

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 13:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x87198a750d81aa4e90cf6c7be41e4f72ef810e65</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
~ KmUSD.xyz	227.3000000000000011369 d
\$ fusdc.tech	515.000000000000000000 tps://fusdc.tech
E T H - B O N U S Ë³ N E T	50,000.000000000000000000 USDT
Wild Goat Coin	100.000000 WGC
Cookies	10.000000000000000000 COOKIES
STN	10,000 0 STN
Droppradar AIRDROP	1.000000000000000000)
USDT	10,000 \$USDT Đ;LĐ•IDœâ-•lootusdt.com
\$ USDCpool.store	959.000000000000000000 ool.store
UnisMeta 1671393097365	1 UnisMeta 1671393097365
500M \$SHIB	N/A NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A usdwin.co
\$10 000 FOR FREE (Airdrop)	N/A Liquid-tether.com
-\$30000 BONE	N/A Voucher
\$--\$30,000 BONE	N/A Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$ETH	N/A 1ETH
\$100,000 BONE	N/A Voucher
5000 USDT	N/A NFT Airdrop Round
\$1500 USDC	N/A \$1500 USDC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 19:33:21	<u>0x137c5dda235c0ae4c8e65f15491761c334cd3324f23b446f3875eae77749d5b3</u>	+ 100.000000 WGC	✓
2	2024-03-15 01:44:38	<u>0x4ef9c610f0724b0db6a64fec2b14e98bdfb03002c084911455f8678cffe7b3</u>	+ 50,000.000000000000 0000000 USDT	✓
3	2024-02-28 22:57:06	<u>0xe8e53752aae116b7e29cda4f9d57cc42c02d7e04fed5400e51c5546b461659fb</u>	+ 5,000 0 STN	✓
4	2024-02-21 19:28:10	<u>0xfc4278d4df5c70ae24bf2201cc7627be7920ad6d049b60f06e0f599f40389065</u>	+ 5,000 \$USDT ðjLÐ•IÐæâ-·lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-03 00:05:52	<u>0x5b993e350b804e55042c</u> <u>4384bdca96a994714c04b9</u> <u>a520dc7d0d4b4df8ff6074</u>	+ 2.0000000000000000 00)	✓
6	2024-02-02 20:54:30	<u>0xcd1c19ef67a1dfb466d2</u> <u>35047d3897764437e63f4a</u> <u>e0ba81029dba3895142c9c</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
7	2023-05-21 13:36:10	<u>0xd9179a71422cb7961d2e</u> <u>830a0a85cd7f8a6b54f0ef</u> <u>2e4efd6a40f777edff2cc8</u>	+ 227.300000000000001 1369 d	✓
8	2023-05-14 02:08:32	<u>0x8c0fd6bc3b8b22f441f3</u> <u>623fbd09fbe2d6f4ad3099</u> <u>8f7e3e9fd03674dc5ed021</u>	+ 959.00000000000000 0000 ool.store	✓
9	2023-01-30 05:43:20	<u>0xc340ffc171916feefcec</u> <u>af1a38e663fe5d249d6ee5</u> <u>959665232d6afa60df6c44</u>	+ 515.00000000000000 0000 tps://fusdc.tech	✓
10	2022-11-30 15:53:39	<u>0xf8e95c2efe67b103cda7</u> <u>6b40bfa5fcfeae29da127a</u> <u>a80dcbbaa988287925e0a7</u>	+ 10.0000000000000000 000 CP	✓
