




3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-21 23:42 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfac34fabe0109f15f78cfa33d8cdb39960286995

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! bitrock.to	8,443.000000000000000000 Staked Bitrock (www.bitrock.to)
Acces Liquid-ether.com	1 rewards
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
Acces Liquid-ether.com	1 rewards
USDT	10,000 \$USDT  ·  · airUSDT.net
dYdX Event	N/A dYdXEvent.com
Polygon Event	N/A PolyEvent.Plus
dYdX Exchange Event	N/A dYdX Event
Event by Uniswap	N/A UniEvent.Plus
Uniswap Summer Event	N/A UniEvent.Plus

* USD values displayed at the time of transaction

Token	Balance
!! \$30,000 SHIB	N/A Voucher
5000 USDT	N/A NFT Airdrop Round
20,000 USDT Reward	N/A ether.xyz
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[org]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at 2000usdcâ€,net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 10:25:43	<u>0x21142e99f7642fedc98e335ed2360d39d1471345ff7eb4a31794dda167909571</u>	+ 5,000 \$USDT ðŸŒ••lðœâ-•airUSDT .net	✓
2	2024-02-04 23:13:55	<u>0xde5764a58c1b6ffc6c66cd35ee66f7045d5eec0d4b104078b42f6027805157f</u>	+ 1 rewards	✓
3	2024-01-29 08:39:37	<u>0x2e580d23206b929afa291275c2c96ee7f127e2ef03ed94b7db2f48f46853f40a</u>	+ 9,164.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
4	2024-01-28 22:17:48	<u>0xcbd079d2707678408291de044a6b4f905b1903efe66ae750a861f0cf5ea14815</u>	+ 1 rewards	✓
5	2023-11-19 13:00:59	<u>0x5e6d41d013812d62081bbde8d1e6dc8416c7b3df155943e194f54ee874a998fc</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 07:08:43	<u>0x3bea55014947e3029ecd37ceae558d391428c08d609da8022e3916f4cc896554</u>	+ 1 Reward at [5eth.us]	✓
2	2024-02-19 03:01:15	<u>0x2452af2b8cb8ab027d6ecc2d5b4ab60174c0a191a4c025fcd6f5379b152e2b7b</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
3	2024-02-18 23:06:42	<u>0x4e237ace59ec7c0cf2aff665d0e8db73e453996d31beda404496a916e80221f1</u>	+ 1 Airdrop at [3eth i%{org}]	✓
4	2024-02-06 09:52:35	<u>0xce0a54b5812e50167823e9049ce2cc4ed143d93cdc b0600b3661004e524d56d4</u>	+ 1 Reward at 2000usdcã€,net	✓
5	2024-02-06 09:52:13	<u>0x6a89bec429969e0e841828f4427225a0d6292592dd503e5e0d0cdd3198b63b13</u>	+ 1 Airdrop at 5ethã€,net	✓
6	2024-02-05 11:09:28	<u>0x19472cffb1cfc5a4a018f7011e3293fc3723848edf1c2e3c3d8f3f26affeb199</u>	+ 1 2000usdc.net	✓
7	2024-02-05 09:25:34	<u>0x8d87a8d7153b0121d451cfa81cbf9926b54fc59c7c0c90c8ec2a64f50f74ed4a</u>	+ 1 3000usdt.xyz	✓
8	2024-02-01 01:25:56	<u>0x92c73f993f7bc91cd03df70deab36425dc2eeecb859e3945977601c254346250</u>	+ 1 Reward at ether.casa	✓
9	2024-01-29 09:09:46	<u>0xccddbffd091b968f1382872b0905ecf0477eba759bb111b4cfa70be59deb2cb2</u>	+ 1 2000usdc.org	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-28 22:18:00	<u>0x88ed695fffb8ae10a72f9d766f540c52d5458efedcfb147d8963714653dfbb2ed</u>	+ 1 5000usdt.com	✓
