

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 06:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2d7629cce9b6a80493191c53021923a81b608f99</u>
TOTAL RECEIVED	1,484.400068579999924623 MATIC
	558.43 USD
TOTAL SEND	1,484.361680089445599151 MATIC
	558.41 USD




Token	Balance
MATIC	0.038388490554202001 MATIC
	0.01 USD
!. USDT	3,000 rds
! AIRDROP	326.000000000000000000 TONCrypto.io
\$ musd.tech	518.000000000000000000 tps://musd.tech
Uniswap Rewards	1,000.000000000000000000 UniDrop.xyz
! A-ZKF	33,993.000000000000000000 A-ZKF [www.zkfair.events]
\$ faUSD.xyz	258.000000000000000000 rewards
! USDT,,	3,000 rds
USDT	10,000 \$USDT ð;LÐ•lÐœâ-·airUSDT.net
AAVEPool.org	53.28 AAVE

Token	Balance
\$ fusdt.xyz	812.000000000000000000 reward
Uniswap Airdrop	1 NFT
!200% Deposit Bonus!	1 !200%
Airdrop at rewardbase.life	0 10 ETH
NFT Mining	1 NFTM
\$100000 STAK-ETH.COM	N/A <a href="https://lidorium.com">https://lidorium.com</a>
\$1000 TON	N/A \$1000 TON
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%xyz]
\$1000 USDC	N/A \$1000 USDC
1000 UNI NFT Voucher	N/A NFT Airdrop
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
5000 USDC	N/A NFT Voucher
SHIB POOL VOUCHER	N/A Visit <a href="http://WWW.SHIBPOOL.COM">WWW.SHIBPOOL.COM</a> to claim
5000 USDT	N/A NFT Airdrop Round
5000 USDT	N/A NFT Giveaway Round

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-02-02 13:20:06	<u><a href="#">0xb109cb77ada66ca1a70a e9182db04b60fa86ded0df 1a1a28ec8ca9aec1c5e4db</a></u>	- 1,484.360068579999 961003 MATIC  1,184.96 USD

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-02-02 13:20:06	<u>0xb109cb77ada66ca1a70ae9182db04b60fa86ded0df1a1a28ec8ca9aec1c5e4db</u>	- 0.0006493238458980 00 MATIC  0.00 USD	✓
3	2024-02-02 13:20:06	<u>0xb109cb77ada66ca1a70ae9182db04b60fa86ded0df1a1a28ec8ca9aec1c5e4db</u>	- 0.0009621855999000 00 MATIC  0.00 USD	✓
4	2024-02-02 13:08:40	<u>0x489d7366150b6a8fc29307947caa90d5a1bf01d52f4d19fc3a39549715bc6a12</u>	+ 1,484.400068579999 924623 MATIC  1,184.99 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 03:11:51	<u>0x813026be2ad8944bbcc8ec444b5f4a469566079bfd64781f787f1b74c9cf0598</u>	+ 250,000 Claim on: swap-based.com	✓
2	2024-03-24 04:06:00	<u>0x4ea5a5787d5239f93079f456e693e2484eec218cc3eb0cb3370018dcfd38f959</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
3	2024-03-23 17:24:39	<u>0x8fa722ad9360f2335e2cdf0b0b22b52b67c3543dd4579cf21f0300f8f6ec4127</u>	+ 500 op Code	✓
4	2024-02-08 21:03:00	<u>0x71c00759fe265eae158a7d3c5854f214b8117b237fb24e792c5de80a26cf3065</u>	+ 1 rds	✓
5	2024-02-08 10:27:38	<u>0x0729fc2e84bcfd9358d3b10fc97d19a8d96794cc69b9dc33516b61c01e3b7f</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-07 04:59:33	<u>0x19a6603f17469e3fbea7a0ec17d8e29d1f25d419fb65efacb9a0b4a67e103b2a</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓
7	2024-02-06 19:48:42	<u>0x3bf099066b75cff2677d13d836ca6bb9fb1db3c7264d83a1707c851e112593ea</u>	+ 1 rds	✓
8	2024-02-06 17:08:50	<u>0x3f98fde6b49eba489a1d71c3239b5fcf93b924ae23f785eae7fed33d730580b8</u>	+ 29,557.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
9	2024-02-02 18:25:05	<u>0xabcafc63bdeb43b47ba5c1e5e66a4c97fa3a3ef281bb3a1e203e8fa1af22ae92</u>	+ 177.00000000000000 0000 s	✓
10	2023-12-25 09:32:57	<u>0x988e05abfe7a57c79506063e8f0d82b3e7fa9f3e02f6ac369549590206567168</u>	+ 52.00000000000000 000 TONCrypto.io	✓
11	2023-12-05 09:23:03	<u>0x666576495beb3a13822c4782c85e3bc2316ba4a77be3c0de4a717d8be8170129</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
12	2023-07-22 19:29:19	<u>0xf2521e62947a5d33926050e0e43df26862cd7e127606e036879eef01204942b</u>	+ 1,000.000000000000 000000 UniDrop.xyz	✓
13	2023-06-30 01:43:47	<u>0xac4b6218631b95c319b4c73e013d458b968b2682b46b7b5f5180f55d080e5f61</u>	+ 258.00000000000000 0000 rewards	✓
14	2023-05-21 13:34:06	<u>0xc53daf3747eb0540f91cea937fde1d2d21a8a71d2ba5fa8e2df07717abcd1e0</u>	+ 227.30000000000001 1369 rd	✓

