

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf60d8582e8a5448797e732a689138dc5758c8e06

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$2500 MATIC BONUS	N/A \$MATIC
USDT	N/A \$USDT ð;LÐ•lÐœâ-.airUSDT.net
AAVEPool.com	N/A pAAVE
m-usdt.xyz	N/A USDT
BASE	N/A Claim on: swap-based.com
! Bitrock Staked Token	N/A Staked Bitrock (www.bitrock.app)
\$ ybonus.site	N/A im reward
UnisMeta 1671393298558	1 UnisMeta 1671393298558
GRILNFT	1 GRILNFT
WCAC	1 WCACNFT
HWAPE_com	1 HWAPE_com
s	1 s

* USD values displayed at the time of transaction

Token	Balance
kibospacefleet	2 kibospacefleet
MAD APE CLUB	2 MAC
Non-Fungible People	1 DCL-NN-FNGBLPPL
AVAPRIZE.ORG	N/A AVAX
	N/A
\$1500 USDC	N/A \$1500 USDC
NFTrick Or Treat Goody Bag	N/A NFTrick Or Treat Goody Bag Goody Bag
'0x0ai New Year Gift	N/A NEW YEAR GIFT
3200 ARB	N/A NFT Airdrop Round
\$100% lidostak.com	N/A https://lidostak.com
LIDO WHITELIST	N/A Lido DAO
	N/A Reward at BoneWin.com
APE NFT TICKETS	N/A APE COIN

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 01:45:44	<u>0xb7fa04d7197983872c7a2455bacc48d3fd71e71543e34f450e1fa36ad2f76b3c</u>	+ 250,000 Claim on: swap-based.com	✓
2	2024-02-06 17:29:21	<u>0xe1f29e9e46ef182f9ffdde6e7fcfce7c66e9ce19d01f3fe3d992b99ae7244ea6</u>	+ 5,000 \$USDT ðjLD•lDœâ-•airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-06 08:21:44	<u>0x476722cc22719a0389f960affceecf33bca2d78354cc54359453864ea9673ca2</u>	+ 5,090.000000000000 000000 USDT	✓
4	2024-01-21 11:36:32	<u>0x2809c26c4741830b1acb79fb6d21b304ab72e5ac99a1ac07f8da076287d7fbd9</u>	+ 6,812.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
5	2023-12-22 17:41:11	<u>0x11ee569a2f35fa664a9f2fa7c224c6a29080a301afec437fd536600c1e89dde8</u>	+ 1 \$MATIC	✓
6	2023-05-12 12:57:40	<u>0xd5dde4301479878b3dfffc88c43dc427836037773628a7d775bfea23a8cb3ab</u>	+ 925.00000000000000 0000 im reward	✓
7	2023-01-19 00:17:27	<u>0xa9a39746d6e7152b5a7c109e1c86fa444c1d68c62826f7438895819da18de42c</u>	+ 64.08 pAAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-23 12:55:37	<u>0x1fd0503b28a1982653b9928dbbc50141f32a2def3f84f2bddedeff4c1f2fb482</u>	+ 1 kibospacefleet	✓
2	2022-12-23 12:49:23	<u>0x76e7fb6b45aacfee5848655d3039d8253b351466ffe7bd4c367864bf6c4b8485</u>	+ 1 kibospacefleet	✓
3	2022-12-18 19:55:04	<u>0x1c8b0f37fdf5a5937e55796d4aece037db9e78fb9a6d943e1f23a71d45ecb745</u>	+ 1 UnisMeta 1671393298558	✓

