

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:22 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2e70b5f5a1e5ed3dac46654391049d1aad7242ec</u>
TOTAL RECEIVED	0.020894270199999999 MATIC
	0.00 USD
TOTAL SEND	0.007150867104421790 MATIC
	0.00 USD



Token	Balance
MATIC	0.013743403095578210 MATIC 0.00 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
Minereum Polygon	300,000.00000000 MNEP
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
mPEPE	10,000 \$mPEPE 0;L0•L0æ â-· mpepe.co
usdc2.com	1 claim rewards on usdc2.com
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! BLAST	3,000 m rewards!
USD Coin	0.000000 USDC
LiquidEther	1 r.com

Token	Balance
USDT	10,000 \$USDT airUSDT.net
-airdrop.org	N/A -airdrop.org
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
23,000 BAT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
0	N/A ethevents.co
\$2000 USDC	N/A Voucher
5,000 USDT	N/A NFT Airdrop Round
Reward at 2000usdc.net	N/A Reward at [2000usdc i%net]
'	N/A Visit usdtevent.co to claim nft

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 05:33:01	0x58d213dd4a200ae5923248a155120a8fcb448f4ebd6b8b8382433fe11c9e994f	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-09-04 05:33:01	0x58d213dd4a200ae5923248a155120a8fcb448f4ebd6b8b8382433fe11c9e994f	- 0.001570569000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-04 05:33:01	<u>0x58d213dd4a200ae5923248a155120a8fcb448f4ebd6b8b8382433fe11c9e994f</u>	- 0.0000003662846791 45 MATIC  0.00 USD	✓
4	2024-05-29 05:23:47	<u>0xc17e5951adca14ef232fecfb340c921cb3a158327768b0618a8c9d5c6fee96c8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-29 05:23:47	<u>0xc17e5951adca14ef232fecfb340c921cb3a158327768b0618a8c9d5c6fee96c8</u>	- 0.0015710370000000 00 MATIC  0.00 USD	✓
6	2024-05-29 05:23:47	<u>0xc17e5951adca14ef232fecfb340c921cb3a158327768b0618a8c9d5c6fee96c8</u>	- 0.0000006065577678 79 MATIC  0.00 USD	✓
7	2024-05-21 05:26:44	<u>0xfc6c9b006bb6087662e4b90c9d21065da7a363d73aa1e2e8a016ee7352d45967</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-21 05:26:44	<u>0xfc6c9b006bb6087662e4b90c9d21065da7a363d73aa1e2e8a016ee7352d45967</u>	- 0.0015705690000000 00 MATIC  0.00 USD	✓
9	2024-05-21 05:26:44	<u>0xfc6c9b006bb6087662e4b90c9d21065da7a363d73aa1e2e8a016ee7352d45967</u>	- 0.00000000000025370 73 MATIC  0.00 USD	✓
10	2024-04-25 17:45:01	<u>0x38fcda120b85c5bc876480f1ca08c30f1934e603390f013ef9573462577c3d7c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-25 17:45:01	<u>0x38fcda120b85c5bc876480f1ca08c30f1934e603390f013ef9573462577c3d7c</u>	- 0.0015705690000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-25 17:45:01	<u>0x38fcda120b85c5bc876480f1ca08c30f1934e603390f013ef9573462577c3d7c</u>	- 0.0008671502594376 93 MATIC  0.00 USD	✓
