

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:22 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xd0fbdeae44b3c09c1f5bf47d9c24e7710d8b8fba

Token

Balance

MATIC

0.000000000000000000 MATIC 
0.00 USD

\$ TIA

4,500.000000000000000000 1 to claim
airdrops.


\$ kusdt.site

518.000000000000000000 tps://kusdt.site

! getlink.fi

100,000,000,000,000,000 Visit getlink.fi to
Claim reward

USDT

10,000 \$USDT  · lootusdt.com

~ jausd.site

227.300000000000000000 rd

! USDT

3,000 !

\$ USDCpool.live

959.000000000000000000 ool.live

! \$30,000 SHIB

N/A GOLD

\$100,000 BONE

N/A Voucher

'0x0ai New Year Gift

N/A NEW YEAR GIFT

! ! ! \$100,000 BONE

N/A Voucher

5000 BUSD Voucher

N/A NFT Giveaway Round

Token	Balance
! ! \$100,000 BONE #08	N/A Shiba Inu
	N/A Airdrop NFT Voucher
\$30,000 BONE #24	N/A Shiba Inu
	N/A Reward at BoneWin.com
5000 USDC Voucher	N/A claim.circleweekly.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 23:58:11	<u>0x79f137787c753a3609a4 ffb002022486d9d107f4da 76f4cfe053fc9abe752064</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
2	2024-03-30 03:43:55	<u>0xa07d3addced6f6df3a8a 65f29eac168a1de43d9292 261c2de397e04128c8cda7</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
3	2024-02-20 19:07:35	<u>0x2478d984d16a9a7da260 ffc34c8ba9fe5c600cbbb0 5c58e4bf6e6fb75fe8dae5</u>	+ 1 !	✓
4	2024-02-18 21:37:16	<u>0xd34fe558968d3a25e95f b12fd1bcfc2ab8d256012d 40494084da4657afcea1e3</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
5	2024-01-12 01:58:19	<u>0x7b4fe6a25a493d0cd010 b8790a9aca6f7bc2ab8f80 e795427aaa17b8ea8ece86</u>	+ 4,500.000000000000 000000 l to claim airdrops.	✓
6	2023-05-24 07:41:15	<u>0x03149d2536cae9483f09 0f3ad2ac8ee17c1434306d 61f0e058cd39441b0c3627</u>	+ 227.30000000000001 1369 rd	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-13 15:28:43	<u>0x74138ccf3abd49779b5e8b5a2c32bf820982b15d6f4318cb20597dc97fdfbc52</u>	+ 959.00000000000000 0000 ool.live	✓
8	2023-01-26 06:41:28	<u>0x7710a4c24fd89cb5f03b8d1430b79b8e028d179ab1b6e67057c557c8399c26d9</u>	+ 518.00000000000000 0000 tps://kusdt.site	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 06:20:54	<u>0x6ce9d415ee176417829f29cd6a6a57e64fe1d8ce2def128fe5b346c4664b0419</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
2	2024-02-19 04:22:33	<u>0x4a192bbac0c65df785dd2d7615635845c708c5a19464b27f7e6715304e2a7077</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓
3	2023-12-18 16:27:19	<u>0xbfd0712dfc83c41e14da68942a94c2a4d4e7ed2424759a49151a9b7af2667e6d</u>	+ 1 0x0ai New Year Gift	✓
4	2023-12-18 14:19:01	<u>0xd996d247e58a089ac8fd c42e6e7a915e30c15590ec d7f6be8e69c5060f4e37b7</u>	+ 1 NEW YEAR GIFT	✓
