

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-01 01:30 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x951a74dc9306dbbd08d6a81346875ee371dce73b</u>
TOTAL RECEIVED	362.000000000000000000 MATIC
	144.61 USD
TOTAL SEND	362.000000000000000000 MATIC
	144.61 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
!SNXPooL.com	518.750000000000000000 wSNX
! BRETT	987,921 M AIRDROP
! AERO	1,858.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
BLAST	10,000 op Code
\$ kusdc.xyz	518.000000000000000000 <a href="tps://kusdc.xyz">tps://kusdc.xyz</a>
! FYDE	97,556.000000000000000000 Fyde Points (Claim: <a href="http://www.fyde.cc">www.fyde.cc</a> )
\$ USDCpool.live	959.000000000000000000 ool.live

Token	Balance
USDT	10,000 \$USDT 0jLD•I0œâ-.lootusdt.com
klima-dao.io	1,814.88 KLIMA
ETHStation 1672517358602	1 ETHStation 1672517358602
5000\$ Airdrop at [adrpGBT.pro]	N/A 5000\$ Reward at [adrpGBT.pro]
2000\$ Reward	N/A usdt-rewards.xyz
\$5000 USDC	N/A NFTVoucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDT	N/A NFT Airdrop Round
claims-shiba.net	N/A t
700M SHIB	N/A NFT Airdrop Round
\$5000 USDC Voucher	N/A claim.circleweekly.com
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 10:19:20	<u>0x3d739816664be961b06d</u> <u>9b87916c043e5e80a8cd71</u> <u>b753f2fe95b79c1bf814fc</u>	- 361.99746970466929 9517 MATIC  192.47 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-25 10:19:20	<u>0x3d739816664be961b06d9b87916c043e5e80a8cd71b753f2fe95b79c1bf814fc</u>	- 0.0006929645582790 00 MATIC  0.00 USD	✓
3	2024-08-25 10:19:20	<u>0x3d739816664be961b06d9b87916c043e5e80a8cd71b753f2fe95b79c1bf814fc</u>	- 0.0000000360300360 00 MATIC  0.00 USD	✓
4	2024-08-25 10:15:48	<u>0x250ec0254e19e632b2ea46f11a2ffee997be5ec15a824a90112963bf84b76d55</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-25 10:15:48	<u>0x250ec0254e19e632b2ea46f11a2ffee997be5ec15a824a90112963bf84b76d55</u>	- 0.0018372517309291 08 MATIC  0.00 USD	✓
6	2024-08-25 10:15:48	<u>0x250ec0254e19e632b2ea46f11a2ffee997be5ec15a824a90112963bf84b76d55</u>	- 0.0000000430114313 46 MATIC  0.00 USD	✓
7	2024-08-24 09:07:41	<u>0xfc8b6762e028e5e26ce661712ab9edd2bd8ed2059649cdcc766711d91b6da233</u>	+ 362.00000000000000 0000 MATIC  192.94 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 10:15:48	<u>0x250ec0254e19e632b2ea46f11a2ffee997be5ec15a824a90112963bf84b76d55</u>	- 1.000000 USDT  1.00 USD	✓
2	2024-08-24 11:51:17	<u>0x17d02202309500c575b0f16a27ed0d0c1401a6c4051f286911fd5ea52450d69b</u>	+ 77,841.0000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-24 08:34:37	<u>0x6ff1c4f768a689b352d61c8c6572f4a4858fabe282c9080edefcb98034db788f</u>	+ 1.000000 USDT 	✓
			1.00 USD	
4	2024-06-24 11:13:14	<u>0x4129bb13c05ea91e9646964ba1a245d0e8ba5bac2151d7102c6faed0dcd98402</u>	+ 1,530.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome. supply</a>	✓
