

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa58b5f36459151ce4663d9833c8cd64f4541eb94

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Coinmap AI	N/A CMAI
\$ rUSD.site	N/A tps://rUSD.site
\$ USDCpool.site	N/A ool.site
!ETHENA	N/A ards
JTO	N/A im JTO rewards.
!ETHENA	N/A rewards
BLAST	N/A Claim on: Blast-Claim.io
!Ethena	N/A rewards
TON - AI Pioneers	1 ITNAI
ETHStation 1672539767696	1 ETHStation 1672539767696
DAI Airdrop	1 NFT
Reward Club [UE5ztl08]	1 Reward Club [x7i1QXYS]

* USD values displayed at the time of transaction

Token	Balance
Toncoin Airdrop	1 NFT
\$100,000 BONE	N/A Voucher
1000 DAI	N/A NFT Airdrop
\$1000 USDC	N/A USDC
\$ shibariumft.us \$	N/A SUGFRTFF
5000 DAI	N/A NFT Voucher
! \$100,000 BONE	N/A Voucher
-airdrop.org	N/A -airdrop.org
5000 USDC Voucher	N/A claim.circlest.org
	N/A Reward at tether.ec
ETH GIFT [Zv8k0cPK]	N/A ETH GIFT [8GySigbI]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 12:08:45	<u>0x33c76fd191497d253198</u> <u>5ca28ae87c6938e1938b37</u> <u>fce38401dfeeb4de38c3b7</u>	+ 1 CMAI	✓
2	2024-04-25 15:55:52	<u>0x0dfe8d7cd816cf757a3c</u> <u>da425c567a5318e26887cc</u> <u>905fb249a1c3c149e7357d</u>	+ 5,000 ards	✓
3	2024-04-21 22:41:27	<u>0x1f6599c5e2fd68a4878c</u> <u>f9ab3b4c41abcdd77acbda</u> <u>244aa27f32321458f4467b</u>	+ 5,000 rewards	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-14 07:37:14	<u>0xbbe2a674fb86134798359a90484e391188c6a581b71b95c9211c24534350a68c</u>	+ 5,000 rewards	✓
5	2024-02-18 01:38:49	<u>0xea0e6e2dba9a5743bf4eadc86424360c4c1e1711bd886623565155eb9a430526</u>	+ 100.00000000000000 0000 Claim on: Blast-Claim.io	✓
6	2023-12-09 03:08:51	<u>0x28edc04315599705cd683d6d18425bf61c11ae3e0012a9f3c60d210200f2c1cf</u>	+ 100,100.0000000000 00000000 im JT0 rewards.	✓
7	2023-05-13 12:00:26	<u>0x6dc1c882b52150f8ccc25f49969bebe6b54f8d22a77d60c5df112254eb95aaf5</u>	+ 959.00000000000000 0000 ool.site	✓
8	2023-01-25 03:25:37	<u>0x0b6ef4f550ef987e6fcf0030cfe32fb0e9801bbc1402a25f6396960520d5a4b2</u>	+ 518.00000000000000 0000 tps://rusd.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-03 23:15:11	<u>0x35e13235ab97981cf743afec55ea21b67efbc8b5d7083edbf0744eb169e40660</u>	+ 1 ITNAI	✓
2	2023-07-05 22:57:54	<u>0x54506353de2e8507a286042e610bc59987c385765a21c01954d89cb8373a71dd</u>	+ 1 NFT	✓
3	2023-06-28 20:06:30	<u>0x35868c61b73cf47f488afc102b7652aed92b15b795e88ab08f5f78155f9d2aaa</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-24 09:28:07	<u>0x87f1e777ffe2092ca3f89c1433e1f6d931be4e948e2e6610c339156144adf617</u>	+ 1 Reward Club [x7i1QXYS]	✓
