




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa5b98833457e0e415d2ce27eb724ed319c32523c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
Acces Liquid-ether.com	1 rewards
eth-voucher.site)	1.000000000000000000 teth-voucher.site
!! USDT	3,000 RDS
Cronos Airdrop	1 NFT
\$5000 USDT Airdrop 	N/A 5000usdt.com
\$1500 USDC	N/A \$1500 USDC
! \$100,000 BONE	N/A Voucher
\$1000 EURC	N/A \$1000 EURC
\$2000 USDC Voucher 	N/A 2000usdc.org

Token	Balance
800 LINK	N/A NFT Airdrop Round
2000 TON	N/A NFT Voucher
\$ETH	N/A 1ETH
800 LINK	N/A NFT AIRDROP ROUND
200 LINK	N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 18:45:57	<u>0xdd5e09d60ac67b1e3774</u> <u>0c911628b7c1da72e764ef</u> <u>90f22736e27b0418cd51dc</u>	+ 1 RDS	✓
2	2024-02-02 18:11:28	<u>0x98eef2847292a4695e82</u> <u>77c86aa99060b06dc565af</u> <u>82648e89b2e1399aa3ca6c</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
3	2024-01-31 20:52:01	<u>0x95dd572e4f00d8afc767</u> <u>88e828573f25721f89a74c</u> <u>4e44e169ef419dae4b31e7</u>	+ 1.0000000000000000 00 adar.site)	✓
4	2024-01-30 03:20:56	<u>0x77bc74b5b0aae97c68d4</u> <u>bfda105ba48d0b135bc616</u> <u>804eab8f514fd3d0978422</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-10 05:11:46	<u>0xde951643ffaed509580e</u> <u>7405ff01507a3f0a4f728e</u> <u>f5ffe0a63ea2b1bb46a11c</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 00:19:22	<u>0x9662add78d12186193ff ebd30db0b09818270e58e6 5ea339cc88fa136163184b</u>	+ 1 https://lidostak.com	✓
2	2024-02-02 09:53:41	<u>0x489aa1dce643b9a66789 921d7a3459e8ee3a3a2d32 ae7ec02a3838a4f7cbddb4</u>	+ 1 Reward at ether.casa	✓
3	2024-02-01 23:06:02	<u>0x8dc13f1cd889d76ac021 eab8e4469ba7841b433f7c cc7b17fb28e1f87253625c</u>	+ 1 aione-lab.pro	✓
4	2024-01-30 22:44:54	<u>0x9ac411f2c2ece11d0284 2807167f7dc48c348448b2 df1e6a4b5b49389aea7c3e</u>	+ 1 2000usdc.org	✓
5	2024-01-30 03:47:46	<u>0x3511f0cfbf56bccac5f8 25df0b567d593b6647f225 1f970df7b639ed7d3eac81</u>	+ 1 Reward at bonewin.com	✓
6	2024-01-30 03:47:20	<u>0xf67225f826115ad939c3 d6336cda2c523030d1c62e a3a111b5c0dd225d3e3fd5</u>	+ 1 Reward at bonewin.com	✓
7	2024-01-30 03:02:39	<u>0x035276fd605c0112c0ff e0707fa8f844c811df4d70 c441c2b376678a31a51999</u>	+ 1 5000usdt.com	✓
8	2024-01-26 19:37:40	<u>0xc106279cde07d4d913c6 75982079fc89515b9e9571 566bf3ad3ee0a0b5e8ff93</u>	+ 1 nft	✓
9	2024-01-26 02:35:55	<u>0x92b897700d7147379051 4eb3ceb30b6726374c1c2c 71f3bb99a892cbd08fbe79</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-25 03:51:38	<u>0xd254a455e71c5d3d73bc8d33d8e52fd7d9c6096c03a24531fbe900573b9c520c</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-23 10:23:14	<u>0xe2ba27674fc72df19d8eb7d9418812265353453d207fa7471fbce438608f24899</u>	+ 1 ethevents.co	✓
12	2024-01-23 10:23:04	<u>0x9270fb326e599ed83391b253b74c49f4205fbe744f586563531e76fc255149f0</u>	+ 1 ethevents.co	✓
