

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xee651fd14cc4109016f17e45751587653f6cf557</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Acces Liquid-ether.com	27,227 rewards
BLAST	111.000000000000000000 Claim on: Blast-Claim.io
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! Kuroro.io	2,410,004.000000000000000000 KURO
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
DROP)	32.000000000000000000) to claim
! Bitrock Staked Token	7,839.000000000000000000 Staked Bitrock (www.bitrock.app)
# stETHERS.COM	1 rds
USDT	10,000 \$USDT > LOOT-USDT.COM 

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%[Ecc]
	N/A Reward at tether.ec
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
☐	N/A Visit usdtevent.co to claim nft
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]
SpaceX Voucher 71 of 100	N/A Reward at 3webx.cc
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-03-12 21:56:16	<u>0x3f09b93cd8ccc3bc41e4</u> <u>32aa99553aff081786ca4a</u> <u>4c8183c08b7ac2b14cb8bb</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•

#	Date & time	Transaction Id	Amount	
2	2024-03-09 20:14:32	<u>0x7562be42ef475842c99f6bafaa3bda19302e718ce309e23f8e7d444cef288704</u>	+ 1,193,742.00000000 0000000000 KURO	✓
3	2024-03-02 05:35:36	<u>0x168924779e0a2276375bd89a25fbbd380dfa90b7bc1af2c29d142b531343dbb1</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-•lootusdt.com	✓
4	2024-02-18 23:26:15	<u>0x6c3c9a1c62d15a62c10bf40a63d0ded4e88b8d86962b7f0ab46f6e3a31b4d163</u>	+ 111.00000000000000 0000 Claim on: Blast-Claim.io	✓
5	2024-02-10 01:27:04	<u>0xa322fd2322e1f9b3fc2d988953e4b4bd4d8d1a108a7ba5be8b24d5aeb4aab5c3</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
6	2024-02-09 07:41:22	<u>0xa6c170e71240edb5a282f0e5ba8e382c6ce84f10ab8307cc0faeb5383732de9</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-•airUSDT.net	✓
7	2024-02-09 07:20:27	<u>0x250dae414b55e5888afc a140847f1f6a840696de19d79ccdf91c114639939b37</u>	+ 48,337.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
8	2024-02-08 23:33:18	<u>0xd0bfac903d55cd2b9256d09538177af3ef10cddec8692aa4d4e7bb640b973d</u>	+ 1 rds	✓
9	2024-02-02 19:28:51	<u>0xe9ed02477c9256d5bac2112a7ada96716f28a1509bf7418b29deef1cc63834a5</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
10	2024-01-29 22:50:42	<u>0xaf3d873bd4d61f5bfa2acb757d235e8577ce4cf24c3f7330a8c06dba67bf2a77</u>	+ 32.00000000000000 000) to claim	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-25 23:05:51	<u>0x30210f407afc488a744c</u> <u>f8b5e7792fc96a49e753ef</u> <u>7fa0fc99cdd329f86cf611</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
12	2024-01-25 13:45:53	<u>0xc501b2431aa4fe4fd9c5</u> <u>069e391b46a5bdf3bde3e9</u> <u>85299e237b3f30ba9765d4</u>	+ 1 rewards	✓
13	2024-01-25 13:45:53	<u>0xb00f02c9ea25cef64c6a</u> <u>7f3ebcd3093479229f6f82</u> <u>cd03f28305ae152d81fa41</u>	+ 1 rewards	✓
