


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 19:36 (UTC)


BLOCKCHAIN POLYGON
ADDRESS ID 0x9942f5c15e692952467c923f548b2794ebd7f776

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
UNI	38.48 www.uniswap.cab
\$ busdc.xyz	518.000000000000000000 tps://busdc.xyz
Balancer	600.00 BalancerV2.com
~ KiUSD.tech	227.3000000000000011369 rd
\$ USDCpool.live	959.000000000000000000 ool.live
\$ Pyth	4,250.000000000000000000 claim rewards.
AAVEPool.com	102.62 AAVE
BASE	250,000 Claim on: swap-based.com
pUSDT-pool.com	500.000000000000000000 PUSDT
USDT	10,000 \$USDT ð;LÐ•IÐœâ-·lootusdt.com
TheArabian	1 TheArabian
Reward Club [xtvhs77m]	1 Reward Club [k5ra1217]

* USD values displayed at the time of transaction

Token	Balance
wbtc.fi Genesis NFT	1 WBTC Genesis Reward
ETHStation 1672521797346	1 ETHStation 1672521797346
blur-io.com	1 blur-io.com
5 WETH Reward	1 5WETH
5000 USDC	N/A NFT Voucher
Reward Club [oLzpprYp]	N/A Reward Club [lr56Ukhq]
\$1000 Rewards	N/A claim-usdt.info
-\$100,000 BONE	N/A Voucher
5,000 USDT	N/A NFT Airdrop Round
\$2000 AAVE	N/A Voucher
5000 USDC	N/A NFT Voucher
0.05 WBTC	N/A NFT Airdrop
5,000 USDT	N/A NFT Airdrop Round
!! \$30,000 SHIB	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-04-10 03:25:40	<u>0xc744b8f98d6328412163</u> <u>9a484d4913681968dff6a4</u> <u>cc8549cacb00a50bf9df3f</u>	+ 250,000 Claim on:  swap-based.com

#	Date & time	Transaction Id	Amount	
2	2024-02-16 22:52:13	<u>0x6bf2056839bfcf83e502d00aad9cc074e3fd1a93aa652e912c3de65839f75393</u>	+ 5,000 \$USDT ð;Lð•Iðæâ-.lootusd t.com	✓
3	2024-01-11 03:18:38	<u>0x11e0584b864fa1654753837c82b72483fae564d51fe9268adda15f6710828656</u>	+ 4,250.000000000000 000000 claim rewards.	✓
4	2023-10-11 21:52:25	<u>0x2325addc879b0c546316b16cc8ff5daad5c4105e5ccd157cbe92a26d83307f12</u>	+ 500.000000000000 0000 PUSDT	✓
5	2023-05-21 13:29:26	<u>0xd485a6dc64ce77a2d119b09d7038748cde416a596b988990c8429fd576101eec</u>	+ 227.30000000000001 1369 rd	✓
6	2023-05-13 15:41:55	<u>0x7bb070147e48d9c8c545d5c3aeefe372468c606055879368494880166db067ac</u>	+ 959.000000000000 0000 ool.live	✓
7	2023-01-27 18:48:27	<u>0x5d0074c053ce64388d0bfa1086438d58e0ac7a6323904de5b0625e4c4a68b798</u>	+ 518.000000000000 0000 tps://busdc.xyz	✓
8	2022-12-02 16:44:41	<u>0x6194c7832043d3c20c1127f125de00ac1208aeb9000a08312d81c0731dd16dd5</u>	+ 600.00 BalancerV2.com	✓
9	2022-11-24 00:16:20	<u>0x7bb9a6fa7cd03e007e95cdbc197bed9cb25317fa24b3a9e5544ef11e872bf127</u>	+ 102.62 AAVE	✓
10	2022-11-19 11:43:38	<u>0x1f96c6fb10b5e740bbfb6d6a80e532e942eae5e229400cd13b3bc07a3ea893b8</u>	+ 38.48 www.uniswap.cab	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 11:58:09	<u>0x170dd712f315b550ffbb 0b6e34e6e588f7192b78e7 18b31e50ca7f161858dfbd</u>	+ 1 WBTC Genesis Reward	✓
