

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:29 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa95f173749779fe0ec745ead82c1dff9b48fc6d8</u>
TOTAL RECEIVED	0.000002000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000002000000000000 MATIC
	0.00 USD
~ KjUSD.tech	227.3000000000000011369 rd
CVX	7,500.000000000000000000 claim rewards
\$ xusdc.site	518.000000000000000000 tps://xusdc.site
\$ USDCpool.live	959.000000000000000000 ool.live
E T H - B O N U S Ě <sup>3</sup> N E T	10,000.000000000000000000 \$
LIDO WHITELIST	N/A Lido DAO
5,000,000 TEL	N/A NFT Voucher
\$1,000 TON	N/A \$1,000 TON
700M SHIB	N/A NFT AIRDROP ROUND

\* USD values displayed at the time of transaction

Token	Balance
LIDO NFT TICKETS	N/A LIDO NFT
! \$100,000 BONE	N/A Voucher
1,000,000 HEX	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
'	N/A Visit usdtevent.co to claim nft
500M SHIB	N/A NFT AIRDROP ROUND

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-30 22:21:45	<u>0xc189be9ec3547e1d9e5e8e1083b3c87e5b4dbaca5667f8968da5b299650f0ba1</u>	+ 0.0000010000000000 00 MATIC  0.00 USD	✓
2	2023-09-29 03:55:01	<u>0x0b63b56818c24da6ba90f6d569aea967ca26808eb175bbd3b95af0d0fdbb7607</u>	+ 0.0000010000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 02:08:03	<u>0x97758278ed1e1ca260e554a80e00c24cce7c131947fb3510e75e0805fd8bbaf6</u>	+ 10,000.000000000000 0000000 \$	✓
2	2023-11-22 12:24:01	<u>0xff5f1ec7079b8c379ddf4db8c22991c5db04fd83f8b26f255790ca98751f5c75</u>	+ 7,500.000000000000 000000 claim rewards	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-21 13:31:34	<u>0xb5b28c3406e10c633ee80f446613714791307ed1ae12379c9376bcf5d7e5135b</u>	+ 227.30000000000001 1369 rd	✓
4	2023-05-13 13:21:17	<u>0xfaba02c9266f0976d5471c7b6c84aaf8cff0bd268f7c29bcbb678f5b9b07e2b2</u>	+ 959.00000000000000 0000 ool.live	✓
5	2023-01-25 15:48:52	<u>0x27e13350d54a4f7e0cea1b9c99906b07acb8303c48c6b5008d5faed78be0e8ab</u>	+ 518.00000000000000 0000 tps://xusdc.site	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 00:51:53	<u>0x2bb81c832aced2c8cae6d0150cce335f1dd73292b4e54ec130df3ea28bc322c8</u>	+ 1 hurry Up!	✓
2	2024-03-18 01:06:19	<u>0xcecbce3baf922c34f17594446c345b51f45b1d8f29b6e9f77ca6bc105f659c76</u>	+ 1 https://lidostak.com	✓
3	2024-03-15 23:09:09	<u>0x4b789dd63c496bb960c5ae11bd1e8d65510057537aac2f653bb17e5b479e3db1</u>	+ 1 usdwin.co	✓
4	2024-03-12 19:48:20	<u>0x9d697583a0bbd50b9187224fab170447ef9d538537a804db8f388075a658d68</u>	+ 1 usdwin.co	✓
5	2024-03-11 12:44:09	<u>0xcefd4217d76de0cc0e28d201e7fe7444f512ddaf77610f85e1a215768cf2dcf6</u>	+ 1 Claim at wormdrop.vip	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-26 13:59:09	<u>0x08640ed8387f78405542</u> <u>f76cb372726bfd3f4a2506</u> <u>8af91835c341a53f5dde28</u>	+ 1 ethevents.co	✓
7	2023-12-20 01:44:01	<u>0x3ec3366a6af53ed8acce</u> <u>c6b903792e17c9768819e2</u> <u>c071f10c7da6597cd1b045</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-16 03:51:38	<u>0xb9b943a11a9ea95078e0</u> <u>a240c9f04a31a87cf2e282</u> <u>9bebb14f8baf409d786d93</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-10 12:06:18	<u>0x2ebd22c5738a00dd93e1</u> <u>7e5d9715fc944a22cb36d3</u> <u>1a122788b800db65b8239d</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-09 21:48:35	<u>0x37beba5155db8534c388</u> <u>0ee49c5504f2681c998db7</u> <u>80e3c2b98bdf7425e11a29</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-08 23:36:47	<u>0x27386b6d592372868735</u> <u>81309604ea7bc5e93306b8</u> <u>12f101cea186108b6c1509</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-06 