


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 14:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8c14ad8de8ec688198e80752bb3ae279c87e1cb3

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
ThankYou	78.480000000000003979 THANKS
0.5ETH REWARD	N/A \$1ETH liquidether.org
\$ busdc.xyz	N/A tps://busdc.xyz
polyusdt.xyz	N/A USDT
\$ USDCpool.live	N/A ool.live
MegaDoge.Org	N/A MegaDoge
\$ Pyth	N/A claim rewards.
AAVEPool.org	N/A AAVE
BASE	N/A Claim on: swap-based.com
Zepe.io	N/A Zepe.io
UnisMeta 1671389070156	1 UnisMeta 1671389070156
ETHStation 1672521770686	1 ETHStation 1672521770686

* USD values displayed at the time of transaction

Token	Balance
Reward Club [IuywFNIT]	1 Reward Club [w7WQjnMn]
\$100,000 BONE	N/A Voucher
-\$100,000 BONE	N/A Voucher
\$1000 USDC	N/A USDC
\$100,000 BONE	N/A Voucher
\$2000 AAVE	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
5.00 ETH by Base	N/A Chain Launch Raffle
Adventurous	N/A VEN
\$5000 USDC Voucher	N/A claim.circleweekly.com
ETH GIFT [TTcjpgnv]	N/A ETH GIFT [sIwIwL5K]

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	2024-02-07 01:50:11	<u>0xf62789556236fdbbb6f4</u> <u>a7d47d85c71fc323b1c603</u> <u>99510282324db70b96c380</u>	+ 5,090.000000000000 000000 USDT	✓
3	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	
4	2023-12-29 20:46:55	<u>0x18d043be932cdc57ed9c a8e2fc4748b6e85264ed1f af1fc9f9c9e3fcc4c39b2d</u>	+ 1 \$LETH liquidether.org	✓
5	2023-05-13 15:41:53	<u>0x1b5261172972aac40e3a 7d40d8ba9b1a53220445bc 84108a94433bce4a64e65b</u>	+ 959.00000000000000 0000 ool.live	✓
6	2023-01-27 18:48:27	<u>0x5d0074c053ce64388d0b fa1086438d58e0ac7a6323 904de5b0625e4c4a68b798</u>	+ 518.00000000000000 0000 tps://busdc.xyz	✓
7	2022-12-22 16:49:25	<u>0xd61967e630196d73a740 002fb8f9f7f947753952bf 7a5e8f927210172d2aba20</u>	+ 87.22 AAVE	✓
8	2022-12-20 20:13:31	<u>0x10196db6775bf163b145 7b9df5257975af31a2029a e50be44207bb6e283dfb35</u>	+ 58.00 AAVE	✓
9	2021-09-20 01:37:16	<u>0x0202133fb1d1b013b3ba 7212dd120cf31eb76be54f ebec0c8e066be6b381eabc</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
10	2021-09-20 01:29:32	<u>0x4156f5d2bac4e611539a acb793385f8d50c4fd0c12 a53aedaba782d68d966433</u>	+ 1,000.000000000000 000000 MegaDoge	✓
11	2021-09-10 13:00:27	<u>0x2820d779e49d2d1c503b 05eb014f7d334e13fbf3a8 02dc51f87d86bb46b2b381</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
12	2021-09-10 12:41:41	<u>0x97f5e5a3c8473824ad68 5a6315c36dc496d9f0bd2b 2d9a39fa461ca34be6775f</u>	+ 78.480000000000003 979 THANKS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-27 08:43:35	<u>0x3d392b94800fe6f99157 ee5adef9e6b1506faf6b8f d4b4902294c8dd73810a6f</u>	+ 1 Reward Club [w7WQjnMn]	✓
2	2022-12-31 21:22:56	<u>0xe75b409a43c5e0ece394 fdc46617d60b471fb3f455 963a50d6a79c174b5704ab</u>	+ 1 ETHStation 1672521770686	✓
