


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4e677befd0515de0b0a95b1093c671f2fa1237ac

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
loyalclaims.io	587.000000000000000000 claim reward
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
! BONK	8 OUR COINS
Pigcoin	2.669999999999999929 PIG
Pepe Airdrop	1 NFT
	N/A Reward at BoneWin.com
BLUR SUMMER EVENT	N/A BlurEvent.io
\$100,000 BabyDoge	N/A Voucher
\$COMP	N/A \$COMP
40000 PEPE	N/A NFT Airdrop
MATIC BONUS	N/A PolyEvent.io
1,000 USDC Reward	N/A 1,000 USDC Reward
	N/A Official Authorize credential

* USD values displayed at the time of transaction

Token	Balance
oge	N/A Voucher
	N/A NFT Airdrop Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 08:23:06	<u>0xb9d1d1c428dfb4e34b1916d78bec5909f24f31ec486b5d7bce3d948d02944a86</u>	+ 6,400 OUR COINS	✓
2	2024-03-09 22:27:18	<u>0x113d35fd64ce05db8e08934f3951241e854e45db058b86b8a6421ef14da54ba6</u>	+ 800 Swap on: wmatic-swap.com	✓
3	2024-01-14 13:46:59	<u>0xc489e50b8bd4482dea3fed766b81385ce3f393b20aa119d32af99813d59443e3</u>	+ 2.6699999999999999 29 PIG	✓
4	2023-06-14 21:45:34	<u>0x02fc77a28581f8f151569881c89a7093ce981b8fb1e1f9be3d3a8bafb6353262</u>	+ 587.00000000000000 0000 claim reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-30 18:59:30	<u>0xcd9139915f40847564169d56dc750a51a8b17ed0b42dc9f360b565b5cd370e02</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-11 01:51:33	<u>0xa1e1f191b9225b48e461ad2082899c5e7fd1dc047c4b9c1cade69b246e9a6c11</u>	+ 1 5	✓
2	2024-05-11 01:50:45	<u>0xa08b3a4b1316c3b39c79d384d5bb9b67882a6af817e789502bdf0b36aaf34086</u>	+ 1 7	✓
3	2024-04-06 13:36:09	<u>0xbddefbaa3f6443b9db0fc7f24baa31b34478b683f74352251be5519cd78f100b</u>	+ 1 NFT	✓
4	2024-03-16 14:53:11	<u>0x650596c28902232c553736582b665ba6a495a2ecbf9fbaa7c6c25671eac6f26c</u>	+ 1 USDT	✓
5	2024-03-11 10:51:29	<u>0xdaf858713f410da7d6ac03c6e433f0c04d6f5daeb23bf400fc9bb1c010b9db82</u>	+ 1 Airdrop at [3eth i%[ttop]	✓
6	2024-02-10 10:12:58	<u>0x15ed1547f2d78b245b65a67004ad24f4b7965752a098368a24eddad25f01e926</u>	+ 1 USDT	✓
7	2024-02-05 01:00:40	<u>0xe0064140d772f9dad04eb60a59f9e997457ceb90afc608b5a4c0caa592a4403d</u>	+ 1 NFT	✓
8	2024-02-01 12:16:05	<u>0xe65cf6e64699df07bc7cc68258768501732075ddd65950206745d831045cfe0d</u>	+ 1 aione-lab.pro	✓
9	2024-01-24 23:12:04	<u>0xfb69cf61c6e7f8b891b49591997344274434c05c4625cb2cf63b2d004771c43d</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-20 02:19:05	<u>0x40f9616d91750e5fc51083ce2715ef41e17ea8da29168bd63af0fb22dee3945b</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-11 09:36:40	<u>0x6a207ea54ff5813423b47546bd21244ca9958e2f3a07aaffe04ba4cd4bb346c1</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-09 22:52:42	<u>0xea905dfe5f359fe2ea2492c4ca0b3c28641f3633c65929000a684e37b992b4c2</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-09 05:11:12	