

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:23 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x05d847eb354611fd6bd0dae28910b8b7f34aa262

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ Pyth	4,250.000000000000000000 claim rewards.
polyusdt.xyz	5,090.000000000000000000 USDT
!ETHENA	3,000 WARDS
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	4,000 RDS
!ETHENA	5,000 IM
#LINK	119.200000000000002842 LINKBonus.io - claim now
TRUST WALLET MYSTERY BOX	1 .SITE
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
ETHENA DROP	5,000 IM
TheArabian	1 TheArabian

\* USD values displayed at the time of transaction

Token	Balance
UnisMeta 1671248479053	1 UnisMeta 1671248479053
ETHStation 1672543588189	1 ETHStation 1672543588189
Reward Club [kEf5IWPI]	1 Reward Club [Rz88y0TS]
! \$100,000 BONE	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$ETH	N/A 1ETH
Reward Club [rKeS4D7R]	N/A Reward Club [DU8TStc0]
OPTIMISM NFT TICKETS	N/A OPTIMISM
5000 USDC	N/A NFT Giveaway Round
\$1500 USDC	N/A \$1500 USDC
LIDO NFT TICKETS	N/A LIDO NFT
Reward Club [G8rVPwo9]	N/A Reward Club [LFHJQNwb]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 11:19:39	<u>0x0be49f55685c579e9cd4</u> <u>59a348d3c1d1218e377cf9</u> <u>981535cba1541f6c97931d</u>	+ 5,000 IM	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-19 11:05:13	<u>0xb2aad275656d95170d0a8f40d538088e2c02c619225c6a793875160a3e0410d1</u>	+ 5,000 IM	✓
3	2024-05-15 04:30:26	<u>0xa276ad9b054e84a19da83d23bb4b3f0ea60ec3f17e4ae88e1f90668e5c87d85c</u>	+ 3,000 WARDS	✓
4	2024-02-07 08:56:28	<u>0x88f1cc128cc5075935a6022c1d2adb8eeae80df2dc62d3a0808702ce1a359da5</u>	+ 1 RDS	✓
5	2024-02-07 01:53:31	<u>0x7249c8cef8fb5fe4d4007da48b8da3c4285986582a554b42478124dcccbeefdec</u>	+ 5,090.000000000000 000000 USDT	✓
6	2024-01-17 05:11:44	<u>0xa04167cbac04d37333b70fe9ac975540f18e68faa3a74eb1e083baf81a7c5b23</u>	+ 3 rn.xyz	✓
7	2024-01-17 00:31:14	<u>0x1ed70f3d743f2a31ff4b5c03cf394298c028a056ff43cbd5625f757ecc85a466</u>	+ 3 .SITE	✓
8	2024-01-11 09:15:42	<u>0x7131cf36ed7a8c667f9356b71bd6a39bec4bc931d9168765d39a6f13e20a9bbf</u>	+ 4,250.000000000000 000000 claim rewards.	✓
9	2023-08-15 21:06:30	<u>0xccdfa18c0a6b61339e2b86a0efc5d85f836ff2502e310c0b00bb978b2b8526ad</u>	+ 119.20000000000000 2842 LINKBonus.io - claim now	✓
10	2023-05-14 09:26:56	<u>0x94e41d4190b1268685bf32722b60e530cd15d2fc3b3012707b8062ea02670d6f</u>	+ 959.00000000000000 0000 ool.cloud	✓

