

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0b866a8423a29596744059821540a5cc4498ea3d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
#LINK	130.750000000000000000 LINKBonus.io
Droppradar AIRDROP	1.000000000000000000)
# RADIANTCAPITAL.US	989.000000000000000000 wrdnt
#HEXPooL.net	172,500.000000000000000000 wHEX
The Graph Airdrop	1 NFT
\$1250 LINK	N/A \$1250 LINK
! \$100,000 BONE	N/A Voucher
3500 MANA	N/A NFT Airdrop Round
\$2000 USDT	N/A \$2000 USDT
3500 MANA	N/A NFT Airdrop Round
'0x0ai New Year Gift	N/A NEW YEAR GIFT
'	N/A Visit usdtevent.co to claim nft

* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at tether.ec
1,000 USDC Reward	N/A 1,000 USDC Reward
3500 MANA	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 10:46:48	<u>0x8a5d870a9544855ec3b3e38775be49a6504b2506e67ce72b3be833ddfc24c883</u>	+ 2.000000000000000000)	✓
2	2024-02-02 23:47:19	<u>0x778a8979f8971f6b64a193877d51b2e8aa42c03e7de8b4cf93eda8c63620a537</u>	+ 2.000000000000000000)	✓
3	2024-02-02 23:44:34	<u>0xe9c63497470bdbe524c0be35fa7127c633e4304a2f3a4f155dd734351390e866</u>	+ 2.000000000000000000)	✓
4	2024-02-02 20:36:52	<u>0xe40e5c43d51620504647cc01b9443fbcde9950b25e98d68764090f0aad4ebef</u>	+ 2.100000000000000000 89 teth-voucher.site	✓
5	2023-08-29 11:17:17	<u>0x9628f92dce41f9c1083565f8d9f1e3eb89dfcfa254ad86f03c7b04369c58297b</u>	+ 989.0000000000000000 0000 WRDNT	✓
6	2023-08-20 12:44:25	<u>0x28d2d4cb6a66f5b3f988965a689e5e77fd43be70c5e9a3d8509de4fb0b50868a</u>	+ 172,500.0000000000 00000000 WHEX	✓
7	2023-08-17 09:04:19	<u>0x3835153a4a0635c20ffe51e7a809f084e59d3f0b10c36d1292d36d15af7a4a2e</u>	+ 130.7500000000000000 0000 LINKBonus.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-21 19:41:47	<u>0xaa50d8546071b66242f484a4c56181affdcfc0c0bc90c55b5ea74c536c2e72c7</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 01:16:29	<u>0x2a4465fcc0a37e67380c4bd5f7afc3a044201845036fdc1fd3285a687a2d1602</u>	+ 1 Reward at shibatokens.win	✓
2	2023-12-24 19:47:25	<u>0xa64e5c91dbef7c8ab53bfa700a0ca4a5a4c14168b8b84e0d66c6e92cfc94e5f5</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-23 18:13:29	<u>0x3641df6c2c471c943fb04ae891c5278e919351eeda952c77f55e446cba266a2b</u>	+ 1 3000usdt.net	✓
4	2023-12-23 17:42:51	<u>0xc1b36f16ac2d143940048b9c4cad0f6683c99e11ee3181b70ffdf06ee76ecfc3</u>	+ 1 2000usdc.cc	✓
5	2023-12-22 11:36:12	<u>0x0488a38b90fc4d5d7d7e1d6568f1e0b3bf50a6eb330030c82fcb259868579eeb</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-21 01:11:45	<u>0x277e72a173f21036fcbc520f50d0aad0ac7f5241dbec9c8a0dd148e930ba52a5</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-19 03:31:13	<u>0xcdb0b776f3965a78041688aef0c056075e43bb25e5c5f4a8a7ded58d9990029c</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-18 16:10:15	<u>0x2e15e5fbcdb5fa4c8b11f59fea338cfd09ed05d7687af98259218003408e2c7f</u>	+ 1 0x0ai New Year Gift	✓
9	2023-12-18 12:24:02	<u>0x654bae05dd2b9a12cef587f4d36c3277db25e64ec18b678f317c49e51441e0f4</u>	+ 1 NEW YEAR GIFT	✓
