

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2e9bfb364ca81fa2ed536948fda917f3ab612c24

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Acces Liquid-ether.com	27,227 rewards
PEPE2	100,000,000,000 \$ L2PEPE.COM GET PEPE2
NOT Airdrop 5000usdt.com	6,500 \$ CLAIM ON: [notcoin-trades.com]
	2.000000000000000000 5000usdt.com
1,000 USDT Reward	N/A er.app
\$ 5000 at web3shiba.us đŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
NFTCard	N/A \$BNFT
\$1000 USDT Airdrop	N/A vip
1,000 USDT Reward	N/A rg
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net

* USD values displayed at the time of transaction

Token	Balance
\$3000 Rewards	N/A drop-usd.com
2,000 USDT Reward	N/A op.org
2,000 USDT Reward	N/A rop.net
\$1000 Drop	N/A drop-usdt.info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 03:56:34	<u>0x2ca9d1a419da215781257561a209ca5948372e947863c43339e33f9caa9ba223</u>	+ 6,500 \$ CLAIM ON: [notcoin-trades.com]	✓
2	2024-03-28 20:44:02	<u>0xd4fc79bd8c9aae2e0c6a01400f162f4da3892f49fc98dea7faf30a6b268290b9</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓
3	2024-01-16 11:13:42	<u>0x77fb33efaeb6d6381dd3049559209a005e04191cb0ae803f7cfcaef93590d1cb</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
4	2024-01-15 11:54:26	<u>0x639f3212471c5213fe5589ff7dd160558884aea9cbcc8e4a11b41a7c99fa167b</u>	+ 1 rewards	✓
5	2023-12-10 01:54:15	<u>0x01bdb70f3a2714c6f1489d54a69815c3ac450fed4d9595fdc768b89058844279</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-10 12:46:20	<u>0xde5f2d8f537031dfe18d15370dfc5b4401e227ce9c9ae9a13bbad67a6fdb9dad</u>	+ 1 az]	✓
2	2024-04-22 09:53:04	<u>0x38b2b367789ce6b3f2f004837559fd512a9ab78d2a3fbe79df6c34cb1304cde1</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-04-12 22:24:52	<u>0x3620a8c49d8dc5ec03d5faa042b48ae5345895ea1fe969ed55a76daf212e4d4d</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-04-07 12:08:43	<u>0xb0fec771c0fd7ee458a64f0149719488bd80946968bc6c2fc3975db1b11cbc34</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-03-30 12:20:05	<u>0x6eecf3ac31bd714f682cd785ea41041d046c34bf033ad50e6957bd3166064a6d</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-30 11:58:56	<u>0xcb1bc96a7977129b3466c44cce09152864205217456e4e8138cb32fcb6dde42e</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-27 23:27:59	<u>0xf1385d5f9812b0042e10095a74b11af1929531ee9f92fd71f1562da8a783bd30</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-27 22:26:39	<u>0x1c9c400a92b18de6ed9a779b7c33e29c8d326b9251e2edbfe0e35dc8194d576e</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-21 14:49:24	<u>0x46f63a09b894b9c0a8c18e74096603cb45ea35832ae13bc24733b83a22249cfc</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-18 07:34:18	<u>0x1e1235928aa6ad1fd2d39b880ef16f1303b8a28f89d8f1be3a78ede50afaf961</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
