

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:17 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x2c70b5e1bec51df0229511deb8ac5b93cde9df1e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
#LINK	125.79999999999997158 LINKBonus.io - claim now
Acces Liquid-ether.com	1 rewards
# stETHERS.COM	1 rds
! MetaWin	1.000000000000000000 s
#HEXPooL.net	193,500.049999999988358468 wHEX
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
5000 USDC	N/A Circle Weekly Giveaways
1,000 USDT Reward	N/A s.net
\$2000 USDC	N/A Voucher
1000\$ REWARDS	N/A drop-rewards.xyz
\$2000 USDC	N/A Voucher
\$3000 USDT Airdrop	N/A t.xyz

\* USD values displayed at the time of transaction

Token	Balance
\$5000 USDT AirdropřŽ•	N/A 5000usdt.com
1,000 USDT Reward	N/A com
2000 USDC Voucher	N/A yz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 11:38:00	<u>0x9b83ac60687a2a354d78 f6ab86195a844856767856 c35a46acc1551a61c720e8</u>	+ 1 rds	✓
2	2024-02-08 11:37:58	<u>0xd232587a64fe81f5e726 354c79d795a0e5314740a3 8a3fad2f12c6447716040e</u>	+ 1 rds	✓
3	2024-02-08 11:25:07	<u>0x7cc04da8fcdf1c4c3951 f5bed5f1a0bb42e35bb082 e9f67a91bfabc957567137</u>	+ 1 rds	✓
4	2024-01-28 21:19:27	<u>0xfdbf0bc1eb1cf5829d4e 0d7a98163143c25dd526c4 ef2d165f74ce69023fe211</u>	+ 1 rewards	✓
5	2023-11-21 10:21:35	<u>0xb031a94f4f6a41a27a8c 334dd13bb92c308fc5970b 55187b1f5b12011dbdd81e</u>	+ 1.0000000000000000 00 s	✓
6	2023-08-18 10:19:33	<u>0x622893b1d59292e06979 3e22ccf3a3b7f6bd8cc7eb 511c09c38405db21bb2bfa</u>	+ 193,500.0499999999 88358468 wHEX	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-16 10:02:04	<u>0x6feea8541a29481d70d38745461be85baa1bf1011565b3a686fe112186bf6728</u>	+ 125.79999999999999 7158 LINKBonus.io - claim now	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 11:25:03	<u>0x24ec72717b20db1cad35fa03f8513798f6138cfe6e25fbee92162cffe59eed54</u>	+ 1 Reward at [2000usdc i%[enet]	✓
2	2024-02-08 11:25:03	<u>0x10e309d6106f9d872efafad9921e3f9cac0ce3337e89431023efe5269a01d394</u>	+ 1 Airdrop at [5eth i%[enet]	✓
3	2024-02-01 00:19:40	<u>0xab0ffff38ce1d93019b9e9c2770f914551c46f8c83f822fa4a3582fbf97b7e8f4</u>	+ 1 Reward at ether.casa	✓
4	2024-01-29 07:57:15	<u>0xa238f2b9fdada3a82bbb2b20124f0f5eb605c9a8bbd317469f677fbbb31eb787</u>	+ 1 2000usdc.org	✓
5	2024-01-28 21:07:19	<u>0x962276fe9cada0731a31d80400e331430f3e97ea2adeb0046ee714cf08794824</u>	+ 1 5000usdt.com	✓
6	2024-01-13 21:54:39	<u>0xff18e42649b6b683cc5f656879b09f999c6d581fe4e4a6be5a886c8baf5becf1</u>	+ 1 3000usdt.cc	✓
