

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:53 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2d7988b67ecf215b86a191b4fc0789742961855d

| Token | Balance |
|---------------------------|--|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| Acces Liquid-ether.com | 1 rewards |
| Acces Liquid-ether.com | 1 rewards |
| @SNXPool.com | 751.850000000000022737 \$ sUSD |
| @ MetaWin.to | 4.000000000000000000 RAFFLE TICKET |
| ! Bitrock Staked Token | 6,413.000000000000000000 Staked Bitrock (www.bitrock.app) |
| \$2000 USDT Airdrop | N/A 2000usdt.org |
| 2000 TON | N/A NFT Voucher |
| 700 LDO AIRDROP | N/A NFT NOTIFICATION |
| 5 ETH by Base | N/A NFT Airdrop |
| \$5000 USDT Airdrop | N/A 5000usdt.com |

* USD values displayed at the time of transaction

| Token | Balance |
|---------------------|-----------------------|
| 5000 USDT | N/A NFT Airdrop Round |
| 5,000 USDT | N/A NFT Airdrop Round |
| \$2000 REWARDS | N/A 2000-usdt.xyz |
| \$5ETH Reward | N/A 5eth.net |
| \$3000 USDC Voucher | N/A 3000usdc.com |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-01-30 09:50:31 | <u>0x50045ef82210db374418c5f8f0e2f8c8661e060efd0a769da024456f1e387272</u> | + 1 rewards | ✓ |
| 2 | 2024-01-28 09:02:17 | <u>0xaf8f6682acc1c8a519f3a81c46c9bb82daa54e62533d6d7dc9cec20881fafce3</u> | + 6,287.000000000000 000000 Staked Bitrock (www.bitrock.app) | ✓ |
| 3 | 2024-01-28 02:30:42 | <u>0xd81de3c3401c30fe40ff84a11bac595fac69c254a23fb31c27214b19289311f2</u> | + 1 rewards | ✓ |
| 4 | 2024-01-28 02:30:38 | <u>0xcfa96322061db8d87d9cd0d434b1ec0b0c7f9ef77725c85fd4cb8f8775f29c7c</u> | + 1 rewards | ✓ |
| 5 | 2023-10-28 16:33:35 | <u>0x86209c78019e8ba1292d929a578145bdb866963797bd3992b1e811d602c3d972</u> | + 4.0000000000000000 00 RAFFLE TICKET | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 6 | 2023-09-29 17:40:27 | <u>0xc079ae70391f3cf0c596d8ad2f73ba1acf3f4e83b34dd61a56a26788c320bc9b</u> | + 751.85000000000002 2737 \$ sUSD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 1 | 2024-01-29 09:19:45 | <u>0xfa7df727684852095b5836f4df685d168265f83bb1740ce3daa4ae6d14bd9b5c</u> | + 1 5eth.net | ✓ |
| 2 | 2024-01-28 07:37:47 | <u>0x03a931007e589acc15a3d20bf718e884bcd31f79ce22967b1b9e5186adb692a4</u> | + 1 2000usdc.org | ✓ |
| 3 | 2024-01-28 05:42:41 | <u>0xe3d4e039ee76d11ba96bc9a687a57a9b0b2c9371aa4faa9b422f85f54dc94071</u> | - 1 skyarkchroniclesnft.com | ✓ |
| 4 | 2024-01-28 05:41:49 | <u>0x000957cd8dcb6d8c8e6e39bbd58a2287c8a05cd85a3db858c214835bbed7e032</u> | + 2 skyarkchroniclesnft.com | ✓ |
| 5 | 2024-01-28 02:30:44 | <u>0xd630f783167605e432b6b6ac4d7018b5ec7f19985b827347e56b9b7a866fc726</u> | + 1 5000usdt.com | ✓ |
| 6 | 2024-01-10 08:26:46 | <u>0x708d5f8e96f90fbf805a4232e28ef840f5473dca661b3600817832198279392e</u> | + 1 Reward at usdt-nft.com | ✓ |