11	2024-02-17 17:24:35	<u>0x1047c4325257caf1f78988a14ccf0301c8086f7e3cad209707ea7f3fdfe7c89e</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
12	2024-01-20 14:30:15	<u>0x8a15e250aecda7364eef892a8cd8f271231a04ee81f37ccc9f63989fa93b962d</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-18 09:41:07	<u>0x8aace0a70cfb997b65d3532888b83ed0fc7d3247f68a58f9acb0816126da295a</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-17 19:46:41	<u>0x9ff49d9099d536e6bae7812c66a34807f09c4a6382626f0cfa281cc0929e4cbc</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-08 11:58:08	<u>0xe3c9f2ed627db5a0888fafbbdc6f5d55bc4896b7f5151bb477d941b7ebcfa5e8</u>	+ 1 3000usdt.net	✓
16	2024-01-08 11:41:50	<u>0x88908bcd169fcf5ea2b357196fe81e7d7d46960f5644250a5645f6e322a55fa5</u>	+ 1 2000usdc.org	✓
17	2023-12-21 11:40:52	<u>0x2d49b5d2ddf1e0d60b11e90e179b1bd43c9b32c6f99e2e43b74834068ebd7ea3</u>	+ 1 Reward at Lido.fun	✓
18	2023-12-19 08:41:31	<u>0x7ed1291afdef186a53ad95eae63c78e43f095f07a1c6ef78cf5e34d042dd3d73</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-18 04:09:40	<u>0x29029aa68a90ed5801fd</u> <u>1290b28e1604818056668b</u> <u>73c7e37d5283f7a6e523d6</u>	+ 1 2000usdt.icu	✓
20	2023-12-18 02:49:54	<u>0xd0101faf104e624931f6</u> <u>5199d7fdec01a522f610ff</u> <u>b12bf40eef93041571782a</u>	+ 1 1000usdc.org	✓
21	2023-12-17 19:19:36	<u>0xd5f91004e6f31fea0bd4</u> <u>b8647be5e7023bad692346</u> <u>855251acfa370bded130fa</u>	+ 1 Reward at Lido.fun	✓
22	2023-12-09 01:49:26	<u>0xbc33a8d8125a000b002a</u> <u>296b777ee65b7a81abd798</u> <u>93ac17cdcd65a3fe5e9d2c</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-09 01:21:20	<u>0xb3dd8be7456d91e9f3a0</u> <u>e1eedc2008325ec4f7f29f</u> <u>b2e2f4e7b806a60afce232</u>	+ 1 2000usdt.link	✓
24	2023-12-09 01:20:32	<u>0xa5717c092d82eb631225</u> <u>030d2e08c278d806e87834</u> <u>019f54d23035573164120a</u>	+ 1 1000usdc.net	✓
25	2023-12-01 10:03:13	<u>0x27971f45b3b5765740d4</u> <u>e748cd20fe4a7a3ef14b36</u> <u>dc24d58e45233c8e940815</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-26 15:27:00	<u>0xa8c471dc7a00a7eaa809</u> <u>ad3410ee875df743bb9330</u> <u>f3cc34947943b52d0e8522</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-20 17:39:15	<u>0x526006ffb2c6a1c9476f</u> <u>db9f4d28c9736730338090</u> <u>b3828a1aee09eb295f1121</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-12 10:19:35	<u>0xf932610b100ef18f9aed</u> <u>10efb04aa5d80f288ea95d</u> <u>36a0df5c37b2d2996f5708</u>	+ 1 dt.org	✓
29	2023-11-09 12:18:03	<u>0x4755a7807bece8aa9a9e</u> <u>b2ef435d829915f4929c29</u> <u>a1be80b71757291b8b35c2</u>	+ 1 drop-usd.com	✓
30	2023-11-09 11:30:47	<u>0x60d16bd0ee8258a6da18</u> <u>a88589fe5857d30393c531</u> <u>fe5e5fa492ac0dd70cce29</u>	+ 1 NFT Airdrop Round	✓
