



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x6e1ebac96b9d143e00349d49ffc44a1b80bbd365

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Blast Airdrop (claim XBL)	1.000000000000000000 Visit to claim: event-xblast.com
USDT	10,000 \$USDT  ·airUSDT.net
!ETHENA	5,000 WARDS
@SNXPool.com	947.857205000000021755 \$ sUSD
GAS-REFUND	0.000000000000000000 AS FEE REFUND
! 5000usdc.org	1.000000000000000000 rdrop
! USDT..	3,000 Visit telh.org to claim rewards!
! USDT.	5,000 !
rt)	1.000000000000000000 Check/claim: pepevip.art
! USDT..	3,000 ds!
healing lucid glow	1 GLOW
5000 USDC	N/A NFT Giveaway Round

* USD values displayed at the time of transaction

Token	Balance
! \$100,000 BONE	N/A Voucher
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
	N/A Official Authorize credential
\$1000 USDC	N/A USDC
	N/A Reward at tether.ec
5000 USDC	N/A NFT Voucher
OpenSea Collections	N/A OPENSTORE
-\$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 22:53:27	<u>0x51215391647c9ec08cd8 2420d0fd275f61e8b1214c eec0043700d2405442b5e9</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
2	2024-05-10 11:16:30	<u>0x11b5600b2d737bb533a7 6db23d6abb7052512adf64 917f9a359afd71f493aa18</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
3	2024-05-10 11:15:54	<u>0x8352ac71cae25117db55 2239813f238b0e55d0d4f8 bf8a0136f7383fa4dce97f</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-10 11:15:42	<u>0x51b19bca43c2ecf829ca96f827a5676deb0d6ee2926bf08d6d450123d6c94e60</u>	+ 5,000 WARDS	✓
5	2024-05-09 14:54:58	<u>0x636cf6eb44b8e0af9ab23f8f81d732a4c78cdd0cbb10f5eeba828717defe6b041</u>	+ 1.000000000000000000 00 Visit to claim: event-xblast.com	✓
6	2024-05-09 06:49:21	<u>0x4b2765273a4a1be9caf4edbcaacb3beb6fe3db8e46dbaaca8896b854f8cb85d4</u>	+ 1.000000000000000000 00 rdrop	✓
7	2024-02-25 21:20:34	<u>0xf97e33eaf148ff85ccbe6f80b79275a0c97ca9c8464eb1e9327c5d197e08439e</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
8	2024-02-25 21:15:22	<u>0x22f94ebc61c48cd5076b7890be1af30dceda93bbc818d7be84495d328d7ee00a</u>	+ 3,000 ds!	✓
9	2024-02-14 22:59:37	<u>0x9e35f0094457103a6c10751fee8d6a11f00c77f0041428f1297ef1c051464a52</u>	+ 5,000 \$USDT ð;LÐ•LÐæâ-·airUSDT .net	✓
10	2024-02-14 21:41:13	<u>0x6f5b8bee4505ea07a1d3dad5bc5d255ee8ba8c4c9416e635a6641cf799d5ec01</u>	+ 1 Visit telh.org to claim rewards!	✓
11	2024-02-12 00:38:16	<u>0x79210286799341326680116cc12c079c3ea8a5d5576ee03e0a2883afc4347564</u>	+ 1 !	✓
12	2023-09-16 17:34:27	<u>0xd6ea8c5b975fe53befc18b60269b1e58c4da6474529c999643400155dad2e815</u>	+ 947.85720500000002 1755 \$ sUSD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 06:41:26	<u>0xe5542d2bf3ecc025e223</u> <u>55c19aa576f191caf43026</u> <u>6a647cb42ad4a7f26ccd93</u>	+ 1 GLOW	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 06:36:42	<u>0x22f38d8684ba5824573c</u> <u>3e67b0902ec74b499eebc0</u> <u>27029bb4687ef52609f498</u>	+ 1 10BNB Reward at [10bnb.us]	✓
2	2024-05-09 06:49:09	<u>0x512f1e729ea72a0ae767</u> <u>0275346dbb55dd2f504ec0</u> <u>a2a0d1e814e5d80eb7fb02</u>	+ 1 Reward at [5eth.us]	✓
