

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 14:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4383909d3b59bf4baba42aa664ec53c0a81f586d

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 Voucher	N/A claim.circleweekly.org

* USD values displayed at the time of transaction

Token	Balance
\$DAI 1000	N/A NFT(REWARD)
-\$100,000 BONE	N/A Voucher
\$1000 USDC	N/A USDC
\$100,000 BONE	N/A Voucher
\$2000 AAVE	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
Adventurous	N/A VEN
5,000 USDT	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 03:25:40	0xc744b8f98d63284121639a484d4913681968dff6a4cc8549cacb00a50bf9df3f	+ 250,000 Claim on: swap-based.com	✓
2	2024-01-11 03:17:52	0x33964ec56d86dde3436656d19019b91ba691a87d98b747ebc17f393cc8591805	+ 4,250.000000000000 000000 claim rewards.	✓
3	2023-05-13 15:41:55	0x7bb070147e48d9c8c545d5c3aeefe372468c606055879368494880166db067ac	+ 959.000000000000 0000 ool.live	✓
4	2023-01-27 18:48:27	0xeeb1be063969146796fd9b5a0fc024a50cc3beddcd51554844e029f653d703b7	+ 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 06:14:28	<u>0x59ff2dcc73a2d13c78f232c3bee1efdcdeda8b2171ea0d0bcf675345cf81a57e</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	2024-05-29 05:03:14	<u>0xda29171c6540754152340b1f3036ff1a60a86e91b34981648424b73a2365239e</u>	+ 1 crone	✓
2	2024-05-10 21:56:13	<u>0x7b16985215ef7edf1aee0c8bac28b95c60ada7a52e7fc782b527d4ed9d55d6a64</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-10 21:55:31	<u>0x132b6f620c2a9d82d965c9fb02d653a6a9cc27a2fde6c9161b4dc02d5a1523f4</u>	+ 1 -airdrop.org	✓
4	2024-05-10 21:54:57	<u>0x106962c1b2e08a0302ac38602143af75d315449ac39a79ed25ad41fd21e54210</u>	+ 1 3860	✓
5	2024-03-18 04:00:57	<u>0x068e73e4d8f4ec67c197a4a4521ddd1143e4b3f4bccdea51ffd300f5cd48c339</u>	+ 1 ETH-EventAirdrop.com	✓
6	2024-01-31 23:45:59	<u>0x23a5c4f322cdfe9dcd51cc268e1d816b02b2a4efe8f0e5eaa84fd0cd52a8690c</u>	+ 1 aione-lab.pro	✓
7	2024-01-28 14:14:44	<u>0xe9eca4f7d9713f2f6a83d583f1392cb1f14bc4315014bc92fca320a0fda342cf</u>	+ 1 Claim 1000 USDC	✓
8	2024-01-26 05:26:24	<u>0x1d04b91c47a30069fb3ad1714ced6baae7cd55c4fe27491500ffaf0ff2841d66</u>	+ 1 ethevents.co	✓
9	2024-01-17 07:13:48	<u>0xcdbb82af5d43ea3721f63ecbbd316edbepfa9e44f4ea2fc4abcfa0d5461a25391</u>	+ 1 Ethers.finance NFT	✓
10	2023-12-17 14:16:25	<u>0x1e5b3f23645457c59341d190f3c9d36ce7d2c67049fd09103b38b03877bc3c62</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-09 18:42:50	<u>0xe8228798c548f991e10fb32665e6ea2f586092c388f0569ea1de5ec811b3f330</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-09 10:13:35	<u>0xbdefe3c8bc6de6255d978bcecf5628d735e0703239242d16a0a46bf784017ad</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-06 09:47:27	<u>0xe0e861ed268d922d8845868058c7492c1c44fa6a757dd1672b1695cee92eec66</u>	+ 1 Claim 1000 USDC	✓
14	2023-12-05 11:48:51	<u>0x6feffb1b3be286f3426c6484d0b13ba7486355df936d9414070c3e3c05c2f036</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-02 23:12:19	<u>0x9def3c40dc378a6288743fe43604bdcb2b341ff9acdf32481f8b8b7dcb4ea11d</u>	+ 1 Reward at dydx.win	✓
16	2023-12-01 09:49:00	<u>0xde6b2377eae728c2bb5a2c675ca900ccdb925591ed59f8d5b69aa923d6b949c7</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-23 07:23:15	<u>0x58f9152681891efb7e78117d4384c900c6e74acf7af7e7269239bad8e6d7cb01</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-22 13:00:51	<u>0x2b5d3f00730c38a2286707de6fca172d5ba870e9615fef9f7c1f3b58da0d6d00</u>	+ 1 Official Authorize credential	✓
