


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd1746bc54cc6428bf78418abb73c84ad0d868e8c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 GET2KTETH.COM GET 2000usdt NOW
BLAST	10,000 rds
! USDT	1,000 lt.com
5.00 ETH by Base	N/A Base Chain Raffle
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$5ETH RewardðŸŽ•	N/A 5eth.net
2000\$ Reward	N/A usdt-rewards.xyz
1000 USDC	N/A Circle Weekly Giveways
\$1000 USDC Voucher	N/A ro
\$2000 USDC	N/A \$2000 USDC
\$1000 SPEND REWARDS	N/A taskson.xyz

* USD values displayed at the time of transaction

Token	Balance
2000\$ Reward	N/A drop-usdt.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 10:59:55	<u>0xf4d84f3512e3e6440796 ab337f827fe7074331feb4 a11310b95c63806f62e277</u>	+ 2,000 GET2KTETH.COM GET 2000usdt NOW	✓
2	2024-03-24 20:56:31	<u>0xa40638ce992651717657 dc825cc16e9dcca2385de9 dff352b75a0c32a96a7a8f</u>	+ 7,350 rds	✓
3	2024-01-20 06:04:51	<u>0x53056cec54a7feed7374 d13565d9b400f172a2b7b0 d5a5d7bd22ec58d8e9f905</u>	+ 1 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 15:23:12	<u>0xfcce33cd3cacc5fbff5 5d799102ad58e8fee025a8 6d742904f4b4705b53fc39</u>	+ 1 e]	✓
2	2024-04-07 12:50:45	<u>0x55144a0e3b5b18c36735 eb39ebd16711b70c30d296 8507f129c01e1137b382dc</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-04-06 12:28:44	<u>0x309e40d8cea44b746a06 8ee597b72d903ab270ab30 4c947febed2c9f08dd2c10</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-29 04:19:37	<u>0xeb32d69b85be4a9973ed480f75d271371d8a921b71cc118de30190c6804d4b28</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-29 04:19:31	<u>0x359c54e2bcd2c34d7c115ed18de1a9fa5fa838704dab1ea0e21009120003e9ab</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-24 05:07:36	<u>0x3f91bb5b343fb6a2707d4a871c3f6579cb9da8415350a42e392cd67fca77a83a</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-24 05:01:44	<u>0x8aafc60a7e95ab5fffb5156f58554b0b808fa4a36649b0302158f3d808dce6fa2</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-23 13:55:51	<u>0x7c7444a0273dca30853e8d0e2ccabded74e87f7ac42248d907d3e3be4650c57c</u>	+ 1 Airdrop at [3000usdti%[info]	✓
9	2024-03-23 13:36:07	<u>0x08b229d83ef3e3c3ba6f0c8f2e72907c876dbfb0888cce042f925eaeaf9339fdc</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
10	2024-03-07 00:51:36	<u>0x883e7f6f6c0c141d4f30187bf0cf56dc6c18a05fae7dc1c90ef89493e0c5e507</u>	+ 1 Reward at [5000usdc i%[cc]	✓
11	2024-02-05 05:55:03	<u>0xb44d0dbf6f423aebbcee6f06b43693d7bc54cd019affaa790a6da593524618a</u>	+ 1 2000usdc.net	✓
12	2024-02-05 04:59:00	<u>0x0606021b2071bbc1892b336c21e66dd7fc591488a7802f334b717766827a255d</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-29 20:08:40	<u>0xdd718baeb90f20686db4 2425a7c5589018699c183f c0b12a931254db25058488</u>	+ 1 5eth.net	✓
14	2024-01-28 10:39:15	<u>0x0a1e5d0b9ebc58c150fe 37dc3e57c4e3bb62f3e8d8 65e6d1ad02b2728639e244</u>	+ 1 2000usdc.org	✓
15	2024-01-28 05:22:24	<u>0xa1446d38dc044204ec97 ab7338b909422e5f559524 75de2f5b05c950d5b9cfe4</u>	+ 1 5000usdt.com	✓
