


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 14:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xc047148aa7af3a0104c531786d018c866da57067

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! bitrock.to	7,322.000000000000000000 Staked Bitrock (www.bitrock.to)
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
! BRETT [ BRETTBASED.VIP ]	550,000 M AIRDROP
#LINK	119.200000000000002842 LINKBonus.io - claim now
#HEXPoo1.net	188,250.000000000000000000 wHEX
@SNXPoo1.com	509.750000000000000000 wSNX
1000\$ REWARDS	N/A token-rewards.xyz
1000\$ REWARDS	N/A drops-reward.xyz
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net

\* USD values displayed at the time of transaction

Token	Balance
\$5000 USDC Voucher	N/A claim.circleweekly.com
700M SHIB	N/A NFT Airdrop Round
BitCase FREESPIN	N/A FREESPIN
\$2000 USDT Voucher	N/A 2000usdt.link
1000\$ REWARDS	N/A token-rewards.xyz
Voucher USDC Coin NFT	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 19:48:56	<u>0x44b9e7219096157f9728bc774fa2126763afb92511c9e3359e13891516fd592a</u>	+ 550,000 M AIRDROP	✓
2	2024-01-31 12:48:56	<u>0x4e175981795a0fc58cf2cb8ef37bcd376a70980a65af8a42e75c4862564a75a4</u>	+ 6,583.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
3	2023-11-11 17:54:55	<u>0xb5ee7854a90104fd114999a7ad5ef540ed3a75c1fa3b7e4d3acdb78f781dbd91</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
4	2023-09-13 12:21:40	<u>0x339fd6e928b80c3888b81c5811b9d45b97da1d38ffa04a62dca510fa33b50782</u>	+ 509.75000000000000 0000 wSNX	✓
5	2023-08-17 22:32:28	<u>0xc9b92d12142110624b14236a5ee2ab80231df2d2a5cd609040cf35529044aaed</u>	+ 188,250.0000000000 00000000 wHEX	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-15 21:16:28	<u>0x16808fb318df5abfcfc4481b5d831136b054c4cc6925de5edd40188be544e96b</u>	+ 119.20000000000000 2842 LINKBonus.io - claim now	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 20:09:44	<u>0xed609570f2e159cbaa34f0ce5048a5b618839cbece7ed3c1596e56e7507a5ceb</u>	+ 1 ?	✓
2	2024-01-31 21:20:11	<u>0x5968dc000ef03a997cd8c5669dfd6adde7c0db67d57c5b61f0e6c403ab1e0c43</u>	+ 1 2000usdc.org	✓
3	2024-01-30 21:47:23	<u>0x0b199854dc5cc59456644b42a66008eb480eec05476fcf109024dd8d5bb0841f</u>	+ 1 Airdrop at 3000usdt.top	✓
4	2023-12-13 21:31:33	<u>0x5a825fdaf692f41f8e6c0af3360a3316f9099a430a0a55e9c211e5b815b85864</u>	+ 1 org	✓
5	2023-12-11 22:06:01	<u>0xc5bd7122939417d664270ae2072b9c47101cd95b91ae68898f04850c6ab727db</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-11 22:00:59	<u>0xaba9a4aa563cd56fc1fd82a415857682ea20d7b2e27222ad0ad52f4d81680a4d</u>	+ 1 1000usdc.net	✓
