


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 03:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0c15821ba42e8de9d262c94104cf373997acf725

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! AAVE	90,000,000 Claim airdrop: Aave.pw
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
!! AERO	10,000 Claim: Aerodrom.win
!Ethena	5,000.000000000000000000 rewards
! AERO	3,750 .uno
! USDT....	3,000 !
!ETHENZ	5,000 wards
AAVEPool.com	38.61 pAAVE
# stETHERS.COM	1 rds
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
5000 USDC Voucher	N/A Weekly Giveaways
REVOLUTION	N/A REVOLUTION
2000\$ Reward	N/A usdt-rewards.xyz

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
5000 USDC	N/A NFT Giveaway Round
1000 UNI	N/A NFT Airdrop
Voucher USDC Coin	N/A Voucher
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
-airdrop.net	N/A -airdrop.net
MetaCoin Airdrop	N/A METAIRDROP.ORG

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 02:28:56	<u>0xc86836de927f97e19d7e ccd12a8d4ba85fab836d75 b346c1017ff14fb47ce040</u>	+ 17,500.000000000000 0000000 >	
2	2024-07-11 13:41:42	<u>0xdedd518cf4f583a98265 4c00f4870650884276a73f 0584042f29f09da73aab6e</u>	+ 96 Claim airdrop: Aave.pw	
3	2024-07-11 13:40:40	<u>0x5d2a7565efa5298718d7 25904220ef0b392d024c68 188aa64fd65d86eb77db65</u>	+ 3,750 .uno	
4	2024-06-23 14:57:09	<u>0x4c4d14d4eba7c5c48b30 5c53f8ebb36d906eff4942 435021a61b8cb272d329c3</u>	+ 10,000 Claim: Aerodrom.win	

#	Date & time	Transaction Id	Amount	
5	2024-06-21 21:04:02	<u>0xcee02097c2294fa15ce0630ead80f887d536081e85e8855f65286550d163f0a9</u>	+ 987,921 M AIRDROP	✓
6	2024-05-22 12:05:56	<u>0xe4f90a33651a85e52a75c987fd5c3ba31673d8ead2614d769794fe2f52c8a7ca</u>	+ 10 M 10 rETH	✓
7	2024-04-25 11:01:06	<u>0xc8111bb9180f093bee785afebee9243a0e13c4a889a4ba11b35d564e74880ac3</u>	+ 5,000 ards	✓
8	2024-04-18 01:35:47	<u>0x68999d0a2f1aa907c9fcb59a9bd30ea3fb7c25133b9f4f1b7d5f3ade9caebaa</u>	+ 5,000 wards	✓
9	2024-04-15 08:18:36	<u>0x91ace75c779c34a301fb729ac65d03ad132731f25d2a08f3d85104501011a05e</u>	+ 150 W	✓
10	2024-04-15 07:45:16	<u>0x86d28e7827831672083cb68badfd5a665260199ad32e71bc2c6c485abe988268</u>	+ 0.000000000000000050 00 rewards	✓
11	2024-04-15 00:46:19	<u>0x619e9842f2feb83d95aae7a141284d98b3441fdc9181785877b26cdd7936d633</u>	+ 2,011,518.00000000 0000000000 KURO [www.kuroro.gg]	✓
12	2024-04-14 14:57:11	<u>0x52088e6c312c39dc9e93c3f8c8bebfd51a22892c34c3829578e4a17e1b0af06a</u>	+ 9,762 ACCESS [ETHNA.CC] TO CLAIM	✓
13	2024-04-13 10:01:26	<u>0xc5d03d2e840419951f4f4839bae12e3e6da0b1ca4e7e2e18cd0d493abb83729f</u>	+ 4,289,626.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-13 09:59:42	<u>0x4576a0cf800af24da4990264ac7cd4be58fa5f659406b71dba033d996e30adb6</u>	+ 1,451,561.00000000 0000000000 KURO [www.kuroro.gg]	✓
