

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-25 05:15 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2c7402412a6891553a17bfa0f85bec686b424cdb</u>
TOTAL RECEIVED	36.10000000000000001421 MATIC
	14.79 USD
TOTAL SEND	0.009130852465584618 MATIC
	0.00 USD

Token	Balance
MATIC	36.090869147534412775 MATIC
	14.78 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Blast Airdrop (claim XBL)	1.000000000000000000 Visit to claim: event-xblast.com
!E.THENA	4,761 IM
! USDT	1,000 lt.com
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 z
STN	10,000 0 STN
Acces Liquid-ether.com	1 rewards

Token	Balance
USDT	10,000 \$USDT 0jLD•lDœâ--airUSDT.net
! 5000usdc.org	1.00000000000000000000 rdrop
5000 USDC	N/A Circle Weekly Giveaways
5000 USDC	N/A NFT Voucher
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]
'	N/A Visit usdtevent.co to claim nft
5 ETH Voucher by Base	N/A BASECOINBASE.IO
5000 USDC	N/A NFTVoucher
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
5 stETH Event	N/A Vouchers
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%Ecom]
LIDO WHITELIST	N/A Lido DAO



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 15:10:37	0x70fc6556c9a428d9fc3f51e3e836294e3fb022a5cc532cbeffb277471be4d234	+ 36.000000000000000000 000 MATIC  23.79 USD	✓
2	2024-04-02 09:28:37	0x568962e36a7325e6001561dc1cfed4d223a983c284e1a8db77b97b9e70840008	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-02 09:28:37	<u>0x568962e36a7325e6001561dc1cfed4d223a983c284e1a8db77b97b9e70840008</u>	- 0.0031127046405069 78 MATIC  0.00 USD	✓
4	2024-04-02 09:28:37	<u>0x568962e36a7325e6001561dc1cfed4d223a983c284e1a8db77b97b9e70840008</u>	- 0.0060181478250776 40 MATIC  0.00 USD	✓
5	2024-04-02 09:27:37	<u>0xa7ce80e60ce405217e46f373081e463cf55b19eee1a762d8f5d5a3616adf4d47</u>	+ 0.1000000000000000 06 MATIC  0.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 18:26:10	<u>0x43bccd88954f27449e836e1cd30b92da6596ff4547a96c8bd32594f49cd5b1a3</u>	+ 1.0000000000000000 00 rdrop	✓
2	2024-05-11 20:03:53	<u>0x6dbed16f45747315a06492286ac767c0c53bc435509a08f47eee55321d571539</u>	+ 1.0000000000000000 00 z	✓
3	2024-05-09 13:53:46	<u>0x810c381bec5768f7e23c3166737de2f7f8f1b18060bbf2a360f34c4205e70b88</u>	+ 1.0000000000000000 00 Visit to claim: event-xblast.com	✓
4	2024-05-04 04:58:43	<u>0x3f41718502506ca9aaf6844eb1ca802079b36163e564039c848d872f0c0167c</u>	+ 4,761 IM	✓
5	2024-04-02 14:07:13	<u>0x0fa4abb1ba442af40a144572b43a753522080326574dacacbd6fdec8f505ad7c</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-02 09:28:37	<u>0x568962e36a7325e6001561dc1cfed4d223a983c284e1a8db77b97b9e70840008</u>	- 18,489.855501 USDT  18,496.67 USD	✓
7	2024-04-02 09:21:59	<u>0x72772a847152ab7fcda9e95f82150cbbf26750c14c6df2e06e24d3b2d8fe1981</u>	+ 18,489.855501 USDT  18,500.27 USD	✓
