

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 17:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6e02ca9d56ab11fcecc851ca4f04932ac1ccbb67</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
~ KfUSD.xyz	227.3000000000000011369 d
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! USDT.	3,000 !
Acces Liquid-ether.com	1 rewards
! USDT..	3,000 Visit telh.org to claim rewards!
1000 BLUR Reward	N/A 1000 BLUR Reward
	N/A NFT Airdrop Voucher
	N/A Airdrop NFT Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$500M SHIB	N/A Voucher
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa

* USD values displayed at the time of transaction

Token	Balance
5000 USDT	N/A NFT Airdrop Round
! ! \$100,000 BONE #08	N/A Shiba Inu
\$5ETH Reward đŸŽ•	N/A Reward at ether.casa

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 18:15:02	<u>0x529e4e6163d12b9e1fd2 b0aa449498ded87c33f331 71fd1ff1e44814ca292480</u>	+ 1 !	✓
2	2024-02-14 19:23:49	<u>0x9b56cd6910e015901900 52a859d3ea860862e62b6d 0dfb04928b70e44457732d</u>	+ 1 Visit telh.org to claim rewards!	✓
3	2024-02-02 05:50:32	<u>0x6b12a7163053d9e320ac a38bb4e2659bea06e6d9a3 b2c6c09792fdd993b48bd8</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
4	2024-01-29 10:26:06	<u>0x5e64144dafc65768796d 575505bc81ad56b445d8ec 102fcf6f06953989dacde3</u>	+ 1 rewards	✓
5	2023-05-21 13:21:32	<u>0xd697b1064ef5b408af25 2b0fa946fabcca42b57bbc 10faf8753568f09beb20c0</u>	+ 227.300000000000001 1369 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 19:01:40	<u>0x2a737c16e6e22042787d 00c1156721e1a5519d4e1b 447166c9acb4fdc0a37723</u>	+ 1 Airdrop at 10bnb.xyz đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-07 19:01:38	<u>0x69b138be8015cfd921f379497c93a5760a2c8129c0098a7d6bc9e1ed438e5e9</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
3	2024-03-21 07:16:16	<u>0x5d655c3f334cd18e59170c0b798ef9167d56ab0e19627f12014715c3f7ac2abf</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
4	2024-02-15 05:15:19	<u>0x9f4331a302de19b7047a58835d29e9261cb29e16daa468eed8ebc3524f8ede1e</u>	+ 1 Reward at [5000usdc i%{com}]	✓
5	2024-02-02 13:16:30	<u>0x87ba3d521a6cdbb8c6e5c328358a57c17d2e4dbb58bfa7e73ef9f1faf93c0ecb</u>	+ 1 Reward at ether.casa	✓
6	2024-02-02 13:16:28	<u>0x012818b700cd0ac9ad1d6f4b22d1c0d3daee5f82c9ff2f9473347050c5a65abc</u>	+ 1 Airdrop at 3000usdt.top	✓
7	2024-02-02 13:16:28	<u>0x278de639db87c6cd57bf2641f8b7a82b010966fd6cfe14eb9a1a1e991486a215</u>	+ 1 2000usdc.org	✓
8	2024-02-01 17:45:04	<u>0x92be598f1fd292e2af4f305ccc6c19ba0236098ad645ce38c7334d5843236d85</u>	+ 1 Reward at ether.casa	✓
9	2024-01-30 02:55:14	<u>0x47066c2e2e2ecb0ee0d96f8fef270ab0f59a4697df0c43505ba33bb0a40b3b71</u>	+ 1 2000usdc.org	✓
10	2024-01-29 10:25:50	<u>0xf08da7862a9af4da1130844339999483013a897fcb2c440de2cc863da978e0fc</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-24 14:56:58	<u>0x0d3e594b69b2213b441094af3811b6fdd692bf9f9ce378aeb423934431900388</u>	+ 1 3000usdt.cc	✓
