

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4256591a0112ee7a48f845c6b82944b3f41c31f5

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
~ KmUSD.xyz	227.3000000000000011369 d
\$ USDCpool.site	959.000000000000000000 ool.site
! ZKSYN.CO	50,000 d.
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
USDT	10,000 \$USDT airUSDT.net
wETH	5.000000000000000000 ETH AT ETHERS.BAR
\$ jbonus.xyz	925.000000000000000000 m reward
AAVEPool.com	36.09 pAAVE
! ROCKETPOOL.WIN	900,000,000 rETH.
Curve Airdrop	1 NFT
10 Collection	1 10 Collection

* USD values displayed at the time of transaction

Token	Balance
Reward Club [0xt8YoXh]	1 Reward Club [IkAtiZIK]
-\$100,000 BONE	N/A Voucher
!! SHIB NFT #73405	N/A NQJ102
15,000\$ SHIB	N/A NFT Voucher
1,000 USDC Reward	N/A 1,000 USDC Reward
!!! \$ 100,000 BONE	N/A Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$2000 USDC	N/A \$2000 USDC
	N/A Reward at BoneWin.com
	N/A Reward at tether.ec

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 11:18:06	<u>0x1d3454611f945b97bb06</u> <u>25ca5b834f0c2f8f80ad80</u> <u>113eadf105f09d28688202</u>	+ 600.0000000000000000 0000 \$Visit Reward at [airdrop.li]	✓
2	2024-08-01 20:23:07	<u>0xe8bcebe8016d36685c62</u> <u>3468e9fcec476818a6e2f6</u> <u>c660d2e2eafdf92d7c5aed</u>	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓
3	2024-06-12 22:38:23	<u>0xc1c6b4b2d68a458dcaab</u> <u>69328809220e667cffca9e</u> <u>aad2401f4e3a65e9881a6f</u>	+ 50,000 d.	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-12 21:13:23	<u>0x639166ffe4e64b6e29cb f6a136cc35c576be59899b a301ed3116d742acc1472a</u>	+ 10 rETH.	✓
5	2024-03-31 02:08:57	<u>0xc57a7dcdff186bd68b3d 5c1f3f3fbec0b3eeafbe8 9def3063446e2b6dd4dc52</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
6	2024-02-11 15:50:06	<u>0xe6f48f16273ed62d149c 8702548ea8120803c474d1 e1fc9494fda6dc82145efd</u>	+ 5,000 \$USDT ðjLÐ·lÐœâ-·airUSDT .net	✓
7	2023-05-21 13:36:06	<u>0x69d5d8b15fa766d54d03 f3864282066616ba6549f0 90809c0c9fec56eb3e7a17</u>	+ 227.30000000000001 1369 d	✓
8	2023-05-14 09:53:00	<u>0xbdfa8f666b5bddcb0df8 ce6d8b3f6b7a26263619d7 f2409209cbccb9af885904</u>	+ 959.00000000000000 0000 ool.site	✓
9	2023-04-22 10:06:20	<u>0x6db87221758af6ede9fe 9e6fc7879b6fef3b41946d 98fd0711dae367edc3406e</u>	+ 925.00000000000000 0000 m reward	✓
10	2023-02-04 21:24:15	<u>0xe835d0c6007d53a1ea66 ada026ad5e5cd2eb8924a9 68db3f7ed626d39c3320c2</u>	+ 36.09 pAAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 12:58:30	<u>0x9aebdefa8c7a7f384b5e f60fe6d07513d7ecf4f8fa efce06bb0b3de18c7197f3</u>	+ 1 10 Collection	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-03 10:52:22	<u>0x3c3436a3d65e7d333d289b712fbfc035cacd849e5f15fbaed2d9a17f5e436eca</u>	+ 1 NFT	✓
3	2023-06-27 01:04:07	<u>0xc5fd6ba2a9d1f6a12ee3a50346843213a0136cdf2162284dc418bb5d87e0b825</u>	+ 1 Reward Club [IkAtiZIK]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 12:52:54	<u>0x33b7c2952e892f248f118486ead0b6dd9ad84f1a1005ba4d1012713ff4901abf</u>	+ 1 NQJ102	✓
