

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:04 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc2500bdbcd6c796ee773517ea5cc16e641e6536d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! RETIK	375,880 Claim Airdrop [retikdrop.com]
#HEXPooL.net	180,250.000000000000000000 wHEX
@SNXPooL.com	887.250000000000000000 \$ sUSD
! BRETT	550,000 M AIRDROP
\$1000 CLAIM	N/A dropsusdt.xyz
\$5000 USDC Event	N/A Vouchers
Reward at 10bnb.org	N/A Airdrop at 10bnb.org
1,000 UNI by Uniswap	N/A Uniswap giveaway
1,000 USDT Reward	N/A rds.net
5000 BUSD	N/A NFT VOUCHER
5.00 ETH by Base	N/A Base Chain Raffle
2000\$ Reward	N/A drop-usdt.xyz

* USD values displayed at the time of transaction

Token	Balance
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
1,000 USDT Reward	N/A ds.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 11:14:45	<u>0xed557f2a0629c126216a56a649f96e4e6606c20a1c951d27cda3cedd9adfdc62</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
2	2024-06-14 23:17:20	<u>0x5a45a98c8cd35aea11144b4f294f9b569d8bf07d8547779cb24442e02e332b6b</u>	+ 550,000 M AIRDROP	✓
3	2023-09-11 13:13:31	<u>0x75f987315387748f09dc278313788afc566ca71ccb3c98e7c7f8a4329c4f7858</u>	+ 887.25000000000000000000 \$ sUSD	✓
4	2023-09-01 09:25:04	<u>0x01c1b573a37c8b3e0860081c66e7fe620a9fe9d2e56ed66442f94e8e8d5d28e4</u>	+ 180,250.00000000000000000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 11:15:25	<u>0xb8aba9821b9ca988c2008c24e860083959f3e25d2b6c19f8acae1bea4956bd9c</u>	+ 1 Airdrop at 10bnb.org đŸŽ•	✓
2	2024-07-05 11:15:25	<u>0x2380d7457461f92e60a3f18b5ae2ba5afa6907670922a45f51a27d50406e2c97</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-14 23:17:54	<u>0xd10b8e841085f28e76a6977c52d8cd4fd6fce608a0e6c19b163303a20a309d10</u>	+ 1 ?	✓
4	2024-02-25 18:24:04	<u>0x267002d4b155e874536aeaae7e1325aa52ae730c13b3381e8b1c9f981427bab</u>	+ 1 Reward at [2000usdc i%[net]	✓
5	2024-02-25 17:12:05	<u>0x40b2c310381efe1bd6e8df0c0c2825203a5f5c03db600c73eddd2376bb6e58fb</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
6	2024-02-18 21:25:40	<u>0xb3c02bb407c4b6445ccea8166c94f01d07b5d053d00c0a92a90494787a0f76ce5</u>	+ 1 Airdrop at [3eth i%[org]	✓
7	2024-02-18 18:43:46	<u>0xf7b9051569c7be6be956a1a5f1a7bf4d893e1c97e2f4f20a30312ceeda185397</u>	+ 1 Reward at [5000usdc i%[com]	✓
8	2024-01-31 06:36:11	<u>0x4d312b06e4ce8dddde3ed2acb5650da579eb50e7ea8665f6f41a7213d9da6c6d4</u>	+ 1 2000usdc.org	✓
9	2024-01-30 13:46:37	<u>0x61362b37894e4ef308de42ca7565ea25cb64609ef1c1efa55bb7115055a9b3cb</u>	+ 1 Airdrop at 3000usdt.top	✓
10	2023-12-23 11:22:57	<u>0x7f83e706c1f5b49f6efc4683404fb062384caef36163dc13780264fef76ea6af</u>	+ 1 3000usdt.net	✓
