

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 07:25 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xb643116f79df419c1dbf0fadf3bed4c17e371e07

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
\$ PYTH	4,250.000000000000000000 earn rewards.
\$ jbonus.site	812.000000000000000000 im reward
m-usdt.xyz	5,090.000000000000000000 USDT
800 LINK	N/A NFT Airdrop Round
Â-	N/A usdwin.co
5,000 USDT	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher
LIDO WHITELIST	N/A Lido DAO
\$DAI 1000	N/A NFT(REWARD)
200 LINK	N/A NFT AIRDROP ROUND
\$2000 USDT	N/A \$2000 USDT
800 LINK	N/A NFT Airdrop Round

\* USD values displayed at the time of transaction

Token

Balance

N/A Official Authorize credential

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 07:20:34	<u>0xb0f10b81ad126317b0af8754f2ffde13a5e0421527415a0d40130a3b1c9020b0</u>	+ 5,090.000000000000 000000 USDT	✓
2	2024-01-14 13:33:21	<u>0x810dd5ab50ba91a31a56e402fcc9ebb6db7db47438124e7ba28712115be339a3</u>	+ 4,250.000000000000 000000 earn rewards.	✓
3	2023-05-14 09:52:42	<u>0x26f53880dbbd139d322b0e17d96fbc3bcb0a8d477ce72c073c9e1ab75ff063cc</u>	+ 959.000000000000 0000 ool.site	✓
4	2023-02-07 06:24:05	<u>0x63886fe1df5852ebe912f9505e30a883aac6b3c66bef7052472f91b750019ff2</u>	+ 812.000000000000 0000 im reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 09:51:07	<u>0xe10ca1fc9797b1f6fad12ff1b27db2e1fac227e874ca87d8189051beb29c82de</u>	+ 1 crone	✓
2	2024-04-22 19:54:02	<u>0xa9d8f445ea0015d26b7ad80fa0d6d8ac022aa2e42d9b95d6477e65d1a8d288a1</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-31 04:50:33	<u>0xd9343269aa9fa6d454b17e06c3939803e754f42d599fb80118c953327eb11885</u>	+ 1 NFT	✓
4	2024-03-16 22:09:56	<u>0x4c7dfbda53899769abe6bfd16ea37e1e4631808104f7094a4b8e5ed50f6188aa</u>	+ 1 USDT	✓
5	2024-03-15 01:04:59	<u>0x1a156a5daa3b5281d7c66a0294415a9083977dd092a16a830d673558f80ce69b</u>	+ 1 usdwin.co	✓
6	2024-02-17 22:47:15	<u>0x3bbad171ca419b50750275ef9376f84e858ed358bda34fe0938064174d3cca9e</u>	+ 1 NFT	✓
7	2024-01-31 02:03:50	<u>0x2e985da61d9a6d3f63d0b4952f44ab1ad37ebd3a4ebc6e27d81c9780a5c2e29c</u>	+ 1 NFT	✓
8	2024-01-26 20:02:55	<u>0x524a92da70b279d00684df95748cdcc147462203337aee55a6e62f47c598c87a</u>	+ 1 nft	✓
9	2024-01-26 03:03:23	<u>0xaf94503c0f05b100b7a3bdfd551f1f66be1dac3341f260e72bef861fa79f0c8</u>	+ 1 ethevents.co	✓
10	2024-01-25 04:12:04	<u>0xa60a1594c00044ff1d3a35cacd47bd0dcad6c479eb32c2584c24d86f39407fb7</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-23 10:54:39	<u>0x17f8960cbbe4e1771d7a60773538bff53a778d930100e6cb5f05fa3a6751f99e</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-22 18:22:54	<u>0x7352a6bb23cc81513abe58ebe810e1562cf7ef7c3c9860a5660d666aeec18601</u>	+ 1 m rewards	✓
13	2024-01-19 23:55:10	<u>0x0bf0b94f25f05201609919fb41c61b2dba7f19ea2e5fa9ab20ea69d9c8355c17</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-13 02:34:38	<u>0x79c008803a3fee467e5d6e718b921b20fd7277c940147d7bb087b4d31d0f2f53</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-07 07:42:17	<u>0x2a8193f941b2e0bff59c813e3d1854e7098d6896a9fe0cea5c15e989668f52a9</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-22 18:53:57	<u>0xcd6eb9838e7f4d0dff89b1ca9a4d4b8789de7b30cb7bdfc20e20665a650fc4a</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-15 05:54:53	<u>0xd356968687894f5747be23e8cec2283338716b4472882561d4412149a33af5c</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-11 05:02:57	<u>0x8b3b4400fab2ec7ebb45e5b3a039b764782dfe34b9703905bb3c3c1f68c5d30f</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-10 07:54:27	<u>0xb1cf1e9968cc9e557f03e9568c4fe8105e189bb9c300a82348955a1da885482e</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-22 13:44:15	<u>0x076f1c4a76a4da5e1db7b1a9253b04097e6d7a7bbd30cebd3940a7f928afca</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-17 13:25:34	<u>0xcee7254fc4c1058231bef2710da2e4c131dc8ce89f1c8297ffa56fcc37582926</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-11 20:38:14	<u>0x92bc142f6e934645bc7e8eeab1bbf823b9897421a417c05cbac1b88cf072e3d9</u>	+ 1 eigenlayer	✓
