


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 16:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xce0a4698c0747c0b468f0dd5466ba39302847b9e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!. USDT	3,000 rds
! Kuroro.gg	3,631,051.000000000000000000 KURO [www.kuroro.gg]
!	925.000000000000000000 USD0 [www.usual.finance]
Coinmap AI	N/A CMAI
! AERO	N/A Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
USDT	N/A \$USDT <a href="https://airUSDT.net">ð;LÐ•lÐœâ-·airUSDT.net</a>
Acces Liquid-ether.com	N/A rewards
MATIC	N/A e.vercel.app)
! AAVE.asia	N/A AAVE [ACCESS AAVE.ASIA]
! ETHNA	N/A M TOKENS
10 Collection	1 10 Collection

\* USD values displayed at the time of transaction

Token	Balance
☐	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
Reward at <a href="https://10bnb.org">10bnb.org</a>	N/A Airdrop at <a href="https://10bnb.org">10bnb.org</a> ⚠️
<a href="https://-airdrop.org">-airdrop.org</a>	N/A <a href="https://-airdrop.org">-airdrop.org</a>
5ETH at <a href="https://geteth.us">geteth.us</a>	N/A 5ETH Reward at [ <a href="https://geteth.us">geteth.us</a> ]
<a href="https://-airdrop.net">-airdrop.net</a>	N/A <a href="https://-airdrop.net">-airdrop.net</a>
Wormhole Airdrop: <a href="https://worm-drop.org">worm-drop.org</a>	N/A Wormhole Airdrop: <a href="https://worm-drop.org">worm-drop.org</a>
1ETH Reward at <a href="https://webeth.icu">webeth.icu</a> ⚠️	N/A 1ETH Airdrop at <a href="https://webeth.icu">webeth.icu</a> ⚠️
!! SHIB NFT #5870	N/A VS094
Reth.fi Genesis NFT	N/A Reth.fi Genesis NFT
5ETH at <a href="https://geteth.us">geteth.us</a>	N/A 5ETH Reward at [ <a href="https://geteth.us">geteth.us</a> ]
<a href="https://geteth.us">geteth.us</a> ⚠️	

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-13 20:43:38	<a href="https://etherscan.io/tx/0x427f59ef73486e98eea6dee4382a07b9ed7504550b782ead16acfe9a80c62151">0x427f59ef73486e98eea6 dee4382a07b9ed7504550b 782ead16acfe9a80c62151</a>	+ 912.00000000000000 0000 USD0 [ <a href="https://www.usual.finance">www.usual.finance</a> ]	✓
2	2024-09-09 12:35:19	<a href="https://etherscan.io/tx/0x7dd49439b5980e2235bc410eac8c71ebf8103400d59e79c25fb6f13f2fd3c78d">0x7dd49439b5980e2235bc 410eac8c71ebf8103400d5 9e79c25fb6f13f2fd3c78d</a>	+ 14,500.0000000000 0000000 e.vercel.app)	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-19 11:27:44	<u>0xa9ef5ffe44b2f14806a0f80007df62c569cd689b5bec1623a193a8ccfd61a8b0</u>	+ 50,330.000000000000 00000000 Fyde Points - www.fyde.cc	✓
4	2024-07-16 11:44:32	<u>0x6322ae91b106e1da6ebb f53fea18112587ac3ca321c7cf2baa27992355ac5921</u>	+ 100,548.000000000000 00000000 Fyde Points - www.fyde.cc	✓
