

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 08:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x329e1a13a9d34e3c475beb2f1193aeb3f5ced879

Token	Balance
MATIC	0.000000000000000000 MATIC
\$ Pyth	4,250.000000000000000000 claim rewards.
\$ musd.site	515.000000000000000000 tps://musd.site
eDPX	4.491434833769999635 eDPX
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
Reward Club [3HuVVXuW]	1 Reward Club [nRPFghNM]
ETHStation 1672452126295	1 ETHStation 1672452126295
UnisMeta 1671245048859	1 UnisMeta 1671245048859
ETHStation 1672522152529	1 ETHStation 1672522152529
Balancer Airdrop	1 NFT
Compound Airdrop	1 NFT
Synthetix Airdrop	1 NFT

* USD values displayed at the time of transaction

Token	Balance
! \$100,000 BONE	N/A Voucher
\$1,000 TON	N/A \$1,000 TON
! ! \$30,000 SHIB	N/A Voucher
Â-	N/A usdwin.co
\$100,000 BONE	N/A Voucher
∅	N/A ethevents.co
	N/A Reward at tether.ec
OPTIMISM NFT TICKETS	N/A OPTIMISM
\$-\$30,000 BONE	N/A Voucher
Reward Club [KRrZ7jLD]	N/A Reward Club [bxtxIZUx]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-11 09:42:00	<u>0x8102b69237c6a683b2c9 e70513e097fb57e5508f74 5b61591328f6d4dccff8bd</u>	+ 4,250.000000000000 000000 claim rewards.	✓
2	2023-08-29 11:01:55	<u>0x700a3854fc64fe420643 afef2ba94d62a43bd55e6c f76a414fb64f6b695453b7</u>	+ 989.000000000000 0000 wRDNT	✓
3	2023-02-03 20:39:27	<u>0x136739cfb9635a092dcc c3eefc2ea2de50f80d9018 9c0a328bee928a789c249e</u>	+ 515.000000000000 0000 tps://musd.site	✓

