

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 16:17 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x857cbbb00a11f12ce64b3feb836b707185981ad2

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT  ·airUSDT.net
@ jmusd.xyz	562.000000000000000000 rewards
\$ sbonus.xyz	925.000000000000000000 m reward
Acces Liquid-ether.com	1 rewards
@SNXPool.com	751.850000000000022737 \$ sUSD
AAVEPool.com	37.28 pAAVE
~ KaUSD.tech	227.30000000000011369 rd
# stETHERS.COM	1 rds
Fightout	40,754.269723199999134522 FGHT
! AIRDROP	203.000000000000000000 TONCrypto.io
Basic Attention Token Airdrop	1 NFT
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK

\* USD values displayed at the time of transaction

Token	Balance
\$ shibariumnft.us \$	N/A SUGFRTFF
! ! \$30,000 SHIB	N/A Voucher
	N/A Reward at tether.ec
Lidonft.net id nft : 102	N/A LNIN102
5000 USDT	N/A NFT Giveaway Round
800 LINK	N/A NFT AIRDROP ROUND
'	N/A Visit usdtevent.co to claim nft
Uniswap Summer Event	N/A UniEvent.Plus
\$shibariumnft.net\$	N/A SNbari

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 12:18:27	<u>0xd2586e0f966455d1d592</u> <u>22396b181308d9cb22d416</u> <u>1d6cc940c0d2773bc484cf</u>	+ 40,754.26972319999 9134522 FGHT	✓
2	2024-02-11 13:07:29	<u>0xb089ac4a7cf9c76448cb</u> <u>ecd3ec2843dbefa21aab6f</u> <u>bdc29abe45a311111887af</u>	+ 1 rds	✓
3	2024-02-11 11:23:26	<u>0x228139ec95f8cfd273d</u> <u>24f577d0166e290969ce82</u> <u>87c10fc87c22bd442e8bd3</u>	+ 1 rds	✓
4	2024-02-11 11:19:54	<u>0x56ec12ca8bb77c39cf96</u> <u>a49dd3ffedd2f5fbb2760c</u> <u>ee037c3f5b8212889f1f8a</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-11 07:18:41	<u>0x199d806b79fc901a50e6d561dbd4bf99d00068a6e246f362e47867c9ac2aa696</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓
6	2024-02-11 07:10:45	<u>0x6ee2eccc6313881fc370e163ac8311af3864ce51a4e329260a637f946b3ecb36</u>	+ 1 rds	✓
7	2024-01-26 10:27:54	<u>0x3850e13bb9366d39ac2bef71894ffbe001fd1388644f0fc2d25679b29b6039df</u>	+ 1 rewards	✓
8	2024-01-24 10:39:28	<u>0x0db193c377a33f47c236daae1148200df6fe357af7f6b9f330317c4c8b48773d</u>	+ 1 rewards	✓
9	2024-01-04 20:47:01	<u>0xac29d670dcfb2aa3df68c972efcca4a01343a8ec5b9d01d8665a770e229851e7</u>	+ 166.00000000000000 0000 TONCrypto.io	✓
10	2023-09-29 16:35:48	<u>0x913949cf0cbe0d1182716e07a3691caf11323650e0edc67e5ef27fdc5b0f9889</u>	+ 751.85000000000002 2737 \$ sUSD	✓
11	2023-06-08 14:04:56	<u>0xa29d2d18ed3eb5060145f9404ffb2e10eb7fdbfc8b568b5bd5a851b538080a89</u>	+ 562.00000000000000 0000 rewards	✓
12	2023-05-19 07:28:49	<u>0x4bd742daa6b05b875e735ab47a7cdcbac586e4e4d0d952792fc69644543586fd</u>	+ 227.30000000000001 1369 rd	✓
13	2023-05-14 10:45:02	<u>0xd3550f2292a80c3e6fc393ccd8f51823471650ca3fdd9b036acdf676d2e6a285</u>	+ 959.00000000000000 0000 ool.store	✓