#	Date & time	Transaction Id	Amount	
15	2023-05-14 01:09:44	<u>0x93f249df904778a53ac1cb2095a26ef65488b460d44755bd586b0b8802dd4219</u>	+ 959.00000000000000 0000 ool.store	✓
16	2023-01-29 04:13:05	<u>0x8a0d10659806492871ad3c0eb1cc8a03f55e9d2cd93d5f579f6569f394748047</u>	+ 812.00000000000000 0000 reward	✓
17	2023-01-17 08:44:44	<u>0xaebd6180a822f73f4e6f9d24bd7f7b7324176222eb63ff1fc5c48192974079ca</u>	+ 518.00000000000000 0000 tps://musd.tech	✓
18	2023-01-12 10:12:15	<u>0xa8dd638baffddec962fc2b664414275602e62dd54f0d887f81990e2b5396a3de</u>	+ 53.28 AAVE	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 00:06:12	<u>0x02859dea2a8bdb4f31d2fe3ea270d85b43de747b7333ae157f0117799971d690</u>	+ 1 10 ETH	✓
2	2024-03-22 23:39:00	<u>0x28708c71f6cf84bffb5a0ca64ee2f24b916ea9b276b94d677b1b4dd3de500bc0</u>	+ 1 10 ETH	✓
3	2024-01-07 02:02:22	<u>0x5aef23d4a9faf963655bda7a79a427c9ffddb45a9ab5c2f241fcb2357cae4b2</u>	+ 1 !200%	✓
4	2023-05-26 03:48:49	<u>0xa34fb3d1ca6df7c35451a7701ce28418e64857eec44b33eb7c49c6c1c96bdaca</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
5	2022-12-19 03:55:36	<u>0xb70683872746d264b93c c0aaf81a237a05b659f0ab d4f47ffbc5ef112a39cdfb</u>	+ 1 NFTM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 23:37:40	<u>0x5b8e2382c58276245c1f 8ed20bd7f7ac30b8c873b4 18839a9917ada8b8ba075f</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
2	2024-03-22 23:36:54	<u>0x99b9048eb3cc9f38987f 4bc8763e8983938dfdfa14 c18bc94a7f3a383b531c9e</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
3	2024-02-25 22:09:17	<u>0x4b7c3320fd940284fc2c 4101e8d48500cd6e0a82d1 3b96694eafe076c6343f30</u>	+ 1 <a href="https://lidorium.com">https://lidorium.com</a>	✓
4	2024-02-23 16:36:09	<u>0x8b350d81f543c0eb9711 a75112d8c4be2758572a83 deaf32c6690ced1f599137</u>	+ 1 Reward at [3000usdc i%{enet}]	✓
5	2024-02-23 11:34:09	<u>0x9f5b7077e07e3dcae431 88cdd9d561d578da3e1f70 b473b3e4f46e61218dfe05</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
6	2024-02-18 04:28:36	<u>0x1e63a37fce469016ddc4 440f1b9a980ceb48422647 61a6f26a0d762029580a87</u>	+ 1 NFT	✓
7	2024-02-06 01:05:41	<u>0xbe991f41194e2e7421d2 a88681a52326dc7df4e075 8510903d9bc3dc8bdcf191</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-05 23:33:33	<u>0x7cf37e6ecba17cb5caf7965f9d348dc5013120c272da1adb1662f3949c49a8c8</u>	+ 1 3000usdt.xyz	✓
9	2024-02-02 20:24:43	<u>0x09eb479ced4793defae39d17be66b4a9305760f98eaf4db92907d91341197212</u>	+ 1 Reward at ether.casa	✓
10	2024-02-02 20:15:53	<u>0xa45228e28ad5cc143948de2709427563a40b9c0cd3c5b2531894598eb55e0e6f</u>	+ 1 2000usdc.org	✓
11	2024-02-02 20:07:22	<u>0x17e345d7944cbd96dc8edd41c28184734b5e9b06f328c9bcb4c83527cebe7dc</u>	+ 1 Airdrop at 3000usdt.top	✓
12	2024-02-01 00:17:56	<u>0x3a9234086703af39d0205d9b748c92d03b7fabe17ee603d60ffa7f464aefb1f</u>	+ 1 NFT	✓
