

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:10 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x1be95b808e169850e7dc54fffd4088bd216cbe5e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
0.5ETH REWARD	N/A \$LETH liquidether.org
polyusdt.xyz	N/A USDT
~ KmUSD.tech	N/A rd
\$ Pyth	N/A claim rewards.
\$ kbonus.site	N/A im reward
# RADIANTCAPITAL.US	N/A WRDNT
BASE	N/A Claim on: swap-based.com
Sushi Airdrop	1 NFT
wbtc.fi Genesis NFT	1 WBTC Genesis Reward
Reward Club [LjSBxjoI]	1 Reward Club [Y1atsohd]
5,000 USDT	N/A NFT Airdrop Round

\* USD values displayed at the time of transaction

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$1000 USDC	N/A USDC
Polygon Event	N/A PolyEvent.Plus
!! \$30,000 SHIB	N/A Voucher
Adventurous	N/A VEN
20 AAVE	N/A NFT Voucher
OPTIMISM NFT TICKETS	N/A OPTIMISM
5000 USDT	N/A NFT Giveaway Round
BitCase FREESPIN	N/A FREESPIN

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 03:31:12	<u><a href="#">0xcb15e51110c514b46fa0e163a22f3daacdf2bdc31d1d26ae3ab5f7bee451a6c3</a></u>	+ 250,000 Claim on: swap-based.com	✓
2	2024-02-07 01:50:13	<u><a href="#">0x213ab5f5f67faba50909b9b034e91635f82fe728d6bf3a432b6f1c093178c142</a></u>	+ 5,090.000000000000 000000 USDT	✓
3	2024-01-11 03:27:08	<u><a href="#">0x29afef2c436515307e9152d46740d306d34676fdaa777ac974471004f059c20a</a></u>	+ 4,250.000000000000 000000 claim rewards.	✓
4	2023-12-29 23:14:53	<u><a href="#">0x75b6af83da1df74c55995cfa289b0df88d4e1f30bd7bb4b0aa9036a0fe4528cf</a></u>	+ 1 \$LETH liquidether.org	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-28 16:14:22	<u>0xc8b83d89f8d1dab54c4f0ab4b1133faf9089f3e19bc9c944c858729e67e887d4</u>	+ 989.00000000000000 0000 wRDNT	✓
6	2023-05-21 13:36:30	<u>0xa9f09eb349f550c0e5963e78674f761d0dabc96e8072980f1e47d57eddf44c6e</u>	+ 227.30000000000001 1369 rd	✓
7	2023-05-14 09:54:30	<u>0x8b0f380454b2f14adb22b5a66709c851a8fd5e8e3f7af23b9ef4622c543f39a8</u>	+ 959.00000000000000 0000 ool.site	✓
8	2023-04-22 10:10:04	<u>0x441227c04339a538da47681df399be52c1123e1b57f5e2701ebbe67617b3b03c</u>	+ 925.00000000000000 0000 im reward	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 16:30:58	<u>0x1984ee9aa2fe56d17e0f7de69296013bb548f1959d92782405460137dcd198bb</u>	+ 1 WBTC Genesis Reward	✓
2	2023-06-27 09:24:42	<u>0xdc7e786fa276447e06d96e5bfc5cdcfc2665fbc4b74baaf48e86fc90c73519e</u>	+ 1 Reward Club [Y1atsohd]	✓
3	2023-06-02 09:13:36	<u>0x90d551a97fecdacdd21d0a69c06b454b3a598b98df699184517efd93e0921f5b</u>	+ 1 NFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-10 21:56:31	<u>0x455c46e68dce6f2be44d bad537ea508f69907d6209 2367e5847d88b1ba25f33a</u>	+ 1 -airdrop.org	✓
2	2024-05-10 21:56:15	<u>0xbdb2d0a7ab06b7a9cc2d 049137e2f75943e8a29058 966b198c14ff58605f6fcc</u>	+ 1 9	✓
3	2024-03-18 04:02:05	<u>0xd025f48462479f6fbac1 ef8e61352068bfeb293eb6 1c653d8d218a0a9576aa67</u>	+ 1 ETH-EventAirdrop.c om	✓
