


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 07:17 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x2f9744a0f2e6036205ed7ed9d646d90c5eb2e0a7

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
\$ musdc.site	1,272.000000000000000000 tps://musdc.site
foxytoken	14,500.000000000000000000 ZOZ
ThankYou	78.480000000000003979 THANKS
0.5ETH REWARD	N/A \$LETH liquidether.org
0.5 ETH REWARD	N/A Appoether.com
! BLAST	N/A m rewards!
! FYDE	N/A Fyde Points (Claim: www.fyde.cc)
STN	N/A 0 STN
MegaDoge.Org	N/A MegaDoge
OhmieDay	1 OHMIE
Balancer Airdrop	1 NFT
! \$100,000 BONE	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
AVAPRIZE.ORG	N/A AVAX
5.00 ETH by Base	N/A Base Chain Raffle
5,000 USDT	N/A NFT Airdrop Round
! #1000 UNI	N/A Voucher
3ETH Reward at erc20.lat	N/A 3ETH Reward at erc20.lat
50,000 WST	N/A NFT Voucher
\$1000 USDC	N/A USDC
\$1250 LINK	N/A \$1250 LINK
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%€cc] δŸŽ•

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 10:46:57	<u><a href="#">0x4ee65848d22be8b15456fff3635d1a2a4659944f510fe4df57e7e1f4f59eac41</a></u>	+ 1 Appoether.com	✓
2	2024-08-08 12:48:45	<u><a href="#">0xb359617899a31183aef06188f78fb6eee6a566b7e04c8edc93240f7fff837168</a></u>	+ 63,162.000000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
3	2024-08-06 23:59:00	<u><a href="#">0xcd855609a104fa513df500539a1c31c806ffe3cdf65f7c025ac86c268a44bbef</a></u>	+ 14,500.000000000000 00000000 Z0Z	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-02-27 20:24:16	<u>0x1d8ff3277fd1439a71d54f5f29cefd2d15c0069e4c8665342b4a4ccdc3e7af65</u>	+ 3,000 m rewards!	✓
5	2024-02-27 19:27:14	<u>0x7b1d82c25a51e3be29d0ec1e024119510254a60c7f334073ee75d396edca8dd9</u>	+ 5,000 0 STN	✓
6	2023-12-29 22:19:44	<u>0x4a9fbdc99b9e100241849e45908ffab29fa040fed393a428207974dd9aea9513</u>	+ 1 \$LETH liquidether.org	✓
7	2023-05-13 10:50:51	<u>0x12bf2008c82e90609a350b0a6cee19f0374b1c61f5af32180c82d11e9fe1c18e</u>	+ 959.00000000000000 0000 ool.site	✓
8	2023-01-23 02:51:14	<u>0x439489be065218ad279daaa38cc06cd66678884c3996a7e32a4c8358e4bcbff3</u>	+ 518.00000000000000 0000 tps://cbonus.xyz	✓
9	2023-01-16 14:37:07	<u>0x11ae63133a9c47ec5936535d4bcda3709ca46a8a50f692b84893b29b60669400</u>	+ 1,272.000000000000 000000 tps://musdc.site	✓
10	2021-09-20 01:33:04	<u>0x9afc5b0b9c76fca8b1855f53b356ee6c18bb249a8a3a86b48a60e6281ab85a20</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
11	2021-09-20 01:21:58	<u>0x4de8ccee086521167d63fdf4d0bc3165b2745a3d58c36721f44c9b1da8b19ec</u>	+ 1,000.000000000000 000000 MegaDoge	✓
12	2021-09-10 13:14:49	<u>0x647ecfd70a72bcea24604d36bef84bce75b724b92414c29ebbf6760b8385caf6</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
13	2021-09-10 13:00:07	<u>0xfde032996482d14594b427586ce10bb1b9edc968469c2acb0853c1fd4e6f94dc</u>	+ 78.480000000000003 979 THANKS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-05 07:58:31	<u>0x78e28d2797de17ebab994f0eafb880ffc1ba9e079a2735e0f1a22f7333ad014f</u>	+ 1 NFT	✓
