

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 14:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1062cdb05e0dd86cae29b1a4994c5b02f9674e7d</u>
TOTAL RECEIVED	99.90000000000000005684 MATIC
	37.10 USD
TOTAL SEND	0.00000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	99.90000000000000005684 MATIC 37.10 USD
VENOM	100,000 ?claim
\$ USDCpool.site	959.00000000000000000000 ool.site
USDT	10,000 \$USDT D;LÐ•IDœâ-·lootusdt.com
\$ jbonus.site	812.00000000000000000000 im reward
AAVEPool.com	53.06 pAAVE
Blast	50.00000000000000000000 Claim on: Blast-Claim.io
# RADIANTCAPITAL.US	989.00000000000000000000 wRDNT
~ KhUSD.tech	227.3000000000000011369 rd
Reward Club [34Nfuunk]	1 Reward Club [h8r2MDlp]

Token	Balance
RLB	1 RLB
UnisNFT 1670449688799	2 UnisNFT 1670449688799
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDT	N/A NFT Airdrop Round
Â-	N/A usdwin.co
! ! \$30,000 SHIB	N/A Voucher
'	N/A NFT
! !\$100,000 BONE #09	N/A Shiba Inu
Â-	N/A usdwin.co
'0x0ai New Year Gift	N/A NEW YEAR GIFT
	N/A Reward at tether.ec
Uniswap Summer Event	N/A UniEvent.Plus

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-17 04:31:23	<u>0xb05d14ea74af9fc9aad</u> <u>60d11ae6f9948046eb9c53</u> <u>6f2fea31f992232aa40779</u>	+ 99.900000000000005 684 MATIC  69.83 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 20:59:39	<u>0x118629315f9fc61523d3</u> <u>9fcfc0d2032b0e9cfbd6f1</u> <u>1dfdae56b62ec7cc5da8dd</u>	+ 100,000 ?claim	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-16 04:07:17	<u>0x7c27a945c224f6ccf11f144e5279d75d42a0c023aa1cc11e7a8219995f032ef8</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
3	2024-02-15 20:08:33	<u>0x5739d8409d2bfb1e3b7be315aaa719328e5aebc9d69c2d2817728cb2845e348f</u>	+ 50.0000000000000000 000 Claim on: Blast-Claim.io	✓
4	2023-08-28 13:05:54	<u>0x909ee96a2d716d906568469400f5fb22bde0413e64737ecabed6cf7c133ed3d9</u>	+ 989.0000000000000000 0000 wRDNT	✓
5	2023-05-21 13:27:46	<u>0x15b6d88fe899d7049c6b4e54bd071805d67315485b23459552e9c77dc6fa72c3</u>	+ 227.3000000000000001 1369 rd	✓
6	2023-05-14 09:52:40	<u>0x337c7b8603e2782524085c4e962f508686dd20afa274345c196739be7dd2f883</u>	+ 959.0000000000000000 0000 ool.site	✓
7	2023-03-05 20:13:12	<u>0x815d0c97a6fe0176d7f55a80186ada60044f2907d530b2643c6964feef0c4247</u>	+ 53.06 pAAVE	✓
8	2023-02-07 06:24:03	<u>0x55fce90a18edccba3c3f3ee0481a44e6ea6c740bfc41ee21d6634ed84bc45e8e</u>	+ 812.0000000000000000 0000 im reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-15 15:22:47	<u>0x7d45286dac9b4b1bfd69e80c346c465b0935c0eeba23ee3cd8c9cbae535545ff</u>	+ 1 RLB	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-12 22:09:42	<u>0xda2c9b91f459e6746dc5a448d72721dea8fba7dcb001fdbf182e479ee2d7b72e</u>	+ 1 Reward Club [h8r2MDlp]	✓