5	2023-01-01 02:22:53	<u>0x6109979d4822ba1ad4e5060f639144ab1983cdf514b28422d6c24eb7545fba36</u>	+ 1 ETHStation 1672539767696	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 22:16:46	<u>0xc108a86542fe688906f4e9814abcae2e973085b53f07e44b74d6a65ed7bd7789</u>	+ 1 -airdrop.org	✓
2	2024-05-10 22:16:26	<u>0x4d575149f591ce1e21f602428da5be9975629d8586bf09355171bff60fd9a6bb</u>	+ 1 2	✓
3	2024-05-04 01:45:22	<u>0x56216e8ac3d8891c0dd9e2ed4b3459f9f712054ab7dd1ad5755e41d32e6d770c</u>	+ 1 -airdrop.org	✓
4	2024-04-11 21:06:45	<u>0xa399d80a4251f75f9af80b04f97411cf3aa071ac65195157b1807c1976966af2</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-18 00:18:08	<u>0xdc0ad1e9f7d5290814d96de72c562fcedf8414df9addd5e36ae2b7048ce910d8</u>	+ 1 https://lidostak.com	✓
6	2024-02-25 23:08:36	<u>0xbc40550e8ba7a69a1f7a31fc25fe3a2b0187ed3398ea255044f347d2f57c36fc</u>	+ 1 Airdrop / Liquid-tether.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-26 14:45:36	<u>0xad7faaa4803e6a55cafd</u> <u>cc6cdb799bf2629c8ef998</u> <u>3503dbb899586993b14e62</u>	+ 1 ethevents.co	✓
8	2024-01-23 13:17:49	<u>0xfc413fb3c67a4488db6c</u> <u>0d3ed0d736829fb1d7c853</u> <u>3204a170f8beed4bdc9881</u>	+ 1 ethevents.co	✓
9	2023-12-17 20:11:10	<u>0xbd1189b9241bae09c3b6</u> <u>40b558e66776038c8461a2</u> <u>053d6e0625015acd63e11f</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-12 02:57:16	<u>0x878466a897b9b0f5d33e</u> <u>ee9e9e9b2395a8567df741</u> <u>082e798e90036323aa1100</u>	+ 1 Reward at tether.ec	✓
11	2023-12-09 06:12:41	<u>0x831fffc50aab9b75824</u> <u>cd9eabc129ac9453b0551d</u> <u>327bcfcd0ba8954440fab4</u>	+ 1 Claim 1000 USDC	✓
12	2023-12-05 15:22:22	<u>0x87a3c6d3b4fc5cf56bbd</u> <u>a53ce6fe7738d817c3032b</u> <u>35aff0e4290f96c93be161</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-04 22:08:01	<u>0x3b27c639fca2605e5b36</u> <u>8d01b4e629016dc98b9bba</u> <u>df342d2db21cb0ea55402b</u>	+ 1 \$1,000 USDC Reward	✓
14	2023-12-02 23:44:05	<u>0x56953c61fa66a63f3b63</u> <u>b08ac815b0bb108418de2f</u> <u>8aecb9a440191caf721e3c</u>	+ 1 Reward at dydx.win	✓
15	2023-12-02 23:10:01	<u>0x9bec937b29bf91041306</u> <u>b197d8d0c429cbc2557bdb</u> <u>d91a7f8949d400d3999c3b</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-01 09:44:19	<u>0x95104759f94106e6216f11f075dbb0d9d7d98676c0fb168010b2d41aefce45db</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-22 13:03:41	<u>0x5adee86d22c32513136172d1958b1ee29995e1bb2c3a8b937586d1f3c4ee30cc</u>	+ 1 Official Authorize credential	✓
