

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x166739423fabbee007f801e1ccab4381b30643be

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
GSF	10,000 a refund
\$ OM	12,500.000000000000000000 earn rewards.
~ KoUSD.tech	227.30000000000011369 rd
BLAST	10,000 op Code
Fantom Airdrop	1 NFT
! \$100,000 BONE	N/A Voucher
5000 USDC	N/A NFT Voucher
5000 USDC Voucher	N/A claim.circleweekly.org
USD Coin (PoS)	N/A USDC
\$1250 USDC	N/A \$1250 USDC
3 stETH	N/A NFT Voucher
https://ftmpass.org/	N/A PASS

* USD values displayed at the time of transaction

Token	Balance
Reward Club [Uxp9f915]	N/A Reward Club [sw2tGxkL]
1000 \$BLUR	N/A 1000 \$BLUR
	N/A Reward at tether.ec

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 18:54:56	<u>0x86790847d30a17b27c64ad21d4456fcc91854ed64ebe2098d7d8ef297b3564e4</u>	+ 5,000 a refund	✓
2	2024-03-11 18:54:00	<u>0xfe0c97c9c720a38e2e101a641d92b337fcb6440f2198d7acb02914b4f3cef9db</u>	+ 500 op Code	✓
3	2024-01-15 02:06:31	<u>0x7bf69e956ff7f9cfafab5492cd4faed75f163975c2e1f0b6f02b77ce65b60b18</u>	+ 12,500.000000000000000000 earn rewards.	✓
4	2023-05-21 13:41:44	<u>0x3d808c2623aa541bc1a7a4d59a15c60e8ee699de644e6968f6bd6d6d504009dc</u>	+ 227.3000000000000001 1369 rd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-16 09:30:25	<u>0x74b611901acaafe0b2ca2c12238819f30b367ac458cb642b5136d9464e0e1688</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 17:42:49	<u>0x86a80b591c6ce93afe2b9813e7990a700ad29b1ba0a7cb7b3a48c05fca73fe40</u>	+ 1 usdwin.co	✓
2	2024-03-11 15:48:50	<u>0x9552a80b12f8a42344a8d22ad465ac1752e9ff0d91f49dbb64a0e9e44b8066c3</u>	+ 1 Claim at wormdrop.vip	✓
3	2024-03-04 11:06:17	<u>0x02bd9a5774b34c2b0e8bcf546563ed4887520cd8d59f419b4c920640ac7e219b</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
4	2024-02-03 02:23:09	<u>0xb3572b3ed38c8abcd17efd687ca7d055f2ee8ac46ac014ab9a1bf2cbca07a675</u>	+ 1 NFT	✓
5	2024-01-30 23:51:40	<u>0xcf92799e3391179b31f28dae6f3025571c89bb45edf488110d9388bc66ce9b2c</u>	+ 1 aione-lab.pro	✓
6	2024-01-14 16:52:54	<u>0x61122a2b3ca4829b62d8ae6163f1d5fedcc63cd8ad564a21ca60a33e016cb9ea</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-22 23:22:02	<u>0x62782d9182c0f214b1f96fc895eb3490436c7a49e88aa2a72fa15078eb4bf97c</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-12 03:40:26	<u>0x30df171368b4fbde9862c22d8909761dc4a9c65f561d10c5313b3e19082bd963</u>	+ 1 Reward at tether.ec	✓
9	2023-12-10 11:01:59	<u>0xad88961b238af55a1f83d99c2160d204ff314d355e6dacc95fcfc3ae358932f8</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-09 07:38:31	<u>0x9831baa754c836d25a036fd495dd28fad8d521b56afeafa47b42c91c75be75c7</u>	+ 1 Claim 1000 USDC	✓
11	2023-12-04 18:55:03	<u>0x3533b97792eafbf8eccf3b022bf3dfd48de7450f0b28d08473656c05af11a1c9</u>	+ 1 \$1,000 USDC Reward	✓
12	2023-12-03 11:53:39	<u>0x40356379640c796fde12061547233daf56f78cc92a962d5ca763d4426dbbf105</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-22 13:22:32	<u>0x04d3ed0fcea056e9f4eef9e03207f139d97c5cc51f151a1424c360b8ccd0fe50</u>	+ 1 Official Authorize credential	✓
14	2023-11-19 21:51:34	<u>0x12ee85e140a08d34ffcca9fd82edbbba3cba42dd51784af8b63a0420a84b4588</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-17 06:43:40	<u>0x91b70f37647bb1af1eda65e91d5b34066176e9abeb6c360bfc0afb56efa84274</u>	+ 1 Visit link to claim USDT	✓
16	2023-11-15 02:41:31	<u>0x5a5cef922d6d4389c56d97727e5a43ce03d4234507a38387ae52a8306942a9a5</u>	+ 1 liveusdt.site	✓
