


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 14:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x893c68e7ffc5bb80e08b5cdce1da634c8da3dbcd

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
\$ cusdcs.eth.li	1,390.000000000000000000 .li
lido-drop.site	1 wards
mylido.xyz	1 s
MegaDoge.Org	1,000.000000000000000000 MegaDoge
0.5 ETH REWARD	N/A liquidether.org
Zepe.io	N/A Zepe.io
10000 TWT	N/A NFT Voucher
NFTCard	N/A \$BNFT
2000 XRP	N/A NFT Airdrop Round
\$3000 USDT Airdrop	N/A 3000usdt.org
-\$100,000 BONE	N/A Voucher

Token	Balance
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.cc
! !\$100,000 BONE #10	N/A Shiba Inu
! \$100,000 BONE	N/A Voucher
5000 USDC	N/A NFT Voucher
\$1,000 USDC Reward	N/A \$1,000 USDC Reward

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 21:49:13	<u>0xa695b339c13e4ba4b7f78cdce3ec371d2b8a393c2503c7b66ab6451552669319</u>	+ 1,000 s	✓
2	2024-01-13 19:12:10	<u>0x4bfe2609438d8143fe8c2867a54a8142a870907c8ad95e77fbe790e9abd6f8a5</u>	+ 1 wards	✓
3	2024-01-04 15:20:39	<u>0x59a627c88cc696438d829e05525355961d4814fc11f995e8665b8b096daf082b</u>	+ 1 liquidether.org	✓
4	2024-01-04 12:34:03	<u>0x1b81bba515e141590e3079a78d5a84db99c85441883723f21ebe360d926580d9</u>	+ 1 liquidether.org	✓
5	2023-07-14 03:48:11	<u>0x852f1e7a980fdc724b59e9b56bbcc5b5db6dada6ffc97de5cafd6fad892768d</u>	+ 1,390.000000000000 000000 .li	✓
6	2021-09-20 02:13:00	<u>0x3bba946f5b2f94d980fd4aa337aeacd2b0f69611dc b551f0d8ba1662e08cc45a</u>	+ 1,000.000000000000 000000 MegaDoge	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2021-09-17 21:31:48	<u>0x485e9101f0ff0e63c838</u> <u>f9589cd3659d5a90e1f7ff</u> <u>8fa53203536c1eab06d534</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
8	2021-09-17 19:37:49	<u>0xb28cc1d28ba73e9b2d9b</u> <u>00b6912b815c085c1ced3a</u> <u>b7dfa9b6cefb58f55f1709</u>	+ 300,000.00000000 MNEP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 00:53:40	<u>0x024a0725d788b956c325</u> <u>0eaca15f4084f35665f95c</u> <u>5d5cbaf5e395c9fdfafb5d</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
2	2024-06-09 00:53:24	<u>0x5ffdfce4c1a10236be44</u> <u>03b71a1d809256914c40e2</u> <u>7a5b642250e78dcd54ae0d</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-03-12 02:42:06	<u>0xa2f07f9ff1b40ee85e95</u> <u>787ac725846cc0112e67b3</u> <u>f04c8e0b4c58ace435478e</u>	+ 1 Reward at [5000usdc i%Œtop]	✓
4	2023-12-26 01:18:07	<u>0xfc276e17e384174b5898</u> <u>feb4f8912ee8600fa22958</u> <u>0562f3e770a741321f6cd5</u>	+ 1 Reward at shibatokens.win	✓
5	2023-12-23 18:40:02	<u>0x7f4f442fc0e7d363ea10</u> <u>efce54ff434f711b761767</u> <u>220314f0a8f98ae45c1f1a</u>	+ 1 3000usdt.net	✓
6	2023-12-23 18:12:29	<u>0x8bfcde6234e0677fb510</u> <u>69bef0754b2899cefc1fa4</u> <u>58125e427feb926ab342de</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-19 00:27:19	<u>0x1b2871dba6725553935a</u> <u>e5bf86806445641e69f39c</u> <u>55144843229350013a3127</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-15 18:34:18	<u>0x5f47343d951afdbf1c20</u> <u>bf343525ff3e655ecad662</u> <u>f4c329f0db1843685e1168</u>	+ 1 2000usdt.link	✓