31	2023-11-07 08:03:18	<u>0xc5dcab647c0c3f3b5038</u> <u>7d1d3973b088fa7bbd88cd</u> <u>a2726a294b44bb91108c3a</u>	+ 1 vip	✓
32	2023-11-03 07:21:02	<u>0x993fa8b814696f43c8be</u> <u>b904ceba3af964b35cb745</u> <u>862be1741678627544d335</u>	+ 1 trust-rewards.xyz	✓
33	2023-11-03 07:20:42	<u>0xb10df1bfe978a161b864</u> <u>510fdc834994fece734842</u> <u>b84669086046b2c1bf6d92</u>	+ 1 op.org	✓
34	2023-11-02 12:58:14	<u>0xc226f2b00f50c404d635</u> <u>74b184e1b312cd63198ec3</u> <u>eb833de7e2cb562d9dff12</u>	+ 1 1000-usdt.org	✓
35	2023-11-02 12:57:54	<u>0xb750c97f97efd152db40</u> <u>3c4585665fa3983a264f91</u> <u>f2023f02c625ead06825d9</u>	+ 1 op.org	✓
36	2023-11-02 06:46:07	<u>0x7898ba31aac3bf6a3850</u> <u>f10a4e6718b875727c2648</u> <u>ab61d9eb93089b72262423</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-02 01:12:03	<u>0x501476ef5e55dc1706466b613b4d024e5118a5bcd0258c247f1aed3f11410387</u>	+ 1 2000usdt.cc	✓
38	2023-11-01 21:03:02	<u>0xd3481a96e3d89509069c1bc82c0afc28fdd5a3b95a0fd85cf35152d3e33e6aa7</u>	+ 1 reward-usdt.com	✓
39	2023-11-01 21:02:28	<u>0xb378d323e41e04697f137fd91dec1a1c764d729ab2b9f8056caf9a70951b57e5</u>	+ 1 op.net	✓
40	2023-10-31 07:43:23	<u>0xf10b3d309dccce59f353ce8358be735dcace7f671b654e99f4e3602213769fd3</u>	+ 1 drop-bone.xyz	✓
41	2023-10-31 07:43:13	<u>0xdbe47b0ac587b6dbaee6d5ba678cf2ad556fd0b3df7131e0863d4d9d8b7823c4</u>	+ 1 rop.net	✓
42	2023-10-30 08:48:24	<u>0x8ae875edc716b43c90b3451dc2e23a8bf8b5080ccd1a40cdab0cf8d307ebe46</u>	+ 1 rop.net	✓
43	2023-10-29 15:29:11	<u>0x873fa7af66b2b2c248cd65e6697c10934191fc1d46da9ff46723ad0360267569</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-29 11:57:44	<u>0xd421a2c9cfd6c221e59b420046d7786479a15ea99f45d525a26a9537feb8d975</u>	+ 1 usd-reward.xyz	✓
45	2023-10-29 11:57:14	<u>0x3537dc843d80947748aa4d919c1a376f49427b9e0fee70b93742b491a5faf826</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-28 12:54:58	<u>0x7a315c48e1e278267824</u> <u>bcb66de49ce0732a7de261</u> <u>6fa482b991c0017839e0ae</u>	+ 1 d.net	✓
47	2023-10-27 15:15:27	<u>0x02b35ca92860aeb59306</u> <u>fe730c900cfa704afb880e</u> <u>4bdeb55ef190050247e31c</u>	+ 1 2000usdt.org	✓
48	2023-10-27 09:30:03	<u>0xdcce7bfd8742b8be58d1</u> <u>da7aedeebbb73a78d93e4e</u> <u>c20e39e3907b37d9ce9d2e</u>	+ 1 .net	✓
49	2023-10-26 16:43:40	<u>0x7cb5ad303c1e5ece6c3e</u> <u>1c18eda81e50dd4eae22df</u> <u>a3b1bf90168d7a23b5ce3b</u>	+ 1 Voucher	✓
50	2023-10-26 16:13:19	<u>0x667f1680d02db7abc2f4</u> <u>b8650a39a4ef7b162fd130</u> <u>874d551842586e67f318b1</u>	+ 1 Voucher	✓
51	2023-10-26 16:13:03	<u>0xbfcae9b5f09ea203f261</u> <u>ece3d271fbb314464ab38c</u> <u>255f797a1a0044193074b8</u>	+ 1 .net	✓
52	2023-10-26 07:02:21	<u>0x22bdecc061f0554dae74</u> <u>6d15fa718c21a18a71166d</u> <u>2d671eb47c91f5eb3084e9</u>	+ 1 er.app	✓
