

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x722e2bc5e8b2769c6d05b00be9838858476dd261</u>
TOTAL RECEIVED	4.1900000000000000391 MATIC
	1.60 USD
TOTAL SEND	0.0000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	4.1900000000000000391 MATIC 1.60 USD
!ZKsync	10,000.000000000000000000 ync.lat]
wENA	5.0000000000000000000 5 ETH AT ETHERI.ORG
www.token-maker.app	1 NFT
1000\$ REWARDS	N/A drops-reward.xyz
USD Coin (PoS)	N/A USDC
APE NFT TICKETS	N/A APE COIN
5000 BUSD	N/A NFT VOUCHER
700 LDO AIRDROP	N/A NFT NOTIFICATION
Airdrop at 3eth.top đŸŽ•	N/A Airdrop at [3eth i%Ettop]

Token	Balance
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$2000 REWARDS	N/A 2000-usdt.xyz
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
\$1000 USDC Airdrop	N/A 1000usdc.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 05:04:53	<u>0x072100480d80965a8991</u> <u>16163f046c8afa34cc41d3</u> <u>8e0c71db9b868f1b83c805</u>	+ 4.1900000000000003 91 MATIC 4.93 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 17:41:06	<u>0x1cbcf6c25794c1b8cf98</u> <u>f0beac95b7e278993d1a79</u> <u>872298184c1536546909d2</u>	+ 10,000.0000000000 0000000 ync.lat]	✓
2	2024-08-03 07:33:33	<u>0x01eaad14136294d1b336</u> <u>c27994cbeeee4012987783</u> <u>870f4101841cac2a022511</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-25 01:01:19	<u>0xfc21b15e3ea3bcf78e0d</u> <u>f83c1255388c27a9f5285b</u> <u>94cf523b4851a3ddce1cc0</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 17:40:46	<u>0x0c22a9b170cb2a54bac3</u> <u>2b2e8de8b965c95ba9a509</u> <u>5bda8414716e30569dc7fe</u>	+ 1 ðŸŽ•	✓
2	2024-08-02 23:45:42	<u>0x880b10b3adb666c2188b</u> <u>88152984f4759b4b26e8b9</u> <u>9ac0cf2932231b331dbb77</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
3	2024-08-02 16:28:32	<u>0x598d232682afe7ca8cd0</u> <u>801e753296723ad6831ad7</u> <u>524d828985b237835767b7</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-08-02 05:00:55	<u>0x980920f8a58c4b45f6b6</u> <u>a3bbcb07bfc6b7e6ad91f0</u> <u>d156c058589e40d6774e57</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-07-30 01:27:29	<u>0xd69615bb5890e8f09e56</u> <u>5af9426e8d5e385514b9a9</u> <u>8d8584146d4259aea33fd7</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
6	2024-03-27 10:58:42	<u>0xb77f578f881d78f436df</u> <u>81354c8d6b033822803244</u> <u>08f0a1ed79dc77d91268df</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-27 04:14:55	<u>0xdeb47c46c3222180de90</u> <u>41c8f883b47e32443c1f31</u> <u>6d7fd054dd6219f82b22a8</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-10 05:27:48	<u>0x35b01de78a3761f1254cf72d9ae91d7ceba613d0baf7cd627fd2462bd0863abc</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
9	2024-03-07 01:42:55	<u>0x9ab82f032c1e1ddf34d81e409e41536086d83111f0414728f28341de4d829726</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
10	2024-02-24 02:46:31	<u>0xe8aefd4f335678a7459c6fe2dae3c6df135123bfc3c4e2571c374c590e602093</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
11	2024-02-23 23:38:30	<u>0xe26ee4f6f1ff1ff2c19caf072a9dbf64a987164624b5ad65c3969c8eae77c467</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
