



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8973bb44a91df6dd5607976685880baf8aeb3a9a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	50.000000000000000000 Claim on: Blast-Claim.io
USDT	10,000 \$USDT  · lootusdt.com
ACX	4,750.000000000000000000 to claim airdrops.
LIDO REWARDS	1 NFT
Lido Airdrop	1 NFT
Gala Airdrop	1 NFT
MiningSite 1682066451995	1 MiningSite 1682066451995
' '	N/A Reward at BoneWin.com
5000 USDC	N/A NFT Voucher
ETH GIFT [ZyttktgY]	N/A ETH GIFT [IYfblCH9]
\$ shibariumft.us \$	N/A SUGFRFFF
700 LDO	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
1,000,000 HEX	N/A NFT Airdrop Round
\$5000 USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
! \$100,000 BONE	N/A Voucher
5000 USDT	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 19:51:35	<u>0x87867de1f06ee4844be75f4b02de37734a7f423c8835e617ce1682f6627e77b0</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusdt.com	✓
2	2024-02-17 19:34:42	<u>0x7f9a2b5a533f8e34237f9ef12b43b83ff63b750ca200698bd2a45c03104ddd87</u>	+ 50.0000000000000000 000 Claim on: Blast-Claim.io	✓
3	2023-12-05 09:03:36	<u>0x3aa1ccbca423fef2bf8c4275d8324d2a182351c959cc3362511c8c1bebb39990</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 18:29:01	<u>0xd8f028bb97963bb7ffaebfbc105c8c965b67b47cd2bdaf82d4e1c64199a95b6e</u>	+ 1 NFT	✓
2	2023-06-29 22:59:16	<u>0x07a0a9f8c912a9b4fd14680e11c64d00a1f5d6328ae3d7a2155a22f7e92dd87d</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-28 18:34:01	<u>0x0ab166d6288c054fd1c16255ddb053e54ba6f75840443da0606307d5a8bc6916</u>	+ 1 NFT	✓
4	2023-04-21 08:40:56	<u>0x0f3aa643407a54af9b808eec2ba7f4534bc93d238f02325fe52bdcd416f32f1f</u>	+ 1 MiningSite 1682066451995	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 12:55:50	<u>0x89ff8e530b65d27c2ddb3cfa35eb7831a148b277df7cd0f9671dcea9803ec52e</u>	+ 1 -airdrop.org	✓
2	2024-05-11 12:55:12	<u>0x55b28b20c01bf57c443bbad0c518662c474762812dee9afb3ea42ad4a662f264</u>	+ 1 -airdrop.org	✓
3	2024-03-15 22:39:00	<u>0x335bc4c2dd07374d6f05d138cbd4dc4ec6105883bcde254f27b15bd92a9a43a7</u>	+ 1 usdwin.co	✓
4	2024-03-11 12:40:49	<u>0x355baf8c3da36d4d38647d5a07ae389c0494c4882b40db52e669a090ffe2ed17</u>	+ 1 Claim at wormdrop.vip	✓
5	2024-01-31 07:59:07	<u>0x5cb7d88ab6d1e5fd1ef7db1c9c10b1bae94fc1d22cb6cf19af054f6c8d0594d1</u>	+ 1 NFT	✓
6	2024-01-28 14:38:55	<u>0xa9d869f29276b840cba344ba2576bc57857e078506cd331faa120f3c667bfb69</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-28 14:38:39	<u>0xc6dffe048dbeb5dd41e9dbef676ddec0c63b474ff5ba5469ff431897fe2ea801</u>	+ 1 Claim 1000 USDC	✓
8	2024-01-27 10:29:23	<u>0xcee1aaf17f89742ed9b80b9e0d6c501fbd4537b006f45ee564292faeaae56cb3</u>	+ 1 nft	✓
9	2024-01-26 13:32:06	<u>0x8ebedb3ccd7a0b752b528559b063556f48fef7638b91e9a3d73ba16bafc21861</u>	+ 1 ethevents.co	✓
10	2024-01-22 17:01:25	<u>0xb2f325ae63b754a9691cdfcf6ca5acd3edd05f1460abe6a4c6c6f89a7e0e972c</u>	+ 1 m rewards	✓
11	2024-01-22 09:16:40	<u>0x7c8e38cb77d862a0fe78d7ceb50f25c4d74bb5ef94988a4b16f71523aa293c1f</u>	+ 1 m rewards	✓
