


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 07:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x246884683ce73c51025497e88cf09b65b620cd0b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
ETHENA Airdrop	7,000 \$ ACCESS ON: [ethena-ethen.com]
USDT	10,000 \$USDT ð;LÐ•lÐœâ--airUSDT.net
#LINK	125.79999999999997158 LINKBonus.io - claim now
~ KgUSD.xyz	227.300000000000011369 d
rs	1 rs
\$2000 USDC	N/A Voucher
!!!\$100,000 BONE	N/A Shiba Inu
2ETH Reward at t.ly/lido	N/A 2ETH Reward at t.ly/lido
\$ shibariumft.us \$	N/A SUGFRTFF
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top

* USD values displayed at the time of transaction

Token	Balance
'	N/A Visit usdtevent.co to claim nft
! \$100,000 BONE	N/A Voucher
5000 USDT Voucher	N/A NFT Voucher
	N/A NFT Airdrop Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 00:13:48	<u>0x1408e2c50bc1f150606d5fcd0b155a2a31aa3ca6b160a891fa66f01d76821b47</u>	+ 1 rs	✓
2	2024-06-18 18:20:21	<u>0xc23c72a09c6b6a6f8f1ae543f610ecb919fca2ab448a7812a221233c1d13f477</u>	+ 7,000 \$ ACCESS ON: [ethena-ethen.com]	✓
3	2024-02-11 04:24:23	<u>0xecf19c579d77aebc18979e36ba5f4f585a07c183f535a265460d8493e9ea06dc</u>	+ 5,000 \$USDT ÐjLÐ·lÐæâ-·airUSDT .net	✓
4	2023-08-16 10:15:52	<u>0x8d88d04c9c68e2e022459f1110f58e346642d4c00d3281c4f9e796a106ba0d8e</u>	+ 125.79999999999999 7158 LINKBonus.io - claim now	✓
5	2023-05-21 13:24:24	<u>0x57eccc2871e52f310bc11a6a2975f78b4315517da7ca99f7b443549ab5a478b</u>	+ 227.30000000000001 1369 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-18 00:13:46	<u>0xdfdd929cb118817e5b7a</u> <u>f16211f72929f64b31b5a5</u> <u>14a33a7390c768b1cbcd78</u>	+ 1 2ETH Reward at t.ly/lido	✓
2	2024-10-07 00:52:23	<u>0xb80d9adb3935939b8287</u> <u>c7711d0294f7007414e001</u> <u>6562e67bc14db10d784e82</u>	+ 1 1ETH Reward at [ether-nft.lat]	✓
3	2024-06-24 15:16:06	<u>0x3ee1ab17d0092005e3ec</u> <u>21b91a1ab81da1cf172e2b</u> <u>cc1c65b324e0d721fadaee</u>	+ 1 5000\$ at adprgbt.pro ðŸŽ•	✓
4	2024-06-24 15:16:06	<u>0x7ef18824ea5d32c2d32e</u> <u>328d3cbea4cfa206a3f150</u> <u>0af24f7c5f8782a9087788</u>	+ 1 1ETH at webeth.lol ðŸŽ•	✓
5	2024-04-12 23:28:14	<u>0xfdd6aa77a8f241b526f6</u> <u>96d3b208c7ddcc33ba32e3</u> <u>9e9608448425e09aeb0cda</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-02-11 04:21:09	<u>0x7679004fc1fc753d54d7</u> <u>213f6c72c63cdc24f07da4</u> <u>69e427067b76ae130a2efb</u>	+ 1 Airdrop at [5eth i%[enet]	✓
7	2024-02-11 04:21:01	<u>0x191655df4c45ca6e0fd3</u> <u>fb1ca9bb19e2517e098876</u> <u>7c17064c1bdccbbaa4c2e0</u>	+ 1 Reward at [2000usdc i%[enet]	✓
8	2024-02-08 04:07:52	<u>0xe9b635e4318c9a949fd3</u> <u>375e23dc9bab468d47ebec</u> <u>3dac2e9e57f39d673b106d</u>	+ 1 claimpp.com	✓
