

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 20:15 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x0163ddbea46f6c28c8e3085799abc9f2f742c81e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ lbonus.site	925.000000000000000000 im reward
! AAVE	90,000,000 Claim airdrop: Aave.pw
JTO	100,100.000000000000000000 im JTO rewards.
Wild Goat Coin	100.000000 WGC
~ KoUSD.site	227.3000000000000011369 rd
\$ USDCpool.live	959.000000000000000000 ool.live
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
ACX	4,750.000000000000000000 to claim airdrops.
Reward Club [NipWd1Ln]	1 Reward Club [LDeWTabL]
Aave Airdrop	1 NFT
USDT COUPON	1 USDT
1.2827 cbETH	N/A Base Airdrop

\* USD values displayed at the time of transaction

Token	Balance
\$2000 AAVE	N/A Voucher
-airdrop.org	N/A -airdrop.org
-\$100,000 BONE	N/A Voucher
\$100,000 BONE	N/A Voucher
20 AAVE	N/A NFT Voucher
\$100,000 BONE	N/A Voucher
\$100,000 SHIB	N/A NFT Airdrop Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
! ! ! \$100,000 BONE	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 23:01:29	<u>0xde45192ad33672865f1f712e12c82bcd077c22f45cdb56581edd3353e79c0874</u>	+ 96 Claim airdrop: Aave.pw	✓
2	2024-04-14 13:19:52	<u>0x47859ddf263b83b8d79d2d9346d8f79c7027465d4ad1f386a5e0dddfd0858e62</u>	+ 100.000000 WGC	✓
3	2023-12-09 03:10:11	<u>0x340c82592b5756ee23741eda431a7cd1b9f8e2dc7c3cad8729780bd0cc9eb2ca</u>	+ 100,100.0000000000 00000000 im JTO rewards.	✓
4	2023-12-05 09:02:58	<u>0x7ba0da3944696edb2c919d84f0ef4679ca9e09b1539a16ad83e9ff3be9edc085</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-28 15:29:18	<u>0x857ce78a739f5cc4385bd9c17060f70949b3ee5f90122e68f0f5a93bfaa8ff8c</u>	+ 989.00000000000000 0000 wRDNT	✓
6	2023-05-21 13:39:34	<u>0x5ce3beee73b7f75c6016693ed5faae02d273b691e7bf9c33cc91e04849913724</u>	+ 227.30000000000000 1369 rd	✓
7	2023-05-14 10:23:24	<u>0xcd7eaf513a2dc1e8824fd99aff27a5134e7a6049514b4097c8e432e6a4e1bf7</u>	+ 959.00000000000000 0000 ool.live	✓
8	2023-04-22 10:14:28	<u>0x0837d7148d73f21d704db1d69c115f826b35ab7e561e18959967bb938f2891f2</u>	+ 925.00000000000000 0000 im reward	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-23 17:58:04	<u>0x2b714639d99444402bce6df8d11d80806ecd77f15aa1e3aee963e3de000a4561</u>	+ 1 USDT	✓
2	2023-06-25 07:46:41	<u>0xd5c2e41ea33b5c2845846ef91ee34709b7d4ae8d409a618f8ff9127d434fdea7</u>	+ 1 Reward Club [LDeWTabL]	✓
3	2023-06-03 11:56:14	<u>0xda6304e44fb6981258353db2a9bbeeba3a3703049c78dc2ae053d857b4847304</u>	+ 1 NFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-11 10:43:43	<u>0x7acb4855c224ef26d40b59921d93add16ef8d1c4b14baa02e7ce8493822303db</u>	+ 1 -airdrop.org	✓
2	2024-05-11 10:42:31	<u>0xd43d0277e11f9296a230e44d7d276169094521fe7229b30582e317430b7a7dd9</u>	+ 1 -airdrop.org	✓
3	2024-05-11 10:41:51	<u>0xd9b4bc00ddd1e3724e1a97a3c47755728a5c9f97e89c6fc4a9188067558212</u>	+ 1 -airdrop.org	✓
4	2024-05-11 10:40:57	<u>0xd9925d6d2eb98d3b4ab281c2733ffe6f4b14dc00aa a6c10a187967c5aaf755c9</u>	+ 1 -airdrop.org	✓
5	2024-01-18 15:28:39	<u>0xbdc3391cdcee10b65b2609e0a94433c8b33b222d64764a3d101c9a6ddd707ee</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-23 11:26:55	<u>0x45c2aad3eeb1d48188228f3a6d2bb4a87964185f7c c400d8620f9455b6a13b7e</u>	+ 1 3000usdt.net	✓
7	2023-12-23 10:42:16	<u>0x28bb4e42f7022dc1fa1f9731312cb850d0af0090b700458e036c39063cecba00</u>	+ 1 2000usdc.cc	✓
