

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:48 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xfdaefcfd7e39596f8d02aad68db4538062305ec5

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
USDT	10,000 \$USDT > LOOT-USDT.COM
BLAST	10,000 op Code
\$ USDCpool.site	959.000000000000000000 ool.site
\$2500 MATIC BONUS	N/A \$MATIC
\$2500 MATIC BONUS	N/A \$MATIC
AliquidEth.com	N/A Claim Reward
~ KiUSD.xyz	N/A d
\$ musdt.xyz	N/A tps://musdt.xyz
BLAST	N/A op Code
AstronomiaMeta	1 AstronomiaMeta
ETHStation 1672783619983	1 ETHStation 1672783619983

\* USD values displayed at the time of transaction

Token	Balance
Astronomia Meta 1669842387818	2 Astronomia Meta 1669842387818
10 Collection	1 10 Collection
Reward Club [t9ho30GN]	1 Reward Club [8Y6g28sy]
-airdrop.org	N/A -airdrop.org
ETH GIFT [rETczR7W]	N/A ETH GIFT [2eWlUblm]
! \$100,000 BONE	N/A Voucher
-airdrop.org	N/A -airdrop.org
! \$100,000 BONE	N/A Voucher
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
\$5000 USDC	N/A NFTVoucher
5000 USDC Voucher	N/A claim.circlest.org
	N/A Airdrop NFT Voucher
5000 USDC	N/A NFT Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 05:55:43	<u>0x4e933d84077a909ab47d</u> <u>3e61857557cf9fae70bafb</u> <u>2163752c617d06a7062c60</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-13 23:13:14	<u>0xedb930d098892d4c84b1a92d8f143aafa124e885cd</u> <u>c4d4c3c360a7680c17b3c3</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
3	2024-03-13 05:52:56	<u>0x5b27f494433fa214a6373c1f46dbe0b2c3a88a65b4</u> <u>4458bd78bd6c1ff170d371</u>	+ 500 op Code	✓
4	2024-02-15 23:10:30	<u>0x38900c294a2d539bb922da8507caabab42e44582b4</u> <u>53d33d2bbc28d27726e4ef</u>	+ 5,000 \$USDT ðŸŒ•Iðœâ-·lootusd t.com	✓
5	2023-12-27 18:42:49	<u>0xcb1cee65e5151065a9383189eed0c6d5b1bcc93c6</u> <u>f3ab8f1bdbf70beb389335</u>	+ 1 Claim Reward	✓
6	2023-12-19 21:58:51	<u>0x2d547cc3ba7b650ab10b2ee4b19c1ca126b9d85284</u> <u>2e032f7831610dace290a4</u>	+ 1 \$MATIC	✓
7	2023-12-19 20:37:55	<u>0x69b41823ca1167ca590b710e60f2198ffa4d68d472</u> <u>4d25676377cad7b8137beb</u>	+ 1 \$MATIC	✓
8	2023-12-19 11:57:11	<u>0x38ffb0f1457b7b45d7ba72025d5a3166bea4897e88</u> <u>79f22795e34493c9d2d37e</u>	+ 1 \$MATIC	✓
9	2023-12-19 10:04:45	<u>0x494e1d7b4ddfa4a3e662964b01231ee2ab6c2a5fa2</u> <u>801c9c9d49990da5496dd1</u>	+ 1 \$MATIC	✓
10	2023-12-18 21:39:19	<u>0x8ac2ceb14547a1ffc340689a307fe314fb7b49ab50</u> <u>c19764daf109c43497d72a</u>	+ 1 \$MATIC	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-03 02:12:10	<u>0x54097e0eb415ba4832637a09081d4013b0e7123db1b68f978ca2be093ab1a022</u>	+ 5,000.000000000000 000000 laim rewards.	✓
12	2023-08-28 19:25:09	<u>0x9104a09aa0f9ab503e02ad2ec3f0e0a3ebf5d1c0a3860364b037203f7a8f8542</u>	+ 989.000000000000 0000 wRDNT	✓
13	2023-05-21 13:28:52	<u>0x91400a017196cc475698173723eeaf1418c95207a3adeceb89ef74c4dbf59144a</u>	+ 227.300000000000 1369 d	✓
14	2023-05-13 10:47:05	<u>0x89db34c4aeada49f525d91c1dac3a69dcf37f0dbaff361e2ca630885362ea1d15</u>	+ 959.000000000000 0000 ool.site	✓
15	2023-01-23 02:48:10	<u>0xdf89e9eaabc4f4879d9511c26466c70a2d04b05b2550591559a58af1fd2e614e</u>	+ 518.000000000000 0000 tps://cbonus.xyz	✓
16	2023-01-22 04:00:52	<u>0x7e64752b670646e2320dcd80b50bc6fd81f79ed683086e0d23880fdc990194da</u>	+ 518.000000000000 0000 tps://musdt.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 02:16:22	<u>0xdfff8dec06c1f8030a0d0a71c37f2bc9f0afb0b9a294cac98b8ca9255aa727ca</u>	+ 1 10 Collection	✓
2	2023-06-28 03:38:59	<u>0x1a7a2734ee9f9aa0ec194b594d706e5e77e69de9df23b6946cc4d5750360c367</u>	+ 1 Reward Club [8Y6g28sy]	✓