2	2022-03-04 01:17:30	<u>0x37805fa02f0e25fdc315d4e7aa3f759c0745836a27a9a228a33389153451086b</u>	+ 1 OHMIE	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 19:42:21	<u>0xe62a621d101e4cc3eeb1e440f282c5b987b0b23f7c7bc7506dfa11344a99760</u>	+ 1 .xyz	✓
2	2024-08-15 18:30:35	<u>0x38690eaf0e662c895db48bd6494a8b3d60720e452f3a2c26e71ad117566b1ca9</u>	+ 1 3ETH Reward at erc20.lat	✓
3	2024-08-15 18:30:23	<u>0x59aae890d563f812336a2af04ca5023688ad2a0672b44fc3f3008a14ea927c8d</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-06 22:50:20	<u>0xc038c4d31199a79e4e12f2613de182554f73160e09085343a0baaebb826e0e34</u>	+ 1 aim rewards!	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-27 10:12:47	<u>0x39563bd843f8e3ee16471bd76a9491fd267e37acc781942ce8d7b4540fdd76d4</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-02-27 09:36:58	<u>0xb2c23adeef9270214a6b88ffacd6faf8b3dc651971c225adc09a15258ec75cb4</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
7	2024-02-20 09:12:15	<u>0xc271cfbcde3a8401448b1a2bac4fc6184b06d90aefd806ff0e5d1415a5bca50c</u>	+ 1 etherevent.co	✓
8	2024-02-20 09:09:16	<u>0x895899d6a0d6f7bf0943d542ae551f26e156edef4622dfab338e74b9e56fd25c</u>	+ 1 etherevent.co	✓
9	2024-02-18 04:29:44	<u>0x0406b314d60da9196f31538f7b3e63a74a0c8fd09e6c415de6728724b11a6984</u>	+ 1 NFT	✓
10	2024-02-04 18:54:11	<u>0x35d31b7b2bbd8405032ff4ce56b2a5e9a6b16d45e6708c2f61cdaf2efd1776c7</u>	+ 1 NFT	✓
11	2024-02-01 00:20:34	<u>0x0061977be02befec2bea54ac05a89d2621c95b06b0c18da0b940af6b2de9811e</u>	+ 1 NFT	✓
12	2024-01-25 01:20:57	<u>0x0b084e2f156249cc9f9d133f5fb10c976cc38ba4345301262e2eee46d5895812</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-25 00:22:22	<u>0x096f6ca649889400d1fd2ac494642a606d4a1b49cfb25f194e3aab5aebb322ae</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-21 07:33:28	<u>0xffabe00668158eb81802</u> <u>616f03933ad4ac8f04925a</u> <u>00829e850f8e5cd181ae81</u>	+ 1 ethevents.co	✓
15	2024-01-20 00:14:16	<u>0x5e90066974fc6d554643</u> <u>5d161faa6052556be90279</u> <u>f193e71f4f29aa1768b2d3</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-13 14:41:15	<u>0x50001c535dce142e309a</u> <u>700cc510abff3eb2fd0808</u> <u>76d8a45993593ef5528c3e</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-25 09:11:41	<u>0x52cd84d097c014a9e449</u> <u>89e5c0624076d4a4ac4a35</u> <u>28c0f907d74e2944c7fd4c</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-24 03:26:58	<u>0x28f7c3af3e3d204890b6</u> <u>ba65410c4ef39bb32cf487</u> <u>8580c463c50396fa40a99d</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-19 03:44:25	<u>0x2516d9c480898d53cb7a</u> <u>1017d43405d2c32f5e247f</u> <u>2b87be22e17787c7dd976d</u>	+ 1 Reward at tether.ec	✓
20	2023-12-16 02:49:56	<u>0xcc1659674d70c440a724</u> <u>c6c520809a35a75c96ecd3</u> <u>21fb33e4c83e130bbc3a1b</u>	+ 1 Reward at tether.ec	✓
