

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 08:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1623396c0b2593134cd7c4331ff9bdf1da598d1c</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
USDT	10,000 \$USDT 0;L0•l0æâ--airUSDT.net
Acces Liquid-ether.com	1 rewards
AliquidEth.com	N/A Claim Reward
! USDT.	N/A ds!
USDT	N/A \$USDT 0;L0•l0æâ--airUSDT.net
!! USDT	N/A ds
! USDT...	N/A !
gemrodeo.xyz (Voucher)	N/A deo.xyz)
m-usdt.xyz	N/A USDT
JRNY Villagers 1687080202334	1 JRNY Villagers 1687080202334

Token	Balance
Reward Club [v6SDfLsI]	1 Reward Club [VyHEN0nA]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
5000 USDT	N/A NFT Voucher
! ! \$30,000 SHIB	N/A Voucher
	N/A NFT Airdrop Voucher
5000 USDC Voucher	N/A claim.circleweekly.org
MATIC BONUS	N/A PolyEvent.io
2000\$ Reward	N/A drop-usdt.xyz
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%Ecom]
5,000 USDT	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 04:30:36	<u>0xcbdcc2fd01036875eb9f ce1410758b03a44782e5bf bc97db6bd1fe89db57bd22</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
2	2024-02-20 21:48:00	<u>0x6799e17652f6ff44795f cd2025fa2c461ddee12189 2fef5a693ffef0c1458441</u>	+ 1 ds!	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-18 19:05:07	<u>0x6c0d226e3d647b972c1dcca398348dec39027920ac98c08175b1d97583f70f4c</u>	+ 1 !	✓
4	2024-02-08 04:00:25	<u>0x49135bd7df8a68ec4b88dab245330f9cbc2f48a23d001ea74f54afacd0b9e708</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
5	2024-02-07 20:53:29	<u>0xc3518d9aac92b690f77c48e61879a29c5c5a925313a119c0505446a73a1b7207</u>	+ 1 RDS	✓
6	2024-02-07 03:15:31	<u>0x4bbc243de8bb4953de04362ce4e760d7b9e3151a4ae6efe8fe87db483d199bc7</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
7	2024-02-06 17:37:11	<u>0xb031f0689465dfab3ba8528bd1ae4f448432452a4ae4ca139bbe8388801b5be0</u>	+ 1 rds	✓
8	2024-02-06 07:15:30	<u>0xe546ea4975481e79fbb7a5d0949085758d2bd0d739f020a32aa21ce915ca8cc0</u>	+ 5,090.000000000000 000000 USDT	✓
9	2024-02-05 18:56:55	<u>0x2c094c2e02634c3cd5524a7a0dbf68d0857465839b75c0551aec577fc5b93a5e</u>	+ 1 ds	✓
10	2024-02-02 16:39:48	<u>0x6ee6e5ffb44395df2577302e5565628cd510f833f87dad497719744d77c3d2de</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
11	2024-02-02 16:39:46	<u>0x20effcdcbf350a4e4e3bb26d9f1345e7bcf7d5709fb65cf151dd046f30571a13</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-27 21:04:29	<u>0xcfd9f2159c0a905dd2d04d25e0fd104a0e2e0dde439dcba4f127003a96db938f</u>	+ 1 Claim Reward	✓
13	2023-12-03 02:05:27	<u>0x134d9c6eaca3e690310158e480b6ca54df0e531b9a913802a5e608d011479995</u>	+ 5,000.000000000000 000000 laim rewards.	✓
