

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON
ADDRESS ID 0x8059c2b8ff915ec4b615c95e719861f269d68ada

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
usdc20.com	620.000000000000000000 usdc20.com
@ jmusd.site	562.000000000000000000 m rewards
\$ busdc.xyz	518.000000000000000000 tps://busdc.xyz
Balancer	750.00 BalancerV2.com
\$ USDCpool.live	959.000000000000000000 ool.live
klima-dao.io	2,000.00 KLIMA
\$ Pyth	4,250.000000000000000000 claim rewards.
BASE	250,000 Claim on: swap-based.com
ETHStation 1672521760296	1 ETHStation 1672521760296
TheArabian	1 TheArabian
PORSCHE Box 911	1 https://porsche-nft.online
ARKHAM REWARDS	1 NFT

* USD values displayed at the time of transaction

Token	Balance
NFT Mining	1 NFTM
ARKHAM REWARDS	1 NFT
Reward Club [IuywFNIT]	1 Reward Club [w7WQjnMn]
\$100,000 BONE	N/A Voucher
-\$100,000 BONE	N/A Voucher
\$100,000 BONE	N/A Voucher
\$2000 AAVE	N/A Voucher
!! \$30,000 SHIB	N/A Voucher
Adventurous	N/A VEN
ETH GIFT [TTcjpqnv]	N/A ETH GIFT [sIwIwL5K]
700M SHIB	N/A NFT Airdrop Round
\$2000 ETH	N/A \$2000 ETH
EigenLayer	N/A EGL

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 03:25:26	<u>0x57171da18c4b328a6919</u> <u>bae017a1cdaf8e82d8f9c9</u> <u>bea0ee97b338d126152a4f</u>	+ 250,000 Claim on: swap-based.com	✓
2	2024-01-11 03:17:46	<u>0xe46a83b1114a4214f968</u> <u>f84f024ed3eff6fe2e0ef9</u> <u>de1e7158ae59dbdec12309</u>	+ 4,250.000000000000 000000 claim rewards.	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-20 03:43:54	<u>0x170dd2802083cf5860793be0f151ec48061ba7976e14252374cd10a65d0835f9</u>	+ 620.0000000000000000 0000 usdc20.com	✓
4	2023-06-08 14:02:42	<u>0xbdac2a3b4f83b31b6df946a7e4ad4280eb22309c318d5de9a4bf80713c40fa6d</u>	+ 562.0000000000000000 0000 m rewards	✓
5	2023-05-13 15:41:55	<u>0x228949bfff4e3a52c72bf198558251cd2dec2d409ff5c1c0e3fd46243f719356</u>	+ 959.0000000000000000 0000 ool.live	✓
6	2023-01-27 18:48:29	<u>0x571df83852e979b0b21d6038bc554191deecab072edcdc0546800f2d5001a103</u>	+ 518.0000000000000000 0000 tps://busdc.xyz	✓
7	2022-12-02 16:47:39	<u>0x9296517a07226216802841c1fe660fcf3daf0b6584a6336ee3bf4ab6c134edda</u>	+ 750.00 BalancerV2.com	✓
8	2022-11-27 21:06:34	<u>0x7f3bd599518bcd5e35ca8a3105d9eee74c3f6a335d3e96b1cdd29ed181d47243</u>	+ 2,000.00 KLIMA	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-15 17:19:20	<u>0xb796b5d5e9275f502a2174a77a2ae5a89e720faaf395ffa57638004601fabf4e</u>	+ 1 NFT	✓
2	2023-07-15 06:55:14	<u>0xef56f11c4ffd8a3379033d59c9ad08e876b8c1076bb231bf114dabb4b44ded99</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-27 08:43:35	<u>0x3d392b94800fe6f99157ee5adef9e6b1506faf6b8fd4b4902294c8dd73810a6f</u>	+ 1 Reward Club [w7WQjnMn]	✓
4	2023-01-30 17:00:24	<u>0x45b6942f1e482f6c088fac2d551883bab4839c678b8019989652b97823affa7a</u>	+ 1 https://porsche-nft.online	✓
5	2022-12-31 21:22:44	<u>0x3cb93e7b036584faeae344672c9a5a34e9954a50aeff2b73f97e9194098016ee</u>	+ 1 ETHStation 1672521760296	✓
6	2022-11-29 14:35:12	<u>0x23dff263672bca2354063d09081b6b42c3891f03c664d58b2120dc46455f7f4c</u>	+ 1 NFTM	✓
7	2022-11-22 21:20:06	<u>0x0e3ab61c7bc36606ad5617547edb03ba05582ef91fe4f2d7710e7c0361dc3a29</u>	+ 1 TheArabian	✓

