

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 11:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4bb9ab2e6c1f63ebb38f3a833c34f1e63111b3e5</u>
TOTAL RECEIVED	0.0500000000000000003 MATIC
	0.02 USD
TOTAL SEND	0.0000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.0500000000000000003 MATIC
	0.02 USD
Cookie	0.000017716319600000 CKIE
oETH	7.2500000000000000000 aim rewards.
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
~ KnUSD.tech	227.3000000000000011369 rd
\$ faUSD.site	258.0000000000000000000 m rewards
MetaBillionaireUtilit yCoin (PoS)	754.093558487786594924 MBUC
1 stECDO	N/A LIDO Launch Pool Drop
! !\$5000 stETH	N/A Voucher
	N/A Reward at BoneWin.com

Token	Balance
\$1250 USDC	N/A \$1250 USDC
Friendtech	N/A TECH
'	N/A NFT
! \$100,000 BONE	N/A Voucher
\$1500 USDC	N/A \$1500 USDC
5000 USDC	N/A NFT Voucher
∅	N/A ethevents.co

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-17 22:43:16	<u>0x56279c9edd8f024098d4 cb1b8e65cc1aaaf8ed591d 60cb3f05d2256b1898f75b</u>	+ 0.050000000000000000 03 MATIC  0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 21:29:39	<u>0x563b76fca9930b736851 cc66bd4d793924c4777c5b 83a22b958af3c007fc95ff</u>	+ 5 Visit steth.cc to swap Reward	✓
2	2023-12-04 13:18:15	<u>0xe9cbfd0ca9fc5ddc479f 7498f3be7c2c83efb16078 6c54adb83ddf35dfce809c</u>	+ 7.250000000000000000 00 aim rewards.	✓
3	2023-06-30 01:48:09	<u>0x792fcecc687961658bec 618324baa4df01955e81f8 ac7b8816dc0a45b993bbf9</u>	+ 258.0000000000000000 0000 m rewards	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-21 13:38:36	<u>0x9164ed035a8c8d9d9a9b</u> <u>ccf78b2ace53d09b7a8b4f</u> <u>5e48ea4d9c66d35a7577d6</u>	+ 227.30000000000001 1369 rd	✓
5	2022-07-29 22:29:13	<u>0x1a0083e9220a9f24e18f</u> <u>1421978b198c7a11a88bb1</u> <u>1c3bf281febacb38839953</u>	+ 754.09355848778659 4924 MBUC	✓
6	2022-04-29 00:51:35	<u>0x165a47645f192eb27f5e</u> <u>9e88c6d7613cd05460806b</u> <u>05ab2c1b1d29368c33a9f0</u>	+ 0.0000177163196000 00 CKIE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 01:08:34	<u>0xfe811c627bda554c0494</u> <u>a4efa85a1525c9f444f4dc</u> <u>2bbd08ec949ecb8ced0345</u>	+ 1 -airdrop.net	✓
2	2024-05-19 01:07:42	<u>0x51203c5702cf3c4a6457</u> <u>981731e0ba422f8c406702</u> <u>11b008cba37c70ed4bb4b1</u>	+ 1 -airdrop.net	✓
3	2024-04-02 03:09:51	<u>0xbdb9929a56878218be5e</u> <u>2b913167f92bd0bffd1a1a</u> <u>bde95aefb4982dedeefb71</u>	+ 1 NFT	✓
4	2024-03-16 10:47:10	<u>0x6464e109c78c8f903379</u> <u>751d4bd0eb1eb56887d5a9</u> <u>9412d913cce67d2371ad64</u>	+ 1 USDT	✓
5	2024-03-08 00:24:29	<u>0xba6fa7313efe6ed79804</u> <u>5fb7e094e3766faf77e8e5</u> <u>c38eec6185918e5b8f55a7</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-25 12:37:10	<u>0x7b7feaa556e29cc28e1078c3b2fb1f400e3bdac07206c4d6fbe6d133f29e127f</u>	+ 1 NFT	✓