11	2023-12-23 10:41:26	<u>0x6764b02e5eb81770e3991719536e1f19fe38fa50f668e3ed8146df48247b9c23</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-21 23:20:16	<u>0x0790b44f559c28fed74f689760c67e4ac5931d29592df6656851c641f98f4ec7</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-14 23:57:16	<u>0xe5f5d4252e8410f965810581ca63244255b64b349d2d19c1211c4ba22c08c666</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-14 11:54:29	<u>0x25f5fc0100294ad6ed2ce80eb8066a4202c9b69696e7113615e2120a644bb65f</u>	+ 1 net	✓
15	2023-12-09 19:55:33	<u>0xdfb77f26c2b811f52bd4ccf3787323c1e6f606014299b80a0fdfbea25b12d183</u>	+ 1 1000usdc.net	✓
16	2023-12-09 19:26:36	<u>0x41b8a5a976e5bf6face1068df020751901b6ea2efd5cc031a2237dd901b7df1a</u>	+ 1 2000usdt.link	✓
17	2023-11-27 13:54:43	<u>0x6a7c1729c83700a730bd64e4c2f020a678b1eac62db6bd3a692deba482720bd5</u>	+ 1 3000usdt.org	✓
18	2023-11-27 13:54:31	<u>0xa05236c5105581e129cc8eac1af6498b3e727f68bd202d9616b37bb0dea6f86</u>	+ 1 org	✓
19	2023-11-22 17:15:15	<u>0xfaaa4ffcf64e951e7b440d4da6c95c5d2f789dd97f8ba5a15a4228adabae21ea</u>	+ 1 cc	✓
20	2023-11-22 17:14:59	<u>0x9129df62c71f9d05309f4c8b34aff82043400a85088ce4b3f42e58f403982355</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-11 11:13:53	<u>0x6eb7056629a03c33c464</u> <u>0057a546c41ce3af98db97</u> <u>192d21c8dc0215b1d536bf</u>	+ 1 dt.org	✓
22	2023-11-02 19:26:44	<u>0x35c62d1745304539646c</u> <u>8e0852c996ae1f4a97bdab</u> <u>87309a4396e92dcefe5ec2</u>	+ 1 trust-rewards.xyz	✓
23	2023-11-02 19:26:38	<u>0x2e02c2b25a33b45ef3b3</u> <u>cfbecb7cefdfd185b93c6e</u> <u>63e70bf88a5487d8feabc6</u>	+ 1 Voucher	✓
24	2023-11-02 19:26:36	<u>0x239174d4e2b4b1592380</u> <u>34f4c37229327005a16495</u> <u>49a87d9c14bad841ca360e</u>	+ 1 op.org	✓
25	2023-10-31 18:40:13	<u>0xb395106d4c9707aef721</u> <u>60d6d5ae8aff7e3b598a88</u> <u>0a22cda1589a887edb6719</u>	+ 1 \$MEME Vouchers	✓
26	2023-10-31 18:25:55	<u>0xc18d2495a7ad6f5de8ba</u> <u>e218150a215556c5907541</u> <u>d4f3a4201f04694434f73a</u>	+ 1 drop-rewards.org	✓
27	2023-10-31 18:25:43	<u>0xe48a73ff2616f2913a37</u> <u>d6a3ceac8ce34b8faf6adf</u> <u>2decf4f6b3b96fa7dbb593</u>	+ 1 op.net	✓
28	2023-10-31 18:25:31	<u>0x0d899445ab577250a8e5</u> <u>cea37c6357086ac21e887c</u> <u>4f6755d8928f580f249653</u>	+ 1 Voucher	✓
29	2023-10-28 08:42:13	<u>0x55c6c0bf5c7e8747a990</u> <u>50cae8482d79fe3d59a7f1</u> <u>44003775c7b471e413d13b</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-28 08:41:31	<u>0x5caf9b7771ddab9de8e4ede97ab91b3c644167776a7e9bf4faa59220d5b481d0</u>	+ 1 2000usdt.org	✓
31	2023-10-28 08:41:19	<u>0x06ba73e2b9329b501351a07605293c58b75d6d0665bf51edfd7b83b20737b3cd</u>	+ 1 Voucher	✓
32	2023-10-24 20:54:07	<u>0x5a8947d70def7690da997a233b102814eca1c395f1f62cc383c338f823c755a9</u>	+ 1 er.app	✓
33	2023-10-24 20:53:37	<u>0x629528666d2893be701a2d0dc188aba6821bfd4b27c0d68da7673d32638e26fc</u>	+ 1 Voucher	✓
34	2023-10-24 20:53:35	<u>0xee586a62f13c7b65c54384587024b3ea6bbb42f00aa3fd1769a9046d1fbcd770</u>	+ 1 Voucher	✓
35	2023-10-24 20:53:27	<u>0x47bb8976c18fdb951bb650284b7f145882b3799ae73cd0bb738277032630f546</u>	+ 1 tether.bz	✓