4	2024-01-31 00:35:59	<u>0xae4ef94f7f95beab482c 6abd094efbaf8b70f45c4a 87a4e32151b55293d695fe</u>	+ 1 aione-lab.pro	✓
5	2024-01-26 05:18:19	<u>0x68b753a8e63ea8f3c766 f38663a521e9dbebda3f7b 099b752ff94c8ca6130f47</u>	+ 1 ethevents.co	✓
6	2024-01-18 15:38:27	<u>0xe58f533120be0d902d31 dd5956f44d3479c91eb6f1 934b60a948912920eb4154</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-26 23:28:03	<u>0x3ee36d216d430def83e2 e7a2f68f3616b781818101 422a742cf5ac14f52d7164</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-17 14:07:20	<u>0xfd9036fe4783bb23e16c 712f76e453c1e916aa828e ae1245cdbdf775b0b239e3</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-09 18:50:14	<u>0xb906cc692be6993167d8 46b9aac78b3fac5efd8246 a780b5c5c994903fdd5b32</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-09 10:17:47	<u>0x43bd6d621ed01bb4935c2824f8c8a0c183ee9eb6cd698cd6e70e1869dfd4d25c</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-09 05:04:48	<u>0xc75c991bdaef8c36b0e6d43e1519b9a628d323a032a5ada47c2919905ca71058</u>	+ 1 Claim 1000 USDC	✓
12	2023-12-05 11:52:13	<u>0x58d164464cc1087dea528b026ecc644f23745ac9f44eae9666f2450636d90b0d</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-02 23:13:37	<u>0x9ed62b9b5bbeda16f5f1a5523db6aab4d42c2a8fc03d4925d1e746ac7ced3169</u>	+ 1 Reward at dydx.win	✓
14	2023-12-01 09:52:48	<u>0x40c02165830c47a090962e690e42ed413f36ee8e8a5196c0a445d8d9715ae84f</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-23 08:21:36	<u>0x481460616dfcc5401102a9df82893449398f5c573678641bba47ecfd4b88c325</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-22 14:10:31	<u>0x7a7d3148abc52477fa671f1f448c933cdb14feda0794e382dd5ec40dc64c1f31</u>	+ 1 Official Authorize credential	✓
17	2023-11-07 10:10:11	<u>0xd26cca871b4a5c37d97c4bf12fb7e44c0ddb0dcf8d99280e433b03ae79912315</u>	+ 1 \$1,000 USDC	✓
18	2023-11-07 03:30:02	<u>0x9d99102853fef79fd383134d3b0685b5ff70eaf7eeb1e7a1d0f6e997c70406c4</u>	+ 1 \$1,000 CAKE	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-02 11:51:44	<u>0x06061ec1fe4e069193af fd8a153e8d0ca8cc630465 46701ed0efa5290679d0f2</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-01 06:43:11	<u>0x767c28aeea46b2900ae4 b992610fef001c617d8600 584daa94ba969b0f883328</u>	+ 1 drop-rewards.org	✓
21	2023-10-31 18:31:53	<u>0x006576285940e499a246 9781aa36d374b12d2b7cf5 0f3a5e5bd978b4c53e8af4</u>	+ 1 \$1,000 TON	✓
22	2023-10-28 12:42:08	<u>0xf0d30e01cd8a551ed354 0b253d5e7332a8e0e2ff1f 30eb0622d2738ff8eb44e1</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-27 12:03:46	<u>0x45de9d5be9510ba924f8 476a62331772e16597efe7 d8e96cf29d87e62ae79ae5</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-25 10:57:21	<u>0x101452c3def6d1f82370 05746344e988e596f8aab1 eb9865c5882478b0c3a34a</u>	+ 1 VWIN	✓
