

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:10 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x858108051fd48c2866211c33ef8cb6b44e10d711

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
layer.zero-bridge.xyz	7,700.000000000000000000 )
\$ USDCpool.site	959.000000000000000000 ool.site
! AERO	1,034.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
\$ jbonus.xyz	925.000000000000000000 m reward
0.5 ETH REWARD	N/A App-oeth.com
# RADIANTCAPITAL.US	N/A wRDNT
Reward Club [T5tzpdnS]	1 Reward Club [EY26mvaa]
FLOKI Airdrop	1 NFT
! \$100,000 BONE	N/A Voucher
Reward Club [HzvCzUDn]	N/A Reward Club [RyL8Z6Sv]

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
!-\$30000 BONE	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
receivegift.org	N/A Claim 1000 USDC
200M SHIB	N/A NFT AIRDROP ROUND
5000 USDC	N/A NFT Voucher
! !\$100,000 BONE	N/A Voucher
5000 USDT	N/A NFT Airdrop Round

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 14:54:33	<u>0x10ff5b02b0eaa9610d5b091b08a56a5a829e9e2e90b6e067c7a8b79fc70364cd</u>	+ 1 App-oeth.com	✓
2	2024-06-02 01:29:52	<u>0xc12b5991ac93eeaa99cb9d235a7e80fc9f68bd9602dfecfc3f5835e6abba9bdf</u>	+ 7,700.000000000000000000000000 )	✓
3	2024-05-28 21:55:42	<u>0x23a0d6ae3a0652551229d3eea061ebf47060a05523569bb9f69926e49c1534fe</u>	+ 2,813.000000000000000000000000 Claim: https://aerodrome.supply	✓
4	2023-08-29 10:35:39	<u>0xcb430b03e82ae15a88eb681299d534c25280ef2951aa0fdb9b35d32889240c83</u>	+ 989.000000000000000000000000 0000 wRDNT	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-14 09:53:10	<u>0x82423ae36f993454f748</u> <u>0592d25508efe4cc5169c1</u> <u>f5e1b1431f5409df24a717</u>	+ 959.00000000000000 0000 ool.site	✓
6	2023-04-22 10:09:10	<u>0xb2e0d1a2d0444814d093</u> <u>b879035533f5429c4e8a1b</u> <u>2193ea02e886f2252f2a21</u>	+ 925.00000000000000 0000 m reward	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-01 12:20:22	<u>0xa9931526d6ef8d0c0441</u> <u>45dcba8ce922a5a4ba643f</u> <u>d62b627bfe70fc126a87b1</u>	+ 1 NFT	✓
2	2023-06-27 01:10:45	<u>0x062ccdd11de19981e2dc</u> <u>d8d694b73d53d824b5d8c9</u> <u>e82d5ef09709765621736f</u>	+ 1 Reward Club [EY26mvaa]	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 05:15:45	<u>0x52ea6c9a3e9ee4d77292</u> <u>9cc2fed16b10b91c6c4c2a</u> <u>aa14feef48fadea9214b56</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-20 00:17:28	<u>0x51fa704bc1c14db52970</u> <u>40567b307c9f50df61b901</u> <u>e21f9321941e5f4f5e4aab</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-16 03:04:11	<u>0x6ad60c8f8be8062f4fff</u> <u>fb94a8b00785b9ec7689ce</u> <u>269f1209aa797f1ee95205</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-11 07:25:44	<u>0x747bcc0be03cd1864176 a7b7d5f219fc0539e70c47 4a316969accd863b9d48b4</u>	+ 1 Claim 1000 USDC	✓
5	2023-12-06 06:28:34	<u>0x394f8a4d29218e40ee9b 7fc17cb01331e3f30e3648 7ef384c82011d5bd49d996</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-02 09:16:10	<u>0xb6218b0fad0fb3482284 f7cadce5e76810fffa45a4 e03828d48e94a704fbd529</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-22 13:51:39	<u>0xb33da2c74a8f7f2aa32e a04b38b4290642f624f123 a8511bd8fb8fb1fe1dc50a</u>	+ 1 Official Authorize credential	✓
