

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x99df8489ed42f4dda26f7885a53a8b8a7cf44cb6

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
m-usdt.xyz	5,090.000000000000000000 USDT
!Ethena	5,000 rewards
USDT	10,000 \$USDT > LOOT-USDT.COM
! Kuroro.io	2,004,172.000000000000000000 KURO
!ETHENA	5,000 ards
~ KmUSD.xyz	227.3000000000000011369 d
yz)	0.000000000000000001 Claim by link: letlid.xyz
# RADIANTCAPITAL.US	989.000000000000000000 WRDNT
ETHStation 1672542305370	1 ETHStation 1672542305370
FLOKI Airdrop	1 NFT

* USD values displayed at the time of transaction

Token	Balance
Reward Club [vbmmGRzH]	1 Reward Club [Ko7jBYBS]
! \$100,000 BONE	N/A Voucher
\$1000 Rewards	N/A claim-usdt.info
Airdrop at 3eth.top đŸŽ•	N/A Airdrop at [3eth i%0top]
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$-\$30000 BONE	N/A Voucher
ETH GIFT [WXiMzxVS]	N/A ETH GIFT [0Mz7qUtW]
5,000 USDT	N/A NFT Airdrop Round
\$-\$15000 PayPal	N/A Voucher
700M SHIB	N/A NFT Airdrop Round
\$-\$30000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 17:47:29	<u>0xc5fc96bade388a992145</u> <u>65ce942e5164f76ecc83bf</u> <u>7c550d1df8c4f9ee316819</u>	+ 5,000 ards	✓
2	2024-04-22 08:55:02	<u>0x3bee1ab9329c0fe3baee</u> <u>f67ffb8de74a260b1cddd5</u> <u>e83ccf66d00e6dcb2e750f</u>	+ 5,000 ards	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-18 11:13:44	<u>0x1ed614e29ebc4f62b21f e9e8135a5ab452d5312c75 14ad58efcc744814545adf</u>	+ 745 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-04-18 03:21:40	<u>0xeb0a1368487c18586314 e90500fd1d280c6b93f476 2b1d5aca6fab4b3dbda3a8</u>	+ 0.000000000000000000 01 Claim by link: letlid.xyz	✓
5	2024-04-14 09:02:12	<u>0xc97865f86fc2250266e9 0fe44e54a3fec9e020a421 75df8f2cc880fc9cc6cdd3</u>	+ 5,000 rewards	✓
6	2024-04-05 23:07:16	<u>0xe1b6438e501a7d68f000 88a4510b6941e9727fc50e a2a3a1600cbf6f8cd909f9</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
7	2024-03-17 19:49:53	<u>0x474af92d14cfa168920b f1d891d344ca99af442806 6295f1b862e5bb99af77bf</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
8	2024-03-10 09:33:17	<u>0xe4064056a3dfb7b5fd05 a55a6d2eed26ad3597029a 8369c9a114c8a9d7d28e54</u>	+ 4,633,649.00000000 0000000000 KURO	✓
9	2024-02-06 08:21:54	<u>0x37b8c5c5d96c0bb68bd0 480f65c4de9e37ceede96f 164988cd34a905e44ae0c1</u>	+ 5,090.000000000000 000000 USD	✓
10	2023-08-29 10:34:53	<u>0x66dd5c482a1a828df50a 542b0100caa4a3d308233d aaa76effe83329462a96aa</u>	+ 989.00000000000000 0000 wRDNT	✓
11	2023-05-21 13:35:56	<u>0x549322754b0d6cdf9e 153b37d037a923115a7e3a 27f51ba4b4d39ef79c6e58</u>	+ 227.30000000000001 1369 d	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-14 01:15:54	<u>0xb6f743204b82806e71b6e6f1a444de410fa4d4f472ae4dd0df5907d73a6c0a4b</u>	+ 959.00000000000000 0000 ool.store	✓