<u>0x1cf1451d89147f8f01eaf47e8f4e6865becd24ea7a4f0a556e2ac369fbc7aa55</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-09 03:32:35	<u>0x5bb7f97f156f32d60939e7c90fa6136287cb35cd0bc7880a36f132a3ca85b523</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-05 21:03:53	<u>0x754b4ce355bfaf282fbacfdee153edbdc0787efa9ceb625c2b6aed79311253f</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-04 19:00:13	<u>0xe702fac4df94ab28166e8a5e7266927a1ed963634f42938b876b63f5239d6599</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-04 18:57:47	<u>0x70c50ce880bacffa6ecadcd6d8148615027fcb0bfe11bbfb875ed0cd77e75d41</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-03 17:35:50	<u>0x4a3a356cb7666ff27342bc27357d8e6327ee13930b890b518f0815e2bc892a96</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-03 12:07:36	<u>0x312b8e62f961f2208d2e938084e08b294f00d7933dfdf645992640383bf6bae4</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-01 06:43:14	<u>0x1232b36385dac5447c41f9bf976ea01e25dd426998ef8e4daab6a017f219c886</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-22 02:07:12	<u>0x86651d062c4ae767454811e7fdea0ecb41fe5461f59fb200f8f53de47cde12e2</u>	+ 1 Official Authorize credential	✓
22	2023-11-20 10:25:56	<u>0x101d2882a91a77615b72f21c98c03a2adf06652c3558dd9549b5af28ec099fdd</u>	+ 1 1,000 USDC Reward	✓
23	2023-11-19 18:02:36	<u>0x77ce69544a5d1a53f058034ea871fa851352e09713019dc26033beb5ad842662</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-18 12:43:56	<u>0x66178fbc088381623a5ace0f65e4aecf3c7508a4fa2e01130275bec758ef511d</u>	+ 1 Visit link to claim USDT	✓
25	2023-11-11 18:48:27	<u>0x6eab13f03744b4717c8336e58330140241e1308e694fab213dd55b50b682f215</u>	+ 1 dt.org	✓
26	2023-11-11 18:48:21	<u>0x99429c3840d43c4a51b62732a0797d17238b573d40c7ad295cc90bed812258b6</u>	+ 1 Voucher	✓
27	2023-11-01 12:17:30	<u>0x3a39067395dc24c5bc7160be3451d9a1f837e93ce107038f68f287207ab1e0dd</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-30 00:04:05	<u>0x830c468d232ca95749f3 bf7487fd9e908b02c6f63c fc92a87f6ee450e46081fc</u>	+ 1 NFT Airdrop Voucher	✓
29	2023-10-29 23:40:45	<u>0xda86f4528027fd37865b 6504baf5e745e695e0c6da badb4d6f5ec1041a23e790</u>	+ 1 NFT Airdrop Voucher	✓
30	2023-10-29 22:53:58	<u>0xb886a283578be820f39e 6cfa126c32cd3ce8e0ee04 026f4c64e2c2164ab31899</u>	+ 1 NFT Airdrop Voucher	✓
31	2023-10-29 02:23:20	<u>0xf09bb5e6bee7d37cb711 7bb757680913e49ef357e0 439cd7c16b9335c80cb74d</u>	+ 1 NFT Airdrop Voucher	✓
32	2023-10-26 22:41:48	<u>0xa431660d55773a4f4d6f 31ff1cca00297ec12d161e 26c4fde13441f7e48de1b8</u>	+ 1 Visit babydogevc.com site	✓
33	2023-10-26 12:44:14	<u>0x43149779f34db4458fac a92e5c1a532a6271822ae8 71dc801f2f51da070b11c3</u>	+ 1 Airdrop NFT Voucher	✓
34	2023-10-25 20:26:52	<u>0xe2c2ac81788b15458420 a51b24538bdfa9e010a5a8 91d000f98043d15f32969e</u>	+ 1 Airdrop NFT Voucher	✓
35	2023-10-12 17:18:52	<u>0xec3e31023239ddcda3e3 09eaaa88057ec307623907 8f191abac0834d1edbc2a2</u>	+ 1 Voucher	✓