#	Date & time	Transaction Id	Amount	
11	2023-02-03 20:40:35	<u>0x72694ebe0e661c9df1e4</u> <u>02d6517d5a3e8f7a399d53</u> <u>f2fe4f7411766a3a6f090d</u>	+ 515.00000000000000 0000 tps://musdc.tech	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-27 01:14:53	<u>0x376cdf80d273086f50d3</u> <u>6a416f45b4984cbf74999a</u> <u>0beb03857d5a817d60ca3b</u>	+ 1 Reward Club [Rz88y0TS]	✓
2	2023-01-01 03:26:33	<u>0x23b343583605c0eb0a32</u> <u>5bd2966a5e271415206d20</u> <u>2bbbe9bdc349b26c3dc71d</u>	+ 1 ETHStation 1672543588189	✓
3	2022-12-17 03:41:23	<u>0x77ca351ec8eb14eb7b78</u> <u>57b1d4db0a4c90831c66ae</u> <u>4ef5f8c7e903f475e90724</u>	+ 1 UnisMeta 1671248479053	✓
4	2022-11-21 20:26:14	<u>0xce9e134df4ea2837151b</u> <u>4ed8bef28a5e218bf64599</u> <u>a0b4f0d03a57f3bd1f0318</u>	+ 1 TheArabian	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 11:05:25	<u>0x6ebbbcaaa36ed626b620</u> <u>8c1bbe7dcb9a4fb2f050a3</u> <u>30c5262892ffe388b375c9</u>	+ 1 -airdrop.net	✓
2	2024-05-15 04:31:20	<u>0x79aaf26fe81ab07bdcea</u> <u>db5cdb730c071cb813fd1a</u> <u>b9260b34afaedd7646eb64</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-14 21:23:47	<u>0x77920f008dc1b5a635cd9db6d8e612266d6ed95314e46671a868b55f0be78a3d</u>	+ 1 Reward at [5eth.us]	✓
4	2024-01-31 18:15:36	<u>0x50611f12952fb08725466c4276dee590fc4e5ec3b60b7ae8e9b9f1e3163f01d5</u>	+ 1 Reward at ether.casa	✓
5	2024-01-29 02:10:19	<u>0x63cfccd4ce726b64c28204ad4fb6be5a3c0e8e2d50cd3a39a184e8c1aa71d3df</u>	+ 1 2000usdc.org	✓
6	2024-01-28 16:18:33	<u>0xfc6af0768c55971283f48d80377983b24b7f2bd4dbd77c3b47775ca6aeddec6c</u>	+ 1 5000usdt.com	✓
7	2024-01-20 08:11:03	<u>0x1dd162e4fada46e159efbba33987bd59dbb4a114ef4616b16c86384dcd55ecd9</u>	+ 1 ethevents.co	✓
8	2023-12-24 20:32:53	<u>0x84dea823719bfaa1ddfb c1bd79923a5634c4b4bff35518dc73d695ee4fd40923</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-18 19:11:27	<u>0x56747eabb2e3f86761df8864049fd4561b9d37f493e797f6626797a85eacc7ac</u>	+ 1 0x0ai New Year Gift	✓
10	2023-12-18 15:56:12	<u>0xe238191e9c0bf148ecd0420affd0d76a40bc8a8ff74bdae477fd466ababf11c7</u>	+ 1 NEW YEAR GIFT	✓
11	2023-12-02 09:12:30	<u>0x58b79eeafa2ff7d2c7769fccb4173c41959dc6c54ce99bd4c789da855ac4b9e9</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-22 13:55:27	<u>0x058d2e5c89a68219e2c4 fcceed9b79a9b406794b83 fff68b9e0bea3ef1595c14</u>	+ 1 Official Authorize credential	✓
13	2023-10-28 12:18:07	<u>0xfcd9325ed6bdccc87c68 d5883b0c791b501c196df9 eeb71ac379213ecec2f51e</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-27 11:10:51	<u>0xc9d179d70ac5c0297be5 03131bb6623380b5c636d7 fb176959ddfc87f9d0c75b</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-24 21:29:24	<u>0x8e0573e21ba9a53221d9 190bc0c5baa970f20b3473 02c90f524011caf07e411d</u>	+ 1 Airdrop NFT Voucher	✓
