

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-29 22:37 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe5a21787f9aafd621a7acd16e18fcd6af7afa13e</u>
TOTAL RECEIVED	8.581679640000000830 MATIC
	3.63 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	8.581679640000000830 MATIC
	3.63 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
!SNXPool.com	378.000000000000000000 wSNX
PEPE2	100,000,000,000 [L2PEPE.COM]GET PEPE2
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
ZRO	10,000 \$ L-ZERO.COM   AirDrop
eth-voucher.site )	1.000000000000000000 teth-voucher.site
\$5000 USDC Event	N/A Vouchers
5 stETH Event	N/A Vouchers
2000\$ Reward	N/A drop-usdt.xyz

Token	Balance
5000 USDC Voucher	N/A Weekly Giveaways
1,000 UNI by Uniswap	N/A Uniswap giveaway
∅	N/A Reward at usdt-nft.com
Base Staking	N/A NFT Notify
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
5000 BUSD	N/A NFT VOUCHER
5000 BUSD	N/A NFT VOUCHER

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-10 09:43:58	<u>0x1a52801ba9f568bfe951</u> <u>ce2df3535b05d1896f8509</u> <u>0fd226e9d73d756b080435</u>	+ 4.2143656700000002 86 MATIC  2.21 USD	✓
2	2023-09-07 19:27:09	<u>0xa4451553ba3c20b7d5ce</u> <u>1bd140b738bf934d90d20c</u> <u>44203817a078b56e1aba38</u>	+ 4.3673139699999996 57 MATIC  2.41 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 09:14:25	<u>0xe6a5d6b0472a8035450d</u> <u>f01f9ebe890f816682355f</u> <u>f607b5d720f8e71cdb1c24</u>	+ 7,184 \$ L-ZERO.COM   AirDrop	✓
2	2024-03-26 12:06:31	<u>0xaab55a5bafb1a942b746</u> <u>be4bf461546f42268d7e94</u> <u>3416c70b53a8bca8597e8f</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-26 12:06:29	<u>0xe97d19cea57735800fef</u> <u>b56ba7afd5367c7a585dd0</u> <u>cbfcac73b9f76f0fdc29c0</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
4	2024-02-02 17:47:54	<u>0x3fc6c83c39cd1e8102bc</u> <u>908b385a82e51bbddbdfc5</u> <u>d782059b43b9af35960c48</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
5	2024-01-31 18:53:32	<u>0xe8b3ad720c393644e0ea</u> <u>7556d8c2305ab22d309567</u> <u>39b80309ebb2b9c623726f</u>	+ 1.0000000000000000 00 adar.site )	✓
6	2023-09-27 08:43:23	<u>0x5d556b4a45df9a8f2f4f</u> <u>f6eeec73830c1039b2c90f</u> <u>b21f6d6018550684f48b33</u>	+ 378.00000000000000 0000 wSNX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 17:47:04	<u>0x7cf26d0caff5b5930124</u> <u>da0cbbfc9a9eac5d220db0</u> <u>a3fb078b839d64feb3ab6c</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
2	2024-07-26 17:47:04	<u>0x7cf26d0caff5b5930124</u> <u>da0cbbfc9a9eac5d220db0</u> <u>a3fb078b839d64feb3ab6c</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