#	Date & time	Transaction Id	Amount	
4	2022-12-10 03:04:03	<u>0xd20ac84fddcdb9dc665b8dbc4db9c5b455f50f346deb1c61711029f7a2a842e7</u>	+ 1 s	✓
5	2022-10-25 21:25:34	<u>0xc6a286f456ee1406867a66fc76af917a1a3b834fc65c67eff0e57275e9259846</u>	+ 1 GRILNFT	✓
6	2022-10-25 21:17:52	<u>0x44f2f82fbd8df7786a272d22f388c6bffd43acf58bd8e1926e22bb97c32fb420</u>	+ 1 HWAPE_com	✓
7	2022-10-25 21:17:40	<u>0xd615e786c33e9a4d9dc9b9a3ed54592033dc63c637c58846cd665cf923a29aaa</u>	+ 1 WCACNFT	✓
8	2022-07-11 20:43:24	<u>0xb028a8409349f91887747c6f2f46b9652e6d6c4de9bd363b27641ee7d8a98930</u>	+ 1 DCL-NN-FNGBLPPL	✓
9	2022-04-04 06:04:26	<u>0x82dd124d725abada7781d8dcfde5ec7db8015cae5f0e50f485efb48d80501950</u>	+ 1 MAC	✓
10	2022-04-04 06:04:26	<u>0x82dd124d725abada7781d8dcfde5ec7db8015cae5f0e50f485efb48d80501950</u>	+ 1 MAC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 22:06:06	<u>0xa618c6be4036f797ea752a8106c6830eab93f4f9bb80179e53bf9ba7bf1bd757</u>	+ 1 https://lidostak.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-15 00:13:35	<u>0x0b024da20b54fdb8d11b</u> <u>f514638e11b8f8e927d13c</u> <u>20568b8e69959787994a3f</u>	+ 1 usdwin.co	✓
3	2024-03-11 12:27:37	<u>0xc084120392198f4256ca</u> <u>1dab02c86bcf645b347383</u> <u>8fb8b3f379fe0b39e84328</u>	+ 1 Claim at wormdrop.vip	✓
4	2024-02-24 13:51:35	<u>0xd09edb254b5c691d576a</u> <u>e423199cf6f9d4cac4545c</u> <u>334ea2bb8082c466658183</u>	+ 1 etherevent.co	✓
5	2024-01-21 03:00:10	<u>0xef597a0ef73062a72f64</u> <u>ede803e66dab61caa53998</u> <u>6982df83512b5abedd49d3</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-21 02:59:34	<u>0x0173e342929daed1edb1</u> <u>e67b05a343a10d29cd5bfc</u> <u>c97acb94a7678827882831</u>	+ 1 1000usdc.top	✓
7	2024-01-21 02:59:24	<u>0x5b32c46ee5bbacf58744</u> <u>9a972a4a448daa3f036c70</u> <u>707f435cb0cfdce5c0ca40</u>	+ 1 3000usdt.cc	✓
8	2024-01-19 20:49:33	<u>0x4df9af95a0284175be5d</u> <u>754e1c6efb06e53b13dcf5</u> <u>c56a184dd929e01633fd20</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-04 22:57:22	<u>0x0239977957c154618cf1</u> <u>75f2a71165cf89d859cf06</u> <u>42e23680a156565eea3f6c</u>	+ 1 2000usdc.cc	✓
10	2024-01-04 22:57:22	<u>0xaff0bc76bcebaf2d9f5</u> <u>e6554941f3af031ea8eff0</u> <u>8eb8e95490b11c1f290c6d</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-24 00:35:56	<u>0x6797c99f6b91dc09dac18fe630ec1eb95c0f00f24dee05e810c4a7d59fcc78a1</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-18 15:39:20	<u>0x0b922398e7eddcea6e70608e9610595cc07c05d6bcd357fcd4a1c91ce2a9e53e</u>	+ 1 0x0ai New Year Gift	✓
13	2023-12-18 12:12:50	<u>0x44ed8742a48281c172ab6fd8ae8c7d096399f494af7e1746a95f3a8d10d2e9f2</u>	+ 1 NEW YEAR GIFT	✓
14	2023-12-07 05:05:21	<u>0x7171e4b0935017751492279e3731c5d8652eea96a0eb634e7587d17880aa849e</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-07 04:31:14	<u>0xb4725745290109fdd99a1c5860db060ebcc9b8f64bfe3e8d7cdae64c959eff18</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-02 07:34:00	<u>0x9648f8338a1c81d331922510469b4c72d3ac53cce39fc5945e848734a9bfb1ed</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-01 10:43:04	<u>0x8480aeb1eb88512f8e5d02baaf71a8c159027c6609f03c6da4882dd5b2d44024</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-26 16:43:17	<u>0xeeed09917818c2929bf18f0aa971ab45723f5716328ef016d48ee018c13d9995</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-22 15:16:59	