

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 14:29 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x0a2cef533e84beff850a6abb3c6da8b175aa9f70

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ fbonus.site	812.000000000000000000 im reward
\$ mbounty.xyz	251.000000000000000000 tps://mbounty.xyz
\$ Pyth	4,250.000000000000000000 claim rewards.
BASE	250,000 Claim on: swap-based.com
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
TheArabian	1 TheArabian
ETHStation 1672454470973	1 ETHStation 1672454470973
Reward Club [IuywFNIT]	1 Reward Club [w7WQjnMn]
\$100,000 BONE	N/A Voucher
\$-\$100,000 BONE	N/A Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$1000 USDC	N/A USDC

\* USD values displayed at the time of transaction

Token	Balance
\$100,000 BONE	N/A Voucher
\$2000 AAVE	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
Adventurous	N/A VEN
ETH GIFT [TTcjpqnv]	N/A ETH GIFT [sIwIwL5K]
5000 USDC Voucher	N/A claim.circleweekly.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 03:25:40	<u>0xc744b8f98d63284121639a484d4913681968dff6a4cc8549cacb00a50bf9df3f</u>	+ 250,000 Claim on: swap-based.com	✓
2	2024-01-11 03:17:48	<u>0xf52d448f3fe296a696907caf8e883a356f6cbd647743df455370be8d45e91875</u>	+ 4,250.000000000000 000000 claim rewards.	✓
3	2023-05-14 09:37:54	<u>0x790b7b24ce66814258378e6f5aeb26022da107faac0d90f8c74d76d373cc3899</u>	+ 959.000000000000 0000 ool.cloud	✓
4	2023-02-07 06:23:05	<u>0x5836ca62c3a8e213327e194be731fc311db967d9166d80247735bece759b07d9</u>	+ 812.000000000000 0000 im reward	✓
5	2023-01-20 02:36:37	<u>0x3f56a1fd76c3094826398a4436841e795b470d4c18043048a9b74846d9c0b010</u>	+ 251.000000000000 0000 tps://mbounty.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-27 08:43:35	<u>0x3d392b94800fe6f99157 ee5adef9e6b1506faf6b8f d4b4902294c8dd73810a6f</u>	+ 1 Reward Club [w7WQjnMn]	✓
2	2022-12-31 02:41:20	<u>0x97e400d9e3f784f56894 e36ebd9850b7aec4cc0129 c88900b1c0d94deac66db8</u>	+ 1 ETHStation 1672454470973	✓
3	2022-11-21 20:20:54	<u>0xc9de11e00c71ed5919cb 2fa3468a8a3a06493f16f6 781928a598b807be18060b</u>	+ 1 TheArabian	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 21:55:31	<u>0x132b6f620c2a9d82d965 c9fb02d653a6a9cc27a2fd e6c9161b4dc02d5a1523f4</u>	+ 1 -airdrop.org	✓
2	2024-05-10 21:54:57	<u>0x106962c1b2e08a0302ac 38602143af75d315449ac3 9a79ed25ad41fd21e54210</u>	+ 1 3860	✓
3	2024-03-18 04:00:57	<u>0x068e73e4d8f4ec67c197 a4a4521ddd1143e4b3f4bc cdea51ffd300f5cd48c339</u>	+ 1 ETH-EventAirdrop.c om	✓
4	2024-01-30 14:07:00	<u>0xa77019330773fec627d0 e756b16a803c0b0c80913f 304c7c1f9e73c860808846</u>	+ 1 aione-lab.pro	✓
5	2024-01-28 14:09:14	<u>0x4b542731a2015fc57783 4e12c9b118c9ae6514bac1 29d98d4fb72f87fb147b47</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-26 05:14:55	<u>0xdb2ef7c161839a3fc40b</u> <u>f7281f2a4a55874523c1dd</u> <u>f53e45ed4a414f3e53b93f</u>	+ 1 ethevents.co	✓
7	2024-01-17 07:16:52	<u>0xebc2f191e3c4ccf22f47</u> <u>0d8103aaf353f1d1e902ab</u> <u>25e03046eb9e7abbb18191</u>	+ 1 Ethers.finance NFT	✓
8	2023-12-17 14:05:13	<u>0x05ffad39c20920f647ab</u> <u>094f286b465c368b2cccc9</u> <u>a4a97ed330ed34a2ddbab6</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-11 07:25:44	<u>0x747bcc0be03cd1864176</u> <u>a7b7d5f219fc0539e70c47</u> <u>4a316969accd863b9d48b4</u>	+ 1 Claim 1000 USDC	✓
10	2023-12-09 18:50:14	<u>0xb906cc692be6993167d8</u> <u>46b9aac78b3fac5efd8246</u> <u>a780b5c5c994903fdd5b32</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-09 10:13:35	<u>0xbdefe3c8bc6de6255d97</u> <u>8bcecf5628d735e070323</u> <u>9242d16a0a46bf784017ad</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-05 11:48:51	<u>0x6feffb1b3be286f3426c</u> <u>6484d0b13ba7486355df93</u> <u>6d9414070c3e3c05c2f036</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-02 23:12:11	<u>0x20f9040004ef5433c732</u> <u>f13ebf0120bc30e2121791</u> <u>0dcd4681821832b220ca72</u>	+ 1 Reward at dydx.win	✓
14	2023-12-01 09:49:00	<u>0xde6b2377eae728c2bb5a</u> <u>2c675ca900ccdb925591ed</u> <u>59f8d5b69aa923d6b949c7</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-22 13:00:51	<u>0x2b5d3f00730c38a2286707de6fca172d5ba870e9615fef9f7c1f3b58da0d6d00</u>	+ 1 Official Authorize credential	✓
