

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xb2c217b8e2450422dbf2fa19545800bf6a884409

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
! RETIK	8,750 UR AIRDROP
! AAVE	90,000,000 Claim airdrop: Aave.pw
NOT	3,000 \$ ACCESS [NOTCONI.COM] TO CLAIM
wENA	5.000000000000000000 5 ETH AT ETHERI.ORG
! ELIGIBLE	103.000000000000000000 TONCrypto.io
Droppradar AIRDROP	1.000000000000000000 )
ChainLink.	900.000000000000000000 Visit Chain.Link-claim.ltd
!ETHENA	5,000 WARDS
ETHENA Airdrop	9,400 \$ ACCESS ON: [eth-ethens.com]
grilape	1 grilapenft
hwape_com	1 hwape_com

\* USD values displayed at the time of transaction

Token	Balance
5000 BUSD	N/A NFT VOUCHER
!! SHIB NFT #73405	N/A NQJ102
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]
\$1000 USDC Airdrop	N/A 1000usdc.org
5 ETH Voucher by Base	N/A BASECOINBASE.IO
\$AZUKI Coin	N/A azuki.gifts
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDC Voucher	N/A claim.circleweekly.com
OpenSea Collections	N/A OPENSTORE

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 05:13:12	<u>0xf29944d68e2594a59c1483528509fcc6493f2483b9bb64a4bbada5ec3095818b</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
2	2024-08-02 10:56:47	<u>0x1197d50e078d95667dbc84835f8a261b15fdb9ac989c3626b22c87911d63b244</u>	+ 900.00000000000000 0000 Visit Chain.Link-claim.l td	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-11 03:08:06	<u>0x82a4e892eb73a1b2fa2a4ad1f76a422bd068cda9636a008a6c11b96f399f63c8</u>	+ 96 Claim airdrop: Aave.pw	✓
4	2024-07-08 13:16:27	<u>0x28fe15dee45ac7fb614b9eec89b960f36328adf6a7fe7327dea0db6ba74c8526</u>	+ 1 kether.org	✓
5	2024-06-13 20:44:04	<u>0x276c3d39b1626050dach1936aefee25627865d498eaaf00d8231771582b7a300</u>	+ 9,400 \$ ACCESS ON: [eth-ethens.com]	✓
6	2024-06-13 11:01:58	<u>0xd9a908e1e71768e263f16fa6525c03b56d398ae89154a1df1c1279ab4a155f13</u>	+ 1,977.000000000000 000000 Claim: https://aerodrome. supply	✓
7	2024-06-12 02:52:26	<u>0xae77bc3f6cea60bbe6cf07fa383f45220f0ffb488add60636c20d12d9f1b0503</u>	+ 8,750 UR AIRDROP	✓
8	2024-05-15 21:25:14	<u>0xb1641bc2940b4f69f613a2582d7aa664c5287ea1448446024628c9205abfa89d</u>	+ 3,000 \$ ACCESS [NOTCONI.COM] TO CLAIM	✓
9	2024-05-09 20:36:01	<u>0x530a439b5beb91f4502353c0ff6aaf138bd4c47602dfefeb7dea175caba78aed</u>	+ 5,000 WARDS	✓
10	2024-05-07 19:00:10	<u>0xc7dbbfff419a4bfaad6878af01399c8c8162f9c03cd8e48cf3532facb5300e750</u>	+ 10 ward.	✓
11	2024-05-07 18:59:30	<u>0xbd94df55c9998d1f9e4e6738a560d4da82b7386f51083dae5a39518408073f05</u>	+ 3,800.028420999999 980268 one	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-07 10:31:22	<u>0xeb8aed5f0df6c7fd7400336c6720c41b058f407fb2b537a53c955d49d96e0e5f</u>	+ 1,824,305.00000000 0000000000 KURO [www.kuroro.gg]	✓
13	2024-02-02 23:52:22	<u>0x22302e6d10161c3f8af126c43867154fe845b422d4051e532b02893195c980af</u>	+ 2.0000000000000000 00 )	✓
14	2024-02-02 20:40:04	<u>0x6c3b629d0aa3c1f066de5df3ca856842050777464c18cf9a6a0284ccb5688402</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
15	2024-01-06 13:31:43	<u>0x6d6b0b599fb30a22672469c5d31e1ceb21a5638502da3da0e5cdf400b8eece1f</u>	+ 112.00000000000000 0000 TONCrypto.io	✓
16	2023-09-10 15:55:13	<u>0x54d0bc0fc91f31204101f79ed8c4a417d32e0d3ccc300489c4d362af8437cfe5</u>	+ 168,150.7500000000 00000000 wHEX	✓
17	2023-06-18 09:07:27	<u>0x55759eaab3e0db021b3e2d8e52a41a01b7e5c8049ade71362aaa3195b5d2a96b</u>	- 1.0000000000000000 00 \$COFBETA	✓
18	2023-06-08 02:59:04	<u>0xec0661e1c5f7d7e6e1ef0e02d992fe261bd78565ae6200bce168a2271fe9ab5b</u>	+ 4.0000000000000000 00 \$COFBETA	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-05 18:57:15	<u>0xdc823591c56a500258036e94cb42b248186aa2259bf9181ac4e06bb6ebb6954c</u>	+ 1 grilapenft	✓

