

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4f15c53c5aab064f808fa5416fe97801cc45cb85

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
\$ USDCpool.site	959.000000000000000000 ool.site
\$ BellaFi.net	5,000,000.000000000000000000 BellaFi at https://bellafi.net
\$ rusd.site	518.000000000000000000 tps://rusd.site
~ KiUSD.xyz	227.3000000000000011369 d
Sandbox Airdrop	1 NFT
The Sandbox Airdrop	1 NFT
Reward Club [E0VWBSST]	1 Reward Club [RRK0VbVI]
Immutable Airdrop	1 NFT
Uniswap Summer Event	N/A UniEvent.Plus
'	N/A NFT
5,000 USDT	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
\$1250 USDC	N/A \$1250 USDC
5000 USDC Voucher	N/A claim.circleweekly.org
	N/A Reward at BoneWin.com
1,000 USDC Reward	N/A 1,000 USDC Reward
Reward Club [gmbpfJwX]	N/A Reward Club [CU2ud0px]
\$1000 USDT Airdrop	N/A p1.org
\$5000 USDC Voucher	N/A claim.circleweekly.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-05 20:25:27	<u>0xfb9afc6aa938c450eab27a1f54e27bb73749c5b70d45d6c93082493f3c812399</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
2	2023-05-29 11:32:41	<u>0x5cbdd944aa53261c6df2738af5cc5ab6be2a2ed90ec64bae3eefcbc3461c5b57</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
3	2023-05-21 13:29:26	<u>0x98a8db9d757a0f9cd505435af6d93309e86142a9a09b8cbb6c8da6f8c8a10a73</u>	+ 227.300000000000001 1369 d	✓
4	2023-05-13 12:15:56	<u>0xdc42b4b4670f439e5a8dfbc4dbf2a09a18e6acfcacf1c95b0167f02e359342d4</u>	+ 959.00000000000000 0000 ool.site	✓

#	Date & time	Transaction Id	Amount	
5	2023-01-25 03:33:33	<u>0xf906dfa8e256feb15035d2f29f7edcede2dd1fee5431011fc15bfe8ba1cdc156</u>	+ 518.0000000000000000000000	✓
			tps://rusd.site	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-01 21:24:13	<u>0x952aad2307f3611e8ef0f24308638be423092b32462b37f900710376292e6dec</u>	+ 1 NFT	✓
2	2023-06-28 23:08:09	<u>0x7518053e7a5f65228f8e42d115338c5ac207ad594ac04baa9cb48a066aa01d4e</u>	+ 1 NFT	✓
3	2023-06-25 08:52:10	<u>0x22c771517e238e3585d5038ced66713fa6c06a153b8627fc32b2f0661deb4156</u>	+ 1 Reward Club [RRK0VbVI]	✓
4	2023-06-24 00:11:09	<u>0x6c9f7fc110c4ddad6d30de5ac39ad32b6af11b1b7433ad833954d7a64add56fa</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 19:48:49	<u>0x090266097142eca777787ae68f9fc03e2a454d025a2b03d9a81ae343e438f2c0</u>	+ 1 USDT	✓
2	2024-02-26 07:19:18	<u>0xcfa397481d3c341c0c60d824831c65b39b2e43a5fd0baef17ce2dab466ba6ec7</u>	+ 1 Airdrop / Liquid-tether.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-18 23:29:17	<u>0x22e95153ee27478d7c236f1075ab4b3926167fae1e59f2b2749f9df67f04241b</u>	+ 1 NFT	✓
4	2024-02-03 03:57:54	<u>0x069fe1a4a33e53fadea2636c9dbdea2befc3b43c2507581ff68d82d2e34fc75f</u>	+ 1 NFT	✓
5	2024-02-01 12:17:07	<u>0xfe962bebc471b1e8f5aae5d8b39272da8dd90fbf73a36057bf7fe9ac15592708</u>	+ 1 aione-lab.pro	✓
6	2024-01-18 09:44:17	<u>0xf50f978a4de34ce018ef9d8a2118ababbfb366ed2ab1cb397e42ae8cffe32137</u>	+ 1 ethevents.co	✓
