


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:28 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x7271ceab968689003cc373e0bdf3a33c1740ed4

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
@ Synth sUSD	720.850000000000022737 sUSD [Synthetix.cc]
Acces Liquid-ether.com	1 rewards
! USDT	1,000 lt.com
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! Bitrock Staked Token	6,191.000000000000000000 Staked Bitrock (www.bitrock.app)
HwapeNft	1 HwapeNft
NftGrilsapes	1 NftGrilsapes

\* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A s.net
\$PIXL by Sappy SeaIs	N/A \$PIXL
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
\$2000 USDC	N/A Voucher
\$5000 USDT Airdrop	N/A 5000usdt.com
☐	N/A Visit usdtevent.co to claim nft
1,000 USDT Reward	N/A s.org
\$1000 REWARDS	N/A drop-usdt.org
\$2000 USDT Airdrop	N/A pp
Sappy Toys	N/A sappytoys

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 14:12:50	<u><a href="#">0x55108d787c4c470ec12a aa7e7b77cb2bc71622ffac 88b38ff4889f5fc1e41c96</a></u>	+ 1 rewards	✓
2	2024-01-19 12:12:34	<u><a href="#">0x4f8cc92227d63fca9eb1 ef4523f05f2977a40e058d 8f0cfb37ef5d18b28bba56</a></u>	+ 1 lt.com	✓
3	2024-01-18 17:04:09	<u><a href="#">0x67046287e59ee4735b09 22161725c8b8e25e1512ec 02efbf0abea8debabb9750</a></u>	+ 9,486.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-16 20:27:59	<u>0x4fa7beeaba1b647e142a2de77d623a94db410d9d4e2d3780676bc6f54553cdbc</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
5	2024-01-15 18:41:55	<u>0x9444acf682fe48092cd78e8c98a2a36ced910afe941dfede5e092b196b8d7e77</u>	+ 1 rewards	✓
6	2024-01-15 18:41:51	<u>0x4442902e147be56cf9178b69e4d526a9b49102990c417be55c007406038fc3b0</u>	+ 1 rewards	✓
7	2023-11-17 20:49:35	<u>0xe226a43a2630c4a0d26bbc159677f10bdaa73cd7035473ff85daf57e2147a20c</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
8	2023-10-30 10:57:36	<u>0x2a1421d06a617ef286bc2a8e819f89a7b446bd0afc4353ab50aa55dbbdc0e32c</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
9	2023-10-22 16:16:06	<u>0x448d12d036cb97e7d690f47ebd563d89c2a08580620cddaeb88d1176182d6f82</u>	+ 720.85000000000002 2737 sUSD [Synthetix.cc]	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 13:16:09	<u>0x6a1590720568134c09e73e0d8839184d7b90382b62688a78fdb331457c30de4b</u>	+ 1 HwapeNft	✓
2	2024-01-18 13:14:29	<u>0xc468c9436ed9b5c9756131c6fecb6790d110431a189d971beff3f1c813719f13</u>	+ 1 NftGrilsapes	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 22:19:28	<u>0x988948431f5efe724ef7 cba4f79ae054bfdcc40e2e b50d03843b81ec4304ebab</u>	+ 1 WEBAI Rewards at hexradar.com	✓
2	2024-03-03 15:40:49	<u>0xfbca90b9f903d6d710c2 6a846fc7cabe0f30b9fc84 e620d114b331e2a6e1dc70</u>	- 1 Sappytoys	✓
3	2024-03-03 15:40:35	<u>0x13f7993a724ac5cb2924 85d55e1209f5b7334e2855 0623608bc649aff6e90f8e</u>	+ 2 Sappytoys	✓
4	2024-03-03 10:28:56	<u>0xe397a4f601a971aaaec8 403d9936ddf59dd72e9506 fd6f51c7462678b38b6fe6</u>	- 1 sappytoys	✓
5	2024-03-03 10:28:42	<u>0x4413db345df596fb880e 3cdcb5e272d1f0bebbdd94 b969b84ab3de0eb1de7b70</u>	+ 2 sappytoys	✓
