

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-29 07:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2cc7010ef36b78f06ab83d2beb78a1f78aebdb4a</u>
TOTAL RECEIVED	0.026812422499000000 MATIC
	0.01 USD
TOTAL SEND	0.004082553084879612 MATIC
	0.00 USD



Token	Balance
MATIC	0.022729869414120387 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
! A-ZKF	59,064.000000000000000000 A-ZKF [www.zkfair.events]
! ETHFI	900,000,000 3 eth at www.ethfi.pw
! AERO	2,164.000000000000000000 Claim: https://aerodrome.supply
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
Param	10,000 W
MATICswap	14,500.000000000000000000 eL.app)

Token	Balance
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
! AERO	3,087.00000000000000000000000000000000 Claim: https://aerodrome.supply
]	N/A]
200M SHIB	N/A NFT AIRDROP ROUND
5.00 ETH by Base	N/A Chain Launch Raffle
AAVE NFT	N/A ETH airdrop at ethnft.co ðŸŽ•
SHIBANU	N/A SHIBANU
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
ðŸŽ•	N/A ðŸŽ•
rt]	N/A t]
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%€cc]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-27 21:08:57	<u>0x64c286f6d9bae3480d16</u> <u>1e0320e33820f4715d03bd</u> <u>710fdebc4762a82b18b3d2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-27 21:08:57	<u>0x64c286f6d9bae3480d16</u> <u>1e0320e33820f4715d03bd</u> <u>710fdebc4762a82b18b3d2</u>	- 0.0013594678453175 40 MATIC  0.00 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-07-27 21:08:57	<u>0x64c286f6d9bae3480d161e0320e33820f4715d03bd710fdebc4762a82b18b3d2</u>	- 0.0027230852395620 72 MATIC  0.00 USD	✓
4	2023-07-27 20:40:14	<u>0xaf50da0b1949dc1ed421c4ab6b0944e8c65d0bf7f1b8327bc324cce2d49258</u>	+ 0.0268124224990000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 23:34:50	<u>0x1f2638921afe7a66650e39be0079c0f85c401ea981a5450c4ec1af36932d8cd7</u>	+ 14,500.000000000000 0000000 eL.app)	✓
2	2024-09-23 12:57:19	<u>0x134d754a5a30c5de45363cff859a17a7c268511a95c2af04fb8e34373efa6f74</u>	+ 3 3 eth at www.ethfi.pw	✓
3	2024-06-13 18:40:04	<u>0xd75a3e8bca1e90463034ff536082d06800f14f8190c3ce45df20e9b552fbe809</u>	+ 1,101.000000000000 000000 Claim: https://aerodrome. supply	✓
4	2024-06-07 08:53:12	<u>0xc050c86d75da5ff99017e70e2017235532d4104ada8722a9a151f8a9dba01493</u>	+ 2,661.000000000000 000000 Claim: https://aerodrome. supply	✓
5	2024-06-05 18:23:35	<u>0xf93d5dc4ca88515b8912b1056411335bdabcaee880afcf1674542329d60f808f</u>	+ 9,650 Access Airdrop Link [zksyno.cc]	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-29 20:24:10	<u>0x4df4ff99115b54912379</u> <u>0fd046b1c5feb92f632316</u> <u>aae6662bbf98fcfe9e093b</u>	+ 2,574.000000000000 000000 Claim: https://aerodrome. supply	✓
7	2024-05-25 09:12:48	<u>0xd98394d9d3f7613d9fce</u> <u>b334d3e5b244cb0c1e1d80</u> <u>4e82b75e51c9a619ee08e7</u>	+ 1,395.000000000000 000000 Claim: https://aerodrome. supply	✓
8	2024-05-24 08:03:47	<u>0xbe66e3beaa9b14e9f6e5</u> <u>95908934c546637141359a</u> <u>348f783f9472916bb26623</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
9	2024-04-29 14:55:14	<u>0xa9630b67920846bd72a5</u> <u>5fd2fc8104c84151096da3</u> <u>f72178ad144113d6fb1561</u>	+ 3,868.000000000000 000000 ACX [via www.across.events]	✓
