

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 11:26 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x79dd84e8830984d5828097b634a58e5cdfb1b2bd

Token

Balance

MATIC

0.000000000000000000 MATIC 
0.00 USD

~ KmUSD.site

227.3000000000000011369 rd

oETH

7.250000000000000000 aim rewards.

\$ fcusd.xyz

258.000000000000000000 rewards

! USDT....

3,000 !

stETHERS.COM

1 rds

USDT

10,000 \$USDT  · LD · LD · airUSDT.net

! USDT..

3,000 Visit telh.org to claim rewards!

! USDT.

5,000 !

gemradar.xyz

3,763.000000000000000000 mradar.xyz)

POLYDROP COUPONS

N/A POLYDROPIO

! !\$5000 stETH

N/A Voucher

\$1250 USDC

N/A \$1250 USDC

Friendtech

N/A TECH

Token	Balance
'	N/A NFT
5000 USDC	N/A NFT Giveaway Round
! \$100,000 BONE	N/A Voucher
1 stECDO	N/A LIDO Launch Pool Drop
\$1500 USDC	N/A \$1500 USDC
'	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 21:48:34	<u>0xae9d33a6200e68a68ea6 2532773490d0575a2b1c91 27b9bcc42aab85ae0414bc</u>	+ 1 !	✓
2	2024-02-14 20:00:35	<u>0x02a2d7b322edf560024b 406697082cb3285b73e1d2 d4d737e0a9cd0c1bdf2895</u>	+ 1 Visit telh.org to claim rewards!	✓
3	2024-02-12 21:39:14	<u>0x7a65419a551565e97ccf d40173d8ecf4461068ebdb 4777956140fe635e2e5984</u>	+ 3,750.000000000000 000000 mradar.xyz)	✓
4	2024-02-11 23:03:28	<u>0xcec1c2e65e14916494d0 1c848bb39746e3383c74ad e850cbeec6cfceb4636155</u>	+ 1 !	✓
5	2024-02-10 08:42:15	<u>0xf9a23850e9f349127f57 8928c8d3b518e6227a11ab af2858581baeed6f2bd17e</u>	+ 5,000 \$USDT ð;Lð•lðæâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-09 23:54:19	<u>0x8a3a6b29b6e91770fbf9386a8d6dff548431f4fd919fcaa94fd49966ecce80f3</u>	+ 1 rds	✓
7	2023-12-04 13:18:13	<u>0x7fd8fab1d4e310cf4ec0c9e3a6f9b045355ee087c237c078834cd378d5ebce60</u>	+ 7.2500000000000000 00 aim rewards.	✓
8	2023-06-30 01:48:57	<u>0x4c637f1d59585694332950471b708039de94a96d2f0cefee1a95b9a039fa5f1b</u>	+ 258.00000000000000 0000 rewards	✓
9	2023-05-21 13:35:14	<u>0x6e3e5e7466c2401b49d05ecceccfcfd92bf2e2eb6b8f1f79916b6d23b29b9717</u>	+ 227.30000000000001 1369 rd	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 14:29:58	<u>0x0fa2e8606ef9fe18c9b97cf6e89d4427919807d1024f920dac2892a8ee018e41</u>	+ 1 NFT	✓
2	2024-04-02 23:13:00	<u>0x381a4c5da8543436fb1456311cc2f79f13d68292f242291f8889b253222d5af2</u>	+ 1 NFT	✓
3	2024-03-16 11:33:12	<u>0xf9b9d26472e1742aa5b1ce6758e72615cce1988fb8c68a163d5351a7761efd3b</u>	+ 1 USDT	✓
4	2024-03-08 01:18:16	<u>0x17a8b01f471d76f809e0b8d2f1c8282f1c228a40a47efb59c2c0b94fd565d9fd</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-29 21:24:58	<u>0x07d2f27a5e35be7bbe6361fbbccc2c2608b9156cc2794ff598ffde8d22daabf2</u>	+ 1 USDT	✓