6	2024-02-02 06:44:50	<u>0x41fc844d2d45eacdcaab fd8f8134ad5db38b7b2ba6 bd5fada44b7c78222b1570</u>	+ 1 Reward at ether.casa	✓
7	2024-01-28 10:37:09	<u>0x93f1fd05957cb612927b e559b58aa315472a99b5c8 b05fde272a815630dbb18b</u>	- 1 sappyseals.org	✓
8	2024-01-28 10:36:47	<u>0x294378d2c55acf0f3ed2 490b69ccad89cc86363366 b470c22562bc83a362455f</u>	+ 2 sappyseals.org	✓
9	2024-01-26 19:16:44	<u>0x6cd51372212fc8e23bad 3c7c580cd0ae6c37335b8b 7d73e988bf3dcd03b1abb</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-26 19:12:32	<u>0x3916957fc240128f5fd13866c54a8b5659c7d4fcf66e42d45621dfb3b3c8e2c3</u>	+ 1 5000usdt.com	✓
11	2024-01-19 08:37:11	<u>0xbce47962533c7b9e168ce94bf9f50bb8420599d9a223d34e0ae69ccae95f7d</u>	+ 1 \$PIXL	✓
12	2024-01-18 09:09:38	<u>0x65099075965e936b505dd684bca11ffc70a7990a2f6f35654e49171722bc7f60</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-17 00:52:07	<u>0xf1b1617fb9c8aff458668e7233092a48ece421d57b3c4fb113cadc395dc92a41</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-17 00:33:46	<u>0x6bbf532c91e56be435765bb83c68b166d8a175f05a37e89e2364716e3f4053cf</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-15 18:42:43	<u>0xefd0d66f0f729f9b3c0b59deb6f29a1cff13711e3ec4c736856b8be3dfe07587</u>	+ 1 1000usdc.top	✓
16	2024-01-15 18:42:41	<u>0x6874f6adba7f14a874f931a859bb4ec8da99ca277bab5ab91a9c2a6fbdc05733</u>	+ 1 3000usdt.cc	✓
17	2023-11-29 04:38:44	<u>0xa573a0c5e68f4fcbc33018a43a11e80c469e21d168bf412e726b21836fff3d4a</u>	+ 1 com	✓
18	2023-11-22 21:58:53	<u>0x389935e978683b69397af59ad6ec1e2eb05632b89762e28967f6b16521d08d5b</u>	+ 1 Tether	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-22 09:45:11	<u>0x3d4ab49e47d61c399ccadca05c749501830f0adafde1118ff54a6a9951bece09</u>	+ 1 r NFT.	✓
20	2023-11-21 12:12:35	<u>0x1b79fba4330707ed9c795be63c0cb7155c38f9701ded8970255f866c89335558</u>	+ 1 cc	✓
21	2023-11-21 12:12:09	<u>0x16e4ecd9610a2bb79748052d49872710b29abb6eedcc7a0fd4585d3f375c619</u>	+ 1 usdc.vip	✓
22	2023-11-20 13:40:52	<u>0xf9e3e95c420e73806eb76ac7a3b11c064ee06af25dd68c6737960e388b415442</u>	+ 1 Voucher	✓
23	2023-11-16 19:59:11	<u>0xf53d0bc7f109e7db61063063fdffb0e67d2f897790874f30afdd34c8e14dba9e</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
24	2023-11-15 22:46:02	<u>0x069929a4c4de76da683bbb90edec46a3ad33c7996b6a2563c6c8f4f4f8cbf212</u>	+ 1 ro	✓
25	2023-11-14 15:43:59	<u>0x1269106bbe3452687e7454dc9890f4c819159a063c6c731ae4e2e4a2716d8a20</u>	+ 1 et	✓
26	2023-11-14 15:43:37	<u>0x497f412abda9dbab7452ea66762927472ba6862c74eb351bea61d773bba75b93</u>	+ 1 pp	✓
27	2023-11-11 17:43:43	<u>0x71cc40776903d3ec43355fa17efca184385311e86ffe813e587d351964934c69</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-09 13:53:08	<u>0x1e8c7d532d56478179f0</u> <u>1c8c0e3887e3714244d568</u> <u>5ed24df5bc229e0e35bc09</u>	+ 1 drop-usd.com	✓
29	2023-11-09 13:52:48	<u>0x9436cfe3457e90352143</u> <u>3ffe2bdc52743b1b47b75c</u> <u>b48fe2678c423bf656e582</u>	+ 1 p1.org	✓
