

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb12b3b80d0fa3a157bad883382aff7d43499c5b7

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ Pyth	4,250.000000000000000000 claim rewards.
Wild Goat Coin	200.000000 WGC
~ KoUSD.site	227.3000000000000011369 rd
\$ lbonus.xyz	925.000000000000000000 m reward
\$ USDCpool.live	959.000000000000000000 ool.live
ETHENA Airdrop	6,000 \$ ACCESS ON: [ethena-vv.com]
Chiliz Airdrop	1 NFT
Basic Attention Token Airdrop	1 NFT
Reward Club [BbDvbjkb]	1 Reward Club [P70MtZl6]
	N/A Reward at BoneWin.com
☐	N/A Visit usdtevent.co to claim nft
! \$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
Uniswap Summer Event	N/A UniEvent.Plus
15,000\$ SHIB	N/A NFT Voucher
55,000,000 FLOKI	N/A NFT Airdrop Round
8	N/A 8
'	N/A Reward at BoneWin.com
receivegift.org	N/A Claim 1000 USDC
	N/A Reward at tether.ec

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 20:45:33	<u>0x268025dedbbae45a4eee</u> <u>47866f5afe3fd465c5c511</u> <u>2deb2b976f25aabc749c27</u>	+ 200.000000 WGC	✓
2	2024-06-18 20:44:17	<u>0xdef24aa519c142a0cec0</u> <u>b95a68b90095949dff6c1c</u> <u>9a498378d0c3cd4d2a24ea</u>	+ 6,000 \$ ACCESS ON: [ethena-vv.com]	✓
3	2024-01-11 09:42:04	<u>0xd82402065d8120d7f611</u> <u>800a2317096835cdd4e62a</u> <u>6033b02fd6bb9536f31c66</u>	+ 4,250.000000000000 000000 claim rewards.	✓
4	2023-05-21 13:39:34	<u>0x8ec186f467eb1accc4c0</u> <u>7b0f6929e5dd098d95e82b</u> <u>1867a9e5a15ab3bf8daf98</u>	+ 227.30000000000001 1369 rd	✓
5	2023-05-14 10:23:28	<u>0x53e027fe4860004425d0</u> <u>8da39f5627229abcf21caf</u> <u>619c842fa947a7d93b5d0b</u>	+ 959.00000000000000 0000 ool.live	✓