9	2024-02-03 05:43:52	<u>0x6b8db0845dc0cab2169a</u> <u>6d4e3c8dd709713f213f45</u> <u>306e16ef854370b13524b2</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-02 01:57:46	<u>0xb90da5f4e6148e2e8a5c6c9b9fdec7025252ca53c1d057bf0d4785f33da03d60</u>	+ 1 Airdrop at 3000usdt.top	✓
11	2024-01-23 07:10:12	<u>0x768b6906d1fbd0a82e9e21b00c640a5633bebfb6e8c304455e3ce4266ed91dc8</u>	+ 1 1000usdc.top	✓
12	2024-01-23 07:10:08	<u>0xeb6303dd6b3272f5510148641c19d26ac1226a15b3be6d853c58a9ee506889b7</u>	+ 1 3000usdt.cc	✓
13	2024-01-18 21:08:25	<u>0x94382e75e41d7f802606d0e81dc5d79127fd6047670b85ac89b8b47422310f44</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-21 03:14:40	<u>0x42d73c238c59d9516be52121348bcf0af3c11e7677c302c285ecad586929e967</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-12 00:48:32	<u>0xc4848c27a8d7b9de7414b7f7bad3d630a8d0c3e368f6fe4e4904185b69a7fe5d</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-11 17:18:52	<u>0x217577e27205442b1ada85f6b6161cfc5cfdaa740dc1c2b6c83426e0a603a4a3</u>	+ 1 1000usdc.net	✓
17	2023-12-11 17:18:38	<u>0xdbe8726fb176978784efa3810fb2f09ec492ceedf01f782d4e05bb8754b3c340</u>	+ 1 2000usdt.link	✓
18	2023-12-09 07:45:48	<u>0xf510dd81b37453e9f6a605ead4d9ec92f1b46f0d077a92fd8dacbe914187ad30</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-09 04:15:22	<u>0x2ef61bc95e11c999dcd38609ee58446a0833287a0f4f9d51cf0d83c5653c7394</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-05 21:45:33	<u>0xd8ba34a612af08d365f612958e73ffda6513533e615bb0ca0c1b8dd107eeda91</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-04 20:28:19	<u>0x19fd0b331fa3c8b4399213213822c1a26219974811e612595c8259f6b0670502</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-03 18:13:13	<u>0x8c3b5f8ee33164d93fa76329b2989d8d9dfed1a30a59403a54ae18109b3966ae</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-03 12:42:01	<u>0xf1490fe8e3203f04cda5b33a88176fb5d3f0878390055db375e1b0704c4f2b70</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-15 11:44:51	<u>0x585cb39f618d4ba69b9c765af2c538196eed812a64fe2308967a6ebee5f30072</u>	+ 1 liveusdt.site	✓
25	2023-11-02 03:08:31	<u>0x8d2894593ba55de7f8d5fecbdbfbdad2fd8e1ba8262d841d83fc2992ad725513</u>	+ 1 Voucher	✓
26	2023-11-02 02:58:13	<u>0x8ae658f3764006d2aaf9ee99dab106b1066f61f45fb1655690985f8b5c46ba0c</u>	+ 1 op.net	✓
27	2023-11-02 02:58:11	<u>0xb56809c4a4b16363f7f69d079923d731741994fa607fe4645e2e4e2038f5d1d2</u>	+ 1 rewards-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-02 02:57:59	<u>0x16c7474d555be65272c1 eb7a39e2f4b510bfd6839a 93348ce6240089f7a7db16</u>	+ 1 2000usdt.cc	✓