#	Date & time	Transaction Id	Amount	
4	2022-12-28 16:04:52	<u>0x5e59e72e64d4e06cf92d2c2dabf315b9a97062f37de19b59361cd544caffc61d</u>	+ 4.4914348337699996 35 eDPX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-02 19:51:00	<u>0x3da31bd00d6eb9fb4f96c2017147d0f9f0ec2f422db8d08df41a90b8381e5a9f</u>	+ 1 NFT	✓
2	2023-07-26 01:52:00	<u>0xc1e61441f919a6e04cf1aa39ff9d0f4606d86c26d31469ed3a26f9d6ff1ef73e</u>	+ 1 NFT	✓
3	2023-06-26 06:46:08	<u>0xfe379e05177d1b9120c0601f8823fc676f88ac4759f832eab7926f9d7ced908b</u>	+ 1 Reward Club [nRPFghNM]	✓
4	2023-04-03 01:38:36	<u>0xe63cb82fff50761e8fc998ec230ba71fce407a9d31746ee84ba01cfc64ae54e3</u>	+ 1 NFT	✓
5	2022-12-31 21:29:16	<u>0xbe4d202ec236bb60c1348e064d33a4fef18303268bb71e88f111df8fb1b50f34</u>	+ 1 ETHStation 1672522152529	✓
6	2022-12-31 02:03:16	<u>0x98360dd6f6cec8f63a9d788501bb10bc0c6d74000fa190e4af4a1e3a9d99b8dc</u>	+ 1 ETHStation 1672452126295	✓
7	2022-12-17 02:44:15	<u>0x01f2a9738a0654a493897606555aabe23acb1937de14153ee50c9107ab4a0196</u>	+ 1 UnisMeta 1671245048859	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 19:00:00	<u>0x8a50212b7dd130360cf456f4e667e83e6a2e052df3d214d8d5ad5200a749c0a8</u>	+ 1 usdwin.co	✓
2	2024-02-18 23:19:08	<u>0x8a0b33dc4c13f070eb69175c687ee8a620b81416c46f3c415e180be16f3a1b3e</u>	+ 1 etherevent.co	✓
3	2024-02-04 18:57:47	<u>0x096f8e52f3cab9d57dfb4f82513fa5d89bbc6096b2d196918637f55994e43eab</u>	+ 1 NFT	✓
4	2024-02-03 01:19:43	<u>0x11b9c2f45c9d2fcf79f1c85a19b3c2623356605a876c56b690afb8fe91980dcc</u>	+ 1 NFT	✓
5	2024-01-25 01:22:14	<u>0x57e8b1c8c61fb8b24491f444963e0f58a5a3f210dd0956f08dbc6b8837d91a7f</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-21 09:07:00	<u>0xad3372cc72054b9aa43d644e68a60eab0ee3cec4da726da1e6283ceb47e6819b</u>	+ 1 ethevents.co	✓
7	2024-01-14 16:22:18	<u>0xb2ad5f39ed05ceb39c21111dc78d1216b18084d7c0123edd7a6f8bb3e84cbde3</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-24 02:11:49	<u>0xe13e6cccf46894b4dfd13c8e462937ec02ec7e3f2c8a2519b081560e38b50a67</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-23 23:54:38	<u>0x429f3f69a52104166c0f946528e7beeded541dd0dd6afb9e946e4a351a535fae</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-19 03:40:21	<u>0x7247a8a6081fc7f4e33547054028c0b17199483b3127a544c00b49c5fe4a6c91</u>	+ 1 Reward at tether.ec	✓
11	2023-12-12 00:51:00	<u>0xc2625d24cad5468d50b6b2ba5d8991a86706a8036e3aa2acc179ce15bf42cf1a</u>	+ 1 Reward at tether.ec	✓
12	2023-12-10 10:34:02	<u>0x5923423195dfc6ed8bea1072e8af9c3c4321d33a9970870aa960ce25b6c2e45e</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-10 06:17:35	<u>0x622b864d98384a77a9a0ade10d6741fd8501945630be54b2f052049cd6db9233</u>	+ 1 Claim 1000 USDC	✓
14	2023-12-09 20:17:45	<u>0x3e31a9ed01034c700c033739ed88a6916bc748ff1d18987e80b8220988149efa</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-06 01:19:59	<u>0x835f1cfadb632621948534aa3d6b8afb528fb6e1c725c07e4a26e90090ad0072</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-01 20:50:43	<u>0x35ca5f630dc3df1f1b20e448bb5deff6dd30a2405048e7c9bb852e14ebd97d94</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-26 20:07:14	<u>0xb0789a07a2accc26dcd794ef42d122593b69db5d970da9cb6e7fce973a8a3c1</u>	+ 1 1,000 USDC Reward	✓
18	2023-11-22 13:21:42	<u>0x55d1dcd4d8dd1b053a9f549aa00c6fd9cc26a25f1c0dfb98f39e98efa63ce66f</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-11 14:21:20	<u>0xcd75039b17de0cc3d5c1a38f59eb4bb97d1c655bceb250090ccf4162c99ec344</u>	+ 1 \$1,000 TON	✓
20	2023-10-28 15:16:34	<u>0xed32cf0548cd9a95d8173ede6b81ee84a61a467c06ad5e23ccf23279d5436625</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-28 11:00:19	<u>0x1e0c2304ba3447ac2095388654c3f749cd4f72f8307aeb0cc6a539e4b577044b</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-24 20:57:53	<u>0x20a9d9894a61cf8b6d4990b47aafa2f3ca91bfe08a66cb259e99fab5355b6d56</u>	+ 1 Airdrop NFT Voucher	✓
23	2023-10-21 18:53:31	<u>0x9ba8dfdb0cf6c3ea0619492846cc2b1e3c8ff04c420cec1d789703fcb0d67418</u>	+ 1 5	✓
24	2023-10-16 10:54:18	<u>0x760791418c3c3d5ce430394c7ac397c40ca534417db97b56bc1e4ce424e2cca8</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-10 07:45:37	<u>0x0016a0313304620172e368854bf58db728c2a2d783eaa22399fb29628a021462</u>	+ 1 Voucher	✓
26	2023-10-07 22:56:32	<u>0x0959f25ca26ecd4829e93adc6fae9936303037230c2746e4ab80dfc226b29f39</u>	+ 1 get-usdt.cash	✓
27	2023-10-07 10:43:30	<u>0x495e8fd613ecb8eff00a782ff6e67b1d706c9f67eae6cb7b16f510e26910b61b</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-07 08:14:50	<u>0x44bd066ee29a54cd5359c6565441a0f209b0cfafb1314f48985c6f8a1d2b3db4</u>	+ 1 circleusdnft.com	✓
29	2023-10-05 21:08:52	<u>0x091e0c9c32861d8bbfb58fd4650ba18bea7cc1fd8bee42a8528a5bf5e340f4c4</u>	+ 1 Shiba Inu	✓
30	2023-10-02 02:45:57	<u>0x3da2de4785ba2420d7c0ed82636a6528cd6cfd2e11ba7a1b0a9c9f1e290a943c</u>	+ 1 Shiba Inu	✓
31	2023-09-28 11:40:46	<u>0xdbd4e4775f6fe862c9fcec450b1a0222a62d226954fddb55f3a2ce40a3d34c97</u>	+ 1 Shiba Inu	✓
32	2023-09-25 13:01:44	<u>0x27c3827207169c89de89e4b6e8ad403126e816c387d551d981b84e7e97aaacc7</u>	+ 1 Voucher	✓
