

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-03 11:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2c7d01f050fed545b4ed39be8810eebb903d5677</u>
TOTAL RECEIVED	3.378696156566489250 MATIC
	1.25 USD
TOTAL SEND	2.415859582593606003 MATIC
	0.89 USD










Token	Balance
MATIC	0.962836573972883358 MATIC
	0.35 USD
Bitcoin	0.00000031 BTC.b
	0.01 USD
USD Coin (PoS)	0.025970 USDC
	0.02 USD
#LINK	142.750000000000000000 Claim at LINKBonus.io
VENOM	100,000 ?claim
#LINK	124.849999999999994316 LINKBonus.io
USDV	0.307546 USDV
! AAVE	7,864 TOKENS
MATICswap	14,500.000000000000000000 eL.app)







Token	Balance
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
! Kuroro.gg	2,319,013.000000000000000000 KURO [www.kuroro.gg]
Pandra: PixelProwler	0 Pandra: PixelProwler
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
2000\$ Reward	N/A drop-usdt.xyz
SHIBANU	N/A SHIBANU
LIDO WHITELIST	N/A Lido DAO
5 ETH by Base	N/A Voucher
5000 USDC	N/A NFT Voucher
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5000 USDT Voucher	N/A NFT Voucher
5000 USDC	N/A NFT Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-08-06 09:52:11	<u>0x58dd29d41156e98e905b</u> <u>884da186f58d59e623e00a</u> <u>bc86d7b67303a38728bd47</u>	- 1.2642497575037376  92 MATIC  0.84 USD

#	Date & time	Transaction Id	Amount	
2	2023-08-06 09:52:11	<u>0x58dd29d41156e98e905b884da186f58d59e623e00abc86d7b67303a38728bd47</u>	- 0.0077593800000000 00 MATIC  0.00 USD	✓
3	2023-08-06 09:52:11	<u>0x58dd29d41156e98e905b884da186f58d59e623e00abc86d7b67303a38728bd47</u>	- 0.0103320947386356 21 MATIC  0.00 USD	✓
4	2023-08-06 09:51:31	<u>0x9ef4f1ce52a06e0f095302f2852160c1d729e2e6e4e6578ac623bdbebe3d6de0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-06 09:51:31	<u>0x9ef4f1ce52a06e0f095302f2852160c1d729e2e6e4e6578ac623bdbebe3d6de0</u>	- 0.0015168000000000 00 MATIC  0.00 USD	✓
6	2023-08-06 09:51:31	<u>0x9ef4f1ce52a06e0f095302f2852160c1d729e2e6e4e6578ac623bdbebe3d6de0</u>	- 0.0020613161503104 00 MATIC  0.00 USD	✓
7	2023-08-06 09:48:47	<u>0x20eeb9ab4a3e561d89ca299bd4f99e1c98703462f8fef99c9a47fe6f990a94e9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-06 09:48:47	<u>0x20eeb9ab4a3e561d89ca299bd4f99e1c98703462f8fef99c9a47fe6f990a94e9</u>	- 0.0019473300000000 00 MATIC  0.00 USD	✓
9	2023-08-06 09:48:47	<u>0x20eeb9ab4a3e561d89ca299bd4f99e1c98703462f8fef99c9a47fe6f990a94e9</u>	- 0.0029983089311202 72 MATIC  0.00 USD	✓
