

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:32 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x074e0c4b2a21e60ce732d2d66badf202fb1c2c36

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
polyusdt.xyz	5,090.000000000000000000 USDT
\$ eusdc.site	515.000000000000000000 tps://eusdc.site
USDT	10,000 \$USDT Ǫ;LǪ•IǪœâ--lootusdt.com
! A-ZKF	61,278.000000000000000000 A-ZKF [www.zkfair.events]
! USDT..	3,000 rds!
\$ USDCpool.store	959.000000000000000000 ool.store
Reward Club [h6cMTT4s]	1 Reward Club [zNdBjRHq]
yer NFTs	1 cvbncvbn
EDNS	2 EDNS
Render Airdrop	1 NFT

* USD values displayed at the time of transaction

Token	Balance
ETHStation 1672513827251	1 ETHStation 1672513827251
ENS: Ethereum Name Service Flyer	1 cvbnvbn
Render Token Airdrop	1 NFT
smartdiving.game	1 smartdiving.game
!\$30,000 USDC VALUE	N/A Shiba Inu
1,000 USDC Reward	N/A 1,000 USDC Reward
! ! \$30,000 SHIB	N/A Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$5000 USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$100,000 SHIB	N/A NFT Airdrop Voucher
\$100,000 BONE	N/A Voucher
'	N/A Reward at BoneWin.com
OpenSea Collections	N/A OPENSTORE

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 00:18:16	<u>0xf1398b60d56d6dceb328</u> <u>f8425ac482a1729135761a</u> <u>0bd7ef2eeaf272e29e90d8</u>	+ 3,742.000000000000 000000 deo.xyz)	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-25 11:08:10	<u>0x397d3b93154ba0ce678e728c06d84c612a4d96e8f9bb6efffbf2dcabad775bab</u>	+ 3,000 rds!	✓
3	2024-02-23 08:39:31	<u>0xd2fce28afa985ef24292f6a39ea80c83c4de4c0d3fbb1161377c122665863547</u>	+ 29,255.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
4	2024-02-22 22:08:54	<u>0xf1e588b24b44ef643d21c16817861b9fbdfb3311af33bb1f06b68bce940c6d5</u>	+ 5,000 \$USDT ð;Lð•Iðæâ-·lootusd t.com	✓
5	2024-02-07 01:53:39	<u>0x9c4bc20a640082b75d00a52ece6e8697b0bbeb959e8535657db4fa0c68e79855</u>	+ 5,090.000000000000 000000 USDT	✓
6	2023-05-14 01:14:38	<u>0xb1bb860bfbe7f3bbe876d845e81ed8128446c10a314e796f4b08a2e661e8a960</u>	+ 959.00000000000000 0000 ool.store	✓
7	2023-01-30 04:45:25	<u>0x43c91ad1417a415028c4539f4aea1e9cd7975749534f5882da541870b6a7413f</u>	+ 515.00000000000000 0000 tps://eusdc.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-04 18:20:18	<u>0x5d9605f91891aca8389527d2b7624fccb330d9e71a1c327add0515dc85baa736</u>	+ 1 NFT	✓
2	2023-07-03 21:57:16	<u>0xdad546dd99a752e86de53d90e2228e531c5b2916b00265bfb4f0a25299774ce8</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-25 09:15:50	<u>0x834f26a4f8672342aa2b8284a156e2764776e8bdcd</u> <u>f04baa5de940bac866e022</u>	+ 1 Reward Club [zNdBjRHq]	✓
4	2022-12-31 19:10:32	<u>0x72cac1f187c53a837ead90f8b209d284f0ee492413</u> <u>de7ff21d976deabc029043</u>	+ 1 ETHStation 1672513827251	✓
5	2022-12-22 12:04:46	<u>0xafb96eb7af58bf1e97372548936e794b87e4397778</u> <u>33071f8699a25ee7811e73</u>	+ 1 EDNS	✓
6	2022-06-27 23:26:58	<u>0xb141b50503fe9d1be0eb40cefdbc0be05ad7d6e294</u> <u>6a2d9946ae6cf3f4a509f7</u>	+ 1 cvbncvbn	✓