16	2023-10-21 19:51:19	<u>0x87baa9048b3ed6689c0f 3c439b4ace7a4c1c831c9f 11287cbf5111c2688ab2bf</u>	+ 1 0	✓
17	2023-10-16 08:56:52	<u>0x9f2730eaa409a9309de2 f7ea1ee3d1363ce44a288f 3030c2a7a40f5b2c5f351e</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-08 12:53:09	<u>0xe4cf1c5e19051b73428c 0b72839f2e7567bb653553 62a91ef83ccb959b5eb6fa</u>	+ 1 Voucher	✓
19	2023-10-07 11:06:29	<u>0xacfc003d2392daffd33a 628ee4ab19dbb42505b046 d06cf2cd05c6982745b635</u>	+ 1 circleusdnft.com	✓
20	2023-09-28 19:06:33	<u>0xb72378bf874bac17d2d5 f2f70fdd2da54909ae7f2e 75b7c84198a43d7bb6e983</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-27 21:42:04	<u>0xe65ad2212dac060a8a1e19814891967b6f477debe8c8793c814676dd1d55eba5</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-26 00:16:33	<u>0x4a2dc41c3ed8a231592d40c0ee6798948572e307e5b601523d8267a3ba28c84a</u>	+ 1 LIDO NFT	✓
23	2023-09-21 19:33:32	<u>0x45dd1f68e8c0f874747c745917d1006c4ad3cf84a52926580f8fe0c2e43290e9</u>	+ 1 Voucher	✓
24	2023-09-18 19:44:45	<u>0xc89476260e6211f639bc732ab241993f5c57b237a6211f7819792b32a6294771</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-15 10:49:01	<u>0x3f2321aaf11e15f4e6323004d8be26350a678818f9929417fec32b5c379d76ee</u>	+ 1 Voucher	✓
26	2023-09-13 18:22:18	<u>0xbfe1f9f12e13e91963d2202e8c073fd8bb6a7d24a8ff0e5fb466dd67e0bf0ed7</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-13 18:18:32	<u>0x0bb8464471126fb0cbc61c14ecaf5822b999ed9164f279639526243711f04e47</u>	+ 1 Voucher	✓
28	2023-09-13 14:18:10	<u>0x7b2c4928ac4e1ce4ff7822303442d386049e2638e3b5827d3865442be8cc9247</u>	+ 1 Voucher	✓
29	2023-09-11 18:59:25	<u>0x5653b285f332e6b78e4879ac7773ec90857d1f14a2f0b2820312d0ddca19bc13</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-06 22:56:13	<u>0xe07d690107bab83638867db7cf8f5877207ca997205cadf4e36690d56f466272</u>	+ 1 NFT Airdrop	✓
31	2023-09-06 00:06:12	<u>0x957643749c20828604b0de0589105f838aef387ec992ae655c9ee8b424fccb67</u>	+ 1 ETH GIFT [z9peqKUo]	✓
32	2023-09-02 19:27:44	<u>0x9f9b679fb2634e387d02c1239473416c589c8780cc9aa906688d4b71987d85a6</u>	+ 1 NFT Voucher	✓
33	2023-08-31 01:26:13	<u>0x6a497b08b75d94fcf11a41dab3e4164580676886f8a4b757a4a08b1c9253bad5</u>	+ 1 Voucher	✓
34	2023-08-30 04:56:36	<u>0x76609ac6662892de1492fc834195a64ee9efa0309546d3393cd87d69a3c3d095</u>	+ 1 Voucher	✓
35	2023-08-28 18:59:02	<u>0x6c37fec2166f2112dc3494bb050467c169a5754368d2c13fc6bd01c240b59b2b</u>	+ 1 BASECOINBASE.IO	✓
36	2023-08-27 23:20:38	<u>0xa90c7bc57b3a37aa635ca7ca5d1750859c3b3dd05a9ccb0cb725fdcd93dc4b5c</u>	+ 1 Voucher	✓
37	2023-08-27 18:42:44	<u>0x41032f3b25799fcab93f0ccfd7a1411607508f4c51b6498a62c150a5e9fa5226</u>	+ 1 claim.circleweekly.org	✓
