


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 14:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2e2bdb38ef0cebc772b1767644907e2175cb93f5

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
AliquidEth.com	N/A Claim Reward
BLAST AIRDROP	N/A p.xyz/
! Airdapp.net	N/A .net
! BONK [BONKTOKEN.APP]	N/A YOUR TOKENS
HEXPool.io	N/A wHEX
! RENDER	N/A Claim Airdrop: renderstake.com
! ! !\$100,000 BONE	N/A Shiba Inu
1000 USDC	N/A Circle Weekly Giveaways
! \$30,000 SHIB	N/A GOLD
2000\$ Reward	N/A drop-usdt.xyz
! \$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$1000 Rewards	N/A usdt-drop.me
5,000 BUSD	N/A NFT Airdrop Round
	N/A NFT Airdrop Voucher
700 LDO	N/A Staking Bounty Reward

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 02:47:05	<u>0x45e074e39895b84ce1ac d8ea6c513dd2ae8b3382f4 ac93db57885f00ccd60e7d</u>	+ 1.000000000000000000 00 .net	✓
2	2024-07-15 13:51:51	<u>0x7c24bf9f83a71d228187 85324e67b5b142e14c42aa 2395b12462c56782499cef</u>	+ 956 Claim Airdrop: renderstake.com	✓
3	2024-05-30 17:24:35	<u>0x0a23758f4752429909ae 4ce58090a109d548c17c09 630e2763a0c87a042b59e6</u>	+ 1,250.055409999999 938009 p.xyz/	✓
4	2024-05-28 20:37:17	<u>0xfc5fd9edeb7fd04d4eba 11e6c0369502551158a941 97e47782f619ea9278a4cc</u>	+ 745,900 YOUR TOKENS	✓
5	2024-05-09 08:32:33	<u>0xae48cf5994ad747cae2b 5df4493e6ae57c116603f8 2751fb6cbc9103c144ac59</u>	+ 1.000000000000000000 00 rdrop	✓
6	2023-12-25 19:32:32	<u>0x07615baac19fc0c129d4 30ef0a87d1b4511d2814e1 77a4cc32686da302a8b269</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-06 14:31:54	<u>0x392d3b54168986e71723e31bdd402c6b55dec1d44d546b58629c249e5f347d91</u>	+ 16,020.00 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 20:32:01	<u>0xd79b9dd09a2b178e498d6ef5ec8e50290050eb8361b79e6668618f3ad2bbda9f</u>	+ 1 lat	✓
2	2024-08-19 16:05:21	<u>0x8d2e73c1cd650652947fb580369027a1cefb90160e9df5e97c435c9172779d31</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-07-15 13:54:55	<u>0xdc56fc0052009a4ef7955012ece8f9d5d59762b55a0aea67105e78f6e5e0f788</u>	+ 1 SN30	✓
4	2024-07-15 13:52:11	<u>0xdde88ac1f009ed37df5749c29e931943ea0c887458ece074008ad0b34a87dd28</u>	+ 1 1ETH Airdrop at etherc.icu đŸŽ•	✓
5	2024-07-15 13:52:01	<u>0x4e0cdbe487886dcd5fc75f5e356e59d8e925e5243a0eeb60f8227619862313f1</u>	+ 1 Airdrop at 10bnb.lat đŸŽ•	✓
6	2024-05-30 17:24:31	<u>0x7506f737a6a667cd7d3d396bb5e048881fb2a3cbe0739abb2c027c370f6e7c1b</u>	+ 1 e]	✓
7	2024-05-28 10:58:49	<u>0xaa7d199af05b3443e561b8f3beb6294dc5da8d42baa9dd68c7934ffcb5385ce2</u>	+ 1 10ETH Reward at [ether.ceo]	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-28 10:58:41	<u>0xed9c999eab28b623dc67617c816108b5b1143cf0aea42b294297fa53862ddb5d</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
9	2024-05-28 10:56:49	<u>0xcb75b204186f76766acc0be209fb3bbeab80ce6484c45b77fcd105522b858129</u>	+ 1 10BNB Reward at [10bnb.us]	✓
10	2024-05-25 09:41:36	<u>0x73ab8561ddfc9df3029938c9a454a0f60973f62b6fe4eec94fe2a0b2e01818b5</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
11	2024-05-09 08:32:35	<u>0x135be4a1fc8d6d11a4d3c1feccaa1afe5c5712a5a1244e94db7fa751241791a2</u>	+ 1 Reward at [5eth.us]	✓
