

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x003e8

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	995.000000 USDC
	995.01 USD
!	15,000 reward
yui.finance	932.000000000000000000 YUI
poly-claim.xyz	2,678 claim rewards
AeFX.io	800,000.000000000000000000 AeFX.io
SIMP Token	29,367.000000000 SIMP
softbalanced.com	20.000000000000000000 USBL
c?	69,420.000000000000000000 FREDBINANCE
XXPP.org	50,000.000000000000000000 XXPP.org
JTO	100,100.000000000000000000 claim JTO rewards.
BNB Airdrop	1 NFT
\$1000 of SHIB	N/A \$1000 of SHIB

* USD values displayed at the time of transaction

Token	Balance
! \$100,000 BONE	N/A Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
5000 BUSD	N/A NFT Voucher
1000 BLUR Reward	N/A 1000 BLUR Reward
\$1000 EURC	N/A \$1000 EURC
! \$100,000 BONE	N/A Voucher
! ! ! \$100,000 BONE	N/A Voucher
	N/A Visit website claim SHIB
EigenLayer	N/A EGL

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:46:41	<u>0x37fbff8abd9ec3815c4f32438608d9bad1f3542065939242831863c8d74666d7</u>	+ 3 reward	✓
2	2024-06-27 23:13:38	<u>0xf651ad3193714b8b499c823bd44de69418ea5089ef7fbc06a9c960d6bdf3b65c</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-04-10 01:58:14	<u>0xc0e72fbac61e66252ec1dd81fbd3fadc9e6064171945d0d64c60207684625261</u>	+ 250,000 Claim on: swap-based.com	✓
4	2024-01-21 13:40:29	<u>0x4b38da9b508dd4e16039fd58a225a8522405ca10ff81da28f02e3ba7038851c4</u>	+ 100,100.000000000000000000 claim JTO rewards.	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-25 03:04:46	<u>0xcb3bffe77d8f669ebf5f ee69d4b47a733d7dcea7fb 1af12f973a380677ab5e90</u>	+ 5,000,000.00000000 0000000000 claim rewards	✓
6	2023-07-23 02:10:41	<u>0xda7feebbbb100bc575f0 99458d09dd54b39bc304be e5789e9049fd95c5195479</u>	+ 30,000.0000000000 0000000000 to earn rewards	✓
7	2023-06-06 06:41:16	<u>0x7b8c35027059e5f13562 7ff56e1c681673f88b6952 14fa479d3b73aa306b3bf1</u>	+ 562.00000000000000 0000000000000000 rewards	✓
8	2023-05-27 14:28:20	<u>0x35bdab9af5cd7af1fa1d 894ba81906f956a75be1b9 a6957c351006ff2df06c51</u>	+ 3,928 claim rewards	✓
9	2023-03-29 21:47:15	<u>0xba4245609d6e0b16a29c 087a1b60e8be03f4a13b06 943d7472b739238293f4f5</u>	+ 29,367.0000000000 SIMP	✓
10	2023-02-03 13:29:58	<u>0xdab3dce17b3a2ca391c9 41d8a7c584d1f35544e2a5 60116dda2bb670e442a6c4</u>	+ 4,999 d claim rewards	✓
11	2023-01-04 10:19:09	<u>0x3b2b59af6c525ab43ba5 0f8af09316eee9bf2839c9 776678eaf405d87ef758b7</u>	+ 2,830.0000000000 SKRILLCARD	✓
12	2022-11-30 03:32:23	<u>0xd0ddf10148015c8abfc6 f09371c25aca87ee568f4d 6b475e618abb3469e6453a</u>	+ 60,000.0000000000 0000000000000000 GGBoxes.com	✓
13	2022-10-16 17:42:32	<u>0xf1257c91f5bbe49a0469 fc5c448757113d59fbf671 757c3555529ff323e68038</u>	+ 1,497.000000000000 0000000000000000 PolygonClassics.co m	✓