5	2024-06-22 12:53:21	<u>0x2109084d2345ab7ab74e0ebc5dad47bc09abd0d0db404964284424c0d2e12d8</u>	+ 987,921 M AIRDROP	✓
6	2024-03-26 16:48:32	<u>0xd5ab6e03d782c1575e4ec0c454f78c46c2ad91d82a549364cbc80788feba4cae</u>	+ 7,350 op Code	✓
7	2024-02-25 04:14:05	<u>0xca8a10565951959a7e1a887aa0a9dd8e63dd7c0dee782507000f2678c4e2082e</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
8	2024-02-15 20:35:20	<u>0x622a368627e98d4063f55c4b1a224bd45c38fbf0eb9f2871d304adc313dedf58</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
9	2024-02-14 18:46:23	<u>0x0a32c86b66df829a7340cad24e20f074ec5a787da5672b7c1119d67712262b94</u>	+ 52,792.0000000000 000000 A-ZKF [www.zkfair.events ]	✓
10	2023-09-28 08:27:12	<u>0xe98b86c396776a5a3c1057434c33e31460716c934f1ee934d8a46846813a5ddf</u>	+ 518.750000000000 0000 wSNX	✓
11	2023-08-18 18:33:52	<u>0x3bbc02e99db26bd0d63ff042b0eaab9929188dc74d0cc4cbc52946b2d4519ab9</u>	+ 185,500.000000000 00000000 wHEX	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
12	2023-05-13 15:28:07	<u>0x4aeb88e75b306aa9f63e5b8787f2ee29383356ba40fe78676aa8dc74b76cdaad</u>	+ 959.0000000000000000 0000 ool.live	✓
13	2023-01-26 06:35:16	<u>0xc912eb4a7e1c7d2f9977339b8c6b28bbc32c5da3faddbb444de9b149d58e0c8a</u>	+ 518.0000000000000000 0000 tps://kusdc.xyz	✓
14	2022-11-29 12:55:36	<u>0x5f52b1f707d3bfce619d23724e05386f7084bdb0913970b1e98cdac67190eea9</u>	+ 1,814.88 KLIMA	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-31 20:09:24	<u>0xa73e429ed07707cfd74d011cfeeff3e366e60ce2ad3588edcb11f4287c2765a4</u>	+ 1 ETHStation 1672517358602	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 11:30:36	<u>0xf78a86559f23e8d3902954a0e258ec630e23a414800d9dd3f4bcfd0584c8b715</u>	+ 1 e/Turing27	✓
2	2024-08-25 11:30:34	<u>0x1a84e319665f87cb2bd356742aed1698f40d98e9f9b165b21b073d773d602889</u>	+ 1 e/Turing27	✓
3	2024-08-25 11:30:32	<u>0xaf96fa008be5e3c8c013baaab18ac9c3346952b4665cff8c0beff0a461516188</u>	+ 1 e/Turing27	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-25 10:20:56	<u>0x2d80e3cbec7e9abbfaf4 affb5823eb3257a63e4268 f684bce703b7f945b6f0a6</u>	+ 1 t	✓
5	2024-08-24 10:19:16	<u>0xf49ff14d0bbc2d712a4f 0580f804941a5068c06f4b efc143d725f000d9cd99b7</u>	+ 1 l	✓
6	2024-08-22 08:18:44	<u>0x8312a76f20c929c9a61b 7cfe0ab3a0711382228de0 63eb4393baf27e483a8d5f</u>	+ 1 checkblast.com	✓
7	2024-06-29 21:43:30	<u>0xed695430d9bca577f45e e2fb73768ea8c45355f05e a97436ef3c62542c7fa941</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
8	2024-06-22 12:54:07	<u>0xc6c978880f4ed9d630ad 36368f70356d38c6d67db2 86fc9f36edbd6208c89e12</u>	+ 1 ?	✓
9	2024-06-22 12:54:05	<u>0xcf126e8b0439aed14178 f78745658f3fa19ff429ad 3faff5b28aa0f41b47800d</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
