

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 12:17 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x207969cc29fffc5256d9e71006531c23e1e566ea</u>
TOTAL RECEIVED	0.001000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.001000000000000000 MATIC 0.00 USD
! bitrock.to	7,322.000000000000000000 Staked Bitrock (www.bitrock.to)
Minereum Polygon	300,000.00000000 MNEP
![sUSD/USDT]	711.950000000000045475 sUSD [Synthetix.to]
MATLC.	2,000.000000000000000000 m
~ KmUSD.tech	227.300000000000011369 rd
AeFX.io	800,000.000000000000000000 AeFX.io
Cookies	10.000000000000000000 COOKIES
Acces Liquid-ether.com	1 rewards
\$ eusdc.tech	515.000000000000000000 tps://eusdc.tech

\* USD values displayed at the time of transaction

Token	Balance
DxDex.io	800,000.000000000000000000 DxDex.io
\$1000 DAI	N/A DAI
APE NFT TICKETS	N/A APE COIN
! \$100,000 BabyDoge	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.xyz
Rugnation	N/A RUGNATION
5000 USDT	N/A NFT Airdrop Round
\$1000 USDC VoucherđŸŽ•	N/A 1000usdc.org
5000 USDT Voucher	N/A NFT Voucher
\$1000 1INCH PASS e83hj2	N/A 1INCH

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-07 17:59:26	<u>0x5a32209522aa9d21ac47cc221ab2173eb07e929b4101d0958c97fba9e88db377</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 17:37:05	<u>0xf41a9ec21b60dc47e61a5675fd16d8e6975f51801b6a293330c65596b67c0f92</u>	+ 2,000.000000000000 000000 m	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-17 17:37:05	<u>0xf41a9ec21b60dc47e61a5675fd16d8e6975f51801b6a293330c65596b67c0f92</u>	+ 2,000.000000000000 000000 m	✓
3	2024-07-07 16:23:08	<u>0xded88dc5b8d45bd97e270c978dd57bdee1e17a15f15219bf0b6bf17f55dc69fb</u>	+ 0.0000000000000000 01 o 1 eth	✓
4	2024-07-07 00:05:26	<u>0x469a103ef7c76a7615e9d4c19fd1ee36bcefae408d2f957d89959f071b76b94a</u>	+ 375,880 Claim Airdrop ( retikdrop.com )	✓
5	2024-07-06 16:23:57	<u>0x813399ca7eebce722ff3edab296ada4a8fbbdb069c22d0aa77b9c2f996ece51d</u>	+ 1,765.434999999999 945430 st-app.xyz	✓
6	2024-04-10 02:01:08	<u>0x64b27c6732a477a45679474a5ff8851fa9c05b52866579dcb68a6b6999e6cab</u>	+ 250,000 Claim on: swap-based.com	✓
7	2024-01-31 12:44:22	<u>0x49054e7b90f9ae257210893d894bd289b1320eb30e16b852da7d45a7ffe11825</u>	+ 5,664.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
8	2024-01-30 18:49:37	<u>0xae267bca4689fcc55add76536b1d212af08dc19600d5c0a15ec29c756f483475</u>	+ 1 rewards	✓
9	2023-10-26 10:44:04	<u>0xcbf6db92b31623db6547c068430e0a61d6240ac3dfbb964e8b243948e2e33bb5</u>	+ 711.95000000000004 5475 sUSD [Synthetix.to]	✓
