

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb904e06f122db5edb103b52cf6994c0a4ed529d0

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
pUSDT-pool.com	500.000000000000000000 PUSDT
AliquidEth.com	N/A Claim Reward
m-usdt.xyz	N/A USDT
# RADIANTCAPITAL.US	N/A wRDNT
Pyth	N/A claim rewards.
\$3000 USDT	N/A USDT
\$1000 Rewards	N/A drop-usd.me
! \$100,000 BONE	N/A Voucher
\$100,000 SHIB	N/A NFT Airdrop Voucher
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI
	N/A NFT Airdrop Voucher
EigenLayer	N/A EGL
1000\$ REWARDS	N/A drop-reward.xyz

* USD values displayed at the time of transaction

Token	Balance
1000\$ REWARDS	N/A token-rewards.xyz
\$1000 of SHIB	N/A \$1000 of SHIB

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 07:15:36	<u>0xfa22d7eadbb3ee9272f76be3ea4ef47c3e4ba59555ba3961a1aca14902d73e58</u>	+ 5,090.000000000000 000000 USDT	✓
2	2023-12-27 18:20:53	<u>0x8da4104dd187a686bc56694c5d39564a28d14f7468c4ba790957b18e5e3c33e5</u>	+ 1 Claim Reward	✓
3	2023-12-03 02:00:56	<u>0x54c4a4d1e79c5031a77e58763fcad1ec087dd6c6ef1c479d3dd917522527f07a</u>	+ 5,000.000000000000 000000 laim rewards.	✓
4	2023-10-11 16:27:58	<u>0xb7be7c44fa64e19b65258df179967e357181289b12b8a1161b5fb178209467f1</u>	+ 500.000000000000 0000 PUSDT	✓
5	2023-08-28 17:28:16	<u>0x9b53fb6a3741d329d63fb5609ba342e52ca5351fcb562f471ca3c19bcff1eea8</u>	+ 989.000000000000 0000 wRDNT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 02:51:41	<u>0x09fcf41c6244d4807cbb5eb24de4bdb8862d49ec1ec72f881ac2b07648bef335c</u>	+ 1 4	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-22 18:05:20	<u>0x1cb251339f1afee07092c228824bfd562c0f7ef903c9f4090366b72ac5abb323</u>	+ 1 rg	✓
3	2024-03-18 01:49:06	<u>0x6b37f8d686395d7b9226950bbc60b890401740b413b4c26abe839912dca627bd</u>	+ 1 https://lidostak.com	✓
4	2024-01-28 13:42:08	<u>0x0718eb9aa86fc2b8b52cf36c67421868995a3cd210cfdccceb60372dd09f8cf4</u>	+ 1 Claim 1000 USDC	✓
5	2023-12-15 20:35:19	<u>0x46d571239fcd8fb17479a39469cf4c9d376936ed079e90b66f8af19e29d6bfa4</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-10 05:46:20	<u>0xe08cb7804cbd630ecc7c7ece64152ff7b928c20f24b46222671f270ecbd142fe</u>	+ 1 Claim 1000 USDC	✓
7	2023-12-09 00:12:25	<u>0xc42486b68e7fbe4cb42faf0de6004408194659fc9150e53c6189efa124f0beee</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-05 08:20:47	<u>0x7716746f4aacd9bb9617da4bd8b4d12d37976806ffc4099134a1bf342da4c5db</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-26 18:04:42	<u>0x2631fe2d1bb146a3a259350ebd2c69f8394554f8570d40c47fc651bb9f2d3d0f</u>	+ 1 1000 BLUR Reward	✓
