

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-23 05:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf466e7d8ac757c810563dde169511b9a15630af0

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ Pyth	4,250.000000000000000000 claim rewards.
GSF	10,000 a refund
STN	10,000 web3-chess.com 20ETH for players
STN	10,000 0 STN
BLAST	10,000 op Code
Makerdao Airdrop	1 NFT
700M SHIB	N/A NFT AIRDROP ROUND
\$2000 USDC	N/A \$2000 USDC
! !\$100,000 BONE	N/A Voucher
\$100,000 BONE	N/A Voucher
700M SHIB	N/A NFT Airdrop Round
\$1250 USDC	N/A \$1250 USDC
\$1000 TON	N/A \$1000 TON

* USD values displayed at the time of transaction

Token	Balance
700M SHIB	N/A NFT Airdrop Round
1,000 USDT Reward	N/A usdt-rewards.site
\$1000 DAI	N/A DAI

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 21:15:01	<u>0xc856b8e8c5344e062bee7d993e947e46249c90e9567035111d37db0fc991673d0</u>	+ 5,000 a refund	✓
2	2024-03-11 21:14:31	<u>0xc106e85eb01e74d644a7003dd6d2b27f8ac0c7fd79ebf8a9359ce2686a91fcff</u>	+ 500 op Code	✓
3	2024-02-27 18:13:31	<u>0xc82b2172b46df062b7a1854c80a897fa2d70c8e36b0ae0fde02d22ab598e9727</u>	+ 5,000 0 STN	✓
4	2024-02-26 21:25:50	<u>0x98abd677213b565b43fc006c8847e4f5e53ab4d22b7c7dd20e13f1f9b62f48af</u>	+ 5,000 web3-chess.com 20ETH for players	✓
5	2024-01-11 09:41:54	<u>0xcec6ef72d6d5fc6c2613746abb61f9ce38e450cea7223469ac3a4a5e826c04b7</u>	+ 4,250.000000000000 000000 claim rewards.	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-03 00:45:21	<u>0x57c4e2a671a06d1a6a82224d52d055727d96e2476ccaf76851d0a68ec325c12e</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 00:21:08	<u>0x05163f735e099ae0ad6f8078097aa607f90802cc7e9ae951171fd26b49cc6166</u>	+ 1 2340	✓
2	2024-03-17 22:01:23	<u>0x3fb50f23d487b1bcee3d3fdf47e0b154419c1e2c3359e38a3b4b107aee652311</u>	+ 1 https://lidostak.com	✓
3	2024-03-11 21:04:45	<u>0x1509a484aa9ad9198865f33df05d9ffe912f54f6012d4c2f6ab4f2476bdef268</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
4	2024-02-27 08:22:54	<u>0x429626b24f0ee5c615f37cc2e206e59d4d26ad7f723c04e2b092352325a5a6ba</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
5	2024-02-27 07:40:02	<u>0xf061b014a9fc066fed47988986a5534e9f829855c083d5d00855b7e6869b671a</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
6	2024-01-19 09:55:00	<u>0x4e82466dd69503dad8e7c5017a655466e7b4cc62b9289af1f6e952bf41e7af1f</u>	+ 1 ethevents.co	✓
7	2024-01-18 06:27:47	<u>0x9b736f408ae07ca7beaf33f246b2fad8a5ddfe0c92658070d250ea240c25b331</u>	+ 1 daolama.fi NFT	✓
8	2024-01-14 15:43:57	<u>0xe918870270d9b07498c81b527f02960edd50e8ee23c897d5b94772c110531ff9</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-24 01:28:57	<u>0x7a9f75288d49d8d3319961b5a632903fb03fbd4f0f7e0fb324b149af30b401dd</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-09 19:26:30	<u>0x6b6ed80953fb95ad6e549f8e0f4d8ebbe8fad591e1aaa930d12f714430ac717b</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-06 06:35:10	<u>0xbe227202ca355f081c4ce671694ecfc643c6ca894850abd9555f18ad5040a2a5</u>	+ 1 Claim 1000 USDC	✓
