

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd7199ddec70ae891eab15a1963029c36da8b87ac</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
~ KhUSD.tech	227.3000000000000011369 rd
\$ jbonus.xyz	925.000000000000000000 m reward
! ETHENA. >	13,888.000000000000000000 !
FLOKI-AIRDROP	0.000000000000000000 VISIT flokiairdrop.org TO CLAIM
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
Reward Club [34Nfuunk]	1 Reward Club [h8r2MDlp]
UnisNFT 1670447159144	2 UnisNFT 1670447159144
! \$100,000 BONE	N/A Voucher
! !\$100,000 BONE	N/A Voucher
5000 USDC Voucher	N/A claim.circlest.org

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
\$5000 USDC Voucher	N/A claim.circleweekly.com
! ! \$30,000 SHIB	N/A Voucher
Polygon Event	N/A PolyEvent.Plus
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
700M SHIB	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 20:20:16	<u>0xd69a5405133cc88c6e66 ebc5e16a565059672fc5cd dc4d39a0eb08106e7dc8a5</u>	+ 13,888.000000000000 0000000 !	✓
2	2024-07-01 04:47:06	<u>0xec54cd1eb341c138031e f397b56eb4cebb562fac72 95be65d11509306b8483aa</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
3	2023-08-28 13:05:34	<u>0x8fbb8fce59a69e52ffa2 e37906e63f53dd2d379d7a 246d34d933532243754845</u>	+ 989.00000000000000 0000 wRDNT	✓
4	2023-05-21 13:28:02	<u>0x59e3ef434a63ae920710 65f7c58633af4e4612d6e1 44ef8eea47403c61d07d6a</u>	+ 227.30000000000001 1369 rd	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-14 09:53:00	<u>0xbd8fa8f666b5bddcb0df8ce6d8b3f6b7a26263619d7f2409209cbccb9af885904</u>	+ 959.0000000000000000 0000 ool.site	✓
6	2023-04-22 10:06:20	<u>0x6db87221758af6ede9fe9e6fc7879b6fef3b41946d98fd0711dae367edc3406e</u>	+ 925.0000000000000000 0000 m reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 22:09:42	<u>0xda2c9b91f459e6746dc5a448d72721dea8fba7dcb001fdbf182e479ee2d7b72e</u>	+ 1 Reward Club [h8r2MDlp]	✓
2	2022-12-07 21:06:10	<u>0xd1cf5edadc3256790183a1a8b2be05a9f926777b4447784eea90f13892a88338</u>	+ 1 UnisNFT 1670447159144	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 07:11:51	<u>0xeb0b96cdf6ad10b922007da5ca8ed0ab559cc3fe2791e4aff61c0082df8b8a8e</u>	+ 1 YZB493	✓
2	2024-07-29 07:11:33	<u>0xc806506bcbce499670f44502a9a65685a4024223f6472024ed95e1c25002b8b4</u>	+ 1 Ether Airdrop	✓
3	2024-07-02 20:26:17	<u>0xb7f58df92f3e8d6777c194aee70b98aca94b37fd46e5c34ad768f4409f4e75d1</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-02 20:25:51	<u>0x3e6c9e1073ce45fc78f988114c3bf095360513e5aa2cf209768ae36674e825ac</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
5	2024-07-02 20:25:19	<u>0xa571a5601885631f8941d001f95a15913e6b2b2da182967ec6cd38aa91fc5e8b</u>	+ 1 rg	✓
6	2024-07-02 20:25:07	<u>0xc7e22da6aaf6bb68513015028fc476eb8a95492684b7db3e35645aa2e4fda32e</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-06-29 22:31:14	<u>0xf2a2d2756a8c872f8d53c06b5b98288d63ee32a3ce7bf891268bbd7b2ac46a6b</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-06-29 18:25:22	<u>0xee102e55850785d35a88b11272dfc0edc1c7bf5fea0db9ed91be201235b3995</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
