

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:23 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x205ec6274884caa14e18c00914b524239b33eff2


Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.000992230524052240 WETH
	2.46 USD
USDT	10,000 \$USDT 0;L0•IDœâ-•lootusdt.com
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Cookie	0.000025759961700000 CKIE
! USDT.	3,000 s!
! USDT...	3,000 !
!SNXPool.com	482.000000000000000000 wSNX
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
! ROCKETPOOL.WIN	900,000,000 rETH.
Boss Wallet	969.000000000000000000 BOS
RiverMenGift	2 RMG

Token	Balance
UnisMeta 1671388510201	1 UnisMeta 1671388510201
5 ETH by Base	N/A NFT Airdrop
\$2000 USDC Voucher 8YŽ•	N/A 2000usdc.cc
5000 USDT	N/A NFT Airdrop Round
1,000 UNI by Uniswap	N/A Uniswap giveaway
	N/A
5,000 USDT	N/A NFT Airdrop Round
OpenSea Collections	N/A OPENSTORE
\$1000 1INCH PASS e83hj2	N/A 1INCH
5000 USDT	N/A NFT Giveaway Round
Airdrop at 3eth.org 8YŽ•	N/A Airdrop at [3eth i%[Eorg]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 20:38:23	<u>0xe6ef0ad064628ab22f0e14562b4f50b78ff9dfb799d4a3b7a8bf21268c81782e</u>	+ 10 rETH.	✓
2	2024-03-30 03:24:17	<u>0xde2ba6c763c44f0c3062f5a70e2d98abc199dfa2a24aadf20f2194b2c8c13bda</u>	+ 100,000 Visit getlink.fi to Claim reward	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-30 03:21:48	<u>0xf5727fd2e19effed12de c913528230c3df3bd0f466 3f2e668d1a0ae96bf2973d</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
4	2024-03-30 03:20:24	<u>0x5d443feefc7d229a94db 3baee465400a01cad3b0a1 15c71772ae295d3f7e4cbf</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
5	2024-03-30 03:17:56	<u>0x1d055b64cb03aeecd3a4 4a8ccbe2aa327b462d440c 95b867bcb49f2ef27795f0</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
6	2024-02-28 06:24:14	<u>0x6a10bbfe219d46a56d6e 44c9625db8a00e5cd8a61e 5bb35e74fa3406d7f8f05f</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
7	2024-02-20 21:19:45	<u>0xb41162ff8268368c9606 26d4fa8f653df7a1343b82 877358e286574396de4ae0</u>	+ 5,000 \$USDT Ð;LÐ•IÐæâ-·lootusd t.com	✓
8	2024-02-20 21:10:17	<u>0x05f44001c909cdc9da84 2c4158ea07047177a6b207 6e65473429c7ed2fdc8de3</u>	+ 1 s!	✓
9	2024-02-18 18:51:21	<u>0x15d29be3494e5dc1972e a812edd4ae292659baa2ea b76a25fedd8a1278ecf2b4</u>	+ 5,000 \$USDT Ð;LÐ•IÐæâ-·lootusd t.com	✓
10	2024-02-18 18:36:25	<u>0xdd1767745149933ab740 0a6d53d7bfcf472fe9eb4e 62bd66645ff7522408933a</u>	+ 1 !	✓
11	2024-02-07 18:43:01	<u>0xa53f20c82b13c675c1bc 1c0b45c06ed1fe1aa84f0e e4874b5e3e18adf4e32bce</u>	+ 1 RDS	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-14 19:57:10	<u>0xc5dd69cbe61abbdff6f7de73119517805d3500ca402146828b330307b0d5f406</u>	+ 969.00000000000000 0000 BOS	✓
