


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 00:13 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcb2522e949abfcd81f2e596ed417c04b4ed80760</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
TOTAL SEND	0.009433619941428113 MATIC





Token	Balance
MATIC	0.030566380058571888 MATIC
(PoS) Tether USD	0.000000 USDT  0.00 USD
ETHENA Airdrop	5,000 \$ ACCESS ON: ethen-labs.com
\$ USDCpool.site	959.000000000000000000 ool.site
! A-ZKF	72,046.000000000000000000 A-ZKF [www.zkfair.events]
AliquidEth.com	N/A Claim Reward
\$ USDCpool.xyz	N/A ool.xyz
0.5 ETH REWARD	N/A Appoether.com
! USDT..	N/A !
! AERO	N/A Claim: https://aerodrome.supply
FLOKI-AIRDROP	N/A VISIT flokiairdrop.org TO CLAIM
10 Collection	1 10 Collection

* USD values displayed at the time of transaction

Token	Balance
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%{net}]
5000 BUSD	N/A NFT VOUCHER
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
5000 USDC	N/A NFT Voucher
5 ETH Voucher by Base	N/A BASECOINBASE.IO
5000 USDC	N/A NFT Voucher
\$5000 USDC Event	N/A Vouchers
5.00 ETH by Base	N/A Base Chain Raffle
	N/A Reward at optimisum.re
\$5000 USDC Voucher	N/A Vouchers

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-09-02 17:20:12	<u>0x73d2e307824ee0fd86db</u> <u>74194ea4008d50d7e1242d</u> <u>013e6b75877d79b936f0d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-02 17:20:12	<u>0x73d2e307824ee0fd86db</u> <u>74194ea4008d50d7e1242d</u> <u>013e6b75877d79b936f0d7</u>	- 0.0011734250848312 86 MATIC  0.00 USD	✓
3	2023-09-02 17:20:12	<u>0x73d2e307824ee0fd86db</u> <u>74194ea4008d50d7e1242d</u> <u>013e6b75877d79b936f0d7</u>	- 0.0022929631703982 36 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
4	2023-04-16 19:40:05	<u>0xd2f0d24338c69085bcca</u> <u>045af8317de3fd71c97cd3</u> <u>93d0f2a0e45f7ab7574cf9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-04-16 19:40:05	<u>0xd2f0d24338c69085bcca</u> <u>045af8317de3fd71c97cd3</u> <u>93d0f2a0e45f7ab7574cf9</u>	- 0.0012367974665945 46 MATIC  0.00 USD	✓
6	2023-04-16 19:40:05	<u>0xd2f0d24338c69085bcca</u> <u>045af8317de3fd71c97cd3</u> <u>93d0f2a0e45f7ab7574cf9</u>	- 0.0047304342196040 46 MATIC  0.00 USD	✓
7	2023-04-16 19:32:53	<u>0xf5f8dd872c4c539911c5</u> <u>80c9d73ad40fc0cb9561a9</u> <u>9bac34ff417963e7e5a7b2</u>	+ 0.040000000000000000 01 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 07:43:26	<u>0x902c4cabe4e481c3aa19</u> <u>49827f4521e9590a2b6811</u> <u>69686b366bf25fb6fe727a</u>	+ 1 Appoether.com	✓
2	2024-08-19 15:04:27	<u>0x85fd1d136f1be0eabe53</u> <u>d989fac5143b3271234482</u> <u>08a537ac250c7a66cd3b5a</u>	+ 1 App-oeth.com	✓
3	2024-08-09 07:25:13	<u>0xe7077cadbd6fc6cd0d3e</u> <u>d6c67f0d548bb6669dfa8f</u> <u>7f7bed708b425fb7fb9f35</u>	+ 140,498.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-01 08:54:42	<u>0xc6f0375444e1cf91249034cf4163e9663ff3283657d7df3ad6a15defd68f97fa</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
5	2024-06-30 10:52:01	<u>0x1a7cdba33000e92b3fc3b9c291365ad2165f31c98be19c01ee2ea3eacd6e8846</u>	+ 2,948.000000000000 000000 Claim: https://aerodrome. supply	✓
6	2024-06-30 01:22:07	<u>0x9c8ce2c9afd1813ab12bb05d52b55841073b1173faefbe9d1745e28e67884167</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
7	2024-06-29 23:21:05	<u>0x7edda48cc8eac443b801e38d35baf36f4f0e885df4113ad1c9a66e8ab8d6ad57</u>	+ 36,845 KENS	✓
8	2024-06-04 00:54:20	<u>0x011394662f19a64263310e496c2090a6d6f1d3ffebdd2dd49b2cfe63bb1b76b2</u>	+ 6,600 \$ ACCESS ON: ethen-labs.com	✓
9	2024-06-03 18:37:37	<u>0x6176ca1b24c4f181f31c3de32460b6ee14928c0aa4bc163bc44ccc2135ccbe13</u>	+ 1,623.000000000000 000000 Claim: https://aerodrome. supply	✓
10	2024-06-02 19:32:09	<u>0xf9ca70a8312e403a5f8e7e4b77b338aa154fd6af4b92e033a76254b96854454d</u>	+ 6,600 \$ CLAIM ON: ethena-ethen.com	✓
11	2024-02-18 17:29:33	<u>0x86118050c4f879f597998b3d00e030b3f22d1447aec906c9683b6f96fe16b88b</u>	+ 1 !	✓



