

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 16:35 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdd201c445d787a923ec38b13863249fe1e518f17

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
PEPE2	100,000,000,000 [L2PEPE.COM]GET PEPE2
Acces Liquid-ether.com	27,227 rewards
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
1500 TWT	N/A NFT Airdrop
5000 USDC	N/A NFT Voucher
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
4602 USDC	N/A NFT Airdrop
\$100,000,000	N/A GIVEAWAY
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
! !\$30,000 SHIB	N/A GOLD
\$1,000 TON	N/A \$1,000 TON

* USD values displayed at the time of transaction

Token	Balance
2000 USDC Voucher	N/A yz
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 23:20:56	<u>0x7e43028461162ea6bfb</u> <u>92c7d3eb799e1b0fa28e59</u> <u>62ff322153cf17f1e4ce30</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
2	2024-03-26 22:37:22	<u>0xa8076680ed346f0f0fae</u> <u>80c98eb58dd5f64fa24ba5</u> <u>87579e1193a1fc9c33fd09</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
3	2024-01-15 06:51:37	<u>0x40e33fb5178183032c44</u> <u>3d40e961e8fc99ecbdecf5</u> <u>edeec26c6c5dce554390a0</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 07:36:08	<u>0xa8112d037e93ddb7548d</u> <u>06034c7c442057aa0804e6</u> <u>7690f0886a9e0848a6c14a</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
2	2024-04-28 10:03:22	<u>0xa998005e9b3ca7bb99bf</u> <u>7fb106161564722b0ed63d</u> <u>5eb2e3e9bebca447fedf79</u>	+ 1 5K\$ Reward at [getusc.us]	✓
3	2024-04-22 15:46:14	<u>0xe23dadf7a580eb66e108</u> <u>675ae919271354b0ca445b</u> <u>ab903fc452b2b466344ed2</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-29 17:20:58	<u>0x7f6220c5d944dd98ce5a f78c29d55e44b123964d21 f0e1068155125abd8891bb</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-29 17:19:22	<u>0x530e53ac839dcacd33f3 b9c8d5f250d147ca289c1b 2e68d499efd026846e52da</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-27 04:30:31	<u>0x3d995d1bdf6ab80c3684 84f69e33f189f8cd46d78d 9ddfeb25dc3f8623535ea1</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-26 19:51:24	<u>0x2068d1bcac66d39e5a7a 02b6b23bee77c60916b395 1a8660ffd9e5586a438202</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-14 05:25:39	<u>0xd287a000f19a11281074 90fb8ca7f5f4d7d3f5562d 2aeff9c94aab8737d87139</u>	+ 1 Reward at [5000usdc i%[etop]	✓
9	2024-03-01 12:14:03	<u>0x3387723bf276813cff43 3eb034b311758f0ff75fee 26d4dc9b2f722130593b84</u>	+ 1 USDT	✓
10	2024-02-27 04:01:43	<u>0x56f0958a4d192c32749d 8f49c416f38f0815f9ea8e 198ce9d35c9ebf4e043ea5</u>	+ 1 Reward at [2000usdc i%[enet]	✓
11	2024-02-26 17:32:59	<u>0x0330e496b29ec4c0a4fe c65563d4d0ac739a5e9052 7981f807d3aa00fc3b5c3b</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
12	2024-02-16 19:04:28	<u>0xe8cd3d1622be1c441e05 1e26dc16d00012e45e3026 482ff44d6dac4794b4a8e7</u>	+ 1 Airdrop at [3eth i%[eorg]	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-16 03:09:59	<u>0x7bd58b8b7ef487f08345a3d04cb56acc6d05cc2ca273c3f31d0333fd38150322</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
14	2024-02-02 00:58:13	<u>0x032a860621ec84773da81754f48b12a848783e9997fdb34f6d1dd7c6a74924e8</u>	+ 1 Reward at ether.casa	✓
15	2024-01-30 11:49:57	<u>0x64de38b0b785dd835a2c4012539d872e21c22e1229a69d0850ceefbbd3cb2b06</u>	+ 1 2000usdc.org	✓
