

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:11 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2df032deb89b9d2729faafbade907ec50a12de4d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
ETHENA	13,000.000000000000000000 \$ YOUR ETHENA ON:ethen-eth.com :
!ETHENA	3,000 IM
!SNXPooL.com	512.9500000000000045475 wSNX
! ACX	5,775.000000000000000000 ACX [via www.across.events]
!ZKsync	10,000.000000000000000000 ync.lat]
rt)	1.000000000000000000 Check/claim: pepevip.art
USDT	10,000 \$USDT > LOOT-USDT.COM
! Kuroro.gg	1,449,192.000000000000000000 KURO [www.kuroro.gg]
'	N/A Visit usdtevent.co to claim nft
5000 USDT	N/A NFT Voucher

Token	Balance
5 ETH by Base	N/A Voucher
\$1000 USDC Airdrop	N/A 1000usdc.org
'	N/A Visit usdtevent.co to claim nft
-airdrop.net	N/A -airdrop.net
\$1000 Drop: drops-usd.xyz	N/A drops-usd.xyz
700M SHIB	N/A NFT Airdrop Round
	N/A Reward at optimisum.re
5000 USDT	N/A NFT Giveaway Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 17:33:34	<u>0x6ee95d519da9a9332766524c6ed14fc7d115958e652f2104df7288ec6b4ccd1c</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-09-27 13:50:37	<u>0x0d7d32e5789a51492d8f102e2c5f60dc1b56a16c8ae19b60132ba296e74bea12</u>	+ 13,000.000000000000 0000000 \$ YOUR ETHENA ON:ethen-eth.com :	✓
3	2024-05-18 11:18:37	<u>0x75a71c7d0e51642ef6f2fb7aa557ddbfd8d4a051f6e719f120c2baf10a6600bb</u>	+ 4,113.000000000000 0000000 ACX [via www.across.events]	✓
4	2024-05-17 22:48:43	<u>0x97b669cddf2be569e022c0cf1888c74e09c9710c33903d39d298202193ba10b7</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-16 11:52:51	<u>0xc9ce4ade4d62ef2d3ea3c24a14f01f469d3c89f68b4e2605c0ab0dfaf9830b16</u>	+ 3,000 IM	✓
6	2024-03-23 09:46:29	<u>0x9c4cd6b623d432f618e8ca7635f3580c3774ad9e6c3c22d06b9e60dd601b9134</u>	+ 1,362,798.00000000 0000000000 KURO [www.kuroro.gg]	✓
7	2024-03-16 22:25:17	<u>0x0d5befa58f557f21d60f6c2505785ab5ced174bece3820ff852eccbd54003848</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
8	2023-09-20 12:34:04	<u>0x32c871fd65fa1b7044d4f442680036d1d2de2f5e9e2614f1cfcf767d95ff4749</u>	+ 512.95000000000004 5475 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 17:34:10	<u>0x25134bda3ec9d090dbd3321fe0401450d8bc75b0bb09d9a7d867d4d14096d0c2</u>	+ 1 ðŸŽ•	✓
2	2024-05-18 11:20:49	<u>0xdb5b539fb37259eb0178fc39db9e9538d30dca0e4262f610de41c74c240507dc</u>	+ 1 -airdrop.net	✓
3	2024-05-18 11:20:03	<u>0x3740716502651bcaf0b94bf2684ab437ca3d7fbed96ee347974f76a4c3ee7c57</u>	+ 1 -airdrop.net	✓
4	2024-05-18 11:19:21	<u>0x7126c70b467be9bff0ae8cb115f5d53e5a9809584dda2c488a1b65e1847801d</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-17 22:49:31	<u>0x886b4ffc05305c58df38 b7109707b74bfb0ff29b58 4ba4e920fb1d5dbd224af4</u>	+ 1 -airdrop.net	✓
6	2024-05-16 07:28:05	<u>0x60f57acf90970794130d 8f52ec2a96bb6cf34a5fb0 442ac2136722ccf7e80067</u>	+ 1 Meme	✓
7	2024-05-06 02:27:05	<u>0xd653d6d0a7f4cffd8a7b 3f86c1ef7aa80203c4a798 0107c60b16d378df788817</u>	+ 1 ETH-BONUS.NET	✓
8	2024-03-22 18:46:06	<u>0x7382d1583426f17645d3 8bae4e25118b5bb565dd12 ac9e34f814e39cfde98493</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