#	Date & time	Transaction Id	Amount	
12	2024-02-14 18:45:33	<u>0x45e946d453d54f5fbb8c de158fa04c265267820c97 0475d59f46cd88167964ef</u>	+ 1 Visit telh.org to claim rewards!	✓
13	2024-02-09 02:17:11	<u>0x563ba53962b8a3d697a1 dba98d5f7b6823127a66fd e0a4fda49395456f74a127</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net	✓
14	2024-02-08 07:24:31	<u>0x571feece7374d64ff46f fb0224838b005a7e83cfc9 0d9cb1f15476330ae19f91</u>	+ 86,322.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
15	2024-01-03 09:38:31	<u>0xd2da0a0ef40deff2216f 95c602fe410b150c63124e 0f80420b74cdc35564d0ec</u>	+ 1 Claim Reward	✓
16	2023-09-13 13:52:12	<u>0xf50cdd566e87af0ee98 813d89c4e4012a333047c3 edca4d60e7678bfb3c96cc</u>	+ 509.75000000000000 0000 wSNX	✓
17	2023-09-02 17:51:14	<u>0x900daafe6844ca69f91a 6f21653689391798a5e557 00815ce66dac792a26e5ad</u>	+ 1,079.000000000000 000000 ro	✓
18	2023-09-02 17:20:12	<u>0x73d2e307824ee0fd86db 74194ea4008d50d7e1242d 013e6b75877d79b936f0d7</u>	- 2,135.301239 USDT  2,135.15 USD	✓
19	2023-09-02 17:19:08	<u>0xb2b2bea70c966d68bf1d 2f7a39714d41f6f04b3c0a 1e9e667846072373a0959d</u>	+ 2,135.301239 USDT  2,135.34 USD	✓
20	2023-05-13 10:14:04	<u>0x0806d2e320903d8d9146 82ec7a536d0f26786afb8d 0c329c61074720d4052ca2</u>	+ 959.00000000000000 0000 ool.site	✓

