

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 14:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x43006e2609b0a64923d09e3eacedccaad18b2f27

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.
@ jmusd.xyz	562.000000000000000000 rewards
BASE	250,000 Claim on: swap-based.com
AAVEPool.org	61.94 AAVE
ETHStation 1672521770686	1 ETHStation 1672521770686
Reward Club [IuywFNIT]	1 Reward Club [w7WQjnMn]
\$100,000 BONE	N/A Voucher
-\$100,000 BONE	N/A Voucher
\$5000 USDC	N/A NFTVoucher
\$1000 USDC	N/A USDC

\* USD values displayed at the time of transaction

Token	Balance
\$100,000 BONE	N/A Voucher
\$2000 AAVE	N/A Voucher
! \$100,000 BONE	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
Adventurous	N/A VEN
700M SHIB	N/A NFT Airdrop Round

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 03:25:40	<u><a href="#">0xc744b8f98d63284121639a484d4913681968dff6a4cc8549cacb00a50bf9df3f</a></u>	+ 250,000 Claim on: swap-based.com	✓
2	2024-01-11 03:17:52	<u><a href="#">0x33964ec56d86dde3436656d19019b91ba691a87d98b747ebc17f393cc8591805</a></u>	+ 4,250.000000000000 000000 claim rewards.	✓
3	2023-06-08 14:04:18	<u><a href="#">0xbcfbe6673e9a22300071eb15312f9854686aa6c3fd69d7c0b62cef353c501c18</a></u>	+ 562.000000000000 0000 rewards	✓
4	2023-05-13 15:41:55	<u><a href="#">0x7bb070147e48d9c8c545d5c3aeefe372468c606055879368494880166db067ac</a></u>	+ 959.000000000000 0000 ool.live	✓
5	2023-01-27 18:48:27	<u><a href="#">0x5d0074c053ce64388d0bfa1086438d58e0ac7a6323904de5b0625e4c4a68b798</a></u>	+ 518.000000000000 0000 tps://busdc.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2022-12-24 18:39:47	<u>0xbc9e4484dba49d306699 cb1492f7c8d8ce178cd3b3 1d5f56b8945c639849f02c</u>	+ 61.94 AAVE	✓

