

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 20:53 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x060810514b146403d51318b089b931c424152ec9

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ Pyth	4,250.000000000000000000 claim rewards.
USDCdrop.xyz	15,000 USDCdrop.xyz
~ KhUSD.xyz	227.3000000000000011369 d
\$ mbonus.xyz	518.000000000000000000 tps://mbonus.xyz
\$ USDCpool.site	959.000000000000000000 ool.site
BLAST	10,000 op Code
#HEXPool.net	188,250.000000000000000000 wHEX
STN	10,000 \$ web3stein.io Claim AirDrop
wENA	5.000000000000000000 5 ETH AT ETHERI.ORG
Compound Airdrop	1 NFT
200M SHIB	N/A NFT AIRDROP ROUND
receivegift.org	N/A Claim 1000 USDC
! \$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
\$1,000 TON	N/A \$1,000 TON
	N/A Official Authorize credential
'	N/A NFT
Â-	N/A usdwin.co
'	N/A NFT
\$-\$-\$1 ETH TWT	N/A \$-\$-\$1 ETH TWT
OPTIMISM NFT TICKETS	N/A OPTIMISM

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 10:49:51	<u>0x09323bb0304853a26b7776f35deb71382b7f841b94d29c86ec4804160fd8516d</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
2	2024-03-11 09:24:29	<u>0x6e9f41867b99eeb79eaa960014ad217e658076c558e1b3afe81a75a80d01711e</u>	+ 500 op Code	✓
3	2024-03-11 06:31:02	<u>0x5b002b94af44f07a59ca98d5e8632607dce91bce8656737f4a41cc8bd3c22150</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
4	2024-01-11 10:04:28	<u>0x177e44d957d5d4abd04ea93ee3bcc2536cead95f2b5af246cc91f2115cc75ec0</u>	+ 4,250.000000000000 000000 claim rewards.	✓
5	2023-08-22 18:14:24	<u>0x6b0f1a5f4c511c6c40393248478364688f71ad87ce109084e3122490fe99ab67</u>	+ 3,263 USDCdrop.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-22 07:57:41	<u>0x4a8986142f06ee6cc703e55b53ddb9173defc845ae014242f3ffa7d4219627d5</u>	+ 188,250.0000000000 00000000 WHEX	✓
7	2023-05-21 13:26:44	<u>0x6e46fb38410a02008d2192401fbce4b65dbc5fb9d627e828afdc70e3c7695843</u>	+ 227.30000000000001 1369 d	✓
8	2023-05-13 10:38:39	<u>0x73da15081f70ffc46d773570c0637de7f3efbe2928b8927fc407922c2ae69c19</u>	+ 959.00000000000000 0000 ool.site	✓
9	2023-01-19 08:35:52	<u>0xe303649497c532b2efed5542572be668c658574e6dc607caa5b18a636b591d4</u>	+ 518.00000000000000 0000 tps://mbonus.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-02 21:06:33	<u>0x23f7edb5f0ea777548a71267947f88a948ae4bd0688a5b2b2c8105ec96703f08</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 05:56:42	<u>0x2d1d417e4c03238cc8722462663c057e3411c22758277b6215393c3003b596ce</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
