

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 08:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6458b94720be0d52ee8fa07f9f0d2fef5713c413</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@SNXPool.com	992.14999999999977263 \$ sUSD
gemrodeo.xyz ( Voucher )	3,742.000000000000000000 deo.xyz )
\$ ousdc.site	925.000000000000000000 m reward
MATIC	14,500.000000000000000000 ercel.app)
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
\$ cusdcs.eth.li	1,390.000000000000000000 .li
oucher )	1.000000000000000000 Claim by link: zirciut.art
USDT	10,000 \$USDT Đ;LĐ•IDœâ-•lootusdt.com
! Kuroro.io	2,004,172.000000000000000000 KURO
! USDT	3,000 !
10 Collection	1 10 Collection
Ledger Stax: Giveaway	N/A STAX

\* USD values displayed at the time of transaction

Token	Balance
5 ETH Voucher by Base	N/A BASECOINBASE.IO
5000 BUSD Voucher	N/A NFT Giveaway Round
5000 USDT	N/A NFT Airdrop Round
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%0top]
Polygon Event	N/A PolyEvent.io
5000 USDC	N/A NFT Voucher
5000 USDC Voucher	N/A claim.circleweekly.org
APE NFT TICKETS	N/A APE COIN
Ledger Stax: Giveaway	N/A STAX

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 19:36:38	<u>0xdda8f1c3a09d4b84efcd</u> <u>e78d6e46ccd903ae4057fd</u> <u>94af1652e3043cc97186bf</u>	+ 1,650.000000000000 000000 USD0 [www.usual.finance ]	✓
2	2024-09-06 00:47:51	<u>0x5a602f8fea7333327ba6</u> <u>9176757c6b70fa89f34f90</u> <u>d39647a7a19bf3da4e0b8e</u>	+ 14,500.0000000000 0000000 ercel.app)	✓
3	2024-04-05 22:47:19	<u>0x5317e79e95111eb6fd9b</u> <u>ca07064f80b7f3cd2e5fb1</u> <u>93a1f7aa6bec81fe4f8087</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-26 22:52:58	<u>0xdc78280e678fd243f4533baf56a8d20733a5c4695266eacfc4d5a52dd19750b3</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
5	2024-03-10 09:35:49	<u>0x09f7a3c818f2c169bb4d1cf3beee06dbc92f9f66a199cbabb75a8e2c5624900f</u>	+ 4,048,634.00000000 0000000000 KURO	✓
6	2024-02-28 00:41:56	<u>0xcc2e751b0a139fb03a0a191494beb9c5595e988c50243941e1bd65e35ae0b3bf</u>	+ 3,742.000000000000 000000 deo.xyz )	✓
7	2024-02-20 19:19:42	<u>0x06a83e0f225ed936798d42776f362f29b7add45c944cb30dbe6cc2ac4ddedabb</u>	+ 5,000 \$USDT ðjLÐ•IÐæâ-·lootusd t.com	✓
8	2024-02-20 19:08:57	<u>0xabef50a8ac90b4c8e0548495a4f11362427b6344b7f0dfa1fe83c31c7e405fdf</u>	+ 1 !	✓
9	2024-02-18 23:04:52	<u>0xcbddfc61f4ab1c719e1f75a5046994de2060e9187195165ee2d79d3c2b20850e</u>	+ 5,000 \$USDT ðjLÐ•IÐæâ-·lootusd t.com	✓
10	2023-09-15 08:50:25	<u>0x1ce15498b1c676af556b8822bf5d83da07bd237000d9fff54d82d93fc69f85a2</u>	+ 992.14999999999997 7263 \$ sUSD	✓
11	2023-07-15 04:11:44	<u>0xbf99a4960ef45d0fd150694f764ac5a1632858436560b955b4a130e378841a21</u>	+ 1,390.000000000000 000000 .li	✓
12	2023-05-14 10:51:00	<u>0xa476ce51ccd61aff67ad33a7cd0cbaebf7b5c37a2db951acd519a3ae6c46a505</u>	+ 959.00000000000000 0000 ool.store	✓

