

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x01f5750b1cddac2ca23c1f91e8feb9f4fc02a652

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ eusdc.xyz	515.000000000000000000 tps://eusdc.xyz
\$ OM	12,500.000000000000000000 earn rewards.
eDPX	4.491434833769999635 eDPX
~ jbusd.site	227.3000000000000011369 rd
eDPX	4.491434833769999635 eDPX
\$ USDCpool.store	959.000000000000000000 ool.store
EDNS	8 EDNS
OhmieDay	1 OHMIE
Synthetix Airdrop	1 NFT
smartdiving.game	2 smartdiving.game
Meowximus	N/A Meowximus
'	N/A Visit usdtevent.co to claim nft
!! \$30,000 SHIB	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
50,000 WST	N/A NFT Voucher
700M SHIB	N/A NFT Airdrop Round
'	N/A NFT
Â-	N/A usdwin.co
LIDO WHITELIST	N/A Lido DAO
	N/A Reward at BoneWin.com
∅	N/A ethevents.co

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 02:08:52	<u>0x8a263d7834f4acd18e31564cf4c106443ee36e31df4f612dd8e2e88be2073b2</u>	+ 12,500.000000000000 0000000 earn rewards.	✓
2	2023-05-24 07:45:01	<u>0x6ab109e96a716803b333e8f04fa3a88c600a1bc35bb4150fdbf07d1f26db3dff</u>	+ 227.30000000000001 1369 rd	✓
3	2023-05-14 01:15:04	<u>0x30eca54d4ff7589bb4b7c8099218d211b8dd27856098fe468d2c0eeff5375f35</u>	+ 959.00000000000000 0000 ool.store	✓
4	2023-01-30 04:55:45	<u>0xdfb9a7a5c27d15e9bb6f78d970137cc52e89b2aff1dd7dfffd556e4aaac18888</u>	+ 515.00000000000000 0000 tps://eusdc.xyz	✓
5	2022-12-28 14:40:40	<u>0xa27c8cf0447eb50990dc83654c935e0fdd78ae0c29860bb1407d3e704c26a2b4</u>	+ 4.4914348337699996 35 eDPX	✓

#	Date & time	Transaction Id	Amount	
6	2022-12-28 02:39:17	<u>0xf6e37b89ba8d3a2be15c28c74a3fc232e96f0085ee50fed5fb711fe139b6edda</u>	+ 4.4914348337699996 35 eDPX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-27 01:42:12	<u>0x96362088f9428cc6f585545975505fada890cceb94ad30a715fe6b8071e21b39</u>	+ 1 NFT	✓
2	2023-01-04 00:09:57	<u>0xd9f01fee74c171bb8efa59254bacad2d928bd322703bc2df15b3751e05c6f1e1</u>	+ 1 EDNS	✓
3	2022-12-17 19:36:18	<u>0x1d47076ce2c864d400a2ee29c8b4d9c22623fe1fe279129978aca0526b5fb8ed</u>	+ 1 EDNS	✓
4	2022-11-28 05:21:34	<u>0x96ebf1e129bfc99e41ec49040c649bae4671cf749e3dc02cddb5c17aac1e1f3</u>	+ 1 EDNS	✓
5	2022-11-21 10:27:50	<u>0xd9d56bedf778739b2f05d6ce95c3d9693e173204d03b5e1e58a7cb3d9060b300</u>	+ 1 EDNS	✓
6	2022-07-07 12:10:53	<u>0x74d63a3fdb047ec197b86a06bdc70011db7dc6ce3793b09c10c46ddded806734</u>	+ 1 EDNS	✓
7	2022-07-07 12:09:03	<u>0x9e84fb2c5366ff451408934a1b159f6c7d9a90ac72f47b67130791d474c3d7c7</u>	+ 1 EDNS	✓

#	Date & time	Transaction Id	Amount	
8	2022-07-06 10:08:19	<u>0x76fcb4aa54968c38f22c49fdb0e286747a9abfdc185cb79d83af5c2a20d73d64</u>	+ 1 EDNS	✓
9	2022-07-05 23:10:21	<u>0x60997609aa2b07c9b9621578a9a54b080ce7873cf8ae6f66091165288a859caf</u>	+ 1 EDNS	✓
10	2022-06-03 22:48:19	<u>0x6d4ab5e3ca627ae2a8e4f07256ddc2fe2cd657c12da039be3919725de3da1a80</u>	+ 1 smartdiving.game	✓
11	2022-06-03 15:48:38	<u>0x79bfcc41cc54c32a8e3f2c73e009a89d48ee36a881c98b085c1648c87a3ddb81</u>	+ 1 smartdiving.game	✓