9	2023-12-15 18:31:42	<u>0x3717b7b5c411b415fe08</u> <u>6ef2bc88e75246e7a78297</u> <u>92fc3c6d6c804a63250bdd</u>	+ 1 1000usdc.net	✓
10	2023-12-10 04:10:52	<u>0x255d76b9ae2a1faaa92b</u> <u>6453d3874a751233958464</u> <u>f0b286345849b7437d72c1</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-09 13:08:10	<u>0x8441906fab9e0c8ea40f</u> <u>5f877be9eeba618fe4146a</u> <u>f02cb88a570eab007600e1</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-09 00:02:27	<u>0x094fb4d70b91d66cb234</u> <u>d9966d37dd58ef19138754</u> <u>54a5fa6dd4515e198a83a5</u>	+ 1 \$1,000 USDC Reward	✓
13	2023-12-04 20:27:21	<u>0xbf7caf8aef5d76a4bf5c</u> <u>b723700265973db89da167</u> <u>1fa7e100bc34b938c4f865</u>	+ 1 \$1,000 USDC Reward	✓
14	2023-12-01 10:11:15	<u>0x7f1de198f970939541fe</u> <u>589c2cf655aecf8acfbcd5</u> <u>7f6082f917fcb87a6923e7</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-01 07:49:20	<u>0xbd732d781a135cdcab0e</u> <u>4691d00154fbbe79c06004</u> <u>ef89b1a7b1d3d577c19057</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-26 19:46:34	<u>0x5a20e2af71560b1848a0f689fca98f12f8bc22f96a875342f6700996752e4329</u>	+ 1 1000 BLUR Reward	✓
17	2023-11-26 14:48:43	<u>0x8fce76bc96318d7733149e70d897fdd3efee9e8b765942b785645eeaa247d312</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-25 08:26:53	<u>0xd3279e05d4bf403e3c9a9e233642d7ca504375580d2b2f3ccb70a656531b9089</u>	+ 1 3000usdt.org	✓
19	2023-11-25 07:16:58	<u>0x55ddd5d95d9dbd0e04ab1be87c7f2fcbb94c84c32cf65c99e31568d594d6ef44</u>	+ 1 org	✓
20	2023-11-22 01:34:50	<u>0xa70138abb5a14216948d31012bf3afd9ce07f33dc8f5b0d2be590749c6998cdc</u>	+ 1 Official Authorize credential	✓
21	2023-11-17 09:47:55	<u>0x1c8c765332b33ae7d3755a0bf5b2ca1c4887371aa28185a53162087d4cd30e3a</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-12 11:21:26	<u>0x454809b84e36587a05472cf16c8814d4855ce6a6d27489c7f3799e30ae980124</u>	+ 1 2,500 TWT Reward	✓
23	2023-11-07 11:40:17	<u>0x74d6aec410f2f663de67c09b7d3302a71d2d2017bd6f3b099ce656806203c84e</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-29 12:55:01	<u>0x5ebdcad40a03172b36df50d2e6ce02a61b52ad3364d0a4f69d70110bd7295c10</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-29 01:59:10	<u>0x1f6f7d5a8f8cf2e5ebc37a7fca1f0d02277595875e1492b884ed768890d805d6</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-28 06:21:35	<u>0xd73946c8f5925af2b2856a9c4275ea755856e41187fb8eb7c6f764653fa1f244</u>	+ 1 \$BNFT	✓
27	2023-10-26 12:20:01	<u>0x51a0062c1f022681b149b23714602139cd05fee6203ac1b342315f3826311b5e</u>	+ 1 Airdrop NFT Voucher	✓
28	2023-10-25 20:05:21	<u>0x9a8d952348ae1162cfa7213b0e5d21b45b89ed9f5aac5e53641b0ef9d9721d68</u>	+ 1 Airdrop NFT Voucher	✓
