

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:12 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8cc9ef4242b2f32a6297d09732fecbeca151a7c1

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! Bitrock Staked Token	9,819.000000000000000000 Staked Bitrock (www.bitrock.app)
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
! FYDE	64,612.000000000000000000 Fyde Points (Claim: www.fyde.cc)
! Kuroro.gg	3,781,509.000000000000000000 KURO [www.kuroro.gg]
USDT	10,000 \$USDT > LOOT-USDT.COM
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
AAVEPool.com	53.06 pAAVE
Reward at 1000usdc.loL	1.000000000000000000 Reward at 1000usdc.loL

Token	Balance
Acces Liquid-ether.com	1 rewards
UnisMeta 1671394263721	1 UnisMeta 1671394263721
CLAIM 500M SHIB	N/A NFT AIRDROP
APE NFT TICKETS	N/A APE COIN
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
\$1000 USDT Airdrop	N/A p1.org
\$1000 USDC Voucher	N/A ro
CrashBonanza	N/A BONANZA
ðŸŽ•	N/A ethevents.co
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
\$1000 Rewards	N/A dropusdt.info
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-09-16 18:25:08	<u>0x28b4948473934f3cc26d</u> <u>5c867f83fc9fb11e0e8135</u> <u>c057c68d8dd5043ea9cb12</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com @