| 7 | 2024-01-10 08:18:39 | <u>0xf718056cfe6d627f7c4f875c6377d1ca6272be4f66c8d06d8fd5134334bdc19f</u> | + 1 5000usdt.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 8 | 2024-01-10 08:18:39 | <u>0x51ec81e7ca70328b018a611b93ecf569c774cbd5af053405ddbb8eb096f72c50</u> | + 1 3000usdc.com | ✓ |
| 9 | 2024-01-07 23:27:47 | <u>0xc9b081589871babde3f7703ef83488d7988b5a1723c67e7760dc4e46827f7f62</u> | + 1 Reward at usdt-nft.com | ✓ |
| 10 | 2024-01-07 23:21:50 | <u>0x2f03afa089702262a3ad32cd797351ff652679225d426618cb7a8dda5cf5ab76</u> | + 1 3000usdt.net | ✓ |
| 11 | 2024-01-07 23:21:06 | <u>0x6ee6ef4fc9d34f39c9d1963f0ce63d351bb05524673c8d4a3ae94f47ce4d1535</u> | + 1 2000usdc.cc | ✓ |
| 12 | 2023-10-27 22:12:39 | <u>0xae41a19a9c4eea016f0cc72fec46fe04122aa652bcdf81e91ff83de192971ac</u> | + 1 .net | ✓ |
| 13 | 2023-10-27 22:12:25 | <u>0x1ce924a4dc921f5277dfb81eee0f23b0f96e7e2d10da505a42b8651e6659625f</u> | + 1 2000usdt.org | ✓ |
| 14 | 2023-10-27 22:12:13 | <u>0x59eaa2d85e3d88e575a0fac3febea1c48f6ea9649b410d4cf19899f1caeb66af</u> | + 1 Voucher | ✓ |
| 15 | 2023-10-27 22:12:11 | <u>0x002c84b81bac05b0e7702da191878506ea2ae5133478c7c98dae7ef570310a53</u> | + 1 NFT VOUCHER | ✓ |
| 16 | 2023-10-27 12:46:24 | <u>0xc2518546c9161f3b8f57271cf7adffce04af35bb12c7abbdac02125b5b7f4876</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2023-10-17 15:02:50 | <u>0x4e1ee249d91632afe945e4bf7129cdfb46f7e21c6e4dc07eff015af58bb24c6d</u> | + 1 Voucher | ✓ |
| 18 | 2023-10-17 15:02:50 | <u>0x2276c93b138df499a79e4c0706dfcb49279ee660a8c6d547f3271d92e2bac3a9</u> | + 1 1000usdt.info | ✓ |
| 19 | 2023-10-17 15:02:44 | <u>0xcb19a51695b23ab54f5219ed183644e85579cfb223d0ff4abca6fde97e622ae5</u> | + 1 1,000 USDT Reward at getusdt.net | ✓ |
| 20 | 2023-10-16 10:45:40 | <u>0x3fe956778c2d490206f95a33e43355c86b6085c882854a23243cc495cd0d5861</u> | + 1 NFT Airdrop Round | ✓ |
| 21 | 2023-10-12 16:27:36 | <u>0x64925e1db96284262bb0677853af7c9e07c82b7010463e656af3c2d33de352ca</u> | + 1 usdrewards.xyz | ✓ |
| 22 | 2023-10-01 10:18:40 | <u>0x7d971f770e3ebf0a94fcb17005fdfa5bd4be6054e35f162534e09a01b1a5a26</u> | + 1 Voucher | ✓ |
| 23 | 2023-09-30 22:42:39 | <u>0x48604c567e421159f62f4876b7c36566afb08e3feb72df355beaa1b775fa207</u> | + 1 dropusdt.xyz | ✓ |
| 24 | 2023-09-30 14:25:33 | <u>0x796df42985a741b583c6fd826bb924a0f3d18476f3fb88434815aef4084dcd91</u> | + 1 5000 BOX | ✓ |
| 25 | 2023-09-29 11:06:45 | <u>0x544026d8c244b7a8d5a2a5681c0e1642abd5beb80e8e59e40798224e4ba55a68</u> | + 1 usdtdrop.me | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------|---|
| 26 | 2023-09-27 21:32:31 | <u>0xc3f66390de7b15f2c34e9d6da4c2d74d82b645c915b55356bf31f9d867dedc3b</u> | + 1 NFT Giveaway | ✓ |
| 27 | 2023-09-27 21:31:53 | <u>0x246aac44a9c0b4a1751c2f23560107696eef47ed28317d6d3adb014701ef5c20</u> | + 1 NFT Airdrop | ✓ |