19	2023-11-02 10:57:02	<u>0x51dab8cfd012042249e70d3e266fcfc866c6514089163c48bbc1e18adf706d22</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-01 04:42:52	<u>0x648af48bd44425d9e67d5d6293da86ac16e34bc8afa06da86011d46c7bca432d</u>	+ 1 drop-rewards.org	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-31 17:31:07	<u>0xbbb7742a083496f28adb37f9fa7059fb7e603bd2bbd607f118ee7d1a42f34564</u>	+ 1 \$1,000 TON	✓
22	2023-10-28 15:45:36	<u>0x178555d246043df8568ef3517d7efd9d7757ac14964e4eca7c6d58df7072fb08</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-28 10:19:26	<u>0x9879e94c2d797150d5b54be647ad571e58b1db23f34273f02c6b8eea34de3ca9</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-25 10:55:49	<u>0xb7d2e894298876f61892cd76f2e29e3e271caec5854a050db571ee60eaa0352f</u>	+ 1 VWIN	✓
25	2023-10-24 20:40:53	<u>0x0c16a895fa1defec09e964789a0166b0da7cf0fcfd f987a0c2520a1cccc97e8e</u>	+ 1 Airdrop NFT Voucher	✓
26	2023-10-22 02:16:30	<u>0x35e83327bfc6339e04793f680d9e57ad47bd82168ca59245b4bd3638ea5d7d1f</u>	+ 1 dropsusdt.xyz	✓
27	2023-10-16 11:36:00	<u>0xff38a544fab11c8ac14c0ac0185418eff2b58310f7e156095dcae94e2a60f058</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-07 10:35:28	<u>0x3d5c91ef263611ef4cca2755087603401f964d50e7e251c10460e3dd3034b1d4</u>	+ 1 circleusdnft.com	✓
29	2023-10-07 07:52:53	<u>0x69237fbc2e46e5cda288a9e554d3c86d5e4ddfe6807ad096fdb5702a91c6fddc</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-30 09:12:10	<u>0xfe30a7ca167da715e4c06a84fd65e7ec9a57ad840e</u> <u>ec3baa79737b8a619edca1</u>	+ 1 \$1000 EURC	✓
31	2023-09-27 19:18:13	<u>0xe4d1d967057be25cb586e3abbc39368c6a63dd02a0</u> <u>01c95b42345de4448bbaf0</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-26 12:01:02	<u>0x6b8951671901760ca23835463d80a7e7b6a75f486c</u> <u>eea5aae448c3c4e4b84935</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-25 23:12:33	<u>0x0db3155ec7dd0f4554629dd1d0bf8cf68ee3242322</u> <u>22a4fa909b567eada9615c</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-25 08:03:05	<u>0x1f4bc3cedfcff1ecc3e7a58bc299cdb8b677f90ec0</u> <u>39902ed370c372464663e5</u>	+ 1 Voucher	✓
35	2023-09-21 19:04:04	<u>0x61d1cc7baa5af0a4374c7f761a566a24a3afd620ae</u> <u>b63416417610668eb3e696</u>	+ 1 Voucher	✓
36	2023-09-19 08:28:26	<u>0x04de6d771adbff8b0626c906027c084f34f46fb5ef</u> <u>cae5ad5536271132f70790</u>	+ 1 usd-rewards.me	✓
37	2023-09-19 05:33:23	<u>0xc3eef93c644852eb019998983c7b4bd20056b7a451</u> <u>adc801102fe17b50b34ff9</u>	+ 1 Voucher	✓
38	2023-09-18 05:02:16	<u>0x994ce6ed2c59da953204e1d5296d4062607d30fe9e</u> <u>f7431e2da504610d76a06d</u>	+ 1 EGL	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-18 01:31:13	<u>0x2b0a9ae308cdf72f4e25893c2db36ea7b45fc47ad8a0e7974d53f3953b6ed765</u>	+ 1 NFT Giveaway Round	✓
40	2023-09-16 01:52:19	<u>0x98ac70bc346501dc955c5d878f49fb76781c7dcf9001eccdf9b37303e880070c</u>	+ 1 Voucher	✓
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 00:52:35	<u>0x2c1b6686efca3dbc9ca23f96bbaf5251f7725f694e6a2dfadd057c35731d168b</u>	+ 1 \$1000 TON	✓