13	2023-09-25 21:44:02	<u>0xd4d260ea6a8a467f89fe01349882fe7b6bac6d9683b9daff2d863c94dad65f0a</u>	+ 482.00000000000000 0000 wSNX	✓
14	2022-06-08 03:14:36	<u>0xb78b730891a3a6e2d6609c7547a3949fc09bf93653c933a07a2013674686490b</u>	+ 0.0009922305240522 40 WETH  1.79 USD	✓
15	2022-04-29 05:23:37	<u>0xc7006221e2f5ecb2b56617e3f7a4d28e9ca548849eb818f79cd3b0fa9f096fa4</u>	+ 0.0000142578664000 00 CKIE	✓
16	2022-04-25 11:50:31	<u>0x87eed6089c40b4f50476950980a0f75e30486856ddb86176dd8cb295b9a34e9</u>	+ 0.0000115020953000 00 CKIE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-18 18:35:21	<u>0x4bb9c96888b368e0b4658f6a5eae0d1c79d5f8238c194cf0a813ff7a94666465</u>	+ 1 UnisMeta 1671388510201	✓
2	2022-08-25 06:02:49	<u>0x1635fde95e73d5a026efc90ecfd3d9f0628659f4f679309956d53e2f2c5dbb06</u>	+ 1 RMG	✓
3	2022-01-27 03:54:37	<u>0x79f930c62f605c7c2886842ac73c6cad70e92c86650d5cdb9c2d190c1c43a449</u>	+ 1 RMG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 03:14:19	<u>0xd89d265df4a16f06f3c8339a4e7e94922ff7adc763e270ccb0c3d78b45f1aa33</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
2	2024-07-08 03:13:55	<u>0x002099cc18c2fa34388ad1b25a6b9c47b260473182d784d9a71517a5a82812c0</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
3	2024-02-26 21:31:10	<u>0x44784b51fa6a26c674017133066bdc22675df1b951e528678ac00fbde897f287</u>	+ 1 etherevent.co	✓
4	2024-02-15 17:20:19	<u>0x5d9750d9a48924827d8b1ab3d624951b15ebaba1d71f94439afe78c165a2c596</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
5	2024-02-15 11:58:21	<u>0x2c0a376a6c2e0f426f898017dd833e3a5011feb366105a5eebc83e37a2f94fad</u>	+ 1 Airdrop at [3eth i%{org}]	✓
6	2024-02-15 00:47:03	<u>0x4c3614dd163c73361f53ee6511d43dee796fe64ff05ede96e026a223ab825df3</u>	+ 1 Reward at bonewin.com	✓
7	2024-02-07 00:21:16	<u>0x233658a4a9921cd969831683b5be232889858bdf8f231faf6f66405d4d638bab</u>	+ 1 NFT	✓
8	2024-02-02 08:51:36	<u>0xc49ab09df63e3d9ed7261d6ab6fad5c21ad24b5479dc00f07fb2ed26aa16ed00</u>	+ 1 Reward at ether.casa	✓
9	2024-01-30 21:55:06	<u>0x1aa91e4e1999cc2402d5c36c08523a5875c093e54d61f5e034e434ccb9036d84</u>	+ 1 2000usdc.org	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-30 01:57:38	<u>0x8310c18df38a514be955772b44556c1b49e0f1f6b803d6dc8ffdee63283024d0</u>	+ 1 5000usdt.com	✓
11	2024-01-03 02:22:08	<u>0x339587df21ca05f0b766df776564ca712858ed0de5b8498b6418707a78d4dc7f</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-23 19:17:41	<u>0xf7bec6079dc66eee5093706d0f268f68d63bde1769d6b818259cd059157382e0</u>	+ 1 3000usdt.net	✓
13	2023-12-23 18:51:12	<u>0x9d1644bbe697165af64c4374070fa177893cb13e8a8f01628a4d02f6c57eaf0b</u>	+ 1 2000usdc.cc	✓