5	2023-12-17 13:51:43	<u>0x25d8981dcb18f9bb5243362f0d279c75e3112a50f3 dfe6577612942845bcab7b</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-06 23:29:00	<u>0xf37da61120fdd2290f221e576d465520286aca2a745dc7c96b57fc9504fddd03</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-03 11:02:46	<u>0x642552fa45d41c77e6e03d22201d583ea58e7cea8fc374cc5b3df7d05119412b</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-25 11:48:56	<u>0x5e9efb095c100883bf700376e86c6ae507ebcb149c575a8d3c9ed00cbcdd7178</u>	+ 1 1000 BLUR Reward	✓
9	2023-11-22 14:36:37	<u>0xea8bc85964366f6a92f050db644d725dc3c5e7ac1c21b1fd7ec813289db58281</u>	+ 1 Official Authorize credential	✓
10	2023-10-28 19:57:27	<u>0xfbb14a02a01c3a8466156cf5f4c838776a83d326f278c491c0b52cd47e0c07fd</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-24 23:27:35	<u>0xa6e769689e392deb73ec7bbec6ed283798640f712e905916ebe87fbda65f59f2</u>	+ 1 Airdrop NFT Voucher	✓
12	2023-10-08 08:08:51	<u>0xeda5e0051a9424444f7a3a786b23efa953c263557b88d9415b457f4ebb6a66fd</u>	+ 1 Voucher	✓
13	2023-10-07 11:23:31	<u>0xd92ed15f8d66b0a35f0f23dfe269013cf84272951f4b47d19879f536a9dbc552</u>	+ 1 circleusdnft.com	✓
14	2023-10-02 04:33:40	<u>0xb376763e96edcc3bf33b1733c0cc1525dfbc017f9889e4ff58dff9b560f63eef</u>	+ 1 Shiba Inu	✓
15	2023-09-29 11:02:29	<u>0xa9ca39a0182630eca20de118e28b6c029325122d7c0f8130036834b90b0d150a</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-21 20:27:21	<u>0x031868ba0fd2f967df8e094b919ec60d873dd6ad6f0c8f0921bb7a0fe0d3e73c</u>	+ 1 Voucher	✓
17	2023-09-18 08:14:21	<u>0x170deb56a2747fc9e7131a337da63ea7414d6999abc24e56e4b62e2400f3e822</u>	+ 1 GOLD	✓
18	2023-09-17 23:53:40	<u>0x8f5bcb2c02bac63ecb38e9dee4fc59ce500a0d5a70199e6e76b07ac799a76e8e</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-17 06:52:01	<u>0x4ca30702f96bc4a4519f73e1d0903861c5da37352032bf495ed8a48a9a9cd789</u>	+ 1 Voucher	✓
20	2023-09-13 18:46:30	<u>0xff234464c3b7f5fe3dcb5adb1c3cb8f3810988c61b63f19b88aed9ae08a2339e</u>	+ 1 Voucher	✓
21	2023-09-12 12:04:41	<u>0x3de6fa4125cfa375e0aefb433008176c95385d304f93546f7eff58bbfb55ab46</u>	+ 1 NFT Voucher	✓
22	2023-09-11 03:09:50	<u>0xfc7629d261b8e7bb52d97b6ccfd7f926d1be3904c6e17787ff121102e416911</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-08 03:40:55	<u>0x02e6c896d2ccb4a6e1efe75241d3be981f8ba0907c40c7965c4f25228f2a57d0</u>	+ 1 Voucher	✓
24	2023-08-28 19:46:52	<u>0x9ca21a2e1690d8e71c6e25770e809b1f0f8fcd39e94223807dbc869c10ec8f49</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-28 06:51:16	<u>0x898076fb73e573c4fd815bcb9074dc3b31487ad0d092ecaa620d0c3eecbfa6db</u>	+ 1 Voucher	✓
26	2023-08-27 19:42:24	<u>0x1927528f8f2b9b6b45dc251fc3430019f6380648790ea74ac618372b02f74467</u>	+ 1 claim.circleweekly .org	✓
27	2023-08-05 08:27:34	<u>0x0a711393a4ffd1e55a179e78dfaf1a8d117e66f2a01d6f6f436e17f6baa0c09d</u>	+ 1 \$1500 USDC	✓
28	2023-07-17 22:38:11	<u>0x74aa50aac0e79521e20f9e8f02853ada2361d81ddb660442e3ef57201aa6bd5</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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