

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x6709ef06d5ebb13ba953aa347b2f45c35fad3fbb

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 TRC20CUPON.COM GET 2000usdt NOW
ETHENA Airdrop	5,100 \$ CLAIM ON: [ethena-ethens.com]
STN	10,000 are invited
BLAST	10,000 BLASTCODE.IO  AirDrop Invite
xBlast	3,000.000000000000000000 st-app.xyz
foxytoken	14,500.000000000000000000 Z0Z
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
BLAST	10,000 op Code
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! USDT.	3,000 !
10 Collection	1 10 Collection
L	N/A 5000ZRO Token at layerzero.pl
!! SHIB NFT #73405	N/A NQJ102

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
4	2024-08-02 12:25:14	<u>0xca9d8852299c834e65f705ac1b16cb5b1d07c92b170af892b1c20253414c2b21</u>	+ 900.00000000000000 0000 Visit Chain.Link-claim.l td	✓
5	2024-07-11 22:56:32	<u>0x2ae49fd693794adaa9978442d79c1fd4cd43ab9716186489ddb29d0ee5948714</u>	+ 2,265.434999999999 945430 st-app.xyz	✓
6	2024-07-09 15:39:13	<u>0x15c9d6fa76d4bfa6c2ce848cf23a24272860bf0bc0e676c89f098665baa1cc9a</u>	+ 398,550 Claim Airdrop ( retikdrop.com )	✓
7	2024-06-26 20:11:53	<u>0x6eac2f3ce6153f6683e622de411648728251c7a0a404b01e813ac5ad2f0fd567</u>	+ 437.23410000000001 2187 ast-app.xyz/	✓
8	2024-06-16 19:30:14	<u>0xa350d77c402ccdb82038a3c06d3c4984b90b841acc5261525be8e8db37c0ceab</u>	+ 5,100 \$ CLAIM ON: [ethena-ethens.com ]	✓
9	2024-05-27 05:12:43	<u>0x1aaed3410078430b059c4d26cda08d0ea844323b198e0527fa32737fbd0b7b64</u>	+ 10.00000000000000 000 s	✓
10	2024-05-12 01:41:41	<u>0x8c86a201b8bfb6dd752077c55eab467d22e17be921cfb13205e1dfa596bb3898</u>	+ 1.00000000000000 00 e	✓
11	2024-05-09 01:18:33	<u>0x8af9b1f51d956c8763afcaca3c8ca153b1fdadfddd2de54f279fe650be9bd102</u>	+ 10 ward.	✓
12	2024-05-09 01:18:29	<u>0xb537f7f12635e91359f2ccdba6ae3475bdd6c95ff074ce5f99a12ea99518f50a</u>	+ 1.00000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-23 09:24:33	<u>0xe44775ae2be8a5bb8356da4e007a13fc0533d19374d7be6d9e6b442866b8a7b0</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
14	2024-04-10 07:59:15	<u>0x115fb85a9e7543b605da8d596fd0f775496394de046f7dd016e11b27a19d6fdc</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
15	2024-03-24 00:50:59	<u>0x2c8b91d1606c1c24f2dc cb95dd5d3e27029964ead8 8c0138a3cbe4d7b79b7990</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
16	2024-03-16 01:33:14	<u>0x08bceb7b9948ee75a2f01ffd3a0dbd48947f6fb4646343e8910febaf63515183</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
17	2024-03-13 19:22:40	<u>0x91fa519519c7a96b378b62419759a0995a7d20ab6bc68d8840296c29fac3daf9</u>	+ 500 op Code	✓
18	2024-03-10 14:08:48	<u>0xcc75fd90089012b9a0dd1b1db7955d1edc6933c72417643d6b2742205461e318</u>	+ 4,430,325.00000000 0000000000 KURO	✓
19	2024-03-07 00:21:28	<u>0xe480fc4f368dd28234813c02f2ff505b4640dad8b0e0dab2e3737d4dad53f48</u>	+ 9,500 web3stein.io   Get 50\$ in ETH	✓
