

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-02 08:34 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2e9c273f59c1f6f8f2eaaab1660d61707fd4d1cc</u>
TOTAL RECEIVED	810.283506579999993846 MATIC
	312.04 USD
TOTAL SEND	810.283506579999993846 MATIC
	312.04 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
AAVEPool.com	59.04 pAAVE
! AAVE	90,000,000 Claim airdrop: Aave.pw
YouMeme.com - Social Network	0.100000000000000006 YOUMEME
~ KiUSD.site	227.3000000000000011369 rd
# RADIANTCAPITAL.US	989.000000000000000000 wrdnt
ACX	4,750.000000000000000000 to claim airdrops.
l	N/A 5000ZRO Token at layerzero.pl
5,000 USDT	N/A NFT Airdrop Round
! !\$7000 AAVE	N/A Voucher

Token	Balance
\$1250 USDC	N/A \$1250 USDC
\$1000 TON	N/A \$1000 TON
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$ETH	N/A 1ETH
\$10000 Rewards	N/A USDLY.COM
500M SHIB	N/A NFT AIRDROP ROUND
20 AAVE	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-27 07:27:57	<u>0x116e9df2c6a539f47af0</u> <u>bcf2c1cb850cc893683224</u> <u>86732ad4894d173178e630</u>	- 146.55064457371378 2393 MATIC  86.46 USD	✓
2	2022-05-27 07:27:57	<u>0x116e9df2c6a539f47af0</u> <u>bcf2c1cb850cc893683224</u> <u>86732ad4894d173178e630</u>	- 0.0057886750016970 00 MATIC  0.00 USD	✓
3	2022-05-27 07:27:57	<u>0x116e9df2c6a539f47af0</u> <u>bcf2c1cb850cc893683224</u> <u>86732ad4894d173178e630</u>	- 0.0004867512845160 00 MATIC  0.00 USD	✓
4	2022-05-27 07:20:35	<u>0xa9d2fe162c1961ee5001</u> <u>fe14f0ecdf3909de5428d0</u> <u>61ae1d5dcc0cd9e33002fc</u>	+ 146.55691999999999 0978 MATIC  86.46 USD	✓
5	2022-03-23 18:06:10	<u>0x4c75e8030d6baf744e77</u> <u>c66a8c1cc95f878c3449b8</u> <u>a5a37e82c771e548aa4c38</u>	- 663.72553511000148 7737 MATIC  1,053.33 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-03-23 18:06:10	<u>0x4c75e8030d6baf744e77c66a8c1cc95f878c3449b8a5a37e82c771e548aa4c38</u>	- 0.0010514699980890 00 MATIC  0.00 USD	✓
7	2022-03-23 18:06:10	<u>0x4c75e8030d6baf744e77c66a8c1cc95f878c3449b8a5a37e82c771e548aa4c38</u>	- 0.00000000000003780 00 MATIC  0.00 USD	✓
8	2022-03-23 17:59:04	<u>0xbc72416c11e26f091e943ccd0bd276c564d7b0bd3fcec0135defff7ba9042377</u>	+ 663.72658658000000 2868 MATIC  1,032.75 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 23:07:03	<u>0xf78cf60f2fa9bbbd27463f3b9c8ffded0a7841b7b934811a898525ae4d7cea31</u>	+ 96 Claim airdrop: Aave.pw	✓
2	2023-12-05 09:23:17	<u>0x557eb0fce85e478902b739edad70ff64501797210b6450d8b554f01ba2b7b670</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
3	2023-08-28 15:45:02	<u>0x52c9721d5b301768587e48a749c1c33ee347061c817f41d06470adbd43846156</u>	+ 989.00000000000000 0000 wRDNT	✓
4	2023-05-21 13:28:42	<u>0xe98aac32d431fe77ead9f34a20cf85090676167aa0da7a41bf47d0afcaf89e16</u>	+ 227.30000000000001 1369 rd	✓
5	2023-01-29 16:46:37	<u>0x8109d736485e6aa2f6d20a796c0c3f07b6c3c53fc7ececa4864d0f75dc222146</u>	+ 59.04 pAAVE	✓

