


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-23 08:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe1002a290777b3c355ae09047adc60e8bb30da35

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
! bitrock.to	8,443.000000000000000000 Staked Bitrock (www.bitrock.to)
\$2500 MATIC BONUS	N/A \$MATIC
~ KaUSD.tech	N/A rd
ThankYou	N/A THANKS
Acces Liquid-ether.com	N/A rewards
! Tether {10000USDT.COM}	N/A YOUR TOKENS)
! USDT	N/A RDS
! USDT	N/A !
MegaDoge.Org	N/A MegaDoge

* USD values displayed at the time of transaction

Token	Balance
Injective Protocol Airdrop	1 NFT
! \$100,000 BONE	N/A Voucher
\$2000 USDC	N/A \$2000 USDC
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
APE NFT TICKETS	N/A APE COIN
Injective Reward Pass	N/A PASS
700M SHIB	N/A NFT AIRDROP ROUND
	N/A Official Authorize credential
Polygon Plus Event	N/A PolyEvent.Plus
500M SHIB	N/A NFT AIRDROP ROUND
🔗	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 20:12:41	0xfc44ca84aa2e063b92b20e1fbf547f724cac870067dac3ed8e7f76f5910d1cb9	+ 13,700 R TOKEN	✓
2	2024-05-23 14:20:27	0x56c42ff9c018c1e3b48a77616d4e87930797171ebcf5e4e813ab60463b82ddd0	+ 10,000.000000000000000000 YOUR TOKENS)	✓
3	2024-05-23 13:43:25	0x0d5b721d2dda62e2167327234760b7f85a83dc108dd28529e6d3597afdf46656	+ 368,520 OUR COINS	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-28 00:41:56	<u>0xcc2e751b0a139fb03a0a191494beb9c5595e988c50243941e1bd65e35ae0b3bf</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
5	2024-02-20 19:20:52	<u>0xfe1922921c283d172b77fa6728c4da9f64c3cd1954455d2ca27716b5029b2faa</u>	+ 1 !	✓
6	2024-02-20 16:10:47	<u>0xe8555dc26855c19bc059a0bd7f50e8d1617bb9a9ef96b936128fa28906a000be</u>	+ 41,174.0000000000 000000 A-ZKF [www.zkfair.events]	✓
7	2024-02-20 06:55:38	<u>0x7c13b794400f3736e3398c938298df168a342dcd426deac1f6cecc107b791c8d</u>	+ 5,000 \$USDT ð¡LÐ•IÐœâ-·lootusd t.com	✓
8	2024-02-07 09:26:05	<u>0xfb579c259f1f650e78266a256cf48f1d120c3fd6b86709c5ffb88375cf686c8b</u>	+ 1 RDS	✓
9	2024-01-29 15:58:09	<u>0x0aab3eb71ce47cb482063b586f705f828b6eb59b22f55bcec75b52309964c9bc</u>	+ 7,089.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
10	2024-01-29 07:02:09	<u>0xc581a26d755b918c1e0f7aa0c638b39e7fe822caa23b0c51849dfa014ae2816d</u>	+ 1 rewards	✓
11	2023-12-20 07:52:23	<u>0x31f1bc484fcd19e3c057599b08c988f077af4510ef15a4dafaf404ea61869f46</u>	+ 1 \$MATIC	✓
12	2023-05-19 07:29:53	<u>0x00c05b3dbe35b1ad3337a3710bdde6fee743ec386cfaaaa2bb45081688802e15</u>	+ 227.30000000000001 1369 rd	✓

#	Date & time	Transaction Id	Amount	
13	2021-09-19 09:11:53	<u>0x8f670e150ea5cec86b3792be826a67808ca66366f99da795127be2f9bdcc79a3</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
14	2021-09-19 09:11:23	<u>0x463441a9a34a9e573d08188b66c80d70d813437ea17648bff144f18c16c00c82</u>	+ 1,000.000000000000 000000 MegaDoge	✓
