


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 14:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x58de02cd945e5b32f2f770ad737e51677280a97a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ Pyth	4,250.000000000000000000 claim rewards.
ETH	10,000 ETH Claim: ethcex.org
\$ gusdt.xyz	518.000000000000000000 tps://gusdt.xyz
Zñ•ash	10,000 ZIKTOKEN.COM-100 ZEC GET NOW
BLAST	10,000 op Code
Zkash	10,000 ZIKTOKEN.COM-AIRDROPSWAP
\$ USDCpool.live	959.000000000000000000 ool.live
~ KhUSD.tech	227.3000000000000011369 rd
Mana Airdrop	1 NFT
Airdrop at ethdencun.top	0 10 ETH
3500 MANA	N/A NFT Airdrop Round
APE NFT TICKETS	N/A APE COIN

* USD values displayed at the time of transaction

Token	Balance
500M \$SHIB	N/A NFT Voucher
UNISWAP EVENT	N/A UniEvent.Info
'	N/A Visit usdtevent.co to claim nft
3500 MANA	N/A NFT Airdrop Round
BitCase FREESPIN	N/A FREESPIN
3500 MANA	N/A NFT Airdrop Round
3500 MANA	N/A NFT Airdrop
\$1250 USDC	N/A \$1250 USDC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 17:38:16	<u>0xdfae159598b7221f95c2595795f6bedd344e719a4347fdd315394cadab10c3f6</u>	+ 500 ZIKTOKEN.COM-100 ZEC GET NOW	✓
2	2024-03-22 12:36:48	<u>0x5601186929ea258440a9244d3f658adac38580ff4cbbc09a7620c0e9ae8811ae</u>	+ 500 op Code	✓
3	2024-03-22 03:55:03	<u>0x5a47ed6d8427a678e6ff82c127bc395ca054863f90037b1915f5373cfca76019</u>	+ 500 ZIKTOKEN.COM-AIRDR OPSWAP	✓
4	2024-03-21 19:54:27	<u>0x5d3a2184ee8cff492e923ce198f9dca2bde2f36ba55427447da96a2a1c446d16</u>	+ 1 ETH Claim: ethcex.org	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-11 10:04:30	<u>0x0b8e0afc0946ef73e0b7ade484cb77c48a0da3e5a2b9e512b8c2e57a284854a8</u>	+ 4,250.000000000000 000000 claim rewards.	✓
6	2023-05-21 13:27:46	<u>0x162c532bad11b65b2ca90a227e74c8428fa0b7e92fcf5845ea1c7f75ba075629</u>	+ 227.30000000000001 1369 rd	✓
7	2023-05-13 15:27:59	<u>0x313a5f709e831683359b472f2371d07fbc74e7a5ee5bc4e0674d90ecfac1cfc9</u>	+ 959.00000000000000 0000 ool.live	✓
8	2023-01-26 06:35:04	<u>0x403c54cae7ccf2d4afe13bf7189a5935752846e7e1e10bc076972f0d313eabe4</u>	+ 518.00000000000000 0000 tps://gusdt.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 19:58:04	<u>0x97f80596b8f6c121ac2a76f0cad3c72101d0ecb09cb2f2593d8750dac7386237</u>	+ 1 10 ETH	✓
2	2023-07-15 17:33:11	<u>0x4f96499844dd0b878353fbaefacb652e723bc10c41de19e53d34eeebf25ac094</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 20:07:19	<u>0xd30dcd57d776684a580bf93fd21fb7443d1d1763d2d36e1657187dfe48f6ed07</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-21 20:06:15	<u>0x2e030e22c5fbbeb542ba803552c813e07182f9b502e23407ccac957c01958287</u>	+ 1 Reward at bonewin.com	✓
3	2024-03-21 19:46:15	<u>0x6c13ef7b5fbcdbd69451898020b18216aa2dc979633e2487595838bb03587f8cd</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
4	2024-03-16 11:06:50	<u>0x15b54e5f77029861e9bb0bbb7de2edb715105cff9bd99fd41b94c92f1d51ece1</u>	+ 1 USDT	✓
