

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7996367aeba1ade2cf4d663d00d59c52fe22e25b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
ETH - BONUS NET	50,000.000000000000000000 \$
ETH - BONUS NET	10,000.000000000000000000 \$
Fallout.zone Nuka Cola Airdrop	5.000000000000000000 one
WMATIC	800 Swap on: wmatic-swap.com
!ETHENA	8,861 IM
ucher)	1.000000000000000000 yz
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%[etop]
777 CAKE	N/A NFT Airdrop Round
5000 BUSD	N/A NFT Giveaway Round
777 CAKE	N/A NFT Airdrop

* USD values displayed at the time of transaction

Token	Balance
Rugnation	N/A RUGNATION
1500 AVAX	N/A NFT AIRDROP ROUND
4,651\$ SHIB	N/A NFT #515/1000
\$1250 USDC	N/A \$1250 USDC
700M SHIB	N/A NFT AIRDROP ROUND
!!! \$ 100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 14:59:54	<u>0x20a5791a0b9d83d8fd8fc020497334177b535c0aab867d2375629ec36e84596a4</u>	+ 8,861 IM	✓
2	2024-05-05 10:29:45	<u>0x7bb95d93d6f7a92196d30e895658db1041d384f63bbc5ad629fa0529475e5465</u>	+ 3,800.028420999999 980268 one	✓
3	2024-04-06 22:42:13	<u>0x780c0ca2336a51853fc66ed252456ca466a413f488a0f72bd3bea4bbb480001c</u>	+ 1.0000000000000000 00 yz	✓
4	2024-04-05 04:43:28	<u>0x64fc0594c1708469b96689717fd70848ed248d45e4bf47dfd32126bffedd200f</u>	+ 50,000.0000000000 0000000 \$	✓
5	2024-03-29 15:03:25	<u>0xa6485ac87a6332c46e94f36b86f37b9957e423d86cc2aeff8c81fe3f3c74227d</u>	+ 10,000.0000000000 0000000 \$	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-10 08:03:48	<u>0xcb40838a2cdaa25834f93cf01e13184eed0d8e6de0b6d9c18f55827c42a166b8</u>	+ 800 Swap on: wmatic-swap.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 01:39:17	<u>0x569628e09da96533c396dc1926f0dea9bdaff69bde0dbb470c2f5c9740af43bf7</u>	+ 1 Event	✓
2	2024-05-05 11:17:13	<u>0x78afce02f90421decbe3f8e869ffb269b7845b837b1c3ba1a06e068e89253738</u>	+ 1 Reward at [5eth.us]	✓
3	2024-03-29 18:42:02	<u>0x2e8fe6faaf965aad5d39183cd4aa27c2d3ae75089826fe3371fdb72bc81cf353</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-29 06:25:01	<u>0xc2123ed5be2849202781f7c9c2a0d80e69aff3c4e3ce6063e62eee0e05830f45</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-16 16:48:38	<u>0x4215e6b4fd37a920f12eae381fa8642b874980d3392876a4c5d2d459e7cf4883</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
6	2024-03-13 21:45:11	<u>0x973e15026f5f24655b0271ccba786bb383c0ff07198834419cc7e96c9a5e9d6a</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
7	2024-03-12 18:10:58	<u>0xcd90f563ae9cff17f4cefa8484ce2c08789d159e9253e9731051c7ef97c04e4c</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-03 02:45:28	<u>0x1a92a6787b50046e890672b49f4fc14e7131250bfe0efcf0d37e7fdad0d1c2e4</u>	+ 1 NFT	✓
9	2024-01-14 17:11:22	<u>0x40f63cf84ae5ac4adf20e402ba68cdb89691ee98ac4ac9f801478663b4ee7ee6</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-22 23:41:12	<u>0x3ee8303d13f3340b5b225c6766f0e34870eb1a4ada1ca210fd48a3074d0fef10</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-10 11:17:42	<u>0xaf61bf75ae95f78a34600e32f2b084c18c5844672710e861274598a51ca61139</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-04 21:06:49	<u>0xc36f8c80abebca3771b5706b3ca367690024001e542954012824b5fe1bb2679a</u>	+ 1 \$1,000 USDC Reward	✓
