

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 14:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa6d561a3c15c70f09e219cf8e2119000bcce3b08

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ rUSD.site	518.000000000000000000 tps://rUSD.site
\$ USDCpool.site	959.000000000000000000 ool.site
HEXPool.io	19,182.00 wHEX
HEXPool.io	14,825.00 wHEX
MegaDoge.Org	1,000.000000000000000000 MegaDoge
\$ Pyth	4,250.000000000000000000 claim rewards.
BASE	250,000 Claim on: swap-based.com
Zepe.io	750,000.000000000000000000 Zepe.io
Astronomia Meta 1669844000349	2 Astronomia Meta 1669844000349
TheArabian	1 TheArabian
AstronomiaMeta	1 AstronomiaMeta
ETHStation 1672539213484	1 ETHStation 1672539213484

* USD values displayed at the time of transaction

Token	Balance
Reward Club [IuywFNIT]	1 Reward Club [w7WQjnMn]
\$100,000 BONE	N/A Voucher
\$1000 Rewards	N/A claim-usdt.info
-\$100,000 BONE	N/A Voucher
\$1000 USDC	N/A USDC
\$100,000 BONE	N/A Voucher
\$2000 AAVE	N/A Voucher
0.05 WBTC	N/A NFT Airdrop
!! \$30,000 SHIB	N/A Voucher
Adventurous	N/A VEN
ETH GIFT [TTcjpqnv]	N/A ETH GIFT [sIwIwL5K]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 03:25:40	<u>0xc744b8f98d6328412163</u> <u>9a484d4913681968dff6a4</u> <u>cc8549cacb00a50bf9df3f</u>	+ 250,000 Claim on: swap-based.com	✓
2	2024-01-11 03:17:48	<u>0xf52d448f3fe296a69690</u> <u>7caf8e883a356f6cbd6477</u> <u>43df455370be8d45e91875</u>	+ 4,250.000000000000 000000 claim rewards.	✓
3	2023-05-13 12:00:26	<u>0x712604d17ba126e2ca22</u> <u>a9aa6e5882f7cc40f79f07</u> <u>bde43c44f92b8c3ea095f3</u>	+ 959.00000000000000 0000 ool.site	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-06 11:56:11	<u>0x21a99e4c67be3a864423</u> <u>4071999d13803ed63c2e05</u> <u>d86e80c67dd45af9922cc6</u>	+ 14,825.00 WHEX	✓
5	2023-04-05 19:30:16	<u>0xeb7b9690e2d650bef1f7</u> <u>13f432af856be1fd354fd2</u> <u>f29ef86ae394fb283dca8c</u>	+ 19,182.00 WHEX	✓
6	2023-01-25 03:25:45	<u>0x87148e068f6bdaf629d5</u> <u>46ddfb66ce2ced936e928e</u> <u>47e60797f530a72a3461e7</u>	+ 518.00000000000000 0000 tps://rusd.site	✓
7	2021-09-19 09:14:55	<u>0xb45e87c3de340d015fc9</u> <u>96b070b74cef9646d3d1ac</u> <u>a8fa65826728399de344ce</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
8	2021-09-19 09:14:31	<u>0x41cd36fa84cdae5b2270</u> <u>03c80d76abe1ef98fd1d27</u> <u>4248bab93cd3190d1d9500</u>	+ 1,000.000000000000 000000 MegaDoge	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-27 08:43:35	<u>0x3d392b94800fe6f99157</u> <u>ee5adef9e6b1506faf6b8f</u> <u>d4b4902294c8dd73810a6f</u>	+ 1 Reward Club [w7WQjnMn]	✓