7	2024-02-16 23:13:10	<u>0x318c269a6ba97f3b0a9e2c8a1d0af7e942d305fad31217587dab1be1977d67c7</u>	+ 1 NFT	✓
8	2024-02-01 01:04:30	<u>0x0e124d6808ecac5bc57ca180fc8d11cc86a5cdbfca122f374381a3488431df28</u>	+ 1 aione-lab.pro	✓
9	2024-01-31 05:26:53	<u>0x5f1fca566da4db74e0e8b7b634ebc940118a9f93de7933edef4f05ac955186d7</u>	+ 1 NFT	✓
10	2024-01-26 23:37:27	<u>0xb39b3c430b2598a1a610b42428cd7844988a33ae4e7b1826f03546a0b03c678f</u>	+ 1 nft	✓
11	2024-01-25 07:37:43	<u>0xd50f0e4b79fab5d28da0d1282073c0319c241fad94b06c153ee5c3fe898e1814</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-22 17:33:29	<u>0xaa98b9b7aff9d9e7f65c501c98478b9e4b5890e568db7c2d8bf1e6b98b64d0d5</u>	+ 1 m rewards	✓
13	2024-01-22 14:48:23	<u>0xbdf41745d97fca16b7482eadd2b177f2b7696feb8596c4af9a86c9838f364d2b</u>	+ 1 ethevents.co	✓
14	2024-01-22 08:03:03	<u>0x4fa01b02a987bdab0ac9a4ef4750a5c01b685f8e97374dfecc4d1c4cb4b5088a</u>	+ 1 m rewards	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-21 16:36:40	<u>0xc2a438298e42ae5a2d857654d8dd9a5e7c9af932588203f52e0c65e80e696ec6</u>	+ 1 m rewards	✓
16	2024-01-21 11:51:08	<u>0x8edb518c866ccfb64899bc52caa09a9d3fed22e6cce29c558c75301288964253</u>	+ 1 m rewards	✓
17	2024-01-19 17:49:24	<u>0x8abd28d363193aa41b02dba013cf4cb0406b8c47f45457bba234545aa219118f</u>	+ 1 m rewards	✓
18	2024-01-13 00:38:58	<u>0x192078a26542d58ffa7215576aa4fb46aff0fc48c43aee6b271367c8819b2538</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-23 01:22:06	<u>0x3a2ae50a9536a8a5ee0f2b94702e9270d73805c88a156f3cc23717f59b7b8daf</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-09 07:38:53	<u>0x3b5ac3345d2699dce010cf9893af48e45ac726a35e72aabc92f6edf69684d74b</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-04 23:02:14	<u>0x6fd0f8fe6731785e4d2eb6aa71754225cf70f32de6df0ff261bbbc7f90a30fe1</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-02 22:42:56	<u>0x960a85b21863bd1c162d8eebaa8f091add5272254cd06d4f7de44279244ddb7b</u>	+ 1 Reward at shibatokens.win	✓
23	2023-12-01 09:40:16	<u>0x428d438590014f26433a25f477cae82ea50350435d9eeb843c27695f3642547d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-20 04:09:08	<u>0x37619aa942862d81e49873eeb53126758156984a3b2da426ef38b92efd3d2b53</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-11 20:15:48	<u>0x4050ef7acc2fd39bdb3bcb24294011563d9116651145d7f3523d249e87fefaaf</u>	+ 1 eigenlayer	✓
26	2023-10-31 15:02:11	<u>0x4416c303cc5acf53ec586e5bcbc54fce0dab325040e7b282c189408fe52ba51c</u>	+ 1 \$1,000 TON	✓
27	2023-10-24 18:47:54	<u>0xd58d16cd6d2314f0a1394719237dadafa5f2e751d3afc06ee472ad1296af8012</u>	+ 1 VWIN	✓
