

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:12 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x607f6ae19cec1731b94d16df4779f1b1dee54156

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Business Monsters Token Genesis	11,625.000000000000000000 BMTGEN
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
Acces Liquid-ether.com	1 rewards
DROP)	32.000000000000000000) to claim
DROPARIUM.XYZ VOUCHER	1.000000000000000000 yz
eth-voucher.site)	1.000000000000000000 teth-voucher.site
!	1,133.000000000000000000 USD0 [www.usual.finance]
! Bitrock Staked Token	6,413.000000000000000000 Staked Bitrock (www.bitrock.app)
eth-voucher.site)	1.000000000000000000 teth-voucher.site

* USD values displayed at the time of transaction

Token	Balance
stETH Voucher	1.000000000000000000 Swap it: steth-drop.xyz
10 Collection	1 10 Collection
Â-	N/A Reward at bonewin.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$1000 Rewards	N/A dropusdt.info
1,000 USDT Reward	N/A com
\$1000 REWARDS	N/A usdt-drop.info
\$1000 Reward	N/A usdt-1000.xyz
\$1000 REWARDS	N/A dropsusdt.xyz
gemradar.xyz (You Are Available)	N/A EigenLayer airdrop
Â-	N/A Reward at bonewin.com
\$5ETH RewardðŸŽ•	N/A 5eth.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 12:25:36	<u>0x4ba8fd785243c44b1527bd3715ac41d784de298c888086f0dbcae5727ec91f30</u>	+ 944.00000000000000000000 USD0 [www.usual.finance]	✓
2	2024-07-14 13:55:14	<u>0x6b3da1b691d802011d41ce6be17f9dba8f3ff4bf3c0f2cf5192e77d60264cc17</u>	+ 875.00000000000000000000 BMTGEN	✓

