

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2a315a9f0932cbacff9a5d2a017e1531fd29b7c1

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
STN	10,000 \$ web3stein.io Claim AirDrop
USDT	10,000 \$USDT ໘;L໘•I໘æâ--•lootusdt.com
Acces Liquid-ether.com	27,227 rewards
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000)
! USDT	1,000 lt.com
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
USDT	10,000 \$USDT ໘;L໘•I໘æâ--•lootusdt.com
TRUST WALLET MYSTERY BOX	1 rn.xyz

Token	Balance
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
\$5000 USDT Airdrop	N/A 5000usdt.com
\$5ETH Reward	N/A 5eth.net
777 CAKE	N/A NFT Voucher
Reward at 3000usdc.net	N/A Reward at [3000usdc in 5eth.net]
^-	N/A Reward at bonewin.com
'	N/A Visit usdtevent.co to claim nft
\$2000 USDC Voucher	N/A 2000usdc.org
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:29:37	<u>0x606a559aff7569ed81f8f85b72faf240efc248e7e9f20aed0b91fabab61b85c4</u>	+ 1.000000000000000000 00 e	
2	2024-04-09 01:46:40	<u>0x00b11e3ba8a09cbabb57c80f663cbcc7fc9fe93553fd1e8c5fb12c74404446f4</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	

#	Date & time	Transaction Id	Amount	
3	2024-03-20 22:55:41	<u>0x9d359fcfd28b77fd6df763613a6dd3a4fd17c392d28355558f679b807eb0820b</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
4	2024-03-10 20:49:00	<u>0xff92cb2b24ab86e583c152debb9724ec26f3d0a3b84139ec1df1fa2db2515c35</u>	+ 500 op Code	✓
5	2024-03-10 20:48:52	<u>0xe5c036ed4d2e385e049e8e32cd6855dc0c6b761b4573bf0001b5b8c5e4a4a373</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
6	2024-02-27 15:30:41	<u>0xb9faff440241d11f2b508ead40b9195ef2f521434004fc88a3f192f0c58c0e33</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusdt.com	✓
7	2024-02-26 08:47:50	<u>0x63b47d2f221aea50957a9c89993a30f770ab43ba0fd7bf93eeef8a8ef86db97d</u>	+ 5,000 S	✓
8	2024-02-26 02:32:06	<u>0xbd5d9abfdae7b0b4082726ac6d7651e25ae7720bb3ec5a8277e2f260a87b15d1</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusdt.com	✓
9	2024-02-25 13:32:15	<u>0xece6269f4471bcac9d984d98070de785ec5ef1151f954463b75914718b822c06</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusdt.com	✓
10	2024-02-06 16:01:39	<u>0xe6e65f5f0c7421a02c807d4a872335e2764db46754cf28b27d7be02f1df0f161</u>	+ 3.1400000000000001 24)	✓
11	2024-02-05 11:03:39	<u>0x5615bbc5a97deac6f3af5be6286d9c2beff5ee1d33cf35dfb95c39d1fcf318a4</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-05 11:03:35	<u>0xd8fb7b7288484e02ede3824575eadc46794af683d454570f1a627118c4e88e9a</u>	+ 1 rewards	✓
13	2024-02-02 06:08:56	<u>0x8cdd5ae7a0e739e5f901641c1ca49700cbba8e1d42cbdfce403f69d957125e46</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
14	2024-01-28 05:45:09	<u>0x65d7011ade2759d6195e03321fb47deea70596e1a1a6f95f403f72f54280c5a6</u>	+ 1 rewards	✓
15	2024-01-28 05:33:17	<u>0x43e613eb980cae40de83a22f80ed5bcf6ca57ad2030b0986b1a62be9cdc1a3bd</u>	+ 1 rewards	✓
16	2024-01-27 10:13:38	<u>0x13d03b68b4754aa8d66879cccf569c0f09a04a99c0453e9d98422c1009989a62</u>	+ 1 REWARDS 5000USDT.NET	✓
17	2024-01-26 16:33:49	<u>0x613a7cb0dc456a9077c1f12163843b36564ee5c46958a11c770ce8b0b0ec7515</u>	+ 1 rewards	✓
18	2024-01-25 03:31:37	<u>0x4829d2e440907607dd3e1c0c9195b294abaa5d9d091a4d0af854a53a4c673346</u>	+ 1 rewards	✓