#	Date & time	Transaction Id	Amount	
2	2024-08-31 07:02:57	<u>0x10848ffb20b7030ba5663c92a95cf061683f98548ca6af5b3fb61ffc89446d01</u>	+ 68,117.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
3	2024-08-17 04:17:54	<u>0x08698296d18f5cbe800351aaf921a2e3f4b11e748d96d4de056ded20c42352e2</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
4	2024-05-24 02:26:28	<u>0x9ae77f3bfa502d9689349ac71759b0078a616918a18be5761583a1a574995f4c</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
5	2024-04-29 14:44:00	<u>0x3970897fc4c794a77d0b3cb29ec8c79d94cf66bd9f1353c2e8451081273a0508</u>	+ 4,349.000000000000 0000000 ACX [via www.across.events]	✓
6	2024-04-27 21:07:40	<u>0x4664b9fa5e008ffb1bbbc9bd5381520fe1c24d286b340e0184db5eb463aca028</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
7	2024-03-18 21:59:49	<u>0x3a29799abeaca341cf25ad48eb4d49bfb244290fab40be897682a804a24c9cb</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
8	2024-03-17 13:36:08	<u>0x67bc42f6bdde653a5d049fcb23964cd9b12f3167ca9785bacfc21ca34eb0a1cc</u>	+ 1,559,449.00000000 0000000000 KURO [www.kuroro.gg]	✓
9	2024-03-17 07:57:32	<u>0xce9184aa834cf5fcb190ec916b1b2c8637810e14068d012119f604d2307957e6</u>	+ 1,000,687.00000000 0000000000 KURO [www.kuroro.gg]	✓
10	2024-01-23 07:53:02	<u>0x14d8fc2d71b4a442dcf9d013937a1a3f0f2e16cbf37f7b181bb43787cc2a59cf</u>	+ 4,482.000000000000 0000000 Staked Bitrock (www.bitrock.app)	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-22 23:54:35	<u>0xac188acd1dc2a7f57e5c480ada730e723ae4048347a797542c9432e27a67a955</u>	+ 1 rewards	✓
12	2023-11-11 16:08:21	<u>0x55b675c013bfc0f71b5f97a26b2cb04a8db7469237b88fbd8d4979c466bc59e0</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
13	2023-11-11 11:37:07	<u>0xbb34215db72f97d1c091d2f2afabda672343e17263c5719d57b56b349efc38ee</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
14	2023-03-05 20:13:02	<u>0x003d8ba9d3e4d317db74a05fd1b3db17ec2080633bdf2a883aaa0e51e795a39d</u>	+ 53.06 pAAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-18 20:11:08	<u>0x3d23a04f1049e47e59438d7534bfc145e8be6b80f6c857da119a1aab7fc4bcb4</u>	+ 1 UnisMeta 1671394263721	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 01:01:49	<u>0x62672e32b6c1148ede0eb0efb4fb6c72fa6a063a8d92a0cfffdded534fb9a6c93e</u>	+ 1 4000LDO Reward at web3lido.lol	✓
2	2024-08-17 04:17:32	<u>0xf7d98c3f5ff733890fc4817d007cd2852f34b93cad13701d71de1b511fba0ff0</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-17 04:17:32	<u>0x71e7a2a8a283dfa24c164601df4f9c31202e7db111118660c2c50b7cee8b219c</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-17 04:17:18	<u>0xe065cc2d8a826560f6ec50c1296791b8284e570df03b178aa6aa146395f99fb4</u>	+ 1 3ETH Reward at erc20.lat	✓
5	2024-05-24 02:29:04	<u>0x97c5860aadd9f21b90545ed8e2a9067f620e91b6c978f3adb4840d51e85fa29a</u>	+ 1 -drop.org	✓
6	2024-05-24 02:28:12	<u>0x5402eb23c2f571dbfc39a5eab80e6e740359233257aba834f7c1d78ad98d2c98</u>	+ 1 -drop.org	✓
7	2024-05-24 02:26:52	<u>0xbd430bad92a73ca956859b8c9d8f3140cf3a6f1a9b6b51fd4bf4497dc4cb37b5</u>	+ 1 -drop.org	✓
8	2024-05-24 02:26:22	<u>0xc7b29739fa4cc5ecb9037ec6346a8ad58def843e3453a4f09c168d384b71f75d</u>	+ 1 10ETH Reward at [web3eth.us]	✓
9	2024-04-27 21:13:26	<u>0x14bbd03cc0edbda90af0e5118b2703c685a83ff98d20b8ebdc2d84e7180dc64e</u>	+ 1 com	✓
10	2024-04-27 21:07:34	<u>0xf9e736c6746c091433277d99d097f9c26904ac62361b505831aad952e4a181cc</u>	+ 1 Reward at [5eth.us]	✓
11	2024-03-17 01:42:25	<u>0x3a3c9a2ba2a1b76adbdb84928a342f1c00100bf26adf7aba40cc00623ceff356</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-18 10:31:51	<u>0x711e60935187d2046b1a b1e13e2aaf5e7947b1d57d c7191033acd0ac7928f7c6</u>	+ 1 NFT	✓
13	2024-02-18 10:14:39	<u>0xbce98f19d8b398f1be7c 1fc15bab2bae5a51f979a4 1f08f7d0e0261438053dfc</u>	+ 1 NFT	✓
14	2024-01-22 03:46:24	<u>0x289488bef093efaca0a4 c6e2240862992e70397d32 cb4714ad28b1491cbb48c7</u>	+ 1 ethevents.co	✓
15	2024-01-19 21:15:17	<u>0xf525c9050ad8af4d4020 da4bcbf862ac890a40e4d8 8e5d30d55dc7c93f1f92c1</u>	+ 1 BONANZA	✓
16	2024-01-19 20:55:58	<u>0x3ffe466d8819d429d704 38184ed2a02b8df308df76 0362bae07baea1bad1944a</u>	+ 1 1000usdc.top	✓
17	2024-01-19 20:55:32	<u>0x58137cdcebe89238ff16 1724551e6501f8de101eb6 6aa1553f835f7353b75db0</u>	+ 1 3000usdt.cc	✓