23	2023-11-09 08:42:24	<u>0x56761a83cb9cab1da53d307436b1584a33a4e48d5924c7c8b2427ccd7424da35</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-02 10:01:33	<u>0xea5e8fdd89794a90e4c95437d4dcc2cd3813a3e21d39dc4af5d37c945ddd3f1f</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-29 11:54:48	<u>0x885a8a1c5b39814be0be84c45592d40ea62374a394771bb2b326e47607ceba54</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-28 11:12:01	<u>0x15025739fa4b24876687c7c32ff0f3d480caf15c005f2c69ca8991b1b7457c2c</u>	+ 1 NFT Airdrop Voucher	✓
27	2023-10-27 09:48:07	<u>0xe8380a117eb5c1abf29f81f1258c4e9bf4f9ac524934404233a08408b0481514</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-24 21:13:38	<u>0xf9cdac6f1026b5c4f0f4ce4506a5a9bb0efe9a0fb62f6946b8a1c68f14206e64</u>	+ 1 Airdrop NFT Voucher	✓
29	2023-10-24 11:35:40	<u>0x5b6eb7f9fb7d31863a84d9aa3e0f98adb544465cc7b40c258b1181114f63aaaa</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-22 19:33:16	<u>0x5525980a78d00580267f50b28e3b7438cfb327f64f65efd2783b1fac5d03989a</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-20 15:51:50	<u>0x93147f8fab405ce0ef1d081eb7c58c8c419f325087c0a96125dae6272dc12f50</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-17 11:02:22	<u>0x015d823c5c8d5b07c89f02218f39c2962b95d9330229cf7314d32b6642d31c9c</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-16 16:35:50	<u>0x8d885a3d5ab58997dee1c77130ccfdc683ac63862bd827f0186f397d59ce0641</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-15 01:11:05	<u>0x09de308bce21046a3c0739011809729ecc59135da2ae6cebe555a400b702594f</u>	+ 1 usdt-1000.info	✓
35	2023-10-14 00:31:47	<u>0xbbb148d9abab7cc80823ea3af91db9c50ec407b990adfabe9c44402f873e2e4</u>	+ 1 VOUCHER	✓
36	2023-10-13 12:47:45	<u>0x8e43557e448d6f41a865a6503ea4fc0db7bf35b684ff9391fb2138365869c225</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-13 01:22:22	<u>0x503aefc71703460f4d94a802a586c5a32a384745bfd111c505b330e0e93199d</u>	+ 1 NFT AIRDROP	✓
38	2023-10-07 20:54:16	<u>0xea340d514e302f1227f938d62394971cfee692ca485b6f9d0acf9cf3bea03e0a</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-07 10:50:22	<u>0xbf43d763da7dcb043f7436ccae82db847d645be121a054807314054601466dbe</u>	+ 1 circleusdnft.com	✓
40	2023-10-07 08:21:40	<u>0xaa721e8b5341356b7b150deb642091a698f4a0d9304c41a1651a19af23344182</u>	+ 1 circleusdnft.com	✓
41	2023-10-05 22:33:33	<u>0x71528fefabc36f74552f8d0dcefd389349a371ca9c602fdd7891ad7687d8a775</u>	+ 1 NFT AIRDROP	✓
42	2023-10-03 17:40:36	<u>0x9d06d4ab915d0303709711b0ee469ad8f63bfad072a6e20b75d5292eeeab4e3a</u>	+ 1 NFT AIRDROP	✓
43	2023-10-02 21:07:52	<u>0xf69a99a9c5543b41dddcf10dc3f25341e89bc08a4ddf48aadd23d10957fdd2fa</u>	+ 1 NFT AIRDROP	✓
44	2023-09-27 21:07:47	<u>0x50c7fe9e96352682c33018973614fd939ed936bbbc3512e8066d497d3b1c092f</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-26 15:27:51	<u>0x3a926f815a1ecc2cfa1ca86c77019f1832a64b719804c59e64ab29862ac8f684</u>	+ 1 LIDO NFT	✓
46	2023-09-26 13:05:02	<u>0xa01bce0e66a86c891b2c25c2815a71f7249e21e82fe5a501e6be8d09fa7abbd</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-26 01:26:22	<u>0x7180b3f429b337a138143181f58cd3a7fee80f111d93544430ef8fd52d5e3538</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-25 10:02:08	<u>0x5e952581a304beb6de7d f3857997ff459321e845db d667eddb121fb7ce0b3347</u>	+ 1 Shiba Inu	✓
49	2023-09-22 09:28:01	<u>0x48ab0fa68723f9ab1ef4 1e924a7777b8359275fdbe acbf5fd65357aef5590475</u>	+ 1 usdt-drops.me	✓
50	2023-09-21 19:24:22	<u>0x9a7e29d788dee7353e33 36d84b952d39dc7d836d0e 19d2bfff459ba77da6c8ccc</u>	+ 1 Voucher	✓
51	2023-09-19 05:45:41	<u>0x17da6bc154e1b8abc171 b780d7238ca26749d32340 b0001a8050d56974779a8b</u>	+ 1 Voucher	✓
52	2023-09-18 22:41:43	<u>0xadc8fa9052e4bd6457fd f78664ce8a433eafaa654b ad203d2390c60c8eed0078</u>	+ 1 EGL	✓
53	2023-09-18 16:40:29	<u>0xa92f073488c8509320ae 039877df63aee1b964b742 a1d4b035a2c147d2d7a862</u>	+ 1 NFT Giveaway Round	✓
54	2023-09-14 23:45:18	<u>0x5fcf3b7be19f36f039bc d8496fbd5e59d56a17a7a0 2b096a1f40522d5958aa62</u>	+ 1 NFT AIRDROP ROUND	✓
55	2023-09-13 20:22:50	<u>0xd4246956139166156b06 e3e6fef78a6c494191d9f9 5f37f3930d6747337a5361</u>	+ 1 Voucher	✓
56	2023-09-13 20:08:32	<u>0x9508ee5bf91fe8cf51b8 838ef2c854242030d7aac9 427373fdb94295fb3a22b0</u>	+ 1 NFT AIRDROP ROUND	✓



