


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x035f88871b2babef31f8b65d45aa5d6c56705d63

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
ETH - BONUS Ë³ NET	50,000.000000000000000000 \$
\$ cusdcs.eth.li	1,390.000000000000000000 .li
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
\$ xSUI	7,250.000000000000000000 earn rewards.
! FYDE	57,741.000000000000000000 Fyde Points (Claim: www.fyde.cc)
@ jeusd.site	562.000000000000000000 m rewards
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
Pigcoin	1.399999999999999911 PIG
!ETHENA	5,000 S
500M \$SHIB	N/A NFT Voucher
dYdX Event	N/A dYdXEvent.com

* USD values displayed at the time of transaction

Token	Balance
BitCase FREESPIN	N/A FREESPIN
5000 USDC	N/A NFT Voucher
\$1,000 TON	N/A \$1,000 TON
\$-\$30000 BONE	N/A Voucher
2000\$ USDC	N/A Voucher
LIDO WHITELIST	N/A Lido DAO
\$5000 USDC Voucher	N/A claim.circleweekly.com
Airdrop at usdtredeem.com	N/A USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 07:47:45	<u>0x2c4c83132e39bb00c03f18d187e3e99afd0695aaf6429909f2847bb5f5fe34c2</u>	+ 137,490.000000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-08-17 05:03:20	<u>0xcf29050cb90c2f1786633936909370f40343fee5f45949e3c38b90bd913b1c88</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
3	2024-05-13 10:40:43	<u>0x7e1f1a7d9de9c6a13363a22fc75cb15af20cc4aad4c5078f19675314763039b8</u>	+ 5,000 S	✓
4	2024-03-24 06:51:27	<u>0xfb1d67d382fa29aabd0ebe4e181290e19d30adc735c2987d48e4d3f1e6e41566</u>	+ 50,000.000000000000 0000000 \$	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-09 22:35:43	<u>0x2de4a05d2e90ec398eae b77814d39982e10f255dba a5c1a12bd6c73f5b3160e6</u>	+ 800 Swap on: wmatic-swap.com	✓
6	2024-01-18 02:13:13	<u>0xf99c8b9c4286d9305aaf a2806774df2484ef7ddf0b 19a6892869b22f38aa505d</u>	+ 7,250.000000000000 000000 earn rewards.	✓
7	2024-01-15 10:21:58	<u>0x98bdbafc99924cad5740 2a832daf43b10584acbf30 66d526dd5b6071116ec088</u>	+ 1.3999999999999999 11 PIG	✓
8	2023-07-18 10:48:50	<u>0x9ac002dcf600aa5f92d2 32fdb5de9b0d6a72912212 a1634670663422a67a9849</u>	+ 1,390.000000000000 000000 .li	✓
9	2023-06-08 13:32:44	<u>0xe2eb5b06c19465037c45 8d0354d67deb6f108781b3 fc8c2bac819a04984442b8</u>	+ 562.00000000000000 0000 m rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 05:02:54	<u>0x26e02db01f99a4e7cddb d52b43a5e341d3926e064f a1d93c0cd79afb20df19f6</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-17 05:02:52	<u>0xd28e71a1b581e3c0875c 808fe1003bde86e01d2153 890cd8b7543542541f74f5</u>	+ 1 .xyz	✓
3	2024-08-17 05:02:50	<u>0xe29372ed0e277207c313 902b33a199bec36ef0e0fe ffa37d6cf3db16a5c82c92</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-17 05:02:40	<u>0x1a533b8d4ffa0d70f19331e581559e0e2920a4278fcc466482213f2dde7ca272</u>	+ 1 3ETH Reward at erc20.lat	✓