8	2024-02-27 08:14:22	<u>0x10917c39b34bb4483a5d80c7b5ce73c24f1c862628fcae102a2ca3b27846b6f9</u>	+ 5,000 0 STN	✓
9	2024-02-15 07:33:06	<u>0x7d4da1f5661e97e31fdc f629e31d7a3f39e974eac02583054ce01324b56e75c5</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
10	2024-01-25 12:08:19	<u>0x008c111924cfb4da23a042415748f660df72bd099d77a558902fdf297f99c720</u>	+ 1 rewards	✓
11	2024-01-25 03:13:22	<u>0xd8e3950a47c8c2e0f6ca5b576c1b42c5c833b44e3535193f85fa6ea85d7ab79c</u>	+ 1 rewards	✓
12	2024-01-23 17:47:45	<u>0xb474f668be919cf6db9e3e8bc452f8ba90fb4fb681a43b8dda3e480e2c8ddd28</u>	+ 1 rewards	✓
13	2024-01-14 10:44:20	<u>0x2e09370ddb6e4e3abb655f3c943ed27a1dae33aaaf4c4d1841263c6398ed06ae</u>	+ 1,000 lt.com	✓
14	2023-09-13 13:32:40	<u>0x19a891928b3a3ceef2f2b7876c22c0189fb0469702c35f544e611dc33ed8b91d</u>	+ 509.75000000000000 0000 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 13:17:39	<u>0x5a0588c5aff4bfbcca0f48539ad3d37cfc628bb15213d442739d516574825f2f</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
2	2024-07-10 13:17:19	<u>0x60336e139697b37e62d1a8e3294881efa35d6db383c1e964c871babec415c067</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
3	2024-06-07 19:20:22	<u>0xc7f52f2e88ae3344403e7846464dbb14624783cb9576c9da44cec4fe19daca20</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
4	2024-05-28 17:04:46	<u>0x28072af97c6b503d4d8fc37f84d037fc7f4e73fd7a78897d00e63b8b6ac79d19</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
5	2024-05-28 17:02:54	<u>0x55789c1f2f30cb749a04de353f24058c7fdc8632a8106c9d16d1b85cf3b77445</u>	+ 1 10ETH Reward at [ether.ceo]	✓
6	2024-05-28 17:02:40	<u>0x00169f2fe5e9151aba368d84d50a01323f9f90cd7acb656255ef8475cb9252e6</u>	+ 1 10BNB Reward at [10bnb.us]	✓
7	2024-05-14 18:25:52	<u>0xb9c4a7fc99d412ae885fa29d116ed575c806161aedc4a43a3ed487253bbf15d6</u>	+ 1 Reward at [5eth.us]	✓
8	2024-05-11 20:04:39	<u>0x63f2007cb7dd6549eff237851db90afa82dfac1e61c91aa173c817a19f193bd9</u>	+ 1 -airdrop.org	✓
9	2024-05-04 14:48:31	<u>0xefa2fea4dc355773964d2bd494c5fe7770d818bf3a0416919f32d5b980f4d315</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-04 14:47:49	<u>0xb867fe71fa595fe52e8c4257046c8c7b0207d4516dd3048c238a8a03b5967581</u>	+ 1 Reward at [5eth.us]	✓
11	2024-04-30 16:42:37	<u>0xcf4df23e421db02bf944ca961ecb6b0465ff5ead290c8609f68484032cf826ff</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
12	2024-04-02 19:33:47	<u>0xf0b3bf0db1535194f4e9d48ebe6853a8734543a3586f87254996ae9f67b62bca</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-26 18:09:21	<u>0xc52fd2636827245da379eed45a88c4b91fc5a7ca9bb24be0bf748834c23f89bb</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-26 18:07:35	<u>0x7904a83ce84eff864b9f7ce5fdbcc3f1552cf16b3dc2271c507d6bbe947e7162</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-22 18:46:36	<u>0x799971cde3548b8b6f9b0b62b797b836b21f73fcbbf863ead571fbf1e1635a7f</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
