

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-21 10:26 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x16adfa51fa285229360bbb33e3ee90bbeb6b6a55</u>
TOTAL RECEIVED	0.37199999999999997 MATIC
	0.14 USD
TOTAL SEND	0.003846407576321700 MATIC
	0.00 USD

Token	Balance
MATIC	0.368153592423678289 MATIC 0.13 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
! USDT	1,000 lt.com
xBlast Rewards	400.000000000000000000 st-app.xyz/
#LINK	124.79999999999997158 Claim at LINKBonus.io
#LINK	96.150000000000005684 LINKBonus.io
! FYDE	97,556.000000000000000000 Fyde Points (Claim: www.fyde.cc)
! Kuroro Beasts	1,187,485.000000000000000000 KURO [www.kuroro.gg]

Token	Balance
!ETHENA	5,000 ards
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
Polygon Plus Event	N/A PolyEvent.Plus
5000\$ at adrpGBT.lol šŸŽ•	N/A 5000\$ at adrpGBT.lol šŸŽ•
'	N/A Reward at usdt-nft.com
5000 USDC	N/A NFTVoucher
\$2000 USDT Voucher	N/A 2000usdt.icu
\$1099 USDC	N/A \$1099 USDC
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$1000 Rewards	N/A usdt-drop.me
LIDO WHITELIST	N/A Lido DAO
2,000 USDT Reward	N/A op.org


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-05 08:59:45	<u>0xc8ca8dc5d42013345ca1</u> <u>d62c951ea974e0f32844ff</u> <u>24e5d6e9e92003d724e15f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-05 08:59:45	<u>0xc8ca8dc5d42013345ca1</u> <u>d62c951ea974e0f32844ff</u> <u>24e5d6e9e92003d724e15f</u>	- 0.0013745160000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-05 08:59:45	<u>0xc8ca8dc5d42013345ca1d62c951ea974e0f32844ff24e5d6e9e92003d724e15f</u>	- 0.0024718915763217 00 MATIC  0.00 USD	✓
4	2023-08-05 08:59:41	<u>0x02808e5085b80ea42a75859a3499b23aad09262a7e477293495fcfba0147e238</u>	+ 0.0719999999999999 95 MATIC  0.04 USD	✓
5	2023-08-05 08:28:16	<u>0x736620a77ebcb51fe14a13e264e474702c2c4d823402dd1f82836529d9d3bbf8</u>	+ 0.2999999999999999 89 MATIC  0.19 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 08:42:49	<u>0xd383b9259cb35b868a1fbd9488edcd7bf9dd04ef29df1e2206f91e450b9d712f</u>	+ 85,449.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-06-18 15:06:38	<u>0xa7884308a0c69c9b2da6426a6bbe0a5398bef50788f1638e4b39a9ba8d971b81</u>	+ 420.18954000000002 2246 st-app.xyz/	✓
3	2024-04-25 10:38:50	<u>0xd2f78bb7b1163e5921cf30b936747f23d51f26df98bc45a0277fe8a613511ed4</u>	+ 5,000 ards	✓
4	2024-04-14 20:58:43	<u>0x65592be0d3838ccdbe83535baec12221a555406d5ae16c7b61bde4979bc09d1f</u>	+ 2,172,889.00000000 0000000000 KURO [www.kuroro.gg]	✓
5	2024-01-14 12:13:34	<u>0x2a7ade69d4ba7f51e33a63a87298e27da905e4c6ef9d49a5b7dead02e4edc4ca</u>	+ 1,000 lt.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-31 16:28:34	<u>0xb529a71658b0ee19523c</u> <u>cc5b904261703c258af339</u> <u>c1319fc2bb5ff358ad438f</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
