


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 07:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x690eb5b20f2c4785b950f1f0223b941593f95f49

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
VENOM	100,000 ?claim
polyusdt.xyz	5,090.000000000000000000 USDT
~ KfUSD.site	227.3000000000000011369 rd
Reward Club [brjDbpzH]	1 Reward Club [xHyGsVFq]
Render Token Airdrop	1 NFT
Render Airdrop	1 NFT
5000 USDC	N/A NFT Voucher
BitCase FREESPIN	N/A FREESPIN
! \$100,000 BONE	N/A Voucher
5,000 USDT	N/A NFT Airdrop Round
1,000 USDC Reward	N/A 1,000 USDC Reward
5,000 USDT	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
!! \$30,000 SHIB	N/A Voucher
receivegift.org	N/A Claim 1000 USDC
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$50 000 FOR FREE	N/A ETH-EventAirdrop.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 21:52:01	<u>0x87bad4bc01c9cdade013d6b1eeedd21adb496dfcdb</u> <u>e09f76ef127cc07355ac3a</u>	+ 100,000 ?claim	✓
2	2024-02-07 01:51:29	<u>0xf97fda2ee9dfac970023a8b553dfc2fb52ad2364ca</u> <u>3777cb0501bcc8b200465d</u>	+ 5,090.000000000000 000000 USDT	✓
3	2023-05-21 13:21:20	<u>0x664b24cb834c462aec742049270f09af581ddc4ad6</u> <u>06e64878c11b57464645c5</u>	+ 227.30000000000001 1369 rd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-04 18:39:08	<u>0x30049fc4c726a00685d85cfd</u> <u>f3533438a499c11f6b7e5573a59b7bc89b423093</u>	+ 1 NFT	✓
2	2023-07-03 01:19:43	<u>0x8b1a1dbf4e6068a9d014be2707cd4cb2464095c301</u> <u>a6ef628d1f4c55f99c192c</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-26 06:35:10	<u>0x7b731c9a53f0d2ce5e45ae3d31e32b0982669f83b0aea6edcda750e64b10b70d</u>	+ 1 Reward Club [xHyGsVFq]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 03:43:32	<u>0x1df40dd47141821feafed954ac8322486ea8f4ce72fb306509b18b97e86ec9f7</u>	+ 1 NFT	✓
2	2024-03-18 03:43:45	<u>0xef766c0a1d0fdf7c7ad97dcc0c7153ac4391354e317702cdcd3621252b44a78f</u>	+ 1 ETH-EventAirdrop.com	✓
3	2024-03-16 14:03:28	<u>0xb65e0ae60089597ea89b8a39b76bd5fd798f912301cdf133f404e050949a80ce</u>	+ 1 USDT	✓
4	2024-02-03 00:32:58	<u>0x16b0c1fbb06dec115bdc14a16681071f8bf21731d1508cc47548e733e1070654</u>	+ 1 NFT	✓
5	2024-01-14 15:57:47	<u>0x37eab1fd89e88b30bdad50f2f85d840f314734acbd91e9e678a465fbbfc8516e</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-18 14:33:01	<u>0x755726e485c5ef4081bb04010f29649121ed3aa6540f97f88d1544f0722a8fd8</u>	+ 1 0x0ai New Year Gift	✓
7	2023-12-18 11:52:05	<u>0xffb0c0d1e20b9e1f843d765df03aa1f73ebdd0f243ff893c3e3077fb2d5d89bf</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-09 19:10:45	<u>0x90fd6146fa91f954fecc</u> <u>9ac2fd5f3728d27cf9624f</u> <u>151a30552dcf87a73cc1c4</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-07 00:36:23	<u>0x86d35689b9ff55315b3e</u> <u>2788a4fa6f7295405d4371</u> <u>322ed6885d1b0f91c8c17a</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-06 21:03:58	<u>0x0a02398653c43803956d</u> <u>0ce871bd656f78309e24cd</u> <u>8c28edf1e993a58b214e3d</u>	+ 1 \$1,000 USDC Reward	✓
