


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2129ba765cb31019fee3756a19d4bf9359a3ba9b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
1,000 USDT Reward	N/A ard.net
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
1,000 UNI by Uniswap	N/A Uniswap giveaway
5000 BUSD	N/A NFT Voucher
\$2000 USDC	N/A Voucher
5000 BUSD	N/A NFT VOUCHER
5000 BUSD	N/A NFT Voucher
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.net
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
1,000 USDT Reward	N/A ther.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 04:25:02	<u>0xa098056472e8dff538118270383e045381db0b67c07258f5e91d49f71893d8c2</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 05:56:26	<u>0x93fd9e9aaba585b26b0cc4f17850f0cb5f4dab5e8645810cde727778cd4c4bae</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
2	2024-02-29 15:21:24	<u>0x29ca4d46f641a2b3a59ce9366a3af481287eb971997b90c5a70add331d604cea</u>	+ 1 Reward at [2000usdc i%[enet]	✓
3	2024-02-13 20:00:08	<u>0x06672333a28cb65e1d15094a72378bdec08fb39dad40c5466e388dd09a033fa3</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
4	2024-02-13 19:43:14	<u>0x1e2fa555878feca259845034b4e07400718c1f80722e9980b8cfb4e70326a769</u>	+ 1 Airdrop at [3eth i%[org]	✓
5	2024-02-02 02:38:22	<u>0xb1f48307c547137e5bd04c1af442a7c5eaf6366c7e58e2d03c7a7a41e0d7eccc</u>	+ 1 Airdrop at 3000usdt.top	✓
6	2024-01-20 05:02:09	<u>0xe862c467196805ca36dd681f4a87c92fbdb70e25b0b1b21db212192a252f9953</u>	+ 1 1000usdc.top	✓
7	2024-01-20 05:01:51	<u>0xad0abf39b75f30c19733beb8bf827e0e8d38503d79d6f12a70d3f7ae1d0eef88</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-05 05:49:32	<u>0x3e03992f8d5e8564c0bf3bb5f2a264cdce886ed3ddb6954beb7dcfa34f8b47fa</u>	+ 1 3000usdt.net	✓
9	2024-01-05 05:39:44	<u>0xe079e6562f1200cb83b2df17f974aa9c13370d82cc1ece506d98333d22ad904c</u>	+ 1 2000usdc.cc	✓
10	2023-12-12 04:27:00	<u>0x7768233636539179b2bc5b3c5ed64b6e0f7a6e42a47b1ca4b0e083d0c92d500c</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-04 18:28:12	<u>0xfc6647e379a99b3aed5b2bce0e3c2eb569cd8b86b776e2ff45f46e7d426d5c9e</u>	+ 1 2000usdt.net	✓
12	2023-12-04 18:26:42	<u>0xe6c4b1b03b4cc1dfc2b321d46ad0c2b2055bf0e2b15f0d517f920eb5fffb0f59f</u>	+ 1 1000usdc.org	✓
13	2023-11-23 06:36:34	<u>0xcd9c650d27affafa8dfe597874085d0f1cc1f167f7b81c935a6419b9a534083</u>	+ 1 net	✓
14	2023-11-23 06:36:28	<u>0x27af01d97e0ebeb30ac05f7f4b65d2a72d3b1dfad17819a716fd5a0aa30944fe</u>	+ 1 .app	✓
15	2023-11-23 06:36:28	<u>0xfe131791867acfd71de2a818f9dd07337199f04142eca7e21d33b42e923f1f6d</u>	+ 1 work	✓
16	2023-11-23 06:36:20	<u>0x64bf46952e01b8369bfe8518cad6e0d23afb123f15ffe56ce49b30b6a9c1df9c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-17 14:17:22	<u>0xa106f1197ac6964b65cc</u> <u>be8bfb0582c6f93a670303</u> <u>b1044986c86963bcf9e65e</u>	+ 1 yz	✓
18	2023-11-11 16:11:17	<u>0xbc25f97fe9b6e12c1474</u> <u>0e58c1ca2bbc5b68181815</u> <u>1caa89787ba7d2df49aa7e</u>	+ 1 dt.org	✓
19	2023-11-03 02:45:05	<u>0x509bacce7257037896cd</u> <u>64cf8ff938875419768795</u> <u>c9742cb0585d9855099a05</u>	+ 1 Voucher	✓
