

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 20:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2b2a2d3804b6af75c442dc87091e5610139b87bd

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
TRUST WALLET MYSTERY BOX	1 rn.xyz
Acces Liquid-ether.com	1 rewards
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000)
JOIN AT [claims-drops.xyz]	5.000000000000000000 JOIN AT [claims-drops.xyz]
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com

Token	Balance
TRUST WALLET MYSTERY BOX	1 .SITE
2,000 USDT Reward	N/A net
\$2000 USDC Voucher	N/A 2000usdc.org
2000 USDC Voucher	N/A org
\$1000 USDT Airdrop	N/A vip
Â-	N/A Reward at bonewin.com
3ETH Reward at erc20.lat	N/A 3ETH Reward at erc20.lat
\$1000 USDC Voucher	N/A com
\$2000 USDC Voucher	N/A com
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%[Ecc]
\$2ETH Reward	N/A 2eth.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 03:43:47	<u>0x897957bfa78a0dc134ce acaa1a3b01948b6f7267e0 760eca3dc03637b691bc60</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
2	2024-08-03 00:30:06	<u>0x5655d6b0b07a943a44a2 eb014ce9226b48900683f3 1a65f0dd923bf54add1cec</u>	+ 5.0000000000000000 00 JOIN AT [claims-drops.xyz]	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-02 06:48:13	<u>0xe185cc548e28a9cf3c96945e8038348691086f9b7de883d0e132a95e238cc155</u>	+ 5.0000000000000000 00 eth at [etheri.vip]	✓
4	2024-02-06 15:18:34	<u>0xf32daf6145b01034513c69d2f8a39a2223817caa031c37eb0a34911ba01a4e8f</u>	+ 3.1400000000000001 24)	✓
5	2024-02-05 13:08:18	<u>0xf76c0c54a0b8dc80084479abd31bb4d632fac78a66cd6435917bb0625d36dc17</u>	+ 1 rewards	✓
6	2024-02-05 08:48:20	<u>0x3ce8ea8fd477a94737519d7f85716a883399cb03a5b9b58bc65fa8b25593c912</u>	+ 1 rewards	✓
7	2024-02-02 16:23:08	<u>0xd3c836db7ba6a8460df7235a3a5b6d910097107f30d5b41710f69b3099cbdaf</u>	+ 1 rewards	✓
8	2024-02-01 17:33:51	<u>0x64043f672864d8420bd6dd42f83b959bc962bdca0e376e88ab62a1b7a7f0335</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
9	2024-01-28 15:43:19	<u>0x83124fa81868170f7f929d646ce2da5ddbc6b734ff98b131f2706127ac4b645d</u>	+ 1 rewards	✓
10	2024-01-23 06:41:51	<u>0x32b1944fc8da24209ad01ca6d761ff7870312eb82d774867dbfd3ab999778246</u>	+ 1 rewards	✓
11	2024-01-20 19:26:43	<u>0xc994501c843e2f5465758daa0a5a4fb93775c673c02f953297bc782f1991b883</u>	+ 1 lt.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-20 06:30:22	<u>0x78acde32a3f80cf5c0ea</u> <u>f3d616af808d4ce51875f2</u> <u>f197309each2715a675b38</u>	+ 1 lt.com	✓
13	2024-01-17 05:41:23	<u>0xd359744e819c2e3350d2</u> <u>c0bd0d65ce4a77ff42fd1b</u> <u>008a4541eaf037f33dc049</u>	+ 3 rn.xyz	✓
14	2024-01-17 00:54:49	<u>0xdf999cd87f8baabd9436</u> <u>bed9ffa4727dbfdd249a9f</u> <u>37af7bc315fe1ed84315b1</u>	+ 3 .SITE	✓
15	2024-01-16 16:49:36	<u>0x49d6c9b23a6feb501b35</u> <u>d77af1db96c85950b7c5a6</u> <u>b88f1b4150a5dff59b8089</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
16	2024-01-15 15:33:00	<u>0x27fba653dec01d3de029</u> <u>05f89d91d712a764168227</u> <u>50b25867668336cbda414d</u>	+ 1 rewards	✓
17	2024-01-15 06:47:38	<u>0xa9c02d41655488f08c2c</u> <u>a8c7ba8d577abad63dc0ce</u> <u>deab4eb873a17a6f012320</u>	+ 1 rewards	✓
18	2024-01-14 11:38:31	<u>0xefbaf995af3592af9b20</u> <u>34fbbf48bf2144b60234e9</u> <u>01a68cefb0994a88816146</u>	+ 1,000 lt.com	✓
19	2024-01-13 06:20:35	<u>0x5278345c6d6892db6c63</u> <u>0439525fb8aabb1dc15c3d</u> <u>dba4f2da760c53c6e3f5af</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
