



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2d70ef9d30468f0530c2f09da189950d38e2c10b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
! USDT...	3,000 !
USDT	10,000 \$USDT  · lootusdt.com
@SNXPooL.com	887.250000000000000000 \$ sUSD
#LINK	120.250000000000000000 LINKBonus.io
# stETHERS.COM	1 rds
# stETHERS.COM	1 rds
! USDT..	3,000 Visit telh.org to claim rewards!
#HEXPooL.net	178,500.000000000000000000 wHEX
! USDT.	5,000 !
\$5000 USDC	N/A NFTVoucher
1000\$ AirDrop	N/A usd-bonus.xyz
\$ETH	N/A 1ETH

Token	Balance
5000 USDC	N/A NFT Voucher
! ! \$30,000 SHIB	N/A Voucher
\$5000 USDC Voucher	N/A Vouchers
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
5 stETH Event	N/A Vouchers
Polygon NFT Event	N/A PolyEvent.Plus
\$1000 GET Rewards	N/A usdt-rewards.me

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 07:59:33	<u>0x71fff4962198461058131d1a18cc570dae52d3b55109ff5facf4d0616ebbc77da</u>	+ 5.000000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-04-06 00:16:48	<u>0x6ded26f26a46fa7747229a3440d788cc3d5d4c9a275be83006aa751243f3bc5f</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
3	2024-02-29 09:06:30	<u>0x0cedc13b3c2db4cc13927bac619b00f34a8b5d1492a36a686720e1183dd70750</u>	+ 5,000 \$USDT ðŸŒ•-Iðœ-•lootusd t.com	✓
4	2024-02-19 03:02:49	<u>0xe5151d73709f1495ff1c7729da61c9f5b93e07555329530f49dde71505282ef7</u>	+ 1 !	✓
5	2024-02-14 22:18:32	<u>0x04b3d99f170fc34a81dbb0cb7d46bc75bb3cb55e76af819eda5ea09463fc763f</u>	+ 1 Visit telh.org to claim rewards!	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-02-12 01:04:16	<u>0x2acb11508ea495f35069</u> <u>dac597ef6f05d5a74e29eb</u> <u>f7aa2594f944972000de33</u>	+ 1 !	✓
7	2024-02-11 03:32:03	<u>0x57b42e5a9785b508ea75</u> <u>83f6c0a04824bd45187166</u> <u>0580e3f385dc3194bbec1c</u>	+ 1 rds	✓
8	2024-02-11 03:31:53	<u>0x1a9e4a31a57a4ee935a9</u> <u>35d7fbdcfd52f9f8ea5de0</u> <u>da50ee13711f1fdd68d33a</u>	+ 1 rds	✓
9	2024-02-09 05:27:37	<u>0xf25e2a3b2a99e758f355</u> <u>1a326be08e383343647599</u> <u>6e030635beaa7749baa764</u>	+ 1 rds	✓
10	2024-02-09 05:27:33	<u>0xe75cb041126fb2cf9fc6</u> <u>bb088f6a9606bd253c7de4</u> <u>c49e50952dc62a34aaf595</u>	+ 1 rds	✓
11	2024-02-09 05:22:37	<u>0x77bd3a8ab9e38b4287b2</u> <u>2a1e7d0ad06b74d5c8d594</u> <u>7f3e45e6db7194b6617d9b</u>	+ 1 rds	✓
12	2023-09-11 12:47:13	<u>0x3656a67045bb2ce042b3</u> <u>bb3ae961eb45248a50884e</u> <u>e73975ebba28010b1b5dac</u>	+ 887.25000000000000 0000 \$ sUSD	✓
13	2023-08-20 20:51:45	<u>0x838b3a4cafc9e884a2d0</u> <u>73215b32f99abea11bbb0d</u> <u>7bc8a59985abc26ebb9419</u>	+ 178,500.0000000000 00000000 wHEX	✓