15	2024-04-10 00:21:16	<u>0xc95e89659dfa2b9682edc564db0145d6cdf8c7eff89a82f604cde9370b856fda</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓
16	2024-03-28 22:44:55	<u>0xc2c10fccf0b58c713e10238f35ce74cfc7721d402c143de0a587be53e41d3e16</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
17	2024-02-18 22:10:11	<u>0x2b6ae66b3ff10e33edffdf7e94dc095396606744c9a9ea72c113f81989886827</u>	+ 1 !	✓
18	2024-02-14 20:22:20	<u>0x33603619866e53dd41c54e7c9e529b49816cf74f183544a63921f23cc0bb148d</u>	+ 1 Visit telh.org to claim rewards!	✓
19	2024-02-11 23:24:09	<u>0xadd187715f026400d582dac35ac8daf38c5ed25e7f6c22138f4444afe5c73c8c</u>	+ 1 !	✓
20	2024-02-11 11:18:32	<u>0xa2de5f7058af585bbc13fee00fb9c99438e045fc41d4a5d4d31c5496f74f213a</u>	+ 62,811.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
21	2024-02-11 00:12:37	<u>0xb1627107756cc7d9c5a7401cfedddc83be675f706e87a33aadaa8e830895b3b7</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net	✓
22	2024-02-11 00:11:27	<u>0xbbc173647409b5520cbc d931562f11e53512b8141b aa95447b5c9b8e6edb62ae</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-11 00:11:27	<u>0x2d8ac236c8c46a40dcd38b24dc83d8ddb06d3d7338e3cf9ca2c9602521345fde</u>	+ 1 rds	✓
24	2024-02-11 00:10:31	<u>0x25c99546199c1ab8e2e3cfd0909612cbed6a7a4235695dd8d90b518d50dd0b95</u>	+ 1 rds	✓
25	2024-01-06 09:28:08	<u>0x36e8dd503f26ab5d3a92b21a307cc2e06dd8497d97a3e23d4ae0b4e33b862c28</u>	+ 1 liquidether.org	✓
26	2023-08-25 07:21:55	<u>0xbebbfbb0091a91de2ee13241b7e920ee2545375f8ac4cc52839e521da18810cf</u>	+ 157,250.0000000000 00000000 wHEX	✓
27	2023-03-03 20:33:27	<u>0xcbdeb7ee01819843f972d6cd3e0e39b36ca6b829db e4057dfa779c99c593bf3f</u>	+ 38.61 pAAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 13:40:44	<u>0xf42409d68feba369226544110a3de28e70034dbd899b8a9551554d7845fcb208</u>	+ 1 1ETH Reward at web3eth.icu đŸŽ•	✓
2	2024-07-11 13:40:44	<u>0x632abfb43bd94d3123eec5211b6168bd9066e15735877ece78f6079bd2549380</u>	+ 1 Airdrop at 10bnb.art đŸŽ•	✓
3	2024-06-29 23:58:50	<u>0xabc9148f77e075d3fa9fef3070286c3ebdbe2c55e652252c4b40e500b89215c5</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-29 20:17:04	<u>0xc473fd83e04b83e6aefbaf47c74b955cf5a7ecdb49b940431b229c23f6b4122d</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
5	2024-06-24 22:09:28	<u>0x9c4f3af4778a6f324bde7294a4abe4fb38f60651a216c843856fd38f79aa3f13</u>	+ 1 hurry Up!	✓
6	2024-06-24 18:17:42	<u>0x4b91d1801336f8bcfb9df2c2296433192a3a77c397f1f70f3e6a63c69d05604c</u>	+ 1 5000\$ at adrpGBT.pro đŸŽ•	✓
7	2024-06-21 21:04:12	<u>0x85bf9706874e824a51aea185a7a177bd59559310f84568ae991d3be56c24006b</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
8	2024-06-21 21:04:08	<u>0xed40cfe384442074d0e3500ebdd0dcefbfa99b56fea99478adfb2f6bf11d747d</u>	+ 1 ?	✓
9	2024-06-05 16:00:53	<u>0x2d9a358051dbfeddb415a4c87188191dd3278f433d24d3aa04064af7c5c3e18b</u>	+ 1 đŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