20	2023-12-10 02:53:41	<u>0xd6b6987d2f902a776630</u> <u>e052e008e089e28ec3f745</u> <u>2fadba519983f2461b5e39</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 13:56:02	<u>0x383754691f6d3a6a03f14976fd400f7efd148535c121a46311fdc1c6198238f4</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
2	2024-08-24 21:14:40	<u>0xf2a65965910bc74586f13d7a04677092d02453a886d5059a4c4af7bdcbfff49d</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
3	2024-08-20 11:07:18	<u>0x38a87d5268ff82c1b5424d07ea0a2a358416570d14f0cb015e261f700b2dc9c2</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-20 11:07:18	<u>0x86ff5667e964c3745f89f8d4b26e353a67d05f44dba1203d5a4bbb9bfcf31369</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-20 11:07:14	<u>0xc37ce2c4803241410e8ab1a89d57757a6c23263a34813f823565d84df568047b</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-08-17 03:43:57	<u>0xb6524c8f4369a5845f35077ee1f7828306599485f462b90673a97606bd00310e</u>	+ 1 .xyz	✓
7	2024-08-17 03:43:45	<u>0xb40145911bfe3e4e7c5634b09db046357d3ca200682435f5d7e6eda140cf9033</u>	+ 1 3ETH Reward at erc20.lat	✓
8	2024-08-17 03:43:29	<u>0xd1c62e03a36b08fadbd48326101081cf9e797bcda45fe2ca6778219dd5216d68</u>	+ 1 5000ZRO Token at layerzero.pl	✓
9	2024-08-01 22:56:10	<u>0x2c99a96ef629f81132ed86b4f95f62b5b11fef8465bc0ae3b8512ac179d5240</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-05 00:10:11	<u>0xd2dc5b5d32fb81a0a1ca601e924f6bf834795405825f1ce34e58a8c80c7af698</u>	+ 1 Reward at [5000usdc i%€cc]	✓
11	2024-02-25 19:12:21	<u>0x353b58266e43412800898311e5abe384c5a857b3992681a017042575dd7ab18a</u>	+ 1 Reward at [2000usdc i%€net]	✓
12	2024-02-25 18:01:21	<u>0xb3afc5b2f704c7af3f212a2adce33589f1d5263c29092f45b78b510071c53af7</u>	+ 1 Airdrop at [5eth i%€cc]	✓
13	2024-02-13 18:24:06	<u>0x484054faaa9ff33bf570f6cb3ed730f9469cd1d97414b4633e95f1b0f69cfb2b</u>	+ 1 Reward at [5000usdc i%€com]	✓
14	2024-02-13 18:08:58	<u>0x2be9202fb1058825de4b769f60d049d76dc4d9b66c70900cc3170c8096c9cd34</u>	+ 1 Airdrop at [3eth i%€org]	✓
15	2024-02-06 08:05:55	<u>0xb34b05b9ae6f0019754ad02d44467fccfc4dd993df09761536dfd2968694395a</u>	+ 1 Reward at bonewin.com	✓
16	2024-02-06 06:47:56	<u>0x9e169f4995eb38cf3c8b1939cd7aa37c90e71b0188652359e008943daaeb6add</u>	+ 1 Reward at bonewin.com	✓
17	2024-02-05 18:11:43	<u>0xfb576bfc4ffa8a37189188627d4d37bef239ddaa0dc7f3c8af08a0f15e330c3b</u>	+ 1 Reward at 2000usdcâ€,net	✓
18	2024-02-05 18:07:17	<u>0xc1cf6019fb6a0b80b40dc9bbaf42947dd92e7d0786ea474573a79393ec698444</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-05 08:56:46	<u>0x7610a47858ce3e79797b590ac26dcae2028ec8f5388c0e01671431e4e783a610</u>	+ 1 Reward at bonewin.com	✓
20	2024-02-05 03:24:55	<u>0xda4bfd14ce886e8bf647de6338fddb942c0d536856e6ca71c2110f7f904c5712</u>	+ 1 2000usdc.net	✓
21	2024-02-05 01:33:20	<u>0x5614683485a2672d2656f146f52aadfc98169c4b06a787d64bed7d4c49158afa</u>	+ 1 2eth.org	✓
22	2024-02-05 00:01:57	<u>0xdbbbb95a701887299ac70702e0b8b48425144fc6538fa03f85870d475c8bad04</u>	+ 1 3000usdt.xyz	✓
23	2024-02-03 05:36:19	<u>0x9139e3fb24517ee158abf2821e7cb1d3b9b02a4aba0319193d4c5790878fc84b</u>	+ 1 Reward at ether.casa	✓
24	2024-02-03 04:45:56	<u>0xaaad86f6827fc5698819f9a5d3e6dcfe29ed598e20d4feaf27845017486ba024</u>	+ 1 2000usdc.org	✓
25	2024-02-03 04:03:02	<u>0x0bc4c95069ba776e9065c8aacced60c049f59723e695a48216fcdeb98d00e3f7</u>	+ 1 Airdrop at 3000usdt.top	✓
26	2024-01-29 03:00:29	<u>0x40fee2ea247140b23852d32499b6d5d2b27b5379fa3a1ee6f27c7e5f48abfff5</u>	+ 1 5eth.net	✓
