


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 00:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x15bce1d173485c05ea632d4a0e5fb846f7a522dd

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
NOT Airdrop	5,555 \$ CLAIM ON: not-trade.com
~ KhUSD.xyz	227.3000000000000011369 d
ETHENA Airdrop	8,400 \$ CLAIM ON: ethena-ethen.com
oucher)	1.000000000000000000 Claim by link: zlrduit.xyz
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
ETHENA Airdrop	8,800 \$ CLAIM ON: ether-ethena.com
ETHENA Airdrop	7,200 \$ CLAIM on: ethena-ethen.com
! RETIK [RETIK.FARM]	7,800 R TOKEN
# RADIANTCAPITAL.US	989.000000000000000000 wrdnt
Airdrop at ethdencun.xyz	0 10 ETH
FLOKI Airdrop	1 NFT

* USD values displayed at the time of transaction

Token	Balance
UnisMeta 1671392033060	1 UnisMeta 1671392033060
Reward Club [bcuTqc0g]	1 Reward Club [8BzoYIep]
15,000\$ SHIB	N/A NFT Voucher
\$-\$30000 BONE	N/A Voucher
55,000,000 FLOKI	N/A NFT Airdrop Round
5,000 USDC Voucher	N/A Circle Weekly Giveaways
! !\$100,000 BONE	N/A Voucher
receivegift.org	N/A Claim 1000 USDC
lindonft.net [ID NFT : 009]	N/A LNIN9
! \$100,000 BONE	N/A Voucher
\$1000 USDC	N/A \$1000 USDC
	N/A Visit link to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 20:09:43	<u>0x90e7e35f7eb19f56ddfb</u> <u>c083334151417e824593d4</u> <u>6a426dc641698bbdf55e8e</u>	+ 5,000 \$ CLAIM ON: not-trade.com	✓
2	2024-06-02 09:51:53	<u>0x9d3d0307de9f2a75b215</u> <u>a7aaa5b027fc677306ea3f</u> <u>cb197b21b30d363f374285</u>	+ 8,800 \$ CLAIM ON: ether-ethena.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-01 17:57:48	<u>0xf110e13b36bb83575bcf c7e294966ede8d064e512e 0f18c6f7283ee61d9ed314</u>	+ 8,400 \$ CLAIM ON: ethena-ethen.com	✓
4	2024-06-01 08:24:05	<u>0xca0151bd4be4d79681a0 3cd47780cad8aeb30b22b0 aed59b4a0b45645c52c850</u>	+ 7,200 \$ CLAIM on: ethena-ethen.com	✓
5	2024-05-31 13:56:22	<u>0x5bba0f36f0589f293bb1 3f578f2b83c755d0a30992 71a19ff5b0e1c14e6f2e2e</u>	+ 7,800 R TOKEN	✓
6	2024-03-27 03:40:43	<u>0x15dc3cc369497c1c58fc d5a9c62903235f2e1936a7 c68f7f7115f7898c164e70</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
7	2024-02-28 04:45:04	<u>0xd5a6652956d4965f5446 19a316599923beb6cd3acb e2f70a9640ba1d01026aa0</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
8	2023-08-29 10:36:03	<u>0xd8ee6353e4ea9ff63ee3 4781cacf54bf69ae7d9f20 5bf97095f8aa81a55978cb</u>	+ 989.00000000000000 0000 wRDNT	✓
9	2023-05-21 13:26:20	<u>0x21622aa3df836dc6c485 8f850ceadaf049cb4b1a08 bc855cd34e7d7066267f13</u>	+ 227.30000000000000 1369 d	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 12:22:10	<u>0x57ce00a0baff1ae8d765 3d22116ff58ac27dce092e 09480978e30406686d95f6</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-01 16:54:48	<u>0x85c7da63f72a3b6d40f3369a59ae30d5cc1c315d1d29a7a08418371ac72a2347</u>	+ 1 NFT	✓
3	2023-06-27 01:11:33	<u>0xda32f66f9d28149bf7ef69d967ff999e94ca3a22b163fc2be9a904ed31ab977b</u>	+ 1 Reward Club [8BzoYIep]	✓