33	2023-09-21 19:14:36	<u>0xd4ee6550495b7fa4082d05d3369d73c77eccdd26d0fc4c11b56bb09afc1bcd43</u>	+ 1 Voucher	✓
34	2023-09-19 05:55:45	<u>0x8e1d20bdb5bcbff03d32347f4ba1d469fd36818936c06c191d664f386a520aa1</u>	+ 1 Voucher	✓
35	2023-09-16 14:02:53	<u>0xc8eb0bd818315052806bed5170116367d7c962c8ab6bdc1973003a8a3531cc1b</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-15 23:08:00	<u>0xd5a19d89d2849cc0ce32143ddd213b62045fd72271bd8bc8e83098e3dd5287a5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-15 18:23:37	<u>0xe9bf5e5c8d46db6de08f c046fd22094d7be95343e9 1cdd6fecef28fd9eca0f3b</u>	+ 1 Voucher	✓
38	2023-09-15 07:11:53	<u>0x5ecad2a477a46f8185f0 76dea850003329a9a897c2 88152c2b54edd475546600</u>	+ 1 Voucher	✓
39	2023-09-14 22:10:12	<u>0x8e388127c2b0225291d6 4e56c606c2ae5214427cbc 77732b73bb338245712736</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-14 02:57:29	<u>0x25dfddfb59ab56bcda0c d12805272f9eb6e8fe8fd1 4f2761ef99282b0a02b10d</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-13 05:45:30	<u>0x1857115fbba604000a7b b033bd137ae0f6658bd188 71b201ca22e8f9faad012f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
42	2023-09-12 22:57:56	<u>0x324b24fc37e4a63f679f fdd0ff70abdb3c58c25c77 a351597040b66dc0a6d222</u>	+ 1 Voucher	✓
43	2023-09-11 02:38:06	<u>0x5a3191d7b4be56abcc4e d6a55f081a8ae82ab0b077 b41358c02cd14cae981863</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
44	2023-09-09 13:48:09	<u>0xb668fc1fab0e16671e61 ac4bb6f65bddf221e3ed6c a688e0481097a8e6f9c694</u>	+ 1 VEN	✓
45	2023-09-09 00:58:15	<u>0x11f94053bc843c7e03fc 1d6eff5d08dd5ff3400dc2 cbd9d19e0a8a8e16e4ccaf</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-07 09:22:51	<u>0xc4531f18710c3366df11cf43a11afe35ab31bab318d21368431ef89a03d86de2</u>	+ 1 NFT Airdrop	✓
47	2023-09-05 23:07:38	<u>0xa2dacdccb98f1be544519f245f6e5cd2e500f784f4d207e72a0146760772d5f6</u>	+ 1 ETH GIFT [84uh44nn]	✓
48	2023-09-04 12:17:35	<u>0x47b38981d25607b548804b9f0c14ae0b77e4cba52b608a83d5cb318ffc7a1518</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-03 20:44:30	<u>0xfdd29fad3eb2bfd2e9919f7c9e40133d11b093045917f25b9225b67b470465b7</u>	+ 1 Circle Weekly Giveaways	✓
50	2023-09-02 17:43:16	<u>0x1a05b63bb9a7deded314bab7aa1d05f19246cad290c8c2db4588bd56e2149fab</u>	+ 1 NFT Voucher	✓
51	2023-09-02 02:10:15	<u>0x345c46f2d22e92fdc70be7f84af8b906b3a92325c1756642eacc81657786fda9</u>	+ 1 Voucher	✓
52	2023-08-31 05:09:21	<u>0x8fae1efd8d4b3e7f669e976499cddde3456a76dabbe16c53b4693f8bf07e8adc</u>	+ 1 Voucher	✓
53	2023-08-30 23:30:44	<u>0xceb01f56d0b00677f9a495a3e5dcb2f80d7fac835f479604deba1ec9c7bc0f78</u>	+ 1 Voucher	✓
54	2023-08-30 05:19:53	<u>0x840bcd83cd6f3891b71a71e99a5a38dcecf23031b3dadb05e0c83799b7829b46</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-27 12:27:51	<u>0x5ae117c3631478f85871210d2d1ff9f4bb0d8d757dc7f7a76b99f8bd384d9f86</u>	+ 1 Voucher	✓
56	2023-08-27 00:06:24	<u>0x9b42c95d9d795033c834667225b4de06cf14f7c20981268fb04a5a2cfd7fe425</u>	+ 1 claim.circleweekly.com	✓
57	2023-08-26 03:02:41	<u>0x8a57996886d0e3cbb97504815cc5f6ffe1006317c3fc0dbea8fbe53e27618270</u>	+ 1 NFTVoucher	✓
58	2023-08-25 22:19:01	<u>0x431cd33fec6160d4deaa5f69fd1aa7fb77f1105d10b2ba173e540d8ae57f5996</u>	+ 1 \$-\$-\$1099 DAI	✓
59	2023-08-20 11:15:37	<u>0x58fbb54388ccfad7bcf700c782d3ce300e6fdcd9e6b02500460ce652b0061301</u>	+ 1 \$2000 USDC	✓
60	2023-08-15 03:20:44	<u>0x1c92aa58e6e12a6f745f9d8b2ae81621c140bf9f2dea8c1f6fc80f628f89570f</u>	+ 1 \$1250 LINK	✓
61	2023-08-12 09:24:21	<u>0xf1d3784097fa0949ce441a0a76682c9ee9a89bc3c058d4261a84a2e817fcfa8</u>	+ 1 NFTNotify	✓
62	2023-08-11 03:38:41	<u>0xdabe90d5548f1925a1c0bee514ee58d2cab137710e128539cb64b7f76290d6f5</u>	+ 1 Reward Club [bxtxIZUx]	✓
63	2023-08-05 06:37:35	<u>0x5297f5c933ef7c53217ee8cb9061e048ac0702ae0576dc11cf7a4166ae683014</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-02 00:44:46	<u>0x22823d5b125dafd9962d</u> <u>b047e470e8f1cdf8e44b57</u> <u>b7a9482419f272eb0be40d</u>	+ 1 FREESPIN	✓
65	2023-08-01 05:05:31	<u>0xb5dbffe4e8ffdde8b0c1</u> <u>181b964ef974eabc863c05</u> <u>b9d8be3388700e45e68c7f</u>	+ 1 \$2000 ETH	✓
66	2023-07-28 20:47:52	<u>0x7e29aca73ead539bf40b</u> <u>364c48e4ea9389b697f70e</u> <u>f51652e0cbf0ec282dbf90</u>	+ 1 REVOLUTION	✓
67	2023-07-26 08:32:18	<u>0x23491aa231bb49112024</u> <u>0b05d673ec00f3b851eeb4</u> <u>d1c60f6fadbf29f8902ab</u>	+ 1 Reward Club [gK5b9SB5]	✓
68	2023-07-21 20:27:27	<u>0xbbd332a9addd0e9d6ae6</u> <u>87449b93ea2c84c6bae059</u> <u>e13acfbb424d7bf7d2da2</u>	+ 1 \$2000 USDT	✓
69	2023-07-19 04:51:13	<u>0x5abb45ff1bd56fa9d889</u> <u>8172675b2a6ec5b63c8a23</u> <u>4e673eb86f1d8bd80f0a32</u>	+ 1 UniEvent.Plus	✓
70	2023-07-18 03:30:35	<u>0xe11a353da23bf30895ac</u> <u>ea9ecd9a9c273777a99cfe</u> <u>d8c7b09b54b0f04dc0f480</u>	+ 1 1ETH	✓
71	2023-07-16 08:36:18	<u>0x25ab374cbfbe9c35a24d</u> <u>a8a39c11cf6463bed7632c</u> <u>5d8c2e111a6bb03cc81ef5</u>	+ 1 PolyEvent.Plus	✓
72	2023-07-12 00:15:05	<u>0xc4414c25841c78bf3e92</u> <u>8e9d56fc23bc3a1ab3c2a1</u> <u>1182f7da2f69980073689b</u>	+ 1 USDC	✓