12	2022-03-03 18:13:04	<u>0x8c3ed2c31cf15f6d91f9c0efdb026e29e9daaf8142f1e6fbc201d50aebabab31</u>	+ 1 OHMIE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 19:21:20	<u>0x53852cfafbd72f70f1597a0612bbe83209c1e28b0145f07ffa69468551e92344</u>	+ 1 usdwin.co	✓
2	2024-03-12 18:49:30	<u>0x87819eb3060a7b7d2fb404650a8fd86753b893fe4fe8ca20069778f38d664ae8</u>	+ 1 usdwin.co	✓
3	2024-02-20 23:00:35	<u>0xa64cb4e393d980297e43638a78d847fa84c16c12c0d642166b4a647a9c8682f8</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-18 10:01:01	<u>0xc11116cec8848bd6a796a683c0792f74c6757c98cc8f334970f24cdc8cd0c1fc</u>	+ 1 NFT	✓
5	2024-02-16 22:18:37	<u>0x7a1a50c32af3c4fbe80dd1c123183d73582f438e02be1dfc071842bac0c0cff5</u>	+ 1 NFT	✓
6	2024-02-03 01:11:15	<u>0x7a5f98d0929d83ce52768cf62beaa6230730fe0dbf0952dcb3158ae20201af47</u>	+ 1 NFT	✓
7	2024-01-30 23:47:34	<u>0x3e046e444ff9da2b2b241cdc0b91fb2e9879c43a65e89c83682481091376feb</u>	+ 1 aione-lab.pro	✓
8	2024-01-30 23:09:08	<u>0x2210cafa1072ac4aa83b2a05ffb84b8d332db047617a122aa41af0ab07217825</u>	+ 1 btcevent.co	✓
9	2024-01-21 14:06:43	<u>0xde4b505ddc8b16e1b7cf25221ac5cdaa0e741859c7851b26ebea14ca17440339</u>	+ 1 ethevents.co	✓
10	2024-01-21 08:55:23	<u>0x866c3bbb44696ba4d4d4363441326c8be04ed9d4df8ad8250449fcdb2305e62c</u>	+ 1 ethevents.co	✓
11	2024-01-14 16:15:38	<u>0x3f96408c22f08396b75a0bc707599eedfddb5d4da6e3dcd528a855660f7b6a84</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-24 02:23:53	<u>0x68fd8d156994fe1ba84bd9d6d7e66dc0999b986caa b924c438b098485326eb1b</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-24 00:04:18	<u>0xabcabf30bc44e96c7b9801baa1542539afdd3b8ec54a42ada993d03f3d5e79fa8</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-10 10:35:08	<u>0x57cd6c6ec6e2c1a6415a69f9185d85d677a0f23363f73e0fa5a1a8c42fbb6519</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-09 20:19:11	<u>0x47d331a1863e2aae0da1169e78accb1c1d3ca90e486dbcbaf13c3c2ce32c93e1</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-09 03:55:40	<u>0xb4eee427a75837f8de528e0d8987f2e4b63a0c1af95f5e236760fc975bed8b8c</u>	+ 1 Claim 1000 USDC	✓
17	2023-12-06 01:19:59	<u>0x835f1cfadb632621948534aa3d6b8afb528fb6e1c725c07e4a26e90090ad0072</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-03 12:54:31	<u>0x97a457caf235febc1c8bb8d1e96639020e79bd1c861270d786639acb06d017d5</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-01 20:52:03	<u>0xa56586310daa4e25419158bfaec068b92c6e01598978bb505fd0b7e01100d564</u>	+ 1 Reward at BoneWin.com	✓
20	2023-10-28 20:58:55	<u>0x4d535e41eecfe595575820811429519727223b9b13b606ede9fd423b7ca1153a</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-27 11:04:55	<u>0x199f36ccd47927c1db9258a3311dd4d33f73bfd517fb9a29fe0f0951ef9e41d5</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-16 08:48:16	<u>0xc13662cfe569f5298a3c715747e1067fd063e3f87a463e8fd7c2266580a5d064</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-07 12:18:59	<u>0x37f9fae2b6d0e39b945b77360277d7f2d4787a851bbb387e58393f7af83ffcf6</u>	+ 1 circleusdnft.com	✓
