

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 00:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x30626f6681ad93f1592d2e2d3948ec11db1d1e69

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ OM	12,500.000000000000000000 earn rewards.
CVX	7,500.000000000000000000 claim rewards
polyusdt.xyz	5,090.000000000000000000 USDT
eDPX	4.491434833769999635 eDPX
Pigcoin	18.42999999999999716 PIG
~ KfUSD.site	227.3000000000000011369 rd
Reward Club [jPz9UBs6]	1 Reward Club [yw6A94Tb]
Synthetix Airdrop	1 NFT
!! \$30,000 SHIB	N/A Voucher
5000 BUSD Voucher	N/A NFT Giveaway Round
Â-	N/A usdwin.co
POLKADOT EVENT	N/A DOT

* USD values displayed at the time of transaction

Token	Balance
🔍	N/A ethevents.co
Ⓜ️-\$30,000 BONE	N/A Voucher
REVOLUTION	N/A REVOLUTION
Adventurous	N/A VEN
LIDO WHITELIST	N/A Lido DAO
receivegift.org	N/A Claim 1000 USDC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 02:20:31	<u>0x89e0c19e7b0d6ea75c9d cc795e3af9453bacf5ce7a 970ffcc1be39f792ea0fb4</u>	+ 5,090.000000000000 000000 USDT	✓
2	2024-01-21 00:08:04	<u>0xb2ede362bcd69a62610a cffbe2db56c3c0147098de 4e48c0a1890bd8b63be645</u>	+ 18.429999999999999 716 PIG	✓
3	2024-01-15 02:06:43	<u>0xe59eabc7f96ec3fd137e 2aee8a27aabb1b8b3f0c0a 737ac44dfda7137a7a4e3d</u>	+ 12,500.000000000000 0000000 earn rewards.	✓
4	2023-11-23 09:20:39	<u>0xa7f0dd8dfa1bf759aa67 77f4d75f67958948ca3eea e3f72c9688cac2b7cebf27</u>	+ 7,500.000000000000 000000 claim rewards	✓
5	2023-05-21 13:21:20	<u>0x664b24cb834c462aec74 2049270f09af581ddc4ad6 06e64878c11b57464645c5</u>	+ 227.30000000000001 1369 rd	✓