17	2023-11-14 21:03:04	<u>0x025386c78ae041a79583d10d15d955414f6872531ee3aacfad715d4f5aca0133</u>	+ 1 PASS	✓
18	2023-11-14 20:52:31	<u>0xd0a67f80aa2beab6bbd65e7608a6e143f7aa3593e48b1468356eed9f6813ef89</u>	+ 1 PASS	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-08 12:29:48	<u>0x1f5d3e8344500745ef23</u> <u>bb73ea2739d454d6f9e944</u> <u>0954d99c74cfd1bc77e033</u>	+ 1 1,000 USDC Reward	✓
20	2023-11-06 11:38:58	<u>0x9738d6281a0be7751e4b</u> <u>bcb6e72e7b99becb151e71</u> <u>8660f7f6b8217b26995bbf</u>	+ 1 \$1,000 USDT	✓
21	2023-11-06 02:31:44	<u>0xafb546fe57374ca3ae1c</u> <u>d35ccde4558f30ee664027</u> <u>7d379fd45f2531619233e0</u>	+ 1 \$100,000,000 SHIB	✓
22	2023-10-28 11:02:07	<u>0x22d3166d4d2a66c5af08</u> <u>e22134cd1f8e147c90dca5</u> <u>b6f6383219f0f7d22fe333</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-27 11:51:24	<u>0x04aa80a13ac260d0e7d7</u> <u>bc7b2e697e01f63426c06b</u> <u>0e183fa07ab58fac5e3530</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-24 20:59:47	<u>0x6a4c08014374b9c34130</u> <u>4309bf57bb517b75c7051a</u> <u>670a1cee2e309e24886c28</u>	+ 1 Airdrop NFT Voucher	✓
25	2023-10-16 09:50:10	<u>0xc654bd30801cea426cc5</u> <u>26333da98e8a5a536254fd</u> <u>78f6386febbe1538698ca4</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-07 10:44:52	<u>0xc88eaf4d28a96b865199</u> <u>b8feef518e78b26bb740c9</u> <u>b86a942cabd1d98d1aad06</u>	+ 1 circleusdnft.com	✓
27	2023-10-07 09:21:41	<u>0x4474257d494fda1b36a9</u> <u>9dcdfb023a9ab3fb865566</u> <u>de30aafe2750fb53d4b441</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-07 08:16:16	<u>0x7af6e97352c5b603a496fb2607f1d5aadeaaca873cd1c5b007c495262a3bdc01</u>	+ 1 circleusdnft.com	✓
29	2023-09-24 23:46:45	<u>0x274b9485d46b785d620bc293ba678cb7958ca778e9fe3561d75de1be8dd527e2</u>	+ 1 Voucher	✓
30	2023-09-24 07:47:44	<u>0x9c077fe12796a551928a6c4242f076cbb3e308f2b4322fa438fda9bdef024eab</u>	+ 1 GOLD	✓
31	2023-09-21 19:15:24	<u>0x74144fa121817f6271f35ede5ed5c5c97441371105b14b6090873d816d462efb</u>	+ 1 Voucher	✓
32	2023-09-19 06:43:51	<u>0x74ba8be6b683e4b37aeb307cb579b3d7360aabd5e4b17a6e5aa21473d0ad8048</u>	+ 1 Voucher	✓
33	2023-09-18 16:24:05	<u>0xbf67e91dc200bc4bf10823a1b35bfb1b15da6dc1ef05ad3eefbadb4fd2ff4156</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-16 15:15:07	<u>0x5444b2402e17a5c450c285a2866fecc2b562ded249f2268b6bf6d7de0a0b5b5c</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-15 10:57:55	<u>0xaec16ef90e8b8b0a3f5cda8f07b708fc0aeac04c9bb4b90bc86515916ef29cb4</u>	+ 1 VEN	✓
36	2023-09-14 22:55:06	<u>0x2cdf0dbfa7c4204ede3a5ccdde63818020ce4c35162af1b39d4aa6a10afcdd3e</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-12 23:08:50	<u>0x310ad910fcdc34443b74958af41e4a2ad2f93f08993297758702e82d148c8b52</u>	+ 1 Voucher	✓
38	2023-09-12 22:03:28	<u>0xf9219b1304a6e5ad8c02331accc4e3b76bdd5b959b263b09667dd14692c71768</u>	+ 1 NFT VOUCHER	✓
39	2023-09-11 07:39:23	<u>0xbea747d2008a6e80d923959814025505fa624cacdc7efd933889ab6dc25e0b3</u>	+ 1 NFT Voucher	✓
40	2023-09-11 06:31:24	<u>0x59ae76840e5bc24c46c49017d3727e9e0913e4e37f34cd622bf88f76ce51fa41</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
41	2023-09-10 04:12:32	<u>0x85059e66683afc879029dfaf7f62b6ec3ae476cdaaf7c4761a5de92b7b01dcc5</u>	+ 1 Voucher	✓
42	2023-09-09 23:31:41	<u>0xacf749679034ca15d129ef0b143aadcf4057bf26542994a1c3409bf2b4373531</u>	+ 1 NFT Voucher	✓
43	2023-09-09 20:50:53	<u>0x7223a00d9fdec8b040248773d847247dcec2c9a4b491745e3af7053c96c74837</u>	+ 1 NFT Voucher	✓
