


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xec06a9ac8edadd38a04734f7d5603deb70edab4f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! bitrock.to	7,322.000000000000000000 Staked Bitrock (www.bitrock.to)
WJAB	30.000000000000000000 WJAB
Acces Liquid-ether.com	1 rewards
mylido.xyz	1 s
lido-drop.site	1 wards
! Kuroro.gg	2,319,013.000000000000000000 KURO [www.kuroro.gg]
PEPE2	100,000,000,000 [L2PEPE.COM]GET PEPE2
Galaxy OAT	1 OAT
MoonieNFT	1 MOONIE
MoonieNFT Official Collection	2 MOONIE

* USD values displayed at the time of transaction

Token	Balance
! !\$100,000 BONE	N/A Voucher
5ETH at geteth.us δŸŽ•	N/A 5ETH Reward at [geteth.us]
\$1000 EURC	N/A \$1000 EURC
The High Apes Club - World Pass	N/A THCWP
LIDO WHITELIST	N/A Lido DAO
! \$100,000 BONE	N/A Voucher
1000 GAL	N/A NFT Airdrop
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
	N/A Airdrop NFT Voucher
5000 USDT	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 01:24:32	<u>0xd0ff46a7823b72df89b3 4f6cf7df499dfbd425c9e8 e45ab4de2e172f4780683c</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
2	2024-03-25 20:28:41	<u>0x99515189a5477c075543 314a60646d607ced5f948b f0e39be0dd849c466ef684</u>	+ 2,576,713.00000000 0000000000 KURO [www.kuroro.gg]	✓
3	2024-01-31 12:44:22	<u>0x49054e7b90f9ae257210 893d894bd289b1320eb30e 16b852da7d45a7ffe11825</u>	+ 5,664.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-30 18:43:17	<u>0x7c778f4c811b658adba2</u> <u>0e84fe312bd04e1d418d56</u> <u>148fc33ac04434e56ac00c</u>	+ 1 rewards	✓
5	2024-01-30 18:43:11	<u>0x9f1b5363b092a6059d06</u> <u>2ad60dff9eaaf0f33d5ad5</u> <u>992b67c0cf4ba3215a649c</u>	+ 1 rewards	✓
6	2024-01-14 21:24:06	<u>0xaab69f3ec5876b4dab58</u> <u>df82e03febb4b1113d91bf</u> <u>bbe16baed59e8d28ac0aba</u>	+ 1,000 s	✓
7	2024-01-13 19:03:26	<u>0xba24d18344c9b8141a13</u> <u>127fc309aca5289537cef9</u> <u>c10057d6e40a7ee417b7a2</u>	+ 1 wards	✓
8	2023-04-03 19:03:55	<u>0xb60ebde233056d34d95c</u> <u>27df0e547a08e7d6057a88</u> <u>c6ab53d85d320a4be6686f</u>	+ 30.0000000000000000 000 WJAB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-23 14:22:58	<u>0xe56c143587c33ed89157</u> <u>f7b46834d22ded0fb0aef4</u> <u>cb0ed98acb7d5cd8ed7243</u>	+ 1 OAT	✓
2	2021-09-02 08:35:13	<u>0x088d1e78023377a4432c</u> <u>d65650619516af3f7c6230</u> <u>9517f9db377457d7ad6163</u>	+ 1 MOONIE	✓
3	2021-09-01 17:33:38	<u>0x12fb52f5d40c2c3093d7</u> <u>cfde15e91a45b755d850ab</u> <u>e31d7ac9328798ab64c3d9</u>	+ 1 MOONIE	✓

