


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-24 12:21 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6109c9914ba5b9773d7c8c8553b7d5cbbe768b33</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
TOTAL SEND	0.005570227283015052 MATIC

Token	Balance
MATIC	0.034429772716984948 MATIC
(PoS) Tether USD	0.000000 USDT  0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
!LDO	4,000.000000000000000000 lido.us)
! Kuroro.gg	1,624,264.000000000000000000 KURO [www.kuroro.gg]
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
pusdt.xyz	1,228.000000000000000000 USDT by pusdt.xyz
! USDT	1,000 lt.com
Dropradar AIRDROP	1.000000000000000000 )
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
MATIC	14,500.000000000000000000 vercel.app)

Token	Balance
Airdrop at rewardbase.xyz	0 10 ETH
\$1000 SPEND REWARDS	N/A taskson.xyz
\$3000 USDT Airdrop	N/A 3000usdt.net
Reward at 10bnb.org	N/A Airdrop at 10bnb.org
5K\$ gift at [t.ly/aaves]	N/A 5K\$ Airdrop at [t.ly/aaves]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
\$2000 USDT Airdrop	N/A yz
800 LINK	N/A NFT AIRDROP ROUND
5000 \$BUSD	N/A Voucher
750 OP	N/A NFT AIRDROP ROUND
Wormhole Airdrop: worm-drop.org	N/A Wormhole Airdrop: worm-drop.org

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount
1	2023-05-30 17:20:19	<u>0x6ac9c98815377fd5f376d6c33b34e674a4ccf2003d0f5d30d239696cfabc35d5</u>	- 0.000000000000000000 00 MATIC 0.00 USD

#	Date & time	Transaction Id	Amount	
2	2023-05-30 17:20:19	<u>0x6ac9c98815377fd5f376d6c33b34e674a4ccf2003d0f5d30d239696cfabc35d5</u>	- 0.0011008361959163 10 MATIC  0.00 USD	✓
3	2023-05-30 17:20:19	<u>0x6ac9c98815377fd5f376d6c33b34e674a4ccf2003d0f5d30d239696cfabc35d5</u>	- 0.0044693910870987 42 MATIC  0.00 USD	✓
4	2023-05-30 17:02:07	<u>0x0a27791aa46636ffe01b28f004db9f8e3db16766c3cca615846a20921739e97</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 11:18:05	<u>0xc523dc85912481bea325f2d275508bc8aeeec72f62e15d47bc0da9a2d550f0e20</u>	+ 1,100.000000000000 000000 USD0 [www.usual.finance ]	✓
2	2024-09-01 09:10:07	<u>0x6957a0e39ab98bd8a251e3f7d2b126391a48815c2d8b4134665ee14085ea727f</u>	+ 4,000.000000000000 000000 lido.us)	✓
3	2024-09-01 09:09:55	<u>0x813c0a32c3f3a3ad64ec83013943c68cb3cbdbdebe fa7c00b49b4d1663441510</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
4	2024-08-19 20:05:05	<u>0x3a43ab319d6caf7aca70e078df7ae541fc84be3ea19107bb4e7483c8130be5</u>	+ 1 App-oeth.com	✓
5	2024-06-15 04:09:03	<u>0xee155cec20a8e90f09a4601ced1860301cf08d97e4424221007fab1cec53798e</u>	+ 550,000 M AIRDROP	✓


