


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:25 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x714af30464d49caed6d939a795ed13ffd902d5aa

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM < CLAIM
Airdrop Platform Voucher	1.000000000000000000 pradar.space )
! Bitrock Staked Token	6,268.000000000000000000 Staked Bitrock (www.bitrock.app)
\$ rbonus.tech	925.000000000000000000 im reward
@ jgusd.xyz	562.000000000000000000 rewards
DROP)	32.000000000000000000 ) to claim
STN	10,000 web3stein.io   Get 50\$ in ETH
BLAST	10,000 BLASTCODE.IO  AirDrop Invite
eth-voucher.site )	1.000000000000000000 teth-voucher.site
Acces Liquid-ether.com	1 rewards
5 WETH Reward	1 5WETH

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
APE NFT TICKETS	N/A APE COIN
	N/A Reward at BoneWin.com
OPTIMISM NFT TICKETS	N/A OPTIMISM
1000\$ Drop REWARDS	N/A drop-reward.xyz
BitCase FREESPIN	N/A FREESPIN
5000 USDC Voucher	N/A claim.circleweekly.org
LIDO WHITELIST	N/A Lido DAO
LIDO WHITELIST	N/A Lido DAO
\$COMP 250	N/A \$COMP

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 04:36:50	<u>0xfd1aaec9ae8b61d8ba878dfb0a0b6469b29a64714567e247d99dacb5d6078099</u>	+ 5,000 \$USDT > LOOT-USDT.COM < CLAIM	✓
2	2024-03-06 04:36:02	<u>0x5a5ab577d9f392d4c7a1911ee45dcc3e5a2bff9ae94c5736b7aae73a813ff175</u>	+ 9,500 BLASTCODE.IO  AirDrop Invite	✓
3	2024-03-06 04:35:58	<u>0xd047d77af7eac4cfeab23fc72f60787edfd4343981cea3c56c6a5b593713472e</u>	+ 9,500 web3stein.io   Get 50\$ in ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-02 18:36:47	<u>0x640db0015af6beabafa1abb2b83af3e2bb285d0b685c7df93bc9f21ea05dc03c</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
5	2024-02-02 17:47:38	<u>0xbb9654b8058ef93a3d53126a70b1cb5fa706a1420533c7e03e3eaa7e9bdae970</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
6	2024-01-31 12:31:24	<u>0xb3b0b074f7172aa1ccee968fdb01f4546b7fde8584c70437f01817ca9ae28bb2</u>	+ 1.0000000000000000 00 pradar.space )	✓
7	2024-01-29 22:49:56	<u>0xd04237497d7b693256675b5493f3aae040eeb549f6339f19178cebe055b0b8f0</u>	+ 32.0000000000000000 000 ) to claim	✓
8	2024-01-26 10:45:15	<u>0xe1346041bd3d3381dc281ae94a68f57685b1848c2a8713d12fb3bf7db77f02dd</u>	+ 3,241.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
9	2024-01-25 17:56:11	<u>0x199927ea17ac16c1cb3d00c25cc4641a6b848570a0fc12499ac66914a9055f9a</u>	+ 1 rewards	✓
10	2024-01-25 17:55:59	<u>0x692630cc3d005ce85ebf273f29cedb36597a3dab85777ff57912a7919fea1aa5</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
11	2023-08-18 19:12:16	<u>0x8405fdee291852c5917e4f19d63d3904f69b04bf40a9b6b8977379a7862fef97</u>	+ 185,500.0000000000 00000000 wHEX	✓
