

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:28 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5530a327bcc29d9fc5b0140b22a8e047ca6db401</u>
TOTAL RECEIVED	0.000002000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000002000000000000 MATIC 0.00 USD
\$ busdc.xyz	518.000000000000000000 tps://busdc.xyz
# stETHERS.COM	1 rds
\$ USDCpool.live	959.000000000000000000 ool.live
! USDT..	3,000 Visit telh.org to claim rewards!
! USDT.	5,000 !
\$ Pyth	4,250.000000000000000000 claim rewards.
! USDT..	3,000 ds!
! A-ZKF	74,924.000000000000000000 A-ZKF [www.zkfair.events]
TheArabian	1 TheArabian

Token	Balance
Warning	1 Revoke Warning
ETHSR	1 ETH Staking Reward
ETHStation 1672521770686	1 ETHStation 1672521770686
Reward Club [IuywFNIT]	1 Reward Club [w7WQjnMn] [IuywFNIT]
Safe Box	1 Mysterious Safe Blind Box
MysteryNFT: The Box	1 d?
\$100,000 BONE	N/A Voucher
-\$100,000 BONE	N/A Voucher
\$1000 USDC	N/A USDC
\$100,000 BONE	N/A Voucher
\$2000 AAVE	N/A Voucher
!! \$30,000 SHIB	N/A Voucher
Adventurous	N/A VEN
700M SHIB	N/A NFT Airdrop Round
ETH GIFT [TTcjpqnv]	N/A ETH GIFT [sIwIwl5K]
\$2000 ETH	N/A \$2000 ETH

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-30 22:56:15	<u>0x7335b95482b499b04d2c5efe7a319e6bc4da3c072043b8fcd3845b1c8741342d</u>	+ 0.0000010000000000 00 MATIC  0.00 USD	✓
2	2023-09-29 03:43:37	<u>0xa1799b298ba91920ff565d8aad3acbd6fffe203f8d30beccdac4757ebaa9842a</u>	+ 0.0000010000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 21:51:40	<u>0x0ecaf1b3b422e524ecdd6479ebd5e374fcb4277a5a091340ecb67c3859765faf</u>	+ 3,000 ds!	✓
2	2024-02-14 21:56:09	<u>0x732b0c754b63ac3bb289c685c4e177ddde9b947d105fecf01c2c77bd5f44bed3</u>	+ 1 Visit telh.org to claim rewards!	✓
3	2024-02-12 00:48:18	<u>0x7fe3b4a7045f10e877ffa55546b84c3d42cfef94456e45a73d71ebb9c4ed47ec</u>	+ 1 !	✓
4	2024-02-08 22:08:18	<u>0x00ccc812162365c8f530e7d788b9a77b7fe122f9c41bfcffc23f601a9cdfcdda</u>	+ 32,250.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
5	2024-02-08 14:32:56	<u>0x12173cfb6150d9b7fcd5414ba29b43e3b7fa436dc5c3643a092ea12e0137772b</u>	+ 1 rds	✓
6	2024-02-08 14:29:12	<u>0xae8d2fcd515df41d2e80be0735d4ea74f3166a8f0d91b068a21edb0c42d3d9a5</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-08 14:29:12	<u>0xe5b437a51fcfe67e3156e8dd8ecd21548e9ff1b0b9b4f9fc920b6fa45b2b9b05</u>	+ 1 rds	✓
8	2024-01-11 03:17:46	<u>0xe46a83b1114a4214f968f84f024ed3eff6fe2e0ef9de1e7158ae59dbdec12309</u>	+ 4,250.000000000000 000000 claim rewards.	✓
9	2023-05-13 15:41:53	<u>0x1b5261172972aac40e3a7d40d8ba9b1a53220445bc84108a94433bce4a64e65b</u>	+ 959.00000000000000 0000 ool.live	✓
10	2023-01-27 18:48:27	<u>0x5d0074c053ce64388d0bfa1086438d58e0ac7a6323904de5b0625e4c4a68b798</u>	+ 518.00000000000000 0000 tps://busdc.xyz	✓