3	2024-07-26 17:46:48	<u>0xe43f341905e83aff7d21</u> <u>6cc3ca05e9f5cb667c14ed</u> <u>73dfd8d7b5265752eac3ed</u>	+ 1 co]	✓
4	2024-07-26 17:46:48	<u>0xe43f341905e83aff7d21</u> <u>6cc3ca05e9f5cb667c14ed</u> <u>73dfd8d7b5265752eac3ed</u>	+ 1 co]	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-26 17:46:26	<u>0xdfa3a49a65eabda87a3130c6d558df7fb816ff8c2357c7f09af161f9487ff29f</u>	+ 1 ǻŸŽ•	✓
6	2024-06-26 08:31:47	<u>0x3f482198eb16d570a120329b60e0a8df898ed1ff7104474555ba75c05bf2522d</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
7	2024-06-26 08:31:23	<u>0xcda98372b2a3f1767d42d49783fd16a9f51acb373450b36febb2c5529576f536</u>	+ 1 ?	✓
8	2024-06-05 19:04:23	<u>0x956c3d42ab9ef30d3308c6e6266b24cdef351991f66484fb0041981c7f6efb11</u>	+ 1 op.org	✓
9	2024-06-05 19:04:11	<u>0x28bb2315c511ecde4314c4d9fc8724839643470dc96f8c594e46bda7968580ec</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
10	2024-04-10 18:11:56	<u>0x62b0cdd2afe6136387239d4bdfc68ffa02badd446e4ab668ee41e77004c76704</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
11	2024-03-26 01:02:54	<u>0xaacaf76be1dc179ddcb1389ee54b3ac92b096e0a2bd4cfe79907c2c18dafe6ff</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-26 01:01:10	<u>0x40dbe99f9525338d0ac240e6ceec27f18d0774594ea81a9edea438e0119775b6</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-15 22:53:17	<u>0x320013987a9e8515a168b77327d82840cdb7b77eaca6165d6f4a5246a87ffc91</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-29 15:23:46	<u>0x021a2653ea013217ca520991b47ef7dcf873027844ef5fe09a68ae789892b167</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
15	2024-02-19 04:22:35	<u>0x5d903d4db07ca6eb7a760507fbcce8cfe0d0df0256259f3e20063d85c2f7d525</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
16	2024-02-19 02:22:28	<u>0x398fbd14f714b2d8edc05af16e12e179333059772f2fb6cbb0bd6a9d8243a726</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
17	2024-02-18 17:31:11	<u>0xaeef4b7a07d2d0a65083aed6e3e8ea1c2877c5fdc185fa3d19f80c6620c0791f</u>	+ 1 NFT	✓
18	2024-01-22 10:53:11	<u>0x527bf70bc8958d0d7b5e2e82e4b201da88ac63d3a8269ad5ab8e9c12c13035d8</u>	+ 1 ethevents.co	✓
19	2024-01-15 17:11:00	<u>0x057b3f4e4d2bb557cce8095f251509bc4f7291469625a838215968f552396b85</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-15 17:08:50	<u>0x204261294d3de1282ae8ee5784926ffd4acb9466a16f25c02fdeab5f103556cf</u>	+ 1 3000usdt.cc	✓
21	2024-01-15 17:08:50	<u>0xe51ee245d64533605eb469a010fbb1716b99b71b47a0163ce897b35597e94f75</u>	+ 1 1000usdc.top	✓
