


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:34 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x6b74ec8136f2d32c420c0b472476b4358cc27c3b

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
5000 USDC Voucher	N/A claim.circleweekly.org
APE NFT TICKETS	N/A APE COIN
700 LDO AIRDROP	N/A NFT NOTIFICATION
\$1000 CLAIM	N/A dropsusdt.xyz
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
5 ETH by Base	N/A NFT Airdrop
\$5000 USDT Airdrop	N/A 5000usdt.com
\$1000 Rewards	N/A tether.bz
5000 USDC	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 09:58:59	<u>0xeb1e31ffb3b11f588b4d16ac5c0d9f79753a040ceb c7e69050421f0753df2dbd</u>	+ 1 rewards	✓
2	2024-01-30 09:50:31	<u>0x50045ef82210db374418c5f8f0e2f8c8661e060efd 0a769da024456f1e387272</u>	+ 1 rewards	✓
3	2024-01-28 09:02:17	<u>0xaf8f6682acc1c8a519f3a81c46c9bb82daa54e6253 3d6d7dc9cec20881fafce3</u>	+ 6,287.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
4	2024-01-28 02:30:42	<u>0xd81de3c3401c30fe40ff84a11bac595fac69c254a2 3fb31c27214b19289311f2</u>	+ 1 rewards	✓
5	2024-01-28 02:30:38	<u>0xcfa96322061db8d87d9cd0d434b1ec0b0c7f9ef777 25c85fd4cb8f8775f29c7c</u>	+ 1 rewards	✓
6	2023-10-28 16:33:35	<u>0x86209c78019e8ba1292d929a578145bdb866963797 bd3992b1e811d602c3d972</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
7	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 23:23:12	<u>0xee145b702a621b60a9e660a4cb1f3ae2962582a6c21b866510ecbbd37fca3cf7</u>	+ 1 2000usdc.cc	✓
11	2024-01-07 23:21:50	<u>0x2f03afa089702262a3ad32cd797351ff652679225d426618cb7a8dda5cf5ab76</u>	+ 1 3000usdt.net	✓
12	2023-10-31 10:22:16	<u>0xe7692da2d0cc276b678c5eb9f3c87805be984ed5c1de3aaa7843cae3802644e4</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-27 22:12:39	<u>0xae41a19a9c4eea016f0cc72fecfa46fe04122aa652bcdf81e91ff83de192971ac</u>	+ 1 .net	✓
14	2023-10-27 22:12:25	<u>0x1ce924a4dc921f5277dfb81eee0f23b0f96e7e2d10da505a42b8651e6659625f</u>	+ 1 2000usdt.org	✓
15	2023-10-27 22:12:13	<u>0x59eaa2d85e3d88e575a0fac3febea1c48f6ea9649b410d4cf19899f1caeb66af</u>	+ 1 Voucher	✓
16	2023-10-27 22:12:11	<u>0x002c84b81bac05b0e7702da191878506ea2ae5133478c7c98dae7ef570310a53</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-21 14:20:21	<u>0x0f7dc27bbb003447258f</u> <u>edd273ef72e114a2148914</u> <u>1fbab633cd3ec36ad4925e</u>	+ 1 dropsusdt.xyz	✓
18	2023-10-21 14:20:11	<u>0xe9a15d9ee7650bb1d50a</u> <u>183794cea5f3cc71ad70c6</u> <u>0329c98909aa2421cb8c55</u>	+ 1 tether.bz	✓
19	2023-10-21 14:19:51	<u>0x6dc73824292cce3e5508</u> <u>63e3f303ff2b82209ac80a</u> <u>cde84ad34bc7aa3fdec163</u>	+ 1 Voucher	✓
20	2023-10-17 15:02:50	<u>0x4e1ee249d91632afe945</u> <u>e4bf7129cdfb46f7e21c6e</u> <u>4dc07eff015af58bb24c6d</u>	+ 1 Voucher	✓
21	2023-10-17 15:02:50	<u>0x2276c93b138df499a79e</u> <u>4c0706dfcb49279ee660a8</u> <u>c6d547f3271d92e2bac3a9</u>	+ 1 1000usdt.info	✓
22	2023-10-17 15:02:44	<u>0xcb19a51695b23ab54f52</u> <u>19ed183644e85579cfb223</u> <u>d0ff4abca6fde97e622ae5</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
23	2023-10-16 12:48:39	<u>0x0cc6389f03be5f3bfa8a</u> <u>2c0432465fbc6f5188035a</u> <u>205eee1dfe16ed6a65968a</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-12 20:23:49	<u>0xd28ab32f26b6a7210f5a</u> <u>6adc49cb954d5fe4905847</u> <u>75d25dd9fd65bb16eb961d</u>	+ 1 Voucher	✓
