


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 15:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2f1ee5e719d1c192c4611986f0aab9dc62241aa1

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Acces Liquid-ether.com	27,227 rewards
! ELIGIBLE	267.000000000000000000 TONCrypto.io
Droppradar AIRDROP	1.000000000000000000)
#HEXPool.net	178,500.000000000000000000 wHEX
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
\$3000 USDT AirdropđŸŽ•	N/A 3000usdt.cc
CLAIM 500M SHIB	N/A NFT AIRDROP
'	N/A Visit usdtevent.co to claim nft

Token	Balance
5000 USDC	N/A NFT Voucher
3200 ARB	N/A NFT Airdrop Round
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
5000 USDC	N/A NFT Giveaway Round
1000 USDC	N/A Circle Weekly Giveaways
\$5000 USDC Voucher	N/A Vouchers
1000\$ REWARDS	N/A drops-reward.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 00:12:14	<u>0x98399a119a832a2c098d b94fda28f7c6a44050a86a 27ac0cded526aeb6bbd530</u>	+ 2.0000000000000000 00)	✓
2	2024-02-02 21:00:51	<u>0x0ee6031c52fd2d011582 f410bf390d3620320dce3c 07f14146be8b86f498fd9f</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
3	2024-01-17 08:21:11	<u>0xccd538243bdad8f4ef15 9d2841949fbb773d7b76c3 1d0dc7fbbbd46d75d4d9e5</u>	+ 1.0000000000000000 00 5000i%,,Reward	✓
4	2024-01-16 20:20:15	<u>0xde4dde8be50a740ab4b 2502885db2cc93b82c5c69 1825d8794ca597824d1517</u>	+ 309.00000000000000 0000 TONCrypto.io	✓
5	2024-01-16 17:56:12	<u>0xf498a8dc3fd079c42227 c297d00117ac894cfda06f aab7ea5eed43c667f1c8e1</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-16 17:56:12	<u>0xf8f012b68753a06fb11e374e1d470f43a3976ef25b64542248832c9a3b91c174</u>	+ 1 rewards	✓
7	2023-12-01 14:22:12	<u>0xbb4387f5bd7113ad51298062afad6ba377218c1d8bf72daab79b991800b829d8</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
8	2023-08-20 20:49:27	<u>0x981548864cad31752570eaade472a1ef039b159c6a8f93050cb83d4b9c233992</u>	+ 178,500.0000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 03:19:03	<u>0xd93ca80add7c96c2f65043038162ad847b2af81c9a0f9c567d0b3e893c805e1c</u>	+ 1 NFT	✓
2	2024-01-16 17:57:08	<u>0x1dd656aac313b9490d7d01caca33daa233d671e832a6db277ed0bf5347f9c035</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2024-01-13 16:38:38	<u>0x0165996208c6fac2e869d99cae2344595bdc0f66b4fd440a3aa97689d0502863</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-13 07:22:05	<u>0xfec11c0ed83165fb598c8d39c1a3012f509f90d1cbee5a4cfeea5550b21d0e2</u>	+ 1 3000usdt.cc	✓
5	2024-01-13 07:20:56	<u>0xfa76823f79c15abf4460372ae9265710653833288fefeccf69a0ad5fad14cf1a</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-09 12:53:02	<u>0x7f378742d11d954493b0a0bad95abbd35a07220789810c6d4bb80c9ea4ac3356</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-03 04:38:24	<u>0x190b2da3f88b0398d25b7dc1b6642f28c90c74904e698eee4f81fe58a5390a7f</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-31 03:32:22	<u>0xcfc3b04b12f9c83c49797fbbad41354ae0b6f31fcd3caef602e0679c3e28c337a</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-23 06:50:14	<u>0x64a564df1cd6f0c021e3b96719054e61ef7c6de9f5204ed8eff83f24e97c4e92</u>	+ 1 3000usdt.net	✓
