

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:35 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6ba16a86fcc6f9d91391fb7b86de56e604777796</u>
TOTAL RECEIVED	170.6390900000000010150 MATIC
	69.04 USD
TOTAL SEND	160.005616365901687459 MATIC
	64.73 USD

Token	Balance
MATIC	10.633473634098322691 MATIC
	4.30 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
BLAST	10,000 op Code
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
gemrodeo.xyz (Voucher)	3,742.0000000000000000 deo.xyz)
![sUSD/USDT]	711.950000000000045475 sUSD [Synthetix.to]
0.5ETH REWARD	N/A \$LETH
! Kuroro.gg	N/A KURO [www.kuroro.gg]
@ MetaWin.to	N/A RAFFLE TICKET
BLAST	N/A DROPHH.COM TAKE NOW

Token	Balance
GSF	N/A e
\$5000 USDT Airdrop	N/A 5000usdt.org
\$3000 USDC Voucher	N/A 3000usdc.com
5K\$ gift at [t.ly/aaves]	N/A 5K\$ Airdrop at [t.ly/aaves]
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
1ETH Reward at wildeairdrop.org	N/A 1ETH Reward at wildeairdrop.org
VOUCHER #27081 Airdrop at 5eth.cc	N/A liveusdt.site
5eth.cc Airdrop	N/A Airdrop at [5eth.cc]
\$2000 USDC	N/A Voucher
\$3000 USDT Airdrop	N/A rop.xyz
Reward at 2000usdc.net	N/A Reward at [2000usdc.net]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 15:50:01	<u>0x51317baecf1957af28d7 4ad9a9da6d88c5de564cd5 4c150b5f1bacdec5fb1515</u>	- 160.00000000000000 0000 MATIC 130.32 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-30 15:50:01	<u>0x51317baecf1957af28d74ad9a9da6d88c5de564cd54c150b5f1bacdec5fb1515</u>	- 0.0030068629957800 00 MATIC  0.00 USD	✓
3	2024-01-30 15:50:01	<u>0x51317baecf1957af28d74ad9a9da6d88c5de564cd54c150b5f1bacdec5fb1515</u>	- 0.0026095029058980 00 MATIC  0.00 USD	✓
4	2024-01-30 12:22:23	<u>0x9ec7d6ceaf1467232a9ddcb47cca5618103ed97935131b3b6764c3262149aecb</u>	+ 170.63909000000001 0150 MATIC  136.98 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 19:32:56	<u>0x68873f1e9995666cc1cda4e2f0d6039fe74e7c0731529b9d50154b539af3c0d9</u>	+ 122,229.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-06-13 10:22:15	<u>0xbfd163d0ee43cbb0375fb65fe6e8e10d4438dc1abce0bac3fa1ac25c9881ce6b</u>	+ 3,120.000000000000 000000 Claim: https://aerodrome.supply	✓
3	2024-05-31 11:50:45	<u>0xc02eaad99b743ac5731f930f75363515dc5a639207fcbfb570b6a0bb360e30c9</u>	+ 7,800 R TOKEN	✓
4	2024-05-15 20:28:47	<u>0xc2d4ddd822b55da6698107988286cf42b8d334188f33ed4f048b77ea0465aa36</u>	+ 3,000 IM	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-10 13:40:24	<u>0x05a04aec44a96ba85fb77407a4a835ca7cdab8811aca6d0c94d6451d0dbf1ae3</u>	+ 2,139.000000000000 000000 ACX [via www.across.events]	✓
6	2024-05-09 18:10:18	<u>0xadd013cbe83438a548c74d53f8e12cc3e8ada5e350fbe6239ad09a1f7fefe9e0</u>	+ 5,000 WARDS	✓
7	2024-03-27 01:33:50	<u>0xe54cb9e23c075bfc237dff75afd2ee6d1261ceb837ab9f810adce3218f1a221d</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
