

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 14:40 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x23863778802afed68cd3e7e9cfdc82560a3d4463

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
USDT	10,000 \$USDT Ǫ;LǪ•IǪœâ--·lootusdt.com
E T H - B O N U S Ě ³ N E T	10,000.000000000000000000 \$
! USDT.	3,000 im rewards!
Simba Empire	1.328999999999999959 SIM
Droppradar AIRDROP	1.000000000000000000)
BLAST	10,000 op Code
STN	10,000 web3stein.io Get 50\$ in ETH
! USDT	3,000 rds!
\$ ybonus.site	925.000000000000000000 im reward
Â-	N/A usdwin.co
1000 \$BLUR	N/A 1000 \$BLUR

* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at BoneWin.com
Â-	N/A usdwin.co
\$2000 USDT	N/A \$2000 USDT
\$100,000 BONE	N/A Voucher
5T BRISE	N/A NFT Voucher
! ! \$30,000 SHIB	N/A Voucher
REVOLUTION	N/A REVOLUTION
! ! ! \$030,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 19:59:26	<u>0xe8af491348b23fac959d f2ce451a15a71f78f165ba 1ec3eee1d712075894dfc5</u>	+ 1.3289999999999999 59 SIM	✓
2	2024-03-26 00:42:12	<u>0x91a260e0dd8f8e2ef883 296aee68839ba3a0c245c0 d7c27cc7d2ebe37efa6199</u>	+ 10,000.000000000000 0000000 \$	✓
3	2024-03-11 09:43:06	<u>0x415f9fa87eac936d36f6 07c75d0621158d3099497a 5587edd89c8396ecd6abff</u>	+ 500 op Code	✓
4	2024-03-11 06:45:00	<u>0x525f2c739e96e14ec71e a3cab92bc11e287767104 f3fdf0a5641da4bb383df0</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-06 03:31:44	<u>0xcdcd7faa2cd3cbdc74e970c9df725cd85673290c6c911d1f0379bc8e439086f7</u>	+ 9,500 web3stein.io Get 50\$ in ETH	✓
6	2024-02-26 18:19:51	<u>0x132586f9c8791c6763ca7690be5fcb890f8588a985254d4da9280c37bf1e2998</u>	+ 3,000 rds!	✓
7	2024-02-26 08:37:13	<u>0xf9680a700f3982d120336314ce05118818dfed1def9b7623abe4e79d753c94c</u>	+ 3,000 im rewards!	✓
8	2024-02-24 23:41:49	<u>0x748bef2cb075ebc69979295e45bf28491a690dba3261309372495bc1005f2636</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
9	2024-02-03 08:40:49	<u>0x8e918e6459d61f2770b63d644d19652af19272412e6a24ad14bf0620b97d4d5c</u>	+ 286,990.8300000000 16298145 PPY	✓
10	2024-02-02 23:53:30	<u>0xc1586841d5e1c4a80208f3444da762ed591c0c561a729e51e117fc419ba36170</u>	+ 2.0000000000000000 00)	✓
11	2024-02-02 20:42:41	<u>0xfd851b4a958568b6fb356f4e44256f0a0062abe8b719555eaa64cadf70bfc7fe</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
12	2023-05-12 12:57:48	<u>0x1a137b5b77bee11baf5d1d57b7e617c6311d9e150daccf286e38268b7fb9273b</u>	+ 925.00000000000000 0000 im reward	✓
13	2023-01-19 11:16:30	<u>0x99339b5a0bbe9db606b5219a3b51ad93729fffd68017f0b9af135f71f1fc713d</u>	+ 52.08 pAAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 03:47:53	<u>0xde8dc99737453b520a2394bb73d7d08946c97d052688d0a09a623a67b5dc2cef</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-15 21:35:17	<u>0x89bc9f1f1bd8854b4ab9fc8c19852919b71e1238afadc2221901fbb90d146fd7</u>	+ 1 usdwin.co	✓
