


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7baf506aef7b7d6ee71f1be2ce9a2d9087cf436d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
! ELIGIBLE	236.000000000000000000 TONCrypto.io
@ Synth sUSD	802.14999999999977263 sUSD [Synthetix.cc]
! A-ZKF	82,852.000000000000000000 www.zkfair.events
! Bitrock Staked Token	4,680.000000000000000000 Staked Bitrock (www.bitrock.app)
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
\$2000 USDT Airdrop	N/A 2000usdt.xyz

Token	Balance
2000 TON	N/A NFT Voucher
\$1000 REWARDS	N/A usdt-drop.info
\$3000 USDT Airdrop	N/A rop.xyz
\$1000 USDT Airdrop	N/A op.work
'	N/A Visit usdtevent.co to claim nft
20,000 USDT Reward	N/A ether.xyz
1000 USDC Voucher	N/A .app
2,000 USDT Reward	N/A op.net
	N/A Reward at tether.ec

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 16:34:14	<u>0x409c902b3d6bfffcc83c4 bad7af7a8bbddb875f4912 79acd55d4f5973b1578b25</u>	+ 60,122.000000000000 0000000 www.zkfair.events	✓
2	2024-01-19 09:01:44	<u>0x85d4c00b7e12138f0bd0 be7c5e9b0baf58601357ae e1637d3a48d0c22ffc63f7</u>	+ 3,413.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
3	2024-01-17 06:59:36	<u>0x80490207a6acb3077155 7858cdca3f5158d33331d9 5341abc57ac75cd48c6181</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
4	2024-01-16 16:55:30	<u>0x379bc1aad94ff138e714 a69bc801efec341d444589 e56f87e3953d4d7cfe7b02</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-19 08:21:52	<u>0x6aaf829dce78f1857427f824ec4b722fc5b895e74fd07550860ed345589753c5</u>	+ 94.0000000000000000 000 TONCrypto.io	✓
6	2023-12-12 10:19:38	<u>0x70c6c91bc188980e554095669364706eeeb604c0891ad6697fb861207fc69aad</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
7	2023-11-17 14:44:10	<u>0x74c837bd23157a125ad110dfac149d4dcabfcc9b3e1357d3460e8e54a1b169db</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
8	2023-10-31 16:28:34	<u>0xb529a71658b0ee19523ccc5b904261703c258af339c1319fc2bb5ff358ad438f</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
9	2023-10-18 16:10:15	<u>0x61cb2cb526c63ce4a69bb448af3a000527245ee2c1e5367a08d38ce0693c9eda</u>	+ 802.14999999999997 7263 sUSD [Synthetix.cc]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 21:50:49	<u>0x5eae310a466a57789e3c5adb2ab34e316389c2c81d4520bf23121853f78ddd</u>	+ 1 Airdrop at [5eth i%[net]	✓
2	2024-02-12 18:40:55	<u>0x4159e309273b6bc09da430dba439dcd23578df115f72b4bbf0f03fbd071bc2ca</u>	+ 1 Reward at [2000usdc i%[net]	✓
3	2024-02-02 20:40:56	<u>0x6833eb4427fac8bac54f40a84ce7e3bc2a65d601b4e80ddb259d46e5aaa7d188</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-02 20:32:40	<u>0xe10253e9df07a69776c87d59cc9ad261c8df997a47e8f1e9733bf01da83747ba</u>	+ 1 2000usdc.org	✓
5	2024-02-02 20:23:15	<u>0xfd52764325934e87018de31edfd0a44f0e7484c75c935cd226b4e297b30c410d</u>	+ 1 Airdrop at 3000usdt.top	✓
6	2024-01-26 18:42:42	<u>0x8dfabfd753d373e5070665596410cb3909f063548d7db0ee177c1193dcee708d</u>	+ 1 2000usdc.org	✓