27	2024-01-27 05:50:45	<u>0x998c1f6b094c28d5693f861ed560049c2b6cd2063e9ff8fef88db852ab41c93</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-27 05:50:25	<u>0x4bbfb154d1eb130e98ea8ed1568ed4ecbf9a03c072eaa968573850246da60c6e</u>	+ 1 5000usdt.com	✓
29	2024-01-21 04:37:46	<u>0xe7cc22f0a627ba0bcea366dcb5429219cfe30254d3b331dc691f2bb07a9248e0</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2024-01-08 04:44:37	<u>0x0b9e57cd1e65e173b1a203d15c898cf7839536c947d0a300feb41614e2acd773</u>	+ 1 3000usdt.net	✓
31	2024-01-08 04:09:20	<u>0x2c2cb6ab593ed92b51cbfdae89d90f454c8961a0a9e9cd388f19734152cd4ac0</u>	+ 1 2000usdc.org	✓
32	2023-12-26 00:26:24	<u>0x408d800d64e1ac1a9a66da025bc924a1d7ba25045ce08aad9af16ae6f1f24ae</u>	+ 1 Reward at shibatokens.win	✓
33	2023-12-23 08:13:19	<u>0x0060e35081fd17ddff941fe5506d422b15c008e770e39a7dcd52021220cb04c4</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2023-12-17 11:41:46	<u>0x90650566826084b325db15bc20dedfb55f32fb119f76ab53abccbbf2dabff2</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2023-12-15 22:53:52	<u>0xa0f5454dd4bc012ab5b1371519306d27c5c1f83142cb8765231331e3cc6dd39a</u>	+ 1 2000usdt.icu	✓
36	2023-12-15 22:53:36	<u>0x6be0e681f1b9e5af01f8443a540fca2d82c75b5d54bfbd9d468c6a653aa92cd9</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-11 07:17:00	<u>0xd2619b42cf4496b2fa27930072fab104caa195db8f304576e678a05d00f17795</u>	+ 1 Visit usdtevent.co to claim nft	✓
38	2023-12-01 08:04:39	<u>0x9f62fce6c09db042dccc f44cc634d0a8b797dbb023 58a784aa57af20cec07d1f</u>	+ 1 com	✓
39	2023-12-01 06:06:42	<u>0x467186b27fd0347ad04b b50a2c419ab4b1defe26f7 07411ae48f49ddf547f484</u>	+ 1 2000usdt.top	✓
40	2023-11-29 13:37:47	<u>0x5be4e6a3ee9d629189db 918155d3919a3644ba3f4f f0097e59b7104c76ff3a48</u>	+ 1 com	✓
41	2023-11-26 04:06:45	<u>0xd6c4d72dc39782d4a63d 3043eb64bc7d9228efc2fd 786b1c61d7141ecce696f4</u>	+ 1 org	✓
42	2023-11-26 04:06:43	<u>0xb03dfd9c4eab8bed811d e629f8489605b86c766cef 24fc20e2325419952a64d3</u>	+ 1 3000usdt.org	✓
43	2023-11-23 06:10:21	<u>0xe6ad3def489f947fe1f9 ba935e0934eae80d7ea926 36bc891ae88b797b420199</u>	+ 1 net	✓
44	2023-11-23 06:09:37	<u>0x531e1853f3fb1c49a9ed aab42fe5fa611587fa89c0 6c09b3ce130a5f35d52b11</u>	+ 1 Voucher	✓
45	2023-11-22 03:39:30	<u>0x729d873a9d3800f409d5 38e407e5b695670f5f5fb7 170ff74ba0f55a59f7d873</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-22 03:05:33	<u>0x55b2d53128ad1e8878d7a1314ca91cd2fb2497e47360e9e425b48f83ab0a0817</u>	+ 1 t.org	✓
47	2023-11-22 03:03:23	<u>0x98f7d041b5ffdd080a9a47bad901966070931d5af0349b911ea2c9cd6334e53b</u>	+ 1 cc	✓
48	2023-11-17 15:13:49	<u>0x73874f38319689fee69f8d1df19c86b61efa43e216ac5e6fe788f832c2db067b</u>	+ 1 yz	✓
49	2023-11-15 02:40:09	<u>0x6cfb7b35dacdb27582eb4381a8d122bdebde5d4c245b54f511aaf3f8020b051a</u>	+ 1 .org	✓
50	2023-11-15 02:38:55	<u>0x88134ed75c977c8fe69ba4bb7442beba8e054639817096487f32faa6b3955a5a</u>	+ 1 k	✓
51	2023-11-15 02:38:47	<u>0x42d593079c867268df9931924f260fb5f36416f1180729252e161eb8d58e69c0</u>	+ 1 et	✓
52	2023-11-13 22:14:35	<u>0xf4b6623139456d6f81f178c3dd4034b68ee9e66d53b99f555f51638a5fd30387</u>	+ 1 t.xyz	✓
53	2023-11-07 15:11:52	<u>0xae186991b95f3bf328ede5fc691cc549048013db5e072fca0cd2cb8cd90e06a9</u>	+ 1 vip	✓
54	2023-11-05 12:31:13	<u>0x781af7fccf09a8eb48acc156efd831e8f7171f19a93f2499191f1a1c8549faef</u>	+ 1 rop.xyz	✓

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