


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:22 (UTC)

BLOCKCHAIN POLYGON  
 ADDRESS ID 0x2a83340a629b397c8aa5d1a7d4d800eaa697e50c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! RETIK	687,500 Claim Airdrop ( retikdrop.com )
BLAST	10,000   SWAP-L2.COM   Blast L2 Rewards
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{cc}] δŸŽ•
'	N/A Visit usdtevent.co to claim nft
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
20,000 DOGE	N/A NFT Airdrop Round
125M SHIB	N/A NFT Airdrop Round
\$1000 Rewards	N/A usdt-drop.me
! ! ! \$ 100,000 BONE	N/A Voucher

Token	Balance
5 stETH NFT Voucher	N/A Swap NFT at lido.vg
4,651\$ SHIB	N/A NFT #515/1000

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 06:25:26	<u>0x590d6214eb0d4c5ecf1a7badd708d35174f818a3471b3bd3e0daeb11211e3897</u>	+ 687,500 Claim Airdrop ( retikdrop.com )	✓
2	2024-05-12 03:29:02	<u>0x2330df47730cef6073a3098fde082aa6d38adfbacc8b5483f2600843503169d4</u>	+ 1.00000000000000000000 rdrop	✓
3	2024-05-02 01:42:36	<u>0x1aeed2141e9b4f3c229b3150a6a86bb2865ed6d350429a7d9792b34525391adb</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-04-05 05:06:04	<u>0x217f60edc28dd0532b4be5830e61cc08233394f315ad3954ba1df4cb5d0afa32</u>	+ 5,000   SWAP-L2.COM   Blast L2 Rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 09:42:54	<u>0xe9a0f47a3ef0412099ca40dcfa8309fe73b0d8fc58f420df010b67eaaa3cca56</u>	+ 1 ðŸŽ•	✓
2	2024-07-09 06:26:00	<u>0xf58dfef68accd71fd41fc4861c4c369b08cc02732a9bd767f3b7fdf87cb04f94</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-09 06:25:48	<u>0x00ea5cc1ddf3fabbe17c7457c42d2025805fba9b85a89284c406730578f25324</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
4	2024-06-28 07:10:25	<u>0x8159bc42a22ad366fbba40c669096d58f639cbd8baebe6fdffff3e9a6032eefb</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
5	2024-06-28 07:10:01	<u>0xa415fb2a4003a0a9ca50ed629a6572f1e8224275f4d0c63d402a2749424172f6</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-06-07 07:47:50	<u>0x58916c59a3a6157df7b2f9c63f88b4a61f50f2a33b7628e845180554d334f878</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
7	2024-05-12 03:27:56	<u>0x017f2772ef339c3b6f83f595b047f0665a7b789b0862ef5038b41c71855dcd76</u>	+ 1 Reward at [5eth.us]	✓
8	2024-05-02 01:43:50	<u>0x473f827106fcb75b8b34dc3c765a4975a95e6125f8dbd761acfb3d2eed6a3b69</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
9	2024-04-05 01:46:29	<u>0xd3bf962956f8ff1638849a35ca2ad5bf7fa9cb651ee734de5b136dbc58bbd961</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
10	2024-03-06 19:15:36	<u>0x14468cac6b0cc57147bf734020eb9f2a722edcf8068629104ab7953c575ab974</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
11	2024-01-18 05:57:54	<u>0x2a36816f3196e00d1272485925c4dd63f87ca69a48529d8737cfbaa3ba4a5c40</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-18 05:57:54	<u>0xd217c7978d1e583d490c56d5f53e0d3a1ccc9a627f38bbe6ef6016c2788c6ce1</u>	+ 1 3000usdt.cc	✓