10	2023-07-31 14:38:44	<u>0xce3e892bc9efd949d299e4dc44e25985de63cfe0396cda4c4abd3e39bb09dde3</u>	- 0.5200000000000000 18 MATIC  0.35 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-31 14:38:44	<u>0xce3e892bc9efd949d299e4dc44e25985de63cfe0396cda4c4abd3e39bb09dde3</u>	- 0.0039827738995944 00 MATIC  0.00 USD	✓
12	2023-07-31 14:38:44	<u>0xce3e892bc9efd949d299e4dc44e25985de63cfe0396cda4c4abd3e39bb09dde3</u>	- 0.0084994519079240 15 MATIC  0.00 USD	✓
13	2023-07-31 14:34:36	<u>0xab31e16444ae562ea7a6fadb97cf6164ad4219e4c33bad95ad612408f85f91df</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-07-31 14:34:36	<u>0xab31e16444ae562ea7a6fadb97cf6164ad4219e4c33bad95ad612408f85f91df</u>	- 0.0015168000000000 00 MATIC  0.00 USD	✓
15	2023-07-31 14:34:36	<u>0xab31e16444ae562ea7a6fadb97cf6164ad4219e4c33bad95ad612408f85f91df</u>	- 0.0040170100649868 80 MATIC  0.00 USD	✓
16	2023-07-31 14:32:58	<u>0x1a79656c80000711aa0a4d137039d68fb25fc19616de768e753cab5816d879dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-31 14:32:58	<u>0x1a79656c80000711aa0a4d137039d68fb25fc19616de768e753cab5816d879dc</u>	- 0.0024603300000000 00 MATIC  0.00 USD	✓
18	2023-07-31 14:32:58	<u>0x1a79656c80000711aa0a4d137039d68fb25fc19616de768e753cab5816d879dc</u>	- 0.0073646923448344 26 MATIC  0.00 USD	✓
19	2023-06-03 20:57:02	<u>0xd50a69ae4460d98232701d710357b2ef74dc0ab47a5a3cd5e90fc4895b4d1406</u>	- 0.5017411137001999 14 MATIC  0.44 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-06-03 20:57:02	<u>0xd50a69ae4460d9823270</u> <u>1d710357b2ef74dc0ab47a</u> <u>5a3cd5e90fc4895b4d1406</u>	- 0.0113436900000000 00 MATIC  0.01 USD	✓
21	2023-06-03 20:57:02	<u>0xd50a69ae4460d9823270</u> <u>1d710357b2ef74dc0ab47a</u> <u>5a3cd5e90fc4895b4d1406</u>	- 0.0525245976885672 86 MATIC  0.04 USD	✓
22	2023-06-03 20:56:34	<u>0x4fdf53df5b7b5b7843f5</u> <u>9c8b6d91dde1ea7d34b2b6</u> <u>69376535ca5b6b1be1d01c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-06-03 20:56:34	<u>0x4fdf53df5b7b5b7843f5</u> <u>9c8b6d91dde1ea7d34b2b6</u> <u>69376535ca5b6b1be1d01c</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
24	2023-06-03 20:56:34	<u>0x4fdf53df5b7b5b7843f5</u> <u>9c8b6d91dde1ea7d34b2b6</u> <u>69376535ca5b6b1be1d01c</u>	- 0.0097907556636950 22 MATIC  0.00 USD	✓
25	2023-06-03 15:52:33	<u>0x0fff0714f8011f369c5e</u> <u>bd014018220126e5495142</u> <u>3c3984680b3d4148690416</u>	+ 3.2500000000000000 00 MATIC  2.92 USD	✓

#### INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-02-19 20:49:03	<u>0xc48b9ceae90f27a1c539</u> <u>55c5c303822b2f760d2784</u> <u>58190e911a1e340eb92788</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
2	2023-05-12 14:24:11	<u>0x15404b493507805085eb</u> <u>f59cef603d63bc020f04d3</u> <u>8610feea1cb1a211999397</u>	+ 0.1276961565664892 50 MATIC  0.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 23:50:04	<u>0xfc621187def63b623fa961c9294fafa3ecb5cccb7ff9099fa6f649cb7b10d3d</u>	+ 14,500.000000000000 0000000 eL.app)	✓
2	2024-07-03 10:34:58	<u>0x515c48c68b37f60106b657d42859988f2f4492f5c1826e948ac98e6ec0b149b5</u>	+ 36,845 RDR0P	✓
3	2024-05-18 11:18:09	<u>0xc588a06c025bc9e537c718c26fa44c615db4074c62ebe17222009f3e11c5a0a8</u>	+ 2,436.000000000000 000000 ACX [via www.across.events]	✓
4	2024-05-10 04:44:40	<u>0xd7f7f1e8199e9ca73eaa73ba1a94e0a9fb00972a6c03b9366e4b5362c64b3b6c</u>	+ 5,000 WARDS	✓
5	2024-05-08 16:24:52	<u>0xe461bee1b55e744d82a09d6d012a3d590a3dd0a91db501bc944cad9231e546a9</u>	+ 10 ward.	✓
6	2024-05-08 16:24:32	<u>0x68bae835e2de6d9278b3b34c62bf9c829fd716a778aa67ecb492f3a116bc21a3</u>	+ 9,560 TOKENS	✓
7	2024-03-29 12:51:19	<u>0x53372369251fa086995366ab958c2acf5b7faeae7f780114a1c5864ab1f02fb6</u>	+ 3,000 ewards!	✓
8	2024-03-24 22:11:58	<u>0x9342be817420c62895e02802b14ab3646becb20dbbaf0164f2077a1f4b1fbe91</u>	+ 7,350 rds	✓
9	2024-03-24 20:40:57	<u>0xb2abbea2b841655c4430ce66c640c30d9d78e7b27131b8ca789c5125fb7a6617</u>	+ 3,952,625.00000000 0000000000 KURO [www.kuroro.gg]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-23 04:37:42	<u>0x8fb5dcd8aff5ebd62567 f6cd42245c88c494ebafaf 7028b69b619f58c5073773</u>	+ 500 ZIKTOKEN.COM-100 ZEC GET NOW	✓
11	2024-03-22 05:19:18	<u>0x4954c9ba73f9e7c062cf 6ebd2f46145445f0f1b0f4 0cd3bad39060ee0d01febc</u>	+ 500 ZIKTOKEN.COM-AIRDR OPSWAP	✓
12	2024-03-21 21:54:07	<u>0xe395d47c7c68653fee67 4c2b1250f2cdb1faa092f0 fbddad739468a66bd6c880</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
13	2024-03-14 22:30:56	<u>0xa8b607f9a9f5ff02d1ea c55fe41cb24ee5e912a7de d8cb94cb43a74baa136d0a</u>	+ 100,000 ?claim	✓
14	2024-02-19 20:58:21	<u>0x136ea877724adec5fc5f 83ed89328a4d709147bf25 c56209ccc368c5e7f3f496</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
15	2024-02-19 20:49:23	<u>0xb477abb8f31d59ef6bb3 a11ff1ec13f5c51e1e562b df3117fa1ea61badf081a8</u>	+ 0.307546 USDV	✓
16	2023-08-02 11:54:57	<u>0x21873b49d0b873686eea b2485ebfa3824df1ff91b4 6b47c1bca9a98473e6f3c8</u>	+ 124.84999999999999 4316 LINKBonus.io	✓
17	2023-08-01 12:46:52	<u>0x91b3dd0019b14e9e4a85 c32d7ac2f6bcc596aaf3c6 3debfd3110c5d097e76a43</u>	+ 142.75000000000000 0000 Claim at LINKBonus.io	✓
18	2023-06-03 21:07:32	<u>0xa58bf077f7df53298185 f202631994355feba3e88a 5f912e58ef35e61a4b724c</u>	+ 0.00000031 BTC.b  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-03 20:57:02	<u>0xd50a69ae4460d9823270</u> <u>1d710357b2ef74dc0ab47a</u> <u>5a3cd5e90fc4895b4d1406</u>	- 0.004000 USDC 	✓
			0.00 USD	
20	2023-05-12 14:24:11	<u>0x15404b493507805085eb</u> <u>f59cef603d63bc020f04d3</u> <u>8610feea1cb1a211999397</u>	+ 0.029970 USDC 	✓
			0.02 USD	

