

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 07:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb63845e2be227b4b3f2e248187aa8c3d6f22903e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
m-usdt.xyz	5,090.000000000000000000 USDT
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
Cookie	0.000036210891400000 CKIE
~ KmUSD.tech	227.300000000000000000 rd
eth-voucher.site)	1.000000000000000000 teth-voucher.site
\$ qbonus.xyz	518.000000000000000000 tps://qbonus.xyz
! Bitrock Staked Token	9,644.000000000000000000 Staked Bitrock (www.bitrock.app)
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
BASE	250,000 Claim on: swap-based.com
\$ USDCpool.store	959.000000000000000000 ool.store
TheArabian	1 TheArabian

* USD values displayed at the time of transaction

Token	Balance
AstronomiaMeta	1 AstronomiaMeta
RuniNFTs	1 RuniNFTs
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT AIRDROP ROUND
800 LINK	N/A NFT Airdrop Round
! ! \$30,000 SHIB	N/A Voucher
200 LINK	N/A NFT AIRDROP ROUND
\$2000 USDT	N/A \$2000 USDT
800 LINK	N/A NFT Airdrop Round
	N/A Official Authorize credential
200 LINK	N/A NFT Airdrop
200 LINK	N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 02:00:54	<u>0x616ccc4ff5b03127c4af f8683970d6ac2834f776d5 bb81992a7e89590d6a3cbb</u>	+ 250,000 Claim on: swap-based.com	✓
2	2024-02-06 08:07:05	<u>0x0789e342b8606c7bcd31 eb098b02b4445b492a4be2 1581a86c572c8ed98e9da5</u>	+ 5,090.000000000000 000000 USDT	✓
3	2024-02-02 18:47:59	<u>0xd1023f7c5216b1dd3ba2 46150cbfa327a18350352a c9375c54e09e0f369aed05</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-31 12:21:28	<u>0x38b7974a7f37263631c98f8abbc9e87905be6ba7c6d4385f59b31311ec7561c5</u>	+ 1.0000000000000000 00 pradar.space)	✓
5	2024-01-24 18:49:18	<u>0x3ce31deffd4d97d4997c98ab89fc3ecb40988a0935c6cc176ba81e6f1e6eb149</u>	+ 6,222.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
6	2023-12-01 21:11:33	<u>0x5dd39b46a26a403043a351b72f4132868790fa0af4ed4433f8d036e674469f3a</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
7	2023-12-01 13:39:56	<u>0x6cc9e4829101729701a69d1b608aea3e29b0f0f040b19e6624c2312e7d7aeae4</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
8	2023-05-21 13:36:54	<u>0xfb55493711e900b5c865a438c73d248808c0da2c73a32fc4fa3fc57a1c94f93b</u>	+ 227.30000000000001 1369 rd	✓
9	2023-05-14 00:31:48	<u>0x05bfa13168aab7b0c15444f1a44a95a1529069a16a0e4239ea6df3692e0a0ed8</u>	+ 959.00000000000000 0000 ool.store	✓
10	2023-01-27 19:05:17	<u>0xcf203ec64642e89015d23353b535cfb40e854e7aa197f9ccb5467f27d2c903b</u>	+ 518.00000000000000 0000 tps://qbonus.xyz	✓
11	2022-04-29 03:55:47	<u>0x127dcbc7fef8fadedbec77f8f2c015fca4d85eba51342ea4eb159bf8e8cce812</u>	+ 0.0000194004490000 00 CKIE	✓