#	Date & time	Transaction Id	Amount	
21	2023-05-11 10:04:22	<u>0x08d5119c198d18428c6b a8a37ff904e9bd48020ce5 7cae370a19d4121a08666d</u>	+ 938.00000000000000 0000 ool.xyz	✓
22	2023-04-16 19:40:05	<u>0xd2f0d24338c69085bcc 045af8317de3fd71c97cd3 93d0f2a0e45f7ab7574cf9</u>	- 9,180.341761 USDT  9,183.42 USD	✓
23	2023-04-16 19:21:43	<u>0x4d8f0224a84add447b4c 2b9d9a635f7b7ff8a1b967 30e4f93a786020defaed25</u>	+ 9,180.341761 USDT  9,185.20 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 02:35:25	<u>0xc8c10c2ed94b3b9f2782 439bbf71319d7a99cb4ce2 4e6ad8b2b0088fdc7d78f7</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 01:01:36	<u>0x7cfce344f2a5dbe83ed1 023737b27e9d55b45e62f8 d68dcbe6c17293e4178872</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-07-22 12:55:15	<u>0xf93e1fe3abedac360676 0e52774ce7a604d1deb142 8c25b0a39746f960891a34</u>	+ 1 1ETH Airdrop at etherc.lat 	✓
3	2024-06-29 15:44:37	<u>0x1f2b06be963d5f60697e d5341401d547ff0cd6ac23 caa31da64e292e35b4f5b2</u>	+ 1 1ETH Airdrop at webeth.icu 	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-17 15:01:15	<u>0x8546fc266ce11b80759419538975bf4bb60cb1e193756c96e0408001d52644ff</u>	+ 1 ?	✓
5	2024-06-02 16:56:22	<u>0x12e2ee248f518140227391eb52a476c03e31dca28c1367dfab52e5468a974537</u>	+ 1 e]	✓
6	2024-04-12 23:11:26	<u>0x0ebbc88036ee5d9d720975f1b7db1e4b9e22e473b26e8a32b7b820caf2e3c613</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-02-07 14:50:46	<u>0xb41f8314a21f51a6e584b9eeb0c5b590bdabd7d40dec1dfde1d77115d9a51e17</u>	+ 1 Airdrop at [5eth i%[enet]	✓
8	2024-02-07 14:50:46	<u>0x14615d36f7226ebaf5e7797127420903e859422888b0bfe56b102f1cb824ecda</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-01-09 22:36:17	<u>0x46ed951c6f8c0782075e9e68eedc731ab93e7b26f7c844e414caef3d0236d3f3</u>	+ 1 5000usdt.org	✓
10	2024-01-09 20:38:29	<u>0x780370ac30358ee7db2c03d4aad18a71ce9082c321cde33921a5d03eaefc8e03</u>	+ 1 3000usdc.com	✓
11	2023-12-31 01:27:23	<u>0x3431de6adb69a6f37b321a35088687511d080b288c08f7eb3906e2def0eed2d1</u>	+ 1 2000usdc.cc	✓
12	2023-12-31 01:23:39	<u>0xc32d45a20afef22473da48a95e6a31c24a110826299709a6ceaaf12fecea0786</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-28 02:09:41	<u>0x73edf4cf51a9ac4bb7cef71e13249d79279170786f9ecaedb0ed954f8a09e28d</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-05 18:55:35	<u>0x269770257d7d73ba528347930d90da18355f272f5c184387b2dbb606b4641deb</u>	+ 1 1000usdc.net	✓
15	2023-12-05 18:53:53	<u>0x4b93558e016eb9aecb48b4d339feb84d0ab7e77b134de79446e47b3b424637e4</u>	+ 1 2000usdt.link	✓
16	2023-12-05 16:45:46	<u>0x395e3357fcee35156e92c237352184cbad39aa8ddc15a7cf17794544a382d984</u>	+ 1 Reward at optimisum.re	✓
17	2023-10-03 03:55:13	<u>0x8233b063489685178d05841c11ca9ab65d8114d2a382a926f68cee8d241210ad</u>	+ 1 USDC VOUCHER	✓
18	2023-09-17 22:43:37	<u>0x40088d14750565f5691ae9559a438ba20f2e7a7ab7ef036e7c88fe10163b3f64</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-14 01:43:49	<u>0x9c352435a7e7562a7d3ae6ff758f185c64930887f63c345b3d700fbc4a350c57</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-13 04:06:05	<u>0xe96d7fffc4ebb983147e63955a3af9676bcb2e075a6af25db55cf791c2f8c249</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-09-11 22:23:51	<u>0x0eb2a3818b0907e328106431dc0648eac4bdeda8a69cb9fe42a74bb1cd4e5921</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-11 22:23:21	<u>0xe84bfcd69d94bf6808bf40b2c77fa16593d4164e4e96d608e6062c7266595750</u>	+ 1 Base Chain Raffle	✓