#	Date & time	Transaction Id	Amount	
57	2023-09-12 23:31:16	<u>0x4d0c2f1d6fc5f8d28dde bdd620fb2f9a262b1c869f c48d3931f32e56ee060a27</u>	+ 1 Voucher	✓
58	2023-09-12 22:35:20	<u>0xa861fcc9ec5e88250aa0 927bd935eef9936a6719e2 80b9b90490fff2c6ead6d7</u>	+ 1 NFT VOUCHER	✓
59	2023-09-12 21:40:46	<u>0x9746d7a5e6eeb0db08ac 131a0b29715847ab2797f4 985f573e9f4531746796cd</u>	+ 1 NFT AIRDROP ROUND	✓
60	2023-09-12 00:14:11	<u>0x769a8ff355881f01fd9a bd790daf85bb92af426fe1 d56e93fe7c002040812708</u>	+ 1 Airdrop Voucher	✓
61	2023-09-11 19:10:03	<u>0xbe49dcf7ffca7a3218ec d3f0949cb81e4b388de143 cbca18b20a596ee4c7cda8</u>	+ 1 NFT AIRDROP ROUND	✓
62	2023-09-11 14:31:17	<u>0xe74f80952748e60d3c14 d9886bdafd0b622931b69a deb2e3061addc94fc64b6c</u>	+ 1 VEN	✓
63	2023-09-11 12:38:25	<u>0xc60a6952f40e7e26196 79c83f97610e9ca073c88d 6461ca4679dca125b61c7e</u>	+ 1 NFT AIRDROP	✓
64	2023-09-11 03:41:48	<u>0xcaa56bb497384dea27e0 364e9898a0b7a8aedefe5e 8306d6a0bf023f10835055</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
65	2023-09-10 23:00:28	<u>0x0e6059eb9d36dffeb0f7 2facf412cd813ad8f6c17f cd52650d874588fe6dacd5</u>	+ 1 GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-10 00:10:47	<u>0xb38bc6dc7df1049931c0a53b169d52d065dd0db8307037c0b0a405a2c1cfa073</u>	+ 1 NFT Voucher	✓
67	2023-09-09 22:42:33	<u>0x726115a41b64519cb1727289839f25ce2907ea8c4d7dcd0113bf6313cc244812</u>	+ 1 NFT Airdrop	✓
68	2023-09-08 18:23:35	<u>0xd85b65b4847629f3e4803dfbb1ab63c767e1135183fb6515577e8b069e428c9a</u>	+ 1 NFT Airdrop	✓
69	2023-09-08 00:14:46	<u>0x6e51581cab57af18d01665d274f0a33ccb8fb8828b04efce9661b9e7e209293c</u>	+ 1 NFT Voucher	✓
70	2023-09-07 22:14:26	<u>0x90651949e6eb57dd34abb1da6a94cbb09ec38010690e8489e2119716b95d33d5</u>	+ 1 NFT Airdrop	✓
71	2023-09-06 23:07:23	<u>0x30595280eab2856228a4bbe1ad4058a1a990b179cb935358b75f9490ba1bc482</u>	+ 1 NFT Airdrop	✓
72	2023-09-06 02:55:35	<u>0xa6c6dd885a2622d1bcbcb8bf84b922123ed6cf31fcc3e585882afd8577d701be7</u>	+ 1 Voucher	✓
73	2023-09-05 23:41:12	<u>0xa1d14fff4d7ca3e4213bfe11c1a7bb943cb9cb71c61a58b518532cf1d5f2fc21</u>	+ 1 ETH GIFT [mxJd3Sdw]	✓
