

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2a569c5d7132de3d06d6e90c53a457f941d9718c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
#HEXPool.net	153,250.149999999994179234 wHEX
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
Pyth	5,000.000000000000000000 laim rewards.
5000 USDC Voucher	N/A claim.circleweekly.org
\$5000 USDC Voucher	N/A Vouchers
	N/A NFT Airdrop Voucher
\$1000 USDT Airdrop	N/A p1.org
5,000 USDT	N/A NFT Airdrop Round
	N/A Reward at optimisum.re
Reward Club [GLBYcb0p]	N/A Reward Club [QnZ41GZg]

* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards	N/A 1000-usdt.xyz
Ledger Stax: Giveaway	N/A STAX
5000 BUSD Voucher	N/A NFT Giveaway Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 02:08:40	<u>0xf63a7f2858bfc4f46d18 b75e3caa69cab2608bc90 4d0d84fa38a0b7f6ec9bfd</u>	+ 5,000.000000000000 000000 laim rewards.	✓
2	2023-11-11 15:26:16	<u>0x757cb86c18e8ee7c3ae5 0109fe466b4a8b692bc101 9b22123f90ad2799c3c77f</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
3	2023-11-11 10:54:52	<u>0x8237dd86ac5ddf187074 913052db1d1376929c9788 ea8248f6d56ed7fa88d2dd</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
4	2023-09-05 19:17:04	<u>0x5bb82e3257866c6bbad6 14da5731db494b8dae585c 5f0befa9f5de807e71d05d</u>	+ 153,250.1499999999 94179234 WHEX	✓
5	2023-08-28 18:14:45	<u>0xd8d4aa930426c4a73808 b51b8b28d7e5229100d3aa 4c3a5135401ba7af04305c</u>	+ 989.00000000000000 0000 WRDNT	✓
6	2023-08-07 22:26:32	<u>0x852b662d8d1d2499a3a4 35590a2629289110191760 ad0ba494232c15bb6cc01f</u>	+ 1,049.000000000000 000000 aim rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-14 14:48:19	<u>0x7a80c93fedf48d40e6de40d4e255edc7f164e3ce92ca3f83ec8893c163932989</u>	+ 1 Reward at usdt-nft.com	✓
2	2024-01-14 14:36:54	<u>0x08146e9e648e26cf8f2d7e5fee6a5a40c8ee0cfac937d96682c7adae1e646420</u>	+ 1 Reward at usdt-nft.com	✓
3	2024-01-14 14:34:20	<u>0x3ae39cc4df375dbdb4bdf93ab30c016a23422bb3961d1c075397156205463815</u>	+ 1 3000usdt.cc	✓
4	2024-01-14 14:34:04	<u>0x4f2cabba7ec9701fc5d3ad082c6c9b3c777a0cd5a74a4857e16e41b092c20b58</u>	+ 1 1000usdc.top	✓
5	2024-01-03 03:57:37	<u>0xc4a5f19e1982ad111bb03d2ea4abe514d0f4c5d415f1ce8c50e4c9135d3e48b0</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-15 21:41:34	<u>0xa1cf301e2be209a062e9e563031811329d06b49f2a15549c537c93dcc91b746f</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-06 10:59:01	<u>0x9920f63cfda0f296a93ecbc59bf8942979ccd3488c7d90f55ee4bb12fb8776a4</u>	+ 1 Reward at optimisum.re	✓
8	2023-12-06 10:53:27	<u>0x6daa2c060637f6291779458f26ade4beac4cbecf4d1962841f828fca7db42ca5</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-06 10:52:03	<u>0x25d25794a147ac66515ff18cae4a9d36a36dbacc0d55d963c767390aba7d4e24</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-06 10:52:01	<u>0x5941855a9a03cc0f0ed506b4c27dd1283163e5abe6d91fb49382f1a3a2f2ce9d</u>	+ 1 1000usdc.net	✓
11	2023-11-10 10:28:02	<u>0x8bb1778eb221d6d00a330e26c43d88fbcd717b530bd1c6fc13e8f960e267f43e</u>	+ 1 p1.org	✓
