


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:19 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x58a02e25ca949bd1c513b7e12212f5c287d52626

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AeFX.io	800,000.000000000000000000 AeFX.io
ThankYou	78.480000000000003979 THANKS
#LINK	124.7999999999997158 Claim at LINKBonus.io
DxDex.io	800,000.000000000000000000 DxDex.io
Validator (PoS)	3,200.000000000000000000 VALX
~ KiUSD.tech	227.30000000000011369 rd
Zepe.io	750,000.000000000000000000 Zepe.io
ETHStation 1672449225646	1 ETHStation 1672449225646
REVOLUTION	N/A REVOLUTION
\$1000 DAI	N/A DAI
! \$100,000 BONE	N/A Voucher
5000 USDC Voucher	N/A <a href="https://claim.circleweekly.org">claim.circleweekly.org</a>

\* USD values displayed at the time of transaction

Token	Balance
\$DAI 1000	N/A NFT(REWARD)
1INCH EVENT e82hj2	N/A 2000 1INCH
BitCase FREESPIN	N/A FREESPIN
Â-	N/A usdwin.co
!! \$30,000 SHIB	N/A Voucher
10000 TWT	N/A NFT Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-14 16:50:01	<u>0xf5c7977060ecad6443538a223f4dda7e89f99b7464ccb99c905a8a6f29323dc</u>	+ 124.79999999999999 7158 Claim at LINKBonus.io	✓
2	2023-05-21 13:30:08	<u>0xcc23f642cc826027f18ca8cc132007e896365b3ce3a4fd548bf7c66c47575e42</u>	+ 227.30000000000001 1369 rd	✓
3	2021-11-14 18:29:33	<u>0x6734213e15f91285a0554b3cf26db13e9640ee91a9f45695dba5307c8eebbc7e</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
4	2021-09-23 06:21:43	<u>0xeb1529417d03fcec2cac545b7328d223571cc2275438b0227799ee300b813e03</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
5	2021-09-10 13:09:17	<u>0x5190cc385a25f77414ee7064896f3bc94621df56cb2cf2605b6db91f9ea39525</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
6	2021-09-10 12:58:33	<u>0x39874c14600b7e13c655b8e3d530df5b78c0d333d2dc4eec63a157a5c6760533</u>	+ 78.480000000000003 979 THANKS	✓
7	2021-07-04 10:24:10	<u>0x61ff27e605a8e511a01ba3687e06c84f5be569b711f218bb194c74ab18f6a407</u>	+ 3,200.000000000000 000000 VALX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-31 01:13:51	<u>0x9b595b981d3bdfe362c1a6c156799a41160806e412153c9f28d377e77d8b5bca</u>	+ 1 ETHStation 1672449225646	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 02:47:29	<u>0x0e0eb8b37587d651f6d26d49b0433e127c6a2e158a05725f0c6c3a45a049e1da</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-15 21:15:14	<u>0x06ca3bae808976c1688e140a37523328784ac8b97f0017c94711edadc203f200</u>	+ 1 usdwin.co	✓
3	2024-03-12 19:12:34	<u>0x3e1ea9018fbd0bb566ad7c73f5c9812f23c0c01b87f24e1d167988ccd1e60f28</u>	+ 1 usdwin.co	✓
4	2023-12-06 13:11:09	<u>0x02838f2f2e3180087f0404e6e8ad68c0523d5299ddeb367d38fc7b0f7b42c04</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-22 14:30:24	<u>0x03693a75f5bd71cb0bb244e1815dfd6920f49f835f96bcf9e142203d7d04523a</u>	+ 1 Official Authorize credential	✓
6	2023-11-06 11:10:34	<u>0xfc3f293c5b1be157146257d710670bd4117f832a39535160cf85314cfbb0feb6</u>	+ 1 \$1,000 USDT	✓
