

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 14:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x178169b423a011fff22b9e3f3abea13414ddd0f1

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
BASE	250,000 Claim on: swap-based.com
Warning	1 Revoke Warning
blur-io	1 blur-io.com
ETHSR	1 ETH Staking Reward
ETHStation 1672521770686	1 ETHStation 1672521770686
Reward Club [IuywFNIT]	1 Reward Club [w7WQjnMn]
Safe Box	1 Mysterious Safe Blind Box
\$100,000 BONE	N/A Voucher
OFAC Sanctions List	N/A OFAC
\$-\$100,000 BONE	N/A Voucher
\$1000 USDC	N/A USDC

* USD values displayed at the time of transaction

Token	Balance
\$100,000 BONE	N/A Voucher
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$2000 AAVE	N/A Voucher
!! \$30,000 SHIB	N/A Voucher
Adventurous	N/A VEN
ETH GIFT [TTcjpqnv]	N/A ETH GIFT [sIwIwl5K]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 10:34:05	<u>0xdf9fbe5adb6a0452e246</u> <u>dcc7b298ed0f7971ec0077</u> <u>860ba7b63245c0cebf9be6</u>	+ 1.0000000000000000 00 rdrop	✓
2	2024-04-10 03:25:40	<u>0xc744b8f98d6328412163</u> <u>9a484d4913681968dff6a4</u> <u>cc8549cacb00a50bf9df3f</u>	+ 250,000 Claim on: swap-based.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-27 08:43:35	<u>0x3d392b94800fe6f99157</u> <u>ee5adef9e6b1506faf6b8f</u> <u>d4b4902294c8dd73810a6f</u>	+ 1 Reward Club [w7WQjnMn]	✓
2	2022-12-31 21:22:56	<u>0xe75b409a43c5e0ece394</u> <u>fdc46617d60b471fb3f455</u> <u>963a50d6a79c174b5704ab</u>	+ 1 ETHStation 1672521770686	✓