13	2024-04-25 17:17:32	<u>0xc429ccdb1b2f5800f16cf475d676664471b6f37edb7f700c055b7780fc286cb2f</u>	+ 0.0208942701999999 99 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 04:06:07	<u>0x5f854271fb5140b61ba00b16086a731ce9eb2695b218e4ed21360728e530e634</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-09-04 05:33:01	<u>0x58d213dd4a200ae5923248a155120a8fcb448f4ebd6b8b8382433fe11c9e994f</u>	- 327.804229 USDC	✓
3	2024-09-04 04:03:50	<u>0x9f01fd0717394777481fa02465496bc515685392d08b8bc5971c707b249eb0a7</u>	+ 327.804229 USDC	✓
4	2024-05-29 05:25:59	<u>0x2b16b0ee7ee799aabdae6cd9864a64e56a33f0ecd82686953a411205320e1104</u>	- 40,337.73120100000 2329238 USDC	✓
5	2024-05-29 05:23:47	<u>0xc17e5951adca14ef232fecfb340c921cb3a158327768b0618a8c9d5c6fee96c8</u>	- 40,337.731201 USDC	✓
6	2024-05-29 01:44:38	<u>0x698adc6eacf64b90f0eb1e132dc03a600f510d190c15ba20b296ff66bc0f7af0</u>	+ 40,337.731201 USDC	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-22 18:28:48	<u>0x4739ff7834545b3d4fb5a0b2a7608e0c68641ade3e0685e1f3e1ec908eaa5b7e</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
8	2024-05-21 05:26:56	<u>0x46923b6dcdf15e9b791a297e2d1c6918a6f09bfd560341b8917a3892ecae85ec</u>	+ 1 r.com	✓
9	2024-05-21 05:26:44	<u>0xfc6c9b006bb6087662e4b90c9d21065da7a363d73aa1e2e8a016ee7352d45967</u>	- 2,500.000235 USDC	✓
10	2024-05-21 03:15:34	<u>0xdb094cc8ebad2aa24a0c76b238a4e0a1f872540e1189e8cd2deed71b70b4ad12</u>	+ 500.000100 USDC	✓
11	2024-05-21 02:50:23	<u>0x93a37e59aac8f1087c1c396cc877e432adf2c3ee01a6763795f37f738fc62397</u>	+ 1,000.000100 USDC	✓
12	2024-05-21 02:30:47	<u>0x326080987d97d66bdca1d272132bef090069cfad87d214c43f9d6ba105b04ef4</u>	+ 1,000.000035 USDC	✓
13	2024-04-25 21:00:19	<u>0xcd5e9a11fc7d3b1e7daaac9aa7953225d25b9de7a78c4fd6974aa769c777d8a9</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
14	2024-04-25 17:45:01	<u>0x38fcda120b85c5bc876480f1ca08c30f1934e603390f013ef9573462577c3d7c</u>	- 30.000000 USDC	✓
15	2024-04-25 17:18:14	<u>0x881bd3c7b2ceaf35b560a907ef109ac4d5f882b911f31132ff1fda1ea61e8b2d</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-25 11:08:08	<u>0xd8a43b05ae458f8dd124</u> <u>1c64ce96f450872b5f75e6</u> <u>ac3997c2c3a554494688bb</u>	+ 5,000 ards	✓
17	2024-04-14 21:04:21	<u>0xc87c47571783f3e6cd2c</u> <u>786490de23edb4f9580d79</u> <u>4998b187d839728f96260a</u>	+ 1,597,422.00000000 0000000000 KURO [www.kuroro.gg]	✓
18	2024-04-13 10:01:52	<u>0xbb0de7fed6a6cff26eed</u> <u>59a6eee66ec19d2cebd621</u> <u>473beb253bcbeedc864f97</u>	+ 1,500.000000000000 000000 ward	✓
19	2024-04-13 10:00:46	<u>0x8c395fa2838a21672577</u> <u>99eed53a9314f24c8785a4</u> <u>480209665db1320363bee1</u>	+ 1,716,230.00000000 0000000000 KURO [www.kuroro.gg]	✓
20	2024-04-10 01:33:37	<u>0xc69b891ce39ea5061bb7</u> <u>4d11beb45e5dcea2903425</u> <u>035c2d6efe281989fced41</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓
