

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2898c2a39279509e97072939e3363d608d74bb05

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.010000 USDC
	0.01 USD
Eigen Airdrop	5.000000000000000000 en.click
! USDT...	3,000 !
! RETIK	36,845 RDROP
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
! 5000USDT.NET	1 REWARDS 5000USDT.NET
#LINK	120.250000000000000000 LINKBonus.io
Rewards: ZKsync	13,000.000000000000000000 /ZK-Chain.xyz/
USDT	10,000 \$USDT · · airUSDT.net
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)


* USD values displayed at the time of transaction

Token	Balance
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]
-airdrop.net	N/A -airdrop.net
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$100,000 BONE	N/A Voucher
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
\$5000 Reward	N/A drop-usd.xyz
	N/A Reward at optimisum.re
	N/A Reward at Lido.fun
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
5000 USDT	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 16:40:53	<u>0xa1b9239104d74e3e12ff</u> <u>6612f11a88158fa6e85fe1</u> <u>29edf2c33c3b0df5a4b47a</u>	+ 36,845 RDR0P	✓
2	2024-06-15 07:19:15	<u>0x3fafb65baba875cdae8d</u> <u>9990bb5392f4b55c4bc75d</u> <u>f821d82e24f9b697c9bfcd</u>	+ 550,000 IM TOKENS	✓
3	2024-06-15 07:17:49	<u>0x8c242e721d3557e3a742</u> <u>4e51e1a070784794f67bac</u> <u>190dace8cb33f81c1e4dec</u>	+ 399.75148999999998 9777 /ZK-Chain.xyz/	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-13 18:40:56	<u>0xcda9a5a03dfaa17b18e44891d337ad798bdbaacd0783c9075cd35cc0edc878c0</u>	+ 854.0000000000000000 0000 Claim: https://aerodrome. supply	✓
5	2024-05-17 23:31:30	<u>0x288089d953de06877fda664d99634bf5cc166a2148753ac6601bb7b4eb9fd8f2</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
6	2024-05-13 10:58:05	<u>0x77df75749494ede1f60775d6e0d570ced141182a1971d823532f89fb6bf13e09</u>	+ 5,000 S	✓
7	2024-05-11 13:35:54	<u>0xe8bd5f7eb35aff08a7fe3568f12cc7130b8b643ddd1c9c4265297c6be028d089</u>	+ 5,076.000000000000 000000 ACX [via www.across.events]	✓
8	2024-05-10 16:50:48	<u>0x0eac55dd88887d91b120cb5e2ba27aaca5865280e589d9c0a0631f4b2300885b</u>	+ 153.35699999999999 9318 en.click	✓
9	2024-04-10 01:18:12	<u>0x1c8b97b5e5c3331686ad61e551882dcd279420983cc939b72a54172200986461</u>	+ 250,000 Claim on: swap-based.com	✓
10	2024-02-28 05:14:18	<u>0x9da613b168acbb6332ca7990a1d7f467f2d4fa04196865c05cd2f1074d6d2acd</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
11	2024-02-19 02:42:11	<u>0xca985655ed3aa53c5ddf86d20a68fd33e2a33ba4b874a528e1ef5d9b115d1fff</u>	+ 1 !	✓
12	2024-02-14 20:50:39	<u>0x2b83f76b49ed4ea5eb60dc20fce8f28fd19cbaa6d32514336c201e3764d21af8</u>	+ 1 Visit telh.org to claim rewards!	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-11 23:49:35	<u>0x057a9c9f6faca1ae2ab761d2c7eead7d91f4cccdb98b95f7f119a7e12a4a1097</u>	+ 1 !	✓
14	2024-02-11 16:58:32	<u>0xe7365b33edeb7ca1600c2d7481ad78f8cf34aa6e1d8c49b17e63d3cfdfc41721</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
