


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 14:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4a81910b9968e8c5e5daefe9e049cb5986a3796d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AeFX.io	800,000.000000000000000000 AeFX.io
\$ busdc.xyz	518.000000000000000000 tps://busdc.xyz
DxDex.io	800,000.000000000000000000 DxDex.io
Validator (PoS)	3,200.000000000000000000 VALX
\$ USDCpool.live	959.000000000000000000 ool.live
\$ Pyth	4,250.000000000000000000 claim rewards.
~ jbusd.site	227.30000000000011369 rd
TheArabian	1 TheArabian
Warning	1 Revoke Warning
ETHSR	1 ETH Staking Reward
ETHStation 1672521770686	1 ETHStation 1672521770686
Reward Club [IuywFNIT]	1 Reward Club [w7WQjnMn]

* USD values displayed at the time of transaction

Token	Balance
Safe Box	1 Mysterious Safe Blind Box
MysteryNFT: The Box	1 d?
\$100,000 BONE	N/A Voucher
\$1279 Eligible	N/A EARNDROP
-\$100,000 BONE	N/A Voucher
\$1000 USDC	N/A USDC
\$100,000 BONE	N/A Voucher
700M SHIB	N/A NFT Airdrop Round
\$2000 AAVE	N/A Voucher
! ! \$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	2024-01-11 03:17:48	<u>0xf52d448f3fe296a69690</u> <u>7caf8e883a356f6cbd6477</u> <u>43df455370be8d45e91875</u>	+ 4,250.000000000000 000000 claim rewards.	✓
2	2023-05-24 07:44:07	<u>0x9adf9e443912bc982d8c</u> <u>c54d1b1cfed0945a55b203</u> <u>088525a8d1feeec4301a48</u>	+ 227.30000000000001 1369 rd	✓
3	2023-05-13 15:41:53	<u>0x1b5261172972aac40e3a</u> <u>7d40d8ba9b1a53220445bc</u> <u>84108a94433bce4a64e65b</u>	+ 959.00000000000000 0000 ool.live	✓

#	Date & time	Transaction Id	Amount	
4	2023-01-27 18:48:27	<u>0x5d0074c053ce64388d0bfa1086438d58e0ac7a6323904de5b0625e4c4a68b798</u>	+ 518.0000000000000000000000	✓
5	2021-11-14 18:14:40	<u>0x70f47bce7056a524104bb41fbf68332beea3a576b4c7e8ca1bdcac9291843e01</u>	+ 800,000.0000000000000000000000 AeFX.io	✓
6	2021-09-23 06:31:03	<u>0x0bd0b2d0e9d5829b46eabe2fc2be42c4011586964ee181fef415aa531ed99051</u>	+ 800,000.0000000000000000000000 DxDex.io	✓
7	2021-07-04 04:41:35	<u>0x6d09a9bd24f1612ce924ca675511b769fd923fac934934f3ade018cd4481f225</u>	+ 3,200.0000000000000000000000 VALX	✓

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	2022-11-22 21:20:06	<u>0x0e3ab61c7bc36606ad5617547edb03ba05582ef91fe4f2d7710e7c0361dc3a29</u>	+ 1 TheArabian	✓
4	2022-10-30 01:48:48	<u>0xa5230e767a85e386399bdb075647f2cff7e95f85b582b99f5e11ca50d7325826</u>	+ 1 d?	✓

