

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-29 14:25 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2c218d88428b02e3f64f218c3b0ebc962c95d158</u>
TOTAL RECEIVED	6,429.927855070000077831 MATIC
	2,694.13 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	6,429.927855070000077831 MATIC
	2,694.13 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
! BLAST	3,000 ards!
Zkash	10,000 ZIKTOKEN.COM-DROP 100 ZEC SWAP
0	5,000 COM
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
DogX.AI NFT	1,024.000000 DogX.AI NFT
Wild Goat Coin	100.000000 WGC
# blast2l.com	1 ds
BLAST	10,000 op Code
BLAST	10,000 op Code

Token	Balance
\$1000 USDC Airdrop	N/A 1000usdc.org
BitCase FREESPIN	N/A FREESPIN
'	N/A Visit usdtevent.co to claim nft
dYdX Exchange Event	N/A dYdX Event
700M SHIB	N/A NFT Airdrop Round
Wormhole Airdrop: worm-drop.org	N/A Wormhole Airdrop: worm-drop.org
15,000\$ SHIB	N/A NFT Voucher
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
Ledger Stax: Giveaway	N/A STAX
5000 USDT	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 06:23:42	<u>0x7d34bb41dc550bfa34c880ecc9bbc9259c18be77fd889d61fcd5c22f9d084dc2</u>	+ 2,040.197895150000 022113 MATIC  1,991.02 USD	✓
2	2024-02-29 11:13:36	<u>0x9a7377491478bfe29c809090bffa4a19441cb1ab76049cb61bbf997a1e0149cf</u>	+ 1,462.999001129999 896875 MATIC  1,534.97 USD	✓
3	2023-11-05 09:27:30	<u>0x3fc0e48c9ddb5ded965239e702b74f05da630400c1cdb0f6b31fc1a7016587f9</u>	+ 1,054.896386690000 099406 MATIC  723.97 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-27 08:48:50	<u>0x501a9488b657c99ae7acdf9eaa1456723bb27eff53234c728de893e3865e31f2</u>	+ 1,871.834572100000 059436 MATIC  1,371.30 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 05:06:06	<u>0xbf896e38e16c4fa0fd24cc729315f90d8d2fa442c90f9d1de05af5c3ba5cb070</u>	+ 9,400 \$ ACCESS ON: [eth-ethens.com]	✓
2	2024-04-19 18:06:19	<u>0xad8c2331092b5dfc8f94f618ed439d5f8b2e2317d1d71ab0c6f89e06591b6fde</u>	+ 5,000 wards	✓
3	2024-04-15 10:25:08	<u>0xd270416ad3f065264db1b6e9418b67b9ab8bad68098f19267f8f1b0fd7a2f950</u>	+ 5,000 rewards	✓
4	2024-04-15 09:06:32	<u>0xeddb5407b1e3f50394ec33fb66ef8eb3c0434797e25936fc9f593e07e64a7bc4</u>	+ 9,762 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-04-04 15:30:02	<u>0x246f5b3ae0c0a714f1d1499ef9e38ffe6e0ce1d185f1fdf1a97a28d524c552f8</u>	+ 100.000000 WGC	✓
6	2024-04-02 20:18:40	<u>0xa0193d2c33a9260de1777895e200616957c6d7cf2e6dbbe799b38ce78ecda7c0</u>	+ 2,422,663.00000000 0000000000 KURO [www.kuroro.gg]	✓
7	2024-03-25 07:30:38	<u>0xf1ccb81e9acea013ff12cbd550b08bdba97e8b225aed0ec2d912632b1597275</u>	+ 5,000 COM	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-23 20:12:09	<u>0x238bd87b69cf5c5ab1e1</u> <u>173d680430cc679c893bdd</u> <u>51327b4b306e46ea1dfd81</u>	+ 500 ZIKTOKEN.COM-DROP 100 ZEC SWAP	✓
9	2024-03-23 16:04:26	<u>0x2e1bfe61650d5b2d4a23</u> <u>2f1c751ca335e16c9bc201</u> <u>06939bed629953bd421a7a</u>	+ 500 op Code	✓