11	2022-11-06 09:04:56	<u>0x74bf0eda53150a1684f3</u> <u>654cab751c5c683c5e8f23</u> <u>a7acc6706a5cdfb5318cb7</u>	+ 10.0000000000000000 000 COOKIES	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-18 19:51:42	<u>0xd09bc37db537b3fdbfc2</u> <u>3027a3bbf4f59b4d40996a</u> <u>14d7c7f985694c7a66ed77</u>	+ 1 UnisMeta 1671393097365	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 15:15:08	<u>0xddf2bc8798612dd56cde9df0f1bb9f5b0bff675ac9d053d00cf2d394623e308b</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-08-28 15:15:04	<u>0x3bc5335abb2cd5d7d14e79bbe0b822ab7d04f51bd9c5a736c07a831d53dfa9e0</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
3	2024-05-06 02:23:55	<u>0x5e8150622d86e3a5ce00e945e82311c2cf73e5b22eea4bf572a3fada868a62f9</u>	+ 1 ETH-BONUS.NET	✓
4	2024-03-30 16:38:23	<u>0x8c76ec6d281985ff202338006517ba7e8c9f69d440139c81835312b56cd3f8d0</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-30 15:48:21	<u>0xc78489732527f45591eaa9e0f9d08f99f07efcce4a3e12aa2526dae16ef7861</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-26 22:24:04	<u>0x7e12a3394b6aad999caf2d18af8ac434aaa4ed60abedab0f82126dadbe94db5</u>	+ 1 Airdrop	✓
7	2024-03-15 18:39:55	<u>0x099a8ddf2fbba53654b1713eaae4ea2e0ded9e431d7fbd776a979403d73b3357</u>	+ 1 usdwin.co	✓
8	2024-03-12 19:24:19	<u>0xce801e7d9439059d17d7ebf4edacd217d2e283fdb5d55eb7b337d607bf9d8f3d</u>	+ 1 usdwin.co	✓
9	2024-03-11 15:11:46	<u>0x4f4c879da1c165aa2ee1f0bd3946983ce539cfc934e71307e32a18ac5c1402f9</u>	+ 1 Claim at wormdrop.vip	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-28 16:40:47	<u>0xad9ab843fac88a1e93476d06f8446d9fd0afe365bc238d2a39e989044af6b659</u>	+ 1 Airdrop	✓
11	2024-02-20 23:20:37	<u>0x4dd5d9d57734d4ba9663eeb1e5714e46abd112a006a1ee2493f650e74f88bb1c</u>	+ 1 Liquid-tether.com	✓
12	2024-01-30 17:34:19	<u>0xc83b4c98f9966fb0f9a8361a683f254c44c687696e7a9ed5c8524108bf08ed93</u>	+ 1 ethevents.co	✓
13	2024-01-27 07:55:20	<u>0x12e7e0d51a5873b3612a0de31f872a4194b0ef883576edcbf4bb70816aeefa14</u>	+ 1 Airdrop	✓
14	2024-01-18 05:06:21	<u>0x9726457d1be82c40657e2c11f0b3185adc8be26a4c92c09bede136f4105b5eb2</u>	+ 1 Airdrop	✓
15	2023-12-18 17:58:55	<u>0x9eacf9b1614720fe233d3b89477d38a2a2a294bd3be64c46aa85ef82762e84c9</u>	+ 1 0x0ai New Year Gift	✓
16	2023-12-18 15:18:19	<u>0xc9365928c920ced6f4bf1064334ec6850bf539225208ea11cbd7c7483eae91ed</u>	+ 1 NEW YEAR GIFT	✓
17	2023-12-17 17:24:43	<u>0x29bcf7d84705c49e3edc7e05200eb43fd82dd372a06baf7b7f392390701e3821</u>	+ 1 1000usdc.org	✓
18	2023-12-17 17:24:01	<u>0x88cd00daa14e46442c7d246b246f5a6ccb727a938902e2908d7ad15a815451ab</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-17 09:05:26	<u>0xbb6682795d139fc0694599f85f5dcf94cd67b7a21b4bff9281052ffbcad2a8a9</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-07 01:31:01	<u>0x1399cfe187a037ed2f2c0fab591df23794b4cc8dd991010729ffe94e5f052342</u>	+ 1 1000usdc.net	✓
21	2023-12-07 01:31:01	<u>0xe0157959135240d7665110dad256841c26527013c19ebaaeaf783d1cd15e2315</u>	+ 1 2000usdt.link	✓