10	2023-05-21 13:36:44	<u>0x0ec187ad2c9cb0fb98e38801aa1b6400edfa3b3cb447aae084cfaa28748f513a</u>	+ 227.30000000000001 1369 rd	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-14 01:15:58	<u>0xab4f6cd083b93d2edc929bc011b864edea6eb4f05f16a4445a3c1af55a32c52f</u>	+ 959.0000000000000000 0000 ool.store	✓
12	2023-01-30 05:05:50	<u>0xee9fcfd5946ed7c1e321f9f1e359bdb91505776d20497c82e66fcd0908d792a</u>	+ 515.0000000000000000 0000 tps://eusdc.tech	✓
13	2022-11-30 17:55:04	<u>0xbb049941f439ceeb092091a69431de2512c173afbb4e6d027574fdf6453b3e37</u>	+ 10.0000000000000000 000 CP	✓
14	2022-11-05 23:46:21	<u>0x6045b131fb287db986f905a3e230c6c687a948e55293a591db495e299cd8b127</u>	+ 10.0000000000000000 000 COOKIES	✓
15	2022-01-15 01:30:06	<u>0x48161c03409cdd7875f8c771305040b4207041f65b3953e39f941b8667c2014a</u>	+ 300,000.00000000 MNEP	✓
16	2021-11-15 05:22:09	<u>0x1db52b308ee30644649fe5115eae7dbaaa9297eb97d09defa8df4ff10f47fa81</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
17	2021-09-22 23:52:15	<u>0x8ebdd4d7d6bd8502fbab7965c090b22b121cd6d0b8f1ae46db78a6f4382c959e</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
18	2021-08-14 03:18:12	<u>0x8c75464ec42d2ac3a8361be8cb5c1f3a53f74d19ea022a564e65e4537bfb61f5</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-23 02:06:16	<u>0x17d176f2695f09b729ef09860efb0fbb7571307541e7987644ae48a1b1907864</u>	+ 1 ROOST	✓
2	2024-07-17 17:36:33	<u>0x7934cb826b6e2ebdd5e876647bc0238901feb705eb96ffd4280a615608e55510</u>	+ 1 5000\$	✓
3	2024-07-17 17:36:29	<u>0xb4e8c272b5deae856347f16a4028f97e338f96377e815cf322f21d8c1de7ead2</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
4	2024-07-06 16:18:31	<u>0x663aa52a17ceaf41bf87da6cb2515a7e1b5c9711d5a5f02f84bfd87d56cfcfbe</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
5	2024-07-06 16:18:29	<u>0x6970f89b96b78532e805457881b37b217a8d3f0a4367cc9157e4e2a9394ddcc6</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
6	2024-01-31 22:39:58	<u>0x218f8db96dcf8581093ed8e1376ca4a9d2e11b2646d314d6efb3b54edad50045</u>	+ 1 2000usdc.org	✓
7	2024-01-30 22:45:58	<u>0x92e6efdd088732644ea64e0885dd436f463c4df29d047a20013f34d516460a07</u>	+ 1 Airdrop at 3000usdt.top	✓
8	2024-01-29 21:47:22	<u>0xb61c8fef00c86b25633e1ca7ebffe4a8206274630f20aaf9366e2a0ed71862be</u>	+ 1 ethevents.co	✓
9	2023-12-04 00:57:45	<u>0xbe114d6b24675efbea71e477855f5648786c7a7d3b67f4435ac902ecf6daf0e4</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-04 00:57:21	<u>0xcf1d211dade74fe895a638125c97c990b87ac1019e4c2c88a5ca1ca1ee9d56f0</u>	+ 1 1000usdc.org	✓
11	2023-11-23 07:19:04	<u>0x3e85cd1685c11d3d9367b1decaa02d50242a128a5aa2aeec1357ce11906192f8</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-02 10:48:36	<u>0xe6c6b5918e0b9a1f202742b2dc6aa3ca1993d8b775ca0d0d1bc4902aa9a28797</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-31 16:09:03	<u>0xa427e9a09d33c91ab41d7b1f81175453a4cfc4ab01794baf4b321be597e40341</u>	+ 1 \$MEME Vouchers	✓
