

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:09 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7d1ab752c23c1150d0b32b781abcd987342fbd1c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wild Goat Coin	500.000000 WGC
E T H - B O N U S Ë³ N E T	50,000.000000000000000000 \$
! Kuroro.io	2,410,004.000000000000000000 KURO
mylido.xyz	1 s
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
# RADIANTCAPITAL.US	989.000000000000000000 wrdnt
800 LINK	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher
! !\$100,000 BONE	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
Airdrop at linkredeem.io	N/A NFT
20 AAVE	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
∅	N/A ethevents.co
25,000 CVC	N/A NFT Airdrop
200 LINK	N/A NFT AIRDROP
!!! \$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 15:14:40	<u>0x0df279bd1d61039bb396f04f19ba7fddf0ebabdc850ae161db51becb348407ee</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-06-13 22:28:40	<u>0x0076c5933c5746c5c8105a497075b6f4d651e7d40b58eee6082eb489f09e5a86</u>	+ 500.000000 WGC	✓
3	2024-03-24 03:48:47	<u>0x28c026e664a05a669b79232d75be823ecd534eaa3f0b61cfcfeda1b7898f2744</u>	+ 50,000.000000000000 0000000 \$	✓
4	2024-03-09 20:16:32	<u>0x6b870de70c9c8f29d9e821c34a9d64aac2388d8e7a12aa502413a437fcdb2dbd</u>	+ 4,504,082.00000000 0000000000 KURO	✓
5	2024-01-14 22:09:27	<u>0x84506c047532092a5689a3754b6c4bfa7adf18ff34b3219e909edf98694d6840</u>	+ 1,000 s	✓
6	2023-08-28 15:57:00	<u>0xd3808649d33f5d8c6c402eba16fa08cdc8b2961b8ce2d449d3aaf4921979c9e5</u>	+ 989.00000000000000 0000 wRDNT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 01:52:27	<u>0xbee1ffda70d61fefed53285bc196ab2c918c360e86c36272385ba09508628cbd</u>	+ 1 5	✓
2	2024-04-22 18:22:08	<u>0xbef4563337467d492d395df0fe7c73466ae50dbd225087b116d24e510153452b</u>	+ 1 NFT	✓
3	2024-04-06 14:02:10	<u>0x368cc43e8d4826e974192337d727617f24be48b3232a61563f3ccd3d7da441e5</u>	+ 1 NFT	✓
4	2024-03-31 02:40:33	<u>0xf9a92f9a32c25a2b83052f906dee82afe217011f40fc26e436ecedfcce76f0c</u>	+ 1 NFT	✓
5	2024-03-16 19:05:01	<u>0xd24adea88557ee8144335a786b8eb63430bd901e040a648c30bb691513bd24a1</u>	+ 1 USDT	✓
6	2024-03-16 15:26:33	<u>0xb3835524d9afe35857dca8f63e2b65eb7af6a5f28bb5ec2f4415c261da28d3df</u>	+ 1 USDT	✓
7	2024-03-12 20:32:24	<u>0xe37b2d387cf671ebb9da03007c9cebfd814a43c7b7b00a858d82a6b32b962cb2</u>	+ 1 usdwin.co	✓
8	2024-03-11 17:07:01	<u>0x8b40b8a0e832f7f761b4e26a6cdf8b10f81ebdd2cc210d65d67f543bb233792c</u>	+ 1 Claim at wormdrop.vip	✓
9	2024-03-10 01:53:56	<u>0x48db372fc5398cb64cb80eab1c5a0d01494bbc96e2b4f4f8b1866cfe1c8a1feb</u>	+ 1 Airdrop at [3eth i%{top]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-08 20:08:51	<u>0xa0691c70961ee8b7cc833d0f78e9c2d1ae83829ea5478f97c7ca929d0b173481</u>	+ 1 USDT	✓