#	Date & time	Transaction Id	Amount	
14	2022-10-16 17:27:35	<u>0xd5db3c9ad221ff4b9f3f56fd30f0617970e077f3485d5f191a4c888e51e2fdd2</u>	+ 1,497.00000000000000000000	✓ PolygonClassics.com
15	2022-09-21 20:27:42	<u>0x3b07d1ff00b727b2fe0bdeda85a8d4c26ed4f7ed37f5a9602bab3344c3b77e7b</u>	+ 1,000.00000000000000000000	✓ 000000 BNT âš;
16	2022-09-21 20:27:26	<u>0xe7dd23f2846d8bcc1eb3818a84f143563bca70e7fdb35412d180b9f76aad38b9</u>	+ 1,000.00000000000000000000	✓ 000000 BNT âš;
17	2022-08-16 16:08:02	<u>0xa38e89d7850defb9bf07bb01fb17039bc280ea3b41a682f783958e5c46830b58</u>	+ 50,000.00000000000000000000	✓ 0000000 XXPP.org
18	2022-07-29 23:15:21	<u>0x98fc95494d4fecba7f53c26cfa563636e283243489090baec2d1538914c70e6f</u>	+ 500.0000000000000000000000	✓ 0000 Polygonpool.com
19	2022-05-02 09:01:43	<u>0x7de6387475b62bfc00e2f190cb7088163dafeca81aad5df99fffd954aee6e1a</u>	+ 1,900.000000	✓ NDC
20	2022-04-27 08:37:03	<u>0xd967e5ead7d2ddd7ca3353c3012f751f20ef1d0498c22d05ffb9bc10c77077f2</u>	+ 220,000.00000000000000000000	✓ 00000000 PKT
21	2022-04-21 21:55:30	<u>0x2b781af87dfb75ef76c4d85965cf5550e3ab009936a55c43c636f8100d89cd37</u>	+ 3,000,000.000000000	✓ 0Bets.io
22	2022-04-07 09:11:03	<u>0x621185d21782ee68987c34d5ee177c85cfe14c2dfa0aee723b705bd1ccddd569</u>	+ 245.3000000000000001	✓ 1369 GMT

#	Date & time	Transaction Id	Amount	
23	2022-03-23 10:13:21	<u>0x85abfd4b17612752bc04b1021406ae6aceef3c5de00b2d2cf8bb0875a560e09c</u>	+ 10.0000000000000000 000 ApeCoin.com.de	✓
24	2022-03-07 20:56:07	<u>0x723f4749c143dfe5e2f6aff436a89bdfca85abb973494758093ad6934d484ff8</u>	+ 10.0000000000000000 000 STEP.N.me	✓
25	2022-03-06 15:02:59	<u>0x884c8df16f7705318a6ec927937e297ae37cefbf5eae69a59953c592f6ba0665</u>	+ 850,000.0000000000 00000000 RTM	✓
26	2022-01-22 22:51:54	<u>0x696809f4363456259a5dfe5bc1ae71a8747bd84a0623d1696f03ce507d70f6f4</u>	+ 923,000.0000000000 00000000 SSX	✓
27	2021-12-16 16:40:16	<u>0xb01f3ef9c735026c6195eb88a78922d50eb0358799b8887985efbdbbc2ed68763</u>	+ 7,962.000000000 â†€â†€â†€@CHECKâ†€â†€ †@â†€@	✓
28	2021-12-16 16:40:10	<u>0xb143f95d7e5e3e6ebcd109e214632f75fe327963cd73d3e027125b2cf3cbae1b</u>	+ 7,962.000000000 â†€"â†€"ALGEBRAâ†€!â†€ !	✓
29	2021-12-16 16:40:04	<u>0xf080dcea28ae09eea447ec30e5bb848391c5e74089040f3280cb31a60d31a55c</u>	+ 7,962.000000000 â†€"â†€"FINANCEâ†€!â†€ !	✓
30	2021-11-14 23:57:54	<u>0xb321d5d0085b42370fc9e8e207ade6bc0f1b3caecada981f5a7005d2bbdd993a</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
31	2021-10-21 22:05:11	<u>0x7cdaf06e2d20570429f2a5e427145c4ce839045c3c6ed687d27217241d63236f</u>	+ 923,000.0000000000 00000000 SSX	✓

