


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2137ae7f425358df1db7ca2a1e330a51aa7a1f98

Token	Balance
MATIC	0.000000000000000000 MATIC 
	0.00 USD
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
\$2000 USDT Voucher	N/A 2000usdt.icu
1000\$ REWARDS	N/A drop-rewards.xyz
1000\$ Drop: usd-drops.com	N/A usd-drops.com
2,000 USDT Reward	N/A d.net
\$1000 Rewards	N/A usd-reward.com
\$3000 USDT Airdrop	N/A t.xyz
5 stETH Event	N/A Vouchers
\$2000 USDC	N/A Voucher
700 LDO	N/A NFT Airdrop
700M SHIB	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 02:51:32	<u>0x2740f1c0be507bb70e6e fc1f2d4c1cb310e614b960 76f16f9c25d8fccdc7e4c1</u>	+ 3 rn.xyz	✓
2	2024-01-14 14:20:42	<u>0x1d54b22b8d2166ac26f5 c3b5f16100d35f27bc4036 751b4a8adb40c365a9bfc5</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 18:13:10	<u>0xbf30a02db7133976911b a57a9f376c389b367dbf44 542efafd1880d460376827</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-21 10:52:32	<u>0x749b6d74ca402826832c 1e42ff4734312d1b4a2499 b51074034cb54d3a5e079d</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
3	2024-03-12 18:45:02	<u>0x260b771d6436d5a06b77 ac48b77d87d756d0523833 ac7788c0393bf1711ac398</u>	+ 1 Reward at [5000usdc i%[etop]	✓
4	2024-01-09 18:40:31	<u>0xfc4d31cd6953fa646518 d29555f52fe6698feae661 d47002195426d2e3b630f1</u>	+ 1 5000usdt.org	✓
5	2024-01-09 17:40:12	<u>0x74e227cf9ddc7db6e603 8e83515790d4caad17b465 142cd00da2268738e44b14</u>	+ 1 3000usdc.com	✓
6	2023-12-17 10:10:24	<u>0x0dc39d3d829b9d7393eb 7604de462a16fa6726f0e4 ba47cd4c605afa3e7ac662</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-17 10:09:11	<u>0x59e83a4985d66c36590f8ef49eb20ba0a7836c3770af72659ee8708e32032858</u>	+ 1 2000usdt.icu	✓
8	2023-12-11 07:52:04	<u>0xb5e9b5683b869e333ee6dc2790c5cc21952f94366b9389cf2ee4bbec0c61a987</u>	+ 1 Voucher	✓
9	2023-12-03 11:09:20	<u>0x520d54053a24c1723a42237a053e5568af93298b99f021b43c8e6ecb55e74c21</u>	+ 1 1000usdc.org	✓
10	2023-12-03 11:09:00	<u>0xbd026e3441ae94b6db40aa0964256e75e95cac5093396f14b7cfb94365639ce1</u>	+ 1 2000usdt.net	✓
11	2023-11-29 15:37:43	<u>0xe238d105b405b1e730d8fc98963a067b97ca20c04c4ea799a085be061814d8c8</u>	+ 1 com	✓
12	2023-11-25 15:02:34	<u>0xb6c7fe70850bf989a44f37ce3e4c6fe706c6bbdd99d1c27071d5a3c78a3d4749</u>	+ 1 org	✓
13	2023-11-25 14:49:14	<u>0xf1bba5bdd08fb0d227ce9bcb70934b5258894aa053485c547e9e8ea6eb66d5d1</u>	+ 1 3000usdt.org	✓
14	2023-11-14 11:27:56	<u>0x8b3a30bf806ca67d10c5723eb26a3692d83198ba2103b32375990ea9caa6b1bb</u>	+ 1 t.xyz	✓
15	2023-11-07 04:03:08	<u>0x8ae1bdf60cce91acdc5cf8cba574d70cf45c77601280b9c5124e446220fc2510</u>	+ 1 op.work	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-02 03:51:47	<u>0x651131640ec16fb9e250490dcb9b5a1359842edaac1eb6353d246dc96b78036e</u>	+ 1 2000usdt.cc	✓
17	2023-11-02 03:51:29	<u>0x34e0b7424ca6847f61a2ef9bbc4e09cc35364b50db668068fcdf4d951c549757</u>	+ 1 op.net	✓
