


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 20:48 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x648c4e713e28bbacbfd78bb3e0f0c8e692184f9

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
JTO	100,100.000000000000000000 im JTO rewards.
AeFX.io	800,000.000000000000000000 AeFX.io
BLAST	100.000000000000000000 Claim on: Blast-Claim.io
DxDex.io	800,000.000000000000000000 DxDex.io
Validator (PoS)	3,200.000000000000000000 VALX
\$ rUSD.site	518.000000000000000000 tps://rUSD.site
DAI Airdrop	1 NFT
Power Of HoneyBadgers	N/A Power Of HoneyBadgers
Shinny MetaPass	N/A Shinny MetaPass
The ChainGuardians	N/A The ChainGuardians
Dreams Of SmallBros	N/A Dreams Of SmallBros

* USD values displayed at the time of transaction

Token	Balance
\$100,000 BONE	N/A Voucher
! \$100,000 BONE	N/A Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
The Super Podx	N/A The Super Podx
1000 DAI	N/A NFT Airdrop
Good Social Bees	N/A Good Social Bees

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 01:51:14	<u>0x5ae28976bf85852cd1b37ee9948d813ab644343dc3b1630103a6353f3d769add</u>	+ 100.00000000000000 0000 Claim on: Blast-Claim.io	✓
2	2023-12-09 03:13:05	<u>0xd7bca977e27b015d2be32d0105e8b783f2f2417f249aed60621515055c20d350</u>	+ 100,100.0000000000 00000000 im JT0 rewards.	✓
3	2023-05-13 11:59:32	<u>0x063cca7cd0ba9ce3e1e5d202cfd1d6c4602dac4ee6a5a40c39a37253fbbb467b</u>	+ 959.00000000000000 0000 ool.site	✓
4	2023-01-25 03:22:51	<u>0x2ef033cc16f43d95487f428e5d155e6c66ff94902ade875e026b0f4fe6ebd506</u>	+ 518.00000000000000 0000 tps://rusd.site	✓
5	2021-11-14 18:32:53	<u>0x00156262e714fb6f82d4c7f6a3114ff18d800c897069533acf58ded0f4c12cc3</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
6	2021-09-23 06:19:55	<u>0xf84b9fb480d74f8171707b20607ae6453f42f6da8bb395663080aea37ecb8846</u>	+ 800,000.000000000000 00000000 DxDex.io	✓
7	2021-07-04 11:34:21	<u>0xbe5d6ccf886334c60482a67443f257080ee423205832ca3545cf1fe36cd6c620</u>	+ 3,200.000000000000 000000 VALX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-29 21:38:30	<u>0x0a7f93089c0829b44fc3440e18b220718faee1713a249b7bb768bb8b13c80492</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 01:13:34	<u>0x539226cd78ed4fc050ec60d4894129ddf11828e63ad5aa6a6bf2e956c844dc10</u>	+ 1 etherevent.co	✓
2	2024-02-02 00:43:09	<u>0x76e41c6fe75dbd9672e02bbf3f61d2e67ede383c92b8f2e178d0932651ffaf6e</u>	+ 1 aione-lab.pro	✓
3	2024-01-26 13:27:56	<u>0xa613f8923774c5f861052cb60eff5802aac9bd50516486af0da71b533fe6e519</u>	+ 1 ethevents.co	✓
4	2023-12-17 20:14:43	<u>0xda9b4d720a1415bce151d9bc240f4e2689f254541cbbd8cdfda94c74bb531f52</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-05 15:25:52	<u>0x676f59d0d91fd5b4cecb</u> <u>4ff8be28a9d2ea12d4e013</u> <u>02af81ca72f27055061fa6</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-05 13:27:13	<u>0xb0a9bd21c240357ab939</u> <u>6c98c2ae8f47aaa7dfe5a7</u> <u>f5c7a8db3fe1c21efd4dd4</u>	+ 1 \$1,000 USDC Reward	✓
7	2023-12-05 13:18:25	<u>0x3c4b142ac9aea18c247e</u> <u>3635302edd7470190850c0</u> <u>8419a8d6f8100c515925b2</u>	+ 1 \$1,000 USDC Reward	✓
8	2023-12-02 23:45:05	<u>0x76baac22bdfaa29c2906</u> <u>d3215ecaa5f01969e56929</u> <u>c1499217b0d95e8d166a80</u>	+ 1 Reward at dydx.win	✓
9	2023-12-01 11:35:29	<u>0xdd2fb72a5ff3021924ae</u> <u>fad8d0b09ad74945065d0d</u> <u>260a9fcc3c9847d419813d</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-12 07:24:26	<u>0x014ef403747494ec47c5</u> <u>40c1e49725a18c0e29081d</u> <u>378b2002b52d6064e9477f</u>	+ 1 eigenlayer	✓
11	2023-10-31 20:48:29	<u>0x1fd067b1b4af0a2af52b</u> <u>9ac14972c75adc89962ff7</u> <u>5ab42644da0c4dc4211a82</u>	+ 1 \$1,000 TON	✓
12	2023-10-31 10:07:26	<u>0xce830cfed9b5283b6cf8</u> <u>0c91be3472bf677551df69</u> <u>862136d8e2812dcec4aec3</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-29 14:01:57	<u>0xc42caa92b31b38becc56</u> <u>16e0691b0a926e81d56920</u> <u>4b7543380e88ac6bab7a6a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-24 22:49:58	<u>0xcf5934da734914c1dd0038c0a03dfb5b46cfe56fa4c5f244c635c5f49ea5440e</u>	+ 1 VWIN	✓
15	2023-10-16 12:33:11	<u>0xe37e5c077b188e7fae75d04ed5f50fb90572e2e078c486ddc801a899ff4bb367</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-11 17:31:06	<u>0x97e8859ed1257e12473a03cb9ff00461d277306bfa14dc04f569204e54a66fdf</u>	+ 1 Voucher	✓
17	2023-09-29 17:35:41	<u>0x7dc12f6dc6876de1c5dde0ecea618ce47aba5f14b9ee3d2a7d88e67a610dd9e2</u>	+ 1 \$1000 EURC	✓
18	2023-09-26 15:26:59	<u>0xea80a1c8ce401ff1f1c692aaeaca066001e8665b3df6f8b0dd3976f513f43d94</u>	+ 1 LIDO NFT	✓
19	2023-09-23 11:39:58	<u>0xa2cde2cb83c58d86ac1f558bf2a3add1c652c75e588e55c86b01d9abd326e59e</u>	+ 1 GOLD	✓