2	2023-09-05 09:40:01	<u>0xc985de6477b96e253288 536cc00dfeb50fca11d1d4 aceb8563841511e8a07b27</u>	+ 1 5WETH	✓
3	2023-06-27 09:18:00	<u>0x74b5bfae22847e728d12 bc70cf952ef5ee559a7fb4 6371380bde23f32861bd38</u>	+ 1 Reward Club [k5ral2l7]	✓
4	2022-12-31 21:23:22	<u>0x31435fde06787a0516ce 8609bf43fec4fe76b3e7d 6d392257b3cd433a5d5190</u>	+ 1 ETHStation 1672521797346	✓
5	2022-11-21 21:01:13	<u>0xa2ee2cfad00b84b71b02 74a02dd0d144ae6dd2690f afb15be59a9f3a0a069d0b</u>	+ 1 TheArabian	✓
6	2022-10-31 10:49:51	<u>0x69f7e0e7ea0e8ebe43ce e5ace2960c2addaefd0f75 2904b2c63560929986073b</u>	+ 1 blur-io.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 01:18:56	<u>0xef043cf2210b04c00019 966646146596918b5e6909 1e60dc36d28327ea784ee1</u>	+ 1 crone	✓
2	2024-05-10 21:55:17	<u>0x5dfdd6e78f93e0c6e4f8 39ee693d56c46659e18fbd 455a16c7a6ff3085852de2</u>	+ 1 2	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-18 04:01:17	<u>0x123e03f44bdc896eceb64c429f8625643d894ff6796d625f32627a16708b5d55</u>	+ 1 ETH-EventAirdrop.com	✓
4	2024-02-18 11:30:35	<u>0x0dbfc17fd48389086593c6c6fcc5e55789acd1f2fb8dcdc02ed1409f8670e487</u>	+ 1 NFT	✓
5	2024-02-18 11:09:25	<u>0xceedf6fb176e026e67f3d132ccf6b290268408d5a630243c8ca6d1d3b2330ca9</u>	+ 1 NFT	✓
6	2024-01-28 15:03:33	<u>0xe25ff16b4ce7af3bcfa8675a1206ca257317fbbb253cc13917b951b9e52c585f</u>	+ 1 Claim 1000 USDC	✓
7	2024-01-26 05:45:31	<u>0xd69d8771c38c94490efb040c224fb4862dda6aff27bcd86b0503db224b8542c0</u>	+ 1 ethevents.co	✓
8	2024-01-22 04:52:46	<u>0x32ec47e5672e6472fc1b109b1a1b57c6ed4e76de96e6c8a2cc37ad4b8a7e60fb</u>	+ 1 ethevents.co	✓
9	2023-12-17 14:11:33	<u>0xe1f6aa275e6a73bf3be70463f6712ceb376426f189a1d07fdda3f206366c4377</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-11 05:18:31	<u>0x4994c7c5d509817d68cf1a6992999c7c38dfe37d526dd484ffb4386ed3c76e60</u>	+ 1 Claim 1000 USDC	✓
11	2023-12-09 18:42:50	<u>0xe8228798c548f991e10fb32665e6ea2f586092c388f0569ea1de5ec811b3f330</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-09 10:13:35	<u>0xbdefe3c8bc6de6255d978bcecf5628d735e0703239242d16a0a46bf784017ad</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-05 11:49:45	<u>0x7d34984a98c926f367157454ef6a76f46207c4406154afdfd1e9a00b420786fc</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-05 11:48:51	<u>0x6feffb1b3be286f3426c6484d0b13ba7486355df936d9414070c3e3c05c2f036</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-02 23:12:37	<u>0xe54ad309d005a1cca9a2b9c3a7f06f3491308eb7d9730da1a249bd6b3f472bc6</u>	+ 1 Reward at dydx.win	✓