14	2023-10-31 16:07:51	<u>0xe9f022640ed5d74a638fbc507d69e26773242e9c24890e44283b11a5fbd8756a</u>	+ 1 drop-rewards.org	✓
15	2023-10-31 16:07:39	<u>0x923f6d82910d1111c01b65ba5ba06960bcd116fb428f7bab6e6393648eaf4eac</u>	+ 1 op.net	✓
16	2023-10-31 16:07:39	<u>0x630345b9fca5eba0e98ee13c3429446a434aa1ac87e6d6c8362937b720a15a69</u>	+ 1 Reward at - tether.ma	✓
17	2023-10-31 16:07:31	<u>0xbc04388b8b9df5725cf03afa66f26a025580f9ba8362bccfe796fec9d2b2b77f</u>	+ 1 Voucher	✓
18	2023-10-31 16:07:27	<u>0x0b7b0b1642cbe3806a60d5fc569edc1a4ef15cffb3fb93c225160c1f03fbaed1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-31 09:53:22	<u>0x088e2ea89fd401264fbb</u> <u>c56341bb87efb900b283a5</u> <u>cc98f865c00fbad13ec4af</u>	+ 1 drop-bone.xyz	✓
20	2023-10-31 09:53:04	<u>0x179fe48b68ae890a2ada</u> <u>0b64c0cc7865672cda92e2</u> <u>18200e90aa1ca63088c6c2</u>	+ 1 op.net	✓
21	2023-10-31 09:52:24	<u>0x42eb9eb3832c95b8bd83</u> <u>0ac1711e53a628494d64bf</u> <u>e4653899288452361be6a3</u>	+ 1 Voucher	✓
22	2023-10-31 09:44:44	<u>0xb68ba65229828a648b0f</u> <u>2d0498a0fccda561c49e51</u> <u>3b1c37f999ad2af235c6e3</u>	+ 1 rewards	✓
23	2023-10-31 09:44:04	<u>0x6dc33b2a3fd3868ab21f</u> <u>672089ee0684164a449650</u> <u>94de44fd40ef0476f483d5</u>	+ 1 Voucher	✓
24	2023-10-31 09:43:14	<u>0x488d81c4366b25a27248</u> <u>f6d32c4d0cb16cdde13472</u> <u>842042b1d45831086c6a3f</u>	+ 1 drop-bone.xyz	✓
25	2023-10-31 09:43:10	<u>0x8d85d34635030965f022</u> <u>5a1d4aee7dbb4fb264793b</u> <u>bf6d69675ca4887d2dfac7</u>	+ 1 2000usdt.xyz	✓
26	2023-10-29 06:45:15	<u>0x1ff1616603d5d0c085d2</u> <u>e455752aaddb35e52fa793</u> <u>2cbc5d80bd633249892c86</u>	+ 1 NFT Airdrop Voucher	✓
27	2023-10-27 12:14:12	<u>0x025fd46c6cdb352b3250</u> <u>c50466f0326a8104dc1fa4</u> <u>7387f9761feca2d2730eaa</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-25 08:53:01	<u>0xba8c3b51c413c43f618901c9229669c6ee0f6325cec1f76e9ccc563e3bc9a5a6</u>	+ 1 \$MEME Vouchers	✓
29	2023-10-25 08:51:25	<u>0x45d27314e57bbe6409f84d97f5f39b095952d5b478bf1e39d0c5a73c25a95f63</u>	+ 1 tether.yt	✓
30	2023-10-25 08:51:07	<u>0x97d900fffaa1e77f2f178cea1db1584995c3485377a6ab1fef58781c75b577a7</u>	+ 1 er.app	✓
31	2023-10-25 08:50:41	<u>0xa8ebaa8f2a31f770396449b79849a847dc0849b385ad9438d4ed56014690f7f4</u>	+ 1 Voucher	✓
32	2023-10-25 08:50:41	<u>0x3421d38235a482ca5397bf91770a4499236a20ff32e4e37b700ea1d2d25cf28a</u>	+ 1 5000usdt.com	✓
33	2023-10-16 10:20:18	<u>0x6f22eec40381d53311f953e386f5091c1609c7c44ddaca8b11d366c731b4dd82</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-10 13:49:19	<u>0x8508c5304d9f7040d6ef60b9df7790150fe8b1f5e5f919a0dc78b77c9d10a0d1</u>	+ 1 Voucher	✓