18	2023-12-05 04:29:10	<u>0x099ea91e56e7ac4c615b 2aaece0f9911cc70ee7549 d00d4fc2330f726441b0c1</u>	+ 1 2000usdt.net	✓
19	2023-12-05 04:29:10	<u>0x3c14fb48c0ae37c842d4 7ea46ab76d4adc8b6aba12 acd722fcfdbff75e0d6208</u>	+ 1 1000usdc.org	✓
20	2023-11-19 19:20:02	<u>0xd430bf979956a2fe5b97 ac500c861a0dd949d18814 2f5e1d1fcf8edaf6b8ff5d</u>	+ 1 2000 USDT - Claim at usd.pm	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-19 19:19:58	<u>0x6acb5d5a34f7413d959c c54f8e16bb93620ef8db44 3b49600b479a792e7a4f8a</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
22	2023-11-18 20:09:21	<u>0xfe353bef43fc66a1a2eb 46d0590fea73180d2fedee 9de2835c91c49a89e6d9d3</u>	+ 1 ro	✓
23	2023-11-18 20:09:03	<u>0xd5110d1848dbb859a784 5a6a5d9cd37c39d11ec586 96c293f03646801bae177b</u>	+ 1 yz	✓
24	2023-11-15 03:38:35	<u>0xabcabc2d15d4df58a4f00 849090d628ab3cf1207976 e6be23eb3ccbe7b27e425f</u>	+ 1 liveusdt.site	✓
25	2023-11-10 03:36:34	<u>0x6a4e85c2d18a5fb78853 7cee159e87be10ae65eadd 886e5c206713879bc87539</u>	+ 1 p1.org	✓
26	2023-11-10 03:36:12	<u>0x94599260fc02c3d95221 b0ec3f95c9ae8bf6e40821 cfa8ad9a2792be7e4b8f30</u>	+ 1 Reward at tether.nu	✓
27	2023-10-28 11:16:09	<u>0xa871e61b19dc2287de24 14589193a7c47a62f9a470 2747772fa4fa1500d7b422</u>	+ 1 NFT Airdrop Voucher	✓
28	2023-10-24 21:24:20	<u>0xd7225f5acdb68efe6ab5 25c6ec3830eeb69f172433 5b2fbab1648cf3924deab3</u>	+ 1 Airdrop NFT Voucher	✓
29	2023-10-24 03:07:50	<u>0x22705e5511b0c0aa5829 b7340d19791ff09b3f32e2 06717580888afba6bc4694</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-03 04:26:31	<u>0x7422302a271def148525435533c4a30cc26ba297c39e5efefac63ec190c2cf9c</u>	+ 1 NFT AIRDROP	✓
31	2023-09-28 00:11:49	<u>0x834f149c50baa457efa93c0328fe9d275cfacfed0c49a43f02091a0014a46869</u>	+ 1 LIDO NFT	✓
32	2023-09-20 03:13:56	<u>0x9801027937c846feb3b144145b55440cf6817ca69ffde6bc6bf77f9267c822fb</u>	+ 1 Voucher	✓
33	2023-09-17 17:15:28	<u>0xaaaf11d246c55bd5c3ef043dd94f2366d267498bec84381a4764556fbf98988b2</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-11 21:31:29	<u>0xfd5a858abbe6f468f320ee8c2a9d307f315a50c5292ecebe22afe2bec549f3ea</u>	+ 1 NFT Voucher	✓
35	2023-09-10 04:34:48	<u>0x31bcf9666be2a3d11a92d5c909d8d9cbe0717aacc288f065a0309b9dad143df4</u>	+ 1 NFT Voucher	✓
36	2023-09-05 02:20:39	<u>0x8eb8db14183685a047b404849e8574a1c8b3096da1f79d505e2f616f2dd90e8a</u>	+ 1 NFT Voucher	✓
37	2023-08-01 10:35:34	<u>0x97207b66267302e39835c983e32e86d02db04665e607aab0387a0aacdfeff411</u>	+ 1 APE COIN	✓
38	2023-07-20 05:20:01	<u>0xba29b3152934d657f1e2cde4ea6843c960a33d20b36798d1c787ac1367ca3a17</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
39	2023-07-02 02:23:36	<u>0xd979b64bd489ef2d5f47</u> <u>1c0a5007b61790e529c6bd</u> <u>864fa9223a260b51b37720</u>	+ 1 APE COIN	✓
40	2022-12-17 05:25:03	<u>0xba3268026d3361e7e38d</u> <u>15bd4ef2206946ceb10f27</u> <u>69a26ae27fdc0cf3c1ccd9</u>	+ 1 BadgeReward	✓
41	2022-12-13 04:51:47	<u>0x4a82f14b94ff113b8280</u> <u>a796d4efdd790ee9cc5289</u> <u>c0ab9604c6c03e5979e273</u>	+ 1 BadgeReward	✓
42	2022-12-08 18:27:15	<u>0x42166e851350a873034b</u> <u>40446573da7a55a9a7f3f5</u> <u>a23de77dd43788ac102458</u>	+ 1 BadgeReward	✓
43	2022-12-08 01:12:19	<u>0xde1a9e08d4571f726a7f</u> <u>1c7ebcff1a309053b99a14</u> <u>f645fb8152bb92f92c402c</u>	+ 1 BadgeReward	✓
44	2022-12-08 01:00:23	<u>0x4155d455e37ad159486a</u> <u>0b37790eda7bc4530b435a</u> <u>ebb235f79f2fb0284aa7b3</u>	+ 1 Achievements	✓
45	2022-12-05 16:20:06	<u>0xba6edcd3121aa38a4d18</u> <u>e958f6780f6fc1991a14da</u> <u>92e98868f723e0b8c1625e</u>	+ 1 Achievements	✓
46	2022-12-05 16:20:00	<u>0xccceb22499178198d3b5</u> <u>d954611fdc569ffcb4299d</u> <u>ead7d50ea2f58a6810cfb0</u>	+ 1 Achievements	✓
47	2022-12-05 16:19:46	<u>0x030738337e67dca04203</u> <u>17821401465e4035939a18</u> <u>c917fd1b699f18ae0529d1</u>	+ 1 BadgeReward	✓

#	Date & time	Transaction Id	Amount	
48	2022-12-05 16:18:56	<u>0x2473679e5d3eea03f835</u> <u>59b5a45d167c923fddd707</u> <u>3d6cb97bd5b643dba29bfc</u>	+ 1 Achievements	✓
49	2022-12-05 16:18:50	<u>0x2786edf6a79c695d3370</u> <u>660f269cb714486b9749c0</u> <u>05f6ae203d35a8864050a4</u>	+ 1 Achievements	✓

* USD values displayed at the time of transaction

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