


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:56 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x2bbfa3f8a48f2c9664ba66d5d0915e275cd4ea72

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
\$ cusdcs.eth.li	1,390.000000000000000000 .li
AliquidEth.com	N/A Claim Reward
! NOTCOIN	N/A CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	N/A lt.com
! Tether {10000USDT.COM}	N/A YOUR TOKENS)
! 5000usdc.org	N/A rdrop
5000USDT.COM	N/A RAFFLE TICKET
Rewards: xBlast	N/A ast-app.xyz/
APE NFT TICKETS	N/A APE COIN
5000 USDT	N/A NFT Voucher

\* USD values displayed at the time of transaction

Token	Balance
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[ong]
5 ETH Voucher by Base	N/A BASECOINBASE.IO
5000 USDC Voucher	N/A claim.circleweekly.org
5000 USDC Voucher	N/A claim.circlest.org
\$5000 USDC	N/A NFTVoucher
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 10:57:26	<u>0x57d81aea7d8f2dd3337a</u> <u>c2937087f45f3cfc893014</u> <u>00e6365f440aaabb943d03</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓
2	2024-05-24 03:27:55	<u>0x2b5cc3759ede73d1074a</u> <u>92d2c501acb82fcf602ddb</u> <u>58fc5998bb2185f05b946b</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓
3	2024-05-14 01:27:35	<u>0xe1e294103df65a9c8bb1</u> <u>a95a26092aefbb43774a14</u> <u>4a6c61ba8882273c42d6d4</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-15 16:32:35	<u>0x0286b1e6ff2c1d43ef9060604aa6eb2c0d061cd4275dee7561107e6549a9eb6c</u>	+ 1 rewards	✓
5	2024-01-14 09:22:21	<u>0x08ca50441e1bd2c8bebe5f7af89cc321b5a780b61586471af23b5f0b5dfa92c6</u>	+ 1,000 lt.com	✓
6	2024-01-13 06:26:41	<u>0xcd0d8f418ccfe7a0bdfeeacfb7682e9b0dac5ddf35a0cc0d9e040f8ba0ac916a</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
7	2023-12-25 21:00:35	<u>0xb1322b7bcb2e7d424774ebfc494a5bdfd87ac1aabb4a0477d388ea242ee0b938</u>	+ 1 Claim Reward	✓
8	2023-12-12 10:27:30	<u>0xe7b62e179f303f565d6b817a3560b94c24c5ebf0ce8e0f838b88d5716b2c7f5f</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
9	2023-07-18 19:15:19	<u>0x33911ecd1145b41506d8e2bfe329a222dae0606b9a600ecb72306f5103295e3f</u>	+ 1,390.000000000000 000000 .li	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 17:20:47	<u>0x95d1c4443242c86d3fabbab847b876c7165b9596e1ba20e844193ef5e2c4c1e1</u>	+ 1 az]	✓
2	2024-05-24 03:29:05	<u>0x1701362a5c09b630e274bf38c74c07492f956b7a08457ea732df02a5e44bc1f8</u>	+ 1 -drop.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-24 03:28:17	<u>0x0e7dc80c2fa4f1fbe25e653c502e3bc521e390cbf3b663233f3677eea3e1d9bc</u>	+ 1 -drop.org	✓
4	2024-05-24 03:28:03	<u>0x122eeecac07412d133639ce6b0ff134cb64643c1d15335e5d14dc49bd3cbf131</u>	+ 1 10ETH Reward at [web3eth.us]	✓
5	2024-05-14 01:27:47	<u>0x17ba5ca85a75308f40b24af61ad918da8b6428d50ca60daab2f535010cd3b255</u>	+ 1 Reward at [5eth.us]	✓
6	2024-04-25 17:27:32	<u>0xc6e861a2fac4edaf063c50a6c8927afc3e81120b4e6ec6b2472565ae46b76f72</u>	+ 1 Reward at [3eth.us]	✓
7	2024-03-29 18:35:16	<u>0x9738b02ff4696e26d590a7f5e498b073b6d90d03039ec27e108d09c6cd678898</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-29 18:33:38	<u>0x484d139045f1726d5934d306c22d56429a466a2e18730f0ccce6d31c2968d81e</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-23 10:29:25	<u>0x03dc6d14bd483d4bf2646926413cff57a91236d76ceb2041b38586392fa875a8</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