7	2023-10-31 06:19:51	<u>0xb6d0ee85ec92a247872943e50921f7cabd1ee6a4f56b4414dd8e70db94f56b85</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-28 12:42:44	<u>0xa631919247600b1e2f50ed63a060a42611424b75b84436663688677676c4c8c5</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-24 22:58:33	<u>0x62d31959bec6678dafd61348a498adcac67f0546f7fb1c8757f32961f5ac4144</u>	+ 1 Airdrop NFT Voucher	✓
10	2023-10-16 12:10:37	<u>0xdb38a943a6bfc1f45a6a411ac9ea879a6ff38563bd7a83fbb2d27dd8e96e7f14</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-11 10:49:23	<u>0x9d8d73c475c3759067eac0c404c9d31d2ed03f27cac373c4ffacd97475eeead2</u>	+ 1 Voucher	✓
12	2023-10-08 08:42:19	<u>0xc3d607bded1551bb1e968e019628728e616de195435c9537a16b303f58aed381</u>	+ 1 Voucher	✓
13	2023-10-07 13:19:21	<u>0x0a23649737f8e7d6f84f200733fe8b7322e279d75aa642564dd1c6413b522c15</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-07 11:17:55	<u>0x52906d7a3b3a6a27464f7f9ef1fee0e5ea0ad7c5ddb5e908eda901580fbb9d07</u>	+ 1 circleusdnft.com	✓
15	2023-10-05 20:04:30	<u>0xde25894f09d1ccc5057df31473e9774c7357c55e4908a283c2c93952649081e8</u>	+ 1 Shiba Inu	✓
16	2023-10-01 15:59:54	<u>0xe9a0fd147fef52ec4ef6890d287658646f581ce3fb02f71bfed0469f56d878c</u>	+ 1 Shiba Inu	✓
17	2023-09-28 19:31:29	<u>0xf710e53d0d5603576396a8cf7c1b484760854255a14cdf53f6b4da89adcaf964</u>	+ 1 Shiba Inu	✓
18	2023-09-27 16:12:43	<u>0x7475354354ff73199b80c9a5b313f799473353c9d60a492f18ad2a7b86e12348</u>	+ 1 Shiba Inu	✓
19	2023-09-25 23:54:41	<u>0xe230aa94405f5c2760e9fc4df617161eb6625b872f9b5b42554b6804873c46d7</u>	+ 1 LIDO NFT	✓
20	2023-09-25 11:57:38	<u>0x9801a259391babdb25edfd7eed44a1d97055123ef33ae74a35317e37927fa1f7</u>	+ 1 Shiba Inu	✓
21	2023-09-23 01:22:28	<u>0x658b2523a11877c326d25d0f861b680af570d7d628b24a8e3ef6002efd241f73</u>	+ 1 2000 1INCH	✓
22	2023-09-21 20:18:17	<u>0xa6c7a277f96e5e87d709213ddf04d7e42e33a3a58c786e2fe050a8c427aa5c79</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-19 22:22:38	<u>0xf1cf8c0f0d2be640d693325dd78bcd20b9bc9c8de9564b922ca523ca7dd2b1</u>	+ 1 Voucher	✓
24	2023-09-19 05:47:39	<u>0x963fd6a6b7a950a28e242d3046aa05dd70cda5b9ec003dc002648de97dcbc23f</u>	+ 1 Voucher	✓
25	2023-09-17 15:58:57	<u>0x57397b489d6c6d23b602664485c20a5568b5f22dab58ab546b1d883fc36fd2e4</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-17 11:16:08	<u>0x1c4e1deff54146f5d90aa44fb67f90e311bb5f20dc19f3776ea7272fef13d7bd</u>	+ 1 NFT	✓
27	2023-09-16 05:08:10	<u>0xc34251e1d87994f5402e348eab6dc0d8208260a71a6e0481a6b7bf29e536d098</u>	+ 1 Voucher	✓
28	2023-09-14 20:24:50	<u>0xb788fb7c896863ad09a1a9b9b89940ab66b8bad255a9f52190ddf00e8db5f8ea</u>	+ 1 Voucher	✓
29	2023-09-14 03:54:08	<u>0xcc905bc5e45b4029d5403a45695e778f5bbf7653c882a2133b660fcaecf91b89</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-13 19:31:44	<u>0xd4a55d12064a345d28cec78a5d621662d69991c13d488ebefa302698811176b0</u>	+ 1 Voucher	✓
31	2023-09-13 06:56:47	<u>0x4c2f7de02e930a70fc82268960ded66c66202e813fe68a9e034540013bc6057c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-11 03:31:02	<u>0xb380b2f0ba209df88367577c1173e64609b98624becf19c8fb20e278f3d28678</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