ERC-1155 EVENTS

#	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	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-24 02:08:13	<u>0xe3ab5be66207d288ee55045c4ab7b7f9e036a98aa233908bfb800352564a51ce</u>	+ 1 etherevent.co	✓
5	2024-01-28 13:20:47	<u>0xca7fe991f11689d12c0fab7cf4054ab1d54bac58b1b3810acde0857629ecddf6</u>	+ 1 Claim 1000 USDC	✓
6	2024-01-26 05:39:34	<u>0x665052219b9aa224c2aeeef602f661bc7ef7f437284dbabcf3fdc60c9d111983</u>	+ 1 ethevents.co	✓
7	2024-01-17 07:16:20	<u>0x851fe15fa172d79dc8819e09828bb23a38695fef793560714326a433fec8e670</u>	+ 1 Ethers.finance NFT	✓
8	2023-12-17 14:08:46	<u>0xb09ecc39c3a396a3c38bcf4bdcdb8e43420bb36b5e8d2f2fa7b64013609a687</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-09 18:41:00	<u>0xd36954dfa39cd5344674e4e7a8754b0045160f226e00e4c034f2b4580ec0bfa9</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-09 10:13:35	<u>0xbdefe3c8bc6de6255d978bcecf5628d735e0703239242d16a0a46bf784017ad</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-09 04:03:00	<u>0x8ed4afa915c169c311d7f54d796a0054455d085298e988e17567b93a631481a7</u>	+ 1 Claim 1000 USDC	✓
12	2023-12-05 11:48:51	<u>0x6feffb1b3be286f3426c6484d0b13ba7486355df936d9414070c3e3c05c2f036</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-02 23:12:11	<u>0x20f9040004ef5433c732</u> <u>f13ebf0120bc30e2121791</u> <u>0dcd4681821832b220ca72</u>	+ 1 Reward at dydx.win	✓
14	2023-12-01 09:49:00	<u>0xde6b2377eae728c2bb5a</u> <u>2c675ca900ccdb925591ed</u> <u>59f8d5b69aa923d6b949c7</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-23 08:20:00	<u>0xe5544ac4b553eb6c63e1</u> <u>90f4050468c78c64791faf</u> <u>c8919c0570cee066519cc4</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-22 13:00:51	<u>0x2b5d3f00730c38a22867</u> <u>07de6fca172d5ba870e961</u> <u>5fef9f7c1f3b58da0d6d00</u>	+ 1 Official Authorize credential	✓
17	2023-11-02 11:48:32	<u>0xf2d51f6af4e555007f1e</u> <u>355c9a32fa5ca6f6ed5f0f</u> <u>a53b236162a44eb4e8123a</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-01 04:42:52	<u>0x648af48bd44425d9e67d</u> <u>5d6293da86ac16e34bc8af</u> <u>a06da86011d46c7bca432d</u>	+ 1 drop-rewards.org	✓
19	2023-10-31 17:31:07	<u>0xbbb7742a083496f28adb</u> <u>37f9fa7059fb7e603bd2bb</u> <u>d607f118ee7d1a42f34564</u>	+ 1 \$1,000 TON	✓
20	2023-10-31 11:15:56	<u>0x98066afd9ba99e4b3e03</u> <u>1601252782ab232c102e8d</u> <u>8c3fb7df955605d74a25e2</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-28 10:19:26	<u>0x9879e94c2d797150d5b5</u> <u>4be647ad571e58b1db23f3</u> <u>4273f02c6b8eea34de3ca9</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-25 10:55:49	<u>0xb7d2e894298876f61892cd76f2e29e3e271caec5854a050db571ee60eaa0352f</u>	+ 1 VWIN	✓
23	2023-10-24 20:40:53	<u>0x0c16a895fa1defec09e964789a0166b0da7cf0fcfd</u> <u>f987a0c2520a1cccc97e8e</u>	+ 1 Airdrop NFT Voucher	✓
24	2023-10-22 02:16:06	<u>0x122c179d0ed0e2728914876a0cb9b6dd85b8e7d7ba</u> <u>80ff389686678a2764749c</u>	+ 1 dropsusdt.xyz	✓
