

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfccf84254c933fb4efe41b2b7fd414bd7326e2d9

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
\$2500 MATIC BONUS	N/A \$MATIC
\$ jusdt.xyz	N/A tps://jusdt.xyz
Droppradar AIRDROP	N/A)
! AIRDROP !	N/A TONCrypto.io
\$ USDCpool.cloud	N/A ool.cloud
Aave Airdrop	1 NFT
Reward Club [tSwsW6Ln]	1 Reward Club [7BaegBkP]
Injective Protocol Airdrop	1 NFT
∅	N/A ethevents.co
\$2000 USDC	N/A \$2000 USDC
\$1,000 USDC Reward	N/A \$1,000 USDC Reward

* USD values displayed at the time of transaction

Token	Balance
! !\$100,000 BONE	N/A Voucher
Injective Reward Pass	N/A PASS
700M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC	N/A NFTVoucher
\$100,000 BONE	N/A https://boneshibe.com/
4,651\$ SHIB	N/A NFT #515/1000
2,000 USDT Reward	N/A s.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 00:20:01	<u>0x45b5a819e61c05df903c ee0c62dae4cb482dd946d6 ca23338daf6201bd39807f</u>	+ 2.0000000000000000 00)	✓
2	2024-02-02 21:08:08	<u>0xe1d9e74b58b137b169a1 210692e1c3e366e6cd6711 6420ca06dac89e0a3a89a2</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
3	2023-12-21 08:02:23	<u>0x949cc0e4e1c008e3dc4a 49d22de94918d1f4c25632 efa9008c539bd61f44f1c7</u>	+ 168.00000000000000 0000 TONCrypto.io	✓
4	2023-12-20 07:52:23	<u>0x31f1bc484fcd19e3c057 599b08c988f077af4510ef 15a4dafaf404ea61869f46</u>	+ 1 \$MATIC	✓
5	2023-05-14 04:03:02	<u>0x3d8fc1f78d202f0a38cd 35bfee1c2a094fbfe8de70 bec581ad98f8b9374331ff</u>	+ 959.00000000000000 0000 ool.cloud	✓