#	Date & time	Transaction Id	Amount	
6	2023-04-22 10:14:34	<u>0x1a6320e8ebcc9ca513f75f16e3aaf3840238e558f504ff79ab6b5f3b013fe3e3</u>	+ 925.00000000000000 0000 m reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 20:44:00	<u>0x519a30b18287f73a7ac325715b865edd68cd892364b72bcc4192e74fc6c9c030</u>	+ 1 NFT	✓
2	2023-07-19 08:22:35	<u>0xf0b578231746ca4f0c59f5b96d8d1ae627aa13cd6af12d5db2b6ce39884709e7</u>	+ 1 NFT	✓
3	2023-06-27 01:06:33	<u>0xce9bce2501600fe16ae492e54496fc4aff5d0728073bd02801381963bf08fdc2</u>	+ 1 Reward Club [P70MtZL6]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 04:30:24	<u>0x39ad8a8950289182301d85eede300e63fe832207628d15851a2dd37845bae278</u>	+ 1 NFT	✓
2	2024-02-03 06:27:36	<u>0x8d29bd38864fbc28dd78f1dd5530403f9d018dd6c4084db2568effe32c63b5ed</u>	+ 1 NFT	✓
3	2024-01-18 21:39:19	<u>0x765530d85247d74a5cb7a5527dca80da165d38ab1f7c54dff8ad2c2cab883194</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-27 00:24:12	<u>0x2ca18c1323f052c02747427a478efdef953b5bb1dc1185151c0aa2c02ddb478</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-24 21:34:44	<u>0x9cea8dbe8e6c4730f3c2d75aa8ff8966faaa08828a5b430a8adb0f0777be27b3</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-21 02:43:54	<u>0xff66ad8aa7ae594598858351a4e8d022c8855399e2c5aae2cd1f6658506006db</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-20 13:06:23	<u>0x23a4224215cf13096b385de5e4e17297e3780f98ddcd90d3d981d5f99f60a973</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
8	2023-12-19 03:24:09	<u>0x731bc9cc44441370024fd80f0b7814b315970b59ec59e2e8ca3c084e42036f77</u>	+ 1 Reward at tether.ec	✓
9	2023-12-12 00:58:10	<u>0x409066f6271d1e4897451b2a118bd7e7dc2f37d70684b49183784740f02ee09c</u>	+ 1 Reward at tether.ec	✓
10	2023-12-11 04:10:28	<u>0xb610888f49ea00c76a10917fda78e12169292055185607d0ed21ef03920635aa</u>	+ 1 Claim 1000 USDC	✓
11	2023-12-10 11:12:46	<u>0xe41483c9cc3523ecd70e6c10e8e0dbfc57f35f10a76279e8ed765fe56e2c7886</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-09 04:58:29	<u>0xff7238503eedc8c340b000cf1942607e7ed456414148bc36045427ce5e06182f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-05 04:46:01	<u>0x11663daa0c2a1611e2de a7183f4e8fbc6d9ff184df 7f94816a930ba68e89bcce</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-02 10:35:54	<u>0xa5a7a5a841d07482e1e0 6378f36a6835f80b035363 5ba5b661f9da5ca95d7924</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-22 13:50:37	<u>0xbf4e92659bb83f653c30 35108a21d19cd1bbcdc24a 6dcd1e8ab5b0f55592b1bd</u>	+ 1 Official Authorize credential	✓
16	2023-11-20 19:01:59	<u>0x120b3fcf8bf737797b7e b0c7af8b8b5a6451d9bf66 5cfaf48a03df52198bcab3</u>	+ 1 1000 BLUR Reward	✓
17	2023-11-19 17:46:01	<u>0x9c4a42c7db9a3120880b 922c428da21882297da5a0 85f664b1c42c48b67be571</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-07 10:30:12	<u>0xea4d83d536ef1d8b9ad8 9a531147ef9dedbfaa2102 1d05d242ba4f844cda28b3</u>	+ 1 \$1,000 USDC	✓
19	2023-10-30 05:19:14	<u>0x0ce62fe601a97a5bbe36 dc235f78269810b842a8a0 3d06780f654eea071ab66d</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-28 11:16:47	<u>0x166156e34a066fe952bf c2b8f6fcaa4f6173c52cbd f5a80e6783d4c1db4482c0</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-24 21:22:52	<u>0x8ac0dbb8d8d33712afdf e19f24aefc008e63daabcc 6e481467736f3b36d0d612</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-21 19:37:24	<u>0xf831fc3f226605a6ef09480af117912a6cf2afadea650c5886a8cd0ce955bc4c</u>	+ 1 8	✓
23	2023-10-16 16:20:29	<u>0x3430d7515b7607836a90b5ef2cd71377c94bbd1327944e77f608ab8c6986b22c</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-08 10:48:06	<u>0x40e83c180bfdae202e11ba167d6cfae5273c80d8cb101911f0f5afca164dc120</u>	+ 1 Voucher	✓
25	2023-10-07 10:55:38	<u>0xcbf0edfbc2e943276e5faf05555fd140f7bf852f22836129d41e78ac44744af5</u>	+ 1 circleusdnft.com	✓
26	2023-10-07 09:08:34	<u>0xc4bedac60380b01925a86614c50915e159e1d7f59c86188ee770ac5d616c1c68</u>	+ 1 circleusdnft.com	✓
27	2023-10-05 18:54:10	<u>0xd31f803e8ac9af7c9af5d7b5ce5f58e29493fe85c9343dc7caee100f672645bb</u>	+ 1 Shiba Inu	✓
28	2023-09-27 18:41:28	<u>0xcd29a6c9f0fedd62ee5394572bb5243b443af90da3314ee8d2522080bf3c78d6</u>	+ 1 Shiba Inu	✓
29	2023-09-21 19:28:00	<u>0xd308ad12620a627f54ad31cd0e10809b957caa5d2c6e4af137cfe51de64e29a3</u>	+ 1 Voucher	✓
