

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 04:36 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x76412d82b2f1f16a6b3ab24b8f925b4061609543

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ kbonus.xyz	925.000000000000000000 m reward
\$ USDCpool.site	959.000000000000000000 ool.site
hers	1 hers
MATIC	14,500.000000000000000000)
~ KhUSD.site	227.3000000000000011369 rd
@SNXPool.com	887.250000000000000000 \$ sUSD
#LINK	124.79999999999997158 Claim at LINKBonus.io
#HEXPool.net	157,250.000000000000000000 wHEX
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
MysteryNFT: The Box	1 d?
Reward Club [jHMP6tu0]	1 Reward Club [jkXYLMR9]
hers	0 hers

* USD values displayed at the time of transaction

Token	Balance
\$5000 Reward	N/A drop-usd.xyz
ETH GIFT [43X8wJSp]	N/A ETH GIFT [gm1zN6St]
\$1000 SPEND REWARDS	N/A taskson.xyz
BitCase FREESPIN	N/A FREESPIN
5.00 ETH by Base	N/A Base Chain Raffle
1000\$ REWARDS	N/A drop-rewards.xyz
Ledger Stax: Giveaway	N/A STAX
Voucher USDC Coin	N/A Voucher
200M SHIB	N/A NFT AIRDROP ROUND
5000 BUSD	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-21 05:35:29	<u>0x3d6c7865974e70559d69 a1381d27168002d9c0a2ed 5993e99b84febd85295e97</u>	+ 1 hers	✓
2	2024-09-13 18:32:24	<u>0x630e41f22f2402890856 fb0cb81cf3fb33d21b952e d4e2d11af7d9fb07444d61</u>	+ 14,500.000000000000 0000000)	✓
3	2023-09-11 13:13:31	<u>0x75f987315387748f09dc 278313788afc566ca71ccb 3c98e7c7f8a4329c4f7858</u>	+ 887.25000000000000 0000 \$ sUSD	✓
4	2023-08-28 18:24:23	<u>0xd1c1b56f9acddcdb6c4a a48e077f222b6aade35131 c049c89982ada1502a666a</u>	+ 989.00000000000000 0000 wRDNT	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-25 07:50:21	<u>0x5a990946d2c0572989bc</u> <u>1200134290401be2cfbd5d</u> <u>5f8eeeb07f16ec000a2c43</u>	+ 157,250.0000000000 00000000 WHEX	✓
6	2023-08-14 16:50:09	<u>0x619cc5e517e0a682768f</u> <u>788a4a3dde188c1cdfc084</u> <u>499c2a20c57797be84a9b6</u>	+ 124.79999999999999 7158 Claim at LINKBonus.io	✓
7	2023-05-21 13:26:54	<u>0xfd55dc5f3650d2df19e4</u> <u>ee85c75e77264ec16766ab</u> <u>48b79afeba637c267f1158</u>	+ 227.30000000000001 1369 rd	✓
8	2023-05-14 09:55:44	<u>0x9d60395070005e0c0583</u> <u>cca270798942709b70c3e4</u> <u>3dfae3afb22a39e60f2871</u>	+ 959.00000000000000 0000 ool.site	✓