11	2024-02-17 19:44:07	<u>0x0d56dbcb80a0ab863e381e7edc19e0788d8cce7ef13e4ef917cc00edbd72b6a0</u>	+ 1 NFT	✓
12	2024-01-30 23:59:42	<u>0xf428182ffa3b4233f852fd47fc171ba4e7ecbe411be0592803e619235487d57d</u>	+ 1 NFT	✓
13	2024-01-28 05:46:25	<u>0x8859a896cd324bf9db53b604af2fcfb45a62a6409a4790d8ad9c065a9345f888</u>	+ 1 Airdrop	✓
14	2024-01-26 17:18:02	<u>0xfc89efcd2ab8665eb44940714143ed198d85edbaa229be2e7467372d5246c4d0</u>	+ 1 nft	✓
15	2024-01-25 02:28:35	<u>0x7023cbeb7ecfd832000036a4ed431b5a6f8e5b4675a5cb7d1a55736a4d099e40</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-23 07:53:10	<u>0xe4380317c6893a2588e3ec46be1deb7b39bf4b5f46e36a06d9e838d41c8ee327</u>	+ 1 ethevents.co	✓
17	2024-01-19 10:36:42	<u>0xe08073d4ab3840a2315583717c6d497f1e9973af41c20a6561af1074c55edffe</u>	+ 1 ethevents.co	✓
18	2024-01-18 16:12:03	<u>0xfce136935d338914db24ed4c1f3ffe5dc45af8b8c1a19cbf4acfdb291f02b6b0</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-14 16:07:14	<u>0x73276ffeda4221ce543b6135fe5c10fd39e9e8380e4adb094492784a5dab7507</u>	+ 1 META	✓
20	2024-01-13 00:25:48	<u>0xf0dff351f8e3e941fbfd70e1602dbf6c89bf3ddb24ab18200805c8fc06beb46</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-08 05:21:13	<u>0xb92a7fcee5e31f60fd38f47c76a73016a75899994ab5c49211d24ed82da12568</u>	+ 1 3000usdt.net	✓
22	2024-01-08 05:07:59	<u>0xb661f5bdfd3e104db4a51310cb056cf2fbbe46e3b9d9057ca3f9e2634487d273</u>	+ 1 2000usdc.org	✓
23	2024-01-06 23:38:45	<u>0x3f63b281c28261fb43dddfd61c44c33e680e0be750c91998b1bf31a976f96204</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-22 18:55:27	<u>0x5ecc78ec672075a8d005c784c1523eaca30b03a2e4c9b10deebc4861b279863f</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-11 05:01:57	<u>0x0987d1b1272a206c172428e285d6998d727d74f2705a135709097fef65f32738</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-07 03:35:53	<u>0x40e186386ec4588dcd3bfb672f55816da4bd92984759c7bf57d9512f5fd09510</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-04 23:52:37	<u>0xb0b3c95f2fbc69e1be965462820a648d6033ccb28461b92e2ca1130963312800</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-26 19:14:33	<u>0x18612a7d65aa31d98d40da2367fe263e8ae04a26b7861a41f92ead2110ac4ae5</u>	+ 1 1000 BLUR Reward	✓
29	2023-11-23 07:22:35	<u>0xd36f604f540bbd99d8b6ac54feee3ebe02073e662fbaec46d71c54d4f8957de3</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-22 14:04:18	<u>0xf7e3ecad598583c6cb3d9321da862d033e05edb9716455bc7fabd3bf74454664</u>	+ 1 Official Authorize credential	✓
31	2023-11-17 13:06:50	<u>0x849cfce3fbd4e4f8050f3d6a062a5c042d63ec78b9188827ee6a0a94bfe7f7dc</u>	+ 1 NFT Airdrop Round	✓
32	2023-11-09 08:10:29	<u>0x740233685c118a251ddb9f9f415716bfc77dc8ff1b7dca01390ebc53729d8053</u>	+ 1 NFT Airdrop Round	✓