14	2024-01-25 13:45:53	<u>0x4f325fffb68e5fd755ca</u> <u>b49eb134be147184d6a4f3</u> <u>49f9f0ddd641bf1384bd7b</u>	+ 1 rewards	✓
15	2024-01-25 13:45:53	<u>0x5c5171c81b8c872c03b3</u> <u>e7095b67d1af5ff0d7e52e</u> <u>83d622cb2c319c99f7a515</u>	+ 1 rewards	✓
16	2024-01-25 13:45:53	<u>0x3366ac48a90a95b4ec04</u> <u>bb610fb5628bc7ce426ea1</u> <u>819acec99471b5ce3a687a</u>	+ 1 rewards	✓
17	2024-01-23 06:10:04	<u>0xf7a75a612aaf8631f44f</u> <u>333f10ae4254ec255ebc09</u> <u>b5009d676928acd23be1e2</u>	+ 1 rewards	✓
18	2024-01-23 06:09:54	<u>0x4159011ee4d57a7ce162</u> <u>af2b91593f9ed5b354f62a</u> <u>1f859ca15b1a8c44ce42f8</u>	+ 1 rewards	✓
19	2024-01-22 14:37:59	<u>0x52fec5443ea1c94a8ecd</u> <u>9051542fa625534f6975fb</u> <u>fcba8af3286bb921fc16</u>	+ 7,671.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-17 10:33:26	<u>0x05cfabc6400ac6f93633c91e69806ec50597c1ffe322c14497f7d3c6228aa857</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
21	2024-01-16 23:10:13	<u>0xc0389f09c3ac88dd4bb09dd77173fb2994e81ebb6f01e716ed4ba1564357c34e</u>	+ 1 rewards	✓
22	2024-01-16 23:10:13	<u>0xf1104d7c21e0b272dd9f5312f6ec93f2ab8b06857d9b0e4e5e55b8957e719aeb</u>	+ 1 rewards	✓
23	2024-01-16 23:10:03	<u>0x5ddc9502ea3d5066b2a4be609b1ab6ba042d23c4280fc7fb819aeaedef61e54f</u>	+ 1 rewards	✓
24	2024-01-16 21:10:07	<u>0x4aeaa47d8d8db02096a52a6f4e5eb97ecca0e81bb2779b7687c3fd5d5e2007e0</u>	+ 1 rewards	✓
25	2024-01-16 21:10:05	<u>0xc0e2170f0c923081596fe607319eb6a6a245c4ea9c8a0e5b640f05f82646c308</u>	+ 1 rewards	✓
26	2024-01-16 19:38:45	<u>0xd59bb7e83da5cfe1313cca8143b3f082c63cc8eff3e1b7b58bca9ef2d95724f3</u>	+ 1 rewards	✓
27	2024-01-16 19:38:37	<u>0x37f95b38c9f0eb423bf267f8498909cf9c2c3e7768563c2526132091e4cb2a32</u>	+ 1 rewards	✓
28	2024-01-16 19:38:37	<u>0xc95e772e5ba51ad6dfcd3884872aef4d13ddb9762328d71734d7977fcc17c586</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-09 21:55:01	<u>0xc49231218d3f6dc1b0f5f477cb149d8d7d48687cf30f500d24b29606679677f1</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
30	2023-12-09 09:24:22	<u>0xda3a5bdd3ec86cc8b235235454352972c24cfe3ded538fae5c132dcdd98bf447</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
31	2023-12-07 14:49:53	<u>0xb74a7ed8a30fb439ba6020b8712253f681c0acafd3a85fdca114a70ac3123833</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
32	2023-12-07 09:42:49	<u>0x862397afc88ba0bb60796d0d4a98557bd191df3b8673e9b2f323d9255b30a34d</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
33	2023-12-06 11:00:27	<u>0x6e2af3a3ec2b07bb6df4e79d05ba45fa56d34563c76a6b7a72aedda3990c26bd</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
34	2023-12-04 13:45:11	<u>0x572025ead671f3c29722450a6ec3d63803343f27a00df1f83ae4c1191c20fdd7</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
35	2023-12-04 09:30:18	<u>0xa98f01ad60783600b109f013590e68839cc8adf292575fcce9c2c5c622f65379</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
