


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x21bbcbbe157efcafc3cf053a2717ed4242c2195f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
PEPE2	100,000,000,000 [L2PEPE.COM]GET PEPE2
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
foxytoken	14,500.000000000000000000 8
USDT	10,000 \$USDT Đ;LĐ•IĐœâ--·lootusdt.com
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
Airdrop at ethliq.xyz	0 5 ETH
\$1000 Rewards	N/A usdt-reward.me
5000 USDT	N/A NFT Voucher
\$1000 USDT Airdrop	N/A op.work

* USD values displayed at the time of transaction

Token	Balance
SHIBANU	N/A SHIBANU
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
!!! \$ 100,000 BONE	N/A Voucher
	N/A ?
\$1000 Rewards	N/A drop-usd.me
\$5ETH RewardðŸŽ•	N/A 5eth.net
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 05:41:46	<u>0xefa4572c8ce7442db7a6 ab8f2bd6c727334b034390 08f43e12302ed62907bb14</u>	+ 14,500.000000000000 0000000 8	✓
2	2024-03-26 23:45:18	<u>0x4b24b815e25df7a084f1 419c6a64d464ecd7a43718 75552c4dcb5d11245ecb15</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
3	2024-03-26 23:02:44	<u>0x704460989dbd5b3f0c87 f8b9000a66c851c8f4df4c d955dbb62640d907330d38</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
4	2024-02-25 13:13:05	<u>0x138ebace34dcf167759b cf62a3d697450ff62018f3 241226cbc2ed4678a6bb87</u>	+ 5,000 \$USDT ðŸŒ•Iðœâ-•lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-02 05:20:26	<u>0x236383fb58d2cbf54d5c9ab5fe3bd8718142a7cdb75ca8ed6babfb04ecbef73f</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
6	2024-01-16 15:56:45	<u>0xd58dce4de541be8e9cf16f96f291ce1782e7eec6e5da7bc47acb7c4c7cb812a2</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
7	2024-01-14 07:31:42	<u>0x791f0a1180e526cf3518c595b9a99a7308e2182d875c79ee47f1491211f4b498</u>	+ 1,000 lt.com	✓
8	2024-01-13 07:02:03	<u>0x044a24b24e590f6a2963999087935e54ca6f7449fa8e5e4d68a5cf25b1a213e2</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 18:34:59	<u>0xd2e13ec55ad6c33b0b6a1724dba89a833831fade28442e76ea039f6b64533ac5</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 05:42:04	<u>0x3a189144da41d071ac71cd06f60d7f9cf02b3ceef1249358e24bc274524dc148</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-07-25 12:42:15	<u>0x961fe7c544e883c0458d2a83d0bb5baac76ba93eee614eb8a32c64905deacc6a</u>	+ 1 YOS419	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-25 12:40:07	<u>0xecca6bb06b9516db0900f0b91ac96a6c0f2969998d8b8aef128014d4c240655a</u>	+ 1 SHIBANU	✓
4	2024-07-25 12:12:25	<u>0x4555f55dac57158675f9ce9a738e9673f51c83fdf977bfa4f851d7fb893f526b</u>	+ 1]	✓
5	2024-07-25 12:12:25	<u>0x4555f55dac57158675f9ce9a738e9673f51c83fdf977bfa4f851d7fb893f526b</u>	+ 1]	✓
6	2024-07-25 12:12:25	<u>0xea7f79524667a9819349945fb8adc24beb463527696774c02499ce1746d8a359</u>	+ 1 co]	✓
7	2024-07-25 12:12:25	<u>0xea7f79524667a9819349945fb8adc24beb463527696774c02499ce1746d8a359</u>	+ 1 co]	✓
8	2024-07-25 12:12:21	<u>0x568245e61cca6ebcfa90f197c93718ef1d598f0b03ef62cf2d2eebbae58730b4</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
9	2024-07-25 12:12:21	<u>0x568245e61cca6ebcfa90f197c93718ef1d598f0b03ef62cf2d2eebbae58730b4</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
10	2024-07-25 12:12:15	<u>0x3e6bd171484204f376e06fb6fb3506cdc027db75ac122562b9ac91b6bc5b32b7</u>	+ 1 ðŸŽ•	✓
11	2024-07-25 12:12:15	<u>0x3e6bd171484204f376e06fb6fb3506cdc027db75ac122562b9ac91b6bc5b32b7</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-29 17:16:39	<u>0x73f378530179f5b0d3d2c2f1cc74f1701e31fcb13c819e3f73d304357ab9083f</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