28	2023-10-24 17:25:49	<u>0x9cb30fc1dd74446cf86f7e1a52672eae170452c32e0e5cc9c3d2760fa63617b6</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-22 13:08:51	<u>0xd5fcc6da3e530750a1abb21b59beb9c63a86c34cd67edb41d2088b5a02d35ea4</u>	+ 1 Official Authorize credential	✓
30	2023-10-03 01:55:49	<u>0x96da4147aabf1597e9dfcbc8bebf1b3ab734d2ca86c868e6fec6f04594946ce9</u>	+ 1 NFT AIRDROP	✓
31	2023-10-01 17:34:10	<u>0xe3d2f6646c70c81ab8d20eb5eea09b2f4624c9f35ae950c3e5e06e6ca89f5a1e</u>	+ 1 TECH	✓
32	2023-09-29 17:43:01	<u>0x8754a72c924e5a8f2048e4e3746245027bfed0c298455ab449d5a28a202e38ae</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-28 20:52:57	<u>0x14c306c24f2f787e4c2c297d6e2b2a7b87e60600e10d867dcb61a20fa1b4953a</u>	+ 1 usd-drop.com	✓
34	2023-09-22 14:52:57	<u>0x9b19bfa984ffacb73bc2ae6fcc8e802e0b0f2d9481d348d4de77029458306380</u>	+ 1 GOLD	✓
35	2023-09-22 00:34:44	<u>0x077405441c479c3e982819cb426c72ec789115c10fd280c393e43968427a624e</u>	+ 1 Voucher	✓
36	2023-09-17 22:47:41	<u>0x371e60c1d397b1835d369354291f503d1a5f587b22f9fdf4fcb03b18ff919e2f</u>	+ 1 NFT Giveaway Round	✓
37	2023-09-17 22:29:55	<u>0x133a9a87259173ea420ea8baa21d368e0ca458c28a35f5abc4559e4bf2f32d15</u>	+ 1 Voucher	✓
38	2023-09-17 10:59:22	<u>0xc4596f06bdbbf8f498584cd814a0e834b1c5d0807e49a3af8b43a65293b4cfd7</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
39	2023-09-15 00:26:02	<u>0x6c07f928028dc9837e9b78cf8e4c2c7a5297e8640cc9d7eb64efa49d95869574</u>	+ 1 Voucher	✓
40	2023-09-14 20:35:14	<u>0x3305731a0234123bf39089c191a241ede8b4b92ebb74fca7fc370d65efc2d119</u>	+ 1 Voucher	✓
41	2023-09-13 20:49:22	<u>0x201ab387ee5a5e59d131a3b66aae826fa9a99bd6cf8a65ebb4d41d9e4a6297e3</u>	+ 1 LIDO Launch Pool Drop	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-12 23:39:31	<u>0x61a821d8be5842431d41e6dde51b9ae9d120a81ae14a7ae9e062bb9c15231fb5</u>	+ 1 LIDO Launch Pool Drop	✓
43	2023-09-12 03:46:31	<u>0x2b72fb46c86f2278b9cac61b097416907ec22ffe8465039d3fe793a3b604420b</u>	+ 1 NFT Voucher	✓
44	2023-09-12 01:43:42	<u>0x2fb06c74c07d495d50e74b17e774ad75536589f0a393393a62fe241c0a200106</u>	+ 1 LIDO Launch Pool Drop	✓
45	2023-09-09 00:07:34	<u>0x330ef084adfe20f965ecf68f802e60256a3c0bb9dccee6f3081123fec9cd303</u>	+ 1 LIDO Launch Pool Drop	✓
46	2023-09-08 19:17:16	<u>0x553106e8b019b77272c2b3eb8ec4dd95a4de81a952fdffb756fdd47b26f88ebf</u>	+ 1 LIDO Launch Pool Drop	✓
47	2023-09-08 17:40:29	<u>0x02765fbb88b48d717d584cd4313cc509180a62977f939f89628908c7e1628c30</u>	+ 1 NFT Voucher	✓
48	2023-09-07 23:22:58	<u>0xb407c0defb56c395798cd31c4761d196de334fc55a09260bfe47bc3f94f2bf94</u>	+ 1 Voucher	✓
49	2023-09-07 15:11:43	<u>0x2e3aef24e319ead1322df34a9e6ca9c1f49c970d68574dc35b3ade7009e62149</u>	+ 1 ORB	✓