7	2023-12-11 22:00:25	<u>0x021821e094a4f4550bfb3443ba7db1e73b3a9a75c52c4a98ff270260a782a680</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-11 22:00:15	<u>0x71c9e9a431a38c0f1539</u> <u>dab8a3b7426e94bc99b156</u> <u>3010fd96bd440b4150e405</u>	+ 1 Reward at optimisum.re	✓
9	2023-11-07 15:51:45	<u>0xe9fd1c2a35a22e548f2f</u> <u>582246d1406f887d57e999</u> <u>9065e3e1361b738826cb57</u>	+ 1 vip	✓
10	2023-10-27 00:45:41	<u>0x74575e5921dd313d9dc1</u> <u>7b044230d25ceea0fc7f96</u> <u>e773b4f19d63dffaf9fa15</u>	+ 1 VOUCHER	✓
11	2023-10-25 10:08:26	<u>0xfd62d11637abaed2fd37</u> <u>36eec9ec41b4a20b67b4d1</u> <u>11a2e3abbd87ef6c4094ae</u>	+ 1 Claim	✓
12	2023-10-19 19:04:36	<u>0xd14935576504ef4ca239</u> <u>6131f6e01f0b84bfb41b02</u> <u>0d7a5444d986c7c1ee3981</u>	+ 1 s.org	✓
13	2023-10-19 19:04:26	<u>0x75b05a48b521968ddcdb</u> <u>8b9d59d7d518f967be3478</u> <u>ae1d53b04dd093ea75b314</u>	+ 1 drop-usdt.org	✓
14	2023-10-19 19:04:10	<u>0x8429153c25f1c18890fa</u> <u>42ffb0440926e3b90fb703</u> <u>7e050a2d0e4868b03d75fb</u>	+ 1 Voucher	✓
15	2023-10-17 20:54:57	<u>0xb6cf33f9aaa5de9e4464</u> <u>81217ba449f5bd3f83d4f7</u> <u>d4f5487b4f614d704925af</u>	+ 1 usd-drop.org	✓
16	2023-10-17 20:54:53	<u>0x7f211ed3710865b02665</u> <u>600934c94bffff408e3cab7</u> <u>9b5679955e4715e28e6f4b</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-17 20:54:41	<u>0x5ebe44237debc105581e</u> <u>fac6d56684c0805e2296dc</u> <u>30cdb92ac481b1e5e5ecac</u>	+ 1 Voucher	✓
18	2023-10-16 16:56:17	<u>0x3287252b75465966e4e3</u> <u>4b281fadcc10bf42f95a07</u> <u>093576f8dd76cd55dda203</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-13 23:18:53	<u>0xcd026ca9cb4611d1c012</u> <u>9339445907032dad741f24</u> <u>7a3340207ae9bfe6f44eb1</u>	+ 1 Voucher	✓
20	2023-10-13 21:34:25	<u>0xa51ce8639dd217addb20</u> <u>66df4b3bec3980df0ae0a4</u> <u>d5a2f74ca4b3c19cae87af</u>	+ 1 claimusdt.org	✓
21	2023-10-01 21:48:37	<u>0x5077b8ed3ecfa8dc31cf</u> <u>750be3b6918c927f3b4b3a</u> <u>7eac44fca5bc54a16c8904</u>	+ 1 drops-usd.xyz	✓
22	2023-10-01 21:48:21	<u>0xe45e70cf2eba211d16d2</u> <u>23e289e04d03f2d0dca46e</u> <u>279a89c908ee1e6a87de86</u>	+ 1 Vouchers	✓
23	2023-10-01 21:47:25	<u>0x3a9dd82dbace4ab57070</u> <u>df3475323e5232cb6fabad</u> <u>d07e964ca3ba4415b9112f</u>	+ 1 ds.org	✓
