


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:23 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xc66fc39ed13a94e4902d2185235d78b18b7e74a9

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
VENOM	100,000 ?claim
NOT Airdrop	5,555 \$ CLAIM ON: not-trade.com
~ KnUSD.xyz	227.3000000000000011369 d
!SNXPool.com	818.000000000000000000 \$ sUSD
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
Bone ShibaSwap Airdrop	1 NFT
GALA Airdrop	1 NFT
5000 USDC Voucher	N/A claim.circleweekly.net
1000 \$BLUR	N/A 1000 \$BLUR
\$1000 USDC	N/A \$1000 USDC
\$COMP 250	N/A \$COMP
1000 UNI	N/A NFT Airdrop

\* USD values displayed at the time of transaction

Token	Balance
\$1250 LINK	N/A \$1250 LINK
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI
1,000 UNI by Uniswap	N/A Uniswap giveaway
700 LDO	N/A NFT Airdrop
5.00 ETH by Base	N/A Base Chain Raffle

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 19:25:51	<u>0x1496711fc961b4ae2d6f1a135a433fa58f0c1217e2a2ff16d60e99497d0b2d19</u>	+ 5,000 \$ CLAIM ON: not-trade.com	✓
2	2024-03-14 21:58:37	<u>0x631a5e01c151451b2343af5847c2e405958c32ece523cca1ac2deaf7c6f79060</u>	+ 100,000 ?claim	✓
3	2023-10-01 18:14:24	<u>0x8b0bb3dbd8f614d07eb38bc930540a006672e45870ba88e1f4a5ee0547557860</u>	+ 818.00000000000000 0000 \$ sUSD	✓
4	2023-08-29 10:44:05	<u>0x78f39f1a51209527e809e6eb67e1bbb2adfd1f43c951be06ea6c4a54c2f183b9</u>	+ 989.00000000000000 0000 wRDNT	✓
5	2023-05-21 13:38:04	<u>0x84c0976e44003d2bc392ad498a8ff51ac9229fe672d5c473ee93a7b1598637a4</u>	+ 227.300000000000001 1369 d	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-25 00:19:42	<u>0x99d65a9d9f91b9027800e63cb6fb764a194635844d6c2a313adcda466dd29b4f</u>	+ 1 NFT	✓
2	2023-07-12 19:40:40	<u>0x0309c89aff258cd05616e0af138fddb1e0d0cdef238e74e66481fa68f5a22200</u>	+ 1 NFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 19:25:59	<u>0x47426a556886d34b9c48d3499f4d477b9e66dd6c3a23b95b30ecbea6130a0bd8</u>	+ 1 op.org	✓
2	2023-12-27 05:40:23	<u>0x9e5c2cf7480c850394d2b1de5283614fa0732b50f3e493001ff1efac583e178f</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-22 00:28:25	<u>0xbf21042dea3f3659ea09c0cca727ba9ac792926843ff1ee9e286b7aad137ca0</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-20 00:28:10	<u>0xec6ffcbe7e5acff4bf396b074d937d7dc71999471c00bfeb13a93130243a3842</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-16 03:08:22	<u>0xa8d5e1412d95ab9c433659545c755c410ec54e2c36b03cb1d8d7c73d29bea269</u>	+ 1 Reward at tether.ec	✓
6	2023-12-10 10:33:36	<u>0xa9b77b4e7e5e0e80c2c8b35a908d4b09250f07035bc606f19d73ae2c6a3dd2e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-06 08:16:42	<u>0xc29a55c1f0b11fa826a5b868d480f3f01885d3ee4254bd7043fb03b91d0f4762</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-06 02:09:59	<u>0xb28786635d84ae54cda11e39b23959619511e35a0fb0f0d456ac332bc85ab84c</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-04 23:32:45	<u>0x68242df762d686e31ad401b1b7ab517087c03cdaf71c31d64f02e1915ffb786e</u>	+ 1 \$1,000 USDC Reward	✓