#### ERC-721 EVENTS

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

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 16:31:46	<u>0x4c8c39eaae6962513052 0e7a2581f03d130c953252 310d7eeb62f4fd88d56e3b</u>	+ 1 rds	✓
2	2024-05-10 21:55:31	<u>0x132b6f620c2a9d82d965 c9fb02d653a6a9cc27a2fd e6c9161b4dc02d5a1523f4</u>	+ 1 -airdrop.org	✓
3	2024-05-10 21:54:57	<u>0x106962c1b2e08a0302ac 38602143af75d315449ac3 9a79ed25ad41fd21e54210</u>	+ 1 3860	✓
4	2024-03-18 04:00:57	<u>0x068e73e4d8f4ec67c197 a4a4521ddd1143e4b3f4bc cdea51ffd300f5cd48c339</u>	+ 1 ETH-EventAirdrop.c om	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-31 21:41:23	<u>0xbf86446086ce44385838</u> <u>ef7bcd0c4133b714891a6d</u> <u>102a90481d4567cda4d407</u>	+ 1 aione-lab.pro	✓
6	2024-01-28 13:51:26	<u>0xdd31dd905fdf5c8bd2da</u> <u>8b09040e3cbbc51f8b62f9</u> <u>fc58e1eb42b0e717f958c8</u>	+ 1 Claim 1000 USDC	✓
7	2024-01-26 05:26:24	<u>0x1d04b91c47a30069fb3a</u> <u>d1714ced6baae7cd55c4fe</u> <u>27491500ffaf0ff2841d66</u>	+ 1 ethevents.co	✓
8	2024-01-17 07:13:48	<u>0xcdbb82af5d43ea3721f6</u> <u>3ecbbd316edbepafa9e44f4e</u> <u>a2fc4abcfa0d5461a25391</u>	+ 1 Ethers.finance NFT	✓
9	2023-12-17 14:16:25	<u>0x1e5b3f23645457c59341</u> <u>d190f3c9d36ce7d2c67049</u> <u>fd09103b38b03877bc3c62</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-09 18:42:50	<u>0xe8228798c548f991e10f</u> <u>b32665e6ea2f586092c388</u> <u>f0569ea1de5ec811b3f330</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-09 10:13:35	<u>0xbdefe3c8bc6de6255d97</u> <u>8bcecf5628d735e070323</u> <u>9242d16a0a46bf784017ad</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-09 04:55:05	<u>0x4f6a9956ba61730fb0d0</u> <u>43c4dade01ebceb1b03e36</u> <u>4a60ec1cac05d8fe92296b</u>	+ 1 Claim 1000 USDC	✓
13	2023-12-05 11:48:51	<u>0x6feffb1b3be286f3426c</u> <u>6484d0b13ba7486355df93</u> <u>6d9414070c3e3c05c2f036</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-02 23:12:19	<u>0x9def3c40dc378a6288743fe43604bdcb2b341ff9acdf32481f8b8b7dcb4ea11d</u>	+ 1 Reward at dydx.win	✓
15	2023-12-01 09:49:00	<u>0xde6b2377eae728c2bb5a2c675ca900ccdb925591ed59f8d5b69aa923d6b949c7</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-22 13:00:51	<u>0x2b5d3f00730c38a2286707de6fca172d5ba870e9615fef9f7c1f3b58da0d6d00</u>	+ 1 Official Authorize credential	✓
17	2023-11-22 03:19:01	<u>0x8624c0ab4e0ad2a67e4ec21a11bcd4991f3bd5003110e2d5c85c2d7cd7ce4539</u>	+ 1 Official Authorize credential	✓
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 15:44:44	<u>0x8d51848f931ae1dd0a91ac947c9d357d566d6cadf33d2a6c97501af8fb88be2e</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-28 10:19:26	<u>0x9879e94c2d797150d5b54be647ad571e58b1db23f34273f02c6b8eea34de3ca9</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-25 10:55:49	<u>0xb7d2e894298876f61892cd76f2e29e3e271caec5854a050db571ee60eaa0352f</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-24 20:40:53	<u>0x0c16a895fa1defec09e964789a0166b0da7cf0fcfd</u> <u>f987a0c2520a1cccc97e8e</u>	+ 1 Airdrop NFT Voucher	✓
24	2023-10-22 02:16:30	<u>0x35e83327bfc6339e04793f680d9e57ad47bd82168c</u> <u>a59245b4bd3638ea5d7d1f</u>	+ 1 dropsusdt.xyz	✓
25	2023-10-16 11:33:42	<u>0x2e13d7de89fcc7f10275ff9119113437897f735247</u> <u>f5f96f04bce8a35517e5c2</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-10 12:02:06	<u>0xbdc6a59574b86d7b4a7a70d83a0781bfe9982191d</u> <u>ccd1779669c5ebe634e94a</u>	+ 1 Voucher	✓
27	2023-10-07 10:35:28	<u>0x3d5c91ef263611ef4cca2755087603401f964d50e7</u> <u>e251c10460e3dd3034b1d4</u>	+ 1 circleusdnft.com	✓
28	2023-10-07 07:52:53	<u>0x69237fbc2e46e5cda288a9e554d3c86d5e4ddfe680</u> <u>7ad096fdb5702a91c6fddc</u>	+ 1 circleusdnft.com	✓
