

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:14 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x2b415acf3157e3066f19ab2a5cae6bce3bbc9f51

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
usdc20.com	620.000000000000000000 usdc20.com
!	15,000 laim reward
BRIX Token (PoS)	150.000000000000000000 BRIX
ETH	10,000 ETH Claim: ethcex.org
Zkash	10,000 ZIKTOKEN.COM-AIRDROPSWAP
ZÑ•ash	10,000 ZIKTOKEN.COM-100 ZEC GET NOW
USDP2000	1 USPD
1500 AVAX	N/A NFT Airdrop
!\$30,000 USDC VALUE	N/A Shiba Inu
APE NFT TICKETS	N/A APE COIN
'0x0ai New Year Gift	N/A NEW YEAR GIFT
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%[ecc]
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Token	Balance
250 COMP	N/A 250 COMP
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5000 USDC	N/A NFTVoucher
OpenSea Collections	N/A OPENSTORE
Airdrop at 3eth.xyz	N/A Airdrop at [3eth i%{xyz}] šŸŽ•

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-05 20:08:52	<u>0x600fe51ff29035d4e20802cc304289fb8878ca0c6e2778df6f6993e2beb8146f</u>	+ 15,000 claim reward	✓
2	2024-03-23 04:43:38	<u>0x0928af0b837a128dc734916329d4a2517ffd62cd4cf157ca8d8be3adce7846de</u>	+ 500 ZIKTOKEN.COM-100 ZEC GET NOW	✓
3	2024-03-22 05:20:50	<u>0xb9a9e791bd4f138f8922ab58c2f48935879703499c4171e608d206ed41de0a18</u>	+ 500 ZIKTOKEN.COM-AIRDR OPSWAP	✓
4	2024-03-22 01:31:30	<u>0xf0d14cb44f62d6e28894828c4fcc81fb69f771f6ea5c2861910487df05a71caf</u>	+ 1 ETH Claim: ethcex.org	✓
5	2023-07-21 22:25:08	<u>0x2726c8eeb596f147909cb28baec808693e6f695cb8fb327fe2a359a9a1f3cb34</u>	+ 620.0000000000000000 0000 usdc20.com	✓
6	2022-04-05 00:08:02	<u>0xb3666d69e2a55a1463a6c5cd8666a35ef39f7d26e6fabf7ab16018e29d448504</u>	+ 50.0000000000000000 000 BRIX	✓

#	Date & time	Transaction Id	Amount	
7	2022-03-04 21:02:37	<u>0xfb98c2d672cbb8e82c73d548fb9f8e549175f514b6cb20d85855049d5679e37f</u>	+ 100.00000000000000 0000 BRIX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-22 18:36:05	<u>0xed001554d9fdcd486a3de21194593db74d6c2490f8d8674c2ef19e75407e6cba</u>	+ 1 USPD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 17:12:52	<u>0x48e6ccab1c43b799209031dbf6b9aa7180e1b5580d22a92b7d617a3fb6bbca6</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-30 16:37:31	<u>0x37f1bdc3d90b287fd4f4aa16002c20e27de204af8f7c81e0298ec7f1b91c5970</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-22 04:45:31	<u>0xca9148e8be8b735261d61f9ef7ff71621d86f01ba27ab358680ec81008fb0e12</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
4	2024-03-06 11:11:56	<u>0x56d736436a61fc4b8ce494500318e6f2afac4b93d258965cba4d54025bf5ebba</u>	+ 1 Reward at [5000usdc i%[cc]	✓