16	2024-01-29 19:47:25	<u>0x4c4d630b02b10d76bcf9994162f777fdf4a060c536918dcbaf414eccf30cc324</u>	+ 1 5000usdt.com	✓
17	2024-01-15 07:00:59	<u>0x337dd18144b5f8a8b781278aa0349edd1610cb69ace99b7e9d58af6556ca8def</u>	+ 1 3000usdt.cc	✓
18	2024-01-15 06:53:25	<u>0x9c85576c6e712e97e7bd c6beb062fd1631cc1a4a8e1319d0d14126b97ee5c058</u>	+ 1 1000usdc.top	✓
19	2023-12-19 23:15:49	<u>0xc99c172eced08a7e44f5628fc98f911db53c0443db2ac9a4738b4079d71f2127</u>	+ 1 1000usdc.org	✓
20	2023-12-19 23:14:07	<u>0x1e786d4708d30302cdba8612f06ca382b207c6768d25025dd55120b328a1ce8e</u>	+ 1 2000usdt.icu	✓
21	2023-12-05 23:51:50	<u>0x48f6233772734e79ed720a941c399cab0f69eec2a7ad5fcc13f2af5bfee64eaa</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-21 19:10:12	<u>0x16c88705efc3a8cabb21</u> <u>9ed183d556948cb6384807</u> <u>22b5f9210c100e4490b2bb</u>	+ 1 cc	✓
23	2023-11-21 19:09:50	<u>0xa22f555a1f3d1a36f6d6</u> <u>ed9dda0cb0bc53dbfeb1b4</u> <u>0781c427dd05d350ee000e</u>	+ 1 yz	✓
24	2023-11-21 19:09:38	<u>0x41a162481e5de40fe8ad</u> <u>6f3bf0889bd02dca4d9021</u> <u>0e3e7dc8f0992703e9e67c</u>	+ 1 t.org	✓
25	2023-11-11 14:18:26	<u>0x91d7e01aadb0f1673c7</u> <u>5273720a99f5b8574b8380</u> <u>3d70d83c97d85f98a50a80</u>	+ 1 \$1,000 TON	✓
26	2023-11-04 13:01:52	<u>0x75d232455bafb4418473</u> <u>f85ec1b17dfcdf054757d3</u> <u>ae643dc5a5309b12f156e0</u>	+ 1 AIRDROP	✓
27	2023-10-29 21:41:05	<u>0xf5d562692ac1fa211852</u> <u>c47c0c1c497f02ed00a5fd</u> <u>5bc83a195b839daf104b84</u>	+ 1 VWIN	✓
28	2023-10-05 18:24:41	<u>0xf11f9d5dab2ffb0fa7c0</u> <u>68487ddeb0763a742add20</u> <u>d4efdaad42ea934f58897d</u>	+ 1 Shiba Inu	✓
29	2023-10-01 07:36:35	<u>0x7d0184a17cdfa1644a46</u> <u>7926a86706e605a6c98b39</u> <u>75cb8d7155cf0e799feef0</u>	+ 1 Shiba Inu	✓
30	2023-09-27 13:39:57	<u>0x46b8e9cff85838e57001</u> <u>ab22c6dde8cd963f4c2b49</u> <u>3a5b067a1294a12de4f036</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-22 06:52:22	<u>0x4b02cfc839e35aed193d87db363a0ed8a16fab4b0f9ba5a0b4cf32d0c198e016</u>	+ 1 GOLD	✓
32	2023-09-14 12:09:49	<u>0xe91e7fee3b69d72b525f1ea2d68da1bb2cdb197cb9987029954943e18f9fff70</u>	+ 1 NFT Airdrop	✓
33	2023-09-13 03:48:20	<u>0xd8abd4406bc16a6b4f8cf71783fdab77ecf3d4b79fb72ee1fb0147a5ccc153c9</u>	+ 1 NFT #515/1000	✓
34	2023-09-12 03:49:55	<u>0x140046a99d53b5a621424ff45db5fafc2b799c7609e7c313a93e129ae30b3a99</u>	+ 1 NFT Voucher	✓
35	2023-09-10 21:16:42	<u>0x4cdf1529509c13c9e782ea022ba6e7bb991099c08f8cd3e6a691890b8d6311ee</u>	+ 1 GIVEAWAY	✓
36	2023-09-10 00:43:36	<u>0x1124070ccd8b5a28a41c55d0543987efd45bd9c4ea</u> <u>e24baff57c759e939ec9b2</u>	+ 1 NFT Voucher	✓
37	2023-09-07 10:55:09	<u>0x3be196f9577ae213d727f982c3c1c88951022684b13b255e33bec69cd6a0956b</u>	+ 1 NFT Airdrop	✓
38	2023-09-06 19:02:46	<u>0x687e2e7f7291f36ed5552a16b45f211f099899b6e91fdce6894548ad45927579</u>	+ 1 NFT Voucher	✓
39	2023-09-01 17:37:08	<u>0x796580a968cad0d4701d7fe97c604c20457ed13bba3a561613a462d6685879cb</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-29 19:34:10	<u>0x1166fdea7e94d9bf77ec</u> <u>ca97cd7dfd9cf0c805c3e3</u> <u>7c6e91a1ac6b3de9cb2099</u>	+ 1 drop-usdt.xyz	✓
41	2023-08-29 19:27:34	<u>0x3244c98564dae2903e75</u> <u>7fd014f96ad4290bc3a21c</u> <u>6343facc6aba4f852632c6</u>	+ 1 UNI-V3-PoS	✓

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