13	2024-01-05 11:46:41	<u>0x1228d5be4f4852e69ac611673e6aa30bd3951c9ac6fc8e820b2702a22fd13865</u>	+ 1 2000usdc.cc	✓
14	2024-01-05 11:42:23	<u>0x6d48cdafb2941b8529c68b265761514d88f05ffc18eea648929fdacfcaede7e3</u>	+ 1 3000usdt.net	✓
15	2023-12-16 01:32:59	<u>0x0a69330dee85a441bd3a33d1bf5f3f10860f7ef668f7ef03cd9d51f60f0c6cb0</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-11-15 06:09:51	<u>0x2536e0655ac33d11452067ad94f2d1d7fc8500b10c0fec4b3a3562f544ce16b</u>	+ 1 Swap NFT at lido.vg	✓
17	2023-11-15 06:09:45	<u>0x588db60f26cd4088a90afb0eb8d23d4de05c6b6316d3c064839259be672c013e</u>	+ 1 k	✓
18	2023-11-15 06:09:37	<u>0x62026d428194d71c8301490c08e5198fea24d19915aaa45b48adefbe39866ee5</u>	+ 1 et	✓
19	2023-11-06 09:16:03	<u>0xa96110b20e478094f037510ef8416093a5b415c8adc6ab7eef828a4d5473b3d4</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-27 08:39:49	<u>0x2d6a2ff100f6ed4e55243676a97422875c9bda9579c088c784eabc345ae763d0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-24 10:19:23	<u>0x1e98b539985ee48d97d319690161f7b110ac82252aaff36e3c05a70344591409</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-22 21:18:31	<u>0x56ff82162ff32d00653bfac4bc871d9423912fb5a4140797cabfc0147edadcb7</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-17 14:47:06	<u>0x8a2572b20e01cf5ec24042ed8cf23dbe66f2e31691693de9810ae198af2d5bdf</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-06 21:22:48	<u>0xc353f119f3cff1a7aa60d4eef2bde7d1c099b8fcb80d33c6f5fcad3291e344b0</u>	+ 1 Shiba Inu	✓
25	2023-10-04 08:33:45	<u>0x4596722375c173f9d4e65e014aee482bcc45e9ac61e3971a702de5c5db56c006</u>	+ 1 Shiba Inu	✓
26	2023-09-29 22:55:02	<u>0xea2f7d76804240c3ae048b9ee7930665898124aa88e758dd4be5d6664cac3c5a</u>	+ 1 Voucher	✓
27	2023-09-29 14:53:29	<u>0xe04349bf9132fb4f5f6dbf2888401338ed47b3691ed46e76f0b2c7fbbd362110</u>	+ 1 Shiba Inu	✓
28	2023-09-22 05:13:04	<u>0xdc4b90ae19ac10b920864e2284b438b1404fed2fc0d6bd12527989eba88b9a2b</u>	+ 1 usdt-drop.me	✓
29	2023-09-21 19:06:56	<u>0x3906d65d6c895f5bc4ded8d401f73ab9e53fca4bca63bdccb0817b60f18dcb29</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-21 13:54:12	<u>0xf5a0e4e1f57d9937d1cce64a9584bc39705cd2aaf339a3b10bb0e9d5c086eb00</u>	+ 1 Vouchers	✓
31	2023-09-21 13:53:40	<u>0x5d45e5f5c65de890107816aa95996676300a77e10b2e797a58d48e5435e95d83</u>	+ 1 usdt-drop.me	✓
32	2023-09-20 22:17:14	<u>0xbd07b87f231c0beb68185a966c8a9c5f44f6d38b6736b27bd96b5be698cee497</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-20 12:20:02	<u>0xd763562887af4b96cb22f90a6154aee88bd45ebdd6b0de69528a31a2d4f63300</u>	+ 1 GOLD	✓
34	2023-09-15 00:18:24	<u>0x8fd101d64a0ade32938c7d32d8ebbe56b038d8b05c0ee5eb903f21cf9cfed18a</u>	+ 1 NFT Giveaway by Binance	✓
35	2023-09-13 19:32:26	<u>0x3e327467c29a8eed9c8778efd8a0c47ccf3e5f1dba40d61dcaaa6c90a61d061</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
