

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:34 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x96230ad20846393e116b4dc97a4104a49c31db8f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
~ KfUSD.site	227.3000000000000011369 rd
AliquidEth.com	N/A Claim Reward
# RADIANTCAPITAL.US	N/A wRDNT
! ACX	N/A ACX [via www.across.cash]
Reward Club [J4EyCqAH]	1 Reward Club [JGtHdG1f]
! \$100,000 BONE	N/A Voucher
\$1,000 TON	N/A \$1,000 TON
5000 USDC Voucher	N/A claim.circleweekly.org
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$100,000 BONE	N/A Voucher
LIDO NFT TICKETS	N/A LIDO NFT
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

\* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at tether.ec
! ! ! \$100,000 BONE	N/A Voucher
'	N/A NFT

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 09:21:10	<u>0x4d4a17ebcb6b9a798845ef6ef7a4ece8aec0f1051d6aaba54fbe1fecefadb8</u>	+ 2,125.000000000000000000000000 ACX [via www.across.cash]	✓
2	2024-01-03 09:13:29	<u>0x99b4e01580208649d8f0937af2bcbaa628682a1c2689b04f827b82cc4fb43d7e</u>	+ 1 Claim Reward	✓
3	2023-08-29 11:06:13	<u>0x246f63f1a4cf2e1ced068595e0129ccc31a0dc0414ce43b783b5814a881483a9</u>	+ 989.000000000000000000000000 wRDNT	✓
4	2023-05-21 13:21:00	<u>0x171e2131e61415a34439e5dc9df8992e9cf19f175b1d74eccfb255884b5145e0</u>	+ 227.300000000000000000000000000001 1369 rd	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-27 01:21:01	<u>0x54c1e7851b315599fa5fdda6d956c8b0fad3f43ae565737b4b888f184916d6d1</u>	+ 1 Reward Club [JGtHdG1f]	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 02:07:36	<u>0x3baa995b89c07de1694c62b5e84466ece6f87b620f1bba608521b5e85a99300c</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-03-15 23:34:29	<u>0xf199e662f296a3ba1418c32b7859afb0b8302f1f978067f5fd5fe8353f83fd33</u>	+ 1 usdwin.co	✓
3	2024-03-15 23:23:19	<u>0xd09760ef0861e933b5e45f485c33d7e61e44f31b5bab9204af40c450d6b7ddf2</u>	+ 1 usdwin.co	✓
4	2024-03-15 21:39:21	<u>0xe3fdeefa4190e197a0f47ab6771ee6af276a4ff801030070b0d2021debfa0a6b</u>	+ 1 usdwin.co	✓
5	2024-02-18 09:07:01	<u>0xf8b83ebb01886f10ed86c7cd72f70b9fbd8beca1b49acf16bc11d0bc8784c080</u>	+ 1 NFT	✓
6	2024-02-01 01:37:28	<u>0x601c55ee530a975fb9d26097ffbec1df0080a7d1f39be0968f2bfa1c82f47927</u>	+ 1 NFT	✓
7	2024-01-13 16:52:17	<u>0x55a7ff09b0ca828d0bd185eff07593fb56090c442a5febba1912d7da6297dd3e</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-12 21:25:45	<u>0xd525bf21cc3c349ec1bc7b5c5d4768cee8973460b3f165e916f046390b34184e</u>	+ 1 METAIRDROP.ORG	✓
9	2023-12-18 17:23:38	<u>0x0128c0283852abedd77c50e55a4fec86aec50860b86381e06b27de8ea94c9692</u>	+ 1 0x0ai New Year Gift	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-18 15:00:03	<u>0x328088b00a3bfa01f73200f0e3cd6769f5c241669737a68be3bcb795cb36d59c</u>	+ 1 NEW YEAR GIFT	✓
11	2023-12-12 00:53:24	<u>0x8cea45e937f93f0fc60b3080e52d40991ee88a6832c1ffe335480f60dbddf7c2</u>	+ 1 Reward at tether.ec	✓
