

3xpL







# ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd2b6aeaea68e01c2b1f44da1548106c1e4c440a4</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.013652382365605681 MATIC
	0.00 USD

Token	Balance
MATIC	0.026347617634394319 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
! ACX	3,883.000000000000000000 ACX [via www.across.cash]
! FYDE	83,520.000000000000000000 Fyde Points (Claim: www.fyde.cc)
wENA	5.000000000000000000 ETH AT [adrp-ether.lol]
Chainlink	600.000000000000000000 Claim on chain.link-claim.ltd
JOIN AT [ claims-drops.xyz ]	5.000000000000000000 JOIN AT [ claims-drops.xyz ]





#	Date & time	Transaction Id	Amount	
1	2023-06-10 07:00:16	<u>0x9095d5d4e65c50ca9b0e</u> <u>ffe82230efe587c522bddf</u> <u>aebd038cd138627f5f50ce</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-06-10 07:00:16	<u>0x9095d5d4e65c50ca9b0e</u> <u>ffe82230efe587c522bddf</u> <u>aebd038cd138627f5f50ce</u>	- 0.0021833770671680 40 MATIC  0.00 USD	✓
3	2023-06-10 07:00:16	<u>0x9095d5d4e65c50ca9b0e</u> <u>ffe82230efe587c522bddf</u> <u>aebd038cd138627f5f50ce</u>	- 0.0114690052984376 40 MATIC  0.00 USD	✓
4	2023-06-10 06:40:28	<u>0x08ce9881221b222973c6</u> <u>e8703df68decfbc75f4de1</u> <u>9586d103cc5477f8c06592</u>	+ 0.040000000000000000 01 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 20:42:43	<u>0xc6fc91dcf202ae5693</u> <u>898f0b4a9b9c835a8bddf</u> <u>96897621c813979a7e3dba</u>	+ 12,500.000000000000 0000000 9PM	✓
2	2024-08-04 19:25:53	<u>0x5024777f02fe9044997c</u> <u>2e642cf3b3cd7388d9045e</u> <u>a95a359af52c7526802f68</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
3	2024-08-03 01:31:18	<u>0x09abd920446a671b425f</u> <u>1559e900f45e01b4ef8ac3</u> <u>fc9ffdaf4393dfa1f1b0a2</u>	+ 5.0000000000000000 00 JOIN AT [ claims-drops.xyz ]	✓
4	2024-08-02 21:07:32	<u>0x5d75cc6f3bf20827ca15</u> <u>2d0b68bbc1d6b19f871945</u> <u>ec0e43c4309e9812c93f84</u>	+ 11,644.000000000000 0000000 \$ GET : l2-ethens.com /	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-01 10:00:37	<u>0xf835e9bcfcac61376335</u> <u>48553526efb58ef2ba862a</u> <u>788bf6cd4e1c763bcf210f</u>	+ 116,756.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
6	2024-07-30 12:02:54	<u>0xcd345cea49682c69edd2</u> <u>382a1443c63d7fe651053b</u> <u>04194e0440d4ed2bce34f2</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
7	2024-07-29 10:00:39	<u>0x99ffc9480be475b72e6</u> <u>43be99ac963286c680772a</u> <u>b86178aa754fae0c80bd5c</u>	+ 93,924.0000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
8	2024-07-25 14:01:28	<u>0x6661bbd69cefa52c7c3f</u> <u>2164ba1e50541478cf7d3d</u> <u>cc56952c3e1134b62522aa</u>	+ 5,980 kens.	✓
9	2024-06-17 20:20:38	<u>0xba46cc58619903e50817</u> <u>5fcd03384ea6e164eb45b7</u> <u>6c986dc1a321d4aa29bd77</u>	+ 1,124.000000000000 000000 Claim: https://aerodrome. supply	✓
10	2024-04-18 20:31:21	<u>0xad544642638306fc62b0</u> <u>cd70b593c65bc06a6caaa4</u> <u>f4cafe8c74a4fb69c509c0</u>	+ 3,461.000000000000 000000 ACX [via www.across.cash]	✓
11	2024-04-16 13:09:59	<u>0xf7d64aad8ee3c530545b</u> <u>2d92b394449db45338ff11</u> <u>c790a63c3d482b88dc4a48</u>	+ 4,970.000000000000 000000 ACX [via www.across.cash]	✓
12	2024-04-16 07:15:02	<u>0xd65f25065f1919c36c20</u> <u>9b248e6fc20961f546137a</u> <u>6fd1c4cfcfe1481f394e4a</u>	+ 150 S	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-13 09:28:03	<u>0x5bce2c689888c84824aa9a31b4decfd7ea102e20a5a9a78aa05219d3e31e6ef6</u>	+ 3,724,158.00000000 0000000000 KURO [www.kuroro.gg]	✓
14	2024-04-13 09:26:55	<u>0x22bfff0a52f0acb661202a4d0a8cdc400c10f1869b4c12c17e6db7ef8e9b96301</u>	+ 2,265,515.00000000 0000000000 KURO [www.kuroro.gg]	✓
15	2024-02-04 20:14:50	<u>0x554e8f9b4f13625b392bec8df68bc79ed5e611a5dfde4f9be0ac877e7611a04e</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net	✓
16	2024-02-02 05:06:45	<u>0x104a145fb394744731a3f47dcd9a22385233d523697361b0018ec9a73ab3be30</u>	+ 1,000 \$mPEPE ð;LÐ·lÐœ â-· mpepe.co	✓
17	2024-02-01 06:47:44	<u>0x40cb5569e60f7246927cfa144334681f379e810dfd5f2b9f281c6d8f42bd316e</u>	+ 1 rewards	✓
