


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:34 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8c6dfd3f65a0a89acb55a3e127ec5c46acf6ff1a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
@SNXPool.com	751.850000000000022737 \$ sUSD
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
! Bitrock Staked Token	6,413.000000000000000000 Staked Bitrock (www.bitrock.app)
\$2000 USDT Airdrop	N/A 2000usdt.org
APE NFT TICKETS	N/A APE COIN
2000 TON	N/A NFT Voucher
700 LDO AIRDROP	N/A NFT NOTIFICATION
\$2000 USDC	N/A Voucher

Token	Balance
1000\$ Drop: drop-usd.me	N/A drop-usd.me
5 ETH by Base	N/A NFT Airdrop
5000 USDC Voucher	N/A claim.circleweekly.org
\$5000 USDT Airdrop	N/A 5000usdt.com
5 ETH Voucher by Base	N/A BASECOINBASE.IO

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 09:50:31	<u>0x50045ef82210db374418c5f8f0e2f8c8661e060efd0a769da024456f1e387272</u>	+ 1 rewards	✓
2	2024-01-28 09:02:17	<u>0xaf8f6682acc1c8a519f3a81c46c9bb82daa54e62533d6d7dc9cec20881fafce3</u>	+ 6,287.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
3	2024-01-28 02:30:42	<u>0xd81de3c3401c30fe40ff84a11bac595fac69c254a23fb31c27214b19289311f2</u>	+ 1 rewards	✓
4	2024-01-28 02:30:38	<u>0xcfa96322061db8d87d9cd0d434b1ec0b0c7f9ef77725c85fd4cb8f8775f29c7c</u>	+ 1 rewards	✓
5	2023-10-28 16:33:35	<u>0x86209c78019e8ba1292d929a578145bdb866963797bd3992b1e811d602c3d972</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-29 17:40:27	<u>0xc079ae70391f3cf0c596d8ad2f73ba1acf3f4e83b34dd61a56a26788c320bc9b</u>	+ 751.85000000000002 2737 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 09:19:45	<u>0xfa7df727684852095b5836f4df685d168265f83bb1740ce3daa4ae6d14bd9b5c</u>	+ 1 5eth.net	✓
2	2024-01-28 07:37:47	<u>0x03a931007e589acc15a3d20bf718e884bcd31f79ce22967b1b9e5186adb692a4</u>	+ 1 2000usdc.org	✓
3	2024-01-28 05:42:41	<u>0xe3d4e039ee76d11ba96bc9a687a57a9b0b2c9371aa4faa9b422f85f54dc94071</u>	- 1 skyarkchroniclesnft.com	✓
4	2024-01-28 05:41:49	<u>0x000957cd8dcb6d8c8e6e39bbd58a2287c8a05cd85a3db858c214835bbed7e032</u>	+ 2 skyarkchroniclesnft.com	✓
5	2024-01-28 02:30:44	<u>0xd630f783167605e432b6b6ac4d7018b5ec7f19985b827347e56b9b7a866fc726</u>	+ 1 5000usdt.com	✓
6	2024-01-10 08:26:46	<u>0x708d5f8e96f90fbf805a4232e28ef840f5473dca661b3600817832198279392e</u>	+ 1 Reward at usdt-nft.com	✓
7	2024-01-10 08:18:39	<u>0xf718056cfe6d627f7c4f875c6377d1ca6272be4f66c8d06d8fd5134334bdc19f</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-10 08:18:39	<u>0x51ec81e7ca70328b018a611b93ecf569c774cbd5af053405ddbb8eb096f72c50</u>	+ 1 3000usdc.com	✓
9	2024-01-07 23:27:47	<u>0xc9b081589871babde3f7703ef83488d7988b5a1723c67e7760dc4e46827f7f62</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-07 23:21:50	<u>0x2f03afa089702262a3ad32cd797351ff652679225d426618cb7a8dda5cf5ab76</u>	+ 1 3000usdt.net	✓
11	2024-01-07 23:21:06	<u>0x6ee6ef4fc9d34f39c9d1963f0ce63d351bb05524673c8d4a3ae94f47ce4d1535</u>	+ 1 2000usdc.cc	✓
12	2023-10-27 22:12:39	<u>0xae41a19a9c4eea016f0cc72fec46fe04122aa652bcdf81e91ff83de192971ac</u>	+ 1 .net	✓
13	2023-10-27 22:12:25	<u>0x1ce924a4dc921f5277dfb81eee0f23b0f96e7e2d10da505a42b8651e6659625f</u>	+ 1 2000usdt.org	✓
14	2023-10-27 22:12:13	<u>0x59eaa2d85e3d88e575a0fac3febea1c48f6ea9649b410d4cf19899f1caeb66af</u>	+ 1 Voucher	✓
15	2023-10-17 15:05:08	<u>0xd8c44015f57efae5c1f82a2be248e88e253503e40bba31340d732277d44660d3</u>	+ 1 ALRDROP	✓
16	2023-10-17 15:02:50	<u>0x4e1ee249d91632afe945e4bf7129cdfb46f7e21c6e4dc07eff015af58bb24c6d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-17 15:02:50	<u>0x2276c93b138df499a79e4c0706dfcb49279ee660a8c6d547f3271d92e2bac3a9</u>	+ 1 1000usdt.info	✓