16	2023-12-01 09:49:56	<u>0xa9601e403eb8dfaa8a438cd81ab7c8f606d9e7789e6a4d2d5d25415f83a573a2</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-23 08:36:58	<u>0xf55c16a604bd9515b8e09195f9e331082ade9ece1c6fc0ca5854315c1eaa7fe7</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-09 17:15:15	<u>0x8f25e4523e61f369078e65e9bc2ac0e9e7bd527f60828ec5c070eb6384257f32</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-01 05:02:27	<u>0xd9cf69a3548474507ffc3690d86e836fb15fe6f5521380f7f6e76dbdb895ac5d</u>	+ 1 drop-rewards.org	✓
20	2023-10-25 10:56:17	<u>0x838d01594726c90665431a1aed6c3657215beb8d90ae68f01ddb3dbbdf1d7f4f</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-22 02:17:12	<u>0xca830680b035ab18c9625108107e6f443f0bb4b5fb87c4af182882897dec1440</u>	+ 1 dropsusdt.xyz	✓
22	2023-10-17 22:36:30	<u>0x6301a611c4ee68de81bb469a670af621a119a6528b075960e9a80f9d68b61da</u>	+ 1 usd-drop.org	✓
23	2023-10-17 04:18:34	<u>0xb06f32aa1792b584e3f44ed5300d72c79de0cb80c7be7b02a1fcff434450ac8e</u>	+ 1 claim-usdt.info	✓
24	2023-10-16 15:37:45	<u>0xba8f427065c07d0eba78460389772d9ff99790169bcab1489f8dbaba8f37ea9f</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-05 19:16:28	<u>0x24cc2a5d925de012cbaaee2f6d3fa54805101a217ea771591653b3ca3d8af8c6</u>	+ 1 Shiba Inu	✓
26	2023-10-03 04:38:21	<u>0x4695b9aa10908a70caaa3e920b449e5ffba290f591b40dfd90473c56c7cd2d86</u>	+ 1 NFT AIRDROP	✓
27	2023-09-30 09:12:54	<u>0xebeea8a8c442f02a96030f1806b15dc94f8829c1cc245c08576f402adbaf7c5c</u>	+ 1 \$1000 EURC	✓
28	2023-09-27 20:25:49	<u>0x7c8d523b51ea2289f0fd9839a247855ae63a308ac81f43d886027b4ed2b79209</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-26 12:35:16	<u>0x1f8be1551725a75576bfbb00926f2ae678be8ac09d5ee5544f68cceb187b6cd3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-26 00:37:57	<u>0x8fbd54c1f3760aa72abb58fd995c6da8759fc9700ce1803c1e5947079fe16da9</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-25 08:03:21	<u>0x0c0b160b63f3e50cd149ceaf8478c5d36d503d88207b0617d420819d1521d3cf</u>	+ 1 Voucher	✓
32	2023-09-23 20:16:03	<u>0x12b802596428322ebd100ed8d6313de7a5eadf26a26004219cf8db41704886ae</u>	+ 1 Voucher	✓
33	2023-09-20 04:22:19	<u>0x9a6f85e122e39eae1307c2ca7c7f9b85d83c41f823e70037bf9958ef100a7a83</u>	+ 1 Voucher	✓
34	2023-09-19 08:29:06	<u>0xcd45c6ea41f639f9556c5caa59fa93eefdfd178b448fa6187105e56eabee47ad</u>	+ 1 usd-rewards.me	✓
35	2023-09-18 21:02:03	<u>0x715041b5f9f74922be138342cee734db9e50b5a5db2ea19cd88e8aa4b6674ce9</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-18 05:02:34	<u>0xcb5e4b46424bb7a3932844f98c60f088df58a2be4f8c317d80defa326eaf800b</u>	+ 1 EGL	✓
