

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc10ebd086c3e3f046e1ee0a2175d45be6ec62dc4

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ gusdt.xyz	518.000000000000000000 tps://gusdt.xyz
!SNXPool.com	918.000000000000000000 \$ sUSD
#HEXPool.net	172,800.000000000000000000 wHEX
#HEXPool.net	153,250.149999999994179234 wHEX
\$ USDCpool.live	959.000000000000000000 ool.live
klima-dao.io	1,913.70 KLIMA
~ KdUSD.site	227.30000000000000000011369 rd
700M SHIB	N/A NFT Airdrop Round
\$1000 of SHIB	N/A \$1000 of SHIB
\$-\$100,000 BONE	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1,000 USDT Reward	N/A ds.org

* USD values displayed at the time of transaction

Token	Balance
\$500M SHIB	N/A Voucher
\$COMP	N/A \$COMP
!! \$30,000 SHIB	N/A Voucher
5000 USDT	N/A NFT Airdrop Round
Adventurous	N/A VEN

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-04 00:54:19	<u>0x435c425c9c621b70e638</u> <u>fd9c963a45049acbe033e3</u> <u>92f31eb6a1c6ff6e691183</u>	+ 918.00000000000000 0000 \$ sUSD	✓
2	2023-09-05 19:36:18	<u>0x525861b344077d4ce402</u> <u>315eb818e7fcf297e0a55e</u> <u>38df705467a5102cb3035b</u>	+ 153,250.1499999999 94179234 wHEX	✓
3	2023-09-04 18:31:30	<u>0x209325b05116cdeb7fe8</u> <u>6ebe2472eef9779bd5c1d6</u> <u>1f1ac9ea68199d33c633a0</u>	+ 172,800.0000000000 00000000 wHEX	✓
4	2023-05-21 13:18:48	<u>0xd6cbc2ccd094a67a8949</u> <u>a1424427935b5c2ff08a32</u> <u>58cb05cb9b32ed7a1ed97c</u>	+ 227.30000000000001 1369 rd	✓
5	2023-05-13 15:09:45	<u>0xdd1c10e21aeafc1ee8c2</u> <u>3ec881e18b7f9fb3d61e82</u> <u>c9e21287b7842768ba2676</u>	+ 959.00000000000000 0000 ool.live	✓
6	2023-01-26 03:52:12	<u>0xa70bdeab7965fc59f840</u> <u>b0f7d133956512a9b01982</u> <u>9c9ae601173a0ac32e85ed</u>	+ 518.00000000000000 0000 tps://gusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
7	2022-11-29 01:56:46	<u>0x559f6309adf9bf5d79f68a459f7f8ad1e1f132ff8a26362453160ac3801e64fb</u>	+ 1,913.70 KLIMA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 12:53:14	<u>0x735a03abe018c727c4e1c042767a2ed40eaf62b3d65be23fb0228f4f45f5ee16</u>	+ 1 Claim at wormdrop.vip	✓
2	2023-12-10 20:27:08	<u>0x8525dacc51dc7e320f5712b6699736db5a2affb15b977f7d718bac215f584eec</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-09 04:53:08	<u>0xa393c32670e8ba6402215bd514ab89af41dc74e66efd26fdd9f0e9d311546c53</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-05 05:38:07	<u>0x1491242568c04b2a343ae5155cb79c03e940fc72d9d00433d108e782a5df7baf</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-04 18:11:36	<u>0x6a587b0e2be63ce6455229f0c3c196ec8d3e56342a4c4346a7539571554d8f16</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-03 16:41:45	<u>0xcac0dc64e686a73ed6f2012886658b003ba2b87242e5385aeebb1dd5d94fe5cd</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-03 11:16:24	<u>0x869465ab4c3aee92da2302de58b2f134d9168eab67d54f5fe2d9dbedde7c0424</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-29 20:25:30	<u>0x261775d5b81c59023940 ab8895df8483de75e284da 9d956487874a17cbb57b57</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-19 16:25:17	<u>0x70c397edf0cec40f5a59 427d0b70c378d402b93764 652e2554d4dd63df9d18d6</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-18 15:10:15	<u>0xeb369f8a749a0e584895 199b78f2ad214dd9277408 3867aca071ed652f27c40b</u>	+ 1 Visit link to claim USDT	✓