16	2023-11-09 18:43:46	<u>0xf515e8242e801d4bcc7a360dcd373b7ec0b1869faa4f89fbb9e80d0512f71dfb</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-01 04:42:52	<u>0x648af48bd44425d9e67d5d6293da86ac16e34bc8afa06da86011d46c7bca432d</u>	+ 1 drop-rewards.org	✓
18	2023-10-31 17:31:07	<u>0xbbb7742a083496f28adb37f9fa7059fb7e603bd2bbd607f118ee7d1a42f34564</u>	+ 1 \$1,000 TON	✓
19	2023-10-28 10:19:26	<u>0x9879e94c2d797150d5b54be647ad571e58b1db23f34273f02c6b8eea34de3ca9</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-27 11:21:13	<u>0x613e76431925ca4b74efbc83dad961fffea2c2143ef5d61dfa70e9e7166e8f47</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-25 10:55:49	<u>0xb7d2e894298876f61892cd76f2e29e3e271caec5854a050db571ee60eaa0352f</u>	+ 1 VWIN	✓
22	2023-10-24 20:40:53	<u>0x0c16a895fa1defec09e964789a0166b0da7cf0fcfd f987a0c2520a1cccc97e8e</u>	+ 1 Airdrop NFT Voucher	✓
23	2023-10-22 02:16:06	<u>0x122c179d0ed0e2728914876a0cb9b6dd85b8e7d7ba80ff389686678a2764749c</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-16 09:18:00	<u>0xf52e42d2e32da457ec1a6d38478d6df02d354251bb55e982911cff8e6e823fa9</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-07 10:35:28	<u>0x3d5c91ef263611ef4cca2755087603401f964d50e7e251c10460e3dd3034b1d4</u>	+ 1 circleusdnft.com	✓
26	2023-10-07 07:52:53	<u>0x69237fbc2e46e5cda288a9e554d3c86d5e4ddfe6807ad096fdb5702a91c6fddc</u>	+ 1 circleusdnft.com	✓
27	2023-10-03 03:05:25	<u>0x009173dc074cbee6d876276f2b9c9e45cc9d31ac3123fe786baff4a7289ab68d</u>	+ 1 USDC VOUCHER	✓
28	2023-09-30 09:12:10	<u>0xfe30a7ca167da715e4c06a84fd65e7ec9a57ad840eec3baa79737b8a619edca1</u>	+ 1 \$1000 EURC	✓
29	2023-09-27 20:40:49	<u>0xd0be86a0668fee9f957ee354282fc41a9caa397fc81fdf69a8b3af04d87656d9</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-26 12:43:00	<u>0xd3b7b23b112091a23f8807c229ea7e706eeace68c5f24580701758c968f8d8a3</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-26 00:59:16	<u>0x77dc3c81e60563603e34e8066dc2114e634acff1a56b84203a8464039e632c58</u>	+ 1 LIDO NFT	✓
32	2023-09-26 00:55:36	<u>0xc0b466c8d5485908a715a5cab206c0173dfb7b0b93ec7776b54244a77342789f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-25 08:03:05	<u>0x1f4bc3cedfcff1ecc3e7a58bc299cdb8b677f90ec039902ed370c372464663e5</u>	+ 1 Voucher	✓
34	2023-09-21 19:04:04	<u>0x61d1cc7baa5af0a4374c7f761a566a24a3afd620aeb63416417610668eb3e696</u>	+ 1 Voucher	✓
35	2023-09-19 08:28:06	<u>0xc06f40df4be30c668d398a07d6ff0c76992e8c39261cf04e0c9f0d0b0909ce8a</u>	+ 1 usd-rewards.me	✓
36	2023-09-19 05:33:15	<u>0x03a889bb4dd281724e356e3dae9b640e1379a671aee979869e4b1980aba8b9fd</u>	+ 1 Voucher	✓
37	2023-09-18 05:02:16	<u>0x994ce6ed2c59da953204e1d5296d4062607d30fe9ef7431e2da504610d76a06d</u>	+ 1 EGL	✓
38	2023-09-17 18:59:09	<u>0xa3f1d3f1ad8373e842b33b4797cb68494b0b0d18887e1cbabea318d80946b37a</u>	+ 1 NFT Giveaway Round	✓
39	2023-09-16 01:52:19	<u>0x98ac70bc346501dc955c5d878f49fb76781c7dcf9001eccdf9b37303e880070c</u>	+ 1 Voucher	✓
40	2023-09-13 16:23:13	<u>0x60181ef2c01d7ad8a270e98a94e1e95caba797a80ace928314b5a09c60508814</u>	+ 1 Voucher	✓
41	2023-09-12 22:23:34	<u>0x2f94edc4447a93b67d934057d5378204866dfb917a42c6cd75069002ffd0157b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-12 05:12:46	<u>0x7653c2593984a49d37c0b5a5667d85febcede8ad7f0ac7b61271ad52cb86e9d0</u>	+ 1 NFT Voucher	✓
43	2023-09-09 01:12:07	<u>0x90c5499ec986324c20b3ef30136dc5cb668ca24d5fcbc3e06e2c81df3ffdd5eb</u>	+ 1 VEN	✓
44	2023-09-07 11:21:31	<u>0xa314c09149edb07cca7040e9ed3ebae13c1ffde52f5d5bf628d73419a1c166c9</u>	+ 1 NFT Airdrop	✓
45	2023-09-07 00:52:27	<u>0x6685842792b75da5a9f859dc018474b679f5f8553299e486f067019eef5a2187</u>	+ 1 \$1000 TON	✓
46	2023-09-01 12:31:00	<u>0x20d5d16ffa122bc8ffdc00078e692d5d921b91847e741257f88c8c8b30b73e7e</u>	+ 1 NFT Airdrop Round	✓
47	2023-08-30 22:22:19	<u>0x1b4278288bbf43a8388c24c2c0ab8fa6bf61024bf71a377ff51d4692da56da5a</u>	+ 1 Voucher	✓
48	2023-08-30 16:09:34	<u>0x13b5f2b2d9317f43565ea82c6ec1370c17364396a4548bb98e54518b21ad7893</u>	+ 1 ETH GIFT [Vrm3HCoz]	✓
49	2023-08-30 14:10:32	<u>0x507237de8b16a5023df1e2c8c0c3009219744aa01305c9ab3e7720c418a16683</u>	+ 1 ETH GIFT [sIwIwL5K]	✓
50	2023-08-29 01:30:13	<u>0x691b4dc09624aa65dc77ab8409475f6f3f4141ec90f4771c87a2c084fabc9c30</u>	+ 1 \$-\$-\$1099 DAI	✓