5	2024-03-16 00:51:25	<u>0xb78cd9312dec9edcf9cf8e7fb90c67947fa825868743823b1ca12593394b41f7</u>	+ 1 usdwin.co	✓
6	2024-03-09 23:38:14	<u>0x7633cfc406c164dd241f7cee09cffbefcb1fb1746064e4172bc3f0dd4ee4e907</u>	+ 1 Reward at [5000usdc i%{top}]	✓
7	2024-02-18 01:20:02	<u>0x93eae8080ff600c3be8f90afc5bd22e8d5672acbc145de491aa76c5e09ac37e4</u>	+ 1 NFT	✓
8	2024-02-03 09:06:41	<u>0x46f87bc60254765af0c55239ff660dd8ddb33837fd364f6d210baf6383e7d9ac</u>	+ 1 NFT	✓
9	2024-02-01 23:51:12	<u>0xe1ec22b9b6f5b014bf1a71e50493f1168611b1c0892b64d075a718d559d96975</u>	+ 1 aione-lab.pro	✓
10	2024-01-20 08:39:38	<u>0x5b1ecd97b913225b70e7bf686f14e536ee78f66166fc95cc8bfd838da81e8841</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-18 22:38:25	<u>0x6e17319adde1a13065b5544873af500d5ab28647171a061e093ba918b00f75d8</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-14 23:07:37	<u>0xf30c850726ff62f7f585b59a12d2761affd00f9cbfb54362cb7808502c8748ff</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-13 18:20:44	<u>0x11f5781c0608f9f1498f6b77943e61b8c6ddf33577e7d4492976e3ca028b59c7</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-09 16:25:44	<u>0x11b377efff9ee87a5b5bb04245efc511d591b9f8ae2404b2a6f607354d691ec8</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-04 06:34:50	<u>0xfb15a0e059c20463b151290a7cb342b6b1ebdfe3e0ca477b0b99cbe0a7c9eec5</u>	+ 1 2000usdc.cc	✓
16	2024-01-04 06:24:56	<u>0x40e7e6d2fbbfba41b5a142a1c450094556970a45d9eaf4fa5689124dbc16c90b</u>	+ 1 3000usdt.net	✓
17	2023-12-30 23:30:50	<u>0x71629dae0cbe229ea206ba5cb47b7b6fbf016e4c263c2a03f9feaa95bd8a6956</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-24 20:34:17	<u>0xbe29731e763f3200bdca d1939bf510c1e86a2233010cfda7c860c64fda343dcb</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-13 00:33:51	<u>0x31078602c8accc5834c8e8965a784a7cdc847e288d8596447193df3eb57b6cd2</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-13 00:22:31	<u>0x769cecd968d8ae0c946e ab732f035f877806fb6f21 6d31f70b88d7fbe7def2ee</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-11 06:29:01	<u>0xc20e50bb7f4947907847 ac555922f6ebda21a3441c fae03a1cd148aca3aa021e</u>	+ 1 Claim 1000 USDC	✓
22	2023-12-10 11:43:02	<u>0xd15771a5ec77795a7d4c 6eae178b8873b0bede014d 14c7dd3dc219d4ca1974cf</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-09 22:06:43	<u>0xe0a4e20518ae484d81f6 15d7cc91a7fc2258ca46ad e55e7e8045d59992f9809c</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-04 23:04:32	<u>0xb6a660f5e76a647c444 1ad99bcc78a3c1f3ad3805 22e986800b654ae3ad67e0</u>	+ 1 \$1,000 USDC Reward	✓
25	2023-12-02 09:18:10	<u>0x966bbbe30e756e9b08bb 8b18f98501132560e334df a4b753cd07493add679a98</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-02 06:00:25	<u>0xb18a49d2cdebbs0d3286 8f248a819772e5effa026c ca5c2ae3a7e5d1de34d9f3</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-25 10:31:00	<u>0xc97f294bed97da4cce88 7907008f3b54f436033680 7647eca108406cf81a5d66</u>	+ 1 1000 BLUR Reward	✓