21	2024-04-04 02:44:38	<u>0x117df5a510e94e58b84f</u> <u>ff5f8c02f952ce2364fd1b</u> <u>bdaf9c12f037090a76874e</u>	+ 30.000000 USDC	✓
22	2024-03-13 02:05:17	<u>0x85e7276f70380a7928ee</u> <u>dafde45cac3b5b51e803cd</u> <u>07a1b99dbb49f741b74c3b</u>	+ 500 op Code	✓
23	2024-03-13 02:04:35	<u>0x22e757128e70f436aca8</u> <u>9f65a6ad0f427f8829186e</u> <u>1f628defca6372d8f04e42</u>	+ 500 op Code	✓
24	2024-03-12 19:34:55	<u>0x4e22731678804014ded7</u> <u>0bb04637ce63edb90fa61f</u> <u>2f974be32fffe593df47f6</u>	+ 5,000 e	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-12 19:21:18	<u>0x66fe2105e714eda6065f f567663add97f3719f4a43 557efba5664f84e613d90c</u>	+ 500 op Code	✓
26	2024-02-27 19:44:31	<u>0xb4f5d91501442267eaf7 5e6cdc3185636e937c4169 cb40fb5144ba125a861fa8</u>	+ 3,000 m rewards!	✓
27	2024-02-09 01:55:02	<u>0x9eade9c43e44585c91df e6a0d42e3946401d40e820 730e79b8cac8570c8cd7a5</u>	+ 5,000 \$USDT Đ;LĐ•lĐœâ--airUSDT .net	✓
28	2024-02-07 23:09:45	<u>0x08a368ef0be64d9c22bd c74939a44124182041d7a2 a22ba8f5047dce0ec7968c</u>	+ 5,000 \$USDT Đ;LĐ•lĐœâ--airUSDT .net	✓
29	2024-02-07 20:00:28	<u>0xff33149ae85cb40f4583 2d945bf480d06e26276dc4 502f96a0a4385da2168973</u>	+ 1 RDS	✓
30	2024-02-04 19:12:05	<u>0x9cc75007ed7cbdfc28d5 1695862658e5b4daa76690 d9eaef800337531af861fe</u>	+ 5,000 \$USDT Đ;LĐ•lĐœâ--airUSDT .net	✓
31	2024-02-02 04:34:42	<u>0x8e7a9ec5cd6b4758b84a 3401267456696610af96eb 9a222becdcd7d54ace3d05</u>	+ 1,000 \$mPEPE Đ;LĐ•lĐœ â-- mpepe.co	✓
32	2024-02-01 04:21:59	<u>0x947702a01691fbb12ace 2a802c5510ed53acd700ba 854ab909d2e67adb489a5e</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
33	2023-11-21 10:27:13	<u>0x4478edae1bebe4ce420c edf6a7c19b015e8a28312d 6b7a20e3741871acda45f5</u>	+ 1.0000000000000000 00 s	✓

#	Date & time	Transaction Id	Amount	
34	2021-09-17 19:45:28	<u>0xd19365325c4e046c802d961e4ad30ed7fdabf9d6d3cbdef0b71ed230d7c7da24</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
35	2021-09-17 18:59:03	<u>0x167d4a73278ee31781e7bc9103483b486c0f225d9e7b171e647d297adfb954d</u>	+ 300,000.00000000 MNEP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 01:58:29	<u>0xd1a842e990562de89994d756aa17671daba7d9d517df9e86cc633396ced08c7</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-07-02 01:58:13	<u>0xae977660d1689bc2582c16cb48b05cf5b84e307ca0511f5ed95517c81c6a11ba</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
3	2024-05-29 10:55:19	<u>0xc82199080cbb08fc8d61959d2ef0eaa5c5926c825195850ed1acf1d5f64d49a4</u>	+ 1 crone	✓
4	2024-05-29 01:46:36	<u>0xc0e361ab00812eca7ab36d2eb952ce1e006acaba5daeabfdcf5b2164aac4f659</u>	+ 1 10ETH Reward at [ether.ceo]	✓
5	2024-05-29 01:45:04	<u>0xd30a02a68d30347d8af083b662de9eba6bff595bd643a6cbc96afc5520a806e4</u>	+ 1 10BNB Reward at [10bnb.us]	✓
