

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 14:29 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x6d338ead9a152bfb4d2de88ec9f8366a566c1356

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ busdc.xyz	518.000000000000000000 tps://busdc.xyz
polyusdt.xyz	5,090.000000000000000000 USDT
\$ USDCpool.live	959.000000000000000000 ool.live
\$ Pyth	4,250.000000000000000000 claim rewards.
BASE	250,000 Claim on: swap-based.com
Warning	1 Revoke Warning
ETHSR	1 ETH Staking Reward
ETHStation 1672521770686	1 ETHStation 1672521770686
Reward Club [IuywFNIT]	1 Reward Club [w7WQjnMn]
Safe Box	1 Mysterious Safe Blind Box
MysteryNFT: The Box	1 d?
\$100,000 BONE	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
-\$100,000 BONE	N/A Voucher
\$1000 USDC	N/A USDC
\$100,000 BONE	N/A Voucher
\$2000 AAVE	N/A Voucher
\$5000 USDC	N/A NFTVoucher
! ! \$30,000 SHIB	N/A Voucher
Adventurous	N/A VEN
ETH GIFT [TTcjpqnv]	N/A ETH GIFT [sIwIwL5K]
5000 USDT	N/A NFT Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 03:25:40	<u>0xc744b8f98d63284121639a484d4913681968dff6a4cc8549cacb00a50bf9df3f</u>	+ 250,000 Claim on: swap-based.com	✓
2	2024-02-07 01:51:43	<u>0x6529c9be261d953472ce6aec1eda3ea8924145fc1c5b70c161d7212edaf6d754</u>	+ 5,090.000000000000 000000 USDT	✓
3	2024-01-11 03:17:50	<u>0xd2ba422b6298398eaaf8ab420731806464c59aaaa43c00d05511484148b4e0e2</u>	+ 4,250.000000000000 000000 claim rewards.	✓
4	2023-05-13 15:41:55	<u>0xb6a717e401e74508ad46549c5a996567e41bd81ba9c2217dcbda20e909198a37</u>	+ 959.000000000000 0000 ool.live	✓

#	Date & time	Transaction Id	Amount	
5	2023-01-27 18:48:27	<u>0xeeb1be063969146796fd</u> <u>9b5a0fc024a50cc3beddcd</u> <u>51554844e029f653d703b7</u>	+ 518.00000000000000 0000 tps://busdc.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-27 08:43:35	<u>0x3d392b94800fe6f99157</u> <u>ee5adef9e6b1506faf6b8f</u> <u>d4b4902294c8dd73810a6f</u>	+ 1 Reward Club [w7WQjnMn]	✓
2	2022-12-31 21:22:56	<u>0xe75b409a43c5e0ece394</u> <u>fdc46617d60b471fb3f455</u> <u>963a50d6a79c174b5704ab</u>	+ 1 ETHStation 1672521770686	✓
3	2022-10-30 13:06:18	<u>0x69b2a6c2d09ed76c1ccd</u> <u>129a8e0e56a00a18e45675</u> <u>d9b763f65eaa8a58f86113</u>	+ 1 d?	✓
4	2022-10-12 04:33:25	<u>0xf2be408a42ac209bccf7</u> <u>dbf0d380f66a0a5e0c15ba</u> <u>92a026f21566ae0be1905e</u>	+ 1 Revoke Warning	✓
5	2022-10-09 18:30:45	<u>0xd6f5925195e23d84afcf</u> <u>c08af36712436ee65848ad</u> <u>a48e46597b9c3a80159dc6</u>	+ 1 ETH Staking Reward	✓
6	2022-10-04 17:51:19	<u>0x94d0ff06cec9bd2b143c</u> <u>820c1f25c21a2691eb1ba9</u> <u>52833ebd008f46fe9f4331</u>	+ 1 Mysterious Safe Blind Box	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-10 21:55:31	<u>0x132b6f620c2a9d82d965c9fb02d653a6a9cc27a2fde6c9161b4dc02d5a1523f4</u>	+ 1 -airdrop.org	✓
2	2024-05-10 21:54:57	<u>0x106962c1b2e08a0302ac38602143af75d315449ac39a79ed25ad41fd21e54210</u>	+ 1 3860	✓