10	2024-03-26 17:38:44	<u>0xc095f8a780eb875afb1c fba69ddc3a31465c42507f 9e0fdf772266f757e64c51</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-26 17:36:12	<u>0x8f2e053568306a895cd3 912b928e801647555dfbfc 441bdead6d5d25f371c3fe</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-02-15 06:13:31	<u>0x31be55a2a46d94a270eb 260ebd06900488f367c13e 84afd7e535544e282993e7</u>	+ 1 Reward at [5000usdc i%[com]	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-25 15:22:21	<u>0x02bc38a9c0e620f629fe08c4f02617c0427fec171f4bf04f462342afa81cc4d4</u>	+ 1 \$MEME Vouchers	✓
14	2023-10-25 15:21:01	<u>0xb9a2c4b8b1a8cdd58b5ff652350224d039caab1ba5155155e9e8c3eb35865908</u>	+ 1 usdtdrop.info	✓
15	2023-10-25 15:20:55	<u>0xa491e065b5861557c450796c87526411a4177a939dcaef943be4e56d0565d18e</u>	+ 1 er.app	✓
16	2023-10-25 15:20:53	<u>0x3e232663c7ee3316c09b5cc791e3e1cc39b293d9e850b662cf86cdae8ea40304</u>	+ 1 5000usdt.com	✓
17	2023-10-25 15:20:53	<u>0x58d6c8eb7e25897855fb9181d7172ed5145fc9ee2725f90c754060167061d80a</u>	+ 1 tether.yt	✓
18	2023-10-25 15:20:37	<u>0x345dae01db47f71f66e0a87c36a8496c63b3a1ec18e8d26f687d239ceb23699e</u>	+ 1 Voucher	✓
19	2023-10-25 15:20:31	<u>0x647c5f6ddf3aef3a5ecb4beec674c14bd2f552ec786581a0d0b58566a6f25e0b</u>	+ 1 Voucher	✓
20	2023-10-16 15:13:51	<u>0x1fd0dc706e005a4228c2854273b03ed73d237140c9fcf343fbfb52b279bf527c</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-27 21:45:14	<u>0x77621a5fb58faa6892aead2a5d86f0793937b71be8a54193d7ece6ca2626d9c4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-27 10:11:48	<u>0x44a720abd5ce51c9e472</u> <u>fa0ce9b539a96d27c58ee8</u> <u>dc5473ec34e8932167623a</u>	+ 1 NFT Giveaway	✓
23	2023-09-27 10:10:38	<u>0xf9838fe4990d0e371256</u> <u>1af63aef10ca39bf161aa1</u> <u>63755be5cb49e128fb92dc</u>	+ 1 NFT Giveaway	✓
24	2023-09-27 10:09:58	<u>0x3a285619323c4a53db9f</u> <u>b864077df969408006423b</u> <u>7fd870797835d6ad2f4f57</u>	+ 1 NFT Airdrop	✓
25	2023-09-27 10:09:33	<u>0xbfb97ccb2e85a6b772cb</u> <u>34b2d80956915a707e9398</u> <u>ab05b3f73741a420b41381</u>	+ 1 NFT Airdrop	✓
26	2023-09-27 10:09:29	<u>0xb847390712a2bceb5962</u> <u>f1bd1c3743aaaace4f38eb</u> <u>d1965b7845cceeaa82406fd</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-27 09:59:44	<u>0x9f034878f8b522db2260</u> <u>7252393f791c5942027b3b</u> <u>4f457191285bb424ce3763</u>	+ 1 drop-usd.me	✓
28	2023-09-26 13:34:46	<u>0xc6e41654f9bef3544ce0</u> <u>5f6ee89596fb7b537b06f6</u> <u>00c913c94ff7a021cae528</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-26 02:02:52	<u>0x4ee1bdd1b3e675064ac5</u> <u>2e2473a07b0c25de13092c</u> <u>1a51b2cd75f85ae17f0c16</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-26 01:32:08	<u>0xb05b0e355bab4d682526</u> <u>3c789dcc410245ac1c1966</u> <u>352eb19b2c25d5e8a162e3</u>	+ 1 LIDO NFT	✓



#	Date & time	Transaction Id	Amount	
31	2023-09-18 21:16:27	<u>0xa7429307e12852a683c3f2772a1aa6769fa802d960b38510baf249ae946387f0</u>	+ 1 NFT Giveaway Round	✓
32	2023-09-14 04:54:56	<u>0xfa0e43bb2c0b96bfecfe8a5298402ac4b7c1e4f2f6cfa759ff81d5ec8e0b4d</u>	+ 1 NFT Airdrop	✓
