

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:35 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x299bbbd6a9b98ee7dfda85bfbbb5e24d0b436b3

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 GET2KTETH.COM GET 2000usdt NOW
Acces Liquid-ether.com	27,227 rewards
@SNXPool.com	887.250000000000000000 \$ sUSD
#LINK	117.500000000000000000 LINKBonus.io - claim now
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! Kuroro.gg	1,449,192.000000000000000000 KURO [www.kuroro.gg]
#HEXPool.net	185,500.000000000000000000 wHEX
10 Collection	1 10 Collection
700M SHIB	N/A NFT Airdrop Round
\$1000 Rewards	N/A usd-rewards.me

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A com
\$3000 USDT Airdrop	N/A 3000usdt.cc
50,000 WST	N/A NFT Voucher
1,000 USDT Reward	N/A rg
\$2000 USDC Voucher	N/A 2000usdc.cc
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
1,000 UNI by Uniswap	N/A Uniswap giveaway

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 10:44:04	<u>0x41fd21f5ca6ce9b4349f1b6d36df262e510583484a65e308d503ecaa52075035</u>	+ 2,000 GET2KTETH.COM GET 2000usdt NOW	✓
2	2024-03-23 21:09:58	<u>0x7e7677b28dcd387cc555b22b153541c6bb90b23de5d1f712777f8e4cd56995b4</u>	+ 1,022,647.00000000 0000000000 KURO [www.kuroro.gg]	✓
3	2024-01-16 16:04:51	<u>0x9f47e29bde412b84b40a3c368e765283d654b899cf5fc7fd4c3f35a15cea0e2f</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
4	2024-01-16 09:31:15	<u>0x11b95297577836214b809e08ec0ae332a822c45dc3ec03516ab3b6e7f327bdb0</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-16 09:17:56	<u>0xe1d88006869c95b7512d345552d2f12cd7f2bad57da74aca196f2ed73a6dda53</u>	+ 1 rewards	✓
6	2023-09-11 12:12:27	<u>0x4bc63b077483da6f73efdcfe8e9046443ed8fbc8b0b872cd6b1f545400f4a9fe</u>	+ 887.25000000000000 0000 \$ sUSD	✓
7	2023-08-18 19:09:00	<u>0x864ebfd65410921c3422ae6dcb9ff58a95b7439b8eec8e18d908d951efe8710f</u>	+ 185,500.0000000000 00000000 wHEX	✓
8	2023-08-15 19:27:28	<u>0xd28e5fcebbfc584bc3240a504a1b1e7bed6db7087ad5544699ad3bcf1d20d9c3</u>	+ 117.50000000000000 0000 LINKBonus.io - claim now	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 17:57:45	<u>0x97724c8fe5d65d0e653481b27816bbe583a3b4057442bce89b1d0e84e4337be2</u>	+ 1 10 Collection	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 17:42:11	<u>0x09f25a841c970078130b37f746aa8b01e1f187c367393d80daee8a075bc84246</u>	+ 1 .xyz	✓
2	2024-03-23 16:57:40	<u>0x0d8da70d7dcd073e12171171a0466ff067cf34c131c4e215be7bc7dd4749465</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-23 13:36:31	<u>0x061e961ee94c0c99ea09a00ac1a6baf6968d0459f36def877acf94d3a9c9fab3</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
