

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-02 14:21 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x24c2075af7923f40aeab3b282f07a14d412c62d2

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
~ KlUSD.site	227.3000000000000011369 rd
AeFX.io	800,000.000000000000000000 AeFX.io
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
USDT	10,000 \$USDT  · lootusdt.com
AliquidEth.com	N/A Claim Reward
RevoNetwork	N/A REVO
\$ kusdc.site	N/A tps://kusdc.site
mylido.xyz	N/A s
DxDex.io	N/A DxDex.io
! USDT.	N/A rds!
ETHStation 1672519741149	1 ETHStation 1672519741149
Chainlink Airdrop	1 NFT

Token	Balance
\$1000 DAI	N/A DAI
800 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
1,000 USDT Reward	N/A im.net
200 LINK	N/A NFT Airdrop
! ! \$30,000 SHIB	N/A Voucher
1000 LINK	N/A NFT Voucher
200 LINK	N/A NFT AIRDROP ROUND
700M SHIB	N/A NFT Airdrop Round
\$1000 BLUR	N/A \$1000BLUR

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 23:04:20	<u>0x4418e29484e099a09962 074ba84a7ecc0eb5723694 c42ab31f6c9f22eae938d8</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
2	2024-03-01 21:18:10	<u>0xe15330b870c16215495e ad57f84a33946ca8750a7f 6d58c390bbab6b1784be28</u>	+ 2.0000000000000000 00 Claim: Pandora-claim.io	✓
3	2024-02-28 05:54:39	<u>0x037ee923653c2f888a83 eb1d98becee9319b2e5de6 125d6949033923007f2440</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
4	2024-02-25 09:02:00	<u>0x8ea4fabb87ce322dedc9 c5375f644fb53724446ef9 8b76655954ce41d5ef0037</u>	+ 3,000 rds!	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-22 08:10:19	<u>0x6ad625b89aee4eeb7a249ebed9a240b9aa3d50ab68233228595de244fb6725db</u>	+ 40,547.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
6	2024-02-21 18:19:28	<u>0xfca785273212bb96f44dfed02340736103cbe2df34971399245ba94eda725d87</u>	+ 5,000 \$USDT Đ;LĐ•IĐœâ-•lootusd t.com	✓
7	2024-02-06 08:14:18	<u>0xacb562615092314c3d4da6fc28a34779f7246afa4b85d1d5383893a3248fed10</u>	+ 5,090.000000000000 000000 USDT	✓
8	2024-01-14 22:06:31	<u>0xf6e523f18506b98cb6fe49440053836b34f1f1b3a16cb1901d33e1e67605a71b</u>	+ 1,000 s	✓
9	2023-12-27 21:50:51	<u>0xcc9aca8bb40a50b658c0840fb1e6cf311e96ddd17d3b5f99c7903a27bdc83652</u>	+ 1 Claim Reward	✓
10	2023-12-03 02:05:53	<u>0xc17643e580b884806dba481535857836ebeaf138938d95ac833b54a7121303e4</u>	+ 5,000.000000000000 000000 laim rewards.	✓
11	2023-05-21 13:33:22	<u>0x419bd741a8dab3490b4a8e6bf5bd7a55eb0a9fb506cf32e172bae867585fb9df</u>	+ 227.30000000000001 1369 rd	✓
12	2023-05-14 04:03:26	<u>0x9fc72326e7da07f4e57ecd715c4b84ed8ef3df9f249ee8e8df0ba65558550b5f</u>	+ 959.00000000000000 0000 ool.cloud	✓
13	2023-01-31 18:36:56	<u>0x6a8386320e53d3e75e269ab84bfed201b79555c346dc772fe7c149475d4e1ecf</u>	+ 515.00000000000000 0000 tps://kusdc.site	✓

#	Date & time	Transaction Id	Amount	
14	2021-11-14 15:35:34	<u>0x17e852147e12cc0a2770a328eb9df2a1a7fc8acf20c6c0ca3e56268a0b44f5b3</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
