

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 20:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9ed739ebafb046f981ea1b757eab713fc8619944

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
~ KfUSD.xyz	227.3000000000000011369 d
ETHENA Airdrop	7,000 \$ ACCESS ON: [ethena-ethen.com]
\$ USDCpool.site	959.000000000000000000 ool.site
AeFX.io	800,000.000000000000000000 AeFX.io
nce	5.000000000000000000 BuySpaceRat
DxDex.io	800,000.000000000000000000 DxDex.io
\$ kbonus.site	925.000000000000000000 im reward
Immutable Airdrop	1 NFT
Reward Club [cs1xeNrI]	1 Reward Club [C44eAkAl]
∅	N/A Visit usdtevent.co to claim nft
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Â-	N/A usdwin.co

* USD values displayed at the time of transaction

Token	Balance
1000000 LYM	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com
∅	N/A ethevents.co
'	N/A Reward at BoneWin.com
\$2000 USDT VoucheröŸŽ•	N/A 2000usdt.link
! !\$100,000 BONE #08	N/A Shiba Inu
5000 USDC	N/A NFT Giveaway Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 18:40:55	<u>0xd1a24fd0d5098b347b1130376ad235e75c233aff238cedd98f5b1a7a8688150a</u>	+ 7,000 \$ ACCESS ON: [ethena-ethen.com]	✓
2	2023-05-21 13:21:32	<u>0xb3395af1577e936183e1ca275a0250a93dfc8022e6296a8b0504d868943e003</u>	+ 227.300000000000001 1369 d	✓
3	2023-05-14 09:54:32	<u>0xbda6273550188d3615bd9075ced843dd7ee2176b6fc8279273458e2742280355</u>	+ 959.00000000000000 0000 ool.site	✓
4	2023-04-22 10:10:20	<u>0x8d2449f3ae243c42693c7ded0b12bf185489d83bcfe13348a5cd8e24fab5bfec</u>	+ 925.00000000000000 0000 im reward	✓
5	2021-11-14 14:19:55	<u>0x9a742e910f3afbd500a129d6ee229f3236e398975707df59ad387a575b93f487</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
6	2021-09-23 09:05:53	<u>0x01d14d2cd9436d49dcc56c1f5e220e5318cf741991e061d64b3ef439fd4bc50d</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