3	2024-03-15 18:34:21	<u>0xff542ecefcb7ce35e9c6925279ffd19bf18a59f55d916d85749dca5f08c2048c</u>	+ 1 usdwin.co	✓
4	2024-03-06 12:50:49	<u>0x1e713570d0225ddfa2f35c039f29226abb464d1d5951b8a022a37ef406b69325</u>	+ 1 Airdrop	✓
5	2024-03-04 11:17:06	<u>0x774ed38357c899652310bd592a6d400654900d1dff3f48d074ca93444885eb1c</u>	+ 1 Airdrop at [3eth i%[cc]	✓
6	2024-03-02 20:41:49	<u>0x6e205bfb776a96467d390402e073880886525dca843c77e901f5c4148d9ec213</u>	+ 1 ps://lido-staking.space	✓
7	2024-03-02 20:41:49	<u>0x6e205bfb776a96467d390402e073880886525dca843c77e901f5c4148d9ec213</u>	+ 1 ps://lido-staking.space	✓
8	2024-02-26 03:34:40	<u>0x476d1ee21f4543d0608aaf2e33ffbbff88208e7e77f619e1d7dcb961f5c4dd5c</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-02-26 00:38:21	<u>0x454579c325cd86f18ba734c61c20384d69fb97d6f40c3079096eef25e68103d3</u>	+ 1 Airdrop at [5eth i%[cc]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-25 14:27:35	<u>0x9fbfad2d90aae7a9112155d33fde13fc4c728c0bac3568ad30a05d83628711a0</u>	+ 1 Airdrop / Liquid-tether.com	✓
11	2023-12-26 02:09:01	<u>0xaaa4d0881be8d568ed920caf4f95d01f4ee1924e9d0e7901ac90d79b1219910a</u>	+ 1 Reward at shibatokens.win	✓
12	2023-12-24 20:55:21	<u>0x3232d1d349a80770d603c074e38856b969ea12e532f485a73c5971a708aa1603</u>	+ 1 3000usdt.net	✓
13	2023-12-24 20:23:05	<u>0xf7b6ded5ea4c73823c1fcf0c5db428efb12d7a28896df9d7fea04119d747c178</u>	+ 1 2000usdc.cc	✓
14	2023-12-24 07:12:18	<u>0x9a102e0d68f2c2fab9a2ae665a171bca8d4782cc785b7e4e9cf9dd27c77209d9</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-18 17:59:21	<u>0x1117e1e87cf3cd0f4d639b4d765730bf36d889a2e3b692dfc9da7221dd8d7675</u>	+ 1 0x0ai New Year Gift	✓
16	2023-12-18 15:19:31	<u>0xb447437c056483489908c2c1d0e1040b964254963640f24ea9ecfd1286391081</u>	+ 1 NEW YEAR GIFT	✓
17	2023-12-17 14:50:44	<u>0x1571ecab5046be04a543b6b3b9c3365a11bae0c12211ff67db7d411344485590</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-06 13:54:19	<u>0xca4d641543e82cbb0748d204b82f663e6ba17be243e7ef20fdb64fefbf73fc3f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-06 11:48:44	<u>0xa125f3b4ebe49d189799</u> <u>074753f88c20ff36950069</u> <u>956d5e3dcb544bfda180da</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-03 17:23:46	<u>0x88d62eaae0dc1547e401</u> <u>9c4e5c4fa1eb28fb61099b</u> <u>d8a80454b340e9df7d59f5</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-22 15:19:37	<u>0x5f0fc6f98315670e8799</u> <u>d2fe5f9be6120e3eb8bcd</u> <u>6cc43cc4d9023408feaf40</u>	+ 1 Official Authorize credential	✓
22	2023-11-19 21:56:02	<u>0x60d42323016779cb76c9</u> <u>86e2cf0781a51ce46d243f</u> <u>0cc9df6938a734aa37e98b</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-19 00:24:01	<u>0xa7fc10f87be234ee6e2b</u> <u>06ba6f51ba46b6f4076985</u> <u>068547991043c985e50115</u>	+ 1 Tether	✓