36	2023-10-11 05:13:18	<u>0xd38ff819c08a5070b529 1df32d5ee2650d139c0f6f c4a9a39e68df6bc2529d35</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-10 17:10:24	<u>0xebe37b7a6749fe59b537a1cae79636968a31903cb9efdebb50909b9433f358fb</u>	+ 1 Voucher	✓
38	2023-10-10 17:04:32	<u>0x3c95c25a214e546e54cab8b2a81d1ac4de320f7e5b51472416ccdfd5bd9fec8</u>	+ 1 Voucher	✓
39	2023-10-10 09:56:14	<u>0x4ffd855479e3272724e212e2a274e92ef0eae6c38ac2678c842cb9d0a298e0e1</u>	+ 1 Voucher	✓
40	2023-10-09 10:10:33	<u>0xcc82a68bb27ba29504a55b82bacb01a0ba8c60af9424eef48bc2ffcf0ef22e30</u>	+ 1 NFT	✓
41	2023-10-09 09:21:44	<u>0xf2ae1c17158ce0135d4b51a55f8c196526c9bb92d6805d4f0f8fa465c811ac17</u>	+ 1 Voucher	✓
42	2023-10-06 01:50:42	<u>0xc4c9412a4f8e1253872aa43234270f82e43ac0ad63c92d31e8d4348b52d42126</u>	+ 1 NFT AIRDROP	✓
43	2023-10-04 13:37:22	<u>0x23abfd393928f5ec478a4b8446e25c9b5586039061ec118a32e9283dbfc8fef0</u>	+ 1 Shiba Inu	✓
44	2023-10-03 15:49:58	<u>0xa1607b162be5422082f85e70d125d89382b2c0b97835c148abeaafd2e097d9f6</u>	+ 1 Voucher	✓
45	2023-09-30 08:53:38	<u>0xed38e2ef131110d9799510e8b8d255f384f1e75b0c12c7430b09dc06951cc536</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-27 21:49:10	<u>0x891be93a22a4fde81a0418c22fcf2194bc539d46d3dbad7fb1832ac556796662</u>	+ 1 Shiba Inu	✓
47	2023-09-27 11:33:34	<u>0x4967cc52d0dac21cd1d0ce0fed21ed6a84d8b2da729f47982c0b8563dd4f035a</u>	+ 1 Voucher	✓
48	2023-09-21 18:18:13	<u>0x72648809fd8811514a9f935ea122ce37b6ce75585e2e4cbbf8e7fa92896e631f</u>	+ 1 GOLD	✓
49	2023-09-20 18:07:47	<u>0x176bca7b30e00f21d59e0798d4dbc1b32b3966473aa1c32e45d9fbf8ba07564</u>	+ 1 Voucher	✓
50	2023-09-20 18:02:35	<u>0xff366fa0d8f3cf4b053638ff316f548ffedd01951b0ca906053d5d6906bd4b01</u>	+ 1 Voucher	✓
51	2023-09-20 00:57:08	<u>0x067d87df9c1f25d2bb5a046dd51f5764cd9210daed2b3e7d2fb9cfbbf8271a96</u>	+ 1 Voucher	✓
52	2023-09-18 00:29:11	<u>0xa8a338666f37968fe50681580518e9dff31dab84e13801b98d31f9fdd60ae9da</u>	+ 1 NFT Giveaway Round	✓
53	2023-09-16 13:43:59	<u>0xf3938cd6453e92c7c7cb8b0d49a2712f4525afe644887231eb91a1d04c4ce0cb</u>	+ 1 Voucher	✓
54	2023-09-15 15:15:59	<u>0x3452580c7aa13935087cd3c9e0d1a9857adfa2558dafc4296c98fdbb48a62daf</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-15 13:19:38	<u>0x29d23e9939788d1c783d</u> <u>f603166cf41d286e2b84f3</u> <u>a08f95f33bb3d8238891ad</u>	+ 1 NFT VOUCHER	✓
56	2023-09-13 23:31:31	<u>0xe79c0f519e9907c1cd8e</u> <u>d967b2249b0232c7967f83</u> <u>b0523c1fd9650e836ad797</u>	+ 1 Voucher	✓
57	2023-09-13 14:54:50	<u>0xd5a4ffd22402382a3f84</u> <u>6282d83fa2f31a849010db</u> <u>34ce3531af8ede2fd712e4</u>	+ 1 Voucher	✓
58	2023-09-12 12:10:35	<u>0x118bb678f82b2246e147</u> <u>184626098cffe956ff6d2a</u> <u>d022207a48c5c134548c35</u>	+ 1 NFT Voucher	✓
59	2023-09-11 04:44:10	<u>0x3e652ba4c7c2a75f9536</u> <u>95ad2969d8134429013b09</u> <u>cdc00a5993671b0d53118b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