20	2024-03-07 00:21:26	<u>0x4715ab316791990f5aab82c5e0678bde2a0a95bf518b8784e8679c0ecfa7e5f3</u>	+ 9,500 BLASTCODE.IO  AirDrop Invite	✓
21	2024-03-02 17:45:02	<u>0x30936e1e9a8b4945ef245310aa76655f22434a0b78c8c8c57732168ae3dc1284</u>	+ 5,000 are invited	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-02 13:49:34	<u>0x819a25e916252a2d5ffb341d8b83574f9930dee12164b8d2bf24dcd926f5e9cd</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
23	2024-03-01 20:44:37	<u>0xb7ccc1eed720ab7de417e5c5fdb03f7821a96ed7adf95777991704977fc9f909</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
24	2024-03-01 20:41:09	<u>0x5fcaef457fe07753e90de3cf60161f4261795d00e035cb66fbbe4fccfaf54a7</u>	+ 5,000 are invited	✓
25	2024-02-18 17:44:42	<u>0xc0a7aeb25f1e1813a25ef68d2ff01c2d757aaa6526a83381314726e3a64eda47</u>	+ 1 !	✓
26	2024-02-14 18:54:59	<u>0x56d0e49b5bbf29a69647a37420473d94826335853726e7f8a0fb4337ad1a56bd</u>	+ 1 Visit telh.org to claim rewards!	✓
27	2024-02-11 10:45:01	<u>0xbd8268ae98010c85264d878119c52157082eb6f53dfbead14f04a9f67859c7cc</u>	+ 78,468.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
28	2024-02-10 16:25:11	<u>0xb6f7997f6604ce47a7b596fba0c96ad05a9933d9fb98383f8d3c0db4b0ac37d6</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓
29	2024-02-10 16:16:53	<u>0xdb63c9bfebd0cf0e40615edf516c7b342af1042b8b2d4714ac86bd5937ae8e06</u>	+ 1 rds	✓
30	2024-02-10 16:16:53	<u>0x3e28b3a4a8e66a060376ccd1c018b35343d220edc1425f3b1bbe8d6bd1f67754</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-06 15:21:52	<u>0x45247c86a89598956e23e1a3916e1c783ccf4bf6905014848e493de4f58d1959</u>	+ 3.1400000000000001 24 )	✓
32	2024-02-01 22:58:58	<u>0xad8f84ad2c68a9a535ee27fefdeb2402f0ad1574e76c3feee05f814e2504d17a</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
33	2024-01-27 11:46:11	<u>0xd2c548434948f04af6680468310caf7c2712d0d4bc9c57e6307aafae10d4eb01</u>	+ 1 REWARDS 5000USDT.NET	✓
34	2024-01-18 19:14:01	<u>0xe472c8129bbf5bf7119aec51e39b97de2d36963e31a907963240dee3eedbb3ae</u>	+ 1 lt.com	✓
35	2024-01-14 13:27:59	<u>0x08f9508e34e2de10e02ed281bfac994fea983b8fb275f99bbc097519c2352a2e</u>	+ 1,000 lt.com	✓
36	2024-01-13 06:18:41	<u>0x5df2e0c1896c05dd58a30b5c867b8ab798277cb64d0facd5481ae3a8c1c24697</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
37	2023-12-23 23:59:36	<u>0x1dfd5862a6c670f7cf2ad86de9645822c2118f775a14d7ea494842ee5b2b6259</u>	+ 1 Claim Reward	✓
38	2023-12-12 09:14:10	<u>0x9da468c7853905ecaaa68438cea52d2808a12e5099474319350736309f3e70ee</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
39	2023-05-14 03:41:19	<u>0x469f4b3f4c180f4395c78f12b5f6d905f1b5637c9c298dc8d3a611a37869d2f3</u>	+ 959.00000000000000 0000 ool.cloud	✓

#	Date & time	Transaction Id	Amount	
40	2023-01-30 07:10:00	<u>0x786fd92c1f19cce68e82489fc1404b684c08d8530a8566b10d90c07f98090c93</u>	+ 812.0000000000000000 0000 reward	✓
