


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc4130942ff553d86ceef43ecaa536bb4fe746f13

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
MATIC	14,500.000000000000000000 .vercel.app)
! AERO	3,155.000000000000000000 Claim: https://aerodrome.supply
! BRETT [BRETTBASED.VIP]	550,000 M AIRDROP
! USDT	1,000 lt.com
\$ gusdt.site	518.000000000000000000 tps://gusdt.site
eth-voucher.site)	1.000000000000000000 teth-voucher.site
\$ USDCpool.live	959.000000000000000000 ool.live
~ KLUSD.xyz	227.30000000000011369 d
!	1,538.000000000000000000 USD0 [www.usual.finance]

Token	Balance
5000 USDC	N/A Circle Weekly Giveaways
Airdrop at linkredeem.io	N/A NFT
4524	N/A 4
receivegift.org	N/A Claim 1000 USDC
700M SHIB	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT AIRDROP ROUND
OPTIMISM NFT TICKETS	N/A OPTIMISM
receivegift.org	N/A Claim 1000 USDC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 20:00:48	<u>0x2841f38925cad01d537011fac46b307f3c18d34021a583ee663f85c723863457</u>	+ 1,652.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-09-06 19:15:03	<u>0xa43d582c84a75b2247191bca5acb5f5e60541c5703a6b41a0eef420a65fca619</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
3	2024-06-14 18:08:06	<u>0xe91e035dfea3152778b83e413309c44fd4f37da4914aaf1cd14a826a9393fcf3</u>	+ 550,000 M AIRDROP	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-09 07:53:27	<u>0xe272565acc99716e4b5e5eef084235069d72d961dba79115f3ada5c524984ee2</u>	+ 1,256.000000000000 000000 Claim: https://aerodrome. supply	✓
5	2024-02-07 01:51:35	<u>0x49f25fbc00de5b7e8ed132f83b00b6e4598435aeb006b9fe6f18f09e69194e3f</u>	+ 5,090.000000000000 000000 USDT	✓
6	2024-02-02 16:40:12	<u>0xbf7b4d99cfd9888af3f0b238d86592dc9e2e639bf092d081f85fde3d4331115e</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
7	2024-01-31 19:04:32	<u>0xfe34a2f6964cf98cdc21da0faf3a7e329d27fd26908b14d96e4cc57529af3cba</u>	+ 1.0000000000000000 00 adar.site)	✓
8	2024-01-19 12:04:46	<u>0xc037667a886b6e77fec5ec016eca8e6be95eac1049ec1aeb501a37752a9e2e86</u>	+ 1 lt.com	✓
9	2023-11-29 13:20:13	<u>0xbb09fb46fcee28ad0c2c498c08475c413bba65a793653c45f44a7fe260b90ba1</u>	+ 8,000.000000000000 000000 laim rewards.	✓
10	2023-05-21 13:34:48	<u>0xa297ac9cba7aee1371813571417c4b2971824f47d9eedcd2691467a8cd3fe57c</u>	+ 227.30000000000001 1369 d	✓
11	2023-05-13 15:41:53	<u>0x1b5261172972aac40e3a7d40d8ba9b1a53220445bc84108a94433bce4a64e65b</u>	+ 959.00000000000000 0000 ool.live	✓
12	2023-01-26 06:47:00	<u>0x0843dda4bd7f7bcc9866e3fc538158d7ff1e17c0dba098a13d64ecf5965071c</u>	+ 518.00000000000000 0000 tps://gusdt.site	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 09:44:13	<u>0x4e76a99e1c119c5894a61a32211d12a181925783225fd37a1a4b20364b19f8bf</u>	+ 1 1ETH Airdrop at webeth.icu	✓
2	2024-07-05 09:44:13	<u>0xf61835d137f91f2467fb9d9d67cac5cb5eb66c193b69bc9f5a333980623e2ff</u>	+ 1 Airdrop at 10bnb.org	✓
3	2024-06-14 20:04:46	<u>0xb081ce87e616b81e04fdbceb42ca75e2bad918d1f058f8e02ba232d1160f99a4</u>	+ 1 ?	✓