6	2024-02-25 13:17:55	<u>0x424fa75807f35ce5098cf50ef0aaa63c73e978712b0026dcacfe651876c22aac</u>	+ 1 NFT	✓
7	2024-02-17 00:16:05	<u>0x142c8c39b5acc059b66a2cddcb111985658472f9ebc54f5cf878c77597d9f57a</u>	+ 1 NFT	✓
8	2024-02-12 22:45:40	<u>0x5ca436950120d2d68bc6fbefd03176503456ebca116757a3db80c9ada0e7ae04</u>	+ 1 EigenLayer airdrop	✓
9	2024-02-10 08:48:37	<u>0x8b09a08563f4428ae16538271464ceac0a63393fc685fe0098df1ca31c66c051</u>	+ 1 Reward at bonewin.com	✓
10	2024-02-10 08:47:33	<u>0xe7d7c984fb30d1971ee31a13f291fc00b650c18adac375fe5e4c36d9b9641dfa</u>	+ 1 Reward at bonewin.com	✓
11	2024-02-09 23:55:45	<u>0x57c5a4b116d6c434318519c7508779fb211d604c32366eabfbfae98612751e2a</u>	+ 1 Airdrop at [5eth i%[enet]	✓
12	2024-02-09 23:54:11	<u>0x99e619406e086c7d4d34e23216286ad229aa8daeeb6c07e031b60b2c0636a41f</u>	+ 1 Reward at [2000usdc i%[enet]	✓
13	2024-01-27 00:05:19	<u>0xecc11d9e649af55e5ad0a55456f29fbc49546ca8bd854b82a55fb2837657baa9</u>	+ 1 nft	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-22 18:04:42	<u>0x8ab99505641c6a14ee851f98d5df53b6881f0e5e0a519ee657fea01f1d46a3b6</u>	+ 1 m rewards	✓
15	2024-01-22 15:32:24	<u>0xff05e125a08268052e198cf688216ec22d915253fd82cd353174e233081781d9</u>	+ 1 ethevents.co	✓
16	2024-01-22 08:37:30	<u>0xbd770e3ce48bded8fe0e09b4d61cca84ad88547d710bd3f97dd15a715038f1f2</u>	+ 1 m rewards	✓
17	2024-01-21 17:04:25	<u>0x1c02f19e1b825d70d8394492e3888fc12ca24a12b7f62b0786e8f8d1c91e3e36</u>	+ 1 m rewards	✓
18	2024-01-21 12:14:17	<u>0x8e449267bc8079e54f43c2aafb9bddb7270c3ef3adbca766a9ec671b5528f68</u>	+ 1 m rewards	✓
19	2024-01-19 18:32:34	<u>0x93ef50f02be3145aa8d60e86f9dc02b501ac48fac9a25cd670ddef9ff1c8c914</u>	+ 1 m rewards	✓
20	2024-01-13 01:51:07	<u>0x7f14eb58db0b50803cf40b21011ea62cc1476e53b7ba06060f406455fa155118</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-23 02:43:26	<u>0xa5b2f52b0d7d87721a3fe250850646196130b302f8ec90dd793fddf097050549</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-12 02:06:32	<u>0xa085cdd3fe6accc68b4ce50ed4ca71cb345f0e64bcff33491318edba8aa37967</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-12 02:06:20	<u>0xcf99ea02b8c7a5039fbb3a34afba5955829874b6b5601af3839fec8f18f94400</u>	+ 1 2000usdt.Link	✓
24	2023-12-09 07:26:19	<u>0x8e54cd81bd5b37f3d44998734616f6b8c2bdc5dfc1851edab6c8ea1c947ea2e1</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-04 23:00:40	<u>0x79b5754a8a93f45c5de7bd3b35621c25729351288d0c3ee5b7b82415d6464ce3</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-02 22:42:48	<u>0x0e424bf667c04c24334983be1433b4f30acb3846a5ff806d67e8c387b51edba9</u>	+ 1 Reward at shibatokens.win	✓
