




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:28 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0xb302502034d3c8c4d417ff815adbb7b128d1b3da

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
mPEPE	10,000 \$mPEPE  · mpepe.co
! bitrock.to	9,668.000000000000000000 Staked Bitrock (www.bitrock.to)
\$ cusdcs.eth.li	1,390.000000000000000000 .li
Acces Liquid-ether.com	1 rewards
#HEXPooL.net	177,500.000000000000000000 wHEX
! ELIGIBLE	103.000000000000000000 TONCrypto.io
! USDT..	3,000 !
! bitrock.to	3,531.000000000000000000 Staked Bitrock (www.bitrock.to)
USDT	10,000 \$USDT  · airUSDT.net

* USD values displayed at the time of transaction

Token	Balance
UnisMeta 1671390219900	1 UnisMeta 1671390219900
NFT Mining	1 NFTM
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
APE NFT TICKETS	N/A APE COIN
REVOLUTION	N/A REVOLUTION
'	N/A Visit usdtevent.co to claim nft
2500 ApeCoin	N/A VOUCHER
'	N/A Visit usdtevent.co to claim nft
5000 USDC Voucher	N/A claim.circleweekly.org
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
APE NFT TICKETS	N/A APE COIN
CLAIM 4801 USDC	N/A USDC VOUCHER

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 17:22:11	<u>0xbf186e2237537a7060a7 a9b495f787468be51cfab9 5052c05c0f5df6e1d9504b</u>	+ 1 !	✓
2	2024-02-14 18:40:05	<u>0x9fda4b1071b448e1579b bb60650eb23476f55aa8fe 4cd3b150f6e232b2c00285</u>	+ 1 Visit telh.org to claim rewards!	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-08 16:31:44	<u>0xf41a3e250314b7dc149327512d04ed52ca465be3de4c075be271d2a5e1b581f9</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓
4	2024-02-07 23:17:47	<u>0x7b68afc78d4dd99188723c15b11a4bceff861e534dbe1622fac57b40120d3ef4</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓
5	2024-02-07 21:01:27	<u>0x7f7cf5211ba7b533727db48714e593d087e94a8b1f8d1fde370b37011a8663df</u>	+ 1 RDS	✓
6	2024-02-06 19:36:11	<u>0xc447110c4758ac579fd88992516ac6a0b54856e11f4ee861d5a3ac02062776f4</u>	+ 1 rds	✓
7	2024-02-06 09:09:41	<u>0x5228e92cafde9072ee3f8172db8dce6c9b373b1395e9429c052a972b726c3c73</u>	+ 53,537.000000000000 0000000 www.zkfair.events	✓
8	2024-02-04 17:44:40	<u>0xad152ca44dc7c699e4aa6ef8f85f252c5a0f3d7d4b31d7dbf9675de841172d3c</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓
9	2024-02-02 12:45:09	<u>0xb5789f2ebd209a26d2e079fe7b166f160ae8fd895e9741c0d2570f9b1b97e1bc</u>	+ 1,000 \$mPEPE ð;LÐ·lÐæ â-· mpepe.co	✓
10	2024-02-02 04:08:47	<u>0xe7ac525a8b8897137e6b6f890536ec4b1d9cb7f4fc6d2c8de16aaa3fab263112</u>	+ 1,000 \$mPEPE ð;LÐ·lÐæ â-· mpepe.co	✓
11	2024-02-01 08:17:47	<u>0xbaca9de673b1bf26d21f4d4e964f94416d3b7002219cac740bdf41ae8290c847</u>	+ 8,344.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-31 19:26:38	<u>0x05c65e7906905fa7376b</u> <u>f43c374b0654522dc65cd4</u> <u>cf6daacaef0de3db62c85b</u>	+ 1.0000000000000000 00 adar.site)	✓
13	2024-01-30 12:42:20	<u>0x3a41795cbf79543197c0</u> <u>b9ed9454e70c0ca94751e1</u> <u>e307f2683aa56644b6e53e</u>	+ 7,875.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