14	2023-08-28 17:56:50	<u>0x255d51a65ccfb759b524b02d371c5f21f4be0d2958dfd172fd291c6bfa07e4e5</u>	+ 989.00000000000000 0000 wRDNT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 02:30:35	<u>0x137e9207cb9abb22f9b7cb2d38f8283a5516497bf1d2e3ac642d93a54ab49119</u>	+ 1 Reward Club [VyHEN0nA]	✓
2	2023-06-18 09:23:27	<u>0xd86da3aedabe01e67a37070cc58c6176cd324f6e6ea20671516f1666ee5879c0</u>	+ 1 JRNY Villagers 1687080202334	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 22:57:37	<u>0x20ef4f39181698f991aea4a0153983bc7a70703e4d5e3e3ef34d904946cc840c</u>	+ 1 usdwin.co	✓
2	2024-02-23 17:13:08	<u>0x6f94124fd41e256f59173bcfce3e3cec089e2f3a4221fdf277d97b42413732a4</u>	+ 1 Reward at [3000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-16 07:36:47	<u>0x61c6126edb39c465a5491cba744831f5a07135b916d45defcdf19c052db8509b</u>	+ 1 Reward at [5000usdc i%[com]	✓
4	2024-02-16 05:14:08	<u>0xa57261fc1e06321ac574418401b0a0cae2881ced48d905277966464e8f8974ac</u>	+ 1 Airdrop at [3eth i%[org]	✓
5	2024-02-06 22:01:07	<u>0x8a8826431a5fc1ff3cf27d3125e26aa66ee950d5a6e8840fa1fd50bcff2b830e</u>	+ 1 NFT	✓
6	2024-02-03 06:13:28	<u>0x139870fb8cda34b05898ed8cf130e747aaad1569a7b7cf1998c095353b4d6285</u>	+ 1 Reward at ether.casa	✓
7	2024-02-03 05:23:07	<u>0xb65a0d8d0f829932d0b65918b513b80cacdf3fb1e58dcb85b44ba8f57b03a7ae</u>	+ 1 2000usdc.org	✓
8	2024-02-03 04:34:13	<u>0x86e381cdadcf0838185d9c6986eb681c06a789839f3cd0fda94b8789d8f67a0e</u>	+ 1 Airdrop at 3000usdt.top	✓
9	2024-01-30 23:51:08	<u>0xe058408994b8ae187891fbf081663cf84f7faba2200aadff7e0eb244c14dd8f1</u>	+ 1 aione-lab.pro	✓
10	2024-01-28 13:15:07	<u>0x10587b9b1f61f19e967db7dda9bea509fdf8a819a8871c22ea104d43b7652f59</u>	+ 1 Claim 1000 USDC	✓
11	2024-01-18 09:27:40	<u>0x780829d65f40e7953c4b8b3b197eaf454d3045754704011777e7a0af2e383018</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-18 09:27:30	<u>0x7fa84d930b0ad3765000</u> <u>f4215705195065c4804e29</u> <u>725f5948c721859412922b</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-18 09:25:32	<u>0x4146fb073a06111329b4</u> <u>4c975544de08247d736e45</u> <u>598525b3735e991fe53faf</u>	+ 1 3000usdt.cc	✓
14	2024-01-18 09:25:28	<u>0xdd84c9ed70f9f4323e7a</u> <u>501c461ecc3f6786c464b7</u> <u>b7b8674876441def0c42c4</u>	+ 1 1000usdc.top	✓
15	2024-01-03 00:44:18	<u>0xc4b6ae8cd5e74b84878b</u> <u>6c0380f5c4c97bdce8f154</u> <u>f47db744f864d685842d7e</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-09 04:22:39	<u>0xf8fe319d74a7eb7542bc</u> <u>63e23a2f084f04257ec3a0</u> <u>9a33fc1fc1b3fa68f6019a</u>	+ 1 Claim 1000 USDC	✓
17	2023-12-09 00:41:19	<u>0x0b5fde6aba300de64e83</u> <u>c07cb5309123fc1f715410</u> <u>ee8b402ed3f1d0506f4aca</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-05 08:56:06	<u>0x1c1e6cee5fd10f458599</u> <u>549ef273ca92f3aa58fde0</u> <u>e3fb8ab7d465574f9f59b1</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-26 18:21:27	<u>0x66e5e2d53a556e95e460</u> <u>c88fc8a33a73e990a5e977</u> <u>8a60998e8ca7c924241b54</u>	+ 1 1000 BLUR Reward	✓
