

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 14:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x18d23b26bd58d3ca35ccac29ba2d33e926863a08

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AeFX.io	800,000.000000000000000000 AeFX.io
polyusdt.xyz	5,090.000000000000000000 USDT
\$ busdc.xyz	518.000000000000000000 tps://busdc.xyz
DxDex.io	800,000.000000000000000000 DxDex.io
wPGX.app	7,936.000000000000000000 wPGX.app
Validator (PoS)	3,200.000000000000000000 VALX
\$ USDCpool.live	959.000000000000000000 ool.live
\$ Pyth	4,250.000000000000000000 claim rewards.
BASE	250,000 Claim on: swap-based.com
Warning	1 Revoke Warning
blur-io	1 blur-io.com
ETHSR	1 ETH Staking Reward

* USD values displayed at the time of transaction

Token	Balance
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
-\$100,000 BONE	N/A Voucher
\$1000 USDC	N/A USDC
\$100,000 BONE	N/A Voucher
\$2000 AAVE	N/A Voucher
receivegift.org	N/A Claim 1000 USDC
!! \$30,000 SHIB	N/A Voucher
Adventurous	N/A VEN
ETH GIFT [TTcjpqnv]	N/A ETH GIFT [sIwIwL5K]
\$1000 DAI	N/A DAI

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 03:25:40	<u>0xc744b8f98d6328412163</u> <u>9a484d4913681968dff6a4</u> <u>cc8549cacb00a50bf9df3f</u>	+ 250,000 Claim on: swap-based.com	✓
2	2024-02-07 01:53:41	<u>0xe15a2489bea93a15af2c</u> <u>4d58f53ad83908cc57e0c2</u> <u>4d6b0f6f9f1c58a23f083c</u>	+ 5,090.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-11 03:17:50	<u>0xd2ba422b6298398eaaf8</u> <u>ab420731806464c59aaaa4</u> <u>3c00d05511484148b4e0e2</u>	+ 4,250.000000000000 000000 claim rewards.	✓
4	2023-05-13 15:41:55	<u>0x7bb070147e48d9c8c545</u> <u>d5c3aeefe372468c606055</u> <u>879368494880166db067ac</u>	+ 959.000000000000 0000 ool.live	✓
5	2023-01-27 18:48:27	<u>0x5d0074c053ce64388d0b</u> <u>fa1086438d58e0ac7a6323</u> <u>904de5b0625e4c4a68b798</u>	+ 518.000000000000 0000 tps://busdc.xyz	✓
6	2022-02-16 04:00:54	<u>0x22a253409d292758d516</u> <u>f968ce87e9dc2bf1ca82e5</u> <u>a1da6867d4312cbd132946</u>	+ 7,936.000000000000 000000 wPGX.app	✓
7	2021-11-14 17:31:24	<u>0x1a2cba516f67e96b26c5</u> <u>427eea82fcb03f41a61d49</u> <u>4e250e488976e2ac832b81</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
8	2021-09-23 06:56:09	<u>0x7d0b57428281fdd3353a</u> <u>0fe3a310208c6be6f4a4a5</u> <u>17ad96be27f15980df615c</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
9	2021-07-03 08:24:54	<u>0x72aa1a396a571c2e51f8</u> <u>ff6abf3e4bdd1d621f3482</u> <u>c78feccd0c35d6e483715c3</u>	+ 3,200.000000000000 000000 VALX	✓