2	2024-05-11 01:13:42	<u>0xd30404ba731b2a91e264c7901d26cc98ebaecb5c98276c1e79761218b611c46d</u>	+ 1 4	✓
3	2024-01-31 21:40:43	<u>0x5b2f7af4d5c5ef6b821993c9b20f712480680718629c68cb9df684648236223d</u>	+ 1 aione-lab.pro	✓
4	2023-12-24 19:24:21	<u>0x46f7bddf6d4afde066fde2079d566c5b70e3e404e7f89fc21d34bb5e5eccc973</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-18 15:56:48	<u>0xaf6c9014d8e0f7ef6900d665191b5902ee022a89929783676939c61414b31b21</u>	+ 1 0x0ai New Year Gift	✓
6	2023-12-18 12:19:30	<u>0x0ccbdcea313a669d2b7d19c42385dbb75e14ee54abc922dac1949aee342f1e13</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-12 03:05:54	<u>0x182f161f562f48011446</u> <u>52c41d17d8419450d6e5f0</u> <u>80a8527a4279456bcdab30</u>	+ 1 Reward at tether.ec	✓
8	2023-12-10 08:21:53	<u>0x0edd694638737a5e7fe9</u> <u>1b0c79e362d3b1472e1838</u> <u>b91fbbcfb5ebbe6fd66559</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-09 07:42:52	<u>0x46e38b3cfe65b723edd0</u> <u>56f79dae72bd1c5d1d0c97</u> <u>1962f97cb9db3d1530e304</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-09 00:16:29	<u>0x1826cda6bad79395532a</u> <u>03a47a20308205accc4adb</u> <u>7de6ad9dec1ea44cf1d113</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-05 21:38:26	<u>0x978d27baa0bd1cb25d97</u> <u>4b1d23e2883d256452bbca</u> <u>4745b0374b542d0bf34d93</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-04 20:24:23	<u>0x87c60204f8e0ae2f2b95</u> <u>8c7f3b68e666583491f032</u> <u>9eaa16c39d3761fdf06bd7</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-03 18:10:33	<u>0xd8c4b14a29023084f87a</u> <u>0fa54e65ce75e22d4145b0</u> <u>f28cb1b543ca55aa64af41</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-03 12:39:15	<u>0x955d530583bf08b0ccb8</u> <u>1894faea7118911c7e8cbf</u> <u>2e4f80b55a646e63a4b0cd</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-22 01:42:25	<u>0xf247b69e457c237e436d</u> <u>42c699fa2564be7eca3467</u> <u>a9617a27fe360ddf41540f</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-20 08:30:31	<u>0xdfd9f722c6b874401132</u> <u>80b853a48227cc43a305b3</u> <u>917619c377b6310a19ec0e</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-19 18:18:39	<u>0x892c9c9dc2875be2eacd</u> <u>30ec5ae06abd3bd6797983</u> <u>79d7423833a5d92e4451fd</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-08 13:55:41	<u>0x6aee4d595c47fa0acd8a</u> <u>2c29286e9c669d917e5392</u> <u>8dbb6eb488260fc3982798</u>	+ 1 1,000 USDC Reward	✓
19	2023-10-30 00:10:09	<u>0x13f82fd45cbcd2d02faa</u> <u>8b29a2e8787585b0211809</u> <u>1f4fe4b461b02681cd9278</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-29 23:46:45	<u>0x9502b6defac699b154c6</u> <u>527c72b7b70bb987d628b2</u> <u>1f5ab147b7e9c4dfe2ba6f</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-29 22:59:46	<u>0xf49862ffe4236ff27fe2</u> <u>560d154d42698a9725309f</u> <u>0518a421e5be96f0baafcb</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-29 