

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x970d7963b7fc8a7f651ee6ab3940fef5efa6527e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
NOT Airdrop	5,555 \$ CLAIM ON: not-trade.com
! Bitrock Staked Token	6,268.000000000000000000 Staked Bitrock (www.bitrock.app)
Airdrop Rewards : BASE	500.000000000000000000 ge.xyz/
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	1 rewards
250 \$COMP	N/A NFT Voucher
\$1250 USDC	N/A \$1250 USDC
5000 USDC	N/A NFT Voucher
500M SHIB	N/A NFT AIRDROP ROUND

* USD values displayed at the time of transaction

Token	Balance
! ! \$100,000 BONE	N/A Voucher
5000 \$BUSD	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
''	N/A Reward at usdtevent.ac
	N/A Reward at optimisum.re
1 MKR	N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 17:31:05	<u>0xb02745caa14a641be0117ceb9591f7cd1ba810fe18382d0a228c58339dd233c7</u>	+ 5,000 \$ CLAIM ON: not-trade.com	✓
2	2024-06-04 15:35:10	<u>0xe5e40f0ca19433029e54fe325f6e38d19a197659920bdb1f8b1fa5cb5a38cc1d</u>	+ 1,700.908599999999 978536 ge.xyz/	✓
3	2024-05-30 02:06:52	<u>0x11926806f88f6f36bd388d3cca2ea6e620094b2d32f43ef6db820bc3462df88c</u>	+ 745,900 YOUR TOKENS	✓
4	2024-01-26 10:13:10	<u>0x9412c5e1e64e43d2c1aa09a76becc5c4edc39dd6ed05a2b49569847f733bf41a</u>	+ 4,775.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
5	2024-01-25 02:16:03	<u>0x1f39a6a921d7821efeec23f7cea51d62bc628aee8c8f27116f7702ef9b3e4624</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-28 16:29:15	<u>0x2ff31bdaacca2bcd2799891cee3e47f87bd232837d8886bab5de5cce4058df3e</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 11:31:58	<u>0x129b60ac4d3b65c1eae050f0bca1b75d4eb721f78320ef57ee850bd558aec25</u>	+ 1 -airdrop.org	✓
2	2024-05-11 11:31:20	<u>0x3165c739141a3748b1f44d2a7318d5a19fd2c1089af525b1bb9aa4aeab33bf66</u>	+ 1 -airdrop.org	✓
3	2024-05-11 11:30:42	<u>0x2bff0697cc3f1b72e8e446c882dd7d63f175116775e5c5bc98fe69303f777051</u>	+ 1 -airdrop.org	✓
4	2024-05-11 11:30:04	<u>0x331f9e6ce9602c9f7345c365a197fcb5d6223e120951d44f4d1f039e0ce0c40</u>	+ 1 -airdrop.org	✓
5	2024-05-11 11:29:00	<u>0x977de6315ae0ec9f1a29c952b03f70d07ab4de064c320766fcd63a3cf623ab80</u>	+ 1 -airdrop.org	✓
6	2024-02-04 23:07:02	<u>0x36d8e540d827f147322472c55c8b59215f30677e3f703519562903a04544b25c</u>	+ 1 NFT	✓
7	2024-02-02 23:40:13	<u>0x188272598de672b956f2745fe3917a66c228312cb8f89850b131ca0051276be6</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-25 02:17:51	<u>0xacaa70097faf9acc9342ea9732f6413def12cc413c08a1c5195d4a5b28010d83</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-25 02:16:41	<u>0xec5f8f32fea78cbf4e2a6bf44a595f83a496a3beaa de71b7f1a91af4cd040bd4</u>	+ 1 2000usdc.org	✓
10	2024-01-25 02:16:27	<u>0xbf271123f9982c469fb4ad9f47cd41959141c22c47 01ee27c1c97fe09b530187</u>	+ 1 3000usdt.cc	✓
