

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 06:20 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0xc2591f8f60c6dd0a1ca83d13636316a251e204d4

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! BLAST	3,000 ards!
!ETHENA DROP	5,000 \$ ACCESS [ETHENA-E.COM] TO CLAIM
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
! AAVE	90,000,000 Claim airdrop: Aave.pw
Scroll	71,143,605.000000000000000000 l.xyz)
!ETHENA	5,000 rewards
appsei.icu	15,000 appsei.icu
Acces Liquid-ether.com	1 rewards
! AERO	3,750 .uno
MATIC	14,500.000000000000000000 vercel.app)
10 Collection	1 10 Collection
10 Collection	1 10 Collection

* USD values displayed at the time of transaction

Token	Balance
10 Collection	1 10 Collection
10 Collection	2 10 Collection
10 Collection	1 10 Collection
10 Collection	1 10 Collection
\$5000 USDT	N/A usd-drop.com
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%[Ecc]
50M \$SHIB Voucher	N/A Vouchers
\$1000 Rewards	N/A usd-drop.org
1,000 USDT Reward	N/A ds.org
Voucher USDC Coin	N/A Voucher
!\$ SHIB NFT #96131	N/A VUA399
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
5000 BUSD	N/A NFT VOUCHER
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 16:38:51	<u>0x09059d11deff1411cc39</u> <u>1955cee09442ef60733fcc</u> <u>e0dccdc36dd2aea8c31c54</u>	+ 14,000.000000000000 0000000 .	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-21 07:37:24	<u>0x2f6c9851aeb3419d4549593ec2ce8a383627681273885227b36bce62b5cba3e1</u>	+ 17,500.000000000000 0000000 ~	✓
3	2024-09-16 14:50:15	<u>0x272f8cacdafbadf07daa475e23af1981b9323508e9bfd4f83ccfbe732526598f</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com <	✓
4	2024-09-07 08:38:54	<u>0x4b3db2dd58c968ce836222058502797dfefca36d8eec8890d583fdaf49da6841</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
5	2024-09-05 06:15:43	<u>0x29c5604dc3b5bbf0b76e2df11443e97e55c40dfb5b290ecbe29534c0a6fab00c</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
6	2024-08-03 06:55:46	<u>0x68aeb58f50ca37e2a32e604e71f53f9bcbe5a8b63ac129d09acd6787f22c10cf</u>	+ 71,143,605.9987776 13043785095 l.xyz)	✓
7	2024-07-11 14:35:55	<u>0x928ee297de80358aab79ac10ae2afc10784dc3ce162efa6d7b82d2c552bba033</u>	+ 96 Claim airdrop: Aave.pw	✓
8	2024-07-11 14:35:45	<u>0x3431cda97dc213ca9ba5be95b017496aac070e8deeb6527e80df6c01968f47dc</u>	+ 3,750 .uno	✓
9	2024-06-26 20:27:29	<u>0x32fb162a7a260be5185ef0ca5957a1565e9ca52e51f8f71f446fd60032b30874</u>	+ 437.23410000000001 2187 ast-app.xyz/	✓
10	2024-06-20 15:17:01	<u>0xf18f0336bcf52b0a6b4e4586f1bd548298a064eea54217b43485927a23578293</u>	+ 12,000 \$ CLAIM ON: zkclaimers.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-28 16:26:23	<u>0x1555ea239dabc9ee99a0</u> <u>2b83e8c4753b42ed4f2035</u> <u>c51a83e34e6b8eb80f1500</u>	+ 500.07400000000001 2278 .world/	✓
