





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 20:29 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcce6a2ee00f726d5c0b950f499bf2be3992cc791</u>
TOTAL RECEIVED	20.006827151373418161 MATIC  7.43 USD
TOTAL SEND	19.767457151374554059 MATIC  7.34 USD




Token	Balance
MATIC	0.239369999998865990 MATIC  0.08 USD
(PoS) Tether USD	0.000000 USDT  0.00 USD
! BRETT	987,921 M AIRDROP
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
!! AERO	10,000 Claim: Aerodrom.win
\$ apy2eth.com	2.500000000000000000 .com
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
Chainlink	600.000000000000000000 Claim on chain.link-claim.ltd

Token	Balance
5000usdt.com	1.000000000000000000 5000USDT
!zkSync AIRDROP	14,550.000000000000000000 \$ CLAIM ON: ZKsyn-eth.com
\$1000 USDC Voucher	N/A 1000usdc.org
Airdrop at 5eth.cc	N/A Airdrop at [5eth.cc]
'	N/A Visit usdtevent.co to claim nft
\$1000 USDC Airdrop	N/A 1000usdc.org
•10K\$ gift at [bit.ly/tpepe]	N/A e]
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
3ETH Reward at airdropeth.lol	N/A 3ETH Reward at airdropeth.lol
	N/A 5000ZRO Token at layerzero.pl
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol •
5000 USDT	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 08:03:06	<u>0x0bfd2b485f073639029b</u> <u>4217c85cffd378082206b2</u> <u>6bc5e0b5b3250f31db3b01</u>	+ 0.2000000000000000 11 MATIC 0.08 USD	✓


#	Date & time	Transaction Id	Amount	
2	2024-08-07 09:00:20	<u>0x1479b2a813991982038d</u> <u>bd87982ab0777a0dd879b3</u> <u>2968a4b0da585e1e6af069</u>	- 19.760534438017970 160 MATIC  8.12 USD	✓
3	2024-08-07 09:00:20	<u>0x1479b2a813991982038d</u> <u>bd87982ab0777a0dd879b3</u> <u>2968a4b0da585e1e6af069</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
4	2024-08-07 09:00:20	<u>0x1479b2a813991982038d</u> <u>bd87982ab0777a0dd879b3</u> <u>2968a4b0da585e1e6af069</u>	- 0.00000000000011340 00 MATIC  0.00 USD	✓
5	2024-08-07 08:59:10	<u>0x3e28fdd0c42c6c71b848</u> <u>f97695b9a953211aba0fc6</u> <u>f385f2ffc8075500e20bf4</u>	+ 4.4000000000000003 55 MATIC  1.80 USD	✓
6	2024-07-30 08:47:47	<u>0xa6d1ae4e40663298d827</u> <u>cc150ddfad7331975e2ccb</u> <u>b6eac6a8c35b886085af6c</u>	+ 0.6099999999999999 87 MATIC  0.31 USD	✓
7	2024-06-28 13:43:09	<u>0x893b51be02854ccf0611</u> <u>e53d19d1dcf8f078df1a2e</u> <u>28856b5adf5394f85a79c5</u>	+ 6.8812298455611173 86 MATIC  3.89 USD	✓
8	2024-06-13 09:25:47	<u>0x6ad37b7d19f03e2a39c2</u> <u>026740cd0e6c79a5c15a5f</u> <u>998e075dcd647fc640ba80</u>	+ 0.1499999999999999 94 MATIC  0.09 USD	✓
9	2024-05-07 06:34:12	<u>0x7360b6104b5ddcaad531</u> <u>1c861589c10f4a7300d366</u> <u>48c1eb8a2cdb00786abe8d</u>	+ 7.5000000000000000 00 MATIC  5.27 USD	✓
10	2024-04-09 08:41:39	<u>0x8bca1da5de96f58126cd</u> <u>f3a2cfd90624ea2d8a093d</u> <u>70df793c5ba9e4cabe3e55</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-09 08:41:39	<u>0x8bca1da5de96f58126cd</u> <u>f3a2cfd90624ea2d8a093d</u> <u>70df793c5ba9e4cabe3e55</u>	- 0.0010716216817979 76 MATIC  0.00 USD	✓
12	2024-04-09 08:41:39	<u>0x8bca1da5de96f58126cd</u> <u>f3a2cfd90624ea2d8a093d</u> <u>70df793c5ba9e4cabe3e55</u>	- 0.0052210916736501 60 MATIC  0.00 USD	✓
13	2024-03-16 11:38:06	<u>0x88cd642f074cc0dde4b2</u> <u>6b2d650aa21a8912f22111</u> <u>199511086509e565ba811f</u>	+ 0.2655973058123016 21 MATIC  0.29 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 08:02:14	<u>0xc219c5bf625cfbfeaf7a</u> <u>05720f28736c630faac249</u> <u>e11d807b209fd29d5afd36</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