4	2024-06-09 07:54:45	<u>0x901b6e116059f0c0b948bf96e6abdc90cbcd5d37bbd06ce12d0629d7aab0b3a</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
5	2024-05-29 07:00:16	<u>0x70acbae70deca37efbc9e5beb6bce314bba503671e59cc351d49ef7b617946d7</u>	+ 1 crone	✓
6	2024-05-11 02:08:49	<u>0x6982d5f57430598413cd5de338a053fea8e2df893b8d0c0025b136814d9ff41</u>	+ 1 4	✓
7	2024-04-22 20:14:58	<u>0x02cc88a666083b46fb8b73096e4d186fc7df2dcaba582b368cb3dc38a925fd13</u>	+ 1 NFT	✓
8	2024-03-31 05:11:21	<u>0x723be7aee8ea656ed3363778aed35243365e6cb7408dc99908678855b54ed377</u>	+ 1 NFT	✓
9	2024-03-16 22:31:20	<u>0x3bf5d1d1dc29100bf8bd63284b6144db74bbf2faeffce67e83ab636128cb778d</u>	+ 1 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-21 21:13:37	<u>0xceca9f4a8deb2d34987789ad074ba370fbd69a3c701ad9e69a3e5115513746a5</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
11	2024-02-21 19:57:11	<u>0xb2c474278e8d342058361637a0855d01c21db2c3152c7dfb3cd5223bbd382238</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
12	2024-02-17 23:08:40	<u>0xd3d4526c0401d8e96a90ad684a66aef3279e9cb8adb3c1835c4c1c2cfadee0b9</u>	+ 1 NFT	✓
13	2024-01-28 15:54:01	<u>0x1fca9d5a00f96044e9dc3b58250ab65642425feac2b13389d796193675fc8710</u>	+ 1 Claim 1000 USDC	✓
14	2024-01-26 20:27:46	<u>0x5d2527fcb286661ad0124d12a7ea41165ede180d6ea7a27dc99e1d39400aa1ee</u>	+ 1 nft	✓
15	2024-01-26 03:25:43	<u>0xe9b0cd3a0edcfa9f4885155fbb26f1cae04ec3dbdae589b32fe96a058f0eef5c</u>	+ 1 ethevents.co	✓
16	2024-01-25 04:32:14	<u>0x74598c65f91a2d47da9b4f8e21fbc83e9811725fe75c239dee75fcb2c57fdb92</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-23 11:22:07	<u>0xb8d36e021d4efa94a60f3f0cb126d2698a79eb78b1b3f1ff6f783a6b110850d7</u>	+ 1 ethevents.co	✓
18	2024-01-18 11:02:56	<u>0x427902b384de665adcf5291808a5b88ef1d01f04d06e5436317d135dc38bc8ce</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-18 11:02:54	<u>0xbae9d94a063d27f0a4157c06af2e54de9932e57da1c506dd979519ec10db01ae</u>	+ 1 1000usdc.top	✓
20	2024-01-13 03:02:15	<u>0x59634fdf11f5f99f3414815a694ffacda018dd3da25ffc4a4fbbc1aad358ee8</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-07 09:44:43	<u>0xc2ae2dbcdb97434cfe5e2a79f0d32606592b4a14f8a0b6aa2b74877d6d15eeb0</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-22 12:55:14	<u>0x7b9668efb2fd4c21eedcbfae7beee828eaf66880fb6b1c0aa52d5b9da484da99</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-11 01:01:30	<u>0x73ec86e382012ecff172a416cf6c0a0736fad346b7855057c3e656353894d92a</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-09 05:50:08	<u>0x8a8b397c316b6543ee11d4e74336c7dac4ab6b1d46b8d206cdeb55e3e6e80602</u>	+ 1 Claim 1000 USDC	✓