9	2024-03-22 17:34:48	<u>0x4fe3f2ac1a4a980b1cc6 0160ff8a474280ae632f30 0868c339f3730ef9695f56</u>	+ 1 Reward at bonewin.com	✓
10	2024-03-16 05:47:23	<u>0x5da1e0282a5c33333405 186a7e0ccdf29824e7be56 8114b7080d0a1a58585a24</u>	+ 1 Airdrop at [3eth i%[top]	✓
11	2024-02-07 03:09:56	<u>0x9647731110e2317b62de bb2e7e946616e035b2c09a ee441315deb64724a6497b</u>	+ 1 NFT	✓
12	2024-01-20 09:48:36	<u>0x7196355ecce7bf38d27d 8f2c13bd13bfce170f2989 c3f9e47aab5c53dcd67d4</u>	+ 1 1000usdc.top	✓
13	2024-01-20 09:48:26	<u>0xe65aca98cef1326083c1 1a7e46631aa3cf5ae429bc 97be1cd81fe46a623e3c2f</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-03 04:24:50	<u>0xab276d3f2ff7354d36d0a768bce7a583b74c1f7616f7f6933657ca106640659b</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-23 03:08:32	<u>0x2227f15fcfef3ba930d1b419abe8670ecdcbc6b2fe4e8b977ad5e66837bc4281</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-18 11:09:35	<u>0xb1b6848103640836e951b55612c064165c13938ff80c4959652209fe8525e4a2</u>	+ 1 1000usdc.org	✓
17	2023-12-18 11:01:19	<u>0x30776b93fbcc2da824ebce35bcd8c72871316b551feb748083725b4db40429f7</u>	+ 1 2000usdt.icu	✓
18	2023-12-18 09:33:29	<u>0x0158d3e8bf521a29c9b59ef07b5e0a49282d65681b7656b88a4f6d28425eb8f0</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-11 06:37:29	<u>0x1c38e3882479fc3ff164614ad841803e4b82f52c28b45b81d5196b28b940ec13</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-11 00:26:04	<u>0xd631be9fd8992abc806d2ebda6258d5f04621b2cf9096d1d5f6a5d3df04cdded</u>	+ 1 2000usdt.link	✓
21	2023-12-11 00:25:20	<u>0xb561515335559535c60605799fe3b19bcf43823502a4ef83b6a166f3ed4131ca</u>	+ 1 1000usdc.net	✓
22	2023-12-11 00:25:20	<u>0xb9f108c80824c32de842f5e076b043b60bc2159d1ec95717c20ccd0436ff5cdd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-11 00:25:12	<u>0x4fcf0fdc9bb5afeb298e66b22208cc18f8a349445ffff0551ce2a4a797627ad39</u>	+ 1 Voucher	✓
24	2023-12-11 00:25:12	<u>0x7ae23cb4844364b4ffbe9730d0c5dee20d6399c65eae7ee7b13be4dfd4043ee7</u>	+ 1 Reward at optimisum.re	✓
25	2023-11-28 10:15:08	<u>0x6b75f1bb4627a3d7f905bba20f82fd6c2851027c8b9adda0d3098d2829c0104b</u>	+ 1 2000usdt.top	✓
26	2023-11-26 19:45:48	<u>0x23fc064477a0cf40e3c3268cb65c8f6e0a80d0cf1b3d8de96fc30f6916dbe287</u>	+ 1 org	✓
27	2023-11-26 19:06:57	<u>0x7aa03bd4937ffed35e74e261a88dccc6b9632e5dfbe5112993df06a0d14a192d</u>	+ 1 3000usdt.org	✓
28	2023-11-15 22:48:18	<u>0x9e8e940b8a6a089e31b8ec6d0b404ea1dc2f47a23eb30c5159c716a5ee78575b</u>	+ 1 ro	✓
29	2023-10-22 19:47:07	<u>0x3757f53d4e0ff836848b777ac124d2df27d18bd999397eb274e936d3a616107a</u>	+ 1 .net	✓
30	2023-10-17 16:56:07	<u>0x7694ac25e394f88ea13790034829e615dde47457161efd10fff9ca8e50143639</u>	+ 1 Circle Weekly Giveaways	✓
31	2023-10-14 15:06:23	<u>0xf655067be778a4f4d8eb8be0c4df8edeb93803e1b87d2e525a2e5ee127997e23</u>	+ 1 tether.yt	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-14 15:05:49	<u>0x76f69cb8771be1399bc6</u> <u>557d549b5e24fa935764c7</u> <u>2038eaf25f5eb204c788b3</u>	+ 1 claim-usd.com	✓
