

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:32 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe0fdd7c860ccd7da17bf0fdbd85628c0371a7bdc

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT DjLD•IDæâ-.lootusdt.com
\$2500 MATIC BONUS	N/A \$MATIC
AeFX.io	N/A AeFX.io
DxDex.io	N/A DxDex.io
! USDT...	N/A !
Validator (PoS)	N/A VALX
gemrodeo.xyz (Voucher)	N/A deo.xyz)
# RADIANTCAPITAL.US	N/A wRDNT
BASE	N/A Claim on: swap-based.com
Balancer Airdrop	1 NFT
700M SHIB	N/A NFT AIRDROP ROUND
\$1250 USDC	N/A \$1250 USDC

* USD values displayed at the time of transaction

Token	Balance
	N/A Official Authorize credential
5000 DAI	N/A NFT Voucher
5 ETH by Base	N/A Voucher
∅	N/A Visit usdtevent.co to claim nft
	N/A Reward at tether.ec
'	N/A Visit usdtevent.co to claim nft
\$1000 USDC	N/A USDC
5 ETH by Base	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 02:14:55	<u>0x924d1f849c21695eae81 b5c08c7681e5732f53dfe2 1cc8affcc623c8d29cbb00</u>	+ 250,000 Claim on: swap-based.com	✓
2	2024-02-28 05:38:22	<u>0x900ccf2b571bbbc7f611 67db8c19e3852066455111 263aaac8f0dce0f478ed51</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
3	2024-02-18 19:51:04	<u>0xc0f7999d9fbc679dd45 39dd93f4dce04aa40ac9d6 1cb244d291ddf5c4e9e51a</u>	+ 1 !	✓
4	2024-02-17 22:06:31	<u>0x7b6171988ca17dcfe252 9902e9801336f1eaa21aab 111436e3fa5fc4e3849a18</u>	+ 5,000 \$USDT Đ;LĐ•IĐæâ-•lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-20 07:43:29	<u>0xba6f261351eafce7dd79dc20b93aedeaf155a706ff</u> <u>f894df7c2f1315f5264ac2</u>	+ 1 \$MATIC	✓
6	2023-08-29 11:05:57	<u>0x10fdda8d7f148d71dcd813be0f5ec28ebf26f34d93</u> <u>19a782b8c0a82e6333d8e8</u>	+ 989.00000000000000 0000 wRDNT	✓
7	2021-11-14 21:30:37	<u>0xb3accdc357950bf51f94703d2514d3b152a4bccdd4</u> <u>62bee0cb65ec0383f8f3e9</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
8	2021-09-23 04:29:34	<u>0xa5fe6f1614976036ac9e65980935e2917ec1ec8782</u> <u>4f01c13cb71b482ae9ebaa</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
9	2021-07-16 12:00:37	<u>0xa71fd2dc5a80aef3d86c2570fcb36707c07a0a2e0d</u> <u>a64f7d4723e1acd6c27d1d</u>	+ 3,200.000000000000 000000 VALX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-05 08:47:46	<u>0x5debf8ed57c6100c98e27b338efdc51ad4df74cee7</u> <u>977cc1c650fc0c071053b6</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 11:57:43	<u>0xdc53d9c60fa13ff33d520bfd3daf37b521b133e5fe</u> <u>a986c6c79720b2e6c27cf3</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-17 01:36:11	<u>0x2dd8251be5584e9695d6581b93f89058ff7047dfbf</u> <u>a63b83b22c1858d416b1b8</u>	+ 1 https://lidostak.com	✓
3	2024-02-18 10:21:05	<u>0x08b75ce1db5010b22afc</u> <u>be1553b3ab6a11470b4069</u> <u>991ab5930b6c255c10b926</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
