

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 21:45 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9e1a4b2b7161836c46d6e1b0b28fce13d7b9d445

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
USDT	10,000 \$USDT  · lootusdt.com
BLAST	100.000000000000000000 Claim on: Blast-Claim.io
~ jausd.site	227.300000000000000000 rd
sTON	8,000.000000000000000000 laim rewards.
\$ rUSD.site	518.000000000000000000 tps://rusd.site
ETHStation 1672547769036	1 ETHStation 1672547769036
UnisMeta 1671245726952	1 UnisMeta 1671245726952
800 LINK	N/A NFT Airdrop Round
\$100,000 BONE	N/A Voucher
! \$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
15,000\$ SHIB	N/A NFT Voucher
200 LINK	N/A NFT Airdrop
5000 DAI	N/A NFT Voucher
200 LINK	N/A NFT Airdrop Round
10,000 ZRX	N/A NFT Airdrop Round
\$1000 TON	N/A \$1000 TON
800 LINK	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 08:49:17	<u>0xb9ba9a0cfd50953fcf96fc9a3914b78d5742c35650bf85bf59f08fe5071b8866</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
2	2024-02-18 08:47:21	<u>0xebbfefeb3729202c74715942b184b2d1439a8c6a8f451121515feae49244af8922</u>	+ 100.00000000000000 0000 Claim on: Blast-Claim.io	✓
3	2023-11-29 13:26:01	<u>0x3af41964a5efec5ef228ef034be3edbfcd4518bfd6188e8a2d3b7ed80b9de007</u>	+ 8,000.000000000000 000000 laim rewards.	✓
4	2023-05-24 07:41:41	<u>0xb63b32b66b195d8e00cf90b14afe9d8d644bc155738bdeb52d7b1dc80b0052ce</u>	+ 227.30000000000001 1369 rd	✓
5	2023-05-13 11:59:32	<u>0x063cca7cd0ba9ce3e1e5d202cfd1d6c4602dac4ee6a5a40c39a37253fbbb467b</u>	+ 959.00000000000000 0000 ool.site	✓

#	Date & time	Transaction Id	Amount	
6	2023-01-25 03:22:51	<u>0x2ef033cc16f43d95487f428e5d155e6c66ff94902ade875e026b0f4fe6ebd506</u>	+ 518.0000000000000000000000	✓
			tps://rusd.site	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-01 04:36:15	<u>0x60615379141b358c253bbda4f19e57563999c3ab095f836b9ccde9011fdcca24</u>	+ 1 ETHStation 1672547769036	✓
2	2022-12-17 02:55:31	<u>0xb753f17a677e3207701f7c2e59ae85f7471fd3778b7cfb5a762c38a78842dfcc</u>	+ 1 UnisMeta 1671245726952	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 02:30:46	<u>0xa659ab37477dca648ec7f97c125928dd509fde35fc45b994483c08e89a188123</u>	+ 1 9	✓
2	2024-04-22 19:14:16	<u>0xd0798564de8939cdbc65a4bae8f4b267fef42236ec8e51168d2e0167392e7f5d</u>	+ 1 NFT	✓
3	2024-03-16 21:29:08	<u>0x0a8d4994d848fde1225207ff9c39bf105d5c2fa9a70b0a8919c94fe99780a0e9</u>	+ 1 USDT	✓
4	2024-03-15 21:43:17	<u>0x3e19ea7fef287918cc66318b32fa7fd5f895e8a669975fa024c55c9edb8f2257</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-08 21:13:25	<u>0xd51dc98bbd795e8b8d4f022cae6066e5af14c44894cb3bcb37303908a958c1ba</u>	+ 1 USDT	✓
6	2024-01-31 01:08:57	<u>0x2c0bf47b7a5d1ce1c88d2fba758d20266499f8cad7168e5e8d8bef26247e2641</u>	+ 1 NFT	✓