7	2023-08-14 16:50:47	<u>0xa737712f69e5dc9ea6d7</u> <u>eef58e1ed279ea73ce0aad</u> <u>6de2171977fd9e24cbdc32</u>	+ 124.79999999999999 7158 Claim at LINKBonus.io	✓
8	2023-08-06 11:29:16	<u>0x7d89d9d26aaf5684a729</u> <u>001cfe5af39db637d38105</u> <u>8791b1534d6cd701a0c6e0</u>	+ 96.150000000000005 684 LINKBonus.io	✓
9	2023-08-05 08:59:45	<u>0xc8ca8dc5d42013345ca1</u> <u>d62c951ea974e0f32844ff</u> <u>24e5d6e9e92003d724e15f</u>	- 1,314.014589 USDC  1,313.86 USD	✓
10	2023-08-05 08:07:25	<u>0xf69415caf1d867324019</u> <u>aa480874f3704f14fb472a</u> <u>bb074993e3a8e2506f0368</u>	+ 1,304.014589 USDC  1,304.03 USD	✓
11	2023-08-05 07:56:50	<u>0xf5bb673c85993ca15ef1</u> <u>68a5a6c1754c0977404279</u> <u>38a834ea75c4cd07a24bcd</u>	+ 10.000000 USDC  9.99 USD	✓
12	2023-07-15 04:39:25	<u>0x827067a92433132ebb84</u> <u>95acb19fedcd885c5c9d45</u> <u>3d2ee27cacd38586d7478a</u>	+ 1,390.000000000000 000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 12:07:56	<u>0x9d0d6fee542afa465117</u> <u>d2af4538e4e3b61918f2fb</u> <u>50bf3fd9985491bb4d516a</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-29 17:55:52	<u>0xe66bca8743be56a98e6a112c7258b3798600f360b8ab1c6fccacf4205874a029</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-06-24 20:23:34	<u>0xb4ec18e2800bbad18b9c094ec345940cb3fd188b75647d9031b96462f703675e</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓
4	2024-06-24 20:22:52	<u>0x24d1647c4d40c4c43734444381d6a8f8be67934a7482114f7f6f32609ea584e7</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
5	2024-06-18 15:07:20	<u>0xc30d1b5258cde05a4588d5299b2fedb3a2d14e9b5866a08e5dd0acd374afbfe9</u>	+ 1 ?	✓
6	2024-04-25 20:50:23	<u>0xd0f32857858a1a926d3bfbd8f33fead37cd555ac60f26a5e23b8759db7ef0601</u>	+ 1 et	✓
7	2024-04-25 20:49:23	<u>0xd090522bd73a64bf269deebce8e61c2723ab5724f8102b46d0660a8f9b976f74</u>	+ 1 et	✓
8	2024-04-25 20:48:25	<u>0x59945671191f864246a2f4abe53d74871164a86a60268ded5163c5742ed7650c</u>	+ 1 et	✓
9	2024-04-25 20:47:45	<u>0x6b80f3daba947a78dcd496c0986710dcc89ad39d10aba35a6a3b038bd789f39d</u>	+ 1 et	✓
10	2024-04-10 04:29:58	<u>0x0d3e1a969a1d9c3cf07cfcede437ab442f19b4f2cc2bc7728ee69733120b3677</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-03 21:56:04	<u>0xddde381c35ef126988e2562b1c66e25ba3858f4335e3aba15215fb194b5148cb9</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
12	2024-01-11 20:52:18	<u>0x22c76d5d5aef543399a16053791a79f42454fbe40cde2c2af7fb0e288fb0e525</u>	+ 1 3000usdc.com	✓
13	2024-01-11 20:52:16	<u>0xf70e713c603d606c4f5def05492984edfc8efd3d3b9962df8b6711920cb7743a</u>	+ 1 5000usdt.org	✓
14	2023-12-27 13:17:00	<u>0xad20cc06b1ca0be65098cba1c16338a17642f4ff810aa26d45673f04bcebd866</u>	+ 1 Reward at usdt-nft.com	✓