5	2024-03-02 23:19:43	<u>0xfa05d3f5644c1eba2a0cbe412ea5b900a4c38eee4a54ae3d275e7ace912a38ee</u>	+ 1 USDz	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-27 09:50:17	<u>0xf9080b408723670ee464e30169cff98470ec5d470bc43ecaa4f3ae4acb6be24d</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-02-27 09:09:33	<u>0xaaabde452d4e936f8c1f164604c8cde53dfd9413e214963202935613c11660b6</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
8	2024-02-01 05:21:56	<u>0x57963de6b575bba7cc85ccc449ef45d8a77d25180164de5dc279f0a8a3745ca</u>	+ 1 Claim 1000 USDC	✓
9	2023-12-18 18:24:54	<u>0xa2e5bae25e8af19aaf101f640901f9b3d39a875b0a303ba645d2b7d8fac85f51</u>	+ 1 0x0ai New Year Gift	✓
10	2023-12-18 15:31:29	<u>0x97efba23bba3b25f861e02c6d32e64c5203bb428bf377cd4eac2629f58ab0d8d</u>	+ 1 NEW YEAR GIFT	✓
11	2023-12-10 05:53:37	<u>0xa1be90c9009ffd44045914b1267356e95a48cf594bba6644fbf114bf4e88f292</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-05 22:24:59	<u>0x2c31f9ca4f2e01e352b9f2144aac22a52c781a8d1fc32355b915da54391bbd10</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-02 14:24:02	<u>0x4b51c3b4a0707f72b8cc98414e42f6b40dcfa987b6478b584bb675d82f3451c8</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-01 20:23:59	<u>0xf1dabc4caf8c4be802d54d71a31ceadb75d1751dd7a7fa3edc387bacdb7781b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-12 21:48:14	<u>0x1e50113126189853bc8902a04b749fbee9ec64cb5df11ce76252644e1768b5d6</u>	+ 1 1000 BLUR Reward	✓
16	2023-11-10 20:49:24	<u>0xee497f975566554bd3d249249c760217f00ad24bafced63c94c8240bd960e082</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-07 10:06:05	<u>0xa2ce4dd7374c762153f561de39f07969402d5a62b9fdff186e2bbb8ee3605ea3</u>	+ 1 \$1,000 USDC	✓
18	2023-10-26 23:28:27	<u>0x1c245c523b7f03f1393e4491c6cdd643656c6f2a89c064b77867022c3f752858</u>	+ 1 Visit babydogevc.com site	✓
19	2023-10-11 11:49:49	<u>0x29274db5ecb66a3488b7caf366cfec6f0ca9d4240fd9adaa101427b67683fd75</u>	+ 1 NFT	✓
20	2023-10-09 15:34:01	<u>0x5f9d30800070c61f4b000de2208ae325b8302730d81aa1b39c94c02bbe1f3acd</u>	+ 1 NFT	✓
21	2023-10-08 10:52:14	<u>0x7d1a1066c4940d2e45e1d10402b8397619b17d8d6b54caf6b7d08aa189633a1b</u>	+ 1 Voucher	✓
22	2023-10-05 19:22:36	<u>0xfa69ab2bda87aef711b24729842cb2d59aa093bd4599f964e28b4a61e22e8f66</u>	+ 1 Shiba Inu	✓
23	2023-10-05 11:11:18	<u>0xe806bac075c1544c1e8ca4b7f666f466bfa08667748de137486dc6ca662e8339</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-05 10:06:11	<u>0x396413ce773ae2d77a1707c585433499cdd63e091693045b52a0197f9ec344e8</u>	+ 1 Shiba Inu	✓
25	2023-10-04 12:29:46	<u>0x9c39b3db05853b4876287495646c51312064cf9762496ff214cf0f9516ff6818</u>	+ 1 Shiba Inu	✓
26	2023-10-03 18:56:59	<u>0x5541b09ab4f9777fa375be69432c01f26c2fa539b812ecd0b1fb353f8afd212e</u>	+ 1 https://raca.one/	✓
