


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb2ee04526871b931a52d80d305e567b32ce5b853

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000usdt.com	1.000000000000000000 5000USDT
1,000 UNI by Uniswap	N/A Uniswap giveaway
5000 BUSD	N/A NFT VOUCHER
5 ETH by Base	N/A NFT Airdrop
1000 USDC	N/A Circle Weekly Giveways
1,000 USDT Reward	N/A rg
1000\$ AirDrop	N/A usd-drop.xyz
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$2000 USDC	N/A Voucher
\$1000 USDC VoucherǎŸǎ•	N/A 1000usdc.top
\$2000 USDT AirdropǎŸǎ•	N/A 2000usdt.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-14 19:56:23	<u>0xedfdc052614ad3739af8c959e28ddaf64df5683d3c42bb5994765009da5f06d1</u>	+ 1.000000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 04:30:29	<u>0x27e79f3ba02470715b0269d088ef2b127d652d2f2ec481b719ac042003c916ed</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-28 04:29:43	<u>0xf562f20a4c2c99d2a0a71f30c43fc973f125789938aa5f85a54caf29805e9468</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-12 18:30:48	<u>0x11e4a4ae75f0a22d849098e96d6279cdf49c8375e5a8715e772725efe823bc5d</u>	+ 1 Reward at [5000usdc i%[etop]	✓
4	2024-03-03 23:28:08	<u>0x7e0d06e2b63de965d9f3cefc231c028ea94425a4a3ba1d7152f672aa175969e2</u>	+ 1 Reward at bountydrops.io	✓
5	2024-02-09 06:31:00	<u>0xde9b04003d4e6b7fb9d1043ef47d811e0afbe1402b88fbc5f9297ce046cf7f67</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-02-09 06:30:44	<u>0xaeb4e62674d9a31871c1cabb11fbdad8bb93f58f7cca801200c19cf4bf4ac7bd</u>	+ 1 Airdrop at [5eth i%[enet]	✓
7	2024-01-12 19:57:47	<u>0xa25f3ba5fee14153a176517f6da623db52d56dcdd529bcfb0141da479bb33cbc</u>	+ 1 3000usdt.cc	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-01-12 19:55:49	<u>0x1e84da730135f8fac885</u> <u>f2e7bb83cf443b5c304f32</u> <u>3e40ed310201a246c41a06</u>	+ 1 1000usdc.top	✓
9	2023-12-22 19:34:15	<u>0x9db918a05bf569b5973b</u> <u>6b565d7359269c56c9454a</u> <u>b0360f6f0d157c08221b01</u>	+ 1 1000usdc.net	✓
10	2023-12-22 19:34:13	<u>0x3d336fbb3fbb539e6944</u> <u>ae72295f4cbc7cf7e58bff</u> <u>ceafa1cd1fb7c17a9eec16</u>	+ 1 2000usdt.icu	✓
11	2023-12-12 14:56:24	<u>0x6c4cc0d6536e22d33214</u> <u>9eb2497b916336e159fefc</u> <u>67c0fd914bc90cea52e6de</u>	+ 1 Reward at Lido.fun	✓
12	2023-12-01 14:43:26	<u>0x5f08675dcaaf9fae5e34</u> <u>f02184607fbbe3b722390e</u> <u>2b2d1040e5faadfce7581b</u>	+ 1 2000usdt.net	✓
13	2023-12-01 12:09:19	<u>0x8fcc138be36dfcdc1c91</u> <u>740b750c2c7ac42264ff2d</u> <u>adf01b4286deaf64fcf6f8</u>	+ 1 2000usdt.top	✓
14	2023-11-12 08:37:45	<u>0xc38e6eb13740db806535</u> <u>6462f001d1b6eea92e0d93</u> <u>9fbdf9d3f3b34d65a129c6</u>	+ 1 Voucher	✓
15	2023-11-12 08:31:35	<u>0xa992eaa3fab65825605a</u> <u>cf84408d3c4e26f3008951</u> <u>2d4414c7211f4189fc8bf4</u>	+ 1 dt.org	✓
