

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbaa9e4f27280a70148955e0ec8110014a472c386

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TIA	4,500.000000000000000000 to claim airdrops
! ELIGIBLE	205.000000000000000000 TONCrypto.io
! ELIGIBLE	366.000000000000000000 TONCrypto.io
AliquidEth.com	N/A Claim Reward
! Bitrock Staked Token	N/A Staked Bitrock (www.bitrock.app)
Acces Liquid-ether.com	N/A rewards
@ MetaWin.to	N/A RAFFLE TICKET
! MetaWin	N/A ENTRY TICKET - www.metawin.team
2000 USDC Voucher	N/A org
'	N/A Visit usdtevent.co to claim nft
\$2000 USDT Airdrop	N/A yz
\$2000 USDC Voucher	N/A com

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT Airdrop	N/A rop.xyz
	N/A Reward at tether.ec
0	N/A Reward at usdt-nft.com
	N/A Reward at BoneWin.com
\$2000 USDC	N/A Voucher
\$1,000 USDT Rewards	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-24 08:54:09	<u>0x6a22494ea49d49179395a769cb67535e59ee814ca0ca0f1e9bf147048cd83e97</u>	+ 8,577.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
2	2024-01-23 07:36:16	<u>0x705d5921be59b83d1ea1d31dbc7c4b581a5cd4b927332797e750370ce924726b</u>	+ 1 rewards	✓
3	2024-01-17 19:09:08	<u>0xb5dfbb77dd8f3f77e3026fe41e5affe1bd140e4378f1ac4e5b6444daf7ab0e16</u>	+ 420.000000000000 0000 TONCrypto.io	✓
4	2023-12-31 16:40:50	<u>0xbfe8f72fe177d4b16ad2d111ee61312f65d3a893db06f06f6b72baf4c50e372f</u>	+ 396.000000000000 0000 TONCrypto.io	✓
5	2023-12-27 21:11:11	<u>0x8987d757069d478d996eae2996adb90e996ca1d92d0dca61fe6cdbc3f91c9055</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-28 21:12:00	<u>0xcacf3799eab1c200991955a66a8cadf5583a293bad230f79b4d58ae1af838d19</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
7	2023-11-27 23:59:44	<u>0x0f2de55e0a63d07041c1a35aa4df37a3258c0bc4b2a2417cdd8903352570f7a4</u>	+ 4,500.000000000000 000000 to claim airdrops	✓
8	2023-10-31 17:21:07	<u>0x4a0f4edf3f1b01504c2e667f530454ce23ada356d75b9a86997f58a0c5f86b3b</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 06:52:19	<u>0x3aa2f8b327cfa9e41969b8855edaac8ba286af47bffe2cf246e101f3ca121cc0</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
2	2024-02-21 18:55:55	<u>0x875d516ebb2234dcfae9354658748ac39ab3f1a5523ae2781b77c7e834b7405f</u>	+ 1 Reward at [5000usdc i%{com}]	✓
3	2024-02-21 08:45:49	<u>0xd23010b5f21f0885c949b1c0b38fcc7a4d73126def8279f96413c7f66f7eecde</u>	+ 1 Airdrop at [3eth i%{org}]	✓
4	2024-01-23 07:42:54	<u>0xe020f53e45d35d4dfa57e010d258035b6bf0b989b3b3d9fedb1632f424fe9307</u>	+ 1 Reward at bonewin.com	✓
5	2024-01-17 07:07:28	<u>0x093d5ba275dae1b579fe0cf788476deaa50ce9ce363d66ccd46ee6f445488e79</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-17 07:06:28	<u>0x11c05038d5322ac7e05c dce52353de6a10734f662f 0f04cf7a58eab879c7f6e3</u>	+ 1 Reward at usdt-nft.com	✓
7	2024-01-17 07:03:00	<u>0xc4b51a52d3f7abd769c3 67680cfaa170455fb573fc 96ad7448ab663803b936cc</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-09 11:46:21	<u>0xea53a1dc7b05c77b9e4a c8df8d256a54c44efea247 95990d1b1654e0112776c7</u>	+ 1 5000usdt.org	✓