60	2023-09-09 18:02:28	<u>0xac3467aafedea0e0f127</u> <u>dcc295194946b8a6dcebfe</u> <u>15638deb55c975d6e483d9</u>	+ 1 NFT Voucher	✓
61	2023-09-09 02:31:44	<u>0x5b2e7dabe437f0ab9e22</u> <u>b92d2e6152416e413394dc</u> <u>108dab19a857289e5d85b4</u>	+ 1 Voucher	✓
62	2023-09-07 09:19:33	<u>0xa5009f0893aefe12657c</u> <u>1f3546b72aca8760d52a6b</u> <u>7a0c0fa6b6c676e9fd18f2</u>	+ 1 NFT Airdrop	✓
63	2023-09-07 02:31:41	<u>0x79af598e830efa1ac7b2</u> <u>1f16f1183f9649c5def10f</u> <u>bb662bb0445acb06de5cd9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-06 01:59:15	<u>0x7465d38a2f9a2ea658a07f29060b8be26fab6d8282c25400fc2011189450886c</u>	+ 1 NFT Voucher	✓
65	2023-09-02 17:46:05	<u>0xa4e4c857803e72658eee4111f0ea391feadd1072cf1c24fbf4645f7386091f36</u>	+ 1 NFT Voucher	✓
66	2023-09-02 07:00:16	<u>0xb6f3dc455a4a6765e2fd6339e3a97e3d9e250ae07b01afb67a222bf613b20fd3</u>	+ 1 Voucher	✓
67	2023-09-02 01:42:44	<u>0x1482425e7d0b08e1595963dcbce570109d2103d70ded875f9aed6b73c1ffd26b</u>	+ 1 Voucher	✓
68	2023-08-31 18:26:54	<u>0x8e2f14495e8c052cc8892527c0ba91f57c6fc6392bb2e100b8f7804d1dcbeed8</u>	+ 1 NFT Airdrop Round	✓
69	2023-08-31 08:57:03	<u>0x4559bd12ca8a2589b3c3990fb096517c6e68eb1dbdb01919925f4f4c726230b3</u>	+ 1 Voucher	✓
70	2023-08-31 08:51:03	<u>0xb026373f9f37c0ffb53238e6e6274b95c9ec9b8a417dec3a07129e5645543e2d</u>	+ 1 Voucher	✓
71	2023-08-30 04:08:15	<u>0x9fbc595fcd020a2dc292950f038e803477f4209590d5b9b3e0f45a5adbf6cd7a</u>	+ 1 Voucher	✓
72	2023-08-30 03:13:30	<u>0xeb65518dd1e2832137ae0f9e03ce8f38f308f2633c284fd7c422931dbe1e77ba</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-28 11:33:27	<u>0x14eb3688f7c00c4fb2d4 472334360f109ca1b44d36 7cfe6b43b3799c0b48cc45</u>	+ 1 Voucher	✓
74	2023-08-28 09:04:37	<u>0x5e3caf2e5e0140895acd c598babfebe3462cdf2c73 b9ba3c7d45c536106d6f5a</u>	+ 1 claim.circleweekly .org	✓
75	2023-08-27 17:29:28	<u>0x7ffbb6d9522aabca2137 26a4512a436a6a81c861ef a9dae196a50ff01e57f9bf</u>	+ 1 Voucher	✓
76	2023-08-27 01:48:02	<u>0x4cbc6aee0cd0551300f1 5595b5032ff30b3cbc0203 9117a15965608cc9005655</u>	+ 1 claim.circleweekly .com	✓
77	2023-08-26 04:58:44	<u>0x52e0f26113cf2cff2d53 0e1b2965884575b9a357ee 40ffb07dc68b7951494118</u>	+ 1 NFTVoucher	✓
78	2023-08-26 01:28:09	<u>0xa38f323d88becf0b0943 f640209ef26a7e0f1252e3 0b3f85a955deacc324f784</u>	+ 1 \$-\$-\$1099 DAI	✓
79	2023-08-25 11:11:50	<u>0x5ba67f0da59a726b271e 76e96d50e6a5b06a519ffb 50a522c799eee92987c793</u>	+ 1 Voucher	✓
80	2023-08-25 10:33:10	<u>0x3c73f5e84fabd04b35a2 bbc24b18a853100f8ff667 bf9cac788fc45a2f21bd3c</u>	+ 1 Voucher	✓
81	2023-08-25 10:28:28	<u>0x1d68e44e399421a3fa90 4cbcd851125316c2743741 e1ac9b5f7b5af0c43e2345</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-25 10:22:14	<u>0xcc18e4c3bc21e1967870</u> <u>daa150ec9b731481b6a912</u> <u>1a324b3259ec37119f61a3</u>	+ 1 Voucher	✓
