

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 18:56 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdbf25fe01f9496bc5a7d7935086e46876ddf9744

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Cookie	0.000027941899900000 CKIE
AliquidEth.com	N/A Claim Reward
USDT	N/A \$USDT 0jLD•LDæ-•airUSDT.net
\$ musdt.xyz	N/A tps://musdt.xyz
~ KfUSD.tech	N/A rd
\$ USDCpool.store	N/A ool.store
Pyth	N/A laim rewards.
\$ ausdc.site	N/A m reward
ETHStation 1672780801029	1 ETHStation 1672780801029
Reward Club [qXyqMEQZ]	1 Reward Club [iaWlyCb1] [qXyqMEQZ]
Unstoppable Domains	1 UD
NFT Mining	1 NFTM

* USD values displayed at the time of transaction

Token	Balance
1,000 USDC Reward	N/A 1,000 USDC Reward
15,000\$ SHIB	N/A NFT Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$2000 USDC	N/A \$2000 USDC
'	N/A Visit usdtevent.co to claim nft
	N/A Reward at BoneWin.com
	N/A Reward at tether.ec
! ! ! \$100,000 BONE	N/A Voucher
CLAIM 4801 USDC	N/A USDC VOUCHER

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 15:50:24	<u>0xcbf1030c94de8c40147694e901fbf70493557db42ab3d19935899ec6bb531917</u>	+ 5,000 \$USDT ðjLÐ·lÐœâ-·airUSDT .net	✓
2	2023-12-27 21:22:09	<u>0x4fc23b30b145f377158f68e1db6a62d5a33c2af7f975d55c7b0bcb6d2bb15ef9</u>	+ 1 Claim Reward	✓
3	2023-12-03 02:22:42	<u>0x82c0d7218fa0ad90d40b676e6ec119ee525972034c6453001fe58ec608a75626</u>	+ 5,000.000000000000 000000 claim rewards.	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-21 13:22:52	<u>0x558d7fa78cc93e4d2848</u> <u>9826059c0b8d9666235cc8</u> <u>55ef9c49f1e39c5c8d2679</u>	+ 227.30000000000001 1369 rd	✓
5	2023-05-14 00:44:30	<u>0x41ad7aba5a95b7937c19</u> <u>40b3325d9b6b7bc1b2326e</u> <u>1dde03875db2a1a1f827e4</u>	+ 959.00000000000000 0000 ool.store	✓
6	2023-01-29 03:20:31	<u>0x85d32b907a10784c610d</u> <u>754c4ffe8986bbc87852fd</u> <u>56d5ad3a277cdcfb15d19a</u>	+ 518.00000000000000 0000 m reward	✓
7	2023-01-22 04:00:46	<u>0x1653f62da0cb1ba05599</u> <u>72cdd45acb1b5fe9ae669c</u> <u>94ffac8e7652d942a18aed</u>	+ 518.00000000000000 0000 tps://musdt.xyz	✓
8	2022-04-28 13:53:05	<u>0xf7ae5bf8b5c702780c13</u> <u>1ae24283de61332e9186f8</u> <u>74c5932f2105dfb2c49203</u>	+ 0.0000110033297000 00 CKIE	✓
9	2022-04-28 11:33:24	<u>0x15296afea4a9a356638a</u> <u>9c899d56e2834d8a177ccd</u> <u>ac748e945d0b4ad9f06cda</u>	+ 0.0000169385702000 00 CKIE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-27 01:03:25	<u>0x2564d378ad27f39cb857</u> <u>5aa0cd92a1b2e05b36844e</u> <u>f85343e1cd7f5695af3e39</u>	+ 1 Reward Club [iaWlyCb1]	✓
2	2023-01-03 21:20:25	<u>0x083e44e098086b2c9441</u> <u>2bdc05bb69e40139807f5d</u> <u>12a09cdc9c71cabc758a28</u>	+ 1 ETHStation 1672780801029	✓