10	2023-12-17 13:57:35	<u>0x52673a9b538f5f1ba65e627bbead2027569e8bc78422d57be16781dedf81ddec</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-13 01:07:21	<u>0xdaa2ff8c06dd6fde95c31ffde699575140f1c38290df8233409728519c595ca7</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-12 03:32:53	<u>0xa1ab45f372d6e6389ee594112348330ffd8d0854cb6ead7bdf91fb6f854472ec</u>	+ 1 Reward at tether.ec	✓
13	2023-12-10 22:17:57	<u>0x720d5c6398bc8e9cfcd0a38c03cc1239c61827ca0d44f0f16dac68a97b02cd7a</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-10 22:17:29	<u>0x7fd9eaac73a4dd57ce52b658b2a02e61e2f0cfd313c314df5276a29904b4d3c2</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-10 11:34:16	<u>0x2f051897b70ead8ecb4b40dbf6b2d75c465c5bc2455e51fc79d2f66622fbc329</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-09 18:31:38	<u>0x193ae35e33f9bc1648edb0ecf30ffb84a9b71c79d8d92b39a317edec2ea2ef40</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-09 00:34:23	<u>0x55556facf0360868418b0e52d4a10c7482e97d9ae4601a3845c3f9acf874b460</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-06 20:34:55	<u>0x4f21a58af8f29a80b7345bb9b2fbaf9f3fc89b7f5cc736d7d47a6c89ddcccc10</u>	+ 1 \$1,000 USDC Reward	✓
19	2023-12-06 00:02:42	<u>0xd6eff1b5a836f07b182a3963dfa6e4bb07cd28908fdd6e1ecd68223d1be4a23a</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-03 22:19:40	<u>0x65701f1dd4888fe4a90cdb106c42ea88741bfc97fee6253ae099b64855568ac</u>	+ 1 Reward at dydx.win	✓
21	2023-12-03 11:05:24	<u>0xd1eb57afad05d962b202d49469354a8e04c26951ab999bb594af0c71dd53c691</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-01 20:10:57	<u>0x309e1c2a282cf5b990e9437a78869466e410131d1e1f9a8752de53f9bac5f859</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-26 20:41:56	<u>0xb6f9e12a97faa78832a73d1e9b99f827fef234ddb4ff5d4bc79a436f36636d2c</u>	+ 1 1,000 USDC Reward	✓
24	2023-11-20 04:57:56	<u>0x075b1bd91b1ee0819788bfd50a6375d18a381db82756844684bc0c1b7834141</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-18 13:46:39	<u>0x5196141b3b161ab99c871a7630b799c4ada99451ac7b4a92bd15572337b308ae</u>	+ 1 eigenlayer	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-17 11:55:48	<u>0x613032e600706ed29cb884586657fafd300972b449f6005834b3ea012ea96af2</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-14 22:04:57	<u>0xc1812b35c6ff26fd944141ab205b2ce829c4ffadbc71474a088d4300be8f08ff</u>	+ 1 PASS	✓
28	2023-11-08 11:19:10	<u>0xfc0c3b15e8bd2fb3ca3e4295879750b1ead15279d84acc15567ba96c33da8a3b</u>	+ 1 1,000 USDC Reward	✓
29	2023-11-08 09:14:04	<u>0x1cbcda0274157c50a0fe2d097d61d34bf028a5ad4273fadfda45db2dd58a4127</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-01 10:03:44	<u>0x1150ffbc93cd03e02ab5b0a32817c2a1e334daab89ebe6750deb57f500aad43d</u>	+ 1 NFT Airdrop Round	✓
31	2023-11-01 09:44:57	<u>0x04699e8e64bd19506b489db5aa7134fece755193ff1af4981dc72af5329d734a</u>	+ 1 NFT Airdrop Round	✓