#	Date & time	Transaction Id	Amount	
2	2023-04-05 18:55:21	<u>0xf6a34c7fa4f442f86f10ff3e970ad28bd8aa7dc3cb</u> <u>d5cf01218506d54ad6840f</u>	+ 1 hwape_com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 19:49:10	<u>0xddfcc79afff03fe8a9717cfde84eca90a7c58669b1</u> <u>f4ba614a9214e9952a4292</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
2	2024-08-02 03:22:05	<u>0x88f76d47801d23eb87dd14e72657eb49190314100f</u> <u>7b150a811c0709a2368557</u>	+ 1 NQJ102	✓
3	2024-08-02 03:20:03	<u>0x8b39d093db60554fe07894d920616fbd0ce16dd060</u> <u>2ef2e3700d14fef582932a</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
4	2024-07-25 03:27:15	<u>0x9e4d8dd79c6158c45e7da1dd517a97fd220c9d8066</u> <u>b222c9e40e03958e901b12</u>	+ 1 mysbox	✓
5	2024-07-25 03:26:55	<u>0x0a32a85d7de2672065c28cdf5eb600d897745381b7</u> <u>e6a9d434e5af0251bfe9e1</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
6	2024-07-25 03:26:53	<u>0x6ca822d1ad210b3ca41c78f7d4b58614b3b2e00bf9</u> <u>7ca11ff1970d69471bc5e7</u>	+ 1 ðŸŽ•	✓
7	2024-07-25 03:26:43	<u>0x1e384c0b7ef18111637dc627fce755d0db2c6c5da9</u> <u>8b4ecf5c65d4530d9ae855</u>	+ 1 ]	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-25 03:26:39	<u>0xc7f87be59c7fcf4179b13d3347eb01b1d6bfb388d0571baf9e3cb3e1a207e14f</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
9	2024-07-11 09:58:17	<u>0xd81f38e0ea1e85c309c875cce0ea0c63cf0bdb4f0a15b0f7e9441d7dfab9392b</u>	+ 1 com	✓
10	2024-07-11 03:13:50	<u>0xb593084bbeee9633a158acedc54d683940590b531bce9a4f8e596497a42c8347</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
11	2024-07-08 13:17:15	<u>0xc24a3133a9f7e0c586bb1383f573c0fbc2ece7e5206045d328e06bc3eedceca7</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
12	2024-07-08 13:17:01	<u>0x05f5ec5f860afe50b0295e21454940306b953505fdc1160664d298892a43e593</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
13	2024-06-13 11:02:48	<u>0xd14f9ec3227032597c70163c09a4aa4b95c78b4dd99965c65701e963b5eb4c03</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
14	2024-06-12 02:53:36	<u>0xaa5d280104331f695a94504d230a27594c811dc4af7f0c636086e10664f229c8</u>	+ 1 az]	✓
15	2024-06-05 20:13:21	<u>0x9db03914d41cd64243c1393e30ba39bc6e3a1c018eef90f4e2d82804c9c34dee</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
16	2024-05-15 21:36:05	<u>0x582269358ab1ed4e980d6f8145fe290cb0cd308f2068ad6adcb3cbf39d0fd575</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-15 21:33:27	<u>0x57ec08ec2a91626c6ac14784284bd717d21ada34006124aa3d80f7cf690b19b2</u>	+ 1 -airdrop.org	✓
18	2024-05-15 21:26:57	<u>0x3c09d64517a79f73e6526b04dc71adaaa368192231cd218dd356435d1f66d31e</u>	+ 1 -airdrop.org	✓
19	2024-05-15 21:25:54	<u>0xc099eaae22e737dddbb48e0acf7f738607547cb2d30fc0b9d4ab5fd094926a37</u>	+ 1 -airdrop.org	✓
20	2024-04-04 19:12:10	<u>0xad881ad73addc3c2c2061b0574b3ebe98d0f009347227b9b54226274237f7293</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
