


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 01:50 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x6fb478d75727f9c941b4b8f36f7cc9e6f602c370

| Token | Balance |
|---------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| Acces Liquid-ether.com | 27,227 rewards |
| BLAST | 10,000 op Code |
| USDT | 10,000 \$USDT > LOOT-USDT.COM |
| eth-voucher.site) | 1.000000000000000000 teth-voucher.site |
| \$ eusdc.site | 515.000000000000000000 tps://eusdc.site |
| Balancer | 225.28 BalancerV2.com |
| ! Bitrock Staked Token | 9,644.000000000000000000 Staked Bitrock (www.bitrock.app) |
| Acces Liquid-ether.com | 1 rewards |
| \$ USDCpool.store | 959.000000000000000000 ool.store |
| ~ KgUSD.tech | 227.30000000000011369 rd |
| 5,000 USDT | N/A NFT Airdrop Round |

* USD values displayed at the time of transaction

| Token | Balance |
|------------------------|-------------------------|
| Meowximus | N/A Meowximus |
| APE NFT TICKETS | N/A APE COIN |
| !-\$30000 BONE | N/A Voucher |
| 5000 USDC | N/A NFT Voucher |
| !!! \$ 100,000 BONE | N/A Voucher |
| Â- | N/A usdwin.co |
| ! ! \$100,000 BONE #08 | N/A Shiba Inu |
| | N/A Airdrop NFT Voucher |
| Cr0wn_Gh0uL | N/A Cr0wn_Gh0uL |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-03-17 05:34:18 | <u>0x6b3ad64b761ca98a3d7f2c3b413afeddf0c803374d886188ba659f94955f3949</u> | + 5,000 \$USDT > LOOT-USDT.COM | ✓ |
| 2 | 2024-03-15 13:28:02 | <u>0x1bacfcfa4b436322fdf6ab0932d0f66ef39082ac9d931b2439dccc2612465271</u> | + 500 op Code | ✓ |
| 3 | 2024-02-02 16:16:42 | <u>0x69ca13c30836361e7e88fb2b7eec91a1886e067a37a873ddb94545dc7320bb7c</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |
| 4 | 2024-01-24 18:50:36 | <u>0xb5ab3f6d4cfcc2f55a173aa431230d9b4434ff9ee3f996904864ff25e80738c7</u> | + 7,622.000000000000 000000 Staked Bitrock (www.bitrock.app) | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2024-01-24 07:08:55 | <u>0xb0a5923e9068c692ade8f552682ddf9f7715223e7d2e403172bd710ec73ec6ac</u> | + 1 rewards | ✓ |
| 6 | 2024-01-17 00:39:34 | <u>0xf82900c89f4cb80ecd992cf7408012a0e4c1f23910acb8e12e0b3aa28e4a9d1b</u> | + 1 rewards | ✓ |
| 7 | 2023-05-21 13:25:34 | <u>0xeaa816bd22c8c8c32d9f4818f9ff54e9a78fbd185504a72d125dd9cc58eec01d</u> | + 227.30000000000001 1369 rd | ✓ |
| 8 | 2023-05-14 01:14:38 | <u>0x57c0da2830d7f4d5c777ce51e0e58634de602af346598cd484c3d6311f63eb1a</u> | + 959.00000000000000 0000 ool.store | ✓ |
| 9 | 2023-01-30 04:45:25 | <u>0x674666ef5e1a1a859a957df3b226d23d7763e075f0a3c23e857e9ad7d4fd5695</u> | + 515.00000000000000 0000 tps://eusdc.site | ✓ |
| 10 | 2022-12-03 14:00:24 | <u>0x20718694b4abb6c45eff246798c16627f4b1ed37455dc355a7cfd386421b1226</u> | + 225.28 BalancerV2.com | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------|---|
