


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 21:23 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x2a2b150e4c6e23d13a14e90a9298b5a75297012e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
hUSDC.io	1,185.000000000000000000 hUSDC
1,000 USDT Reward	N/A ds.org
\$2000 USDT Airdrop	N/A 2000usdt.xyz
1,000 USDT Reward	N/A ds.org
1,000 UNI by Uniswap	N/A Uniswap giveaway
1,000 USDT Reward	N/A .site
\$2000 USDC	N/A Voucher
APE NFT TICKETS	N/A APE COIN
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-11 06:54:16	<u>0x5e1fbe6f00f0171da0c5 fbd117024c2aad8c88544a 28e6f9c1023ba91f728b36</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-15 21:05:50	<u>0x7ba258aa24f1b2e75d8d be24d00306247a7abe02ba 114ce29715f41df396d9f2</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
2	2024-02-15 19:02:09	<u>0x9cb56d8b7e2d8cbae7a5 a84c09d10eb52ca33e5852 e8854c719ae67c07c6e647</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓
3	2023-12-15 00:13:19	<u>0x4795db3d3c26c121a16b de0a66ffce466ca4dcd743 b1f70f6469bb788f47a88a</u>	+ 1 2000usdt.link	✓
4	2023-12-15 00:08:39	<u>0x15ccf92473a0c95e07fe b8e82b576b0393fb7cd7ec 6967b8178eefc6138f803b</u>	+ 1 1000usdc.net	✓
5	2023-11-29 07:04:39	<u>0x61a2db2a550f6a6c9911 2c13092f445eb57607f0d1 6f4918aca7fc445492f450</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-29 06:56:49	<u>0xe32e66b1208783dfa866 af85c2214d9a1900efeef3 9dbe614de8d8025c9ff803</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-29 06:49:10	<u>0x08223c4aa915c17984b3 2fdebdbcb3cf69742af560 742c0ff6cfb520b5e5fd93</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-25 10:43:36	<u>0x16ec25b3320f9950729b f4ac18a054bc55eddeaeb8 35ab4347c02339014997f4</u>	+ 1 3000usdt.org	✓
9	2023-11-25 08:54:39	<u>0xbf1feead85a4729efe7d 882a785191b367cea13987 150aa90ccb94e8e66ba59c</u>	+ 1 org	✓
10	2023-11-22 00:53:58	<u>0xcfa635f26cd43d7a7efc f257c4514be4c2dcdbd7dd 57a7ab7acdc9f7bf6f479d</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-22 00:50:04	<u>0xf72fea86be3cdda7db77 c4936d4b9b4cf474d0b65d 112cf904c00b5b40e47135</u>	+ 1 cc	✓
12	2023-11-22 00:49:58	<u>0xacfc045daeea49ae1b26 36d2428fd4131f65e0754c 7f9238d7a77081f03927ad</u>	+ 1 yz	✓
13	2023-11-22 00:49:56	<u>0x676a8a7734809c6df10d fc1ba7aa13e97b4080de1d bb40e07d2164153356b059</u>	+ 1 t.org	✓
14	2023-11-01 07:38:54	<u>0xdce8cc600e7bc156b56e 9309ed0b024338276fb6ea b5e2710dfad1c126256675</u>	+ 1 Voucher	✓
15	2023-11-01 07:37:00	<u>0xd8677ed457637989026c 620a80cf37c696335bacb7 4d60f860a3b26207251205</u>	+ 1 drop-rewards.org	✓
