

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 07:55 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x72ec0224dc7024569712d4de62f67b8c3cf93341

Token

Balance

MATIC

0.000000000000000000 MATIC
0.00 USD

(PoS) Tether USD

15.390762 USDT
15.38 USD

MATIC

14,500.0000000000000000 ercel.app)

BLAST

10,000 op Code

! AAVE.asia

43,767 AAVE [ACCESS AAVE.ASIA]

LayerZero : Rewards

1,000.0000000000000000 o.world/

5000USDT.COM

2.000000000000000000 RAFFLE TICKET

USDT

10,000 \$USDT 0jL0•I0æâ--•lootusdt.com

\$ apy2eth.com

458.0000000000000000 .com

! Brett

27,500 irdrop

USD Coin

1.000000 USDC

šŸŽ•

N/A šŸŽ•

\$2000 USDC

N/A 2000usdc.org

VoucheršŸŽ•


Token	Balance
-drop.net	N/A -drop.net
\$1000 USDC Airdrop	N/A 1000usdc.org
-airdrop.org	N/A -airdrop.org
5000\$ at adrpGBT.lol	N/A 5000\$ at adrpGBT.lol
\$5ETH Reward	N/A 5eth.net
4000LDO Reward at erclido.lat	N/A 4000LDO Reward at erclido.lat
'	N/A Visit usdtevent.co to claim nft
l	N/A 5000ZRO Token at layerzero.pl


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-09 18:27:02	<u>0x47bf63af75598edbcbbb2b22a28a4cf1b2763cd2bb9924bcf57826758a1b1392</u>	+ 160,049.9819999999 59953129 Swap Rewards	✓
2	2024-09-06 12:32:53	<u>0xa12ddf92aed74374a8c50b84035085b3f040a2bdc12e47faad62e0b1ea8071b9</u>	+ 14,500.0000000000 0000000 ercel.app)	✓
3	2024-09-06 12:32:51	<u>0x7b68c7d895eb7613e3525defd611be49bb8987464dc96a8eb20aeb896aaf9e81</u>	+ 14,500.0000000000 0000000 ercel.app)	✓
4	2024-09-06 12:32:37	<u>0x4dfa817e7bbc9ec90bef72b69568b6bac16375cd32cb51a24ae3b95abf947150</u>	+ 14,500.0000000000 0000000 ercel.app)	✓