29	2023-09-30 09:12:10	<u>0xfe30a7ca167da715e4c06a84fd65e7ec9a57ad840e</u> <u>ec3baa79737b8a619edca1</u>	+ 1 \$1000 EURC	✓
30	2023-09-27 21:20:03	<u>0x05da33277ea4c4877eaecc9b6f49fe24d22f90f156</u> <u>fa601b1b7c35ec21fbd8df</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-26 13:07:24	<u>0x6e376046d5a216f4e796769c9a838db3ec75d9e814</u> <u>42a526c51508837950a1ba</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-26 01:32:40	<u>0xaddee3b3f2080d99cb860afb5de9cd757578ba2bd7d376c8e6541c07cd41cbfb</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-25 08:03:05	<u>0x1f4bc3cedfcff1ecc3e7a58bc299cdb8b677f90ec039902ed370c372464663e5</u>	+ 1 Voucher	✓
34	2023-09-21 19:04:04	<u>0x61d1cc7baa5af0a4374c7f761a566a24a3afd620aeb63416417610668eb3e696</u>	+ 1 Voucher	✓
35	2023-09-19 08:28:26	<u>0x04de6d771adbff8b0626c906027c084f34f46fb5efcae5ad5536271132f70790</u>	+ 1 usd-rewards.me	✓
36	2023-09-19 05:33:23	<u>0xc3eef93c644852eb019998983c7b4bd20056b7a451adc801102fe17b50b34ff9</u>	+ 1 Voucher	✓
37	2023-09-18 05:02:16	<u>0x994ce6ed2c59da953204e1d5296d4062607d30fe9ef7431e2da504610d76a06d</u>	+ 1 EGL	✓
38	2023-09-17 16:27:50	<u>0x2e40f7fe52e1d8878808e6fbf6a0b4b8f2467ac4ef2209181e9f525af6fa961d</u>	+ 1 NFT Giveaway Round	✓
39	2023-09-16 01:52:19	<u>0x98ac70bc346501dc955c5d878f49fb76781c7dcf901eccdf9b37303e880070c</u>	+ 1 Voucher	✓
40	2023-09-15 15:10:03	<u>0xb0965e63ec562c8f3367077791280a7a5a24d0fcea5b68c46104181fab8d7256</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-13 16:23:41	<u>0x9efe883fb124adecfcb86de563ae1bd41a1ddf1646b5acf2ffc8343bfee1b592</u>	+ 1 Voucher	✓
42	2023-09-12 22:23:34	<u>0x2f94edc4447a93b67d934057d5378204866dfb917a42c6cd75069002ffd0157b</u>	+ 1 Voucher	✓
43	2023-09-12 05:15:30	<u>0xc78f57d64c03c69f62f864a104db46978c9fed413f2ed6c715edb76ac78aa7c3</u>	+ 1 NFT Voucher	✓
44	2023-09-09 01:12:07	<u>0x90c5499ec986324c20b3ef30136dc5cb668ca24d5fcbc3e06e2c81df3ffdd5eb</u>	+ 1 VEN	✓
45	2023-09-07 11:22:05	<u>0x22472477ec2d18d0099a5282fb231dae7707fce0c6d7db537403f15a876533e0</u>	+ 1 NFT Airdrop	✓
46	2023-09-07 02:18:03	<u>0xdca2f5bdd607917b38527b1f043f79b915b22713c772bfcad04f1ebc9df8207d</u>	+ 1 Voucher	✓
47	2023-09-07 00:52:35	<u>0x2c1b6686efca3dbc9ca23f96bbaf5251f7725f694e6a2dfadd057c35731d168b</u>	+ 1 \$1000 TON	✓
48	2023-09-02 02:19:59	<u>0x12d9c510534f56337201fd25e1ffd4b1feabede7408e1197156b0a701d590528</u>	+ 1 Voucher	✓
49	2023-09-01 12:31:30	<u>0x00041207ecfaad47160eb04765b3da25432b90fdcc895c20dece3e75eb580b6c</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
50	2023-08-31 23:57:40	<u>0x656b56f9f6618a15ae8c45bbb23a31a3f8020c5fd9958844373b6a0ed3c76222</u>	+ 1 Voucher	✓
51	2023-08-30 22:22:31	<u>0xf2cf44d42f523ede54ec6eac89a27cb37b7eb28e482e2184b703058b0bb8837</u>	+ 1 Voucher	✓
52	2023-08-30 16:09:34	<u>0x13b5f2b2d9317f43565ea82c6ec1370c17364396a4548bb98e54518b21ad7893</u>	+ 1 ETH GIFT [Vrm3HCoz]	✓
53	2023-08-30 14:10:32	<u>0x507237de8b16a5023df1e2c8c0c3009219744aa01305c9ab3e7720c418a16683</u>	+ 1 ETH GIFT [sIwIwl5K]	✓
54	2023-08-30 04:07:01	<u>0x30525532a19793ae7e2372342e320dd981d72b441a1430b525255504bc9b38ac</u>	+ 1 Chain Launch Raffle	✓
55	2023-08-29 01:30:13	<u>0x691b4dc09624aa65dc77ab8409475f6f3f4141ec90f4771c87a2c084fab9c30</u>	+ 1 \$-\$-\$1099 DAI	✓
56	2023-08-28 20:19:50	<u>0x3c654b6ea50cb6211c9707ffe51f954efbcfbce0d63ca1e21eac60de9194a80</u>	+ 1 BASECOINBASE.IO	✓
57	2023-08-28 19:35:15	<u>0xedba33300254d9fd8fce6efac30f8bbe3d70991e2cc6d3494afff781f3c14389</u>	+ 1 1WIN CRYPTO CASINO	✓
58	2023-08-28 15:10:26	<u>0x08a98e83efe436584e98fe013a5b4971b6bdd0c0906b562740496cd2c9f80bdf</u>	+ 1 claim.circlest.org	✓