#	Date & time	Transaction Id	Amount	
14	2023-04-25 08:50:24	<u>0x7183e85dea3e64dab10c3123a7c5b44e16baf6d4ff5aa3ae476553c4bd6dc153</u>	+ 925.0000000000000000 0000 m reward	✓
15	2023-02-20 18:32:35	<u>0xeedf9c86ca12bc5847a0986627997593d26ff1fee1854cab51a45d9b73f72f60</u>	+ 37.28 pAAVE	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 16:09:23	<u>0xc4018f76bdf312a66cc3c843545ba3fc4f4a219a66030ca89a8f4c96f1c98468</u>	+ 1 NFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 05:45:48	<u>0x293feb89ceaefbf601b9ff7f917a9d969b2186ddfcf4e4953b00b8119f056f9e</u>	+ 1 crone	✓
2	2024-05-04 04:36:33	<u>0xfab3680ca72fa4e5f2d7b01f2bfb5fd1a6b22dda23e7766dcf8c4291b4f1a4dc</u>	+ 1 Reward at [5eth.us]	✓
3	2024-03-09 19:43:51	<u>0x7c6b1205068f6dea5b7fafdfff440ccd4ca80349a138438e7cbaf51d0a8d8edb</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
4	2024-03-06 20:01:42	<u>0xd7921d19bb31cc566adedbb8f862e9737d8bdf1c4f3cb7c58cc25936032ffe66</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-11 14:03:58	<u>0xf46f9cdab92191230b1e833eb3523e1077e2cc44d1a12165c9b048d307fb3245</u>	+ 1 Reward at bonewin.com	✓
6	2024-02-11 07:10:57	<u>0x03e1ef9ce1f6d49a0b6db425d7058d5c1999bb7cb0d12c60e8ea3e468c6a3c0d</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-02-11 07:10:57	<u>0x604e028f0256f36b666ba2aff7a40fa0d6274caa9bec0965a9c87eed6e0690fb</u>	+ 1 Airdrop at [5eth i%[enet]	✓
8	2024-02-07 06:49:20	<u>0x166c4513d445062b431b62e0ffbbf29ef0300166229673308a7b73250d291a6b</u>	+ 1 NFT	✓
9	2024-02-04 03:13:39	<u>0x7b0638de24af85e5e8ac1d5188bd9cefd4ef8fe84467d385eacddf5f1ec8d878</u>	+ 1 NFT	✓
10	2024-01-26 16:32:43	<u>0xad5d1c7a7f1a924ff369a2b7a699437f771d1ca656b6a5aae402b00338507153</u>	+ 1 2000usdc.org	✓
11	2024-01-26 16:26:33	<u>0xde7d0d94252ca9039f18cf0715ae9943824a43f70110145561082b8d11011f64</u>	+ 1 5000usdt.com	✓
12	2024-01-17 12:07:38	<u>0xa97e5d9ba26f05ea97212fe4d5ed08d8743aef80c1ae67ff725cce2296013bf6</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-12 10:43:22	<u>0xd9260c5dd054e98abe8729d305af25e3e437f1356eb376d6b1dd340fafa23a31</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-12 10:43:00	<u>0x2fddbee7f0fe175a64fd</u> <u>2a58638650b7c62ca3dad2</u> <u>52610c81cf019046787ed5</u>	+ 1 3000usdt.cc	✓
15	2024-01-05 11:23:08	<u>0x705a64797ae920ed6b8a</u> <u>3bd94b82b5e59a54dd86e8</u> <u>94110ace139066d4a50475</u>	+ 1 3000usdt.net	✓
16	2024-01-05 11:22:08	<u>0xad10c794ef3aca3a1162</u> <u>d6f332e5a684dcdedb2dfb</u> <u>242bb5f4efe0d50bb7862e</u>	+ 1 2000usdc.cc	✓
17	2023-12-27 00:30:39	<u>0xd4231596bfaa654ec831</u> <u>a097272633ef50f0d5639e</u> <u>f960b41bf94398d2b3608f</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-24 21:40:13	<u>0x70b90a3a80d9e03c8f0d</u> <u>3c8b4caa75b2d40f0b4609</u> <u>a2e29d96e10f060486f05b</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-12 01:12:08	<u>0x212da52a007c583167aa</u> <u>938b324395ffa4cac863b</u> <u>88d2a3f2e6321c0e64d1c1</u>	+ 1 Reward at tether.ec	✓