24	2023-09-27 21:20:01	<u>0x78fc669b9449b4d3b11e</u> <u>0076074001123848929d0e</u> <u>c92523976f6d3d492db31f</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-26 13:07:24	<u>0x6e376046d5a216f4e796</u> <u>769c9a838db3ec75d9e814</u> <u>42a526c51508837950a1ba</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-26 01:32:40	<u>0xaddee3b3f2080d99cb860afb5de9cd757578ba2bd7d376c8e6541c07cd41cbfb</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-26 01:22:52	<u>0x12740a5f2e5e2a23069d71022796163a50ac9a682e72b358cefccfc2f508067e7</u>	+ 1 LIDO NFT	✓
28	2023-09-23 00:38:10	<u>0xbc6b693bb753a26971c7b45f2d6e92522aa05eaf1be79b3199320ee4a1ae845</u>	+ 1 Uniswap giveaway	✓
29	2023-09-23 00:36:34	<u>0x4a4fbbc8aa39e4bacc75a2aa0253e2477a50269d48104be8e9bb73720d5dcd5e</u>	+ 1 NFT Giveaway	✓
30	2023-09-23 00:33:14	<u>0x0a6bb054da76344c5b648ec854caa137c98fb17855e9c2be7b889c73df64c584</u>	+ 1 NFT Airdrop	✓
31	2023-09-23 00:30:00	<u>0x23a192ef233cae9f368e63d1bd865f6a6f34c9cefff8dc23e2b3e5da57ee39a</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-23 00:27:48	<u>0xc5226af7613408c6aab7e23fc2bfdbfc8eeae4567da1ccc38e3dc2e911a47346</u>	+ 1 MintPass	✓
33	2023-09-23 00:27:24	<u>0xc7dc0a4223fad8df01ef229737fae982dbb23b42bfc0d0b0d47f294de0e4d36a</u>	+ 1 drop-usdt.me	✓
34	2023-09-19 20:14:13	<u>0x5e0d626003bced5068eeef4c22b6f2fe841158462f2fdc722fb8ee8076e2cc9a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-19 19:25:34	<u>0x91994ee54bd15531fcf87523563cadb2b46e37d1665334f9543e6bdec10b8a4b</u>	+ 1 NFT Airdrop	✓
36	2023-09-19 17:08:26	<u>0x3c14bfdb01a57200cc8f3b3340c997270ec94f11b6344df271cd4c0fd20e2ec1</u>	+ 1 NFT Airdrop	✓
37	2023-09-19 17:07:44	<u>0xb58c9cff93c6e5c214d2b627e8328fcc74593a380b038062b673e5a8c25f7978</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-19 17:06:10	<u>0x38ef40b9d0c9923a3fb2b1ebcee7f598cf863d238c22a3b8cf84341c88dc0c68</u>	+ 1 usd-rewards.me	✓
39	2023-09-14 01:20:41	<u>0x6550c1cdbe1b3723db32c10c7721565f906f2eac3a8cafc940d5805313db65c</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-13 03:21:55	<u>0xcd73244b01ce2466d4c0fe5113b36aa018a2f5d66a82e4f7cc4bf38c51b4adfd</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
41	2023-09-13 01:33:40	<u>0xb5221e220bf50907cb80f01f8c6468282e9249baf50d33c7389a623ca578af9b</u>	+ 1 NFT VOUCHER	✓
42	2023-09-13 01:07:06	<u>0x2c28d0a7fa8751e81eca4641d250c2279daf8a6162af5c0734c4747432e4b09e</u>	+ 1 Uniswap giveaway	✓
43	2023-09-13 01:06:40	<u>0xfbfe15526c80e21efd86e68690bab7e8c5ad1c61eaca798ee0b200651f0890be</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-13 01:06:14	<u>0x4e5ca5cf52e4a1678d698e79137beca99573754669fd30a84326a20ef0c5df73</u>	+ 1 Circle Weekly Giveaways	✓