10	2023-12-23 06:20:57	<u>0x914917ea6d0a7b49c6c9cdda8d4e01c7b14e8a185a4862bae6bf88ec5bcb183e</u>	+ 1 2000usdc.cc	✓
11	2023-12-21 22:15:23	<u>0x60b33415e918fac1c12af837151e5d9cc29a023ef0c8728985358064c73cb959</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-01 10:03:15	<u>0x441b5a6f4780b9f1025efe81293c75e157806b814b208d60de77e55eb8be8059</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-29 10:49:00	<u>0xf6118ec2871fbacf8a706a6aaed362695b1e0e788a1e2df7ee9e69971862d013</u>	+ 1 2000usdt.top	✓
14	2023-11-26 15:27:00	<u>0xa8c471dc7a00a7eaa809ad3410ee875df743bb9330f3cc34947943b52d0e8522</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-20 17:39:17	<u>0xa9ee5636d5f1d201c846 ea6a06231f0384cd582f5a de4a16e373536c38d1dd52</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-09 11:30:49	<u>0x4f5d1afb713ab38f9a33 fe9a5376f24b1a65283959 729a5e159e5e7c13b1e9c6</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-02 08:47:17	<u>0x0c3bd58bc75ded53bf38 49fb4927f485f942e2b63b 9a56c8f9ac86aec048da36</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-29 13:14:39	<u>0xca4adaa0b1bce77ff71b 876571444ddd5b80790ac7 5e7957c66c3d1fa8d81740</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-24 16:16:02	<u>0xbabd9dfc41efec604856 69c4d907232583719095dc 4fce862df707af66165171</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-20 18:01:35	<u>0x6eb499e3d2fec8ba9b77 3c70e6ea8db97261cd3f77 0f1e2c6502cfc1f043c1f3</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-19 18:46:13	<u>0x7f7ad0af7c1cf15c1dbd 27ff2687c98f9625869912 8b60754d88e01883917247</u>	+ 1 TICKET	✓
22	2023-10-05 08:48:20	<u>0x65d92ef1d045e377c9c7 cc7379edcda64bc540a159 ed7e4ff0c1af1eec7cadba</u>	+ 1 NFT Airdrop	✓
23	2023-10-05 07:30:14	<u>0xe48ecd168208a00d75f7 e64356710f4f5a5782932e 349f09267be9a4121b879f</u>	+ 1 .site	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-05 07:28:44	<u>0xb92ab7c6dc5b60a6035b304fe7eecedb63d0deef070d1b9de1fabfdeabf856e4</u>	+ 1 usd-drop.org	✓
25	2023-10-05 07:09:32	<u>0x74ff0ae6f69578cb178172cc7241eb444a12876b67f304d6e7546d0f50314866</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-05 07:07:12	<u>0x0414c17305f1d11111c02cf39b71a8eb14340b2f6624070d0cfbc3c864c9297c</u>	+ 1 usd-drop.org	✓
27	2023-10-05 07:06:58	<u>0xd6c07c57efed3bf4494a99a0543f9582fcdcf3fb9f8192bace204af231e35c254</u>	+ 1 .site	✓
28	2023-10-05 07:06:46	<u>0x8e9379a6aadf9a0a921eca477ce0383555034742d05ad3191d387f9677ef4c90</u>	+ 1 Claim at usd-drop.info	✓
29	2023-10-05 07:06:44	<u>0x565d24deb04012fd5b7b9383d5d2b3a363354439dfb9cddab012523c1779226a</u>	+ 1 Claim at usd-drop.com	✓
30	2023-10-05 07:06:44	<u>0x456eecf3f47c49dd4a264fb03dbce31a9c4414b6c7a50d04885769bd2acfc885</u>	+ 1 Claim at usd-drop.com	✓
31	2023-10-02 23:15:40	<u>0x02b9b1fdf430e87acb243c87ef55b8988e9af29e22368fa7ab331c2c68faa6fa</u>	+ 1 NFT AIRDROP	✓