2	2024-08-08 06:35:57	<u>0x38f9a394f57295d1adcb</u> <u>6a4af7c6c6cfe1ce601db1</u> <u>2a78d684c050074e8ad103</u>	+ 14,500.000000000000 0000000 Z0Z	✓
3	2024-07-30 08:47:07	<u>0xc7a417776c85fc8f0d4b</u> <u>61793a8671acb7e75bc920</u> <u>bf881bf3a93456ba45abc0</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
4	2024-07-13 20:46:27	<u>0x91d2ec063c7d15f449a1</u> <u>9302d1ce2f14898ea7e3c1</u> <u>1ed1df8d6dd43f58c577c1</u>	+ 14,550.000000000000 0000000 \$ CLAIM ON: ZKsyn-eth.com	✓
5	2024-06-28 13:43:15	<u>0xb5181002926d97dfacc4</u> <u>81f693c3e45ff5cc5d8373</u> <u>192570d6304d1fa3519a1e</u>	+ 1 kether.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-23 07:37:36	<u>0x4f55a04642a359bcf6c7a15c2ce69fe411c2f847e6adfd4f4a34f2745b05206e</u>	+ 10,000 Claim: Aerodrom.win	✓
7	2024-06-23 07:37:00	<u>0xba0b8a5c9329f8ef689566a84dbcc8d1411171a04b7e711de92649c120f65e80</u>	+ 987,921 M AIRDROP	✓
8	2024-06-13 09:22:51	<u>0xe9454cdcd5b4e3c8ec34ee507fdd5534220eb02842f999dfedbd68eab8eee14c</u>	+ 1,700.900000000000 090949 ge.xyz/	✓
9	2024-04-09 08:42:39	<u>0x0a1fdc81b4e34e930ca7bcb1ee29599a9c3f8834789572bd0b849fc72f15a00c</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓
10	2024-04-09 08:41:39	<u>0x8bca1da5de96f58126cdf3a2cfd90624ea2d8a093d70df793c5ba9e4cabe3e55</u>	- 100.800000 USDT  100.84 USD	✓
11	2024-04-09 08:21:11	<u>0x8845f456ce97b3caa87d7e78c6424e502b42d0b15f2b22fc3d0c35a0bd6a9ac8</u>	+ 100.000000 USDT  100.04 USD	✓
12	2024-04-09 04:11:15	<u>0x6960fa5f94d97897aae0ed232c0ddfc1145e0d3b7ab3868a58fe86fcd37b4ebb</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
13	2023-12-23 00:16:40	<u>0xfd3bd7365224549052b7f0ef03abfb81466723081b7abef5738b9b5563400da5</u>	+ 0.200000 USDT  0.20 USD	✓
14	2023-12-14 23:50:09	<u>0x1b65941f1cd1dbd1316caee6e172b79e62d630909d83196f396cea0f84dadb9c1</u>	+ 1.0000000000000000 00 5000USDT	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-14 22:52:08	<u>0x9ac40ae8b12ea955b380c327c603000835aa489e0a</u> <u>ae0829d2b6ccf724ea9af3</u>	+ 2.5000000000000000 00 .com	✓
16	2023-12-14 22:19:10	<u>0x2c592739f70be75eed3d69dbde6a714b9d0fa6cb6</u> <u>4bb68a565fd816920fa971</u>	+ 0.100000 USDT  0.10 USD	✓
17	2023-12-03 19:06:58	<u>0xd6f620f6a2eeeb812edd</u> <u>ed308e924629d024e48864</u> <u>60534439cebf105a7f24ec</u>	+ 0.100000 USDT  0.10 USD	✓
18	2023-11-29 11:46:07	<u>0xafdaa94a35f011a6c1f7</u> <u>17a7abc6f8825fa3944ef6</u> <u>9fe794c0ec0247bafc2fe0</u>	+ 0.100000 USDT  0.10 USD	✓
19	2023-09-06 18:10:42	<u>0xcc055b29a519e7373b32</u> <u>c3fa72355f5b359c6dd884</u> <u>37422b7e496456fe04f366</u>	+ 0.100000 USDT  0.10 USD	✓
20	2023-09-04 09:09:44	<u>0x6968dcb2f20b813f5587</u> <u>3ac5e5319762d15627f927</u> <u>38c0925b79c5426c4cecdf</u>	+ 0.100000 USDT  0.09 USD	✓
21	2023-09-02 20:12:28	<u>0x059139b325f52f96b39b</u> <u>a8fb49cbad82dcde86972e</u> <u>ad2a973af99df8b5490489</u>	+ 1,516.000000000000 000000 ro	✓
22	2023-09-02 19:51:06	<u>0x6d63ade58d1bb36bf86c</u> <u>ea3dff8171392f2b71a074</u> <u>a45b3940d84fe26b4b5a19</u>	+ 0.100000 USDT  0.09 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-25 15:09:11	<u>0x177f19cad08068b71365820f75444dac763cee2b399283e2ed903d6009863abf</u>	+ 1 adrbot	✓