12	2023-11-26 20:13:42	<u>0x3752fba821000aa2b75de2fc168bfe4a0a855d5f443313fa97ce888630068b58</u>	+ 1 1,000 USDC Reward	✓
13	2023-11-23 07:26:01	<u>0x58ab567ee3655490d2765e79a70a34be3708e8d0e46f2dbac0c199a9b5467a73</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-22 14:09:19	<u>0x4d98cb5da6de4caf692daa3a668a6a4e3443cf8c4f02599d407e9249926ecc65</u>	+ 1 Official Authorize credential	✓
15	2023-11-12 17:45:57	<u>0x2ab994943ebe121fe4640e4452f57fb5b41a1bc148d1af211980f98cb01d8947</u>	+ 1 \$1,000 TON	✓
16	2023-11-06 11:19:24	<u>0x0b22817f89fc6eaf4ec30e1e45caacde5499368411aeb78f1723e373be41fff42</u>	+ 1 \$1,000 USDT	✓
17	2023-11-02 11:01:00	<u>0xbf8f58894413d1b3af180680569f27934cd5eca8bbbda9028ef20530a99e29ff</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-28 12:26:10	<u>0x8834731a3813f0caf8fe4ab5cd27a7926f9b33300f836d047cd576debe6578c8</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-24 21:35:09	<u>0xd34f766a44b7aab5afb4 a8d37cd0fa20f99c736d16 851ac8d1489f9343a92d48</u>	+ 1 Airdrop NFT Voucher	✓
20	2023-10-16 15:15:23	<u>0x06a3f991ac43f1565118 588b5375df0d9c0814bbcc 7226a78e54f9b21030da53</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-07 11:04:59	<u>0xdc0f0c831609d992fbf 6bd49a365b6581c7d70d8d 119dc9edd8ca05459db972</u>	+ 1 circleusdnft.com	✓
22	2023-10-07 09:13:46	<u>0xe1c133f8e9fc4b59cb5d e0f403584dedd847567fec 2adae029f68eba648d6f6f</u>	+ 1 circleusdnft.com	✓
23	2023-10-07 08:34:00	<u>0x123baab1c6eee1474e84 566ef2ca728fbc758e3516 fb94b0a5f6180e3bd8335a</u>	+ 1 Shiba Inu	✓
24	2023-10-05 20:26:43	<u>0x3405cfae39f3884c679a ce537bf3f646ea53652be6 ad0009adbb0d0067ecf225</u>	+ 1 Shiba Inu	✓
25	2023-10-02 06:14:16	<u>0x482a1ff76b03151aac8f 9c14c7e3753a4a720917ae f2f98e9db5e889137e580e</u>	+ 1 Shiba Inu	✓
26	2023-09-28 14:59:42	<u>0xa9e1e81e0dd189f41dd0 c1c0c48fd367f9fd8f0a71 da473339074d08e8122b77</u>	+ 1 Shiba Inu	✓
27	2023-09-28 00:11:15	<u>0x369980391672befd177a 404a206d826951590380c0 77331a002cbfde61afbe3e</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-27 21:44:08	<u>0x2f3303e96437cede2488 b032fea977fc86653d4fae 9154a97501673c0f26ae45</u>	+ 1 Shiba Inu	✓
29	2023-09-27 19:20:45	<u>0xb971558037c6679fb12e be59f72af4529a25fa1f46 1ecc4d8702e3659177f86b</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-21 19:59:33	<u>0xc6e473e0a208737110c9 7f263fc6e1b5a82441ee2e a633ac550cd39367705d97</u>	+ 1 Voucher	✓
31	2023-09-19 20:57:19	<u>0xcc672524705c96250e73 8d5d99612f1c1b0bc6743f 879fd843de900e8c3fe504</u>	+ 1 Voucher	✓
32	2023-09-19 05:55:05	<u>0xe02bcd842f52d25fa76f afbc422b2ebff81da85103 b7c97e17c26920522a7a6d</u>	+ 1 Voucher	✓
33	2023-09-17 17:00:22	<u>0x1d0a3b2890d7c763364c 6c2735edeeec5da01d52fa c24086f3d995d1e4c681e8</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-17 12:04:04	<u>0xcbb8d6f680027e241139 dee6cf3182624105b9e047 af46e7ba5ebb3c6f323d62</u>	+ 1 Voucher	✓