3	2022-12-18 18:44:35	<u>0xc65c605dd0b72d0f0ee9 d06c6bf00144113c78181e 1d1cd3d718d0d048682f38</u>	+ 1 UnisMeta 1671389070156	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 21:56:13	<u>0x7b16985215ef7edf1aee c8bac28b95c60ada7a52e7 fc782b527d4ed9d55d6a64</u>	+ 1 -airdrop.org	✓
2	2024-05-10 21:55:31	<u>0x132b6f620c2a9d82d965 c9fb02d653a6a9cc27a2fd e6c9161b4dc02d5a1523f4</u>	+ 1 -airdrop.org	✓
3	2024-05-10 21:54:57	<u>0x106962c1b2e08a0302ac 38602143af75d315449ac3 9a79ed25ad41fd21e54210</u>	+ 1 3860	✓
4	2024-03-18 04:00:57	<u>0x068e73e4d8f4ec67c197 a4a4521ddd1143e4b3f4bc cdea51ffd300f5cd48c339</u>	+ 1 ETH-EventAirdrop.c om	✓
5	2024-01-28 11:00:07	<u>0x8e83fe22bb0543327a2f 4b770ce66b0894ddf8b716 f0b5f769dd51e4cabe6c62</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-26 05:41:59	<u>0x33005c9e5bb441bd04d11748141c780f18ecef89adc530f0f7b79742e1808ef6</u>	+ 1 ethevents.co	✓
7	2024-01-17 07:16:26	<u>0x4fddb4b3bdb7ad57d99222b26139e2f608a4197801605ae8bcd99e9522427bbb</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	2023-12-06 06:47:20	<u>0x6db73bd90a204181b23e7aface791d5ea015975bc99f6e4d7a5cbc75c3b1bccb</u>	+ 1 Claim 1000 USDC	✓
12	2023-12-05 11:48:51	<u>0x6feffb1b3be286f3426c6484d0b13ba7486355df936d9414070c3e3c05c2f036</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-02 23:12:11	<u>0x20f9040004ef5433c732f13ebf0120bc30e21217910dcd4681821832b220ca72</u>	+ 1 Reward at dydx.win	✓
14	2023-12-01 09:49:00	<u>0xde6b2377eae728c2bb5a2c675ca900ccdb925591ed59f8d5b69aa923d6b949c7</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-22 13:00:51	<u>0x2b5d3f00730c38a2286707de6fca172d5ba870e9615fef9f7c1f3b58da0d6d00</u>	+ 1 Official Authorize credential	✓
16	2023-11-22 03:19:01	<u>0x8624c0ab4e0ad2a67e4ec21a11bcd4991f3bd5003110e2d5c85c2d7cd7ce4539</u>	+ 1 Official Authorize credential	✓
17	2023-11-01 04:42:52	<u>0x648af48bd44425d9e67d5d6293da86ac16e34bc8afa06da86011d46c7bca432d</u>	+ 1 drop-rewards.org	✓
18	2023-10-31 17:31:07	<u>0xbbb7742a083496f28adb37f9fa7059fb7e603bd2bbd607f118ee7d1a42f34564</u>	+ 1 \$1,000 TON	✓
19	2023-10-28 10:19:26	<u>0x9879e94c2d797150d5b54be647ad571e58b1db23f34273f02c6b8eea34de3ca9</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-25 10:55:49	<u>0xb7d2e894298876f61892cd76f2e29e3e271caec5854a050db571ee60eaa0352f</u>	+ 1 VWIN	✓
21	2023-10-24 20:40:53	<u>0x0c16a895fa1defec09e964789a0166b0da7cf0fcfd f987a0c2520a1cccc97e8e</u>	+ 1 Airdrop NFT Voucher	✓
22	2023-10-22 02:16:06	<u>0x122c179d0ed0e2728914876a0cb9b6dd85b8e7d7ba80ff389686678a2764749c</u>	+ 1 dropsusdt.xyz	✓
23	2023-10-16 14:52:59	<u>0x29adfc17048c18d376741ebfebe02e9ff32f5159df244548e80337daea043a0c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-10 12:03:32	<u>0x4cf0a3e7e5c51adaa62f7e14c5496222231f73d3e42fb49dbe50799926fc3aa9</u>	+ 1 Voucher	✓
25	2023-10-07 10:35:28	<u>0x3d5c91ef263611ef4cca2755087603401f964d50e7e251c10460e3dd3034b1d4</u>	+ 1 circleusdnft.com	✓
26	2023-10-07 07:52:53	<u>0x69237fbc2e46e5cda288a9e554d3c86d5e4ddfe6807ad096fdb5702a91c6fddc</u>	+ 1 circleusdnft.com	✓