22	2023-12-07 00:52:08	<u>0x1cda0b7e48cf7a6a0b2a44e9d967a61a0396587f95b195b4aa878b12715e3c40</u>	+ 1 Reward at optimisum.re	✓
23	2023-12-06 22:33:07	<u>0x90b440d9838125ecd7efb7953f8976096db09ad8a667bf5047b9c202735e1287</u>	+ 1 Reward at Lido.fun	✓
24	2023-12-06 04:01:52	<u>0xf4d53e3ad29a683075818ef409bd02c39bbb9866e38b57ef9300d8b91c759c39</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-03 18:48:35	<u>0x83d33a41fd7aa56fa7ac1f478ab0c4ffff73dadacd7bf3061d2dd5185bbf521a</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-02 08:33:18	<u>0x9cff42148c3ada47f6d5abfa1d7091eb917701979ceede66541cf937e1f24265</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-23 08:07:12	<u>0x8b8f8911ab84fb57c8b2a4939acba41b2339c3fc6190e9373d0b594d5e5d7d31</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-20 08:53:10	<u>0x787ac794a5997dc527a6230cd7184cec4394107b5f0d20788725bc10d017cbfd</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-17 11:08:20	<u>0xe970a4dd8e27933816b9365771a145736bb0554b745331fc34f6258659fde31b</u>	+ 1 Visit link to claim USDT	✓
30	2023-11-10 14:13:55	<u>0x500129fc9bee17d9bbf57894ecb01a0a3458d80b8bcd0701f0c44afa7ba65030</u>	+ 1 \$1,000 TON	✓
31	2023-11-06 02:57:28	<u>0xbc15872fdf85d728c2cb47df62f9f39f7057ad57116bcaa48eaa213e0409e4d5</u>	+ 1 \$100,000,000 SHIB	✓
32	2023-11-02 11:34:49	<u>0x02b1d0ee4a807d7be72ac05cea1a2789ff6f71146c539e7b138049e3ab0e0c4d</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-28 23:24:58	<u>0x0fe6018b1b9091d8d461b4a124cea04b8821e9b9ed909e594b533cb116c26a2a</u>	+ 1 NFT Airdrop Voucher	✓
34	2023-10-24 20:07:41	<u>0xdf9b8bba4744acff22b01218c30a64bbc25061731191799130b74c7752b90dee</u>	+ 1 VWIN	✓
35	2023-10-16 14:43:41	<u>0x04d5e54ac1ffe4fa82dda431484b398ee875b21494216bd039603949fe6fea5c</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-13 04:06:10	<u>0xb5446f93ffcfbde440d1eb787de7e352e41a4d453215d294324abb5cad444e76</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-07 17:34:23	<u>0x6e76f1a6197f933462b32d97334cf1e96d00de36b921f6c1902b6d9fc333e8d8</u>	+ 1 Shiba Inu	✓
38	2023-10-05 14:02:32	<u>0x1f74ae3d0e9652881ca73eccf6432635ceccd60c10410404958ed5d7e0145654</u>	+ 1 Shiba Inu	✓
39	2023-10-03 16:34:06	<u>0x015bb11ab032ad787f5c03e72bef67947ae187b2922b5365216eeb5ff1ed49b7</u>	+ 1 NFT Voucher	✓
40	2023-10-03 01:39:49	<u>0x2b1c6904f3a59c2e2643454900ec435ad0c4fba29402621cf0b0a78a620616a5</u>	+ 1 USDC VOUCHER	✓
41	2023-10-02 19:35:59	<u>0x441b9e504288e3ecca81a5c4d37b7700130e515c6780eef8d68d79f03ef9d6c1</u>	+ 1 Shiba Inu	✓
42	2023-10-02 09:41:57	<u>0x234eb85f74e57324f63700f2291f983c16e84e58dd09d21ef9be4ed8276d76ca</u>	+ 1 Shiba Inu	✓