12	2024-05-21 15:41:28	<u>0x4c98e640669fa7f3dcd0</u> <u>3548524d87d219d51219a7</u> <u>9766a7731756ae3e6a283a</u>	+ 5,000 \$ ACCESS [ETHENA-E.COM] TO CLAIM	✓
13	2024-05-18 16:48:43	<u>0xcb7f82f3d77bc21414e3</u> <u>bf104ea24433ba588e5dc5</u> <u>b6f7c2ccb92b0e3e32cbfb</u>	+ 9,777.656100000000 151340 xyz	✓
14	2024-04-25 12:56:48	<u>0x303d7b57406f355c6961</u> <u>8a0387b8d1178bc77b8dd0</u> <u>c343c03b8e07c9679649c5</u>	+ 5,000 ards	✓
15	2024-04-21 22:15:09	<u>0x2c6e40a3cf2e61bbe427</u> <u>92af0d8080ead889cf8d40</u> <u>85fb1c472ee38f1fd09994</u>	+ 5,000 rewards	✓
16	2024-04-21 04:36:16	<u>0xe7e9162f28c35607a2e1</u> <u>3788f4fdcf09277578d2ec</u> <u>aab4443a923d2a662b80fc</u>	+ 5,000 ards	✓
17	2024-04-14 06:50:31	<u>0x66e509acd5309c5ee846</u> <u>86697f6ab8c5bb55f25f22</u> <u>66760d2838365beb2321bd</u>	+ 5,000 rewards	✓
18	2024-03-03 20:44:36	<u>0x858915ee2613bc24017f</u> <u>b9d2d8d70362255b3c6a3e</u> <u>55fb30f3379b71eebeca52</u>	+ 3,000 ards!	✓
19	2024-02-02 18:11:52	<u>0x22e600d64136fb953277</u> <u>94afb95fb45ea43632c119</u> <u>9817fb93adc252e4e8f2e5</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-02 16:16:22	<u>0xea93c0acf771ef2d96e3752a74cbae6e8c7d3646b1365a724ced67bdd9c0632e</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
21	2024-01-31 19:28:43	<u>0xea56a615dd192cb06071f933d5b6e649da80316569cfef8b93731e358d7cb00c</u>	+ 1.0000000000000000 00 adar.site)	✓
22	2024-01-29 22:58:06	<u>0xc491dc95d0612c3fa9c980bc491e3561d8ccd16598d4f8fec1f57ede157b8404</u>	+ 32.0000000000000000 000) to claim	✓
23	2024-01-26 14:12:50	<u>0x55108d787c4c470ec12aaa7e7b77cb2bc71622ffac88b38ff4889f5fc1e41c96</u>	+ 1 rewards	✓
24	2024-01-26 14:11:34	<u>0x7582be136c2c8dba8842ad6654ea6b5ab2483039008af604570a0e9ba44f867b</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
25	2023-09-20 11:55:57	<u>0x26023529a6aeb92755d360010c39ba233b03f2097dfcc22c1ef58b24921611d4</u>	+ 512.9500000000000004 5475 wSNX	✓
26	2023-08-23 19:00:48	<u>0x3c8bdb89c8b9cc8aae30cfb75745a81723b5ee77bad6b28d48cbb5bc0a80de63</u>	+ 2,331 appsei.icu	✓
27	2023-08-22 20:28:13	<u>0xaa283e70bed6ceadf3526fed18c17d1770d8ba081c9da435a44e84a3ee1f3cb0</u>	+ 188,250.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-19 07:48:09	<u>0xdbc6871805c3e5ceef9b3db34b1f6d85aeb414625c</u> <u>fcc12681b2d3ffae973bb4</u>	+ 1 10 Collection	✓
2	2024-09-12 15:11:09	<u>0x0bac89c59bd9ca3072c346aa0c7f9bccba12572647</u> <u>80d2c4881cf747bba5aef1</u>	+ 1 10 Collection	✓
3	2024-09-07 08:41:54	<u>0x937c26f25b4546ec4b6854f796e32009f9f664079d</u> <u>92aad2ebbe05bcd0c03795</u>	+ 1 10 Collection	✓