13	2024-06-18 08:56:46	<u>0xf4a39ce30755b0a8eb5296a7fe5985bae6bae86b293ab87d9a6a03ba6a891321</u>	+ 1 ?	✓
14	2024-06-11 11:41:05	<u>0x5dfe35133b1a22b096f17016d667f8d4a4e06d7560757fdef7c8f6373adaffe4</u>	+ 1 az]	✓
15	2024-04-29 11:47:04	<u>0x46f55b18a57d7b30afa06e49979ed7980c27d3ea36fcbd23a709fd353beb4932</u>	+ 1 Reward at [5eth.us]	✓
16	2024-04-17 18:38:37	<u>0x02a65792a0c40ef2fbc14229d5b0b5d564f07ee2f6daadb1f4fdc7408dd27240</u>	+ 1 Reward at [3eth.us]	✓
17	2024-03-07 02:41:44	<u>0xf6446a80c646c7d7fa8bede8f53c0c98cb1dfb8dcf8cd2e93a7ecb4f17627c11</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
18	2024-02-26 07:26:24	<u>0xfe1a9f066e6c76a28988af2677efaf13ea3a66f699f102e0c84cb37cf88544b0</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
19	2024-02-26 05:35:47	<u>0x89b4a450654f7941371beb5ac8e3635eaec9e97dd2e2fa126d2a91a401bc29f5</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
20	2024-01-28 00:20:20	<u>0x20c92424bdec2a9315ad6e685472b931e0d015cb3209e83514848da2d78a44e8</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-27 17:45:58	<u>0x499eb11e554ae0d28e934ee7b1e3c8757f5eb17f267085615274e87200740dc4</u>	+ 1 2000usdc.org	✓
22	2024-01-27 16:23:27	<u>0x5cdbe61b4010c099a8021afdb114c8c5ef43088d7f26d6bc59071b72d31b0684</u>	+ 1 5000usdt.com	✓
23	2024-01-16 09:15:00	<u>0xe4d21fd728528c354ef3e2bf1ddff7ff5c4b3d9a8d87e2990de1bb8dff13fe41</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-10 10:16:28	<u>0x3e228e707ba8a23ae156de3af8a7f314adfd7fc92d89a4c271d9197429d197f1</u>	+ 1 3000usdc.com	✓
25	2024-01-10 10:16:28	<u>0x905fb31d0db0e1aa44e21931e2406841729019026def47e0c39b7204cb28c38b</u>	+ 1 5000usdt.org	✓
26	2023-12-04 15:20:09	<u>0x9dbddd0c94b7ff19c8acff5b2c23bdeef09e5955ab741ba66c3ff47a5d6f955a</u>	+ 1 2000usdt.net	✓
27	2023-12-04 15:19:11	<u>0xb4bfecf886d28f873e086a6ae0a1e20264f04a659b22566069109fcf24437dba</u>	+ 1 1000usdc.org	✓
28	2023-11-25 07:10:32	<u>0x531634f74116bb8528794dbfe9e362e5a7876f5bdda1ff74ff355e505b3531e4</u>	+ 1 3000usdt.org	✓
29	2023-11-25 06:34:29	<u>0x7e63e98ce9d525ec8a6b4bc558356c2ebac2bf2ef9e5ebdbe2ad5d0d9a3dbe29</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-07 01:09:39	<u>0x9c701fa7da829ba783f1b46c0824e1e9135a70383f809ef66950c568c6d168f3</u>	+ 1 op.work	✓
31	2023-11-01 09:01:37	<u>0x602a3e1606558922b10c081224c1e97c11bac1d0c64b1c0e4af5f42353785f0d</u>	+ 1 op.net	✓
32	2023-10-17 17:42:49	<u>0x685d77312fd645396fa76e6d021c81bcceedafcf77a28a3d9530d6cc8884f50a</u>	+ 1 Circle Weekly Giveaways	✓
33	2023-10-09 12:03:50	<u>0xaa078583b422bea57a105853a7d35ca92662412a98a12daeb77963eca0c3d752</u>	+ 1 drop-usd.me	✓
34	2023-10-09 11:39:18	<u>0x230bd35ac4abe1533ed82ea61795f53b789ed8a4a268f278f6fc465009fb5471</u>	+ 1 rds.net	✓
35	2023-10-02 00:01:01	<u>0xacdde94dca66cae3c9feb8f2cfa268a15223b1af79758b5eee80f8d5491e86f</u>	+ 1 Voucher	✓
36	2023-09-21 23:01:27	<u>0x18aa677a26a982e574c758c689ea59a5d70cf2e165da46ab3467aa16ac11f3b9</u>	+ 1 Voucher	✓
37	2023-09-21 10:33:31	<u>0x794185ca78b044f5d958ded0b0bf56bd743d94cdea927cf569418d6b812ecc94</u>	+ 1 usdt-reward.me	✓
38	2023-09-21 00:40:17	<u>0xaf1af1ed474950379073de7eb1f7abe9b69febdd45fb0f94fd026d0a7c343d6d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-12 21:59:24	<u>0xea669d3ad71aeefd1522</u> <u>a7c0d2b5a20126b2976907</u> <u>9b13db4e7028d1e19cfc3f</u>	+ 1 NFT Voucher	✓
40	2023-09-07 06:55:18	<u>0x35faad6d53c30653127a</u> <u>e6db57f73a6864f30f3ae4</u> <u>1ebcf78adf99a60859d17a</u>	+ 1 Voucher	✓
41	2023-08-15 07:34:15	<u>0x3591c4b2af82b0af5c30</u> <u>155b0398c154f187d96637</u> <u>9729110a7ac512cf590353</u>	+ 1 drops-reward.xyz	✓

* USD values displayed at the time of transaction

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