33	2023-09-10 02:52:39	<u>0x971b5cc61db014b8df29705ac8beb908be4602637d3279b969c68f601868b16e</u>	+ 1 Voucher	✓
34	2023-09-10 01:15:10	<u>0xda6601436fa158caf8f17cca0373c62eaf5b1dbd0717b203d56967cb529d50e4</u>	+ 1 NFT Voucher	✓
35	2023-09-09 23:38:43	<u>0xb7c213ebaecd10cf117c29ba6cb37a56cc3da1162ad327d206b5ff017221f8ec</u>	+ 1 NFT Voucher	✓
36	2023-09-09 20:58:01	<u>0x4372860e12dd91b101312189b9c747f541270786e347fc86bf39065be68be62f</u>	+ 1 NFT Voucher	✓
37	2023-09-09 13:20:48	<u>0x141b273c8c2bbb69778c95a2d715d538b6f2fb939a67720b4c7e7d395b6d0be8</u>	+ 1 VEN	✓
38	2023-09-08 23:56:25	<u>0x211f4d46f8c06418d0597f1b6fe1866e862db896040dde1c917847fda0a22e17</u>	+ 1 NFT Voucher	✓
39	2023-09-08 21:26:36	<u>0x0e0472b05df793c43bfb79cc3d6a6675f197db4c86bc5d9a36bad69f360ee7cd</u>	+ 1 NFT Voucher	✓
40	2023-09-07 21:58:18	<u>0x7e6d46234d8edb71294f89beb02140fec46bd3734a195c69e8fd1d6e3336750a</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-07 14:12:57	<u>0xe522ec80ac7cc827863bd4d0c5c13868a4e6c2d5e8b99491f4e01e864f72ed6a</u>	+ 1 OPTIMISM	✓
42	2023-09-07 01:44:45	<u>0x794dcffff79ee1dd7e9a5d64e8b10cfe924897e2f5a6d030fe28cc0e4136fd407</u>	+ 1 ORB	✓
43	2023-09-06 20:37:35	<u>0xea9bfade447e772f2f9fc19e931992b2eaae78c7b21179205fd40f5155f67a8</u>	+ 1 NFT Voucher	✓
44	2023-09-06 20:34:21	<u>0x63c2ed77382b12ae381f13d0894461269d54d5d25a94d0044d518e3b0d92db10</u>	+ 1 STAX	✓
45	2023-09-04 22:32:02	<u>0x66f5200f160aeffeeba89d2cf44c61f0f16c6d977a35ba4d76deb9cd188cc32d</u>	+ 1 Voucher	✓
46	2023-09-02 05:25:38	<u>0xcc343c9037ea4d343e9345c4345e1211898f835e819744f946b0edd7ac00c5d9</u>	+ 1 NFT Voucher	✓
47	2023-09-01 14:18:19	<u>0x33149936069a95676624416fd82e1063c87a44e98a9528046137a0ee4724c340</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-01 03:41:00	<u>0x475b64759f12dc615e57271326c145ef758d03a7ad408ed7f133e3858b358c48</u>	+ 1 Voucher	✓
49	2023-08-30 04:17:59	<u>0x1f8c33c88ad92dd2a891dcb060cdd5d53c5e1245cdcd2b0e3b25d1f1f18a0fed</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
50	2023-08-29 03:54:22	<u>0xc996903777bb90e2fcd8c804dc082a4725d8d284f8dc04b3fe246e30b4d912b1</u>	+ 1 Voucher	✓
51	2023-08-28 11:28:17	<u>0xd943d5a3d887fb7fd78e70728ea20a8e803a357efe09ddf4adc27fbc2d26de3a</u>	+ 1 Lido DAO	✓
52	2023-08-28 09:29:05	<u>0x9d7d37efca171018f8f6ef1057b85b3934c754ee3d2106f6e6e092a85fa8194c</u>	+ 1 claim.circleweekly.org	✓
53	2023-08-27 13:03:20	<u>0x5cc5853b7445c6c03bb5376c3b8ac407563df87666d785de29e607b61ab6749c</u>	+ 1 Voucher	✓
54	2023-08-27 00:39:02	<u>0xf14af442785bfaae68c332d09f11dad19398874d41b2adbf36ce1e7df7cadffb</u>	+ 1 claim.circleweekly.com	✓
55	2023-08-26 03:39:43	<u>0xdc83e919f9b8e6d41280e9111a85c7039b8c5a1cb598201d3b95b61009166a72</u>	+ 1 NFTVoucher	✓
56	2023-08-21 22:32:45	<u>0xfe9c679806c182f86034c9ef5c413166ec8fa5c65c5bb523c535f72745d21eec</u>	+ 1 ARBITDROP.INFO	✓
57	2023-08-16 15:01:45	<u>0xfca76a7e2499ccfd6a7dc0adad97742dca00579680b705ac26983423c91ec6d5</u>	+ 1 Pass	✓
58	2023-08-15 10:28:04	<u>0x1251190a2742d29d6c71d3065d46637146e6c2a3a85fe60bbdeaf31dd6603657</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-08-15 05:20:17	<u>0x2451ec25f5d9ec9a70c2</u> <u>bcda44c9434d3e130f37a0</u> <u>780c225b770be8fd27e511</u>	+ 1 Voucher	✓