32	2023-09-27 16:35:57	<u>0x76384f7003a1a83ac7f97462970e53efb544e92d222829627401e0cb99fe636b</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-21 01:17:43	<u>0xa2f98ca60d85cd7fbf8b e0402049697e602cd6fe1f 43b6833a78f145d6348049</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-19 16:49:05	<u>0x82ed64ee9869fbcfcff0 e9dd6b3996296f17bb7ad6 b2a877a4b17e5fb44fe4a7</u>	+ 1 Voucher	✓
35	2023-09-18 16:35:55	<u>0xa8921c3b66d3a56aae3b 477f20b52da99465f1e1e8 776d5f5d2c8d1177649b3c</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-16 16:53:51	<u>0x9170c5f7f79a8da036e6 c7d2e8fd8c6bad06dfe81e fc8c9b9e59a3970802348f</u>	+ 1 NFT Giveaway Round	✓
37	2023-09-14 22:08:34	<u>0x6ada585eaba9bdc1ab80 ee92c7cedb2e519cb1e6a6 630c88e2dc074c02c1d148</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-14 01:55:11	<u>0x2db5d5b1065e8765a517 bdb5123d53b3039db9ab83 fd17a9f60c9f65cb77ab1b</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-13 04:18:45	<u>0x29701ebeb0f1d6ab8d72 6b27e8b90f13df79395734 e13cfbdcde345dff43f004</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
40	2023-09-12 14:12:14	<u>0xf1a9154b8ed69efcc4ee bf28ddcd7bb67665dd5504 e733aca9dc66f7b2f46d40</u>	+ 1 NFT Voucher	✓
41	2023-09-12 11:49:52	<u>0x8df6603f3a4b00ed92d9 74df3c607ac149a014000a 02a579b8238a5015afc8d7</u>	+ 1 drops-usdt.com	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-11 20:08:05	<u>0x93215eb2afdab9eee443 edb0879d0f0c2fb1908f15 43d2b5d78e926d1b4474ab</u>	+ 1 NFT Voucher	✓
43	2023-09-11 17:15:15	<u>0x356b1df3bb0523733b00 690dfbae8c7d938d58530f 5a72a653e11154f390fbd7</u>	+ 1 drop-usdt.com	✓
44	2023-09-11 14:54:41	<u>0x89a26e7a369f2613682a 7d35f84fd2feddfb22cb1f 70fa1c4d5fab6b56075719</u>	+ 1 drops-usdc.com	✓
45	2023-09-10 20:36:47	<u>0x6e64c1e62ba9f097258b 8e2762db63e5f8d1fabd2b 93ba968f56951870c1c816</u>	+ 1 GIVEAWAY	✓
46	2023-09-10 16:53:52	<u>0xebb7e56914881f70ebdb a0c5865940ae9466d23c96 15395ebb460db506fcaa54</u>	+ 1 Vouchers	✓
47	2023-09-10 16:52:56	<u>0x19dbbe5a5a9c0289ed5f cb47ee84e8062072543539 1ea990d31ea85af2212c15</u>	+ 1 Uniswap giveaway	✓
48	2023-09-10 16:49:26	<u>0xd2b8fe914a0d4ffaade4 93bf77aa7f620f898804b1 89e3d6108a89c529e2555e</u>	+ 1 Base Chain Raffle	✓
49	2023-09-10 16:48:56	<u>0xb859423ed35c1ca771cf 5772c621d37daeda152548 d80ac0246ea384f6ee492f</u>	+ 1 Circle Weekly Giveways	✓
50	2023-09-10 16:47:52	<u>0x333b2a0f3f872f42bf72 3a477c03ce5ce885711a2f fb0dc077f266572d5365ac</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-10 16:46:33	<u>0x84d35c24f47293d49b3fe9f65149e423493452001a6808e0195dcb6469f5d095</u>	+ 1 Circle Weekly Giveways	✓
52	2023-09-10 16:46:17	<u>0xbf535be60cdf4219317ba86e0c8fd874f6f711b7145326689fea3622f5fbee5</u>	+ 1 NFT VOUCHER	✓
53	2023-09-10 16:45:56	<u>0x70a424b62eb9706839561908f9ab7f03b5ee2df7a509c9d298ee68ae33cf706b</u>	+ 1 Vouchers	✓
54	2023-09-10 16:45:40	<u>0xb4963b1f8beac7a4207498fa9d507c99db675b5c7ec088f6eba2da61968f4dcb</u>	+ 1 drop-usdc.com	✓