13	2023-01-30 05:01:34	<u>0xa29af687426771f0c18141ce07d1e3eb944a42a84d2a798f0700f6c05782bc4e</u>	+ 515.00000000000000 0000 tps://eusdc.tech	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-31 21:08:47	<u>0xdb3267e7530de050a5fec64942db25778fdf1b215ee5db006cec52a5df2c3ea</u>	+ 1 NFT	✓
2	2023-06-27 01:08:35	<u>0xf8465a6ccbc20a6e540a80a67e8dd78e8e4b6903225d24c3b4fe0eeb732460f0</u>	+ 1 Reward Club [Ko7jBYBS]	✓
3	2023-01-01 03:05:09	<u>0x54bea310113cbcfb18757c2fb234b8f2f1bfccdb2c609c6faac22de5b537ef44</u>	+ 1 ETHStation 1672542305370	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 17:38:13	<u>0x3497478aee72f78757e9df318bbf3f32e28c76975183d8a0c25a411a889e0f5a</u>	+ 1 Reward at [3eth.us]	✓
2	2024-04-12 22:29:54	<u>0x3a00c15cb90f5e679c9164e2218f479a6e6fec8587e8ac2630a2d6a85997b39b</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-06 20:14:24	<u>0x470cb3d980d2471481cc070896185685bb24ac224f93e90748be6d6f426f2c9d</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-03-28 18:53:58	<u>0x600a2547ed53c7d6fc9f4b9602b798b11252ed127697d6c20713c7a7b575cd1e</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-28 18:53:40	<u>0x293d086d16feef8bab95b44f07fbaac3636e8883c286ba201fdbbce97f6b939a</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-10 02:56:27	<u>0x79210fb1fb7b12ed25f4d12518bd03864822cf17e20b2f5ea64abce7c64f29f1</u>	+ 1 Airdrop at [3eth i%[etop]	✓
7	2023-12-27 05:15:45	<u>0x52ea6c9a3e9ee4d772929cc2fed16b10b91c6c4c2aaa14feef48fadea9214b56</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-20 00:14:10	<u>0x12ehec22572d28e0e0b0a597bc960d60dac03285f799075c163875bc964af429</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-16 03:03:41	<u>0x39a582caaab64394e115e2a30e1f42813f176e2d5c28b9b1d2f5d95f5cf319bd</u>	+ 1 Reward at tether.ec	✓
10	2023-12-11 07:30:02	<u>0xee273c1c1a709e9b30df324ca66a66f80add3e2a15866ac001b0470e914bc038</u>	+ 1 Claim 1000 USDC	✓
11	2023-12-06 06:26:08	<u>0x0a64fb3954f5e4163c1666cdd9db866d3b360b05b2fa4a7ecc04af46960460f9</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-02 09:02:21	<u>0x07c36aa1bc51767805b951ae56f2cfb28eb3eaea62d851a0ba7100ea36ea9264</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-23 07:50:40	<u>0x004c902ec97b1ff2dba5f55d65aa2105a4812eb12d600a29429ff00ffe94bf18</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-22 13:51:07	<u>0x645fc0a864a675802b90ad97db50abddcf71022ff824ebd02cbe48425d80785d</u>	+ 1 Official Authorize credential	✓
15	2023-11-18 07:14:11	<u>0xdd5ade1cd66f32e75c6399093685991721d305348692fb45ed0a955c6f37b72f</u>	+ 1 Visit link to claim USDT	✓
16	2023-11-15 08:50:24	<u>0xbe736cd3a3b993fe5bdd6a50f2225029983e0ee1e5bd7a33eff5a8893798d9ea</u>	+ 1 Visit link to claim USDT	✓
17	2023-11-05 16:12:55	<u>0x4479a9a0002ef01cf3092bdebc5fed6e9a4bc235630f27565b750a4f302356ae</u>	+ 1 \$100,000,000 SHIB	✓