4	2024-03-23 13:20:37	<u>0xa4a918a8853e7275a52c7a63ccf92e843ca195a6ef98237f9cfc4f61abe92a04</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
5	2024-01-26 04:25:32	<u>0x8eb6580cb4f5ca367a7d3c7ddf9e0429b77a9cac452f6b8c427b084552d06f12</u>	+ 1 2000usdc.org	✓
6	2024-01-26 04:10:05	<u>0x5a7905b782bc6636c4ef206ef7fcb20c468cff41b593cab50003a1551ad5c914</u>	+ 1 5000usdt.com	✓
7	2024-01-16 09:18:14	<u>0xd774a263b9c528c535d616468299f57761d45d2701d8be7da5e198ae3e67f46f</u>	+ 1 1000usdc.top	✓
8	2024-01-16 09:17:50	<u>0xb44ec179acf4fcd61b9d0b69cfe0e64d9ddec4a8ec9a8453b74f5dc6bcf68e1a</u>	+ 1 3000usdt.cc	✓
9	2024-01-04 13:19:21	<u>0x1a740b71c1cb5096144a88c858730868663b0997f2c3042fd0c91ab3af68a419</u>	+ 1 3000usdt.net	✓
10	2024-01-04 13:18:34	<u>0x6db23652b27308c6841b25734a9829c6b0ca4de5b03f45dc5a4c28c003fea5e9</u>	+ 1 2000usdc.cc	✓
11	2023-10-15 15:38:46	<u>0xe2072fe9088ec4549d426201e13df9a8943b9110a6aa24392345b0d544cd9409</u>	+ 1 1,000 USDT Reward at usdtget.org	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-15 00:20:49	<u>0x2c64d9ff5af38c86d2d23ef2a571ddd794113485a280c3996451114a6ae349a7</u>	+ 1 Voucher	✓
13	2023-10-14 23:19:23	<u>0xd18f8da3e41377f7ea7cacccd56068491a0eb46694d62b63a4317c49ffa818da</u>	+ 1 org	✓
14	2023-10-14 23:06:27	<u>0x4d4d139caab1fc3f10a0a400cb6541bdb3efb9dcc73a8cb4a9691f2f732e72ae</u>	+ 1 usdt-1000.info	✓
15	2023-10-14 23:06:25	<u>0xbee7d2162035becdf29e53ce1700adcc52e889386443aaf2dfd89530abf1745c</u>	+ 1 tether.yt	✓
16	2023-10-12 19:08:58	<u>0x9a30c66b7734c54f94425ac496024a60d431b6bf7d6a78c91051ec198b06b9d8</u>	+ 1 Voucher	✓
17	2023-10-12 00:41:21	<u>0x25805a3f6f6f2708c2a925e9377382c9a06f02a4ad9dbeef2dcafd0a0a5846a</u>	+ 1 rg	✓
18	2023-10-12 00:28:35	<u>0xcb6aac9b914bb7670e8f7ffeeb2b933e4cc69cf3460009d57dba42093d264b01</u>	+ 1 yz	✓
19	2023-10-11 20:07:11	<u>0xaab0d9e3168ea5eed19e66367006facbfbdc15b4eb891df90e9269df0a7145b6</u>	+ 1 Voucher	✓
20	2023-10-11 03:29:12	<u>0xb130f87acd7a0cacc8e29356f25020a290666a672869eef365fe0977753083b3</u>	+ 1 1000-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-11 03:28:58	<u>0x84cded060a76f6e943ab</u> <u>71e2667edee2238373a913</u> <u>8850983acf432df1c595d6</u>	+ 1 com	✓
22	2023-10-10 14:19:49	<u>0xb6b347dc31465ee6d95c</u> <u>7b341d73f0af5883633fc9</u> <u>2aa957936b74d4c4c425d4</u>	+ 1 usdt-1000.xyz	✓
23	2023-10-10 14:19:33	<u>0x561acffb4a320ae1569c</u> <u>485d3611ee1f9524341283</u> <u>56636cf64389cbcd0ec8a1</u>	+ 1 com	✓
24	2023-10-10 14:19:15	<u>0xd7ad986e3b7c6443d1d7</u> <u>4157d5ad1ba7e7183d7719</u> <u>b39240940490d73bfefed3</u>	+ 1 tether.ac	✓
25	2023-10-09 12:42:17	<u>0x906d1a46726716df3913</u> <u>df3ad05ae1911b5f693859</u> <u>4cfe5ac80d3e7aea412fdd</u>	+ 1 Voucher	✓
