

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 17:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x45ceea5e60dafae8d5f0726f8a740f143ac31e77

Token	Balance
MATIC	0.000000000000000000 MATIC
\$ TIA	4,500.000000000000000000 l to claim airdrops.
LayerZero : Bridge Rewards	999.000000000000000000 ridge.xyz/
! ROCKETPOOL.WIN	900,000,000 rETH.
! Rocketpool.win	9,000,000,000 ward.
~ KmUSD.site	227.30000000000000000011369 rd
ACX	4,750.000000000000000000 to claim airdrops.
JrnyClub.NET 1686801831454	1 JrnyClub.NET 1686801831454
ETHStation 1672510713773	1 ETHStation 1672510713773
\$ shibariumft.us \$	N/A SUGFRTFF
1,000 USDC Reward	N/A 1,000 USDC Reward
! !\$7000 AAVE	N/A Voucher

Token	Balance
! ! \$100,000 BONE	N/A Voucher
\$100,000 BONE	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
! ! ! \$10000 stETH	N/A Voucher
\$5000 USDC	N/A NFTVoucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$100,000 SHIB	N/A NFT Airdrop Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:30:09	<u>0xe701b3536e8d1dc0434d ca6369c4fc9bc932a9f140 ea7d93f773741d5b477de8</u>	+ 999.09877710000000 6612 ridge.xyz/	✓
2	2024-05-10 20:07:01	<u>0x2d624f220ba01727567c 8fb9cbf7f6ff9aa016fc4e d2c514c820083ff6bd2edc</u>	+ 10 rETH.	✓
3	2024-05-04 21:24:30	<u>0x6d15b19179e5f2900c0b badf0298c081f20de0e2ab 9f48acf3f1a5ed5d9dd57b</u>	+ 10 ward.	✓
4	2024-05-04 21:20:32	<u>0xc65c8333241c02d7921b 65e916f018b2029757c360 c427eb9433529ad0d901a3</u>	+ 5 ward.	✓
5	2024-01-12 01:47:03	<u>0x4023bf033693aa4ec1fd 195945c8ce9ef005270514 5f54d98cd6032a9c105ec5</u>	+ 4,500.000000000000 000000 l to claim airdrops.	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-05 08:55:24	<u>0x8a7ce5c4d829fc4d3ba59163a2c2297e9d4200562cbda94588d7acbad05743e4</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
7	2023-05-21 13:35:06	<u>0x448a4c576a2f01538c625e10eddb8fda4737650cd29856722f4d68b21b068b04</u>	+ 227.30000000000001 1369 rd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-15 04:03:57	<u>0x92fa132ca2f2d1679317c77b595c83bb0a6da1bd3d0b226cc3533af4227d8ddf</u>	+ 1 JrnyClub.NET 1686801831454	✓
2	2022-12-31 18:18:38	<u>0xbdffe1a2ca82ae561efa36b182af863277b0b47d0eb16263c118f1018d3c70ca</u>	+ 1 ETHStation 1672510713773	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 00:59:54	<u>0x07b3529751b98514a0e20aec88b50f9948768c58311cb53c8b6debab01365a2d</u>	+ 1 NFT	✓
2	2024-01-28 11:03:19	<u>0xf28480dcbe89274c4fa19b2a8de3108f494103594d2a7a558bc985856f6fb5d7</u>	+ 1 Claim 1000 USDC	✓
3	2024-01-26 16:39:07	<u>0x46d00122e4feed8c1357d6a5e222b1e0ce2b1bb7cd53c5ad0e4e01b45c1f25ea</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-22 09:22:10	<u>0x8bac06abc40845bb0894b25e8aad1188834464ef36a639c87ab881f39012e1c2</u>	+ 1 m rewards	✓
5	2024-01-21 17:26:36	<u>0xf29730e39feb49774da747bd03a39be93815af094ec5747bf5e5cadb0bc68bd1</u>	+ 1 m rewards	✓