27	2023-10-03 16:34:14	<u>0x2a804d2b5e09474e69922de371b4a2e98002b139615dd49b814eaeef8534ba82b</u>	+ 1 NFT Voucher	✓
28	2023-09-30 09:12:10	<u>0xfe30a7ca167da715e4c06a84fd65e7ec9a57ad840eec3baa79737b8a619edca1</u>	+ 1 \$1000 EURC	✓
29	2023-09-27 21:26:53	<u>0x48e89f73f018eed30ab7bcbdaabac15341aeb3aafe1e650779a76218ca25bf13</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-26 15:11:37	<u>0xce4023b5a5f2ba44d0425169b3fbe85f400f4ccc288d8c65e9d9c3a45b647a2b</u>	+ 1 LIDO NFT	✓
31	2023-09-26 13:17:06	<u>0x5253491d2ebb563480a680f84988df5b1464459a05904cffd169f3deedff5d47</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-26 01:41:47	<u>0x7e04e61f9e5cf153fba614489a65fd93f89f8659029d0a420f7cbc028a7d6a95</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-25 08:03:05	<u>0x1f4bc3cedfcff1ecc3e7a58bc299cdb8b677f90ec039902ed370c372464663e5</u>	+ 1 Voucher	✓
34	2023-09-21 19:04:04	<u>0x61d1cc7baa5af0a4374c7f761a566a24a3afd620aeb63416417610668eb3e696</u>	+ 1 Voucher	✓
35	2023-09-19 08:28:06	<u>0xc06f40df4be30c668d398a07d6ff0c76992e8c39261cf04e0c9f0d0b0909ce8a</u>	+ 1 usd-rewards.me	✓
36	2023-09-19 05:33:15	<u>0x03a889bb4dd281724e356e3dae9b640e1379a671aee979869e4b1980aba8b9fd</u>	+ 1 Voucher	✓
37	2023-09-18 05:02:16	<u>0x994ce6ed2c59da953204e1d5296d4062607d30fe9ef7431e2da504610d76a06d</u>	+ 1 EGL	✓
38	2023-09-17 15:59:55	<u>0xb2760001afe0d9679148fdcebba6b8a2e83f185fd347319d57ce874bf5dcc6ab</u>	+ 1 NFT Giveaway Round	✓
39	2023-09-16 04:25:04	<u>0xaf69ff7a865589e0ce1286de5ba16852653a4e284908fa83756e92e349760bbd</u>	+ 1 \$10,000 USDC	✓
40	2023-09-16 03:36:28	<u>0x3c0bd29acb187d54ae2031be2f22b4c8c7602bb3057d1fe09ce5fdc75eece5c6</u>	+ 1 \$10,000 USDC	✓
41	2023-09-16 01:52:19	<u>0x98ac70bc346501dc955c5d878f49fb76781c7dcf901eccdf9b37303e880070c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
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 05:18:24	<u>0x2883d6571f3353a9b993fcc8163e1b37e1228febe183293b71e5a91a0efe4f53</u>	+ 1 NFT Voucher	✓
45	2023-09-10 12:28:47	<u>0x7ae5f3820fb86ec33be5b3741b9e42a07a47b997d71736b24f12252c52d3d08d</u>	+ 1 Voucher	✓
46	2023-09-09 01:11:49	<u>0x0d0594eb2b1087c57cfaea20ff99310558ab6c46438b913ceda381664ffcc8e5</u>	+ 1 VEN	✓
47	2023-09-07 11:24:09	<u>0x1d6721f78cb5966fb57f6c5682788d668674e44bb72366833b3182abb42abb24</u>	+ 1 NFT Airdrop	✓
48	2023-09-07 09:19:07	<u>0x55bf474fd256396146764e586ecb704a799a54468cba7358db3b01a52a3a5b0c</u>	+ 1 claim-usdc.xyz	✓
49	2023-09-07 00:52:27	<u>0x6685842792b75da5a9f859dc018474b679f5f8553299e486f067019eef5a2187</u>	+ 1 \$1000 TON	✓
50	2023-09-01 12:32:18	<u>0x4638fa441b294291c27b13d52a66d0c06f705d3f58101fc9a3ecb2f7c33c882c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-30 22:22:19	<u>0x1b4278288bbf43a8388c24c2c0ab8fa6bf61024bf71a377ff51d4692da56da5a</u>	+ 1 Voucher	✓
52	2023-08-30 16:09:34	<u>0x13b5f2b2d9317f43565ea82c6ec1370c17364396a4548bb98e54518b21ad7893</u>	+ 1 ETH GIFT [Vrm3HCoz]	✓
53	2023-08-30 14:10:32	<u>0x507237de8b16a5023df1e2c8c0c3009219744aa01305c9ab3e7720c418a16683</u>	+ 1 ETH GIFT [sIwIwl5K]	✓
