


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x53ac88b2bb0136e36069f0af7d94bb2cc44d9cc1

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ Pyth	4,250.000000000000000000 claim rewards.
\$ eusdc.xyz	515.000000000000000000 tps://eusdc.xyz
\$ cusdcs.eth.li	1,390.000000000000000000 .li
3000MATIC Reward at matics.vip	1.000000000000000000 3000MATIC Reward at matics.vip
\$ USDCpool.store	959.000000000000000000 ool.store
TheArabian	1 TheArabian
UnisMeta 1671248479053	1 UnisMeta 1671248479053
ETHStation 1672538877172	1 ETHStation 1672538877172
Reward Club [Dz7Hpe6J]	1 Reward Club [vAS6E5sm]
\$2000 USDT VoucherđŸŽ•	N/A 2000usdt.link

* USD values displayed at the time of transaction

Token	Balance
! \$100,000 BONE	N/A Voucher
REVOLUTION	N/A REVOLUTION
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
\$ETH	N/A 1ETH
Reward Club [rKeS4D7R]	N/A Reward Club [DU8TStc0]
OPTIMISM NFT TICKETS	N/A OPTIMISM
Uniswap Summer Event	N/A UniEvent.Plus
Reward Club [G8rVPwo9]	N/A Reward Club [LFHJQNwb]
! !\$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 16:42:33	<u>0x747d58c4b9a4e6404019</u> <u>265ed91fb7b4d83528ebbe</u> <u>91506c71023aeec59331ec</u>	+ 1.0000000000000000 00 3000MATIC Reward at matics.vip	✓
2	2024-01-11 09:12:46	<u>0x4f8660ee8777da98d676</u> <u>9b6e9d7f90de449841aef2</u> <u>f34a57e50f34c6cc3980e1</u>	+ 4,250.000000000000 000000 claim rewards.	✓
3	2023-07-17 20:47:31	<u>0x5826cd6f1d2e73a789ec</u> <u>e01c58180f26ef6b73e3a0</u> <u>e75f569ef4f6f385b95025</u>	+ 1,390.000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-14 01:15:42	<u>0xa3264bce8a01f3ae5de9 b05eb8aab7bc7687999bcb 722ce6aa08aa38bab65fbd</u>	+ 959.0000000000000000 0000 ool.store	✓
5	2023-01-30 04:55:51	<u>0x6243a79cfb41038e190e ec63bef4286fe7d3bae2c8 2671a7f722ae9be51698ff</u>	+ 515.0000000000000000 0000 tps://eusdc.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-27 01:14:07	<u>0x2bf9fa24c34377d51d21 191a4ead42033139bbf18d d8c88eb795f6850ff22d2f</u>	+ 1 Reward Club [vAS6E5sm]	✓
2	2023-01-01 02:08:01	<u>0x67a80b26377c7423d63f 2a243089af28d661cb4ef7 1b04f38a3c28bb9b517e55</u>	+ 1 ETHStation 1672538877172	✓
3	2022-12-17 03:41:23	<u>0x77ca351ec8eb14eb7b78 57b1d4db0a4c90831c66ae 4ef5f8c7e903f475e90724</u>	+ 1 UnisMeta 1671248479053	✓
4	2022-11-21 20:26:14	<u>0xce9e134df4ea2837151b 4ed8bef28a5e218bf64599 a0b4f0d03a57f3bd1f0318</u>	+ 1 TheArabian	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 16:44:41	<u>0xda2c8610c337f3b47534 f66bab900da122b038a3d2 138c172a39fcb0410c81a1</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-15 16:43:21	<u>0xdae52c9b329f4bd0cb40e073f1f0e7347fa137033e5d8cc619d116c28b8d3c5d</u>	+ 1 3ETH Reward at erc20.lat	✓
3	2024-08-15 16:43:07	<u>0xee32aa57a558d6b2a082d6937a9ca77a1ccbbddf9200537d9c60b9fec63a5ce</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-02-01 12:27:26	<u>0x2e1bfcbd1f8fe6aa9cee9905b39c14115c5a6d1a03dc08d9f7b76d2cc5ac85cf</u>	+ 1 aione-lab.pro	✓
5	2024-01-20 08:38:08	<u>0xe646803a406c83079809917d583fbdd25de1443ee5d36c7cbad817025ff35514</u>	+ 1 ethevents.co	✓
6	2023-12-24 20:26:37	<u>0xabfee444577241c75daa2b6d297d5d7bbd9905d648621c2802a719b1dba11b7f</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-09 15:46:10	<u>0x395af7b87e57eb63686acb6c3e0e0e45e1a35cb3b4e52b30dc3868f413d0505a</u>	+ 1 1000usdc.net	✓