29	2023-10-24 17:09:11	<u>0xef87c50002f3e714543235091eafd805b11874c50e9ff297762c47f429780c44</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-17 16:04:08	<u>0x8c73c66a5325bf03bef8a466156c5a8602c135866fee20b1e65575aa11d7e0ef</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-16 14:48:33	<u>0x9e89280537af08817b58acf2478b0bdabeeda89b61284e56d831a77775a8d690</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-12 10:13:59	<u>0x78825760cdc8117c00299e801561faf52e27e47ee5157f8df57c9176a2362ccd</u>	+ 1 NFT	✓
33	2023-10-09 17:51:12	<u>0xadcc57a16ac87ac0de9c98d02217831f09b7acb74177b645a47794f35b8c4aae</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-09 17:27:28	<u>0x758853c19f9a66ee1c9a11fa16bb74ae578cbc884d4ba6fc512b85be9fe85402</u>	+ 1 Voucher	✓
35	2023-10-05 06:53:39	<u>0x767de4f899aac874bbb82fbc00a660cf3ff1d0d82df1334734ebde6158adf7ed</u>	+ 1 Shiba Inu	✓
36	2023-10-02 18:38:41	<u>0x143dd2eba1cc4711ccdc1e25ef0b51530e960f6c96c60fbb2cd2b69c1ce51ad4</u>	+ 1 Shiba Inu	✓
37	2023-10-01 09:20:49	<u>0x3eb76f3052b7bfc79915f4bf16e6dfec80dd9f1c8cb34f58ecc7083d18a80662</u>	+ 1 Shiba Inu	✓
38	2023-09-30 12:02:51	<u>0xccfd221d4059e90247397c764848aeb1db25d44203f15740826302d1c845774e</u>	+ 1 \$1000 EURC	✓
39	2023-09-27 21:40:56	<u>0x5d1a3425cf9c5c14be8c00005b36d3aca1a452b89dc41cb8ee88f20338eaa814</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-27 08:28:01	<u>0x31aa4754a39c5adbce99054b755100721dd211afbb073cb5a3114a5a05391865</u>	+ 1 Voucher	✓
41	2023-09-22 08:30:18	<u>0xfe060d3c4704fdf55d9d8592831ba877258e9929fbd66d84e181673dda77c779</u>	+ 1 GOLD	✓
42	2023-09-20 00:50:22	<u>0x923fff295b49b0ea5895fd18be45415cff2ec7cdeba29c4a1a178e7f3b0113bd4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-15 23:45:48	<u>0x5ffd8c55b495e861978e</u> <u>d9efd02685648a83e1f1ae</u> <u>1bd5857b8731e4dd3c61ea</u>	+ 1 Voucher	✓
44	2023-09-15 14:28:45	<u>0x3f8c5ba946558a5d3adf</u> <u>2c0c785276f5673685edfa</u> <u>922653f3b3ebdfdaae54a6</u>	+ 1 NFT VOUCHER	✓
45	2023-09-15 02:54:23	<u>0xb80b911d28415a3fd54c</u> <u>a54ae5246589f64956a057</u> <u>2cbe7c5c8f7519c9f23770</u>	+ 1 NFT Giveaway by Binance	✓
46	2023-09-13 00:53:24	<u>0xe38d8d206e8dc0a6143b</u> <u>171ca27eb981a31ae5cc1f</u> <u>4eb5145aea724c67cdc58f</u>	+ 1 NFT #515/1000	✓
47	2023-09-12 13:03:43	<u>0x1d76e14d90d58bb977f2</u> <u>61819bfb1f20f543e71bc9</u> <u>1395eca41efc8066252206</u>	+ 1 NFT Voucher	✓
48	2023-09-11 20:21:37	<u>0xc05f3cb55ebb74ea73d5</u> <u>478210f70fae6cad56a183</u> <u>e65dfd1096720fdf2064ca</u>	+ 1 NFT Voucher	✓
49	2023-09-10 20:47:52	<u>0x236c683ccf0b563687a4</u> <u>ea3895dc7a0d105a293816</u> <u>d39dae09848157869a2c8d</u>	+ 1 GIVEAWAY	✓
50	2023-09-10 16:29:32	<u>0x25cff6a8250c7d3f3186</u> <u>751a1328466a89b20a4ea2</u> <u>47444a37d6410220a616b8</u>	+ 1 NFT Voucher	✓
51	2023-09-10 14:51:40	<u>0x9a16754bb71be250422b</u> <u>e5bb41a2966f8ac0d2e8e6</u> <u>3c42ec656e7987a2b91d04</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-10 01:06:02	<u>0xd46146b5003125d0de2d4b0ba7896aa134f5d557acc8d4fd099454858348c4ee</u>	+ 1 XRP NFT AIRDROP	✓
53	2023-09-09 08:16:33	<u>0x94c7e20968504e94ec11a2b67c960bfec7b402bfc1ac6aca496cc5f07b0dcec3</u>	+ 1 Voucher	✓