15	2021-09-23 08:11:55	<u>0x66b2f544251f20ea579651c8629ad4be5661e8ced06761346fe1e3b953cfdc18</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
16	2021-06-17 16:02:28	<u>0xf08bbbcba560dc13502e8a8a61251c789f9b9db984a355c3c3ce62912d14a00d</u>	+ 437.94526216237699 1455 REV0	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-19 19:57:17	<u>0x2e2468038ea942f42b8289157ccc23c2f20fbf4c4f7ca398d8921ed575387890</u>	+ 1 NFT	✓
2	2022-12-31 20:49:06	<u>0x61fddeca6037795f77c12b15d08ce8d0e79e8877c4a601ffbf3d5a3d2c7bb1c2</u>	+ 1 ETHStation 1672519741149	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 23:27:12	<u>0x3eb07b151172b70543d9bbc2c87a652cfccb001a6e04d1acc5665288c6a250fe</u>	+ 1] ðŸŽ•	✓
2	2024-02-22 06:45:35	<u>0x7fcae8ccd6f200c29f183fd8e33111c8e547ae87e2aedf073dff2441388ba65e</u>	+ 1 Reward at [5000usdc i%[com]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-22 05:17:02	<u>0x2eec85e7b0d7de0b6211e3c72aec0b9f6bfc026c601edc1d1832ebd80b1624de</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
4	2024-02-07 01:14:34	<u>0xd6d4da82b91f04c6e91d1350358384f023e7f3553bc6503074bb2a7c5cf87139</u>	+ 1 NFT	✓
5	2024-01-31 01:15:01	<u>0x50797468185d8b56f7c0b3327474d0cff1712ae2bd32d1ff8cc24924114248f1</u>	+ 1 aione-lab.pro	✓
6	2024-01-28 14:28:47	<u>0x3985bfe15d66c1f4522ddc5e3c6313ddeeadb5a298bf3c1576cbd87b757ae5df</u>	+ 1 Claim 1000 USDC	✓
7	2024-01-03 03:04:24	<u>0xe7d3fda0428bf5f25d6431353f5c7406b73ba935ed2ff1e4d92b11eb6e0f72b5</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-15 21:06:26	<u>0xf366505c44d608d311a8811d6bb62b8dc76b3a9e5c3e0b09993d193a8b83776</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-10 11:48:34	<u>0x9d911f60455a6c15c7f20d8bd012119a8c82cc67db2f05cf15da9f99dbce92f6</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-10 07:59:15	<u>0xd6df870d5916c6257d4ed30945db1761c845b76e37e73ee4e5389a052462b752</u>	+ 1 Claim 1000 USDC	✓
11	2023-12-09 00:42:49	<u>0x49e55e9ca6e399d0810ff920aa79bb0893a2d6fe4329dd647b51759594bed982</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-07 03:06:02	<u>0xd796da3284609dc171c6e01a61fd89517929b4c434c74fbb2e62aa27db2eb303</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-05 06:03:14	<u>0xde2b33bbaa9e81de351fff092d45ffadf40b3e7f5e35dd6d5c42a436758ef858</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-01 12:18:51	<u>0x072af6566f8ffc5afbec1a3c080c7e6504ee2c5fd368268b8b6358e2d3a82914</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-26 18:43:45	<u>0x2a11b5c6a391b72b90151f7e9533b95f96318e20f3c59298dd3d14edf3b504e3</u>	+ 1 1000 BLUR Reward	✓
16	2023-11-19 18:48:31	<u>0x1e9954300ada7caa895fa2f8f6bc97d4d7e721c44e8ec0c7e75280297d83354b</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-15 05:41:59	<u>0x481063dd355b218aa598a8f7db63178d92ee87965da899ff49d96c7d50b4e43b</u>	+ 1 liveusdt.site	✓
18	2023-11-12 14:10:58	<u>0x80bd29d5b286eae4f184a191630a811a1117d8f47ceade184cf96ca59938ec1e</u>	+ 1 dt.org	✓