7	2024-01-26 19:28:34	<u>0x73f9ae2bca08f7805fdf3e96f27832c74d4d5f00652db27dbba8ac1dfb3942ef</u>	+ 1 nft	✓
8	2024-01-26 14:36:54	<u>0x00a70f21243de19bed33141f6db1734eb1d018f2ca41203b1036c9cef7f7a29c</u>	+ 1 ethevents.co	✓
9	2024-01-26 02:22:47	<u>0x57198a291f12bd0d85c0d07df78358387e6a5787c6033dd00e2904f41f2b1a6c</u>	+ 1 ethevents.co	✓
10	2024-01-25 03:38:17	<u>0x6aca848a2d5dae86d0a1b380098541c12f98b5774cdab42493f09613e4f234ba</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-23 09:12:30	<u>0x6d18916d0ea2c2d2002222acca22a2ac8ad1713afc30b85679d36abf12822b9c</u>	+ 1 ethevents.co	✓
12	2024-01-13 01:50:19	<u>0x8125ed2fafb97a1997dacf9612b48c0364d9a729026ea3403432544161a4dcd8</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-07 07:13:20	<u>0xff4df20ac6dc696971cd7552f254ca57c61c265c983e70cfeeaf2c34dbd72bb7</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-22 13:01:26	<u>0xe24fee421fff96267e0168b53f9910b31f3b8fcd591461349a09df1ca3128558</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-17 20:16:09	<u>0x9f81ad0600f941392d4ed3f378c3f3c995f3848312827cd4ebb693892d8b30d9</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-11 07:22:18	<u>0x4d6ab8e95b5b342d678e0d272585b1b89053993061c9f0a529d4656589359a76</u>	+ 1 Claim 1000 USDC	✓
17	2023-12-11 02:46:02	<u>0x9c0224b352ba36d4a4039e0e6cbe3cd68934dc972330985863005c8d1e70f833</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-05 15:29:40	<u>0x46b782556ca1c54b8dfa74c4a5f43df2d92e9919c22c69a16d43753faec4e371</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-05 15:05:23	<u>0x847e2e9a8a2e2ec4f8b92147979133577086f76198a39b3ced1973cf751e5d0e</u>	+ 1 \$1,000 USDC Reward	✓
20	2023-12-02 23:45:41	<u>0xbe2147a93573966efffb2244d074a6d19b39d334bfe71a98989e6a502afabb70</u>	+ 1 Reward at dydx.win	✓
21	2023-11-23 08:05:08	<u>0xa258ae42f53b818e964e9cd1f8be6556df87e38570e37480ec9d3b35da28c0d7</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-22 15:38:33	<u>0x45a92b1a042d2750e1b19251e154580de9ff5d2c87ef4b5634fbc86e2cb97234</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-17 13:16:28	<u>0x55d4a8b5fe33049b235b806fc9f480801d73bb7c7baf39271c89890a3f95dde9</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-12 07:25:30	<u>0x1fa97a009bc928d0e855d09af6909b25d55ff94b5de578f10f07910e07f2554a</u>	+ 1 eigenlayer	✓
25	2023-11-09 08:27:08	<u>0x9d48694115988d75a8fb9d228a53ebc4431181b29b20cdc2cd22f9045f5165b0</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-02 11:33:51	<u>0xe6df182787b210dfbfe3d6e612c08cabdf008f85f017aaec48130e01aeb6c74d</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-02 10:00:13	<u>0x5231885b234a6b32a11c271a2ab8a5fee665a8514c8b17b865b207a050fc6e70</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-31 20:52:59	<u>0xf09a2c631a62a52eaa3fbfc2844e3d0b6eae052503b0fbb096f6774627ac6e0e</u>	+ 1 \$1,000 TON	✓