53	2023-10-25 06:49:08	<u>0x2793bede222b8976280c</u> <u>c0e83ab0fe66303979c1fb</u> <u>aa350b238fcb7fd92873f4</u>	+ 1 er.app	✓
54	2023-10-25 05:09:21	<u>0x675ca3c2c6aa657a0d50</u> <u>5ab14cbbf153e86a0d836e</u> <u>3ec2f217b8670abe43addd</u>	+ 1 usdtdrop.info	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-24 17:17:41	<u>0xe121e862be0682af93fe9a44240c3b077601ad1c2ec209379ea77d987ddd37c8</u>	+ 1 er.app	✓
56	2023-10-24 06:54:01	<u>0x3369a5855ac525dbee04f1ae6dc3c338b702d4773234e30c0f6d5628bcbcb184</u>	+ 1 er.app	✓
57	2023-10-23 19:18:21	<u>0x81279e851a2d9c6eaa0ffc0ece3c4eb310c628c9ec ee4b7695d307af02bf632f</u>	+ 1 2000usdt.com	✓
58	2023-10-23 17:48:57	<u>0x8362d3856a67b2be0a33e96d217745b72bf8e928e601d5e6a4eb74685cea7f0e</u>	+ 1 \$BNFT	✓
59	2023-10-23 17:10:18	<u>0x12038acf0b96d4a1cc63b712278779a0f0afa8bb578b8fe6118fea872bf33f26</u>	+ 1 dropusdt.info	✓
60	2023-10-23 17:09:50	<u>0x07118ab24769dfb61a2091f9f42277b31361a9fa7543956daa59ac4270fdad7b</u>	+ 1 im.net	✓
61	2023-10-23 06:37:37	<u>0x3c027e1499229e06fbd332b7bcfa0d1c0ccbe8f32b5b7e503271fff35144cb16</u>	+ 1 .net	✓
62	2023-10-22 11:44:20	<u>0x39ee489d37ae456e4ebda96f07fd391da5ecf79574ba845334d172d8e72f71e4</u>	+ 1 dropsusdt.xyz	✓
63	2023-10-22 11:43:52	<u>0xee5580be0f303227a623a650670dc0e3788c4cfebb dd59cbcf8cad814b89ef6c</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-22 07:29:05	<u>0xa199bded2ab351793b2e42ee27d9b448662b2fdc6dae6d6d3aa4a1787a8f4039</u>	+ 1 s.net	✓
65	2023-10-21 17:05:18	<u>0xd07096b2e872d41eeca4a3fe4184717de1cdcdbc78ff1b050126c0fea6a66582</u>	+ 1 dropsusdt.xyz	✓
66	2023-10-21 17:04:48	<u>0x5591b9c9f0a18ab5de2c019910c337515a34fafc3246b30ffedefdeb7f7d4d07</u>	+ 1 s.net	✓
67	2023-10-21 06:35:52	<u>0xd0e46d22690d89bb71db80a4b69fc6e8f821a0c6ee14fd16639436185a3064f0</u>	+ 1 s.net	✓
68	2023-10-20 17:27:11	<u>0x081567f7b9641e560f8048ffef0004fd4ee15324fc9033f55674a69d0a76f455</u>	+ 1 s.net	✓
69	2023-10-18 05:40:36	<u>0x07ab1f70177ff29f217341f31a16ea55c8cef1c8026580b212ba8542afe07c63</u>	+ 1 drop-usdt.info	✓
70	2023-10-18 05:40:06	<u>0x761413c44f08ac934020520adeb3461bc919f9d70e2cb3ac9727fd4bd3b9e45b</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
71	2023-10-17 11:23:45	<u>0x327f39e66333a6dde27a9a21a3d8899af018b8db7364f38ee6f6cbd61c9438a5</u>	+ 1 1000usdt.info	✓
72	2023-10-17 11:23:13	<u>0x6f922ae9dbca3c9d3d7257e01a605233d2e8a3f57839e604d3042163be25c638</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-15 05:38:51	<u>0x781b521e1cfb46d42a8e93fbc34f0e590811a7b7bd401a53065b89a5e8f87c39</u>	+ 1 usdt-1000.info	✓
74	2023-10-15 05:38:43	<u>0xa46d9fc99898736bfedca2d84b825b58b9c5f2a9f43799cdaad2013fa1a8b5c4</u>	+ 1 org	✓
75	2023-10-12 07:31:08	<u>0x7f5e12005d06f8cdef4dfe3494c042c828de9f3d53b1d83a339365777f89e0f6</u>	+ 1 z	✓
