

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:16 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0xe158e712f39a348243d49f8c2807a759842fab9a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
\$ rUSD.site	518.000000000000000000 tps://rUSD.site
\$ TIA	4,500.000000000000000000 l to claim airdrops.
! USDT.	3,000 im rewards!
STN	10,000 S
\$ fCUSD.site	258.000000000000000000 m rewards
! USDT	3,000 rds!
USDT	10,000 \$USDT 0jL0•I0æâ-•lootusdt.com
Ethereum Name Service Airdrop	1 NFT
Reward Club [pFsJGMvF]	1 Reward Club [dMk2s5Es]

Token	Balance
ETHStation 1672541146902	1 ETHStation 1672541146902
! \$100,000 BONE	N/A Voucher
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%{top]
\$1000 Rewards	N/A usdt-drop.me
5,000 USDT	N/A NFT Airdrop Round
5000 USDT	N/A NFT Airdrop Round
\$1,000 TON	N/A \$1,000 TON
-\$100,000 BONE	N/A Voucher
\$100,000 USDC	N/A circleusdnft.com
Lido Nft	N/A LN
\$--\$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 18:10:57	<u>0xbe60a8e0a6577855e197</u> <u>45a58674bb018b2350793f</u> <u>18426a38796d2ecb509651</u>	+ 3,000 rds!	✓
2	2024-02-26 08:30:09	<u>0x9600985bae4ea4a9edcf</u> <u>eaae89e2d660c4ca67b465</u> <u>e39fa252739eb8e33710ff</u>	+ 5,000 S	✓
3	2024-02-26 08:28:51	<u>0x8095ee943d184f38e83c</u> <u>1f8fcc4be5e9ba44dd1a16</u> <u>cc15ff7b6141daa762fbbb</u>	+ 3,000 im rewards!	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-24 21:20:47	<u>0xe2a6053d1b7834a7d888ad4e09506280753351d88d09e6a90c44e0a948c07c07</u>	+ 5,000 \$USDT ð;Lð•Iðæâ-.lootusdt.com	✓
5	2024-01-12 01:48:13	<u>0x91e05ecc46eb74c318a3cc28dbeec8f79131cbd7359f30215ce555750817e569</u>	+ 4,500.000000000000 000000 l to claim airdrops.	✓
6	2023-06-30 02:06:15	<u>0x7c96d81a0b4e4e4b6c5c154e2249eb101a92692d05550be06a3717fe0e01b40d</u>	+ 258.00000000000000 0000 m rewards	✓
7	2023-05-13 12:01:10	<u>0x47856f723697d59e41fbe651d02362a2f3226489bd0f9320972d63eb06fdc253</u>	+ 959.00000000000000 0000 ool.site	✓
8	2023-01-25 03:33:23	<u>0x61c5772e9df3c8e72fd82a9e3763db140b1638f148914080bf9e2d256a4fab2d</u>	+ 518.00000000000000 0000 tps://rusd.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-23 02:09:37	<u>0x5064f8e7a229d9165caa691cb5f7b0c1aa181aa303d2cddcdbc60fb9ee4b8f8d</u>	+ 1 NFT	✓
2	2023-07-12 21:48:28	<u>0x841775e96bab245385629391c918f8c1f9c51d733c1e3a61a02a766a0dd9389b</u>	+ 1 Reward Club [dMk2s5Es]	✓
3	2023-01-01 02:45:51	<u>0x5eba719567d38688a78bd827940a724d80f6cbc5edf795fc5ed52d1d1bcb11a4</u>	+ 1 ETHStation 1672541146902	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 19:54:04	<u>0xf6be91522473dbddc47b2b448c910e12eceac42e8cd7bae5f81175e9191b8ab7</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-29 20:38:11	<u>0x9e478edfc1b4d110c3a7a3742bb3c121827db16e937b09e9f9d80738e51162de</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-29 20:38:03	<u>0x70473dee32ae512fcaeddde3e6d8c2fb997e33963449eec78a7dbfbcbb84c66c</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-19 19:12:44	<u>0x323c1e08ecb717f7b3e477c27776c7fedaf0fc91c3efdd6b9e3f3e1c44c4fdbc</u>	+ 1 Reward at [5000usdc i%[etop]	✓