8	2023-11-18 07:19:43	<u>0x707ffd3ae68a3bb2546b 6bf6ae58274daefde371a3 57b75ae3adf8280c34f29b</u>	+ 1 Visit link to claim USDT	✓
9	2023-11-18 07:17:33	<u>0x253188d5440cba2df416 12b2f8670da3c95372ca91 444c39a963ce6260ab93e3</u>	+ 1 Visit link to claim USDT	✓
10	2023-11-15 08:51:46	<u>0xcc2c0e0ffeb00b2e6794 cddf9d539893fda53df16 56b647be4f2498a04cdee8</u>	+ 1 Visit link to claim USDT	✓
11	2023-11-05 16:14:19	<u>0x052c6acc71e7ab4cffbd a0f49ac9fec613b8e1df6b 4ed83ee181f645dea0ff16</u>	+ 1 \$100,000,000 SHIB	✓
12	2023-10-30 05:10:38	<u>0x0e5f8712c87bcbade9f6 39aea869667c850fca90ba 4d18b81509249c490791c0</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-28 11:13:01	<u>0xc76d2435fc73dd797edd 1c259d0e45c449a249ff68 c7fc9238dc61b7072f44a5</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-24 21:26:26	<u>0xd57adcd2e4141a839129 848d784bda4285c0c72a3e 7c699cd2b9aa1ee0bd0431</u>	+ 1 Airdrop NFT Voucher	✓
15	2023-10-16 14:39:23	<u>0xe0e8fa3d3c24366c6555 11747a11bdf58461de55aa 19895290160c73a9d587d6</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-07 11:07:29	<u>0xfdeb9ca17920ca5c4ca3 29ac14147e3be28a856685 b3fefc2a7793642c5e137b</u>	+ 1 circleusdnft.com	✓
17	2023-10-03 03:35:49	<u>0x6ec2b7ab7d1138bdfe6e d084591ac74ae4fc1a5b30 a0ca24062fd23d9b1c7315</u>	+ 1 USDC VOUCHER	✓
18	2023-09-27 11:43:58	<u>0xcc31eef9664e5e659d53 4d4724e974a2ee26faf4a9 bc45bdce7d6d35ffa2f026</u>	+ 1 Shiba Inu	✓
19	2023-09-21 19:58:43	<u>0xcd75d55e7f98d76bf441 26e87ba631ee2354dc5b79 8531233171a6969735add6</u>	+ 1 Voucher	✓
20	2023-09-21 02:51:04	<u>0x73ad242eadd5fdbfc8e9 2433c460e9d006dd6e04b0 88350edfca81665993b629</u>	+ 1 Voucher	✓
21	2023-09-20 22:37:02	<u>0x1d93d45ed57951819ec7 52df5702c800d487f2a328 04bf6bf01691d69df4dde1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-19 05:46:49	<u>0xbe0619bf0decd fba6f22 27ca724296da18009dc8d5 99a84b06c40a233f013438</u>	+ 1 Voucher	✓
23	2023-09-18 00:56:44	<u>0x1b93d3565e71cb441504 af555442268bf7cd047454 b17a1d71b1143fcb472c49</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-13 18:41:44	<u>0x8da0eb66b3270aff31b9 3f3a2ff9fc8d40c8f1df2b cdf90bc4a8cc1e3ecd65a7</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-13 18:24:56	<u>0xd77d4f1719f914fd3281 430e247c5e45af24275d55 78b9db6341e2555913ed60</u>	+ 1 Voucher	✓
26	2023-09-12 00:21:31	<u>0x443eae5f0a04108b8bd3 6aea37f3e4e7f884bf22f7 8ad0b961639ec154911ed3</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-11 19:44:59	<u>0xa27819db3c17bc7a7213 ec95a9416de176d99092bb 80bb5a2c3e30d62e26c0df</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
28	2023-09-11 06:43:16	<u>0x6338d8679745e4b06776 9d0c2db5ccaf6cc0d16bba dc566af1f57b5b641220cc</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
29	2023-09-10 03:09:19	<u>0xc2b6c22a5d3510ee6aa6 1da42bfb1dce433d5d098c 96782c207fdd33a701d3be</u>	+ 1 NFT Voucher	✓
30	2023-09-10 01:38:06	<u>0x394ce5f26fb85d1ac5e9 55e8e595b73ac5428c33ea 0f64d3a9ca7c52f85db4d4</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-08 23:05:41	<u>0xb343d9b27ce3f0f876d01251e633c031650258b5725381b5530d0e7c0f60a6c1</u>	+ 1 Voucher	✓
32	2023-09-06 00:09:50	<u>0xafddea2a003596b7dad06553e992687c355d368d7a687da1821087049eb2c28b</u>	+ 1 ETH GIFT [I0oRP9p4]	✓
33	2023-09-03 21:24:24	<u>0x0a981bbc910a265aa04d0f88bf44fd73d7d8c9146f4b60178a9264ecfa1d9893</u>	+ 1 Circle Weekly Giveaways	✓