4	2024-02-18 07:43:06	<u>0x211a92e2d55352beb8c6</u> <u>49ba37a350bac94ac8d115</u> <u>96d1690aefdf92b553557a</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
5	2024-02-10 05:07:35	<u>0xd0d6606c85a89972ecb</u> <u>c8d024a3658889fffb12f7</u> <u>43bbe98dee9882704bfa48</u>	+ 1 USDT	✓
6	2024-02-05 00:09:18	<u>0xf706668e8abd07cea03</u> <u>7eda0aaa548671ba40b823</u> <u>e0c4ab8d67efd1cb1d8842</u>	+ 1 NFT	✓
7	2024-02-03 00:02:44	<u>0x91483545de401832401a</u> <u>d2ec0041ece7d91471b0f1</u> <u>1e75fae9152130d6cdf51d</u>	+ 1 NFT	✓
8	2024-01-26 15:56:23	<u>0x4f109406f10382808b51</u> <u>131f5199972de755f55b2b</u> <u>5507a4c576688224c54ec5</u>	+ 1 ethevents.co	✓
9	2024-01-25 03:05:30	<u>0x05566f6332696441a0f1</u> <u>f69bceb17901234b64339a</u> <u>6afbc67661eaec1661da90</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-19 09:48:50	<u>0xcb790c1e0e3a673aba0a</u> <u>03bc7232e31e53711db9b5</u> <u>c800539d905bb06f8b2e6f</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-14 15:40:57	<u>0x527bf46297d85d00df7a</u> <u>0304115bde775b9d7e1818</u> <u>228785666595df46f459d3</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-24 01:51:29	<u>0xf3e1823b0033383a8c23</u> <u>5a75787a118048a9c0c750</u> <u>40250dfffb90186804d5c7a</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-19 03:44:35	<u>0xf891d097485714c593d3</u> <u>60a3fd4a5383d96735be90</u> <u>11203a5abe1a8d07bcb73c</u>	+ 1 Reward at tether.ec	✓
14	2023-12-17 21:50:53	<u>0x2e5e2e66ec8943f817ed</u> <u>3425697c9a94fffcf89736</u> <u>a1d88d19050f289aeca029</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-16 02:54:44	<u>0x6234cc04297b83ecab39</u> <u>367dff59b21ce50884f7a8</u> <u>4bb6cb38696b4f61c6c6d8</u>	+ 1 Reward at tether.ec	✓
16	2023-12-12 00:53:18	<u>0xb6749af885f52c422fca</u> <u>eec640e045382ff33889cb</u> <u>9149bf7887508cbb6f525b</u>	+ 1 Reward at tether.ec	✓
17	2023-12-09 19:47:49	<u>0xaede6b73203898e7fce4</u> <u>558ecbb912822011e244c8</u> <u>548b9b63b6cb70c2a84f32</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-06 00:48:44	<u>0x778ea2932c62ce900636</u> <u>84bf459476bb9bff51ccad</u> <u>93e6470fbc6e97f9cd6370</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-01 19:34:18	<u>0xfb38a9dda2ab9044db30</u> <u>07687ab0d50ba4a9b945e8</u> <u>3a564de32d3ea9cb176000</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-26 20:13:32	<u>0x999e97e1c108e74d0b28d394497d63d2b1056153b0d7250136510f6f2be65d41</u>	+ 1 1,000 USDC Reward	✓
21	2023-11-22 15:35:03	<u>0xdc511bad44cd17c6f4024239924c9216b51a88ad937398b58a562c454b86c7e9</u>	+ 1 Official Authorize credential	✓
22	2023-11-08 10:36:12	<u>0x4a5edebeebc4b8188c3935f0d2ba244c221dc3d9b8223822df8f26d49a31cba1</u>	+ 1 1,000 USDC Reward	✓
