

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:34 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xaf9431f46842b91e1c4d078e32753fa2e82752fc

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000usdt.com	1.000000000000000000 5000USDT
Yieldnodes NFT	1 YIELDNODES
Yieldnodes NFT	1 YND
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
LIDO NFT #8885	N/A 0L096
1,000 USDT Reward	N/A .org
1,000 USDT Reward	N/A .net
5.00 ETH by Base	N/A Base Chain Raffle
5 ETH by Base	N/A NFT Airdrop
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
\$1000 Rewards	N/A <a href="https://usd-drop.org">usd-drop.org</a>
! \$100,000 BONE	N/A Voucher
5,000 BUSD	N/A NFT Airdrop Round

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-14 17:23:02	<u>0xfed8cec8f2394fd0058a283a729861746217ff43fd63f349bb794318f9895be4</u>	+ 1.000000000000000000 00 5000USDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 21:50:00	<u>0x33e8c8a8cae06b2ead21187f1f6d72a104cfa3b80b6af30d06e22d4deff674ec</u>	+ 1 YND	✓
2	2023-09-16 19:43:06	<u>0xff58354db3e4ee818edb f4a5654d4a9afd15bc7372aa4aa5fa9803c79e917419</u>	+ 1 YIELDNODES	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 18:01:35	<u>0xf18ea22c9d3f4daf9f062e3299ad19aba61ad2c960d5650f23b66e04dc9350e3</u>	+ 1 0L096	✓
2	2024-07-18 18:01:01	<u>0xbd9ec3850e1c651a00d8dbf1b8e4d14e93056038afaf8231c5e0e2fecfdc962e</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-07-18 18:00:47	<u>0xe6fe7fbbf7d12736c28d3dc43085ac34242c22542f3c88e7e51e7e648f09e65f</u>	+ 1 egister-lingo.xyz	✓
4	2024-07-18 18:00:21	<u>0xb3d022d767eb2323fd0b14b789216b14e0c89bed0984400b316e8908565ef31b</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-18 18:00:17	<u>0xe7a8006523fec4904f3a bf990f3ac10b173c64a342 d2b995d7e6800398dd1335</u>	+ 1 5000\$	✓
6	2024-03-15 06:57:04	<u>0xfb9c348cf1ab704f56a6 085f0918ed0315f52f2acc 7806e21fe0e98583e1dc2f</u>	+ 1 Reward at [5000usdc i%[ttop]	✓
7	2024-02-04 18:06:49	<u>0x5dea90c3fd35ed0d1882 0b888c2f2d2f3920d5af8c 7ca420495fc71dd9b3b5c5</u>	+ 1 2eth.org	✓
8	2024-02-04 17:58:49	<u>0x8f1ff487f092e39eae68 c9cebdb9554fdb8b99fba1 c805f8829915f14deeabb5</u>	+ 1 2000usdc.net	✓
9	2024-02-04 17:25:55	<u>0xfbb9762c91779514dd5c fbeda01a0b3915414a3566 b768ca1e6785a59fa803af</u>	+ 1 3000usdt.xyz	✓
10	2024-01-04 18:29:05	<u>0xf985882e992fba66602c ef36bb78d839d6a7a539d5 42164233d54d1e21abc64f</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-03 17:26:32	<u>0x94ae14c5b8896e9d9fef 53aabf14926e66039805d4 c0d0a61afe61725dc2c96d</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-02 20:00:41	<u>0xcb3321065cbe341a9c88 42c93d2a14e2c69749a6ac 4c55756b223f0537f26308</u>	+ 1 Reward at usdt-nft.com	✓
