

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc602139b4a7868d4eb1e3291ec5d8b2367bfb70d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT DjLD•IDæâ-•lootusdt.com
\$\$ KdUSD.xyz	227.3000000000000011369 d
JTO	100,100.000000000000000000 im JTO rewards.
BLAST	100.000000000000000000 Claim on: Blast-Claim.io
AliquidEth.com	N/A Claim Reward
FLOKI-AIRDROP	N/A VISIT flokiairdrop.org TO CLAIM
Reward Club [RAcLBINZ]	1 Reward Club [j0w8sJIp]
DAI Airdrop	1 NFT
\$1000 EURC	N/A \$1000 EURC
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
4997	N/A 7

Token	Balance
	N/A ?
! \$100,000 BONE	N/A Voucher
\$1,000 TON	N/A \$1,000 TON
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
5000 \$BUSD	N/A Voucher
Reward Club [04SDzkL4]	N/A Reward Club [vZfpNQzW]
\$1000 DAI	N/A DAI

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 03:13:57	<u>0x9032831d9a27ed4fe35803e2b2e3cf6c6903727ab13380423ebcd3a1bade424c</u>	+ 500.0000000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
2	2024-02-18 01:50:48	<u>0x9e8ef273090a95e4c36140cdd71b4d2f87283e2745fc2f2e0eb05cc7e308ef09</u>	+ 5,000 \$USDT ðŸŒ•Iðœ-•lootusd t.com	✓
3	2024-02-18 01:44:38	<u>0x5aa3299cf25cf97bca082d96a0c46b3800cda191b2f8731a0268e1aa1f4e1b88</u>	+ 100.0000000000000000 0000 Claim on: Blast-Claim.io	✓
4	2023-12-27 11:01:44	<u>0x3fbfff8b56b83131dea357c6ba3f29d00724794a629a931b151d94ebe0e0ecd6</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-09 03:10:47	<u>0xbb73e30d5e640b9d15aa55584053bf77b94cdf42ba62c9ef906f9b91f7bd9e85</u>	+ 100,100.000000000000000000000000 im JTO rewards.	✓
6	2023-05-18 15:14:50	<u>0x2b8fa7cccf15f0109a5282728ae108dae543f9e9f157a24151ab15ce5c57710d</u>	+ 227.3000000000000001 1369 d	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-29 03:06:03	<u>0x526c82c9b7557a11e2590cd21afae234f4e24f2f718a5ac2441acd0745ed2343</u>	+ 1 NFT	✓
2	2023-06-24 09:32:07	<u>0x039b9aa717ddb1c4da6c0c4b5bcd246126a4478fd21c0be46aa8eb9ebe580db6</u>	+ 1 Reward Club [j0w8sJIp]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:51:35	<u>0x8a4de48d302a9d3d7796dfc417f2738e17575990bd09b91effab4cee239f931a</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-06-29 20:09:28	<u>0x1f90bdc0f8a39b50f9342ee19f9be7663bf0260ab411010adcfc0b1a9223219a</u>	+ 1 Airdrop at 10bnb.loł đŸŽ•	✓
3	2024-06-21 18:59:33	<u>0xe78902cf2b222b3d1f37c04333650e2b66154f030425fff7fb4917c85cee36c4</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-21 18:58:51	<u>0x9d4422a2f54cc2bb4258</u> <u>dbb570a906abdf1fbaf308</u> <u>1c863e7d6f2348481ce430</u>	+ 1 ?	✓