12	2023-12-17 14:38:32	<u>0x67a3f58c16d96c8eb8065b9ad9bab98346c2a6415587b96b87e1e5dda77d640c</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-15 23:32:12	<u>0x5e26dd78c140b9205106c3da5cc6fd45b4eb52511208467c74e72ba778811afb</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-01 19:07:36	<u>0x822cb382248f8fd2493668bfb020b7abca7cac5e5553d6616ab95ef4f024e0a5</u>	+ 1 2000usdt.net	✓
15	2023-12-01 17:31:52	<u>0x11809b8a55de44dc7e20cc9a73eed6367c54d0b34ca4366fcf4b5493c73b51c1</u>	+ 1 1000usdc.org	✓
16	2023-12-01 13:45:25	<u>0xe8ef306ca71e66d12ace37bd6c10af29d3fd5ca45ab68f987f98b7938a997068</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-29 13:20:31	<u>0x6b1718b4d6f3d97b846700c0fb62abfe8d87e6dbcec81179f68676b200a8c022</u>	+ 1 com	✓
18	2023-11-26 07:50:38	<u>0xa1424e7cae58401fff7e3df4302a1a7edda3b305537f8dff738ffaf674ffc8e6</u>	+ 1 Reward at shibatoken.win	✓
19	2023-11-26 07:50:38	<u>0x0e1520c146737fa630888a8c10466136edd5ff37362f53f3ba6cb2c6691c1657</u>	+ 1 Reward at usd.gift	✓
20	2023-11-26 07:50:36	<u>0x68ad316ecf30d07efe667aea530d20d117cc61cd26f6dc34a282553764f5b38a</u>	+ 1 Reward at tether.ec	✓
21	2023-11-26 07:50:20	<u>0x0868a951d47195b9dc7b2c94a290d853f071394a442ea899ef213ba7f9c607ef</u>	+ 1 org	✓
22	2023-11-26 07:50:20	<u>0xbb18a71862eded87a53d16dd739173ddd27ccf0e48102bd6e26e18ceef944731</u>	+ 1 3000usdt.org	✓
23	2023-11-12 13:49:30	<u>0xf7bc3668df6ad0f0a7ad647629e4c51d5fd0c5fad621061854a15d4751cab001</u>	+ 1 2,500 TWT Reward	✓
24	2023-11-11 08:28:51	<u>0x54baf27bdbaed141c9be7793f58b37cd70eb8ff43be3addf07ba3afe4d2b4224</u>	+ 1 dt.org	✓
25	2023-11-10 19:53:57	<u>0xb321f6c75a02a87f35a4c83048c97be1a7126b6cd8d3c0327cf4618275f715cf</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-02 07:29:27	<u>0xfe584d5887b503492831</u> <u>f0f7d5e1540061e0c229ac</u> <u>74a3a48ddb53b189e08995</u>	+ 1 NFT Airdrop Voucher	✓
27	2023-10-20 07:51:46	<u>0x74c0153d6c53acdde1f</u> <u>bcdd9e95f6c89838c4d389</u> <u>be6cca640b8d0d3e5d326e</u>	+ 1 s.org	✓
28	2023-10-20 06:37:02	<u>0xaaa4c5bb4fbb9e8cb57e</u> <u>1c51b453ed42d985003c88</u> <u>882b435168fda217bdc382</u>	+ 1 s.org	✓
29	2023-10-20 05:21:28	<u>0x92d082711a2fa5771eb5</u> <u>15f71d2f4d916fb42419b5</u> <u>c7729ab14b75c564b8cf5f</u>	+ 1 s.org	✓
30	2023-10-11 19:50:15	<u>0xadbfd34de0db64ab823a</u> <u>37f7ad7f731fbb5b1867ac</u> <u>8d7b0d7af6780d90db8149</u>	+ 1 rg	✓
31	2023-10-05 09:42:51	<u>0xaef640002efc96b9a1a0</u> <u>8bf79602b7d7cb1c9c1f2d</u> <u>fdf74387b57529ef5cfe39</u>	+ 1 Shiba Inu	✓
32	2023-09-29 11:20:25	<u>0x4acd69d85ca7830b84c7</u> <u>ab08512de19152f0f3862d</u> <u>66f876cfef60681cd0dcdc</u>	+ 1 Shiba Inu	✓
33	2023-09-27 17:01:04	<u>0x1a9559e4c294a3673d30</u> <u>e5bc2bb97c1dee596837f4</u> <u>7a7cb6dd95865c124a7639</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-22 07:42:14	<u>0x4660684a630e97487470</u> <u>9363e1c0ac645a00a224ca</u> <u>850aac5ad2a51605f1580c</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-22 07:40:42	<u>0x8743ca192f8a0a13f4ab59392cce5b00f57636af54666bfe151fd39245d4f59e</u>	+ 1 usdt-drop.me	✓