14	2023-11-22 13:08:53	<u>0x8c8398b1ff52ec1d6d2867bf254d56a6c06394936f320fd6c42e5c4c3a633331</u>	+ 1 Official Authorize credential	✓
15	2023-11-15 02:59:49	<u>0xe744d7a28a65789b30ba23a263112c3c7fc1225ceb0b29d48a3c320996077f9</u>	+ 1 liveusdt.site	✓
16	2023-11-15 02:59:11	<u>0xbb79a11a487ccece55db4a38bd50158fde52010a5ee4e8d4f19e8d4f75ba9cef</u>	+ 1 liveusdt.site	✓
17	2023-11-06 10:29:31	<u>0x072ef84ea0b190224d8ca6bcaaa2be55faa21ef703e100288214ff760b2e6a81</u>	+ 1 \$1,000 USDT	✓
18	2023-10-28 10:24:32	<u>0x2ddf45ef8af463b77277d06401f1011d33f8cf2aa9c7015715ad9599996a7ef6</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-27 12:13:58	<u>0xf07d70565e5e2b5ba70b5f102a8fe4de55dac76056ec245d08857a6451ad7396</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-24 20:46:47	<u>0x4210c40cbe3f2e5fdaa4e22a21af315039289f5c17a8c8272fe48734830f92dc</u>	+ 1 Airdrop NFT Voucher	✓
21	2023-10-16 10:20:12	<u>0x8850b106f1b8094ec4cd9087e08498454806f948d6cdb3ecb2dfa6a0154a7b9e</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-14 20:04:22	<u>0x1d339ec69a85ba4e1e36ae8fe187e46a79bf7ac41e44517051f2a5a5d0778aeb</u>	+ 1 org	✓
23	2023-10-07 10:50:56	<u>0xfe0f7d9b0241b640542d660a903f98ef455e4176ccdd183dbc0d6851a35e0bc0</u>	+ 1 circleusdnft.com	✓
24	2023-10-07 09:05:50	<u>0xe9a0fc0d69e739216a52ec4fb33674440626179217c1e87512e5e3e3d21af4be</u>	+ 1 circleusdnft.com	✓
25	2023-09-27 23:50:01	<u>0xf3f67e29c06c225e7a21ca738d4b87c34cbb3c2f1c5e23f37180817288fb230f</u>	+ 1 Shiba Inu	✓
26	2023-09-27 20:58:19	<u>0x3903452e11ac7098cc2ce5907051b20b8fcf300be70b66b9fc3040dc4c164e2e</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-27 10:32:05	<u>0x622864195127bc061bbc1319bc0f6b5a5eeaf18ecc4845ee696dfd9788e70346</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-25 14:59:14	<u>0x8c02daa02d4edc2b44fa908ca44ed5d6b70cca43c5975de47db73434f7feccca</u>	+ 1 Shiba Inu	✓
29	2023-09-23 08:36:58	<u>0x6aea671b2a77bee0ca6c7f0a160cad7f55f6bbcf73a590ccf211087daa8bbc35</u>	+ 1 MintPass	✓
30	2023-09-23 08:36:24	<u>0x1b0af95336a1acbe211b8b1d8f9c8503e1fb5835ace192253633cf8e6f371928</u>	+ 1 drops-usdt.me	✓
31	2023-09-23 07:44:28	<u>0x43389b9c672072692edb8d8aaec97812f43c9fece2bacf9a789624b723f60d2f</u>	+ 1 Uniswap giveaway	✓
32	2023-09-23 07:44:18	<u>0x9d81d92df9f10520ce682690f61b12673bbe76ad3dafc0e80f2752392c561a12</u>	+ 1 Base Chain Raffle	✓
33	2023-09-23 07:44:10	<u>0x8ba6ae5983a90026c996717b4dc9ac095e7f7ec8b0f6d11b2e0694e5ad4787c2</u>	+ 1 NFT Giveaway	✓
34	2023-09-23 07:42:42	<u>0x9d353e202804685a2e434afeb2cf9ec1cd7853a356a201838bc373169d3f7df9</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-23 07:41:14	<u>0xc205b16062881988d0a4f117280ded07f3d92c0ceeb3684065ab963399a7f89b</u>	+ 1 NFT Airdrop	✓