33	2023-11-04 16:50:42	<u>0xf714ffaf86f5f57f456cfc67ed33d3260fa8ef74a68b5cedc90373faaf38b958</u>	+ 1 Voucher	✓
34	2023-11-02 10:55:42	<u>0x0c852037a1969c2ab5d6feeb9deef3cfb60189fb8e67c56cae659b7312801e49</u>	+ 1 NFT Airdrop Round	✓
35	2023-11-02 09:57:35	<u>0x8aac6908ca31d4787b96ac7d7d6119bc9178b4412405d8d213dcdffbd124871a</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-31 10:59:04	<u>0x0e7d475442eec08aee24c3d79a824fa57c51aa37cfe5bde24d54f23f290bec43</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-29 11:50:22	<u>0xb2cd77ef251db7335b8fd8534550feb2045a3e7735e829e377882a92f74052e4</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-28 12:21:27	<u>0x82efd54c8ddc6d4593d50fde372273f4c1a1e0679118e91a2fc258dc29fe8f79</u>	+ 1 NFT Airdrop Voucher	✓
39	2023-10-27 09:42:25	<u>0x488774b52db5309b822f7473c684f894c1d98ba3cc1492726f8ddc916eb9b35e</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-24 21:31:46	<u>0xbfa4b8e20a5f0d093f8b7a73caef3d69b5802a549555f556b124e17a9425706</u>	+ 1 Airdrop NFT Voucher	✓
41	2023-10-24 11:20:51	<u>0xa2143b8ad4ef29027a2f3d6fffe516234c30b967575e5343a1f0a3d5d73b2456</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-22 19:27:14	<u>0x0446e4db514d5d636aae68838114e1da0a8fedd797d43f6715341c0bec8f07ca</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-20 15:38:06	<u>0xdc0c14e809e708666978a2043e0fa3f57104e9b2c6f1431a2a394a5641d4609e</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-17 10:55:38	<u>0x13625bf334f286f474be73c8765db89068d7913715525be13b385947c066b040</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-16 14:09:45	<u>0xfea2d5e2059fbcca0287cb59445915af3a02b906c6ae5ea448eb29d13c80eff6</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-13 12:35:35	<u>0x3b914e48852627f3f5983958ccc605cf6ff976aa3f89d03a3b12f0962498223d</u>	+ 1 NFT Airdrop Round	✓
47	2023-10-07 11:15:21	<u>0x7737aff297769138f08c81ad5acb46b9d12040e0ac41623c36ebe974075ba83e</u>	+ 1 circleusdnft.com	✓
48	2023-10-05 17:51:39	<u>0x8b49f51c5006349ebea22a4968bbf3a53bf6f54090b137767fc539a5c1606e30</u>	+ 1 Shiba Inu	✓
49	2023-10-02 11:05:38	<u>0xafaffac1a3e8a80ed359908051ded3e4c8426d7aecdf98e25e23c0f97a190f92</u>	+ 1 \$1000 EURC	✓
50	2023-09-27 19:17:37	<u>0xf9cc1212bada2bf98a6e37e03c51d87a348aa6946b687c8fa1b8b656b1318ff5</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-26 12:00:48	<u>0x17bd7b6e025c999e445388d6d75ad55245ed4b08ec0a7618bfc0bd5801c4407c</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-25 23:11:19	<u>0x1bcd2024f684944f8ef11914fb2774e4a9a90fa99702da2e6613e08a988e5b22</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-25 10:11:58	<u>0xdc3bee9c7ab115ee4c2862143d4f8dd24d7b9962664cd24aa2fe0070609bcc7e</u>	+ 1 Shiba Inu	✓