#	Date & time	Transaction Id	Amount	
6	2023-01-31 18:29:26	<u>0x45ef9379824233ffbc59</u> <u>b6575ed12b69c73f2c0320</u> <u>f16eb613436f139f1bafdc</u>	+ 515.0000000000000000 0000 tps://jusdt.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 21:57:02	<u>0xf21483fddfebd5a9842b</u> <u>7ca1c63f2fead6d8c86769</u> <u>f5d47b94543f033a995912</u>	+ 1 NFT	✓
2	2023-06-25 07:45:31	<u>0xe029e2ffefb8fffa2106</u> <u>ce1843446f021fe2fe8a6d</u> <u>48ac11269457dfa2561a16</u>	+ 1 Reward Club [7BaegBkP]	✓
3	2023-06-03 04:15:56	<u>0x22f070f98af184c5686a</u> <u>078f0c506d4d5a067e8e91</u> <u>81cdca3e15468c360b6347</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 23:01:50	<u>0x7e82939f9de1a35464d8</u> <u>ed369e9c86f13ffffaac08</u> <u>8b782429104476125c3f3a</u>	+ 1 https://lidostak.c om	✓
2	2024-02-09 23:18:33	<u>0xa1d5c8b56efc0480f5ad</u> <u>2c0290ab11d71812fdd171</u> <u>aa63dc68ca449a1ac8c9c2</u>	+ 1 NFT	✓
3	2024-01-26 08:17:54	<u>0x98bb36777376c0155cbd</u> <u>a1704ade81f43810712a15</u> <u>6cafaf040820bc3b014d46</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-18 14:29:45	<u>0x64ab5b677eb5728c24e717715a593571990f5d0b72eb376c826c83876354198d</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-31 01:52:56	<u>0x74517be2ba52634df0622cfe3d476d27e951b5925e4e2d9f43b577416ac7eda9</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-19 04:01:23	<u>0x695671d884fcb059b7b8cb801f36310ad0e7951f6b44c90d278232885324a45d</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-18 22:31:04	<u>0xc69089006eec4d563fb275b65411d1d5671a88d392486c544a6d92e60ccc0116</u>	+ 1 1000usdc.org	✓
8	2023-12-18 22:30:30	<u>0x498ea917932ad7439621362c1964505c1bfa3d24217a7471e54e0ee2588f3406</u>	+ 1 2000usdt.icu	✓
9	2023-12-18 22:30:14	<u>0x21ddba4eae7e6f2efe15cd79a545b6b0773e48ea6f007ebba09281b64171bf14</u>	+ 1 s.xyz	✓
10	2023-12-06 19:55:18	<u>0xb26c7165d84ff6646077ea1414165874def88779b3df954d9f99db1f9e8b77ad</u>	+ 1 \$1,000 USDC Reward	✓
11	2023-12-06 13:55:39	<u>0xad454a9455d47d514974fd7696356e25011f55ac7c7883492e34903cb41ffcf1</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-05 23:30:10	<u>0x8d04d10a6b9b8cea2f92102d17d58a9131ef74cbe2145adf64eb6f532fb96ca0</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-01 15:01:46	<u>0x1031dfd40a4d368df8049fe3b92d0409f0c7e43f4127138e3705578d082773a9</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-20 09:53:59	<u>0x654db1d490d87c51eff5eadb11310aefb38f9cb2464d809e7da28079cf21ba3c</u>	+ 1 1,000 USDC Reward	✓
15	2023-11-14 22:08:23	<u>0x56fbf7ffff12c218c79c3e506c695a222d0d2767d0161a358c13548822e8b5d65</u>	+ 1 PASS	✓
16	2023-11-12 15:32:01	<u>0xe78371249451e303f4a798cbda1114eb8fe76228322929be62d97d907ae0c323</u>	+ 1 \$1,000 TON	✓
17	2023-11-06 11:15:42	<u>0x1ec9e914a3c97cb8ebdc7ec7cbba4cfc374f10475d943f17bfe1b9c6efb46a03e</u>	+ 1 \$1,000 USDT	✓
18	2023-10-27 08:20:24	<u>0x0a8371b2534901a010dbacc15ce9c482bbe28fd086674a6d8757d928671603a4</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-24 10:10:15	<u>0xb442db76d925c176e84bb9a048dfd7121e4046dc5438e21aeb855fdc45216d22</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-22 21:07:37	<u>0xc9daef002bb2b0fd0fd566e35c347671cb7c5f13271d793b2a10ebcf682f301</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-17 14:27:37	<u>0x78f15efffc784de3fc5f96715c71c300994a3ffc17487427554e4e0041639d7b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-08 08:58:36	<u>0x83cb9bb66a4a556c8fc9fcc3e7a3b21b8f4df868b3ceb12425b28c51ac9c3af6</u>	+ 1 Voucher	✓
23	2023-10-04 09:40:09	<u>0xbe0c9b4e541da74606c0b3e20c5c4801a45e586ef75d1b686510e0c5378f5c16</u>	+ 1 https://boneshibe.com/	✓
24	2023-10-01 12:38:44	<u>0xb30a2391d260f2b0d6743d3ffb7ec33b3061ccea01221d91a9fa9f710d5efd</u>	+ 1 Shiba Inu	✓
25	2023-09-29 14:58:49	<u>0x7c8cfb5c62180165d11186deccdd5897258213ab7f8efbe15a4973019274435c</u>	+ 1 Shiba Inu	✓
