

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:33 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb959d0e8bcb32a09d5fd25b77d2454753e4d6676

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
~ KfUSD.xyz	227.3000000000000011369 d
\$ USDCpool.site	959.000000000000000000 ool.site
JTO	100,100.000000000000000000 im JTO rewards.
USDT	10,000 \$USDT ·airUSDT.net
oETH	7.250000000000000000 aim rewards.
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
\$ pusd.site	518.000000000000000000 tps://pusd.site
\$ fausd.xyz	258.000000000000000000 rewards
MiningSite 1683005921304	1 MiningSite 1683005921304
	N/A Visit usdtevent.co to claim nft
Airdrop at linkredeem.io	N/A NFT

Token	Balance
! !\$5000 stETH	N/A Voucher
Airdrop at linkredeem.io	N/A NFT
\$1250 USDC	N/A \$1250 USDC
1 stECDO	N/A LIDO Launch Pool Drop
Friendtech	N/A TECH
! \$100,000 BONE	N/A Voucher
'	N/A nft
\$1500 USDC	N/A \$1500 USDC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 21:28:45	<u>0xd10ade6117a779aaa5391bb0af9d54efed3e69749ffc5983d191cddb894cbe8d</u>	+ 5 Visit steth.cc to swap Reward	✓
2	2024-02-11 02:19:33	<u>0xbda86632fa8c010c401ae475afe37b142a551f3440a877f8ecb595cb5b86c9f3</u>	+ 5,000 \$USDT ð;Lð•lðœâ--airUSDT .net	✓
3	2023-12-09 03:12:49	<u>0x1d6add12096877bc2add8425768643358efe0d0375c70227554bee5b0c4a67a8</u>	+ 100,100.000000000000000000 im JTO rewards.	✓
4	2023-12-04 13:17:00	<u>0x7a3d92d71c05c392a568e164c53c35b6a349a2258ca24d1c2c099f2e14886f03</u>	+ 7.2500000000000000000000 aim rewards.	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-30 01:46:07	<u>0x1735ff5462fe4b6b0ec0a5d49aecbe0bb418b3a416c21fbbccb0c5a7241f6e48</u>	+ 258.00000000000000 0000 rewards	✓
6	2023-05-21 13:21:32	<u>0x0b3395af1577e936183e1ca275a0250a93dfc8022e6296a8b0504d868943e003</u>	+ 227.30000000000001 1369 d	✓
7	2023-05-13 12:19:24	<u>0xbe4be5b038079518aa562a093bee8a9e9e15bf57697cfe195dc99176af979d9c</u>	+ 959.00000000000000 0000 ool.site	✓
8	2023-01-25 23:47:38	<u>0xeb680ac08a018dc1c8416853fe748794a477dc8af8ff5d97efb3150808da1332</u>	+ 518.00000000000000 0000 tps://pusd.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-02 05:38:51	<u>0x5c8a75cd7c2670020a141bee5229c43ae1a58a906c324925cf806c6255bde791</u>	+ 1 MiningSite 1683005921304	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 18:00:48	<u>0x84e1fc31630e60cffd211843033651781e8c598af08a6cb19d6b3ed654efde54</u>	+ 1 1ETH Reward at etherdrop.net	✓
2	2024-06-09 00:13:30	<u>0xebb3848019cdf8d69d7682f9a775fe74cd5ff9b7a2a6fb1f8a222c4ae813f295</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-19 01:02:32	<u>0x49a00252436e3c7525691378ae8e2dda56c8f7c04d6ff6bcf7fc5865b97514c5</u>	+ 1 -airdrop.net	✓
4	2024-05-19 01:01:54	<u>0x5f9d4a543e2337c767fa68be15bd11e741fd65879b7658a6c063924b12f2d272</u>	+ 1 -airdrop.net	✓
5	2024-05-19 01:00:24	<u>0xfe71441a76ecdcca5e634a08097d3b49f0994d2bb2b7f2602af09a4c339c780b</u>	+ 1 -airdrop.net	✓