11	2023-12-06 06:53:52	<u>0xe970854acaabcb063f47</u> <u>01f6fd6b13bd813fef2a08</u> <u>b481d75f08837fdcf9b9</u>	+ 1 Claim 1000 USDC	✓
12	2023-12-05 23:32:48	<u>0x93db7c5185eba1cdddbb</u> <u>4337021b6c737921ec6284</u> <u>0b60c946059542056e43ee</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-01 20:38:20	<u>0x659e5ed98b222571bcd2</u> <u>8df20e15cc2401e6185751</u> <u>bf746e8a22ac7906f7d9cb</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-26 12:01:21	<u>0x3b1543a4364b37ac8831</u> <u>da0cf3569d8080276bb539</u> <u>61a9d0732c8d14102f8b3f</u>	+ 1 1,000 USDC Reward	✓
15	2023-11-23 08:31:08	<u>0xe2a3dadbb07d4e19c080</u> <u>80f058a0a2e1e9b198a6ce</u> <u>39255db356e79527711e29</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-22 14:27:26	<u>0x8d5d710e82eadf417787</u> <u>a2fd423ad263e928d34087</u> <u>4bbcc9a7878c71de6493bc</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-08 11:34:06	<u>0xace036e5b72a13ef0b7bdf4ebec4488e06aee129ecac858fa074360b55d558a6</u>	+ 1 1,000 USDC Reward	✓
18	2023-11-06 07:10:21	<u>0xa2ca6586365cf90460d0c4ee4ba379d946f1acf1c622c49951e4ba4ea44231fb</u>	+ 1 \$1,000 USDT	✓
19	2023-11-02 12:01:48	<u>0xa2c3dc1777f7bb00eb5d9222606497434aa3206ba9b7ffc0edbe46a2d12b1c9e</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-01 11:37:07	<u>0x1c665061d05a510b078ec7eb8076253cf0f570ea24a282eb62bf292f155547eb</u>	+ 1 \$1,000 TON	✓
21	2023-10-31 10:16:56	<u>0xaf743e90cc1993ab92690d173bf106ab6f9b4d7eb6f30b6abae60d25d023a015</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-28 12:49:56	<u>0xf7cb6d872e7d4b2c82ce3efdeec0209874653e14ad828247b7f80a4c922419e</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-25 12:26:59	<u>0xcc5c90f9e008af09d46d6d9a6ae99f681ebdae7f9f790c8d764369f954029746</u>	+ 1 VWIN	✓
24	2023-10-24 23:06:41	<u>0x7f5d4894cd65f148f7712573487389c253e78656aeac71d373d635cbb224f192</u>	+ 1 Airdrop NFT Voucher	✓
25	2023-10-16 12:43:19	<u>0x7c48926d225dd9b9d241d3ec6338b11e6b950d4bd4570c010d7e8bd463f048a7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-09 20:15:25	<u>0x241985a15fc10430bb5849fa60a230b33e55668c9b76511d7a5b55390876d0e6</u>	+ 1 Voucher	✓
27	2023-10-07 11:19:49	<u>0x501721ec8a43d703b9c2af53217a14301791e86c53c0e8a682c7601db7a8f38d</u>	+ 1 circleusdnft.com	✓
28	2023-10-02 12:10:31	<u>0x74df71391df9c7000c1fbc2cf17ca7eb1209fa674a4edd751f88d42a4f3c4a97</u>	+ 1 \$1000 EURC	✓
29	2023-10-02 04:40:46	<u>0x4d19848f0794a186c43512d002cacd98c9e138a31fafb9effc8c3e1a0423078c</u>	+ 1 Shiba Inu	✓