20	2023-09-20 00:25:06	<u>0xb9266e4590718f16529e05a77083c7c44f2b5126e50399273668d104ae1e34e3</u>	+ 1 Voucher	✓
21	2023-09-19 06:56:36	<u>0x6a114a8d7d3205309b01c5f531fc6c28e757a3ab4f84475b5c8730fd006a693b</u>	+ 1 Voucher	✓
22	2023-09-17 11:47:54	<u>0x0e302dfffa7fb4737740875b602ab7880730d812607c160bd869e9d12b6f5d135</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-16 14:18:59	<u>0xf5bbc31350e58b41dfd38f9183562846182ca063d8cb74503740da5bba1fd991</u>	+ 1 laim nft	✓
24	2023-09-16 09:45:23	<u>0xb0c945a70d16f8505aedf2a54288f7ba83a5d456066bb560515f06d1a090df51</u>	+ 1 aim rewards	✓
25	2023-09-12 22:27:06	<u>0xeece05d53b5ea62c10e00d3bb265f611bb8972f035632955edaebe7014fa9bc5</u>	+ 1 Voucher	✓
26	2023-09-12 17:05:43	<u>0x37e878523ffeac306fb116ee000ae4a134707fe3143ddacb13a96ff0b642e88c</u>	+ 1 NFT Voucher	✓
27	2023-09-09 01:17:01	<u>0x2876edfde0094950feae519a48da27d36419c142294ea0f79226e834e1bf1d7f9</u>	+ 1 NFT Voucher	✓
28	2023-09-06 22:17:23	<u>0xdc2d0ae9ce93286971f11e29754b0b9b6f0553a529f125d2021655d68ef3386e</u>	+ 1 \$1000 TON	✓
29	2023-09-06 20:04:20	<u>0x33264d9ed030f25ea06958f4114838518af6992e1d80d4ab67ffaf545099ea65</u>	+ 1 NFT Airdrop	✓
30	2023-09-05 20:45:40	<u>0x071c91bf3aaa427a7113447fe1f4b62aec70940b8399e17b29b1bfc1e3df64f0</u>	+ 1 NFT Voucher	✓
31	2023-09-04 17:17:28	<u>0x1202a814c078468f70f5556ffc1b98c08940cb00bee34c49f87111e99bec238</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-31 19:34:30	<u>0xbdea7b73856e51b578417e0b1a2621dbadd9c97cd22a90ab92611913a07b8c9</u>	+ 1 Voucher	✓
33	2023-08-31 04:43:18	<u>0x9320a50768d9ef041dd035d5daf6e265a72484874e93ec8901c72fbf63a180fb</u>	+ 1 Voucher	✓
34	2023-08-31 02:40:07	<u>0x506921200f14ceebb94af6b865b335def303261fbe490d85c7e330a0c0fe7374</u>	+ 1 Voucher	✓
35	2023-08-30 18:13:36	<u>0x6f2abf0c3f6e92db2d2697bcbd972d637e3498c572d6b0876717a5cbfe3717fe</u>	+ 1 NFT Airdrop Round	✓
36	2023-08-30 03:16:38	<u>0xf2585709c26c04f4ae055c49609208da2c6137d259904db57bb1e5c11c64d48c</u>	+ 1 Chain Launch Raffle	✓
37	2023-08-28 16:29:18	<u>0x3ac77391e54bf25ae8eb8a45dcd3c5a01beb18d7991f6c7fd929091c12d5fd42</u>	+ 1 Voucher	✓
38	2023-08-28 07:30:38	<u>0x9a0bdb26b47398df06415619d2a46d5d617ebfb67f4f0a9d7364786c6d0c558b</u>	+ 1 claim.circleweekly.net	✓
39	2023-08-26 20:26:13	<u>0x1f6afdf2b8c9378da8d9dbbb659955615e31261d9d66085f92658ed4821ca864</u>	+ 1 claim.circleweekly.com	✓
40	2023-08-25 20:59:48	<u>0x66c1f81f6c5f09e0cf54130b21af581a2c432c09a59f518dab9de2913ff9f69e</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-24 23:56:50	<u>0x0cd392df8156e4646c7240635fdfcb11427cf2a539029ed926d22a080ea08ffb</u>	+ 1 \$-\$-\$1099 DAI	✓
42	2023-08-17 01:59:35	<u>0xf19a92d1af88717259de2e95ccdee604379483f8f90d5c0c4ff947725c157c14</u>	+ 1 \$1499 USDC	✓
43	2023-08-14 21:40:43	<u>0xe4608945307cbccd95bf8e55e1a4124605d9be6d9c7e36265fe0f7d0e1f4b47b</u>	+ 1 \$1250 LINK	✓
44	2023-08-11 22:20:24	<u>0x50e291951b9a674744f39f6e52c484347c242ff84d04fc22c7e546037d329d1b</u>	+ 1 Lido DAO	✓
45	2023-08-07 17:28:18	<u>0x57aa444dca07157a5c7a21d6b915d61e622d8f4fefdce4376bac6aee56b5efaf</u>	+ 1 DAI	✓
46	2023-08-01 01:54:55	<u>0x56963af42b1fb23803ea9cab14e554f234ddb43465339becc29d4a4e5c890dd8</u>	+ 1 \$2000 ETH	✓
47	2023-07-22 13:35:42	<u>0xe157a4a1edcc93a1b313c6bfda57131b8245adf48585a3b94325e308244b8b7e</u>	+ 1 \$2000 USDT	✓
48	2023-07-19 18:56:52	<u>0x9ce324fc7182dbcdb65b576d7a75162e5fc2378b96bcaaa5f7534f53de461730</u>	+ 1 1ETH	✓
49	2023-07-12 00:31:59	<u>0x8b154a42dc12093b63804343e9705565193ec1c16f6255f3eb7a3925f3069348</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
50	2022-08-30 07:04:12	<u>0xa7c64db59bc08effba9e c7051d4e340dbf14a99a88 e4a959a8ec5caa80b82581</u>	+ 1 Second APE Keys	✓
51	2022-08-25 10:21:25	<u>0xf64ea9313a49b2838bb8 fbcf46b9fd72ee19b1914a 452f9b625602fa9b6e98d2</u>	+ 1 Hard DEZUKI Collection	✓
52	2022-08-24 17:06:06	<u>0xf732853b4dc4d5876f72 9c8f3c1b4f68318d5f4b5e abbf122612a5e36921405c</u>	+ 1 Item	✓
53	2022-08-24 10:23:29	<u>0xc3a09e47c7d9c5158e06 780351abbbd44cd348970d 879146c22b8f72a7395951</u>	+ 1 Hard Acade Collection	✓
54	2022-08-22 08:01:48	<u>0x4463c6e4ff7284f49ac9 a9d5788103eee9dfed6b54 eaa027f9b8a9f9e7582635</u>	+ 1 Shiny MetaPass	✓
55	2022-08-22 01:43:27	<u>0x35cf7fc8b7e320cbc2a3 2f4ac0b22b0e68250051d7 56db2d102786a8bd2a4960</u>	+ 1 BeanFrogs Origins	✓
56	2022-08-20 06:47:10	<u>0x08f6b5d58defb155fdf8 9567115ca31d3fa0130395 d556e28996b9b4b5cbc500</u>	+ 1 Back Dissolution Ticket	✓
57	2022-08-18 14:33:40	<u>0xbfc97549e6abec922c37 ca7e9038c3fe4816fb805b 33b927d3052e0ee8ea640e</u>	+ 1 Eth Spaceships Origins	✓
58	2022-08-18 14:04:15	<u>0x14e135b6d6d3a4b3f73b dfa905a7c24fde51d396eb e431f190eb6e900272b392</u>	+ 1 Heavy Etherlands Collection	✓