5	2024-05-13 10:41:47	<u>0x35819cebe39d1fdb5f92496b5baffde987211d45e60dbc7d9e590e9db6be4d8f</u>	+ 1 -airdrop.org	✓
6	2024-05-13 10:41:01	<u>0x324f73037744ae8c5bdc d97ad9b56ca1752ff2e15355d84445b8c0e732ff5122</u>	+ 1 -airdrop.org	✓
7	2024-05-11 01:59:21	<u>0xb42e73d2e8e20ffc470eb8efc476cde6afd814f405b26268ebec182262fc5f63</u>	+ 1 6	✓
8	2024-04-06 12:57:14	<u>0x526cf3dc6f12e39f5a356be9369b8ad490f1442daf3779d59e842c34015d9e7b</u>	+ 1 NFT	✓
9	2024-03-16 14:25:28	<u>0x7c2c8c4d25fa36a4fa92140d31745de9be55766ebd981481b54361301223883e</u>	+ 1 USDT	✓
10	2024-02-05 00:33:52	<u>0xc757390e945637ff02e25cd3b79b376a1fdef4b13d1e329a63fc65a20a779263</u>	+ 1 NFT	✓
11	2024-02-04 08:51:17	<u>0x3365c08bd916e47ba368081c8c3a473de6149c4d0eea980bf092faa525296363</u>	+ 1 NFT	✓
12	2024-01-30 23:49:14	<u>0xd32074b59dd06b167bf9bd641d09971242009d19f489f8eae186501300ea9754</u>	+ 1 aione-lab.pro	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-25 01:02:55	<u>0x020b07de7d7f427a31aa609b72d6f36919147855302e5baf9ec11c00e56fe704</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-24 22:38:11	<u>0xac887eca708f076b3ff4287dbd0a51c146f2393881fac47ec5ad28beb4cdda24</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-20 01:48:50	<u>0x1a4ad2e4087f0380aa43653db3e3274d62455a58153860b47579c772aaef5ecc</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-11 09:47:26	<u>0xb92778eae204eaa51d82c5861dfa3ece99749f3ad7059f93f8e76a5ad9135dc7</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-09 22:59:04	<u>0xe17f571e1e21717a484d1d542a1c3900fcb61138f2091557fe456f063e933a45</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-05 07:35:05	<u>0x98e2e66a42ccb322fb51abc325801b94e7e5252da9967ac41306bee4399d5bec</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-01 06:51:48	<u>0x49a29bbd3bc092cb7d9ae603c2728c2e66507fcc5070784306cafa110a2844f5</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-20 10:37:18	<u>0x69e4e8fafcab8800dfbd b9d78041671316f02775ea7818f56cd1ea4763b4aae8</u>	+ 1 1,000 USDC Reward	✓
21	2023-11-19 21:26:16	<u>0xb21b679d1a1101a06bd84c185cd7bd0d472421bacd52d7e9a36999fa0529e2c0</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-18 12:47:44	<u>0x0c6d7d3bc48eed465909fc10c4e0d8a172a3c8eccb6463904540d8bb958b18ae</u>	+ 1 Visit link to claim USDT	✓
23	2023-11-11 14:22:44	<u>0x8930e918602029ed3dc2829aa59ffff4c6c9b49b41f587b813d442b47d5f7abd</u>	+ 1 \$1,000 TON	✓
24	2023-11-01 12:49:32	<u>0x8a61e7383fff4b7f1da9fd9c068ff3a1e29fa021b9ee3f3250d9d176bae1ae7d</u>	+ 1 \$1,000 TON	✓
25	2023-10-27 11:06:33	<u>0xeb06be64d0d20c5c494d0951b473e73daf4ef0ea9a7d6f091e63bb643cd24b62</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-16 08:51:14	<u>0x5fd4922841150f0b16f6be8c307e61cd09b4cca5fd1cb9ae074878d1f88d0f69</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-12 17:39:26	<u>0x988fa003edcb24bdb81112a9f0386ca699cef1b48ef3894da9f7bfb0ba859bf1</u>	+ 1 Voucher	✓