30	2023-09-28 14:40:26	<u>0x142ba8db30df9134030495a1ab577a97fb445100714ad14dd2bc27544e0418a7</u>	+ 1 Shiba Inu	✓
31	2023-09-27 20:17:45	<u>0xf67f85b396ec015914d48d260f4546c78c208794ce5e85e8546bc7a43683e5d2</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-27 18:35:18	<u>0x0da9ac2c6d9b7a97b8a80dd6b7716879fe576ec5c8ef45433f2ecefcb454516d1</u>	+ 1 Shiba Inu	✓
33	2023-09-21 20:13:07	<u>0x2e12a9779e29b2da18ede24b5aaa7912b1359ebb2344703808540c7ea7aeae7b</u>	+ 1 Voucher	✓
34	2023-09-21 08:47:00	<u>0x5827b5fd960af04e6cc5a426715185242330b3d7e47b5f9301d982e4ef36dbba</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-18 20:17:29	<u>0x134e6f0eadd47408e410 f42e0fe4f984dd0b9f225d 3989055afa799de56f047e</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-16 15:10:47	<u>0x0ade447eb7a6edaf1a6a 1920297699185c418bd90c 5cd1a7bf5d478283cf05a3</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-15 06:19:13	<u>0xd840c0f04f1542fec366 0735e7085718aa8a392101 7a79a7f9d714a03c1ba955</u>	+ 1 Voucher	✓
38	2023-09-14 22:53:16	<u>0xc4ca9f70e9e954a900aa 9df6d6bf2471675101858b 5d8634f96528f4f4383966</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-14 05:08:32	<u>0x0af7d28f7c9cf60f3826 e71967d87eed739dc37444 9f7890ff16869755bb92da</u>	+ 1 Voucher	✓
40	2023-09-13 09:34:50	<u>0xbba418754f5f3d5e9384 e08fade70dcc96961bfa04 9ee9aac6e55e3f4d3eea12</u>	+ 1 Voucher	✓
41	2023-09-12 23:10:44	<u>0x248b361963208e03a8be b43b7e054b97c130c046ba aea8ccd5f17102e970ad66</u>	+ 1 Voucher	✓
42	2023-09-12 11:24:24	<u>0x329c1bcb43b7b7d05904 ce57c18f231df2913944c7 130d8858ef555898388bbb</u>	+ 1 NFT Voucher	✓
43	2023-09-12 10:14:28	<u>0xb05a8a0ef29cb8221942 fc9fae6a1a851b034daabf d2b01a0c622643a2a0c3a1</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-12 07:14:44	<u>0x89053943acaf4d483986f52f0f6cde97d8e46a2819502df3d254c5e30ce19d54</u>	+ 1 NFT Voucher	✓
45	2023-09-11 02:55:22	<u>0x953761ecbbcd7e1fc6a4a52d9b5c385e2ae0458aa3cd24511b5629ae590d8a3e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
46	2023-09-10 00:18:47	<u>0x9fac190ba42c6954354dce54671f50bc6c1a028632ad76c5eeefabe58ecd5b4b</u>	+ 1 XYO NFT AIRDROP	✓
47	2023-09-05 23:26:04	<u>0x339db48f409e7bf793306a786c48728244720e98dd4ed69565e03e0a9ed71cab</u>	+ 1 ETH GIFT [bDXmCV6x]	✓
48	2023-09-04 12:35:50	<u>0xef19bc7e40b975a4fde890a8cee438e3f9f5b4cc91238fb468c48562f0bd7044</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-03 08:36:20	<u>0xb69f0be19307003371495f39f649fa5c77120a77299a46b5cc3b71f5e28b4174</u>	+ 1 Voucher	✓
50	2023-08-28 20:05:29	<u>0x26122568c2a366e90b61ceea5eedc2ed6a1cf36fdd8a2b00aacd183bb1063917</u>	+ 1 BASECOINBASE.IO	✓
51	2023-08-27 20:43:31	<u>0x8bb366710a3f2c8cf7000058c71af02672a9c1056658a044417aef705bc7072c</u>	+ 1 Voucher	✓
