

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdc74a2d5f2711eb48198bead3055b42f545fec47

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
MATICswap	14,500.000000000000000000 cel.app
! BLAST	3,000 m rewards!
TRUST WALLET MYSTERY BOX	1 rn.xyz
MATIC	14,500.000000000000000000 vercel.app)
BLAST	10,000 op Code
! TOSHI	468,950)
USDT	10,000 \$USDT > LOOT-USDT.COM
TRUST WALLET MYSTERY BOX	1 .SITE
USDC	10,000 100USDCDROP.COM CLAIM NOW
! RETIK FINANCE	8,750 OKENS
Â-	N/A usdwin.co
\$--\$30,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
'0x0ai New Year Gift	N/A NEW YEAR GIFT
	N/A Reward at BoneWin.com
\$50 000 FOR FREE	N/A Airdrop
5000 USDT	N/A NFT Airdrop Round
\$2000 ETH	N/A \$2000 ETH
-\$100,000 BONE	N/A Voucher
60,000 GALA	N/A NFT Airdrop Round
1000000 SAITAMA	N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 18:07:37	<u>0xecb408261df05cc66de2b1da0bf7f3588f5107989e83e08627a009e5d0dcc3e4</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-09-05 04:35:31	<u>0x67bd4681e322302795aa33896cb3f42ab0f6026b21207db268f48dcec809648d</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-07-17 23:01:54	<u>0x54317a15c912a24fc33b4ca02f25cdfb716969732c81eab8bb300aefcc5d7361</u>	+ 2,000.000000000000 0000000 m	✓
4	2024-07-17 23:01:32	<u>0xb98bde794966d6f836be1139bec6ca472e68d80449db12089b3a5289f77d890a</u>	+ 468,950)	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-09 19:40:37	<u>0xcc0395d2179ba7906c15e7690bc3baf5e6640fbc1dd1f41c4780b6b38f7d64ce</u>	+ 8,750 OKENS	✓
6	2024-03-24 16:36:35	<u>0xa5cc05f729f08162cb137e613e58bffd0ad6c520087362b2a1f2be549b08d96</u>	+ 100 100USDCDROP.COM CLAIM NOW	✓
7	2024-03-18 00:11:42	<u>0xfbf4e4988908174502a4095b29e2fdfe794412a1b7e4100f2ce174efdba26f9</u>	+ 500 op Code	✓
8	2024-03-17 04:28:35	<u>0x872586c9447194d949d1e6a3f29974876b5cf81104d8d5f8fbaf7d3f3953615e</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
9	2024-02-28 06:43:03	<u>0xc172472c91b4461cd155c34806938529a157a30af972e1e9c301f3d12975436a</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
10	2024-02-27 19:44:31	<u>0xb4f5d91501442267eaf75e6cdc3185636e937c4169cb40fb5144ba125a861fa8</u>	+ 3,000 m rewards!	✓
11	2024-02-27 01:33:31	<u>0x73a3879469a860ee2babd8681fec0058cc07159bdf8ff5be652a25b99bf7dad2</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
12	2024-02-26 08:33:15	<u>0x1809bf75528e8cd2ff0e0a09faffe5c3fad3793f87aaa5c8fb14a642897fb3c9</u>	+ 48,079.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
13	2024-01-17 16:38:25	<u>0x1b238363e6b4ac8791e0bc08ccf25a0fbceeb5a2feddd5c2eee9182400103233</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-17 04:59:02	<u>0xed012faa814036a7a2983c940c21079a6b58f8f4ea8155cd9d956b77801fa853</u>	+ 3 rn.xyz	✓
15	2024-01-17 00:19:54	<u>0x77beae3ddfce9e3c6908571565acdcaf320333ceba39d18b0fa6e6a96fc2effc</u>	+ 3 .SITE	✓
16	2023-09-25 20:20:27	<u>0xb10c1073b524b41826e0b5bb2336d7199c552db2bfeadbfb6b828442820fd9b4</u>	+ 482.0000000000000000000000 wSNX	✓
17	2023-09-25 16:53:04	<u>0xd2b102febb3763eaa6edb070ad827f2c445e357a7cc7a0f012d099f3090abbe3</u>	+ 482.0000000000000000000000 wSNX	✓
18	2023-08-23 21:09:13	<u>0x02cdd7585389aa70854020b25cdf50a7e19051695581e18dde111c04ccf12c65</u>	+ 181,500.000000000000000000000000 wHEX	✓