20	2023-12-06 02:16:35	<u>0x86bdb940d9e6d9149107</u> <u>32b580ce000dba26599a18</u> <u>5b5b4938df43e4b797a1ad</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-25 10:04:54	<u>0x15a77685539b27ae1fe8</u> <u>8ba56fd2dc7c2daa56117e</u> <u>769411d0ec048262c435a4</u>	+ 1 1000 BLUR Reward	✓
22	2023-11-07 10:34:22	<u>0x35c46f68c35ff3f6c426</u> <u>4530e4296cd964785411e3</u> <u>452d66ac9f8c0d250bbca9</u>	+ 1 \$1,000 USDC	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-16 14:39:21	<u>0xc2a11c85c4bbe19e1abe89031e994445a5b8f36148c79a3a331bcac09234a574</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-28 18:05:06	<u>0xa404898fcbe774efcfe9f2c04139d803ee06076806bb2fc91d9de09d8dce8a19</u>	+ 1 usdt-rewards.site	✓
25	2023-09-28 13:32:02	<u>0xe0d65e7c24351b8ae8fd26471da2f4efa7bd13a16291a23f625d9a7ca27b1dee</u>	+ 1 Shiba Inu	✓
26	2023-09-27 22:54:03	<u>0x326c65853e00cf667ed9264fc24c7a46eca8049cd2cbdd617b7ab4b583bb13fe</u>	+ 1 Shiba Inu	✓
27	2023-09-25 23:51:33	<u>0x52eaeaf7722636ab2ebceabcfe003768a56f99d91f53f4ee7bf2b4fa79861a5</u>	+ 1 LIDO NFT	✓
28	2023-09-25 14:33:28	<u>0x077fd959460046c9dbf94c19700d8a5407dd90c2778eb527cf80005e3ec6a721</u>	+ 1 Shiba Inu	✓
29	2023-09-17 18:04:40	<u>0xba6512d944c1c0e41b45106cd903d7876bc25e37829114fdbbc2e9c1f7846abc7</u>	+ 1 NFT Giveaway Round	✓
30	2023-09-16 18:34:57	<u>0xdae6134bf4ca231657052891949ec2d0d4ae9874c304da1822ef04f3d712da11</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-16 08:15:39	<u>0x45ed29e56cb4bac1c7724f0b56d1ee4dc3cfd4beef7a91b08841f972e6e7dd3f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-15 00:09:54	<u>0x1ebdf35e7e2113eac71329adda4c4841673a17ce7fb7a4af78d6e5c85f19c12</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-12 15:30:14	<u>0x16e708f17d000c629f7513b9c37e74795983f6e4749c28d80f950cf9ecf8009f</u>	+ 1 Voucher	✓
34	2023-09-11 23:38:33	<u>0xb8dd26a08ea49d8cadb6ff2f3a96362df09016a7558ddd3c025167796df5a89f</u>	+ 1 NFT Voucher	✓
35	2023-09-11 05:31:45	<u>0xa7e70427e21ce4732d91cd47cbfb4ff2af8c413209718d40961016c9a7ccc94d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
36	2023-09-05 19:56:46	<u>0xb0e6fe3003143997833f5e51c178f942c81f878ba4c4c05d01d6294bc682b7dd</u>	+ 1 NFT Voucher	✓
37	2023-09-05 09:40:57	<u>0xe3e5f7923700efced0e2e877c9f095f9c4316951fa96634b7b136cf9f7547cc1</u>	+ 1 Voucher	✓
38	2023-09-01 14:06:15	<u>0x685c6dd0a2736b448ae71bdfda1d7e8f12878049057bd27ca99d0f4cd50581d2</u>	+ 1 NFT Airdrop Round	✓
39	2023-08-28 09:47:11	<u>0xb2388c61ea9810c541baa312602a1a66d21e0f986d82306e674483b6494674a8</u>	+ 1 claim.circleweekly.org	✓
40	2023-08-28 00:26:33	<u>0xbc40ee957a55a81b667a7c82953c2e584e622d6e533fbd7177b69a12422546ce</u>	+ 1 \$-\$-\$1 ETH TWT	✓