2	2023-01-01 02:13:39	<u>0x268978cccd55d5e6eed1</u> <u>49c45100a1aaa0ff62ad1b</u> <u>7113818c6a7ccc15737f65</u>	+ 1 ETHStation 1672539213484	✓
3	2022-11-30 21:33:29	<u>0x9cca192228967cd8b5cf</u> <u>0c151cd225537accd48748</u> <u>63bbc5bcf1987295e0e5b8</u>	+ 1 Astronomia Meta 1669844000349	✓

#	Date & time	Transaction Id	Amount	
4	2022-11-25 16:39:45	<u>0x57407c8b132795e723576bfc947b5e558217d3dd90f2b16c908590c6b2d1a6f</u>	+ 1 AstronomiaMeta	✓
5	2022-11-21 21:47:07	<u>0x688ce250befc591aaa016f494acff7f37d35879dbb1bca1bd149404ae77385b16</u>	+ 1 TheArabian	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 21:56:13	<u>0x7b16985215ef7edf1aee8bac28b95c60ada7a52e7fc782b527d4ed9d55d6a64</u>	+ 1 -airdrop.org	✓
2	2024-05-10 21:55:31	<u>0x132b6f620c2a9d82d965c9fb02d653a6a9cc27a2fde6c9161b4dc02d5a1523f4</u>	+ 1 -airdrop.org	✓
3	2024-05-10 21:54:57	<u>0x106962c1b2e08a0302ac38602143af75d315449ac39a79ed25ad41fd21e54210</u>	+ 1 3860	✓
4	2024-03-18 04:00:57	<u>0x068e73e4d8f4ec67c197a4a4521ddd1143e4b3f4bccdea51ffd300f5cd48c339</u>	+ 1 ETH-EventAirdrop.com	✓
5	2024-03-18 00:31:05	<u>0x39043a7e8380580d0511d7e633e7a25a141c68511913e033b644e415e6775a17</u>	+ 1 https://lidostak.com	✓
6	2024-01-28 10:19:02	<u>0x93c217803646c91c1bd049b89fac27e0d29933919dc9d3052e3b1c716c087cb4</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-26 05:48:33	<u>0x819dd693ed7b64b8039e</u> <u>fb85ec106de564d487f7ae</u> <u>5372d5890a444492a16275</u>	+ 1 ethevents.co	✓
8	2024-01-17 07:16:44	<u>0x953567eb28bd35f742d4</u> <u>2599d3000ae5fb786354e6</u> <u>a828a646b13af68f292ea9</u>	+ 1 Ethers.finance NFT	✓
9	2023-12-17 14:05:13	<u>0x05ffad39c20920f647ab</u> <u>094f286b465c368b2cccc9</u> <u>a4a97ed330ed34a2ddbab6</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-11 07:19:02	<u>0x9045b611279eea807640</u> <u>df204e8d53804e5f3f2f15</u> <u>a95bf8ade7072b1b7b77f8</u>	+ 1 Claim 1000 USDC	✓
11	2023-12-09 18:50:14	<u>0xb906cc692be6993167d8</u> <u>46b9aac78b3fac5efd8246</u> <u>a780b5c5c994903fdd5b32</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-09 10:13:35	<u>0xbdefe3c8bc6de6255d97</u> <u>8bcecf5628d735e070323</u> <u>9242d16a0a46bf784017ad</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-05 11:48:51	<u>0x6feffb1b3be286f3426c</u> <u>6484d0b13ba7486355df93</u> <u>6d9414070c3e3c05c2f036</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-02 23:12:11	<u>0x20f9040004ef5433c732</u> <u>f13ebf0120bc30e2121791</u> <u>0dcd4681821832b220ca72</u>	+ 1 Reward at dydx.win	✓
