

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:40 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2a851695211b7fb067934cb9a9f7a0e1f5655824</u>
TOTAL RECEIVED	0.599999999999999978 MATIC
	0.21 USD
TOTAL SEND	0.042777650184886641 MATIC
	0.01 USD







Token	Balance
MATIC	0.557222349815113316 MATIC 0.20 USD
(PoS) Tether USD	18.713857 USDT 18.70 USD
hers	1 hers
USDT	10,000 \$USDT > LOOT-USDT.COM
Matic	10,000 R
BLAST	10,000 BONNBLAST.COM - CLAIM NOW
Param	10,000 W
BLAST	10,000 BONNBLAST.COM/L2 GET IT
!Synth sUSD	825.000000000000000000 sUSD [Synthetix.to]
zkSync Airdrop	12,000 \$ CLAIM ON: zkclaimers.com

Token	Balance
! BONK [BONKTOKEN.APP]	745,000 YOUR TOKEN
hers	0 hers
5000 USDC	N/A NFTVoucher
\$3000 USDT Airdrop	N/A 3000usdt.net
5000 USDT	N/A NFT Voucher
Airdrop at 3eth.org	N/A Airdrop at [3eth i%Eorg]
\$AAVE NFT Airdrop	N/A NFT Airdrop
2000\$ USDC	N/A Voucher
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%Ecc]
800 LINK	N/A NFT AIRDROP ROUND
\$1000 REWARDS	N/A drop-usdc.com
5000 USDC Voucher	N/A claim.circleweekly.net

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-10-23 23:36:02	<u>0xd6735b2f31c1129d93b17b1b4655eb62633e5e0b62d5c82cb7bef99e14766cec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-23 23:36:02	<u>0xd6735b2f31c1129d93b17b1b4655eb62633e5e0b62d5c82cb7bef99e14766cec</u>	- 0.001168398000000000 00 MATIC  0.00 USD	✓




* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
3	2023-10-23 23:36:02	<u>0xd6735b2f31c1129d93b17b1b4655eb62633e5e0b62d5c82cb7bef99e14766cec</u>	- 0.0062032521848866 38 MATIC  0.00 USD	✓
4	2023-10-23 23:31:58	<u>0x448b75a4313b5d594fad48052bb1cfaa654a7ee49179e5236f16a892c73e8996</u>	+ 0.2999999999999999 89 MATIC  0.19 USD	✓
5	2023-04-06 04:03:34	<u>0xc9156ad6333e035ac2986cb651b59ca10ebf1111a64127f13cdcd9863aab1e70</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-04-06 04:03:34	<u>0xc9156ad6333e035ac2986cb651b59ca10ebf1111a64127f13cdcd9863aab1e70</u>	- 0.0335128873872021 99 MATIC  0.03 USD	✓
7	2023-04-06 04:03:34	<u>0xc9156ad6333e035ac2986cb651b59ca10ebf1111a64127f13cdcd9863aab1e70</u>	- 0.0018931126127977 98 MATIC  0.00 USD	✓
8	2023-04-06 03:33:06	<u>0xb511ead22be6878864b7bdcdbbc2d5e18482521fa3cd70ce1e5028c4e44d7825</u>	+ 0.2999999999999999 89 MATIC  0.33 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-19 08:02:00	<u>0xf936ab3b21d00949ce9834f5cddaf7fb784101404d4ae9c0e021773686ecf17c</u>	+ 1 hers	✓
2	2024-07-15 10:40:32	<u>0x90e1e85ccfd10abeb7ab16edf0d811f8ddadf084afdd8e8d132b8cc3c00b2553</u>	+ 574.90980999999999 3124 erzero.world/	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-15 10:39:40	<u>0xd3aaaaea7b9c1fa931ad272f8828cfd4a128c2aa83da6873ac203d4ab57808916</u>	+ 1.0000000000000000 00 o \$5000 WLD	✓
4	2024-07-14 21:54:46	<u>0xb5decad385fb5c6844d00faf83a9cce5d2a107195f49528d1480aac5ef1a9e05</u>	+ 956 Claim Airdrop: renderstake.com	✓
5	2024-06-20 17:17:25	<u>0x1716bd6cfa582fb11bb604c3db478e592bd9b6ad425229d717f1fb7e4c3f4992</u>	+ 12,000 \$ CLAIM ON: zkclaimers.com	✓
6	2024-06-06 03:56:25	<u>0x8c10d0c50a066089fa509cdea92afc7d0fd5a1477d528623181e0550f2c80ea1</u>	+ 5,000 \$ ACCESS ON: not-trade.com	✓
7	2024-06-02 21:40:49	<u>0x4672730110ec888201664da5a0d94fc84a06dd6ec1d483e9db98d0a4a970e100</u>	+ 743,500 YOUR TOKEN	✓
8	2024-05-28 08:51:06	<u>0x4a8a33de4a666ed566ef408f8dca5f767ea2e6d7767124cb4b27727e803a809e</u>	+ 18.713857 USDT  18.69 USD	✓
9	2024-04-15 08:06:48	<u>0x4c20fe51cad1d1b7b3d3c533b0879b190b3971e48fc5627aa29d584deeca84c3</u>	+ 1,374 R	✓
10	2024-04-15 06:57:28	<u>0x0dc979319f58f3e44166802cc24b6e98a289b126a7d0ed745274da7440a3ecda</u>	+ 150 W	✓
11	2024-04-01 08:24:41	<u>0x3a752bd1c4bc86577df10e799148a2363330c240d17a833af560af0267a6c7fe</u>	+ 100 BONNBLAST.COM -HERE YOUR DROP	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-29 21:27:17	<u>0x0743f81ed9809b732c97e4378aa1beae61b39b7ce9f959b163f580d3e11bc63f</u>	+ 2,000 BONNBLAST.COM - CLAIM NOW	✓
13	2024-03-28 20:40:40	<u>0xcbf2256cd5da577065c9a2ce43fc95e29bcf9a829ebc796a52ae6579296af1df</u>	+ 500 BONNBLAST.COM/L2 GET IT	✓
14	2024-03-28 01:04:35	<u>0x27d55b4d2dbe309257629e6f75b7cf877c9b712ec86b6849abb4d0c2ccb4d71c</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓
15	2024-03-13 06:55:36	<u>0x6943f249994fca5ad5ffeaa5dab70ed15f290589e6e7272fa252a0f19d485c36</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
16	2024-02-23 21:07:53	<u>0xccf2f3063bf243fec7848f528dc056ed59099a98b6dfd8482026d6d1069ea50</u>	+ 5,000 \$USDT ðŸŒ•IDœâ-•lootusd t.com	✓
17	2023-10-25 07:18:49	<u>0xbcf897670abf5de028d371ac491994fa0490090ada6a5135eb3d1075fd2469</u>	+ 825.00000000000000 0000 sUSD [Synthetix.to]	✓