27	2023-12-01 09:40:16	<u>0x428d438590014f26433a25f477cae82ea50350435d9eeb843c27695f3642547d</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-20 04:09:08	<u>0x37619aa942862d81e49873eeb53126758156984a3b2da426ef38b92efd3d2b53</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-11 20:15:26	<u>0x7d23f919bfe02e964e68b93f87fc838cade962327104a2cb868ff92a810af287</u>	+ 1 eigenlayer	✓
30	2023-10-31 15:01:57	<u>0xae5c89c4fc769a4046845dca6d40c2d2180cfef13ff544d3f5bc0ebaa2a286f6</u>	+ 1 \$1,000 TON	✓
31	2023-10-24 18:47:54	<u>0xd58d16cd6d2314f0a1394719237dadafa5f2e751d3afc06ee472ad1296af8012</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-24 17:27:29	<u>0xec988af27ed62b39871a</u> <u>0288c3c499c0b04f592233</u> <u>3962946af78347306b7049</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-22 13:08:39	<u>0x213ad5993d127d292cb1</u> <u>f8d890e3ef1ff13c19073f</u> <u>8d15e864f01291345d0004</u>	+ 1 Official Authorize credential	✓
34	2023-10-03 02:00:07	<u>0x5eb3b9aabeaa2f50dc22</u> <u>5d1cf3206cffb9e8a3f28e</u> <u>efbbbd36e35b87354894ed</u>	+ 1 NFT AIRDROP	✓
35	2023-10-01 17:33:48	<u>0xad222ec8b10255f88e95</u> <u>d292cfcacca3a542788878</u> <u>7940b5ce7c48eccf6b6de1</u>	+ 1 TECH	✓
36	2023-09-29 17:42:17	<u>0x60f86e6a7c8e9f7ca52d</u> <u>8131148f5748e16ec66016</u> <u>45163d33a73df550fd21f0</u>	+ 1 Shiba Inu	✓
37	2023-09-28 20:52:37	<u>0x939f19284f513a953d1c</u> <u>d828ef90db9f8b3b82e4b5</u> <u>aaa7fa3715693a95b1c86d</u>	+ 1 usd-drop.com	✓
38	2023-09-22 14:52:57	<u>0x9b19bfa984ffacb73bc2</u> <u>ae6fcc8e802e0b0f2d9481</u> <u>d348d4de77029458306380</u>	+ 1 GOLD	✓
39	2023-09-22 00:34:32	<u>0x626f481d30a879e4b468</u> <u>6e189ed1ac9e225087972a</u> <u>5815ce6d7ae3c116f235cc</u>	+ 1 Voucher	✓
40	2023-09-18 16:09:03	<u>0x093d29d1701ed7057e2f</u> <u>d1346418b4ffd836af8e02</u> <u>f5d569b57082520cad642b</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-17 22:29:55	<u>0x133a9a87259173ea420e</u> <u>a8baa21d368e0ca458c28a</u> <u>35f5abc4559e4bf2f32d15</u>	+ 1 Voucher	✓
42	2023-09-17 10:59:22	<u>0xc4596f06bdbbf8f49858</u> <u>4cd814a0e834b1c5d0807e</u> <u>49a3af8b43a65293b4cfd7</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
43	2023-09-15 00:22:14	<u>0x6d5a9b8d2e856ba5d9c4</u> <u>c5762cb0b9dca18951b82a</u> <u>22faa4213bdbaa91f17479</u>	+ 1 Voucher	✓
44	2023-09-14 20:35:14	<u>0x3305731a0234123bf390</u> <u>89c191a241ede8b4b92ebb</u> <u>74fca7fc370d65efc2d119</u>	+ 1 Voucher	✓
45	2023-09-13 21:02:16	<u>0xf8f12354d8e91b351258</u> <u>50232db99a4e733584e5f2</u> <u>27154a6de1bbc2466b96e7</u>	+ 1 LIDO Launch Pool Drop	✓
46	2023-09-12 23:55:14	<u>0xb9f11be0eb147a16829a</u> <u>2cd9b99d5ca77d4c4ac91c</u> <u>90c710568847e2e334ac66</u>	+ 1 LIDO Launch Pool Drop	✓