9	2023-04-22 10:12:44	<u>0xcc17b37567cbd7e90c82</u> <u>e3c044837c90a6626e416d</u> <u>a17d121bba84b9d6dae1ca</u>	+ 925.00000000000000 0000 m reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-21 05:35:29	<u>0xb33ff666438f33ceb7bb</u> <u>b36943bc25e196d8d3e7bc</u> <u>d1de6217c497cbbd4fe2ac</u>	+ 1 hers	✓
2	2023-06-28 03:05:59	<u>0x580a76a5f7005d0de124</u> <u>71e0f64a0fd5200e6d95f9</u> <u>ad2e156e323ba42a31e01b</u>	+ 1 Reward Club [jkXYLMR9]	✓
3	2022-10-30 13:15:36	<u>0x32d74f30257aa10fb3a8</u> <u>f3eda18f611160839cf434</u> <u>4d96596b499e34de226fd3</u>	+ 1 d?	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-26 14:00:36	<u>0xa42d03c2edb69d599b6b f55b637ea1f7ad08292a68 8d6756b1094fd9cbb11865</u>	+ 1 LIDO NFT	✓
2	2023-09-18 19:03:14	<u>0xa0471af57748319b6716 6431c4df854e2a088c0f53 9cc662c259d5f1cd0907af</u>	+ 1 !!!\$\$\$NFT-REWARD\$\$ \$!!!	✓
3	2023-09-18 00:03:28	<u>0x96c0024ce8137c6bd56d 06244ff1dfeb1dfa27e3ef 6e136fd96917fee236b742</u>	+ 1 NFT Giveaway Round	✓
4	2023-09-14 01:15:35	<u>0xb466e81ed97cd880d00e 31e23efe7fa1f2dcca5b20 3fcf33af853269d66eb393</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-13 03:14:31	<u>0xf2882ba1089f7e89ecc5 52967d7eb0f56d1c70a690 9949515fffd0661307d16b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
6	2023-09-10 05:06:07	<u>0xb353e607cb3f04dc76ee eb4a71294d48774dd8a61b 576cc4c3f3bdcd70479e92</u>	+ 1 drop-usdc.com	✓
7	2023-09-10 05:05:53	<u>0xe539ef2bd9fe70ae5b45 426237c217f34dcb669d46 16945fa6973eb33a7588fb</u>	+ 1 drop-usdc.com	✓
8	2023-09-10 05:05:39	<u>0xa245c7287adb34e6c5cf 77082eb58a4cb67e2d2fc6 6f58bfabfd8fa0353c72de</u>	+ 1 drop-usdc.com	✓
9	2023-09-10 05:02:01	<u>0xadc2215e611c92a2137d faa759d44258974130691d bf569d3a92795649a29b07</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-10 05:01:31	<u>0x9835b98924dfd772f4a9 448a4a51d7235e99bd3b73 e45eea50306583740412a9</u>	+ 1 Base Chain Raffle	✓
11	2023-09-10 05:01:25	<u>0xda1fa36a33789aa7cae7 bdff27d83970d5d9cebacd ab21c8c5e592c78b4bdd2b</u>	+ 1 LIDO Drop	✓
12	2023-09-10 05:01:03	<u>0x80577883dff6b81fc794 248507cd13795425663b12 82bd61740a0ae55bd2e4a7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
13	2023-09-10 05:00:55	<u>0x104582f0a4b0cd3ce317 e07428e2d6c10f8da635bc 286812a7cd521f2d15eeb5</u>	+ 1 Vouchers	✓
14	2023-09-10 05:00:31	<u>0x49fb0c8cf6ccea19b8db 32d9e8eac64893bf726acb 7b97672ae1f62e82adfb17</u>	+ 1 Circle Weekly Giveways	✓
15	2023-09-10 05:00:01	<u>0x6789bab3e5714514b8aa 2d2f792ec196dd8cf6f41f 78fa14b3d7690fdfe7b7c8</u>	+ 1 NFT VOUCHER	✓