20	2023-11-15 12:24:24	<u>0xb9c85c5286134be72126</u> <u>b72ea0e48a7ce97269e0db</u> <u>3c2be8b673e63458d23db3</u>	+ 1 1000 BLUR Reward	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-11 23:33:20	<u>0x5a8747f95735745d06aca392111dd48c22af7df2d7818a93c1b6e1d94a1bc2d4</u>	+ 1 eigenlayer	✓
22	2023-11-09 19:22:49	<u>0x0be558f65556f4a09687902f70ca2e467f37777ce3ab1800436b5219ab3073fb</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-02 07:58:31	<u>0x43ac7f3e24f8051f63dbc2016150423b69fa9e232253824f2779a13b4879c366</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-27 11:50:56	<u>0x9f9ea42a3198d793c51e7d73f876a9b047381bdb1ee22f7e926ef5f670f419c2</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-24 16:38:52	<u>0x0905b3059764ee52602f7727428ee190525f2dfe90d48337d43d148a3abbcc2e</u>	+ 1 VWIN	✓
26	2023-10-16 09:49:48	<u>0xc19a239f0dd0b6ebd1afee96a3cb3fe0a3b7ef775444ad89efd1e8b1da820f39</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-30 22:32:17	<u>0x77540f889f78e320b68b746907f5e3f1305802cf9fa94a77c4958ac0f310cd54</u>	+ 1 VEN	✓
28	2023-09-29 12:58:55	<u>0x7cc6ebfaaccc85b4dff5a546c6f448eaff2ffcdffc3d19f68e0f5fc090d45ebe5</u>	+ 1 \$1000 EURC	✓
29	2023-09-28 11:13:13	<u>0x560bd2c974367a8eb9318192947a27339eb5275bc07483b1bfe0b84fa35f47e7</u>	+ 1 9601415	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-27 20:50:07	<u>0xd9b79b4de2e372639d722f48a356231c2b1fb9fcd44235739f0e962d29bdd70a</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-26 12:46:40	<u>0x4bdf9453f0d10023ebc1a70f74db320a6e939c44cd51b7f120876a7b3f862420</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-26 01:22:12	<u>0x728ab3cc4b212d4410fc2c4d5f9ea5dff101baf10824f77aee7f2dc877a395ff</u>	+ 1 LIDO NFT	✓
33	2023-09-26 01:02:16	<u>0xf36623ba713e65c999ec48752739ec5122c51245df871f6679d3627667411e1d</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-25 21:03:18	<u>0xc045f2822bded7657e4ce2f57883d6c31eff105a927e50d9592760f0e385432e</u>	+ 1 usd-drop.com	✓
35	2023-09-18 19:40:47	<u>0xc55a455f4f5e71505a4769f9278e8a22266a217750de5a173a5c9cd74f5f764c</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-16 16:22:57	<u>0x7e570484eba59164676598a336c97ae83839bb9a3052d22e6cc8b46321cb7396</u>	+ 1 NFT Giveaway Round	✓
37	2023-09-14 21:32:28	<u>0xd8bab9c945cbeee4c7bdc5781df39900f89d6ed60066455fbf8ae11829a0d670e</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-14 01:36:59	<u>0x68f0e5fa3c0b503ddb9ce56bf65cb919fc3b566bb9aeb016e42e56731b1e4c48</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-13 12:29:16	<u>0x1111d933d541c289f4f0af1f2531fe9433d2ddd7501099f340e3dbcdcc993130</u>	+ 1 Voucher	✓