4	2024-09-05 06:19:23	<u>0xb739d9a16ef415ca3d8507a3bc521ca37996ef42dd</u> <u>677b415a4e86e0620a1a1d</u>	+ 1 10 Collection	✓
5	2024-08-30 03:57:47	<u>0x1ff8fa0f89af5716e4abc75965450624af912f5edf</u> <u>e086d3ee99c4381193dc8b</u>	+ 1 10 Collection	✓
6	2024-08-22 07:50:37	<u>0x4dbfafdc3a237799a5eb1dc8ad723f6f36e6b318e8</u> <u>22ec786536c4b70b2ef34b</u>	+ 1 10 Collection	✓
7	2024-08-17 05:25:04	<u>0x48e65283c65bd3db084744d2d0401b1149aaae0e32</u> <u>3bf095db54f25522d4424b</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 02:42:14	<u>0x7810b243f12edf5784d724bb8ae7481e512bf13ecd</u> <u>f06115173089739114c27f</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-30 03:51:21	<u>0xf647c157f90dfdea6980ef1193eebd778821e8c9b3df633428b780c5ce5ee245</u>	+ 1 4000LDO Reward at erclido.xyz	✓
3	2024-08-22 07:14:19	<u>0x8b67f95ddd548dc50ff9672f153ef0e41bc703f062e4afc295cd98662f910eee</u>	+ 1 checkblast.com	✓
4	2024-08-17 05:21:52	<u>0xc99f6986ee198ee97b8f1eca878e8df8e0ff4b14d5b00ef2104f464ea5e6d950</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-17 05:21:22	<u>0x79aeb679416d26c1506599f052e79a650ad0c5934be3e0355a323331b5bb2e55</u>	+ 1 .xyz	✓
6	2024-08-03 06:57:56	<u>0xc553937482c940727b46c1fbb24aeb7a894b124548a3c088efe319b242a98f7d</u>	+ 1 VUA399	✓
7	2024-08-03 06:56:52	<u>0x00dbce81927be95c6f469c65b0310377220772489b696c602acc2f452159e4f6</u>	+ 1 Blast Box https://blastupbox.com	✓
8	2024-07-09 20:03:48	<u>0xa7e9fde973d747d21f586b3c93d2a658eb40582453f0e5715544ffa58c531751</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
9	2024-07-09 20:03:30	<u>0xaa05bdc292d4af97525e34a5926a13937ae8b2332505bf071394fb254bf22611</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
10	2024-06-29 15:41:43	<u>0x22e062272f61b094d47d81a5d018c8cc9ec5e96af3034570717079de239224ec</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-26 20:22:11	<u>0xefd3275291452f0d2098</u> <u>bfa33fadd846e7c86380f2</u> <u>1b5e8d642c9aa11aefffc1</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
12	2024-06-26 20:21:59	<u>0x713529a9e33bdc445323</u> <u>353bd75db46a5819878be4</u> <u>b5c25aee9b452fdd56270b</u>	+ 1 ?	✓
13	2024-06-17 14:34:42	<u>0x68be0e1a25bf084f756d</u> <u>b21ab76e19d2bb2f5e36ad</u> <u>d6790e672e725dd18e228a</u>	+ 1 ?	✓
14	2024-05-21 15:42:44	<u>0xff952aba1fb1f691210c</u> <u>43fb7c66603f945ec7e803</u> <u>65ceacacb3470dcf5a43c3</u>	+ 1 -airdrop.net	✓
15	2024-05-21 15:42:04	<u>0x0e6e84868277a9115111</u> <u>c57dd05ff265314cdcd292</u> <u>1df0cd513a7a93bfb5da1d</u>	+ 1 -airdrop.net	✓
16	2024-03-04 06:32:20	<u>0xbda830a35baf274d84d4</u> <u>8cb5f8d23700ef08681fac</u> <u>d0adb0de2f5c09ddce238e</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
17	2024-03-02 05:10:26	<u>0x2edf2742bdd7ca18db3c</u> <u>a86c5648e42c48fc442cc3</u> <u>96f7ab3dcc27894751643a</u>	+ 1 fee.org	✓