#	Date & time	Transaction Id	Amount	
59	2022-08-15 02:46:37	<u>0x1c851abc0ac96f69ac1f2b7da71f40a12b804af088ab3d7134ddd1434a6d2e39</u>	+ 1 Sad Gottle Collection	✓
60	2022-08-15 01:27:33	<u>0xbaf8962bd49039c04f0735d681d0d0bbde404f37aeea5b046e83d939c5de9b68</u>	+ 1 The Nftiff Access Pass (Origin)	✓
61	2022-08-12 03:05:01	<u>0x839aaa41e737b2293332b32efcdb52be80063d3e2f87b9155d7dbc7b9fd0368c</u>	+ 1 Romantic AdventureLand Origin	✓
62	2022-08-11 10:14:35	<u>0x925078a99804631cd88133e60f792a4363885ee8147e5ce380f678b4eabf7309</u>	+ 1 Big ZedRun Official	✓
63	2022-08-11 04:19:26	<u>0x80db67b2707a3bb62b4ea27e6cd37f54242100c3e2a0b836730cd2948717b28b</u>	+ 1 Force Dissolution T	✓
64	2022-08-09 15:16:11	<u>0x11cc246012892c20d8a52fe61392572490bc09a9195a945a32dacb83480bdc28</u>	+ 1 Cute Hokago Origin	✓
65	2022-08-09 06:16:35	<u>0xb8e9820cdb0b15a094bc5277c5a14dbeaddc9aeb5466d7877a5bfd6f32d2eac</u>	+ 1 Good Social Bees	✓
66	2022-08-05 03:48:19	<u>0x9c6484b2eab29d21a27883b3af22e7f65203a4f87d39c81fa0867258ff49a138</u>	+ 1 NFTiff AP Original	✓
67	2022-08-03 05:01:05	<u>0xb424497cf5b7daff7d5085594042931be2a1bd887f1e58b943514b18b5503a2d</u>	+ 1 Power Of HoneyBadgers	✓

