

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:46 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd24c04b3864c907bd648acf57f881e67499724c6

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
ETH - B O N U S E ³ N E T	10,000.000000000000000000 \$
\$ xSUI	7,250.000000000000000000 earn rewards.
TRUST WALLET MYSTERY BOX	1 .SITE
~ KjUSD.site	227.30000000000011369 rd
# RADIANTCAPITAL.US	989.000000000000000000 wrdnt
Chiliz Airdrop	1 NFT
!\$30,000 USDC VALUE	N/A Shiba Inu
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
\$ETH	N/A 1ETH
	N/A Reward at tether.ec
\$1000 USDC	N/A USDC
!!! \$ 100,000 BONE	N/A Voucher
! !\$100,000 BONE #08	N/A Shiba Inu
🔍	N/A Visit usdtevent.co to claim nft
! \$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 08:59:34	<u>0x3277a8444ec9f8496ef07b3e49388919a4572c9930d8db53c5aad4fbbadef87b</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-03-28 01:48:23	<u>0x63815f3972626eb28e12189a7361bc42fd2fef0b0e93839750fd327f3d257233</u>	+ 10,000.000000000000 0000000 \$	✓
3	2024-01-18 02:12:53	<u>0xebd50d17dca0f2ea077816a033fcc4c34e87936b3541185b582bcc236725547a</u>	+ 7,250.000000000000 000000 earn rewards.	✓
4	2024-01-17 05:17:28	<u>0x011e94ea963bd73ad3f7dd55846a1e5253cfae7c9a7539f310a1b77e4383fb3e</u>	+ 3 rn.xyz	✓
5	2024-01-17 00:36:18	<u>0x43b01906e89873ea17d8c5cb297fb9aebb4541fa59dbf24070bd621dd56989b8</u>	+ 3 .SITE	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-29 11:02:55	<u>0x35e373643982f8e1ad51</u> <u>f47adbfeb3565f3f5bfc45</u> <u>a9cccbfce37c9bce47a86c</u>	+ 989.00000000000000 0000 wRDNT	✓
7	2023-05-21 13:30:50	<u>0xb1e4a724bf22ef7f89e7</u> <u>9397e2bbcd190032738678</u> <u>9d7ef5091f0ebb007174a8</u>	+ 227.30000000000000 1369 rd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-15 21:19:34	<u>0xee6f26acb40e0e0f1d11</u> <u>5a913b5aa27716e4bc1b7a</u> <u>cc5403d9f5e5ac930a6c54</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 23:29:04	<u>0x0cafff4cca60422a210f8</u> <u>8d40c5eb2a4315db9a2ac4</u> <u>b8fcedf143266a8bb9614c</u>	+ 1 usdwin.co	✓
2	2024-02-03 06:35:36	<u>0x67cf1789b7e71690cc1c</u> <u>fe10dabc91c7a47b2149af</u> <u>d8a6190fa9746027d390ad</u>	+ 1 NFT	✓
3	2024-01-18 21:46:52	<u>0x46a284c23d7ef4ba51c1</u> <u>ade6f920597289b45aaa33</u> <u>88340839196854a61a9b61</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-21 02:25:59	<u>0x6ac2d7ef96859ef1ed39</u> <u>7e38eba5af205ce6b0a7b0</u> <u>7aa3af8cf86f538918d756</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-19 03:20:10	<u>0x1fdccf37ed9e3aac16d38d8a76e2251f6e2ec8a29e4c4161d23dcc7bec305a9a</u>	+ 1 Reward at tether.ec	✓
6	2023-12-18 20:46:57	<u>0xc518c836a5259ef8b452406e978f28cabe0de1e2cf f955ca33485edc91ff4050</u>	+ 1 0x0ai New Year Gift	✓
7	2023-12-18 16:45:09	<u>0x3a9656398c0728ac12c86d0bfed11479577aed451e2aa5c308ee82d11a05c51f</u>	+ 1 NEW YEAR GIFT	✓