7	2024-01-13 11:13:38	<u>0x87cbd8521ad0336500082f9bf6a311719840346a87a128455984bd8b16010fee</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-30 23:51:49	<u>0x0ea52687f30e85c211490354e913df4f1f12840cdb006fb714b719ed31f92a75</u>	+ 1 3000usdt.net	✓
9	2023-12-30 23:51:21	<u>0x2ec2aff75903557171c44e6a06ba644b8ba517c79278846e02e9fb4e9f4d41ae</u>	+ 1 2000usdc.cc	✓
10	2023-12-21 00:56:21	<u>0xb5badb4d4232663823e6cca3ccf6b8a2e0b94adc11a020919421717d95b36039</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-10 11:28:24	<u>0x2632fcf29df29ebd1c0a376e20b1c449dd8bf9dfef a332c53068d7e086a6f054</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-09 20:59:15	<u>0x9eac081f7eac9bea307372ef1604ba56b2958b9b800a64c34b82f27b98030cd7</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-06 02:45:09	<u>0xbaa285802cc54789b41aeb794378e905ce6200de998f5bce7f4c203242bb6d45</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-04 16:15:02	<u>0x3926a8b681b569b45da4b714f7a0a69bb43e516f9087ce0879318a1813349cf6</u>	+ 1 \$1,000 USDC Reward	✓
15	2023-12-02 05:37:06	<u>0xc212392adf0613ba5dbbafa673eb0c4126de7def78142a97177cb255116b3f3e</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-26 20:34:58	<u>0x55975b4714b3ee5584527caa4ac3cebbdb67d554e568afb0a70f245d3db90dac</u>	+ 1 1,000 USDC Reward	✓
17	2023-11-20 04:51:14	<u>0x0e53b48a10711ee86377b7b2e64dc1702f6e88e3ed9912708ae82d41adca2b1a</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-18 13:41:56	<u>0x441b658825b63717b04bfb6d7d9533cb741a66910595ca3fac4a60355b147367</u>	+ 1 eigenlayer	✓
19	2023-11-15 05:26:31	<u>0x3e0c7083dd7854eb48bb5bda320223fc20ec8f30619dfc08be5b3f7500284a83</u>	+ 1 liveusdt.site	✓
20	2023-11-14 22:04:03	<u>0x67a008ad786bc3577788d1043c15b570fff67fcb25e9f22ec3d50acf361ce0a0</u>	+ 1 PASS	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-10 17:12:32	<u>0xb7f42f28331381eeb111098ad78fe6d76804bfb1a7cfa1f80eae512a51a304a1</u>	+ 1 p1.org	✓
22	2023-11-08 12:02:26	<u>0x631ee20cad77827d829c5453fbf4f79c8f77cdbe42bc55f938db75653174833b</u>	+ 1 1,000 USDC Reward	✓
23	2023-11-04 04:10:36	<u>0x703a3309826f026043941b1045b3fcb2d18042d46d97b319226de9078bef0d0c</u>	+ 1 op.org	✓
24	2023-10-31 06:00:37	<u>0xb92eb566c3c822d9c22726dd635d2b225b0dea9ba65b44c051a34bdbcb06a704</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-16 11:53:46	<u>0xd3a19d651d9e7b385212082b64fca965fe328f8d29adbc6865eaf45be04cc25f</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-30 22:57:13	<u>0x0ada5ee2da86a2c3b129066152b81c3549d24341ad405e2a81d85c139815bc65</u>	+ 1 NFT Airdrop Voucher	✓
27	2023-09-17 23:29:22	<u>0x365fc9063b1f88dfd1bd139511f10904fe95f65a4e41fc21c69e3305a6927277</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-16 14:18:31	<u>0x16983663f0f692366ebfd228f97d159af4427c6cabad36862434e4f77ce53893</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-14 22:17:58	<u>0x9e463cc080b2b6c6ff2262602a84fba519c4d3d4c522016673386202cc495278</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-12 23:03:52	<u>0x3b8cdaaed3aab1df5e2627dbbbec31f22922aa91f539965581e96db38489e93</u>	+ 1 Voucher	✓
