

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc216255df5de0fc8fe67a1857aec106c1c9a3018

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.030008206754697342 WETH
	79.22 USD
USDT	10,000 \$USDT DjLD•IDæâ-.lootusdt.com
\$ rUSD.site	518.000000000000000000 tps://rusd.site
\$ USDCpool.site	959.000000000000000000 ool.site
JTO	100,100.000000000000000000 im JTO rewards.
BLAST	100.000000000000000000 Claim on: Blast-Claim.io
Rotomico	420,000.000000000000000000 RTM
RETIK (RTK)	36,845 NO
Pikatic	220,000.000000000000000000 PKT
Reward Club [qVmsD0Z0]	1 Reward Club [3VmX4MNW]
DAI Airdrop	1 NFT



* USD values displayed at the time of transaction

Token	Balance
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•
5000 \$BUSD	N/A Voucher
! \$100,000 BONE	N/A Voucher
\$1,000 TON	N/A \$1,000 TON
1,000 DAI	N/A NFT Airdrop Round
-airdrop.org	N/A -airdrop.org
\$1000 USDC	N/A USDC
ETH GIFT [HtAY3SM6]	N/A ETH GIFT [syDxCXRB]
\$1000 TON	N/A \$1000 TON
1000 DAI	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 15:59:09	<u>0xed025dcc7d51639bcf74b355f3405cec8cb2f2d6ae21ee0d8b47c2c11fd90f8e</u>	+ 36,845 NO	✓
2	2024-02-18 01:50:16	<u>0x50de1105d28a19b818fef1cb247c1c8577b1f85707216e19e1c2a1581e1ad43d</u>	+ 5,000 \$USDT ðŸŒ••Iðœâ--•lootusd t.com	✓
3	2024-02-18 01:46:54	<u>0xbeadee48b243088030c0b2c0c0f0bbf1684e8fd6428ef2baa898d6c047f8c098</u>	+ 100.00000000000000 0000 Claim on: Blast-Claim.io	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-09 03:11:41	<u>0x661744649f5fbd34556d864fce1cdc4fd76552117acbb010cdd95f0a9b70077b</u>	+ 100,100.0000000000 00000000 im JTO rewards.	✓
5	2023-05-13 12:00:02	<u>0x0600d1a7c8b1ca59547505295ec400595fe82e6cf8cfce54d8345f62dea2be10</u>	+ 959.00000000000000 0000 ool.site	✓
6	2023-01-25 03:25:35	<u>0xcac8bd156fea046c1d2c9f2f185aa1eaa6bf936689d9abecd2dd7fb1dea822f2</u>	+ 518.00000000000000 0000 tps://rusd.site	✓
7	2022-05-11 10:55:43	<u>0xb2ba6a21eecff2e3bedeaae3ed5f20bcd483735a001d9c5ba51a6e6504a4533a</u>	+ 0.0050011739461133 14 WETH  11.32 USD	✓
8	2022-04-27 13:04:25	<u>0x7e819bcaa7dae35a49581623a9a14c06abef84caf7db76cf13f1391714a6e597</u>	+ 220,000.0000000000 00000000 PKT	✓
9	2022-04-22 23:18:50	<u>0x6e1d791d73e7d4bfb853aba919ff85649a466d9885eb9dea3b7350a99398e355</u>	+ 0.0050014194171041 65 WETH  14.73 USD	✓
10	2022-03-31 17:13:56	<u>0xdaf96c1e75d9b0ae28077a13c37b87f2aacc8cbb0e72f8253e47c29506e21ec1</u>	+ 420,000.0000000000 00000000 RTM	✓
11	2022-03-31 16:57:54	<u>0x032e0e3878a03452365f676bc8caf290cbd21a06a25b9092a3e86e9dc6dfd9d6</u>	+ 0.0050019113473206 39 WETH  16.42 USD	✓
12	2022-03-14 00:28:03	<u>0x55527529ad3d1ddad664eef1703dd60d82f3049e82be5099e1439dd6bbc90c14</u>	+ 0.0050014000529061 76 WETH  12.83 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-02-17 05:10:27	<u>0xd1d040537673683c3ed086d3ef90e17168670110003de81e5fb229e7d23210a1</u>	+ 0.0050017161783207 69 WETH  15.33 USD	✓
14	2022-01-31 18:29:15	<u>0x19d8052b340394b9648ed6a6aa7b0bccb9fc8452215ee774427322f9e0b7a68f</u>	+ 0.0050005858129322 80 WETH  13.43 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-29 11:57:52	<u>0x541fc6f53fc224cbb37d37efe4d8c09f7c1171c05d17704f9e8d0e46053b6f2a</u>	+ 1 NFT	✓
