

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 14:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x36d2f832494b639f93b1269d569766e0f7e4b0b2

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ busdc.xyz	518.000000000000000000 tps://busdc.xyz
\$ 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
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
5000 USDC	N/A NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
-\$100,000 BONE	N/A Voucher
\$1000 USDC	N/A USDC
\$100,000 BONE	N/A Voucher
\$2000 AAVE	N/A Voucher
5000 BUSD Voucher	N/A NFT Giveaway Round
! ! \$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	2024-04-10 03:25:40	<u>0xc744b8f98d63284121639a484d4913681968dff6a4cc8549cacb00a50bf9df3f</u>	+ 250,000 Claim on: swap-based.com	✓
2	2024-01-11 03:17:50	<u>0xd2ba422b6298398eaaaf8ab420731806464c59aaaa43c00d05511484148b4e0e2</u>	+ 4,250.000000000000 000000 claim rewards.	✓
3	2023-05-13 15:41:55	<u>0x7bb070147e48d9c8c545d5c3aeefe372468c606055879368494880166db067ac</u>	+ 959.000000000000 0000 ool.live	✓
4	2023-01-27 18:48:27	<u>0x5d0074c053ce64388d0bfa1086438d58e0ac7a6323904de5b0625e4c4a68b798</u>	+ 518.000000000000 0000 tps://busdc.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-27 08:43:35	<u>0x3d392b94800fe6f99157ee5adef9e6b1506faf6b8fd4b4902294c8dd73810a6f</u>	+ 1 Reward Club [w7WQjnMn]	✓
2	2022-12-31 21:22:56	<u>0xe75b409a43c5e0ece394fdc46617d60b471fb3f455963a50d6a79c174b5704ab</u>	+ 1 ETHStation 1672521770686	✓
3	2022-10-29 06:01:50	<u>0x8703388b6cf8e4578dfef5dad223c7093fed57d7a8c6f1bdc5212886074cc1ef</u>	+ 1 blur-io.com	✓
4	2022-10-12 04:33:25	<u>0xf2be408a42ac209bccf7dbf0d380f66a0a5e0c15ba92a026f21566ae0be1905e</u>	+ 1 Revoke Warning	✓
5	2022-10-09 18:30:45	<u>0xd6f5925195e23d84afcf08af36712436ee65848ada48e46597b9c3a80159dc6</u>	+ 1 ETH Staking Reward	✓
6	2022-10-04 17:51:19	<u>0x94d0ff06cec9bd2b143c820c1f25c21a2691eb1ba952833ebd008f46fe9f4331</u>	+ 1 Mysterious Safe Blind Box	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 20:44:41	<u>0x8896dc4e7ca5ed8e5d07c90e9d959f1438f7c0dbf93c97c06f0d3e8168dbccb7</u>	+ 1 crone	✓
2	2024-05-10 21:55:31	<u>0x132b6f620c2a9d82d965c9fb02d653a6a9cc27a2fde6c9161b4dc02d5a1523f4</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-10 21:54:57	<u>0x106962c1b2e08a0302ac38602143af75d315449ac39a79ed25ad41fd21e54210</u>	+ 1 3860	✓
4	2024-03-18 04:00:57	<u>0x068e73e4d8f4ec67c197a4a4521ddd1143e4b3f4bccdea51ffd300f5cd48c339</u>	+ 1 ETH-EventAirdrop.com	✓
5	2024-01-28 13:02:07	<u>0x6bb52a770e360b0e32d106d6c40e2ddeeb2cb068f6826a60988809fd0ab28d5a</u>	+ 1 Claim 1000 USDC	✓
6	2024-01-26 05:23:58	<u>0x8c6b433d7f980ee73636de46d41dd3a012a7c710cbde07fff7c2f7b39243703b</u>	+ 1 ethevents.co	✓
7	2024-01-17 07:18:28	<u>0x8fab3dd4509edfab6162126fb3e6478c8c94a05e9e164da73d7206232f36def6</u>	+ 1 Ethers.finance NFT	✓
8	2023-12-17 14:06:10	<u>0x04a498a2d509e9f44ad19a59282ada91bfd1077b66229b78ba1a13a25d738219</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-11 06:29:45	<u>0xd825ab91a52e0379c4243699719af6fb3044dfce7aea7c5d9be4c22211c61357</u>	+ 1 Claim 1000 USDC	✓