6	2024-04-21 15:42:08	<u>0xe5d3f96b2d331a6b7e8f9d25709e87e4527f46033f7d46a1084e77978c380fb7</u>	+ 1 NFT	✓
7	2024-04-03 00:15:52	<u>0x97bb336ededd03ddd39ce21bce0751d918f8720ba6e413bb0c3e16076a34b48c</u>	+ 1 NFT	✓
8	2024-03-18 01:53:02	<u>0x4da5c3a053150caac348f7abd397db4e5fd783db1cf65a3ba28631f050a94a68</u>	+ 1 https://lidostak.com	✓
9	2024-03-16 12:37:22	<u>0x361e9e79d0f4ca23a257796f43048d2ae8c1d6533d319b7f3235a9caef2cfe13</u>	+ 1 USDT	✓
10	2024-03-08 02:21:16	<u>0xc9a440a28c2557bee9bf22fe07a13f6faf50ff86ff5c912e2bc72aebc85919db</u>	+ 1 USDT	✓
11	2024-02-25 14:06:13	<u>0x57e1c41004db0bd3d66e8b359ea78e9bb0af4e52798aa805066adf861cdb9c69</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-17 01:41:47	<u>0xe59a3f9a9cf6efcbf620c772af09774448054aa794f1d8742ee3baa78335dc84</u>	+ 1 NFT	✓
13	2024-01-31 06:59:03	<u>0x4d6bec314b8b5f6c60f32d73e10b3c867dbc62b3acaf2e01b349dd4568899811</u>	+ 1 NFT	✓
14	2024-01-27 00:50:16	<u>0xe9c185c83d03c88d4afc08e517dd39df8810a79a0c9c8920d1ea9ed65b1fce4e</u>	+ 1 nft	✓
15	2024-01-23 02:08:46	<u>0xb9e45c139da609c73406c891fdc874e991d33fd5d0650a3d429be6b929453e4f</u>	+ 1 ethevents.co	✓
16	2024-01-22 17:30:35	<u>0x4451dc23b2f76c3d69b5e4b198b25d39713a9bc864b67ee16789c376d92cc11a</u>	+ 1 m rewards	✓
17	2024-01-22 08:00:11	<u>0x43e46f33d22caaf60452f611fd76ede5869d02f497b1d0048919f2adb30b3f6a</u>	+ 1 m rewards	✓
18	2024-01-21 16:33:42	<u>0x1dbc59a3c6ff438b7af0c55b8d34e07cf5ad55247a229cf224c6715a536dfa1f</u>	+ 1 m rewards	✓
19	2024-01-21 11:48:18	<u>0x3e197a1853db02ac810bec4ac0fd3d0ccbd827335b2c131fc2aa9857b9329b7a</u>	+ 1 m rewards	✓
20	2024-01-19 17:46:02	<u>0x657072a8cb5e4f4186e798aa0319e16e91af5dc34366b4cab25bac1e436b3416</u>	+ 1 m rewards	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-13 02:45:00	<u>0x2cc15178f30783220650818e873c066119c067dda5984df2902015695fb5b9f7</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-23 01:17:46	<u>0x4967a2dd1e4047fc2c899dd5954727f8a55ca97a1624e1f302dc207826f6c863</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-11 07:12:28	<u>0x516e26f66c0c1d28d0fe4700d2b6537cc1e51f2d122df79c94b858f24d5dae09</u>	+ 1 Claim 1000 USDC	✓
24	2023-12-09 07:01:18	<u>0x74a6e98a2e3327c06c779d0f0891a903f2cb22331507f653436c7c37b6e6b531</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-04 22:54:44	<u>0x024abe76414fda69327c974227202e9336fdfad7ee6d753231b41628b6b28168</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-04 22:53:10	<u>0xad14800fc56b88477dd3c7d243cbab18efbe1014f599cb50a8b6b10f3b6ee16b</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-02 22:40:43	<u>0xb6d77db913ad343249930abf09cee40fb9f224e34af4742a230ebd898c8aea1e</u>	+ 1 Reward at shibatokens.win	✓