#	Date & time	Transaction Id	Amount	
13	2023-04-27 06:29:50	<u>0xf3b47c836f240a602550</u> <u>9e6c6ff5ba897fa0a1118e</u> <u>02685f67f9376872a17890</u>	+ 925.00000000000000 0000 m reward	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 10:13:34	<u>0x1ea8fbbeaac9d290c175</u> <u>a38c8d667bb1feac685101</u> <u>87c1b4ac4daba3460ab61f</u>	+ 1 10 Collection	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 04:29:38	<u>0x43a2d933af1a2c3800d9</u> <u>b6f94027aa4f73d6f59346</u> <u>192e20bdb92c79b8c32f05</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-04-06 23:26:43	<u>0x9ad429fc5462f59df2cb</u> <u>5e70a384674125a1c0619a</u> <u>36a50a7f1e21d5ebce1523</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-04-04 21:02:54	<u>0x3bcdcab32e257f4ada00</u> <u>b012a1df66d0aa021e162b</u> <u>f997fdb277cf9124141558</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-03-10 02:57:45	<u>0xb181c2c1986e6b25aaa5</u> <u>8df8516eccdb9e2e82e700</u> <u>109a6e33479e85553ea12e</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
5	2024-02-19 07:41:00	<u>0xe298952d7e05db7bde91</u> <u>266dddf5a76a758c40cce4</u> <u>48836e413375703aa879c4</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-19 05:11:37	<u>0x602953578232892ab239db5d9781f72b10230fadbf</u> <u>d6f473a5fe0abc938042f7</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
7	2023-10-31 10:03:26	<u>0x1781633b4712fb19c158854c00073c87215e15c19e</u> <u>170268e37c1439f04bd5ee</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-16 12:32:51	<u>0x070ef6b45554f2d60706b57a2d8bfd1ff20dccae01</u> <u>fedd2fa48b1e9b2192ed08</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-16 00:57:01	<u>0x055a8e5d15c3a11a1823fd14cdc7e62796ec08bd9b</u> <u>92a56be60dfd12503fecbe</u>	+ 1 usdt1000.xyz	✓
10	2023-09-27 23:50:45	<u>0x510757cf07950b21107860b6a8af3c94a1f79bc2f6</u> <u>7421ec02e426828fabc517</u>	+ 1 LIDO NFT	✓
11	2023-09-18 00:17:34	<u>0x6475abb938c206671121a03694af1023f68249b288</u> <u>0ee0ac2f41b4a428641be6</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-14 01:57:15	<u>0x7e36047e40d426693a8a6eddd61bccbfc30d6ef6a0</u> <u>2838c311ac09c95c50b2a3</u>	+ 1 Uniswap giveaway	✓
13	2023-09-14 01:56:39	<u>0x6acf256081a12370d334b2f4391526b6f951ec165f</u> <u>77a57f64bbbe3348795dc7</u>	+ 1 Base Chain Raffle	✓
14	2023-09-14 01:56:09	<u>0x59ef3c11b51258dbb5c46dbb033e20df3a0e6a9e72</u> <u>256c6236bc301fcd5456ad</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-14 01:55:43	<u>0x6a1a297ed74da843fc0e1821c08013c9670a8c57b5551d0fee2003699469ce25</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
16	2023-09-14 01:54:29	<u>0x6664306d964ba77d9d90e1a9bc9d5a9eb426e38d65a2bcbf981680daa7eb7ca5</u>	+ 1 LIDO Drop	✓
17	2023-09-14 01:48:05	<u>0x9f60e5144293f1a361e6b4fcef12c5f7429ead88c444b4fdb575a3923ecbb04a</u>	+ 1 NFT VOUCHER	✓
18	2023-09-13 01:34:44	<u>0x16c2225fd0ecf64db23717920436493ff4a16aea3610dd260d05883b9fdb1802</u>	+ 1 NFT Voucher	✓
19	2023-08-28 20:15:42	<u>0xf0e0f14c1dd59944cbfe8e3b082413f6e42a1311fab95fdb39d7066c460fbc9</u>	+ 1 BASECOINBASE.IO	✓
20	2023-08-27 21:25:23	<u>0x98c67f199d126b2a9572f6de33e423eeb37b695ec982a8d1e6222f133d774d2c</u>	+ 1 claim.circleweekly .org	✓
21	2023-08-27 01:15:28	<u>0xf517aa54f4249aa06241109efa029cfde76525713080ff16baa18c46030abe0b</u>	+ 1 claim.circleweekly .com	✓
22	2023-08-26 04:20:32	<u>0x71952593ade4bf91de2955706a948201819e28f449d69e4f618a009a8a41b2b2</u>	+ 1 NFTVoucher	✓
23	2023-08-21 21:31:40	<u>0xc89dad54466593e79dbdab1d4bfdff37024767f2141104b0f6a4df970718f653</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-12 18:29:13	<u>0x29f24120601b56529bf2 b6f7b2ec3d5ba6ba2b45be 01cd81cafe5be92f7ff138</u>	+ 1 Base Airdrop	✓
25	2023-08-11 00:34:27	<u>0xff6ea24493925a0e6fe0 66d4e6bb3b699844d7af4e 033c54485e42af5586abac</u>	+ 1 STAX	✓
26	2023-08-10 20:20:04	<u>0x8828290e9b6c8e22c3b9 302ab0e5cbeec584df9aa5 f7d5807eeec4f8c4ef54da</u>	+ 1 ARBITDROP.INFO	✓
27	2023-08-09 15:06:00	<u>0x2654ada8c436e6d4966b a656fcb367c78101007336 12ecd24188e8a3e8458f83</u>	+ 1 dYdX Event	✓
28	2023-08-06 16:47:09	<u>0x284901fd8034e8a718dd 82021513efe4789db6a0ca e141a569b2da7cc54799d1</u>	+ 1 STAX	✓
29	2023-08-05 22:15:39	<u>0x00d90675910457c4a423 6efacdc532e88ad42adc3d 5b18bbd23eac55b73a904c</u>	+ 1 ARBITDROP.COM	✓
30	2023-08-03 14:59:04	<u>0x7cd32321e56954b5ae05 4c694af85b72d85ad22d34 8c47c9766926620c8e65cb</u>	+ 1 STAX	✓
31	2023-08-02 15:09:39	<u>0x3893a81ee2db7d48897a eab0097a55f81cf6c1cd69 4f8d91479ec000f542db72</u>	+ 1 AVALANCE NETWORK	✓
32	2023-08-02 06:47:20	<u>0x9f591be800fdd1eee4be db49a6d04d6529ae27e697 4135b63025a7fccd10f162</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
33	2023-07-31 23:07:06	<u>0x53d0b31cab8caf7efcf1</u> <u>bf241419c6be8375ed7ddb</u> <u>df85f24def6d28e7934dac</u>	+ 1 APE COIN	✓
34	2023-07-31 19:40:08	<u>0xe5ed5f51e6581bafa133</u> <u>02bc6c1cebc92452b78f1c</u> <u>099117411738ed2c17894d</u>	+ 1 STAX	✓
35	2023-07-29 15:28:50	<u>0x92812b6006012e92517c</u> <u>fd989da573905f40f53f56</u> <u>3910a4928142b354c89218</u>	+ 1 STAX	✓
36	2023-07-28 11:17:20	<u>0xd074e7ee070a6ed5278f</u> <u>3fb4d67479014380917b3d</u> <u>0846fee4bdc6d5f8305464</u>	+ 1 REVOLUTION	✓
37	2023-07-26 17:35:02	<u>0x1f9e7d0fc475266ea701</u> <u>baa18afab88faf74c5b886</u> <u>3d2439584d86f0437bd5d6</u>	+ 1 dYdX Event	✓
38	2023-07-23 14:52:58	<u>0xe6c76287859beb6d199e</u> <u>fb3f50627c3e3b5013d416</u> <u>cfed9a05aeab653d54bdca</u>	+ 1 dYdXEvent.com	✓
39	2023-07-23 09:53:29	<u>0x3d0df7c0e248e4037d6e</u> <u>3cebde8b3874f3eff60140</u> <u>e5508a2562ab3881b938e2</u>	+ 1 APE COIN	✓
40	2023-07-20 05:01:37	<u>0x32468e19c67dda1fcb06</u> <u>3d6a9a2a0d37e28a40e9ef</u> <u>52923e15b20029040f3a45</u>	+ 1 APE COIN	✓
41	2023-07-19 10:38:34	<u>0x6235363743fa7b0325e4</u> <u>b2b3b9f3f0dcd0aad94339</u> <u>eaafd0206a4e79d54c8eb97</u>	+ 1 UniEvent.Plus	✓