18	2023-10-23 23:36:02	<u>0xd6735b2f31c1129d93b17b1b4655eb62633e5e0b62d5c82cb7bef99e14766cec</u>	- 367.702901 USDT  367.80 USD	✓
19	2023-10-23 22:54:08	<u>0xf31030c694af2cdafb7c307364e1840d07507151f173f5938f1debd9143d0330</u>	+ 314.154901 USDT  314.35 USD	✓
20	2023-08-14 00:42:33	<u>0x32c54abba0d18dc3ddbabb12da03d16b5204b100fd6e680d95f355679f98a468</u>	+ 53.548000 USDT  53.50 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-04-06 04:03:34	<u>0xc9156ad6333e035ac2986cb651b59ca10ebf1111a64127f13cdcd9863aab1e70</u>	- 24.400000 USDT  24.39 USD	✓
22	2023-04-06 03:02:20	<u>0x16ae269661bd123f96a86443fb0377cd238fdc832a11537425c628835054b276</u>	+ 24.400000 USDT  24.40 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-19 08:02:00	<u>0x59324c67785e19f6dbf4a1c10ccd608880e88f3a188e06520f14b6891c1b4680</u>	+ 1 hers	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-19 08:02:20	<u>0xebea297b1841ece80c51d0cd35caa09b1d5bcafcb422b2183fa808d048e46feb</u>	+ 1 2ETH Reward at t.ly/lido	✓
2	2024-10-03 08:37:11	<u>0x9745586aa16e95fa0b4406ed39156c0b8597c0edff27848cb2b17f8957c2584e</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
3	2024-08-24 14:08:20	<u>0x9e57736d31d6f9b079a840b41e1151e1d1c01671aa5447b751a6c678ab9fffed</u>	+ 1 l	✓
4	2024-08-24 14:08:08	<u>0x56ae5218639763c73cc44292e2fd96bec97c8971044943281d61f2996343fdee</u>	+ 1 l	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-11 10:07:43	<u>0xa2cca334d4e4255a8a8f f8c959c5a2fbe96621befd 9c47dfeefbf7ba73c5053e</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-07-20 11:01:07	<u>0xf9e9b2056986d6e6f1bd 97b8c805944ba6092ec71e 7f26e89a3fd5cfe3a94a99</u>	+ 1 NFT Airdrop	✓
7	2024-07-15 10:39:48	<u>0x716b259a8b4080f90181 47623c4b6bf6c9ba45ee10 e48878a807806e8461e10b</u>	+ 1 1ETH Airdrop at etherc.icu ðŸŽ•	✓
8	2024-07-15 10:39:44	<u>0xaaffacdbb24b5eef5bf9a 882ad47cb8f2d65baf3919 c4e6801b7960c179b0dae5</u>	+ 1 Airdrop at 10bnb.lat ðŸŽ•	✓
9	2024-06-29 16:24:13	<u>0x055a6a2d0789e9d6af85 56e2c73a5b60627f032c78 bd69952bd18b879fe596b8</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
10	2024-06-17 23:09:42	<u>0xcac6f0265ce9bf8a9748 078f493f36c106ba716db6 a5bf7c77b733bb18391c68</u>	+ 1 ?	✓
11	2024-05-28 08:55:50	<u>0x655af76b755e2f9698a1 c9738a7cd69a21071594a9 55717a95890fd4eb64d894</u>	+ 1 10BNB Reward at [10bnb.us]	✓
12	2024-05-28 08:53:54	<u>0x6def4b11fbf35eac1c47 da810e187993965b21161b 9698d8bbbb0a04f4c06a31</u>	+ 1 10ETH Reward at [ether.ceo]	✓
13	2024-05-28 08:51:46	<u>0x6f3f8702a2236fbaa786 4bd82eb834f34ac19a3b2f 72a5063fc447f210bc63ae</u>	+ 1 10K\$ Reward at [taiko.icu]	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-27 22:12:33	<u>0xfa5f6ac2c953b065bb73c64d72e7024fe0efbc2c290eb705e3ddd5051179da98</u>	+ 1 5K\$ Reward at [getusc.us]	✓
15	2024-04-20 17:09:39	<u>0x73af078aa4db34443c286fbacbe695fadc0821a8f20df37ebc1bc16047d23f14</u>	+ 1 3K\$ Reward at [getusd.us]	✓
16	2024-04-15 09:59:14	<u>0x85fef26ac8a195893b9c083c8198f774c2dbbfff311bfc95e545e05f77a4881a</u>	+ 1 3K\$ Reward at [getusd.us]	✓
17	2024-03-04 23:22:30	<u>0x7363ae0e50fd58a733a435f8722d5ba8b49f669f697fd327d7245de9437a70cc</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
18	2024-02-25 18:24:04	<u>0x54445569c9e5028e7578fe031f9710607f5ed1d4627ce83f303a79ff34580dc8</u>	+ 1 Reward at [2000usdc i%[enet]	✓
