

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-01 04:52 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa6d98e171f95b3ecb0927fe69934fd43b256ed4e</u>
TOTAL RECEIVED	10.000000000000000000 MATIC
	4.03 USD
TOTAL SEND	0.010441620013537692 MATIC
	0.00 USD

Token	Balance
MATIC	9.989558379986462455 MATIC 4.03 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
! AERO	2,070.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
! BRETT	987,921 M AIRDROP
#LINK	125.79999999999997158 LINKBonus.io - claim now
!SNXPooL.com	482.000000000000000000 wSNX
Unfettered Ecosystem	0.000000000000000000 SOULS
eth-voucher.site )	1.000000000000000000 teth-voucher.site
#HEXPooL.net	185,500.000000000000000000 wHEX

Token	Balance
'	N/A Reward at usdt-nft.com
5000 BUSD	N/A NFT Giveaway
1000\$ Drop REWARDS	N/A drop-reward.xyz
APE NFT TICKETS	N/A APE COIN
5 ETH by Base	N/A NFTVoucher
200M SHIB	N/A NFT AIRDROP ROUND
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$1000 Rewards	N/A drops-usdt.me
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 16:23:53	<u>0x370713e8746edee9af3f06ed5b274e3d1932f1149d</u> <u>daa0318e7f9bdaaf2fc96e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-22 16:23:53	<u>0x370713e8746edee9af3f06ed5b274e3d1932f1149d</u> <u>daa0318e7f9bdaaf2fc96e</u>	- 0.0087420240024283 40 MATIC  0.00 USD	✓
3	2024-06-22 16:23:53	<u>0x370713e8746edee9af3f06ed5b274e3d1932f1149d</u> <u>daa0318e7f9bdaaf2fc96e</u>	- 0.00000000000089848 58 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-22 16:23:29	<u>0x1e2855a71b33bcd65c1d873d000dd4e519e271cf3fdf05d7e6fb76e8d9113b70</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-22 16:23:29	<u>0x1e2855a71b33bcd65c1d873d000dd4e519e271cf3fdf05d7e6fb76e8d9113b70</u>	- 0.0016995960003776 88 MATIC  0.00 USD	✓
6	2024-06-22 16:23:29	<u>0x1e2855a71b33bcd65c1d873d000dd4e519e271cf3fdf05d7e6fb76e8d9113b70</u>	- 0.00000000000017468 07 MATIC  0.00 USD	✓
7	2024-06-22 16:09:29	<u>0x68578f3d7e1a81f64f91b5b94cf473c679cbb5a29800ac80824f89e6566c73d3</u>	+ 10.0000000000000000 000 MATIC  5.72 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 15:57:39	<u>0xa325b6aa2a0258861495aa41a4419e17b0a93b0d175b9d0a183c2b4eb8a426bd</u>	+ 3,276.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome. supply</a>	✓
2	2024-06-22 16:23:53	<u>0x370713e8746edee9af3f06ed5b274e3d1932f1149d daa0318e7f9bdaaf2fc96e</u>	- 635,719.2600000000 09313226 SOULS	✓
3	2024-06-22 16:12:37	<u>0x9176e0d61246ab11ac916b013c8f060c5047d66a84f9b9a752fbfe053a3e51b8</u>	+ 635,719.2600000000 09313226 SOULS	✓
4	2024-06-22 16:09:51	<u>0x4c2e1bdbefcceed4d5f01db93d8f1bb9ad5ec13040f99f3a1c849fb384f86adc</u>	+ 987,921 M AIRDROP	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-02-02 18:00:02	<u>0x3c97a60b44c06e8d973c</u> <u>bc4199c5a5f4c1a1bfea43</u> <u>fab1c87617d335bf0aa3e0</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