18	2023-11-12 07:21:41	<u>0xea892de323f990971e7b976de95266b844be2e380b821f0d4b380578b7bacb0d</u>	+ 1 eigenlayer	✓
19	2023-11-04 16:32:29	<u>0xd5b1fe3e714e28a0fb8ac2290674e469390c12018cdb2b8b4227683b8753fc03</u>	+ 1 Voucher	✓
20	2023-10-31 15:04:29	<u>0x5b6b0991a8160f7e293f87cab8d7aa3e64039dff6c6fabac4d177cfedf9bbe72</u>	+ 1 \$1,000 TON	✓
21	2023-10-29 14:09:29	<u>0x99309bfff6145c017bbee3918cb00abc25a698d82cb477a6c1e3939ade5af4ead</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-28 10:12:26	<u>0x2747dbbe115ba86961d72cb7046ddd61fc4b983de00fae137d42e41bc476eded</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-24 22:48:42	<u>0xdc5b7a94a828ac4f7dd3f718c63f3c5325b3122b30a6ca2629a89ebfaac82aaa</u>	+ 1 VWIN	✓
24	2023-10-24 20:39:05	<u>0x7ee0ae06d7e197414f27cda173dd8a61c69be79f0c0ea7227ebe9fcf7bcc4df2</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-24 20:33:49	<u>0xe294fe67dcd7737c931c cf4f5fe98c82d4c72fb123 c374a3b70443da95847970</u>	+ 1 Airdrop NFT Voucher	✓
26	2023-10-21 20:21:37	<u>0xeb8c0b466a83df4b3180 3f1f2d7e4073e9e7d91e72 91c80c3291eb964bb3fee5</u>	+ 1 5	✓
27	2023-10-16 16:01:17	<u>0x7fade2b6d5675e49fad6 9d331ac791b27a44147488 dff3d9b03aac0e0ed8617f</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-09 21:05:44	<u>0x90914151fdfffbbfbd2c 13ddecd6db8a22af9ec015 9bede46983e1a7ba75e7cd</u>	+ 1 Voucher	✓
29	2023-10-07 10:33:56	<u>0xf38e07894bd64e77025d 7179249d8fc80930a3c6cd 69729c281d9c86e008eedd</u>	+ 1 circleusdnft.com	✓
30	2023-10-07 07:51:23	<u>0x8df672903883806bc9b8 c411ae1030c0176558dde0 a0276d6af953589f23e01b</u>	+ 1 circleusdnft.com	✓
31	2023-09-29 17:08:15	<u>0xbb9a3d078c580c47e4d6 e5b3d63235df6f389ea4c8 4a1e580c5c3e4dc6eaa311</u>	+ 1 \$1000 EURC	✓
32	2023-09-28 16:59:10	<u>0x5576cd80f3c9e94cda7b 37ddb332c4e1a629f08bea 50893062edda3218af9c1a</u>	+ 1 Shiba Inu	✓
33	2023-09-21 19:02:04	<u>0x60edd606e2d979edfdad 48922cb200e81d32608972 b062b1a138371b225cb2b4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-20 00:37:26	<u>0x7d1747b5f9b14d0506d8f0bfb7302d2d6a2488302fc75a273697b176c03973b7</u>	+ 1 Voucher	✓
35	2023-09-19 05:59:31	<u>0x658f6c3b9eb3b442e9d5fbd3388851ff1f78e6482dac8510349cff9cb7d5e7</u>	+ 1 Voucher	✓
36	2023-09-17 11:46:48	<u>0xe7cc3b25235fa54faa6dac88689d513756344191de08e4de1d9f9abf4db13f2</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
37	2023-09-16 09:14:39	<u>0xb1c6f0ceff97691161fca386143107077291d509ff21c55326b71a65bc1fcb2c</u>	+ 1 aim rewards	✓