15	2021-09-10 12:41:55	<u>0x45affc1735c658ff12acfed5fc90fd8fdb99cc4672e78cdd5d55c749592145e0</u>	+ 78.480000000000003 979 THANKS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 20:31:30	<u>0x127fa151de6711a5946164c67aa88c76b1357d43c6e90709b48b66dd79ce953e</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 20:00:09	<u>0xa35ff8c3445d2ced48e1f7dc0e56ed24b3099aa322dc9f390e05c5349c548658</u>	+ 1 e]	✓
2	2024-05-23 14:20:07	<u>0xb2f69b04d310c100d5d9321483f5063404b799331f76bdf40662d3310f624bc7</u>	+ 1 10ETH Reward at [web3eth.us]	✓
3	2024-03-17 01:36:11	<u>0x2dd8251be5584e9695d6581b93f89058ff7047dfbf a63b83b22c1858d416b1b8</u>	+ 1 https://lidostak.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-12 19:05:14	<u>0xb68840fb11d085035b15ca4d90e0421bbc69c176714e3dcf97278fb153616c7c</u>	+ 1 usdwin.co	✓
5	2024-03-06 02:56:04	<u>0xd24b8f60e59c1d5f5b1d499e7c8d32730a087171ef47c1519d34b329623bb444</u>	+ 1 Reward at usdcmint.com	✓
6	2024-02-20 08:19:04	<u>0x176cdc88b0474364f575b7819c52e57f5af95bdbb5d6e5b1c68aafe2b8019413</u>	+ 1 Liquid-tether.com	✓
7	2024-02-19 20:50:31	<u>0x79ab4a220e57644093043258b4d68e2b7e352d37a63b04c3ef4201a1a777bb15</u>	+ 1 Reward at [5000usdc i%{com}]	✓
8	2024-02-19 18:40:04	<u>0x99debbdf081f0dca3c76067b4108053fa862bee0e29b152287f0489af1704279</u>	+ 1 Airdrop at [3eth i%{org}]	✓
9	2024-02-09 23:15:17	<u>0x1b7807fbfcc263e9cec25cb4b28c7a5898c2b8ff174b665aa6036b913f633f9e</u>	+ 1 NFT	✓
10	2024-02-01 10:04:32	<u>0x5070ec21bc8063df586c83edb9cd54a937c820ee408ddfa03064c24d403b4de7</u>	+ 1 Reward at ether.casa	✓
11	2024-01-29 22:10:06	<u>0x15e4a5db0dc429d0289fd13845926b45c0398796bd9c3745291fbd376143521</u>	+ 1 2000usdc.org	✓
12	2024-01-29 06:53:16	<u>0x3c30ff0fc5f9e9957accbace332d0da5a6901df13d74198b1e07105ac0485831</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-18 14:28:19	<u>0x89fa31b35542182565626e900925e5a0977d107c80b73946c7e56fb975241261</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-06 21:05:23	<u>0x0cf3d7aa2bef5fee0c9b3cfab331bda000c566fe88be9d5bf61a7f26eb989532</u>	+ 1 2000usdc.cc	✓
15	2024-01-06 21:05:23	<u>0x6cab35673b9988537cf059eabd89dfc18ebb5b9419d827c4d41d293487323dfe</u>	+ 1 3000usdt.net	✓
16	2023-12-11 13:12:33	<u>0x5841803ca33e2f3833022277537f53b6e2ecf441d8c59d967a3457086453c838</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-10 23:17:49	<u>0x8a8bf88a7fce376587da73fb5bd0a29bb853cc5922c914a38652edac210a97e4</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-10 21:55:54	<u>0xe29d2979c485c5c5e6e0fed59501737c6f864673f4a1ede478fbfec5d8e2013e</u>	+ 1 2000usdt.link	✓
19	2023-12-10 21:55:24	<u>0x557b30eb6b47ff9036bb9fa96a2ea2ef5dcb3e0562729393638b428413584dad</u>	+ 1 1000usdc.net	✓
20	2023-12-10 21:55:10	<u>0xc67670d244391b7699db e95cf2cb87a6a93ea8074ad272c4c7fa25ed0f03b497</u>	+ 1 Reward at optimisum.re	✓