47	2023-09-01 12:31:30	<u>0x00041207ecfaad47160eb04765b3da25432b90fdcc895c20dece3e75eb580b6c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-30 22:22:31	<u>0xf2cf44d42f523ede54ec c6eac89a27cb37b7eb28e4 82e2184b703058b0bb8837</u>	+ 1 Voucher	✓
49	2023-08-30 16:09:34	<u>0x13b5f2b2d9317f43565e a82c6ec1370c17364396a4 548bb98e54518b21ad7893</u>	+ 1 ETH GIFT [Vrm3HCoz]	✓
50	2023-08-30 14:10:32	<u>0x507237de8b16a5023df1 e2c8c0c3009219744aa013 05c9ab3e7720c418a16683</u>	+ 1 ETH GIFT [sIwIwl5K]	✓
51	2023-08-30 04:03:05	<u>0xb186627deab36c50d160 34ef96000a5e1c949f0047 519044b217b066b140a9fc</u>	+ 1 Chain Launch Raffle	✓
52	2023-08-29 01:30:13	<u>0x691b4dc09624aa65dc77 ab8409475f6f3f4141ec90 f4771c87a2c084fab9c30</u>	+ 1 \$-\$-\$1099 DAI	✓
53	2023-08-28 19:50:02	<u>0x08cae94d1c5e537bb02b 3e6177a14b78b13741eb2a 4071cb6b88645632003530</u>	+ 1 BASECOINBASE.IO	✓
54	2023-08-28 15:06:46	<u>0x9445e2f7e7b0b1dafb9b 93399faad42a8cf10b60a9 cf7f1d22603c39027193b9</u>	+ 1 claim.circlest.org	✓
55	2023-08-27 19:47:32	<u>0x88b6f3c993a973f5960f bbeb2bde69e70c4d29d27c 11a6ac2034adfbe1a0915f</u>	+ 1 claim.circleweekly .org	✓
56	2023-08-26 20:51:29	<u>0xdf5715c0b86fc93280db dc8e283e36db8d06b03765 c9832230e87d104051efbb</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-25 21:32:29	<u>0xd9b910a9e8269ad559615ff2fedee7580b37dc47d2d4ca2969b76a1a84d50b65</u>	+ 1 NFTVoucher	✓
58	2023-08-25 20:58:24	<u>0x9beea45c634fd52ad1c5134b538c5c72edd1e393628e2e6e9183255eef51cc9b</u>	+ 1 Voucher	✓
59	2023-08-20 14:06:24	<u>0x553a744d642da99b0d47d3fd0b29e1904f19dd83e317ca38b4ef861315bdd918</u>	+ 1 Voucher	✓
60	2023-08-17 02:36:17	<u>0xda98677238e3853f0b1c3c51b35ee0745c87e8dad2fcfe9c12077b32816e0341</u>	+ 1 \$1499 USDC	✓
61	2023-08-14 19:08:22	<u>0x6e8e436989bebb2b0aa2dfc526515b2f64d7b0ba0b83c38fe8ee0c89a4ee60a3</u>	+ 1 Voucher	✓
62	2023-08-12 18:06:01	<u>0x87ef97b8bad08f8e68ab112da40dd8bd9399d95374ab1dc88cea38b48fd552d4</u>	+ 1 Voucher	✓
63	2023-08-11 16:51:09	<u>0x60c89b1958069f8d921b4fa731b7869438bc0932b1c078c87664052f19318f92</u>	+ 1 Lido DAO	✓
64	2023-08-10 16:52:54	<u>0x855466692a6174ad735c9a45e0ce983c6f888eac4a485fcf7a91b290ba395c60</u>	+ 1 DAI	✓
65	2023-08-09 03:11:57	<u>0xac84fcf1b225ade6272cd16d7f1490b60062ba1f39c4a44ccbacb27f123285be</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
66	2023-08-05 03:55:18	<u>0x57f484e5318c91eb728346539b4a18a57de7248ab63411801ba080890233ff28</u>	+ 1 \$1500 USDC	✓
67	2023-08-03 16:36:15	<u>0x0b3f9e341e0703f5a7b923d63476e548a6ee8f8e5c5c4f7dcc5bc15f10e1ead9</u>	+ 1 EGL	✓
68	2023-07-31 23:03:16	<u>0x7e63476df963f2894a374eb2365714a267de285e7bebf50e40a8f9205f2d64f7</u>	+ 1 \$2000 ETH	✓
69	2023-07-27 08:34:18	<u>0x7604424272be91c52813f4d1c67761319366e2b43cb16312185eb00f207e1cd6</u>	+ 1 NFT(REWARD)	✓
70	2023-07-25 12:52:19	<u>0xe0438296a398574338bb7a4029707fd189666c42fc860ed6de70573f09ef5cab</u>	+ 1 Reward Club [yVnfXHKe]	✓
71	2023-07-22 15:15:17	<u>0x18b42437b919d10d53c899093a3e7add13760b20ca11256979f63abbc0a15bd3</u>	+ 1 \$2000 USDT	✓
72	2023-07-19 16:55:43	<u>0x883ae2c2ad2c03d2c72cd815655d1e07db12b0c29642355492c00e4541fbc578</u>	+ 1 1ETH	✓
73	2023-07-11 21:24:13	<u>0x369ca294e4ca7f4eda7cf8a94c7a49dd8ff5d2b4e57edb2be9e136597542b48e</u>	+ 1 USDC	✓
74	2023-07-11 00:06:14	<u>0xfd7cebc25a5a5cec8b7584898698ad2a7fbc4fb7706bc92baab0ea971d751ae4</u>	+ 1 1000 \$BLUR	✓

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