21	2024-02-20 06:03:20	<u>0x41f2922e3aceb7172f9077e8405bb8166b7e5af01830ef4f3a3ab3ac95966553</u>	+ 1 Liquid-tether.com	✓
22	2024-02-19 21:44:48	<u>0xafb8f4fb692855246568fd3d70c9a6796b14c4fba0de18e12ae9d3d2211d515b</u>	+ 1 Reward at [5000usdc i%[com]	✓
23	2024-02-19 19:34:12	<u>0xcb3293b7e3753b329c4583a0ac9811f7ef1e79ce7fe4d383d2acb0d7e42e701e</u>	+ 1 Airdrop at [3eth i%[org]	✓
24	2024-02-19 09:25:06	<u>0x0c84b41e3fb5ef360974a550e07d054b1098fbd1e991f3423169aa10fbd48057</u>	+ 1 IKZ x NXLABS	✓
25	2024-02-05 07:12:57	<u>0x7d7911fccadafecbd45b194d0f9c16a30253c7c7d78b872c8340847d7fb089c7</u>	+ 1 IKZ Islands	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-31 18:10:52	<u>0x93c2c93bace597c368e8fdfa3fdd9f8fed9ffba29f564de5dd9950687e67b9f6</u>	+ 1 Claim 1000 USDC	✓
27	2024-01-23 06:22:44	<u>0x5a1fc720393db8215da6715512d3e703c663d1e1bfba6b7cde786baafe06243</u>	+ 1 azuki.gifts	✓
28	2024-01-11 23:40:24	<u>0x4a647c088909152876adab57a8efdcb102e68bfc9cf5b8f6bb8535495809285f</u>	+ 1 get-rarible.com	✓
29	2024-01-11 10:21:20	<u>0x2ce5ead12dc28e0cc073e24ff3e4551e43964d4d8005a9c76da2d4cc67871372</u>	+ 1 3000usdc.com	✓
30	2024-01-11 10:21:20	<u>0x7161f34507b57c0020b10a53405a4f417de6179336defbdbb0741749041fc257</u>	+ 1 5000usdt.org	✓
31	2024-01-11 06:55:44	<u>0xaf79b011e0313d1b8fd9e7b395c3ad195487cd455643148804806b6f8635d3ad</u>	+ 1 BEAN	✓
32	2023-12-18 10:43:31	<u>0x4394e7e777ce7535a339d62c17a07315a24085f73cec84e0d5a443c735099cf5</u>	+ 1 1000usdc.org	✓
33	2023-12-18 10:21:17	<u>0x0d948d2473392a2661045469020f4c2a023052326582a5b5ed7e067e75e05e80</u>	+ 1 2000usdt.icu	✓
34	2023-12-04 09:57:45	<u>0x168652049f37f61551c79fcdc4f158f1eca2ef04f743c11db5a569650e47a10d</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
35	2023-12-04 07:08:49	<u>0x7e8e4419cb3ca2d9923c</u> <u>b555f40c6cbc227ef78ef2</u> <u>9d822471b6a2aeaa485776</u>	+ 1 2000usdt.net	✓
36	2023-12-04 07:08:49	<u>0x70babf29e3126ae79313</u> <u>a5d5bb5ce48afde260a9c6</u> <u>18c37bd187c723a76ebc80</u>	+ 1 1000usdc.org	✓
37	2023-11-21 08:24:34	<u>0x4c4054c28712b75b1eb0</u> <u>4c54be03ae794a21bf7ff3</u> <u>c293fa03716fe4b7c9c575</u>	+ 1 cc	✓
38	2023-11-18 02:48:18	<u>0xc498d6d3605d810dbbf5</u> <u>5aea2aeb55e1ebe46c83dd</u> <u>d5f36db8e9e5015bf6f983</u>	+ 1 yz	✓
39	2023-10-28 22:21:48	<u>0x48a532f722daeaead92d</u> <u>8705237a127f30ed0b9532</u> <u>c5bdb5f67c2876237022b9</u>	+ 1 NFT Airdrop Voucher	✓
40	2023-10-07 12:28:53	<u>0x7e55a60821704d181689</u> <u>9bb11ebc021430a11f5463</u> <u>a5f980871a147198a18740</u>	+ 1 circleusdnft.com	✓
41	2023-10-06 20:58:18	<u>0xe1c997a3c7bacb5b8ae0</u> <u>4e1332498ff21291a4fe19</u> <u>47932f0dd2c99be80fe0ca</u>	+ 1 CryptoTab Official Drop No.2	✓
42	2023-09-21 21:34:42	<u>0xb0925367e98110b8fdaf</u> <u>50a6a426f4c75ec3567913</u> <u>b5325beb984485ed1029f6</u>	+ 1 Voucher	✓
