

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 14:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x03976936c716d5f9fa7ba29f1178873a0214d91f</u>
TOTAL RECEIVED	1,008.000000000000000000 MATIC
	410.45 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	1,008.000000000000000000 MATIC
	410.45 USD
pusdt.xyz	1,228.000000000000000000 USDT by pusdt.xyz
\$ xusdc.site	518.000000000000000000 tps://xusdc.site
Wrapped BTC	0.03009037 WBTC
\$ USDCpool.live	959.000000000000000000 ool.live
\$ Pyth	4,250.000000000000000000 claim rewards.
AAVEPool.org	58.00 AAVE
BASE	250,000 Claim on: swap-based.com
USDT	10,000 \$USDT 0jLD•lDœâ-•airUSDT.net
ETHStation	1 ETHStation 1672521741603
1672521741603	

Token	Balance
Reward Club [lHalznp3]	1 Reward Club [kX5SYvft]
JrnyClub.NET 1686806185732	1 JrnyClub.NET 1686806185732
\$100,000 BONE	N/A Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
700M SHIB	N/A NFT Airdrop Round
\$-\$100,000 BONE	N/A Voucher
700M SHIB	N/A NFT Airdrop Round
\$100,000 BONE	N/A Voucher
\$2000 AAVE	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
Adventurous	N/A VEN
Ledger Stax: Giveaway	N/A STAX

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2022-12-13 19:36:34	<u>0xeead5ed67a2c11dc3479</u> <u>63183b97482193335832cf</u> <u>36b5c03a42fcd5655aff49</u>	+ 1,008.000000000000 000000 MATIC  931.79 USD

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-10 03:25:40	<u>0xc744b8f98d63284121639a484d4913681968dff6a4cc8549cacb00a50bf9df3f</u>	+ 250,000 Claim on: swap-based.com	✓
2	2024-02-13 01:44:25	<u>0x32b327db539922b2d88dab3170e96bf39dd2158c8595dc16c1ad98387be96166</u>	+ 5,000 \$USDT ðjLD•lÐæâ-·airUSDT .net	✓
3	2024-02-13 01:38:34	<u>0x61d7ce26e1b28e9d8c25e2553673b4eff7aab9135e5f3ee3e957df8ac0088304</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓
4	2024-01-11 03:17:48	<u>0xf52d448f3fe296a696907caf8e883a356f6cbd647743df455370be8d45e91875</u>	+ 4,250.000000000000 000000 claim rewards.	✓
5	2023-05-13 13:56:22	<u>0xeca9aaa6918738d0b36d51be979ce0ccc90f5432ba162982b45f338080d03766</u>	+ 959.000000000000 0000 ool.live	✓
6	2023-02-05 20:41:24	<u>0xf282030947ef93a71c7c6489e1f43b278337aad0cc8c0144bc57e9922e9f836</u>	+ 0.03009037 WBTC	✓
7	2023-01-25 15:52:46	<u>0xbfca81187db0468b5be1f63601cf22e2420d7a65b0ecb4154122c9013d3fa566</u>	+ 518.000000000000 0000 tps://xusdc.site	✓
8	2022-12-20 20:12:23	<u>0xa42fdb0366aa35d64e0ff6514db81ad0f5e77639f92b5684e2d23fdf0aa7ce6f</u>	+ 58.00 AAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-27 08:40:04	<u>0xae80d3c9e6a19dd9b907d1627b4f1a3e284b56e46051688563c57664c6607d3d</u>	+ 1 Reward Club [kX5SYvft]	✓
2	2023-06-15 05:16:31	<u>0x7581366edca7b86b05c19ddd149cd99c21d7bcf0183b5105de3c5a1e14633e65</u>	+ 1 JrnyClub.NET 1686806185732	✓
3	2022-12-31 21:22:36	<u>0x1a5aed37401f4a31a2194bb7d17d58061cbbc62a9748b1255960e2869288da60</u>	+ 1 ETHStation 1672521741603	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 21:55:31	<u>0x132b6f620c2a9d82d965c9fb02d653a6a9cc27a2fde6c9161b4dc02d5a1523f4</u>	+ 1 -airdrop.org	✓
2	2024-05-10 21:54:57	<u>0x106962c1b2e08a0302ac38602143af75d315449ac39a79ed25ad41fd21e54210</u>	+ 1 3860	✓