6	2024-05-22 18:32:06	<u>0xca1261e495c4f0254d091a738506ce4fdc840cfe640a2ec778d3c016db0995b3</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-22 18:31:08	<u>0x38a58a947c17003d002fbd693bfc1d70ef6b2eaa8197e6c081d5be07899462c1</u>	+ 1 -airdrop.net	✓
8	2024-05-22 18:29:40	<u>0xa2cab9cb7b8d9830a5054cf7f08fc78fb43c37640ba952c88da8427a7f7612ba</u>	+ 1 -airdrop.net	✓
9	2024-05-22 18:29:18	<u>0x397f6a2d6822c8ece7f92b42dad943795e3eebdca6f136587dcdcf8c1b3ff997</u>	+ 1 -airdrop.net	✓
10	2024-05-22 18:28:46	<u>0xf73dab11e8512b6fcd6dbe3dc5425c7721d24d909fa2e396eacbd37d7e478c28</u>	+ 1 10ETH Reward at [web3eth.us]	✓
11	2024-05-15 02:33:16	<u>0x4a4cfc509d430a53544d69dfb86a587654ebf5b6d81f5e1f887756502bbc121d</u>	+ 1 -airdrop.org	✓
12	2024-05-15 02:32:36	<u>0xe48d6108ef969aa04bcfd73683f75fccc739802fcb0956d6154e83e1bace4832</u>	+ 1 -airdrop.org	✓
13	2024-05-15 02:31:42	<u>0x83b190719191aecd7b9e79a9395e84ff7252aa653b6a9ff3267a1704c73dde1e</u>	+ 1 -airdrop.org	✓
14	2024-05-10 21:26:15	<u>0x23848f0beade1322cb29ebf3075439ae1305b2542b0752bb130dce17c450cb35</u>	+ 1 5	✓
15	2024-05-04 01:46:24	<u>0xf5dbbfabe6f94a8546556a616e410127f4be110d6aec00e01fe133d646f3b9bb</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-25 17:20:10	<u>0x20241d57178b65d3e6aa34c1cd11efb4fa7c3f352d1b406c1aab958dd193a1de</u>	+ 1 et	✓
17	2024-04-25 17:18:14	<u>0xb1b65fdd9c36cebdb37430f56318089e331d9b76b8d6c4e52a44894003d383ee</u>	+ 1 3K\$ Reward at [getusd.us]	✓
18	2024-04-09 04:52:29	<u>0xd54d0042e3a280abc1077e9b459ae463b9a2d48bb40ea06bdb6c712fb506159a</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
19	2024-04-01 20:10:57	<u>0x486d794b7c70a3dca68b0211702974d34bf2427dd3d80c235c32f7ea8325241f</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-03-30 03:48:31	<u>0x4c96befbb9aa525f6726d931ec9097ba47a7449798048b5e23a5366e08ca4818</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-03-30 01:47:21	<u>0xcfa56dde704fbc0d66c9e8b11f1d8a195426acb07ad342b498a82e1d8eaeed09</u>	+ 1 Airdrop at [5000usdt.us]	✓
22	2024-03-12 04:26:46	<u>0x4bf887e2a74b128d5b42934ef13380ac2a689312e5052f2e38f86c0c10126f75</u>	+ 1 Airdrop at [3eth i%{etop}]	✓
23	2024-02-26 16:56:56	<u>0xbe80b4a4607352b8e9af57129ed5edb393ec0c804b72c9b876af5c7cf04d0e81</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
24	2024-02-26 10:44:18	<u>0xb379b63fa6f5a41dac4fa85cf14dc66481a0a81943e0ff3c2f6c9925398945eb</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-18 13:04:19	<u>0xfb39415a044082784c6b54969a9b4277664fb971532e428120aadcf69fe705fe</u>	+ 1 NFT	✓
26	2024-02-12 21:50:43	<u>0x31005b0864b66835d0cd41881993add96b7c038b29eda9d2880fded31aab91bd</u>	+ 1 Airdrop at [5eth i%[enet]	✓
27	2024-02-12 12:19:48	<u>0x4723dff073cc3b250e67a261e541901c15078ba71c9cb5be59bdf63fb978421c</u>	+ 1 Reward at [2000usdc i%[enet]	✓