10	2024-06-05 16:00:17	<u>0x0cfc5f68b9ab5a833bd94130e0861f4b07721187652ca805083118ec47c1c703</u>	+ 1 op.org	✓
11	2024-05-22 12:06:42	<u>0x893eb385ef3d8b9d996e8c388245cce92f6ef79e2bca5220d5c166f6155586fd</u>	+ 1 -airdrop.net	✓
12	2024-05-22 12:06:42	<u>0x893eb385ef3d8b9d996e8c388245cce92f6ef79e2bca5220d5c166f6155586fd</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-22 12:06:26	<u>0x67562ee1cbfd9b5af4b8 4684ac2ef1b47e5e967fc8 80cf98b5d9a8897496bf08</u>	+ 1 -airdrop.net	✓
14	2024-05-22 12:06:26	<u>0x67562ee1cbfd9b5af4b8 4684ac2ef1b47e5e967fc8 80cf98b5d9a8897496bf08</u>	+ 1 -airdrop.net	✓
15	2024-05-22 12:05:54	<u>0x601da21f66fcb8bac3c9 f69e0f58aca7db6345b03f cdd9a198a8b0365ae3ce4e</u>	+ 1 -airdrop.net	✓
16	2024-04-22 17:09:47	<u>0x8e56302272826c1b9a55 1dbb1b98d37ac97ac9f6ea 0a58f13203207805689148</u>	+ 1 org	✓
17	2024-04-17 20:36:43	<u>0x940f7e2682aed8e30e9c f0adedc3ed2ca112d5b3d4 d7a768311eb6fc0a26008d</u>	+ 1 Reward at [3eth.us]	✓
18	2024-04-10 17:48:30	<u>0xdbf63c4f6d861baf4687 78f1202912c537d3540c66 fe66f5b246073ff436b559</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
19	2024-03-28 22:40:59	<u>0x49d16a581b8a5ca4e306 49f2aef63ac6d809ecf465 498b6e36f5b2db92ebe3c7</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-03-28 22:40:23	<u>0x29fd4a18ff0673ca8f57 68a8f3009d857236e52b3a 858e5cbeaa0baf9ea688</u>	+ 1 Airdrop at [5000usdt.us]	✓
21	2024-02-11 00:07:29	<u>0x65eb6b8541aa05f439bc 8ff84c6dbd3a8a6647939d 4ea66140285147c58aef8e</u>	+ 1 Airdrop at [5eth i%[enet]	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-11 00:07:29	<u>0xb1b68521699a559b97e48fa4d7f7bb9ef32498d81c4bd4e595be6258c48c3e64</u>	+ 1 Reward at [2000usdc i%[enet]	✓
23	2024-01-12 20:32:56	<u>0xac08ade7a7a0b765264c463f381cd60317b92234b65e77460306cbfb83e1e70a</u>	+ 1 METAIRDROP.ORG	✓
24	2023-12-15 11:33:49	<u>0xcb952c679aa2e27d02dbb1fd922adde3ed671d048c0cf0994856d98bba613c7d</u>	+ 1 2000usdt.link	✓
25	2023-12-15 11:30:55	<u>0xd9b3a43b56eb295c124fab82f27db884b7f0a4ef8a6395df7c792781620e5f6</u>	+ 1 1000usdc.net	✓
26	2023-12-15 01:32:51	<u>0x3e20ebf84cea4aa1ca5f6a3383e8c8f191eb6c53c143a6cd1ae5a57c056fa6c7</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-11-29 12:08:01	<u>0x49faaf804260e488440e8183d6f4f8b6353e6f92e0023b20d8795c0bb8192cdd</u>	+ 1 com	✓
28	2023-11-17 13:09:44	<u>0x4dea9e2c2a12911220b017cac6a139f78851fcc2465194e077e2efa3e15c9751</u>	+ 1 NFT Voucher	✓
29	2023-11-15 14:49:37	<u>0x55c3312a9906edabfec98067cdde8d4df3f901039ea7a6e47ae803c06769ccc7</u>	+ 1 ro	✓
30	2023-11-15 14:49:18	<u>0xd60825ebd4ad2deb0ac3d0d03c074a74854747c37902d8b07153f2e8e3ba0939</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-11 20:12:14	<u>0x4acfbeacc509c65925aec7d21a32f3cc7f5e3803bf4850ddfc47527e38ef4067</u>	+ 1 liveusdt.site	✓