8	2023-12-09 15:22:35	<u>0x74e3c15f3419a2986a38ed4af7eef9a67b2a779604d0ce355c84c9dd606c8a9c</u>	+ 1 2000usdt.link	✓
9	2023-12-02 09:12:30	<u>0x58b79eeafa2ff7d2c7769fccb4173c41959dc6c54ce99bd4c789da855ac4b9e9</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-22 13:55:13	<u>0x3a3f809d582933f8c5b96af9f688f4c6a480eda494bbb07b4d3e94074b87e109</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-31 06:09:39	<u>0x85709994574baa942444</u> <u>fc282b877ab3c545ba6325</u> <u>2ad71791f1680216e1f163</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-28 12:18:07	<u>0xfcd9325ed6bdccc87c68</u> <u>d5883b0c791b501c196df9</u> <u>eeb71ac379213ecec2f51e</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-24 21:29:24	<u>0x8e0573e21ba9a53221d9</u> <u>190bc0c5baa970f20b3473</u> <u>02c90f524011caf07e411d</u>	+ 1 Airdrop NFT Voucher	✓
14	2023-10-21 19:51:43	<u>0xd477e49107c675b6d253</u> <u>539c14f3d65c18ee8ef131</u> <u>3cdda6c2124a45a88b892b</u>	+ 1 3	✓
15	2023-10-16 12:01:43	<u>0xe58b7535122cb90a2e90</u> <u>0eb4e868775f57cd6a91e3</u> <u>54cef1a905692a7f9ce57b</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-07 11:06:29	<u>0xacfc003d2392daffd33a</u> <u>628ee4ab19dbb42505b046</u> <u>d06cf2cd05c6982745b635</u>	+ 1 circleusdnft.com	✓
17	2023-09-27 21:44:58	<u>0xcc501a2bc63f4ca6633d</u> <u>b12bd18f53ee8b8c4a1592</u> <u>6a697446578c44429e4c75</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-23 16:26:36	<u>0x7d9655c3b02c55aec6d4</u> <u>0ca11739463dfcd7f2a55c</u> <u>5481db5db23ac5ce8543a8</u>	+ 1 drops-usdt.me	✓
19	2023-09-21 19:33:22	<u>0xd1d7634278cf5a2ddd95</u> <u>35b9f2c8ea36ce2c643504</u> <u>1ef8c172cb1346e18cd213</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-18 17:24:29	<u>0xb22ebedbde0750fe60a05abb15d04e90a8c0919c8f238d4e52dcc2cdad30fb6d</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-13 18:18:32	<u>0x0bb8464471126fb0cbc61c14ecaf5822b999ed9164f279639526243711f04e47</u>	+ 1 Voucher	✓
22	2023-09-07 08:18:28	<u>0xe5449c6e171dc5b44c17fd9f5665e992c93bcc230f574d7c95fa21a12a6a12c8</u>	+ 1 NFT Airdrop	✓
23	2023-09-06 00:06:12	<u>0x957643749c20828604b0de0589105f838aef387ec992ae655c9ee8b424fccb67</u>	+ 1 ETH GIFT [z9peqKUo]	✓
24	2023-09-02 19:29:52	<u>0x1882eba98178a15f2998f9b016ee805a3733d9f1d4e19ae5828b7fa9196e7ea7</u>	+ 1 NFT Voucher	✓
25	2023-09-01 05:26:33	<u>0x6d9ff249b4296c12231e39e57da4d6dbd7746be968374865a1b4bfe66341979b</u>	+ 1 Voucher	✓
26	2023-08-31 01:26:01	<u>0x42593439d153da7309f00b713e19c1c0e2317ac33830cf923eef0191b5f95ff4</u>	+ 1 Voucher	✓
27	2023-08-30 04:46:01	<u>0xa768f383a729985e0cd271e20ee886650f31e6620ded2cbcfaad78ceded2b8a6</u>	+ 1 Voucher	✓
28	2023-08-28 22:41:46	<u>0x2cbb2f469c238220840cedb1e03d3f9816187d160b99afded5ac6ae7d5ed5fcd</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-28 19:04:40	<u>0xf17af4c96af8f80ca34f521812c2df2e680ccd89be08f62adead0387ce29f76c</u>	+ 1 1WIN CRYPTO CASINO	✓
30	2023-08-28 08:05:50	<u>0xc20927ee248ac56f5ee59bfa5e4ab70d9d3d6f4cb0baffc950001fcc0b837aad</u>	+ 1 claim.circleweekly.org	✓
31	2023-08-28 05:21:48	<u>0x71a6a4d52ae5f96b922b7ea88aab62e0682d9e8c20bb813b6995afba7f2b1529</u>	+ 1 Voucher	✓
32	2023-08-27 22:15:54	<u>0x037498ca5ce4b1df8f52e074837ba9e498f320479651038bf099afae23dd235d</u>	+ 1 Voucher	✓
