


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:20 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x2afde84e35e975f26ead7f77905d48014ee4205c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
MATIC	14,500.000000000000000000 e.vercel.app)
USDT	10,000 \$USDT 0;L0•L0æâ--airUSDT.net
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
MATICswap	14,500.000000000000000000 eL.app)
Acces Liquid-ether.com	27,227 rewards
!LDO	4,000.000000000000000000 lido.us)
MATIC	14,500.000000000000000000 vercel.app)
MATIC	14,500.000000000000000000 vercel.app)
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
! USDT (claim-polygon.xyz)	1 REWARDS 3000\$ USDT usdt-v2.com N/A REWARDS (claim-polygon.xyz)

* USD values displayed at the time of transaction

Token	Balance
\$ZRO Token at Layerzero.pl	N/A 1
\$1000 USDC Airdrop	N/A 1000usdc.net
	N/A 5000ZRO Token at layerzero.pl
SHIBANU	N/A SHIBANU
Withdrawal NFT debridg.xyz	N/A debridg.xyz
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%[ecc]]
Reward at 2000usdc.net	N/A Reward at 2000usdc.net
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
\$3000 USDT Airdrop	N/A 3000usdt.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 23:09:53	<u>0x4f8c5a0c2c2196b1ceb4147ffbd5e49c05af21f95206b25782bc7c734d31d4d9</u>	+ 14,500.000000000000000000 eL.app)	✓
2	2024-09-13 19:43:48	<u>0xbabda5e017be1745c7d9ecc83a40be7fa063a772dbd0118e266bd2488ca3fd3a</u>	+ 14,500.000000000000000000)	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-09 17:13:33	<u>0x55f127239d6ba3245773</u> <u>4d4f402dd3b16950046a87</u> <u>151bce0f4469225747b433</u>	+ 14,500.000000000000 0000000 e.vercel.app)	✓
4	2024-09-04 17:09:28	<u>0x3a4bf0434c3b8cd7b28e</u> <u>34649ff949b7d09147c35a</u> <u>34ea49b94ed1c1046b837f</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
5	2024-09-03 01:27:06	<u>0xe5e221a5abd8191df523</u> <u>f7d5a39200bd144ea7fdc8</u> <u>f476835504176a15f50800</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
6	2024-09-01 16:54:50	<u>0x5800a01b181db0bc8039</u> <u>809cfd6ae840709ce14e53</u> <u>f7e229ee444e2f51b7e92c</u>	+ 4,000.000000000000 000000 lido.us)	✓
7	2024-09-01 16:54:48	<u>0x230167bc3ba1bbec6f75</u> <u>81e74cacdff04bd7a9b6a4</u> <u>67a9addb0be34f98b5443c</u>	+ 4,000.000000000000 000000 lido.us)	✓
8	2024-09-01 16:54:34	<u>0x08fab75be11348c670aa</u> <u>55172959acb54cc83692b1</u> <u>0cf4c5c22ae9779389b99d</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
9	2024-08-31 16:53:43	<u>0x483a41413a7ee39d425f</u> <u>e41b8c9de329636ab6b1fd</u> <u>3325479b70dc539e111412</u>	+ 14,500.000000000000 0000000 claim \$fox at foxyvv.vercel.app/	✓
10	2024-08-18 06:39:10	<u>0x1740880c658783608081</u> <u>5971c12199c4da1297026e</u> <u>e9ca94735459c6abf47db4</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
11	2024-08-16 04:38:01	<u>0x855840018318ded4a3ed</u> <u>3331d1ca6bf80b7cf1010f</u> <u>0bce6ef1650de288101601</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓

