

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-23 01:47 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x114803611090b590e48bc6388b126fef651f9d4e</u>
TOTAL RECEIVED	0.069000000000000006 MATIC
	0.02 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.069000000000000006 MATIC 0.02 USD
\$ OM	12,500.000000000000000000 earn rewards.
! DYDX	90,000,000 Visit DYDX.WIN to Revoke tokens
! DYDX.WIN	90,000,000 Visit DYDX.WIN to revoke tokes
eDPX	4.491434833769999635 eDPX
BASE	250,000 Claim on: swap-based.com
The Sandbox Airdrop	1 NFT
Render Token Airdrop	1 NFT
Render Airdrop	1 NFT
Reward Club [mcg2UXhV]	1 Reward Club [XRSMliUV]

Token	Balance
\$2000 USDT	N/A \$2000 USDT
!\$30,000 USDC VALUE	N/A Shiba Inu
! ! \$30,000 SHIB	N/A Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
'	N/A NFT
\$50 000 FOR FREE	N/A ETH-EventAirdrop.com
	N/A Reward at BoneWin.com
Airdrop at usdtredeem.com	N/A USDT
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$1500 USDC	N/A \$1500 USDC

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-21 10:31:33	<u>0x75d04ea2fee549abf162</u> <u>945d49307444f72effe14d</u> <u>b64bb7f22c0f29164b9484</u>	+ 0.069000000000000000 06 MATIC  0.09 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 23:40:59	<u>0x2375f7afbf9e2219503f</u> <u>879ed09782fee1617a0875</u> <u>9f4709a16faa7fdaba8ee2</u>	+ 5,980 Visit DYDX.WIN to Revoke tokens	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-23 23:27:05	<u>0x149ee5fd6acc7073f3abc3815051b35ad68494dadcc53b6d54e00b37f070f9af</u>	+ 5,980 Visit DYDX.WIN to revoke tokens	✓
3	2024-04-10 02:18:43	<u>0x4d755a12da3b90d47ddbde04e1c5441192d20514d5b7b76f54fa1d64d5ca0f56</u>	+ 250,000 Claim on: swap-based.com	✓
4	2024-01-15 02:09:38	<u>0xd05dd7c41bd633654e3c6c500a7b35e022835d5adf7087701a37375e8de063da</u>	+ 12,500.000000000000 0000000 earn rewards.	✓
5	2022-12-28 15:22:42	<u>0xbc85e61c7039c8d71eb772b6a530276565b30553ab16f1fe286baa363211ef8</u>	+ 4.4914348337699996 35 eDPX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 02:03:30	<u>0xaca67b1508768c78f5676eb7661f83d13b5c1474f633e76463f7c9330ae224a0</u>	+ 1 NFT	✓
2	2023-07-04 19:14:54	<u>0xe8c4ce67d7fa65b3e006fe26052b1069727c8525228598577b7394a4549802f9</u>	+ 1 NFT	✓
3	2023-07-03 22:35:10	<u>0xa9a5daede37a7482372c264370377c87ade34c919df65edd2a6ff25b6082ba6d</u>	+ 1 NFT	✓
4	2023-06-26 06:35:44	<u>0x496ae4a260d43be7c8f0b5b978aef2ac27bbdc913b8472c6094d8df593e6227a</u>	+ 1 Reward Club [XRsmLiUV]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 03:24:01	<u>0xedd076fd1f4ab4581f97cc32a92572f9c4aad15440966b265d8dc01e68706c59</u>	+ 1 NFT	✓
2	2024-03-18 03:45:25	<u>0x6bdb7c4817c0602c2588c258e6b849620b4aa7aaccde6c6bf7d3e06cba424a59</u>	+ 1 ETH-EventAirdrop.com	✓
3	2024-03-16 19:20:36	<u>0x082bf2736392c6d673f5f78efb800dc456ebd144f0e7b7f7c330ff79c45a685e</u>	+ 1 USDT	✓
4	2024-03-16 13:47:50	<u>0x69b4a16a538b4a07367b7c40f3c51b52606f78abac481effe4f9adbe83dd79da</u>	+ 1 USDT	✓