28	2023-11-17 12:02:18	<u>0xeddf029e1df2bfba923c 87f7dcb7527965a385f07d 1388ab6cb47cffc91a5a5a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-08 12:18:31	<u>0xf7b35b6a9d24829cb8d7ce453413c53c49ae3afb125e266aee2c16697cacf0bc</u>	+ 1 1,000 USDC Reward	✓
30	2023-11-08 09:41:12	<u>0xd5622d4437a370f68998c82e9be00a105164b31795e60894b9046cd13b610baa</u>	+ 1 NFT Airdrop Round	✓
31	2023-11-01 10:07:24	<u>0xb26055b223eee7907fcfdfeece01d034ed79625cc6a9f8cae3fa304a46ffab2</u>	+ 1 NFT Airdrop Round	✓
32	2023-11-01 09:46:45	<u>0x22aa059ca45267119d4e60d764ec997eb591231ad0685325764935ddae349ac2</u>	+ 1 NFT Airdrop Round	✓
33	2023-11-01 09:20:53	<u>0xee7d4de7f7f1d8d2eea03bfa879ad054a28dba3da08a289b419929c4e92bec0a</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-31 06:20:31	<u>0x3c89bf242787aa4ed22bd0fc635ee11ec5552b125707748969e8ada933eaea1a</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-29 15:44:31	<u>0xd31a30cf3cd331160239567f9ec1b12abf9a3020e9cbb3642dff1fc39eb8ba1c</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-27 10:39:49	<u>0x071d465c9440c895b33db4b8878d046788dedb650d252dfc9403446a86233dd6</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-27 07:33:42	<u>0x19d414db7329b1dbbec7349d665ea9ccf9d9f033f09a6cca3d27d7eccb0c82e7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-24 12:21:41	<u>0xea6031348e20b05b260f851709aa00183cab837c4c6aa9cfabb627492cd2b286</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-24 09:32:22	<u>0x978bd21c678dfe3c6c0caa8b0d185c5d8186463ce5b801fff894dd45e245d4af</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-22 20:34:23	<u>0x36af7041a05fdea6cdc7abf133165244cfecd1690be2a1502481d76c34c19278</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-22 18:18:05	<u>0x93090205d7b750ba71ca3c87586a469ec3ea8f7ae32967b1084a375fec36d191</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-21 20:25:12	<u>0x726057512feaa22bef7eaa6dfb421762b8c7bfe06f77c4a91818658b23533482</u>	+ 1 5	✓
43	2023-10-17 12:08:23	<u>0x17116cab271cff13d5081c55a9f3f701d7d30573e3c94c3b491fce27175d1043</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-16 12:11:11	<u>0x997e5b916af0ce0a52700b841de1f2d310835fae9f6c2f44eea8dede4c2926c9</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-04 02:23:34	<u>0x446c2d60e9ac6b9b2d0bb6cf43d9ffe9aa65e41834221b5f6fad3f5717710fb0</u>	+ 1 https://boneshibe.com/	✓
46	2023-10-03 03:55:29	<u>0xabdee0ddc8a2e6580212126cf0d65554e30395a7f0c2deb0f058783ea922ec6a</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-30 12:25:21	<u>0x881bc8e3633e94bed961695801e011f810c65094ff63ded802b25077f491ff5d</u>	+ 1 Shiba Inu	✓
48	2023-09-28 17:33:48	<u>0xacc61e60d33a10c62c2dcd2f49ad9a59fc42b8bba883eb6d55de4b241e1246c6</u>	+ 1 Shiba Inu	✓
49	2023-09-24 09:55:02	<u>0x99ddb89e2dab1ea19391167a707f4a8a2b3f1ca3f1495e60d2d73de251fd50fb</u>	+ 1 Shiba Inu	✓