12	2024-02-07 07:09:49	<u>0x60447d7842ce44f17184fc9bd390750ab57007069d2a28701813df3e4c55f535</u>	+ 1 NFT	✓
13	2024-01-30 20:08:26	<u>0x2fc18887f21d28662e3e4542815557f3313724e0ced0b7ca781259f2403aeba6</u>	+ 1 btcevent.co	✓
14	2024-01-19 11:04:31	<u>0x8c6a16357b6f7bf841deecf3fb1b7de442e51181e1be7f6b82861ecb320c45f4</u>	+ 1 ethevents.co	✓
15	2024-01-18 12:34:01	<u>0x18eb6c3e112f3345062ef4c87a5fc773109222260a0a8c0c581205ab3697ddde</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-25 17:24:10	<u>0x227d2090706ad6268384328f712e4d3bf9a77ab549c5663d2f7f8ddd4a246e12</u>	+ 1 c2usdt.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-25 02:41:48	<u>0x76eef3bf11c4b73de974c783a866367031f4460f5b5e52030704e938f0158fd3</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-17 10:48:12	<u>0xc7aae030648235eb6416f61050d4558cf8df488e200489034de88085ca6c7272</u>	+ 1 1000usdc.org	✓
19	2023-12-17 10:46:46	<u>0x3ca6acc2055f0f3f364df0763c308c5a8a0d9b79f6fc21a6af02b4163c462c45</u>	+ 1 2000usdt.icu	✓
20	2023-12-15 04:17:44	<u>0xe25ad5245f863c26598d81e6424170f9e40447e503d5cd1af6241e4db5b6cfb1</u>	+ 1 net	✓
21	2023-12-14 16:48:24	<u>0xb337aed93b538464089c8ea1815d43adc3c8cd01a5bb0722de1832f7a7b2c058</u>	+ 1 2000usdt.link	✓
22	2023-12-14 16:45:06	<u>0xf00b1a2b7b44574f9ce95015f457b9ade217fb38123aea7c70b364814bb5e914</u>	+ 1 1000usdc.net	✓
23	2023-11-15 02:41:29	<u>0x26e8292b748a036bbe83144bd8932b0f1cdc0709309299b1e6082e4526d57538</u>	+ 1 liveusdt.site	✓
24	2023-11-10 17:01:04	<u>0x8ff8d2638f357f88a68cbdd97d59d8398597371886e6f93bc8736ee5cb62a898</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-08 12:02:55	<u>0xa7849939e6647b4e59dd683050213c9a4e7e2de634549b77edb926447ff372ef</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-03 03:14:31	<u>0x5f0033251c7bae787765ed75839cc167a93cf80113c8b7fc072c0df2e4df53a8</u>	+ 1 USDC VOUCHER	✓
27	2023-09-27 16:38:53	<u>0x29683519828e14c976fcff9ecd99b9d0c802d0cc1d9b94eceb649e0146bc9b0f</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-26 17:20:26	<u>0xae918965296af8c4fbf796a57918cd005c1504a0f86a1250bdf40f2ae7445af4</u>	+ 1 1000-rewards.com	✓
29	2023-09-18 00:12:06	<u>0xe39d26f1d7378a1fc6ffc104309a8fe64baeba764cac89767d8440224f4be2b2</u>	+ 1 NFT Giveaway Round	✓
30	2023-09-16 18:12:41	<u>0x902c9625ac9ebc577dc2fab6ea26942e01ee7cc579d80469ec9d83bc49b13133</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-14 23:44:58	<u>0x682e39c85323aab5e2b664ce2786701953c59c12c8c5907b5a7be63a08b65c1b</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-11 23:13:55	<u>0xaa5ab94198733f6e6b7ebf7d225c833f4d9f8b257c6e73a87288181723acf8d4</u>	+ 1 NFT Voucher	✓
33	2023-09-09 15:40:18	<u>0x7a12ef1c77f6e10c583a03ada242ed25599a9013fc9847cbd81293ff5a5e531c</u>	+ 1 Uniswap giveaway	✓
34	2023-09-09 15:39:44	<u>0xbd547f93bdbda744c4a09f6bc255cf8eaed576f6bdbfb5d6abe074467ea1cad9</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-09 15:39:26	<u>0x36c358cb6b5f5776f9c182aa87cd656310b9a1836036503f7d8ab00066b8f65a</u>	+ 1 LIDO Drop	✓