#	Date & time	Transaction Id	Amount	
5	2024-09-01 03:46:25	<u>0x2fd80a347771fb5b337c</u> <u>0c905a2758673cc87bd5e6</u> <u>2117c31a5341df35287c08</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
6	2024-08-15 15:41:05	<u>0x20cf2a5414d03f1e0686</u> <u>ef0353cbaf2e26f021696f</u> <u>6b79a89a0da378f901fdd7</u>	+ 1.0000000000000000 00 3000MATIC Reward at matics.vip	✓
7	2024-08-03 16:31:57	<u>0xffe2bfc7e49fb7602dfb</u> <u>8dba809c3bbff33f3f4ebd</u> <u>e9e6d8b9001c61ae3ca024</u>	+ 778.09130000000004 6566 ro.world/	✓
8	2024-07-24 17:54:03	<u>0x57c1ef3ffedcb0f83ccb</u> <u>5bc0b6001f47aa7182708b</u> <u>daa1e005b2e9b0b981c149</u>	+ 6,817,305.98330597 3000824451 croll.xyz/	✓
9	2024-07-23 22:13:31	<u>0x7e9b24e0f958cb96df8a</u> <u>15e493e71fb4fda3e2539a</u> <u>d15251cc77996540c6636b</u>	+ 1,700.059729999999 944994 -bridge.xyz/	✓
10	2024-07-18 20:41:25	<u>0x1e89755039e523705032</u> <u>b00776d667d26227d3201a</u> <u>761587ea36362a9bec18f2</u>	+ 637.09864300000003 8228 -bridge.xyz/	✓
11	2024-07-09 19:46:49	<u>0x14c34e531905036efcc2</u> <u>86d7110349753163b5b8bf</u> <u>84e305965568c7cf78c2de</u>	+ 54,988.098409999999 8693820 st-apps.com	✓
12	2024-07-09 08:43:20	<u>0x77cd993a48186ec11c01</u> <u>58b849b8cbfbfdd6312809</u> <u>4bfa26ca4d3deb31df06e8</u>	+ 574.90980999999999 3124 erzero.world/	✓
13	2024-07-03 21:29:01	<u>0x9a954d7ecd8bffbbae3a</u> <u>5e589ce3f46bbde5e27275</u> <u>7937cd7bc2549d6fcab392</u>	+ 1,000.980040000000 030886 ridge.xyz/	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-22 00:22:11	<u>0xa91f1c2be2b7fe3a80d384e2ff83b3dd60b16bb3227b187848cf466981b82b60</u>	+ 987,921 M AIRDROP	✓
15	2024-06-19 18:09:01	<u>0x29e19adb8bfff1595cc1f6a82114f89d26b098b3e8dbaa982b0495594dbe5172a</u>	+ 999.99003270000002 8854 o.world/	✓
16	2024-06-13 14:00:47	<u>0x965934e94a4ba001e628c711feeb10d6c7419d86864bfff79d283b625144b3de7</u>	+ 27,500 irdrop	✓
17	2024-06-07 16:58:42	<u>0x92ac1c351fb8773400186fb0ccbfc682d2905570bbc79f73e1061ebdab2cbf46</u>	+ 500.09519999999997 7081 o.world/	✓
18	2024-06-01 22:03:14	<u>0xc8cf8fd463a2f6d3dd804bd7a51d61d0dc0a1cebee8498d3dd352247539e7bb6</u>	+ 500.05910999999997 5571 .world/	✓
19	2024-05-29 23:41:33	<u>0xa72bbe5eac5fb4374a0cd2e77fc3c20991bf4f301f79260d15a39ceaa9ce3c37</u>	+ 745,900 YOUR TOKENS	✓
20	2024-05-13 17:04:16	<u>0x988fcc98a9a2d317d54ae21332973b1a262c948c0feaf04a6fa02e0d9e16566d</u>	+ 28,560 TOKENS	✓
21	2024-05-04 21:43:48	<u>0x202a3bfb1ed411fa00f2fe56732d5e55dd4a61c01295366f67da8de9f0c149aa</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
22	2024-04-17 23:22:40	<u>0xca8d9fda4d10075dd4c9b3db85fd2badd811c6b334722af75f40973afd507eed</u>	+ 8,715 ACCESS [PENDLE.ONE] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-20 02:04:44	<u>0x66534c527b4f6c4c23c0172258d0fd5153fd6d62e5a3f21c1021e77ec48ed90e</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
24	2024-03-19 02:03:12	<u>0x5fbb3cf73b69d02a18d312b49bd67f8b7f03d710ffb145dd8af7e2953bf8c0a1</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
25	2024-03-10 20:06:54	<u>0x871a11c705d3b9cfd7523641886cb1d4eee6e7079b96739722c8466834deecf8</u>	+ 500 op Code	✓