50	2023-09-20 12:21:38	<u>0x707a4e282ec9e9b429f3fcef542c5b249c0b25bb1ab438a79ac03a2c438ecbf3</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-17 17:58:46	<u>0x592cadf93e473627ef186785899267d151c43cdc8e78e581d203971cf278687a</u>	+ 1 NFT Giveaway Round	✓
52	2023-09-15 14:53:55	<u>0x47c8276c6767d5ba04f16c46e7eb31582b29dd98c1f1778d1766b2a5b7d00b28</u>	+ 1 aim rewards	✓
53	2023-09-15 03:48:43	<u>0x337ac52d6122e2730fc641cb43917af959485a7fb2df62f08b8becc6e7e5a57d</u>	+ 1 NFT VOUCHER	✓
54	2023-09-13 21:07:24	<u>0x56ea3cd99aa17eb8706352691c69fe7c4c9e43c9ec8a9538fdf83b814e09e0b</u>	+ 1 Voucher	✓
55	2023-09-12 23:56:24	<u>0x54f72a5f376428ad21f5d8977c7e94a77348323885895bf737b1ca024951fa78</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-12 23:12:46	<u>0xdd601de9970a658b5e844f122579370f65246ce29c31262c607ae11c33ae766c</u>	+ 1 Voucher	✓
57	2023-09-12 21:21:57	<u>0x99ac6a87d82081fd81bdefd9eab50a67e82ac61b770aaff44529e4bfa82231e0</u>	+ 1 NFT #515/1000	✓
58	2023-09-12 02:55:20	<u>0x78501851f57471002d0654f7c4000f49833dca32e692da2f02a03f5ea25b7ef4</u>	+ 1 NFT Airdrop	✓
59	2023-09-11 20:24:17	<u>0x733997f483c1ccb07ee3b0d548d5a92ab84f72c1c568509d2e836aaa36705f16</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
60	2023-09-10 22:27:24	<u>0x7b6966125c2e84f14e6856699cd95b6a4a01bde7b3df920a9c87bf82fe707e84</u>	+ 1 NFT Airdrop	✓
61	2023-09-08 22:31:14	<u>0xda5404e7e7aa96ff94241f141f8ed7ce087968147a236284e44dfd7b2ae8839a</u>	+ 1 NFT Voucher	✓
62	2023-09-08 18:09:11	<u>0xf2971f17587e39c2382e89683dd55a9cfe2b8d6567950bf0e6bad321a0986f32</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-07 23:49:11	<u>0x0cc4f4cab7976891cd1dcc7824df762d0efe8a298e96ad4c0f97818743156e22</u>	+ 1 NFT Airdrop Round	✓
64	2023-09-07 09:53:35	<u>0x9f5da4c8be467cd601ec66017def247f50b5f7b489b556dfc87255c9cb95054e</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-07 08:18:32	<u>0xfd57b73e796faa1952733b250667afe40b919aa87b86b06b120bf071f87af8d2</u>	+ 1 NFT Airdrop	✓
66	2023-09-06 21:59:23	<u>0xad1259719025cb65df7659e0a998e3b992575ed4ad966cac897a87a58b0b15b1</u>	+ 1 NFT Airdrop	✓
67	2023-09-06 04:00:21	<u>0xfc0e1194fd5dd5dc62b444f1ec80675ac4e84415da22e90065a20bf6e2b150e2</u>	+ 1 Voucher	✓
68	2023-09-05 17:46:32	<u>0xa87fbbec35daf05cb3ef83e54a4f096dbbe41d4e0cb17911576d7ccb2a840992</u>	+ 1 NFT Airdrop Round	✓
69	2023-09-05 15:13:23	<u>0x7da57a9e31afa770b943187af6a5dddd34c96b699cb3961ee7d3fba4ba517994</u>	+ 1 NFT Voucher	✓
70	2023-09-04 16:57:46	<u>0x453b2ef3f085ef1ba47d1ffbbaeb61ca6101b1ddf1b858a4d01f9e847910c3a3c</u>	+ 1 NFT Airdrop Round	✓
71	2023-09-03 16:15:06	<u>0x56594f09ab50a1272f1325c012ee2f88e2ec7671b5e27d8adaa840232607c67b</u>	+ 1 NFT Airdrop	✓
72	2023-09-02 19:29:56	<u>0xc55082c9dcf8b711644ed4b4d645cadb2542f68a2f5a7f85d667ec4272931e71</u>	+ 1 NFT Voucher	✓
