


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:47 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x2c7c88e806717a5d8032a8ac658330185bdde2f1

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! BLAST	3,000 ards!
STN	10,000 are invited
m	10,000.000000000000000000 USDT
eth-voucher.site)	1.000000000000000000 teth-voucher.site
BLAST	111.000000000000000000 Claim on: Blast-Claim.io
Scroll	71,143,605.000000000000000000 l.xyz)
wENA	5.000000000000000000 ETH AT [adrp-ether.lol]
m-usdt.xyz	5,090.000000000000000000 USDT
TRUST WALLET MYSTERY BOX	1 rn.xyz
E T H - B O N U S Ě³ N E T	10,000.000000000000000000 \$

* USD values displayed at the time of transaction

Token	Balance
10 Collection	1 10 Collection
5000 USDC	N/A NFT Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$1000 SPEND REWARDS	N/A taskson.xyz
5000 USDC	N/A NFT Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
UNISDRP.io 1000 UNI VOUCHER	N/A UNISDRP.io
5,000 USDT	N/A NFT Airdrop Round
'0x0ai New Year Gift	N/A NEW YEAR GIFT
Uniswap Summer Event	N/A UniEvent.Plus
\$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 11:45:51	<u>0x1e33157a84612d02485b</u> <u>d9c84b6e13cdb9bea788b2</u> <u>c524765ea855325ef2ec28</u>	+ 71,327.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-08-06 07:49:25	<u>0x2d28a31fc93a15b8e671</u> <u>0ce49ddf31f7a2f2d6ae9c</u> <u>584ab62f56a49742b6839f</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
3	2024-08-04 20:49:15	<u>0xea4841fa132e8ad6abc8</u> <u>e981a065f981a24718241a</u> <u>470b90b14d6032dc92e12a</u>	+ 438,800 IRDROP	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-04 20:48:55	<u>0x753a486ca96acd4ac93b ece6591e887b76ca5e9d8b b4d2ffe576aab8eddbf397</u>	+ 71,143,605.9987776 13043785095 l.xyz)	✓
5	2024-04-10 01:35:17	<u>0x06d576c04530c75d07a6 cac6b73ee846dee8169a2d 19208e824f11dc2f4a0f8f</u>	+ 250,000 Claim on: swap-based.com	✓
6	2024-03-28 17:16:32	<u>0x41214d8ef97bc6e06dd7 af362d2d64b76a655d1f14 8d223a15cea34717e50adc</u>	+ 1.3289999999999999 59 SIM	✓
7	2024-03-18 23:18:51	<u>0x0945a286c06ffadd4161 bd0b80da86da0af13d4b58 16f56ed6bfc9860cf2a1cc</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
8	2024-03-17 02:17:59	<u>0x2630a2a384494293e2f2 a8c9ccea3eccb83b9251d0 fac5cc877127ca425a8ce6</u>	+ 500 op Code	✓
9	2024-03-17 02:10:29	<u>0xf679c85ff63dce862d45 9b87197f62f86efc0955f2 5dc3216dd51f30300a9a30</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
10	2024-03-15 23:54:08	<u>0x10737d58335f96593ef7 f1d6ffb2aab27fbad783db 3f0710ab08feafe4dad8b5</u>	+ 10,000.000000000000 0000000 \$	✓
11	2024-03-09 22:51:14	<u>0x57ead6642e2922716dda 7ca2e57a74351d575b3308 37eccbd8d40224af0a26d8</u>	+ 800 Swap on: wmatic-swap.com	✓