43	2023-09-18 20:45:55	<u>0x83659715bf69fa7d87cc</u> <u>b3a812d1f8086739201f50</u> <u>96c1b90f89356f8aa46d92</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-14 04:53:34	<u>0x00ef3d33dac91890d19676baf44135bf5ea6a2f52ce04f2355fd09147880c25f</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-13 08:31:14	<u>0xa384f06bc10bc465394047f65565a3faa20903b7064c037218a48f1ce6cdf446</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
46	2023-09-09 04:57:55	<u>0x14ff5c83712e9567346d6246116fc5a422def45da93a6bcf16567ac0c943ee2c</u>	+ 1 Vouchers	✓
47	2023-09-08 02:29:42	<u>0x79b7275f97afd122f3730131ff6a8cb393c5db7c5bfc073d04f79dc1b195827d</u>	+ 1 Voucher	✓
48	2023-09-07 10:38:51	<u>0xad64dd3c339fea431eca53456668df8740250febe1c796d4815017084938b9b</u>	+ 1 Circle Weekly Giveaways	✓
49	2023-09-07 10:38:15	<u>0xc7426ebe830d0c10c93a1ea06e0217c6a0f5a885e7922e7b77326498727ba672</u>	+ 1 NFT NOTIFICATION	✓
50	2023-09-07 10:37:55	<u>0x497e84936b0875466c276abf1d82dc6525e497bce7eecadea1317a9a16a91aa9</u>	+ 1 NFT AIRDROP	✓
51	2023-09-07 10:12:06	<u>0x01e31959dd22ccbe5d235e29232adb413eba77a7b44d187cb9f997e3dd8663c1</u>	+ 1 NFT VOUCHER	✓
52	2023-09-07 08:05:25	<u>0x39a6f8d91f31294062723c2000268b4b7862be6ec26e9613b231cc8994e02d4f</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-06 10:29:59	<u>0x593ffd78e93ca0952aa165d297d38823c04a31e404aff49c776e3ec012be778f</u>	+ 1 get-usdt.xyz	✓
54	2023-08-29 21:52:03	<u>0xd99c8cc3d3381f3cd5728ec0dc1fcc3a669f48ae7269697575eedfd53f13f748</u>	+ 1 Voucher	✓
55	2023-08-29 04:52:59	<u>0xfa449a5cc751df2a403a9adab410998902e8d42ae7704ed43515a0c9dfc420e1</u>	+ 1 rewards-circle.xyz	✓
56	2023-08-28 23:04:50	<u>0x5381d380563ddf9cb8960e8e5ac162a7d58cafaf669aa3af721e001e497b06f8</u>	+ 1 BASECOINBASE.IO	✓
57	2023-08-28 08:22:01	<u>0x45c8a2c2e8c585550ecd0d96bfe199a5538155c63e0ed689d47dd97a6124cd6</u>	+ 1 claim.circleweekly.org	✓
58	2023-08-27 00:07:22	<u>0x1981767f9931e4ddc5fb8aee93c83b32913511350478fdf3cc4deb3cb0b6d97</u>	+ 1 claim.circleweekly.com	✓
59	2023-08-26 03:03:49	<u>0x5dd7f803a9cb561f13a34f121d4eb203a21762f2faeed63c51cd8f4a15708316</u>	+ 1 NFTVoucher	✓
60	2023-08-23 22:37:44	<u>0xcdb78d90e00c04f617df9eab6abb95320273f438ca08df98695adf3f1f7d82bc</u>	+ 1 Lido DAO	✓
61	2023-07-28 05:32:52	<u>0x46c95b0441350831bcc2c34baaf2a41814723a185e853be617c3488a93b3678c</u>	+ 1 852TICKET	✓

#	Date & time	Transaction Id	Amount	
62	2023-07-07 10:30:24	<u>0x9baa1059a42cb1301200</u> <u>a0f7bc9c86d455de0f4d23</u> <u>5591ead56086f8df0fcf69</u>	+ 1 LTXCITY	✓
63	2023-07-07 10:29:24	<u>0x1c03ae3adae1e684daae</u> <u>fd83c47edc7f4c4bbefed0</u> <u>3537474e1885ecc601bd97</u>	+ 1 LTXCITY	✓
64	2023-07-03 00:31:23	<u>0x4d679f9127e7a0ccfcc2</u> <u>5516497b394fea2addc8b4</u> <u>70ca8226602ff6344f7511</u>	+ 1 APE COIN	✓
65	2023-05-26 17:38:11	<u>0x5fd41dff71cae2aea6a0</u> <u>71b5761964d32a0d6c7ad6</u> <u>9c7d03e1a8aa56d3a9b30d</u>	+ 1 OPENSTORE	✓
66	2023-04-21 20:19:29	<u>0xddefbd419b4970928ec2</u> <u>4a58080c34e2b6d293c414</u> <u>78214f38c50b8e5194d013</u>	+ 1 852TICKET	✓

\* USD values displayed at the time of transaction

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