19	2023-11-10 16:43:36	<u>0x40aa4e0217ac3781914b376c5f4e4a1ac9a46653e18e4333f6351189536b6332</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-02 09:49:55	<u>0x4798bb9ff201061a172f9f437e1bb8cb4933bd58a5e25f2c35cb980190b5ac49</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-30 03:33:33	<u>0xc401ccbd06e9a74b7c18</u> <u>221665444bf919a4ca1e8e</u> <u>15d820a1b50a7c6f436578</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-27 12:27:04	<u>0x086b96c1699029ee6596</u> <u>c348b78b2e197761dc7efa</u> <u>e58e27ca444fbdd2eb9c5</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-27 07:35:52	<u>0xb919b7b04c2592197b65</u> <u>323b5729120ee480f6822a</u> <u>022b842e4638f9f04292f8</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-26 10:13:02	<u>0x76434d7e3b7edf648a41</u> <u>f0a339d7e75e656690176c</u> <u>f80a41aaae1b5e036ef032</u>	+ 1 \$BNFT	✓
25	2023-10-24 14:41:20	<u>0x2113e69193108cf21c8d</u> <u>1613089e8614754284bc78</u> <u>56e4a727bc2004d70545a3</u>	+ 1 Official Authorize credential	✓
26	2023-10-24 13:26:13	<u>0x6e46f7d6cc34bdccf7c0</u> <u>6d679da737c82f14e48fd8</u> <u>02c5e3b7a284aee67da3e1</u>	+ 1 Official Authorize credential	✓
27	2023-10-24 11:07:43	<u>0x2347a2c5c07ad32084ec</u> <u>8217c2b9ed0615488becf3</u> <u>c1f5c9ca3e2efd81d83604</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-24 08:19:57	<u>0xc033b9cfe355349b8d45</u> <u>7ff6d02abcc0e740397e3c</u> <u>babbb64fe95a006bc1cae9</u>	+ 1 er.app	✓
29	2023-10-24 08:19:43	<u>0x7b807f3b18f2c90e24bd</u> <u>d64a088321322d94d70ac6</u> <u>edca5d764f77e26c15ab43</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-23 23:42:30	<u>0x6a9bce84786b107f7cb43335c0f5d7682ee6fefe48439e6c936a11ea3aa683fb</u>	+ 1 2000usdt.com	✓
31	2023-10-23 22:12:38	<u>0x6ec3b1fbbeb2395e25cfa42f72dd32be0b8997a12c452eec6c000eda0b3ff57a9</u>	+ 1 im.net	✓
32	2023-10-23 15:04:15	<u>0xb494e8ad6408218848d93568a56b55f2a06fdd142ac0c18e4d178c22b6906fce</u>	+ 1 dropusdt.info	✓
33	2023-10-23 15:04:01	<u>0xfb3864dbff04affd698ed414a05720fe83c70460a88989a57f03998825c8f6c7</u>	+ 1 Voucher	✓
34	2023-10-23 15:04:01	<u>0x0cf3d5909a453f4f897394b33bd24aad69904209aa309a64d690567b4baab896</u>	+ 1 im.net	✓
35	2023-10-22 19:19:06	<u>0x78286325536ed991efba5d173fffac81a9aea4db3d2fc83f045d433adfb89563</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-20 15:18:16	<u>0xbc38f6ed654e823281a1fd9ba2847d9f88d2b370a46a3aea87954d37fe23e806</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-17 10:47:00	<u>0x88885683f9ce63f466bbfecf028254e81a389ceb7d71cda6db5ba81bec614489</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-16 10:34:20	<u>0x67199313d68f78d3414426a17f1f831215d573389db4e6ba9888ba8f0e10029a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-13 12:27:29	<u>0x33e45b950dc7ba20f12f4367e7b8612d4472506a8f49ed5555bd3c8f478109cc</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-08 16:09:19	<u>0xdd93e95e07844f759c8fc63ec0b485f5e9cf9fc2b360ccb55749db856daf83ad</u>	+ 1 Voucher	✓
41	2023-10-07 11:13:17	<u>0x0cf445263d0c2cf7ba5a0c6c633d7d7cd93a6ca08acda5191f7dc1a2fb5a99fe</u>	+ 1 circleusdnft.com	✓
