

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:26 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xc2f160cd52636468d13ffa3f59511ba9e3024951

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
PEPE2	100,000,000,000 [L2PEPE.COM]GET PEPE2
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
2000\$ Reward	N/A usdt-rewards.xyz
2000\$ Reward	N/A drop-usdt.xyz
Airdrop at 5000usdt.us 	N/A Airdrop at [5000usdt.us]
\$2000 USDT Airdrop	N/A 2000usdt.xyz
1000 UNI	N/A NFT Airdrop
5ETH at geteth.us 	N/A 5ETH Reward at [geteth.us]
\$1000 Rewards	N/A usdt-1000.xyz
5000 USDC Voucher	N/A Weekly Giveaways
3200 ARB	N/A NFT Airdrop Round
2,000 USDT Reward	N/A rop.net

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 02:53:31	<u>0x2a5b8734633ed1d87ca775f5a5fb186cca531c3e9463ef5153a6dcebffeb541f</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
2	2024-03-25 02:52:25	<u>0xe416e918a09d27dc8490f8355108cca199bedb06654c20e49f0c4a9c55fa747b</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 12:31:54	<u>0xabebb6d6f6d19f1f64133be0853e8a0fd2867663e2177774133445e55f4cb413</u>	+ 1 e]	✓
2	2024-04-22 04:11:52	<u>0xf24eb0d34dd6309112fd3d8d20bfc0ab6f71d41670978ab2694b5f446e2002b1</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-03-29 07:46:05	<u>0xde05bf589518023bf15b9ef39bfa0bee9bd0bd515b69d0fe93850e26f6036db2</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-29 07:30:21	<u>0xad00764168471df4a3812d5550978ee3101062e45ed344367baeb2ff2e57c9fe</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-24 06:55:31	<u>0x7d14eb8ef5ebbc9bf57ea4d9488d156fb040c9348df6ea84126c972c221d13e3</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-24 01:24:21	<u>0x1ddb24d76056100c30855b1b25fde37782fa34dd46fd5d42598fd3d9d7dcc98</u>	+ 1 Airdrop at [5000usdt.us]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-02-08 13:38:34	<u>0x42cf200184b413cedd3b00443f51269341ba054da434298c2ef5ca614d70ba0a</u>	+ 1 Reward at [2000usdc i%[net]	✓
8	2024-02-08 13:38:34	<u>0x8537fc74521e8476f499b5272947598bee74a19c2f5f0b372350b3eddc4b2946</u>	+ 1 Airdrop at [5eth i%[net]	✓
9	2024-01-17 05:58:08	<u>0x75ad2a905e35c90ae95ff568876e1a473e3c3494b663d1b5bafef75541d1eeef9</u>	+ 1 1000usdc.top	✓
10	2024-01-17 05:57:48	<u>0x802b966046a7ebfc458f62dc975c6546e40701a8b41ae0c0866b2059ff960bd5</u>	+ 1 3000usdt.cc	✓
11	2023-12-20 02:29:10	<u>0x753c28e0636a267638f3b63ef1440ecf158dcc58378eb97622ce1527b2cd735e</u>	+ 1 s.xyz	✓
12	2023-12-19 15:25:38	<u>0x0346029f517fee05d780c9b3d360f5512f7e33472d54d8342b46d68c09fc9880</u>	+ 1 s.xyz	✓
13	2023-12-18 15:29:17	<u>0xa7a1e63cc92cc2c81bc7cfe5987e0e7db00f3762140ba72076ffe651f5825a70</u>	+ 1 1000usdc.org	✓
14	2023-12-18 15:28:15	<u>0x5ce815ca1ff3d3ffdf8ff78b6cd00fad0202fb2251dbb6c1e827e60e459893d1</u>	+ 1 2000usdt.icu	✓
15	2023-12-03 02:06:03	<u>0xaa15b3210f36eee7f3aff72edbb393e5d1960f7bbabfb97cd353607a5bb5206bf</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-03 02:06:01	<u>0xd45b79f2c4ff3e8b72f603be7e17acbd948380228b99b5f502b6356a709a77c1</u>	+ 1 1000usdc.org	✓
17	2023-12-01 10:49:19	<u>0xb8594f1b17f2127365e81088900b9851957664e1efcf799d55ff638b2c9ba326</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-20 17:25:45	<u>0x44999bf6e9bfeea686769b52e31d8c9e6f2ebb1072710219b2c03fd6668cd0e2</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-09 15:52:44	<u>0x2f7a14ca4644163a6d22fa3a36947c44af3dd0c6bab5425576f168a733a23376</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-02 09:31:14	<u>0x1f1389c1ab92b3d27b1083ac50fe35559322d4981a54ff05aa898b8de2a85f22</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-31 05:15:28	<u>0xb934cdb0c69e3aaac42639d30eaf4e1e4826d1203a72a24b8bcb5fd55738fd82</u>	+ 1 2000usdt.xyz	✓