13	2024-01-22 05:59:06	<u>0xdd1079798c43ba4a49fcb5b590f747c8d9cb232c43da870e0bb31c13c65e7b69</u>	+ 1 ethevents.co	✓
14	2024-01-13 21:42:15	<u>0x4899ca96d770522e40afe834546ffdb2812ca568665eb9f619122093ddc2dae</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-13 02:11:59	<u>0x34b1a1b47cafeb820a39e3f887e2682c783ba4d4bb36f2da46ce5ac2677e2e82</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-07 07:23:45	<u>0x06842d57e9be0f91553b12da186094fdd6817431759cc3f5c6fa35cf10125327</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-27 01:03:01	<u>0x6d7c924e190255d0b344ee76d4da280dba70e3a645ab29875fdbd29ebe767fa2</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-24 22:19:18	<u>0xd05258fc6cc0932fca76ad64e52df98ab6105853b4b0649759986a7578584ac7</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-18 16:51:05	<u>0xc63884fa7084cbf6489793fb51cceb4e6f62a4edddcf4018c7ef1a3f19114599</u>	+ 1 0x0ai New Year Gift	✓
20	2023-12-18 14:42:43	<u>0x3a903d8c854d36d4b227b74b1bdc577ba2d0ce6f6966e47f1fd1da607be95ef5</u>	+ 1 NEW YEAR GIFT	✓
21	2023-12-17 16:42:18	<u>0x090d712cd6ce3fcf6b2035929ed2e3ef43d68baa2f24828d9c045ca4d158ddc3</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-12 01:42:02	<u>0xbffe0c2dbf0f2c7cd0e478c0ede4c51b554d47c8f57372aac0413b951037607a</u>	+ 1 Reward at tether.ec	✓
23	2023-12-11 05:12:45	<u>0x7c6e9ba33b9be9d60b30823aee9c48def1dd27970354b47a8856bf4ebdbc84ab</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-09 12:51:12	<u>0xdd44d3c18ebd86495a55f02fcb8ffc844bc9cababfa65f5dc21af08a66a0ab53</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-07 11:46:55	<u>0x837fafcf0a110a714ded880c4215e19d10497aad113eb13016eb8346ba07392a</u>	+ 1 \$1,000 USDC Reward	✓
26	2023-12-05 19:38:37	<u>0x16460526279231f50f23f2a1934c25ff6c60f6d91a1b301d78a30101d7c22306</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-03 23:16:53	<u>0x5ea8afe41efa89d06e0b12d94be20582a852ed94e435fc7baea497cdadd5ed11</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-02 09:09:44	<u>0x2077a029cd2d18cda709aa1eea4b895e5f8932e218d3b222b10e1c9cbae2a598</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-01 07:13:32	<u>0xc776771c1a39fd76ba8b6cacb1c711cb0519d257af63f67b0617b96116b417</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-25 10:25:45	<u>0x41738bafca26df6bf9027129b54862e3ecb70d762ba330a5222d5981d5a0e981</u>	+ 1 1000 BLUR Reward	✓
31	2023-11-22 14:09:45	<u>0xd1ea8b90a38d05edca2580793ccc632a88f204a2091bec2ca40ffdd6f993eb95</u>	+ 1 Official Authorize credential	✓
32	2023-11-17 13:20:04	<u>0xf29fca6a7e85a6606828edb8e14b95409b343bd7ab5a31110886ca6e96a8b547</u>	+ 1 NFT Airdrop Round	✓
33	2023-11-09 08:33:22	<u>0x6b52a8012730641ab9167a8be66ebd6fa5edf59b9575a6f6e98c012b28e7ff17</u>	+ 1 NFT Airdrop Round	✓
34	2023-11-06 11:21:02	<u>0xa7875b5818cfa4ec5e7bc1597a8ba097546afd3e1304ebb27115ed6f93ca14d1</u>	+ 1 \$1,000 USDT	✓