7	2024-01-13 21:54:15	<u>0xb9e3ec2e796b4dbce2250d61495fae8c2f10a23d22d1e254faf0c79eb4bfd31</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-29 05:49:04	<u>0x30bd8d71b2e98b7f7a44</u> <u>ff75ee625b5ce9578f3e40</u> <u>79b3fea6190a886dacc471</u>	+ 1 com	✓
9	2023-11-21 19:31:02	<u>0x8823c4e9a87b2c04fd76</u> <u>8028010666427fb77f3aba</u> <u>006d1985879b8c8e617c2c</u>	+ 1 cc	✓
10	2023-11-21 19:30:46	<u>0x23a9ea700312f570d95a</u> <u>ad2be5138f97fded62ca99</u> <u>1424fb52990084e0079062</u>	+ 1 yz	✓
11	2023-11-20 13:05:57	<u>0x6e0728a61c9a923ad888</u> <u>6400c0021a38e44302c4f2</u> <u>1bdad6b58cbf0f8472df1d</u>	+ 1 yz	✓
12	2023-11-20 11:44:37	<u>0xa2b40b86c479b0fe13aa</u> <u>37c1fe5047a6f629aecbf5</u> <u>4669a5e8db9db376cf132d</u>	+ 1 Voucher	✓
13	2023-11-14 08:32:10	<u>0xab36baa1187bf9559072</u> <u>349b07b8889661b40953e5</u> <u>81d4fb5230b87391602eba</u>	+ 1 Reward at tether.ma	✓
14	2023-11-14 08:19:22	<u>0xdc475355519241c079ad</u> <u>25aee5fc22ad301339f4ac</u> <u>51f8c630a1eb486c94800a</u>	+ 1 t.xyz	✓
15	2023-10-22 02:02:32	<u>0xd1a4d2503da6aa1008e5</u> <u>b6b4b8f4c6b347177cd404</u> <u>e8344a43435286cb5cf8a6</u>	+ 1 Voucher	✓
16	2023-10-21 23:14:17	<u>0x7bf2d7ff7287ed4dbb3a</u> <u>e9a232657f3911b132b3bf</u> <u>0ed29f06129b10f1cbbcfe8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-21 23:01:59	<u>0x2e6d8ac0b9df91a5d5c0b802899da94ec2b96fea7222e2dfb668300fe70729d5</u>	+ 1 dropsusdt.xyz	✓
18	2023-10-21 23:01:47	<u>0xbcc3e008e9ac54cd4f28ddec1e1cef02d3bdf5234f93b19e3c0f9472a3010734</u>	+ 1 s.net	✓
19	2023-10-21 08:30:45	<u>0xa55f6304c16bc23c390c9f27767cd6d9a41c123da34faf7a02c097b5cd385fdf</u>	+ 1 Official Authorize credential	✓
20	2023-10-21 08:16:44	<u>0x2ce28245c258f19bdc69c55553fc096a70eb6eda50082c175a34cad5e71b6e9a</u>	+ 1 drops-usdt.info	✓
21	2023-10-21 08:16:44	<u>0x8597eb5d95c4474d1bbe39ff7ddd093e04f9b965332185a9dc9ed343191425e9</u>	+ 1 s.net	✓
22	2023-10-21 08:16:42	<u>0xbd74fcfe59a92d461ea9b124c54fdb46c31990279c2e310e8067dcbf9ee7b361</u>	+ 1 Official Authorize credential	✓
23	2023-10-21 08:16:32	<u>0x869e0055b611ee6c2463a9cdf135593e5c074b2c5b442dc2e92d2ffcaaf2258b</u>	+ 1 Voucher	✓
24	2023-10-21 08:16:30	<u>0x430101d0953e8bc05719a7cd3de30f3f90f0a5786457173cb1d8128760bcb96c</u>	+ 1 Official Authorize credential	✓
25	2023-10-18 22:28:59	<u>0x251de70192752fb141c7a54c0c0a6e1c21cead47d8f4207d7cdf07e948e70d7b</u>	+ 1 tether.ac	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-18 22:16:13	<u>0x7727c15789e7f903b52c</u> <u>b53293b33ae3efd4e57ae3</u> <u>875d262ea1117365fc1121</u>	+ 1 usdt-rewards.info	✓