50	2023-09-07 13:11:08	<u>0x1bb804bef8d1c44a3e59ac87390769efe26e50f9138559e7b55ddb7c2602a794</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-06 21:02:11	<u>0x1e87d15f8ca6eefeb0a7eb7f3d31a183e0882a63ba19df2a05834f8d9d9f7d16</u>	+ 1 VOUCHER	✓
52	2023-09-06 19:47:12	<u>0x502230aa9a67dfb008b3ed62ec12efa7b408da46417bf31bb12d390baeeee65b</u>	+ 1 NFT Airdrop	✓
53	2023-09-05 17:06:46	<u>0x04ff12efbad67eafe740f49cf019592c522121ae801c4226abc6237aab819ef8</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-03 15:32:01	<u>0x25dc85c1f139b17e590410d73281c69449f216a4159344b3633bcd8bf8e9fe7f</u>	+ 1 NFT Airdrop	✓
55	2023-09-02 07:05:18	<u>0x98448680141cfdba00954c3d4330df74e744874f404ec26b4c4e9b2f274d8890</u>	+ 1 NFT Voucher	✓
56	2023-09-01 17:01:53	<u>0x195e23a3bd50e44b92127dccf70b7ffc3eb19883c2f2367b7b3c2d826ea47b3e</u>	+ 1 NFT Airdrop Round	✓
57	2023-08-29 21:24:59	<u>0x25d183d2a9d86450a49de8999ab0095df5734e09f1bfc231064233ed1efdbdc9</u>	+ 1 \$-\$-\$1 ETH TWT	✓
58	2023-08-27 04:28:04	<u>0x90794216588d6a7508f58ca56c1b8bfc4513751332a5985ae9e9af5274c5e537</u>	+ 1 Voucher	✓
59	2023-08-26 12:41:48	<u>0x1f4bed24eeec285b28e3d029250050acbd624ec91ed85f615c5036a19a86ce40</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-17 00:30:22	<u>0x6d81f80404d1c2c1c193</u> <u>ba2818849da7faf2a6baa3</u> <u>c112050bb37ab78ffec084</u>	+ 1 \$1499 USDC	✓
61	2023-08-16 00:06:04	<u>0x09db925118e81e27dad2</u> <u>cd52696389c81644231a61</u> <u>58f1609c25db2130525dd9</u>	+ 1 Voucher	✓
62	2023-08-13 10:14:04	<u>0xe03bde62d04a74c13edc</u> <u>4670faa411416dfb03e640</u> <u>0cc0a08baac28841fa53aa</u>	+ 1 Voucher	✓
63	2023-08-08 21:35:52	<u>0x3b3b683b97775b0c0313</u> <u>fc7212c9bf080040138e9f</u> <u>8e6e8da9e40e93ddc153f9</u>	+ 1 \$1250 USDC	✓
64	2023-08-05 05:53:33	<u>0x17738cafb7ec9a2d2714</u> <u>1fafe57448e46fbb9612a7</u> <u>91b12c67e5e07ba4d435cb</u>	+ 1 \$1500 USDC	✓
65	2023-07-29 18:42:34	<u>0x196e7265ce1a04cbab95</u> <u>80f6965ae09686b6bb0ad1</u> <u>68b9a64779c93be53237fd</u>	+ 1 \$COMP	✓
66	2023-07-24 17:10:37	<u>0x6e72bd9ba5130b2396a5</u> <u>cf63c69e63ced1d9de5a00</u> <u>64c01f8b7d4da20f28523c</u>	+ 1 EGL	✓
67	2023-07-18 22:30:45	<u>0xef82d407da8e61c3cae5</u> <u>fb06f6b1b2198184867aca</u> <u>b170f4fbb2970a04267377</u>	+ 1 1ETH	✓
68	2023-07-15 01:08:08	<u>0x29ea68b78ebd8cc5fc91</u> <u>978559e8d2a19e45fddc6a</u> <u>192dc97256a358ae2c57af</u>	+ 1 BLUR	✓

#	Date & time	Transaction Id	Amount	
69	2023-07-13 00:13:09	<u>0x769115198eba7efa27a2</u> <u>a72b731d44c1cbcca19f69</u> <u>55fd5f0b2cdc516d4db105</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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