28	2023-12-01 09:34:56	<u>0xb47499f02ad5f93ce0e0cc0c9e7375ce097e4a3347d4e77e0e56c58596dc2b39</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-20 04:05:46	<u>0x53831def54dbf844e29a84c26ea24783041ddd4b8efece4b51be9dbb3219cbdc</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-11 20:06:00	<u>0x4baf8667ac7cfc95582c61f5bf6b0901d80cf75dd3b9e5c098cb9d9218f47591</u>	+ 1 eigenlayer	✓
31	2023-10-24 18:44:42	<u>0x81d2025af50df9b27d88ca4ad654ab8a5900c09c5c036c216f04ec2341d1d65b</u>	+ 1 VWIN	✓
32	2023-10-24 17:29:11	<u>0x0e59581aeab1dfe0bb3c433164e0503604268621007a0e9e01df04c7ab0dcd36</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-22 13:07:53	<u>0xb773d2d5816b8ea6207bde966eb17d8b0573a988027cf98b288de4680112b3d6</u>	+ 1 Official Authorize credential	✓
34	2023-10-16 16:41:14	<u>0xfe90adbe5d7447699382465fb5d51481ecf8cc4e95471c9b7abce5fea707ab9b</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-03 02:05:19	<u>0x5faa95e38598111892b07c410a728568ebfc2a784483a1eafcaa6212dcc7d0f6</u>	+ 1 NFT AIRDROP	✓
36	2023-10-01 17:31:20	<u>0x4e12cd00914a6276d553675f5ee46fb352817a772be943ce27a51a55e8848d0e</u>	+ 1 TECH	✓
37	2023-09-29 17:36:01	<u>0x7bb1c4daa31ba7ce20772165d5a24352ce2c0310b30086404779cffa7b442836</u>	+ 1 Shiba Inu	✓
38	2023-09-28 20:43:17	<u>0x18ae682a0d710df3966c4ab412ed76e8473723490cf7c0f4302f476bd248ec8b</u>	+ 1 usd-drop.com	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-22 14:48:35	<u>0x7c221bc1224e06ec961f54d822a6c83e632102c7284abd7ad57e78a80a943574</u>	+ 1 GOLD	✓
40	2023-09-22 00:33:24	<u>0x149a452d9b355fc377e2f278304e43219be8a54cd111f415dd520351a81aff55</u>	+ 1 Voucher	✓
41	2023-09-17 22:28:33	<u>0xf71c582a6b888d79fe98fa27cb78cdf939068757538ca0d35fefafa3e3c470ae50</u>	+ 1 Voucher	✓
42	2023-09-17 10:57:34	<u>0x421b3b750da4c707a86411b007a19e0fcf0994b9fb28c8a8a027f1b47d3b24e8</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
43	2023-09-14 23:39:00	<u>0x1b3a3b102617108d56b736625ed70f227c5f46a2957e4bab1a220debce310b56</u>	+ 1 Voucher	✓
44	2023-09-14 20:34:38	<u>0x73f5fa956124867f02dabca1bf1e46d84c498da0a9bf5b6f35d5b022c3735d95</u>	+ 1 Voucher	✓
45	2023-09-13 21:24:18	<u>0xcf5d9db84e10f47dff22f642123be51143e8b393be22331ea5b3948d16a9a2c0</u>	+ 1 LIDO Launch Pool Drop	✓
46	2023-09-13 00:38:02	<u>0x8eef304217ce861a6cb493452bbf86f6eaf39db7c4bd48fcbdbabca40d0dd48</u>	+ 1 LIDO Launch Pool Drop	✓
47	2023-09-12 04:07:17	<u>0x6c7f91c4d1e42589ff09e4739a906d3aedf44e458d50d53d0d50f6814e58affe</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-12 02:53:30	<u>0xb5a12543da9b10e5dc44</u> <u>0b5bc19ff2453192933fee</u> <u>9583595ccf63c38fafcb73</u>	+ 1 LIDO Launch Pool Drop	✓
49	2023-09-09 00:20:42	<u>0x371f6e4283bebd66d0ab</u> <u>33470317f3c092ebc84871</u> <u>b57ba71ab0e24c8e026ad1</u>	+ 1 LIDO Launch Pool Drop	✓
50	2023-09-08 19:26:53	<u>0xa0c002f68fbbcc2a32a1</u> <u>dbd31ba49af5978f14ed91</u> <u>f312489497a11deccadf11</u>	+ 1 LIDO Launch Pool Drop	✓