3	2024-02-26 05:25:53	<u>0x1ee94b328de8d9ab1f18</u> <u>8780cb917b7cc99a81a2ff</u> <u>ec6eacf4a4ab5ed4c535a1</u>	+ 1 Reward at [2000usdc i%[net]	✓
4	2024-02-26 03:44:54	<u>0x19d3aa5c25f63c7d2ca6</u> <u>32d7e701ea4d61ce4cd44f</u> <u>6f2e1d29e8628b9ecf1bd5</u>	+ 1 Airdrop at [5eth i%[cc]	✓
5	2024-02-20 05:06:37	<u>0x1bd4b8bfd02b98865d80</u> <u>d21426845446b19ba3deda</u> <u>421795712876dff92b8850</u>	+ 1 Reward at [5000usdc i%[com]	✓
6	2024-02-20 02:53:41	<u>0x3d1c623f694d733af3f5</u> <u>65e8afe8e0f47d9bac8f7f</u> <u>03a113ad26ee8d24f5b902</u>	+ 1 Airdrop at [3eth i%[org]	✓
7	2024-02-08 07:57:57	<u>0x894d3c4d52b4f2a2f749</u> <u>09dd77d074fb90b20ccf4a</u> <u>4caf61749cf770c268b6fb</u>	+ 1 Airdrop at [5eth i%[net]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-08 07:57:57	<u>0x6fe7c09c3c3b9345a6bf30df7ff5940eec82f6976ac0249030e9124f2fd08a48</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-01-25 05:02:03	<u>0x51beee2ef483254539d40e5b9e6ecfa0d096b7a9ec6f8f5f4370d75258455d</u>	+ 1 2000usdc.org	✓
10	2024-01-25 05:01:27	<u>0x1d3f44a68544f7a69db344b67d6fb240be264ffdf7dc829170aa4ebddcf6111</u>	+ 1 3000usdt.cc	✓
11	2023-12-24 18:55:23	<u>0x8e163a3db32dc34629b138a20676723d859bbcaae102171f553c71022d77d554</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-12 00:48:14	<u>0x3218e0592dead597f84d7e2130b8c4b60e738b766790984142504ad7487d7ff9</u>	+ 1 Reward at tether.ec	✓
13	2023-11-22 13:46:17	<u>0x9f97e437b10883cc2e606e335a15646c67940dc3254f52a5a2e458c69dfc2e0f</u>	+ 1 Official Authorize credential	✓
14	2023-11-15 05:27:45	<u>0x21e9f677ffe5dd9f663042aa91351c4acb80f780f4ca6d136d490cd203c15b8c</u>	+ 1 liveusdt.site	✓
15	2023-10-28 11:14:59	<u>0x92c55539d2969bcd84f25b32e5d3c190d8d85a728ecfc652259caa9c59daf661</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-24 21:22:02	<u>0x2a28e5a052f27bc1a2ae6ec57efd501cc383ea30ea13040256513636b90f137</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-07 10:52:50	<u>0x6669fa927242ab45d3266172279cbad8ff9654707f34f3b30557577bd5aebf43</u>	+ 1 circleusdnft.com	✓
18	2023-10-07 09:07:46	<u>0x4cdb0bdb62f397e43c675a166ba8631e4256fec07fc5e1f9b74e365b214888</u>	+ 1 circleusdnft.com	✓
19	2023-09-21 19:26:28	<u>0xaa21e3522860c7ab249fa3d6acdd442a1b27617ee9ecad86cf522404292e0177</u>	+ 1 Voucher	✓
20	2023-09-18 16:19:29	<u>0x29a4be0699826e21b3f7cfd7b3a96cfff59fc66965de7e062e503983f7ac9a2</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-16 06:32:08	<u>0xce4021e20b675b33f62f77a1b2a03c833a6e50783c7f695557038eb82f0995b7</u>	+ 1 usdt-reward.com	✓
22	2023-09-15 13:28:42	<u>0x58dfded4368a90bf6dfe1410579e95a2961e6f1c556b54f86cf850ddfd8685bd</u>	+ 1 NFT VOUCHER	✓
23	2023-09-13 15:09:25	<u>0x7e1bf4375d31e98b14020e806ba84f3d236648d93664d852c89819123a3a432b</u>	+ 1 Voucher	✓
24	2023-09-11 04:45:38	<u>0x90d1991b07fff86643d889dbce64e2370351935c9d30df3985a2cddb38be5c8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