12	2023-12-06 00:15:02	<u>0x824bc41dd6e6979992e89e14b793cd6bb1d2a87fb8f54125539c229bb12582d8</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-01 15:04:20	<u>0xb24661c8dfb6b3674093da9b8ce09cd6b9f7cb44f6d3209c67811862488a989c</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-23 08:21:24	<u>0xcae54bf738e76f5a8d401ca21d5de9eabe70b58b8eeabf744ddd36f6d7318b76</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-22 13:18:33	<u>0x304c4f20f04b7a1080e7f7514613f4a8b5757043ccfd6ee17dd85d13a8f82b61</u>	+ 1 Official Authorize credential	✓
16	2023-11-20 09:34:55	<u>0x82df4848d09e3300d209ce078284bb22947506a8ea579d3f0f172d8d4b9b963</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-07 15:22:44	<u>0xd84ae02e4ff268a10b42281fc21890e6ca91a13c56fc88a9a71ace8bd0fc1396</u>	+ 1 1,000 USDC Reward	✓
18	2023-11-02 11:51:38	<u>0xa6bd11b5a66c545ec85a829f7d96e244be656caaea9eb986d2452ce148f5f7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-28 10:28:46	<u>0xf7a06794093920c8558b a29aff9a26735e46261f01 ce4ffa0f478fcc15439112</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-24 20:51:49	<u>0x3fe91dd63275c7720a17 66f9987bd27e458dc61d05 b96f6107d971ffecb57198</u>	+ 1 Airdrop NFT Voucher	✓
21	2023-10-16 18:39:43	<u>0xd3289f1f61d54147283a d2a9240a0518a8ffb185ba d274c01447e74799cc1281</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-11 11:29:55	<u>0xa37dbd3e5d7d83c7174a 3895e5f0bbae9c61909a86 daeeb17b316c9986896654</u>	+ 1 Voucher	✓
23	2023-10-07 10:40:04	<u>0xe3be46451622daef44b 9d03b260ccfedd23c22282 da33691189252f710a0c1c</u>	+ 1 circleusdnft.com	✓
24	2023-10-07 07:57:21	<u>0x2b3a7905e7ce4ff720ee 890863d4d0b14c88efe155 6577d82698a93ca8f8ae08</u>	+ 1 circleusdnft.com	✓
25	2023-10-01 18:02:52	<u>0xbaeeca3c8dabc695822a 03a49f7a70b2cd1e2a47ad 4cd06e212b210ec6b72148</u>	+ 1 Shiba Inu	✓
26	2023-09-27 23:29:58	<u>0x528a2867d0ee3f5f089c f62ab1611a0bfca0886575 57817deb07865505ec2ffc</u>	+ 1 usdt-rewards.site	✓
27	2023-09-27 22:11:58	<u>0xfa4d9c0d23b97fef38b5 6703085988abbf84293312 cb58ea712eef71ec8a5d1d</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-27 22:11:26	<u>0x6cd4df6399c7036822ea</u> <u>cf96c544f80dc3ccfa56cb</u> <u>6292fbfe6cca5a56858a62</u>	+ 1 NFT Airdrop	✓
29	2023-09-27 22:07:48	<u>0x4263611f458e6e2b87bb</u> <u>755ed09088a5f7d823acd1</u> <u>0a55b5baaa1c7092b29376</u>	+ 1 NFT Airdrop	✓
30	2023-09-27 22:07:16	<u>0x3c4fc850f07621ef0486</u> <u>49195740dfbb75f0a6d8be</u> <u>51c8ead35c5ada95ae58b4</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-27 22:06:54	<u>0x784393c0fa172e4483ac</u> <u>61e8565d5d275bb29b3d77</u> <u>351074b6f7fbe7c4b52a49</u>	+ 1 rewards-usdt.me	✓
32	2023-09-27 20:04:33	<u>0xd7abd1d9f57f00d7fc24</u> <u>0ba84e61d3d46861cc4616</u> <u>042025f8a776cf91bb4458</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-26 12:25:10	<u>0x171260de1185b0f7e192</u> <u>8bbe6a6dcafeaf04c677c9</u> <u>0678549fa377ef3a656806</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-26 00:18:49	<u>0xf65850014f3b0a3f94e8</u> <u>28135fbbbe5a503f351165</u> <u>29dd9f8f14a8d9af2e30cf</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-21 19:11:58	<u>0x12741e456adb2c4fc200</u> <u>4fd0bd38b767b5ad1a5dbc</u> <u>ab061594d8803dd14775ea</u>	+ 1 Voucher	✓
36	2023-09-19 05:34:49	<u>0x78f8aa57ad9930437a0e</u> <u>e771b9989dafe3720e98ba</u> <u>e226444cc041f4d0f7f24d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-18 20:11:35	<u>0x66702f9c932212b9ffe8415ce0f77d1888b36c005cd52b6ef01b91f908958d8b</u>	+ 1 NFT Giveaway Round	✓