13	2024-01-13 14:23:12	<u>0x544428924d779765ee80b62706e3f4f4f7a1d5d0ea41c006b3d054399b89290d</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-31 16:51:14	<u>0x24e866ee3ddb57e1ee4efb7d7aaf189b16c562b54f1bccba216c0c3e1f11f18d</u>	+ 1 Reward at usdt-nft.com	✓
15	2023-12-25 01:50:54	<u>0x4d24ad01e2375ceb853b19f45ed6b0f99dc821e75ad3fd48682ea438e861c015</u>	+ 1 3000usdt.net	✓
16	2023-12-25 01:14:51	<u>0x513d85f2436b99727bbe51d1b903df0ba2a8d87c92e144a7a6e6d4e5c0899216</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-24 17:52:19	<u>0xbefaf93d6c4543b78212449890f7e9a051cb5c12926c69f08f5eeea38bdf512a</u>	+ 1 Reward at usdt-nft.com	✓
18	2023-12-05 22:25:57	<u>0x9f03507416378dd0886ac23620de9ccf73568d452cad9dcd37ac828eccc5345f</u>	+ 1 \$1,000 USDC Reward	✓
19	2023-12-05 14:57:50	<u>0xc8207a3fb3a630dfeec6e71915439d33cb5b3ffb0c3e2edd5d9b364857c7a6a9</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-03 01:58:26	<u>0x2420f07352b7036944b6bc88be06aa8fdf696d08530296404b6315dc5fa9553f</u>	+ 1 2000usdt.net	✓
21	2023-12-03 01:58:26	<u>0xbe30ecaec9c4547a0bdc7a195fecabb7629cce791aa3688d5c1359cceb44fdd</u>	+ 1 1000usdc.org	✓
22	2023-12-03 00:28:30	<u>0x505aa68cbcdbcf629a12bd349fbb636c26a1c6ac8f18ac28a0a52e0f5fbac9f4</u>	+ 1 Reward at dydx.win	✓
23	2023-11-23 05:00:47	<u>0x6058f95292359d491400665ca8f3d9e178885996e161a817cf07772d3bd9b235</u>	+ 1 !Betcomets 200%	✓
24	2023-10-31 22:39:41	<u>0x9709a0d77efb50ef99089ce5ef648c4b6e630269242965dbd73c598066b46281</u>	+ 1 \$1,000 TON	✓
25	2023-10-27 12:46:24	<u>0xc2518546c9161f3b8f57271cf7adffce04af35bb12c7abbdac02125b5b7f4876</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
26	2023-10-16 10:45:40	<u>0x3fe956778c2d490206f95a33e43355c86b6085c882854a23243cc495cd0d5861</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-07 08:05:16	<u>0xb88b95a27a663406e558f1456a269a3657ea105ac5e537a079e26813dc798b7e</u>	+ 1 Shiba Inu	✓
28	2023-10-01 01:01:53	<u>0x9fcd5d3c310b777d8a077c90c01aa3789cd129ec5360fcfbf975e6b10c5a7521</u>	+ 1 \$1000 EURC	✓
29	2023-09-17 22:49:47	<u>0x90ef4e6fdfeb6cb5ff8d2a28803b7198461946e345b3f22e8c53f6bf193a3cfb</u>	+ 1 NFT Giveaway Round	✓
30	2023-09-17 12:07:54	<u>0xe220b2d789d3d3c3d11c1ffe8f6e948e8ee346ad626cd7286b2f119b588d1db6</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
31	2023-09-16 12:18:25	<u>0x40a0c87e764baf3ad40f0c402f9d2e9376fee25b8a7a25a719ca4829813437fb</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-15 16:04:21	<u>0x52108d055e15554c40b4f8df5295ec2a597373a3f39dcc945bacb07983d8d109</u>	+ 1 VEN	✓