54	2023-09-25 07:35:04	<u>0x4423cc49db0ac433d6da308ab16525cc899763ed3232380608633f2ec879e334</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-21 20:12:01	<u>0x351717164bc8e88377e2 cb966bebbeceaa68d22283 6638bbbec99ad16c8f50a5</u>	+ 1 Voucher	✓
56	2023-09-19 21:14:25	<u>0xe769575ceb3f78d83fa0 fc10d572c5291099278274 85fa65f4be6a365c2f24b6</u>	+ 1 USDLY.COM	✓
57	2023-09-17 22:07:11	<u>0x77105901177db3490b26 22654eaa6b607373db9b5a 11c933cc1300efbb8308c2</u>	+ 1 EGL	✓
58	2023-09-17 05:37:41	<u>0x0fc6db647b745c335e53 7bfa976515a3cbb4674717 fae4ca344145a9738e35a1</u>	+ 1 Voucher	✓
59	2023-09-16 01:30:08	<u>0xa44731bb3614f202465a 5859f73290f840823741a3 9f4798949ead1d9f0bec48</u>	+ 1 Voucher	✓
60	2023-09-13 19:58:08	<u>0x52f5bbf52c6ba5afe3b5 b904bd0d4cfdc7f3ad8574 0d4e4675b695145aebfcc0</u>	+ 1 NFT AIRDROP ROUND	✓
61	2023-09-13 19:05:00	<u>0x0b6098d26ffbb391598d 267ae4f05e87cb9aa3ab8a 9e6bd504915621f8c9412f</u>	+ 1 Voucher	✓
62	2023-09-13 18:23:20	<u>0x743892aee5e1648f36ab d5a0e55be3ee3fc6487d8a 3deac7e0e44044741ef2db</u>	+ 1 NFT AIRDROP ROUND	✓
63	2023-09-12 22:37:00	<u>0x47ef2a4d52a18dc39c6b 885ef5b39cb95afdf90f60 404f98be28bfd3e5f32ba5</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-12 20:49:01	<u>0x3adc46b2676578dc22f0625430a1ea1df5424aa4df49c34b986788cb19de898f</u>	+ 1 NFT AIRDROP ROUND	✓
65	2023-09-12 00:17:03	<u>0xef5f314b7a03c534acd7fb17556e8e28b4d044e82ec6ab38abc8103ce798f085</u>	+ 1 Airdrop Voucher	✓
66	2023-09-11 18:59:59	<u>0xa79bc8dcd7a607facace62fddb2cf089911489c5ce2fc1bfba6be1170f1729</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
67	2023-09-11 18:58:25	<u>0x401d4aaaa39a5acc2281db70bd02632fbca93c70d6e5138d4e8cafd060471e3</u>	+ 1 NFT AIRDROP ROUND	✓
68	2023-09-11 12:15:27	<u>0xf30be139aabf0664aa4ae3c6f743ce6f7695bba98b7b372030ce153fc5011133</u>	+ 1 NFT AIRDROP	✓
69	2023-09-10 22:52:42	<u>0x9ea04206c3ce572675c6d5e18ea089751abdb36d7a6e215cd6f4dcb1395f9dec</u>	+ 1 GIVEAWAY	✓
70	2023-09-10 00:01:47	<u>0x17f6d3029307be2e3b6c58cbf73c9214b861e064cf7f0a44f22784723e36c474</u>	+ 1 NFT Voucher	✓
71	2023-09-09 22:30:09	<u>0xfe00e0c638a18a2669255184d75c32901969d6b9c9f891ada2b0bad96772208a</u>	+ 1 NFT Airdrop	✓
72	2023-09-08 17:58:25	<u>0x4fd32675b444f0726a3d0a47c0c01524822e2e9c964b8812c0e926ecef1535f</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-08 01:33:12	<u>0x6c25d6a5e8348354eb22</u> <u>9d3fd607735f84ac2554e1</u> <u>3c7ca06baa0a6cba8db862</u>	+ 1 NFT VOUCHER	✓
74	2023-09-07 21:55:18	<u>0x6787907efab6a61a953b</u> <u>a0792f3355028a4578ebd6</u> <u>5efa07ea92cb8596fb4b4c</u>	+ 1 NFT Airdrop	✓
75	2023-09-07 21:15:36	<u>0xa6a891c3a64dbd08705e</u> <u>c3cacef2f660c8ba21bef3</u> <u>a45d82e44fb60b56a03ad6</u>	+ 1 \$1000 TON	✓