29	2023-11-02 02:57:49	<u>0x54e857c4046342303587 652006b351ad3783611ba6 67bf76685b691448f00e49</u>	+ 1 Voucher	✓
30	2023-11-02 02:57:49	<u>0x53653d7588751bffd451 5dee945a2684bf88daa102 07ab736e627c96fbad40ab</u>	+ 1 Voucher	✓
31	2023-10-30 00:10:45	<u>0xc80ebfd23450c9b7ca54 db6b07c637c126476a66f5 3cf9e32d76773ac4a915ce</u>	+ 1 NFT Airdrop Voucher	✓
32	2023-10-29 23:47:21	<u>0x4225566372dbce2975bc 4b7b519149edf2a77c1da0 a475b346c4e8779b35a8ae</u>	+ 1 NFT Airdrop Voucher	✓
33	2023-10-29 23:00:22	<u>0x05dd7b9585b75c734153 1fa26a23eea787efc5f2ad 672aeaa603863e291b996e</u>	+ 1 NFT Airdrop Voucher	✓
34	2023-10-29 07:26:41	<u>0x840f0a46fd208e2598b8 e93c944c1c5bd348cfd377 d76ca090068b0d2c3f867e</u>	+ 1 NFT Airdrop Voucher	✓
35	2023-10-27 12:26:42	<u>0xa1d76c37781ea1677600 e57f6e0aa5e9e9b9e04309 cdbccb067c37b0e9742fe0</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-26 22:48:28	<u>0x7ef5d52b5831e15606c6 64953dd4e07815c50daab9 8fb845e916017cd0e2b684</u>	+ 1 Visit babydogevc.com site	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-16 10:33:48	<u>0x2997fadaf8be56394a117db03b31cf2a922737d346c170741170ab620d366caa</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-12 19:43:08	<u>0xd095431c93ffce40b10a3359fe20f0736087b3966ab99d408d86f71d71669946</u>	+ 1 Voucher	✓
39	2023-10-12 06:17:58	<u>0x2ceee593dd3542aaf6b25ec7f18e5133ad82c194bd66956df868a51eb0699a0</u>	+ 1 z	✓
40	2023-10-12 06:13:34	<u>0x5ab19cc0fe31b80787349117032f45aac5a6614b962af7ac07bef63a25004518</u>	+ 1 rg	✓
41	2023-10-11 15:48:01	<u>0xfd3738e224a73857198382e6fe440a62f25daf0264ee6073b8e19fc3d298e0ce</u>	+ 1 Voucher	✓
42	2023-10-11 06:16:59	<u>0xc6cb0019ffacab17c09dd3633dbfef8dd64f8eb19c093b2f83efeb15149f144</u>	+ 1 NFT	✓
43	2023-10-09 10:45:59	<u>0xa9fb86b4cabe91216733485a2eace9211ce88c01644523a1930fd80d7f33c824</u>	+ 1 NFT	✓
44	2023-10-08 11:07:12	<u>0x2f2edac08055e709a08294cad3617a1a3d18bbfdda58109ef1962174437f94f0</u>	+ 1 Voucher	✓
45	2023-10-07 04:23:49	<u>0xd2a3ea42935bced86837df1de08aaa1073ca940e8862d4fcd3319ec8e74a12d8</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-05 20:47:57	<u>0x8652871279797bf51dc06418dce6c23ed13d2732700f614ab857ac7eb89b1319</u>	+ 1 Shiba Inu	✓
47	2023-10-05 13:52:26	<u>0x6b0f7859c72ebedb7ade4c633b2f154fb5664601b9264b1a8774db11f2d684fe</u>	+ 1 Shiba Inu	✓
48	2023-10-05 09:55:43	<u>0xb778e87678603f405239e4683e1970d3b3a17ed81e8c72c7b0a0dd55b61fbedf</u>	+ 1 Shiba Inu	✓
49	2023-10-04 14:16:53	<u>0xd00f059e32983f36118930ec9e8e00e1d223ebdb8570ab506200fd7dd156aad</u>	+ 1 Shiba Inu	✓
50	2023-10-03 15:54:18	<u>0x7549c139e19309295103a471013c93bfe622fcc9c80bbf0eeb57a19fe20360e1</u>	+ 1 Voucher	✓