02:04:18	<u>0x7053bc1d3d93889e5c87</u> <u>dd5e6abb2cf636f17b902d</u> <u>56891140ba56db05c19725</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-28 15:44:14	<u>0x88462b76ca3691a0d63f</u> <u>e32801ee725dd267738160</u> <u>619e728a1233c30dfcfd7a</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-26 22:47:58	<u>0x5e5313742072f92cbc7d</u> <u>7ed2c01533e9cf5bab8cd7</u> <u>b9d652cdd6bc0cd5fc9217</u>	+ 1 Visit babydogevc.com site	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-26 12:24:29	<u>0x981b8eed436bd1e9cd4c839241f04fb570c2c3644a89b67f3e5dfe62e0ffa7f</u>	+ 1 Airdrop NFT Voucher	✓
26	2023-10-25 20:07:49	<u>0xbbad9a01df54f76508b296a729680d5e463d20e441aac0b8874fce2082f59b8b</u>	+ 1 Airdrop NFT Voucher	✓
27	2023-10-16 11:32:56	<u>0x5809ef10be8f409c31d622c40e1e236ec11ad5489aafdcc5a1a5c09ed1dcd1ea</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-11 06:15:03	<u>0xce5d4bc3ede14bd8273ca66e8c7ebd6766374d3f112c9b4ee03390c1ea3b275f</u>	+ 1 NFT	✓
29	2023-10-09 17:56:50	<u>0xbff46339944d71669fdc08d6fabe9368b1a2bdab28d8b4aa216e6e95a330099</u>	+ 1 Voucher	✓
30	2023-10-09 17:38:16	<u>0xb6a9201683e39ec62ca6229a43dacf95b51b8c00d524b7daaf953c7346e9ea27</u>	+ 1 Voucher	✓
31	2023-10-09 10:44:27	<u>0x5cf75ac5bd86e239b66209d6fdb22a53d3a779424dd3602eb2a1d99b670757a4</u>	+ 1 NFT	✓
32	2023-10-04 14:15:27	<u>0x4f301ceee20b0b99a5525518a498d0fb986a96a2ff41db11c3a368c42b3f6950</u>	+ 1 Shiba Inu	✓
33	2023-10-03 15:53:54	<u>0x366da831dc6d046ced278c342f560a08f240b4c3c3d2c89779483b30272dda81</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-30 09:20:36	<u>0xc74fa2896e0609bd30fc c57dcac53957d4026328f9 fe653121148c9742ef1554</u>	+ 1 Shiba Inu	✓
35	2023-09-27 22:58:35	<u>0xe9071c574692c827b491 6109cb254dda8401bc277f b50a46360a35927a0c8340</u>	+ 1 Shiba Inu	✓
36	2023-09-23 19:00:50	<u>0x062076cbf46abea1fcb1 98ca3acf989e2007c6dba2 ae22cee277d1217dd460b3</u>	+ 1 Voucher	✓
37	2023-09-22 17:57:11	<u>0x8208cf0af0aaffdbb33a 438814de3feb9aa79b19c2 f4536cb2e6ac107eb7d11d</u>	+ 1 Voucher	✓
38	2023-09-21 18:44:35	<u>0x7060d4c9d6e243424368 4bd80eb118535541e92ec3 1c8c55f110baf20292599f</u>	+ 1 GOLD	✓
39	2023-09-20 21:56:48	<u>0x1a5a53ec75542c2fe5f0 79e0488c9f31b46ff0e09b c9ce3dcdfa59e7e2eb84c0</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-20 18:14:15	<u>0x579fd426a65ec07382bd d462e9f4706b39226ed2e5 65074552ecc3d1a3a28ec5</u>	+ 1 Voucher	✓
41	2023-09-19 06:09:57	<u>0xfaa714b5ba24d2b3af3a d6e54297f60e8b756812f6 36077c35b8fd7e984d428d</u>	+ 1 Voucher	✓
42	2023-09-18 00:35:35	<u>0x8045ee638f280521cae8 cb068a741ba55ed2f48b5b e930227e7f3abbb1865708</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-17 04:47:33	<u>0x6262395204984f4a80995fef1e3fb3337a689a7a9d07d1c56df9ba956a646d3f</u>	+ 1 Voucher	✓
44	2023-09-15 23:50:28	<u>0x42341dfa5ae5a7d4e1e7984456209f27042242475d444b84a4e134961c16473a</u>	+ 1 Voucher	✓