35	2023-11-02 20:27:18	<u>0x1c39fabd0d56c23a03ee16029a9ed79341518cfc4a870564c4c37fbdf80547fb</u>	+ 1 \$1,000 TON	✓
36	2023-11-02 10:00:29	<u>0xcac46624cb24be1b6421964cc916351914d80724caaea18a6d18537d26ff4a74</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-29 11:53:40	<u>0x6811f2859cb92c0c26e0e967a527668fb0ecd92564ed5ee8b6c8358bed8f1071</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-28 12:26:34	<u>0xaa6e04753c34f3d306354bff2e385852842eb7f700235dfc61864c8b3e714ab5</u>	+ 1 NFT Airdrop Voucher	✓
39	2023-10-27 09:47:13	<u>0xa5e06785858641705201c9ae23fd859c617477c1e87ffb5f75eaa2d74ec9e20c</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-24 21:35:35	<u>0xfcca60967b6a1c260f99dcc07910e13b7c29a6978ca1c2770b09b2b1c5b00440</u>	+ 1 Airdrop NFT Voucher	✓
41	2023-10-24 11:33:44	<u>0x82c4052789fb289ea66eb4e2fdf176369b42728a0cdbfa84c0c9d6d25cb4a079</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-22 19:32:14	<u>0x832a0eba9252aa14c7bf127a10c6615c978ef0fd871b59d2547301fce56fbe6e</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-20 15:50:26	<u>0x1d1cc9f66ed01f7ae11e14e9e7601c1cfb1ad56039ed137cb45507d742d2733f</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-17 11:00:28	<u>0x545605d31b7c1a034541a1fa6199af2f96d433f646fda2717e2bf3afb5a8493d</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-16 16:01:27	<u>0x12f3f6f69dc1f888154475e779e3e11fb4ca19a4430fb459707330d3c2168851</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-13 12:44:39	<u>0x740d66f9f881eab7843f b1bc9c0056ede0a13cc2e3 b9f8f1637241bafddffd48</u>	+ 1 NFT Airdrop Round	✓
47	2023-10-11 07:23:52	<u>0x0c61b319490ecbe3c9f4 27919877a82e01b0b77435 72bbc0eef3a68b792bcf7f</u>	+ 1 Voucher!	✓
48	2023-10-07 11:05:11	<u>0x0145b2e9e0fde0271d83 6dbddd336c5a06179ef4ee e2edbc6e3ee0608a2b1c4b</u>	+ 1 circleusdnft.com	✓
49	2023-10-07 10:43:52	<u>0x8a1f83637a4d805db357 e71b8886080a971283ca88 012b2ddb7f83e7ff49cd1f</u>	+ 1 Shiba Inu	✓
50	2023-10-07 09:14:00	<u>0x139d93983a9766095c80 ae1a648af48337a5b787f4 ac02c9738aa8f5f23af9a2</u>	+ 1 circleusdnft.com	✓
51	2023-10-05 20:28:25	<u>0x9ee268f424c29a5c813d e64c50f86a22ec2aa9e3ed f66395d7aca68e9f451c6b</u>	+ 1 Shiba Inu	✓
52	2023-10-03 04:50:21	<u>0x4998fd8198b904d6c001 1c5a31f42dee17c6efab69 b52c48d3c53b1837c6864f</u>	+ 1 NFT AIRDROP	✓
53	2023-10-02 06:17:18	<u>0x5fa860d68a1354200264 e0069c6072abca23a5b5fc 4cd5f84d88d34006707322</u>	+ 1 Shiba Inu	✓
54	2023-10-01 13:31:33	<u>0xebbfa614196f21810ba6 2c32dd2fe47815288d136c 389b260904a7b03ebce4fa</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-27 21:49:20	<u>0xd04c360385b2cb46318468769925dc6fd7fb752a0ecd9671ee4a301672946560</u>	+ 1 Shiba Inu	✓
56	2023-09-25 10:15:18	<u>0xd88ce76cc0e90507ca0fdfedd7c6b2aae6ada58bd4610dd2bfeaf8ed52cc275e</u>	+ 1 Shiba Inu	✓
57	2023-09-21 20:00:09	<u>0x802df8c7f8b6960f0a4dc400a820b826ae1d3a32ef46e3830748b14de4cc9d9c</u>	+ 1 Voucher	✓