12	2024-03-06 03:40:39	<u>0x30bcc6ab6ba347616595 eefb39590b1a99b5cb477f 228bd6b8fe34ce72431c66</u>	+ 9,500 web3stein.io Get 50\$ in ETH	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-06 03:40:19	<u>0x78b9358612f7c8dc2bcf bf42aad7ce4be1f47e05d6 7539cc8793181aadd880ec</u>	+ 9,500 BLASTCODE.IO AirDrop Invite	✓
14	2024-03-03 21:34:49	<u>0x3eeab82d9c0d536c7227 888f0ea236f7bdb20ce579 e582b7b21848403821e21c</u>	+ 2.0000000000000000 00 Claim: Pandora-claim.io	✓
15	2024-03-03 20:15:32	<u>0x923dc875504a314ff539 3ff482714f63d9523f58a0 f3722b249a91c7bf48c706</u>	+ 3,000 ards!	✓
16	2024-03-03 12:57:34	<u>0x935011f9ef77494f659c fd45af9852fae2bfa85ce7 58f6f19f6b045d0eb97288</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·loot-us dt.com	✓
17	2024-03-02 08:16:07	<u>0x7a0f6f865ad56dbabf84 accad9bc1d52638f1bc79f f82a9edc2612e937c3a6d4</u>	+ 39,148.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
18	2024-03-02 03:48:41	<u>0x999abf7e2410ff5dcf29 eb0d6c14f52a528d02ef02 071bf1c65d1a7147ed9480</u>	+ 10,000.0000000000 0000000 USDT	✓
19	2024-03-01 21:58:26	<u>0x8970f2b9a2f980b3d4f4 3cc5c639c1ab52dcf0ebf7 482b241c746943b2587aa7</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
20	2024-03-01 21:57:28	<u>0x87351e459a2f306b6658 317d3b058141f6b20046c2 37c6ccc6f0e9a175a69bef</u>	+ 5,000 are invited	✓
21	2024-02-18 21:30:54	<u>0xe923460f5566e3b8310c 270b126e11452192bcc173 47b97864fe7bcb551c864b</u>	+ 111.00000000000000 0000 Claim on: Blast-Claim.io	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-06 07:06:35	<u>0xf71f7e3dc7410e3c2300</u> <u>d516c45053b7a0295db4a0</u> <u>0f490bff537a74ff31a0ee</u>	+ 5,090.000000000000 000000 USDT	✓
23	2024-02-03 00:14:29	<u>0xc1d44cd2bd0936f23c4d</u> <u>363616b7cd012b4d582e7a</u> <u>1b6067796b63b21289e12e</u>	+ 2.0000000000000000 00)	✓
24	2024-02-02 21:02:28	<u>0x51b92b3eac122bd1239c</u> <u>c2eee0ca78152df0958de5</u> <u>c3e3114dce7df4b7d915ef</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
25	2024-01-17 05:21:20	<u>0xe3a1873e6d54252fa21c</u> <u>2355e7a9f8ad36a8537ba1</u> <u>cfc719f70bcb16ba8f574b</u>	+ 3 rn.xyz	✓
26	2024-01-17 00:39:32	<u>0xbb0116ab7ee7fe52eb21</u> <u>45c6315b99a5a1934dd6e2</u> <u>5e4914f78dad72edb14c50</u>	+ 3 .SITE	✓
27	2023-12-24 21:05:55	<u>0x24c20e72b1090beba5b0</u> <u>f640b97c6b6464fb378be3</u> <u>aeb8ef63bbdbcf9e74ab3</u>	+ 281.00000000000000 0000 TONCrypto.io	✓
28	2023-05-18 15:12:06	<u>0x67019f32734cd5164726</u> <u>3b0ae161f748e4f9c92699</u> <u>3111b113d3cb5832507eab</u>	+ 227.30000000000001 1369 d	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 20:52:25	<u>0x5ee6dcd85a086f7a11c8</u> <u>c50af8ddd0aa3d066a09e3</u> <u>7527e8016a3befa9b709f3</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 23:29:07	<u>0x916b72a99430992a18a3d049ff78555a12d55599e7025dba2699692978675c09</u>	+ 1 checkblast.com	✓
