

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:33 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x41e39121230c192d26d15c12523b9c081549cc84

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
AliquidEth.com	N/A Claim Reward
\$ eusdt.site	N/A tps://eusdt.site
~ KLUSD.xyz	N/A d
yz)	N/A Claim by link: letlid.xyz
AliquidEther.com	N/A Claim Reward
\$ USDCpool.store	N/A ool.store
Fantom Airdrop	1 NFT
500M \$SHIB	N/A NFT Voucher
'	N/A Reward at BoneWin.com
5000 USDC	N/A NFT Voucher
! !\$100,000 BONE	N/A Voucher
'	N/A Visit usdtevent.co to claim nft

Token	Balance
15,000\$ SHIB	N/A NFT Voucher
55,000,000 FLOKI	N/A NFT Airdrop Round
	N/A Airdrop NFT Voucher
-\$30000 BONE	N/A Voucher
6,000 FTM	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 06:12:02	<u>0x83c7d7f7d72f15a2747d4038c3ca87866f6251c6f6585fc1434c8d2207133778</u>	+ 0.000000000000000000 01 Claim by link: letlid.xyz	✓
2	2024-02-02 21:00:11	<u>0xb2a18c158e41ec4d3b07c443260451aa7c4d7904a24a4d1c7f6c5c03d9bdf70</u>	+ 2.100000000000000000 89 teth-voucher.site	✓
3	2024-01-13 12:27:44	<u>0xc10c23bd55c581afe52da94bcb7666e02b33d19be06d9c81d05917161bfc3a5b</u>	+ 1 Claim Reward	✓
4	2024-01-02 23:43:44	<u>0x3030efa7b407e4dae9b58a0001d42ec2ff693b0405daf9551fdf143fb49ff73d</u>	+ 1 Claim Reward	✓
5	2023-05-21 13:34:48	<u>0x251a409843bddd87083f8f3f785efcaf85d5b482d19a3ad347ab27631d5dd4c</u>	+ 227.3000000000000001 1369 d	✓
6	2023-05-14 01:36:45	<u>0xf8cec4ab5e00f9eecac4a5e23077fdc5aa38786b662fe8c480253fca465a3358</u>	+ 959.0000000000000000 0000 ool.store	✓

#	Date & time	Transaction Id	Amount	
7	2023-01-30 05:07:58	<u>0x43d97d4543b4661d0778d71b7fd6163e8d26b336fd91738f1b3f1d949688f1a0</u>	+ 515.0000000000000000000000	✓
			tps://eusdt.site	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-16 22:17:50	<u>0x89e68c2779a3d34011af5b481fb8735b0527716ea817f6d67e49693df05907d0</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 17:55:39	<u>0x8dcf8a35ade368982e76622376e813ee4ff776d5fe6983543a6eaffd729ab76c</u>	+ 1 usdwin.co	✓
2	2024-02-06 21:10:15	<u>0x89e6cbdfec5ed8b00f7a7357bbbf1e7d1a50a9d2f3a22f9da23a4ffe39a3f163</u>	+ 1 NFT	✓
3	2024-01-31 21:37:05	<u>0xb9bfeefa2496f7bbc5329fbbd169ba4abec0db423cc17c049374065f64e02741</u>	+ 1 aione-lab.pro	✓
4	2024-01-14 22:10:03	<u>0x490794ca275b2f068107fa19f4b8837d95ba047b5d04556027371535f3afd493</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-14 17:00:30	<u>0xee7a5eebe91875dcc5baf71952d6964673687c43b8a9b5848469e940b1e2a2b0</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-30 22:27:45	<u>0xa3e973137da4550b240875003e734294f2a1f7a99fe4fd6f48af88b14d914115</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-26 