

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:28 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xf248401027d668db08a30eb5dd5157f3342f8ba4

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! BLAST	3,000 ards!
\$ lbonus.site	925.000000000000000000 im reward
LELX.io	43,557.19999999997089617 LELX.io
USDT	10,000 \$USDT  · LDæâ · airUSDT.net
0.5 ETH REWARD	N/A Appoether.com
Simba Empire	N/A SIM
! BONK [BONKTOKEN.APP]	N/A YOUR TOKENS
~ KbUSD.tech	N/A rd
WMATIC	N/A Swap on: wmatic-swap.com
WAT	N/A WAT
Reward Club [2F0ELnH8]	1 Reward Club [ZH3h50fH]
AVAX VOUCHER	1 AVAXNFT

\* USD values displayed at the time of transaction

Token	Balance
UnisMeta 1671394364751	1 UnisMeta 1671394364751
!-\$100,000 BabyDoge	N/A Voucher
! \$100,000 BONE	N/A Voucher
! !\$100,000 BONE	N/A Voucher
5000 USDC Voucher	N/A claim.circleweekly.org
! \$100,000 BabyDoge	N/A Voucher
🔲	N/A Reward at usdt-nft.com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
! ! ! \$ 100,000 BONE	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
! !\$100,000 BONE #09	N/A Shiba Inu

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 10:47:17	<u>0xd7d125c80a74a287ca40</u> <u>0529c53b4c3949124e6610</u> <u>fc1a7af1310a7e85226378</u>	+ 1 Appoether.com	✓
2	2024-06-02 09:39:15	<u>0x5eff80b06291b732c1d9</u> <u>6dca253bac2dffbd8deb23</u> <u>e5ea0d6dfa054f55ab75e3</u>	+ 8,800 \$ CLAIM ON: ether-ethena.com	✓
3	2024-05-30 14:34:55	<u>0x6e2ce3ee2277db8de1c6</u> <u>bb0efc8dc28276d82e0efa</u> <u>2854bec914ea13d055bc57</u>	+ 745,900 YOUR TOKENS	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-06 22:45:49	<u>0x486655d294995a9fa190</u> <u>ee98b3fb2de07156bd6ead</u> <u>5869b1789d7ae39f0b0720</u>	+ 1.0000000000000000 00 yz	✓
5	2024-03-28 23:52:24	<u>0x3b4c36670508e261669b</u> <u>36fd545630b5bf758e8a41</u> <u>cbec4521aaa4067495c28f</u>	+ 1.3289999999999999 59 SIM	✓
6	2024-03-10 07:56:34	<u>0x811ee222165541e694df</u> <u>9618a7bf57854c4e5b3eca</u> <u>f4c69679186e12a8f5b374</u>	+ 800 Swap on: wmatic-swap.com	✓
7	2024-03-03 23:00:39	<u>0x5176d5e6e79e555d0b60</u> <u>8368a5c93eaf0700e64a1e</u> <u>5421fbbb081719ddc292f9</u>	+ 1 BLASTCODE.IO  AirDrop Invite	✓
8	2024-03-03 21:22:47	<u>0x1f577e517ea591d33fd1</u> <u>17ab039cbfa91824b3c8e9</u> <u>f17c5d3f197bcd78982605</u>	+ 3,000 ards!	✓
9	2024-02-29 11:17:18	<u>0x17ef47ec8fcb254b2e68</u> <u>5ef4d737561b4e8c064553</u> <u>55043d622840b5ae9140de</u>	+ 5,000 0 STN	✓
10	2024-02-11 05:57:28	<u>0x19ae1399615b33e14ffb</u> <u>80a1d14a3622b41f59667b</u> <u>6e124ed22ae3a28fd03e42</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
11	2024-01-11 09:21:10	<u>0x37e2d884032c15e674e8</u> <u>a80653c9f077ccc0de1c7a</u> <u>e80ba671a51ee1b5b0891c</u>	+ 191.00000000000000 0000 TONCrypto.io	✓
