

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:18 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x2cfb53efdfcfbb4f8bc761d505a8d4e93ca50681

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT  ·airUSDT.net
STN	10,000 0 STN
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
5000usdt.com	2.000000000000000000 5000usdt.com
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
! 5000USDT.NET	1 REWARDS 5000USDT.NET
USDT	10,000 \$USDT  ·lootusdt.com
Airdrop at ethdencun.top	0 10 ETH
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$2000 USDT Airdrop	N/A 2000usdt.top
Â-	N/A Reward at bonewin.com
\$2000 USDC	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
125M SHIB	N/A NFT Airdrop Round
	N/A NFT Airdrop Voucher
2,000 USDT Reward	N/A rop.net

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 08:03:33	<u>0xd6b428d63f75ff5b660b790f93916fa1b758450a60f9a8976246890b48b26174</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
2	2024-02-29 02:26:38	<u>0xbc1d0b78e65a96f786157a7e86e866a93bcf193265f1f7d8063f4829c618ed65</u>	+ 5,000 \$USDT ðŸŒ•Iðœ-•lootusdt.com	✓
3	2024-02-27 07:26:14	<u>0x31881cd729dd8c87e4e35bf09bbfb72debbc4e02d59e93c465ce8c0f1c43585c</u>	+ 5,000 0 STN	✓
4	2024-02-15 02:48:32	<u>0xb1bd77e416b8b051a9ab97c589e5817f8a4864a7caf70530bc8eac90c24e0f82</u>	+ 5,000 \$USDT ðŸŒ•lðœ-•airUSDT.net	✓
5	2024-02-03 12:54:23	<u>0xf277f644fe57fea8dfa60e3d3ea69cc2808cf401924040c827c2eb0edfbff46</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-27 10:52:40	<u>0xc203e5b197936ed3dff5538b90d386c131c6099ed8a8d354cc51bcfa33e3985b</u>	+ 1 REWARDS 5000USDT.NET	✓
7	2023-12-10 06:26:59	<u>0xb757d1f674fc2f94ecdf557e9182f7599720cd0f0c0e9ae891b9ac6e4f142037</u>	+ 2.0000000000000000 00 5000usdt.com	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 06:05:36	<u>0xf867b3bd115cc5234ed659fe427d2445219a59a06bd655f773b8e87fbe56cd56</u>	+ 1 10 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 02:52:14	<u>0x7990dc595dd7f5702b19d1332bdd8a495063c52d6f5194d7adcb3ec607597469</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-06-01 06:55:55	<u>0x98a8c327a93d2b8920a468c74b8cc6031a60f8d139db7566a967f62467fab5ad</u>	+ 1 e]	✓
3	2024-04-20 10:45:30	<u>0xe1947b326cb37af324ca003ab3db71dc90b1742f277bbc5d94cfa73653917731</u>	+ 1 Reward at [3eth.us]	✓
4	2024-03-28 17:14:54	<u>0x132e4ed19214649c06ce8bdcedf325c1732268c62b003c023b781293f2952d12</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-28 17:14:24	<u>0x058acacbb9d9cf70bbe0f8f3486fb7e372be98ea8973896cd9da4aa6097cc090</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-21 04:00:47	<u>0xa25ebc1dfcab0dc3ed69a43efaede5a3b240d9702a5629fdd8c09aa09d9c11e5</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
7	2024-03-21 03:07:01	<u>0xf5ab5e47a49014e8b474b319789954ad64155c2318f39b3fbf8c22d7bebc1348</u>	+ 1 Reward at bonewin.com	✓
8	2024-03-21 02:57:15	<u>0x4702f429ebf708b45a43026a298874a067d55611e09b6ad37b709e56beb15eaa</u>	+ 1 Reward at bonewin.com	✓
