

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2d516665043790c80d23fa4b39d8361111653487

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MATIC	14,500.000000000000000000 vercel.app)
MATIC	14,500.000000000000000000 e.vercel.app)
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
USDT	10,000 \$USDT > LOOT-USDT.COM < CLAIM
MegaDoge.Org	1,000.000000000000000000 MegaDoge
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
Zepe.io	750,000.000000000000000000 Zepe.io
\$2000 USDT	N/A \$2000 USDT
\$2000 USDT	N/A \$2000 USDT
777 CAKE	N/A NFT Voucher
SHIBANU	N/A SHIBANU
! !\$100,000 BONE	N/A Shiba Inu
5 ETH Voucher by Base	N/A BASECOINBASE.IO

* USD values displayed at the time of transaction

Token	Balance
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
\$3000 USDT Airdrop ðŸŽ•	N/A 3000usdt.net
\$500M SHIB	N/A Voucher
5000 USDC Voucher	N/A claim.circleweekly.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-09 20:47:53	<u>0x6125da8d85258d545ed8fb4551121b136500336631f9f0b45d706f76efdfbedc</u>	+ 14,500.000000000000000000000000	✓
2	2024-09-03 15:50:12	<u>0xfe46b26f67a021ece2ed575f5cbe489d78b2b0a6aa9150f8b0d2866c3016dc79</u>	+ 14,500.000000000000000000000000	✓
3	2024-03-20 08:51:31	<u>0x31e4542dd8aaeb0ca6a8d4864c2cfe145ae7047c307375ee82b9a9bd958fe7d1</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
4	2024-03-06 06:58:41	<u>0x7be0ab386ec3f462672267f7ae9ea9677cf351f5eab5f829a11c980bca406e19</u>	+ 5,000 \$USDT > LOOT-USDT.COM < CLAIM	✓
5	2024-02-06 21:03:17	<u>0x2cdb74241739f05d9140fc79f57b4b5d8939e1b4f2b378aea8fac5dac26b7a2f</u>	+ 3,888.000000000000000000000000	✓
6	2021-09-20 02:24:52	<u>0xf6ac7f222aa4315001f7615fbb0b377d6bffb8429900ea6d718e322d1f480b64</u>	+ 750,000.000000000000000000000000	✓

