

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x70ba7d74806aad4e11ddaeac7176a42aeb0b606f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
Arzona	0.001000 ARZ
ChainIink	500.000000000000000000 to Claim
USDT	10,000 \$USDT ðŸŽ• LOOT-USDT.COM ðŸŽ•
Polkadot Airdrop	1 NFT
1000 \$BLUR	N/A 1000 \$BLUR
\$500M SHIB	N/A circleusdnft.com
! \$100,000 BONE	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
! \$100,000 BONE	N/A Voucher
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI

* USD values displayed at the time of transaction

Token	Balance
'	N/A Visit usdtevent.co to claim nft
5.00 ETH by Base	N/A Chain Launch Raffle
	N/A Airdrop NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 16:01:13	<u>0x8198836fa5552cb159cf fb7f180bda06cfc5f1bd66 49ba1fac57b4c21a90ad96</u>	+ 0.001000 ARZ	✓
2	2024-07-29 17:10:51	<u>0x6136135ae58c887f7221 060c25380f91f7a43ee584 eadfd9e506bce5d1d29536</u>	+ 500.00000000000000 0000 to Claim	✓
3	2024-03-10 21:32:34	<u>0xd710fac561468bffe6dd ca9389886f31c759835d66 b4829d448c061ca6be5c31</u>	+ 5,000 \$USDT ðŸŽ• LOOT-USDT.COM ðŸŽ•	✓
4	2024-01-17 06:43:00	<u>0x120c452b633fc43614fe a00e16be789cd7cbba1921 a7e9f07e99f7f6e0c190fd</u>	+ 3 rn.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-26 22:39:19	<u>0xa6682f946f532a46349a 5654078264e32349477dce 8e02c6594a2f24be8fb400</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 17:11:07	<u>0x2435a797fc71605c17eb e05c0ede5212a1e6ea9560 8f76d63de6f09be28f7f69</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
2	2024-07-22 16:36:39	<u>0x9ff2e1b89f9447a81cb4 e61547fd2727cf4668fff9 e2726ba4fc84d7b8a35625</u>	+ 1 1ETH Airdrop at etherc.lat đŸŽ•	✓
3	2024-07-22 16:36:35	<u>0xd3908c160d0d0bd41d97 9e663f4ca0c60b1fbc14a7 67efa273768f734a858b40</u>	+ 1 đŸŽ•	✓
4	2024-07-22 16:36:23	<u>0xd22de4262f75752e2511 5bc029965ff13cca86132c 59a4c9a338e74bfd193892</u>	+ 1 at]	✓
5	2023-12-21 05:25:30	<u>0x715c5d113aad4fc62b 437290ce2de2bb314d0a70 d000e5239b647f3ab29a68</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
6	2023-12-19 20:36:15	<u>0xb90a95d06d69b1e2b93b d31d5f737b2ad2583e6f44 d5e0f6e9ceba6c0b5d7356</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-18 22:49:35	<u>0x483d9058582851fc8063 c7d025de3f58a9bd64f01a 0aae6b1a2b9940c5afcf92</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-18 20:19:46	<u>0xbb30080b71cdb6781486 91f9543cf751b692d8f7ff 57ef0cea5f6f8e5a54f1db</u>	+ 1 0x0ai New Year Gift	✓
9	2023-12-18 16:32:15	<u>0x3c5aea9cdeb9f9d1c156 ef24992228b85bca7dcbd5 9e6a14789c5ab3438076d7</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-11 22:08:51	<u>0x79a21a72ce315c3891f44a458bda04c85a40a71512c162c10c270dc909601a58</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-11 20:43:53	<u>0xc13717d1efbf4a3dbbed9ab998fdf232a8421b99875223e56f7c9cd04309faea</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-11 19:33:21	<u>0xc3a11cb8d6f85dfd79943d913763ff84e18e604c07993a813e04fb610b88f79c</u>	+ 1 2000usdt.link	✓
13	2023-12-11 19:33:21	<u>0x74d094a5c567b4dfb9eba7c543c9bcc0336dd6f3eddfef13e7f3fd9e13737dd0</u>	+ 1 1000usdc.net	✓
14	2023-12-10 06:43:30	<u>0xc82be2468fbf2ca44fbc d786abbda685c0025956f73d94542a42ae3c037a0a9e</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-09 14:30:17	<u>0x50504ebe9af7908d9c13f156566d63317cf7f6e82e1a15529d40fdf0f7838bb9</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-06 16:25:09	<u>0x474705d6925934e60ca0c7cdf3ce4ff7f2b7430d3e35616240914c0c083ffad0</u>	+ 1 \$1,000 USDC Reward	✓