3	2022-12-07 21:48:14	<u>0x6506291f56d91feac55abdce4b3cc40a3fe85c70cd8277dfd8c51ea14024d651</u>	+ 1 UnisNFT 1670449688799	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 19:20:12	<u>0xea94d1366f9383843bad556b02590445c76eeb737248d6b69f2f6197ab074114</u>	+ 1 USDT	✓
2	2024-03-16 00:37:58	<u>0x32e52dc81216595fe3722180cc1d77e85fd6bb2c3bd3aaa98aa6e008061307df</u>	+ 1 usdwin.co	✓
3	2024-03-15 21:02:00	<u>0x1a8060fcd22ba4fc5c7a3d91c831f0ac846e498e42ec540c4c221758727b427a</u>	+ 1 usdwin.co	✓
4	2024-03-12 19:19:11	<u>0x3f66dfffb2e87c08e4d0e72860efe8d6ee075997ffa5afa859ab639bad8c00255</u>	+ 1 usdwin.co	✓
5	2024-02-26 09:52:02	<u>0xe7582fe4f3ed90ed4c4b9b39ddb2744413970e4a728bc9b7ad27917d5c91c30</u>	+ 1 Airdrop / Liquid-tether.com	✓
6	2024-02-18 23:06:46	<u>0xbf9c97e977e77e325732cc9d0fd9e45ede23b5bae75831657a1d05edde2c5cca</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-03 03:21:47	<u>0xbacd90765198d0faf9ae</u> <u>acc501cf7e777938112bce</u> <u>a3cb00d89f592fd365413d</u>	+ 1 NFT	✓
8	2024-01-13 10:48:37	<u>0xc0db438ffa3dd918b5db</u> <u>3a3c0a3c92fe93113f0034</u> <u>527865dab3a279895a646a</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-21 01:10:53	<u>0x68078acdfff2038afb98</u> <u>03a4205d5b5a71e76fc425</u> <u>5253d5249efeb8f9c60921</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-18 18:23:16	<u>0x0f4eb797a449a1039e6a</u> <u>d841718f21d074194cacc7</u> <u>cfb7b7e3d08fbce134dbd1</u>	+ 1 0x0ai New Year Gift	✓
11	2023-12-18 15:30:17	<u>0x24d805a3bcb07e436e41</u> <u>60d4cf0bac57f77c163ba0</u> <u>071b0106103d86bd65a754</u>	+ 1 NEW YEAR GIFT	✓
12	2023-12-12 01:49:12	<u>0xa6ff792d6521d00776dc</u> <u>8d07a15d367f4505542a51</u> <u>2611024daf5bfe6fc49f41</u>	+ 1 Reward at tether.ec	✓
13	2023-12-10 11:34:16	<u>0x2f051897b70ead8ecb4b</u> <u>40dbf6b2d75c465c5bc245</u> <u>5e51fc79d2f66622fbc329</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-09 21:07:29	<u>0x30dad5daa4be06310e42</u> <u>e2c9fd5feadb9a18e143</u> <u>3e95060c244290a6037249</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-06 02:53:25	<u>0xe056ec976f80bc4c89fe</u> <u>d4e5eb20a98e3d648c198a</u> <u>cc48e7115757005691109d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-04 18:33:12	<u>0x5a2d4c652079f49e7aad d6269e5f845b0f51b9756e 0fdc17818516ebd6d6d8cf</u>	+ 1 \$1,000 USDC Reward	✓
17	2023-12-02 05:45:17	<u>0x9b788444e4bd72d0aaab ec8db8b678ea0e626d3e45 6c95737b9fe3ce9a231e4d</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-01 10:49:19	<u>0xb8594f1b17f2127365e8 1088900b9851957664e1ef cf799d55ff638b2c9ba326</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-26 20:41:48	<u>0xdef41da34303a8cb563d be0426d6c60ae971a1fdfe 68eb83d884a816a9f2178d</u>	+ 1 1,000 USDC Reward	✓