33	2023-10-12 20:05:04	<u>0xf4c46b43c9cef80a235c</u> <u>bd928fbbc8234aad5bd040</u> <u>b8a475bab999c66cdcc6e5</u>	+ 1 Voucher	✓
34	2023-10-12 12:31:40	<u>0x3b8fad7a8f3a913cc25c</u> <u>6e3a1bb9a084c4f58d4299</u> <u>53aad9c5bdd54f4dc773f4</u>	+ 1 tether.yt	✓
35	2023-10-12 12:31:14	<u>0x284e84f702145f5a6e92</u> <u>8abf08eb9c19333945fb08</u> <u>d586dd9b1694d5eb3fb91e</u>	+ 1 tether.ac	✓
36	2023-10-09 21:37:48	<u>0xb5750c24cf2d0d5e1ebb</u> <u>fd7e8b297cec9147c877ab</u> <u>f24c6cd3014cee86ced31e</u>	+ 1 Voucher	✓
37	2023-10-09 12:26:06	<u>0x04485126f86dbec8cad9</u> <u>e602140f77b34a09d5ea43</u> <u>64e6900ad5b33e0dd9a891</u>	+ 1 rds.net	✓
38	2023-10-09 12:25:54	<u>0x1bc055639577489086f3</u> <u>cdfeac59ccb1126334172a</u> <u>ee1c65637638a7bced96ad</u>	+ 1 drop-usd.me	✓
39	2023-10-09 12:25:32	<u>0x5f99ed034e87ce3d31a1</u> <u>888bc40290131124928018</u> <u>d56a84328bd32c62cba546</u>	+ 1 tether.cx	✓
40	2023-10-02 13:18:03	<u>0xeab351e1030226b559b0</u> <u>946fbef0200ea8869166d6</u> <u>478ab45d59d155163c094f</u>	+ 1 drops-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-23 18:35:00	<u>0xcb01fef48289ba7a00d7</u> <u>0ecbda7b8a9fe47db7dc2e</u> <u>10c45694793bf188a8a44f</u>	+ 1 Voucher	✓
42	2023-09-20 22:43:42	<u>0x0eea850a0777a3f17c33</u> <u>6395f92bf6efd4af42abfe</u> <u>db2e9495bc7981c4d492d3</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-19 09:41:46	<u>0x3088166d97696d10875b</u> <u>3bf5c43ad72af058a354be</u> <u>68c31e43dc8397fe46d66f</u>	+ 1 NFT Airdrop	✓
44	2023-09-19 09:37:50	<u>0x52fea53d949ea9655245</u> <u>1aeda92ede5042765eb31f</u> <u>2d2e30d82e661ec3685056</u>	+ 1 usd-rewards.me	✓
45	2023-09-19 09:37:36	<u>0xf9d796fce52f34ae99ba</u> <u>1eca2e51514b60dcd0e218</u> <u>ddb0e4fef061f0b210f5b</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-18 00:15:34	<u>0x840fac6a2a8bdee19ffc</u> <u>23c9b856a5d83af77072d3</u> <u>0534d07881dc8f39464883</u>	+ 1 NFT Giveaway Round	✓
47	2023-09-16 16:52:33	<u>0xeaaf198f8bf84645def6</u> <u>d73ffd22b8c43c4324033c</u> <u>11fea8dfdfee51f45ade3b</u>	+ 1 NFT Giveaway Round	✓
48	2023-09-14 22:12:16	<u>0xd0d3a93d384e35910aac</u> <u>54c8b11a0f40bf613ea0ff</u> <u>2b57a4d652a43137c9c0f7</u>	+ 1 NFT Giveaway by Binance	✓
49	2023-09-14 22:07:16	<u>0xe0d3ba36c9ad383c6d69</u> <u>7467dae0a2e82e0f01b6ef</u> <u>3814a0550a4c05238b14db</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-11 21:50:55	<u>0x5776f2d7745c0471ec8b3d7bf6be396996237c47ba4b608df18000eef1cf9404</u>	+ 1 NFT Voucher	✓
51	2023-08-10 19:06:16	<u>0x27dc54ded97fec26f39e940bf55c9bc6fb732c70da389e3a36f7603524b13796</u>	+ 1 NFTVoucher	✓
52	2023-08-07 13:17:39	<u>0xdebc4661434d059a9a4de62d914b55a8fc2dd4f4fec6a1a9f38b5fcda2f1cc5a</u>	+ 1 USDT	✓
53	2023-08-07 12:53:31	<u>0xef0db1f86250cf031042a87324e8bcf2048bc5d609f004abefa3ae47ede457f4</u>	+ 1 ETH	✓
54	2023-08-05 23:35:43	<u>0xd431220ac1f1eb3ea9109787da17132ad10bdf98037bde7870c50cf43483b0ac</u>	+ 1 Lido DAO	✓

* USD values displayed at the time of transaction

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