| 1 | 2024-03-15 00:08:32 | <u>0xfd37462463c8e9527b18a491cf41c3cfb86d2469c66fcddebffb7e517001532f</u> | + 1 usdwin.co | ✓ |
| 2 | 2024-03-12 18:56:41 | <u>0x7107f0dd919d2874da01367ed183d84de52b3d7fec3d558d4919544fb9868c45</u> | + 1 usdwin.co | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 3 | 2024-03-06 04:09:27 | <u>0xbb310426e07e1dbb509432d5f7ba3eea52d5f6b6ca</u> <u>dc91f5759fa77621d16307</u> | + 1 Airdrop at [3eth i%[Ecc] | ✓ |
| 4 | 2024-02-24 01:32:51 | <u>0x49db97ad5df87d084af31e9f6d41b4452180824831</u> <u>138c44dacf86d8bbac5cce</u> | + 1 etherevent.co | ✓ |
| 5 | 2024-01-11 21:25:52 | <u>0xf8d17a8ed98d919605aaf6125b716f325e768318c3</u> <u>04cf50fca19f9521a8e484</u> | + 1 get-rarible.com | ✓ |
| 6 | 2024-01-11 18:14:21 | <u>0x9510ce552bfaba070934a2d0c17c2b3f5594fd10c6</u> <u>80e289f8d9cd8416886130</u> | + 1 5000usdt.org | ✓ |
| 7 | 2024-01-11 18:14:21 | <u>0x424ff13885cc86f105ce6ec72f6993028bf9dcf88c</u> <u>bc9722435773e4bf2d8a41</u> | + 1 3000usdc.com | ✓ |
| 8 | 2024-01-01 06:36:34 | <u>0x01d08efe400861655cc607d7c45329407c6cefb1a5</u> <u>8064c95795482ba212fc21</u> | + 1 2000usdc.cc | ✓ |
| 9 | 2024-01-01 06:27:49 | <u>0x2712eb4cc4b56a4a9172ed8cb2cde57e50648babba</u> <u>852fe70a854eff3f46c7f9</u> | + 1 3000usdt.net | ✓ |
| 10 | 2023-11-22 14:35:27 | <u>0x83a25efad092e9d2ce1e253f9461f6169657653062</u> <u>8a419f098e2399cf4335bb</u> | + 1 Official Authorize credential | ✓ |
| 11 | 2023-11-06 05:48:32 | <u>0x2c9733487185eed100b70722ca1b2e6d428bb8fd0a</u> <u>db5652e35079b22deb4aa</u> | + 1 \$1,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------|---|
| 12 | 2023-10-31 10:29:34 | <u>0x694374c77978bc588e3007b84ef56f1a94cd29dab43b5dc594a586e57974a0a7</u> | + 1 NFT Airdrop Round | ✓ |
| 13 | 2023-10-28 12:50:52 | <u>0x9292cf28e39ffbdb637228a9757a78cac812d0fa4d2017da44a4aa72e41700a5</u> | + 1 NFT Airdrop Voucher | ✓ |
| 14 | 2023-10-24 23:00:41 | <u>0xc412f503cd49472379a2dbb228694ed699bd5b4a82f5eb1ec87978990f52983d</u> | + 1 Airdrop NFT Voucher | ✓ |
| 15 | 2023-10-24 13:56:46 | <u>0x790b72354c7931b82d76b570edbc7f539c52ee9a7e122765bb77ad195972a527</u> | + 1 \$BNFT | ✓ |
| 16 | 2023-10-16 12:57:19 | <u>0x4729b9a6bcebd5f17e3ca66091233158c232dbc49b5a88912f6eb4b91736a71</u> | + 1 NFT Airdrop Round | ✓ |
| 17 | 2023-10-07 11:47:55 | <u>0x961d504c70b391ecbedc15f283e5b51091139dd2d5cb6139270f3ec58b67ed3b</u> | + 1 circleusdnft.com | ✓ |
| 18 | 2023-10-02 03:43:18 | <u>0x4dfcd53f34eda24bce4dbe87eca46351ae633a03becaf43e6deb1998480a054b</u> | + 1 Shiba Inu | ✓ |
| 19 | 2023-09-27 21:08:13 | <u>0x3206a5337425f5fa70c54446fea88e7c486748903724c643f29a813e88988fc3</u> | + 1 NFT Airdrop Round | ✓ |