12	2023-11-02 08:00:57	<u>0x0a9e827ac450bd0f3f549682ee58341d59e4e733286ddb8c51550d7270d85c60</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-27 12:40:04	<u>0x860bdcb5920fe3dea68383bf21d45580680bcd0da31bc24a5210b19caca35462</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-24 16:47:15	<u>0xa3327a2cbb875d121f40ede3bd9d3beb3537d1dc947c4da32c121f4ec238f93c</u>	+ 1 VWIN	✓
15	2023-10-16 10:41:24	<u>0x11ea8b525bfa0a1523d3afae5ff169ee0df3941e8c32bc1fffae3d1037480b4b</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-07 22:05:33	<u>0x65a38ca70cba3c0be8874d4c82b92a6d91abf331f452eba27dadfa83460439fd</u>	+ 1 1000-usdt.xyz	✓
17	2023-09-30 22:36:41	<u>0xe93bff205b69283132d2b05d29f32a4aa14430f39df8faa0d4a6dc23ed84f877</u>	+ 1 VEN	✓
18	2023-09-29 13:15:02	<u>0xf968266ebe9fa2d35124384206510c6e2bfb3191a2223376d870cdc3fc3fc87f</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-28 11:25:33	<u>0xd92ebf90caef625f9f19</u> <u>4b26e39425954823b2d033</u> <u>10f93d83bb376bb9170593</u>	+ 1 0343035	✓
20	2023-09-27 21:27:03	<u>0xff858465faee5e3d03fc</u> <u>be01c4e7e77736ffbbad9d</u> <u>1e3131713c1a821516210b</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-26 13:17:10	<u>0xd3fe5ef45013777d9c13</u> <u>f268de2ba7acb887d38d8d</u> <u>37763074f48d9a5c53dfee</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-26 01:42:21	<u>0x6a9f1ef9730bcd69c431</u> <u>30b67b204dc8b782fc923a</u> <u>02edc0a4f2e6f217c2dce8</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-26 01:31:30	<u>0x52ce0d57d7ec6c7fa021</u> <u>28edb5ae95c9e41137e070</u> <u>ca071109b227c052c7ed50</u>	+ 1 LIDO NFT	✓
24	2023-09-25 23:41:18	<u>0xae13c0aa79049cbae737</u> <u>57687d035cbf08fda701cb</u> <u>7720a04a716beb3d173611</u>	+ 1 usd-drop.com	✓
25	2023-09-19 14:05:52	<u>0x8dd91bb78dcec0bf4696</u> <u>69a90c9bbf3e0793da4a0a</u> <u>7395a34ee4154043d499b7</u>	+ 1 USDLY.COM	✓
26	2023-09-18 01:46:04	<u>0x80e167f224d3036347d1</u> <u>85e7a584351cf5d43c120c</u> <u>75c5d6acd4a35addc05bce</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-16 16:48:38	<u>0x0bc7b381d5642939aa8c</u> <u>6d67eaf77d696e0a8e5ab9</u> <u>a0b3957445332d747af8fe</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-14 22:03:06	<u>0x86f9f7cae29b5bd06d5a17019eda1f9e0a46d6dbec43f0a12fe26afc224aee1e</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-13 18:00:00	<u>0x8048faa30d7e17667ab7623009874cc1bcc25bdb3288d07623387c6cd73552a3</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-11 21:46:39	<u>0x4bb0a371295e66813280c21b1c3ebb657c15f4cbade7e8826eae7f6b5f9add9d</u>	+ 1 NFT Voucher	✓
31	2023-09-11 17:52:43	<u>0xc50263fb8fbc5b6ed8a2deff9044483c4c899ac3d5447635e6b9e3f21889fe0e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
32	2023-09-08 21:37:50	<u>0x7252dffbe59734c57a552a43de53b18928b94b2c223d9a65afd0cd773030f5da</u>	+ 1 \$1000 TON	✓
33	2023-09-06 21:20:31	<u>0x3210a8a276a02f6c94f6705e800e57dfbc06fa34c1ba79872c80f68769b86cf1</u>	+ 1 STAX	✓
