


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:32 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x24b6820d54ca718c0dcd466673f8d49eb5035479

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! [sUSD/USDT]	711.950000000000045475 sUSD [Synthetix.to]
! bitrock.to	8,443.000000000000000000 Staked Bitrock (www.bitrock.to)
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
BLAST	50.000000000000000000 Claim on: Blast-Claim.io
DROP)	32.000000000000000000) to claim
xBlast Giveaway	300.000000000000000000 ast-app.xyz/
! USDT	4,000 RDS
eth-voucher.site)	1.000000000000000000 teth-voucher.site
N U S . C O M)	50,000.000000000000000000 \$
!Ena	1,000.000000000000000000 \$ Reward : t.ly/usd

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
5000 USDC	N/A NFT Voucher
5000\$ Airdrop at [adrpGBT.pro]	N/A 5000\$ Reward at [adrpGBT.pro]
1,000 USDT Reward	N/A org
1,000 USDT Reward	N/A er.app
Ledger Stax: Giveaway	N/A STAX
\$2000 USDT Airdrop	N/A yz
\$5000 DropCoins	N/A drop-coins.xyz
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
ðŸ	N/A btcevent.co

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 11:42:40	<u>0xc721c28d690c66a45c84f6d9c5d54c29bada9a301b98e74613929e02a7f5b098</u>	+ 1,000.000000000000 000000 \$ Reward : t.ly/usd	✓
2	2024-06-25 23:55:01	<u>0x84a41c2c629c980ec6f407f2d40bd3fd3d24129f82907093dbcc24d20fd6767e</u>	+ 300.90843000000000 9841 ast-app.xyz/	✓
3	2024-05-07 01:32:44	<u>0x7ff54416221b07c6fc434e9cc6c5b9057f47303966763eb87f9762281b72d08e</u>	+ 50,000.0000000000 000000 \$	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-17 20:49:23	<u>0x1303cfa9392030529bba4564e299b69c6c42be1b0a3fd292284135ba08d21dfe</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
5	2024-02-17 20:20:39	<u>0x4025095e970e0e1bb0999dfdce81f86d8e205dec31677faeb80aad45742e21f9</u>	+ 50.0000000000000000 000 Claim on: Blast-Claim.io	✓
6	2024-02-07 09:21:05	<u>0x269f2c4e528857f3de108692e1fba61d3c7c88a57677c0e37eb9e76535e52611</u>	+ 1 RDS	✓
7	2024-02-02 18:37:43	<u>0x2c58475e0761720264a19cadabca7f1c2f134457caf027fe26d42a2902079e2e</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
8	2024-01-29 22:39:57	<u>0x8e53b53754be6cafb2642b0584eea5918470bc763db2087729505d13027d319b</u>	+ 32.0000000000000000 000) to claim	✓
9	2024-01-29 08:42:11	<u>0x414379c437a77d1cf4c54f94568fb62706dde3eb9ba6e19da8b27dbc25673410</u>	+ 7,803.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
10	2024-01-29 04:34:10	<u>0x6550e0143e27041e87537ff077f67461660b68fba1ae5cc975eb99139eaec457</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
11	2023-11-27 21:17:32	<u>0x872a1df9cf5d167fdebec6f74b339b41ef4ff67ef872175c2049cc29c126471c</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
12	2023-10-26 10:18:02	<u>0x2741443f4d229449f6602d6dd12c3f97c204227ebdc507064daa7f726fbeaaf5</u>	+ 711.950000000000004 5475 sUSD [Synthetix.to]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 03:01:05	<u>0x226eb3d5a8d573a68de60d802438b60f629c4a14150954ca47980ec352188f0c</u>	+ 1 /erc] ðŸŽ•	✓