12	2024-01-24 14:56:58	<u>0xb6d7e68357b7461ef49932cff1c60e5ab525083b149192b79ac772258ae0c258</u>	+ 1 1000usdc.top	✓
13	2024-01-19 09:09:31	<u>0xe02edcfdfa02143847ae0e04c729bfe43f206c822e85cbdb4f4aa2bc95e46c0f</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-25 23:51:51	<u>0x4ab0ef48b77bff94a2428cd4389e242d809798e28b2efc7666da34039dfb413f</u>	+ 1 Reward at shibatokens.win	✓
15	2023-12-24 00:16:05	<u>0xca16133c695d1af8f17ac0ac7025a5d77218c16fa7b542fb45c82c8add2ef5f0</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-22 19:23:41	<u>0x0fafcbdcc3b4acfee800534a72342127017e30d5ffe19162519f49bc3ac81ca4</u>	+ 1 1000usdc.net	✓
17	2023-12-22 19:23:41	<u>0x17d91b5391bdd5f0fc50d3b6d82584f1cb147d10ebc04704d60f197e35aabffe</u>	+ 1 2000usdt.icu	✓
18	2023-12-18 15:29:17	<u>0xa5d67e8ceb0811c1dd3bcc558664ecae2c5ffb5210befb2e1e88d8ab748ecb34</u>	+ 1 0x0ai New Year Gift	✓
19	2023-12-18 12:08:45	<u>0x4bc706a192370b165dd590817537bdb35e5079bf7dde58531a060fb294fd40ea</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-10 09:31:15	<u>0xf5030a8a7539905cc0bf3cadc180e25f81c5be00bde07a69445e27c3fe7f27d4</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-09 07:36:43	<u>0x1fcaa8855bd27c22b0b58c2ce066e0c997648848e0ac9050cc6a27a3103682e9</u>	+ 1 Claim 1000 USDC	✓
22	2023-12-02 07:24:09	<u>0x5e895954fcab9749ce3ae4896032a4623e7ee6a5d04da90660e52d22c942bac6</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-26 17:52:12	<u>0x4a6ad50a204a760dea6d6dac6a4ce9a0affa6928b5c93b5be79aa03105072551</u>	+ 1 1000 BLUR Reward	✓
24	2023-11-22 15:03:12	<u>0x66c3c3be216bab6c3eeb39a00948e007377647805506c695c54312b6d0a25e8e</u>	+ 1 Official Authorize credential	✓
25	2023-11-22 02:24:29	<u>0x98539ee66d2a1b4403eba19b0561ab9c39e1ddffc927acc786c91ff69e60f26c</u>	+ 1 Official Authorize credential	✓
26	2023-11-01 11:05:19	<u>0x282c015470d3e3f5980c8dd9d6e90deeb85c58d8a80140250f3628cd5bdf3060</u>	+ 1 \$1,000 TON	✓
27	2023-10-31 10:26:50	<u>0x303ffbf2a9a5de74e021b404135e2eb3486c8960254ac535e4bfd0ff0f202d90</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-28 20:15:55	<u>0x5d2b197513283c0e9de502968aeb8af74fcd520bf58661243cf16c294459a114</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-26 13:10:17	<u>0x835be932ec879de89aec</u> <u>4852952322a54a110472c4</u> <u>8310bf5fb82f937b42038c</u>	+ 1 Airdrop NFT Voucher	✓
30	2023-10-25 21:39:56	<u>0xf32918dd9826aca2a685</u> <u>5ad82e5ca63791ed218b3f</u> <u>1c3908e7eae7ad0fc7904f</u>	+ 1 Airdrop NFT Voucher	✓
31	2023-10-24 23:44:27	<u>0x8f9291ce55ce5ae12bec</u> <u>e2a46c56ee49f5435b6776</u> <u>970f335c15b7c5273fc8d0</u>	+ 1 Airdrop NFT Voucher	✓
32	2023-10-16 12:53:35	<u>0x4fe579e3a774e999af3f</u> <u>256f60cd23791c75cadf89</u> <u>c632d2f5df6679351f135b</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-10 11:01:22	<u>0x82a2bc3f026a0ba7124e</u> <u>d792e609fa3cd67ba76111</u> <u>553d10d9edc5c86ef3e5fc</u>	+ 1 Voucher	✓