#	Date & time	Transaction Id	Amount	
7	2021-09-20 02:24:24	<u>0x94179fe561790653344f5e6c4bb7e6379d88cf67015e1339d8bba1709aa9524f</u>	+ 1,000.000000000000 000000 MegaDoge	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 22:06:18	<u>0x3318ccc6439e6cef8e4fafe9a375cca002a4ad70febcb495bbdfc6df953115d</u>	+ 1 82 ETH at ETH-app.com	✓
2	2024-08-31 09:38:42	<u>0xe29f32ef039b43a1819bbf92272f99c6a9d87c592a042ee21534b0f270c4453a</u>	+ 1 4000LDO Reward at erclido.lol	✓
3	2024-07-29 01:13:27	<u>0x5388f63ecc1f939531d984ca65dc92975697b5949cb7ddfed6e0c640c0af872b</u>	+ 1 1ETH Reward at etherdrop.net	✓
4	2024-07-23 22:23:25	<u>0x38d73e7f6b80de3300c1146d9555d1b117709cbdea8010532d514bc6380cdd3c</u>	+ 1 SHIBANU	✓
5	2024-07-23 22:23:07	<u>0xae703ab5ecdfebe924502d28087ad3ce7014bcddc8760d3afe5fcf4d9a1eec58</u>	+ 1 1ETH Airdrop at etherc.xyz ǎŸŽ•	✓
6	2024-07-23 22:23:07	<u>0x9cfac3fcb8e6c31ca23b59c5639ac23d66ebc58dd0d9c7db77d6b0f9ebeda389</u>	+ 1 ETH airdrop at ethnft.co ǎŸŽ•	✓
7	2024-07-23 22:22:19	<u>0xedd285da0a7e88032055516d4121fab077151070862792c5baab2d0c69b1687</u>	+ 1 ǎŸŽ•	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-25 07:10:40	<u>0x5f36bed87e02e821f5ef53d9e6d48593fe971bce9d33ea4697a148139457f1ef</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
9	2024-04-12 23:24:44	<u>0x3a11f4ac25071739e9f02e1e073decb603fedcf99f7d3f76dc347be30b1245bd</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
10	2024-04-07 20:40:28	<u>0x0fd0e5be035164042b56adbff766b8928c55870d633a59b9d4f1f757477c383c</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-04-03 11:15:14	<u>0x5451a61def04d4fea3b6f55cd362012689c6efcbd55348b0b7cce35d21fbedd2</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
12	2024-03-08 02:28:52	<u>0xa4062fff6085bba28e0c0318b0b0c2265f3a04491ed43b9f8b2a96d5710992db9</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
13	2024-02-24 22:16:44	<u>0xf22d7d60bd4c379a404b4bc7260763447a8ba8bb51a7bae7e8ff4982e5e0a8db</u>	+ 1 Reward at [2000usdc i%[enet]	✓
14	2024-02-24 20:28:52	<u>0x29b8b99e6724172a122b711f4f73f347ce41c5082737765aace2f66f219af694</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
15	2024-01-30 11:35:34	<u>0x9e9576849abeace98d6a5e6ab2209b75f44d4d835c8e1878e5d91c0296102dcc</u>	+ 1 5eth.net	✓
16	2024-01-28 18:02:09	<u>0x4b824b3264ff8c4c0581fbe91c0778f6b9448ec622ce5418fd474d98925c4dc3</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-28 10:30:04	<u>0xf8e387e2c639973f0e9c a25b6e6f25c1bc51db838b b3831498d906efc606866d</u>	+ 1 5000usdt.com	✓
18	2023-12-31 19:56:14	<u>0xdee427dd9eb73f01ec1b 54315e310c1968f7627bb5 8077fc6a90a20c15be8952</u>	+ 1 2000usdc.cc	✓
19	2023-12-31 19:51:17	<u>0x1ff061a8ab7c3f970ede cc42061d7f7e742abbc8d0 a7653b45a100c607f2cffe</u>	+ 1 3000usdt.net	✓
20	2023-12-10 10:55:37	<u>0xe1e85efab0b9331dc9a 6239c506ac160a11147bc9 a739485036f5bf7be2380f</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-10 07:05:31	<u>0xe9771390ab2864e831ec 8fe94c63f4e65a03fa7eb9 2e54a1522c79f92b50f789</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-06 02:50:29	<u>0x4307b5b8d5217121123c 549ac61951c3034c909d39 6e38cce584373d9537c470</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-05 13:18:19	<u>0xb8c6fbf1aad39c85332d af30cc97172abfad44feba 11ac6dada4ec4f40c674f9</u>	+ 1 \$1,000 USDC Reward	✓
24	2023-12-05 12:51:08	<u>0x21c4e04b624a257d0e83 c9ad707589d34dd55d0d60 7cfea2c86f3b12c57fcbbd</u>	+ 1 \$1,000 USDC Reward	✓
25	2023-11-19 17:19:39	<u>0x408eed3e481920dce5c5 7f8d1d0ea25d8b831b11a2 445678f0f2704f8798731e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-10 17:57:14	<u>0xd184912efb8e580e669f1822f419afb79487ab949cbb1ee702768c80938c460e</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-02 08:44:43	<u>0x0b45f901c42e1f31aec034fea5769ca3626e46f6dedfaf26a0acdc62e08ddc8f</u>	+ 1 NFT Airdrop Voucher	✓
28	2023-10-30 00:48:13	<u>0xccc1138f56251e82d97e5bcec86d1c711b7bfd46386d8bfe12f5f7830d0acef1</u>	+ 1 NFT Airdrop Voucher	✓
