

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdef3ab7a73d230c5590c5f5b1fee4292ac1771de

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wild Goat Coin	200.000000 WGC
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
! RETIK	36,845 RDR0P
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
BLAST	10,000 rds
PEPE2	100,000,000,000 [L2PEPE.COM]GET PEPE2
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%€cc]
1.2827 cbETH	N/A Base Airdrop
2000\$ Reward	N/A drop-usdt.xyz
\$1000 USDC Airdrop	N/A 1000usdc.org
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
\$1000 USDT Airdrop	N/A p1.org
50,000 WST	N/A NFT Voucher
1,000 USDT Reward	N/A s.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 02:19:53	<u>0xc1ab3a1a9ca2fe43aed4109eb7d3b8b14160b5048adc22d614018452fc23e101</u>	+ 36,845 RDR0P	✓
2	2024-06-26 20:07:05	<u>0x129bc39308ef3b76b0442a6404ce70228b8c58ae0f2adc2a13de0f5b3d7eabc1</u>	+ 200.000000 WGC	✓
3	2024-03-25 10:01:54	<u>0x9104506e168f0c8f419cb5ca6c23b20960247d8c125873b14940f7c82568e539</u>	+ 7,350 rds	✓
4	2024-03-25 02:10:34	<u>0x4856ac383f0897f5288adbef470827c7418046ccf960b5e24c848e1dc7eba8cd</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
5	2024-03-25 01:29:04	<u>0xd20085e4478addc803d7b32fbb4f0d38918995535a75c69bf58476137fae5ad4</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
6	2024-02-06 20:44:37	<u>0x22958c32d6956a244fe8537aedb0761250079cbd34b6b56815325cd6e970a047</u>	+ 3,888.000000000000000000000000 tps://applcoin.vip	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-12 09:19:06	<u>0xa5ed413a9e2c06f1e55832daba748e0a775317eedb27620ea23798e6131daa51</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 05:36:07	<u>0xceff1ed4c4747cc37d39ead9da45424706c9c7b16a0e065400a78edd27f80df9</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-07-06 05:36:03	<u>0xc2ec230ad8678613678c1d174d23f90dcbd6eafa317fc532e6c0449153fd203d</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
3	2024-07-02 02:20:45	<u>0xd3d3094a8d79728c2a4fbecd3a56203299d1e6c710e47d79a4ba0183398f1901</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
4	2024-07-02 02:19:51	<u>0xeb845bd1eb48ff58d5a18036deec88f3d0e4202aa93eb17d32bea9716ee6f34c</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-06-07 18:47:00	<u>0x172616948859a536e2f0a07e7656c88ee458101dea303ab8b15cab11f2a96aa4</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
6	2024-04-11 19:16:57	<u>0x94bc9367928ce5288f777c06cb873855645fa49d76d81499876d85467702bbca</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-25 00:56:30	<u>0xb0eb4d39762a155a3e24be9e3aa58b7f7896290f2c82504e2ba1999cda6bafce</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-25 00:56:08	<u>0x858a57a2a46d9975f47e310dcc09efaa294fa6917dbc6b6e230ae32b712e8cbc</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-02-27 05:34:12	<u>0x2ba0cb2a6649963346ab553772008c59b98f48e6f84c1b9ab880692e3b84a8b0</u>	+ 1 Reward at [2000usdc i%[enet]	✓
10	2024-02-26 17:40:55	<u>0xd8611df729f8908e4f03a06f0681a4142bd6560f4e8a6320a13fff2758bf86cb</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