5	2024-07-16 00:50:57	<u>0x87ccdb25e48ac2a1628c11aa95b05e83726b2d9c6d7ddc71b4f5a9cd806e11f6</u>	+ 2,000.000000000000 000000 o Claim	✓
6	2024-07-15 22:15:13	<u>0xbe1ee19afad3513671fa7455cf9e4db6dbb5252e31dd61c20abc45e5499b8056</u>	+ 956 Claim Airdrop: renderstake.com	✓
7	2024-07-14 21:55:44	<u>0x7a737fc88a250b4b15de47985304051bcde5242f73a60bcd12e00d68d5ab4492</u>	+ 956 Claim Airdrop: renderstake.com	✓
8	2024-06-23 16:39:30	<u>0x89ca6a3450b628f0319166f3eb51391ea65e34b89f3f5bde2c83f09e9eae476</u>	+ 1,285.000000000000 000000 Claim: https://aerodrome. supply	✓
9	2024-06-20 09:46:18	<u>0xd7864274e56948a40b469d10cf4de693826734a772378d730dbac86bfc132d3f</u>	+ 9,860 M TOKENS	✓
10	2024-05-29 05:59:24	<u>0xa652913a6dbd885febcd e6f3c2892d066ce2d028518591e502fd1a3a6c44ee00</u>	+ 1 CMAI	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-22 13:59:00	<u>0x9f6faefb5d374d127766</u> <u>5c04309b31418d53d787bb</u> <u>1e51af9ac3e132c42afb66</u>	+ 1 DVP	✓
12	2024-05-19 08:26:23	<u>0xd14e8990dadcd24ca3ba9</u> <u>15c06682c52cd15494f43a</u> <u>d14f3b68807a0295b9e7bb</u>	+ 5,000 IM	✓
13	2024-05-17 22:58:51	<u>0x138c67f5ad171d9ffc9c</u> <u>039ccfbfe8d8e4c19d15e5</u> <u>087a29519d5d9e3659ae67</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
14	2024-05-14 15:46:12	<u>0x9499e33e046108608454</u> <u>55509282ec1938cdc54baa</u> <u>d64e3cb9a601a7e5974449</u>	+ 1 APE	✓
15	2024-05-14 00:10:38	<u>0x746d79a606ad99db45fd</u> <u>36c34ce15c5994bb738e09</u> <u>4a454a802ab417d73734a1</u>	+ 5,000 RDS	✓
16	2024-05-11 23:31:57	<u>0x8d6288493b3fa5d5d73b</u> <u>84186ec7d30e02342b16ed</u> <u>806e67f69351eef5be3927</u>	+ 1.0000000000000000 00 z	✓
17	2024-05-11 10:20:59	<u>0x585dc5449a55ceb7a4a2</u> <u>a1d243e93c43019b9e911a</u> <u>9705892701ab11d6d2ad3a</u>	+ 10 rETH.	✓
18	2024-05-01 20:42:04	<u>0xdd908539cf53593f025f</u> <u>b610944d029e5f6e97cc89</u> <u>28f760f62112c9111f28b1</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
19	2024-05-01 12:57:30	<u>0x6fde007b5a199d23596a</u> <u>9d97944fcc4b99567d445a</u> <u>aa7bd0c0d27329e3703c73</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-18 10:38:58	<u>0x5ac02b361f51389fd9e435b71e9fc23702c3c752f124b75b5039f0cd3d869eb9</u>	+ 5,000 wards	✓
21	2024-04-16 20:11:01	<u>0x694a6764c85b9ecfc8e85a6b483f74a4626d946d689eb221aae8c849b986eb58</u>	+ 9,462 ACCESS [PENDLE.ONE] TO CLAIM	✓
22	2024-04-15 11:15:24	<u>0x3d6160154345b2726827862d1f34856a0847136da60c495d18fc29a8a38f5110</u>	+ 5,000 rewards	✓
23	2024-03-20 02:55:12	<u>0x114c4a823c10c53e6d9982b3786dbba631bb2c819ee731af569101448683421f</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