38	2023-09-15 07:44:01	<u>0x2f0184935ed926f6b43810d08ab887352f93454b28093e9c60b5361e89b1f50b</u>	+ 1 Voucher	✓
39	2023-09-12 22:15:50	<u>0x680ec1a82bc4571a3d05f5b5d79721ff46e3df6dc18674d2f3d840badd642f46</u>	+ 1 Voucher	✓
40	2023-09-09 01:24:07	<u>0x398ef8d1d076f5f3f596d9b028c5cdcb309c31ed4d6e830fbe62e14009031114</u>	+ 1 NFT Voucher	✓
41	2023-09-06 22:33:03	<u>0x5aacc767d899e0d6277b848620d1e2ab149394d06938ee19051b85d0c4c3124c</u>	+ 1 NFT Airdrop	✓
42	2023-09-05 21:28:30	<u>0xc1e7b3e703dcfa4c193366df1e4cc81a970332264367ea7c20774995c8f471d9</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-05 20:36:56	<u>0xbbd4cc6582b7c6fa2d0183a7f4f4bcd26b119a9fd5866b4a16666bd9d0aa2288</u>	+ 1 \$1000 TON	✓
44	2023-09-04 23:21:29	<u>0x3f19b57378fbfcc81c3acf517da266386520f67671f2b0e05db0e75fd89eebe3</u>	+ 1 NFT Voucher	✓
45	2023-09-04 17:49:06	<u>0x8c7c6f35f0ff9388327811d9e2c33055c2be25ae249e5e4915a8abd491baec47</u>	+ 1 NFT Airdrop Round	✓
46	2023-08-31 19:28:12	<u>0xaaaf3c51ff3dc40201cccf978d123f7b993e1a922e2d17fa6360e58cf0f78f8a0</u>	+ 1 Voucher	✓
47	2023-08-31 04:35:34	<u>0x4c2ec7cecc4a2d116430868e6575e79a5b2d38bf12031cc79404cb74f0e6b97f</u>	+ 1 Voucher	✓
48	2023-08-31 02:26:52	<u>0x85f663bc529cf490dbb7bffb19d41a028cf8eafc65ad1fa419123245b1616ad</u>	+ 1 Voucher	✓
49	2023-08-30 22:08:58	<u>0x9989a514a3a84952f6bdf5d50fb07797ed388b08003c119d526913e3157c3799</u>	+ 1 Voucher	✓
50	2023-08-30 18:19:12	<u>0xd9e7104093238497fb5650e4f0299574b0e0efbee2d15a94efad097a7b28a1e9</u>	+ 1 NFT Airdrop Round	✓
51	2023-08-30 16:04:57	<u>0xe5303a5a061d136523b2831183b6f91bc7a3b6058b3fbb82c370342794fb1a9c</u>	+ 1 ETH GIFT [wq8gLdwg]	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-30 14:13:50	<u>0x9d1387fed5ff7cb31b85</u> <u>ba282245e3c5d5d342b617</u> <u>ee6a2e7ea58b2651c07399</u>	+ 1 ETH GIFT [8GySigbI]	✓
53	2023-08-29 11:38:21	<u>0xf6f80164c2ec868821d3</u> <u>41169d658bfc0a0bce0969</u> <u>fc1380360a8cf91e235646</u>	+ 1 Voucher	✓
54	2023-08-28 17:08:37	<u>0xbf4a83b8a1bd7923e9bf</u> <u>252de307fa3a6607433db3</u> <u>e87515fd0e2cfbc942d035</u>	+ 1 claim.circlest.org	✓
55	2023-08-26 21:59:32	<u>0xfb7ed63ed42a458cf0d8</u> <u>a794910babcec62d4b26e5</u> <u>55fe25bf11a92a3ea373c0</u>	+ 1 claim.circleweekly .com	✓
56	2023-08-25 23:31:41	<u>0x3b4fad5b1e948c722074</u> <u>bba4a58cd174e8402b9b5e</u> <u>c18c7b42fd26738a01fc73</u>	+ 1 NFTVoucher	✓
57	2023-08-25 21:01:24	<u>0x8d4075da5203a212dc47</u> <u>612a3a6fbf2b99ebc4c1b5</u> <u>231a0c182eabe30dcef393</u>	+ 1 Voucher	✓
