

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2968f14d611b83fb27e63f4896792ec345a6678e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! MetaWin	2.000000000000000000 s
HopUSDC.com	1,425.00 hUSDC
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! Bitrock Staked Token	9,644.000000000000000000 Staked Bitrock (www.bitrock.app)
Reward Club [jLNsgb2V]	1 Reward Club [mbvFhxme]
UNI EVENT	N/A UNI
1000\$ AirDrop	N/A 1000-rewards.xyz
dYdX Exchange Event	N/A dYdX Event
	N/A Reward at BoneWin.com
ARBITDROP.COM COUPON	N/A ARBITDROP.COM
UNISWAP EVENT	N/A UniEvent.Info
Uni NFT Event	N/A UniEvent.Plus

* USD values displayed at the time of transaction

Token	Balance
5000 USDC Voucher	N/A claim.circleweekly.org
5 ETH Voucher by Base	N/A BASECOINBASE.IO
LIDO WHITELIST	N/A Lido DAO

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 18:33:17	<u>0xd88d3b56c8cf7bf24285c97ac0eb66d1047a8ce1dda99651004a87658bfbe017</u>	+ 2.100000000000000089	✓
			teth-voucher.site	
2	2024-01-24 09:20:27	<u>0x737e884aafafe4a1e1b370b83e351d47356b498823e68cc30d3de260fd6c2153</u>	+ 8,075.000000000000000000	✓
			000000 Staked Bitrock (www.bitrock.app)	
3	2023-11-20 14:49:15	<u>0xc2657153bf4f29ff36d493974e0a7fbf528acfc6a9ea69148498c4a512c0dd6e</u>	+ 2.000000000000000000	✓
			00 s	
4	2023-03-12 12:38:40	<u>0xa1f7642b3b33487c5f2b07f0af4982bd0e840b6d6c8d7f5977a0272948920a2b</u>	+ 1,425.00	✓
			hUSDC	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 06:55:29	<u>0x10186d5a9fefe57e324a022802914a77c4793a80efe118962cb60f525b64dfe</u>	+ 1	✓
			Reward Club [mbvFhxme]	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 20:55:43	<u>0x7df6a170c2ef8de58da8b63011ee9375e3d6afb8448a7a6ae0f96e042289b901</u>	+ 1 usdwin.co	✓
2	2024-03-08 21:45:07	<u>0xa003af9f71980fd041a75e107bca6d0bdc2bd96435c9b66a529bc3f4553511a4</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
3	2024-01-26 12:17:18	<u>0x0794e262be83de7786737a8d513da3afad96aa6f83fe77d310e15db426664a29</u>	+ 1 ethevents.co	✓
4	2024-01-23 18:30:28	<u>0x75e64e43abf2fdf7fe10ffc59f1cc62683d18846a0673adf77516e0f87948798</u>	+ 1 3000usdt.cc	✓
5	2024-01-23 18:30:20	<u>0x2e899047105ae8cd1d83738d6ec01b9fff1705817650a1748dba68dc577beb19</u>	+ 1 1000usdc.top	✓
6	2023-12-20 01:24:59	<u>0x90bb19890455538ccb9a1d420ae48dcb754ea8a52645f67255c4f1fbf0b77f11</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-10 11:55:00	<u>0x3ccc7874c188ce30908532d7e98dee3f2ddaea4ca26ccfb962129ea696317357</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-09 21:23:44	<u>0x2aa4659e6c3366e48d6ca4162c2442c2ad16e0f3673688f77b8223a246312598</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-08 23:05:32	<u>0x5daca8eddfa2726949061457df6573a3ab20047f5d7898d79c7c7bfe01febed9</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-06 01:51:46	<u>0x452ceed3cc1db599d2b9 bf138b792a5c1d84e85cd7 a2ef520ccd77eaaf87a742</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-01 21:25:12	<u>0x5915ef44a792c5845263 1fc6ec6d570d24ae46cca5 bc21a4e4162fdfaeb55301</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-20 12:28:11	<u>0x449eeddd24794f6608e af97632a38ac55d9459a8a 9570c70ced0bdc0b6ac0d5</u>	+ 1 Voucher	✓
13	2023-11-02 15:30:40	<u>0xf7fd5602c19af204f251 05fa494fcf5139b261aac4 f7e693d00dea86eb4248ae</u>	+ 1 \$1,000 TON	✓