#	Date & time	Transaction Id	Amount	
68	2022-08-03 01:54:22	<u>0xcf11954d9e6397f5e7e1885f5ab508f3f714e7d018876b2a19eabd3c7bc25a97</u>	+ 1 Power Of HoneyBadgers	✓
69	2022-08-02 08:43:43	<u>0x921b614c6c87dfe28d23e0fc6beeb810c8311023f9189e0cfe6a4116521a77bf</u>	+ 1 Left RFOX Collection	✓
70	2022-08-02 02:25:42	<u>0xaf0103fda5a752dd55a796703c4e2f17f963c880aa3e7c14d723b41ec70767b</u>	+ 1 Left RFOX Collection	✓
71	2022-07-31 02:57:25	<u>0x04e9afc57c4f15a980935dc7d088420e71a1a532de9a9d4cadaa3322aee28fa7</u>	+ 1 Squirrelly Squirrels Origin	✓
72	2022-06-21 04:10:19	<u>0xa50aeb6eaffedb1f9c746583392e51ceffbb6ca0688cddb5a54954d8dd07fe1b</u>	+ 1 The Ark Angels Origin	✓
73	2022-06-20 01:59:24	<u>0xd68337c8de236677c448a660fa80e1215f0750c840181cd6805997dae10f0b9e</u>	+ 1 Blooming GrumpyPandaz	✓
74	2022-06-18 09:38:33	<u>0xacb8398a1102d44e77de6bf68b561a9dde01737248b9fe886127819df015cea8</u>	+ 1 Cheebs Limited	✓
75	2022-06-18 03:31:26	<u>0xd686c5dd05cbd2b9e1196a637ceeafe085fbe684cfe12a821467def0faca26aa</u>	+ 1 Artial Kuroki Genesis	✓
76	2022-06-17 01:30:15	<u>0x330732dede969a8508a1a02a3e31a090f8256b2dc0ec646ce38a00ff8c787033</u>	+ 1 Dreams Of SmallBros	✓