18	2023-11-02 11:11:15	<u>0x862237ace83919979e4652ac5c1705000b326e373c52857949e3d9383a291184</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-30 05:10:14	<u>0xaf504458a6bcb49ed96b5e936c7b0f5feae6eb3a1a099fd2bf4f67990d60cb45</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-28 11:12:37	<u>0xa5175fe9fb0e8f822eb89fdf375ab2b7a2cfbe181ecbe3e40a2a24faffd55784</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-24 21:26:02	<u>0x0b79ca9704b3f4a5ae99674a0eb284f4efcfecb5304346722d16dc0fb016c6b8</u>	+ 1 Airdrop NFT Voucher	✓
22	2023-10-17 01:33:05	<u>0xb22c6ea98584db14c4eb91bbaa083774443946c0b23e4c2760c98a458aa0ab11</u>	+ 1 claim-usdt.info	✓
23	2023-10-16 15:38:15	<u>0x97089af08360394eb328a4adb5f85788fc916b9e23b444b5dc881f8d60d5aeef</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-16 14:15:09	<u>0x2dbc891c21229bacd0a30210d79e924f28322474e00b569e7a034343f57b6e62</u>	+ 1 FLOKI	✓
25	2023-10-07 11:07:15	<u>0x7b66419c6eadb707ad1168442aa27dcf9e8fef79d1eaea4202477f38da6fd06b</u>	+ 1 circleusdnft.com	✓
26	2023-09-27 19:28:41	<u>0x3b25bc52e9967e19c89771c4067c49138fd7dac44622ffb7531050f0369996e6</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-27 11:42:00	<u>0x287dfcb62b44660692522c5976f08fb2285cb8b1dd4203f4347f5681ebfd87ac</u>	+ 1 Shiba Inu	✓
28	2023-09-26 12:08:38	<u>0x978f0fd8c12087e1005197830818c013cc2be640289820c75e041243d7584efd</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-25 23:29:11	<u>0xde4e5da12bb5f13bc553da2564dc2d8e7c3327cc9887fea5c3660dc7f3d89576</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-21 19:58:35	<u>0xdf03ae4469b8cecdabb6 bc987e82c72b7e7ba81f19 b0a71758b597d9771b8a95</u>	+ 1 Voucher	✓
31	2023-09-21 02:50:38	<u>0x2ec8b84923a104d2ae09 8a17e42776ed84e38032af b78c996bb16fdfb1508962</u>	+ 1 Voucher	✓
32	2023-09-20 22:28:50	<u>0xa0ac4d51c63d34ffdf39 ee89075b3bdb4989b6f5ef 87d8cc85513391fd95da82</u>	+ 1 Voucher	✓
33	2023-09-19 05:46:33	<u>0x2f7fa8519fd954f1bec2 912dfc9bba09ca9d48edc7 799a5c43ef2f61c5923902</u>	+ 1 Voucher	✓
34	2023-09-17 16:35:16	<u>0x55f2976d624669ab5fa8 6fc8bd2a4a7761ae72bbbd 07acf9d745ce143eaedea</u>	+ 1 NFT Giveaway Round	✓
35	2023-09-14 04:21:26	<u>0x67eec3b0619c5f3828cc 8b2d5a9e2601ede64cac5e 8ca7a264316b3170a91fe1</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-13 18:24:48	<u>0xcfbe59c8a6522656a8aa d15471cfcd17a9b655af9f f8bf22abe638fdbf756b86</u>	+ 1 Voucher	✓
37	2023-09-13 07:30:56	<u>0x9feecb2ea36cdd029e7c a276385b25ef5dbdc8f06e e27b6fe24d888e48d8153e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
38	2023-09-12 00:24:43	<u>0xdb585e71088d6056d603 d36f983a01c386ad1a98d7 70b1eeb535f6b4818a28f3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-11 06:43:26	<u>0x65205bafad664015a98e599c419cfc9a883aebff6e3b52d223f18b0084e62bad</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