29	2023-10-31 20:49:43	<u>0x5b0e85e1d4bed385899bd7728d68c0333b3209b6f94272adf823fe292ad4044b</u>	+ 1 \$1,000 TON	✓
30	2023-10-29 14:09:13	<u>0xcbb2b91d5d92745ed50beb9f9669818d648e90435d5ea9881523e5bf0e2510a86</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-29 11:53:12	<u>0xda37a23d0617a5a5c042af9ba2ebe7925f63d9d7338e826f6b9dd18fe809e088</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-28 22:11:48	<u>0xf206c14264a9fef8063c12293f4b982ce8b44626ce9eb65495031c5f182c458d</u>	+ 1 NFT Airdrop Voucher	✓
33	2023-10-27 09:45:53	<u>0xc7a2ee7e0af47e85c7834776312f2e231a2020a16a6618a51e2666a027cf9278</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-24 22:50:47	<u>0xfb734d0600e26301bfe2170f8d76a4c054a120007c1ecb76b7c917d2baf3ca0d</u>	+ 1 VWIN	✓
35	2023-10-24 11:30:56	<u>0x9ebda8db0186b579099696c809df5ba4b6bd4f15c2cec31fae55fdb11d491d00</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-22 19:31:58	<u>0xdb1f45150b307067f9f0ed8f4c39e02e20a93c38cf7d2a230ab42f580f4e42d5</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-21 18:41:21	<u>0x3f12cd9669e2214af1a3ee2a958ae6d0620cd88846bf73a8132c31cba671c7de</u>	+ 1 5	✓
38	2023-10-20 15:47:30	<u>0x2d336b6fd7b1eda979367c05c81926206c260d101004bda8ecf11e2f0a26f09e</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-17 10:59:34	<u>0x15e94a9cf0e935105d34a7ae0ab4bec9f991c3bf072568ea1cb56c85180f327b</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-16 15:46:33	<u>0xc46af4c6ff2674d13e1fd432d7d72394b2a311d9815402d4922c2310f855a98a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-13 12:42:05	<u>0x59473ec76e1dc8af88d3d5d759611be9029c649b1e63df0aff8ad0be8e50c387</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-07 12:29:15	<u>0xc5ee62d4f08248b5f0a546f2af57353d7c2b4694358f452d8238708279347844</u>	+ 1 circleusdnft.com	✓
43	2023-09-29 17:37:35	<u>0x195705c6084952dfbacb64e4e051979a561db3364569e02a1bb2094536d3d764</u>	+ 1 \$1000 EURC	✓
44	2023-09-27 19:44:09	<u>0xde2344409965b26d5dde7c81860d82512f31c88567b9b27978ed71d9e5945234</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-26 12:17:58	<u>0x26ee781ae3ad620e795cd709abf43aba3bb76632bc9395a21b8d7f37bc101870</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-25 23:55:55	<u>0x20333aa4812ecffcc42a755d26a706ef98e690f94ad3be7b13fcfb619f178ff6</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-25 07:27:51	<u>0xa94da8b40a8a5940c7cf4721488e6e0209662fc378b065f09efbd25d4e547412</u>	+ 1 Shiba Inu	✓
48	2023-09-21 21:46:14	<u>0x0e8244d01463d8b49d2267ea2a2eb96ac979b3e3e312adb0da71ccdd9ebe8d1f</u>	+ 1 Voucher	✓
49	2023-09-20 00:35:58	<u>0x8cb1a33fdb9fc5dba03e885f78a28aca7af5c53719d66a020673a6ed32b2dc90</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-19 06:55:48	<u>0x5809fd950dab04ce951a</u> <u>fc392f148e82d80cc668ce</u> <u>ca60e6c2f814eef444ecf5</u>	+ 1 Voucher	✓