#	Date & time	Transaction Id	Amount	
6	2022-06-08 20:49:11	<u>0xc7c54ff11feffdcd7058</u> <u>b19cd72dca66979bda44a6</u> <u>62aeb0dbb96714f6eb1740</u>	+ 0.100000000000000000 06 YOUMEME	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 11:01:35	<u>0x62ea882f70e23d5b4f8d</u> <u>64be04a38fc115143fb526</u> <u>95e3e73700a55fad29ccb7</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-05-11 12:10:10	<u>0x84eebb99848032bc28e9</u> <u>34b6ec519be3953bd85fb1</u> <u>be8ecc0fdd6a69e3e4b515</u>	+ 1 -airdrop.org	✓
3	2024-05-11 12:09:18	<u>0x1cda4a96e28a09e26131</u> <u>3fbdf98cf6276c8b1f708d</u> <u>0ea3f4d6ce00cddca3253e</u>	+ 1 -airdrop.org	✓
4	2024-03-16 19:31:17	<u>0x9d540f960c317bcd553a</u> <u>dfe083553b679e233f4d65</u> <u>d1b6c75962b025ed16e8c2</u>	+ 1 USDT	✓
5	2024-02-03 03:38:17	<u>0xd8c22a8bf49ff6bb4e69</u> <u>1dddc60a2ca0550373480b</u> <u>1fa243c4a1c32c7d68f49e</u>	+ 1 NFT	✓
6	2024-01-18 15:44:57	<u>0x7bffaa9d7dce9c549f95</u> <u>db3cfbd0469a6728281453</u> <u>28b4ec141c108ffb0ec6e0</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-13 10:57:03	<u>0x29b5defe95c471819d4c</u> <u>7acdb61cfaac63d1c4ee21</u> <u>fb0a359fff9616a3a11c26</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-21 01:21:57	<u>0xc05dc17a10731e2e7d076c496c65dea896e36b3906fca8589f82b2155633ddc9</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-07 02:45:21	<u>0x831e20ace4e8e2b2713a6e44ac6b408c5351a5e1d756a6e17ebba96a5bda585e</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-04 23:41:34	<u>0xaf7729fc80976303224f587c7a0fd462723414829e4029d57462fc906ff36851</u>	+ 1 Reward at BoneWin.com	✓
11	2023-10-27 12:49:20	<u>0xa8bdce375602307551a19ef9909cbf97188fcec2f917e4dfcc93b107950645f8</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-16 10:48:20	<u>0x03adda45b2744d7d2ee6a2940e49fca00e676e5cef992e0d0701c5a5823ddb78</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-02 10:57:18	<u>0x25b34f6bad6f7a73c171eb29f5193eabb4d2796fc7a4d3fa9c64dc609354a6bb</u>	+ 1 \$1000 EURC	✓
14	2023-09-25 07:32:12	<u>0x49887dc18d52d82cf998e8b741193c303cdda90cbae4932aecb30b6efe6f845b</u>	+ 1 Voucher	✓
15	2023-09-19 20:34:09	<u>0xd8a5cca512b84683db56c39c80c931fadd49528a95bad36867d4c4579efe2bbe</u>	+ 1 USDLY.COM	✓
16	2023-09-17 22:03:59	<u>0x7f1cb6eccc27984b00188347f346a56f68fed7546d0cd83f75094042e8cd7406</u>	+ 1 EGL	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-17 17:50:06	<u>0xabf25e110f9b112beecc</u> <u>14e635b41b19bf103ba4b1</u> <u>b3ab7e807839376a891bf9</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-16 14:13:41	<u>0x723d456960188d04b5c2</u> <u>b6f1db3443df1414a821a3</u> <u>fe9f214830f36a7810d66e</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-16 01:29:04	<u>0x810e39941055aca3ac4a</u> <u>a35e36907b64d8e2eca717</u> <u>3a0959204ff4e690015f18</u>	+ 1 Voucher	✓
20	2023-09-14 22:16:30	<u>0x83881b6c316adc283bb3</u> <u>b027f9d0ad9b8cd097801f</u> <u>17799a36de31a90d2dad15</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-14 00:34:59	<u>0x326a7781d9bd3541311b</u> <u>b6b9397fbc442b13e6ab9b</u> <u>d3ed46cf76b6b916e986ea</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-13 02:27:26	<u>0x6a39fe1ef24366bfc976</u> <u>da83440a9d8958dfc1e43a</u> <u>6aef8d96a3dd1914f78806</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-08 01:19:14	<u>0x70c9a7f5651535e5aa76</u> <u>b17fd8ca77c38ac373f500</u> <u>8a1da190fbcc5142d5b6bd</u>	+ 1 NFT VOUCHER	✓
24	2023-09-07 20:50:42	<u>0x3a90efcf6df832b6fbe5</u> <u>ef4a0d16925ffd11664667</u> <u>77667cb5047f79718c7b9d</u>	+ 1 \$1000 TON	✓
25	2023-09-04 19:09:42	<u>0x1cf221bff4781fd07124</u> <u>afd2fb8d561da073f2045e</u> <u>b76dff031308d037620592</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-04 19:02:32	<u>0xcd0f3a087fa6d1196466e9d4fa766828e134c3d394c6c52ecb62be9643213004</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-03 21:16:25	<u>0xc0d294787a30018f058a55d926c013b42287d79e5a8b70f92be6dd22affe6522</u>	+ 1 Circle Weekly Giveaways	✓
28	2023-09-02 05:44:10	<u>0xaeca159ec773fbaf16ec5183fd2ed4b0a3bbf4e4a4e970fcfed05f440162850b</u>	+ 1 NFT Voucher	✓
29	2023-09-01 15:52:43	<u>0x51edf760335bf13b0f3daf26410299a938dea7fc095c8a90b7c43993aecab970</u>	+ 1 NFT Airdrop Round	✓
30	2023-08-25 13:44:04	<u>0x23ee867e922d0b642bb65d118fd0b8e44f7135fb4776a0ae0262cfa3813b20fc</u>	+ 1 \$-\$-\$1 ETH TWT	✓
31	2023-08-15 01:46:50	<u>0xdf1fe4fd80d2d750dfea8d22feaf375a3a22107934c28964dbef278bc51bb835</u>	+ 1 \$1250 LINK	✓
32	2023-08-09 14:43:40	<u>0xc58e45a41e07553333dd91a3ea9bb2f9cbdfb06d0cc831f1aa23acdeae02014</u>	+ 1 \$1250 USDC	✓
33	2023-07-27 00:48:40	<u>0x57b7fda6ae63d5c8693297c5a5b3d4ebc950941601074e458c600726704805d0</u>	+ 1 \$1250 USDC	✓
34	2023-07-22 20:19:49	<u>0xc21675f8850bf1abf5325d8caa7fb17a7dd1321c144ec2b010361b95c628eaa2</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
35	2023-07-18 00:30:31	<u>0x9cdebf63c17c229f17d9</u> <u>d3880228d391f86f68292a</u> <u>3e2da3a8b03871f580f03f</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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