

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7c68188649747b2efd500c82118d6f2d1c3b1558

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
250busd.com	250.000000000000000000 BUSD
! ELIGIBLE	473.000000000000000000 TONCrypto.io
! Bitrock Staked Token	6,268.000000000000000000 Staked Bitrock (www.bitrock.app)
AliquidEth.com	N/A Claim Reward
! MetaWin	N/A ENTRY TICKET - www.metawin.to
DROP)	N/A) to claim
! 1000 USDT	N/A aim reward
! USDT	N/A RDS
EigenLayer Airdrop (\$EIGEN)	N/A e
Â-	N/A Reward at bonewin.com
Â-	N/A Reward at bonewin.com

* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at BoneWin.com
'	N/A Reward at Lido.fun
Â-	N/A Reward at bonewin.com
2000 USDC Voucher	N/A org
	N/A Reward at tether.ec
	N/A Reward at optimisum.re
\$1000 Rewards	N/A https://use-usdt.xyz
'	N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:35:24	<u>0x21a608b38e80b597ba6b95e98b8805cb8e7a1ac6478101c368e3d89ed5b2cf3a</u>	+ 1.0000000000000000 00 e	✓
2	2024-05-12 00:52:24	<u>0x8460e142e29d3bc38d837da24d274e94c30da7149b8a67f0710c12a356fbab47</u>	+ 1.0000000000000000 00 e	✓
3	2024-05-12 00:47:06	<u>0xea33202d20933fbdaf3565683dcb6e497e7ee0ce0ccec2035afdec392f546ab8</u>	+ 1.0000000000000000 00 e	✓
4	2024-05-12 00:12:55	<u>0x54bdb45179729303c26fa40fec53b76b92c5b8e41d5fa7c90af6d819076740a</u>	+ 1.0000000000000000 00 z	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-07 08:55:00	<u>0xde038543147a358ca0e7 e7bc2c45e6d7785ec90a06 5719acd9d4e1c5774db23c</u>	+ 1 RDS	✓
6	2024-02-02 20:58:31	<u>0xde9224b103d7b6d1c31a be66a9dfceb700425364ea 9b5d10147af21266775802</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
7	2024-02-02 17:47:46	<u>0xb7265816efadc5d790b1 284f26e047b89588c737a2 3f1032f230cb9c3446bb26</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
8	2024-01-29 23:06:28	<u>0x896c19ffd405bd12f5ea f911a7c2a5c088f452ba26 b9308e20ad36f71ee3b7f7</u>	+ 32.0000000000000000 000) to claim	✓
9	2024-01-27 08:35:36	<u>0xb6c28ec0e34292107ff9 9438111f074f1b7689dc7b e5696ac30166f63d588655</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
10	2024-01-26 11:10:08	<u>0x7254542412aa220c0af3 4949d5689d1af62469012e 08efa5c133433e614537a3</u>	+ 7,003.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
11	2024-01-25 21:01:56	<u>0x0c820189512e8014cf66 712326335f09c23d8b04c9 ed9eea89da5a1bee47d1e9</u>	+ 1 rewards	✓
12	2024-01-13 19:25:26	<u>0xb7c7c254bc246264f386 936c2d5b0e9ab6a128d328 141f8127db17f81286cd4a</u>	+ 80.0000000000000000 000 TONCrypto.io	✓
13	2024-01-09 00:30:50	<u>0x8474cdb116f3d21e1b89 3d5b75195165d8e89c6547 f7984e51ddfe613806b9cf</u>	+ 1,000 aim reward	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-27 18:42:53	<u>0x13f4c5bfb6f46e06e4954437a05a9762551d0e4f27afb26fc56eda98bfc07025</u>	+ 1 Claim Reward	✓
15	2023-12-10 00:21:07	<u>0xc888e140f51e85292680e6750bde44a6510927d62c31cbf46c095d54806d503d</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
