

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 15:07 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2cf21aea0646d48ad79eeb66cc160b7d94e3be61

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
VENOM	100,000 ?claim
BLAST	10,000 op Code
2,000 USDT Reward	N/A t.org
1000\$ REWARDS	N/A token-rewards.xyz
2,000 USDT Reward	N/A op.org
\$1000 USDT Airdrop	N/A op.work
3200 ARB	N/A NFT Airdrop Round
2,000 USDT Reward	N/A rop.net
2000 USDC Voucher	N/A yz
\$1000 USDT Airdrop	N/A cc
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
\$5000 AirDrop	N/A coin-rewards.xyz

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 19:44:21	<u>0xf70c8c4e7741e433941a5e6f3bc3ae3d91678fee61e99d6e80e47b3f5eb85fa2</u>	+ 500 op Code	✓
2	2024-03-14 21:03:01	<u>0x5bbbcd888500410a98a1ae7f961ca6aacea03097dd8ec961aeb9aa4a707f9d60</u>	+ 100,000 ?claim	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 23:03:09	<u>0x4b2adf2afe7af80c933622da6e50daa902f4f3b1d8a50132d970771889270a25</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-29 18:11:25	<u>0x8804ce5a9dda58b141f23abcc79c120004a1ec6084956a94c9e130c9e36129ad</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-29 18:10:39	<u>0x7ef489c90911b2d4a7d32880f0075c87782e3e2389448f4d9ac4931f1bf941a5</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-21 06:44:05	<u>0xbf39a457ee1a8469b61c605d7eda8958025cce62509f04a1d41c6249cb2644a</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
5	2024-03-18 11:07:37	<u>0x05c8d27964cec1cce1761b0b3540568937e66a3ed7d83a871037f42d845c259e</u>	+ 1 Airdrop at [3eth i%{top}]	✓
6	2024-02-29 03:07:35	<u>0x2600cf70e9298c2b24c694c7b2dea535d16cde0e54b3a932f36e11e49a3db7e4</u>	+ 1 Reward at [2000usdc i%{net}]	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-13 16:26:44	<u>0x76779f33cedfac983666</u> <u>0423d387163079a33d3a24</u> <u>39bac4b7404134f1e3bcaa</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-09 12:48:38	<u>0xb05df3a9940dd8236ad1</u> <u>ce520f3b43d0a150db627b</u> <u>bbca455ca7f61672a8942b</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-18 08:39:39	<u>0x75767f1eada426718eca</u> <u>510181141bb349083ee89d</u> <u>a816f22055c5cca5680b42</u>	+ 1 1000usdc.org	✓
10	2023-12-08 23:35:27	<u>0x3c92fa4a5ed0e31f3f1d</u> <u>a99d774df583ac582a6aa9</u> <u>79759858b0793e89dd82ea</u>	+ 1 1000usdc.net	✓
11	2023-12-08 23:35:25	<u>0x1087a8b12ed410fe80bf</u> <u>9cba3843d9a60e9efb749a</u> <u>4782c4f7f48db4679a504f</u>	+ 1 2000usdt.link	✓
12	2023-12-05 19:35:54	<u>0x9664515bb16a2dca6bc1</u> <u>050662cd88152fa1e8db78</u> <u>4167aa2fdf1eb432be4ec9</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-01 10:44:52	<u>0x43eaa83d78bad101463a</u> <u>eb482c78ae4a73b5fe4ca5</u> <u>290b3d3fbc3a7e81d6cb18</u>	+ 1 NFT Airdrop Round	✓