33	2023-09-14 19:39:08	<u>0x049ab709cdaa4b6c061f13360aa2a2ff2e33400165c54c21c616c817e2e47b6a</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-13 01:30:46	<u>0xfd3675a57e7e7e50bfe05d850852fb113532fefc8c115ace42b6fa8d43a5ad2d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-12 11:57:03	<u>0xdba40358727ce10a6baa00f96152ba7d8d663bff0e982874640a6b0584d46546</u>	+ 1 Voucher	✓
36	2023-09-12 11:30:02	<u>0xf0ff45a5f6b92d78470c6dd6bdc9c5917fb16c7629a741bb40c28005032c43f4</u>	+ 1 Voucher	✓
37	2023-09-12 07:56:48	<u>0x59fa87129e07282c8153da9f8d2f41441c0be57c7728de20b60a4528a43d03d5</u>	+ 1 \$1000 TON	✓
38	2023-09-12 04:17:35	<u>0x8db31eeae5795e572baaf6699fc61d8a22810131fe374d130f41561f693e20ca</u>	+ 1 NFT Voucher	✓
39	2023-09-08 13:40:37	<u>0xcb466ce3bf1748e8869bbe4ad8788f207ebe7f33e6fa07f8bd6e9c1192a50db0</u>	+ 1 Uniswap giveaway	✓
40	2023-09-06 23:21:49	<u>0x5194d108fba3bec5fdae74ef936c061e1a3022c02a5a738308570f46d59006bc</u>	+ 1 NFT VOUCHER	✓
41	2023-09-03 14:27:35	<u>0x5c9626192cc8770b2d8140ec531f2ec5a76d35e05da186f980aaff13f31025ec</u>	+ 1 NFT Airdrop	✓
42	2023-08-30 16:42:18	<u>0xc07f3971d1f2ce4ad0e967031bb21ad4cf3a78f5c05922333462fce7d1eeb8da</u>	+ 1 NFT Airdrop Round	✓
43	2023-08-30 08:30:55	<u>0x2f8488dcace22ca30f9447e8eb75727514c3f05e41ad3a6c4d0f894fda7e1b65</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-27 04:13:22	<u>0x95ecb851660158b5e3ea</u> <u>b6cfc91c8bc1fd70379343</u> <u>201f35a51380a8322da6a4</u>	+ 1 claim.circleweekly .com	✓
45	2023-08-26 08:14:24	<u>0xb255680e77e7be2d12d3</u> <u>38cda10b8f47a71a85f0a4</u> <u>cf5b79d6bd5505829281cd</u>	+ 1 NFTVoucher	✓
46	2023-08-25 03:07:19	<u>0x6e128ffdf38627851bbb</u> <u>88079d5c1b599dc5edde22</u> <u>24663bd9835201abff8890</u>	+ 1 \$-\$-\$1 ETH TWT	✓
47	2023-08-11 05:26:35	<u>0xdbc41d29753805c67b5f</u> <u>17460256561cfba0484ef2</u> <u>8f3b53af7dab3f8c0e11df</u>	+ 1 Voucher	✓
48	2023-08-09 04:49:00	<u>0x13c413d95347ca8342f2</u> <u>1526b0a731ca58926e0511</u> <u>e06facc7825554d57dbc82</u>	+ 1 \$1250 USDC	✓
49	2023-07-28 00:29:05	<u>0x5afd18068525c212fb4f</u> <u>5ca7d6cb04fd43e998a0a2</u> <u>e1eb680ed759b14612fc5e</u>	+ 1 \$1250 USDC	✓
50	2023-07-23 11:55:30	<u>0x62dc099c8b669eda0000</u> <u>38be4f1aacca887b555917</u> <u>a0770c0391a4e16b4ddd05</u>	+ 1 \$1000 USDC	✓
51	2023-07-22 17:23:58	<u>0xee8977489247249943c3</u> <u>3cf4c2f88dcc0eb70b1c28</u> <u>5abbf262670523b65ea635</u>	+ 1 \$2000 USDT	✓
52	2023-07-22 17:04:04	<u>0xc8811a40e64a90d45b3c</u> <u>b535a3a8063a30ed4ad42c</u> <u>7e0a3c596cdd707126aa63</u>	+ 1 UniDrop.xyz	✓

#	Date & time	Transaction Id	Amount	
53	2023-07-17 23:54:44	<u>0xb49acce9cf2e6eda15b2</u> <u>82a73d3c1ee301a54a0516</u> <u>26fb1a4ebb32014a128564</u>	+ 1 1ETH	✓
54	2023-07-13 01:51:16	<u>0x75dc5318ef4d23ba9844</u> <u>555d03bdba7aa883bd72f4</u> <u>b500eac4a7ccef659bad31</u>	+ 1 USDC	✓

\* USD values displayed at the time of transaction

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