8	2024-03-22 10:13:46	<u>0xb2a97997c3087bc5b208aa1217f1c78827c20dc3e69639e65a4de10af1b1465d</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
9	2024-03-19 00:27:13	<u>0xd4d647b720f86276e3b4dabdb067a36316cefca9c7e2fadf371fe4cb58fdd50b</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
10	2024-03-18 17:30:39	<u>0x7e0add608819388e42069cbf4544da24e026e51784eed28f5696055c7f93b045</u>	+ 399 GET pacificdrop.org	✓
11	2024-03-13 09:07:27	<u>0x576bb1b229bd57cd123f8f0bf80dd876f75cba4793e7f497ba8ac30683d483f4</u>	+ 4,297,987.00000000 0000000000 KURO [www.kuroro.gg]	✓
12	2024-03-13 04:06:01	<u>0x88b686a29c968cdbefb3cca582ddd3a66f0f08896354a48d6b0b1b5b7de0271f</u>	+ 500 op Code	✓
13	2024-03-13 03:57:57	<u>0xe260e367ab5c2061880f762171821f9baa8d623023ba0d310f1886c82adb40bb</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-12 22:09:56	<u>0xc370c80053bee0f9fc28 c6a8337388bbd631cebae7 62b0b02cb9b4d64a4e3a32</u>	+ 5,000 e	✓
15	2024-02-28 02:16:45	<u>0x38a10ddcdb881d80c579 5263baa7d1c420ac9055af aae8f4f9ba83054df49c83</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
16	2024-02-18 17:23:13	<u>0x1f509eec94ef0b88e8ef df0414c7a9fa8ee56220d8 e261d44700cd19bc194b7d</u>	+ 1 !	✓
17	2024-02-14 18:41:01	<u>0xf4ad725b4dc5b5ed00d3 833258e30dcb886d85c17b 0157bd3a80582838e1328e</u>	+ 1 Visit telh.org to claim rewards!	✓
18	2024-02-08 00:17:05	<u>0xca8a08897cd6871f37fa 513604831fc8bdfc154e09 6091b51710ce1f0b0ae16e</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ··airUSDT .net	✓
19	2024-02-07 20:52:13	<u>0x5cc76785649c36dd4a37 47396200fd877dc64accb7 d625911678bf3464d76a05</u>	+ 1 RDS	✓
20	2024-02-03 07:14:31	<u>0xfea342d646818df3c642 be4e627bbbf4cfaafc0f5 46b6e2b7cc1e6cc0cbad12</u>	+ 31,076.000000000000 0000000 www.zkfair.events	✓
21	2024-02-02 15:55:32	<u>0xab39ff1ffd57648edd11 5128a3c816ea6034ee2038 9f29bb7f59776ef5380cdc</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
22	2024-01-30 12:23:01	<u>0x19bc176e48ac9639e169 0ea6732635cba62b7490c2 4c7a6fb361f9f5048963a5</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-11 09:06:34	<u>0x61ec2f55e0b0065bf4e62f45865a375771b088f2dc44dc9be0c157eaec91a5ce</u>	+ 91.0000000000000000 000 TONCrypto.io	✓
24	2023-12-28 10:33:16	<u>0x23d5e29112b365b5c2e57becd6b4a04a595aec358ba025f34fd619acfd7da79e</u>	+ 1 \$LETH	✓
25	2023-11-19 21:51:22	<u>0x256ab7b34a6c044f9ee19d36918a28c5fa7019abdb4d8b971048ed4d9d0521bb</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
26	2023-11-05 19:50:52	<u>0x96a7da6bdb112f8c7b8e5045328d8757602ba3f43aec43ca2130eeb8c9854f2b</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
27	2023-10-28 08:32:32	<u>0xfd5eb053925ee939861095399012e3e12c41884c0beeef767eb063f775e585c70</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
28	2023-10-26 09:55:47	<u>0x8f1d4a7455aab97a83f907472077bb506e4b042723df0eddd181f10a12aa3da6</u>	+ 711.950000000000004 5475 sUSD [Synthetix.to]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 22:45:19	<u>0xb6adf8a89fda33986921dc31cdfa9aa1ab1df0089e9b037d8a83803eead7c74a</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
