

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:40 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2a4f2e8ce98fe86441f3837ee7c088a126bd59b6

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
USDCdrop.xyz	15,000 USDCdrop.xyz
\$ cusdcs.eth.li	1,390.000000000000000000 .li
#HEXPool.net	191,500.000000000000000000 wHEX
USDT	10,000 \$USDT ð;LÐ•lÐœâ--airUSDT.net
! AIRDROP	116.000000000000000000 TONCrypto.io
Droppradar AIRDROP	1.000000000000000000)
! FYDE	126,073.000000000000000000 Fyde Points (Claim: www.fyde.cc)
! AIRDROP	203.000000000000000000 TONCrypto.io
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
10 Collection	1 10 Collection
\$1000 USDC Airdrop	N/A 1000usdc.org

* USD values displayed at the time of transaction

Token	Balance
Ledger Stax: Giveaway	N/A STAX
5000 BUSD	N/A NFT VOUCHER
	N/A NFT Airdrop Voucher
ARBITDROP.COM COUPON	N/A ARBITDROP.COM
APE NFT TICKETS	N/A APE COIN
2000\$ Reward	N/A usdt-rewards.xyz
' '	N/A Reward at Lido.fun
2,000 USDT Reward	N/A org
ARBITDROP.NET COUPONS	N/A ARBITDROP.NET

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 07:16:33	<u>0x42e2ef25a47cd0800c1b9bba888029b9c80b79042c4b4aeb157fbfe7f7fd6451</u>	+ 41,641.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-02-12 13:01:42	<u>0x69bc1fd9ad4932d34f881e5d9a80913b3d7587c5c8580ecea8ffc0949eeb89ed</u>	+ 5,000 \$USDT ðjLð•lðœâ-·airUSDT .net	✓
3	2024-02-03 00:24:51	<u>0x813b52c1f1b5d465bb785bd29f930541fa5bb864138e2974638084d2572003f4</u>	+ 2.0000000000000000 00)	✓
4	2024-02-02 21:12:42	<u>0x2d393b4ffe98aec6259ca82b49142018bc25b924d5252e161a361d1fd6966b06</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-04 12:49:37	<u>0x15c8dc42173ed9c451c18018a685d72ff05f974f3049425749c841b05bd62c67</u>	+ 476.00000000000000 0000 TONCrypto.io	✓
6	2024-01-03 13:26:50	<u>0x4d33443a0c382b0450b9e98f16b7d4a0448efa7f3ee7ce45c1b7a24183d311a2</u>	+ 285.00000000000000 0000 TONCrypto.io	✓
7	2023-12-01 13:14:50	<u>0x29986c784b68be27845aac913984cecf67b45f78afebc319a8f8c327639a724a</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
8	2023-09-13 13:52:42	<u>0xde7ab05599ff47c0d33d04748fda206e2e1209955230d4c5f22cae4472d4e109</u>	+ 509.75000000000000 0000 wSNX	✓
9	2023-08-22 18:16:38	<u>0xccf733028b1da5ee5a18aa160608cc336d8650fb41c53ce6b71bacc936605ffa</u>	+ 4,015 USDCdrop.xyz	✓
10	2023-08-21 11:56:35	<u>0x8efa41ae343cf4c7e80a0fa90adf51ceedb313e4d914ed9a3c4215e7f5302e0f</u>	+ 191,500.0000000000 00000000 wHEX	✓
11	2023-07-15 04:45:11	<u>0x86efbf26e002d6d4988831131545e1404dbecd62b15dfb353743f2e23cc9dc24</u>	+ 1,390.000000000000 000000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 16:54:06	<u>0x5b4521c6bb278b03c8049b599a8a2483b251407bb6968c31d6b8a8b33419837f</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 16:51:40	<u>0x33441d44b6031dda777f ce71534fee15c175ab4d73 1ffa0b4da9e39e6217f7ea</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-01-12 13:10:58	<u>0xb5d421f83a80d4cce921 8b14e2c0ce74a03a863cd0 15c137eca77f834e19e54d</u>	+ 1 3000usdt.cc	✓