#	Date & time	Transaction Id	Amount	
3	2022-11-29 18:36:56	<u>0x73c927556e19ecac38b379f2964c4a9879cb2e8bb4139e5a0885fbd8e97fbf65</u>	+ 1 NFTM	✓
4	2021-11-23 11:25:36	<u>0x5348dfb6f09fa19ccf1de1de3e744d9460b21715e1c9487639773b48746f8fbc</u>	+ 1 UD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 07:37:12	<u>0x792cd8621ac692c36183b707c08df2c52ae04a9426a12dfe809db0f78de78be2</u>	+ 1 2	✓
2	2023-12-24 19:20:53	<u>0xa195d9ed08913c854fc511ec85b951a8ca6446ccc6e034d1d0db6d20e422562e</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-18 15:55:46	<u>0x33de79287913666bdfb06be95bc95f43f35f69973900b0966f0ade3570206dc2</u>	+ 1 0x0ai New Year Gift	✓
4	2023-12-18 12:19:06	<u>0x5f82fd41e93aefabeb3151c995c300c0bdac1816b9290aaed649aedeb0a0f1b1</u>	+ 1 NEW YEAR GIFT	✓
5	2023-12-15 22:57:49	<u>0x350f8951f7ebce79f5f1fcbdf4b31ef7b3dd3cb26351037c0679018f27856338</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-12 03:05:36	<u>0xc5e3f3a8c57e46e335209131aaa32702075e3702d16e966380e1e80d5a3b6d94</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-12 03:03:46	<u>0x6096f4df46a6f5476449 4c42dfe4a3f223e60ae1e2 db1fefb7a8cdf633686e4d</u>	+ 1 Reward at tether.ec	✓
8	2023-12-09 00:15:05	<u>0xd9e88f96253d8891e71c bc34d8d50e4b90c3f31c60 55870e2aba014d33ece084</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-04 02:00:16	<u>0x26c34b6fcec71488c895 545639670886b713b82a06 20ead461d27623c7576faf</u>	+ 1 Reward at shibatoken.re	✓
10	2023-12-03 23:56:24	<u>0x54b0fbbf978183195bb7 b4e78a82281db990798ab7 2d9ba28ab1b76d2d571ea0</u>	+ 1 Reward at dydx.win	✓
11	2023-11-20 08:29:55	<u>0x091246f094e89f3229dd 4b7d08d0bfd791e668d0a5 a00269417207051ce25269</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-09 20:02:20	<u>0x754e4d09dae3b5cb66da 2c94bcf2b113de5b6b6955 f808a72eab26311d6c3fd7</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-08 13:55:11	<u>0xf54c707a206a6edce076 7429886e500c4a4407782a 45a469dd3cb79549c9789d</u>	+ 1 1,000 USDC Reward	✓
14	2023-10-16 17:54:17	<u>0xb3f7416cc3c3d992d627 26993233dbe90b0e87d210 96ca5b3e3b277398885066</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-03 02:33:01	<u>0xa03e9db4562192938ba0 2fe2f9994843bcc60a3bc8 7926266df9e6baa2484baf</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-27 20:54:17	<u>0x08e80e527f9d3fe41669ca4ffffb36b407929238778caa4d5b799ec8d608fcfa0</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-26 12:53:28	<u>0xd5e7499570ce5292bd0acf7f2297ac0d900ae8824e74487d896644683f3a7b66</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-26 01:10:56	<u>0x74279f6f5110d44cf94980272015de2c65320d119a2ff74465276c94482c10fb</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-17 04:45:17	<u>0xd5b953c924aa6a4acd2fcec4f4fd65b85ba3c2b4c0da8428726c3d0e397ffe3f</u>	+ 1 Voucher	✓
20	2023-09-16 20:29:39	<u>0xa6188090c84dc029952068f700be0df8251a8f687bd92ee5ef7ee7c23f1d2451</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-15 02:02:31	<u>0xf1fac77b44d97977ed4fea813319c246d35876d6cd9e8fa631646c5bafa27410</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-13 15:22:41	<u>0xeab3ad0b240772ccb33f692d5cf2c786145a1f4dfc3fd66138697a1ab731af4c</u>	+ 1 Voucher	✓
23	2023-09-12 04:29:05	<u>0x8bc0667381b6d886e274d97749ef52be7742a72d3dc80a41dd17ab2f11716127</u>	+ 1 NFT Voucher	✓
24	2023-09-11 06:30:40	<u>0x2b9f754250302beb7e69a9780bcabe779db5669d005c84e4d716592f70538564</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-08 01:55:21	<u>0x2e48c1eec4fe0e81e1e951bbccf3a496515a6126d494b8dc35a08504499df3a0</u>	+ 1 NFT Voucher	✓
26	2023-09-07 17:17:09	<u>0xd36b0d570bacb5db1803ae0d14da8602974ba219a82792b33f6ca60d9d404486</u>	+ 1 NFT Airdrop	✓
27	2023-09-07 01:14:53	<u>0xdb0bcb91993fd8e4858885b689f36b35f41ace46ad42acb6f65426c532f1d265</u>	+ 1 NFT Voucher	✓
28	2023-09-06 21:59:51	<u>0x360597bb1a1044da2cbf3df56e918d0b74582feeb431a77217ee5e8fbbf4c6db</u>	+ 1 Voucher	✓
29	2023-08-31 05:35:05	<u>0xba025b3a2156f406cc65c2dd3d689d090a52255b2d8d4b8a42e59b8583261299</u>	+ 1 ETH GIFT [OMubIjWj]	✓
30	2023-08-29 21:07:22	<u>0x436f440b2e37227460d531d251e18d92bd55398fc8d1283b03fbca2d8e797218</u>	+ 1 ETH GIFT [ATr1LMvi]	✓
31	2023-08-26 12:42:18	<u>0x40d2305de1feec698e5d835d609e8da1f4f87071307fcd1600844fd800c9591d</u>	+ 1 NFTVoucher	✓
32	2023-08-20 23:02:21	<u>0x3f62184590f4794954f306020fc973640d9c3a3a456c1ccb351233a52e978cb6</u>	+ 1 \$2000 USDC	✓
33	2023-08-10 23:08:01	<u>0x99632e444f4f285aee328b7f419e39ac1c14f7630994b4987754507022981797</u>	+ 1 Reward Club [iFA3cpuS]	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-04 03:55:52	<u>0x9ef8f5349d9437cab3e3e04e5c0911b1b3e0253e1664bef5ffd6140b62640792</u>	+ 1 \$1500 USDC	✓
35	2023-07-20 21:13:53	<u>0x42ef9e5e50a5e663220915d96df77cd43f5374708e05ce85944ea77f0d4b09ff</u>	+ 1 1ETH	✓

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