


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:36 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x1a029362a6a2051c1063a83c6d04d1b11aa4bc6f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards
PEPE2	100,000,000,000 \$ L2PEPE.COM GET PEPE2
! Kuroro.gg	2,518,769.000000000000000000 KURO [www.kuroro.gg]
PEPE2	100,000,000,000 [L2PEPE.COM]GET PEPE2
! AAVE	90,000,000 Claim airdrop: Aave.pw
!zkSync AIRDROP	15,500.000000000000000000 \$ CLAIM ON: zksyn-ethers.com
!Ethena	5,000.000000000000000000 rewards
wENA	5.000000000000000000 ETH AT [adrp-ether.lol]
iXzv9PM	12,500.000000000000000000 9PM
E T H - B O N U S Ě ³ N E T	50,000.000000000000000000 \$

* USD values displayed at the time of transaction

Token	Balance
10 Collection	1 10 Collection
\$MANTA AIRDROP	N/A \$MANTA
Reward at 3000usdc.us ðŸŽ•	N/A Reward at [3000usdc.us]
4602 USDC	N/A NFT Airdrop
\$2000 USDC	N/A Voucher
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
'	N/A Reward at usdcmint.com
	N/A Reward at BoneWin.com
	N/A Reward at tether.ec
-airdrop.org	N/A -airdrop.org
	N/A Reward at optimisum.re

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 11:37:49	<u>0x43e138f418f9e8ab60586ee3c2b4fdcf146352392f584a08ee988ad8a0f53f48</u>	+ 1,315.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-08-08 12:14:43	<u>0x4368f77d5602f59fd98d0dbfe6235bb31825054467b8bccb77b8f4d288fcff86</u>	+ 67,449.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-04 16:40:41	<u>0xb86a1fbfa457544521a02458acfd7b2d434cc8f0fc3f0934549cbdef15b43e2a</u>	+ 12,500.000000000000 0000000 9PM	✓
4	2024-08-04 16:38:19	<u>0xbdeec78d0846cdfc8c9b611dd8b6efd09ff75d72834ded6a0c518513971b83c9</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
5	2024-07-09 19:38:24	<u>0xe05abd5f95cf15528d237d73a4f4bea751f6f8a0d9e7231a955fc428edbb9d9f</u>	+ 96 Claim airdrop: Aave.pw	✓
6	2024-07-08 16:40:06	<u>0x51f15a31823c835dce225702827dca0e808036df24558dd56ebe1223ace467db</u>	+ 15,500.000000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓
7	2024-06-25 06:08:22	<u>0xa6d295761426cca75e15aacf00e103de0a579a957bc62b43b2a7b5949c68d940</u>	+ 32,934 LAIM AIRDROP	✓
8	2024-05-15 18:49:29	<u>0x47e1aa5d52f78fc50cd224d07c8e391f688311eab6c4630fefafa2e979fa24abd6</u>	+ 3,000 M	✓
9	2024-05-09 14:39:23	<u>0x014df1b3e9b8a6b02f16c3dfd7a74544afbc93a92ac77486e0b4dbb2b0d83cbd</u>	+ 5,000 WARDS	✓
10	2024-05-05 11:13:23	<u>0xec932ade61b4a465c75b655c7e608a8c14525022b00401e9fa9d5279f8f448a2</u>	+ 10 ward.	✓
11	2024-05-04 12:07:11	<u>0xabeaf4d04b9582b2cead094cf1d31a9c06a723117b3d1d822f04bb63d473ea3b</u>	+ 1,846.000000000000 000000 ACX [via www.across.events]	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-03 15:19:23	<u>0x82acd7424427cd81220a09ee85fd0b1aaf78a173ea1b8b6c2bf4990667c121f1</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
13	2024-05-03 15:11:17	<u>0x94c9d350c57cf0e112552e2670c82a4dcc57c5be50f4f762446fd2f39e02045b</u>	+ 5 or reward.	✓
14	2024-05-02 18:11:37	<u>0x46a9934175ac2a4a8e93a5b6ece84d5d5ab7e1079d332ba691848ddff5bff01f</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
15	2024-04-29 09:52:16	<u>0x8d66750637204236f383cbc58dd372da36a8caf4fb8b4fee431e978541c8fc4f</u>	+ 5,000 ewards	✓
16	2024-04-18 01:10:37	<u>0x781f3a4e8bbf29e73922b26016e3cb4ffae095a4326a8fab70ecdb2502227d87</u>	+ 5,000 wards	✓
