



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 18:33 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x689d8cd15afaf5cec4f0f736ff1a849d25479235

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Coinmap AI	N/A CMAI
ETHENA Airdrop	N/A \$ ACCESS ON: ethen-labs.com
!E.THENA	N/A IM
FLOKI-AIRDROP	N/A VISIT FLOKIAIRDROP.ORG TO CLAIM
AppleCoin	N/A tps://applcoin.vip
NOT Airdrop	N/A \$ ACCESS ON: not-trade.com
Airdrop at rewardbase.click	0 10 ETH
Airdrop at 5000usdt.us 	N/A Airdrop at [5000usdt.us]
55,000,000 FLOKI	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher
'	N/A Reward at BoneWin.com
OPTIMISM NFT TICKETS	N/A OPTIMISM

* USD values displayed at the time of transaction

Token	Balance
	N/A Airdrop NFT Voucher
55,000,000 FLOKI	N/A NFT Airdrop Round
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
2000 XRP	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 08:45:28	<u>0x8e50f6e7e1144e48172c f758fd489d70689858950d 5ff5570684de2664023f3f</u>	+ 5,000 \$ ACCESS ON: not-trade.com	✓
2	2024-06-03 23:22:47	<u>0x6307a73cf90181b0a965 9d5b910174c5abd7369086 338beead300a7cbf4adde7</u>	+ 500.00000000000000 0000 VISIT FLOKIAIRDROP.ORG TO CLAIM	✓
3	2024-06-03 23:22:11	<u>0xb3b30f61702faceb9bd4 d337d352cb505281db00cd a7564d5cdd70fd0c99cb50</u>	+ 6,600 \$ ACCESS ON: ethen-labs.com	✓
4	2024-05-28 19:30:34	<u>0xe413e55425854882a90f d1ecd0e214720b857894d1 5943e541b6fb7d5e3cf122</u>	+ 1 CMAI	✓
5	2024-05-04 05:02:59	<u>0x87bedbc75ac7e5b64ce3 35a04e8d0f632c6db71629 33f863bf28d61e1b584d18</u>	+ 4,761 IM	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-06 21:00:23	<u>0xceb1f61e8ba4c67df73a1c7ee2331f4ac0d29a72cab515b09e1b8f6137fb5e77</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 19:57:06	<u>0xccda7399f2e81a4c8039fb028d6724f22239095443a1dffe469afc3b90a05f4f</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 12:53:09	<u>0x2f040149db816c9862cb425ed661a30c42139c4b9ab7c977912f58e6f02ce24c</u>	+ 1 e]	✓
2	2024-06-03 02:21:25	<u>0x82b06b148279deb504ccf014fae54fa5d9e1637cc19aec08d8e457fbb35f289c</u>	+ 1 e]	✓
3	2024-05-03 14:37:44	<u>0x263691ecefcae7b7af1af80687abd93813f0b22a444af2dec05ab6871c348fd01</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-02 20:00:36	<u>0xf6793f4288c287cc1a806c04a4fbd083919f6828d24615a229ff5d60eea17076</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-23 19:55:16	<u>0xa09033c0a84d34cbac3008859689e5d62e308368f726bedce3b2da78eaa50b7b</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-23 19:54:48	<u>0x275bcf0fe5376f32f85d8e5515b7eb89052f3cc18f1c38cadd239c88d4aa8360</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-11 14:10:56	<u>0xec2beb5fc24d3e10d735f99027bad25eebd53b566de75add58e1647b0aeb9d06</u>	+ 1 Claim at wormdrop.vip	✓
8	2024-03-09 20:03:04	<u>0xc1f3e56ad8e9a89f1d69ec8098f8722f5bd9665cafe64e5195b43301dd3b0abb</u>	+ 1 Reward at [5000usdc i%[etop]	✓
9	2024-02-26 07:17:50	<u>0xa27417a1639a7c25bc44efcd64cdf2e6d37cea7c507b42ea3022861af68e73d9</u>	+ 1 FOF	✓