2	2024-08-06 08:10:49	<u>0xee2b515910b126d3fe98eb8d4db9bff92e6b447548f77d9fdda503e03c6afccd</u>	+ 1 3000MATIC VOUCHER 8YŽ•	✓
3	2024-08-04 20:50:59	<u>0x61de19e38526e688b84d0a5d9e0f1e4e4d19fa037b8d71c09a5df0ffe296d35a</u>	+ 1 KDS99	✓
4	2024-08-04 20:49:03	<u>0x9908b167cbdd4565c4561c3996ab2c672492700b7f1942a351e79e51bb67643f</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-04-04 14:33:40	<u>0xd724d68d01d7766bebe9520d0ae34f100efa2fa65509849ecb9193290564b837</u>	+ 1 0x0ai New Year Gift	✓
6	2024-03-15 14:43:02	<u>0xb818627ac0865561cd380b0bd13184c2cb10d884bc b9a931e04d2a95e6f1a4c1</u>	+ 1 Airdrop	✓
7	2024-03-11 16:08:35	<u>0x8f0dd0151fd7dde90bfa9e26c9b049dbbab39c2e3d042df8b9bebc36537e50fe</u>	+ 1 Claim at wormdrop.vip	✓
8	2024-03-11 12:09:29	<u>0x8f382c98a40063bfd95f0c45aeb4e44b4a2c19028be8429e4f2e14791ffd7c98</u>	+ 1 Claim at wormdrop.vip	✓
9	2024-03-06 12:55:01	<u>0x7a2ec095df7bb324b519b601894792831e29caab7e57244c8535ab84b6d96f86</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-04 05:55:50	<u>0x017285a7d7b03fff5ce3350d390d35c080e26fc719f2a95c01125ea069a6d382</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
11	2024-03-03 17:51:20	<u>0x0a2a911e56d8e1cf5e7f796923f06ac2690f81c1f54fbaa4e39b353cc86c87be</u>	+ 1 Airdrop	✓
12	2024-03-01 23:08:59	<u>0x5c238186e1673dc6cf5cacd17ae266c5942f0d2e5b3b6bdc248775aa30876bbb</u>	+ 1 Airdrop	✓
13	2024-03-01 18:13:18	<u>0xa9f1549c3177fd48a4fb1e3ddfe05de6dcb3713bd7f7fd1de2b40f3e430e6ddd</u>	+ 1 Claim 1000 USDC	✓
14	2024-02-18 12:52:13	<u>0x3596ec21c0eb4513696e3177f170a6daaf426f88866571c63f913b0e7e850a86</u>	+ 1 NFT	✓
15	2024-02-17 03:35:58	<u>0x6763ed5986757b84728d9232e8af1304d0264aa17209ad21ccc4ff136bf48ee1</u>	+ 1 NFT	✓
16	2024-01-31 05:05:10	<u>0x237280c042e35d127fbe9e78f96387da75567718007f8d4d8afb1e7c07291788</u>	+ 1 btcevent.co	✓
17	2024-01-21 18:15:03	<u>0xca16b701683ed2e9ef20e8209526db4bc7e58083ca0844198a898e6c329ad9d2</u>	+ 1 ethevents.co	✓
18	2023-12-26 01:11:21	<u>0xca9b0c95b1739e2e6f13d7703f532439cf429748c348d6ddf0c9a7a0ba5b0893</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-23 14:46:54	<u>0xdcc35ce2c4efe474d4f0</u> <u>38387cacbb0972d596b247</u> <u>0c4adde46804d112c05dab</u>	+ 1 3000usdt.net	✓
20	2023-12-23 13:25:41	<u>0x1bb9270155000c5925b2</u> <u>408b5d51e63d872a044c07</u> <u>0551740e970597b7eaaf0f</u>	+ 1 2000usdc.cc	✓
21	2023-12-18 21:14:23	<u>0xf21d8d621863a227444b</u> <u>ab5144312e6e1640a640d9</u> <u>4ff0253251800e922dc5f6</u>	+ 1 0x0ai New Year Gift	✓