37	2023-09-17 12:04:56	<u>0x4bc15e865bd517d763d239c60bd728f4d60bfdedef24cabbb6e2b82b6c09c02c</u>	+ 1 Voucher	✓
38	2023-09-16 01:52:27	<u>0xdc78b2dae43c56957b02a48a7a89b1e69c4d599d33e30cb09245e627e301fb3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-14 04:39:42	<u>0x494beccde8f896b82f1b0bb1f99c3f1a0039f10ca41039b7c185445272ab7ae3</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-13 16:27:01	<u>0xdb520f7ba45cfb058275ea40ccdf9be7118a13f9da5b3a08991f1c4657f4917</u>	+ 1 Voucher	✓
41	2023-09-13 08:08:52	<u>0xd352ecf4ab5d7e323c8488a1188b220fb0bddef8e9a6a1c75977352711f00ad5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
42	2023-09-12 22:23:40	<u>0xceab7ba34afd71c8864277da7da5789cb689c558ef67121ca0d298e5383da424</u>	+ 1 Voucher	✓
43	2023-09-12 05:18:34	<u>0x1be73f7e1eeaf4bccdccb151d8f9ceeae4b3032158bb03a73c91b41c056da332</u>	+ 1 NFT Voucher	✓
44	2023-09-11 21:37:29	<u>0xa184764bd640a48c85f8277fd14ab7d9fec46c1c456c0460e22f8ce27ba7472a</u>	+ 1 NFT Voucher	✓
45	2023-09-10 04:39:32	<u>0x6a35983eb9fffd0edd0742e246827ed9a65b04f49d3426a4a4f68f9342d4565ff</u>	+ 1 NFT Voucher	✓
46	2023-09-09 01:12:25	<u>0xf1a5ac599d6985d5ffe74a3eb4426703d37297173ca88d3aab9c22ac0b51ba62</u>	+ 1 VEN	✓
47	2023-09-08 10:26:51	<u>0x6cbc5dfa0c94a905da854fa627f4fa32ba7ded97c1ea68d8c11ea7bdecc26a6a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-07 11:24:41	<u>0x12cd7b38e8cbfffb8a87a53a4d934e15c129d24746336bf3b87776de80ea7d362</u>	+ 1 NFT Airdrop	✓
49	2023-09-07 09:22:23	<u>0x07f4fb8cc62ca200344bf3da5f719a90499ba849e3ac9fba80bcb11561f7e4f0</u>	+ 1 claim-usdc.xyz	✓
50	2023-09-07 00:52:53	<u>0x0952971e2e480435e80c5c48a793857e6f9b228042894b29b748f75b4832429d</u>	+ 1 \$1000 TON	✓
51	2023-09-03 04:39:36	<u>0x6a25a5f6acdbaf6a244d45907edbe9291cbf68e7d0303aa6ba54621d93e614a0</u>	+ 1 Voucher	✓
52	2023-09-01 12:32:30	<u>0x87e75ef5a959007ff1868f02202e286aec32174d4659e654c70a91235e23aedef</u>	+ 1 NFT Airdrop Round	✓
53	2023-08-31 03:20:48	<u>0xa6005418af731e09b5c47af8296af877aa3123d34215fcb50c9744cbbfc29c6f</u>	+ 1 Voucher	✓
54	2023-08-30 16:09:22	<u>0x23b9abe365a12e7ab113ccdecaa4b01d2fe6973aa6abc98eb153ec983e63f793</u>	+ 1 ETH GIFT [kFGQERIV]	✓
55	2023-08-30 14:10:40	<u>0x2242651888a750b87a6d909638d835bc20570494deb33fee87f4e4a99f7ecaca</u>	+ 1 ETH GIFT [MMg1awcw]	✓
56	2023-08-29 01:14:39	<u>0x5936c789650a46fec8af4c707481bfd7815d9b52d990858a3e39ff409b731d42</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-29 00:25:30	<u>0x68f915ce2387e6586f61c159e9c6289086573cb441c2c48520e761b331c20101</u>	+ 1 \$-\$-\$1099 DAI	✓