32	2023-09-18 17:15:33	<u>0x235add81b84de2b2af451111c8bc2e15cdbcbc19e1e8687e065291b0bee27b56</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-14 21:57:52	<u>0x4a9978169005d54bd098982949995b702e8669ad8260bf1c4b8636de97d62769</u>	+ 1 STYMFHC	✓
34	2023-09-14 03:08:49	<u>0x3fcb4275830a5b24dee11bef0aebe5c94ac5998a93f7be1b73c6406350c2c795</u>	+ 1 NFT Airdrop	✓
35	2023-09-13 18:22:30	<u>0xa7d017badaceda7880a8a3b462143340715f84ebf778fe1f635c03d3373290a0</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-11 18:59:37	<u>0xc80b2da23df2b4afc20d4b666710fe9178b7960d1a5ef55e3c262cbd439a4b1e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
37	2023-09-05 20:09:36	<u>0x0917c5b5aceb090c1209dc4ca360e46a16922e9ded91915f80c4d44e96ffcd3</u>	+ 1 NFT VOUCHER	✓
38	2023-09-05 01:29:02	<u>0x0612cf7dcd2c2c7c681ee3f4ffd31889defee1e45f51a8f13a4c3865f2beedd5</u>	+ 1 VOUCHER	✓
39	2023-09-04 14:52:08	<u>0x782e0116bee3cb4b5cbdc55edb73152ac006126eb521304205ca304752ee34a</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-04 14:51:32	<u>0xdf1d1558a452a827ee8146bd4f2ba3f0b4f01bff50c493aa50d0fe4ee4c5a028</u>	+ 1 NFT Airdrop	✓
41	2023-09-04 14:45:22	<u>0x07215b63d014bbdad58548c38262ad03f3c6fcb5e7821f3e9181a7408aaa087c</u>	+ 1 Base Chain Raffle	✓
42	2023-09-04 14:19:52	<u>0xbe1a06c5a2c296d0794b063248d6b845ce1530a0d4fd1a09120f789d962e5636</u>	+ 1 NFT Voucher	✓
43	2023-09-04 14:16:46	<u>0xc75ac471433d2200d80a5a7e2aa258ba27d751ca33385b5ed40d0649641246dc</u>	+ 1 NFT Voucher	✓
44	2023-09-04 14:16:12	<u>0x46d323ffc2012314956a83bb68105792decb9c43b71c64c7824fb9aa942eeabb</u>	+ 1 2000-usdt.xyz	✓
45	2023-09-03 21:49:04	<u>0xa49b099dbb770f10d517cc64520e7bc39a57c366471138a21defec191bab2ce1</u>	+ 1 Circle Weekly Giveaways	✓
46	2023-09-03 14:58:28	<u>0xc1251ec5386181b2b550c53406ddbfc63110fc6fa41026fe550359c39e4992d4</u>	+ 1 usdt-rewards.xyz	✓
47	2023-09-02 14:00:00	<u>0xf1d174f37d60484017593ce56957335753016967c81109dfb8f45b19c5851bcc</u>	+ 1 VOUCHER	✓
48	2023-09-01 20:17:37	<u>0xcb17283035c66c569bb180d22def8384deac3d4263d580d21428be64d90c132d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-01 10:51:18	<u>0x2f5b81c18d856db105c5f244b8d6d59fcff432b911b4eddfb9612bf805718117</u>	+ 1 UNI-V3-PoS	✓
50	2023-09-01 10:51:08	<u>0xd4332812d2179b321dba2625d2c5500700bf155c7d97e8f9c28ebfa499dad028</u>	+ 1 Weekly Giveaways	✓
51	2023-09-01 10:50:40	<u>0xc13c6ea62b140dca1759a26f7e3b9be7d7fb6781b4c8be0bae3e638099d2c231</u>	+ 1 usdt-reward.xyz	✓
52	2023-08-29 19:43:10	<u>0x7cacd599a797d142887037da8a3c066e9534258065ecebb0b6be628ba72e109e</u>	+ 1 Weekly Giveaways	✓
53	2023-08-29 16:45:22	<u>0x21755c41e7dabce1ef059b457e48b5d8460532c5b8afc983613905971cd15cee</u>	+ 1 drop-dai.xyz	✓
54	2023-08-28 21:34:02	<u>0x801e558fd64bf29116dc91d60de8e5f809a39362556a069b1475dc8d55a42346</u>	+ 1 BASECOINBASE.IO	✓
55	2023-08-28 04:43:58	<u>0xf227ef3dc6cd06e11f1bc254bd777b5979b55b83c216fe5c3382ec0e87fbd65c</u>	+ 1 claim.circleweekly.org	✓