36	2023-09-20 03:12:58	<u>0xfa762e87321dde5faa8fc8606f99b9ee88baa30f6cf279349a3be973740c981e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-17 18:08:24	<u>0xe3db13cb46cf239a0ab55eebdfc81c4e04d1150377a79cd4082f1cf1589052a0</u>	+ 1 NFT Giveaway Round	✓
38	2023-09-16 16:36:26	<u>0x09ee2410ed86ca65adb039bdbcd387be916d753021fd6446f3e2efc3e481392c</u>	+ 1 NFT Giveaway Round	✓
39	2023-09-14 21:49:28	<u>0xb8cb74e1ebb377498b7d15938935bbd56bea5afd18773abf316889ffc51c31f8</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-13 20:07:50	<u>0x01f892e19dad3f6e9462c808f862289e2ec2278c33428809f77fa8f8d80ffe7c</u>	+ 1 Voucher	✓
41	2023-09-11 21:34:03	<u>0xd70e29f528734cf055725914efe02088e4eb8b49ca1546f7f5392f5ee9e51d75</u>	+ 1 NFT Voucher	✓
42	2023-08-28 23:08:39	<u>0x37340273e888b2a72b19a1b5d38d6892f6012dfe550768807e58322de0596d53</u>	+ 1 BASECOINBASE.IO	✓
43	2023-08-28 08:25:07	<u>0x36c2ec25e5287d48fecb363dad4817488b57213901c6e35e786431aad3ee1eda</u>	+ 1 claim.circleweekly.org	✓
44	2023-08-21 21:22:50	<u>0xa82c92c415c30e4b36ab5686bd4f7eec0bda4e02e427f865956c711da220f888</u>	+ 1 1INCH	✓
45	2023-08-06 00:29:07	<u>0x7eb45b8509b603242a234610abb5eee48dabe799af65350f28f7688f487843c8</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-02 15:53:15	<u>0x1cb923b16d123e38a43e ee1590854b998da6997b11 e7526ac25692d6dc23577d</u>	+ 1 AVALANCE NETWORK	✓
47	2023-07-26 01:41:30	<u>0x1de2b9f96f7b6fb49b48 7baf4c6f8c226377aeaf54 4a8b1b0824c0beb1baae31</u>	+ 1 \$2000 USDT	✓
48	2023-07-25 15:44:58	<u>0xf817e67de55fcfe130a7 e6d3abf8c823712d90d064 a64a01a3f558e61a7694bf</u>	+ 1 \$2000 USDT	✓
49	2023-07-23 23:13:50	<u>0x2839c95ca6be8e7c1f40 51ba51090d1fa8e16e0105 221d3da9c9a332969d75ce</u>	+ 1 \$COMP	✓
50	2023-07-21 02:39:03	<u>0xeb37915c7ec288e708f2 a6c89188fbf5ae2b3c81a3 e8d193f488129036b5b8ec</u>	+ 1 1ETH	✓
51	2023-01-22 06:19:44	<u>0xad1a4992faf65e2eac3a 9d03016bfa6367542ff4df 94bc7d4a48ef2553ae9a4a</u>	+ 1 6DiXYTa	✓
52	2022-12-06 03:31:38	<u>0xe746db7184cb7b22df33 13780e311ca6f92cf41674 bcfd28af432eb7402ad43e</u>	+ 1	✓
53	2022-05-09 14:38:06	<u>0x31cce9d4e0ec3c23aa1c 544a00b673437c45d2165e ba2ee46706f3ade94efc00</u>	+ 1 OPENSTORE	✓
54	2022-05-06 23:45:15	<u>0xe9bd374f16d0981a837d 0c71156e01073edcf7c1be 50eccefcc4d653e337f68d</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
55	2022-03-05 18:16:07	<u>0x94f8faabfe58bae8ec49</u> <u>5ddce365281314081a3502</u> <u>a7365d15481cc6aebf67a8</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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