30	2023-11-06 10:03:20	<u>0x6fa0e36817ddd96da4fa</u> <u>6b403c56f82802f9049a67</u> <u>5eec292d3ae166b8c07471</u>	+ 1 Voucher	✓
31	2023-11-06 00:04:37	<u>0xb7a231bcfe4cbc251591</u> <u>8359488e5fb9bee628f6eb</u> <u>fa8364cdf706a0c88b0a72</u>	+ 1 rop.xyz	✓
32	2023-10-30 13:53:36	<u>0x850b0e184452d0fe1602</u> <u>902e7aa232ea46e427bf47</u> <u>872d4eda2b76b4cf5b461b</u>	+ 1 drop-usdt.cc	✓
33	2023-10-30 13:53:20	<u>0x91ea817272a43344c99d</u> <u>8d18e393b299a372dd8719</u> <u>c550c669b787baabfb3cb5</u>	+ 1 Voucher	✓
34	2023-10-30 13:53:14	<u>0x227fdc37d67b065ed735</u> <u>132508975ac3c5a4b8a85a</u> <u>7968cbc0e386ae9883e1a4</u>	+ 1 Voucher	✓
35	2023-10-30 13:53:08	<u>0x32fde0873b73cb924cf7</u> <u>1e8fd7cc635e7f96cd79a3</u> <u>ec942d468cf42ff283ef7e</u>	+ 1 rop.net	✓
36	2023-10-30 13:53:02	<u>0x5dcfe33ccc2a67411d9f</u> <u>bef44330b13585fcaa8772</u> <u>ac75365980d8f235c48597</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-29 16:41:49	<u>0x1fde016d338f60e40241355c374eefa3084fbe06e27033e0608a65cde37f7de2</u>	+ 1 drop-usdt.cc	✓
38	2023-10-29 16:41:19	<u>0x84d4721d4eec9c6744250bcf2f6ad0a24b8b6107781db68b7a882603cbb5d256</u>	+ 1 2000usdt.xyz	✓
39	2023-10-27 09:33:51	<u>0xe38b48d5cc0a1ab1e1ace4960d1b3ac965a17acf5181fe041c0f4e2f30cc41f1</u>	+ 1 .net	✓
40	2023-10-27 09:30:09	<u>0x80c7964368b25993aaa83765a2612dfb6d97f8d9e8cee64817e54f054f03359d</u>	+ 1 2000usdt.org	✓
41	2023-10-27 09:30:01	<u>0xc5defecce8c9c560d01f2a93cdbbe9c265da40edbd639bb2ad40b162c25c18da</u>	+ 1 Voucher	✓
42	2023-10-21 20:52:27	<u>0xfaac556a2f9807d69f18cf5bd32c11a26f58acfde6073385f40268fcfa07472b</u>	+ 1 dropsusdt.xyz	✓
43	2023-10-21 20:52:11	<u>0x9c90cd2f98a291f3ba48cac21a9fd72665ee9d6ec5a9fd38ff8bfc4287cdd8c5</u>	+ 1 s.net	✓
44	2023-10-21 20:51:57	<u>0x27d7d81edb63f41cedf2e706b0293816870e04bc7dfd7ed369c0521c03a4f02c</u>	+ 1 Voucher	✓
45	2023-10-20 14:04:50	<u>0x5f8c5f7d14d37ca5d990a8e148f384b065d59e533fa7090d1f25b334a5d79a5e</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
46	2023-10-19 15:36:20	<u>0x1761fb153f5fe30ff444</u> <u>4c695bf897560f379f4bda</u> <u>9c09523f2521e687d261a2</u>	+ 1 drop-usdt.org	✓
47	2023-10-19 15:36:00	<u>0x2ed0101c7c73ad2fbba4</u> <u>5b68b24249c8fc10a37cb2</u> <u>43ac8fe012412f88708161</u>	+ 1 s.org	✓
48	2023-10-19 15:35:52	<u>0x879387e543ec1e56b6e3</u> <u>44efff05a9acc5b01b636d</u> <u>250afb1bd1b911bc9ef0f0c</u>	+ 1 Voucher	✓
49	2023-10-17 19:15:20	<u>0x833c27b6a1c9ee0807b7</u> <u>d3c34d30ea927bbd77d319</u> <u>72573e29e7dbca45c5ce3a</u>	+ 1 Circle Weekly Giveaways	✓
50	2023-10-17 10:11:00	<u>0x71ec66aa56f2b683d221</u> <u>a17881832d693d9c756520</u> <u>681375777decf38cbb3c43</u>	+ 1 1000usdt.info	✓
51	2023-10-17 10:10:49	<u>0x5512cb136253eea571c6</u> <u>223545d525c3534a108145</u> <u>4ff71d197c60d5acedb73a</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
52	2023-10-17 10:10:33	<u>0xe3e350b15c868e44528a</u> <u>40de4fdef8308a8c03518f</u> <u>3daf3947dc1b57acb12143</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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