


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:23 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x2f5c61071c2f604b294f52d694e1d96c83b8890c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@SNXPooL.com	558.000000000000000000 wSNX
SAND	1,227.000000000000000000 sandbox-rewards.xyz
BLAST	10,000 BLAST1L.COM   Blast Rewards
\$ eusdt.site	515.000000000000000000 tps://eusdt.site
!ETHENA	5,000 wards
klima-dao.io	1,913.70 KLIMA
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
~ KfUSD.site	227.30000000000000000011369 rd
\$ USDCpool.store	959.000000000000000000 ool.store
AstronomiaMeta	1 AstronomiaMeta
'	N/A Visit usdtevent.co to claim nft

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.cc
5,000 USDT	N/A NFT Airdrop Round
! ! \$30,000 SHIB	N/A Voucher
\$2000 USDC	N/A Voucher
'	N/A NFT
5,000 USDT	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com
\$-\$30,000 BONE	N/A Voucher
\$1500 USDC	N/A \$1500 USDC

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 16:52:22	<u>0xde0573508f32f6056d35 f4f679b9639b5e20a71176 9110a05df3e736354ace74</u>	+ 5,000 wards	✓
2	2024-04-16 05:07:32	<u>0x6411730addfd38f84258 c63adf0a813b0da61201eb 85e87e7bcb6dc3fcff1db4</u>	+ 5,000 BLAST1L.COM   Blast Rewards	✓
3	2023-11-17 15:30:20	<u>0xfd4d0c2d38cb0a0eb6d5 04c34d882d1735ad20d25f 235495b62810246be1935d</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
4	2023-10-07 08:24:50	<u>0xb4329fa5902d401f50cb 5146e5458227ed2c317bb7 d1b8cbf3d9b224e67b9a9a</u>	+ 558.0000000000000000 0000 wSNX	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-25 10:53:08	<u>0x80d1e99f87879d8c5182</u> <u>fc13b5be298730cce47ae5</u> <u>0e5ff0d558d274a7690f2e</u>	+ 1,227.00000000000000 000000 sandbox-rewards.xy z	✓
6	2023-05-21 13:21:00	<u>0xc3de3f58501a542bfc89</u> <u>e800c9fe051969df050564</u> <u>2da29422f823ade67da880</u>	+ 227.300000000000001 1369 rd	✓
7	2023-05-14 01:36:47	<u>0x03d012a08e14f95c451c</u> <u>1b607cb5c46e6f21c3e469</u> <u>e05cbca7ee662a65adcf87</u>	+ 959.00000000000000 0000 ool.store	✓
8	2023-01-30 05:14:40	<u>0x7dff8f7c498758aefb47</u> <u>0e9dbc0023ad0ba526d3a0</u> <u>ecf8d953cc4bf313bbc4f5</u>	+ 515.00000000000000 0000 tps://eusdt.site	✓
9	2022-11-29 01:57:00	<u>0xeb4a88b2d2595a8724f1</u> <u>94b6744e3b215cca2795c8</u> <u>dc907a8bd1bb833ef8f55c</u>	+ 1,913.70 KLIMA	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-25 13:06:12	<u>0x4f4438fbb86890cc0463</u> <u>fd62d07aa8e9c88752502a</u> <u>ecefed3d29bc81f3c23c0c</u>	+ 1 AstronomiaMeta	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 23:24:36	<u>0xa5c6714016ee29b362f0</u> <u>7f04470cb868ad2c501098</u> <u>86ed1772463e9d9bc868fc</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-30 