


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x6bd7651144c86beb32766d79bd4a6ae68c4d92a8

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ iusdt.site	812.000000000000000000 m reward
PEPE2	100,000,000,000 \$ L2PEPE.COM GET PEPE2
\$ liquidity.tech	3,750.000000000000000000 o claim \$LUSD.
\$ musdt.site	735.000000000000000000 tps://musdt.site
~ KLUSD.site	227.300000000000011369 rd
polyusdt.xyz	5,090.000000000000000000 USDT
! Kuroro.gg	3,277,130.000000000000000000 KURO [www.kuroro.gg]
@SNXPool.com	680.95000000000045475 \$ sUSD
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
Pyth	5,000.000000000000000000 laim rewards.
The Sandbox Airdrop	1 NFT
AstronomiaMeta	1 AstronomiaMeta

* USD values displayed at the time of transaction

Token	Balance
MiningSite 1683624984773	1 MiningSite 1683624984773
Reward Club [t90j2gPU]	1 Reward Club [Xg0M8BVz]
ETHStation 1672783224469	1 ETHStation 1672783224469
The Sandbox Airdrop	1 NFT
UnisMeta 1671390034049	1 UnisMeta 1671390034049
Astronomia Meta 1669844169639	2 Astronomia Meta 1669844169639
NFT Mining	1 NFTM
Airdrop at eth10.cc	0 10 ETH
800 LINK	N/A NFT AIRDROP ROUND
2,000 USDT Reward	N/A rop.net
	N/A Reward at BoneWin.com
700M SHIB	N/A NFT AIRDROP ROUND
'	N/A NFT
\$1250 USDC	N/A \$1250 USDC
5,000 USDC Voucher	N/A Circle Weekly Giveaways
5000 USDT	N/A NFT Giveaway Round
\$2000 USDT Airdrop	N/A 2000usdt.xyz
5,000 USDT	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 20:35:35	<u>0x4afd36222269855d04d3582525ef8b184fbd4a90172046b5e4650afc9762d24d</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓
2	2024-03-27 20:59:52	<u>0x8ab272ccf6a0665431b9b86bb3a3466e9427f2cc9044ca6f7783173bbe84b39a</u>	+ 4,822,450.00000000 0000000000 KURO [www.kuroro.gg]	✓
3	2024-02-07 02:21:25	<u>0x1fcb0542fadd07f34141ae956fde66cf5dc1596f16c179134407b75afeb747fea</u>	+ 5,090.000000000000 000000 USDT	✓
4	2024-01-17 02:04:06	<u>0xa9cb4b02c02dd59d646f064612a691f820cf3e3b8333cdeadba7cc872cadab80</u>	+ 3,750.000000000000 000000 o claim \$LUSD.	✓
5	2023-12-03 02:10:10	<u>0x827b41fef797ef8729be84802c8bee789e1c82f02f66fdae148c597d3676893</u>	+ 5,000.000000000000 000000 claim rewards.	✓
6	2023-09-30 18:12:31	<u>0x77c605c0fceb365e6f4853cdf8526d3ccabb87120047ca23b44304624ec4c67b</u>	+ 680.95000000000004 5475 \$ sUSD	✓
7	2023-08-28 18:40:46	<u>0x6ce3276355dd1746eb61a6b1d4183f5ef5b3dcc1419ba7b95c4994d22bfedb24</u>	+ 989.00000000000000 0000 wRDNT	✓
8	2023-05-21 13:33:16	<u>0x173aa5cec049d5352d34bf73f0e8c10996d5ce577aba3496b4cfffdf9fe15304b</u>	+ 227.30000000000001 1369 rd	✓
9	2023-05-14 03:42:19	<u>0x5fc2e416d0e8688850f65f942440e40b89b4850c39ce184a2ef54bcd40e77545</u>	+ 959.00000000000000 0000 ool.cloud	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-01-30 07:19:22	<u>0x0857e9211775bcd346de194f39290bbdbd0dc6003a11a2dd7ee3850b408f6b70</u>	+ 812.0000000000000000 0000 m reward	✓