9	2024-01-09 10:28:30	<u>0x31e755ae51066a79fc39 f1aaa4890a642999474fc6 8d43543f1aad1724367ac</u>	+ 1 3000usdc.com	✓
10	2024-01-09 04:41:42	<u>0x22af31a2eac29ce808c5 28376a1f281e65cd4a0423 9f00dd83a7ee6ed8e72006</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-09 04:40:46	<u>0x263c6428916c7d2da1c0 3971e7c7540fd8a1d0f3bf 53d258b73e61a1acefdb26</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-09 04:38:10	<u>0x43d6a184039503de61d7 01edaac57108bf27cf22a8 c825f22fd2b5a1c4b6f908</u>	+ 1 Reward at usdcmint.com	✓
13	2024-01-09 04:37:10	<u>0x60b789b60616d1186b31 90ee3e19d993638d4230a9 210fb86745f44d9883e03a</u>	+ 1 Reward at usdcmint.com	✓
14	2024-01-04 00:44:42	<u>0x010f132c61548a7b39ca 02467a237c9217d52953b2 d1f6db955221ed3442d30e</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-04 00:36:36	<u>0x5892f2c91c2cc36b01e02f41940f7f9eba1dc62c02e737817443805337f99cb6</u>	+ 1 3000usdt.net	✓
16	2023-12-31 08:39:28	<u>0xf17a543e37ebbbd0e0e0eb89d174675e6b83e5a0a501079d20d0676e292794ea</u>	+ 1 Reward at usdt-nft.com	✓
17	2023-12-31 08:38:28	<u>0x1ad7335806817b3a270a167567b0445ac159d312e4f4c9830e7bc8f2d563e131</u>	+ 1 Reward at usdt-nft.com	✓
18	2023-12-31 08:37:09	<u>0x6aeffff6561b1e65bb4f05b99b4cf2c375695afe0e2ed63268f9c7acbe731a80</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-17 16:05:30	<u>0x7cdf053405e07fd754848e069c096421ca7bd5f2f31b82aaf944721d14048c1c</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-11 10:28:46	<u>0x036fecece16b4d10a79cf1018414ff8bfb43b49b8f7c9a377122b74adfc06ef</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-11 09:42:24	<u>0x53feb9777254e27b56103be83358b837f2fd132c264c6a4863e37e4330e97417</u>	+ 1 2000usdt.link	✓
22	2023-12-11 09:42:24	<u>0x5c0fd1d91f16ef0a8ddd12809cc6510c8fdf884ffd8bdd6a69d34eecf5045169</u>	+ 1 1000usdc.net	✓
23	2023-11-29 04:38:46	<u>0x5c125a4f5bfd7a474ae4c46bc1ef9bacb4f224e58aff1738ed36ead7c2abc08e</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-27 15:19:16	<u>0xe4d938fc139cd6ed5c5a10650c95c95ef32be46ba03b36bfec9448e51eeb66ac</u>	+ 1 Reward at shibatokens.win	✓
25	2023-11-26 01:49:56	<u>0xbb5e7211e5c6a374088a07229fc0de2552bce91143eefa512c803835025f1f80</u>	+ 1 3000usdt.org	✓
26	2023-11-26 01:49:40	<u>0xd574fe60c762d6921bb2614ca97083a4f7eae828e1e028d7c637e100112a29ae</u>	+ 1 org	✓
27	2023-11-26 01:49:40	<u>0x7d3a466eb1c16a0932cbe5977ccaae690de83e90b245618a9313a608db7b8f83</u>	+ 1 Reward at shibatoken.win	✓
28	2023-11-26 01:49:34	<u>0xca8a3f05bf0c22add53346a47266bc1f61d8a0986e54d66f9f9ea6e42170239f</u>	+ 1 Reward at tether.ec	✓
29	2023-11-20 00:39:51	<u>0xa0e4cf9789ba86fcae8f31453ed617678f7a04ba32f26427498120fd42a736f1</u>	+ 1 2000 USDT - Claim at usd.pm	✓
30	2023-11-20 00:39:49	<u>0x2ae739c997b79f7f1cdc bda03d09b97fa3e6a9262b b4bd3996d269c267769679</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
31	2023-11-19 23:21:45	<u>0x8e0217c8c31d174a341809888e9db0efa06cbc765ea5d825630fff47ea6c313c</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-19 23:21:37	<u>0x1f96b2fcb204d1c1e4df37edd81e2ce779e3af456aea6d93ac541b690bf53e75</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-19 23:18:43	<u>0xbd6f5030958c2c94551b</u> <u>a08564830be12cc97992f9</u> <u>7309b09350d288c5daf51c</u>	+ 1 Voucher	✓