21	2023-12-14 23:44:23	<u>0x78cd523891605cae0393</u> <u>95a4ff622342ecca5cb6ab</u> <u>b0b0a9449d43500a4f8619</u>	+ 1 2000usdt.link	✓
22	2023-12-14 23:40:43	<u>0x66015b8814fef2109dac</u> <u>ba02d83f553227ebec8613</u> <u>4618f5597eeb2f8d93d30e</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-13 19:40:56	<u>0x535cc362f021f9c894751d9c86f39fa7b22cf17956232791e53539cb2fe6996a</u>	+ 1 \$0xStuckTX	✓
24	2023-12-10 09:28:32	<u>0xdcf5dfab41c10d7ef62943c2f969ac3131e02b4493780f9aee892bf547209c3c</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-05 12:32:08	<u>0x12703f32619744c315a10273c5bf1daea6505f5c558a2949c77a29910bac3464</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-04 01:25:55	<u>0xf80fd2ca3e426e5b895f3b32f6620ae9a191dd00884ef8725581095e0ab497ba</u>	+ 1 Reward at shibatoken.re	✓
27	2023-11-25 10:51:41	<u>0x0f7f9a035744a7ad9936db8f38194e34c57e500b25935340b62120b4c5ca7c9c</u>	+ 1 1000 BLUR Reward	✓
28	2023-11-22 14:09:19	<u>0x4d98cb5da6de4caf692daa3a668a6a4e3443cf8c4f02599d407e9249926ecc65</u>	+ 1 Official Authorize credential	✓
29	2023-11-08 13:28:14	<u>0xfe8a6105c8dd5d83f882836fbe890868594c2df5ff16602f400f848f89d336f5</u>	+ 1 1,000 USDC Reward	✓
30	2023-11-07 09:34:33	<u>0x1ac82ed87d9c0184a614de5ac5255c31a53bc829ecdca02f0ab0f67a487e0027</u>	+ 1 \$1,000 USDC	✓
31	2023-10-28 12:23:10	<u>0x65c38a5100f0b6009edc209fb26681f52021cbc3e9601eabb91388aecf083883</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-27 12:58:40	<u>0x7e120e101b11024d05f9 a765de70fb30d29b08fa45 644304d04e553b6068aa53</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-24 21:36:11	<u>0xd4570dcb68c6921d8a0d 619f9b832386e7c96b5651 96e78c89abf0b960c7e5c4</u>	+ 1 Airdrop NFT Voucher	✓
34	2023-10-24 16:03:56	<u>0x11eb83f82e3c317169ff 4f250e5215ac89e031ab71 f6d86d6a55310997ad7b50</u>	+ 1 dropusdt.info	✓
35	2023-10-16 10:49:34	<u>0x91d8de2ccdd4e4c512dc ecdc142cb4ca2f4054fafc 21c76edda2ea30e51c0a43</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-11 18:03:12	<u>0x94369f168ada357994b4 54c86058e91742a1ac4bee 3b346c9d52a850413eced5</u>	+ 1 Voucher	✓
37	2023-10-07 11:10:53	<u>0xdd14955e039810059251 a7d690fa6bf89efc4782ae 8b2c8c32b2e306a253f6ae</u>	+ 1 circleusdnft.com	✓
38	2023-10-07 08:15:34	<u>0xd617c3ce48ee95812207 bd105d6cdf58e268b9271e edfdfb668ae505ddc0969</u>	+ 1 Shiba Inu	✓
39	2023-10-07 06:29:22	<u>0x7d21ebd229a739dd4608 f0404e75ba4537d4d92c8e fe0d56f154d3917838ba03</u>	+ 1 Shiba Inu	✓
40	2023-10-05 17:39:47	<u>0x5372cfa05e76218d5e28 4645335d3f9d6bd7473bca 83912f4553cd76db27ee8c</u>	+ 1 Shiba Inu	✓



#	Date & time	Transaction Id	Amount	
41	2023-10-03 16:31:38	<u>0x2548789b7eb37580e9e1 bcbd17752e821fcb4444b3 2be5cec32c58dfe318fcbf</u>	+ 1 NFT Voucher	✓
42	2023-10-03 01:53:29	<u>0x110a87c2c81a87f7f6f5 4db8b72288ff346158aca1 3706f6482996c8190b773c</u>	+ 1 USDC VOUCHER	✓
43	2023-09-27 23:07:02	<u>0x5ca4576b8494a079bcaf e62ee6b88019d30d0423eb 6c8623454506de280166b6</u>	+ 1 Shiba Inu	✓
44	2023-09-26 13:34:30	<u>0x009d7520827dae18d81d 975182ed56f390ec3e1812 b2d3252e7ce0708090fa70</u>	+ 1 LIDO NFT	✓
