


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 02:36 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbac250e4988a76b62c1833fc7c9b1aff00e7774d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
MATIC	14,500.000000000000000000 .vercel.app)
!SNXPool.com	832.149999999999977263 wSNX
! Bitrock Staked Token	6,268.000000000000000000 Staked Bitrock (www.bitrock.app)
! A-ZKF	55,897.000000000000000000 www.zkfair.events
MATIC	14,500.000000000000000000 .vercel.app)
BLAST	10,000 op Code
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
! Kuroro.gg	1,572,869.000000000000000000 KURO [www.kuroro.gg]
Acces Liquid-ether.com	1 rewards
MANTA	10,000 GET pacificdrop.org

Token	Balance
!!! \$ 100,000 BONE	N/A Voucher
Airdrop at 5eth.net šŸŽ•	N/A Airdrop at [5eth i%[enet]
Airdrop at 3eth.top šŸŽ•	N/A Airdrop at [3eth i%[etop]
\$3000 USDT AirdropšŸŽ•	N/A Airdrop at 3000usdt.xyz
CrashBonanza	N/A BONANZA
\$2000 USDT Airdrop	N/A ro
Reward at 2000usdc.net šŸŽ•	N/A Reward at [2000usdc i%[enet]
\$2000 USDC VoucheršŸŽ•	N/A 2000usdc.cc
!!! \$ 100,000 BONE	N/A Voucher
'	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 21:41:14	<u>0xa6f08f92a4b0e0b7902d</u> <u>e20b9e5130f16210530afc</u> <u>f48c2e628b9fe2c5fe9ee9</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
2	2024-09-06 21:41:12	<u>0x8a4e1642ff79c8f692f4</u> <u>80a2b1b7e7481d2e72d8a3</u> <u>7c8200454fc8fcde1755dd</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-18 17:23:21	<u>0x9ea34b243c13237accac cf6244e6c3d5ef8714a6c6 7762a62758fc7d1e3e2d08</u>	+ 1,395,614.00000000 0000000000 KURO [www.kuroro.gg]	✓
4	2024-03-17 21:22:52	<u>0xb86a4fa18673247b58a2 d079fe4c22ca568f2adde0 ac210c074b31ca83a3f9db</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
5	2024-03-17 19:12:57	<u>0x2cacf69f760b3af13912 2b43f70395c2b456938af9 1c79db2a7b14652378531e</u>	+ 500 op Code	✓
6	2024-03-17 18:24:48	<u>0x44beff6cad3402d69c24 9e105b44980b7f30c6f961 945be01666036045d0adf0</u>	+ 399 GET pacificdrop.org	✓
7	2024-02-03 19:18:37	<u>0x402d9901218ff641ed39 83d3c17e9f4d82e9447629 3bebf5bf0bc17a509da50f</u>	+ 31,657.0000000000 0000000 www.zkfair.events	✓
8	2024-01-26 11:09:18	<u>0xffa88066abaab38d9bfe d6bfe722b3fa9073916765 f59476fb413d49f56be8db</u>	+ 7,384.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
9	2024-01-25 21:39:05	<u>0x024753ecc0648b9b8feb 69bbdf57385ded2b801391 a01438134ddb95b4a0decf</u>	+ 1 rewards	✓
10	2023-11-18 08:55:24	<u>0x922a6d2a5e9e9799f1a5 4fbda90b1d80ad9bc3017e e3704e880ab4db2af4b17b</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
11	2023-09-22 15:43:38	<u>0x812c3139e5c775de79f2 593fbea2b835a5a550c8ee 00f017d68fa497452fc14b</u>	+ 832.14999999999997 7263 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 14:42:14	<u>0x7bf2ae4c294d7195048d18fdb9ea0b952159af4fef e0953d45f65f6f7619533e</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
2	2024-03-17 18:10:24	<u>0x8fd4286a7f6b52a05190205199a46178fa6b7c9719 7a4519793afa01f5edc276</u>	+ 1 Airdrop at [3eth i%[top]	✓
3	2024-02-25 23:25:19	<u>0xb7dda29b00a8228c7fe49777f7c4691deceeee8b47 a6955d2045b9849d7794eb</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2024-02-25 21:27:26	<u>0xf992e96453e948a65d038aac2235bb9c717a2bdb3d 9e8368aee1e376e0b17567</u>	+ 1 Airdrop at [5eth i%[cc]	✓
5	2024-02-13 21:54:46	<u>0xc824e49c1bed6c7796e8a8150bef04b5d663fbf712 ab26ae09b12993386b1414</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
6	2024-02-13 21:50:41	<u>0x816c0ac727c49f2fcef854a36560dc1edbffb6b7a5 2f0a527d73886e1828696b</u>	+ 1 Airdrop at [3eth i%[org]	✓
7	2024-02-10 11:22:52	<u>0x45779dcfce7559c8e515ea34931e1995e4748b7e1a d58e435f703b4393ddc8b0</u>	+ 1 Airdrop at [5eth i%[enet]	✓