6	2024-01-31 19:19:18	<u>0xb8d30d595af770c4920e</u> <u>ccab4d367f4ebd7ed615e1</u> <u>4a8398c5ea1ac919afb42a</u>	+ 1.0000000000000000 00 adar.site )	✓
7	2023-09-25 21:35:16	<u>0xe86a61d4a25df1cafce2</u> <u>e96ee376fa642525b1886c</u> <u>44a4bbd7404b7425fb9a4a</u>	+ 482.00000000000000 0000 wSNX	✓
8	2023-08-18 19:12:16	<u>0x8405fdee291852c5917e</u> <u>4f19d63d3904f69b04bf40</u> <u>a9b6b8977379a7862fef97</u>	+ 185,500.0000000000 00000000 wHEX	✓
9	2023-08-16 09:43:33	<u>0x57a6eb3d44c9d4cb18cd</u> <u>977fdd27be2a33e1370384</u> <u>3b249997ec0047735548f7</u>	+ 125.79999999999999 7158 LINKBonus.io - claim now	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:09:49	<u>0x2f5ac25ec0640ead2bba</u> <u>31c951d0395486185e18d7</u> <u>1af91da56896a420addff8</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-06-22 16:10:35	<u>0x1900993c4166bc5fa791</u> <u>56684d36fd83e1d0b3cbcb</u> <u>e8d33197c0c08ff9e60f1c</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
3	2024-06-22 16:10:19	<u>0x23fcfcdb177eb3acec97</u> <u>c45a9890b2b34fef67c904</u> <u>2f1903baac71ddf9b34d65</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-20 08:35:56	<u>0x5b62c192545bb96eb1660d96e16dddc269360f339f11cd903b2ac75e3170fb0a</u>	+ 1 1000usdc.top	✓
5	2024-01-20 08:35:40	<u>0x39b8cb190ed7027a0ddd fd9fa04e1ae73cda0c853404cb300147d737f73c16d3</u>	+ 1 3000usdt.cc	✓
6	2024-01-06 13:38:43	<u>0x3f7d1a3b082b3d3ec4b36a00373168f9bb324de9094f53981041ffad58ca4aed</u>	+ 1 Reward at usdt-nft.com	✓
7	2024-01-05 08:38:54	<u>0x2171d6b3a36cb6789c86f3d06e1c32d7736e9f7bd2daf8c9168dd0cba6c2c9f7</u>	+ 1 3000usdt.net	✓
8	2024-01-05 08:34:40	<u>0x7d6bd12e73cfbd11a1ae964b7022889685cfbdfdc3f3fcea260d3c6559b295ed</u>	+ 1 2000usdc.cc	✓
9	2024-01-04 19:39:40	<u>0x5f288a3fced1b1070e731f76ba2f35404554d438a8c3d71115640c7ff302bc51</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-03 20:49:34	<u>0x0f9a61024f8eb461b13446991f82be5c0a5b0765e5067db8ab1592eb3dd9e22f</u>	+ 1 Reward at usdtevent.net	✓
11	2023-10-29 21:24:25	<u>0x67da17fae185df3847ff2e24b65bfefd339794b53e97f09bbba832ec186a2260</u>	+ 1 rop.net	✓
12	2023-10-29 21:20:13	<u>0x577ccd849c70d60c6156890f82578117af59a4201e4d84ad0863fa33b9507f66</u>	+ 1 drop-usdt.cc	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-29 21:20:03	<u>0x1ff88da68de8757aeac4 b68555bf7e6b6ea469919d f8786ff752d0053b75799c</u>	+ 1 2000usdt.xyz	✓
14	2023-09-28 00:32:21	<u>0x572e56273bdda6efe4d1 7e985fdf41cfd349e61f68 d4b59b7c9dee5693c7eb33</u>	+ 1 Shiba Inu	✓
15	2023-09-26 03:30:11	<u>0x8f595c1d2f5ca01d9c60 384e0368bc1bb4c73c3a79 38d3382a8c3c61fc77cd87</u>	+ 1 Shiba Inu	✓
