


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 14:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x894b1d803474475402146627cd02477f92fd0453

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
~ KnUSD.site	227.3000000000000011369 rd
\$ kbonus.site	925.000000000000000000 im reward
! AERO	2,266.000000000000000000 Claim: https://aerodrome.supply
\$ Pyth	4,250.000000000000000000 claim rewards.
BASE	250,000 Claim on: swap-based.com
Reward Club [IuywFNIT]	1 Reward Club [w7WQjnMn]
\$100,000 BONE	N/A Voucher
\$1000 DAI	N/A DAI
5000 BUSD Voucher	N/A NFT Giveaway Round
\$-\$100,000 BONE	N/A Voucher
\$1000 USDC	N/A USDC

* USD values displayed at the time of transaction

Token	Balance
\$100,000 BONE	N/A Voucher
\$5000 USDC	N/A NFTVoucher
\$2000 AAVE	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
Adventurous	N/A VEN

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 06:38:24	<u>0xbd0a319f118c03364a3fa98eab87c481f4273a93b6e0560a6c8dcf5512d6f4aa</u>	+ 1,754.000000000000 000000 Claim: https://aerodrome. supply	✓
2	2024-04-10 03:25:26	<u>0x57171da18c4b328a6919bae017a1cdaf8e82d8f9c9bea0ee97b338d126152a4f</u>	+ 250,000 Claim on: swap-based.com	✓
3	2024-01-11 03:17:44	<u>0xaae9cd7c412cdb5e9267cb31dabfa6144e10ad01ab9f42fbc285c04c1625c7ae</u>	+ 4,250.000000000000 000000 claim rewards.	✓
4	2023-05-21 13:37:24	<u>0xa9116e91a42a17ee40c17d20284fdca7e6157916ada61ee5fff18aea1fc17aff</u>	+ 227.30000000000001 1369 rd	✓
5	2023-05-14 09:54:32	<u>0xf9dff8f00a4533553f550f2d7b826c38b7afab3ac7df6f7eadee2a7326956a80</u>	+ 959.00000000000000 0000 ool.site	✓
6	2023-04-22 10:10:18	<u>0xd6feff5b5a1e5da856bc b12cc0f2c9a1be4dbc37c5a1a79008207701b1e8bfd4</u>	+ 925.00000000000000 0000 im reward	✓

