


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:31 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf3e2d9c971b488bf081400336b84599abf0f2c07

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
@SNXPool.com	751.850000000000022737 \$ sUSD
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
! Bitrock Staked Token	6,413.000000000000000000 Staked Bitrock (www.bitrock.app)
\$2000 USDT Airdrop	N/A 2000usdt.org
700 LDO AIRDROP	N/A NFT NOTIFICATION
5 ETH by Base	N/A NFT Airdrop
\$5000 USDT Airdrop	N/A 5000usdt.com
\$2000 REWARDS	N/A 2000-usdt.xyz

* USD values displayed at the time of transaction

Token	Balance
\$5ETH Reward	N/A 5eth.net
\$1000 Rewards	N/A drop-usd.me
\$3000 USDC Voucher	N/A 3000usdc.com
700M SHIB	N/A NFT Airdrop Round
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 09:58:59	<u>0xeb1e31ffb3b11f588b4d16ac5c0d9f79753a040ceb</u> <u>c7e69050421f0753df2dbd</u>	+ 1 rewards	✓
2	2024-01-30 09:50:31	<u>0x50045ef82210db374418c5f8f0e2f8c8661e060efd</u> <u>0a769da024456f1e387272</u>	+ 1 rewards	✓
3	2024-01-28 09:02:17	<u>0xaf8f6682acc1c8a519f3a81c46c9bb82daa54e6253</u> <u>3d6d7dc9cec20881fafce3</u>	+ 6,287.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
4	2024-01-28 02:30:42	<u>0xd81de3c3401c30fe40ff84a11bac595fac69c254a2</u> <u>3fb31c27214b19289311f2</u>	+ 1 rewards	✓
5	2024-01-28 02:30:38	<u>0xcfa96322061db8d87d9cd0d434b1ec0b0c7f9ef777</u> <u>25c85fd4cb8f8775f29c7c</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-28 16:33:35	<u>0x86209c78019e8ba1292d929a578145bdb866963797bd3992b1e811d602c3d972</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
7	2023-09-29 17:40:27	<u>0xc079ae70391f3cf0c596d8ad2f73ba1acf3f4e83b34dd61a56a26788c320bc9b</u>	+ 751.85000000000002 2737 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 09:19:45	<u>0xfa7df727684852095b5836f4df685d168265f83bb1740ce3daa4ae6d14bd9b5c</u>	+ 1 5eth.net	✓
2	2024-01-28 07:37:47	<u>0x03a931007e589acc15a3d20bf718e884bcd31f79ce22967b1b9e5186adb692a4</u>	+ 1 2000usdc.org	✓
3	2024-01-28 05:42:41	<u>0xe3d4e039ee76d11ba96bc9a687a57a9b0b2c9371aa4faa9b422f85f54dc94071</u>	- 1 skyarkchroniclesnf t.com	✓
4	2024-01-28 05:41:49	<u>0x000957cd8dcb6d8c8e6e39bbd58a2287c8a05cd85a3db858c214835bbed7e032</u>	+ 2 skyarkchroniclesnf t.com	✓
5	2024-01-28 02:30:44	<u>0xd630f783167605e432b6b6ac4d7018b5ec7f19985b827347e56b9b7a866fc726</u>	+ 1 5000usdt.com	✓
6	2024-01-10 08:26:46	<u>0x708d5f8e96f90fbf805a4232e28ef840f5473dca661b3600817832198279392e</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-10 08:18:39	<u>0xf718056cfe6d627f7c4f875c6377d1ca6272be4f66c8d06d8fd5134334bdc19f</u>	+ 1 5000usdt.org	✓
8	2024-01-10 08:18:39	<u>0x51ec81e7ca70328b018a611b93ecf569c774cbd5af053405ddbb8eb096f72c50</u>	+ 1 3000usdc.com	✓
9	2024-01-07 23:27:47	<u>0xc9b081589871babde3f7703ef83488d7988b5a1723c67e7760dc4e46827f7f62</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-07 23:23:12	<u>0xee145b702a621b60a9e660a4cb1f3ae2962582a6c21b866510ecbbd37fca3cf7</u>	+ 1 2000usdc.cc	✓
11	2024-01-07 23:21:50	<u>0x2f03afa089702262a3ad32cd797351ff652679225d426618cb7a8dda5cf5ab76</u>	+ 1 3000usdt.net	✓
12	2023-10-27 22:12:39	<u>0xae41a19a9c4eea016f0c72fec46fe04122aa652bcdf81e91ff83de192971ac</u>	+ 1 .net	✓
13	2023-10-27 22:12:25	<u>0x1ce924a4dc921f5277dfb81eee0f23b0f96e7e2d10da505a42b8651e6659625f</u>	+ 1 2000usdt.org	✓
14	2023-10-27 22:12:13	<u>0x59eaa2d85e3d88e575a0fac3febea1c48f6ea9649b410d4cf19899f1caeb66af</u>	+ 1 Voucher	✓
15	2023-10-27 22:12:11	<u>0x002c84b81bac05b0e7702da191878506ea2ae5133478c7c98dae7ef570310a53</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-17 15:28:56	<u>0x29993aa589cb4747ba3f39d1e16ac077834245e40ba6765fc0f69d0971147a16</u>	+ 1 ALRDR0P	✓