13	2023-12-03 15:13:23	<u>0x634c37c1c087c73a2a1fa2210ce3437f8a5214a4a4864acf654a9db2119874b4</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-20 18:53:37	<u>0x94d7907342e69ec0cbf891f934926f5926e5ce7eb780184c3f6a942686b49b3a</u>	+ 1 1000 BLUR Reward	✓
15	2023-11-18 14:41:35	<u>0x92b16764136994130c20fb4067def1c8e73b401bcc25ebef148eaaa479b4e974</u>	+ 1 eigenlayer	✓
16	2023-11-08 12:49:32	<u>0xb06ac5d191c50b2934709fdc91121442eaa4eb74f3216e78251e6b5ceec6d814</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-10 14:31:28	<u>0xdc9fba5afaf572ba547c</u> <u>10eeef78d8a269ee0e55c6</u> <u>90f2ac5722643214b6d5dd</u>	+ 1 Voucher	✓
18	2023-10-08 14:26:37	<u>0x055ea10efbdba7f0d4ad</u> <u>17b53968eba9b0e0831857</u> <u>228838970887f61229347e</u>	+ 1 Voucher	✓
19	2023-10-06 19:13:40	<u>0xcaf2504ccd309145267e</u> <u>457823c412d8decdbc339</u> <u>83221d6f1f577609fce5fb</u>	+ 1 Shiba Inu	✓
20	2023-10-06 10:27:29	<u>0x791fe19837764f0cf830</u> <u>ae732a009bfca3f5762d98</u> <u>dfa6e6e8ee26114dbea75a</u>	+ 1 Shiba Inu	✓
21	2023-09-27 12:21:50	<u>0x728adf7b48e4807870d4</u> <u>84bb28ef7d7ad46cc902bd</u> <u>82b225242113593961363a</u>	+ 1 Voucher	✓
22	2023-09-23 20:41:48	<u>0x0a5fc1adefd1904a0be8</u> <u>7edff5fad099e553a7beb7</u> <u>5e99bf3fba7985aee8139a</u>	+ 1 Voucher	✓
23	2023-09-23 11:46:20	<u>0xaa692aedc990a8abba09</u> <u>d035d4ea6ce3361d6e30ff</u> <u>50637315222127202f7e73</u>	+ 1 GOLD	✓
24	2023-09-22 18:06:42	<u>0xea388bbf404d1e8dc665</u> <u>e175ad574e5df25bb01265</u> <u>77e4f307f073c64fcab96e</u>	+ 1 NFT	✓
25	2023-09-22 07:30:38	<u>0x343e99216f200e4adf15</u> <u>4728b1f7621745d162526f</u> <u>869250f56f42e531eca886</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-21 06:35:35	<u>0x2ee775a2132ff1bec43b acb345f34f18329736534a 3b82d087ccf6ce24e3fcf6</u>	+ 1 Voucher	✓
27	2023-09-19 00:36:35	<u>0xf1cae40fd7d718001196 66d392c86ba42b6df24b30 51d89db68202f964132d6c</u>	+ 1 Voucher	✓
28	2023-09-16 15:17:15	<u>0x73c80d1707975afd4353 dd115559b233598d9cb5e3 faabb059b6258b3b5e4b1f</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-15 11:16:56	<u>0xafea3d13588b8aae819b 06d00a3a1f14154b4babc9 82a8bac1e21cdadc0d6c1d</u>	+ 1 VEN	✓
30	2023-09-15 03:49:51	<u>0x7fd7811b2667e4c86bcc 3897dbc6bfffb5b3b41d82f 1ea434b04c84b96c693b47</u>	+ 1 NFT Giveaway by Binance	✓
31	2023-09-14 22:57:36	<u>0x376e33347b1bb32942e7 d7085a05daa5ed2ab893b9 46e617b16d4978b6aafcff</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-12 23:05:14	<u>0x0d565806417a02ecf155 2375ff1993ae61ceec436d a027e0cee013573c167d3f</u>	+ 1 NFT #515/1000	✓
33	2023-09-12 01:48:26	<u>0x5eb4efba387988d69d85 d4d4203a3631d18b81c859 0b9b430b408a93174f56fb</u>	+ 1 NFT Voucher	✓
34	2023-09-11 16:28:19	<u>0xc70bf76c679f6d5c5417 f04110bd44fdb40bbec2b0 aea89c6debc3c3db7bdb3e</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-10 22:38:12	<u>0x6d98647a45d711367459afac6b09b7b9ce4fee2ca0fe3e2f70db1aba84df56d0</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-10 11:46:35	<u>0x8afe14cc36f64695fc078b7aaac44f19452d1edb9f9ccda7c0301bda089b16f9</u>	+ 1 Voucher	✓