17	2024-04-15 07:24:27	<u>0x7cbb58e82c1b0330cdf3847bbfa6084adfb6fc4389a2d8efbeb2d31e4736f62e</u>	+ 0.00000000000000050 00 rewards	✓
18	2024-04-06 21:43:44	<u>0xa307b8bada3bb5728362f4d44cb25d9c24756cba9ae203c7304c5da20b98a0ee</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
19	2024-04-05 04:40:18	<u>0xca30254b3028e644d1304d7805bce6b1b11530b6cdf71d139c31b209ccfd4048</u>	+ 50,000.0000000000 0000000 \$	✓
20	2024-03-29 08:45:00	<u>0x13bbcf9b94099b4f52cc665e914d65ac802c1650e638c24ce88f07e51f5f6ab</u>	+ 2,192,977.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-28 22:37:31	<u>0xa49751e6f2ab48a785fa545619d55f2dbd107e6f47d19374dd8e41063f1c65cb</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓
22	2024-03-28 18:53:44	<u>0xbe969af0063ddc33383265ff8afaa3b45632c79c53a148e9734a3cbb2295b352</u>	+ 10,000.000000000000 0000000 \$	✓
23	2024-03-28 18:51:48	<u>0x5c6f8adb870de7d7da04d56e2dabb128298a71ef1a4ba38a9365bbd273aadcc3</u>	+ 10,000.000000000000 0000000 \$	✓
24	2024-03-26 21:55:53	<u>0x01883984fbef81c769cb9c95a46063051a92d25be34434372f351d00e835b55</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
25	2024-03-26 21:09:18	<u>0x45a9756a6b9d1fbe311fe12a765720fb5d171754bca3ed5bc2c3126fc9402780</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
26	2023-11-28 21:11:32	<u>0x7e4ee2f84473e15858f71b534d7df3cb788c3d40a3b2c5295f772728f9f47098</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
27	2023-10-27 06:58:04	<u>0xdbf7851da91163c1d1b28b303ff204db024bd2c996984b182bc17eb39c2fb83e</u>	+ 827.0000000000000000 0000 sUSD [Synthetix.to]	✓
28	2023-02-04 21:37:33	<u>0xa9fe946b6a16892849a443328374280e28ac0e1259a1e3cbb2c05f3349a85b22</u>	+ 40.17 pAAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-04 09:38:03	<u>0xddde16c2828267f7d1220cdee129102fe32fffb2ea650c9a938f6a4be442916</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 16:38:21	<u>0xb1c533ba1f2a83e34ab8c30bae89991dab5507813306b9f5c8757cc91df7a85a</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
2	2024-08-04 15:35:23	<u>0x78571043661d67068656010831976aab4380daa0a6f52255d32c0cc71a175153</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-07-09 19:38:08	<u>0xef585c18d816adaa309687ac6b98056d577912969cb51dba82576cfefb211daa</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
4	2024-07-08 09:11:21	<u>0x3c1322cc0cd48a1f00f72a0b90d59eb4ac9b65071dda62e45333186d6d3f36d</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
5	2024-07-05 16:02:07	<u>0x8529cb9d5eed0a5b82d5dcec9ba8345686f788e11a49c1e3f013f79a98eee1a5</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-07-05 16:02:05	<u>0x0a96793fba637d0183758bba5189b2b23198392c7a5e4eb5943a298957831602</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
7	2024-06-25 06:08:38	<u>0x9797115e6f0c307a92313b648b0d27947d31cdd920dceb88eda0019049f03128</u>	+ 1 5000\$ at adrbgbt.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-25 06:08:38	<u>0x4d4460495edfc7d13c472631ccbc57feb333c4d078fba89a6fafc8cb725342d1</u>	+ 1 1ETH at webeth.icu šŽ•	✓
9	2024-05-15 18:52:03	<u>0x1cde1130cd273013a1a3716788c1562e5a4a54429c7c17029e8d0361778bd146</u>	+ 1 -airdrop.org	✓
10	2024-05-15 18:51:17	<u>0xe5a93810f3ff4e74a80ed2361d674556f9e23cbd36109bd308f27e2604dde668</u>	+ 1 -airdrop.org	✓