18	2023-10-29 07:34:29	<u>0x489c1e499af8df54ada3a025c24031c3856ca717a01b278d3b0f28cad553dc1c</u>	+ 1 d.net	✓
19	2023-10-29 07:34:19	<u>0x6d25142b5fd144efb659431a4536e3ccf6055daae8185bb8acfecb2b1352baca</u>	+ 1 2000usdt.xyz	✓
20	2023-10-25 09:45:11	<u>0x09338ad80d7a85227d9a09b636624c97515d519416e47a37e1960cfa348e516b</u>	+ 1 \$MEME Vouchers	✓
21	2023-10-25 09:44:23	<u>0x201d64dfca984a49318efcfc42623f45267c52dcca f65aa5f37d6b9db4d6d783</u>	+ 1 er.app	✓
22	2023-10-25 09:43:39	<u>0x2c72364cbb11dfb75a0dbc44fe47da3c4c608f1833abb3cee4cad4ea1f6f917f</u>	+ 1 5000usdt.com	✓
23	2023-10-22 10:53:11	<u>0x5dcf64c8e0f7a639793f be934ef7e5e656ef1c02e1 cea2a23a382ea0a2858113</u>	+ 1 dropsusdt.xyz	✓
24	2023-10-22 10:52:59	<u>0x0ff308308d0832673afe9c5b6d223a0a373ed3f49ca9bd311394acf07fd000bf</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-19 09:29:40	<u>0x967e65acb653b7dafb3e fb9e028e05269df2df3de0 0db1a32fa908c0beeea237</u>	+ 1 s.com	✓
26	2023-10-19 09:29:32	<u>0xbc148e41f3feef0273fb d3d4773bb59cf3e78731aa e9e76c0e55264c09b1e056</u>	+ 1 Voucher	✓
27	2023-10-16 07:30:36	<u>0x430cf4be8d0f26237436 f3dcbf72df1d0e6672d4a6 e3fa298e2484a591e779ea</u>	+ 1 Voucher	✓
28	2023-10-16 02:22:05	<u>0x20be15dc6ff092188b43 b92973cf3b3fd5ef5b8a0c 7195735d3ca6710ad92105</u>	+ 1 usdt1000.xyz	✓
29	2023-10-11 21:16:03	<u>0x93ed3f4e574c575ecf02 972943724af407ad6d2e43 591a9ae0f6fb1ff1824a9a</u>	+ 1 Voucher	✓
30	2023-10-10 06:29:21	<u>0x3dd21810962409c36278 d4fd1b03e52514ccf45c73 f550978a521fc46c856b58</u>	+ 1 usdt-1000.xyz	✓
31	2023-10-04 16:01:53	<u>0x545f57c28f795b92d891 138f314af2b54bf29877e1 d70b16cdfc0e48bb591656</u>	+ 1 Voucher	✓
32	2023-10-04 13:41:55	<u>0x3dc96ca1591ca72748ec 6cd15eb0d82ead39012e94 dfb03a1ddd8fccbae82f</u>	+ 1 .org	✓
33	2023-10-01 15:39:48	<u>0xa6a8fb159e8fd1d24804 a810a0636aca7c768dfe2d 84980a7b1d5aa26f361e7c</u>	+ 1 usd-drops.com	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-01 15:39:42	<u>0x749b60b3dad3e7fa4fab3abf3d2cac2f0117756c70643a135d8418058becb3b</u>	+ 1 ds.org	✓
35	2023-09-29 01:22:26	<u>0x382ff033e366db59d79db7b4f6bae64f911fd5b68c1cff6c9785053456d8b354</u>	+ 1 usdt-rewards.site	✓
36	2023-09-25 07:56:10	<u>0x191b901d45ad86fe4c77571c0410e6aed2426edbd2040dc147bb7487af215b19</u>	+ 1 Uniswap giveaway	✓
37	2023-09-25 07:52:26	<u>0xbd47c45bffa4c6a584f85aa5aac4a31f8369e968dc0c46d43d6b1e3561f7b64e</u>	+ 1 NFT Giveaway	✓
38	2023-09-25 07:51:42	<u>0x046a5c9212cb76a42afeaa81a9ff2fbfbde50957be472cc73bfebdd66ae51a25</u>	+ 1 NFT Airdrop	✓
39	2023-09-25 07:48:58	<u>0x8960aaa7b2353bf0421d8967a076345d0475cdef2ae8bc37e29fab957ed71590</u>	+ 1 NFT Airdrop	✓
40	2023-09-25 07:48:34	<u>0xd5095de45e18ec1f28a9e1f9b33d3ae28e18c30de37179991967f27f853bfd8a</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-24 00:42:50	<u>0x512e1bb5b5a600aa5f16738284b02b897ff96a1d95bd36c379b5b170940dee81</u>	+ 1 usdt-1000.com	✓