15	2023-12-01 09:49:00	<u>0xde6b2377eae728c2bb5a</u> <u>2c675ca900ccdb925591ed</u> <u>59f8d5b69aa923d6b949c7</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-23 08:02:22	<u>0xd143666a393e303140ae</u> <u>10c133974036a81e31e876</u> <u>8cb07ad5238a737cc001f1</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-22 13:00:51	<u>0x2b5d3f00730c38a22867</u> <u>07de6fca172d5ba870e961</u> <u>5fef9f7c1f3b58da0d6d00</u>	+ 1 Official Authorize credential	✓
18	2023-11-02 11:30:03	<u>0xed29442eb731c623b2ed</u> <u>f6fe6b5ee9a0ed0c128240</u> <u>1a6c9d57cdd26cb86cf566</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-01 04:42:52	<u>0x648af48bd44425d9e67d</u> <u>5d6293da86ac16e34bc8af</u> <u>a06da86011d46c7bca432d</u>	+ 1 drop-rewards.org	✓
20	2023-10-31 17:31:07	<u>0xbbb7742a083496f28adb</u> <u>37f9fa7059fb7e603bd2bb</u> <u>d607f118ee7d1a42f34564</u>	+ 1 \$1,000 TON	✓
21	2023-10-28 10:19:26	<u>0x9879e94c2d797150d5b5</u> <u>4be647ad571e58b1db23f3</u> <u>4273f02c6b8eea34de3ca9</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-25 10:55:49	<u>0xb7d2e894298876f61892</u> <u>cd76f2e29e3e271caec585</u> <u>4a050db571ee60eaa0352f</u>	+ 1 VWIN	✓
23	2023-10-24 20:40:53	<u>0x0c16a895fa1defec09e9</u> <u>64789a0166b0da7cf0fcfd</u> <u>f987a0c2520a1cccc97e8e</u>	+ 1 Airdrop NFT Voucher	✓
24	2023-10-22 02:16:06	<u>0x122c179d0ed0e2728914</u> <u>876a0cb9b6dd85b8e7d7ba</u> <u>80ff389686678a2764749c</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-17 02:05:43	<u>0xe6e2bf05350b5b1856a21c0647f3b81c41e34466f8693762ec6dbcc1632dc904</u>	+ 1 claim-usdt.info	✓
26	2023-10-16 16:03:43	<u>0x2556bd5c746b41153181cf89ac57316db0c16cc3298d903415c9449566f0364f</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-08 08:55:26	<u>0xdaaccdfbfe58ecf593a153fa8b110b9fb520dd126485faae83d8072e6faefc81</u>	+ 1 Voucher	✓
28	2023-10-07 10:35:28	<u>0x3d5c91ef263611ef4cca2755087603401f964d50e7e251c10460e3dd3034b1d4</u>	+ 1 circleusdnft.com	✓
29	2023-10-07 07:52:53	<u>0x69237fbc2e46e5cda288a9e554d3c86d5e4ddfe6807ad096fdb5702a91c6fddc</u>	+ 1 circleusdnft.com	✓
30	2023-09-30 09:12:10	<u>0xfe30a7ca167da715e4c06a84fd65e7ec9a57ad840eec3baa79737b8a619edca1</u>	+ 1 \$1000 EURC	✓
31	2023-09-27 19:41:39	<u>0xa4d8a0a197cc6f5ba91155835d78a4eca431da2bea066b4345ca0d57fd05e59e</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-26 14:03:00	<u>0xa64d17928253a12705a4a106f7e3014742043d737a54612f23191b27f559107e</u>	+ 1 LIDO NFT	✓
33	2023-09-26 12:16:56	<u>0xa3feef39e431f646e1a6fbb91d46d1c355b6b9c6e5c2d0b720838550358322da</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-25 23:52:33	<u>0xeb32b3c419072dffc2ef edf88dc8bf147d05c0dae3 f090a481d065a82bee9763</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-25 08:03:05	<u>0x1f4bc3cedfcff1ecc3e7 a58bc299cdb8b677f90ec0 39902ed370c372464663e5</u>	+ 1 Voucher	✓