11	2023-11-05 15:15:18	<u>0x6f8cb2f7f961d14b5d87 977ad66df57e06a345e805 c0f3eb55fc75220e56d276</u>	+ 1 \$100,000,000 SHIB	✓
12	2023-10-29 21:48:35	<u>0xf9f2287a6cb61347ec91 d94cb493f3fd36962b7a17 e79f1d8883e83f571f9566</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-29 19:18:59	<u>0x11acc4b4a35ca2c5afa8 01363031877e40c858c6f8 4f10ac4a752c5933a74714</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-29 18:56:50	<u>0xb97ec992746b915261ba ea62ba77719584d0c6c1cb c9e35e998b314513addd84</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-29 18:36:23	<u>0xfb2749ed3b32001bd276 42cdb5c4218642d60675c9 5113b558ba36d723cf6115</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-27 08:25:04	<u>0x437f3fafb7b8c34f3cdc 05bf5153169b27e923e5d1 7a7994ca6b62dd58b60914</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-24 14:35:24	<u>0xa2ec8ec84822baff52b0884b8b53aa2d34014ca5997778da58a431d72f5e0c2f</u>	+ 1 Official Authorize credential	✓
18	2023-10-24 10:12:11	<u>0x119720c8c7b1581813b5bbb57ed478c7e994e84f03acc642789d539313e85bec</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-22 21:10:39	<u>0x1c7554c467c121a3209e74efbfec3384acb63b31e36426a130f9a243e16d9400</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-17 14:32:38	<u>0x09a37ca5f8ec89e7a1b2e63209e73abc8b9896d2ae7cc889f330568a73b3a5ba</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-16 16:57:21	<u>0xc7da2746cdfacf52d904220e9bdaf4ea74e225f9b7ba5262336060b82e5b271e</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-09 18:42:50	<u>0x2a716d44fca2ad6133ddc44306050828e820bf60b90cfada08f95a005fac16e6</u>	+ 1 Voucher	✓
23	2023-10-09 18:26:24	<u>0xe5d343982f951b9ebfe00cc3c2c90667d6b8629ac7bd19176ce3bf01ec7d0997</u>	+ 1 Voucher	✓
24	2023-10-04 09:48:03	<u>0x1080f19bcfe1efe6bc29537efe6c5f7b652dbd9d05b93523b72f3be868d02901</u>	+ 1 https://boneshibe.com/	✓
25	2023-10-04 00:50:21	<u>0x5af23fb49106a901a44d72c3142d8ffe5c2471fcd0296a960599ec4e31197d43</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-04 00:44:45	<u>0xc2d508aaa440752235c8 ee0f1b0aef713badc34d45 1d5467dc279c36282eea37</u>	+ 1 Voucher	✓
27	2023-10-01 09:17:02	<u>0x45709698ebc14ba46f41 62a4dcc8c45033a556575b 3527a5c806aa0c5e366080</u>	+ 1 drop-usd.me	✓
28	2023-10-01 09:16:46	<u>0xf586bab98a3b8468dc03 425ed5a7f833de5c7509df a32f5123b6336f3cad9672</u>	+ 1 ds.org	✓
29	2023-09-28 18:30:51	<u>0x860103b902dddb9d65fc ae3e83909126b83976aa02 78c27aef85debe5c5aa02c</u>	+ 1 Shiba Inu	✓
30	2023-09-27 00:30:45	<u>0x72491671486f0fb95457 585f89e96e5f6a251af6ba 85499c042109910d882e57</u>	+ 1 Voucher	✓