* USD values displayed at the time of transaction

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]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 13:20:34	<u>0x81a5617cc53febc1d354</u> <u>a2fe50534c497687198ac4</u> <u>27030189a4f40d09b0584e</u>	+ 1 1ETH Airdrop at webeth.icu đỠŽ•	✓
2	2024-06-16 20:07:19	<u>0xcd5bc1006052beeab264</u> <u>66fb30435ec5a27691229c</u> <u>b458c7bc716b091b606c6f</u>	+ 1 ?	✓
3	2024-05-10 21:55:31	<u>0x132b6f620c2a9d82d965</u> <u>c9fb02d653a6a9cc27a2fd</u> <u>e6c9161b4dc02d5a1523f4</u>	+ 1 -airdrop.org	✓
4	2024-05-10 21:54:57	<u>0x106962c1b2e08a0302ac</u> <u>38602143af75d315449ac3</u> <u>9a79ed25ad41fd21e54210</u>	+ 1 3860	✓
5	2024-03-18 04:00:57	<u>0x068e73e4d8f4ec67c197</u> <u>a4a4521ddd1143e4b3f4bc</u> <u>cdea51ffd300f5cd48c339</u>	+ 1 ETH-EventAirdrop.c om	✓
6	2024-01-28 11:53:42	<u>0x103ef7984af4d39ce791</u> <u>aee2c274fc780d8cce05e6</u> <u>74bce85d88d7f8a8000cc9</u>	+ 1 Claim 1000 USDC	✓
7	2024-01-26 05:41:59	<u>0x33005c9e5bb441bd04d1</u> <u>1748141c780f18ecef89ad</u> <u>c530f0f7b79742e1808ef6</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-17 07:16:20	<u>0x851fe15fa172d79dc8819e09828bb23a38695fef793560714326a433fec8e670</u>	+ 1 Ethers.finance NFT	✓
9	2023-12-17 14:08:46	<u>0xb09ecc39c3a396a3c38bcf4bdcdb8e43420bb36b5e8d2f2fa7b64013609a687</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-09 18:41:00	<u>0xd36954dfa39cd5344674e4e7a8754b0045160f226e00e4c034f2b4580ec0bfa9</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-09 10:13:35	<u>0xbdefe3c8bc6de6255d978bcecf5628d735e0703239242d16a0a46bf784017ad</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-06 09:33:37	<u>0x9971e1869e13e951c19f54d741773ef7dbd33462bf1b030143b1cdd7ac926ccf</u>	+ 1 Claim 1000 USDC	✓
13	2023-12-05 11:48:51	<u>0x6feffb1b3be286f3426c6484d0b13ba7486355df936d9414070c3e3c05c2f036</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-02 23:12:11	<u>0x20f9040004ef5433c732f13ebf0120bc30e21217910dcd4681821832b220ca72</u>	+ 1 Reward at dydx.win	✓
15	2023-12-01 09:49:00	<u>0xde6b2377eae728c2bb5a2c675ca900ccdb925591ed59f8d5b69aa923d6b949c7</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-23 07:24:17	<u>0xa63a0ee5d09f8c83e540730fd41ca675cdbc243db1442c688b4964534817cba7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-22 13:00:51	<u>0x2b5d3f00730c38a2286707de6fca172d5ba870e9615fef9f7c1f3b58da0d6d00</u>	+ 1 Official Authorize credential	✓
18	2023-11-02 10:59:04	<u>0x919a59f910dcdf331b05c474b9b24dc85358ea40d227ae70567d8edc1e94b65c</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-01 04:42:52	<u>0x648af48bd44425d9e67d5d6293da86ac16e34bc8afa06da86011d46c7bca432d</u>	+ 1 drop-rewards.org	✓
20	2023-10-31 17:31:07	<u>0xbbb7742a083496f28adb37f9fa7059fb7e603bd2bbd607f118ee7d1a42f34564</u>	+ 1 \$1,000 TON	✓
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 02:16:06	<u>0x122c179d0ed0e2728914876a0cb9b6dd85b8e7d7ba80ff389686678a2764749c</u>	+ 1 dropsusdt.xyz	✓
25	2023-10-16 14:48:35	<u>0xd9e3d01f8c3453955bd37437103cfde40397279578a299a4e61572d929e711ae</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-07 10:35:28	<u>0x3d5c91ef263611ef4cca2755087603401f964d50e7e251c10460e3dd3034b1d4</u>	+ 1 circleusdnft.com	✓
27	2023-10-07 07:52:53	<u>0x69237fbc2e46e5cda288a9e554d3c86d5e4ddfe6807ad096fdb5702a91c6fddc</u>	+ 1 circleusdnft.com	✓
28	2023-09-30 09:12:00	<u>0xab34769dce23034aac9765fc437fa88aad800a03f3185b6d6a04484d7a04b9ef</u>	+ 1 \$1000 EURC	✓
29	2023-09-27 19:19:07	<u>0x15b33fdaa668dcc3a9340e5bf196000adab13589cb1593cf7ef7f7e3d2c2b900</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-26 12:01:24	<u>0xf4d897a85619047065ea5fd001bed8bbbe14d06f7d9200e36fd17cfc7ce68773</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-26 01:01:04	<u>0xd63bac451488eb0f0a3c61e036a8bd309e9a9fca4dfb2560ce644bb886b68074</u>	+ 1 LIDO NFT	✓
32	2023-09-26 00:17:31	<u>0x9ae5879ac361f0ed409dee20fccb091e9608ef52a6e6ce9c71d4f37528aec28b</u>	+ 1 LIDO NFT	✓
33	2023-09-25 23:13:51	<u>0x80fb24db3b8152657ba9a6202402062932f5409a722f74d47b7211116bb29613</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-25 08:03:05	<u>0x1f4bc3cedfcff1ecc3e7a58bc299cdb8b677f90ec039902ed370c372464663e5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-21 19:04:04	<u>0x61d1cc7baa5af0a4374c7f761a566a24a3afd620aeb63416417610668eb3e696</u>	+ 1 Voucher	✓
36	2023-09-19 08:28:06	<u>0xc06f40df4be30c668d398a07d6ff0c76992e8c39261cf04e0c9f0d0b0909ce8a</u>	+ 1 usd-rewards.me	✓
37	2023-09-19 05:33:15	<u>0x03a889bb4dd281724e356e3dae9b640e1379a671aee979869e4b1980aba8b9fd</u>	+ 1 Voucher	✓
38	2023-09-18 05:02:16	<u>0x994ce6ed2c59da953204e1d5296d4062607d30fe9ef7431e2da504610d76a06d</u>	+ 1 EGL	✓