#	Date & time	Transaction Id	Amount	
3	2022-10-29 05:21:18	<u>0x95ab7340f2fa72b04e2c324b1ae500c10db34127b96db4a05d73e2da399bbf1b</u>	+ 1 blur-io.com	✓
4	2022-10-12 04:33:21	<u>0x1cc6fa362bf1fc22686a095b2f2158dd77b4ab8d29a739849decb00ee0856cd2</u>	+ 1 Revoke Warning	✓
5	2022-10-09 18:30:43	<u>0x3cb8b5dcbb1f42437e9ba61ee0cd1c21eeee35a80889d83fb33f403bf2e67e00</u>	+ 1 ETH Staking Reward	✓
6	2022-10-04 17:41:23	<u>0x04600d0c018e5093710ac00127fc2b54f60ce46724ff229f4a3178ee0e957dcc</u>	+ 1 Mysterious Safe Blind Box	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 21:54:57	<u>0x106962c1b2e08a0302ac38602143af75d315449ac39a79ed25ad41fd21e54210</u>	+ 1 3860	✓
2	2024-05-09 10:34:21	<u>0x7f13abb644c19aaba0c3bcbf39dfef064b0c2055e0c4754030147ef478e4c12d</u>	+ 1 Reward at [5eth.us]	✓
3	2024-03-18 04:00:57	<u>0x068e73e4d8f4ec67c197a4a4521ddd1143e4b3f4bccdea51ffd300f5cd48c339</u>	+ 1 ETH-EventAirdrop.com	✓
4	2024-01-30 23:59:44	<u>0xae9cf411fad2e22278c747174c4192619044339950e289218979eae52424c3</u>	+ 1 aione-lab.pro	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-28 14:07:12	<u>0xafeed8b42931788b610832c99fcc944d062923a91e8d0ea6c3809192d61fd50</u>	+ 1 Claim 1000 USDC	✓
6	2024-01-26 05:17:45	<u>0x240de0a8e65e83ddcfb76d9932b9adf04b4ccde0b0b5c5a9275802cd42e1486b</u>	+ 1 ethevents.co	✓
7	2023-12-17 14:02:31	<u>0x5c00b47446dcbecb9c253d28a5e8ce0803afa5a25941e4af3a63a2e1026aedc1</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-09 18:40:28	<u>0x26e9574d4609bc2170815584a2e59a492350e5388a2320739649cc11ed176417</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-09 10:13:35	<u>0xbdefe3c8bc6de6255d978bcecf5628d735e0703239242d16a0a46bf784017ad</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-09 08:29:17	<u>0x548a8733ca4a589da966da04e872f91d18c2bfd1771e7c82ef45522f698fc474</u>	+ 1 Claim 1000 USDC	✓
11	2023-12-05 11:48:51	<u>0x6feffb1b3be286f3426c6484d0b13ba7486355df936d9414070c3e3c05c2f036</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-02 23:12:11	<u>0x20f9040004ef5433c732f13ebf0120bc30e21217910dcd4681821832b220ca72</u>	+ 1 Reward at dydx.win	✓
13	2023-12-01 09:49:00	<u>0xde6b2377eae728c2bb5a2c675ca900ccdb925591ed59f8d5b69aa923d6b949c7</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-23 08:43:20	<u>0xa64a090d544b5deeb152</u> <u>b0eff4b3e88266fcf9cea4</u> <u>1670cf507dbfabd01c196b</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-22 13:00:51	<u>0x2b5d3f00730c38a22867</u> <u>07de6fca172d5ba870e961</u> <u>5fef9f7c1f3b58da0d6d00</u>	+ 1 Official Authorize credential	✓
16	2023-11-09 17:46:53	<u>0x569c74dfff4035eb0129</u> <u>a8060cd095b89e69c77f13</u> <u>252b8c38a51e972cc75af1</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-01 04:42:52	<u>0x648af48bd44425d9e67d</u> <u>5d6293da86ac16e34bc8af</u> <u>a06da86011d46c7bca432d</u>	+ 1 drop-rewards.org	✓
18	2023-10-31 17:31:07	<u>0xbbb7742a083496f28adb</u> <u>37f9fa7059fb7e603bd2bb</u> <u>d607f118ee7d1a42f34564</u>	+ 1 \$1,000 TON	✓
19	2023-10-28 10:19:26	<u>0x9879e94c2d797150d5b5</u> <u>4be647ad571e58b1db23f3</u> <u>4273f02c6b8eea34de3ca9</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-27 11:54:54	<u>0x32209b885960b36ea14c</u> <u>c70ebe061f2896393aed79</u> <u>50acc74f5d4c6d3066ee72</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-25 10:55:49	<u>0xb7d2e894298876f61892</u> <u>cd76f2e29e3e271caec585</u> <u>4a050db571ee60eaa0352f</u>	+ 1 VWIN	✓
22	2023-10-24 20:40:53	<u>0x0c16a895fa1defec09e9</u> <u>64789a0166b0da7cf0fcfd</u> <u>f987a0c2520a1cccc97e8e</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-22 02:16:06	<u>0x122c179d0ed0e2728914876a0cb9b6dd85b8e7d7ba80ff389686678a2764749c</u>	+ 1 dropsusdt.xyz	✓
24	2023-10-16 09:59:16	<u>0x7ca50cd2b2d3a78e296b93ef0eafa0355efb04d9b61b6afe834862a6ac61c89f</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	2023-09-30 09:12:10	<u>0xfe30a7ca167da715e4c06a84fd65e7ec9a57ad840eec3baa79737b8a619edca1</u>	+ 1 \$1000 EURC	✓
28	2023-09-27 20:32:23	<u>0x56f482cd6175570cc91a3d93c2b53af1956b685313d0e374afd11bcd254bfdde</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-26 12:38:22	<u>0xceff52bd449c6b195818b67f1ea6c69b3c8222cd31a550a7f268ddf44463f256</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-26 00:45:11	<u>0x00c9bd2e8282053b8b23984cf41d45b8647429da472df25f38a35663a88de970</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-25 08:03:05	<u>0x1f4bc3cedfcff1ecc3e7a58bc299cdb8b677f90ec039902ed370c372464663e5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-21 19:04:04	<u>0x61d1cc7baa5af0a4374c7f761a566a24a3afd620aeb63416417610668eb3e696</u>	+ 1 Voucher	✓
33	2023-09-19 05:33:15	<u>0x03a889bb4dd281724e356e3dae9b640e1379a671aee979869e4b1980aba8b9fd</u>	+ 1 Voucher	✓
34	2023-09-18 05:02:16	<u>0x994ce6ed2c59da953204e1d5296d4062607d30fe9ef7431e2da504610d76a06d</u>	+ 1 EGL	✓
35	2023-09-16 01:52:19	<u>0x98ac70bc346501dc955c5d878f49fb76781c7dcf9001eccdf9b37303e880070c</u>	+ 1 Voucher	✓
36	2023-09-13 16:23:13	<u>0x60181ef2c01d7ad8a270e98a94e1e95caba797a80ace928314b5a09c60508814</u>	+ 1 Voucher	✓
37	2023-09-12 22:23:34	<u>0x2f94edc4447a93b67d934057d5378204866dfb917a42c6cd75069002ffd0157b</u>	+ 1 Voucher	✓
38	2023-09-12 05:13:12	<u>0xed9fd235e1fda614a9b6c960fa697d6b3ddd02787816d85a11a006c95d93c904</u>	+ 1 NFT Voucher	✓
39	2023-09-09 01:12:07	<u>0x90c5499ec986324c20b3ef30136dc5cb668ca24d5fcbc3e06e2c81df3ffdd5eb</u>	+ 1 VEN	✓
40	2023-09-07 11:21:33	<u>0xf3f31675c6530b8cdc9f26b31006354631f70ae75c4c9fe991fdf7c81cbad783</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-07 00:52:27	<u>0x6685842792b75da5a9f859dc018474b679f5f8553299e486f067019eef5a2187</u>	+ 1 \$1000 TON	✓
42	2023-09-01 12:31:02	<u>0x3c75a4b52fe906558dd90b0e8b5ef2f25a1eaac6068840b0bdebfb8bd92d539bd</u>	+ 1 NFT Airdrop Round	✓
43	2023-08-30 22:22:19	<u>0x1b4278288bbf43a8388c24c2c0ab8fa6bf61024bf71a377ff51d4692da56da5a</u>	+ 1 Voucher	✓
44	2023-08-30 16:09:34	<u>0x13b5f2b2d9317f43565ea82c6ec1370c17364396a4548bb98e54518b21ad7893</u>	+ 1 ETH GIFT [Vrm3HCoz]	✓
45	2023-08-30 14:10:32	<u>0x507237de8b16a5023df1e2c8c0c3009219744aa01305c9ab3e7720c418a16683</u>	+ 1 ETH GIFT [sIwIwL5K]	✓
46	2023-08-29 01:30:13	<u>0x691b4dc09624aa65dc77ab8409475f6f3f4141ec90f4771c87a2c084fab9c30</u>	+ 1 \$-\$-\$1099 DAI	✓
47	2023-08-27 03:45:53	<u>0x9808e4cdde32d823647f36224eeecf55fc04bbe8e539509761dd3cda570f49de</u>	+ 1 claim.circleweekly.com	✓
48	2023-08-26 07:26:28	<u>0xf3785475459ea1a928ad8a95c1418611534e05a9444cfc6882f64dfb229b9d5f</u>	+ 1 NFTVoucher	✓
49	2023-08-26 04:57:10	<u>0xc924edd05320033d742863a3f3b2f653870db0c9cc8f5e5e8a7b0ef19727f682</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-20 14:05:56	<u>0x7f2f8cdee104d0977e7d49a149db5b55c213c1fe136330e8918b5138e33e797c</u>	+ 1 Voucher	✓
51	2023-08-17 02:36:17	<u>0xda98677238e3853f0b1c3c51b35ee0745c87e8dad2fcfe9c12077b32816e0341</u>	+ 1 \$1499 USDC	✓
52	2023-08-14 19:08:20	<u>0x04426138c9a6808cc0d755cabe6340a79e41d795788110704a53676ee2f8413a</u>	+ 1 Voucher	✓
53	2023-08-12 17:50:53	<u>0x0b3fa9611ff06cc6b9b486572db58ce399a5940afd1726272e35d7dd1a1ff457</u>	+ 1 Voucher	✓
54	2023-08-09 03:11:49	<u>0x1eec5dce2d44c234c6b8082c9461a7e939af1646c343b1a58461c68c154e19ca</u>	+ 1 \$1250 USDC	✓
55	2023-08-05 03:55:18	<u>0x57f484e5318c91eb728346539b4a18a57de7248ab63411801ba080890233ff28</u>	+ 1 \$1500 USDC	✓
56	2023-08-03 16:36:15	<u>0x0b3f9e341e0703f5a7b923d63476e548a6ee8f8e5c5c4f7dcc5bc15f10e1ead9</u>	+ 1 EGL	✓
57	2023-07-31 23:03:16	<u>0x7e63476df963f2894a374eb2365714a267de285e7bebf50e40a8f9205f2d64f7</u>	+ 1 \$2000 ETH	✓
58	2023-07-25 12:52:19	<u>0xe0438296a398574338bb7a4029707fd189666c42fc860ed6de70573f09ef5cab</u>	+ 1 Reward Club [yVnfXHKe]	✓