34	2023-09-01 14:42:27	<u>0x06c4f3591312eec58bb38d2d89eb388884d457547bd5ea0ce7228fb20054a0de</u>	+ 1 NFT Airdrop Round	✓
35	2023-08-31 01:45:43	<u>0x5fab19cd3307aae05782fec13dad7d3e6def00ee50143994bdf5aa5415c49195</u>	+ 1 Voucher	✓
36	2023-08-29 00:18:34	<u>0x3311b3bcad1ca57162b9f948fa24ad63b40531a833f35d29017d1d09845f8a9e</u>	+ 1 Voucher	✓
37	2023-08-27 21:53:08	<u>0xb3816e81a53d325768061240b5a5aaffee31c7c89596cb12e01b2e5fa5472fb8</u>	+ 1 Voucher	✓
38	2023-08-27 07:25:54	<u>0xd0333ee39f0168d51ea45080e1d12a4075e1694599dc3b876d0d08570db6e20e</u>	+ 1 Voucher	✓
39	2023-08-27 06:14:27	<u>0xe836b3c350e2cde53f2431a82ab4efa5a624dce9e8f3d321c18f30aae9fe8a01</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-27 05:44:02	<u>0x534cae511b0a737a72d07f3a670dac5af69abe7c88aee64b3dfc13c291493a7a</u>	+ 1 Voucher	✓
41	2023-08-27 04:41:22	<u>0x413b999875f01ba658a0c6f9f89433ebb45b0f2186916992305b7172ebd4a6f8</u>	+ 1 Voucher	✓
42	2023-08-26 14:53:16	<u>0x64fff48047d6f2e61a1bad42295fcd7ab1a8e51c876a4dfa7a97c91367781d75d</u>	+ 1 NFTVoucher	✓
43	2023-08-22 20:30:27	<u>0xde087e3c821a56b91b478e6668d57a6a254fadd49a997322508b0655e39d9f0d</u>	+ 1 Voucher	✓
44	2023-08-18 00:33:27	<u>0x1125aaaa55be0ca2e2a199a29663eae98736a6ec84d613653085fa0e0a88ba9c</u>	+ 1 Voucher	✓
45	2023-08-14 02:57:54	<u>0xa3a8b0777b2038a42b4f6109ce46adcd570bc6cdcca11bc194218f5ec432c3e2</u>	+ 1 Voucher	✓
46	2023-08-13 14:25:23	<u>0x9abfffe6dde9d541c21ee9a9c344f2f59c04fac2f1d86afdf79868c7b7cd1b18</u>	+ 1 Voucher	✓
47	2023-08-12 20:32:36	<u>0xcff51767e13c668ec1d52d524b4a462267b65a3de76f1dda9c134d6b7c0c5131</u>	+ 1 Voucher	✓
48	2023-08-12 17:27:13	<u>0x67c21652c4343240ab4da9c60cb4083907be9fa85ee48a470f04481bbf2105c</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
49	2023-08-12 13:13:51	<u>0x25bd62732d5e85e060a6ff842bd50add504ab4b643708cc9987f4245a083488a</u>	+ 1 Voucher	✓
50	2023-08-12 03:53:34	<u>0xd1440e5eeb408defb2f1583a34af35685d15db9de34b54dcb2588add154de074</u>	+ 1 \$1000 of SHIB	✓
51	2023-08-10 04:46:38	<u>0x4976275125134d9b906a4744c328a58b894995f7e3890fe4b02ac5ae21dd700d</u>	+ 1 Voucher	✓
52	2023-08-09 22:31:20	<u>0x8d4b2138b21815cb19b4a84eb8495c0058c67e2918217a0c87101d1383ed830e</u>	+ 1 Voucher	✓
53	2023-08-08 20:10:47	<u>0x2d6073f61f358cb45c6ec5576874ff2c821ab270919e58087b6ac7b5ecc4a588</u>	+ 1 \$1250 USDC	✓
54	2023-07-29 22:57:57	<u>0x92ce600455faf0609a8f6e95cd353771e6dc551e572c5bf4d89a6c1b8c8aa64a</u>	+ 1 RARI	✓
55	2023-07-29 22:23:55	<u>0xe77f2d9b823653eba8f56e011f2a67322528da06c4cd0596b7e08f2b59214979</u>	+ 1 \$COMP	✓
56	2023-07-26 09:21:56	<u>0x6654c14a4df402e71e5c90bb3fb7064b19353435a196f0b47f708e811305904e</u>	+ 1 Reward Club [RyL8Z6Sv]	✓
57	2023-07-21 21:56:30	<u>0xabafc515ff83ed6e32514b1824c2f1b102ff2b5cf7779534ac8396dcc30307cb</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
58	2023-07-17 01:08:58	<u>0x340bdc23846e21b1709c</u> <u>b52ffffb56dd62332492dcc</u> <u>4395f33ed607a0c66c5a0c</u>	+ 1 \$1000 USDC	✓
59	2023-05-05 12:48:00	<u>0x458fe850c6432f10a2a1</u> <u>c93677d174262c59897d47</u> <u>e35c31de7f476d18e44aa0</u>	+ 1 RARI	✓

\* USD values displayed at the time of transaction

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