

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2d7a40c510af65911c3745d9355f842717deb31f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!	891.000000000000000000 USD0 [www.usual.finance]
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
MyLido.xyz	1 s
Lido Reward Pool	2 yz
@SNXPoool.com	1,022.9500000000000045475 \$ sUSD
! Kuroro.gg	1,572,869.000000000000000000 KURO [www.kuroro.gg]
MANTA	10,000 GET pacificdrop.org
BLAST	10,000 DROPHH.COM TAKE NOW
! MetaWin	1.000000000000000000 s
LIDO	14,000.000000000000000000 \$ YOUR LIDO ON:lido-ethen.com @
! \$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
🔍	N/A Visit usdtevent.co to claim nft
APE NFT TICKETS	N/A APE COIN
\$2000 USDC	N/A Voucher
	N/A Reward at tether.ec
REVOLUTION	N/A REVOLUTION
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
🔍	N/A ethevents.co
\$100,000 USDC	N/A circleusdnft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 17:33:49	<u>0x80ff1a436a801a8a292c</u> <u>bfc7c07da6693e3d4ffa1d</u> <u>9e723903c47e25ca461645</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com @	✓
2	2024-09-05 10:00:38	<u>0xc8d19966319a13019271</u> <u>181f3d55cc9f12a75ebc27</u> <u>9d41adac462db29e33e409</u>	+ 1,752.000000000000 000000 USD0 [www.usual.finance]	✓
3	2024-03-19 13:04:38	<u>0x30ad9894fdc380a42bab</u> <u>50a89077e024931f2d2843</u> <u>1e406433cd0ecaa51ad6d6</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-19 00:14:01	<u>0xb911289f3a7e7ec676339e830bbec49586406536e56046e460f25bc3173bffd5</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
5	2024-03-18 17:36:52	<u>0x7dc1ec67ee6acaac2af4384bce34a997a671d8823f670c528ca42828a46268ae</u>	+ 4,813,585.00000000 0000000000 KURO [www.kuroro.gg]	✓
6	2024-03-18 16:23:06	<u>0x8369d8f1d196d5bac0e3d82832d556cb90c43837cebea1fd8a5637378024ad97</u>	+ 399 GET pacificdrop.org	✓
7	2024-02-25 12:02:08	<u>0x35f8b204d4f13f2c070f1a3b337db12173e8982a6f2c389111f32a5674a801a5</u>	+ 3,000 ards!	✓
8	2024-01-18 00:05:35	<u>0x698ff9c3976c24c282b249d691d7365e85fb3425131d168d0ac0d144badb283f</u>	+ 2 yz	✓
9	2024-01-14 21:30:06	<u>0x94affdacc174c5b1577463f17e59a6760da7768eea18618506091682e3569f5b</u>	+ 1,000 s	✓
10	2024-01-08 23:46:10	<u>0x6f9b2d6c1e375b3e863ff64e1d2d82f079be41ef363e2ae9d17847103c73bd54</u>	+ 1 s	✓
11	2024-01-08 10:13:54	<u>0x72534c7e90f4fca0248855e95ccd5ce7d4a508a794b9ae695aedf0dcddac3962</u>	+ 1 s	✓