4	2022-12-18 19:33:58	<u>0x6f456ee77353a66ba449accc6d8e535761278e71a814ea2bb8119a3ff86356ab</u>	+ 1 UnisMeta 1671392033060	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 11:04:57	<u>0xe54896c9bf8b64d718553b0efea3d69030d9be1f4b30564fec49e1e5559dcae0</u>	+ 1 e]	✓
2	2024-04-06 19:33:55	<u>0x44df556fd81d72e84aba4e6c7757aed17b56db0d94bbf0fefaf0d9cb66ffb2113</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-11 11:25:27	<u>0x7c67ee942480c987dbb804a4ea87d679ed328360b2ddf00ff04c59f7f3f1a134</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
4	2024-02-26 00:22:07	<u>0x497409b205f8a7f0365e53b3876a9351b10497a47b950999f75eee24e281fdd1</u>	+ 1 Reward at [2000usdc i%[enet]	✓
5	2024-02-25 22:45:58	<u>0xc9986ded1955c6538aa9ac14d1315c951a4123230573170fb307ff8032de8550</u>	+ 1 Airdrop at [5eth i%[ecc]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-01 23:42:02	<u>0x83c2f30ca4570734d326 b75a41183543019ab01c61 3a88e87b5a5dee6d4b8863</u>	+ 1 Airdrop at 3000usdt.top	✓
7	2024-01-30 23:50:36	<u>0x38b879dbd946e1c13a09 cc7c350fa8d222cad41987 98b1a5935b8a5dcac44e59</u>	+ 1 aione-lab.pro	✓
8	2023-12-27 05:21:57	<u>0xbefc6613d1b2253064f6 67e4f2acc642ca45edcb35 b76c7f9c5436fe6443ae17</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-20 00:14:26	<u>0x40070271c4ec8a99910a 31aaf452160de3c7e2cb04 4361b89393e8a9e44fc35d</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-16 03:04:35	<u>0x883400bf217e5c613f76 9e3594e9d17e3554317817 004a4360b3feefe86327cb</u>	+ 1 Reward at tether.ec	✓
11	2023-12-09 05:15:30	<u>0x3b8706cfd8c8cd7acae1 391ed10ef6d2f88d3dd53d 4083bee6db7d0e84831739</u>	+ 1 Claim 1000 USDC	✓
12	2023-12-06 06:28:50	<u>0x2abdb6c4854775246195 8c182926557482724dfa08 36cf091d74f4a62dc4b8ce</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-02 09:16:10	<u>0xb6218b0fad0fb3482284 f7cadce5e76810fffa45a4 e03828d48e94a704fbd529</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-22 13:51:55	<u>0xd5d814fcd5ab41c015f7 89097b731752c0070f2322 164cc20c06b1bc72529350</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-19 16:12:28	<u>0xa80a4cf9649ca8a01cf6 bfc3d399a348b9229c99fa 26a24fccd6c3ce6e8184b4</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-18 07:20:31	<u>0x51a8a1e378799b19d32e dfaaef1aef901d666cfdd5 3586d5bd04b6f6d6da6333</u>	+ 1 Visit link to claim USDT	✓
17	2023-11-15 08:52:14	<u>0x6460532f8d97ff304409 2a929c97c15289a429a59a 64ee8a0b9bcb059b87abaa</u>	+ 1 Visit link to claim USDT	✓
18	2023-11-05 16:15:29	<u>0x803a3b93f33e9ef5fa8e db3b844aecb7dbe17e4250 d4202f7e360fc593baaca3</u>	+ 2 ds	✓
19	2023-11-05 16:14:57	<u>0x75a85610058f7073121a 7962f883db266db430b80b 4079fb4cd1323a8e813787</u>	+ 1 \$100,000,000 SHIB	✓