14	2023-08-16 18:21:51	<u>0x0f157f0a8805a4b26bd7</u> <u>80d04459ba67b7f3af3e86</u> <u>b8e6c51c384ae48687fdb5</u>	+ 120.25000000000000 0000 LINKBonus.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 07:59:57	<u>0xbd44b34a247b50d802554cc9ab1020eb6f97f0dd2acb7f21668eab0ff1422ae9</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-08-09 07:59:47	<u>0xe199567618858cb68b94fe2b73b2ee75fc0e0493a3086789700861fb1f2f2862</u>	+ 1 ðŸŽ•	✓
3	2024-08-09 07:59:35	<u>0xd93f9becfddc228b1521a93ed61c09aa706b783ebd88657fbd85d2e2b6e68936</u>	+ 1 ðŸŽ•	✓
4	2024-08-09 07:59:13	<u>0x720a38c06fa6181c196a7a9f706c3a67bf0e9f2c5686cb648c2a72d175ae7f89</u>	+ 1 to claim rewards!	✓
5	2024-06-10 01:19:52	<u>0x6661dcea531db5fd49b2c3f522c3e4ed262541a057478ce723c4efee82af4558</u>	+ 1 az]	✓
6	2024-04-02 07:27:33	<u>0x9017309b6fa27825ee2b819e7d226369342fe10eb87976de8d23b1f6a21810ba</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-29 19:35:19	<u>0xd0d216dbc7ec8b3dda8f2a0c19bd1fe17b5af3482b602565c369d433c2e2e26e</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-29 19:35:13	<u>0x5544bd5126e8848c3ccb175581c7f127b3478e7dfa1fe16481204f238847943c</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-11 19:40:37	<u>0x4396e993e6c6945d1508c115860f31933a4981c135da2a38ccb4f6d2016ebbb0</u>	+ 1 Airdrop at [3eth i%[etop]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-29 10:27:32	<u>0xf4fb59b7ff426706d8545b00727d6f8fbf696fb1f1648511724bc0be31a7f7e7</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
11	2024-02-28 21:14:15	<u>0x99c79a7bbdbda2c7cfad63c80fd7912d3c7497a8b32455c47dbbf6af21f4452b</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
12	2024-02-14 01:03:03	<u>0x50e36443ece4409bdb150c9cf73a20e780cc22aa4b340e3cf64ffe514ab60429</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
13	2024-02-14 00:50:46	<u>0x35977b4a8a3f188493cbd89e3849aa0120fe07b344c1489619c56812c9a1da8</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
14	2024-02-09 05:29:39	<u>0xbda1d7b9d12dcc019c8807d2bb28fcfcdd51012a66272fc8243c76fecdfd5c73</u>	+ 1 Reward at bonewin.com	✓
15	2024-02-09 05:28:35	<u>0x2cabb3f82a370331da0fb5d8844262f02e94c41147306c02245bcf5650de2aa1</u>	+ 1 Reward at bonewin.com	✓
16	2024-02-09 05:22:55	<u>0xa4adc89972456ecf885bf34f5e723e2b8e99161d8894c398095effc62ac296dc</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
17	2024-02-09 05:22:47	<u>0x297cb57bc6339e4f14a4fda31822b945f44c863924e58db53eb6398d63047274</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
18	2024-01-13 01:01:18	<u>0x8748ab50b575fec6adc1891d61752994c78194af84a4fcaa5b96afde57b41f58</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-13 01:01:00	<u>0x2319ec910a922ffcd9f81c54c71e7080322abea5057fce4a46253d9a204535ca</u>	+ 1 3000usdt.cc	✓
20	2024-01-03 04:20:30	<u>0x7af9c17cddfe43056dface693dc1fc63a837c0a4571c5ffa22542a553a0de175</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-18 09:49:39	<u>0x811e5298cb12e752d9189404db25ea7a730881a0aedd9bbbadb60c22b1c2a223</u>	+ 1 1000usdc.org	✓