24	2023-10-03 16:30:56	<u>0x8a0fb2c5a817217abd5051f68f1f91d26ad1b5d388fe20949fe37df3a89d2fc2</u>	+ 1 NFT Voucher	✓
25	2023-10-03 02:04:57	<u>0xe3874f2c0b45aebb42f538533c651dfcab58ab36ed3c6d941a09335f2cc4c9b0</u>	+ 1 NFT AIRDROP	✓
26	2023-10-01 18:48:28	<u>0xd50226b1f7dbaaa1a07150ff717b4df41eba3b4a8f8114f39cb852cfcf899ab5</u>	+ 1 Shiba Inu	✓
27	2023-09-28 19:07:19	<u>0x31e2a7706f835efe5b07e414214fe0cf725ad9d25e1f0671b77b7bf96bc2c1c8</u>	+ 1 Shiba Inu	✓
28	2023-09-27 21:01:15	<u>0x8410209ec8a7c734b0e719edf9266e873bcbc7eef93e05b50989d6e6f0933910</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-27 09:16:54	<u>0xdd8b40a4a47a61b21216ffb82eabb6ef812a45c05ff81a98a7fa822154d40b6c</u>	+ 1 drop-usd.me	✓
30	2023-09-26 12:58:36	<u>0x7ce8e3ef3bddc12dd93e751864c24969938443f781b4d52b12eb505b09b5b36e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-26 01:21:40	<u>0x12c3d5f58e6103103912</u> <u>a4f64edf6649bbf31f5ba0</u> <u>a89039f7b9f0b9f2a7806f</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-21 21:20:47	<u>0x4f401cb50ae8a5945b1d</u> <u>5ee87c978b5d0efbe3b311</u> <u>e4fbf46eb3345260ad9441</u>	+ 1 Voucher	✓
33	2023-09-20 00:57:48	<u>0x38d948495bb804064c46</u> <u>b97aebfa4346f118dfb32e</u> <u>505c1b16b4d6452f33d532</u>	+ 1 Voucher	✓
34	2023-09-19 05:49:21	<u>0x714dcbc3be137efe3402</u> <u>e05013a253a0a4e49d006b</u> <u>daf53babd680f62d122c2e</u>	+ 1 Voucher	✓
35	2023-09-17 03:09:28	<u>0x62ef95e79c90d8572f1f</u> <u>8212a3f2dfecf4d457fa86</u> <u>89c911faca3983d742a550</u>	+ 1 claim	✓
36	2023-09-16 14:02:11	<u>0xe8386aacc740622c1cfa</u> <u>71de8e8d69e62b0ef564e1</u> <u>ad0e3f606438acb64a4b65</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-15 23:15:29	<u>0x50336e86cf54d09fe234</u> <u>46589ed345de0109b29250</u> <u>6f50f12721699865272caa</u>	+ 1 Voucher	✓
38	2023-09-15 10:52:57	<u>0xbcfc942f2ccd392b4eb5</u> <u>2a8f074f3e0bab9c430a55</u> <u>6be04f56816c2c155f2d09</u>	+ 1 Voucher	✓
39	2023-09-14 22:09:28	<u>0x9cc1a6edabb416fae4bd</u> <u>748c8fc9f29e26a0fb10fa</u> <u>8b8483d6afa572ad24fec5</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-12 22:58:12	<u>0xfbea5319fb8270e968ba</u> <u>c557c14a49a423de3efc6a</u> <u>a59c2817df215145655bcb</u>	+ 1 Voucher	✓
41	2023-09-11 20:27:03	<u>0xe60c19d09759af20cec7</u> <u>c42147dc0ff6547ecf9814</u> <u>89bd1f4739e36d855846e4</u>	+ 1 NFT Voucher	✓
42	2023-09-11 06:10:21	<u>0x6119d79994ae27ed0947</u> <u>1f55cddd00e7b7cf086014</u> <u>f5787330f013aef71d51ce</u>	+ 1 NFT Voucher	✓
43	2023-09-11 02:30:48	<u>0xeb88799389360cc3c3f9</u> <u>18552f768200793d3c13a1</u> <u>044d10a100f6da269d2192</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
44	2023-09-10 00:06:13	<u>0x8491eabf6bbbd356150f</u> <u>7fa36f54c8945b66504017</u> <u>d74552519d4ff2fc66add4</u>	+ 1 NFT Voucher	✓