26	2023-10-09 01:27:56	<u>0x7312391a5e920f61da60</u> <u>e2d66f38da91ef7ec17386</u> <u>55447331b894a2e1a18c51</u>	+ 1 rds.net	✓
27	2023-10-09 01:27:50	<u>0x75fd5eddd48cbf28e3d4</u> <u>15dc1836cef4c21f80bb5d</u> <u>18b662152d093d6e3b7fe8</u>	+ 1 usdtdrop.org	✓
28	2023-10-09 01:27:24	<u>0x53c92173b8af5d19f5fb</u> <u>ad76b730c4565047e27577</u> <u>d3262dca1516f6f8a9390e</u>	+ 1 tether.cx	✓
29	2023-10-08 11:28:23	<u>0x07056e97250302d5aa99</u> <u>d63f6617d774de579e6322</u> <u>598d5e008db44dae6bb243</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-08 05:20:30	<u>0xf871087669624568e505a5e885065ec3c32dfd9db483c3408e1da99c0cd72127</u>	+ 1 Vouchers	✓
31	2023-10-08 05:20:18	<u>0x8bb85a9b0ff44bdf2854fe55e5961a992a7ca55c2215b305e7d6bd9c6c84a7d7</u>	+ 1 Vouchers	✓
32	2023-10-08 05:07:06	<u>0x07e90cf15421e4505f30d6933cae6736edd78e490a65a6c7c2e45dda931c5e25</u>	+ 1 rds.net	✓
33	2023-10-08 00:56:25	<u>0xc64448caf58d6106bfa7b27face1a43b578a79c69e50d490a3691020d618c8ac</u>	+ 1 Voucher	✓
34	2023-10-07 21:36:59	<u>0x75118a81bb3b87b9e292d1a90e88875b1c7753d2e3c1b7d970a6dade4c3b9a7a</u>	+ 1 tether.bz	✓
35	2023-10-07 20:14:42	<u>0x10c2234529c2042baf66ade2555335e6b70a1c64fbfe81eeadf0a17e14f9f8c9</u>	+ 1 Voucher	✓
36	2023-10-07 19:57:37	<u>0xbc7057260481ce11873c69bd860d117ebbad4e99abfc3187d601cd50aff8bc03</u>	+ 1 tether.pm	✓
37	2023-10-07 19:49:59	<u>0x8b182a2b5deb99b3a99f69080539e25ca862b850580653fb91d6ff7ef831f583</u>	+ 1 NFT Voucher	✓
38	2023-10-07 19:44:11	<u>0xc041c28cecddba570dbb29ad15d08ac3be72051dccaf19bb2d97415720242b80</u>	+ 1 1000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-07 19:43:47	<u>0x203ea6043a32bb2764243e3b413273cf87a32c041b700b69841d0d20a69bf431</u>	+ 1 rds.net	✓
40	2023-09-26 22:47:45	<u>0xd1fbb04209afcfba7873fecf7803c7da8c31b8fa767ae4fc95971799ce02448f</u>	+ 1 NFT Giveaway	✓
41	2023-09-26 22:47:13	<u>0xc6bced44590e4a94d5c4e5c65ef3a80bdfd26c50c9b904c3230c682f6e06f4a1</u>	+ 1 NFT Airdrop	✓
42	2023-09-26 22:38:46	<u>0xfcc238119dcf3cd74b76a47309316157c58f2d14afc0df00703228608648cbc</u>	+ 1 NFT Airdrop	✓
43	2023-09-26 22:38:32	<u>0x4d2a78135d4757f704960123a344d4105dade1f567fd6df69ae47631d3009705</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-26 22:38:06	<u>0x0a008a88ac34a22b353a60389c0fef5652be555b4ef57a78c198729664fb7cb7</u>	+ 1 1,000 USDT Reward	✓
45	2023-09-26 22:37:52	<u>0xc2a8cc93812582c70fd8aecb8cc11a31722bddd12165fca7c22c1319a3399e5</u>	+ 1 1000-rewards.com	✓
46	2023-09-20 06:41:41	<u>0xf080154c7738d8da01a68ff24456953aefedf8fa964ca16107da3407dfa4da31</u>	+ 1 Voucher	✓
47	2023-09-20 00:59:50	<u>0x814b1f3f17ff396b806ee0bf873f69ed06693b54adcac5bd5fbaff4341c1e2c5</u>	+ 1 Vouchers	✓