23	2023-09-11 22:22:47	<u>0x2b4c60411b726a62edf2d89caefff5effdf7562fad6f54b50ee7b4206d53b167</u>	+ 1 Circle Weekly Giveaways	✓
24	2023-09-11 22:22:05	<u>0xa5e10ec48dd520db363826b92814976cbad7fab81332834d8bfa30bfd5e9097d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
25	2023-09-11 22:20:51	<u>0x4311622a13692016786dda66c0d791be21e4e5f729e23fcda18bab96dcd9f88</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
26	2023-09-11 22:08:35	<u>0x27fef6e56cf7ab3400e07dd7433df6716b3a5dd5b918b89e61677df2c5b0841b</u>	+ 1 LIDO Drop	✓
27	2023-09-11 22:07:03	<u>0x1d7753b32cfdc18c717fb2a6556a624cc4bbeab7527b12f692c6c21ec8165ec4</u>	+ 1 NFT VOUCHER	✓
28	2023-09-11 20:03:23	<u>0x58a17bf4961eefa50b21647c067d36aafc8dcb30635ab2d7838a9108acdb826f</u>	+ 1 Vouchers	✓
29	2023-09-11 19:49:53	<u>0xbf1fe7c807b0b910cbe00aecb162f0e145f8d81176269ddd72dddb4ef1b5439</u>	+ 1 drop-usdt.com	✓
30	2023-09-05 06:34:24	<u>0x384464f57088c64f9659e2279d42f8cbc6f0f04f0bc0db12155aab7b241f9a23</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-05 05:06:03	<u>0x7e26be22562817795d40cca5520e97d2440e38e47c859d8e5638403ff8f807e5</u>	+ 1 claim-busd.xyz	✓
32	2023-09-03 22:13:59	<u>0x89b53ab11883b41e52e6fd5bce48d44db89a36b9836b3e117907a03795e0a4c0</u>	+ 1 Circle Weekly Giveaways	✓
33	2023-09-03 12:03:22	<u>0x2681f83a1ba31cab235b3e2005c6334c1e596ef5d2c852157661c6389f7bb265</u>	+ 1 Base Chain Raffle	✓
34	2023-09-02 17:22:56	<u>0x49c3a07df14db045481a49daed1ff251b914ae85d231360cde3f9ad0ede6d8ac</u>	+ 1 NFT Voucher	✓
35	2023-09-02 17:22:34	<u>0xd5cc997218c65461006aeb7f84be88454c8b2afbe994429aef32f809f2295241</u>	+ 1 NFT Voucher	✓
36	2023-09-02 17:22:08	<u>0x98da3cdfa953daf9b76f98abc80d1471a85678818e4ca796a624a482dbe8b9f2</u>	+ 1 NFT Voucher	✓
37	2023-09-02 17:21:38	<u>0x4544c0f6119ef658a2c54785a9fb4cc0b060900d012a50d78f395edad16fc0f7</u>	+ 1 NFT Voucher	✓
38	2023-09-02 17:21:24	<u>0x1dae518ddf4fc252e48262d2948867b1c3369ca91cfc46d3405845609d803abc</u>	+ 1 Vouchers	✓
39	2023-09-02 17:20:42	<u>0x97306794976a7a4d2b1f0c9b872f8917e41fd6e9adaea78052f3855e484f2589c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-28 20:13:36	<u>0x50c86f9deb62a47bcab577e73b5be30c544e9b577d9dba295dc2daf3511dabd7</u>	+ 1 BASECOINBASE.IO	✓
41	2023-08-27 21:15:08	<u>0x2cc9397b47b9b5a89a7ce256281165c68a0132a9af922da81b8e2c491e487a1d</u>	+ 1 claim.circleweekly.org	✓
42	2023-08-23 00:21:10	<u>0x31c273c6b50711f6bb569982e5ddbd52f0efc964ee30f2fe620c58a664331fe2</u>	+ 1 NFTVoucher	✓
43	2023-08-23 00:02:00	<u>0x6895be0ea3eefa8d58c0d77ede01f8615c818c987031d6af98c3318f3badd049</u>	+ 1 usd-drop.xyz	✓
44	2023-08-02 13:31:44	<u>0x292adadd23a444df7be4edd382bd3dae10b0c586089e56813f8cc7762f968bc0</u>	+ 1 AVALANCE NETWORK	✓
45	2023-08-01 12:48:42	<u>0x3443b79edc3d40c32e3f026f3310a5b5af3cb9635a409635e96e859ea3e5032e</u>	+ 1 APE COIN	✓
46	2023-07-30 21:48:42	<u>0x992ee6666c885d79908410dd04cf0b29c7d780229bb927d19c22b928bf01d4ea</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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