#	Date & time	Transaction Id	Amount	
6	2022-12-28 16:04:04	<u>0x77248550fe289148d1f9e56f0535d794f4a3ad3f4df96a02183c6829877cd106</u>	+ 4.4914348337699996 35 eDPX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-26 17:37:36	<u>0xbda33caf04e22ff89b1e3fe033ad1feae7c23bfffec0af98239072ec535829cc0</u>	+ 1 NFT	✓
2	2023-06-26 06:47:16	<u>0xc4a2aa7b88a1ce00a82f95b36833ccec908ec5e56a349cb2ada5b432d13d57a0</u>	+ 1 Reward Club [yw6A94Tb]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 21:11:00	<u>0x423b8bf680a35970ba2b3e47feaae76b837daa1b75e7095716685a214f7ea303</u>	+ 1 usdwin.co	✓
2	2024-03-12 19:00:00	<u>0x8a50212b7dd130360cf456f4e667e83e6a2e052df3d214d8d5ad5200a749c0a8</u>	+ 1 usdwin.co	✓
3	2024-02-03 01:18:15	<u>0xc74bd44683a97dc9cc436c602b7eff90df3e40be319f4de26d16e86cca119b60</u>	+ 1 NFT	✓
4	2024-01-21 09:07:00	<u>0xad3372cc72054b9aa43d644e68a60eab0ee3cec4da726da1e6283ceb47e6819b</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-14 16:22:00	<u>0x0824b4760fc50cf28dba8d80216b884a4662dd5af2c50c8e46aeb1eb01c5b1ad</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-24 02:13:05	<u>0xf77865ee5af0cc7c93f561df3a374566e8da1fc818625dc0a6d3bc878d549759</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-23 23:54:56	<u>0xca84081fffc2a0565a40075ec04e729ca969ed6bbed389825f7dac5739d3c348</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-10 10:34:30	<u>0xe09e5cb29cf6ff30a67d69187242e5aca93f1ce6da3ef5004b4c78a0901efac1</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-09 11:14:24	<u>0x6dd9b9cef066f92e1be134a3b9f6d114a854653a6432aca18f3c460c6397a700</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-09 06:06:29	<u>0xd53d3022170a4843d05cb0eed29b7224ef32e6ffa1254eb09a4c62c7e662ca5d</u>	+ 1 Claim 1000 USDC	✓
11	2023-12-05 12:32:52	<u>0xdc7d6a366879ef2f17d3b88e8a1e7aafb63b698aa2788409bd5950f398a59818</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-04 22:43:19	<u>0x1cc5baae6eaa07abbd862a33ebc6b350b2713167bb6e022f9820b46ad1c09813</u>	+ 1 \$1,000 USDC Reward	✓
13	2023-12-02 23:30:15	<u>0xc4341ff6aaad0db969211376ce6e30018d119b3ed9078c51c9c716af4a51d9fd</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-01 11:02:11	<u>0x9cfd05c88662aec62bbe213da24f69408655025b0460cea7d41366c67cb1bfe9</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-22 13:21:58	<u>0x3001e51bd8f5032e54222e1c7a27fe1e07f0d5fe1e9c0cafe93c0c56c4a99b5d</u>	+ 1 Official Authorize credential	✓
16	2023-11-20 09:36:41	<u>0x299698eac9c202cb209dd08331b550d0b679f1197b612a20e8505d6665169d36</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-15 23:16:56	<u>0xd266bb7db053072e1f28dfffe42e704b590572bd390a69bfeafd33d03cf6e5696</u>	+ 1 eigenlayer	✓
18	2023-10-28 15:14:06	<u>0xb03b3b0d00b53bef8d2c145d87979cb86c5dd28f78c64c6ad791d9d491c7dba3</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-28 11:00:33	<u>0x99fa4d9f047b9b95cdeb388c21866e3a7fbbfe6da4133f7c5244ee26e8f087b8</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-24 20:58:05	<u>0xeb9dbddf13d632bdded7d539e1c054ccd02c0539d96bbe10d50bbb14accc8ee</u>	+ 1 Airdrop NFT Voucher	✓
21	2023-10-16 10:50:28	<u>0x5d8192763c79727f0876b1bd5bf8ce315b20ef1706b6e77d48d8a11b5f0ef19b</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-12 07:20:54	<u>0xe58d1a4d3bce747f225efdf0d0af8bbe6297adc7ef5d6998605ab0c04a62edcf</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-11 11:31:43	<u>0x5f3e78a7a38dc5f8b1cd</u> <u>069152a0e5e3b01b996d05</u> <u>7f800876d606a3e8d84418</u>	+ 1 Voucher	✓
24	2023-10-07 10:43:30	<u>0x495e8fd613ecb8eff00a</u> <u>782ff6e67b1d706c9f67ea</u> <u>e6cb7b16f510e26910b61b</u>	+ 1 circleusdnft.com	✓
25	2023-10-07 08:14:50	<u>0x44bd066ee29a54cd5359</u> <u>c6565441a0f209b0cfafb1</u> <u>314f48985c6f8a1d2b3db4</u>	+ 1 circleusdnft.com	✓
26	2023-10-01 18:03:46	<u>0xca060a6b583372a322de</u> <u>e46def5c4afa3e7dcad23f</u> <u>64a62abac6af0e6431b665</u>	+ 1 Shiba Inu	✓
27	2023-09-30 07:34:34	<u>0xa484bda8c79e524d2c64</u> <u>d1aeb3926d0fd811eec56e</u> <u>c7acb3c137427967ece30e</u>	+ 1 \$1000 EURC	✓
28	2023-09-28 19:22:15	<u>0x52147e53ae7239fdaab8</u> <u>e7b1dd58695cebebb8ff4c</u> <u>ca8e96a887b85895db8e9c</u>	+ 1 Shiba Inu	✓
29	2023-09-26 15:04:53	<u>0x6582a9b838373597fec</u> <u>b4916a18c4206769d07791</u> <u>3152b9953c0ce7ef758687</u>	+ 1 LIDO NFT	✓
30	2023-09-25 13:03:56	<u>0xa5d880dde1115357122b</u> <u>3aeb1403d8871b433c92fa</u> <u>cc13e7fd2f9a766b72a25d</u>	+ 1 Voucher	✓
31	2023-09-21 19:14:44	<u>0xdfe0ac39b075a36f8a23</u> <u>b1fe12d189702b233c226c</u> <u>d044a45d600840b17a4390</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-19 23:48:26	<u>0xe4fcb667b5573833658e</u> <u>f600189b452d9c6864a4eb</u> <u>3bd40b56ae7b34785eee34</u>	+ 1 Voucher	✓