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 01:59:52	<u>0x2f800620de347a747509ed10a444f79c605bb7f82f54f6af94324e1187172cbb</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>0x04600d0c018e5093710ac00127fc2b54f60ce4672aff229f4a3178ee0e957dcc</u>	+ 1 Mysterious Safe Blind Box	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 14:41:30	<u>0x8452ba2c4c84b82f4c951c00afa2f082f9b7f43e93b8975d79176dd125b2fc88</u>	+ 1 Reward at bonewin.com	✓
2	2024-02-08 14:32:34	<u>0xd9395b9e90c59264e93e56937b954a9f0c4e5084d0a57d53b2df39971c513493</u>	+ 1 Reward at bonewin.com	✓
3	2024-02-08 14:29:44	<u>0x119968fc237540642b12482e367e266a11eed28fe1a2c5f5c10afc4aac9edfe0</u>	+ 1 Airdrop at [5eth i%[net]	✓
4	2024-02-08 14:29:44	<u>0xb31306f39908369662825eb34e1a12122953840f00fc1e68a0e04a7306b21998</u>	+ 1 Reward at [2000usdc i%[net]	✓
5	2024-02-01 12:56:57	<u>0xa813c11fb18a9210222116c13d81a695137b4f0a6e03edf9dc21ffe1b6836423</u>	+ 1 aione-lab.pro	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-28 14:33:55	<u>0x3cf0bac3c9ca1a12fc37e043d419a553a807ac80e94b4bf575b29287f347660b</u>	+ 1 Claim 1000 USDC	✓
7	2024-01-26 05:29:58	<u>0x08c95f4bd589e3b3185f8d76317fd2eb6c960366c62d6214f1c143adccab2252</u>	+ 1 ethevents.co	✓
8	2024-01-17 07:16:32	<u>0x0edbbbed77acc6703c486bbaadd77d0804c4af59b9d351655a7797d3968a1dfec</u>	+ 1 Ethers.finance NFT	✓
9	2023-12-11 00:59:04	<u>0x9ecf7d2fe09f33f9aeae15472337cdc6e45fb1d4b76047796fb124ced957ac4a</u>	+ 1 Claim 1000 USDC	✓
10	2023-12-09 18:39:34	<u>0x90f5c4601f654eb90d7b03d321aa7a8ae2477ee558742b4f59ab95d8b1b50e0d</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-09 10:13:35	<u>0xbdefe3c8bc6de6255d978bcecf5628d735e0703239242d16a0a46bf784017ad</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-05 11:48:51	<u>0x6feffb1b3be286f3426c6484d0b13ba7486355df936d9414070c3e3c05c2f036</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-02 23:12:11	<u>0x20f9040004ef5433c732f13ebf0120bc30e21217910dcd4681821832b220ca72</u>	+ 1 Reward at dydx.win	✓
14	2023-12-01 09:49:00	<u>0xde6b2377eae728c2bb5a2c675ca900ccdb925591ed59f8d5b69aa923d6b949c7</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-23 07:27:11	<u>0x234ad7707b9edf302709 be299ec5130044c82ac5b4 ab4b4bc991b253cd361060</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-22 13:00:51	<u>0x2b5d3f00730c38a22867 07de6fca172d5ba870e961 5fef9f7c1f3b58da0d6d00</u>	+ 1 Official Authorize credential	✓
17	2023-11-17 13:14:48	<u>0x227414ab2e02e7ce0b6d cb868fb9e5c8ca12a7402d ba56ccb15337f924e331c8</u>	+ 1 NFT Voucher	✓
18	2023-11-02 11:02:36	<u>0x7fe070d6a0d1e75039be afe144f534e2831f4fff74 2c99cfef8dfffd337ab7f0a</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-01 04:42:52	<u>0x648af48bd44425d9e67d 5d6293da86ac16e34bc8af a06da86011d46c7bca432d</u>	+ 1 drop-rewards.org	✓
