

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 07:49 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8db95723b2f1e42dcf3ff249c63f3f93cdae9693

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
PYR Token	60.000000000000000000 PYR
! Bitrock Staked Token	7,839.000000000000000000 Staked Bitrock (www.bitrock.app)
GAS-REFUND	0.000000000000000000 AS FEE REFUND
750 OP	N/A NFT AIRDROP ROUND
! ! \$30,000 SHIB	N/A Voucher
	N/A ?
POLKADOT EVENT	N/A DOT
\$2000 USDT Voucher•	N/A 2000usdt.link
	N/A Visit website claim SHIB
• Bonus at 5eth.us	N/A Reward at [5eth.us]
	N/A Reward at optimisum.re

* USD values displayed at the time of transaction

Token	Balance
5000 BUSD Voucher	N/A NFT Giveaway Round
! \$30,000 value	N/A GOLD

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 21:45:55	<u>0x8220a4321722f5052f31375afa32a3c7621049f814982616d6af7b9c6bec3fef</u>	+ 500.0000000000000000 0000 AS FEE REFUND	✓
2	2024-05-09 21:44:27	<u>0x22816dfba034319eda422e725465ad4234b4c08a29ae38d234b879b839da86ff</u>	+ 500.0000000000000000 0000 AS FEE REFUND	✓
3	2024-05-09 21:43:25	<u>0x8e15fd2e4889e34f5bc07dc06c5c79a746d557a6d2b927819330e2d7ab0df539</u>	+ 1.0000000000000000 00 rdrop	✓
4	2024-01-22 18:57:14	<u>0x9f48abb96c02e224dd11a90af89c5e03334a2507a2d7f639f723f391353984a4</u>	+ 6,358.0000000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
5	2023-06-29 12:05:48	<u>0x04748decda3ef8403507419b7051f0f4db5043c59e5f9f1182be9609af709e09</u>	+ 60.0000000000000000 000 PYR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 20:41:12	<u>0x58b5e31d31bc9fec20cb87575caf76069da7c3ed5d7137868a89c6030050e659</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-09 21:44:05	<u>0x1c848aab3067167002f3f7ffd76e9e384e3374ceab1398eae99297ff2d0103ac</u>	+ 1 Reward at [5eth.us]	✓
3	2024-04-26 18:04:24	<u>0xdae1db33ec59892f79b65a91d7108a3f4c92c291cf2af29387cde377b63b8b33</u>	+ 1 5K\$ Reward at [getusc.us]	✓
4	2024-03-29 16:43:41	<u>0x1cd77fac91ffee715d9e5aa83d597aa280e9d7fbeat5ca4e1110a0c631f55514</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-29 16:34:09	<u>0x3f05d17232c822004cf1aaa4152e0733125d3f384a5ebb1d553397008653044c</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-08 20:19:06	<u>0x9b133b392b5469bcd49c255590d1e424b8e464db5ac06e5862783de456011c52</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
7	2024-02-24 19:47:21	<u>0x626aec84bce703dcc210fcd3fe4e39ac023c929298bbe5786ff80dfdfa602d2d</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
8	2024-02-24 16:35:32	<u>0xda32723addcbd2898f84f5aea9204ca329efe12bb3329d4f689b6e60b6f2244e</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
9	2024-02-07 16:50:02	<u>0xc040e0093ccdf75fb54009eb203eb316068d03c029856f2bb2110aa286bb228a</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
10	2024-02-07 16:50:02	<u>0xb886589ad1733aef843ce4bacca598c6706469c8c2569724f25856d81cfecb64</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-22 17:12:47	<u>0x608647f4461161aa48325d58f2cf46cdbf3d699f63a3de3c07df1c376626ed4c</u>	+ 1 (2750usdt.cc)	✓
12	2024-01-22 13:52:01	<u>0x9e536f6773863da9c82300197156915ec05514968b6ebc93f56905327baf22d0</u>	+ 1 1000usdc.top	✓
13	2024-01-22 13:51:57	<u>0xaf96e30d9f98622d4933ecf8096683aec4a560781d0ad711105a4cd4120608d8</u>	+ 1 3000usdt.cc	✓