47	2023-09-12 03:57:19	<u>0x424d7f7a89edb79b31d7</u> <u>750a3fd537a46b4d3e662b</u> <u>43a3c79609c00261de14e4</u>	+ 1 NFT Voucher	✓
48	2023-09-12 02:16:30	<u>0xc682a921e11d0f1dbe45</u> <u>84af230e3c440573b7e53d</u> <u>4596a013dc8962f9a811ed</u>	+ 1 LIDO Launch Pool Drop	✓
49	2023-09-09 00:13:28	<u>0x7288f993ab72cfecdb43</u> <u>4091dab83aabcbabbb1a37</u> <u>51e091340b932d0dd722b7</u>	+ 1 LIDO Launch Pool Drop	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-08 19:21:16	<u>0xb43159db968a0117139093d1fc8cbe0ef278af50809d1c9a85b1d59fae290469</u>	+ 1 LIDO Launch Pool Drop	✓
51	2023-09-08 17:42:39	<u>0x08f38590756260e14afd aadd55196e7b3beb5975a7232f73205e35169b4ff84f</u>	+ 1 NFT Voucher	✓
52	2023-09-07 23:20:56	<u>0xd92d86bdbac642aabfd3 b778a610103115a12f56e686ad54eb83cd11354676df</u>	+ 1 Voucher	✓
53	2023-09-07 15:11:17	<u>0x0cf1dfef7afeeb26dbc0413c8eef5708dfcb8f854d3dae66f3348522abe96104</u>	+ 1 ORB	✓
54	2023-09-07 13:10:42	<u>0x61bd822165e3783f8cd354ed967c5fff85e2e87a0e821dfbd4e724d7386ad26f</u>	+ 1 \$1000 TON	✓
55	2023-09-06 22:56:51	<u>0x8151105d3358fe7e140ef0e801317bb6b10003fc0a20b27132d8690f75afb696</u>	+ 1 NFT Airdrop	✓
56	2023-09-06 21:30:59	<u>0x29514ff6ae4927f2db1b8ea655eb6e4a48c8d5c0bab035f0c0a45d7650c0c0cf</u>	+ 1 VOUCHER	✓
57	2023-09-05 17:15:00	<u>0xaf0fd60ce0a9868b851482b04c50d13eb28cd00bf2868583de5e5f02676840eb</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-03 15:34:25	<u>0x8abc06aa3d10d20814afa7412562e741a0d019f74387785b13c4fd95adf02f2c</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-02 07:09:58	<u>0x24e0ab1bb16abb459b59d2cfdcf7de03daaa0ef1f3726c85fe62abb589c29bc5</u>	+ 1 NFT Voucher	✓
60	2023-09-01 17:04:21	<u>0x946f74e2fea1e3962a52cc33748800a8d26c0f40cd9078f7c6d8106c66932839</u>	+ 1 NFT Airdrop Round	✓
61	2023-08-30 05:37:23	<u>0x3259a71c48234adfc7407f2c8061d6742d7ef9eaa10541bbf1d321f683179c84</u>	+ 1 Chain Launch Raffle	✓
62	2023-08-29 21:24:43	<u>0x08da0b948a2afb449b3cf917dfb9df1c66004222a9b956b6bc96676c9897ea63</u>	+ 1 \$-\$-\$1 ETH TWT	✓
63	2023-08-28 17:01:41	<u>0x1d3f501e1413cdc9f4a05b63c8e5b6b66dd7ef8abc4ac5e77445b1b6e9d88084</u>	+ 1 claim.circlest.org	✓
64	2023-08-27 04:26:58	<u>0x5bb3ed57edf0c65b4a6138479860d893103c2d7414c709c3cb3d09ee7ac37ee4</u>	+ 1 Voucher	✓
65	2023-08-26 21:51:47	<u>0xb0ecb7763bc558770499458af13a703ef01af1088d90bef7a8e871958ab16923</u>	+ 1 claim.circleweekly.com	✓
66	2023-08-25 23:20:27	<u>0x6a8636b6842f730530dc0482b32d848dd8f85cb243fe85f7379eae7cd643163e</u>	+ 1 NFTVoucher	✓
67	2023-08-17 00:30:18	<u>0xa03b594700cf417c9a8b1375ed417c908a3a290ac9f7b1cf87a1765240bd4d74</u>	+ 1 \$1499 USDC	✓