#	Date & time	Transaction Id	Amount	
5	2022-10-12 04:33:21	<u>0x1cc6fa362bf1fc22686a095b2f2158dd77b4ab8d29a739849decb00ee0856cd2</u>	+ 1 Revoke Warning	✓
6	2022-10-09 18:30:43	<u>0x3cb8b5dccb1f42437e9ba61ee0cd1c21eeee35a80889d83fb33f403bf2e67e00</u>	+ 1 ETH Staking Reward	✓
7	2022-10-04 17:41:23	<u>0x04600d0c018e5093710ac00127fc2b54f60ce46724ff229f4a3178ee0e957dcc</u>	+ 1 Mysterious Safe Blind Box	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 21:56:13	<u>0x7b16985215ef7edf1aee c8bac28b95c60ada7a52e7fc782b527d4ed9d55d6a64</u>	+ 1 -airdrop.org	✓
2	2024-05-10 21:55:31	<u>0x132b6f620c2a9d82d965c9fb02d653a6a9cc27a2fde6c9161b4dc02d5a1523f4</u>	+ 1 -airdrop.org	✓
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	2024-02-01 01:03:16	<u>0xb3679a15f145ccdadd18ef48378ed0bf30202822d94a495366285951987cfb1</u>	+ 1 aione-lab.pro	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-28 15:54:49	<u>0x7c5d9da0400ace9a9e87811acc33ddc535e54816a105348030718c23fea7a995</u>	+ 1 Claim 1000 USDC	✓
7	2024-01-26 05:28:02	<u>0xb781246960f13647acd4a56a59334453b11371fd972360248c03b517beafc390</u>	+ 1 ethevents.co	✓
8	2024-01-17 07:16:44	<u>0x953567eb28bd35f742d42599d3000ae5fb786354e6a828a646b13af68f292ea9</u>	+ 1 Ethers.finance NFT	✓
9	2023-12-17 14:05:13	<u>0x05ffad39c20920f647ab094f286b465c368b2cccc9a4a97ed330ed34a2ddbab6</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-11 08:12:16	<u>0xf4460f8007474f2c47e4c00e5fd001cb201c9dedf93688323a7b0f16d60d6e5b</u>	+ 1 Claim 1000 USDC	✓
11	2023-12-09 18:39:34	<u>0x90f5c4601f654eb90d7b03d321aa7a8ae2477ee558742b4f59ab95d8b1b50e0d</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-09 10:13:35	<u>0xbdefe3c8bc6de6255d978bcecf5628d735e0703239242d16a0a46bf784017ad</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-05 11:48:51	<u>0x6feffb1b3be286f3426c6484d0b13ba7486355df936d9414070c3e3c05c2f036</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-02 23:12:11	<u>0x20f9040004ef5433c732f13ebf0120bc30e21217910dcd4681821832b220ca72</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-01 09:49:00	<u>0xde6b2377eae728c2bb5a2c675ca900ccdb925591ed59f8d5b69aa923d6b949c7</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-23 07:16:42	<u>0xb6ad97d4215b93c3b69cf10ec57df394a7040e7729526eb44ee393ea050a48b0</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-22 13:00:51	<u>0x2b5d3f00730c38a2286707de6fca172d5ba870e9615fef9f7c1f3b58da0d6d00</u>	+ 1 Official Authorize credential	✓
18	2023-11-20 21:52:36	<u>0x09461601fc7f5a644cd6d332c88af554b760d301305e679b7696766c128702b1</u>	+ 1 EARNDROP	✓
19	2023-11-02 10:45:50	<u>0x230079c6a93a8de97c5c851b11d9a4fb1968db2dd935aaf245ac14f7b9affa4a</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-01 04:42:52	<u>0x648af48bd44425d9e67d5d6293da86ac16e34bc8afa06da86011d46c7bca432d</u>	+ 1 drop-rewards.org	✓
21	2023-10-31 17:31:07	<u>0xbbb7742a083496f28adb37f9fa7059fb7e603bd2bbd607f118ee7d1a42f34564</u>	+ 1 \$1,000 TON	✓
22	2023-10-31 05:54:09	<u>0xde5bbfca56cf7e67fc0b5b57ba4d22570512b9afbf64e8da72aedf82c907e07e</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-28 10:19:26	<u>0x9879e94c2d797150d5b54be647ad571e58b1db23f34273f02c6b8eea34de3ca9</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
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 02:16:06	<u>0x122c179d0ed0e2728914876a0cb9b6dd85b8e7d7ba80ff389686678a2764749c</u>	+ 1 dropsusdt.xyz	✓
27	2023-10-16 11:46:46	<u>0x26bd841ae9b58910e60262b01949eb43103739dd69 f9ea5d751b71737d3a7196</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	✓
30	2023-09-30 09:12:10	<u>0xfe30a7ca167da715e4c06a84fd65e7ec9a57ad840eec3baa79737b8a619edca1</u>	+ 1 \$1000 EURC	✓
31	2023-09-27 19:11:15	<u>0xa8fb2db23ad80014054b98332fa9d66161a938184b3277ac8b78d2f8b25d2e7b</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-26 15:21:05	<u>0x96f28b2bd0a4f16f6397d1d5717dff6b45d0620eb81d1417dcd3259a28b11</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-26 11:57:50	<u>0x682aa83c5a0aa9f7b17b737319437285fcbc47fb7134d1832949528fc09b1f75</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-25 23:01:51	<u>0x883014df6fcf80040a5b1dcd0e68969d3aff43c90497bb0de219def39715642e</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-25 08:03:05	<u>0x1f4bc3cedfcff1ecc3e7a58bc299cdb8b677f90ec039902ed370c372464663e5</u>	+ 1 Voucher	✓