11	2023-12-17 20:55:32	<u>0x15adac6f6994b272cc6e06223166a5a8519b5645e0db6267637239b995b9f0e3</u>	+ 1 2000usdt.icu	✓
12	2023-12-17 20:54:54	<u>0x3ce9366de20cc2ba125f69d6faa2ebd075416f7c444026072ad38501c7a30be3</u>	+ 1 1000usdc.org	✓
13	2023-12-06 08:26:48	<u>0x60dfd8fe2e2d02a138b41f3f1433d664ea1652ef6f19ed2fd19ca9966babda88</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-06 08:12:00	<u>0x3b579fd42af1bae9cbcf9c1f7944027c4156f94be0c2b6bb7e8fb79cf275c62d</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-04 10:12:50	<u>0x9c86508221762655267e2ce40a81dea46d2c5cdfad956b6a7910a4c1b66a888c</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-04 05:49:29	<u>0x772f0b18c06fbf1fecca71685bc9c05eab8b8333db801aa2be36f24a9ac7999e</u>	+ 1 Reward at shibatoken.re	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-01 17:57:25	<u>0x3432e82f071c4882667b99ff6019dfd04c3418096eadd5aa55fbefa591ca8044</u>	+ 1 2000usdt.net	✓
18	2023-12-01 16:19:18	<u>0x96ec447a9daa23e99d4b15f0ef6cf3a02c13a5d0728fde73ffb35aa1b33e64dc</u>	+ 1 1000usdc.org	✓
19	2023-11-20 02:02:16	<u>0xd388df40c69398b269a48d2eca719012b35ad22978842e12075415e462f98682</u>	+ 1 2000 USDT - Claim at usd.pm	✓
20	2023-11-20 02:02:14	<u>0xb5685071026dc0c0f96a4ef80256d165e2bc59df130d2f4179d51b9527bb5bcd</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
21	2023-11-19 08:56:24	<u>0xdaf6ee562bc700ed99dc97443d09dd11e0ffda137df2ad005ccfde537c756754</u>	+ 1 ro	✓
22	2023-11-16 03:04:39	<u>0x09f67ba86cf8cdf20f83a5eefdc7a4d1e1341c4ffb2def740cac71d536240b13</u>	+ 1 ro	✓
23	2023-11-14 13:25:15	<u>0xe0a015a7e5abba0a0147641a6b17eabd4c374050afbd7fa7a4a94354de85eb7f</u>	+ 1 t.xyz	✓
24	2023-11-10 04:50:36	<u>0x9eae210872a15c9bde075af202395ffdc0f03e8748853f53a4b83c77f7aae88b</u>	+ 1 p1.org	✓
25	2023-11-06 05:29:24	<u>0xfb900f5d8a0485ad3884cd2f093157f09bdb9a0fedf2b15d5bdb3fbf201d58a6</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-01 08:34:01	<u>0xb7a9bc5b5b235158ec965d58e8162cac7eb37e676f5f48835fb8768e657f80e0</u>	+ 1 Voucher	✓
27	2023-11-01 08:31:45	<u>0x56a53599b249fc22b1c9ccdee7931f442ee1375cc4d38d5bb4fa7a6f8ea35b02</u>	+ 1 drop-rewards.org	✓
28	2023-11-01 08:31:45	<u>0x87a17e8ae3dff33e92e79b5fc4c96af278ac16ade3021bf9d8d479168943cfc</u>	+ 1 op.net	✓
29	2023-11-01 03:05:05	<u>0x369977e3c80ee470005f7f2b326bdf4fea17120923d52d74713851f8fc064881</u>	+ 1 Voucher	✓
30	2023-10-29 07:44:56	<u>0xb7faaf3987d76e9fbce3a6e16f83a2bd22836d53461f222c28fd21ca4759afd8</u>	+ 1 2000usdt.xyz	✓
31	2023-10-29 07:44:52	<u>0x7d1ca7fec65375505ec9dffce4f61a2a628bdd4417d6f853a555f744f0411af6</u>	+ 1 d.net	✓
32	2023-10-29 07:44:44	<u>0x7cb360fd4a024e85770162387a552e7ca1763d48b9c108f5ba32ced8590e1f85</u>	+ 1 Voucher	✓
33	2023-10-26 04:37:39	<u>0x3018c04ad0b880fa4a0354d32c48c078b2d99e9d06146db316d142b4ac021a65</u>	+ 1 Voucher	✓
34	2023-10-26 04:36:45	<u>0x97b214bb48d23f8857585dcb0c683fe8b101d1157750095946c4bc7fc5ed329c</u>	+ 1 rewards-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-26 03:59:29	<u>0x845f2e74193a9a1af5d8af9f645e6a608416b15aa51592a2351db1e16e55b38f</u>	+ 1 \$MEME Vouchers	✓