58	2023-09-20 04:43:47	<u>0x4e4d9e2d5f0ba080ef6c785f66f94a5413409fad44877e8d6e4ffd03c1d2f0e3</u>	+ 1 Voucher	✓
59	2023-09-19 05:55:19	<u>0x6759a84798de0a62f41e5ca6252df7ff3a7f1f598dd48f0e3ae3b77932fccb3d</u>	+ 1 Voucher	✓
60	2023-09-16 19:13:00	<u>0x26f13fd33245ab45e40433948e837a62531be9545040e8d3a18894d07b0914f4</u>	+ 1 NFT Giveaway Round	✓
61	2023-09-16 13:27:59	<u>0x4d0d2984174324be19d51fa4eca3f2c9ed128d76eef1a98577101b0389b5966d</u>	+ 1 NFT AIRDROP ROUND	✓
62	2023-09-16 03:31:46	<u>0x4375413c8ce25d687da947492a3bf385f7228becf08f9b96c43528efa2c51a6c</u>	+ 1 Voucher	✓
63	2023-09-16 00:32:22	<u>0x01c22ad038303e60d93f6ce40c5cdba098fb28d80760bcc191d467387ffed273</u>	+ 1 m rewards	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-15 00:46:48	<u>0x5bd97b02fe92bb8b4874f9cb4e16bfe9e26ca12368caf603ab84cba344c2b9e8</u>	+ 1 NFT AIRDROP ROUND	✓
65	2023-09-14 21:35:54	<u>0x3d72c9efabe7d23fbfd807a63674cc081322f7090fedf843d1e1be12d488fa1c</u>	+ 1 NFT AIRDROP ROUND	✓
66	2023-09-13 20:05:08	<u>0x018df4feb70257776d80a6d93e83e22f5aa729161ec1b2b2fc9847be8316efde</u>	+ 1 NFT AIRDROP ROUND	✓
67	2023-09-12 22:46:42	<u>0x70dbb917a35a6f9a3b64fc0eebfe242a222dbfc0613e93118028968fac7795ea</u>	+ 1 Voucher	✓
68	2023-09-12 21:18:29	<u>0x0fa2f9a0a7edacf6f84d0b45584f55f0fc0ecf298641b8efe993e769424f2072</u>	+ 1 NFT AIRDROP ROUND	✓
69	2023-09-12 09:23:52	<u>0xac6f945b290022f16250cb87f3fd860d0163cc294a2250fd995233ce2f0062da</u>	+ 1 \$1000 TON	✓
70	2023-09-12 01:14:00	<u>0x55afcad29182a1a080aea0f2137856d5877262f0b653a0d3f24da474912cef75</u>	+ 1 NFT Voucher	✓
71	2023-09-12 00:18:49	<u>0xf7e900c48946620ed01866f8b5db9675ec06c2251fe5e366bb5eadd06dc43a4b</u>	+ 1 Airdrop Voucher	✓
72	2023-09-11 21:43:23	<u>0x0efb0218c8b34c1d1aa0bf193949ee563aee7919f97f7e4751ff0d81d3563b86</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-11 19:06:43	<u>0x8cff04bad3a3f9c02ed90ed115588f2a1e8a178b0166060639b32fa980382aef</u>	+ 1 NFT AIRDROP ROUND	✓
74	2023-09-11 12:32:09	<u>0x8730e1f69c8772c60c000f03d0078bb21d83745562c7215554c4ecb98e51a63f</u>	+ 1 NFT AIRDROP	✓
75	2023-09-11 05:36:25	<u>0xb86fcf89bb2edc1aed7461ea3795bfe97220598ad50d330e33cdaaea002027d5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
76	2023-09-10 22:58:20	<u>0x7bbdd5b158a2d6f845bb5292f0ba0c9e3fa7427a03c8753d8c2c422aca1ab0bc</u>	+ 1 GIVEAWAY	✓
77	2023-09-10 04:44:41	<u>0x2404859586435470f371bf44c5ee82741fceaa0cdd874af1f36ccaabb0b1730a</u>	+ 1 NFT Voucher	✓
78	2023-09-10 00:07:51	<u>0x70f709e41e2ef134d57b3490eb41cf5dfdf2676e43ba2bbc855fc9d7a534f9b3</u>	+ 1 NFT Voucher	✓
79	2023-09-09 22:38:59	<u>0x1d74e7ec08538559e8d4864e96dba1c69e36c3739ac5d743464c1a541996d2cb</u>	+ 1 NFT Airdrop	✓
80	2023-09-08 18:19:03	<u>0xcdbfb539e0401a4fea4f4d702084f6f954e832641a71e17eaea53d4779ff4e0</u>	+ 1 NFT Airdrop	✓