8	2023-12-12 00:51:38	<u>0xe0476c6091c1814c0086bfc496f268b1562ac06b44128a886a86d91db9c2cdf9</u>	+ 1 Reward at tether.ec	✓
9	2023-12-02 10:20:36	<u>0xdbed18225b0d3cd86ee971ee5fe65be39c9b159e9edc7ccf3f3bf eeab895b94c</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-22 13:33:55	<u>0x3919c7871205f7ee99246c5a644310fd961f90aacc9fa14f03e2d3a86f4dbaf0</u>	+ 1 Official Authorize credential	✓
11	2023-11-20 11:51:51	<u>0xcdf67401bc693132723f8ee51828c2c034fe914d7f7ab2ae77bf88a78d4ad06c</u>	+ 1 1,000 USDC Reward	✓
12	2023-11-12 16:39:31	<u>0xd5d0dbfcfd11bc758079de48fe55d48056a34ffadc603030faa03250fa326ecb</u>	+ 1 \$1,000 TON	✓
13	2023-11-06 05:26:26	<u>0xc04db5b6fca3ea9627140ccacf61cf39181ea70a4929f8f044f5711a412b5702</u>	+ 1 \$1,000 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-06 05:00:38	<u>0xdbae243cae7fcf14e9c9cf5e6ffae01a2398343f84ab3693409bfd34f5cb0985</u>	+ 1 \$250 LINK	✓
15	2023-10-28 12:28:28	<u>0xb0c52aa3bfef15fb446302216ba567a25011b43899dee4b3c2e4cd701c7fbd03</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-24 21:38:31	<u>0x36ab85c386c9b5cb28b5d45ca03c3960fcb4d94da2d14ce39082731c0ff6fc6e</u>	+ 1 Airdrop NFT Voucher	✓
17	2023-10-16 17:39:43	<u>0x7fd7fe4b0bd3b5d148bd0f94bce9390ffb417865372719801f44fdcc41415364</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-08 10:26:17	<u>0x95591bf4357a6ec3586360ddcd5d3d4e1a2a6e2eab6188324b8d3a3f6d257b90</u>	+ 1 Voucher	✓
19	2023-10-07 11:07:51	<u>0x7632315aea386dc0aeadd32151f5f82258cf0c706e2ee37465280b94739b199be</u>	+ 1 circleusdnft.com	✓
20	2023-10-02 02:37:11	<u>0x9b3631f713cd46b96fc314869b63552f7e9a88460ab461093312070b84db6f8b</u>	+ 1 Shiba Inu	✓
21	2023-09-28 17:02:29	<u>0x5e2809bc1dcc2bac190597d7dba032667e02bd5e511dfb853a061a992a9d9019</u>	+ 1 Shiba Inu	✓
22	2023-09-27 15:42:15	<u>0xc7c6ab2ef351739fb79a6450547018f1bd31a7eaf3d8ed89adaada91bdf86461</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-24 07:58:30	<u>0xb6014d2334390198bd7441429ee8e2e2dcef03834dd693b80bb8daf1b0705f7d</u>	+ 1 GOLD	✓
24	2023-09-22 02:31:41	<u>0x539ce1dd4dbecc5cb377b83b1ece286cb287c6746c240371fb2b73282d368eca</u>	+ 1 Voucher	✓
25	2023-09-21 19:58:01	<u>0x422042f02599f0987c8b87096a951604e65dcf2ba9238d9a705852700c506d10</u>	+ 1 Voucher	✓
26	2023-09-19 05:55:53	<u>0xf17b505455fd9c600d733f49c568ea6fba201748bfd26329320a812d7798208e</u>	+ 1 Voucher	✓
27	2023-09-16 15:56:49	<u>0x716d64133d402d97b55172dd297daed18c03fdce3032175974e918048d0c023b</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-16 10:38:31	<u>0xbc462f67b6aaedd92578d0c62afc36702c001fb6f360b8f7839e5a487d593e86</u>	+ 1 Voucher	✓