20	2023-10-31 17:31:07	<u>0xbbb7742a083496f28adb 37f9fa7059fb7e603bd2bb d607f118ee7d1a42f34564</u>	+ 1 \$1,000 TON	✓
21	2023-10-31 06:12:11	<u>0x47bffc2bb7aab1ab315a bf36181f1adb2736414330 6e435c2ae9804e8ddc1004</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-28 10:19:26	<u>0x9879e94c2d797150d5b5 4be647ad571e58b1db23f3 4273f02c6b8eea34de3ca9</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-25 10:55:49	<u>0xb7d2e894298876f61892 cd76f2e29e3e271caec585 4a050db571ee60eaa0352f</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-24 20:40:53	<u>0x0c16a895fa1defec09e964789a0166b0da7cf0fcfd</u> <u>f987a0c2520a1cccc97e8e</u>	+ 1 Airdrop NFT Voucher	✓
25	2023-10-22 02:16:06	<u>0x122c179d0ed0e2728914876a0cb9b6dd85b8e7d7ba</u> <u>80ff389686678a2764749c</u>	+ 1 dropsusdt.xyz	✓
26	2023-10-16 12:03:55	<u>0x5e4cf132d9211f73bee88ba8bc8f54cc8353fc9f0d</u> <u>57874d1cdaef6fe17a10b3</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-07 10:35:28	<u>0x3d5c91ef263611ef4cca2755087603401f964d50e7</u> <u>e251c10460e3dd3034b1d4</u>	+ 1 circleusdnft.com	✓
28	2023-10-07 07:52:53	<u>0x69237fbc2e46e5cda288a9e554d3c86d5e4ddfe680</u> <u>7ad096fdb5702a91c6fddc</u>	+ 1 circleusdnft.com	✓
29	2023-10-03 16:32:32	<u>0xb28d00f862ed324de38e96c12b70c4155a3b5470a1</u> <u>c363fe1afbfbf8a1b19728</u>	+ 1 NFT Voucher	✓
30	2023-09-30 09:12:10	<u>0xfe30a7ca167da715e4c06a84fd65e7ec9a57ad840e</u> <u>ec3baa79737b8a619edca1</u>	+ 1 \$1000 EURC	✓
31	2023-09-27 19:21:49	<u>0x229cca008086afdaaad010a5deade29f60a30dd267</u> <u>131f965409932b6338124e</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-26 12:04:08	<u>0xd0db847a0039e5628484fc42de59f37fe4eb3aaa1e</u> <u>9f0cc55886880d5c09538c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-25 23:19:17	<u>0x52a5a66de872d9e1c55b a3a2c4b0b02954bfd9ea7c 33d98688a53ab48586e3a8</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-25 08:03:05	<u>0x1f4bc3cedfcff1ecc3e7 a58bc299cdb8b677f90ec0 39902ed370c372464663e5</u>	+ 1 Voucher	✓
35	2023-09-21 19:04:04	<u>0x61d1cc7baa5af0a4374c 7f761a566a24a3afd620ae b63416417610668eb3e696</u>	+ 1 Voucher	✓
36	2023-09-19 08:28:06	<u>0xc06f40df4be30c668d39 8a07d6ff0c76992e8c3926 1cf04e0c9f0d0b0909ce8a</u>	+ 1 usd-rewards.me	✓
37	2023-09-19 05:33:15	<u>0x03a889bb4dd281724e35 6e3dae9b640e1379a671ae e979869e4b1980aba8b9fd</u>	+ 1 Voucher	✓
38	2023-09-18 05:02:16	<u>0x994ce6ed2c59da953204 e1d5296d4062607d30fe9e f7431e2da504610d76a06d</u>	+ 1 EGL	✓
39	2023-09-16 01:52:19	<u>0x98ac70bc346501dc955c 5d878f49fb76781c7dcf90 01eccdf9b37303e880070c</u>	+ 1 Voucher	✓
40	2023-09-13 16:23:13	<u>0x60181ef2c01d7ad8a270 e98a94e1e95caba797a80a ce928314b5a09c60508814</u>	+ 1 Voucher	✓