44	2023-09-08 21:28:50	<u>0x2ca943d99319e2185327c2223db81150a2d6c91d971999967b0484f48bbbc520</u>	+ 1 NFT Voucher	✓
45	2023-09-07 08:11:23	<u>0x6d79b5d9087206fd14ac4c04b5072f4500d7afcee9769433d08459eb57772f84</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-07 03:14:38	<u>0xd2afa905a66deda5aedd a6eadf79c625c3ac898b89 e4ff5ba8bd627a4fc147c4</u>	+ 1 NFT Voucher	✓
47	2023-09-07 00:47:29	<u>0x4956a682edb814c87f0f 515755f66ebed25fda6f5c 5378336fdfea6d128f60f7</u>	+ 1 USDC	✓
48	2023-09-06 20:17:02	<u>0x120b51b70ec4a05c4172 799094a5ed7e44486c20a9 8f34e17e3c996970bb57ac</u>	+ 1 NFT Voucher	✓
49	2023-09-06 00:03:38	<u>0xc968c60065cb01e8bd05 f28c6a75f84a11a87cab8a 07e0aaed5b9be18e3c8889</u>	+ 1 ETH GIFT [6YTathR9]	✓
50	2023-09-05 03:23:59	<u>0x38f491a99854f32194f9 a0b29d14a44cafa714cd9e 3cf1cac96a5c0a74c6e107</u>	+ 1 NFT Voucher	✓
51	2023-08-30 23:35:30	<u>0x98303abd99ab16fd0108 892cab47a880de59ade0d1 74ade5021e1fc636fb7c61</u>	+ 1 Voucher	✓
52	2023-08-30 10:49:31	<u>0xa7709b80182bf25921c7 4c98b0fa9c1f1a00c317fd c667a4d78961ca023399d9</u>	+ 1 NFT Airdrop Round	✓
53	2023-08-30 05:11:57	<u>0x7af571bc651291e4b6c7 0fe380b46516d58ee6af00 981c6bdf1fcd5d0b7d65c9</u>	+ 1 Voucher	✓
54	2023-08-29 03:42:28	<u>0x9d61b4953a28ee0d8522 961d349cd177bba3b9b851 23def45a5d5ca92ff07fd8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-28 23:44:08	<u>0xbce37b0c6a8177835b4a a3e53a63bb03a0ca79de7f b8833328dca68af52e1c35</u>	+ 1 BASECOINBASE.IO	✓
56	2023-08-28 08:50:21	<u>0xb445de5746e48c4bbb0e e00ca758842ccf56a32d52 467df318b9dfb6563419ce</u>	+ 1 claim.circleweekly .org	✓
57	2023-08-27 21:22:44	<u>0x63574d5e958e1e267754 24237b771a31577a6d402c ff050dcd06e75d69af1572</u>	+ 1 Voucher	✓
58	2023-08-27 04:09:38	<u>0x7138c25e63c764f79771 6b5799897525e25b5115e8 d7111679a2575214a8383d</u>	+ 1 claim.circleweekly .com	✓
59	2023-08-27 02:42:18	<u>0x6675b299fb5e053a0f1c ca090ab186adafb2640551 7181d971023405d206e397</u>	+ 1 drop-circle.xyz	✓
60	2023-08-26 08:04:09	<u>0xa7d7ee4fa7adfa42de6e 350995fb17d727e6c3c4ba 443d468b454de910fd9bc0</u>	+ 1 NFTVoucher	✓
61	2023-08-26 04:55:24	<u>0x2b51343a4a3cc2df21b4 e2fc0a05cb212bc3c3ae3f 8e8cba912cd623b9241d6a</u>	+ 1 Voucher	✓
62	2023-08-15 04:00:50	<u>0xfc23db080ea90821b46e 471e16ab893d185b836b7d 21736bd74ec02b16fdc807</u>	+ 1 Voucher	✓
63	2023-08-12 22:25:47	<u>0x8850b91c3ca436cb18b4 2a275585ddb2d8fb4783c8 e61f5fb244be5c78d40346</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-11 17:26:06	<u>0x74f635a52fca8433d5b079fc33890276b646c090933fc9244b22102a30da2f84</u>	+ 1 Lido DAO	✓
65	2023-08-11 03:35:41	<u>0xe98c374129794e300fe298ad890615b06d94c24b5534f8a12fc192c55b724647</u>	+ 1 Reward Club [sw2tGxkL]	✓
66	2023-08-09 20:16:29	<u>0xe6f48627ad70aa36800281249c4791e47cd591ed01f7efb67298c1a6a554083e</u>	+ 1 \$1250 USDC	✓
67	2023-08-05 17:35:32	<u>0x4ecb0e96dda26591f6c9c2e42dae6ecb3ed5c9a468bba4b1fcf5f40586434dda</u>	+ 1 \$1500 USDC	✓
68	2023-08-03 02:09:07	<u>0x8f88d53107943a07a147ba40c7a554365e86bcbf61100dcf397e105cd104308b</u>	+ 1 LIN15	✓
69	2023-08-01 16:06:01	<u>0x7220434257c9f61d6d5b9fd58e328fd996712497e510eca35b63b2dca00e2aa2</u>	+ 1 DAI	✓
70	2023-07-27 20:22:21	<u>0x6ea324eaeaedcf4736bc5692f2a9d2e9dc5f9bf679e4e2027d1339cdb3957be</u>	+ 1 \$1250 USDC	✓
71	2023-07-27 20:05:05	<u>0xb8c7659723292b8043f66008fc80452e0a5c4f2643228bbe7be3f15e5b2f5959</u>	+ 1 DAI	✓
72	2023-07-26 08:37:42	<u>0xbd7ddceb1ff1fa2b10a211e8ba10bdf5da6c946b50f156df17259ee4840c10f3</u>	+ 1 Reward Club [faFLUUD2]	✓