17	2023-10-17 15:02:50	<u>0x4e1ee249d91632afe945e4bf7129cdfb46f7e21c6e4dc07eff015af58bb24c6d</u>	+ 1 Voucher	✓
18	2023-10-17 15:02:50	<u>0x2276c93b138df499a79e4c0706dfcb49279ee660a8c6d547f3271d92e2bac3a9</u>	+ 1 1000usdt.info	✓
19	2023-10-17 15:02:44	<u>0xcb19a51695b23ab54f5219ed183644e85579cfb223d0ff4abca6fde97e622ae5</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
20	2023-10-12 16:27:36	<u>0x64925e1db96284262bb0677853af7c9e07c82b7010463e656af3c2d33de352ca</u>	+ 1 usdrewards.xyz	✓
21	2023-10-06 22:33:55	<u>0xf97a9f51e28377f7df271c5a3e77d586f3c1e889869df4dff82b58123dbaa95b</u>	+ 1 CryptoTab Official Drop No.2	✓
22	2023-10-01 10:18:40	<u>0x7d971f770e3ebf0a94fcb17005fdfa5bd4be6054e35f162534e09a01b1a5a26</u>	+ 1 Voucher	✓
23	2023-09-30 22:42:39	<u>0x48604c567e421159f62f4876b7c36566afb08e3feb72df355beaa1b775fa207</u>	+ 1 dropusdt.xyz	✓
24	2023-09-30 14:43:46	<u>0xe7dd4483b5bf09f24a0ce3d3459c5e21f9aa4b3da7ca7715d907097351b3d678</u>	+ 1 5000 BOX	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-29 04:34:23	<u>0x2589a9169a2c8fd9df334832f9a8bc0efb7ba29ef41b194e620b4ef633c69caf</u>	+ 1 drop-usd.me	✓
26	2023-09-27 21:32:31	<u>0xc3f66390de7b15f2c34e9d6da4c2d74d82b645c915b55356bf31f9d867dedc3b</u>	+ 1 NFT Giveaway	✓
27	2023-09-27 21:31:53	<u>0x246aac44a9c0b4a1751c2f23560107696eef47ed28317d6d3adb014701ef5c20</u>	+ 1 NFT Airdrop	✓
28	2023-09-27 21:25:37	<u>0x20df66b9b3b72dadb4e28ce2a60c65b833d994fdca2ae1784def9c5664582d8</u>	+ 1 NFT Airdrop	✓
29	2023-09-27 21:25:21	<u>0xef2176677f996e5bb4bff90a0dc160e026d5e18852e6397952ec8c31492c463</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-27 21:24:17	<u>0x2c8854fc1fe172e507b67889e1f8230ff61636bb21d515a3685e1d04aa0a8057</u>	+ 1 rewards-usdt.me	✓
31	2023-09-18 01:39:01	<u>0x32a55b930d4d531c5d87619d4281cd312fa054ce36e6e63ed8565f983afde09c</u>	+ 1 NFT Giveaway Round	✓
32	2023-09-08 20:55:56	<u>0x567164e49736ba46a8158975bf17c982963d1787f7528598e23c6946e995b95e</u>	+ 1 NFT Voucher	✓
33	2023-09-06 00:30:24	<u>0xafd0d2ecb1504d70477ec476dd15eece45a2ae3d0fbeab9e4865750857324ed3</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-05 21:27:58	<u>0xbd5d52c00b7d99a9a1256e4255ed166963f9764ac120fdf2fe9efdc3e60012c7</u>	+ 1 NFT Voucher	✓
35	2023-09-05 21:13:42	<u>0x99b58858ca2de2134be2c5a59c958cbf1cbb7a43013bb2b40e8114aacf562f26</u>	+ 1 NFT VOUCHER	✓
36	2023-09-05 20:56:34	<u>0xe80fb87cfc9caa5713ea83018a0e1b2d460892bcb7b1e2268fb63299012cbaa2</u>	+ 1 NFT AIRDROP	✓
37	2023-09-05 20:56:18	<u>0x20b768b80e3310099805a220d2bdbc099e199ef9066590c73d249639e3f43d58</u>	+ 1 NFT NOTIFICATION	✓
38	2023-09-05 19:48:06	<u>0x33e938686a00014e696b9db79d3a045a419545294d5a2d8af12829d3c2a37d31</u>	+ 1 Vouchers	✓
39	2023-09-05 19:47:14	<u>0x6587f2ffeaa76c39e83e4956dda18410a0823c9e28cf091d63a573837c6b5fc1</u>	+ 1 Circle Weekly Giveaways	✓
40	2023-09-05 19:46:46	<u>0xf013e7f7175253d752e4b4f3fc4a3ab85f727fbef471be31598873e0515eb64b</u>	+ 1 Uniswap giveaway	✓
41	2023-09-05 19:46:24	<u>0x2b5e39f26772c9e55aea14939a9e179ed1d45e81c1a369efae28fc862e9dd197</u>	+ 1 2000-usdt.xyz	✓
42	2023-08-28 09:59:54	<u>0xc19fd7ef0505740975e7105948a0328456474c05be19686adbaac41a44570656</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-02 13:27:23	<u>0xae09a3d4d85c2c9f1377087138fbe9df7f06ef9cdeef5ce5c6cbb1dd088f7db7</u>	+ 1 AVALANCE NETWORK	✓
44	2023-08-01 00:27:04	<u>0xc196b8e7e50b0cef4f55a7d8c66e59ad7bbb1097f53a7b8cdd92304517cbae8c</u>	+ 1 APE COIN	✓
45	2023-07-25 07:49:04	<u>0x9ffc2d0e7e9b18bb091507c917942245a62743619cc14313ae3ca4666315a29c</u>	+ 1 APE COIN	✓

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