10	2024-03-23 06:23:50	<u>0xffe21e74dae7ac51936c</u> <u>eb08ca76ee53109746b05f</u> <u>636ae93b0e4360147b02d5</u>	+ 1 ds	✓
11	2024-03-13 03:35:08	<u>0xf99d7f5c5155448ca59a</u> <u>56f72a9c0960808195fec8</u> <u>5eb3a68b751674e4199179</u>	+ 500 op Code	✓
12	2024-03-13 03:12:42	<u>0xcd4de3ab57f28db95493</u> <u>7adaa7f2c277841f254782</u> <u>9fce5861f3087c86e32d8f</u>	+ 500 op Code	✓
13	2024-03-12 22:14:53	<u>0x8d2f7dfebd9ccc9f2e30</u> <u>f4b001886b7bd7483d2116</u> <u>dbd1c9f648339d74e06c24</u>	+ 500 op Code	✓
14	2024-03-12 21:44:03	<u>0x4a253c6a216cddba2763</u> <u>9329f376a9aa1001d63029</u> <u>92871e2d88457a56248a29</u>	+ 5,000 e	✓
15	2024-03-03 20:32:31	<u>0x719be5a5b28cf48271d4</u> <u>bdac6f2e18d63daf5f3c5b</u> <u>7369aaf4085f597f268f49</u>	+ 3,000 ards!	✓
16	2024-02-29 11:59:09	<u>0xf9baffdb0b4332e50bad</u> <u>b1f28bc155f4049e2f65b9</u> <u>e6dfc6abaad379713b5517</u>	+ 5,000 0 STN	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-27 20:45:23	<u>0xf2e45a316f4e865d0155a2165ef29ab59a1efaca9aa451bbed075ccfd5dfae31</u>	+ 3,000 m rewards!	✓
18	2024-02-27 18:46:23	<u>0x4a4520e08a4dded3e26c7bc0c58ed69b479790f98d1acc8332266f3d8ef2d75f</u>	+ 5,000 0 STN	✓
19	2024-02-07 01:54:23	<u>0xd2be11af3ccc449523a53123d93f3455851ae0cfe8bc8dfe14595cb0a9e64d96</u>	+ 5,090.000000000000 000000 USDT	✓
20	2024-01-17 23:20:30	<u>0x7d09235c747538e1ba17ef1bd0d30571741a0b14781af0ef02dd258d917125e6</u>	+ 8,400,000.00000000 0000000000 NEWYE	✓
21	2024-01-11 03:18:46	<u>0x209fbd842b1923a9a3f9e8a931595fea90e760b73e45558137a2a307e0abfb6c</u>	+ 4,250.000000000000 000000 claim rewards.	✓
22	2023-08-10 05:24:11	<u>0xe5f17fdcb27695314854634e5fb2c238363bb855cdb38b54ce6e0ca0aed3315</u>	+ 1,024.000000 DogX.AI NFT	✓
23	2023-08-07 22:26:40	<u>0x18ffb6afa9d95ad622536912b6a1d7543aadb44eb941b38608fbe55d3c158085</u>	+ 1,049.000000000000 000000 aim rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 22:49:11	<u>0x259e743446ee6424b72d2b39a66f15867b791d40b451e8c3f18a44a918050cf4</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-10 21:16:15	<u>0xe13654ed3194cd41b90733f6c98ff9b353e1eabb79829483eaa0187b688c48b6</u>	+ 1 -airdrop.org	✓
3	2024-05-10 21:15:33	<u>0xb442b1d2c0ddad0923fa99a75b8852cbd9423c80a0209c14a1270ab1b674f820</u>	+ 1 8	✓
4	2024-04-15 11:27:08	<u>0x561e3397492d336cd8d2ea40cc08e93cd9163b379d9902f6017f3ae78b878835</u>	+ 1 Reward at [3eth.us]	✓
5	2024-04-02 20:38:34	<u>0xc71dcb9a385c635f63e62a5f2e911670b9198e0b0aa4b4ca02dd1f04a438fd51</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-23 06:25:32	<u>0x32e2a61cc4ab5c8aee75679682ea3fa03fb5c9681066d4d8a0e924ded1fd8479</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
7	2024-03-23 06:24:38	<u>0x9ac688fa13c959d0521033ee4e5552c17175286ab150fbfa6df92d96b8705e20</u>	+ 1 Airdrop at [3000usdti%[info]	✓
8	2024-03-12 05:43:08	<u>0xbdf6a7e30812d991319113bc1c863785e47be5a35ad895e8f152466eeb339d4b</u>	+ 1 Reward at [5000usdc i%[etop]	✓