3	2024-03-18 04:00:57	<u>0x068e73e4d8f4ec67c197a4a4521ddd1143e4b3f4bccdea51ffd300f5cd48c339</u>	+ 1 ETH-EventAirdrop.com	✓
4	2024-02-07 06:20:48	<u>0x9dc8fdb9e9a4dfc068d9a024f0ab3004bb42c6c57419db98eab92cca3359d788f</u>	+ 1 NFT	✓
5	2024-01-28 12:07:00	<u>0x598dda6161c2d601c4269aac1f754533aac29680a4654a8ad24543a1be38c6b4</u>	+ 1 Claim 1000 USDC	✓
6	2024-01-26 05:35:12	<u>0xdccce52d7e361192842845c05a584992a4e4ca3453d2aad3d8745359b147450a</u>	+ 1 ethevents.co	✓
7	2024-01-17 07:19:02	<u>0xc93784d6badf45a4a5864a0d79802f31234cec610f52eb77e43800da9127c8ba</u>	+ 1 Ethers.finance NFT	✓
8	2023-12-17 14:06:10	<u>0x04a498a2d509e9f44ad19a59282ada91bfd1077b66229b78ba1a13a25d738219</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-09 18:41:51	<u>0x219963448fc98104f2108f88f68c86792f58d3aa5edfd5c9db991862b96749b8</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-09 10:13:35	<u>0xbdefe3c8bc6de6255d978bcecfce5628d735e0703239242d16a0a46bf784017ad</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-09 07:45:50	<u>0xbaf3c48105ed18920c392110c0ac9bace747201472a0ddf288597751b7b23e35</u>	+ 1 Claim 1000 USDC	✓
12	2023-12-05 11:48:51	<u>0x6feffb1b3be286f3426c6484d0b13ba7486355df936d9414070c3e3c05c2f036</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-02 23:12:19	<u>0x9def3c40dc378a6288743fe43604bdcb2b341ff9acdf32481f8b8b7dcb4ea11d</u>	+ 1 Reward at dydx.win	✓
14	2023-12-01 09:49:00	<u>0xde6b2377eae728c2bb5a2c675ca900ccdb925591ed59f8d5b69aa923d6b949c7</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-23 07:23:57	<u>0x9f7d99fec2d8fd4d330654779f9acf443910a15d391ae4cffb77cddef222f2fc</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-22 13:00:51	<u>0x2b5d3f00730c38a2286707de6fca172d5ba870e9615fef9f7c1f3b58da0d6d00</u>	+ 1 Official Authorize credential	✓
17	2023-11-02 10:57:34	<u>0xe83390ec14d3f436b576369462d5ebea460d8c98dc07949dca286b4cbbf4d5c7</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-01 04:42:52	<u>0x648af48bd44425d9e67d5d6293da86ac16e34bc8afa06da86011d46c7bca432d</u>	+ 1 drop-rewards.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-31 17:31:07	<u>0xbbb7742a083496f28adb37f9fa7059fb7e603bd2bbd607f118ee7d1a42f34564</u>	+ 1 \$1,000 TON	✓
20	2023-10-31 10:25:22	<u>0x3b5f71f28b619637f24904d959a33d7fe7f919e16b0f1c8494a2721bd1dcc305</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-28 10:19:26	<u>0x9879e94c2d797150d5b54be647ad571e58b1db23f34273f02c6b8eea34de3ca9</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-25 10:55:49	<u>0xb7d2e894298876f61892cd76f2e29e3e271caec5854a050db571ee60eaa0352f</u>	+ 1 VWIN	✓
23	2023-10-24 20:40:53	<u>0x0c16a895fa1defec09e964789a0166b0da7cf0fcfd f987a0c2520a1cccc97e8e</u>	+ 1 Airdrop NFT Voucher	✓
24	2023-10-22 02:16:30	<u>0x35e83327bfc6339e04793f680d9e57ad47bd82168ca59245b4bd3638ea5d7d1f</u>	+ 1 dropsusdt.xyz	✓