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-06 09:52:11	<u>0x58dd29d41156e98e905b</u> <u>884da186f58d59e623e00a</u> <u>bc86d7b67303a38728bd47</u>	- 1 Pandra: PixelProwler	✓
2	2023-08-06 09:48:47	<u>0x20eeb9ab4a3e561d89ca</u> <u>299bd4f99e1c98703462f8</u> <u>fef99c9a47fe6f990a94e9</u>	+ 1 Pandra: PixelProwler	✓
3	2023-07-31 14:38:44	<u>0xce3e892bc9efd949d299</u> <u>e4dc44e25985de63cfe039</u> <u>6cda4c4abd3e39bb09dde3</u>	- 1 Pandra: PixelProwler	✓
4	2023-07-31 14:32:58	<u>0x1a79656c80000711aa0a</u> <u>4d137039d68fb25fc19616</u> <u>de768e753cab5816d879dc</u>	+ 1 Pandra: PixelProwler	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 09:23:50	<u>0x194e56f829755134119a</u> <u>675a11b5e2423d96c1f3d2</u> <u>02c0a76e26478d0958230c</u>	+ 1 1ETH Reward at etherdrop.net	✓



#	Date & time	Transaction Id	Amount	
2	2024-07-25 22:22:23	<u>0xaab2177d09cadf9e124b44a33d90a7551630f042ee22451a20f2d56b467e8c0</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
3	2024-07-25 22:21:55	<u>0xe46c99b0dd01362021492cbdae05142ed650347408103727096951ea64be353b</u>	+ 1 co]	✓
4	2024-07-25 22:21:47	<u>0xb2a43f29251c16675047ae8a681e6ea485aa930c58703d7e21a08a6f10757856</u>	+ 1 SHIBANU	✓
5	2024-07-25 22:21:39	<u>0xc58d41092ed79a2a5eee39be5aa3e528d7ce8e87cb72bf042bca74c889003606</u>	+ 1 ðŸŽ•	✓
6	2024-07-03 05:12:36	<u>0x736d2db274ca7beaf703fd5b2fb7397e8fdb0308973080faffb0317929040bba</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-07-03 05:12:30	<u>0x985ad59c6ce141bec787b6929cfbd05e7c425e3021296e676f3b8163d42c6f67</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
8	2024-06-29 16:04:47	<u>0x268e2898deab5c4f6d372695b1f215964bbb7b72204cc726d2bc8b50c331efaa</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-06-17 18:25:54	<u>0x4fa18c7a2de3abd5add329811ab814b232c6b90f68138b68d848a0d468ff0be9</u>	+ 1 ?	✓
10	2024-05-18 11:18:27	<u>0xe2c969f4a2e1efff1beb d07ee3ee0ab40a18b8b31119f8ecc38b1a981cdb8e37</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-29 11:19:59	<u>0x8fd423b339960f58f4131362bc6b109bd5bad08acd719b0378a866c89b4f97d7</u>	+ 1 Reward at [5eth.us]	✓
12	2024-03-24 13:48:13	<u>0x69536dadec891c3c6d2becfef3eccff56b60ddf9d6517a540fd6f43c8c7d6447</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-24 13:47:35	<u>0x84f9a633f25376a17cd6256dfb52776616b26ec7cc77d6da536daebcdf4e1c0</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-02-20 05:50:47	<u>0xa1eb7cfce4f6bcda96fbeeaa42324e1f3d16dde26cab026b3f4a04759d744bbf2</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
15	2024-02-20 03:30:04	<u>0x2d0593682859272bdcc9b827801330e1a2a8bc2691ba06546400a836f4995654</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
16	2024-01-05 00:29:25	<u>0x29e2b65425ae0f1b6c6071b80468853c41fbb83a8dad80e1db8cd427c5d73629</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-10-11 04:58:52	<u>0x8baebee1a2f4c4264cf38b2eb8f28341a5abf4f9df5631c8e8c48a37917a942</u>	+ 1 Voucher	✓
18	2023-09-23 18:50:16	<u>0x0c809d0ee7490a3b39917ae323a9068cdc218a1e806175f13084acd77878bb68</u>	+ 1 Voucher	✓
19	2023-09-20 22:42:14	<u>0x9c5cf2621c80fa725ea0d1f1156e52fc565c7ad64d4ce7fd50ae5c2719bc37e5</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-16 11:35:45	<u>0xecad53b935a84b7fd6cd465aa08114baeb5922ab64a8eb872e4ce2c9db25de5a</u>	+ 1 NFT Giveaway by Binance	✓
21	2023-09-14 22:12:10	<u>0x73c4b67ebd98e46b67d760aed0d7e41e98ff3ab0bc8702c39890358869c97512</u>	+ 1 NFT Giveaway by Binance	✓