22	2023-12-18 16:57:02	<u>0x2bce8e469bb1d871edb5</u> <u>8234ba7ca64246042c8929</u> <u>fc7cea8c74b75406bea47a</u>	+ 1 NEW YEAR GIFT	✓
23	2023-12-17 16:33:18	<u>0x0f3ee4c9b792b0a6c626</u> <u>6b944959afa1cd28fbf399</u> <u>7a413ec1178a091b7cba47</u>	+ 1 NEW YEAR GIFT	✓
24	2023-12-17 16:31:50	<u>0x8897c1efcfab45947046</u> <u>d2bb5a404f3ee93b230226</u> <u>90536af01bb12328fd9e12</u>	+ 1 NEW YEAR GIFT	✓
25	2023-12-17 16:17:04	<u>0xd1de9006cdc7e4ae5c64</u> <u>7284c1f7a1d4ea3f37bb1f</u> <u>e30754a7463a8eede1fa6</u>	+ 1 NEW YEAR GIFT	✓
26	2023-12-17 16:16:22	<u>0x1ccad39c7a8e54e9e756</u> <u>214a085c12bf40665a49b2</u> <u>6c5cb922f8c8aae504f1d6</u>	+ 1 NEW YEAR GIFT	✓
27	2023-12-17 07:50:36	<u>0xd1a485482b4e1b1c55f0</u> <u>04530885da9726d0072df7</u> <u>2e672d1427bd1156e4d6f8</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-17 06:54:41	<u>0x7c75c2bd6ad3c7f8ec81726823f080483550b0b230b8c92b115c381daa45eaed</u>	+ 1 NEW YEAR GIFT	✓
29	2023-12-17 06:47:05	<u>0x0f1a4ba9908dfea0dd6b9970366811a55552785483cd1da56152df142ed97d53</u>	+ 1 NEW YEAR GIFT	✓
30	2023-12-17 06:36:42	<u>0xfdf6938e408d5181b09ba093a68f143a4ec586da2ec80ddbccc0567f13995ecb</u>	+ 1 NEW YEAR GIFT	✓
31	2023-12-09 13:51:32	<u>0x67d9c131094baf3b2933330473807ae3562eba7897605a37399103e098219cda</u>	+ 1 1000usdc.net	✓
32	2023-12-09 13:50:27	<u>0xb7cd343943380e997ee418e157fd11d050c5125d7113ac57d0f32c9df756f3ae</u>	+ 1 2000usdt.link	✓
33	2023-11-18 08:01:27	<u>0xcebd59bf2517d4124378145b158b856e52bbdbf70a90978690650f7754bdc855</u>	+ 1 Visit link to claim USDT	✓
34	2023-10-28 23:19:14	<u>0x35337fe7a3a0f641a287efe47b641bc5bf62a9e70a87c5496d8f900d16fcf1d0</u>	+ 1 NFT Airdrop Voucher	✓
35	2023-10-27 12:43:58	<u>0xd53c9146acfcc94439ee07ef6715b6e7a9c06f7d6137322d0ce601eec229c67d</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-16 10:44:08	<u>0x6367789c1ee7b9217dd20c2d2674c12d69afa4617983e13b3ac4f9eabaa342f4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-11 08:17:22	<u>0x73f214fcc7ea8072111a89386fb95eb163a87bab57f19e912498b43e83e1b4ea</u>	+ 1 Voucher	✓
38	2023-10-03 03:43:01	<u>0x3a32d2a7e14d6908cf3058d3ebf6eee2c09d44a85bd4d795f56181965e6a682d</u>	+ 1 USDC VOUCHER	✓
39	2023-10-03 02:34:15	<u>0xfba97500a11f7f6d1eedc2a9a5cd5151f198e90ec874920000070ea013817297</u>	+ 1 NFT AIRDROP	✓
40	2023-09-27 21:29:37	<u>0x4c6ecc932a1eda761b424f1db2043570e9c770836d61d1c8aec74f00e8b2fadf</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-23 15:36:38	<u>0x3a65b4c3e0b8ebd1ca5334269e039b146eb66c2b5d3beb04d2eda50bfd0e4d92</u>	+ 1 drops-usdt.me	✓
42	2023-09-20 01:49:05	<u>0x647dcd7bc0f4ca342ddf b4a1bd0e4abd4b5624b849d740b8765c9a184299b46a</u>	+ 1 Voucher	✓