11	2024-05-15 18:49:57	<u>0xc91c75aeeb8313ddb2960e97d8d11b328eab2494a428549c0313a8c3561acc1</u>	+ 1 -airdrop.org	✓
12	2024-05-15 01:39:07	<u>0x4571a25b156f52dcf3e1c7d2b40ebb3d48f691daba7197912f1e21cfe2c29374</u>	+ 1 Event	✓
13	2024-05-08 18:35:28	<u>0xa2dd7288a21bb14879720bf8026052663b13a120f4c5a0f8f4eb775eab5c2c9d</u>	+ 1 Reward at [5eth.us]	✓
14	2024-05-04 12:52:31	<u>0xfd2259c965e912b22e1136c1fb4f14a81c2f71321e44d75637e4fbe1c6ebe55e</u>	+ 1 -airdrop.org	✓
15	2024-05-04 12:28:47	<u>0xa4d4ef937d8759c014c19cc69c3f8a06d6baccd4790b966ac18073f07a36706b</u>	+ 1 -airdrop.org	✓
16	2024-05-03 15:08:22	<u>0x398b840d9cc2a3f5015a4329cc673c57d65940a454243538e5db53ed97b7b1bd</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-26 11:28:53	<u>0x224b921a9c4ce9cc41315eda44350adcc4f0402511060461761bc69ab28f1740</u>	+ 1 Reward at [3eth.us]	✓
18	2024-04-13 10:10:35	<u>0x7f92d5fc18eb9a03d56105f126735445937e293c9f52c751a5bd794c03eb408e</u>	+ 1 Reward at [3000usdc.us]	✓
19	2024-04-02 18:13:39	<u>0x56962c2541ad16bf2e602102bc7f8c12397792f92281ceca086391bb8c0bfcde</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-03-29 18:42:00	<u>0x356c00ee6fceb91cf1462f2ce231893436a900e4842fb64f889b81b12a7bf32</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-03-29 06:24:25	<u>0xa4e2c67bb5584d3d27bc c49af9d11738fe0aa6cd4f8b4150b8cd081e18cdb94b</u>	+ 1 Airdrop at [5000usdt.us]	✓
22	2024-03-24 07:09:19	<u>0x28d95c7b6af150d2423bbf241caca36b0935f19b40e5325e8d0aa10b1a24c713</u>	+ 1 5ETH Reward at [geteth.us]	✓
23	2024-03-24 07:09:11	<u>0xeeee99c9fd0e8c61f012195d511b00c402492fd0b9e7995f9d5a5d63ba65dfbdf</u>	+ 1 Airdrop at [5000usdt.us]	✓
24	2024-03-23 08:37:11	<u>0x245f983dcae16bc22fc52ff22042c938f2eef2736f98f36393d4bf458e925eb3</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
25	2024-03-23 08:37:05	<u>0x5bcaf56dccc5cc48ad80ed4ba36a425af7eb851ccf0efec45b8f95974c312d9a</u>	+ 1 Airdrop at [3ethi%{xyz}]	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-11 16:14:43	<u>0x9c68d67fb4389469559868886bc6d05f1042e00f20ba512eb2d275accd7902b7</u>	+ 1 Claim at wormdrop.vip	✓
27	2024-01-18 20:32:52	<u>0x90151853625a323621b4d062f3fbe2c2e96a4c1acb70a42019ab5b0f91cd883</u>	+ 1 \$MANTA	✓
28	2024-01-13 15:24:49	<u>0x13c0d0f6be7ced1455464ff1af0b417e63084fee31d7099e4be0f2d2fd644a78</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2024-01-09 12:11:21	<u>0x1b864b8894e19a44a5ab3c53da0f63904be51b3948463961b5c395b7b5b63d6a</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2024-01-04 13:03:41	<u>0x32b904360c8da1deffdc cc88ff904b0d8cd89d3965cfa3911f5864011cc6d87f</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-04 13:02:59	<u>0x7afd134ee361a0956002f9e18c449b6b6fdc195a8ca5660c32d63fd3c97aeabb</u>	+ 1 Reward at usdcmint.com	✓
32	2024-01-04 10:50:40	<u>0xaaae8686795c130581e72b785cc3f63b31da3a705d3fd806a0252552410cd48a</u>	+ 1 Reward at usdtevent.net	✓
33	2024-01-02 21:17:29	<u>0x11ea7ea86f74e29f8db169b61600c25ada708c831386d077119304d27f43c87d</u>	+ 1 Reward at usdcmint.com	✓
34	2024-01-02 21:15:59	<u>0x65591da95d6d0b5929cc61944d3983dfaa46fd28cd6a8861439d40cac5973c6c</u>	+ 1 Reward at usdcmint.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-01 01:06:11	<u>0x5d59a38cd2bee45d8d9d7ca2ac12df0b907e0ab8a35a2fbf54b586e5abd60408</u>	+ 1 2000usdc.cc	✓
