


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 13:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xace9684c501a661cfef5383b650b8e9e5eba5f2f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 op Code
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
!SNXPool.com	905.000000000000000000 \$ sUSD
BLAST	10,000 op Code
Acces Liquid-ether.com	1 rewards
BLAST	10,000 op Code
! bitrock.to	3,531.000000000000000000 Staked Bitrock (www.bitrock.to)
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
~ KnUSD.tech	227.3000000000000011369 rd
! 5000USDT.NET	1 REWARDS 5000USDT.NET
Unstoppable Domains	1 UD

* USD values displayed at the time of transaction

Token	Balance
! \$100,000 BONE	N/A Voucher
! !\$100,000 BONE	N/A Voucher
5000 USDT	N/A NFT Giveaway Round
! \$30,000 SHIB	N/A GOLD
! \$100,000 BONE	N/A Voucher
Polygon NFT Event	N/A PolyEvent.Plus
	N/A Airdrop NFT Voucher
5,000 USDT	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
\$3000 USDT Airdrop	N/A 3000usdt.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 05:44:43	<u>0xbf7de1f4c6afddf7b9d276be924d85ead1e04798b91f6f855450a41eefb2b2f6</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
2	2024-03-14 20:22:35	<u>0x9b304792d257d3d5ff1da011610925efb029029cbc788bcf7ee40bb91fcfe905</u>	+ 500 op Code	✓
3	2024-03-13 02:08:13	<u>0x41c0dd2a1dd4c4040e148ab328da4a8abbe6b9a9eb3a2aaae3b33b0e3b2171fc</u>	+ 500 op Code	✓
4	2024-03-13 02:07:09	<u>0xc89a5d246f69d91e629309eb62b2f74dc9a24ed66308acc036098a51b24a146a</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-12 19:38:05	<u>0x80149261fff99ef416838</u> <u>2c82eb97356598e1497af5</u> <u>d59c3c0f6263531dfe0476</u>	+ 5,000 e	✓
6	2024-03-12 19:22:30	<u>0xfc762002270fd1c7a267</u> <u>56ff91307fd46899b8511d</u> <u>eefa9bce2ab65fb4314408</u>	+ 500 op Code	✓
7	2024-01-30 17:05:59	<u>0xfdae26f4acfc27a48ebe</u> <u>31d186315984439eb1c935</u> <u>15c11aecb0652d315982de</u>	+ 10,071.000000000000 0000000 Staked Bitrock (www.bitrock.to)	✓
8	2024-01-30 09:40:17	<u>0x2121389c8146addc9f7b</u> <u>54d8d14a3e6f2ac73cbd8e</u> <u>70cbf1aab891923309e275</u>	+ 1 rewards	✓
9	2024-01-27 12:13:45	<u>0x42592d3da2e3da30e298</u> <u>e9cd1844f1d0c101c033c2</u> <u>1937015f53e46ae8160955</u>	+ 1 REWARDS 5000USDT.NET	✓
10	2023-11-27 18:54:04	<u>0xc64ab5f12b48a8d9201d</u> <u>6ff23560818d849d3adc80</u> <u>547be186244e94212bb936</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
11	2023-10-05 20:33:57	<u>0x4f0f529672dfdfdc675b</u> <u>adbd972235355da0b04a86</u> <u>0a90172ae4b78850ff089b</u>	+ 905.00000000000000 0000 \$ sUSD	✓
12	2023-05-21 13:38:36	<u>0x353a16b9a40f376f5785</u> <u>11dc382432c61dba87f7dc</u> <u>dd87b5207e6361584ae5d7</u>	+ 227.30000000000001 1369 rd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-11-08 12:42:08	<u>0x7db40030c0b5101890f919a0bcbf151c23bbb49ca6246292d4f09f5e54f704c7</u>	+ 1 UD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 05:45:43	<u>0x42485fdeed83293a51484a063dfb4b08dc9424a934c7cd4aeaa0a0fdfee84b83</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-12 19:15:20	<u>0xa5baba84688011408cd32ce8716b3af33c1ea97ed296bf03c211c1db3bc7c3e8</u>	+ 1 usdwin.co	✓