11	2023-01-21 11:20:44	<u>0xcb9cc846884a6846d0910864f80ca23fea0331985bab4907b0c45f9b1e13ecd8</u>	+ 735.0000000000000000 0000 tps://musdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 15:33:16	<u>0x6085018b04bb42762daf61a521632e448acc4ff3c05212084bd4d5fb47bd8939</u>	+ 1 10 ETH	✓
2	2023-07-05 22:24:52	<u>0x27668919ded5b621a07c9511ebac590684eceba28495bd6d9c6d2006a8ccee6c</u>	+ 1 NFT	✓
3	2023-07-02 14:03:12	<u>0x5ad87aeb2bdb7acfe439282b64bdf6359b5826b2001f22360308a203293db662</u>	+ 1 NFT	✓
4	2023-06-28 03:18:36	<u>0x7d8c336bccfe043f01170f23d6c21e13608051574f7052bd3c1f796c06253bfb</u>	+ 1 Reward Club [Xg0M8BVz]	✓
5	2023-06-24 21:50:57	<u>0x5297d127c53cefd8293f1ad36176b54a6bcba186e5fba09fa42b475d48211918</u>	+ 1 NFT	✓
6	2023-05-09 09:36:32	<u>0xdf14f897d9f5caf4fc74e94de0fa850a6093ef4e0720fa26d30c83e90fe9378c</u>	+ 1 MiningSite 1683624984773	✓

#	Date & time	Transaction Id	Amount	
7	2023-01-03 22:00:29	<u>0x65e0ec4e2a4cc9b270c016abaadae9934777e5dbbe727349de73d33cf7b4d714</u>	+ 1 ETHStation 1672783224469	✓
8	2022-12-21 01:26:22	<u>0x6ab446d0d2146c9d0cee93a0e150ba5ec334f3ebd457d9026bc1dcf61b070393</u>	+ 1 NFTM	✓
9	2022-12-18 19:00:39	<u>0xeeef88c994703cb13722be7bab27f544f16683f0b12604365838908417b83ae1a</u>	+ 1 UnisMeta 1671390034049	✓
10	2022-11-30 21:36:13	<u>0xd8e5328dbb2247041e3d5b07d797027debdb43ba07d504ec2e7945c6fd69cf9</u>	+ 1 Astronomia Meta 1669844169639	✓
11	2022-11-25 13:34:59	<u>0x206821bf62105e28ede39e64d6fafb8aba10c5c7122a512c72dfbdc59194d88f</u>	+ 1 AstronomiaMeta	✓
12	2022-10-30 13:00:34	<u>0xccfc2859c359e71287b6d38d22fe883537f88d5931dd26e6ae010d37eb769a51</u>	+ 1 d?	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 23:26:15	<u>0xfdedb0f398bca20c4e82c15d22f889721a3082d6a7234fce86299fa331df27</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-27 22:24:09	<u>0x82ef05263695438fbbb76e7c4ff06b3654d898faf3197b2a25827f8175372f04</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-16 20:03:09	<u>0x427b0546e71d992f0a73c35b4d3901d6f0597f457b507770df5162a6758887ca</u>	+ 1 USDT	✓
4	2024-02-26 08:12:39	<u>0x61b9b6030ad3739626cfa13c7697fb6a6fddb042815032000a2831258e2759d9</u>	+ 1 Airdrop / Liquid-tether.com	✓
5	2024-02-18 23:44:14	<u>0x038fa6367c7611ca8ecf0256327f5171c7d1f151bd44f3a0565fcf2bed1ddaf8</u>	+ 1 NFT	✓
6	2024-02-07 06:06:02	<u>0xcda3d98ebc1baf20b43e00169667f32bbd05957b67934c261d9dcc80b96ba23a</u>	+ 1 NFT	✓
7	2024-02-03 04:12:58	<u>0x303b23a382a9b1a79f2200ab59ee97f134ca86b898fc814f6ae2252d348ce7a4</u>	+ 1 NFT	✓
8	2024-01-28 14:10:08	<u>0xa807725be62d75c5f887c5ae185355d416388a3bce106ce8a233e2663e235da6</u>	+ 1 Claim 1000 USDC	✓
9	2024-01-18 09:59:39	<u>0x9bc624519860f3c0a0d0d0491cabf9e120a71b37cf52f38e0a7c3e805bba57b9</u>	+ 1 ethevents.co	✓
