

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:31 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2b8590628035890f8a87da5624313384c0666ad8

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MATIC	14,500.000000000000000000 vercel.app)
MATIC	14,500.000000000000000000 vercel.app)
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
5000usdt.com	1.000000000000000000 5000USDT
! 5000usdc.org	1.000000000000000000 rdrop
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
Rewards: ZKsync	13,000.000000000000000000 /ZK-Chain.xyz/
MATIC	14,500.000000000000000000 vercel.app)
! ETHNA	8,940)
\$1000 USDC Airdrop	N/A 1000usdc.org
'	N/A Reward at usdt-nft.com

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
\$2000 USDC Voucher	N/A 2000usdc.org
Reward at 10bnb.cfd	N/A Airdrop at 10bnb.cfd
\$1000 Rewards	N/A 1000-rewards.com
\$5ETH Reward	N/A Reward at ether.casa
\$1000 USDT Airdrop	N/A cc
2,000 USDT Reward	N/A net
5K\$ gift at [t.ly/aaves]	N/A 5K\$ Airdrop at [t.ly/aaves]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 04:10:39	<u>0x4ef35514a6f271f9eb7f f51f1d23e2149379441bee 31c5b4c15b4741a3c575b5</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
2	2024-09-01 04:10:37	<u>0x6fb46972fac4c2cb6e49 14df44ebdba7a5861a33b1 1c0bf9aca41dc8fa40e848</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
3	2024-09-01 04:10:23	<u>0xef41401d4056eb7ec004 da8d36370fcf5cbd625061 d1c7943a90bb1887db7370</u>	+ 14,500.0000000000 0000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-01 04:10:21	<u>0xe03981311a8017b91f68</u> <u>063d5365217e091b3a41c7</u> <u>cd7f0641c51ad7330d549d</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
5	2024-07-14 02:47:27	<u>0xb513f4472fcd42d2f929</u> <u>3ffa1213896f5456d255df</u> <u>a1e6d0cd2f8b23e0bcde14</u>	+ 4,350)	✓
6	2024-06-15 09:56:08	<u>0xbd528da25fbc8bd4eeff</u> <u>5043b7ff00485ead06006b</u> <u>0afe97bc62f531ff6e27a1</u>	+ 399.75148999999998 9777 /ZK-Chain.xyz/	✓
7	2024-05-09 01:29:01	<u>0xdebb7246072b9c9c76a2</u> <u>87f67d8543a164058b87ae</u> <u>2e0c49a2c9c87b0ed3da17</u>	+ 1.0000000000000000 00 rdrop	✓
8	2024-02-02 05:40:16	<u>0x92588b42851b5c865398</u> <u>35eee21fb368ac02d2601d</u> <u>7d91922a7c6cd86f1af695</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
9	2024-01-14 13:32:39	<u>0xefb1dece43cf54d88638</u> <u>def12d45dcd79903a663ab</u> <u>7783da6df409b50ac3df49</u>	+ 1,000 lt.com	✓
10	2024-01-13 06:21:45	<u>0xda93ce13643d139bb0e7</u> <u>3f5d1dc732d6eb886254d5</u> <u>a1cc1a60051d152ec0a1d8</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
11	2023-12-14 20:02:40	<u>0xded2c00bfce8d1d03aab</u> <u>55f2933ac9339bf8e0ac1e</u> <u>442ddbefbc32bab2a7a830</u>	+ 1.0000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-08 18:13:06	<u>0xa14d8d03ab4a1ce768a91862c7d9f21698f05d74d5d7745e621d680d1394be1a</u>	+ 1 1000 \$ Reward at [t.ly/erc20]	✓
2	2024-09-27 04:08:22	<u>0x63564f3cb1735bd928ab2a76f0b2269bbdf31dd3fad24364f376cc87dc388bd2</u>	+ 1 ǻŸŽ•	✓
3	2024-08-29 10:12:47	<u>0x11c114c75824163ad005a52b2ef976b691c678fd4011d79e3ea39238a6c523a2</u>	+ 1 4000LDO Reward at web3lido.lat	✓
4	2024-07-12 16:24:44	<u>0x5094ae6a6da0a405a495a3800f19c3ea501a0071751d74f45aaf407709e0694d</u>	+ 1 Airdrop at 10bnb.cfd ǻŸŽ•	✓