16	2023-09-26 03:16:01	<u>0x8beabcea1bc8b77208c0 e3fdd4cbd2d75200aad5df 9b1cf2c0ea6b55718e877e</u>	+ 1 ALRDR0P	✓
17	2023-09-24 18:53:09	<u>0x270c20940052775046ca 6b4065ca40bd43bdf4984f ffbdd4be18f6b5c18f3502</u>	+ 1 Voucher	✓
18	2023-09-24 17:19:30	<u>0xc4c995c535b810cc833d e4221ee913bf5c702f5408 89026f6626ffed6efd4e0a</u>	+ 1 1000\$	✓
19	2023-09-23 10:40:25	<u>0xba1b2d277c700950fcd2 1dc9da839e087db5aece6a d3cbde11cfe9f9ef53d72e</u>	+ 1 NFT Giveaway	✓
20	2023-09-23 10:35:37	<u>0x25eb5a29a48fdc9faacc eeb16c72ad261f8a4a2786 b7bc5195e3aa0119cd7efd</u>	+ 1 NFT Airdrop	✓
21	2023-09-23 10:35:31	<u>0x71d67335a627ab4966fe af540164d0940227f0bcc4 2a6887cf3c0077b075f7a0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-23 10:35:11	<u>0x7b5d0f1e1e26f87ea4de ce57c7f1da94a28ee363e9 6ea17e7ece34539b8169cf</u>	+ 1 drops-usdt.me	✓
23	2023-09-18 16:16:15	<u>0xc0d9a6a984767248ffea 251372af9e19fcfbccafb1 9ca39c9af78462141c0b9b</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-13 17:59:26	<u>0xa404617368593430c176 1d6c652e858e0af77607d2 db480f319c4c1f4095572d</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-11 17:49:37	<u>0xbbc63e91b62428a2ab27 060a1b21b1b12ed52c5b23 9bcc9792bd50b56cb9e16c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
26	2023-08-28 21:48:20	<u>0x8cc276a58477533d19f4 f66b48e76271511051c562 d51fe4d8a997249a812f75</u>	+ 1 BASECOINBASE.IO	✓
27	2023-08-28 05:29:14	<u>0xfa4deb579b41f24041e8 a7e5f1837d42fe16f56788 c0eaa63ebd1ccbcbf941a6</u>	+ 1 claim.circleweekly .org	✓
28	2023-08-27 03:39:03	<u>0x8edcfae7a9c744709ebf c687f2b82a28ed0f950944 83d1149c876a1629178648</u>	+ 1 claim.circleweekly .com	✓
29	2023-08-26 07:18:08	<u>0x905d6e1ac6bf3bdef318 2b95b4b61099b1d1ab410b 1c02af8175f92a68d3ac18</u>	+ 1 NFTVoucher	✓
30	2023-08-19 08:33:46	<u>0xaa380ba2861e321198ac 3f2d4e3bc136d8ee73b559 3937e535bffee52917b67d</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-16 20:12:23	<u>0xb60638be0489f0204f7f475b5c06dc49c61bc31a2748b3c5a95c7aa3df41250c</u>	+ 1 drop-reward.xyz	✓
32	2023-08-13 16:33:22	<u>0x866ce4916fec81e51e73ab97467bac70542dfb590ed3beee67b20ebc04745d71</u>	+ 1 drop-rewards.xyz	✓
33	2023-08-01 10:38:18	<u>0xceb90fea53402f2477a4fdf197aa712922c47440154904139b6b0a4588bcc38c</u>	+ 1 APE COIN	✓
34	2023-07-10 23:04:13	<u>0x00e59ae90ed6e30aa80ae80ca60052f84d2a1f29b7a4a6720bb9663521af48ba</u>	+ 1 APE COIN	✓
35	2023-07-04 21:11:08	<u>0xf0a4fd6d2d326eed86463f1dfed9352077c28e32623646f82089ac3e102e4450</u>	+ 1 APE COIN	✓
36	2023-07-01 17:25:21	<u>0x7574b7f3be691658f288bd9437c05623ed03f2905f836d2cf178c22bf66e8042</u>	+ 1 APE COIN	✓

\* USD values displayed at the time of transaction

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