35	2023-10-08 14:35:50	<u>0xebf146c2c046f301e38cd5b87c9c3a65566a4257ade2aceeac90c4957a89a07e</u>	+ 1 Voucher	✓
36	2023-10-05 14:46:41	<u>0xcf70f968067ad8c21b9df4cc630255bce31c00741ea6eb761ed78b240c0bfe29</u>	+ 1 Shiba Inu	✓



#	Date & time	Transaction Id	Amount	
37	2023-09-27 19:13:35	<u>0x9b572ab4046e9c06c2a7ed1356193d5938038a9060c2805faf59882d74d6f596</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-26 01:59:04	<u>0xbc27859e6d4ec40a0bb0af7300e5c8ed0e6e7499061ee23c2a8fd4052ca28c47</u>	+ 1 drop-usd.me	✓
39	2023-09-17 23:20:08	<u>0x1d2fd8c9ec21a170446a2c624121ee7a6be34a0ac1a3a837ed97dc0097df5143</u>	+ 1 NFT Giveaway Round	✓
40	2023-09-15 15:21:59	<u>0x5985c4e0cbd1bdcd666b77e65e1f54a6312dc607741552ab371ff522148948ab</u>	+ 1 Voucher	✓
41	2023-09-15 02:11:40	<u>0xee9c2102ec603f68b738a90d44caa4b3da74e626288b6286172487f6abba5a9f</u>	+ 1 NFT Giveaway by Binance	✓
42	2023-09-13 11:52:10	<u>0xa5b5528a6afe42ffb8593c9562ff40d670cb9b4e67b7287877d6c14426c66bc6</u>	+ 1 Voucher	✓
43	2023-09-11 22:32:21	<u>0xca27bfab1001129d0d8b84a05e0d9c6440b0d59ca0a2602e3476dadf7d3f76c3</u>	+ 1 NFT Voucher	✓
44	2023-09-11 08:22:30	<u>0x84b90bbb181376fc4e23533df6281a925c9012f19514221490b3b07eeebc1c6d</u>	+ 1 NFT Voucher	✓
45	2023-09-10 11:28:17	<u>0x74036879469ebf95ebc7586f05ee382f702a43541f2251facc76712ae3616015</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-07 02:41:40	<u>0xd9be2d69d070313a2e73d9a3796682b12ba7e7be8c</u> <u>afed86f9b0b8d13b415456</u>	+ 1 Voucher	✓
47	2023-09-06 04:01:37	<u>0x8644e88e0215e7813dc7708398484c6110f5c23810</u> <u>12c5bf2db49379705b67d5</u>	+ 1 Voucher	✓
48	2023-09-04 10:57:58	<u>0x70eb55ed7bc15a925373d32c8ebd5980580a110dfd</u> <u>7b883bb45b3b398a4badf7</u>	+ 1 1INCH	✓
49	2023-08-29 18:27:07	<u>0xaa733981be1854de7f0763dabdf7bc58c0ab72df8c</u> <u>9d55a4306b3596793043f8</u>	+ 1 Voucher	✓
50	2023-08-28 21:45:26	<u>0xad0a935dc743bdd22ccfcc2ecac79de639c6c9ffde</u> <u>32dcc33768fe6cd90d8a73</u>	+ 1 BASECOINBASE.IO	✓
51	2023-08-28 05:20:04	<u>0xe89eef7b936e03c0dac65deb6a36afc8a9bf9606b8</u> <u>d8748533580126dcd0195f</u>	+ 1 claim.circleweekly.org	✓
52	2023-08-22 23:14:51	<u>0x1f84df12d25df40b52ad5306e9bc852acca244c879</u> <u>ce3622cf6d066c99083e62</u>	+ 1 Voucher	✓
53	2023-08-22 12:39:55	<u>0x901524f4e6d9788692d3ea26550a789954b0107dcf</u> <u>e60d5f2a11d312e2dc3f29</u>	+ 1 Voucher	✓
54	2023-08-11 20:53:49	<u>0x868f051fcf7a47ef96b05e9c3fc9f3b2f7a9649b06</u> <u>49b7e619a0ba215894ad3f</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-11 13:15:33	<u>0x9f037febc401edd0e4609b5baf7506905145dd0df7942c39da53371ed1db3170</u>	+ 1 DAI	✓
