

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:31 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2b1fe40863bff5c4af28b777b5d5301b4676abd2

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Zepe.io	750,000.000000000000000000 Zepe.io
Airdrop at ethliq.top	0 10 ETH
5,000 USDT	N/A NFT Airdrop Round
\$2000 USDC	N/A Voucher
125M SHIB NFT Voucher	N/A NFT Airdrop
500M SHIB	N/A NFT VOUCHER
15,000\$ SHIB	N/A NFT Voucher
\$1000 REWARDS	N/A drop-usdt.info
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
1,000 USDT Reward	N/A et
4,651\$ SHIB	N/A NFT #515/1000

* USD values displayed at the time of transaction

Token	Balance
2000\$ Reward	N/A drop-usdt.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-17 21:08:44	<u>0xce56f0758b8d0674baea4d90dbf3f1936cd08041c55426340ab64195e00906a4</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
2	2021-09-17 19:25:45	<u>0x3b0b52e59aa33b064f90f24e0cdf13f985b68f9f5ae1017e239ba8439b8e3c0e</u>	+ 300,000.00000000 MNEP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 00:49:19	<u>0x9f9190a8b056891b0e0c5075e7a149dbf6768fc99308d0bd9599f88fb4991e51</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 11:58:17	<u>0x437f11a87e672277b57f2a8a2bdce648c335131b1d5e2ea05bf3ceb49c86c1c4</u>	+ 1 4000LDO Reward at erclido.lol	✓
2	2024-07-10 16:52:02	<u>0x06102a84bdb1e22961389d060a8d0b3668e594eea23e22df8edf25e94acacebf</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-28 17:55:42	<u>0xfd11ee4f41807bf498e1f647b49af48ed5395c3c2c</u> <u>bc2a42043b0ebd6327441b</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-28 17:53:06	<u>0x64e9f3cfe39bb3cac99afd408b8e6c7b4dabdc4d32</u> <u>a40a4742eb504566bf6b4c</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-11 00:48:53	<u>0xcebdcf5a6fac8bcdff38e463d5074bfab615696bc</u> <u>5d445f4122cdf6772cb614</u>	+ 1 Airdrop at [3eth i%[etop]	✓
6	2024-01-20 08:23:18	<u>0x6050f99dd88234aec27244367529d1aa8cae1c19a</u> <u>0c7938a11f5ca612743f40</u>	+ 1 ethevents.co	✓
7	2024-01-14 21:09:42	<u>0xc69be7df490e4cd5f30e04f5d2cd2f34c167246db1</u> <u>e927cc419cf10d14ac597e</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-29 01:43:43	<u>0xbb5d3555a2290769d59d58f06e1627104a370bf419</u> <u>727928f68551802788749b</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-24 21:15:43	<u>0xb2e10c842746fd9b6859cb1c6a8c013e0a26e7eff</u> <u>49cfb305d8a9aceb105ad0</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-02 09:55:31	<u>0x6ac80d2baf01c2119c83ab9e0375cf79a0a020ef9d</u> <u>9c21e181ad09d04c484253</u>	+ 1 Reward at BoneWin.com	✓
11	2023-10-28 23:33:07	<u>0x5f8957d090c53f9e3f5b812a9554acac61359bbf99</u> <u>cbdd86788a9df68e1e4c69</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-27 12:41:34	<u>0x30564a21229a16d622c1b3745ae2715cb3ce150047987245773e1f41febd7847</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-27 07:21:38	<u>0x730284b86e95cf95024e0521e866e04fcfba38405c758917bbfe58954c0fac6e</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-24 09:20:06	<u>0x5096fcbd0b05c58c0276eeada26ba41aa839c2069d6e2dfbf30ab8d198eb6caf</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-22 20:20:01	<u>0x9ef121b2a92134f9bab7c0c8b2b3b09c17ab7034d108d30a664768a52a1e1d1d</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-18 20:10:26	<u>0xd96d442540d64d847a072eeec374d432f8165fad76c0068d8189ef50211c9fad</u>	+ 1 et	✓
17	2023-10-18 11:18:27	<u>0x81966dcb8502eb3cefccb833e448ca43c534881edd090a397d77c6ded54538d1</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-10-18 10:57:01	<u>0x6c7fa37840d8cd70dcb375366d80b304d6a1c5ecc493bb43c5aecacd85b31296</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
19	2023-10-18 07:22:34	<u>0x4f67e690677d14ba15180e14017460854ecc84053a088b030f66ed3e6a1e7ec5</u>	+ 1 drop-usdt.info	✓
20	2023-10-18 07:22:12	<u>0x62e5e7d3596adda42226f71f5e7931c12a264c40805fbc0fcf5b60ea7695385a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-18 07:22:06	<u>0x91b2adb6f15bed0c5681da64634471989d5529a61ff88e4557fd722a47263ef0</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