23	2023-10-29 14:14:45	<u>0xeb81a1181df84fccb3008e3c11ee5d731f347aec4b87fd121336639a441f548a</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-28 20:55:45	<u>0x6d5f4fe98d3c69ede3fbc7c8878af0a14f4bf0263f8f0d5c9289344a996c7b8</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-26 10:09:04	<u>0x020cada13b83841d5fc5952db52e4046fda52f5ef70c64eb00e771913be7cb83</u>	+ 1 \$BNFT	✓
26	2023-10-08 11:16:10	<u>0xfb42791fae8002d182c231b17891ac22540130c78968ae936e970dc88ebc016d</u>	+ 1 Voucher	✓
27	2023-10-07 12:17:43	<u>0xbf56bdd8d6fdaac7a95eab9da701feee42c650b1ecf3687970cf33ad6744df93</u>	+ 1 circleusdnft.com	✓
28	2023-09-28 17:09:48	<u>0xb3085585fbc932db3fe8bdb78799fc58011e174ea5c92812166ce59054433fa</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-23 20:38:36	<u>0x678650028942d18dccea950e66da47f0e167016bbd</u> <u>cc5faefe80a7ca0200c664</u>	+ 1 Voucher	✓
30	2023-09-23 19:01:28	<u>0xd29682a7e339731aaaad9f5c7526c7bc2cfc8f9fcd</u> <u>1579685f77510fd374da8b</u>	+ 1 Voucher	✓
31	2023-09-21 21:16:59	<u>0x9d3c426567785d045fca738b29dd39aa7b5b89ef8b</u> <u>3eaed99fedd3011e1dbac6</u>	+ 1 Voucher	✓
32	2023-09-20 00:50:46	<u>0x98c614d2c45c8d3c4c11779a74f8256a2c1cd6925e</u> <u>182d7829d0e0f14bcea6fc</u>	+ 1 Voucher	✓
33	2023-09-16 13:46:59	<u>0x3b1c715d3f46baf3a1965c158475ed87c5e34c3a70</u> <u>77b5762b4505d9ea27ca53</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-16 11:46:21	<u>0x04132e6764b46eaba17b9aeaf1a052c68c0ee55015</u> <u>5802954daa5e9d0952e42e</u>	+ 1 VEN	✓
35	2023-09-14 23:44:40	<u>0xf5fde22d9bc9a1d42982748bfd8bbd2edd39431cb9</u> <u>90c330958f838338f22e6b</u>	+ 1 NFT Giveaway by Binance	✓
36	2023-09-14 21:58:12	<u>0xac85d120abd1b9dc6b5343d879566500d6ca267a2b</u> <u>33429f9018977ed3c471fc</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-14 04:44:30	<u>0x3a7ca228be30444740156e82ba38db8b19ac72a203</u> <u>300eae0bed84bf8e415f7f</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-13 15:05:13	<u>0x13e49c9213f411600486</u> <u>09a3154ce5ffec63ff5b66</u> <u>fda6030e4d6105359665df</u>	+ 1 Voucher	✓
39	2023-09-13 14:19:42	<u>0xc09412f36fce956d041d</u> <u>3d1e8761c05b3f65b2ced7</u> <u>8dd4b46c8f5766de0d2571</u>	+ 1 Voucher	✓
40	2023-09-13 08:16:34	<u>0x5aad72d55c820d0c4ec8</u> <u>6d968ce0bfac49486da6bc</u> <u>5eacc411999946c0d5c5e7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
41	2023-09-12 05:17:46	<u>0x95131e156f358171cb14</u> <u>9c7aef8aca5c6b5dd6f6f3</u> <u>9c8c9f7f7f009065ee98ef</u>	+ 1 NFT Voucher	✓
42	2023-09-11 02:28:18	<u>0x469384be9d46d67b2183</u> <u>dd90507d4c2030085d8a9d</u> <u>ca8c976d1d234f990fcf69</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
43	2023-09-09 01:30:31	<u>0x4f724b42155648a1efaf</u> <u>a5ee82ffcf7f34cc473bbd</u> <u>9f27d48fd8d1c1ec022897</u>	+ 1 NFT Voucher	✓
44	2023-09-09 01:07:15	<u>0xa14a73754ba797b122d9</u> <u>a3f236decaccad077f4002</u> <u>20c065b68bd56050ca1b9a</u>	+ 1 NFT Voucher	✓