45	2023-09-13 01:05:28	<u>0xc8c6933e44ea4de038b750a0cb4d7bf04dafa82f2b3897e6a8b092c4392fc77e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
46	2023-09-13 00:55:50	<u>0x4eafb1166a3297996c45c68f88ccc057882e8c7cf60d785bb8b8dadcefa49a57</u>	+ 1 LIDO Drop	✓
47	2023-09-12 17:24:59	<u>0xaea79f8510cd8e2250a9f736c4a36a8679fc2eeabf961902c58fc121ff985500</u>	+ 1 Vouchers	✓
48	2023-09-12 17:24:39	<u>0x87d90d007a8624bff9e47ce896d60abff606e1e9eb9cf6c9032a036982ef54f0</u>	+ 1 claim-usdt.com	✓
49	2023-09-06 21:35:09	<u>0xe4e007c69c9c56fe10d815d1bd99840401a80c40b808933b354be41d612b57cd</u>	+ 1 STAX	✓
50	2023-09-03 22:31:43	<u>0xc47662562d4eabc293e611610e03aa7dafbbf1b1764464abc96eef074456a1bd</u>	+ 1 Circle Weekly Giveaways	✓
51	2023-09-02 21:42:49	<u>0xa5e91a4a44c0f73c42019ab87ab86db716210f45069f0b967bf47296e00de206</u>	+ 1 VOUCHER	✓
52	2023-09-01 17:22:41	<u>0x0c507ecd1dcbcc9f20e7823e622c8603ebbf1e5f1e6f36e48566f7767d5c6e4</u>	+ 1 usdt-reward.xyz	✓



#	Date & time	Transaction Id	Amount	
53	2023-08-31 23:10:31	<u>0x2a39464f8282943c6892955628c31fb4c9206b768e885bb7894ecc1435c090f7</u>	+ 1 Voucher	✓
54	2023-08-31 20:33:41	<u>0x497b292e4f418b818ddd a8623679de6ecad922ab1e a5d56b097b6a9e5b9e557b</u>	+ 1 UNI-V3-PoS	✓
55	2023-08-31 20:33:21	<u>0x195171f8db9e6ffa9154992ed649419dabf5548db3406ceb9a3f769d6d2102c9</u>	+ 1 drops-usdt.xyz	✓
56	2023-08-31 20:33:01	<u>0x073a9a4147814ea617d3aeace1f9daa646e9928da650a233fca9c990ec27d446</u>	+ 1 Weekly Giveaways	✓
57	2023-08-27 04:18:10	<u>0xf002717aac35a8a8faac cb02f9ea4bbe5d282388b56f36de8753d296ffba4fe5</u>	+ 1 claim.circleweekly.com	✓
58	2023-08-26 08:20:06	<u>0xb4ca2240647c54393bac f42d8684346ba552f8d5d08066193dc1aa40b765d196</u>	+ 1 NFTVoucher	✓
59	2023-08-24 21:27:32	<u>0xd4b619c515a4334141c2 cfed64339d2bd73c7d6e59715e7f6e9f45bc3ec1b0a2</u>	+ 1 Voucher	✓
60	2023-08-24 17:50:11	<u>0x3788f16ccdc0c3ca3b7a7b2fd03d6ff0b2fce541b70ddf32ac0dab8c07fdbd3f</u>	+ 1 NFTVoucher	✓
61	2023-08-24 15:46:13	<u>0x2418c1838485ddff4732bd2e4c1be5bbf2088391a091d758bc13dcd96705be6a</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-21 22:18:55	<u>0x6f9219e202167854d9ba da2a4d182d444b01a2d75f fe2315bb86146d1dbe1c4b</u>	+ 1 ARBITDROP.INFO	✓
63	2023-08-19 13:03:48	<u>0x8252a4268a51186ece7c 3d2d36cbd60dee084e5ba0 01ea3e1ce88d969dec7111</u>	+ 1 NFTVoucher	✓
64	2023-08-17 18:31:37	<u>0xda7395b01ca1f10f114c 2687187286400777a35bf5 68f632b84bb800c1602a06</u>	+ 1 token-rewards.xyz	✓
65	2023-08-17 14:13:35	<u>0xe548c6550ac9dbcea615 c769c0374c7497af14c2d6 de33a15683c9570d9be9a7</u>	+ 1 token-rewards.xyz	✓