37	2023-09-10 02:29:17	<u>0xd3dc16f57213ca353cc0adf4c2aa7bc076e4a05e62cc43a9e0732b95a3229ae6</u>	+ 1 NFT Voucher	✓
38	2023-09-10 02:16:57	<u>0xc3a9bee52cb8a1ed210b91d4c03736bd0dafd15304b94c99e352bb028eadd377</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-09 17:56:58	<u>0x28b563ce8aebf54fb0c52a5096fd333d2faeb746627e06e3a0b1fec6900ac1bb</u>	+ 1 NFT Voucher	✓
40	2023-09-08 21:31:04	<u>0x04e3620154f59f1d22df12b67e25ce4244401cefa2fce9b97edf223ffd6bc2c2</u>	+ 1 NFT Voucher	✓
41	2023-09-07 17:53:11	<u>0xf359ae342a0d1e856d68dd451ef803af5b04e4f93ce3fc024024aaa995dff9e2</u>	+ 1 NFT Airdrop	✓
42	2023-09-07 03:27:56	<u>0x9c3af93b63be2ae5a0f3bf0a5b7e4ae4e338b4259e6ecdecc89cfc8de52f3ade</u>	+ 1 NFT Voucher	✓
43	2023-09-06 20:36:55	<u>0xd6a45b16e4ed81decefe3c8c5b2a382673ed095b774c330c22eab2a66afbcfbb</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-06 13:30:58	<u>0xbde4ceacb1b68ff76697</u> <u>f084307a09b7fd6e41d580</u> <u>83850e1cafbddc376886b2</u>	+ 1 NFT Voucher	✓
45	2023-09-05 21:55:56	<u>0x20f62438a434ac438e50</u> <u>1eab8a49e3d1f0b32f8025</u> <u>2934214f3ec158d70a1775</u>	+ 1 NFT Airdrop	✓
46	2023-09-05 03:48:07	<u>0xdab119b16c4584b458ec</u> <u>333ff1ed376103e583b0e9</u> <u>b76f6c068294e46d52644e</u>	+ 1 NFT Voucher	✓
47	2023-09-04 22:40:22	<u>0x3f14dc39813eacaf0e42</u> <u>a19c1cdefac00d16bce52</u> <u>6e1cbd3c76c5d053d128b2</u>	+ 1 NFT Giveaway Round	✓
48	2023-09-04 19:13:46	<u>0x05c502f021938f7f35b5</u> <u>9d8a7fb3712c21b25a61f6</u> <u>9e8f04e8c0b0b2f2fec19</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-03 15:32:31	<u>0x26a70039614dd86697c0</u> <u>6b8d705a515278645f8e28</u> <u>d921f8d94569e284715c31</u>	+ 1 Voucher	✓
50	2023-09-03 12:26:42	<u>0xa7bfc279741cf1708458</u> <u>8ced2d28351c325e841664</u> <u>f23b4ac83c1434a326d0c1</u>	+ 1 Voucher	✓
51	2023-09-02 08:01:46	<u>0x1beb1d6c254ae9d70a39</u> <u>0a614c6f20600d97b33021</u> <u>82fcc9ed5cb195bdfe4c34</u>	+ 1 NFT Voucher	✓
52	2023-08-31 18:25:24	<u>0x98ad64b2a6e0c0ca4b2e</u> <u>b9ae36a97081d98de2c969</u> <u>04daf0ed64fc3aa78a95b9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-31 15:08:22	<u>0x546d27be143885e68d17107626d600d6add93112a6c6c8adf31d13bbf07f9ad7</u>	+ 1 NFT Airdrop Round	✓
54	2023-08-30 10:52:58	<u>0x099f78c3d3f313219e3c6f6ef236df1dca20d777ef5a3b0655e6e9dd84774313</u>	+ 1 NFT Airdrop Round	✓
55	2023-08-15 05:32:58	<u>0xe1c8b027a49a156f74125a1a52115c1ef3cad0e78e7c2607f9d8e1d02465ee4a</u>	+ 1 Voucher	✓
56	2023-08-09 21:20:01	<u>0xb5571c09f8cec003bd4ad6cb4f2afea25c5606119ebe26020e9d87576844bc89</u>	+ 1 \$1250 USDC	✓
57	2023-08-05 18:01:58	<u>0x5795914e7b0a39218e00d7836710d5e9259225e67239b4515f6ae2f334c81299</u>	+ 1 \$1500 USDC	✓
58	2023-07-27 01:22:41	<u>0x93abb0272042900caab45ce7d2e0e0ac7b7d021868d0fb9654356d8b7d98f7fc</u>	+ 1 \$1250 USDC	✓
59	2023-07-21 02:34:19	<u>0x83003676fb5038d0f2d069b1b43120df5ff30e936c66aeb30e329d0fc37d6e95</u>	+ 1 1ETH	✓
60	2022-03-01 13:55:55	<u>0x98f96e46f8f7f69fb87bd9c106c6623a4fae5f17e5ee39c26313f0ad1e656bdf</u>	+ 1 RUGNATION	✓

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