16	2023-09-10 04:59:35	<u>0x72f20aae6dc5db367fe5 42745d795b038f59dc666a 10332d5a7053ce64da9680</u>	+ 1 drop-usdc.com	✓
17	2023-09-09 03:48:57	<u>0x886c32976e5cf4c716f5 a2d2a5753162793aa80ad5 5fd5404dea4e5ab5765eb4</u>	+ 1 taskson.xyz	✓
18	2023-09-03 23:43:35	<u>0x918cb2bbe396ec01ed8d 6e591f410a2e545dc7dc8a 6ec6333f15a7a4a27eb43b</u>	+ 1 coin-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-03 23:43:23	<u>0x07b90be51792fad7f0ea33b75bade7aef64a43418576ea338278b74fff0acb12</u>	+ 1 NFT Voucher	✓
20	2023-09-03 19:56:58	<u>0x252d1190feae81a550a1f76a093e9e66425248d88e09ac48653eac38944d4e06</u>	+ 1 Circle Weekly Giveaways	✓
21	2023-09-01 09:13:34	<u>0xfa45e199fc0ff5772fb9377a2c6486f180b908ccab815ddab1e87f09cf4634be</u>	+ 1 Voucher	✓
22	2023-09-01 00:45:07	<u>0x3089b850077bcb430a5ea8b9e5dccc0681e03538463b5bb585fe6e723c9eb14b</u>	+ 1 UNI-V3-PoS	✓
23	2023-09-01 00:44:15	<u>0x0702da2386534c362c03aea0902b892d3af59688d1c39d3965cea729ae3aa67e</u>	+ 1 drops-usdt.xyz	✓
24	2023-09-01 00:43:57	<u>0x12e56625b2739144bbbe64f657bccd178017a948e7c1e2552e3603d2738f0a6e</u>	+ 1 Weekly Giveaways	✓
25	2023-08-31 20:25:59	<u>0xab14665597203203ddf94a9299ef7df84e4f5676e13e0652383902e73b660e11</u>	+ 1 drops-usdt.xyz	✓
26	2023-08-31 06:02:43	<u>0xa6c0e009aa3580400cf43a63d39534b85a4be806319cb9afb268ad2fc60b9ab4</u>	+ 1 ETH GIFT [gm1zN6St]	✓
27	2023-08-29 19:33:24	<u>0x9ab02ed955bb9c94f56ba7f99773df492ad0279388a5c01821e4d2a3113e64ac</u>	+ 1 ETH GIFT [RzARoa4y]	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-28 20:52:40	<u>0xe4b7dc65e65658896ae7d07cc0cb6a2d96e583e490c</u> <u>fff33ff19a567782ecc947</u>	+ 1 BASECOINBASE.IO	✓
29	2023-08-27 23:58:09	<u>0x86aad94a119ed15359277827afb88efae54e5e3f7a</u> <u>bf87bc43d39883dbe9bf1a</u>	+ 1 claim.circleweekly.org	✓
30	2023-08-27 04:21:50	<u>0x5cc8d888d24f01cae40076905aac968b47546cfbb4</u> <u>ae63f099e08e7261dd7df7</u>	+ 1 claim.circleweekly.com	✓
31	2023-08-26 08:24:42	<u>0xe70f375434dfc2e671e32f652a5f546d5243c7c549</u> <u>55bd0e7edb80c74e762e4a</u>	+ 1 NFTVoucher	✓
32	2023-08-24 21:24:00	<u>0xf9e3fcb7353adfa5c973f6783173195de02c558e4e</u> <u>fcf8988bc17e2eefeb7bc8</u>	+ 1 \$-\$-\$1099 DAI	✓
33	2023-08-24 06:23:25	<u>0xa373b3ac89d91600120b453afd5b12f45a5b95e0b3</u> <u>13af44e4d159724a531c93</u>	+ 1 drop-usd.xyz	✓
34	2023-08-24 06:23:21	<u>0x610a5df1dc09a5bbe0f1ab9d6356d753e399ff19e7</u> <u>895aec295a6a14080c4799</u>	+ 1 NFTVoucher	✓