12	2023-06-08 13:37:52	<u>0x99f0ddfccfd172a5fe11b0972187a4afcb9299909bde0124acf50322c407a070</u>	+ 562.00000000000000 0000 rewards	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-14 10:44:22	<u>0x443febd4ac9e9c45e8bc da1a92630c3b51041bf014 de0105f7771e2b5a6198fe</u>	+ 959.00000000000000 0000 ool.store	✓
14	2023-04-25 08:48:58	<u>0x002952982d18409bbe2b e8ac7d8884c852e1d65ce9 c69a4bd45ccb9bce79c322</u>	+ 925.00000000000000 0000 im reward	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 17:28:22	<u>0x6220a9c8c271ff7f122a 1ca96b3a209528a980864f b916e049843885e3889e9c</u>	+ 1 5WETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 19:06:07	<u>0xea6de2af89e6df4d6d5a b4c7e5f5897ea335c7c214 b3d288f1719e99aeeef2287</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
2	2024-01-26 02:21:07	<u>0x346affd05a6638eaedee 1ca8128a87f5e984415bcd caf15f66317f83a2f90207</u>	+ 1 2000usdc.org	✓
3	2024-01-26 02:11:57	<u>0x7f61c1ebb664de898679 d83f75a11101788101aba9 f1b2b5c97b461f8839c63a</u>	+ 1 5000usdt.com	✓
4	2024-01-25 18:09:07	<u>0x9240bdfb2c8f28da8f8a ae9a3a13c1cb06bb75aa7a e5e4065614e5c447cce8b7</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-25 18:08:05	<u>0x5a22e8f595aa374f89640ab7eecaf405e6552c4c49eae84ef48569adc1ac563f</u>	+ 1 Reward at bonewin.com	✓
6	2023-12-05 12:13:56	<u>0x56821608171fc143a1bed224c03bd11958c2dbf79b85565bacca56ca52621c7d</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-09 19:15:55	<u>0x0a5758d456ed372659faf954172139a7d308199b7b7b6225b3b3326e09811e4c</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-31 10:33:04	<u>0xc8a52c6966090fedbed0eac09e71dd22ae5c6fcc915ffc70a6006d5fcd069a19</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-16 13:00:23	<u>0x19ca53eeab73a2d5bc71122ac649d879238b68ee66e29c377cb863ca22d52065</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-16 02:05:49	<u>0x72f1e95f1ab1b22feaba112fb2e7749514c5066a8bc7be226e315a6a2054a710</u>	+ 1 usdt1000.xyz	✓
11	2023-09-27 20:48:13	<u>0x3af336e515783ce08df52754545937d66dc0f37025f4af20d0b3860b30a63ff3</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-26 12:45:28	<u>0x80f4b7c3d2c1dd60c0aea5ca21beca8b507be0268cc232304326c3ec4e7e899f</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-26 01:00:48	<u>0x7e174227fac79b99ac75bd2aac598b22a8878ef3493ee9205f34b05bd8efb892</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-26 00:33:02	<u>0x765e7e1263eb9a10c587e6de21537f46f193826e6705a301d44a13a9f9d574d1</u>	+ 1 LIDO NFT	✓
15	2023-09-23 20:17:56	<u>0x4be7b714be0f7c57de6d6698d669a3a06a5d92a8fe528442f96f120e25e61f02</u>	+ 1 Voucher	✓
16	2023-09-18 01:20:31	<u>0xf65029c23f979563cfa63a11ddb73823fa63f4edd5c9f39d27dc4772108f56ef</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-15 20:27:24	<u>0xf0c14d5c13a34a1d467a0d038b74988dedb3edd5e7ba2fb55889e8f99a6de8e3</u>	+ 1 VEN	✓