16	2023-12-03 14:04:03	<u>0x973cc11016d35e7f72d0fc7a39a3a48de4d1e9e3257540ea32b179fe31a4b131</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
17	2023-12-01 15:24:19	<u>0xe073753fa53c55c08d88bb031f084c5a36cab9ed75878004f77536ebd7bacacf</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
18	2023-11-28 18:52:37	<u>0xb0d18f87b2d6d9acd8a41fd2a23e483c5ab602f2878eca51e55a362940e52618</u>	+ 250.00000000000000 0000 BUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 00:13:58	<u>0xd8bc5b6c93c0c69f65f443bb66f031da74716580f30c657ed98a5c884d19ca07</u>	+ 1 -airdrop.org	✓
2	2024-01-31 16:44:16	<u>0x40c78e21eb044f0adaa940482cd50f7b540b2976dbc37891743b386628951dc</u>	+ 1 Reward at ether.casa	✓
3	2024-01-28 15:40:42	<u>0x3d82c000f411a31430d851a180d54e01efb1bffb7c3f8bc4e92e1534f8750221</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-27 09:11:41	<u>0x255148bb646dab93920d</u> <u>b67f224525045bb37c6c3c</u> <u>7a44c71d3f772fb1b01c3e</u>	+ 1 Reward at bonewin.com	✓
5	2024-01-26 04:40:30	<u>0x4152dc3c2c50e8d3d0c3</u> <u>c499aad2ce9d524bb24531</u> <u>99e7138892a575e33b5afe</u>	+ 1 5000usdt.com	✓
6	2024-01-26 04:37:06	<u>0x11f376ba5b7d7b9075a5</u> <u>580ef996110db69a2222f2</u> <u>49b38990c617b78368a6d0</u>	+ 1 2000usdc.org	✓
7	2024-01-25 21:06:24	<u>0x21f441d95d10c84e33fa</u> <u>a92141cf031fd3817ab4b4</u> <u>59ac614999358c05a017aa</u>	+ 1 Reward at bonewin.com	✓
8	2024-01-25 20:56:04	<u>0x0dd27da108222b4f42b9</u> <u>f8c2e6933721c2b83b5d94</u> <u>9792e938c124e10d88c386</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-13 10:33:53	<u>0x096fe82b7350ea89cd08</u> <u>d7f8a97c0e25cc5a7fd237</u> <u>87da40043235f15d846244</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-12 13:52:50	<u>0x8bb83d72ef68c877ed03</u> <u>5df8d460a6ba8ef2b86e85</u> <u>20c3feeb423418d73232d4</u>	+ 1 3000usdt.cc	✓
11	2024-01-12 13:52:50	<u>0x57bfa271cd05928f4b23</u> <u>26379d3b5ae5d947d0ad</u> <u>2744aa1c51a10eff93fd20</u>	+ 1 1000usdc.top	✓
12	2024-01-12 11:33:38	<u>0xc4ff474f3e476b57b85e</u> <u>ed2dedf7de2083d56baac1</u> <u>024b5dbb8a1da44ada8d31</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-12 10:32:58	<u>0x9a425788feafa635a7b6</u> <u>032028f51ee2eea37af2a9</u> <u>75eedef3312a2ba597ffa5</u>	+ 1 Reward at usdt-nft.com	✓
14	2023-12-25 23:55:03	<u>0x2ca85b6bbc1cd3c30c74</u> <u>803c5a143e484572a3ebc4</u> <u>f3e26b15a968e6ff797218</u>	+ 1 Reward at shibatokens.win	✓
15	2023-12-24 18:14:20	<u>0xf4ccc3befb6f4a851a72</u> <u>3a226fdafce595c4792caa</u> <u>70eb34c48354c03c7d9a03</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-24 14:18:20	<u>0x45dce98e8c776e71a0f2</u> <u>c221c8a12a2eb9cf3fbf22</u> <u>dce622ad58d399476d3feb</u>	+ 1 Reward at usdt-nft.com	✓
17	2023-12-24 13:42:20	<u>0x75bf0a895cf580913f54</u> <u>9888d5429c850649641e3c</u> <u>8aef3bc862d063ef781908</u>	+ 1 Reward at usdt-nft.com	✓
18	2023-12-18 16:22:39	<u>0xbdbcffa957d452a054fc</u> <u>3fa84066c066cd30336cd3</u> <u>c2e661a2ae070481d05725</u>	+ 1 s.xyz	✓