24	2023-11-18 11:06:45	<u>0x3ec8bf9ded41515d92fa</u> <u>7bab97be5a13378ebf8a74</u> <u>35310fd2110f9f549bca2f</u>	+ 1 Visit link to claim USDT	✓
25	2023-11-15 11:02:10	<u>0x1013edc92c6113f44341</u> <u>95f363ea3520f67531a282</u> <u>26fc1a3f44fd780794d6dc</u>	+ 1 Visit link to claim USDT	✓
26	2023-11-10 21:15:19	<u>0x0b90862682b7d0b9798b</u> <u>ebc5edabbfa48a851987bf</u> <u>bf97a9b11c40568b73c028</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-06 11:14:46	<u>0x6ddb09e6c5d2d64bbb1b</u> <u>a95d15b0e92730d65ce9e4</u> <u>8889cf4bd2eabcffafebbe</u>	+ 1 \$1,000 USDT	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-05 14:22:28	<u>0x5c5fa1f3bfd3710c11b659d2495733faf1d4ff89a450d8720a7c4390deaa6abe</u>	+ 1 \$100,000,000 SHIB	✓
29	2023-10-28 20:27:09	<u>0xb011efc7f51033f3564627b1610b920d613fb781792a71467848aa58b25047d8</u>	+ 1 NFT Airdrop Voucher	✓
30	2023-10-27 12:21:22	<u>0x40b7c0482a8a6a5fc5142980b45477f996801027f41cc61b7a99aae9ce61b1b3</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-16 10:27:56	<u>0xc63050ae18859d2b43be49e43acb86ce276be86f6cebadfa8af36764aba1470a</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-11 10:44:17	<u>0x80b9dd945563e086b1524798c7a1166fcea26446cfccf6c492c842948ee6abaf</u>	+ 1 Voucher	✓
33	2023-10-08 12:53:09	<u>0xe4cf1c5e19051b73428c0b72839f2e7567bb65355362a91ef83ccb959b5eb6fa</u>	+ 1 Voucher	✓
34	2023-10-07 11:49:05	<u>0x1b3dd8a5f2b6918b4c69e7e7d23a54dc568ccf6e8b76a2fd94dbce9f02428193</u>	+ 1 circleusdnft.com	✓
35	2023-10-07 06:20:54	<u>0xd4060df5612ffabf349513fd4b7ad6803c5b747654b1536fb078f87120fe88cb</u>	+ 1 Shiba Inu	✓
36	2023-10-05 07:43:38	<u>0xcbff9ae19cf07947f89fffd27f14833089439391b84edcad4bead975d7332a5e</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-03 02:59:11	<u>0xef369d1bbd6ec1af2ec127fd3f62a4c17d5691a9f079cf61b6c4c8aa3b0fe1b2</u>	+ 1 USDC VOUCHER	✓
38	2023-09-28 19:54:33	<u>0x587ad7e4dd3a0bf9c307832e449ec15ab478264615556491466f161e27d0b0fa</u>	+ 1 Shiba Inu	✓
39	2023-09-27 17:23:37	<u>0xed3507ad60fc58cbb3825927d10c0588d0de4f61333bc400f8b0a14fa966a5d3</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-27 11:37:46	<u>0xfceeeec44f2fb80206be51dc24667500d05713419d6f15ce385b838c12262145</u>	+ 1 Shiba Inu	✓
41	2023-09-25 01:42:01	<u>0x4a1bbdcacf756da2a2508d13e861f98b758fa366a5d62876e6ab00a00ec4d1cb</u>	+ 1 AIRDROP	✓
42	2023-09-21 20:38:23	<u>0x3c835acb1146ae1b1bb57f6f989682580c506e80b1ca99c1f2d2b3859e6aae8f</u>	+ 1 Voucher	✓
43	2023-09-19 06:52:54	<u>0xfe94e4b57ada5ebedf228ec8175cd8406a864c74bd6ec3ae2f708e1db85704d6</u>	+ 1 Voucher	✓
44	2023-09-18 15:22:13	<u>0xdc8573906f1c926d4c2c8c5cbcd1d65617c9d319a9b4bc5f597f6e2df44dd27a</u>	+ 1 Voucher	✓