60	2023-08-15 05:02:21	<u>0x031b4a1ebfc1e81a9d67</u> <u>200e7f23111e0862afd22f</u> <u>696719df1ac3e3d1e98d3b</u>	+ 1 Voucher	✓
61	2023-08-14 13:23:51	<u>0x85965c675ffbcfd949c9</u> <u>7d6447022f9284fcef434a</u> <u>5cda84777cc7361615b694</u>	+ 1 drops-reward.xyz	✓
62	2023-08-14 11:46:09	<u>0xad8be353320f53044ff0</u> <u>1da024684284747dc7d28d</u> <u>7912890fd1efda13793e53</u>	+ 1 Voucher	✓
63	2023-08-11 15:29:47	<u>0xf9bd06aa70214c75203a</u> <u>aaa9d49576192ba0d07efe</u> <u>5de833051e3127a76bfb05</u>	+ 1 DAI	✓
64	2023-08-05 15:41:49	<u>0x69eb2c7510d327ceb681</u> <u>f195bebd83b69488e13413</u> <u>49e9f22367f21d76de8c9c</u>	+ 1 \$1500 USDC	✓
65	2023-08-02 10:50:27	<u>0x0c85379c064070d5163a</u> <u>3cb94c86c3181057164492</u> <u>9b6bf9d55bbd45bbeaa785</u>	+ 1 FREESPIN	✓
66	2023-08-01 05:01:05	<u>0xe8f30dad63f841158a03</u> <u>40231b4a1e71467d6cde36</u> <u>e4391dcfe66bc224c16ade</u>	+ 1 \$2000 ETH	✓
67	2023-07-28 16:38:07	<u>0xf2731ae9ed7c5cfad0c</u> <u>92920a28ca761764015d32</u> <u>cabb0459334f5a4c79cf77</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
68	2023-07-27 20:43:32	<u>0xe3c77357a0cc0a55b96c3a2c0d26eda528bbb4e82efc8d7357a30c4303a592e9</u>	+ 1 \$1250 USDC	✓
69	2023-07-27 09:02:22	<u>0xbdc9694c9e916e0dbe209cf239b36290f7c780504f6cefacef64adb152793584</u>	+ 1 NFT(REWARD)	✓
70	2023-07-20 01:06:52	<u>0xbe6be2f0ad8eb924464090fe0b35cc13a5351726631bd25e9e62ca09c9bd9969</u>	+ 1 1ETH	✓
71	2023-07-19 10:55:42	<u>0x53b499ef5de6ac37e5f0f6a837e482b626a2da564acaeb4b5daa49b9f6e0deb4</u>	+ 1 UniEvent.Plus	✓
72	2023-07-16 20:43:57	<u>0x301c9d04955e4f6b98295955dc5b880cdca9e23637f90ebc88d90723f3d73b80</u>	+ 1 DOT	✓
73	2023-07-16 13:50:14	<u>0xba7850c8e247cc6d98e3f94c9d94eca7bdf3416b7f90db959ac6c6e8d0113da5</u>	+ 1 PolyEvent.Plus	✓
74	2023-07-15 13:57:26	<u>0xf18570667199a52da37d650b0dc285f429895fd68b5fde4d52c3121dbf5c6b7e</u>	+ 1 LMIN4	✓
75	2023-07-14 17:27:01	<u>0x070e40f4f7339ee95111617615a6e2bbf113e0902a317850ad938730dd1987a4</u>	+ 1 DOT	✓
76	2023-07-04 01:29:59	<u>0x87dc5da1f3bcb71e612c3ebe295f7961c921ea8a3d5286a3302f78a710b482ec</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
77	2023-07-03 00:14:27	<u>0x8aac243474645b4dda86</u> <u>15e66744d7b552666a58d5</u> <u>4c5d2af704923f5ebeecc4</u>	+ 1 LNIN9	✓
78	2023-06-29 00:11:21	<u>0x79e181b9b6590ab9a415</u> <u>3eea616fbbce9c46ca6e74</u> <u>ab65db6bea0a251e3c23f2</u>	+ 1 OPTIMISM	✓
79	2023-06-25 17:17:17	<u>0xa9445fe545e82fd6f8ca</u> <u>d193d336c69b0080852984</u> <u>36b796d71f2bdfbf500b3d</u>	+ 1 OPTIMISM	✓
80	2023-06-25 04:55:21	<u>0xe1529d8697d9e9265ea0</u> <u>d23ee8ac1438d5688f0b85</u> <u>c12a5c5e0a0412f4a17f7d</u>	+ 1 OPTIMISM	✓
81	2023-06-25 04:42:37	<u>0xa4c68ce18b7b7e5a71ac</u> <u>e3022af268a9c4bd0ce1d7</u> <u>f8427c28fb01fa6f8470bf</u>	+ 1 PolyEvent.io	✓
82	2023-06-07 09:56:13	<u>0x07f79b3065ff93d33ab4</u> <u>d04ce668834f6ae7bd1cd9</u> <u>4fe7bbaad69f0afcea1969</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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