8	2023-12-18 17:22:44	<u>0x1dafb60ce14c68c6edb345a533115e7f3d8de0f276769b66ef1fb5f3c47729e8</u>	+ 1 0x0ai New Year Gift	✓
9	2023-12-18 14:56:05	<u>0x48837157e48ab5f5f71d840dd59fc96b9fbb87f9f796b3f6a093f9ae0196562d</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-09 12:02:16	<u>0xf93034773110f02438b32927eac0a1610a43318842a6d020368fb6d10bf7ade7</u>	+ 1 2000usdt.link	✓
11	2023-12-09 12:02:12	<u>0x593b34c41ce2ad918021c4875adbda440f08e3de286bce1a7416cee0db2edfbc</u>	+ 1 1000usdc.net	✓
12	2023-12-07 02:14:13	<u>0x3d82182b5ab6d96baacd959255b716d1882c2dbe4a06b074f88e2440564931da</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-04 23:15:06	<u>0x69c5aa4ac5b667705ab69a52811f17aa9257a1643156e5bf3a215d8ac06dcd6e</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-22 14:45:49	<u>0x09e77c5f16823f493c14da00607e4b70f2841bbfdb357c98b6fbb3ebd8f97ba5</u>	+ 1 Official Authorize credential	✓
15	2023-10-28 12:51:44	<u>0x424f5cf58affeabe2a2bedeac8cff413aa70f9da61a239dd80b2595cdb34077b</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-27 11:04:03	<u>0x2baa501729a5c3ca395db1924760eff2582d5a421e4a90a453755f7adcda2bb1</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-24 23:23:50	<u>0x705bbe4a10fcd06f059dc8a33f4bffa0971c2008b182f1e059ef29fc30f9d654</u>	+ 1 Airdrop NFT Voucher	✓
18	2023-10-16 08:47:36	<u>0x3f7277841552865d29431097d52a18d370dd218a3e8775c365b92353eb172ba9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-07 11:22:05	<u>0x6ee259f64ba05d96c7160d5bed4001328ed247d821bcae3550a8d579bd14efa3</u>	+ 1 circleusdnft.com	✓
20	2023-10-02 10:47:28	<u>0x35e1946c7a0d4199d2746ebb6ae8497d58cb71cb5985e0529b14edf4c920e665</u>	+ 1 \$1000 EURC	✓
21	2023-09-28 14:55:58	<u>0xb9f3a1d0abf00b8cc2fd ee9a35efe62cc9af7312736ee74dd1061175bbf147fb</u>	+ 1 Shiba Inu	✓
22	2023-09-25 07:29:15	<u>0x816244e753f63e1de89a7ee155f1f5879de12c2be3831508f7f79d695f715a8a</u>	+ 1 Voucher	✓
23	2023-09-21 20:28:51	<u>0x012431fc0ec8ddf8841fbed91c454dbb9795a63d6e480c0cb6f20ae9380824b6</u>	+ 1 Voucher	✓
24	2023-09-19 18:08:10	<u>0x86fde67591ab4875e701077985b05e3471ff5f40c608d055cd79fa39c5cc34c9</u>	+ 1 USDLY.COM	✓
25	2023-09-19 06:51:03	<u>0x21e43402d0cca898526c223d29ca510e3dc01df111fbe2845b73432ad25bb452</u>	+ 1 Voucher	✓
26	2023-09-17 22:51:55	<u>0x9f0bab0f94a7011cb88b113c82faba011373430f80eafc1fe972696924d2f4bb</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-17 21:57:07	<u>0x630fac17353fc7c1db8e80ce1c5a53d8a42c36e6dfbe43ebef5e60e9b441de09</u>	+ 1 EGL	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-17 12:00:40	<u>0x689b2547a3c51dbc1e556b39cf6d6eff11d80c17ad681206cb3eba8d12f5a92f</u>	+ 1 Voucher	✓
29	2023-09-16 01:25:52	<u>0x88423eb2ccf5c7ce00c0c264d17794800aebf90acc9bd7372f50a87c662d862d</u>	+ 1 Voucher	✓
30	2023-09-14 03:15:43	<u>0x7587c2dea0975441c39d4366a949c3d5a53f1aef09aecf0cb0afb30558d4acf7</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-13 19:33:20	<u>0xd3f9c66d3124a5190d202eb376254c6d93458f445338beac76211ce5dd8eacc2</u>	+ 1 Voucher	✓
32	2023-09-13 13:04:57	<u>0x721ed65c180fe932f3c3f93212cd8d886788fc54fa160eb9a91a99cf9334717c</u>	+ 1 Voucher	✓
33	2023-09-13 06:11:19	<u>0x2c715033a83d04369b4a68db09ad845c36c3fc0f488192e62025b694b4190854</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
34	2023-09-11 03:36:18	<u>0x8c77e9a11ff27f0cb9231a70f89c181f316a30b442efe90e7b0e7cc05e518590</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