16	2023-11-01 07:36:58	<u>0x536a46d8b41f83de784e ca5c51f1f710e0327e7dfb eacd1da83ecf26edc0e686</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-30 08:08:50	<u>0x5346b2bcd3cb502507ef</u> <u>f3535353aec8d7719384b8</u> <u>748f580e19bf47702cab06</u>	+ 1 drop-usdt.cc	✓
18	2023-10-30 08:08:50	<u>0xa79fd844b9fbc991b3d5</u> <u>d506508d84b881718e81a6</u> <u>8fc0ee8fc953175a62aeb</u>	+ 1 rop.net	✓
19	2023-10-30 08:08:38	<u>0x946cc743cd64815d980c</u> <u>d7a1ea9fcaaf40b88fb18a</u> <u>3e39e57c148ef6b95fbae7</u>	+ 1 2000usdt.xyz	✓
20	2023-10-27 01:27:27	<u>0xa59d8c9edf9f7648a92d</u> <u>9f756100a663d232e81dd2</u> <u>180c9a0808cffc366cc03e</u>	+ 1 Voucher	✓
21	2023-10-27 00:04:24	<u>0xfb47e8fb50798f784e52</u> <u>49f2f0f0ce99853ec7a809</u> <u>bef6a1c6789f668227d6b4</u>	+ 1 \$BNFT	✓
22	2023-10-26 12:15:07	<u>0xa00f1822d3a218987f16</u> <u>e50b4bdf85967f6965e93b</u> <u>5589436db5dc89067c8bc2</u>	+ 1 \$BNFT	✓
23	2023-10-25 02:43:40	<u>0x7597e223a73f23c25824</u> <u>7a9618f61459722fef425f</u> <u>e61696337efba88bbe5add</u>	+ 1 usdtdrop.info	✓
24	2023-10-25 02:42:38	<u>0xb2e20400edfd79e7ea3f</u> <u>7546cfd5594145a202c88</u> <u>2e94a2d891785031062777</u>	+ 1 er.app	✓
25	2023-10-25 02:42:32	<u>0xccbf72f71aa923b6dd07</u> <u>4050725db10c38250018b3</u> <u>814d4aefeb33904ace27f7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-24 09:07:00	<u>0x17f246ab1f863983792d6ab485b845220fda6cba763f3ef8f62257a2983e5804</u>	+ 1 dropusdt.info	✓
27	2023-10-24 09:05:46	<u>0xdc5773ff397aa54ac3cc7f5f545a482334e8c111064a5af1279dcd0e332f21c2</u>	+ 1 2000usdt.com	✓
28	2023-10-23 02:42:55	<u>0x426c4f1ef059ab490be81a1ef9f2e681274d62ea638e32c8335d5ae90609d55e</u>	+ 1 .net	✓
29	2023-10-23 02:42:55	<u>0xc3fc319f749aa0359eb887fbe454980659a49186ca d1be2699fa3fac0e3d74fa</u>	+ 1 dropsusdt.xyz	✓
30	2023-10-20 16:02:00	<u>0xb484b470cfb3ade36c4387124f2600fe983a47f0ec e0a970b45c64b41e36c331</u>	+ 1 s.net	✓
31	2023-10-12 19:47:08	<u>0xf8d43efdd595e7d680ebb6d266e4c5af9604409c0a e6b6e2ad0b0fbb56f0c751</u>	+ 1 Voucher	✓
32	2023-10-06 12:11:36	<u>0x9bf3947b33f89ea67f0f66e27db305526be2f7cb6e 305147238c8b64eb7c6832</u>	+ 1 Voucher	✓
33	2023-10-06 08:41:03	<u>0xc15f665180bbde03b0e474bc09d6d3cd0ad554e151 c2059af72d75910b5b973c</u>	+ 1 Vouchers	✓
34	2023-10-06 08:40:05	<u>0xda91379bc17cbc182201adaae1910737c0bb82fa1a 84ea921437e3c0ddee8de6</u>	+ 1 dropusd.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-06 02:57:36	<u>0xed6e05f573528c290bbe b47de3c1cb6a0a8e67c50b a656c0204bda3b58658aa2</u>	+ 1 USDC VOUCHER	✓
36	2023-10-06 02:51:48	<u>0xed1d57800524d9e2e7bc 82ba58e0c2e4a934d7563d 3f6a99c0590d71486d5827</u>	+ 1 ther.org	✓