7	2021-06-11 04:43:24	<u>0x1400b312ec83b311417a3ebf2eded6e282f4a248d36493e5656127bdcafc0cb3</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
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ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 23:37:41	<u>0xba05bd011fd2b846594ab8226d0b55f9511a8b96e310f7951b440fcf56ad9e0c</u>	+ 1 NFT	✓
2	2023-06-25 08:55:08	<u>0x4b995ca0262d8bfb2c7fcdb974934fddbe71061114a18c7b9f14f9d4089318b1</u>	+ 1 Reward Club [C44eAkAl]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 01:07:41	<u>0xa234593565db675beb9cf79c48e21d728d1d4cf2b30f327b85448a491bf01182</u>	+ 1 usdwin.co	✓
2	2024-03-15 21:51:35	<u>0x3cd837274673674060abde22f142421b5974dc19806e397403163eb681ba7cfd</u>	+ 1 usdwin.co	✓
3	2024-02-26 11:04:42	<u>0x4f78596eac0bad2f7de53718bd13335e15917af6c876e514e1d660f1a61fc959</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-26 07:19:22	<u>0xb33d16e9c6648881e91e5f9dcba84046a8b64799b5f6125b43cc28c22d065df9</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
5	2024-02-03 06:21:08	<u>0x60447845764a6a2200fde3a4657b4fe935c90463a878a4a52dd81577eaa260d4</u>	+ 1 NFT	✓
6	2024-01-25 03:37:33	<u>0x01dfc6d12134a38783138e41a4b384e99ef132bf9184b46c48641a5d4b3600ab</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-20 09:04:36	<u>0x9e3fb59d871908368b94a4bd9edd4cd13b3b2b5d8d8f96acdfd200b9a503a42a</u>	+ 1 ethevents.co	✓
8	2024-01-18 21:36:29	<u>0xaf57e6efb2f4954771fc3e2d0ce6a90eb4bc4fc776a02c5fc48e97d9cd83f9ee</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-24 21:06:05	<u>0x684255b79c9ea11f28d0c1eddba64a8a8d98ba770f3162cb6c7c757cfd21d7c</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-24 06:30:23	<u>0x1e42036f46208355e1430275689f1482a12bb60022d76d3308c4b6cb9c92c18a</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-09 21:11:27	<u>0x329003a64e397f839c349430fe845900bb093063390ebd2ac538afdd703a734d</u>	+ 1 1000usdc.net	✓
12	2023-12-09 20:42:00	<u>0x13e469efa03903c456a98ff7170100dd79aed0af32583262a48b2467640d89ef</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-09 14:24:10	<u>0x74641aba0bea644d20e8f8b4dec8ff077d0d4de71e9b32e3d4ea98d056d0ac79</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-09 08:25:49	<u>0xffffd8dc46a464140cdad9852923f061efbf365370590202e0f7268af3f1f01b3</u>	+ 1 Claim 1000 USDC	✓
15	2023-12-06 09:32:03	<u>0xd767c95b470428a190031970f1cb0c6c9da4e934ba0ec109408f8566c09e81d7</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-05 20:34:53	<u>0x752d6d7b17c25a92e9a27a15a20edb0271a7d91c73fb0a2b6d9ef1cf6ff8ee84</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-02 09:44:27	<u>0x8e40647bc9610ce9dce950b573c31688d5f7145c55f4cd6459014df46eb13cb2</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-01 14:24:38	<u>0xe5e9d7b3828bb8a018de e66dc343f7e2d20355a2230f2a7fe7994bdb8f6ab988</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-22 13:13:29	<u>0x1d11155560df207abbaf6e504fe8bf8c4643ab48d25ac704c06e1b405a30166b</u>	+ 1 Official Authorize credential	✓
20	2023-10-28 10:59:55	<u>0x9d0e5791f3491cd6b2cc9bd13cf791cf188c03199d0326f59cdce63651a41b25</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-24 20:57:27	<u>0x6920a4c05e948182905eb75c8812bbf7becebccccf4b2572f9e8bea13db09478e</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-16 15:48:25	<u>0xaf55f0e9a702b478b88b31b272c5d9f98890f7a66efb0373a3ea2567db0eb8cc</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-12 16:49:36	<u>0xf560c182ecd794fb33152275b260c6a1207d8c09137d26612c49e636f8bd036c</u>	+ 1 NFT	✓
24	2023-10-08 11:04:22	<u>0xdd9d6740fb0ac6678cbfa5898f97ad4b26d3991a902c60763add42c608429397</u>	+ 1 Voucher	✓
25	2023-10-07 10:43:10	<u>0xdcbb0a64a231c7cd4bfd477e13231b1accbf0281e4aafe607ce0c148b0d3bb1f</u>	+ 1 circleusdnft.com	✓