31	2023-09-23 16:53:14	<u>0x1a5cd0fc89b1e6eacc26 9e2018ec060e7c14c825b8 37097102714540e9f3ef84</u>	+ 1 Voucher	✓
32	2023-09-19 12:09:33	<u>0xbb57c5556197302e589e 53f26ada2a85b6bd6ed7a6 39c31826f0ced18a6aa0db</u>	+ 1 Voucher	✓
33	2023-09-19 07:06:50	<u>0x4182233c591fd4753b16 d22cc028e8cd2d21fdfa9a e04fd250d880202d0b52d2</u>	+ 1 Voucher	✓
34	2023-09-17 18:22:29	<u>0x1ca20d5e887940ca9cd6 2a7f9a40b6b239e3ae92ee 2f1ba9164acbc731214d91</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-15 06:27:47	<u>0x847364cb6d66d3062443</u> <u>fc411b0d45ae0abdc86cf9</u> <u>fa49c36b8ba85ce1053008</u>	+ 1 Voucher	✓
36	2023-09-13 21:52:28	<u>0xb970f900e17730758878</u> <u>40212703620066cfa2489a</u> <u>1dc38ca3c61d06ab42c591</u>	+ 1 Voucher	✓
37	2023-09-13 18:59:48	<u>0xa7a2c11c8611a93b5cab</u> <u>54edb527b0d689fe055448</u> <u>9b2ea70d7c856f55dae4d3</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-11 20:46:45	<u>0xa02f786c5a8d1d125f3f</u> <u>cda859efa961051356f978</u> <u>9f605a27838806028a56b2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
39	2023-09-10 01:25:06	<u>0xca227c6a766ab1e0b738</u> <u>b65aa835d49656720ea8f3</u> <u>eac67f090033fe59fcd660</u>	+ 1 NFT Voucher	✓
40	2023-09-09 21:07:10	<u>0x6974bae53f9d9db3d9b5</u> <u>7f64c7d1c5959eed97d042</u> <u>c372fb392f91860d5962a7</u>	+ 1 NFT Voucher	✓
41	2023-09-09 06:37:54	<u>0x0309537215fa3678b2c1</u> <u>ac1bf1a11fc1c12f00b5b1</u> <u>75ff4a351205b38e32c1b1</u>	+ 1 Voucher	✓
42	2023-09-09 06:11:53	<u>0xcfbfd7e07dfdb222267d5</u> <u>807bc8477acbe047ec9fcb</u> <u>68430d1c8583df85f4cfdd</u>	+ 1 Voucher	✓
43	2023-09-09 02:42:48	<u>0x3d53964e2b9fcc754238</u> <u>57047b34480fb32b84b4ac</u> <u>6b24e1e74c2dd7ecc3c6fd</u>	+ 1 VEN	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-08 23:26:53	<u>0xcc737734ff4e37d60c24da3f7fdbf5b3bb80ca08819160d577e161b2d08ed12a</u>	+ 1 Voucher	✓
45	2023-09-08 22:44:49	<u>0x12f26f5719744d07784d0311efdb3553c55fea5bbfb1c619ffa0fb2ba8f73d2c</u>	+ 1 Voucher	✓
46	2023-09-08 22:02:56	<u>0x6bfdcba163090af40e9ba5068d042ffd4927115e4045c9da43cd9d08ebbefc79</u>	+ 1 Voucher	✓
47	2023-09-08 21:43:24	<u>0x518b1431987adbac587138a6e1a25c57b1e20dce8a815398a822be2303479a9a</u>	+ 1 Voucher	✓
48	2023-09-08 08:15:48	<u>0x3c162d6716036a47d2f7ed9e4e9d4af3fa28a44eb7899680929b075eda0790f1</u>	+ 1 Voucher	✓
49	2023-09-08 01:06:18	<u>0xf99bbc9c3f4e99da4ddea6d245eec0af7d295dc1543e6f5030d0dfd72fd4377b</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-07 02:08:41	<u>0xb0795ba7b4b0c5e727ffe2812207bbeb1a285bc78c26081aa33df3e973543d96</u>	+ 1 NFT Voucher	✓
51	2023-09-04 20:47:40	<u>0x87161eedb52ba17a3df68586f23a40ccb5e816bb5a20e7a42558bd6d53be0be4</u>	+ 1 Voucher	✓
52	2023-09-04 07:46:56	<u>0x53da69eaa795cf460f2d8cacecbf8c9f8319c1b245973cac92102874b0a8b4b4</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-04 07:45:32	<u>0x554a65e8c1d475ae73a7007489e89615f6500b8011bda254e7017d2c60b7a949</u>	+ 1 coin-drop.xyz	✓