10	2024-03-23 10:29:07	<u>0xc324820d7e06ed6017f15a8670f5badf619b6aaa0d62bd599e6bb510d980d8fc</u>	+ 1 Airdrop at [3000usdti%[info]	✓
11	2024-02-24 03:54:58	<u>0x741be31d4bee8dbe33896f10ef95740e72c0ebd8a816548aef372289be03bd89</u>	+ 1 Airdrop at [5eth i%[cc]	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-16 06:23:01	<u>0xc88a30734e9d372350ba ae470c372a05380f74f4d7 fa42f78c65c02629134ace</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
13	2024-02-16 04:20:43	<u>0xca0d2bddf2d0284fa66d c5c7f0bf129bcf4a07e95c 6a804f740c0cdd08b4c5d3</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
14	2024-01-15 16:36:53	<u>0xc3b5e9c3fb0bbeae10d3 a8cacec8dd24f0fea0c54d d2b761b79d73806541befc</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-10 15:42:11	<u>0xc3b03260667301ae0c63 cfce92d972886411baa993 21dbb4bcfb9eae9c59758d</u>	+ 1 5000usdt.org	✓
16	2024-01-10 15:42:11	<u>0x91d4eb6604b10d36cf9c 1d37354017d469cad4dbe5 22f2aa1b29e9897459aaf3</u>	+ 1 3000usdc.com	✓
17	2024-01-06 07:26:49	<u>0x7ef9bb19365ba9178ed0 5c0e219f358bd9b27bf0d4 ad6b5329b86a4ef9f0e37e</u>	+ 1 3000usdt.net	✓
18	2024-01-06 07:26:49	<u>0xd59515b0d806112521d3 f4c215bff3ed034c326ce5 f0105930b807cd81794abc</u>	+ 1 2000usdc.cc	✓
19	2023-12-03 02:06:03	<u>0xaa15b3210f36eee7f3af 72edbb393e5d1960f7bbab fb97cd353607a5bb5206bf</u>	+ 1 2000usdt.net	✓
20	2023-12-03 02:06:01	<u>0xd45b79f2c4ff3e8b72f6 03be7e17acbd948380228b 99b5f502b6356a709a77c1</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-27 00:27:20	<u>0x7fe6ffd3c0e82515952475959ddb5b2f2cac3d5519a33edd65c97ac540d86655</u>	+ 1 VOUCHER	✓
22	2023-09-21 01:08:11	<u>0x0390e8c8066feda48815efa15bb8026927b3f3870e810e09b003d987b2ce5853</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-18 19:51:57	<u>0x901ca41094524a1c8d83d8062d68c12678a4cbf9a850d8fb45f70e6b894e4282</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-12 22:34:20	<u>0xdb98a5d3c7ab039285eced23d6f6bde707d262c52b51347d1ad5060e74482407</u>	+ 1 NFT Voucher	✓
25	2023-09-12 11:37:32	<u>0xaae85be7e83e7a0cb5106c66d00f56033639d56744f229396d0b3f90532571cd</u>	+ 1 NFT Voucher	✓
26	2023-09-11 04:04:22	<u>0x05a5c007020bd5d5edc205f169d473ea388a1ccf7e402a03a1d6baeb1673c2f8</u>	+ 1 Vouchers	✓
27	2023-08-28 19:38:39	<u>0x035cd533ae407c9be95779844b9e21ad41bbb53b1d6f6c164fa8f0ca42edff23</u>	+ 1 BASECOINBASE.IO	✓
28	2023-08-28 17:23:54	<u>0x62edba3c8e4456e4b80bfdc8ff788743579a45eda711f81b39480f50c574d8da</u>	+ 1 claim.circlest.org	✓
29	2023-08-27 19:27:59	<u>0xcf99934eaa12407cc91345cca40bc25ffbc03abf5f90abb825edae059ad5a41f</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-26 22:14:24	<u>0xfc248fdd0f01a96370e3dd7874741416513c99b2ab6a6ea498baa74320631e96</u>	+ 1 claim.circleweekly.com	✓
31	2023-08-25 23:58:55	<u>0x69eb155baa897da37ba6bb4dcab714cca730a060db3c8687bcd1e5008456b5be</u>	+ 1 NFTVoucher	✓
32	2023-08-21 23:29:07	<u>0x784a2687dd85c5178254e8e108a939c3f3645023019abca8c6306f715dd94d5e</u>	+ 1 ARBITDROP.INFO	✓
33	2023-08-02 16:17:48	<u>0x176ea9e863aa2c488fd3e3e072982a7701a53844a951447e346161910b6bb5a8</u>	+ 1 AVALANCE NETWORK	✓
34	2023-07-31 00:33:18	<u>0x37d77ab467a4d2a8c5020c39de933b8a69602c5e12288c7e450249e87fe4ea14</u>	+ 1 APE COIN	✓

\* USD values displayed at the time of transaction

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