10	2023-12-03 19:46:37	<u>0x8c9bd2ee0e7aa4d56ce818b848f8c9141c6e09aa0edb2d43ba7993ee4145aff7</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-02 09:29:56	<u>0x341e5e166d6ee37fc11fbb7b0ebfb1b1771f09110a91f184c2f487abc5e7d913</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-18 08:07:38	<u>0x0e2a419f62525bbd36414f8ff6512f705f8572ac367aa3ea4a94ac842db37731</u>	+ 1 Visit link to claim USDT	✓
13	2023-11-15 09:01:25	<u>0x596d710206b6cb61dfc80853958bd3eecac18e3deb2d34aa652b9af3aaf2bf</u>	+ 1 Visit link to claim USDT	✓
14	2023-11-05 16:24:49	<u>0xcaf1e3414f6211e341da407ba05ca8058069991b910140e565902457e553d8d7</u>	+ 1 \$100,000,000 SHIB	✓
15	2023-10-30 05:13:42	<u>0x906a2c8fa5e888b68821dae88c9e13ce7d2272f73d7d92adb11debb54e56d0dd</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-07 13:14:48	<u>0xab5a26dbe07917a3d3cf49fb7222c0be8093db44ed98e32f21748cf42c6030f6</u>	+ 1 circleusdnft.com	✓
17	2023-10-04 12:01:42	<u>0x7daf7c23dbee55368fe79991d080d3be97cff146d7fcb85dd540a208e643ba7d</u>	+ 1 NFT Airdrop	✓
18	2023-10-01 13:26:36	<u>0x6bc308aefbafd1147c6fd2e1b58aa907a7718048b9323dcfa829e83b59a8dc0d</u>	+ 1 Voucher	✓
19	2023-10-01 05:21:16	<u>0x95385c51ac416eecf672834d8f6cb4839607fc09666d61bbf06988d77aee60ba</u>	+ 1 dropusdt.xyz	✓
20	2023-10-01 05:20:50	<u>0x4216942bf7fbfa92b73881ac695e2bf5bd6e1d96ced47f68b9183e61490e656b</u>	+ 1 ard.net	✓
21	2023-09-28 16:30:13	<u>0xc62c55aeca68fbbf6064ebdcbaf34a8fe593af2c56d8e6b2875d19765b7658e4</u>	+ 1 usdt-rewards.site	✓
22	2023-09-27 11:59:20	<u>0x493f6ddf6e183e88e52f22d007ce676fe1f051bd51c081b4c33a1bd4f57ab9e0</u>	+ 1 Shiba Inu	✓
23	2023-09-26 19:37:29	<u>0x1d55c6839d057191a2ccfd2c92cd8b014bba065899c19cea43cb9ac76b00dee6</u>	+ 1 NFT Giveaway	✓
24	2023-09-26 02:44:22	<u>0x5371d17a9ff0617a296e4b795e2dda81ec53f98edcd81cdb61f02ad0c50d29a2</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-25 23:55:25	<u>0xebf8505aaf8fb27ae5711225b5e76e7c9adb9fe7f12a2a2c6ba923fa51aed0e4</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-22 18:34:32	<u>0x84589cbbf74044f2810064186b93728b1643e931ccf88d1318a691c1276d6c34</u>	+ 1 NFT Airdrop	✓
27	2023-09-22 18:24:48	<u>0x788dc9ec6373d24caf86bb31f33b9c26002784ec94df6089fdccbc35d6ae8c77</u>	+ 1 NFT Airdrop	✓
28	2023-09-22 18:24:46	<u>0xea428bf94110bedb349dfa2bdf9dacfe8f08c922569d7810548d463239b9cb52</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-21 23:17:23	<u>0x7b32717785cd96aea604a1d25904578236b7c0d429653cb4fd7d9dce5ef59b59</u>	+ 1 Voucher	✓