28	2023-10-06 01:47:32	<u>0x30bf5092034cf42b242a6f448267d998583fba49afaf9c87dd994a7ff838788d</u>	+ 1 NFT AIRDROP	✓
29	2023-10-05 02:22:42	<u>0x063b5267bd731aab4a033f7de0bd6a5ad80dc3c8314be51e172254b61326dd11</u>	+ 1 usd-drop.org	✓
30	2023-10-02 02:57:35	<u>0xad49285c0f993dff6c01a404873adad0d35496029cf541316ae54f2ed4c0eb59</u>	+ 1 Shiba Inu	✓

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31	2023-09-28 16:56:32	<u>0x2f8093cfcaf3ce193746</u> <u>994cf68deb3a3335812511</u> <u>1e14d915b2e72dfe971af5</u>	+ 1 Shiba Inu	✓
32	2023-09-27 21:53:53	<u>0xf6819f9dc42f5a9c643a</u> <u>e531d2ae27cb36f90efea8</u> <u>a5e17e2eb09eb8b0d5b68b</u>	+ 1 Shiba Inu	✓
33	2023-09-27 21:37:17	<u>0x353903da966abd77c677</u> <u>7918df116f7a4f5e17ca38</u> <u>19081f88215976900c4448</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-26 02:51:30	<u>0x7c001a70510de320d827</u> <u>f40fbe0d37d307f666464d</u> <u>6b2e4947dc191d71596067</u>	+ 1 ALRDROP	✓
35	2023-09-18 01:37:57	<u>0xfad3fe91585d772337d8</u> <u>6cd95db3082e69ab826fc3</u> <u>c6e32a16aff6c370b0ec7e</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-16 02:06:43	<u>0xbcd05220ff8963f16532</u> <u>3333e75503e57f1619994f</u> <u>b652bc4b713bd6ca80dad4</u>	+ 1 \$10,000 USDC	✓
37	2023-09-15 13:16:50	<u>0x1d508dd59242857e5d8e</u> <u>bd357ee0f36abaaf6f5803</u> <u>314bf7675cc336ccbc6fbb</u>	+ 1 NFT VOUCHER	✓
38	2023-09-15 07:30:01	<u>0x95b419b9417eb325f902</u> <u>4d4207b2b3f3169af2a533</u> <u>c68d476877f1bb2d236464</u>	+ 1 Voucher	✓
39	2023-09-14 00:11:40	<u>0xe2d43a9f67e5459553c7</u> <u>1c716f6dee23d4b512a816</u> <u>9322529b5435ca3df924aa</u>	+ 1 \$3500 USDC	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-13 22:25:02	<u>0x59bd579c8c8fa18c2ce96e7b1da8d98f0a5dccc1c18c26f5080353745c1a96fe</u>	+ 1 \$2000 USDC	✓
41	2023-09-13 15:02:07	<u>0x849505fe4cc264c84cf963679c00e0f067ed664f1ef815637e0dd64799becf6b</u>	+ 1 Voucher	✓
42	2023-09-11 06:16:53	<u>0x44e75bf7fb1b97e02949aae4e3eeec60169c6f35f54257a843a5c81ebe1fb9f1</u>	+ 1 NFT Voucher	✓
43	2023-09-11 04:41:39	<u>0xf2c50c53d17bff2258e8415bb3a8009a399ee12b885dc932499a1afc174d290e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
44	2023-09-09 20:49:22	<u>0x5e7cf6e66785bac15be107029da8292169139f0a7ae99eda6cdd9b335d8e2580</u>	+ 1 NFT Voucher	✓
45	2023-09-09 00:56:09	<u>0x5eb8300287e72a6f5ca3e6f62faca1009ee5e292100a3907e258bfdac8562dba</u>	+ 1 NFT Voucher	✓
46	2023-09-07 09:03:39	<u>0x15f6632943163f9747000995da6c4273ef1b5e352254de368012d9101999f7a3</u>	+ 1 NFT Airdrop	✓
47	2023-09-07 08:11:03	<u>0xb983ce9271b541354bf9930a5ea1025fe90e74ab615d0f89bbbe001faae6b17f</u>	+ 1 NFT Airdrop	✓