54	2023-09-02 18:03:44	<u>0x8aab44909514637014899d165616a04d31ef7d3526cd03b14ed94ddc7a487d29</u>	+ 1 Voucher	✓
55	2023-09-02 08:29:18	<u>0x10dd74d0e5dd2d486161ebc83c16cdad81d41208d1965cd20175c1db6d6a7c2a</u>	+ 1 Voucher	✓
56	2023-09-01 12:54:32	<u>0xdd00e54b0de1152944f80830455723cd237d2e071e37b1de1115fbb0395d1641</u>	+ 1 usdt-reward.xyz	✓
57	2023-08-28 22:14:42	<u>0x01900861c5c2b5b8f02ac724ebe90dbb0f03390dd0a17e7abdd1055b0a466da1</u>	+ 1 BASECOINBASE.IO	✓
58	2023-08-28 20:12:59	<u>0x202aa5396b6b941506aec3d1c0cf0191b544da9b9afc13c178300b37605ad30c</u>	+ 1 Voucher	✓
59	2023-08-28 07:37:38	<u>0x515910f980923eca0273ac34a5fcdb5ad18894167af05471ce162ad8a0ddf30d</u>	+ 1 claim.circleweekly.org	✓
60	2023-08-27 16:41:15	<u>0x1b1054706a482c4b1381098f1f5613613d327b5b64f821a84d26b45dac592268</u>	+ 1 \$-\$-\$1 ETH TWT	✓
61	2023-08-23 18:59:14	<u>0x1aef0a0d88eff3045d7e6c6be89b0c98d916d031a3a1a1aef86634cf72d6c295</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-15 03:03:48	<u>0xb1f5cf92509b4c2017bc b7d113e203cc44a07309b3 bae1e98ec1fc7134409165</u>	+ 1 Voucher	✓
63	2023-08-14 04:26:46	<u>0x5018488d8e63a98f520d 52ebb2cb1b811b78b7be6c c10901aa7a758ae45d8fa3</u>	+ 1 Voucher	✓
64	2023-08-13 07:38:13	<u>0xda5a2803d778c6db59f7 e7c5f4f91aa58bbd902e93 b554fea8410aea9475ddf3</u>	+ 1 Voucher	✓
65	2023-08-12 20:22:58	<u>0x5cb80827dc0f60a6b3b3 27fb59a7711c24bd9da89f 6a2e66d108f79e2ec522ca</u>	+ 1 Voucher	✓
66	2023-08-12 03:14:10	<u>0xd75c05c9b17d80a45f04 b9efad421d7c596fd93a4b 27cd83eca359565edc5d51</u>	+ 1 \$1000 of SHIB	✓
67	2023-08-11 02:55:37	<u>0x805d0520dc20b5dc0083 b05342be1a18d15dde89ef d9cd002c744a2b0abe4758</u>	+ 1 Voucher	✓
68	2023-08-09 22:47:42	<u>0x26fe0047e3a293d70993 c129999cd2273411b74e19 ae0cb2faf8bfb6c5a734b0</u>	+ 1 \$1250 USDC	✓
69	2023-08-06 12:30:06	<u>0x8bdbbdec631cee0b1c9a 670b2c63370cd8d0b53e99 c67d19288f6991324842a3</u>	+ 1 Voucher	✓
70	2023-08-02 00:43:56	<u>0x7cf339ba4f3088040dff 20bc8c5e5f7cfd3e5d51a0 13d95d2f1cf7f348e8cf84</u>	+ 1 \$COMP	✓

#	Date & time	Transaction Id	Amount	
71	2023-07-21 22:47:45	<u>0x2b96fea9ecef52996f06</u> <u>19a3b03847ae59e57eedcc</u> <u>344f41e6e0b0880554fb53</u>	+ 1 \$2000 USDT	✓
72	2023-07-12 00:13:41	<u>0x86088a20e22544589f9a</u> <u>91da265a080c708035f0d0</u> <u>6ad14bf1292dc192bea727</u>	+ 1 USDC	✓
73	2023-07-11 03:50:12	<u>0xe7341fe8217b9ef56282</u> <u>5cac9820b93d76476ca174</u> <u>2b048cdefb4c7f4a971649</u>	+ 1 1000 \$BLUR	✓
74	2022-03-20 18:20:30	<u>0xbe1803f8f8540d8baa87</u> <u>97f338cfbf6ea134d99a53</u> <u>da923e5fdfe8772046b414</u>	+ 1 OPENSTORE	✓
75	2022-01-20 21:16:49	<u>0x3bc6631702e2b79842a3</u> <u>1f73029439bfed3903a23c</u> <u>515a58bb6a9dd0ff3c2d05</u>	+ 1 OPENSTORE	✓
76	2022-01-20 21:16:49	<u>0x3bc6631702e2b79842a3</u> <u>1f73029439bfed3903a23c</u> <u>515a58bb6a9dd0ff3c2d05</u>	- 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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