#	Date & time	Transaction Id	Amount	
32	2021-09-24 15:01:47	<u>0x7cc7fdfb597eae8ce7a8cd4419d7104538050134c9e9bb3712e704b205c9b302</u>	+ 777.000000000 BeezEX	✓
33	2021-09-23 08:31:45	<u>0x15c28e36f4133c0e960d6b48cf80e8d5589ac803fd4bc27c632069e45cd7b45e</u>	+ 20.0000000000000000 000 USBL	✓
34	2021-09-23 02:58:45	<u>0x140e33d4182988a4bdb870433d5955ee728e64db221d56c5a6e61a984dcbdaf</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
35	2021-09-04 04:16:25	<u>0xbe2673e03b131933abdf4320ae9655f5e2c286bd75520b08db405d0084585fff</u>	+ 100,000.0000000000 00000000 ⚡+	✓
36	2021-09-04 04:14:49	<u>0x0ca11b1a8757bdaa58a2ff5520c9b8db0959d32d3f9ea44930c67d01aeb776af</u>	+ 100,000.0000000000 00000000 ⚡+	✓
37	2021-09-04 04:06:51	<u>0x22758da114acd0509afa8a5f8389bb0bb310684044e46474cf18f0693df26862</u>	+ 100,000.0000000000 00000000 ⚡+	✓
38	2021-08-30 17:17:20	<u>0xc5fb9b5db0d29ebe964339a20c93d366669dc8b2947b888513ea6d95048a0a74</u>	+ 932.00000000000000 0000 YUI	✓
39	2021-08-03 03:03:57	<u>0x4a97626a88f0b8c852703d7f24d14d21bbac905137a2185cffcd91804c610272</u>	+ 1,234.0000 JustForFun	✓
40	2021-07-25 12:09:50	<u>0x5b0e438ed27c68d485ed58a6cace4306aecc9c2aef889f7882fa639b9f8cadb</u>	+ 1 auto-stake.com	✓