11	2024-01-19 09:26:26	<u>0xd04f7a3f0c45d859a399c3307c680d64535ab0bedf 9ea366958d314f3506ad5a</u>	+ 1 ethevents.co	✓
12	2024-01-14 15:28:59	<u>0x0e82d85a1666acfc6290c8be428e33dc55c825f1ff 2da944446bdbd5e7dcfc5e</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-24 01:50:47	<u>0xa042ec35fe29a8e006cc47827583f52e3d44f37509 19b810320082ca8558ac80</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-09 19:45:03	<u>0xe8d6a52ad36438ceaf5af44375111aa8cf3d496c81 fd6dd14a06e770bb50431a</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-06 02:57:27	<u>0x7579d93599cf3cee08cf2d1ea292db5d3edde02503 95b74798c0ca03f546d111</u>	+ 1 Reward at usdtevent.ac	✓
16	2023-12-06 02:57:19	<u>0x97b39faa93877f3fbd47d351a52391a3d362e9ae64 170caaccefbcec94e12b4f</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-06 02:57:19	<u>0x6f7fe394858d4815904e ad5da1d0d44c83bc6b1af9 b4ec5d940edb27be9fd5b6</u>	+ 1 1000usdc.net	✓
18	2023-12-06 02:57:13	<u>0x87f4e890bf036a361b9a 9dab444898d8c64e805478 ceefa540f47a4db1799176</u>	+ 1 Reward at optimisum.re	✓
19	2023-12-06 00:43:38	<u>0x7959502117dcd5349ded 39662fd0c2329aa85c13b8 5e83eb0f4dde373209070d</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-01 19:30:08	<u>0x68b5b5a9a463fd0bf320 f839a2f1ddd41af958db4b 43bbcb3df9dae36c5dc95b</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-08 10:34:06	<u>0x912051c64b234ecb0d8b 3149a73d11bbe0599c117a fd061834f883d846d878b2</u>	+ 1 1,000 USDC Reward	✓
22	2023-10-27 23:44:18	<u>0x1b7f454a7595525ce00e 7cd0ece10a10dec86b85bd ae381ccb9622f7e39a7e36</u>	+ 1 .net	✓
23	2023-10-27 23:44:04	<u>0xfb5a5a4a73bd85865ced 80c5e826e4d0691bc130d5 f4240d3d8a57673e8c047f</u>	+ 1 Voucher	✓
24	2023-10-27 23:43:52	<u>0x19e31278729804519cac b216a027c65eaaf5166781 504d839ad1a795046d1cfb</u>	+ 1 aim	✓
25	2023-10-27 23:43:14	<u>0x737b29c4949412e8dc05 acf1b17042d5d1623639d4 556660195dddaaf4bf70b1</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-27 23:42:58	<u>0xee767c7424fbc5919935</u> <u>0e850155e95988e637a63b</u> <u>d9f8122054a4158abd5abf</u>	+ 1 NFT VOUCHER	✓
27	2023-10-16 15:17:07	<u>0x2e54c50076612eb36699</u> <u>480ed5e21df98e62809249</u> <u>1dc6f0b19f39597d7595e7</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-03 04:35:23	<u>0xf0a0a54b19a21128e578</u> <u>a86f3120443c074a15ff57</u> <u>c74980f6b2ecaaa617837f</u>	+ 1 NFT AIRDROP	✓
29	2023-09-20 03:20:52	<u>0x77f17ec0ffe92032d6f0</u> <u>1a231a44045ba7d36d6045</u> <u>589c7c78cda6dbf10a500f</u>	+ 1 Voucher	✓
30	2023-09-16 13:45:13	<u>0xe5a9fd4f1d8956962fbf</u> <u>4c613bdfbbf901d6665630</u> <u>4aab4e6fa45292bf71f325</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-14 21:55:52	<u>0x51fb54532b6390ba641b</u> <u>32dd0dc1996507b029b8d5</u> <u>3916b3bfe29a95bacf0c21</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-14 02:15:24	<u>0xc08d8e720e78a32c3444</u> <u>d16e71a48a8a2732a189d6</u> <u>91feeaa93cacc7b9dd64f7</u>	+ 1 Uniswap giveaway	✓
