



3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-28 23:34 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe2f9f17a01c28a29d6c03041aab4d4b4b8267412

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
BLAST	10,000 op Code
! Bitrock Staked Token	9,819.000000000000000000 Staked Bitrock (www.bitrock.app)
MANTA	10,000 GET pacificdrop.org
!ETHENA	5,000 ards
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
#HEXPool.net	168,100.000000000000000000 wHEX
USDT	10,000 \$USDT  ·  ·  · airUSDT.net
AliquidEth.com	N/A Claim Reward
!Ethena	N/A rewards
ETH GIFT [oFMepYWf]	N/A ETH GIFT [Kwr61PMB]
1000\$ AirDrop	N/A 1000-rewards.xyz

* USD values displayed at the time of transaction

Token	Balance
Ledger Stax: Giveaway	N/A STAX
'	N/A Reward at usdt-nft.com
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
5 ETH Voucher by Base	N/A BASECOINBASE.IO
''	N/A Reward at Lido.fun
receivegift.org	N/A Claim 1000 USDC
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 16:43:18	<u>0x3b504701708ce0015ae4 1aed6fea8082beb46da199 9c7c1b4c4a078047bb0416</u>	+ 5,000 ards	✓
2	2024-04-22 08:36:21	<u>0x393fc22971007e1f7835 444a919bb7f188f7169ac0 dc3c578bfe3a040edbe637</u>	+ 5,000 ards	✓
3	2024-04-14 08:47:38	<u>0x512ea1be46519fe9d0e1 398c4f3b2fb190d2e4b120 c6a28e31ccba2fbd55acf2</u>	+ 5,000 rewards	✓
4	2024-03-20 02:18:28	<u>0x0d3e4419229b1d3d9260 8d098dcd8536a07c278cec cf9fa5223586e88ad82189</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-18 20:46:40	<u>0xa4c6efd76a327d3f8b7379ea7fd0f8eb3af79547daf291406323c46d48dfbe53</u>	+ 399 GET pacificdrop.org	✓
6	2024-03-14 02:19:58	<u>0x398c780f706b0f4721ac7528b6d1e063fb547b5fb6c7880c67e9d7bd6086d93e</u>	+ 500 op Code	✓
7	2024-03-13 22:43:19	<u>0x05f93ea7e11a3da1047b0893d00a4773f53396c75b361ed3a73d337fa93b640c</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
8	2024-03-09 13:06:27	<u>0xca6f1af67d965913ac1f5bd2a7625cdd3da4c5efaf505f8aa1b71ccc82fa87ad</u>	+ 3,471,008.00000000 0000000000 KURO	✓
9	2024-02-09 02:25:20	<u>0xa0e029c42d389178140821e7c27307cac896d985a876f94e325a206817db9203</u>	+ 5,000 \$USDT ðŸŒ••airUSDT .net	✓
10	2024-02-07 23:58:05	<u>0xeb5cf6dd6799b050aea9ae573acca3517b12fbfbe1ce81c9f8650d7895d0aa0f</u>	+ 5,000 \$USDT ðŸŒ••airUSDT .net	✓
11	2024-02-07 20:34:00	<u>0xc6d2b8705b38dac1d216700890b078804a4202afa7cbd51b801de3c72fd0f3ca</u>	+ 1 RDS	✓
12	2024-02-06 17:09:34	<u>0x3a4f4dea1c20746ec9a6ed3c7af87e3b1a27c511e72552165b0cca19ede42736</u>	+ 1 rds	✓
13	2024-02-05 18:27:51	<u>0x53380bdc5a0882beeff57edf8ed612a4f2342425fa486fcafded4f908fd5bf8d</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-02 23:58:33	<u>0x7fc52b554b557b2830b6a9aca9bc18caf275e7f4d889c7b970e0e0e6ec3187d2</u>	+ 2.0000000000000000 00)	✓