19	2024-02-25 17:12:37	<u>0x1dc04bbb462d7cb8340e13c851e048fce5cc7c492e6b150008758dd0040218a3</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
20	2024-02-19 02:31:24	<u>0xb87d7fe7b45d6e93cc3dd3a785f686cd41376da269afc89a3aacbd990b19bf2f</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
21	2024-02-18 22:37:06	<u>0x155deb0ca00f34832f4c145b0ab70293e6a1ae14b8124f62b147e08cc2333ff3</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
22	2024-01-05 14:57:01	<u>0x5fa878662898d04dce339048e5b40dfbe560a746b1cfed24d526f8a8ff88ea25</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-05 14:51:37	<u>0x80b8f2c8b061affd1cbc5dc13b314ed2b2dc4284beeec217c8a9c12bec5f1e7e</u>	+ 1 2000usdc.cc	✓
24	2023-10-26 21:13:41	<u>0xd10bb8ae66130e66097d8c837570d1faf9bbf013fd7267829f19f9b3970c4404</u>	+ 1 \$BNFT	✓
25	2023-10-24 00:10:12	<u>0xaa9c11cf4fbed8ae2b9ef6ebdd93f80c79d275165c79a0c4aa1c753f8a041769</u>	+ 1 2000usdt.com	✓
26	2023-09-18 07:35:09	<u>0x69c0aed86f21112bae358d14c20f4ef552fff8f63f0d6b4c866a2bd84001b852</u>	+ 1 usd-reward.com	✓
27	2023-09-16 13:57:49	<u>0x9608efc5164c8be509eb421f516058f286ec68991ae08423d9bb0a4ce3632a6e</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-14 00:34:15	<u>0x336f6672123ef88f03f00ef7ee7c5f7292a344a403a4c78850eeac2bdc1e9be9</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-13 02:26:46	<u>0x65be959069a89261d882b07d1542a7fb8a1bfbfd906a6f9169322311927039fc5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-09-12 01:07:24	<u>0x373488254ba4c13d389c8e668efefbd16b53bbee4a13766b3f1fdd5fd46d8871</u>	+ 1 NFT Voucher	✓
31	2023-09-10 08:05:19	<u>0x517e48f1cb249eabf15a87a5e3515f31c05d5fb840c7e8c64e3e2ef41b245010</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-10 06:37:33	<u>0xb4e2f7e0b96248c9740d cc20218a501fa3922d5d89 7df69c68faacd4c4b7e1d0</u>	+ 1 drop-usdc.com	✓
33	2023-09-04 00:30:19	<u>0x79fc1d6717af75328dd5 b2d67fb704f9e5978e6405 1b7fd6b23b57ab9d74a8d6</u>	+ 1 Base Chain Raffle	✓
34	2023-08-30 03:09:28	<u>0xd38a409e7b969c0f7ad5 18dcf2047dad1ac17d9eb0 26b6916c04ac51ceb5422b</u>	+ 1 Chain Launch Raffle	✓
35	2023-08-28 07:21:00	<u>0x3087ff2580191c0f5071 847bb2ca8afce7a24869fc 69887cf48451feb7bea50e</u>	+ 1 claim.circleweekly .net	✓
36	2023-08-26 20:19:41	<u>0x939b1800124f63da76a8 65db57f6294b3f7573f703 2dd1fb4e87d4959bd9e6aa</u>	+ 1 claim.circleweekly .com	✓
37	2023-08-25 20:53:18	<u>0x35c57299b8eb96abe2f7 4be313d9ebfbb2a66e1e5c 5595076bbec787ea429a01</u>	+ 1 NFTVoucher	✓
38	2023-08-23 05:23:40	<u>0xe37509d3463108bef67a 7fd4df6be86a3d59ff0628 8f0a984ee183f939be8938</u>	+ 1 usd-drop.xyz	✓
39	2023-08-15 13:52:51	<u>0xd035b7e7bf758ab51880 9ad37307ee12e23c15624c 7d302f2a5da04b6aed94ed</u>	+ 1 NFTVoucher	✓
40	2023-08-11 20:25:14	<u>0xbd869b0089dea816f4f2 10bd5abe696500a005758f 500e0bef054ef4c7cf5434</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-05 18:33:18	<u>0x7a9912d58f315550144a</u> <u>aa3f4a7f969cc92934883d</u> <u>7aa12f8e33318daa934878</u>	+ 1 Voucher	✓
42	2023-08-02 15:34:12	<u>0x360798dc66fd104d217b</u> <u>c160ca3f82b82473d5619d</u> <u>0dfb8b5f3a959e6472c745</u>	+ 1 AVALANCE NETWORK	✓

* USD values displayed at the time of transaction

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