#	Date & time	Transaction Id	Amount	
41	2023-08-26 12:47:44	<u>0x7849617a04597bc9fc45939356625c2a4f03fd2ceddf8c0ee625bb53253ea97</u>	+ 1 NFTVoucher	✓
42	2023-08-20 22:09:46	<u>0x3895e21ed5d1a2aeef5a569fe5352cf338309700bf5805aa1a4d0c0e1d08475e</u>	+ 1 \$2000 USDC	✓
43	2023-08-13 22:32:57	<u>0x9d492686d96784e963407416fc88576e6904e8425b7786b9004fb192bf67f19c</u>	+ 1 SUGFRTFF	✓
44	2023-08-12 00:22:01	<u>0x95faaaa885e41104f16dba4e44ab7d9204fa5746d53dc7b515d56ccaa5d7cc04</u>	+ 1 NFT Notify	✓
45	2023-08-05 18:33:46	<u>0xd343c53be32c2bf23dbb7e7b31f4b8952be3f43bf463416535fc2b8d5a2a5a8b</u>	+ 1 \$1500 USDC	✓
46	2023-08-02 16:07:00	<u>0x7a3d498efc35a9a172dd26ef40b76c0843b2613d78d369bd824f1e4435023083</u>	+ 1 AVALANCE NETWORK	✓
47	2023-08-02 06:56:16	<u>0x9324aff7eb6052367a0469ddc757b7c633f2ff3df277c6906231dce9c1e42ea1</u>	+ 1 FREESPIN	✓
48	2023-07-30 16:29:58	<u>0xb2a835bf01226a5bc4dc57057f61a9d400ad8888f104ab0269b426ed1339073c</u>	+ 1 SNbari	✓
49	2023-07-28 13:33:55	<u>0x9a02a2ff0ade427eaf04c5d3a78d3f466c11656eadb55bf8b0c2d943a0d4e78b</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
50	2023-07-22 02:37:51	<u>0xfe52b69faef616eac3c1c970098558f770b94da005b649afea0d365d8f9d514b</u>	+ 1 \$2000 USDT	✓
51	2023-07-22 02:33:23	<u>0xa97543f58a6be31800eb6a7d4724e5d7c66c8f58e5fcd44510c73730dba1771f</u>	+ 1 \$2000 USDT	✓
52	2023-07-19 10:46:48	<u>0x26a20435c230dec5156ec92c3575ab8a3d2735ea02677d7856c519d5c4cc757a</u>	+ 1 UniEvent.Plus	✓
53	2023-07-18 22:38:29	<u>0x1d162d81ae413a3a5840970d08cfc5491e8f2a02755587dd879a4a235d076d8b</u>	+ 1 1ETH	✓
54	2023-07-16 13:37:48	<u>0x914d13ff09511cd6ef69320ea4eef66be7ffbd9f260ad836c3e097eccda7b2a1</u>	+ 1 PolyEvent.Plus	✓
55	2023-07-11 21:20:03	<u>0x1a634aa52427e941e5bb6412b860a008e7d6b34702b09f43201b12e34a15921b</u>	+ 1 USDC	✓
56	2023-07-04 01:21:51	<u>0x46707d298aab2f22279c4335198e79fc9a56c1b2b22e1f09deb4208d11533b9</u>	+ 1 APE COIN	✓
57	2023-06-29 20:35:20	<u>0x8abb01aaa535af3840d16c4f7501e7299e631f775e381ec1048859aa3df17301</u>	+ 1 OPTIMISM	✓
58	2023-06-25 04:48:33	<u>0x8dfb26468ade0b7b36ae845bcf2fcd179d999b1476990cd35619157f602e0e54</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
59	2023-06-25 02:44:18	<u>0x2ed5cc7a783611409101</u> <u>298c32e159dd1f9699c749</u> <u>21aadd76a116aac5a0873a</u>	+ 1 PolyEvent.io	✓
60	2023-06-15 01:40:59	<u>0x3b2e06cbd784ee70356c</u> <u>52b4597bcf6f6ceed3309c</u> <u>6f5b511b27fc47cb181ec1</u>	+ 1 TulipArt Airdrop	✓
61	2023-04-12 04:33:24	<u>0x851dd5308bf14f42e896</u> <u>c5a70568cdb691e4dee097</u> <u>8cce127d3be1be5de99f2b</u>	+ 1 LNIN102	✓

\* USD values displayed at the time of transaction

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