26	2024-03-03 07:24:18	<u>0x041cdd122f48b9b77d70cf7df920188a01ea05e47f1efda9c91135a812f8fde1</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓
27	2024-03-01 18:54:56	<u>0x26740d70e7ea8762c3ba89c56aee568645b14dc10ade71a5e1dea67f7dfde7c1</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-•lootusdt.com	✓
28	2024-02-25 23:46:29	<u>0x23396aa41f457d3c4600f0df8b8e5c9bf942ea5c5b5b1dd98c2cb56576b2d84b</u>	+ 5,000 S	✓
29	2024-02-12 16:56:51	<u>0xa4014fdb196fa8bc85de96f8f8d83333d11f2be0909772784fd1053f735f6167</u>	+ 5,000 \$USDT ð;LÐ•LÐœâ-•airUSDT.net	✓
30	2023-12-11 18:59:04	<u>0x6a3f4bb1bfc56c52e1410eb7c2361fadae3d85c73857765343407057f74dc475</u>	+ 14.010762 USDT  14.00 USD	✓
31	2023-12-11 17:54:26	<u>0xa240b9b3f3bbe65eb8b365be24d9cce191e9eb37439fed8cfed0d4c26c22da61</u>	+ 1,144.000000000000 000000 .com	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-11 17:46:20	<u>0xb2948d7b4385a6319e0c59697e2a98ea3618a797ee7a57ed77724a55b5f74ade</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
33	2023-12-11 17:45:28	<u>0xada590d634a3cf310484a33d24b1e4dc2d6c31d3a48a8485c0839bc4a027b462</u>	+ 1.380000 USDT  1.37 USD	✓
34	2023-12-07 12:44:34	<u>0x79924be0d7fb193f5f77c8ec37dee23621117429cb4e00254783444118f42cc4</u>	+ 1.000000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 23:43:07	<u>0xd5e844a8a120fb3c65aa708fbef20defb88b2cb09948c8d310adb8447cee7b12</u>	+ 1 dYd	✓
2	2024-09-01 03:46:09	<u>0xca1eb1541b65523071ebfc2196c18b8373f98eef4c86e19d02a7cc801733494f</u>	+ 1 4000LDO Reward at erclido.lat	✓
3	2024-08-20 23:11:10	<u>0x720f73d68bc42828aeaf93f135d7876349ababdbb996893becfc6417e0915b6f</u>	+ 1 L	✓
4	2024-08-15 15:41:13	<u>0xe2b49d71c4379b4711c69ed8527340436d5fec06b3b0e68e169a5f9648f3f205</u>	+ 1 3ETH Reward at erc20.lat	✓
5	2024-08-14 02:46:59	<u>0xec750b3c605157b6e27db89bbedc8655049262b1589ac595e30003a843b66e78</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-22 17:02:20	<u>0xe659b0b36bf6a3b08137728575f8b4472faaed4ff4a9e530dbfd8ded13822d53</u>	+ 1 1ETH Airdrop at etherc.lat đŸŽ•	✓
7	2024-07-22 17:02:03	<u>0x40a3cf91ec733d06c6747a8d9256647e0736a4346d8a7c51559ff42354af745c</u>	+ 1 đŸŽ•	✓
8	2024-07-22 17:01:33	<u>0x9cc3d040b9ffa47c2328dd75cff4fed281b53be6256e6cfe1118a34836183a33</u>	+ 1 at]	✓
9	2024-07-19 16:25:29	<u>0x4161ecedc3c7c2e5aac3cafa571ab297bf57b135dda945d4c4f6aaeb8bf19858</u>	+ 1 RSK54	✓
10	2024-07-19 16:24:21	<u>0xa5d8fd640ba0f388344038aabd4f29e56468bb44f333cd541d284abe0d3fd3c7</u>	+ 1 5000\$	✓
11	2024-07-03 21:30:21	<u>0x8c132c50868772800372141f427dceaea66ce377aba325154d1a485a9230275f</u>	+ 1 rg	✓
12	2024-07-03 21:30:21	<u>0x8c132c50868772800372141f427dceaea66ce377aba325154d1a485a9230275f</u>	+ 1 rg	✓
13	2024-07-03 21:29:51	<u>0xd867056c5084ff097dc5abd724c05913d36d17874cc03b23048afa3e4657e9a8</u>	+ 1 rg	✓
14	2024-07-03 21:29:51	<u>0xd867056c5084ff097dc5abd724c05913d36d17874cc03b23048afa3e4657e9a8</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-29 20:29:26	<u>0x3b452b834a092e6ae430815efb6ad94587a8ae10d7e9fe7eb313e882b37f3cf0</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