22	2023-12-18 09:37:37	<u>0x916c618e55e105c1e0f529556587f11af23c71e371f738d88b1a0f31b73b5342</u>	+ 1 2000usdt.icu	✓
23	2023-12-13 15:52:20	<u>0x4b2d3525487ab4820efa15d5f58a389663b9182f85927c0f5ebc5c9030e7e143</u>	+ 1 org	✓
24	2023-12-04 18:46:55	<u>0x97d3d6d86bdb0dafdf14724d924f5a18c59d6e70c4dc46ea5f08df7be0c190f3</u>	+ 1 2000usdt.net	✓
25	2023-12-04 18:37:58	<u>0x6d3fa5c633c469b8e2cc39dc4d538973c95e638fbef5f56cbf62706d7fa3df81</u>	+ 1 1000usdc.org	✓
26	2023-11-13 16:50:50	<u>0x19f6b51d018491fdc3e2513d8ffbb09661a0a3dd11b037daa3e17634f638301c</u>	+ 1 t.xyz	✓
27	2023-11-10 13:52:20	<u>0xd0d506ebd6b9678b1353fe3fcc81164d6358e9a8a3875370fb376f651701b6d4</u>	+ 1 p1.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-20 07:50:15	<u>0x1cd386caa7cab831511e00b20c84cbe3f844c42ac189e52982dd88f0173bee54</u>	+ 1 Vouchers	✓
29	2023-09-20 07:31:51	<u>0x42aca4952b27f4ad78c9169ad36a8286bd39006f9c20cf913c8a427a24a2a668</u>	+ 1 usdt-rewards.me	✓
30	2023-09-17 23:36:46	<u>0xfa24fb700d2537838f7f4e4dead44c42d8547dca7510e65668979c6744abec95</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-15 17:40:31	<u>0xe688136732d5191a3adf0c7294afe56b438b640552e4ab70017f25cfcccb375</u>	+ 1 NFT VOUCHER	✓
32	2023-09-15 01:20:58	<u>0xc9cb216f9f05b85170167866b05ec63da353eae5b91636df56323506ef1168</u>	+ 1 NFT VOUCHER	✓
33	2023-09-14 20:50:38	<u>0x3bb34c34eca5d062c81e77e1e68eeba037106be6ab2c7d9566c7f411bbd81f8d</u>	+ 1 Voucher	✓
34	2023-09-13 18:14:18	<u>0x4f812a95f0dbeb87f63c61e249375f8e0a318d205fd81702965aa622765f8e6c</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-13 11:14:58	<u>0x18b03e78533982a8bbcb90da8d4cc79c38e1ca07b25a0644faf2f4c7fa242e28</u>	+ 1 Voucher	✓
36	2023-09-13 09:49:27	<u>0x6da9c46925d5366f7b45dafc6eb463bf70f345a64f249d445aaee17cb08b877</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-13 06:10:23	<u>0x313222bc60a8e4c73592d457e5dfa418efdd20c66e70d4a0f41a5bf8607342a5</u>	+ 1 claim-usdt.com	✓
38	2023-09-12 22:23:34	<u>0xa43eb83245742dd0d0caacef09a21a5b0a966804af634ffdd78671843e86917c</u>	+ 1 NFT #515/1000	✓
39	2023-09-12 20:12:09	<u>0x4a654563090cdec9bd5f8547d6edf19c5d124aa5f8e930db204f38a5d7a5da1b</u>	+ 1 claim-usdt.com	✓
40	2023-09-11 18:43:35	<u>0x3ee4b2a249ee1919d230fb0e9620cdd68352eec228cdec5d4b7a5c726c5adda5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
41	2023-09-11 18:09:27	<u>0x5f0b611fb514164768dfb4bf01cce268f26fb6fc76ff60bc166db4701e480f1e</u>	+ 1 Vouchers	✓
42	2023-09-11 18:09:03	<u>0xe1f7005044b6fc8278cf2975c075de97723cb94694061c6b81d295b520520f82</u>	+ 1 drop-usdt.com	✓
43	2023-09-11 12:13:39	<u>0x254451d8530d83b6593968164e5941a9a528b3d85b607a401c1e978e774f093f</u>	+ 1 drops-usdc.com	✓