51	2023-09-08 18:28:01	<u>0x39f78ee3d78d1a40d268</u> <u>b0ebbb7677c618a2a74888</u> <u>e912afb9128ea860dd769c</u>	+ 1 NFT Voucher	✓
52	2023-09-07 14:59:59	<u>0x854228469f1b1edb4afd</u> <u>3b7529b2801df3c4d108b0</u> <u>b9572f3c54ebf0105041f8</u>	+ 1 ORB	✓
53	2023-09-07 13:01:42	<u>0x641f9517636dd4f37f53</u> <u>020b6b2570d43d1a793972</u> <u>7e700f551d8641ce96822e</u>	+ 1 \$1000 TON	✓
54	2023-09-06 22:10:07	<u>0x7d638f1c5ee643b01379</u> <u>86fee3096428e44edd4f24</u> <u>4345a86428315f4e45f94f</u>	+ 1 VOUCHER	✓
55	2023-09-05 17:24:26	<u>0x0541fd164d2d692852ff</u> <u>f34672e2236a4ca7cb1095</u> <u>b70e6a1c23ce07a557b9cd</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-03 15:37:31	<u>0x79c498f6b240b5ed865e</u> <u>c03cbe22ac9a25951187b5</u> <u>2c18c319d087888ba65969</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-02 07:19:54	<u>0x81ff995fe4fd9b9f179f3d9ebeaa1caa53380789fc5ee7dc21a9f3d84f58ef3e</u>	+ 1 NFT Voucher	✓
58	2023-09-01 17:06:59	<u>0xa6cd217172412d1b63ed9498d5b6679da610e268d085f3ea464286c10d507f6c</u>	+ 1 NFT Airdrop Round	✓
59	2023-08-29 21:21:22	<u>0xbbc6a9cf64efe1e774fa086b60c9ae7b73023c7508eca971cb93ef04117e089c</u>	+ 1 \$-\$-\$1 ETH TWT	✓
60	2023-08-27 04:18:08	<u>0xf7d7fba44e25266e4994dcaf8e52fada866896aaa8997478f8e2e93db85fe6f1</u>	+ 1 Voucher	✓
61	2023-08-26 22:49:46	<u>0x499dd80a02f50bbc7a66e0d425b3781512462e057ce79cd5d41ed82a0a944546</u>	+ 1 claim.circleweekly.com	✓
62	2023-08-26 01:21:11	<u>0x0934f044a3dacb8101e24d5bf7d2faf38bc7d96eac5d23d3363235a884481102</u>	+ 1 NFTVoucher	✓
63	2023-08-17 00:23:36	<u>0x904c22add2f0f52dece869557d4c71370d784ffe2686cbdea003c127894d9d95</u>	+ 1 \$1499 USDC	✓
64	2023-08-16 00:02:18	<u>0x1d7fe837a0b472248d3e80abf44abf46a8402cca48a96f20ac78ae9b41433a00</u>	+ 1 Voucher	✓
65	2023-08-13 09:56:35	<u>0x2eb2cf03d22da45f4a600a983e2c94cc2b64744def538a64bd7bf05288d36753</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
66	2023-08-08 21:31:44	<u>0x7a7a31e01b0c189bd136</u> <u>234150f175663971e31a30</u> <u>c786537217e73dbc22d428</u>	+ 1 \$1250 USDC	✓
67	2023-08-05 05:48:58	<u>0x82d5bcea952248af816c</u> <u>86d411256019a191a019cc</u> <u>aa27ca7507dcbf59a4df22</u>	+ 1 \$1500 USDC	✓
68	2023-07-29 18:38:28	<u>0xe093b8a09f8d5c44badc</u> <u>f5594b9e236783323df192</u> <u>20079b417238277860d32d</u>	+ 1 \$COMP	✓
69	2023-07-24 12:35:53	<u>0x4f1ecc0b0541ee4b0aa3</u> <u>334974889f282833c63ef7</u> <u>614c4244736d8f70f4e4b0</u>	+ 1 EGL	✓
70	2023-07-18 22:22:21	<u>0x31c5e5cb38f9bec7df07</u> <u>4b6357873d65587d508261</u> <u>6e390a5663ad53e9817cf4</u>	+ 1 1ETH	✓
71	2023-07-15 00:49:43	<u>0x84bdf0cb340d1343043d</u> <u>b00f37ce65a6f4e4848f8f</u> <u>317c6e26f5167c1a64dd45</u>	+ 1 BLUR	✓
72	2023-07-13 00:03:11	<u>0x747457ac59357133d178</u> <u>617c1445477bcea6020d3f</u> <u>125e77c0bba7b3fde55113</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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