3	2024-03-18 04:00:57	<u>0x068e73e4d8f4ec67c197a4a4521ddd1143e4b3f4bccdea51ffd300f5cd48c339</u>	+ 1 ETH-EventAirdrop.com	✓
4	2024-01-30 23:49:22	<u>0x4448208ecd2e34605becfa4d8b6b24bd848b74fb52b71e20631fd10e9cd0900e</u>	+ 1 aione-lab.pro	✓
5	2024-01-28 15:46:49	<u>0x0abdbbe29b5760c480855b35df58a44075d0bcc226a15f21d09ba62e7af13444</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-26 05:13:49	<u>0x527c829355b45ef83786b87bd414256d81286fd4df9ade483f497ce0c7dc9143</u>	+ 1 ethevents.co	✓
7	2024-01-17 07:16:44	<u>0x953567eb28bd35f742d42599d3000ae5fb786354e6a828a646b13af68f292ea9</u>	+ 1 Ethers.finance NFT	✓
8	2023-12-17 14:05:13	<u>0x05ffad39c20920f647ab094f286b465c368b2cccc9a4a97ed330ed34a2ddbab6</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-11 05:55:23	<u>0x0bb42b6eda57ad474602d73165f5bc4f383328b95029e88f71f20d73e895f69c</u>	+ 1 Claim 1000 USDC	✓
10	2023-12-09 18:50:14	<u>0xb906cc692be6993167d846b9aac78b3fac5efd8246a780b5c5c994903fdd5b32</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-09 10:13:35	<u>0xbdefe3c8bc6de6255d978bcecf5628d735e0703239242d16a0a46bf784017ad</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-05 11:48:51	<u>0x6feffb1b3be286f3426c6484d0b13ba7486355df936d9414070c3e3c05c2f036</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-02 23:12:11	<u>0x20f9040004ef5433c732f13ebf0120bc30e21217910dcd4681821832b220ca72</u>	+ 1 Reward at dydx.win	✓
14	2023-12-01 09:49:00	<u>0xde6b2377eae728c2bb5a2c675ca900ccdb925591ed59f8d5b69aa923d6b949c7</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-23 08:23:50	<u>0x74ae3b3e0918f354449d61b6217dd91c5846b867230f513ac6bd37966337743b</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-22 13:00:51	<u>0x2b5d3f00730c38a2286707de6fca172d5ba870e9615fef9f7c1f3b58da0d6d00</u>	+ 1 Official Authorize credential	✓
17	2023-11-02 11:53:26	<u>0xd7083c561a0afdf244b96cc060a47bc877cfae6c13431acf5c45c217cc89be92</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-01 04:42:52	<u>0x648af48bd44425d9e67d5d6293da86ac16e34bc8afa06da86011d46c7bca432d</u>	+ 1 drop-rewards.org	✓
19	2023-10-31 17:31:07	<u>0xbbb7742a083496f28adb37f9fa7059fb7e603bd2bbd607f118ee7d1a42f34564</u>	+ 1 \$1,000 TON	✓
20	2023-10-28 10:19:26	<u>0x9879e94c2d797150d5b54be647ad571e58b1db23f34273f02c6b8eea34de3ca9</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-27 11:07:09	<u>0xf1095bf3b7ce1e52145e32a88af28e72fe9b1f3316833f9dbae02d4c2d5a0c91</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-25 10:55:49	<u>0xb7d2e894298876f61892cd76f2e29e3e271caec5854a050db571ee60eaa0352f</u>	+ 1 VWIN	✓
23	2023-10-24 20:40:53	<u>0x0c16a895fa1defec09e964789a0166b0da7cf0fcfd f987a0c2520a1cccc97e8e</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-22 02:16:06	<u>0x122c179d0ed0e2728914876a0cb9b6dd85b8e7d7ba80ff389686678a2764749c</u>	+ 1 dropsusdt.xyz	✓
25	2023-10-16 08:51:24	<u>0x736bb8010d7f2cc12a9fe312cb51aadb7b645fd6230dd62407ccede535aeded5</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-07 10:35:28	<u>0x3d5c91ef263611ef4cca2755087603401f964d50e7e251c10460e3dd3034b1d4</u>	+ 1 circleusdnft.com	✓
27	2023-10-07 07:52:53	<u>0x69237fbc2e46e5cda288a9e554d3c86d5e4ddfe6807ad096fdb5702a91c6fddc</u>	+ 1 circleusdnft.com	✓