12	2023-08-28 13:05:26	<u>0xaaceebbbe5ef646f5be4</u> <u>57440edfad8f26280b595</u> <u>601c240ea730f1358aa70c</u>	+ 989.00000000000000 0000 WRDNT	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-19 07:33:29	<u>0xe91a3c06b34ac3860b38c542507d3006720412bbee</u> <u>d67ac2a8c1cea793ae7657</u>	+ 227.30000000000001 1369 rd	✓
14	2023-05-14 10:23:22	<u>0x02929fc67e9178e9a62c723d552fe7a4803909e242</u> <u>f5b733e0492c5a0f73e870</u>	+ 959.00000000000000 0000 ool.live	✓
15	2023-04-22 10:14:28	<u>0x10c5478bba8b1b49c02ed30403631b4012f6458110</u> <u>8cace82915bbcc6b470ce3</u>	+ 925.00000000000000 0000 im reward	✓
16	2021-12-13 10:11:24	<u>0x68167d8f4bda15b0694ef69ec0ec8db0ac538b66c9</u> <u>6f7d2bbf2a46f737180b1a</u>	+ 43,557.1999999999 7089617 LELX.io	✓
17	2021-12-13 10:09:20	<u>0xa7bb7894b12b38a91036bba5ab1c93c23e4d0f5462</u> <u>cbb9462355617c7660f922</u>	+ 1,000,000.00000000 0000000000 WAT	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 09:33:06	<u>0x21e6e539d8d11aabd9e653b6f5764249c298d306f0</u> <u>520204eb3b38e118162748</u>	+ 1 AVAXNFT	✓
2	2023-07-12 22:09:32	<u>0x73745d7be51435ae855ba19619be0af7e5de658491</u> <u>5d44b13191d201011dcd7a</u>	+ 1 Reward Club [ZH3h50fH]	✓
3	2022-12-18 20:12:50	<u>0x4568730311c74d720c23dc6d8fab1a30910c0e66ac</u> <u>191a0a6dbd32206cf1860b</u>	+ 1 UnisMeta 1671394364751	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 12:18:09	<u>0x3d76da34aa0f8715e45e66d095e2705523a4f8bd620d4c516f7eae7f849525c8</u>	+ 1 e]	✓
2	2024-04-02 19:40:38	<u>0xafeefce351e5b5b980e765947735001c8ea9640fba5417bd26c6f61177c0e7fe</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-04-01 00:14:52	<u>0x78e7a81e34c0b762cd51fae5925994effddce837847f6f72435837a22be95f58</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-16 00:01:40	<u>0xdca269ef1495a6369870b30fd84cd5dfc202a9568b48c0283795dabef2910fba</u>	+ 1 usdwin.co	✓
5	2024-03-15 21:32:41	<u>0x976fbec4fcc378bb807e0689829155f61e1b58db187869102a2f0fa761afc728</u>	+ 1 usdwin.co	✓
6	2024-02-29 11:15:30	<u>0x35f5d335ebe674395df0d3e297f9fa4937a5ab8840acb4835a376fa36568f87a</u>	+ 1 Airdrop at [5eth i%[cc]	✓
7	2024-01-10 21:31:02	<u>0xf3356cb2f10d3db2f815f63095e578de295f9ffb6bc02b00335fa699dc923e1e</u>	+ 1 Reward at usdt-nft.com	✓
8	2024-01-10 17:12:37	<u>0x457b0406aa1a6d7ae71d034a69ba24f7fe62d9048895627f7dcf3119540d2480</u>	+ 1 3000usdc.com	✓
9	2024-01-10 17:12:37	<u>0x4e11bed281486de52401fa17fdfd955449afa23c6401c2edd3d5e8638042ecf7</u>	+ 1 5000usdt.org	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-10 15:10:05	<u>0x3bfa21b7ba540ccbc6da83b406d9c6d59f6ae673ced6630902290ceabf3aeac5</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-10 15:03:41	<u>0x41b6c57e60fd3474b0e3a5a97ea1fa0637a28a51784db15a3d4d34aeafd25ce3</u>	+ 1 Reward at usdcmint.com	✓
12	2024-01-10 15:02:57	<u>0xe4ba4da2825cfd33911f0dbe5bd055b0b28e425f0ff4c4f38b8a71afd8be2a7e</u>	+ 1 Reward at usdcmint.com	✓