52	2023-08-27 20:37:49	<u>0x496debed417d27ac1a77eb8cf663629b0cd4e070e2bbeb72fa59a2232cbad44b</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-27 16:57:15	<u>0xc3a002349efa9835c183001c887b8fcaa3fdbd6abc7141f97dc7a2e4512ec1a3</u>	+ 1 Voucher	✓
54	2023-08-26 12:06:07	<u>0x204e467e16f44a75b4181281f40c2bcc795e1b9ea21395ee9e1d6b0f625e4f31</u>	+ 1 NFTVoucher	✓
55	2023-08-19 03:35:32	<u>0xa783b59f343564d06daf75a2e611277732c76734d9f375b3ca37b0ad091151ec</u>	+ 1 AVAX	✓
56	2023-08-17 18:51:47	<u>0xaf1ff5dcd4a4ed9bcfaeadc390288448dd5a92c9e860eb9ee08cda8c38d95014</u>	+ 1 Voucher	✓
57	2023-08-11 03:37:11	<u>0x0937f055637f4b8cdb02c4b71fd3225804572b99b9976be6d25b17e269b59eea</u>	+ 1 Reward Club [R5LCxUwr]	✓
58	2023-08-05 10:11:10	<u>0x495e2e2cf8b77ea19083ade58596dca5da3d8ae6d85772bcfa29f74db01d9b59</u>	+ 1 \$1500 USDC	✓
59	2023-08-02 01:32:30	<u>0x573cfd9e75b1e96729af877954ea96104eadbabc8dcbb0e2fafb1101378c944d</u>	+ 1 FREESPIN	✓
60	2023-08-01 04:42:21	<u>0x3b8698da591b7cb2bef6099a99b0b0af135082c1130b1e866c3b0219e3d991bd</u>	+ 1 \$2000 ETH	✓
61	2023-07-31 11:58:22	<u>0x18b5ce2baf98d907efae0fdb9d71b93b9d53be41587470ec9d733438808cf109</u>	+ 1 AMLBot SCAN	✓

#	Date & time	Transaction Id	Amount	
62	2023-07-28 20:32:12	<u>0x779c76df635d564957e3c3bfc5dcc80220e5eb19b5d216b290b7d7063f279d52</u>	+ 1 REVOLUTION	✓
63	2023-07-27 20:33:22	<u>0x2ef5fa62fbfe88c3daa2efba4b4d48ac6c902df17214e2fa1cfc22519f28fc2</u>	+ 1 \$1250 USDC	✓
64	2023-07-27 18:20:54	<u>0xdbf6d64954ff280799397fcf57cbf41c2232cd3ad6f0a39edabf67901bc8350e</u>	+ 1 MATIC	✓
65	2023-07-27 01:00:30	<u>0xc2d333fb511a4a76c35c8b41bbd5cc94f7677ac141debb189c752d38f304e548</u>	+ 1 \$1250 USDC	✓
66	2023-07-26 08:38:34	<u>0xde9c868f251b014281cf32f5c14a36c1cced83dbd90cd9fe80d534c10606df7</u>	+ 1 Reward Club [1j3wCmYT]	✓
67	2023-07-22 01:14:10	<u>0x03255c88dc2a4b6fd19381844b08592e343c54be9e6e19eda99e2af51c568ac2</u>	+ 1 \$2000 USDT	✓
68	2023-07-19 05:58:29	<u>0xfc7d5939f7f9cbf750c77cbb084f47db17edac23b15d8b98f58425e8d7920534</u>	+ 1 UniEvent.Plus	✓
69	2023-07-18 01:59:29	<u>0xbf36f5d69556ed1620b412cf7084e668873d90f90871fdd81aae2e53cbc9300f</u>	+ 1 1ETH	✓
70	2023-07-16 09:16:13	<u>0x91eccd12d1c54ea7897a9bb23f6ff495a1f8932eaa9fda8c6f31cb6cd3c6ce82</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
71	2023-07-11 23:41:44	<u>0x8a4256428115e388ad1e</u> <u>5fccbc42f7d36a0b628e44</u> <u>06a32379e28b85fcee4354</u>	+ 1 USDC	✓
72	2023-07-11 22:08:08	<u>0x0823ca726853e707fc97</u> <u>6f1d4051234978aba39496</u> <u>da0fe8af90cd47f0e43620</u>	+ 1 USDC	✓
73	2023-06-20 02:26:25	<u>0x102dceb4b5be5dbcceba</u> <u>17d693bb0237681fdd2348</u> <u>4b02b22f0859a12c7b8440</u>	+ 1 UniEvent.Info	✓
74	2023-06-05 03:09:01	<u>0x6a4a97316583b653f02e</u> <u>4f9eca8b4b394c096857bb</u> <u>a42d0902c8d699f0ddd036</u>	+ 1 MATIC.FAN	✓

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