00:08:09	<u>0x570f9779f8127f73a2f33a25324ff1db807593c860790746bfdb72485c9323df</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-30 00:06:51	<u>0x6261a98e45fcbb9074d5eae8657e29de57538dcf77cbb7c00dbad56c5b98fcc7</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-16 19:31:38	<u>0x3c3279d5226ae0bc2d65efabe54b3d0814d477cdb71244d5ff5bb3e0d1bbdef1</u>	+ 1 USDT	✓
5	2024-02-26 03:30:38	<u>0x94088873ceadac23b13c8dd4ffea9c339288e5a87043c94cad6df34af491ed5f</u>	+ 1 Airdrop / Liquid-tether.com	✓
6	2024-02-18 23:19:14	<u>0x8f6b0d0e9089275e9172f9cf7741872b51677921cc2f8b610cd881075ef5fde1</u>	+ 1 NFT	✓
7	2024-02-03 03:40:19	<u>0xd4669f30d21802f24f39f409e4d96136037406fc1364e07b17bdbc9cc7a17d14</u>	+ 1 NFT	✓
8	2024-01-28 15:21:46	<u>0xc609630f2bb6abd3fbe3aa4b189f66d12aa88b0a019aff3f407a026bd972b02a</u>	+ 1 Claim 1000 USDC	✓
9	2024-01-18 06:26:19	<u>0xe91d5f116dca8cb2e43f3bf6abaf8da313b943d57b8d01097ae5154a70fcbcdb</u>	+ 1 daoLama.fi NFT	✓
10	2024-01-13 10:57:21	<u>0x8f216aca9e48d39c0cd8eed5e0fd1d5a67b0cf5dd5390426d8c7dfff1ebd65ae</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-31 02:53:15	<u>0xc920a23c9bfd7d7d397e bc6f250dba22df532468dd 6e06892f4610c6e09de5a6</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-25 05:24:49	<u>0xcf83ac85708858819477 e93b1b5b288a604239cc2a 4c5777c095a7cf60f8e108</u>	+ 1 3000usdt.net	✓
13	2023-12-25 05:24:13	<u>0x1464195d45b7b4b2d91f 50910f624835a02adf38bf 88eedfef6353e30eac056</u>	+ 1 2000usdc.cc	✓
14	2023-12-21 00:36:05	<u>0xb0a43db85a0ce0128ba8 b616b17a9e8d6f4e660f93 49c3c0dc689a59c91fed9a</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-10 11:20:58	<u>0xb4d48d439f9ae00a4969 e9446a238eba3da1f7071c c0e8a298289470511e82a1</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-10 05:34:39	<u>0x8f1d050d792d0c714447 58425286068f787fcf3ea4 4113715bc6974ea24f9db6</u>	+ 1 Claim 1000 USDC	✓
17	2023-12-09 20:46:44	<u>0x27a5fecadd2de28c3895 c0dda933a82f36e761afb5 ec77d37df78f25ed3dad7d</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-06 20:53:35	<u>0x5a1770dd66482df4a54b 33a18b38ad870a746edd73 6087a2d6e8823dfb0e2778</u>	+ 1 \$1,000 USDC Reward	✓
19	2023-12-06 02:29:15	<u>0xc75a80e6d8184a450d25 245b9a7250c109bbbfadb1 309c58e2087cf8f0f8dd8d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-02 05:24:38	<u>0x11698dbca67f7aa4ac4c74644835efc384b69b1065578e6a9ed1e2323b3502dc</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-01 17:23:40	<u>0x269f1aac8930bcc2b2054d1177a463df03b36f16d01e8d891b38833c8b26b6af</u>	+ 1 2000usdt.net	✓
22	2023-12-01 15:44:45	<u>0x14daa0ee74fbdcd30efbaed48b314a7e7de049f6d9981821f90d1b620dcc2de6</u>	+ 1 1000usdc.org	✓