51	2023-09-17 11:48:30	<u>0x437da87e34005b1ff5c5</u> <u>5454cb33ba0e1f887d5a5f</u> <u>f8e45ff1345259c212bbec</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
52	2023-09-16 09:45:57	<u>0x57210bc177831329f0a1</u> <u>a5683dde5b4b01709dfe43</u> <u>c287c5c7c7bf2940ead145</u>	+ 1 aim rewards	✓
53	2023-09-13 20:03:42	<u>0x89cbc93fbadda6ea0fc</u> <u>1ce2ff86659c4d6d16783e</u> <u>6b34ee45b5023a56fb73bc</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-12 22:27:22	<u>0xe5ffd1cd3d48354e231c</u> <u>ac47e4ee2fab489b54ecd7</u> <u>2df7dbf69bb8d33a5c5780</u>	+ 1 Voucher	✓
55	2023-09-12 21:09:33	<u>0x88e091b82b03ff00b53a</u> <u>3c006bae2be667334ed186</u> <u>16d9afc7613c8a4a3b0d3b</u>	+ 1 NFT AIRDROP ROUND	✓
56	2023-09-11 23:22:17	<u>0x86312a2a90e4e37aa61d</u> <u>6e099cbe638adbfd8a9fcf</u> <u>82ad4f3661672064948a26</u>	+ 1 Airdrop Voucher	✓
57	2023-09-11 19:05:17	<u>0x05065205c53240c453b3</u> <u>eea3023e8d7538475c4052</u> <u>ec1507de60552192669818</u>	+ 1 NFT AIRDROP ROUND	✓
58	2023-09-11 12:24:15	<u>0xcb21dba3718a0ecb3270</u> <u>6eb0052aca6b38139fd240</u> <u>79d893f8d8bbe0d522b972</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-10 22:57:18	<u>0x6c7b67577f0b6e659013a73e365045cee193f06f5a71d9799f6f9801c61f656c</u>	+ 1 GIVEAWAY	✓
60	2023-09-10 00:06:27	<u>0x71f6f10d5c5c7813d2e112b7405b5e507fb656ea0faf9029cda9d26021812f8d</u>	+ 1 NFT Voucher	✓
61	2023-09-09 22:37:33	<u>0xbc903c7f486c86cad34c7b142e7f97e28a5f25a4e72dcf53be5dd8cb7ee0fec2</u>	+ 1 NFT Airdrop	✓
62	2023-09-09 01:23:21	<u>0x1d227c1198f2a67e05d79dfdfb3f340720a9d1b4dd337394f8a46d599476d48b</u>	+ 1 NFT Voucher	✓
63	2023-09-08 18:12:35	<u>0xdc78c4a70e41e700973354227b01a8224d1122290cd92e25c3d8f8c5447a8881</u>	+ 1 NFT Airdrop	✓
64	2023-09-07 23:44:51	<u>0x118466e603e12b3deb1a7e0b7e2c1721aa6cba20b4194d5ae9ad1d9c65feacd7</u>	+ 1 NFT Voucher	✓
65	2023-09-07 22:05:46	<u>0xd89afdcc4db4df1e3ee1502689a565739cb296a65a45e42dfff804107deb23b3</u>	+ 1 NFT Airdrop	✓
66	2023-09-06 22:59:23	<u>0x3db48304b89f02b0a3fec6489619fd0f78651bee79007a865f5b00d2db9359f</u>	+ 1 NFT Airdrop	✓
67	2023-09-06 22:32:17	<u>0xbc8df6132f7532122a8787602c8e17e02eada66254286bf85747b8d435ced384</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-06 22:25:17	<u>0x209167fdd4cdd6e1a6aa e4d01327fdf27a2db4904c f9dbecf9a241cd975bf09c</u>	+ 1 \$1000 TON	✓
69	2023-09-05 21:24:36	<u>0x081e75b791a3c5a39ca3 b28985b308624afc103c47 c13d4999e5260851fc8d8b</u>	+ 1 NFT Voucher	✓
70	2023-09-05 17:25:16	<u>0xd69290ed2bb16df1ffa1 acd8e99b4b0c6b52837a4b a6190fe49e4dd6668e7fc0</u>	+ 1 ETH GIFT [zgrxSebP]	✓
71	2023-09-04 20:50:58	<u>0x2b75cf600d266246bd84 086c34b9cb4f292a489a6c 81a34ba05f6a5abeb7b5e8</u>	+ 1 NFT Airdrop Round	✓