15	2024-02-02 20:47:18	<u>0xab7efa67095e9b85b878fee01ed925228fab119132e14df57efc3e88eb0e75bb</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
16	2024-01-23 07:53:36	<u>0x3f48df133ce450fbd12c5445d8295df6b7d4945d249ca1706782d4d8e92bb827</u>	+ 3,468.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
17	2024-01-22 23:31:59	<u>0x45084d95076fec9371686c34fec23211ebca1f11df94db0e32b53887a97dd4f8</u>	+ 1 rewards	✓
18	2024-01-22 23:31:57	<u>0xb64407575942d73d890741a4a11a5db175875d48fb92c2473e19c65ee4b9505</u>	+ 1 rewards	✓
19	2023-12-28 08:15:05	<u>0x825235a10c338a45d901a55b3b823b33d082e3b285322b3cee7a299d2c1d66a5</u>	+ 1 Claim Reward	✓
20	2023-12-27 10:41:49	<u>0x24979b342e6e41e6ad565ee91a25cdb68d53ad7fc556741e9ac3845410af8e71</u>	+ 1 Claim Reward	✓
21	2023-12-01 14:58:35	<u>0xff4d71bbf13d6e9d84a656633446714f658c960682a39483c81af85f67fc3792</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
22	2023-11-27 18:07:49	<u>0xe2e7bc07609cbdb5ad94a68bdffffb85a7bebc150a6d186153806739bf5af216</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-30 20:21:49	<u>0x55839b4ca85520347e9d1ecb7d41f7fff4e4176050abb3d5b340dd937360f06d</u>	+ 168,100.0000000000 00000000 WHEX	✓
24	2023-08-15 21:14:56	<u>0x1fa3b58f83156658bc4871bd8c6d7788e94ffd287ab23765dd4b2cd3361814ad</u>	+ 119.20000000000000 2842 LINKBonus.io - claim now	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 18:09:37	<u>0x08a57366d157557dd325f2feebe223956c5c7f240932fffbfb62ebe28bdc7b7b3</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-04-12 22:07:18	<u>0x046479b8d48629634fb2c3268a2c1c3dc8247024f24c04bedd35d9cf5b0917da</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-09 20:02:00	<u>0xb85b0a8df9088a66f095a0a666a0e2f0eb834549d9caf254f058e4a2007e7e11</u>	+ 1 Airdrop at [3eth i%ttop]	✓
4	2024-02-02 04:14:29	<u>0xe7be7a57050baf280a7a19d3eb4ab9e41409fd7e8d45d945094423f64afb84</u>	+ 1 Reward at bonewin.com	✓
5	2024-02-02 04:11:55	<u>0x38d3cc7702570c80131ed17d9ed195faf3b83714521ff43c59e519f15ac550db</u>	+ 1 Airdrop at 3000usdt.top	✓
6	2024-01-22 23:41:33	<u>0x901b99596f8856dd1b5137869434f65577c4d9a3d9582fc53a1c45d6c155341d</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-22 23:40:31	<u>0x21c0aeddbf8fe082894d c2b99aca55c6b8129a940c 1e381679cba80fd071faf4</u>	+ 1 Reward at bonewin.com	✓
8	2024-01-09 13:38:44	<u>0x577e4b1d057d9f274c98 331e8c1153216207f17c6a 97762303e22f72ba163087</u>	+ 1 5000usdt.org	✓
9	2024-01-09 12:13:25	<u>0x82bd7aa76c26ca5f990d c55dc094b1662a1d45d709 f9bededb899960244b26c4</u>	+ 1 3000usdc.com	✓
10	2023-12-26 00:59:51	<u>0xc774d60f66f9a0887df4 c5d0f16b1b0b8dc5ae3286 340f027764fe455958b3cf</u>	+ 1 Reward at shibatokens.win	✓
11	2023-12-23 08:53:49	<u>0xea316a9ae6885fc1b4ac 4e803e9d541ed7c8dcbea0 e3433fbd556885e70b8a6a</u>	+ 1 3000usdt.net	✓
12	2023-12-23 08:16:29	<u>0xd29077700d79bb59d659 b0e94f412bbcf11d3a1f8 fef18a47e0e1dd73ea8808</u>	+ 1 2000usdc.cc	✓