16	2024-01-28 05:21:30	<u>0x64e3270816452a889a8e 18a4309afb14395ffb994d 090f0ea737402b3f9ef266</u>	+ 1 Reward at bonewin.com	✓
17	2024-01-23 12:23:47	<u>0xb24ff0ff14ae9acf79ed 7275b6e2b8a7ea8df6d211 3aa6bb42051df5843f12af</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-12 19:30:21	<u>0x479b70ca4d8b287784e2 4fa063f2f15c945cb989c1 d7b85afb69e87afaf9e7f3</u>	+ 1 3000usdt.cc	✓
19	2024-01-12 19:28:45	<u>0x43fd126542454bb74ecd ee7aa83d695e9aae04f504 515ee917a636b9d2303ca7</u>	+ 1 1000usdc.top	✓
20	2023-12-19 07:08:44	<u>0xb0d7362977f4d2a9874c 246c7ec090416010769eb2 e53f0d7ad2293932e08419</u>	+ 1 Reward at tether.ec	✓
21	2023-12-17 23:53:38	<u>0xe3463cbb62c9db1a0985 23fe2693de0edfd21c703a 09c0355ee8e4a8c162619c</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-17 23:52:24	<u>0x228f5bab36c6ad50deb25ffb101fea0fe5b4a81c316723ec01424d1a8fcd7070</u>	+ 1 1000usdc.org	✓
23	2023-12-17 12:01:28	<u>0xb6b383922fe4c773578a46621c9087c2837ecc9cb012d167a5f744bca309b23b</u>	+ 1 Reward at Lido.fun	✓
24	2023-12-09 03:24:18	<u>0x36821b7381ca0a2d3dc4e308217dfe6fbf927694bc2cf7d8577b0d12ec2035a3</u>	+ 1 2000usdt.link	✓
25	2023-12-09 03:24:14	<u>0x8db7e0b615d58c085981463b99217714f21140daaa01790784bfef80ff96877e</u>	+ 1 1000usdc.net	✓
26	2023-11-19 08:44:48	<u>0xf58f81ce3cada66f02c7bf77f9a2106f316e5feda9e9a8eff8f7786ba1db7ff0</u>	+ 1 ro	✓
27	2023-11-17 16:45:47	<u>0x00ea5cd67a52b70dbfd5d619e01f715552cee4089091fd443f32384db3fb6466</u>	+ 1 yz	✓
28	2023-11-08 06:52:15	<u>0x758dab2ac5c1e9948cfffc58c6e720e34f9f6ffe1715972503ead5662b5c0641</u>	+ 1 op1.org	✓
29	2023-11-08 06:51:51	<u>0xfab23f5c95d574d963a27e1083970c7cb184dc1d19bfb7d688ac59295e4130b1</u>	+ 1 Voucher	✓
30	2023-11-03 13:09:22	<u>0x86a3cc3ea685183d64f5786c86b68a11299005cca68b3f47d131aaf267e55d7e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-03 13:08:30	<u>0x462ee6031cba94aa687e e6b12dc89c927e792d9ad7 66837e5c22cf82d73c3e84</u>	+ 1 drop-meme.xyz	✓
32	2023-11-03 13:08:26	<u>0x609a21569541f8822308 cd5602d90e0b56aea0b170 9fb623eb2fc3d2c0699c79</u>	+ 1 op.org	✓
33	2023-11-02 15:09:19	<u>0x288c8923ad9ca1310c10 dc99b6ae6a6d31e2d63b2f 4fe4c81d813a8a03af08a0</u>	+ 1 op.org	✓
34	2023-10-31 15:24:53	<u>0x910745876d7446694ec9 616731eda6400cd6e8d38b 63eb3b1e5d6d16731acb9f</u>	+ 1 Voucher	✓
35	2023-10-31 11:16:50	<u>0xab501083cf25e9ce087b 4e9eb3f4437a9a15804e87 5de50a0450ab81ea5c34f8</u>	+ 1 op.net	✓
36	2023-10-31 09:56:24	<u>0xbf25b28f53bc7435803f fbbe22b7a6a96ebc333cc7 4c369654f1031766063b48</u>	+ 1 Voucher	✓
37	2023-10-31 09:55:52	<u>0xed4ea3a8585cb22f1e93 a9dc53ae9ef778e42a6edc 1545ca727c1fceb28fd391</u>	+ 1 op.net	✓
38	2023-10-30 13:21:08	<u>0xf27aec2f9510654f04f4 5ee868546dd37f54809729 a0a49605d53131bb5bf41c</u>	+ 1 rop.net	✓
39	2023-10-30 13:20:58	<u>0xa930887a048c3da4e2be 99f28b9b7cb2608b820d75 fb6de3807981d1bb2fbcee</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-30 13:20:38	<u>0xba3e32fa52803f09169a</u> <u>a26b563c9d938b319df6d8</u> <u>5572151064385d9ef35a53</u>	+ 1 drop-usdt.cc	✓