36	2024-01-01 00:58:29	<u>0xbe9926dfb3d4fa66b7c16380e8effe288b4a59ddce563758d0f7a21835edbccc2</u>	+ 1 3000usdt.net	✓
37	2023-12-31 17:47:38	<u>0x9374268b1667750a34d275f0e2a0e8a72c5963393b3667a6441d10d12c992b6f</u>	+ 1 Reward at usdt-nft.com	✓
38	2023-12-28 23:06:11	<u>0x56d43b22a1b62b9296f7ba0ee5985365f22d5e49f8f50067655d05fd11c6b77a</u>	+ 1 Visit usdtevent.co to claim nft	✓
39	2023-12-06 23:24:26	<u>0xf7db0aeb55134f6c0d392a9704679f707a2d1d52fc5eafaa245a30b8073cd77</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-03 11:59:09	<u>0xce443c5913dc1bb3e41176e61d5e72ca6a5df9e6b3dfc6f6bed2470d6e741a6b</u>	+ 1 Reward at BoneWin.com	✓
41	2023-12-01 13:07:52	<u>0x6ff691e928e77044ce83f4e5c44864122cf0dcbb49ae41c59b6e28b249a4b1a3</u>	+ 1 com	✓
42	2023-12-01 11:17:35	<u>0x394507b1f20dd2e566c5fa0e38aaa1deb3b3a1b74bc97f382c08c8f5f07378c4</u>	+ 1 2000usdt.top	✓
43	2023-12-01 07:36:48	<u>0xde1ffdb1eba1b7daf3f11de1b22d1143088c58f3231b6c87891f7da3b8979d4b</u>	+ 1 Reward at optimism.re	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-27 16:56:55	<u>0x905989f41a5be21ad813ba17820149b9401b1fe199c6a9dc408d562f093caa41</u>	+ 1 Reward at Lido.fun	✓
45	2023-11-26 20:24:16	<u>0x7bcd49128ed503ac06f2a7492f466a5ef5636b77b00b943e46d721e397990f09</u>	+ 1 Reward at shibatokens.win	✓
46	2023-11-25 21:36:24	<u>0x04fb2c5d5f7e051d91e7fac3cc7ffc3fdd4d467c8d79110a45217b1e2647568c</u>	+ 1 org	✓
47	2023-11-25 21:03:30	<u>0x4b867f1a516aaa42ca4d3893d757199ecbb2987c0076660f8e6c1fdfd2f54f96</u>	+ 1 3000usdt.org	✓
48	2023-11-25 15:47:09	<u>0xed3255d35a64445f36edeb16a0b5e100dcef8fb5739b3ec78934273c3b1cd0a3</u>	+ 1 Reward at tether.ec	✓
49	2023-11-22 14:46:59	<u>0xb1b7e9f5b8f59d014ac577cada0402ad71e2efe2cc24f867a47de2b79d3867aa</u>	+ 1 Official Authorize credential	✓
50	2023-11-18 21:10:35	<u>0x52aefba115d2fc80fad624222f2521edde674bf6202bf103b4c82236db7603b2</u>	+ 1 Tether	✓
51	2023-11-18 21:00:52	<u>0xaf564c3b8ba738f1ab2960ebaf42d90e6679b45c87c8d7749fcabdfb1db26e08</u>	+ 1 ro	✓
52	2023-11-18 21:00:22	<u>0x992d28d7ef39fa566cc8a7f8ef27a3d01edeb25ede5b0774bfa64ea72450117b</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-08 14:50:16	<u>0x9120a285482f3e9edbc bd89582d3faf8eeada832e2 ce7836245b6d38a3aab5a9</u>	+ 1 op1.org	✓
54	2023-11-08 14:50:12	<u>0x2cb4187e8cb85a29eae4 13a8327369fcb0310cb06d 1f943202b4e38775c82382</u>	+ 1 Voucher	✓
55	2023-11-08 14:50:02	<u>0xaeffc958ce0de835655c0 bfc798e149b2c5691d12fe 6a63b8326b7944ccb841e8</u>	+ 1 Voucher	✓
56	2023-10-26 11:06:04	<u>0x51c8dad892fa9af649ae d112f4908d18209a3a70f5 62379dc33754c815d2772d</u>	+ 1 rewards-usd.xyz	✓
57	2023-10-26 11:05:44	<u>0xae394a3c61e658562cfb 69424cda8ecd8a86334fab 05398fa73914688e21868f</u>	+ 1 er.app	✓
58	2023-10-26 11:05:34	<u>0xab36013438b742e5a97c fdbec2deaa8b29f6e8fd12 d69525d95314d77c7da383</u>	+ 1 Voucher	✓
59	2023-10-26 11:05:32	<u>0xd1b95d90c5faafe6f540 d0706ddb6e8568e378a4de 06969669e9aab9990fa057</u>	+ 1 3000usdt.com	✓
60	2023-09-17 16:36:24	<u>0xc9a54c6f16cb70bef9b4 ace009c7335d04f85bbd39 aaefa274b8171de397ece5</u>	+ 1 NFT Giveaway Round	✓
61	2023-09-14 15:45:21	<u>0x286ee3f0d48f0ef2bbff 8c9ef18de1d666c721800d db9ec9f0b042cc26ff1d63</u>	+ 1 NFT Airdrop	✓

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