28	2024-02-04 00:52:22	<u>0xee78b3dbe24661be673aeb09c04120bfa66f871f98aaa024c2b1ff2c97253303</u>	+ 1 NFT	✓
29	2024-02-02 02:19:12	<u>0x92b58939a978dc86a696fef6eee96b422b070d99b62f9951ce91ae524a02c24</u>	+ 1 2000usdc.org	✓
30	2024-02-01 07:11:27	<u>0xb903e8a9e4819ffa861ca75a8a91ce962787c5c414000a7f623138ded3de14a7</u>	+ 1 Airdrop at 3000usdt.top	✓
31	2024-02-01 04:25:13	<u>0xe044f4b470fa4d93f6cdbl784080dc841f62466a0737b32c4db60a1318f72a89</u>	+ 1 Reward at bonewin.com	✓
32	2024-01-20 10:44:52	<u>0x61bf699fdcb0fa193358a527126e5fb3ba8168ca2e6fe76cfc17e253d05cbf59</u>	+ 1 ethevents.co	✓
33	2023-12-27 01:13:09	<u>0x5395fbcfca56b8b1190544fc48eef6dd01bb48ebe775d41e2fd3b352f70d027a</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-24 22:24:18	<u>0x9509028a6864653f8396c1871833f2df4cba8e5130e16bca9736f124e243939e</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2023-12-18 08:35:35	<u>0x78d24f62ddf6de716a1f6827394b6cc94da60e0cdf428d6d86e4e8a731985513</u>	+ 1 2000usdt.icu	✓
36	2023-11-20 10:21:18	<u>0xd63681abe7951f2b3b598f4c7f653218575d7a332b9ed32880618dcf5e5360f4</u>	+ 1 Voucher	✓
37	2023-11-20 10:21:14	<u>0xfc38e23b6951e235a220b31db594ef136d41c1bae65f80fe077521b8641ec403</u>	+ 1 Voucher	✓
38	2023-11-20 04:34:12	<u>0x24f722c5aed00b5af362fef02911ea021b873c34fac9f3f4ba3af43c83fc00cb</u>	+ 1 Voucher	✓
39	2023-11-19 21:38:00	<u>0x1d2aa0d703e2786f630a1b465dc5629b22a1dc03dda47d1096dff1a99d1d4c2d</u>	+ 1 2000 USDT - Claim at usd.pm	✓
40	2023-11-19 17:33:10	<u>0x716ae016e56d71c22ae4556479d5d433e814f83049e77322fa9869b7d80ae5f7</u>	+ 1 ro	✓
41	2023-11-19 17:33:04	<u>0x8fe97bc77f80c08c66df6c45977b6e4f776037aea8e82ed48f2f56091f9f5d19</u>	+ 1 yz	✓
42	2023-11-19 17:32:38	<u>0x45236b85d881a942e529023763d3b1cb006f086a7bb09fbe173cbeed40ea6c37</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-02 11:10:09	<u>0x65e3d081e37c1acf93ac</u> <u>a429c2a5e09bab0292b1b0</u> <u>8482cb132513273f33013b</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-27 12:49:00	<u>0xcae8b78b95aa004b1bc8</u> <u>84b6843c431715259d927c</u> <u>3c9ab8ef67e8b8758faac0</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-16 10:47:54	<u>0xc76060f0a3e4ed300946</u> <u>6ae35d9d192d7ca41c3213</u> <u>d8096d43b1db459a562f46</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-27 19:27:41	<u>0xc3aaceb45759c55ed671</u> <u>759b894aa8308e57608198</u> <u>399fca06346717d6582efd</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-11 05:20:17	<u>0x3473ab9a825a84aa1329</u> <u>105e51b9f5f91ba810b648</u> <u>342a37409f92163a225f84</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
48	2023-09-01 13:52:43	<u>0x2c052eb305c13efdacc1</u> <u>674f7c7a46d5bcba832e88</u> <u>acdd341646f905a455b23d</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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