10	2023-11-22 12:55:35	<u>0x6ef46a7a9066406b4c41b0544ac8e42521726b55f39bc2ce495adab50cd2e62b</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-11 23:18:07	<u>0xac23eb9787e7c7e50fdf381980ce6b5ed3da90c92c7e096fadea90aa196d485a</u>	+ 1 eigenlayer	✓
12	2023-11-10 15:09:17	<u>0x17ac9177df793859fc82503addeb3821849d6430b3bc27598c501e34162cd828</u>	+ 1 p1.org	✓
13	2023-11-02 07:53:39	<u>0x3748a56f199e7f78d57ca96a27dbf3e7400e2ad1136a75019d89c199d3f0b92a</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-30 13:52:28	<u>0xac38acdec2cf9f433d3e58ed7e54035789772d49d042e93d0b543a614a3a6f39</u>	+ 1 drop-usdt.cc	✓
15	2023-10-30 13:52:16	<u>0xb2112b9e12af6e7820ee02cad80baf6b44afb2b1fc047c23532d6225a696ca19</u>	+ 1 rop.net	✓
16	2023-10-30 13:52:02	<u>0xb4846cd04141706ef4d4209c2098be73cc75a9fe375a9f91e07339aa2501e9d8</u>	+ 1 2000usdt.xyz	✓
17	2023-10-28 10:00:12	<u>0x2a57e88739d3581b44fd85af2da9814a40d46e9e8a717e06ec5a0a0fb427c21c</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-28 09:52:41	<u>0x7f3c2623c20990a1017e3db83c6c660bf20eb60ec8d8e1bb94492913f027079b</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-28 09:48:31	<u>0x1c61b314d986b21dc77ac201e978e602e1c521e06dc5635f0f45c45115f7664b</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-28 09:47:51	<u>0xe57d43dbe654ddb0f0b568a2414c51fd31bf211bf4f53681ea697924fe3ec4b2</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-28 09:41:23	<u>0x77237965fd01c2174a8c34fff8fab21768e23a6b8492ed7c50ca6b3ef57540cc</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-24 20:36:59	<u>0xb355ca6f808184d3e894ebc0b1f74562cb352b76e336b0f3b1a7c94ee9f6bc56</u>	+ 1 Airdrop NFT Voucher	✓
23	2023-10-24 20:31:14	<u>0xe6fc403a51b2f48c1466e2b22046be0be826a3b345e17f6e5d25910f6a5d775f</u>	+ 1 Airdrop NFT Voucher	✓
24	2023-10-24 15:26:12	<u>0xe10f932b3206174803cae1a809cff7c7e1270cef4dfdaf121d2a87b8935b18eb</u>	+ 1 VWIN	✓
25	2023-10-17 17:16:35	<u>0x22221409079365d6d96ff68c380a12e9f658e0ce033f40cee47d6a507af0d21d</u>	+ 1 Circle Weekly Giveaways	✓
26	2023-10-16 16:40:52	<u>0x085eb70b37194da3adbed597c7cf8d81c767888a4982e790d15292501dbba9f</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-12 22:26:49	<u>0x4a64cdf3c49844f2903198ef7ee01b29be14b2c354e5214cfc6bec321776d47e</u>	+ 1 usdrewards.xyz	✓
28	2023-10-11 21:04:34	<u>0xc7e30b43ab51e7d9f95d9c6d8efd0767d12d7ef1405aeabd02be021ad16d7697</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-11 00:00:43	<u>0xb0fe754346ad52ebda7231f191a77b147a78508b0d2f0421c2e1b7c41f526e50</u>	+ 1 1000-usd.xyz	✓
