

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 17:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2d601ebd146fa0852c8726a0c72e6a50bfc601bf

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]
\$1000 Rewards 1000-usd.xyz	N/A 1000-usd.xyz
1,000 USDT Reward	N/A er.app
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
SHIBANU	N/A SHIBANU
\$1000 REWARDS	N/A usdt-drop.info
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
1,000 USDT Reward	N/A rg
\$1000 Rewards	N/A usdt-1000.info

* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 08:27:24	<u>0x1906cae39ae63d71385d7ea4b92c5d36f03d7945a0f23611df915dfac6734e78</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
2	2024-07-28 08:27:20	<u>0x1d80e5b3e17177b4409b7cf09c20ddb53f49d5e069de73bbebcb367e3a2bd8c</u>	+ 1 SHIBANU	✓
3	2024-07-28 08:27:08	<u>0x3c9949895c87018eaed230fd4cbb8bd91574b814f1eaa0796079a9ec87d76173</u>	+ 1 ðŸŽ•	✓
4	2024-03-15 04:54:31	<u>0xe91b940becff0e8640e5f305ccd89ad9e1f64fbbe69c8759fafbbd09affeb882</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
5	2024-02-27 06:59:30	<u>0x4ad83aee3aca4e96041099ec0cf8ce30e91e889cf4d9ec1d195304d270057e29</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
6	2024-02-27 06:18:03	<u>0x137d96e05eb56085f3e0d326c4fd9fc17e7655126bf9eb069fe467b842631761</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
7	2024-02-18 18:05:39	<u>0x96f980026acda93a4c8d27ff23f506d97aff292bff9a8fe375548dfd7bc71272</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
8	2024-02-18 15:11:46	<u>0xe740f54b1e141a88092ff7a547b9308713b3e2d45525a3530a1646e01475e588</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
9	2024-02-07 17:57:28	<u>0xa9f89b9c51ec64fd811cf585151de2dedf6600f8c21e49832f188616784e608a</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-07 17:57:26	<u>0x4489c3de5f6aef443e2f0b5f85bd5e631440bea424fa30bce8f57149aec3c95f</u>	+ 1 Airdrop at [5eth i%[net]	✓
11	2024-02-05 00:50:23	<u>0x6baab5bd9cd827967f639cf1607e2e312cabff158bf0a8462790c76d616dbf0a</u>	+ 1 Reward at 2eth.org	✓
12	2024-02-04 04:12:32	<u>0x6c80ff017dfef338830256c8a469575e9b3a48904b8ab225512aacd1b4b53ad1</u>	+ 1 2000usdc.net	✓
13	2024-02-03 23:49:52	<u>0x5b2dc9efd108a2afc7978915a7640249c8a2982dd4328b48b531fcda4dcf1a45</u>	+ 1 Airdrop at 3000usdt.xyz	✓
14	2024-01-28 11:36:59	<u>0xa7a615b5628c51e83443676e72d6df87767c5f74a965895725ebbc6321dd16fd</u>	+ 1 5eth.net	✓
15	2024-01-25 18:55:20	<u>0x1e4b63b2beec05fe34bee9ff5e6ac28a5ec88824d92b33cb3d02ea6b362ab0b5</u>	+ 1 2000usdc.org	✓
16	2024-01-25 18:43:53	<u>0xc2f9e1467de291bee97eb6674e07fc85faf4f387126a1c737cba0c6314263ed1</u>	+ 1 5000usdt.com	✓
17	2024-01-08 10:37:38	<u>0xc6d82c79b3a3760a757f00c24b459147cd621d4dc90b76f40dc085a0b659f866</u>	+ 1 3000usdt.net	✓
18	2024-01-08 10:27:28	<u>0xc87d7a6f5d9ed65b88704771ae934af17feba5510ac56c69c5eae486c6b2494f</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-26 00:36:30	<u>0x1052718508ee20411ec9 2b23e6f1c16de5026145c1 2e8258cfa6c09586f08211</u>	+ 1 Reward at shibatokens.win	✓
20	2023-12-18 08:55:47	<u>0xbc8d8bead775f11ecbe6 b017572de72e31699b124d b83d2a686b04693ad4ebe7</u>	+ 1 1000usdc.org	✓
