

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 08:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x456c2a9fbe90faecf4d4b1b2ed4b0ef97073dfdc

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ Pyth	4,250.000000000000000000 claim rewards.
\$ kbonus.xyz	925.000000000000000000 m reward
\$ USDCpool.site	959.000000000000000000 ool.site
! DYDX	90,000,000 Visit DYDX.WIN to Revoke tokens
pusdt.xyz	1,228.000000000000000000 USDT by pusdt.xyz
Reward Club [GPNY9o0g]	1 Reward Club [Pp2qATnE]
-airdrop.org	N/A -airdrop.org
'	N/A NFT
EigenLayer	N/A EGL
! \$100,000 BONE	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
\$100,000 USDC	N/A circleusdnft.com

\* USD values displayed at the time of transaction

Token	Balance
Connex.t.fi Airdrop Recipient	N/A Connex.t.fi Airdrop Recipient
''	N/A Reward at tether.ec
☐	N/A Visit usdtevent.co to claim nft
\$1,000 TON	N/A \$1,000 TON

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 23:54:03	<u>0xb8dbabb13570368a935f939f8fb0c54afbd5d415d3f76ac8212b3a2e03ca9ced</u>	+ 5,980 Visit DYDX.WIN to Revoke tokens	✓
2	2024-02-13 01:05:41	<u>0xd2fcc3b03b8537350cae2186b19101d59564c5c1b724403ca4af7f564272af20</u>	+ 1,228.000000000000000000000000 USDT by pusdt.xyz	✓
3	2024-01-11 09:35:20	<u>0x6554504651d99cfbbbe976622baf193a030d4795d871d34695f23701f6db0402</u>	+ 4,250.000000000000000000000000 claim rewards.	✓
4	2023-05-14 09:55:44	<u>0x9d60395070005e0c0583cca270798942709b70c3e43dfae3afb22a39e60f2871</u>	+ 959.000000000000000000000000 0000 ool.site	✓
5	2023-04-22 10:12:44	<u>0xcc17b37567cbd7e90c82e3c044837c90a6626e416da17d121bba84b9d6dae1ca</u>	+ 925.000000000000000000000000 0000 m reward	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-27 00:47:45	<u>0x18deaaeff7ecb44bec6d0341597c476c8684f1608a93a8407f36a8330d9e5efd</u>	+ 1 Reward Club [Pp2qATnE]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 10:38:21	<u>0x56f6594287ccb57becbae5237d1c4228c2b807b19ff83bb2528128d3f7f8a84d</u>	+ 1 -airdrop.org	✓
2	2024-05-11 10:37:29	<u>0xb6b4a1d90f69eb9c7032454760455d3e314619adb5e841723f2ac05d568a6ada</u>	+ 1 -airdrop.org	✓
3	2024-05-11 10:36:43	<u>0xc025a71f9c0aec8c4eca6e4444c5e869da159ebb2b1f4cf1534bae94f538730b</u>	+ 1 -airdrop.org	✓
4	2024-02-03 23:07:14	<u>0x0df9b84efb8a40dd99d9065cf3555df6008affc15f57bdb24108e792520bd9c9</u>	+ 1 NFT	✓
5	2024-01-18 20:02:45	<u>0x3ace98b1a4c09e574421cb514fa5b7a66d913c51b442b794485801c61087bccf</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-16 08:10:25	<u>0x7889989e7bb93e4995bd37baf2aa23ab316bb40a33e546a86b985ea67ee48889</u>	+ 1 Connex.ft Airdrop Recipient	✓
7	2023-12-24 00:40:46	<u>0xe55cd9d3b1a00bffa72c602f3a327b5f3def486fc8cbcaddcb7d65db5758b1d6</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-16 02:42:28	<u>0x4259fd2ccd5e7456db5ae4c141257a48ed861e48ce7231f0187c1963fcec1e7b</u>	+ 1 Reward at tether.ec	✓
9	2023-12-06 06:40:38	<u>0x32a6ecc4623ccb9891a3f57ee9b5496a125e17c8011d8c12716b4974557f737b</u>	+ 1 Claim 1000 USDC	✓
10	2023-12-05 09:59:23	<u>0x16642e7e8d15a3e9b7521eedd15f5719ace2b4efac56d1411f2dc3a47a3211ea</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-02 07:07:40	<u>0xe53b8fbb44584617ac80cd383e0ea1e09722ff9dcf01e23037324b1f1cc32a3f</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-22 13:28:00	<u>0xad7352fc36887404295263bd1f1efd09373a422441e0843247bab7d3001e72bb</u>	+ 1 Official Authorize credential	✓