16	2024-03-22 17:00:08	<u>0x573701ccc0a1693cdf8917573a6465d3e4f36bef86ab4a9b8b1e3b63cba13fd5</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
17	2024-03-07 03:07:41	<u>0x91af932c51f8be23788a5d54e4a72ef3cd103f8e88546d378ca62abb19ac4238</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
18	2024-02-27 11:12:45	<u>0x606c6246b21acb4f6bade4c08cfdade5f8eac4750d82da78fc95ed9bf460697f</u>	+ 1 Reward at [2000usdc i%{enet}]	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-27 10:40:04	<u>0x35c628ce1e02f8f031b9ad79845268a3838138d171508044bf96de01696d19e3</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
20	2024-02-15 20:49:18	<u>0xf4e0d2d1d49ae10a587df72a21576f3d5032dd8ad7932f94b26a5f05a4fd16cc</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
21	2024-02-15 18:44:44	<u>0x3fa5064c5b81d20cb2a72ec4c95eed15c1f686995276d254c22522422a66f05c</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
22	2024-02-15 07:17:36	<u>0xd08d14c6b616955f53548464c0fcf279e3473b3b784f6228b5181bdb369fac29</u>	+ 1 Reward at bonewin.com	✓
23	2024-02-09 14:08:29	<u>0xc6f187dc08e3477dc4980da80294ac26fe146b1dcd787a282f3b03c646367fd9</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
24	2024-02-09 14:08:29	<u>0x6c5d53be81e7a934fadf1d46eae0f041cd63bb8ca736b205878db821f55af74e</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
25	2024-01-25 19:42:26	<u>0xd6260eb90a0f34e37c8bcb67a84190a5afd37ff09177b2fdafb57091f23775e7</u>	+ 1 2000usdc.org	✓
26	2024-01-25 19:31:18	<u>0x145beb843fac266d6fd5b1e45e304f9d2265cff4ae4deb1bc798b7e5b3fff560</u>	+ 1 5000usdt.com	✓
27	2024-01-24 05:41:35	<u>0xae2dfb1d4513e5e053bd376ed683505449f74daff81cd909880207e3f07ba3e9</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-11 01:53:59	<u>0x034af28fdeb30d11df80</u> <u>cf00b1f74fcb05d254f106</u> <u>dc85c9635fc2adcba4ce5c</u>	+ 1 3000usdc.com	✓
29	2024-01-11 01:38:23	<u>0x5053e173b2a2f303003a</u> <u>5ddf27ed11b06e75832a5d</u> <u>4be07297c566ea1414fec4</u>	+ 1 5000usdt.org	✓
30	2024-01-07 14:02:49	<u>0xfb7754352e0d6573976f</u> <u>7eba7f9ff472f769a6404a</u> <u>0af926ac62fe17f3e2df06</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-19 12:26:02	<u>0x2240282ee2a67ad77f6a</u> <u>0c06394fe4fa31de6af634</u> <u>d98376e98540cdb6526715</u>	+ 1 1000usdc.org	✓
32	2023-12-19 12:25:38	<u>0x1df10ced647878f8d1fe</u> <u>2085767db7c69c7cf8718b</u> <u>269a32d2f3e4fdfab5a388</u>	+ 1 2000usdt.icu	✓
33	2023-12-14 02:08:51	<u>0x5b23f564dae22d848153</u> <u>16627f34cac3b6cf4a7e32</u> <u>1647fb719c4890a62b6504</u>	+ 1 2000usdt.link	✓
34	2023-12-14 02:08:49	<u>0x29a35e0991d987ed31ad</u> <u>24fc6aab2e9387b79066a6</u> <u>97311aceaebb6293a633f9</u>	+ 1 1000usdc.net	✓
35	2023-11-18 10:23:20	<u>0xd09047ef50374dd51eb6</u> <u>88325cbb163f988e821f6c</u> <u>710d7686377a58353cc802</u>	+ 1 yz	✓