76	2023-09-07 17:05:25	<u>0xaeee5dd39055456f9886</u> <u>7a66a48cf788d181f6d3b0</u> <u>a3d15fce647db67fa95ba9</u>	+ 1 NFT Airdrop	✓
77	2023-09-07 03:02:45	<u>0xf048ffe1f1b4e5f8d92</u> <u>554e1f2b16ff0c7b7de8fc</u> <u>65e3594146c9cc7f3d50cb</u>	+ 1 NFT Voucher	✓
78	2023-09-06 22:47:51	<u>0x64e0ac514c8ed32d07f3</u> <u>29b4a231ace715ee94485b</u> <u>9af684df3487af6fd4a300</u>	+ 1 NFT Airdrop	✓
79	2023-09-04 20:37:42	<u>0xf9997d578597274cbd43</u> <u>957d7a80562d86f79f242f</u> <u>61998bd82370f8173e8035</u>	+ 1 NFT Airdrop Round	✓
80	2023-09-04 19:09:46	<u>0xaeb18068d6bf8ca2bc7c</u> <u>9002d0707ce02420dbf203</u> <u>ae5e1da0276b50c5b818d2</u>	+ 1 NFT Airdrop Round	✓
81	2023-09-03 13:44:10	<u>0xfc49c36bd143032e9770</u> <u>47d1898d9fb24c356a055b</u> <u>8019d800ec94a4f0a849c5</u>	+ 1 NFT Airdrop	✓

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82	2023-09-02 07:55:34	<u>0xfd4ce4fd3f91a2863658a9a0ce24b46da03669079426b5cbf3dfe240e2d1f14e</u>	+ 1 NFT Voucher	✓
83	2023-09-02 05:46:42	<u>0x62d11432b4edb58cc36191cc59efa0512f7d72037ca68e90f3dc6b6b792ae642</u>	+ 1 NFT Voucher	✓
84	2023-09-01 15:54:47	<u>0x4e8e40d628ea82c0a05e4774c4d2c7c7a2dfc9c8db3f8182e9d4c973971aa45f</u>	+ 1 NFT Airdrop Round	✓
85	2023-08-30 17:38:35	<u>0x26e2256d7fec7915a9c57838227a62e5ed403c4e28ba4652196232f2b91f30e6</u>	+ 1 NFT Airdrop Round	✓
86	2023-08-29 20:13:36	<u>0xb99489ff46691bff7d24cb92fbf2555e0f70a9dbad2d869d313e7f4a58292113</u>	+ 1 Voucher	✓
87	2023-08-27 22:29:02	<u>0x2e3d5bea987ff9201a53d1eaaa003ccec2de38ddf7c52edbe199a7e287128150</u>	+ 1 Voucher	✓
88	2023-08-25 21:55:27	<u>0x8a2bf08d493c6a8b6fb3d7e3e23b1f972f67091c84a6b69c24e5e762bf5d0f26</u>	+ 1 \$-\$-\$1099 DAI	✓
89	2023-08-15 01:58:04	<u>0x361d55e5b478243392489764ba24fbbbf919d26cc637ca5dc4db04dd49d40daa</u>	+ 1 \$1250 LINK	✓
90	2023-08-09 16:31:56	<u>0x75997bd10d5b9a8ab058d70a88ac0b94a3e336743df1042fbe0716bc2aa34737</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
91	2023-08-03 22:40:13	<u>0x4f6e3d2a19ede06281ec</u> <u>093e08abbca18e154ee8e5</u> <u>a27f38698d5c54df485ee4</u>	+ 1 \$POLY	✓
92	2023-07-27 00:53:26	<u>0x7ca7b53f5b4a8d281683</u> <u>ffd1308c0fa99660e1d644</u> <u>308ab15ef70bfa5503d646</u>	+ 1 \$1250 USDC	✓
93	2023-07-22 20:26:03	<u>0x9c43ea6b67396ced1a9d</u> <u>20676964e14669f5f8c8c6</u> <u>665eb5b3f2ee49250be8e0</u>	+ 1 \$2000 USDT	✓
94	2023-07-18 00:42:11	<u>0x57ca6f8a81dc34b5b912</u> <u>0e8b35b3b29f30a53b52cb</u> <u>f059584fa18b3064005746</u>	+ 1 1ETH	✓
95	2023-07-17 18:53:39	<u>0x4691f1ffd8e22a225803</u> <u>7903ff155413d952ce08e8</u> <u>414387b711b549ae09ed5b</u>	+ 1 TRX	✓

* USD values displayed at the time of transaction

DISCLAIMER

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