42	2023-09-21 08:19:54	<u>0xe7ba52b8d26de9456c61fa4cf98c9f573847e0de2fbf67fca614ed13b07141b8</u>	+ 1 usdt-reward.me	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-21 00:38:45	<u>0xa2d98a2d98aea7d006a7419fd21b49d1e4bcc812ee979e6af1f8ff097627c680</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-20 02:00:19	<u>0xaf32acf12cd0f43c4df116a29f301921e778d0fe2bbb1ecebfb72023f9aa712</u>	+ 1 Voucher	✓
45	2023-09-18 00:03:58	<u>0xc32b7a2e4cab4e37e07b3a55116e2650a695b19c9a4a52af30c21cac96f906e3</u>	+ 1 Vouchers	✓
46	2023-09-18 00:03:36	<u>0x108e41081d912b8e6f293558e15185744db62472eb0ecb4460b54e6fef8a018d</u>	+ 1 usd-reward.com	✓
47	2023-09-16 21:03:50	<u>0x3b290702ce8fec1aa56f859e8765e110642078f88e551f1f9372582c3bff8dd5</u>	+ 1 Uniswap giveaway	✓
48	2023-09-16 21:03:20	<u>0x44a3d1157645b9a70c5ba53b1b0b934faeacbeba564da73f86e49ee92e102c0d</u>	+ 1 Base Chain Raffle	✓
49	2023-09-16 21:03:06	<u>0xb1baa22684a7908de2e9012dabce0421d62688e79c41ace5950a5ed9e1cd161b</u>	+ 1 Circle Weekly Giveaways	✓
50	2023-09-16 21:02:18	<u>0x4acaf1d097e3ad5c6d0a820f0d028b387521698e342e621bbd862a46f44d8796</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
51	2023-09-16 21:01:56	<u>0xbbd0403caef2a5d8eb03eadb811a2f281f047543a536d8a3f5a876403e81d194</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-16 21:01:10	<u>0xb803f7fe349d359e746706d79d457699ddf9636233d9d8f7d01916621a004c4f</u>	+ 1 NFT VOUCHER	✓
53	2023-09-14 00:49:23	<u>0x59d38b92b26830fc1b5ba9b1ac156291a5663a6ef7769447b706b6f953d9f99b</u>	+ 1 usdt-claim.xyz	✓
54	2023-09-12 21:57:56	<u>0x5d3963fe845bea50305d8c4f2c565c834a3c9302e337ce2705a740c5d2d560e6</u>	+ 1 NFT Voucher	✓
55	2023-09-10 15:50:45	<u>0xb436a771af19a3fe21f052dd9a2bdb66c32b64228dcff3d92dec2f4d259a1142</u>	+ 1 Uniswap giveaway	✓
56	2023-09-10 15:50:15	<u>0x4ea7efc7970397da6c06d9103e94841dd44683bde7f10afb32dad89b8cac164d</u>	+ 1 Base Chain Raffle	✓
57	2023-09-10 15:47:19	<u>0xd1e56f6bec1956dae8d52ad0199a780d9c6ed9328a4560571f54097682da25be</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
58	2023-09-10 15:44:03	<u>0xa22aeb01fc96aa6e67d94902688e79d362d6873d4ad8f5d547d1107a90a76a95</u>	+ 1 Circle Weekly Giveways	✓
59	2023-09-10 15:43:43	<u>0xf994e7f207218d73353e1a6a3801524272378c18f246b0069c7a74dae76d510f</u>	+ 1 NFT VOUCHER	✓
60	2023-09-10 15:42:45	<u>0xa214280e5daa00d804d084b41fd07f941ced7868221a3dec10cf827ee24707f9</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-07 07:28:58	<u>0x3d7241efe973a2878d64</u> <u>dcf5fe2fef5031024cd601</u> <u>56d707240222a788fd1d66</u>	+ 1 Circle Weekly Giveaways	✓
62	2023-09-07 07:26:54	<u>0x3bd9416a1a7d2e0f8456</u> <u>1e0a5591290f5fb3b38a06</u> <u>288e0cee19cc72691c9c29</u>	+ 1 NFT AIRDROP	✓
63	2023-09-07 07:26:31	<u>0x3fdd6c43eb4863efc6f5</u> <u>7f7559d233e0b9bc3018a9</u> <u>eba7de308a88f964216321</u>	+ 1 NFT NOTIFICATION	✓