16	2024-06-25 22:24:03	<u>0x275beb1f9c2db76cb496ccb8de18f0c180a6d0daa645888184cef8c4c6cb5ffd</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓
17	2024-06-22 00:22:57	<u>0x637bad12ee93ad0a8537dbef17ed295912a6b70abc295cb6d77694e51f4216dd</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
18	2024-05-25 12:04:16	<u>0x6a04f523b4b5447a20bc99200816308f45398b2e76ed53549ae038156487d511</u>	+ 1 -drop.net	✓
19	2024-05-25 12:03:36	<u>0x59abd77e91d23147a6f40c625dd6f2c93b23c2f1ffa36b94a59ea691a0baef5b</u>	+ 1 -drop.net	✓
20	2024-05-25 12:02:56	<u>0xaa674487a7cd1980b6077a8cb563f8360752b9cb01e2f463135036010853b98d</u>	+ 1 -drop.net	✓
21	2024-05-25 12:01:44	<u>0x7b775eb7341cfed5eed0f752aaf8108e2bbfdd36bd92b8079dd5377d037cd9</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
22	2024-05-04 21:46:34	<u>0xe7c219611740549df99012be10fb2c8e48936bd806affced8e4d6f7fb0e64e5c</u>	+ 1 -airdrop.org	✓
23	2024-05-04 21:44:18	<u>0xb6c4d80b9a4bbc544e4b1edaa8de864b2e27a0f549ea8f594fc5dba2ceff56e5</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-04 21:44:18	<u>0xb6c4d80b9a4bbc544e4b1edaa8de864b2e27a0f549ea8f594fc5dba2ceff56e5</u>	+ 1 -airdrop.org	✓
25	2024-05-04 21:44:02	<u>0x7fd30bf2c4b78afc196f27bb11d5c6c918149beb0b2ed7736a1b04c1cef174c6</u>	+ 1 Reward at [5eth.us]	✓
26	2024-04-29 11:31:07	<u>0xdfc46352edd38f9e98cc09b599036882a206b28fe17f3d098d42c4f1904d6c4a</u>	+ 1 Reward at [5eth.us]	✓
27	2024-03-10 00:34:55	<u>0xda67bc387e4145a3df1617d2f1f61ed6a3f54c6a2e311a548403a2c30d6c5005</u>	+ 1 Reward at [5000usdc i%[etop]	✓
28	2024-02-18 13:01:59	<u>0xb105829bb1beb5f3f92935b38aa308be418a9d3564040b24e287b93bf7f04896</u>	+ 1 etherevent.co	✓
29	2024-01-28 05:09:08	<u>0x0559e90ee78978e8fc3438dcb5199033e0c97117ca84c50d1089e5e16b610643</u>	+ 1 5eth.net	✓
30	2024-01-27 19:29:10	<u>0x3fdbf6f82929354844c695650c9e41ee831e6bccadcb42c6fea6b993d301e518</u>	+ 1 2000usdc.org	✓
31	2024-01-27 17:32:35	<u>0x958c5e3ee3b76c6a79a7cfd2abcce923fbe32a15d013f68fc967741b8fbbd0b2</u>	+ 1 5000usdt.com	✓
32	2023-12-17 16:54:08	<u>0x56a4a77d10d6a737cfa883b682b5492dba6436f60154a671ab747cfa54ddd3b4</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-17 16:54:08	<u>0xa0fc1705a176a45bd3de</u> <u>265960533925588b25e71c</u> <u>194f0711ce5738981e847c</u>	+ 1 2000usdt.icu	✓
34	2023-12-17 09:09:54	<u>0xac09f0fc70e099cbee15</u> <u>7a16f3ee1ed89711d7ebdb</u> <u>155d8b38a4eb71703718e2</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2023-12-09 00:01:09	<u>0x9f71eacd4cf24dfd0b7d</u> <u>2f627d58e09e1e2b3b7a54</u> <u>6917b0e75f69be8d4f5802</u>	+ 1 1000usdc.net	✓
36	2023-12-09 00:00:25	<u>0xa9f9870cc88e33d2dee6</u> <u>a706829b8028b315676d05</u> <u>0b5f3daad08ada25af3cdf</u>	+ 1 2000usdt.link	✓
37	2023-11-22 12:38:05	<u>0xa44bc4e6cbb3eec04cf8</u> <u>cc71e5b92df6b5cfe2b655</u> <u>1f3d34b80bd5716de73cdd</u>	+ 1 net	✓
38	2023-11-21 23:44:43	<u>0x252b545ead2f67fee661</u> <u>fedcdf4ab678b64e8cb03d</u> <u>228a1efbfb59b44b704da2</u>	+ 1 t.org	✓

* USD values displayed at the time of transaction

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