11	2024-01-20 04:45:49	<u>0xf71abacceae0e26045975152014df3579eb0d2162de7266f1fc196bfea5d1da41</u>	+ 1 1000usdc.top	✓
12	2024-01-20 04:45:43	<u>0x35be3f848fa972d737cf851f25f2fd776e0b00d495104de9886c14410067c0e2</u>	+ 1 3000usdt.cc	✓
13	2024-01-13 23:13:27	<u>0xdedc4166f8037c9ee5fe688e01c9e5ce002f8456f4bd82d9df472bf281391cbe</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-09 21:54:42	<u>0x2cd123b574bf196b9db2092616cf53a717d4c3876c41f7a0488f533006aa4572</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-07 18:59:08	<u>0x79f92f0ce2887aa3c4b4aef51b2352e9c754c0e82e51b812ea1be7ec3cf39b66</u>	+ 1 ether.xyz	✓
16	2023-12-19 21:21:12	<u>0xf44dc1c0d002bb3f783860412515c58aa7e7ee54982255493969e347cfb64aed</u>	+ 1 s.xyz	✓
17	2023-12-19 12:15:03	<u>0xc852de2793ab71d5ffcc70205185c438ac6a85b2ede14979819e5521bdb6b8f5</u>	+ 1 s.xyz	✓
18	2023-12-19 12:02:33	<u>0x90d2b8cf73b1ce1407ad4c3e487752e56bc4cc3fb3a2e3374cd248e24b376a3d</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-19 11:59:11	<u>0xbe1d90979323687c2550</u> <u>2ec8ca7251fb1f3322cad4</u> <u>e08fa7d5571dbe06938248</u>	+ 1 2000usdt.icu	✓
20	2023-12-19 11:58:37	<u>0x5eca8936e9eb609bd18c</u> <u>f81e5fa46adf4d335f0a21</u> <u>18d98a2e26a3f8238a423e</u>	+ 1 1000usdc.org	✓
21	2023-11-18 10:13:14	<u>0x3c423a2c71fcde64fdac</u> <u>d52858e3b4f72b026d1414</u> <u>0bf995ee3740432e415bd6</u>	+ 1 yz	✓
22	2023-10-16 18:51:09	<u>0x58f2fde278310a7477d2</u> <u>286c5f67f3bc5eb8f9bac8</u> <u>248c0f4ec164422919e8bf</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-11 11:03:51	<u>0x41fee1eb0b8f71ffa5f8</u> <u>c2a220ad4cf522658ee911</u> <u>d0bda48a60fe9672b141f4</u>	+ 1 Voucher	✓
24	2023-09-28 12:01:16	<u>0x307fb2b88ddc165ed929</u> <u>33468910fe2a21a4e0a49b</u> <u>eda2d4e46a9e5b50a0af2f</u>	+ 1 Shiba Inu	✓
25	2023-09-26 13:49:58	<u>0xfb8f7b9c0d81cbbefc5</u> <u>ad0cac6863e1302b2a716e</u> <u>b75e03bc288a6bbbd1dd3b</u>	+ 1 LIDO NFT	✓
26	2023-09-23 14:02:13	<u>0x8e3afb8ae9fe2aefa6ae</u> <u>61bd959d973d0b1470542b</u> <u>1540d6ba7c2372f0cf0361</u>	+ 1 Voucher	✓
27	2023-09-16 06:20:42	<u>0x280d89f82931e376df26</u> <u>cb298e65d57ca8d73c8ecb</u> <u>cce3feea1510d4024ae1fa</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-15 20:16:40	<u>0x3df8d1f6980c176cb8c2</u> <u>2dc6835262c6dca35f2658</u> <u>38c4651c740a050ca15a23</u>	+ 1 Voucher	✓
29	2023-09-15 15:53:43	<u>0x4b495aa1d83f3a278373</u> <u>4001bc3d9dc8ab84ec8607</u> <u>dc559683250d0e3cbab7ea</u>	+ 1 Voucher	✓
30	2023-09-10 17:14:12	<u>0xa0e8bd809fa2fe0b1b75</u> <u>4c2952e2fab5e327f39ba9</u> <u>a225e63abda8b42ba9c90e</u>	+ 1 NFT Voucher	✓
31	2023-09-07 03:28:14	<u>0xa43d45eaebc1c3042177</u> <u>71e23b21a0cc497ad50e7e</u> <u>b57cbd1c862f1b3ffd30e4</u>	+ 1 Voucher	✓