45	2023-09-07 18:46:31	<u>0x7e019909bb70568bd6ab</u> <u>45a04afe4e7e593c6721ae</u> <u>fac7c124f52df0a9c850c1</u>	+ 1 \$1000 TON	✓
46	2023-09-07 10:50:45	<u>0x0fe258f2f17c24d254b2</u> <u>65a4d1f7f3283fffa4f63c</u> <u>fdf06eaac8588fc690edfd</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-06 22:42:47	<u>0xa7b51b6fd395ea649faf</u> <u>462709f247deff9c9f84e4</u> <u>39c275cc77382308e79dab</u>	+ 1 NFT Airdrop	✓
48	2023-09-05 21:58:34	<u>0x27b4ea604050bb008184</u> <u>dc324243937a117e0c2320</u> <u>5881f2c66d8ad5f06a89b3</u>	+ 1 NFT Voucher	✓
49	2023-09-04 18:08:42	<u>0x432b02708ee2a5c5507f</u> <u>0e975e124b78fe7edf88a3</u> <u>c54b8fc6951da9a7fcf800</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-04 17:39:12	<u>0x7dbac1f5d32714563099</u> <u>a958ef6e346d1c7294a537</u> <u>b866d40a510a397c54d5bf</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-03 11:51:46	<u>0xec371b8c34443ec16173</u> <u>02dac9688a8b197d5d4518</u> <u>ec882a84820c5bd1259dc6</u>	+ 1 NFT Airdrop	✓
52	2023-09-02 17:59:54	<u>0x91dd512a6e138a0c452e</u> <u>5bda34100a3f5b197edd89</u> <u>af2f8428c853838bbd5765</u>	+ 1 NFT Voucher	✓
53	2023-09-02 02:33:51	<u>0x286ee161487fbc8ce350</u> <u>3b835c4e51aec18c719eec</u> <u>9577f965219f4a077aeb91</u>	+ 1 Voucher	✓
54	2023-08-30 18:25:48	<u>0xeb56a7dd0691fdb1be45</u> <u>67fcbb9be96002cb2bd9fa</u> <u>470451cc03a9b28104aba5</u>	+ 1 NFT Airdrop Round	✓
55	2023-08-25 13:14:02	<u>0xe75e061b8ea8fab0fd3b</u> <u>67b1eaaf82ffcc9d7dad26</u> <u>7677b54654fa9ed183da9b</u>	+ 1 \$-\$-\$1 ETH TWT	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-22 02:06:43	<u>0x25f3bdf4e616d78dbba61f7cd300655dbadd9485398f3fd5c1e2e35e9a91324a</u>	+ 1 AVAX	✓
57	2023-08-20 11:22:13	<u>0xad0c386c8a63e3b5b99179102ff0d84453ebf5f072c0baa7a69ba6c561ae4d85</u>	+ 1 \$2000 USDC	✓
58	2023-08-15 05:03:45	<u>0x1f0a1cbe63895eb427489c9e1f60cff2c1bf5e0fc8021a33e89587fdbd65f3df</u>	+ 1 \$1250 LINK	✓
59	2023-08-04 05:08:46	<u>0xa4f73dc3bda184fc2730ca8c8a3ad3b08ae8c58d54f9647bea82dd54df0fcefc3</u>	+ 1 \$1500 USDC	✓
60	2023-07-31 12:41:23	<u>0x9295018d50ea033319f60b89534cfb34a5d117d5e619d2276595a573b1ac8c59</u>	+ 1 AMLBot Scan	✓
61	2023-07-27 00:21:01	<u>0x75dca78be42186bf8453908c8a4afd46b1ac682fb130d06bf8e184ca164b27c2</u>	+ 1 \$1250 USDC	✓
62	2023-07-19 21:47:34	<u>0x6221a9b577fe9b0ec816e1d8d9f3bc5d13a80acb4a2506480cf7ba2aff6fcdf1</u>	+ 1 1ETH	✓
63	2023-07-16 17:40:25	<u>0x4291959bb7787a45504a8b39b8f19ba961e6e06b3c0c45d0310aac5e265aef05</u>	+ 1 DOT	✓
64	2023-07-12 16:18:28	<u>0x42088584e92072e0f6d40348004e0e337ff11fa2d94c4cfb517a025743e85683</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
65	2023-07-12 16:00:44	<u>0x7cb6e525603569a6c9cd</u> <u>e55dd02b37f8fa688afe19</u> <u>4f5669209ed4243572a68b</u>	+ 1 USDC	✓

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