14	2023-12-01 10:02:37	<u>0xca20e384e293becbc87b</u> <u>91508fe0102131edb12a14</u> <u>cef034b0eb952945cf8b24</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-26 16:45:35	<u>0xe70e71cd06e3983911be</u> <u>4066955166d549febd99ad</u> <u>7f39b5973123c2acd56088</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-26 15:26:24	<u>0x03b0e61f8c4994a4a5a5d44cac58b0c4103d4e36ff1ec7c5d6c2d4544b79c164</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-21 21:57:39	<u>0x386241f47ecad4601962752745e3beb8adfceef391bb0e241c08077a681ee54e</u>	+ 1 cc	✓
18	2023-11-21 21:52:57	<u>0xe96dbb0fbdf2bf33ddfe5bc2a96e0289497078dd0ae4b34f52311190715d5ce9</u>	+ 1 yz	✓
19	2023-11-21 21:19:57	<u>0xad0c6b60fa7a2e5be66af5eb0c23aec60fec0c76a846526647538883249d2075</u>	+ 1 t.org	✓
20	2023-11-20 17:23:59	<u>0xe02353ef24873fdcd55f1afbdfef615dd44c134daf e175989c53754462850598</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-20 04:19:34	<u>0x35f00da595fec04d41915bd8e318701db5bd354e3c2191a9b5c70fee1cb1c906</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-19 22:40:54	<u>0xffd150ce4f5dc7e3fdac ce0d45a1309446647b465ad0f23f14bdc9bb68b2855f</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-17 18:27:12	<u>0xe51704815a6c984bd39fb82722d90a224d907a9ed4d003b3eb24d32047ee500d</u>	+ 1 yz	✓
24	2023-11-10 13:27:26	<u>0xbb0ee9790e323efb9990f8c19221026669cf8ab8e5647abff5464982152e93a3</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-09 15:46:29	<u>0x3969689361fdc0bcf8b960be93d6939debfd7e00e5c982350de43ef8d3d2dd23</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-07 02:29:22	<u>0x096221873f28efee80a5cfe2136da27550552871b1445e4abcb62321485b3fd1</u>	+ 1 op.work	✓
27	2023-11-05 16:57:26	<u>0xc1520de1ff21e555c0771fa09b5890594baa372b2ccf6f1edbf61e5b607fde52</u>	+ 1 rop.xyz	✓
28	2023-11-04 00:26:11	<u>0x7ed76ca4e6e03c24072ca26a552712d10301e83ea564a0d8dab5b125399b27ab</u>	+ 1 op.org	✓
29	2023-11-02 09:29:00	<u>0xb27cf3062f86786f9be6a1f0b6b47578035f98cd4e0a315428465833aa5e59c9</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-29 16:34:24	<u>0x6627600c09f4a8c1c905ffe93962dc1da33aca3d37b187084e26b26ae29d0ac9</u>	+ 1 rop.net	✓
31	2023-10-29 12:30:42	<u>0xc3afa34e154e7133ec2806b47fe1fa5701619ce5ce10df7bc7e4e87825fc3db8</u>	+ 1 usd-reward.xyz	✓
32	2023-10-29 12:30:28	<u>0xad9a316f9bd904ff3015d2c86d9100a5625dfd53c1e85b3fd78351f6ac87491a</u>	+ 1 2000usdt.xyz	✓
33	2023-10-10 01:51:39	<u>0x8e6f686980ac2cfbf2725e9c2ea9f4bdce165c4bbe4add51642973a7cb314b0d</u>	+ 1 usdt-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-10 01:51:17	<u>0xdc044b2cb1a330ff5e8f e0d3b03cd71b0d6fa344a5 0d540170b74967e8f23f9f</u>	+ 1 com	✓