41	2023-10-24 12:49:07	<u>0xd6498a5129ab9c5b0c57</u> <u>1116c27a6ef3d1ab3c4f74</u> <u>8c92e008ffe3865e7cb832</u>	+ 1 er.app	✓
42	2023-10-24 12:48:59	<u>0xf6ac68ccb5038955dc13</u> <u>0fe88a7919cd099e3e1276</u> <u>c8991bde732affec09238c</u>	+ 1 dropusdt.info	✓
43	2023-10-07 20:05:48	<u>0x211033c3764858177254</u> <u>c69080e93fced85945bd98</u> <u>af3eded0d72ca026fdb983</u>	+ 1 Voucher	✓
44	2023-10-07 19:52:09	<u>0x17dc9931a19651f12ac2</u> <u>4908a1ef21d929e0191c7c</u> <u>32352d4d26896d2a3da26f</u>	+ 1 rds.net	✓
45	2023-10-07 17:31:21	<u>0x026ec7a82d8e6ae13b16</u> <u>92ea033b849a8eab53478b</u> <u>243a837021bb8909485658</u>	+ 1 NFT Voucher	✓
46	2023-10-07 17:21:43	<u>0x9bc6472103b157475dc1</u> <u>9348421e4c63ee29ba3444</u> <u>3555a8997cf9b4e2a1d2c1</u>	+ 1 rds.net	✓
47	2023-10-07 15:24:29	<u>0x837a95b1c775cdb9ac2f</u> <u>cc8c233c75de189e3b0c61</u> <u>ab8bf9f7a441e7a0ee6a1e</u>	+ 1 rg	✓
48	2023-09-28 07:10:14	<u>0x1ef6a5446006e91b7dc6</u> <u>503eeb901ae85ba21a5735</u> <u>4cd94af9f5102374db94fd</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-28 07:09:56	<u>0xe467dca3598b88b6aa61</u> <u>0078598c437bef9ee59551</u> <u>742ea55133ef0f0454c8a4</u>	+ 1 NFT Airdrop	✓
50	2023-09-28 07:02:00	<u>0xb9e94a3d0d9dc8c7205d</u> <u>fa80f180a4885daafe510</u> <u>6492f75995024e782652c9</u>	+ 1 NFT Airdrop	✓
51	2023-09-28 07:01:28	<u>0x08202cd076d8170aaed8</u> <u>95d775c7780b892bf35d2c</u> <u>c52e2f98af614d1272822b</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-26 12:47:18	<u>0x9dede1f4be6f731521cb</u> <u>56ae03bca97db08dc0d22e</u> <u>92e00be4900f676f5674c3</u>	+ 1 1,000 USDT Reward	✓
53	2023-09-12 23:53:38	<u>0x0b2011fff259a5deba58</u> <u>0d991612cfe9d765c500e4</u> <u>3da63b37749e78cc878a80</u>	+ 1 Uniswap giveaway	✓
54	2023-09-12 23:53:24	<u>0x1ee88cfe42c2660351e6</u> <u>f580be23aa2c705601ee33</u> <u>cf521ecf308f59fd20bb43</u>	+ 1 Base Chain Raffle	✓
55	2023-09-12 23:52:56	<u>0x7bf610dd573ca34b2526</u> <u>1f2edaa77ffb298fa53473</u> <u>1b63dbb9045cb03c76b675</u>	+ 1 Circle Weekly Giveways	✓
56	2023-09-12 23:52:28	<u>0x23b5561037e57d43b391</u> <u>692100596e2109e5f07ea6</u> <u>790cb96e0a64ee0708090f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
57	2023-09-12 23:04:12	<u>0x9c0ad69dfed1b5def0e8</u> <u>5dd32a6a5cf3bcc1d369b0</u> <u>f09dceba8965a1ea6d5457</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-12 02:29:24	<u>0xe1734cc51959244e99f19a1936f1169a94229a06925c1e4b1b9ecfa4383f8220</u>	+ 1 \$2000 USDC	✓
59	2023-09-10 17:43:02	<u>0x581a646324dc841f8eebac782b13fd363be7e88973c192aa2ee74af0065fc56d</u>	+ 1 NFT Voucher	✓
60	2023-09-10 15:05:54	<u>0x86ab109c6f2f3d8969f1f86594db0f5c595998edccda0bb9aaaae884abadc0a5</u>	+ 1 drop-usdc.com	✓
61	2023-09-10 05:43:09	<u>0x0a9781b9b700a97713e69fa1bf383483611216b05991af47c48233ebcb44ff71</u>	+ 1 drop-usdc.com	✓
62	2023-09-09 06:26:20	<u>0xc9ecadf5a5145664ad0c57586d612bd54c924c1cce853a0182ce76eb1a96749f</u>	+ 1 Vouchers	✓
63	2023-09-09 05:07:15	<u>0xbab098b6cab6d71a953e833b2c32148b7f68fd446a03db4dacdfc9b6e475745a</u>	+ 1 Uniswap giveaway	✓