2	2024-08-18 08:02:00	<u>0xb869cdbe4ee8acedbc3ff24b7df28bff3fc25f74c2571ebd86825b99516c1d99</u>	+ 1 3ETH Reward at airdropeth.lol	✓
3	2024-08-18 08:01:56	<u>0x527e4c2bbf8a9943810bf4bc5511f00348cbd2030b1949979b7ccb27380eab5</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-14 18:00:19	<u>0x9c901d8fb2692ca414bde4bf05f69149dbe075689e9cd2665ee85e4eda4deb51</u>	+ 1 .xyz	✓
5	2024-07-30 12:17:56	<u>0x3917b94ca3ca261e6b9cbf82ecf71a80600b7997b16bb265dd13da3bb80d3ec5</u>	+ 1 CLAIM 5000\$ REWARDS	✓
6	2024-07-30 09:09:01	<u>0x80e2ed4d91842b215db6e99e2b5e9d080270392882180f3b14df45e6bf97691d</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
7	2024-07-30 09:08:45	<u>0xe5d22ff446b076dff3686c4c0fd7205d032fc1f5376d3badd1b951d3cb327315</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
8	2024-07-30 08:47:43	<u>0x73bbad9a454f3f4c41bef919d4a605dc008fb781a5eaba5f29550688aae3a46e</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
9	2024-07-30 08:47:31	<u>0x635937f086f58a7e6553dcfb4fa1bf173304a9c5b9ca992b070db3e5d15625be</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-12 13:11:38	<u>0x4195a7e5aa3f7dfbe904891f9cae9ac0f8d506afeb4bd2b5edb5fa5f929d60e7</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
11	2024-07-12 13:11:16	<u>0xd37e06570046422741dd1c82a991a4a867a9bba78391fd66d9feaca061a4ca0</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
12	2024-07-01 10:23:53	<u>0x33ea592a73131d48b07c7b541c313274acd44f5c810db5aabe36cc74f6fea872</u>	+ 1 Airdrop at 10bnb.loĽ ðŸŽ•	✓
13	2024-07-01 10:23:19	<u>0xce4e64682fa3f650e2c30ff30b5aa4ce4081cfd2e1dc7ae2af648807d50bbf18</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
14	2024-06-29 22:35:59	<u>0xd47afef4467a5a142568b06df5957263599152a43b8abdea51c75dd919cdfef2</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
15	2024-06-29 18:30:06	<u>0x3b34f9932f319dd6cc197107a9cdd8761380ed74691efcbdae7ebca08e0c6d7d</u>	+ 1 Airdrop at 10bnb.loĽ ðŸŽ•	✓
16	2024-06-28 13:44:11	<u>0x4faf34b9a818cdc8bf4cc774a04f324c3ac20881268708f59ecf8adcbbbe1bbe7</u>	+ 1 Airdrop at 10bnb.loĽ ðŸŽ•	✓
17	2024-06-28 13:43:35	<u>0xb5140093c474abb2ec2b3de17885046ac5d3d746063f05027a92803a0c59ee58</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
18	2024-06-20 18:33:05	<u>0x20245d5bec9c3b683d63640278474edfe3aa0af7f25399384a4e685c2a5fea3d</u>	+ 1 t]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-20 18:32:23	<u>0x8ce2b91099947a466830</u> <u>07a94dce1c26dde298c78c</u> <u>9fc84d5eda2f5d4ffea322</u>	+ 1 ethx] ðŸŽ•	✓
20	2024-06-13 09:26:21	<u>0x90b4876de0850d5a13b3</u> <u>37cbda81836ce931ce06d8</u> <u>3a50ee84b45db4313b57e4</u>	+ 1 az]	✓
21	2024-05-30 12:04:59	<u>0x7d5fadf069777d429e08</u> <u>5ff601b576c5cdc5e122b9</u> <u>6e1a2934c2c92fc070e41a</u>	+ 1 10BNB Reward at [10bnb.us]	✓
22	2024-05-29 23:17:55	<u>0x84d9b6d33668cf019ffb</u> <u>ce90407d7f864c086e54e9</u> <u>e5342b1b1233e823ed5378</u>	+ 1 e]	✓
23	2024-05-27 11:56:06	<u>0x2fbbffba9a7bbb116a91</u> <u>b345cc746e99d8e98f95a0</u> <u>a58fab115539467eebf921</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
24	2024-05-27 11:55:50	<u>0xe894fb741acbb262baf0</u> <u>b8c5cb7530cc9749607593</u> <u>adce79f12a1e41fd23b6b9</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
25	2024-05-27 11:55:08	<u>0x17db8380facbf2744a30</u> <u>161f991d74d9bed8adbac</u> <u>fb3bf0816739b4e7c2181a</u>	+ 1 10BNB Reward at [10bnb.us]	✓