9	2024-03-10 20:21:36	<u>0xb4f29bcfc78a15abd316bcb286d790372289bc4f71cec83e18c549b1f6314ed4</u>	+ 1 Reward at [5000usdc i%[etop]	✓
10	2024-02-25 22:38:57	<u>0xa9fef989215b648142067313e938c88f33b1530574147cb26c18eafb7024330a</u>	+ 1 Reward at [2000usdc i%[enet]	✓
11	2024-02-25 21:04:18	<u>0x25b4fcec617a59f66317fb559261596bc51ac7f761fa026176f1191c0f879156</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
12	2024-02-15 18:28:54	<u>0xf2916a678285903a2def7b3fceedfc4125758140178e348d80e6e158c5f5d043a</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
13	2024-02-15 12:00:17	<u>0x2b4f2f70a88f38438ebfe54d760cd213a4bec6c246e4af58e36058fc6685c49b</u>	+ 1 Airdrop at [3eth i%[eorg]	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-08 02:57:18	<u>0xc54cff702542b07fbf33c95998f785fa2d904959f06cea56b4e0daa76cdd2c9c</u>	+ 1 Airdrop at [5eth i%[net]	✓
15	2024-02-08 02:50:38	<u>0x71be0e9e4fdb7db67778c4a2dec9950868eb873e19788bb2408fbae39a0396cf</u>	+ 1 Reward at [2000usdc i%[net]	✓
16	2024-02-04 04:24:12	<u>0x6e0ee767ce5f2df5d2b012baef0b7ae4fa17869ae6d8a913b50c7abc48396cf0</u>	+ 1 Airdrop at 3000usdt.xyz	✓
17	2024-02-01 05:30:58	<u>0x1a248b0c822d7221cecd378eaae3e9e604a805325f7eb9870a43cd6b738efbd</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-26 14:57:10	<u>0xdb6d990c03283cf0175f5043fd4dd587da86c0c6d1750b7c4c32fa8fc0cf0725</u>	+ 1 2000usdc.org	✓
19	2024-01-26 14:51:38	<u>0xb048804468c5a5687ecd37eb9870a43cd6b738efbd</u>	+ 1 5000usdt.com	✓
20	2024-01-26 10:42:31	<u>0xc45b1003035b58a4e0c50d4f85d4091c603aff3614afce420222d21bcbba49ba</u>	+ 1 Reward at bonewin.com	✓
21	2023-12-23 00:24:42	<u>0x9adcc3a3a95503c2acda83dabc2785a00bc13ba60ca26ca9f2391692a2169c5d</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-17 11:56:04	<u>0x6fc969533d7de23da4b3a01dded8f4bcc2d3663003c5e2e1f4cf859c893abf34</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-17 11:55:24	<u>0x5e44780d42ea424bcdea</u> <u>b0b631e5a97ba3af3a19d8</u> <u>08cda83dfdd04057aae5f6</u>	+ 1 2000usdt.icu	✓
24	2023-12-15 07:38:25	<u>0x07d74d8320f3b8bb42ce</u> <u>e39d21ea6c480f79e68459</u> <u>91125ea50599075b5c30e6</u>	+ 1 Reward at Lido.fun	✓
25	2023-12-14 06:09:06	<u>0x4051645382beb73afcd2</u> <u>2a07d1d6da17dd140f68cb</u> <u>9e97aaff395f7e29a3e3fe</u>	+ 1 org	✓
26	2023-12-13 06:10:00	<u>0x00496ead856445701065</u> <u>005b805ea594ac581ab70e</u> <u>46b876085a4fc7a84854e2</u>	+ 1 org	✓
27	2023-12-12 06:36:26	<u>0x44397135d16bee7d3cc0</u> <u>a620402e52696b9b62e1b4</u> <u>4c72ddeeb1e713677d6993</u>	+ 1 org	✓