14	2024-01-28 14:19:36	<u>0xeb5a15a4f8a72de8b6ea</u> <u>58274d36f899eafcc1f7f8</u> <u>120345c54e6753e9e8bca7</u>	+ 1 rewards	✓
15	2024-01-06 22:38:58	<u>0x15f50107450e779fb85a</u> <u>ae016f35d9b115276f617a</u> <u>8a181a29f9369b330d70a1</u>	+ 336.00000000000000 0000 TONCrypto.io	✓
16	2023-09-03 18:44:39	<u>0xad83bb2597104073f62b</u> <u>327dd50f83a5537ad2d441</u> <u>d110cff2a05737498fa60b</u>	+ 177,500.0000000000 00000000 wHEX	✓
17	2023-07-15 04:42:03	<u>0x5a9aecff5db98962e1dc</u> <u>a3e279d8434d2f6851e2a8</u> <u>9112d2385406961edc8e28</u>	+ 1,390.000000000000 000000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-18 19:04:01	<u>0xa2d9e6731bcc8448c077</u> <u>cb4a09a16445911320f4bb</u> <u>40944a70d5ecd627ad6888</u>	+ 1 UnisMeta 1671390219900	✓
2	2022-12-13 07:16:58	<u>0x3f6684566b9c87e2c807</u> <u>42094ac7bd38d044fed182</u> <u>02f4c3083adcbab5a782aa</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 16:54:24	<u>0xcb30e7bd886a1e1f5507c2f3bb6893aec67e035b02332d45bc1f96224fbee127</u>	+ 1 Reward at [3000usdc i%€net]	✓
2	2024-02-23 12:35:14	<u>0xfda56ca9f2ca895e6e982302392433b25c7f207a006284c23fc00fea6db86da2</u>	+ 1 Airdrop at [5eth i%€cc]	✓
3	2024-02-18 17:47:00	<u>0x567c828bf904957e1c52f9578b4e37b6efb13eef1f3fa6f06394f740c176bb52</u>	+ 1 Airdrop at [3eth i%€org]	✓
4	2024-02-18 14:54:50	<u>0x11add7e3569bc06c4954cc6c9ef299c53a2251aaddb16bf33147baa2b79c7c2b</u>	+ 1 Reward at [5000usdc i%€com]	✓
5	2024-02-06 05:34:12	<u>0xa1917e258e450b6373a583b129302b18790297cb599688041a50cf62f22e0356</u>	+ 1 Reward at bonewin.com	✓
6	2024-02-06 05:28:01	<u>0x31f720f76d1afca473b2dafd47b025bd2e903cc2606c4d036e7672407cf648ab</u>	+ 1 Reward at bonewin.com	✓
7	2024-02-06 04:54:42	<u>0x8290fc892a5b847330665a5d705f413e19a3c5361a36caf88b203184de52518a</u>	+ 1 Airdrop at 5ethã€,net	✓
8	2024-02-06 04:53:42	<u>0x4f87d86fac7e2fc11c17ff9737af29eae31ba5c826d383d2a7232d73c924b444</u>	+ 1 Reward at 2000usdcã€,net	✓
9	2024-02-03 17:46:16	<u>0x23b72d78f2acacdd819b1fcdaaa74ff3e3dee9b719ab6a9b5a1be5bf81b6e3d7</u>	+ 1 Reward at 2eth.org	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-03 16:30:50	<u>0x2d1224412c27df8e8fb2</u> <u>aec8de9d85c228d9d00003</u> <u>5860a1dd3e16e48c878ac5</u>	+ 1 2000usdc.net	✓
11	2024-02-03 10:50:38	<u>0x91ef4899a72d68ade4e8</u> <u>b1ca4bd2494411c3e04784</u> <u>80e336bc29e75e116e390b</u>	+ 1 Airdrop at 3000usdt.top	✓
12	2024-01-31 07:55:47	<u>0xcce5ed226d64a0505dd0</u> <u>9d6188b18b60e510a9fccb</u> <u>93e7f23cea2df9da4f5342</u>	+ 1 Reward at ether.casa	✓
13	2024-01-28 23:25:46	<u>0x4e018a1f4ee54e0d893f</u> <u>15c6a1ebe5be11dd93b9bb</u> <u>07a5c9b20821c32863bd8f</u>	+ 1 2000usdc.org	✓
14	2024-01-28 14:25:43	<u>0xd91ba5b912e4856a9290</u> <u>ed3556449a3aa2d993542c</u> <u>354d20c43c43a5b87686f1</u>	+ 1 5000usdt.com	✓
15	2024-01-09 10:40:34	<u>0xa84d7651e7ec03104b68</u> <u>3acd4945f8395b48eeac30</u> <u>573eb24e7c61aef744810b</u>	+ 1 5000usdt.org	✓
16	2024-01-09 09:27:36	<u>0x8bfc89342e1c30d24e4e</u> <u>a5bf089d345146e344e950</u> <u>82cf9b2329a69d4441f962</u>	+ 1 3000usdc.com	✓
