

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2a877039d89deed916b258d572a0c1cbf19ae8db

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!. USDT	3,000 rds
!ETHENA	5,000 ards
\$ iusdt.site	812.000000000000000000 m reward
MATIC	14,500.000000000000000000 vercel.app)
!ETHENA	3,000 IM
BLAST	10,000 DROPHH.COM TAKE NOW
MATICSWAP	14,500.000000000000000000 ercel.app
! A-ZKF	53,369.000000000000000000 A-ZKF [www.zkfair.events]
MATICswap	14,500.000000000000000000 cel.app
!ETHENA	5,000 ewards
wcac9_com	1 wcac9_com
hwape_com	1 hwape_com

* USD values displayed at the time of transaction

Token	Balance
grilape	1 grilapenft
ETHStation 1672782451078	1 ETHStation 1672782451078
NFT Mining	1 NFTM
'	N/A Visit usdtevent.co to claim nft
'	N/A NFT
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
\$2000 USDT Voucher	N/A 2000usdt.icu
Â-	N/A Reward at bonewin.com
ETH GIFT [FmwLbKir]	N/A ETH GIFT [qhw0S2oL]
5,000 USDT	N/A NFT Airdrop Round
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%0top]
800 LINK	N/A NFT AIRDROP ROUND

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 12:55:00	<u>0x64f21504a3aa48714eda a874534a7a55cda56dd0a3 eabba38ee15020b0c0a626</u>	+ 1,293.000000000000 000000 USD0 [www.usual.finance]	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-21 11:39:05	<u>0xba90574520660cd920e8b9463fa328bd99cb73fdc342afc6dc0c3c1c5429fc1a</u>	+ 17,500.000000000000 0000000 #	✓
3	2024-09-19 16:40:42	<u>0xaa9ff5b3c9ad8863fc469c7b65772345179133da60ef46b1058a5357b76889696</u>	+ 14,500.000000000000 0000000 ceL.app	✓
4	2024-09-17 11:44:01	<u>0x4893ccaa83bf0b1a5c80835ce200e191ebd48f715521d3ebab60a7e1b056eb0b</u>	+ 14,500.000000000000 0000000 erceL.app	✓
5	2024-09-04 13:58:20	<u>0xaa8bb2c7c86279aab824e86b5109d08fee7946576987eb8391f5de63732adcdb</u>	+ 14,500.000000000000 0000000 verceL.app)	✓
6	2024-07-04 14:21:03	<u>0x5c92e7108ae256efa22fd2dac0d6f0076afd6c2e0b66a440bed228c8a1952a5e</u>	+ 54,988.09840999999 8693820 st-apps.com	✓
7	2024-07-04 13:54:49	<u>0x19776f8d2619ca60fd30201a96ea6615a775b768aed5f6350b774857c26111e</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
8	2024-05-20 19:12:35	<u>0x68ca0f5ef66d997e3e3913356ab32e1c2eb69f0bae0a3314bd996652b4de4d21</u>	+ 5,000 M	✓
9	2024-05-16 11:41:59	<u>0x92506e03a954d27208e16ff22cab0ab11860bd59876b7426308743a2d45dc481</u>	+ 3,000 IM	✓
10	2024-05-02 17:06:29	<u>0x2b0efa2248348025b021fc6b13cba8890632a20284f6800fd9903a91a5a62098</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-29 08:38:18	<u>0xb954dc53d18c80c7ca444a8309ac121e43c7e2e9bb9e523dc1b2e5e67793c79d</u>	+ 5,000 ewards	✓
12	2024-04-24 10:41:52	<u>0xea42d5a7e89e8b26691c370e6f4609b3d9fe26083a3b39b44bbc13a9a65dc908</u>	+ 3,007.0000000000000000000000 ACX [via www.across.cash]	✓
13	2024-04-24 04:25:22	<u>0xeb241a05c786979cb897e1f495d42c43483fb7e6dd5aba896c6a9a0a5c22deb6</u>	+ 5,000 ards	✓
14	2024-04-24 04:01:40	<u>0x5a15973032e05f92cadb0fafeec7f48a65a73317806b35b01971f2ce0ef51e6</u>	+ 5 Visit steth.cc to swap Reward	✓
15	2024-04-24 03:32:54	<u>0x40d625e51117ac790e8097bd8543796358ed2891054b90b7954f9dcd8a46cf70</u>	+ 9,560 ACCESS [ETHNA.WIN] TO CLAIM	✓
