

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-29 11:19 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb07cc66bfad480de8921c6d30ec74eb1b82e42f1</u>
TOTAL RECEIVED	82.301184887947542279 MATIC 34.43 USD
TOTAL SEND	82.262624465571406063 MATIC 34.41 USD

Token	Balance
MATIC	0.038560422376138000 MATIC 0.01 USD
USDT	10,000 \$USDT <a href="https://lootusdt.com">DjLD•IDœâ-•lootusdt.com</a>
! Bitrock Staked Token	4,680.000000000000000000 Staked Bitrock ( <a href="http://www.bitrock.app">www.bitrock.app</a> )
! AIRDROP	350.000000000000000000 TONCrypto.io
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
AliquidEther.com	N/A Claim Reward
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [ <a href="http://web3shiba.us">web3shiba.us</a> ]
\$1000 USDC Voucher	N/A 1000usdc.top

Token	Balance
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
3ETH Reward at airdropeth.lol	N/A 3ETH Reward at airdropeth.lol
'	N/A Reward at usdt-nft.com
ð	N/A Visit usdtevent.co to claim nft
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
800 LINK	N/A NFT AIRDROP ROUND
VOUCHER #27081	N/A liveusdt.site
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 11:20:26	<u>0x6e0268e60babfddbc926 d737ddc531d3942fd6c6f3 9917f4e4d635e0fd2a1181</u>	- 82.261184887947550 237 MATIC  77.84 USD	✓
2	2024-02-18 11:20:26	<u>0x6e0268e60babfddbc926 d737ddc531d3942fd6c6f3 9917f4e4d635e0fd2a1181</u>	- 0.0006266691063570 00 MATIC  0.00 USD	✓
3	2024-02-18 11:20:26	<u>0x6e0268e60babfddbc926 d737ddc531d3942fd6c6f3 9917f4e4d635e0fd2a1181</u>	- 0.0008129085175050 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-18 11:15:43	<u>0x0a569b97bd0f77048b508fc39c59693e995c3b730940771a1018e6d83f26fbd0</u>	+ 82.301184887947542 279 MATIC  77.88 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 13:00:07	<u>0x65d8fc3fe96f9d13c4630fd35d3b282075b36d5f13f0c946230ff3d648ea3733</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
2	2024-02-18 11:21:06	<u>0x72ca2dfb8774069377cb366ecc61e7a94862a2495c23ada92d2100f7cf11eab6</u>	+ 5,000 \$USDT DjLD•I0æâ-•lootusd t.com	✓
3	2024-01-19 09:02:10	<u>0x0936c012e8f049514b4885bf11d5169a959c2ed473324c0304de7ae69d16cccf</u>	+ 2,994.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
4	2024-01-13 14:48:55	<u>0xdd3bf54be0a1e5767de79c839989a5ef44dc0dd0e4618dcd6288e5b507000016</u>	+ 1 Claim Reward	✓
5	2023-12-30 21:15:40	<u>0x58ae09415dca9a96733f62ae346aed5e50363a6ba56eac55b6900b1e23d44532</u>	+ 435.00000000000000 0000 TONCrypto.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 13:00:07	<u>0x320ed7aeb5efc0c4de839b18ccb12c6e851d9756c6d5d58e83f333278b5bc806</u>	+ 1 3ETH Reward at airdropeth.lol	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-17 13:00:01	<u>0x6875edd36c6934289d23b846fb4a1fac19f0be6c252d854c12c1496c67abbabc</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-07-06 18:53:53	<u>0x447e196e232f83c8dfe1beba09edb2d486ef670e09776cc61601c64fe11efd68</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
4	2024-07-06 18:53:49	<u>0x7c211c39d7ee0830effa97c6efa11744e5fce873541e362ff1808b639e5657c7</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
5	2024-04-08 05:45:53	<u>0xaeefdf218df35ba71c724dc4e71bd48bc882efd4ac5eb83580aea8c20bda282f</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-02-18 18:52:03	<u>0x6d8feda5347abe23abe740b6f36c98a9251370e229dadedbc58961fff74920afd</u>	+ 1 Airdrop at [3eth i%[org]	✓
7	2024-02-18 16:00:43	<u>0x7b2af8729d6b156c65c85003b5bf3b8ca2ac5e6d0ca1c89f8c735f1b173123cf</u>	+ 1 Reward at [5000usdc i%[com]	✓
8	2024-01-25 03:58:33	<u>0xe3b3d604f5cfe16b808a7edf0dd41874eb04bb41566b0c4ed172fc70fbc0fbac</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-18 18:24:45	<u>0x998b9d4033086e9e34477364f62d99d7ea653cf26c6b25d7a106b979b6990465</u>	+ 1 1000usdc.top	✓
10	2024-01-18 18:24:45	<u>0xd5c611ad4c8664230c21b23ad0db9c9238651a2cb7b82c109da4185e45e491cf</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-02 10:31:03	<u>0xdf0bcc99986db951e7659d7ee1d8183ad8447f60460625cba75b89ace6679426</u>	+ 1 2000usdc.cc	✓
12	2024-01-02 10:22:47	<u>0xa793563824b43db2c7d1ea141980681e1afca6d5b6e6cab1ff866689232fb931</u>	+ 1 3000usdt.net	✓
13	2023-12-30 11:34:36	<u>0xb8bf9288ec15486a08509a8917e06d393161acad3153d9e89f02d847a74c642c</u>	+ 1 Reward at usdt-nft.com	✓
14	2023-12-30 11:07:42	<u>0xd654738847f1acfd93c33c9e7954a85d657f9c3865b0f3345ddca06cafbe685e</u>	+ 1 Reward at usdt-nft.com	✓
15	2023-11-15 05:41:03	<u>0xe5d7dcae5728ff545057969072bf657e4f65c4141a5e860de8a08f1451dceb38</u>	+ 1 liveusdt.site	✓
16	2023-09-18 16:47:47	<u>0x8ff2c1b28639421371f6429fa8a3de8c1e598fe94dfc3adb88e97ff19db59450</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-16 19:25:44	<u>0xc44b28064ec6325dfda85dc224418500e2985e786520e7df4c323770a4067948</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-15 00:59:12	<u>0xd0bd4e6b885f99f1567009cc1c21e36dacc97821ae699857ec8da11611d3de</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-13 18:48:30	<u>0xb2159a376f5defc567749134b3f9063ca4e18aab070a4224ba0e4a62d735000f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-12 01:50:00	<u>0x3c423b39c4406e4991ba</u> <u>120e11015ee4538faf7dee</u> <u>77e3563408d03c6046abfa</u>	+ 1 NFT Voucher	✓
21	2023-09-05 22:38:58	<u>0xdbb2ece2222419948573</u> <u>5eb030d3712f7116ae2c67</u> <u>06bc4b57860fe9cfcb42d4</u>	+ 1 NFT Voucher	✓

\* USD values displayed at the time of transaction

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