58	2023-08-24 23:48:42	<u>0x581c3d0ca56d513b979c</u> <u>f5201e3563a4b60c09897e</u> <u>18ae48b2b5921dd420e8f3</u>	+ 1 \$-\$-\$1099 DAI	✓
59	2023-08-24 23:40:02	<u>0x285bb014c7d65cfd19e8</u> <u>1fc50abd625e74b064cf58</u> <u>82fac3f99de5d9bf6c5bf3</u>	+ 1 \$-\$-\$1099 DAI	✓
60	2023-08-17 01:52:35	<u>0x9c194f3d8b78d55ea0ca</u> <u>c73916f64112602f8919f1</u> <u>d992583ef9eabce8fdd680</u>	+ 1 \$1499 USDC	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-14 21:37:53	<u>0x3477df53adeec7a1c382</u> <u>d1fee3e40b40ef27d06e71</u> <u>d08ca5eb74af663b4573a3</u>	+ 1 \$1250 LINK	✓
62	2023-08-12 21:35:47	<u>0xf6474fe3f848fde9d201</u> <u>6d1bbc16e4d0813fe0f80d</u> <u>7346df5f0fc905cd78ccd5</u>	+ 1 SUGFRTFF	✓
63	2023-08-11 17:43:34	<u>0x601a4afda6c84035fa77</u> <u>62896b6f526cac12a5c04f</u> <u>76978c309efcac1f679490</u>	+ 1 Lido DAO	✓
64	2023-08-10 21:19:04	<u>0x3363dec37497362efae4</u> <u>81a0b9ba6835cfad45f9af</u> <u>d79c363f64699c59b221bf</u>	+ 1 Reward Club [Ge18ZPew]	✓
65	2023-08-09 02:40:05	<u>0x8d63d4c5f53a441d22d1</u> <u>5a1046d908bc543ac65205</u> <u>9d1a7ce2a15fef5816fee8</u>	+ 1 \$1250 USDC	✓
66	2023-08-07 17:23:46	<u>0x895f2e0808fc93853a7e</u> <u>6ec6fe7c9be4fd014d8ad6</u> <u>e7a00f8bc735d619224f69</u>	+ 1 DAI	✓
67	2023-08-05 07:51:04	<u>0x0980f29f9cee890b776f</u> <u>33541b3afa63f3754b8157</u> <u>bbd77b55cc5b475e785e1b</u>	+ 1 \$1500 USDC	✓
68	2023-08-01 16:27:39	<u>0x8a5077bb3a83b330ff8f</u> <u>4728c7a97e567c77f7025d</u> <u>5719281fa6d1435bfa57e3</u>	+ 1 SNbari	✓
69	2023-07-27 18:05:32	<u>0x9dcf81e189ad2adbdcc0</u> <u>095ff600a40b08ed758edb</u> <u>1a3733304b302045d779f2</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
70	2023-07-25 12:11:31	<u>0xc9383be1c176bd49998b</u> <u>bccff1cfa24241d18efb02</u> <u>7ca0b3abeef43603dc2c27</u>	+ 1 Reward Club [WGp2Q3jX]	✓
71	2023-07-21 21:12:32	<u>0xfceb82df2e47fdf19fdf</u> <u>ba5c2aa7d02433408db2e6</u> <u>bcf89e3b64f4c91ff3c8c1</u>	+ 1 \$2000 USDT	✓
72	2023-07-17 22:23:43	<u>0x138c2b452bdf9b18b8dc</u> <u>097ec937984dfc205a1055</u> <u>a720308d88b21a65c7177a</u>	+ 1 1ETH	✓
73	2023-07-12 13:03:34	<u>0x2f3e30bb558fa2de4bc2</u> <u>c687707afe5831be9533d7</u> <u>b73406b07c60a23ae4a74a</u>	+ 1 USDC	✓
74	2023-05-18 12:40:33	<u>0x47ac4ad562e7c5fa7454</u> <u>2afac795d622e3993dd8f9</u> <u>d4325d21e94b9e99220506</u>	+ 1 LTIN410	✓

* USD values displayed at the time of transaction

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