25	2023-10-16 12:51:51	<u>0x1d8434427a480e9ae4f9ada7557ed6ff16e3a5d6cfa15667ea27c1d928a17c89</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-07 22:56:32	<u>0x0959f25ca26ecd4829e93adc6fae9936303037230c2746e4ab80dfc226b29f39</u>	+ 1 get-usdt.cash	✓
27	2023-10-07 10:35:28	<u>0x3d5c91ef263611ef4cca2755087603401f964d50e7e251c10460e3dd3034b1d4</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-07 07:52:53	<u>0x69237fbc2e46e5cda288a9e554d3c86d5e4ddfe6807ad096fdb5702a91c6fddc</u>	+ 1 circleusdnft.com	✓
29	2023-09-30 09:12:10	<u>0xfe30a7ca167da715e4c06a84fd65e7ec9a57ad840eec3baa79737b8a619edca1</u>	+ 1 \$1000 EURC	✓
30	2023-09-27 19:18:49	<u>0x228289a1025a15d06ac2da912bc9d23b4d04b42883438b066fe47324ff462e5b</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-26 13:52:50	<u>0x390cada055d5bbe9d0799680984707001bb65d43a8d0abc8b9dc389211a9587a</u>	+ 1 LIDO NFT	✓
32	2023-09-26 12:01:02	<u>0x6b8951671901760ca23835463d80a7e7b6a75f486cee5aae448c3c4e4b84935</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-25 23:12:33	<u>0x0db3155ec7dd0f4554629dd1d0bf8cf68ee32423222a4fa909b567eada9615c</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-25 08:03:05	<u>0x1f4bc3cedfcff1ecc3e7a58bc299cdb8b677f90ec039902ed370c372464663e5</u>	+ 1 Voucher	✓
35	2023-09-21 19:04:04	<u>0x61d1cc7baa5af0a4374c7f761a566a24a3afd620aeb63416417610668eb3e696</u>	+ 1 Voucher	✓
36	2023-09-19 08:28:26	<u>0x04de6d771adbff8b0626c906027c084f34f46fb5efcae5ad5536271132f70790</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-19 05:33:15	<u>0x03a889bb4dd281724e356e3dae9b640e1379a671ae9779869e4b1980aba8b9fd</u>	+ 1 Voucher	✓
38	2023-09-18 05:02:16	<u>0x994ce6ed2c59da953204e1d5296d4062607d30fe9ef7431e2da504610d76a06d</u>	+ 1 EGL	✓
39	2023-09-16 18:05:17	<u>0x13ebd370792884ce983c68f663ebcedb1a6307e54751a49cc2c673aaeb99f31f</u>	+ 1 NFT Giveaway Round	✓
40	2023-09-16 01:52:19	<u>0x98ac70bc346501dc955c5d878f49fb76781c7dcf9001eccdf9b37303e880070c</u>	+ 1 Voucher	✓
41	2023-09-14 23:37:50	<u>0xd18816d83fad3a636d9d078cb65388f5dfa2601d29c3c769168b39b62a92d770</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-13 16:23:41	<u>0x9efe883fb124adecfcb86de563ae1bd41a1ddf1646b5acf2ffc8343bfee1b592</u>	+ 1 Voucher	✓
43	2023-09-12 22:23:34	<u>0x2f94edc4447a93b67d934057d5378204866dfb917a42c6cd75069002ffd0157b</u>	+ 1 Voucher	✓
44	2023-09-12 05:17:08	<u>0x6807f3bd67b1b189608f2404d32b633e7050a8c02b50d1775603a8ebf5b878b5</u>	+ 1 NFT Voucher	✓
45	2023-09-11 23:08:11	<u>0xa7534c953e83ffc2754843102832e13614beaaf147047eaeb3a2030a283c3f5f</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
46	2023-09-09 01:12:07	<u>0x90c5499ec986324c20b3ef30136dc5cb668ca24d5fcbc3e06e2c81df3ffdd5eb</u>	+ 1 VEN	✓
47	2023-09-07 11:23:23	<u>0x2aeb71eb7c748ff51439c824642ae4281a4a7c6f284bdd8a94f94897935b301e</u>	+ 1 NFT Airdrop	✓