13	2023-11-12 18:30:45	<u>0x0e78350a930dc38eae9a0e1615818d3d6a8210d4ada3288603e49528207f1ee8</u>	+ 1 \$1,000 TON	✓
14	2023-11-12 10:13:00	<u>0x3fb4277e63d07c86a48e880d11a172bbd270e704b1997ba0dcb3123b1e3097e7</u>	+ 1 eigenlayer	✓
15	2023-10-31 05:48:47	<u>0xb4087701d60c9b2bd65a2653d1a1e530dbb8dfb275aab85abfb4fe1bf7a43c60</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-28 11:09:39	<u>0xe43405e67369aeebee4ced7727197f52c8e662ce69672ba2ddd6cdf252e0509f</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-25 20:52:19	<u>0x90b89c700896789da41be76b51d761ec50f23653ed320b4be2a96c40f7baf93e</u>	+ 1 VWIN	✓
18	2023-10-24 21:12:20	<u>0x8123488f48bbaca41081584a8b353bece23409bb8e61e1d8cca3a020c905d179</u>	+ 1 Airdrop NFT Voucher	✓
19	2023-10-16 11:38:58	<u>0x5ddf97dab4f75d986e07962d5255ec0dd4c45078301bc3079314d8c3449cce9a</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-09 19:39:21	<u>0x40d2087093d3d7a4b1d7e3cfabb6650cc802c9375ecbbf0070abb1ae6e2c4e21</u>	+ 1 Voucher	✓
21	2023-10-07 10:50:08	<u>0x1e727ed9e1dcae7a4eb17ff72ef52f8707ea0138bc044f9091d648824b152ee4</u>	+ 1 circleusdnft.com	✓
22	2023-10-07 08:21:26	<u>0x5c2119c8a548302b3025a3c552fd4241fe973f8740d4c80a7cfa196eb8a418c6</u>	+ 1 circleusdnft.com	✓
23	2023-09-21 19:21:54	<u>0x236b481a091e48ead2f4032cfafbbb96681fce4fc766aa196c7b1411e51ad2ad</u>	+ 1 Voucher	✓
24	2023-09-18 17:52:55	<u>0xc4062a92d9217d039d3b4ed0b1d09d8876d424a7ea058636445854319ee6b0db</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-14 23:40:40	<u>0x2df3f42ba8c34778ecdc d5f8b4a74eb5863b2e7534445eed1f6e7a8985cd3497</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-12 23:29:33	<u>0x59f7967269ca9f3223b73af49ad5be2328a0189359ad1eeee857b288c20ab7f5</u>	+ 1 Voucher	✓
27	2023-09-12 05:30:59	<u>0x870e45fa2813e945124fc7cf3046008a48350a0d360e1b2a0950681c273b5103</u>	+ 1 NFT Voucher	✓
28	2023-09-11 04:36:45	<u>0xcd45504f3874d2c2fa37131c423697a4d9b3f706293983f101ff89e21093aaad</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
29	2023-09-09 23:49:39	<u>0x4da365af96c14ac6a78bf0b6b670b144bbee471f738b966e4e95a5e00b4ba0a1</u>	+ 1 DYDX NFT AIRDROP	✓
30	2023-09-05 23:37:08	<u>0x3892dc9c279bcfe09c8c66f7e8a8d63b6014445b6789c41c2a82af65bd34532a</u>	+ 1 ETH GIFT [bpvLHIK5]	✓
31	2023-09-04 23:48:27	<u>0x114df2f93b8d1e188657788f9e720d3273fc181f845d09ce356820b2d16036e5</u>	+ 1 Voucher	✓
32	2023-08-31 00:17:22	<u>0x096f1cbe191483a3adf91f1702fa330874ebde99e818d5eef2e691415c124e9c</u>	+ 1 Voucher	✓
33	2023-08-26 23:38:10	<u>0xa5f2da9120a76d9ac1addb620ab232a867d793f922db6257664ba915db4d066a</u>	+ 1 claim.circleweekly .com	✓
34	2023-08-26 02:33:21	<u>0xf6657c891a0439924aa7c2f25475d368dc6057ca6644909a3f35f0b36d623421</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-04 01:18:01	<u>0xb0d0af7f3ef5a2b2c42e</u> <u>d2c1b4f1144160cf9af805</u> <u>325973e3ec6ab84eaaa181</u>	+ 1 EGL	✓
36	2023-07-26 08:57:14	<u>0xfa49755e0a884ae194ce</u> <u>b4a1f70217da9df969b436</u> <u>52d0f7b752c70027d6bdc3</u>	+ 1 Reward Club [0yHR7vvF]	✓
37	2023-07-18 21:23:41	<u>0xab96fecebf976f7a8891</u> <u>f4c7f3a7e911091651abfe</u> <u>006e4fc2cdc5adaa15c018</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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