45	2023-09-14 22:22:34	<u>0x3336de46d6e2332b54a53abbf16675306180a26a9bddd179934599ed072c2b4c</u>	+ 1 NFT Giveaway by Binance	✓
46	2023-09-13 23:35:15	<u>0xc2f20550aa01cb10a1694264868e683753d61b65450ff9c9761990c45acd21a1</u>	+ 1 Voucher	✓
47	2023-09-13 15:22:53	<u>0x20ad100649d9a310f5f0bb80254950151c8c7e221d5fd6c46ca97fc1b5818904</u>	+ 1 Voucher	✓
48	2023-09-11 06:28:20	<u>0x32aed337839417e560793821a551d3f50da3116c7f6f46556146e85abed2297e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
49	2023-09-09 20:42:50	<u>0x3810207b34f44a11414d21849dc6b7f031f569a19c0c16d93921c36cef4ae6c5</u>	+ 1 NFT Voucher	✓
50	2023-09-09 13:16:40	<u>0xddc9c65ea26575b7005cac83ddabdf59bbaebc61e5e9a2634d48eb7245ebe828</u>	+ 1 VEN	✓
51	2023-09-09 07:35:02	<u>0x3d0bd3f5b2738b6f32a65cd7882a5a01564fa1f2e64805cc88277001489635e2</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-09 07:13:11	<u>0xfe07b9241d73d8f1a622a7cf022bc68903bd91be539f21ceba6281e512940c5c</u>	+ 1 Voucher	✓
53	2023-09-08 23:56:11	<u>0x7d31906290bfd511bb692be26fdfc5328236bb8b9ac1b0ed23d5c0b49c31f5df</u>	+ 1 NFT Voucher	✓
54	2023-09-08 21:26:16	<u>0xc14ecad13597c729e82744d23e50643bfb94b9743023f3615fff6bdc862c68d2</u>	+ 1 NFT Voucher	✓
55	2023-09-07 21:55:20	<u>0x58f0c2a57446d88c7a2c894b685ee1acfa0b3276f6ccd1fb8e26bf4393a8a4ea</u>	+ 1 \$1000 TON	✓
56	2023-09-07 12:29:07	<u>0x25a355cbf05c916587baef5247502bbf081d741a754551e2abad05021d7a3a65</u>	+ 1 NFT Airdrop	✓
57	2023-09-07 05:11:33	<u>0xc72b2fef7e9a56a69b31bd456d4794314b18899a62fecbf7f029ca6a9d0729b2</u>	+ 1 Voucher	✓
58	2023-09-05 00:57:32	<u>0x9ce292eb5800b53f89128ae8429a1874468ef09a3a982200434700d4c12b60ce</u>	+ 1 Voucher	✓
59	2023-09-03 16:51:08	<u>0x2ad0f7a8cb39bfb577d2e822fde01d38a701f2ca98fd20a173b40f8d5e73a612</u>	+ 1 Voucher	✓
60	2023-09-02 10:05:54	<u>0xf90812b4992a68a5319de2e8d2c964d517251b84943e039f689f900c09cd786a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-02 05:25:26	<u>0x3678f9408002cb7d5bfb 342535e42ac073dc7711c4 c8cb832b7d4c4859a0c594</u>	+ 1 NFT Voucher	✓
62	2023-09-01 14:18:09	<u>0x15d1a513875e998a99e4 bd237daa6701c36d00d53f 0072ba3f8ee08643694292</u>	+ 1 NFT Airdrop Round	✓
63	2023-08-31 18:23:26	<u>0xb9347b30680ca2b15e42 d6016c22533c6fc3dd1fe2 4817ca476ee5a3669eddf8</u>	+ 1 NFT Airdrop Round	✓
64	2023-08-31 12:54:48	<u>0x9716368dea45ba1ff516 08453bd65c7a8917a44c48 9b0d0a171af0a987965d8f</u>	+ 1 Voucher	✓
65	2023-08-31 06:20:05	<u>0x1accf29b2b46b954f66e 8c21188072f541487dc804 de7d27aef1034aa9cda666</u>	+ 1 Voucher	✓
66	2023-08-30 04:52:20	<u>0x72d87794f3c6e08dfc63 493f5b682b33aa92582def 1002ba055d90208f89692d</u>	+ 1 Voucher	✓
67	2023-08-30 04:04:27	<u>0xd509499979ffa89b66d2 2da0e02bb45b7007378e5e eb9b56d5516fd9be8fb202</u>	+ 1 Chain Launch Raffle	✓
68	2023-08-28 15:08:34	<u>0x47c252bc66431eeb9652 3110c5d136ef0fa6b6364b 2629b2db375bf3781d8783</u>	+ 1 claim.circlest.org	✓
69	2023-08-26 20:51:57	<u>0x844df73a418b19138c30 135331227a894b1f29ea7b a4a719aeaea11d69f3b8d0</u>	+ 1 claim.circleweekly .com	✓