12	2023-11-21 10:26:21	<u>0xd391936b5216c8fb026f0249c4deb96bf19bdd47ec47b39f37ed4e529fb308fc</u>	+ 1.0000000000000000 00 s	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-11 23:33:03	<u>0xb66141dcaeb1ed89260b1a2c0a074b6a95ad8896c82409e484647e6aa6ea1690</u>	+ 1,022.950000000000 045475 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 16:08:24	<u>0x134cd418eef96f57cc2d84c8ac34f22a9628481df097fa0fed4b77b8d1cb2686</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-07-01 16:08:02	<u>0x647de55cf1e1b23c5b13b648d3dae90a4b37cd68f7ba6921d22c60a6071621a0</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
3	2024-05-27 09:21:23	<u>0x7012039331ff3f8fcc1d641688ae55365f99f9953a87d498e4e61255555d2f1f</u>	+ 1 10ETH Reward at [adrpeth.loL]	✓
4	2024-05-27 09:21:03	<u>0x92ad3054738bcd1682415c6a2281274f93a10defbd728fe826b213d4eaca8eed</u>	+ 1 10BNB Reward at [10bnb.us]	✓
5	2024-05-27 09:20:55	<u>0xf40668ae4b3eab46b7511344b1632de634df55e84ddea97c0d20304aa36d9c2e</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
6	2024-04-21 13:18:22	<u>0xc7e9e61313c1efe0890baa6667a0f4349f9451966d11365028e4a5a1361c1e5c</u>	+ 1 NFT	✓
7	2024-04-02 02:45:11	<u>0x6a27370b9883890a4cd44c0835a66529a116d420c7062f616df82b9b9f3d7bc7</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-19 13:03:58	<u>0xbc51be533c42ed8d075462dece91f4ffc033978c25f4aa22e774d167ece3f672</u>	+ 1 Airdrop at [3eth i%[etop]	✓
9	2024-03-16 10:21:50	<u>0x04eaf71180042947fb753b70a654f4c691fb307b281620ac0f11988e882756ff</u>	+ 1 USDT	✓
10	2024-03-07 23:53:50	<u>0x8908cce00e3a6808e932546ce0610aec79da5340981d3949355853023d0cba72</u>	+ 1 USDT	✓
11	2024-02-29 20:00:25	<u>0x1ec543ea60f17d25319cbbd749e5c3884f4623291c2d6a73abd5b6057c42da49</u>	+ 1 USDT	✓
12	2024-02-24 12:57:43	<u>0x337af0c73bba2fb604868ac6c92e6a83fd573852286c93dd6319404be0116c91</u>	+ 1 Reward at [3000usdc i%[enet]	✓
13	2024-02-24 04:20:31	<u>0xa6b28bf49273251054a307376ceba156358c1fbeb82dc63a76acf4e8e77baed6</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
14	2024-02-16 22:32:48	<u>0x9c89b9631d7d55080a1cbe626a9d281c9eea3aaa84c82d916732cecb2a3a47de</u>	+ 1 NFT	✓
15	2024-01-31 04:57:12	<u>0xa3a2ae1f7032e5133e6faab3d899826efbbfe41ada6128e34eccc0a2b4cf3e6c</u>	+ 1 NFT	✓
16	2024-01-26 23:19:27	<u>0xf9df89b0010bee57dbc94f311cca36a50cb7bb17219a62be12351c22543204c6</u>	+ 1 nft	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-25 07:16:53	<u>0x4553bad7a3a04297fdb3ddcd22e203a4fc26277da88595ee62b78ba75252502d</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-22 17:44:30	<u>0x955a6cdc1cce5d5fc4664d944ea12db8fe2f5a2cb8d881a0b8215513c3ded222</u>	+ 1 m rewards	✓
19	2024-01-22 14:20:33	<u>0x4fc33fd1a4cd8a2632caff81b2122e05e275fa39453a616eae69aa27d6870f38</u>	+ 1 ethevents.co	✓
20	2024-01-22 08:15:21	<u>0x949f836f0e84bae00686ce3db1d7f0b478f7c08673f72bf124c735e2017835c7</u>	+ 1 m rewards	✓
21	2024-01-21 16:46:31	<u>0x28944168dd3a196340a3d7a765b256829265632a323fbc2ec3e0cb100c307a70</u>	+ 1 m rewards	✓