#	Date & time	Transaction Id	Amount	
77	2022-06-17 01:04:59	<u>0xc9de9205e6c8e29d5d53 f35e2a6a67f4d751c9b5f0 5ffb8d8c5b295e55809470</u>	+ 1 The Super Podx	✓
78	2022-06-14 12:30:54	<u>0xfa852dc2034be8bd9b6b 3b73a4c1f2f3c6b0f2e81b c9989bd0c11c55b19eb6d2</u>	+ 1 Boki Females Original	✓
79	2022-06-14 07:01:20	<u>0x7c189aeba24c4f5c5b8f e5d0fa11b5e5cd4fb8a4ff e51b1ed2c2904b6e6652f7</u>	+ 1 Strong Crypto Fighters	✓
80	2022-06-12 11:07:14	<u>0xc704f3f446bb3d714d6e 22ae21cd28bdd5705a4348 01d529bce555397e680cd5</u>	+ 1 The EliteNftApe	✓
81	2022-06-12 07:46:06	<u>0x27931f4e25ec2f9a18b6 3ebaa1946b7267cd4348d1 9b36a531589e310f815dd1</u>	+ 1 The MonkeyPoly Official	✓
82	2022-06-11 13:46:11	<u>0x02e38dc9502133c429b6 68554bafa272516ded4e30 987231da7197368638b62c</u>	+ 1 Light Skyweaver	✓
83	2022-06-11 10:05:19	<u>0x8d61b5b6f892a4b8108f dda098d72f8863d8ceeb50 b1a78453bf92541f2be178</u>	+ 1 The ChainGuardians	✓
84	2022-06-09 02:29:14	<u>0x98fed79858f6cd0a5456 3031c5c8d1fa77374ea904 e76883db8c540e6378f8fe</u>	+ 1 The Animetas NFT	✓
85	2022-06-07 20:37:50	<u>0x6d06d2853e55a5ce10d7 be30d7426280728d0225ea 4fa1c78df868da082b664e</u>	+ 1 STONEY	✓

#	Date & time	Transaction Id	Amount	
86	2022-06-06 03:31:41	<u>0x579ca8a6ed65b9cf6aad</u> <u>f56dfc4373a60515e5315c</u> <u>0476766c2a2553e823ffd7</u>	+ 1 FlyerBullyApress	✓
87	2022-06-06 02:22:23	<u>0x7561817c35cf69335787</u> <u>427f16b043cc4016b6c68a</u> <u>c502389e97677ae1c89e03</u>	+ 1 The Parallel Word	✓
88	2022-06-04 03:49:15	<u>0xaeaa914bfe47d494660c</u> <u>536cc2d2e0237b085f2f38</u> <u>744b7a5ad8d169f9da4b6a</u>	+ 1 The Coodles NFT	✓
89	2022-06-03 04:18:58	<u>0xd48641f82524df0f6fe6</u> <u>fef98ab44dc0fb1ed0674c</u> <u>9cc63cf2acaaf01a5c27a6</u>	+ 1 Small Council of Alien Rulers	✓

* USD values displayed at the time of transaction

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