29	2023-10-20 06:40:14	<u>0x3b30a4732177cde90b627c70ee67867211f42b9f5ba5555cc55d581b21363531</u>	+ 1 s.org	✓
30	2023-10-10 14:28:09	<u>0x3abfb3ba968deea67b88d3e45201cecff798d563c8a0db923499df981199ef4</u>	+ 1 Voucher	✓
31	2023-10-04 15:01:59	<u>0x9ef563cfb65142376e15c2120ede45b0bdbac7a9ee13181e6881ed3a305c32cb</u>	+ 1 Shiba Inu	✓
32	2023-10-03 18:53:09	<u>0x42f20fc16092fa6635080a86d68964d65cdd5d4fea49b4f914cc3a52f44d0dba</u>	+ 1 https://raca.one/	✓
33	2023-09-27 16:44:29	<u>0xb7c5b2aad338c5140a46aa110eae8c4cd0c17dbd9a3a1672d8fd8e03ace0a327</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-27 11:47:20	<u>0xb3985b2fba07a8d81fc0c0db749cad2ff6a06c0f23aa733124c6245c2cd4ebb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-20 19:51:38	<u>0x068b93591305ebf4fe01 b1c4f30740c06dcd6ed6fd 14d5823eb425ad611334b9</u>	+ 1 Voucher	✓
36	2023-09-20 03:26:36	<u>0xe2517b62e0ad8d4819d6 b34a00ea63d2b56c0d71ee 0558a2ae0fce4a9517b165</u>	+ 1 Voucher	✓
37	2023-09-18 01:24:33	<u>0xa09f3ac9a021ecba2719 105f68635fad04d421d129 a5a5133042385022f58c61</u>	+ 1 NFT Giveaway Round	✓
38	2023-09-15 15:50:37	<u>0xa6f210d22699dd39b6be 888df4c52b41918bc1bb72 cac2d5f8cd0ebb4907eea8</u>	+ 1 Voucher	✓
39	2023-09-11 15:44:01	<u>0xc228b769d4ee783548f7 5927502b483665ec8354fe e283f6ddd885dee0ba62a6</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-10 22:01:24	<u>0x4fddb1f2cf3ad46737dc 543dd70235f8366887e3b1 699163edf634d68623dde5</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-07 10:33:15	<u>0x9436d858b92ba7291934 2470f5ad0c7d5123ba82ec 849d93a631f814242e5df1</u>	+ 1 NFT Airdrop	✓
42	2023-09-07 03:20:16	<u>0xd676f84291fa27ffc87c f22330fd30c49e2775a720 565cef8c707b9a4753535d</u>	+ 1 Voucher	✓
43	2023-09-04 17:59:58	<u>0x96cae6f4780a838f0aa7 714ea3f3645e4416abb1bd ebe604fdd18d8cc552bd76</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-02 07:16:50	<u>0x16ce4e2ef8a7c0945cff 2ed7977b437d8796d6d13f dfb2223a02a0ac9e8ef760</u>	+ 1 NFT Voucher	✓
45	2023-08-31 17:59:40	<u>0xb2993a8a22673022fc87 fb7fda769979e849b9aaf1 3fedbe2e3760f8a15057be</u>	+ 1 NFT Airdrop Round	✓
46	2023-08-29 12:28:31	<u>0xb9aa3b350f8545bb33ef 713cfbab7fd8daca4f1cbd 68ef3272d8a493cd390520</u>	+ 1 Voucher	✓
47	2023-08-29 05:31:49	<u>0xa514469af4c3dd3104d4 65b68b69716e209d673eb6 71f23495b8ceb13df631d7</u>	+ 1 Voucher	✓
48	2023-08-28 23:04:46	<u>0xe0832dd978ab3d3240c6 578eb4a094f3392a9c5c8d 6f1e209505aabb2b78ee76</u>	+ 1 BASECOINBASE.IO	✓
49	2023-08-28 08:21:57	<u>0x678ddb9d8e39489fd86f f91006026cba269a3c9862 2bedbe547951122a7d5022</u>	+ 1 claim.circleweekly .org	✓
50	2023-08-21 01:48:41	<u>0xcbd55be47f3acc5342ce 9d3270d3dad0d6817d0f9c 59b5bda2607c390952ed99</u>	+ 1 Voucher	✓
51	2023-08-15 04:20:39	<u>0x5a6065af5f99f1ecc93f be14717a3e1d327129f6f6 6d61eceafc295bf56a02ff</u>	+ 1 Voucher	✓
52	2023-08-15 01:42:46	<u>0x30619fc1ec824503a7e3 10f24b6a045f7f8f520c72 34d715bc4518834b3e84a1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-12 21:51:14	<u>0x0d1d75c1f040501c923fc0af411cedd34e46132b7c09f90412b060951aaf5c19</u>	+ 1 \$1000 of SHIB	✓
54	2023-08-11 23:26:14	<u>0x192d72f38a8e5676a7f7348c44d4b828edb69aa536ad2290384829895fd5ff28</u>	+ 1 Voucher	✓
55	2023-08-08 00:56:38	<u>0x019afdc9416cc8df71876d6f64c4f2a795f34d6933f8d6bd5a5aab4e7317891c</u>	+ 1 \$2000 USDT	✓
56	2023-08-06 01:02:09	<u>0x42d34fcaafe8722a5b262bbe7947e54cde8d6765a8cf583d8c72d3175887c9de</u>	+ 1 \$1000	✓
57	2023-07-31 21:06:45	<u>0xeca1553bc8aa3269922ed3a9ba25b8fbe12bc3bc52a5f4f39dca39d8e21426b1</u>	+ 1 \$2000 ETH	✓
58	2023-07-21 23:50:01	<u>0xdf7d35146363246748d92c8ce0f71e91d31e4d092ae4fbc1f9e5c6039019fb39</u>	+ 1 \$2000 USDT	✓
59	2023-07-12 01:31:09	<u>0x632e3ac29039ed7ea91eb6cd4a98fdd6b48fb9bfa689cb225784f25232c7bf25</u>	+ 1 USDC	✓
60	2023-07-11 04:04:38	<u>0x707728f492ab1f864add1e3e3dad504567a4a14d0cd6d9fc88c957f66b2b371c</u>	+ 1 1000 \$BLUR	✓

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