

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:15 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x2702834770dd041d83100327708bfec5ccc4eaac

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ sbonus.xyz	925.000000000000000000 m reward
HopUSDC.com	1,493.11 hUSDC
! AIRDROP	479.000000000000000000 TONCrypto.io
Gemradar.site	3,763.000000000000000000 Gemradar.site )
! ELIGIBLE	265.000000000000000000 TONCrypto.io
\$ USDCpool.store	959.000000000000000000 ool.store
FCKIT Voucher	N/A FCKIT
\$5000 USDT AirdropöŸŽ•	N/A 5000usdt.org
'	N/A NFT
∅	N/A Reward at usdt-nft.com
700 LDO	N/A NFT Voucher
Polygon Plus Event	N/A PolyEvent.Plus

\* USD values displayed at the time of transaction

Token	Balance
! ! \$7000 AAVE	N/A Voucher
BLUR SUMMER EVENT	N/A BlurEvent.io
\$2000 USDT Voucher	N/A 2000usdt.icu
🔍	N/A Visit usdtevent.co to claim nft

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 01:23:20	<u>0x64de3ff3964e32ae8010f7187468dff58de69daa80cda14ce1f1e2be4b0c5a57</u>	+ 3,763.000000000000000000000000	✓
			Gemradar.site )	
2	2024-02-10 01:03:10	<u>0x92e915eb3c1573f80c14e7a4a6cad2ab347da7970c89191781061f4c3b4f2a5f</u>	+ 3,763.000000000000000000000000	✓
			Gemradar.site )	
3	2024-01-05 23:07:23	<u>0x0187af5df7d06696f8b02e7007344ffc25dd1fea526996fdead1a34df3a8cc89</u>	+ 394.000000000000000000000000	✓
			0000 TONCrypto.io	
4	2023-12-20 21:23:49	<u>0x42c10c3ceb48a9e96bb45b52e3d93c757440f9db68feb9259b7c2f4cee526848</u>	+ 125.000000000000000000000000	✓
			0000 TONCrypto.io	
5	2023-05-14 10:45:14	<u>0x4be4127623d4e8fc1d9c44e5be233ce84bd176f0eaf059480e4c7b1b6acdc1d1</u>	+ 959.000000000000000000000000	✓
			0000 ool.store	
6	2023-04-25 08:52:32	<u>0x61f4ee7f1e30833c256e2e790af089e5b24ff58b9a4be7c1ae06996febb24dd3</u>	+ 925.000000000000000000000000	✓
			0000 m reward	