34	2023-09-05 20:00:08	<u>0xc3a3c1ca58497890a829234860c3ccca082e18d044c4fb991d6dd785247a5586</u>	+ 1 NFT VOUCHER	✓
35	2023-09-04 14:16:28	<u>0xfc8e77d7ec7e7e651a86f1a917fe84ea4fd87a3d2fa515d58521597579e4ad8d</u>	+ 1 Base Chain Raffle	✓
36	2023-09-04 11:54:03	<u>0xaf09c03e571459267d152d0582c4d444a443e87d6bfb2d23c4598a5d554d0255</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-04 11:53:25	<u>0x2aedb68a27ba07d2931b1fe1abbd85f26b03ff6502e072b8dc41c65741919114</u>	+ 1 NFT Airdrop	✓
38	2023-09-04 11:26:01	<u>0x0a759bcbd55ab09785079ab33849864248fb8971afe5a7a0850a6579da04e7a</u>	+ 1 NFT Voucher	✓
39	2023-09-04 11:24:31	<u>0xc524dad072bc78491959664e7aa06585ceb8afcb379f24a62a6166c703cf6bb6</u>	+ 1 Vouchers	✓
40	2023-09-04 11:23:39	<u>0x2d34e8b0a0d17f7fddd1d698b0c747fe25853709dde7f44788f1f0a4ee6656c0</u>	+ 1 coin-drop.xyz	✓
41	2023-09-03 21:14:25	<u>0x9771163b642ae0356ee6921598f21989b6981ba062f82e60d62632837df0df08</u>	+ 1 Circle Weekly Giveaways	✓
42	2023-08-31 11:10:50	<u>0x71fa2f34f3a6857ae69fd7f1f4762548dbe979a13a13cbe88af2a2235ad30ef2</u>	+ 1 drops-usdt.xyz	✓
43	2023-08-31 06:04:35	<u>0xb8c858b6dc3ff0b96344341a507eba6ec719798f82b1f19327b4c71d835dd361</u>	+ 1 ETH GIFT [9SadtdW]	✓
44	2023-08-29 19:29:06	<u>0x83f5058d870249da05993d0083345f1d8ffd7d369728f6cbb467e0bee5d93f89</u>	+ 1 ETH GIFT [WqRcCfyu]	✓
45	2023-08-28 19:50:22	<u>0x89a48f39146be1841978a822078faeaa9a6326f03efbfa7b0939608627c5260</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-27 19:49:38	<u>0x08b8884aba5faac74a298f46ff6b4906e1a454ad3659beb21e85e8143a336fb6</u>	+ 1 claim.circleweekly.org	✓
47	2023-08-26 14:00:00	<u>0x7b5673bab91033e24bafc735197d67a34b68ad63593e0e148887b35580d61097</u>	+ 1 NFTVoucher	✓
48	2023-08-25 21:32:19	<u>0xa99a604328d13fca2bd2082bcd5501756de09eb856719368b489a912993b99ff</u>	+ 1 Voucher	✓
49	2023-08-24 21:20:34	<u>0x1e62ff21a2fbcf33aeae91da67ab6755e4769804d43103aa848e8e495eae535b</u>	+ 1 \$-\$-\$1099 DAI	✓
50	2023-08-23 12:16:29	<u>0x7ece9fdb80bd792792172064083dc295b9583107546278ae82ece6463682a6d3</u>	+ 1 USDT	✓
51	2023-08-22 21:57:44	<u>0x8784ee16f035fe0a95e6b630ec1e3747e89162b36679b1db865aeae1359ed7d8</u>	+ 1 usd-drop.xyz	✓
52	2023-08-21 21:00:15	<u>0xa84099cf73e2e919c25ed2d29058a023ac68017f7516bfe56c9c4d6573cc2759</u>	+ 1 ARBITDROP.INFO	✓
53	2023-08-11 01:41:18	<u>0xcf2394ed3c99b7286d01d9672c34213d4b04a0bdbb8bbc6f860a3d5823a39fb5</u>	+ 1 STAX	✓
54	2023-08-10 22:54:55	<u>0x291b6476bd49709f3d8fb182773764bc6ce40eb053f735f5256de15b43bc0426</u>	+ 1 Reward Club [QnZ41GZg]	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-10 18:56:06	<u>0xb07ed549bf5fccabf8cc</u> <u>ab040d406dedd411d8259e</u> <u>93a9486de9217b31790d2f</u>	+ 1 ARBITDROP.INFO	✓
56	2023-08-09 15:57:20	<u>0x45642ad36796384a052a</u> <u>4e5184ba07ccc82232fbbc</u> <u>59f7af84c20b6cb44fe754</u>	+ 1 dYdX Event	✓
57	2023-08-04 07:47:28	<u>0xbc62a64c90c9bde0cf15</u> <u>c7435351f01d6764d36519</u> <u>82aa082152957eb53ff8a5</u>	+ 1 usd-bonus.xyz	✓

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