#	Date & time	Transaction Id	Amount	
41	2021-07-24 16:52:33	<u>0x45041263de3ac64033ef</u> <u>05399039de58745815a113</u> <u>3ab83d0270a0ac95b9095f</u>	+ 69,420.000000000000 0000000 FREDBINANCE	✓
42	2021-07-23 02:52:41	<u>0x4836aea132af28b7d3a5</u> <u>458f7eb750111b0d4cef98</u> <u>025a1cd87a2cbac9bbc507</u>	+ 995.000000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-28 23:56:24	<u>0x22aa9e15f56208fefeba</u> <u>8692bbd0a7869b79fc28d8</u> <u>f880b7d5aea7ab68fe68c2</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 22:02:09	<u>0x2064cb0a7cfdeb473365</u> <u>c6f14d38748206a13d0755</u> <u>9f470b5e1252da83829f1d</u>	+ 1 Claim rewards on getusdcoin.org	✓
2	2024-02-17 13:06:02	<u>0xb120713da73e0dd5bf10</u> <u>19d8f45c7d6fb8fceb9db</u> <u>20eeddd61a90edea4b0bd5</u>	+ 1 Reward at bonewin.com	✓
3	2024-01-04 21:02:34	<u>0xae57bbbc3f85441fa715</u> <u>a45e02dae158d16b0e5461</u> <u>afcd0dde2ab4138aed3e04</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-18 17:26:28	<u>0x091a2f8fd31a93d759c4</u> <u>29b564c805804e24bab497</u> <u>8901d4e4583e55d4ee0ef0</u>	+ 1 0x0ai New Year Gift	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-18 15:01:45	<u>0xebb84ef29fffe8086e3685eb54606ff11a67b42e616df176a27df2f8e07702b3</u>	+ 1 NEW YEAR GIFT	✓
6	2023-12-10 08:01:20	<u>0x9cc0be58aa5b1a36d7a17e1247c1f213379c02b987a219017776f61ba62b8577</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-06 16:52:28	<u>0xeb72642b9768125d0c53f111cee6b719e1ce50dcd758f00c664778040f171238</u>	+ 1 \$1,000 USDC Reward	✓
8	2023-12-05 08:37:48	<u>0x95a6261c10cc39270701d54d1d9bcf2b96f30f2a1bf8b3d507e59e4b7048060f</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-01 06:03:24	<u>0xa1d042cc9d5dc0728897d01352040abdd28538b607b58cd9150017e730540ac2</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-22 01:40:39	<u>0x7b9d8046105fc155a03e662f56242af9f390b4226da593215ef3fe6fbace3fd3</u>	+ 1 Official Authorize credential	✓
11	2023-11-14 17:59:39	<u>0xa3b6d8249c2854129cfe0f2f652af16a6484a66a4d0cb879f7bafbbfc6095d1</u>	+ 1 eigenlayer	✓
12	2023-11-13 20:25:43	<u>0x456bb1456ca38c4c46da361fa45c83594c61e6bf9af7a47082724d171ad68e80</u>	+ 1 1000 BLUR Reward	✓
13	2023-11-11 12:58:32	<u>0x26c27691448de670b97f5ff68cc282c2e5077ea27a748fbcba4afff0a9cfd3f</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-10 20:18:44	<u>0x875897c04f6599fe0bf284637b5cd65e95d5851890618c875df66a7951313460</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-30 02:41:25	<u>0xc56c7a13828cb90f9c9110c1e02499204870c35803a8f71a51c7b81851ab22d3</u>	+ 1 2000usdt.xyz	✓
16	2023-10-29 02:02:32	<u>0xb44074ada62ec320de3b7d8233cb50119a1d87f7ae3aef5c3436677d720c1283</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-26 12:23:07	<u>0xd1f934b47cb35a236c9ed2a491d17c7b5e5bd97ee797d1a0544eb2b77575fde5</u>	+ 1 Airdrop NFT Voucher	✓
18	2023-10-24 21:15:54	<u>0xff2c90fdc72a31f8949facb7c8c0e69934d50b011663313f6fc55b5c2e789928</u>	+ 1 VWIN	✓
19	2023-10-09 17:52:38	<u>0xf49731f3640a1d8270345ba8d0989b198cb64eea4bca2456d62fd2c387fdb655</u>	+ 1 Voucher	✓
20	2023-10-09 17:28:54	<u>0x71639a47d1490677103ee904e8ce62a243cfb5f73398fd76e54a370e565365e1</u>	+ 1 Voucher	✓
21	2023-10-05 15:04:02	<u>0xb6c6f5624335f5e417426f5709cb67b345434e284c42498d0891db4969ea3f7a</u>	+ 1 https://boneshibe.com/	✓
22	2023-10-05 14:46:37	<u>0xea327da67f9bd39706fff0dd29a092dc637f01a0e65103933cdd3e06cdc3708d</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-01 01:17:45	<u>0x559d1eb2bab6a7ff4975e449679adf310623cc121398f3797bad164d9976264d</u>	+ 1 \$1000 EURC	✓
24	2023-09-27 17:09:00	<u>0x63a7082a6f46934ff08bd55ee740d67b4cfd41afa0fbdc2b12480c6dfd73b3c</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-20 23:52:18	<u>0xb6559fbed7828f3f2bf22df1f07a190ac8d7c633b9703f736ffce00ca17a1b44</u>	+ 1 Voucher	✓
26	2023-09-20 23:07:01	<u>0x8b78929d076229560f5c00b007816f426f9646b2df5f42eebd7f162bb86bd108</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-20 00:30:52	<u>0x81f46f7d60686f7a1e206c745ddb03ecea33b1463ea5c1759b91a14874cf1a7</u>	+ 1 Voucher	✓