25	2023-10-16 14:19:33	<u>0x9be88360df5953a24c613efdcc53487d71847c0fda</u> <u>621477d6b5395439c7902b</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-14 03:04:05	<u>0xd0f5d1dc686081bb2af3d8770dc0ea67237ebff959</u> <u>64913c2497abe5e34c0aa2</u>	+ 1 claimusdt.org	✓
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	2023-09-30 09:12:00	<u>0xab34769dce23034aac9765fc437fa88aad800a03f3</u> <u>185b6d6a04484d7a04b9ef</u>	+ 1 \$1000 EURC	✓
30	2023-09-27 20:02:05	<u>0x0c4965f2a3fd76b6f7670ae572d1543ae2318fba99</u> <u>a438ff76977bad2f75451b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-26 15:44:29	<u>0xd6c857c0de4d5fb979bc</u> <u>a48f3a8b086c523c104fbc</u> <u>b4607cd76e8b88cb515101</u>	+ 1 LIDO NFT	✓
32	2023-09-26 12:24:38	<u>0x78ef28b040739fcd3f94</u> <u>0095d2467abf6ef075f65e</u> <u>24a1910cf83e503c586ccf</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-26 00:16:11	<u>0xbaafbc59ff691a66d026</u> <u>65ffcc7f09a2cf6ee661a3</u> <u>00f6da1f13c5cc098c8c44</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-25 08:03:05	<u>0x1f4bc3cedfcff1ecc3e7</u> <u>a58bc299cdb8b677f90ec0</u> <u>39902ed370c372464663e5</u>	+ 1 Voucher	✓
35	2023-09-21 19:04:04	<u>0x61d1cc7baa5af0a4374c</u> <u>7f761a566a24a3afd620ae</u> <u>b63416417610668eb3e696</u>	+ 1 Voucher	✓
36	2023-09-19 08:28:06	<u>0xc06f40df4be30c668d39</u> <u>8a07d6ff0c76992e8c3926</u> <u>1cf04e0c9f0d0b0909ce8a</u>	+ 1 usd-rewards.me	✓
37	2023-09-19 05:33:15	<u>0x03a889bb4dd281724e35</u> <u>6e3dae9b640e1379a671ae</u> <u>e979869e4b1980aba8b9fd</u>	+ 1 Voucher	✓
38	2023-09-18 05:02:16	<u>0x994ce6ed2c59da953204</u> <u>e1d5296d4062607d30fe9e</u> <u>f7431e2da504610d76a06d</u>	+ 1 EGL	✓
39	2023-09-17 23:34:04	<u>0x6a55acfb61126e7a31e6</u> <u>fc7a549479cb59dffaef86</u> <u>13bc2224418dfa13141322</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-16 14:05:35	<u>0xaf8af0c4ce3f6ec765ec1d72098f0a02baed52e0ac08a716e2b208f82e559c4e</u>	+ 1 laim nft	✓
41	2023-09-16 01:52:19	<u>0x98ac70bc346501dc955c5d878f49fb76781c7dcf9001eccdf9b37303e880070c</u>	+ 1 Voucher	✓
42	2023-09-13 16:23:13	<u>0x60181ef2c01d7ad8a270e98a94e1e95caba797a80ace928314b5a09c60508814</u>	+ 1 Voucher	✓
43	2023-09-12 22:23:34	<u>0x2f94edc4447a93b67d934057d5378204866dfb917a42c6cd75069002ffd0157b</u>	+ 1 Voucher	✓
44	2023-09-12 17:10:17	<u>0x82839a5683eb0cd641b0862a185d1d1904d756c12198921aea5c28e7dec23182</u>	+ 1 NFT Voucher	✓
45	2023-09-12 05:17:22	<u>0xf9d70cd9013be3a007a27034ba7517899db27d79665964670ff3dc7ddc8f29a4</u>	+ 1 NFT Voucher	✓
46	2023-09-10 12:28:47	<u>0x7ae5f3820fb86ec33be5b3741b9e42a07a47b997d71736b24f12252c52d3d08d</u>	+ 1 Voucher	✓
47	2023-09-09 01:11:49	<u>0x0d0594eb2b1087c57cfaea20ff99310558ab6c46438b913ceda381664ffcc8e5</u>	+ 1 VEN	✓
48	2023-09-07 11:24:03	<u>0x40e64ff14e28a237d863a5e6238537b31fb03d5bd1294dae469e6f2037ba25b2</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-07 09:19:07	<u>0x55bf474fd256396146764e586ecb704a799a54468c</u> <u>ba7358db3b01a52a3a5b0c</u>	+ 1 claim-usdc.xyz	✓
50	2023-09-07 00:52:27	<u>0x6685842792b75da5a9f859dc018474b679f5f85532</u> <u>99e486f067019eef5a2187</u>	+ 1 \$1000 TON	✓
51	2023-09-01 12:32:10	<u>0x5023ad6031c079ccb59db5e9dbaefed082b069133c</u> <u>431f0fa6c5f10f2d598b26</u>	+ 1 NFT Airdrop Round	✓