33	2023-09-14 02:14:46	<u>0x885a8b778a4d710915a0</u> <u>89779a9db011ef24727c58</u> <u>106e146f255c99c79afeb3</u>	+ 1 Base Chain Raffle	✓
34	2023-09-14 02:14:22	<u>0x21eee0e6edff5f8e5f9a</u> <u>382cda5aea1072e3ac87a0</u> <u>0fdc4cae49e8a20a77fd43</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-14 02:13:53	<u>0xced4093144746f1c28eb7e01614431d6c13b518bc897a687dda4096ec73edc74</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
36	2023-09-14 02:03:07	<u>0x17132e17335469fb569cf41c23a842e8b1a4b99facd18dcab55d3c1545700954</u>	+ 1 LIDO Drop	✓
37	2023-09-14 02:02:41	<u>0xeea7b227d0b1617f077f386264f57e41a073352fecaeafb92b310dff480b52e7</u>	+ 1 NFT VOUCHER	✓
38	2023-09-12 22:53:46	<u>0xfc0b760c689fd263be9c0f554a1e70890cb8c79b7e498bc672900455f9d0b57b</u>	+ 1 Voucher	✓
39	2023-09-12 05:14:38	<u>0x9a2a82f2323e2dd87acc756d47bf4aede28b1470c2128f061fdb443ebdf5fc35</u>	+ 1 NFT Voucher	✓
40	2023-09-11 02:23:58	<u>0x4b61073de54d72caf2ffe221d8e9bbc90da42dce092a2f1264be1308ec85c78</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
41	2023-09-09 01:02:47	<u>0x8e42d81184aa3eec87d9c6a1cad4a232b291d9d97ea20705b0703faba973d924</u>	+ 1 NFT Voucher	✓
42	2023-09-07 18:44:53	<u>0xe80d8d5f10bf39575e8c1ed99ac11411f042d432f6039b635999ec32230e9eb1</u>	+ 1 \$1000 TON	✓
43	2023-09-07 10:23:36	<u>0x4dbf55716b77fd8b3a912c0bc09acf68c4d1aa22c34f073c023d032b02a37c11</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-04 17:13:06	<u>0x16e03fc007acad8e9a4a b36d5670031c07aa085199 f66eb69c82b493abed6223</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-03 11:46:04	<u>0x7648d451fe08b8f27d7f 66d184fb44a7905a3c56fb aff11020e6cb9e03bf5184</u>	+ 1 NFT Airdrop	✓
46	2023-09-02 17:56:50	<u>0xe27ca85883683f9a7891 d89db80e59cab0acfed93a d814f447a1e8864439b8bc</u>	+ 1 NFT Voucher	✓
47	2023-08-25 13:12:02	<u>0xfd4fa2f3416ae92d63b8 b372467f56522d8b8e788e 21cc4beb245eff7e179cbf</u>	+ 1 \$-\$-\$1 ETH TWT	✓
48	2023-08-20 11:45:33	<u>0x9336dc6d73a93ece77f4 d2a7036e35093d6c6b5ec3 02688754abaa06900b9502</u>	+ 1 \$2000 USDC	✓
49	2023-08-05 14:33:48	<u>0x59f9253a53d582866ab3 98874b802d4b498c47fed0 d7b7cd10246909310ae22c</u>	+ 1 \$1500 USDC	✓
50	2023-07-27 00:19:43	<u>0x1c5a79512fa7df3c2cb1 d313da4979ec6bce3f07f7 3a2c7e6e96fe0c2547bcfc</u>	+ 1 \$1250 USDC	✓
51	2023-07-22 21:04:49	<u>0x67b8ce818d7ebcfaee93 058acfe8b040091b4e249a 1e40a7ced1f1ed9d1e89f5</u>	+ 1 \$2000 USDT	✓
52	2023-07-19 21:46:06	<u>0x8551cdf8dbde52b01b41 9defbf0ef5af3590ab864c b7b886de4c3879e820e1ac</u>	+ 1 1ETH	✓

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