41	2023-09-12 22:23:34	<u>0x2f94edc4447a93b67d93 4057d5378204866dfb917a 42c6cd75069002ffd0157b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-12 05:15:44	<u>0x3660fa794e13cb6000d8e70746921383da6a9edb704a9592c3c90bff2724d801</u>	+ 1 NFT Voucher	✓
43	2023-09-10 12:28:47	<u>0x7ae5f3820fb86ec33be5b3741b9e42a07a47b997d71736b24f12252c52d3d08d</u>	+ 1 Voucher	✓
44	2023-09-09 01:11:49	<u>0x0d0594eb2b1087c57cfaea20ff99310558ab6c46438b913ceda381664ffcc8e5</u>	+ 1 VEN	✓
45	2023-09-07 11:22:53	<u>0x16be6b9b391e6e48d96b7fee6984a250aab375878c83f6cdf2e139f0028510a5</u>	+ 1 NFT Airdrop	✓
46	2023-09-07 00:52:27	<u>0x6685842792b75da5a9f859dc018474b679f5f8553299e486f067019eef5a2187</u>	+ 1 \$1000 TON	✓
47	2023-09-01 12:31:44	<u>0x7a4f36243afa875bb2fb56ba998611ce6cc07cef8cd490b5d67948d6a9819b53</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 16:10:44	<u>0x5a0cb6a7dd33dd3a195565363987db5c9c4ab3193bc493e31133ba20c19571cb</u>	+ 1 NFTVoucher	✓
53	2023-08-25 23:08:15	<u>0x67e8f3a2c99dea47091b5c733a5657df76b5c57542759b4822a8b855cdde3e19</u>	+ 1 Voucher	✓
54	2023-08-20 14:05:56	<u>0x7f2f8cdee104d0977e7d49a149db5b55c213c1fe136330e8918b5138e33e797c</u>	+ 1 Voucher	✓
55	2023-08-17 02:36:09	<u>0x24a0cd568249983e292b30e1407b66938e853cd4e14136bf0623a55044bc8ac7</u>	+ 1 \$1499 USDC	✓
56	2023-08-14 19:08:20	<u>0x04426138c9a6808cc0d755cabe6340a79e41d795788110704a53676ee2f8413a</u>	+ 1 Voucher	✓
57	2023-08-12 18:10:59	<u>0x387d54a2b098c4337dba97f07c1773433458773e8f5791dc866a8512fd84fa74</u>	+ 1 Voucher	✓
58	2023-08-09 03:11:49	<u>0x1eec5dce2d44c234c6b8082c9461a7e939af1646c343b1a58461c68c154e19ca</u>	+ 1 \$1250 USDC	✓
59	2023-08-05 03:55:16	<u>0x4915967a29d23ebb3d90506644357f2d9687c3eb5d6231ba84e0bee1e48864f7</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-03 16:36:15	<u>0x0b3f9e341e0703f5a7b923d63476e548a6ee8f8e5c5c4f7dcc5bc15f10e1ead9</u>	+ 1 EGL	✓
61	2023-07-31 23:01:30	<u>0x80d4e48d3a66e285951ffde965201a9c2a1202e3829704405c3dc5f09a66e265</u>	+ 1 \$2000 ETH	✓
62	2023-07-25 12:52:05	<u>0xfaf031e379ffc1a374b4d99b265f681fc925880bbc899466f836ca1c27715688</u>	+ 1 Reward Club [d9tNPpzL]	✓
63	2023-07-22 15:15:01	<u>0xb2004c193398bfc8af2a78c74e9aebf2aa446211c2209cffec3291b1ed9f8f38</u>	+ 1 \$2000 USDT	✓
64	2023-07-22 14:51:44	<u>0xa8940582c9fd5ffa74d1c233027f4c618f35d714eaebeb403ba70250ab4b40e1</u>	+ 1 \$1000 USDC	✓
65	2023-07-19 16:55:43	<u>0x883ae2c2ad2c03d2c72cd815655d1e07db12b0c29642355492c00e4541fbc578</u>	+ 1 1ETH	✓
66	2023-07-11 21:23:59	<u>0x780db3fc0eb6d74333d678f307800102fd2bb4a77c30ff6fd7f92e1035389a4e</u>	+ 1 USDC	✓
67	2023-07-11 00:01:45	<u>0x017b9fa96ceaa29e3e1dbbc50bc5068e4842ad4097fe42a5e48f736e61b1b065</u>	+ 1 1000 \$BLUR	✓

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