42	2023-10-06 21:55:14	<u>0x5e8fa8fcf5df508349a7e42eb6da75bbeea5513c4ffef3b966aab85270b85eb</u>	+ 1 Shiba Inu	✓
43	2023-09-27 21:45:42	<u>0x3986e9721832f7c804cc6a26721a2a8d6ae46e4de6f95c6712059e836e8f4a79</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-27 16:37:07	<u>0x2761e752e2a4295efd3468753e43ec984c1ddda3dc068f6713f392d9f0eff5dc</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-26 13:36:46	<u>0x99735dd465a20ce5b101059ca866e9fe5d767c861c23e2ddb99595c6122fbdb</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-26 02:04:50	<u>0x2aab38852eaf61f5a33202a51e599ecad5bb2eca1c7d2678a1fe36cfa9128ced</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-25 08:11:41	<u>0xa5832197dc1241d2dadafe506687b866caab30cc840d07ff160e986af1e474b9</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-21 20:57:49	<u>0xcb5de6cfde2d201695b69a5b521c0ff455add95d5a9de9434d48c39558de940</u>	+ 1 Voucher	✓
49	2023-09-19 18:44:17	<u>0xb9e34a2075d53b8aca8e982a41dcea1cf9aa75460254a3ef8ba9676550d865fc</u>	+ 1 Voucher	✓
50	2023-09-19 17:21:09	<u>0xbe3ccc77454d391042fec0b4c7b426196ab4d61de9658dc97cee98959779697e</u>	+ 1 Voucher	✓
51	2023-09-16 03:01:03	<u>0xc5fa1709ca546bcf734078a9627a2090a1ff41ef189093dd9c2728eda88ab76b</u>	+ 1 Voucher	✓
52	2023-09-16 00:43:42	<u>0xb5302988e3a7953922c5c8ef32e23e01359c4f0a8b3fb310285f2ad8e3d1a3a6</u>	+ 1 Voucher	✓
53	2023-09-13 19:39:20	<u>0x9b4bda2d3d2ed86da47bf1eb187ac214ac27642ebf8abe47b89213f89a83131c</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-12 20:19:09	<u>0x217d94221c743d5e8c89f965cb8fd8d31e88be89bc9c3b5438cb3da649d3ee77</u>	+ 1 NFT AIRDROP ROUND	✓
55	2023-09-11 23:48:53	<u>0xa133c0b23f7f1ffdb7b642fe4bea26da62df23a60fa7e35e0631d32f540162f3</u>	+ 1 Airdrop Voucher	✓
56	2023-09-11 19:25:33	<u>0x71024430c73a516665b760bbcabe954331ad4c760837f3e870edaa5eba397048</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-11 18:16:43	<u>0x6ac92708ccaaf6fde0414dc99920a7f27dbf8d79a5086afc2003d494a4b19485</u>	+ 1 NFT AIRDROP ROUND	✓
58	2023-09-11 08:42:41	<u>0x1f2f627f6e63423c51524f2c22569feac599d8e5a9b715c022c51e076cfd1509</u>	+ 1 NFT Voucher	✓
59	2023-09-11 07:17:53	<u>0x7b1bc499e38d39bce7ae622eb6e8c52146df897eca676b41584598cfae64b449</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
60	2023-09-10 22:40:44	<u>0x419d79363f5603731541ddf91051aa06493c96a080e6d070d29ee77c8d9639a5</u>	+ 1 GIVEAWAY	✓
61	2023-09-10 21:27:17	<u>0xf13507bdcdb0cb4c8690c14db59cf779d27ae206da0aff8edae56bcdaed7b242</u>	+ 1 NFT Airdrop	✓
62	2023-09-09 23:48:25	<u>0x8ab06b525d543c58fe7ade5bc60ee51d3ca80953afdd227a5c7464d352c17d01</u>	+ 1 NFT Voucher	✓
63	2023-09-09 22:12:29	<u>0x0f3394b1aaf0244dc0c56075be4938744fa836b49ec4487d8d45ee17f443c0ed</u>	+ 1 NFT Airdrop	✓
64	2023-09-09 10:48:40	<u>0x7118be03fdaf41b9d027562d239a5de7600cb91821d9faec320bc1f15c3758bf</u>	+ 1 NFT Voucher	✓
65	2023-09-08 23:01:39	<u>0xf2df55b009a9103dbf755eff034df576afe898807108815b549b6c95cfc247f1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-08 17:18:39	<u>0x9fc743bf87c4bad19a5419aae850bc943ecb058386b1761152a9f75462a29bf2</u>	+ 1 NFT VOUCHER	✓