22	2024-01-21 11:59:32	<u>0x7c3f6065da2b136b1d271fd49e1530876d010932871234e49de4b57bb97d21c9</u>	+ 1 m rewards	✓
23	2024-01-19 18:03:46	<u>0x83741860f9ddc53c752292609805ed04f91ddf0ae7250cf0e47b4144f094071a</u>	+ 1 m rewards	✓
24	2024-01-13 00:22:30	<u>0x75968dc8e7215b607ad86546f5c10244394bf5e390d56af39cdb0a480764ed17</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-23 01:57:28	<u>0x153f8a47cb2c2bac20c1c2e249aecf54f816a57d33f634a5aabb317549620f2d</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-19 00:07:45	<u>0xb9785b4df85fa4efa54c a3d7ff3086400954786fa6 bd7a155279677a286f3161</u>	+ 1 5 stETH	✓
27	2023-12-12 03:41:06	<u>0xf859280a9f29ef30ec2 b7a9f2f6b6edf34414e427 91f567a8ac2810d313f77b</u>	+ 1 Reward at tether.ec	✓
28	2023-12-06 06:54:26	<u>0x2e10b3bba8f76c80b9b0 8163253be15e87ca104103 44a8a9145813ae08b4b40b</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-06 06:53:48	<u>0x26d87baf9c703f6ba25c 077f16703ce0c36ff44c23 dfffd31f784f729d096b262</u>	+ 1 1000usdc.net	✓
30	2023-12-06 06:53:42	<u>0xd1d5fb32c68359394945 0b0e4a53551aa6d37958b8 e095d65731d0974b6cf2a1</u>	+ 1 2000usdt.link	✓
31	2023-11-22 13:54:39	<u>0xe57a1e27f36607d9295 c00b3921ca6d4ad6f13db7 0da41111ecc5dccc639a33</u>	+ 1 Official Authorize credential	✓
32	2023-11-20 13:03:35	<u>0x9f1b1a2050b6961aee08 c413f76ec18c48dbd33435 963fe0bde0eff35348d252</u>	+ 1 ro	✓
33	2023-11-20 12:46:53	<u>0xf628fddc0ee1087d3b2c a49e6f1f4b62fe4ca58cda 745f78133b0d164c66f731</u>	+ 1 yz	✓
34	2023-11-20 10:47:58	<u>0x07190fdcc0e6da11674d 6a20ac780565a41cd89158 a2b9a301193f9e20a1999b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-06 11:40:18	<u>0x2b47bc1e997b2ca38d6a94dc2c05721f335808430bf90284737b15fdaefbb3ae</u>	+ 1 \$1,000 USDT	✓
36	2023-11-06 06:53:49	<u>0xeda961e07286d9ec7cc2c079dc6de65417b35021bb3e06d1b3cfdc5a035fc33</u>	+ 1 Voucher	✓
37	2023-11-06 06:53:39	<u>0x8143f4b099cd7bc374a0092fef6b235c54852cea2dd902d69ee4968f37e73ffd</u>	+ 1 rop.xyz	✓
38	2023-10-28 12:17:07	<u>0xcb06687389c67f1117e3ec7ae9d4b958653ed4e61c7db4ce4fbf7b2c9404cf2e</u>	+ 1 NFT Airdrop Voucher	✓
39	2023-10-26 11:36:57	<u>0xb6ebca3ebffeed626713cc02d1257a31837394f5ebd4f846d06a2e2f8b987a58</u>	+ 1 rewards-usd.xyz	✓
40	2023-10-26 11:36:37	<u>0x0dbaac1fa88a6734941ce9b15c8815f3f984e0b12e0cfe3be6d071249b5a5a79</u>	+ 1 Voucher	✓
41	2023-10-26 11:36:17	<u>0x1ccd190ea867087421d326ac137266dfe4c3a0275364145d4ef56d45728adf6b</u>	+ 1 3000usdt.com	✓
42	2023-10-24 21:28:34	<u>0xb7bbb82117a853842316c521cb3af4e3206aef94ae2b0ac565d008c603e2e6bb</u>	+ 1 Airdrop NFT Voucher	✓
43	2023-10-24 17:24:37	<u>0x265c55bc002be7a2402421f68211389dd7c3aa608c23734c10bed33ce9840ce8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-18 14:30:49	<u>0x8a6f7e0f089ba82e7cbc 148e22edbb42a75dd0d492 9370aa0cc9463689d39c2d</u>	+ 1 et	✓