#	Date & time	Transaction Id	Amount	
4	2021-08-29 20:27:38	<u>0x4fdb528915e50075068e</u> <u>bac62d4ba74277c65e889a</u> <u>2d9c1ba976ae2134faa066</u>	+ 1 MOONIE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 08:45:44	<u>0x2fc19d3376a328ae645f</u> <u>64764108af3c044bccd0e4</u> <u>5a72c990a5d7425d3b3775</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-25 08:45:36	<u>0x00c089ad4d03252457ca</u> <u>ddd7fd7dbbc0f64482a15e</u> <u>966547a0760688e9a1549f</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-12 19:18:32	<u>0xdc2b4265825c27652b93</u> <u>f5b26aceaf4c83772b00f4</u> <u>dbc237e8d6491bc3bfdaab</u>	+ 1 usdwin.co	✓
4	2024-01-31 22:35:18	<u>0x913266bf5f581c606dfc</u> <u>0f75a782f1adf238c7a144</u> <u>35742cd99f86630ddfd3e3</u>	+ 1 2000usdc.org	✓
5	2024-01-30 22:41:54	<u>0xf405bb953bd204dae410</u> <u>869017aceffa348bd43492</u> <u>20ce5c17fdf0f105b1a78a</u>	+ 1 Airdrop at 3000usdt.top	✓
6	2024-01-15 01:02:27	<u>0x1dfce61b5b7b3d180b2b</u> <u>ac003940c84738c69b49f1</u> <u>01c4f22c17571c89d1d7bb</u>	+ 1 wards	✓
7	2023-12-10 08:08:05	<u>0xdc26d72ec053a066958f</u> <u>38c7593b00d052a9e6000a</u> <u>5da3dc71478c2dcdd8781e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-08 22:45:52	<u>0xe619f24d94e762cf80da57956c3959ae30bd6b7c53ef3b4aaf04d9c92acc34d4</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-06 17:19:38	<u>0xd94d3947100c1797acf1978d731fbaacdc44e1d98c445929a02456de87607159</u>	+ 1 \$1,000 USDC Reward	✓
10	2023-12-05 08:58:50	<u>0x5dc6ca2e1fcb842f42475d4f319c4dc77ec92fe99d708924dd5993a35026a36d</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-02 07:51:52	<u>0x5a70899e2241eec83975215827d6d7613de094533d7be56b48ef1e369cd198b0</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-22 14:26:42	<u>0xd49183027758521bd7e39f965898b02943679ce5bf2c175f81b86d2522214738</u>	+ 1 Official Authorize credential	✓
13	2023-10-28 19:54:11	<u>0x93fda02777cd8f6fe711992cdf11ecb2b435c76de6f1366181f820e117e79352</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-24 23:25:20	<u>0x9a0c4b207da65246ef05222c601f0c27c79beb3b4afc26f06bf0c93240cb59ff</u>	+ 1 Airdrop NFT Voucher	✓
15	2023-10-16 18:26:41	<u>0x8a2ea2d4752190f3ab71706595911a5c20bd50e228965fd35322e1b79c671bcc</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-07 11:16:43	<u>0xbdcec991f729820ad01205e9e85d2fb545849d2de96c6a32bc0b7b0ecfd268a1</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-01 11:37:48	<u>0x68e8519d8af153d232f6</u> <u>be885a65044af9f79364b4</u> <u>9284c1c938285380ce368b</u>	+ 1 \$1000 EURC	✓
18	2023-09-22 13:43:34	<u>0x1e4ce31ec8fc97574fbb</u> <u>bed1e55689cc0afdce0ffa</u> <u>d027d85944e374e9277e64</u>	+ 1 NFT	✓
19	2023-09-21 20:12:23	<u>0x929ece700543139efd14</u> <u>e1284678a25fd30b09653b</u> <u>015b3c159ba51876d7390c</u>	+ 1 Voucher	✓
20	2023-09-13 19:08:44	<u>0x0960c1526e1e9300a4b2</u> <u>360cd277f76a78b1ccf755</u> <u>f0fac9a4dbc55d870231a7</u>	+ 1 Voucher	✓
21	2023-09-10 16:56:22	<u>0x5e5ed08befe512ec0e6c</u> <u>15f25cc9550c48aa4a74b4</u> <u>25813f367c13710c7fac08</u>	+ 1 NFT Voucher	✓
22	2023-09-07 07:20:44	<u>0xdcf291fc2c41ffe6677f</u> <u>710cc3933c5c81d3477060</u> <u>4a489c4eef152f7fc5b2dd</u>	+ 1 Voucher	✓
23	2023-09-06 01:36:00	<u>0xb442fe6457048610d71e</u> <u>052c16fef046802b7b2084</u> <u>86d1b281f8f72afc6a4e5a</u>	+ 1 NFT Airdrop	✓
24	2023-09-05 11:39:41	<u>0x550b17a342f27adba62f</u> <u>2a9cda6034f123561c1d5f</u> <u>ef1476eb95d756f7638dee</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-02 01:50:48	<u>0xdb390a89c91d45694f5c</u> <u>ef542dc60a0ec7f54f7dd1</u> <u>ba506a65589fb1515ed839</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-31 22:04:15	<u>0x7225b7840c82728b42cd b7ba44bbbc3961627d23ec 60995da46e88c28153d011</u>	+ 1 Voucher	✓
27	2023-08-26 13:39:58	<u>0xe8e427d6bd7f1199cf22 8f638071f21c914ec24929 e2538c15f25fe3c6658f90</u>	+ 1 Voucher	✓
28	2023-08-11 16:59:59	<u>0x881c1382dcbf11785a1d a073e510b84d65b9fef10a 4962766929cdd981c64850</u>	+ 1 Lido DAO	✓
29	2023-08-10 22:24:31	<u>0x71fc47624307a617ff2a a65d5f1cbef7a20caf9bb3 2d92ba1c7efb80104b0dae</u>	+ 1 ARBITDROP.INFO	✓
30	2023-08-03 23:10:41	<u>0xa708f4d9e1fe098807fb 759e9883dae9ae50ca3ad4 79d11b8acaad11c8b9d846</u>	+ 1 ARBITDROP.COM	✓
31	2023-07-31 11:57:06	<u>0x2a5546bd3b06dbff24ee 70eda2c499de6235f4feb7 44a88dc7a0a9b6bbbc8250e</u>	+ 1 AMLBot SCAN	✓
32	2023-07-21 22:40:49	<u>0x4b4eff4f25422983d89a 8d4f22f3cd64884b546797 502eccf07089ac5ae5ee1a</u>	+ 1 \$2000 USDT	✓
33	2023-01-31 06:05:07	<u>0xa234853590fd71c867c0 35365a8d9014e91b2c99b4 2df4f1caca1d54481c3fc7</u>	+ 1 WWRD	✓
34	2022-03-09 19:47:51	<u>0xf10aee9e2872a830f01c 864ed6ef1a6d974a302a51 26f71252f9f2b95c277188</u>	+ 1 THCWP	✓

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