10	2023-12-31 18:50:00	<u>0x6e2e055210a1c62f8c6e95a82fbb9b0f5b44907875f68089fb04ff4f58c9b0a5</u>	+ 1 2000usdc.cc	✓
11	2023-12-31 18:47:20	<u>0x6c557ad70f644846bce00d3eef0d08f4527bce3b53c82afa1f92b2b770762859</u>	+ 1 3000usdt.net	✓
12	2023-12-10 03:03:30	<u>0xee559a48800914a7c9e14a2d39e8bac4e340aec9dbf78c5a83ec0a0d1394769c</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-09 12:37:48	<u>0x7424f519ecfb5fea3bc6be7b614fab00c953de685672e046333d1f1068c152f3</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-07 19:13:22	<u>0x24ff50c0536659538be7947eb9aa271f9a6db192186b7960d9c5b69704c888ca</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-04 19:53:23	<u>0x25810581baa7cd8e7dff9f0866386e348d87bb8ced8733f0b3d5cfaeedacaf80</u>	+ 1 \$1,000 USDC Reward	✓
16	2023-12-01 09:44:55	<u>0xec5b73ebdc326d9e662ecc595890771cb42b2bc4ac6f8890635072fa96d1738a</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-01 07:47:46	<u>0x488eebb280c9ebdfd99c49fc5f0727bdc88b61ff29d2cb314bb16d8a0e4f617b</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-29 00:07:17	<u>0x4df510010a718de89ba48793e697c520fedc647e1b70f4427a7084775e45db2d</u>	+ 1 com	✓
19	2023-11-26 19:34:49	<u>0x5031e52c04a5fcedd4ca53facc2be5a700792843e4d7e4d75811e8aeb6e1de53</u>	+ 1 1000 BLUR Reward	✓
20	2023-11-26 14:47:11	<u>0xb57294ef40aef5db3399c42e5749b461196985f66eb67ab57ef2e3d8950ebcba</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-22 03:02:13	<u>0x3e3bd8d6b430a4d65709d6def1a4cc473ce9e8202d46787ce81b35e9a4ddf533</u>	+ 1 Official Authorize credential	✓
22	2023-11-19 17:39:37	<u>0xff15502e5afe8a4451e3cccbb2a81c2783598d9d9cb243c49309ec7ea8d8fd47</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-17 09:46:35	<u>0xa742c799094df76d735e4a5df9e4717eee94d0679a59628ea0faa115ecf620be</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-12 22:32:59	<u>0xb01d97a55f1361cb38d32eeacedd9f8df929405a2cd018f51dd3b083b515285b</u>	+ 1 Voucher	✓
25	2023-11-12 22:24:13	<u>0x5e57d522ae42585884ca73f236cfa49c1cb53845b5cd1f66f28f0482d67ae134</u>	+ 1 dt.xyz	✓
26	2023-11-10 19:28:48	<u>0x635b4571ea0d1160e3f44144ae8bbc93c59280a4c86291e1ba08a88141b7f77a</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-30 05:16:51	<u>0xe349204cbbd6adfe182849d701850b66ac3adb9f048da37f1bfd9e26536da132</u>	+ 1 NFT Airdrop Voucher	✓
28	2023-10-29 02:15:58	<u>0x848c8ce24990800a8e70651f06e8f730bf87f128dc369b2a40e3128453ea1bd1</u>	+ 1 NFT Airdrop Voucher	✓
29	2023-10-26 12:38:22	<u>0x17ec9b1059b157713e26bfbcb2f42f5cf68ae89e6fb93f486537695f6c279cfc5</u>	+ 1 Airdrop NFT Voucher	✓
30	2023-10-25 20:27:38	<u>0x118ded0fa34eddfdb8168af6958a646db8f935117c29dd527a9be67a2f1e6a60</u>	+ 1 Airdrop NFT Voucher	✓
31	2023-10-10 09:54:08	<u>0x1ea223bc6e4ff54fdd53f8ebda4fc0a26eef25058d5529dacb6c219e24cbc4f7</u>	+ 1 Voucher	✓
32	2023-10-08 15:55:11	<u>0x429ec6095cd07c6700f7a593ee971cd427f1f942337479bd5f28e9513ead4618</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-05 18:44:21	<u>0xadd7a8c54f8278ddc2db3852d97f6ebfc5d1276ea40627045e424e4e2b9aa1b2</u>	+ 1 Shiba Inu	✓