45	2023-10-17 16:53:37	<u>0x6ffc49b62562e37317e6 76c9aa8ba31546f4b0a321 4ac3f61f9cfafab9f5898b</u>	+ 1 Circle Weekly Giveaways	✓
46	2023-10-17 11:54:43	<u>0x86d25a07ad34e7399b7b 50e9e31c662cac2836354b a46d9e237d66f88bc9f2ad</u>	+ 1 Voucher	✓
47	2023-10-17 11:53:39	<u>0x2c9712e3b92f99911bf7 841a103483e11cceac0e66 4f18a0c491c91f52bfd5cc</u>	+ 1 1000usdt.info	✓
48	2023-10-17 11:53:11	<u>0xbcae7f4ebced099070fa 5550fd0528b73c7705e110 c321cb6ba090da44570666</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
49	2023-10-16 01:42:28	<u>0xede65d7f09e46561ac07 67ba5a93ccd76da481eac4 46ac87760bceef8b45dfea</u>	+ 1 usdt1000.xyz	✓
50	2023-10-09 08:49:04	<u>0xca66b63f229b6dbb7d8a fdf6fcaa23c111617e125d 485b5e199eec70fd9fde76</u>	+ 1 usdtclaim.xyz	✓
51	2023-10-07 11:03:48	<u>0x6e61e393f93a18276621 d08303167db5069a922138 d18cc79ff74f0c3d66e967</u>	+ 1 circleusdnft.com	✓
52	2023-10-07 09:12:40	<u>0x10150bfba6e0804c2fa7 413f958e2d4847dfd40af0 3ecf65409b8bede4f5bf7e</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-26 00:57:12	<u>0x14a3746d7b75cf2779a6 bfd6ad06e867f3e75aed01 fccf4e2c68419ccac59ce7</u>	+ 1 LIDO NFT	✓
54	2023-09-25 23:58:41	<u>0xf40c088a31b38fbbc7f0 29cd7b0699838a4224e8ae 3b2044c246fa2bed95bfc6</u>	+ 1 LIDO NFT	✓
55	2023-09-24 07:49:42	<u>0x2ed59cf29a22b2aab31c 7fb56bc0fead7a3ff0815d 711c29ad11aa59d89386f2</u>	+ 1 GOLD	✓
56	2023-09-21 19:31:40	<u>0x3de0699136f70db50c0c d23d3aa014951de61af00e ce26f07d2b88b8c5c73ff3</u>	+ 1 Voucher	✓
57	2023-09-19 06:44:11	<u>0xec8c18f5b9ba40654ce2 2d5d4cbef8341c2e76399e 6e37d2fcf38d05e4bc7598</u>	+ 1 Voucher	✓
58	2023-09-18 01:23:47	<u>0x8b47ad68eb07c28e5c49 e2019b33190a4b1bc3a468 96ef7a4b84d849c9582533</u>	+ 1 NFT Giveaway Round	✓
59	2023-09-13 17:13:43	<u>0x4c8853d6a02c1b495855 b0abc7c86b1e46e48891ac 5f04156ffb745d3ed34b4c</u>	+ 1 Voucher	✓
60	2023-09-11 06:31:24	<u>0x59ae76840e5bc24c46c4 9017d3727e9e0913e4e37f 34cd622bf88f76ce51fa41</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
61	2023-09-07 14:20:17	<u>0xfb295ee456fea55fb252 c318e6b65c0f280baa5bb7 02bfa01c6f678a911dcb16</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-06 20:26:05	<u>0xdbf333651e4aa247fcf5640c1cc29370eaa0f09636da598f4d6d8a0240cf53dc</u>	+ 1 STAX	✓
63	2023-08-31 01:12:40	<u>0xec9bb4a3edd22dfd56759ee95991953af652e621d945034f7d7d641ec04618ca</u>	+ 1 Voucher	✓
64	2023-08-28 13:21:42	<u>0x869d66cfb11b791b78ba928a577eb25cdef1e5ca53e7d539b98a96bec5f1423e</u>	+ 1 usdcoins-claim.com	✓
65	2023-08-28 11:32:11	<u>0x98594bfa7cafc2e29c8cb19c74d2d6a4a381a2c17a56e3d10461d80cb164fa87</u>	+ 1 Lido DAO	✓