18	2023-06-10 07:00:16	<u>0x9095d5d4e65c50ca9b0effe82230efe587c522bddf aebd038cd138627f5f50ce</u>	- 2,000.000000 USDC  2,000.05 USD	✓
19	2023-06-10 06:33:22	<u>0x9366ef9acc2684db3878392de2dd4f63b059a1bbc18add89ffd4f034bb8e6524</u>	+ 2,000.000000 USDC  2,000.05 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 16:05:01	<u>0x724073bfd45735d0b5df6ab138c7eee34ca97640b6bfd14533f35ddf84d28539</u>	+ 1 l	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-04 19:25:51	<u>0xf40bcce7ca3d22508b5be9dee85a985bbf75abf814ea99db3fb8059b859c3c76</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
3	2024-08-04 15:42:53	<u>0x2b68781bbf803010899082ef5bf1a16dcb123c6ac91610afe8be6c710ae5966e</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
4	2024-08-03 00:31:40	<u>0x23cddde92c18a08b9bfae83910542f94a6875e5cbc1fab4c130b9a0a34ca670a</u>	+ 1 VUA399	✓
5	2024-08-03 00:30:46	<u>0x69a3eb8c0fc6b47f642a076dbe08ba413bb7867f0d5ebc8bb8e5027946704f37</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
6	2024-07-30 12:31:48	<u>0xb2384e57d681ab3a182b7d5ef09c9b4ab15fdc35c58a0cc1a14372a665dd8185</u>	+ 1 KUR913	✓
7	2024-07-30 12:03:38	<u>0xf8e98a88dcf6e8b078f621b3461291674714b446ec95c13ecd26af88bb2bcd5</u>	+ 1 CLAIM 5000\$ REWARDS	✓
8	2024-07-30 12:03:18	<u>0x96bc77ebeab4a24b07f1b3190487188880ede1474ae430155923356e40aa768e</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
9	2024-07-30 12:03:16	<u>0x068a2a92a5e8f005d31134b2ef92c22e689b9ae4c4f61506239f2a5d1e4345d4</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
10	2024-07-30 12:03:10	<u>0xd6d30239338aff5795e53fe4cff99a23096c7d9474c73bf92144e47f8a5d1e89</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-25 14:00:50	<u>0xdf113d6b85343917019f9ed0e7b3fd0d648bf7d996ca6a548cd16b7fca445089</u>	+ 1 SHIBANU	✓
12	2024-07-25 14:00:36	<u>0x8ffd7d74bb90bd099079b44663cafba460bf9e8de79814746c5f69ad422cc13</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
13	2024-07-25 14:00:26	<u>0xbae4b0218550158b4014f93bbf463b67d8bd7a5f08261a4b3617a4f2ff795977</u>	+ 1 ]	✓
14	2024-07-25 14:00:20	<u>0xd175bc861c26cebc9806ec6c212c5934b870ac7afc9672e0c572e5125aa3b6c4</u>	+ 1 ðŸŽ•	✓
15	2024-07-21 10:49:22	<u>0xda86b2da23c47bf2ccb7d91f33450d2c13fb3b9ed02cc1d9a59db3a841459aac</u>	+ 1 Link to Claim : ethnft.co	✓
16	2024-07-21 00:54:08	<u>0x05d50969db5aff77b5a4b452bab2d05d22e363903e4056ff70fd63ea935aa9a6</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
17	2024-07-21 00:54:04	<u>0x8c55fe7d4123724b4d6edba7d08d95800f981e91e428cfa2984148d132fad5db</u>	+ 1 ðŸŽ•	✓
18	2024-06-29 15:23:53	<u>0x5bcc6e8e2d14e9216a5aef0d17dabd3209872e8899b66b202310b4ee02f71b40</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
19	2024-06-17 12:21:40	<u>0xebb7cc33108e6f26288df3a87126528b728d0e22bd44a687e5fe502ac087cb00</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-27 16:31:05	<u>0xf7f255f76fd3f7f876e5411986c3a7972c05cca12bdf1b04208200e483a87e4d</u>	+ 1 Reward at [5eth.us]	✓
21	2024-04-16 09:56:16	<u>0xf59a25f95b3b8b50665d99908c969d31523873cf018537aef1880a197ac7bf5b</u>	+ 1 Reward at [3eth.us]	✓
22	2024-04-09 17:47:51	<u>0xcb0aa8c209e7867cffced4877442b2d476549dbca39a158001e6cba782821f40</u>	+ 1 5ETH Reward at [geteth.us]	✓
23	2024-03-10 03:10:38	<u>0x40a110fc6e9d11d1d5d204ad38cbfed3eb93cfa420c38e70e557e4638c2ce3ba</u>	+ 1 Airdrop at [3eth.us]	✓
24	2024-03-04 11:01:33	<u>0x2ab086872143ade1141fe46fd020cb8c7721ea07093c9be15119bf3b595e40dd</u>	+ 1 Reward at [5000usdc.eth]	✓
25	2024-02-02 04:44:26	<u>0x22c84d68b473770f4793054cbe7eacb76bc59f34689cdd6218ba5d460fcfa6</u>	+ 1 2000usdc.org	✓
26	2024-02-01 08:47:20	<u>0x26d26c096838d90ed28425d9b87b6e7ea254cf8fb1e4beec174132b789976cfb</u>	+ 1 Airdrop at 3000usdt.top	✓
27	2024-01-23 15:56:51	<u>0xae8ba6349173eb16bac7ab4fefc2cab2cd8a2754012f8cac1ba0bf4227dddbb6</u>	+ 1 1000usdc.top	✓
28	2024-01-23 15:56:51	<u>0x225d9a14e67520d844b7839633fec7ce6cea724540368fa02d4c0970000354a</u>	+ 1 3000usdt.cc	✓