36	2023-09-21 19:04:04	<u>0x61d1cc7baa5af0a4374c 7f761a566a24a3afd620ae b63416417610668eb3e696</u>	+ 1 Voucher	✓
37	2023-09-19 08:28:06	<u>0xc06f40df4be30c668d39 8a07d6ff0c76992e8c3926 1cf04e0c9f0d0b0909ce8a</u>	+ 1 usd-rewards.me	✓
38	2023-09-19 05:33:15	<u>0x03a889bb4dd281724e35 6e3dae9b640e1379a671ae e979869e4b1980aba8b9fd</u>	+ 1 Voucher	✓
39	2023-09-18 20:16:13	<u>0x14498212f04e5b07cb26 87ee1989f8eed692ff3c8a 7ec9a9ec2dd98d046fc74c</u>	+ 1 NFT Giveaway Round	✓
40	2023-09-18 05:02:16	<u>0x994ce6ed2c59da953204 e1d5296d4062607d30fe9e f7431e2da504610d76a06d</u>	+ 1 EGL	✓
41	2023-09-16 01:52:19	<u>0x98ac70bc346501dc955c 5d878f49fb76781c7dcf90 01eccdf9b37303e880070c</u>	+ 1 Voucher	✓
42	2023-09-13 16:23:13	<u>0x60181ef2c01d7ad8a270 e98a94e1e95caba797a80a ce928314b5a09c60508814</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-12 22:23:34	<u>0x2f94edc4447a93b67d934057d5378204866dfb917a42c6cd75069002ffd0157b</u>	+ 1 Voucher	✓
44	2023-09-12 05:18:42	<u>0x8ff975464253857851fb562fe22e4443044b1eef32da937582847930479f1007</u>	+ 1 NFT Voucher	✓
45	2023-09-09 01:12:07	<u>0x90c5499ec986324c20b3ef30136dc5cb668ca24d5fcbc3e06e2c81df3ffdd5eb</u>	+ 1 VEN	✓
46	2023-09-07 11:25:05	<u>0x1b810c6ac7cd3aa44513ef65b522889fdc5d66649bf162b18c5cbdc0f499bd79</u>	+ 1 NFT Airdrop	✓
47	2023-09-07 09:22:23	<u>0x07f4fb8cc62ca200344bf3da5f719a90499ba849e3ac9fba80bcb11561f7e4f0</u>	+ 1 claim-usdc.xyz	✓
48	2023-09-07 00:52:27	<u>0x6685842792b75da5a9f859dc018474b679f5f8553299e486f067019eef5a2187</u>	+ 1 \$1000 TON	✓
49	2023-09-01 12:32:42	<u>0x11fa77585ac6887c2c7247888bd5a278656202405ffdc3a4032b2f37bcbcb0462</u>	+ 1 NFT Airdrop Round	✓
50	2023-08-30 22:22:19	<u>0x1b4278288bbf43a8388c24c2c0ab8fa6bf61024bf71a377ff51d4692da56da5a</u>	+ 1 Voucher	✓
51	2023-08-30 16:09:34	<u>0x13b5f2b2d9317f43565ea82c6ec1370c17364396a4548bb98e54518b21ad7893</u>	+ 1 ETH GIFT [Vrm3HCoz]	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-30 14:10:32	<u>0x507237de8b16a5023df1e2c8c0c3009219744aa01305c9ab3e7720c418a16683</u>	+ 1 ETH GIFT [sIwIwl5K]	✓
53	2023-08-29 13:19:53	<u>0x05a09f21a7e046366aa87b0ba8074fd6fbf8e95366053c812c8fdf39a986932f</u>	+ 1 Chain Launch Raffle	✓
54	2023-08-29 01:30:13	<u>0x691b4dc09624aa65dc77ab8409475f6f3f4141ec90f4771c87a2c084fab9c30</u>	+ 1 \$-\$-\$1099 DAI	✓
55	2023-08-28 02:56:39	<u>0xe9c05403ceee05d8afbd f5c8c5d2d09e748483837a56408a758558de4a05c6f0</u>	+ 1 claim.circleweekly .net	✓
56	2023-08-26 19:04:11	<u>0x99c55fbdb1343408c68d05234d1b5c3e3b4d57d4e44cc838a3b7e520fd5910c8</u>	+ 1 claim.circleweekly .com	✓