39	2023-09-18 01:55:58	<u>0x0214629009216035f033971231ee13131757d54fc578876975334db0a5f949fd</u>	+ 1 NFT Giveaway Round	✓
40	2023-09-16 01:52:19	<u>0x98ac70bc346501dc955c5d878f49fb76781c7dcf9001eccdf9b37303e880070c</u>	+ 1 Voucher	✓
41	2023-09-13 16:23:13	<u>0x60181ef2c01d7ad8a270e98a94e1e95caba797a80ace928314b5a09c60508814</u>	+ 1 Voucher	✓
42	2023-09-12 22:23:34	<u>0x2f94edc4447a93b67d934057d5378204866dfb917a42c6cd75069002ffd0157b</u>	+ 1 Voucher	✓
43	2023-09-12 05:18:24	<u>0x2883d6571f3353a9b993fcc8163e1b37e1228febe183293b71e5a91a0efe4f53</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-10 12:28:47	<u>0x7ae5f3820fb86ec33be5b3741b9e42a07a47b997d71736b24f12252c52d3d08d</u>	+ 1 Voucher	✓
45	2023-09-09 01:11:49	<u>0x0d0594eb2b1087c57cfaea20ff99310558ab6c46438b913ceda381664ffcc8e5</u>	+ 1 VEN	✓
46	2023-09-07 11:24:09	<u>0x1d6721f78cb5966fb57f6c5682788d668674e44bb72366833b3182abb42abb24</u>	+ 1 NFT Airdrop	✓
47	2023-09-07 09:19:07	<u>0x55bf474fd256396146764e586ecb704a799a54468cba7358db3b01a52a3a5b0c</u>	+ 1 claim-usdc.xyz	✓
48	2023-09-07 00:52:27	<u>0x6685842792b75da5a9f859dc018474b679f5f8553299e486f067019eef5a2187</u>	+ 1 \$1000 TON	✓
49	2023-09-01 12:32:18	<u>0x4638fa441b294291c27b13d52a66d0c06f705d3f58101fc9a3ecb2f7c33c882c</u>	+ 1 NFT Airdrop Round	✓
50	2023-08-30 22:22:19	<u>0x1b4278288bbf43a8388c24c2c0ab8fa6bf61024bf71a377ff51d4692da56da5a</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]	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-29 01:30:03	<u>0x6edddb46f250e3fa99b279ad4347c18c41f0209de3055960968444f9c8dda14e</u>	+ 1 \$-\$-\$1099 DAI	✓
54	2023-08-28 23:34:37	<u>0x45261710b955d9f5664cb373b6492fad5058422d0470cc581acd35734dd14bcd</u>	+ 1 BASECOINBASE.IO	✓
55	2023-08-28 08:45:55	<u>0x1caf955dbba5cca7eed421f4669eab0c56fa2ad4a6f01afde2c42dbf94378a47</u>	+ 1 claim.circleweekly.org	✓
56	2023-08-27 04:56:14	<u>0xb453bd28fd513ab54322fcd9a398a9c2a164d8a492c1857c5a0880a8672b8764</u>	+ 1 claim.circleweekly.com	✓
57	2023-08-26 09:04:26	<u>0x6457e91c2c6b0ea10c375db080800ab57a3d40fb48e6ece5f274954b5218bd10</u>	+ 1 NFTVoucher	✓
58	2023-08-25 20:48:42	<u>0x6a03f852e5bbc7b4d9026fe4fa85f11bf5a322516d5f96ffd2f53c919b830171</u>	+ 1 Voucher	✓
59	2023-08-22 21:47:36	<u>0x24770b6058b1ba3b178cf1bf2236a3d0b8337dddae226a376aff28d90318b0ac</u>	+ 1 usd-drop.xyz	✓
60	2023-08-20 14:06:24	<u>0x553a744d642da99b0d47d3fd0b29e1904f19dd83e317ca38b4ef861315bdd918</u>	+ 1 Voucher	✓
61	2023-08-17 02:36:17	<u>0xda98677238e3853f0b1c3c51b35ee0745c87e8dad2fcfe9c12077b32816e0341</u>	+ 1 \$1499 USDC	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-14 19:08:20	<u>0x04426138c9a6808cc0d755cabe6340a79e41d795788110704a53676ee2f8413a</u>	+ 1 Voucher	✓
63	2023-08-12 18:29:03	<u>0x3f591c0d04b5972b93d56abe93efba47675330222ca72b5bee72aff9e9fe87e8</u>	+ 1 Voucher	✓
64	2023-08-11 17:12:24	<u>0x7ecebf67ce93cda5105e214269e7b9a8d814468e29cc9a4bec2fd1cd08ca2364</u>	+ 1 Lido DAO	✓
65	2023-08-11 15:15:49	<u>0x2845edca47b8943455467ff52f409dc766883cacbae577845fd90f872e7ecd97</u>	+ 1 DAI	✓
66	2023-08-09 03:11:49	<u>0x1eec5dce2d44c234c6b8082c9461a7e939af1646c343b1a58461c68c154e19ca</u>	+ 1 \$1250 USDC	✓
67	2023-08-05 03:55:18	<u>0x57f484e5318c91eb728346539b4a18a57de7248ab63411801ba080890233ff28</u>	+ 1 \$1500 USDC	✓
68	2023-08-03 16:36:15	<u>0x0b3f9e341e0703f5a7b923d63476e548a6ee8f8e5c5c4f7dcc5bc15f10e1ead9</u>	+ 1 EGL	✓
69	2023-08-02 05:34:33	<u>0x21e2159fac71d8d690701a693d4d34f4f4e65cc53fdce072647a80441777f0e3</u>	+ 1 FREESPIN	✓
70	2023-07-31 23:03:16	<u>0x7e63476df963f2894a374eb2365714a267de285e7bebf50e40a8f9205f2d64f7</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
71	2023-07-28 20:32:24	<u>0x45af46c7ecbf7226f8d81b31e72364146d0afc5e17a5e33614da858f84a7499b</u>	+ 1 REVOLUTION	✓
72	2023-07-27 10:26:40	<u>0xfebdf2f61d7f9a463e3f2c28cdd234e5f8bf89a274a8936f1f5dbcf825ce47c9</u>	+ 1 \$2000 USDT	✓
73	2023-07-25 12:52:19	<u>0xe0438296a398574338bb7a4029707fd189666c42fc860ed6de70573f09ef5cab</u>	+ 1 Reward Club [yVnfXHKe]	✓
74	2023-07-22 15:15:17	<u>0x18b42437b919d10d53c899093a3e7add13760b20ca11256979f63abbc0a15bd3</u>	+ 1 \$2000 USDT	✓
75	2023-07-22 14:33:34	<u>0x738766f605d28a76235c0ae6a58a8b0cf438a277ea2d8a8ba0fac04da2908af8</u>	+ 1 \$1000 USDC	✓
76	2023-07-19 16:55:43	<u>0x883ae2c2ad2c03d2c72cd815655d1e07db12b0c29642355492c00e4541fbc578</u>	+ 1 1ETH	✓
77	2023-07-19 08:30:25	<u>0x5d743051e7c76415525196683e393e7014057c49e995f9584028ceae1feec1ba</u>	+ 1 UniEvent.Plus	✓
78	2023-07-16 12:08:10	<u>0x0c458ce30cf4f3037ac55be064673043310071c1e65b6576ad11f8dcca85c284</u>	+ 1 PolyEvent.Plus	✓
79	2023-07-15 08:32:34	<u>0x51cee274d9ea2bb5d414fb6128a5175463de7a0bd47f25f02d7922221c73c776</u>	+ 1 BlurEvent.io	✓