#	Date & time	Transaction Id	Amount	
7	2023-04-02 21:11:03	<u>0xd6f18ecb389c11f6259c</u> <u>f2edaf956f74c63fc50770</u> <u>2b61226abcc59f597fcd0c</u>	+ 1,493.11 hUSDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 13:12:52	<u>0x8b0bee05a32c1aa21516</u> <u>ac4c343d031579fa8b1b97</u> <u>d62a9e793c00a3f4b8601a</u>	+ 1 NFT	✓
2	2024-04-02 02:41:37	<u>0x09e1339d9a69e433f789</u> <u>f9128ea968fcbd3ae52734</u> <u>bfe508764a4308ba9449b8</u>	+ 1 NFT	✓
3	2024-03-16 10:14:49	<u>0xf2144418d5a61a2807a0</u> <u>26f2560a58932eac171a68</u> <u>9f5be74559b35c81d82db0</u>	+ 1 USDT	✓
4	2024-03-16 00:26:40	<u>0x885d4df24ba0175d1cb4</u> <u>9b3e339e1b7f54296cfb8a</u> <u>ab1a1d92c23abb29c50eec</u>	+ 1 usdwin.co	✓
5	2024-03-07 23:48:09	<u>0xe1076bc5cd201f9552fb</u> <u>c767eaa4650de8a1f4caa2</u> <u>2e9ee651d1362f613bd175</u>	+ 1 USDT	✓
6	2024-02-29 19:54:55	<u>0x35d4f87ae3b20c0fa291</u> <u>f3c22b143afce55a4a3e49</u> <u>8dbb37645090ac4e27fb89</u>	+ 1 USDT	✓
7	2024-02-26 02:26:31	<u>0xedd559b5e7c37accb5b5</u> <u>aa408c730fffd14e7d8d62</u> <u>446750f1f5ba616c76a21d</u>	+ 1 Airdrop / Liquid-tether.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-25 11:43:36	<u>0xb073a223372d6f895371</u> <u>11c285253a191b4200352a</u> <u>d84dc85945e525c72d60f6</u>	+ 1 NFT	✓
9	2024-02-18 12:24:49	<u>0x2c6d7d3794fd28fd2f0d</u> <u>7963d5b623d7ab32a3e365</u> <u>2139f089e5b96b009ca6c7</u>	+ 1 NFT	✓
10	2024-02-17 02:48:14	<u>0xbacff7617c65ebf4a025</u> <u>10d2066e2daf86c4bf9fdf</u> <u>e41ccc5f1741d86ee4f5fe</u>	+ 1 NFT	✓
11	2024-02-16 22:28:33	<u>0x16d364907921c2d116b6</u> <u>8f7f1c986d1b22f1b350a5</u> <u>59ec012bf08f6eef217d0c</u>	+ 1 NFT	✓
12	2024-02-03 23:32:52	<u>0x11a8809822433a2a0b0f</u> <u>3e4fe45ec4e7854b62b200</u> <u>f5ea825490d61f7189bbdb</u>	+ 1 NFT	✓
13	2024-01-31 04:49:54	<u>0x3ffb5e5a1f2b13ac058c</u> <u>9c1b4c08012475bf863a81</u> <u>386dfb422e8d36029aaa77</u>	+ 1 NFT	✓
14	2024-01-31 04:21:11	<u>0x064ed5d239204408f822</u> <u>1963aad1c78549cbe405c4</u> <u>5c98974b83b7a35b40cb03</u>	+ 1 btcevent.co	✓
15	2024-01-26 23:15:37	<u>0x3ec931bbbbaec0ff8656</u> <u>27f73354511766f59bb7f6</u> <u>5d2a3022673cc232de9f0a</u>	+ 1 nft	✓
16	2024-01-25 07:11:45	<u>0xb8141824c3175f038883</u> <u>ff6d3f2ac83a16623e13e8</u> <u>99e555f8a9f6fe766a8a6a</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-22 16:39:45	<u>0x774359c48b77a56e6d0b a17427ad9ed968310d24f4 c9d92a33329f17c3eb9440</u>	+ 1 m rewards	✓
18	2024-01-22 14:14:57	<u>0x49012f2b8acf8288644c b0c1ee8d5867524d46fe64 1146c25c1143c6a7e833df</u>	+ 1 ethevents.co	✓
19	2024-01-22 09:05:06	<u>0x1ab75c81042a87a85290 17972ba3c75191c73cd093 199a50f2a42bdcea1cbdd3</u>	+ 1 m rewards	✓
20	2024-01-21 17:43:46	<u>0x7989c456c0d3384569a0 da6a777dca9b941ed4cc65 2e8650425249e0aa03f5cb</u>	+ 1 ethevents.co	✓
21	2024-01-21 17:11:44	<u>0x863a9e534543cda4f3ca fe3d083076e6441f9d77d9 28a7aeaf85556832d61577</u>	+ 1 m rewards	✓
22	2024-01-21 12:24:14	<u>0xd16cd630575b537a445a d31af433c07fc2a73315b8 67cbcd69c942f91c8a5f3</u>	+ 1 m rewards	✓
23	2024-01-19 18:44:10	<u>0x75f02c57a4b874ba0ebd 549ec23fa4128a53182c33 4afc37064562d6eb809d7f</u>	+ 1 m rewards	✓
24	2024-01-18 18:53:28	<u>0x72bb03e84d0320e09dbc e7192e173dd8dfc13984b0 83ed7a5870fce07ea24a78</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2024-01-09 08:47:16	<u>0x09ed55b0011b443cebd6 93666a7f9da962935cc765 54d9f33ed6c41a2f3185af</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-09 07:40:40	<u>0x810951a15db49eaf6d6425a4d2b0523f2609066b34d99120eccf390754975d5e</u>	+ 1 3000usdc.com	✓
27	2024-01-09 00:47:50	<u>0xb3d442c5a955049d25208dac5b1605a68b97eaf777a476cc326b082415997ad3</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-05 07:43:44	<u>0x60ac4c47e5be3fba75731c87911ee9f6e23b527244fed90415b712f5c814c43c</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-05 07:42:40	<u>0x210daa343032e3c439ad878443f74370421fd9070e333e421f962d1862f5ddaf</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-05 07:39:52	<u>0xc4f48ec6157b5a20a17d7567546b1047d399ba12c1fcbb26908cf9bfa3583f0c</u>	+ 1 Reward at usdcmint.com	✓
31	2023-12-26 02:37:14	<u>0xb1a03402d1acba45265919fb9006d222415b1915bed8e803f208cac6d770063a</u>	+ 1 Reward at shibatokens.win	✓
32	2023-12-25 06:41:34	<u>0x98cc716920d3b6871b7472d27c28a5314ff7f25a7afc2605e07cbb32060350e1</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-12-23 02:49:26	<u>0xb3af27e7d58f23b1c4be228f93f7b2eebefef481989ee266c1c1a34eba816d0c</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2023-12-20 23:51:18	<u>0x6be53d23b92dce730ddfca4d780a8fd267c6971805ec4ef8ebdfec611e770374</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-20 23:49:00	<u>0xee448b42f5165b0518cd</u> <u>d5ed23f7e0164d434a69fd</u> <u>65f0dc9be67610e4e394cd</u>	+ 1 2000usdt.icu	✓
36	2023-11-23 08:42:30	<u>0x239c69518ddec350de29</u> <u>4adf9133f6c715312b68c1</u> <u>2e8a5eb9ada2f7086d6df8</u>	+ 1 NFT Airdrop Round	✓
37	2023-11-15 23:11:20	<u>0x6853de3e464600dc38a5</u> <u>51b89ec988850366bb18d5</u> <u>94257137bb2d3ddb229210</u>	+ 1 eigenlayer	✓