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#	Date & time	Transaction Id	Amount	
3	2024-05-05 15:53:31	<u>0x2d87aedcd28d777c4ed7 b92456ef0321747e1fb7bd ee7c4509f7ebf042d4b118</u>	+ 750.00000000000000 0000 BMTGEN	✓
4	2024-05-05 15:53:31	<u>0x2d87aedcd28d777c4ed7 b92456ef0321747e1fb7bd ee7c4509f7ebf042d4b118</u>	+ 125.00000000000000 0000 BMTGEN	✓
5	2024-04-12 16:15:48	<u>0xc330debc4a110877a3db f9324a0096a60bc6a347c6 c6a71196127dbef4b6da3</u>	+ 125.00000000000000 0000 BMTGEN	✓
6	2024-04-12 16:15:48	<u>0x6e6c559062f1bececb15 870fef8f3593175622b10 00b103d09755b38c6649cf</u>	+ 750.00000000000000 0000 BMTGEN	✓
7	2024-03-04 15:13:01	<u>0x0172eff77b5236eac5b3 43b4ffff325a4f81405cfa b3a85857dec3a5b76305bf</u>	+ 750.00000000000000 0000 BMTGEN	✓
8	2024-03-04 15:13:01	<u>0x0172eff77b5236eac5b3 43b4ffff325a4f81405cfa b3a85857dec3a5b76305bf</u>	+ 125.00000000000000 0000 BMTGEN	✓
9	2024-02-24 02:51:16	<u>0xce8e4c29a9283cc408c5 97cb63723fa7f09ab302fe 7b6802b060ad07eec6f5a4</u>	+ 1.0000000000000000 00 yz	✓
10	2024-02-12 21:39:18	<u>0xa69286e3901c7bca3cbc 4be3d035713cd7e1e9e772 3da8492047b117b543be62</u>	+ 3,750.000000000000 000000 mradar.xyz)	✓
11	2024-02-02 17:47:56	<u>0x93ccadcfd37951c6e0 bd286e14cacea5febc7ef3 40d3f0045a22d1539b6a6a</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-02 16:29:52	<u>0x74f294f4b9460b189e0c f19c734f05ef9e21efeb37 7e6d7f295e3cd12ff412d8</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
13	2024-01-31 12:06:00	<u>0x8700e800dcdce963d87a ad8bec6cfc6694cf9af65c d7d15e08abca1604780c5a</u>	+ 1.0000000000000000 00 pradar.space)	✓
14	2024-01-31 09:33:31	<u>0xf7d49faa2e35b2ba395c 34509923e1bfb5c1a90241 3657c37864ef574b6f975a</u>	+ 750.00000000000000 0000 BMTGEN	✓
15	2024-01-31 01:27:01	<u>0x7aedb4c3328eb9d12dcd b0d6363604e9be04a1a9bf 3257947a4915c5cab7851d</u>	+ 125.00000000000000 0000 BMTGEN	✓
16	2024-01-29 22:59:00	<u>0x10ec2c5b7b8f178796d4 dab895fb67b493b794b6e9 acd73492f77bfd6da8dfc1</u>	+ 32.00000000000000 000) to claim	✓
17	2024-01-28 08:34:02	<u>0xa15591e99cd726424cbc a130bf1d023213499b0d0a 9f7d01539e6683a958fbbd</u>	+ 2,913.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
18	2024-01-27 16:32:22	<u>0xe62dbc7e51d8cbb2b677 300706dcfcb3f783577beb 16755027fce297bf391762</u>	+ 1 rewards	✓
19	2024-01-26 16:20:24	<u>0x5dfdd1de8f8e5db21a49 b9b242d17401a427753c0c c375175f0a426e47c2d7cf</u>	+ 1 rewards	✓
20	2024-01-26 16:10:11	<u>0xd2b6764932a88674c693 8338f7cf27f4a3d94e4be7 2cdda201e68f7e34ce7d88</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-27 10:38:07	<u>0x598d8e0727c3382c4ba3</u> <u>2535964219d94c439dc915</u> <u>cc04381bcaa1f7e1cdc834</u>	+ 125.00000000000000 0000 BMTGEN	✓
22	2023-12-22 09:20:00	<u>0x6f3abd29dcfab2322952</u> <u>c72af2685d2a3e057bb06b</u> <u>1d69fde2f6ae6f8e573b62</u>	+ 4,000.000000000000 000000 BMTGEN	✓
23	2023-12-22 09:00:14	<u>0x07eb4ed86e779b816ced</u> <u>8bc8b9fd5ca11152ffdac3</u> <u>13eab0b29e7cf38404fe5f</u>	+ 2,375.000000000000 000000 BMTGEN	✓
24	2023-12-10 22:42:15	<u>0x4384f66c09978f377de4</u> <u>6c8dbcc66b6a5ee8124e07</u> <u>541d383234a6ce562e7d3a</u>	+ 625.00000000000000 0000 BMTGEN	✓
25	2023-11-09 10:40:32	<u>0x2d51a58b9e11c8f60458</u> <u>f7d326fc909b893849a72c</u> <u>3485502bd5e638d39233f1</u>	+ 125.00000000000000 0000 BMTGEN	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 11:23:28	<u>0x11df8ead284919632931</u> <u>1bc872a3a2ac8eff04b3a2</u> <u>c4e2523ec7833ecd8b9c98</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 22:45:52	<u>0x9d621e41f1e2a84443f9</u> <u>9a75d3ae40efc1f8b78596</u> <u>d45143f60a5cf616083987</u>	+ 1 EigenLayer airdrop	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-28 05:46:23	<u>0x417d61fc1152b7b3a3a40f68c82a475647e175f9017a2f4e689a4b6a3252440a</u>	+ 1 5eth.net	✓
3	2024-01-27 16:35:43	<u>0x5fe8af9b1d05d0af79f4c59bc47e3fb639c6c4be47aca28ea88b3ae9e1743eea</u>	+ 1 Reward at bonewin.com	✓
4	2024-01-26 20:35:38	<u>0x946cfa792cdd425866f1b1a815fcad3c5277a5115c37bc55debab18e10b33e25</u>	+ 1 2000usdc.org	✓
5	2024-01-26 20:32:22	<u>0x65d1118050d5bbe12a295f5172d8520c3b15e5e022752ba53e34645fc117484c</u>	+ 1 5000usdt.com	✓
6	2024-01-26 16:25:59	<u>0x83b971e0eaceebe17f8694340eba85d59d5ce0ff21ac0bde033a80d56e72d07a</u>	+ 1 Reward at bonewin.com	✓
7	2024-01-26 16:24:59	<u>0x8692fe49d6ac2c46c147d2c63c03977a2005e35c9eb8b39b80d7c1cecd2883ff</u>	+ 1 Reward at bonewin.com	✓
8	2023-12-23 19:17:41	<u>0xf7bec6079dc66eee5093706d0f268f68d63bde1769d6b818259cd059157382e0</u>	+ 1 3000usdt.net	✓
9	2023-12-23 18:50:10	<u>0xbb7913a8dff20b89c92c35c0ef98fba89ec05f71393b3b739274a78fc55fc8ae</u>	+ 1 2000usdc.cc	✓
10	2023-10-24 17:05:57	<u>0xe2eb9e7443df2e5e1e19db5780e8a0e7a873e595e977bef78b4103d0ba3178ff</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-23 01:24:36	<u>0x36ced61a896a9577a7b4d9270933ff35122a34a9fcb1028dab0cfb40c9c7174a</u>	+ 1 dropsusdt.xyz	✓
12	2023-10-18 13:42:31	<u>0x38c7dba7a0d9132bbfcd78ae842c34cd2547bcb2e0d2fce8749664951f76859f</u>	+ 1 usdt-drop.info	✓
13	2023-10-17 17:16:23	<u>0xebaddb9ffd806ea84c5dd88ed6126fc22cfe65578c2c1a299ece97e08f21bdcf</u>	+ 1 Circle Weekly Giveaways	✓
14	2023-10-11 21:00:12	<u>0xec91fbafbe5df3d669858f59d933c34d516d35d9f2f0122680bdb68a4e5ed572</u>	+ 1 Voucher	✓
15	2023-10-10 13:29:01	<u>0xdd1326cbf521ba67597e91f09691e2178e8718da1a463429a1fbdf024992e499</u>	+ 1 com	✓
16	2023-10-10 07:34:57	<u>0xa90dc2dcb1dd389c3c9b5f5f7b6af7ed46a5a47933ed0d7d1f5bae41b442b6ec</u>	+ 1 usdt-1000.xyz	✓
17	2023-10-10 07:34:11	<u>0xd5821e1d623eebdcbc78323fd82da6b249fab3b9b0abd111c36efd949ea12c19</u>	+ 1 tether.ac	✓

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