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]	✓

#	Date & time	Transaction Id	Amount	
2	2022-12-31 21:22:56	<u>0xe75b409a43c5e0ece394</u> <u>fdc46617d60b471fb3f455</u> <u>963a50d6a79c174b5704ab</u>	+ 1 ETHStation 1672521770686	✓
3	2022-10-29 05:21:56	<u>0x77e4b3ec3fdc9d795ff7</u> <u>2d52b97b04baa885f1dffa</u> <u>429a938aa4bc6f05aaf897</u>	+ 1 blur-io.com	✓
4	2022-10-12 04:33:25	<u>0xf2be408a42ac209bccf7</u> <u>dbf0d380f66a0a5e0c15ba</u> <u>92a026f21566ae0be1905e</u>	+ 1 Revoke Warning	✓
5	2022-10-09 18:30:45	<u>0xd6f5925195e23d84afcf</u> <u>c08af36712436ee65848ad</u> <u>a48e46597b9c3a80159dc6</u>	+ 1 ETH Staking Reward	✓
6	2022-10-04 17:51:19	<u>0x94d0ff06cec9bd2b143c</u> <u>820c1f25c21a2691eb1ba9</u> <u>52833ebd008f46fe9f4331</u>	+ 1 Mysterious Safe Blind Box	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 21:55:31	<u>0x132b6f620c2a9d82d965</u> <u>c9fb02d653a6a9cc27a2fd</u> <u>e6c9161b4dc02d5a1523f4</u>	+ 1 -airdrop.org	✓
2	2024-05-10 21:54:57	<u>0x106962c1b2e08a0302ac</u> <u>38602143af75d315449ac3</u> <u>9a79ed25ad41fd21e54210</u>	+ 1 3860	✓
3	2024-03-18 04:00:57	<u>0x068e73e4d8f4ec67c197</u> <u>a4a4521ddd1143e4b3f4bc</u> <u>cdea51ffd300f5cd48c339</u>	+ 1 ETH-EventAirdrop.c om	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-31 00:22:57	<u>0x72b68f94963ceb2c2c2e6166a7ba010c6bfea5cdda753816c9ad60705e09963</u>	+ 1 aione-lab.pro	✓
5	2024-01-28 12:58:04	<u>0xd106f05c73dd381a212e7868847c246af42025a1ef18ceb6c4914d3f209facfc</u>	+ 1 Claim 1000 USDC	✓
6	2024-01-26 05:17:45	<u>0x240de0a8e65e83ddcfb76d9932b9adf04b4ccde0b0b5c5a9275802cd42e1486b</u>	+ 1 ethevents.co	✓
7	2024-01-17 07:18:36	<u>0x4a4712cec0c5b00f6447cab5493e8b2923fef12c774bcdecc96ecd8164cbf909</u>	+ 1 Ethers.finance NFT	✓
8	2023-12-17 14:06:10	<u>0x04a498a2d509e9f44ad19a59282ada91bfd1077b66229b78ba1a13a25d738219</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-09 18:40:00	<u>0x1c56fa2207e9781ee6f4884fa559c19ea755411f152fae6eb28942cc99fb6df8</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-09 10:13:35	<u>0xbdefe3c8bc6de6255d978bcecf5628d735e0703239242d16a0a46bf784017ad</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-09 08:10:36	<u>0xf0d8a8036e468ef559b45fc4f98b19daa21f787b5f742d34e555022c874783b</u>	+ 1 Claim 1000 USDC	✓
12	2023-12-05 11:48:51	<u>0x6feffb1b3be286f3426c6484d0b13ba7486355df936d9414070c3e3c05c2f036</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-02 23:12:19	<u>0x9def3c40dc378a6288743fe43604bdcb2b341ff9acdf32481f8b8b7dcb4ea11d</u>	+ 1 Reward at dydx.win	✓
14	2023-12-01 09:49:00	<u>0xde6b2377eae728c2bb5a2c675ca900ccdb925591ed59f8d5b69aa923d6b949c7</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-23 08:34:04	<u>0x116546b601a8f78b3b3f679f31edfe21725cbc1ab15fad0877e555403adf639c</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-22 13:00:51	<u>0x2b5d3f00730c38a2286707de6fca172d5ba870e9615fef9f7c1f3b58da0d6d00</u>	+ 1 Official Authorize credential	✓
17	2023-11-02 12:05:06	<u>0x6367dbbaa66ee50cac2cf99c5e02a4c7edb475a84567bd67312fdde8443ff9b9</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-01 04:42:52	<u>0x648af48bd44425d9e67d5d6293da86ac16e34bc8afa06da86011d46c7bca432d</u>	+ 1 drop-rewards.org	✓
19	2023-10-31 17:31:07	<u>0xbbb7742a083496f28adb37f9fa7059fb7e603bd2bbd607f118ee7d1a42f34564</u>	+ 1 \$1,000 TON	✓