5	2024-07-12 16:24:34	<u>0x73cdeaef95288c7cc87ec9d4f5af29e684f6669c1edd409f065392d18675fd01</u>	+ 1 1ETH Reward at web3eth.lat ǻŸŽ•	✓
6	2024-06-14 20:13:54	<u>0xa09107ad2faac2d3a545f1dfbed12b161aa1d1651d9ee5d2534ad4330a4b5963</u>	+ 1 ?	✓
7	2024-06-09 18:00:17	<u>0xe92c931b339215904bf91ff871070c07a2d21a5ad5373a10e6ca1be1f618f77a</u>	+ 1 az]	✓
8	2024-06-06 07:12:19	<u>0x9a127a87b216fae29101994955dd652d97aec81abc2cc5b991f27356c9adebcc</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
9	2024-06-05 00:33:39	<u>0xe23139278c08f5733859633e10469988986c4825e1c67a7fdc145a70ad2b9a7a</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-09 01:29:23	<u>0xfdc97a16d42d0892b91970f308d8cbb17c68e9a82169b8cf7f5632bdc3f5bbd0</u>	+ 1 Reward at [5eth.us]	✓
11	2024-05-01 02:41:55	<u>0xce89d2974a3880e28013953b146054e2c65cfa4240f3b66256f0da5ca0fde578</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
12	2024-02-01 12:06:17	<u>0x942dc5ca17637080a6f3fcb06cd6088cf8d58e9d9df11f8fc85a16fffe0ce2f4</u>	+ 1 Reward at ether.casa	✓
13	2024-01-30 00:29:17	<u>0x76daa4b5abd6ee416f59a5f2cecbe1e7220292d0a18e67aa4fcc5b5ecb89aacc</u>	+ 1 2000usdc.org	✓
14	2024-01-29 08:38:31	<u>0xe6681a8fc7ce4d86f9f7a69864803071da9316780d0151820dc52d0b7f70106d</u>	+ 1 5000usdt.com	✓
15	2024-01-12 07:02:24	<u>0x94cb5bec692cac5b836e5c0b156c03d70593d1889637ac5a3d7775d7acee649a</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-11 22:53:23	<u>0x0d94fc9c7dcf92666e342bb8f22ef795407d97d204dbe15bc3bcf18ccfb56355</u>	+ 1 get-rarible.com	✓
17	2024-01-08 16:49:30	<u>0x2a6169539c320f88cb2654e490efde65f5bc4bb32241d3364744263e8d043b44</u>	+ 1 3000usdt.net	✓
18	2024-01-08 16:37:40	<u>0xa6197ed1808d350b02506b6f92e766797466dc3faf6ccb6a9333efd80ff4c20b</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-26 02:16:10	<u>0xdc5256119edd9379204</u> <u>2b8ae936429191d2919a82</u> <u>ac98f4b98a89b088d98257</u>	+ 1 Reward at shibatokens.win	✓
20	2023-12-24 11:22:08	<u>0xe85b2eaaebb6bbb95b70</u> <u>09052e8efc14a1aa141063</u> <u>395b97875af2bdac8cf988</u>	+ 1 Reward at usdt-nft.com	✓
21	2023-12-15 22:55:11	<u>0x08a7ac42afc3d4f4989a</u> <u>87815ac28ee909fc13027b</u> <u>30fd6742c1deb4fed2a9e4</u>	+ 1 1000usdc.org	✓
22	2023-12-15 22:55:09	<u>0xe6bc1feceb895aa64e3d</u> <u>8365088d78d64e5ea65a32</u> <u>8cbfe5d87a1154a37354dc</u>	+ 1 2000usdt.icu	✓
23	2023-12-09 09:58:26	<u>0x2dca51a2aa63dd97d453</u> <u>8e45f85695494fa0a8a28b</u> <u>917c651ebecdc01693ecc4</u>	+ 1 1000usdc.net	✓
24	2023-12-09 09:53:08	<u>0xb48dc6a900b3b61a791d</u> <u>0bdfcbb1fcee5120c98a83</u> <u>f05733724b792dadcf4f7f</u>	+ 1 2000usdt.link	✓
25	2023-11-23 02:21:22	<u>0x0e39edbc204e00ae03b0</u> <u>31203f1ddd4da2dd5ee678</u> <u>86a46be8c4ad4da045caea</u>	+ 1 net	✓
26	2023-11-23 02:20:50	<u>0x90ba820262d4ed10f7df</u> <u>1e62191514e089db38ffdf</u> <u>4f55ff3e031a83bcc556e2</u>	+ 1 cc	✓
27	2023-11-23 02:20:28	<u>0xd82f023f6c6980abaaf9</u> <u>6675af23be53e635d0d748</u> <u>b50bf1b4d33e9ff72a90c4</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-24 09:17:09	<u>0x1bd15c5c8ed367c9aaf6</u> <u>1e1bf73220364a9df53195</u> <u>5d5cfa26cc7e5add76faa3</u>	+ 1 1000-rewards.com	✓
29	2023-09-01 09:19:22	<u>0x7281bd50c40ff1a8a671</u> <u>37d6726ad7b66871ae7367</u> <u>3afce3eacd085c6d404e1a</u>	+ 1 usdt-reward.xyz	✓

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