#	Date & time	Transaction Id	Amount	
48	2023-09-20 00:59:40	<u>0x3ab86dd0477c17099ba6d8b8ef92b4f8beef28692d6672b8690d681f2f8daa5b</u>	+ 1 Vouchers	✓
49	2023-09-20 00:44:38	<u>0xe9afe17ac7fbed6e4d5b11f166e9ff7f6bf49003ca7ab22f5cd0ad16570b8461</u>	+ 1 usd-rewards.me	✓
50	2023-09-17 18:12:13	<u>0x6590175be44bdfd859933f443e84d22a02ae3b38b47f2eddab78b260794d30b1</u>	+ 1 NFT Giveaway Round	✓
51	2023-09-13 18:30:52	<u>0xfeb138c2443590245398abe8e36abd4036d542537e551ff34b7fa2c84ad7ad42</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-11 19:09:07	<u>0x9734195139327f312093c23fc2321928baccd94cd804de79005ba6f5eef4584c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
53	2023-09-11 17:15:49	<u>0xbf9359bab07488d8f0dc5e31de95e8f27ae614c78f478933cdf635af99843c6d</u>	+ 1 Uniswap giveaway	✓
54	2023-09-11 17:15:23	<u>0x6df5bc1bec01b4e8607f1a5010b64585836d1b1b37508d0c330c72c26e91aafd</u>	+ 1 Base Chain Raffle	✓
55	2023-09-11 17:15:05	<u>0x89d3fe5bef95f5bbc837550caf1dedfad5ff80e5e6c91330a117f69b5bffc097</u>	+ 1 Circle Weekly Giveaways	✓
56	2023-09-11 17:14:23	<u>0x737bc6e0fcb78637b3b6bc923925f2604e3ad4630d4264a428475b34b0fcfbee</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-11 17:14:15	<u>0xe778499b500a294244949450d4e12ec7ce10b1ec47dd8923caf276594b2596b8</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
58	2023-09-11 17:11:49	<u>0xf026a8d262a7bc950d36cfa209848a818f7c8a7ccd81b260dac26c362cf27870</u>	+ 1 NFT VOUCHER	✓
59	2023-09-11 17:11:25	<u>0xdae75496161273b088b0e011b3c1504ed97b8bfb4850a33933ea9514322923e6</u>	+ 1 drop-usdt.com	✓
60	2023-09-10 19:26:16	<u>0x566b4ac9ee421340aa4be5e1a8a53f6380cb652398a578990a70647c8e01c89c</u>	+ 1 Vouchers	✓
61	2023-09-10 19:20:54	<u>0xcd1e89840aeca3477fdce04dbef8791c989a65a5a61dfcb2fdc88eae1a4fc021</u>	+ 1 Vouchers	✓
62	2023-09-10 19:14:06	<u>0xb85f87d127783bf5865fb2e310dc7ea1acf296a12ff3b2308b0feebd590cf874</u>	+ 1 Uniswap giveaway	✓
63	2023-09-10 19:14:00	<u>0x62986ef9a1b7e3b6d09f39badd9a1e1783d6545454587a2bedfd7a50faa0a8b</u>	+ 1 Base Chain Raffle	✓
64	2023-09-10 19:11:16	<u>0x7254b9149198e6a15eb38e75e0ca13147d94ee19e1e01c0d2a79c340957b39b8</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
65	2023-09-10 19:08:18	<u>0x5956c57ec856732e58af55c81a69c74c059f06009ebc41d170b455b718855952</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-10 19:07:58	<u>0xdcc8dc696d04a3a37bdd d6a0eeff6102d8280c69ad ab951d62d5be1d140a482a</u>	+ 1 drop-usdc.com	✓
67	2023-09-03 22:26:51	<u>0x14743d64b6f676824212 fc7efb7e09b57635723340 4f7372a7446ed1e2c3f9ec</u>	+ 1 Circle Weekly Giveaways	✓
68	2023-09-03 01:49:54	<u>0x699cfd8ba0a922fda3c5 e38351e0ccfe2f2e6ec7a7 b62a0ab2ee0d5ab73deaa1</u>	+ 1 VOUCHER	✓
69	2023-09-01 22:02:10	<u>0xa468b6d09dbea37af425 671eec4a748a26e7db9468 dc0347ebf33e3496b72e8d</u>	+ 1 Vouchers	✓
70	2023-09-01 22:02:02	<u>0x8dc57d961c6db84a9269 8cd093971b96e751c379f1 d9e49be714c370f9d34e29</u>	+ 1 usdt-reward.xyz	✓
71	2023-08-31 22:41:04	<u>0xc8ebcedd35bf3c1e9bc0 375ebe64ed006b91e3fcc9 0d3c07ca230b62a7ce8280</u>	+ 1 drops-usdt.xyz	✓
72	2023-08-31 22:40:48	<u>0xb6f8e7ae15625ff611fd cc8deb2f5174209f498029 161e777241327c49db31b5</u>	+ 1 Weekly Giveaways	✓
73	2023-08-26 09:58:48	<u>0x238bee8aac998b7a8236 1e447a5a52d7004c8ca7f0 f8ea9d115788368f5e655d</u>	+ 1 NFTVoucher	✓
74	2023-08-16 22:59:25	<u>0xac456f224da2666d9992 82e9ab633d56c2b53866cf 360c021d8152550fb1b577</u>	+ 1 drop-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
75	2023-08-06 05:02:29	<u>0xc92a57fbf87b48a308d6</u> <u>89c53f740133200b30f022</u> <u>33ccfd7cd30380d6b7df02</u>	+ 1 1000-rewards.xyz	✓

\* USD values displayed at the time of transaction

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