7	2022-06-27 21:55:58	<u>0xa14dda088d1f41320b29279891fcfc2b0e24ecd334</u> <u>8e2bcab5e82aaf20e5f8ee</u>	+ 1 cvbnvbn	✓
8	2022-06-24 23:11:26	<u>0xca4c0f9ab334ab60d06b515b40f27f98c237d0dc02</u> <u>164d155735c9264013b100</u>	+ 1 EDNS	✓
9	2022-06-03 21:06:32	<u>0x9fca19b79312077ea82b990f4b34ef9233be1a8e4b</u> <u>7948bbe837667ba70d05e2</u>	+ 1 smartdiving.game	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 23:03:14	<u>0x9d68f972605ee62a0751b5e69a45bc7b8be7312ce2</u> <u>71fbb303bfc437b882ee82</u>	+ 1 Airdrop / Liquid-tether.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-23 17:14:02	<u>0x0a91ed45a8c86b18ea8562de7c64d3a7d75c0af5c3ff1ed23079f0b904490ee3</u>	+ 1 Reward at [3000usdc i%[Eet]	✓
3	2024-02-23 10:53:29	<u>0xcfc4c18c080add878817597b8a53ec779afe69dab10a9959791d8c0abef9f6e8</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
4	2024-02-20 23:08:53	<u>0x5cf48efe86342a4c0e25ce89d088ff9857f436d822ad61b95870d283c1b2bfa5</u>	+ 1 etherevent.co	✓
5	2024-02-03 00:12:55	<u>0xca7f67797bd958871c18fb47cbf5e5348c1ec50c5be21e7f4e62f5ee951a2dda</u>	+ 1 NFT	✓
6	2024-01-30 14:01:39	<u>0x2ffd3c841469d88ece178a129ade548b5abab73e94070f937f351c2ca62a34ea</u>	+ 1 aione-lab.pro	✓
7	2024-01-28 10:58:37	<u>0x5f3c5ee4fba30592a43d7d536d31f24eb4babbc58b21569eddfa37504276ad34</u>	+ 1 Claim 1000 USDC	✓
8	2024-01-14 15:46:21	<u>0x0549c5fbedad5284b482a868fc4fd5e9f56664fb65eba6952d7f4ab4d6e4aee7</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-18 14:32:27	<u>0x5300f3d370f3ec1a63e0c36a83a1b1286cd3ee5413062ebe6a694b4199d2c51c</u>	+ 1 0x0ai New Year Gift	✓
10	2023-12-18 11:46:53	<u>0xed2264db4fd9f3f1f28867eb68878f8f71ce2e11a1c82a9045d66a57b74d1b7a</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-10 08:09:09	<u>0x17424b62ce97cd6e520e3f0d0ada5eb7989b420cc8bf10b90dfefccbc0ea8e75</u>	+ 1 Claim 1000 USDC	✓
12	2023-12-09 19:08:19	<u>0x4ea4e3c0b68fc2204309efaa189994300845c90811663801dee917df9be28e18</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-06 21:03:10	<u>0x0d46575ae7cd5828cf65d058200493b76bae7cd03c497a8256cbeb5cebf88a27</u>	+ 1 \$1,000 USDC Reward	✓
14	2023-12-05 23:31:26	<u>0x8f17491fd71d2cf4264be799111b717a61e3f8d3b2fc3dcd9bc276b93572f679</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-01 20:36:56	<u>0x66306b865403e49c663081dd68de680dbabb56ebd9392b96e9eb5e73348dec2d</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-26 11:59:47	<u>0x36cc4f7a44d410c6e1d6da79a5b06bd6bc0229b079aa2ae59f15a3d118d3ae38</u>	+ 1 1,000 USDC Reward	✓
17	2023-11-22 13:20:18	<u>0x3712b7acf48ba2259cc32795e8ab6d2698df46c07c7827738fa3b92d63f4db01</u>	+ 1 Official Authorize credential	✓
18	2023-11-08 11:33:42	<u>0xfe9d2154bc99c5007d01dd98e1b4da8312123cd7a9c94848fe426febbde7522b</u>	+ 1 1,000 USDC Reward	✓
19	2023-11-07 06:00:59	<u>0xc58e9b8e82efaafaa29e747c67415a77b6f6884e1d54ca03a99c6c6cb3fa5528</u>	+ 1 \$1,000 CAKE	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-28 10:33:04	<u>0x17a4277655281ce233697ae4e4d7c88b688be03613947d59f2f2d858ece756a7</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-27 11:14:25	<u>0x45b015fcd1c0610207d95023e01823a626195ffb29823259c614a8f793240bd1</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-26 17:28:12	<u>0xbbf148f0fb9f89848e83180522c8ac4e278ac9c9e4795f0846a9bc2cbf290a2c</u>	+ 1 \$5000 Voucher	✓