26	2023-10-07 08:14:32	<u>0xb92b50aa7f36ff05011b27460f00eafca9d65609241cdb8a5a840820a24b4541</u>	+ 1 circleusdnft.com	✓
27	2023-10-05 17:57:45	<u>0x85373ad9a5e53c7d06b831ee9c2d01a74c850636a3c0f623b3ff527fd9e1042a</u>	+ 1 Shiba Inu	✓
28	2023-10-02 05:40:51	<u>0x2aa563d9d2575b0f60671b3a8cf24e11204030243cbff4a8703398f494bdb152</u>	+ 1 Shiba Inu	✓
29	2023-09-27 21:38:58	<u>0x963a1b3f03015f15bb1a67cd27660fd899a36c41f60430d4e615cd3050e9a624</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-21 19:15:00	<u>0xad2bf8ae093e73a9ae42c81fe33d5b91bf165db63e4b2e3f3f743cdab2867a74</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-20 09:25:42	<u>0xec032131197d81987762 ce174d49d2155146361228 80f88be35fc20476dd6d68</u>	+ 1 Voucher	✓
32	2023-09-18 19:45:05	<u>0xa81fd937d8e014df0855 3d94887d502292f059face 4256d2da5ca5d393dffbf4</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-16 14:36:25	<u>0x9a66be873b448f183933 9561740509b372b138335b 2d4b7acab4d5cae5aa5e6b</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-14 22:29:04	<u>0x97f95a5f6ab4551ca33c cd8d8d1add35c15bcf397 edc1d592ad24ec134dce5c</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-12 23:04:08	<u>0xa0943663693dddf3ac85 b3ba4bf4021c528cb48558 5d4471c482822c53fd0c54</u>	+ 1 Voucher	✓
36	2023-09-12 05:25:10	<u>0x17fe0241be900f05d614 7a537343ebe79912d3ba85 d1d7f119c9ba532a709d7c</u>	+ 1 NFT Voucher	✓
37	2023-09-11 02:50:44	<u>0xa463c39d829058335f69 94cb2ac2379cf9f1bce5b1 d975ce9ae764e86bdbbf8e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
38	2023-09-07 08:32:28	<u>0xc54ff8897df82d06feb9 77fc488420187c5bfb563b f8e448238d02a950d1b55a</u>	+ 1 NFT Airdrop	✓
39	2023-09-05 23:09:44	<u>0xe8d39b18df93d1f66926 0b3189e2c39f295fda1f8e 87b714a52f788b641990d4</u>	+ 1 ETH GIFT [WfMftMA4]	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-05 19:04:06	<u>0x46af4a0f8ccec0932a076d05dd879ca89145df5ec75ebb48e31e7f7c5d8e5647</u>	+ 1 Voucher	✓
41	2023-09-05 16:30:35	<u>0xbf6b15555f388758998a48378811051fb6a39a09c5cacf79acdf23ccab64ba05</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-05 03:57:43	<u>0x5cf8c283b83dc9bd6a1b4557fce89bd50a8e261b3cb3fadb1f63484da14ed99b</u>	+ 1 NFT Voucher	✓
43	2023-09-04 08:15:01	<u>0x6396f91b59d5cf6384baf05bb60023420fc78d1e380497e5126f77f3564f5ae9</u>	+ 1 Voucher	✓
44	2023-09-02 19:31:20	<u>0x5cba621908a513d7537ab933ce77cd6baa37335e4b1faac083b49a476cdd370f</u>	+ 1 NFT Voucher	✓
45	2023-08-30 23:32:54	<u>0x93bfb626e38168084e12351e8f80b9c13e646606454730457eab21b88cb362ca</u>	+ 1 Voucher	✓
46	2023-08-27 02:06:48	<u>0x0a53599149cddf408453b8e5304b855b15dc6789f6049f947aeb5295f07ab92</u>	+ 1 claim.circleweekly.com	✓
47	2023-08-26 05:25:31	<u>0xd365b0dc01b7d043b4891649ded6c4cc1676207f265a45a30bf3f65faf33bfd4</u>	+ 1 NFTVoucher	✓
48	2023-08-26 05:02:38	<u>0xef76928c1ac50ae560b44d4be152eed4e6d96345121d72a5f43f66a8ac33577d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-05 07:47:48	<u>0xaf466a94a8db0a51b3fb69428e27a61dd2329bc73543923d815ad6d0650ac463</u>	+ 1 \$1500 USDC	✓
50	2023-07-26 08:34:12	<u>0xbdb0869013be87721f50c6ea9d27c43ffbf991d5a6556e7b6fd181a19cdfa076</u>	+ 1 Reward Club [KRmKgUqI]	✓
51	2023-07-23 23:09:40	<u>0x5c4aaa5707abe73bca6fd86079c8cf5bb708e57ed30de189772bb0e459b704a7</u>	+ 1 \$COMP	✓
52	2023-07-22 01:00:18	<u>0xc54d9095313c52080ac844f9e29be3ade68d56354b3ee799aa35a639f15321ef</u>	+ 1 \$2000 USDT	✓
53	2023-07-20 23:04:17	<u>0xd60f77e80bf26baafbdebba32ab15b69f7f47945d3a8a75688162de3a4765f6f</u>	+ 1 1ETH	✓
54	2023-07-04 20:55:36	<u>0xd152b37263fbc80ff37335a438e0761ab0fe7fa7d497320300acf7fafa9ffe8d</u>	+ 1 APE COIN	✓
55	2023-06-17 18:53:52	<u>0x72e6719033b120809be95337f143fb96b67055d732f45dc6b747faa3db22c886</u>	+ 1 OPTIMISM	✓
56	2023-03-24 08:28:53	<u>0x9326f848f748f5a9da4ca18a706a06ebc61f8aabb66b2b505b2048f4b2b52731</u>	+ 1 BELUGA	✓

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