22	2024-01-04 16:49:25	<u>0xb9900c4dc874bebd056f722b4966e08fc62d7047260e4c161fe46a4bfe30ac0a</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-04 16:47:17	<u>0x733ba2bb784a817792f6e06adc7710cc7d7901ab1ac7eec00c93052f2890f972</u>	+ 1 2000usdc.cc	✓
24	2023-12-21 23:34:59	<u>0x9cab89cb6cb0650ab14e6757f96b42d88a16573625b2b46144aad01f779f1154</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-14 20:43:13	<u>0xf18191a8a39b735ab96a0c38dfc36c9bbef1549ee5f290388b0c35b210fbc41f</u>	+ 1 2000usdt.link	✓
26	2023-12-14 20:40:49	<u>0xfaed2368570f7a3c2b5769f1f52f2738c6853e5b083580127ffc0dfa3086c19d</u>	+ 1 1000usdc.net	✓
27	2023-11-07 14:49:50	<u>0x7bb0f4a26279c149bf2296118cbcb0dd56397fe6bb6edcf40879203255876cbb</u>	+ 1 vip	✓
28	2023-10-28 23:36:07	<u>0x392b34da698fd019ac18a0cf08a0bced4e0f20d5528991317be0e7690b9273ff</u>	+ 1 NFT Airdrop Voucher	✓
29	2023-10-19 21:34:06	<u>0x9ccdcfbc40099ff99401f3dfdef275fdf62cb9f5574233a1eed532f9f20d3f52</u>	+ 1 s.org	✓
30	2023-10-19 21:33:52	<u>0x8fab4ddb5300f5305d2c9177ebfd5078be497b0c36811f2171101fac976f4a9</u>	+ 1 dropsusdt.info	✓
31	2023-10-19 21:33:38	<u>0xd5b590a5b3437f439fde5240848a4de3e59f680e7184db96469def6aca923ded</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-04 22:15:58	<u>0x9b24b8a63593c650499b acefbff711341a051c494f 0d9d35c3711ec47b1bb142</u>	+ 1 .site	✓
33	2023-10-04 21:47:55	<u>0x9934068d6ee1d451cbe7 4c6aa5e2c6c7e7f62b39cb 45c385859359c27d3a7a5c</u>	+ 1 usd-drop.org	✓
34	2023-10-04 21:47:55	<u>0xd7a54032dc147bdd9f7a 918ee353017766a646c30c e1fac9b1fe0fa5017ee01d</u>	+ 1 Vouchers	✓
35	2023-10-04 21:47:37	<u>0xdf1e79e98b48ccbe6469 b6090af74b657fe17527aa ad4d6a0e2748faa9b71be6</u>	+ 1 .site	✓
36	2023-09-28 15:54:07	<u>0x817697eee890747c4fde d7401c7da2c74ede6eca74 fa05c40ece26189b1d112c</u>	+ 1 usd-drop.com	✓
37	2023-09-28 00:07:51	<u>0xc247ef2814feed367bb3 a634dd358388428d08f6cb 101a9fd240c191f7068a4c</u>	+ 1 usdt-rewards.site	✓
38	2023-09-28 00:06:47	<u>0xe68a94f412068765a494 276d75537b2a52c508b4fa 1e58fbb47c40da321af372</u>	+ 1 rewards-usdt.me	✓
39	2023-09-27 09:53:58	<u>0x6988c2d688d19014c741 ce620646d6a777accfac13 193bb4fabfece1e27284bc</u>	+ 1 NFT Giveaway	✓
40	2023-09-27 09:53:12	<u>0xb0d767ea3200de2e0dde 18f5c70d40e1782d8b7b1b 8dd4a24a496915e6756efe</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-27 09:48:32	<u>0xe2415220b2c015089b7a79bf37798d61f7d11baa96124a4de6a28f4b2ed81996</u>	+ 1 NFT Airdrop	✓
42	2023-09-27 09:48:12	<u>0x826c3e06b44aaa2f05622754d379daf9bd566d4d7239271446cd14d8ecf16f2d</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-26 00:22:52	<u>0xb3744229c7dd5b78b8bb2275611d8c6a844f6c307a87e9bbdd7f3975a658fdda</u>	+ 1 drop-usd.me	✓