73	2023-09-02 18:32:50	<u>0x81e1a9d284cfb6543de140138f8144e711718d6a1d02201d527a8bf3ac20985d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
74	2023-08-29 18:29:51	<u>0x5b2bf95c5d182fe2fdaa7c68c67e865b90ab7a9fd4d477f725d00ba5d4bc567e</u>	+ 1 NFT Airdrop Round	✓
75	2023-08-27 13:25:39	<u>0xe9e59638db7c13760fad b3851f6260c8485c2e944a284e1bcc3dd94a81cbbb4a</u>	+ 1 Voucher	✓
76	2023-08-26 13:32:52	<u>0x304e833b7ff681a9fb1a7d134cf1a495460cca1083d899ddb50b512c7302d77e</u>	+ 1 NFTVoucher	✓
77	2023-08-25 22:58:59	<u>0xa88987fe67a4226988637bb7dede2589f8543b04b8e0d84ec1268ee9d514d910</u>	+ 1 \$-\$-\$1099 DAI	✓
78	2023-08-24 08:16:42	<u>0xda97bc4578b96bb92fc2acb26aa301c1a045e7dc0b62ceff8a38c1059c54c783</u>	+ 1 Voucher	✓
79	2023-08-15 03:03:34	<u>0x1fd186ca9bf413cc1435ab1ca4287d159f0283529b800a047d7f78359df3b8bc</u>	+ 1 \$1250 LINK	✓
80	2023-08-12 00:26:27	<u>0x3756e5c884e1e9b9ab7c296164a2614612c901a0184cc1c752d7c657c3522439</u>	+ 1 NFT Notify	✓
81	2023-08-09 21:31:57	<u>0xad2802273da6c15c0d64feca7d274fbcc425bbfb3b979c62ca98bfbf998d0ab0</u>	+ 1 \$1250 USDC	✓
82	2023-08-05 12:59:45	<u>0xab42a156d91ab979929e521d4c98ab82feb41715922d494aea90e52a6f4cfc0c</u>	+ 1 \$1500 USDC	✓

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83	2023-08-02 00:32:50	<u>0x2df0f1b616925941b82c825629d481f0ddedb397b5391394fc5b1d24145fb0bc</u>	+ 1 FREESPIN	✓
84	2023-08-01 04:39:30	<u>0xd83f637f2cb37d36cc79ffb1a30bb900b745f7d66fdaf90264191d8a992d7a55</u>	+ 1 \$2000 ETH	✓
85	2023-07-28 18:14:48	<u>0x37a77be3f7538a413b011403a291a9a06c0f81fe44d33dd0848ea49c2dcef86a</u>	+ 1 REVOLUTION	✓
86	2023-07-27 20:01:55	<u>0xa693df6795ffe2fb45552df769da799b11d576fa8567d4741f238e74c909d036</u>	+ 1 \$1250 USDC	✓
87	2023-07-19 04:40:13	<u>0xe54aef68b0efbb2eb0a07f842c217daaa7b48eaae872ff71c38458f71fc334d7</u>	+ 1 UniEvent.Plus	✓
88	2023-07-18 01:04:02	<u>0xa7edbddd3a8bb75d7f4ef1d7b4283c11078af17b39eb8d4381edbd7f77e4cf3e</u>	+ 1 1ETH	✓
89	2023-07-16 08:21:14	<u>0xfc267c47cd9870fbf32ba90ce7865f173e6f3e22ec14ab05a533881b0f84b1ee</u>	+ 1 PolyEvent.Plus	✓
90	2023-07-04 18:33:24	<u>0x882f890680dde06fc0331d232dc1095fc95c53ca6eabe39d14a2183e75f0fecf</u>	+ 1 APE COIN	✓
91	2023-06-20 02:00:32	<u>0xd1f0c709b445775b07c06c630ca28704d15815f0e140626c7330fe4e8e8eccbe</u>	+ 1 UniEvent.Info	✓

#	Date & time	Transaction Id	Amount	
92	2023-06-18 17:52:12	<u>0x31d865c6dbca2e457253</u> <u>542f06864674df262b603d</u> <u>3ad5a2d53df4d5aef76d5a</u>	+ 1 OPTIMISM	✓
93	2023-06-17 18:03:16	<u>0x44d4c30a670e31abde82</u> <u>0eec4d058933cc3ed172b6</u> <u>0fc8d959b36dc72c303e60</u>	+ 1 OPTIMISM	✓
94	2023-06-05 19:29:52	<u>0x47a00b2c8cdc8124f5fb</u> <u>b7ccb7b4260c79c5484c5d</u> <u>aa7aff1b13b3aa7dc0a7fb</u>	+ 1 OPTIMISM	✓
95	2023-05-30 00:54:28	<u>0xf2765375822039aa25a5</u> <u>4aaca8a311d26c6cc9eb5d</u> <u>86a7949c874af05b5bb11f</u>	+ 1 OPDR0Pio	✓

* USD values displayed at the time of transaction

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