81	2023-09-07 22:10:14	<u>0xb957dd10b6c78ca32990cfa9735fa544a15ca47acf1794d3f9be1911b19ee292</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-06 23:01:17	<u>0xd5566e6d8a432d5242b487e007f12b8e8b5683c3564b1b5763b300f3e7125bf7</u>	+ 1 NFT Airdrop	✓
83	2023-09-05 22:29:30	<u>0xde04806f7f6d9f3ccc1e762752ab42872473ec89359f0aee02c488c55594c9b9</u>	+ 1 NFT Voucher	✓
84	2023-09-05 21:59:20	<u>0x4c20c3ad7c0272bd9a022125f8e20fe95c12db5bbd996701614181364d493731</u>	+ 1 NFT Voucher	✓
85	2023-09-05 02:54:34	<u>0x42aac444911a5a6149539b1dd8d04649dc6ade1869aae7d71cfa8904bfa908c8</u>	+ 1 Voucher	✓
86	2023-09-04 20:55:24	<u>0x9d976d34d13b6b483006c880932f66f42fe4b0f2c09722435d028b4a7d3f0f05</u>	+ 1 NFT Airdrop Round	✓
87	2023-09-03 13:50:12	<u>0x11981d225483baf35886784cef785f9ba66ef7fecc8ecf02f4d867f55f7aba93</u>	+ 1 NFT Airdrop	✓
88	2023-09-02 08:07:30	<u>0xa43e6bf36d754a438fd35d39e7c51fe5a7eb09d564c6c7f442fc3ce9162fc88c</u>	+ 1 NFT Voucher	✓
89	2023-09-01 14:09:47	<u>0x994698eaf93fcea06decdf1315a6ff52e3c7b508222405cac6d9861cba1b6c0c</u>	+ 1 NFT Airdrop Round	✓
90	2023-08-31 01:52:35	<u>0xa90f920232806250e8fe9a8012e08179e7fc9e382dd76761235b0a4d197dd1fd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
91	2023-08-30 19:20:07	<u>0xef1b3182f3a07fb2ba24d79d395742fab2b9ee9434ac88c459ebbb774950923c</u>	+ 1 NFT Airdrop Round	✓
92	2023-08-30 17:44:11	<u>0x182ea32e1e60765f5959ac183720ae34aae0e975dc713af4db76b3f1be776299</u>	+ 1 NFT Airdrop Round	✓
93	2023-08-30 10:55:18	<u>0x6e5553d4caa68cc61f1005d9c2ff61b68d5d21abb96e665083360e4f03bb2287</u>	+ 1 Voucher	✓
94	2023-08-27 22:49:29	<u>0xc588d84d747b47317d644d76edd8d063a3418e1fc972671da5c142bc5637c42a</u>	+ 1 Voucher	✓
95	2023-08-26 10:21:20	<u>0xfcfb14ef52f3690d14d12caae0d693dde2ab65c3b6b38c75e3fe39dc19b1dc50</u>	+ 1 NFTVoucher	✓
96	2023-08-15 00:04:19	<u>0xd2d75591859646be6c8e429cc2a6d4ff739ac748113722864814841a854b5dfc</u>	+ 1 \$1250 LINK	✓
97	2023-08-04 00:47:29	<u>0x0f3e198940c941af7998251002c5f1a3e61c5ce907e87617efaf47a6fac4278d</u>	+ 1 \$1500 USDC	✓
98	2023-08-04 00:34:09	<u>0x07ff96887574fbddaf40c395a130bf37c84ccf840fe87407ce378390d0fc5eb1</u>	+ 1 \$1500 USDC	✓
99	2023-07-31 20:51:54	<u>0x951cd03a2b7f6069f9ce66194afa365ecbdb38470466eb4bf9702e24b8e6d87</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
100	2023-07-26 22:53:09	<u>0xd78f23ef7638c3c05d6c</u> <u>e8e1280e1e2196705033fd</u> <u>f13c535ba08c6c9b43624e</u>	+ 1 \$1250 USDC	✓
101	2023-07-22 01:37:45	<u>0x2191bec665843b729189</u> <u>be414514ea3b5351443747</u> <u>2ff237ed7eb484c686a663</u>	+ 1 \$2000 USDT	✓
102	2023-07-20 01:28:20	<u>0xfdc9d998badc853b9555</u> <u>abdc166b1bd5c84bf3bc07</u> <u>fec7354c09457bed324447</u>	+ 1 1ETH	✓
103	2023-07-09 00:22:56	<u>0x05502488c61621e60551</u> <u>a03c0388718e9134bd82f0</u> <u>34420c52f702c80c04d4ff</u>	+ 1 LCIN8	✓

* USD values displayed at the time of transaction

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