00:16:39	<u>0xef53ee6a90ef48d4864bb6bf8d2cc0a1890eaa3a51d83361f58e317509ade3f9</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-22 23:44:31	<u>0x7018bfc069f54461a2335678f4dc20d12c14ddd33d0f21ca0f86ae5f731e7</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-15 01:43:56	<u>0x4264c682040d577b2f82df1ed9e342d4e62f1d9aaac882bc20bf59a2c4b48614</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-15 00:56:40	<u>0x3ec85d8eb4c5f04f1e54d9b5b4c9d35ddff8e5a113daaa811cc7f05c0bf6f558</u>	+ 1 Reward at Lido.fun	✓
11	2023-12-11 07:33:32	<u>0x12aa35dc5e83f6459fa7f898e05604a07ad05adbd79712bd1dfa1dd873608249</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-10 11:06:57	<u>0xb2f37ccf926b5a1f7a7733954aa1f0ba6820a56ea3b52a881aec32072639eebb</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-09 22:03:27	<u>0x2fb5057732ade4f51213c9a6f338ce74c01f890cf58b75cb821f7441d671b7fb</u>	+ 1 1000usdc.net	✓
14	2023-12-09 22:03:13	<u>0x676796d5c7e918b2cb1618b33d23c224a0da545b3c5560155204f3ed744764c7</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-09 04:46:27	<u>0x460b5da553f76913ec6e1f5ef4e4d8849037c4cf139fb851ffac77cb217f924c</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-04 20:36:37	<u>0x2a8cee208e25b5c3406230cfe14cbf60480d38910f486f1a0a9e4aa52c9e2be1</u>	+ 1 \$1,000 USDC Reward	✓
17	2023-11-22 01:58:47	<u>0x4cc0c885881655c7bedda75cfbe405c3d4d0a6d3458fc8f883e9b03af13fb8f5</u>	+ 1 Official Authorize credential	✓
18	2023-11-19 17:39:01	<u>0xfb428ab83a6899714330acd9eb0d6dd4b78d42a3cef07b0c51cb7b938f0a36a4</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-14 21:03:42	<u>0xb6c591559060f92379590cbd3199cef32d71dfba5f87bb2b62928c4aab886752</u>	+ 1 PASS	✓
20	2023-11-10 17:32:12	<u>0x789bc18c2f0d98a1885fdd9dcc143f53ed5cd6f0c6a9d9c75e122ee5cb788de5</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-08 12:35:48	<u>0x9ba13e3923d18adb4960c2a4597b3ffeb9e13ff7d460cca11024a5a4f2efc835</u>	+ 1 1,000 USDC Reward	✓
22	2023-11-04 12:29:02	<u>0x5c28601795a7e3bfc21f37ad4e706f81ab904511e79776a8fcf15d17b903ce89</u>	+ 1 AIRDROP	✓
23	2023-10-30 05:16:39	<u>0xaecff31c1d703e4c8ef3d11bf7c77171eddf7e0eb03033197ccaf502296ef2d4</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-29 02:15:46	<u>0xfe9b24838a47c65ffa8b30235e4c800019a0e2cf8f7ef380ff94e53c1c90e7cd</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-26 12:38:10	<u>0x03738669eaf1ac1f3701dab68f84b3f86fc473d86a863ee2802c611ff6a005f2</u>	+ 1 Airdrop NFT Voucher	✓
26	2023-10-25 20:27:26	<u>0x2e3e4ac2e20ae8208362725087970fbcf78485f6461258a615974e6504587cc6</u>	+ 1 Airdrop NFT Voucher	✓
27	2023-10-10 09:54:00	<u>0xd558221f16dd363a8a74d8f97149cd17405fa7d4cb0c267a812fd47fba1dbc2a</u>	+ 1 Voucher	✓
