

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:34 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe03f98e6d94574ee00ed34c9e38592fb3b14e2ad

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
VENOM	100,000 ?claim
\$2500 MATIC BONUS	N/A \$MATIC
\$2500 MATIC BONUS	N/A \$MATIC
~ KjUSD.site	N/A rd
klima-dao.io	N/A KLIMA
Reward Club [VW7FIqak]	1 Reward Club [McKxM84j]
ETHStation 1672543526764	1 ETHStation 1672543526764
-\$100,000 BabyDoge	N/A Voucher
!\$30,000 USDC VALUE	N/A Shiba Inu
-\$100,000 BONE	N/A Voucher
5,000 BUSD	N/A NFT Airdrop Round
\$1,000 USDC Reward	N/A \$1,000 USDC Reward

* USD values displayed at the time of transaction

Token	Balance
1000 UNI	N/A NFT Airdrop
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
\$1000 Rewards: usd-drop.org	N/A usd-drop.org
'	N/A Visit usdtevent.co to claim nft
700M SHIB	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 20:59:11	<u>0xe3a9fec8b488dc5a03634c37ae3f2ae49e4879fe35af9e73b677937699c3f5d8</u>	+ 100,000 ?claim	✓
2	2023-12-19 12:01:37	<u>0xd5afce7bb109ecb8800455cf34cc06d4d22bc38b3a437585aba67d58c33b2059</u>	+ 1 \$MATIC	✓
3	2023-12-19 10:38:34	<u>0x3ffe5808e455b07debdff3b28ebd17f8f53d92548c9e26fd301c1e3c6eab6860d</u>	+ 1 \$MATIC	✓
4	2023-05-21 13:30:36	<u>0x2b92e4491fba637141a6563b73452ee3beba8ba2a7597753a39438efcc6e6b7a</u>	+ 227.300000000000001 1369 rd	✓
5	2022-11-27 22:51:30	<u>0x9595235df260ed7cbb50c8aed94c38718cd87b3d664c74a56b5bc5a251606aaf</u>	+ 970.88 KLIMA	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 23:15:23	<u>0x449abd4cd026f2d7c05e</u> <u>ccf66c9c6aa50ed6a57356</u> <u>51f9bf99c5f45613b3e5c5</u>	+ 1 Reward Club [McKxM84j]	✓
2	2023-01-01 03:25:37	<u>0xbb22053b9caa2dedc95c</u> <u>3d96784d56874e71b2746e</u> <u>35303d0c88afa715610da6</u>	+ 1 ETHStation 1672543526764	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 10:05:41	<u>0xe9bbccdf34aafa64e3d9</u> <u>7b8fc352e1f20673fe66b9</u> <u>511bb120e3bcd712aa276d</u>	+ 1 ?	✓
2	2024-04-18 18:16:08	<u>0xff74af2eba7ad390f944</u> <u>031b2739385a309cd0e4ad</u> <u>3dfb5807153297b320af6e</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-03-12 19:26:55	<u>0x14fb02923330508ec11f</u> <u>941aaf999e2aaab92c975d</u> <u>e6e78d88bfb146908720fb</u>	+ 1 usdwin.co	✓
4	2023-12-26 02:44:52	<u>0x8e1a9ef36f6517c2e5ce</u> <u>1968a517785728a4ecae21</u> <u>ded5fe3b60b49a67ddea3c</u>	+ 1 Reward at shibatokens.win	✓
5	2023-12-25 11:22:35	<u>0xbaea5c72d0e951519838</u> <u>412c69132508e5d54ac77c</u> <u>f549d6e96c88f4f69ace1b</u>	+ 1 2000usdc.cc	✓
6	2023-12-25 11:22:05	<u>0xade0fe4d848d9614d117</u> <u>e9efe794e54aa924165e52</u> <u>02ecfeec8d9c405cd3ad8c</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-12 01:39:20	<u>0xc22466cddd7a6c0de40a3fc1ac15a41ed49e5d918804d2586cf16397e57bc6c7</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-10 03:24:21	<u>0x6655c5645d15baab1b9b0fffcb5b86e8347e54dd1984ef0fe19b0f8b8bb9397</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-07 00:07:30	<u>0x0f2b7b6d001d422bb6521826ee66d3c6f52630670345d1e965b36f720f48eb44</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-05 20:44:22	<u>0x66d236e2d18c5441dda57f68cacdb903c03157ecca329448c2507ddf051cdf39</u>	+ 1 \$1,000 USDC Reward	✓