5	2024-03-12 18:05:46	<u>0xdee4504210fd7ebb8c60843efd20e8b5c1170dd2bdc2e5f6d781f4dc56c7525f</u>	+ 1 usdwin.co	✓
6	2024-02-26 08:46:00	<u>0xe81636a2d8057c85d66c24d31459833eec11ddc36076b23bccbd48309f60af3f</u>	+ 1 Airdrop / Liquid-tether.com	✓
7	2024-02-03 22:57:46	<u>0x5874d6cf399fbe1d5599a40c57d040fce5ddb34aa33ddd21f4fc5d46019016c4</u>	+ 1 NFT	✓
8	2024-02-03 03:22:07	<u>0x70dc80f8199b34a449463b74ff16a4427d8b613555febba68496e1bd917fc181</u>	+ 1 NFT	✓
9	2024-02-03 00:15:51	<u>0x95e6bfa6ae95b8201346fac7798f97e3f9ad9f7a04ded226db4409cb78fcd79</u>	+ 1 NFT	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-21 10:03:18	<u>0x3180d8dd030d4ce84fb929032b84a087bcbdc515433b1fe69e40a963000ec75</u>	+ 1 ethevents.co	✓
11	2024-01-18 19:56:53	<u>0x9a9db35797efbd04dc1658b74525729cc0a5457cb7161a2491c454039691bb3b</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-13 10:48:57	<u>0xb6cfdaa58c9c788162f3d6607f2850f3e349b1f8ca33dc4ab50683b1ad3d1b60</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-24 06:08:09	<u>0x3b86675443ee50d4443569725d05cbef6d9146367046680c0c1a2dd740d65f5d</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-24 00:49:09	<u>0x2dd30cad9925cbac38082f35e8f15c4cee6f6269a2da65c8df59d9545e92cc7f</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-21 01:06:27	<u>0x2e21538a1d7beec4714267f09297081d1fc4568a4708722699552a1f558931cc</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-18 14:39:17	<u>0xd029f39a54dc341f48f46cf22d0160225451bfa60b5aa9fad146acc2e9ea5d81</u>	+ 1 0x0ai New Year Gift	✓
17	2023-12-18 11:53:15	<u>0x68049d027026dea70dc5bf08320c26ed3bf2829c27d2f04129cb37e08754e44d</u>	+ 1 NEW YEAR GIFT	✓
18	2023-12-16 02:43:54	<u>0x25825da72dc0ea0ae7e9d724ba9f51fea42b8c3f8ea8fd1c383f6d787bd22866</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-11 09:00:26	<u>0x34eb80bb146a1f9d30cc</u> <u>12921c7cca7836d10cf851</u> <u>bec1eb6e03d7b1fb42e19a</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-10 10:57:27	<u>0x07a1d7cdcd79ab4eb394</u> <u>860a680b9408ef14673a52</u> <u>021bbb785b67c23539f207</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-09 19:12:09	<u>0x3fbaab405fd537addca1</u> <u>0adc4718a2f32ccc93890d</u> <u>c6fe47efa041cb61ba2faf</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-09 05:26:27	<u>0x182bad39011fb1c51b0d</u> <u>8a61001a3e0c28eb825896</u> <u>d8b284439232d9d06dc146</u>	+ 1 Claim 1000 USDC	✓
23	2023-12-07 04:58:24	<u>0xcf40f3c3dd76bc3bb3dd</u> <u>d83377ef7554b4010f39f4</u> <u>56674e3a897c4ef36774b2</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-06 21:05:32	<u>0x0ca56141e8fc2cb0e180</u> <u>f369e6f290b3e92e1412bb</u> <u>4d78e9ca854f61eff9320a</u>	+ 1 \$1,000 USDC Reward	✓