27	2023-10-18 22:15:49	<u>0x7a5b1786349ce911a38e</u> <u>26ed8eea1987be6ea31043</u> <u>e35f893487de35104add44</u>	+ 1 com	✓
28	2023-10-18 22:15:41	<u>0xa44ecabf908722909b97</u> <u>a533d6d212436e0b84bd5f</u> <u>a4ad49f6650cfc353a4533</u>	+ 1 Voucher	✓
29	2023-10-17 17:06:43	<u>0xe67915776b342cba3a0a</u> <u>f53d50e26ec46d330816dc</u> <u>c04eeed8eaae499a16407c</u>	+ 1 Circle Weekly Giveaways	✓
30	2023-10-13 13:59:20	<u>0x3d791f0dde768efe64fa</u> <u>60c128927c4bc66afdccb4</u> <u>9da0b6bae57d1229cd0768</u>	+ 1 Voucher	✓
31	2023-10-12 21:30:07	<u>0xa9a1fc39064dcd81e60d</u> <u>3fead3a2b7b0fd628488ed</u> <u>983efdcd7f77d2fcc4bb1d</u>	+ 1 usdrewards.xyz	✓
32	2023-10-12 21:29:55	<u>0x9ef4bea8a0716ef5ff9a</u> <u>fbce3ff565f8a2e90717bc</u> <u>b6bbf1499674d787c55456</u>	+ 1 rg	✓
33	2023-10-09 21:26:58	<u>0x35dd86c6dc070deba4ed</u> <u>f1377002beffda6901b059</u> <u>f596567296b5874a87f513</u>	+ 1 Voucher	✓
34	2023-10-09 17:14:18	<u>0xd20351c326dd112f52ef</u> <u>770fa3a942a86b26b420a9</u> <u>cf7e895bf2571888cb8bb3</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-09 17:13:48	<u>0x150fc16717b5bd5f8202017f6a7a60038553081abe35e8304d9d2181b7148af2</u>	+ 1 Vouchers	✓
36	2023-10-09 17:04:24	<u>0xcc8431280ad27b8a474d358acb79fae9370dcd20cf68852f23e37c85d2bb07dd</u>	+ 1 NFT Voucher	✓
37	2023-09-13 18:36:36	<u>0x8bb5939c4439cd775146dee811b597a5a239929ae615a0f57a34d8427581e614</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-11 19:28:47	<u>0xf88454b9f64189219aa8e5ad45a9e223b9084707eba3c806cc37e5f8640fffe5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
39	2023-08-27 03:12:35	<u>0x4657bc7deef3428f2ac79f0796415713b992b411364d89e7d311deabb2d8a7df</u>	+ 1 claim.circleweekly.com	✓
40	2023-08-26 06:46:04	<u>0x7080d714a8ae985bdd1a1cde5b5cd050fca660c9bb8dd60aa0ce19671b1975b6</u>	+ 1 NFTVoucher	✓
41	2023-08-19 11:33:35	<u>0xf1c5f0d78741f361e429ded90a86aeb461f234f3f7c46317cee362f71b9f1b4f</u>	+ 1 NFTVoucher	✓
42	2023-08-18 05:56:47	<u>0xd0e1bf249f97a544df6307d0c1bbd7cc0236e9770e65b39fb231fcaa9f3d25bb</u>	+ 1 token-rewards.xyz	✓
43	2023-08-17 09:34:07	<u>0xfe92d30226ed75c507d5a0d4a25c71792dadf2848e9b1545898f9d3887b4ab58</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount
44	2023-08-13 08:27:59	<u>0x6eb7cbf01f5d3001c3ac</u> <u>b285ceba1d3110cb21996d</u> <u>aae2b3d23da437ac1c50a2</u>	+ 1 drop-rewards.xyz ✓

\* USD values displayed at the time of transaction

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