21	2023-12-18 08:47:13	<u>0xc3109a03e46a03f30548 1002bc11b6e2afd2b30d18 b46b78719b9002e2ec6a27</u>	+ 1 2000usdt.icu	✓
22	2023-12-14 03:20:42	<u>0x8de37acdb513810aff95 46d3fa16bcc5c48636aea7 1b2b3f8efb41c342fa91a6</u>	+ 1 org	✓
23	2023-12-07 05:57:00	<u>0x3b0ce346edc1bca657cd 37fdb2baf4cf669a4205ea db13cbc6a1c6bdd66abbab</u>	+ 1 2000usdt.link	✓
24	2023-12-07 05:56:58	<u>0x0ee29eccf182e72c1f4d 5e7d0ab9859fe9176adfb2 9bff1f6f2b0ab7d4135f17</u>	+ 1 1000usdc.net	✓
25	2023-11-29 16:04:49	<u>0x9ebe1d8a955fdddad38 31f2a890b46425760dcfe2 9f361d4967729887327218</u>	+ 1 com	✓
26	2023-11-28 23:30:29	<u>0x140a22700494b2d6cd85 ec9c85185255c8086245d6 7dc3dc3b1c9c8b2b004428</u>	+ 1 2000usdt.top	✓
27	2023-11-28 22:22:05	<u>0xe0218e2c9e23369f7063 d7f75ce6bbcc5b0654f8b3 2ed762b5128d654f93a91b</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-23 10:22:05	<u>0xe290126d7d69463fb34355e229c1d2ecf5ed928a649dcb0dee745af00974b577</u>	+ 1 work	✓
29	2023-11-23 09:50:31	<u>0x9bff95f5e1a5ee45bf40893a08f2087d7ee6256688e484bb2ba71b8e63c8ecc7</u>	+ 1 .app	✓
30	2023-11-23 09:08:55	<u>0x4d10751e68b82e9545373d09ad56ac8487631c7f42bdf6ada815c7e75b5bdd71</u>	+ 1 Voucher	✓
31	2023-11-21 09:10:20	<u>0xa68648bbd07c8207743ee429ad32869ec2916e2c8e6c6c06ff2ce59a6d7bfcef</u>	+ 1 usdc.vip	✓
32	2023-11-21 05:59:08	<u>0x7f477f17f28507fde45c3f2b03ae8c0d50ae46eee24c42483ae35e9712d10d40</u>	+ 1 d.org	✓
33	2023-11-19 06:14:30	<u>0x18162d381a7272f3adb258ac8196a5b10e769d0eb8a946e845b6a1bcbe7bfff35</u>	+ 1 2000 USDT - Claim at usd.pm	✓
34	2023-11-19 06:03:27	<u>0x1af53c2e51d1287825f3d1c07b0019e803ed807a06485b179c8138ef1f3c0813</u>	+ 1 ro	✓
35	2023-11-19 04:18:26	<u>0xd4f27f2d430c1beb3aaf82eaa6cc8cf7cc9b866dcbcbd3c6d006930600841986</u>	+ 1 yz	✓
36	2023-11-12 18:22:55	<u>0x86a31c79b4dc06054f9898222716714435f0616088590563aeb0e4c2704edbf</u>	+ 1 dt.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-04 04:28:07	<u>0x9b9e2d14d9b1074bc74c e3c123e9cbf78895e4d497 685a956a957990eecdd02f</u>	+ 1 100,000 \$MEME	✓
38	2023-11-04 03:57:49	<u>0x1414db60b0cdef90fef3 fc0024840c82e7b388810e 921c151d8019c3a9949bbd</u>	+ 1 op.org	✓
39	2023-11-01 11:28:47	<u>0x603fd1992066e0e10b48 2999c4c8f80ee55679fd50 8c2c6e539f0c62bbf01937</u>	+ 1 drop-rewards.org	✓
40	2023-11-01 11:28:39	<u>0x8830e19132bd3c62e1d1 df383d6974b8aa860111cf b82fd8cb8c35fb2c30cf78</u>	+ 1 op.net	✓
41	2023-10-27 10:51:09	<u>0x6f09ff63a163138d86ef 359d01b2c19779402e9d92 918082de3066606c051b66</u>	+ 1 Voucher	✓
42	2023-10-27 10:50:59	<u>0x020afd5887a2475c5e27 854be1b029ebb77726c5bd 90bb6b183f38b0120d7b3b</u>	+ 1 .net	✓
43	2023-10-26 05:04:49	<u>0xe737a722bb01942b3c37 fe4df6d0db9e3a74e98449 922b9cef8c596ab08320c1</u>	+ 1 er.app	✓
44	2023-10-25 02:21:21	<u>0x1b7b07011edcfd073359 481430b1f20feee8c64172 e057b749d2d8bd79e59dd0</u>	+ 1 usdtdrop.info	✓
45	2023-10-25 02:21:03	<u>0x35290f47960508482457 9c93fe5b1ea8d050aed83a a88e063568f08428e7e779</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-25 02:20:53	<u>0xe0d25c9ab6b6648f4f5722fe3385e110445fe1d003e21a4cad0222d0cb9e2fe7</u>	+ 1 \$MEME Vouchers	✓