3	2024-01-12 13:10:58	<u>0x3d721bbd0672af85e1ef 7cf8fa7b6bcb702e48cbfa 525313b496a2be7d76f0e1</u>	+ 1 1000usdc.top	✓
4	2023-12-26 02:15:18	<u>0x177afab4a26a0c55e701 8cf4698ace2f5e3a70a293 aa775398f07450f8c25e0c</u>	+ 1 Reward at shibatokens.win	✓
5	2023-12-24 17:43:18	<u>0xf52e47ce9e97b3c915b9 6575c5c83d7d49de7b84e2 75cdafcd02baf70bbe2aa7</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-17 21:17:50	<u>0xfb737f222be47298e6fe e929e9bea8b5769a891b0f 54cf653a457ac259a23be9</u>	+ 1 2000usdt.icu	✓
7	2023-12-17 21:17:26	<u>0xd7b755afd573861826ba 61ea1da5e0e3be903aa8aa 052fa95a5922225d0be6bf</u>	+ 1 1000usdc.org	✓
8	2023-12-17 11:37:08	<u>0x6680e1dd29d76df2d66d a335e3fc99acf80782abb7 c0142ccdf63cc59e555ee2</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-14 12:36:28	<u>0x5e7fd15b94b2bd9fed50 b40fc1b9015719102a3f74 5f93325577cd4137a2d0f0</u>	+ 1 net	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-13 19:34:26	<u>0x8e1b8222118d8022a639c59d68acc373b7ffda2f3c19a083cbc17882c9508e80</u>	+ 1 org	✓
11	2023-12-09 02:18:00	<u>0xbc56f0e08f2cd8cbefbbff778dd8113b3ce3f84aec670372d60f1c3e134c204</u>	+ 1 Reward at Lido.fun	✓
12	2023-12-08 04:30:22	<u>0x68ad403ace08d1c56b0c3943a2ab8accd08f4250957b2d414d1d82dc63514cd6</u>	+ 1 Reward at Lido.fun	✓
13	2023-12-08 04:21:37	<u>0x2269fd76649596e576453b70e5fbf1553e775246e0aecca14f71ebbe25abe8fe8</u>	+ 1 Reward at optimisum.re	✓
14	2023-12-01 03:54:15	<u>0x3454a3125c7578f3e0d1225b3bc1e40d455b8af3157305b0f103aa5cfc8dbb7f</u>	+ 1 2000usdt.top	✓
15	2023-12-01 03:54:15	<u>0x26d75126d71b3b0e7c32b15b69d13db4728341f14420db247c05beccae6c4347</u>	+ 1 com	✓
16	2023-11-09 18:37:54	<u>0xf3a9958208d3994aebc7f89db920de022af0abaa60adc6ec8f2c527f6d5d0d23</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-29 01:43:16	<u>0xd29de875466f8ad93706de9c410cf6935fbd645e6133bab04a51a3648d81980e</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-27 12:40:02	<u>0xea2fa9edbbdcd962d740df9b3c540db477f3cebcb69beea7f7bc5b8e77b0c6</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-16 10:41:20	<u>0xf170bd6a74768744c56e35a478f98b92e944b9102e5940323796b00608fb8577</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-11 12:13:46	<u>0x5cf9dd80347cecac0bba0b931d4fad3b62260592f1af1ee4f82ac4ff919e4f6e</u>	+ 1 Voucher	✓
21	2023-09-27 20:39:59	<u>0x791cbeb331ee0cc29ee328ca7480e05062ab299aff7ac12aba5963d1cc82a131</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-27 13:01:45	<u>0xf407c98051b704178f36b32f9985bc8c8d3789e6bd3c00595e9da427b4a2243c</u>	+ 1 Shiba Inu	✓
