

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 00:11 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x53f837c31695e56bc041007bf63c032ef78c3784

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ eusdc.xyz	515.000000000000000000 tps://eusdc.xyz
E T H - B O N U S Ë³ N E T	10,000.000000000000000000 \$
\$ OM	12,500.000000000000000000 earn rewards.
eDPX	4.491434833769999635 eDPX
\$ USDCpool.store	959.000000000000000000 ool.store
Reward Club [jPz9UBs6]	1 Reward Club [yw6A94Tb]
Synthetix Airdrop	1 NFT
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
2000\$ Reward	N/A drop-usdt.xyz
!! \$30,000 SHIB	N/A Voucher
\$1000 Rewards	N/A usdt-drop.me

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A usdwin.co
'	N/A NFT
∅	N/A ethevents.co
-\$30,000 BONE	N/A Voucher
5 ETH Voucher by Base	N/A BASECOINBASE.IO
'	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 04:59:35	<u>0x6421535558c7aa09786c6d91f7f173142acdc25d3f18447f3526ddad6d6c1521</u>	+ 10,000.000000000000 0000000 \$	✓
2	2024-01-15 02:06:43	<u>0xe59eabc7f96ec3fd137e2aee8a27aabb1b8b3f0c0a737ac44dfda7137a7a4e3d</u>	+ 12,500.000000000000 0000000 earn rewards.	✓
3	2023-05-14 01:15:04	<u>0x30eca54d4ff7589bb4b7c8099218d211b8dd27856098fe468d2c0eeff5375f35</u>	+ 959.0000000000000000 0000 ool.store	✓
4	2023-01-30 04:55:49	<u>0xeaebaeb4336ec85bdc13f95b1b524d16c16cc1ecc0784899156344446bac36ae</u>	+ 515.0000000000000000 0000 tps://eusdc.xyz	✓
5	2022-12-28 16:55:12	<u>0x7b2192fc0fc8cfbb1c9da6325ca5d84182b30906a970d01c79f1d7ff70e2a649</u>	+ 4.4914348337699996 35 eDPX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-26 17:37:36	<u>0xbda33caf04e22ff89b1e3fe033ad1feae7c23bfffec0af98239072ec535829cc0</u>	+ 1 NFT	✓
2	2023-06-26 06:47:16	<u>0xc4a2aa7b88a1ce00a82f95b36833ccec908ec5e56a349cb2ada5b432d13d57a0</u>	+ 1 Reward Club [yw6A94Tb]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 16:24:20	<u>0xf075bf04f5d8e56339de53b78e242d6f65eb6293ea89f930cbef181fd61eda12</u>	+ 1 rds	✓
2	2024-03-12 19:08:01	<u>0x8c54e88c153a2bb31b36d3ba02a3b64e87ac18208f2f47ebc74cb73b9a527115</u>	+ 1 usdwin.co	✓
3	2024-02-26 00:13:00	<u>0x4b1f25f5ce0e429edf23bd681851a0c6ebd9ce8c3979cf3c02321c2b4e88777f</u>	+ 1 Airdrop / Liquid-tether.com	✓
4	2024-02-03 01:35:36	<u>0x0165b6d478f0a8a0984f06bcd52e7ad0451236d81892b6b10461dafd68ba720b</u>	+ 1 NFT	✓
5	2024-02-01 12:27:40	<u>0x9323f139822618d75735b40e847c914daca1fe16d102c646741458737b8e437b</u>	+ 1 aione-lab.pro	✓
6	2024-01-21 09:15:50	<u>0x11fb9a6ef063b1c63288f1f8cc16ec6034685bebc3914c3183c474a9a706f647</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-14 16:26:08	<u>0x063002d3229a1a77d4e43df91566d285ca4f92c023d84039a0efa05dcd1d5401</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-24 02:12:15	<u>0x022462a447f26ff4688b4ed57ec2db7eed734c6f5dbd3a44a7c70822edf863d8</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-23 23:54:56	<u>0xca84081fffc2a0565a40075ec04e729ca969ed6bbed389825f7dac5739d3c348</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-10 10:34:30	<u>0xe09e5cb29cf6ff30a67d69187242e5aca93f1ce6da3ef5004b4c78a0901efac1</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-09 20:19:11	<u>0x47d331a1863e2aae0da1169e78accb1c1d3ca90e486dbcbaf13c3c2ce32c93e1</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-09 04:55:21	<u>0x0739fd54cbf5167a976069cdf88078e21318c93ec86b2ec256b9509897d56346</u>	+ 1 Claim 1000 USDC	✓
