

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdebda87e529f53e8155860c1c2061665cb22c381

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	1 rewards
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
Acces Liquid-ether.com	1 rewards
! Bitrock Staked Token	9,644.000000000000000000 Staked Bitrock (www.bitrock.app)
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
\$1000 USDC Voucher	N/A ro
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
1000\$ AirDrop	N/A 1000-rewards.xyz

* USD values displayed at the time of transaction

Token	Balance
'	N/A Visit usdtevent.co to claim nft
\$2000 USDT Airdrop	N/A 2000usdt.net
\$2000 USDT Airdrop	N/A yz
\$2000 USDC Voucher	N/A 2000usdc.cc
2000 USDC Voucher	N/A org
\$2000 USDC Voucher	N/A 2000usdc.org
\$2000 USDT Airdrop	N/A 2000 USDT - Airdrop at usdt.pm

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 14:03:58	0x0bee22c4f531a9fd65cb2d713b236640edaf88fbe9780eae63e1b6f9d12db8fd	+ 1 rewards	✓
2	2024-02-05 14:03:50	0xfdeea9f96821770274fab830cedc211a892a2fb78c1c9462b60664c5553e84ad	+ 1 rewards	✓
3	2024-01-31 00:22:33	0xbb7d49b43d5a1fc5a4698aa66ef25de12e06abab47aa122c1d5904099638c9cd	+ 1 rewards	✓
4	2024-01-28 01:51:57	0xa0a282e2a79e2bc93de87b101a1a26278f02a5e913a0a2151e867001ebafcde	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-28 01:51:49	<u>0x3900ff57c39b31241329</u> <u>5f494cab94b4fe3876a282</u> <u>11039979c11e8b6f20c936</u>	+ 1 rewards	✓
6	2024-01-27 04:42:05	<u>0x39897ec29767f1273e2b</u> <u>0fd658ce9a947fb730e78d</u> <u>7a6011444e8c490414ad0f</u>	+ 1 rewards	✓
7	2024-01-24 18:52:48	<u>0xa02fa64819d4a75458b9</u> <u>4c1221db011d12ba83909e</u> <u>4d640092e6718fab93dc9f</u>	+ 4,152.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
8	2024-01-23 04:28:34	<u>0xeb9fec0465b3cb1e420e</u> <u>35b9e4e38a435834419688</u> <u>f3cd1904892a5d6b30c572</u>	+ 1 rewards	✓
9	2023-11-19 12:14:24	<u>0xf212f0a0c8188193b52</u> <u>6c17c18ad7a29496a5ae9e</u> <u>f4404f1bc3e1eadd3ac8</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 11:57:37	<u>0x7df22db510a4bdb8a084</u> <u>3e0420f8eaf50d36a3d680</u> <u>5332b94905dde6c447e0f9</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
2	2024-02-05 18:35:20	<u>0x94293c07cb6a694af6d3</u> <u>9ef685dfb6ae82dbb0b413</u> <u>33acda8b2bd75d1d75d98c</u>	+ 1 Reward at 2000usdcâ€,net	✓
3	2024-02-05 18:15:42	<u>0x15a8c647fce1409a7aac</u> <u>64ebffe07a213c025fad6c</u> <u>fe5a838590d95fb9b1b813</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-05 05:25:17	<u>0x7337236fe4803e24dee70fe15479ca2ca3bcdfe11ae7c7811acce67e059cfd0a</u>	+ 1 2000usdc.net	✓
5	2024-02-05 04:33:33	<u>0xc22d8db91ea833a05569c4c8f7ddaa71174c50be58bc7b0c5c7b999d6c514157</u>	+ 1 3000usdt.xyz	✓
6	2024-01-28 10:17:16	<u>0x377f6de8d7d8da9944737467d3293ef430dc2147e1725d4d9ee3e85a32f972d2</u>	+ 1 5eth.net	✓
7	2024-01-26 01:52:11	<u>0x4a198ba5a469d1ed7b88f47154b19112fe2346c917488fc885edae812e019671</u>	+ 1 2000usdc.org	✓
8	2024-01-26 01:41:15	<u>0xbb861dd50fd68dec45e167517c39e2dd17c41b8f949e34f0f69b50ffa05704b2</u>	+ 1 5000usdt.com	✓
9	2024-01-22 14:48:41	<u>0x3c952ee13bd5695496b8ef08783a81c8233e6e299d6b7ed9d523cd3f9f07694c</u>	+ 1 (2750usdt.cc)	✓
10	2024-01-21 03:32:22	<u>0x2683d738d7759ea3bd112b4451f929d265593302fab353fc8e744376ae0194b0</u>	+ 1 3000usdt.cc	✓
11	2024-01-21 03:32:16	<u>0x4729eec406780950be85ec117084a232b93d642191cc6a0affde98f82bc12fe4</u>	+ 1 1000usdc.top	✓