<u>0x1abba09412fb21bf02ccb30bf2f8418567db10e4dce16e366a62a8fa992ae689</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-20 17:22:57	<u>0x5f7f5ee5771fbf10d7f39b51f4f38044903076bb2c45775e8c423c1e91c1a0ee</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-09 15:44:45	<u>0x6d61f601cc1ade28668f7e3fed339950b57ae395f33da3437cbc83b308c6008d</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-02 09:28:04	<u>0xfc3e5012ffd2b135253420ac2858c101b79cd45ac48f92e8da222f387a3bb543</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-01 11:18:09	<u>0x57c41fdc92eb3d7f0454cb8506124233867fc07d510cd5785c4a63f38029d3f1</u>	+ 1 \$1,000 TON	✓
24	2023-10-28 20:34:17	<u>0x9c45920bc294173549e43740baa6d471a5aa4db349e85deb65f9689944709128</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-16 18:41:37	<u>0xefd5c760e10a5590f3837e29bf89740a9bee468863cba8beac61f0a95ed3b2e5</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-07 15:26:43	<u>0xf51b0c0173a68bc903a19cb1cd04655f2e4e14371fc41484527d02ba5d6a47dd</u>	+ 1 Shiba Inu	✓
27	2023-10-07 11:59:43	<u>0xce15dbd3c3d09ae7e28f5fc9cbd393d44ed8e4f5ce823aa26285c6ff03533544</u>	+ 1 circleusdnft.com	✓
28	2023-09-27 23:26:26	<u>0x2b780cbd7bea5736c80acdd769072bde7d6cb1aac9265a9f39e13ed224eff989</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-27 21:16:27	<u>0x58b2bfaf328349834b8d100e1716439a6dda794967e607592d18462a5c2596e8</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-21 20:57:01	<u>0xd1466989689ac3fba76333c8b42d80a06378271580f6462f59a1bb1b0709028b</u>	+ 1 Voucher	✓
31	2023-09-18 02:01:59	<u>0x427cd0fd26bdcfd5952d75ed0a977e7f98c738480e3af7d0fa7feeda6800df7e</u>	+ 1 NFT Giveaway Round	✓
32	2023-09-13 15:14:23	<u>0x7c32d3d81a51848ce112a30774f769e14c5422cc27465a351d9e4aa295ac66be</u>	+ 1 Voucher	✓
33	2023-09-12 17:31:34	<u>0xc70b8843850ec9e423f2102f73c087ee6a5ccb382b2d39d9368830d935b5a0bb</u>	+ 1 NFT Voucher	✓
34	2023-09-11 06:08:15	<u>0x14aba5cc10f8f9f958fa7ab3b1843942eef45dd39bed7c919f6f3db3691f5d17</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
35	2023-09-08 03:02:58	<u>0x60d5384b48815844e83181e7884173c944526bbd3199b2d1ae6489d75c61f623</u>	+ 1 Voucher	✓
36	2023-09-01 06:13:13	<u>0x763794384c4747851a49809a2d124d76e6df74b5d59f6d64ac5948f801fa468f</u>	+ 1 Voucher	✓
37	2023-08-29 03:11:30	<u>0x3e394987391058c62547331bdebf6d22ef929e7d3ed0945596e6c5fbcbcc066</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-28 19:35:49	<u>0x50cf5556e7864c76745f c4a9d8cabf9c3f413b95c7 5b583fca07a0bbfc9a7333</u>	+ 1 1WIN CRYPTO CASINO	✓
39	2023-08-11 21:51:49	<u>0x4d6d8a275c214ee36118 1f28987be8484256b36594 8955bd523a5d3b2d7e929a</u>	+ 1 Lido DAO	✓
40	2023-08-05 08:15:06	<u>0x4b99e119b5336e4cef21 a15186b3d11d5a9f8bba7d c989a71e4c3d657b0758e4</u>	+ 1 \$1500 USDC	✓
41	2023-07-25 03:36:25	<u>0xa94bfa3293c6aa680584 7b3a7e6bffb30e7292839f b07d7472947223a219e42a</u>	+ 1 AVAX	✓
42	2023-07-22 04:15:57	<u>0x5ca884eedb4eccf373eb e9d184b8449f53f07bda8d b0d1106b3822a1a44d8dfd</u>	+ 1 AVAX	✓
43	2023-07-18 00:11:02	<u>0x47c837c3f41c8cb04981 e12505ca9cafd371c673d9 35bcc6b6f1275e4507180f</u>	+ 1 1ETH	✓
44	2023-07-04 15:40:12	<u>0x77d557a62a45cffd7fc0 c5923933a3ec29dffbfaf2 2032e1a9f891892907d38d</u>	+ 1 APE COIN	✓
45	2023-06-21 06:26:02	<u>0xa0f1ef7414fafa8259c9 ae96c2e8d1e849856c2132 82d80e6370310ddbc3c97f</u>	+ 1 OPTIMISM	✓
46	2023-06-16 00:03:31	<u>0xee66b8e31a776245f295 d35a24af0b8c5db91b1709 2910661053c511ca77bae7</u>	+ 1 UNA	✓