10	2024-04-14 00:49:32	<u>0xeaefa7e5c2f7a73f95c9</u> <u>b72cf00d386d538f0e1d43</u> <u>8be1a7e915f2f5a0278d8b</u>	+ 150 W	✓
11	2024-04-09 02:01:25	<u>0xad8f28342e6f48f48476</u> <u>8fe682eec371676794e982</u> <u>c499e786a30595eefedbd2</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
12	2024-04-07 08:07:20	<u>0xafc7d332d826c2bd2e36</u> <u>a4c3ea74ad71030e0f65cc</u> <u>cfe5ceedae4500fe9b142c</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
13	2024-03-11 20:58:35	<u>0x78c099acc3b82f1aff15</u> <u>ec70e49c1218b3904478b4</u> <u>0912c9ba948d3903a68b0c</u>	+ 4,570,675.00000000 0000000000 KURO [www.kuroro.app]	✓
14	2024-03-03 05:14:59	<u>0x26a2c02755c94ccc1698</u> <u>1f76230536e4f1c473cdac</u> <u>6288ec4f96196bd3e05334</u>	+ 5,000 \$USDT ĐjLĐ•IĐœâ-•lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-03 05:14:23	<u>0x20fceba4886c4472ce002733ca4a0970fed971960e10e8fcebf195b07f5e04d6</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓
16	2024-03-01 07:38:25	<u>0x532de47f0345a41bd49df4f5ffa405bf7fe18a491b966442d8824eaa00d697e7</u>	+ 83,460.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
17	2023-11-17 15:14:07	<u>0x54bed6e8beb795c8b5f5f184b763a1320179e023414fe58015697788c13e5730</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
18	2023-09-10 15:23:42	<u>0x2ca394422314a8420bd4a0b28ef36872d270f2418586298c2805d2d35878fccd</u>	+ 168,150.7500000000 00000000 WHEX	✓
19	2023-08-08 13:47:05	<u>0x77a1ef3e60e551ec8ec91575ccc6be103a424a479c0b6d136a386c99b2663851</u>	+ 1,049.000000000000 000000 aim rewards	✓
20	2023-07-27 21:08:57	<u>0x64c286f6d9bae3480d161e0320e33820f4715d03bd710fdebc4762a82b18b3d2</u>	- 2,095.000000 USDT  2,094.95 USD	✓
21	2023-07-27 20:11:09	<u>0xcb8d4d2e875960ea8868014dff939221635004bd87d281cee24f9260ccfcd15c</u>	+ 2,095.000000 USDT  2,094.28 USD	✓
ERC-1155 EVENTS				
#	Date & time	Transaction Id	Amount	
1	2024-09-28 09:06:09	<u>0x4c83eef4814f93102d05dbb391b3254cd82c497f0b893cfc6970902425fb6a62</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-25 07:41:18	<u>0xd51b547d6f054e4d9c992d64fdcc7d3a1f344b1fc78b0945f397d330b3cb7159</u>	+ 1 JYM547	✓
3	2024-07-25 07:38:44	<u>0xa4793bd8c5938511a2bd a9e1284de8ddaa56b3857175b5ecc7732fc382fedff1</u>	+ 1 SHIBANU	✓
4	2024-07-25 07:37:02	<u>0x4a4714c15697eac0367b5d1e181912b4633e91548a51e29a3c4103da2971f2b1</u>	+ 1 𐄂	✓
5	2024-07-25 07:36:52	<u>0xe8be10ab2af5476688d6f8101714488dd700acb15f178de9af3d3a04066bd758</u>	+ 1]	✓
6	2024-07-25 07:36:22	<u>0xa7d3ecbb0262b5b415a3db3a3e9687eb8a25b79aea6d43b958af8c0346983a7a</u>	+ 1 ETH airdrop at ethnft.co 𐄂	✓
7	2024-07-25 07:36:20	<u>0x8ac7c20d8895cd25f4d26c6a189a544c9f08888a653d95c9bbb068bbca37111f</u>	+ 1 1ETH Airdrop at etherc.xyz 𐄂	✓
8	2024-07-20 15:51:38	<u>0x0606f488dfeb90a69ae977afa23975b965335811cd110a6aa8b044a371172f4e</u>	+ 1 1ETH Airdrop at etherc.lat 𐄂	✓
9	2024-07-20 15:51:38	<u>0xe582f2bec2c6f47bcf217c79f2fef27bef1d53b25cfb98cb6d60f35428c3479d</u>	+ 1 𐄂	✓