72	2023-09-04 17:47:36	<u>0x33d86bafb15b555679a4 4e766a37c1bf775744dbfe 6d10103bc70309c401e198</u>	+ 1 NFT Airdrop Round	✓
73	2023-09-04 16:08:42	<u>0xe07d19e0bd969040f01f d741f3e70931713666292d 04c44c1928fa014ad042bc</u>	+ 1 NFT Airdrop Round	✓
74	2023-09-03 13:47:46	<u>0x8447828c926117605fb8 6b80a0027a010c54bde996 eaec9e6ce5b89eeca4d2d9</u>	+ 1 NFT Airdrop	✓
75	2023-09-02 08:05:18	<u>0x94e0c5b0c128a0e912f0 b1bf8e3cfe3a62347f5023 dc026fa3fabd09b54ebce3</u>	+ 1 NFT Voucher	✓
76	2023-08-31 19:37:44	<u>0xfbd9ad3a82c4d793bcae 1f9666b7212676f00aac07 b34fabafebd7db2cfa1ddd</u>	+ 1 Voucher	✓

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77	2023-08-31 04:45:44	<u>0x16cd4edbf2488e33e2e0ce9af0d16b80adce14a159b713de452549e45bd4ed1</u>	+ 1 Voucher	✓
78	2023-08-31 02:47:16	<u>0x4c2f77731f1c28b48a24dac2c9f4f2854b35b202690d61ff34d44982f55057be</u>	+ 1 Voucher	✓
79	2023-08-30 18:18:34	<u>0x2bf33aecb6cd74dac18c544877ca9841bdc45520658a0527f64b450a365d20d1</u>	+ 1 NFT Airdrop Round	✓
80	2023-08-30 17:43:19	<u>0x1e68f8b32769a82f5a6a6f5f7352ca034abe256d99c2e1a392b5e86ea8410d25</u>	+ 1 NFT Airdrop Round	✓
81	2023-08-28 19:40:51	<u>0x08471b774326580c8a9ab1f4a149848e59eceb6ce6276306b362b1f3e96fa837</u>	+ 1 1WIN CRYPTO CASINO	✓
82	2023-08-28 16:55:59	<u>0xdf3a94dc003725eec2573d8af7a7a20c893b948d1a297f44aea6e2c077ecc47c</u>	+ 1 Voucher	✓
83	2023-08-24 23:58:16	<u>0x9cbcf498501ecd1237ae4ff7e70b13795742d36e7e6eaf7879a4f6410f950817</u>	+ 1 \$-\$-\$1099 DAI	✓
84	2023-08-17 01:59:57	<u>0x95797c7f150df79ae407a563a9effe84b8bc231922ab98b6af937b39db58c588</u>	+ 1 \$1499 USDC	✓
85	2023-08-14 21:42:07	<u>0xc26fed46db1ee7e2987379d221d82c41d1f1c3a69b8c3d9d858eb90916eb1759</u>	+ 1 \$1250 LINK	✓

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86	2023-08-11 21:57:02	<u>0x172b96c2b37de0ba8a56 b9e2b54875c45fd74edcf4 bf7976963ae1337f023753</u>	+ 1 Lido DAO	✓
87	2023-08-09 02:45:27	<u>0xb1710f5be0f9f8b4e83b e68f3deaf5ec9e0e3971f7 623da398ec773a42e93949</u>	+ 1 \$1250 USDC	✓
88	2023-08-07 17:30:50	<u>0xf7308c0203743a82ea84 16a0e575e553660c5ea639 35a8ee4854c2b4c48f772b</u>	+ 1 DAI	✓
89	2023-08-01 20:36:07	<u>0x1e85fd668254ab76b445 c08fad014dcb5f10d27bb2 14b13eb4ece0f523f25a80</u>	+ 1 DAI	✓
90	2023-08-01 01:56:05	<u>0x19464e2d9c912e139010 643f9a28e875016e18de90 27042a55d7233b9ccdc08b</u>	+ 1 \$2000 ETH	✓
91	2023-07-25 12:05:03	<u>0x8cb1b4cd61eee26ae349 1a48fb53e443e5e4edbe8d 85ee55b32d2b2c4fe698e7</u>	+ 1 Reward Club [u5qZcyBv]	✓
92	2023-07-24 23:19:49	<u>0xaeefcea7b10101e56a42 fdd8a4825a9c7b87efb546 a87c362f052a0d536db883</u>	+ 1 DAI	✓
93	2023-07-22 13:46:16	<u>0xff32bdba1141331de9e4 e4955a90e269dea901ae55 3ee1ae175a9b0999014cde</u>	+ 1 \$2000 USDT	✓
94	2023-07-18 23:09:50	<u>0x2cf5f84e0e4271438ebb 1b26b939014fc9a8dfef70 f7f412162cfab167d31c38</u>	+ 1 1ETH	✓

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