#	Date & time	Transaction Id	Amount	
47	2023-06-14 01:07:06	<u>0x1cc5515f366758e36b116fe1a98e5cc8fc703ee22e116797d37860b6d6a9b904</u>	+ 1 OPTIMISM	✓
48	2023-05-28 13:40:41	<u>0x72036a8d86b5a6695ad09b27223455937235c2566372c48badcf52860c980b07</u>	+ 1 UNA	✓
49	2022-12-29 13:12:52	<u>0x5e7a3961d76a68d95bfcffe6a6575c3c58178ea650181cce02e3daffe7744a13</u>	- 1 Magma Limited B	✓
50	2022-12-28 11:50:44	<u>0xf19386232b61046d3b09c5da8c2a35cadb9917c1d2d7d45174263887abe49c17</u>	- 1 Stoned Apes Officials R	✓
51	2022-12-27 16:06:20	<u>0x073aab1d8b34cfe2cb89c2bbc393a894c2ad47e842490a0bf6513624e262bfa4</u>	- 1 Magma ZD Pass	✓
52	2022-10-24 18:42:17	<u>0xfc8df81e45cd84a154ea32934bf9b08436418e3b49e75db01f22a1ce223734a</u>	+ 1 NFTrick Or Treat Goody Bag	✓
53	2022-06-15 21:37:37	<u>0x7bd12945d316cbf3b7a0143b941a457aca64e7608a53592f014688a600e11e50</u>	+ 1	✓
54	2022-06-06 01:01:47	<u>0x8badf3ec82f54f138579ee6a5d1f7b831e40893b5c3313ab6e6d39bfc49c01de</u>	+ 1 FlyerBullyApess	✓
55	2022-03-13 09:26:24	<u>0xad450b437c64469821fcb998936a2cf9e9c7322ba9bb8fdce6799e27c352211a</u>	+ 1 THCP	✓

#	Date & time	Transaction Id	Amount	
56	2022-03-12 21:13:29	<u>0x63b81968c9a48e60cbaf</u> <u>6340c4cd9cd73ae73fb33e</u> <u>4353f51963798c87589e57</u>	+ 1 THCP	✓
57	2022-01-09 07:49:41	<u>0x6d2218a7180f8315fb09</u> <u>733581fd592c42e61f421e</u> <u>ab82890b40c9473dbdf35d</u>	+ 1 OPENSTORE	✓
58	2022-01-09 07:46:57	<u>0x55bb3b0dff05687c9021</u> <u>91f3475fd6865490a6b766</u> <u>0ddaec9b869082f35940d1</u>	+ 1 OPENSTORE	✓
59	2021-09-25 16:02:42	<u>0x9fb4c09785ecb82a5260</u> <u>47e625a8e50fcd25847c9b</u> <u>e3a67db1fa5de863da5ed0</u>	+ 1 OPENSTORE	✓
60	2021-05-05 23:06:45	<u>0x4b1310b4ca0669c4ddd7</u> <u>1fe8f6c74b7871282faf57</u> <u>4f4680786d836fca0a3b59</u>	+ 1 Cr0wn_Gh0u1	✓

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