44	2023-09-18 08:17:23	<u>0x45ff099c501c133204187b3cdeede54cdb8567954b8408e90d7358b19acaa248</u>	+ 1 usd-reward.com	✓
45	2023-09-18 08:08:15	<u>0x2056f1454ea6ade234ad685d7a05126ee7b103317b96bba83c9938a04f02ead5</u>	+ 1 Vouchers	✓
46	2023-09-18 08:04:01	<u>0xd5623d5582f2d72f462e3cef8b0b215b5d876bdb5be053d16a914bbcdb98f989</u>	+ 1 usd-reward.com	✓
47	2023-09-15 16:38:48	<u>0x9545cbcb1b03d68945f65bd1954c7e4ea59be383acb1ef3212089b736cac357</u>	+ 1 drop-usdc.com	✓
48	2023-09-12 23:14:50	<u>0x7a3b84d3ea9cc5e81248d136171040d0712e2634f6803e20112cdd9eb5842df6</u>	+ 1 claim-usdt.com	✓
49	2023-09-12 18:27:16	<u>0x29ee2ec9c295f98bdd6966a5bf1c6721c517abefbbbc1585df7c686ef9c85e5a</u>	+ 1 claim-usdt.com	✓



#	Date & time	Transaction Id	Amount	
50	2023-09-12 12:00:13	<u>0xe214f9ca4d693786ceeb 272bc7eba24f28faffbb7b 0d48670763e602b6043a14</u>	+ 1 NFT Voucher	✓
51	2023-09-12 02:38:32	<u>0x6f9475b2ebdef02acb8c 36de28f7875d2d20ed9966 44ad2383c9d061a76c3838</u>	+ 1 NFT Voucher	✓
52	2023-09-12 02:08:00	<u>0xf4d484535aa96ff90b44 d1b575b06f7763ddda15fd 7124cda5edebb89f973d61</u>	+ 1 Uniswap giveaway	✓
53	2023-09-12 02:07:56	<u>0xcda2b6276e6eb8a4871b b349eb320bb0696d831a06 9944d9d4a604218069925e</u>	+ 1 Base Chain Raffle	✓
54	2023-09-12 02:07:44	<u>0x586e1a33a5429331570e 2b7a511516a5a5fbd9e66b 7ff22b4aed73d9670c6ec0</u>	+ 1 Circle Weekly Giveaways	✓
55	2023-09-12 02:07:18	<u>0x63425887a01303d75210 9a92bc269e3859457c2bec 9d688f670863d90cdda953</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
56	2023-09-12 02:01:12	<u>0xe2bc5d77cc8e4034ba2e 74eeadd21bff03da86c414 9b009020edac791d2c9c92</u>	+ 1 LIDO Drop	✓
57	2023-09-12 01:27:04	<u>0x44ea74fbb7fe53e68a35 c650a85b811dac70e620e9 5ad9c37d60722039726da6</u>	+ 1 NFT VOUCHER	✓
58	2023-09-11 05:02:14	<u>0xfe738fc231ebcb6e8612 39b1159b08e9169d612594 efdfea47f581b7c1e2d3ba</u>	+ 1 drops-usdc.com	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-10 17:41:54	<u>0xdab024efb02907ec9dfb831f0c60a2580073b28e271aa3061b290cf6b496e238</u>	+ 1 NFT Voucher	✓
60	2023-09-10 09:47:10	<u>0x3416866e9b17a0be90b3b3117cb096194e83bb88e9515b94a40446ab4afb9ead</u>	+ 1 Vouchers	✓
61	2023-09-09 00:50:38	<u>0xd0dc7a6027f90b1fa13cbe084a3907d89805c944b4bf1dc03e6e311807ec1446</u>	+ 1 LIDO Drop	✓
62	2023-09-09 00:50:30	<u>0x7cdb9580cf02c0f50a2e42bcbf5450c5a64b96fecbed97a907f588a5c0e11744</u>	+ 1 Circle Weekly Giveaways	✓
63	2023-09-09 00:50:12	<u>0xc2c2e41abf78718eeb7649943703685900064fc3763593423f8df5fd293baee4</u>	+ 1 Uniswap giveaway	✓
64	2023-09-09 00:50:04	<u>0xb4f191d02bc95ba7f0e54cdb7b41dfa74f1f0cc9b1b2d492906f8a5f9d1ea51e</u>	+ 1 Base Chain Raffle	✓