34	2023-09-27 18:35:26	<u>0xda63ead33f67e5f7ea8928412b9671b33c47f231b9c80425c39f138d1cade119</u>	+ 1 Shiba Inu	✓
35	2023-09-27 16:57:56	<u>0x11ac98f85a284cedc2398902da6bcc21b53483ca0b4732fbd0762ae47c2aec00</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-27 08:12:11	<u>0x4925a1523b84ec321d39ea7aac90a92aade41d9f691322921379225aa62163fe</u>	+ 1 Voucher	✓
37	2023-09-20 03:08:24	<u>0x446f74f2f1e1a587dc0e2f4889dbc233be2612613c152e3003fa0b2879311914</u>	+ 1 Voucher	✓
38	2023-09-15 15:09:47	<u>0x29925cae608fa756b006931bbd149bc1701ac135cc5c9d59578581feadd24f59</u>	+ 1 Voucher	✓
39	2023-09-13 08:00:42	<u>0x09cc8cdcfb92dd4db6f9c13423fe67f7c8701733daeef2a0670de17237c7c44e1</u>	+ 1 Voucher	✓
40	2023-09-13 01:09:36	<u>0x61c620bbe4d04ddb241c5573be5e26fef4f73ef76ba2023a00fc6292af3cadd4</u>	+ 1 NFT #515/1000	✓
41	2023-09-12 03:13:10	<u>0x2febc0946deabf42d046ea7d12d1a85b0e06172a6048730a9aac25a1189b5906</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-10 19:46:06	<u>0xcbcbeec6b9cbdfcece5a8712bc16a7e4acc139d1c23e938c8e49bd466012df457</u>	+ 1 Voucher	✓
43	2023-09-10 03:29:55	<u>0xf858073420f9a43059396c0e5259291b4c4f5aab1b2d1a0363e33c12b11c0f73</u>	+ 1 NFT Voucher	✓
44	2023-09-10 01:51:28	<u>0x1ae5efc219ce92ec3dfa475bc3c5be37bdf660ce86b4e6c9f86ef6c356bae913</u>	+ 1 NFT Voucher	✓
45	2023-09-07 02:17:51	<u>0x76375e56c93d613063f25300d8d3eb8cff0cfe0d5d8e5986f2102727d1664659</u>	+ 1 Voucher	✓
46	2023-09-06 12:38:14	<u>0x807e563f7f3c7ab0853097ec998a2717650c7c3f43c6decccb4091f2cf559b17</u>	+ 1 NFT Voucher	✓
47	2023-09-01 21:57:32	<u>0x83f35ad3d6ce89fb3a9be8295a13d4b36ce6630f31e7e344fda295f3a79db102</u>	+ 1 Voucher	✓
48	2023-09-01 14:56:39	<u>0x1ae8069d8d2c5f59cdf79273e83f163b2fa99fb34b0b06c0745e009dc17d58b</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-01 00:01:10	<u>0xb5332032c3a33f193882f2111198bfda3bb569763ada2efac9207df68ece4826</u>	+ 1 Voucher	✓
50	2023-08-31 19:38:09	<u>0xdc699bf6428b3f5418e79dc8310373ead38d758c7b37382ee6ffa8d53a0cf933</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-31 14:01:51	<u>0x89953a47fc04e6c737f4 64dc24e69bb99d53defe14 9262499b96d674624c2a1b</u>	+ 1 Voucher	✓
52	2023-08-30 19:20:55	<u>0x9caa956923068d3201ab 88079310cba053ab9caa01 f8fa7b65fd4c2981e867f4</u>	+ 1 Voucher	✓
53	2023-08-28 11:08:37	<u>0x1f410b9ca0eabc37170e 6454b78ccca22a38014771 ef24c408351958f0bcbbfe</u>	+ 1 Voucher	✓
54	2023-08-28 01:01:45	<u>0xbb90d6d37613146af20e 755938ee3b53e2517ac329 451e26264a18f12b5e4d61</u>	+ 1 Voucher	✓
55	2023-08-14 02:18:10	<u>0x7c66e0ad4418c93cef35 479ec0c15077c82c8306d3 c29ce8cf11dfd6f3021e88</u>	+ 1 Voucher	✓
56	2023-07-04 21:00:38	<u>0x819e4e561c6b2f083978 326dcc205333b98b690bef 9edb5335304b31a446940e</u>	+ 1 APE COIN	✓
57	2023-06-17 19:10:55	<u>0xba534b5d8e5cb6bf03eb b504856dec6ae5b21d6a8f 239d6fe8f8ef35cd017ab9</u>	+ 1 OPTIMISM	✓
58	2023-06-10 16:28:47	<u>0x3fa96b78e42526096f2b 33487f908165022ec13ed4 f2978739485000ce084d17</u>	+ 1 OPTIMISM	✓

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