41	2023-01-21 11:19:38	<u>0x0987b6f500bcf954c1d32a415e842c38428306d8fa8fef81454ae32f3dfdc7f0</u>	+ 735.0000000000000000 0000 tps://musdt.site	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 16:35:09	<u>0x7c3d94ac05c8a95c4868e99a037af6eecf7a78d58fc908437288804792a8d1d9</u>	+ 1 10 Collection	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 14:39:39	<u>0xaabbc76040b78a5034e2ba6028b3d2a4440ac9e39ad35b35331b31658bf2658a</u>	+ 1 ðŸŽ•	✓
2	2024-08-29 08:38:40	<u>0xfefbece6441276b481fca17c9a78ffe67e45f3b33035c2d9608bd7a963ad6b14</u>	+ 1 4000LDO Reward at web3lido.lat	✓
3	2024-08-20 19:45:49	<u>0xb3a468cbaf5e3025cc78a2950a092dac5c1dea9782813a9f035213f71d565cfc</u>	+ 1 1	✓
4	2024-08-20 19:45:47	<u>0xad7fa59594c1043a4ae6331c87ac8715cfdd7485cb358cfd1f13f7ffe1738040</u>	+ 1 1	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-11 08:48:11	<u>0x7672964abeddaaecca8cf ea4b59d313e423ddcee908 468fcc2a8c675f08d0f2fd</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-08-07 16:32:29	<u>0xf82e34cb37d171d2ce94 81252e4ac8a785e4d0b356 2f98c167c695f109fbb777</u>	+ 1 Blast Box https://blastupbox .com	✓
7	2024-08-07 00:38:35	<u>0x85105b7944bbdc1dbeb0 887d10363656539cf1a4e7 90fdb2e29876ddac05cfa6</u>	+ 1 aim rewards!	✓
8	2024-08-02 21:45:56	<u>0x17c13e677b2bf54476f1 e5056906fbd92ea9730865 689ece4ae80c663b7109e5</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
9	2024-08-02 04:24:19	<u>0x7b7d2c03330061ad2d70 1776a513b0ee794a13287d 69600753b52202d0cb947f</u>	+ 1 NQJ102	✓
10	2024-08-02 04:11:21	<u>0x37d53f7f60c39d87e782 912bee6cdb9a762f7d70d8 4fc7dc9083ba6a5c490f3f</u>	+ 1 NQJ102	✓
11	2024-08-02 04:08:23	<u>0xf0e97ded5f96cd874792 75bb3bb40649e7626986fc 80293bd2146f28b13a65f7</u>	+ 1 Blast Box https://blastupbox .com	✓
12	2024-07-28 03:32:13	<u>0xb73b8116f4fca82055b3 a3abf17cf9613a5a1c3378 29007181d20628e14bbcc4</u>	+ 1 SHIBANU	✓
13	2024-07-26 03:50:05	<u>0x0ae64e73b7d5ed3491c9 80877b77a180f2f9c8962e 73e879422b4e320382e826</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓



#	Date & time	Transaction Id	Amount	
14	2024-07-26 03:49:55	<u>0x964452c9f33f90b605123b60c3ad5c598c542ed39cc431d395ae6a42421ba059</u>	+ 1 đỠŽ•	✓
15	2024-07-26 03:49:43	<u>0xbbd881ab162d6e85b0159b1c5fd39a68291bd096faa3bfa277d2dda28cc4dc16</u>	+ 1 co]	✓
16	2024-07-09 15:39:51	<u>0x2dc3ae37e267d286d164ed0652c166f35fb1e99866242307ea376937b0909514</u>	+ 1 1ETH Reward at web3eth.cfd đỠŽ•	✓
17	2024-07-09 15:39:35	<u>0x3215b0745e061fc63f6e2108df2def336515b617557b40bd503a5268bfce1c56</u>	+ 1 Airdrop at 10bnb.pro đỠŽ•	✓
18	2024-06-24 09:23:08	<u>0x69fd9cb55fbca5964fb79017be51066c8e252ffc0ec56c6df39e148db2e0cbbd</u>	+ 1 5000\$ at adrpGBT.pro	✓
19	2024-06-24 09:23:06	<u>0x0c69dd7f5e7cc6c192256ee2cb67709b60fca068e9cba78302eb896692e35b</u>	+ 1 1ETH at webeth.lol đỠŽ•	✓
20	2024-06-14 20:34:00	<u>0xfa9197c7946e82952fdd1ecf1328ba6a95a68780add54a25e21c4c88bde52bad</u>	+ 1 ?	✓