33	2023-09-19 05:47:39	<u>0x963fd6a6b7a950a28e24</u> <u>2d3046aa05dd70cda5b9ec</u> <u>003dc002648de97dcbc23f</u>	+ 1 Voucher	✓
34	2023-09-17 23:25:38	<u>0x6108973f10a848481d35</u> <u>33cbc449c2d81e6374021a</u> <u>7f175c625de191b728d00a</u>	+ 1 NFT Giveaway Round	✓
35	2023-09-17 11:17:08	<u>0x608d2c10fd8f7f1832ba</u> <u>b5d847f8b460b383b127ba</u> <u>163138732c16c9d107f797</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
36	2023-09-16 14:02:53	<u>0xc8eb0bd818315052806b</u> <u>ed5170116367d7c962c8ab</u> <u>6bdc1973003a8a3531cc1b</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-16 09:06:35	<u>0xb6e5504c409e50aead6e</u> <u>eafde8ec3e3e1b86f0c892</u> <u>d1615530ba5c0868fa551d</u>	+ 1 aim rewards	✓
38	2023-09-16 08:57:53	<u>0xa1fc63fe3718f21a3e8a</u> <u>163795d4c2318218ea93fd</u> <u>dc8cbbdeb3de2d18df3455</u>	+ 1 claim rewards	✓
39	2023-09-15 23:09:42	<u>0xc7aa97ce3c69e531154e</u> <u>16abc9f7806d71cd25df32</u> <u>9411b686540a61ce97b08b</u>	+ 1 Voucher	✓
40	2023-09-15 12:07:47	<u>0xe22ecdb827d086c15e37</u> <u>86bba0e052c6b8fcf0c272</u> <u>6ad591fc6530fa5839e463</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-14 22:29:50	<u>0x656977c0180d0d76944b e738b756f9fc5a019333e2 d3fe89e1c19bb19aa81603</u>	+ 1 VEN	✓
42	2023-09-14 22:10:12	<u>0x8e388127c2b0225291d6 4e56c606c2ae5214427cbc 77732b73bb338245712736</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-14 03:56:26	<u>0xf7f6333def1182b0dac6 c7bfa60bfbfe53a23d551e 2e06a3b4254960e9036794</u>	+ 1 NFT Airdrop	✓
44	2023-09-12 22:19:38	<u>0x45eec2d30e4a0276a090 83873ab55923fdf8fb6d8c 7396cfb3ec1db5b28432fd</u>	+ 1 Voucher	✓
45	2023-09-11 02:38:06	<u>0x5a3191d7b4be56abcc4e d6a55f081a8ae82ab0b077 b41358c02cd14cae981863</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
46	2023-09-07 00:19:40	<u>0x271a05a0e6bd3205e655 29a238be7725698434a04c 8770b9bbfe1b9caf230149</u>	+ 1 \$1000 TON	✓
47	2023-09-06 08:19:53	<u>0x4738acacc7b5e91a0f04 dbbed510b7af10c78d3d7d 0812ff3573f169fac8d0ab</u>	+ 1 Voucher	✓
48	2023-09-04 12:17:35	<u>0x47b38981d25607b54880 4b9f0c14ae0b77e4cba52b 608a83d5cb318ffc7a1518</u>	+ 1 NFT Airdrop Round	✓
49	2023-08-31 03:12:43	<u>0xcabf0d6299d53ad0e9d6 ae239d12848adb35c5369 efc3bdd6b4859d8a220d5b</u>	+ 1 ETH GIFT [JnPQbXaU]	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-30 23:31:06	<u>0xee072e3c3a55668b4cdb</u> <u>b5c2bd9d0adecb73be6273</u> <u>23acd51032d0aa8a6eb2e2</u>	+ 1 Voucher	✓
51	2023-08-30 21:32:28	<u>0xb4dadf71b99c4c4b129d</u> <u>70e67f1261cc796d408005</u> <u>a2b78c902bf61394493a56</u>	+ 1 Voucher	✓
52	2023-08-30 10:54:50	<u>0x99446d7c3dc4b96c8e57</u> <u>c109f93154a20e53ef7005</u> <u>d717217d023960f4be0995</u>	+ 1 ETH GIFT [WQ6qWKYH]	✓
53	2023-08-28 20:38:06	<u>0x1d09a43939a638f520dc</u> <u>05a96461110df730a32cdb</u> <u>0e067fb7b57a00dec5a39f</u>	+ 1 BASECOINBASE.IO	✓
54	2023-08-27 23:08:36	<u>0xfdd12248fafdc903ac12</u> <u>389248991f57bb5f9ee838</u> <u>7c80c97ac306e758e13c52</u>	+ 1 claim.circleweekly .org	✓
55	2023-08-27 09:48:14	<u>0x57dcf05180f052440265</u> <u>b806feecb930d140944243</u> <u>d5f7e802102e94200f149d</u>	+ 1 Voucher	✓
56	2023-08-27 00:08:58	<u>0x124bd1de44fc3fe449ba</u> <u>57e2cf9760fca2a1738f60</u> <u>267d1f373e7c6418dce799</u>	+ 1 claim.circleweekly .com	✓
57	2023-08-26 03:05:45	<u>0xe9a281e5686da2362f34</u> <u>34cf95a94939b7e0d77273</u> <u>d74d2399fd8e817dd0d4ae</u>	+ 1 NFTVoucher	✓
58	2023-08-25 22:19:33	<u>0xa67cfd8f541b5e517df8</u> <u>0402327dbfd62e24f247f0</u> <u>98d2706dc35926037295a3</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
59	2023-08-25 20:18:02	<u>0x584671c923a2cdfdd61d4c4e629723196b797805e8aa937b794d2499fe5940d4</u>	+ 1 Voucher	✓
60	2023-08-20 11:13:35	<u>0x9089e8f2e546e0eca334b0461bd85c9ac9e0a0e26db02aec6eecea464298468e</u>	+ 1 \$2000 USDC	✓
61	2023-08-15 02:33:24	<u>0x782680bcd5660e14266385152e6c8b9d66378895c1e04457e90b9a64b39d5f04</u>	+ 2,000 Lido DAO	✓
62	2023-08-14 03:02:44	<u>0xa6a17927048c591d250659a9218c18ce7e87bddde4018418db1ad646038600e1</u>	+ 1 \$1250 LINK	✓
63	2023-08-11 20:14:20	<u>0x689356ce11d6ca9d5774dd027504059cdb55b080aa219799bc2445cb0285891c</u>	+ 1 Lido DAO	✓
64	2023-08-11 03:38:51	<u>0xa8e8f7212d53f0d53b71792964200747b3ffdf0a49a60ff90d82b42899b91f38</u>	+ 1 Reward Club [G76bM3QR]	✓
65	2023-08-05 00:35:29	<u>0x4939d57f1bbdd0c0fdcef448663c3ec5fb33c31016695a1cc3580c1e6b32b0</u>	+ 1 \$1500 USDC	✓
66	2023-08-02 11:17:39	<u>0x85209ed62db567840357b684ccab93e6cce9915aed9a068265567df0c719ac73</u>	+ 1 FREESPIN	✓
67	2023-08-01 00:44:58	<u>0x30c99cff2cdefee713cd3f3f277da6ef3b2321c8daeedf0e6255fadbcd1393</u>	+ 1 \$2000 ETH	✓