5	2024-03-17 01:38:41	<u>0x01fedda548db64e13f8ba4f5ad06b2ef802ba7d3dc664609e85768fd32b0f4a5</u>	+ 1 https://lidostak.com	✓
6	2024-02-25 23:52:06	<u>0x2cca511b419c2e7dfdbfdce2dbf97606030ca2ef6a7d086520183033dea00a26</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-02-25 22:10:25	<u>0xa06c7ec69e23791e4ed4ae1d4f3c39a3c6b41271cf d76a40d47f6f475c596587</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
8	2024-01-19 22:38:05	<u>0x080260b54b085f3c3748d980bfb9d32a39ab2869c5970955ac68cd0861bb6154</u>	+ 1 3000usdt.cc	✓
9	2024-01-19 22:37:49	<u>0xe0f7998eadd05e40925702abc16595e2adfed47c3ab5db255e9091e02c43dd82</u>	+ 1 1000usdc.top	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-16 08:16:27	<u>0xea5787ee0cca0841ed4a8120c9a9aed74a61f8735b18a27feed00333b4fca406</u>	+ 1 Connex.t.fi Airdrop Recipient	✓
11	2023-12-16 02:57:09	<u>0x781a3bdc2f09fd6d23b3a9173a0cd84acbddc9c3e056f1c99d93b454a56cd4a6</u>	+ 1 Reward at tether.ec	✓
12	2023-12-06 05:18:30	<u>0x1ec7108aedd45fd72881edc827f0ed3198b143ea1d345116d23e4bcdd6101d0a</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-02 14:40:59	<u>0x19165d1f07574cadc8d027c6ec942af6dfa6990c8b3947fd0bcc5108a38f02ce</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-02 08:55:27	<u>0x25ad8443ca0325a6cfa019e22ac0ddccd1f8bc510408f65c2bf62f113329d98c</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-22 14:01:56	<u>0xb6e0f5ed4daa66b0923fe707886829dfffa15c22f51270ebe005d09a04e954042</u>	+ 1 Official Authorize credential	✓
16	2023-10-28 12:25:58	<u>0xa630dea0aba32b7271cba349f6eee2ef13f772ec11fc693b833b43fff928018c3</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-27 08:35:04	<u>0xffea368fe1dc61310787011a0eef3da6786a4844efbbc0893c9887465cc29ffc</u>	+ 1 \$1,000 TON	✓
18	2023-10-24 21:37:19	<u>0x2df1be5a9490b5ac7cea54bb479ad8df1890e76f683be4d637a89cde88c12280</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-16 18:05:15	<u>0x2dfb40b4b67bab50a47161d3da2f0ac0d411d55f99c328a7367590d9f5c48bc9</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-16 00:50:03	<u>0xa1551070443aaebb3c51b5975b573b4d1789c750fa37b7aafd0b813a8404412e</u>	+ 1 usdt1000.xyz	✓
21	2023-10-07 18:17:06	<u>0x381da59e31796312d023d822df4aed8dbbe813bdfc0c3ae19b6a57f605a6bc2f</u>	+ 1 Shiba Inu	✓
22	2023-10-07 11:04:51	<u>0x1f85a69c3f31914e4a97eb03bcc6449e8b40e1ee6f50d1f584950474ddcb5f1d</u>	+ 1 circleusdnft.com	✓
23	2023-10-07 09:13:40	<u>0x35156c427ca607dfa37c38da468468f209cfbd49ec20482ac0fefb16ce2d5984</u>	+ 1 circleusdnft.com	✓
24	2023-09-27 21:24:59	<u>0xf15911a9e6f51fa43c958159a5105be2d8bcc6e66320aafb0c7feead3d97c912</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-22 08:19:56	<u>0xab96ae0759fd05ba34feb3fdb408ea27ca1317554ba2a184f96d892bfa4cb19</u>	+ 1 usdt-drop.me	✓
26	2023-09-21 19:33:00	<u>0xf9b44a4fa4440b5fe808eae370d977443be9fcd00c69e7460b432231c5975eb</u>	+ 1 Voucher	✓