17	2023-12-01 11:34:03	<u>0xff10e036e9b802d9e030a2547cd73d7a2cf6b8f4f17ac01b85e75602c5dbcaa9</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-25 12:13:44	<u>0xde610b31ab4f8608517cab28bc5f025edf6b4ce25f89921b7ef333db2efa0005</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-22 01:26:18	<u>0xce24151e1009f7feddf20652b2e5a8af58e103fa3fb03b3ec675d5095a19c986</u>	+ 1 Official Authorize credential	✓
20	2023-11-20 04:10:22	<u>0x3f1c2f3b7eda12c4081ffddc214612e9a6801b539e1401eb119f09f000a2a17d</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-18 09:14:42	<u>0xab6f1089bc5aa0a1d10c9702ce1e75c3ef9ae09acd7d881c7fab5ceea2a7b3e4</u>	+ 1 Visit link to claim USDT	✓
22	2023-11-15 09:11:45	<u>0x9fa113318df6ad66d6d77a49cabf5b57626984be67a78f28a5ed5e752316c19e</u>	+ 1 Visit link to claim USDT	✓
23	2023-11-12 12:40:30	<u>0xc5e486a802f62685a56b300aba2c9e0893fcd37b54f2b0268a23714715334321</u>	+ 1 2,500 TWT Reward	✓
24	2023-11-11 00:28:00	<u>0x950b072b6f37a994f46d988c91ebcda80dd2b6da6c95e56d9411071f88fa900f</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-29 01:49:22	<u>0x77073d155872214889354e23b1bdd69413a9f9af538a74a1178693dfcd79c619</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-26 12:11:51	<u>0xbb3ca8c329d00a08e045a9c8d1f6164ac6252a2f4e231cdd290e09c9a0cb09f7</u>	+ 1 Airdrop NFT Voucher	✓
27	2023-10-25 19:55:47	<u>0xd29eb88472f7ca475a85e73056ab0220e2baa38639a8c5db2ec7afebb9365220</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-09 17:07:54	<u>0x7f53a5724c0752bf59d85c86bdcbad2a9320a63dcfd3d3db8a24b59783ef9a57</u>	+ 1 circleusdnft.com	✓
29	2023-10-09 17:02:34	<u>0xc59125990efc3fb5c157db1f28d098755668e969fcb1939eedd49fcbab4dd909</u>	+ 1 Voucher	✓
30	2023-10-08 12:06:29	<u>0x008fbe54cd3082a4f8edcb98ca6f363d665a80aee6695ab42009768c0a983096</u>	+ 1 Voucher	✓
31	2023-10-06 23:33:24	<u>0x8b0a980f2981bd8d616e854457d391cf1e2c78cc111bcea8361e5c6065f67190</u>	+ 1 Shiba Inu	✓
32	2023-09-30 06:00:45	<u>0x51f10e8349f8a1ee639e274a3b78eff08d8b88495163c7f779f152cf174c20ec</u>	+ 1 \$1000 EURC	✓
33	2023-09-27 18:11:54	<u>0x30794f24bf7a7bfcb07cf9d05f0cad6cbb8c168eb513694e1ab13bbd83f5b6f3</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-27 07:37:27	<u>0x07d7205a52aae424006052366f2cd9010e20cf050a8f0b7040ad2cb2fb238d6a</u>	+ 1 Voucher	✓
35	2023-09-22 14:14:28	<u>0x4d415e579f2200e599e4ed4b00c504b561d466f82b2bcf73c0166e4dd59a62a2</u>	+ 1 NFT	✓
36	2023-09-20 16:48:55	<u>0x0887945659c34537cd90310cc22e7fee2a42f0a70bb5eaa2454abb3cd3c470ee</u>	+ 1 USDLY.COM	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-19 23:38:59	<u>0x8a98a589f8cd9fca78b9cd7320cfd440578d098f4ec67185bbce38d2c8191b62</u>	+ 1 Voucher	✓
38	2023-09-19 17:12:14	<u>0x52e0221d445846947aa47e0054ab9cecec3870b07dae512f7591e2fddd6ff9b6</u>	+ 1 Voucher	✓
39	2023-09-18 12:47:59	<u>0x576624dd5931f395913e4acbc4dfe4fd0ec9afec02c0a28a433e161cdb4e6052</u>	+ 1 Voucher	✓
40	2023-09-15 15:04:23	<u>0xd63b3618365a09a02a3249ffd1e328d2b6ed2d95c268f2950297694d2600f26a</u>	+ 1 Voucher	✓
41	2023-09-15 03:14:07	<u>0x4ab1b21f880ad1c0f6a5ccdb466507fb7bb9139871ca3886f59e77ceb2fa29a6</u>	+ 1 NFT Giveaway by Binance	✓
42	2023-09-15 02:11:18	<u>0x7bba656919a0152530f2b5dd4132a7db9b46b5d70bbcca7ce8d877954c4bdc7c</u>	+ 1 Voucher	✓