28	2023-10-08 15:51:55	<u>0x3bd3a9b9e7a924c98881db29092f7d26f9a745851a1cb8ce0eeb7890969063d4</u>	+ 1 Voucher	✓
29	2023-10-05 18:43:15	<u>0x20b112e9afdd4b0abfadfc9e9e2e16601889215a60e4cf4d8cecb4e69b2911e0</u>	+ 1 Shiba Inu	✓
30	2023-09-27 18:34:38	<u>0xb6fb66e6cfca2d72b161e6a55d659e40cba01deebcb62b49f9bc07de9c0bcee3</u>	+ 1 Shiba Inu	✓
31	2023-09-27 16:40:29	<u>0x0cf2c53174216654b8966048891bd4afacb9390641abba212066b0daae8b9c90</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-27 08:31:43	<u>0x116665fc9dd27d449756a5defbd4b8dc39d9836d07415dd97fc64847770704fb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-20 03:08:12	<u>0x8bbe7be112f124ea5e41 be54f30913a1d0f6276da2 7bbb80f127f63c634e320e</u>	+ 1 Voucher	✓
34	2023-09-18 19:38:59	<u>0x773d58b7d3ed5d513970 18bc44e3e3a8aab81ec933 324c48a2b7186232a41907</u>	+ 1 NFT Giveaway Round	✓
35	2023-09-16 15:15:53	<u>0xb224c0ca0b4a70e33cf2 3f4ed502e73d25da408b08 59cbadbdeb9dba5cca125a</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-16 00:22:20	<u>0x578fd326118203c53c42 58c4a467b07c02477ff4c2 50fcd57358f70d1cba9423</u>	+ 1 Voucher	✓
37	2023-09-15 11:01:33	<u>0x41fe4296173fb1c8638e 9a256c49309fe5ea7a6f44 c2ab8f0df9f6d1ca674d78</u>	+ 1 VEN	✓
38	2023-09-14 22:56:12	<u>0x1ab6d87540d1537df706 189234adaef73f35318d83 a549772fbf43665d7c53b3</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-13 07:51:36	<u>0x7dad351fa6a9ce0f498a bd13b45524f6883f257fa5 50e2aebfcbe4f179c670ee</u>	+ 1 Voucher	✓
40	2023-09-13 01:01:40	<u>0x260390c0627b098de531 4455e938c7b0e245f36064 28498f01f105a9bb2fc387</u>	+ 1 NFT #515/1000	✓
41	2023-09-12 23:09:36	<u>0x51e06715daa5cf25d94b e96e93ef42ed8c4ab96653 2358be163d361dc323380e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-12 02:49:26	<u>0x8d19f02985cc22b4d2af622783acf97e2c7dc8d6865a5f84dd59f4c0730f75e7</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-10 04:57:37	<u>0xd2efff064aff01b5dd30ce97de0b74caf620a12e6f22f807b32bbebcfd3ca2ee</u>	+ 1 Voucher	✓
44	2023-09-10 01:46:24	<u>0x230d3049fdfe920ee28d41d109fa0f1ad88e223353b2a989dc9ba25530216abe</u>	+ 1 NFT Voucher	✓
45	2023-09-08 23:06:39	<u>0xdb998a21368727363c0d252d9c52ed85f705fd20811be8d810c92f1445f8390d</u>	+ 1 Voucher	✓
46	2023-09-08 21:29:44	<u>0xdc1376533aeb4f577f190fc8e77f6ea39af6816de7e2bc267167e9cd68c505cd</u>	+ 1 NFT Voucher	✓
47	2023-09-07 05:46:39	<u>0x87c127a199dd506f5ab5988897e5246991ddea764e528f9a4439394c5a0f68b2</u>	+ 1 Voucher	✓
48	2023-09-06 20:24:23	<u>0x6e5d0b77dcfa1672fa0f37333447f9ee3a134bb6092eaffae1308febf1b6eadf</u>	+ 1 NFT Voucher	✓
49	2023-09-06 01:42:26	<u>0x6429f7af5b9479dbb8d9973792aca8e08352250a863b2018b998f3f65bfe8ee6</u>	+ 1 NFT Voucher	✓