20	2023-10-18 14:02:16	<u>0xe89560d7e8015fed1b2f</u> <u>b6ac6afedfcbd730e2ac34</u> <u>3cce10c696587066f6d0f0</u>	+ 1 usdt-drop.info	✓
21	2023-10-18 14:02:06	<u>0x54748e5618a2c06333a2</u> <u>c902670368d2e313d2ecc8</u> <u>097c7efd2304a1a2c6211b</u>	+ 1 et	✓
22	2023-10-17 02:19:18	<u>0x15c19267d146fe0f2b4a</u> <u>eaf57e820f388db31fabb2</u> <u>c4e38edcd6f202ae30ca3f</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
23	2023-10-13 14:26:36	<u>0x1978fae804d18350de03</u> <u>7a796e8c7ef8f2760087a4</u> <u>b836e6ec07b92516aa9ea3</u>	+ 1 Voucher	✓
24	2023-10-13 02:55:07	<u>0xd1e82442954ba689ef28</u> <u>cd4178ca85fbbfc7f652f9</u> <u>7b17541fd8619e1318b7d1</u>	+ 1 usdrewards.xyz	✓
25	2023-10-13 02:53:43	<u>0xd6c7d7a32409eccb49bc</u> <u>22f35dfc9fc43f9eed7606</u> <u>cc7c842f6f8d61373467d8</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-10 01:45:59	<u>0x5ae90ae0290806ffd1ce8fd1abaf21a6430ffa230514e4d72c0cfda500655b29</u>	+ 1 com	✓
27	2023-10-10 01:45:43	<u>0xa2386924b753d95af3bcd76c8d8149acedd94da820016bcb0af821e8f9ca978</u>	+ 1 Vouchers	✓
28	2023-10-06 12:16:38	<u>0x19ba382e42d848232f81a3c086cc54e12bdb2092ac38039649436f636188e75c</u>	+ 1 Voucher	✓
29	2023-10-06 04:33:31	<u>0x5ee1e8488f700532058f42ff15c4062bf2ea91a5fc69920b26d3403ae4f74c32</u>	+ 1 USDC VOUCHER	✓
30	2023-10-06 04:30:09	<u>0x7ef7af32a3e6ff38f02914326369081ebc03d0d94ef26900ac3232f1b2799af6</u>	+ 1 ther.org	✓
31	2023-10-06 04:30:03	<u>0x8f4f6e12718964978e6068cc173718abe2746ce6d2b7ce72b14c66cf1ee7f11c</u>	+ 1 usd-drop.org	✓
32	2023-10-01 07:18:23	<u>0xfb28c6c7fe255426c9c0ac85fddb82da45372028f0a35068dc66f2e56d59d7b2</u>	+ 1 ard.net	✓
33	2023-10-01 07:18:17	<u>0x0ff4af4e9cccc2d1512b1924df05756f0c7f1a5f124505d7fc1e7b06e397da0a</u>	+ 1 drop-usd.me	✓
34	2023-10-01 03:03:14	<u>0x5187acd2a8f89d9aefbbc3c44110a7a6900b399b027cc1fa526077b70be416be</u>	+ 1 ard.net	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-23 04:20:27	<u>0x85cff2e64dda05772807</u> <u>4bd6f426a6427cbaebf952</u> <u>16a525dfdf355ca0992524</u>	+ 1 drop-usdt.me	✓
36	2023-09-22 03:52:07	<u>0xdca89d2d0be4d430d75f</u> <u>2601a4af258d86d9f9b8ca</u> <u>7954e57799858d7c87ea79</u>	+ 1 usdt-drop.me	✓
37	2023-09-15 22:32:48	<u>0x5e12e226246b28a25fd5</u> <u>233d9816089ed8cfda6d34</u> <u>b85964565abcd865966bdf</u>	+ 1 NFT VOUCHER	✓
38	2023-09-13 13:54:52	<u>0x37640f9c7ac67bfd35e</u> <u>6cebb0b76eafd69bd308ac</u> <u>43816c16167001e0ad1fde</u>	+ 1 Uniswap giveaway	✓
39	2023-09-13 13:54:24	<u>0xdc887008dda7574c1e3d</u> <u>57ae8163db2037264c9a8e</u> <u>b37ef8d406932f14230933</u>	+ 1 Base Chain Raffle	✓
40	2023-09-13 13:53:56	<u>0x4fd30ae1025bd110905b</u> <u>01799755f43e3b521657f3</u> <u>b6a1327e6f00a77b5151cb</u>	+ 1 Circle Weekly Giveaways	✓
41	2023-09-13 13:52:10	<u>0xae0ad30fa24ceb8b8043</u> <u>f20615318c6571ae04a3d0</u> <u>8d3d7044fc2f5f98c944e1</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
42	2023-09-13 13:51:14	<u>0x07e6bac3957ab34038bb</u> <u>01e310b51c26dc735e2021</u> <u>eccca54714b10efc7e1d0f5</u>	+ 1 LIDO Drop	✓