5	2024-05-10 22:17:28	<u>0xffff1aa8533f5b5005d08</u> <u>9d1a9cda08c4c0f8a817c8</u> <u>c3ebdc7647bf9745163021</u>	+ 1 7	✓
6	2024-01-26 15:23:20	<u>0x145ffa7656e82097800b</u> <u>67dee99cdc9c4697722862</u> <u>876edae86f82fe98de9ead</u>	+ 1 ethevents.co	✓
7	2023-12-17 20:12:55	<u>0xafe16f183fbf308b6cff</u> <u>0f198cab310b85865482aa</u> <u>31e0a788b10b9db9e17dc7</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-15 23:28:04	<u>0x19315a22a4bf5f217aa7</u> <u>3af4d1a314dbda7c2823a6</u> <u>bd7145341e142511509b00</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-09 10:07:59	<u>0xb153b05c4bd5a58bd82f</u> <u>103b956fa5468f398c2c85</u> <u>0521e8d6683ad726311049</u>	+ 1 1000usdc.net	✓
10	2023-12-09 10:06:56	<u>0x9b13301366044c91d39e</u> <u>698999669fc09301c015b2</u> <u>52579b03997b3a00aa1648</u>	+ 1 2000usdt.link	✓
11	2023-12-05 15:25:16	<u>0xd6a408f6140819f4d600</u> <u>d0db29edb20ba38ff572e6</u> <u>e8eedf8e3d7c599a72ef82</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-05 13:17:11	<u>0x4ee6dce1b492df0fd5b6</u> <u>299942a482e06e9874451a</u> <u>1c6dc5f1e3216437b0813a</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-02 23:44:35	<u>0x5c2291bffe7973ea3b1c1ec34f624e002fd6c14c82fc04f1f6a629ac72599489</u>	+ 1 Reward at dydx.win	✓
14	2023-12-01 11:33:59	<u>0xc50f3b866818c63cb2fd e19ca9c764c9bb2c127ea84a462ee075ff29460354a3</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-12 07:22:51	<u>0x34519c934680a73854cd df8cf051911b8fecf0617272d0bcf28b0603e3db2dfa</u>	+ 1 eigenlayer	✓
16	2023-10-31 20:46:57	<u>0xb5556d48bb77166628e4 f7ab5064a8ce89adfbfd2c30775cf747ae6192e783d3</u>	+ 1 \$1,000 TON	✓
17	2023-10-31 20:33:22	<u>0x5c0fd5467da6714719c8 849cf90081a9ea7a10a49e74f89988333a4ff6dbe402</u>	+ 1 \$1,000 TON	✓
18	2023-10-29 14:12:05	<u>0x3ce574e30d34c259fb5a 60a8bb582b4a29b47028c98b670debd6e8c49f90accc</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-24 22:49:24	<u>0xa139c75efcaf33453c24 e5103ba5e3253ed860c8e732893f9798022837ef5d04</u>	+ 1 VWIN	✓
20	2023-10-21 18:43:03	<u>0xb5af140acb0aea55b292 e1d05b5a555e411ca9f7b011e2f3b97ad47cd4441cca</u>	+ 1 5	✓
21	2023-10-21 18:42:43	<u>0xd8b0f0ced2baac84f323 92583fcfc69d6e4c9974cea7bc3e684c476a8deb53f2</u>	+ 1 3	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-16 17:06:45	<u>0xac5774c1d668ad09abb2c86e745fa38f52f4c12c41f0fcdb4501a92266c0e6a3</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-07 22:05:33	<u>0x65a38ca70cba3c0be8874d4c82b92a6d91abf331f452eba27dadfa83460439fd</u>	+ 1 1000-usdt.xyz	✓