13	2023-12-06 01:19:59	<u>0x835f1cfadb632621948534aa3d6b8afb528fb6e1c725c07e4a26e90090ad0072</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-01 20:52:03	<u>0xa56586310daa4e25419158bfaec068b92c6e01598978bb505fd0b7e01100d564</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-23 08:47:44	<u>0xa7adeca2e191c0f762295251325671926edf876383c04813fdb607acfdff5b2f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-22 13:21:58	<u>0x3001e51bd8f5032e5422</u> <u>2e1c7a27fe1e07f0d5fe1e</u> <u>9c0cafe93c0c56c4a99b5d</u>	+ 1 Official Authorize credential	✓
17	2023-11-09 18:17:41	<u>0x6b209ae508c17352e5ab</u> <u>c5a1efde56efd0eb186523</u> <u>b9401378164d9552b3b26c</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-31 06:10:21	<u>0x9c5b971808ec3cd56902</u> <u>9ba9f1de6365dce944d4be</u> <u>b69a1eaeab9b4573771f58</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-28 11:00:33	<u>0x99fa4d9f047b9b95cdeb</u> <u>388c21866e3a7fbbfe6da4</u> <u>133f7c5244ee26e8f087b8</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-24 20:58:05	<u>0xeb9dbddf13d632bdded</u> <u>7d539e1c054ccd02c0539d</u> <u>96bbe10d50bbb14accc8ee</u>	+ 1 Airdrop NFT Voucher	✓
21	2023-10-16 12:01:59	<u>0x4ca3ef4de1f40f538e19</u> <u>90fef615f7372e7f0fee3a</u> <u>6a83c2079bcfaf08e0bfc6</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-14 03:28:30	<u>0x053b6b954ca4256207fc</u> <u>ddd32b4ebe7dfd5fafa261</u> <u>ee164e41906d15940d7af8</u>	+ 1 claimusdt.org	✓
23	2023-10-07 10:43:30	<u>0x495e8fd613ecb8eff00a</u> <u>782ff6e67b1d706c9f67ea</u> <u>e6cb7b16f510e26910b61b</u>	+ 1 circleusdnft.com	✓
24	2023-10-07 08:14:50	<u>0x44bd066ee29a54cd5359</u> <u>c6565441a0f209b0cfafb1</u> <u>314f48985c6f8a1d2b3db4</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-28 19:14:13	<u>0x0897a9a6f7da1cd040df</u> <u>efc26885832b7e688803aa</u> <u>b727479ec8612ec0079101</u>	+ 1 Shiba Inu	✓
26	2023-09-27 20:37:47	<u>0x71bfc449ba79f4a6303b</u> <u>52e19145c721ba30b7106c</u> <u>35f797c7d62ffeb8e08b8b</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-25 13:03:56	<u>0xa5d880dde1115357122b</u> <u>3aeb1403d8871b433c92fa</u> <u>cc13e7fd2f9a766b72a25d</u>	+ 1 Voucher	✓
28	2023-09-22 08:20:36	<u>0x7a2abf28e9babba4a6f9</u> <u>9e664e0c4520bf189130eb</u> <u>7e98316ace6e4b82e1500d</u>	+ 1 usdt-drop.me	✓
29	2023-09-21 19:14:44	<u>0xdfe0ac39b075a36f8a23</u> <u>b1fe12d189702b233c226c</u> <u>d044a45d600840b17a4390</u>	+ 1 Voucher	✓
30	2023-09-18 16:40:29	<u>0xa92f073488c8509320ae</u> <u>039877df63aee1b964b742</u> <u>a1d4b035a2c147d2d7a862</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-16 14:04:45	<u>0x33806579349431c124c4</u> <u>d50ce661c0a307c7c434fb</u> <u>e9e66207a391d27911fe84</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-15 23:09:42	<u>0xc7aa97ce3c69e531154e</u> <u>16abc9f7806d71cd25df32</u> <u>9411b686540a61ce97b08b</u>	+ 1 Voucher	✓
33	2023-09-15 11:23:52	<u>0x9048d7378fae173b85bf</u> <u>0ce4037de54a61ece82208</u> <u>bedd33a430389d9a117380</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-14 22:10:50	<u>0x56fd9fed07c4ef81a6974734ba31cc482a7026ee876c3351345094686f82455c</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-14 15:14:55	<u>0xbab5365f6292ad5ddf0cb3367cab6e8e7ef61ab23f605512d4322760f04c6f7f</u>	+ 1 NFT Airdrop	✓
36	2023-09-12 22:57:56	<u>0x324b24fc37e4a63f679ffdd0ff70abdb3c58c25c77a351597040b66dc0a6d222</u>	+ 1 Voucher	✓