6	2024-01-21 12:42:13	<u>0x9d3a1d8219db131420560de40cb1de46e1b544237ec2ec2567092cbea28dee72</u>	+ 1 m rewards	✓
7	2024-01-19 19:15:01	<u>0x40a634798ece5674737a9edcfe39f1808217442c1623ca44c76487776be2c8ae</u>	+ 1 m rewards	✓
8	2024-01-18 15:21:54	<u>0x98798d007cb7eff1226790627be4889407cebe61b32c1cb5cd5b59ae32ed484e</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-17 07:16:40	<u>0x8294930b81e70a0b4c8fc8b3f475665074380fdeb1e0abb86ffc70c65c93d059</u>	+ 1 Ethers.finance NFT	✓
10	2024-01-13 10:19:38	<u>0x89c0264df2dd6ec67ced45b80933717b9b7af63f54d5a4d48e9cb77a65501e34</u>	+ 1 Reth.fi Genesis NFT	✓
11	2023-12-09 20:12:11	<u>0x41f3ae2d7f710d21d0d7c758009a57bc8f07cbe74c5040c5df66db298f93e05b</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-06 01:05:20	<u>0x00a9666bad1124fb1a254fdf2523aa59e7ceb6a9b1ea2e35087644c45783229e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-03 22:41:54	<u>0x31b6f9a37fba067748c6ea12496c1ec8a1c565ce88038570b597441302cba30e</u>	+ 1 Reward at dydx.win	✓
14	2023-12-01 20:31:07	<u>0xfcfc82778838289b3f1437f68b71288879c686c887880b129edafa1dfdb29e0fb</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-23 08:16:16	<u>0x0a4478b6e52eec79654ae3644775dab413aaa6347970a611ec68d8e72530c00e</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-22 13:19:24	<u>0x700e6634da9f45c322506e7f77456e2942acc4bfc8eff3bc8315514e1550ac7e</u>	+ 1 Official Authorize credential	✓
17	2023-11-20 10:41:46	<u>0xa3840926425e778016c089a3f3586a961af070bc7ec2508957c7af2c6006b7be</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-11 20:22:44	<u>0x9f10bd0be8b3c98acce39ecef11e693f3ba6cc605fa2c16b2e68c415d5e87af6</u>	+ 1 eigenlayer	✓
19	2023-11-08 11:29:38	<u>0xac8a1854e0cd655ac770317c0aa3c3639d8951c0d1194b2b293577c1f734e78b</u>	+ 1 1,000 USDC Reward	✓
20	2023-11-02 11:45:26	<u>0x1a7118c2c9969ef23674f2e16d1aaf2f25cc3cec9a6fac7b99ecc5c6a6933758</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-31 05:49:13	<u>0x5f3bdf4bd698eb836d547c55762460afb4dd4fc1356719d765dfe10ff8b3eff90</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-28 10:31:40	<u>0x9210f97929076563cee824a7873c2eada60d10f38a0b6a0e1e6ee5e0b622c342</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-25 11:43:43	<u>0xa586b73f80dea2e97acd84032a09591ae2ddde61b9bb97db5ba6e0ab07d477f6</u>	+ 1 VWIN	✓
24	2023-10-24 20:54:43	<u>0x2dcaca947cab8af5072884c6223182258fc5fa3733017c52f4b047266e1d033</u>	+ 1 Airdrop NFT Voucher	✓
25	2023-10-16 11:39:44	<u>0x846990c619cae658be10aaa10c03f15193a330d6685f3fb2db7d2f2c48cab68b</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-12 21:58:59	<u>0x1e98cf9bcae8a2cb69730aaa4cb6d7a27387147fcb a561fba5743c828cb191ae</u>	+ 1 usdrewards.xyz	✓
27	2023-10-07 10:41:32	<u>0xd137afe824e23b5bec80819bb0ba8f007e07aaf63727bd73837c13bc3f44da3a</u>	+ 1 circleusdnft.com	✓