43	2023-09-13 09:50:25	<u>0x60f592b8708d5a6955ec</u> <u>15af63143985626dc44f66</u> <u>f29d9891ad0bdcb3f6554f</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-11 08:25:06	<u>0x8ffb4e8704195ba4f85f33c3149939ec40c5e647e800bf1fd2beb1fddf4e7fc6</u>	+ 1 NFT Voucher	✓
45	2023-09-10 03:48:09	<u>0x2394895bbba6ff49edbd3e400b6338e083fb43211ccf5494a940a68ca5906a8</u>	+ 1 Uniswap giveaway	✓
46	2023-09-10 03:47:43	<u>0x93ca5b1fbd7e9cec8f13898842554d5b30195ee9617193975af7b7fee28fb905</u>	+ 1 Base Chain Raffle	✓
47	2023-09-10 03:47:37	<u>0xae1fbe4796272b0283bc094959e3c7654b474ff2b3f91ce8ae800fff29674421</u>	+ 1 LIDO Drop	✓
48	2023-09-10 03:47:11	<u>0x16e6c9fd321477741d987aea937de863cf135ec22c2f4f60115a5e60261b45dc</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
49	2023-09-10 03:46:43	<u>0x5aeed0ccdf51f3583979e5f0a5f48181f37664c046a361890405faaa2b01f351</u>	+ 1 Circle Weekly Giveways	✓
50	2023-09-10 03:46:35	<u>0x1b91ae9403eadd8c1ce214538ab48f58109d271b8393010a2553fdb24d3d8fa</u>	+ 1 NFT VOUCHER	✓
51	2023-09-10 03:45:15	<u>0x54d7eb12623e80ca75bb3a984d6b29b7d8e4df91ec2ee084efe4ed450dabdaf9</u>	+ 1 drop-usdc.com	✓
52	2023-09-09 23:52:43	<u>0xc4e80401b359325818ad2b9abac7de6ae915b3d45ac2854e014d444af90897a1</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-04 19:17:56	<u>0xc703f25cfd652177951d</u> <u>e8140607a75597bfe143d7</u> <u>591e09d5e490071bf3144f</u>	+ 1 NFT Giveaway Round	✓
54	2023-09-04 14:06:20	<u>0x7c8ed30a42b4ad8a4ba7</u> <u>b2fac76e2648b377f4b675</u> <u>41884066304282c369f91e</u>	+ 1 NFT Voucher	✓
55	2023-09-03 16:22:56	<u>0x1752df21d8eae4e8846a</u> <u>dcc4b27e0974eb94b3450e</u> <u>a561f2371c1a86b35c75f3</u>	+ 1 Base Chain Raffle	✓
56	2023-09-03 03:42:37	<u>0x67340c076b4bc978cfc8</u> <u>1506b61e8d6c100dac69a5</u> <u>f07f81e882db05bc6cf0a9</u>	+ 1 NFT Voucher	✓
57	2023-09-03 03:42:09	<u>0x206b06b608291e910120</u> <u>5237dd127a9a7604158520</u> <u>dcc400ba6c78e9acace6bb</u>	+ 1 NFT Voucher	✓
58	2023-09-03 03:41:57	<u>0x31e7247f42a5de61bc18</u> <u>bdcfaff6f98a82f5f37c3c</u> <u>78a97a0b363c31100cb871</u>	+ 1 NFT Airdrop	✓
59	2023-09-03 03:41:39	<u>0x648a04a6bffc64b1acee</u> <u>ab6133e29f9845d3099244</u> <u>c0b9bff739e80165f25cab</u>	+ 1 NFT Airdrop	✓
60	2023-09-03 03:40:45	<u>0xe06f0f4f1e495ff6cce9</u> <u>206d67d652ea3489762cfd</u> <u>601736f3bc775172a0850c</u>	+ 1 NFT Voucher	✓
61	2023-09-03 03:40:21	<u>0xa6203f89fbaccd570abe</u> <u>795c94bcae4b6a12d640e6</u> <u>8d6fe5ee844c02169a354e</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-27 04:39:30	<u>0x8c74c04da2839d23a372</u> <u>29851efe07dce8f437b8ef</u> <u>880f129c3ce1a9e6837d53</u>	+ 1 drop-circle.xyz	✓
63	2023-08-16 03:47:42	<u>0x5841b20fdcea7b88947a</u> <u>884b54f6d9292bafa25d2b</u> <u>8712a90c173dc471c4c5dc</u>	+ 1 NFTVoucher	✓
64	2023-08-14 14:09:19	<u>0x0b824fd383d47c953ce0</u> <u>1ef42a9491e77ba55c41fd</u> <u>7d8eab35f9aa63a3b70502</u>	+ 1 drops-reward.xyz	✓

* USD values displayed at the time of transaction

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