#	Date & time	Transaction Id	Amount	
6	2024-06-07 15:14:56	<u>0xcd832b9064038209607999f55fe544dd7a1fafd461a6e09a6e17fda4769cf92f</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
7	2024-05-26 10:50:33	<u>0x435928c7c22dd24753b0c656c9627c96a9e5f82a213394d1124bfc3c70b14ada</u>	+ 3,283.000000000000 000000 Claim: https://aerodrome. supply	✓
8	2024-03-29 19:02:07	<u>0xbc024edf888a2f36b49bb411a3bd518d3b8eafb240edf949c0cb1ff1b9d6b23</u>	+ 3,000 awards!	✓
9	2024-03-22 17:29:45	<u>0x71faeddf3798ba678fc4e022fb1ffd48d4b5e086189b3adb84f06f1f6367c54</u>	+ 3,513,786.00000000 0000000000 KURO [www.kuroro.gg]	✓
10	2024-03-22 11:01:08	<u>0x1019350e774d14468d5412472bb17ad98b2f83825828daf31f49293ad4d9bfef</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
11	2024-03-22 11:00:56	<u>0xa7eefcb8ff08ddfb26fdb0ba5358f6077c15cf8484b80fbc0e09d672fbd6ff5b</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
12	2024-02-13 00:44:47	<u>0x4402173c20e3decbbdb516ab5144bc0e6e966f478d56e8d6d3e6ff96f25dbde1</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓
13	2024-02-03 00:12:26	<u>0xfb43efe673f3271c9656348f0c079003e5dc94499b8a49d5b69126ae623f46bf</u>	+ 2.0000000000000000 00 )	✓
14	2024-02-02 21:00:57	<u>0xf7e4e86174ee422d12edb41f1045e1a82526611db3022c15f40c8768d5518e2a</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-14 07:58:38	<u>0x473ae02a8a8a83219d69</u> <u>eaeb49f277ef8ed2abffe6</u> <u>476a20fb744b3826e7a565</u>	+ 1,000 Lt.com	✓
16	2024-01-01 13:10:39	<u>0x501ac1fedfadd141d786</u> <u>b68fe393c6adbbb7034992</u> <u>5738a35bf3b35a89a6af65</u>	+ 193.00000000000000 0000 TONCrypto.io	✓
17	2023-05-30 17:20:19	<u>0x6ac9c98815377fd5f376</u> <u>d6c33b34e674a4ccf2003d</u> <u>0f5d30d239696cfabc35d5</u>	- 569.680078 USDT  569.76 USD	✓
18	2023-05-30 16:49:31	<u>0xdc9ba83a134269427065</u> <u>27f01550ef12416d5a6c8c</u> <u>a2d5dc34a7696ede1d2bd2</u>	+ 569.680078 USDT  569.85 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 10:31:46	<u>0x0523e20bb465a8a640b1</u> <u>8d87e6784eec156cb87c04</u> <u>656384692e9ce455ad9573</u>	+ 1 10 ETH	✓
2	2024-03-26 10:11:03	<u>0xc2694874ba6e717d2910</u> <u>10eb435711775d2f316f60</u> <u>f9afeaa83fdec3712d8dbe</u>	+ 1 10 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 06:18:59	<u>0x3258e1808c06b563a1e8</u> <u>d03678e59cd863ebb65e64</u> <u>29191eb815ddaa919e9e17</u>	+ 1 1ETH Airdrop at webeth.icu 	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-06 06:18:49	<u>0xbdc22d7b6ef0284acb705504c6987955c640636705604c102e865e4df6541b36</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
3	2024-06-15 05:00:37	<u>0x19e943cb0706150753e178bda9ba5097652acc814bb7457259a91cef63fbf3f1</u>	+ 1 ?	✓
4	2024-06-08 22:36:30	<u>0xb34992d7759b9c71962207f029c7724afc233c3dc4887f7b7201f7e4a92b7be3</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
5	2024-06-08 01:18:27	<u>0x6137bbc8519aa9b904c335ed08296e562241d67372ec3f70ebea17e2403bbbed9</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