26	2024-04-09 21:29:37	<u>0x94931a1861baef1606ea</u> <u>901afa8740091b936d62b5</u> <u>6cee3a9bdaee497495911e</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
27	2024-04-02 22:10:49	<u>0xeb427048cadb8dd6ddc7</u> <u>32d81d7a456185b45467eb</u> <u>112735712f913d75b44cfc</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-31 22:33:43	<u>0xac76ab7e596e2da4c9ad985f80f2d0d8fee2554fdb588f6ba94279c6dc8e812b</u>	+ 1 5ETH Reward at [geteth.us]	✓
29	2024-03-20 17:45:04	<u>0x79e30e97dc7f07ba83d69c8baf04e69ce3f3cd0f250dff65d0f3e1ce14c8f57b</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
30	2024-03-16 11:39:34	<u>0xc86f51176fc4d304cb197ed55decd5d4e963f2302274d3ec775e9c04d798ebaa</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
31	2024-03-13 07:27:52	<u>0x9f31cc6c92def29f4d73cadd21b7c82c542a79282c1d383d59a3ee208f3c9791</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
32	2024-02-26 04:33:01	<u>0xe29e754666b77a9b9b2f27003da31d5dc45f471a17aca56272ea0512d7016d28</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
33	2024-02-25 22:49:05	<u>0x23d1416cf369fd7a299b4c8727f038ea536e0cb0875c6ccb0f06d1721ad30999</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
34	2024-02-13 16:45:08	<u>0x36470550fba432adb448f48da9439c1aa78009cf8f7a76a985a491e2ac01a229</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
35	2024-02-13 16:17:10	<u>0x0048bc8df854c96ad830f0570b1f37cedafe8697898aeba6efa2a892f8ad823e</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
36	2024-02-08 02:39:19	<u>0xffd4fa68f0e11d95e01179148a243f29f134db6c09b462e1c4968c3a3eaa6057</u>	+ 1 Airdrop at [5eth i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-08 02:39:19	<u>0xd614d5334e204f6844a0c837ddb3c92be24d2a5d1f4b73fd2e0cf8a08b2454ad</u>	+ 1 Reward at [2000usdc i%[enet]	✓
38	2023-12-17 19:22:58	<u>0xe81f8e8daa49011da078fedebdb0b3c0daba91ffa6a7c36564712e403017c27b</u>	+ 1 2000usdt.icu	✓
39	2023-12-17 19:22:20	<u>0xb0f8c17389bc3efcfac18eeb08bcda71d325298d5d485264256a3918dfb0bd8b</u>	+ 1 1000usdc.org	✓
40	2023-12-17 09:53:09	<u>0xbb31d043eef05b4f6a15596ff4cc841988a5561078eaad6241ac4a329c2bc69c</u>	+ 1 Visit usdtevent.co to claim nft	✓
41	2023-12-03 19:07:46	<u>0xd74ee1ad4af17245010fc568037d352befe4f8b03298333436af7480ff393b9a</u>	+ 1 2000usdt.net	✓
42	2023-12-03 19:07:26	<u>0xa37c507283127255abf5df02037ce4f1c29422359a4d40de95e41ba8d005b190</u>	+ 1 1000usdc.org	✓
43	2023-11-29 13:46:41	<u>0xa8e481257b0a35da87984bfd0a53ab87d8f721491833209d4fe8a91a7b644138</u>	+ 1 com	✓
44	2023-09-16 16:25:54	<u>0x5974c28d93062b29a5d7bfa728d7da6b3a7f0e80bf77d0d16e53c790f9d5c77f</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-14 01:11:35	<u>0x745c607328977dbb87fa6dc6c481eda54e729bd90b2bf5d9c05f84627d036069</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-13 03:09:36	<u>0x0c2e9a62597b0180f088</u> <u>a62f4e61f2330a9fbd3862</u> <u>748c083b44368736794182</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
47	2023-09-12 07:47:04	<u>0xa82aed99e15913de451b</u> <u>cf24425dfadd3fa4b2d462</u> <u>ec81b7a565cd8ade95ae94</u>	+ 1 NFT Voucher	✓
48	2023-09-06 18:36:55	<u>0x25bb2ecc7a8506036498</u> <u>48b46a12ac82e8571d599c</u> <u>34f3167767f06ea01f7abe</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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