#	Date & time	Transaction Id	Amount	
51	2023-08-28 20:26:22	<u>0xa5ca6cc1092cd6ffeee040a43917dc035c06d8fdbd3626507cb9ba06e6601435</u>	+ 1 BASECOINBASE.IO	✓
52	2023-08-27 22:15:46	<u>0x2c62747114dc2aad59fe1e0900b3e5ab2883042c4ac48ce48811a0edc074a98f</u>	+ 1 claim.circleweekly.org	✓
53	2023-08-27 00:55:46	<u>0x5c725a15ec106083696c0d8774b76b8e33c4395d59e8e8e258a842b46a2f2733</u>	+ 1 claim.circleweekly.com	✓
54	2023-08-26 03:56:53	<u>0x6b07531812616d01039761204f97a09dfb8650d794157b9d0a7534beb3661f6b</u>	+ 1 NFTVoucher	✓
55	2023-08-25 20:46:48	<u>0x95e8b5a59cd9f2e67051f819ba619a3aa15858e33b2fde71e00ce6786357c600</u>	+ 1 Voucher	✓
56	2023-08-20 14:05:56	<u>0x7f2f8cdee104d0977e7d49a149db5b55c213c1fe136330e8918b5138e33e797c</u>	+ 1 Voucher	✓
57	2023-08-17 02:36:17	<u>0xda98677238e3853f0b1c3c51b35ee0745c87e8dad2fcfe9c12077b32816e0341</u>	+ 1 \$1499 USDC	✓
58	2023-08-14 19:08:20	<u>0x04426138c9a6808cc0d755cabe6340a79e41d795788110704a53676ee2f8413a</u>	+ 1 Voucher	✓
59	2023-08-12 18:18:05	<u>0xb708009b01f0bf800f6b06e81ea27480f85d4cab0a926686148192c9eea015e8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-11 16:40:13	<u>0xae387aaa36667d579ba5505e4572464039c828e69f7208f7c77279446c463c9</u>	+ 1 Lido DAO	✓
61	2023-08-10 19:10:26	<u>0xda1884b4a8bdba01059758fb52a4098ead75ef649acd927604f791eb4fbcc384</u>	+ 1 SUINIP	✓
62	2023-08-09 03:11:49	<u>0x1eec5dce2d44c234c6b8082c9461a7e939af1646c343b1a58461c68c154e19ca</u>	+ 1 \$1250 USDC	✓
63	2023-08-05 03:55:18	<u>0x57f484e5318c91eb728346539b4a18a57de7248ab63411801ba080890233ff28</u>	+ 1 \$1500 USDC	✓
64	2023-08-03 16:36:15	<u>0xb3f9e341e0703f5a7b923d63476e548a6ee8f8e5c5c4f7dcc5bc15f10e1ead9</u>	+ 1 EGL	✓
65	2023-07-31 23:01:30	<u>0x80d4e48d3a66e285951ffde965201a9c2a1202e3829704405c3dc5f09a66e265</u>	+ 1 \$2000 ETH	✓
66	2023-07-25 12:52:05	<u>0xfaf031e379ffc1a374b4d99b265f681fc925880bbc899466f836ca1c27715688</u>	+ 1 Reward Club [d9tNPpzL]	✓
67	2023-07-22 15:15:17	<u>0x18b42437b919d10d53c899093a3e7add13760b20ca11256979f63abbc0a15bd3</u>	+ 1 \$2000 USDT	✓
68	2023-07-22 14:33:44	<u>0x7372b48eb0778ef996f352df2a8751c1446a6aa75b9f1af1edf4a59f6b2affc1</u>	+ 1 \$1000 USDC	✓