6	2024-06-05 02:43:16	<u>0x43bb82fda3996d87af22f30c6e30b83e39c0d473af37d2ad5c6773d647074db3</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
7	2024-05-25 06:43:12	<u>0x0aa5175c037f635d49d7dc776a4551a7a1fb4b9f3b17e1e975ec88b519b99ec8</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
8	2024-03-26 10:13:14	<u>0xec853d0a15cc30e77a8b6f2ba55297a051baac0a4b36471d8461375e00f88b1f</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-26 10:10:47	<u>0x01e8a3b9bb283f4277219d4c4f123cce200ba7544cc786cb8dce9a13b4ea72cf</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-22 18:01:02	<u>0x6e1ac44c9371fbeb485c1b4bdc75207c5b6bba6b93fd53dfeca4254e9328b1</u>	+ 1 Airdrop at [3ethi%{xyz}]	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-06 02:34:27	<u>0x869daaf827ebd2e03f9a3a02caadd884588e4b0112756f9c2ca86a19f49f64e7</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
12	2024-02-07 03:46:21	<u>0xebea7849a50be678df39c9dfde435a2ae40197cea2a7de25a53d844d04ed41f7</u>	+ 1 NFT	✓
13	2024-01-20 15:48:25	<u>0x83549e2ccc005101317d33dfc53ddc318dca5fbda5afab9197260d9335fea0a9</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-11 22:03:59	<u>0xf72b4b07ef6ec4706385e19f2f97b2cb8cbbd4f008e4f5cf52743b749b083aea</u>	+ 1 get-rarible.com	✓
15	2024-01-11 14:25:06	<u>0xd7551d89785c88013336e3cd5096072f6cd5c0111158b1eef5f3cd75b93d17de</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-10 11:55:32	<u>0x76ebbd30b8c451baf3dce793d10144cb0e35454be9804a680f6b481966a44f1f</u>	+ 1 3000usdc.com	✓
17	2024-01-10 11:55:32	<u>0x755eec26fee2a495d0fdc19153c094e8feab5f4591d05949a35180c59d67e08b</u>	+ 1 5000usdt.org	✓
18	2024-01-04 07:38:17	<u>0x1d8b65bdf6ff0168b3353c6e2af0a33e1c5eb507f8f2c6a3c706b5556711ecd5</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-01 07:35:47	<u>0xa6d834d1eca36169be9645333d5da0bb82d259addbe261996cfb9be029e6d42c</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-26 06:42:11	<u>0x8840ad09258751a7838d2fbb8cfc2c21d35291cb0777b7075bf022345cf7ff81</u>	+ 1 Reward at usdt-nft.com	✓
21	2023-12-26 05:07:01	<u>0xa57220f9f693a8279b9191bff221bfdd06de8680b856093a2b9da24236090f99</u>	+ 1 Reward at usdt-nft.com	✓
22	2023-12-26 05:06:09	<u>0xd322b8176f360cb4f82cfd7adb284209d661f7b0e1236f751b15785f55e087ef</u>	+ 1 2000usdc.cc	✓
23	2023-12-26 05:04:48	<u>0xa2f846a0905c889cc7be7e3fc51f007efafe2524efb61245bd982947cebffd21</u>	+ 1 3000usdt.net	✓
24	2023-11-20 12:42:19	<u>0x168ae13a76cdc57742e0ec44579c72ab6c27e6b59b72954cf229c622eb47d211</u>	+ 1 ro	✓
25	2023-11-20 12:12:59	<u>0x540812bd1bf502694b259097e40e0ef691c2303d9e8e2bd24dc09082cc98bdf0</u>	+ 1 yz	✓
26	2023-10-27 05:35:16	<u>0xe275fa5767417aea38ebc875a4f319a4dccc63aff86eb970574954ed2b33b28f</u>	+ 1 2000usdt.org	✓
27	2023-10-27 04:45:09	<u>0xd9b9c28463b2770fe8eb27d97740f7ffede020929674b0659623734c423c17fc</u>	+ 1 .net	✓
28	2023-10-23 16:16:07	<u>0x91d8e1a4dc4f655c253e1c9ee225d42fed74b2f7e6808f64b51f8a79c92f8e66</u>	+ 1 \$BNFT	✓