65	2023-09-09 00:49:34	<u>0xaf330d522f9fb08011eb8ecb999ff98ac5287db1841d9be0a32dfc45614ed3b8</u>	+ 1 NFT VOUCHER	✓
66	2023-09-09 00:49:32	<u>0x5f3da30af4da41206f568f4190acf42b584e3e843b9e2c11722f24d72eb4be07</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
67	2023-09-07 21:05:04	<u>0x19d807332873fd9898a5e743565f3b0bc282ff18fd2a5bce4a162a0771d97fcf</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-07 18:31:55	<u>0xe162eeae9ad027b9fd27c7d804f2b287d9d8c21fdfabc3e2690eac0153468e5e</u>	+ 1 Circle Weekly Giveaways	✓
69	2023-09-07 18:31:33	<u>0x59300ffce191e7bbc2e51d08794bcd399b2cbca8b0da81a1201e6530052bd164</u>	+ 1 NFT AIRDROP	✓
70	2023-09-07 18:30:35	<u>0x0304dbbcf7e22851ea15adae291681ab413cda41bf16d5973ade9bed6c5cdeaf</u>	+ 1 NFT NOTIFICATION	✓
71	2023-09-07 18:30:27	<u>0x9021a9690e388153434016414714ab6ef68d3cbe8374f79619fe4a350258e4fe</u>	+ 1 NFT VOUCHER	✓
72	2023-09-05 20:27:08	<u>0xd04156a2d9401b2009d39275fc106e8eee6c2e37e0acab8f4ce2fd656374a24c</u>	+ 1 NFT VOUCHER	✓
73	2023-09-05 00:27:38	<u>0xad31102fb0b990b0a01384acf153e38bf2b745c6279bd07d2c5740001e50b305</u>	+ 1 NFT Airdrop	✓
74	2023-09-05 00:26:49	<u>0x8d36b49a91f1b6519226f56542d3183662c1cab5c4f7ffb152877d6b0ad44246</u>	+ 1 NFT Airdrop	✓
75	2023-09-05 00:21:45	<u>0xf7fe96699b8d12a8864afe2584ce0305d3cb5f944635e93346b5cd9782dbefad</u>	+ 1 NFT Voucher	✓
76	2023-09-03 15:46:09	<u>0x807a6fdfb6541d3c8ce8c487d43f7eef8f80b1ac90f34d7d5942c2230d75abc0</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
77	2023-09-03 09:46:48	<u>0xe43685558e9f70e6a2fd</u> <u>021cb530f12426eb8b297a</u> <u>760312308b8ea1fb9e79ec</u>	+ 1 Voucher	✓
78	2023-08-31 02:57:34	<u>0xa59866be88faaec441f9</u> <u>05f0e18dc651fd1a6c048c</u> <u>fc5084ed4c7183f0c2859a</u>	+ 1 Weekly Giveaways	✓
79	2023-08-30 11:54:11	<u>0xcfc9e25afd4b8a6bfb9</u> <u>b9f14b3634da5e101e67a2</u> <u>217508b9c3a9052570dcd7</u>	+ 1 UNI-V3-PoS	✓
80	2023-08-30 11:25:24	<u>0x4350d0af4370a2fe42e3</u> <u>f31122872ea744090faf49</u> <u>2c8769e3e79450ace9aeac</u>	+ 1 drop-usdt.xyz	✓
81	2023-08-29 11:03:05	<u>0xa3fe6eba9b4225c51d82</u> <u>694e6acfb515e303ad3f29</u> <u>7e21e90dff56de423be085</u>	+ 1 Weekly Giveaways	✓
82	2023-08-27 09:25:58	<u>0x71c415954a2a391a555a</u> <u>67f206fd88d8b0b4390533</u> <u>25cf2f968c0c93a60bb755</u>	+ 1 claim.circlest.net	✓
83	2023-08-26 08:57:00	<u>0xf402544c25972a1e2155</u> <u>542ff90f697ae67f856bb6</u> <u>3b379d0136a62ba5922bc7</u>	+ 1 NFTVoucher	✓
84	2023-08-11 20:43:27	<u>0xceb8ef232324698b121b</u> <u>4a9bb21fb317965aeae4b7</u> <u>73166459c172c45fef3f76</u>	+ 1 NFT Notify	✓

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