23	2023-10-25 12:24:19	<u>0x82b752198f6fb79b4eb515999b95c7144fd3dc8b96b38489df464867392ba281</u>	+ 1 VWIN	✓
24	2023-10-24 20:56:51	<u>0x3d1fac54068d39b71e702e636f88dd0e0b5f2d38cd81906cc47751d35c99bbfb</u>	+ 1 Airdrop NFT Voucher	✓
25	2023-10-16 09:04:44	<u>0x65fdf58c00c04315667c55cd2836b226e6d841fd601952ce1adc17315f62dad3</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-11 05:33:24	<u>0xdfbe92d87b76ebb25da295f5e537d8772a0d33fce1130852bfe42976e47861d6</u>	+ 1 Voucher!	✓
27	2023-10-09 20:14:31	<u>0xdb335fb454ea7ccb545ade4523c450054fbb5beed9989f333b3f5998b4c5c3d7</u>	+ 1 Voucher	✓
28	2023-10-07 10:44:18	<u>0xeab99f3afbd0a65c29bdfa63c3b3fffc570bd0d8a761c38fcf5633d58986656e</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-07 08:15:44	<u>0xaea9fab90c940c873507772468d9f5737faa42346304d213a1057cbb0184b123</u>	+ 1 circleusdnft.com	✓
30	2023-10-02 12:09:45	<u>0xea44a5d33829999f0df1db6aa529f07e246a90bf43143156b6dd87fa33a98037</u>	+ 1 \$1000 EURC	✓
31	2023-10-02 04:39:42	<u>0x99c146e56b3dfb001f2df74d6360e7f76c0c892437a24ccc53de53175bc98b22</u>	+ 1 Shiba Inu	✓
32	2023-09-27 20:56:29	<u>0xefe1d843dbb6836391664bb7778db5c7e8da13144be4bd750f5d9e4a95262e5b</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-27 13:42:35	<u>0xb951d46a8ce3f51405c9d2ab5392d4cb61a975e880da3a6ec4fb33115469262c</u>	+ 1 Shiba Inu	✓
34	2023-09-21 19:18:04	<u>0x786adef29aeda4ac25ffe3645af906c5ae273140c4bd5c01615d811de18ac431</u>	+ 1 Voucher	✓
35	2023-09-19 06:02:09	<u>0x57457d5afc94817f4459d75d45356a05abdae83ae832a243c162f76de1904ed9</u>	+ 1 Voucher	✓
36	2023-09-17 03:51:02	<u>0x1b7ec901876d96cb8c1319369e55bf2be5224ad7d48d582e6f25364d737559f3</u>	+ 1 claim	✓
37	2023-09-16 15:09:39	<u>0x6943078920b5ae69c83f4edd5468cb2d50dc42786249256805e2c8f4af93288a</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-15 22:24:36	<u>0xc6868ca34a4bb63a65c766d51b13594590ed21624e</u> <u>bae2c88c9b2e93729f0343</u>	+ 1 Voucher	✓
39	2023-09-14 22:52:36	<u>0x30f5cf18904cfdc61d1fc01fe4537e85c8024ea37a</u> <u>3eb483d757306dfa959a59</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-14 05:00:34	<u>0x0e352d7d93b392408155a2482d0a892bb05688303b</u> <u>7fa2ce4594cda52269c066</u>	+ 1 Voucher	✓
41	2023-09-12 23:10:44	<u>0x248b361963208e03a8beb43b7e054b97c130c046ba</u> <u>aea8ccd5f17102e970ad66</u>	+ 1 Voucher	✓
42	2023-09-12 10:48:56	<u>0x60ce0e4ccf31ac9ca8751801d1e4a617b31fd2815e</u> <u>21c84192ead2372c9fe4aa</u>	+ 1 NFT Voucher	✓
43	2023-09-12 10:13:50	<u>0x6ba1b213e88510d9f643bda3f470f4cd7c5ec378ea</u> <u>5fd923ab7828d13e08637a</u>	+ 1 \$1000 TON	✓
44	2023-09-12 07:14:04	<u>0xc395be35eb9846a8f59bfc47762b1c4f56d724c286</u> <u>270fdc1cbdb4731a062cdb</u>	+ 1 NFT Voucher	✓
45	2023-09-11 17:32:47	<u>0xb5ca4e205642317b17029e6a1ee2bb09d76f30e9ad</u> <u>233724b845dfbacf00aafb</u>	+ 1 NFT Voucher	✓