36	2023-09-13 00:32:24	<u>0x40b0f7bcdcf377c46f7242e409fd95b107f025e2716ebe79bf5ac1428e2fac6d4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
37	2023-09-12 22:30:48	<u>0xb4584aae4e639813c4d421367779e9761708cd3036b316bf3112a322d2b74286</u>	+ 1 NFT Voucher	✓
38	2023-09-12 21:32:58	<u>0xbbf1c55793de339bc3758bb67593d6a98fde51e8a096823d4c74a048e5a83d34</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-12 20:22:19	<u>0x7fe0270c6783ff7ee69572be86de1c761ce05b5767aa3224befca51b19d51214</u>	+ 1 NFT #515/1000	✓
40	2023-09-12 03:06:16	<u>0x203f6f075a365c122e3b800b54a94cac7eb2aa6b01483d9b5ae1e8f3d1f03d2c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
41	2023-09-11 09:06:07	<u>0x2927e201af4790bce31045e7a2f1cd63e0d7a8cba6ddc6bb80a63f208948cfe4</u>	+ 1 NFT Voucher	✓
42	2023-09-10 21:35:32	<u>0xcd3687fae859c6253a519f517ece5bc8654e763809378a97e6f2eae848204b2a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
43	2023-09-10 00:06:09	<u>0x9809983b3b0beb7609038b42aa1c0e9942f4753fead8f068ea2df6a11f1e8620</u>	+ 1 NFT Voucher	✓
44	2023-09-09 22:56:41	<u>0xbf2c4a5813f8dcfa76eb755ddc9d0778e996de57902dd8f534b9fc57196d2eab</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
45	2023-09-09 17:54:24	<u>0x840d5e87e2d9d44ba3529dcd608a13c0a1c7675e4c7b34618df8adaefc39d270</u>	+ 1 NFT Voucher	✓
46	2023-09-08 23:10:19	<u>0xd8bde6dd79d413a542c0d6b18d5462663a064da8908538cf599a99a257c124c4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
47	2023-09-08 16:15:57	<u>0x34df959fef76be66406407834aeddd4b7f1e97d045e1967d2aa14f1201f44c3f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-08 12:33:36	<u>0x0c8d7a13063233e704d07c80bc603c71d9f05782a4d163bf7f668f9bdf7d86db</u>	+ 1 NFT Voucher	✓
49	2023-09-07 21:37:48	<u>0x31ab47da30e2997a217545b573e9752d6f591733d3b0993534a1eeafe9a66dda</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-06 23:57:04	<u>0x524e5fa167780ad5b8a05bc7e531a89f6524a8d01f640208439c79b2d366f0dc</u>	+ 1 NFT Airdrop	✓
51	2023-09-06 01:11:20	<u>0x20df196fe8713b95dfaa dbe1fa72404a105fbdbb97b80a75a7c4babeb40e6d03</u>	+ 1 NFT Voucher	✓
52	2023-09-05 23:36:12	<u>0x25319b2a35b70089bc0b4fba403a4cbcdee4a66eb615a8ba3b87cd89387635e8</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-05 17:02:32	<u>0x4089227ba0c5eb7ae1fa445517e906737af26c3dda0827ec976c63d7c9decd36</u>	+ 1 NFT Voucher	✓
54	2023-09-04 19:36:33	<u>0xc80150293b3474000c4e9fa8ed7fa1a39aa8aacf042639a0a864ec2233505bd7</u>	+ 1 NFT Giveaway Round	✓
55	2023-09-03 17:29:50	<u>0xc2ba63ba894dde5cfb644ea36f56400abe8a8d572dbfb518caacdeed1b41ba55</u>	+ 1 NFT Airdrop	✓
56	2023-08-31 13:05:23	<u>0x18cf95c3eabc2926479f0eb12d64bec768091503a9f7d5b14e64b661a65d8654</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
57	2023-08-29 19:54:46	<u>0x883634a135850a00a1f0</u> <u>722480bcb65ad91371a68b</u> <u>ac90e58218bc599c5619bb</u>	+ 1 NFT Airdrop Round	✓

\* USD values displayed at the time of transaction

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