35	2023-09-16 12:43:31	<u>0x526b07d3cdad91e9f10a df9e97953fa6185841cdfd 1bcd448df0dbd3b2e693ee</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-14 20:03:20	<u>0xf7cc26cbbc331a1c4fff aeb515ae5eb719816921b6 dd0f7edd6ff4a8e09caac4</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-14 02:12:29	<u>0x481b00e0223815d85e3ad82d4c8dbb96e353474982de003422eb7ed5fd5971b2</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-13 18:21:08	<u>0x0251adb00faaa95b9775cd92f6c108cc6568614be57038f17c95b6bfb52a42b3</u>	+ 1 Voucher	✓
39	2023-09-13 13:18:13	<u>0x93c0a73e385f2f3a9b5274ec6915615433f523e0cead6cf3f699a63dc4cea517</u>	+ 1 Voucher	✓
40	2023-09-13 04:43:21	<u>0xf4c145cdef815c638bb6893ee2cd81aa3ff93a3ebf65b2e417a1b680ee99155d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
41	2023-09-12 12:16:39	<u>0xcf541cb41d8f23198402880af21d1fc3c6f1f7b448126ed52a53fd639023063c</u>	+ 1 Voucher	✓
42	2023-09-12 12:10:27	<u>0x92a81a28adf824db92286ce594d186b2a8bf3ba8ea103f73c745e0f44f0da9d3</u>	+ 1 NFT Voucher	✓
43	2023-09-12 04:42:01	<u>0xb45627088c6391ad63c2a4fc9706587edb82dc459986dc8bb398a3d723caf614</u>	+ 1 NFT Voucher	✓
44	2023-09-11 03:38:12	<u>0x6f0fb7b2f57d4957b90cff2f9e362e6c367d7a8372198b60e7c5f7b6a0977e1f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
45	2023-09-08 04:18:04	<u>0x0a4d09d7404d66150b158827e48c1413af1fcd2832ad6e62dcc47c0535dff602</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-07 01:52:55	<u>0x708e0edf4dc486d0fd610ed9e0ec6f137eccca472c3b3b605914d390b2ed21b5</u>	+ 1 NFT VOUCHER	✓
47	2023-09-06 00:08:38	<u>0xa4fa08802ff780de34a246e43562e378eed5eb6142d459fb40227fa064573176</u>	+ 1 ETH GIFT [NOBvQ7oN]	✓
48	2023-09-05 02:45:13	<u>0x7510c99c587a107f4d560fa345f42c6c61c77bc94866b9fc59990ae43c5fd9fb</u>	+ 1 Voucher	✓
49	2023-09-04 16:06:52	<u>0x30697d804583f5fce5fca98d80256487d0192811bd4b6296ce011e240111f287</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-03 14:44:37	<u>0x0282491881abfd5d2c3d77faaab61a50b33193d1e522a5823768b70ce947b218</u>	+ 1 NFT Airdrop	✓
51	2023-09-02 02:35:07	<u>0x7d6109e82b1e0fe9305580f5e0d0aaa491eeafa58a2368fd6ad2d11ede54308d</u>	+ 1 Voucher	✓
52	2023-08-31 01:51:01	<u>0x6b4c8d15ebdda5fface890a2a2b5bb0935de70bc54dfc222b07d31715fc4954c</u>	+ 1 Voucher	✓
53	2023-08-30 16:50:24	<u>0x709b0fa4bee7c2113f7db840cd86b3c5216f28ef1ff3a0f90cd57347f0476ea4</u>	+ 1 NFT Airdrop Round	✓
54	2023-08-30 05:38:25	<u>0x0cc19131d2f56ae07c4eb8f650999fc93b31010f08c408ace7187871ef849632</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
55	2023-08-28 22:12:38	<u>0x1fc33158b6d0591a6e3e f3b0976076f6e16577f015 76ed1133421aca5ffe96eb</u>	+ 1 BASECOINBASE.IO	✓
56	2023-08-28 19:25:19	<u>0xd727a9b875c5e35e5b71 92066d256697bb27a98230 0f986e27d806bc8b3f92da</u>	+ 1 1WIN CRYPTO CASINO	✓
57	2023-08-28 07:30:42	<u>0x3ab930526eb42e827a85 6f634d9d1411d68f96dbbe 0db171dac5d9c4bfc01fca</u>	+ 1 claim.circleweekly .org	✓