19	2024-01-23 05:12:31	<u>0x56890a724905be75c1cea1da5e556f641e02d56aaf8014bbb3fc9c60c20154d5</u>	+ 1 rewards	✓
20	2024-01-20 06:54:32	<u>0xabbb7d06a1c22438da2c782fd31607e5a95b7c2a25f4b616025e5a3036178b8a</u>	+ 1 lt.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-17 03:35:19	<u>0xc6b770ec01adb9198bcc8f41a1d14aca7a8dd81b87bb2554600c6aeba6d84a6b</u>	+ 3 rn.xyz	✓
22	2024-01-16 16:57:10	<u>0x890969e10a6d627b0b9b8be5363b0de5c4f4c70b03a71a0dea161ae0650a0e66</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
23	2024-01-16 06:36:19	<u>0x0e9e9ade92aa7b4d4ccf777eac44a186195a309f3bc6095b58c9e307aac5b032</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
24	2024-01-15 17:00:22	<u>0xc469d1bf8cabdfffb18e64f50f276d9456438de1e3ef3197c6f59acf71622d148</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 17:19:22	<u>0x94aa3b512e66454a554f4446fa158b90a02f94858659a403e6731a464da02d7a</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-04-15 12:22:28	<u>0x052e4acf367194e5008a7adbc516f0e6d06df88c7963ad20b5864e0c92f0d2ab</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-04-08 19:45:03	<u>0xb484e9424a536892630b3d5d77eab0a4802be4e746e09651d00566bf366447cb</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-04-06 13:13:57	<u>0x70d58d6311ba518946bf653e0d8872f8221a8477dad16d900a7213f941fd0ec8</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-02 20:12:42	<u>0xb03a3cd75214cb08419e2bbf16ac063b1da5e161377885a8598bb0d0a8cd966e</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-29 02:36:28	<u>0x2091002b2ecebaf14efa6bc4717026292b443792f826e9830d25c40e07aa5dfd</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-29 02:35:11	<u>0x0848fdd3cfd7920f85b18adb46f6b95b73c8705bd1eb6228d4c7ad628077d90f</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-24 14:40:07	<u>0x009bbefccd5d8a8b188ee409947e7c8ea160e8cc37914e28865c07195c582246</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-24 14:34:31	<u>0x2aecebcfa28881b797f7dc7b7e530406934170dd0c1db83b799360d40724f9be</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-22 21:29:29	<u>0x187c4d8b2cbb83da376d41eba891c67e2ef0b2bcf8748455a898ccd4ca5790ea</u>	+ 1 Airdrop at [3000usdti%[info]	✓
11	2024-03-21 09:14:23	<u>0xe79859a1e651f10fab5beda8c50b025ce6a8ea3120de234aab3620a59443c6d</u>	+ 1 Reward at bonewin.com	✓
12	2024-03-21 07:42:08	<u>0x9410c17a886cb1f4902e8e350c15be6b9a87e7ae350cbff5a760f15c6b414a1c</u>	+ 1 Reward at bonewin.com	✓
13	2024-03-21 06:15:37	<u>0x98046c9e1945491b6b64390c4a28605d739e25e5bc2167bc3014e4a154396823</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-20 22:56:09	<u>0xe8bfd96704353dfe1463168aa2a96e72ace57e324e3d444b6583398046a65524</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
15	2024-03-10 02:49:43	<u>0xf8f4cacb127b7dfe4031e102e3c3ae4ad2bb8ef74d1ed0b28699b5714e642807</u>	+ 1 Reward at [5000usdc i%{top}]	✓
16	2024-02-23 09:26:46	<u>0x2cbc1ed7b3891fda56a815303a08dce07436e26db6491a519a8e0f023b3802ed</u>	+ 1 Reward at [3000usdc i%{net}]	✓
17	2024-02-23 07:10:52	<u>0x6cc856dc5b75ba6506a09e421e9e21d096ad29a2f3539b4e6992348a806d2e45</u>	+ 1 Airdrop at [5eth i%{cc}]	✓
18	2024-02-16 20:17:43	<u>0xc28906eb6195391c1b6a60661d6188eadcd3cae58b634cb46a12e39e883739bf</u>	+ 1 Airdrop at [3eth i%{org}]	✓