20	2023-11-22 13:57:25	<u>0x59162c2a1cbde877ac2b 5b882459091e2d72cf6b4d d0247bcef6ad820c35767b</u>	+ 1 Official Authorize credential	✓
21	2023-11-20 17:25:45	<u>0x44999bf6e9bfeea68676 9b52e31d8c9e6f2ebb1072 710219b2c03fd6668cd0e2</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-20 04:57:22	<u>0x8a9da264003aca693009 c4fb7d90ce1c1621971e91 d645f2be212b54f43ebbf</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-18 13:45:52	<u>0xaf997e26b052c41dfbec b6efeb78bd12fda58a8985 cb61ab865f7ecb01b6e51b</u>	+ 1 eigenlayer	✓
24	2023-11-14 22:04:51	<u>0x3fc97b5350c791de3c8c ded6c537c32e361a9ebd3a 4d42c9f861beb624fb7a65</u>	+ 1 PASS	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-11 13:01:50	<u>0xa9cd12ebd3d991f2ef76a210116b245d4a0cfd6610220d29ff57a1f0a3666da0</u>	+ 1 \$1,000 TON	✓
26	2023-11-09 15:52:44	<u>0x2f7a14ca4644163a6d22fa3a36947c44af3dd0c6bab5425576f168a733a23376</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-08 12:07:56	<u>0x887657162dc057763dd874915500ba24641dd4a28a51335934e93f1fa7fcc52d</u>	+ 1 1,000 USDC Reward	✓
28	2023-11-06 11:16:06	<u>0x39d1eff39954d73e03e9777d22f41efe9c2633aee9c8692a03cfc03aabced75a</u>	+ 1 \$1,000 USDT	✓
29	2023-11-04 11:51:28	<u>0x9aaad71f977223409a65f74995ecae9b338a6e141753501b26d5767e8a5be8bc</u>	+ 1 AIRDROP	✓
30	2023-11-02 09:31:14	<u>0x1f1389c1ab92b3d27b1083ac50fe35559322d4981a54ff05aa898b8de2a85f22</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-28 12:36:02	<u>0x7667a7fc7ecbe08c60d85b2d535cc379f7e1c59cfb951ff51aa577d8919c125e</u>	+ 1 NFT Airdrop Voucher	✓
32	2023-10-27 11:40:06	<u>0xa59dc4ba3725ae8186127365bacde167cb6f09509cdb940d4df91bd5783f117f</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-24 21:47:03	<u>0x78306e3f004e874d27da9757514d83824db76ea83b1c0361252064decc5b421a</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-16 09:36:35	<u>0x457a9636813324d2af0a400a2069c36a5acd3c4b02d85efba112170e0b3ee9d4</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-11 07:18:28	<u>0x91343fda12cc2502b4e5e55e0f71f0cac3d75682fd14b193a35172f5ec54a8ed</u>	+ 1 Voucher	✓
36	2023-10-11 07:17:12	<u>0x8d0db3fe7e5869a60457c40e05b6bd482e4a3a3e7e38b1b61d3fa958da9fe26c</u>	+ 1 Voucher	✓
37	2023-10-07 11:11:21	<u>0xcabb75ae42ac39c07d4a7fb60fde49d51d946435a6bfaf48403bf8aa5b2ea16e</u>	+ 1 circleusdnft.com	✓
38	2023-10-05 17:36:33	<u>0x5966ce5660c2cd1d868f0a1b5c07d10c62bb021572fa4ae0f7656e894ada4b0b</u>	+ 1 Shiba Inu	✓
39	2023-10-02 06:34:42	<u>0xb6ffb0ee486518583fbc a197eace484a1811030a143f832056f23802f765735c</u>	+ 1 Shiba Inu	✓
