

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2ffd1749440fbd2030f24c68e291e981c939b3d6

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
! bitrock.to	7,322.000000000000000000 Staked Bitrock (www.bitrock.to)
! Kuroro.gg	2,246,915.000000000000000000 KURO [www.kuroro.gg]
Acces Liquid-ether.com	27,227 rewards
m	25,000.000000000000000000 USDT
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
TRUST WALLET MYSTERY BOX	1 rn.xyz
USDT	10,000 \$USDT > LOOT-USDT.COM
Acces Liquid-ether.com	1 rewards

* USD values displayed at the time of transaction

Token	Balance
DROP)	32.000000000000000000) to claim
\$50 000 FOR FREE	N/A Airdrop
\$10 000 FOR FREE (Airdrop)	N/A Liquid-tether.com
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%Ëcc]
com)	N/A Airdrop
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Ënet]
OTSea \$2000 Beach Octy Voucher	N/A OTSea
'0x0ai New Year Gift	N/A NEW YEAR GIFT
+ 15,000 USD FOR FREE	N/A Airdrop
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%Ëcc]
	N/A

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 02:03:27	<u>0x33529b79c453932f3fc9 2907d6a64f032c902f2f22 fb14120259f201eeeb0fdd</u>	+ 250,000 Claim on: swap-based.com	✓
2	2024-03-15 02:06:23	<u>0x89819af761231c8e2529 c9ee5176e68dca2527e54d 7a604f719669c4b8384060</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-13 09:33:53	<u>0x130217bfa7df17981e86cbeac1d93082c8c548ed64a0526f7fb230210cbad7ba</u>	+ 1,254,529.00000000 0000000000 KURO [www.kuroro.gg]	✓
4	2024-03-13 08:37:21	<u>0x15078413bfd1f96fe207d36c37fa25f1cfbc491c909ae8c3e35cc3a799d59735</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
5	2024-03-05 09:10:22	<u>0xa0b27500a4425eda9e5a11bda342b6027161cc6028ad0fe295d020ffa7336ae2</u>	+ 61,610.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
6	2024-03-02 19:00:32	<u>0x016a62ffd39339280deebf28502dafd39d7d98c361a12dfd8ad6b584b1e4cc85</u>	+ 25,000.0000000000 0000000 USDT	✓
7	2024-02-26 00:03:13	<u>0xb9c4fe1efb9f328c1555a458418eaf8dfb7bc831675d49f37cb45e86bfad204e</u>	+ 5,000 \$USDT ðŸŒ•Iðœ-•lootusd t.com	✓
8	2024-02-25 23:54:10	<u>0xde1533cae18d780e8e22f321e58812a92c5c7ca236f0c877f23512ef01ed642c</u>	+ 5,000 S	✓
9	2024-02-18 17:24:45	<u>0xc05d3393fd51e984af4882b580e6d9d61037c43fc2302d1b810ab0d82cc3a541</u>	+ 1 !	✓
10	2024-02-14 18:42:13	<u>0x7ffee816e5c041bae3d2892c702814348de8067cff06a785e303dc01b12aa56e</u>	+ 1 Visit telh.org to claim rewards!	✓
11	2024-02-11 21:30:31	<u>0x6654497e2350ef2d765474bb14fbb4337e3890b1876dddc2b38ffcbafae94d37</u>	+ 5,000 \$USDT ðŸŒ•lðœ-•airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-11 21:26:48	<u>0xc2657ab87d0b4df80f5711dd289e4b1db6d576b90f1958b5dd1443ede9f74687</u>	+ 1 rds	✓
13	2024-02-11 21:26:40	<u>0x6440877b1a9f3dd7fdf3d79e73eb26a564ce2caf372b098a8b8a042494c9ec3b</u>	+ 1 rds	✓
14	2024-02-07 19:45:46	<u>0xa67bc1a85b959a49c1ca624ebc69b0c4834bfa8b6bc3956a58a831508efda17e</u>	+ 1 RDS	✓
15	2024-01-31 17:54:58	<u>0xd080dc6d366c4323d021f1eba7c13c8860dcdd9a63fd806b4bb8c7bfb75b5ee2</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