28	2023-10-07 08:12:54	<u>0x720159d025742f9f3d964d1777b686a1fa4068d87bf8d8aa9f967c75095aafb3</u>	+ 1 circleusdnft.com	✓
29	2023-10-05 06:25:11	<u>0x90887c05a5cc7b9f75b563670d3159e46449a627ab712df4da0df4f8d9a69dcb</u>	+ 1 Shiba Inu	✓
30	2023-09-27 21:52:43	<u>0x4fd7de0c460a30f075f2d4e8a292fae5e30055ca077a668c8a0df5470335837d</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-27 20:00:11	<u>0x28d84bac777b8e5088187a6ab93045386d10fc49e5c2e5f5a5330e08fd909d7a</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-26 12:23:04	<u>0x5771c2e932f4514dc3c8afc18e80ba366e201e1de058126c1a98d5ac7d7b138b</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-26 00:10:34	<u>0x81325efbf2ab77ed1f9b0a4758b1aea5def502cd38104c4faed32b2a39f39689</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-25 07:58:12	<u>0x0a60a8754f8352dd0452146db0dfd813d8f76e739eac5a92b3f132e985c64f6a</u>	+ 1 Voucher	✓
35	2023-09-21 19:10:28	<u>0xe84721088eaecbf8a4affa399543f619882e2cfd778220a0d5bd7af2ae1fb944</u>	+ 1 Voucher	✓
36	2023-09-20 17:37:31	<u>0x6b6cdf8facb1b6355f819c70016ef97d50db0483c0acd59a446417c42c3858b9</u>	+ 1 USDLY.COM	✓
37	2023-09-19 05:36:01	<u>0x9af5b7a36418f06c116362b97aa68195392d603bfb8c7d1ad6b42177faec6130</u>	+ 1 Voucher	✓
38	2023-09-17 22:56:41	<u>0x2356249b8228615e1079ac9c69f0bcf960aa1fc7ec4921150c0367faf83cd709</u>	+ 1 Voucher	✓
39	2023-09-17 18:33:05	<u>0x98d3a1b571829c1a9d014c3435aa46fdeb3e2d727b9b53d4ce0ad0b6a74e082</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-16 13:48:25	<u>0x1fc45cd0781840e9e67944cc9da71ad490959efae85a2034d088a70de9e74653</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-16 01:48:43	<u>0x105982c8f2f67c97d6c65b10dfce6d03c5a19c80f6af3c5296ec2b40173364ad</u>	+ 1 Voucher	✓
42	2023-09-15 17:10:43	<u>0x9e3b065aa2a668663dbdc2759cff4504a14dab92a6bfc9d23ba895d03dd5341f</u>	+ 1 laim rewards	✓
43	2023-09-14 21:59:56	<u>0x640b1017a3e2ed78aea56176f498b96e3dded885830d93845bfb159796b13fd1</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-14 21:02:52	<u>0x2dc60bb36e0baebc6ac9e1e721ddb1ba1fa39e162245358f96e1fb739b137739</u>	+ 1 Voucher	✓
45	2023-09-14 03:45:54	<u>0x6f0a9d1f9fc4dde0aeb48ddb3f2632dbcacbf15aee8a84886df94cb669a9e17e</u>	+ 1 Voucher	✓
46	2023-09-13 01:10:12	<u>0x2285219f13fba4dc9e68392b486ea1e878abb9605e7121ab657156572505f1c4</u>	+ 1 claim-usdt.com	✓
47	2023-09-12 22:54:02	<u>0xf5f0a37ed57b19b8734b32811d05c1336f727e2ee4dd32eda7c9dc76c35b829d</u>	+ 1 Voucher	✓
48	2023-09-12 11:09:56	<u>0x381b4070e4d597e01bb00dbe6b7045de252525024b4df2528238375635b5ec66</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-11 02:08:32	<u>0x0a9a24536f80915c3756</u> <u>edf769d2a6a4b0407ce5a0</u> <u>a58c241d1d10f4b38c3d36</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