24	2024-03-19 13:04:34	<u>0x6527491798641e78928f97d3fb5d31bf66f6a9aa214021c563630dd86fd89af4</u>	+ 2,912,404.00000000 0000000000 KURO [www.kuroro.gg]	✓
25	2024-03-19 03:52:58	<u>0xbefb650243f4faa6775a947b1080b1559455b2ec9687f43eba72232705d0184</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
26	2024-02-14 21:25:57	<u>0x68b5f7210a47bf650c8d0d5a151489cf50f334705d96811817069f01191a67f0</u>	+ 1 Visit telh.org to claim rewards!	✓
27	2024-02-12 00:27:38	<u>0xf273a7daacb607aa74f2525964fea5e0724d7aa710799776b6d7218d7826f376</u>	+ 5,000 \$USDT Ð;LÐ·lÐœâ-·airUSDT .net	✓
28	2024-02-12 00:25:12	<u>0xc091efa2ddec4c2edd19d44b20fc79dd1bf82886ce8b532a6bea755a0146313e</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-10 01:46:22	<u>0xdf2c716171f6bc44389e</u> <u>a60d2acb10d649457deacd</u> <u>8f6187b6a40c1940ab2789</u>	+ 3,763.000000000000 000000 Gemradar.site )	✓
30	2024-02-08 11:13:18	<u>0xffb22f9d64bb3c2acb86</u> <u>babf7933009d4b4fd2f9b9</u> <u>946a374a82166533a64998</u>	+ 1 rds	✓
31	2024-01-15 07:48:24	<u>0x69fd2ccfd5c67dd6d0ac</u> <u>f1f57eec12803e93910c82</u> <u>c10b6f6f9e494df5376be9</u>	+ 1 rewards	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-09 12:38:49	<u>0x834e98c7bab71f24269c</u> <u>e19aca10955642129f294a</u> <u>713f8a77552c8287d43833</u>	+ 1 10 Collection	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 22:17:12	<u>0xcd1f0c128b3712d276e5</u> <u>9aa5ed21a3e0c3947e91f1</u> <u>a01371779d013dd84cb6d8</u>	+ 1 VS094	✓
2	2024-07-18 22:15:40	<u>0xeb56bf289ef061b0012d</u> <u>32f78f672ab9498964413f</u> <u>6d1047d8b06313a7adb850</u>	+ 1 GXT88	✓
3	2024-07-18 22:15:02	<u>0xe18d4037b2639ca8f61d</u> <u>88d89803fdf8048af73e01</u> <u>c15d1872d77a99d941f9c5</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-18 22:14:44	<u>0x98726ae26f17f06254d57989c3ac421df80e3d8e1e30ce1e5db4e83b83387e13</u>	+ 1 1ETH Airdrop at etherc.lat	✓
5	2024-07-18 22:14:26	<u>0x6949cc1ccba8f76bf31d094b687e67c58e391a6cfd5b4881cb8a5dacf60e8c83</u>	+ 1 5000\$	✓
6	2024-07-05 10:51:53	<u>0xdfb9930452d8eed75bf85e1bfde45f1f14c97f8a9eb093039c5615f319a33b4e</u>	+ 1 1ETH Airdrop at webeth.icu	✓
7	2024-07-05 10:51:53	<u>0x198956e1a1f5f11c8ef1939c5b21179043edea806029bd1a6f7d33c87dee3165</u>	+ 1 Airdrop at 10bnb.org	✓
8	2024-06-29 21:33:40	<u>0xffb5b3fb7d4249e9caae38782e8897758646da2c7d06dba0572d18ed9f39293</u>	+ 1 1ETH Airdrop at webeth.icu	✓
9	2024-06-29 17:53:56	<u>0xcba2434143f57d2768b26f32dca5aec5ed1fbb4f621773657c0739e755b12598</u>	+ 1 Airdrop at 10bnb.loL	✓