14	2023-12-05 18:21:19	<u>0xb5659e7203398396ae60cd8fdce77e98619308ffa88e86fa3b82200ece11dcfd</u>	+ 1 1000usdc.net	✓
15	2023-12-05 18:21:19	<u>0x6d5c0c11332b8f729ee0083ce4743ad19484062766672007d620dc53eb6bdfea</u>	+ 1 2000usdt.link	✓
16	2023-12-05 16:09:50	<u>0x0669ac608b60f31b5a7b382d695ae81086fa6c421ad4bbfc80fb3f75015527dd</u>	+ 1 Reward at optimisum.re	✓
17	2023-11-22 15:49:39	<u>0x94c4c9fb3287ff66c7a294c7b40815f5bd060f3b875cb7f30f724a78af1cb743</u>	+ 1 Official Authorize credential	✓
18	2023-11-11 15:06:36	<u>0x096cfbab82fb9164eeb22ee7bf641157a042139bda3b32b28dab2bac5d1bc56b</u>	+ 1 Visit website claim SHIB	✓
19	2023-10-28 20:51:37	<u>0x7902e1bbe1b375231ba206571dba2a809b7c9b23d0266f662cf0a72f07eefeb6</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-11 21:22:54	<u>0xee0987f19969087c746171863f958bcfc6ef5c816941bba45e4b30cdd7f042d5</u>	+ 1 Voucher	✓
21	2023-10-07 12:14:09	<u>0x2cb1019295c684ab0f9c22232ea782404b3e0d57b4d023928d8b5cdb4acecdfd</u>	+ 1 circleusdnft.com	✓
22	2023-10-03 02:31:29	<u>0xd84fba7c01d60c9716f621b404c94eae8382bfd9e6f200fe1ef4e2b4d3e6e07</u>	+ 1 USDC VOUCHER	✓
23	2023-10-02 02:02:45	<u>0xfc27a6c48a2b3e3295b74805fb104f90091135a69256b81e1363769f714e322d</u>	+ 1 Shiba Inu	✓
24	2023-09-23 12:01:59	<u>0xd4941b24bbc2108afad26f03cf863831ed41e64fc2e2dfed19e91aaaed7b2ea0</u>	+ 1 GOLD	✓
25	2023-09-19 23:53:12	<u>0xfb45e30027f3a723534bb41c917e2eb063920dfe09f00bfd3e5f15c76425e7e7</u>	+ 1 Voucher	✓
26	2023-09-19 21:44:45	<u>0x8af103cf19bb1065f2c24102ecd93fb5602d739145cef77c7d4b2afc245a4136</u>	+ 1 Voucher	✓
27	2023-09-19 05:47:57	<u>0xf822ce6c2e055cf82ad87084b5f1e3f4596f037b1528664b66d9639edb76ff5e</u>	+ 1 Voucher	✓
28	2023-09-18 01:45:56	<u>0xd14d402294dd9a919bfb72b71b08230dc6a9dae27a689eb7bf6e11ce07d7a866</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-14 11:31:39	<u>0xd2a86d15694b90351923cf968423dd1717bb85d0e3d1d6b1c919e04274280e95</u>	+ 1 Voucher	✓
30	2023-09-13 19:34:34	<u>0x7454189f9ec22a76285ac1cc973e07855af694543a3e15a0ab67ecdadadd7ba2</u>	+ 1 Voucher	✓
31	2023-09-11 03:34:08	<u>0xfeb5003cb0e93b8ab8e9e46b623c100b6cb20f43ab778db7cc10f47af3e45d8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
32	2023-09-10 14:56:40	<u>0x1cc746561c399e890b1d8ae05eb344600e82869d48caa2ca0390e1aa646bba4c</u>	+ 1 NFT Voucher	✓
33	2023-09-10 10:47:15	<u>0x68fdb051949fa1aa851dcdb1f81969956c89519ad8d20f24ba647c2cb8cd6699</u>	+ 1 NFT Voucher	✓
34	2023-09-10 02:51:09	<u>0x7eb6a2ba06c6e89c45ef52ca8ac09f872c8df2a4e8fa0980dd7dba31faa652d2</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-07 18:38:29	<u>0xc273309f1021b007f3ff9d575e1370f0b3dc9db3b1a944676a27b4c8c57ee5bb</u>	+ 1 NFT Airdrop	✓
36	2023-09-05 08:57:14	<u>0x600579fef8149274c18f2c1f7dd2fff1853609dcc1670e7d082ded75b8c88f52</u>	+ 1 NFT Giveaway Round	✓
37	2023-08-26 23:42:32	<u>0xdc3c6d3f40cb91be400a11e92323757a69bb94e92db8d233af2f4b0bb3e15732</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-26 02:39:22	<u>0x55b1835740e3afc52dda</u> <u>4fde6ad3f8ba506606e105</u> <u>01a93f79338e167da15397</u>	+ 1 NFTVoucher	✓
39	2023-07-14 17:45:44	<u>0xbb9276f146e859d81ecd</u> <u>9626e859cccc5347eeb55c</u> <u>2ca643d4ffc0dd90cd0162</u>	+ 1 DOT	✓

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