45	2023-09-18 01:59:25	<u>0x3793d55f89069482bbfa0bdf90f6ca503c32f6bf551ce6495c068c7ce7df02f9</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-16 09:08:41	<u>0xdc1f80c49ac0f36cdd49 fbd1529453d774f9fdfb42 485870c9941e77c63141bf</u>	+ 1 Voucher	✓
47	2023-09-15 22:15:50	<u>0x972c56c56a2c8870dec5 fab840a3a88b84310c94e8 72f0380798363cb401b706</u>	+ 1 Voucher	✓
48	2023-09-15 13:23:08	<u>0xfe4e6a33aa3a62d3e843 c1268b9ded53e4179306b6 d430a7a173bdf91397314e</u>	+ 1 Voucher	✓
49	2023-09-14 13:05:40	<u>0x91fd7081caa699988232 d23cf184b2c4bd3f0c2b34 3b2e2ef7f02fbc35a73d8</u>	+ 1 STYMFHC	✓
50	2023-09-13 19:32:12	<u>0xb89d5d7735d5823876b4 aab83c08cbf9cc47a8f491 1461c5877ea36e6bbe1b8e</u>	+ 1 Voucher	✓
51	2023-09-13 14:20:56	<u>0xd1a390f8a604539d97fb e191e5ca9d3f026eb030f6 3f7df3ff7aab56548e770b</u>	+ 1 Voucher	✓
52	2023-09-11 15:38:58	<u>0x5f137fa782c4e39ec9ff bcee653621b49c6a51fcf3 8526c59808def7cd972e1b</u>	+ 1 NFT AIRDROP ROUND	✓
53	2023-09-11 03:30:52	<u>0xb8b4577ee94db96866e9 7696df7097d9e01a3c8e36 7f888d3fa54e558a695d6e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
54	2023-09-10 21:57:06	<u>0x2366248f25686ff05ee5 d20a6278aec1de7ad1bf01 83c7a73bd96bcb42eae506</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-10 03:28:21	<u>0x375369a79d584435c6d1e6c8374a45117837e34bec07f88202820c59850892ec</u>	+ 1 Voucher	✓
56	2023-09-07 11:42:37	<u>0xa183358ae5bcab5c2ed6d9a7fa439b5d16cf97041d82a34bac52cbd9d8daba8f</u>	+ 1 \$100,000 USDC	✓
57	2023-09-07 09:57:53	<u>0x39a8bafd7e91de780e1038011d7262860a840c71d64aff94544659b6a6a731f0</u>	+ 1 NFT Airdrop	✓
58	2023-09-07 03:34:46	<u>0xb6c708e0b79d4f90b5c4c93cb3885e8d97ecf11e7d4756426f2131721135002f</u>	+ 1 Voucher	✓
59	2023-09-04 17:52:58	<u>0xf1c2adc5565c80b814b25757fd49a47f12e575bc9a88bf5c0eefed1e518e9d22</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-02 07:11:58	<u>0x30192243524e8ed502480e930279a4ffa3e61a2da36ebe377e3f0333fcfd25c3</u>	+ 1 NFT Voucher	✓
61	2023-09-02 06:02:16	<u>0x75d3c155a6ac358e20e02078e862432363b318812b003038e886e233cb2eed02</u>	+ 1 NFT Voucher	✓
62	2023-09-01 23:33:30	<u>0x35eeb3098deb0e3b71d0a2e670bf7db0bca6ea0d1aeb73f40a466be5f60924dc</u>	+ 1 Voucher	✓
63	2023-08-31 17:47:52	<u>0x9ba4fa0777bad7ccf2d26b4f9272f57cefaa0f2ae81eec2759cfaf986c8141f6</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-29 21:19:42	<u>0xde6e3ea1b1d9ece0f33d8d8e4e32b5575b1a203fdb7361c2e22752ffec93643a</u>	+ 1 Voucher	✓
65	2023-08-29 04:37:36	<u>0xadf989062a382b2b025a054b6e4949043d4015e1d1f6cc9149fb0d8641d0355e</u>	+ 1 Voucher	✓
66	2023-08-28 20:32:10	<u>0x97899935666d18943a861f3e60ceb37d23eb869983e9953990bbb106f05a7729</u>	+ 1 BASECOINBASE.IO	✓
67	2023-08-28 04:54:40	<u>0xd45091272491f256fd8f1b84f57f163484338d100fbd229583cb09ad0433b885</u>	+ 1 Voucher	✓