28	2023-09-30 09:12:10	<u>0xfe30a7ca167da715e4c06a84fd65e7ec9a57ad840eec3baa79737b8a619edca1</u>	+ 1 \$1000 EURC	✓
29	2023-09-27 20:12:01	<u>0x74dd328435cb29d5fb22773af01916a946b32269582205a55b9ea1e42b5196a1</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-26 12:26:44	<u>0x1480cb8e23c1bd8f78126d0861e7adb293681e4069af566cf4b6a6d198b023ef</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-26 00:21:34	<u>0x23802641c64205ea9e618ae0dd5dcc71aaff8dd8dd5bb57939abdcaf94273b45</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-25 08:03:05	<u>0x1f4bc3cedfcff1ecc3e7a58bc299cdb8b677f90ec039902ed370c372464663e5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-21 19:04:04	<u>0x61d1cc7baa5af0a4374c7f761a566a24a3afd620aeb63416417610668eb3e696</u>	+ 1 Voucher	✓
34	2023-09-19 08:28:06	<u>0xc06f40df4be30c668d398a07d6ff0c76992e8c39261cf04e0c9f0d0b0909ce8a</u>	+ 1 usd-rewards.me	✓
35	2023-09-19 05:33:15	<u>0x03a889bb4dd281724e356e3dae9b640e1379a671aee979869e4b1980aba8b9fd</u>	+ 1 Voucher	✓
36	2023-09-18 05:02:16	<u>0x994ce6ed2c59da953204e1d5296d4062607d30fe9ef7431e2da504610d76a06d</u>	+ 1 EGL	✓
37	2023-09-17 16:57:08	<u>0x1eaddce0fd0e19a84d8ee3533efb531f9fb1f0bec63cbf193300f1be7ec65fe0</u>	+ 1 NFT Giveaway Round	✓
38	2023-09-16 01:52:19	<u>0x98ac70bc346501dc955c5d878f49fb76781c7dcf901eccdf9b37303e880070c</u>	+ 1 Voucher	✓
39	2023-09-13 16:23:13	<u>0x60181ef2c01d7ad8a270e98a94e1e95caba797a80ace928314b5a09c60508814</u>	+ 1 Voucher	✓
40	2023-09-12 22:23:34	<u>0x2f94edc4447a93b67d934057d5378204866dfb917a42c6cd75069002ffd0157b</u>	+ 1 Voucher	✓
41	2023-09-12 05:12:46	<u>0x7653c2593984a49d37c0b5a5667d85febced8ad7f0ac7b61271ad52cb86e9d0</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-09 01:12:07	<u>0x90c5499ec986324c20b3ef30136dc5cb668ca24d5fcbc3e06e2c81df3ffdd5eb</u>	+ 1 VEN	✓
43	2023-09-07 11:21:17	<u>0x52ca077dfada4290dda17146de1c3b42e95e81125266142bd6077754f9a696d</u>	+ 1 NFT Airdrop	✓
44	2023-09-07 00:52:27	<u>0x6685842792b75da5a9f859dc018474b679f5f8553299e486f067019eef5a2187</u>	+ 1 \$1000 TON	✓
45	2023-09-01 12:30:48	<u>0x62b9c6e3a47a04d97b63386618cb46c4815cbb5982c96b4b5819284397ebd016</u>	+ 1 NFT Airdrop Round	✓
46	2023-08-30 22:22:19	<u>0x1b4278288bbf43a8388c24c2c0ab8fa6bf61024bf71a377ff51d4692da56da5a</u>	+ 1 Voucher	✓
47	2023-08-30 16:09:34	<u>0x13b5f2b2d9317f43565ea82c6ec1370c17364396a4548bb98e54518b21ad7893</u>	+ 1 ETH GIFT [Vrm3HCoz]	✓
48	2023-08-30 14:10:32	<u>0x507237de8b16a5023df1e2c8c0c3009219744aa01305c9ab3e7720c418a16683</u>	+ 1 ETH GIFT [sIwIwL5K]	✓
49	2023-08-29 11:45:35	<u>0xc97bfefd02789ee66f24c911f27a77e98fe4af5211c33df6a775aa7c8c79a3d3</u>	+ 1 Chain Launch Raffle	✓
50	2023-08-29 01:30:13	<u>0x691b4dc09624aa65dc77ab8409475f6f3f4141ec90f4771c87a2c084fab9c30</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-28 23:35:15	<u>0x8e45ea43e8c6006d82f41bd1c01c789615d452c2cb2b29a00108a2e73a3276bd</u>	+ 1 BASECOINBASE.IO	✓
52	2023-08-28 19:34:59	<u>0x5834db95f115f7ecf7e3d4350585ab91970984b30887ad44e5f40c162d55c9da</u>	+ 1 1WIN CRYPTO CASINO	✓
53	2023-08-28 08:46:03	<u>0x6df6d5616b90858f74aba9c03a990a3aa94309d1e636a7663a18286a745f00ce</u>	+ 1 claim.circleweekly.org	✓