10	2024-01-13 11:21:48	<u>0x4de78d0a373225cce7d6e629fce02c9356bbaf710d81c2e08f273f480a06e4d5</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-21 01:07:13	<u>0xde41b841884b9379f44f0597a6e567c2206a5185d04d2b03dde4ed3f4aa40949</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-15 21:41:34	<u>0xa1cf301e2be209a062e9e563031811329d06b49f2a15549c537c93dcc91b746f</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-10 11:30:14	<u>0x1620c6dc00530769fb532f58c8b9865ef928724bbb5b9b71cecf915b1d32612</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-09 21:01:57	<u>0xdedfe538c13396e47655a72e698b61fbc7645ffc5ff05068836d2adc743625eb</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-06 06:39:30	<u>0xab91fec4b476b6e0c6618554afc71471077e0e5b905d42f0233ee1a2123f4f58</u>	+ 1 Claim 1000 USDC	✓
16	2023-12-06 02:47:59	<u>0xfc4d97e690076fd88fc681b32181fedd3bbefbde014487fc3262370753781f5</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-04 16:40:38	<u>0x4163abb7fad52189db05a4853a297e19906e83865fbf483ab965664db993a18b</u>	+ 1 \$1,000 USDC Reward	✓
18	2023-12-02 05:39:48	<u>0x8770a29733739631c6f49450b4e9c131e3fabd8f173beab45fc5042ccab30bc0</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-29 04:59:58	<u>0x9abe444e41f040dd345b786efba581e3c325bfd6c90a040f3a6e9d5ff81b8101</u>	+ 1 com	✓
20	2023-11-26 20:36:50	<u>0xfce6e89f262a6ecbc99f23ce2ec0836557825081b41e4c1e4eabc7ac5387f47c</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-23 08:15:36	<u>0x60a74a2b0d9bf0b3a39d2acce63c80aab21de49a48e064d50de4f09621175375</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-20 08:22:39	<u>0xfe8370cfb885cc9ae2f093fe30edfc7dd83de7cb3ff90c0bac2048a0245c5192</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-20 04:53:24	<u>0xf05d8811807670d4b2433576d86596f68e464bdaf47ab05554fb1c7c21b33130</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-19 16:06:37	<u>0x0598e67a2d35c361ff0f4373572396c92962d6edad626cb7e9bd6268e093715b</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-18 13:43:36	<u>0xfbe950bee65e5ad3500d8cfbfc4377d6cefe85e6595805d9b9092dc49b0f5000</u>	+ 1 eigenlayer	✓
26	2023-11-17 13:29:57	<u>0x43f53205d68d2878a60ea4ea5b7a2d3d9f8c20b1dfa4667343962b8fa09cce57</u>	+ 1 NFT Voucher	✓
27	2023-11-14 22:04:25	<u>0x3354b50a1d5df0c92cf7b8a2b3eea62dca6a4a4024e242812efe0dbb1ac01f03</u>	+ 1 PASS	✓
28	2023-11-14 03:44:46	<u>0x2f4c1f23ce67c8bd165be87e0fab96ba882383de4bcaab5a5886870b0dbcd7a5</u>	+ 1 t.xyz	✓
29	2023-11-08 12:04:26	<u>0xf3d439fd172261922ae4f08885f250f16ab1ee055883d5092bc28e7cdea7b139</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-02 11:45:20	<u>0x7fb59a8956513a926cea</u> <u>d78a15232ff2f44448d666</u> <u>7801de80c4cb3612bda9a5</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-31 10:22:36	<u>0x117555dcce94a5d8a96b</u> <u>9b9c455291d998250b5652</u> <u>6f5c006478230b3910370b</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-30 23:18:36	<u>0x164a00156345bd293602</u> <u>79363036f58f702173e812</u> <u>9724e5dbe17e69be8f9b7d</u>	+ 1 drop-bone.xyz	✓