76	2023-10-12 07:30:52	<u>0x14721012d1676c8aa3741f97278f8b53d0c5ee9fcb70da1acbd351803e0dd9c8</u>	+ 1 rg	✓
77	2023-10-07 09:04:16	<u>0x4674cdceedd9836981bf79cb662bc843110b11079b3878b043f114cbb298f084</u>	+ 1 usdtdrop.xyz	✓
78	2023-10-07 09:03:49	<u>0x0ca4ef0d7856c1c2f6806d18cb2c725b638a75703ed562b96994e3ebf8e69dd0</u>	+ 1 rg	✓
79	2023-10-07 06:23:44	<u>0xf2b68261740a6eac9ecd94b08f09008a89399abe3763d57f612c6e99f2e38e1a</u>	+ 1 Vouchers	✓
80	2023-10-07 06:23:42	<u>0xcaa6f217626e70e401a20968c5cbb4591fb67b9bf36bc782e105743cdb46ad8e</u>	+ 1 Vouchers	✓
81	2023-10-06 07:13:32	<u>0xcb2f10835d58252c288870a1ecba94e94d076ac9b2aacd93cf7a623e3968c9b0</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-06 07:11:22	<u>0xee6a4a6adacad4c11a233729682e9858d19d6bbd31796db315a3a0d27a2e30f0</u>	+ 1 Vouchers	✓
83	2023-10-06 06:11:13	<u>0xbc75e5117c5c97df1847a2e6bbb8253f221226f80d996b8414872348d4333bfa</u>	+ 1 usd-drop.org	✓
84	2023-10-06 06:11:09	<u>0x155d1e17f1db72f6e7b8dfaf9db69590de8d14cfefe73919911651560bccf9c4</u>	+ 1 Vouchers	✓
85	2023-10-03 18:26:05	<u>0x95cdc6dafb5ec0263d836d156a976513e908ce987eafb1ccb123c5ffe3e8a03e</u>	+ 1 NFT Giveaway	✓
86	2023-10-03 02:41:41	<u>0xdf7b3f8c5d40efdc38c7a26accffe30b34dd66eb6bf0625a234a85dc3e7123ac</u>	+ 1 USDC VOUCHER	✓
87	2023-10-02 09:47:17	<u>0x6a56d3af95904248bc79e132900a375ecf2c669a08bca01546fd4c488adc4331</u>	+ 1 NFT Airdrop	✓
88	2023-10-02 09:46:33	<u>0x123fe977af0117fd07f208180ba5324a30aa103d3e6cb474b1abfc96d7f0c56f</u>	+ 1 NFT Airdrop	✓
89	2023-09-30 13:29:37	<u>0x655509b533239053736063fdae24873cafaac7cdfb97a05534239dab5c9f263a</u>	+ 1 NFT Airdrop Round	✓
90	2023-09-27 18:22:46	<u>0xa8398fa0bdec8e77c0557d56f66c9d86dd871052c12d3e6db4ce0ad9a29c4697</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-25 09:32:10	<u>0x9efc0d99f24738a42157</u> <u>04b432aeda11b437b2be0c</u> <u>6ed39936de1f0bfab79f97</u>	+ 1 drop-usd.me	✓
92	2023-09-23 10:26:01	<u>0x77b05cdbb437da218b9d</u> <u>05b1f6a45c05d48cb9a361</u> <u>7323d24c74b0ed4cc134c2</u>	+ 1 drops-usdt.me	✓
93	2023-09-23 10:25:59	<u>0x3c653f4db27331273492</u> <u>4086ccb1a4da35f2d3ca17</u> <u>46edec2129190598ef4138</u>	+ 1 MintPass	✓
94	2023-09-11 12:22:27	<u>0xf84c20fc0bc591765cdb</u> <u>7d86d7155317581b828429</u> <u>77ba8b8f2ec23154f179db</u>	+ 1 drops-usdc.com	✓
95	2023-09-11 09:22:35	<u>0x4e43e354a10eead2ae25</u> <u>4f67702c97dfffa6161d0ef</u> <u>ebcc585c0d3f162bb1723b</u>	+ 1 NFT Voucher	✓
96	2023-08-13 18:25:33	<u>0x924c84724c3ebd96d0f0</u> <u>f7f6526f4acd82f285288f</u> <u>264a8309df99fcbe21e2bd</u>	+ 1 drop-rewards.xyz	✓
97	2023-07-20 23:21:05	<u>0x8ed4a8aff2e79b188e70</u> <u>1f671c5c303cb1dc412c30</u> <u>7d10d2c88eed194649ffad</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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