29	2023-09-14 23:34:36	<u>0xa80a4428d98cc1fff83dbcd05c8c553e9de0f02ce6984abe2cc88e8895659424</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-14 01:33:11	<u>0x91a13bda56820daba996c0a59d82a544a66bb0015ff26d988e7a0a34ff11cd12</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-13 13:58:56	<u>0xa2c6e8a9f0df1090a34a090d99cde681798820d28217b165e63824cbcfab7d48</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-13 03:41:36	<u>0x0bab9e84ea615ee96ba14312301add41759189f945304662b60b536780bef325</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
33	2023-09-12 23:24:25	<u>0xd2d3a037fa79b029cf60ecd53af4436c9dedc7c6ce791fb4ec9cca742278d900</u>	+ 1 Voucher	✓
34	2023-09-12 11:21:30	<u>0x6aeb9e5b90f43c7fafbf97a2b2f0d1e0428fe66fa1244b1c7b5db9a7fa4af9b5</u>	+ 1 NFT Voucher	✓
35	2023-09-11 04:01:28	<u>0xf114f22440516a0e3a61f9583907d72b5639dc75b2d0975deeee6c318cdb41ab</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
36	2023-09-09 15:15:32	<u>0xde25c367073f4a701a18e00ce9ce6c2301c467bcf17fc3ac06b0b0a05c43d715</u>	+ 1 VEN	✓
37	2023-09-04 06:28:47	<u>0x174a0bf0ff9b6eba2f01e88d4fbee6bfff6b5da5056ffe2fb3907354ca486de3</u>	+ 1 Voucher	✓
38	2023-09-03 21:30:20	<u>0x79df521523153e098a7ae5025b43fccae4ec50a85747bfd26f001f8af046d91</u>	+ 1 Circle Weekly Giveaways	✓
39	2023-09-02 02:13:57	<u>0x1542ce5bd53092dbe6bf1fa236dc6a1b7a5840c99b4ebb3b3cc989b6416ca646</u>	+ 1 Voucher	✓
40	2023-08-31 01:36:27	<u>0x044c7ea399531e701377809b811d66f842b9bb8602b3d30bbd6ae3a57a054dbf</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-29 10:50:33	<u>0x339edf290bad15b6f1e109d4c0ba8d29f770b568cd</u> <u>d6e62310822d6c52f7c0af</u>	+ 1 Voucher	✓
42	2023-08-28 01:37:31	<u>0xe951d92508478b7e9ac9de798d148b57d5407fbb1e</u> <u>d980770fc8a4ca11aef759</u>	+ 1 \$-\$-\$1 ETH TWT	✓
43	2023-08-27 03:51:09	<u>0x102c2d6559fd4a8f6b6ea89dafa3ee834e2c1d844b</u> <u>37f3f42f442a5d2a824a8e</u>	+ 1 claim.circleweekly.com	✓
44	2023-08-26 07:33:44	<u>0xf1e8004d470c69851fddbdf6f117b3a4bf5225174e</u> <u>6eb061d42fc63f4b9a1a17</u>	+ 1 NFTVoucher	✓
45	2023-08-20 11:16:31	<u>0x17b2e25848b824f120409631b1ce07243c64b737f3</u> <u>64db1e6af5f985333189d5</u>	+ 1 \$2000 USDC	✓
46	2023-08-05 06:37:43	<u>0x90e3a18153a18cfefb299569ff84c979cf409750b6</u> <u>6cb20b82a3a381bb03e629</u>	+ 1 \$1500 USDC	✓
47	2023-07-26 01:42:02	<u>0x299b43f98a7fd40659e2f9bf90a661e1ae0da84955</u> <u>a4ddfd812071fbb715e5e6</u>	+ 1 \$2000 USDT	✓
48	2023-07-25 15:46:52	<u>0xd9d92407d1bf5f2161714dc3a1e221023c464ee03b</u> <u>8110ee0d8717282ea8769d</u>	+ 1 \$2000 USDT	✓
49	2023-07-18 22:40:59	<u>0xb83a6a02455b7130003f0733e4382b388c284c59d7</u> <u>177e0f9f138185d519f518</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
50	2023-07-12 18:37:07	<u>0xbab63cba614826546379</u> <u>7fb877167b2aac2cea94da</u> <u>3ab53d8a71715673c6c97e</u>	+ 1 USDC	✓
51	2023-07-12 00:16:15	<u>0xbe8307eaa0f6a94b6f25</u> <u>afede2b426eab24d309c2f</u> <u>702d4a69ffaf2a914353c6</u>	+ 1 USDC	✓

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