14	2023-10-27 12:37:58	<u>0x3b66cd5020f27b89159f 5bf60a9e500c88242cb129 a5359b5843268e85e2c749</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-21 20:16:22	<u>0x54308f7deda38035882b 7c5f43ba34b9805a08a8ed 9edab0be9eb73f80c0a9fa</u>	+ 1 2	✓
16	2023-10-16 10:39:12	<u>0x7bd65134e398d5c61588 55e510052072821897b2b6 d79c6d85d8d87c98714429</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-13 05:50:17	<u>0xb679b905139b17bc5e20 9b32fb30423389b02336ac 50798a4374bc8c741318c8</u>	+ 1 Voucher	✓
18	2023-09-28 05:27:13	<u>0x8f5f9d8fcc94a25ee351 35d34b7c33dc17135b72ed 505604eafa0559de7e92c4</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-27 23:53:09	<u>0xeded0dbb8b57bedf697b1f1b6acb6e9cf7982ecd132f2e80e9a5ca66bb6fe913</u>	+ 1 LIDO NFT	✓
20	2023-09-25 23:50:59	<u>0x95a9ca420e5fc10c15a77e7a7234581ca9d8ef5e12cd6177ff99fc596769a950</u>	+ 1 LIDO NFT	✓
21	2023-09-23 21:13:34	<u>0x0d99c5b4d2610cb005c84b983baf62e8597b6c2ade8c050a04dfec7d0ff9de94</u>	+ 1 Voucher	✓
22	2023-09-18 17:42:15	<u>0x75a840efe2d26b5dbd97b2be084bc7416430eaf8581921c689f5d6ea924b00bc</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-16 14:42:29	<u>0x00f67ee8dc266af35fadba0f128ebdea72b1d3f7832350a1706c463aa5cd74d6</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-14 22:33:08	<u>0x2be7ca72d3dc1a0f846eaec9551ebd74d1cfcc41ee633261ebde49a5771d42ea</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-12 23:00:26	<u>0x396797ed66517a20add217a5492b38d774eff8edbe3dc213cf00878e223c531d</u>	+ 1 Voucher	✓
26	2023-09-12 03:56:11	<u>0x323304fa90f0b6553bafa1edf0f09fd76ce159c255b440de8ccdc0ae3baa5a8a</u>	+ 1 NFT Voucher	✓
27	2023-09-07 14:10:19	<u>0xa57cbfd10afbbf8c2aa5d5a21cd57e39261daa7ddb7a9d028eb9162d36541bb2</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-06 20:44:27	<u>0x347157d0f69ad8b38ca8330627bae73f7a8f8d004e1544d2f853cd6fd44b14fc</u>	+ 1 STAX	✓
29	2023-09-05 23:07:26	<u>0x4b62b3c9e69697794519c93b546462390c22feb69c9f5b68a2bd9a9ecdfcaada</u>	+ 1 ETH GIFT [jmlauptm]	✓
30	2023-09-01 15:34:07	<u>0x4bbf1fc1aed94aaa3c93864e68488a769373e48f9513c1936cb2858c7cec245e</u>	+ 1 NFT Airdrop Round	✓
31	2023-08-28 23:10:33	<u>0x1bb55b1dc05fea26209fe48f5da40c183a4b45fc91ae3c93e7ead0c46f7b60d5</u>	+ 1 BASECOINBASE.IO	✓
32	2023-08-28 11:25:39	<u>0x3c96de205f95dfe8a23167dee0702f0581cdf7701182281403cb0eb4c1a70212</u>	+ 1 Lido DAO	✓
33	2023-08-28 08:28:09	<u>0xc74f820b3a4d34d29ff95b0800b563cb3ab16d418ceb0aa49aa4424442d3ef94</u>	+ 1 claim.circleweekly .org	✓
34	2023-08-26 14:31:46	<u>0x2071cad58e60a2dcd7bc1e544f33fd1db6a5169329a05eac9bffeef87d0132093</u>	+ 1 NFTVoucher	✓
35	2023-08-21 22:50:25	<u>0xeccc3664a4fedd4b9d5ba2dcf79d6a09a19bc4c33d53e8003cc98dc7b3f61df8</u>	+ 1 ARBITDROP.INFO	✓
36	2023-08-21 09:24:52	<u>0x6baf7b49f265c2bb5b6f524f156703a3be7d22fb89e3426f59d19c4015d0afb7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-11 01:27:20	<u>0x9abb40f356decfb62130430f4ca541e014c5f715f2f30f43f69beba1b75526fd</u>	+ 1 STAX	✓
38	2023-08-10 19:26:02	<u>0x2f71e5ba2f50b35202126f197cb8c9be1624e991c563d581d33b7de73aa877ca</u>	+ 1 ARBITDROP.INFO	✓
39	2023-08-09 17:24:10	<u>0x3b381489dba875f4e05c51dee1db46545d8ec69457e3a06f0b2732a2a4282a7a</u>	+ 1 dYdX Event	✓
40	2023-08-07 07:10:07	<u>0x49598c411fc9063b24ac0850d3cbf3bb5d36d0e8bf7d9caa9fea6687d763d801</u>	+ 1 1000-rewards.xyz	✓
41	2023-08-06 16:22:29	<u>0xd3e2c5f96cd9118a56142cdb7d76fb13d0088e064f2315aff87b27bb59716e12</u>	+ 1 STAX	✓