15	2024-01-27 08:59:55	<u>0x70906214db437f523e3027d016480859bef2bae01116b6d41ee951a3053f8beb</u>	+ 1 REWARDS 5000USDT.NET	✓
16	2024-01-20 22:37:14	<u>0x59c82bda45fad214f45575f366e0e4f5f4d909df06a3f64e10d75a1b50917b33</u>	+ 0.010000 USDC  0.00 USD	✓
17	2023-12-09 22:27:24	<u>0xf0886a772f20556ebd5e649280c41090dc82b6f286fd0b3d4051d597af6dbc26</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
18	2023-12-03 11:57:39	<u>0xfc87bc4ff5f591e0c6474d51b680553c1b94b7f107aa08731e810dd923506b56</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
19	2023-12-03 11:03:46	<u>0xd15343d162088898ba90b247263ab57e283b800fe082d0f190bf3b0e05f9c2ff</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
20	2023-12-01 21:32:54	<u>0xf5ef1db3faa33b2152f836271559cb1d1dbf54255e6f5f67d7563490aaf4c94</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
21	2023-12-01 15:00:34	<u>0x295859dc99715d94c1b418b785ec825aea5c619b34cb9d0cadf243608dd27c89</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-18 10:21:53	<u>0x1a91e460c24bd63083a76b1a772fe47b62bfde59b6f6c8c8817f9b7eb78ca40e</u>	+ 193,500.0499999999 88358468 WHEX	✓
23	2023-08-16 18:21:51	<u>0x0f157f0a8805a4b26bd780d04459ba67b7f3af3e86b8e6c51c384ae48687fdb5</u>	+ 120.25000000000000 0000 LINKBonus.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 14:01:35	<u>0x0c57e56fbfa44c2057d21f32a374590726976196dcf42997379e515bc38ae59c</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-07-21 15:46:33	<u>0xf88b632dc5ffba00614d1cd784546628d6a890aa4ad0e9f12ca785a721ab5fde</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-07-21 15:46:05	<u>0x694cd20b8774a3a2786bb2d373322760053aaf8fdba40cbcc6e5c9f8f330d33</u>	+ 1 ðŸŽ•	✓
4	2024-07-21 15:45:51	<u>0xac90a5d606c08e0c7a998e4d5c6817200e9afde5fae2f4504bd8bb2d2ad7e40e</u>	+ 1 Link to Claim : ethnft.co	✓
5	2024-06-13 10:26:37	<u>0x50255570df1e73ea85c7288a1bdefab16049c8c49e15c414d00531b3a1a1eb81</u>	+ 1 az]	✓
6	2024-05-17 23:33:50	<u>0x7529a48a2c0f9b64899a53baca6d4e284baec2da373e6700e271d3f20f202a38</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-17 23:33:12	<u>0xdf8336d799654dc617e7568a8595a0e6b5c2c134d6751b059cb5f62626db93bc</u>	+ 1 -airdrop.net	✓
8	2024-05-17 23:32:34	<u>0xb2566677e9d789d2174fd7ee86133b4c7f447ca4d84267678f4823ebd7837a8f</u>	+ 1 -airdrop.net	✓
9	2024-05-11 13:36:18	<u>0x7e4beef6e1e0e7b3f5bee90a6380f8f4f20240379f65a4e19b1eccdca89a3259</u>	+ 1 -airdrop.org	✓
10	2024-05-10 16:55:02	<u>0x16f347ef23a229903a0926e507aca1ff77986217fa0766e9e2877d46ec9d7597</u>	+ 1 -airdrop.org	✓
11	2024-05-10 16:53:36	<u>0xa34db73a268deaf3cb3d88268476afb2acc5910abc9e5efa46c03d13327d8844</u>	+ 1 -airdrop.org	✓
12	2024-05-10 16:51:50	<u>0x861a505e898e04b2e0ad7fd6ec36fe2a3f9fc4fc4e8c40661d7e8c355a192ade</u>	+ 1 -airdrop.org	✓
13	2024-05-10 16:51:50	<u>0x861a505e898e04b2e0ad7fd6ec36fe2a3f9fc4fc4e8c40661d7e8c355a192ade</u>	+ 1 -airdrop.org	✓
14	2024-02-18 17:33:15	<u>0x9fe278c91b74d59f4a86baffa852390d8901833046800faaa7e81ad0fd5c9caf</u>	+ 1 Airdrop at [3eth i%[org]	✓