23	2023-09-25 07:59:49	<u>0x53a9063f92445ff15b0fa9a6f436e9a22aa65fd13cda2b77ebeaacf28e709aa5</u>	+ 1 Shiba Inu	✓
24	2023-09-19 06:18:15	<u>0x2772bcb555e0eec9b001abc4f87c2458956e0a2d4891ecb394de71fbc382a213</u>	+ 1 Voucher	✓
25	2023-09-18 20:53:19	<u>0x3d9b43a0da3d3adc7f2b37bf0255798568766c4c0a42032122788ca71c1d543d</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-13 23:13:23	<u>0x8c4a5049c9a25c6b9a6c6510c48829b8c22c4fa8c4291b3952892c11cd571aa4</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-13 22:25:18	<u>0xd83fa6cf28a7888cdcdd4c522f8db0b2e5519df008a6513ca13e82cc65095611</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-12 13:31:02	<u>0x180269c73ddbfc7ef57041c3528258a41855ac6b28d0a6284138e6fb682da5b9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
29	2023-09-11 22:23:45	<u>0x712a086d6619d0473125c1d8ce2bd9dfcd55b81a692a8dd45149cd8f9c781beb</u>	+ 1 Uniswap giveaway	✓
30	2023-09-11 22:23:11	<u>0x1d9eb6bc99f8a3e938ff1226278aa2579d83a7dc7a048da36f93c8744f3185</u>	+ 1 Base Chain Raffle	✓
31	2023-09-11 22:22:43	<u>0x87e3e352711e92f9892ac48a2262c909ee03bb296810d6c48b56399144636c4a</u>	+ 1 Circle Weekly Giveways	✓
32	2023-09-11 22:22:05	<u>0xa5e10ec48dd520db363826b92814976cbad7fab81332834d8bfa30bfd5e9097d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
33	2023-09-11 22:20:51	<u>0x4311622a13692016786dda66c0d791be21e4e5f729e23fcda18bab96dcd9f88</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
34	2023-09-11 22:02:55	<u>0xc813539a8044ed30d5443aacf3594da8212e5124a18674da707aa27d1707fe35</u>	+ 1 LIDO Drop	✓
35	2023-09-11 22:00:41	<u>0xc5764b9f52f5bc7372ad20d3f8e585b7e85cebdcbf8ab1553e26f68c61613315</u>	+ 1 NFT VOUCHER	✓
36	2023-09-11 19:49:39	<u>0x2391b470ef3dd4141c859857d7bfaa92760d348ce2c904360e40c5b8d630dfd8</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-11 19:48:41	<u>0x79cf473fa3c3cd1f0fc9b8195699b94f50af8c267cf98e11ad2289f8180a4e1f</u>	+ 1 drop-usdt.com	✓
38	2023-09-06 19:08:50	<u>0x3a9fc81d11564105e885f8483facf4615dfffc9cb912736b5ad8cc6893bf918be</u>	+ 1 claim-usdc.xyz	✓
39	2023-09-05 22:02:36	<u>0x62497ee6625c5a5c16113385ade4f18385809451f42217a4e933921bc82e10f2</u>	+ 1 \$3500 USDC	✓
40	2023-09-05 10:40:42	<u>0x82539ea46456ce0c5d31ed07bcda9bef3ff6da67f4fff2ebdbbb4cd0f89f8de0</u>	+ 1 Vouchers	✓
41	2023-09-05 10:38:52	<u>0x38fe48ad2ba34f770b53b0df278f78c3675cdcaaf199dc5e3fec57bf3674c3f</u>	+ 1 Vouchers	✓
42	2023-09-05 10:38:34	<u>0x8875f9634f24a10e25e57bf6dcbaae6a5c08f22f791a1f5c36eeb06bfff1a9e7</u>	+ 1 2000-usdt.xyz	✓
43	2023-09-03 21:34:46	<u>0xb2e31f53fdb95a6ee6406fe515b7df1594384220b74cd715adc1fbaefa1f6ffa</u>	+ 1 Circle Weekly Giveaways	✓
44	2023-09-03 19:56:00	<u>0xf444cba2a5e4b2e88852fc0a9bf55848e22fb0664e146d7e40573bd31aba84a6</u>	+ 1 NFT Voucher	✓