12	2024-01-21 17:22:42	<u>0xcf5eab4d85d9fd8c6768946d3d6f9a9d1efd772b64f7671689bb211cee795a06</u>	+ 1 m rewards	✓
13	2024-01-21 12:38:56	<u>0x69ceebf1c38c144da9bbda82ff941f129e1dfd100ad8f6a7ee1b4965e6c0019e</u>	+ 1 m rewards	✓
14	2024-01-19 19:06:26	<u>0x1de2c938c855136f80af fd3c5f22cc06e85e2c22fb7f34e93fe200e63488e0d3</u>	+ 1 m rewards	✓
15	2024-01-13 11:34:31	<u>0xbd3b6fd992ff7108ab4db54c6049f39a1351276669654bb249b464070ea3f664</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-21 22:54:30	<u>0x0ea8530277c1cb654d504832715af8cb333a41b232608dce443b0c1658c12932</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-19 03:32:51	<u>0x4c7ad27957b9f11b1b6504e58ab7c53c6cc457ea52a42d7525b887fb352afbb4</u>	+ 1 Reward at tether.ec	✓
18	2023-12-10 12:02:36	<u>0x11513a5422bab59b1c9928c608d971da6a481ddaebbc317d61f019ce3de09403</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-09 14:03:11	<u>0x66f52c58d5dbeecdbe8530d7f248b49742ed852f69aed68c0220c5003b878b33</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-09 08:23:31	<u>0xd8369587c4931ea9f4a2663ca8424556670a2b391930749533945a6d7d0f1bc8</u>	+ 1 Claim 1000 USDC	✓
21	2023-12-08 23:23:27	<u>0x578a8536b5b0a572fa8dd0b2de865f0a59fd01f55046e02ba53345df11dece6</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-06 15:49:11	<u>0x197061e83aa799b639a96cee10e36beb79e3bd62e31c62645060946d2dd5204d</u>	+ 1 \$1,000 USDC Reward	✓
23	2023-12-06 02:07:53	<u>0xee195309b22cd72eccd6d1889826aeaf7d7f47d23ee87dc55f021298102bd562</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-01 13:11:10	<u>0xab9f2475863f3fff2b3c4de8e2dbc72109c4f63c9cfe3142c001d1703d919590</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-26 20:04:44	<u>0x3a8964f52d3bccd2012a</u> <u>f55cf88ef8fb2f9fe0d937</u> <u>a04b54f5f54a37eded9a21</u>	+ 1 1000 BLUR Reward	✓
26	2023-11-22 13:10:17	<u>0x91319aeaebdd4f9ec920</u> <u>9da63a0055c9caa7db394f</u> <u>1fc1e1033dcadc79d1cc0e</u>	+ 1 Official Authorize credential	✓
27	2023-11-02 15:46:50	<u>0xa33f821a824ff5789de3</u> <u>d6a467ac8d9ae0c63c5ddd</u> <u>a25c328978dcc5ee830acb</u>	+ 1 \$1,000 TON	✓
28	2023-10-28 10:25:44	<u>0x4b157dc7ee3d1e6e035b</u> <u>4aa09a9593f9729735d008</u> <u>5311a683612c5b27d10a18</u>	+ 1 NFT Airdrop Voucher	✓
29	2023-10-25 17:23:00	<u>0x074e100cffde97711d62</u> <u>4cb20341da7a02ddba4ee0</u> <u>a88ee8a60bf3cdff49e151</u>	+ 1 VWIN	✓
30	2023-10-24 20:48:55	<u>0x2813b37c635b04628aec</u> <u>e0c48c5d0c95a294a3340a</u> <u>2c082eec631375976b8b8d</u>	+ 1 Airdrop NFT Voucher	✓
31	2023-10-24 17:35:41	<u>0xc96bcf9c5f6e5cd6f0a3</u> <u>1ecae4bc0db262bae22983</u> <u>7e6d80d03bf1027f1c9242</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-16 14:48:43	<u>0xf917c64c86f1e80596fd</u> <u>f66cb411904cfcf23b175e</u> <u>c1bee3018f31f2459f0674</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-08 12:32:28	<u>0x2faeb99877c799a05307</u> <u>2f8d84da137461076e4544</u> <u>bbab87135eaf7b81c91ec5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-07 10:38:58	<u>0x6e28ca5d125cdf67655a59f94333f58ed7fddb806e1a42e25b8990a0add10c4c</u>	+ 1 circleusdnft.com	✓