22	2023-09-12 22:36:56	<u>0xc711ded7ac3e6584fd22fa1f0b23d653fa7c99ab42e07007276cf47646900218</u>	+ 1 NFT Voucher	✓
23	2023-09-11 23:24:29	<u>0x55b66debd839e97aec8eb107ee1f3ed538799dda9360210ce12a148a5400da3b</u>	+ 1 NFT Voucher	✓
24	2023-09-11 09:14:19	<u>0x054499e70c4516bbb3f3fef85c6a563c966a19e8b0b2ba37ce007609a0016fe2</u>	+ 1 NFT Voucher	✓
25	2023-09-10 10:12:46	<u>0x24ace63b3295da846f677dee64d496916b234a2b1bbd73e4011713992d03fa9f</u>	+ 1 NFT Voucher	✓
26	2023-09-10 03:08:29	<u>0x4f21bfdea3bc708c5abfb49310cc9cd6d8a5361233456f58946d47487858e0e2</u>	+ 1 NFT Voucher	✓
27	2023-09-10 02:01:08	<u>0x702422a70a29b25c0f414cd3183aa057e21db191bd12859f55a7198f07a010e6</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-05 20:53:30	<u>0xbc4200497251f0bdbda85aa5ed119106f1009f3be4df988a3aa6f498075b80d</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-03 20:01:52	<u>0x5c824d1b1fe8a89e13a34e7b7ccbb8ee70e7672c8512373f51d94472e8783825</u>	+ 1 Circle Weekly Giveaways	✓
30	2023-09-03 11:15:12	<u>0xaa1285c235a998bfb879b526642225dd575cb2d814149a51752a9f878e873b96</u>	+ 1 Base Chain Raffle	✓
31	2023-09-02 19:39:12	<u>0x63e254cc99688d58ea723caf36507a80176d658e5623daa8ac6a8fd02cba67f5</u>	+ 1 NFT Voucher	✓
32	2023-09-02 19:38:58	<u>0x70021f83f2bbbc60853826ae8e41ef0770001fcd8b8472cd05ace48842fcd211</u>	+ 1 NFT Voucher	✓
33	2023-09-02 19:38:28	<u>0x7fc68e47892e963ad982a97c23660af8a495adb8e48f3091b3610f79b7506f1f</u>	+ 1 NFT Voucher	✓
34	2023-09-02 19:38:06	<u>0xf889c3e95f2bae0fdeb8c4bf07b52fbd9c627b8cce708dc348319e559a994431</u>	+ 1 NFT Voucher	✓
35	2023-09-02 19:37:08	<u>0x9614d16c0b5c590a0a90188cdc3aa4bb1a5fa57859215a3932c1cb12c955f52e</u>	+ 1 NFT Voucher	✓
36	2023-08-30 11:48:59	<u>0x946a74c3d3fbfc50d7168ee5c35a241740af12deec06d9b48ea9e847507b7f0f</u>	+ 1 Weekly Giveaways	✓
37	2023-08-30 11:45:15	<u>0xfa2b8f145dfaf5b02b0322d000dc86bf742ad91e9143163fcb89a84a2da0415a</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-30 11:44:55	<u>0xdabd0540ee544c1ce909</u> <u>a185fe3b2b790ec75b48f0</u> <u>201ce779c78f5b58fc79af</u>	+ 1 UNI-V3-PoS	✓
39	2023-08-26 14:32:14	<u>0x351a2686a13da94cc094</u> <u>f9da7c427e01d5bd889293</u> <u>857c996f2206ed8aa64182</u>	+ 1 NFTVoucher	✓
40	2023-08-24 12:54:16	<u>0x1fd6ca435988c24d0754</u> <u>9a2582c16a498a9a367609</u> <u>2e2fc8df74be744358cbb9</u>	+ 1 NFTVoucher	✓
41	2023-08-24 10:59:56	<u>0x1f7255921ac85964d5e9</u> <u>37f944b3df2f31453b1469</u> <u>14ea035c7806c9aa8258ec</u>	+ 1 drop-coins.xyz	✓
42	2023-08-12 09:29:05	<u>0x9a7e092b7be77cf7df87</u> <u>954d5d82089e69a5e2eac6</u> <u>c07513f985ebac910b3ddd</u>	+ 1 NFT Notify	✓
43	2023-08-11 17:17:58	<u>0x92c7e4b4d64d46bf24f4</u> <u>d28142c426e47a3b76eaea</u> <u>167425fcec439c6bee566f</u>	+ 1 Lido DAO	✓
44	2023-08-06 10:44:17	<u>0xad04673d1e5709abcd06</u> <u>810c05c21c85f6886a9463</u> <u>c5a947db38e6d6b19273a3</u>	+ 1 Voucher	✓
45	2023-08-04 00:21:03	<u>0x9b8806d996da65ef8863</u> <u>9584e06b409d0df1cfcc6a</u> <u>170bdbca014fa87f72ec8f</u>	+ 1 Lido DAO	✓
46	2023-08-02 16:06:44	<u>0x4b57c97e841e0ca48995</u> <u>9eea5f43a4cec62ffa6570</u> <u>44a92c3cb21117cd420a07</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
47	2023-07-31 23:47:18	<u>0x17737e8c7aba0020d1c1</u> <u>514a111b51d8989559af01</u> <u>b806acf83516ec474e513d</u>	+ 1 APE COIN	✓

\* USD values displayed at the time of transaction

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