11	2023-12-01 21:16:47	<u>0x3a818a5bb94d289b9076f1e7e4ae889bdbf3fab647cec519b8d4a0c0b577e71</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-25 11:23:21	<u>0x6700636f8f55b67dbb1ad4447b2039f4b9b2af012d699348289a6c7a8821528b</u>	+ 1 1000 BLUR Reward	✓
13	2023-11-22 15:21:31	<u>0x91a771c0748c22d6650227fb22505c4011ed25fd8999031c337f6a4ac28fbc40</u>	+ 1 Official Authorize credential	✓
14	2023-11-18 11:21:25	<u>0xd45a622da12e18581ce59ddf9280fc31b2e331fdc5ba70ffc2291c5dd9751dfb</u>	+ 1 eigenlayer	✓
15	2023-11-12 15:24:00	<u>0x764e06ff1f1fb0d43bdfb500e5ce8fa528893ff4db5b624835c4a6ab2efb1958</u>	+ 1 2,500 TWT Reward	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-11 13:01:40	<u>0x1bc48d76ef9570d28e25573f44822724b6fbcef97a15f55404c36e7aeeccd55d</u>	+ 1 \$1,000 TON	✓
17	2023-11-10 20:16:06	<u>0xe3537895513100a044da9909efc2d96c08aa0365956034499184c5d8300e36ff</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-04 11:51:28	<u>0x9aaad71f977223409a65f74995ecae9b338a6e141753501b26d5767e8a5be8bc</u>	+ 1 AIRDROP	✓
19	2023-10-29 15:28:33	<u>0xe264e83c11c65998ade5f665f3ab45a59622705fa09edbe74d54bac2a7fad155</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-28 20:32:57	<u>0xcf6632560e6582767dd7f154f07e9e7af08c5a8f6567165a4beb92395b93294f</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-16 18:03:03	<u>0x3603d61c0521bd97c70d958399ef84e6940ac0119aca197c296db12f62ccaf73</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-07 11:46:15	<u>0x8748da134dab4dab0cb92090884e50d6a37c917ff67d45b8057ca5e67ca3dach</u>	+ 1 circleusdnft.com	✓
23	2023-10-07 05:53:16	<u>0x855bb95ded38f174e0e106ed677ff6aaa1e76f20ce3770316716f2705c9631cc</u>	+ 1 Shiba Inu	✓
24	2023-10-05 10:32:18	<u>0x764aa0b4ec9b613a8f6fd7009fcd3c59b267b0e4e9ba1640caa7b9543cd82e20</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-04 23:19:35	<u>0xe4274b43be03c1975a66 2a896d3540959802eb94bd ad8b24151512b748112460</u>	+ 1 NFT Giveaway	✓
26	2023-10-04 23:19:11	<u>0x2c9903b4095458f774fe b09fae061f0ea5c3a0f0a8 1fbd88946b939a39e5dec1</u>	+ 1 NFT Airdrop	✓
27	2023-10-04 23:18:45	<u>0x1704dfe63aeda0146639 0a91093efc997e9976550c 66140c1e6dc7ecc32170d5</u>	+ 1 NFT Airdrop	✓
28	2023-10-04 16:26:03	<u>0xe483ff7172b244fc982f 85199f0b26b1ebfa3084e0 7eec3f853c5a9de717050f</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-04 16:16:49	<u>0xf0fcd27b29afcc152b1f 84eb6d7d0e775c0ad422fb f43fca2a69cb5fc92beb44</u>	+ 1 .org	✓
30	2023-10-04 15:58:53	<u>0x6e98e54bbb52d9241a4f 93381603ae82fcde8c9413 41969b43ffd1b1f5d970a0</u>	+ 1 Voucher	✓