38	2023-11-09 17:42:41	<u>0x1b2357f0ee7a6dec0f96</u> <u>2bfaa578abe89c37bb97eb</u> <u>3bd86e854f21b77be3f00f</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-27 12:33:24	<u>0x3aa5aed8fbadf8232745</u> <u>dc11da4bfefaea520f27e3</u> <u>014ea5d4a12eeb667d9c9f</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-24 17:24:29	<u>0x9ad9d7818f1d7f5720fa</u> <u>e3571497cc1b699ecca2f7</u> <u>7eda0a4689c78970948562</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-22 19:03:52	<u>0x9ecfb84f5913f1d1eadd</u> <u>11d998fdc303cdf09d3502</u> <u>d7647cfa226fba499a83b1</u>	+ 1 dropsusdt.xyz	✓
42	2023-10-16 10:36:50	<u>0x8018e71218ab94cec34c</u> <u>c98f2cbe459e13c9ddf694</u> <u>316c1119caa4a831b99b40</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-14 23:46:26	<u>0xf03017294c5bc8b279b4</u> <u>d08264bc862e81afbe9786</u> <u>93f448539930fcd5ad87d3</u>	+ 1 usdt-1000.info	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-03 00:52:53	<u>0xde6a18411a877144b40b954112a9de6bbca0b11cba</u> <u>f1fcebbaed58f3a40963a9</u>	+ 1 NFT AIRDROP	✓
45	2023-09-29 16:34:22	<u>0x809ba2968b627955c1d9a7587ece4dcebf9757fca4</u> <u>a46b9d266bf34852e6384e</u>	+ 1 Shiba Inu	✓
46	2023-09-27 20:31:59	<u>0x075caefd848e317aa520b8d15b9ce25ae2bc5cb82b</u> <u>a77f74986d07de190aa207</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-26 12:38:06	<u>0xf7462e2e4e665fddacee7e41312548ef22ca058fc5</u> <u>a02c43533950b205294a76</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-26 00:43:43	<u>0xd259a4fd38bb5ef521dab76f31defab054e94b71fc</u> <u>3697b1cbc5daf6e8df6973</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-25 23:44:07	<u>0xdbe14af9cb606fd4ae6c561deccc296fb46540b601</u> <u>251af6ff3777ad1f0c4f3b</u>	+ 1 LIDO NFT	✓
50	2023-09-25 07:59:39	<u>0x4266e86b8ec2d389bf7ac650ddb5136201408a0e8</u> <u>88e223ae1a96c25e982db9</u>	+ 1 Voucher	✓
51	2023-09-22 14:09:32	<u>0xb779fb0a48fdc07c73f8da7b5a581eaeed6f03e883</u> <u>9c6bb687e476b443519b8c</u>	+ 1 GOLD	✓
52	2023-09-22 00:41:48	<u>0x8bfb0bf4ca3dda04461b2a7a39f3e9a198be689214</u> <u>a098a5f3faa54bb840a255</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
53	2023-09-17 23:21:22	<u>0xb4414e5e6a979cc05652</u> <u>f46cc72afae6a35af826f4</u> <u>53b99bb4b9e5a4414d8eba</u>	+ 1 NFT Giveaway Round	✓
54	2023-09-17 22:41:29	<u>0x0316c720cc285caa1e93</u> <u>f22ae7996be9797aacc797</u> <u>b68c66f9d3884a95eea1e6</u>	+ 1 Voucher	✓
55	2023-09-16 01:49:29	<u>0x5f15da7512beed722e62</u> <u>0dba6a464380ea99f4386a</u> <u>1ad23750492700d5dc3e02</u>	+ 1 Voucher	✓
56	2023-09-14 20:41:42	<u>0xe10acb53053c57c294de</u> <u>827159cd91d3805551fa9d</u> <u>9c53beaee71b070d3f8241</u>	+ 1 Voucher	✓
57	2023-09-13 20:34:38	<u>0xb78ba8c97e2769cb0a99</u> <u>8a5004bef47a9131a38e25</u> <u>7fc491cd1a08ba5fb105f8</u>	+ 1 LIDO Launch Pool Drop	✓
58	2023-09-12 21:31:44	<u>0x5f1b26bf96ae32e0fbec</u> <u>5d0d5ed590f134081a221f</u> <u>bc224d0a4ae2c8cd5a0f17</u>	+ 1 LIDO Launch Pool Drop	✓
59	2023-09-12 03:37:10	<u>0x7a40f54269e5015e64a0</u> <u>d1e8dcec4ca80214398b37</u> <u>ca170928a999cc0d33cf01</u>	+ 1 NFT Voucher	✓
60	2023-09-12 01:01:34	<u>0xe4eee15d995bf486c951</u> <u>1382227bd29d4dc9a94e68</u> <u>ec1979ed1b157e6428ba4a</u>	+ 1 LIDO Launch Pool Drop	✓
61	2023-09-11 08:51:43	<u>0x700248420d7ed3a1a469</u> <u>dbf71b8c964f8aa1757122</u> <u>d92d946a4af12413358836</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-09 11:50:17	<u>0x617a1701a5e06c455dec a69c8885ca19c5aa2699e2 f106094961854c4ba02183</u>	+ 1 NFT Voucher	✓
63	2023-09-09 11:07:36	<u>0x65448ebafb392fb36aa5 f83c36c5036611f6bdae8c d8b4697b07eecea4c7eaf6</u>	+ 1 VEN	✓
64	2023-09-08 23:58:15	<u>0x569c1d0d66ea29e83110 1f0212a922876bd5fbedb1 6c8a01be8cb9ddb6cf044d</u>	+ 1 LIDO Launch Pool Drop	✓
65	2023-09-08 19:13:58	<u>0x9d0fb7fa2a1208f9e607 1215d345b81b7d2f87f42e fa272ebb782990e3d2a15f</u>	+ 1 LIDO Launch Pool Drop	✓
66	2023-09-08 17:38:43	<u>0x8893d4337b1f1d1cc225 12017ee61e2bfb1f73c37e 768fe803bafa14d95d6d32</u>	+ 1 NFT Voucher	✓
67	2023-09-06 20:58:49	<u>0x9fb962548583e74a1804 6a1d86b5a0794d10279def 1e3441b4fbeb57a3c3c4be</u>	+ 1 NFT Voucher	✓
68	2023-09-06 20:54:37	<u>0x9ac05a8b3e6683059e16 cb7cd0dbad30919701ef3d 339b026a2a66173b3a6632</u>	+ 1 NFT Voucher	✓
69	2023-09-06 20:35:25	<u>0x4c23e6edcf77b91ea136 99cfebea41cdeb1ee2a91e 65c547e89d0b785e5e9aa9</u>	+ 1 VOUCHER	✓
70	2023-09-06 19:35:00	<u>0xac46020d93e82517aaab a4fd0bae4878ec0b642f0d 7c68763861b61cb760ad39</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-05 17:01:58	<u>0x99acb3e6943af06dd8eb d0c39f5f8816f018730678 92681d2e268d5ed4049f85</u>	+ 1 NFT Airdrop Round	✓
72	2023-09-03 15:30:27	<u>0x65cfeedf816f733d36cf 26dc8e613f6f0a50cb4150 04cd9190b0f9a0a4fce202</u>	+ 1 NFT Airdrop	✓
73	2023-09-02 06:59:50	<u>0x8ba7a56c4aa8b8134b57 5a040a12f64eba398adb0 32780ca2e73a4034a14b22</u>	+ 1 NFT Voucher	✓
74	2023-09-01 17:00:17	<u>0xe3359048889800022d90 62e9a666ec4e8f0feb8eee 709f16b3b5cdd9ad71134c</u>	+ 1 NFT Airdrop Round	✓
75	2023-09-01 16:24:49	<u>0xd6180d5fe97789cb834c 53176a84366c03877cc503 11ff85e3acae01fb77143d</u>	+ 1 NFT Airdrop Round	✓
76	2023-08-28 20:47:20	<u>0x02e2ce1968abed9f3440 0f50aad40f505ccdc66e52 d9613a6bdad6a724e79b1b</u>	+ 1 BASECOINBASE.IO	✓
77	2023-08-27 23:40:12	<u>0xae29d212bc4163114d05 5c4ce6e788d71fb8b2f449 8f3c8482b628e5359a05b2</u>	+ 1 claim.circleweekly .org	✓
78	2023-08-23 13:11:20	<u>0xac5fe36866edfcf6647f b235fb06ab7f6ff0f602fd 2fdb88395784c01339527</u>	+ 1 FCKIT	✓
79	2023-08-23 12:02:53	<u>0x6a501828d0dbd083636e dbf7e525def5e9a38ab074 89b1ead61eea583a945e87</u>	+ 1 FCKIT	✓