57	2023-08-25 20:15:52	<u>0x4f68f3682c9c175fac2239544fdbf9e650ef3a293dc293e81c194c771ce9c109</u>	+ 1 Voucher	✓
58	2023-08-25 19:01:18	<u>0x56134a03e76eb32e36b66925bde121c36b5548518df3b7f364b8e563aef4aa</u>	+ 1 NFTVoucher	✓
59	2023-08-20 14:05:56	<u>0x7f2f8cdee104d0977e7d49a149db5b55c213c1fe136330e8918b5138e33e797c</u>	+ 1 Voucher	✓
60	2023-08-17 02:36:17	<u>0xda98677238e3853f0b1c3c51b35ee0745c87e8dad2fcfe9c12077b32816e0341</u>	+ 1 \$1499 USDC	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-14 19:08:20	<u>0x04426138c9a6808cc0d755cabe6340a79e41d795788110704a53676ee2f8413a</u>	+ 1 Voucher	✓
62	2023-08-12 18:29:59	<u>0x4c6da9e9df7436741edb c4fba61c995a910a0a2204d1126a645c2f9b1c70ced4</u>	+ 1 Voucher	✓
63	2023-08-11 23:36:17	<u>0x5dc18945b0e67fcd202889c09c541d25fc49ec7f188b7077b9c4d8522d1f5909</u>	+ 1 Lido DAO	✓
64	2023-08-09 03:11:49	<u>0x1eec5dce2d44c234c6b8082c9461a7e939af1646c343b1a58461c68c154e19ca</u>	+ 1 \$1250 USDC	✓
65	2023-08-05 03:55:18	<u>0x57f484e5318c91eb728346539b4a18a57de7248ab63411801ba080890233ff28</u>	+ 1 \$1500 USDC	✓
66	2023-08-03 16:36:15	<u>0x0b3f9e341e0703f5a7b923d63476e548a6ee8f8e5c5c4f7dcc5bc15f10e1ead9</u>	+ 1 EGL	✓
67	2023-07-31 23:01:30	<u>0x80d4e48d3a66e285951ffde965201a9c2a1202e3829704405c3dc5f09a66e265</u>	+ 1 \$2000 ETH	✓
68	2023-07-25 12:52:05	<u>0xfaf031e379ffc1a374b4d99b265f681fc925880bbc899466f836ca1c27715688</u>	+ 1 Reward Club [d9tNPpzL]	✓
69	2023-07-22 15:15:17	<u>0x18b42437b919d10d53c899093a3e7add13760b20ca11256979f63abbc0a15bd3</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
70	2023-07-22 14:35:44	<u>0x637073e5bba5738fa3050661b14c7ccb0d35e3159082afc35f68c3aa62485e96</u>	+ 1 \$1000 USDC	✓
71	2023-07-19 16:55:43	<u>0x883ae2c2ad2c03d2c72cd815655d1e07db12b0c29642355492c00e4541fbc578</u>	+ 1 1ETH	✓
72	2023-07-11 21:23:59	<u>0x780db3fc0eb6d74333d678f307800102fd2bb4a77c30ff6fd7f92e1035389a4e</u>	+ 1 USDC	✓
73	2023-07-04 18:50:24	<u>0x27595eed19329a77083beb42562866053d4f47634b5415a12034f0226e0a9b8</u>	+ 1 APE COIN	✓
74	2023-06-18 18:28:18	<u>0xbdb68daec0084821c599555b00b562fad9ff9c508f2cea579679500c7c657e43</u>	+ 1 OPTIMISM	✓
75	2023-06-15 08:20:29	<u>0xc644fef6df2683287b088f1fa71bb8f02a137f1a28797e5cd00752595ca7932e</u>	+ 1 ARBIDROP.INFO	✓
76	2023-06-12 18:05:15	<u>0x535e1ce849511a33e1658b8b6aaecd993405a26004b73365d1e7f6408df51078</u>	+ 1 TulipArt Airdrop	✓
77	2023-06-03 03:53:56	<u>0xeb64d63d88a98af9db77ec9e61fbfbd9ffafca5d4d08e17cdb23466583caad2</u>	+ 1 OPTIMISM	✓
78	2022-08-24 16:04:19	<u>0xa1fe023912eab9a2e65295afeab6a052008aedda37c74eec277f5b9c6e444d8c</u>	+ 1 RARI	✓

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