

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2399979f7c0e25d37cf6e666746bda3809eecfb

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! bitrock.to	7,322.000000000000000000 Staked Bitrock (www.bitrock.to)
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
Acces Liquid-ether.com	1 rewards
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
Acces Liquid-ether.com	1 rewards
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
	N/A Reward at tether.ec

* USD values displayed at the time of transaction

Token	Balance
5000 USDT	N/A NFT Voucher
OPTIMISM NFT TICKETS	N/A OPTIMISM
\$1000 USDC Airdrop	N/A 1000usdc.org
\$3000 USDT Airdrop	N/A 3000usdt.org
	N/A Reward at USDT.PM
OPTIMISM NFT TICKETS	N/A OPTIMISM
\$5000 USDT Airdrop	N/A 5000usdt.com
5000 USDC	N/A NFT Giveaway Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 01:57:01	<u>0x06556d8dce8dc14c9e1991091aaafa14125a3eab00b467dcdcaf4e030fa29283</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
2	2024-01-31 12:50:48	<u>0xb21816dca53bd33039253bbf84d7248c2259b97083355945a5173a6c36dfea5e</u>	+ 3,205.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
3	2024-01-31 01:48:32	<u>0xb80a631a1cb05289884f1ab2c8f1b2c1bd4849c68a0ad8247779834aebc94ccd</u>	+ 1 rewards	✓
4	2024-01-30 15:38:45	<u>0xf24a4c89e517bc6db61b15731161013d3587e786ea1c148ad96caf0880d1aa2d</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-29 13:18:52	<u>0xff3268ad840be874e076b0af79eed911a17890310fa7cb8f0d2a80dd4148e9b0</u>	+ 1 rewards	✓
6	2023-12-12 05:00:16	<u>0xddbd390b630961fae0ec70f7cc6763e651b5025dcd0fce43b1beaa083e48d283</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
7	2023-12-01 21:52:55	<u>0x06d23ceef74619d9f0ef98b62ba76bb9b064271ab49898cd16b0e4bd00bdefb7</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
8	2023-12-01 16:05:48	<u>0xd10446a4c904d33d5086afb8cccf441d08229d525828c4870b7b1439491da2b</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
9	2023-11-27 21:53:24	<u>0xd7a718815fedc2f5ab7d84694eb7e3e159be5bb5ea931f0743ea644d1642907</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 18:39:20	<u>0x4623269de277a2aa6de23d603f687828e0c9cbbd798f581d673cf7f92b2875bc</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-04-03 12:08:49	<u>0x89f1684730f351f912bc71aa19cf7343caf83df169c92daecdbcc4d92000b64e</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-28 17:23:10	<u>0xce4b14d9f848413fea895ad8b3e2c0087603eee9ee6346706fd2686aa7cf73d3</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-28 17:22:52	<u>0x861860f87640dafcdee2060aeadcc2d4777335eb2a048b254bc469fafc1252e8</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-02-01 21:18:57	<u>0xed6c9063c2a0823eeb3ef52abe722c84bcf36511e2019cc0d79bcb07bfb457e8</u>	+ 1 Reward at ether.casa	✓
6	2024-01-30 06:25:26	<u>0x6daa000aacc802024dd3993ef2faa76459e3801b2b03f18075bbcea4619f9c61</u>	+ 1 2000usdc.org	✓
7	2024-01-29 16:50:21	<u>0x24d99aa0f408b14a688fff0ca5cd16c112a03145fe66de1352a2272d70025fdc</u>	+ 1 5000usdt.com	✓
8	2023-12-17 10:59:53	<u>0x9f87c0b2d9837c14ef34e0da332ca00e82ed604311b395d17f4e7d1392f9128c</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-16 01:34:51	<u>0xc08706b42e4ae90e133135863421d18c69eeb23f1624902e5f53f80cc1606fbd</u>	+ 1 2000usdt.icu	✓