21	2023-12-06 19:53:42	<u>0x9380ebd61d6c43e9559b84b5beea48ea7a13d4c8d71dd629cd6948b5d9bd6b8f</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-05 23:28:40	<u>0xd5e776c3744a20d223f168f5cb4917567beef462f58f8983dd74793e139a13c9</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-01 07:16:18	<u>0x7035edd27ccf6b834ec82681e1218adc84ec2a0fbc5db292120a138a5c75758f</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-23 08:17:24	<u>0xbe5ab15e1b629fde88ba2f1a2d9e85579617c748d05a529cc54c3b9f43ee8dd7</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-22 13:44:57	<u>0x44c60bcb57b08bb70a295fba07dd6e24ba9a29a117792a952d824210827681ad</u>	+ 1 Official Authorize credential	✓
26	2023-11-20 09:48:00	<u>0xcaf556f012c98ca0caf7d4188ca323f522536f41cc9ae784cd1a2daf1a3fe1f6</u>	+ 1 1,000 USDC Reward	✓
27	2023-11-15 05:26:31	<u>0xbffa30ff3af0b195de50828b0b280c018bbe4008322d6a280b4bc66f8fc9231a</u>	+ 1 liveusdt.site	✓
28	2023-11-14 22:08:23	<u>0x56fbf7fff12c218c79c3e506c695a222d0d2767d0161a358c13548822e8b5d65</u>	+ 1 PASS	✓
29	2023-11-12 15:31:41	<u>0x5c63e98534a394519cec30b95ae929871b3a5bfb0910fa1d7234fd4ea2f02e</u>	+ 1 \$1,000 TON	✓
30	2023-11-02 11:45:42	<u>0x1a8f9967646283e40492d2b7ebfca78f50d25ca4c483d6d40357535e9378b29d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-28 11:13:53	<u>0x71d540d08bbdbbf580a2 eff90217e5c3f39bca8eb7 82f2ce51cd53a6924fd150</u>	+ 1 NFT Airdrop Voucher	✓
32	2023-10-24 21:19:54	<u>0x75e012af8a9cc9c03cd2 2c7cc5ff9cf582d81e467a f8afb1de07b33d92d88637</u>	+ 1 Airdrop NFT Voucher	✓
33	2023-10-16 18:04:07	<u>0x455e643c486cfdde75cc afcaa3c7cf6ff06ff1aaa1 89f8b67628ecde4e278717</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-08 15:44:53	<u>0x148bdc7c0efc12461f41 0b0ef2dbd4dbd86f0cac82 29c2915e17f0b7b22bf916</u>	+ 1 Voucher	✓
35	2023-10-07 10:50:52	<u>0x469cf22ed1b3a003eb4e fb948e8d381cca92498f56 5e3e426595229619f76e59</u>	+ 1 circleusdnft.com	✓
36	2023-10-07 09:05:42	<u>0xac6a984e5816b2ce4088 c9f8d73f0eaafe6943a9f de502bbc475bc45da08b52</u>	+ 1 circleusdnft.com	✓
37	2023-10-02 03:48:18	<u>0xbb9039eaaf1934f5d8af 2bd21c87de65c01a77c60a c85c9fc813ca9e8f78f7a6</u>	+ 1 Shiba Inu	✓
38	2023-09-28 00:00:21	<u>0x3df4bcaeb5b6d64002a8 e91f2471ff2d5e86e0a03e a6d255c238097d28d65ff4</u>	+ 1 Shiba Inu	✓
39	2023-09-27 20:00:35	<u>0x4f25fcb956116bab0c4c b3d2241d1ecf53f3b501c7 3ba6d9fe596449a54ba386</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-26 15:34:21	<u>0xc67a6e3a24374322793b a7b5253e57ef7e7162e746 efe830b677adcf7bc7f18d</u>	+ 1 LIDO NFT	✓
41	2023-09-25 15:10:24	<u>0x8f234ef65585c4b35f0f fdccbe8ed00d7153700001 b35dfdc01b0f7058e04f8e</u>	+ 1 Shiba Inu	✓
42	2023-09-22 01:15:57	<u>0x3a59eed54e994deae4b6 243ecd26af9d1f8bc9d802 8b003965ed7d217fc46177</u>	+ 1 Voucher	✓
43	2023-09-21 19:24:42	<u>0x981979c190a79d47e608 ea446f824df21af9bbb9e6 f3874d38a894570fc3c1ed</u>	+ 1 Voucher	✓
44	2023-09-20 02:53:14	<u>0xbfae9afc40572046cd9a ee4e95491252ee5284359e fc6883cfb1259c77b3f289</u>	+ 1 DOT	✓
45	2023-09-19 23:22:05	<u>0xdb8ac8c329b65161ab27 0262b403f00aa487a9b34c 6143994eff0406d806a15a</u>	+ 1 Voucher	✓