30	2023-10-10 17:01:48	<u>0x7a22d5ab98fa754ec81b11e3f11aea9aad9b2cec3b40beddd0f48be33c44b1a3</u>	+ 1 USDT	✓
31	2023-10-10 09:48:52	<u>0x9b2c9cd6f2022125c380218124089e31815dc859435c63b53eb90412414f5de3</u>	+ 1 tether.pm	✓
32	2023-10-10 08:20:02	<u>0xfc9f4f52084783703bddee403a945b761618764e87e4650c4e6d02d659fd5262</u>	+ 1 usdt-1000.xyz	✓
33	2023-10-10 08:19:26	<u>0xae580592f440926f59e0db45a568fba36e90a09ff29ac6ce2ca0f0e005d9c48c</u>	+ 1 com	✓
34	2023-10-07 10:31:54	<u>0x1125ef9c09ea9fb81dcbaeaf89bef8d04aaf3a78c13cda5015ea1590c7e195e5</u>	+ 1 circleusdnft.com	✓
35	2023-10-07 07:49:25	<u>0x3eb8f7bf766dbdf017ed7ed15956b86d568fbff1f63d5fa92a47a75d485aa10c</u>	+ 1 circleusdnft.com	✓
36	2023-09-30 22:18:41	<u>0x46c36a9268f3f4f385eae3a486df10d85a8d5cd548b8d4d22263859b44c38c29</u>	+ 1 VEN	✓
37	2023-09-29 12:26:26	<u>0x1bb0c5c9a2c73d4aadb1ca9a8a6935ae049308621c9e061ca3850178450654de</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-28 10:58:39	<u>0x88d532bba9f91ca34f9477f1d3a579d33a39b8053954362acffbcde09e78f783</u>	+ 1 8727616	✓
39	2023-09-27 21:26:35	<u>0x5d1e606132c762b904b83333198246fc18a461709ce17b8013a43cb46a12bd28</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-27 14:10:19	<u>0x5a00be1c9e210b90587582a8a6440deb40b7d9ca2c20d86ea447636e02593778</u>	+ 1 drop-usd.me	✓
41	2023-09-26 13:17:06	<u>0x5253491d2ebb563480a680f84988df5b1464459a05904cffd169f3deedff5d47</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-26 01:41:47	<u>0x7e04e61f9e5cf153fba614489a65fd93f89f8659029d0a420f7cbc028a7d6a95</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-20 13:41:24	<u>0x694dd954d2a91c555b69e2357d07965baf9ae9feef906fd28c6e5b56d2e8c169</u>	+ 1 usdt-reward.me	✓
44	2023-09-17 17:12:40	<u>0x54ef996bed252b6d88a5824ccf894f94d6b78eb58696c466c932eca9673b326d</u>	+ 1 NFT Giveaway Round	✓
45	2023-09-16 19:37:36	<u>0x61b375c8c378bf4b9c5c6095f96afe150caac5dac85a1b455a18748df5400a80</u>	+ 1 NFT Giveaway Round	✓
46	2023-09-15 01:09:22	<u>0x69b4dca50fccca57735c769d8008bd83eb8512ba4a3a4daf79addb576f0bd183e</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-14 13:28:22	<u>0x67d9590a9d1a7611409d47504c0343d264a2fddb384b529dc4d5ab6ecd366739</u>	+ 1 USDT	✓
48	2023-09-13 18:56:42	<u>0x2d78b630f36dfe6bcec57317f2fd5eb14a542c43e8e4a68c143a12ddc9783432</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-13 12:15:12	<u>0xa5045aa3e9cfe2d7b0adde43956c1a58ae77535d6c0e9d5cb7b17974850b68c0</u>	+ 1 usdt-claim.xyz	✓