25	2023-11-23 07:52:46	<u>0xb7f6161d45e503df7f8bb91aceef6336c2f106b7238abf8fd9a3402bce1a2a</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-17 13:30:15	<u>0xa49fb9d341f90dc6dd0e09bc172c080ffcd4aa041f584045c32cb553f77c1465</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-09 08:58:19	<u>0x67040f0b4b1a23a0509480efc655926ff1645e91216db9ed19b9dd40d701cded</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-02 11:13:45	<u>0xb863ee0ab2905cc19bdd</u> <u>ffd84eab8fb72a67f8d690</u> <u>3cb32ab50ad7846f7e659b</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-02 10:04:03	<u>0x0308b32006cf4c9a654c</u> <u>ad806d6a1b52c14ea69aae</u> <u>e5b7ea00076bb8c0c59841</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-29 11:56:06	<u>0xb73365709f87aafea9ef</u> <u>81abd64ab9fa247e7d34fb</u> <u>a171612dca23e6dab89227</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-27 09:48:41	<u>0x7afe891390f6eb32a06a</u> <u>00bcaf38f956c29599c98a</u> <u>33edb938ab4793e4a2ff27</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-24 11:37:14	<u>0xe424d957e9afa8a11c66</u> <u>5634d58a919e6b4eec61fb</u> <u>93ed3382e0a773af3c93da</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-22 19:34:34	<u>0x9b390569ace20912c1c0</u> <u>bbdd416361c7e7eb8e21fc</u> <u>436e4390478d3fc5e6c806</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-20 15:52:46	<u>0x5e0499115b98f1ccdfef</u> <u>62727e6b33fefda8b332cb</u> <u>c6d680a113a0a5ae8c4677</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-17 19:00:38	<u>0xe94166502d75edf18307</u> <u>d51c4755504bdbc4e431d0</u> <u>42ef02b789b00e3ddf73a4</u>	+ 1 Circle Weekly Giveaways	✓
36	2023-10-17 11:03:44	<u>0x280f86ae7af62423d06e</u> <u>e87b38a44ca4a58505c682</u> <u>0506d22e4adcd646de101a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-16 20:15:27	<u>0xec9ffdc902c206aecab6e3367484679b94a1feb47ec7b9069c7b811c3eec82cf</u>	+ 1 Voucher	✓
38	2023-10-16 17:02:59	<u>0xc3d0bdc2f189551461657029f3998b662e3a47e64928a4fd5b7afad40fb6a091</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-16 07:28:58	<u>0x46c9f322a2092eb56f2ef5664e88b12466467ef26f03d462f1991f31344bc797</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
40	2023-10-16 07:28:18	<u>0xc0602bf4ea4765493f4f66136b3247d669fae71da5b3bf75f10f8f9fbc89a577</u>	+ 1 1000-usdt.info	✓
41	2023-10-13 12:49:42	<u>0x05c74258ceea5391a8fbc83834dbc4e2232b479fe515c8a917e43b1646acfe23</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-27 19:31:31	<u>0xcab8f6195f45ea02795c7a06aaa8eade898429d32da85d84e8689c7e8ec6c77e</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-26 12:10:10	<u>0x6ea3c126686e6a8d056e861937915c46ce72338c3b99c63b5a567854053463c0</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-25 23:33:07	<u>0x1bc3189ab3abdc3127cf458c1b8dc7bf4ce9f7356322610db74799ee9ba10ecc</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-25 07:38:32	<u>0x3d63348f8eb147e5482878ad9d2e29252f3a308614630401f7e5ac1e658cf393</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-18 15:50:01	<u>0xbbeb8f15e25dbd8e4b4a50c193b5ad16d3c978a573fc3de02687025ca9a47f569</u>	+ 1 NFT Giveaway Round	✓
47	2023-09-13 20:10:40	<u>0x47a9c0b9f800e50d574b145937e12acfaaddc87272d535087ab310aa7c0942b8</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-12 23:42:10	<u>0xfd692139038a351e09c67630ec2ca2b47ff9291a7e0fe26e84e6a1e81ae8fd81</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-11 23:32:01	<u>0x23e233388522ecafbc5b06d8827c56057420bd4da84fa3d9257c9f31b966e716</u>	+ 1 Airdrop Voucher	✓