#	Date & time	Transaction Id	Amount	
69	2023-07-19 16:55:43	<u>0x883ae2c2ad2c03d2c72c d815655d1e07db12b0c296 42355492c00e4541fbc578</u>	+ 1 1ETH	✓
70	2023-07-11 21:23:59	<u>0x780db3fc0eb6d74333d6 78f307800102fd2bb4a77c 30ff6fd7f92e1035389a4e</u>	+ 1 USDC	✓
71	2023-07-04 00:54:21	<u>0xfd3bb9fbb95a62da322c e21012f9c4484ac352ead4 1c3da81f361f27823b6a35</u>	+ 1 APE COIN	✓
72	2023-06-20 18:35:15	<u>0xdb04e3b7ef7119049fc1 bbccbde14d9bcf9a84ed43 cbb3e5462b2466043c1f91</u>	+ 1 OPTIMISM	✓
73	2023-06-13 00:51:14	<u>0x2dcdbdf68781694112d0 d096d127a435d4ed75e9d3 9f977ba0be73b2c9e7b185</u>	+ 1 TulipArt Airdrop	✓
74	2023-05-29 23:09:24	<u>0x4ef4611155f8423b108a 8b40a2cc91f2497f8f875d 21d5726d319075b21115f0</u>	+ 1 LUIN610	✓

\* USD values displayed at the time of transaction

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