



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1d106408083d827564adae015eba911474c5ec2b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
ETH - BONUS NET	10,000.000000000000000000 \$
MATIC	14,500.000000000000000000 vercel.app)
~ KnUSD.site	227.3000000000000011369 rd
Base Airdrop	9,000.000000000000000000 yz
\$1000 Rewards	N/A usd-rewards.me
\$1000 Rewards	N/A usd-rewards.me
CLAIM 500M SHIB	N/A NFT AIRDROP
5,000 USDT	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com
EigenLayer	N/A EGL
-\$100,000 stETH	N/A Voucher
Airdrop at 5000usdt.us 	N/A Airdrop at [5000usdt.us]

* USD values displayed at the time of transaction

Token	Balance
500M SHIB	N/A VOUCHER
CLAIM 500M SHIB	N/A NFT AIRDROP

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 00:57:11	<u>0xbd14c61067e0c59f075a</u> <u>05780af1ce72f281dfcf1a</u> <u>7d912f8a6f49a7176804b0</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-05-22 01:14:47	<u>0x786a243dd77738050087</u> <u>445499fb7b14362a361ade</u> <u>d68346c29fee3e8de50c1a</u>	+ 9,000.780199999999 240390 yz	✓
3	2024-03-25 05:05:13	<u>0x12202c66ff0d3d445fc8</u> <u>f29ce85af4b0f8e1dcace1</u> <u>7282ded53fccd87b8ef731</u>	+ 10,000.000000000000 0000000 \$	✓
4	2023-05-21 13:37:06	<u>0xa5d4b099e2da8abc7d1f</u> <u>cd18c657569bd9e0fff945</u> <u>477c78c667b3ce2c220842</u>	+ 227.30000000000001 1369 rd	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 00:53:19	<u>0x66883f7481c5b5532fe7</u> <u>2173bb3595aaae79e8f31f</u> <u>f07fd97cc7e2924e0d0a32</u>	+ 1 hurry Up!	✓
2	2024-04-18 02:31:29	<u>0xb4fe2e4016ff4b403692</u> <u>4eec80570d9f5f492e88ab</u> <u>85d9b3ceb297bc32ce9e4c</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-30 12:38:51	<u>0xfdd03492c81ac986da90fe127f81a993e5a18e651d11f1436a9df374db04c9fc</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-30 12:20:21	<u>0xa568306104cffd9bf1a0fb60be8726fcedbcad779c16d3f1f33ceb85a2a22688</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-02-18 11:45:18	<u>0x3febef6d81294ed52673cf4f4935bbcc61b4bf607b57b53fa8b5fa5c9dbd7ef8</u>	+ 1 NFT	✓
6	2024-02-17 01:41:17	<u>0x01b0db84cdbcf1506f4b26972ad771a76bc35636b6f218676b93288c67d823dd</u>	+ 1 NFT	✓
7	2024-02-01 04:39:41	<u>0xf9d5a033b08716034684bd57b739dcd0a0bbe614c686de62b00cafd7da36f822</u>	+ 1 Reward at ether.casa	✓
8	2024-01-31 02:58:05	<u>0xa31a8a7985d5c255b8915962064ba7b907dd7393b68b659e23c2fe59bdd8a1e1</u>	+ 1 btcevent.co	✓
9	2024-01-31 00:37:17	<u>0x9a517de045288456267bcaf414ea4801490d56f6bcc166476bfb41c0ba14887</u>	+ 1 aione-lab.pro	✓
10	2024-01-29 12:47:56	<u>0x42f0a06091da5e8d1a02dd58014e5ded85157cc0a09d773601eed63f00fe0538</u>	+ 1 2000usdc.org	✓
11	2024-01-29 01:57:59	<u>0x03a2fd648961bc5edffa d644f43b0cb6622106051d13b3f737c323d748adbdd8</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-22 18:29:02	<u>0x4b5bccf9b86cb1082f8c1f509e968eabe249e892c320ea7682ff4f82a7dd49e5</u>	+ 1 m rewards	✓