3	2024-03-12 05:09:08	<u>0xe70fbb6a0b63ba0f2738af6b558961b48b24aa047f5449d26d17e97b323e9c62</u>	+ 1 Airdrop at [3eth i%{top}]	✓
4	2024-03-08 21:49:25	<u>0xa83f1485648754c2e44f8c23045e7221f09d7c0bcbd67361bd166e5c1890d200</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
5	2024-01-26 18:23:30	<u>0x9af0c15af732a69496fe5be4496c6577ef0765adc93ac686c622c9de97348b9</u>	+ 1 2000usdc.org	✓
6	2024-01-26 18:15:20	<u>0xb3430df9a12442af7e8fe60adfb2b47ae5b5f4ea701281e2a182e8189288df53</u>	+ 1 5000usdt.com	✓
7	2024-01-03 04:59:45	<u>0xb8bc061edc6d7000a185fa73d511b1828ec870a2d815865cb204657b174ba7b6</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-25 23:44:22	<u>0x8f61f9ac649831b248c4d76ce99e3ad8e9ce515043d422a1301cb4b44dc4ba45</u>	+ 1 Reward at shibatokens.win	✓
9	2023-12-19 12:05:05	<u>0xa96c0b0944c9928454512b533fa785cb5e895705c809dce565ecb54411a09106</u>	+ 1 2000usdt.icu	✓
10	2023-12-19 12:04:59	<u>0xfa5112e6a5561e3deec62284748ac1cab263e7b5215750e899156bb1f323a143</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-19 12:02:35	<u>0xa73eca046d0584e9d00c0e9e471f0fd79e7188f2b1371afd52d17dfa6e22160e</u>	+ 1 1000usdc.org	✓
12	2023-12-09 05:02:27	<u>0xd23297383515b0f4673e0cdcd2a37a1ac043cada588144c0fd517049017cce8</u>	+ 1 2000usdt.link	✓
13	2023-12-09 05:02:01	<u>0x81b0299eb845b67c5868e4971e3553e1bfe1c488b7957acc8f8a5020adb9769d</u>	+ 1 1000usdc.net	✓
14	2023-11-26 19:07:25	<u>0xb686d4cd80905bfff387eb46739a5f76900a06f539245469b081aacd9dd00acb0</u>	+ 1 1000 BLUR Reward	✓
15	2023-11-25 13:31:42	<u>0x824ae6bf8474d8888f0841d3b457b575ff97db0a938d7810843b7f295beb0622</u>	+ 1 3000usdt.org	✓
16	2023-11-25 13:07:00	<u>0xb4e272d1d697cb53a4180fb113c86e80fdffd7c8b45e637faf5cc33ad262c8e</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-22 14:26:42	<u>0xd49183027758521bd7e39f965898b02943679ce5bf2c175f81b86d2522214738</u>	+ 1 Official Authorize credential	✓
18	2023-11-22 02:52:39	<u>0x8e6e4745d9dcb98e6016a12e593a3143c9866830fea859f37da3a63f05a9ecc1</u>	+ 1 Official Authorize credential	✓
19	2023-11-10 20:21:40	<u>0xe0374e5ba76f7e3e71e351362dd64d949a867182bbc67313acc7db7908f7517f</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-09 16:07:50	<u>0xa84404e0b6f338ba439f2970784949277e557d15d284f0eff20f5e06b9d32323</u>	+ 1 p1.org	✓
21	2023-10-28 19:54:11	<u>0x93fda02777cd8f6fe711992cdf11ecb2b435c76de6f1366181f820e117e79352</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-26 13:32:34	<u>0x1bb5716eb49535e1290f503e7ef6aa2805a1337bb3cf108d2f49301f66837f9a</u>	+ 1 Airdrop NFT Voucher	✓
23	2023-10-25 22:00:32	<u>0x5b356034c67ca2a386eeff7edd7c32ad1e16b883832bb5103d684b7b5b4a904f</u>	+ 1 Airdrop NFT Voucher	✓
24	2023-10-24 23:25:20	<u>0x9a0c4b207da65246ef05222c601f0c27c79beb3b4afc26f06bf0c93240cb59ff</u>	+ 1 Airdrop NFT Voucher	✓
25	2023-10-16 16:12:55	<u>0xec235859a587a0571991cc90ca993a779823cb3d5a040563014f8308feb10be4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-10 11:55:36	<u>0x91580ac093109879d7b645c718c7c3b6a29b774ec862836a740c8d589363fcda</u>	+ 1 Voucher	✓