25	2023-12-05 23:34:13	<u>0x59a19a6f5ab0628cb998</u> <u>3c77979ec5baec4553afb0</u> <u>cfcb5c17ba95f230c861a4</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-05 10:04:56	<u>0xf27c65a605f1a362761a</u> <u>f294bd16078a0245c86436</u> <u>a5e7ddf30c959053f29f91</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-01 20:39:38	<u>0xbb280656627a2ba1a10d</u> <u>22a252b446a8ddb319c042</u> <u>b7c2a3cf7b7c0985c96355</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-28 04:47:55	<u>0x4149fe12e5b3febaba78ccf78d5ef47a756f9d886f4126effe6a7399bfda16ba</u>	+ 1 Reward at dydx.win	✓
29	2023-11-26 12:08:01	<u>0xc2e2e641c34bc90afbb4e9320a3e4962a131c3dadcb6afaab0fe8116db38db2ab</u>	+ 1 1,000 USDC Reward	✓
30	2023-11-22 14:49:45	<u>0xeb695ecf19f3fa46e39cdcf35bbc379191bc212da4a53fb10b3089e97c5891c</u>	+ 1 Official Authorize credential	✓
31	2023-11-20 04:55:12	<u>0x1a03940a4a47b706b367ffa15a9c20815a822f9bf332951e2f50d54cc36336</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-19 17:21:23	<u>0x2b6df0fddcb37424e6a7533c60037fbc55785145d96d6ed4b70984884fc97bd2</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-14 22:04:33	<u>0xbbfa21e4ba0025d29f0dba6b78ad94fec0ab073a791910357ca5f39ae8b13664</u>	+ 1 PASS	✓
34	2023-11-12 10:16:51	<u>0x9815ded91d4a90a35b6389666f3bb56c37d1da708f90775601e6ff07b2178051</u>	+ 1 eigenlayer	✓
35	2023-11-08 11:35:56	<u>0x63bafe1c4aa0b6af470c82c545a71e2aea39de4c8bda3b03eff6686fff200d6d</u>	+ 1 1,000 USDC Reward	✓
36	2023-11-06 10:40:55	<u>0x7545e27f92706f7f26b378acde42a251173bf1ea92d39d647fb83b2ac8b944e7</u>	+ 1 \$1,000 USDT	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-30 00:48:45	<u>0xb64bc3a5d77c03ca23e909d63e3fd4714c4ce781b6062c6d292aadbe200724ac</u>	+ 1 NFT Airdrop Voucher	✓
38	2023-10-28 20:00:11	<u>0xdba06479cb13c5f84c1b81ab539daace448b888dc203f78375e2dd61f9f628af</u>	+ 1 NFT Airdrop Voucher	✓
39	2023-10-27 11:41:36	<u>0xcc4ff2a009a64b843574763de5a41e28e9febd8a9529903ee320f632bcacd648</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-25 12:27:29	<u>0x5a60745ccc74fb1735d531d6edef0cd5ed38dc22636b8884599b40aea9f21914</u>	+ 1 VWIN	✓
41	2023-10-24 23:28:25	<u>0xb79b930d4788cd92fc77ee4be60145da44cd3b00e96d63a59278a86c4ea78add</u>	+ 1 Airdrop NFT Voucher	✓
42	2023-10-16 09:37:45	<u>0xfb33b4c3a5860fae3e665fd53c7f238416ce4edf012c3a78f7c2bb49947afb9f</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-11 19:19:45	<u>0x53e4d1b7f2d0b6f6dfd636e1f60d2fd79774c94f48d190233c4e27d59ef785ba</u>	+ 1 Voucher	✓
44	2023-10-07 11:39:29	<u>0x50f31b2460f452947e4532e503a2d84b9c2ad733b898bb3d02723d966c869764</u>	+ 1 circleusdnft.com	✓
45	2023-10-07 01:02:07	<u>0x7af3d4fb16ac3289ea33f45dc226b156c3ab009d78c8d8f8e1b78b12e7264eb4</u>	+ 1 get-usdt.biz	✓



#	Date & time	Transaction Id	Amount	
46	2023-10-06 05:44:39	<u>0x9f2e3378fe562d0291bc5ad1fc7d8908d1e6b306b8e8d76cd0fd8c55b0948450</u>	+ 1 Shiba Inu	✓
47	2023-10-02 12:17:48	<u>0x9b63bd28c38bb9bd5c0962172f8e740ff70f9c33d277aa44c7ef49167326f791</u>	+ 1 \$1000 EURC	✓
48	2023-10-01 17:29:52	<u>0x70a82d7c2a1e7ee442efe05f8724669a84b9107c3ba26c1753dca3790b83415d</u>	+ 1 Shiba Inu	✓