21	2024-05-27 08:08:15	<u>0xc7047a0fbedde5d06de08593a4a89b1a2789d559f195cb3570bdd6f2524f9848</u>	+ 1 10BNB Reward at [10bnb.us]	✓
22	2024-05-27 05:14:37	<u>0xd5abce1552168e0e5afad9ff354bc4eefc06790885f54f0eb10070742f4cc7fd</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-27 05:13:43	<u>0x99685f155e1067fe7044c6a16bf5107b05f844c204514b60ce7a1ef6920fc997</u>	+ 1 10ETH Reward at [10eth.us]	✓
24	2024-05-09 01:18:17	<u>0xe2d3445a7866b725ad9ea92b90d9d513ef19c6e5de150b930f13e930edd3b16b</u>	+ 1 Reward at [5eth.us]	✓
25	2024-04-23 02:57:04	<u>0x05aaaf400f113c77136e9bcea5cc665da3175b99670e181ba9ce987a1933d7e3</u>	+ 1 3K\$ Reward at [getusd.us]	✓
26	2024-03-26 07:50:34	<u>0xd678fd52698b1018a0d4c31b6d27370604f9fca73b80892a53f9523dd93c52d0</u>	+ 1 5ETH Reward at [geteth.us]	✓
27	2024-03-26 07:49:56	<u>0x17a8e0aba44755403e34639bd107316080dc2f53a9ba6ce1a574ff538a543d18</u>	+ 1 Airdrop at [5000usdt.us]	✓
28	2024-03-23 08:15:36	<u>0x65c32e0376c125b9c8179c91c3b9cfed3c15d42128448efe0572c64ea582cc90</u>	+ 1 Airdrop at [3000usdti%[info]	✓
29	2024-03-22 17:38:02	<u>0x2f5f99c60160974a75890071c9334a17a56bf21007c0c13b061fd6f0f9798821</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
30	2024-03-22 15:55:48	<u>0x69782c29e2c967d25516064ae0068d8e26f9afc5826e9ff6d051cc9249b39c2d</u>	+ 1 Reward at bonewin.com	✓
31	2024-03-04 18:51:43	<u>0xee445bebc3e9fc0b31f529bd5d1e18d3068574d712fff3c547268eb0bcf1c7ec</u>	+ 1 Reward at [5000usdc i%[cc]	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-04 11:03:07	<u>0x6d64ed6b44b9eba0ac1493ea83e88cc258847dd7cf0d28cb4b4d0dadcefd4a3a</u>	+ 1 Airdrop at [3eth i%€cc]	✓
33	2024-02-26 04:33:03	<u>0xd3fcd9f5f959fafc3f264839d9d4438ec6a933f428c001d4a8abcfe883b66f17</u>	+ 1 Reward at [2000usdc i%€net]	✓
34	2024-02-25 22:51:43	<u>0x37390b972068ecfc71994aba12a4b352f0e77e372f78ce563512f6da64cd7b37</u>	+ 1 Airdrop at [5eth i%€cc]	✓
35	2024-02-15 05:55:09	<u>0x3223f6092ed9ffeff821cf74b174db7095b8771c6e0cb9a94dfeaf57a9a46550</u>	+ 1 Reward at [5000usdc i%€com]	✓
36	2024-02-06 10:40:19	<u>0x028ca3f7a00889f004400ae0114bd3fd0d6f6819fb d2e9ecc745fb5d50d032a9</u>	+ 1 Airdrop at 5ethã€,net	✓
37	2024-02-06 10:40:09	<u>0xa643f51fbdaa5586e7b30c00734499870b04ee77b94cb4d76c088aa9f4c47893</u>	+ 1 Reward at 2000usdcã€,net	✓
38	2024-02-01 13:26:57	<u>0x102206dd56835caa3909cad6627dfda7fa1cf552b0c089bc39ec7caae4c4502e</u>	+ 1 Reward at bonewin.com	✓
39	2024-01-30 14:47:53	<u>0xefba52c5e65b254e9a68e497403b06c30b5a1e09786f9a5c7bea08231e8688dc</u>	+ 1 5eth.net	✓
40	2024-01-25 22:37:36	<u>0xef46b7160c810fed6ea18740f97bb5064746b80a31279b3b274f44a75d744585</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-25 22:25:12	<u>0x999abc940b98a72661b11e2ed99de735497defb5c033116f9e9a00a9056bd350</u>	+ 1 5000usdt.com	✓
42	2024-01-18 07:57:27	<u>0x86aaa88ccf38f2a46dea82ce0b6ddad3d8a47fc78c5e231ba20e6d50074b6ba</u>	+ 1 Reward at usdt-nft.com	✓
