

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:13 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xf3b598c4b9faf6a90225c07727cd67d0b8710ede

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Coinmap AI	N/A CMAI
APECOIN	N/A APE
\$ vbonus.xyz	N/A m reward
! USDT..	N/A !
WMATIC	N/A Swap on: wmatic-swap.com
~ KcUSD.tech	N/A rd
gemrodeo.xyz ( Voucher )	N/A deo.xyz )
! USDT..	N/A Visit telh.org to claim rewards!
USDT	N/A \$USDT 0jLD•lDœâ-·airUSDT.net
Pigcoin	N/A PIG
Pepe Airdrop	1 NFT
Decentraland MANA Airdrop	1 NFT

\* USD values displayed at the time of transaction

Token	Balance
10 000 USD FOR FREE	N/A AIRDROP
LIDO WHITELIST	N/A Lido DAO
1,000 USDC Reward	N/A 1,000 USDC Reward
CLAIM 4801 USDC	N/A USDC VOUCHER
40000 PEPE	N/A NFT Airdrop
CLAIM 500M SHIB	N/A NFT AIRDROP
500M SHIB	N/A NFT VOUCHER
OpenSea Collections	N/A OPENSTORE
\$-\$100,000 BONE	N/A Voucher
40000 PEPE	N/A NFT Airdrop