25	2023-10-24 21:56:33	<u>0xe60e75a2ae39359ebc3c da30a08142e382d154fc1a 036080959a477d1b3a7c5d</u>	+ 1 Airdrop NFT Voucher	✓
26	2023-10-22 02:19:18	<u>0xdf469d9ba650f6bf0a09 77fab892a3a3553a456636 9f9de29bc077753fe0d27d</u>	+ 1 dropsusdt.xyz	✓
27	2023-10-16 10:13:46	<u>0x4bbc25ed532f532e4dcc 79c8a36dd67f0ce314cbbc e1fb8a847c856c0483d54b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-07 11:14:27	<u>0xb70f961e73dca082e4dd66868d6d0526cb1e66d250d033bacf2759170587f24b</u>	+ 1 circleusdnft.com	✓
29	2023-10-05 22:51:05	<u>0x8b10a9f48adfe3e8dc7accd9d36d77a4f2a202ce59ab4cdec0fda556988770ec</u>	+ 1 Shiba Inu	✓
30	2023-10-02 03:34:40	<u>0x852c60a7889c61463060593f7163b338c0efcc9acb075da42f114028549a20bb</u>	+ 1 Shiba Inu	✓
31	2023-09-30 09:19:16	<u>0x448136aaa4829569a1c3b8463c1bc2af84c99bce4ed21134ae2c9fa0852fd08c</u>	+ 1 \$1000 EURC	✓
32	2023-09-27 20:07:31	<u>0x1cf211974d2d8075b392e7b3d11509f6b46af527ac4bc80dfbbaf4f19e672ae4</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-25 08:03:59	<u>0x3eb27e6b917b40d87c0281fcc056b841eaf96edaaeed6933462fb19439f04846</u>	+ 1 Voucher	✓
34	2023-09-25 07:37:26	<u>0x26a7afbfd111bb8eb22b3a6bbec1f94f89756dfaa3e4fe9be90c01d2cc603802</u>	+ 1 Voucher	✓
35	2023-09-23 18:10:52	<u>0x5398138dae9abeeef12eca2815b9f1897ecf0a7e5aa29fed6b2e4ab22982f8866</u>	+ 1 Voucher	✓
36	2023-09-21 20:11:11	<u>0x21049b7d2050008aff3cf404104011249c6bcb5e69f9095e18aba13fe7ea90d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-19 05:46:17	<u>0xfd691fbdf00a1c4ee5d2cd4ae287c9a28dfcf677b70fb358ad253d145d988824</u>	+ 1 Voucher	✓
38	2023-09-17 22:11:21	<u>0xe2345549cc15bbc018f8e50c60b73355242b4eb6bf996b48e297689303dab41a</u>	+ 1 EGL	✓
39	2023-09-17 18:51:11	<u>0xf60d02fe456d23c4c176a116c6666b1613283b7f8c2d5e4629f42930f71cba16</u>	+ 1 NFT Giveaway Round	✓
40	2023-09-17 12:15:40	<u>0xa1797c6832486cc4ef4696a761f4002ca1b612d7a1f4ab00dd53ca7fef3fe9ac</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
41	2023-09-16 01:52:51	<u>0xce1d42ebb948bcb24a4dec5e04c6f05c265281a0692f5d7181ad1862343367a2</u>	+ 1 Voucher	✓
42	2023-09-16 01:31:33	<u>0xcc071e07b8f5ee33a2082d748d2830041834d20e2ef4f6468d253bcfc49506ef</u>	+ 1 Voucher	✓
43	2023-09-14 03:50:06	<u>0xc8e461135460002854031068e7f7832791eAAF40248400bce3c4fe5e897dee0d</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-13 16:41:17	<u>0x2f4e0391c08c5532ffdf81210b9e7216568e9dfb37e95a1bc04e3f1a64a7b4e7</u>	+ 1 Voucher	✓
45	2023-09-13 06:52:33	<u>0x00263f2a38eebdb28d74d27f0ba339aaf97f1ca677e23e773ad45b16cee2ff28</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓



#	Date & time	Transaction Id	Amount	
46	2023-09-12 22:23:56	<u>0x224e8fafc0f268c92615d6fafefeea8f630cd1a5b578bec33379fe69d5405bf72</u>	+ 1 Voucher	✓
47	2023-09-12 05:13:12	<u>0xed9fd235e1fda614a9b6c960fa697d6b3ddd02787816d85a11a006c95d93c904</u>	+ 1 NFT Voucher	✓
