


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:31 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0xc2897214dc51b7330871dd0e86c4d44cca557024

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! Airdapp.net	1.000000000000000000 .net
VENOM	100,000 ?claim
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
! AAVE	90,000,000 Claim airdrop: Aave.pw
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
! ETHNA	8,726 TOKENS
BLAST	10,000 op Code
! USDT...	3,000 !
! Airdrop: ZKsyon	9,650 Access Airdrop Link [zksyon.one]
! ETHNA	9,860 M TOKENS
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
! ! ! \$ 100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A er.app
SHIBANU	N/A SHIBANU
\$1000 USDT Airdrop	N/A dt.org
!!! \$100,000 BONE	N/A Voucher
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz
5000 USDT	N/A NFT Voucher
🔲	N/A ethevents.co
3200 ARB	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 08:13:17	<u>0x7852a6ecd36d22df57c89afc0ce2510547870d52ab2ce4ac3f942f256231ec3f</u>	+ 96 tokens.	✓
2	2024-07-18 00:48:33	<u>0x9f9daa50d7442f0e52d0c09a817a574e2434204b73e38221c942375270fb87fb</u>	+ 1.000000000000000000 00 .net	✓
3	2024-07-17 17:03:01	<u>0xdb78a5853b5246653097b9767887913763b2276d6c2b917371dc3171b04d3953</u>	+ 96 Visit AAVE.PW to claim gift	✓
4	2024-07-15 05:52:28	<u>0x2a715bebc20e8d7db473740bce05c59bf00bdd29692dc8744484a7832736d1f5</u>	+ 956 Claim Airdrop: renderstake.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-11 10:03:09	<u>0xf345d6fe4ef8be7f0b61b36a01e5b67033cf3f176d714f43ebd51f2971920a7c</u>	+ 96 Claim airdrop: Aave.pw	✓
6	2024-06-20 11:30:03	<u>0x72801f06b746a96014784ba68f222f38ff22cf053b545b5b92e081a010968aa3</u>	+ 9,860 M TOKENS	✓
7	2024-06-05 12:46:35	<u>0x03488b9a335d1fcbfa5e510759bb951c291e4009a9f30fb307919a6160940223</u>	+ 9,650 Access Airdrop Link [zksyon.one]	✓
8	2024-06-04 06:43:34	<u>0x161aac80de12846f11e403484594cd2a730dd2cd0c44113d1f01ade414e15e0a</u>	+ 724,900 EN NOW	✓
9	2024-05-29 15:22:56	<u>0xaeef0f706e67924ff22a1a91112682e7cf8550518b21e278ea7a5c5c172e61b9f</u>	+ 745,900 YOUR TOKENS	✓
10	2024-05-24 21:09:11	<u>0x7d6bcd31064515b67b0b69cf7ee3d2c6d9608777dca1439ca4ad0540ba6c5a1b</u>	+ 3,420 your token	✓
11	2024-05-23 08:58:34	<u>0x45395c9f123f17f72d510cfb576034c36c8f931b417a2959eaafde0f19da8765</u>	+ 22,400 YOUR COINS	✓
12	2024-05-20 08:51:11	<u>0xbbbfd64acfd921f5aa3f4c5207906e4374ffbc78f9a88ded36307cf1a2adc0ee</u>	+ 10 rETH.	✓
13	2024-05-15 17:34:48	<u>0x3b90ac433203bd9472330e917fffd55d3c00f8cb369161f9036c6485a81203a0</u>	+ 8,560 UR TOKENS	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-11 09:18:57	<u>0x0d8bea290125c50c9bde</u> <u>03a9eccaacd0f7603e8822</u> <u>18c75bb562fe69b499cc80</u>	+ 9,550 TOKENS	✓