36	2023-12-03 11:35:29	<u>0xa692ee1a71552652da992becfa78583d4bd3942f278f6d9a9e9e23b43a25f58a</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
37	2023-12-03 10:32:02	<u>0xace6fbe8c2e6274b874d0324f762a44ac72325bc4ab2b8821875de8fd5c262f2</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-01 20:53:19	<u>0x075a6b4ebfa8c45f225344a382fd7a10119ed608522c8c1c2f8143f2954e77d4</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
39	2023-12-01 12:44:28	<u>0x8376bc0937e486356a3930e512d9fdfddc79d0cc050cccd96cd526ebaa4508a7</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 06:29:14	<u>0xcd3e70a3b958e9c7a64960409a4345b9ed4b3eea5581cd43f969c967d029a3e0</u>	+ 1 Airdrop at [3eth i%[cc]	✓
2	2024-03-01 12:32:21	<u>0x155269c1ad075930152b52d772edee4b47c0091b0d2e3a35d7c58a0308720ede</u>	+ 1 USDT	✓
3	2024-02-27 10:06:05	<u>0x509848f4c8d777157e97c5b7e9d58fb653f1711ba0cd056afe7cdb71ed288764</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2024-02-27 09:20:35	<u>0x39843f0fad63f192590bd45b53824a402b514ab66b37b3450650c3cbb8415532</u>	+ 1 Airdrop at [5eth i%[cc]	✓
5	2024-02-13 22:47:53	<u>0x66e9bb1f54bd2f883cc88a0048dc281bef1c7120e0e29d8c8d67b8c2021edbb3</u>	+ 1 Reward at [5000usdc i%[com]	✓
6	2024-02-13 22:34:34	<u>0xa2310a46d9286023b86af7937cfb1c91bb8f74609f0417b20ebb4098ed6e2dec</u>	+ 1 Airdrop at [3eth i%[org]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-08 23:33:46	<u>0xf7cf50d665fa08d638d8e5d41b32bd886b942c589a7925b64ddae2a76dbaf8fe</u>	+ 1 Airdrop at [5eth i%[net]	✓
8	2024-02-08 23:33:42	<u>0xdc83b278fd770e4b7b1e9c01a13ab90c2b9dccd36915eaa5eebfc86d276499ee</u>	+ 1 Reward at [2000usdc i%[net]	✓
9	2024-01-25 22:37:34	<u>0x9ee3d7e4d3c38c7f0586a21ec239b2c66dde08466958f16f27489a434067a52f</u>	+ 1 2000usdc.org	✓
10	2024-01-25 22:25:10	<u>0x0991fac74cf2bb817ddf17b95d9ce2b32b1df602e23d72c41d9b95fdd4c0347f</u>	+ 1 5000usdt.com	✓
11	2024-01-25 18:20:55	<u>0x87514cea3715a12abc2ca6fb0158f5c21a23c2bfb29eb8721ee498e5e04253e3</u>	+ 1 Reward at 3webx.cc	✓
12	2024-01-21 18:55:19	<u>0x300e1155409be0735cc6cf84f4a841f04d0daa8b9fcbe6ca9bb7fcfdc5943b81c</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-16 19:39:13	<u>0x1c5f088147ab76f7be97a90ba9fd0da1e1c770eed9dfb7dd2f9eca8a169ef640</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-16 19:39:07	<u>0x0485c1ff6d4a98e0ffda8c983d7b8633f8b3874d83e88e779ebcaa1c3de940df</u>	+ 1 3000usdt.cc	✓
15	2024-01-16 19:39:07	<u>0xc94859adcf75551a34b757fb99fc053e76717aae47a44bd5afe004a9abb0f080</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-29 17:37:19	<u>0xe521558a84d5425fbff0</u> <u>b0ae8d63ce73bed06dca24</u> <u>f44fa48cbee084f087a915</u>	+ 1 com	✓
17	2023-11-29 17:34:37	<u>0x60e83c3b308828fc0c0f</u> <u>e61fe0877897d884fca3f2</u> <u>7ccf903a42c5ec99da58bf</u>	+ 1 2000usdt.top	✓
18	2023-11-29 05:13:50	<u>0xb89fda30ff5ac2719e67</u> <u>4169da40412b55db688930</u> <u>59dfcb29ff9f9effddda82</u>	+ 1 Reward at tether.ec	✓

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