10	2024-06-20 09:49:32	<u>0x213e44dcb3b83f063f5242aae24d67230dc6799341c4405cd2f342bef1f7c3df</u>	+ 1 Wormhole Airdrop: worm-drop.net	✓
11	2024-06-20 09:46:30	<u>0xc567fc66e9a949849bfa529784951c6eebd1659da4310820e163d19ba2b6a8bb</u>	+ 1 t]	✓
12	2024-06-20 09:46:22	<u>0x5902b75ae64641911bebced598bd3c4fb408b74906aa142d20af18666817133f</u>	+ 1 ethx]	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-08 23:37:16	<u>0x47ff54a1b0a582f3008c679a744a5258428b726c097c457dc406099a9951361d</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
14	2024-05-17 22:59:51	<u>0x8ed888850bc1c1099f053b25e5b37fc95649bbd336f805b561f8df7b41d87b89</u>	+ 1 -airdrop.net	✓
15	2024-05-11 23:32:17	<u>0x02517e9312621780685a65723f822e860e4b884b6620a1b453ea504471999fac</u>	+ 1 -airdrop.org	✓
16	2024-05-03 23:57:40	<u>0x9106a46d3d0dac3563b57398adcb0850178d8a78e201c2523eeba21dee84e859</u>	+ 1 -airdrop.org	✓
17	2024-05-01 13:09:36	<u>0x773d191572f5c9e181ff690a657f68a2c280e17c8a350a647bd80f985e108c83</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
18	2024-04-21 16:05:03	<u>0x5173129022cd1e71c7c3238094101e42634e402cf84c6c83844f9e5595ef3d06</u>	+ 1 NFT	✓
19	2024-04-16 20:11:41	<u>0xd5a8561aeabe2762add20fe2f5836ad4d1a8c88f6e8a2ac5b7889921492e9cdb</u>	+ 1 Reward at [3eth.us]	✓
20	2024-04-03 02:24:55	<u>0x3573d778395a3bcaebaa720ed297d484b8a2ddc5dad0e1d4d1d41c6cd15dea5b</u>	+ 1 NFT	✓
21	2024-03-29 04:14:23	<u>0x357285dd6588c1721c764c2d175af850eb9ef23622950b16ef20004bc7ae06ff</u>	+ 1 5ETH Reward at [geteth.us]	✓



#	Date & time	Transaction Id	Amount	
22	2024-03-29 04:14:09	<u>0xf4fcf26ad5868f2ccfff70ff26dc4af7f4f8d7cbbd59b58a5d02dfada438a45c</u>	+ 1 Airdrop at [5000usdt.us]	✓
23	2024-03-27 17:48:39	<u>0xbf95af9ae045e50f4e54f7f131d975338036630ca061daa5799b8ba3c16d1896</u>	+ 1 5ETH Reward at [geteth.us]	✓
24	2024-03-27 05:01:17	<u>0xf9b76d25641ff239b16abd1c00944b75ea0a633befe02d6e5f2da76b1e781a90</u>	+ 1 Reward at bonewin.com	✓
25	2024-03-27 04:36:23	<u>0x2c263d6e65d80528379289043ba77eb44ccd414a58864ef4278c2c24c56db165</u>	+ 1 Airdrop at [5000usdt.us]	✓
26	2024-03-16 12:58:02	<u>0x20ff0ac69880e08a51a8dd951b3da4a469d86b656db9f8e57f0e28cf9c01f293</u>	+ 1 USDT	✓
27	2024-03-08 02:44:33	<u>0x74c5592c39d648894c38988cb444758d634412f8fb88075cf44356dd7511341d</u>	+ 1 USDT	✓
28	2024-02-29 22:47:51	<u>0x5b8cb8c68890403b86191b30f97767e7c1f23229baf5319076983b4eb03913c3</u>	+ 1 USDT	✓
29	2024-02-25 14:30:15	<u>0xfeeea299debdd1bbe252054bf21fda55b0b47e9d04f9f1329effb2b2f9953774</u>	+ 1 NFT	✓
30	2024-02-17 02:04:44	<u>0x6db3704f9c09f7d34049eb102b454454748261e3f627a4f06ba01d8c04f7958d</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-07 23:30:58	<u>0x0838f184b9e877d89e08b768b8b7419d9df268dc84d744de2dfd3122feb2712f</u>	+ 1 Reward at [2000usdc i%[enet]	✓