18	2024-02-28 05:50:29	<u>0x33e57802d5b75cc24ffa</u> <u>32d88c25bd7a707d3d2da8</u> <u>dd9c6006310d2f7b66568d</u>	+ 1 Reward at [2000usdc i%[enet]	✓
19	2024-01-26 19:16:44	<u>0x6cd51372212fc8e23bad</u> <u>3c7c580cd0ae6c37335b8b</u> <u>7d73e988bf3dcdcf03b1abb</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-26 19:12:32	<u>0x3916957fc240128f5fd13866c54a8b5659c7d4fcf66e42d45621dfb3b3c8e2c3</u>	+ 1 5000usdt.com	✓
21	2024-01-26 14:19:16	<u>0xb6a438e71fc61fd37a5081c44e9e97c0bbac514f4ba4f37a27968192077ccdde</u>	+ 1 Reward at bonewin.com	✓
22	2024-01-26 14:18:14	<u>0xb6b87958cd96ce7f2af33885800c2acd06085a503467a093f4694db5ccda57e2</u>	+ 1 Reward at bonewin.com	✓
23	2024-01-12 00:00:46	<u>0x573aec259f73229deed5bcbd502005760b8a0a058fdf0c0437194c12d6da5d4e</u>	+ 1 3000usdc.com	✓
24	2024-01-12 00:00:44	<u>0xdce38f0beac33d5596a4d46eab827a2a0c539717c3fd3aac9f42857ddea3d999</u>	+ 1 5000usdt.org	✓
25	2024-01-11 22:41:13	<u>0x452edb7f67384f2ee6ae315d9ca3d7a034b87df04875dde68f6a21b411f104b6</u>	+ 1 get-rarible.com	✓
26	2024-01-05 08:06:12	<u>0xc822d31538c878ee7d7f05549ecf3d8f031575b6bf b406ab2e17432bb1800e4f</u>	+ 1 3000usdt.net	✓
27	2024-01-05 08:01:42	<u>0xbf64d33209b4eb19450f8058cc2ec0494c727d4dff1d8c746386c2d9a5a43aa2</u>	+ 1 2000usdc.cc	✓
28	2023-11-29 06:39:17	<u>0x18c67df18f55874342550faa9e9fa207dc15d72be72c57419dded30599c635f9</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-29 03:46:28	<u>0xc5089b25efcdad3eb4a0672a1b7c66ac849ee3c1727ec92f0b3e5b08befacbcd</u>	+ 1 com	✓
30	2023-11-13 23:06:35	<u>0x2a54243b22e91a40b5f7de7ce4f994cbe85c2ba04e7518f2678a34b4796fbe06</u>	+ 1 Voucher	✓
31	2023-11-13 18:54:57	<u>0x3e1888dec4b83819dd99435e318271b1b7ae7ff3f949b51846a4c7603c895a2b</u>	+ 1 Voucher	✓
32	2023-11-13 18:54:57	<u>0x903c986a72b468c94e72bd68b444752aaa18fe6f42790178281a5946931731c9</u>	+ 1 Voucher	✓
33	2023-11-13 18:54:53	<u>0x5013c5cdb12f27b9cef706c92c5faec1d934b95137893340cf55569cd94ea7e6</u>	+ 1 t.xyz	✓
34	2023-11-13 18:53:43	<u>0x27ac9f5f318f3bceb1e1fbc719b3eb2136637af53f1a2269ac39732b8d44c5dd</u>	+ 1 Reward at tether.ma	✓
35	2023-10-04 19:08:42	<u>0x2ccca4d6f1aae016b34c29dced2985a43d5ce0ba7cade901f80550fe8bf22782</u>	+ 1 Voucher	✓
36	2023-10-04 17:13:53	<u>0x319be8c53b457b761fda b3328c956c458fc934e0f6994e6be7a63188741c93de</u>	+ 1 usd-drop.org	✓
37	2023-10-04 17:12:55	<u>0xb157419a46fd818e6200bc03b480fccf2fb90ef27c917816aaa8dc912ae73aa4</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-02 03:27:22	<u>0x83e5d88455a1ccfba7c2f09456d8e76ae8a86eda247fb6b887556c9921c8a9be</u>	+ 1 drops-usd.xyz	✓
39	2023-10-02 03:27:04	<u>0xd64e4135952be98de6b60766f75cd16a70c1e71494d4a7b3c5399d5cc6c6cc6c</u>	+ 1 ds.org	✓