74	2023-09-04 20:58:48	<u>0xcfe747004f3982a8887711fabbb13b133191e7c0fc83e8ae729b78c64f6788e26</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-03 13:51:54	<u>0xdde5ac418da7580569969733020ce1142c711069668259203e050e6230f6fe72</u>	+ 1 NFT Airdrop	✓
76	2023-09-02 08:13:02	<u>0x96982afe503899ca698989bf5faa985f02f2623a4ba07e161c5d4228a272e8cc</u>	+ 1 NFT Voucher	✓
77	2023-08-31 00:26:00	<u>0x9227d41be86e74dde521c9f22686d88f6517c857f60aac6e97b8566552d47c0d</u>	+ 1 Voucher	✓
78	2023-08-30 17:46:03	<u>0xc13d213b15cebdfc5d9be95c510b0cdd754e3d685fe83e3d3a11abdf7f3d31cb</u>	+ 1 NFT Airdrop Round	✓
79	2023-08-30 05:01:24	<u>0x54bb8c820c6cdb92b41f08c3d4416d79c2e1eea0d4854cfdb4a25f5cc537968a</u>	+ 1 Voucher	✓
80	2023-08-27 22:09:34	<u>0x3564c3b8863a462350faf6b311bd55e8582b730c2bc19668d79b169f06b94145</u>	+ 1 Voucher	✓
81	2023-08-13 03:04:55	<u>0x84bfa6f3d3315d85f4933e4d2f18015ddf6a32fa3ee114844ccc882c5c01ec97</u>	+ 1 Voucher	✓
82	2023-08-11 22:21:30	<u>0x1dc50168fc88c85f6502ff1bcdc7248c9f1e10f9e82ae048250f2720cd726936</u>	+ 1 Lido DAO	✓
83	2023-08-10 17:09:32	<u>0x180fd6b1906d93845ec4d5a6e3d4673174ec150e8600e3cffdf8a7e8cf0e3fb9</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
84	2023-08-04 04:21:00	<u>0xeb4435ed19afcfc02aa9b1b3a3122789863037da945e6ef57cc9da4251c16c39</u>	+ 1 \$1500 USDC	✓
85	2023-08-01 21:57:15	<u>0xcfb9d1de5499d13b4ab73ff6601fe46eb6717848d2e80a6dcc21222460798811</u>	+ 1 EGL	✓
86	2023-07-27 08:26:19	<u>0x8c91ca2acad08ce14e24b8c28547d3f02b0b96153f8485c3d696b127e19b8aab</u>	+ 1 NFT(REWARD)	✓
87	2023-07-21 23:34:07	<u>0x283b3f9a981f5c9862522dd78137f4298890aa60435d2afc732ee76f31d0f269</u>	+ 1 \$2000 USDT	✓
88	2023-07-12 11:34:38	<u>0x903bf6b39f8f3e199b664cdd182426c22ee2e93f83f04d3afb75f2ad8ba744f3</u>	+ 1 USDC	✓
89	2023-07-11 02:10:00	<u>0x8ec7fbac85821f5dc16c34d9084d229662dae17fc5ace5b78bd862808793431b</u>	+ 1 1000 \$BLUR	✓
90	2023-06-15 04:31:04	<u>0x53f237ce61f9c6d2864ca62af3e0c306b31f300d59d502aa6ee60e19c3fbe4e0</u>	+ 1 TulipArt Airdrop	✓
91	2023-06-14 03:07:15	<u>0xd752ae745fe268b541ed9c3f7897d99cc5aa558cd0b561354d873d3f46f37015</u>	+ 1 RARI	✓
92	2023-04-03 16:12:39	<u>0xb64750fc9fc152bd0abe1f146c50d69a304350ffb2b53835b0e7aac36ab97a8</u>	+ 1 RARI	✓

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