35	2023-09-08 04:13:30	<u>0x9f94d07bce0615d674e93eb27616227b37dcd705faf5c7c116c1272a7995da78</u>	+ 1 Voucher	✓
36	2023-09-08 01:00:01	<u>0xb84dabdb9ccf895571eb96b7b24dd6e4c86126aa630364913fe9d7b30eb41c33</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-07 20:25:43	<u>0xadfd7e3793ff09cc0ff273a1555c42d38200bdfe9ed5079a45b3a21e0eaf6455</u>	+ 1 \$1000 TON	✓
38	2023-09-04 18:59:28	<u>0xc206937b5086b2943f14db7fe0afa4a59f37b062711fe39856b384f22caf569a</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-02 05:43:08	<u>0xb39e874604fa462a15b82c354bed415965aaa29e940aa9de65098355ab39d7f5</u>	+ 1 NFT Voucher	✓
40	2023-09-01 15:51:41	<u>0x367cfa6760993139d83ca66cb9870a5ef02aa2a8f230e061344f0146b253151c</u>	+ 1 NFT Airdrop Round	✓
41	2023-08-29 21:06:08	<u>0xf680433bbf5339469c6afd8ee505f7860a70fc12d8537ec7552ca74b244083f2</u>	+ 1 Chain Launch Raffle	✓
42	2023-08-28 06:50:50	<u>0x6274070274304c3355adb7223a1c2ad7a9cfd3fa6aab57f1fb01ef3644c1846d</u>	+ 1 Voucher	✓
43	2023-08-28 04:25:06	<u>0x4b671127349f8035bc00101e101a03df9007d13ac9e090e27225bf1fe902ad94</u>	+ 1 claim.circleweekly.net	✓
44	2023-08-26 19:32:39	<u>0x63ff79bcfb471dcbe9d291e56b241ffb436c9b708924431a3e6391041b553c77</u>	+ 1 claim.circleweekly.com	✓
45	2023-08-25 20:00:12	<u>0xc91d2e031dcda4a0c59f1d98252864d6321e5ffd50d4f74eed3a8e83e098f0c8</u>	+ 1 NFTVoucher	✓



#	Date & time	Transaction Id	Amount	
46	2023-08-25 13:31:22	<u>0xfec76441baf2622b3213683f56fe59125c163022b5c07dcc4509528d978131a5</u>	+ 1 \$-\$-\$1 ETH TWT	✓
47	2023-08-15 01:36:44	<u>0x5a63f15aaac200b0ddc89a4cd9f272c7b901696d6a3ca7e6c6266d475808b110</u>	+ 1 \$1250 LINK	✓
48	2023-08-15 01:09:26	<u>0xb3602f52916ff0bde64277261f3aa2857ed19322dcfd6cd862c927868e9f364e</u>	+ 1 \$1250 LINK	✓
49	2023-08-14 18:44:56	<u>0x4fc8cde1438a7bcb7881ea9f07b8369b46885f5aa48cc9c509ee8a37290bd3cf</u>	+ 1 Voucher	✓
50	2023-08-12 14:22:16	<u>0x36ac7af57791b301c3fa9af06f8776eaa4443ed5393c38637e9f5938a82f0ad0</u>	+ 1 Base Airdrop	✓
51	2023-08-10 21:30:14	<u>0xf656717e8fef85b5521a5781f99da77d534042e807a1711de3b0a56c0c71c53d</u>	+ 1 Reward Club [vjA33kCU]	✓
52	2023-08-09 12:41:50	<u>0xded036502193016e2961271425fd7eb25491c621ef2a67152a1bdb943afeddc6</u>	+ 1 \$1250 USDC	✓
53	2023-08-05 17:22:46	<u>0x2ee1f7b7c74f739848ba21b681f41e68a360e4bcbaec94150cd83bebce6649f1</u>	+ 1 \$1500 USDC	✓
54	2023-07-27 00:39:54	<u>0xdd60103f164615776d6820c96e48890547a2fb393392946c0a91d11da01cbe8b</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-26 08:28:24	<u>0x9ac57e9ec498ee18d698</u> <u>bca4c34d75c1065aee1268</u> <u>e89e20f9613a04afcef665</u>	+ 1 Reward Club [ZH5FWpr1]	✓
56	2023-07-22 19:52:19	<u>0xfd1fa5f12f2839d0ed81</u> <u>a3202f17132b0d942fb8d8</u> <u>293478be1d3ed6bc07ed32</u>	+ 1 \$2000 USDT	✓
57	2023-07-18 00:17:00	<u>0xf91dfb64b8f3f860ea9b</u> <u>036d4e12210e3637c0065d</u> <u>634f30c7abbca0daf31b98</u>	+ 1 1ETH	✓
58	2023-07-12 00:01:03	<u>0x6fe752dc37fd64c3dd5b</u> <u>33c12cfd3530f0e61e044a</u> <u>b2825d99ac964d39568f6d</u>	+ 1 USDC	✓
59	2023-07-11 20:13:28	<u>0xae96bfe1e0880cf8d647</u> <u>d7dd26091ba2cb2fe9c26c</u> <u>dad3bd8fcd7f6145381ae6</u>	+ 1 USDC	✓
60	2023-06-06 19:12:50	<u>0x3aec0a0af32f752f5cf8</u> <u>6341de17a0dc4aba59e1ed</u> <u>1790555839dcc96948cffb</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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