37	2023-10-05 11:14:54	<u>0x0b1cb80f94c46b423a7f f7b3f61385b2f16f961cd1 aef07a6d40970da62030bb</u>	+ 1 Voucher	✓
38	2023-10-05 02:15:26	<u>0x2b86747cf25091e4a971 f0dcf4c53ee78ea0d2dfe4 5ca2ab1ac40cd6e23f7875</u>	+ 1 .site	✓
39	2023-10-05 01:21:18	<u>0x658bc4132e4f7c15d2c8 ae738b16260aa5a55d4cb9 fbed1169846457f17461e2</u>	+ 1 .site	✓
40	2023-10-04 16:10:45	<u>0xf763a75ef4a82d5bce90 df9cbb834966b5e6333337 135490b4a1b43ebe9b4aab</u>	+ 1 Voucher	✓
41	2023-10-04 15:09:07	<u>0x5f4b0fee754b3f3042c3 7050ea03bc433b9256e00f 8beadef4f399ce870262f2</u>	+ 1 usd-drop.org	✓
42	2023-10-04 15:09:07	<u>0x3536e8804d171f83a706 15614f9ff83ebc8222bd3b 80e3d7595828d9edb65e73</u>	+ 1 .org	✓
43	2023-10-04 15:08:49	<u>0x06323b90507644f1161e 1c06d4a328792c375e2066 a7bbd2d10926d5482c41fa</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-02 01:00:12	<u>0x2c1f596be9bab0a24bfc68567deb604ae6eca91cb4fc623b340da5fd71e99d55</u>	+ 1 ds.org	✓
45	2023-10-02 00:06:37	<u>0x4bac1079ebba241b356054a98caba5a20fe4bdcad8f408076ff608c32f8d0f77</u>	+ 1 Voucher	✓
46	2023-10-01 13:09:02	<u>0xd37fd49be146136cb51d1811b26670a8645b31e720183bf0c9aaa6ceb29937dc</u>	+ 1 ds.org	✓
47	2023-10-01 10:06:43	<u>0xe808d1677b9b1a6c54a91a1c79473790d01c5d2d97d682c80791b528c2a662e0</u>	+ 1 drop-usd.me	✓
48	2023-10-01 10:06:25	<u>0x2a7d8dbb0844792ab759c5d2037adda535f8e32a152728d186cbb173f62edbd3</u>	+ 1 ds.org	✓
49	2023-09-30 01:05:55	<u>0x663150fce368de0a3f7e0ae8e3a1d52e98a169305c7d94f6556ff46721f72101</u>	+ 1 ards.org	✓
50	2023-09-25 09:13:48	<u>0xd56fede5b86523ca9ba741bbe26aeec31803b4ede89d0419889af09c9278e440</u>	+ 1 drop-usd.me	✓
51	2023-09-23 21:45:53	<u>0x7afbba2e41f175ef5f79dcbcadf7a286d5571dcb9c8f11a381edc5c117c5656</u>	+ 1 Uniswap giveaway	✓
52	2023-09-23 21:42:09	<u>0xd80c4cef32605ad9f37b25ec20f4cc0986dbb64299cb0b2e156a2f203581bc3b</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-23 21:38:57	<u>0x09b91410edff4dfc4cb67f40f270417779eedba469a60ad2d4f386b3a557690e</u>	+ 1 NFT Airdrop	✓
54	2023-09-23 21:38:39	<u>0x3ccde2d25c1169e1e8af56d39e175204acf5dfeec7f5c17becda005e42201d89</u>	+ 1 NFT Airdrop Round	✓
55	2023-09-23 10:30:53	<u>0x2caf98d7bc114b8dacf4379eb8ce319449021e08f6429a50e55fb749e9dbee27</u>	+ 1 drops-usdt.me	✓
56	2023-09-21 01:03:57	<u>0x4c8061d6685d09cfbbe79bc2fa7c2988c84a10da93c042adac149ff16c4ec94e</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-12 22:29:32	<u>0x700d7b8375048d0981d634f94a2e586c680092b7de8adb94de148543d6b44e78</u>	+ 1 NFT Voucher	✓
58	2023-09-11 09:04:49	<u>0xa9d22e9dd4bfbe45be11603ebf8131698ed75b6d36bd005402383631762d04d2</u>	+ 1 NFT Voucher	✓