16	2024-03-21 23:43:55	<u>0x9a76af098fb3fe5ce86a9c16645fcbf922b536bea95534c8bc216589e583a658</u>	+ 399 MANTA GET pacificdrop.org	✓
17	2024-03-20 01:27:05	<u>0x75e2c0639788b255f61c61145c89b1bc8bf0790c7f27d2e60c728d032c58c171</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
18	2024-03-19 00:13:17	<u>0x9964fc098fc5b9a5668642d0a3f5a233e6aaf86f8cca3db9f71a069058a30338</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
19	2024-03-18 17:35:05	<u>0x227f4622dc74ad5dcf3af9e8478f26ccdf93dd2701c6718ce2bac5defa196d83</u>	+ 1,303,247.0000000000000000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-26 06:51:36	<u>0x35d7b0c2278af323929c</u> <u>0a48d411ac0ce7f841614e</u> <u>1103ad90dd228af8e23221</u>	+ 5,000 S	✓
21	2024-02-18 21:27:56	<u>0x7fbfd6e7abe630f70389</u> <u>57aec0ca5b9b16226c9e0a</u> <u>81f6920cb5c0ec05e8e38c</u>	+ 1 !	✓
22	2024-02-14 19:39:13	<u>0x834c7864171567834e6a</u> <u>533a8a1078217d4aa4d71a</u> <u>23c5820bb592cebfe6b681</u>	+ 1 Visit telh.org to claim rewards!	✓
23	2024-02-11 22:42:44	<u>0xf8967dcaea831b649993</u> <u>4f6264393a1040b40ced97</u> <u>05232a8cf32b83036d79c8</u>	+ 1 !	✓
24	2024-02-10 01:34:08	<u>0x96ed137db27381179f42</u> <u>5a6f6dd23072b15566ae05</u> <u>4ab353c19ec9f19efa30be</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
25	2024-02-09 16:28:17	<u>0xf8e9bd4c97e459b773e3</u> <u>c675ee6adc8bbc3d40d563</u> <u>62046a26d328c0f7b50405</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
26	2024-02-09 16:17:35	<u>0xf615dbeda51ea82f86e0</u> <u>af3227ec7cc55ff88645a5</u> <u>0ffed974731dc00d91c068</u>	+ 1 rds	✓
27	2024-02-09 16:17:01	<u>0xed41623f5af430a8bdb4</u> <u>d22b33d2f941af37dc0552</u> <u>f73f50fa5406414a27900e</u>	+ 1 rds	✓
28	2024-02-08 10:36:06	<u>0x06c88ae40a3225213cde</u> <u>14af9b742ecaa53219d3b1</u> <u>3c3f0facd2bdd274d4ea02</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-07 06:46:24	<u>0x61e1b87518b1262fb963d7fd53e27d92a8ace0a0d729826ee533b18665f8968e</u>	+ 73,698.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
30	2024-02-07 05:18:40	<u>0xd19540ba7c3c1f8404b676d636f1238f171605ea29710711e166949d4d151467</u>	+ 1 rds	✓
31	2024-02-07 00:42:55	<u>0x8cb82c84271aa9a01abaabfcf04c355846626785adca3d673173f9b09fb28603</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
32	2023-05-21 13:33:40	<u>0x539a463cf325ead2810dd2164054f7774963098e7ad6f62c251e4eae63ca983</u>	+ 227.30000000000001 1369 rd	✓
33	2023-05-14 03:42:09	<u>0x33dcf305adfd91d2c043703993de5fa3b7d6c86ac9bc597674afa75482597116</u>	+ 959.00000000000000 0000 ool.cloud	✓
34	2023-01-30 07:19:18	<u>0x279f9923f021fb49920a6dfa4e7b31dc60f1aa0016f88c8394c1d2568f23539c</u>	+ 812.00000000000000 0000 m reward	✓
35	2023-01-21 11:20:34	<u>0xc958437d8766d127e024b86e1a2fbed75c172f285345c6da41f66215cfb7f968</u>	+ 735.00000000000000 0000 tps://musdt.site	✓
36	2021-09-19 23:49:13	<u>0x33dbc5f46f8abba9f303631927b222e05a22dac0093d086e1973eec376365c00</u>	+ 750,000.0000000000 0000000 Zepe.io	✓
37	2021-09-19 23:48:19	<u>0x574f43d2385a761c938a93c719023bf47506a0a9916d3dd662639fb3fcd62caf</u>	+ 1,000.000000000000 000000 MegaDoge	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-09 12:33:37	<u>0xd52cd6db400253526205</u> <u>263b5ef2fbd0bca63725d9</u> <u>5e9e5d32437e3b7dea8cef</u>	+ 1 NFTM	✓