23	2023-12-01 06:57:22	<u>0x1cf17fb3948da3069f620df8e5b5e0bf13d532c885f253efde5f8480a1affe28</u>	+ 1 NFT	✓
24	2023-12-01 06:56:58	<u>0x202ed465f63b893323f2b4fb37ef8bbb3a137125b59fbaca0e7f6cfd81accea</u>	+ 1 Reward at optimisum.re	✓
25	2023-11-29 04:53:33	<u>0xa0c4420971611ac2f2da143b20a13c255dde426c918131ffca59552710f1b164</u>	+ 1 2000usdt.top	✓
26	2023-11-28 23:09:49	<u>0xb78e49bb6b3911eb633376a5e01dc96717a6172c6b725a4ea1b12adc02909c61</u>	+ 1 com	✓
27	2023-11-28 08:57:41	<u>0x96beffc0d450c3c41c5397a2f4b6f6802f73acd70daf8f71767050e0a07d29e6</u>	+ 1 3000usdt.org	✓
28	2023-11-28 08:57:33	<u>0x63ecec4c4e838cb18203094a2cf61d7756acc4630d207e03806035af5dd9948b</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-26 20:28:25	<u>0x1e36d8967c28141088f102c73d0230c7df98d2076267e36594f349f8d9c062dc</u>	+ 1 1,000 USDC Reward	✓
30	2023-11-23 08:10:18	<u>0x5590ad18e6cc0edf88d167e9d774d00c9e01d3fd32445c29710c65ff3b433988</u>	+ 1 NFT Airdrop Round	✓
31	2023-11-22 13:24:02	<u>0x932c99d1462edc7809f4ce01ce4aa2d77557c522a25b88c7bf44d78b30fe4e06</u>	+ 1 Official Authorize credential	✓
32	2023-11-20 12:17:57	<u>0x6e224e53ffc65a908db7b4dacec94b1cd58cc390ec8b6411d373ad565c12c017</u>	+ 1 Nativepunk.com MintPass	✓
33	2023-11-20 04:42:02	<u>0x3fe3828447620604b9222a3cc337895a0a25b6f919cdcdf22a47e044e4ee7c12</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-18 13:27:31	<u>0xf5d3b556bc3d78134a2b1a4576f737259bf392962177f9315ba2c019021449ab</u>	+ 1 eigenlayer	✓
35	2023-11-17 15:20:55	<u>0xd0b9dbe76139795b17ade0307ffd011c3f06058647a1a6033efa86ec36574bcf</u>	+ 1 yz	✓
36	2023-11-14 22:02:25	<u>0x252e0af90774870b0c34489ee0a2ae0b499a05116c55ee847f8c0c70d19daca1</u>	+ 1 PASS	✓
37	2023-11-13 04:07:17	<u>0x450e1fcbcf26a7190e4008193ce0084e07ee8236eeb8d1f12d324f2505f7c5c6</u>	+ 1 Reward at tether.ma	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-13 01:12:44	<u>0xe3f8f36dc45c1f9465ea085dbab352b321a4aba4bac98081214f491de58bf409</u>	+ 1 dt.xyz	✓
39	2023-11-08 11:53:14	<u>0x31b10dfbb62171667a6aa3f464a5769b05055a20b907805562443f0efc0db439</u>	+ 1 1,000 USDC Reward	✓
40	2023-11-02 11:39:23	<u>0x6d862e8f0f78f16b420968eb2b77ffcda089cca1391a9599bef831d79a6c579c</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-28 11:01:31	<u>0x2126cb71e19e668639194fd5b585949199c8837b25b1ce26c15f57ec835db44c</u>	+ 1 NFT Airdrop Voucher	✓
42	2023-10-27 12:52:48	<u>0x42e65a2d6b01d54830320bfc65652ddd4d0025b23982080de7a46de963f1718</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-24 20:58:33	<u>0xcb1bbd99098e4f4c27a9de1ed754345eb714133aaf e7875d60aaca7a014d83bf</u>	+ 1 Airdrop NFT Voucher	✓