#	Date & time	Transaction Id	Amount	
3	2023-01-03 22:07:05	<u>0x7c1f10f045b4d1d07f266da803e7d1001125f37a0a40462b1f47cf80738dc75e</u>	+ 1 ETHStation 1672783619983	✓
4	2022-11-30 21:06:31	<u>0xc16df1aa734980b67bed0714bee688f3bbf2bfff60b788e1e3ab72a89eb9f823</u>	+ 1 Astronomia Meta 1669842387818	✓
5	2022-11-25 15:35:55	<u>0x87c503477a22b588d4c4304feee7c9b2491bd85020c68fb95824acc356a19cf7</u>	+ 1 AstronomiaMeta	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 23:59:24	<u>0x32764ede63941e6812a025ecdd1970a1286ce88bb37e924bfb9a191d212ffa56</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
2	2024-07-19 16:08:19	<u>0x4af836d634bfcf36bdb3567b6ff23dbbf220e56854285fda50fc7b9899a3c9f0</u>	+ 1 LiquidEther	✓
3	2024-05-10 21:17:35	<u>0x7d49949ad719c9ab058cc140e44f45283965a094a4cc9b6d6fc2724231dfa82c</u>	+ 1 -airdrop.org	✓
4	2024-05-10 21:17:03	<u>0x880f01ba4c1ec2857a342d477ae270f684fa0d8e97476c0205562c934fdfe749</u>	+ 1 4	✓
5	2024-05-04 17:26:05	<u>0xc8b01bea697945837de86622e541f43822a83207851b389573a9b5c7aeea33a5</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-04 17:24:55	<u>0xd2a37ad1cfa713a789d389d77bd54565458f275715a897ec753380843d11f23b</u>	+ 1 -airdrop.org	✓
7	2024-05-04 17:24:17	<u>0x0c4679425149b647d0d8614c06122a41b7cd4a9994498c4b332266ac1067e843</u>	+ 1 -airdrop.org	✓
8	2024-05-04 17:23:55	<u>0xded6eab0ad66d5530304c38b7f8ec9e54a6daedc6b2d068277c801c38c15ff61</u>	+ 1 Reward at [5eth.us]	✓
9	2024-04-11 23:31:46	<u>0x330595e01e36e51a42395a1dccbab6b6d39be3811952065356e10bd6ef29546d</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
10	2024-03-21 03:18:27	<u>0xbcd89cc485dbfbc36d215645cfbe25bc810f4b70881badc1d6055ae8a8d68b53</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
11	2024-03-21 02:44:29	<u>0xda69c6d9f2fdfed8d563f90aa2a66d025d5f420d87c11dc35089f4b87ed70b6f</u>	+ 1 Reward at bonewin.com	✓
12	2024-03-21 02:18:47	<u>0xefe4ae3bec0e16369517c194168179d478c959e51d145f3807d017e18b68242</u>	+ 1 Reward at bonewin.com	✓
13	2024-03-10 05:34:40	<u>0x385481ef56d76ef6602702f4a28d4ab2ab12558f9a3b56ebe3f7932223004506</u>	+ 1 Reward at [5000usdc i%[etop]	✓
14	2024-03-01 03:32:20	<u>0xe4c6d1baca4ca3ba03a198c8d67723a991602f68516995fea23501ec83802e82</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-16 08:24:36	<u>0x37ff1d7d5ca5adc5e5e6a2b84d4c5f23205d89ae826607cdb9b0c33b4ed94f91</u>	+ 1 Reward at bonewin.com	✓
16	2024-02-16 03:45:01	<u>0xbc84dee31944216e96f891743189e2291ca1825c54a6358f0cb70dad9047883f</u>	+ 1 Reward at [5000usdc i%[com]	✓
17	2024-02-16 01:29:25	<u>0xcc78c9af192f973cf9bab699628d6e446620a5c1dbecc11d8edc174bdbcfaf06d</u>	+ 1 Airdrop at [3eth i%[org]	✓
18	2024-01-28 16:15:17	<u>0xca530fcbec84b309f8f3287e8481a6c8c5ef40ce9fcf3db8b5fc5ffffc5bc56b</u>	+ 1 Claim 1000 USDC	✓