18	2023-10-17 15:02:44	<u>0xcb19a51695b23ab54f5219ed183644e85579cfb223d0ff4abca6fde97e622ae5</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
19	2023-10-12 20:23:49	<u>0xd28ab32f26b6a7210f5a6adc49cb954d5fe490584775d25dd9fd65bb16eb961d</u>	+ 1 Voucher	✓
20	2023-10-12 16:27:36	<u>0x64925e1db96284262bb0677853af7c9e07c82b7010463e656af3c2d33de352ca</u>	+ 1 usdrewards.xyz	✓
21	2023-10-06 20:28:53	<u>0x252258061e1e2481d8e4484ef20f21b9b3dafc1ce0794db7c0cd40618f3df6b6</u>	+ 1 CryptoTab Official Drop No.2	✓
22	2023-10-01 10:18:40	<u>0x7d971f770e3ebf0a94fcb17005fdfa5bd4be6054e35f162534e09a01b1a5a26</u>	+ 1 Voucher	✓
23	2023-09-30 14:34:27	<u>0x23a447e3264c1f34767e4d4772198ea7771c7f2546815ab5d162d665a15acccd</u>	+ 1 5000 BOX	✓
24	2023-09-30 03:56:57	<u>0x00b388dee29aaa6867f7c5383ba48b470e9ef9acbc347e59ece90ed3647dd0a7</u>	+ 1 drop-usd.me	✓
25	2023-09-29 04:20:35	<u>0x9cc766cc6c41fd1daf0302cf1a87b4d31e1d0904960b7af70d203a91811f4fd9</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-27 21:32:25	<u>0x16436aaca4011d20efb1110cad09466f7aba6404550d2d4b838a303532ab403</u>	+ 1 NFT Giveaway	✓
27	2023-09-27 21:31:53	<u>0x246aac44a9c0b4a1751c2f23560107696eef47ed28317d6d3adb014701ef5c20</u>	+ 1 NFT Airdrop	✓
28	2023-09-27 21:24:03	<u>0xc3411aff356d263a6dd48ee7ef3e67211d2bef027a91a07065cf30b8cd2895f1</u>	+ 1 NFT Airdrop	✓
29	2023-09-27 21:24:01	<u>0xdf2c5d6416afe68b2b4df03b777079722b2b1d2f5401bcf7b3a30742ff8cae88</u>	+ 1 rewards-usdt.me	✓
30	2023-09-27 21:23:49	<u>0x4ba7b5355994819207ba6279efd4351ed4dbdd59ad2d4989f062072517b72fa3</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-17 18:06:14	<u>0xe273758cde9c901f2e3761fbafa72e38c96b28fad6d44f55ab1a8728f6acf7a7</u>	+ 1 NFT Giveaway Round	✓
32	2023-09-05 21:37:14	<u>0x71090f056d7ad0f249b87f723f09d2ced7e3dae765183fe025612a894c22281f</u>	+ 1 NFT Voucher	✓
33	2023-09-05 21:14:24	<u>0xd4bbd431c85e57d5690eb32890e4b3e6e1f1adfc00a832dd1078f961f69ae833</u>	+ 1 NFT Voucher	✓
34	2023-09-05 21:13:42	<u>0x99b58858ca2de2134be2c5a59c958cbf1cbb7a43013bb2b40e8114aacf562f26</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-05 20:56:34	<u>0xe80fb87cfc9caa5713ea83018a0e1b2d460892bcb7b1e2268fb63299012cbaa2</u>	+ 1 NFT AIRDROP	✓
36	2023-09-05 20:56:18	<u>0x20b768b80e3310099805a220d2bdb0c099e199ef9066590c73d249639e3f43d58</u>	+ 1 NFT NOTIFICATION	✓
37	2023-09-05 19:47:14	<u>0x6587f2ffea76c39e83e4956dda18410a0823c9e28cf091d63a573837c6b5fc1</u>	+ 1 Circle Weekly Giveaways	✓
38	2023-09-05 19:46:46	<u>0xf013e7f7175253d752e4b4f3fc4a3ab85f727fbef471be31598873e0515eb64b</u>	+ 1 Uniswap giveaway	✓
39	2023-09-05 19:46:24	<u>0x2b5e39f26772c9e55aea14939a9e179ed1d45e81c1a369efae28fc862e9dd197</u>	+ 1 2000-usdt.xyz	✓
40	2023-09-05 19:45:56	<u>0x02edbf34e02ca6ab0e4e7dfc56abe02c3b33410b56eabcba132638c3df775213</u>	+ 1 Vouchers	✓
41	2023-08-28 18:45:02	<u>0xa21649ef55ec60f2eaf819527b68c908acd0bf324a5ec3d6d8b0cbfb41f73e31</u>	+ 1 BASECOINBASE.IO	✓
42	2023-08-27 18:32:14	<u>0x46f27f346eb4760e6d266a1e5165e69faa1787d0fb35dfc675936d19620b20b1</u>	+ 1 claim.circleweekly.org	✓
43	2023-07-23 09:00:13	<u>0xd95b4df3eaecd7ac182be4d757613658b33ac6d54fb84787688422aab0dd97fc</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
44	2023-07-15 02:07:44	<u>0xc9ab712e54579eb47c53</u> <u>ad28f72867a3078a0ee89d</u> <u>a7beaa5d5548bbc45b3bda</u>	+ 1 BLUR	✓
45	2023-07-14 23:24:52	<u>0x1288cd40e8512be240fc</u> <u>cb97884d5d198147f62fa0</u> <u>264717a3f01487a5514c17</u>	+ 1 BLUR	✓

* USD values displayed at the time of transaction

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