13	2023-12-17 14:29:06	<u>0x5a272a0940b79d304986 45ba0e8f68190eeaad141c b8eb2650f2379477402714</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-17 14:27:08	<u>0x58b984c5985b37099f3768359ad32a8f339fc2335ab34336053a1aa31c764fda</u>	+ 1 2000usdt.icu	✓
15	2023-12-17 07:33:51	<u>0x504cd5910538742c1d332f56462e49388a27652581dd334fcc2d7f62ff0727dc</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-12 23:59:39	<u>0x008b61a967b1caa6caca aaed960ca05d379aa6dc34 ff88d225e140c8316b8bd1</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-12 20:30:35	<u>0xa8cd259cfe30c040200f fc76717cadcb96af4ffdf9 3c12b96816058c4a2e51f5</u>	+ 1 org	✓
18	2023-12-12 14:10:26	<u>0x4a70dbf12e462af97dc7 67bf2e9464c7d5be1b061b 68d68cb9aa26627214bf09</u>	+ 1 Reward at Lido.fun	✓
19	2023-12-12 12:58:36	<u>0x165ac2eebd9f4468689f 18194c20d445b0340f02f8 8354c35f8db2c38e2bf869</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-10 10:21:03	<u>0x84527c7155bf34297076 b0224a261c44388d5dbc45 47c083c15fd730e8604cf3</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-10 10:15:51	<u>0x8e84e8a4ab605f50db7a 74b4257a4148cfd8859194 f4a38459d77a71a4016bbd</u>	+ 1 Reward at Lido.fun	✓
22	2023-12-10 00:01:18	<u>0x56b04003d40417cdffa9 703cd527cc2a72fc2aac57 3164e95ec55866005fc22b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-09 10:44:53	<u>0xac8ffbf521af1db06f1c cb8c94a83985dc22047d5a 837d4f2fa6619970db48d0</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-06 20:18:34	<u>0x8c94a2177a39400573f5 3b2f6132a2059aaefaa9f3 c8b436e27798bf4cf9fa15</u>	+ 1 \$1,000 USDC Reward	✓
25	2023-12-04 22:53:00	<u>0x8c00ed66360fdddba657 6f3414f761d8014eed5b7d bd8a16e23c8eb79deacd38</u>	+ 1 \$1,000 USDC Reward	✓
26	2023-12-04 17:14:28	<u>0x55d419871f3f31b52507 50b451ef2951b6049f9028 6acd3bac8e0b5c440bf333</u>	+ 1 \$1,000 USDC Reward	✓
27	2023-12-04 15:58:56	<u>0xa25dff759e59a92b4d0c c2aff3e2ffd30b3c8db9c5 b04375446b0f54b87df4d5</u>	+ 1 \$1,000 USDC Reward	✓
28	2023-12-04 15:25:49	<u>0x80c2150654f6a3ac89e8 0058ff233d91b91167bf2f eb0accc918719ed6ae3fc3</u>	+ 1 2000usdt.net	✓
29	2023-12-04 15:25:07	<u>0x637cb87fecf9777db8a8 807c5535442d8e99b05101 5c288c90c5eb6a11b8ef02</u>	+ 1 1000usdc.org	✓
30	2023-12-01 08:49:17	<u>0xc2fd51aead20a2bb9876 f33fcb7c0505af202b032a c3248d0393662862d95dd4</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-22 01:23:50	<u>0x5ac8a6d39fcd99b4cc58 890f6a3a22109ebded0ca6 75649c16f64ec29b920844</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-20 19:52:06	<u>0x81501bdebfd862d636d35bd48dcb6c8d5730ff63338ba707d62cdd28ae7e8b48</u>	+ 1 cc	✓