| 20 | 2023-09-22 18:20:56 | <u>0x2316639aad2096533429f5d91159ccfa0acc8bfec24a0940e1092d6efdc3c7a0</u> | + 1 DOT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------|---|
| 21 | 2023-09-22 01:05:41 | <u>0xaf633896cfc95ece560e649bcc791997ff8048dd7e90c6af1ad5fe33f8b4fb5b</u> | + 1 Voucher | ✓ |
| 22 | 2023-09-21 20:48:35 | <u>0xafb8df09d2b607151980b6551a6df7d1b1e9343529a685b81f00f71620dde269</u> | + 1 Voucher | ✓ |
| 23 | 2023-09-19 23:16:59 | <u>0xd41924506152bffb44ddabf25784f6f219c435b0f5355bf792d8eb992fd6570</u> | + 1 Voucher | ✓ |
| 24 | 2023-09-19 06:12:39 | <u>0x5b913ed67c09960a01bcfe100af8d2cc88438225510966b998eca62f7e96ab1e</u> | + 1 Voucher | ✓ |
| 25 | 2023-09-18 02:12:39 | <u>0x599dae92d64cbb69b935f19d096af5fd8fee06696a93b748bffe45080598990c</u> | + 1 NFT Giveaway Round | ✓ |
| 26 | 2023-09-16 15:53:55 | <u>0x026b2abec3ca619750d5ad0e781e3736c5d4fb1696ebfad5b4c6e2edab3f10c9</u> | + 1 laim nft | ✓ |
| 27 | 2023-09-13 20:52:36 | <u>0xfe909d81e4f4d5a4698f8de6feb477ce953ab320efbb78d9b581194d206a2533</u> | + 1 Voucher | ✓ |
| 28 | 2023-09-12 17:07:35 | <u>0x19b4a42226a4ca83e67b026a5b8149e2a4ee240c62183fc0df8ecb9155b8889c</u> | + 1 NFT Voucher | ✓ |
| 29 | 2023-08-14 10:22:51 | <u>0x34e85de5bfc621c8d7e42b452b7fe7dd3019a5fbfa5b17624e35b91d16a232d7</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 30 | 2023-07-31 23:52:40 | <u>0xd0fe2e64abcb247cf93b</u> <u>22451abec26fb820a045ca</u> <u>59b0ab1f31b4bf438947c8</u> | + 1 APE COIN | ✓ |
| 31 | 2023-07-23 22:39:22 | <u>0xfe47d0eb1d349d757b65</u> <u>ae4e15156abf8d686b56f3</u> <u>6f1dd49259df9fdb6e9303</u> | + 1 \$COMP | ✓ |
| 32 | 2023-07-21 02:41:03 | <u>0x1bc81b3d3d863402a3f0</u> <u>24d29a2a5469348cd91cb5</u> <u>6ab20d55dadcae070fc007</u> | + 1 1ETH | ✓ |
| 33 | 2023-06-19 23:07:20 | <u>0xb204db3032ea89486db1</u> <u>d296f58e515fe27dd46c08</u> <u>ebb55a6569cd9f0d0273c1</u> | + 1 OPTIMISM | ✓ |
| 34 | 2023-06-14 01:05:56 | <u>0xb9b73666841ae3738270</u> <u>fdaac69e2dcbc6a88498c6</u> <u>2325d050cfb2192bab43d3</u> | + 1 OPTIMISM | ✓ |
| 35 | 2023-06-09 23:27:23 | <u>0x76d3995d83c8e1b825fb</u> <u>ad5f742cbcf1effbc10b99</u> <u>4216c50d44038bfc734b24</u> | + 1 OPTIMISM | ✓ |
| 36 | 2021-05-31 01:03:01 | <u>0xb6580cd50c676189b547</u> <u>6ce2d8982a22f1c8f6d126</u> <u>f69cfa0029bf47ff6ba816</u> | + 1 NFT Arena | ✓ |
| 37 | 2021-05-20 23:56:29 | <u>0x59b6086d4dcdba9c8219</u> <u>e8c42975146a4e6ef9514b</u> <u>6986807b461fb21fc74da9</u> | + 1 Meowximus | ✓ |
| 38 | 2021-05-05 22:03:51 | <u>0xc4aac58333481e8ee15a</u> <u>4818d94a279aa7be9f75dc</u> <u>d0068da7636a27df13c64b</u> | + 1 Cr0wn_Gh0uL | ✓ |

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