

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 09:26 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x93a78feb7acb9cc1cead4fac89be22aefdc953cb

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
m-usdt.xyz	5,090.000000000000000000 USDT
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
~ KoUSD.tech	227.300000000000000000 rd
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
HEXPool.io	16,020.00 wHEX
Acces Liquid-ether.com	1 rewards
! Bitrock Staked Token	6,537.000000000000000000 Staked Bitrock (www.bitrock.app)
1000\$ REWARDS	N/A drop-rewards.xyz
'0x0ai New Year Gift	N/A NEW YEAR GIFT

\* USD values displayed at the time of transaction

Token	Balance
5000 USDC	N/A NFT Giveaway Round
2000 USDC Voucher	N/A org
\$3000 USDT Airdrop	N/A 3000usdt.org
\$1000 Rewards	N/A <a href="https://use-usdt.xyz">https://use-usdt.xyz</a>
3000\$ USDT Reward	N/A NFT
\$1000 USDC Voucher	N/A 1000usdc.org
\$2000 USDT Airdrop	N/A 2000usdt.net
🔍	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 07:06:31	<u><a href="#">0x14ae8c7403bac4800712e0f01839214fd5d631a5b38c1b63485bf0ff39433493</a></u>	+ 5,090.000000000000 000000 USDT	✓
2	2024-01-24 10:44:49	<u><a href="#">0xee66e8586fb386eda2655fff1b9df91eea21b98872899684ef8296fb19586cbb</a></u>	+ 1 rewards	✓
3	2024-01-23 22:37:22	<u><a href="#">0x250eedaa0d2cb4f8080d9f2801ae334d966feae777dfa4528c2d1dade1f82809</a></u>	+ 1 rewards	✓
4	2024-01-21 17:26:06	<u><a href="#">0x504a9868730a91e5ac162aea1e298264634ef395286201d39d4d7b1b7cf1baef</a></u>	+ 4,634.000000000000 000000 Staked Bitrock ( <a href="https://www.bitrock.app">www.bitrock.app</a> )	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-17 06:36:30	<u>0xcc6d5c18b168007d2c0241d1e9f43f2444606e4dc1a43dc4badb9f03de3f1049</u>	+ 3 rn.xyz	✓
6	2024-01-17 01:49:10	<u>0x1741cba5c026c9a2d4f3bc8e1302d4012eebce8a883e832ce9ec6a28b64ca0db</u>	+ 3 .SITE	✓
7	2023-11-19 23:07:33	<u>0xdb73f2bdea2b6c54cf762e6ee74eefe5c9a2dd6074c3deeff6d446ff36f7fa95</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
8	2023-05-21 13:41:30	<u>0x601feb637697ff1511b1b4549e37bd0bf85d5a5f40f580218900acf128e939e8</u>	+ 227.300000000000001 1369 rd	✓
9	2023-05-06 13:34:25	<u>0x5580ecf74e0e47b074632f991d275515c14d0f659026ac6f1c5b83bebb98484e</u>	+ 16,020.00 WHEX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 10:19:22	<u>0x3811b5f39f07a7ad04447436a7d38a9fa6496742a5a0fc9b7d0fe9ce2a3a9703</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2024-01-17 17:46:05	<u>0x356ad729e9a8e38fa237752c853af214b89decff63718ffb0574028051bb9308</u>	+ 1 1000usdc.top	✓
3	2024-01-17 17:46:05	<u>0xd0a2a4c1fac3a7ae5d466c0be3ca6378115e04da4fcc34215e9e5f191c38010d</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-17 14:38:19	<u>0xf3e87cfda8990da8d0535fa26a507e954ab84f1d0a0a8fa2a7194d08acc394bf</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-18 20:59:03	<u>0x65846baa73333e914a2fa47622acb7ecc4cc5eec14f4ffb2f7d65f0655ab7533</u>	+ 1 0x0ai New Year Gift	✓
6	2023-12-18 16:49:19	<u>0x9f56e89135db99c6d7574fdd78adfb3a3ae223366e0c2912d5de9819c1a02c9a</u>	+ 1 NEW YEAR GIFT	✓
7	2023-12-04 06:31:36	<u>0xd0f3232d2c2c4fce283b57204a18ff14adcea7cf4f5473793ec11e309c4559b5</u>	+ 1 NFT	✓
8	2023-12-03 16:11:49	<u>0x4a8b04f3bdaad331140b2090c7b7ec38d6c3209e23b47c3aa2edddc456889a81</u>	+ 1 Reward at dydx.win	✓