02:18:11	<u>0x6ca9e4a972797c8a117c</u> <u>0e3c76debea1bd617a7959</u> <u>7e5741b4dac8a5f7c0958e</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-02 05:15:01	<u>0xd91c2ca5fbbcf8b28c4</u> <u>d3da3f1dd5feb79a3f5b7b</u> <u>2c0e9bdc5cf6f2d28e8061</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-23 07:51:00	<u>0xd122ff06ded32158d33e</u> <u>956b292ea206bb00187f96</u> <u>8484fb78690d58ea6c32aa</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-17 13:20:46	<u>0x78dc6089156ad58a9397212be047030b3f39910fa6fb094d388e8f65b0eb89ff</u>	+ 1 NFT Voucher	✓
16	2023-11-02 16:11:41	<u>0x63d6dace305dbf823b6228e53bf7bbdeecfb1c5b390046cdef950cfad8c3e67</u>	+ 1 \$1,000 TON	✓
17	2023-11-02 11:11:55	<u>0x5a3306450f306ee3894c529cc2a613c0d1cc668c0ef08fe5673d7a6cfd501925</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-16 16:07:41	<u>0xed1d6bc75ea7e6f8b6b7850263a0daf153bf101212fc61013a347bdbcca884f2</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-03 16:35:18	<u>0x015b6e415fdb48669ec7c3edf7a6268618dbc19164425ac693194b1cf3022e94</u>	+ 1 NFT Voucher	✓
20	2023-09-28 05:44:23	<u>0xeece613b58d1b00052f2a0f384e8b2864294e7ff6330abc5ba38487248af8085</u>	+ 1 Shiba Inu	✓
21	2023-09-27 19:29:09	<u>0x0a70183f8b024b32a94c1efeb0f4c8976cf40f8b324da05eb5bbfa1eb2c1548c</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-26 13:47:20	<u>0x9bde1e9561e6428e3b84b8ba89ad73d32811d505a7614870c31ea9aad774e828</u>	+ 1 LIDO NFT	✓
23	2023-09-26 12:09:12	<u>0xecbf8a0a0f757f161ae4aa4baa1dd148567b0efe08529caf160fa5ec6efedee4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-25 23:30:29	<u>0xca98e6c9965c846c081d26115da95b0fc27cbe63944ac4bb1b97539598270927</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-23 21:16:29	<u>0x6f65b9a528e51852e10651e00ffa3204f5a6fd747cedc0b0f9870b72e6863bdf</u>	+ 1 Voucher	✓
26	2023-09-23 16:23:58	<u>0xd90fbd4b450203c99afe3ce072d88b59b38e14e290f6f4f558f16460880d2e22</u>	+ 1 drops-usdt.me	✓
27	2023-09-18 17:48:07	<u>0x1579d18aef3c8a2ec9f711b4319c230236ecda8c0f8f1c91eeb25b87b978dbdc</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-16 16:50:11	<u>0x8f92274f85777801341c08cddffd8e6f8adda6c516490f14c11ae6564e8e9014</u>	+ 1 Voucher	✓
29	2023-09-16 14:58:09	<u>0xd6fd79b2dbbe7cceaf61bdc19b6b7b6c157d033792840d4f8e8f40fd345488ff</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-14 22:44:36	<u>0xa37d82f244717919a4d089657f7ba1c518ed80b265af5b3bb80c521541ca0671</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-13 20:11:12	<u>0x015b4c4e598f64ad68a11c96d3e10523372b7c4dc45d53eebcc01da4b9ce0cfa</u>	+ 1 Voucher	✓
32	2023-09-12 04:22:15	<u>0x0aaa813e2843584ec6236a07127af35b5da5736f22a19c1a120784890f942392</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-02 06:38:41	<u>0x69419454d3ec2627e130</u> <u>da7d1e0ce66e41aea22f00</u> <u>882e7571b65065af298fe1</u>	+ 1 NFT Voucher	✓
34	2023-09-01 15:41:03	<u>0x721d4ddd8228bea05c9e</u> <u>25a1f4cdfe84dbc181c40b</u> <u>68230acb23d519c53a20d6</u>	+ 1 NFT Airdrop Round	✓
35	2023-08-27 05:50:58	<u>0x180137d2a85a723911bf</u> <u>265cff82330ec1b31a4ba7</u> <u>50cbb52cb024115b5b0432</u>	+ 1 Voucher	✓
36	2023-08-11 23:23:04	<u>0x71be01f103abe5d5e7cf</u> <u>0860891e8ae29980241125</u> <u>9413e8d051b7cafd30d2a1</u>	+ 1 Lido DAO	✓
37	2023-06-24 08:33:18	<u>0x3e6c0c1c2ba4c482a16a</u> <u>a86355ec709047d0332283</u> <u>8db0b8f8ac25626c172d79</u>	+ 1 RARI	✓

\* USD values displayed at the time of transaction

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