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 17:46:22	<a href="#">0x92a0f554b60949d1da81 dded9ebaf60430bee10bd9 1bbf2a9b60714896655da4</a>	+ 1 CMAI	✓
2	2024-05-15 15:20:02	<a href="#">0xa07263eb921db6b80e94 dd5bc1680a0931fe5bb4c1 1f2dd335e7e4163c4b472d</a>	+ 1 APE	✓
3	2024-03-09 22:55:58	<a href="#">0xabc1448d17dc468013d4d eadaeb33fa64e01d0e24d2 a453601e618432b5bb5856</a>	+ 800 Swap on: wmatic-swap.com	✓
4	2024-02-28 06:03:10	<a href="#">0xb6e27eb30fe500251b16 5e32b7668c38c6aecc0c5b fab4d5ce20bf546339dd74</a>	+ 3,742.000000000000 000000 deo.xyz )	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
1	2023-07-30 22:53:35	<u>0x2324f8eef272a89b2f22854c64508ab0920252aff4e5154de66e5ed7a538783d</u>	+ 1 NFT	✓
2	2023-07-08 06:40:46	<u>0xd564660b5a44cae98644cf1e284c6b39bdd7df6d473ae7f6d29b357a85d1a518</u>	+ 1 NFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 21:55:06	<u>0x588694ae93fcbc48329fce41519fbea4ae3bf05cee48a336635aea46a54ba8f</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓
2	2024-03-10 04:29:25	<u>0x785c492f54c1c2268c8269aea8b1d9ec1c7758b83e7ddda82d9c46712cd826fb</u>	+ 1 Airdrop at [3eth i%[etop]	✓
3	2024-02-13 07:39:13	<u>0x1d265a7fa0c55807e80e762724b96ce82d0100bca901a6a3d400346269a7b913</u>	+ 1 EigenLayer airdrop	✓
4	2024-02-12 21:50:49	<u>0xe474708285ecc9b9051bbcb54467a791927bdebfe5f732b9cd3d649b775736ad</u>	+ 1 Airdrop at [5eth i%[enet]	✓
5	2024-02-12 18:40:15	<u>0x0ea73562d8c00739be15937a58b40127af6f9201a60a796ffeb0c19490f6dc3b</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-01-25 00:02:08	<u>0x1afbe464e916e6664cbbcec1df461fcfa377e99bb54c64d596200d2e8d00b733</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-11 09:39:14	<u>0x50b9d8cb65fd111bb9e950b2ab7a8ca08a9fdf00596d2a53190f1b81361eae3c</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-09 22:54:56	<u>0xbf71f60b0adc589193362b9a7114c6a96a2c1d56646ac97ba77ad2c048ea8614</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 07:20:49	<u>0x2abd220ff6d45720379f19d2ede5e4685f23e8257451b84f1482aeb874a6d2bd</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-01 06:45:34	<u>0x2cb473659b36dea5d84230a8942bdc1204a0328cbd8ef2436d3b3df9b6c55ad</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-20 10:29:24	<u>0x4b0a5f78189db91d9c3b6c0cfd956eb22c80aa493be032000af404c73a8f008f</u>	+ 1 1,000 USDC Reward	✓
12	2023-11-19 21:24:06	<u>0x4cf4ba1c35f38ead4e044ccd2162f038780f9ac7f718383a473c3869adc0fe68</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-18 12:44:38	<u>0x5aa93476c958d503dd5d3994af050e88a9a6e42b35ce71069ce643573556c991</u>	+ 1 Visit link to claim USDT	✓
14	2023-11-01 12:19:04	<u>0xaf79b880a2013256dcff0e9301291a45e762a0ffc27b74c8f41bb2e24f5da6f6</u>	+ 1 \$1,000 TON	✓
15	2023-10-12 17:21:30	<u>0xd6f1814989f08b81da141c93624951fa9d02516c07dc1a462e3e4eae8b62e0a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-06 01:56:40	<u>0x01ab8b1fa5220d2f8cae5bcbc1147ff2dade274a3f895015723b12e577dce194</u>	+ 1 NFT AIRDROP	✓
17	2023-10-03 02:01:39	<u>0x1c1893dd294681200d8b9c5ddc5706b0ac81990e1d7dea186bcc611a19c0fb3e</u>	+ 1 USDC VOUCHER	✓
18	2023-09-27 21:49:55	<u>0x6bbbbba0269f3bb01f0caf402edf64d69241f638dc732a9a8c7c68fefffcfbf4eb</u>	+ 1 Shiba Inu	✓
19	2023-09-26 01:49:32	<u>0xf347b478016e1b797ced36fcda60b9635a3d71f9c10fbf25a21f4e37933bfea1</u>	+ 1 AIRDROP	✓
20	2023-09-17 22:42:39	<u>0xd63ff10fb71a20cd97c750352dfad6d1586392e6fde77f8413eba2486e417752</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-15 13:42:03	<u>0xea8e7d8f60ff20e5530babfc8a52fa3c6a5852dbb91b45a420da1d5844b8ea66</u>	+ 1 NFT VOUCHER	✓
22	2023-09-11 04:51:14	<u>0xdded7696fc2a36975625b4f1ddc06b6bdf5280999411d8a13c657215d9849090</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-10 01:39:14	<u>0x6842bfc4abe96a69bc4f03436732ee0f5903aece337e06007bd96e4b15a8e76e</u>	+ 1 NFT Voucher	✓
24	2023-09-07 10:21:26	<u>0x6601bfc63e7f6a3c0d7ec683f7cfe25cb3769f92ee4b4e16f8d9ccb6e3538726</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-07 07:20:07	<u>0x47d75351e5ab0560e9d6e78a15abf65d3ee4fdd8406232be1ec7831745b4cc5c</u>	+ 1 NFT Airdrop	✓
26	2023-09-05 04:27:31	<u>0xedba31b160486633043faedcc44fd78c987f671b172de10b2f5c82da8449921e</u>	+ 1 NFT Voucher	✓
27	2023-09-05 04:18:35	<u>0x6b3f767262b91e5daa3d1ffd97955749e22eff8f35b654f95d7d92aa69feea07</u>	+ 1 NFT Voucher	✓
28	2023-08-30 03:22:49	<u>0xec38abf064b988fcefb4bffd1b20d290783284847555d2444cf9989ce5e36cf</u>	+ 1 Voucher	✓
29	2023-08-27 19:55:46	<u>0x97d790796ea0699bff02f6e376ccea442e92fa3816e2f98c68e40c8b16f2a8d2</u>	+ 1 Voucher	✓
30	2023-08-26 01:34:29	<u>0x99852baf85fa1d7962d24ca4b5f9845c724b07f88a2523448183224e9ae9dfd2</u>	+ 1 \$-\$-\$1099 DAI	✓
31	2023-08-17 21:28:26	<u>0x1d42494b4f34da56983741f8732a89ae168027b3452a58233a83537114b82edf</u>	+ 1 Voucher	✓
32	2023-08-15 22:01:55	<u>0x4afe1b404410d76ae9ea9d463b1d7881616b4e13adca9d1483e2fa6b3a59bca4</u>	+ 1 Voucher	✓
33	2023-08-13 18:57:39	<u>0x43befea2144498333f08cf80fd78e37aa886d0db92779e652b24c53128f97bcc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-13 18:07:09	<u>0xaa5c32b92e9711fb2c587254554bacb2182a33fc2cfafa434a52067d8fd2f44c</u>	+ 1 Voucher	✓
35	2023-08-12 02:47:46	<u>0x5e2932d04e45b63b8a255c83caa8c0b9edd0816d99941b8476e86ad25fa7531f</u>	+ 1 \$1000 of SHIB	✓
36	2023-08-11 18:01:50	<u>0x7c06081571760a804a44ab1871f52cfe98dd11ad7cab4b1ef9dd953f34b3035c</u>	+ 1 Lido DAO	✓
37	2023-08-10 22:53:51	<u>0xe153063e9490459305ac7b1595940211a2be98bfcbb2061f12ff60cfc09240616</u>	+ 1 \$1000	✓
38	2023-08-08 22:05:34	<u>0x680e4a8dd9a2d65f7ad5d89125fbf3d734b2ec79dfa724cd30312fd3dfc1d8ae</u>	+ 1 \$1250 USDC	✓
39	2023-08-03 22:03:40	<u>0x64e5f3ccba8c78ce25d922f84f958976fb14f6cab88f6173308d8f91a5ab8924</u>	+ 1 \$PEPE	✓
40	2023-07-29 19:22:30	<u>0x3d37e28b842fd7b12d5a5cb7a0cf8ec6615b63aa03d6dbcfa9e138ff6c1da52b</u>	+ 1 \$COMP	✓
41	2023-07-28 12:49:19	<u>0x80ab382af45c14bdceb597554c9289c9f4165299f7243cc35ca96819140ee7f8</u>	+ 1 OPENSTORE	✓
42	2023-07-27 21:29:23	<u>0x27863ca3460aa00d045254d2feab5e30db7eebdae3b30fb48582296845b048a7</u>	+ 1 \$1250 USDC	✓



#	Date & time	Transaction Id	Amount	
43	2023-07-25 04:20:46	<u>0x920e0524ec5f79fbf90d769b8609b27a66dd6e0d7ee381efb40e852413fb5af4</u>	+ 1 L00TBOT	✓
44	2023-07-21 21:31:44	<u>0xa7aa4bf8b4404aeb4697dae789e04a50a2fa987340c064bb8de46fdfe9e0e65a</u>	+ 1 \$2000 USDT	✓
45	2023-07-18 02:52:08	<u>0xf1df71a753a36063aa32692bb37dffef28a22f26c78c5129bef56f26fe822ded</u>	+ 1 1ETH	✓

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