8	2024-02-10 11:22:52	<u>0x0c12d3adc8a7a5e4669b5bc567e546948e30f84eca 09c799fb251c7a69cf554d</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-02-04 04:40:17	<u>0xb04ac2466b5489b6b2dc6d8f2ca051f9ed40012021 ab741b080312bc4865da2b</u>	+ 1 Airdrop at 3000usdt.xyz	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-01 11:49:35	<u>0xf3e010d12c73e94436ef4da3ed082eb5bd3ae11150f0e7cd090e681f903f68f6</u>	+ 1 Reward at ether.casa	✓
11	2024-01-26 05:05:57	<u>0x8289f89962b5a7e3462e4306ebf04db773c4e66f56e68688779c1de7289f0a12</u>	+ 1 2000usdc.org	✓
12	2024-01-26 04:56:00	<u>0xe4222c7279b390a0436787919531b3ecb68f76bbf141864f0993ed37c96ce2c8</u>	+ 1 5000usdt.com	✓
13	2024-01-19 21:53:11	<u>0x1a37db0ad5b40bb105d9d8adc8ad9e8a2c12cb546fccccca797d4ea0886665ada</u>	+ 1 BONANZA	✓
14	2024-01-11 23:57:37	<u>0x336062aa6c0931dd4e5777fc7f0850b3dc4c94340b03091ea735a539bddc43dd</u>	+ 1 get-rarible.com	✓
15	2024-01-11 10:40:38	<u>0x225453662522c258c15c8419d6a25994d7404535f98d6c1e55f817b07779bd88</u>	+ 1 3000usdc.com	✓
16	2024-01-11 10:40:22	<u>0x9388f540b0917a0dedebafab205ece4ca79d33ff44303458a4e49cd5f58d8bdd</u>	+ 1 5000usdt.org	✓
17	2023-12-26 00:16:59	<u>0x1e252263c4ffc8a560cae21995592d09762edeeac1bcbb9daf327075e427ee1b</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-25 00:46:22	<u>0xd0eef0037c558c58a16f9ad78ab688668f877388df3b1752386f50cf8c6a0e8f</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-25 00:11:29	<u>0x06563bef6fd70a1c3306</u> <u>1d008097bbdeac045c6456</u> <u>7c950ecb18814070d9fcd2</u>	+ 1 2000usdc.cc	✓
20	2023-11-17 06:03:51	<u>0x4979207176e685747462</u> <u>33284df01c3c3e07e47f4c</u> <u>35ff7f7a3cfbcdd0473da3</u>	+ 1 ro	✓
21	2023-11-10 09:20:59	<u>0x7d45279126e243409108</u> <u>1c58374b028209a96f236b</u> <u>270a747b7bc81357c47857</u>	+ 1 p1.org	✓
22	2023-11-10 09:20:45	<u>0xeceb6b99cb68368befeb</u> <u>d04e1166da7360180e135c</u> <u>ff7c1ff2e4d4aac7f6ae0d</u>	+ 1 Reward at tether.ma	✓
23	2023-09-23 09:11:29	<u>0x3ff1eb6c7bfc481bbdb1</u> <u>198a50f9dc3ea5b97b7938</u> <u>f9d54dd4a790be8fb710f3</u>	+ 1 drops-usdt.me	✓
24	2023-09-22 19:35:56	<u>0x2c937b6fd9b8cbc14d06</u> <u>dc9de59543efae6f73f5c4</u> <u>e3c9e9f2f361785b8f6409</u>	+ 1 Voucher	✓
25	2023-09-21 21:09:47	<u>0xbb7d2fc33d4189962bf7</u> <u>b0d7778eb177fb94932867</u> <u>4c2fcaa763d5ef1b398a52</u>	+ 1 circlevoucher.net	✓
26	2023-09-21 20:34:21	<u>0x44afd429e8828221bd8c</u> <u>f7faa8b7d18b148821df06</u> <u>c1a7441d4a9d829c0d79fe</u>	+ 1 Voucher	✓
27	2023-09-21 20:15:11	<u>0xeb77550a8381c31833d2</u> <u>2d902b3472d3de24b6deab</u> <u>6473a8b0d2fe345475e97c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-21 08:11:32	<u>0x7f7a53cddf3ad12e8cc18f35096034733c0417ed9182bf55c9b84594ac396ed3</u>	+ 1 Vouchers	✓
29	2023-09-21 01:23:11	<u>0x85beae0c77a1ae9eae858200cb27f76993fc479614d58111763c9a8c5430aa4a</u>	+ 1 NFT Airdrop	✓
30	2023-09-21 01:13:03	<u>0x968f1a26def38e0cce2d2a33b631f16deb3713f1b42d524f0e027a902e2d5e34</u>	+ 1 NFT Airdrop	✓
31	2023-09-21 01:12:37	<u>0xd246d8dcdbfb8a2a4e5499d094f1b65e5b38093a331f6eaa7000c6eef72dcb4b</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-21 01:11:59	<u>0x1566a5332d348d83b75f878acaaf5347eff4013842dcb840e4a8cb07540b5339</u>	+ 1 usdt-reward.me	✓
33	2023-09-18 00:43:39	<u>0xd63298dd19bb8438c24ac281d0e66893037c1414cc7b0fb208fa26e740ab2b5f</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-16 19:42:28	<u>0x1e7edf9a005a63309d8dc1d4217d4341069dce9de1b5490fc8d07a9c04f1738f</u>	+ 1 NFT Giveaway Round	✓
35	2023-09-15 01:11:08	<u>0x8ffc94d596c9c15c8574fefc66b8df9f1f56032edf5faabb5116afd45e33a183</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-12 02:27:24	<u>0xd2e13da2668e16c768f354d60ee53c62d2cef82d178c32a5e73e8946c499d9e6</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-09 02:38:48	<u>0x41d986e0f769262b1555</u> <u>b4c0e0af76dd31aba04b5f</u> <u>ea2298845fd494b6015507</u>	+ 1 NFT Voucher	✓
38	2023-09-05 23:20:54	<u>0x343275694db083df1a40</u> <u>3cb1fe99938ee2e913eded</u> <u>1293f4ef5b909bdc9a3c19</u>	+ 1 NFT Voucher	✓

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