13	2023-12-05 22:05:45	<u>0x15e3eb0a91e2737acd83401e74e194eefc30fca8af1d37e484d9c88e8948b7aa</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-01 20:09:27	<u>0xe9a2bfb45b0e67d4a073bc96663e417803ed59085179ec4b565c0f05fd380261</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-01 10:33:21	<u>0xec74a358519bb34dba0e441197e76c8ee23fadda281a2d216a8b7062ed41945a</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-26 16:01:03	<u>0xd7114e3577bb478fbd3e3c009cb9bff2d30c44b4b312e36b6b07a88980946afc</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-23 07:20:14	<u>0x9b30dfd70ddc806ddee6f495d0f8d50f2561e5c76d9bf388081cada13d5dc525</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-22 14:32:31	<u>0xd6e67156c63cb2806967e8b899253158bdba9a2edf0dcf0f5304bdc0af5aad3c</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-22 03:59:52	<u>0x2cf275e1f3b2dcbb1b2f1575c0052b32f76b10b23a2e1f14129b837f95e965e0</u>	+ 1 Official Authorize credential	✓
20	2023-11-20 17:18:43	<u>0x9b8b93aa492326d3fbfbabc430e2a3da8a7a762708beb3a8f76eb5c642f2af87</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-12 21:40:48	<u>0xa13e715dec2fe54435da8eabda0fc06b0b2ce998118479e56d32b088538ea22c</u>	+ 1 1000 BLUR Reward	✓
22	2023-11-10 18:32:58	<u>0xabf0eee960f629b2b609d9e72bb6c6010f2e69c2c0a5433074740ea3b6113620</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-09 13:03:01	<u>0xb53a78b9f93be93fe75266ecc97e29b51f3e3b60de723cc4cdb5c5acd924a509</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-02 10:50:54	<u>0xbed90a98dd0cdeb0eb0e8887a13d979047f63d88fa1e79292c9c697ab9d4a1f4</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-02 09:20:34	<u>0x76becb2f3e82de043a64001277afc507acac57a722e881c3304ca4d483151f60</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-28 12:47:30	<u>0xbc1defb0a4e9d309dd6df793d6d8a56e0cbe4d065033d49258711979f5c9aae7</u>	+ 1 NFT Airdrop Voucher	✓
27	2023-10-25 23:38:35	<u>0xd22c9660c1c18d2d1c5c88fa8bb4e687d6de1db5357cc952b6edc02400ade808</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-24 23:04:33	<u>0xc6e669e348eb636913eb</u> <u>f39ee3d99d1e752abd0909</u> <u>0a39ef50ebf6c34bf98d0b</u>	+ 1 Airdrop NFT Voucher	✓
29	2023-10-16 18:36:21	<u>0x8e4a6708d27758f68aff</u> <u>ddef5e7fb83905154b1cad</u> <u>0843e81a2f398a4c95df45</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-10 13:54:47	<u>0x0bca735183a9f0b47166</u> <u>e25f356393e4f2e107f10d</u> <u>00dec6bf0d72167f7519bb</u>	+ 1 Voucher	✓
31	2023-10-07 11:18:41	<u>0x76f8950690688f980bb6</u> <u>455395e67097bdfbcd261b</u> <u>d5f73ac31478e70db9fc4c</u>	+ 1 circleusdnft.com	✓
32	2023-10-05 17:35:43	<u>0xfe6e5e92d635e7ff8023</u> <u>6702e3d1c09207ad2a56e4</u> <u>0cf567161a14a2001f88b3</u>	+ 1 Shiba Inu	✓
33	2023-10-02 06:34:42	<u>0xb6ffb0ee486518583fbc</u> <u>a197eace484a1811030a14</u> <u>3f832056f23802f765735c</u>	+ 1 Shiba Inu	✓
34	2023-09-30 11:26:13	<u>0xabeb42b9d1167f02f197</u> <u>59105d31095800342e6c7e</u> <u>03731f4654e905d1d72183</u>	+ 1 \$1000 EURC	✓