36	2023-11-11 23:05:42	<u>0xbd5e2575e7f8e0ecfe2b</u> <u>f3a026034049471bdefb31</u> <u>847e8ac1ced6246618b843</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-11 23:05:22	<u>0x50788c11a88a0e0cef147e847249d73a0f26b535e47a2621faf2b517d0525efe</u>	+ 1 dt.org	✓
38	2023-10-17 17:06:45	<u>0xaec60bc167f0a9fd90e561741585a77262c76b46eb260df93a4323a013113380</u>	+ 1 Circle Weekly Giveaways	✓
39	2023-10-15 22:29:11	<u>0xfe21b61e14515e4e6309de3ba7e87d84cd6ee4b86f4a62e7a0aad04c7498a564</u>	+ 1 \$BNFT	✓
40	2023-10-09 21:27:30	<u>0xdf65d8314337a79e2268f242920c49314e5f4983252f8e8b622aa8042cd1f66d</u>	+ 1 Voucher	✓
41	2023-10-09 17:25:54	<u>0x4588a7d4a865e1a924c9e4bb4f95abf851abf373d08a751a45697e089440be38</u>	+ 1 rds.net	✓
42	2023-10-09 17:22:04	<u>0x64b4f75488f210547035380e0569c962d2456c8e87b13e1a3be3144cddc089ee</u>	+ 1 NFT Voucher	✓
43	2023-10-09 17:19:00	<u>0xd906842c223379d63ac08955927adc42407cfe8472199f5ca21dd62dda6ff6e1</u>	+ 1 Vouchers	✓
44	2023-10-09 17:18:40	<u>0x66c253872f20ace35118292d4ac2c139d7285187a0cbf9f0048a7fd4eef54ff3</u>	+ 1 Vouchers	✓
45	2023-10-09 17:16:08	<u>0xe4600e03c78f1e35ef53c576c642b06804b6de75e33ab999721f8187b62a1243</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-09 17:14:32	<u>0xd74b627884c72480055f b3544dcfdb15e74929832 e81309e8a7b62daec56d53</u>	+ 1 tether.cx	✓
47	2023-09-17 23:50:02	<u>0xe3adaa36df4e4ed1211b c5b132b2875e88ec3669ba ce7200c2167dd30807f16c</u>	+ 1 NFT Giveaway Round	✓
48	2023-09-12 13:57:00	<u>0x24c49a5ae51fc09474d4 528e922147c1f2aec5921b d1c67a11f6831ce17d96d5</u>	+ 1 NFT Voucher	✓
49	2023-09-12 12:51:17	<u>0x248092c231a9e50512ef bbdf1848d0025cb0b23842 d80577c15e34b01407360a</u>	+ 1 claim-usdt.com	✓
50	2023-09-12 10:10:04	<u>0x70d03e904f320eb2fa9a 1d07b8bcb8d5455ae8b5a 0e4ee962f109874b395a2e</u>	+ 1 drops-usdt.com	✓
51	2023-08-28 23:05:48	<u>0xe55ef392fee36cbc5f42 d4d6919799d15c5a93423d 6011642ec9b7ef8cd5f6ad</u>	+ 1 BASECOINBASE.IO	✓
52	2023-08-28 18:53:26	<u>0xd919aaf0ec938e4b5b44 96141d9b5fe4b1bd824409 3a6c63b69dc13012a5f443</u>	+ 1 1WIN CRYPTO CASINO	✓
53	2023-08-28 08:23:25	<u>0xa0511cf4430a1be60766 119572e0607529c5490dc9 2dc95a7a639b245dd740a1</u>	+ 1 claim.circleweekly .org	✓
54	2023-08-16 04:06:27	<u>0x64bdfc31d274baf28148 7e9baa19e777821d1533af 31150cbfd95a341142602e</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-14 14:10:03	<u>0x66d20e6f7570d988c59c</u> <u>a3ecc9e3a8b5ff8e5e3467</u> <u>2176452c8baafe45273f62</u>	+ 1 drops-reward.xyz	✓
56	2023-08-11 21:11:57	<u>0x961a36fe4a6462f8923a</u> <u>4d1b8b2ac40a19f90841c0</u> <u>b4d89afe50dd503b64ad95</u>	+ 1 Lido DAO	✓
57	2023-07-02 19:21:20	<u>0x48dd08f870f3da409973</u> <u>0a4faa708a6a6df36437d7</u> <u>135404bdcde83fb27e6fef</u>	+ 1 DROPOLY.INFO	✓

* USD values displayed at the time of transaction

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