#	Date & time	Transaction Id	Amount	
80	2023-07-11 21:23:59	<u>0x780db3fc0eb6d74333d678f307800102fd2bb4a77c30ff6fd7f92e1035389a4e</u>	+ 1 USDC	✓
81	2023-07-11 01:37:44	<u>0x2cb12c0bd2ef1a53576b7eb56fc63bc8b1f78992ac7d4836d0a849824c8cb35a</u>	+ 1 1000 \$BLUR	✓
82	2023-07-04 01:53:25	<u>0x6e8c32d541d08344ed8d56d277f186ec68420ca0a69a810f042337f940f1ed39</u>	+ 1 APE COIN	✓
83	2023-07-04 00:56:09	<u>0xa84ec8054fa2ad5289d2b145edd35996c074b76545669551d9e8ab25d27eb1b5</u>	+ 1 APE COIN	✓
84	2023-06-25 05:01:09	<u>0xc34dbfd2e55f42567099b9d911c4f146e76226fcc36a5a83ed6a419941780fde</u>	+ 1 PolyEvent.io	✓
85	2023-06-22 01:32:30	<u>0x494ab826de764e7eda432802644b6adaf818c0d3a024cb269a437eec19ce5099</u>	+ 1 UniEvent.Info	✓
86	2023-06-20 18:38:27	<u>0x890bf96dad95b61f267ac5979fa33ae1dbbe670edb a67abdd8683a9603a248ed</u>	+ 1 OPTIMISM	✓
87	2023-06-20 00:07:58	<u>0xa6c4bb5d9bf01a5ecbc8507d117c80d287622033c42fecaa fd8a7bce79d004c2</u>	+ 1 OPTIMISM	✓
88	2023-06-15 02:03:29	<u>0x7958b88cb4af9a4f74437bdf f56a93f5a6692bf56da2ed9c81bf5ee040b8ef45</u>	+ 1 TulipArt Airdrop	✓

#	Date & time	Transaction Id	Amount	
89	2023-06-09 20:57:34	<u>0xa27efb0d04cfc636b9ae</u> <u>52870e1302feda16d36e3a</u> <u>cdb84de5cb0d441ef758b9</u>	+ 1 OPTIMISM	✓

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