2	2024-08-02 07:04:43	<u>0xfaf6fdc1ebac0be9e7be9a258372081dcaec8f3aaf58b6210012a4384baa8dbd</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-14 23:59:36	<u>0x9fb67147cbb81ceead066a85ab15d3b21aefc54f46d764c6a8fd5740e949f247</u>	+ 1 usdwin.co	✓
4	2024-02-18 10:17:21	<u>0x344ec6521e800f7de1139376e27f3d75b6137f0d912d78178b60f670193b0549</u>	+ 1 NFT	✓
5	2024-02-16 22:33:52	<u>0xdff00dfda0a540e4b9c8291dcc0a840f9a803540a9c63b35a801c7bf4adcbe92</u>	+ 1 NFT	✓
6	2024-02-04 08:52:41	<u>0x2f02149146d07226ede581a1d572c2adb55fdf8f7270caf668b8e154516d4a49</u>	+ 1 NFT	✓
7	2024-01-30 23:41:28	<u>0x392033a3ba8e55dbea22ceb2b12ed368964d56ce57a56d83e3ef8d7c0435a990</u>	+ 1 btcevent.co	✓
8	2024-01-25 01:04:09	<u>0x8ffbf5799701f48d128a62e8593ac7baf6072b94d2b2904470c6c9885ab2a07</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-21 14:29:23	<u>0xa8e4757e79c29152a59de4016da610dec2b081cbe94f35722c24a89f8768765e</u>	+ 1 ethevents.co	✓
10	2023-12-09 05:27:21	<u>0x64f598c7844f37635ca0cec852d662ca23ae999a07faa219942c34641e1f611d</u>	+ 1 Claim 1000 USDC	✓
11	2023-11-25 10:46:13	<u>0x79c6620cc73b425e4323f8e4e3cc22ac98ddbc94a4bda1ec06b435374f12d24a</u>	+ 1 1000 BLUR Reward	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-22 13:46:59	<u>0xf3a89d0ba52b86f9afa419d439e6e62fb6b79fc277b25b0649a5190e18fb5343</u>	+ 1 Official Authorize credential	✓
13	2023-11-11 14:21:28	<u>0x5451f6b043044b740fba30f7766187ddd63bc6938df692d199c1fc145329ef48</u>	+ 1 \$1,000 TON	✓
14	2023-10-28 11:15:33	<u>0x8cb2c0779f88f68f00024af5cec79029a433fa076dc868f71900e507ebcde42a</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-27 11:11:05	<u>0x384c131982880e0ffe40eb50d31b449ef28aa652de9e9721ddbe20b447fcdfd0</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-24 21:21:24	<u>0x14f675570b3828f8dc7a5ac1c3709f2d57f6ed6d191ac3db6759fb731f2db96b</u>	+ 1 Airdrop NFT Voucher	✓
17	2023-10-21 20:25:54	<u>0xa55f7f53f298ce000ad7b92c5b2ab0a79fa13abcef a74bc32b9b93f7f2015b94</u>	+ 1 0	✓
18	2023-10-16 08:57:00	<u>0xdb2f768779c06cfd950b9ef58cae002f1328664233f1618a7f4977eeb53ca547</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-10 07:46:31	<u>0xf269a8336bfe766b37412d37adc4db23aa2ebf1f4e70e5561e7e840b29738a9f</u>	+ 1 Voucher	✓
20	2023-10-07 10:52:10	<u>0xe7cd8bfec821a58e0ee315c0676b32072bfe760d67e23f9069bb86bd5b922620</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-07 09:07:06	<u>0xdabf275f7ec50c85a4d3389ff533722192c500fee2391a9518b3f9594f5cea11</u>	+ 1 circleusdnft.com	✓
22	2023-10-03 02:07:31	<u>0x15012ecb67f69154d9ee01b8d57776aaf43187b4fb0e7f5ffdc6e702a11cb7e0</u>	+ 1 NFT AIRDROP	✓
23	2023-10-02 02:46:41	<u>0x4ea3ed5f9f4cb5c7bd5a5488f3e70dba8a367cda7dc4c0906edf172ee82fb6dc</u>	+ 1 Shiba Inu	✓