58	2023-08-28 01:40:05	<u>0x765d032019ddfb8014fd e3ab5f55c44830cb6a65fa 6ff3ffa02f6013209ba51e</u>	+ 1 \$-\$-\$1 ETH TWT	✓
59	2023-08-27 22:55:52	<u>0x45c746e6f5af5474d3a7 9f55298f3ca0891ed339f5 57a7f61ea93d20f0db3e68</u>	+ 1 Voucher	✓
60	2023-08-27 11:29:24	<u>0xe2bc59f5edef01fc50d3 3374ee88c70bb4129d6305 b631b47aca33ca154d95cc</u>	+ 1 Voucher	✓
61	2023-08-26 13:41:20	<u>0xdcc36023faadb4191e5d b8ebf0aed989514dd410df 85ca356fd3eecaef9cfc82</u>	+ 1 NFTVoucher	✓
62	2023-08-20 11:22:29	<u>0xb9909eafb746ed80aaf2 93446e6f6658409f3aa322 8610a92eb7f35b1a71472d</u>	+ 1 \$2000 USDC	✓
63	2023-08-11 21:41:17	<u>0xa63e4d430eac027d9786 8e5ec1e7f8977c0488e179 68b96d68740c634a322f45</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-05 06:44:07	<u>0x2210ecc02383c134b4c32cad8dc8473ba3a26c2b0711e061c3b28cd3642499ac</u>	+ 1 \$1500 USDC	✓
65	2023-08-02 06:09:45	<u>0x3ef5cf51c2ff88289e917ebd3299e9c94d74fc283b582591967ab5e37907e76c</u>	+ 1 FREESPIN	✓
66	2023-07-28 15:02:22	<u>0xdde4d36bb64508da41e555728f1b5496dda4accbafc0e3d8115d73cddfa59bc9</u>	+ 1 REVOLUTION	✓
67	2023-07-26 09:24:36	<u>0x141ed2ee3832de3c62d257d18c35724b9f6fec84d8affc4571b3950edd2019c</u>	+ 1 Reward Club [DbVSqzxa]	✓
68	2023-07-26 01:42:12	<u>0xc5849e00d51a50009c24d47da7fc2931a611bfe954c561d6dda33d6b180aec9d</u>	+ 1 \$2000 USDT	✓
69	2023-07-25 15:47:26	<u>0xc12adf3f375fd2531dea92ecdbbe84f66ca2bfef05748b62596994badf94525e</u>	+ 1 \$2000 USDT	✓
70	2023-07-23 10:43:48	<u>0x993b5f8834df5a2dcbc41e0a53684704122a86e16bb299aa2b770a9965f62000</u>	+ 1 APE COIN	✓
71	2023-07-20 05:19:07	<u>0x186518cf3d66a8496fb4b82b9fc6693919ae9624993b676c1a6d0e18213890ec</u>	+ 1 APE COIN	✓
72	2023-07-19 09:10:37	<u>0x0340b2e9a336fb8bd0d84a16ddadd3f5eb72b111734901ac7b88c7c9c7cf3c1e</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
73	2023-07-17 22:48:47	<u>0xca0250f8d54060a27a0e</u> <u>c8857357f15f42bfe83c1c</u> <u>b88f3f706cb4c5bae89357</u>	+ 1 1ETH	✓
74	2023-07-16 12:57:48	<u>0x276247a28ebf8760b359</u> <u>75f19ea288d2cc16ab6d9d</u> <u>0a2dae6d38b52609ad9cb7</u>	+ 1 PolyEvent.Plus	✓
75	2023-07-09 00:03:16	<u>0x21cd842945d69bbd84c4</u> <u>d7849d01251aef1c816d37</u> <u>a14c9dec730d90968879f4</u>	+ 1 LCIN8	✓
76	2023-07-04 02:40:31	<u>0x97d9da30ce24484b433f</u> <u>218536736590b88239f08a</u> <u>224c219af87d2a78f99970</u>	+ 1 APE COIN	✓
77	2023-07-02 02:22:38	<u>0x199660d1fcd7c0a42f96</u> <u>0604c6fe4a5a299dce6bc7</u> <u>ba7e0a1e4fe11258a7e825</u>	+ 1 APE COIN	✓
78	2023-06-29 20:32:46	<u>0x839928fa487cff92f191</u> <u>03af881754838feabb47b7</u> <u>df580555335aed9a375f5d</u>	+ 1 OPTIMISM	✓
79	2023-06-23 04:33:07	<u>0x64359b75519f6f3f7afc</u> <u>6a91dac16d3a655caa97a1</u> <u>edc0ee301c6790b6f641e7</u>	+ 1 UniEvent.Info	✓
80	2023-06-09 00:54:32	<u>0xde3137974681792e95fe</u> <u>187ee79af50aade2b20e0c</u> <u>f532fa9cd7f7074a528288</u>	+ 1 OPTIMISM	✓

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