48	2023-09-11 08:03:12	<u>0x3e17ea03edc037a78001613a9f40100a7bb781e16d1d4a9e33644cfe78f11562</u>	+ 1 NFT Voucher	✓
49	2023-09-11 03:12:48	<u>0x42f4d7e44bac0c4c95828900a8f3c91283cb41cb8566f07f73c434de6e04d7e3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
50	2023-09-10 17:56:28	<u>0xb1312666415d17e11716490dfdcb27f751631e21e6bd49945114b10631fe519</u>	+ 1 NFT Voucher	✓
51	2023-09-10 13:47:34	<u>0x5db1b830cb6f8e6d8b87b3f8f35bf8f337b3167e979ea8f19c3c52d4b8a20e63</u>	+ 1 Voucher	✓
52	2023-09-09 01:13:19	<u>0x2a7980709ef0731844a8089c1d54f99af9fb5f9eaf2fbeb064421f32286e54</u>	+ 1 VEN	✓
53	2023-09-08 01:10:22	<u>0x8f0bc871fbeee6279fc286fd0da0814c65c181a4b26b91cadb4e69e985e55429</u>	+ 1 NFT VOUCHER	✓
54	2023-09-07 11:21:37	<u>0x7a3d49b68875125bb7b65671686b1f4330f8038a769a18189f91881718159afb</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-07 08:11:15	<u>0x7125d159cd875cce312af71a95be5968e1f4d55b3a4ec270155c8c8bf772bd38</u>	+ 1 NFT Airdrop	✓
56	2023-09-07 00:54:15	<u>0xec1f7d4df7a1692a4ffe ad661d310c15436e9036bfe184b7a92cd782a5313590</u>	+ 1 \$1000 TON	✓
57	2023-09-04 19:01:58	<u>0x475f5190b9bfa6aa0b4af672ef39e1751babadb97d3e38050279513816d1ea0</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-03 20:11:26	<u>0x73365ccec07c6dd3e706be6eec2856294da7b5643a2ef2894500a9e2d53572c</u>	+ 1 Circle Weekly Giveaways	✓
59	2023-09-02 05:43:44	<u>0x6e0f005a54b9bcf76b17046de312dd689901a13046fc0a859307c5a9bfe3547b</u>	+ 1 NFT Voucher	✓
60	2023-09-02 05:13:12	<u>0x7e73e9d8b943225244e0e283a85ca08caaa81f489869c2daf87f127b59444edb</u>	+ 1 NFT Voucher	✓
61	2023-09-02 01:22:08	<u>0xc8daaded71e706ecf45c33dec3bb6f7b66291e993f0a7d1d51fb3a1ae028b7d</u>	+ 1 Voucher	✓
62	2023-09-01 15:52:15	<u>0x16972c7dc6085af99935e0273de41698d80d72bc14adbb879e108d88283c63d4</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-01 12:31:06	<u>0x4c6239401c05ef9c6fe4d06354047412a972249e95e0c1cb0e06cfa1af9aa8d7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-30 16:08:09	<u>0xac481dfaef84021022de</u> <u>e8fce9594e8c70fede1075</u> <u>6e5aa808f3eae00eed6621</u>	+ 1 ETH GIFT [ZrGwG3m4]	✓
65	2023-08-30 14:11:18	<u>0x6479c640b24c9eec3da6</u> <u>e8fb03c05d58805ab0e860</u> <u>e056a23205ce2b12e80adb</u>	+ 1 ETH GIFT [IVUHrc0G]	✓
66	2023-08-30 05:34:45	<u>0x980031a8db1bb2a0d464</u> <u>46d4f198f7759ebf196f6c</u> <u>bed9cee99ef2ec3f5c77c6</u>	+ 1 Voucher	✓
67	2023-08-28 19:35:30	<u>0x69666c626fbc40747ed</u> <u>92d3145923d700eee31f19</u> <u>91df76d869611305e67761</u>	+ 1 BASECOINBASE.IO	✓
68	2023-08-27 19:25:59	<u>0xf096505d31c5200a18d6</u> <u>506155786eaf6f03fa98c0</u> <u>d61ef10969598be2fe5ef1</u>	+ 1 claim.circleweekly .org	✓
69	2023-08-27 01:18:54	<u>0x5947e12a536b5b6472d5</u> <u>e51155a94ca4b1532d878b</u> <u>60be1541e2a3221689d1ec</u>	+ 1 claim.circleweekly .com	✓
70	2023-08-26 04:24:36	<u>0xb128652f260e55b86812</u> <u>e4907eae955543119a1565</u> <u>96b4412f050737bce3a770</u>	+ 1 NFTVoucher	✓