44	2023-09-10 17:02:18	<u>0x6eee96fa2977cd64cf004f8997032b4b39d22f162ce4510069af0f63ca148efb</u>	+ 1 USDT	✓
45	2023-09-10 11:12:49	<u>0x832f504f1616c5abe3cf5ffe535c2399db85b81a7f54f71bb90b0ad8f29c6553</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-09 23:08:41	<u>0x4da1d7b12f9282eb475215267bc17a1bbcad6d1c3c3ec558619a60352e7dd7ba</u>	+ 1 drop-usdc.com	✓
47	2023-09-05 19:50:36	<u>0xea91b622d5c110050ff1475591ea40ee488d15b800be0ec5f259bec0965b64e1</u>	+ 1 NFT VOUCHER	✓
48	2023-09-05 03:10:19	<u>0x3be202a771a97e8dd3eb7e58de3cf118e6acb0cb2e4f8041f0c5684cd5727b73</u>	+ 1 NFT Voucher	✓
49	2023-09-05 03:10:17	<u>0xfad128c653cb8686e20cc391971ecbed7e4e8e5a3be3afcd69b2fc9aeca57fea</u>	+ 1 Vouchers	✓
50	2023-09-05 03:09:21	<u>0x95b2a63e8f03dfaa61e31accd3596e186f4d46f7af61f538c6abb475f47fd5ea</u>	+ 1 Vouchers	✓
51	2023-09-05 01:58:57	<u>0x929983205f5611af48835af2c8a0f1f4be900589a033e7b49160be9e8c04f96e</u>	+ 1 claim-busd.xyz	✓
52	2023-09-04 13:05:56	<u>0x7f63f08546119047b7954e91ac659011ce7f5770cd084acd646913348dc7b073</u>	+ 1 Base Chain Raffle	✓
53	2023-09-04 11:34:46	<u>0x178ea517d08c23cbe8dc466d68b9d6f6efaf35db264233f4f45ba2c3c8cef49d</u>	+ 1 NFT Airdrop	✓
54	2023-09-04 11:34:32	<u>0x55fd6b899ab205d9f1fd6242e215da1d9e912966588e949eb49dc1a14709ba95</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-04 11:11:12	<u>0x4ac9970793b999bc4cf6 fe7db64fb68af4b277c692 0c0bd876c01b3b646f8e94</u>	+ 1 NFT Voucher	✓
56	2023-09-04 07:57:56	<u>0xd5bcca538c45fa2152d0 b2c7db64763ca9e848ce7a 91f04f6370b16ca0af43a6</u>	+ 1 Vouchers	✓
57	2023-09-04 07:56:02	<u>0x87d57500524b239d3097 2112c3bc2205f07f8522c6 12bace981377a61ef08ca7</u>	+ 1 NFT Voucher	✓
58	2023-09-04 07:53:22	<u>0xd74d85ab3592d19eb610 617e018e50e8a173f85d35 773239b0fd4da33c3e1353</u>	+ 1 coin-drop.xyz	✓
59	2023-09-01 18:55:04	<u>0xe5822cda312ec162133f ee698f990f597b4351ee73 c9321047a31d9bbfa9faef</u>	+ 1 usdt-reward.xyz	✓
60	2023-08-28 20:09:21	<u>0x6b3e416a5163784319e0 61514f8bcd4469418d41c2 f34da0c1b3af177f00fbfa</u>	+ 1 BASECOINBASE.IO	✓
61	2023-08-27 20:57:10	<u>0xe9efff125445f0f1705b3 b73d7156ba5ed8de0eaed6 b9b2b9139d340e4c3d2138</u>	+ 1 claim.circleweekly .org	✓
62	2023-08-27 10:27:24	<u>0xaf3d40093af26bec526f 526f34fcd1463b7a69626b 2195eeab6e03468407145c</u>	+ 1 drop-circle.xyz	✓
63	2023-08-27 10:26:18	<u>0x3129b50c5d219c6a661b a387e920a2d35b12baa2a0 6a4fe41a9fe88b549a0859</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-27 10:25:02	<u>0x65b437801d9b046dfcdc</u> <u>45c85730f9d8016967c474</u> <u>fccff21d0b6e642ac91456</u>	+ 1 claim.circlest.net	✓
65	2023-08-27 01:21:46	<u>0xcea3f9c79b8b53c7b584</u> <u>f5092786d2fa693480fe99</u> <u>8ca2faa61e2998b0fa8324</u>	+ 1 claim.circleweekly .com	✓