50	2023-09-12 22:31:20	<u>0xef24217655a1681a3a9907dd7d675f192bc739dd7d4db0402a8b4d6e8a4565fc</u>	+ 1 NFT #515/1000	✓
51	2023-09-12 21:59:50	<u>0x20cb0c3ae33d2bf5393c14e929c808e76dfc3d8e630414dc1ad288d7aa7ad774</u>	+ 1 Voucher	✓
52	2023-09-12 20:53:23	<u>0xdd92355b331e84d8a080b5c469652659c97c868fec a915ac60d5ecfaed40d996</u>	+ 1 Voucher	✓
53	2023-09-12 20:16:27	<u>0xbdd45c1b231824644465ff248064888a887375e039c1ef5012ddac5f175ce44e</u>	+ 1 Voucher	✓
54	2023-09-12 02:21:52	<u>0x0df1c4c7338cec35a9f44bb3655667663df275edf700e89f33570d5baeb010b4</u>	+ 1 NFT Voucher	✓
55	2023-09-11 20:30:47	<u>0xdc016d7c9deaa948b78dde53bef81a9ce971635314167315bf53edc1a70b2a64</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-08 19:57:47	<u>0xc48a85f234bc3bbbba78</u> <u>28e9c027c8c3ebecff9bae</u> <u>bbac6c88af9210059f3fad</u>	+ 1 \$1000 TON	✓
57	2023-09-06 22:28:21	<u>0xefd26cac15685e423303</u> <u>ec36761e747fff5fef20ab</u> <u>e41c4b6aea9413de1c33c6</u>	+ 1 claim-usdc.xyz	✓
58	2023-09-06 12:58:01	<u>0xea9d909f7a10e70e3069</u> <u>4984a98e5eb58f537e0ec8</u> <u>db42541b69902b290a85df</u>	+ 1 get-usdt.xyz	✓
59	2023-09-05 23:14:36	<u>0x7e2ac88edaaab4dd72a4</u> <u>532485fa51032defbfca48</u> <u>b7c83c34d9e8cf49275b0f</u>	+ 1 NFT Voucher	✓
60	2023-09-03 20:11:24	<u>0x980326f45f728982e418</u> <u>75b706b341aa8982bdcf39</u> <u>84e21e1607f794156867b6</u>	+ 1 Circle Weekly Giveaways	✓
61	2023-08-31 14:35:48	<u>0xa739f28e3f47f4850a2b</u> <u>2bf82c0be21357345b9822</u> <u>16604366dd871398e066e0</u>	+ 1 Voucher	✓
62	2023-08-31 06:16:57	<u>0xe1320ba98aae5c855b22</u> <u>be2aec77d85915335b77b4</u> <u>471193476af37b776d66ff</u>	+ 1 ETH GIFT [bajBCqC7]	✓
63	2023-08-31 03:36:20	<u>0x910fc62cb586f3c1d686</u> <u>b32207b9375aeae8635e0f</u> <u>53d1cae1d8c9d9ec306d1f</u>	+ 1 Voucher	✓
64	2023-08-30 10:00:37	<u>0x05599e2292fe99a726e7</u> <u>05145243b323f3118b7472</u> <u>13c303bc5a0457a9a60ebd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-29 18:47:28	<u>0x85d0061cd8dfeea183d24f5c3167386de49e8755949d87e705c8d779f5280a34</u>	+ 1 ETH GIFT [bf34Nfcx]	✓
66	2023-08-28 10:13:22	<u>0x5577155a557a25dcf2d9a675ebab2598fcade4072090ca517857bd9abc4035a5</u>	+ 1 claim.circleweekly .org	✓
67	2023-08-25 10:27:14	<u>0xccedbc5de7a0f2cdc43cf582dd2f711619388625eaf0bb0840e5bad793e24e35</u>	+ 1 Voucher	✓
68	2023-08-24 20:34:03	<u>0x1ceb201124d025a0020f59af3a61704359e5f11391103b696488efc17f61362c</u>	+ 1 \$-\$-\$1099 DAI	✓
69	2023-08-23 15:42:12	<u>0x1bc35cd71a0c10b0aa41e5851d0ae5d0feb79d7038bf792b04a7a6cff1d38877</u>	+ 1 USDT	✓