46	2023-09-11 02:53:42	<u>0xecf8f4499b2c5906cc52b53734a535d03d88a123dd</u> <u>6419e703a914159f59d8e1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-05 23:25:52	<u>0xfdebe342b6499a0c5f95bc2c1e31ab812b00ebf62da4e56dcce06621c2fa2ec7</u>	+ 1 ETH GIFT [zhfWpVM5]	✓
48	2023-09-03 08:25:52	<u>0xb1036f212a8dcc5329b78fd8662f1d49eaa0825f41c3ccc98784d08bd3fd9d9a</u>	+ 1 Voucher	✓
49	2023-09-01 16:12:05	<u>0x6a477ceb0bc5bb7b239905ccef51f1b2204997babbcc058c25d133fda4e892a</u>	+ 1 NFT Airdrop Round	✓
50	2023-08-30 23:46:58	<u>0x557e0e547503140115b6425142ac916bcf6df0bebf047be5c349b2fef83e1ad6</u>	+ 1 Voucher	✓
51	2023-08-30 05:18:13	<u>0xa7932c3e880cc6bd44fc370cc2ca22762e1ef5e25db6ca3e9cb25a4913cf501d</u>	+ 1 Chain Launch Raffle	✓
52	2023-08-28 16:37:20	<u>0x5caa7c09d52000637fb1193b58abdaba6a7c1ce9ffaeac1b1a62d47f0ceae1d1</u>	+ 1 claim.circlest.org	✓
53	2023-08-27 16:50:59	<u>0xd8119fbe1d949d75fb4567e186cced1411f94e4020a59db9543b17163476a6c6</u>	+ 1 Voucher	✓
54	2023-08-26 21:34:19	<u>0xa3c5321f689312bdd87f11c1b43e7190b89b0caf6240408ae6cefe1c0bbc26d2</u>	+ 1 claim.circleweekly.com	✓
55	2023-08-25 22:52:13	<u>0xa68aae0b33e9236c381c46f6b3294ac46a3d685704c5fd30aa907caf86927a1b</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-17 18:50:47	<u>0x26ebfd6d0d8d9c7d204b3a0af3aa6fecb05acd73968144eb7c509e2e0c6205c7</u>	+ 1 Voucher	✓
57	2023-08-11 16:56:39	<u>0x724d701fd78bd49cc0b54c30c7bfbec046fa70f260a11c59c8cde73ab4e8f9f7</u>	+ 1 Lido DAO	✓
58	2023-08-11 03:36:49	<u>0x512c190ffadee7036d2905d4fcf41a49a0a03393390806ff9a59e67723d6acb4</u>	+ 1 Reward Club [I03UurbT]	✓
59	2023-08-05 14:20:30	<u>0x3fc8d2c2ba7b4eb1aede f216af0965fcfe42b9e8d425df2aa87931c15ca6051e</u>	+ 1 \$1500 USDC	✓
60	2023-08-01 04:41:57	<u>0x390080e21745449cd355183f9eb13e414cffac602ba89ba70b71387969ae1918</u>	+ 1 \$2000 ETH	✓
61	2023-07-27 20:32:18	<u>0x479f6527402b718382e320e4ebdc32d1750ca2d0301b05740922e5bf85651297</u>	+ 1 \$1250 USDC	✓
62	2023-07-27 15:40:21	<u>0x3b29a9c17cbc741caf4ea3749684e4b49b037d21c6c52767d00e6357122d2cd9</u>	+ 1 DAI	✓
63	2023-07-26 08:38:20	<u>0xf199b7611f131ba3271aa2a405331059f1d5feae369045d5da201460dd66faff</u>	+ 1 Reward Club [srdjuEqN]	✓
64	2023-07-22 01:13:44	<u>0x22b56a236bd2b684165049d86ddd0d30c46fcfe6766d48a772dcf506860263bb</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
65	2023-07-18 01:59:09	<u>0x3703e10a44f485570c30</u> <u>b1588d919a75a2435a5b3f</u> <u>4b95961ddd086cc50afac0</u>	+ 1 1ETH	✓
66	2023-07-11 23:54:13	<u>0x6c00646b5c5ee0f757ad</u> <u>f2bc9887e9c7451f88c024</u> <u>3508a09ed7d8448013b0c8</u>	+ 1 USDC	✓
67	2023-07-11 22:07:30	<u>0xb6bdf4e23881dfb72323</u> <u>b1807a6d13e61bd76f08cf</u> <u>15e09ba04a54cb771c473f</u>	+ 1 USDC	✓
68	2022-05-17 02:23:14	<u>0xaae1a2ad63492dd0d704</u> <u>06c6afeba5f5510555ffb8</u> <u>8c44fcec02eeac02fee4ab</u>	+ 1 BULLIES	✓
69	2022-04-17 05:46:45	<u>0x920036dcff0de35e1e6d</u> <u>513d7799b0178dd05a95c1</u> <u>e854ea0ae17408547bc164</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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