17	2024-01-07 13:46:25	<u>0xed32e1eeeccb96d5d102</u> <u>638cf1f5dc84f8591876e6</u> <u>2ff768cb23f4c37d1a9865</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-03 04:22:36	<u>0x1c88e2d34bca7e111420</u> <u>f7131923dffaba74bafa66</u> <u>be44ad1df4dcf33ed3703d</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-01 13:55:04	<u>0x0524ae89e1a4302421d15565e95d4f1ed32adba3b8b90b0ef80a5713a8864fd</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-01 13:21:15	<u>0x36bd7e603c08e006e78ba0cf8a9c4685ce2aee24073146a2efc9c5fa39f2bc9d</u>	+ 1 Reward at usdt-nft.com	✓
21	2023-12-26 02:58:17	<u>0x6b2bc06baa91361f4a805b8adeeb96460e856fcaea88c505ea80ff6499b61811</u>	+ 1 Reward at shibatokens.win	✓
22	2023-12-26 00:04:19	<u>0x5c575513403c35712b16f2d9e44cb14e014ac81db46ac2ac19ee8d0a75feeb3c</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-18 22:19:25	<u>0x9644cf5e32c77a933495a892c6f1d60a31f352bb3a72f459aa23f6519eda53e4</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-18 17:28:59	<u>0x410247faaea9418951a7efb6f3ccc7735d4ec648c6c75b45b342b9ce640957d4</u>	+ 1 1000usdc.org	✓
25	2023-12-18 17:28:59	<u>0x68d31bae74df2a073ee6394a53530c60532652270a80608b2e599dde4637a3f7</u>	+ 1 2000usdt.icu	✓
26	2023-12-09 15:36:57	<u>0x9c8f64cb437b41c79d028631d91d136181c576b07200ed10d05a4578d6036374</u>	+ 1 1000usdc.net	✓
27	2023-12-09 15:11:07	<u>0x6e024a88c1b97fac7f016bf2e1acfb4dd198ddcc07819f884be986a1984a52f1</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-03 05:05:19	<u>0x43f81e81f69db07da0cc5e6f9093927dbad5a51d014eb15ad9774c1c35a9eaa4</u>	+ 1 Voucher	✓
29	2023-11-03 05:05:15	<u>0x09f2211a792ced7c9805ff06dac0b14c78efc92044a525a87522b1a5eafa3dd4</u>	+ 1 Voucher	✓
30	2023-11-03 05:05:13	<u>0x6535c31436039ad7ea00803d69ded8935215750c72b52dc63cab4b84d3b885cc</u>	+ 1 Voucher	✓
31	2023-11-03 05:05:09	<u>0xcfc45108b9236da8f0e77acc691b6cc62b4b222f404060aefbc3dae0c2325efda</u>	+ 1 op.org	✓
32	2023-11-03 04:43:16	<u>0x2f5076ef7f3a2e77c110437899da081e1f66cad2282ac54a465d9da5674c0873</u>	+ 1 trust-rewards.xyz	✓
33	2023-11-03 04:43:06	<u>0xd34312c1707591a468d0919524be7cee6d925d7f74ab7353b8d7e6596981e341</u>	+ 1 op.org	✓
34	2023-10-16 16:25:21	<u>0xc61485e098058d9361bad800580e25fec64279130a53b83e105385535de9d205</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-06 19:34:24	<u>0xe2c9adcf24af524335c28f49e0cb11892f484ac2b33a7b5c78e7e40f8ddc9972</u>	+ 1 Voucher	✓
36	2023-10-06 17:37:43	<u>0x1e2e3c8ef701c69f4e80ae90ab3b8d3ba726c88eed9ea177fe6e5fbecffacf90</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-06 17:33:45	<u>0x7fa1bcf7b5d4c5852d07e32f28baa82f0dec3186c8f732c820274922b2cf11d8</u>	+ 1 tether.ac	✓
38	2023-10-06 17:09:46	<u>0x67c3c7e3f2c405fd0ee6334b1c860bfc5081db72f4476e7b648d713036716b0e</u>	+ 1 get-usdt.biz	✓
39	2023-10-06 17:09:40	<u>0x2389f263411320381444ea157ca080c92d2814838f72955dad150607e7c4a677</u>	+ 1 .net	✓
40	2023-09-17 16:01:53	<u>0xf8b497090c0b4f97432d7a90f4ab63c6be02249c38dc6c9613d18b9ee165ff15</u>	+ 1 NFT Giveaway Round	✓