35	2023-10-07 07:56:19	<u>0x482a9ca2224683e77b901f03ee3d3ec3931f9f03b1d1dd6c223c9fdd1db0751e</u>	+ 1 circleusdnft.com	✓
36	2023-10-01 12:52:04	<u>0xfbd8fcfe67503eaaa8378f302e582445f802472f27d8966a06b3b0fcb546ceb1</u>	+ 1 \$1000 EURC	✓
37	2023-09-28 05:38:37	<u>0x868bc2edfbac3f23ce14801890ef874d47fa33f103353a142926f15ea20ac2c5</u>	+ 1 Shiba Inu	✓
38	2023-09-25 00:46:56	<u>0x363151e910e3c2ceb2d04dbfacab137ad63f4de692c23e96ec7f4cd783b298aa</u>	+ 1 Voucher	✓
39	2023-09-23 21:15:15	<u>0xc3e7def77aa3e921b839e5f20d5a662b6f38cb37a507d30ff9f00d27041a4854</u>	+ 1 Voucher	✓
40	2023-09-21 19:08:08	<u>0x5a07e50008f2c0de7a1d36879446870015ccfffc85a3ac1d750dc870cbf4c5b4</u>	+ 1 Voucher	✓
41	2023-09-17 22:51:59	<u>0xca15629ec24dc5be20bc b2da0ba32564832b1785bb75e851430dafd9196b7d74</u>	+ 1 Voucher	✓
42	2023-09-17 11:56:26	<u>0x802c7229a65bd224aac2f74421895e8ae2da9d5cf9caf325652614da1bd17f30</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-16 13:38:03	<u>0x2a0f4e849e3a526f39b2fbde6fae57118e3e3bbb3e567ccff830c981ac182aca</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-15 14:17:48	<u>0x4cab17ce3a8639bb657066a4aa26e1b320fdbb0b3cff28ece5929912f396be20</u>	+ 1 Voucher	✓
45	2023-09-14 21:47:40	<u>0x5416dcaaf262262113ed88b8d4a5a2d3e2cf4a747ec9bea274acec7da8e38d34</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-14 20:48:18	<u>0xdc90a749aa35a3fa77c54f82b278eef05cbcb4a5fb9c73622cde63d9579df562</u>	+ 1 Voucher	✓
47	2023-09-13 21:37:08	<u>0x3f0feee852d01ff88dde5158db761ec1704396333718ec29114cf06615c0a27</u>	+ 1 LIDO Launch Pool Drop	✓
48	2023-09-13 01:16:14	<u>0xdaa3096926159cac00f5295067fffea8d357a53d31840b66ada2fe222adf0c24</u>	+ 1 LIDO Launch Pool Drop	✓
49	2023-09-12 22:44:02	<u>0xde4661d4b254356985a86bd76fbd7e44e93bc3f7ec88bf46f264deee4efcb8ad</u>	+ 1 Voucher	✓
50	2023-09-12 04:14:45	<u>0xfb0dec94eb8db30e200082170ab08d29283886fe03b1295f41582c443e2d8c8a</u>	+ 1 NFT Voucher	✓
51	2023-09-12 04:05:15	<u>0xb239e9a91829907729c7fa1fce734c6222fbecce5bfb40fcd53d830e23714279</u>	+ 1 LIDO Launch Pool Drop	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-11 02:06:14	<u>0xbfbe86002c0874125478</u> <u>6be29613c264419a2ec997</u> <u>9ce9a8d8088a5aeecf0fc4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
53	2023-09-09 11:20:36	<u>0x067d6f6b53feef7fd070</u> <u>6711837cb7a9c15930bea7</u> <u>7c1ecc0c1b2109e436ba50</u>	+ 1 VEN	✓
54	2023-09-09 00:26:38	<u>0x7275b28c6243809bc35b</u> <u>20351ac0a98f1875d72af5</u> <u>8cdc4174ba23f0de6b5da1</u>	+ 1 LIDO Launch Pool Drop	✓
55	2023-09-08 19:32:35	<u>0x91e90ab4dbba11f8a8b0</u> <u>948a561148f61443298f3c</u> <u>0acc677eb427b1e496d813</u>	+ 1 LIDO Launch Pool Drop	✓
56	2023-09-08 17:34:59	<u>0x12f1a0a5b2872a5548b9</u> <u>8e5134914ac0b9408fb3e8</u> <u>3948bb7d1aa9e8af95a846</u>	+ 1 NFT Voucher	✓
57	2023-09-07 13:19:34	<u>0xb7a24ede27f6eb49330f</u> <u>01d1ab1c370579f2abb247</u> <u>531db7891ca885eb3a1f1d</u>	+ 1 \$1000 TON	✓