15	2024-05-10 06:43:51	<u>0x2821bc4cea760390bfce</u> <u>0b7b46c2f9aaa66afb16ee</u> <u>869f7a92891653fe24687e</u>	+ 1,380 TOKENS	✓
16	2024-05-07 09:49:54	<u>0xd788c15cdd18b86be358</u> <u>bb285cfd19b218d6779621</u> <u>1479b7f1881dc072eb59bf</u>	+ 10 ward.	✓
17	2024-05-02 08:37:34	<u>0xc3d7dba21fb6efbc9d63</u> <u>7704aa3c50f7c8eaba0071</u> <u>39d88d7e415ac1846b1cf2</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
18	2024-05-02 08:37:12	<u>0x57d5d23f6aca260609cb</u> <u>f1f3420572c38f2eeb59b9</u> <u>f41246a27b6ad46a1859bd</u>	+ 5 or reward.	✓
19	2024-04-25 07:04:51	<u>0x9b8df14a792dfd9e02f1</u> <u>a824675bacab3e395b6f4b</u> <u>2dab6d804aaea6fba157e7</u>	+ 5 Visit steth.cc to swap Reward	✓
20	2024-03-16 11:44:44	<u>0x2dff378a765e883128f3</u> <u>b1f8c92fe0b4eeb2fa3bfc</u> <u>cb4ad97733c52bf338f1fc</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
21	2024-03-15 20:35:43	<u>0x90f9c783eadb8bb8bc5e</u> <u>f4d7454f505a4a056b41b9</u> <u>f33eb9445eb239836f8aa1</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
22	2024-03-14 22:22:13	<u>0x5c65c41d34f9a0580b22</u> <u>053099bf1ae0df36c14afb</u> <u>5ccee8e8a57e0f608cc196</u>	+ 100,000 ?claim	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-14 19:19:51	<u>0x20a8c78e444297b3810a</u> <u>ee3762bdb14ca9aff8f8ac</u> <u>26f8cf4574792e7deccc47</u>	+ 500 op Code	✓
24	2024-03-13 16:56:44	<u>0x26dad9fc1ebee3db33</u> <u>3a24067a68ba9cc8955485</u> <u>cb100153196ababee883c5</u>	+ 500 op Code	✓
25	2024-02-28 05:57:11	<u>0xdf2e06e644eb791944ff</u> <u>03c53e79a19c48c11f28b4</u> <u>9bf4225ec355d5cacc527b</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
26	2024-02-19 02:35:21	<u>0xecccf4b0be47a1807627</u> <u>a3f505fd01aae4908b927b</u> <u>3ec4dab16630cd05e0b672</u>	+ 1 !	✓
27	2024-02-14 20:43:53	<u>0x60fba6744004edf14ccd</u> <u>335d8677a0582fb8b952c4</u> <u>3b7d9d88aa21ca440b854c</u>	+ 1 Visit telh.org to claim rewards!	✓
28	2024-02-11 23:43:09	<u>0x4562628abd3db00b4705</u> <u>30af1e3ea1c32f4fb1fac2</u> <u>14d2e922d6b1ed9038b836</u>	+ 1 !	✓
29	2024-02-11 11:47:47	<u>0x1d343b0b6eaa730e6ff9</u> <u>fd40f44888ab266f0535ea</u> <u>fe01a5125398a8e4d13e88</u>	+ 5,000 \$USDT ÐjLÐ•lÐœâ•airUSDT .net	✓
30	2024-02-11 11:45:23	<u>0x86ab5163f6135ea5fb5f</u> <u>0b3d5d7d4cc4a21bdeca2d</u> <u>cd5e5ce39e9b587e9f85a7</u>	+ 1 rds	✓
31	2024-02-11 11:45:15	<u>0x18a6d6c0f393ec66da62</u> <u>12a29025473466b35158ed</u> <u>1d12d41a4d5e9736cc2b1d</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-13 08:29:29	<u>0xb909828e074401c428c4aa12f6af0b87a18033a9798e9c17e8e29391ac3a06f2</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
33	2023-10-28 08:46:22	<u>0xe2a3d213c23562da7293bc248bd1f3553a281dd6d068b60ecc6f4357e6094af9</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