33	2023-09-13 22:57:06	<u>0x0b22bd26952294799eb30cbcb6c51993b76d68f9e8f269e14a953c83a617f8c3</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-12 11:55:33	<u>0x8dc81411b905c2b9c12857c74e6761c9fec3248ce613d76552b5a3ce6b510330</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
35	2023-09-06 21:25:35	<u>0xfcd616b90da14f8b434251bd7ee5d4f68b15b8df6bd2eef2eef53add722960b0</u>	+ 1 STAX	✓
36	2023-09-05 01:28:42	<u>0x5318f0f6d31b9c657c7363f904fdd0dcfca8ac6c464ba2beba5d14ec354c08f4</u>	+ 1 VOUCHER	✓
37	2023-09-03 16:24:40	<u>0x78409bdb6ffc8024cedf2c1d26cfdcec569f8aa36bd7c889f8f5b1e705ba7d7f</u>	+ 1 Base Chain Raffle	✓
38	2023-09-03 14:54:38	<u>0x616fa7e27314e1a172c99965e0b1f6f551fdbe1ffd366abad3aa9a25e2249204</u>	+ 1 NFT Voucher	✓
39	2023-09-03 14:53:12	<u>0xcf65102567f7554478c0df1c260199b6ed061636aabd858d3b2335a6836dd058</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-03 14:52:12	<u>0x0afc1923c400af6f1430df085165e8a8345cb01e7652d5c34695d4e13445212c</u>	+ 1 NFT Airdrop	✓
41	2023-09-03 14:50:22	<u>0x4a62d0267d69426a04433f449f992bc0ca162b70898f9e222e920551ab9356df</u>	+ 1 NFT Airdrop	✓
42	2023-09-03 14:49:32	<u>0xda138cab733e68cbd88d4ded8b4b49360a187669124e37db8460ded0a55525be</u>	+ 1 usdt-rewards.xyz	✓
43	2023-09-03 14:49:24	<u>0x944f9589a7fba07e487df0ca3edab54d963962b196ae51856081422782b4ef42</u>	+ 1 NFT Voucher	✓
44	2023-08-30 10:57:44	<u>0xd9d902e0524a3c6eb23a8a353198d75fa8879d337afcb5f9f6871670bdaafc5e</u>	+ 1 Voucher	✓
45	2023-08-29 12:25:25	<u>0x8a564ee67f0a5a31b19cd928eddce8d1fc1bd469233f9e31e3af9ce26ce2d67f</u>	+ 1 usdcoins-claim.com	✓
46	2023-08-29 11:15:31	<u>0x7396742797035ca0751b4f23d79af47b6771ef114671140e66d5a22e33500ea9</u>	+ 1 Weekly Giveaways	✓
47	2023-08-29 10:19:08	<u>0xfcfa69a39c8d88c2b78f9a923bdfe9e5ca8f057057433478c4e9b21392dcfdc0</u>	+ 1 drop-dai.xyz	✓
48	2023-08-29 10:14:02	<u>0x235c82383324b80d61d9f0d3babe3c6104591a743ecc3ed6730753473286e5f</u>	+ 1 drop-dai.xyz	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-27 00:06:54	<u>0xecf441f50858c2f74204c097d7234a5a2542b6c5d1369e91f72c8cdf7d6a4f62</u>	+ 1 claim.circleweekly.com	✓
50	2023-08-26 03:03:17	<u>0x35de8a999fcf121beca0ae9496d031cf3905b5deeb68692a7eaf3b3b85b7a122</u>	+ 1 NFTVoucher	✓
51	2023-08-21 22:10:09	<u>0x14dec965f76157ebb0399ad04187ab8424add4f151c4e317c3bb3cd3b7f96648</u>	+ 1 ARBITDROP.INFO	✓
52	2023-08-19 18:07:25	<u>0x3eda6679215d886fbd9b8e06a96eb08df3d69ab046e0b4434aec97ef447dff1d</u>	+ 1 NFTVoucher	✓
53	2023-08-18 20:34:11	<u>0xbf7ab83298f03a70d9d5317f91b94dcd850d3d8d33099f2045d3c00516371e14</u>	+ 1 token-rewards.xyz	✓
54	2023-08-17 08:34:51	<u>0x5cbcaac066ce7e4d8683f043619592bf9a06911cbad651c09d12d690d6eadd7a</u>	+ 1 drop-reward.xyz	✓
55	2023-06-12 18:13:38	<u>0x321981b55f3b7cea81962fc6de92f36b0391e47aa7f0bc44428fa3a001f15f7d</u>	+ 1 TulipArt Airdrop	✓

\* USD values displayed at the time of transaction

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