16	2024-01-31 12:25:46	<u>0x43655991eaa4d8a36069d9ade14d3fd3c28bd943309d855fa598b2d7c089fab9</u>	+ 5,383.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
17	2024-01-31 12:20:18	<u>0x2fa82e9d3e515c4f71523232b6c5d29f2466a679c9effdd21cb869eb0df4e00a</u>	+ 1.0000000000000000 00 pradar.space)	✓
18	2024-01-30 15:39:23	<u>0x3c0ed1a726c569678200722268db0614d8be4e2170e70f9c298465065ae2b2af</u>	+ 1 rewards	✓
19	2024-01-29 22:48:12	<u>0xdc451660ca12a44f7349254892f091dafa7ae319172c63e9b80ec7a2fb2ede26</u>	+ 32.0000000000000000 000) to claim	✓
20	2024-01-28 20:09:46	<u>0x053c18d1967bda60c7334b206ee62643e90c9e36401379a7e43ad47acafc0536</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-28 20:09:42	<u>0x1c3e18ff95bb5ada2fad9b7b477da977f9bcc57be1e29141a35463cb97d094f3</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
22	2024-01-25 04:53:45	<u>0xa51cca0d7158c9aec36b516dbd0a946f58a8efeb75ff69681bed5d192f0a3a7</u>	+ 1 rewards	✓
23	2024-01-25 04:53:21	<u>0x0b6e13db18d48fea8881f097d79d0bf50e4d035b2f603b40204e22d7e4cfecdb</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
24	2024-01-17 10:00:30	<u>0x250edd0eb3bd782ffacd0667d41cc104ca39516bcc90898b4de907ac7f34a8c5</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
25	2024-01-17 06:11:17	<u>0xc5d573a39d5cb75032f511e1774618579d507ac520aded30ee91ff46d264e78f</u>	+ 3 rn.xyz	✓
26	2024-01-17 01:25:01	<u>0x4eee60cc9245e2b7de8afce79072dcbdbce517c2904988f71ed5deb76db1c285</u>	+ 3 .SITE	✓
27	2024-01-16 19:15:45	<u>0x6f0e4fb27e841c0e1fe3ec14cba2246e3c340addf0b9941a8e00f7a2bfcc222d</u>	+ 1 rewards	✓
28	2024-01-16 19:15:39	<u>0xb7476263a96f18c2dc039c3c343737efb9ab30834a488f6f57bb000a56fc2c55</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-26 22:27:08	<u>0xfe1f24f9ee0416edc8b f9df8795c8a8ea639330e7 20a6a233a3d035801522a2</u>	+ 1 Airdrop	✓
2	2024-03-05 22:08:09	<u>0xd75ee72d6c0cc7f26ab5 69b31c7086210b6444c5e3 24f5903a5279576828faa9</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
3	2024-03-02 19:19:10	<u>0x0d154dac7162b9440c3a 30e1e25382492c60154672 65a93a57046fbe797dba00</u>	+ 1 ps://lido-staking. space	✓
4	2024-03-02 19:05:56	<u>0x660e31d7c76aaafc0870f 2ec8c9fcf6353d10d4d915 4313dac1371eb799c0757a</u>	+ 1 ps://lido-staking. space	✓
5	2024-02-29 22:09:33	<u>0xb730db99a4da3fa2154d 84f62cc6158c8af6ea7499 43ae9efc48d82cef617f07</u>	+ 1 OTSea	✓
6	2024-02-28 16:45:09	<u>0x54c5301b00cc16816a14 f50c14345b263b56ad99b9 6b36b0e95240f170c0873b</u>	+ 1 Airdrop	✓
7	2024-02-26 13:39:23	<u>0x4993211e155f9a88f971 56e14c449f43b67e6b207b 4b7e7742f8981962ead22d</u>	+ 1 Reward at [2000usdc i%[enet]	✓
8	2024-02-26 10:15:20	<u>0x42cadb5dd81ef9eb43ca d58ef0457f3cc8aa36c2b0 09223d0f27fab229d7283d</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
9	2024-02-23 13:46:31	<u>0x6bf59121cbc927a9c4d4 ea8e36a7ff30290e37e127 7522e0319ded4c02bf3107</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-23 01:46:25	<u>0xefeb7883453ebc706399 b4189577b5451e33d8e9ff d24efefb78f53bdcf5119f</u>	+ 1 Airdrop	✓
11	2024-02-20 22:50:51	<u>0x5cbdf9a831922f83f9ca 9e9573b4a835970dc08ee0 88d34cee3f7c34a4dcac68</u>	+ 1 Liquid-tether.com	✓