9	2023-12-03 15:54:15	<u>0x71829b4300d0fa2fa3cd2a7e428aa64df0ca2cc1b8676a4ed303148eb7448925</u>	+ 1 Reward at Lido.fun	✓
10	2023-12-03 15:53:13	<u>0x7cb1239616764d79c1b121b88ee7ae71ccdc5a900cf99d7737ea6ecf13ef7b75</u>	+ 1 1000usdc.org	✓
11	2023-12-03 15:53:05	<u>0x73e322cd8ae631ee96622e54ef0c8cd39e26fee5549ae83928cd1ae52d1e24f8</u>	+ 1 https://use-usdt.x yz	✓
12	2023-12-03 15:52:39	<u>0xca0787c40adcdad03facf2f69111b288e3075f2baf9730452bbbbd7e8f696fec</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-25 18:39:27	<u>0x81ec9702aaf0bf8d19a8d5badf7c4149b8c9abdb47c542581019f462fd47705b</u>	+ 1 org	✓
14	2023-11-25 18:14:21	<u>0xa5a9a136f3b084c510a2b0022f79233022d00c9abd0bb75df07480ace8464</u>	+ 1 3000usdt.org	✓
15	2023-11-23 07:20:16	<u>0xc3c374318a01ad7b74333e6d06463ab84b28a784c6f271be65cbb327f94058</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-19 04:29:06	<u>0x7e67bda109024ef2dce800d008d2c6b4a43f92ea34dc9c28896286b1157d882b</u>	+ 1 ro	✓
17	2023-11-19 01:29:15	<u>0xda67abacfa135be948f4a044bbb33e73d75929a58a1c1692da3c24fd7f0c960c</u>	+ 1 yz	✓
18	2023-11-19 00:25:49	<u>0x6dd0cbf0c76292d087e98297da77a602dd54f5aef2800f16e1f2828d57e97406</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
19	2023-11-19 00:24:43	<u>0x33691df0c02eb82b19267a044551a46752e80b59a57a612291a817398668fe30</u>	+ 1 2000 USDT - Claim at usd.pm	✓
20	2023-11-02 10:50:56	<u>0x67ed881e8acddbfe5fb8634387f7b1c59e1730328c615b41622007aefb4c4932</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-28 23:55:48	<u>0x52e8393547c79434f707ed835eaa2832c6ecea0da06c78a2a60811986c26de12</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-16 15:11:13	<u>0x6fffebe8d08211ee8a793df1362c0cc6ace198ba00e824ece34e829c41a80316e</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-27 19:14:43	<u>0x3525652ab3c284bd3dbb61dd0b513201737ba8be29582780442147acba177d7a</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-18 20:27:05	<u>0x316193921842bcad1372e79c48c602df6c0805fbccce30d29b24be03bbc6c9ba</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-07 14:31:35	<u>0x16263bb5c17de619bea3d4be850ad96240f68902bed36fb593ffdd868607f6fc</u>	+ 1 OPTIMISM	✓
26	2023-09-06 20:37:07	<u>0x1dd6488d02ee2802ab68c740498c0726576759fc8f3c9486ffec30969ab82e8a</u>	+ 1 STAX	✓
27	2023-08-28 11:52:57	<u>0xa836225a5bc653cbf9ddf7b3cab9a9027ff95b2dab756027c9f6ace19f9d0534</u>	+ 1 Lido DAO	✓
28	2023-08-28 10:12:02	<u>0x67e6d7fc409cbdc74a4af873866189709664655e5518603e5b1d3b151ffbb752</u>	+ 1 claim.circleweekly.org	✓
29	2023-08-21 22:38:23	<u>0x790995cfe3880c9d367593f653366dfaf71bb323018620c086cc8c7e229e81de</u>	+ 1 ARBITDROP.INFO	✓
30	2023-08-13 01:11:49	<u>0x25fc1d1fc9d37917037f604ed03565e07bf21a2c876926f68968d9763b68d050</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-13 01:02:13	<u>0x118ea23cde386be80b3d</u> <u>21f47de6fb68c8d448c762</u> <u>62ece0d47fe7155727c47d</u>	+ 1 STAX	✓
32	2023-08-12 07:01:22	<u>0x5d6c11bfae6d0f998267</u> <u>171d907ceb82475df06b97</u> <u>3073385fa30f4542616278</u>	+ 1 drop-rewards.xyz	✓
33	2023-07-04 02:40:05	<u>0x9227b566bf0f2bd7871d</u> <u>3418adcf21c0fd45907ac6</u> <u>5966722a8160325577f178</u>	+ 1 APE COIN	✓
34	2023-06-29 20:32:02	<u>0x33a906c2609aa0528857</u> <u>8950437012b74898ce28e2</u> <u>08eb6e0ff5d9521a639b04</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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