56	2023-08-11 11:12:43	<u>0x77d41930a2621e42a580f7ce16a437f6045d1c7fb6685ad803893bcd367f3ac4</u>	+ 1 USDT	✓
57	2023-08-11 10:00:51	<u>0xd7ccf9d557919f7157054245a9421224472a0c53a37b8f1ddf640f7836ba476d</u>	+ 1 USDT	✓
58	2023-08-10 22:20:27	<u>0x58739e617111a7e8c625f955804b6da70cc840c0c7d7d0fce7af07a8b044baba</u>	+ 1 ARBITDROP.INFO	✓
59	2023-08-08 00:45:46	<u>0x40921e4c3ffb8e7bc1a6f969e18eae75226bb88e36b66745eb37d43cb1c92b0</u>	+ 1 \$2000 USDT	✓
60	2023-08-06 18:22:33	<u>0x5d29c26b890e55c82d90f14185d59597ede96f16f471f5fcb45002fe33c2d29</u>	+ 1 STAX	✓
61	2023-08-04 01:27:25	<u>0x83c65ce3aa984cc8a6b79775d0f61f6fe2f827aa14c153f3216ba60cbc60cc1e</u>	+ 1 Lido DAO	✓
62	2023-08-03 08:02:41	<u>0x6217d47b5c73669821dc0f96f954f85d3766792ee2f8b88cf915844b36c737d8</u>	+ 1 ARBITDROP.COM	✓
63	2023-08-02 16:15:12	<u>0x27422070ceb441be74bac52980c22043f099d9903eeef511bb158f7918a4a3d7</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-02 10:08:03	<u>0xc4bc32677771e05f89a6c309f03bc136e6226396ba1dc52e388b5aad996d7c04</u>	+ 1 FREESPIN	✓
65	2023-08-01 00:38:09	<u>0x470c46483aa9d6097bd70c70197fd08a75f7efd88e74d40494a7c656efe4a032</u>	+ 1 APE COIN	✓
66	2023-07-31 00:56:49	<u>0x6b4e1c3c113b2617aa1a74bfe84e2cf207a78a72adad9d94b71433daad73a569</u>	+ 1 APE COIN	✓
67	2023-07-28 17:55:16	<u>0x6c07fe01cce60ae20f9e05fdce6ad250c2d568ee1289c7c3edbaab23582b0464</u>	+ 1 REVOLUTION	✓
68	2023-07-23 13:47:46	<u>0x2949e22e858fc372e55a0cc0d0ade72e20aac6d6d07c407c2f1d5d8df2b9c795</u>	+ 1 dYdXEvent.com	✓
69	2023-07-19 12:58:51	<u>0x5cec2e5b3a4a10c0f64472c8a3612a8a32e0b5c50fa7e34281f94df9d1d118de</u>	+ 1 UniEvent.Plus	✓
70	2023-07-16 14:53:18	<u>0xabbbfb0c8366726e4f1820031a5ddf027327c03d622b97ac1c18813434c54013</u>	+ 1 PolyEvent.Plus	✓
71	2023-07-13 03:40:12	<u>0x35b8e7652cf399f04e120cd7ce41764c263787b2ccde78cd9ff9496faa094c69</u>	+ 1 USDC	✓
72	2023-07-10 04:02:54	<u>0x6c4e1090128b05959c915a565469adb22e50dda9fb29e1124f31c541eb8a0d5c</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
73	2023-07-08 05:33:42	<u>0x4567da362ad9c59b34a551b4cdc9d626ad27ae39e18b96e826f44eca5141ff6f</u>	+ 1 UniEvent.Plus	✓
74	2023-07-05 03:54:23	<u>0x5b43705ba56587b8fc961c33c37ceb1fdf5016d25763695110cb457b8545ced4</u>	+ 1 UNI	✓
75	2023-07-03 22:31:54	<u>0x37f4fedd6a1a1f1e8dfe fcf3916d6f54b869efe3bf69f1458923e319782bdc62</u>	+ 1 BitCase.Org	✓
76	2023-06-14 16:58:18	<u>0x4dc5286069012822128cb55c9ba0bd8777c17afd2d5629468132ae3095e24895</u>	+ 1 TulipArt Airdrop	✓
77	2022-01-24 05:24:40	<u>0xd24854d81f11bd61798168f7aeb035c7175d3821a464f7c32d652a23b986ba50</u>	+ 1 RUGNATION	✓

\* USD values displayed at the time of transaction

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