

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcd0435bd5389862fc75ab263ee73975dfb9f1190</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ TIA	4,500.000000000000000000 l to claim airdrops.
! BLAST	3,000 m rewards!
USDT	10,000 \$USDT DjLD•lDœâ-.airUSDT.net
m-usdt.xyz	5,090.000000000000000000 USDT
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
Reward Club [hywgp1o8]	1 Reward Club [S9NPsBwW]
! \$100,000 BONE	N/A Voucher
	N/A Official Authorize credential
! ! \$30,000 SHIB	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
'0x0ai New Year Gift	N/A NEW YEAR GIFT

* USD values displayed at the time of transaction

Token	Balance
5,000 USDT	N/A NFT Airdrop Round
5000 USDT	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com
\$100,000 SHIB	N/A NFT Airdrop Voucher
\$100,000 USDC	N/A circleusdnft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 19:40:11	<u>0xe59a8aeec232181d84f9ab3b43a42624ad1fde7cfd1f55581840db9c5a77b0e</u>	+ 3,000 m rewards!	✓
2	2024-02-14 12:19:49	<u>0x5dc5626d4e8d0b4f7b20df71fcdb923e344dc7e6ddcfa03d3cc197caf3419272</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net	✓
3	2024-02-06 07:16:14	<u>0x6f43893ad2a8763bdfa1550097b38c48b0df42e86778080049767f9e6b27a3b9</u>	+ 5,090.000000000000 000000 USDT	✓
4	2024-01-12 01:45:05	<u>0x73457cd17894d01d3233f961a01a8c9bb51711a2cb7ec6598c341eef493edbb8</u>	+ 4,500.000000000000 000000 l to claim airdrops.	✓
5	2023-08-29 11:15:31	<u>0xbe8c9c86aa66275c5ff375a5043dd577cb2f94be571d46d312c8c4ae02d1dc65</u>	+ 989.000000000000 0000 wRDNT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-12 11:13:43	<u>0xdc227db724d4519815a14dd47ef0253fb2c1a493a1dbdc9ccc5751f13a00bd79</u>	+ 1 Reward Club [S9NPsBwW]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 20:40:30	<u>0x907ff47a2380a4adda229f9419434f2350997d31a00716002a9b6eaae25c30f4</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-02-26 11:35:23	<u>0x16de69444fdf4055d332302a290dd8cb28a9d74bc5809efbbf866b58c67bacc6</u>	+ 1 Reward at [2000usdc i%[enet]	✓
3	2024-02-26 07:50:19	<u>0xa447b508b92169f508888a5337c908b309f568239b14646fb06399fa6ad4671a</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
4	2023-12-19 03:30:05	<u>0xbaf54fb1afd00a09482ca616dc4a437b9e114301b1af0073312011df3a6fb9c0</u>	+ 1 Reward at tether.ec	✓
5	2023-12-18 16:12:27	<u>0x388d5151a99178948a6faa407e8dd377026e2708ca104f2d3284355f80e6d23c</u>	+ 1 0x0ai New Year Gift	✓
6	2023-12-18 12:25:38	<u>0x8f7eafd98ca3d8ef25ddec2bf32e4b9ff44264715374a84f2daeebbea522c822</u>	+ 1 NEW YEAR GIFT	✓
7	2023-12-17 13:46:15	<u>0xf2edf2e39821e66665da8516070cadea897901a6e43ef249c09aa85ef85bf721</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-03 10:50:11	<u>0xf87f7b7c3213f27671f19fbd678e5a401e7e94cf85c29beafa05e7553f5ec2db</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-22 13:41:13	<u>0x1da274a1ea25bd44ef84b7991a75a5254965493d846a1e9d39b5e2abd22b37b0</u>	+ 1 Official Authorize credential	✓
10	2023-11-09 19:29:40	<u>0xdbbd3bf5ade70be704abc7aeb4932d37f8a6b12361d3a3a08ae43c8878a32068</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-28 11:11:19	<u>0x35a85c457df7e47aa2358cd636631748bd86bfe4e967bab3c9f1c73e1b2fa551</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-24 21:17:36	<u>0x9bdf41798c45fda8932a9ab67636ac2fdad8aa49d84498ed20b48ce2778d493f</u>	+ 1 Airdrop NFT Voucher	✓
13	2023-10-16 17:19:55	<u>0xd1061a3b6c878a8a5edb20edc9eace2fff728494548f422d0aa46b5d29ca0488</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-07 10:51:36	<u>0x49732284ca4fbb1b7bf7ee627cc2aa91fcaac95243936b74b5f8615259434ba2</u>	+ 1 circleusdnft.com	✓
15	2023-10-07 09:06:30	<u>0xb5e152ae2715a7ee124ec25d5b00cd644bf5a78fcb2b3be4d3c217410687f44</u>	+ 1 circleusdnft.com	✓
16	2023-10-02 04:26:56	<u>0xd5d7030e0273065cf1d0c579fac7dca1baf6b0db34a2e42873356082fd4d1126</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-27 20:51:29	<u>0xc7400f1a1989964c4aab</u> <u>feb508af22aace5e79bac8</u> <u>06c468db73c15fc247ed71</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-23 11:07:59	<u>0x51b366674bffa06dadca</u> <u>6259d1800af42898347451</u> <u>21ddde88e116d83ab5f373</u>	+ 1 GOLD	✓