12	2024-01-07 13:51:45	<u>0x1624566e49ec62bc9f49aa3cd4bbbd6d77e16b39736cc3e419027418482262da</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-05 09:16:18	<u>0xe22dc02a2b1461208782</u> <u>7233964c61a151f03e313a</u> <u>9babe3f5a0c9de705d0972</u>	+ 1 2000usdc.cc	✓
14	2024-01-05 09:16:14	<u>0x4e162bd4e17cbe887d96</u> <u>641f517e74ab07c864d1ba</u> <u>cfb001cca8cc248a8dd591</u>	+ 1 3000usdt.net	✓
15	2023-12-01 16:17:18	<u>0x4ce6af7fa78c77b150b3</u> <u>5e7fc33cd0af02fc8b13fb</u> <u>09d10bcec408bce7b45869</u>	+ 1 2000usdt.net	✓
16	2023-12-01 14:24:02	<u>0x07a2d1010fd167eef5f5</u> <u>ae1b20a7ede4f79bd71ddd</u> <u>f32d5b7e2d2a2ecb40582a</u>	+ 1 1000usdc.org	✓
17	2023-11-29 08:25:29	<u>0x6023e4be19880d4d8981</u> <u>ba57fab5d8aa4a4a73f3e6</u> <u>e46d4bed322ccd3dae3240</u>	+ 1 com	✓
18	2023-11-28 11:31:25	<u>0x7d0f9da0c6907807ef34</u> <u>347319b27a0cb97648cdd0</u> <u>ec5c4dc7969c31e4293507</u>	+ 1 2000usdt.top	✓
19	2023-11-27 20:33:00	<u>0x3bc71e5230c940c35782</u> <u>0e4c35bb812b1b0d1987b6</u> <u>c162d760a169130aa3415a</u>	+ 1 3000usdt.org	✓
20	2023-11-27 20:31:54	<u>0x65323a19a4f2aaf0b731</u> <u>636150faf972044af48b34</u> <u>601e2c79603dec7667d508</u>	+ 1 org	✓
21	2023-11-23 20:22:50	<u>0x830c2cd321fa1ec45b57</u> <u>150c8366d9af9e47084008</u> <u>ca424ebd9072d0810be048</u>	+ 1 voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-23 13:59:44	<u>0x0ad1a67e543e6a15028a43c1ae04bf860c1fed8802683df9f7eb0dfca85708b3</u>	+ 1 voucher	✓
23	2023-11-23 12:20:51	<u>0x515929eac5e9e7a699e2aef9f2cb3f1c54c107e800ae072155a6fcfa1b1871dc</u>	+ 1 voucher	✓
24	2023-11-19 13:26:36	<u>0x863eba8adcf111bb4b53b45366a1ee78528ecd21010015336799dff06d8d9f3b</u>	+ 1 2000 USDT - Claim at usd.pm	✓
25	2023-11-19 13:26:26	<u>0x1b2dcd53727a266c735a68737d57201100012d357357e10408fa0f7be1777ebb</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
26	2023-11-18 17:06:10	<u>0x4d25815a3cd5b927490a34f775cd97e646f13ebda90fc70b1b6b708e9eba30b3</u>	+ 1 Tether	✓
27	2023-11-18 16:50:33	<u>0x9d96e3bdcf1d4f2449263baa491e1611536dfca42cb670f00acdc61a15573ea5</u>	+ 1 yz	✓
28	2023-11-18 16:50:33	<u>0xf8975ab50875a416e8342ec5c3147326000158d096d3557ec462f596683981b2</u>	+ 1 ro	✓
29	2023-11-14 17:53:23	<u>0x314ac0da75d99aaa704f85185c6fec223cd16189877cd165539fa639069df1b0</u>	+ 1 pp	✓
30	2023-11-14 17:53:07	<u>0xf127d7b2e960b1e0f076c4f7f7badea93e0ed186cf6184aa2532318b5f3d02b4</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-12 22:51:01	<u>0x2b5409bf706b3b87ba7238920765208c7e99afa8da506ec1eaa6c67d6b71fcfe</u>	+ 1 voucher	✓
32	2023-09-18 17:47:13	<u>0xa0105df5ed9ba4142f4c850c43f9fd15900e8e9f9d9bc448f3fabab57c3ae57c</u>	+ 1 NFT Giveaway Round	✓
33	2023-08-28 21:08:48	<u>0xa7a2d5c641baa92a64c5abda0b6bbe48ff9467413aa63a8cb794a7155b930e26</u>	+ 1 BASECOINBASE.IO	✓
34	2023-08-28 03:17:25	<u>0x079fa94440544c75e20effe565d1336c5a5ddea3047ff917b70377177594078a</u>	+ 1 claim.circleweekly.org	✓
35	2023-08-05 10:23:58	<u>0x6e945fbe2194ae5facd521f4695ce85d142ce451dbcaf12582ba8f3107b40144</u>	+ 1 1000-rewards.xyz	✓
36	2023-08-02 15:24:31	<u>0x75d13f3307a05565f322822aec952c8b008afb6cef5bc8b826b17b8acab9f3df</u>	+ 1 AVALANCE NETWORK	✓
37	2023-08-01 10:46:22	<u>0x414a0b5f23b035c8f3c959f3e09895c60c50034e90c6ffcbabcd5378eb3f562f</u>	+ 1 APE COIN	✓
38	2023-07-30 21:20:53	<u>0xbfb3f86a217216ba5b57ba0d0fa57e41ea9ff8d31bc4ac18a1c5af7b1e0da166</u>	+ 1 APE COIN	✓
39	2023-07-23 07:22:30	<u>0x1aa97fcb3aeb45465deda63395e806e27f049ac94a898b963ef1de5d871405a5</u>	+ 1 APE COIN	✓

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