22	2023-10-17 11:31:57	<u>0xd6e0150bc7ed62ff83380b702923919414c72a251b58d63026aa6453865faec3</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-16 10:42:12	<u>0xcb4c26086beaa8ccd3d93757a5c53862e0ec568254d392045c1ea4af65cda29</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-04 05:26:42	<u>0x565a6cc3816e8b5401e81f4ad7de59824f00c1c0f80b2384e6b75da7bda80ced</u>	+ 1 https://boneshibe.com/	✓
25	2023-10-03 02:53:17	<u>0xbe4471c72b4cabb3b47efbe3276ae1ce81979b33e887c27563970d083482e02b</u>	+ 1 NFT AIRDROP	✓
26	2023-09-30 22:06:57	<u>0x171494b03b3d96c22de4a9add5caad73541da848c0b2d5933139e6ae509c53d4</u>	+ 1 Shiba Inu	✓
27	2023-09-29 15:31:52	<u>0xdd8e0f5e76d250ad01b3f27bb1d8e78a96daecaf9ec8cd100a32f00aa02c7631</u>	+ 1 Shiba Inu	✓
28	2023-09-24 15:46:01	<u>0x8b26938b38f1ee087922bb58d821b0fb56317e181e11532ea215273e479316fd</u>	+ 1 Shiba Inu	✓
29	2023-09-21 10:44:47	<u>0xf39fbfa8bc48f828e8583b216c0705942860045634a4e405d68d81e271269a3c</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-20 12:02:17	<u>0x7f9ae59b3b0e37e085359934aeb1482dd66ac7f0bc51c1451f8c7dc35358a2d2</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-18 17:48:17	<u>0x70603bbcc48e2465ba2ccb00334ef55ca90608edc65590766bf6f2d0fb59e7c9</u>	+ 1 NFT Giveaway Round	✓
32	2023-09-15 14:58:41	<u>0xf909cd156c18b2d3701998aefdba4fca7ad0945b3c46ffa41869b85b5ca55994</u>	+ 1 aim rewards	✓
33	2023-09-15 03:14:15	<u>0x0340a9f8b4021de22f19912877bbcb3b65a93bdb2b37cde03e1c9cb6fe05955d</u>	+ 1 NFT VOUCHER	✓
34	2023-09-13 23:47:47	<u>0x374be10be586fbf5a321c777784d5ac1f3c0e7988569213176eb57dea5c7301a</u>	+ 1 \$2000 USDC	✓
35	2023-09-13 21:42:50	<u>0x911a1bbd7008303925e0f32922f5baf936ebc1cc34be7447f4ad6eb43ce4c5f6</u>	+ 1 Voucher	✓
36	2023-09-12 20:49:49	<u>0xc98e41c1e9c1b0b4b2ae739b194117f4589e0addf1438ce3094cc410a81a2ac4</u>	+ 1 NFT #515/1000	✓
37	2023-09-11 19:32:15	<u>0xfc4c7509778e7a991a8092a9baeb7880bc0e6354d9f702534ee8457486a2f8f3</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
38	2023-09-11 09:08:45	<u>0x5ecd35764a2e61ee4bc1ce27a944c81cc35bccb82682d093a52757baa078cdea</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-10 02:00:00	<u>0x661b80c4513cadf67a3353106e2cfe95a5e0ce79db2cd6c9efd415357290a5f8</u>	+ 1 NFT Voucher	✓
40	2023-09-08 17:50:25	<u>0x9afc0a12fc9e7413655fe3ca0aefaf01c9a7a27f49b3eacfd8f020e1b1dea9d</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-08 13:24:51	<u>0xd021a09caab57c6bfc4e71c1c56458c6d81029f101d388f1f1851fcbbf5d0c92</u>	+ 1 NFT Voucher	✓
42	2023-09-07 23:29:22	<u>0x16412933443b676b31922d394df37d148face78e020a27f98aa3776180ee11e5</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-07 08:03:41	<u>0xb34d8268014e855e65dce4cd8dc2da58afa611f4c3f269a51985ad7f860736bc</u>	+ 1 NFT Airdrop	✓
44	2023-09-06 21:25:25	<u>0x6af9980989b0468fba6ce5ff348c0de4132d149ca86dc4c5f9fdb46ff4b1a754</u>	+ 1 NFT Airdrop	✓
45	2023-09-05 21:36:48	<u>0x3e4540e5153911571fe5c2d6ac8a4ad549446de4bab1af3308ed68de9b2d907</u>	+ 1 NFT Voucher	✓
46	2023-09-05 17:10:56	<u>0x9b4e7a66d1996a57cdcb5ff5af1b3aa1920106daf9d4146fa1d14577ac6dd6a5</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-03 16:00:42	<u>0x04fd1c53e93f733d2fccad0b5aefa676194ef7a0406a6aad3a3ed6750fa463a6</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-02 19:28:30	<u>0xea7535ff98144c39e2db 9101b558a4a7b7d9ef539a ca958446e7c41f8f4c604f</u>	+ 1 NFT Voucher	✓
49	2023-08-30 12:51:53	<u>0xa56a0ad48a0ed2ee7e6c 4686567588d71f6542111d a3273ec34196ea338f7cc6</u>	+ 1 UNI-V3-PoS	✓
50	2023-08-30 12:51:37	<u>0x84f52a50ce74a9794f9a 294205c1d23e718014eb27 1c4b3ff8cc5c16a6009e12</u>	+ 1 drop-usdt.xyz	✓
51	2023-08-30 12:51:21	<u>0x941b86875ed0adc2e528 9bc1743819bf50ac02982c b4496d519defe2f88910fa</u>	+ 1 Weekly Giveaways	✓
52	2023-08-29 18:06:59	<u>0x842ae8883eb95877e468 e349e44ecd229966083a99 33ed79dc8274c671ca5bb2</u>	+ 1 NFT Airdrop Round	✓
53	2023-08-05 13:29:12	<u>0x985407cc9cc42545f252 1e8d877bae1c7d16e8b4fd 4b79e849f187d4e30e4df9</u>	+ 1 \$1500 USDC	✓
54	2023-07-20 23:15:09	<u>0x2aff07a213c45fc04e1e d1c55a4cc9097067ee0a9b ec2efcbfadaa6482438863</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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