30	2023-09-21 02:54:14	<u>0x8ee5558e94121061ffae82a88d46f136c9a979f4005c62ebf331037a62a12d5d</u>	+ 1 Voucher	✓
31	2023-09-19 06:18:55	<u>0xdc2aed4c922bd6617e93ef29d3db9d4a11a3355320d24d5a5f72b8198a3c49e4</u>	+ 1 Voucher	✓
32	2023-09-17 17:57:46	<u>0xcecfe982e3fc215834451edef27c6874793dd501c76cc7b49a7caf2d4a2556</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-16 15:10:55	<u>0x4d8689ba0a120e4622a485ffbeba21676aea40fa645b0f5e08ecfa6ddd4187c7</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-16 15:10:29	<u>0xc31a5b42c40edb2008e3355ef32e0562df4e9b9a79a08fd7172b31db51159cbf</u>	+ 1 Base Chain Raffle	✓
35	2023-09-16 15:09:47	<u>0x00beabe60bf514bd3c6eccd50f141109b1b405f351b20a2090aa5e1995d7b716</u>	+ 1 Circle Weekly Giveaways	✓
36	2023-09-16 15:08:03	<u>0x25182a3a5b4b47680ffc7188c159ea12bc197512efbd8f4eba9bf7afa5a1d3ff</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
37	2023-09-16 15:04:21	<u>0x5cf2d5e3d139421f3fcd3b7e3c00b8ff69b20605b0686b5f7704a5e4ae66c54a</u>	+ 1 LIDO Drop	✓
38	2023-09-16 15:04:07	<u>0x8c092637e9f3ec3ad1e3e0836877b17cacfb86710332e63c92cea71ac44f6c9f</u>	+ 1 NFT VOUCHER	✓
39	2023-09-13 22:44:22	<u>0x0c2836ca2d9f122f813a417a2d7502045976e5cc475734d6ba4b9ccf04fd14be</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-13 18:40:02	<u>0xec84424b0ffed54b06b29f97d8f02d37e294e22f3b8e2bb9ad2dd48bfb747ad7</u>	+ 1 Voucher	✓
41	2023-09-12 10:19:08	<u>0x8e9881ebfbf701dab35d13bf1b103529b7cfa7d01227332d94f340f283ccdcc0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
42	2023-09-12 00:44:47	<u>0xa853a562d439c6bb29361a4b839c0e6373a63c916c9d12e14196bb6097f6c451</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-11 04:32:37	<u>0xd396d5e470ba8404c8ea ca2a74dfe9e1e0657e918f a8b4a8a3af6980766732cf</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
44	2023-09-10 01:38:34	<u>0x18cd812ad70ba1dd9230 9984f9b67295cfc397347b 7722fb598b0bc7683bc754</u>	+ 1 NFT Voucher	✓
45	2023-09-05 20:28:38	<u>0x5e19d2a83683a3cca564 70b87f83b0b7f8b30640f3 e4aaf86ceacd5fe2fcf39c</u>	+ 1 NFT VOUCHER	✓
46	2023-09-05 04:07:05	<u>0x3c308de00c4a48adad67 0b61f5e03096dab679406d 560244d877c58bd46d88b5</u>	+ 1 NFT Voucher	✓
47	2023-09-05 01:19:56	<u>0x704e50f17bd74b2dffffd 7382d8e01da784668b18c7 0c80e8f68ed6596753f2b0</u>	+ 1 Base Chain Raffle	✓
48	2023-09-05 01:18:10	<u>0x6500190ef960e1a52e5c d73810aa9913d833e01a22 26ef4ded42cdfcb8f2f3df</u>	+ 1 NFT Airdrop	✓
49	2023-09-05 01:16:16	<u>0xe0ae347b54cc4137ba45 ab5813d5be8fa0dee84ab9 36504512e72e64b3294e2d</u>	+ 1 NFT Airdrop	✓
50	2023-09-04 18:54:24	<u>0xbad170080f2e7594c5a5 8595348bd26a9579546199 8bbf21cb4efc1ca29aa53e</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-03 21:38:50	<u>0xac7a730bac3686dbc890 97301312237f5e200902ec f582a8306a7508dcaa24f3</u>	+ 1 Circle Weekly Giveaways	✓