25	2023-10-12 16:27:36	<u>0x64925e1db96284262bb0</u> <u>677853af7c9e07c82b7010</u> <u>463e656af3c2d33de352ca</u>	+ 1 usdrewards.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-06 19:37:10	<u>0x5be1cd358812c89b57d7 ffeaded8aa017d73318a3f 79e742beee0ab2d00b2d1d</u>	+ 1 CryptoTab Official Drop No.2	✓
27	2023-10-01 10:18:40	<u>0x7d971f770e3ebf0a94fc ba17005fdfa5bd4be6054e 35f162534e09a01b1a5a26</u>	+ 1 Voucher	✓
28	2023-09-30 19:45:01	<u>0x48cf747ab6eb56a82a56 270162e15421a950387ac5 35b6dd8bb08e4b76d31cef</u>	+ 1 dropusdt.xyz	✓
29	2023-09-30 14:31:31	<u>0x19cf1f4f439e9d60ac19 e716e003e626300c3f9a64 431398cc4f41c7f9c94c4c</u>	+ 1 5000 BOX	✓
30	2023-09-29 06:15:41	<u>0xf458c381906da065fa9b 8501025d772ef005af74f2 bd4b64bd48c5ea4f5a0536</u>	+ 1 drop-usd.me	✓
31	2023-09-27 21:32:31	<u>0xc3f66390de7b15f2c34e 9d6da4c2d74d82b645c915 b55356bf31f9d867dedc3b</u>	+ 1 NFT Giveaway	✓
32	2023-09-27 21:31:53	<u>0x246aac44a9c0b4a1751c 2f23560107696eef47ed28 317d6d3adb014701ef5c20</u>	+ 1 NFT Airdrop	✓
33	2023-09-27 21:25:37	<u>0x20df66b9b3b72dadb4e2 8ce2a60c65b833d994fdca a2ae1784def9c5664582d8</u>	+ 1 NFT Airdrop	✓
34	2023-09-27 21:25:21	<u>0xef2176677f996e5bb4bf ff90a0dc160e026d5e1885 2e6397952ec8c31492c463</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-27 21:24:17	<u>0x2c8854fc1fe172e507b67889e1f8230ff61636bb21d515a3685e1d04aa0a8057</u>	+ 1 rewards-usdt.me	✓
36	2023-09-18 20:43:41	<u>0x582c5a8453d64f54e6dfed077156e391898c28591c2e9f8f074c2f5facfc7767</u>	+ 1 NFT Giveaway Round	✓
37	2023-09-05 21:15:54	<u>0x4c29dbbc9389692956e95184d192bc0c28fd56168d3d6c4bf25774a8eaa85223</u>	+ 1 NFT Voucher	✓
38	2023-09-05 21:13:58	<u>0x2bde15571b84d4f963d9c008ea997a7c5fab51825e5755cd627b21f6413f5071</u>	+ 1 NFT Voucher	✓
39	2023-09-05 21:13:42	<u>0x99b58858ca2de2134be2c5a59c958cbf1cbb7a43013bb2b40e8114aacf562f26</u>	+ 1 NFT VOUCHER	✓
40	2023-09-05 20:56:34	<u>0xe80fb87cfc9caa5713ea83018a0e1b2d460892bcb7b1e2268fb63299012cbaa2</u>	+ 1 NFT AIRDROP	✓
41	2023-09-05 20:56:18	<u>0x20b768b80e3310099805a220d2bdbbc099e199ef9066590c73d249639e3f43d58</u>	+ 1 NFT NOTIFICATION	✓
42	2023-09-05 19:48:06	<u>0x33e938686a00014e696b9db79d3a045a419545294d5a2d8af12829d3c2a37d31</u>	+ 1 Vouchers	✓
43	2023-09-05 19:47:14	<u>0x6587f2ffeea76c39e83e4956dda18410a0823c9e28cf091d63a573837c6b5fc1</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-05 19:46:46	<u>0xf013e7f7175253d752e4 b4f3fc4a3ab85f727fbef4 71be31598873e0515eb64b</u>	+ 1 Uniswap giveaway	✓
45	2023-09-05 19:46:24	<u>0x2b5e39f26772c9e55aea 14939a9e179ed1d45e81c1 a369efae28fc862e9dd197</u>	+ 1 2000-usdt.xyz	✓
46	2023-08-28 09:28:45	<u>0xe2eff71f96411b77726b ee31648e45a881038d5708 2b89f69dae2da84bb3a1fc</u>	+ 1 claim.circleweekly .org	✓
47	2023-08-02 13:07:32	<u>0xdc6fff4c8f64a9b5285c 4d66fe987666e521210066 f926e14ba3adc1840bd2d4</u>	+ 1 AVALANCE NETWORK	✓
48	2023-07-31 23:43:20	<u>0xa24e3acaa5800cecb676 f97a0298dd359a033954c5 defb96d2f362a6b7d880c0</u>	+ 1 APE COIN	✓
49	2023-07-25 07:01:05	<u>0x9526e87e8e1910320939 101b7719e3f06ab21c548d 1c5dfe672ed23dc032d84c</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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