13	2024-01-21 16:44:45	<u>0x15267b3f963be3273390f057d6782310b11e8d5f1c70ffef475e4d04385269f0</u>	+ 1 ethevents.co	✓
14	2024-01-19 23:40:29	<u>0x958ea4a11acbce47f608f2091e35d0c5654ab3a39045bfadceb5b2297d62efee</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-15 05:58:31	<u>0x39be587df2534a310a8863583ff5cb1d7c60ba014c5a9d39ddbe03548b6f353f</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-10 07:59:57	<u>0xcd0186d50fc73a692a4c0f99a172e6c657f09bacf2ced60eb854d9456f767d78</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-06 11:23:56	<u>0x81c2e6a1dc204d347ea269a5045fb73e12c636c9d9b2c0b394a260684dd04521</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-03 15:29:25	<u>0xef61478059f7b8ab1f12290bd9cb7efc5e3835c286787476b569957270f5e157</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-20 05:05:30	<u>0xa849c7846ab60079892c286c66675e45c34ee6edc79323f5de87436be99a04ed</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-11 20:42:05	<u>0x65a2be6dff8628259a01aa543fd3e5eea0ea145c5c64d0d199ff048a27cab092</u>	+ 1 eigenlayer	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-02 16:52:21	<u>0x9e2740fa9919de6af79f f7872d7a9700bb8e827d4e 1371cf42f47884db5d73cc</u>	+ 1 \$1,000 TON	✓
22	2023-10-27 12:06:34	<u>0x6026855ebf7576218fb6 1bbf7fe718092797a5b6b7 c212c6da896eb541e4d42f</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-16 10:15:04	<u>0xca37b3495740b64ec4f0 b2f3fb57fb72f60dcbe665 6c743e12b19d8de07ba538</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-14 00:29:31	<u>0xcf0d416cb22f57e2f04d 747fea1a7742ed03e58ea2 aacc54edcff1b62f8d8584</u>	+ 1 VOUCHER	✓
25	2023-10-13 01:20:00	<u>0x7e33f69515b5481ab162 4aba7683a10f372f3f9889 3b95ce7e378823ef4b4e74</u>	+ 1 NFT AIRDROP	✓
26	2023-10-07 20:51:44	<u>0x2ebc1de737d69b353695 da28740d20d0b79af840a6 68905c8eae5b36fad6bd7</u>	+ 1 NFT AIRDROP	✓
27	2023-10-05 22:31:33	<u>0x6aebc4a121a096d3406a 6e8e5f07869e87b12cb323 5e27cd59bcd4bf0882e634</u>	+ 1 NFT AIRDROP	✓
28	2023-10-03 17:38:18	<u>0x5ad989f39352dedccfd c8a07e91595a2c28491c0c 89a296312fa228dd255aef</u>	+ 1 NFT AIRDROP	✓
29	2023-10-03 02:26:21	<u>0xf91502d46d9140ef9530 ddff3cfd5eed48cd9ed79d c7bb60c571f1668d230c58</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-03 01:43:17	<u>0xb5ba1d9a1279003aadfb616b791da17fc0922eb7ffd07dfecef5a969e79ea19d</u>	+ 1 USDC VOUCHER	✓
31	2023-10-02 21:05:48	<u>0x55a331c53b81b8461d5530ff4ea461154db6d00f98b838323f6b475f64e0b1b4</u>	+ 1 NFT AIRDROP	✓
32	2023-09-20 01:24:20	<u>0xa115104eb735bc2a7859af8a2b968a238601db6a082a2a4e31be5eb5f57b1b27</u>	+ 1 Voucher	✓
33	2023-09-20 00:04:46	<u>0xa27b5b55caca7c9b103ef287395f6b953abaac63ee69b0f71d7d8c8c194e685f</u>	+ 1 usd-rewards.me	✓