55	2023-09-10 10:14:46	<u>0x8b2c8d1a83c74807f41188be94cf090c525b51159b203aecde02e8fafc62b19a</u>	+ 1 NFT Voucher	✓
56	2023-09-10 02:13:45	<u>0x98997cd00470c06c675bdb53814d801ffcd6d990b885e6df09dca4a5a1f22d7</u>	+ 1 NFT AIRDROP ROUND	✓
57	2023-09-07 17:39:20	<u>0xe7a9524b503d7bb6c3a83988165ed6e906bd22eff7e1575a0252d97c5a16a269</u>	+ 1 NFT Airdrop	✓
58	2023-09-06 08:43:16	<u>0x6d2d7e6b666ef5c1ffdcf05268135fd0a185afe3eb254b533783c03075c3d2f</u>	+ 1 get-usdt.xyz	✓
59	2023-09-04 09:37:18	<u>0x23d8b664c26bf5db70d66833af54d485475e20431f28130fde02260214d921bf</u>	+ 1 coin-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-04 05:07:36	<u>0xcd089d4675ce660036ed715b9ac3ec42c79b53b936c8e96d1baf8489c5ccf4c0</u>	+ 1 Vouchers	✓
61	2023-09-04 05:00:24	<u>0x50abc57abd478ace1c478f0a93f3254029c8c743c6d830279c7f52acbbd3b029</u>	+ 1 coin-drop.xyz	✓
62	2023-09-03 19:03:20	<u>0xad7bd2134359b91691927c08a4070ce182192fda1c4d3467681bac09b2199748</u>	+ 1 NFT Airdrop	✓
63	2023-08-30 10:01:53	<u>0xcdfe91f86c023ee62bb53e70c928ebc3a3eb94652781eb1f6957ad0607e2980d</u>	+ 1 Voucher	✓
64	2023-08-29 08:14:06	<u>0x6987f99305a2d423ca865e69073b9e5643b29e7f314a42f57b7932dc391c3d02</u>	+ 1 AAVE-V3-POS	✓
65	2023-08-28 22:13:26	<u>0x96f220c33597bb352516f680d1b9ddf104aa55245abbcb2130d0ecc94d4c7a006</u>	+ 1 BASECOINBASE.IO	✓
66	2023-08-28 07:33:40	<u>0x71745a1201251c641ed7e96291e493f21c922c4689f155c2dd716faebf9919d</u>	+ 1 claim.circleweekly.org	✓
67	2023-08-26 20:51:37	<u>0xefba81e321b00719ca05fc1ba089cbe54421352d120e1ae4b0118f48ffc69672</u>	+ 1 claim.circlest.net	✓
68	2023-08-26 10:19:18	<u>0x94e48c809a2051e728737abfe14f7930b8daa7129e8e96c172b67826fecc5575</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
69	2023-08-26 09:49:52	<u>0x82bba795c67e5d94315a99d84774443c83e21cd3f1ed1e0fe4133409afa3a326</u>	+ 1 NFTVoucher	✓
70	2023-08-26 09:49:36	<u>0x849fbce240edde6dd4ecada1b1ef0c5bf06f59ed4eca9d739e0d224669088da0</u>	+ 1 drop-coins.xyz	✓
71	2023-08-26 09:49:36	<u>0x18fa4b112ac9b21d091e0bac3616b10fe89c8d8d29a3927217dfe6fad61792aa</u>	+ 1 UNI-V3-POS	✓
72	2023-08-20 04:34:06	<u>0x0c1552d3f0c8001ad6a02c374a47fef1b53383fa19867fff6df4085217e5c118</u>	+ 1 reward-club.xyz	✓
73	2023-08-17 16:49:04	<u>0xb7331455931dd6c7679237b2270becaf4538fd9598db5ce81b2d365a76cbe5fd</u>	+ 1 token-rewards.xyz	✓
74	2023-08-15 14:20:45	<u>0xd1140ae694e86dabb0a9696584659d599831c105f7e9b6e4cbbd5f791e1b2288</u>	+ 1 NFTVoucher	✓
75	2023-08-15 05:43:30	<u>0x6c8b1a7db21636a5bcce319d73e2803e1f3a998c145bc6de6b3b95f9b5326266</u>	+ 1 drops-reward.xyz	✓
76	2023-08-11 19:42:56	<u>0xa7338bd548f80570f63681ac57499c5f3ee9eb38bbd8ea926084187f8c29fcf0</u>	+ 1 USDT	✓
77	2023-08-10 20:46:48	<u>0x1260db5dc91d5ef155985e70053f36a754be5614de51bd0db4cc2f9b98d197c6</u>	+ 1 rewards-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
78	2021-05-05 21:56:19	<u>0x01ef91014e92491970f9</u> <u>29f3c5d2646889f078c663</u> <u>cd95ef97e88a390baf81cc</u>	+ 1 Cr0wn_Gh0u1	✓

* USD values displayed at the time of transaction

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