33	2023-11-20 17:12:30	<u>0xc825cfe7fc0e8e4ca2d27a5e3694195b49c3ecd981d7f0161be5b0a7660cede8</u>	+ 1 usdc.vip	✓
34	2023-11-20 17:03:10	<u>0x763af0b9118465bcdd5e0afd55f9bea9b698f132ab6e54123e60ae8cd490ccfb</u>	+ 1 d.org	✓
35	2023-11-20 17:03:04	<u>0x24ea81e4b2a6b27c0f7c8f401947a2e52248025a7f74063109d338e5208c0e3f</u>	+ 1 Voucher	✓
36	2023-11-18 11:54:55	<u>0xbbe3381c64cad0799ff95fd827d815b600ba188dde5d9e14a864eaf303c400e7</u>	+ 1 yz	✓
37	2023-11-12 10:29:27	<u>0x5240544dc2ffbd6caca07a1b9a44bbdc8aad23cf9d607d4e14b0e3f74237580</u>	+ 1 2,500 TWT Reward	✓
38	2023-11-10 18:26:33	<u>0x49f0422bc53dd92756e90ff85314ad7f9818a4fe429d2a8c86f6542fec0f1a6d</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-29 01:47:04	<u>0x541fb342bcb209829c7af7aa12be95c1fcfbcd2191168cbb2631f47694df6b9b</u>	+ 1 NFT Airdrop Voucher	✓
40	2023-10-26 16:01:53	<u>0xf9aefd976ed55050f2e7628af0c6a1e4606f4ebaa009fba0badcc3af6a45b50f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-26 15:28:11	<u>0x7883e3b4051cca73801399137f14a8e1951ecbcec968205add0c2ee3809ab96e</u>	+ 1 3000usdt.com	✓
42	2023-10-26 15:27:57	<u>0xbe9880f6e3768867a47cf6e71ade27fcdf993cb7192111f5b079b496a4cdc83</u>	+ 1 .net	✓
43	2023-10-26 12:08:47	<u>0xaea57ea6bc2a1bd005e28dd44d56516a53f5a5d99212a72c1707454f37b02269</u>	+ 1 Airdrop NFT Voucher	✓
44	2023-10-25 19:52:43	<u>0x8bb045028fe39690aad9c647a3b3ecaf69369917e0b80bd40046fff0811e85d22</u>	+ 1 Airdrop NFT Voucher	✓
45	2023-10-04 23:47:54	<u>0x6140784c3af350c4cf01c1b4bcd384e4333cd666cfff8646a878aa34ab2d7dfda</u>	+ 1 NFT Giveaway	✓
46	2023-10-04 23:47:40	<u>0xa45f549f80127be8ff2dbe0b28a4916064cef350bf91b3493da15a78d126315d</u>	+ 1 NFT Airdrop	✓
47	2023-10-04 23:47:28	<u>0x2929ea08a3e7d9f48a1650222f8dc035957a480dd14b76128402db8971521da3</u>	+ 1 NFT Airdrop	✓
48	2023-10-04 23:42:14	<u>0xd16558f9fd9021c13a1a6da3d37e87dec29b39de211325b2ecabd66f1ecf4cf5</u>	+ 1 NFT Airdrop Round	✓
49	2023-10-04 19:09:06	<u>0xbaefef3fe7b6efc48fd4a2698dfe2aab1ed51b7234d4a67c879342416cf42e49</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-04 17:18:37	<u>0x51185966ba94532ef7b027ceb61cee812478069b55daf364cb527406b25f471a</u>	+ 1 usd-drop.org	✓
51	2023-10-04 17:18:27	<u>0x9674938bc3fb885bd3a4eaf1b94dbe4d6aa8cf18e3d3b4378eec2bdf5dc2561e</u>	+ 1 .org	✓
52	2023-09-29 13:19:46	<u>0xe9c866072dec670c16b03da34f448d7fc4cb92af5edf6ff5bbeba29da922be0a</u>	+ 1 \$1000 EURC	✓
53	2023-09-27 16:48:21	<u>0xc57002603f5687e44badcab06915132036e48b3c3074f837c1e43b1a25bcb8e2</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-27 06:59:09	<u>0xbbe5110e18857350a2faa95694cfc8d3a5e2e753577ffcc462da2c6174914ddd</u>	+ 1 Voucher	✓