36	2023-09-21 19:04:04	<u>0x61d1cc7baa5af0a4374c7f761a566a24a3afd620aeb63416417610668eb3e696</u>	+ 1 Voucher	✓
37	2023-09-19 08:28:06	<u>0xc06f40df4be30c668d398a07d6ff0c76992e8c39261cf04e0c9f0d0b0909ce8a</u>	+ 1 usd-rewards.me	✓
38	2023-09-19 05:33:15	<u>0x03a889bb4dd281724e356e3dae9b640e1379a671aee979869e4b1980aba8b9fd</u>	+ 1 Voucher	✓
39	2023-09-18 05:02:16	<u>0x994ce6ed2c59da953204e1d5296d4062607d30fe9ef7431e2da504610d76a06d</u>	+ 1 EGL	✓
40	2023-09-16 01:52:19	<u>0x98ac70bc346501dc955c5d878f49fb76781c7dcf9001eccdf9b37303e880070c</u>	+ 1 Voucher	✓
41	2023-09-13 16:23:13	<u>0x60181ef2c01d7ad8a270e98a94e1e95caba797a80ace928314b5a09c60508814</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
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 11:22:41	<u>0xa3f17b8e2023aee3eee6d55a5b4c2cf07e467ab13d3b76c724bfba7c4022822a</u>	+ 1 NFT Airdrop	✓
46	2023-09-07 00:52:27	<u>0x6685842792b75da5a9f859dc018474b679f5f8553299e486f067019eef5a2187</u>	+ 1 \$1000 TON	✓
47	2023-09-01 12:31:38	<u>0x2b046d27dbc43c0a214418f55242cd70fc8f8760f1ea6621db6c780afbd7b9b0</u>	+ 1 NFT Airdrop Round	✓
48	2023-08-30 22:22:19	<u>0x1b4278288bbf43a8388c24c2c0ab8fa6bf61024bf71a377ff51d4692da56da5a</u>	+ 1 Voucher	✓
49	2023-08-30 16:09:34	<u>0x13b5f2b2d9317f43565ea82c6ec1370c17364396a4548bb98e54518b21ad7893</u>	+ 1 ETH GIFT [Vrm3HCoz]	✓
50	2023-08-30 14:10:32	<u>0x507237de8b16a5023df1e2c8c0c3009219744aa01305c9ab3e7720c418a16683</u>	+ 1 ETH GIFT [sIwIwL5K]	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-29 01:30:03	<u>0x6edddb46f250e3fa99b279ad4347c18c41f0209de3055960968444f9c8dda14e</u>	+ 1 \$-\$-\$1099 DAI	✓
52	2023-08-26 14:09:40	<u>0x7a136b871c2d8f4c69e022960fa86d22285b16d025fcff7ac4c1938fdb9e16c0</u>	+ 1 NFTVoucher	✓
53	2023-08-20 14:05:56	<u>0x7f2f8cdee104d0977e7d49a149db5b55c213c1fe136330e8918b5138e33e797c</u>	+ 1 Voucher	✓
54	2023-08-17 02:36:17	<u>0xda98677238e3853f0b1c3c51b35ee0745c87e8dad2fcfe9c12077b32816e0341</u>	+ 1 \$1499 USDC	✓
55	2023-08-14 19:08:20	<u>0x04426138c9a6808cc0d755cabe6340a79e41d795788110704a53676ee2f8413a</u>	+ 1 Voucher	✓
56	2023-08-12 18:46:59	<u>0xa445fcd116217eed266d907ae4c76787ac37fc202fe908497308ec7622615d84</u>	+ 1 Voucher	✓
57	2023-08-11 22:13:44	<u>0x83ff80064a73a8cefbbd5cd1559efe8483009291e1bae94165b86cee9019a3af</u>	+ 1 Lido DAO	✓
58	2023-08-10 17:35:48	<u>0xda36466c5837bed40c034a6bd69fbd467bdfc3bb203accf3d0f0e83006251604</u>	+ 1 DAI	✓
59	2023-08-09 03:11:49	<u>0x1eec5dce2d44c234c6b8082c9461a7e939af1646c343b1a58461c68c154e19ca</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-05 03:55:18	<u>0x57f484e5318c91eb728346539b4a18a57de7248ab63411801ba080890233ff28</u>	+ 1 \$1500 USDC	✓
61	2023-08-03 16:36:15	<u>0x0b3f9e341e0703f5a7b923d63476e548a6ee8f8e5c5c4f7dcc5bc15f10e1ead9</u>	+ 1 EGL	✓
62	2023-08-01 03:08:52	<u>0x4554c34127297d9895e1d55702627a97be025a357d64da75cfa60c987f38c4b9</u>	+ 1 100 DOT	✓
63	2023-07-31 23:01:30	<u>0x80d4e48d3a66e285951ffde965201a9c2a1202e3829704405c3dc5f09a66e265</u>	+ 1 \$2000 ETH	✓
64	2023-07-25 12:52:05	<u>0xfaf031e379ffc1a374b4d99b265f681fc925880bbc899466f836ca1c27715688</u>	+ 1 Reward Club [d9tNPpzL]	✓
65	2023-07-22 15:22:05	<u>0xb94cfd086a979cc5c0cd9d7332e4a64075ab39951e8f41a52d2602e17c83246</u>	+ 1 \$1000 USDC	✓
66	2023-07-22 15:15:17	<u>0x18b42437b919d10d53c899093a3e7add13760b20ca11256979f63abbc0a15bd3</u>	+ 1 \$2000 USDT	✓
67	2023-07-19 16:55:43	<u>0x883ae2c2ad2c03d2c72cd815655d1e07db12b0c29642355492c00e4541fbc578</u>	+ 1 1ETH	✓
68	2023-07-11 21:23:59	<u>0x780db3fc0eb6d74333d678f307800102fd2bb4a77c30ff6fd7f92e1035389a4e</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
69	2023-07-11 00:05:28	<u>0x0b9c1e83cdd3b410c205</u> <u>6b819dfad7fede0fd162f8</u> <u>1598b43d3bba5bcf8d6b9b</u>	+ 1 1000 \$BLUR	✓

* USD values displayed at the time of transaction

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