59	2023-09-10 00:05:35	<u>0xc0cc46d461bd9a0662b0e17d3ee674048ae484d4b583d71a205e4720ecac882d</u>	+ 1 NFT Voucher	✓
60	2023-09-08 08:15:00	<u>0x275aa6dac3c97141a151468e76dc0f2b34bffd8bd139a7edabfad6e3a8d94473</u>	+ 1 Uniswap giveaway	✓
61	2023-09-08 08:15:00	<u>0x467ac591645ce21c56da07925d89705325457a1124f2fb996e3111565827b657</u>	+ 1 Base Chain Raffle	✓



#	Date & time	Transaction Id	Amount	
62	2023-09-05 20:48:16	<u>0x14a68ed2b26ada2b3346 a9aec13116581d09741aed 8c2ae30daa158ce1128f6a</u>	+ 1 NFT VOUCHER	✓
63	2023-09-05 10:02:57	<u>0x4e4d5983e4ef65504e27 fc686f80294192e87111ba 3fd5625240843d8da1afb3</u>	+ 1 NFT Airdrop	✓
64	2023-09-05 10:02:33	<u>0x285b081cddb15f9f9744 5dc1e40e0963eb4af6958c 9b19f0507a3a34b62603e1</u>	+ 1 NFT Airdrop	✓
65	2023-09-05 09:35:55	<u>0x173375b36f8cf79e437d 9db12c50f850760b396b6c 08c816c58ba09b9f188030</u>	+ 1 NFT Voucher	✓
66	2023-09-05 08:31:26	<u>0x96d2c65092c0b4d17b94 812aee0e4169aadcbfb1fa 66588cd6a5b9caa9fd4e8e</u>	+ 1 2000-usdt.xyz	✓
67	2023-09-04 19:35:59	<u>0x38262865ef3eeec58621 0a3419e0279109033623a5 fbbad46febb94a19f6b6a4</u>	+ 1 NFT Giveaway Round	✓
68	2023-08-25 07:30:44	<u>0xd7aca5c4078dd0d0ecfc 21acbf0d2ba8f05cd15e20 38fb4277ec107971a50295</u>	+ 1 NFTVoucher	✓
69	2023-08-24 04:41:56	<u>0x27e63f08b8d2950a2d08 98f9aa24bca12fcd90e8d4 94c94a6dac2b7c6cb675b5</u>	+ 1 drop-usd.xyz	✓
70	2023-08-23 05:01:30	<u>0x8fd0b698e888a2e85fb9 906a8f8fe83cc816aee1ee 9ac91ed73ea2baf3047288</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-22 10:44:58	<u>0xbf875739ab6e0a34fee0</u> <u>d4338bba29eaf353defd47</u> <u>3a5845d048a8fb6816782c</u>	+ 1 coin-reward.xyz	✓
72	2023-08-21 02:46:16	<u>0x5016f9831c5c29ff692c</u> <u>f06db9711ded89d56a07c1</u> <u>2a6eed28c12c12de94799f</u>	+ 1 token-rewards.xyz	✓
73	2023-08-14 09:53:04	<u>0x45b5dd7cc6cacb4ef347</u> <u>3a2553f458bab9a0d9a830</u> <u>ed2abdebe0a76861e80253</u>	+ 1 drop-rewards.xyz	✓
74	2023-08-14 05:25:55	<u>0x4f39d1c009c844f2388e</u> <u>0be8035e6eaf7d452105ee</u> <u>2aef369fc0742dea9176ea</u>	+ 1 drop-rewards.xyz	✓
75	2023-08-02 10:33:10	<u>0xb73c7fb0a064c8aa0f32</u> <u>4655268347e1f96d721127</u> <u>f347ecd003a73c69679fcd</u>	+ 1 Voucher	✓
76	2023-07-31 23:09:06	<u>0xc132f45d62a69a9d87cb</u> <u>c28d77bf0d5997eaa02503</u> <u>3c61fdc8827ecfe279bdb3</u>	+ 1 APE COIN	✓
77	2023-07-04 21:08:28	<u>0x9d1467345cfd634ad3e4</u> <u>41fe9224a0ba99b0641053</u> <u>e6258174b5b59e845744a1</u>	+ 1 APE COIN	✓
78	2023-07-01 17:24:35	<u>0x8bcd6f18c22dfcd903b9</u> <u>f5e59b854055f36f04ea86</u> <u>8696c210967d6e347e554c</u>	+ 1 APE COIN	✓

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