32	2023-09-05 12:00:22	<u>0xcb594c9848c98979cb6d</u> <u>7a093ceb476c103de082f2</u> <u>b47050a41f0fe0728d6bc1</u>	+ 1 NFT Giveaway Round	✓
33	2023-08-11 23:25:32	<u>0x3caafff4a1893f08f507</u> <u>ff0c13da1e5f931dbe569a</u> <u>ed758289f2b88b47c5d2d4</u>	+ 1 Lido DAO	✓
34	2023-08-11 01:06:46	<u>0xede3210336d428d4d66c</u> <u>3a75d3f1b41d4d9d3aa1de</u> <u>933b3e89a8e0537e59bff2</u>	+ 1 STAX	✓
35	2023-08-10 21:28:52	<u>0x82fbb246a032a7215886</u> <u>58c881398a00d14e396142</u> <u>4f978df10bf76af4960fe4</u>	+ 1 ARBITDROP.INFO	✓
36	2023-08-09 17:17:22	<u>0xc5383200ef5a3db10940</u> <u>ca1bd40de8288b72c66b2d</u> <u>267447ad82e4d1d1c81efb</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-06 17:27:37	<u>0x754a5b1c8f682ad58e47c3f7be48486622d3c1010a8cdc80b829dbd277ae7d34</u>	+ 1 STAX	✓
38	2023-08-03 13:17:13	<u>0xb7323e69542e296052f8f28b2cddc86309a05abccc963bcafd9ef988c314e3b2</u>	+ 1 STAX	✓
39	2023-08-02 10:06:23	<u>0x76a78dfdedf2ce4c8ac3df1842da6d4e7c1a77d1231abecdb169d1169a1f8760</u>	+ 1 FREESPIN	✓
40	2023-07-31 15:54:17	<u>0x48ef6de63b819f61204b07e44f7b4c5aff80de8ae6f9a3b7feedd9fe9731e427</u>	+ 1 STAX	✓
41	2023-07-29 13:25:26	<u>0x7172db5c7873a4f80ec26142d3e639a56ce6cea067c08f9f17c8d46bcf71fb1e</u>	+ 1 STAX	✓
42	2023-07-28 12:15:36	<u>0x56e70fe32b2b076a1e14c118ad2c785319797fd04b0b6138d9ab659a01b6ad3f</u>	+ 1 REVOLUTION	✓
43	2023-07-26 18:38:20	<u>0xd1147d2b2d0b17893fd02c8c449165f386b757a30d3baad4f3e65002b096d673</u>	+ 1 dYdX Event	✓
44	2023-07-23 14:14:15	<u>0x8308ee970dfe0d486c0dbb6051600f58e581e44d5a52c498287e2947a566bb1e</u>	+ 1 dYdXEvent.com	✓
45	2023-07-19 12:57:45	<u>0x6392b5b793ce810778c6e56aa9e4941caf524d3bf6b872d0b3cef126418e1753</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-18 05:45:00	<u>0x55e4bbe61197baa02698</u> <u>00bb00260f4304276501c7</u> <u>b819893988fce5f3c9a848</u>	+ 1 UniEvent.Plus	✓
47	2023-07-16 14:51:20	<u>0xd17fe0d66e6fd0e7bf8a</u> <u>66e1bd18ccafdd2b13bbb7</u> <u>f84ca6d56bf32a0e4a8541</u>	+ 1 PolyEvent.Plus	✓
48	2023-07-10 03:59:44	<u>0x5cd76903eb057699927f</u> <u>61ea55b44b90306ebe6e7a</u> <u>9ccf16db498df44b67195b</u>	+ 1 UniEvent.Plus	✓
49	2023-07-08 05:32:02	<u>0x3aa6e0843d9969c957f9</u> <u>990735ceac4e5bd51c51ed</u> <u>5e9f395aa5a029d05df999</u>	+ 1 UniEvent.Plus	✓
50	2023-07-05 03:52:05	<u>0x9f51bcdd55b08aa7cc73</u> <u>55c9123749bacc775cc72c</u> <u>66d0939c6c1b709a4ba513</u>	+ 1 UNI	✓
51	2023-07-03 22:29:36	<u>0xd6c913bf4f3453ed5921</u> <u>c8545bb923871514ffe432</u> <u>62be5311568a554dfaa393</u>	+ 1 BitCase.Org	✓
52	2023-07-01 06:07:12	<u>0xd8b26548bef0f153a9a5</u> <u>5aa613e6bfa6504edbd87a</u> <u>23972c2f0be204df19ee67</u>	+ 1 UniEvent.Plus	✓
53	2022-05-08 14:11:28	<u>0x0a2f3ce87ea6d91ba23b</u> <u>08ca4174cf3ea4df5a13d5</u> <u>dff4252666990de49135ec</u>	+ 1 BULLPLLL	✓

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