15	2023-12-27 13:08:06	<u>0xc265dff25ed42192e009207c91164ac9de1bb4c7195b72aab95be2f62980856c</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-17 23:31:49	<u>0x6b5ee296dd670ff6eeb580ed61c378f01268e8c5cb1629114212dfcf9168d646</u>	+ 1 2000usdt.icu	✓
17	2023-12-17 23:30:13	<u>0x5d50377ba1c1cab9eec92199f1e7f8b93da0ee53a5a1786d0f482355a5b6910e</u>	+ 1 1000usdc.org	✓
18	2023-12-15 18:34:20	<u>0x19d681ecc7c253935d01516d1cfefeb6ef59feae4d48ede5f2277fb367b08fb40b</u>	+ 1 1000usdc.net	✓
19	2023-11-25 22:40:46	<u>0x539e5b45998aad8e9df50ee6c72336538327033f57066ce48185287392c0b541</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-25 22:07:43	<u>0xbcd3ffe58e1a7f778172</u> <u>4faa24d212d057488543d0</u> <u>92612bb90349b38badc3fa</u>	+ 1 3000usdt.org	✓
21	2023-11-06 13:47:53	<u>0x9b74ea12ebf683d9098d</u> <u>13854f99785960a338038b</u> <u>0c6e2d52895c2d05b1de50</u>	+ 1 Voucher	✓
22	2023-11-06 13:32:03	<u>0x2d58a9c86a59f08b774c</u> <u>faa10d3fdfae03c8747385</u> <u>069d18f882043501f3b662</u>	+ 1 op.work	✓
23	2023-11-02 14:39:58	<u>0xba4a5fbbf587428b7309</u> <u>f13a8f438494249072b58c</u> <u>b38ad7a30fee16b11efb53</u>	+ 1 Voucher	✓
24	2023-11-02 14:05:02	<u>0xaa2f8de1f4b91a40fabd</u> <u>06b59487f10aca7e1a4dd7</u> <u>34f9ef33f680af2448a4ae</u>	+ 1 1000-usdt.org	✓
25	2023-11-02 14:04:40	<u>0xaee133e574657c9a7f00</u> <u>ac8f07bb1e2dfb2f349d43</u> <u>f9e0138919c94c27a1fd30</u>	+ 1 op.org	✓
26	2023-10-30 14:25:57	<u>0x044db0fef12f3fbda56c</u> <u>47cacdf04ed25f65470be5</u> <u>afa39197900f9bef6988d7</u>	+ 1 Voucher	✓
27	2023-10-30 14:25:03	<u>0xf3f4b0c1609e14f109d0</u> <u>47d9fb3829dedf47e43eba</u> <u>c909709c569ea7acb7a07c</u>	+ 1 Voucher	✓
28	2023-10-30 14:02:39	<u>0x5654a5b06a1feba9d889</u> <u>df628444aeafeaf2b5cef4</u> <u>701d3158ef80fe342b92f7</u>	+ 1 drop-usdt.cc	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-30 14:02:21	<u>0x94d79ba83a9bba839706</u> <u>aebc4091ee15d867b36e43</u> <u>f1601162c1cf45e2d08565</u>	+ 1 2000usdt.xyz	✓
30	2023-10-27 11:51:36	<u>0x92b588c5d924c9ff77c9</u> <u>ba7df4f416bc6ac337815a</u> <u>0357bcf64213ef3d6cd78c</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-25 20:36:45	<u>0xff09b7cd873f1d6b76b8</u> <u>2b63c00994cc251546e92f</u> <u>7664c6e45ee2d8f84509ec</u>	+ 1 \$MEME Vouchers	✓
32	2023-10-25 20:36:17	<u>0x4436b6d840055b4fc7b7</u> <u>dc91565c04b11ad7288d84</u> <u>04a62bdcd9dde9718ed48c</u>	+ 1 Voucher	✓
33	2023-10-25 20:12:35	<u>0x76be39bff1a95d9c7388</u> <u>d22fb87f5f108993eb79f1</u> <u>1d166f066b2ccc3133370f</u>	+ 1 er.app	✓
34	2023-10-25 20:12:15	<u>0xdbb485d33b650360de3b</u> <u>5dd4a314444e82775acf24</u> <u>1a23840a2f890e075e6f37</u>	+ 1 tether.ac	✓
35	2023-10-24 11:19:25	<u>0xfa2119db7bde0b213087</u> <u>886e515df20c453faac906</u> <u>a98e7953e29d24484fcd8b</u>	+ 1 Voucher	✓