#	Date & time	Transaction Id	Amount	
42	2023-07-18 04:16:25	<u>0x3353074ac36b06f09e9b dcb7ae3ed59ef9a836031a 4e4a8c78194b32fdf91f01</u>	+ 1 UniEvent.Plus	✓
43	2023-07-16 13:29:56	<u>0x3b4419fb4dc3cd64d9e1 593eb72ee6280c0042242b 41a7e46608b1c272d847e9</u>	+ 1 PolyEvent.Plus	✓
44	2023-07-13 15:14:28	<u>0x3e08af75deb3a8a0db4c 9deffa989dc2d6f0dcdb88 3786210a4fd815aedc6cda</u>	+ 1 BlurEvent.io	✓
45	2023-07-01 21:39:22	<u>0x7f370297be0dce31a7e7 0a477ebe48a47af5a70d32 f17a9060991eff83d23778</u>	+ 1 APE COIN	✓
46	2023-07-01 05:29:50	<u>0xb86507311f5ccc66cf3b 8b3c168a6f86cc567dab7a 6763266b6b5ad5e2afe78c</u>	+ 1 UniEvent.Plus	✓
47	2023-06-24 05:12:23	<u>0xbdaa2828297372506d63 64485bc753b6477f5ae1e1 70ba49d91c90241bd9efa4</u>	+ 1 PolyEvent.io	✓
48	2023-06-14 22:51:43	<u>0x87916168a5ce94c8f031 3c7dd7b9ae44535c97e6d4 0c5086271161d6a1ff4c48</u>	+ 1 TulipArt Airdrop	✓

\* USD values displayed at the time of transaction

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