25	2023-09-10 01:33:58	<u>0x6d2045e617f23b90282b4aeafa1477f71c3115f35717d31df5eaf82014a3491f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-07 09:41:12	<u>0xc62d050f8da0634067ec4976195b8bdbff7dba16bead45c906a0b0f25792356a</u>	+ 1 NFT Airdrop	✓
27	2023-09-05 03:45:03	<u>0x5be3a6861eb9b5f6a390ac2f2d119fa82cf4f4513b0ef42f684b29b97488ad09</u>	+ 1 NFT Voucher	✓
28	2023-09-02 17:48:50	<u>0xe925b9b612416630c4b9c7ce1af237e8f4c465a8336d6be0e6fd1225dba93dd1</u>	+ 1 NFT Voucher	✓
29	2023-09-02 17:35:26	<u>0x7bec080f837f6120d78d2a41e3705d040f7019b5103ab6e4c15f545e2520a13e</u>	+ 1 NFT Voucher	✓
30	2023-08-31 00:41:36	<u>0xb01eee868b715ead99ff4f4a5a11da0c00d4a8e7eddee02ade628b7d44df81f2</u>	+ 1 Voucher	✓
31	2023-08-30 03:42:01	<u>0xb30ce59bbf1b2987a79e39b30b3c9e310b68a82acb56101b552de93987332fde</u>	+ 1 Voucher	✓
32	2023-08-28 09:43:05	<u>0xc1efd0469ae4e132280271957e6e120a170d207da076ea79512703515beb7a0e</u>	+ 1 claim.circleweekly .org	✓
33	2023-08-27 21:12:30	<u>0x76007f845a8c1fde02a4cb026ba9a02fcb1d8236cd5a1062f83fbb3001e01695</u>	+ 1 Voucher	✓
34	2023-08-27 20:42:21	<u>0xbd08ceca455a824b95620a20de8569d316fedcd6c14c72fdb56b600a34c0add5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-26 01:37:13	<u>0xd99e181b56441931eee4</u> <u>029e4251ea59abbc39e522</u> <u>84d4648a4ab22b233c79ad</u>	+ 1 \$-\$-\$1099 DAI	✓
36	2023-08-17 21:33:10	<u>0x8211fad3a408f3599175</u> <u>516a42ce4457700db1dd6d</u> <u>5fcaca191d15fb696eb8b0</u>	+ 1 Voucher	✓
37	2023-08-13 19:01:35	<u>0x6c985ff3114dc97cb789</u> <u>2e3c3705c06edc39a43732</u> <u>bd59f49b1a8479a8de197f</u>	+ 1 Voucher	✓
38	2023-08-13 18:20:31	<u>0x76980f2a73cd27b2ef7b</u> <u>5dea83226c0d31c5032b7d</u> <u>29bd75afbc574d69bc59ea</u>	+ 1 Voucher	✓
39	2023-08-12 02:50:14	<u>0x41723cd47262614a05b0</u> <u>9215becccc0cea9beb9593</u> <u>6a7df7f1b5cdada6a5e1c7</u>	+ 1 \$1000 of SHIB	✓
40	2023-08-10 19:14:14	<u>0xf4474449c72ef7d2be63</u> <u>ea43ed53ab355cc2d9755b</u> <u>eb03ff0c2e00d83919640b</u>	+ 1 \$1000	✓
41	2023-08-08 22:12:24	<u>0xdbef3d39c9f773c36d9b</u> <u>6c18ae551ecaf96d356304</u> <u>ad0b1766c17258d07a6ab2</u>	+ 1 \$1250 USDC	✓
42	2023-08-03 22:11:42	<u>0xdd4c521b3bb1476f0120</u> <u>4bf7e2c53407554e3dd1fc</u> <u>a7ecd20b8eceff7a37ec56</u>	+ 1 \$PEPE	✓
43	2023-07-29 19:25:36	<u>0x86cf47d80a70d1561f4c</u> <u>6c30b39ff44815b8819357</u> <u>63bcceb23108cc05e539b2</u>	+ 1 \$COMP	✓

#	Date & time	Transaction Id	Amount	
44	2023-07-28 15:58:57	<u>0x1b3dbea11a3b705b1cfe</u> <u>c7d7fb9cb363328df81fce</u> <u>9e81d7c0240506e45ff36f</u>	+ 1 OPENSTORE	✓
45	2023-07-27 21:32:03	<u>0xc269e3fccb99b8663151</u> <u>57bc4ded9b4f5d2627c6eb</u> <u>726cf767cb8b3aa1de12cf</u>	+ 1 \$1250 USDC	✓
46	2023-07-21 21:35:34	<u>0x80fc8fe492bd547c7e65</u> <u>cf224f62b068394c2c9cec</u> <u>65b8f4e6e24d89d388321c</u>	+ 1 \$2000 USDT	✓
47	2023-07-18 02:54:16	<u>0xeba7fc09500191b8ef43</u> <u>78cb80a203a6c3382ca1f6</u> <u>cfc1ff8c1eefdc20a54863</u>	+ 1 1ETH	✓
48	2023-07-11 22:40:04	<u>0x501b292311b85fd2073b</u> <u>8857cfca1f91a3c6b1e0ee</u> <u>afa466c7429d046915a644</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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