43	2023-09-28 19:31:33	<u>0xa9bf556c4f8465596863c01f4fc69c93344fee0ae79832e190f5e6365d813aa2</u>	+ 1 Shiba Inu	✓
44	2023-09-27 22:29:53	<u>0x87e739c84fb63854f33a0927061a0458f96f8b6e66f09b9314612fb0710621d5</u>	+ 1 Shiba Inu	✓
45	2023-09-27 19:44:47	<u>0x7fe7f2f7f96afaca43701841b7e405652d6c3c236c9c5a0f439e38c71384e23a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-21 23:47:13	<u>0x0e50a7771b68c09961c595df84f4e7186c14842a5a0494c0dab265dfb515e7c7</u>	+ 1 Voucher	✓
47	2023-09-21 14:37:10	<u>0xff39a90938713570f67898a43e8a92f84d6a55d6bf eb23fa95246ac4286699a7</u>	+ 1 Voucher	✓
48	2023-09-19 05:56:59	<u>0x6c6800cb6a2d5071ac77c828a7417baf723ec492874bc64e7ac5ca676d17abdc</u>	+ 1 Voucher	✓
49	2023-09-17 17:02:18	<u>0x87e991cb97a3ddba71d3604d8b80f07d149f743c37909ba67341ed078ce4ebbb</u>	+ 1 NFT Giveaway Round	✓
50	2023-09-16 21:03:52	<u>0xac99b26817aa605923da0a512928a8e797a18e2def a29c837f30a89ded1685ab</u>	+ 1 Voucher	✓
51	2023-09-15 12:22:55	<u>0x4aefe2f8c4f3b96f48ff669d8ad1d7b272289cc4d3f1d2352e0a63d3541f9d08</u>	+ 1 Voucher	✓
52	2023-09-13 20:13:30	<u>0xc485e0e3e5b2a679f6832af56b33ace87676b32a6dfb2f760a747c184b42c6b5</u>	+ 1 Voucher	✓
53	2023-09-12 12:02:43	<u>0xe2efd12c0aad3226c0a56999c5f20f7d74779d6722088226fb2785d6bbf03f02</u>	+ 1 NFT Voucher	✓
54	2023-09-12 04:41:39	<u>0xff6dba247eb7bf580883d8e6d69f7afd8c3c4820dd ea82ca1fe248a9a4730264</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-11 03:50:42	<u>0xab6f27d82d82c6ea3d3f e0c34c1554abfa1eec3bdd 608b52a2155582a505634e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
56	2023-09-10 01:27:42	<u>0x62af60d6c32a07bfed79 2dedc99b33144124a6c509 8bdad47a47302ea6f72891</u>	+ 1 NFT Voucher	✓
57	2023-09-10 01:00:18	<u>0xb22081a5ed5c3c31c2ef d30fcc1a4bd6d0a27b1a36 08970856ea785193b6b692</u>	+ 1 NFT Voucher	✓
58	2023-09-10 00:41:26	<u>0x493454346f9286986ce0 6e1674c7b98b8f2fe2890f 9d03b6794d272f3dfa8021</u>	+ 1 NFT AIRDROP	✓
59	2023-09-09 21:09:48	<u>0x61a2b2247d2350aa33fd a5b302608a56cbacada792 ebcae8434a3e8b97adf198</u>	+ 1 NFT Voucher	✓
60	2023-09-08 23:51:07	<u>0xabbe9a983c99bf4ecd42 71be6d89c8fb43b536f400 a1c901f4945e594f3c3ec3</u>	+ 1 NFT Voucher	✓
61	2023-09-08 21:21:20	<u>0xb8d40aba0c7c3c820fb6 00f74d822f07338ed9a361 ec9daabc84d03071071e8f</u>	+ 1 NFT Voucher	✓
62	2023-09-08 08:43:07	<u>0x1941e40574410269177b 94da7124498b5b818da8bd 1f8e6ed33b76a929463613</u>	+ 1 Voucher	✓
63	2023-09-08 05:52:27	<u>0x13efeb22f66faa2a7c17 6ed29d8d7795512dcb6f0f 7765adfe9ff04b8e402e2c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-06 13:56:46	<u>0x6b1bb0113d8d87264ff0e9fc9c7ab4a54bc8acc6f3dd41b978c919c27b2785d2</u>	+ 1 NFT Voucher	✓