36	2023-09-20 23:02:49	<u>0x393bb71b761e8a1027b0ae450285d30451603d7168bde60db523b1d682beca8d</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-18 17:01:09	<u>0x4eccd5b48ee51cff5e290419cad67503c63d4a433b8208559420e1e8787e872a</u>	+ 1 NFT Giveaway Round	✓
38	2023-09-18 09:09:27	<u>0x90faeaebf11aedb737204fd167765d36b3ca2546f2718715cb791d31414bdcc0</u>	+ 1 GOLD	✓
39	2023-09-18 06:21:15	<u>0xabc93e02f05259789b8ed4799b38611a8ca7212efa3c84361f3f428f0364cbc</u>	+ 1 usd-reward.com	✓
40	2023-09-15 22:21:36	<u>0x398f684b4c12577b3d03567c59176fa389e27f7d5fab9e762e3673c94f153df4</u>	+ 1 Voucher	✓
41	2023-09-15 04:12:00	<u>0xb838e8c98d777835b67853d7146ec1fca7e0f2aeef7731fc0d11049c2e1c072b</u>	+ 1 NFT Giveaway by Binance	✓
42	2023-09-13 04:14:13	<u>0xd4f52b073416e9dd8b1008f5df0e7d312bbab27c2af4f6305d6248077989499c</u>	+ 1 NFT #515/1000	✓
43	2023-09-13 01:30:54	<u>0x1373f8fe239434eda05cdf04d18da8662406095485fe6beb64d12e3ccff7c18b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-12 22:42:34	<u>0x8b2b65f6b7861165eaba 2707bd48dfb7ca09012f8a 430e851d3996ee3ade6513</u>	+ 1 NFT Voucher	✓
45	2023-09-08 20:04:05	<u>0x7a668dbfab5560df2a57 26e98c8d9eb76c52952f37 42beba8ba37516b15f0da</u>	+ 1 Voucher	✓
46	2023-09-08 09:55:57	<u>0xcb39793c03e507750f1b e7775681a56265dbb34b59 8a56909567882fd3723d63</u>	+ 1 Staking Bounty Reward	✓
47	2023-09-08 09:55:43	<u>0xd437a42b6042127c15c1 99581ec046f3ff9d11e095 a0f9414e25e564eb8bcb10</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
48	2023-09-08 09:55:31	<u>0x4d0ed683ba5193468fd4 19155e77979866f4f256d6 5fff308b8d984eba4bea7b</u>	+ 1 Circle Weekly Giveways	✓
49	2023-09-08 09:55:05	<u>0x5331b643315e1a54c4ca 0af757eabfe9208a2e2ec2 a98b3043fb7fa121d7ddc7</u>	+ 1 NFT VOUCHER	✓
50	2023-09-07 06:51:16	<u>0x43daa96159b76aadfa6a ac69bbda635d5acd817b7a 005750155a752a6fb6ddd0</u>	+ 1 Voucher	✓
51	2023-09-07 03:42:40	<u>0xa25ac3c30191efdca99 4c0ad7128b147a92eaf5c7 d9d8c8992ae72f31978e37</u>	+ 1 Voucher	✓
52	2023-08-31 20:48:04	<u>0x385c78509ee65134ae5a 8783065e503d5b9e55c0cb a2700a1cef2e5c11e7b0a1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-30 09:42:33	<u>0x25281eb0b91934a8203b9ee948c1748a7e52b78e62d31716276ce3f5e41df3f5</u>	+ 1 drop-usdt.xyz	✓
54	2023-08-30 09:42:25	<u>0x6e0ed21f2638f4876028d2e4c7add1e9996897972bd6308ca5a7e2f229e5ed88</u>	+ 1 UNI-V3-PoS	✓
55	2023-08-21 02:52:46	<u>0xc4409ebcf02dd2d5801b77b56cdb351c929901de97faa616804021b7947931d5</u>	+ 1 Voucher	✓
56	2023-08-20 20:09:13	<u>0xc0622b554588d795485b5d9f89b257bafbf3ce36cbae8f6ffcc71342837bd1e3</u>	+ 1 Voucher	✓
57	2023-08-19 09:47:16	<u>0xc272b0ecd819638db6b8e8694d7c0bf80af809e25ae0b24a74428a40959cc7a2</u>	+ 1 official-rewards.xyz	✓
58	2023-08-18 01:49:48	<u>0xa60f1f5d9d19dc2fe5cc483d5c4c4a867070cc8f04193cd313185855a8400779</u>	+ 1 NFTVoucher	✓
59	2023-08-15 16:20:47	<u>0xece57d33a46ae01d2afe00f70cc595f6f4eb3dc885312be065f4e35316004c53</u>	+ 1 Voucher	✓
60	2023-07-18 17:09:53	<u>0x55170ffb1136edaad5128cd0375c68f61bba01d4b6167b0f743aecaba6965409</u>	+ 1 1ETH	✓
61	2023-07-18 16:39:13	<u>0x7c2ef42f19585f4fdb5b50a04e5a6a16f8c49d5fb9ba99899ddd0fea5722bfb7</u>	+ 1 1ETH	✓

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