35	2023-09-27 21:59:07	<u>0x4c788371dac441669393</u> <u>f01c017580d37858405286</u> <u>39e0aa4bef5e874aa6dca9</u>	+ 1 Shiba Inu	✓
36	2023-09-27 21:10:51	<u>0x871fe0c05dd8b3d7bdbe</u> <u>a47b72fd9a689fbb037643</u> <u>0fd0d59bfe4285b9faf687</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
37	2023-09-27 19:14:41	<u>0x9361fa25f0bb3f1e00492ab819f7cccfbb5d8bcdeb6e2c6c149a52a783f28a50</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-27 16:49:13	<u>0xc55f990d6719e8800525d933fbdf5e6fd35f925a0aaeeb9bf58e8cd98ac0c523</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-25 12:12:38	<u>0x1f9fb21150bb10f13d63d67ac24c60e6a3dd0d96e469da96a3ffae2f9ac72045</u>	+ 1 Shiba Inu	✓
40	2023-09-23 02:24:03	<u>0xc386e90f2c638399cd298d582d56cce519bd054b30e0e5509b75f642400e29c4</u>	+ 1 Voucher	✓
41	2023-09-22 07:38:54	<u>0x3bc01ad0cbff4ea815dad1d6a78aba3192a6c5f1950215463d214dac0cce8653</u>	+ 1 NFT	✓
42	2023-09-21 20:12:31	<u>0x2d0739568d9962e7475b8d645e654bb557c8cd759bcdbdb0f854c5b80ec45988</u>	+ 1 Voucher	✓
43	2023-09-20 06:41:09	<u>0x08fa3eae47b3f534d916f8d990a6cf2b95d503b433ed6cfbfd8ba952a41910d0</u>	+ 1 Voucher	✓
44	2023-09-20 01:59:05	<u>0x96e25a3fbeatfc0f8fa9534d340c82c0685d59ae159524c7e49af11994958835</u>	+ 1 Voucher	✓
45	2023-09-17 16:35:30	<u>0x83d3ec130ee32e24c5395657fb0febe15d736171fd a6183b1973e74aad11cabb</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-15 23:41:34	<u>0x7b72f6a1a4a201bb9bf7 cec30a3202b8d5c7e4bd85 8f72eb2b5afa7ba5f97181</u>	+ 1 Voucher	✓
47	2023-09-15 20:18:16	<u>0x0fa960942a4227299555 6edb0895f9c3f6e34ba1fe 2dbdcdc0a4a77e453de276</u>	+ 1 Voucher	✓
48	2023-09-15 04:54:14	<u>0x5484daed2b36a55239a7 784b649f5b858cde91e7bc 6a115a43190b93b886238f</u>	+ 1 NFT Giveaway by Binance	✓
49	2023-09-14 00:44:47	<u>0x5f90a3c141c82d355e48 0d1ba3e5033500c0c852c2 7530fcd06619cae780d740</u>	+ 1 usdt-claim.xyz	✓
50	2023-09-13 19:07:14	<u>0x9fd9a8c0a6af2eb3c73b 8c5e5e173c6f9f4c0dc128 2aba806f35c0975ad80e42</u>	+ 1 Voucher	✓
51	2023-09-13 18:14:10	<u>0x576a5c73ec807c8771c3 1d2342f9ee0e841c005a8c 5b1b06c1dea29f61f5ab16</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-11 22:19:09	<u>0x40db3c320e8909ffca6f db12ff732850929048cb30 742082b5b5906868e2b723</u>	+ 1 NFT Voucher	✓
53	2023-09-11 18:42:45	<u>0x73a7772d979d6b9a0310 5ba5bfae70514aeb246e3f d697f1c0e2fe1ce6ae0d68</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
54	2023-09-11 14:26:17	<u>0x80040777388255d79a9e 31a6ef40757cc089fc7980 c36e8839e21ddc6bf83fa5</u>	+ 1 250 COMP	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-11 13:55:49	<u>0xe1b21d6b4e876801d459</u> <u>c66dfed0eca5d1a3160899</u> <u>486d0223152580c807a096</u>	+ 1 250 COMP	✓
56	2023-09-11 03:21:40	<u>0xcc4cbd65194162552b21</u> <u>56730c292af910c20cc44d</u> <u>f6fdfc284dd07e140b7f0f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
57	2023-09-10 10:36:15	<u>0xf61e904a808b2c6d4a24</u> <u>07a597eb3e9a41e03dcfb3</u> <u>244ec79e7f776063b29f52</u>	+ 1 NFT Voucher	✓