#	Date & time	Transaction Id	Amount	
29	2023-10-17 13:25:56	<u>0xb4158c6471c7d8b8970eaf0035907c5931fe2a69cc73467b084289483412fd6c</u>	+ 1 1000usdt.info	✓
30	2023-10-17 13:25:22	<u>0xeb3163e2f7748107b872e73f15755ada5375605e4d2c17ccfbe1e772f9afbd73</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
31	2023-10-03 03:41:13	<u>0x87147b36f05df367cc3cf30fcc5200dd0ceb4212d06fb56b4b2a2923529ee043</u>	+ 1 USDC VOUCHER	✓
32	2023-09-28 04:14:02	<u>0x57360f9a6aa7cddd1f804275606584f52fa6324f1b461cc3872acab9283859f9</u>	+ 1 rewards-usdt.me	✓
33	2023-09-28 03:30:31	<u>0xf8f8bf2d7a009f666e3f406a4e7ae01eaa13da5d104984d70232811437ea6620</u>	+ 1 rewards-usdt.me	✓
34	2023-09-28 02:55:29	<u>0x08575782e509d7b2e518967d310d443e3e006d580ddb1040684b0945d76ef17</u>	+ 1 usdt-rewards.site	✓
35	2023-09-27 16:05:07	<u>0xe5c6916a4837b61bf57516d06eddefb1b2eaff0d712a81e3ec9eb1450964b7a3</u>	+ 1 1000-rewards.com	✓
36	2023-09-27 16:04:53	<u>0x2d6895f7b3ccf433772c81282af963367fb4bba1707e47e2e0ce0b611759f848</u>	+ 1 1,000 USDT Reward	✓
37	2023-09-19 21:17:29	<u>0x1677b4d3ce35810de0623d819d25e3e05542a1daf9de7e2033aecbc0d97b94e8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-18 02:17:23	<u>0xe4221433bbace1bb99c77db4b7e410a1b765e3387c6c21e69cb47ce1d6066f2f</u>	+ 1 NFT Giveaway Round	✓
39	2023-09-16 17:51:13	<u>0x5fcc333f91b64e592250796f6f8589c53f6f8ae93e583aeeb818eb8b92acade6</u>	+ 1 NFT Giveaway Round	✓
40	2023-09-14 23:18:38	<u>0x8bddb69541976d93a02f11e3d44a48d81cf55b8580c635c275fa77b21cac4c1e</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-11 22:53:29	<u>0x6d5fd383315d461ee760f53893be9c7a03859be5416054a1277a27e8cb8bc272</u>	+ 1 NFT Voucher	✓
42	2023-09-10 10:31:51	<u>0x8ea7c15e2890c3ce905c47d96bc197c9e2c28cabbdf7a067bdc92b8d54f4f12</u>	+ 1 NFT Voucher	✓
43	2023-09-10 02:27:55	<u>0xc6836969c652d6df6a0c31105209ff3d1f44866ce2f938afda7d4591af5134b5</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-10 01:31:20	<u>0x8de7da7d4b5fb05d57626dc4a3b28876e322ae76cac88480f5700ba95f53b297</u>	+ 1 NFT Voucher	✓
45	2023-09-09 07:05:19	<u>0x9cffbd1eac586d7a66d9097fe4e09280a32c8b114d6db703b8cf459bcf4da080</u>	+ 1 taskson.xyz	✓
46	2023-09-07 18:17:11	<u>0x8a2b2eb9795029a89f0b95d31ecc3a0ea400afd6f4cc8e6934ef4cbdab35950</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-04 21:57:11	<u>0x5bed5d144645deb55710</u> <u>271a512533a2001aa808ce</u> <u>a3f48f2851999c8eb2fbdf</u>	+ 1 NFT Giveaway Round	✓
48	2023-08-28 21:51:36	<u>0x32aabf8a882de67c578b</u> <u>22cb132685631d98c89db1</u> <u>a604e37a3258d4c61c8fc2</u>	+ 1 BASECOINBASE.IO	✓
49	2023-08-28 05:53:50	<u>0xd7e4e89468331671a524</u> <u>cae7ac96e5b7f509393427</u> <u>a34a8714608ce4709cf189</u>	+ 1 claim.circleweekly .org	✓
50	2023-08-27 02:36:28	<u>0x29381331f45253d1ea82</u> <u>446051287b67bd3823f785</u> <u>1fe449e6191b2000c01639</u>	+ 1 claim.circleweekly .com	✓
51	2023-08-26 06:01:11	<u>0x16ba68dfd42797b27cd2</u> <u>00cdedf99c26f9063bdc90</u> <u>30876fe7e2cc35d7c6ba86</u>	+ 1 NFTVoucher	✓
52	2023-08-08 17:31:05	<u>0xcfe93dfcc6f2534aede6</u> <u>84038c36ee0832bcf0265e</u> <u>39ea41bf605a476455398f</u>	+ 1 USDT	✓
53	2023-08-08 14:51:07	<u>0x93834c352ca72ffb049c</u> <u>a619cddada2386525ba86b</u> <u>290408e9026b94b90c0f72</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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