45	2023-09-03 18:53:09	<u>0xf4b5294f4267d5bc640e3a626b09c705ec42c674887e9c2b8848b67f704e1144</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-03 18:52:55	<u>0xf7bcbc9313cfe91e9550cc62d8691d2f96ba7c15dca799e442dcf5a9a350018d</u>	+ 1 NFT Voucher	✓
47	2023-09-03 18:52:27	<u>0xf04e1b3b11b03a1e0ec8847d61b9e6b3b1f00a91495509bf4ea8d30469cb3876</u>	+ 1 NFT Voucher	✓
48	2023-09-03 18:51:55	<u>0x0f32b8962c3baf44554aed6bc7fbadb8f51847192e1d81b24d23d84bfd28146</u>	+ 1 Vouchers	✓
49	2023-09-03 18:51:53	<u>0xb033a87ac769970785ea9cf6737913e7e2bc253e3678bc7323374623f02774d2</u>	+ 1 NFT Airdrop	✓
50	2023-09-03 18:51:35	<u>0x2f95a703f5ccc610c9df41d8769e627b9d6c5539c10e1f9fe8ef565a78901ade</u>	+ 1 usdt-rewards.xyz	✓
51	2023-09-03 18:51:27	<u>0x08f3d81a21475b1fbabd a2b3f271565842b77372eacb4a44db0d4afa9213f9d0</u>	+ 1 NFT Airdrop	✓
52	2023-09-03 18:51:09	<u>0x66812958e51064120651e9b3338e4355ee5015d17e88ddd736a40bf3ac481a8c</u>	+ 1 NFT Voucher	✓
53	2023-08-30 04:55:12	<u>0x5a02b7f89552f85700e7d801dadff6ae88efc184830c298824771d36fee3a68f</u>	+ 1 Chain Launch Raffle	✓
54	2023-08-28 20:05:53	<u>0xbcad8a7b43cd001e0d1f136dbc7544000da4893a8ad53b9bf33ba2e23a6a2b11</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-28 16:14:26	<u>0x7feacf717e133fd6810573875b41512c29ff6a1ee34752df821ae5018e2ae4dd</u>	+ 1 claim.circlest.org	✓
56	2023-08-27 20:41:17	<u>0x621525d7c567e0e4a0b2c9cb66155340c857ad42f28a84dbde21e30b5a4c8db8</u>	+ 1 claim.circleweekly.org	✓
57	2023-08-26 21:16:39	<u>0x0fbfaadafd7efaaf3b4091c620fd462becf25fcd21e0554f2a0bdc3ce0c2f70f</u>	+ 1 claim.circleweekly.com	✓
58	2023-08-25 22:06:37	<u>0x79b963484b9992ca023e5c2391e8a43bd78cd23cfe1f42e05e2f74c5d131dcf8</u>	+ 1 NFTVoucher	✓
59	2023-08-22 03:00:46	<u>0x36f4b04cbc870f985b801ff86758159567eeb7d748cb3a137f8a4fea3835eaf3</u>	+ 1 VOUCHER	✓
60	2023-08-21 21:51:15	<u>0x1d1f2ef49c5f4679151bdba125c5a388bb5def48f363a33e1cc1122e8af9f95f</u>	+ 1 coin-reward.xyz	✓
61	2023-08-21 06:16:42	<u>0x702d8cc94566385f0f8e22850756ce0006464537a8b1a36a5899b5530526fe28</u>	+ 1 coin-rewards.xyz	✓
62	2023-08-10 20:19:34	<u>0xe78b3548b90f36be4ad9985e20b38cb2508e0e9561932f65e968d02a03237c47</u>	+ 1 ARBITDROP.INFO	✓
63	2023-08-06 17:51:56	<u>0xfe2fd3c3a46dffcdc5453ba79fe04d795a4de4e5292a26c5f4634051f8d7e7af</u>	+ 1 1000-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-06 16:46:37	<u>0xc8494c060ce2a6cd0b2e</u> <u>f9e6a26092806fc64d9aa2</u> <u>8d2ae6aa55718f939b6097</u>	+ 1 STAX	✓
65	2023-08-05 23:51:19	<u>0xb11db129445678868d99</u> <u>382361ad3fc552353b17cf</u> <u>b9c6765eb93dbda5a6c3ee</u>	+ 1 Lido DAO	✓
66	2023-08-05 22:14:41	<u>0x506c2455406368b44a12</u> <u>4a30a5d5c34b90f9002d9d</u> <u>58dcedecacb94bdddad94b</u>	+ 1 ARBITDROP.COM	✓
