

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:46 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x966384112b8c22983b9affdc7ed30e44c1197d07

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
LitCoin	10,000.000000000000000000 LitCoin
ChumHum	6.467362166000000023 CHUM
USDT	10,000 \$USDT  · LD·LDæâ-·airUSDT.net
nce	5.000000000000000000 BuySpaceRat
DxDex.io	800,000.000000000000000000 DxDex.io
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
BLAST	50.000000000000000000 Claim on: Claim-Blast.io
Propel	500.000000000000000000 PROPEL
Zepe.io	750,000.000000000000000000 Zepe.io
UnisMeta	1 UnisMeta 1671395078963 1671395078963
MultiversX Airdrop	1 NFT

\* USD values displayed at the time of transaction

Token	Balance
700,000 REEF	N/A NFT Airdrop Round
\$1000 EURC	N/A \$1000 EURC
! !\$100,000 BONE	N/A Voucher
! \$30,000 SHIB	N/A GOLD
! !\$100,000 BONE #10	N/A Shiba Inu
! ! ! \$ 100,000 BONE	N/A Voucher
! \$100,000 BONE	N/A Voucher
1500 TWT	N/A NFT Airdrop
! ! \$30,000 SHIB	N/A Voucher
	N/A Airdrop NFT Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-14 23:06:29	<u>0x4612a9542fb2dc7af993879934a424331b19bda4279fee5ae908c8c1121128b6</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓
2	2024-02-14 22:26:31	<u>0xeb3888fab88d950617c175b3e8f276acb1c3e9b1b1780c75a6e5b88ccf4d19f4</u>	+ 50.0000000000000000 000 Claim on: Claim-Blast.io	✓
3	2023-08-28 13:10:54	<u>0x8b4bca7173e78489cb873b63f45992baef5d8d6fcd1bada12b096d47a86949a3</u>	+ 989.0000000000000000 0000 wRDNT	✓
4	2021-11-14 05:30:52	<u>0x80432eff929d0111b16b727e20f3e08a7ab804421bec2a120f417b72f0eed911</u>	+ 800,000.0000000000 00000000 FlowDA0.io	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2021-09-23 11:32:44	<u>0xc34fb2afed938e1b2a4b a99a534b29c7d2809c1237 743bda4a47fcf131dc7954</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
6	2021-09-17 14:39:16	<u>0xe7cf28c586bb6abe536f ce92866edad579ffa66a70 3e8c493db0fe652cb7cba2</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
7	2021-09-17 14:38:42	<u>0x5edb17cc02ac94b697e7 01945b5476dbc10bb84cad 528b8c602f1714f422c68c</u>	+ 500.00000000000000 0000 PROPEL	✓
8	2021-07-01 06:04:17	<u>0x16c40ab94ceb75a2f475 12046bafc8e6913c180f4f a0eff8abaa76cfa22d6a81</u>	+ 10,000.0000000000 00000000 LitCoin	✓
9	2021-06-10 19:25:52	<u>0x9c09d4a2e3b088aa4a02 8d990223c15cd92ca4227f 29ae33299d93e72177ac9f</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
10	2021-05-11 18:57:42	<u>0xb32e85856a4502baac02 f07d5461db85be1cf2d2cd e7d6a6e0ff9136f73c3ca3</u>	+ 6.4673621660000000 23 CHUM	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-05 04:05:50	<u>0x142ba19ad4c00ec2470f 0216435cb999aa420879a9 77c58c5069cd225989d19d</u>	+ 1 NFT	✓