19	2024-01-13 21:54:39	<u>0xff18e42649b6b683cc5f656879b09f999c6d581fe4e4a6be5a886c8baf5becf1</u>	+ 1 3000usdt.cc	✓
20	2024-01-13 21:54:15	<u>0xb9e3ec2e796b4dbce2250d61495fae8c2f10a23d22d1e254faf0c79eb4bfd31</u>	+ 1 1000usdc.top	✓
21	2023-12-17 23:19:57	<u>0x0844b977bea528d7d977bdb3d43919b80903726cee3c4a6f2cf5ae651d80c173</u>	+ 1 Claim Reward	✓
22	2023-12-15 22:01:14	<u>0x1ef1d2ed489a50210f55a5b68da2c37ffcdc26057ce0c72c9de848a344159945</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-11 07:02:18	<u>0x238c075aec0740c09a5bb01160bb7d932e645e5688dff230a268e87cd1183db3</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-09 13:35:04	<u>0x7dee3e515d6b145ad00e e8be47d10bdb46d1440943 c93a2835b7ecc797549b37</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-05 13:45:09	<u>0x36cf9c2c4fdd386869a6 9e7f497a4543d2d94ccce7 578b98080e8aabdf3cc371</u>	+ 1 \$1,000 USDC Reward	✓
26	2023-12-05 06:53:37	<u>0x3eb9a6b55064b8522b53 5dd571af8f121271fc8260 60220d37ae0f7fcd77de96</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-01 10:49:51	<u>0x07545e12733b7986e0bc 90be9c655b6da6ea5836ca 653dbd7300c57e92d5979c</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-22 01:24:58	<u>0x64cf8b1c769de2e5877e f8c2aa8de33f52af4398ee aef256f3a2ddb07130624d</u>	+ 1 Official Authorize credential	✓
29	2023-11-12 11:34:46	<u>0x603c958dc9017af65f6b f19481f1052e2713570220 31c2abdd466dea72cbfcb</u>	+ 1 2,500 TWT Reward	✓
30	2023-11-10 18:45:41	<u>0xbd62c82629935c4a3a74 7d2af0c95e7ec532f1a70f dd15aa86f15386c5c100b6</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-29 01:48:18	<u>0xc981e6dc7053d900dc4d 1fcc483f02a4cf7114ec23 28b5272193a501706ad25f</u>	+ 1 NFT Airdrop Voucher	✓
32	2023-10-26 12:09:47	<u>0x5e0cb97fe1d6e04c4a8e ab7304d98f6de4fb7f68d1 cee051f7bf0abc0d1a7cb7</u>	+ 1 Airdrop NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
33	2023-10-16 18:56:31	<u>0x5b3f0b3e8e4ef8808b059a4070d58827dad006a9b03aa270b2057b6a05167b42</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-28 11:35:47	<u>0x3a341a1a55aa0716ca96e77858b1434440b86af0ed5bce3801c41647c195f9af</u>	+ 1 0956764	✓
35	2023-09-27 21:21:55	<u>0x1954e3adeca0749f9ea92d5f807126f65165e21e71269e557be802130c85a209</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-27 16:52:15	<u>0x14cc67dccc74495ac40a0fcdadc9e42d53e4e8b4f29347d4221a7bdb7bf21057</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-26 13:12:00	<u>0x99654943a68e39a6d585cb7f351a68a53ad2fe8322852814fff48798341689d3d</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-26 01:37:05	<u>0x1b0348f3321aeeebe7e7157af18e48bbea2adc7f153e924ae3318717b2248515</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-20 21:36:57	<u>0xb65e84bfaa2cb6bf402cb8e9132144d96c0743dff1c391a3fa37eaaed4fbe40f</u>	+ 1 Voucher	✓
40	2023-09-20 21:36:15	<u>0x24c5a2a76e2c6cd536f02ac9e0cb375d7c690070f6daf062eda9d809c4b95922</u>	+ 1 Voucher	✓