#	Date & time	Transaction Id	Amount	
12	2024-08-07 10:27:24	<u>0xdba20a7bc254aeb4e0266507613ce5ab58cb837a515c4156c36e418da6881c6c</u>	+ 14,500.000000000000 0000000 Z0Z	✓
13	2024-08-04 22:15:45	<u>0x14fb12ae11cba21415d393ff2531ab2605850c6cf4b6a762f03ddb3356e5d468</u>	+ 12,500.000000000000 0000000 9PM	✓
14	2024-08-04 20:05:35	<u>0xc133db6b23031b5b832568f50fa1c9b58953f24f1eebec0e78053704facfc31</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
15	2024-08-02 03:24:43	<u>0x03bb302a1fe9ef91cf6ee680155c19c880fc4fab32a3ed3454ac4acfd756697</u>	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓
16	2024-07-31 08:29:48	<u>0x4c5f41dceded2dd6633ca608d60612860d0d4e95f9326372798fb1fa71f03164</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
17	2024-07-29 14:01:39	<u>0x8a933211aeaf4eeff59ac2d5e2d98b045678046b17062841176dc51d6dca1c5e</u>	+ 500.00000000000000 0000 to Claim	✓
18	2024-02-28 06:34:37	<u>0x7ffb758085900a6c6b17709da1963b678a63982bcb44b70a33cf4f3adff18f33</u>	+ 5,000 \$USDT ðjLÐ•IÐœâ-•lootusd t.com	✓
19	2024-02-17 03:26:38	<u>0xaec182824346778b8e435aab1a26e14831dc99262bd38d2b1362527e28c89ecc</u>	+ 5,000 \$USDT ðjLÐ•IÐœâ-•lootusd t.com	✓
20	2024-02-09 14:17:03	<u>0x0a0e7c63ccd0b8b72788c3fe503e533815fe55e2e1146d43a3061d158f4e2638</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-•airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-05 14:41:33	<u>0x446e10fb15c49faad4f20d4169a89c4dc4de33c78406f7c13f125462406d28e8</u>	+ 1 rewards	✓
22	2024-02-04 18:28:04	<u>0x990b4de64a9727610f24d8a894bd9e47c435a9cd2c299c6a772387906084a4b7</u>	+ 5,000 \$USDT ðjLÐ•lÐæâ-·airUSDT .net	✓
23	2024-02-02 05:19:00	<u>0x7fb588b8b3029abc8692d2acd1836250e59220d06a0c2e3289bff5e3f7f5e92</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
24	2024-02-02 04:16:21	<u>0xab140e2d78ad71fc813948efafb23bab1bc5335529c19d105ad494955d2d90fd</u>	+ 1,000 \$mPEPE ðjLÐ•lÐæ â-· mpepe.co	✓
25	2024-02-01 10:15:50	<u>0x0b927c6cb0080d8daca237234ddd840b28f19288fd962585ef08da6c65003af9</u>	+ 1 rewards	✓
26	2024-01-31 14:49:42	<u>0xf7d7d096916326eb0d9e91dfdf5d40464b7a2260611d02a03e65870b5101ac57</u>	+ 1 rewards	✓
27	2024-01-31 11:52:26	<u>0x2f7790d1298b4f5dbb59e4c2b62db8d0dc051ad399bdc8dc5d7f9e0f9e8b3914</u>	+ 1 rewards	✓
28	2024-01-27 12:32:06	<u>0xc26428e489529b031c3a84a848335c2882e1c57b4d320246dac4cbedd0b11179</u>	+ 1 REWARDS 5000USDT.NET	✓
29	2024-01-23 07:30:30	<u>0x8323b3b8055221f5b6ded52c74f901381265318bbbfe36e5432a2b23f8972a05</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-20 06:07:57	<u>0xaabafc6b36c9f218fef821e47e5a021b325a5f9399e746922e0aad655df42d41</u>	+ 1 lt.com	✓
31	2024-01-18 19:40:56	<u>0x22a205e4d2f31765e16dcca0c04e9483878b05ebc61939dbac09320db2f5bc62</u>	+ 1 lt.com	✓
32	2024-01-15 18:40:47	<u>0xcfe3bb43ea1356c0627d43d8639b168ae2485d89cd880f4ef79d89a975b70447</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 17:33:42	<u>0x70b6d0aac617b28bde3c20d63c18f46fe33493d562454573576ed205753255ab</u>	+ 1 eth73.com	✓
2	2024-09-02 18:09:27	<u>0xb1f87d0df9040139786582d47728dac82bf18d211fd899aef180b8b44c79ee23</u>	+ 1 claim567.com	✓
3	2024-09-02 17:15:58	<u>0xde99a86fcab728bf7cbeccfb1f012c5d2a6136d0cf4f17f70c6fd3b35ccaa668</u>	+ 1 debridg.xyz	✓
4	2024-08-31 16:54:35	<u>0x2461050406bae92bcec808679a8fa6ab0a3184d684748e7ce436ffb7e40c144a</u>	+ 1 4000LDO Reward at erclido.lol	✓
5	2024-08-31 16:54:35	<u>0x7972245d972792f8eb7d7e022acfb4608a67a965af1ba02fece15a2788aac99e</u>	+ 1 4000LDO Reward at erclido.lol	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-24 20:08:03	<u>0xbb5dfba824d1e43d193b1e9da4c18868f629acb7107683223fb9662bbd37732d</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
7	2024-08-24 16:12:21	<u>0xc807eec3612ea965038e7c38e0d2d5378ac29b3c105b537c5666a99c709c0fca</u>	+ 1 1	✓
8	2024-08-19 07:33:56	<u>0xf28566da548dc8df3d47184de7fe9108a2085a38ffb4f4b15b3e7dbcd5a42bb6</u>	+ 1 5000ZRO Token at layerzero.pl	✓
9	2024-08-18 06:38:48	<u>0x1d769837d680e3721e1e9652bd1e7799e6ebfed0f961cefb78632a02ee48beb7</u>	+ 1 3ETH Reward at airdropeth.lol	✓
10	2024-08-17 05:01:10	<u>0xfae266cc2f71f7b122a9de4189b723279b2a9f257c03978c718a1730596b0097</u>	+ 1 .xyz	✓
11	2024-08-16 04:37:57	<u>0x6ed38d07495fc913062be942a9e9aed8d51f893db602d4b4a6a073b6a9fd032f</u>	+ 1 5000ZRO Token at layerzero.pl	✓
12	2024-08-16 04:37:37	<u>0x07a156643b57b87cd5ae6e8e0e7cdd8d8184fd7742267e4d5d994172eecd83b8</u>	+ 1 3ETH Reward at erc20.lat	✓
13	2024-08-07 17:27:08	<u>0xf251e8df5fcbf6eaae99928b49ac8b61016b1ab7fcf68b6a7891997af73a4ff0</u>	+ 1 Blast Box https://blastupbox.com	✓
14	2024-08-07 05:47:27	<u>0xa1397619844abe2cde3a1a56ecd092ac525c8a3e4478d64424248e58757290b6</u>	+ 1 aim rewards!	✓