34	2023-11-18 09:45:01	<u>0xaa7a536e53330e0b2325</u> <u>ea6088d431f3386d9ac0e7</u> <u>ea13365a80241aacaf3d5d</u>	+ 1 yz	✓
35	2023-11-14 01:06:14	<u>0xcac82bd845a0f2d77377</u> <u>3421e6b89ada49da73046c</u> <u>a9b4f2c2407f3b31d5b430</u>	+ 1 t.xyz	✓
36	2023-11-14 01:05:46	<u>0xc1ea6d76965a55a033ab</u> <u>fff7464562c697db2ca85e</u> <u>f557f16d0c2db2e11a9e9a</u>	+ 1 Reward at tether.ma	✓
37	2023-11-07 01:47:02	<u>0x639881761020aa18663d</u> <u>b04f03bdbb097f0ecce712</u> <u>3fa1e482318b7d79e9129e</u>	+ 1 Voucher	✓
38	2023-11-07 01:42:12	<u>0x86795c1c582bfb91cead</u> <u>ef4a67dff3ca13d22c98dc</u> <u>26a31583a40e6c930c1ed2</u>	+ 1 op.work	✓
39	2023-11-06 02:51:23	<u>0x96c5f0c562c0883aed48</u> <u>fa00d8d600532b7e4ce938</u> <u>1463b986a1d3e786e4d0e2</u>	+ 1 rop.xyz	✓
40	2023-11-03 00:43:12	<u>0xd425f45382c48c6d112d</u> <u>dc4bf0f4f1c1f5bbea6e4b</u> <u>a4fa14687963e421d0dabf</u>	+ 1 Voucher	✓
41	2023-11-03 00:43:12	<u>0x94f0f48debbd41c96e52</u> <u>8e357474969ece9a4b1e1e</u> <u>8c27675b1d90b8c1d7d603</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-02 21:49:51	<u>0x673cd2a6e2614d3f5f69ad6e20c4e73ba043fdda1d88664f548022250d752419</u>	+ 1 Voucher	✓
43	2023-11-02 21:49:51	<u>0x644b021c8d511c813db9ccad492c067ab12779888ccb80989544bf9ca7a82c33</u>	+ 1 trust-rewards.xyz	✓
44	2023-11-02 21:49:47	<u>0x632b28f23922d3b3b6225984543d3f3d1087f75b3ce87e393610ecd641c184b7</u>	+ 1 op.org	✓
45	2023-11-02 21:49:33	<u>0x76da90fffb8d233f4db40d7d3f189e253b1097dd7f73847add6fc90cca1bd6e0</u>	+ 1 100,000 \$MEME	✓
46	2023-11-02 21:49:25	<u>0xffe5aeae5e79efae40279920ee568045107c61d62bd04cf5cb048ee37ac1ad8e</u>	+ 1 Voucher	✓
47	2023-10-31 00:20:58	<u>0x23fc04b7068d2c13c026272a63ef6af88c1437372823968b49f4b8cd05c88afe</u>	+ 1 3 cbETH	✓
48	2023-10-29 00:23:53	<u>0x291118a12ab35060478dd5d448cd5c9ee6f4d628f6b6373339750164b57ee12</u>	+ 1 d.net	✓
49	2023-10-29 00:23:31	<u>0x2ab8640924328d9cf83e50bfd8aa8a9b560e3fec5351a5f0c4003b9d2c56421c</u>	+ 1 Voucher	✓
50	2023-10-29 00:23:23	<u>0xc8b342477bc433b831973b297b4124d5d904258d5a7e87d4eee1ddf919da6cec</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-29 00:23:23	<u>0xf435f56330231fc0cce6 4b39389b082dfe859fe351 8a52c12fc269e4fffeea05</u>	+ 1 Voucher	✓
52	2023-10-28 23:20:52	<u>0xd7c9edcec741330640fd 122f209c92e67e9b6be43e 749dab84187a2bbb2ba471</u>	+ 1 usd-reward.xyz	✓
53	2023-10-24 11:22:23	<u>0xf8422545840706c37235 e0d8bfbf64e134b2e07a8e 7faa76aa617bd46415ba62</u>	+ 1 er.app	✓
54	2023-10-24 08:35:17	<u>0x1680cc5aafeb04a788a5 8c4ebf5d49cc09066c3bef b9482703456cfb4e2a43ec</u>	+ 1 Voucher	✓
55	2023-10-24 06:24:33	<u>0x4f6a217d260b28b4a13b 5d57e683840f9df7c263a6 54c60be0dba2354e43418b</u>	+ 1 dropusdt.info	✓
56	2023-10-24 06:24:31	<u>0x0c5a998dcf0ae55658bf 05809fae35919536114188 08a52d88a78fa1f5d2dafd</u>	+ 1 2000usdt.com	✓
57	2023-10-24 06:24:21	<u>0x268efb96053ccdef6809 acfd3a6f3aa35d3ac20902 25a07021277689094b1c9c</u>	+ 1 er.app	✓

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