9	2024-02-29 11:57:17	<u>0xb330d5cebb320f2ab7dbc7124d4f0d26f1e6323705b88cb5197b138d24fe3eba</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
10	2024-02-27 19:18:47	<u>0x7b07266986d42cbdba5433c98062a468dc94adc992171401805dde5e40d97476</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-28 14:30:27	<u>0x2ae1b3db265f713c9b703b5942e4520b47bdb51a3a4485f91c9a83ef0f54127f</u>	+ 1 Claim 1000 USDC	✓
12	2024-01-25 15:01:22	<u>0xf01ed2d0d679197c18025c0054a855c06756a9c49516b8448c128e6bc347d012</u>	+ 1 nft	✓
13	2024-01-14 21:12:14	<u>0x76fef8f012796accbb6e95c2641544b361dc96497cb3b69b679f76545704a24</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-29 01:45:43	<u>0xdc5d77d7a7d4749a0747f729740a9f85069f4e69b8f2c3853806c001e3822b88</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-19 01:17:55	<u>0xc8b69567fc808dc6f263117a07918e411589986af4b2de8114c8e93611a365ad</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-18 03:24:02	<u>0xe08129ca2ff2780b146552bdf746b4905d685e00e6cf1867c062d57cc1bb0520</u>	+ 1 2000usdt.icu	✓
17	2023-12-18 01:40:32	<u>0xdd277b0754a955c9931cbe7dbd110a84c3ab8faafb7f5d16b970a52bf188635f</u>	+ 1 1000usdc.org	✓
18	2023-12-12 22:35:49	<u>0x6eeca413b0df129b82f1b50963b320dde2f288473cd4f73a7c5eb1f0a3d25639</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-10 14:27:27	<u>0x496eeb1a9a67b0501d021ac422acebaa968e16a161a5b342eca876e01b93af87</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-10 14:24:17	<u>0xe58488a7d3c01385f209d96791d683140634a163c07d4ce920fe10ebdcca65d</u>	+ 1 2000usdt.link	✓
21	2023-12-10 14:22:57	<u>0x53f8cd415a04ee21f97283339b549ddef63686fb897c2631d925e7af1e9a7960</u>	+ 1 Reward at Lido.fun	✓
22	2023-11-23 08:20:30	<u>0xf6b2715041e45c3e456d16ebdf4809cc6878c0e6c99448bfbac4fff985686044</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-10 10:39:06	<u>0x07c0793ffaafbef1b74e1b47aa3959c16fe133fd1e681332c7bf6497322c736f0</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-05 09:27:56	<u>0xda920cdf911519029a7b5cfa1aa7976aaa7de31c96745ce1f767e943b88a4db0</u>	+ 1 rop.xyz	✓
25	2023-11-02 11:48:46	<u>0x00391770c321b39642225bfe7814ca684effc6007d91a31cfbd4bec102f4636f</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-27 12:43:38	<u>0x6374ce009a1f7efbd043ad7d373ef7a97d4f4fd8ed5cb4317215d412d69c462c</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-27 00:25:42	<u>0x15bd2d04b3195b47e31fd25bf7b08b40daee2abef425c51a18f7839150d09d4f</u>	+ 1 VOUCHER	✓
28	2023-10-25 15:26:26	<u>0x67758b13ee4b800a9834566bfd15d2a0f83ac0c6dedf7cf1b3eacadb4f253584</u>	+ 1 Claim	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-16 10:43:14	<u>0xe183b9cac7981cc444b08d05d07c85eb79e416d7ffc974746ff5bea156316526</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-06 20:01:10	<u>0x5f8dbcee3317823038f842b4ec1c3f9efc34547cbe01542e736b08a897d472da</u>	+ 1 Shiba Inu	✓