7	2024-01-26 18:39:34	<u>0xe3cbeb17733908740aa5f6373e88c756cca9ca41e038f9a1da2bafa326bca154</u>	+ 1 5000usdt.com	✓
8	2024-01-08 19:50:26	<u>0x721902319a4b4c8ff0a8f6a42c0b61f9a81496a5935677651b4ab71869d0b41c</u>	+ 1 3000usdt.net	✓
9	2024-01-08 19:38:18	<u>0xdad9015ba5c26edfd890babcf97c0941a7413647626422ea58b45073e00ba3f3</u>	+ 1 2000usdc.org	✓
10	2024-01-08 14:55:58	<u>0x82db95d153e7ef9c9fadf357766706d31a1ffc67a1708573a1b66e7a7dd03093</u>	+ 1 ether.xyz	✓
11	2023-12-20 10:17:30	<u>0x52168359aa1eb9c749b72b6759d4c39f76c264d1bd292de68bb8a0784bf1633f</u>	+ 1 s.xyz	✓
12	2023-12-18 12:50:39	<u>0xe6b31ea6e51607f8869fe174dcee45e6e4f46557ff1640a6835e2b3e9176dc78</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-18 12:44:13	<u>0xb8bb0152e1fcc987bb44815b4490575d9a081787b808c83c8f38e3d7450fac61</u>	+ 1 2000usdt.icu	✓
14	2023-12-13 15:48:18	<u>0x153c371bb127ffb98e2f88d623724198da0b67fa611ef9c970e8ddf91e5eee94</u>	+ 1 org	✓
15	2023-12-12 11:55:14	<u>0xb779d7257152002f3d42bfd6a074b260afe2081c06b6e7850bd920f2648e6f53</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-11 10:32:04	<u>0x8391c48d67bc5e875d78248950a19aa45eed70fcd1e65ef0c4a3dcc183b1458c</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-01 13:43:08	<u>0xb75fb0659c5fd41d040ece5ad545b24dc3513740755e2f9c44d502bbc3ebd46f</u>	+ 1 com	✓
18	2023-12-01 11:44:08	<u>0xaaa96650b6882bb23a9031a95a2d28f85c7b4f218c089a0d8f19eee111c0c19c</u>	+ 1 2000usdt.top	✓
19	2023-11-28 10:28:24	<u>0x088a8ebf67604b45a41b0fd017df279cc73c1ce5643d517fc114c280d55f4602</u>	+ 1 2000usdt.top	✓
20	2023-11-27 16:43:29	<u>0x4828e599c25acfad169c9aa0edc9def6bbdade9a1ac37000ee85c1dc0c546427</u>	+ 1 Reward at shibatokens.win	✓
21	2023-11-23 23:10:30	<u>0xf8ae7b7fb7a8d87f0b93aacf505f5f32b0c70b989d9ca4ace531d6a7a71e4379</u>	+ 1 Reward at shibatoken.win	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-23 23:10:24	<u>0x4e65e206d9cf0e39628470008b4349649b8c5ecaa230026b9a8c3d45ffa8143b</u>	+ 1 Reward at tether.ec	✓
23	2023-11-23 10:48:27	<u>0xe8099bbf71935faad93538bb860780ef73dff8eed96923d639df11573bc90650</u>	+ 1 work	✓
24	2023-11-23 10:28:45	<u>0x716ec613f377793364e895c067f2ed210f2ffd2eb8fc605c06dc36cc1c83d5fc</u>	+ 1 .app	✓
25	2023-11-23 09:59:37	<u>0x07616a046faa8415caabd0130c7cd97621268b408ffee761be011a2040b56e62</u>	+ 1 r NFT.	✓
26	2023-11-23 09:58:59	<u>0x038ad13007c0bdf00a2e09ace3342b52d53897b4aa0221321045ec0dca6717c6</u>	+ 1 Reward at USD.PM	✓
27	2023-11-23 09:58:55	<u>0xd378292bcf1944b4a6906a8d5e4bdac293fdcdf665c245f0023a0b7d6bec85a7</u>	+ 1 Reward at shibatoken.win	✓
28	2023-11-23 09:58:55	<u>0x8c74347161d6e46a4094e0bbb0f830a396c597422af3cc56168a8c7d64e09bee</u>	+ 1 Reward at USDT.PM	✓
29	2023-11-22 21:13:43	<u>0x3c558a2570234125d94f209057e371e2c8d48a0396689b8783bfbcb83fad09aca</u>	+ 1 yz	✓
30	2023-11-22 21:11:15	<u>0xf0f1bcd7f7848950f52d19536bc56e2f93935ee55cb672d1d26aa4b15f6c81a54</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-20 12:43:05	<u>0xbd11348e03320fa10fce</u> <u>bccba04164fd03fdf92a5f</u> <u>50f5ab102cc805aaf29ed7</u>	+ 1 ro	✓