27	2023-10-07 11:16:43	<u>0xbdcec991f729820ad01205e9e85d2fb545849d2de96c6a32bc0b7b0ecfd268a1</u>	+ 1 circleusdnft.com	✓
28	2023-10-05 14:30:41	<u>0x466905beb081e2596717ec295a739629b8f44c865ec3226993da4ee9b52e275b</u>	+ 1 Voucher	✓
29	2023-10-05 10:56:24	<u>0x2a5042380d9f6111351ff84d6119d2ad7803624efb1741b99325bd1bf026728f</u>	+ 1 drop-1000.me	✓
30	2023-10-05 10:56:12	<u>0x656d4adf72439f757b4c2d4a5104a2c113573c9e732b1923e3225afff06ca491</u>	+ 1 rg	✓
31	2023-10-05 10:54:32	<u>0x4818ffee128b72ac3b1ffeaaacd81948350555629bf151691d7b476cc12e1889</u>	+ 1 rg	✓
32	2023-10-05 10:53:14	<u>0x1b9eba98a219fa0bdc79b7020f3c0d1cd0281632bb01e761a7e8c9a49ec6334b</u>	+ 1 Vouchers	✓
33	2023-10-05 10:52:38	<u>0xfd10820f33eb3c0439211a208536a5a4112f1f27c43bfaa2d535403cefc60ef9</u>	+ 1 drop-1000.me	✓
34	2023-10-05 10:52:10	<u>0x55617f89e3bbbed18535fd6fd61e0b5dd902fa91ba50fe767ecf01a39e4703137</u>	+ 1 Claim at usd-drop.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-05 10:52:08	<u>0x8478b0f5f1a22ecad9355c6c5b9bb8f10b46244ef168314d6b381928c8f3ef55</u>	+ 1 usd-drop.com	✓
36	2023-10-05 10:51:52	<u>0x3de686597ee9ff0ca260a1223e84e2ece9b35596709bffa0eab2f85a3451b2ef</u>	+ 1 Claim at usd-drop.com	✓
37	2023-10-03 19:10:05	<u>0xff266d268d0d6a600e1cbe289fc60dc47c1c951f33bf38e624bc6707f4ec0b7b</u>	+ 1 NFT Giveaway	✓
38	2023-10-02 10:53:22	<u>0x3013eb99a5cd6181840f28352fa9a73459c2918f5165b8f73b3b7e027dd12601</u>	+ 1 NFT Airdrop	✓
39	2023-10-02 10:51:38	<u>0xe3f371aad5571672025ced217cb547dce77f47973e154245d75605faf0cb1473</u>	+ 1 NFT Airdrop	✓
40	2023-09-29 02:34:40	<u>0xa036495d5357067b9fce2cd3272922452ec65f3f565dbcf2b38b463355cd8585</u>	+ 1 drop-usd.me	✓
41	2023-09-29 02:34:22	<u>0xcd69d9a7f8e7e48b64e4d1fee92485a771c4bb750086eb9ee8c7b29073b3a3ec</u>	+ 1 usdt-rewards.site	✓
42	2023-09-28 21:09:58	<u>0xc6c2e698addd765a137e619a8ea830e1cea93612973204aa0e238ff401c1650c</u>	+ 1 Shiba Inu	✓
43	2023-09-27 21:25:31	<u>0x04fe67f24dfcbef5b7e555af707ebdc513eec224fc5e250580cee63c9d7ca29f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-27 17:09:08	<u>0x82f6367acd1604bb9aea3283649142ee7b6b2e2649f9b4bb3cb9cb12c99e0cf3</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-26 13:16:50	<u>0xb007d6ad6d030a32da832eedfb87eb5f6133e12cbb63278f87a639b814386755</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-26 01:41:05	<u>0xbd7a08cf51aeebc596642ad09a985603c7932b361e21dda1cc6ec4ce5c40d792</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-22 13:43:34	<u>0x1e4ce31ec8fc97574fbbbed1e55689cc0afdce0ffa d027d85944e374e9277e64</u>	+ 1 NFT	✓
48	2023-09-21 20:12:23	<u>0x929ece700543139efd14e1284678a25fd30b09653b015b3c159ba51876d7390c</u>	+ 1 Voucher	✓
49	2023-09-18 17:58:13	<u>0xddba59316395cc7c433efe51dc7a60a686f61baea8efb658e78d268358bc135c</u>	+ 1 NFT Giveaway Round	✓
50	2023-09-17 15:34:57	<u>0x8c72657492025c3318d363e52f998cb13a17bb7d1d0c4dc8ed89237bc50b08e9</u>	+ 1 GOLD	✓
51	2023-09-16 19:21:14	<u>0xe5a6d4d059c61379708642fa783c87a1fed4b5f1875bdecc3595c05c8227a409</u>	+ 1 NFT Giveaway Round	✓