56	2023-08-24 20:38:13	<u>0xfd32c6f102fabe459c0c814065db00a31b069dbe121e8dd6d9553ff0d021a1a3</u>	+ 1 NFTVoucher	✓
57	2023-08-24 20:37:49	<u>0xc514c749360b74f1299fbd5361dfb5ea4e8954b8eb201d7a99f7823f25c82f2d</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-13 13:27:59	<u>0x540de4f439a8301141e0</u> <u>dd55cde59ec29854f211a9</u> <u>12c480d54e9d771c8499c4</u>	+ 1 USDT	✓
59	2023-08-12 00:09:54	<u>0xcb826795d8065d12c0eb</u> <u>1ef77b69620a0bf9c4db13</u> <u>c19f2087d10e3c05f8ddce</u>	+ 1 SUINIP	✓
60	2023-08-06 23:36:11	<u>0x8b12145ff17c5af8351d</u> <u>a6212d283715607a12f267</u> <u>bc0dbeffecc7b4c5186a89</u>	+ 1 Voucher	✓
61	2023-08-06 18:52:09	<u>0x05e382a1ad2e07681d42</u> <u>a31a4d00c40a726d38a0d6</u> <u>61123e83b1f49f01a57a25</u>	+ 1 F3W	✓
62	2023-08-06 18:42:52	<u>0x4fa6eb74c8a477dcd198</u> <u>1d1d196203fea613c8e03c</u> <u>66adc52781a33cf7c37cd4</u>	+ 1 F3W	✓
63	2023-08-06 18:29:43	<u>0x2b94e85f4f5c48f56f74</u> <u>0fe5329216cdddc12f71e9</u> <u>aa93beb44c458045c04145</u>	+ 1 F3W	✓
64	2023-08-06 17:12:46	<u>0x361fb814db7073f55fd1</u> <u>7993f00b87f9ad860a2690</u> <u>cb1866dca637cfcdb9d722</u>	+ 1 1000-rewards.xyz	✓
65	2023-08-06 15:30:26	<u>0x59988b1c4cfe40f79f88</u> <u>bdc9d7664a304240534cab</u> <u>69eb04f40f62ddff33b0cc</u>	+ 1 STAX	✓
66	2023-08-03 23:32:50	<u>0x86aec6689b85059f7f38</u> <u>2dfcf944adbef3e49b940</u> <u>3aee5ebe07efd869150e53</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-03 15:42:15	<u>0x0c5e9850cf525b544c7a</u> <u>2549953176cb9f347e460f</u> <u>bd0c573a79413cc017cfb1</u>	+ 1 STAX	✓
68	2023-08-02 13:01:37	<u>0xae67097f39f0a034f115</u> <u>7869e1b62e3a6deacba926</u> <u>a4187375d1b1ab3ec7be65</u>	+ 1 AVALANCE NETWORK	✓
69	2023-08-02 09:29:45	<u>0x270a49494b26352d8b8a</u> <u>de716b6b21b9f232cbf0b6</u> <u>8a4d5f1988572d6225e549</u>	+ 1 FREESPIN	✓
70	2023-07-31 16:14:36	<u>0x379693e9ab249170f5ce</u> <u>6f8bc1deb575c0e646b224</u> <u>a52e5a9bc2090edfb74c7c</u>	+ 1 STAX	✓
71	2023-07-29 15:29:12	<u>0x047f4c02346332eae5a0</u> <u>6fdf4e1c71ad32c1ebecff</u> <u>cfde4c7dfa5bb08ee0fa57</u>	+ 1 STAX	✓
72	2023-07-28 18:39:17	<u>0x6a50143f725cfc92a474</u> <u>3b96b4c49c827049d55811</u> <u>35c7b4e96fceb1f71eecef</u>	+ 1 REVOLUTION	✓
73	2023-07-19 13:36:37	<u>0x2cfe5c5159ad849a9e98</u> <u>e2e42947a0a75bf086d727</u> <u>eaaceaf3276dcaedad2b84</u>	+ 1 UniEvent.Plus	✓
74	2023-07-16 15:57:20	<u>0x9439b76bbd0827d774f4</u> <u>59725c70125de024bc3498</u> <u>ef001a8b6584fe50504041</u>	+ 1 PolyEvent.Plus	✓
75	2023-07-05 05:10:19	<u>0x604d485c1ed0a9a3bbba</u> <u>423ae2b0fc13724b28668a</u> <u>51e34f5955443f75a927d0</u>	+ 1 UNI	✓

#	Date & time	Transaction Id	Amount	
76	2023-02-26 22:16:35	<u>0xc8c2ae9cb635c4da9324</u> <u>549d251464ce9e05aa1c3b</u> <u>0a0f6a8da01078d63264ff</u>	+ 1 RARI	✓

* USD values displayed at the time of transaction

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