45	2023-09-06 19:55:56	<u>0x047fd28d4c778c4f7f02</u> <u>6988209f494767f05301dd</u> <u>d15fd5eb0d54adfe549966</u>	+ 1 NFT Voucher	✓
46	2023-09-06 19:54:14	<u>0x68c5f1ad90074de99cff</u> <u>fa1d8715f7878b7d8fcc21</u> <u>95220d4cf164bd777587e0</u>	+ 1 NFT Voucher	✓
47	2023-09-06 19:42:18	<u>0x03f438f1d3a2c1170119</u> <u>a4e361701226f7dc2e63ad</u> <u>428d4330fca0e989e7d495</u>	+ 1 Voucher	✓
48	2023-09-04 12:14:51	<u>0xee0b0c00b641ba442738</u> <u>86dae1f2db6cadd042e28a</u> <u>44dc47287eeb282580ab7a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-28 19:35:49	<u>0x50cf5556e7864c76745f</u> <u>c4a9d8cabf9c3f413b95c7</u> <u>5b583fca07a0bbfc9a7333</u>	+ 1 1WIN CRYPTO CASINO	✓
50	2023-08-27 01:01:20	<u>0x709279b94586556c01a9</u> <u>a7360410307a05d6c8f6e6</u> <u>10fa028f02381cb142d661</u>	+ 1 claim.circleweekly .com	✓
51	2023-08-26 04:03:29	<u>0xd96e51bee0d555544b94</u> <u>b2917d69fe06ea3ae287d2</u> <u>07aacbe5dce1e6bbb960a7</u>	+ 1 NFTVoucher	✓
52	2023-08-25 22:21:37	<u>0x1bd0a0dddf548896e0f6</u> <u>49d050f52d8724f7a6c126</u> <u>a60d98fec15efcb5caed70</u>	+ 1 \$-\$-\$1099 DAI	✓
53	2023-08-15 03:22:12	<u>0x5e00f6e291305e7096c0</u> <u>423752919f19c6dab57385</u> <u>541c6e10428afc1a971c73</u>	+ 1 \$1250 LINK	✓
54	2023-08-12 18:48:03	<u>0xe8a36f151ed2063cc0e0</u> <u>22078e5001903ecf7ae596</u> <u>3d7a9c6e9d38e4db8cb542</u>	+ 1 Base Airdrop	✓
55	2023-08-11 21:51:49	<u>0x4d6d8a275c214ee36118</u> <u>1f28987be8484256b36594</u> <u>8955bd523a5d3b2d7e929a</u>	+ 1 Lido DAO	✓
56	2023-08-05 16:11:46	<u>0x7a42ac859756e1d5c16a</u> <u>6af1613d18668d381cca6b</u> <u>3a36e0d83ea3f6faca1f1b</u>	+ 1 \$1500 USDC	✓
57	2023-07-21 20:28:43	<u>0x4d950b33cba007b68250</u> <u>38c5fce272852d14d8cea6</u> <u>c5d0915f2cd3edcfdbc4bc</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
58	2023-07-04 23:21:54	<u>0xbeb69d51e4de7918b433</u> <u>eea4466b297902cfbaf115</u> <u>09bb8d9785122b43927554</u>	+ 1 LCIN199	✓
59	2023-07-04 13:38:46	<u>0x9a0e4e81f6424c77e12c</u> <u>ed039b451aa7ebdbe1edd5</u> <u>86f148b8c3abf61c488b68</u>	+ 1 LCIN199	✓
60	2022-09-16 00:40:57	<u>0xb64877cd350b440c6a18</u> <u>9f9e2aee6bdba3aaf94e46</u> <u>baae7df3b8a6f8980dc710</u>	+ 1	✓
61	2022-05-17 02:12:22	<u>0x79f41ef8923281090976</u> <u>37d42de18ddc540a51b44b</u> <u>f515f3bee7296777707bb0</u>	+ 1 BULLIES	✓
62	2022-03-27 19:29:07	<u>0x760cde2a05dbcdda3970</u> <u>4021687159d1ed8383471a</u> <u>5a33799f161756cb053445</u>	+ 1 OPENSTORE	✓
63	2022-03-13 14:36:11	<u>0x96c37ee59db12261c963</u> <u>f3703d2cee43ecf25ffa1b</u> <u>6d41591ee75e3cfaa58adf</u>	+ 1 THCP	✓
64	2022-02-26 20:36:19	<u>0x1afc3eb5cedef29b35dd</u> <u>636cddb4d9aa2464c6c20d</u> <u>45b6c4d3c58d2dc862efd5</u>	+ 1 THCWP	✓
65	2021-05-21 00:07:03	<u>0x7ad69bfb359d7c272897</u> <u>d3783101a5290097f11474</u> <u>8545b0fdbba9c5df507586</u>	+ 1 Meowximus	✓
66	2021-05-12 00:55:10	<u>0x2c74ba0e0329d5654f31</u> <u>40ac2ffffa383e658cb2c3</u> <u>4dcd8f0ee04fca224df6ea</u>	+ 1 apr1c07_7hru5h_Da7 ha_51ze	✓

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