#	Date & time	Transaction Id	Amount	
68	2023-08-16 00:05:24	<u>0xe4b136ff22b8aaf06bca514cfb46243258e51202130121b6f37f13c061a7d75a</u>	+ 1 Voucher	✓
69	2023-08-13 10:12:46	<u>0x000224471a1c1cdb2bba63f0f3599221b9c52ab6de31af3b0fa15f6f9a91c918</u>	+ 1 Voucher	✓
70	2023-08-08 21:35:46	<u>0xc99b0154313784e847b28ef7c71a0e5019f4903797670f5769724318c2fd77fd</u>	+ 1 \$1250 USDC	✓
71	2023-08-05 05:52:57	<u>0x21f9239383317a5732d030e19e2e0309b919728a0d1aae99ae34488901ca31ba</u>	+ 1 \$1500 USDC	✓
72	2023-08-02 02:42:22	<u>0xc1ef5b88dfd46d8c5aced0f102c424ce4c9ca306f927d8b9f9753d6d056bc699</u>	+ 1 FREESPIN	✓
73	2023-07-29 18:42:16	<u>0x45cbb1136b8ce3ab1b449f2aed4926f412e8929b556720547e4b3075a4e20983</u>	+ 1 \$COMP	✓
74	2023-07-28 18:13:50	<u>0x6c4165a1e1e3ff26a1ce41eab422a2779c0cf53e2984ac403f2ff4c48da4ed20</u>	+ 1 REVOLUTION	✓
75	2023-07-24 16:59:53	<u>0xf36dc128efd7802b600d74a95dde34da53f43d0050cb327f713180c9aa7a8431</u>	+ 1 EGL	✓
76	2023-07-19 07:22:44	<u>0x05907375d15d1c9f29695d482f4e32752d9b8d553235303056c09f52c14abe2c</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
77	2023-07-18 22:30:33	<u>0x31c03c6a5ff550f4366f5ba693d20963c5381a38b84ac7717b3231cc10f81774</u>	+ 1 1ETH	✓
78	2023-07-16 10:51:36	<u>0x6bf082a9c59d4bbd1e7dc06d93f52d7d1299d56868715bd190128fcca794b344</u>	+ 1 PolyEvent.Plus	✓
79	2023-07-15 01:07:46	<u>0xcb035284a6342195acf20ad34d78e36fdf3e73ad0b22906df24a900e06bb2435</u>	+ 1 BLUR	✓
80	2023-07-13 00:12:45	<u>0xe1d2a6614de0dcb67b892b339d3871167df90b57556f29d1ed8a36e934d39cc2</u>	+ 1 USDC	✓
81	2023-06-16 13:17:58	<u>0x5b42cb09bf1daf83ceb1a1b5896617474b5ad27c14fd10b187819e06687c8941</u>	+ 1 UNISDROP.io	✓
82	2023-06-10 23:08:25	<u>0x0279d314908f8c0bbded10d06961b78dc5ccb19f33fbe876a8e4eedc5a877988</u>	+ 1 POLYDROPIO	✓

* USD values displayed at the time of transaction

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