10	2024-07-20 15:51:06	<u>0xd22d7aa4157cb7cbf8269ebfa168e3b3f2bc5a7b64296282862323416e2f7d4d</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-29 20:04:06	<u>0x34ca83c9bf54c99d7c9a610c372deaeb78ae5b174099e33806f4717c55d8e7df</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
12	2024-06-29 16:00:19	<u>0xf82fe231cb39de9b454803c315de568a889abcb6256178988e2f497911f1353f</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
13	2024-06-19 13:03:54	<u>0xc068732d12c72fde21ea0d62cbfb46b8bce780950d2f147eedc9c25f05fef95a</u>	+ 1 ?	✓
14	2024-06-19 13:03:44	<u>0xeb7930c1a5342727dd3f67ebea89902e3f8f90988b6da8df02178f1df09e39a8</u>	+ 1 t]	✓
15	2024-06-13 11:22:52	<u>0xdf0e4b172335a56a87cdf94597522a3e518dc880113ae0790ec57e2d70a4b16b</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
16	2024-06-13 11:17:24	<u>0x768f588d2d9298f0aef47294602ebccd72e110db97aef7f9ccedb0822f72ec01</u>	+ 1 az]	✓
17	2024-06-05 18:10:39	<u>0xa009dd423c63b9ae12cfbfc42f03968093799dc51dd6e2b313d79abe62c30ee1</u>	+ 1 op.org	✓
18	2024-06-05 18:10:17	<u>0xaf25d7b3a620aa7e59bd57300d4869d9fc54a7769b3e4a6c2739212d23076698</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
19	2024-05-31 02:08:22	<u>0xa94e81bf5513711826544b41e0892e490050d5f5e97749e89d7b59276b76f8d7</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-24 08:03:29	<u>0x0c8ad7828da8e02e560a85d4caa4e55474fcb1a83b5a45214394930487c40151</u>	+ 1 10ETH Reward at [web3eth.us]	✓
21	2024-04-28 09:26:12	<u>0x672c085167e1951ea86708436f606990a4bb20402cb3f374048bd1acc4a660d1</u>	+ 1 Reward at [5eth.us]	✓
22	2024-04-12 22:04:05	<u>0xd16a910bf6d80bbf24a177161b40bea27b08b780e7a50524485970d44a82cc58</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
23	2024-04-07 08:06:26	<u>0x78c9a373403164683479b2687b9b28668fa579d6055bb0c13f0121365c172471</u>	+ 1 5ETH Reward at [geteth.us]	✓
24	2024-04-02 19:17:39	<u>0x945fa54091098648a3bb8afff3ae420391b6914664395ea3e09f13a83dfe9f29</u>	+ 1 5ETH Reward at [geteth.us]	✓
25	2024-03-29 08:46:06	<u>0x4d6d59a8f9f839b99a4d17784057d2bfff4f26ad4ba7121aa6a47ec07e6ac1fa8</u>	+ 1 Airdrop at [5000usdt.us]	✓
26	2024-03-29 08:44:38	<u>0x50e8b0301d21e790ecbc4043c186d1b87c490a87cc018178090696c0e9cf1f6e</u>	+ 1 5ETH Reward at [geteth.us]	✓
27	2024-03-23 20:20:34	<u>0x7a008f02ac66393d156944230165fd1e24cb2b321fc2033bb0ec304d931723f6</u>	+ 1 5ETH Reward at [geteth.us]	✓
28	2024-03-23 20:15:04	<u>0xddbe777885bcc504cc9f20d372bba50ec99e00cfb12325c1392c778bb68de5de</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-04 11:37:04	<u>0xe0aaa7305f07bda51b4370f0d46f2a763f6ddada482d5566bb99341d98108af5</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
30	2024-03-01 02:32:52	<u>0xf7785ec08deeab97cd9d1abd96c5948ab3078cc439286aaa4b08021ed66e3e82</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
31	2023-12-26 01:22:45	<u>0x8e8f7e1bebbbdeaa53dbf9544116eeca8dfb0bb009c70f82ad24ba71f2ea2a4e</u>	+ 1 2000usdc.cc	✓
32	2023-12-26 01:22:19	<u>0xed124610fd8b4cfa828ee8f6ca349f678c27ba24d0d3765c7757a740daa2e199</u>	+ 1 3000usdt.net	✓
33	2023-12-09 23:08:12	<u>0xf93168276b3f6e59fbc609c3685d3fad8a3c111c23d2616eab4f3920f5d66bd5</u>	+ 1 2000usdt.link	✓
34	2023-12-09 23:06:26	<u>0xa6d3a2c29dfe8058cb188e88030500e3737a45f03cf195572c5e739f572916e2</u>	+ 1 1000usdc.net	✓