#	Date & time	Transaction Id	Amount	
15	2024-08-06 17:10:38	<u>0xe2b5e9bf0c657a27be294d58ea1f78b6731e99603de2124fe3282d179b4a5a9d</u>	+ 1 Blast Box https://blastupbox.com	✓
16	2024-08-04 20:05:43	<u>0xf96088a55af6ef78de8cd424af4c465f4d902d4cf6e5fc3890876b5332de4734</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
17	2024-08-04 16:54:15	<u>0xfad815626eef6a714cc987bb7f528964214087f9dd3f688f2f97dac4d2a92495</u>	+ 1 Blast Box https://blastupbox.com	✓
18	2024-08-03 15:55:33	<u>0x5c235e534dc744b1b0d47e94efa95f8910789cd9828507ea2010479e8aa5c8a2</u>	+ 1 Blast Box https://blastupbox.com	✓
19	2024-08-01 20:36:35	<u>0xa8543c55985b41b3422a1dddbcc866fcf90c8d28ec0ea34653e5a6a0838f567</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
20	2024-07-31 14:47:23	<u>0x3a846a6d5840023f983c1452f7fbc488ac919e3feb64dd958b25f5e45aaef12</u>	+ 1 aim rewards!	✓
21	2024-07-30 22:43:15	<u>0x70cdf7cedc894322bf3f7f793d3d6a4bc49f91e696ae447a5180e6e3573870f7</u>	+ 1 REWARDS (claim-polygon.xyz)	✓
22	2024-07-30 22:37:45	<u>0x5053901a7fe501d0cf41092bec7be71b42ff11b16571b468da6272d84bc5af9a</u>	+ 1 REWARDS (claim-polygon.xyz)	✓
23	2024-07-30 14:36:02	<u>0xba7fcf2c2179ed3cba8c3c7504c62cfe75ad5f50b0c5f587f5d47025cfc3a123</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
24	2024-07-29 12:19:47	<u>0x9aa6d44069a52695936fd9fb91d944fb4ff4d88cec</u> <u>b90d44a4b239ab732bff8d</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
25	2024-07-28 11:01:32	<u>0x463e7002133d8f57762dbfb4367d45dc2379c5f474</u> <u>ada336a76406afca5e5106</u>	+ 1 ðŸŽ•	✓
26	2024-07-27 05:56:11	<u>0xc4abee3da7ab40f4e98a17ab10aca98dc729322266</u> <u>27173bfb92a6e67a03b49a</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
27	2024-07-27 05:56:03	<u>0xa27040cf4d7b2f61bb6d6f410afbc18d3ca622cfe5</u> <u>6a1948ef50c531c37044e1</u>	+ 1 mystnft	✓
28	2024-07-25 00:46:31	<u>0xc69ab9672d4562e585f5c22bdc8bf3baf067b44fd6</u> <u>c4c7df16f67913816d38c5</u>	+ 1 SHIBANU	✓
29	2024-07-25 00:45:45	<u>0xedbacb7872768fa84f65410f4787965715b8a4a7df</u> <u>fe69085dca42eed5597ef0</u>	+ 1 mybox	✓
30	2024-07-24 17:08:56	<u>0xac3f52977eebdc4059e80ce61013efa43bdd889f3</u> <u>84f77de0d3eb866aab695e</u>	+ 1 ðŸŽ•	✓
31	2024-07-24 17:08:52	<u>0xe7c10c1aa8a62b7aed4950bc2f2b8bdc8fcea4e8a1</u> <u>80d1e40c2a4554d4e62d83</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
32	2024-07-24 17:08:50	<u>0xa4154f7fb32bf6b0a5dc461656539bfd50f7d5bfa2</u> <u>4c40fac791649e8f99aa48</u>	+ 1]	✓

