


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 10:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2c38fb5cd0875a988870dec705619926ca40b7db

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! AIRDROP	479.000000000000000000 TONCrypto.io
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
! Bitrock Staked Token	6,268.000000000000000000 Staked Bitrock (www.bitrock.app)
Acces Liquid-ether.com	1 rewards
STRK	10,000 Program
BLAST	10,000 rds
! AIRDROP	116.000000000000000000 TONCrypto.io
! MetaWin	4.000000000000000000 s
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards

Token	Balance
1,000 USDT Reward	N/A er.app
\$3000 USDT Airdrop	N/A 3000usdt.net
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
	N/A Reward at optimism.re
\$3000 USDT Airdrop	N/A 3000usdt.org
\$2000 USDC	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
\$1000 Rewards	N/A dropusdt.info
Reward at 2000usdc.net	N/A Reward at [2000usdc i%enet]
\$1000 Reward	N/A tether.yt

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 20:03:36	<u>0xbeddb932882907a57667866448d3aca52961a21b30c2c5da4eb2c5dcee75e7de</u>	+ 3,200 Program	✓
2	2024-03-28 19:59:22	<u>0xa874f1cde44fe099ec2b4ed579a071720ce97686c16b51bd3193855f3eb4273e</u>	+ 7,350 rds	✓
3	2024-02-01 08:03:03	<u>0x55a160ec4d8e22134562dda714536136a74b7f2bdd4bdbe040abe7d1bb49fa73</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-29 10:49:56	<u>0x5e2ed3b12f10137e0739</u> <u>ffe6aa1c1c60f5da67b5f8</u> <u>eb31bdf670f8b3462693d3</u>	+ 1 rewards	✓
5	2024-01-29 10:49:56	<u>0x176f0060588aa68da435</u> <u>fce7f8623fa2645c6298bf</u> <u>058abf8463df18bb08085e</u>	+ 1 rewards	✓
6	2024-01-26 10:49:23	<u>0x73e5cf3b1d354d637381</u> <u>ebb09822669214a7311557</u> <u>50d9e26b9531bf01d03474</u>	+ 6,902.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
7	2024-01-25 16:51:24	<u>0x9955b6c919af38b43c4f</u> <u>25355c789536e1a2470d1a</u> <u>5378db0af0f0a2ef5f6ce9</u>	+ 1 rewards	✓
8	2024-01-05 22:59:59	<u>0x3db6782247f83a13eebf</u> <u>c2a643e7ce6b4dd62cf128</u> <u>7bd0da8b5b393eb97f8cf6</u>	+ 140.00000000000000 0000 TONCrypto.io	✓
9	2024-01-03 11:50:04	<u>0xa596b3f1cfe5d14d66c9</u> <u>da06fcde8d1a997f740f8f</u> <u>d455d598ad2a053da4f72a</u>	+ 161.00000000000000 0000 TONCrypto.io	✓
10	2023-11-27 14:05:43	<u>0x429cbb20020bdcdf48c3</u> <u>b4faae3f96e1e54d2b32b5</u> <u>f9a78728611ef533db283f</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
11	2023-11-27 10:29:26	<u>0x6aa4f37cb34e266e424b</u> <u>317eebdef6c2f1b1568ea0</u> <u>1c8e47240c8e9f8538a8c5</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
12	2023-11-22 11:08:22	<u>0x0062e36a4888c45419fd</u> <u>3f78613b2c4459544ec3bd</u> <u>0ffb7235c5414a5083c2e4</u>	+ 4.0000000000000000 00 s	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 09:07:57	<u>0x2ff94512ab2b95205029572a5c75e61c9e197bb108b769d01feda7371e3311fb</u>	+ 1 Reward at [3eth.us]	✓
2	2024-04-01 21:08:17	<u>0x2085a95d5b567eab9b3b21204e18ebaa7fe5862a21494e169f892e22c6c663dc</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-30 17:54:18	<u>0x8020d0e80e91cca596b451e66cbf9b18a038053e20552c2bbbd3206126f39f59</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-30 17:29:57	<u>0x290762a90685a490177f73e7a347bf05888a6692a2a58ef4101da2acc074b7a8</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-06 02:40:29	<u>0x1eaa3f80c7d7ba11ddde6bc4aaec323272af55be1795c6058b366e05988b6479</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
6	2024-02-26 05:25:53	<u>0x1ee94b328de8d9ab1f188780cb917b7cc99a81a2ffe6eacf4a4ab5ed4c535a1</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