51	2023-09-30 09:22:16	<u>0x5c27ab43741801f6ae24a2155778a55186c04d2a24fa69461c923f2c447c9d59</u>	+ 1 Shiba Inu	✓
52	2023-09-21 18:46:20	<u>0x19fd7d37877073c3363fa607a48cd8bfd311f958fcb88e93ec5323e877354bad</u>	+ 1 GOLD	✓
53	2023-09-20 18:14:53	<u>0x365406c57f834b0dcbc2925a022ccacc21cbb7d3619bdc53fa28f1acd478e878</u>	+ 1 Voucher	✓
54	2023-09-18 01:11:44	<u>0x281bd150a3437c1c95922993a39ce2c11b2acaf1f7b4577826ddd1b2988025f9</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-16 15:51:53	<u>0x6cb759d00db9cc7e7b26ad380fc0fd43aa19a141fdbe240c675a0083e51ddb1a</u>	+ 1 NFT AIRDROP ROUND	✓
56	2023-09-14 23:29:38	<u>0x763dacd317e570c3c8f8d6bad17caa357aefcc05ee6ec558364510b97a29d03</u>	+ 1 NFT AIRDROP ROUND	✓
57	2023-09-14 01:49:21	<u>0x0a6c33ba3c0ead2c61c70cfaf532f1dd9390f3ed7cb0d92ae95b30b12962ee5a</u>	+ 1 NFT AIRDROP ROUND	✓
58	2023-09-13 23:35:37	<u>0x9428cb00f4b6c2187d3e9aab7ead89a899c6917ccb66dc90dbd931ecd0b90beb</u>	+ 1 Voucher	✓
59	2023-09-13 19:35:16	<u>0xb12d3224c8bb1e6cda73e18415a917ca7325d87d5c0fd255a1a58f8e289788ba</u>	+ 1 Voucher	✓
60	2023-09-13 04:13:45	<u>0xfaa2f0a61f3de47657ae0f23640219587f71f209b3077dcb022cb9412b1b9213</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
61	2023-09-11 08:41:05	<u>0xf6c9481789aea0734410341e3517a5779a28781d973e3a8500617382f71867cf</u>	+ 1 NFT Voucher	✓
62	2023-09-09 20:38:48	<u>0xfab8eb5266691de32b389e9aa3d4f514a05dd9ec545d7ec20c249bb3e45d98b9</u>	+ 1 NFT Voucher	✓
63	2023-09-09 07:36:28	<u>0xb2aa0043b4a1dfe5cd4ee0999f63822e105f01da6f7659820633cad0af25e085</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-09 07:20:34	<u>0xe9fecf9b45654e4ed8cb f7d75920298d9cf5733e2c c248b5c75a985db57a1528</u>	+ 1 Voucher	✓
65	2023-09-04 18:31:12	<u>0x492654fdb959af48cef8 b188f8bcfc8143cb875de6 90fafcfddeb6a85200c401</u>	+ 1 NFT Airdrop Round	✓
66	2023-09-03 22:29:37	<u>0x2994b6a54bf36f8c9113 2bf26c53d8838e30f0b276 9e6326de8017707fa8895f</u>	+ 1 Circle Weekly Giveaways	✓
67	2023-09-02 10:12:40	<u>0xd47bd7e095e17c276c52 936a819a3552b6a901e732 56cf10d061c27118466ddb</u>	+ 1 Voucher	✓
68	2023-08-31 18:13:30	<u>0x4a9fcd58582af3a14db9 5741557bffd1b1fa9faf22 dd37f7cfc64f0b4565e8fe</u>	+ 1 NFT Airdrop Round	✓
69	2023-08-31 13:18:25	<u>0xd45c8ce1fab0d7bb16ed 31ba7f0929bdf0842ced01 1b5a75e135e9dcaf24092a</u>	+ 1 Voucher	✓
70	2023-08-30 05:23:49	<u>0x5e7deb8de20d127676eb c990740f368bdeba921038 f2df5f0c82844a1254484b</u>	+ 1 Chain Launch Raffle	✓
71	2023-08-28 19:40:47	<u>0x0c8ddbe4d4de01b3afac 36717e91d6c087cd7d214c 90423397298e1957d24a2a</u>	+ 1 BASECOINBASE.IO	✓
72	2023-08-28 16:47:54	<u>0x4ff1a7e4a942ee78721d aa286efe508763eb766335 abe7636ec94d4c05cf63f8</u>	+ 1 claim.circlest.org	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-27 19:30:17	<u>0xa043b4cffafb1564841c</u> <u>4f92f74c0ea5d8ead464c5</u> <u>59db7d0a3c883d07d0af02</u>	+ 1 claim.circleweekly .org	✓