26	2023-09-27 08:27:25	<u>0xcfd28212f6e7ef646fef37546774ecf13bf7aa278838cb37c647e23454ef1c0a</u>	+ 1 Shiba Inu	✓
27	2023-09-22 12:08:36	<u>0xd365bf19dcdc3437329f58038fe42e150f5077c06b94f5f8723f5a311daab3b1</u>	+ 1 GOLD	✓
28	2023-09-20 13:20:04	<u>0xf97dbbfff1fe58f2a38637196d499c7c38206144645e064dc7f6c57c5a58f6481</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-17 23:49:20	<u>0x98ffa5620e3567d8d08b3a160ee25c748dd1b1fe1c4446eca1f5f421db7b87c5</u>	+ 1 NFT Giveaway Round	✓
30	2023-09-16 14:34:07	<u>0x3e11475f57f3dbd9f24432f2c73d9894784fbf6d79e04bef052d915afb2bb700</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-16 01:50:35	<u>0x6459cae463362342f0ca26debb1f14018ce173e98489e7eb74d59491deaa6761</u>	+ 1 \$10,000 USDC	✓
32	2023-09-15 18:14:03	<u>0x7c753b570c88373456006d5d3c5ac5d793faff315affd9d761609bbc5313f39f</u>	+ 1 aim rewards	✓
33	2023-09-14 22:27:20	<u>0x515bcfa6cd471a627703ac98ecd0c60318c7918206d0b046cf97a9f4da17ab4b</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-13 22:16:22	<u>0x1710ec7ffe59b9fa68620f9de01ed50a7e82a1307af3811684dc6d860dd439e4</u>	+ 1 Voucher	✓
35	2023-09-12 23:40:05	<u>0xc88c7fdf83542edb95e637c507e7b5bc7967eb89ff6991c281da78359063c6f3</u>	+ 1 NFT #515/1000	✓
36	2023-09-12 23:08:34	<u>0xeb4efeaed9a662f9422b923a00fb814faf0879ed1aba53f4c2fbf1468457bd36</u>	+ 1 Voucher	✓
37	2023-09-11 02:53:08	<u>0x53f24d336e8fac6b2aae47882c631a442b00d79dcf617cd6d772454752bb8952</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
38	2023-09-10 21:37:16	<u>0xd39a33b0b75a3ee8866f7169d05654e8504a3f3d92095b41136e1eca9aaa6ccb</u>	+ 1 GIVEAWAY	✓
39	2023-09-10 20:15:49	<u>0xb993e81d1a0a785291d8d58041c4d55e90d928976855bf63069ac86ed95fc3dc</u>	+ 1 drops-usdc.com	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-10 09:44:06	<u>0x69a41c03e7e123982207652fee2a1b0fe34ef935a16241b64bfc18089747f1d2</u>	+ 1 NFT Voucher	✓
41	2023-09-08 16:03:07	<u>0xb0f4d7421f5bad92a57945ffbbd987cf80bb85d62cd9b303585c07f938c385fc</u>	+ 1 NFT Voucher	✓
42	2023-09-08 00:59:14	<u>0xdda1e8904f8ae9a5be52fd1fa6a686c8aae4ca6cea3b9a18234e27b2b9e826ea</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-07 12:22:13	<u>0xa263c9609dfd8d23a0976b2221990f285fc4d059556de7c0f5623719844cdd3c</u>	+ 1 NFT Airdrop	✓
44	2023-09-06 23:24:01	<u>0xe196cad9d2e55f2aff4572a2a6ba979015c06fcd23b4be6438683d0ffaf4a578</u>	+ 1 NFT Airdrop	✓
45	2023-09-05 23:14:42	<u>0x128a791f0b38cfc1c2e98783587d922d66d1a18f5a98b37d11718e598780c01d</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-03 17:16:18	<u>0x9c896ec60f17bcb3a97be9a95fcc020162d5672c8a65eb8af7e3a38d3e2d5b28</u>	+ 1 NFT Airdrop	✓
47	2023-08-29 19:38:48	<u>0x684cdc7c1818881d655fb01dd0026b60b1bd00f702dd4cdc41f07c1fe71c5a17</u>	+ 1 NFT Airdrop Round	✓
48	2023-08-28 21:19:20	<u>0xffe2e1b7a5d7a999bad25288c5cde199c5c2c6211a9b8600c23a195a21f17200</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-28 03:49:55	<u>0xfcaf9e6f15701014a6e196a3ffc625117879c4522a6a136f47434601a1a1f1cf</u>	+ 1 claim.circleweekly.org	✓
50	2023-08-27 03:52:33	<u>0x19ee476cae8ccd45e8165a7d0d57398fd8684b85cb15ae65203036f302cf3f1b</u>	+ 1 claim.circleweekly.com	✓
51	2023-08-26 07:35:58	<u>0x6d5199ba3752b410c8109c6c785b9550a5c74c7ff16a7acc4930fa25a7f3cdb6</u>	+ 1 NFTVoucher	✓
52	2023-08-23 18:09:47	<u>0x3a56ced32c30a32ea7f095d37d2d33a329b9a9dc7163a025e8c4a1caa94adb48</u>	+ 1 Voucher	✓
53	2023-08-20 22:42:04	<u>0x985964d885e0570e1a78b8b00c9c8abfa4b244460c</u> <u>bd2a94a6a845d353fbe2fb</u>	+ 1 \$2000 USDC	✓
54	2023-08-07 03:25:47	<u>0x7fbb0a4429c4080f702667fe4ad0573d5862dcdb4f92f37034bc73efd34f706a</u>	+ 1 \$2000 USDT	✓
55	2023-07-20 01:10:14	<u>0x96c3283fd062c5474ecd4acf9c54f7f327061154f196fb3e9d6d05ccbf463f65</u>	+ 1 1ETH	✓
56	2023-06-23 02:38:17	<u>0xbeada1efa0cccd751f6a423b8a86826b47221cb6da75a41dbd900d5c2550bc00</u>	+ 1 LBIN2	✓

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