32	2023-11-20 09:45:14	<u>0xbafe2244285b3622bfa4</u> <u>09c8a8b057346eb763749b</u> <u>0378c7ceaa16e8a80b11ce</u>	+ 1 Voucher	✓
33	2023-11-17 07:11:08	<u>0x85f812a37197b5d46592</u> <u>d9b06022442f356d867b12</u> <u>b2cfd301c4743711a254df</u>	+ 1 ro	✓
34	2023-11-07 17:18:13	<u>0x0d77d5b4c289aa86960b</u> <u>ccce8681e9bf2fa127b078</u> <u>9c67b580de4d39a930659b</u>	+ 1 Voucher	✓
35	2023-11-06 18:12:19	<u>0xb99f399c76e9242d8eab</u> <u>eab89d52f9870e1128c310</u> <u>d129106b2db96174953eca</u>	+ 1 Voucher	✓
36	2023-11-06 18:12:11	<u>0x9dc91da4179983f30063</u> <u>98d56ff8a779a010bf70ef</u> <u>4a2a41653fd20e2ce87101</u>	+ 1 op.work	✓
37	2023-11-06 09:28:20	<u>0xe6cf0fc5743213b52985</u> <u>022aa3c273ba26474c01a3</u> <u>7d61ac967f87a0e6227b4e</u>	+ 1 Voucher	✓
38	2023-11-06 09:28:20	<u>0x1db48f647eee84a3205a</u> <u>82435e9e1968b193a275f0</u> <u>ed7149026c60e3a5258ede</u>	+ 1 rop.xyz	✓
39	2023-11-06 09:28:18	<u>0xdca30b3a74dc9386171a</u> <u>1c7e2ed162c09c7e42cafe</u> <u>17f78e5d0d808a616c75d7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-06 09:28:12	<u>0xd88b537f57a43dc3d640</u> <u>41626baa0a73db00517b43</u> <u>b4e7b73b72cd2d0ce599cb</u>	+ 1 Voucher	✓
41	2023-11-02 17:03:14	<u>0x80bfa9cdb60838b92f3c</u> <u>1b6c7b6e76fd703baedc92</u> <u>db76aadb7cf8a1a4fe4df2</u>	+ 1 trust-rewards.xyz	✓
42	2023-11-02 17:03:00	<u>0xd912e670c351721bdbdc</u> <u>106782beaec9ace9008343</u> <u>b7bb57b3d10207fa872e11</u>	+ 1 op.org	✓
43	2023-11-02 17:02:52	<u>0xec06f630c69787c26a76</u> <u>bf99ad3b565ca8bcc8a7c7</u> <u>4a8469d0bf67e044adbe8f</u>	+ 1 100,000 \$MEME	✓
44	2023-11-01 15:44:29	<u>0x56ee52e4b41bb4b20a5e</u> <u>a9dd2d00bdcd94a53464e7</u> <u>6f0b89093db3790f87f389</u>	+ 1 op.net	✓
45	2023-11-01 15:43:45	<u>0x1e90c5afb0e47a96726d</u> <u>b9e3626de78c56879a5030</u> <u>f81922174e4efe5f7da21e</u>	+ 1 Voucher	✓
46	2023-11-01 15:43:27	<u>0xe7ea8922e58e760e0dc8</u> <u>4b176d76054d65c477a2a6</u> <u>8eb9c317afa74030230808</u>	+ 1 Voucher	✓
47	2023-11-01 15:43:27	<u>0xb544835ffecf189ae3ed</u> <u>c39e8dbfbc6fa66a39b6e5</u> <u>d4b99f9271e1f048e2cfcd</u>	+ 1 Voucher	✓
48	2023-11-01 15:43:25	<u>0x8efdef4ef9d13aa60230</u> <u>1baddb1e16f642bb336430</u> <u>6b16f41ff70ed4884af0b1</u>	+ 1 2000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-31 10:56:12	<u>0x00081a585f3576469c93a47ad00098b370f52c4cf4ce33c5cf6318b9aefa96ce</u>	+ 1 NFT Airdrop Round	✓
50	2023-10-30 14:25:59	<u>0xf9f1a3693712ce3b3edf6af75393f3f5b086b24f86e80babb1c26fe0cca8ff67</u>	+ 1 \$MEME Vouchers	✓
51	2023-10-30 14:23:01	<u>0x34638f59d68b8bbd54efe894655c1d8068ed71067d4d14fc8d54ae10f017990d</u>	+ 1 2000usdt.xyz	✓
52	2023-10-30 14:22:59	<u>0x0562886220cbf14eb6b9a9ca02d6c687d246b979823d84326f25f6162558f959</u>	+ 1 drop-usdt.cc	✓
53	2023-10-30 14:22:49	<u>0x4513b44cdc2fd1b47e0d468ea087720d0a42d490fdb0ab889e2a32e6a638b8a3</u>	+ 1 rop.net	✓
54	2023-10-25 13:57:56	<u>0xd0fef18d9840b7549665242d6dee1d89ffdf5c41ac96b8a5bfff5ec4938dcf4b</u>	+ 1 tether.yt	✓