#	Date & time	Transaction Id	Amount	
59	2023-08-28 00:01:39	<u>0x98cfa8258f7b93d66e98771efe5ad5f1c1d765e0d36110525faf9ae90af32804</u>	+ 1 Voucher	✓
60	2023-08-27 21:49:06	<u>0xcbcd09fae6577db9a7dbbba923c7dc95ca11a2e714becd08161c86313a0ce917</u>	+ 1 claim.circleweekly .org	✓
61	2023-08-26 20:53:11	<u>0x0eabed8d019f4f996dcd9bda1196d2b871c686cc6882e4b61d374aa38f4aa102</u>	+ 1 claim.circleweekly .com	✓
62	2023-08-25 21:34:26	<u>0x48e1518fd0bb7e54b4167c85038ff3d3eadb417c565d6a93f231eead20839085</u>	+ 1 NFTVoucher	✓
63	2023-08-25 20:10:34	<u>0x36caaa02948a8f810154fef4afc4e0a7bc3d104be27c1254b76f5a30b196fdd3</u>	+ 1 Voucher	✓
64	2023-08-20 14:06:24	<u>0x553a744d642da99b0d47d3fd0b29e1904f19dd83e317ca38b4ef861315bdd918</u>	+ 1 Voucher	✓
65	2023-08-17 02:36:17	<u>0xda98677238e3853f0b1c3c51b35ee0745c87e8dad2fcfe9c12077b32816e0341</u>	+ 1 \$1499 USDC	✓
66	2023-08-14 19:08:22	<u>0x6e8e436989bebb2b0aa2dfc526515b2f64d7b0ba0b83c38fe8ee0c89a4ee60a3</u>	+ 1 Voucher	✓
67	2023-08-12 18:33:47	<u>0x24defc536c836c48cd1774892b0deaddb7f2ecd4bebe00f71cfd403c60520</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
68	2023-08-11 21:51:27	<u>0x557b8f48c2270757196876b83dd657dad51b88ef2827983c563d00845ea6d6bd</u>	+ 1 Lido DAO	✓
69	2023-08-10 08:12:01	<u>0x45ab414c9827382426e13b93db3401b8f398eb534bf1973a7608acbbe8ce4603</u>	+ 1 DAI	✓
70	2023-08-09 03:11:57	<u>0xac84fcf1b225ade6272cd16d7f1490b60062ba1f39c4a44ccbacb27f123285be</u>	+ 1 \$1250 USDC	✓
71	2023-08-05 03:55:18	<u>0x57f484e5318c91eb728346539b4a18a57de7248ab63411801ba080890233ff28</u>	+ 1 \$1500 USDC	✓
72	2023-08-03 16:36:15	<u>0x0b3f9e341e0703f5a7b923d63476e548a6ee8f8e5c5c4f7dcc5bc15f10e1ead9</u>	+ 1 EGL	✓
73	2023-07-31 23:03:16	<u>0x7e63476df963f2894a374eb2365714a267de285e7bebf50e40a8f9205f2d64f7</u>	+ 1 \$2000 ETH	✓
74	2023-07-31 11:39:24	<u>0xf0c813da811ed41ec99562c57dca66c48d0261ea0a8e979fe004d66b10267500</u>	+ 1 AMLBot SCAN	✓
75	2023-07-25 12:52:19	<u>0xe0438296a398574338bb7a4029707fd189666c42fc860ed6de70573f09ef5cab</u>	+ 1 Reward Club [yVnfXHKe]	✓
76	2023-07-22 15:15:17	<u>0x18b42437b919d10d53c899093a3e7add13760b20ca11256979f63abbc0a15bd3</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
77	2023-07-19 16:55:43	<u>0x883ae2c2ad2c03d2c72c d815655d1e07db12b0c296 42355492c00e4541fbc578</u>	+ 1 1ETH	✓
78	2023-07-11 21:24:13	<u>0x369ca294e4ca7f4eda7c f8a94c7a49dd8ff5d2b4e5 7edb2be9e136597542b48e</u>	+ 1 USDC	✓
79	2023-01-20 09:53:04	<u>0xe62eef56af97d939c364 0f06d836184ea4c390c629 53823e297388a737896b8a</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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