40	2023-09-10 01:36:34	<u>0xb35a569bc089acba6c7a19d7ee1ae610ce605ef9069f71c281b7b0096cd7d6ce</u>	+ 1 NFT Voucher	✓
41	2023-09-08 23:05:57	<u>0xd7f7869c2bb3b17f4da3a92b251f05074ecfe05f07840af5e1b6f38e75fb47d0</u>	+ 1 Voucher	✓
42	2023-09-08 00:55:49	<u>0xbdf5c9b305bac699f8ea663e99bd2e67b40e63feaf7f7423ce1b85ca0a43f87b</u>	+ 1 NFT Voucher	✓
43	2023-09-06 00:09:16	<u>0xe6424d63fee3606fcd1a7825efa52fbae1e48aa58b95edf67507c71c2dff7df0</u>	+ 1 ETH GIFT [0Mz7qUtW]	✓
44	2023-09-05 03:56:27	<u>0x8e33e52415b19c6af6ca8f4b334e1b7901815054c2d8d5a68994fd7e90c1314f</u>	+ 1 NFT Voucher	✓
45	2023-09-03 20:31:22	<u>0xa9e072934db25b7faad5d70e3f8584463d3ca88e4d73c88f9a936c07889d88cf</u>	+ 1 Circle Weekly Giveaways	✓
46	2023-09-01 14:42:49	<u>0xaa204b2f3882d76272e0c1e122a35132e4db10006cded38ae70a3056f501ae7e</u>	+ 1 NFT Airdrop Round	✓
47	2023-08-31 01:43:03	<u>0x8453d5cf8e0868db5f61b4e96271aa1e412b153ac73286cdf0fdb9e72792c149</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-30 05:56:47	<u>0x6cba944d3b7d1bfff660e</u> <u>fa30f8953313b2c007a2ad</u> <u>8d5d0f421273aea0a47f4a</u>	+ 1 Voucher	✓
49	2023-08-29 00:12:44	<u>0x0486bb218e3fc9b7a244</u> <u>f936cdcb8b3fee9c4c35d0</u> <u>162e82428c2a82c5dfc81b</u>	+ 1 Voucher	✓
50	2023-08-28 09:01:21	<u>0x6a93ad52448f1393c358</u> <u>1ef766aeba609e0519798a</u> <u>87008f1de3c7e490055c64</u>	+ 1 claim.circleweekly .org	✓
51	2023-08-27 22:51:09	<u>0x6d2855a7421710679e2c</u> <u>57e8c53ce9cf219e058bce</u> <u>9bf80d2a381a6df788e9af</u>	+ 1 Voucher	✓
52	2023-08-27 07:26:20	<u>0xd38bf3d29ff798eacf80</u> <u>7ee5c7646dcea7c2dc7ee0</u> <u>2102417842fd458d36fe04</u>	+ 1 Voucher	✓
53	2023-08-27 06:14:49	<u>0x5bda7a623b2baef44089</u> <u>11a243a0a548e743c08933</u> <u>3d1eb2b234ecc8fcec69d3</u>	+ 1 Voucher	✓
54	2023-08-27 05:44:56	<u>0x17c0b0967fd45b76c0c8</u> <u>be2bbd05890dcfe4d6f901</u> <u>a6a599151d225addaa3fbb</u>	+ 1 Voucher	✓
55	2023-08-27 04:42:12	<u>0xfedaccb1bfff1cd1c5c72</u> <u>d7c30260b57dc2cfb64b4b</u> <u>47fedef8caa300940aeb84</u>	+ 1 Voucher	✓
56	2023-08-27 01:27:49	<u>0xdbe82a4b47827638e3f6</u> <u>31db70bfbd6c8a3062bc99</u> <u>1381895675cb3ce40e230c</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-26 04:35:22	<u>0x8bd9305f384de7033f36 4ca5de86b59cd8375de717 1715e44eec5e8cf6c25d1c</u>	+ 1 NFTVoucher	✓
58	2023-08-22 20:39:20	<u>0x825368a4671f966f755e d8e10e933ec960a928f693 ca5bdcc7c9781c94882f6a</u>	+ 1 Voucher	✓
59	2023-08-18 00:07:59	<u>0xd18d9fec246a22e812ee 2bfbd163dbf90e94007981 a90bca58203c36bcae3f7f</u>	+ 1 Voucher	✓
60	2023-08-16 01:31:45	<u>0x34b0c94c519da45a6db9 b8dbdb4db64d1390df05c6 ce3b3286e61045357634e0</u>	+ 1 Voucher	✓