#	Date & time	Transaction Id	Amount	
52	2023-09-01 14:43:11	<u>0x0c4fa127282e5399b23f7321ea7f3451d7b7cb3b20e8d24d9ee7abc8484aec7f</u>	+ 1 NFT Airdrop Round	✓
53	2023-08-30 03:48:37	<u>0x3d149e56b8cf51817493f9f72eac9d155843e867308aad84b7f67e5f12224b27</u>	+ 1 Voucher	✓
54	2023-08-29 11:51:31	<u>0x629da8d4106cf586d936fe118388294001c283a11e95f8e54c74122e6ae32caf</u>	+ 1 Chain Launch Raffle	✓
55	2023-08-29 01:16:25	<u>0xd5a49571f8d7a44c6d37b91cce9eae4fe45305a73348528a1dcace2ac00a2088</u>	+ 1 Voucher	✓
56	2023-08-28 21:24:38	<u>0x299bf7c39486689552609ad59628c4290fd6960c14e7a59ffbb69306cd1c8f8a</u>	+ 1 BASECOINBASE.IO	✓
57	2023-08-28 05:40:58	<u>0x86205697f909a90a6df01a7c5e73795b4c0a7cfe8e28f00d485df4b7d98693a7</u>	+ 1 Voucher	✓
58	2023-08-28 04:17:30	<u>0x6991aa748f0d4451daf1fd145825f8aefde2522ea99b7b19b75dcbab6621ed8a</u>	+ 1 claim.circleweekly.org	✓
59	2023-08-27 22:24:25	<u>0x9ee527eee00339f8729621edebd6ce61641f70007897e4d479dad580b01dc5f0</u>	+ 1 claim.circleweekly.net	✓
60	2023-08-26 18:22:45	<u>0xa2e9c20916309eb4f9f073f85062a677e5bd0831d64004bbfcdc0fc92c3a67b9</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-26 01:06:39	<u>0x466b1ee3e52a8b4299643ad997b483523be7610c47bb8c457679c36670dd4cbb</u>	+ 1 \$-\$-\$1099 DAI	✓
62	2023-08-25 17:00:23	<u>0x0b061c06daacf8d0dcbc837b57fff49120e77c012ae4c5b826e26d9436d26503</u>	+ 1 NFTVoucher	✓
63	2023-08-22 17:34:22	<u>0xcda4dc58a4cf0f58a53620ebcdda3dc29b829c0c88ff5c18eb7c6fbdacf68bae</u>	+ 1 Voucher	✓
64	2023-08-17 23:46:47	<u>0x5ff525d8ff3707244ef19c508a839cb291b606285ef5a8a02d1402481f0d1e3d</u>	+ 1 NFTVoucher	✓
65	2023-08-17 01:54:47	<u>0x2c0414c1bcc854ec740c3c5edad7f08947c0b70a372573bbd9a5cc6e64565166</u>	+ 1 drop-reward.xyz	✓
66	2023-08-15 04:28:18	<u>0x721d5ab84935f0424a4054b676be105bb3bfe75519f727c8a4ed6f942e22da27</u>	+ 1 \$1250 LINK	✓
67	2023-08-14 03:11:08	<u>0xb3fe99a9d36fdace9ab318ebaa58d881935ccdc1eb86030d829a58b3a729a54c</u>	+ 1 Voucher	✓
68	2023-08-12 18:16:01	<u>0x773315e07b7bdd8033011ec8156404c9db4d78bb764fe9a49919d245b76e62bb</u>	+ 1 Voucher	✓
69	2023-08-12 04:07:04	<u>0x0257308d231502a345fa78ca4a1185ceadd8675f192f61fb07da190483a3ece1</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
70	2023-08-10 23:15:29	<u>0xd53506e4b2f20ef86bd5</u> <u>126452c48180545566a989</u> <u>cbbc4ee756d61ab5daaaca</u>	+ 1 Voucher	✓
71	2023-08-08 20:24:01	<u>0x2b206486516c5aa2f2c1</u> <u>31ce1d5aebb3d8f86de807</u> <u>b7fa38243d0c121c7c4ed3</u>	+ 1 \$1250 USDC	✓
72	2023-08-03 21:09:48	<u>0xb3eab7c2f19361a8dfff</u> <u>254684f948a869567a2a65</u> <u>0fa2e1917fc5b70cf0088a</u>	+ 1 \$GALA 50000	✓
73	2023-07-29 22:38:39	<u>0x5f943cdbcebdb4b02ab2</u> <u>6f5ef620219fc14183a69e</u> <u>962578cc7390f62adaae83</u>	+ 1 \$COMP	✓
74	2023-07-27 16:21:39	<u>0x72d6f520b1ff0ab756a1</u> <u>6517feb7c2b32fea17d1a8</u> <u>a02282821b0c8ae151559d</u>	+ 1 \$1250 USDC	✓
75	2023-07-21 22:10:02	<u>0x21a8ee3c4b37b0d8703b</u> <u>1507bdb51fc13dc461518b</u> <u>8b73249488ce5820635835</u>	+ 1 \$2000 USDT	✓
76	2023-07-17 01:39:34	<u>0xf177c2571a9905fedf82</u> <u>f5603578c8b07cc81eb8a6</u> <u>3993d9887f1c17222627af</u>	+ 1 \$1000 USDC	✓
77	2023-07-11 02:39:22	<u>0x8073c40779b1e2bc26d1</u> <u>934caec31929be6e69c5d4</u> <u>a4dc07e3411f3188a735e2</u>	+ 1 1000 \$BLUR	✓
78	2023-06-26 21:55:17	<u>0xbad3bb2cb7c05848dbc3</u> <u>ab6cfb0c4320723fbd20e7</u> <u>093b89a91f03b4905613fc</u>	+ 1 LWIN7	✓

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