34	2023-05-21 13:30:36	<u>0x2b92e4491fba637141a6563b73452ee3beba8ba2a7597753a39438efcc6e6b7a</u>	+ 227.300000000000001 1369 rd	✓
35	2023-04-10 22:53:13	<u>0xf4f43467a2f6236ba5052f84329bb55b7290efa3cc03558fda9172f129f909d5</u>	+ 50.0000000000000000 000 KTX	✓
36	2022-11-25 12:06:40	<u>0xe4fa39da5ca2951594928ed6b6e5b986154e802f478720616792b501664d0b03</u>	+ 49.71 AAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 02:56:38	<u>0x270f37eee504f8d89c9f633387888a024c8aabbafede862c944234d8deadb15</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-08-28 02:56:32	<u>0x148e28976780122362fe2dfab57821e1963e71b0c9df2a38352ffa200e502791</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
3	2024-08-09 07:25:27	<u>0x89b62a9dc2142e169f0e7aecf7f30f98f478ccbb37bedbe9422f0995dc293e4c</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-02 09:56:13	<u>0xd7516a277af37982b8fc6d5486e697199d3fcb7fe5078373c52b92b53fdc838d</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-07-27 06:42:07	<u>0xea5e2889f8651fe58b214b601bb99bc1762d5af4fd43369d69e130a44f2a422c</u>	+ 1 SHIBANU	✓
6	2024-06-29 20:21:50	<u>0x7634475274a324ce484e59f2cda9e9d0a234ae365807eb842aa1316e7b429988</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
7	2024-06-21 22:46:05	<u>0x80c634d4e7cd9add3794f15904506fca81c7fa56bb05badbac3d25c69e293e24</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
8	2024-06-20 11:32:51	<u>0x8a049e06504c6e0f8abf28155a7491de1b04236fe237f964fe9b872f5691c722</u>	+ 1 Wormhole Airdrop: worm-drop.net	✓
9	2024-05-03 22:36:25	<u>0x44e5069669325f822bd6ed2ad7b8cfdab08759610bd84402ec0336a89533c3cf</u>	+ 1 -airdrop.org	✓
10	2024-03-16 08:37:05	<u>0x2474b00673a8e9780131e868bf21812397c689f74966faaac7a8e5e886a35d27</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
11	2024-02-11 11:50:55	<u>0x56d5e0254718f0a972f9fa6425f201e84bd90a3535598b840e7a6926dc229c94</u>	+ 1 Reward at [2000usdc i%[enet]	✓
12	2024-02-11 11:50:55	<u>0x8a3bc84d936a7c036dd66c285441012a183cf71eafdfb6bd250e11b1843f43c2</u>	+ 1 Airdrop at [5eth i%[enet]	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-30 05:47:28	<u>0x2ea845030bda9294910e29ab39150ec4ce925551ea9e42c2e74e27beb7e5bd1e</u>	+ 1 ethevents.co	✓
14	2024-01-20 07:12:13	<u>0xbc30060e1aec3132c042f817d41ac56dd70d4ed8ac4e26cced2351c7ac5befe7</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-18 09:55:59	<u>0xc77a67d9ccc3328c55f9a8511b1d2363462adff519ca2499b8e5eefffa1dd585</u>	+ 1 3000usdt.cc	✓
16	2024-01-18 09:55:57	<u>0x09f1906808466f9e153f745838c297c3e6122d67e186718bbe44d385dd8c10b4</u>	+ 1 1000usdc.top	✓
