

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:34 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x2922297b509949e95779c53e075a33d43f1e7e5e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Cookies	10.000000000000000000 COOKIES
! 1000 USDT	1,000 aim reward
Droppradar AIRDROP	1.000000000000000000)
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
ETHENA!	11,644.000000000000000000 \$ GET : l2-ethens.com <
iPEPE	10,000 \$iPEPE 0jLD•lDœâ-•ipepe.click
iPEPE	10,000 \$iPEPE 0jLD•lDœâ-•ipepe.click
Cookies Protocol	10.000000000000000000 CP
5,000 USDC	N/A NFT Voucher
15,000\$ SHIB	N/A NFT Voucher
'	N/A Reward at usdt-nft.com

* USD values displayed at the time of transaction

Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
	N/A Reward at optimisum.re
	N/A Reward at BoneWin.com
-\$100,000 BONE	N/A Voucher
\$100,000 SHIB	N/A NFT Airdrop Voucher
	N/A Airdrop NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 02:51:26	<u>0x049848a10f1749565c15197ac7fae735fb4c0d07730dde70700edf3b144c042b</u>	+ 11,644.000000000000 0000000 \$ GET : l2-ethens.com <	✓
2	2024-05-12 01:50:33	<u>0x3a3a436a0ccb5095b4d5e99a7220c0a295b109b0e067829281d6dd7ce2c87140</u>	+ 1.0000000000000000 00 e	✓
3	2024-02-03 12:16:54	<u>0xbf26352066fdf83b32567fedb1cccb65d198cdc1c8cc7fd0f83faff4a36e6a10</u>	+ 1,000 \$iPEPE ðŸŒ••lðœâ••ipepe.c lick	✓
4	2024-02-03 01:36:20	<u>0xc5a1d7bef7ce00c2fd5fedbf244d35596bcbedabe7be0cec77305508344f9153</u>	+ 1,000 \$iPEPE ðŸŒ••lðœâ••ipepe.c lick	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-03 01:10:57	<u>0x5e9ba4f7fc9dcc9d9c707ffe9a05b1b88b8951804d2c7fbc0eea0b0f669288bb</u>	+ 1,000 \$iPEPE ð;LÐ•lÐœâ-·ipepe.c lick	✓
6	2024-02-03 00:19:39	<u>0x7f0dd2dfbe951b47a181d4bf193b6e943af62c47a9446534ca32c5ab7ce7f823</u>	+ 2.0000000000000000 00)	✓
7	2024-02-02 21:07:32	<u>0x84f39700147aa3f297d9a0c2a40593e9eaddbd7f7a8c18e79b98253049d81bb6</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
8	2024-01-09 00:03:28	<u>0x90374d464b136ff2deee47ae42e48c9cde2a6dc590e9b283452b50e266d87724</u>	+ 1,000 aim reward	✓
9	2022-11-30 16:23:08	<u>0xb84317128558446cb94f9215ee84e1ea1cadb5223c95b1950727443e1c654d1c</u>	+ 10.0000000000000000 000 CP	✓
10	2022-11-06 09:31:54	<u>0x12f255b85f1fb3ca6bab9f437bb068cb441ec087bed90de3a717268c3ff4fec6</u>	+ 10.0000000000000000 000 COOKIES	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 09:58:59	<u>0x38fd4473fd2b71aba4085faf0d64ae2bdda09c05e50f6f4b1bac9ad164fffcf2</u>	+ 1 mybox	✓
2	2024-07-29 09:58:15	<u>0x354ee5cbabf5a9c70b247843ba210be3b94429ad51db0370818b46ed9305b8bb</u>	+ 1 \$FOXY	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-29 09:58:09	<u>0x63a5a7e9ad002f03d767877dadcf7e15b95a489530d6a165e41a2c0ad1f8e3bc</u>	+ 1 mybox	✓
4	2024-07-29 09:57:21	<u>0x9b8b2c025837ae1f40041bb0056c87b5fdee952a12d89d5086d8f942d9aef00c</u>	+ 1 \$FOXY	✓
5	2024-07-29 08:07:34	<u>0xb554633bafccc18e87f7e196e9cd91038b2a4af0546ad1b9f75f01e5fd1c44c2</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
