


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 18:34 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x530ae5f9db472d993fde98fd39f8a843da364491

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ Pyth	4,250.000000000000000000 claim rewards.
Guru	0.444467167 GURU
pusdt.xyz	1,228.000000000000000000 USDT by pusdt.xyz
\$ eusdc.xyz	515.000000000000000000 tps://eusdc.xyz
\$ USDCpool.store	959.000000000000000000 ool.store
OhmieDay	1 OHMIE
700M SHIB	N/A NFT Airdrop Round
\$1000 Rewards	N/A usdt-drops.me
BitCase FREESPIN	N/A FREESPIN
\$ETH	N/A 1ETH
\$1500 USDC	N/A \$1500 USDC
5000 USDT	N/A NFT Airdrop Round
Polygon Event	N/A PolyEvent.Plus

* USD values displayed at the time of transaction

Token	Balance
! ! \$100,000 BONE	N/A Voucher
3	N/A 3
APE NFT TICKETS	N/A APE COIN

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 01:25:48	<u>0xff6d43fcec5b391908b7 f3e37417e3912e17b3b2f6 ff440a0ae60ec01b4257a9</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓
2	2024-01-11 10:04:28	<u>0x4cbe60581bb40d1379fa 0790e1e3bbc0467985dc68 db76c9b2d7da3d0f7dcd29</u>	+ 4,250.000000000000 000000 claim rewards.	✓
3	2023-05-14 01:14:58	<u>0xdc582be3eed4c6be1f1b 962008026e995aa1ac12b0 a00d5318bad422f7691e80</u>	+ 959.000000000000 0000 ool.store	✓
4	2023-01-30 04:47:51	<u>0xd266e2bcce84a600cdd6 835fe76cd18b6357004a02 971216e7078de15a8160be</u>	+ 515.000000000000 0000 tps://eusdc.xyz	✓
5	2021-11-27 00:03:43	<u>0x4dc318bc50bbffc54436 0bfebcbc07357b077db45c 82d86a8713ee70c1ac57dc</u>	+ 0.444467167 GURU	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-04 03:40:49	<u>0xd3de4a4a5be0c5d21f45 faa60b4d3ebd2efb4228be 3de3822f52b1185ab547f8</u>	+ 1 OHMIE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 12:26:26	<u>0x9a80c2ecf37249cef96b7d4bfde267d167471f98f9142ca4d1d10349f0ac4b31</u>	+ 1 aione-lab.pro	✓
2	2024-01-20 08:38:08	<u>0xe646803a406c83079809917d583fbdd25de1443ee5d36c7cbad817025ff35514</u>	+ 1 ethevents.co	✓
3	2023-12-24 20:33:19	<u>0xc2bbbf3ba14761893881707320e1eaf46f0de9c6ce71b87c3bcb0857ca789b21</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-02 09:18:10	<u>0x966bbbe30e756e9b08bb8b18f98501132560e334dfa4b753cd07493add679a98</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-23 08:20:22	<u>0xd1168a871a5345b8323d472b43ec632f8a0b8769022e02bd3e725885c89fbd93</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-02 11:48:38	<u>0x14e75bbaa12a929f160fb5e53dbf1fbec145b31b9405548f9e519dc33ba5077</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-31 06:08:45	<u>0xe14a53970b61b1efe03c738929e739e39954b099de83eebeaf67b4227c60e36e</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-28 23:41:34	<u>0xda61e9b151f5127d18ed085d116e3413cabf6d54516ff83b0f24eecd476dacba</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-21 17:30:58	<u>0x1507f7e703b722df7f177199f68a0e22f5bd8bc3eb589562bf49425e7a59a3c1</u>	+ 1 3	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-16 11:59:57	<u>0x66073d4db8e3276b26df b6a2b9754678f7bb4712d8 4292c1e8822354f143e864</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-27 20:02:09	<u>0x910ed8614c66ced856fb b2883f0e44fbc9487ba5e2 5303e8347c34ab0d915f0e</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-26 12:24:42	<u>0x82f02adb676a78f451c5 f10550fff5ed34027f9036 dbc198f51b30e78c267af0</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-26 00:16:41	<u>0xa89139cb1c884412d65a 4320fa624d5b324c9f362c 5e6b6373954d8cb7154a75</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-22 11:41:50	<u>0xcd0e812db4688cf189f 6d8cf14252b13bf222fa35 1f9d0a52d6af51f620992c</u>	+ 1 usdt-drops.me	✓
15	2023-09-13 18:18:52	<u>0xcfe0919030b10016ca1 94100cfa5019b8f0940722 5653ee9d539fa64fa10efe</u>	+ 1 Voucher	✓
16	2023-09-08 00:01:02	<u>0x842f112152c14b28ed90 5dd5d9f555fe1b054ff161 577e8b7a1221a01d93f9c1</u>	+ 1 NFT Voucher	✓
17	2023-09-07 08:18:28	<u>0xe5449c6e171dc5b44c17 fd9f5665e992c93bcc230f 574d7c95fa21a12a6a12c8</u>	+ 1 NFT Airdrop	✓
18	2023-09-02 19:29:52	<u>0x1882eba98178a15f2998 f9b016ee805a3733d9f1d4 e19ae5828b7fa9196e7ea7</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-05 12:59:45	<u>0xab42a156d91ab979929e521d4c98ab82feb41715922d494aea90e52a6f4cfc0c</u>	+ 1 \$1500 USDC	✓
20	2023-08-02 00:45:52	<u>0x7a1aa6823adfcf51f27afa17ce60370c5b6ad065820fe71f7440a7e7ff8ac7f1</u>	+ 1 FREESPIN	✓
21	2023-07-28 12:57:07	<u>0xb968968f00a785fb512f13dec03ff0aa44ec15f78cda2535f67786b7cbc08d82</u>	+ 1 REVOLUTION	✓
22	2023-07-27 06:34:17	<u>0x4a39d040088696988a720ca1d34b5d3d77f965b9248f893ab1c31d2fc6f34d0c</u>	+ 1 \$2000 USDT	✓
23	2023-07-20 22:41:49	<u>0x4aa728da3a98c320eaed29b1f498f22af33e12426249cfd61ac10fbac31a8ebe</u>	+ 1 1ETH	✓
24	2023-07-19 04:52:43	<u>0xfb05c6bffc4ab8bd6719433dd13eed5733055bb742a12829fe56e3dec1b3bb20</u>	+ 1 UniEvent.Plus	✓
25	2023-07-16 08:37:23	<u>0x09eff1574b5e42d17981b232bc721f67875b373d14b5096fe02f2b2bdfc1aa2c</u>	+ 1 PolyEvent.Plus	✓
26	2023-07-04 19:04:14	<u>0xd897965d8d1f5d4cdceddfce2f8cc99e317beba8da7af86cb36cea2ac55fa2a7</u>	+ 1 APE COIN	✓
27	2023-06-20 02:53:42	<u>0x286d43e12ec1f71e04795afa9203a92f77e68c174a917aad9c4b1757667ae60d</u>	+ 1 UniEvent.Info	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-18 19:18:12	<u>0x36d5f92962999f379454</u> <u>9ec4dfce1c52b878a3a7ae</u> <u>21f43ccb467672bea0bbe9</u>	+ 1 OPTIMISM	✓
29	2023-06-01 23:11:33	<u>0xde827fdbfa5af819faec</u> <u>22902039f18ea3d9ffd05b</u> <u>22557488826e09ef8ceb6c</u>	+ 1 OPTIMISM	✓

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