7	2024-02-26 03:45:24	<u>0x9f65fae64df9ffe865a4e8aed6f0ae491facc2f310caf18d13abc584eb18d917</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
8	2024-02-03 18:16:55	<u>0x5a8c4c26a9235336857643cb1df2b6bb5d05f57cee3165d58ed70c96d1ef1777</u>	+ 1 Reward at 2eth.org	✓
9	2024-02-03 16:57:04	<u>0xc11d6fe42dac9ce83843d3277746763f56093adc1555e054125d3ac698e16b1</u>	+ 1 2000usdc.net	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-03 13:57:55	<u>0x1158fee17e884d19f3652a6dc1975bd74b574602189fb19f1e0037bd2c243587</u>	+ 1 Airdrop at 3000usdt.xyz	✓
11	2024-02-01 18:07:28	<u>0x9e4721f9395847677ef479ed490d153b38f2e4e592a87b7c693b54a9d9ae0fe3</u>	+ 1 Reward at ether.casa	✓
12	2024-01-26 01:20:25	<u>0x3dcacb1b5b4add36eeaa4d1aca0584c6c96fce576ea0553eddd7d3d72c3ee2ea</u>	+ 1 2000usdc.org	✓
13	2024-01-26 01:12:20	<u>0x3b8f474a661f6aa61d753ede4bc9a10879ebdc4c17a1e75d0109ba9e7f069e4e</u>	+ 1 5000usdt.com	✓
14	2024-01-21 15:31:45	<u>0xaa5186f70ce667759ddc6293541298e37af81627e31a39e1ca687ea5b79f6ae9</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-08 11:18:27	<u>0xdc83a9a8310b5857ed6d311d3fd695670e675d4393e5e820876ae13acc6ca818</u>	+ 1 3000usdt.net	✓
16	2024-01-08 11:08:45	<u>0x36ee54003c74aef327aa4318e1f1d8d51283919c3e465801b801cb825237d6f7</u>	+ 1 2000usdc.org	✓
17	2024-01-04 09:49:51	<u>0xae704afbab6e7d5ea70cc3e2985f009c1446921d76f1d37e4aedd6f8f3ba5ba5</u>	+ 1 2000usdc.cc	✓
18	2024-01-04 08:05:00	<u>0xe819b95610ff108b2462163bd87d3ac9f737f66900efc765c0b6ed2462206965</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-15 21:52:14	<u>0xec47bb6fff562b1e4f415e5b6aecd5b90a394c4f2f7be4696069e3bef5fd19d8</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-11 06:08:41	<u>0x51737fe7df46339bc6bb0e7823b046a853cc76f1a0607bbf608ead99e4b2463c</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-06 16:29:49	<u>0xe5f136892096e1bfbafe16e64b1fbbbf62d6c628e578a9d84697613dd3c61cf7</u>	+ 1 Reward at optimisum.re	✓
22	2023-12-02 14:33:50	<u>0x25c9d46851023ddb9ae00d2e1edb18c4360f7aa86acdeab5f121c45a75deb2e4</u>	+ 1 2000usdt.net	✓
23	2023-12-02 14:33:06	<u>0x96c71fb78e9c9c086754e28d73aaf5d9e34368c3de55a093509d6906e92add88</u>	+ 1 1000usdc.org	✓
24	2023-11-25 19:09:40	<u>0x8aee4ba2fa63da462e746427c991e2e8299c0eeff7a589ee60035379df555564</u>	+ 1 org	✓
25	2023-11-25 18:44:12	<u>0x8d8bde1f699c8c5cb96f4b6707119d0fef842fc7d2be68e120a58262b6244fc3</u>	+ 1 3000usdt.org	✓
26	2023-11-21 10:02:41	<u>0x2b17c20db69e95162b039b7cd2793ee877765b0f4621573d7685c66f26ec822e</u>	+ 1 cc	✓
27	2023-11-03 15:08:50	<u>0xddf9ed6a8aa3228c760200140d8ac52b616c3282b3e567ac6f9b3f853b73a132</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-25 08:18:15	<u>0x3ebac4ced4a66c40b495d02cc80cae8dad889554bc5d245672f68be8ab08ea17</u>	+ 1 tether.yt	✓
29	2023-10-25 08:18:01	<u>0x467f0da6a4d5dba33bed45f87c2562aa3397abd5e4224c5cf5d72f629e5128b</u>	+ 1 er.app	✓
30	2023-10-25 08:17:55	<u>0x3c1dc2666472c04bd07f6b44d98ce08a564ce4b64215f4ccb90d67e8d25aa73</u>	+ 1 Voucher	✓
31	2023-10-24 09:55:12	<u>0x7b7dc6a7730cf9421f5dc6579eb8456043f4c90c0f1075ae88b403466f5a037c</u>	+ 1 er.app	✓
32	2023-10-24 02:40:10	<u>0xd783b5d057cfd3ef41729f47a38a522a40856f1c9d82d9c7ecee4984c526d1aa</u>	+ 1 Voucher	✓
33	2023-10-24 02:40:10	<u>0x274f0e2120ca2a3f321d5de667f2c20cbb14edf561cd2fafb7943f343a2d34ad</u>	+ 1 Voucher	✓
34	2023-10-24 02:32:56	<u>0xdd184bd706979161d18804bb6c58140c834a5ad82573f4ea0850906389357ea9</u>	+ 1 dropusdt.info	✓
35	2023-10-23 01:23:38	<u>0xeeee0ddd58063c890e2b3ad21cf632fd84c05609a32511df100622aef131d5145</u>	+ 1 Voucher	✓
36	2023-10-23 01:23:36	<u>0xa3c5121db425c1d55438a3c258541401911644364b8c1cbc9dde54b465f787b</u>	+ 1 .net	✓

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