13	2023-12-22 10:22:23	<u>0xda17db03d25abedc97f2 b083a254f6a39ea76a9e44 987c21b9eec87bf967059a</u>	+ 1 Reward at usdt-nft.com	✓
14	2023-12-21 22:49:13	<u>0xa0af59a62509c0098580 d5c762ad6d0031c0499cb0 6db995fe4aae9be9bfabab</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-15 23:43:04	<u>0xeb85dd41a1ab4ebe1512 909a538bd33858f8d27f5b d777bb2baa025c1120f567</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-09 05:04:28	<u>0x58b973f33a54a440284410eac6ad6c91afcc95fad6c68cc80eb922ff66c7349f</u>	+ 1 Claim 1000 USDC	✓
17	2023-12-08 12:05:24	<u>0xf42a4ffc43c656a58b08867110495d87c2fa26db9e415c441d784635da3238cc</u>	+ 1 Reward at Lido.fun	✓
18	2023-12-07 14:12:05	<u>0x1dcc707b77886a68a064a538545077511f59946b971c5af532431b55352907cc</u>	+ 1 Reward at Lido.fun	✓
19	2023-12-04 20:10:59	<u>0x0ff76042332f7a7c0f95c84489cf328c0184aed7d95dd454802ba315f38f7412</u>	+ 1 1000usdc.org	✓
20	2023-12-04 20:08:05	<u>0x588884de3788cadb3f50482383dd12c96d81230adb aecb3a564ecb810a2c8bd4</u>	+ 1 2000usdt.net	✓
21	2023-12-04 20:06:21	<u>0x97be630090e017aa3c06c639f2aa80495b538ad34d913b12173deabfc94bf5a8</u>	+ 1 Reward at shibatoken.re	✓
22	2023-12-04 20:06:11	<u>0x7f1d96190e35ee51a07fb518372c83e3bc713b73e7ee60eb9fd7612d2e289349</u>	+ 1 Reward at optimisum.re	✓
23	2023-11-28 18:34:39	<u>0xd719ce3f5b0db166ffde9b33a33ae62b3b70d93f8637430e8e6561f55e33afd0</u>	+ 1 Reward at dydx.win	✓
24	2023-11-25 15:26:39	<u>0x0da5dd5282ddf1aa438345680c0870bd3aa2aa42458b81300e7dddd2857566f9</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-25 15:13:02	<u>0x33d2c4d4399081122fbd</u> <u>c2a39db69d2565ba228b29</u> <u>11c27b4651abc90ac75335</u>	+ 1 3000usdt.org	✓
26	2023-10-03 01:55:01	<u>0x79704b024ac9c27c4303</u> <u>ca076819e84dab7b0a5f23</u> <u>08eeb62b4aab25e8a2b172</u>	+ 1 USDC VOUCHER	✓
27	2023-09-18 17:38:00	<u>0xe0cf8c21036ac027226f</u> <u>f49c78a74fa4311b6a9804</u> <u>f285b624858592dd45d3f7</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-16 20:38:45	<u>0xa8ad6d46556c7a9025b9</u> <u>deb851f1240735f8648fad</u> <u>69dd477e438a2c59a89f6e</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-16 12:31:29	<u>0xc7f2f15062fd08699b67</u> <u>6da9e643c3e767a3e6b664</u> <u>4278bddf6222f0a9873f02</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-14 01:37:51	<u>0x6ae55ca0334d7ebfe38a</u> <u>b71bf2d6cb7c5b8b3c710a</u> <u>84795f8f2f720094981308</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-13 03:49:34	<u>0xa79c6226bd710e9e572f</u> <u>b08c61fc5201025b0cb764</u> <u>83313239f25e8516bb8d43</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
32	2023-09-12 04:52:33	<u>0x3b1149b1bab377060619</u> <u>fe08f1d3ea955a355cfe41</u> <u>da5066c71b06baff13a3c4</u>	+ 1 NFT Voucher	✓