31	2023-09-27 20:03:13	<u>0x6bdbfcd87af9a7b49a0239c043dcc3091055ca0eefa3fd064dc1c8ac231ba74</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-26 18:52:58	<u>0xf070f227805fcff680c01269e2905ba08a8e71fb37d90faddca8a57a8b45f1a7</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-26 12:24:46	<u>0x296758017919907a420d9d0f04e7ca508395cdca7e5a24da9c2b7aa8919df605</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-26 00:16:49	<u>0x23e4f5196a82b9e6b260e6ac9bcd99b64d4ce224261f148c98ddc9201d3f78cd</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-23 18:07:20	<u>0x823221f1ac9a8d784d28c636ce1c7e02a210ced74f5cf35903036588ed2474ce</u>	+ 1 Voucher	✓
36	2023-09-20 22:42:14	<u>0x9c5cf2621c80fa725ea0d1f1156e52fc565c7ad64d4ce7fd50ae5c2719bc37e5</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-18 20:39:05	<u>0x8958e79387a08dd6855bd69c251d0891370d57fef387934485d9fb155ef125be</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-14 22:11:44	<u>0x868b4bcce9eba142f85d431d3e0e5e76ef500e07e346b3caa27cc39d699b5d06</u>	+ 1 NFT Giveaway by Binance	✓
39	2023-09-08 01:13:30	<u>0x06158f87cb53aba739743d197fc45df379c277d189d3c4b2da91b0fc8eeac789</u>	+ 1 NFT Voucher	✓
40	2023-09-06 20:58:07	<u>0xa07bfab694d831ca8c07f5166487c477012f8a18e8a418073db74c326141c33d</u>	+ 1 STAX	✓
41	2023-08-28 23:14:49	<u>0x1269db0d289e885a62470d88b6342fb8b04d694009f15be530b4412a6bb1b936</u>	+ 1 BASECOINBASE.IO	✓
42	2023-08-28 08:33:57	<u>0x67404319070cb88caf22a80523e04e3131183bb3ad052d8d30bf0109f2f7a23</u>	+ 1 claim.circleweekly .org	✓
43	2023-08-26 10:25:22	<u>0x9c1eb7c9f33a0e48c25a5314df63e8585c19f8fb7c5652a08f5797f88b8ae94e</u>	+ 1 NFTVoucher	✓
44	2023-08-21 23:27:13	<u>0xbbca5437f6ac222ec6763173df4866b019a1634b92f563164ecd2670c820dd6c</u>	+ 1 ARBITDROP.INFO	✓
45	2023-08-12 13:58:07	<u>0xb4de23a3ed7b7a099345a950b133b45a682617e05e04581418f7d57ac52567e6</u>	+ 1 drop-rewards.xyz	✓
46	2023-08-12 13:37:47	<u>0x4140165b2a98ae298dcd4f24297249f1e1d2d7f3c5ce1dcdd33f4b80750c68f7</u>	+ 1 Base Airdrop	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-11 00:12:08	<u>0xd53797876fab7d1475de</u> <u>37bc1690aaddbf272dd358</u> <u>398dd77fb60c54cfac4d79</u>	+ 1 STAX	✓
48	2023-08-10 21:21:28	<u>0xdffd346a774e7e75748f</u> <u>3ab1a3e3a9ae9fe9dc7b04</u> <u>32a65fdb4874cb096def98</u>	+ 1 ARBITDROP.INFO	✓
49	2023-08-09 17:00:14	<u>0x67495b32527f203e3ca1</u> <u>fa4731ab65e551d66ef745</u> <u>2ea2c7317477fd69ac1d5d</u>	+ 1 dYdX Event	✓
50	2023-08-06 15:23:46	<u>0x01484cbe976f8174f1ff</u> <u>950bd8b7d81becfd39b264</u> <u>e8f5ba3b245640e730949a</u>	+ 1 STAX	✓
51	2023-08-03 15:46:43	<u>0x46c65ba50356b9392cc5</u> <u>a3236fcd8c1c6322b599a1</u> <u>d280ff599dc10963a5a76d</u>	+ 1 STAX	✓
52	2023-08-01 23:16:05	<u>0x10af0b0eb5f0ec650824</u> <u>2b38478aa5d0115d56fd98</u> <u>a48df065f1bc0ef078efa5</u>	+ 1 FREESPIN	✓
53	2023-07-31 15:33:31	<u>0xe475e4db758f491f1200</u> <u>8070b2194e558c83f4003d</u> <u>8d8bfb4aae7da9b27fe413</u>	+ 1 STAX	✓
54	2023-07-29 12:45:14	<u>0x4f0fc71d0c664f05a804</u> <u>e2ab9c3cc3496c728d7855</u> <u>369cef8f51d98efc509c35</u>	+ 1 STAX	✓

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