52	2023-08-30 22:22:19	<u>0x1b4278288bbf43a8388c24c2c0ab8fa6bf61024bf7</u> <u>1a377ff51d4692da56da5a</u>	+ 1 Voucher	✓
53	2023-08-30 16:09:34	<u>0x13b5f2b2d9317f43565ea82c6ec1370c17364396a4</u> <u>548bb98e54518b21ad7893</u>	+ 1 ETH GIFT [Vrm3HCoz]	✓
54	2023-08-30 14:10:32	<u>0x507237de8b16a5023df1e2c8c0c3009219744aa013</u> <u>05c9ab3e7720c418a16683</u>	+ 1 ETH GIFT [sIwIwL5K]	✓
55	2023-08-29 01:30:03	<u>0x6edddb46f250e3fa99b279ad4347c18c41f0209de3</u> <u>055960968444f9c8dda14e</u>	+ 1 \$-\$-\$1099 DAI	✓
56	2023-08-28 19:27:49	<u>0x346266d048fd770b44437a8584dbc21a76baca2c13</u> <u>87aeb7f96f8ec80839dc5d</u>	+ 1 BASECOINBASE.IO	✓
57	2023-08-27 19:12:51	<u>0xbc51a1edc44e7dce36bab9adac7f99ba8a28d962ec</u> <u>50ed09d6481126bd4ddc9a</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-26 12:58:10	<u>0x5dee91b105074e0d1ef145906cafd4ede128a107420d5c79d6e1ac606c24bd03</u>	+ 1 NFTVoucher	✓
59	2023-08-20 14:05:56	<u>0x7f2f8cdee104d0977e7d49a149db5b55c213c1fe136330e8918b5138e33e797c</u>	+ 1 Voucher	✓
60	2023-08-17 02:36:09	<u>0x24a0cd568249983e292b30e1407b66938e853cd4e14136bf0623a55044bc8ac7</u>	+ 1 \$1499 USDC	✓
61	2023-08-14 19:08:18	<u>0x28aa2d3b16d2d5791ce6635fae9c83f7b418ae305a58c27f50c2576b283ca5ba</u>	+ 1 Voucher	✓
62	2023-08-12 18:12:39	<u>0xf12b45a71107236b9350f460f9990508fcc5d816a6d4b8d1e07899179cff7cb8</u>	+ 1 Voucher	✓
63	2023-08-11 22:37:26	<u>0x9154a3f7a796f0b1718de15c7592a6b9f1da6c98f6d02e4d1ca6641bb246847b</u>	+ 1 Lido DAO	✓
64	2023-08-10 18:17:46	<u>0x88af8f5a9501e047e0ac64b5f6b6c7a6e5cc178a4f6b3e4f15e9e6b82a9bdeea</u>	+ 1 DAI	✓
65	2023-08-09 03:11:49	<u>0x1eec5dce2d44c234c6b8082c9461a7e939af1646c343b1a58461c68c154e19ca</u>	+ 1 \$1250 USDC	✓
66	2023-08-05 03:55:16	<u>0x4915967a29d23ebb3d90506644357f2d9687c3eb5d6231ba84e0bee1e48864f7</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-03 16:36:15	<u>0x0b3f9e341e0703f5a7b923d63476e548a6ee8f8e5c5c4f7dcc5bc15f10e1ead9</u>	+ 1 EGL	✓
68	2023-08-02 02:19:20	<u>0x1f758b97e7c7740b5f96350115f361b66e9279d5a853fee529492dd50aee4ba5</u>	+ 1 \$COMP	✓
69	2023-07-31 23:01:30	<u>0x80d4e48d3a66e285951ffde965201a9c2a1202e3829704405c3dc5f09a66e265</u>	+ 1 \$2000 ETH	✓
70	2023-07-25 12:52:05	<u>0xfaf031e379ffc1a374b4d99b265f681fc925880bbc899466f836ca1c27715688</u>	+ 1 Reward Club [d9tNPpzL]	✓
71	2023-07-22 15:15:01	<u>0xb2004c193398bfc8af2a78c74e9aebf2aa446211c2209cffec3291b1ed9f8f38</u>	+ 1 \$2000 USDT	✓
72	2023-07-19 16:55:43	<u>0x883ae2c2ad2c03d2c72cd815655d1e07db12b0c29642355492c00e4541fbc578</u>	+ 1 1ETH	✓
73	2023-07-11 01:37:44	<u>0x2cb12c0bd2ef1a53576b7eb56fc63bc8b1f78992ac7d4836d0a849824c8cb35a</u>	+ 1 1000 \$BLUR	✓
74	2023-02-18 20:52:35	<u>0x3bef4b6c9da6272e4a8e124cae6adf768d443301f27c6cefbd61790243360d95</u>	+ 1 ETHMAIL	✓
75	2022-12-06 20:01:43	<u>0x140b05464d82a4f33a2cf825d4c8098dd5d0fc23155426d44efa2948eead1c0e</u>	+ 1 PLANETICS	✓

#	Date & time	Transaction Id	Amount	
76	2022-11-21 10:09:44	<u>0x89bfe5461fbc378f1aa4</u> <u>f942066961206276d51bce</u> <u>a994a3aedf2937325b5144</u>	+ 1 PG	✓

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