33	2023-09-03 21:16:39	<u>0x54380c058c939a9852f3</u> <u>0b710cacfe33faec828b4b</u> <u>0014c2285b5c186eedb134</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-31 04:54:12	<u>0x9b0646e393855b3b9d3e3b67d366f37d15ba15699fb03e2a03c2ae79b49b0805</u>	+ 1 ETH GIFT [Kwr61PMB]	✓
35	2023-08-29 21:10:30	<u>0x27d628186379e6cf4fb48e6d8c714ab8fe13bd7de59d8b22858d0c7e1919ac4e</u>	+ 1 ETH GIFT [CdgrM7ph]	✓
36	2023-08-28 22:55:14	<u>0x8530f61d4aa15a3c4c9c1afafaafbc77ce7b0f0517898a930c581e4c8f70b455</u>	+ 1 BASECOINBASE.IO	✓
37	2023-08-28 14:17:10	<u>0x110bf7cd1b2246396628779d4dceb3362c44760171f6af9375a1e2193583c79c</u>	+ 1 rewards-circle.xyz	✓
38	2023-08-28 08:16:11	<u>0x27c31e0c2f3bec8e5c1bfdc5ce39eb4a214fdcc517cd799be07cc5e5b2a92e20</u>	+ 1 claim.circleweekly.org	✓
39	2023-08-26 15:42:54	<u>0x646af1fd8d3966257e6c0b7abcc15227d5ab07d30194e881361de90d75df3cb8</u>	+ 1 NFTVoucher	✓
40	2023-08-19 20:58:23	<u>0xafb06e957093a0bd4f1b8990728b5857c320b36d2b8fc0807a7ad01b38f9bc38</u>	+ 1 NFTVoucher	✓
41	2023-08-19 16:18:56	<u>0x8ade54c3534040ca23e5fd573ea61cbd62988fd6ef0457a134957be57de824df</u>	+ 1 official-rewards.xyz	✓
42	2023-08-17 14:53:28	<u>0xc5c88d44dcba584e06275da55445af21b6811cae0c4f0d7e793f3c81f2cda909</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-16 22:41:05	<u>0x9bbafc0e0b9fb8a2bd699d373d968609e454f7a049bd11466b3d33ca806b26ce</u>	+ 1 Pass	✓
44	2023-08-15 14:58:03	<u>0x5c8f74ab0cc4410786bf0743634bd9bafc79bf902e3e5d8db3168d1d34dfed34</u>	+ 1 drops-reward.xyz	✓
45	2023-08-11 20:24:06	<u>0x15b9e22a27b1c1528223165afee94af282fec7517ea22ee70308320c69dd2239</u>	+ 1 Lido DAO	✓
46	2023-08-11 01:22:32	<u>0x5cea947ea5744025524e1e3d33c2bb2472596f16b68c5621ad986581c475a1b2</u>	+ 1 STAX	✓
47	2023-08-10 18:56:46	<u>0x411385aff1e84ecb3605df13e07690f237437c1dfe f9e1f16735889f9d739997</u>	+ 1 ARBITDROP.INFO	✓
48	2023-08-09 17:20:20	<u>0x66d2aef8fb7387550c5a6bad5dabe9ae40004e172717219b6a2080c211286803</u>	+ 1 dYdX Event	✓
49	2023-08-08 22:28:20	<u>0xf98fab4c019de81fe80301d018398761116a941817032d7ee11820bff6ca2e02</u>	+ 1 USDT	✓
50	2023-08-08 20:20:33	<u>0xa7027f36a3ea3e58871085e280e1fe2504fdfcc81415caa7f285cf941ba1c8da</u>	+ 1 1000-rewards.xyz	✓
51	2023-08-07 17:35:44	<u>0x85feac381a037e88a998a3a3c0543ee863a35ae03576e5d5a990c80d24408d2e</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-07 16:12:31	<u>0x8503b774d2029967e3e9</u> <u>d894a25ce7ff8f7ee7ad7c</u> <u>5b9d5364126f59b459b832</u>	+ 1 revoke-assets.xyz	✓
53	2023-08-07 10:33:34	<u>0xfbc944ed33372d758b5e</u> <u>d5bb763d7949500b82db8c</u> <u>638b27626788fe48187007</u>	+ 1 1000-rewards.xyz	✓
54	2023-08-02 22:12:58	<u>0xdfb62c612333b18d91ab</u> <u>1b66da9a6a15e800e2a910</u> <u>d22b1d9a54490f3ffd96ed</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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