65	2023-09-03 12:21:30	<u>0xad4245a1864f0f9ab3d118c93aa9777da8795985aa0ea9c310dbd9cc60b20bd</u>	+ 1 NFT Airdrop	✓
66	2023-09-02 14:48:28	<u>0xa9d405153a71286f53098018e19d4a9478640910373973b3aceaba6ebcabfe29</u>	+ 1 Voucher	✓
67	2023-09-01 22:54:22	<u>0x7322601a2cfed418cc9b3a399df499d3e2204d858883c0a66c4f29ac2dc43863</u>	+ 1 Voucher	✓
68	2023-08-29 01:55:28	<u>0x6a5a08020d1fa67ee4b0ca1fd2217f14742dd22fdc21b111b0adf54a5e2b3031</u>	+ 1 Voucher	✓
69	2023-08-28 21:52:28	<u>0x5991beb25c487511ecf653f2fb7014a8a27a571b72293ca689dff7fd88b44519</u>	+ 1 BASECOINBASE.IO	✓
70	2023-08-28 05:55:08	<u>0x0d868ce8cff5226a61b16363d367eb444550406a8a370b53d7ceb14875dab550</u>	+ 1 claim.circleweekly.org	✓
71	2023-08-21 17:10:57	<u>0xd1acf1bf087c7c13719609e6a28fad9110e4b2c4cf2d4afba3bbdf369db22557</u>	+ 1 Voucher	✓
72	2023-08-21 08:51:39	<u>0xb47ea37ea6e81d7c5fd1832d165cd2e0074396f529a40fe92a24d7dc05e943e6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-19 19:34:25	<u>0x376ecf94ae01d15e4b8e dbaa78ff7a0c46ba2665a0 f0933c8f543836945fc373</u>	+ 1 AVAX	✓
74	2023-08-16 02:08:23	<u>0x07633e35cf33c01e9f5f 0011930d23356f74f62175 3c044961facbe5f1326793</u>	+ 1 Voucher	✓
75	2023-08-16 01:37:59	<u>0xd5423bf346f32a410e46 5994e622415ad039b5c05e a6ba6598454129ed436664</u>	+ 1 Voucher	✓
76	2023-08-16 01:34:47	<u>0x464f266254bb9adf5bd4 fbf098d74c3c895024fd92 24bcde06037d9275210ec3</u>	+ 1 Voucher	✓
77	2023-08-15 03:54:20	<u>0xf3a39916b3904f82c977 06bfcea6af96269805b35d 36e13a60f11b8ed54701b5</u>	+ 1 Voucher	✓
78	2023-08-14 15:29:11	<u>0x4d05dca11827201f5d73 bd7ee033a48921c854724d eda98fb73935b53210a8b2</u>	+ 1 Voucher	✓
79	2023-08-12 04:40:46	<u>0xa516a972b2b8a294a59d 6975470cde0a31b99d47ce ce9afcafb525973d1bba62</u>	+ 1 \$1000 of SHIB	✓
80	2023-08-11 18:12:42	<u>0x669ebbbcf09e0a8312d3 3718365a8babd5ba53c630 c1ead7be331c4d2577f3fe</u>	+ 1 Lido DAO	✓
81	2023-08-09 23:30:31	<u>0xacb5aa4b4df920fa5b6d d54fc3e6b839da48cc3d76 8821295b95a3feee5e22e5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-05 12:06:27	<u>0x4ac387fa214f572f8878</u> <u>db647930ae42cfb3bd2578</u> <u>29c9f3412731f51be0c25a</u>	+ 1 \$1500 USDC	✓
83	2023-08-01 23:36:56	<u>0x292eda79289fee8ecd67</u> <u>f20fb57203b4fc2decfab5</u> <u>7bb7a5c86923d5ae33cccd</u>	+ 1 \$2000 ETH	✓
84	2023-07-27 20:47:30	<u>0x2992d5ada7278af79b65</u> <u>be21dfe5558915cc34eb7e</u> <u>eea899b22b3a2ff9b87994</u>	+ 1 DAI	✓
85	2023-07-20 01:19:22	<u>0xcd2341352a22420dd7e</u> <u>aabc459f7d45caed816a74</u> <u>f5c247de95e58678ff65b1</u>	+ 1 1ETH	✓
86	2023-07-12 00:41:45	<u>0xd760db8d6dee17fe0293</u> <u>5058defe7ef57c82eb8d22</u> <u>d667ccfb573d4667bf4caa</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

DISCLAIMER

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