17	2024-01-13 21:40:59	<u>0x7e24a260d79eebcd968efa4245c9fa5065798b4f8de9fe6f2e9fa6e6b330e4ae</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-09 20:13:09	<u>0xceb3ff458b2107f2ed78a7bd3d8c57384ea3dfc6eeddb1729fb597e02e210e59</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-25 02:03:55	<u>0x5ea60b1d7c51a209010a5078a23e51f45517e80bf9ab9510199a5e33ff03fe5c</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-05 20:09:07	<u>0x1ecc6a8e6d03ff3dfd3c280f63d826ba481775d927e439af2061e4ebda6181f7</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-01 10:20:01	<u>0xa0cd3627b6ee3270abf4afb62ca25f52ea8e8d112edc65cfaf9a87b9c70c59c9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-26 15:44:16	<u>0x6702c4027be64f42b6552a27a307cee7d912c68f3cfad33b598acc5e2c9f873b</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-20 18:00:15	<u>0x31b5a9b2adeccfb508ccd442c6f8621987b3aa03e128e79d0f91cfa29aafb61</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-20 04:34:58	<u>0xa197cd65cbdc46c3d530c16cb13dd5f6c6ef88e398b72c09b7803ddf62a968d1</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-19 19:41:11	<u>0x56a137576bec0e9df3d856c045428572f9089148a1a2f3c32f9acd0ede7f1e71</u>	+ 1 Voucher	✓
26	2023-11-17 11:17:09	<u>0xd1b353b38187726405a800d4247a8cb7f8c692dadbb8a5e1e088fa09547ec653</u>	+ 1 Visit link to claim USDT	✓
27	2023-11-12 12:31:08	<u>0x3fa775d3df824ad4adb199109b9e85e4e7bba270c952eb2a034e4783cdaa3c66</u>	+ 1 dt.org	✓
28	2023-11-09 11:58:46	<u>0xb12090a33f247decc34d0e2ffa6228100be0dd1ece36caaf1a6ff940eb808006</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-05 10:18:31	<u>0x37c794125ba47f05144a32af8e58d7b1ff684e8dc9ee1cd03b9c7175254cd4b4</u>	+ 1 rop.xyz	✓
30	2023-11-04 12:09:17	<u>0xdfe2cfa2c4aeb002cdde d26fdb3f00915131f9f91a31aeab01932674d58920f2</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-04 10:59:23	<u>0x47a50509060e085ab097e7fd7626e9f3c1a3a158f511c5f80593a5b50051e056</u>	+ 1 Voucher	✓
32	2023-11-02 09:04:03	<u>0xd813e7e3e6e9f429800d0fe101238ce7b19b4fb9c372bf793b66ba7b90c1cace</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-29 13:29:57	<u>0x02c7988aa3590f285ba5819e9429acde87d92ff706413737209e791572253960</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-28 23:13:04	<u>0x728a649ed66dbd5e8d33e3e5e23c32211fca994d3800471f8fbab5eacc0b0e91</u>	+ 1 NFT Airdrop Voucher	✓
35	2023-10-26 22:34:20	<u>0xf63acd857ea6923e8ae8bac463402586771bde90d3ffb336452baca013930ef</u>	+ 1 2000usdt.org	✓
36	2023-10-25 07:56:19	<u>0x7fb48c0a06357a6887ab8b8560e977cf67c9ac2dfd342d6bebb474d51736c992</u>	+ 1 Voucher	✓
37	2023-10-24 16:44:37	<u>0xe7c31ca9a42c4212abd04b830d161524609241e76bb041ce85338a0ad4943b57</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-24 11:18:03	<u>0x78456577499fa690f78bbc06fe96d584b33fb998858f17dc3a5d2e60a67d0c78</u>	+ 1 er.app	✓