54	2023-08-30 04:02:15	<u>0x7325ce30937a660e3399c2e88509f41419d860e93a3dcee521535cfa5f77b1be</u>	+ 1 Chain Launch Raffle	✓
55	2023-08-29 01:30:03	<u>0x6edddb46f250e3fa99b279ad4347c18c41f0209de3055960968444f9c8dda14e</u>	+ 1 \$-\$-\$1099 DAI	✓
56	2023-08-28 21:00:44	<u>0xfeace298f9f30b02f4dc7732c63c86a45700b00d38bc5e846cb8831d24fca1f</u>	+ 1 BASECOINBASE.IO	✓
57	2023-08-28 15:06:08	<u>0xbe269072aec4ab6b6c360719ee9bcd07bae7e074db91a3ca01066a5cf381de42</u>	+ 1 claim.circlest.org	✓
58	2023-08-28 02:59:33	<u>0x024bf0f86e63bdba31408d784ae4b512d171d83d3e00e9e447c5b9f4494b35d6</u>	+ 1 claim.circleweekly.org	✓
59	2023-08-28 00:04:59	<u>0xe1f487ef704f24f7dc608438c0235039a4be3d9341fa6c8026a937c8c7dea582</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-26 20:50:33	<u>0x3eeced1872fd017e11566eb67fe1a3d6f45c1705667834cb5db8b430ccf63588</u>	+ 1 claim.circleweekly.com	✓
61	2023-08-25 21:30:43	<u>0x055f44c684dc63f631ec710afa06a5cf2fec722e91af6f6359cd7b6234ed75b5</u>	+ 1 NFTVoucher	✓
62	2023-08-25 20:40:16	<u>0xdf4ae1fc25f067f78d8e5c50340fe5d1c1e78a40ff8e9506657dba9fa32a6090</u>	+ 1 Voucher	✓
63	2023-08-20 14:05:56	<u>0x7f2f8cdee104d0977e7d49a149db5b55c213c1fe136330e8918b5138e33e797c</u>	+ 1 Voucher	✓
64	2023-08-17 02:36:09	<u>0x24a0cd568249983e292b30e1407b66938e853cd4e14136bf0623a55044bc8ac7</u>	+ 1 \$1499 USDC	✓
65	2023-08-15 02:39:06	<u>0x70a9b473510107cc044673dc3de86aae4aa9abc5a7033ace465a04b71dae90c1</u>	+ 2,000 Lido DAO	✓
66	2023-08-14 19:08:20	<u>0x04426138c9a6808cc0d755cabe6340a79e41d795788110704a53676ee2f8413a</u>	+ 1 Voucher	✓
67	2023-08-11 20:34:18	<u>0x3d2896efb2cabe150990f96d889086f39f22df3cbb e14084736182c4a154e716</u>	+ 1 Lido DAO	✓
68	2023-08-09 03:11:49	<u>0x1eec5dce2d44c234c6b8082c9461a7e939af1646c343b1a58461c68c154e19ca</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
69	2023-08-05 03:55:16	<u>0x4915967a29d23ebb3d90506644357f2d9687c3eb5d6231ba84e0bee1e48864f7</u>	+ 1 \$1500 USDC	✓
70	2023-08-03 16:36:15	<u>0x0b3f9e341e0703f5a7b923d63476e548a6ee8f8e5c5c4f7dcc5bc15f10e1ead9</u>	+ 1 EGL	✓
71	2023-07-31 23:01:30	<u>0x80d4e48d3a66e285951ffde965201a9c2a1202e3829704405c3dc5f09a66e265</u>	+ 1 \$2000 ETH	✓
72	2023-07-25 12:52:05	<u>0xfaf031e379ffc1a374b4d99b265f681fc925880bbc899466f836ca1c27715688</u>	+ 1 Reward Club [d9tNPpzL]	✓
73	2023-07-22 15:15:01	<u>0xb2004c193398bfc8af2a78c74e9aebf2aa446211c2209cffec3291b1ed9f8f38</u>	+ 1 \$2000 USDT	✓
74	2023-07-22 14:10:50	<u>0xe0d6a9c2eb9c29ab739a8fef15ed8ca4b9e6b46e33bcba9a25e255b69a4fed62</u>	+ 1 \$1000 USDC	✓
75	2023-07-19 16:55:43	<u>0x883ae2c2ad2c03d2c72cd815655d1e07db12b0c29642355492c00e4541fbc578</u>	+ 1 1ETH	✓
76	2023-07-11 21:23:59	<u>0x780db3fc0eb6d74333d678f307800102fd2bb4a77c30ff6fd7f92e1035389a4e</u>	+ 1 USDC	✓
77	2023-07-11 01:31:14	<u>0x01c46dc0b8208c66d340d1f1c40b28ed966430d66c9220913d4de21ad9627cee</u>	+ 1 1000 \$BLUR	✓

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