#	Date & time	Transaction Id	Amount	
80	2023-08-23 09:48:50	<u>0xadf407245c19fea05cee</u> <u>6b2da53e9fdfb5a8fed5e4</u> <u>29dc966254bec7d8eeaccb</u>	+ 1 FCKIT Voucher	✓
81	2023-08-23 03:23:22	<u>0x38491a7f4f86d565e4f7</u> <u>485b221043078a6c4f03f0</u> <u>3147935f814f7d2a47718f</u>	+ 1 FCKIT Voucher	✓
82	2023-08-23 03:17:56	<u>0x447cb0ebc6a5c21c60c8</u> <u>5ac047ec5d764f21a8cc5b</u> <u>d3fb7381329f5f886efb8c</u>	+ 1 FCKIT Voucher	✓
83	2023-08-23 03:14:18	<u>0x61e52f407b4b1aac9aaf</u> <u>74ea1c040a6eb6b817d52d</u> <u>b0362ab274956f3eff8b8c</u>	+ 1 FCKIT Voucher	✓
84	2023-08-20 11:06:59	<u>0x5a6634ac83f069aa99e8</u> <u>33a213057bb527083bbd38</u> <u>2f04ddb25064e6ec5663c2</u>	+ 1 \$2000 USDC	✓
85	2023-08-02 05:29:07	<u>0x6388daf8d746d57844cd</u> <u>86c951207811cccaf783b0</u> <u>9f624150222998708fb729</u>	+ 1 FREESPIN	✓
86	2023-07-28 15:09:24	<u>0xa23436f8f1e29241d40f</u> <u>57e7285864a148b253fb0c</u> <u>2817f24957724b14ce13aa</u>	+ 1 REVOLUTION	✓
87	2023-07-19 08:24:49	<u>0x478149a125c2864cbd38</u> <u>8c719c5a54f9685fc02599</u> <u>8dce0e757710b2719f301e</u>	+ 1 UniEvent.Plus	✓
88	2023-07-17 00:26:09	<u>0x3f5f94ba06e645aa56ba</u> <u>6f7413da911518a7db7c55</u> <u>4a56332eee84d3698831cf</u>	+ 1 \$1000BLUR	✓