38	2023-09-16 13:47:03	<u>0xa0bec350223705e410ead3f77c36d8050d0a4c44147bb9b8e1593509f6dc81b5</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-14 21:58:22	<u>0xad8cec08141c7ec5e1d5395931983e5280b22a228fb065e5ab03b55c70e1e44e</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-12 22:51:54	<u>0x613da25b2142b8166806384473ada981617004212d843f1599b7e91a9bcb17ac</u>	+ 1 Voucher	✓
41	2023-09-12 05:18:02	<u>0xc35a8aadf6cdc6b9245cffff25690d32c26801b017df1ca344646c96a64b5ac8</u>	+ 1 NFT Voucher	✓
42	2023-09-11 02:30:00	<u>0xae02f9dd02dca8d9aa044fb5781c2163fd51a63968aec7fc049183116596032d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
43	2023-09-07 15:43:55	<u>0x985877828d49daf15535459ba6e91ffe1ced82d44ce04b3bbe105ada009e21e0</u>	+ 1 \$1000 TON	✓
44	2023-09-05 22:52:08	<u>0x0bcb55449c38ded3f80fb3ab3d670080c65ad93fbe16451988c628ea5c14bc70</u>	+ 1 ETH GIFT [t10w7GKv]	✓
45	2023-09-04 17:43:08	<u>0x4b8276dbd0d2c0541b24dfc23271ff6f5aabbc1de64fdf9b09174b60f032962b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-03 11:52:12	<u>0x7aa131f503d050eab91e b914a4ac83e1e2b6462f85 a738b2f289a18199c4962b</u>	+ 1 NFT Airdrop	✓
47	2023-08-30 23:09:21	<u>0xb08b698de19565e6e924 5cb9c2f9d45c942ff86782 d827ee1fdaed9a3e36f8ea</u>	+ 1 Voucher	✓
48	2023-08-29 11:30:25	<u>0x6372540f2e0997937ccf f3533149a910e004fd9932 cee3e8e852ddac74aaeeb8</u>	+ 1 Chain Launch Raffle	✓
49	2023-08-28 19:39:27	<u>0xe02f56559581c80f58c6 e5107d69cc1c1cd3104887 e5c5398329e902fd829728</u>	+ 1 BASECOINBASE.IO	✓
50	2023-08-27 21:39:44	<u>0x30b37f2e0fe3552dc998 3dfb2e9e0c79d7d3e965b9 72bc84136f3770a2338544</u>	+ 1 claim.circleweekly .net	✓
51	2023-08-27 19:29:01	<u>0x3076fe1beae8543cc226 0124840d4f7d28ee43bc21 ff4e714fe723953cfc290e</u>	+ 1 claim.circleweekly .org	✓
52	2023-08-26 18:07:19	<u>0x0815a9e8ad5957d2fac0 b968615fb4a0860c935748 6fac4a357e42509c24c850</u>	+ 1 claim.circleweekly .com	✓
53	2023-08-26 04:48:50	<u>0xcb605e667fe09ce02211 b4ae94dba9438a8c1e2c13 c6a63fb85afe5f3daac3c4</u>	+ 1 Voucher	✓
54	2023-08-25 16:20:04	<u>0xf8275b669a4d7351eaac 898b9bd0144690d9d28e18 bd9ffe2b176b5439ae4ae4</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-25 12:58:44	<u>0x46451f1935657f2ffd3e2ef6f132d0d5bfd0c81ed33b00f83a7ff743ce927493</u>	+ 1 \$-\$-\$1 ETH TWT	✓
56	2023-08-20 11:31:07	<u>0x83cf5a90fcd7133d8740af0d0575f6da60b4ff80425f1b0aabb7dc02bb568602</u>	+ 1 \$2000 USDC	✓
57	2023-08-07 01:24:27	<u>0x612c23c2d4bdffd8a822c70aabadef16012e5839f7b274eb3d3b1019bfa75751</u>	+ 1 \$2000 USDT	✓
58	2023-07-31 20:40:04	<u>0x668c2b7f67cd2ced65bc1e068e869a40b800b9f76fb8bc73af18181550795802</u>	+ 1 \$2000 ETH	✓
59	2023-07-28 14:32:57	<u>0xe57d861b1b5f6b483bdc b449cad473a0eb461d488817aa2d86f532ea39057712</u>	+ 1 DAI	✓
60	2023-07-27 00:03:59	<u>0x33c9e5e4e23c16a6c8b0b6fee21d1ae041cc2c0ef1bc7ed1f4dc8ae3b1ed7a22</u>	+ 1 \$1250 USDC	✓
61	2023-07-26 08:30:18	<u>0x76b82e2e8405b5df0a215480d953109df98954245f3b952f4d376ed20a3337cb</u>	+ 1 Reward Club [AEAqoeva]	✓
62	2023-07-22 20:41:42	<u>0xfe4d45feff38fe07e2a252516b3d6da0f76f0a0fd82d747fa4e9bfe33341c672</u>	+ 1 \$2000 USDT	✓

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