55	2023-10-25 13:57:44	<u>0x77e773232859396b7388ef405959ab4f19ef7a8c0edf8443e934209f2bc74233</u>	+ 1 \$MEME Vouchers	✓
56	2023-10-25 13:57:32	<u>0x456647dac9b0e7f14efb25577491a4f2bce8988b6394faf6eb3b064cc4420df2</u>	+ 1 er.app	✓
57	2023-10-25 13:57:22	<u>0x23096bf3a57b36d75de8ffb3e258f5de754c6f964ea64a21ba20d856db69c693</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-25 13:57:02	<u>0x6cadcbca45ebb01475585ef994e692ceca8afb281b6c1740875570b7d91c7fda</u>	+ 1 5000usdt.com	✓
59	2023-10-18 15:26:15	<u>0x15e2511d903a059bf027f25a038f91d37bd1a61c7efa59804b22b16ec761ab65</u>	+ 1 usdt-drop.info	✓
60	2023-10-18 15:26:07	<u>0x09fb9420af0ab02f8cdf631fe47dfb5e09d8ac77c8c202b426c1ea683910075</u>	+ 1 et	✓
61	2023-10-17 19:17:16	<u>0xc7630e497d89a9ed868de241cc3b6cff85cc0e1d7cdfb62f2f71edbc0a64db5f</u>	+ 1 Circle Weekly Giveaways	✓
62	2023-10-17 13:03:25	<u>0x485b6f25eb19f5ede85fb34666890200e2922fd771ab405a0de72b8420962e73</u>	+ 1 1000usdt.info	✓
63	2023-10-17 13:03:13	<u>0x2899c7af8b37e0f00e33250522f0a0740afb14a1c958da79a25285142787d90a</u>	+ 1 Voucher	✓
64	2023-10-17 13:03:11	<u>0xf1c5bec8724ed07f7ab365dbe36c68503c74ead07475cee54e73003511c13ba3</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
65	2023-10-17 13:03:05	<u>0xeb80b62ea3f979d1b1057bcee1fb8aaa6340e8a010d342e1b536ae7bae405179</u>	+ 1 tether.yt	✓
66	2023-10-16 13:21:59	<u>0xdac5d5fb5ed298f6a18e6fef4e0aecbc40cdb5eeb01aff8bd23ecdc661556179</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-18 00:56:56	<u>0xf73e46783a9c022521e5aa82b9cc3e78a2f51bed204d2001acc344dc1173ef90</u>	+ 1 NFT Giveaway Round	✓
68	2023-09-05 20:59:58	<u>0xacdd08cc376a69e3bb8c77e36da79280e0d20da4e273196faacb195734df9354</u>	+ 1 NFT VOUCHER	✓
69	2023-09-05 14:49:50	<u>0x549d22152a18061939567adb06a6ec60f441f5bde5e6168fe67a64ded24a8250</u>	+ 1 NFT Voucher	✓
70	2023-09-05 14:44:06	<u>0x87bb2cd37188f1a93cb8abd40845d77dc33aa65de9ced811bc24c103747045ed</u>	+ 1 Vouchers	✓
71	2023-09-05 14:41:14	<u>0xdb9c7afa7d8dd2cf0a8a53dd0dcfee734a7fe4003681c9ca0976c87dce03648c</u>	+ 1 2000-usdt.xyz	✓
72	2023-09-05 14:40:42	<u>0x8cfb6072336398db323ea530e8118bb71ccdb7d598962da6c11278869a2fbc08</u>	+ 1 Vouchers	✓
73	2023-09-05 13:19:58	<u>0x9b61cc022cee791fc7927adbca47ffbe99811be0953605056253d2f1f3c0abf3</u>	+ 1 NFT Voucher	✓
74	2023-09-05 13:09:50	<u>0x50e924c1a72d19c776fb11e27a382ea632b01dbe046bdf8d0070ea40d64832e9</u>	+ 1 NFT Airdrop	✓
75	2023-09-05 13:09:26	<u>0xae02a6604438ab4fc1bd2e2d68e55b72aec7a3802071eb9de48096f5bef73b14</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-05 13:09:06	<u>0xd5322cf0069073b16d20</u> <u>a206ae6c8ba3c712b91562</u> <u>c0deae1d3d08ce80b1cc25</u>	+ 1 NFT Voucher	✓
77	2023-09-05 13:09:02	<u>0x07e21e3412d6fcacced4</u> <u>1f37883510aa592803d306</u> <u>cc2fbf4d87c8e5047c62d6</u>	+ 1 Base Chain Raffle	✓

* USD values displayed at the time of transaction

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