27	2023-10-03 16:30:16	<u>0x8246acf7d87adc795ddc88563a8962a58b4a976ca09c4cd899c3d147774a1703</u>	+ 1 Voucher	✓
28	2023-09-30 12:58:15	<u>0xfd4ea7714da94b02d963beb4e361ee7b333786ddd6ef98326652627aad48b1aa</u>	+ 1 Shiba Inu	✓
29	2023-09-30 11:41:05	<u>0xfb8b5a9a6dba11fab5b22a0a613ede3950e387647c49ffa8427f45a67c9e5741</u>	+ 1 \$1000 EURC	✓
30	2023-09-27 17:16:29	<u>0xc37f05230710b0ee14d8e0f4eee61df1f3be78c3a8da0b94da100ea6ef78f4c6</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-27 14:07:41	<u>0xa41f799f6152dcf5ea27a6fc81fbb22b9b73bebe9067383fd42be2cf96267219</u>	+ 1 Shiba Inu	✓
32	2023-09-24 12:38:27	<u>0xf0ffacc604b6545130ae4ee49549f8fbf0570419517b937ef9be44449076ab2a</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-23 12:00:57	<u>0x719ff59b753f92673cd21f54aeced51315d545bec1d8927cf834c2d01446d99e</u>	+ 1 GOLD	✓
34	2023-09-22 05:12:58	<u>0xba2af2fbaac01310390b66a50cc430d73fdf93a48ea779f47d91e2b584449c9d</u>	+ 1 GOLD	✓
35	2023-09-21 03:48:24	<u>0x2c0728f5becc745eb778c15f961710966018935a6303750e75572ea03ebd0e4b</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-19 16:56:40	<u>0x8689ebfd0e17dd83b9f2514671e07883499d5e927b367f2ac4a21f9c3399bc7a</u>	+ 1 Voucher	✓
37	2023-09-16 16:16:01	<u>0xad2073902de1c65a2517b5f3ed45058cb7758626228cc87b3e8bfe05ef3b84ad</u>	+ 1 laim nft	✓
38	2023-09-15 00:18:30	<u>0x2e1590f57447e8f358093941f591b7558d09675e799ee219560d7aa0ecba4df7</u>	+ 1 NFT Giveaway by Binance	✓
39	2023-09-13 23:53:31	<u>0x381e8eb763c62376bba2a5e70097bda2169d5a5bd7d49fdc02e83562c7eb6476</u>	+ 1 Voucher	✓
40	2023-09-12 17:33:30	<u>0xd657b5c047b48df65672a6739795f1a032bfb450fa1735a1d0e6d73934b0ac2</u>	+ 1 NFT Voucher	✓
41	2023-09-11 14:41:05	<u>0x488ddadf5b94b25f82c358df8d67a2a83a2e9c247199b5532da51cb399c2218d</u>	+ 1 250 COMP	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-11 09:09:09	<u>0x6033cccb76ba52d702b56625e5233ae580894c69c9b8c5ed0c0329d92cd270c3</u>	+ 1 NFT Voucher	✓
43	2023-09-09 23:25:07	<u>0xc90ff04ebd52bb0e1e4e5541eae0e84550daf6ffbbd5091329b74c9fd5df2a49</u>	+ 1 NFT Voucher	✓
44	2023-09-09 20:56:43	<u>0x423079f46a4fda5f2eb7176963a48ee63643f4f657ad15567e60f97e98c960d5</u>	+ 1 Voucher	✓
45	2023-09-09 20:16:59	<u>0x30131a1e61ea6834d671e787283b4010d16b6a6149a89aa85aba50d50b2858d2</u>	+ 1 NFT Voucher	✓
46	2023-09-09 10:19:06	<u>0xe10dbc5f48c51da11ac3d277f0d52171345016770c552dfdd64d58d2afb1f75c</u>	+ 1 NFT Voucher	✓
47	2023-09-07 16:29:53	<u>0xe5830d4fb53bb2d1336dea622d2f15865708801afb80e911c370aeaf5bd0347</u>	+ 1 NFT Voucher	✓
48	2023-09-05 22:32:40	<u>0x78fbf0be0b281be8aa7bc87e49e65cb5fdde4007667f63b42903859ff7bf5ccb</u>	+ 1 NFT Airdrop	✓