41	2023-09-20 21:03:03	<u>0x7037e6a2984b9e2301b4fee306c6960f113c885c9a21eecbc236c18e3f46f3c6</u>	+ 1 USDLY.COM	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-14 02:46:47	<u>0xaa9cf7d212c6dc73079460123be0118ede63c106978291c8085d1c9c382982be</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-13 05:24:54	<u>0x1e1578c8f9545f1e1c5c0cb9c4e572d2660f00a0d24848f9a4f1eb77c573910f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
44	2023-09-12 07:48:42	<u>0x8d6d9635e178a376bce4da91304ff18ca407331c28032e9db2d8c4dd7863bd78</u>	+ 1 NFT Voucher	✓
45	2023-09-11 23:21:27	<u>0x32788d77035e25136d66c42bcda12359f219229f0d4b75dc52d57ec85d03d994</u>	+ 1 NFT Voucher	✓
46	2023-09-11 03:03:00	<u>0x03408430d15ad6723ccfaf21cae80967949e5e6b4dfe12b8f6848890fd6d057a</u>	+ 1 Voucher	✓
47	2023-09-10 10:49:05	<u>0x0757d670fb10f637af3de1d0548c8de4647356997540923808fe64b704508f0f</u>	+ 1 NFT Voucher	✓
48	2023-09-08 22:06:58	<u>0xcb93e7da9df44cc198dd1338c04b2e265aa5f4122c768f9c180572345bba8180</u>	+ 1 Voucher	✓
49	2023-09-07 07:06:40	<u>0x04d61ee0026bd3a32b641b2cde6d9052d39cf7affc239ce645f0f9a1f26ff748</u>	+ 1 Voucher	✓
50	2023-09-03 20:26:42	<u>0xd549b5fd36020072b978147189291cf54832283e2f7fa3ad0954a2ace35f4fb2</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-31 21:23:27	<u>0x8cbeef7fe178f48b395a09edffedeb552c5d215bf395832da0f72fd380e070de</u>	+ 1 Voucher	✓
52	2023-08-31 05:53:39	<u>0xf93f1fdc09af3b5065d7e9d8a9f5da0dd9f46e2a4e7fedbb1171dcb7bc68dae1</u>	+ 1 ETH GIFT [2eWIUbIm]	✓
53	2023-08-31 03:48:13	<u>0xc54f880f3fb12babf7390193cb14e2109a8f69382a66d79b020cb9a70efdb21e</u>	+ 1 Voucher	✓
54	2023-08-29 20:25:14	<u>0x5e88da203b9668273cb1d1a590fbaa4010f429d62263d7d799be08044c0113a6</u>	+ 1 ETH GIFT [NWQI46FN]	✓
55	2023-08-28 17:20:45	<u>0xd3483796ef93b20fc65fb08bf200f1ad75497cfc04c7a10e87563ded90979a3b</u>	+ 1 claim.circlest.org	✓
56	2023-08-26 22:11:52	<u>0xc26e0e09a03c4392f415353997ad7c15b9dfc2036e95306b531b9dc7f1e4dbfb</u>	+ 1 claim.circleweekly.com	✓
57	2023-08-26 14:57:36	<u>0x9b8216854f5c5c3b7ac643fe7ed26e2f093266c1d421f00b785c9397c280017b</u>	+ 1 Voucher	✓
58	2023-08-25 23:53:37	<u>0x9b8536086c8adcdcccac6e265af89082f104f250f26798f5b28a6ea3224622</u>	+ 1 NFTVoucher	✓
59	2023-08-10 22:52:23	<u>0xc066fe6f2a26c7e501acf81ec709ac3f49492d90c9d9c2deecf3bd2840c81e9c</u>	+ 1 Reward Club [fbw9xeH6]	✓

#	Date & time	Transaction Id	Amount	
60	2023-07-26 00:41:34	<u>0xa583c43bd66a534c2c32</u> <u>be604e21f21e4d174dad8d</u> <u>fd1562b705c49a25eca998</u>	+ 1 Reward Club [n5Ss6zUk]	✓
61	2023-05-31 09:24:46	<u>0x8a735ef3c2e3cc92101d</u> <u>1ea00415890a720213b149</u> <u>d708d7ece94c33831476a5</u>	+ 1 NativePunk Official	✓

\* USD values displayed at the time of transaction

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