58	2023-09-07 10:28:43	<u>0x450999d4986618b3a8dd</u> <u>87b4a947b8ae394d266b31</u> <u>898265346cd8d1f0ee1ed2</u>	+ 1 NFT Airdrop	✓
59	2023-09-06 23:22:55	<u>0x496549dcf70e9d66d5c8</u> <u>ce65ef015bd5564d4a1f63</u> <u>b2f856cf550e81f84a47fb</u>	+ 1 VOUCHER	✓
60	2023-09-05 22:50:32	<u>0x6bb8a69e40f70af3e1a3</u> <u>5f788540816d4d43ecb1e3</u> <u>8b300cabf07ba03953fa7e</u>	+ 1 ETH GIFT [IYfbLCH9]	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-05 17:34:30	<u>0x4c013201e8fe065ff759a80a8bcdf817a20fbd5ad1eee861eb476af728223cfd</u>	+ 1 NFT Airdrop Round	✓
62	2023-09-03 15:44:59	<u>0xdcae2671739931261065de037d6e35b9a9ca146c5fc881151d5b98c9878ca2ea</u>	+ 1 NFT Airdrop	✓
63	2023-09-02 07:31:10	<u>0x407629be49e303f5aeface0e3432b6d1b4cb032b8a54f813816df51e10ae700</u>	+ 1 NFT Voucher	✓
64	2023-09-01 17:10:11	<u>0x512b42a92a5f5c1fa005653dca9f9e0d32fdb4dd91890fabd4ff736fcc158d58</u>	+ 1 NFT Airdrop Round	✓
65	2023-09-01 15:39:23	<u>0x417fd23ca442cfb48aac5cbbc1a578d514e4a8a8933fc490e616115f1337426c</u>	+ 1 NFT Airdrop Round	✓
66	2023-08-30 22:48:02	<u>0x7c2fe01b5864e34f1b303bd19a8c586873a999a2f7216942a585ab6b627b96e1</u>	+ 1 Voucher	✓
67	2023-08-27 05:34:58	<u>0x052976adadac4dbca245dbadda9535622a076a231be399c19296e2ebc8eb48eb</u>	+ 1 Voucher	✓
68	2023-08-27 01:22:38	<u>0x6ecfa58b8aca0b19c7ffc0315bf45239882072f591c0478dcaf2e662295a76dc</u>	+ 1 claim.circleweekly.com	✓
69	2023-08-26 05:22:43	<u>0x3c886de6c092b411201b3dca1e6afe0e7b1225d6c3006ac949430d0c5b17fbd2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
70	2023-08-26 04:28:58	<u>0xb1be52af3f70b6f5620621d175b77ae4258ee388e5a3deabd92ce04ad7beeeae</u>	+ 1 NFTVoucher	✓
71	2023-08-16 00:12:16	<u>0xf1b98f1a4b6f781cc36616a290c6f1426a0c3dd8ba9247d22153e65bd7f946eb</u>	+ 1 Voucher	✓
72	2023-08-12 19:59:24	<u>0x1723d366c372b63d15b26a8c3aa0a9c59c83a00f3e7097191c00df7d1f041a5a</u>	+ 1 Voucher	✓
73	2023-08-12 05:17:52	<u>0x31cfabda65866bb1e7a900fc0e92c8e30bb38be8b1abd783cd4fa4d9536c67f0</u>	+ 1 SUGFRTFF	✓
74	2023-07-30 01:51:12	<u>0x5d236183f0be5e6f4c05ec310fba34be07bddba7d6e08065f48c6529f675242e</u>	+ 1 SNbari	✓
75	2023-07-28 00:43:38	<u>0x1dd096828d591c4b48f30e3bf6f1505f3028ac49f66b974ccd5333621cc8633f</u>	+ 1 \$1250 USDC	✓
76	2023-07-25 10:40:24	<u>0x2294c8431a76ea572628018c07289ade8361fcb60dfb6bd699a1da4cef1b7e35</u>	+ 1 Reward Club [gTrdFBdo]	✓
77	2023-07-18 00:00:02	<u>0x4061e66e50d52fa35912c94c1c92246fa70f4a25d006eb6ab1ac76b2f6993a25</u>	+ 1 1ETH	✓
78	2023-07-13 00:41:55	<u>0x9dfc28a15159bc7a92532736241ccdcf0bf1d889e83727cc1d2663274acc0916</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
79	2023-07-11 01:50:42	<u>0x9a94ea844b690f3bcb32</u> <u>60a60d06a3b98e23b537c9</u> <u>873c4887d54b4ca2215e49</u>	+ 1 1000 \$BLUR	✓
80	2023-06-14 17:46:10	<u>0x28554bcb1a026364de83</u> <u>962b7e2563b8e8e0c12f57</u> <u>57638ba3ef52f8b0c13f54</u>	+ 1 LBIN2	✓

* USD values displayed at the time of transaction

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