35	2023-08-23 13:00:26	<u>0x40927d63c398100b961ea985c835639bd6f448a935</u> <u>1998421abe0a2c819f1189</u>	+ 1 USDT	✓
36	2023-08-21 22:29:41	<u>0x2f6df781d0de516a725459d7aab35efff741d7dee9</u> <u>9ab83092688ae4c3b011cc</u>	+ 1 coin-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-16 23:05:13	<u>0xc7d9ba89672654bd469a</u> <u>00fa67428d554efd661526</u> <u>eed893c7ac1f5c6f1f0fd8</u>	+ 1 Pass	✓
38	2023-08-15 16:34:53	<u>0x4ab1b007a4b01af6997f</u> <u>bbfdc093345bedb233ecbe</u> <u>0260f8f7d12e94e20e6c7e</u>	+ 1 NFTVoucher	✓
39	2023-08-15 11:44:16	<u>0xe093e2acf0449acfea88</u> <u>63a948aa26e2c9ef6c7896</u> <u>34c408afcbdbaf608686bf</u>	+ 1 USDT	✓
40	2023-08-14 13:16:29	<u>0x8c3ba3add6d0cfaf9e00</u> <u>0daba37d849a359b445548</u> <u>ad7af6781b6d0211f449e9</u>	+ 1 drops-reward.xyz	✓
41	2023-08-12 16:39:58	<u>0x45210c7fa0c4067bbe11</u> <u>1f392e81622b858b2f1b52</u> <u>9fa301647717f539bd48d9</u>	+ 1 USDT	✓
42	2023-08-12 14:45:49	<u>0xa6c57383691241ba014c</u> <u>898fa5b3c0f6253098789a</u> <u>0a42ba6b7071c3b8742a1d</u>	+ 1 drop-rewards.xyz	✓
43	2023-08-11 23:33:45	<u>0xb51405b9ba795b774af5</u> <u>b5be53b193bf04e9a17237</u> <u>f1cd85df7691ccee2ee082</u>	+ 1 Lido DAO	✓
44	2023-08-09 18:07:58	<u>0x276e8e5bb25d8e68e864</u> <u>5f705e3562e34ddcb82d2a</u> <u>371c085f594bb527f5685e</u>	+ 1 2000rewards.xyz	✓
45	2023-08-09 14:21:39	<u>0xd0496733d747d5507665</u> <u>cde465476d52298d31a39f</u> <u>67d6a02097855dfc184549</u>	+ 1 1000-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-08 15:38:54	<u>0xd6a8c89c15618e756764</u> <u>449ec5766f05f3f36d7f98</u> <u>6284418e7de94b21a7a94c</u>	+ 1 USDT	✓
47	2023-08-08 00:02:24	<u>0x147288436ff2cf7dda2b</u> <u>bfb37296375a59a88925b8</u> <u>3137875305ea8afaad93bd</u>	+ 1 \$2000 USDT	✓
48	2023-08-07 11:02:10	<u>0x4a9ee79c576c5cd113a7</u> <u>387213e31ae8090a9de158</u> <u>feff36d4418e1186be864c</u>	+ 1 USDT	✓
49	2023-08-07 00:12:49	<u>0xbe3893df0d732a84f2f9</u> <u>f91a58f2896084669b684e</u> <u>cc384208a859633401b1b8</u>	+ 1 USDT	✓
50	2023-08-06 23:07:11	<u>0x8282c732644e7525e883</u> <u>f40638cb0fba3fffe80f5e</u> <u>078957019a65832a8ff073</u>	+ 1 Voucher	✓
51	2023-08-06 16:32:59	<u>0xe33b1bde6d154f46e1ce</u> <u>8ba51b4781d99e4c219c92</u> <u>0b489d1c52ee91bfff842b</u>	+ 1 USDT	✓
52	2023-08-06 15:30:00	<u>0x7d04f0ee2fd5cea5b535</u> <u>00eb879b1ba7d6d58479db</u> <u>de09e6ff69812be32b5b43</u>	+ 1 STAX	✓
53	2023-08-06 12:51:28	<u>0x916804f527caf1466418</u> <u>b7ca14ad06be65696deb5b</u> <u>a4a62c35e33fe9e30b1746</u>	+ 1 1000-rewards.xyz	✓