9	2024-06-20 17:57:35	<u>0x9c9e48b94ad4108cf7b64df3f9aa3efb937d01768870e3ca2c189ec13868abf1</u>	+ 1 ethx] ðŸŽ•	✓
10	2024-06-20 17:57:15	<u>0xcfc042fe0e711b8af4675530af0d4fe5cc9d0547efa6381dd4d5949081f56864</u>	+ 1 t]	✓
11	2024-01-20 07:33:11	<u>0xe60c8f510f6438c489b90fa506a40e458bfe45e07c3685a52b73febbe2295efc</u>	+ 1 1000usdc.top	✓
12	2024-01-20 07:33:07	<u>0x15729baef2b5691938a869208b8f382f9e4b64a26f8fdf8a9eb40e51eb3c4e22</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-27 23:58:33	<u>0xf872cb27d81acac8db15881b87157935608fc851032659ae2e7240776ca1c3de</u>	+ 1 LIDO NFT	✓
14	2023-09-27 21:59:07	<u>0x4c788371dac441669393f01c017580d3785840528639e0aa4bef5e874aa6dca9</u>	+ 1 Shiba Inu	✓
15	2023-09-26 19:49:57	<u>0xa39c175cad74e48f3b45d278e1303d32ef5d1bea1061c0732c9fe9f74dab3e2a</u>	+ 1 NFT Giveaway	✓
16	2023-09-26 19:43:43	<u>0x267155925af4223ebeed261fbf5fb60373899687dda9e52e3ac8e4fadd6d2a2d</u>	+ 1 NFT Airdrop	✓
17	2023-09-26 19:43:11	<u>0xf8c3f0fb1ec333f1e823fade0c26abd73a966e3db3807733d42eb9e6a5632eb4</u>	+ 1 NFT Airdrop	✓
18	2023-09-26 08:33:53	<u>0x3b42858622e45a797d0993e717a3ae5c37101433e9f5186ddfbb7699d39d342e</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-25 12:12:38	<u>0x1f9fb21150bb10f13d63d67ac24c60e6a3dd0d96e469da96a3ffae2f9ac72045</u>	+ 1 Shiba Inu	✓
20	2023-09-21 20:12:31	<u>0x2d0739568d9962e7475b8d645e654bb557c8cd759bcdbdb0f854c5b80ec45988</u>	+ 1 Voucher	✓
21	2023-09-17 18:15:05	<u>0x670b89f22cb076711b78e3902ce9197ba89db8218daec447ae274e068b568136</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-15 20:18:16	<u>0x0fa960942a42272995556edb0895f9c3f6e34ba1fe2dbdcdc0a4a77e453de276</u>	+ 1 Voucher	✓
23	2023-09-14 03:16:15	<u>0xf64ca1c1520875f78b7498c16d61b4e68997c46835fc39324cc3815737389519</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-13 19:07:14	<u>0x9fd9a8c0a6af2eb3c73b8c5e5e173c6f9f4c0dc1282aba806f35c0975ad80e42</u>	+ 1 Voucher	✓
25	2023-09-13 06:11:55	<u>0xf3bacd573ae2a9113cef18189fc3ce1a60130c89eedd0d7d9f76c6b43013b09b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
26	2023-09-11 03:21:30	<u>0x444a6a5e52fde4ef6c4d900e70e9d9ee5b3dc34561c66f20afeaa0f8a29e3896</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-09-06 00:15:44	<u>0x4b3e91c4c1df5a53a0761a10d07962123c63a1a763625ae3220140a450c798d2</u>	+ 1 ETH GIFT [kVEvZFGA]	✓
28	2023-09-01 19:37:32	<u>0x6bf5d1c719cf2daddba805de2710a9b47c34e1e915a3c58c94a76fe0fd9a8c33</u>	+ 1 Voucher	✓
29	2023-09-01 03:25:42	<u>0xedb2ed37a19d95e0e21830370bc81b02a01b17c1813612b9a50b3887831d4308</u>	+ 1 Voucher	✓
30	2023-08-30 20:34:38	<u>0x7698c9d9ace425a58aa359224921e75ff1f9654d7ebff5c3ab0c7e51c601bc43</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-30 04:56:02	<u>0xc0841d88e050538f087a dea8cd89e56880bf54f9e4 9bdbffff97b25510e41a32</u>	+ 1 Chain Launch Raffle	✓
32	2023-08-28 23:12:51	<u>0xf707dcdc2e70beec2f9d 9977147ee51544ee636533 eb47f5185dff6aadebe22</u>	+ 1 BASECOINBASE.IO	✓