18	2023-09-15 15:49:29	<u>0xd4f6ee04b09c97963bd36fd03b3aea3638a3fc98b919a4ef86dc1418984a6976</u>	+ 1 NFT Airdrop	✓
19	2023-09-14 03:00:13	<u>0x55d68dd44afa489afc5a91660d8e36e874bce559ac0742b085f27465f8bd7758</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-13 05:52:30	<u>0x9e051db06833229b914999f428bf0977e3c4ec51d927ce52554c4b3f66319b90</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-09-10 06:20:53	<u>0x0b317719fef44187f04ce911a19c9ec4dc752a1bc8e8cdeac6c0d72b15bca978</u>	+ 1 drop-usdc.com	✓
22	2023-09-10 06:20:39	<u>0x671134984342961df9cfe1d93308635f491ae1c6196d7adec25973a737dc3c2d</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-10 06:20:25	<u>0x32ec2fcd9684f3626e0951fc4561eafc39bd540e8ea4800b527457294e2c39a3</u>	+ 1 drop-usdc.com	✓
24	2023-09-10 06:18:43	<u>0xff4d122dddceaf5d126eb435ad31330b3bf8b504698091b059b18b23ad1f086f</u>	+ 1 drop-usdc.com	✓
25	2023-09-10 06:18:31	<u>0xc26f0191d32701f09676db9dc9812cdfacdb104e9e7d130f0f83d0e3420cb6f5</u>	+ 1 drop-usdc.com	✓
26	2023-09-10 06:18:13	<u>0x1320303916b6484612a9d9b1bc184d39aae6427b80e1d2a14c416b1e1f4b2456</u>	+ 1 drop-usdc.com	✓
27	2023-09-08 11:48:02	<u>0x7b27c3daa242e70c9196fb31c1c72dace51a4b5202179800087e0176442130d7</u>	+ 1 Voucher	✓
28	2023-09-08 00:00:02	<u>0x6cf0f342223a4fea83e0cfe22ff2938c20e2e8304d9241d869db92706d88f170</u>	+ 1 NFT Voucher	✓
29	2023-09-07 14:08:05	<u>0x18c9d8348b05fefbd06d2d853fec9363008d46b837a4e0b92298f7a58f1d2095</u>	+ 1 OPTIMISM	✓
30	2023-09-06 20:29:41	<u>0xcb3036019e02f320025bb8a37132759030e0f162b2c2102d0bfead23bbaed0ed</u>	+ 1 STAX	✓
31	2023-09-03 20:23:16	<u>0xd4b074cd727a136994d59c4a614b91e6fffb9584c378c1d4a0763a7dac9877b87</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-03 05:37:46	<u>0x7b5e9d93de608cde2f4f30daa10dbccdadae7bc0a048474b11b9e3cf6aef08e6</u>	+ 1 Voucher	✓
33	2023-08-29 01:03:00	<u>0xee6bd0a33c80a5a8885098e4113757ce150c4ea88d0a40b1ac8a7352bb0d8d5b</u>	+ 1 \$-\$-\$1099 DAI	✓
34	2023-08-28 22:11:40	<u>0xff5d06501255f209f77e5c20f2fc452ab3672976348a36a9e8c84f7b38fd9c6f</u>	+ 1 BASECOINBASE.IO	✓
35	2023-08-28 11:23:29	<u>0x8e5208385b80f6701c2ee67859e278f28408f162eb0d30c80b9b7b4a2642fd97</u>	+ 1 Lido DAO	✓
36	2023-08-28 07:59:00	<u>0x532aba315524a2350d85f19fb7c74831dd9a5f4691ad22e75e33b576a1e0cbe2</u>	+ 1 Voucher	✓
37	2023-08-28 07:29:50	<u>0x312a9d65261a8d173ec0f3e66d340d7d81aed89075447e9b0a78c0ff20255581</u>	+ 1 claim.circleweekly .org	✓
38	2023-08-27 04:11:18	<u>0x80d73f555196426b88004c13ed897f204427f4afb59ea7bf0700d9a0411cd4f7</u>	+ 1 claim.circleweekly .com	✓
39	2023-08-26 08:06:13	<u>0x732098fcbf3799eec485f310bd7490243e9eab8ef26565e38b3a1ed09396be16</u>	+ 1 NFTVoucher	✓
40	2023-08-21 22:23:43	<u>0xe7e61f236c82c6c66f789d038ad3f806474e857549f5c274573c358ce7457023</u>	+ 1 ARBITDROP.INFO	✓