35	2023-10-04 20:51:14	<u>0x04abe9d5159ba8cfa660 e2a6083dbb1c0085ff6668 5da0d8b0c4eb88cd15aba2</u>	+ 1 usd-drop.org	✓
36	2023-09-30 11:50:49	<u>0xe44f92008e69f724fbdf 5f2a1ee74f35e01b929bb3 e5158c5829faa279f5606e</u>	+ 1 drop-usd.me	✓
37	2023-09-29 11:51:05	<u>0xe3fe83e79193b3bb2871 990fd4eac2c9b488c4f144 1969ce05b521572048c4f3</u>	+ 1 usdtdrop.me	✓
38	2023-09-28 18:49:41	<u>0x5bd0f723bada46fb230f 889eecd2cc8e2027598243 3eb2e79b6996fbd2e4a38a</u>	+ 1 usdt-rewards.site	✓
39	2023-09-28 10:37:42	<u>0x86a352ffef4f07fa76c0 242a59d5ce03910298d4ad b55ebedfd3853587f2ae04</u>	+ 1 rewards-usdt.me	✓
40	2023-09-27 21:17:11	<u>0x16ffd01a7322a748a51e c72cc172373f8309934718 3c0ed1a1c8b678e5216636</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-18 05:15:33	<u>0x516723ff8eec2338212b 428ccd8815a31a6618bb09 6f48c5eb5b8d13da8d19e9</u>	+ 1 usd-reward.com	✓
42	2023-09-17 11:43:18	<u>0xabc1a498219ef9a2872e 63dabb2307d10b9721f06d 140040283e8d13a9b2370a</u>	+ 1 usd-reward.com	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-15 18:20:27	<u>0x0177ecf1d7a902737eba</u> <u>f2e52e2c9ccbc0a15f3be2</u> <u>44de5c79ecb0a2dd4264b1</u>	+ 1 NFT VOUCHER	✓
44	2023-09-13 20:13:18	<u>0xe5204a79b52f017a5597</u> <u>b246ab39d2cd84a7d3be6b</u> <u>c4d51e45195a594407d21b</u>	+ 1 usdt-claim.xyz	✓
45	2023-09-13 02:33:00	<u>0xb3ed4035054660390d08</u> <u>2bdeabd894e2a367038c0b</u> <u>2c266ba14012f639576bbe</u>	+ 1 claim-usdt.com	✓
46	2023-09-12 11:26:46	<u>0x7f3089bc4897f3925ce3</u> <u>2dea977ef64b90e79b5038</u> <u>e39481aafcc3235d173d9b</u>	+ 1 NFT Voucher	✓
47	2023-09-12 08:11:02	<u>0xf5670679278216c6b547</u> <u>35d3eb0e89c019f33c4bf7</u> <u>7921b9e22b739c431bd0d7</u>	+ 1 drops-usdt.com	✓
48	2023-09-11 09:16:17	<u>0x34587f0e8ac9d8a4b270</u> <u>7389dd3372512399f4856f</u> <u>65b9f796e7a0309e83d539</u>	+ 1 NFT Voucher	✓
49	2023-09-11 02:01:42	<u>0xc9831f44afe7b548de9a</u> <u>75278ad02d7b847e75d816</u> <u>498de4c643e922780730c7</u>	+ 1 Vouchers	✓
50	2023-09-11 02:01:06	<u>0x61488e64219691ccb4d3</u> <u>8d404f483b798a10c3d214</u> <u>6fba7834e7384499baec34</u>	+ 1 drops-usdc.com	✓
51	2023-09-10 17:30:36	<u>0x301a8d36a95f4e03d2df</u> <u>04708f6f069f1e7f2a9f79</u> <u>1f92d9396571dc5954462a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-10 14:22:29	<u>0x323c5cd0490ef294328675b910235b7cd5adf356dd9453402b9e07f132e870a1</u>	+ 1 drop-usdc.com	✓
53	2023-09-09 13:22:44	<u>0x2790598d46d47ac78333c2cb3bae0af96b75a51a09b4e471a22b07164936e34a</u>	+ 1 drop-usdc.com	✓
54	2023-09-07 21:48:26	<u>0x2bb5e592cd4b3585d9f254d27e2ba84da82c4a964c0b3c37093b7d59ec65a3e4</u>	+ 1 claim-usdc.xyz	✓
55	2023-09-03 06:57:52	<u>0xc44551e025d5d20830deeccfba4c375d0f148db8e3e5576f72e48b868e2c2137</u>	+ 1 usdt-rewards.xyz	✓