36	2023-10-23 20:53:01	<u>0x9f4e766354962b387b5b46a52ad53d801ceb0b2dd008b5dcd480e8109ee5011e</u>	+ 1 2000usdt.com	✓
37	2023-10-23 20:22:22	<u>0x12c76b2fd2bff70a780002b91dd838ec9c49f9f24fb2510c7243118c8213a175</u>	+ 1 im.net	✓
38	2023-10-23 20:22:18	<u>0x544c235dedbc5682ddd805e4d6fd952b55e8a53ae83158eb51c212b4d58c2019</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-23 20:22:02	<u>0x5375b69fefe072f6c496</u> <u>fffbf2ec711ec3ac6b8f38</u> <u>c8a6c69a5b8675459ad27e</u>	+ 1 tether.bz	✓
40	2023-10-23 20:21:52	<u>0x09f4ba4e69d53d496350</u> <u>0d743ebff59d6138335e5e</u> <u>b6222e929fac028e018443</u>	+ 1 Voucher	✓
41	2023-10-21 12:10:21	<u>0x89fb0ad79aab369d60e0</u> <u>cde11b66ebda5a26670b50</u> <u>1e2b651625593453525a1b</u>	+ 1 dropsusdt.xyz	✓
42	2023-10-21 12:09:45	<u>0xc7714b46ff5d22955458</u> <u>7af53b10478585ed287c46</u> <u>d1ba685bc77589fb3bd9a4</u>	+ 1 Voucher	✓
43	2023-10-21 12:09:43	<u>0x5b5052aecacf44246a07</u> <u>0c57a78d250122edd0393b</u> <u>a7f1fa3aa3c01f55057350</u>	+ 1 s.net	✓
44	2023-10-19 15:35:40	<u>0x5ac3ee46ef4f20f0dc8a</u> <u>b48513dd98b1de2b0fff5c</u> <u>c63b2c79aec505718c51e3</u>	+ 1 drop-usdt.org	✓
45	2023-10-19 15:35:18	<u>0xcf5ff136a4f70d4dcb3b</u> <u>6cbf33fd246bfcc01eec0b</u> <u>169ab380fea5b09d41beca</u>	+ 1 Voucher	✓
46	2023-10-16 21:46:21	<u>0x3bb24f422576569d5ed3</u> <u>3844686b733245565ec038</u> <u>5588860186bdf71e7694aa</u>	+ 1 Voucher	✓
47	2023-10-16 16:59:21	<u>0x6a4f33515a8bd5a53c08</u> <u>dd8eacd8bc969df8bcb764</u> <u>59d110e1610828424d713e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-16 14:11:19	<u>0x8c3b5f8d207046dc8a0a3a77ef6d14c601daadebc23ecf503ae712fe5187fd70</u>	+ 1 1000-usdt.info	✓
49	2023-10-16 14:11:13	<u>0x72020de9bc7d590608f683e2578f008848f2d67c8a94d8904a1e7802320f26db</u>	+ 1 tether.yt	✓
50	2023-10-12 16:04:22	<u>0x545312b61d793da2c3ea754cd057641b2889f3eaa37260fe3c082caa134e1c7c</u>	+ 1 usdrewards.xyz	✓
51	2023-10-09 17:04:50	<u>0x20a0e7a78d4f6e3952fc356436ebd6ec31ae5ac064dac21718159d2635778ca5</u>	+ 1 5000USD	✓
52	2023-10-09 11:58:04	<u>0xf3e9a261defe61e168c08456e328935a29259502201bb0c800f0550c11da1f4d</u>	+ 1 Voucher	✓
53	2023-10-09 08:36:54	<u>0x3dc81ad6985e6cf2e44478c4d965e64c19b1ffec35f23586089d2cdf9f1a37b2</u>	+ 1 Vouchers	✓
54	2023-10-09 08:29:06	<u>0x0a6cac1da0e069eab902f68dcad2821401d2830ba5ea57676d91a25750b72d11</u>	+ 1 usdtdrop.org	✓
55	2023-10-09 08:28:54	<u>0xf8c7a9b05db7a3bb00cbf437b30723bb275910641d111c18ffee0a5dc6589f0e</u>	+ 1 rds.net	✓
56	2023-10-09 08:28:38	<u>0x93f3093d555811bd8005e5cff0b159145890d1dbbf97d72c184c6d8c8ce4e67f</u>	+ 1 tether.cx	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-02 00:36:15	<u>0x8eb137ab12090d88e2f2f742020a2299e7c098700bb374cf1e5b779f5ab9d54f</u>	+ 1 Voucher	✓
58	2023-10-01 22:25:39	<u>0x7412d75754cec9214495643d8634b58e434436458da95d461c97445dbb5c7f0e</u>	+ 1 ds.org	✓