33	2023-10-30 23:18:12	<u>0x42898fd07c394f291b4d</u> <u>6a6c141e9e396d308815e7</u> <u>81b79e82b256eb0d6f285b</u>	+ 1 Voucher	✓
34	2023-10-30 23:18:10	<u>0x747bc462caf36c06d01b</u> <u>9ce68ea66649efc7d43d65</u> <u>2750bad86b5828862e8d38</u>	+ 1 rop.net	✓
35	2023-10-30 23:18:08	<u>0x6bd213e2a1b3f59b089e</u> <u>da3d93ee79eb52ac628cff</u> <u>0e94133e19c73362daf289</u>	+ 1 Voucher	✓
36	2023-10-30 23:18:06	<u>0xf105b121bf4df180786a</u> <u>366acd874b2c7fb5f9b7f5</u> <u>e8ffe4d618caf85d6f175b</u>	+ 1 Voucher	✓
37	2023-10-30 23:18:06	<u>0x2f1dc6cd952699192311</u> <u>5be7c6849d7a2ea618f032</u> <u>29b36ef40b3652b0ad0e9d</u>	+ 1 2000usdt.xyz	✓
38	2023-10-30 23:17:58	<u>0xb36cfcbbef08cfd7eceb</u> <u>d7cbb0e4d01a1b05d98253</u> <u>62d5a071b03ecf746db5eb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-16 12:49:43	<u>0x6053b9ef78b8aaa2da78e56799463e056863b2c07ad95a7912596e193c89529f</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-30 22:57:45	<u>0x216fc0233f891f1851a8e7f801dc38ee9b3384158bbf04784f5749231df2e900</u>	+ 1 NFT Airdrop Voucher	✓
41	2023-09-30 12:14:01	<u>0xb3c4127812260375deae d4beb8dc60c8fc0bcf6070e1688acff78ec3ad34c8dc</u>	+ 1 drop-usd.me	✓
42	2023-09-29 17:23:31	<u>0x163f4eb2942647cbe0e829919ff2e5b092f98888bf89f17143150aad7d04d908</u>	+ 1 Voucher	✓
43	2023-09-29 13:47:44	<u>0xd16fc29682fcaebf6d781bca23981a16f55a6b3e2421a20df02855e47753416</u>	+ 1 NFT Giveaway	✓
44	2023-09-29 13:47:28	<u>0xdb5a63bf8bfa62b73ec7d5e705b6a94ead0644c68f23cdd0ebe03fdf1150a248</u>	+ 1 NFT Airdrop	✓
45	2023-09-29 13:43:14	<u>0x10664ee5f138231165073798c52d2a61c85c3b9cd811de19ecd4479290ef6005</u>	+ 1 NFT Airdrop	✓
46	2023-09-29 13:43:06	<u>0x8b0abd2a841631be56eb4aa431c4a244bf0f09f2a1ae26fb782f310eaac4a5d6</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-29 13:41:24	<u>0xbd1e0462eb887c799b8d083e2139e425ea8bf2cb30f3413de2b7e3ac8f4e57ea</u>	+ 1 usdtdrop.me	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-28 11:30:07	<u>0xd960702ef74a8e60292b</u> <u>ab5762b13e04f88ee9853b</u> <u>9df9bd599468c6fc50079e</u>	+ 1 0615010	✓
49	2023-09-27 20:00:03	<u>0x4437d704c20ae3b2f1ca</u> <u>e8e7522391bd71f7f13a4c</u> <u>45bfe10f4d692faf53bd55</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-26 12:23:38	<u>0xbb84a0115a04e053f938</u> <u>ba4d9b38fe711566bd1bc7</u> <u>f68ee912002686b38ad6e1</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-26 00:13:05	<u>0xb1ddedf6467279e895ab</u> <u>b1a1d21ff9cd95c238ee4c</u> <u>05b625925fc9fa91590e</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-18 02:18:23	<u>0xbba2e4f28158663dde00</u> <u>126b293d6d01aac12595a2</u> <u>44d999e9f70bf73fa70258</u>	+ 1 NFT Giveaway Round	✓