49	2023-09-30 22:58:09	<u>0x0fdb896a89639b7c4ec790cab9f50511f6c4e396d41fa6b61b4cb7cfddef467</u>	+ 1 NFT Airdrop Voucher	✓
50	2023-09-27 13:45:37	<u>0xba2dbbffd41c9cb4e0df830f012a0b00b23e83bfbe3a1a84df3e469048a2a786</u>	+ 1 Shiba Inu	✓
51	2023-09-26 15:15:31	<u>0xc8a13cb0ca323febeee09181da608e990bc74e2138514fdc99e613325d6ffa8</u>	+ 1 LIDO NFT	✓
52	2023-09-21 20:32:43	<u>0x7a88a6b153bd357ead339396d1f0193b8c5db6a3174059327c219463d948be06</u>	+ 1 Voucher	✓
53	2023-09-20 20:45:02	<u>0xad3b57dbe103bf81aedf357d35fbd4b745611695d895a1baec4797356ffd5990</u>	+ 1 Voucher	✓
54	2023-09-20 19:52:18	<u>0xa957b522f5de6e65e8c6d4e44121648828aa7a8822342dd7c29ecf0e5314a351</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-19 06:44:49	<u>0x882e3bf31e25a936ebc2 fc83273146bc3d65356823 156e25281c89084f618e68</u>	+ 1 Voucher	✓
56	2023-09-16 14:11:51	<u>0x916530026d5c002b10a6 b8556d3dbc9b1d5b46f600 ccbda28bee81209848f0e9</u>	+ 1 NFT AIRDROP ROUND	✓
57	2023-09-14 22:15:18	<u>0xa7b608c895587b6f2760 f4de66968238c963f9dc88 b1d1062498504e95d7580e</u>	+ 1 NFT AIRDROP ROUND	✓
58	2023-09-14 05:14:06	<u>0x5f51d8cc3b9901f8fd7f 35ed21d7fa2a6b200e54d9 900a2f227273b0bd8ed654</u>	+ 1 Voucher	✓
59	2023-09-12 23:10:54	<u>0x23f2694440bb102da83c 606975787f276c6358b465 9cd5f4fb3b19e0d117680c</u>	+ 1 Voucher	✓
60	2023-09-12 10:15:42	<u>0x9102dcacbf681b4df2d8 60f15497255b6b20ba37d3 ed3d0271d8a99dc90d7e50</u>	+ 1 \$1000 TON	✓
61	2023-09-12 05:30:31	<u>0x35cf503540447ba0cce6 0d2c082139cfa6919aaa57 4c8847eceab03574cc44b1</u>	+ 1 NFT Voucher	✓
62	2023-09-11 15:29:02	<u>0x4f870405f7091b63ef3d 0f3aabbf4d4f555650ef38 070a9ec9a6528ec1dbec0d</u>	+ 1 NFT AIRDROP ROUND	✓
63	2023-09-11 02:53:42	<u>0xecf8f4499b2c5906cc52 b53734a535d03d88a123dd 6419e703a914159f59d8e1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-10 21:49:08	<u>0x45fbdbc70ae93973db407eec2deecc61aa21eb82f47a9c4cefde55c437ce5fb8</u>	+ 1 NFT AIRDROP ROUND	✓
65	2023-09-09 23:48:17	<u>0x9491cef23efeafa707b28221ebd748ab7aff44fadb6e0c19fb9b1ab5bcc620b1</u>	+ 1 DYDX NFT AIRDROP	✓
66	2023-09-07 12:18:39	<u>0xc34ba14f524b6b9194ee8ca256b3385214c34dc9d90e1dc8755bcc8202167450</u>	+ 1 NFT Airdrop	✓
67	2023-09-06 20:32:11	<u>0xae05e853b2673b61951e8204085de77a35e8b609b33f3a0c16465c0c257f0d29</u>	+ 1 NFT Airdrop	✓
68	2023-09-05 23:27:44	<u>0x1e3850089a4499e498ee164c7b4236f6bddd55ec0e08f208b8587c20d29aad1</u>	+ 1 ETH GIFT [u7eT7oZ2]	✓
69	2023-09-05 00:03:28	<u>0x973700ed506651ff953af90219c8e3248e30cc690f09cddd6ff26dec12f3f39f</u>	+ 1 Voucher	✓
70	2023-09-04 17:06:48	<u>0x89b553e0d1fffd48f91942ca1ef581b563927b1c8d0837f417fbf653188477783</u>	+ 1 NFT Airdrop Round	✓
71	2023-09-03 08:58:49	<u>0x66475af6bbd847aa5370c4b780e2489e6af3537c802f8c333ec3dd628528aef8</u>	+ 1 Voucher	✓
72	2023-09-02 06:56:38	<u>0x766952a8010805232265cad4cb5249d732cebe9d799408af05881225a5e04ea2</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-31 16:05:41	<u>0x0f740316a136fde53083e3d855dc279702ae0c70e7103e92158d6729b1b9c127</u>	+ 1 NFT Airdrop Round	✓