2	2023-01-03 21:47:35	<u>0x5a2547a4edefc6d96ec2</u> <u>5b24f178a6cf45a6627d99</u> <u>a9c685b27499d3ec89ca03</u>	+ 1 ETHStation 1672782451078	✓
3	2022-11-21 12:50:11	<u>0xeba449e28c1565f79e63</u> <u>976aa9c7a9da2f78e04ff2</u> <u>5dcd27c59b42e36ca1877c</u>	+ 1 hwape_com	✓
4	2022-11-21 12:49:09	<u>0x256c0f8f579b0c959b1d</u> <u>2cdcf86a5dd6bb63c47b7f</u> <u>5997efedb37daa9a5a7544</u>	+ 1 grilapenft	✓
5	2022-11-21 12:48:31	<u>0xb2dbc15f2a1f63f50ea3</u> <u>bad74d9f520518609a9c95</u> <u>88bdd7fbf3dee361f96cc9</u>	+ 1 wcac9_com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 13:54:53	<u>0x5a750044caaae222c0f3</u> <u>307ed73be6ea51de9b6a6d</u> <u>0cecbaa42db9140f5a1f73</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
2	2024-07-04 13:54:53	<u>0xa2969404ff8306348efb</u> <u>ac9da0c8d1a9f6ed91812d</u> <u>c7a0576058a54dce863205</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-06-08 20:40:22	<u>0x8bf43730a3fa83ff6810</u> <u>d2c4ccb46d70fee6eeae9d</u> <u>9da7ac2403fa3a2e1322c1</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-04-30 17:00:25	<u>0xd2137046bd8f44603aa53e259be7840e4b4d479ae305eabe2782ccf5939b1bac</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
5	2024-04-24 03:33:18	<u>0x7d556023d715b429b6846c7047f19992efcef3e703e31b9d872497a69face252</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-04-21 13:15:42	<u>0xe98a1f4cff1d0df7f917cef9f571540ce3006620ad27c5d8e3363658e77bd2a0</u>	+ 1 NFT	✓
7	2024-04-09 05:52:43	<u>0x6680a482e10141db63e7370f1d4dd7ebbea2796ea5c7169b0c567662eddd8f64</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-04-05 19:02:41	<u>0xf815406631794362b3fc82879a0bd40e5a6a803c6c9a5bd18da7cd72117afbb6</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-04-02 02:43:31	<u>0x25f4bcf332b01959c9b301e2cd800ce16a67d35b64987f4eff1a9a8a9350a38e</u>	+ 1 NFT	✓
10	2024-03-21 22:50:04	<u>0xaaa8451b23bd71480e14e28640ccbc71eb77a5def83c067b978b0691a951c210</u>	+ 1 Airdrop at [3eth i%{Exyz}]	✓
11	2024-03-18 11:22:53	<u>0xcc97fb2ac11c7465fb64f10332849cf4be20928c9fa450a99edcc73cfc774628</u>	+ 1 Airdrop at [3eth i%{Etop}]	✓
12	2024-03-16 10:19:34	<u>0x72c60c2f266834b603031d66465014dacedc187df704812361d64178af59724e</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-07 23:50:33	<u>0xc3a25fd70385646b7909</u> <u>beb1ffeeb1cb386eedb5fe</u> <u>e836794cb9bf2b6712e8f7</u>	+ 1 USDT	✓
14	2024-03-03 18:39:02	<u>0x2aa4b766947b51208ae8</u> <u>5dd7d6615e4e449cceddb4</u> <u>cb6e858c7d4136684fe2dc</u>	+ 1 PUFFY	✓
15	2024-02-29 19:58:19	<u>0x80ae32cad70c3d780e1a</u> <u>b49b608c7d4c5740c53239</u> <u>4c2503ef87a59d1989d900</u>	+ 1 USDT	✓
16	2024-02-29 09:56:49	<u>0xbb3361373b8765dfab29</u> <u>1509bc318721214811869a</u> <u>6c3cb9650b72088634e0bb</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
17	2024-02-25 11:46:41	<u>0x411263b2f7946d5af9cc</u> <u>cedfa8a3ed0cbd85ceaf16</u> <u>b7336221c0209fa2e254e7</u>	+ 1 NFT	✓
18	2024-02-16 22:31:02	<u>0x3ba6f44e04ca6397e606</u> <u>199fb1dbb860844b95d755</u> <u>ffc8d0664342ba0d66df79</u>	+ 1 NFT	✓