33	2023-08-28 18:46:38	<u>0x4e2a45662d2df9abe153 2f9041081dac59f9af21ad 4ea0e81e86f3dfbcff5b2b</u>	+ 1 1WIN CRYPTO CASINO	✓
34	2023-08-28 16:15:34	<u>0x50c631b7f03b1b22d88d 4530b4a50b5ff29949e580 6ceb45fd01e4a6540b8a2c</u>	+ 1 claim.circlest.org	✓
35	2023-08-28 08:31:21	<u>0xbe4a088bda31a026ecf0 179b462ae4b7520aba85a5 f4c363599f8b227853c153</u>	+ 1 claim.circleweekly .org	✓
36	2023-08-27 12:31:57	<u>0xcaa1acba90554b8488ff e42e67bf495a3dfb9ad0d0 77935aba923f47e90259b4</u>	+ 1 Voucher	✓
37	2023-08-26 21:17:39	<u>0x05216a90ea98f234cd0e a8c5172899ff81de616245 a90b28cd66f7e596253497</u>	+ 1 claim.circleweekly .com	✓
38	2023-08-25 22:09:37	<u>0x3ed736015d18db784558 06f55ce1a08ca510f62b1a d18ddc7adf3f496b79a417</u>	+ 1 NFTVoucher	✓
39	2023-08-12 05:30:59	<u>0xf9f237654e36eea266a8 c2618b6cd386238d05f772 8d5f66883ecd67294eca94</u>	+ 1 NFT Notify	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-11 21:05:03	<u>0xec5fe22d7bfd316c5b7518f54dfc1da133c72414c29d329ecf963d5842c842ff</u>	+ 1 Lido DAO	✓
41	2023-08-02 01:19:55	<u>0xe8e81a0d33ac705031cd01eb06c9b6849b49a4558180218904a0ffe35ffb6ed9</u>	+ 1 FREESPIN	✓
42	2023-08-01 23:09:48	<u>0xb9cdc725c95de0835d92bdefe0ba62354556a476d065451ee99148524d91a311</u>	+ 1 \$2000 ETH	✓
43	2023-08-01 11:47:39	<u>0x7dfcf32c36e813b2aebda3fd3b52af7a2be8fa9d33d6b6fc4159d6fb3286487a</u>	+ 1 APE COIN	✓
44	2023-07-28 12:51:29	<u>0x2bfc4aca3f5a81c3a574496e34d520a18001601a89c7a8371eae3da074432ae6</u>	+ 1 REVOLUTION	✓
45	2023-07-25 06:56:25	<u>0xc53541bbb5749d84271dec9363f6437dd44db8a9016e35d78838c7be7aa7e31a</u>	+ 1 APE COIN	✓
46	2023-07-20 05:08:39	<u>0x7428b4a3edc0c5ee461e9fcd354ee13605bf0e6c80ab7001fd8f2633b32cf5ff</u>	+ 1 APE COIN	✓
47	2023-07-20 00:54:34	<u>0x17e0a95d86888770b794cc8bec9d07ce6b7ca43cd546fe6ee528b17cf4138568</u>	+ 1 1ETH	✓
48	2023-07-19 05:47:03	<u>0x279d8a1d9905276cb552b0d9c9d1a514a170db8dd00505b69ed72ac9bd96878b</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
49	2023-07-16 09:04:41	<u>0x454dee6bd10492fc6974</u> <u>0a5936f0ddf96ccdbbcfd3</u> <u>9335dacf76f98bf8169fee</u>	+ 1 PolyEvent.Plus	✓
50	2023-07-04 19:05:34	<u>0xaebfa87eb68abf6d5768</u> <u>81c3773621cf083c228d9a</u> <u>cfdd80c71fae73dab39b3e</u>	+ 1 APE COIN	✓
51	2023-07-01 21:47:47	<u>0x713840134f89d9f4b361</u> <u>a10c15844bbb72aec7389a</u> <u>3b7ba91832aa7d73f751d5</u>	+ 1 APE COIN	✓
52	2023-06-20 03:58:30	<u>0x54fb0cadfea0d670ae09</u> <u>f0ea4d704133f8c354a27d</u> <u>3fb8c8f27f1a01954e929d</u>	+ 1 UniEvent.Info	✓
53	2023-06-18 19:20:38	<u>0xeb7d5227513d57ef96e4</u> <u>616d24ee5f11c80f279fca</u> <u>c6f47d68e2c26bfa66ceb5</u>	+ 1 OPTIMISM	✓
54	2023-06-16 23:17:53	<u>0x23e785331eae1caef8c6</u> <u>e4040f81a16f5d2b600542</u> <u>cd2f867896e6c381741167</u>	+ 1 OPTIMISM	✓
55	2023-06-04 13:20:52	<u>0x23b6e8c43caed6da28eb</u> <u>a88d78e5b2364bc2176021</u> <u>98795c85b512c60fbddedb</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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