10	2023-12-16 01:28:37	<u>0x040c711007f7217e94a42fcee709538311e07f1cf2427efb60a785b320925f2d</u>	+ 1 1000usdc.org	✓
11	2023-12-15 15:57:22	<u>0x6e64f0898e10e491c35c67d2ef0621340b776165791d55a67c11ea35f795b81f</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-12 15:39:22	<u>0xb068d3490cb217ff6522c3f16fd8897599c74586506211612b91cba68578c9f8</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-12 05:01:50	<u>0xdb2e780e060b5540c9d1f45196202cbc0ffefd1a1bce7f3033cdff9dbc6879d0</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-12 05:00:28	<u>0x87352f7ad81acc4bc88e49f767fa007251f368f7bdb3d3b029271f1f0903b61</u>	+ 1 1000usdc.net	✓
15	2023-12-12 05:00:22	<u>0x44dca856af44c29bfc2fa608154e6abbe6f1f410953878c52d053d191e39cf9f</u>	+ 1 2000usdt.link	✓
16	2023-11-27 07:18:22	<u>0x0d340e4d664076a595df3fcf299a8fe998cd673e881b338540e3a650f4a171b8</u>	+ 1 Reward at shibatokens.win	✓
17	2023-11-26 07:09:56	<u>0x98916f2d2ebad99bfe09748eb582c75be48b33afe07098a426ecef593109dfc7</u>	+ 1 Reward at shibatoken.win	✓
18	2023-11-26 07:09:56	<u>0xb682a4831d95b2bfc1ab60074d5b634b21282ce8f37e616cff867491cfcb2a9c</u>	+ 1 Reward at USDT.PM	✓
19	2023-11-26 07:09:52	<u>0x57eedb69441b90b550ad3871d38d2c7e0054e43b4db886bfe45017e20c8dd216</u>	+ 1 Reward at usd.gift	✓
20	2023-11-26 07:09:46	<u>0xc7e591291c49ca669b27ecc1646e63020cc2bebc989559adb94e22023101cc18</u>	+ 1 Reward at tether.ec	✓
21	2023-11-26 06:32:04	<u>0x9797b56df4cfd09ac25cca93df9348d3785acee0f8b51a3ac6b184dd8e349a4e</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-26 06:31:48	<u>0xa61584c9d73f713b8f79</u> <u>2ec598068ecfe9bc5718b0</u> <u>d81d9d1bb5f54e82638b5c</u>	+ 1 3000usdt.org	✓
23	2023-10-27 12:21:24	<u>0x6cf29a0948928aa7b10c</u> <u>56c5d571cd8aaa1974a530</u> <u>589bbe644a8d6e40b0c823</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-16 10:28:02	<u>0x92a386e0b2182eb53031</u> <u>e5d1a918249df0036e141f</u> <u>64ae3a996b38aa6b2ba2b3</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-18 20:50:07	<u>0xed67f1ed6d5f98b77877</u> <u>893312e82c49301a4611b9</u> <u>59421a94e8d57987378781</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-12 22:04:22	<u>0x76c62e0b4e0d105a3762</u> <u>2874ab610035ba0548f868</u> <u>641966f45d668b09b121f7</u>	+ 1 NFT Voucher	✓
27	2023-08-27 02:09:54	<u>0xa76fde1495a38b0bd59a</u> <u>bdf01dd45cec6ad78215a4</u> <u>9c54d6523eadafa046fdab</u>	+ 1 drop-circle.xyz	✓
28	2023-08-15 00:24:13	<u>0x26270ced59e5fbf790dd</u> <u>97a86a9d3d669144b28086</u> <u>2cd8a211814a829a2af736</u>	+ 1 Base Voucher	✓
29	2023-08-14 09:30:01	<u>0xbd504e5b227db81d5271</u> <u>d16b8ac43549898247f2e4</u> <u>1b6509bf71930119539faa</u>	+ 1 drop-rewards.xyz	✓
30	2023-07-04 15:20:24	<u>0x5df2f88c3f2e4194b30b</u> <u>05dacfd2651b3129bd44e9</u> <u>44ab83fd4172e95cfeee36</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
31	2023-06-29 22:14:48	<u>0x876ff42ae5f4bb3477e4</u> <u>cd862a5322b79b27ffc908</u> <u>e9078a2f69eb89492d51c2</u>	+ 1 OPTIMISM	✓
32	2023-06-16 23:20:32	<u>0xb018d83a243af00e49bc</u> <u>02c051b2d949bc72dd29b9</u> <u>b2067362c58ceb3d03e5ca</u>	+ 1 OPTIMISM	✓
33	2023-06-06 11:35:12	<u>0xf652f09c3c216d05eb8a</u> <u>02248790715ba76a3fc4f9</u> <u>e47bfd2a05a546d3d5afac</u>	+ 1 OPTIMISM	✓

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