41	2023-09-13 17:56:06	<u>0xb5ff8e1c3a866f068553c380b2001f9c1a4980e3dc345053c5239f589e96ee20</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-11 17:27:13	<u>0x7512b90b06eeb14b316ccd32529f244495cc4699de9f58bc0169b98e6c120df6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
43	2023-09-04 01:58:47	<u>0xb1d143544f25ede6aa0e04fa2f97e70f5e7210d730528dcad25c03fbe558c7ab</u>	+ 1 VOUCHER	✓
44	2023-09-03 15:47:01	<u>0xd09b4060ed951d427c50763adb3672953477b14dd5db7aac9f7c3261583ce357</u>	+ 1 Base Chain Raffle	✓
45	2023-09-03 07:26:19	<u>0xd0827db971af3c6922caded50b9e8add830770dc85f7d5ccc3e9c6282c4ff54</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-03 07:07:16	<u>0x2038dbe5d1e8dc36fc0936a4c62c6a33febb16988afd7e748d09f32b0e8c161f</u>	+ 1 NFT Voucher	✓
47	2023-09-03 07:07:02	<u>0xc80db5fd865be82c1f66978fe4d1a0ed460ca8f2576ceb1285d87a9eb0002129</u>	+ 1 NFT Voucher	✓
48	2023-09-03 07:01:48	<u>0x9cf1b979dd7072b93eff00b9ce7033ae7fca18ba7046dd154d1f008c0f6f12c2</u>	+ 1 NFT Airdrop	✓
49	2023-09-03 07:01:22	<u>0xe52c38b5f4cc10f86086b4a5c57eef0aa9d06b858423955fede1e2422a036f71</u>	+ 1 NFT Airdrop	✓
50	2023-09-03 07:00:18	<u>0x3b55a75e7afd59c15f47e1834cc6e688ca40d99a244bd8e4d9ef13ed1a5f96dd</u>	+ 1 NFT Voucher	✓
51	2023-09-03 06:45:46	<u>0xe95c63a407efe345cf453dad5a24eac67422ff7c9094d7ca3fc0db7f30f35a32</u>	+ 1 usdt-rewards.xyz	✓
52	2023-08-28 09:40:35	<u>0xd3cf1f78f361bacd148b59e134b75321ddc82c0dd8d9db81005194ed854b4603</u>	+ 1 claim.circleweekly.org	✓
53	2023-08-27 03:07:49	<u>0x7231231d84539cbc5836017c17b7f1af7bb44de040322e10c39f567d9da46f36</u>	+ 1 claim.circleweekly.com	✓
54	2023-08-26 06:40:54	<u>0x8de6acd8a0be015769f8dfe321d84987e9959bdc10ce62081bf89c884d24cd1c</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-02 15:39:46	<u>0xa6485ebba51d6c3ff88e06ca117515a4ec13c92dcbb41354a833f6273b2e61</u>	+ 1 AVALANCE NETWORK	✓
56	2023-08-02 10:58:51	<u>0x12c96a7a57b1769c3fab6779d16406c85829fa66d2ab8ec498b5e9b7af13e3a5</u>	+ 1 FREESPIN	✓
57	2023-08-01 12:17:36	<u>0x0d756225a6cd6f6c6f81f7c3f6f0dfb92411567258cb1567f2fe96ee77d4a30c</u>	+ 1 APE COIN	✓
58	2023-07-30 23:58:58	<u>0xb0b0a97a166ad510094e050abe4dee2944ba0ae1f191a6837ef2e06b3b06a8d2</u>	+ 1 APE COIN	✓
59	2023-07-28 18:25:15	<u>0xe487e73a7479d3144a0b9df0836f1c219c5fc9ac53aee37e6e94263afcbf9324</u>	+ 1 REVOLUTION	✓
60	2023-07-23 10:34:55	<u>0xa35566463b69cf0debff7cbef3ea7200b616f875cb95d7c594cacf77270096ec</u>	+ 1 APE COIN	✓
61	2023-07-19 11:03:36	<u>0x4dff8fe992a86804e3a977fe256af31ad62156dd8ee2ebc91b05fc157f5ad70b</u>	+ 1 UniEvent.Plus	✓
62	2023-07-18 04:42:15	<u>0xc6cf5be6b145d3ebd44d3b21d49abe5e9a049b68058c847b7b058aa4efca6108</u>	+ 1 UniEvent.Plus	✓
63	2023-07-16 13:58:06	<u>0x15c2bd7db27b0d3d67ec738f3aca2ca3258c15c79d31706230d78fabbce0c099</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-13 14:22:48	<u>0xef2d58b35ad6367eca7e</u> <u>c3f7455f51a31abd8cc148</u> <u>929a35cc5d57db82d6ccca</u>	+ 1 BlurEvent.io	✓

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