52	2023-09-15 15:27:01	<u>0x315ef9b8b2a2586a7885677082f4b3f832adc32c6ffe323175f3a04b6350ac7e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-15 00:55:08	<u>0x16f0e2a7ed0538b835af95be7744d27d7004067b1a2775057d3f9b5540e32442</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-13 19:08:44	<u>0x0960c1526e1e9300a4b2360cd277f76a78b1ccf755f0fac9a4dbc55d870231a7</u>	+ 1 Voucher	✓
55	2023-09-12 01:35:40	<u>0xb0ad8221eb6c133bd217de43b06ac9fde479f540697dc60061e425cf27d33e52</u>	+ 1 NFT Voucher	✓
56	2023-09-10 15:39:43	<u>0x2a72bf074ebfad55480914a820387bc4461fc722244fd88e24aaa5d9c09262f0</u>	+ 1 NFT Voucher	✓
57	2023-09-07 23:39:39	<u>0x46a4a67966aad55989b526d45f63b76ad48f76996baf1209afa6c099c9148990</u>	+ 1 NFT Voucher	✓
58	2023-09-07 17:07:47	<u>0x14464d3fe3b217bbc468e0bc18058340e2a5d9ca2d60bcf6952402099ae35fa2</u>	+ 1 NFT Airdrop	✓
59	2023-09-05 22:26:04	<u>0xb4559419d6302088810248a176ea9e355e81b4f7952da2b41eb04502eb0dca48</u>	+ 1 NFT Voucher	✓
60	2023-09-05 09:54:35	<u>0x203cd8842ba71b1785cfb317dcd5ae271a61d23d2c81a1845619a8c11db029a2</u>	+ 1 NFT Giveaway Round	✓
61	2023-09-02 01:51:18	<u>0x2a01869f5d8659bcb6a67a9e5cb82d9cdfbccc40f58dea3d7659b3aef9aa6ba</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-01 23:09:06	<u>0xa8c0b52acce0c13ef8d7 b4156fd778896554a96c86 4274cd5d3d7b7781a7afa4</u>	+ 1 Voucher	✓
63	2023-09-01 01:00:45	<u>0x0854fbcc8806cfd9485 bd78d36f9a0ffcbf64f871 488d82ae05705d0c606c52</u>	+ 1 Voucher	✓
64	2023-08-30 05:10:41	<u>0xb11f3326aa0d9ff9bf97 c4046c2e6a16e76f9caa12 2a779171232e7cc11b6e0c</u>	+ 1 Voucher	✓
65	2023-08-27 23:18:24	<u>0xb1af681de021779a71a1 c1d09ec566b21fc0cf335b 6a271d7f0bb19225577bf9</u>	+ 1 Voucher	✓
66	2023-08-27 18:12:30	<u>0x44ece00834234debddeb 51c08195c5baec2d4511b9 c0db854bb371b09708af81</u>	+ 1 Voucher	✓
67	2023-08-11 14:41:15	<u>0x4ac8dac9a52d366a9c07 68cddcc4425adca7f7b68b 98fb0ab436c0afb9179343</u>	+ 1 SUINIP	✓
68	2023-08-02 02:21:34	<u>0x15630705c59a3874fa3c 637b47ebac78ae02d4d198 8a119bb30ac03279d159ce</u>	+ 1 FREESPIN	✓
69	2023-07-31 13:08:15	<u>0x1a78ff59afc7b9e13d90 68967cadcfbc9bcbb89f79 83be39e7b0bd492fb19d4b</u>	+ 1 SNbari	✓
70	2023-07-31 12:19:30	<u>0xe020e4603efe95a3a220 0b8b97cfd8f6ace61ed36c 52122fb8187954f700b105</u>	+ 1 AMLBot SCAN	✓

#	Date & time	Transaction Id	Amount	
71	2023-07-28 13:05:19	<u>0x33985a101de6f4c462b152be601e8ff608e40145b54af319111fc725de6ed20a</u>	+ 1 REVOLUTION	✓
72	2023-07-21 22:40:57	<u>0xa9d78b2e6e24079451282cf590b0eefe89579442c739a8181e47dc909006c759</u>	+ 1 \$2000 USDT	✓
73	2023-07-19 07:04:43	<u>0x10da5e6f66a793f6c9591221c702b52ef95101738dec93ba3a1de441042ef9a3</u>	+ 1 UniEvent.Plus	✓
74	2023-07-16 10:13:56	<u>0x8bf2c203da797d24999730b0c7af69e9a8a524700500619ba61dec029c2643e2</u>	+ 1 PolyEvent.Plus	✓
75	2023-06-16 03:05:50	<u>0xde2abe55b700f450c2033b3618ecd0f197c082c458c48fb67b3656697d25dc9e</u>	+ 1 UNISDROP.io	✓
76	2023-06-10 18:48:55	<u>0xce46bd15dcd80cab5009f8f0686e7a211eba79cb6f75701e64a5f2c5c32fda07</u>	+ 1 ARB.PROMO	✓
77	2023-04-12 03:43:44	<u>0x97f6931d257f094a7e61327946c0f178d8c57e216df3979802f86f61f75c4c7d</u>	+ 1 LNIN102	✓

* USD values displayed at the time of transaction

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