12	2022-04-28 10:45:36	<u>0xdde06b8a25b660c51dbc7ee5133e3bc2650adfc90a9b8446d39bb7c7130c11c9</u>	+ 0.0000168104424000 00 CKIE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-25 01:07:54	<u>0x3db724fa76c62ca99e50d15dcabc81ee3f103864d5f7e3906614a8547d35b655</u>	+ 1 AstronomiaMeta	✓
2	2022-11-22 21:51:31	<u>0x055f7031fe714d64c018da0c7284ef9019e4a94fd664714de3a29b8041ffde5e</u>	+ 1 TheArabian	✓
3	2022-11-13 07:48:11	<u>0x54fc2ce005f23cef7c86ba0b570400d5ca5c3921995f8d392e0a054e40e049dc</u>	+ 1 RuniNFTs	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 19:54:02	<u>0xa9d8f445ea0015d26b7ad80fa0d6d8ac022aa2e42d9b95d6477e65d1a8d288a1</u>	+ 1 NFT	✓
2	2024-03-31 04:50:33	<u>0xd9343269aa9fa6d454b17e06c3939803e754f42d599fb80118c953327eb11885</u>	+ 1 NFT	✓
3	2024-03-16 22:09:56	<u>0x4c7dfbda53899769abe6bfd16ea37e1e4631808104f7094a4b8e5ed50f6188aa</u>	+ 1 USDT	✓
4	2024-03-16 00:47:41	<u>0xd11ed5da411a1e4a86935b459daf3cbcc29992fe90de5e57b84023c1233c8db3</u>	+ 1 usdwin.co	✓
5	2024-02-17 22:47:15	<u>0x3bbad171ca419b50750275ef9376f84e858ed358bda34fe0938064174d3cca9e</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-31 02:03:50	<u>0x2e985da61d9a6d3f63d0b4952f44ab1ad37ebd3a4ebc6e27d81c9780a5c2e29c</u>	+ 1 NFT	✓
7	2024-01-26 20:02:55	<u>0x524a92da70b279d00684df95748cdcc147462203337aee55a6e62f47c598c87a</u>	+ 1 nft	✓
8	2024-01-26 03:03:23	<u>0xafa94503c0f05b100b7a3bdfd551f1f66be1dac3341f260e72bef861fa79f0c8</u>	+ 1 ethevents.co	✓
9	2024-01-25 04:12:04	<u>0xa60a1594c00044ff1d3a35cacd47bd0dcad6c479eb32c2584c24d86f39407fb7</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-24 08:27:44	<u>0x213c91b86ecd5b25dc2f726b4613a33ecc4ae22e1a45e01f61c246c71f26f70e</u>	+ 1 3000usdt.cc	✓
11	2024-01-24 08:27:24	<u>0xd869a7000cd950042ead a1ef1ff83a4da64853ec7ad3ff4c98ee1940b6d14e62</u>	+ 1 1000usdc.top	✓
12	2024-01-23 10:54:05	<u>0x4cdaa0d356a92492d82c1297bffc89feecb4536005955a1ee22e92d6f62a020b</u>	+ 1 ethevents.co	✓
13	2024-01-13 02:34:38	<u>0x79c008803a3fee467e5d6e718b921b20fd7277c940147d7bb087b4d31d0f2f53</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-07 07:42:17	<u>0x2a8193f941b2e0bff59c813e3d1854e7098d6896a9fe0cea5c15e989668f52a9</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-22 20:23:18	<u>0x5c9ea02cb3e14c73b0fc</u> <u>12c5f5794f94aea4670a86</u> <u>1a1cc817b0025c38aa05be</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-06 01:26:17	<u>0xeb9b788b4af26a75ee24</u> <u>c7b6d8a05bfeaf9dfe2257</u> <u>bb5400f4c4f5137c08cea9</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-22 14:57:38	<u>0x4e83bd820b3c6a133572</u> <u>61d1556d7a3b1a6c818d22</u> <u>18000279c6dceddefc2f6f</u>	+ 1 Official Authorize credential	✓