48	2023-09-06 00:21:04	<u>0x4f597bf435536f73daba59ce9d178186bfca7c161ea42300a9d55723653fc859</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-05 03:19:13	<u>0x4d0b1213742bf7bb936a</u> <u>d3e4429503b423e2ec7088</u> <u>ffb1e50749ee1ce17864ba</u>	+ 1 NFT Voucher	✓
50	2023-09-02 17:42:44	<u>0x5c593a740b36920b423d</u> <u>608882597eee46fe8379ce</u> <u>b785095ec6b7cbd76f608f</u>	+ 1 NFT Voucher	✓
51	2023-09-02 17:41:34	<u>0x779bf4e438a9f5dfd344</u> <u>b74d3fdd8ae148f6e41214</u> <u>6e5c23d9e1bc9760d6820c</u>	+ 1 NFT Voucher	✓
52	2023-08-30 03:44:21	<u>0xf5dfddfccab850fd4f73</u> <u>a7297aea177808d1051935</u> <u>b95108d66338d4c7825fa1</u>	+ 1 Voucher	✓
53	2023-08-28 21:49:56	<u>0x60a05cad050142b0aed2</u> <u>9aa252d622150366c7eb6d</u> <u>d8c75961f4da08e383ccb4</u>	+ 1 BASECOINBASE.IO	✓
54	2023-08-28 17:11:07	<u>0xc6f98e7ea82a19a3d26b</u> <u>93a59c0d7193f85e274892</u> <u>85ba854833b2b8932f0ab5</u>	+ 1 claim.circlest.org	✓
55	2023-08-28 05:45:16	<u>0xde3c1205cbdf130a1f9b</u> <u>327864b3d50dcf01044f4b</u> <u>9e5ecb0cd21fa06ae716a8</u>	+ 1 claim.circleweekly .org	✓
56	2023-08-27 21:15:22	<u>0xceaa4d21dbf72169c80e</u> <u>82441d91c826425967c9d9</u> <u>1ed9d29b762928ac4ea057</u>	+ 1 Voucher	✓
57	2023-08-26 22:01:40	<u>0xf9ca4dfdef5a730feed7</u> <u>6634316cdc3145f751b227</u> <u>d5be0124fa7a4c5d80dc05</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-26 01:37:45	<u>0xf7f7830f361e7538a6f3b3cd4021fa456a8a31a35da1fa7ee3f9f99de41b3fa5</u>	+ 1 \$-\$-\$1099 DAI	✓
59	2023-08-25 23:35:23	<u>0xd7a2936a7e82744136bd7b1c58a551a4a54dc4c8d10a9e6b335cf04af74bbe76</u>	+ 1 NFTVoucher	✓
60	2023-08-17 21:33:48	<u>0x1181acdf2269ab10addd35b2ab9390e3bca3519ed89fe8965d41a6b75508c72e</u>	+ 1 Voucher	✓
61	2023-08-15 04:35:46	<u>0x4e96ab256efea8c2668698bbf3bdfd936e3a654b3b4330bac8991d53542e0b9a</u>	+ 1 \$1250 LINK	✓
62	2023-08-13 19:02:05	<u>0xcc29d48f504180f4e2d49de59423ba2928ecfa88403fe7e463ddeb40b96edb24</u>	+ 1 Voucher	✓
63	2023-08-13 18:22:03	<u>0x93aa1657ab5bf9e89391160ee1622480a243e50740daec1fd6a57810fae92934</u>	+ 1 Voucher	✓
64	2023-08-12 05:04:22	<u>0x2edbebcdd6b745f216f0854f045447e3a327d742bf9010d145b593ee15b27c08</u>	+ 1 Voucher	✓
65	2023-08-12 02:50:42	<u>0x6adf31066f28ed0f7323009a05b9fc49da963d04c8f2f2c433def1aac27a0d5c</u>	+ 1 \$1000 of SHIB	✓
66	2023-08-11 17:24:52	<u>0x6c06bef7a6b748e9f9a4a3a80c6493394c9fa3e2ce16de48e2e9291be7c3f821</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-11 05:26:11	<u>0x3fed9fa56b2b088729b41629a9031519403759b73da41bc3f54f60c1304eafbe</u>	+ 1 rewards-1000.xyz	✓
68	2023-08-10 21:57:39	<u>0xdf4a00bd520818885a75ca3f132d09c731278000552d0d15a6d31c9cc5bf712d</u>	+ 1 ARBITDROP.INFO	✓
69	2023-08-08 22:12:46	<u>0x852e68871a53442ce72a1c96145ddc8097cee1b27aae2092de80f05035a23b2a</u>	+ 1 \$1250 USDC	✓