68	2023-08-27 22:47:11	<u>0x12d7b622d9ac103fe324e7bfecd054741596607a5ded0bdc5991023fa18c4694</u>	+ 1 claim.circleweekly.org	✓
69	2023-08-22 15:19:52	<u>0x336c96688f119c10d3b05d3958a3896686d31f6468861f3e604a081a535cb4a1</u>	+ 1 Voucher	✓
70	2023-08-12 05:35:47	<u>0x67401c53591a7446bae2127bf3013d772c19f88c5205f7ce4c8f2d60b0e7679d</u>	+ 1 \$1000 of SHIB	✓
71	2023-08-11 17:59:08	<u>0xff85efae59f338638d1836ea867b10b68d7ac8cd964633af4db0dadd788ef65b</u>	+ 1 Lido DAO	✓
72	2023-08-10 15:36:56	<u>0x4023bdc30e6f189106ed80b3ae9ca242341ba2b1d330f266b5ae814222ed3e21</u>	+ 1 SUINIP	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-07 01:41:13	<u>0x512207d58ff7877a88c75b9d259a860f054a9ccab61cc8b5a0ed6307601eda2a</u>	+ 1 \$2000 USDT	✓
74	2023-08-02 05:21:30	<u>0x23dd186a56bba5bca88520d725fd8253efac479fde6eb87018f429dd138cf1d3</u>	+ 1 FREESPIN	✓
75	2023-07-28 20:21:26	<u>0xd9c1849bfa3ee8d0bd182fc69affa171a08497e706dd756ccd623bc48e22de43</u>	+ 1 REVOLUTION	✓
76	2023-07-23 08:06:41	<u>0xf673cf44771e903031e60b791a4c4be88a0345b095b66b232697ee19ddb68f83</u>	+ 1 APE COIN	✓
77	2023-07-21 19:44:38	<u>0x9df49d8cdbfb568b518c38be6c074e41ecf0e5e1080d8c300ccd43be86b32ddf</u>	+ 1 \$2000 USDT	✓
78	2023-07-19 08:18:41	<u>0x4df5de7a50f931af4fe249a67e922991bd3661cfe54e57b71763844baddde116</u>	+ 1 UniEvent.Plus	✓
79	2023-07-18 00:21:58	<u>0x5f90bec55b65800ec2a41b081a961191e88ef4c0e77f653dc0b4003d971b8645</u>	+ 1 1ETH	✓
80	2023-07-16 11:56:24	<u>0x26c2a062834a770ad565bc89cb070d519e620853ccd2c1efca240168dada30e9</u>	+ 1 PolyEvent.Plus	✓
81	2023-07-11 04:16:18	<u>0x932f2d2b1ae8c9b6af2374dc158a105934534740837018932d9c511643d00137</u>	+ 1 1000 \$BLUR	✓

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82	2023-07-11 03:20:16	<u>0xca2a59c4bafdd78c20a2</u> <u>1351dc3e2cd0165fdb177b</u> <u>76ddd4503260d1bd913cc1</u>	+ 1 1000 \$BLUR	✓
83	2023-07-04 20:58:34	<u>0x3a6fe9c541370d768d14</u> <u>182f9c3dc5c94a400168ff</u> <u>640938edec21c8606bd48b</u>	+ 1 APE COIN	✓
84	2023-06-24 05:01:00	<u>0xab18c2dd5f0b216e1c7e</u> <u>a0105436983637de61ea42</u> <u>a53c2309f17d3934e2bbb7</u>	+ 1 PolyEvent.io	✓
85	2023-06-22 01:00:50	<u>0x5e01c423c43a42ae87a2</u> <u>365e28515b91940daa711b</u> <u>79f3de66c4b25d069558ae</u>	+ 1 UniEvent.Info	✓
86	2023-06-17 19:01:32	<u>0xa1a0507ec2a97239d3cb</u> <u>7f09fb64777380df759c60</u> <u>fb778232da789db96485e2</u>	+ 1 OPTIMISM	✓
87	2023-05-29 23:05:12	<u>0x7c4af79c5369d47be7ce</u> <u>be934cf4e7a8a6edbd2d14</u> <u>086288b1384c04f753c822</u>	+ 1 LUIN610	✓
88	2023-01-17 04:58:18	<u>0x184b4cc7b649a551f8bc</u> <u>38230eb1994bdb53a85b89</u> <u>e0ecc6f91168f054b632cb</u>	+ 1 RARI	✓

* USD values displayed at the time of transaction

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