43	2023-09-08 23:41:53	<u>0xd732f962ca86ae11cc40a368a2b503ec3a5fda2e6419578e4ac9a21d0ee0a48b</u>	+ 1 NFT Voucher	✓
44	2023-09-08 21:14:04	<u>0x2de79ac9db7e5409daff756c4703caf9dccde985f39bacb873b52e371e9a1fa9</u>	+ 1 NFT Voucher	✓
45	2023-09-08 05:05:27	<u>0xc51fba736862595cd0c81f57ff461e41e79ed063ec50efe2c0421e2ea7095391</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-07 02:07:37	<u>0x10b09fc7a5352b76a1599d3d9df2fca1fefe3ee922afebc8980758fa959c544f</u>	+ 1 Voucher	✓
47	2023-09-07 01:53:11	<u>0xeed9a0a7fc890e56b9027059a6b441dd81291b9cbe5140a47799fe2cfcddacab</u>	+ 1 Voucher	✓
48	2023-09-02 19:36:14	<u>0x6f50944ac665b18d196e557ec3670a70771f62b434d54bebbaae8e28cd7c7ebe</u>	+ 1 NFT Voucher	✓
49	2023-09-02 10:23:32	<u>0xbca96192e992d7d124d5745e35df0b037ff62789dd5c29e5f850f0764e32a118</u>	+ 1 Voucher	✓
50	2023-09-02 05:32:04	<u>0x3c2d6a3e988a4d8c141e12339ef78be1930c7e728e6e82069379725563c520aa</u>	+ 1 NFT Voucher	✓
51	2023-09-01 16:07:05	<u>0xa875e7f7154a7f2e431031660ce10221e99ea0b00f943ea2eb5da7ea61fdaf09</u>	+ 1 Voucher	✓
52	2023-09-01 12:57:56	<u>0xd7cb36ec8d0725c78511458dedf1b2338c7b3621b3eee46222673f1fbe9d0fc1</u>	+ 1 NFT Airdrop Round	✓
53	2023-08-31 23:08:47	<u>0xa1850ac83f808612e7abc5c342c68ddb2ff13b9683d18262a633bb6b4e310651</u>	+ 1 Voucher	✓
54	2023-08-31 16:06:37	<u>0x0ac66c4d4fdd4b746dace5c312ad1c58a9122fcccc9e1eb85b746abbbb25dfd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-31 03:58:47	<u>0x152ef23cac2e74f609b5ad522f7c442c1e56e7765e6bd622e8bfc6a6ed18affd</u>	+ 1 Voucher	✓
56	2023-08-30 03:26:07	<u>0x3bd101e43d95352c73f113d0ff0900197998ceb805f7958f205ac85f373b6c0d</u>	+ 1 Chain Launch Raffle	✓
57	2023-08-29 17:11:14	<u>0x27dbb46280b4b6430185b48998f13ddabb68be4c091bc6eec95436008b05ec90</u>	+ 1 Voucher	✓
58	2023-08-28 07:37:32	<u>0xa114e9eb3265231cd3f0dc2137fb263b206b3618fecf0aaee54d3cece78e3331</u>	+ 1 claim.circleweekly.net	✓
59	2023-08-27 18:44:36	<u>0x3facec6819246ec74328f236a0af473a0a71495781db3fd3e5eadfc1ba73953b</u>	+ 1 Voucher	✓
60	2023-08-27 02:43:32	<u>0x7a3ab73283bef3b757575844898001930c7c60c4679087d32e1c2ae9f3f2f45e</u>	+ 1 Voucher	✓
61	2023-08-26 20:29:45	<u>0x664fac1f73d55f13bb0a6d15bbc74ac78708226e68ec37202f2a13c97f76b28f1</u>	+ 1 claim.circleweekly.com	✓
62	2023-08-25 21:04:04	<u>0x4f958649904c5498a8544346c87778f4768e846d0dc1e359dced37eb9247b3a5</u>	+ 1 NFTVoucher	✓
63	2023-08-25 09:09:09	<u>0x5ae2bcc7b947c43a04430654c3d7a4f1e9b08852a6205a541741dbf1887153a9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-24 22:50:58	<u>0xeb325e7c6dea6d775593a92f3d1d1f9a29789d8e1d46fbdb4c52d028df4ee3ac</u>	+ 1 \$-\$-\$1099 DAI	✓
65	2023-08-21 02:56:16	<u>0x77e6cf1214dfe6fb0dd69ec8b04ce7b49fbcd2e1399facee351018a88c7567aa</u>	+ 1 Voucher	✓
66	2023-08-21 02:18:29	<u>0xca80a61dfb54f497a8727b5483e3b9c024d71bb604b912e7d20e68e1e14ed5dc</u>	+ 1 Voucher	✓
67	2023-08-04 01:47:04	<u>0xed42d9a2c0ed5374feb19e98858291e7227cdc60b38a48511ddb4617a673e0d1</u>	+ 1 \$1500 USDC	✓
68	2023-07-26 23:26:51	<u>0x58ab54e0dabd879cc83eaa24fd33c6e7ff7148e647ffd0b94460d78440f48739</u>	+ 1 \$1250 USDC	✓
69	2023-07-11 02:41:30	<u>0x13cae27ae752097592db38851a1389fa7e74bd6b8b62b34ede3a5893909fc8f9</u>	+ 1 1000 \$BLUR	✓
70	2023-06-06 11:03:32	<u>0xb362832cf120027675ced10f6325e449f7b537dbc83e3621d396a4b9432d9348</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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