40	2023-09-30 22:58:49	<u>0x52f6f12372d7f997f416576a9f843c9cff4c4e59bc123c539dbd61dfdcd008bf</u>	+ 1 NFT Airdrop Voucher	✓
41	2023-09-27 22:00:03	<u>0x1c83c4c4f965dcc6b20f97c0222822d77709876348217c29fc962f0345f08440</u>	+ 1 Shiba Inu	✓
42	2023-09-27 21:25:43	<u>0x8d3383b887e65676fe09871b62dd09da77506fded277cb97650e056b030dfd52</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-25 12:12:38	<u>0x1f9fb21150bb10f13d63d67ac24c60e6a3dd0d96e469da96a3ffae2f9ac72045</u>	+ 1 Shiba Inu	✓
44	2023-09-21 20:10:29	<u>0xcfc05d773b9ecff16d2b0d5ece15d0b281f92e770404b109cfabdcf1aa5c3f3b3</u>	+ 1 Voucher	✓
45	2023-09-20 21:50:53	<u>0x17e4367108da866aa75647b8ebf15bd40f95302612689dea638ce86aa276775d</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-19 09:15:38	<u>0xa25623e32b016f959862f22e988bbf7d9cfaa0a80ae878e97bbf08571e4dddaf</u>	+ 1 usd-rewards.me	✓
47	2023-09-19 06:03:47	<u>0x63b4144a3d6160bdf8118cff77a53b9098921c94de5dcfaa15a02dc72d76240b</u>	+ 1 Voucher	✓
48	2023-09-18 02:21:01	<u>0x1fa15a1c67d9aa7d464d32f9dacebe91ed1696bb31a7de933e1bc2fe0e973c25</u>	+ 1 NFT Giveaway Round	✓
49	2023-09-16 14:11:51	<u>0x916530026d5c002b10a6b8556d3dbc9b1d5b46f600ccbda28bee81209848f0e9</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-15 20:20:02	<u>0x8028f49d9f7672788c62bd004fcd116d2c0104dfd15861dce3c52fb0298fca36</u>	+ 1 Voucher	✓
51	2023-09-14 22:15:18	<u>0xa7b608c895587b6f2760f4de66968238c963f9dc88b1d1062498504e95d7580e</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-14 03:03:41	<u>0x7c92da9b07ddd72eb5d444d74e8c946bed859af1e21c2eacd6107b6ed896dc32</u>	+ 1 NFT AIRDROP ROUND	✓
53	2023-09-13 18:50:06	<u>0x60f2d25997e0b6705cea6d3bef42d91c6eaa4e02e55df1fe55ae66c9fdf9f6c5</u>	+ 1 Voucher	✓
54	2023-09-13 05:59:04	<u>0x605e8df4803dd317a811ea7dd3fd17cbacb086f1c456b5771e9f215fb7a963c8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
55	2023-09-11 03:11:10	<u>0x1f876cf11b02a20e3b58b6f0e644dac93c16e0188071fd2b57018cf515d85eb2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
56	2023-09-07 01:18:43	<u>0x7bd948f0d45745744c66bfbfb4501ba7ac7ef998b25ab18d092f96de72cab8ba</u>	+ 1 Voucher	✓
57	2023-09-03 20:32:20	<u>0xf41cbeb2981590e11fa9283aff564a9576a758d7ad6026aa6086f0ece335befa</u>	+ 1 Circle Weekly Giveaways	✓
58	2023-09-01 19:38:58	<u>0xd2b385e410079bf7da06c033e7979c973bd23c51e4719ff254e9274a21819dab</u>	+ 1 Voucher	✓
59	2023-09-01 03:11:47	<u>0x638b8b9c6231fe92e809a049888a52f7640b5615a4cfce2e3257ec3b320a3a75</u>	+ 1 Voucher	✓
60	2023-08-30 03:21:51	<u>0x82f9787118ee842a155930ef0b9f6c1b03f26d1f8c4fa1e5134701bcd63b23f9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-29 04:51:07	<u>0xaeff66ec2e26ae9fa32d</u> <u>dccb2b8d273b061fd1a060</u> <u>334424ca06b3014c1cc823</u>	+ 1 Voucher	✓