54	2023-08-27 22:11:50	<u>0xc49b277a9637c44b41d8ab07dafa678a2f29e4775dc6f630e0ad1ab7f0ecc94d</u>	+ 1 claim.circleweekly.net	✓
55	2023-08-26 20:25:25	<u>0x0d5c0c781368aad88a474afb193e5c61d0700bf60fe8494be5f1dc81531aa8e3</u>	+ 1 Voucher	✓
56	2023-08-26 18:17:27	<u>0xd8c0658268609197d57181bc85dcbd211610c54338bb60530bde5323f54b5a81</u>	+ 1 claim.circleweekly.com	✓
57	2023-08-25 19:08:04	<u>0x745861507f8b5c450138c23b6293ded2988185273ad9410f3996910c2d6063dc</u>	+ 1 \$5000 USDC	✓
58	2023-08-25 16:48:01	<u>0x3df7b339c24b5941dce92317e6b3e78555b9fa2c69f99b47dc954a6ae82e29eb</u>	+ 1 NFTVoucher	✓
59	2023-08-21 20:53:25	<u>0x60b9cc66f517bf9f3bc5a76816b02424d6906050b764423d7bfffec7776efb4ad</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-20 14:05:56	<u>0x7f2f8cdee104d0977e7d 49a149db5b55c213c1fe13 6330e8918b5138e33e797c</u>	+ 1 Voucher	✓
61	2023-08-17 02:36:17	<u>0xda98677238e3853f0b1c 3c51b35ee0745c87e8dad2 fcfe9c12077b32816e0341</u>	+ 1 \$1499 USDC	✓
62	2023-08-14 19:08:20	<u>0x04426138c9a6808cc0d7 55cabe6340a79e41d79578 8110704a53676ee2f8413a</u>	+ 1 Voucher	✓
63	2023-08-12 17:28:49	<u>0x27ea26162d0c49bb78e7 d032f284eca348a2a82b3b 44930a8e2191038fae4ded</u>	+ 1 Voucher	✓
64	2023-08-11 21:51:19	<u>0x480c005cdc8871b7455b 19045616bc6529b4ef74c3 0617b3f1ced955183e0745</u>	+ 1 Lido DAO	✓
65	2023-08-10 23:53:17	<u>0xf261450c28803a127716 5d83967d63d2f4231bdeea 59b93e4f6c88f16a78e90d</u>	+ 1 STAX	✓
66	2023-08-10 19:13:08	<u>0x471322114ed3627ad1dc bd4da2abb0c899d6241c9e 35c01c77142026b0427511</u>	+ 1 ARBITDROP.INFO	✓
67	2023-08-09 15:37:36	<u>0x658209a5e3a47538e5e4 94fd55c0a9b4dbc4ac18f1 f826cc349e5565437cb353</u>	+ 1 dYdX Event	✓
68	2023-08-09 03:11:49	<u>0x1eec5dce2d44c234c6b8 082c9461a7e939af1646c3 43b1a58461c68c154e19ca</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
69	2023-08-05 23:56:03	<u>0xaf26e2477243ffcf5cf910e78871c98222866d86dc9e905da6f61f665049eaea</u>	+ 1 Lido DAO	✓
70	2023-08-05 03:55:18	<u>0x57f484e5318c91eb728346539b4a18a57de7248ab63411801ba080890233ff28</u>	+ 1 \$1500 USDC	✓
71	2023-08-03 16:36:15	<u>0xb3f9e341e0703f5a7b923d63476e548a6ee8f8e5c5c4f7dcc5bc15f10e1ead9</u>	+ 1 EGL	✓
72	2023-07-31 22:59:50	<u>0x458e8253914416e518c76a0e1e748e742d83e2e90904de991ee472bec83e2bc6</u>	+ 1 \$2000 ETH	✓
73	2023-07-25 12:51:53	<u>0x6ad4e19ff70fa9d0e3278c1bbfdbcdf4dba514701c791d8b861da1fc491cd98d</u>	+ 1 Reward Club [0cL8LtQK]	✓
74	2023-07-22 15:14:13	<u>0x5d3025da0554c58878d27c1e60744705e47a0c7d28816ab544c4748d90117fa0</u>	+ 1 \$2000 USDT	✓
75	2023-07-22 14:41:58	<u>0x03654a2d01da31da8b149ef1f7f4e3ca59eb67bd674c5df49e9902b6ae9f157c</u>	+ 1 \$1000 USDC	✓
76	2023-07-19 16:55:21	<u>0x79b9eca254925a45ec625b3b58907d438abd7a681cf30f23f61eeadedeb87723a</u>	+ 1 1ETH	✓
77	2023-07-12 22:57:43	<u>0xdc95051ec69a21f421400e2786501de352e54f5062c7b38f7faaa5c0a3962f27</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
78	2023-07-11 01:48:08	<u>0x8b835137c27c72918712</u> <u>ddeb5aa9de0874e4c8e594</u> <u>9f5ea8a735ca8a09a03a83</u>	+ 1 1000 \$BLUR	✓

* USD values displayed at the time of transaction

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