16	2023-11-04 05:17:02	<u>0xd4821c05ff3199adcf84</u> <u>49de7bf9e9bc1507c08105</u> <u>049f73c300e682c2bab065</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-27 03:05:24	<u>0x37d09c60bbe7014d695f9652859b7482a0a111d45f70ea400d567c4d5356e24a</u>	+ 1 2000usdt.org	✓
18	2023-10-27 03:05:22	<u>0xc3a4619a8363206c661cbaba63b7a005ab84c89029717e9fbceda3f1d6dfdb43</u>	+ 1 .net	✓
19	2023-10-19 13:35:11	<u>0x316503a774ddcc07532cc4a5b08a91fcfdc1a5543dc6a9686c16fea47f4b5960</u>	+ 1 drop-usdt.org	✓
20	2023-10-19 13:34:53	<u>0x788e8aecfc729c3007df07d4b4faf470f290b5df9a4cb6dc865c34a0b130176a</u>	+ 1 s.org	✓
21	2023-10-13 23:04:21	<u>0x3e3d58b829c39fa643a5339f15dfcd5e1b67e3b342540f6b257ce3ea9fea34eb</u>	+ 1 Voucher	✓
22	2023-10-13 15:58:21	<u>0x74c5329fb22abd6c89241eb0a9b6948c71e240c03874636de00c605b9f28972a</u>	+ 1 claim-usd.com	✓
23	2023-10-07 17:26:24	<u>0x29d37deec952f603c55cc4dd2ce32900111923eecd480d9a06788a10fd65853e</u>	+ 1 Voucher	✓
24	2023-10-07 15:08:33	<u>0xb4bbbcc313911d4cc5026277f5072b301055284bd5b92c58ab230790be99e152</u>	+ 1 NFT Voucher	✓
25	2023-10-07 15:05:43	<u>0x32838f89b2cb47cacc0202485d163ef54f6218242e73e21ab8edb3872ec9e6e1</u>	+ 1 dropusdt.me	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-07 15:05:29	<u>0xe11b8e99702f25fc01ec81719a10d403f3c1cde92982d6d238954880e2e45819</u>	+ 1 rg	✓
27	2023-09-30 16:33:35	<u>0xb3656c53dd5475cc77a5c1f99b60d0bae6c8a54e82cbc30d82bc44bbd01cc7d2</u>	+ 1 dropusdt.xyz	✓
28	2023-09-30 16:33:35	<u>0x2675b6b2b78b24dd6cfe0f8f4be56f07e4acc6c1b1eaa740f83e4f7753b16b89</u>	+ 1 ard.net	✓
29	2023-09-26 21:24:58	<u>0x72aa358d959550cc333f6772b62aefe1471521850c3b346add01743eb5ae0d71</u>	+ 1 NFT Giveaway	✓
30	2023-09-26 21:14:06	<u>0xa58c214d526c05a024d62be976441416285e5c89a9e96fd03facd844e30c5a39</u>	+ 1 NFT Airdrop	✓
31	2023-09-26 21:13:48	<u>0x700fe66e8b74679737cd4b465b81325270d65e74513f0fb9599482501520a97e</u>	+ 1 NFT Airdrop	✓
32	2023-09-26 21:13:34	<u>0x2948e4d98b90c69d4d7daed3f7446643f2c98a5ac88276a3d70b4261f956f0f6</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-24 17:04:27	<u>0x8b7a22dfe49c13a7c3f144d3bd54e61a80eb475bd852f427961bd9fd91a9f45c</u>	+ 1 1000\$	✓
34	2023-09-20 04:39:39	<u>0x4532a04f2eb6f44162d5ac963552d92af90764f281672a90560b9afaec3e2ec3</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-20 04:38:13	<u>0xf0e13fa34adbd195b3151fc39e6196851de03dca1335c98fff81416a6583d671</u>	+ 1 NFT Airdrop	✓
36	2023-09-20 04:38:07	<u>0x3e3f5dbbbf8df99d61fb27a1c8f57abc7cc967e638dd38b8c9c9e857e76a2e8e</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-19 16:26:21	<u>0x28e993bad8de0875b4bf13127261b3e9b0dc17665fd0e72f72f0cea33f3ba80e</u>	+ 1 Vouchers	✓
38	2023-09-19 16:16:26	<u>0x571de8dd1a8354f8ae0d66a3a192aa0f10045896b14a7a69b7b21e2468e74ff6</u>	+ 1 usd-rewards.me	✓