15	2024-02-18 14:41:21	<u>0xa303567b170b9a46e7df95f445365b43d3f9e2a6c6d0df6ba326e69cc6ce4a8f</u>	+ 1 Reward at [5000usdc i%[com]	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-11 17:25:38	<u>0xd054ee5373151e56efb3a45e034a00c442c73e44ed79069cba642b8c9a5be1c7</u>	+ 1 Airdrop at [5eth i%[net]	✓
17	2024-02-11 17:25:38	<u>0x1cf80fb6cebc7fe4c3577024851bc54b6c3989227150120487b876ccbb1b51d9</u>	+ 1 Reward at [2000usdc i%[net]	✓
18	2024-02-07 02:08:01	<u>0x83ceeffd2b15f69b3eba b445dea94a49e4816c999f9d67a961a99b042766f2c1</u>	+ 1 NFT	✓
19	2024-01-20 22:19:10	<u>0x80f5b5e33cc412ede09fd7ea7fef57d56ad0b98476ec7a5f41301efa6dab40af</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-20 22:18:32	<u>0x59733a74560a53dc237f198efdcbd73032d42d2f7cd63c40d999261ddf8f6571</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-20 22:08:46	<u>0x45cac44aabf12b27bf16d9e71df65a06e82807456d48d5edd56e664eb5da7e3d</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-20 21:47:34	<u>0x816d1af225dda5ea779c68ab54c26e356befbc3a1efa697fb4ce662d7ed48b25</u>	+ 1 3000usdt.cc	✓
23	2024-01-20 21:47:34	<u>0x1b8bb3d87985f1d045abdb8b24dd67d64e57630690bf58808e9768c89dde8084</u>	+ 1 1000usdc.top	✓
24	2024-01-03 03:40:03	<u>0x6812cd0b7e26dec821dab17bef8271de03f82797adaf08c8c9dec3f3f25353a1</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-18 16:37:47	<u>0xb5a83901c959189da213ca654a5d71c711a9ecdc234cc27330cc4cdcd08fadd</u>	+ 1 0x0ai New Year Gift	✓
26	2023-12-18 14:23:37	<u>0x315666e61f5af418861402ea3680ee85d6784cbcae024e922c79e818444638f</u>	+ 1 NEW YEAR GIFT	✓
27	2023-12-01 15:28:37	<u>0x75c75dd817f3a2915fc383e0cdd152c9cb225e5c99159bc65166c6a1ac1ebcd0</u>	+ 1 1000usdc.org	✓
28	2023-12-01 05:55:58	<u>0xeb8aca317c50377db3b4fb7baa443436ddf073baf11662bf019b1ec6a7a85c25</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-01 05:51:42	<u>0x2ac27f270a4da087d55f6b6844aaafb3305c8cd251f8d6c0cfda31391539c24</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-01 05:48:32	<u>0xa5d9af185ebcdd81e65a660ec946e7b02b31ff3591c26d7430a30f64de6d0974</u>	+ 1 Reward at Lido.fun	✓
31	2023-12-01 05:46:23	<u>0x12a51d0e61bbd13eff9b1d8b91ae2fd8f2e08080c722dda4895c4a57ce030b5a</u>	+ 1 NFT	✓
32	2023-12-01 05:45:25	<u>0xcc36a8c61718eda166ff5ffeb5106b8e28b1cc1dc90adaeeae110e09174def2</u>	+ 1 Reward at optimisum.re	✓
33	2023-11-28 18:17:17	<u>0xbb4f005f5d43ac1ff24d810aa5387195835915b4fab4907ff9a698db43217fa7</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-11 23:15:18	<u>0xbeae49bed17bb117c9da096aaeff4e8224501b71d16ca13031d62b4500817f21</u>	+ 1 dt.org	✓
35	2023-11-11 23:15:08	<u>0x7badc948a41a1406714d07d8f84966092ed1b7caa919fba06b5e3bf931f4ebb5</u>	+ 1 Voucher	✓
36	2023-10-28 23:21:30	<u>0x30a619c614e57675c80e9f63bde0db2ce9d787ef970a8c3c0f5df1c1b2461f00</u>	+ 1 NFT Airdrop Voucher	✓
37	2023-10-27 12:36:54	<u>0x16362b3c860e9481365c1faaf4698a83c59266c9ce5ee17dda67b41a440240dc</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-16 10:38:10	<u>0x5f7c0c6ad51a9d8d328e4eea769bce87e4399c3e60419665674f7633dfa55af2</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-11 07:18:28	<u>0x91343fda12cc2502b4e5e55e0f71f0cac3d75682fd14b193a35172f5ec54a8ed</u>	+ 1 Voucher	✓