2	2022-12-18 20:24:44	<u>0x19ae26e024fed2ad49ff 986ec5c2b675650e17f2d1 eaef3acc9402771dc7080f</u>	+ 1 UnisMeta 1671395078963	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 22:24:42	<u>0xc865b58898f91fe6779e5b2a869ebc4273055d6e30c8697c3d35571099a89b6f</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-15 21:18:48	<u>0x31fa764a1d0d37b5395491f23fca89f5ce80d6a8d851aba3a5cbca43b2dd4ae2</u>	+ 1 usdwin.co	✓
3	2024-03-12 19:14:38	<u>0x13248a21919ff79c0ab4f37e308f3407b76503000a85854b751c350bb3649401</u>	+ 1 usdwin.co	✓
4	2024-02-18 11:18:54	<u>0x6e452b1a2d3d039a0ce9cffb460a1ba077d984e3ed209062573859999c2c412a</u>	+ 1 NFT	✓
5	2024-02-18 10:58:16	<u>0x4c0e136de85139cc38e25c93382bf7e61a33cb401b1e457db3935396451a60e6</u>	+ 1 NFT	✓
6	2024-01-22 04:37:55	<u>0x4178e3147661d5cf7def3281aaff2e06154ce0e625702c40d57295929fdaba33</u>	+ 1 ethevents.co	✓
7	2023-12-10 09:48:56	<u>0x2e91bbc5e16049d47191cb52087e2d23d613e9f89419ff884a8311e7ef2f9883</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-06 18:30:12	<u>0x9add5de7352935acf1ff2598abd9e29f26cbcf364bdb1fe6e7b0fa7302793a12</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-12-05 22:40:55	<u>0x465be49a3df46fde2d022167621b98791bf4e062ae7b70671c117c18137e3f4f</u>	+ 1 Reward at BoneWin.com	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-01 20:37:54	<u>0x7b5743c66a199e775fc625c62308ab87a9b73b79d51cb42a6c406063df59caa6</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-22 02:45:00	<u>0x92f171040b5bbcf265efa741e70efd2dc14a2841bfc65773e4376b612e62ce7a</u>	+ 1 Official Authorize credential	✓
12	2023-11-12 21:55:49	<u>0x1a6de01c93f598b393ada2928871d13d37e40b8f946245e679c3d0708aaadf6e</u>	+ 1 1000 BLUR Reward	✓
13	2023-11-04 13:31:50	<u>0xdab0a7fd76ec74277bd70d16a89bde949094885cfba9375c51d71332d961dd95</u>	+ 1 AIRDROP	✓
14	2023-10-28 22:37:19	<u>0x49cb605565789413239512ac98820be99977aff46e5cdfdafc7916d4c6aa6428</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-26 13:28:06	<u>0x0888368738a2af0544f6220d09664cacad6ab44fad50ef8df7a6ee2a3461d1dc</u>	+ 1 Airdrop NFT Voucher	✓
16	2023-10-25 21:53:12	<u>0x84b2d503706d6ddb0c7e1158ffc1f1a2d82bb1b8cbc523fe39b60ad9bf63fa87</u>	+ 1 Airdrop NFT Voucher	✓
17	2023-10-10 11:53:00	<u>0x9cbdce871f68b947af70ff89d132910ff4b8d79f7ba580c8037c6dc8f6d9c456</u>	+ 1 Voucher	✓
18	2023-10-07 12:29:23	<u>0xf27d076ed384cc04cc3cf9aead45103a945f70e96dd960d3c1286e4b0aa090d0</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-05 08:56:36	<u>0x2bc642b31bbfd8eb6aed f70649471e19025774069f 28f9d7eaa60745b2595033</u>	+ 1 Shiba Inu	✓
20	2023-10-03 04:34:57	<u>0xb1cc4069ab8dfc268b8d af21e776367c974ef8fec0 e6390fb95096b0a81c7448</u>	+ 1 NFT AIRDROP	✓
21	2023-10-02 18:38:01	<u>0xb9c22e5991a6e90f707f a755b022ac1a35ada9a7d6 23be627e9b3949a47650c1</u>	+ 1 Shiba Inu	✓