2	2024-06-12 17:29:15	<u>0xb15d7fe0c7ea3d7aa08d3a2410e5b3e378e5c22e72110b600d7f55815b68d39a</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-11 06:20:34	<u>0x93485eeff5ae2a8a96d59883faef8e66c3738d0b2279314462a47d34b5c77c39</u>	+ 1 az]	✓
4	2024-06-08 04:23:55	<u>0x27c8d0a33dec34d9d51ad1e4efca82aa0012e95a3ed72a1e278badb3bc9a1dd2</u>	+ 1 Redeem \$5,000 USDT: d8x.app	✓
5	2024-06-07 11:02:56	<u>0x4ca4b31433cc8bfff33184f27804db2a23b2584e97a8cd2c63b9aa258e4467983</u>	+ 1 ǝŶŽ•5K\$ Airdrop at [t.ly/aaves]	✓
6	2024-05-15 20:31:51	<u>0xe3db35bcc866ee8382f8c17286b5d960611ee019dcc53fb8ec4f4a37199a11b</u>	+ 1 -airdrop.org	✓
7	2024-05-15 20:29:33	<u>0x57842ba5c15e9afa2d43260543057ad749fa1ee1cb aafdfc74ed5ef3959e850f</u>	+ 1 -airdrop.org	✓
8	2024-03-26 17:34:44	<u>0xe4bd1a95dd0833de7d3039b5ff17a6eec10292ff0b89dff10fab3e24a07ab296</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-26 17:31:12	<u>0x97b2a979e3ae4429d9d1e96701ba9f1ce24615ac0d9ed2b6c538db85089d85ec</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-22 17:59:02	<u>0x35d4360157eb01e631714794341398f27d66adc1ac67bfafe06cdcbf29f3ceb0</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓
11	2024-02-27 13:41:29	<u>0x24dea03826c4cb353effd477d91d9bd36351e73c5353cf1920a028ed7b345fe9</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-27 12:01:17	<u>0xcd37071f10e802907fefc32e5351b06f01d2a04224e93d9ba518d237b2abafbf</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
13	2024-02-17 20:03:35	<u>0x042a093151ccc1ffc976e623795ae601052e3f5e86b140c844d4806099ee6228</u>	+ 1 Reward at bonewin.com	✓
14	2024-02-16 08:32:40	<u>0x68ff88e3340ea3e230e6782b2596a6592a5529c75e32826b5898f939a0be7a24</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
15	2024-02-16 07:57:47	<u>0xe7af1906c4facf9004a1f66b13dbbebd4082a1a0dd49408a61d7522e3e60c22b</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
16	2024-02-12 20:29:44	<u>0xae078ca175c644b5db6be187f29522b77a0f1608de9e399e8523b9ff91d7bb51</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
17	2024-02-12 20:29:42	<u>0x268cd691878e3a0c036eba00df90ae843238bb4c06e11306687a906bbe079d9a</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
18	2024-02-03 01:06:50	<u>0xd37b96df27ffc6ecb061e0672d8a71e88aea5e866939c4b44c325c22de0db21b</u>	+ 1 Reward at ether.casa	✓
19	2024-02-03 00:38:06	<u>0xb5e0485143a683cb81fcddd2c260391d066492c51835e748c765f14d4e66f765</u>	+ 1 2000usdc.org	✓
20	2024-02-03 00:10:46	<u>0xc54bea6009aec2be5805a10edcd87d461621bc5546c6685976249313a660fff9</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-31 08:22:31	<u>0x92a028753c2163bf632f568cfd485246b19a87140357ec7839bbf33bd013e276</u>	+ 1 2000usdc.org	✓
22	2024-01-30 16:40:00	<u>0xb46baa4ac4260054bc49c5c1a82098e19c0ef150286f75db334a6e62b5273553</u>	+ 1 Airdrop at 3000usdt.top	✓