18	2023-11-17 13:25:34	<u>0xcee7254fc4c1058231be</u> <u>f2710da2e4c131dc8ce89f</u> <u>1c8297ffa56fcc37582926</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-09 08:42:24	<u>0x56761a83cb9cab1da53d</u> <u>307436b1584a33a4e48d59</u> <u>24c7c8b2427ccd7424da35</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-02 10:01:33	<u>0xea5e8fdd89794a90e4c9</u> <u>5437d4dcc2cd3813a3e21d</u> <u>39dc4af5d37c945ddd3f1f</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-29 11:54:48	<u>0x885a8a1c5b39814be0be</u> <u>84c45592d40ea62374a394</u> <u>771bb2b326e47607ceba54</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-28 20:25:25	<u>0x1ea15f5b3ced224d4bb9</u> <u>b17b51db8c5c3c1039f3d4</u> <u>9120b929ae87f3943a9a36</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-27 09:48:07	<u>0xe8380a117eb5c1abf29f</u> <u>81f1258c4e9bf4f9ac5249</u> <u>34404233a08408b0481514</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-24 11:35:40	<u>0x5b6eb7f9fb7d31863a84d9aa3e0f98adb544465cc7b40c258b1181114f63aaaa</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-22 19:33:16	<u>0x5525980a78d00580267f50b28e3b7438cfb327f64f65efd2783b1fac5d03989a</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-20 15:51:50	<u>0x93147f8fab405ce0ef1d081eb7c58c8c419f325087c0a96125dae6272dc12f50</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-17 11:02:22	<u>0x015d823c5c8d5b07c89f02218f39c2962b95d9330229cf7314d32b6642d31c9c</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-16 16:35:48	<u>0xfa409797ea7ad7f4e543daa5030f4b08361d31d97fad5e29d96a8596459c3728</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-15 01:16:45	<u>0x4043ab6a7e3f97310993355547eef706f7c5ec2ef135e81d7b41488e90e0077a</u>	+ 1 usdt-1000.info	✓
30	2023-10-13 12:47:45	<u>0x8e43557e448d6f41a865a6503ea4fc0db7bf35b684ff9391fb2138365869c225</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-07 11:52:29	<u>0x229062857eaf9efe2789f7d66855bef85e9f2a3c5997afa79cb4f17484d9f768</u>	+ 1 circleusdnft.com	✓
32	2023-10-06 07:20:15	<u>0xd151d8bf8a63849b0f79b41284353e766c2e01d17864cceaf1056a1e3fd4a659</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-27 08:54:08	<u>0xa2847f3246f58e0ebec4 cfdfad8ce958f99f4f758e c448a2ea458b2a3a90d06b</u>	+ 1 drop-usd.me	✓
34	2023-09-25 14:37:10	<u>0x532a0e657bcd579c9620 d4db604cc7cbe43493b048 8873c6fe3a2e7f011e19d7</u>	+ 1 Shiba Inu	✓
35	2023-09-21 20:33:05	<u>0x34093698aaee07e46093 ec5efacca92109d16afb69 db812399be8e5743a99fd2</u>	+ 1 Voucher	✓
36	2023-09-19 06:36:03	<u>0x97272aa8036d826b6bb8 2e3c5b00d82acd73a28ea4 a45c21053fa3bda88a462a</u>	+ 1 Voucher	✓
37	2023-09-18 17:29:33	<u>0x9518b30f21a4fa5c64d1 e0c141e0d327cb44db58ff 1a5f8c0472259817a760e2</u>	+ 1 NFT Giveaway Round	✓
38	2023-09-15 05:18:40	<u>0x254404e4d0f122005fcc 54e8a573d1a84618f6fa78 28e59f244c36cd72452915</u>	+ 1 Voucher	✓
39	2023-09-13 20:18:10	<u>0x398106953c870496ef78 da4d5c11ed36cdd07fe7fc 34d3d8d141a2da0475841d</u>	+ 1 Voucher	✓