45	2023-09-23 20:24:36	<u>0x864065ad05e95052a0d2 2e3315d9f231ed8b0521c9 b48c0029011dc48e262356</u>	+ 1 Voucher	✓
46	2023-09-21 20:01:27	<u>0x5f95ddd30936fa7bbe55 292e969cb8a3f4097899b6 92ddcafda0d885b4378583</u>	+ 1 Voucher	✓
47	2023-09-16 12:18:29	<u>0xcccf9c711fa6fd74eae4 2cc00e033906660f21ec48 dae2fc423c0a6d2db910be</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-15 20:40:40	<u>0x2b1422d6c5b93b9d13ff d7aaa423a7a070e0b7bfc1 57deb255d6be85e2d87f30</u>	+ 1 VEN	✓
49	2023-09-14 20:01:12	<u>0x70112edad34c800c7853 e7a8a358df523079526897 05a94b81c074a0063623e6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-14 19:39:12	<u>0x20f6f32a86068510b3c8ce7b2fb03a2131282e0240e083f9ba54bc668e056062</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-13 15:03:19	<u>0xaf17cecd487ba9eaf784ad800fa2e5a9649802dcdd4d8e68af73b95648b3dcf</u>	+ 1 Voucher	✓
52	2023-09-12 12:03:27	<u>0xbf6cfb12c24354a93603367237a27615d6c30e17ec0085d16afca0dccc4568a</u>	+ 1 Voucher	✓
53	2023-09-12 04:17:47	<u>0x2767da794689b05e4b3c5a4e213b5d6ef43cf1561f11c755012c1a784988b3be</u>	+ 1 NFT Voucher	✓
54	2023-09-11 09:30:39	<u>0x21d0c109687787b8fb78c35a5685dfefeb37383c5fa2b7adf6afa5ee6f0a012e</u>	+ 1 NFT Voucher	✓
55	2023-09-11 03:13:32	<u>0xa14fbf1829c01fb4d9c313ad4d8cfca14cff39f896931c9a234c2eb6eb538adb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
56	2023-09-10 00:14:55	<u>0x17f8496d6e3925c815a6bd347678f01176ce55d960776bbde34fc7d7b7e81d0e</u>	+ 1 NFT Voucher	✓
57	2023-09-09 00:58:09	<u>0x10775e460bf3da9cd7be6bf8f52d46346534cf129c0b0f4c6ce3196ad712c03a</u>	+ 1 NFT Voucher	✓
58	2023-09-08 23:55:37	<u>0x5e480bbcd3f3e25d1051d8a76b5124c278a669a9808846e58f7ed18abcd6e43</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-08 21:25:50	<u>0xa2b0481570c9520ca3a8034a72b40dbaea8cdabc0ce6aa774546453568e98fc0</u>	+ 1 NFT Voucher	✓
60	2023-09-08 18:57:06	<u>0xf59496da7d30745c996299596629712e717c7820818dea0e3880380f6c683dc3</u>	+ 1 Voucher	✓
61	2023-09-08 13:46:31	<u>0xf79bdea2aef2500d21f8ee9535615e42b76032224cc9fbed1d4ea4ee4f408caa</u>	+ 1 Base Chain Raffle	✓
62	2023-09-08 13:46:27	<u>0x8af1e7460fbfd2b99bf2f5ef974e48c06b34053ab178409856b425ac7a6fc027</u>	+ 1 Uniswap giveaway	✓
63	2023-09-07 22:08:26	<u>0x231f0e4bcf13edbf41bf6029b9268ba96b84a26b75ee24684dbb51028f7ff70b</u>	+ 1 \$1000 TON	✓
64	2023-09-07 09:18:11	<u>0x05af2fe7d12d708d4aacf812f56a71f0f518cfa920eb2c95a33c75e65cdcd184</u>	+ 1 NFT Airdrop	✓
65	2023-09-06 23:21:51	<u>0x8121b81b6fb1ba82362bc06e482fdb8c7bc748bfb28038699f7aa0fb013e6b76</u>	+ 1 NFT VOUCHER	✓
66	2023-09-05 03:30:13	<u>0x77f249cfa541f7e5e804109c014a5d99973e814d80d3c7661c28a928e93758f0</u>	+ 1 NFT Voucher	✓
67	2023-09-05 01:35:26	<u>0x49a9a385b8b737e6145c3552abe7dc33bf8868d4fad43ed30b9fe421138e8d54</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-04 20:01:37	<u>0x189088264a0fbafd471d2d5a2b9c172924e5da01f1cdd4871f99764e0bf746c2</u>	+ 1 NFT Giveaway Round	✓