12	2024-02-11 21:26:50	<u>0xc0aecea3bbe7160d468a 2608dd85dc44b40f206059 cba923531c9cddb6463300</u>	+ 1 Airdrop at [5eth i%[enet]	✓
13	2024-02-11 21:26:50	<u>0x1028328f383c530eca2a ef9f894f5fba45856b1fd8 5289305e934696fc147362</u>	+ 1 Reward at [2000usdc i%[enet]	✓
14	2024-02-09 23:03:21	<u>0x1d0bc3e53cd02facbf87 68977fb80e50be7a595950 b7238fd7a5cf847f9697f7</u>	+ 1 NFT	✓
15	2024-01-31 23:22:59	<u>0xdeea61bf6fac3705a55a c299ea1849a4f73f36f882 145bbedfb718c01d828f81</u>	+ 1 Reward at ether.casa	✓
16	2024-01-31 05:32:01	<u>0x2fd1611bd5412b84a8f1 9a2ac8e8b1977d6b7890db 6fc0eaed944ae02f80855c</u>	+ 1 btcevent.co	✓
17	2024-01-29 06:53:40	<u>0x2109db45854fa7a7988e e3482ceef6bf066e8c4966 422160f0274bd02d89a3b8</u>	+ 1 2000usdc.org	✓
18	2024-01-28 20:06:44	<u>0xf684aed5e9096bf3ecfd f4e8f3210baca55a064027 e4e058e798f06e106f3f31</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-21 18:34:05	<u>0x10215ed7e5bdce98c4a0a69c15b5c10f28bbb6c5698b4de9c082472ad0e8d908</u>	+ 1 ethevents.co	✓
20	2024-01-18 07:29:06	<u>0x22fefbdc83f97877848c676aa313aa63b6b790a39a44c1c5e05311653d62aeac</u>	+ 1 Airdrop	✓
21	2024-01-17 05:21:16	<u>0xf94c7c4bbaeb75dec08c32931002e4ac2e2b0c5a8ac68ae162012fc9a3be8ccc</u>	+ 1 Airdrop	✓
22	2024-01-16 19:17:19	<u>0x469d1435f5d5d1113f46fb9143248688643049c57025fc1de4114840bf51b9f7</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-10 05:24:03	<u>0x46a9cabdfd020cec19ce1a8128515004489425b47c722c60ff7c4c0a10cd9f78</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-10 05:22:59	<u>0x51cc637073a4b6cd17ba2a875831df9eca45ef78eade6dcb3ab89be27471213</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-10 05:21:03	<u>0x8892c52da1ce7b6e5c2cc5330e56b2090150cf999d9668b9831a417379f18f92</u>	+ 1 Reward at usdcmint.com	✓
26	2024-01-10 05:20:03	<u>0x3fda2f13b9795acb8479263c647a90ee3a7d960d2c8731817f4af5de0463d9f9</u>	+ 1 Reward at usdcmint.com	✓
27	2024-01-10 05:19:03	<u>0x06b2aa1d151746e7e2f4067a80db3c11cc0072022f65b6739b799723094b873c</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-10 05:05:39	<u>0xba332da4586ffc8c5bee6150d327b2fd169f014d9612f4cbc1ccb32d3ec86eae</u>	+ 1 5000usdt.org	✓
29	2024-01-10 04:59:17	<u>0xc63ba412757d8787e79c67e6b1cdd1554ca23b390e042d874db5e7e2b4d3ce3f</u>	+ 1 3000usdc.com	✓
30	2023-12-18 21:13:57	<u>0xa82101aa0dcef832a147492872d3073b43233c84e7d9c5466c054dd1734f2ea7</u>	+ 1 0x0ai New Year Gift	✓
31	2023-12-18 16:57:02	<u>0x2bce8e469bb1d871edb58234ba7ca64246042c8929fc7cea8c74b75406bea47a</u>	+ 1 NEW YEAR GIFT	✓
32	2023-12-10 07:05:51	<u>0xd0a8ddffdd659faadef820d987605e86c307ef228c0dc438ca4e6502498e50a6</u>	+ 1	✓
33	2023-12-09 11:36:38	<u>0xf2adb9979e4246f6f2b828325ab25684cc524bd8f27befa79cd928bb53a9911d</u>	+ 1 1000usdc.net	✓
34	2023-12-09 11:35:38	<u>0x128017f01df20c16415d1214d51b91370f6f2b071408289193a845bb4e1f6af3</u>	+ 1 2000usdt.link	✓
35	2023-12-08 19:25:10	<u>0xc85cfe9f98dc30df65441ed41f4fc77321a7880e27ec12f2ab6bd0fa5344f87d</u>	+ 1 Reward at Lido.fun	✓
36	2023-12-08 19:18:24	<u>0x0587cdb5dcc32912345c1a21ef02263bb15669d6b9e7d32df7cc363ef7362e69</u>	+ 1 Reward at Lido.fun	✓

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