22	2023-10-02 06:37:54	<u>0xdc579a63e8cb562563ce eae4c341b5ff2a9a6296c6 bdf6eaeafcdeaf7142080f2</u>	+ 1 Shiba Inu	✓
23	2023-09-30 11:54:47	<u>0xf587d0f10cb5b12c13c0 ff7027f31f0e79e386efa1 7c6848bf58710be717e948</u>	+ 1 \$1000 EURC	✓
24	2023-09-29 10:56:33	<u>0xc40c6cefdcdfa1603a7d 6b04d601b03131bf61d760 b15599a33863a3218b5597</u>	+ 1 Shiba Inu	✓
25	2023-09-27 22:04:01	<u>0x4c2ee4c07a097e2a802a 1a8a23b8a433c2666d277c 926a7d3371e0311bfc6841</u>	+ 1 Shiba Inu	✓
26	2023-09-22 13:44:50	<u>0x606ffdb3fd80976fc895 60628a4437964abd2a4107 741ce3f4885a590b402155</u>	+ 1 NFT	✓
27	2023-09-22 09:41:09	<u>0x28a21cdbf82f3aae47b5 033759a53e89471f214cfa 7fef947ac4305adbb26285</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-21 21:46:20	<u>0x87c48380481fa2bb0bda</u> <u>ff46e437552384e90d8a34</u> <u>7450c915f6e654e6a77c7d</u>	+ 1 Voucher	✓
29	2023-09-20 03:20:24	<u>0xf1f0ff0062dceb7cf19e</u> <u>208ae5c8ecf8ce8bd53fe0</u> <u>ab5d8125a588b54e3e5d9d</u>	+ 1 Voucher	✓
30	2023-09-18 07:56:51	<u>0xc6f178eb0a2177d11f7e</u> <u>dfbd9e3b5ad6fd6bafb157</u> <u>29fe8f34ecab3000075acd</u>	+ 1 GOLD	✓
31	2023-09-15 20:37:42	<u>0x23f959c40bbeffed4897</u> <u>8c8f631d0d484ba4fa80ff</u> <u>49c03b6aaad899719e3cbc</u>	+ 1 Voucher	✓
32	2023-09-15 15:27:17	<u>0xa18ab7c0f137af27ddf9</u> <u>820361e3763c3e29278802</u> <u>f54210c60f39168c2a7d63</u>	+ 1 Voucher	✓
33	2023-09-15 04:52:17	<u>0x3da03141678ff8e623ed</u> <u>4b1e16097f819137045102</u> <u>2345529ab4b6e3974d193b</u>	+ 1 NFT Giveaway by Binance	✓
34	2023-09-14 11:56:14	<u>0x37391a4e00680b7a2ad0</u> <u>e41849e00894b5fe8bf567</u> <u>2be10896b7ffb835017070</u>	+ 1 NFT Airdrop	✓
35	2023-09-14 02:21:36	<u>0xc2a4ffeb35bedc6ce6c6</u> <u>6dc4a969d057a1d84ba4a7</u> <u>2c14d402f1b16f0f9e0b61</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-13 19:07:44	<u>0xc757fe743f905445f672</u> <u>6f3764da0b525432eb1b43</u> <u>4eb91d4966ba71d5b85b9f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-13 04:53:01	<u>0xaa300c8b1286113bfe7c6b7bc3d3987b468f3031c20d4453508e965c6a4efd43</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
38	2023-09-13 03:32:08	<u>0x3ee971ec77bc0ba97bef4ee5cc60ea923bbaf2773f87134facedccd42d2610b7</u>	+ 1 NFT #515/1000	✓
39	2023-09-11 21:36:05	<u>0xc96fc8f702fc75610b789a8133e1cc4345ee11b137f4a831a4adc0389b89b5fe</u>	+ 1 NFT Voucher	✓
40	2023-09-11 16:49:03	<u>0x57380b06af5d0c571095881473173a4018fcf1b8bb2e6195631ea1b365fd7ecb</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-11 16:34:51	<u>0xc15c3435f79f41516f63cdebc5a00d9a241cebec2ffd5b6fba7b6e809ff6f998</u>	+ 1 250 COMP	✓
42	2023-09-11 03:20:50	<u>0x7b569fe553accb2b9264c79137f20398d3f95ee45a522e0c2fa266ff854e2bf9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