30	2023-09-18 01:57:00	<u>0x9f53dfe54596645679a4d659bbf529e3b748057d5a838d13170f6dd5101b32ec</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-16 15:55:39	<u>0x1be9b47cdb26a08ef3cf7d1e02aa7ce23ae3ae65f62cfd316f2b6bf780e9202b</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-14 23:32:32	<u>0x7f0e214da5dd78c26f286a59fcc0d0cef4b8647b241b798de9b1caf3d4e44609</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-13 10:36:20	<u>0xc4354da1e626b6ebfc8935258c80be78ba7fb20b2265214928c226676180bc08</u>	+ 1 Voucher	✓
34	2023-09-13 01:18:42	<u>0xfcaf8b1e2a88b4895637c60f7fcb588ef481b827e6557fc321d09320a222f79d</u>	+ 1 NFT #515/1000	✓
35	2023-09-12 10:47:30	<u>0x4566ecc80a8ab26a7e4bbb12d3281ce5da502301bfb9f26aa0a9d675f111b1f</u>	+ 1 NFT Voucher	✓
36	2023-09-12 04:32:25	<u>0x9525b452aa8aea7ad6f848188e93bc34d09593df5a5e7d911a674930583c9430</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-11 17:31:31	<u>0x3f547f8ddf60d7aee7c90ea81c40618d57e206481b25c3d917564a0ab13bf45f</u>	+ 1 NFT Voucher	✓
38	2023-09-11 05:38:01	<u>0x21ec366b280a25656ee96418d39bb58d28cb590710f299c96dca9ea61de03b2c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
39	2023-09-10 20:23:06	<u>0x7568d3065c3a0b3d849bc5dfacbe4c2943a0e1c97042527cf8efc1b28d8e0fb7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-10 02:02:54	<u>0xb04309822243f8ed2d82c5b2ff035649e696c0b2c231645ca36b780e585c427c</u>	+ 1 NFT Voucher	✓
41	2023-09-05 23:51:50	<u>0x404dc3a08264ef5274271f1a8aa7ca207c926e66b1e764da0a0fba212aa95c8e</u>	+ 1 ETH GIFT [v3EP9kKQ]	✓
42	2023-09-04 19:44:19	<u>0x9ffae0e73652e1ead8a6d4e05aa01715012ebc1148d19a16a67b74a8da1a9c90</u>	+ 1 Voucher	✓
43	2023-09-04 07:13:52	<u>0xc50145505e56c28985a56ccb7e4915f6937526ebd2f3f06839cd3f3f1b9cab91</u>	+ 1 Voucher	✓
44	2023-09-01 15:04:19	<u>0x3beeb293eb5586fc8250eb52d25d82c534d6746e69847972afcd90dc42870760</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-01 14:10:37	<u>0x6e6ce56f08c05b0b0622616617bad714c3152571a490de05b16bc935a3e19f7c</u>	+ 1 NFT Airdrop Round	✓
46	2023-08-31 15:08:48	<u>0x86a64ba4a8769ae398d9f739fbe9dbee68ea1d8de309e24098557151e46653bf</u>	+ 1 Voucher	✓
47	2023-08-31 00:53:48	<u>0xf31e10a1c8ac4269cc84596962d3e49dceb72a795df90ea22864a81b124261f0</u>	+ 1 Voucher	✓
48	2023-08-28 00:23:39	<u>0xf7f079a50de6870827f25307bcaeca893047792190c1a514b8eb58086cec28fb</u>	+ 1 \$-\$-\$1 ETH TWT	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-27 21:30:56	<u>0x0ec5e9fb41cdd7214855919305082e155718bfb6d6d6f677e277ef5ddb16b3ac</u>	+ 1 Voucher	✓
50	2023-08-26 14:40:46	<u>0xdd45357b11e5c8555d4e3a7af3c298a18e2c8e52227e318b6f514c09e6278fb7</u>	+ 1 NFTVoucher	✓
51	2023-08-24 04:30:50	<u>0x3ca2b51869b23de1b9f6047b212f915f366c88a7e6ae6d4cb21e33f20d52471a</u>	+ 1 Voucher	✓
52	2023-08-20 22:07:02	<u>0xcf6ae7023126c72eb78b6384fcf0332af97965a8e9874e26b2caf113b1dcecaa</u>	+ 1 \$2000 USDC	✓
53	2023-08-14 02:31:00	<u>0xfbe38791c03b118f045ff4f8080b07178f99fa6d97178fdea9d432770d22445b</u>	+ 1 Voucher	✓
54	2023-08-11 03:40:13	<u>0xa84710cd29a893e6c0191181f2e5a15041f5d76fa407504b17eccfa184b08b41</u>	+ 1 Reward Club [N4iIWek8]	✓
55	2023-08-05 07:33:29	<u>0xede94c1b16ec21a271c391acb5e725eb6649cfb3568b90eaf86c769a7e934037</u>	+ 1 \$1500 USDC	✓
56	2023-08-02 01:51:15	<u>0xb135971a38cf32c49e2b4ba5bcf071b9cb76bf832a35cdb2aaf24b61a2cf3648</u>	+ 1 FREESPIN	✓
57	2023-07-28 13:15:27	<u>0xd763d618c2473507cce0c76413fab961ce11d05269948a5d122092ff21e8288</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
58	2023-07-22 02:25:35	<u>0x58684d55945d9aaeae04</u> <u>1c22721961d687cdff7bcf</u> <u>77254b8399e10d465fa844</u>	+ 1 \$2000 USDT	✓
59	2023-07-19 06:11:08	<u>0xe2e105bf0355cc3bc41d</u> <u>afe79a8603dd6c097048f4</u> <u>3fb3b9641cb6446ddd6900</u>	+ 1 UniEvent.Plus	✓
60	2023-07-18 22:36:31	<u>0x129f58238f13204d8243</u> <u>57d5766b19a574ba6d033a</u> <u>8eb608955d85823714e09b</u>	+ 1 1ETH	✓
61	2023-07-16 09:41:41	<u>0x991242ee9446ebe7087f</u> <u>6b9f5a4b3874aa4a0d334d</u> <u>bbad91c795de246908d7ad</u>	+ 1 PolyEvent.Plus	✓
62	2023-06-20 02:24:45	<u>0x935616fd3c5902299035</u> <u>03dc498abdfad97e2a5258</u> <u>d0f5b9c0e1009d57ae15f1</u>	+ 1 UniEvent.Info	✓
63	2023-06-06 22:15:32	<u>0xb24e466b901958ced9e1</u> <u>1f80c720b7923e8d77bad1</u> <u>3b4729693b38c7c4e6c842</u>	+ 1 MATIC.CHARITY	✓

* USD values displayed at the time of transaction

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