#	Date & time	Transaction Id	Amount	
73	2023-07-21 23:43:05	<u>0xd875744e681de2035932</u> <u>2b303a3ae615d8b5c966cb</u> <u>f05bda8be7c19a530db087</u>	+ 1 \$2000 USDT	✓
74	2023-07-20 20:16:20	<u>0x12471b42268a25e1be93</u> <u>76e86543cb486a369f5a1c</u> <u>8dc93b86594140b9e33d62</u>	+ 1 1ETH	✓
75	2023-07-19 08:51:07	<u>0xe27992ba5356f94074cc</u> <u>482f58ac04a32635e5cd57</u> <u>ba0c4d61f4e2fba84a0e09</u>	+ 1 ARBITDROP.NET	✓
76	2023-07-11 03:40:12	<u>0x3250129ef4a25d251361</u> <u>45629dfac3860116ec1aea</u> <u>4c4124c8fb4be6b0b9cdc7</u>	+ 1 1000 \$BLUR	✓
77	2023-07-06 07:52:25	<u>0xc7ae39139827648e74a5</u> <u>d3873190488357ca3d7a3e</u> <u>02e0e2e86ee337f41b54f2</u>	+ 1 ARBITDROP.NET	✓
78	2023-06-29 08:23:24	<u>0xdf97f25defaba8a98a1c</u> <u>e40630fab84b6f0f164b7f</u> <u>5945be77375c758af05315</u>	+ 1 ARBITDROP.NET	✓
79	2023-06-09 16:23:47	<u>0x30daf36b1723293de3c4</u> <u>c738a0220857ffbda1715a</u> <u>062ef7fa9e65702309e29c</u>	+ 1 OPTIMISM	✓
80	2023-06-09 16:21:13	<u>0x5e2b39ce81385139ad59</u> <u>a46994753333bbf98f5e18</u> <u>e762e8bcc923883bfb7bfd</u>	+ 1 OPTIMISM	✓

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