36	2023-10-24 11:19:21	<u>0x6a1811ffbd3604636419</u> <u>47f0e83735e20504c0c502</u> <u>01fbe21b612c31bae04e70</u>	+ 1 Voucher	✓
37	2023-10-24 10:58:20	<u>0x496126731842fe98c3ee</u> <u>2189d100b35c6c9561672f</u> <u>c452841e8a739ba69e5863</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-24 10:58:02	<u>0x0a8e9f8c15dda87c19d0fc6ce589aef626f1081e5ccda180d91b799acb25bfaa</u>	+ 1 er.app	✓
39	2023-10-24 10:57:50	<u>0xd4526328a1f9f9866c3707f1ba5f7567f52afee9768f72556688dde5fc9b2527</u>	+ 1 2000usdt.com	✓
40	2023-10-16 19:07:57	<u>0xbbd9e8b764c135a1d1520f8c0e950d3600ac7d50f1e21d104f3da8e072703da2</u>	+ 1 1250 USDC - claim at getusdc.org	✓
41	2023-10-09 14:57:41	<u>0x045df2cd5d5106294a7e7e33d16d05be9d3377a5a34e627278d6cbcff064cdef</u>	+ 1 Voucher!	✓
42	2023-10-03 03:24:39	<u>0xccb7f9cbea4f0e85d2fbb9a07f5a5f125cc76914bce031fdf3c26fcea1f314a3</u>	+ 1 USDC VOUCHER	✓
43	2023-10-03 02:27:41	<u>0x78068a60c29c9c3275ea934a6714bc82d3203443ee9fdae6e0f0283168120286</u>	+ 1 NFT AIRDROP	✓
44	2023-10-02 11:31:25	<u>0xe7cad0a61f282df58b6a957e500e7e20941cf54c048d8c7998d52e9d406ff0ce</u>	+ 1 ards.org	✓
45	2023-10-02 11:01:06	<u>0x8c310de270bb5a63001ca029a2415355ee83236148974525f91b08a1e1c634b6</u>	+ 1 usd-drops.com	✓
46	2023-10-02 11:00:38	<u>0x3389c991142122428e3440e5cd3b617e6657b09e11072b963e1f2fef32ced07f</u>	+ 1 USDCLY.COM	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-21 11:54:02	<u>0x94d972f191cc9e69da5d</u> <u>fa050327c7fb15b420a9ff</u> <u>8afedbd0ffb216441df9b7</u>	+ 1 usdt-drop.me	✓
48	2023-09-17 16:54:54	<u>0x7aac389881a17fdf69f3</u> <u>1e279a1584f8d056735136</u> <u>24e5906f842bb2ddc6b3af</u>	+ 1 NFT Giveaway Round	✓
49	2023-09-16 08:41:29	<u>0xe09379b643e4f2b30237</u> <u>914dbba0c6381af8ec5a30</u> <u>ebe7b4249b54ef28b3b66f</u>	+ 1 usdt-reward.com	✓
50	2023-09-14 04:10:12	<u>0x13c86f3e4979d7bc69d1</u> <u>0b16ce293a31fc13ae9e0f</u> <u>4fd4fe853f97f041f2d861</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-13 07:18:50	<u>0xbe24b573b6c57c428570</u> <u>4c2e9ee3d1bba5c52258f1</u> <u>7fdf885b1549abe507d313</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
52	2023-09-10 11:04:11	<u>0xf5d65ae5581f0a5f83a6</u> <u>58ca23ea65dc59bff2e060</u> <u>7b6add8f13fe729c37cc61</u>	+ 1 NFT Voucher	✓
53	2023-09-06 16:19:28	<u>0x924bae71779b3b546295</u> <u>5845d96ba2f8e777ed4af8</u> <u>3ee728052ceb96410c417a</u>	+ 1 claim-usdc.xyz	✓
54	2023-09-06 11:56:19	<u>0xd45e21ee847afa576c98</u> <u>6948a2d53ae1d1058252ed</u> <u>585d589f272deaedcac5ed</u>	+ 1 Vouchers	✓
55	2023-09-06 11:53:27	<u>0xd458c86c661045f54279</u> <u>6f8cde2938efd76b17444a</u> <u>92f6d3dc2249d4b7a09948</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-06 11:52:10	<u>0x2c4a63c48aa09574251d</u> <u>d2032d8198c4edc2640e9d</u> <u>1e9cbbd9d34ceaa94a7520</u>	+ 1 Vouchers	✓