2	2023-06-24 09:34:27	<u>0x1e31e2096ddcba5d0dbebab9466919198cc95fd8f813e92879842796e5dca75e</u>	+ 1 Reward Club [3VmX4Mnw]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 15:59:25	<u>0x86cca98a592d53a2eeab4ddc5edda96ad7735bd461f86fb23efadc0d57a2c2b6</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
2	2024-07-03 15:59:15	<u>0x34667f97301aea17b353422dfc3dea5bc13852bc1bb5c8aa54c59d851a6563e2</u>	+ 1 Airdrop at 10bnb.org 	✓
3	2024-05-10 22:18:28	<u>0x43300e382f620d885329aa8fe68620cde47ec71d0ced52bc2f6ccc05f2b61f6d</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-10 22:17:58	<u>0x8777770d62c108431f253208d7801f829ccec9de265079b26d9d30d3945f32c2</u>	+ 1 6	✓
5	2024-05-04 02:12:13	<u>0xa34ba543f6c0a3f54ee8cb7546acc0fcacc9c08916d83ee9325824667647f177</u>	+ 1 -airdrop.org	✓
6	2024-02-18 13:37:56	<u>0x8060223fa62f2ac950d3df93aac3bbdf2513c771f4b04338b0cd613749d4f441</u>	+ 1 etherevent.co	✓
7	2024-01-26 15:18:38	<u>0x4e2bf197e1ad635c9ea278e41cf72afea51c155c12f3505193acff6e8b2ca765</u>	+ 1 ethevents.co	✓
8	2023-12-17 20:11:49	<u>0x0fb3c2b2ecdf0e6649089f66c61a87f67590c3f9af009a23d2cfb760662d8d43</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-05 15:25:16	<u>0xd6a408f6140819f4d600d0db29edb20ba38ff572e6e8eedf8e3d7c599a72ef82</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-02 23:44:47	<u>0x0323fa76f7c753648bb5b390ca1f2ae54360337d8e5cd32da5568bd37ebb5125</u>	+ 1 Reward at dydx.win	✓
11	2023-12-01 11:33:59	<u>0xc50f3b866818c63cb2fde19ca9c764c9bb2c127ea84a462ee075ff29460354a3</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-12 07:23:15	<u>0xd0259bfd931d258eeda222cca98d15acd7715f068b5a5046bf3a6c950e832b28</u>	+ 1 eigenlayer	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-31 20:47:29	<u>0x5bd4515865678922a0cb8cdabe9c94acba91e52711f84f2fa8f4157e61649eef</u>	+ 1 \$1,000 TON	✓
14	2023-10-31 20:34:10	<u>0xd2ebc60e96daf680b2303bb482454288d19125c55dc0f673283a19748907ebfb</u>	+ 1 \$1,000 TON	✓
15	2023-10-29 14:11:35	<u>0x446c89fa72cffc67ec7aaabd35910a154adf63eba239c243d83eceaabde0c778</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-24 22:49:42	<u>0x11089eb16bf7609c1b72deed12dff51a37f94b0714191e4bcd9d2a97e11518e2</u>	+ 1 VWIN	✓
17	2023-10-16 16:58:59	<u>0x5b0c1e87116e1ec8c1d87f101c652905af315ec48b66e65db9804a7c6d9de305</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-29 17:34:55	<u>0x9fee58c88867c953b1d29a2bc81ccd2d3c718115f7e273ae69c72cd485a2c713</u>	+ 1 \$1000 EURC	✓
19	2023-09-20 00:42:54	<u>0xb55a6d7700bf8d871ce354c4443689c593688c20b7276a170135425c58c232df</u>	+ 1 Voucher	✓
20	2023-09-17 11:47:20	<u>0xdd5e0f9054f264330e87be12201f67007c11df0476e3180d88dd821fd67a1552</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
21	2023-09-16 09:45:07	<u>0xde4173d92e7da67846faee23bcbbc0c82b60e145b6c845fbac2b858ff8ae975c</u>	+ 1 aim rewards	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-12 22:27:00	<u>0xdf639bd61cdee7ccfcdf</u> <u>8320b3ebbdd0c80fdb893b</u> <u>28acdc73430bc5a12bce2a</u>	+ 1 Voucher	✓