37	2023-09-11 02:43:30	<u>0xd4aa4d01e4f32a2343842fde08dba3ed060f1ac2785abffa235192f9dacaca91</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
38	2023-09-07 13:53:27	<u>0x893aa4cb86c948d113d9b4ea14948ffccb536f268cf08d942f25678eb49cba55</u>	+ 1 claim-usdc.xyz	✓
39	2023-09-05 23:07:50	<u>0x7da6e81f9054426e57c705925fec0509149ffbbae0608317fddeb3f63a5ccd5f</u>	+ 1 ETH GIFT [FPTsc3V2]	✓
40	2023-09-04 12:20:44	<u>0xa20730bf79587dc15faa4b5141bf07e86f5d2fe6dfa036e1f5924cc059bb2cd5</u>	+ 1 NFT Airdrop Round	✓
41	2023-08-30 23:31:06	<u>0xee072e3c3a55668b4cdbc5c2bd9d0adecb73be627323acd51032d0aa8a6eb2e2</u>	+ 1 Voucher	✓
42	2023-08-30 12:33:54	<u>0x1b8eb035042e73ab4c2dbd89e5a1b29c8acbd876c36e745b15c43ce1b057c5d</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-30 05:21:01	<u>0x337b1ea162eedc81c64e f2f2bc90ecdbaf6a43bf71 85404b88dce5f1cc3376f1</u>	+ 1 Chain Launch Raffle	✓
44	2023-08-28 22:17:12	<u>0xac674599fc5ddc94dcef c27413e05f67ac250a4f7e eaea530b67e53d4b972ac1</u>	+ 1 BASECOINBASE.IO	✓
45	2023-08-28 19:08:26	<u>0x86883b51d01f77e02ee8 49a9beb1b25bb9d050484c b0bae7cf44efc8e9bc5453</u>	+ 1 1WIN CRYPTO CASINO	✓
46	2023-08-28 16:44:08	<u>0x50125145e855b4e0bed5 9bff4453c3d209a512f1f3 a1c42ad2825512122ec36e</u>	+ 1 claim.circlest.org	✓
47	2023-08-28 07:41:40	<u>0x5499e19d40910b8a65e0 9266f6fafeb78542e62c54 908f2d8a8aa6ff9cb558a1</u>	+ 1 claim.circleweekly .org	✓
48	2023-08-26 21:36:55	<u>0x4489a3766bdda9317fa5 a4e363c32ced123bdc4b7b b20efe380fb5495d34e5a1</u>	+ 1 claim.circleweekly .com	✓
49	2023-08-25 22:56:49	<u>0x420228e34516cbcc6662 2777a9b2dbbc0d90b6a6d6 2217329c43eb63e12e5bc4</u>	+ 1 NFTVoucher	✓
50	2023-08-25 22:19:33	<u>0xa67cfd8f541b5e517df8 0402327dbfd62e24f247f0 98d2706dc35926037295a3</u>	+ 1 \$-\$-\$1099 DAI	✓
51	2023-08-25 20:24:52	<u>0xbe8e166f978a36cf15fd 8c93cb4f18a1d892bd15c5 b869193cfb4c6a0a22386e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-15 03:21:02	<u>0xc21ec197b6ab33327587 fa20dbb831cfc121ade74d dab22461a6b7df76e1d946</u>	+ 1 \$1250 LINK	✓
53	2023-08-12 09:48:21	<u>0xce88336558ef2af85dab bcecc18d3f0d4682c2ee07 a17c73ba57fce4f14a2409</u>	+ 1 NFTNotify	✓
54	2023-08-11 21:25:49	<u>0x08fdad65d07526efe587 3e88a06632022066286c0b fa89f823ff021e616e8973</u>	+ 1 Lido DAO	✓
55	2023-08-11 03:38:51	<u>0xafe8f7212d53f0d53b71 792964200747b3ffdf0a49 a60ff90d82b42899b91f38</u>	+ 1 Reward Club [G76bM3QR]	✓
56	2023-07-31 11:47:04	<u>0x4919562ebefd8157fc9a c4146063d6b3885c4de755 3c3f86277c943b37647791</u>	+ 1 AMLBot SCAN	✓
57	2023-07-26 08:32:28	<u>0x7e3b4bb94619f320ad79 10f735ae7651d096467ff3 0420d8f023292da61dc732</u>	+ 1 Reward Club [6jcZ7GLw]	✓
58	2023-07-21 20:27:45	<u>0x12cf8cfa5f4cb06dc300 ff6a4a206feefe4dccc057 6526a34725be4b77a1976c</u>	+ 1 \$2000 USDT	✓
59	2023-07-11 22:17:08	<u>0x31f117df64b52ca18193 4d159349077fdb1411fc54 2659bf59d6f41764a9116c</u>	+ 1 USDC	✓
60	2023-07-11 22:07:54	<u>0x1187a885696cf67d25f3 e8ec0065ec397fee19be10 3144c69c3050b815b64d1e</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
61	2023-07-04 23:06:54	<u>0xba83effd614694f3ea18</u> <u>f39ae3f7220ec7e3953d37</u> <u>fa5774de5d65efde40bf13</u>	+ 1 LCIN199	✓
62	2023-07-04 13:21:20	<u>0x826278ea006d3687f6ce</u> <u>647869ce0283a4bf085390</u> <u>60dfad838d1ca5bc976d04</u>	+ 1 LCIN199	✓

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