66	2023-08-15 14:10:13	<u>0xc1778acab88f320ed9c9 1d6566c7ca8545bea02388 d97330739a9ef00dcec5d5</u>	+ 1 drops-reward.xyz	✓
67	2023-08-11 08:09:24	<u>0x5c33be210ab0c851924a 39c5f5dcbec511dfb2ba0f b9fe540914b4943f23d16a</u>	+ 1 NFTVoucher	✓
68	2023-08-11 01:35:56	<u>0xeb0f1b5949fd3b105274 79e42f8da589d7a51b65b7 9c1c52d22f6205719563b9</u>	+ 1 STAX	✓
69	2023-08-10 21:45:59	<u>0xeddeca699d516decdd77 608338c3d96e5593f474c9 da51ab3a959ea563fe8edc</u>	+ 1 ARBITDROP.INFO	✓
70	2023-08-10 15:17:42	<u>0xfc6e2f8165935943ac86 6a1a1ba5cfa32129d8b244 dc6f2a0b6797d1696929d7</u>	+ 1 rewards-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-09 15:51:40	<u>0x6f31a4ded5d7ae2884515a55f197593cfdd6bd5de41538a8b124f059085eab01</u>	+ 1 dYdX Event	✓
72	2023-08-06 17:43:13	<u>0xa0407d0f5af18b26ae341314f787c34471d440246c70f77262e92a69ff82297b</u>	+ 1 STAX	✓
73	2023-08-05 23:57:11	<u>0xd5406f78dd7a7603239bb4ba9322578b6e336a8c5b78ab3a93292bc900388c2e</u>	+ 1 Lido DAO	✓
74	2023-08-04 23:01:58	<u>0x10c45e2123aca4e94157a93cd3a5760ca9183c44d06137cd9de0f9c0c021b637</u>	+ 1 1000rewards.xyz	✓
75	2023-08-03 15:48:01	<u>0x36a7152e492b12fbfeffe66c2b7ba3a62e245c4c8abf77859acf7f34baa61f4c</u>	+ 1 STAX	✓
76	2023-08-02 16:04:22	<u>0xa229ea5d12a9d63f680799cc9bc2978ade62a97f1e3f71ef3c80357d3f8d2ee8</u>	+ 1 AVALANCE NETWORK	✓
77	2023-08-01 22:58:14	<u>0x28447e3ede5ecfcc3e49697935a022b97757999ace31ef4c76b5b3ae8ea976b1</u>	+ 1 FREESPIN	✓
78	2023-08-01 12:00:28	<u>0x507a766f9ed988af03a1366e121fd4f610ad8e6d90a87aecf6c5553d2b3e2fac</u>	+ 1 APE COIN	✓
79	2023-07-31 16:22:02	<u>0x4583bea6a8e10476c82abbb11e670eeea7defe38e94a1eb738dcadca12428c2a</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
80	2023-07-31 00:09:02	<u>0xc53ac6e70f82f9049de8c3f1c6e97cb1aff04ded999f1530a55cabe32e43febd</u>	+ 1 APE COIN	✓
81	2023-07-29 13:35:06	<u>0x630280c7198251417f266a8588a887d1f9c060389bb556050ee3d0ddc15aa071</u>	+ 1 STAX	✓
82	2023-07-28 10:52:50	<u>0x8040f344f177e3432f6cce7463af0913390a8dfada31464f843080dddd5aaf87</u>	+ 1 REVOLUTION	✓
83	2023-07-26 17:10:40	<u>0xdd4702015bc19dbf23011cd80d20bf762c065e85d9bf29bd7aa8195b2b92298a</u>	+ 1 dYdX Event	✓
84	2023-07-25 16:25:13	<u>0xdc113d13f08598d0ec40905975d09e556ffe21b4e0c58a16705b222936b4d6c5</u>	+ 1 \$2000 USDT	✓
85	2023-07-23 14:28:08	<u>0xcfc69373e3d081a7ac49d4e0fcd8f8d4cbd01079cb697cd234ca5a4383f3ad57</u>	+ 1 dYdXEvent.com	✓
86	2023-07-23 09:15:39	<u>0x9ddb632d84d9a3c92b1b41a1690ffd54b406c03744c2d26985df7547dc2c0330</u>	+ 1 APE COIN	✓

\* USD values displayed at the time of transaction

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