33	2023-08-26 23:43:36	<u>0x14f4594d51f94028a9f3fb6f3c12265731d88ddaf50934c9bf5f748302907c8c</u>	+ 1 claim.circleweekly.com	✓
34	2023-08-26 02:41:20	<u>0x99d047576414a7bd3710857ec117d1a035cb7fcce7bb6a5c5c46ea240eccd218</u>	+ 1 NFTVoucher	✓
35	2023-08-11 21:22:41	<u>0x31511be99bd64776ff4e075af7733ba4f4af8664ccaef8381266d3d54ef13294</u>	+ 1 Lido DAO	✓
36	2023-08-11 03:45:31	<u>0xc370184fd9a04758fe0d9b3b1670368746da4678301ef9515504d8078c888b70</u>	+ 1 Reward Club [DU8TStc0]	✓
37	2023-08-05 12:53:45	<u>0xfd4d3f7babbc034ee8a8c180efad93c3052c68f19425edd4bf56cbbcce367289</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-02 17:25:43	<u>0x0d68463ccaf4ab0a367a3f6e8a5c3198370c437f74e4001ee780f0d1fc75425b</u>	+ 1 AVALANCE NETWORK	✓
39	2023-08-02 00:52:18	<u>0xd600a40faa0b70991843c7c9b8c0d1233aabccee51ca9d9d12c99dce0cb9122d</u>	+ 1 FREESPIN	✓
40	2023-07-28 15:08:06	<u>0x50b24d51bf0caf135c31ebbe9e0a1b463961b6085d827aab51fb70b2bdfe6483</u>	+ 1 REVOLUTION	✓
41	2023-07-26 09:22:46	<u>0x7aa38600d1cbffd1f3277fedeb0def2df9c6d2c01bd9b0fee5b385b2f010c3d3</u>	+ 1 Reward Club [1FHJQNwb]	✓
42	2023-07-23 09:09:03	<u>0xade3168636a946d1e8510442e6b23306233908dc7e45fd052d28c0d547b4a120</u>	+ 1 APE COIN	✓
43	2023-07-21 03:01:52	<u>0xed004f68c5a2b48e6ed02f18847746bc426ccb8b1d2f07238487a983b04a5d40</u>	+ 1 ARBITDROP.NET	✓
44	2023-07-20 22:39:55	<u>0x741351087110918d5183c196edee3660dd8781edaf9ef7d9c5ce037b6fa601d8</u>	+ 1 1ETH	✓
45	2023-07-19 04:54:55	<u>0x6cdee7f65d711f74627050b1d8a702a9848b27f0ac5b5180b3b3685fed879b28</u>	+ 1 UniEvent.Plus	✓
46	2023-07-16 08:39:57	<u>0xaaa2de68ea92b6741c1df573b9866bd19ae81101c51d82b414d73bbb49be274c</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
47	2023-07-14 08:42:43	<u>0xffd91d9ef47715203352</u> <u>c456753c2eddaeb4a22c4f</u> <u>bc51a1ad12a4cee9875516</u>	+ 1 BlurEvent.io	✓
48	2023-07-12 02:08:05	<u>0xde07533d45d207618f10</u> <u>4dcedf488de0585309000b</u> <u>51456053d9ee654830a222</u>	+ 1 USDC	✓
49	2023-07-08 03:05:36	<u>0xf2d406ae018c43ba4d75</u> <u>d9925d7bb9f229eef69f6c</u> <u>692be88354050054d95d60</u>	+ 1 ARBITDROP.NET	✓
50	2023-07-04 19:00:56	<u>0xedacb3186b4096197b88</u> <u>1bb5c1b20d4b7669c5285d</u> <u>3cd90ad02e4a924dc4f3a8</u>	+ 1 APE COIN	✓
51	2023-06-26 21:42:38	<u>0xef045d8fdc0e18020cac</u> <u>6f99573aeeee352d61091c</u> <u>1ea68b3163a5e8edc6c475</u>	+ 1 EventUNI.Net	✓
52	2023-06-20 03:59:58	<u>0x409f6bc9c0990a58a431</u> <u>0104bad1b9fc1ab467eee1</u> <u>80bcfac17015d0e7046c11</u>	+ 1 UniEvent.Info	✓
53	2023-06-18 19:12:04	<u>0xcbd9a376be0ca8be160f</u> <u>f599be2fc3533c58a78820</u> <u>e1c901c91192cc5c3a176e</u>	+ 1 OPTIMISM	✓
54	2023-06-12 23:57:58	<u>0x1e3f4919ab49984a80c1</u> <u>aadcb258adddaadbcb6e9f</u> <u>e1d2eb158f3f0473f43966</u>	+ 1 TulipArt Airdrop	✓
55	2023-06-09 20:41:10	<u>0xe3067ab8ff44578cae48</u> <u>a8c46b71c860a9f3a5cdb7</u> <u>0908b45c05b14e39bc5084</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
56	2023-06-05 18:42:33	<u>0x23f8eb1f9ec65d57e016</u> <u>a7a1ec6079706de50abddf</u> <u>f62ab1a376f4cffbebaccf</u>	+ 1 OPTIMISM	✓
57	2023-06-01 23:12:41	<u>0xdfc5bdf59f4fd1f08871</u> <u>c96dce827016fec43e7c72</u> <u>aa8b28cc1f3a494ac5730a</u>	+ 1 OPTIMISM	✓

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