47	2023-10-25 02:20:27	<u>0xf7f9f423ed2f776866bc50156338e9026c4f6131d5f9630473f32849c3100a07</u>	+ 1 5000usdt.com	✓
48	2023-10-25 02:20:17	<u>0x43206e227b9a2e877bcbbcd112f9f758c63d54a3b8bceb23ebcf657462250d0c</u>	+ 1 er.app	✓
49	2023-10-21 07:15:28	<u>0x3fb474e40704cc67fff839510bb655dac4f7bdb7181ddd9b2bc7caf846f1f77a</u>	+ 1 s.net	✓
50	2023-10-18 16:18:03	<u>0x49b443dbc06744fc45496c1033a4cfb16df90c0ca7d303f399735f7e5fe50591</u>	+ 1 usdt-drop.info	✓
51	2023-10-18 16:17:57	<u>0x66c15687996dcb66d97ecc5588824cc47bd55e2c4525b98bdcb178cb36f0e5ac</u>	+ 1 et	✓
52	2023-10-17 17:58:17	<u>0xbd1bb1a4b161f1c052684f08eedcb13d726ce35bf40c5aed5973beb6e33de901</u>	+ 1 Circle Weekly Giveaways	✓
53	2023-10-16 07:39:50	<u>0x00535dc9842cedcc545b3cae55fc5817ad5a4be0db6a31c0674d94f0e990264e</u>	+ 1 Voucher	✓
54	2023-10-16 05:22:26	<u>0xf00e416c3dfe9e288e79fe08d7321a7d459ccd790d9a74b5eee5bbdbcf85bb37</u>	+ 1 1,000 USDT Reward at usdtget.org	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-15 15:15:40	<u>0xe851b367b87a21026799d5e57e15a51b18e84f9be5ed2c2b183a0124b9af29b9</u>	+ 1 Voucher	✓
56	2023-10-15 14:45:00	<u>0x4cfc48e1d41b98092f7a18bf2b61fc995f2a77346e15be194ab3164b5f38a003</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
57	2023-10-15 01:55:44	<u>0x5f5a955081bd781a4680e25791bb90af6b6ed49bf36b55d161795b21783faafc</u>	+ 1 org	✓
58	2023-10-15 01:55:44	<u>0x58ed129617ed28d351a04fec5c5760526ba1ca021110db5fff2ad9787f66565b0</u>	+ 1 usdt-1000.info	✓
59	2023-10-12 09:39:53	<u>0x2669a968a8f51b9eea4d857d26ea28ee502f18899612242d9624471eb9854b4b</u>	+ 1 1000-usd.xyz	✓
60	2023-10-12 09:39:33	<u>0x29980312ec6048356daa4f67b66f3d03d908a3059deffe355669c5d2db6700b3</u>	+ 1 rg	✓
61	2023-10-11 20:52:22	<u>0x6dcbb86b399cc60d32a9ea66de77f058274bd8e44af45425dbd802c2737efbb9</u>	+ 1 Voucher	✓
62	2023-10-10 12:41:23	<u>0x1463b7e03177d5a8b486796a8920fcd3c5670093de81a5f41a8dd21be04ab228</u>	+ 1 com	✓
63	2023-10-10 02:08:15	<u>0xbe3f93c5df5bfe8e88eac63a07f3cfe6cfb8999717b75a770c7081852898e095</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-03 02:03:23	<u>0x4b6f15da2ecaa29326b276f8b0addbc74866878ace2a21a24cf6a3fb627626ce</u>	+ 1 claim-usd.xyz	✓
65	2023-10-03 02:03:15	<u>0x10f1b9052b72d36ab6cf3064ff3c1d4069bf57d1b6a2d76005dcab23616a0140</u>	+ 1 ards.org	✓
66	2023-09-07 10:06:34	<u>0x739423095cd3546034e73cd4d00925727c453d5d7dc86a25b7a45f2cb7482fdd</u>	+ 1 claim-usdc.xyz	✓
67	2023-09-07 06:08:15	<u>0x1e738091fc33f4f572b153343b417e3e6dd66ff6a20dc16cbe84df7196868303</u>	+ 1 Circle Weekly Giveaways	✓
68	2023-09-07 06:07:57	<u>0x4401038308b33e30a10938505a26919c648e1068714c5863616de38c8a3e597b</u>	+ 1 NFT AIRDROP	✓
69	2023-09-07 06:07:05	<u>0x269b54b82779b1f8f3e41d9e13fe929a5b2012274ce604b824430a32fc9dd078</u>	+ 1 NFT NOTIFICATION	✓
70	2023-09-07 05:37:31	<u>0x77bda04f5ae443c2456df1cb4aeb993bfbe707c43950d59bc346a083e5e38790</u>	+ 1 NFT VOUCHER	✓
71	2023-08-24 12:06:12	<u>0x1b24c6b47f2de105279d7ff1e131fbdbcfcd542b89e1166e830877a426e7117b</u>	+ 1 drop-coins.xyz	✓
72	2023-08-22 06:46:21	<u>0x327f1ea87699eb31551ec6fea2f6df9b1214ab8ca0229a4e0a58aa18ef19d134</u>	+ 1 coin-reward.xyz	✓

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