44	2023-10-21 20:24:46	<u>0x3e95cd7ab59a2998a4c91ebba0531bf6b5c13cd19be4404562b456062801174e</u>	+ 1 5	✓
45	2023-10-16 10:49:22	<u>0xc06ed3766638c2321cb23cfde9a37bfafadd34e8b00f0bdef6e46d99e10f32b2</u>	+ 1 NFT Airdrop Round	✓
46	2023-10-11 19:16:12	<u>0x25567ac06ff577baf4ddf4aad53e6b5cec83628fa8bdd3667006016b940ecc77</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
47	2023-10-10 08:02:09	<u>0x9063a9acacd15dda7f7f7f744347f184039edbea41db7c75f7621564eb9175650c</u>	+ 1 Voucher	✓
48	2023-10-07 10:44:26	<u>0xf1354f33f9371378801129a069f8886dc513aff8d761d7add9d070d8a02846d1</u>	+ 1 circleusdnft.com	✓
49	2023-10-07 08:15:48	<u>0xe2c1527ed0e1afc80b98136c41d5957b16345377f89782a664d836bb03335c25</u>	+ 1 circleusdnft.com	✓
50	2023-10-06 13:12:53	<u>0xd2a672487cd2e115665d2f74cd2e9dee3bc2cd9350d444f6f78f7898a2f8b3c7</u>	+ 1 Voucher	✓
51	2023-10-05 23:59:21	<u>0x81559a2a11a281f2f3ca0228227b248cdcd3a793fb0ea561260c0e71ea03b79a</u>	+ 1 usd-drop.org	✓
52	2023-10-05 23:59:05	<u>0x3c886f19df1fb238720fd292020f36fce6870ac4de3b1322212b702fe5f84011</u>	+ 1 ther.org	✓
53	2023-10-05 23:58:53	<u>0xef9c53a26ed59703f050a885bdf701ab1d4f200cd9ecc6412835edaa6748b822</u>	+ 1 tether.ac	✓
54	2023-10-05 17:26:41	<u>0xf81b87dbe046bc154bb5fd6c7543c498eede92915b0c7d7abb243b540ea10379</u>	+ 1 NFT Airdrop	✓
55	2023-10-05 17:26:19	<u>0xfef34e4c6df50e716ed82781c28f1826cc3c8cfcb7663e9acab86180b788d00c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-05 04:59:17	<u>0xea4a68c85bee27083b063971eb51c08b10f0ef98e07071780da66fda63a407ec</u>	+ 1 .site	✓
57	2023-09-30 22:55:09	<u>0xcd344c401708f285be8031725bdb3ae878a0b33b1acb95a26e80e1c6b23d610</u>	+ 1 NFT Airdrop Voucher	✓
58	2023-09-28 10:52:05	<u>0x7f53fbefd9536e7a57d2d01847034fcd2062ac5f84e367640671c21476524acd</u>	+ 1 8326130	✓
59	2023-09-27 19:47:27	<u>0xbecd6326b8091e2c19ca02f2e16413dead67542dfb0864c8da46fb8b1f9d46a5</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-25 12:32:08	<u>0xdc8e744a340219110f2be53be809f279afd0c5c1c3a87ce52fe00aa68d4e3854</u>	+ 1 Voucher	✓
61	2023-09-21 19:13:42	<u>0x80d0f19a22a2de47c7a79994c721456e94f8c5bdd90775088fb93246053dfba7</u>	+ 1 Voucher	✓
62	2023-09-19 06:44:33	<u>0x342b50d5e3fa6112048e0607635ed3d186cb77deae588667d18dc33d66bbbae3</u>	+ 1 Voucher	✓
63	2023-09-18 17:09:45	<u>0x29e1183062da67a5b51f77d5e0883117657965b6b4a20d9cf4688aba97abab</u>	+ 1 NFT Giveaway Round	✓
64	2023-09-16 14:13:41	<u>0x723d456960188d04b5c2b6f1db3443df1414a821a3fe9f214830f36a7810d66e</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-14 22:16:30	<u>0x83881b6c316adc283bb3b027f9d0ad9b8cd097801f17799a36de31a90d2dad15</u>	+ 1 NFT AIRDROP ROUND	✓
66	2023-09-13 22:42:08	<u>0xa9c2a0779355c6985698d65c61f51f73620f41c037fb0d38d82a9e2e4885abd1</u>	+ 1 Voucher	✓