39	2023-10-24 09:47:18	<u>0x63a5bee8062e3a4ddfc8d6b4950ce756d9cd25c65f096220e1cd1931197dd8ee</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-20 18:18:19	<u>0xd13a84d64d6592883d04 ac274f221cf289a4ff1e11 7f29e2d49f5b07e935e7ff</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-07 13:26:31	<u>0xfeb0cec54b804cffa3fe f22cb1b0adb388ad9da379 fb40d3d4912868387e7a0f</u>	+ 1 circleusdnft.com	✓
42	2023-10-07 07:38:33	<u>0x2316db38f2db19c21a12 4d9d402a7a91d646a07e15 f2eb5f4b93c9f19c588394</u>	+ 1 get-usdt.cash	✓
43	2023-10-06 14:41:36	<u>0xd94946a18ec8967b2a4f 1072b65092406816e872c3 8c30432677daa688d53bac</u>	+ 1 .net	✓
44	2023-10-06 14:40:08	<u>0x447f9257c23d61453f02 431a0dd77a516babb0309a eaa8f56426bd353b278ed5</u>	+ 1 get-usdt.biz	✓
45	2023-10-06 14:39:44	<u>0xbeb0fda51c521652d5cf b3c3ce5bcd167765976bea d28b58702bde1d4a6fc60f</u>	+ 1 .net	✓
46	2023-09-27 23:12:38	<u>0x9f21ea6ea9d39a662be3 642ae3a8146742997bae8a aba43c63894a8fa7cda07e</u>	+ 1 NFT Giveaway	✓
47	2023-09-27 23:12:12	<u>0x61f7ca1cd85308459bfd 431789dfc3423d390ddd48 db4d0008ccd176f5716873</u>	+ 1 NFT Airdrop	✓
48	2023-09-27 23:09:24	<u>0xd0a931bd903152aea0cb e0158d1898f3d64c2d690c 0e3af61051249348bae40c</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-27 23:09:18	<u>0x5d861dcafaa78971488236886c201b1569499c633a59efd8f41b8a7810076f2f</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-27 22:11:56	<u>0xc1a7f5efac01dd62d109bf1eb50e3bb5cbeae132eb44c96c486d1c8a2e6c0ca</u>	+ 1 Shiba Inu	✓
51	2023-09-25 14:06:22	<u>0xc5b20be482361fb243c212895ce0bdd55965860e70a352f06ae070a38254afd1</u>	+ 1 Shiba Inu	✓
52	2023-09-22 18:27:44	<u>0xdb339220c60929d333ca9a411e06b30ea869779a741412fbbbf741b2db76ebeb</u>	+ 1 Voucher	✓
53	2023-09-19 20:08:37	<u>0x3750a0cc1c76fc942788ddcb534a32076d8f9b59b8f5f8ab79c448ad841982f5</u>	+ 1 Voucher	✓
54	2023-09-18 17:11:45	<u>0x3132164fa9dbea0fe5a8dae32544da780011777d55b293d751ede6ba4c4e1134</u>	+ 1 NFT Giveaway Round	✓
55	2023-09-17 08:56:35	<u>0xe91372246c3288746b1d9b20e38b13edbf156f06baa8c51f697dcbd4df934ddb</u>	+ 1 Voucher	✓
56	2023-09-12 11:53:09	<u>0xf30f5c79d80a0677f2db3b656a68557b73738f02de6a6ebe121cc014c7bd1aed</u>	+ 1 NFT Voucher	✓
57	2023-09-11 23:35:23	<u>0x26ed0d4ec355776251d7223f20e60375226461eda1fdbe3ffebffeea55766e53</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-11 04:16:03	<u>0xe29d369122c820740390</u> <u>1d1ce37163812d4fb5b0fc</u> <u>85b56df5c2fe0c9809612a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
59	2023-09-03 19:18:42	<u>0x17fce00ceafa0e7f24ca</u> <u>f7e104b898d9bba5421eef</u> <u>5ab520cfc9f8d589643c83</u>	+ 1 NFT Airdrop	✓
60	2023-08-15 04:51:42	<u>0x7be35aff034b478b94e3</u> <u>4b5faa40241e06c84be78a</u> <u>00411ea530aa9c92db9308</u>	+ 1 Voucher	✓
61	2023-08-09 20:22:05	<u>0xcdb71fb9c874b32e998b</u> <u>483540f292a6e60432a683</u> <u>68ecf570c4ea2a032a9162</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

DISCLAIMER

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