70	2023-08-06 17:55:34	<u>0xf49e11d5870bddd6b7596848f1c849ce4aa3e566312d5bb3c9ddb9c0378b36</u>	+ 1 STAX	✓
71	2023-08-06 00:04:09	<u>0x4e3a8dba7df00f360ac820bb5923b2ed1849701092b420a318950b2768b4d622</u>	+ 1 Lido DAO	✓
72	2023-08-04 10:37:02	<u>0x9ba674e3fd163609771cb6a8f6d4b652f7ef0ff53dcc2e353519f94c76e91ceb</u>	+ 1 usd-bonus.xyz	✓
73	2023-08-03 22:11:50	<u>0xba41cbd05dbd7901543d17c96b6a52a73587f004c63772afdf6f9ceefb8f971c</u>	+ 1 \$PEPE	✓
74	2023-08-03 16:34:05	<u>0xcee52bec6287db59a44ce217db82f0d51110bcce2028670a1e48c107e7bc0fb1</u>	+ 1 Voucher	✓
75	2023-08-02 17:27:49	<u>0x728d4f0468d224c6f7b11b9a022391e393ec23952cf0f6f4d8d1e9c9f311c92b</u>	+ 1 AVALANCE NETWORK	✓

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76	2023-08-02 11:29:13	<u>0x2d1e1219a6cd60be74e8c2afb587763efc9dc8d207683ddfb8adf1657f380d24</u>	+ 1 FREESPIN	✓
77	2023-08-01 12:36:56	<u>0x74f542cb28c30ba39db925df8d09e215795c15fa6c2a89ee4e2bfcf0497f221b</u>	+ 1 APE COIN	✓
78	2023-07-31 00:16:42	<u>0x8ae322bdf05e6e5c2fe9dc9a8d4690701ee87bf18c7d1a51ec9b5cc60e18f62f</u>	+ 1 APE COIN	✓
79	2023-07-29 19:26:00	<u>0xc0d5ca3bcf27c0dce9492e35defff787464e7804dddffb99587c14e92e7c6b60d</u>	+ 1 \$COMP	✓
80	2023-07-29 13:32:06	<u>0xac1a2fba797fa13d00465455404cf34a0e1a2c0ebd626ae3877c445b16c8c7c2</u>	+ 1 STAX	✓
81	2023-07-29 12:52:56	<u>0xea1f83ac340838f4b9eb96e573a7be8a17d45d0e6adb198df3cd5ae7dd5f2df1</u>	+ 1 VOUCHER	✓
82	2023-07-28 17:31:16	<u>0x03a673c561775526469d4d4c075b850d25b131ddf6a94bd617a2ede7d894122d</u>	+ 1 REVOLUTION	✓
83	2023-07-28 15:57:41	<u>0xe8490ed5f07a157aa6ab45e53ce2b022bd2bd75b51151eb34926af21370658f7</u>	+ 1 OPENSTORE	✓
84	2023-07-27 21:33:35	<u>0x92697cc8e81fa0b932679d466edbad71da3417d13bf9ec4b5069f13b6ca2c047</u>	+ 1 \$1250 USDC	✓

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85	2023-07-23 14:38:58	<u>0x3f0ef035e53d11dce8670b1947fd7b967919a65be20030cd07be4fee8e0b3614</u>	+ 1 dYdXEvent.com	✓
86	2023-07-23 09:35:57	<u>0x5ae090133354740f8b0bb94ae1c0f0dceb6f48e9fadd068c897ac0804518b510</u>	+ 1 APE COIN	✓
87	2023-07-21 21:40:04	<u>0xaeb5f788d770a69fd112a75f6c2e7f3cdf413db2a623228a2331200bbe0de650</u>	+ 1 \$2000 USDT	✓
88	2023-07-19 12:36:40	<u>0x7f0f82607092b97861cc0fe866321c0511ee231176e833e421b7bd4c9c6a0fb7</u>	+ 1 UniEvent.Plus	✓
89	2023-07-18 02:54:38	<u>0x9a2d787bcb5d63629a97fa387028c6c0e34003fda676e776013294a294c7b707</u>	+ 1 1ETH	✓
90	2023-07-16 14:24:22	<u>0x4a6e1b5e8bba23e553097e8c5ad61c80daff45cfb9b0c2019cc63eeaad068e27</u>	+ 1 PolyEvent.Plus	✓
91	2023-07-15 08:35:17	<u>0xca1512b17b5188f9d56dd0140778fafb693516c56b7c9e0fe2da9eb9f9eb4a9d</u>	+ 1 BlurEvent.io	✓
92	2023-07-11 00:48:52	<u>0x6e298e09dace937ba7bc9c88e1bde239059d925e26c3b1e5cecdb851773cb04c</u>	+ 1 1000 \$BLUR	✓

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