58	2023-09-09 10:24:04	<u>0x4b881138c320f68504ab</u> <u>8175a6df39445ea7918114</u> <u>444ff989a9b6645e3982fd</u>	+ 1 NFT Voucher	✓
59	2023-09-07 16:51:30	<u>0x3348c83797fcaaf31357</u> <u>1f74635e632a97a03ea4cd</u> <u>0503daaac1a43d4312fc04</u>	+ 1 NFT Voucher	✓
60	2023-09-07 04:14:00	<u>0xfc36efd7b9c2b88a0c27</u> <u>776d6fb0870ba0d4170b3b</u> <u>9ece88e0996800270fd0df</u>	+ 1 Voucher	✓
61	2023-09-06 00:15:44	<u>0x4b3e91c4c1df5a53a076</u> <u>1a10d07962123c63a1a763</u> <u>625ae3220140a450c798d2</u>	+ 1 ETH GIFT [kVEvZFgA]	✓
62	2023-09-05 22:45:58	<u>0x5a39034a1da92ba06300</u> <u>3e2a017127d6150463933f</u> <u>0895250688531e5ff7ea4f</u>	+ 1 NFT Airdrop	✓
63	2023-09-05 16:39:35	<u>0x8d8c0b7f05d26aef26b8</u> <u>7c7229336b065a25f46de4</u> <u>f339eb080ae75799a454ae</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-03 17:44:40	<u>0xfebcefef35d552bb5b40</u> <u>e5465c307a9d7c889a0f47</u> <u>7d032152da7920a4c8f4c1</u>	+ 1 Voucher	✓
65	2023-09-01 19:36:26	<u>0x9acc9543b9b3ce0791ed</u> <u>57fe08d25379237d51ffe7</u> <u>7caf1cc92274dc48e156e3</u>	+ 1 Voucher	✓
66	2023-09-01 03:25:42	<u>0xedb2ed37a19d95e0e218</u> <u>30370bc81b02a01b17c181</u> <u>3612b9a50b3887831d4308</u>	+ 1 Voucher	✓
67	2023-08-30 20:34:30	<u>0x9fcb76076952e7bcd46a</u> <u>1d4d573d5ffaed145ca8fa</u> <u>87908d66bf580604534b57</u>	+ 1 Voucher	✓
68	2023-08-29 02:48:29	<u>0xe7b5da2c89523593c4c9</u> <u>ba30cab4751413c60d463c</u> <u>d2bc061d9ec2c7a98a9d23</u>	+ 1 Voucher	✓
69	2023-08-28 09:28:21	<u>0xddb71eec8a2a473a5b3b</u> <u>8ec5b51ebd088d3915b214</u> <u>0e5de934438fb46f5d182e</u>	+ 1 claim.circleweekly .org	✓
70	2023-08-27 22:42:35	<u>0xfa6645e30b01bf39f3a2</u> <u>959d170eb62f11654f48db</u> <u>e4544be8512909d4be348f</u>	+ 1 Voucher	✓
71	2023-08-26 11:43:09	<u>0x93afa1e85b23b5d3acd1</u> <u>ba888785fc66a1d12fc546</u> <u>d2495857a9d19137244106</u>	+ 1 NFTVoucher	✓
72	2023-08-23 00:10:12	<u>0xd7c4451bd97924eb16c7</u> <u>ef40b8553e7e126757c153</u> <u>e01d7392a8d33a840ca92b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-04 04:53:49	<u>0xfaa550805b41bda7f54a</u> <u>b801bb3f5ab40b051e7af0</u> <u>31cd16c851c40e6b89f0a3</u>	+ 1 \$1500 USDC	✓
74	2023-08-01 23:09:48	<u>0xb9cdc725c95de0835d92</u> <u>bdefe0ba62354556a476d0</u> <u>65451ee99148524d91a311</u>	+ 1 \$2000 ETH	✓
75	2023-07-20 00:54:34	<u>0x17e0a95d86888770b794</u> <u>cc8bec9d07ce6b7ca43cd5</u> <u>46fe6ee528b17cf4138568</u>	+ 1 1ETH	✓
76	2023-07-04 20:55:50	<u>0x8fa87723edd02d76e8b3</u> <u>7d6126970426afeef92f88</u> <u>de0e5130d6b4ae5d48b5e5</u>	+ 1 APE COIN	✓
77	2023-06-17 18:54:20	<u>0x8726e218cee5ba348e34</u> <u>364d669a88f52b7041a49f</u> <u>2dc45dff17831ca38225e6</u>	+ 1 OPTIMISM	✓
78	2023-06-07 01:26:35	<u>0xff5a06034bc55c0f5132</u> <u>d02b9bf8bcf5327faf7b3c</u> <u>a2e7595d18f08a2bcff5ab</u>	+ 1 LTIN701	✓

\* USD values displayed at the time of transaction

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