46	2023-09-17 16:36:36	<u>0xd7c22928c94f913e22cd 51b11ad1d04bef253f1d0c a518f18e5249201a83288a</u>	+ 1 NFT Giveaway Round	✓
47	2023-09-16 14:34:05	<u>0xf610d12c82f6e8ef74db 645d66e4848fb695030cb7 0d6c24bdc8a1839ffd7d4b</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-16 04:23:46	<u>0xfca22ed22409f54a74a0 0334f85d82d2a8b6c74dfb 9de2187ae49ad70651846d</u>	+ 1 \$10,000 USDC	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-14 22:27:14	<u>0x1cea2a8caa34e4c2bc1522f71291585e6d762e6318e5e069e6153c4efa9b8a65</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-12 23:08:34	<u>0xeb4efeaed9a662f9422b923a00fb814faf0879ed1aba53f4c2fbf1468457bd36</u>	+ 1 Voucher	✓
51	2023-09-12 12:20:39	<u>0x0c6f9e7af51f89ad2f80c22000fcf5ff6c08e41fa9c96ddd835f63a3a0b03cc7</u>	+ 1 NFT Voucher	✓
52	2023-09-11 02:53:08	<u>0x53f24d336e8fac6b2aae47882c631a442b00d79dcf617cd6d772454752bb8952</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
53	2023-09-10 20:09:11	<u>0x002b1f786193ba6cb3ea18ccc1015d9ff55d7e241596960d91e28fa56faba81d</u>	+ 1 AVAX	✓
54	2023-09-07 12:22:11	<u>0xe668ca20b7e25056c9b0e5e299d072cedee489ab66c88268fd3869959dd3334</u>	+ 1 NFT Airdrop	✓
55	2023-08-31 00:28:40	<u>0x64b2628ba56311ba7f2c0db548c9c44fdf05461b23ebc56bddbe18890c36657a</u>	+ 1 Voucher	✓
56	2023-08-30 05:06:59	<u>0xbad63a4ebf28d0a6940fdde3712c5cff7d75fcc7c6c7b0b98fc70321ee2810e4</u>	+ 1 Voucher	✓
57	2023-08-30 04:33:55	<u>0x7d2c66b03ba8874f7b49731ce0cab21e0c5a65b3f121bff91fe7cff7d164aa7e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-30 02:21:58	<u>0x2d4a35f51770af0e733f d51405872c8d88e4013f3f 3c99beff54bc4f836eba9c</u>	+ 1 Chain Launch Raffle	✓
59	2023-08-28 19:57:03	<u>0xc0d401008e2e25219124 38a9b27299b5a2b2d85484 86ba48eced99a7e6688bf3</u>	+ 1 BASECOINBASE.IO	✓
60	2023-08-28 05:18:34	<u>0xbd1f2099da01e64d7f53 8d0b5ff51d8cdc914b9923 0b12327984a8a65f61047b</u>	+ 1 claim.circleweekly .net	✓
61	2023-08-27 23:14:42	<u>0x7d4398f44c7537d9c5e3 0b15018c6794b40a86ce73 a49ce8ac3dcd2056d7aaa5</u>	+ 1 Voucher	✓
62	2023-08-27 20:03:42	<u>0xcf7bd6fefe164b01f0df 1163cfc0f6a633410a0ea e28c34f6e87d9579827f61</u>	+ 1 claim.circleweekly .org	✓
63	2023-08-26 19:51:49	<u>0x20ba9b2ff45c2c33cc70 ba60be0ac28f797bc0af8a ce9e312e55d0db027f2de7</u>	+ 1 claim.circleweekly .com	✓
64	2023-08-25 20:20:48	<u>0xd1016567c104e277bd80 27c11da6910b83f6b8dd5f 2f72fad1de7323cf9e0819</u>	+ 1 NFTVoucher	✓
65	2023-08-23 18:06:47	<u>0xa2072911946b9afbe8b6 684520ddfb4c27c3e66f15 51af6ac06045a389b2db99</u>	+ 1 Voucher	✓
66	2023-08-20 22:41:40	<u>0xfadc62406e6ac4481944 93a53692397a7dbdc0f5e4 a068df7c1bda32681c4e5c</u>	+ 1 \$2000 USDC	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-20 12:41:35	<u>0xedf82c500b5a407a00c3 9b7e7f976d11a00d233b68 8c4a4bb7b92794577fd072</u>	+ 1 club-rewards.xyz	✓
68	2023-08-11 22:27:28	<u>0x846e231db0a8222c86b5 189dee7177df9cae3e698d 59abcb3c9c52a9ac71431f</u>	+ 1 Lido DAO	✓