#	Date & time	Transaction Id	Amount	
41	2023-08-17 00:58:36	<u>0x23aead0a524353d2fa867694d7230df4a3afa9a5e1e90a3d93dd0060f6830aaf</u>	+ 1 \$1499 USDC	✓
42	2023-08-16 20:06:04	<u>0x11a522e13358cebe64b0d48dd53fa571d856e0bacd857f662000ba9043cd752c</u>	+ 1 drop-reward.xyz	✓
43	2023-08-16 16:19:08	<u>0x5eab4b2ae320ea8549343f3a27e2f792dba5800260f7845ab1010fee80515bfc</u>	+ 1 drop-reward.xyz	✓
44	2023-08-10 21:43:09	<u>0x78f78583a32d625a6aba2d8cb4295a1a381262bd96ddff1945feabe3c5855e6e</u>	+ 1 ARBITDROP.INFO	✓
45	2023-08-09 16:03:30	<u>0x1a5c9d42856634745beb71378fdb7da0506497380796671d2d970d11a944fe42</u>	+ 1 dYdX Event	✓
46	2023-08-06 17:40:38	<u>0x1e0ed1843f6a23325f797eb25bc554eb49c50ef5246009453bcbc4e2db9f632e</u>	+ 1 STAX	✓
47	2023-08-06 00:22:07	<u>0x8b9fd7196461c45e7ea9f8f7577524c0f3156c2f7f4084106ae0c170f376f31f</u>	+ 1 Lido DAO	✓
48	2023-08-05 06:18:47	<u>0x08d41525dff87a0617334c159ec8c6885a369028de90140565d76b6e9d00192c</u>	+ 1 \$1500 USDC	✓
49	2023-08-03 23:21:03	<u>0xe408b5734dd635ee37e4864054b6e81d33b80f58b533d6a445c921d290941dfa</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-03 15:41:11	<u>0x2c905c0c663a8b8f166970caec842256b133f288046a78084ebe4db68c00980c</u>	+ 1 STAX	✓
51	2023-08-02 10:00:03	<u>0x5b7be9fa1eee450a53177f9a893dfa4b06f353be21b98d5afbfb9f961bb4af4</u>	+ 1 FREESPIN	✓
52	2023-08-01 12:34:38	<u>0x4b58d1b22f02403eabcca62ff1dfd5b0eb26d6073614378446d8c626cb86b6e1</u>	+ 1 APE COIN	✓
53	2023-07-31 21:56:26	<u>0x4732d2b1ad367f81b2e275ce44d16392381bcee423ae0669144534e4e97f8e21</u>	+ 1 \$2000 ETH	✓
54	2023-07-31 16:13:12	<u>0x3b4c9a8665537901bda1debdca54a77619abcfd521b7bc92a2b29c4d84783836</u>	+ 1 STAX	✓
55	2023-07-31 00:41:47	<u>0x7fbe532868836e2a3964dbaff757f41a6c0123fe3f811ed7659e7e2d966e3113</u>	+ 1 APE COIN	✓
56	2023-07-29 20:09:09	<u>0xe66fd18fdae25cd46f76a45c0046edbbd81b529ab382811463809b1a42813c7a</u>	+ 1 \$COMP	✓
57	2023-07-29 13:46:48	<u>0x1077e960c2adb0ee1390850abb0073b1d8a377998ada3c221b5a4fdca399d89a</u>	+ 1 STAX	✓
58	2023-07-28 10:34:38	<u>0xa4e2e300e14ed4e13a7f312685ae9ed3fe8d017f29fb554ea951873ef33df790</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
59	2023-07-26 16:53:04	<u>0x21ed741ee6d510e03ff0350cb0975801cb808d0bdfab688e8186b5fec0130730</u>	+ 1 dYdX Event	✓
60	2023-07-23 14:25:34	<u>0xc45aa7e04599f6eff8990d66da81c34b349c9e5b5442a05517e11231fac5b88b</u>	+ 1 dYdXEvent.com	✓
61	2023-07-23 08:44:25	<u>0x5295065b4ba0297968721572bbec616de351ef94108d6ecdef7cb69fefded0e0</u>	+ 1 APE COIN	✓
62	2023-07-20 03:59:42	<u>0x6e6d56159755ad57399122f9f4484a8493b331ad9466dc563f5e0512e1531156</u>	+ 1 APE COIN	✓
63	2023-07-19 12:51:48	<u>0x2392390c4ad0d76f3117edc34d9c4570aae79a57ee9ffd8cdb6f08a2489c8a90</u>	+ 1 UniEvent.Plus	✓
64	2023-07-18 04:06:05	<u>0xaa32101d59d205bedfe5cbddded644e89fcb8dd6147400a586047b4efa4e9178</u>	+ 1 UniEvent.Plus	✓
65	2023-07-16 14:45:24	<u>0x5986e6b81cf4b4940ed15d629bbfebfaa07b870a7b60eb64288f64a838247e77</u>	+ 1 PolyEvent.Plus	✓
66	2023-07-09 23:59:26	<u>0x7eb96d089e37305fe918bfa7c52e50ff0b03bf6cb50bf64760d300d407f827b2</u>	+ 1 UniEvent.Plus	✓
67	2023-07-08 03:18:36	<u>0x7cab1c83b51f99d5b144ba39c8fa02ff7a4fd0d6935346a3477ba04be8b14ded</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
68	2023-07-05 04:37:43	<u>0x3cffeadb2fd573475b1c1d410128f8b8c89a593ca798d71317f0602369674225</u>	+ 1 UNI	✓
69	2023-07-04 00:26:48	<u>0xc2b8d6960e07da087d2d1a8b6fb46160ae21d42bb8644a81afe9ea9771bf1a85</u>	+ 1 APE COIN	✓
70	2023-07-03 12:22:19	<u>0x70f2fe0337c21defa9855f0444143232adacab574815f455ac38ac9b48d5c91f</u>	+ 1 BitCase.Org	✓
71	2023-07-01 18:15:21	<u>0xec4bc6166cab9896ba7ee14aeb014114930da46ff81643c560101ee8ed8fce6b</u>	+ 1 APE COIN	✓
72	2023-06-29 20:35:20	<u>0x8abb01aaa535af3840d16c4f7501e7299e631f775e381ec1048859aa3df17301</u>	+ 1 OPTIMISM	✓
73	2023-06-25 04:41:51	<u>0xb386156923fb8f5ea47e6aec5c0117c755ac7e38181002e04fc9b0aaf2998bc6</u>	+ 1 OPTIMISM	✓
74	2023-06-12 23:34:49	<u>0x2fab86827d75ec97951285ceebb359a990c37c621b5314dacc77e5807f1c47a6</u>	+ 1 TulipArt Airdrop	✓

\* USD values displayed at the time of transaction

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