70	2023-08-23 14:29:57	<u>0x110e253ba55c62e3049beba18ae3ee4bc8c8dfa07a57f7a5b59e9a510f21ddd5</u>	+ 1 usd-drops.xyz	✓
71	2023-08-19 19:03:27	<u>0xe79239c78b198f4f7193c4f4106edcb23a7bd593972fa402f22db3e32c5fb0a9</u>	+ 1 \$1099 USDC	✓
72	2023-08-18 14:49:13	<u>0x1ba7d9e3986ee4e75b7ce30f226a70949b360e3a22caaa1c4cf781ebc035f14c</u>	+ 1 token-rewards.xyz	✓
73	2023-08-17 13:29:39	<u>0xbb53a8ff8a5fafafa0960e7d4b18884145a169909a0d337f80eff9b30fd17417</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
74	2023-08-17 07:05:27	<u>0x91198c9f60d609c31466</u> <u>1bc8fcfeac91ca6eae33</u> <u>4ac4d05376bf9550e29ec3</u>	+ 1 drop-reward.xyz	✓
75	2023-08-16 13:30:10	<u>0xcf99e0816cf0cae7851a</u> <u>146562ccadd9deb0dbb150</u> <u>b093ebd7b6061bc2f8f2c8</u>	+ 1 drop-reward.xyz	✓
76	2023-08-13 22:29:40	<u>0xbae4219337542f88c32f</u> <u>01060ad4c85e489d18d805</u> <u>4aa2826add2e5634973322</u>	+ 1 \$1250 LINK	✓
77	2023-08-11 22:54:25	<u>0x3f7f3fb7eab1734ee4c0</u> <u>c73a11d2b2476eef8847ff</u> <u>523b29b1aa7eed4741206b</u>	+ 1 \$1000 of SHIB	✓
78	2023-08-10 21:58:01	<u>0xf5558ce48ad352268485</u> <u>77c22f36cf09c385fb45b3</u> <u>ed46be1856654921b1292e</u>	+ 1 Reward Club [hmhbBIiR]	✓
79	2023-08-09 14:37:07	<u>0x41cfeb8d6e0207f66508</u> <u>26885e55b817d59898b8aa</u> <u>c3a0b83336894d0cffc115</u>	+ 1 1000-rewards.xyz	✓
80	2023-08-08 22:27:48	<u>0x4b427487cb8584866937</u> <u>dbaa201876531170ed4d9f</u> <u>e85b77984e3e374074fa47</u>	+ 1 \$1250 USDC	✓
81	2023-08-08 15:51:58	<u>0x67992ffb2ecbdfec06de</u> <u>07e3642a7fafdb7b6182a4</u> <u>3b40250e45611992edd5a5</u>	+ 1 USDT	✓
82	2023-08-07 23:35:38	<u>0xd0aebba85dfaa653868c</u> <u>5c03b986c349af40f3b8f8</u> <u>8715ac56b36c30eb2d81d4</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
83	2023-08-04 20:32:37	<u>0x29a139de924396def647c93bf45b68f18dc8e8c51c98f6d627fbe515e6b507e7</u>	+ 1 1000rewards.xyz	✓
84	2023-08-04 15:45:03	<u>0xe7177133df991447f5e7fb08e1bd3c9d599839fb9e9bca194a9171d0b6873c56</u>	+ 1 USDT	✓
85	2023-08-04 07:49:24	<u>0x1999b42b8bec688c066e508a7fdb91f2ac05435d3898b4278b4e017c571a3afb</u>	+ 1 usd-bonus.xyz	✓
86	2023-08-03 23:16:57	<u>0xc6dcac9ed130b33e5cae001e44a0d879f3eea339206bac9e80955c5a71d60f80</u>	+ 1 EGL	✓
87	2023-08-03 11:11:14	<u>0xc12eff74a959c0b808b2cf4e3c7b1eaafda5ae8a2b8860e38c0f10647796cd6c</u>	+ 1 USDT	✓
88	2023-07-26 00:56:00	<u>0xa67bf825ed339481da305ef4d3c02a82a9451439ff845d064c72ff52c9e2449b</u>	+ 1 Reward Club [M6UfJl5Y]	✓

* USD values displayed at the time of transaction

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