19	2023-05-21 13:18:58	<u>0x2afa988f0121a672803282f458dcbacb824f11e09f958cde119377af9b32f00d</u>	+ 227.300000000000000000000000000001 1369 rd	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 23:01:58	<u>0x996bd091b3d0f11d620423a1592a54ea8ae85624843bc22e9fb4bb3671c8a0df</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
2	2024-07-17 23:01:30	<u>0xc053773e271318e854c7d24e379200609e793f3302ce83ae348f78b3404c17ea</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-09 19:40:45	<u>0x5b205340d8f5490f7c40995e42f20bc1ea593317f8d95b89ebd226f143ddf9bd</u>	+ 1 az]	✓
4	2024-03-27 23:55:07	<u>0x242ee9037878e838353c7263a7ac066ee622a8dcd089098baba2512cdb092ee3</u>	+ 1 Airdrop	✓
5	2024-03-15 21:44:07	<u>0x0c1cc401298142960c8567b6a712c401310df1aa6bad2f1fb43a79d4715d55b3</u>	+ 1 usdwin.co	✓
6	2024-02-26 17:11:08	<u>0x75ab5793c78c23518231ff2be19cbc5712d189783e86ce87b7ed47de7c46b0e1</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-02-26 10:48:29	<u>0x17f0d0bd37155849f73f3da3b0eaacd3ceec8c7c8b71890baed6f0bdc9f387a6</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
8	2023-12-22 00:14:49	<u>0xf941e8a207bda3b418dafd9d2120ea6edf7ee344e93360e6653175519f68b1d6</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-18 18:52:23	<u>0x69982a12bd03fa2f8f392a26cb89dad9bfd658bab322e917534de7c4b08f2e26</u>	+ 1 0x0ai New Year Gift	✓
10	2023-12-18 15:45:58	<u>0x24f1398eb91211c5f3b091eb58466ad318dcbe9c886e2b6a4f943f211c3f86ae</u>	+ 1 NEW YEAR GIFT	✓
11	2023-12-10 10:19:23	<u>0x016e89a971e932868518e8e216b56f69ba2a7b931b156d36a92706a42c426564</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-06 03:53:18	<u>0x4ef8e1ca2c3e9e5c4e07f308c045d70ab6c819ac61553857068fc4cf3cdf3d9d</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-06 01:58:59	<u>0x07fe6e6daf81a82b13ea95a2e4db913b24174ccf1b61eaf977fc45dda7ce0bf1</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-04 23:28:33	<u>0xf2c2529b615d8abfb9b2973bd7ac57060a992e62646135089bb9a1860807c777</u>	+ 1 \$1,000 USDC Reward	✓
15	2023-12-03 19:33:57	<u>0xa01e616ec0bf6429a88ca4159c56f029d6959bc19a034729c8852ac63bde71b0</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-03 18:38:49	<u>0x25c6e5fdb9fb9645588d1d2edd47d21fbf6352a483469c7ecd543f05a8bdd446</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-02 08:25:05	<u>0x5537a57cdc24773366531c1428e11eaf9f88860229eced38f03540c05f311823</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-22 15:50:35	<u>0xc91179ab44b6e4ca1f11487cc56d000e1816a6dd543cb54182132d8441886d5d</u>	+ 1 Official Authorize credential	✓
19	2023-10-28 22:19:40	<u>0xb26a33fb758a35d57707043eb63d2883dc43e1103993e880e058dd2ef49004</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-16 17:54:45	<u>0x87eb7085186ab404d43662f25202f37b87d4a6a7a8c66c4140005982bf0c56f2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-11 18:37:59	<u>0x2bb45e34f6dbf37f9bfe</u> <u>e06360157e98f588a833f6</u> <u>72df4d8b2063b79c18588c</u>	+ 1 Voucher	✓
22	2023-10-07 17:20:51	<u>0xb3edaa68e921b2a13bcb</u> <u>79e5532947065fa0896940</u> <u>ad3f79fd25a1285cc94729</u>	+ 1 Shiba Inu	✓
23	2023-10-07 12:40:12	<u>0xe92f8b29f8574a3281c4</u> <u>aab873e7a165595a12500c</u> <u>18d968690e6b2bb7d6b36e</u>	+ 1 circleusdnft.com	✓
24	2023-10-03 02:02:23	<u>0xcbd40a3dc1ec76fc3bcd</u> <u>0b6bb8b91b7218761842d0</u> <u>cdb0ff624d5fc0797d563d</u>	+ 1 USDC VOUCHER	✓