20	2023-10-30 05:10:50	<u>0x6604293ef6843b6a2401 477dd5b13fe8e2b934f373 8264581523256f4392dc7f</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-28 11:13:13	<u>0xb4a4b6c04ddf7b4ea664 693fa03fdb50ed9df1093b 918e1d3c314e33aee185ae</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-27 11:49:32	<u>0x8b106ad67ed4fa98ab28 98c74c59fe664c45954ea1 391e29aea9c58946cbf9b6</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-24 21:26:40	<u>0x233169dfa53c821113ca cda9e7ada988071b342a62 121dba0c568ae99b6cfd95</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-16 09:48:06	<u>0x8ec5cc7754741cd039f4e4814fa96d8b29eddc6a6f25adeafc9b226ce668ced6</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-07 11:07:37	<u>0x8c692a8ede0c9a26d74d65e2dacceef8df9e6c8123b9f532ec15d3ce1c82f1c1</u>	+ 1 circleusdnft.com	✓
26	2023-09-27 11:44:42	<u>0x4b587e0d37be54a96bde6f60d90b49391a5e9de7cd662b262f23c8b68d3297af</u>	+ 1 Shiba Inu	✓
27	2023-09-21 19:58:51	<u>0x8a420bd5e754eb1d3d4be6e77ff02cd682f33bfac1643a32431508465eab985f</u>	+ 1 Voucher	✓
28	2023-09-21 02:51:16	<u>0x27fa7a9292c71a77951badd74fbb1dd39fcdc5fd87cc58911883a43b8b9ddba7</u>	+ 1 Voucher	✓
29	2023-09-20 22:42:44	<u>0x3b06fa894955ef55b7eec313126536bb5f98d4ef4116f8b2ed1db8720b024f8b</u>	+ 1 Voucher	✓
30	2023-09-19 05:46:55	<u>0xc68b3abd9dd78ec8d9041c27d5cd74362c84516c87a439f51675f00c1a3cc0c2</u>	+ 1 Voucher	✓
31	2023-09-13 19:49:18	<u>0x1a5aafa3aa9393eec1fbc67d480907535a960584d626a634022e8e2b814aaa67</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-13 18:25:02	<u>0xf637edf19f110132e025fb0934388b73bf73ab08f57916fccb08623fd2d17089</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-11 23:33:11	<u>0x126deeeb702abd651fe18c5f29ad50a281391280334fed5465ff0cff4d909c55</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-11 22:49:41	<u>0x93dd3ae6c0c041127ebe29f6b97b9ec0760fba518dae79a14c98b8d6b952c07</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
35	2023-09-11 07:36:50	<u>0x43ee4e4f720c7516c543df4506f7d0733ee7664059ad721ff05b6202d7407f10</u>	+ 1 NFT Voucher	✓
36	2023-09-11 06:39:28	<u>0x3fb15f441f0a7dab71c0bd4cd7d1051fec38ff3627c541c6fd9392f0c720863</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
37	2023-09-10 01:37:50	<u>0x36daebca3f5397091c436b817da88923032958d5afb4589f4fea5ccc21ca2058</u>	+ 1 NFT Voucher	✓
38	2023-09-08 23:05:59	<u>0xd12b450e872243d4b0371697f44ca584356b6c8afbdb0bf03a15a33bcf07cc6c</u>	+ 1 Voucher	✓
39	2023-09-08 09:13:13	<u>0xd7334c5287105868edc5923fbea98a38cc9e653224d711689515307b469508b9</u>	+ 1 Voucher	✓
40	2023-09-05 03:23:49	<u>0x7d7522baaec9f8b9b5d6b13650a4df80cd0494a0a83e7690e05981ab34582c29</u>	+ 1 NFT Voucher	✓
41	2023-09-03 20:40:46	<u>0xe4a9097714199af3cc19bccc78617ebc0b71763c2189431d05d6f4aefe9f6d94</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-01 14:41:05	<u>0xcc823c04afe815395b4422c37a8d66e16a7f8adc5d5014e6cffb75dde608e7c6</u>	+ 1 NFT Airdrop Round	✓
43	2023-08-31 01:46:11	<u>0xe9d52569fb4a62dcc17b714636e8f379a20c3ddb4c1a05c43b7f2dbbdd198671</u>	+ 1 Voucher	✓