56	2023-09-02 03:04:43	<u>0x91dc013e85a387ef6b43d60bee750e024a7c8510b88d4935e44a563b9194e82b</u>	+ 1 Vouchers	✓
57	2023-08-30 07:11:02	<u>0x7fff13fbd85a322cc8c914618ebbf33975c567a65e4f7409e69ab0edef75e</u>	+ 1 UNI-V3-PoS	✓
58	2023-08-30 06:23:39	<u>0xe50d4f30cc97adffdfd2decb2af503467a8e6d19bb05fa817f17e4fec5c9bb6a</u>	+ 1 drop-usdt.xyz	✓
59	2023-08-27 23:15:56	<u>0xbf4e3cf1be3a49002887fc8b94d795f289b3a541969278c90ad994e7aef749</u>	+ 1 UNI-V3-POS	✓
60	2023-08-27 22:42:29	<u>0xe632508427a1ce3c6f1a439ed9819ccf4c6c629f8ab03b9481af377d5f216b9c</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-27 13:10:07	<u>0x48e094052d3d400a2096</u> <u>bff1e02efec078df0752bd</u> <u>ba14ab880c66da9d648612</u>	+ 1 UNI-V3-POS	✓
62	2023-08-27 11:57:22	<u>0x1decaa5ca216d656f66b</u> <u>5926f92c1c79208050c903</u> <u>876baf0419b4f3186217c3</u>	+ 1 drop-circle.xyz	✓
63	2023-08-25 11:48:25	<u>0xcf731618056fdf285278</u> <u>e9627f04fb6d20e62b805c</u> <u>4a531b1db362a00fbd9fc6</u>	+ 1 drop-coins.xyz	✓
64	2023-08-21 11:22:32	<u>0xde1e9e67c22fe1f2118c</u> <u>f7e9a061ee00b051de867d</u> <u>332f5a50f5b04403581f51</u>	+ 1 coin-rewards.xyz	✓
65	2023-08-19 05:44:47	<u>0xb2b7ce47101a0ee39bfe</u> <u>c2f93f4dc4003d31b64d7f</u> <u>02797d86796b83778884f7</u>	+ 1 official-rewards.x yz	✓
66	2023-08-19 04:11:41	<u>0x54c3e1b3b78de13751b6</u> <u>a8b2684771ad80a0d587c3</u> <u>a1d5ac6b2695482c00339f</u>	+ 1 token-rewards.xyz	✓
67	2023-08-17 20:27:30	<u>0x4943405b17bc4fda128b</u> <u>b5946cda617ea93ef92d4e</u> <u>1edd3607c065fde08940a8</u>	+ 1 token-rewards.xyz	✓
68	2023-08-17 03:18:27	<u>0xa1ed0c7c8a01316b5566</u> <u>1946fb62dd6a476b9faad5</u> <u>59d2c5b76aacc30de4a47f</u>	+ 1 drop-reward.xyz	✓
69	2023-08-15 05:26:22	<u>0xc6b636fc2df0f5f25133</u> <u>2d127220a1a7230a6a3a5b</u> <u>36ce4bdc4554c90bfac608</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
70	2023-08-14 19:33:27	<u>0x389878aec63abaa3bb049dea2a13c9c5fb2829b2a5dc7de7ea75e30766370bbe</u>	+ 1 drops-reward.xyz	✓
71	2023-08-12 09:32:51	<u>0x7e10c53a06d31e0019cf5fac88274cb2de5b4f75dc571e598365ffeb47b70d6d</u>	+ 1 drop-rewards.xyz	✓
72	2023-08-10 05:40:32	<u>0x8f42f129a982a14d3ec1b45528f78080dd6ab4248ad1ccdb6df34facff4fd09b</u>	+ 1 2000rewards.xyz	✓
73	2023-08-08 21:48:38	<u>0x92dfed4bb3f8c349380bf708a93a3b21e18964d245a625e7ec6e588b36bcf510</u>	+ 1 NFTVoucher	✓
74	2023-07-21 21:12:46	<u>0x734e6118884974f67787d65f88e9d941f64f1767c99e1e862675893c0ecb36fd</u>	+ 1 \$2000 USDT	✓
75	2023-07-19 23:33:19	<u>0xb9882c43a580f6dfb2b50d3ff80ad3ef2f4211a14c8d52cd41e3386dbb8fd26d</u>	+ 1 1ETH	✓
76	2023-07-11 03:27:17	<u>0x1f69b3b2a0f3a22f71a1ca0e0a2e107cfc00c9e491110871226da1044cd25840</u>	+ 1 1000 \$BLUR	✓

* USD values displayed at the time of transaction

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