43	2023-09-10 22:50:04	<u>0xc2965348eafdf21f47b03bae764331348340cbec06f1718376c100094e5acc73</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-10 21:04:22	<u>0xc0ed73f5fab5da01d15a1468b74a776169ed5e48d1b8e06c691f67ab590f6132</u>	+ 1 GIVEAWAY	✓
45	2023-09-10 04:38:24	<u>0xc9b1f86bc6a301463858869ac998a79012849579d554f3ebe2b37c943650e2f0</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
46	2023-09-10 01:11:20	<u>0x3cf0f4596d7834499265</u> <u>dbd3eb0b220b0efb4101c0</u> <u>5258cad17a4c8975484041</u>	+ 1 NFT Voucher	✓
47	2023-09-10 00:31:34	<u>0x004ca35417286c708124</u> <u>0e5feb588e662c71d674ce</u> <u>b3796650dcee800212da01</u>	+ 1 NFT Voucher	✓
48	2023-09-09 10:21:44	<u>0x51954a3289c564d7c98b</u> <u>ba3c4df447a4b724654feb</u> <u>f078ae5a8ea0741bddb6ec</u>	+ 1 NFT Voucher	✓
49	2023-09-07 18:20:17	<u>0xcff4d5752683d41af757</u> <u>4bd350f2097a83813e2e0e</u> <u>bfc5e38be860f834d4a49e</u>	+ 1 NFT Airdrop	✓
50	2023-09-07 16:44:11	<u>0xa7a9887b36001b38f104</u> <u>bbcbc91d6b6f3beaa6b658</u> <u>ff92c1f1272b665b53f479</u>	+ 1 NFT Voucher	✓
51	2023-09-07 10:14:06	<u>0x0794469a9557470ca7fe</u> <u>3b8f4afd4cc1ef691f5c69</u> <u>34739f79c0b2579abd4df1</u>	+ 1 NFT Airdrop	✓
52	2023-09-07 08:51:18	<u>0xae74e3e0bc1de0da5aee</u> <u>df259a1d68a4a4eda59642</u> <u>2dac2c2eda03edaa6d267c</u>	+ 1 NFT Airdrop	✓
53	2023-09-06 15:18:10	<u>0xc33a87b9c660f8a47f66</u> <u>9f394a02ba39a7769702f6</u> <u>3d682f5ad701bbfb5422a1</u>	+ 1 NFT Voucher	✓
54	2023-09-05 22:38:16	<u>0x2ddcef9441cb3c7e5e30</u> <u>6efad5df423f61d74d5559</u> <u>0ed86c0532ba89781e632d</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-05 16:32:51	<u>0x8a2e652b21701011e9dd9f71682a0539fd5846df94f09a9d4e14e8d1dff40999</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-04 19:30:52	<u>0x79e5e8a7af68b40c8e6d48f7d1c2805a7ac3eea996ab6d4d4b1ea04b91fb0695</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-04 17:16:46	<u>0x4435fcec4fa305949a3f0bb541ea223f32d98aa0f085f9335134d532a0a2f107</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-04 15:52:08	<u>0x06fbab0d30f74fb7904dbcc5311a178d98c404a0029f080e1c97291dbe0a5876</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-03 20:59:51	<u>0xb1179cc316b9a3ca964dfa8656bbbab7a2a66181ea87e1ec64794667f94820b9</u>	+ 1 Circle Weekly Giveaways	✓
60	2023-09-03 12:26:20	<u>0x29ac25ead57901e96b1f662e7b6aa04121c0e67d3f0cf04d716b127b32f86157</u>	+ 1 NFT Airdrop	✓
61	2023-09-02 08:18:22	<u>0x01add4bb883c1da8a4586e3c34b9998a12af20e954142d40febd30a5aba8ecb3</u>	+ 1 NFT Voucher	✓
62	2023-09-02 05:58:36	<u>0x8daa7391a72c1450e65c6530a0b8ff28b6c68714f7ab5a4a4f4a245c263e51d2</u>	+ 1 NFT Voucher	✓
63	2023-09-02 00:09:08	<u>0x76f36f5a7cb23e248288822a98a4056fc4f7585f7cf3dfe81416bca03288cd57</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-01 20:06:00	<u>0x84e88537c5d2a56ef0c700b9c358ad3fc92bc2bb1bf59ee21ee276cdbf62eb02</u>	+ 1 Voucher	✓