35	2023-11-17 16:55:05	<u>0xcb42b682aa0da147aa6b77c1b79757f63cd7e4fb89c0aa7ac3d0ce9e692db816</u>	+ 1 yz	✓
36	2023-10-27 12:44:16	<u>0x98cc7f8aecef9669024fec9993f1ecb2946a0465e61fdb3c2ed22b5f7e100859</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-27 11:18:33	<u>0x01736934dc5842da5b1662fc151d833e9616fe5ab4409091a0c68c7c8b270243</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-27 11:10:59	<u>0xa9b46985dd41fe1fb3c792b3f9239e7e7fa2dbbf6ec99e2d3bfb25bbb6ee9ee6</u>	+ 1 2000usdt.org	✓
39	2023-10-27 11:10:37	<u>0x1c6b62c01380e65a7d7a6bf58638ff74d25deeea727614aeca6ffdf7b099c7d</u>	+ 1 .net	✓
40	2023-10-16 10:45:00	<u>0x2f5e6fe00cd13552c0851a4f3083fc5e3c466cccae9e344083b8fd03e2280d2a</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-02 10:16:37	<u>0x899cf44380aca72f652e06a7c0d7460982de94ef98c3c16784b4627754b90895</u>	+ 1 usd-drops.com	✓
42	2023-10-02 10:14:09	<u>0xf709d7527ff1bc5633671f52d8a64579654ff344b4b967ac2a3750a76d3ac24d</u>	+ 1 ards.org	✓
43	2023-09-17 17:11:00	<u>0x04f05a9162bb7d4debeb a62e815276530382eb0b0b72392f7d15bbee766ab879</u>	+ 1 NFT Giveaway Round	✓
44	2023-09-14 03:50:58	<u>0xd86e58c1e90ce593d5ac2b6f2319191c6c230d85d0be5b474735aa74f207ec1f</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-13 06:53:29	<u>0x21a4a459c5cfe75e4c1a252ffce0a060dda130335eb50471ea1639d55249ad55</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
46	2023-09-09 09:29:26	<u>0x8f561db7aac881e9b380ca7d0c60d173b572fcbc27c4c1e87e9108f4af45821d</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-09 09:29:16	<u>0x4119daf98d8710d7c7847d958464a8dfc30c7a2049b7d4033500a31c604cfb13</u>	+ 1 Base Chain Raffle	✓
48	2023-09-09 09:28:36	<u>0x67fccf92bd5803a32cc781ed3ed600f5e37fd5a7bef50692167dbfda60ca2cb2</u>	+ 1 LIDO Drop	✓
49	2023-09-09 09:28:28	<u>0xffd397b14e1298e9c5994aff4e5917673ca5c7f7cf56936b926582d0b2cfca7f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
50	2023-09-09 09:28:08	<u>0xd9edc45df07e9ffa602870e5098b08cda789d2029bef54997a3a30f7a38d4c97</u>	+ 1 Circle Weekly Giveaways	✓
51	2023-09-09 09:27:44	<u>0x181698888a53e ECB8396250c8e1ab96a2eb964a46aaca02da3e7b32b76a40037</u>	+ 1 NFT VOUCHER	✓
52	2023-09-03 21:40:34	<u>0xf9fe93126c27507f1604aba24f3d6b176ef2ee1a3b10dc09a92f2dfd8d704073</u>	+ 1 Circle Weekly Giveaways	✓
53	2023-08-30 04:13:59	<u>0x44b9d3f6fee26e8dec768db59295a025bd634333e808c305bb61efe8bb264385</u>	+ 1 Chain Launch Raffle	✓
54	2023-08-28 15:20:10	<u>0xd2675df3b72aa62b0b145f940118fc82f501358e134f2554bfeb3e38c0aebba2</u>	+ 1 claim.circlest.org	✓
55	2023-08-26 20:57:09	<u>0x497dcd2468cd4679b722da515723c5065e2131910cd2eb710e09dbd78f3fc31c</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-25 21:39:42	<u>0xbc5350898e224a128645</u> <u>ce294968fde8d57e657dd7</u> <u>81294b12001dcf026b00da</u>	+ 1 NFTVoucher	✓
57	2023-08-03 23:28:09	<u>0xdce5584984cf09920112</u> <u>bc5b4392bc88bc39d39b0b</u> <u>03f417402208bcc281550c</u>	+ 1 Lido DAO	✓
58	2023-08-02 13:26:55	<u>0xeccfc0b82ee21219b165</u> <u>11c40003d1d9f40507aa61</u> <u>94b3fe1b55a5885db32d61</u>	+ 1 AVALANCE NETWORK	✓

* USD values displayed at the time of transaction

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