2	2024-10-15 02:58:25	<u>0xaad6de007df4969954086a40a4a4800190741a7ecab76f0ccc7eeaa3e417d508</u>	+ 1 Reward at [WWW.STETH.AC]	✓
3	2024-10-07 19:59:46	<u>0x8572cf76686ea33862655a53d7b7339662e7887b0bf32e61691aa78256f44e7b</u>	+ 1 1ETH Voucher : t.ly/keth	✓
4	2024-06-24 04:43:44	<u>0xbfbbd9c495b5110e7549cb64023e320b76aa009fb31ff51bd6ef59e5d8ae2daf</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
5	2024-06-24 04:43:02	<u>0xe648d12ac254641bd846fb07cd3464c660bf204145438c0e1ac0a03a11a71996</u>	+ 1 ?	✓
6	2024-03-16 01:18:26	<u>0xe003b31a00ecea57d6b86ee61814f6f0059bac638a2373aeee82ca9bbf76ff78</u>	+ 1 Airdrop at [3eth i%[cc]	✓
7	2024-02-18 12:15:31	<u>0xa4ca0a198bf03b58ce8ed89b0c24bf225b4f4259e2126eb259b18a6c84a55ee9</u>	+ 1 NFT	✓
8	2024-02-01 07:27:39	<u>0x7cb0d2aa165dcb8dcf5d077d763d64434089942bdc3d6c2e2494be7a73bc14cc</u>	+ 1 Reward at ether.casa	✓
9	2024-01-31 07:47:35	<u>0x8bf9bba0e811e3ca5d59cc58ae864700bf505e47f84c6b48806f05eb44d7a3af</u>	+ 1 NFT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-31 04:03:13	<u>0x5058ca2465d62c69507c440674bddd5abe6aad25a5e98bdea9afa32388ea3a8</u>	+ 1 btcevent.co	✓
11	2024-01-31 01:15:01	<u>0x50797468185d8b56f7c0b3327474d0cff1712ae2bd32d1ff8cc24924114248f1</u>	+ 1 aione-lab.pro	✓
12	2024-01-29 19:23:11	<u>0x628fe160e76c9aaf1e16404f09d8a51f10dd410806b8446a03d07efbf6e38d72</u>	+ 1 2000usdc.org	✓
13	2024-01-29 04:35:44	<u>0x3b989a4e2487519e41a533c0f9fe5a81dadf35b499fe8e244ebeaf27a78928ea</u>	+ 1 5000usdt.com	✓
14	2024-01-21 17:31:32	<u>0xaddebdc2b12deb5211d7baf019d4bb77f7f168989ce747e4f76d4fffd517b53f</u>	+ 1 ethevents.co	✓
15	2023-12-16 03:01:27	<u>0x57cf11c8c31b61faa9d097b8fc33cb9285207a5ba4db13c4744ffc437e1b2047</u>	+ 1 Reward at tether.ec	✓
16	2023-12-11 10:38:42	<u>0x75249a263008dad5d23071ad601dbf58a495f2cd870f7f4921bfe78a55471ed8</u>	+ 1 1000usdc.net	✓
17	2023-12-11 10:38:24	<u>0x58e877a9c1da11bdc3f8e0cde190da731ff5ce9b163fe46f1f9406b2b0ff335f</u>	+ 1 2000usdt.link	✓
18	2023-12-02 14:58:17	<u>0x131770baf5f597f09be981897312cb764204fd987a99907554739a0cba2f8216</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-23 09:21:51	<u>0x56efd8dca83d16adbf3 de045dba5f644e7621106f 6d6b45e75d24d82703cd78</u>	+ 1 .app	✓
20	2023-11-23 09:19:41	<u>0x5a4abea9f9d4b48f9984 10393dc7be4543f19c4d71 3e82e283b740896d0d2db6</u>	+ 1 work	✓
21	2023-11-18 18:55:23	<u>0x2e14cdeb9c595cf57174 43ccc49f86c754a4440cd0 4078127c5d150e9007e9bd</u>	+ 1 ro	✓
22	2023-11-18 18:55:05	<u>0xa0c706c5cbf63ee2623b 83a5c172ff15adb4b534b3 838fd3c01a2f1f6998cd3e</u>	+ 1 yz	✓
23	2023-10-27 16:25:38	<u>0x790c224e0b4c13d38886 e867ec62366597cbbeb36a 7c18326e72b6ec03e7ea39</u>	+ 1 \$1,000 TON	✓
24	2023-10-27 12:27:02	<u>0x7b74c949daf35cb76b2b 83a71a7a99b26a1030565f 10911682435f04262eb763</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-26 22:44:38	<u>0x3c7357404c904df7d547 fceacc0aa619ab77004dcd e6fbe3a7244abcd38c6186</u>	+ 1 \$BNFT	✓