#	Date & time	Transaction Id	Amount	
89	2023-07-16 12:03:12	<u>0x78414bb63427646de051 f0b96d9246249b9686c040 e9ba45e81c6cd7ddf0780a</u>	+ 1 PolyEvent.Plus	✓
90	2023-07-15 09:27:53	<u>0x4e2fe50288763cc443cd c88e58fcfa4bd8ea630a6c c892f5fbad9f296932f423</u>	+ 1 BlurEvent.io	✓
91	2023-07-04 01:15:23	<u>0x236d70f841d01536244b ab30d5772e4ceece6e1101 ef8129346d0762d378addc</u>	+ 1 APE COIN	✓
92	2023-06-25 04:15:17	<u>0x140f941b23b71fc5e046 b69504ae46f8cb5b8ddd0e 19c5206d412a0496a3df07</u>	+ 1 PolyEvent.io	✓
93	2023-06-22 01:18:54	<u>0x1e8040990177b628664f 3b3b6cd5c2213bbf3e93fb f945307a3260b2005a0274</u>	+ 1 UniEvent.Info	✓
94	2023-06-20 18:48:55	<u>0x277244ff8e26bd0a2a94 b0b4214f5402167c7efae0 312112b0769634c3cf4c03</u>	+ 1 OPTIMISM	✓
95	2023-06-14 17:45:30	<u>0x10f6d5b8b2e41afceec5 6f32c19b4a36c8bf6d3761 16e99690e36808f29c3e30</u>	+ 1 TulipArt Airdrop	✓

\* USD values displayed at the time of transaction

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