23	2023-09-09 01:27:25	<u>0x96130e00747c61d455bc</u> <u>1de5be30f31cabb70f8422</u> <u>bf1719aca276e231504be8</u>	+ 1 NFT Voucher	✓
24	2023-09-06 22:38:21	<u>0x59e333f366106b3c6629</u> <u>29b9967f855852ecd69b96</u> <u>c541fb8f9da7af396d2316</u>	+ 1 NFT Airdrop	✓
25	2023-09-06 22:16:37	<u>0x70a3edced82d5e940a77</u> <u>a0ba4a3c642987542ea9f7</u> <u>a9f657fb85febccb36c9da</u>	+ 1 \$1000 TON	✓
26	2023-09-05 22:49:30	<u>0xb6d24c010e71da807d62</u> <u>9ba92183de40ecca9430ee</u> <u>3c560f13a662884103819a</u>	+ 1 NFT Voucher	✓
27	2023-09-05 21:43:02	<u>0x88e0de3249b1c153d6d4</u> <u>7167347bd745d2ee149586</u> <u>56ce1fa3dcc52a8a518bd7</u>	+ 1 NFT Voucher	✓
28	2023-09-04 17:59:12	<u>0x438721f4ef9d8dc9baf3</u> <u>18a206f14052d1fb757ddf</u> <u>2f6ab6831fc2b9c05f639b</u>	+ 1 NFT Airdrop Round	✓
29	2023-08-31 19:32:20	<u>0x10edf01897dbbb096a58</u> <u>3f881eb4fb598803ad7dc0</u> <u>0247d8a093dea8b6786cda</u>	+ 1 Voucher	✓
30	2023-08-31 04:41:10	<u>0x8e59b85b1162994838ae</u> <u>1f42992454c7c0dcc5034e</u> <u>346643134b25d3cc8508b8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-31 02:34:28	<u>0xacf38837c85716f0847f1b91f7dd85a39a7cc6849e1c1cea111d586e783ca559</u>	+ 1 Voucher	✓
32	2023-08-30 18:21:34	<u>0x5d0ccdd76d1b8628999eb3dd6d26f504c02812129d2f468575a4bf7b6c30064b</u>	+ 1 NFT Airdrop Round	✓
33	2023-08-30 16:03:55	<u>0x0a7ed62e93af35ff0a65eb92194acfe698fade366c19d9811ba783ca5df7b20a</u>	+ 1 ETH GIFT [7gSB1GyI]	✓
34	2023-08-30 14:14:44	<u>0x5347cccf7b4710d5b54963de23df529d54e6a93e52786cdad992036cabb67636</u>	+ 1 ETH GIFT [syDxCXRB]	✓
35	2023-08-28 16:15:58	<u>0xece48cab8c62402ac3cb547078cea83dfb87f803eb4d476b3b9cdcb633792a27</u>	+ 1 Voucher	✓
36	2023-08-27 02:01:34	<u>0xd213bcd54ab7badc3d5f3a6260a9a545cb7f14b763d7f197eb1714d960267477</u>	+ 1 claim.circleweekly.com	✓
37	2023-08-26 05:19:13	<u>0xb0274d7346401ef16a2585394fbe2645c4a5f3451ccf3efc4aadebec4f9682b5</u>	+ 1 NFTVoucher	✓
38	2023-08-24 23:55:50	<u>0x8858eca2ad25caf129694f0310b476500d3045e1cbac9cac83ba63cbd2ad038d</u>	+ 1 \$-\$-\$1099 DAI	✓
39	2023-08-17 01:54:19	<u>0x022fb781a0c0c7af77829017d358641ba2ebbb18a862c8e2f97718e0733e1312</u>	+ 1 \$1499 USDC	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-14 21:39:41	<u>0x9ee180eb2a3f7055b512</u> <u>c27f3da3896dca8539a9dc</u> <u>f918387f5fd296fcdac1d3</u>	+ 1 \$1250 LINK	✓
41	2023-08-09 02:40:29	<u>0x7813188eafbac56a0ad9</u> <u>1fb6dd0785085643bbe40c</u> <u>ec7271dc64b493174cf9f5</u>	+ 1 \$1250 USDC	✓
42	2023-08-07 17:26:44	<u>0x7a28d145bcbcf2667b8</u> <u>f1ce9485e6f3f2b63d450e</u> <u>1c11006ca04b1b9926918f</u>	+ 1 DAI	✓
43	2023-08-01 01:53:47	<u>0x78dff8db864564dc851d</u> <u>720aec601ac005485edc07</u> <u>f068b493f0147675593fba</u>	+ 1 \$2000 ETH	✓
44	2023-07-22 13:32:32	<u>0xbae1d8810d3338e3dc21</u> <u>58121f5bb1fd733b055144</u> <u>221c816cbee2eb342e9a98</u>	+ 1 \$2000 USDT	✓
45	2023-07-19 18:56:02	<u>0x95f22006a04205f2ffd5</u> <u>9a9dcece52f6d9058b2293</u> <u>2d0565c3b5a5a53ca45d23</u>	+ 1 1ETH	✓
46	2023-07-12 00:30:39	<u>0x01a64de8a5d9fdbcb17d1</u> <u>3e36d9351ddc5134afe66b</u> <u>88f46489bd551ec7f1c2ee</u>	+ 1 USDC	✓

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