67	2023-08-05 10:24:08	<u>0xbcb6d194a5cde73da844</u> <u>4e1f582271b31229d6e5a9</u> <u>8ca957844e81352e3d84a4</u>	+ 1 1000-rewards.xyz	✓
68	2023-08-04 07:47:14	<u>0x19a1725e51edefe430a7</u> <u>2e5100acbfd5ac02b6862a</u> <u>7585ae55a468195c5544e7</u>	+ 1 usd-bonus.xyz	✓
69	2023-08-03 23:50:24	<u>0xdb72f3800e11c6eac1f9</u> <u>3b743f51d2adf16fccdef1</u> <u>57c21cbd6af7142816de96</u>	+ 1 Lido DAO	✓
70	2023-08-03 11:50:06	<u>0xbeca22cc5e07f4a12296</u> <u>78ec22af8d1fc6eb526c83</u> <u>72049d8c0736b4fa7add75</u>	+ 1 Voucher	✓
71	2023-08-02 15:17:57	<u>0x627e95103cdcd961196f</u> <u>4de363e1b5467eccc0be2e</u> <u>c050eaba52a18f0c5a0d3d</u>	+ 1 AVALANCE NETWORK	✓
72	2023-08-02 10:53:35	<u>0x61a3edef7c8b1697d735</u> <u>69faa855e9ebc447aeccb8</u> <u>5788f442348a9dc276d1de</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
73	2023-07-31 23:39:32	<u>0x51570798b38f1ef3701c b1838be242d9166478e42a c079e3e3cdf7ce84959a12</u>	+ 1 APE COIN	✓
74	2023-07-29 13:36:52	<u>0x8c026102b2c4074364c7 0d3bc35fffa59642feb58e 8eedd7e70327223b519259</u>	+ 1 STAX	✓
75	2023-07-28 10:25:02	<u>0xa5468cac9bc08d2e0786 9adc7a2c4d4db5c9a8bb00 2c449e96aaa701c2e547dd</u>	+ 1 REVOLUTION	✓
76	2023-07-26 16:39:07	<u>0xdf75e8380c0d87029944 ba3bd8ad6197d97ea26bfa 6cbb1cc32f5c5973a3f633</u>	+ 1 dYdX Event	✓
77	2023-07-23 14:52:10	<u>0x326a08e88b80d001a4c2 d577245bcdfb3df0d5196b 0cc79d8304fa21bfd0b0f8</u>	+ 1 dYdXEvent.com	✓
78	2023-07-23 10:22:17	<u>0x556634d6bfc433ef1716 c549d0e2d62a87578ba170 c6b4a64659dec5b33bf8f0</u>	+ 1 APE COIN	✓
79	2023-07-19 10:58:54	<u>0x96ecf1213ce47928c68c 2ca37ae3d5f88f8a799f33 ec44ac81ff23e6ae3738d6</u>	+ 1 UniEvent.Plus	✓
80	2023-07-18 04:14:57	<u>0xf5626d629193ecf60435 3588ec505d1bb03d2b1086 9ac36b6e8a9846414b6f20</u>	+ 1 UniEvent.Plus	✓
81	2023-07-16 13:53:14	<u>0xb5c57ff462a61f0dae0a 25dd81172acc9586fe50af 49b651e6b62bb37acba997</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
82	2023-07-14 09:22:22	<u>0xffbc094b5392b9a96245</u> <u>0546f58ab51adf8c0c75c3</u> <u>75018219f6f16894fb954f</u>	+ 1 ARBITDROP.NET	✓
83	2023-07-13 13:57:26	<u>0xca0fbaba9547a125dd9e</u> <u>b1f5dac5ae0340e526c569</u> <u>3197c20635830479258331</u>	+ 1 BlurEvent.io	✓
84	2023-07-05 03:11:07	<u>0x29094e5c5f6340b9d4b2</u> <u>a98ebb9f8c0c438a87ea2d</u> <u>94b0100b7fa48b6f095f84</u>	+ 1 UNI	✓
85	2023-07-04 22:14:19	<u>0x0c092d0588ca34b8db13</u> <u>2bac8a1ab7c10f16e072a3</u> <u>9845f52b40b2d4a0ac4f1c</u>	+ 1 APE COIN	✓
86	2023-07-03 06:14:43	<u>0xdfed432a1c5528a869a9</u> <u>f32c3e6c94dd3b846168c4</u> <u>f6d61663ef8fda18d59f21</u>	+ 1 BitCase.Org	✓
87	2023-07-01 06:31:03	<u>0x4116c98c94970a296341</u> <u>16bc02604252232c68824c</u> <u>e83f511c745efca17705d0</u>	+ 1 UniEvent.Plus	✓

* USD values displayed at the time of transaction

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