19	2023-09-21 19:25:24	<u>0x65d2cce566594d075d9e</u> <u>7596b2c57dbbd556121b64</u> <u>4d8aedb4d7790cd1d7c523</u>	+ 1 Voucher	✓
20	2023-09-19 06:42:07	<u>0x9384fb86b608cf29e07a</u> <u>6a079249518aa13a46de61</u> <u>d21d84fb7d21dc030bed36</u>	+ 1 Voucher	✓
21	2023-09-18 20:19:33	<u>0xc92df10cb7ad419537cd</u> <u>87a69c46823066fc154c9a</u> <u>622ae571fa7f9a9cac0240</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-14 12:32:47	<u>0xc2bd2ac27c2a222bf838</u> <u>1fcf829f68ecaa9b27818b</u> <u>19d66133105342886ccc38</u>	+ 1 Voucher	✓
23	2023-09-14 03:50:24	<u>0xfedf275c1ba572c4d5e1</u> <u>90527160cd9e79646d5922</u> <u>26c6f9b5677db8b14ac36c</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-13 14:55:39	<u>0xfd97e4be823f12cf80aa</u> <u>9ba31222d11132e2f7603f</u> <u>afae163366992c80014c5f</u>	+ 1 Voucher	✓
25	2023-09-13 06:52:51	<u>0xbdeab77bca8d41409ce3</u> <u>be10bb3a7a81c6f7dfe47a</u> <u>89ccd214c1bfd380b24f3d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-11 03:09:48	<u>0xe1612d6d6dc56b6ad7f53ec0d82405cc211bf24aea57d29546012946d210eb95</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-09-08 03:12:33	<u>0x6149860f82a24d9db82df948cad3f9291c1df1e0ec9cf853539ff57868ae5c0</u>	+ 1 Voucher	✓
28	2023-09-05 23:46:00	<u>0xa5c83f6d5582acf3370ee96c740b118c4e72920bc546cd521022e492f5dc62bf</u>	+ 1 ETH GIFT [vBWwCsS7]	✓
29	2023-09-04 22:50:58	<u>0x52c4e0c84e272e75790adb3b381af4f38976bf2c6dd0709dc22638599473438f</u>	+ 1 Voucher	✓
30	2023-09-01 02:54:48	<u>0xf2b84cc4bea749b4bde0ff9eddb5411f4ca4dca951296cf150f76e479d15ff31</u>	+ 1 Voucher	✓
31	2023-08-31 00:34:32	<u>0xb44b5a32b38e718f390709d128af2d219bc8ee9f9c4ffedde9c8ac5bdafa9653</u>	+ 1 Voucher	✓
32	2023-08-30 05:33:03	<u>0x7cebc5b656683cefc8a3882a9043a7e50e9c844a9dbe96d9ee42dbb8a51db831</u>	+ 1 Voucher	✓
33	2023-08-29 04:25:39	<u>0xc21190fd2302c313dad9c3783a384be8fc077ca1f3331a5beca0d9e39a72b194</u>	+ 1 Voucher	✓
34	2023-08-28 20:18:22	<u>0x80d2c3e4b7503baadc4d2d2e8f8b3ec9f50747ff3a4037312535157464c43430</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-27 21:56:17	<u>0xa1f60513bb329103dd6543cf8f70e9cedf6cf4e7105c393e57a0f75f3feeb664</u>	+ 1 Voucher	✓
36	2023-08-27 21:39:50	<u>0x65c45d5b060b9d3d5aed31daaef4935fa9fca6bbe643548963e4e4ba1a8ec306</u>	+ 1 claim.circleweekly.org	✓
37	2023-08-26 10:20:20	<u>0xb0a5556884786537839e89eb8850cc7a2c1a6ff115d74cb8b1b2df07456c88d8</u>	+ 1 NFTVoucher	✓
38	2023-08-11 23:10:36	<u>0x2c8bdccaa2d032c384256497e8989718fd7480e2e2c6d5397273fcec009f639e</u>	+ 1 NFT Notify	✓
39	2023-08-03 23:55:04	<u>0x5b2aefde8f1dfdfd7fa817533aefc22b1d32784dcd e74f3fff7d93882898752c0</u>	+ 1 \$1500 USDC	✓
40	2023-07-26 08:57:36	<u>0x14988d6e56d966fd60bd7e57fcdf7b38d301ca3c06824998ab734ef49ff1ca92</u>	+ 1 Reward Club [ZpXBHFqA]	✓
41	2023-07-22 01:22:06	<u>0x9bf2e6f374d9f2e94ed6da519d1bf47b03fa3a2b1dccc5068d55f26baeb7f52d</u>	+ 1 \$2000 USDT	✓
42	2023-07-13 06:16:29	<u>0xba1b90d8605099d8c8631395eab6eb9da918058a7ba75a5b5d9a50d0206cd3a3</u>	+ 1 ARBITDROP.NET	✓
43	2023-07-11 04:29:10	<u>0x4a95c7988948b2cb0429c1bc35c699a08d12dc868040b9bf24173444a35b885</u>	+ 1 1000 \$BLUR	✓

#	Date & time	Transaction Id	Amount	
44	2023-07-10 01:50:03	<u>0x151fe2c3e905185b4c03</u> <u>4f49d96eccf736cb475aea</u> <u>ca42a7d4d3c2b5b049e5ab</u>	+ 1 LCIN8	✓
45	2023-07-08 16:23:28	<u>0xee9937c8a5421ce4e923</u> <u>0792d810582b995661a405</u> <u>c4de6619ce5a07e4525d61</u>	+ 1 LCIN8	✓
46	2023-07-04 18:40:00	<u>0x6a584666cfe04b31d47d</u> <u>a0eeb146042a398e62538a</u> <u>198727544f428d5f9fc57b</u>	+ 1 APE COIN	✓
47	2023-06-18 18:08:10	<u>0x3359cc069212384cd7a9</u> <u>6b28bfee7618db14d057c1</u> <u>9a41234bfb4a724d03bcd4</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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