27	2023-09-19 06:47:59	<u>0x655b22e109f582759072c7fd04570062a5e260f3cfa6a23ef74cad3448a49570</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-17 03:58:08	<u>0x14990ae41d3fa7ae8089</u> <u>20cc4276da3093461f3e29</u> <u>7d6ef5bbe483395ff9e5ab</u>	+ 1 claim	✓
29	2023-09-16 22:11:41	<u>0x44e29bfa5156bf6c108f</u> <u>bcee96f42dad2ef077e04c</u> <u>10f0fca6df95487ca44ed5</u>	+ 1 Voucher	✓
30	2023-09-13 17:17:17	<u>0xb94f7a1430d3bda0bd51</u> <u>6c6da89094d57362e1365a</u> <u>9343ef3285a1023b1cfcef</u>	+ 1 Voucher	✓
31	2023-09-10 00:50:14	<u>0xb7c8a8a6c37c66801a48</u> <u>bab149fe37abfcb644c19c</u> <u>12f81ed3654dd264f1cf2f</u>	+ 1 NFT AIRDROP	✓
32	2023-09-09 10:47:10	<u>0x66349159390ae63d461e</u> <u>bd501e5c009178808129b1</u> <u>31214f5e66d207b9d9c848</u>	+ 1 VEN	✓
33	2023-09-08 19:17:42	<u>0x889b3850905efbede877</u> <u>b4c82b4205bff7dc5bb828</u> <u>02de9f7ad8eb364b945e00</u>	+ 1 NFT Voucher	✓
34	2023-09-06 00:04:42	<u>0xd682f265411741aee539</u> <u>d0a128177b9063ac970424</u> <u>cb9bdd6e33e1147d401131</u>	+ 1 ETH GIFT [hpr9RGCh]	✓
35	2023-09-05 04:14:03	<u>0x1144024ad818ec34527e</u> <u>eaef557ee2b197981c1be6</u> <u>d9e9195a4fb7e9e4a65088</u>	+ 1 NFT Voucher	✓
36	2023-09-03 12:28:26	<u>0x83a1abbec061d265740c</u> <u>5699d6b7745d083719fd0a</u> <u>4c8968ce5676490340339c</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-02 16:07:46	<u>0x9f19cf3fd94a9a1d657832b896109cf8fbc434192cd3fe5666a54a957560dba2</u>	+ 1 Voucher	✓
38	2023-09-01 23:03:46	<u>0xd19f4c9458c96add900235237abad397d6e910a7baeb4a2cbb2ce3f71af9372e</u>	+ 1 Voucher	✓
39	2023-08-31 01:22:56	<u>0x5264780d7b4bd40e8d898e77662e0ef1b14c732e4e01aef1127d1ee87377168f</u>	+ 1 Voucher	✓
40	2023-08-30 02:32:58	<u>0xff0f80d1fce758a0c361f559f9d9373b11eab9c6c2438264ae3c491185f3df87</u>	+ 1 Chain Launch Raffle	✓
41	2023-08-29 00:03:47	<u>0xe127c3d6fcddfc1047ca18ac6d890b803aa618cf4fc3d44d9e9e322bfe6756e2</u>	+ 1 \$-\$-\$1099 DAI	✓
42	2023-08-28 05:31:02	<u>0xf0367871571684ea0d08112a3d44083df688b302878dca78156ccd27f796586c</u>	+ 1 claim.circleweekly.net	✓
43	2023-08-27 21:26:34	<u>0x0d6fc720fef1da65e0fc98d54c3c05c14d990a9d4754b1dc9257ac977f37a8d</u>	+ 1 Voucher	✓
44	2023-08-26 19:56:07	<u>0x2569c1cfd9c28086f246497b7eab057169048d8f2add147031a2692a3909041</u>	+ 1 claim.circleweekly.com	✓
45	2023-08-25 20:26:22	<u>0x304eb5aa3a521539d1076f4d63b9884fcdc9ae77b5d23f46747b6d03879816aa</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-21 16:54:43	<u>0x57438f2fb5aa4bf6bde9 98e183a3e50554255c2a10 5f41e0df97c5022055a444</u>	+ 1 Voucher	✓
47	2023-08-14 17:08:43	<u>0x7021408b5ac12dc39920 470f0582d3a16a12f8585e 4da20a24ce878be5f3c3e6</u>	+ 1 Voucher	✓
48	2023-08-01 09:14:38	<u>0x01e111ea485f0fccc491 aed3a47d42df3d9fcb5be7 b15ec5ff8e9edc01f073de</u>	+ 1 LN	✓
49	2023-07-26 09:19:52	<u>0xfc0f8111e150c03bb52a e166026f289304d7a70497 b2e0f6f20d35d74957935d</u>	+ 1 Reward Club [ratED9Xr]	✓
50	2023-07-20 21:42:05	<u>0x4a0bf817abcef6d8ebd5 bb6ddad52d20b6cc6aee17 d87577b7f0f44770c22132</u>	+ 1 1ETH	✓

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