6	2024-07-29 08:06:58	<u>0x61b3a8e65a8e09b03afe67b56c4dbd2f8de3b02454db364147de1e20043099cf</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
7	2024-07-29 05:29:25	<u>0x1922aba8da002e779618920bb1d673eabf8ffcb6916a40bbb85576ddfa90cd1e</u>	+ 1 1ETH Reward at etherdrop.net	✓
8	2024-07-29 04:53:08	<u>0xb21b0f357a144e0b4e2a5841501824d3f4e33ba2146579d165b86838551197b2</u>	+ 1 Ether Airdrop	✓
9	2024-04-07 03:33:13	<u>0x15e1110f13d307cbfd8cd5427955b45d18936495d012e348cfb18ce84f4ff60b</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-04-04 23:21:53	<u>0xfd651aab84850ed16cc6daf1ecc91a6a65bfb2db665a3636c826ced48faa2eb9</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-31 01:42:33	<u>0xb515d4719dc9cf61c923f8bff91c7dd4e54c81f1af191ea07901fb4d72a34ef1</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-31 01:42:19	<u>0x902d51ebc11ec90c8d81 b615c8f3dd90ec99d7857d 94609ea552299e54e5702b</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-11 16:14:43	<u>0x9c68d67fb43894695598 68886bc6d05f1042e00f20 ba512eb2d275accd7902b7</u>	+ 1 Claim at wormdrop.vip	✓
14	2024-01-30 10:32:46	<u>0xeb2acfc24190681a8a7 2fa3b2fd7009249bcbdd7e 36f199fc3caff65aa8dda4</u>	+ 1 ethevents.co	✓
15	2024-01-11 23:52:19	<u>0xef2821d81dd06d2a5ff 12bb9ea184864015f23baa 45d5f07f9c34470a025782</u>	+ 1 get-rarible.com	✓
16	2024-01-11 08:04:57	<u>0x63c1dd056106549c904d 2f2a34a872b1b14d6abd45 9612a9e74e7e7cf646fe55</u>	+ 1 3000usdc.com	✓
17	2024-01-11 08:04:49	<u>0xa7ecde234519a5945d47 93cef09050aa1791ec0092 4a8ff8b75b8de95727cce7</u>	+ 1 5000usdt.org	✓
18	2023-12-31 05:47:38	<u>0x707ab40ef72704ef6c87 92549a013b812ce69f8ec3 b5187ca10329a9453d86d6</u>	+ 1 Reward at usdt-nft.com	✓
19	2023-12-24 04:08:04	<u>0x53f37419b5c1fdb3907d 563c0e2fcdba55f58acbae a927f495fc9d26032fe012</u>	+ 1 3000usdt.net	✓
20	2023-12-24 03:35:56	<u>0x9cc954f6d0a31dfad5c6 fdb3cd23f912174b05d108 8ab9a05b9778a1c5b18d31</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-23 09:47:29	<u>0xac4da66844d1af0bf93259b91826f482ef41dc38f3e63d38d475002b21fd9691</u>	+ 1 Reward at usdt-nft.com	✓
22	2023-12-23 09:46:27	<u>0xf3f8b07a9c972077a28ab3f45d5a61b94950c96d37bb4d067063e23a9216f4e</u>	+ 1 Reward at usdt-nft.com	✓
23	2023-12-15 21:05:54	<u>0x546f63585f2e3d7b8dbb1a27f15ae73e84fe5e688441891f16842985ad0d2c6</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-09 13:42:30	<u>0xa660e59985acd8fd8708a8b300a89df1378ef1d907c52dcaf6165baf5c486504</u>	+ 1 1000usdc.net	✓
25	2023-12-09 13:41:34	<u>0xf38e281e08282c58c96583460b7d373aba9af1f9f9a6755ddd7455ce997b5377</u>	+ 1 2000usdt.link	✓
26	2023-12-09 02:00:17	<u>0x3d6167d12776f77163e3cc463a9860c1ef4ac29401fa6d90de8f23ae62b84d19</u>	+ 1 Reward at Lido.fun	✓
27	2023-12-09 01:59:49	<u>0x0ed02eb9d52c1644846cd65b6882bd40e01e00cf6433747180df0e301a2ea26f</u>	+ 1 Reward at optimisum.re	✓
28	2023-11-26 17:09:13	<u>0x029aefcc0fd7efafa6c461a569321baee7ba075595b3c89becbd6445699203cc</u>	+ 1 1000 BLUR Reward	✓