50	2023-09-11 19:14:17	<u>0x1f39a783b6ddd2b82385cd9a45717b99ad4ae7a83b47596da49a9c6ae20faf89</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-11 12:41:03	<u>0xf25922fb440c7636fd4ed713771553a719603cacb3afff163a6edf874f556c3e</u>	+ 1 NFT AIRDROP	✓
52	2023-09-10 23:03:04	<u>0xd7efa1b1b475c15b0f9538551d6af9d9c7c753946f45224bfafc2c891f1a95c2</u>	+ 1 GIVEAWAY	✓
53	2023-09-10 00:14:13	<u>0x2407e5b1253038127a63d88a4f43467422a07aeb49b6a35ec82b556e85497b9c</u>	+ 1 NFT Voucher	✓
54	2023-09-09 22:44:53	<u>0x2b8c75a136fd82e34c1cccb26a95726ca8ad7286cd92ca8df9a8c048df361191</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-08 18:36:05	<u>0x29c6d78b1d668d9119aac726db0b8c644bc7691ab8cc8b9fa4fa060a39f6e879</u>	+ 1 NFT Airdrop	✓
56	2023-09-08 01:18:08	<u>0x942b0931367f5c515bdae668b82ab478b3377ec6e28b0767d6d37a3c7077bb7a</u>	+ 1 NFT Voucher	✓
57	2023-09-07 22:18:05	<u>0xb3ff4b01f76f7ac84ad2b3921d50c9f8328172ca07d0a68e25abd3b327bc10e2</u>	+ 1 NFT Airdrop	✓
58	2023-09-06 23:15:49	<u>0x58485828537404b58191b41144d356242b7041720967d13c9e926749541ca6c6</u>	+ 1 NFT Airdrop	✓
59	2023-09-04 21:02:30	<u>0x748ec956454f3523e1f83ad65d84f2b417554ef5dabb40a2c5082e61f34a7451</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-03 13:53:30	<u>0xbdd0bd8ed92efa4d4a35993eb807137cade0be773b0fd23a41e0ebf1c3e4bb70</u>	+ 1 NFT Airdrop	✓
61	2023-09-02 08:16:34	<u>0xfcde28ff440c79adb8613130fd25407cf6b268c7a0b88068406cd83c3005cdd0</u>	+ 1 NFT Voucher	✓
62	2023-08-30 17:47:37	<u>0xf599d2b0ac12377131e8449d12633d75cfe6e15a5e54df4a82ba1a9663639862</u>	+ 1 NFT Airdrop Round	✓
63	2023-08-02 00:55:26	<u>0x9f6cf7863ffb02ffec42d61492ce1aa4e88b1023fa6e32c04a43003ed04850f4</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-30 17:58:41	<u>0xf4236d82264faf71f2db</u> <u>ee317b741351f477aa1695</u> <u>9c0e5e5306b0604de312d8</u>	+ 1 \$COMP	✓
65	2023-07-28 13:23:19	<u>0xc57d7dc167e94390d217</u> <u>50ed5ec5a6bf16872976df</u> <u>30dcabb4f971e24167f8ad</u>	+ 1 REVOLUTION	✓
66	2023-07-19 04:57:51	<u>0xdfcbeb45e0f4a0eb926d</u> <u>921859b4b16bb66ca47318</u> <u>c2375d9efcaa9b931c05f2</u>	+ 1 UniEvent.Plus	✓
67	2023-07-17 02:31:00	<u>0x5bf87eae77c657c536f6</u> <u>b7b1091e8e161b47a46b98</u> <u>7be39e617edcc448d501bf</u>	+ 1 \$1000BLUR	✓
68	2023-07-16 08:42:41	<u>0x149e19f5a5c8b62b2074</u> <u>150bfd6d620c7eed3011cf</u> <u>e7cd8bf0b437e6180405c8</u>	+ 1 PolyEvent.Plus	✓
69	2023-07-04 18:29:34	<u>0x03bd80e58204c7970153</u> <u>a92dedc57cc28fad04c2c3</u> <u>bf5d0fd4f42a7403e8d420</u>	+ 1 APE COIN	✓
70	2023-06-20 03:57:20	<u>0xdcff65e269d072fa387d</u> <u>784243d0d7c451606574c1</u> <u>14190ffdef8b0232b7800f</u>	+ 1 UniEvent.Info	✓
71	2023-06-18 17:45:50	<u>0x841592fac35a572385ed</u> <u>1ce081dfc1829316e6ad39</u> <u>ca2004c39d98fb8cd86829</u>	+ 1 OPTIMISM	✓
72	2023-06-03 01:44:59	<u>0x77a28f6e1e612fee6fa3</u> <u>b4b653ebe90a6e0093ae84</u> <u>19ab0431e0dc525cafc93e</u>	+ 1 OPTIMISM	✓

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