10	2023-12-09 18:40:00	<u>0x1c56fa2207e9781ee6f4884fa559c19ea755411f152fae6eb28942cc99fb6df8</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-09 10:13:35	<u>0xbdefe3c8bc6de6255d978bcecf5628d735e0703239242d16a0a46bf784017ad</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-05 11:48:51	<u>0x6feffb1b3be286f3426c6484d0b13ba7486355df936d9414070c3e3c05c2f036</u>	+ 1 Reward at BoneWin.com	✓
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	2023-11-22 13:00:51	<u>0x2b5d3f00730c38a2286707de6fca172d5ba870e9615fef9f7c1f3b58da0d6d00</u>	+ 1 Official Authorize credential	✓
16	2023-11-09 18:56:39	<u>0x3da59039370e90e0d9e000f216dad787145e9295c341a89eb4037fa20b5fee</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-01 04:42:52	<u>0x648af48bd44425d9e67d5d6293da86ac16e34bc8afa06da86011d46c7bca432d</u>	+ 1 drop-rewards.org	✓
18	2023-10-31 17:31:07	<u>0xbbb7742a083496f28adb37f9fa7059fb7e603bd2bbd607f118ee7d1a42f34564</u>	+ 1 \$1,000 TON	✓
19	2023-10-28 15:26:20	<u>0x0d648f137bc33e881fc9fea8f1e2673aedf83b2ed1086d7759854ad509f3d6f5</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-28 10:19:26	<u>0x9879e94c2d797150d5b54be647ad571e58b1db23f34273f02c6b8eea34de3ca9</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-25 10:55:49	<u>0xb7d2e894298876f61892cd76f2e29e3e271caec5854a050db571ee60eaa0352f</u>	+ 1 VWIN	✓
22	2023-10-24 20:40:53	<u>0x0c16a895fa1defec09e964789a0166b0da7cf0fcfd f987a0c2520a1cccc97e8e</u>	+ 1 Airdrop NFT Voucher	✓
23	2023-10-22 02:16:06	<u>0x122c179d0ed0e2728914876a0cb9b6dd85b8e7d7ba80ff389686678a2764749c</u>	+ 1 dropsusdt.xyz	✓
24	2023-10-16 11:07:03	<u>0x75184cf3566237ba789330256b9128cf5e9885b11df76f664c9a258ce2dee892</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 20:41:53	<u>0x69ca2b0801f9f79578f70b5adaf6d85363402e8b6c4c1c7e53f05e2f2228c79d</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-26 14:01:58	<u>0xd50819a51293a7504cee38f5388195d81ac94c992cb08aecf56024b1f2e7a3e5</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-26 12:43:36	<u>0x1ba7e6f9865e1dc9a29780fe34e50b560e1139c20595717ad6629d62e4e49355</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-26 00:56:56	<u>0xf7e89119c37b57660fb11488a2df7b030b95713eb8da9fc07c311b0aba288fae</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-25 08:03:05	<u>0x1f4bc3cedfcff1ecc3e7a58bc299cdb8b677f90ec039902ed370c372464663e5</u>	+ 1 Voucher	✓
33	2023-09-21 19:04:04	<u>0x61d1cc7baa5af0a4374c7f761a566a24a3afd620aeb63416417610668eb3e696</u>	+ 1 Voucher	✓
34	2023-09-19 08:28:26	<u>0x04de6d771adbff8b0626c906027c084f34f46fb5efcae5ad5536271132f70790</u>	+ 1 usd-rewards.me	✓
35	2023-09-19 05:33:15	<u>0x03a889bb4dd281724e356e3dae9b640e1379a671aee979869e4b1980aba8b9fd</u>	+ 1 Voucher	✓
36	2023-09-18 05:02:16	<u>0x994ce6ed2c59da953204e1d5296d4062607d30fe9ef7431e2da504610d76a06d</u>	+ 1 EGL	✓
37	2023-09-18 01:40:27	<u>0xd60c39bb9ecdf7963930b35285b91c71b8c2a855ed0d3da6de8be184e152d704</u>	+ 1 NFT Giveaway Round	✓
38	2023-09-16 01:52:19	<u>0x98ac70bc346501dc955c5d878f49fb76781c7dcf9001eccdf9b37303e880070c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-13 16:23:41	<u>0x9efe883fb124adecfcb86de563ae1bd41a1ddf1646b5acf2ffc8343bfee1b592</u>	+ 1 Voucher	✓
40	2023-09-12 22:23:34	<u>0x2f94edc4447a93b67d934057d5378204866dfb917a42c6cd75069002ffd0157b</u>	+ 1 Voucher	✓