31	2023-09-08 20:54:34	<u>0xd287939e6e64757d7b4ce361858366571d5b07f71837bdf1da34b11cdf7e6591</u>	+ 1 NFT Voucher	✓
32	2023-08-28 19:02:26	<u>0xc11327c792fb71e0f499b62d34277bfbfd554a7a65239e746e6c02bb013dbe727</u>	+ 1 BASECOINBASE.IO	✓
33	2023-08-27 18:46:30	<u>0x3438108d21ea3610e4382da7a8311ad0950713ee46f614d8fc7d49aceff999ee</u>	+ 1 claim.circleweekly.org	✓
34	2023-08-27 11:35:24	<u>0xe9ebe88c4b8340a7c55ab4df3f4188d191aab2dae213f3cc1c4e2e219f3d8cd7</u>	+ 1 Voucher	✓
35	2023-08-27 04:10:12	<u>0x1a6a78148aebd0d8422f1af7dd5faedfa4d67b8c651cff33cae450c097977dd8</u>	+ 1 claim.circleweekly.com	✓
36	2023-08-26 08:04:53	<u>0xcc37c941332d5ed16a9a50034ab3d192ae7d0b86529939e3f246830531ddf7ba</u>	+ 1 NFTVoucher	✓
37	2023-08-05 04:45:17	<u>0x83c985c0de89b8876570c55a0ea195135b2da2b9ed99d9bcde2c7f05d348865c</u>	+ 1 \$1500 USDC	✓
38	2023-08-02 01:51:05	<u>0xad3c6b19c758771566727dba09fabe677a0618fc161362f515f10702ec099efc</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-01 00:06:40	<u>0x927152b0e5c724bc7dcc 2a9f775c2d64a1efa971f2 da933fb4249738ae442663</u>	+ 1 APE COIN	✓
40	2023-07-28 18:20:07	<u>0x079638806ed1d13d9b32 54aec1c3229ac7190d344a 8d7e11e4e5988b9c13ef46</u>	+ 1 REVOLUTION	✓
41	2023-07-27 23:08:07	<u>0x1daabb3f59c5800a17b 47c6b021f8a6a176721d02 b7b6bfd0413ff38c04e219</u>	+ 1 \$1250 USDC	✓
42	2023-07-27 06:31:39	<u>0x7a6d10b6455e3f7bad89 2307baff0c1f2c8faa595f 37185409c9c3d81254a515</u>	+ 1 \$2000 USDT	✓
43	2023-07-26 08:34:00	<u>0x16bdb98c3e98303bdb9 61ecd9fd440c4442c88aab 5bca75ea1089938f347f23</u>	+ 1 Reward Club [CU2ud0px]	✓
44	2023-07-22 01:00:00	<u>0xdf002b7414653f8a2ab9 d2695495c41b558ec26aec 69be040fe3415a9a098881</u>	+ 1 \$2000 USDT	✓
45	2023-07-21 02:56:26	<u>0xebbb75f072b0aa28c876 8799ff09f68ce6cfb74a12 1eda545d0df30351cf5c55</u>	+ 1 ARBITDROP.NET	✓
46	2023-07-19 06:10:58	<u>0xf760fcfc436adc643064 f61937645d9fb350d7bfae dab4f3e2d6022add007598</u>	+ 1 UniEvent.Plus	✓
47	2023-07-16 09:41:15	<u>0xa0774c0866ca52108efb 6705d2ac296d0046341e65 7c6f9a69bc59e863608fd1</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
48	2023-07-15 01:11:42	<u>0x7c8623792188e13abe0a1df83877fc883dbc10e7d69fdbd676aee2afd2d91499</u>	+ 1 BLUR	✓
49	2023-07-08 02:59:48	<u>0x23f062acafffa90c18d4642e9633c7c9b504e04797fe14ac77836c2bcfcb8bcd</u>	+ 1 ARBITDROP.NET	✓
50	2023-07-05 16:29:10	<u>0x622b45e11ab7b0bde913464ad064a9d1e566230f7f9a5877da574becbbe55674</u>	+ 1 LNIN9	✓
51	2023-07-03 08:25:08	<u>0x263d854c7d936fba61ac58fe16600c993ed9dbc2681424b3d9931be63301f590</u>	+ 1 LIIN5	✓
52	2023-06-16 15:37:44	<u>0x5d5568e71f2ef7a7d4606b7b836cf5bd78e847abf2a2233a798820c421ff1e22</u>	+ 1 UNISDROP.io	✓
53	2023-06-14 21:39:16	<u>0x6e5c9d934e4d111e0544e9e960e6da4505c78fa1bd488a725652fa06a8a616dd</u>	+ 1 TulipArt Airdrop	✓
54	2023-06-06 22:14:22	<u>0x0b85d63b3f716e2c23ec0b76fc144e605e93549a8def27841c66cd821c235c38</u>	+ 1 MATIC.CHARITY	✓
55	2023-04-09 03:00:01	<u>0x98265a4b1779063375fd90014e177a7ef6ca8cfe6199d95ff3cadf3e5b074bcd</u>	+ 1 LNIN210	✓

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