55	2023-09-18 01:52:50	<u>0xc850886c4294eef7cdae51e2a9352884c0a4dc81606bc362f7a167f04b0b5ba7</u>	+ 1 NFT Giveaway Round	✓
56	2023-09-15 22:16:12	<u>0x5730f4e2e9b4bb16d3d4c120242437ff122b6074d10a033b0b13039652fc6f26</u>	+ 1 Voucher	✓
57	2023-09-14 04:06:40	<u>0xd1418006ae6621c5a405b094ae90fec2630b13760b2969a112bed923d00a2330</u>	+ 1 Uniswap giveaway	✓
58	2023-09-14 04:06:08	<u>0x0604666822347474b7f094f4339148af3dbc18e16ff17d50451e4580af7b7140</u>	+ 1 Base Chain Raffle	✓



#	Date & time	Transaction Id	Amount	
59	2023-09-14 04:06:02	<u>0x26c5cff3dc1e66c3328f5fb9078751d7d1113e0ba4d2b2e1be71888f1e5f32f7</u>	+ 1 Circle Weekly Giveways	✓
60	2023-09-14 04:05:28	<u>0xe98127cfc569271a66edf3dbf4504b9e4315b21da18868a6f2a4cda3b57c2fee</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
61	2023-09-14 04:00:14	<u>0x21071b636ae621cde9c459870bd32ae272c86afd73b386ae7c404e396b438a0c</u>	+ 1 LIDO Drop	✓
62	2023-09-14 03:59:54	<u>0xe7f8594d18a40dda20aaf091c5bbb177422920e5690d7265733d227f97dbfb79</u>	+ 1 NFT VOUCHER	✓
63	2023-09-12 18:30:56	<u>0x97f850dca723b499a8e079a8aa8cd58f89ae4b78f11f04dc1b01daa4d4c70efd</u>	+ 1 Voucher	✓
64	2023-09-08 21:58:40	<u>0x2d1ecc88a7e64f0e5f06a96989078ce506e1a495866fa3792062e32fd14d3535</u>	+ 1 \$1000 TON	✓
65	2023-09-08 21:44:24	<u>0x9d44cc7bb992f96eca572d2a5f03e7ff0dee5aec1c487bd8a20c3c71f8c66f89</u>	+ 1 \$1000 TON	✓
66	2023-09-08 19:55:21	<u>0x228c5039960eef05de23e4099616aa35e15900ee40f04ec7786d8b181d536293</u>	+ 1 Voucher	✓
67	2023-09-07 03:35:12	<u>0xe50df7f809d7ebdcc53a3a4dc86acbf551ae8cf03087a25bd36677ae781fb160</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-07 01:46:25	<u>0x14b9b22fb4a43b7f55bf</u> <u>eb83aad3bbb99462feef9d</u> <u>d9d50a46691a353e945d68</u>	+ 1 Voucher	✓
69	2023-08-31 21:14:26	<u>0x70b695d4e13c04283871</u> <u>d40b978ccffa324e1140cd</u> <u>088472a13e9defb5841cfc</u>	+ 1 Voucher	✓
70	2023-08-31 03:38:02	<u>0xdd89154a240942c38b5b</u> <u>46deef0af12bba3c97d5ac</u> <u>1eb376b66f7f37ea9c081a</u>	+ 1 Voucher	✓
71	2023-08-28 09:54:17	<u>0x88f1021f9786d9c49dec</u> <u>5647afae4eef71f0484158</u> <u>f13cc43695bac8eb49e444</u>	+ 1 Voucher	✓
72	2023-08-22 03:59:54	<u>0x84abdbd8a98eb8042f5f</u> <u>ae9ccf72dc465ad3988ea5</u> <u>eeda3c81f0b0c3c2a0ba74</u>	+ 1 Voucher	✓
73	2023-08-19 19:22:39	<u>0x74ae7689ee0aabdf0224</u> <u>a5238bd31105438d0edbbd</u> <u>92d4c18e506dee4c3a5ed4</u>	+ 1 Voucher	✓
74	2023-08-19 00:33:08	<u>0x2ce59b6b200f7778755d</u> <u>5119239564086f62d52773</u> <u>58eb89c70ac16d40b8983a</u>	+ 1 \$1099 USDC	✓

\* USD values displayed at the time of transaction

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