40	2023-09-13 12:07:54	<u>0x38402b16d46f8fc1a1e318c518a2d398f2b6a2e34c3169e15e324f9b2b849f12</u>	+ 1 Uniswap giveaway	✓
41	2023-09-13 12:07:28	<u>0x6976c800315a9084b97da70f1d00db1b88c749268c715036d07c44f646a1d643</u>	+ 1 Base Chain Raffle	✓
42	2023-09-13 12:07:06	<u>0xf600ee2f3f0ee53006f3591b2c78eb79a8b10e083b2433b887328ae38b9785c2</u>	+ 1 Circle Weekly Giveways	✓
43	2023-09-13 12:06:40	<u>0x53fbcee81ba720b1ed9e06868c2bc01c78fc7db0280c1a5f84e4a0791c8f4313</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
44	2023-09-13 12:05:04	<u>0x781d54bf7e7f33ea2705f58f3a8f83618b8c1b5b6fb7f51013b712e1a62984df</u>	+ 1 LIDO Drop	✓
45	2023-09-13 09:53:57	<u>0xb1aeb791f520926de0b0f0be835848661752dce4b5968580aecb5ca68de669c0</u>	+ 1 Voucher	✓
46	2023-09-13 08:34:48	<u>0xee112dd95ab752ead39a18043a3bcc2939a7ef5d8824744394561a653d042b40</u>	+ 1 NFT VOUCHER	✓
47	2023-09-13 05:00:29	<u>0xc03619aba1ebff2384945759c454be70183f97bac073683cecb4494bdd1c7293</u>	+ 1 claim-usdt.com	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-13 03:48:34	<u>0x05871249578639b3e64a c869a37941f604ac0f6a2a 431dc96b3d6b937eb5f860</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
49	2023-09-11 21:22:21	<u>0xc24bb7753288cc96fc96 cce0d0298ef54adb89eb5d 115521f35262035dbc3a19</u>	+ 1 NFT Voucher	✓
50	2023-09-08 21:03:34	<u>0xee169cd85608ee5dc606 e437b11376f569611eb1db 8a075d79b0665a13a56c08</u>	+ 1 \$1000 TON	✓
51	2023-08-31 08:21:36	<u>0x29dbec11ea8129398d47 f4c3371fa06d52919375a2 ffed74be48b15027a52421</u>	+ 1 drop-usdt.xyz	✓
52	2023-08-31 06:08:51	<u>0x3c870cecd848ddef683 63102327329c6456ce8c95 487b5ce8dc59ee53b625b6</u>	+ 1 ETH GIFT [FSCgeoBG]	✓
53	2023-08-29 19:19:36	<u>0x72a6dfab9be6d1d0dcc0 481221066a9a9dbf96c5bd e53d32ded3bc7ca623c833</u>	+ 1 ETH GIFT [K2Z0XLv1]	✓
54	2023-08-28 19:21:28	<u>0x0730d8a8829f23764ecb 9706689dfe9a1ba434200c c3f38b6249bc51eb8af9cf</u>	+ 1 BASECOINBASE.IO	✓
55	2023-08-27 19:07:57	<u>0x46bfe5a6a19d4ac1c17c 510cbdd2874a78b3d4db9b 7a8499f77d1c16358b838a</u>	+ 1 claim.circleweekly .org	✓
56	2023-08-26 15:19:58	<u>0xab35d7ec76125d0dea1 8f75c91d90eabf017a5b5d 2529468435b8b72a0fbf2c</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-25 11:41:27	<u>0xb5e581077c953023991b</u> <u>9dce806930fc2a7896a789</u> <u>b8f4008eaaa3c52eb8ed73</u>	+ 1 Voucher	✓
58	2023-08-24 20:57:18	<u>0x00f452144ecd880d7427</u> <u>48196664c24cc7dc1cacd2</u> <u>30c1c17d248aaa29b1fa53</u>	+ 1 \$-\$-\$1099 DAI	✓
59	2023-08-19 19:20:23	<u>0x8bc4917b77867242d0aa</u> <u>30a540752779291457da60</u> <u>f10763c4adcb28247b1d48</u>	+ 1 \$1099 USDC	✓