57	2023-09-06 11:49:22	<u>0xde699fdc0dbd8d693bf4</u> <u>88a0da3e3f53ef40a12030</u> <u>9844794b2728b265cecdf0</u>	+ 1 get-usdt.xyz	✓
58	2023-08-30 05:42:15	<u>0x09806601f8215c5bfa75</u> <u>8e5d956351e847e5669afd</u> <u>94678bd9e851d05d8fc458</u>	+ 1 Chain Launch Raffle	✓
59	2023-08-28 19:47:00	<u>0x27c8fe225493f3c23254</u> <u>fe56569df10bbf0563859a</u> <u>a8c83bdabe60fdf592810e</u>	+ 1 BASECOINBASE.IO	✓
60	2023-08-28 17:06:33	<u>0x406344934b4596be576d</u> <u>466a00afeec5d37438d7f1</u> <u>d040d657c291e305680235</u>	+ 1 claim.circlest.org	✓
61	2023-08-27 19:42:40	<u>0x2222dfad7c7e5c51e577</u> <u>5f213e2412744d428bd3f4</u> <u>513b1a7ede3e19d75739f2</u>	+ 1 claim.circleweekly .org	✓
62	2023-08-26 21:57:00	<u>0xbb948ac8e6d0cef9a216</u> <u>cf3df9cbf578073b2c2f5a</u> <u>041c3ab686ef6b91fb57c1</u>	+ 1 claim.circleweekly .com	✓
63	2023-08-25 23:28:37	<u>0xf7f3705941213b4fa31d</u> <u>6cc4875815fd722ca788f2</u> <u>aa472502d467c20fea519a</u>	+ 1 NFTVoucher	✓
64	2023-08-19 03:19:38	<u>0x47c7b60a261f0d83ed15</u> <u>c9c368f9528ffa808caf17</u> <u>3e90043a82222e05d7c205</u>	+ 1 \$1099 USDC	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-16 07:32:16	<u>0x26c1a4bfc309de0df987418aa55351b15fd8e80b0a903ddae034637aac4ee7c4</u>	+ 1 NFTVoucher	✓
66	2023-08-15 21:08:28	<u>0x78f497a7d8b30fa09658d50e9099d9c4c000d2f2261862108d9816b854bbdb25</u>	+ 1 NFTVoucher	✓
67	2023-08-14 23:33:08	<u>0x40b212f4db8dd42d4ad597b27a67893933937b1f7545a019241fe5fd4bc33ca1</u>	+ 1 VOUCHER	✓
68	2023-08-11 20:14:30	<u>0x05ab3708a5de4a93ce0bf7d54348018bfed495c2fc1f9b12ad4b43156746cdfe</u>	+ 1 Lido DAO	✓
69	2023-08-05 23:56:23	<u>0x16c4d1e43fff7634c3e57777a579ebe13c47513f4b1cad8e70a64cdac3435763</u>	+ 1 Lido DAO	✓
70	2023-08-03 23:16:09	<u>0x62430f20dd6a176c3125d26f0a3d9f07c53cc531984356f7401aaa58c7aad8bb</u>	+ 1 Lido DAO	✓
71	2023-08-02 11:04:30	<u>0x65cf7f96f0be10247a9ac9963ad130778fa463a9ca5c808f6a0dcffdfdc5953a</u>	+ 1 FREESPIN	✓
72	2023-07-28 16:53:40	<u>0x4f8d4d1e793441ce43274595a8d74f4f8e71e7c34d2e7b7ce7690fc87ae66e80</u>	+ 1 REVOLUTION	✓
73	2023-07-23 07:24:32	<u>0xa229ccf955aacbaef2875c16d54ab17b96e4ab865261d9bcc11fdb94ba45d1c3</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
74	2023-07-22 13:28:15	<u>0x69f674557c747adcaefd</u> <u>d1837b8fdc3fa6116d9caf</u> <u>8406dac834e63353aa8ff7</u>	+ 1 \$1000 USDC	✓
75	2023-07-19 11:08:20	<u>0xef605921328b9b285f9b</u> <u>c5d31591eb500835aae464</u> <u>ead97882113acaec205cee</u>	+ 1 UniEvent.Plus	✓
76	2023-07-16 14:02:28	<u>0xb0527cdf44adf3399c30</u> <u>201c96ff7c96c9a18b694b</u> <u>ec8106ead9f07d5992de5a</u>	+ 1 PolyEvent.Plus	✓
77	2023-07-13 15:16:20	<u>0x26a2a3ed5d832a6afabf</u> <u>1c6be6b6df4e1c5a7ead1c</u> <u>29a378ccf0df6878ce488d</u>	+ 1 BlurEvent.io	✓

* USD values displayed at the time of transaction

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