40	2023-09-13 20:07:54	<u>0xa2d7fb9164ffd34fd6fd 3654feac3b236dc57f10dc d1dade07d851a077cf9386</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-12 21:40:30	<u>0x8aab12eaec3ac011e07d a703e929d4dedad88ee0b4 5f9ccce198abda579b7951</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-12 00:54:04	<u>0x143ce5840738f4191a5c c5927899ab33415705bd69 5d03b89d1735c2b2dc7345</u>	+ 1 Airdrop Voucher	✓
43	2023-09-11 19:09:55	<u>0x9fb28ce2654b26489724 15ac0f77610293fa9202a3 d14a7470c90aaf8cc0126f</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-11 12:37:23	<u>0x6b2cd0ef5645e11279b1 ed9b786fac6ae106323afb e67a1793de4f87b8ff8000</u>	+ 1 NFT AIRDROP	✓
45	2023-09-10 23:00:28	<u>0x0e6059eb9d36dffeb0f7 2facf412cd813ad8f6c17f cd52650d874588fe6dacd5</u>	+ 1 GIVEAWAY	✓
46	2023-09-10 00:10:47	<u>0xb38bc6dc7df1049931c0 a53b169d52d065dd0db830 7037c0b0a405a2c1cfa073</u>	+ 1 NFT Voucher	✓
47	2023-09-09 22:41:59	<u>0xd93f67025b4e18f0416d 4ef72e4d7d21909b771d94 9b85fcd054be3b6c5c80d8</u>	+ 1 NFT Airdrop	✓
48	2023-09-08 18:23:01	<u>0x6884900e33782ae2c806 cb88ee926537939230178d c1a5d8d4042f07109a5654</u>	+ 1 NFT Airdrop	✓
49	2023-09-07 22:13:48	<u>0x795e1fa44bf0aadcb615 51df80b0b89464ba0a17a4 97f8d02e8c397f9f26983b</u>	+ 1 NFT Airdrop	✓
50	2023-09-06 23:07:23	<u>0x30595280eab2856228a4 bbe1ad4058a1a990b179cb 935358b75f9490ba1bc482</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-04 20:58:48	<u>0xcfe747004f3982a88877</u> <u>11fabb13b133191e7c0fc8</u> <u>3e8ae729b78c64f6788e26</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-03 13:51:54	<u>0xdde5ac418da758056996</u> <u>9733020ce1142c71106966</u> <u>8259203e050e6230f6fe72</u>	+ 1 NFT Airdrop	✓
53	2023-09-02 08:12:22	<u>0x0ba5af0568ac1b511828</u> <u>fa4a5359d040ca6b7fc0ae</u> <u>d5014fe828474d787b861f</u>	+ 1 NFT Voucher	✓
54	2023-08-30 17:45:59	<u>0x35e94b9e23732151c2f6</u> <u>1a38bc93bc6c46bebd3e95</u> <u>a00fca343c2fe4c66e807a</u>	+ 1 NFT Airdrop Round	✓
55	2023-08-29 03:35:34	<u>0xb8a8e93f0d15f28ba1e4</u> <u>d0edf7041aad9e8fe86e01</u> <u>078f435e94e324b81f5b55</u>	+ 1 Voucher	✓
56	2023-08-28 05:54:46	<u>0x1d09302e5401a7e4795d</u> <u>52d104381753a225eb1448</u> <u>5d751c248b85afb44deb87</u>	+ 1 Voucher	✓
57	2023-08-07 20:19:55	<u>0x0ba29eac683453d7ea7b</u> <u>c937f641f76d8f1ddec145</u> <u>006df9392dd024370ef92f</u>	+ 1 1000-rewards.xyz	✓
58	2023-08-07 01:17:35	<u>0xb894502e6431a50f0292</u> <u>7b1da4c68bc553d538732c</u> <u>577b1004d249acce1d1f7d</u>	+ 1 \$2000 USDT	✓
59	2023-07-04 01:14:25	<u>0xa59c8fb2eac9afc40ffa</u> <u>f40f8da4e13c6f8eac24d0</u> <u>ef454bce68e1940226e200</u>	+ 1 LNIN9	✓

#	Date & time	Transaction Id	Amount
60	2023-06-13 20:42:22	<u>0xc1271c52f39944fe299a</u> <u>99528d73b5c38a8ae1c90e</u> <u>fc4c413c76f4e0a9461a9</u>	+ 1 TulipArt Airdrop ✓

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