83	2023-08-24 05:39:01	<u>0xa2696b8fc105433b40d6</u> <u>69271427dcf37c4bc07b5c</u> <u>9933298f6913daed5cb2d1</u>	+ 1 Voucher	✓
84	2023-08-17 21:26:20	<u>0x05d77938913bb7227713</u> <u>480f726a89252d75a8be98</u> <u>d5da236906b9d45565cfe4</u>	+ 1 Voucher	✓
85	2023-08-15 22:00:59	<u>0xcd98ebea6cadd6876912</u> <u>babf8bae5daeda2eff87c7</u> <u>ca1622726f677a20ec9b15</u>	+ 1 Voucher	✓
86	2023-08-14 06:41:16	<u>0x3d1673d606f67618317f</u> <u>d680db5b69c9dfd53ee42e</u> <u>047db55a87a4140028cb9a</u>	+ 1 Voucher	✓
87	2023-08-13 18:55:13	<u>0xb33e81f19b05d40c1c4c</u> <u>99218b95bd991e112faeb4</u> <u>5408a277f4fe629828aa78</u>	+ 1 Voucher	✓
88	2023-08-13 17:45:01	<u>0x637ba2e779783e2cb662</u> <u>c698075c104b63cdcb3711</u> <u>95471dd6c620b581d71f1e</u>	+ 1 Voucher	✓
89	2023-08-08 22:02:58	<u>0xb773120daf88c39c2c81</u> <u>1d37edfbc4a45f18589a0d</u> <u>54c2cb28674ec6e82852fc</u>	+ 1 \$1250 USDC	✓
90	2023-08-03 22:03:06	<u>0xb44e28708d5ea4ac9ce4</u> <u>a941684034029112b2712c</u> <u>c0eac84184d471a762fc15</u>	+ 1 \$PEPE	✓

#	Date & time	Transaction Id	Amount	
91	2023-08-02 06:29:12	<u>0x14c485e80615f630530b6f70661f97af68f8c4e691a4159ff25a3d7419ef3695</u>	+ 1 FREESPIN	✓
92	2023-08-02 00:23:36	<u>0xd39df83003b6aaf4c7d75ee1016cb8bda668e3b06e9e22231bdbbabe68a29c50</u>	+ 1 \$COMP	✓
93	2023-07-29 19:16:08	<u>0xfab24cb2085d87ef749803eb7f10aa36276f7b28e6db9bc3d00af4df565a3444</u>	+ 1 \$COMP	✓
94	2023-07-28 18:22:47	<u>0x79d0be1163e6b2f99896878f7a56641e78a5f157d86ed5e3daae7a84c9e9e3a4</u>	+ 1 REVOLUTION	✓
95	2023-07-27 21:27:47	<u>0xb9351664451cdec304f4d8841b7830e0ca9d20a92b7dcde23b410476367a1665</u>	+ 1 \$1250 USDC	✓
96	2023-07-25 03:28:27	<u>0xf852e6ca48cddb074d591f910dd07d0287aa3dda04b14063d0a0004701985568</u>	+ 1 LOOTBOT	✓
97	2023-07-21 21:30:10	<u>0xb731773d5a6dd26e94d8765d1a8d2b23ea417335ac97de42a3df57a6313f5911</u>	+ 1 \$2000 USDT	✓
98	2023-07-19 09:29:21	<u>0x3fd489c32bc248a744fe09eab4781f1ed9ba733e0a860c0bdbfd7b0df1eca386</u>	+ 1 UniEvent.Plus	✓
99	2023-07-18 02:45:30	<u>0x363d1a50031774a695b786e294dfb2258609bad268857363c6ffddf0f2a3eb72</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
100	2023-07-16 13:15:14	<u>0x87b9072bf8c8be4daefb</u> <u>f8d93db1291eca0a88e703</u> <u>5ba7743bbbc50b47335018</u>	+ 1 PolyEvent.Plus	✓
101	2023-07-15 08:38:03	<u>0xaaaf477d1d5297b8dbb33</u> <u>e325725c8fe01261cd791c</u> <u>8e523293c18771a7549334</u>	+ 1 BlurEvent.io	✓
102	2023-07-11 22:31:59	<u>0xfe87b38c71c81ccde91f</u> <u>ba4b09f813e949567c988a</u> <u>d9b8a9ad4dc1e6686f880c</u>	+ 1 USDC	✓
103	2023-06-25 04:17:31	<u>0x975776bc835c031d1b15</u> <u>5ac6d36840cab7e6d2b6e1</u> <u>a59375c81ec95b63ea25b1</u>	+ 1 PolyEvent.io	✓
104	2023-06-23 04:56:32	<u>0xc3e3f169fa727d7ab835</u> <u>7f96902da98ef78b9ec9cc</u> <u>24c78db84169e04b1d1d7b</u>	+ 1 UniEvent.Info	✓

* USD values displayed at the time of transaction

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