61	2023-08-14 02:57:12	<u>0xcbce6812984dcc683417 7c49315769f43ed44dda2a 8dec62cbca981e729f5b4b</u>	+ 1 Voucher	✓
62	2023-08-13 14:20:39	<u>0x1028cefb9ed4ad52af99 765316088de0a83bb68746 8c8120fe6fca4c23e6d8e9</u>	+ 1 Voucher	✓
63	2023-08-12 20:30:42	<u>0x480c4ae0560ff7c06fad b65754f2c282fbb0bcddeb 99516e451dd126b4d9f786</u>	+ 1 Voucher	✓
64	2023-08-12 18:45:01	<u>0x3517e6f39a5991ffb29a 81066784d809ca4e93a692 fee4e5ce89d39dc93c9567</u>	+ 1 Voucher	✓
65	2023-08-12 14:04:51	<u>0xaeff56dde19102396ada 6fc6d78dfa351b0710cbee 09138cfca15d945fc86f39</u>	+ 1 Base Airdrop	✓

#	Date & time	Transaction Id	Amount	
66	2023-08-12 12:51:35	<u>0x71b313f23a6d93a07c60bd66f61e334e4770136d8ee003d41616720ed1157638</u>	+ 1 Voucher	✓
67	2023-08-12 03:49:48	<u>0x6a6032bef0b9725cff5557e6f975e7af86b023428d98e5712c7c89ffe98ac6ae</u>	+ 1 \$1000 of SHIB	✓
68	2023-08-10 04:01:28	<u>0x9ecd02aefdacc60a86cb136b37d2f61ef6c668008b0f8b5d78454c13781cbc5a</u>	+ 1 Voucher	✓
69	2023-08-09 22:25:48	<u>0x4f340b2be07f322673bc2c385696649fe8fdde21dd2e481b556d3ec6d1d24288</u>	+ 1 Voucher	✓
70	2023-08-08 20:04:31	<u>0xd2374c8ed49fe060841d28adb84ee71264b12bc3f7a25f760d7aa00c4d399ae7</u>	+ 1 \$1250 USDC	✓
71	2023-08-02 10:53:23	<u>0x998d2fff0fb7e5b735793f8771bc2e7d4af96966a3f9b9ecf668c006d0773baf</u>	+ 1 FREESPIN	✓
72	2023-08-01 21:11:33	<u>0x2aba242ca8bc6fe26bf63ebf8240fd8ae0ee7a971a9f3015b45b88035e168445</u>	+ 1 DAI	✓
73	2023-07-29 22:22:27	<u>0x1a2d10970e7bdfb4b2f9907af7821687f61237243fd1bbffe477ef770c661d09</u>	+ 1 \$COMP	✓
74	2023-07-28 13:36:39	<u>0x33c02a26170bba5d8853e679f372ad92e50a379fd0e0c3df89f4e61720dce4b7</u>	+ 1 REVOLUTION	✓

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75	2023-07-26 09:21:24	<u>0xe49f7d0abf9d170a2a48 a627c29e57d0c25430e4aa 4db77dede131f77e86a7fa</u>	+ 1 Reward Club [utr323tJ]	✓
76	2023-07-21 21:55:20	<u>0xdf81aeda64d951f01938 3de637bdc724d0ddd69d60 7af8bea5b5385aa2ab1450</u>	+ 1 \$2000 USDT	✓
77	2023-07-19 10:58:22	<u>0x37751f69c112f743a70a e2193bd333125a1d9dccdf 25105d3277da88c08bec94</u>	+ 1 UniEvent.Plus	✓
78	2023-07-17 01:07:54	<u>0x95fe718ed6f3195f593a 4049792338c4a9841d0180 67b6422473f29b848f339d</u>	+ 1 \$1000 USDC	✓
79	2023-07-16 13:53:04	<u>0x0d44b517cce3e8fcb792 b7dda63e7edb320db7089d 30955e9ac7681c35c80a91</u>	+ 1 PolyEvent.Plus	✓
80	2023-07-13 13:55:48	<u>0x0b2612209ca6c67be4be 02f99ed4976f16f7840dcf db81f5d4c873e4e5cdf628</u>	+ 1 BlurEvent.io	✓
81	2023-07-12 00:19:11	<u>0x5a7ca4834402c0ef1642 b3b081c2b074bc48e7d4de 6d80f1d691d740c528a559</u>	+ 1 USDC	✓
82	2023-06-27 02:40:59	<u>0x3170713c1fe8ededa216 ac9a0b40be6c404bfc4ccb 239d6d97ddbdfa57809062</u>	+ 1 LNIN9	✓
83	2023-06-15 03:12:14	<u>0xe6f4edd322dbef12a3a2 d229db48727ef646aa7851 208b25f95f0cd9b32656a2</u>	+ 1 TulipArt Airdrop	✓

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