19	2023-12-18 04:27:32	<u>0x0389e996f902479188f1</u> <u>757a997b526805e4535f2f</u> <u>41b7e185681e500abdb31a</u>	+ 1 2000usdt.icu	✓
20	2023-12-18 02:52:03	<u>0x60728e33d39e8821d0c8</u> <u>e8e847eb732af9ba5e8c2e</u> <u>0c4913241c22113b544a35</u>	+ 1 1000usdc.org	✓
21	2023-12-17 18:49:57	<u>0xab6829aed7c4306a25ec</u> <u>2feb51fd8736c4e492a2d0</u> <u>d29132e38489640fd4c396</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-11 22:27:29	<u>0x731f5590edb7f348d6fb ebeb2a1d2b8b9b6e24ee44 35e262993e31c2d0fc2f2a</u>	+ 1 Reward at Lido.fun	✓
23	2023-12-09 20:41:14	<u>0x6040b994d647a84f1a84 301327ab6f43760d894da3 f1526da11781c9f85e2ba2</u>	+ 1 Reward at Lido.fun	✓
24	2023-12-05 11:37:26	<u>0xbe3d2c64d96873a27eef 4413c14251893dbf7d8a5e f54134f802aeddc3b446c2</u>	+ 1 Reward at optimisum.re	✓
25	2023-12-04 12:09:19	<u>0x063ad093db2fc15cef92 405a6639edffcf63a416e1 332afe680b6f38a1006ba5</u>	+ 1 Reward at Lido.fun	✓
26	2023-12-03 18:29:13	<u>0x1ba7921389d4341d17b6 e22d9747164e6f2d3c0c1a d25f078a00d214ceab546a</u>	+ 1 https://use-usdt.x yz	✓
27	2023-12-01 19:57:33	<u>0x1a4db0443f9fbcea1374 f8c5051b6c3ddcaa09447e cead8a8f9d4c4e39c7cfc</u>	+ 1 2000usdt.net	✓
28	2023-12-01 18:11:19	<u>0x437f506e773782d87e78 4df4bc3286b67ef77e0d25 c12484d50507bb841a1ca6</u>	+ 1 1000usdc.org	✓
29	2023-11-29 07:31:25	<u>0x9da81cae55ac3c066c08 4c6549427c2c3a77b70dd5 f506fa4eab268eab3a93d0</u>	+ 1 com	✓
30	2023-11-28 12:49:36	<u>0xf06b28a4c7036a7eb24 1f743471c3cc57efb44862 15e162ed656c738e6a5cfb</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-28 12:01:56	<u>0x4bc520f3c5a12adc96c6e84e7b483506c63f24b8a1127534164bde332d6ee489</u>	+ 1 Reward at dydx.win	✓
32	2023-11-28 12:01:54	<u>0x10232faf8e364ae0aafe4c26113324a100ff31e35c30c98d2c435c293e4a44e2</u>	+ 1 Reward at tether.ec	✓
33	2023-11-27 17:41:52	<u>0xd295d6dfeaf838a0d6bc8d2ac28ec5469ac2d89055ad8d96c78f5f7837424cbe</u>	+ 1 3000usdt.org	✓
34	2023-11-27 17:41:32	<u>0x28383d416f03b2e742d7735741e2d30f29cff5009710e2366ec37ca8963ccb48</u>	+ 1 org	✓
35	2023-11-21 12:22:50	<u>0x43ddfbc39ba9478164f5bbe1f360629f40eabcbccd31a5d175a71284674d460c</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-21 01:03:40	<u>0x7a61e72e33dbad96cb281cf694ff087cf4365c7ad0ccc0959a3b7744fb806372</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-21 00:26:10	<u>0x428a397f9bbf07c1ccb055e670cea3148ad3662ba158a829fe9f106513c3fcbb</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-21 00:23:04	<u>0xa603792ac43c6be713bc46952aea94cb9e19ac92fc77317fc00a7a91b8a82810</u>	+ 1 cc	✓
39	2023-11-21 00:22:58	<u>0xc90784b94686675b681fc2c36d306ddf57410081faea0496414a485464b4f031</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-20 13:16:42	<u>0xd9db8a3103924810b388</u> <u>266bddb4b7226506557abf</u> <u>32469ce0da3eeadb829c33</u>	+ 1 ro	✓
41	2023-11-20 12:55:33	<u>0x93dc107086ee85f967eb</u> <u>2441474529b6e0d12d1eeb</u> <u>19787261d4e5b4f41d6a39</u>	+ 1 yz	✓

* USD values displayed at the time of transaction

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