36	2023-09-09 15:39:20	<u>0xcc76feab833ed11f163e2cf5f3a7b6f54ddca9a9dd4457887e8b6a363d1be05f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
37	2023-09-09 15:38:52	<u>0x236622456f1700251782c07266e77914318407038304eb911c1477d47bf49988</u>	+ 1 Circle Weekly Giveways	✓
38	2023-09-09 15:38:46	<u>0xaa45d33287879134fc388a9d625f07e33a3c2563176faac772c509cddc09030a</u>	+ 1 NFT VOUCHER	✓
39	2023-09-07 00:39:54	<u>0x2ed5a7be2638ee505219b8890bdfc66993e3fc593380edda2cbdf20f21696a1d</u>	+ 1 USDC	✓
40	2023-09-06 05:13:04	<u>0xf220437d7e30a738332ecac53af9420e07ab38cec1783673370f0709433842a5</u>	+ 1 2000-usdt.xyz	✓
41	2023-09-06 05:02:28	<u>0xf488e6a9105c25963f51fc0a9a847458d829b844d021a5aef6fb1d123f454260</u>	+ 1 NFT VOUCHER	✓
42	2023-09-06 05:02:04	<u>0x7798defc4a998099ac77f30c8464e31e41b32ac4625637796de270d9cd95028</u>	+ 1 NFT AIRDROP	✓
43	2023-09-06 05:02:00	<u>0x4fec5d3ea06fa0efbed72692eb110f034dc4c4c2317f9f4d86f44c3488f6f447</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-06 05:01:20	<u>0xebbdf923550fad27e1403bdf2d323f393affbb2dcb</u> <u>c0e4b26d291288acd16342</u>	+ 1 Circle Weekly Giveaways	✓
45	2023-09-06 05:01:04	<u>0xe1aa46c814856e24fcab66891f6f4ba14c61e27607</u> <u>77fb570a539fe620487151</u>	+ 1 Vouchers	✓
46	2023-08-28 22:37:32	<u>0x4bf2ac49a77e651dcc6809c5f864e4b1f8cb4b3395</u> <u>6098ba36a79e08a102b124</u>	+ 1 BASECOINBASE.IO	✓
47	2023-08-28 07:59:58	<u>0x77bea673fbf92d48391cf7912bfa39798ff48f419c</u> <u>61ef587989f96b1a390d1c</u>	+ 1 claim.circleweekly.org	✓
48	2023-08-28 00:39:25	<u>0xcadf5dbb57390b418c8634b879acb7d0ff25181c8c</u> <u>f2c69883bf4f0e508f5c6a</u>	+ 1 UNI-V3-POS	✓
49	2023-08-27 22:22:00	<u>0x14a0f030a991b3339e96e6a857fb55d4a1b014036f</u> <u>0dae99fd99ea78cd87c275</u>	+ 1 claim.circlest.net	✓
50	2023-08-24 01:19:04	<u>0xf20f3732f55d150a88c29d59dd967e70c60290e598</u> <u>c7ce250925e359012af890</u>	+ 1 drop-usd.xyz	✓
51	2023-08-23 06:01:14	<u>0x45647c49996bcbebaa67e9c74d425b6fa4e0bd2c05</u> <u>35957b4e8ec494ba738b61</u>	+ 1 usd-drop.xyz	✓
52	2023-08-20 16:07:24	<u>0x8d0547d74e117a4dc7416e38eddb83a47eaa9f6b8</u> <u>5057fcc9e1a9f59c5d4d4f</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-15 00:01:33	<u>0x23213175216d49882e02c825665151653a00d13262fd70334d95dc230cb01c52</u>	+ 1 drops-reward.xyz	✓
54	2023-08-12 20:53:16	<u>0xcfac3851e2cf647c744a0eb7b727bea2fdb82b6a19077b282d72e3232f9e29ad</u>	+ 1 drop-rewards.xyz	✓
55	2023-08-10 04:49:46	<u>0xedceff29ffe1bb9fda4faaf7ae4bee707f0665b12f0ffa5baca3783c632be193</u>	+ 1 2000rewards.xyz	✓
56	2023-08-07 02:49:38	<u>0x2b4b7795ccb605c702a55fd66587ae4995db6a5cbd884d19deb6fd6a11221481</u>	+ 1 \$2000 USDT	✓
57	2023-08-07 02:49:30	<u>0x84cc672554f09dcd01691207fe5993e4d47d13ad3cceeda2292fac78e737991b</u>	+ 1 \$2000 USDT	✓
58	2023-08-03 05:47:35	<u>0x7940f68af84ad042b1e9bbd5e0d406ea3d30a4ba8f1e89bbd4db7d04f48165a6</u>	+ 1 Voucher	✓
59	2023-08-01 12:43:38	<u>0x85082f5423b2662cf0925823651eb7d20117f34a2539346f959696340e27dda7</u>	+ 1 APE COIN	✓
60	2023-07-10 23:11:13	<u>0xbf2ece88e170aab4c23605a5a9d024165fea764ef8940388075b7777ef4b7e</u>	+ 1 APE COIN	✓

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