| 28 | 2023-09-27 21:25:37 | <u>0x20df66b9b3b72dadb4e28ce2a60c65b833d994fdca a2ae1784def9c5664582d8</u> | + 1 NFT Airdrop | ✓ |
| 29 | 2023-09-27 21:25:21 | <u>0xef2176677f996e5bb4bff90a0dc160e026d5e18852e6397952ec8c31492c463</u> | + 1 NFT Airdrop Round | ✓ |
| 30 | 2023-09-27 21:24:17 | <u>0x2c8854fc1fe172e507b67889e1f8230ff61636bb21d515a3685e1d04aa0a8057</u> | + 1 rewards-usdt.me | ✓ |
| 31 | 2023-09-18 17:12:09 | <u>0x1d4d55f97131fd70cae81f4dccc295121a138ec00618a41203ec8766052f002</u> | + 1 NFT Giveaway Round | ✓ |
| 32 | 2023-09-05 21:44:02 | <u>0x9afb94f9ed5f93d7a54cdcf4583be560ae01a9dbfa32699474a05c95cd41f68</u> | + 1 NFT Voucher | ✓ |
| 33 | 2023-09-05 21:16:34 | <u>0x18bd7b495f6010dae3225e4ea8cacfe9aa5004bbbeb3e2f8300eabe39dcbf6bc</u> | + 1 NFT Voucher | ✓ |
| 34 | 2023-09-05 21:13:42 | <u>0x99b58858ca2de2134bec5a59c958cbf1cbb7a43013bb2b40e8114aacf562f26</u> | + 1 NFT VOUCHER | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------------|---|
| 35 | 2023-09-05 21:07:16 | <u>0x17acf4368db72814b28d2b1c0fca36fe5ba066cd3b079a3c89195e79b21d17f1</u> | + 1 NFT Voucher | ✓ |
| 36 | 2023-09-05 20:56:34 | <u>0xe80fb87cfc9caa5713ea83018a0e1b2d460892bcb7b1e2268fb63299012cbaa2</u> | + 1 NFT AIRDROP | ✓ |
| 37 | 2023-09-05 20:56:18 | <u>0x20b768b80e3310099805a220d2bdbbc099e199ef9066590c73d249639e3f43d58</u> | + 1 NFT NOTIFICATION | ✓ |
| 38 | 2023-09-05 19:48:06 | <u>0x33e938686a00014e696b9db79d3a045a419545294d5a2d8af12829d3c2a37d31</u> | + 1 Vouchers | ✓ |
| 39 | 2023-09-05 19:47:14 | <u>0x6587f2ffeaa76c39e83e4956dda18410a0823c9e28cf091d63a573837c6b5fc1</u> | + 1 Circle Weekly Giveaways | ✓ |
| 40 | 2023-09-05 19:46:46 | <u>0xf013e7f7175253d752e4b4f3fc4a3ab85f727fbef471be31598873e0515eb64b</u> | + 1 Uniswap giveaway | ✓ |
| 41 | 2023-09-05 19:46:24 | <u>0x2b5e39f26772c9e55aea14939a9e179ed1d45e81c1a369efae28fc862e9dd197</u> | + 1 2000-usdt.xyz | ✓ |
| 42 | 2023-08-28 19:49:12 | <u>0xf06395c4396f8f05c211449e3101632e56cc0fe27649ccf168a83b226193dadd</u> | + 1 BASECOINBASE.IO | ✓ |
| 43 | 2023-08-27 19:46:16 | <u>0xc12a93ee108c6748c6e4ca062cc868ad558d1f9fb17c95dc454e1e9226653696</u> | + 1 claim.circleweekly.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 44 | 2023-08-02 16:37:53 | <u>0x21d9de3e1586d2739c85</u> <u>4f6a575949dfb218e20ecf</u> <u>ddebc8da3b4ca48a0f8272</u> | + 1 AVALANCE NETWORK | ✓ |
| 45 | 2023-08-01 12:22:48 | <u>0x153bc19ad591550f4748</u> <u>ce948ad3089d24316d9826</u> <u>b7e2ef2e58210e2bc43adc</u> | + 1 APE COIN | ✓ |
| 46 | 2023-07-25 07:31:31 | <u>0x71fa01b43db1b0ad0b63</u> <u>ed37aed726d9c32f368efe</u> <u>7134e45e984d5bac01958c</u> | + 1 APE COIN | ✓ |

* USD values displayed at the time of transaction

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