74	2023-08-26 21:39:41	<u>0xc4263c08b065ac367b60</u> <u>96a6f823dda89de5b29095</u> <u>9d8c500554ae2cc74b71ec</u>	+ 1 claim.circleweekly .com	✓
75	2023-08-26 17:06:46	<u>0x0217915f70524b01514b</u> <u>e12efda326993ac8628af6</u> <u>654872de8c0927190cb260</u>	+ 1 Voucher	✓
76	2023-08-25 23:01:45	<u>0x2ed009aff4e1074c4280</u> <u>f46f251b5791ad5c388c88</u> <u>2d8dbf3688b2726e75c2ed</u>	+ 1 NFTVoucher	✓
77	2023-08-19 04:40:55	<u>0x92e19907802030499bbf</u> <u>cc253e9544b35fd3edc012</u> <u>f8c56894ce0343aeb16809</u>	+ 1 NFTVoucher	✓
78	2023-08-14 10:28:46	<u>0x3e6f9fe5cb1516f6b952</u> <u>b0566190fb6d9cd3cbcd90</u> <u>c57e5d1ee620a769b111c6</u>	+ 1 Voucher	✓
79	2023-08-14 07:18:06	<u>0xe8d504c759536f3ced56</u> <u>55101d70b77e93ac16c3a0</u> <u>9346753978e919f68f70db</u>	+ 1 Voucher	✓
80	2023-08-13 02:28:54	<u>0x2d253e3f7e001bb7470f</u> <u>fa6fe2b2e41d05fa9ff644</u> <u>fabee9e2fce866d8c7ce82</u>	+ 1 SUGFRTFF	✓
81	2023-08-02 01:50:49	<u>0x10904787509e2ce0245b</u> <u>1ce0542ded504af2caad2d</u> <u>058d0d888cf4162c271b93</u>	+ 1 SNbari	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-01 00:35:47	<u>0xe16a229bdf6de325617c</u> <u>fb0bb2d964cbab7e6c9836</u> <u>85f41779e87da3b424c54b</u>	+ 1 APE COIN	✓
83	2023-07-27 21:43:51	<u>0xd6e69f7bf664d5612257</u> <u>565b0b0b635806bf7946a1</u> <u>cdef613674f200bc127d57</u>	+ 1 \$1250 USDC	✓
84	2023-07-21 21:40:24	<u>0x3ebb2d349ff52e87a93f</u> <u>f18b84bed5d026525dfb1d</u> <u>cd3fbc6ce4b60dff5c484f</u>	+ 1 \$2000 USDT	✓
85	2023-07-18 13:20:02	<u>0xfb846f43f6e67b7a2474</u> <u>e87528d1201d5b32e57f3e</u> <u>bdfcd84734109f4340cd1d</u>	+ 1 1ETH	✓
86	2023-07-11 22:57:50	<u>0x74ec95f90a055c613852</u> <u>8ae61c7f0119b56476f94a</u> <u>7e2ae546f6a67415c3628b</u>	+ 1 USDC	✓
87	2023-07-11 14:32:05	<u>0x9bf1618b84cc0de9869a</u> <u>845238b22908dfb0d2cdb8</u> <u>857fe3d57c5f9c07af47b0</u>	+ 1 1000 \$BLUR	✓
88	2023-07-11 14:20:52	<u>0xb22b991c399ca6052ee3</u> <u>8cdb266b09efca2d7ae313</u> <u>a3c48d003c0d4a8e1ab219</u>	+ 1 1000 \$BLUR	✓
89	2023-05-18 11:14:02	<u>0x0ea9bda414a3aaa62017</u> <u>59eabd33b33ba73a599e6d</u> <u>4e0d328ce7d0a71b89e13d</u>	+ 1 LTIN401	✓
90	2022-09-18 19:09:28	<u>0x438ace36929259eba9ee</u> <u>46506f56782576db9e9e01</u> <u>eade7ae832b046fa604e72</u>	+ 1 RARI	✓

#	Date & time	Transaction Id	Amount	
91	2022-08-29 21:06:01	<u>0xd5eb25345c0ead95f93f</u> <u>e64e1e08e3d0c32f4f2ef8</u> <u>ab8402cb9b3c950d798165</u>	+ 1 RARI	✓

* USD values displayed at the time of transaction

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