43	2024-01-18 07:56:25	<u>0x05ea665acadd116bc87354e585cf8c3da1b48973ab44d56f009fd7cab618bcdb</u>	+ 1 Reward at usdt-nft.com	✓
44	2024-01-08 07:51:08	<u>0x608e847c8330e26e9f2001787e3d82de93c598a403e34a9a49dcb3dc71a9fa08</u>	+ 1 3000usdt.net	✓
45	2024-01-08 07:37:51	<u>0xb12f916c2c7da202000020e2da99172fe18543281689ec1ab1c651f801f96a85</u>	+ 1 2000usdc.org	✓
46	2024-01-08 05:16:37	<u>0xbfb437e41c05d4ea5cb0a799ac46d41ea8e2161d2f7f108a6df76fb2c0f6df3a</u>	+ 1 ether.xyz	✓
47	2023-12-17 13:10:12	<u>0x221fc41209e36222506abd0bde2abd73af68383da7ca94e471797fcff90884ff</u>	+ 1 1000usdc.org	✓
48	2023-12-17 13:09:34	<u>0xddaf84cd5b69236c52312b99075d91186282c4fc039ab7a983b6a0cd1b3e484a</u>	+ 1 2000usdt.icu	✓
49	2023-12-17 06:50:48	<u>0x5c5c05c7155b1a2b1c5476296bc6525cf8c313551061cd32b5390cbc174cf6cf</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
50	2023-12-12 08:59:55	<u>0xb0f3bbceb74e7122d1390156403d59751df5e0c2bf9386981cd584137074405c</u>	+ 1 2000usdt.link	✓
51	2023-12-12 08:59:55	<u>0x073697b15f87731874f0df998b975fff4396979166a6f48c792f2026d31e44f1</u>	+ 1 1000usdc.net	✓
52	2023-11-10 06:49:03	<u>0x30af77c911b72c3eb93b43ba4c8ac075b5868b9798673121607962ebf8f4323d</u>	+ 1 p1.org	✓
53	2023-10-26 11:01:38	<u>0x3df712455ff4c4c7cf62896e5dc8a1278e4d65e22ccdb4a0bc3931610c070d16</u>	+ 1 \$BNFT	✓
54	2023-10-17 09:23:14	<u>0xfcc311c5a5fcdddaef6c042523101572798e5584bd49da771aa3977c50178121</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
55	2023-10-17 07:55:48	<u>0x1dd31cd583226912e9a40c862a9382221c7fd877d3aeb95f128d5c8835eae54e</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
56	2023-10-17 06:53:12	<u>0x6901eb18e0adb5bb22b0410a5e7bda620551cdb5eb333cbd347827f5acbc4039</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
57	2023-10-16 03:55:54	<u>0x53732b8d6b389eb27c40a0ef2c5ac8fca31a6ff8ce5efbfc4d1728a60d7375f3</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
58	2023-09-18 00:55:58	<u>0x1ec20544552e8668ce4ce97cac140f5338bdf5e2e8aad54e9c2d3b0f78418eec</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-08 10:41:21	<u>0xcbbbcc143d1ef569519b55aed3a4d7bad3a6168369e7ee316d1d5112216a8b12</u>	+ 1 Staking Bounty Reward	✓
60	2023-09-08 10:41:07	<u>0xe73bbd3cca1ab542a369f7e3f913360e25065da95202f32dbe42283e0701348c</u>	+ 1 Circle Weekly Giveways	✓
61	2023-09-08 10:40:59	<u>0x16d6c15bd23c842a7f9de161136058b23e9ad9e20f4265a2a5f27315869152eb</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
62	2023-09-08 10:40:11	<u>0x2c2dd4949ace14f3909f8bdd1052b443b24f05453715cb1570a54057daea4267</u>	+ 1 NFT VOUCHER	✓
63	2023-08-22 22:08:31	<u>0x6174d0463685e515978d664ec684ebc6a50ed5a7e915b6426eb079045fc77304</u>	+ 1 usd-drop.xyz	✓
64	2023-08-19 10:07:12	<u>0x3500af359eccc1992b7753ee98bc4b1f392af664fc5bb875ec20758231bf1bdb</u>	+ 1 official-rewards.xyz	✓

\* USD values displayed at the time of transaction

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