42	2023-08-05 21:28:37	<u>0xf652226e26b9c7d621b7292910e6647271f344cc41dc984b34768cecb739de2a</u>	+ 1 ARBITDROP.COM	✓
43	2023-08-03 23:28:09	<u>0xdce5584984cf09920112bc5b4392bc88bc39d39b0b03f417402208bcc281550c</u>	+ 1 Lido DAO	✓
44	2023-08-03 14:25:38	<u>0xdf141061c4575258c6135a40bbbd02e704b7ac245cd310107e0bf2efe63627c2</u>	+ 1 STAX	✓
45	2023-08-02 03:13:36	<u>0xdc47c449be3d7b30d40e139bf27c040d81fcde1f1c38a1e67014909c8b60ebe5</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-29 16:22:51	<u>0x63cea8e1e593a5da195b5ec238c725e25e02d6b383cbf867983ca38a7cf192c9</u>	+ 1 STAX	✓
47	2023-07-28 17:31:40	<u>0x769d8a4a788848749693016f070d506af959d15ce67b37b07587181f3a3cd44f</u>	+ 1 REVOLUTION	✓
48	2023-07-25 10:46:18	<u>0x60bd032803e26c5be46fd9767f10162df979ce5c2baee782f858cde64e68804f</u>	+ 1 Reward Club [yMLKXqfh]	✓
49	2023-07-23 15:51:33	<u>0x204b2f59bb3c073c6456010303c1cbefb48b525f13a9cb9cb56583c36b0a6448</u>	+ 1 dYdXEvent.com	✓
50	2023-07-23 08:05:16	<u>0xea0c3af72e9bbbfcd5dfb6651c56d445d6dcb745271e65aab2bc1e5015bb7552</u>	+ 1 APE COIN	✓
51	2023-07-20 05:03:31	<u>0xdd6de295424f54f0e98d5802de5befae3859ceae5f15087e88460332ffaadad3</u>	+ 1 APE COIN	✓
52	2023-07-19 07:58:01	<u>0xc89da53f9b4ce92dee2689ff5f477cf9d29600d3f603044f78556de2f02d8178</u>	+ 1 UniEvent.Plus	✓
53	2023-07-16 11:21:03	<u>0xb4e971d790e5aa95188c90eafd20f711aefa7913ab2229df1a412ceb6244382e</u>	+ 1 PolyEvent.Plus	✓
54	2023-07-15 08:34:49	<u>0x554d38255d45dc411ae5148feeac1746a9c159173deb96f3b6ec02ee3a388011</u>	+ 1 BlurEvent.io	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-13 00:17:11	<u>0xc0acd4f54e78d8136dcf863f89d13931961d5af92127a88594bf5175ddf366a5</u>	+ 1 USDC	✓
56	2023-07-10 02:22:53	<u>0x297307dc05ac1504d76517024dd2f4029b70e301e43e573d1ce5106bc0387fc7</u>	+ 1 UniEvent.Plus	✓
57	2023-07-08 04:33:33	<u>0x163eabba9d66d98dadaa8d475f7126650e6303d35add075ad2f95d9401c71768</u>	+ 1 UniEvent.Plus	✓
58	2023-07-05 03:36:59	<u>0x29e7009c505dbf9b5074d32690b6b623612fa70db6c7bc7aea64a04ee07fac34</u>	+ 1 UNI	✓
59	2023-07-04 01:21:13	<u>0xa160e4567e12918834515d5b3e41bf612dc5771d1b912ef0432bd04cf519fa71</u>	+ 1 APE COIN	✓
60	2023-07-03 12:46:57	<u>0xf448e2aa872ead1bd1817f8b061016ddac7e2d11a13acaaf8152787f680a0009</u>	+ 1 BitCase.Org	✓
61	2023-07-01 21:42:02	<u>0x3efb013a00282785ba9367dadab6c60794e76bef0e666a73ed15308899441807</u>	+ 1 APE COIN	✓
62	2023-07-01 05:32:05	<u>0x000fb768db886e96a9549627a33eb50c665d36e866dc53861efd5d4fba953609</u>	+ 1 UniEvent.Plus	✓
63	2023-06-26 23:00:36	<u>0x04c3889d2dab3f0e77b5ea8076751997b713cd6908f48616f014d0a8bd49bbbe</u>	+ 1 EventUNI.Net	✓

#	Date & time	Transaction Id	Amount	
64	2023-06-25 04:47:09	<u>0xeadf4ae0f6db1e7c30a4</u> <u>9776ab798b39bb711d4e51</u> <u>177073059c8271702d8f24</u>	+ 1 OPTIMISM	✓
65	2023-06-24 05:15:55	<u>0x4cfecbf65401d0f47c30</u> <u>8bdebf08d53261b0d2e983</u> <u>83117ac28960f93fff32e9</u>	+ 1 PolyEvent.io	✓
66	2023-06-20 02:05:36	<u>0x1a4f28077dd17cc7569b</u> <u>881568985dca62447620f5</u> <u>03592e2715433073e06165</u>	+ 1 UniEvent.Info	✓
67	2023-06-19 23:28:40	<u>0x51fd8c4e53c2e3401186</u> <u>4dc948e63cc485c9c8c321</u> <u>d47f684b31f30d458a0bc4</u>	+ 1 OPTIMISM	✓
68	2023-06-17 18:43:32	<u>0x1661c141cf1f72dfc05f</u> <u>f826f80bf92f5007087ba4</u> <u>b0c1953721f022e1c410aa</u>	+ 1 OPTIMISM	✓

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