40	2023-10-02 03:27:02	<u>0x9a678985e22009ab7a895b925e1ad34ee40a4d98a758b2c37f829dcddbe63c7d</u>	+ 1 usd-drop.com	✓
41	2023-09-19 18:32:09	<u>0xdf92f620c43b61d465618d462cc025bb6ba04ac4488242c95fdb8b78db61f3ce</u>	+ 1 Voucher	✓
42	2023-09-19 15:54:37	<u>0x48d6200e87a634c274033092ca354081857f08974eef96ce1fad258e12785f55</u>	+ 1 Vouchers	✓
43	2023-09-19 15:53:55	<u>0x6fd3cac359d31ab18520b91a0d6f570e8ea3a8f399c14e3c7e3276d4dc1352cc</u>	+ 1 usd-rewards.me	✓
44	2023-09-18 02:35:37	<u>0x0bf5a694188a461b83323279def9d0d1694d7fabe0150f447df777877e744408</u>	+ 1 NFT Giveaway Round	✓
45	2023-09-14 03:53:46	<u>0xe1e5d71f37783887e86b41649706e26c33dccd904b4dd10ae6ac86f98f5e23b8</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-13 06:56:23	<u>0x661bae986a39c44d3ddd4563782f27d9d5de5c286476b90c6cb4793192225b9b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-06 18:42:35	<u>0x2f40ffd02f91354801b0</u> <u>1310fa6b9f57d9fbc23748</u> <u>a01568f695273044db7f18</u>	+ 1 NFT VOUCHER	✓
48	2023-09-06 18:42:15	<u>0x9ba544b3531d115f7a76</u> <u>1d39303aeda10e133616ab</u> <u>77eac8b1224befbf6c194c</u>	+ 1 NFT AIRDROP	✓
49	2023-09-06 18:41:05	<u>0x38f5c20e3cda5331c774</u> <u>4ec0e344832a0701d0b836</u> <u>bfee2eb7a707ba9ff7d7e7</u>	+ 1 NFT NOTIFICATION	✓
50	2023-09-06 16:43:21	<u>0xeb2013a6c1da6dd4e84b</u> <u>6aca3104ab65a24ab5dec9</u> <u>7a2d6e0addf7fa0222b3be</u>	+ 1 Circle Weekly Giveaways	✓
51	2023-09-06 14:51:54	<u>0xe91fa031d5b86b23e019</u> <u>432d55ef412267cfa613d7</u> <u>01fb8f4867a613aff13b53</u>	+ 1 Vouchers	✓
52	2023-09-06 14:49:40	<u>0x95cc31535a886d4a9ae3</u> <u>93250c6a965ab11b063c7d</u> <u>3778ccc4c16e184ed5231d</u>	+ 1 claim-usdc.xyz	✓
53	2023-09-01 19:53:20	<u>0xfbe5f03bb9e8cfb68a96</u> <u>524d4d849a3a9604910d96</u> <u>f2f9b91208f045924012f4</u>	+ 1 Voucher	✓
54	2023-09-01 08:07:41	<u>0x66239a34eefdfc751957</u> <u>ea75e44460b0c6a1969724</u> <u>a6b33443c600b5268c604e</u>	+ 1 UNI-V3-PoS	✓
55	2023-09-01 07:47:16	<u>0xee2afe5b9ed0c30f18d3</u> <u>b5979aa22fa938336dc9a8</u> <u>0241fd4abe01a31fc680a0</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-01 07:47:14	<u>0x301889e65c9499f6ef49</u> <u>c7cc78e7e02993dab87495</u> <u>54b3c1498ff2e18613e455</u>	+ 1 drops-usdt.xyz	✓
57	2023-08-26 14:40:02	<u>0xdabf548bcaedbecba424</u> <u>226449e2a07d1b00650e90</u> <u>662d3387f94486fa0ac3d4</u>	+ 1 NFTVoucher	✓
58	2023-08-22 17:14:30	<u>0x711a6616f3a5a5082524</u> <u>fb33c1b806e49b060841a</u> <u>60202d8b4c8936b8e4d1dc</u>	+ 1 Voucher	✓
59	2023-08-22 09:04:23	<u>0x038485df588218889060</u> <u>cbc30d7b6a9426a31fc765</u> <u>e05e9a4a0eec1951d05dfb</u>	+ 1 coin-reward.xyz	✓

* USD values displayed at the time of transaction

DISCLAIMER

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