41	2023-09-12 05:14:08	<u>0x896e24b254d7e2e8d89656806f5190ad0c4d35a1b23426f9fb7ea304b1bc5747</u>	+ 1 NFT Voucher	✓
42	2023-09-09 01:12:07	<u>0x90c5499ec986324c20b3ef30136dc5cb668ca24d5fcbc3e06e2c81df3ffdd5eb</u>	+ 1 VEN	✓
43	2023-09-07 11:22:03	<u>0x75e98f724c35fa56e9a37869b84cd7f250002b2da4ca51b6cc4edb5cc17d3a3f</u>	+ 1 NFT Airdrop	✓
44	2023-09-07 00:52:35	<u>0x2c1b6686efca3dbc9ca23f96bbaf5251f7725f694e6a2dfadd057c35731d168b</u>	+ 1 \$1000 TON	✓
45	2023-09-01 12:31:24	<u>0x5c88275354dca4302bef0ff39054fbb58da8001b6489c5d807c81c7e67b3e19b</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]	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-30 14:10:32	<u>0x507237de8b16a5023df1e2c8c0c3009219744aa01305c9ab3e7720c418a16683</u>	+ 1 ETH GIFT [sIwIwL5K]	✓
49	2023-08-30 05:22:59	<u>0xc83b4b086c4e755aff4833625cc133d224215812326c9b28f39aad33d34e79f1</u>	+ 1 Chain Launch Raffle	✓
50	2023-08-29 01:30:13	<u>0x691b4dc09624aa65dc77ab8409475f6f3f4141ec90f4771c87a2c084fab9c30</u>	+ 1 \$-\$-\$1099 DAI	✓
51	2023-08-28 19:34:57	<u>0xe5fa0b08572bb1649b8b6a32974f073f9f488abd10902405bad125aeb7d259e6</u>	+ 1 BASECOINBASE.IO	✓
52	2023-08-28 16:46:44	<u>0x145cf139a0a45d8923973675113bf3cce331e33dc634604f1a7857e2f30ba5c1</u>	+ 1 claim.circlest.org	✓
53	2023-08-27 19:21:15	<u>0x212eb0ce28a8435a26f6cf64429d72a165e32008e7b9691f34aefde7c221535e</u>	+ 1 claim.circleweekly.org	✓
54	2023-08-26 21:38:39	<u>0x272b8f5a4e650e7a29f5ade25ff33d768ba35def78585b48c247436cfcba7a42</u>	+ 1 claim.circleweekly.com	✓
55	2023-08-26 04:55:48	<u>0x6d671a9868a591b8e540acfd6379c000f8e40a1efc21f4b2d8659044e31ce0e9</u>	+ 1 Voucher	✓
56	2023-08-25 23:00:31	<u>0x70b4aaf3c527a62e32557fab8ed5daac95d73ebb2bc67f89079cbc5d3c9c277</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-20 14:05:56	<u>0x7f2f8cdee104d0977e7d49a149db5b55c213c1fe136330e8918b5138e33e797c</u>	+ 1 Voucher	✓
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 17:51:41	<u>0x20be448a3257afd56ef8f7f9f2a482fa065a84b0efec034caf84f6bdd5a01701</u>	+ 1 Voucher	✓
61	2023-08-11 23:35:07	<u>0x574a09f1ac846a53da785c845e819a2f1bdf53b02b6a55766d19321d4a733872</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	2023-07-31 23:03:16	<u>0x7e63476df963f2894a374eb2365714a267de285e7bebf50e40a8f9205f2d64f7</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
66	2023-07-25 12:52:19	<u>0xe0438296a398574338bb</u> <u>7a4029707fd189666c42fc</u> <u>860ed6de70573f09ef5cab</u>	+ 1 Reward Club [yVnfXHKe]	✓
67	2023-07-22 15:15:17	<u>0x18b42437b919d10d53c8</u> <u>99093a3e7add13760b20ca</u> <u>11256979f63abbc0a15bd3</u>	+ 1 \$2000 USDT	✓
68	2023-07-22 15:10:05	<u>0x88a4020c0a2510987e3d</u> <u>17454003e99cf4e8123b10</u> <u>d9cd60b908234f30b3691e</u>	+ 1 \$1000 USDC	✓
69	2023-07-19 16:55:43	<u>0x883ae2c2ad2c03d2c72c</u> <u>d815655d1e07db12b0c296</u> <u>42355492c00e4541fbc578</u>	+ 1 1ETH	✓
70	2023-07-11 21:23:59	<u>0x780db3fc0eb6d74333d6</u> <u>78f307800102fd2bb4a77c</u> <u>30ff6fd7f92e1035389a4e</u>	+ 1 USDC	✓
71	2023-07-11 02:01:57	<u>0xb8474e8233a8354bc9e9</u> <u>3c299be7fdc140322e61be</u> <u>ffce59a0071f4d1e18e407</u>	+ 1 1000 \$BLUR	✓

* USD values displayed at the time of transaction

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