50	2023-09-10 22:43:08	<u>0x56d0095c68d61865741b</u> <u>b6bac69a297611629ad1d4</u> <u>c2fa7f5eea468e5e34d5cb</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-07 12:10:17	<u>0x2bcbd96e2bf9301d528c</u> <u>e34afc6a58d87a8df0ef2a</u> <u>4eab652b10d8d5c4d6bf44</u>	+ 1 ORB	✓
52	2023-09-05 22:53:06	<u>0xb0c9817a6dd9180a85c9</u> <u>9234398f97e16f7887577b</u> <u>1ff7a2ce0beabb9983f612</u>	+ 1 ETH GIFT [cqSyzXCu]	✓
53	2023-09-03 11:55:22	<u>0xf6b18eb21844b28c340e</u> <u>470fb066200974c49ca169</u> <u>0cb0aec6a810c4ea493f4e</u>	+ 1 NFT Airdrop	✓
54	2023-08-30 23:05:32	<u>0x7e44858f01d3b615cc54</u> <u>1f31af33711ae289a82d51</u> <u>18654954158a775ba4d782</u>	+ 1 Voucher	✓
55	2023-08-30 18:42:59	<u>0xc342b67e9d3d0374db66</u> <u>158bef2047a7f8adcc91e5</u> <u>8752d9cdcabc293455d002</u>	+ 1 Voucher	✓
56	2023-08-28 10:15:10	<u>0x93143a0c46940a9c4d59</u> <u>1a95f6835c29f29b8be6c6</u> <u>8af6485267aacdff1f0647</u>	+ 1 claim.circleweekly .org	✓
57	2023-08-27 07:59:40	<u>0x876426dc2018f9746afb</u> <u>f7b684622f5fcc12a72062</u> <u>46b0a00575ebf998c71f86</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-27 03:23:59	<u>0x58338ceb0aa791ad915f1efd49fb121c94c052f6c0548c83afe63a913ada724a</u>	+ 1 claim.circleweekly.com	✓
59	2023-08-26 07:00:20	<u>0x915af8e4ca5ba3d0322d5e61c36064f091d4a9809818fd4f37f4e29cf17d61cc</u>	+ 1 NFTVoucher	✓
60	2023-08-25 20:24:52	<u>0xbe8e166f978a36cf15fd8c93cb4f18a1d892bd15c5b869193cfb4c6a0a22386e</u>	+ 1 Voucher	✓
61	2023-08-16 00:26:38	<u>0xee04fc8d44536e385cfdfbe5f36cddb0ff05971b803b80127b42a3f596734f9d</u>	+ 1 Voucher	✓
62	2023-08-13 13:57:04	<u>0xd8040803e24f08a21cbb8cdb20a172d7e9b7e54a44438aad28c9652edefc8b9</u>	+ 1 SUGFRTFF	✓
63	2023-08-12 18:39:53	<u>0x8cd6fb21ae9ac386fe298dd7c2ae1290f0ed8f65b2fad8ec28bbb835f5e09d6b</u>	+ 1 Voucher	✓
64	2023-08-08 21:40:42	<u>0xd669183a578635fd5d09d09e516a786c5a1ba76ec2415e286478f026451957c3</u>	+ 1 \$1250 USDC	✓
65	2023-07-31 12:38:55	<u>0x106eafd44e03f61db437d57a0f8754be423a1353454790fa54b44ccdb86ad39</u>	+ 1 AMLBot Scan	✓
66	2023-07-30 13:31:39	<u>0xc91478601ea92bfa2944f724d72c2a539ef6431610c1c4fe335cf8b9cb979d2c</u>	+ 1 SNbari	✓

#	Date & time	Transaction Id	Amount	
67	2023-07-26 08:31:30	<u>0x26ce9664920b19015fbc</u> <u>43d504c7667939137e6b11</u> <u>e8991bdda1790234296841</u>	+ 1 Reward Club [4YNJBAU4]	✓
68	2023-07-25 13:09:45	<u>0x15e17c98dd63288fabea</u> <u>825f606fbd5f8015f446f0</u> <u>36eb21b6651dae2ccea61a</u>	+ 1 EGL	✓
69	2023-07-20 01:58:11	<u>0x54c28ae2b8727af8eadf</u> <u>1269e577f5994765094324</u> <u>a6536c1a47f61a09e9aebd</u>	+ 1 1ETH	✓
70	2023-07-18 22:53:27	<u>0x3e1c9fce831a3927bbb1</u> <u>d04a4a7e656b4c37dca01f</u> <u>d7bd2747a54a9a9788c183</u>	+ 1 1ETH	✓
71	2023-04-26 04:36:24	<u>0xda57991a950fa7693952</u> <u>23b815a4d8828bf37f3172</u> <u>18b6781392b5f23534b6d4</u>	+ 1 LUI302	✓

* USD values displayed at the time of transaction

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