40	2023-10-11 07:17:12	<u>0x8d0db3fe7e5869a60457c40e05b6bd482e4a3a3e7e38b1b61d3fa958da9fe26c</u>	+ 1 Voucher	✓
41	2023-09-27 13:02:29	<u>0x31ed8f9eeca82691d47d1deea620149307a7e23ed8d4f5e25fa1a5e7742c57f8</u>	+ 1 Shiba Inu	✓
42	2023-09-25 07:59:49	<u>0x53a9063f92445ff15b0fa9a6f436e9a22aa65fd13cda2b77ebeaacf28e709aa5</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-19 05:52:19	<u>0xed5a4bde9d422d2d782d</u> <u>d6a68f7cc303567019f4d8</u> <u>2cbdcc549946bd3b07f29d</u>	+ 1 Voucher	✓
44	2023-09-17 22:50:47	<u>0x2eeb801f685626081811</u> <u>7ce7880b2ec2170811b431</u> <u>4c57e35220a1c95825a84d</u>	+ 1 NFT Giveaway Round	✓
45	2023-09-16 16:45:30	<u>0xc441b200d6a0e9a43f35</u> <u>3f387d6fcfa1af34dbb5ae</u> <u>f58c2ab4524d0ac17f05d9</u>	+ 1 NFT Giveaway Round	✓
46	2023-09-14 22:00:44	<u>0x616b46af5f20f8e15578</u> <u>3b6fbac73e1a33c60ce5d7</u> <u>d18b871efb15ab8734853e</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-14 00:13:38	<u>0x75ea97b95d006c1bd695</u> <u>2c9ce74c587f82c4775d2b</u> <u>3fd73ace2fdd824d240e7d</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-13 22:24:40	<u>0xc5de19f2993af95977d7</u> <u>37803e1096ad7fb45c1f1d</u> <u>361f58fdf74c5ceda58cb4</u>	+ 1 Voucher	✓
49	2023-09-13 02:10:43	<u>0xc9e4edb0c0153dacb903</u> <u>48eebf14c600d982c22b31</u> <u>b50f3fe728951021b5ed2b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
50	2023-09-11 21:44:31	<u>0x1c0618acd72ccd907b37</u> <u>2aee0b9e4819dc0218a464</u> <u>468b621fd4a1ec135947ce</u>	+ 1 NFT Voucher	✓
51	2023-09-09 04:49:39	<u>0x3d45fae52ebc5257abc4</u> <u>ca77b356ffae4bfe30267e</u> <u>73b2bbce05fcd2ed206346</u>	+ 1 AVAX	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-03 20:20:44	<u>0x7f5e2bcde9d3f51aa9d50dee10f577e3a3ffe6eb9acbf720d9ee2dc118b7d7a1</u>	+ 1 Circle Weekly Giveaways	✓
53	2023-08-28 19:58:43	<u>0x098dc7b952af42269fa36eff0ef8d75d3284d04f26fb30bae32c80983c939afb</u>	+ 1 BASECOINBASE.IO	✓
54	2023-08-27 20:13:49	<u>0x340ca9b748c40dd9dbe41ae57b306b2cb62ee3594b38379cc3202f4092521144</u>	+ 1 claim.circleweekly.org	✓
55	2023-08-26 23:20:14	<u>0x44bb3dafff3c50dc30eaf15f78bbac0ce2f7bd5e0ef273428ca42763ae060fd5</u>	+ 1 claim.circleweekly.com	✓
56	2023-08-26 02:11:41	<u>0x921803da8a276af7f7db1f0aca55caa785cb0bfc2c867d1c0f168adb040e52b</u>	+ 1 NFTVoucher	✓
57	2023-08-24 05:29:57	<u>0xc3e6da7fc599a12074e25916a23022a9f65800df9e09d5706ffea98faade8a76</u>	+ 1 NFTVoucher	✓
58	2023-08-24 05:29:55	<u>0x55da4c0a70404e1a80d05e15413b7a1221b4d147c804c0982e5385ddfd8a6e94</u>	+ 1 drop-usd.xyz	✓
59	2023-08-18 23:05:43	<u>0xa892a1190de1a9b01281b36c840bef8f71980dbe83ba910eb326baf86435b934</u>	+ 1 NFTVoucher	✓
60	2023-08-18 05:36:33	<u>0xfec91882486bca8509616e1f99a13df54d4ace94dc17bac1954b5657a4db4f9</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount
61	2023-08-15 21:33:22	<u>0xe603e0523ab4dfff01c0</u> <u>29e25a58016df1aed648c4</u> <u>1eb5e4877a70262150ae86</u>	+ 1 drops-reward.xyz ✓

* USD values displayed at the time of transaction

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