23	2024-01-10 22:54:23	<u>0x997e9cc0c0f4909ca42f7c7b0c111cb92d49d2f19608928a867b17605d550c0a</u>	+ 1 3000usdc.com	✓
24	2024-01-10 22:54:23	<u>0x219463e192c6ad3cf10788ad137696c6e3ed51879fa73e84a0ca2fe0a09b8e33</u>	+ 1 5000usdt.org	✓
25	2023-12-06 03:52:44	<u>0x61324be64a63a6c492dc6d5958b626f91200cc654e5e6031083a674cf31e1c34</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-19 22:14:02	<u>0x90fafdbbf4f6a33f69a099bc8c62f5283468b1e0f75f8f43e91a9afc6fd05e6f</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-19 10:12:11	<u>0x6c0e2127dd803f2afcd95ad15e726b4d9cbd75c5e9f69202d5a1538661d9ecf5</u>	+ 1 yz	✓
28	2023-11-19 10:11:59	<u>0xfea89445360342a097f3cb0a0a43093ee92b27d47de25908d1b5924aa24e2092</u>	+ 1 2000 USDT - Claim at usd.pm	✓
29	2023-11-19 10:11:55	<u>0xf06e59da94f634b6fd7138d66a86ca2ee7e856c42e22445a97e5a4dad43e4f3</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-19 10:11:33	<u>0xb19daa5da7d90e0aae0f0a4ce6e9d5aa474e02e1c067de5917eea22623d42b9c</u>	+ 1 ro	✓
31	2023-11-11 19:48:08	<u>0x19f9442b640d9e24743cff1844d73185d32011d58be72690da963aef98bcd382</u>	+ 1 liveusdt.site	✓
32	2023-11-07 09:27:14	<u>0x149d43b73e07690333e1796f04c97dfcce2c2c98c679f2be5a637c606e1f1d72</u>	+ 1 vip	✓
33	2023-11-05 09:21:30	<u>0xee52bb8ec0cdebefcbfd183af02066931d8ffefb1040ec9bbc49cb9e2cbb334ec</u>	+ 1 rop.xyz	✓
34	2023-11-04 12:53:15	<u>0xbd8624bd676d15540aef9fa7e286e0057f6d76bbee d83c03c1df7b5770087b49</u>	+ 1 op.org	✓
35	2023-11-04 12:53:13	<u>0x615fd28d835203973a1ed9963ae731152bcfe14b1d defed19ba969b6d9409799</u>	+ 1 Voucher	✓
36	2023-11-04 12:53:13	<u>0x0af5fd1d1404c8766cb8f387552f75b34344902e4da5076982471fb540374111</u>	+ 1 Voucher	✓
37	2023-10-28 20:26:33	<u>0xd8ff207d0977ae6de9d83a4d1f8cccd4404191a636934023aa353f9f5b830672</u>	+ 1 NFT Airdrop Voucher	✓
38	2023-10-27 12:37:00	<u>0x48217e7a74ddbb03c66ae9031cd041f224f8cb0f395a0a431e1f7e0077bf4c17</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-25 14:00:29	<u>0x574edad35bf527fdac545287e8700f985fad44d131fb7cc573014552e5ebf822</u>	+ 1 usdtdrop.info	✓
40	2023-10-25 13:59:53	<u>0x4291f12655ca2b975aed0b137edb0874be2402541f19a395590e5594a8abb45</u>	+ 1 Voucher	✓
41	2023-10-25 13:59:51	<u>0x7ac78698588daa0377f356683ffbe85e729f0ad3774385dd7a93ad3a1c213e45</u>	+ 1 Voucher	✓
42	2023-10-25 13:31:08	<u>0xc1a2082c4c8e329f0272cc075d9e68d74e8442e2bb812c85dd585b309ec63eee</u>	+ 1 \$MEME Vouchers	✓
43	2023-10-25 13:31:08	<u>0xf8687fd0ae62a49ede3b056ec6f358144a93c429027ce714eee57ce8c6ed9d65</u>	+ 1 er.app	✓
44	2023-10-25 13:30:52	<u>0xdadddd60d2f470ebc1941952758d0abfabab9d9e6910756d619e071fe433f69e4</u>	+ 1 Voucher	✓
45	2023-10-25 13:30:38	<u>0x4a1996c38a2883a9db6d02353bd3349798b1ada4c6e76bb9cc814e8d2105fc84</u>	+ 1 5000usdt.com	✓

* USD values displayed at the time of transaction

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