58	2023-08-27 02:14:22	<u>0x931b26ae6a2499c03b2d9e6587461f99c9e14f24d8c2c475113acf9aaf351f55</u>	+ 1 drop-circle.xyz	✓
59	2023-08-26 12:02:55	<u>0xbae868321fcd253720818fc015929b492906581873281cf442712b25da2a66bd</u>	+ 1 NFTVoucher	✓
60	2023-08-20 14:09:19	<u>0xfe962123427602a24f9a18011365faba32ca8a66c3d862db418600afe90c605a</u>	+ 1 Voucher	✓
61	2023-08-17 00:37:18	<u>0x8c306e936f20b5e8b6c5299bba81b5691e2b09121fc4379b8793b0d0dadea1e1</u>	+ 1 \$1499 USDC	✓
62	2023-08-14 19:09:24	<u>0x5cf589bd566e0310015ff49fd763d4aa42ed39c580e349491461313f81bf5342</u>	+ 1 Voucher	✓
63	2023-08-12 18:26:13	<u>0x86d811fd8e16e3d20b4610bce91ca7f9700ae81e96d14303f3c3b4ca428253cb</u>	+ 1 Voucher	✓
64	2023-08-09 03:12:21	<u>0x2da08d8a8019b1ff594b267262e71fe9800ac9f8992f029d2c10d21c8a13389b</u>	+ 1 \$1250 USDC	✓
65	2023-08-05 03:55:26	<u>0x47f052ff359ff8c0a9fb02d672c9ed8bf7fe7b00c036168c941c59844722b787</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
66	2023-08-03 16:41:49	<u>0x2d8941322f547850caf622acd64b89b88c8d9f8dde</u> <u>d7cb9cd365a404f17c3006</u>	+ 1 EGL	✓
67	2023-07-31 23:03:26	<u>0x5ea24f38da1c8ef33454bbe0552bbd555b8f7eaf84</u> <u>896bcb21a7c01f2977df9c</u>	+ 1 \$2000 ETH	✓
68	2023-07-29 17:01:44	<u>0xabdeb42e1b2de75d44dd1afaefe9bc83b55e8eb371</u> <u>d77a71bebce237cee367e8</u>	+ 1 \$COMP	✓
69	2023-07-25 12:52:35	<u>0x7671e24744fe39f194f4ccf82cbe1d11faff0cbdc3</u> <u>13a3c94a4282a9ed540ab5</u>	+ 1 Reward Club [1r56Ukhq]	✓
70	2023-07-24 23:05:39	<u>0xa8df712b1eea596bfc8a2cd03a36fc6473470ccb56</u> <u>ae860c024eacf1fd5f9e96</u>	+ 1 DAI	✓
71	2023-07-22 15:21:33	<u>0xe727d945c060041bfa6964781934536fcc9f9200ff</u> <u>d4ac40522e846aec78e7be</u>	+ 1 \$2000 USDT	✓
72	2023-07-22 14:44:12	<u>0xdbc85316640de5ae6f2c9ce70076d26d638a2fe89d</u> <u>3967476f1fee8bce2ad028</u>	+ 1 \$1000 USDC	✓
73	2023-07-19 20:08:50	<u>0x174d9929a75e5a06ef5d4ebf73a5f72c89ebdb9bb5</u> <u>b8f1389abde441486abdf7</u>	+ 1 1ETH	✓
74	2023-07-13 02:23:43	<u>0x42b1bef8604ced01eadb4d9b7ad12dfe682366f6e0</u> <u>4eb8a93ace39181c44fc4c</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
75	2023-07-11 00:07:12	<u>0x9edbf6531efbb7cf0dbd</u> <u>9195160ffb572ff980368d</u> <u>657667665263fb6107c151</u>	+ 1 1000 \$BLUR	✓
76	2023-07-04 19:01:12	<u>0xe928de5d17885b1994a7</u> <u>910c74834e0c470503ca5e</u> <u>645d6955736dd2ed23b46b</u>	+ 1 APE COIN	✓
77	2023-06-18 19:12:32	<u>0xa85c759b1be0391638f0</u> <u>3c147cfd3a75fb8b61b15f</u> <u>537b4fb3e37aeaf130bd26</u>	+ 1 OPTIMISM	✓
78	2023-06-03 03:57:00	<u>0xca5a83f8bcfa1ea29bcb</u> <u>bc751a2cbf89abbc1484c2</u> <u>1e5e0470d3015a6c8f5b3e</u>	+ 1 OPTIMISM	✓

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