24	2023-09-29 17:28:53	<u>0xd690da5013d933fde016e87ee72388738f8d078ff82f244da747f7d8ca155358</u>	+ 1 \$1000 EURC	✓
25	2023-09-20 00:43:40	<u>0xd9b8d820e694ef13840d3da8edccbd8f6a04cd773feed090fb28752eb4ce0524</u>	+ 1 Voucher	✓
26	2023-09-17 19:02:43	<u>0xd3db24e11e3b1054411d8602cac697546b32a4fe64cff1e3f79147621437fbeb</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-17 11:47:20	<u>0xdd5e0f9054f264330e87be12201f67007c11df0476e3180d88dd821fd67a1552</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
28	2023-09-16 09:44:51	<u>0x623d047b01bb87df768d063080ab759f1ac343de910ab08d5baa708c3b412e0c</u>	+ 1 aim rewards	✓
29	2023-09-12 22:26:50	<u>0x22e9d12e55e19cf0ea63ace0eb62d4e7e9332b3a0ceef95d48b4bf1b52d0b989</u>	+ 1 Voucher	✓
30	2023-09-09 01:27:47	<u>0x289a53da98085a2f805f45349593b9c7be0d12361b20c7e19fbe0509d380ca00</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-06 22:39:01	<u>0x82e798c9b9a42ee8000a62a84d356f6faaf8da9329ed7d577b2d2df6ab4dd25f</u>	+ 1 NFT Airdrop	✓
32	2023-09-06 22:11:21	<u>0xf67bd2a2a96dc3efe775ab34a94f59f22aea9a72fc560cc136f62f2da71cf3c2</u>	+ 1 \$1000 TON	✓
33	2023-09-06 21:45:57	<u>0x54c41434df93402eee34b848a3e507330ef5d0ff91ef5c7cd87903855a230105</u>	+ 1 STAX	✓
34	2023-09-05 21:44:54	<u>0x3a0b341297777f11b010e060222289e27f66b02505503cd0b9175f28a8887964</u>	+ 1 NFT Voucher	✓
35	2023-09-04 17:59:30	<u>0x75bcd28b8b26079951da84b0891ffa12b8763c4bfabcdb0c5552ddef05335ee32</u>	+ 1 NFT Airdrop Round	✓
36	2023-08-31 19:29:08	<u>0xd604ad1c7679d5f971a2e41f1b0fcd65a0ad0ca4c1cfea05d8303dd7bbcc4270</u>	+ 1 Voucher	✓
37	2023-08-31 04:39:16	<u>0x89d00dcd83cce40d9100ebaae87063c3fcb30264b0f447d2fd401b1774de1a25</u>	+ 1 Voucher	✓
38	2023-08-31 02:31:54	<u>0xfdbc6a8226cc0a28a82db3827a598a6385ab47348e430abf632909209ce856bf</u>	+ 1 Voucher	✓
39	2023-08-30 18:21:52	<u>0x99b5a6c53783e6ab88c6bdb4eaa376c59a471bb87276771539324988ae5f4412</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-30 16:04:29	<u>0x9df56353c2b4489af389</u> <u>b048fb302b9ee33e85adf3</u> <u>cf7a53db7e9edb3983148f</u>	+ 1 ETH GIFT [ZkafHGzP]	✓
41	2023-08-30 14:14:14	<u>0x21e8c0e7dcc2566e2430</u> <u>10d61e6085c41d77cf3f70</u> <u>73ab261424392110b926d8</u>	+ 1 ETH GIFT [7u5YSfN3]	✓
42	2023-08-30 06:23:39	<u>0xe50d4f30cc97adffdfd2</u> <u>decb2af503467a8e6d19bb</u> <u>05fa817f17e4fec5c9bb6a</u>	+ 1 drop-usdt.xyz	✓
43	2023-08-28 19:30:51	<u>0x19340389a6a41a87d6c7</u> <u>21e8a272960906c5054ef4</u> <u>a27026378c150a25a10d41</u>	+ 1 1WIN CRYPTO CASINO	✓
44	2023-08-28 16:04:10	<u>0x852eff9aebcedd84f20c</u> <u>603a79b1c7e3d5261b8e02</u> <u>62364f8f8347ff39e6a903</u>	+ 1 Voucher	✓