74	2023-08-31 00:19:52	<u>0xef0155d3dd2d7c2683c88b500c9e3103c6562b1979e3ffd44cefb7545be7d8c5</u>	+ 1 Voucher	✓
75	2023-08-30 05:17:55	<u>0x5d7b691f3cd87808a06d7402fa69b5b689ef5fa942dfdc14823a68f7c1752dad</u>	+ 1 Chain Launch Raffle	✓
76	2023-08-28 16:37:08	<u>0xb492245c3a19e8833512cd073310ab1ea069637fc859651ed7e54746f56bb1fe</u>	+ 1 claim.circlest.org	✓
77	2023-08-28 04:24:32	<u>0xba087a6da932198b75b52d5c26d242098a7c40129c683cefe37c0d08c1da12af</u>	+ 1 Voucher	✓
78	2023-08-27 11:49:16	<u>0xaf1e87efa5f48a498e69cfe9e73494c4553a1b7569a0a488520e8e1a444be463</u>	+ 1 Voucher	✓
79	2023-08-26 21:33:59	<u>0x5c0d9dcddad13a2155989ac706e9f10d2460ed4ec638091be97968ab8f4437cd</u>	+ 1 claim.circleweekly.com	✓
80	2023-08-25 22:49:41	<u>0x557c0b42c25233ae57e8aca4bb1a15d4bbad5e5e9f79f5cf2e1a6d1b72224b8f</u>	+ 1 NFTVoucher	✓
81	2023-08-21 01:52:19	<u>0x4209513f7207d321bd79cdcd65bf4fb147c7f9ccc376b9779d442d1ab71559b2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-17 18:54:15	<u>0xaa57b0cbc9a3f886fbb4cc11b0866144f4211a60c937dceee87dad6dfef919e5</u>	+ 1 Voucher	✓
83	2023-08-15 01:44:54	<u>0x8e16700cdfa3657af526d33e51ac0f6250085c27cc3045a77c467e7e8cde48b2</u>	+ 1 Voucher	✓
84	2023-08-11 22:09:12	<u>0x8ca92f3de5950c75fcd586b4b65cf7c062dac6db9afd5421ce906a6033f713aa</u>	+ 1 Lido DAO	✓
85	2023-08-04 04:39:18	<u>0xdebca00a5605b5329ba1165979e04f833a32ebaea75d0cd4062773a0911cba0f</u>	+ 1 \$1500 USDC	✓
86	2023-08-04 01:31:51	<u>0xf954ad9601e7a6546c24b22db4def75566eeac555b156d8d2322e388bd21105d</u>	+ 1 EGL	✓
87	2023-08-04 00:10:38	<u>0xab3455f97e1ac7ca626acf299e5c0f72db281cfdacf573e285ee648584fb69e</u>	+ 1 \$1500 USDC	✓
88	2023-08-01 04:43:05	<u>0xe070decab0cf0f1f974c61589e372766c550b95e5b9e5a687fd5385b4edea8b2</u>	+ 1 \$2000 ETH	✓
89	2023-07-27 23:00:27	<u>0x1551d0e11551d5edd4465f7c2af0a68dbb39585c83c57f1558fadce37a518732</u>	+ 1 \$1250 USDC	✓
90	2023-07-27 20:34:42	<u>0xe95f9c05ca0695172507af1da0971e6c5f653b194a5a30f351df33db0d27b3c5</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
91	2023-07-27 17:00:29	<u>0x727a3e2cc56da393345d</u> <u>20ddf2ee243ee3b5dff2ad3</u> <u>9e1aa8ef265819dc59a2bd</u>	+ 1 DAI	✓
92	2023-07-27 10:07:20	<u>0xb0f6f4decfe5c0648f64</u> <u>afcf44c0148028d017c7fa</u> <u>28db1033c9aab44dfb9d4f</u>	+ 1 \$2000 USDT	✓
93	2023-07-22 01:14:52	<u>0xccb7c6ce5d2aec0a8143</u> <u>e2dc007ebf6387976bcb0</u> <u>74d8e03d5db08b4ec3f6a1</u>	+ 1 \$2000 USDT	✓
94	2023-07-18 19:08:57	<u>0x3b02c90cf9cd620f5ed6</u> <u>fed52c7b87ace958d6834c</u> <u>6fbf037a32dd69bf311d54</u>	+ 1 1INCH	✓
95	2023-07-18 02:00:13	<u>0xba1ee21967d983228540</u> <u>db509e667b80a4c3c4be8a</u> <u>c5fcd5c32b3f9338b5a59c</u>	+ 1 1ETH	✓
96	2023-07-11 22:09:00	<u>0xd6728f5527b29b8af04d</u> <u>1b09a2d6c71a2531c3cf36</u> <u>39b78e5e079ef0e32e0637</u>	+ 1 USDC	✓

\* USD values displayed at the time of transaction

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