24	2023-09-28 16:53:30	<u>0x7a63bc0e3bed7ea9fb74ddb01c622a685f96e341f12ae5ee48de6497ade137b</u>	+ 1 Shiba Inu	✓
25	2023-09-21 19:26:00	<u>0xd88c095a1a55ac9acf46165ed31ce6a70a2c5190ddb6819b78daddf7c695db3a</u>	+ 1 Voucher	✓
26	2023-09-20 01:00:28	<u>0xa1fd2e389db9b6845667d7d20df281af4964e8447cc77a4843ef9dc0aad88e82</u>	+ 1 Voucher	✓
27	2023-09-19 06:14:53	<u>0x8f05ee8902cb8f5f1f2e774bc642948756d5133f22fade410adf1ee898b7a6b2</u>	+ 1 Voucher	✓
28	2023-09-15 07:15:53	<u>0x920e447c80b38f93f2011f7cd4911936651543024744d8cfc0ba6b66d9c9e365</u>	+ 1 Voucher	✓
29	2023-09-13 22:03:56	<u>0xfb8027135a0b81d499ff04892ddc314adcc4233e2229a66f2f8f5a8fd49bebeb</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-13 14:56:49	<u>0x6a1a21fb8f149d4d62427582623a1a27d4d98c2a0bc0b0de4c49f60af15813cf</u>	+ 1 Voucher	✓
31	2023-09-12 09:53:14	<u>0xd1ae1800c46365cf3e1471f7acce2db7e774f46e4cbe84df94c3675c694d6d68</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
32	2023-09-11 20:29:03	<u>0xdc6ccd591f962b4926b8cc981e4cb796408c1cbc160d475729da9f5218f39b46</u>	+ 1 NFT Voucher	✓
33	2023-09-11 06:28:20	<u>0x2c54124fee766675322ccc4ae3c684b83f757b88266006eaf85ab41fd774e6f</u>	+ 1 NFT Voucher	✓
34	2023-09-11 04:55:04	<u>0xe5b7d73dbb3ee1cf62cf1046d47e3ceb9973e83025aae8c346fe4ba19227a58c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
35	2023-09-10 00:07:49	<u>0x9aa526da7191a5334a461806594f8d2d2d180aacdbb7e1372230eb0fd1c421a4</u>	+ 1 NFT Voucher	✓
36	2023-09-09 00:56:19	<u>0xe96d967ebe675d61852e552b5037923e2ed2f4baefd3dc579b40e24c85728fac</u>	+ 1 NFT Voucher	✓
37	2023-09-07 08:11:11	<u>0x1cab8bbf2ac5ca437f8243e23b2b51d7d886854e4ee4661af1aebf1d24ffac16</u>	+ 1 NFT Airdrop	✓
38	2023-09-05 23:46:36	<u>0x8f7d3e98dd24403903215fb49b68d65a03f69f73deb662b0e9e67eda318bf2ce</u>	+ 1 ETH GIFT [I48XhTJm]	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-04 12:34:10	<u>0xd27c5dac4d4bbddf53e6 fc8a95977aff9b17f2be22 633ebc51ab0b60ca224f45</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-03 21:57:18	<u>0xecfc9fffbcb782bf178ab 34d7900eeb76ce5de492c1 30c329ca19635b9cdb5e3f</u>	+ 1 Circle Weekly Giveaways	✓
41	2023-09-02 17:41:38	<u>0x1ee0b2b17854ca139556 5d1e2bbe13f1a2cd5d7d06 5c7fa27f09dfa204ba0b68</u>	+ 1 NFT Voucher	✓
42	2023-08-31 00:37:44	<u>0x903e071ec0e8d8a6b0f3 b1bfed5ed50a5707fb9783 c1a75ee5f8869ff62b31a7</u>	+ 1 Voucher	✓
43	2023-08-27 20:55:12	<u>0xc2d88e42cd4d411a7424 41bc46be5e2f0f8ac0d206 d9c39f98fa2a71c11e0f88</u>	+ 1 Voucher	✓
44	2023-08-27 12:51:46	<u>0x32f5360aa7ce930c9e26 ff5b5680765de670e6479a 2ce2b1b2c1633d42f039b9</u>	+ 1 \$-\$-\$1 ETH TWT	✓