69	2023-08-07 03:25:37	<u>0xbc79074a58d0fa7173b0 f995db3f90900b3e864a6c 1b6363e3407ab5941e9c6a</u>	+ 1 \$2000 USDT	✓
70	2023-08-06 00:22:49	<u>0x0372c4bf7094273f7798 9b6fc4b1984680ecf6f35d 3cc245499fc1dcd624f394</u>	+ 1 Lido DAO	✓
71	2023-08-04 00:07:34	<u>0xa601bbe43ab67ea75b73 7e5eb024ef7a8de7ede7cd 288a334e4eca8a790f6a2b</u>	+ 1 Lido DAO	✓
72	2023-08-02 06:59:52	<u>0x854c4baf53ec5f017a5f f06ad05faa4ecbc31a9aed e8fb1e2babf26b4cb6dc48</u>	+ 1 FREESPIN	✓
73	2023-08-01 12:25:44	<u>0xfc1d8de0c5ef820a8f83 2b8de634d623d3a3e61529 eae5a949fb2135323e305c</u>	+ 1 APE COIN	✓
74	2023-07-31 11:55:28	<u>0x61514012e93177d26634 97a490e8d8cda71e7b2769 712c3c5e7c0990cbc65755</u>	+ 1 AMLBot SCAN	✓
75	2023-07-28 13:37:39	<u>0xe54f6262110a16937fff 3b2d7e20dad66be7739598 43813c63714baeae1d4cb0</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
76	2023-07-27 10:27:50	<u>0xe7689ae6d45be2a811f7f355c879c8d0f4c7907b94e53758d9ba09a054e2d027</u>	+ 1 \$2000 USDT	✓
77	2023-07-23 16:38:28	<u>0x443f55fc45b6a8695cf3e363460a0d9a8057d36921268a0ff1f811ceb5c2af35</u>	+ 1 \$COMP	✓
78	2023-07-23 10:28:39	<u>0x71ed11a373c539c46ced46fb1b2e842034f4a831b88310f10ec79d446eb3240a</u>	+ 1 APE COIN	✓
79	2023-07-20 04:32:53	<u>0xc273284f35aa92cf93e0811fd7d294b75cb51be79a262491a62f6437ddf35ea9</u>	+ 1 APE COIN	✓
80	2023-07-19 10:49:52	<u>0x7c6ae116e9bd280025027c77c62d951222f77948612a71d6f7a7c17043cc05e0</u>	+ 1 UniEvent.Plus	✓
81	2023-07-16 13:45:04	<u>0x5f9d2661c706ac782a3ed3469212c33599ef7fbd367f049091682c7e2f9b4261</u>	+ 1 PolyEvent.Plus	✓
82	2023-07-14 06:58:10	<u>0x962c8de4b47da7ba6b53df9bb35d4540f25b951f9d8f4ba69d922535c91777ca</u>	+ 1 BlurEvent.io	✓
83	2023-07-13 08:35:30	<u>0x4c757fc53960a44550844e1a9f05709675959c5dbe341d8270a74fd12b9a001f</u>	+ 1 ARBITDROP.NET	✓
84	2023-07-10 22:14:21	<u>0xe9b5cb2fc135e5eb55442ae0c4dc1299c1571f1720c3144bee18ce4199fedf3a</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
85	2023-07-04 03:11:05	<u>0x7d4f3a9be43fa44ead5c3e5d0809c6a7c847cba9c8b64b574bd6988ef536514</u>	+ 1 APE COIN	✓
86	2023-07-01 19:21:57	<u>0x3abaa593d7bf09417e2c6e78f7f2bbf3536748da33766fb6cd3a2890ebdede9a</u>	+ 1 APE COIN	✓
87	2023-07-01 15:28:20	<u>0x524350a3eb41bf25c1e7e9440b91e3b41f27f9d360b6162ba3e891347366f4c5</u>	+ 1 LXIN106	✓
88	2023-06-29 00:14:13	<u>0xb9153010daedaa41b8f58c60282c51931dea1001a4a2a8e05ad339c7b13382fe</u>	+ 1 OPTIMISM	✓
89	2023-06-26 21:50:12	<u>0xe513fe4e1e496d0fb045aa77773e2c4f89bb5517aa13f22b99e9428135eedf59</u>	+ 1 EventUNI.Net	✓
90	2023-06-25 03:10:13	<u>0x04aa0e8b1ee9eb6c44254951cff150cd6537e534c9a510774f1a7d07c5a0ce17</u>	+ 1 PolyEvent.io	✓
91	2023-06-13 13:58:26	<u>0x64c9c0f91ff73ad691aeae9f1bdcf37aefec1735f8d97fce189926a43eeaec97</u>	+ 1 TulipArt Airdrop	✓
92	2023-06-09 16:48:41	<u>0x8f80d6d06bf7bb11622534f24329afbed36cd78471306951fb2ea9c821c1fe5d</u>	+ 1 OPTIMISM	✓

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