32	2023-11-01 09:18:57	<u>0x787ed07ce2157703192a5b0720b0b27b066a8588703bf9cd87b3cbc92b476d21</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-29 15:35:44	<u>0x8e91f5434b4bd116d689823911b1302d3015eb0910474bf14b1c186e9697b10f</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-27 10:33:17	<u>0x01b4f5ab3c407db10b3c223bf01fe9a2cb4152a1b6c2db2bfca489bcdbf997cb</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-24 12:11:59	<u>0x6b9a69af72bf0411bcd998e1f9548310bace8b5661919422cd552eed621f42f3</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-22 18:15:31	<u>0x3a7a50b4d9fad6d187dfbb871274609e6d024d8da25f3c83797571264150c830</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-22 18:11:01	<u>0x8682d561be134486cbae6e7ed01c98883965e8a38d57bb8d4e945d04e4333f69</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-02 11:51:51	<u>0x7a391ea31864856a84917c833d6a371670919f20ba1c82056813386913dc1a4e</u>	+ 1 \$1000 EURC	✓
39	2023-09-30 22:58:49	<u>0x52f6f12372d7f997f416576a9f843c9cff4c4e59bc123c539dbd61dfdc008bf</u>	+ 1 NFT Airdrop Voucher	✓
40	2023-09-26 15:59:21	<u>0x0cd719010f6693e6a37f76f0314d60af4725e617617c7e6dfa6f26a84d371853</u>	+ 1 LIDO NFT	✓
41	2023-09-23 11:11:47	<u>0x5956ea3cb366f8ef5098cfd0d8a1871217bcc17ffc0a3e449faafb9a2c859a54</u>	+ 1 GOLD	✓
42	2023-09-17 22:47:23	<u>0x2a3a42474c2852c7832cb175446fc4850a877866024449fd9fd2b936902c4a6a</u>	+ 1 NFT Giveaway Round	✓
43	2023-09-17 05:20:17	<u>0x62cc9d76d3292fe931c5e6945d1692e8d6dc1aa32630809f2c7220679f9bd420</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-16 13:50:53	<u>0xe2461df6632b00dc1ade</u> <u>000fd2964da4b098fa1080</u> <u>7fafefc4d8bd5b16f3ed02</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-14 23:47:48	<u>0xcfedcdeab67579f7c4b8</u> <u>5688d67eee149281dd1138</u> <u>94134111bc7b90f8a26c4c</u>	+ 1 STYMFHC	✓
46	2023-09-14 22:01:52	<u>0x5bddd4dcd405ac5da941</u> <u>1900cf96e1bb07fe44ff4d</u> <u>7ea26cffa527c642b4947b</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-14 03:19:43	<u>0x897de4d221836269d300</u> <u>967fca20eb01f499bc45ac</u> <u>46006bafb9bc19ff210f5f</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-14 03:08:29	<u>0x67a77386f8d6c54ff040</u> <u>f135422878e9f73cf2f916</u> <u>b852c6b8374298d8450448</u>	+ 1 NFT Airdrop	✓
49	2023-09-13 14:56:07	<u>0xe83db4a11f65a615d976</u> <u>c5a3c809f5af6dbe840bdc</u> <u>a281c8d3867ed7bdd5a029</u>	+ 1 Voucher	✓
50	2023-09-13 06:15:55	<u>0x6035de00212845762f10</u> <u>8f1f4e0092cb0f0af1ab39</u> <u>8ff92e59790b26946c898a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
51	2023-09-12 21:34:58	<u>0x86d529a59d4c70dc95fe</u> <u>1f24f164999fbac320ee99</u> <u>0db77908b5382b48e9eac9</u>	+ 1 NFT Airdrop	✓
52	2023-09-12 01:45:30	<u>0x7f45df8201ba5eceb723</u> <u>238c631736e2fc7b130346</u> <u>fe203b02c12a94a0025d64</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-11 03:07:02	<u>0x12e19731754d9cf0c320</u> <u>bb20c4515405cab077a5c2</u> <u>be1e8be1ebd3fed138a6e6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
54	2023-09-10 22:07:32	<u>0x43e5141b6e30d184738f</u> <u>9b741ab64514e488e04b68</u> <u>08bf1ade841eb5bca896df</u>	+ 1 NFT Airdrop	✓
55	2023-09-08 00:20:14	<u>0x58e94d1c68be25ef64a8</u> <u>d03cb93f5945dbf85ab495</u> <u>7cea846572b2e2955fe0df</u>	+ 1 Voucher	✓
56	2023-09-07 12:21:27	<u>0xd38d69f351008e4c283e</u> <u>e0ee811bf0dce86bd82287</u> <u>3b91289cad0b3eedf69d42</u>	+ 1 NFT Airdrop	✓
57	2023-09-07 09:16:11	<u>0x469b7667413492a4a23d</u> <u>ed5dd54f06c903562293bb</u> <u>d3b78a7331fd0162f622f6</u>	+ 1 NFT Airdrop	✓