32	2024-02-07 23:30:58	<u>0xf3bac083c877228dda7fb5cb106e12236acb2c35f2cbc975e0bb646746930d81</u>	+ 1 Airdrop at [5eth i%[enet]	✓
33	2024-01-31 07:09:57	<u>0x889a1a0746a8ceea12857b154a5a0983191fba25b43aa587483146260fa4b61f</u>	+ 1 NFT	✓
34	2024-01-27 01:01:46	<u>0xc75a3321856197b13cb923938f0469836d3c306064b1823d4b75e4941ed0bacb</u>	+ 1 nft	✓
35	2024-01-23 02:27:26	<u>0xf4eae13f19e054801bb3afd940af0ac812a0d2d4210ad7c6a1faeed2a5278ddd</u>	+ 1 ethevents.co	✓
36	2024-01-22 17:55:52	<u>0xc67764d14820f93ad846acc2adacbf2766fc0586016fe9d8ce7d0c73a785419f</u>	+ 1 m rewards	✓
37	2024-01-22 08:29:58	<u>0xbb51fac9f66f426e7fe3be38d129c4efd0c62a555151ab9490fa6b141ac1a25b</u>	+ 1 m rewards	✓
38	2024-01-21 16:55:59	<u>0xcd68a208c9a01935efdc69a7cbd7e87a05efd1e6356531111221355abff8d7ee</u>	+ 1 m rewards	✓
39	2024-01-21 12:07:29	<u>0xef5a1c35698f612fa718479c33c5fca3afb09b2e04a322b3351dcda6f531a11a</u>	+ 1 m rewards	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-19 18:20:29	<u>0xf8eb7abd51d95921f032</u> <u>45534eb0599545c2baac7f</u> <u>b9e37a44ad17ca2bb856e5</u>	+ 1 m rewards	✓
41	2024-01-15 07:50:46	<u>0x6c992ab44eee4e183817</u> <u>ab47475963ec6582ff3299</u> <u>50f812d484a9c6c39c406d</u>	+ 1 Reward at usdt-nft.com	✓
42	2024-01-15 07:49:52	<u>0x36c9f7c3593f768df5f4</u> <u>c4347b3e3bfe72864d3c5d</u> <u>7876b8b1a4d3621da779a2</u>	+ 1 1000usdc.top	✓
43	2024-01-15 07:49:04	<u>0xd3b430b57146c6bc2e03</u> <u>65a08901741f25ee988f81</u> <u>9517245604df76683f416f</u>	+ 1 3000usdt.cc	✓
44	2024-01-13 10:19:42	<u>0xf443728b0b37a99f4a9d</u> <u>af0acfe38eaeceb04f7976</u> <u>f2543c154cec693fa1a2a4</u>	+ 1 Reth.fi Genesis NFT	✓
45	2024-01-13 03:04:49	<u>0x08c62f2f9e819bb5295c</u> <u>188034d48c114e0df66932</u> <u>84838ac13850dc5dba0a74</u>	+ 1 Visit usdtevent.co to claim nft	✓
46	2024-01-08 04:23:14	<u>0xac29747b12ad29af43eb</u> <u>bdd21cc6ccc16ac1850bba</u> <u>3d41e8d172d29be15cedbd</u>	+ 1 Reward at usdcmint.com	✓
47	2024-01-07 23:31:53	<u>0x4545b2a115e1c873a10a</u> <u>591b8d3930bb878642861e</u> <u>8cce3946c0343a84f8bc2f</u>	+ 1 Reward at usdt-nft.com	✓
48	2024-01-07 23:27:17	<u>0x5da2b419f8d3942724cf</u> <u>cec5c9807e5b31b79472e0</u> <u>7f630a2fd01a10969cc80a</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
49	2024-01-07 23:25:51	<u>0xcb616a5e0dce1a09bb2e</u> <u>43a5d46d14ff27af05da5f</u> <u>171a173318c36c22bcf9f3</u>	+ 1 3000usdt.net	✓

\* USD values displayed at the time of transaction

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