29	2023-11-22 14:47:13	<u>0x0ed0b6ab5bac0cfddf5a7fdeddfa91053f9078e0bd230900067c8d112f84574</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-20 09:08:14	<u>0x1eab24aff0063d2d621424a8484d40eb78e020bdd4a00d73a26d638a41b63cf3</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-06 03:24:35	<u>0x42cda13174fe0a644371af08391bd81704ffb58a1fcb19e5f7fde130dcb6851a</u>	+ 1 \$100,000,000 SHIB	✓
32	2023-10-28 12:48:46	<u>0xc6f665a1ad0f9f41e5e181cd578d23120606bbce06cab1a28d9911bb2e8e0b0e</u>	+ 1 NFT Airdrop Voucher	✓
33	2023-10-24 23:07:47	<u>0xbcfc206f3bb327f442b22ef4fdce222c27ce1ef061674d9ac498823d9f099ecd0</u>	+ 1 Airdrop NFT Voucher	✓
34	2023-10-13 04:31:51	<u>0xc33730e2d631338cc47fe0de5f8ce6d1f2a91f1c9e1cd266080a10d5a1fa6c62</u>	+ 1 Voucher	✓
35	2023-10-11 07:27:10	<u>0x1b79c116ef04505fb77c882a38da6ff2774b8f77fd46d51ea93cbf8f5d0ec2f5</u>	+ 1 Voucher	✓
36	2023-10-07 11:41:15	<u>0xc97451bb54f7529e56a25494ef8b601f7129f018c0376184ae02db4d40400537</u>	+ 1 circleusdnft.com	✓
37	2023-10-02 19:59:59	<u>0xa11605cf165838137c1086cb538a3ace2f1b12b8777bf2c6d64329df66a4453a</u>	+ 1 Shiba Inu	✓
38	2023-10-02 13:16:57	<u>0x1e2341c9dafba737cd7bda7c8629927ec350fca91415f7c3e51fbfb841e9a2f2</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-28 20:46:39	<u>0xf797d0b25a6591c20f091d9d0aa150b691a0d3c8c4e507165d1fd0a4ec97aa61</u>	+ 1 Shiba Inu	✓
40	2023-09-21 20:35:41	<u>0xed12d1e97315b9966420047a4487608d8671d1de0dd08999957ee192142b6396</u>	+ 1 Voucher	✓
41	2023-09-15 17:20:51	<u>0x5b33e97f1d5aef26495afcb062772ade3221aeef5884a9cb8200ccc9aaefcc5</u>	+ 1 Voucher	✓
42	2023-09-13 20:48:20	<u>0x76d43ce93b7a1e265bdd40eab8927d4c70a12f37d1fc4252090bd69b1b22825a</u>	+ 1 Voucher	✓
43	2023-09-12 04:33:41	<u>0xc24f4400115afacfc2c07f00916187a1e2abb80ac52ba42c2fc1d7167fe08fc8</u>	+ 1 NFT Voucher	✓
44	2023-09-11 08:59:53	<u>0xd272e93d5df2324b86ddf8a7f5518354032f4f875eb18faf7b418dbf9d1a673d</u>	+ 1 NFT Voucher	✓
45	2023-09-11 07:17:05	<u>0x1ae1a3516c540f344347b1af3b9ed6d00b97a6e99400361f2af749fbde892808</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
46	2023-09-10 01:22:28	<u>0x347d56a981ae9bbd135f629c976de4d23bdaf027ed2240fac032950a99572877</u>	+ 1 NFT Voucher	✓
47	2023-09-09 21:05:00	<u>0x0b9a94f92986b5f4d5f55c6379c7b6ab79503ab5cec6b8dea6c489a53bc84022</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-08 23:47:49	<u>0xf37eab9eb6493f61db6d d584d3bdf7b7c0c4ff7333 d952b5be8b65c16471213a</u>	+ 1 NFT Voucher	✓
49	2023-09-08 21:17:32	<u>0x7e5440548e9e690a2009 285203b4224635a399e10f be787c5c8b89b39eaa2e92</u>	+ 1 NFT Voucher	✓
50	2023-09-06 01:09:34	<u>0x3108658b9333e92472db 94753afb2976d7c2ced574 761e24c8db4655f886e1ed</u>	+ 1 NFT Voucher	✓
51	2023-08-28 04:22:54	<u>0x49d95fa4b1f62e437f38 28bf704c2efae737920abb 5ba581b90a1c852ca5eb4b</u>	+ 1 Voucher	✓
52	2023-08-14 19:33:09	<u>0x8142ee3edd1ea14ddb73 0ea6cb5b88a23e2ed257d3 b2275f0480eb2e1baa3c9e</u>	+ 1 Voucher	✓
53	2023-08-12 05:05:04	<u>0x562d03066854e9922482 f60672bb1489c3f730015f 3d1e87fdd5b6444dbf774b</u>	+ 1 \$1000 of SHIB	✓
54	2023-08-01 17:00:58	<u>0x7f3ef1b390d8e5cd4328 a12de411721e5e578b9414 93bcb27fa82edd77fdc1ef</u>	+ 1 DAI	✓

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