53	2023-09-16 18:04:03	<u>0xf2d2c2bc14b7fb1a059e</u> <u>09db17caab911cef5f9678</u> <u>a3b6ce759cd899dcdcc41b</u>	+ 1 NFT Giveaway Round	✓
54	2023-09-16 14:23:37	<u>0xbbde3e8963fc18a98611</u> <u>1c730645174b1e81208c3b</u> <u>982feed6108539608f727c</u>	+ 1 NFT AIRDROP ROUND	✓
55	2023-09-14 23:36:00	<u>0xe9ca4562c49ff623903d</u> <u>490c4dc88a7e28982ea8bc</u> <u>5d323e1278735de3991127</u>	+ 1 NFT AIRDROP ROUND	✓
56	2023-09-14 22:19:38	<u>0xd7712c60812492aae614</u> <u>0d7c28cae8994e3c4bb2dd</u> <u>9ff32d235bc9affdb7d83e</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-14 00:40:07	<u>0x9a5fe5bb2d759e82f3b21854ec67094f192ca634cab321cd54c67d04a634f331</u>	+ 1 NFT AIRDROP ROUND	✓
58	2023-09-13 02:29:52	<u>0x55543b8d7c5cb350ae96367f79e4e91882793785060ed0700e74aab88eb21178</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
59	2023-09-11 23:06:27	<u>0x18f01908363970a182e528c14f3450e1cabae48612101410c339acdafd8d14ac</u>	+ 1 NFT Voucher	✓
60	2023-09-03 20:03:34	<u>0xae97659b3d76224640d00f4c2d0a5adf29c75f67325eab17e4526e9f95c9c8d4</u>	+ 1 Circle Weekly Giveaways	✓
61	2023-09-02 13:16:40	<u>0x6c6ea249fd1b83152576dafdcecd617536ac61e211a0cbe1813efe0b7d0c704</u>	+ 1 usdt-drops.xyz	✓
62	2023-08-31 05:58:07	<u>0x8bcb79db7b0765d8488ff40c917aab4eafad1afc1880b9158147944e192a6033</u>	+ 1 ETH GIFT [vbReZDEv]	✓
63	2023-08-29 19:43:10	<u>0xf0064d6d11eb44eac21954eb2958b77d3a7a02dd1c7a3c75ca8aebd0f0d5eb98</u>	+ 1 ETH GIFT [TIXpa0H0]	✓
64	2023-08-27 11:44:04	<u>0x01bf8d98a33a881211f891131d95fa584c0481b6aa1bcd30bfa905aefd8eb3f0</u>	+ 1 Voucher	✓
65	2023-08-27 02:18:56	<u>0x721ed6b1a7ba8dd7c3476e37d9d50aaf6acd7c96b4d994008ef4dbe35bc503f7</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
66	2023-08-26 05:44:07	<u>0x6746a3937ac9889720ca594237b79dc6d77c730a7c4b5030c56029e6a31a21c2</u>	+ 1 NFTVoucher	✓
67	2023-08-11 17:31:10	<u>0x0a6c7829856374b69c4aac4cbf890e6042d0c299bd66ce2812044babba2e6971</u>	+ 1 Lido DAO	✓
68	2023-08-10 22:48:13	<u>0x9cb34036e889439a627b5d67567501ca7b2dcc4e70b199dab2cddd0e22c781f0</u>	+ 1 Reward Club [VhdJWQmv]	✓
69	2023-08-05 04:49:13	<u>0xbac545c2ad98bc190d17c163ebae578392aaf11945b8456e97cd831dd22a0e42</u>	+ 1 \$1500 USDC	✓
70	2023-07-27 23:09:43	<u>0x2098b3413953c398185c7aba01863e8b99c628fa3e298c01ef7fef6b8c67dda3</u>	+ 1 \$1250 USDC	✓
71	2023-07-26 00:37:17	<u>0x3b6cc1a673aaea07785f6fad031a71721f4dcb539e3b4368e47269804666cfeb</u>	+ 1 Reward Club [bN4NkC37]	✓
72	2023-05-31 09:07:28	<u>0xda216c8a6734be37686c5aa3c069bfaaba020ccae0e9fc81f9cf714c550a8bc0</u>	+ 1 NativePunk Official	✓

* USD values displayed at the time of transaction

DISCLAIMER

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