19	2024-02-16 20:16:13	<u>0x83cfd0e2429c5ef44d2a1c53100bd7ad90c4ed114bde9caa7b82ff7c18bff3e5</u>	+ 1 Reward at [5000usdc i%{com}]	✓
20	2024-02-06 12:32:03	<u>0xfb25a915e592a1095a471bce38f8c192b5a46bac4550920c9540a5ce3d7be485</u>	+ 1 Airdrop at 5ethã€,net	✓
21	2024-02-06 12:31:01	<u>0xed57763516f7733e98848662e84cf0e052750e2d5b89194d172bceccd2aada25</u>	+ 1 Reward at 2000usdcã€,net	✓
22	2024-02-05 11:13:16	<u>0xa24c4d0d820f19722eae c8e49ef33701778372d83129d6610ecda82b920a24e6</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-28 02:02:44	<u>0x27f9b404b9558f4701fb</u> <u>fe8487a17f3dde19f62d8e</u> <u>8a2aa144f13366657dcfbb</u>	+ 1 5eth.net	✓
24	2024-01-25 10:14:06	<u>0x1d58223b36bbf8bef426</u> <u>3f3a12ce252bfd6971de5c</u> <u>4492e052592b2bc28d4350</u>	+ 1 5000usdt.com	✓
25	2024-01-25 08:43:07	<u>0x1e9329ab7348e48c32a1</u> <u>81f287bf5ec15cfd47238</u> <u>8948c61805044b9318dad0</u>	+ 1 2000usdc.org	✓
26	2024-01-23 09:51:58	<u>0x47be0b74528a500e6eff</u> <u>39d3aed134ccfdbdfeff7e5</u> <u>b13622f09e024c540e3944</u>	+ 1 Reward at bonewin.com	✓
27	2024-01-16 10:48:05	<u>0xbdf5e28dbefd39e0bdba</u> <u>9276fd96e8800f2d7dc215</u> <u>7bd57f06feafed8062d986</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-15 16:57:58	<u>0xce615cbcae1b2300676e</u> <u>4135cc647144a4360b1e6d</u> <u>c3bef089d01acd26727e2d</u>	+ 1 3000usdt.cc	✓
29	2024-01-15 16:57:56	<u>0xfc539adf4ef05f25ce5a</u> <u>847c1264f95e61a666a086</u> <u>dc0853250f666e7e50a762</u>	+ 1 1000usdc.top	✓
30	2023-12-23 06:45:22	<u>0x89d958e7ebefeeb36e69</u> <u>4884aa661786f57ffd1893</u> <u>3d26aa2e6e9ed30cc84c9b</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-18 21:45:59	<u>0xc3640a5ab6b7c65a64c5</u> <u>22c207c477243543074509</u> <u>d1a628868417d3f81d547e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-18 15:30:07	<u>0x715f3318893a1cf003265f3ddddd2a962edeeea87afb5409c2e5d50f8ce185f2</u>	+ 1 s.xyz	✓
33	2023-12-18 12:48:49	<u>0x289b41599e1eff48a4fdfee5943ec3d196205035fbb75d6880974c200258fc1</u>	+ 1 1000usdc.org	✓
34	2023-12-18 12:42:35	<u>0x83046c7de36802e7f1ae93ee39762b6aeb89fc00590b6ab7aa65c5e68ff95c3d</u>	+ 1 2000usdt.icu	✓
35	2023-09-21 01:03:57	<u>0x4c8061d6685d09cfbbe79bc2fa7c2988c84a10da93c042adac149ff16c4ec94e</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-12 22:29:40	<u>0x5ef506b10298b2d6112c2d0e39391607a664a26ec919b76cbd1ad74ee3e943b1</u>	+ 1 NFT Voucher	✓
37	2023-09-11 15:42:41	<u>0xc40a593d02cce12d0641ded64b7e8c375993c9ba6d58db63285a574fcaaa6198</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-10 21:59:30	<u>0x30fbb3a21c540d4cdc4e94584bf961c7baf1e059e9db6cc60a57964cb47925</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-07 10:23:06	<u>0x4a85c039224e75d6a6d809e045cc13487203ccceb27261b65d926c68a7597f5</u>	+ 1 NFT Airdrop	✓
40	2023-09-04 17:59:10	<u>0x3cbe9aa539722dc1488558d1661bc8021108c8106ca7affcddef5c9074121c3c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-02 07:14:48	<u>0x71e272ff62ba970564b7</u> <u>248976908e015ba292fef3</u> <u>6f5f2c5667c1ec340ad15b</u>	+ 1 NFT Voucher	✓
42	2023-08-31 17:58:52	<u>0xe37ea9a721cb12a4ad67</u> <u>2e659ca4bca5c1b5cc3acf</u> <u>338efbff65ce8a3a1022a4</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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