45	2023-08-27 04:19:52	<u>0xeed7ebbba2ed79668004</u> <u>feb8d52d699afc42961f12</u> <u>c32b137109fb361d2e6a5d</u>	+ 1 claim.circleweekly .com	✓
46	2023-08-26 08:22:10	<u>0x090e28f75a8619a15dc4</u> <u>b7f30cf72d65320a007a1b</u> <u>2e7a7a36aedb74490f0b6f</u>	+ 1 NFTVoucher	✓
47	2023-08-24 23:49:50	<u>0x4a0813c304a64930872e</u> <u>6d5dfe87e17455b4b14c1b</u> <u>24dc81d14bbb2fb7adc8aa</u>	+ 1 \$-\$-\$1099 DAI	✓
48	2023-08-24 23:41:12	<u>0xc15cdc15b5e7a1e6f341</u> <u>98f5f4c2beafd865c415c7</u> <u>9354b69fe920d85a475386</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-17 01:53:37	<u>0xa9e329fa7fc775881e6b78fb87863e66c7fbd06049a221f7d64e877c9aebb990</u>	+ 1 \$1499 USDC	✓
50	2023-08-14 21:39:07	<u>0xd4c083e0b8a72a97ec916efe61b81b4d23f5ac56869620ba101b3fae2e114f30</u>	+ 1 \$1250 LINK	✓
51	2023-08-11 21:47:13	<u>0x68b61fa99b16371c2a3c22eae535c32d9f84a6243daf60bd08698ee48bf38994</u>	+ 1 Lido DAO	✓
52	2023-08-09 02:40:19	<u>0x4505f73e200692811bbc58181e7e02c1afcd15c0ebebb6d9ef9b8b1ab50d5300</u>	+ 1 \$1250 USDC	✓
53	2023-08-07 17:25:36	<u>0x7cecac15fbd4c9b7e3b037a7236eac72d3f105ade799ca2f146875ecad4c8944</u>	+ 1 DAI	✓
54	2023-08-02 01:34:04	<u>0x5539abb8f879b7d781ca3054404e8d72e9df33a9e277e476ab7dc348079053c5</u>	+ 1 FREESPIN	✓
55	2023-07-28 15:09:42	<u>0xdc1181ab2650c5fe818786df4b3bc892ebd77e265eac1a72e8e24fd6e3614cf8</u>	+ 1 REVOLUTION	✓
56	2023-07-25 12:12:39	<u>0x52e9fccce09d5cd97b5eb149c47134fbb298b3e098b2eaac1d4f2a8e0abcf01f</u>	+ 1 Reward Club [vZfpNQzW]	✓
57	2023-07-24 22:02:27	<u>0xbbb6137e1784bfea30d65e1495f7fb4f542e92608c589bede06f42b424f82944</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
58	2023-07-22 13:31:46	<u>0x88b84504d94df2ba6740d20e47b9803cb8643aab00eb1ed863bc32fff79af7f9</u>	+ 1 \$2000 USDT	✓
59	2023-07-19 18:55:34	<u>0x2e7009a7ae6de3718b6bc4a4b1f1cbec75fd32630ef0a22eb2b396de9c478196</u>	+ 1 1ETH	✓
60	2023-07-19 06:00:07	<u>0xda2c61886e698ec1e685ffb06c1221513d25eff14db7acb44d148d85c8dc3eaa</u>	+ 1 UniEvent.Plus	✓
61	2023-07-16 09:17:37	<u>0x46ec6ae5cad11d9f897139cbe060dd3b9043830f5d824ec5e1a3eaced5d48d19</u>	+ 1 PolyEvent.Plus	✓
62	2023-06-15 03:16:16	<u>0x84fc0de6406ab09ae69404c3919e4eca9472f762109d9fcebc54bb0089984735</u>	+ 1 UnisDropi0	✓
63	2023-06-05 03:24:33	<u>0xcbafe0171d0656a8daba7f13754ab9a99228099096a5a73e5b4fbdae8b5f82dd7</u>	+ 1 MATIC.FAN	✓
64	2023-06-03 04:02:40	<u>0x7bf864435bf212388d45e692df15c35c56fe228ce5dfbee273384c48f6d80e5f</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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