#	Date & time	Transaction Id	Amount	
33	2024-07-24 17:08:50	<u>0x36651ab2c6a6a9943a96a8c4933658d1bba6ee65490f2fca7acf4ae020fa713f</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
34	2024-04-02 21:51:41	<u>0x8de0fc82249b5e3bf91a6ac610daad46da70f1017f8bf02359554f2e0123894a</u>	+ 1 5ETH Reward at [geteth.us]	✓
35	2024-03-04 23:55:27	<u>0x7651d84d758cfdfebfb715e87d458436eabd2833d54e58c312a16b471e4d980</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
36	2024-03-02 10:26:21	<u>0xb7101a66b937a8431b07469e6e393293b09457c5fd8d15cffeef32003ce5bf86</u>	+ 1 Reward at bountydrops.io	✓
37	2024-02-24 22:01:28	<u>0x2df5f861094bdaaac75b00a9e2641f197ab18c93b81f37b2d18eef3e0b85eddc</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
38	2024-02-24 20:14:26	<u>0x35aafa5b0326de0d2cfc6e322ce3702eebe835b5f5de031ce6ce1d1880a9fb95</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
39	2024-02-16 10:16:09	<u>0x158f871739bb496639750a709f73e1f8d16e9404d78d6e0c718830c0490fc668</u>	+ 1 Reward at bonewin.com	✓
40	2024-02-15 07:03:40	<u>0xcf8fad998abe6867d67f4437d130327321a8d9a6bb128d5e2408adec15ad9977</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
41	2024-02-05 20:01:47	<u>0x773e303a07b79e746f411d25db74890d16ea98203b93bb3eb31d7a6e69070</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-05 19:49:42	<u>0xbb60cf036cc64a9fd11885a2d6395a9b9d4078c26a05a4a0d20f44c6c7722e32</u>	+ 1 3000usdt.xyz	✓
43	2024-02-04 06:15:45	<u>0x2f6e6a029f3b1482599ef0468374f65cb5a0da5ae669d23ed9bd617a3540cafd</u>	+ 1 2000usdc.net	✓
44	2024-02-04 01:21:40	<u>0xa8502463c97f5a45b7ad48410f847136894020dd7db9993b7a39933d596b3ce0</u>	+ 1 Airdrop at 3000usdt.xyz	✓
45	2024-01-28 08:31:28	<u>0x199b7154f5d3686e96cbe94dddce2a7f21744b6700b71580b404abb03ca57887</u>	+ 1 5eth.net	✓
46	2024-01-25 12:40:12	<u>0xb62b8cb81b75ff69440b80f60eaae5d188b3c7576fd968cd8a66443531542d8c</u>	+ 1 2000usdc.org	✓
47	2024-01-25 12:24:47	<u>0x54492fcc998dc3c5e653a1dae183ed017715f0c7f1ae5f0b0bc0d625f40022a5</u>	+ 1 5000usdt.com	✓
48	2024-01-09 13:53:26	<u>0x4ced48720911b06042ab0e5d452ad16f404011f46d46aa46a97f73aa03715084</u>	+ 1 5000usdt.org	✓
49	2024-01-09 12:26:04	<u>0xffdba277a7d370de4ca0ce888870817111e09a9cbc8739f2023d16e390e67df</u>	+ 1 3000usdc.com	✓
50	2024-01-07 15:21:52	<u>0x1f68c7a385c411b14a79e00d349a2c81837a40c5ad186878c3b68acbae7f7ec6</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
51	2024-01-07 15:19:56	<u>0x7aa6aa798f4ef7c07643e3c387871ce1cd9df1e48dbc3318a24e95941ef95daf</u>	+ 1 ether.xyz	✓
52	2023-12-24 17:25:46	<u>0x74421d7c8559d5ab35ecb905fbbee336e941b1b8f18172b7394df9745c7a847a</u>	+ 1 Visit usdtevent.co to claim nft	✓
53	2023-12-22 23:26:14	<u>0x918fb4cae6ce6872562adf4daa1399e4462287a2ba0e29f893b34ec4f6e4280c</u>	+ 1 1000usdc.net	✓
54	2023-12-22 23:21:56	<u>0xb9e2e8a717e2f7c6131647b0034b3c9523d7a4a71f535e7b003459ec28c3087a</u>	+ 1 2000usdt.icu	✓

* USD values displayed at the time of transaction

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