64	2023-09-05 19:36:52	<u>0x36ef76ef6795a1a6487a</u> <u>9072fca24e3758699abdf9</u> <u>6c86734399e5cd12534cac</u>	+ 1 NFT VOUCHER	✓
65	2023-09-05 09:59:49	<u>0xdd485e5b9affb0f0a73</u> <u>9e1c7cf6bcf87c00bab106</u> <u>136227a3d31ba7b14d2d35</u>	+ 1 Base Chain Raffle	✓
66	2023-09-05 08:41:28	<u>0xc331ba0a07f23783c7f4</u> <u>f33d8faf92d46aac896f3c</u> <u>b00caa2a7e57004a7e6c23</u>	+ 1 2000-usdt.xyz	✓
67	2023-09-04 13:08:14	<u>0x5a556245af9e4d487f2d</u> <u>f771568550a9affbc8bb9b</u> <u>84e4425c07adfd5064e9ee</u>	+ 1 VOUCHER	✓
68	2023-09-04 01:41:05	<u>0xe9bad1b5bbff4b2ccdd4</u> <u>56b39e5e507f5a36e40592</u> <u>e5464852706a7eab267794</u>	+ 1 NFT Airdrop	✓
69	2023-09-04 01:40:45	<u>0xfd1f0aa9cb1d91766665</u> <u>17c2a32c791b171bbdb05e</u> <u>88f2365e1328166414bbbf</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-04 01:40:15	<u>0xdd503b3b001690af8dc8869bfc3a8de4538b0f69a197fea5dccb784ffbaeba1d</u>	+ 1 NFT Voucher	✓
71	2023-09-04 01:39:35	<u>0xb89806d6e2e217fbb37b359715e73cdd86b456ea365c852f658960ebc9cc6e17</u>	+ 1 coin-drop.xyz	✓
72	2023-09-02 00:07:48	<u>0x51d3158cc5819e062d5c3409724191c572105919632dbccdc77953cc77f43ffe</u>	+ 1 usdt-reward.xyz	✓
73	2023-09-02 00:07:48	<u>0xd3485efe5a66960121ad96e57433e3de09b5b723ae2d76f8a2b53bbb3fc72dd5</u>	+ 1 Vouchers	✓
74	2023-08-28 02:08:15	<u>0xbb0875747e6a0ebfc6bc6ab6bcf59a84e1f90a97fdb135dc74b7005593daf37</u>	+ 1 claim.circlest.net	✓
75	2023-08-28 02:06:51	<u>0x76911ac8d372aa374b5d8925580f262c783ed45a6db58e3bc9a4032d20476b71</u>	+ 1 UNI-V3-POS	✓
76	2023-08-25 22:38:31	<u>0x0015a76e51f2c6a225b5ed08b453929f391fcfa65da50d51d3a704428c679332</u>	+ 1 NFTVoucher	✓
77	2023-08-24 05:49:27	<u>0xc4e7cb82235efd9aa0be515fedb2f582a5bf579e66692f476e9aefb10b2fd529</u>	+ 1 NFTVoucher	✓
78	2023-08-23 00:41:35	<u>0x6338819f36334f7274048f413f60813ea8b0a2ebe24b56def76c4fd7f17686e8</u>	+ 1 usd-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
79	2023-08-20 11:53:39	<u>0xb54e72b677bc781db417</u> <u>faf5d578a73a6cb2e6547e</u> <u>20d00aa30d640b09290749</u>	+ 1 club-rewards.xyz	✓
80	2023-08-18 05:10:56	<u>0x98e46a5a55d0605c9ada</u> <u>fecd61d5c38229078a38e6</u> <u>8ab5309ab3d8f465b5c251</u>	+ 1 token-rewards.xyz	✓
81	2023-08-17 04:28:12	<u>0xd96a918f53584100fe75</u> <u>7ee471f7cde573d4003775</u> <u>63f0e2a38280dc5783b9d4</u>	+ 1 drop-reward.xyz	✓
82	2023-08-15 05:50:00	<u>0x79a566e3c9471e9b6508</u> <u>d16f8e43ca5550338a9674</u> <u>493b520c05db060dbcd334</u>	+ 1 drops-reward.xyz	✓
83	2023-08-12 02:30:35	<u>0x355b803377ff9b2d6012</u> <u>f2dd98b99f67d0e30105dd</u> <u>511f35cb82fb054375c62b</u>	+ 1 drop-rewards.xyz	✓
84	2023-08-11 05:45:00	<u>0xb0163c846c9ab2015174</u> <u>699a8bf2bdd3343c2bd67d</u> <u>b34e60bdaa183669788051</u>	+ 1 rewards-1000.xyz	✓

* USD values displayed at the time of transaction

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