64	2023-09-09 05:06:45	<u>0x2a9738f3303c338b29642b6e98b97b1565fe3672edb9de760fb0113890855286</u>	+ 1 Base Chain Raffle	✓
65	2023-09-09 05:06:17	<u>0xc2a2c65700a30233dac36715e84090184f71c48ed56d15b69529d8ede5197121</u>	+ 1 LIDO Drop	✓
66	2023-09-09 05:06:09	<u>0x1d351f5691fec77e5d501dd304970bf0c91fe244c841090494a26a9ac0899ec9</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-09 05:04:33	<u>0x68e2aa8a0a877478f9c0af5f22b8a4a7afc0cda742de45d8a4674536f5735421</u>	+ 1 Circle Weekly Giveaways	✓
68	2023-09-09 05:04:05	<u>0xbcfb8d3e6127cc9710ee2a92c3ec702aed09f62e6ee031ac9d3f37f19887fd5e</u>	+ 1 NFT VOUCHER	✓
69	2023-09-09 05:03:31	<u>0xddc2473aecb68694f87a574cff6bcf42de7c2b665434f2ed67dd6329524742af</u>	+ 1 taskson.xyz	✓
70	2023-09-08 07:43:13	<u>0x8b9322eaed84969bf316303ec45fa6e72abff95c02e91581ff28317e58d7f23e</u>	+ 1 Staking Bounty Reward	✓
71	2023-09-08 07:32:08	<u>0x5e6ade2f638da3fe094c5d0d86619fc74e5cd6c7ec32c0f80d09a86e51de057e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
72	2023-09-08 07:31:30	<u>0x767a01a211e7c52472a2b01edc75177c6b98ad5786c1f89afc76ec8292695742</u>	+ 1 Circle Weekly Giveaways	✓
73	2023-09-08 07:28:44	<u>0x522d6a7d61572aedfc0d5636139f5ce819a5b10ef72b93622eae2b78a0173c5f</u>	+ 1 NFT VOUCHER	✓
74	2023-09-04 12:49:52	<u>0x00ca8b7662f1eb45de88b11598506d6f43a277c2a85d9fab40ac8ffbba90e947</u>	+ 1 Base Chain Raffle	✓
75	2023-09-04 11:58:31	<u>0xa6f7ce74947bc61503d4a625d5d12f587c4a96146a8c4236fa4bd09140d28fb2</u>	+ 1 2000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-03 10:31:00	<u>0x851adce400e2323b8ba1566cc52b57f0a2d87bcad3ca793db560c600f648ee03</u>	+ 1 NFT Voucher	✓
77	2023-09-03 10:30:42	<u>0x80120aa627f0eb92dcb17d5683ba0d232ab6cd8d5bd0744543924cfea3db4881</u>	+ 1 NFT Voucher	✓
78	2023-09-03 10:30:16	<u>0xcc8e729faeef4d2dbd65541b7fd3e29ad32fdf8511124311d83f568663510b27</u>	+ 1 NFT Airdrop	✓
79	2023-09-03 10:30:12	<u>0xb7d80ac2700f6387efc930ce1d96a52a0afb95a9086493dc0ad0aca21ece235f</u>	+ 1 NFT Airdrop	✓
80	2023-09-03 10:28:36	<u>0x313fed3f976b598afe0e296a2ef660d623cf2b7ae856c0847ec86fc7d51ca7c3</u>	+ 1 usdt-rewards.xyz	✓
81	2023-09-03 10:28:16	<u>0xa14147aa8845880d282bc1dca6961130e59d57f7acc52a69a07fd1e870bcf5e2</u>	+ 1 NFT Voucher	✓
82	2023-08-31 19:19:37	<u>0x4ad012f6c41afb6097ce3f275151d25abbd225effe29e42219ef254c212b90</u>	+ 1 Weekly Giveaways	✓
83	2023-08-31 07:12:28	<u>0x684af5624cc03a85b92768dbdc7c27b803beb8a1403aaec84a5349bf4f0a97ca</u>	+ 1 drop-usdt.xyz	✓
84	2023-08-30 12:40:38	<u>0x05a315c9ba09cd730944d2ccb7270cc80029ff41c9f5ce90e85940a1fcf67df1</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
85	2023-08-29 12:59:45	<u>0x0d035d21fe1fbf97827b</u> <u>cf2ee8ba960cdc535e9a97</u> <u>180116fb59cc80b63fd563</u>	+ 1 Weekly Giveaways	✓
86	2023-08-29 12:59:09	<u>0x9d262c771e92c39e702a</u> <u>541dcb75f9fb777817c049</u> <u>c6e2e548f091e70c04809b</u>	+ 1 drop-dai.xyz	✓
87	2023-08-12 07:41:14	<u>0x2004b08e2013ad747606</u> <u>b229d17ca68eba425f9028</u> <u>924a26329ec7737ad6876a</u>	+ 1 drop-rewards.xyz	✓

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