67	2023-09-12 23:02:22	<u>0xdcc8cb7e9f8e1154678ac8929bbe7f4fdbcb357e32842fd42335c0b9b07a23c4</u>	+ 1 Voucher	✓
68	2023-09-11 09:28:53	<u>0xc024da8235dac3038c728f29602a02a8275179db6de94c63523ed19c89d8373b</u>	+ 1 NFT Voucher	✓
69	2023-09-11 07:26:30	<u>0x8a449a295527f319dad931a0f9db274796100b06899916b22d08cdeef9d34b77</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
70	2023-09-10 03:08:45	<u>0xc379947f22bf6e85b7e2e3e9628b2e7e484c4942e33c5e0db81ee1c8eba56b43</u>	+ 1 NFT Voucher	✓
71	2023-09-10 01:43:46	<u>0x54201736c7a64b7e7caa99bd1f087c0981ca63dda0926f51048b26bbcde3091e</u>	+ 1 drop-usdc.com	✓
72	2023-09-07 12:22:51	<u>0x33e9e99fde4ce5db9b4826aef257f411b08be8e208692179233e9c9ea4a94ba1</u>	+ 1 NFT Airdrop	✓
73	2023-09-05 23:08:00	<u>0x1bb88f074fd5517c5bf1d884e7e39ff4648d556a96f310e8ba5eb7f192c3678e</u>	+ 1 ETH GIFT [0m5i7msW]	✓

#	Date & time	Transaction Id	Amount	
74	2023-09-01 06:32:55	<u>0x7ed6548bbcb6c2f1111c279519c0a127c97c8d708b41327a6302ef1b5ca6d062</u>	+ 1 Voucher	✓
75	2023-08-30 23:25:00	<u>0x8686a984f39d701c459cc3d27b5ea3d477fe3a679695836c13787ed57db79e79</u>	+ 1 Voucher	✓
76	2023-08-29 04:18:19	<u>0xf6cfc60a83d958cc9855f3b217d115cf58e66b62f1db13f239b47e0301b3ee0b</u>	+ 1 Voucher	✓
77	2023-08-28 09:06:25	<u>0xb252db5b278559eb64250dce4a1e1c3f8d75ba001367b286c23cc080bef76ee7</u>	+ 1 claim.circleweekly.org	✓
78	2023-08-27 10:56:47	<u>0x79d418d7b5ef38367008186759b781793b559eaed83432939d4417f287c57d8f</u>	+ 1 Voucher	✓
79	2023-08-26 15:31:04	<u>0x42a92daf5960ad049a50f2d84eda874b0ce62eae53a1d5cbcb7d9e17611ff452</u>	+ 1 NFTVoucher	✓
80	2023-08-25 23:39:01	<u>0x7399e960e8c195ca1df7de4c6ce9f15860ead9f4cc333018720550552edd9738</u>	+ 1 Voucher	✓
81	2023-08-10 21:31:04	<u>0xb00132799117ea5f0c5b8b29084ec3f8a568bc9015b5988e93c8beb60c866665</u>	+ 1 Reward Club [nxkzijbz]	✓
82	2023-08-10 16:02:42	<u>0xf74075523ba4738f680f8caed5fd8448984a3993bda77ccd77ba81544b12d210</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
83	2023-08-04 05:52:20	<u>0xc9cc8736d926bb67a3bf</u> <u>c4e62b997eb6b53dbeb640</u> <u>9adc5bfa0810acab801d26</u>	+ 1 \$1500 USDC	✓
84	2023-08-04 00:08:18	<u>0xa48233012b12debdc436</u> <u>f49c56332fb5c66436e160</u> <u>d33413c1019001637d6b5b</u>	+ 1 \$1500 USDC	✓
85	2023-07-27 23:01:15	<u>0xa6041f3fa49c495f171b</u> <u>8195c610d05da612e580d9</u> <u>f3e383ca426ae33789fbf1</u>	+ 1 \$1250 USDC	✓
86	2023-07-26 08:32:36	<u>0x0ca14718e0e1ccac3ac6</u> <u>0feafd9728e70a2351f1a1</u> <u>6df1feef99de8a842d3b2e</u>	+ 1 Reward Club [afLYpr6C]	✓

\* USD values displayed at the time of transaction

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