65	2023-09-01 17:33:32	<u>0xf79d19c69bbdb97ae70a59c2719c91cfc2baea8bf2924c5500059fac89b1db19</u>	+ 1 NFT Airdrop Round	✓
66	2023-09-01 00:25:44	<u>0xe875fd436883d898a9d6646cdbc81378c868c9c2aa6331da097283bdea0c079</u>	+ 1 Voucher	✓
67	2023-08-31 18:33:44	<u>0xb641f089edd8efb7c9990d9f7075411aaa396552a883aa1f5e36fc24f04bd074</u>	+ 1 NFT Airdrop Round	✓
68	2023-08-29 16:53:34	<u>0x4780b83741629471e918f9fb8b5d465d334fbf3043b9c554a17af6b354dd2dd4</u>	+ 1 Voucher	✓
69	2023-08-28 10:24:30	<u>0xe47250d952935f1661ffbc71b8f68f83a57b9bf60d5470b5d2d260a544c23d7d</u>	+ 1 Voucher	✓
70	2023-08-28 01:58:15	<u>0xdf45a075e8506541da15c10b58736cfd29a9a7689e5528c729b927d78bab9c06</u>	+ 1 \$-\$-\$1 ETH TWT	✓
71	2023-08-27 23:32:18	<u>0x2ecadbd93d8aff43a06891cd21425982db69bf3648b35b6dce65cc15807acbf2</u>	+ 1 Voucher	✓
72	2023-08-27 15:08:40	<u>0x4149010f52484a8b85acac8e41aaa56f0f0bdd030c917e4e83269d45d9e824ef</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-27 02:36:54	<u>0x4109ce6439724b5c26843df0d21d765b99f3ad71c8acb46a6c0ee80a7bb04a7d</u>	+ 1 claim.circleweekly.com	✓
74	2023-08-26 06:01:47	<u>0x9dcb4f4009fa0eb5310ded8ba3c9d419dff13cb33556b71146973c5bfaa919eb</u>	+ 1 NFTVoucher	✓
75	2023-08-25 11:30:13	<u>0x9d4d20b26f7a622a0af72bed4561eb7c61fdacd52e35f33fde93b6a9ad074819</u>	+ 1 AVAX	✓
76	2023-08-09 09:43:50	<u>0xc4d3fe585eac7427e4ea4f7ffdcf9fc24b537cd93c100220a7c32f78c1f596cb</u>	+ 1 Voucher	✓
77	2023-08-08 01:54:34	<u>0x73d68b4e3bd2ef2df6a7dd9b12ad2fdbdac545ef1f43094ae82f95f7a748ee53</u>	+ 1 TWT	✓
78	2023-08-06 01:19:59	<u>0xc43c1d1f72451a26c71c851062b705fa9dbfb043f3864a7d6be78a3de9236852</u>	+ 1 \$1000	✓
79	2023-08-01 23:17:35	<u>0x41766f8729ba51a94d489ab344dc7753d900baea47d0caa9ec285ac6c64bc47e</u>	+ 1 \$2000 ETH	✓
80	2023-07-29 16:21:57	<u>0x6e443db36e61e4607c03f8d4a5ff2d277dff799e7852e0f1b1db950b15cf273b</u>	+ 1 \$COMP	✓
81	2023-07-19 01:19:41	<u>0xe7345791c3a9baf3cc6b55566f5c69f52b41d590f76951804483fe0356664d78</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
82	2023-07-14 22:12:39	<u>0xf913b37faa205e04ce82</u> <u>13b9a0d11504810b657a7c</u> <u>459cf70402ef74b4272d73</u>	+ 1 USDC	✓
83	2023-07-14 22:05:19	<u>0x4ed60eb93e9f7329f10d</u> <u>61479e2a6e284a56ea4da6</u> <u>2bd33239339b93add80913</u>	+ 1 USDC	✓
84	2023-07-11 19:16:10	<u>0x5602c7d1954b84ac295b</u> <u>2d942f3eb66a0683a60670</u> <u>4c078e87bc4e4d94d80e37</u>	+ 1 USDC	✓
85	2023-07-11 17:52:02	<u>0x525afe19b65a87cb6b77</u> <u>8b01d8384939a33756f136</u> <u>cfefee90ee17be4f1b4360</u>	+ 1 USDC	✓
86	2023-07-11 02:33:04	<u>0xde3b3004365e61bb1655</u> <u>1327907f8260f9868b9cb5</u> <u>d614807344c8573e6065e5</u>	+ 1 1000 \$BLUR	✓

\* USD values displayed at the time of transaction

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