54	2023-08-06 10:08:07	<u>0x5f99db9814b87b364675</u> <u>7f1565e35a1c0697abd14b</u> <u>b108e84f7226c4157dd74a</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-06 05:03:13	<u>0x965133cfa86e64a5434b7791c98133ba45d5d78b7d0ebf198d28b2bc5217f0bf</u>	+ 1 1000-rewards.xyz	✓
56	2023-08-02 13:53:22	<u>0xbbe1c9537ca086ee536d57cad646c17b6c19359f5e09e9c29283657bcd83fcfd</u>	+ 1 AVALANCE NETWORK	✓
57	2023-08-01 23:50:40	<u>0x3f1ba25787fc208d73da736d0c643996f9a12258f5939d3a6797e7f48f459520</u>	+ 1 FREESPIN	✓
58	2023-07-29 13:44:54	<u>0x0810d5b1325c0f9e64e6c2b08c5a9e8d1fbcf28e6e2a50219de83801d7623d5c</u>	+ 1 STAX	✓
59	2023-07-28 17:33:40	<u>0xcf4acaf46f58e1653fe15fbef0f2f85f605432fd5379440932feccdbad979f9</u>	+ 1 REVOLUTION	✓
60	2023-07-23 10:17:22	<u>0xe75f122745a2c0140ad16a143f4d4c05d9588a6d968d90c2df706ef56d267f5a</u>	+ 1 APE COIN	✓
61	2023-07-19 03:55:53	<u>0xad1b921da26003f33732e303a0b76b6bc2e8cfb1c75fa34e291c59a6ef816306</u>	+ 1 UniEvent.Plus	✓
62	2023-07-18 04:16:25	<u>0x3353074ac36b06f09e9bdcb7ae3ed59ef9a836031a4e4a8c78194b32fdf91f01</u>	+ 1 UniEvent.Plus	✓
63	2023-07-16 07:48:25	<u>0xe4fcfca9a2fa1f934b4ba592f0835a9958b2c720a2cade310b1f16a0f847be70</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-10 00:55:39	<u>0xbfbfd1c57459f18d465dc d2f7e14c1fa220a559d374 d577161da48c565b67e178</u>	+ 1 UniEvent.Plus	✓
65	2023-07-08 03:49:50	<u>0x3dfffb3a0d133c998695c 16dad3841929f432a06e82 77acfbfd4e05f621fe8e29a</u>	+ 1 UniEvent.Plus	✓
66	2023-07-02 20:04:11	<u>0x3bad01dd160ef697408f 7d54005101fdcb5ee2fdc1 f941c9fec2549f6f482ea3</u>	+ 1 DROPOLY.INFO	✓
67	2023-06-26 22:45:45	<u>0x3c589b0a8fe944d16dbb bee7d05c7211cce3f03312 e7c22e32c9052819c8d902</u>	+ 1 EventUNI.Net	✓
68	2023-06-18 01:47:39	<u>0x2d3107a80947ac4e9f24 9772b5444f791b9871f939 21ab18085d980113a8dab2</u>	+ 1 TulipArt Airdrop	✓
69	2023-06-16 03:10:08	<u>0x14bded4ad6df07a99704 3a1cdb5f89b900ce4fd029 30019fb0c594d92017e35a</u>	+ 1 UNISDROP.io	✓
70	2023-05-31 09:13:44	<u>0x18f64fdae5755f4081a8 5f581e803394751b7fa444 8bcc4e43c2d7fa7e10f0b1</u>	+ 1 NativePunk Official	✓
71	2023-05-25 21:32:42	<u>0xe04c661a18f6177b6f5a ac6378a7a208e1a81bb4b7 46b5a917ab2034d41ab961</u>	+ 1 Polygon.Gifts	✓
72	2022-10-20 05:42:33	<u>0x8a053e547ffbf60d73e4 12ba51f2429fe0515b03e2 55bd2ccf952ad7ff0e5405</u>	+ 1 RARI	✓

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