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68	2023-07-28 13:14:07	<u>0xd8215155c7c27cefd453fb42d4840b0a47fd7b043a32a2c0ea43f0b819286d9</u>	+ 1 REVOLUTION	✓
69	2023-07-26 01:06:20	<u>0x0c746abee04bb3f44f4f87260a20592ee2f3c61ae0f6f992c2d0c9194d1bd4c3</u>	+ 1 Reward Club [xg0yEMeI]	✓
70	2023-07-25 13:02:55	<u>0x0793a46ccd0260e7dc21214f59f2cfdd8b6e5ea13a3f8bb560a487caf6592fbf</u>	+ 1 Reward Club [dmUBPH1L]	✓
71	2023-07-21 20:27:45	<u>0x12cf8cfa5f4cb06dc300ff6a4a206feefe4dccc0576526a34725be4b77a1976c</u>	+ 1 \$2000 USDT	✓
72	2023-07-20 23:26:04	<u>0x2cbaa7039fd1d8f3638d7b1b6ad6b0eab1b1ada93b6df8443246d734c150bf07</u>	+ 1 1ETH	✓
73	2023-07-19 12:26:38	<u>0x47edca8d3e8aace451a449fe83e6aac2522ac7a32df365f25ba71d69f8e53c6b</u>	+ 1 UniEvent.Plus	✓
74	2023-07-17 00:56:31	<u>0x1138098a3cb006109c75b75d7f203d0f73d76be795958152ee0c68105c9c054d</u>	+ 1 \$1000 USDC	✓
75	2023-07-16 14:14:04	<u>0x2c79d42a933ed6e09dc2151df67e5837135d1b9fee3c8437f60a3b89d5cdd45d</u>	+ 1 PolyEvent.Plus	✓
76	2023-07-14 17:24:53	<u>0xe3a29488aa0c91c2b9987957db80bf0933a19eed1e8a893d38a93192dd52d63a</u>	+ 1 DOT	✓

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77	2023-07-14 06:57:30	<u>0x1757b1889dc2724cb971695bacao10cc2161431cbc28d035bf2f42fd9aed67d9</u>	+ 1 BlurEvent.io	✓
78	2023-07-12 14:48:04	<u>0x80b1f3bc816fe76a4c74c80531faf3da7ec273fd4a490fe4e31d648174eb36c1</u>	+ 1 USDC	✓
79	2023-07-04 23:07:38	<u>0x095d67d41e60d3ed47cc84b86de43b8977da424e298f40508c52ddfda8e1edad</u>	+ 1 LCIN199	✓
80	2023-07-04 13:21:20	<u>0x826278ea006d3687f6ce647869ce0283a4bf08539060dfad838d1ca5bc976d04</u>	+ 1 LCIN199	✓
81	2022-01-27 07:27:39	<u>0x18e4ffc62ec2346b759fdd1fe82e3fdb1dfd501db7281c3be3654287073413ce</u>	+ 1	✓

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