20	2023-10-28 10:19:26	<u>0x9879e94c2d797150d5b54be647ad571e58b1db23f34273f02c6b8eea34de3ca9</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-27 11:57:34	<u>0x33505eec36d21620e4a6308db8d7e9e1f800e6bf28546f1470d9044d43756b34</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-25 10:55:49	<u>0xb7d2e894298876f61892cd76f2e29e3e271caec5854a050db571ee60eaa0352f</u>	+ 1 VWIN	✓
23	2023-10-24 20:40:53	<u>0x0c16a895fa1defec09e964789a0166b0da7cf0fcfd f987a0c2520a1cccc97e8e</u>	+ 1 Airdrop NFT Voucher	✓
24	2023-10-22 02:16:06	<u>0x122c179d0ed0e2728914876a0cb9b6dd85b8e7d7ba80ff389686678a2764749c</u>	+ 1 dropsusdt.xyz	✓
25	2023-10-16 10:03:42	<u>0x5e901312be3bb34f496d8664563950d1e9d6cf2629fefaf3efb4756a60a84cef</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-07 10:35:28	<u>0x3d5c91ef263611ef4cca2755087603401f964d50e7e251c10460e3dd3034b1d4</u>	+ 1 circleusdnft.com	✓
27	2023-10-07 07:52:53	<u>0x69237fbc2e46e5cda288a9e554d3c86d5e4ddfe6807ad096fdb5702a91c6fddc</u>	+ 1 circleusdnft.com	✓
28	2023-09-30 09:12:10	<u>0xfe30a7ca167da715e4c06a84fd65e7ec9a57ad840eec3baa79737b8a619edca1</u>	+ 1 \$1000 EURC	✓
29	2023-09-27 20:21:23	<u>0xea226e56adb52111b145771cbb00c113b1e0a4b456eb3d34fdabc7b9372c8bb8</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-26 12:33:26	<u>0x89002e3cc01d1e88b346e126e41e1925d63c89c0ca59ee7363aa92cba8834dc2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-26 00:33:30	<u>0xe137b2df5e879e8026e8 fe2867e21018bf7fa2f1ec 5cd82debaae722d8412084</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-25 08:03:05	<u>0x1f4bc3cedfcff1ecc3e7 a58bc299cdb8b677f90ec0 39902ed370c372464663e5</u>	+ 1 Voucher	✓
33	2023-09-21 19:04:04	<u>0x61d1cc7baa5af0a4374c 7f761a566a24a3afd620ae b63416417610668eb3e696</u>	+ 1 Voucher	✓
34	2023-09-19 08:28:26	<u>0x04de6d771adbff8b0626 c906027c084f34f46fb5ef cae5ad5536271132f70790</u>	+ 1 usd-rewards.me	✓
35	2023-09-19 05:33:15	<u>0x03a889bb4dd281724e35 6e3dae9b640e1379a671ae e979869e4b1980aba8b9fd</u>	+ 1 Voucher	✓
36	2023-09-18 05:02:16	<u>0x994ce6ed2c59da953204 e1d5296d4062607d30fe9e f7431e2da504610d76a06d</u>	+ 1 EGL	✓
37	2023-09-17 22:36:47	<u>0xe29f722a597cbbac88f4 84c1376a7179d9170f7643 cc9127e52473a00194da72</u>	+ 1 NFT Giveaway Round	✓
38	2023-09-16 01:52:19	<u>0x98ac70bc346501dc955c 5d878f49fb76781c7dcf90 01eccdf9b37303e880070c</u>	+ 1 Voucher	✓
39	2023-09-13 16:23:41	<u>0x9efe883fb124adecfcb8 6de563ae1bd41a1ddf1646 b5acf2ffc8343bfee1b592</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-12 22:23:34	<u>0x2f94edc4447a93b67d934057d5378204866dfb917a42c6cd75069002ffd0157b</u>	+ 1 Voucher	✓
41	2023-09-12 05:13:12	<u>0xed9fd235e1fda614a9b6c960fa697d6b3ddd02787816d85a11a006c95d93c904</u>	+ 1 NFT Voucher	✓
42	2023-09-09 01:12:07	<u>0x90c5499ec986324c20b3ef30136dc5cb668ca24d5fcbc3e06e2c81df3ffdd5eb</u>	+ 1 VEN	✓
43	2023-09-07 11:21:33	<u>0xf3f31675c6530b8cdc9f26b31006354631f70ae75c4c9fe991fdf7c81cbad783</u>	+ 1 NFT Airdrop	✓
44	2023-09-07 00:52:35	<u>0x2c1b6686efca3dbc9ca23f96bbaf5251f7725f694e6a2dfadd057c35731d168b</u>	+ 1 \$1000 TON	✓
45	2023-09-01 12:31:02	<u>0x3c75a4b52fe906558dd90b0e8b5ef2f25a1eaac6068840b0bdebf8bd92d539bd</u>	+ 1 NFT Airdrop Round	✓
46	2023-08-30 22:22:31	<u>0xf2cf44d42f523ede54ec6eac89a27cb37b7eb28e482e2184b703058b0bb8837</u>	+ 1 Voucher	✓