59	2023-10-01 22:23:05	<u>0x5bd228cf7d1cd8370c9cf296a21c67711b685aa2441ff88a529a540615552a60</u>	+ 1 drops-usd.xyz	✓
60	2023-09-27 19:17:47	<u>0xacad7f22987f789be8da565e8b42cccdb4b245feadb2a8b8ebd0bd787d0974c3</u>	+ 1 NFT Giveaway	✓
61	2023-09-27 19:17:31	<u>0xedb5d3a21f89647217a5d34471800c73aa09177b6fc44ea81a0b0e297953b84a</u>	+ 1 NFT Airdrop	✓
62	2023-09-27 19:11:55	<u>0xa6ff56877d7e9a65e8dfdc104f0f8a251250bc6fc1fab73ed8aa04fdca707b65</u>	+ 1 NFT Airdrop	✓
63	2023-09-27 19:11:49	<u>0xff4f8db31e6ca2989c5ecdaaf29ca8abbd88ee5f83fd526970607320a81ca4bf</u>	+ 1 NFT Airdrop Round	✓
64	2023-09-27 19:10:01	<u>0x3382e8df3ba0ef8b5288e415eb38b5a71854d9af6e85e98e660d96b5ba0f3b85</u>	+ 1 1000-rewards.com	✓
65	2023-09-21 05:28:27	<u>0x58260d944084fba2bf0d9b6212218029edc89697b2311be5d648248074f83e79</u>	+ 1 usdt-reward.me	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-19 22:35:32	<u>0x357b7dc7ea20c3121986de01469724ca7ed9e7ecbc3086a388ed97f8a9ca3ada</u>	+ 1 NFT Airdrop	✓
67	2023-09-19 22:27:46	<u>0x6fb58e2b0c4e03399582dc42f5afd0048d3adaa55a627bf40cc77eb396f7e75a</u>	+ 1 NFT Airdrop	✓
68	2023-09-19 22:27:16	<u>0x00b823cd5d98cf06c8ba06f7b67cee043acb33879259dee0de99384d441edfd3</u>	+ 1 NFT Airdrop Round	✓
69	2023-09-19 21:00:17	<u>0xcf3a82bf723a021867c289b3c9ecadaa4da72530af9fb11d1810c0581a9f213</u>	+ 1 usd-rewards.me	✓
70	2023-09-18 17:19:23	<u>0x8603163e65a932147882f4dc96d2f2be47751eb2edcdf73ef24aa2536ec55d8b</u>	+ 1 NFT Giveaway Round	✓
71	2023-09-14 03:59:40	<u>0xf097a131f0f44a0c68ba19e57e7b3dbbb1105672d6d8bf0f6362378adcccd1c9</u>	+ 1 NFT AIRDROP ROUND	✓
72	2023-09-14 01:37:41	<u>0x1763da6fdb365f4d3d562fc3a2e55406c052e40086713a1e41526a6481917a3d</u>	+ 1 Uniswap giveaway	✓
73	2023-09-14 01:37:35	<u>0x4edffb74bc763cf083e444af40a1c89fc16febb7419f8e51f75ab8eabe144ad8</u>	+ 1 Base Chain Raffle	✓
74	2023-09-14 01:37:01	<u>0x9e2942d7151dc3f0c04057d1c3f7b4a06caf4b1384124750d3b5fc69a52dfb41</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-14 01:35:09	<u>0x4f9490befcda4d85679e68fdef76127293f67306d85ccb600629a0e3acef27ef</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
76	2023-09-14 01:34:41	<u>0x27a53405ddf39876900fd7f3719a080c8d3b98ce52734b544fda4694851451fe</u>	+ 1 LIDO Drop	✓
77	2023-09-14 01:03:39	<u>0xba5b6f28146466abb87da15bc503324faa684b54bdfc1d63a1895f29e9863df4</u>	+ 1 NFT VOUCHER	✓
78	2023-09-14 01:00:31	<u>0x59226a9b8e5907409037e3db8dfd15f916fa52197d47c2ee1c2de596bfb4305f</u>	+ 1 NFT VOUCHER	✓
79	2023-09-14 00:50:15	<u>0x2144e48ac35b2e53ab7de2a2d8d5f7d2592cfb54d1678b0b0e066fadd53a2f77</u>	+ 1 usdt-claim.xyz	✓
80	2023-09-13 07:07:13	<u>0x8810dceac8ae3b7421a2dfae9688e0ce8fb0dd91f86fcc00d6f7ba555b34a478</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
81	2023-09-10 05:05:55	<u>0xb2e5a8e1c2d2a23054a8374eb954ae2c7653c1cf73a4fa5530b0fced852ad213</u>	+ 1 Vouchers	✓
82	2023-09-10 05:04:39	<u>0x1a023778df1d903cae655940fd5a36ca5aa7c824774aeab50bededc7129c1a22</u>	+ 1 Vouchers	✓