49	2023-09-05 16:15:27	<u>0xb359c7b69b4183ae4b8c183a342d2a1d8c883aa5daf598b68b0a25892283156d</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-04 19:36:07	<u>0xf56f7e17ce05865192973eb0fbc4eb4b8283df41d692adcd05b2de5d1a6c605b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-03 07:09:00	<u>0x5d5a5af2afd163a05a27bcbaab5f7d8c2b13c3f6c198f78ca095af24b6bf510e</u>	+ 1 Voucher	✓
52	2023-09-02 18:25:32	<u>0x87cd91d50c92634e25052d9f2c3f4366cb29e4c5904e959dbdf87e9e6ae62bf7</u>	+ 1 NFT Voucher	✓
53	2023-08-31 18:15:58	<u>0x912fabcb1bdd87bbdf0c17de3256f5d221af500dd8f52c6627bfb210de0d51a02</u>	+ 1 NFT Airdrop Round	✓
54	2023-08-27 03:35:23	<u>0xc15ce2efd0970e62ee5f501da9386457ed0295d9003af4f3055fceb3d8a5b0df</u>	+ 1 claim.circleweekly.com	✓
55	2023-08-26 07:12:44	<u>0x1d90f23eeb0494c8b9e44be15a03876caf5d377dfe875484b848a7c82eb4ba</u>	+ 1 NFTVoucher	✓
56	2023-08-18 22:27:59	<u>0x07784d827b85b7f2d2dfbdfe71cbabbb464d13db24a6d0ceba1a51df13c56196</u>	+ 1 Voucher	✓
57	2023-08-18 03:34:25	<u>0x5861be75bf7528b481bba245943ee6f136b18e2d1d5603bb76772928c9761334</u>	+ 1 Voucher	✓
58	2023-08-07 01:39:03	<u>0xf1934f2822c185eb2c2fe0f94c10d356a4c46c0d808b24ff2e7b61784e78a1c9</u>	+ 1 \$2000 USDT	✓
59	2023-08-01 17:54:20	<u>0xe5c334565c5ae5d4b98142831ddda9fddcc11490e344f120ffc3dddf8768a90</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-01 11:43:59	<u>0x88eda23c86a34cd6d922</u> <u>1a52c0eedc7c253a118c5a</u> <u>8d33658f63d9b779930741</u>	+ 1 APE COIN	✓
61	2023-07-19 00:49:12	<u>0x24786f3573c029d2e72f</u> <u>3261ea73dd3f0ff6b9626c</u> <u>26991466c79861bb36357c</u>	+ 1 1ETH	✓
62	2023-07-11 23:44:08	<u>0xa895882eb1a4be1baf51</u> <u>81886990c516c6d7da0264</u> <u>c5324427f289afa8cd1ea5</u>	+ 1 USDC	✓
63	2023-07-10 22:35:43	<u>0x2e9eb40e2bb2932fada6</u> <u>8d475ff8aaeb6b8c81ba98</u> <u>416f6a96a4d6c7f8068817</u>	+ 1 APE COIN	✓
64	2022-06-06 03:34:33	<u>0xaabb32f1c643830865f6</u> <u>622c45218f51fd9d540ad4</u> <u>88a4f966ca487c9fb2a953</u>	+ 1 FlyerBullyApess	✓
65	2022-03-26 03:07:51	<u>0xa31b0811f9b24bf088bd</u> <u>f8cb253059b1ca206670c4</u> <u>87ebf0e3c0ba2f442ad33b</u>	+ 1 OPENSTORE	✓
66	2022-03-26 03:07:49	<u>0xcce5798c7a5d5e8b17c8</u> <u>d5f11d43f4d2bac34f1645</u> <u>93d83bb92487c328b5d862</u>	+ 1 OPENSTORE	✓
67	2022-03-26 03:06:15	<u>0xfbfb95bca7c91abb5ceb</u> <u>c695d5cdbf405848f4963a</u> <u>571b2071ec97b19dbe1652</u>	+ 1 OPENSTORE	✓
68	2022-03-26 03:05:11	<u>0x07a09e09f5cf3a6eff65</u> <u>2e1a51c748d4027d704643</u> <u>9b1cc396f28cf0e3203f7d</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
69	2022-03-26 03:01:53	<u>0xf65fe6d7746e252f9235</u> <u>86384cd693284c6b3dc06e</u> <u>95c1e711a24eb701aa77db</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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