54	2023-09-08 23:25:37	<u>0x0923f90ec0e459c35af3d8be4e2db0e440db16f80e1ce44ab092709811b072a5</u>	+ 1 NFT Voucher	✓
55	2023-09-08 21:04:02	<u>0xc51f75be18a6b0bfc90f0f00235155866357eb679e909f3242129252d2449e24</u>	+ 1 NFT Voucher	✓
56	2023-09-07 18:09:32	<u>0xa560f85771e568c3551eecf39d6572b3d1e6679e5966b1bcedd5c696ddfd598b</u>	+ 1 NFT Airdrop	✓
57	2023-09-07 05:02:09	<u>0x7c9aa59ae705c3e3398e2c6673d306c1f3a18899f2f3aa159446c7c4c05337d8</u>	+ 1 Voucher	✓
58	2023-09-05 08:51:18	<u>0x03cb9fbbb33355b6a212d198147731fcded4241b9702851dd13fc280156e5226</u>	+ 1 NFT Giveaway Round	✓
59	2023-09-04 16:11:06	<u>0x14e40d6cad0b9c56886450b8ff97763d6f4ec70f1facfc0e9dc99aa1e3b91a4a</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-03 11:12:16	<u>0xcb3c75f93ecd877448e49065ea815407664bea31c3d0cbcc1926edb25e4c4b57</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-01 16:33:11	<u>0x55d61d5fe56898ef95db f02906e8109b0604a32b4c 1de3a15ac13cc48819fe92</u>	+ 1 Voucher	✓
62	2023-09-01 12:47:20	<u>0xd1cacb552312898594c9 76aef9ed294e57cdfc199d ea072e47d865cb293626b0</u>	+ 1 NFT Airdrop Round	✓
63	2023-08-31 22:09:11	<u>0x329a1d7d00cd2ed8de40 2d0f9aebaafebc75be3214 0cf5daf02af21386f911a7</u>	+ 1 Voucher	✓
64	2023-08-31 05:53:19	<u>0x3da81999e9c7ae7d328e 829b95a074fb5bf97a7603 d3cdd02c0bf5dc430c9757</u>	+ 1 Voucher	✓
65	2023-08-30 04:38:41	<u>0xdc38f68704e084dda225 b80ae11c56d305413e92a4 1d63137819560d6043a479</u>	+ 1 Chain Launch Raffle	✓
66	2023-08-28 15:58:10	<u>0xb871f2d15e743d8c342f a5df3f41d48defa4a340f8 4e91b6b1f98178240085f3</u>	+ 1 claim.circlest.org	✓
67	2023-08-26 21:08:41	<u>0x213b07a93ecddfe95966 defbb2162e00c2626bde22 b203090f552c2b721cea5c</u>	+ 1 claim.circleweekly .com	✓
68	2023-08-26 19:50:21	<u>0x537e73f36edd63fe75e2 750fe493047e20a84e3550 1f5f1bd8962c12de4416ca</u>	+ 1 Voucher	✓
69	2023-08-25 21:56:29	<u>0x28d4c778c39292c0081c 0fe8e5d434e3400bf527f3 61b4fc51f448bf7c47cf57</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
70	2023-08-25 08:36:41	<u>0xfa51dd0d8039330508d55c09ff8e806f01072a6ec03df9b6cd08776c28ff9903</u>	+ 1 Voucher	✓
71	2023-08-24 21:47:18	<u>0x48d3bcc786af3da048119b1d36fae57a25bc2ba9fe8c213479ac82258e1b3258</u>	+ 1 \$-\$-\$1099 DAI	✓
72	2023-08-19 01:52:00	<u>0x9227b88f2945753da2efd7be2222f48c176c34b6f94a65f631145072e2f4b72c</u>	+ 1 \$1099 USDC	✓
73	2023-08-14 19:19:42	<u>0xc32d38dc0573c11fb9deba93be36ab334774279998860c5fbd901d85d2355909</u>	+ 1 Voucher	✓
74	2023-08-03 23:48:48	<u>0xb1061445308e6c02cba56c3753427096a2a9dcad2e46ba7277b5a180807075a2</u>	+ 1 \$1500 USDC	✓
75	2023-07-19 15:26:07	<u>0xce7bbb0f63908d2c96fac8bdd272c4dab3c8798db48110659ab4799b4d0251dd</u>	+ 1 1ETH	✓
76	2023-07-04 20:58:58	<u>0x8e647be16e89b8186b094fc4519c6c17f54ee542867337f2ccb200445b6f1e23</u>	+ 1 APE COIN	✓
77	2023-06-17 19:07:19	<u>0x0d43d836e282555ef38a4b1a46f944609a4becd4f5a743eb0dfe8b11973af913</u>	+ 1 OPTIMISM	✓
78	2023-06-05 19:25:32	<u>0xb93757eda3f8cbc6e0d62d5ee0c83f901fc8a9667bb9f632a585dc4132f76f27</u>	+ 1 OPTIMISM	✓

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