83	2023-09-10 04:59:21	<u>0xa13644dab0486c3e346ca4f6c16899e9644dbf922cc763d922750e1d9b5f87d8</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-10 04:59:05	<u>0xc5479d8af80a38a8ec6a5e53c058d39c0909d5849eaf92ad796afb499edbd682</u>	+ 1 drop-usdc.com	✓
85	2023-09-10 04:58:51	<u>0x2e16e993e780c6fdb357a540aee43bb7b544bc08125df27144e9d592fec72f95</u>	+ 1 drop-usdc.com	✓
86	2023-09-10 04:56:15	<u>0xffcee708fcd7b1762ab54b9d77fafb77b65e44f02188abbfee1f7449032750ef</u>	+ 1 Uniswap giveaway	✓
87	2023-09-10 04:55:45	<u>0x74102611dbce76e09c5d71a60752750c5075c8d57c6d9cc3e24ed5c9d29ac4d7</u>	+ 1 Base Chain Raffle	✓
88	2023-09-10 04:55:37	<u>0x0433c57e5973753242b53fee5d2de127e9dcdb2b7088372bf146fa7ec5a1908e</u>	+ 1 LIDO Drop	✓
89	2023-09-10 04:55:15	<u>0xec7e949aa53044639af1c9f77ecdd10f25064eeab8c33f830ad61ebe45ef0df6</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
90	2023-09-10 04:54:01	<u>0x77e63fd028ffe5a92255db7a04ebe7a3ffff083b572542ad6361fb653b60d50d</u>	+ 1 Circle Weekly Giveways	✓
91	2023-09-10 04:53:41	<u>0x4d4ef0c8e31807c1432353140f4f064aef7a5d13514907487e74173c32ac87e7</u>	+ 1 NFT VOUCHER	✓
92	2023-09-10 04:53:11	<u>0xd9a42126c91fb1ca9507b23605e20868e66e457ade8fe77cc62739109e4e28bd</u>	+ 1 drop-usdc.com	✓

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93	2023-09-05 21:12:52	<u>0x45c8f1283104e7987f384057aecb63c2749e5ad07231f9a794b2a0ba6ad25864</u>	+ 1 NFT VOUCHER	✓
94	2023-09-05 20:45:04	<u>0xb7e8ceb3c1d419598d9b5ca58c84815f3496443aae451256ece6a8a613f97860</u>	+ 1 NFT AIRDROP	✓
95	2023-09-05 20:44:44	<u>0x8b9231a03613ee4d6dacdf8a26964b7fbfef466d740dd6826914b1c8a8ab77ef</u>	+ 1 NFT NOTIFICATION	✓
96	2023-09-05 19:30:18	<u>0xd7e5019bc4927de7a9b6acb02483721489a9cac574d3c1e10ed57c227fae482d</u>	+ 1 Vouchers	✓
97	2023-09-05 19:29:10	<u>0x91ca7ee806450aee528de9bad0f1a5a6ed0d99cbb355eb609bb5e3856267104f</u>	+ 1 NFT Voucher	✓
98	2023-09-05 19:17:14	<u>0x416c610608dd8e1a72d2aef341c38447555acc372bd72c5fde0983bb9f7900bd</u>	+ 1 Circle Weekly Giveaways	✓
99	2023-09-05 19:16:00	<u>0x551731dd6a2fe7534ce0375c5f59efc0ce2b601f97255cb3445a76c7912edb93</u>	+ 1 2000-usdt.xyz	✓
100	2023-09-05 19:15:54	<u>0xdcc84f1b14472c405208b4488fb8fd8d9d162e02cb2c36bf81458c10600ce5a6</u>	+ 1 Uniswap giveaway	✓
101	2023-09-05 19:15:44	<u>0x7c8075e66f76df8b2756752b96813bd7d94e4928a23a3548e032627cf4b07464</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
102	2023-09-01 02:07:58	<u>0xad30168d73bfe59af5a055165e2317dd7dc09cc4ca6c02463fa648c34df8499e</u>	+ 1 VOUCHER	✓
103	2023-08-31 08:32:14	<u>0x655c33b903e2237fa9dc09aa34b1e2648f0df31657979f823e1599fdbbe45439d</u>	+ 1 Weekly Giveaways	✓
104	2023-08-31 08:24:08	<u>0x2935789a1f85ccd7ca949d4de1f221c4202d317d85391756f9129f1c06a44f79</u>	+ 1 drop-usdt.xyz	✓

* USD values displayed at the time of transaction

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