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70	2023-08-26 17:02:48	<u>0x6f587cbf44d024a35550797e78f9a13bee5c503299be0b07fac31249059fd64b</u>	+ 1 Voucher	✓
71	2023-08-25 21:33:06	<u>0x5e94f84afc08614ce6e04c0c05b40617d582f3b6c2526ec456bddb205eaab886</u>	+ 1 NFTVoucher	✓
72	2023-08-25 08:26:27	<u>0x6e82637f2fb33314d75b4f7ddc7a305d8882c1cf6a62af36d107b9c5de363b62</u>	+ 1 Voucher	✓
73	2023-08-20 23:03:07	<u>0xfc5fa344a4a47494d9fc42bd4f35816fcdd558719c6aa3bed9019060df25e236</u>	+ 1 \$2000 USDC	✓
74	2023-08-14 18:56:48	<u>0x6f1ac9f2e5d0de07cdc3ce00726f899de08bafc557d804a58a5c35ed4e3d860b</u>	+ 1 Voucher	✓
75	2023-08-14 07:16:14	<u>0xa415a0f8c6e4ebf4f2356abb912fbb8b68cf94e6403e3b805a2102a327c31689</u>	+ 1 Voucher	✓
76	2023-08-04 03:56:02	<u>0x4d3530d4d8109a2693f90ea31417514f6bb64724220ec09b7b2f5a810bdb82de</u>	+ 1 \$1500 USDC	✓
77	2023-08-01 04:55:47	<u>0x2d34795dad8835cd93f2acf44f9041de828179828dc1cd40f0332b638b478e6d</u>	+ 1 \$2000 ETH	✓
78	2023-07-27 20:40:04	<u>0x5f2e4c80bfbb9871f234be5c3c4b8ee5a69297bd1abd0f056521c389515766c7</u>	+ 1 \$1250 USDC	✓

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79	2023-07-18 02:12:57	<u>0x8e7c365c17305488496d</u> <u>806076cd2278c5e5ccf346</u> <u>888069efc68d76bfb62419</u>	+ 1 1ETH	✓
80	2023-07-11 18:27:12	<u>0x62b6eeda96595b10b1ff</u> <u>70452737e70608bacb348f</u> <u>b908401f4f2814594e19f8</u>	+ 1 USDC	✓
81	2023-07-03 02:16:14	<u>0x319e8bbd52d1c9aaf7eb</u> <u>80591013f8bffc4c6c2299</u> <u>e8aeb845c92dd01edca7a7</u>	+ 1 LNIN9	✓
82	2023-06-14 19:57:13	<u>0x7bb2396ef3ed415838a2</u> <u>04c8d618dddbaa103e0c69</u> <u>0b5d0fc9cc55d967bc68dd</u>	+ 1 TulipArt Airdrop	✓
83	2023-06-04 12:26:30	<u>0xe710abce101e561da611</u> <u>4ce6c4bf5d15f23577763c</u> <u>4792d03d31ab76cde7e0ee</u>	+ 1 LTIN713	✓

* USD values displayed at the time of transaction

DISCLAIMER

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