47	2023-08-30 16:09:34	<u>0x13b5f2b2d9317f43565ea82c6ec1370c17364396a4548bb98e54518b21ad7893</u>	+ 1 ETH GIFT [Vrm3HCoz]	✓
48	2023-08-30 14:10:32	<u>0x507237de8b16a5023df1e2c8c0c3009219744aa01305c9ab3e7720c418a16683</u>	+ 1 ETH GIFT [sIwIwL5K]	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-30 05:33:09	<u>0xcc62c14a6a8f67cceb777e57b5c43f7ff97de3356a1b90f160c35609fe61eb00</u>	+ 1 Chain Launch Raffle	✓
50	2023-08-29 01:30:13	<u>0x691b4dc09624aa65dc77ab8409475f6f3f4141ec90f4771c87a2c084fab9c30</u>	+ 1 \$-\$-\$1099 DAI	✓
51	2023-08-28 20:18:38	<u>0x637a0cb048a69031482a3ab013cc061acd77e437366720ec92adf45ae5d2e3a7</u>	+ 1 BASECOINBASE.IO	✓
52	2023-08-28 16:57:15	<u>0xff5e641bd7ed80b5b2910255e93a05d275254585c21ae0fdb562a2baea81f6c0</u>	+ 1 claim.circlest.org	✓
53	2023-08-27 21:41:18	<u>0x09b2efa6e58d176eccc3a4c1dfb79449e6c5cedf02e0cc48c49e558d7b24953e</u>	+ 1 claim.circleweekly.org	✓
54	2023-08-26 21:47:07	<u>0x58bbc0f4801906a61f35e36815c3433a843eaa619a8f1e4d7ae80dcc76f2f5a1</u>	+ 1 claim.circleweekly.com	✓
55	2023-08-25 23:13:41	<u>0xbe967daed4869296014c4cdd8da1b76782c3e3528e956544833d66ef39a55e36</u>	+ 1 NFTVoucher	✓
56	2023-08-25 20:07:36	<u>0x2290292ce5e62359c5fde847d38f7c92f3608dd1ba0cb5e05413855c960619bb</u>	+ 1 Voucher	✓
57	2023-08-20 14:05:56	<u>0x7f2f8cdee104d0977e7d49a149db5b55c213c1fe136330e8918b5138e33e797c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-17 02:36:17	<u>0xda98677238e3853f0b1c3c51b35ee0745c87e8dad2fcfe9c12077b32816e0341</u>	+ 1 \$1499 USDC	✓
59	2023-08-14 19:08:20	<u>0x04426138c9a6808cc0d755cabe6340a79e41d795788110704a53676ee2f8413a</u>	+ 1 Voucher	✓
60	2023-08-12 17:25:41	<u>0x058ea22062a6ae925ced19bdab24e0072c12e4cbaa0804e46558db91c1f2d056</u>	+ 1 Voucher	✓
61	2023-08-11 20:39:35	<u>0x11c2c49a3c43eb5702ad7d9c0746e739c1fc667f09ebd2167da6dfad0ea83b3b</u>	+ 1 Lido DAO	✓
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>0x0b3f9e341e0703f5a7b923d63476e548a6ee8f8e5c5c4f7dcc5bc15f10e1ead9</u>	+ 1 EGL	✓
65	2023-08-01 20:13:12	<u>0x21210be1327ad5617e15895a3558a08e159c37930adcbf5649fa17d57c741748</u>	+ 1 DAI	✓
66	2023-07-31 23:03:16	<u>0x7e63476df963f2894a374eb2365714a267de285e7bebf50e40a8f9205f2d64f7</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
67	2023-07-25 12:52:19	<u>0xe0438296a398574338bb</u> <u>7a4029707fd189666c42fc</u> <u>860ed6de70573f09ef5cab</u>	+ 1 Reward Club [yVnfXHKe]	✓
68	2023-07-24 23:01:05	<u>0x0c6a80a0a75273f988ec</u> <u>cf061d59725aaa655f258f</u> <u>3a6eb92ebd3a40c3b6eb70</u>	+ 1 DAI	✓
69	2023-07-22 15:15:17	<u>0x18b42437b919d10d53c8</u> <u>99093a3e7add13760b20ca</u> <u>11256979f63abbc0a15bd3</u>	+ 1 \$2000 USDT	✓
70	2023-07-22 15:10:27	<u>0xcb0525dc453867e52a80</u> <u>25e39f43be4a1c0a799b8a</u> <u>87bdc533d75f092128764</u>	+ 1 \$1000 USDC	✓
71	2023-07-19 16:55:43	<u>0x883ae2c2ad2c03d2c72c</u> <u>d815655d1e07db12b0c296</u> <u>42355492c00e4541fbc578</u>	+ 1 1ETH	✓
72	2023-07-11 21:23:59	<u>0x780db3fc0eb6d74333d6</u> <u>78f307800102fd2bb4a77c</u> <u>30ff6fd7f92e1035389a4e</u>	+ 1 USDC	✓
73	2023-07-11 02:13:16	<u>0xd5b31ba587c7397181d2</u> <u>fe2e80e160e9acc088e06d</u> <u>395ec62af58adc8b7170b8</u>	+ 1 1000 \$BLUR	✓
74	2023-06-22 12:46:03	<u>0xcf73ae28067d5a696172</u> <u>4490f49e65dbec1bb56604</u> <u>f8411aeb42c2debebece01</u>	+ 1 LBIN2	✓

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