62	2023-08-28 19:01:30	<u>0x3b0aa21e9fb74559322f</u> <u>57c703e3313274f083a2f2</u> <u>65a0778624224030abdc29</u>	+ 1 BASECOINBASE.IO	✓
63	2023-08-27 18:44:08	<u>0xdb7058eae27677718294</u> <u>6a9446ca4b3a3b1cfd0de1</u> <u>3979174629fd4c768689d6</u>	+ 1 claim.circleweekly .org	✓
64	2023-08-27 11:58:46	<u>0x9571f9a25a51e388bbfc</u> <u>8171d24ee9ee2678a25c50</u> <u>f7a3c4529f0a2521dd6c22</u>	+ 1 Voucher	✓
65	2023-08-26 23:35:38	<u>0xc49739933afb0fa1634b</u> <u>72682a6547709cfba27a8d</u> <u>26ee65ec1a2370583a7aa7</u>	+ 1 claim.circleweekly .com	✓
66	2023-08-26 02:30:21	<u>0x8ef962010079a6549878</u> <u>76d8bf05384e611d1127e1</u> <u>4e87608dc12fdb9a19254f</u>	+ 1 NFTVoucher	✓
67	2023-08-05 04:52:53	<u>0xe66b487ce60b6f036315</u> <u>868013b3666fae58316042</u> <u>8f7303496bf9867faf0723</u>	+ 1 \$1500 USDC	✓
68	2023-08-02 11:13:39	<u>0x240dd6c30012f6beb23b</u> <u>346049c98ad1aa28c53205</u> <u>f27d102e974ec476a3cc1d</u>	+ 1 FREESPIN	✓
69	2023-08-01 23:09:54	<u>0x5799786563f4ffe1f643</u> <u>e807cb65dbd074900dda60</u> <u>bbbd2f59ce1a6909caaea8</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
70	2023-07-28 14:11:27	<u>0x396c47a1704a1c4d260b46d5d8928ee0b0390d9871c366dc8f70584322aa1de2</u>	+ 1 REVOLUTION	✓
71	2023-07-27 23:14:07	<u>0x6741ab917d71e82cc9cc4272e676a191cc2ed5b2da667110e516d7832a55f94c</u>	+ 1 \$1250 USDC	✓
72	2023-07-20 00:54:52	<u>0xab961dbee96bf806c1c30786e62ef3da344056b4f3b0f863158bd7cd9655505d</u>	+ 1 1ETH	✓
73	2023-07-19 11:15:36	<u>0xa3b18b028f802bb8c1032342768697dd95546391517bfbe38ec99b3bc109a5c7</u>	+ 1 UniEvent.Plus	✓
74	2023-07-17 17:33:50	<u>0x8b82f635131a38846c14d55219c4becdc772d5db303f8dc6167f74d11c4c6d16</u>	+ 1 AVAX	✓
75	2023-07-16 14:10:14	<u>0x2da1af130150a53da6a3ed5fa5199e987eddd09dd4b64d1e3ffca5c37d75a490</u>	+ 1 PolyEvent.Plus	✓
76	2023-07-14 06:35:06	<u>0x393f5c732c83d4686095d937eee8cf40474d1d29d32ab4e65208bdd3dd464777</u>	+ 1 BlurEvent.io	✓
77	2023-07-04 18:31:06	<u>0x303a5dc82e71b6d63bbc9fd4319556069d46beb0d9f3197c5973255de456cdfb</u>	+ 1 APE COIN	✓
78	2023-07-01 02:43:03	<u>0x299959dadd1c13814f7b40e260c06c7bd454dcdd2e35357846d9e8d5366c19e1</u>	+ 1 LXIN106	✓

#	Date & time	Transaction Id	Amount	
79	2023-06-18 17:48:42	<u>0x70ec9309a8dcc7d00b8f6085ad404ee391c06c86d6caa4bd104f8c79ed665f62</u>	+ 1 OPTIMISM	✓
80	2023-06-17 18:41:26	<u>0x93128872a615f628b0f0ca8cee5a8cfb49f7059469b07988ced9ff49ad92252f</u>	+ 1 OPTIMISM	✓
81	2023-06-14 14:52:50	<u>0x2eb9ac1b7d0b5bb083ce9d6261d4e71216f0a30c29cec8360bd4125254b5e3d2</u>	+ 1 TulipArt Airdrop	✓

* USD values displayed at the time of transaction

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