28	2023-12-06 06:38:16	<u>0xb8bb92b47b588c9bf801</u> <u>0d33b2b0f7d30e1fef7c54</u> <u>924db4fe7b9ecf5df434ae</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-06 06:10:45	<u>0x9478a855491ce2d42c6f</u> <u>f4d5be6bce55f400bfcf6e</u> <u>4dd4bee3558f80fa492f9b</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-06 03:09:51	<u>0x382652842e6edf135b86</u> <u>96300de31113d912f8ae25</u> <u>23a99d5bad8f747de6b5dc</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-06 02:55:57	<u>0x2716da380fae7b51d3c4</u> <u>dc7a70fd38b9e7ec210749</u> <u>929967622e033082ad7f54</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-05 03:20:40	<u>0x4958fbc59ac5665f49e4399f9d4fef7813d49e6c48435e08a2acac2ed611dae8</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-05 03:13:47	<u>0xd2c64b23bcb859398553cba14b703f6cad540ef4006fd8de4c669534515074af</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-04 10:26:42	<u>0x89d51cfcc0b4464c230a89b855191dc621853377155a7d12a4e7f691fc11a121</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-04 08:02:26	<u>0x08de35be91d7f7f01b9ef266a5bc0e47ec5f8914c3df394518af564e9643fca3</u>	+ 1 Reward at shibatoken.re	✓
36	2023-12-03 06:34:44	<u>0x95f2b8a055565cb9462d21aca422c3517e70d1dfba3b7bfe7a5a1b2c5bcdaa15</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-02 09:31:40	<u>0xa202f8ee4ef375473a479d1fb152e70c51bfe0992ce448fc6ed56217e16bd9ae</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-02 01:01:09	<u>0xffa2bff9fa3e101bfefb159a4d12cf1bdb59f38b37f0e2a8296b5a12f62a7cc3</u>	+ 1 2857pp.net	✓
39	2023-12-01 09:40:42	<u>0xa19a2e1e2b080f5b6d1e37510eeafa88401b1fee6cc63f15234d8ae7f1c413d</u>	+ 1 com	✓
40	2023-12-01 07:30:18	<u>0x92064925b3e5054a0d8cd0f1c1959f10876df834326b920da55cff4dc6dbf594</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-29 14:17:50	<u>0xaa23398c417cdde9cfd16447e5dfe71290627a82171c72deee10f20f564b6965</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-29 11:57:27	<u>0x5b6acdcc8a5c9e2149f3ad40cdd7f9d354cdd1bed47ada68ac93f277765c35b6</u>	+ 1 2000usdt.top	✓
43	2023-11-29 10:28:18	<u>0x2a78cbb768a7145ab068d16f193813ce66dc7dbc6e45c7e77bd0010ebe9d51c5</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-29 06:15:35	<u>0x7c3d74850b31ca212c1f90a01aa07c6e3f04d896ab10c0a03fdccf603a646167</u>	+ 1 2000usdt.top	✓
45	2023-11-29 01:06:34	<u>0xee09b37fbd6fff900951de8c1a751b9e6944b6704afefb708b17394040a45644</u>	+ 1 com	✓
46	2023-11-25 14:48:06	<u>0x0151ee99af1475f46a673c526cc335a57c2178ff8dba80588c1c065d7f60b258</u>	+ 1 Reward at tether.ec	✓
47	2023-11-23 10:57:33	<u>0xf7e31069d83ce18a57d5d5aebe3dacec398cabe6b5f7853549921b7183a69be9</u>	+ 1 work	✓
48	2023-11-23 10:37:31	<u>0xc41a5922cdd86ca5b4cf475ded4070459d0b8b34e71c23edbc002f955f139217</u>	+ 1 .app	✓
49	2023-11-22 04:33:42	<u>0x4bfb3ec3299d7ddc100040df42af4616678303c2b0bad04ba721759455c4152e</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
50	2023-11-22 04:31:26	<u>0x729b57ee1f873470d8f4aa6b445b12b39085aa8f0c</u> <u>c46783f03e14e6779c5a83</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-21 11:01:25	<u>0x6906e31bc01dc6ee45b6</u> <u>edbfbff3f140c602545231</u> <u>b7f158ee4cf75e7e127584</u>	+ 1 usdc.vip	✓
52	2023-11-21 10:23:29	<u>0x06e04f92d83514ad53b4</u> <u>f44e057a4f949f4020109d</u> <u>c10b1283536e0a3e410b19</u>	+ 1 cc	✓
53	2023-11-21 10:11:15	<u>0x152aa8117c9294619f57</u> <u>65c18136a924f0030751ac</u> <u>5197c12a0874b7d6450b89</u>	+ 1 d.org	✓