69	2023-09-03 14:27:41	<u>0xba1b9a4e7a3afe2d602ffc0b37dd41ff0ca7c2802d836fb4a98412356398623e</u>	+ 1 NFT Airdrop	✓
70	2023-09-03 06:36:18	<u>0x1e45a0f4199cb77e53698e388b66e091c06b94ea6b1464773762364f1ff5ffc3</u>	+ 1 Voucher	✓
71	2023-09-02 17:43:10	<u>0x0b8e019a13eb4ca97091254ee9520148d3fdac919f3a3f070c046eada68f6704</u>	+ 1 NFT Voucher	✓
72	2023-09-02 05:24:56	<u>0x920c65eb3ee6c03334548cb882f8c5f2b958f1cec997c5d5f08ba2fb709b9902</u>	+ 1 NFT Voucher	✓
73	2023-09-01 14:17:15	<u>0xd766c4cc70e0c7fdfeeb2a06afb4d498c2d030b9c5805cc37d8967a185f5dec1</u>	+ 1 NFT Airdrop Round	✓
74	2023-08-30 16:42:28	<u>0xecf6dc845a738ff8ff526fac010712da1bcdf4b18d71631b567f8ddc148271d4</u>	+ 1 NFT Airdrop Round	✓
75	2023-08-28 09:01:25	<u>0x15342dc47a076b015ab5b1ee40b7e6af950d9816b7456ab2243102137a91bc4a</u>	+ 1 Voucher	✓
76	2023-08-27 16:17:36	<u>0xa53e9a56c883191bc33289ca9a37ba1cfd3a7fa4d0cb38af93467285ea6a5c5c</u>	+ 1 \$-\$-\$1 ETH TWT	✓

#	Date & time	Transaction Id	Amount	
77	2023-08-27 12:21:40	<u>0x2303ea1b8e74464cd01a5078b8d7aefffc14f991ac0821926c10b80761fa419d</u>	+ 1 Voucher	✓
78	2023-08-27 10:53:35	<u>0x758c0f7c029bd3190e5115e6e2ddb8ae3daffa3895029248978e09b96f5d87c5</u>	+ 1 Voucher	✓
79	2023-08-17 01:31:59	<u>0x53fd755a9a9099f9359d1cb9038e11be4a86b95fa9e9ed12511aaa77909b4c13</u>	+ 1 \$1499 USDC	✓
80	2023-08-15 04:42:02	<u>0x7b361e4cfd4ac8231e295befd86a78c68144f0c41758f6b5d127b2a60d68c013</u>	+ 1 \$1250 LINK	✓
81	2023-08-11 23:10:00	<u>0x726205fcd4311cb4b08e73599b9f7c4cba3cfc0fef0542484ccbb136e16c3667</u>	+ 1 Lido DAO	✓
82	2023-08-04 01:00:41	<u>0xede387cfd398c3e0171dbfb01b69e616536d2bb253757fd96ab964f51e7657dd</u>	+ 1 \$1INCH	✓
83	2023-07-31 21:50:54	<u>0x886c17c7598da2ae710c3db9b36db4a9edae0adb4cf116a9de5bc050b06e58ca</u>	+ 1 \$2000 ETH	✓
84	2023-07-29 20:23:32	<u>0xfa9c95d6c851622646cd1cd41a74d21f6070046c299e34d9f5ac9456f3446fb9</u>	+ 1 \$COMP	✓
85	2023-07-27 20:44:28	<u>0xb88177957531b0531ac4b8669011d148b620d73e98a9713e51121abd1e81879f</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
86	2023-07-25 03:17:15	<u>0x27fcc7e96a3f3ca5cad4 a4af3e016246d576ad99f7 f03f561138654d2d851266</u>	+ 1 AVAX	✓
87	2023-07-22 14:10:28	<u>0x84ab61f7c2ab7c7e0fdf 32425b63a61a3d951cef85 a8963e3f22d63d83c82f54</u>	+ 1 \$1000 USDC	✓
88	2023-07-21 23:02:27	<u>0x8fc2a07553a2318fa8bf 2c66285cf49ee60248203e 1d54121051eff0af2d9b16</u>	+ 1 \$2000 USDT	✓
89	2023-07-17 22:47:07	<u>0x4762a545939dc45f9e11 fcd36a3b1b731905a3810e 59d057ce356a8ccc091a08</u>	+ 1 1ETH	✓
90	2023-07-13 03:07:15	<u>0x707f449d26ae6809af36 4605b0d86fb1f86c839ebd d3fb29b0ee48fa1ac77eb8</u>	+ 1 USDC	✓
91	2023-07-12 12:30:52	<u>0x3ae38b317de9072ea1c1 b20c6d9750a3a11c03e9f5 041c20b26703860c999c30</u>	+ 1 USDC	✓
92	2023-07-03 01:15:07	<u>0xf51a060c189b2b6df5be 453abcbab336889758bb75 23c857fe8b7b3059cc92f9</u>	+ 1 LNIN9	✓

\* USD values displayed at the time of transaction

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