#	Date & time	Transaction Id	Amount	
29	2024-01-23 12:14:35	<u>0x61f6584b268cc243b072358c6b826dfeb0dec30b83119cc056742843b92e1d97</u>	+ 1 Reward at bonewin.com	✓
30	2024-01-02 07:39:11	<u>0x0377f6f93e03083291e25c3a1f82795f56cbf4c9630e4b32f75f9fc38abe289b</u>	+ 1 Reward at usdt-nft.com	✓
31	2023-12-27 23:53:11	<u>0x2860b9738109908cb64b7f7ef099292cf97f06b3bc68e37bf9b76bd13dcb859a</u>	+ 1 2000usdc.cc	✓
32	2023-12-27 23:49:29	<u>0xd365a6985460cd4033ed7b7fedb377cd5f850f47e9be88f27971a0180e21b39f</u>	+ 1 3000usdt.net	✓
33	2023-12-27 12:32:50	<u>0x95d5afcd79b20ceba444647e3589912b6da7d5f99c1afb961fe13af9914faa3</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2023-12-14 20:40:49	<u>0x4c341c9d8426c396eaf2c063c36f5b6d689da46f722f280e745b625ad01b6ce0</u>	+ 1 2000usdt.link	✓
35	2023-12-14 20:35:39	<u>0xbd9982db2b9827a9a64e940b01f3cba1b2d727c2926db6f050044cefd896c935</u>	+ 1 1000usdc.net	✓
36	2023-11-18 01:21:40	<u>0x2a80b19cd26a13c5de8c842c20ea08d61989eedf4446caea59bfae383da0d6ac</u>	+ 1 yz	✓
37	2023-08-26 13:22:04	<u>0x008ff7c8b280ed44154cc5f7f32dc745f1fa49e003c8dcbe6ca052a4551989a1</u>	+ 1 NFTVoucher	✓

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