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73	2023-07-11 22:43:04	<u>0x61b5d608bd6fa82f8298780dedbd20bd224a8ff125a3f3b6ae6b182976a1fb46</u>	+ 1 USDC	✓
74	2023-07-11 22:21:32	<u>0xc6e1d555b6f24fce44b50a6f87956fe8d0ff4bcb747ecafc43928b764cafa1e8</u>	+ 1 USDC	✓
75	2023-07-04 18:47:32	<u>0xa0c3735a2d1bcfc287d928f3e7c9bd543234c317929c7b81d2679aa079ebdce</u>	+ 1 APE COIN	✓
76	2023-07-03 12:34:57	<u>0xff6cab2141ebca181e69dace9eb36f334138d48614a831a4e431e1cdc302fc0f</u>	+ 1 LXIN106	✓
77	2023-06-20 03:53:14	<u>0x01b752ad6a32a1d38b3346dd1a1d0c8bed77fab921a3c31eed2b3256ced149ae</u>	+ 1 UniEvent.Info	✓
78	2023-06-18 18:23:30	<u>0xb79e09e4f454ab8007d2325555439ec4af4318e1d3f430edeee3d11c588e9b64</u>	+ 1 OPTIMISM	✓
79	2023-06-01 23:12:41	<u>0xdfc5bdf59f4fd1f08871c96dce827016fec43e7c72aa8b28cc1f3a494ac5730a</u>	+ 1 OPTIMISM	✓

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