34	2023-10-07 11:48:15	<u>0x4b06447ab08f2d46bae5</u> <u>83468e4c74a2dc2c40bff9</u> <u>6de6c3c5b8fcf57beb779a</u>	+ 1 circleusdnft.com	✓
35	2023-10-02 05:33:01	<u>0xce7c1596c0ab81ed3dba</u> <u>f5500fbb661ef7cc6d16ea</u> <u>1f6f01563a6c16780fd633</u>	+ 1 Shiba Inu	✓
36	2023-09-24 11:42:58	<u>0x666619b60801506338a1</u> <u>35f4cfdacdfebd3d0ed755</u> <u>fb2844ef8d787dd566548</u>	+ 1 GOLD	✓
37	2023-09-21 20:39:05	<u>0x36249d188f383a273aa3</u> <u>498b0e255001328fdbc1aa</u> <u>a75dd106742aa85f8eba83</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-16 00:47:24	<u>0x4ebef2a87c78ce23c80a8d119292e82555c3b284d102ee15f802d1eaf5afaf1e</u>	+ 1 Voucher	✓
39	2023-09-13 15:11:07	<u>0xe799db296570538dbcd8c9db4ec67082a3563d11887cac3226ce24df77078bd</u>	+ 1 Voucher	✓
40	2023-09-11 16:23:55	<u>0x278fa898f35aa9f0fd90f2805544c880c84baf4cec30c3e752f6bb54a942257f</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-11 06:06:43	<u>0xa379020b760adf7991c23fbfb18dad50ae27144876c52b54122317e9cf7002b8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
42	2023-09-10 22:28:34	<u>0x46d1e084a79b07794292f3922cf3f690765b5b0f103dee4227cb34de99475cff</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-08 01:21:26	<u>0xe4f8ada43954b92e35bbf909777499c123d059a933ab464ec6be29e8033f53af</u>	+ 1 Voucher	✓
44	2023-09-07 17:34:42	<u>0xe6d24b53fd00418e95e98c75a8b5c5cb418ef527fe467754bed2657e3d3b851f</u>	+ 1 NFT Airdrop	✓
45	2023-09-07 12:31:23	<u>0x71f2b7a54f8d959aaab94748c55bc4071f709161619f13c92262278735ca7edf</u>	+ 1 NFT Airdrop	✓
46	2023-09-07 06:13:55	<u>0x55a0e0f427a2e852d7a09c6e1ffbd8e0599ca6de8491341f0fbe023a5fbacf3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-04 19:02:26	<u>0x2b6ce73d1d6b7b7b5ea5199881dc701c7bdc75709410e49d095d1b7a060df8d3</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-02 07:54:08	<u>0x370982e98fd0e2da14475478cad6a3741a255797c225fb68f0f1a347508f8a32</u>	+ 1 NFT Voucher	✓
49	2023-09-02 06:04:58	<u>0x2300324707a563220185d9200a096ce483efeee41065f2d4dbf74a474c601337</u>	+ 1 Voucher	✓
50	2023-08-31 18:22:30	<u>0xcbe9baa07a0de12d8f7c8f3064e2d3e560a59e4f801fd502d9d9ce2e396c3a8c</u>	+ 1 NFT Airdrop Round	✓
51	2023-08-28 02:47:23	<u>0xc385988eaae4d592d4b69db7a78890cac3a4ad2fd12049249b0ca0245b878440</u>	+ 1 Voucher	✓
52	2023-08-28 02:39:39	<u>0x38c6123b8e9e809702aa2febf0e5891c2108118b5d2855b4fc246b550476a0d2</u>	+ 1 Voucher	✓
53	2023-08-27 14:48:00	<u>0xd8f3ac888577ba87439e60ca0df50756f6b0a523974957a9f9920f31f7ba6e80</u>	+ 1 Voucher	✓
54	2023-08-05 08:01:46	<u>0x87200dc7cf7d5712781c64676db2c5066dc7c47baa09de09e4321082f40ede49</u>	+ 1 \$1500 USDC	✓
55	2023-07-31 20:36:01	<u>0xa317769702886b88516214987a0f06b9e36e81ddb9d46d4a2292e061c12d083e</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
56	2023-07-31 20:27:33	<u>0xadff70b75ff2fa8898bf</u> <u>dc853354d9eff48807f8cc</u> <u>c1d7efdee2918459b5c7f2</u>	+ 1 \$2000 ETH	✓

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