66	2023-08-26 04:28:02	<u>0xce17a302418b2c96ff35</u> <u>d9e982aac3929b4c9d145b</u> <u>1abf6e0eaeff00f9032c46</u>	+ 1 NFTVoucher	✓
67	2023-08-23 14:59:15	<u>0x48d6fd9923bcad5c181f</u> <u>725aa21d22634da9be9eec</u> <u>e8a177c0a33d4c2bf1add6</u>	+ 1 USDT	✓
68	2023-08-22 00:41:38	<u>0x1651da54e014279a0b6b</u> <u>a97a1049baf1a719da5e19</u> <u>14b00588d6ce52c46dbe21</u>	+ 1 coin-reward.xyz	✓
69	2023-08-21 14:02:37	<u>0x3ec0f01891efb3260c7b</u> <u>f157e4013a0728ea058214</u> <u>990e5cdb23822ac84be465</u>	+ 1 coin-rewards.xyz	✓
70	2023-08-20 03:45:17	<u>0xf3b56c705d30b1da25c4</u> <u>7f1df2ea43ef161e6c88c0</u> <u>6ea924009d6f1c884a01f8</u>	+ 1 reward-club.xyz	✓
71	2023-08-19 12:18:38	<u>0x42af41ad687e0537529e</u> <u>fb67318ac124447ac2c88c</u> <u>3e5a6a13049bba9629e455</u>	+ 1 USDT	✓
72	2023-08-19 10:11:48	<u>0x66e54f05cde0254c32c1</u> <u>61a41839fd113a0cca98ec</u> <u>ffd0fde1a0bc3f5dc554db</u>	+ 1 official-rewards.x yz	✓

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73	2023-08-19 04:51:15	<u>0xcd59bf7c51307356c89c cb77927c5f3546073e9a56 45b280bf77d2aecb6e37e6</u>	+ 1 NFTVoucher	✓
74	2023-08-18 19:01:48	<u>0xea53cbd0ece2118e9ba0 7ea4dda59d95b677f109b5 39359ce8f3d7d22f4dccc</u>	+ 1 NFTVoucher	✓
75	2023-08-18 18:49:48	<u>0xef21b0a40d957f5a5fb9 8eecbe098b7364e3ae154b 84c351e36130ac62b3fc63</u>	+ 1 token-rewards.xyz	✓
76	2023-08-15 11:56:01	<u>0x2d5667c49c5ba173364f 462ab5177727832e18b352 ba007aa4fae5b06100a7f5</u>	+ 1 USDT	✓
77	2023-08-15 03:13:26	<u>0x8de704c717f85fc92361 8ea68bd23a4f2d94b2f3a9 21244ab60334f5828fa4c4</u>	+ 1 drops-reward.xyz	✓
78	2023-08-04 07:48:58	<u>0x89afa6f23ecb8ef9ffc7 a81c6acebcb39eae5346b6 f27bac52a887a5b460fb90</u>	+ 1 usd-bonus.xyz	✓
79	2023-08-02 02:08:22	<u>0x25a00103c51d1450db01 1f291a4853b40cbc4eea2c 257a1e655beb1b94b4c790</u>	+ 1 FREESPIN	✓
80	2023-07-28 16:03:31	<u>0x8307ddcebdfb277b014d c28dacb54857a75a27e460 43fe8a69e2da310bb97d67</u>	+ 1 REVOLUTION	✓
81	2023-07-21 01:59:26	<u>0x3b965c5383e94758a720 061d1dfe26a0609b9570e6 4bc0652e45426caed0a9b8</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
82	2023-07-19 06:27:05	<u>0xf0adc2dc2faac0901c1e b9e5a6b09b42601bb3900c a0fd9bf7c861c6b0673138</u>	+ 1 UniEvent.Plus	✓
83	2023-07-16 09:56:49	<u>0xd320420aa0b690c8efc0 8b5aab4cccf6f8818e9e94 63e3fc113635eb964c9ccf</u>	+ 1 PolyEvent.Plus	✓
84	2023-06-24 04:56:14	<u>0x0c84fcc12ca4a4a82ce3 cc64aaaded03a1a96c93d5 67fe16f93b97ffe6800705</u>	+ 1 PolyEvent.io	✓
85	2023-06-20 04:00:10	<u>0xdceece8eea57da2ba1d2 019f17c77931c9f06a98ca def51de386d6c03f042b54</u>	+ 1 UniEvent.Info	✓
86	2023-06-09 04:39:12	<u>0xf21736dc4297fdf4f284 d7d64f795f7003808532b4 208d662290a8238d91a751</u>	+ 1 ARB.PROMO	✓

* USD values displayed at the time of transaction

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