31	2023-10-04 13:46:29	<u>0xa13b78a83f41a4bac11b 1e9e85cff69723eec5a1c9 720b591347b141ea118c04</u>	+ 1 usd-drop.org	✓
32	2023-10-03 01:52:19	<u>0xf03fc27c844d847fa8ec ba24a2dac3ab4145d423c6 0fe6a95fa215d0100a0c46</u>	+ 1 USDC VOUCHER	✓
33	2023-09-27 17:08:46	<u>0xd330bee76dbd836b5c0c 30f576d5334cd00376b601 e798148a61ac3f5ff4f169</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-27 16:10:13	<u>0x9f447c68e36c8375a3a159c18bf6f268db0e75cfbd14a94475d990b016ca7316</u>	+ 1 Shiba Inu	✓
35	2023-09-21 20:38:37	<u>0x7c6b14c9ea6549c57ddc2facf9863013b4bd4dfa12e189731cbf030333af5521</u>	+ 1 Voucher	✓
36	2023-09-19 22:53:18	<u>0xa106200ce0c87581682c190e94f330f05cc8825541f69dba579febdb5dc5d1e3</u>	+ 1 Voucher	✓
37	2023-09-17 11:43:42	<u>0x0af82ed804eb2d4fb94034555fa865a4c9a361e940fa949d34df6c2439ccdb40</u>	+ 1 usd-reward.com	✓
38	2023-09-15 22:22:08	<u>0xc60a915a1ceef35dcf6acde85ec2d86d48d4a846bfc69250640a34ef3870c27</u>	+ 1 Voucher	✓
39	2023-09-15 04:13:52	<u>0x605eeb38a4075ff14c2c0f3f7be60af6b5411da6823a1dfaf87a195a1e30dfc7</u>	+ 1 NFT Giveaway by Binance	✓
40	2023-09-13 22:30:49	<u>0xc522a31464c9f6a45d482ef0ce1d6f33920c4c6f1c193d219f461fe2a9e17a9d</u>	+ 1 Voucher	✓
41	2023-09-13 20:18:58	<u>0x0530cd239bcc806572e400f71d13ef90d67c8a67f0021148091626987c61ec83</u>	+ 1 Voucher	✓
42	2023-09-11 07:17:53	<u>0x7b1bc499e38d39bce7ae622eb6e8c52146df897eca676b41584598cfae64b449</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-09 21:20:06	<u>0xdfaca15166d6be40cda1 2569aa5f0732ace245c46c ff23d57aa8d5e566bc39db</u>	+ 1 Voucher	✓
44	2023-09-07 03:43:26	<u>0x909cfd35bc1e2c82f17d eab57a75cae2b7fa365c75 f40fc4d6d45a07fc7273b8</u>	+ 1 Voucher	✓
45	2023-09-03 02:46:47	<u>0xf3b23dfa8a74b7874b46 f338783ce594b218894af4 112f4b536950a656cd66fe</u>	+ 1 Voucher	✓
46	2023-09-01 05:07:59	<u>0x69aec36ab9e4041ffd18 a2770485ba6c4a2c5c906e 5232948f0d31b1dda4eb0a</u>	+ 1 Voucher	✓
47	2023-08-31 04:19:47	<u>0xdfde206433b588bdd37a ebfa99041c6c7b04946e8e 747c01c030aba9b2b8d1aa</u>	+ 1 Voucher	✓
48	2023-08-28 03:30:55	<u>0x071bb757ed14ca9659e8 836b4cbf9aa17bf7f6b408 e7e1235482973f386ad338</u>	+ 1 Voucher	✓
49	2023-08-26 11:50:11	<u>0x727e014d4b4825d0bbd8 91b7357bb2694b1c7d8104 127e98ef4dddf35d1bf3fa</u>	+ 1 NFTVoucher	✓
50	2023-08-25 06:05:50	<u>0xffffeaf83a061e13663bc 13c82a4fcafb3ca5ec6f74 5c1ff596263b8c928bfede</u>	+ 1 Voucher	✓
51	2023-08-22 23:54:54	<u>0x616f0d3f7a4a2fad0673 e965626e298a9c1286d3da 872b83f822758131b85707</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-19 01:18:31	<u>0xe9b509a3c0c650e58e8b97b067cfc93804ca0e61ed556b451e0c9239ef9968af</u>	+ 1 \$1099 USDC	✓
53	2023-08-14 18:22:55	<u>0x5012dacea566723869f70825342e8feb04f9fae79216f574a7ff952338ef3cb3</u>	+ 1 Voucher	✓
54	2023-07-19 02:10:10	<u>0xc1adc1ab67e0071de81629ef69cfd1650a16f1aafd52deec0389326760546c5e</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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