25	2023-09-28 12:49:21	<u>0x879d9aa629ae877757d6</u> <u>3b421b27801023dda06f86</u> <u>9593355eac99952bf7f73b</u>	+ 1 !!! 1 VOUCHER OPENSEA	✓
26	2023-09-24 04:29:47	<u>0xb5318dd1e052d13c090c</u> <u>1817845989adef02a14870</u> <u>71cc20298d7473d2855bf5</u>	+ 1 NFT Giveaway	✓
27	2023-09-24 04:20:01	<u>0xed5838d20879194ec601</u> <u>1838dbd9fb7a072d2b52ea</u> <u>6b74de5b0694c8638f12ae</u>	+ 1 NFT Airdrop	✓
28	2023-09-24 04:19:35	<u>0x14e381ad47d45b2b2b8c</u> <u>58f238c3f0a6c2e6641389</u> <u>90cedc9d83279bf0bfa284</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-24 04:10:19	<u>0xc0e74c642d8845bf651f</u> <u>9914b5096e5d4582f3a29b</u> <u>edce76c23684eb77cf8fe8</u>	+ 1 usdt-1000.com	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-17 23:49:48	<u>0x778ccc5f95f1b768578795e1dfe69555ea3f91a601555338a94d2ce406d5bc86</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-16 20:41:03	<u>0x532f397b9445a92f91fff02d6801d072de07f6f045c7ec808e920c1ee5af70b1</u>	+ 1 Voucher	✓
32	2023-09-14 05:36:34	<u>0x5df71409d1762847b6cda79592ce5bb5dfb6d146ab14fd2a44538b7209a9652d</u>	+ 1 NFT Airdrop	✓
33	2023-09-13 19:29:10	<u>0x3108a28e0eddcf974be1e941db819af542eae543b51b849fc673d05c05f4e159</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-11 21:56:31	<u>0x06a401b9f6e27186a678e3a3f32f97598fd94033329e198f817c75321b29d5ce</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
35	2023-09-10 00:50:10	<u>0xb0d165316a6af0dc6f15e9399208314aa1e3d4f8025e7397ea6f119442a1e893</u>	+ 1 NFT AIRDROP	✓
36	2023-09-04 18:57:42	<u>0x2790b1302d5e20fc13b9a5099b3514de115c2c910a1c3181ccae6120b7cb2a78</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-03 12:28:20	<u>0xa2f54d87d885a009aa000b5d2b9fc263d62f62dcfc44b32cffbd487cbf551897</u>	+ 1 NFT Airdrop	✓
38	2023-09-02 14:21:42	<u>0x56f390fc1ecccd27728c60b4968704d966ce213f2a4a7f36d03f38c8327fdcc6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-29 04:34:03	<u>0x7cbe0c98b405f04a39d317018ffdef5f19930d74884e282aa24616d089f972d9</u>	+ 1 rewards-circle.xyz	✓
40	2023-08-28 23:56:12	<u>0x58ce9454cec38485898c6abca5817d60db3a374865e0cfb4aab1d6f8955b360d</u>	+ 1 BASECOINBASE.IO	✓
41	2023-08-28 09:00:37	<u>0x3210f8b85b60b8ae00336ecfd750ef9f089b16726a227a3f5b383e971b93c022</u>	+ 1 claim.circleweekly.org	✓
42	2023-08-26 00:58:15	<u>0xc26771a4f4351affe6d6955b731da60518026ac7ddcd1bed8640127a6e56b50d</u>	+ 1 \$-\$-\$1099 DAI	✓
43	2023-08-24 07:02:45	<u>0x2d02b061e12cc0a425e4d78e175e5b2b4b2b2d0bef0c2cc135bca7d389f5f9bf</u>	+ 1 RARI	✓
44	2023-08-23 05:46:04	<u>0x3fb006214cd2d36df8aabdf096dd5a0199b97e67fd81d2b3f1aad5c6fb7cf4a9</u>	+ 1 NFTVoucher	✓
45	2023-08-23 05:45:58	<u>0x4fdcc34759494776f79e38b0c843b49aae97672e2add5ff9810ec540c01260f5</u>	+ 1 usd-drop.xyz	✓
46	2023-08-21 08:20:53	<u>0x193e09358cbbeda21571c11d8052f5392d29c778af1a4080b2cc3acd963a3049</u>	+ 1 Voucher	✓
47	2023-08-14 12:59:08	<u>0xe9ed03cff7ee5bd65194a8ec73aa387ea9f92a450ab61f322e0accb38614afde</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-07-31 20:20:59	<u>0x2a0cf311544776280ee3</u> <u>e458a29d4e9a7906286317</u> <u>b14d51e08da130efb17265</u>	+ 1 \$2000 ETH	✓

* USD values displayed at the time of transaction

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