#	Date & time	Transaction Id	Amount	
59	2023-07-22 15:15:17	<u>0x18b42437b919d10d53c899093a3e7add13760b20ca11256979f63abbc0a15bd3</u>	+ 1 \$2000 USDT	✓
60	2023-07-22 14:48:20	<u>0x9ce4b73aeea489e9a1aaec54bf5a029747bab92c8f83309426be6daa3872204e</u>	+ 1 \$1000 USDC	✓
61	2023-07-19 16:55:43	<u>0x883ae2c2ad2c03d2c72cd815655d1e07db12b0c29642355492c00e4541fbc578</u>	+ 1 1ETH	✓
62	2023-07-11 21:23:59	<u>0x780db3fc0eb6d74333d678f307800102fd2bb4a77c30ff6fd7f92e1035389a4e</u>	+ 1 USDC	✓
63	2023-07-11 01:44:06	<u>0x1dedc4c673d95a38e6225e6c7e6bdcd4cd342152ff2f99903154dfd91c211025</u>	+ 1 1000 \$BLUR	✓
64	2022-11-30 06:26:13	<u>0x76a79af0c7b5101511cda07574af1732494f3cf87c6e8985c133e28ec1b081c2</u>	+ 1 OFAC	✓
65	2022-11-30 06:26:13	<u>0x60463344d939b856d410a81547050feae7294da35dca3fb9a625080225533d58</u>	+ 1 OFAC	✓
66	2022-11-30 06:26:13	<u>0xafb738c4ed621db13ab981729c83757ecc37037dd23d540ece2d40f6241c8ad3</u>	+ 1 OFAC	✓

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