38	2023-08-27 00:02:44	<u>0xd029075c55eb784e4a47d502c13c0439d183c53a67569aed9168894ca60a87d2</u>	+ 1 claim.circleweekly.com	✓



#	Date & time	Transaction Id	Amount	
39	2023-08-26 03:00:09	<u>0xa4fc77cb2d269767a115978f700e447791e8c2c12f42e77526d067cdab555a3b</u>	+ 1 NFTVoucher	✓
40	2023-08-22 14:37:44	<u>0x7227600b33533f926c53285b6a1754aade08d3a92938d3440acc108801f42090</u>	+ 1 Voucher	✓
41	2023-08-15 18:51:38	<u>0xd0ef58a59eab04bb65f115d24aa1216a0be8464a70b7b435279fe155572a6dd0</u>	+ 1 drops-reward.xyz	✓
42	2023-08-11 03:45:31	<u>0xc370184fd9a04758fe0d9b3b1670368746da4678301ef9515504d8078c888b70</u>	+ 1 Reward Club [DU8TStc0]	✓
43	2023-08-05 12:57:17	<u>0xb6b81d7806a488edff8b770b887a0bfc89050eafe93490fa5021727772c50a4a</u>	+ 1 \$1500 USDC	✓
44	2023-08-02 00:44:02	<u>0xccbf0db2a16cbd37a13bf0d111f17e16a2812347f13f0e429aa467d68685072b</u>	+ 1 FREESPIN	✓
45	2023-07-28 18:37:45	<u>0xe5174cdc021451f59cba f21be78b4af1ef6b35576f616dfd45a9d9403d998cf9</u>	+ 1 REVOLUTION	✓
46	2023-07-26 09:22:46	<u>0x7aa38600d1cbffd1f3277fedeb0def2df9c6d2c01bd9b0fee5b385b2f010c3d3</u>	+ 1 Reward Club [LFHJQNwb]	✓
47	2023-07-20 22:40:01	<u>0x6e7a614a274abe3c724fb66790969c4a86e266fe26ce3e3ca60f0100704b2842</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
48	2023-07-19 04:50:47	<u>0x3645faf536cceed0582b c4f6f430c4d0acf79b8139 12a731e3806ad4626bb9f4</u>	+ 1 UniEvent.Plus	✓
49	2023-07-16 08:31:13	<u>0x8be055c1fffa1dbb3ea3 9beec48856da8c24452f96 26f86d89a0099ca4ef79bf</u>	+ 1 PolyEvent.Plus	✓
50	2023-07-12 02:08:41	<u>0x950c7849bc01c2389948 0e79bc41d98b7abcda3fef f30cab1c79df62db681e43</u>	+ 1 USDC	✓
51	2023-07-04 18:55:36	<u>0x973f70653bb75c9642cf ea5af3249ba72260ba8c7e eb65c9f48a512bfa1c0ed1</u>	+ 1 APE COIN	✓
52	2023-07-04 01:52:15	<u>0xd3544b865331201b76d5 5bb6eb0b5e12f776bfff0e 5f5b6a629a04da297b128d</u>	+ 1 APE COIN	✓
53	2023-06-20 02:28:55	<u>0x60931c06fa84d5ff6c17 8fe3bbfa5176a44a771685 7721ca3882f84b613cc9df</u>	+ 1 UniEvent.Info	✓
54	2023-06-20 00:05:56	<u>0x1bd70c2211edb481daee 4fbaa64b3db39d5ae8e67f b8f24b2379d1e86cf9ca49</u>	+ 1 OPTIMISM	✓
55	2023-06-18 18:58:39	<u>0x88f31a73f1e78472b46d 4a52c4933a76b4a2d71aac 797db16656b96cd17c8713</u>	+ 1 OPTIMISM	✓
56	2023-06-08 11:47:35	<u>0x2079618a10a2469367bf 36aab109e45a44ac523300 1d60e998394075aae26081</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
57	2023-06-01 23:39:29	<u>0x4fc257539c5820907268</u> <u>26c231dfa2480d19e90aad</u> <u>adfd32c89adef515ee505a</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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