66	2023-08-27 20:12:35	<u>0x10e63ad0af45b9db5ed42791031ed06f4825c26f14c8bee93fee17ef716c1797</u>	+ 1 Voucher	✓
67	2023-08-21 22:15:15	<u>0x30b58a31bf354bd88753a418981e701cadacd6dfcdabe181e1dda2ea7fe5a783</u>	+ 1 ARBITDROP.INFO	✓
68	2023-08-18 06:38:48	<u>0xfe1165072b936b58abe4829ab7ff8ba947528a8fab151b49e293ed1765097b2b</u>	+ 1 token-rewards.xyz	✓
69	2023-08-02 14:08:17	<u>0x04bad6c47e60476a56751838794cfa8b053f5a866a6ddf5b7ecb7072465840c5</u>	+ 1 AVALANCE NETWORK	✓
70	2023-08-02 09:59:09	<u>0x86bf0c86c3e85807377a359a21eb990f72e121079d9e7f29cd7ada76110e514f</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
71	2023-07-28 13:12:15	<u>0x7e2402545673e08128bc5f3743a19a045e27494b5d1578558e38d55f115cab37</u>	+ 1 REVOLUTION	✓
72	2023-07-21 23:46:01	<u>0xb9c1276733ef072fadd337b4bd705192cf889cfa168de9b47a5bcbca32533c76</u>	+ 1 \$2000 USDT	✓
73	2023-07-20 20:16:56	<u>0x2eb4a4d283b0e51288dd59f0d73419be9d8a694a1dc95eea574f1e9d677788a5</u>	+ 1 1ETH	✓
74	2023-07-19 12:50:48	<u>0x83895fe9e69dd1e9c902b84cdccbd3637386588de4b5ec12bd6b901e5da3a473</u>	+ 1 UniEvent.Plus	✓
75	2023-07-16 14:44:46	<u>0x57f96d6c363a2f9c5e48e34e6fbbf96d3150b08bcb c49c0c22fb65781dca3390</u>	+ 1 PolyEvent.Plus	✓
76	2023-07-11 20:55:00	<u>0x6a6d8beed899919e8644c096cb329cfd0df6806faca92bb33292db0428557442</u>	+ 1 USDC	✓
77	2023-07-10 03:17:55	<u>0xf18bb1461417a18937f68ddbde1da820b6a0093a5001e2835cdedf7b304640cd</u>	+ 1 UniEvent.Plus	✓
78	2023-07-08 05:06:29	<u>0xcdbf286a2f02627677a2ff040e91dad9e0cb5ee8f6b5d95dbaf1a6313cb89beb</u>	+ 1 UniEvent.Plus	✓
79	2023-07-05 04:30:41	<u>0x51949d5a581125d176b8b0f5eddf6fb8e1f11b492e0ca2a6541fd469a5c0a074</u>	+ 1 UNI	✓

#	Date & time	Transaction Id	Amount	
80	2023-07-04 01:33:49	<u>0x15b88b42b06b2da8cd6a0db14a3304cc28301586d5ab4f9dfebb63dfd6822df2</u>	+ 1 APE COIN	✓
81	2023-07-04 00:51:47	<u>0x29a392f99fdc39b42524ef360c081afaed844e9eca30e33c15a24a5da5fcae75</u>	+ 1 APE COIN	✓
82	2023-07-03 12:19:27	<u>0x0292f1062322dbf477814ae04a7147ff159e8dcacd95dce0564774271ae0eb18</u>	+ 1 BitCase.Org	✓
83	2023-06-29 20:33:12	<u>0x46869f318a8117c69f816088665bef4b93d863510e9ea777b1ea9b9783574fbd</u>	+ 1 OPTIMISM	✓
84	2023-06-25 05:03:09	<u>0xc20310013a955b278a97878d68703dec593b6198466c2926865a70600b41bf1c</u>	+ 1 OPTIMISM	✓
85	2023-06-20 18:30:25	<u>0x3908de1b80cc0d2bac1795db780bc2afbbf4c7dab90458d5bb7a149927a17aff</u>	+ 1 OPTIMISM	✓
86	2023-06-15 14:38:16	<u>0x72a1995c2122ec4586710d1e889647aad5f820f3fcd81137108a9cf17e0ea693</u>	+ 1 TulipArt Airdrop	✓
87	2023-06-09 13:44:56	<u>0xe94feb080fc823761e3c02c79719046c28aebd160ba2b11aaae63797cbc2dc17</u>	+ 1 OPTIMISM	✓

DISCLAIMER

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