67	2023-09-08 17:08:33	<u>0x07555efc3a5022bb26379a78a3680c554c7a7bee8665f2ec7594a198300b6443</u>	+ 1 NFT Airdrop	✓
68	2023-09-08 02:38:00	<u>0x55d0f511f66690a6a1cf21476fe5a49b5a46f2b934036e7027c5f4f74e77844c</u>	+ 1 NFT VOUCHER	✓
69	2023-09-07 23:54:07	<u>0xa5d02d01f3abe862d7e0fec5a059224425789b6c09d05eae15de5e439b8aafe9</u>	+ 1 NFT Voucher	✓
70	2023-09-07 21:25:12	<u>0x3f0a50dadf6e43beebacde17c7b1cc093810bf8121f24fa79504310f473ed0ca</u>	+ 1 NFT Airdrop	✓
71	2023-09-07 06:08:13	<u>0x1e012894ff85883d4c05a9f91050e488fcd025cd9e54646d2fd69251683a040e</u>	+ 1 Voucher	✓
72	2023-09-06 21:16:09	<u>0xd34c450cd023ebf30d97a4806295f833d80cb90ef9368c0fbe93d6be0b659a94</u>	+ 1 NFT Voucher	✓
73	2023-09-06 20:35:31	<u>0x949b4120aea32a6193e32448a02cb1c609cedf8c1709521dab2475b8eb82aecc</u>	+ 1 NFT Airdrop	✓
74	2023-09-04 17:06:26	<u>0xb6e76fb26e53a72acc601cebce894e7b731e04a3a3d662fd78829fa736470837</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-03 13:22:36	<u>0x61853062dd6d77217578</u> <u>b22220d0a520f3b8887cac</u> <u>13b07ac33099dfbf0620d8</u>	+ 1 NFT Airdrop	✓
76	2023-09-02 07:36:40	<u>0xb4b9e797164e49bc606b</u> <u>5a1e214af33ac4d33e890d</u> <u>8f289d83245f751b3a309c</u>	+ 1 NFT Voucher	✓
77	2023-09-01 13:40:21	<u>0xc9a2c2179ef421a155a4</u> <u>d7bb731755913001c27390</u> <u>a832a94392c4885ff76c48</u>	+ 1 NFT Airdrop Round	✓
78	2023-09-01 06:20:21	<u>0x114816e76e5a09b6ab17</u> <u>f1d08a2f9506f3c38a3862</u> <u>0dd3d31a9e97a93ebe4592</u>	+ 1 Voucher	✓
79	2023-08-30 17:25:09	<u>0x810b124f98bbc00dcfc0</u> <u>247b9a79ed220002dd72b5</u> <u>a3890f69abcf1dfba048a6</u>	+ 1 NFT Airdrop Round	✓
80	2023-08-30 17:16:05	<u>0x9641c0133ed4ba5ffcdb</u> <u>3051e8a9032bdb141e8ab9</u> <u>bf45da5ecb2a62736caa35</u>	+ 1 NFT Airdrop Round	✓
81	2023-08-29 04:48:37	<u>0x5221fa823c7ebe2a7b7d</u> <u>7ff6683db964818350a1a6</u> <u>bd4f66856e11a67eb1ea49</u>	+ 1 Voucher	✓
82	2023-08-26 18:48:11	<u>0xd92a557e77c9f751edd9</u> <u>ccaaaa769c8959380de3d8</u> <u>773783fc650dc1c47e415d</u>	+ 1 Voucher	✓
83	2023-08-25 12:16:31	<u>0xa05fe2956317eea3b935</u> <u>48304f448d2061e222ca6c</u> <u>abfa08302dedd8ff8580e2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
84	2023-08-22 08:40:39	<u>0x0f2cbdf559ab03e5c4b106ae195f50167bf6955c3cd6d4cb04e27f508ac66cc5</u>	+ 1 Voucher	✓
85	2023-08-15 18:36:06	<u>0x64a5a970760122bdedd3615d2dfc1ccef3ff01199f4f67b6d1838728dc8a89e9</u>	+ 1 Voucher	✓
86	2023-08-11 10:45:04	<u>0x58707372f5e5fcf77c50e96784a406f96b65551673858794704a73e0aad19859</u>	+ 1 DAI	✓
87	2023-07-23 17:09:44	<u>0x81f07cb41d21b688aad03a798ed0d821e9ed0604a751d11310adda9e2d1c5d13</u>	+ 1 \$COMP	✓
88	2023-07-17 20:16:40	<u>0x851b63565b8dd8dc759caa9632f9065dd0b14752b02c991596ad2a397563560e</u>	+ 1 ETH	✓
89	2023-07-17 02:33:42	<u>0x8109f8b6d3d87aecf23503bc1a9b6cd35bf7a0acca69a72825de6fae0a445053</u>	+ 1 \$1000BLUR	✓

* USD values displayed at the time of transaction

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