36	2023-10-26 03:57:51	<u>0x21c5e656a20dda4e1daa6c0aa86098ab5e2e7d21856d5e5e62b71efaa7210219</u>	+ 1 5000usdt.com	✓
37	2023-10-22 07:23:35	<u>0x056d13fe9ee26a852776c52449d6c1ea6858a49b664e9951deaf1b667903936b</u>	+ 1 s.net	✓
38	2023-10-22 07:22:15	<u>0xe9523542da323f4d1c2f11cfc5969fc51702de2420ad0d0c18a77668985c3971</u>	+ 1 Voucher	✓
39	2023-10-18 05:27:47	<u>0xdf131b94b43a050025b2aeb4d4ef40adc4e232aea389e1289ff7d02068911a80</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
40	2023-10-17 16:50:55	<u>0x2aea00d0ae317a2e30b1ab6264a9e924072077a9e45e466104726cbc74949a80</u>	+ 1 Circle Weekly Giveaways	✓
41	2023-10-17 11:17:56	<u>0x412f36e36112e1ac83c1caa5923f856faf51508d7dc863864e30a676579aaab8</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
42	2023-10-17 09:50:44	<u>0xc44daa15f497b5819d4d76d134e16875d123292c4961ca7514c7f9b139714f47</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
43	2023-10-17 08:47:24	<u>0x1a4e8329628ec28abc1758f9302ec86054ace20514597e8a3aa42cd39a11b709</u>	+ 1 1000usdt.info	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-17 08:47:20	<u>0xb945e1bb437e5f56b45d86c598b24da0a21173632319aabfeb5570cf1b800aef</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
45	2023-10-08 13:04:32	<u>0xeb11cd11ac878015b87b0947091aa6f77871534c08ac0e10ba8cdf8bf56bc2dc</u>	+ 1 Vouchers	✓
46	2023-10-08 13:03:20	<u>0x5465b5cbaf242bc2ed2fd8311605a42d8caee34c2c5bf5487e128ffee833539f</u>	+ 1 rds.net	✓
47	2023-10-07 17:17:05	<u>0xe5148cc43c4e04dd51544ad71755283209096af1d705a1d200b315910ecc0cd3</u>	+ 1 Voucher	✓
48	2023-10-07 13:39:21	<u>0x936b3ae5ca3548061cb18a5d8c719ba89ce0347443ebbf2e3ae176e90bd44c4f</u>	+ 1 NFT Voucher	✓
49	2023-10-07 13:35:41	<u>0x6eb88f764ee057ad9ee6d41ab9054d7716a32f5dbd725c23c6c6b045acb90432</u>	+ 1 usdtdrop.xyz	✓
50	2023-09-22 10:38:26	<u>0x202ebf15d7b697497fca995cd18d539daea4563c86427924f0d9f69ee3ea8302</u>	+ 1 usdt-drops.me	✓
51	2023-09-08 13:02:50	<u>0xb4c3f1ae9deeaeea0add6dbab096ef732ec8c005398997c75f19ac7cc7163a4</u>	+ 1 Staking Bounty Reward	✓
52	2023-09-08 13:02:16	<u>0x519810f2cc0a4a7f780a11386e58e4bfa0fad89163ee959b1881779c6d97e961</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-08 13:02:12	<u>0xfaa2f3343c43ffceae21381f6c1a75ef31de2b518f2f14e96c1963803d8be335</u>	+ 1 Circle Weekly Giveaways	✓
54	2023-09-08 13:01:56	<u>0x291ef5d41fae41dc82ab7dc1682a182a9334273fb727c87983bdf0d955f5bc7b</u>	+ 1 NFT VOUCHER	✓
55	2023-08-31 21:48:07	<u>0xdcb20dfc27671563d60466f8297bf4c361f600a06d605c3afdfd54d59cdb164d</u>	+ 1 Weekly Giveaways	✓
56	2023-08-31 08:12:30	<u>0xc76642bdd8cd18db51e5a679502884f185cbc4aea90e27485e84bdcfd4a1d365</u>	+ 1 drop-usdt.xyz	✓
57	2023-08-23 00:10:16	<u>0x5a4ae05382eb9cda1041f29f8fbe5f87fb86db211725185aa5abc9c3c03e14ba</u>	+ 1 NFTVoucher	✓
58	2023-08-22 08:32:43	<u>0xb74b3cfce3c7820c1b7a4965351cbe1616f396ea741e18aaaf9a5dbb12c58c26</u>	+ 1 coin-reward.xyz	✓
59	2023-08-13 15:45:08	<u>0xaff08de54a61900b198a3638a1978313074d21a91de6a2ead87eef0f921cbbce</u>	+ 1 Base Airdrop	✓

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