54	2023-11-20 13:07:31	<u>0x5194cd17188c68e63377</u> <u>da50149769406290dc02fe</u> <u>576240c47f29298b8ecf0e</u>	+ 1 Reward at BoneWin.com	✓
55	2023-11-20 10:32:24	<u>0x945e1edafd01dc01e756</u> <u>dde91f09672092f074f189</u> <u>caf0e6b6049272b1331ab9</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-20 10:30:28	<u>0xe93cdaacfa781a936d32</u> <u>05a6ba8f86ec29f7e714f3</u> <u>5772e1c3e15e4aae2e474e</u>	+ 1 Voucher	✓
57	2023-11-15 13:12:47	<u>0x44e72bf8c0e6a9a9d4d4</u> <u>cacb68e6a6c8dd751c672c</u> <u>81a146924af51ce9de5583</u>	+ 1 et	✓
58	2023-11-15 13:12:43	<u>0xd07a37562152b16d7a07</u> <u>902366e87e5900359ef0c8</u> <u>cf2f8b003b0986fc6e77a3</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
59	2023-11-13 00:00:29	<u>0x0e3c9cf48a3ca3c769a0</u> <u>0a1d4b353b8959c2cce645</u> <u>013bdad74a41673a82004a</u>	+ 1 Voucher	✓
60	2023-11-12 23:34:03	<u>0x69b2ab07e9622f700beb</u> <u>70df438d36e661d4cfb2fe</u> <u>15ad5fc0a74c67ed83cde8</u>	+ 1 dt.xyz	✓
61	2023-11-08 07:30:22	<u>0x9846a1ce8eda91a3a115</u> <u>f373cd70b8c729e8e5e657</u> <u>29315db05acaf400988461</u>	+ 1 Voucher	✓
62	2023-11-08 02:02:06	<u>0x90ecac9abbd08329aed9</u> <u>0d1558d396737aabf18df5</u> <u>ee69f928e4ceb86c1cb45d</u>	+ 1 Voucher	✓
63	2023-11-07 02:04:58	<u>0xd1ed7ee360dba9bd6bbf</u> <u>52f24f5168fb680406736f</u> <u>7e8532aac25bad86499e92</u>	+ 1 op.work	✓
64	2023-11-06 00:41:05	<u>0xc037c58b5582539d7a55</u> <u>38ade6f06b2cb6a7257c86</u> <u>25c614bd696e29b5688217</u>	+ 1 rop.xyz	✓
65	2023-11-03 10:42:31	<u>0xb8894010d2bd1706513f</u> <u>be141193881e29ef1a97be</u> <u>a84f95abdbd2830b8bf33f</u>	+ 1 op.org	✓
66	2023-11-02 08:35:55	<u>0xfb1d822539ba76793011</u> <u>504bc9a8230e12b8221f46</u> <u>9efba252e02bf1809b62b3</u>	+ 1 Voucher	✓
67	2023-11-02 08:16:33	<u>0x4259fd7ede0d1069504d</u> <u>de10aff9a4b889c6d7b9e0</u> <u>68299b2206de04f86b0086</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
68	2023-11-02 07:34:31	<u>0xdb22e67587d0d4e062ca15742702c7850e7a1bb5870282999ab23ac2b6534b41</u>	+ 1 NFT Airdrop Voucher	✓
69	2023-10-30 07:31:44	<u>0x72287d2d2e8184a8e1e786d8455c6f58bceb8f9e7ff736e90e2e1e3717cd7a15</u>	+ 1 rop.net	✓
70	2023-10-30 07:31:32	<u>0x75fac1aa905ad90c9fbd529e9d7fabe3b813e96382d897a45d929f02f420f3</u>	+ 1 2000usdt.xyz	✓
71	2023-10-01 13:33:43	<u>0x8c312cf6818a3e5f2d6b9b4ddeb8e3514b299e180acd8ac0b4e83e58dfda30f4</u>	+ 1 ds.org	✓
72	2023-09-21 01:11:49	<u>0x489a0030ebaa238c8bd97e8e2f8982360e142b86234a6e6a4844782c1adf4f2f</u>	+ 1 NFT Airdrop Round	✓
73	2023-08-23 10:03:24	<u>0x24a4ccc6efccab40a0fe4b0092c43e277991fbc439d41dea707c7b0d34fa2efc</u>	+ 1 usd-drops.xyz	✓
74	2023-08-22 11:03:19	<u>0x17e7a2f23ec2657404845b1ddff6dc04a602d71223ec42104d36fd6c87b82682</u>	+ 1 usd-drop.xyz	✓
75	2023-08-21 13:34:21	<u>0x84f00599467ec1e68b382c43d8316d0e8a5d8b0dbd4c49c5de98130e87878075</u>	+ 1 coin-rewards.xyz	✓

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