43	2023-09-19 19:26:54	<u>0x8065b3ecc491837cf6877a089aee99ad9bda8bfc17a94b3daffe107d00dd8631</u>	+ 1 usd-rewards.me	✓
44	2023-09-19 05:52:27	<u>0x10637d8864592c6aee74c0e118aec0b17fe4d3d11750e6b1688ff7cc496d356e</u>	+ 1 Voucher	✓
45	2023-09-18 17:42:37	<u>0x4ec9eaa960b7921ba361d1cad8f2ac08e1d72f8179c34b57ee5157045d0432cc</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-17 17:37:12	<u>0xc7e18a8ae35b34fa80e3f0ed60d8bc97bef216e7bf781e1916727f88860fa116</u>	+ 1 usd-reward.com	✓
47	2023-09-11 20:46:45	<u>0x904bdde52c4fce9f08f8e2261c2848e3b33c9b5366ef1159fbec787bcc7af52</u>	+ 1 NFT Voucher	✓
48	2023-09-11 09:14:19	<u>0x054499e70c4516bbb3f3fef85c6a563c966a19e8b0b2ba37ce007609a0016fe2</u>	+ 1 NFT Voucher	✓
49	2023-09-10 00:40:30	<u>0x56b2518aac04bf6e2f1a013cbe8a17512fb2ed3470cfc4ef95ed6250c407798a</u>	+ 1 NFT Voucher	✓
50	2023-09-09 02:40:04	<u>0xc3bdb811c05ab07c92320ff279adfa0ed71fe9bacbeb759762b1a899e859b9ad</u>	+ 1 taskson.xyz	✓
51	2023-09-04 23:40:13	<u>0x5e872292607e38de7883090f5525d80a0347e73aabec0591af372db02c80d1d5</u>	+ 1 NFT Voucher	✓
52	2023-08-28 10:15:04	<u>0x1f2df3de48ea6cf4da0cf6c45017fdcf93e3ce4efb5fadf835239d6c522f9a74</u>	+ 1 claim.circleweekly.org	✓
53	2023-08-06 15:18:09	<u>0xef5d46c3f1148fee1b421ad5553602d46e266e8be6b8154475b4651ad2792d4d</u>	+ 1 STAX	✓
54	2023-08-02 12:59:17	<u>0xf6dce7767d028a43a37b06dbcc4aa607d99e43007ac3597d87378926f1e1ae8f</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-02 09:22:03	<u>0xb975806f1bddb48676e4510a1927a42887ab8a854c8f80699675c610c8bf8e88</u>	+ 1 DAI	✓
56	2023-08-02 03:00:56	<u>0xd53029c959a70d629eca7e39b10c1c72fdbfc5aeb6d9ba165964535127f87bb0</u>	+ 1 FREESPIN	✓
57	2023-07-29 13:50:00	<u>0x9d7b084062b592fabbfcc8fae033851b479366c4a36cbbdeafbfb679827b7691f</u>	+ 1 STAX	✓
58	2023-07-29 12:40:18	<u>0x23c370f342306a195d2f9726e1b6a04ac403c972fba4aab2e5ea3f04f5db67cc</u>	+ 1 USDC	✓
59	2023-07-28 10:39:44	<u>0x5c0a20f191e45bfb652b1e8a325768122ad7097e4ca1a0b7a3badf9683be894f</u>	+ 1 REVOLUTION	✓
60	2023-07-27 05:49:34	<u>0xd3ae4eaa4dfc860053846a96b04d94f16f4683aefb2d33672a393e5e85c3a0c7</u>	+ 1 \$2000 USDT	✓
61	2023-07-26 16:58:18	<u>0x0dc3dc48b6b37bd63fc31cd42a7783c245279369f7a9ead2386713a216719f66</u>	+ 1 dYdX Event	✓
62	2023-07-19 07:40:52	<u>0xeec0f5eca31e735e8d4a242f0f6f6addc9d968c3cd46aa1d971b4b27e70d59f2</u>	+ 1 UniEvent.Plus	✓
63	2023-07-16 11:09:43	<u>0x3c980743d28264463e89f4d55d2878482cf7902f9f8be99b57d1e1c6f1d1182d</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
64	2023-06-16 02:32:56	<u>0x41a706cecfb2da91f8c2</u> <u>7bec00d213157e2b7bdb7b</u> <u>ed59fd2ef37782a8db8330</u>	+ 1 UNISDR0P.io	✓

* USD values displayed at the time of transaction

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