58	2023-09-04 23:03:30	<u>0x14dc1b08e83ef24000b7</u> <u>8e374fb5746719aabcabd2</u> <u>47c544f943d53ba01d7f4d</u>	+ 1 Voucher	✓
59	2023-09-04 16:32:44	<u>0x114be323b0bf4f19290e</u> <u>e41bc394cf26e834e2fa87</u> <u>c5b344b69136b7fe45fa97</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-03 12:25:28	<u>0x851b6d218eb02d00a73f</u> <u>9bce2dd56e4079b9944149</u> <u>6a89143a79cf72e086195f</u>	+ 1 NFT Airdrop	✓
61	2023-09-02 18:28:42	<u>0xc3d0754929f6b867aa96</u> <u>6a2558c3828a1f24dd84aa</u> <u>583508d8a6ebe1ef50ecd8</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-31 00:36:36	<u>0xd6b984cda1744dabeecf81bd91fb3686b5b2c1f390a21730264bf0bf6ee00d3d</u>	+ 1 Voucher	✓
63	2023-08-28 20:05:31	<u>0x9175b2bbb64bfc03539c1fc81ca38812a88eb72e41f0021a73482fcdd38a7a0e</u>	+ 1 BASECOINBASE.IO	✓
64	2023-08-27 20:57:46	<u>0xe4415d51d6180c56b7c8e6e69c2f9fcd9e9e0202afa50514b288196c2a7fd0f9</u>	+ 1 Voucher	✓
65	2023-08-27 20:37:55	<u>0x2fa3fedd7c105615ff26e58c1a5a9ab2ef1bdce1815a9dfada1a11377076a2de</u>	+ 1 claim.circleweekly.org	✓
66	2023-08-27 01:39:37	<u>0x5a89710c1b8449aaab09c46fdd089fa499f221c762482b83d91b7474f78df69f</u>	+ 1 claim.circleweekly.com	✓
67	2023-08-26 04:48:56	<u>0xe560757a66265addadaa8d05677b091a87c0fefe81c20d6596f123bfdefcfef7</u>	+ 1 NFTVoucher	✓
68	2023-08-20 23:14:49	<u>0x956fbd1a304fcab6ea8ff0b7ebd778c560a9261673df9e0076d17f0003cf2a89</u>	+ 1 \$2000 USDC	✓
69	2023-08-16 23:49:08	<u>0xaf9055d7ac6eafbfe60ebe6e7ad6fc03db496fd57cb5327db9a0300eb6db69dc</u>	+ 1 VOUCHER	✓
70	2023-08-16 18:24:51	<u>0x84253c00cb88721917e13ccadb47547ca6b7f0c212a059ea568eb68889d0331</u>	+ 1 drop-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-15 02:33:32	<u>0xe7d09bcb101fff4773e31070bb74281425ee5350def3b36bfada6462692d335e</u>	+ 1 \$1250 LINK	✓
72	2023-08-12 13:44:57	<u>0xecfb704370dff5041eced01cf64761f183655bed6498bfd6a4e7677db4702bc</u>	+ 1 SUINIP	✓
73	2023-08-11 22:51:22	<u>0xc43510453cf30b9f08cc2ad7a683ad1ce9a4a09303628c0efe594ab491871d3e</u>	+ 1 Lido DAO	✓
74	2023-08-03 23:57:46	<u>0x73066043162b14961eefb5a20027f8abc4fc9aec06b39049c596fc85045a5fd</u>	+ 1 \$1500 USDC	✓
75	2023-08-02 16:37:41	<u>0x4aa341a0ee5fe040236986f4bde7b70d55f2bc1262313bf2c63e806267553acd</u>	+ 1 AVALANCE NETWORK	✓
76	2023-08-01 03:31:29	<u>0x77e521611df51c2dc2818b14643221a8e8276bb065ab33d217ee90006c473689</u>	+ 1 \$2000 ETH	✓
77	2023-07-27 01:18:43	<u>0xc14a3c0843c036cf0d0ea9a0a83f0f27259206cd7bd717cab56b59a833ab0169</u>	+ 1 \$1250 USDC	✓
78	2023-07-21 19:52:49	<u>0x9ef116fe1df1234b816b6c6ca46f0671ec34e325669a7aa7f027acf5130950b7</u>	+ 1 \$2000 USDT	✓
79	2023-07-20 21:39:23	<u>0x15a62c7fc60114b677e5fbcae43994fe0ec47512d7f453f66572eb378c4ebc6d</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
80	2023-05-30 00:07:59	<u>0x2c04f1cfa13ecd6a94f6</u> <u>1d321e00a26b2ca0ecf0bc</u> <u>19e9e84507be83b34ac2d9</u>	+ 1 LUI601	✓
81	2023-04-17 04:43:05	<u>0xb3ddeaae2b75a5a3a659</u> <u>e1d767c686cee4b11aeabc</u> <u>004de09a7d005c3b2adb57</u>	+ 1	✓
82	2023-02-06 15:27:44	<u>0x412fcdb7aa881bc312eb</u> <u>a79ac8195dd6117831bc01</u> <u>1e0c5cf18257e4c703df0e</u>	+ 1 RARI	✓

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