34	2023-09-18 22:43:13	<u>0x3f4e00e3fdbdfcf7809ab66de0247f95161994bbf686ffdb9408c08e16fc334f</u>	+ 1 EGL	✓
35	2023-09-18 17:12:43	<u>0x12d80292eb5af2e50b207d22d0d830b847d18b1511c45a670c906a6c492d1312</u>	+ 1 usd-rewards.me	✓
36	2023-09-18 01:00:52	<u>0x43d2b5984415e76fcb183d7e6b632e609375a1ed44dff7bf559686e6cacf51b4</u>	+ 1 NFT Giveaway Round	✓
37	2023-09-14 23:43:02	<u>0xb84d0b24dd4a95a1b6829bcb0939f12143f6cbf229d16649ca59fabebcbca029</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-14 23:30:00	<u>0x025b3347d84516a581cdaa5d7defe16b995df760884f8b70a96d68bbf7a821bf</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-13 14:47:37	<u>0x562b99b3f2ce20552a3d4b17133a438740cdf3bcd404cddea958c95988d3b344</u>	+ 1 Voucher	✓
40	2023-09-11 20:39:01	<u>0xc16b416dd2c8dad5a65ce9865cd1ac4e50c7ff8e833fb2621a6dfbb9fdf0d488</u>	+ 1 NFT Voucher	✓
41	2023-09-11 14:33:23	<u>0x72e926bb3cecb949f522405b7381bb691b83aef89b0ca35b2fabf03e93be4d1f</u>	+ 1 VEN	✓
42	2023-09-11 08:08:20	<u>0xd408eab25730f8422f85bd0e0a74d4bcbf944664622e75d00e380157cb22e065</u>	+ 1 NFT Voucher	✓
43	2023-09-11 04:39:07	<u>0x69ddd5ea77334ee77d431d5e5a839bfb415a65c0694f53eda1c4ec42c75d3f02</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
44	2023-09-10 00:34:24	<u>0x6b4d4ac253f36feda9f841726f36c5a10f8afb6752119b6fadf91065d3fcfd6f</u>	+ 1 NFT Voucher	✓
45	2023-09-06 03:10:58	<u>0xe207babb7ba41227b555ab137fa891cbba3b133fa50509f32bd3165a0405b7d0</u>	+ 1 Voucher	✓
46	2023-09-04 23:23:13	<u>0x3c3678e2ff0664218e482c0535dc6e3497629039050dfb7bf048a6ec638305cf</u>	+ 1 NFT Voucher	✓
47	2023-08-13 03:13:59	<u>0x745356079272809e395e5a63a5f488de930f54793f8d645b5b35a5122dbf7b2d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-04 04:27:28	<u>0x75df56b9821598448461</u> <u>3fa1acb7cf3e6443d6ba83</u> <u>0feac85ef86806a89f376f</u>	+ 1 \$1500 USDC	✓
49	2023-08-01 22:04:03	<u>0xd9c0e9c17b4c8bd6dd30</u> <u>4578821b24df74b43fa01a</u> <u>ef7042afe550258acbbdb0</u>	+ 1 EGL	✓
50	2023-07-12 11:39:54	<u>0x82b8ed95d0b4509af376</u> <u>060de25a24c2cfe86333f5</u> <u>3a56dbfd676cf037fa4d85</u>	+ 1 USDC	✓
51	2022-10-07 01:31:57	<u>0xd975e5360b6a147226a6</u> <u>7b37493534917f27972e79</u> <u>55a46cde710108483f7387</u>	+ 1 RARI	✓
52	2022-09-22 19:32:35	<u>0x82c7d3be1c4f7a64b214</u> <u>feb64bf5eb3792a548808d</u> <u>3a57d97e0d07217b08b26a</u>	+ 1 RARI	✓
53	2022-09-05 09:43:54	<u>0xfb4052a90477a62cbfed</u> <u>d240c726bf9ca5344ba87f</u> <u>48e829bf1ed120b113f50b</u>	+ 1 RARI	✓
54	2022-09-03 02:10:32	<u>0xd6b8b9633fe9ad49ff3e</u> <u>6e4464449089658415225a</u> <u>fe3c4945e2078b663b76e9</u>	+ 1 RARI	✓
55	2022-09-01 11:20:47	<u>0x3fc328d38500a793f6ac</u> <u>06203a5f545c4946d09ea0</u> <u>e703a230aa556214f09fd3</u>	+ 1 RARI	✓

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