28	2023-09-19 19:30:14	<u>0x49648be084461b4c8a6bc5bdbd9643b7a3d0d1a205973d887615a760eb8e6f04</u>	+ 1 !!! 250 COMP	✓
29	2023-09-17 12:20:42	<u>0x216d2fbd41192e6169a6257bb869a2dfe5762cb96172cb8916be9e0a2a27974a</u>	+ 1 Voucher	✓
30	2023-09-16 11:14:41	<u>0x014e10de2639bed332004a12e5ecdb809d65c1fe487cc1dffbf456d284a35732</u>	+ 1 NFT Giveaway by Binance	✓
31	2023-09-15 20:48:16	<u>0x41973b0490f525d25db8f37c82d7a3cdf03b1eaaf226e711b40b53e8fb8b1720</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-15 17:41:37	<u>0x28890f731b12ce37843d82b1a5ac5bc104fa8c3676baa2fdf50d0dafab6c7346</u>	+ 1 VEN	✓
33	2023-09-15 15:32:29	<u>0x7b8ab6dd9991e9679a5caa5aee4ee3573877494c9c37d2c0ec642eadfe88e5bb</u>	+ 1 Voucher	✓
34	2023-09-13 19:33:54	<u>0xdebddbca8ad99eb820781012e0e55d702898ebf5b82f30dbd9d2a6da1d540a34</u>	+ 1 Voucher	✓
35	2023-09-12 03:50:13	<u>0xccd181ef96b057eb67f354b64ab559fdebb4e4845481ca8a6a33f625a41c655a</u>	+ 1 NFT Voucher	✓
36	2023-09-11 23:36:27	<u>0xdd2183130d10384afd37026235f8a23485330a465a8121618eeb123f719197f4</u>	+ 1 NFT Voucher	✓
37	2023-09-11 21:56:59	<u>0x8b449cc7a8d84c8bbc6c2489e4101b5d15f4a65516cae831918ec953c9a126cf</u>	+ 1 Voucher	✓
38	2023-09-11 17:39:39	<u>0x057fe09c0e2965221f5a3344938be3f35ffad02c4a372433fc647187a0960b99</u>	+ 1 NFT Voucher	✓
39	2023-09-11 06:01:35	<u>0x0372684f259224d21b74a53d8316fb51f0d209660b1d7ff1f1c34115228b9567</u>	+ 1 NFT Voucher	✓
40	2023-09-11 03:34:54	<u>0x59c54bf9178b4ee1047c5c53efe1cfa0586d4439c4777e97de72fb8c24027085</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-09 23:03:29	<u>0x352c519e2cdb44baae524f7f6088030cac019a468b1e28ec24cbbd22447e07ec</u>	+ 1 NFT Voucher	✓
42	2023-09-09 11:27:12	<u>0xc1db6e104a68a944cd556ff3776bf7f1489b32c964954f8535fe7b60ff5759ba</u>	+ 1 Voucher	✓
43	2023-09-08 04:34:07	<u>0x9299c6837111bffd32e8acdbd0dec1313fedbbf56e86bce20e398df90cd733c</u>	+ 1 Voucher	✓
44	2023-09-07 07:13:48	<u>0xae0a0f35389d2154170bbcbc254101a10ff39147c229473502a342e3ebdd89b3</u>	+ 1 Voucher	✓
45	2023-09-07 02:58:13	<u>0xfe06732ab6031fb4ee51c918d590ff06e06a66e240cfea7feee05a4576866a76</u>	+ 1 Voucher	✓
46	2023-09-04 12:46:02	<u>0x019b0aadb5f06516b4d2840750088cc832a1cc7fc34a0fee34e6b320af5c353</u>	+ 1 NFT Giveaway Round	✓
47	2023-09-04 02:37:17	<u>0x778a5ebea1916ebdc3847df0cd1e1304da5763638c7482300c17481fd89b1431</u>	+ 1 NFT Voucher	✓
48	2023-08-31 21:37:55	<u>0xb5417e443cbca155def86027cce8cc198ca565ebfecbf0b867e406d71dcbe3c</u>	+ 1 Voucher	✓
49	2023-08-31 19:53:51	<u>0x9bde98cf10c2a16847dbdd6fda79cd330421800f324a4c8e344db399ff4a5761</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-29 20:31:18	<u>0xb44b2d388749dba731a1f980160025fdb63b8f405265447acb5a7cf08009bd13</u>	+ 1 Voucher	✓
51	2023-08-26 10:23:22	<u>0xe202049559da7bf4c37dcd2c60a21c36dc8a3815a5ce22b27c59d9f30311871f</u>	+ 1 Voucher	✓
52	2023-08-18 20:35:13	<u>0xaf718c4498a30ea3fc0da2e6965122ca6cf11bd6fed3dd8dbdf79c88edd9433</u>	+ 1 \$1099 USDC	✓
53	2023-08-13 21:36:13	<u>0x376e06374149f630d75706773c7c47e918a2b225b54abcdd0a8ebcb6eb58dc30</u>	+ 1 \$4000 TWT	✓
54	2023-08-11 22:21:40	<u>0x71f37c1605564e71b03f01c98db421991183c30479a20daf0cbf5709b2f4420b</u>	+ 1 \$1000 of SHIB	✓
55	2023-08-10 19:47:29	<u>0x18c835df431a81f8dcedbb7f6bc667847bbd63dd7ca7ba9a785d46bc7547ff4f</u>	+ 1 EGL	✓
56	2023-08-05 17:29:24	<u>0xbfcad9406513b751167eff9cc8eda101be3980901aab610f52ec7e1ca0f457d7</u>	+ 1 \$1500 USDC	✓
57	2023-07-31 18:26:31	<u>0x87f43644df1b4f5a665cd508cdcd43d8a5ed49893e65013a39f12c9166431d74</u>	+ 1 \$2000 ETH	✓
58	2023-07-28 14:04:59	<u>0x72207cf35750483fe80d501a827f3ec27afe7cd16c4b689d1cc90b05fdb4c11f</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
59	2023-07-19 02:50:32	<u>0x221bece8896c2cb18505</u> <u>3ff46e8500a9904c3739da</u> <u>c84b104cfdd71349a53365</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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