50	2023-09-06 01:40:48	<u>0xc943825da513b398560c91c8712057c8abc8b74356c6fa53e28f6afef0bbd616</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-05 03:34:39	<u>0xad95ea59a5b9a6b6d891</u> <u>b00561a782b250c915fee6</u> <u>8d8163ca3012f9e7533c30</u>	+ 1 NFT Voucher	✓
52	2023-09-01 14:53:53	<u>0x1ada3faf4556031326c1</u> <u>f47282a75ef48d872068ac</u> <u>3557b38bf679ca0bff9ad7</u>	+ 1 NFT Airdrop Round	✓
53	2023-08-31 19:33:32	<u>0x648fd1e3200a00779c47</u> <u>4243e747fa4bdae5ae9cf4</u> <u>1c5cd02050e6ac00eae744</u>	+ 1 Voucher	✓
54	2023-08-31 13:58:55	<u>0x1b1c29d2c8187795cf6a</u> <u>6162478cc430c8e7e824a4</u> <u>f93bc0be7762b4af3ee832</u>	+ 1 Voucher	✓
55	2023-08-31 08:51:49	<u>0x94d0cb60a93ab34c3c99</u> <u>081531319fff5f0f258a28</u> <u>0710276a0cc53fb88aa029</u>	+ 1 Voucher	✓
56	2023-08-30 19:15:51	<u>0x553f1c43e7bf314f7007</u> <u>99bd554d63f8861ca9ea94</u> <u>8c3abdf4f30dd98f1c2794</u>	+ 1 Voucher	✓
57	2023-08-30 10:51:25	<u>0x1bebe593f18f03c734af</u> <u>1f405e485d4fae6f265448</u> <u>070e15b36f51f9d2066a51</u>	+ 1 NFT Airdrop Round	✓
58	2023-08-29 03:40:00	<u>0x86ef66139f8f3a3ea7d7</u> <u>0911468a90d408bf69318b</u> <u>002c82c8d5ae44a8ef4909</u>	+ 1 Voucher	✓
59	2023-08-28 11:04:19	<u>0x34e42711499bfd6b747</u> <u>ccf7f5d79cf2c0238b7b61</u> <u>d3cad97066ec27dd016013</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-27 07:30:42	<u>0x5a566ddf18c9c740db5d07f261c975ae0be3b3ec906707acbecf72324e87f37f</u>	+ 1 Voucher	✓
61	2023-08-27 06:19:10	<u>0x9eaab17e201808f2b6b42f6ad28853d6dda91bb5aa08dffad710e7b3699f7a34</u>	+ 1 Voucher	✓
62	2023-08-27 06:17:23	<u>0xe0ff1696056ee2b89a97f7321bdc21cb47368001373e76bf245a520bd0e70b1c</u>	+ 1 Voucher	✓
63	2023-08-27 04:45:42	<u>0x72a0b0a9e0d7a997ea6cc6dd5e61f683af3271be3bc7aea168c090024dc12115</u>	+ 1 Voucher	✓
64	2023-08-26 22:38:02	<u>0xe30a30dda7abd4037fbd e11cafe6c66d344ef8320cc24ffb0d98364587c11c0c</u>	+ 1 claim.circleweekly.com	✓
65	2023-08-26 00:54:07	<u>0x72f0cf774151e3ec5737318745ed99c7fc892ab9c68c805f01e04c395dfe9719</u>	+ 1 NFTVoucher	✓
66	2023-08-14 02:15:21	<u>0x3278415dfc8f7f993499377c064b6addd67ec44dbb b2bc6ef2c7cdb4baf8e5f3</u>	+ 1 Voucher	✓
67	2023-08-09 20:24:09	<u>0x6951b2a1e69f1360fd773727a9e7287491f1aa4937c2da2d4c785db1edaec334</u>	+ 1 \$1250 USDC	✓
68	2023-08-05 17:39:00	<u>0xf2cda07a58de76d9c6c9d4570b76baf6e59451d3d972f87af5c49963b79a5be8</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
69	2023-07-04 19:07:08	<u>0x8c1bc3a312d9a5b6bc17</u> <u>e93931e1c606c44713339a</u> <u>a053cea846a1ffc825a410</u>	+ 1 LIIN5	✓

* USD values displayed at the time of transaction

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