39	2023-09-12 16:04:13	<u>0x048b86074b0a316e4a91632e0210f122a5d8e9ab99072ecd204f28c94550e8cb</u>	+ 1 Uniswap giveaway	✓
40	2023-09-12 16:03:51	<u>0xd6d114441f71f5f2ce737e40e6e7a2227fbfd87bee a88e97540d4824f9581534</u>	+ 1 Base Chain Raffle	✓
41	2023-09-12 16:03:39	<u>0x426e88a320e20d3240878a48dca99506b738494bc7b6d6156554a7340450742c</u>	+ 1 Circle Weekly Giveways	✓
42	2023-09-12 15:59:15	<u>0x347c2506c23a1ea2d7d648de3ca612e6375437eea419f98890fa7dc456bf6fca</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
43	2023-09-12 15:57:32	<u>0x1d64964dfdf02b084184ae9368798cea75754d9b792c6ec7d585fc373682fea3</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-12 15:55:20	<u>0x7118eeb258db6878211a</u> <u>4b9f41803062aee229391e</u> <u>f69af49ba6aa2b42cf5646</u>	+ 1 NFT VOUCHER	✓
45	2023-09-06 20:26:25	<u>0x444c393e38a2cfd122a0</u> <u>93ff1acf3be4c2e95a9a13</u> <u>d128d9c2ff364118bcc134</u>	+ 1 NFT Voucher	✓
46	2023-09-06 20:22:07	<u>0xd65ce6df1d8c3cf6d387</u> <u>38b05d45ea6ba0e47054e8</u> <u>723d05c5dce1b221776921</u>	+ 1 Base Chain Raffle	✓
47	2023-09-06 20:22:01	<u>0x4daa5e8fe6f80ece7d4c</u> <u>59cd964495c995a18e1657</u> <u>c6945b29f2cb69966d6724</u>	+ 1 Uniswap giveaway	✓
48	2023-09-04 15:17:16	<u>0x1e8315cbee2d88a74ccb</u> <u>c4a52c43be33435b88685c</u> <u>d910ea99b93f54f44c4531</u>	+ 1 NFT Voucher	✓
49	2023-09-04 14:53:44	<u>0x10a52d5cf5740a9ed623</u> <u>fb17141c866bebfef7fa5</u> <u>847ce368dc18279013dbc6</u>	+ 1 2000-usdt.xyz	✓
50	2023-08-28 14:40:56	<u>0xae9200ac8c48f8376f3</u> <u>00ec0d1f579405ab2083f7</u> <u>b6d7898988a2be5645f62b</u>	+ 1 claim.circlest.net	✓
51	2023-08-25 17:47:37	<u>0x758ad9ddd2360640c1c</u> <u>ec5438af72e8df4c898d2b</u> <u>479bae532eef305f7ffe00</u>	+ 1 drop-coins.xyz	✓
52	2023-08-23 15:49:10	<u>0xd74f7c1068653ed9b59c</u> <u>2c216951c2bb143694eccc</u> <u>3f0c2f85eb23bb7425bbf0</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-22 15:33:12	<u>0x70e7767c38ac9b4cbe51</u> <u>1ed8806f10b71f7945a987</u> <u>e39b6ba389c134fe252e70</u>	+ 1 usd-drop.xyz	✓
54	2023-08-20 17:44:06	<u>0x08af7f89648f5d0a4a61</u> <u>72a21af9394c56117ca459</u> <u>241df5719896764d252b84</u>	+ 1 token-rewards.xyz	✓
55	2023-08-17 16:16:58	<u>0x5ac95643a38492190dbb</u> <u>881dd9fd84e2c8b1f8052b</u> <u>82cbf4b57f7c3b7479c672</u>	+ 1 token-rewards.xyz	✓
56	2023-08-16 22:37:19	<u>0x3cce1f8c67146b66a312</u> <u>a141abc8be27778b75b3f6</u> <u>aac3febc1e9e90561f877e</u>	+ 1 Pass	✓
57	2023-08-16 16:38:54	<u>0x3f0f92d73c1bdf69828a</u> <u>e20b70338795c43bd74616</u> <u>a602359176e36e705a311b</u>	+ 1 drop-reward.xyz	✓
58	2023-08-16 02:37:52	<u>0x850df2fa729faecb223a</u> <u>cb0ee51324051dcf3e80ef</u> <u>5def108659788ad13144ae</u>	+ 1 drops-reward.xyz	✓

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