22	2023-10-31 05:13:10	<u>0x938ad032466f5fc3dde798f762ba2e4dcf4a38d8fa7931406179b2a1f50e0252</u>	+ 1 drop-bone.xyz	✓
23	2023-10-31 05:12:56	<u>0xb5563343583b0e25c073181c769e38127682cf52d56d5492e55ec051bb0d3719</u>	+ 1 rop.net	✓
24	2023-10-27 08:32:02	<u>0x29b2ae994b0bc350b4984b11e9e18955b85d73a0a8b7242c6cddca2b9a26a746</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-27 07:58:48	<u>0xe055b6cf3effa4f048c35f13b60853ad48372ef2b673137bf001124fc8aa47f7</u>	+ 1 .net	✓
26	2023-10-11 03:42:38	<u>0x9b76bb3ede7c87a9f792971f0f2070650b4d18ab0f141d25197590a1c184e376</u>	+ 1 1000-usd.xyz	✓
27	2023-10-10 06:36:32	<u>0x0457dbde5bbd7b4c264f80f91d1064dab560eb66cd19c90fb14939b958792c98</u>	+ 1 usdt-1000.xyz	✓
28	2023-10-10 06:36:01	<u>0x307352d0b0e94bb7e339e642c40549b613d228dfe57ee38243ace82f1331f1b9</u>	+ 1 com	✓
29	2023-10-04 02:53:48	<u>0xc7f515743118acf4bd0c15bdf9858d5e02788835f90545d729f4e88b9ffd7596</u>	+ 1 usdt-drops.org	✓
30	2023-10-03 19:08:57	<u>0x6999f1a555487339560bc0120a7a646084a0420c7e9ef52775670fd7d52f5b78</u>	+ 1 NFT Giveaway	✓
31	2023-10-02 10:50:12	<u>0x1eff3c8b6f83b2b2c418dea305084965745437f89131bc45414dc1434c53c38d</u>	+ 1 NFT Airdrop	✓
32	2023-10-02 10:45:18	<u>0x935808ba1c808e875f9987c60632e07f83dcf3fce4813ddee4fadd4bde8c5ca</u>	+ 1 NFT Airdrop	✓
33	2023-10-01 15:42:48	<u>0x9ed10d173007d4e75a45296591895921be2718bd79761efed659f0c78ef6ef95</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-29 12:41:43	<u>0xed9f245ab0b7ecce57d9ec20ce230a062674106f7ab54074003c761f41c0c997</u>	+ 1 usdtdrop.me	✓
35	2023-09-27 21:25:43	<u>0x8d3383b887e65676fe09871b62dd09da77506fded277cb97650e056b030dfd52</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-23 13:21:29	<u>0x823b44cd2e4e82530c0249ab1ca5e5ef29e463c355edc331c951bfa66026eb72</u>	+ 1 MintPass	✓
37	2023-09-23 13:21:21	<u>0x837164beb1e24596f0c5a30458eb4c5de1601e55ebc6207c24c4e42c63e883b6</u>	+ 1 drops-usdt.me	✓
38	2023-09-18 07:49:53	<u>0x7542083c0d13f11e31511274471fc193d6b05df65c0bda8892fc18afabdd79eb</u>	+ 1 usd-reward.com	✓
39	2023-09-12 02:22:34	<u>0x6c70e385b6d102debe26df16a59854d95b5ba0fb0be1fbe62ab39e43367f2211</u>	+ 1 NFT Voucher	✓
40	2023-09-03 15:54:27	<u>0x351e0b8383d1a7b8ef6f006f2b6869a7dc296b21f5f932617892dcd56014ec17</u>	+ 1 usdt-rewards.xyz	✓
41	2023-09-03 13:07:39	<u>0xde5f089a2f3c529a87f4eed13b32d85efe20b107f8d31d3f458d49cad5dba5b</u>	+ 1 Vouchers	✓
42	2023-09-03 13:07:19	<u>0xb3216cbf5d143170e34044eedf5ce40cbe77b4dab7159d230a1f89402915f82a</u>	+ 1 usdt-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-30 13:14:02	<u>0xb0cd498510dadb794544</u> <u>b1b723a248bb6e6895c1f6</u> <u>c3565035a6c0e26984eebf</u>	+ 1 Weekly Giveaways	✓
44	2023-08-30 13:11:18	<u>0xddaf4ed90937955f0622</u> <u>7c4ee8b277573f0614b507</u> <u>fb682e251323bd20935faa</u>	+ 1 UNI-V3-PoS	✓
45	2023-08-30 12:59:11	<u>0xab6fa678c5f0fd86f854</u> <u>8ca18f1a409757348a4c21</u> <u>3b0c0f272ba51a15af9565</u>	+ 1 drop-usdt.xyz	✓
46	2023-08-24 17:05:49	<u>0x38f6425a9bd82a8d5e76</u> <u>61fafef621bdc82dd273a5</u> <u>209cebb7d6af66d0673c71</u>	+ 1 NFTVoucher	✓
47	2023-08-24 14:21:35	<u>0xabeb3ef2857c75244dd5</u> <u>161b68848703f7a653d594</u> <u>de15725e8311288e081224</u>	+ 1 drop-coins.xyz	✓
48	2023-08-17 06:14:14	<u>0x2bf6f9317a865aeb874f</u> <u>d12fbef335ddad3f71df1d</u> <u>82e895a82cb8707f43eeae</u>	+ 1 Pass	✓
49	2023-08-17 05:33:42	<u>0x53b7f36005ed3ddbc717</u> <u>2caaaa23f08192d7f69750</u> <u>43aac11f910c693c5723cf</u>	+ 1 drop-reward.xyz	✓

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