19	2024-02-10 00:08:09	<u>0x4a3d772f089b71c22558</u> <u>4feb9fe48d342bbb79d128</u> <u>bc5ffbcebf3255388628a9</u>	+ 1 NFT	✓
20	2024-02-09 16:56:59	<u>0xef99cf4876e531bd7b16</u> <u>8e9da99bb27ca0d45d0eaf</u> <u>cc2b8bf0cefb82b196a2ab</u>	+ 1 Reward at bonewin.com	✓
21	2024-02-07 02:28:38	<u>0xea4329fc7e6e625a8308</u> <u>77faacc5b2cdb227720bdb</u> <u>c37e529ee8734f554a8714</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-06 19:56:01	<u>0xeed8e4e7fb121a495dbb bd72a5bb55be1d74fc2701 cb57eff38297dc821c8dec</u>	+ 1 Reward at bonewin.com	✓
23	2024-02-06 19:55:00	<u>0x6cf88444ad7871930d61 25225d966a65a577adc3f8 061f2a2c06c1d5c87083e0</u>	+ 1 Reward at bonewin.com	✓
24	2024-02-06 19:53:36	<u>0xb96d9faca8a2dae94a6e 5a7dbd1e970dd16eb24544 f401ea3f4b969c44061c39</u>	+ 1 Reward at cbETH.top	✓
25	2024-02-06 19:52:36	<u>0x9e967ccec6eb023a94e3 80fb2120ab1e741404fc1b 257f357314e8cf123f9fce</u>	+ 1 Reward at cbETH.top	✓
26	2024-02-05 19:48:20	<u>0xa68f195bfcf781cc87a1 f5dc4432498e071eee85e5 8eef12e5f3352fc3bc1288</u>	+ 1 Reward at 2000usdcâ€,net	✓
27	2024-02-05 19:26:03	<u>0x8cd0194611bad9db2be2 a596ca5e84463e91365a56 e7a7100b017bb67379b93c</u>	+ 1 3000usdt.xyz	✓
28	2024-01-03 03:58:39	<u>0x966a3fa8c4786ab3a2c0 25c4eb9e3ece3c33359984 e36699ed98a6cef49b702d</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-26 22:37:08	<u>0x50e19cedc3ccd62d0f26 cdb85e535f569b47d4ab3f 29ada96ff9d7f73ba90516</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-25 23:02:46	<u>0xbd4d75896ad688fab8f5 93e100c9f8fd3f014e23ee 7aa2a405f26981d5c77d01</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-20 23:26:05	<u>0xf4740713b76abd3c3d0f5b54b628145dcd762bd49ef944565d79284ce0117972</u>	+ 1 1000usdc.org	✓
32	2023-12-20 23:26:01	<u>0x1b7a772be1510d43cdbc2998d4cfde5d9d87b7e44f83f66c480058f1056bd3af</u>	+ 1 2000usdt.icu	✓
33	2023-12-20 07:37:01	<u>0xd8fa1634d27bb43bf8d22cd0d8e0e35744430c0aa242ded3f6d8df18d04f2393</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2023-12-15 23:53:03	<u>0xe23478966eb6ff13382b7455ad610705569ac4c43ab811d6a669fb4d655e1da3</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2023-10-27 12:40:12	<u>0xe5369f891e177a086b2bb0fde4b62042775aff9ee845417611096f1deda497d6</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-16 10:41:32	<u>0xd2d72f1337cf7f0b347321ee6fab85a718353d1b64e09417784b313f113b63ce</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-16 16:48:42	<u>0xbab32b6baaacb6d8fa3d6a5d9dcbddb6d90932e6ebb1a4750edc5f3d27e78da6</u>	+ 1 NFT Giveaway Round	✓
38	2023-09-14 22:03:10	<u>0x9dff530c4dedc4cbcd4715d89b915b3ff206394b51008417055842c1b15b408a</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-11 21:46:47	<u>0x7b86a117dbd4ea7186acd6be022a5c9551876b92dd310b3820afdf375ca7f9cb</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-31 04:26:59	<u>0x6b69e7a55bf7a397c56b3d87402af806d1195b78b9cc7ed60e61952df769f062</u>	+ 1 ETH GIFT [qhw0S2oL]	✓
41	2023-08-30 09:53:45	<u>0x1ff5a3fd79f77fef50e62fc0bda2b2aaca10e0d9a2e37dbfee091eb7f331f4af</u>	+ 1 ETH GIFT [SkhsMiAF]	✓

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