44	2023-08-29 20:39:14	<u>0x35531b589872c5d1e95f1fa34e96a13ab0bfcf63712c53f717fd4afc68626835</u>	+ 1 Chain Launch Raffle	✓
45	2023-08-29 00:26:08	<u>0x21e41a037c0f7c85ed653afe516c8d6b434c3dac0250e4641ab1a6ab283e48a4</u>	+ 1 Voucher	✓
46	2023-08-28 03:51:59	<u>0x6d3c3ae17b8523a9474dff301d954f2ad2c7300c102fe49846f87509a95f4c49</u>	+ 1 claim.circleweekly.net	✓
47	2023-08-27 07:27:18	<u>0x382b428f1d023e8cbeb4dcea200201bfe5142a95f110ad1c7766a3d5d6b11e86</u>	+ 1 Voucher	✓
48	2023-08-27 06:15:43	<u>0x7b1a8697165447440880ffbb59c2ea03b48f6172ae3eb9aac007adad186163f9</u>	+ 1 Voucher	✓
49	2023-08-27 05:49:48	<u>0x55cd3da637a4dea50f94d16fed8714343e1f0d6468a314d1ff8ff69851f8ca84</u>	+ 1 Voucher	✓
50	2023-08-27 04:43:12	<u>0x354825e5e1a12932c386b5723897db76f6dea1f2e5eebfb6ae536e04cf7c2695</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-26 19:25:33	<u>0x5aebd4629458c2d5f3658125d45f52e756c0fe69f3ba05825fa18d9574d2df6a</u>	+ 1 claim.circleweekly.com	✓
52	2023-08-25 19:47:40	<u>0x025296faad3a7293755d575027fed28d30f3942ca665a64b47aa2963714ba5ae</u>	+ 1 NFTVoucher	✓
53	2023-08-22 20:11:05	<u>0x51c5eaa6141aced1d8b67bf7969af623614c42c21474513981831e7f1e634a49</u>	+ 1 Voucher	✓
54	2023-08-14 02:58:24	<u>0x880f4f489b2546811e7927ac9f912e376e76b2fdf9d59d8ff5d6fdad2c82b342</u>	+ 1 Voucher	✓
55	2023-08-13 14:26:17	<u>0x1a3ffbb1faec314380f08cc9d49af001bf8130e826bc26c267fc2163cffbb7a5</u>	+ 1 Voucher	✓
56	2023-08-12 20:33:28	<u>0x8d514b274399031bdf08febbf66a0cfe470e4f377abf814abf65d5a33dcbc6bb</u>	+ 1 Voucher	✓
57	2023-08-12 17:31:05	<u>0x2f51fac40e1d7f7e0ad135aa7f03d874b75b99bef7d8ac3b0ef5e4013604de54</u>	+ 1 Voucher	✓
58	2023-08-12 13:19:55	<u>0x55ad063e5a876d1b766178a834612a917e8f7521ba0a868b8a00e0d92e59f201</u>	+ 1 Voucher	✓
59	2023-08-12 03:53:42	<u>0x67decd26ea829219d9935d451e155a70393f2f6d3467709e060407a79007e49b</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-09 22:40:50	<u>0xf62be22d181b08add88</u> <u>cfc4e583753df6ab1e2d82</u> <u>6fc4b384118b6dd36e8bd2</u>	+ 1 Voucher	✓
61	2023-08-08 20:11:39	<u>0x919ea84ea5821734404a</u> <u>1387ed2ebfdbe8ef97b458</u> <u>4227704e0af0959d127b09</u>	+ 1 \$1250 USDC	✓
62	2023-07-29 22:24:37	<u>0xe45931363fe742b6879b</u> <u>b02b283464d64284875b80</u> <u>de70da412a5880c9cda612</u>	+ 1 \$COMP	✓
63	2023-07-21 21:58:08	<u>0x6b82876b2e01734e1017</u> <u>6bce72a59e2a3c175f5910</u> <u>c3725add33ffadd4d725df</u>	+ 1 \$2000 USDT	✓
64	2023-07-17 01:09:42	<u>0x273dd9ae7feecd80d8aa</u> <u>f4dba9e588c8325e994f95</u> <u>2340a2df3f284f8172ada1</u>	+ 1 \$1000 USDC	✓
65	2023-07-12 00:22:45	<u>0xce138d38b510e4f1c7c0</u> <u>0c604e469b0ad92fe6643d</u> <u>cf12f0e0a276b510505d29</u>	+ 1 USDC	✓
66	2023-06-27 03:02:17	<u>0xd94c253e9a3251d1d544</u> <u>355e29d0f5443caf8fde51</u> <u>3930504a6b811a992a5a44</u>	+ 1 LNIN9	✓

* USD values displayed at the time of transaction

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