60	2023-08-13 22:54:17	<u>0x2da9fe2495dcd0bc0d8f</u> <u>01544e96f09923a7f04b00</u> <u>db6be11f83ea045e198ae7</u>	+ 1 \$1250 LINK	✓
61	2023-08-11 23:23:30	<u>0x089d63bb2f10fad4669b</u> <u>4f191ebcec012cade8382f</u> <u>6e672c6042bad8763045ea</u>	+ 1 \$1000 of SHIB	✓
62	2023-08-10 22:05:40	<u>0x7e315dd114defede19eb</u> <u>b4e5f35dd5d628741f9b02</u> <u>6c21977334a66dedccf932</u>	+ 1 Reward Club [MtaaWyTG]	✓
63	2023-08-08 22:57:44	<u>0xe18fe12c311848c72a3b</u> <u>b59cb3fab8c99ef172d19c</u> <u>e47a6a1b14fc0ba9148a48</u>	+ 1 \$1250 USDC	✓
64	2023-08-07 23:53:58	<u>0xa35d5f1c79ed8f5458c8</u> <u>394d94a68bae0f4c8c65e4</u> <u>9e3744e26567b053577bd8</u>	+ 1 \$2000 USDT	✓
65	2023-08-03 23:39:12	<u>0xc4f4e5748130736c6533</u> <u>2415b76b2ce1becebea87d</u> <u>7c02333ca8cd8c570b641e</u>	+ 1 EGL	✓

#	Date & time	Transaction Id	Amount	
66	2023-08-02 01:14:19	<u>0xe2347349bea8c459153b</u> <u>f71e5667ec11f244d39ea8</u> <u>71c463dc5c8427615a4074</u>	+ 1 FREESPIN	✓
67	2023-07-28 20:45:46	<u>0x09b4f9a1fafd4a236d3b</u> <u>28b5e956f24ea67e2a7201</u> <u>493971189f908631536316</u>	+ 1 REVOLUTION	✓
68	2023-07-26 00:20:55	<u>0x8cf79bf1bcc6ffd88966</u> <u>a90659c8a5ad9e4bbc131f</u> <u>721f7f14c677c8f63f0ce8</u>	+ 1 Reward Club [uHl3vpp0]	✓
69	2023-07-19 05:15:05	<u>0x932378f575ec8cca00a8</u> <u>95cf8ae2eef4796d548c3a</u> <u>4a185da0619ab3d3b82458</u>	+ 1 UniEvent.Plus	✓
70	2023-07-16 08:58:51	<u>0x29eabf41340a9d5c8b14</u> <u>021c7e9320eaf0d0d5bf0c</u> <u>f600d300dd3138e5ca02e8</u>	+ 1 PolyEvent.Plus	✓
71	2023-07-15 08:30:02	<u>0xc89cb6780ddf4ad99b93</u> <u>d4c8b89f69336b9084644b</u> <u>dee996a462d9887fe0f1b4</u>	+ 1 BlurEvent.io	✓
72	2023-06-30 06:34:00	<u>0x4d2e32ddcb17be6b9b1a</u> <u>fe30f9c29a5d87e69cf67c</u> <u>730ede1921c06fb19f20cf</u>	+ 1 ARBITDROP.NET	✓
73	2023-06-25 02:53:43	<u>0xdcaa50776b42efdf1be5</u> <u>b82bfb1c66b6486b5c3081</u> <u>4cfacda2764825dec3581a</u>	+ 1 PolyEvent.io	✓
74	2023-06-24 16:53:10	<u>0x9117359135a5bbceebe2</u> <u>6a3a5e1e2285ecf9f35964</u> <u>726119cbd4c45d9d6e4084</u>	+ 1 PolyEvent.Info	✓

#	Date & time	Transaction Id	Amount	
75	2023-06-15 03:11:24	<u>0x9b78f1219497af282e39</u> <u>f36a4a12f634c8dea6bce2</u> <u>87b08cdb6c2847c6a5854f</u>	+ 1 UnisDropi0	✓
76	2023-06-13 00:44:50	<u>0x8051506eeab42a34940d</u> <u>4cf67d229157356b691463</u> <u>48cfba6db2f8c2e0f83055</u>	+ 1 POLYDROP.INFO	✓
77	2023-06-04 01:50:49	<u>0x3bc9514753ed24ae1616</u> <u>b9425fc623a8d93b135b2a</u> <u>9ce5b2c8bbb16d7e353c38</u>	+ 1 MATIC.FAN	✓
78	2023-05-31 09:07:24	<u>0x062d20f74e82f5751440</u> <u>124d324737f98c0f217b41</u> <u>bb3de0b6604ab2551b88d6</u>	+ 1 NativePunk Official	✓

* USD values displayed at the time of transaction

DISCLAIMER

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