45	2023-08-26 22:43:04	<u>0xe47d1756b43bd62d7ada ccc8c1be049f47426fbcff 319fdaa0ac31b5a5a58086</u>	+ 1 claim.circleweekly .com	✓
46	2023-08-26 01:03:39	<u>0xe9dc5cc29871fa2762f6 921511d31acf1fb188108b 08c0191afffa0eb998cf6a</u>	+ 1 NFTVoucher	✓
47	2023-08-22 02:34:07	<u>0x01ada9be8de6a5130551 28a17fbb5be607ab3379da 44c1522256f1cc34c12977</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-21 20:35:10	<u>0xd169a6edf6465bd2d907b87617f81466a379ccefafb4786835dbc8ecc6cf7316</u>	+ 1 coin-reward.xyz	✓
49	2023-08-21 20:35:08	<u>0xda4936e22cbd14f01f39b9bc7aa5828ddeed09da5286537f6e0e58e4847abd97</u>	+ 1 NFTVoucher	✓
50	2023-08-20 12:31:55	<u>0x53d83ac7deadaa79811ee1cd318ddc50757a9bfeb747cecf278644d8151f969d</u>	+ 1 \$2000 USDC	✓
51	2023-08-15 04:33:22	<u>0x0166318c53782b44c2991d6d91666e6a2791907cb09e5052da3297f8184b9978</u>	+ 1 \$1250 LINK	✓
52	2023-08-11 03:39:17	<u>0x29678f570f04a6d725ee31dd997ce78e0fc63800e10286911448738f1328d32d</u>	+ 1 Reward Club [633hnPBs]	✓
53	2023-08-02 00:44:46	<u>0x22823d5b125dafd9962db047e470e8f1cdf8e44b57b7a9482419f272eb0be40d</u>	+ 1 FREESPIN	✓
54	2023-08-01 05:05:33	<u>0x4274d848b7ea720ba7d6205a6c1915a90b5548e5e7ce6687ff1e50d1c21c5b98</u>	+ 1 \$2000 ETH	✓
55	2023-07-28 13:00:35	<u>0xe0e55a32b60f5e47142fed7068cb5d66ba52c739e30918a500a28e52436f352b</u>	+ 1 REVOLUTION	✓
56	2023-07-26 08:55:20	<u>0x791078ac621ab2383dd03cb033979a39359eb03db09a3ad26223f94b98635e1f</u>	+ 1 Reward Club [owY8c4T6]	✓

#	Date & time	Transaction Id	Amount	
57	2023-07-23 22:38:48	<u>0x8fa4404adb21a80546c3a936a2559ededb33bbf61d1572c759c888f570e688e9</u>	+ 1 \$COMP	✓
58	2023-07-19 04:51:13	<u>0x5abb45ff1bd56fa9d8898172675b2a6ec5b63c8a234e673eb86f1d8bd80f0a32</u>	+ 1 UniEvent.Plus	✓
59	2023-07-18 03:30:41	<u>0xf9dbbe1d6c46519071994f1747518cd1b7370578e90b931de9db713f9ae3635e</u>	+ 1 1ETH	✓
60	2023-07-16 08:36:18	<u>0x25ab374cbfbe9c35a24da8a39c11cf6463bed7632c5d8c2e111a6bb03cc81ef5</u>	+ 1 PolyEvent.Plus	✓
61	2023-07-11 22:30:09	<u>0x7e41ee38bd9f71fd49a44074cffd2a5d40aee2476abb52f89a2126f94af1effb</u>	+ 1 USDC	✓
62	2023-07-04 18:52:04	<u>0x8883cc13b1e4485f05c31d0434c7856d71afc88c978c0354e2818d1e14ca793f</u>	+ 1 APE COIN	✓
63	2023-06-20 02:50:28	<u>0xe5329ae3f2cf941be422607d7096a33d6724d9e34184bca633cd470ea713f047</u>	+ 1 UniEvent.Info	✓
64	2023-06-18 18:30:54	<u>0x2d5102922d9ff0405639eb3ee3ab53e4706a4aa46e417bfd2076b3f1cd81cc5</u>	+ 1 OPTIMISM	✓
65	2023-06-01 23:43:25	<u>0xa5e47e4d9eab1841a4a736c55cc8df6f8af3f4fd98687bd43d7f9d552afad233</u>	+ 1 OPTIMISM	✓

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