26	2023-10-25 11:36:53	<u>0x9657baf65b8d5bfd505 b057852b61bb0fc2b141db cd5358606d809b10356337</u>	+ 1 tether.yt	✓
27	2023-10-25 11:36:49	<u>0x0a9294208a1e00a53db9 4660613577a7aeeb1e8475 f9b03f1d65fc87770e9c38</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-25 11:36:47	<u>0xdf7540fd652c493b3814b3b11743f027d8addcdd6919cc03cad676cae73b7b95</u>	+ 1 er.app	✓
29	2023-10-25 11:36:33	<u>0x48d0c3e8a390d3c81bf1d16f0cbcfa14bd3ab40c2873f44e9d53f32d89b63d46</u>	+ 1 Voucher	✓
30	2023-10-25 11:36:23	<u>0xd6e34b8221343f4eec6c7175c4441f2661ce1e5df4a39098f68d14f9c41aa866</u>	+ 1 5000usdt.com	✓
31	2023-10-17 18:39:29	<u>0xd6bdd161da8ef2690408129c2e19450339246c906af0e952677eb2db3cb9adad</u>	+ 1 Circle Weekly Giveaways	✓
32	2023-10-16 10:34:18	<u>0xa4db254e10bdfef2e4389a9d7e7e6a6b4dd826ba95379d46091be9499700cf9</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-15 00:17:57	<u>0x6746935620d60bf558feae246093d08ff5b83da024153ab9d4ec0e83d0194d55</u>	+ 1 Voucher	✓
34	2023-10-14 22:22:59	<u>0xbd06a14ef80a6a39259040f74587224108e077b789bf9cc2248b7d9e814973bf</u>	+ 1 DAI	✓
35	2023-10-14 20:57:05	<u>0x42cc0cef7858b83e365b960b3e62e5f65b5a5e9dcb696e679854377b032b3a44</u>	+ 1 usdt-1000.info	✓
36	2023-10-14 20:57:03	<u>0xaa9264e446e31aed1db1aa506a1e2d9d45e0e7990a6e5725bd02c2c58824f9</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-03 02:30:27	<u>0x078ef34c03573aaec3de0edf349566c67d8430a76e6c9be58b9a14261ad433aa</u>	+ 1 NFT AIRDROP	✓
38	2023-09-20 01:38:23	<u>0x80ef3316904e38aa2a1774e7acfd57c354189dd8c4a79b137a856e7d7ce1d722</u>	+ 1 Voucher	✓
39	2023-09-17 16:57:08	<u>0x1eaddce0fd0e19a84d8ee3533efb531f9fb1f0bec63cbf193300f1be7ec65fe0</u>	+ 1 NFT Giveaway Round	✓
40	2023-09-11 20:43:07	<u>0x212db9fdd99bb9f3e13cea93ce8ce83572dbf7f3c500b99b66b2420f3a16a216</u>	+ 1 NFT Voucher	✓
41	2023-09-11 08:42:23	<u>0xe61b8b28d1043ca74a06a92c89df9111e1d7d58435ce44819ab1ad1754caf43c</u>	+ 1 NFT Voucher	✓
42	2023-09-10 00:37:20	<u>0xe0b614528d269bf89a3a3b51fdbd3cf10394fcbbe22782e4875f0f366c7c9364</u>	+ 1 NFT Voucher	✓
43	2023-09-06 21:58:27	<u>0x801c5beab7f878bb2fde0cab4438d47d3a6fb2de0535ec2203e83d7b7d4db0d2</u>	+ 1 STAX	✓
44	2023-09-04 23:30:55	<u>0xed8b1da0d66e09ee142230b2769ba08bcdd7f1fc65965b134dc8c3868c080309</u>	+ 1 NFT Voucher	✓
45	2023-08-28 19:57:35	<u>0xb5fd6c9cde53f4bbe6656d44fa401f0fdcd75ae3d6e2ba9b743316b0a7e5e2d5</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-27 20:06:10	<u>0xf9533e428a189576a65b84a0742a2e22cef1f5e622c74c436bc8dad909412eb9</u>	+ 1 claim.circleweekly .org	✓
47	2023-08-25 08:41:07	<u>0xed3b48cd56b2fdb608fc46ebec8416452fae8f6686e9edf2be22a35c2e86b261</u>	+ 1 drop-coins.xyz	✓
48	2023-08-24 11:24:21	<u>0xf91f7a96c0da8db0e8075a11b568bb5ced4d0bd21d3414f13f0df1ee4ffd62cc</u>	+ 1 drop-coins.xyz	✓

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