71	2023-08-25 22:12:03	<u>0xbd3b7fb68887000caf75</u> <u>2ec43b866c009979d5a578</u> <u>b59e33ddf33b80ce9f8bb1</u>	+ 1 \$-\$-\$1099 DAI	✓
72	2023-08-20 14:17:22	<u>0x28c9d4de72c7338e967a</u> <u>850f8849e1d141a1394ae9</u> <u>84db482fa9c746473d4525</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-17 02:38:27	<u>0x4219293f37eb6f25263a</u> <u>fb30fc43fe32e90b9b5fe4</u> <u>aba356a794082da18046e2</u>	+ 1 \$1499 USDC	✓
74	2023-08-15 02:05:46	<u>0xe55993db17c9885f125c</u> <u>6ebd4cc7a6339707a39119</u> <u>6565b4a3deb88d152f3fe6</u>	+ 1 \$1250 LINK	✓
75	2023-08-11 17:10:08	<u>0x4e1e712f100c05d55215</u> <u>313a546ba4f0243a162700</u> <u>f70bdfbcb6a926b63a7335</u>	+ 1 Lido DAO	✓
76	2023-08-09 03:15:39	<u>0x5765794d8dd3793980a9</u> <u>6511c28654a26aad367b73</u> <u>74fcdf695ae66efdee99a0</u>	+ 1 \$1250 USDC	✓
77	2023-08-05 03:59:04	<u>0xde26c7bbc585cc825ce3</u> <u>e100324e973c60c10de4db</u> <u>0d5b448d85599a174b1587</u>	+ 1 \$1500 USDC	✓
78	2023-08-03 16:53:09	<u>0xa2ce83316f1ae3af1672</u> <u>ba2a08f29ba1efc4a52e7f</u> <u>c97455be5d8209249cee0c</u>	+ 1 EGL	✓
79	2023-08-02 00:41:26	<u>0xebba799eae230d156327</u> <u>d265933cf48637437549da</u> <u>68b9616eb5a6b03f5af597</u>	+ 1 FREESPIN	✓
80	2023-07-31 22:48:14	<u>0x60632be0c70c89033159</u> <u>9733ae4e6125f46778184e</u> <u>f412ffec140de66289f572</u>	+ 1 \$2000 ETH	✓
81	2023-07-30 17:38:03	<u>0xad1a7bfe32cca6e11441</u> <u>3fd92256537a091028002d</u> <u>0cd3de0360c3d6fb84c408</u>	+ 1 \$COMP	✓

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82	2023-07-28 12:54:49	<u>0x1209d7375fe01dbeee74748edd4dd92d8ed6d1f27a7e17410019691ccce342af</u>	+ 1 REVOLUTION	✓
83	2023-07-27 01:01:06	<u>0xb72a584d0b4cc10835fe89b006749f9b6bf79539117230dfeebc0ce7ab01091e</u>	+ 1 \$1250 USDC	✓
84	2023-07-22 15:22:49	<u>0xcb1d427e51e9012debe9c6431a00db2dc22519f3bf361bb342350214de0a2bd2</u>	+ 1 \$2000 USDT	✓
85	2023-07-19 04:48:05	<u>0xac20f3c6111a4407ad8aab7822b802205db505830a3032a9f1a7fea622699344</u>	+ 1 UniEvent.Plus	✓
86	2023-07-17 22:35:25	<u>0x736b5a34df17cb6c4e4705a0bfd89346f51799413f9951e52d22820a1ae9be9a</u>	+ 1 1ETH	✓
87	2023-07-16 08:28:46	<u>0xc00c224abf3c781c8b7590d23771eb423f64d75847fc9b92b8e93e11c39afb0a</u>	+ 1 PolyEvent.Plus	✓
88	2023-07-11 21:27:39	<u>0xd88238915da6500f81e4b5a7376b6e14bb8e067ca74456237e4610039c4bbf7e</u>	+ 1 USDC	✓
89	2023-07-11 01:59:38	<u>0x614bcb5fe073f137fba57c4b2dac2fed9ff84e7fe00eaa0fe1bddeb582a652e5</u>	+ 1 1000 \$BLUR	✓
90	2023-06-20 04:08:14	<u>0xc4907b216746961631ed7466d9c94ce0faa2eb968b762d56423670efcc4e5ed9</u>	+ 1 UniEvent.Info	✓

#	Date & time	Transaction Id	Amount	
91	2023-06-01 01:15:53	<u>0x0f72204147290d56bda9</u> <u>5949eb679dd5f3326b4e5e</u> <u>b48a2a75fb9ca3893b8d0d</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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