48	2023-09-07 00:52:35	<u>0x2c1b6686efca3dbc9ca23f96bbaf5251f7725f694e6a2dfadd057c35731d168b</u>	+ 1 \$1000 TON	✓
49	2023-09-01 12:32:04	<u>0x5012a859e4491ed4b4643e3dc19e086452fa5ad59cb44c58fd2c02df59bc5918</u>	+ 1 NFT Airdrop Round	✓
50	2023-08-30 22:22:31	<u>0xf2cf44d42f523ede54ec6eac89a27cb37b7eb28e482e2184b703058b0bb8837</u>	+ 1 Voucher	✓
51	2023-08-30 16:09:34	<u>0x13b5f2b2d9317f43565ea82c6ec1370c17364396a4548bb98e54518b21ad7893</u>	+ 1 ETH GIFT [Vrm3HCoz]	✓
52	2023-08-30 14:10:32	<u>0x507237de8b16a5023df1e2c8c0c3009219744aa01305c9ab3e7720c418a16683</u>	+ 1 ETH GIFT [sIwIwL5K]	✓
53	2023-08-29 01:30:13	<u>0x691b4dc09624aa65dc77ab8409475f6f3f4141ec90f4771c87a2c084fab9c30</u>	+ 1 \$-\$-\$1099 DAI	✓
54	2023-08-26 09:17:57	<u>0xeea54426a2fe0310ac22931a9128a831a31aacdb6ac7fb6d19c578f0aa0323c4</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-25 20:14:10	<u>0x9c6b960cdf4c42d6a472</u> <u>69c3eb387859cd10652fdb</u> <u>15d298c616793dcdbddb5d</u>	+ 1 Voucher	✓
56	2023-08-20 14:05:56	<u>0x7f2f8cdee104d0977e7d</u> <u>49a149db5b55c213c1fe13</u> <u>6330e8918b5138e33e797c</u>	+ 1 Voucher	✓
57	2023-08-17 02:36:17	<u>0xda98677238e3853f0b1c</u> <u>3c51b35ee0745c87e8dad2</u> <u>fcfe9c12077b32816e0341</u>	+ 1 \$1499 USDC	✓
58	2023-08-14 19:08:20	<u>0x04426138c9a6808cc0d7</u> <u>55cabe6340a79e41d79578</u> <u>8110704a53676ee2f8413a</u>	+ 1 Voucher	✓
59	2023-08-12 17:28:37	<u>0x3b546c280a9d3bc2bab5</u> <u>6572d8a337bc813dc601f3</u> <u>5d9a307ac87197a25bcdb4</u>	+ 1 Voucher	✓
60	2023-08-11 23:28:36	<u>0xef0bd8ecd1a88159086c</u> <u>7ab4433af6fac912dfb880</u> <u>79d375f4034ffa93a6b455</u>	+ 1 Lido DAO	✓
61	2023-08-09 03:11:49	<u>0x1eec5dce2d44c234c6b8</u> <u>082c9461a7e939af1646c3</u> <u>43b1a58461c68c154e19ca</u>	+ 1 \$1250 USDC	✓
62	2023-08-05 03:55:18	<u>0x57f484e5318c91eb7283</u> <u>46539b4a18a57de7248ab6</u> <u>3411801ba080890233ff28</u>	+ 1 \$1500 USDC	✓
63	2023-08-03 16:36:15	<u>0x0b3f9e341e0703f5a7b9</u> <u>23d63476e548a6ee8f8e5c</u> <u>5c4f7dcc5bc15f10e1ead9</u>	+ 1 EGL	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-31 23:03:16	<u>0x7e63476df963f2894a374eb2365714a267de285e7bebf50e40a8f9205f2d64f7</u>	+ 1 \$2000 ETH	✓
65	2023-07-25 12:52:19	<u>0xe0438296a398574338bb7a4029707fd189666c42fc860ed6de70573f09ef5cab</u>	+ 1 Reward Club [yVnfXHKe]	✓
66	2023-07-22 15:15:17	<u>0x18b42437b919d10d53c899093a3e7add13760b20ca11256979f63abbc0a15bd3</u>	+ 1 \$2000 USDT	✓
67	2023-07-19 16:55:43	<u>0x883ae2c2ad2c03d2c72cd815655d1e07db12b0c29642355492c00e4541fbc578</u>	+ 1 1ETH	✓
68	2023-07-11 21:23:59	<u>0x780db3fc0eb6d74333d678f307800102fd2bb4a77c30ff6fd7f92e1035389a4e</u>	+ 1 USDC	✓
69	2023-07-11 02:00:02	<u>0x9888d513edaee1c6ee42f03f0ced22fe2ec64ab4156687b6b2721b09745ff438</u>	+ 1 1000 \$BLUR	✓

\* USD values displayed at the time of transaction

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