


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa7465978149d971f0073c686ab0672bbc0272e66

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ Pyth	4,250.000000000000000000 claim rewards.
\$ fcusd.site	258.000000000000000000 m rewards
\$ USDCpool.site	959.000000000000000000 ool.site
JTO	100,100.000000000000000000 im JTO rewards.
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
Validator (PoS)	3,200.000000000000000000 VALX
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
# Uniwrap.org	909.000000000000000000 wUNI
MegaDoge.Org	1,000.000000000000000000 MegaDoge
AstronomiaMeta	1 AstronomiaMeta
UnisNFT 1670541489664	2 UnisNFT 1670541489664
Compound Airdrop	1 NFT

* USD values displayed at the time of transaction

Token	Balance
Reward Club [Bjs2yn0B]	1 Reward Club [Vo5843tP]
ETHStation 1672538776758	1 ETHStation 1672538776758
ETH GIFT [1R0kMLWJ]	N/A ETH GIFT [nhQ2AdpA]
! \$100,000 BONE	N/A Voucher
700M SHIB	N/A NFT Airdrop Round
	N/A Official Authorize credential
\$1000 USDC	N/A USDC
! #1000 UNI	N/A Voucher
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
Reward Club [q16fLnND]	N/A Reward Club [4q3EzlnT]
25 COMP	N/A NFT Airdrop
5000 USDC	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 02:38:57	<u>0xa505828c9733e814ff3d</u> <u>189a25a279c4bd21448900</u> <u>058a0fba1642aa6114dfc5</u>	+ 250,000 Claim on: swap-based.com	✓
2	2024-01-11 09:34:48	<u>0x559893a610a66f5cb79a</u> <u>ab1cc8cb7598b6a70dbea2</u> <u>b2541c46690430a37bb4aa</u>	+ 4,250.000000000000 000000 claim rewards.	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-09 03:04:47	<u>0x410fd2d7b3ee11b41e1180c4f7332676423e9e23e6fad24d922db45c05a48bba</u>	+ 100,100.000000000000 00000000 im JTO rewards.	✓
4	2023-12-05 08:58:40	<u>0xb807919169f491766d0d59e65999b227b9683d6b7f152ce792e7a500c175e9e0</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
5	2023-08-31 15:03:54	<u>0xff1faa5171c7ff097ae100c2d9e4cf146bbb4fe6cb a1c5d5a13ddaf272f7472e</u>	+ 909.00000000000000 0000 wUNI	✓
6	2023-06-30 02:06:35	<u>0x8b6f6924cd4e65e44b2c99edfecc67f0d037625c50b851e7bf9d61e398aa54ea</u>	+ 258.00000000000000 0000 m rewards	✓
7	2023-05-13 10:50:35	<u>0x1731156871e8a31d8861b067df167cd351f6c685793dfc3656822a7b73f83fb8</u>	+ 959.00000000000000 0000 ool.site	✓
8	2023-01-23 02:50:30	<u>0x85ecc8b8df561c681aa7dac238ceed8f445a578e2610f93eb6bdde61c06c5dbe</u>	+ 518.00000000000000 0000 tps://cbonus.xyz	✓
9	2023-01-16 14:16:53	<u>0xd0618bc3e4e17f49ce4f70221a170c435a6cf64f5102d66ca8b5a48c257bfc57</u>	+ 1,272.000000000000 000000 tps://musdc.site	✓
10	2021-11-14 20:00:47	<u>0x9da7ed944dde03e6cf736c86bc46b787e4ef0224d2a97f6bf543d73aac9ebaf</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
11	2021-09-23 05:20:26	<u>0x762b73711a392c504af748a8f030b33f54c82dc033fb9880e9115edc0f648a9f</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
12	2021-09-19 08:25:52	<u>0x95f23dfd43d25413ebc7b8f8a2a0bc52eedc50e1f0eeec62fa81e116f5a5e2ee</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
13	2021-09-19 08:25:28	<u>0x9dc7c0bec5c4d84b1384a50447152a9023b75ba1b81ba1882221607a79297dd9</u>	+ 1,000.000000000000 000000 MegaDoge	✓
14	2021-07-13 16:06:53	<u>0xc10e72a0f892fb7a2f10ff69e07c09346e43bdf5a5950bd0ec5d3af5eedb82f</u>	+ 3,200.000000000000 000000 VALX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-02 18:47:11	<u>0x04774f257a312a7e03ecdde64c427f2ef1f12a2122732c16e4a80172b21b5fa2</u>	+ 1 NFT	✓
2	2023-06-27 01:14:19	<u>0xcbf4835632b0a081281214189298c7f17e7cfc64590a0f9ee53e9d26f86acdf3</u>	+ 1 Reward Club [Vo5843tP]	✓
3	2023-01-01 02:06:25	<u>0x2586944ab205b57cb79c5a1165d4768774281715626966d72af7cbfce43be406</u>	+ 1 ETHStation 1672538776758	✓
4	2022-12-08 23:18:13	<u>0xbec36a679c8220e0fbd5966663ed29ef08d87e9f1323d833dd4972bfad8ac20d</u>	+ 1 UnisNFT 1670541489664	✓
5	2022-11-25 02:49:40	<u>0x17f69692370987143271505300b040a8f9ad494dc391aece69e1108898897130</u>	+ 1 AstronomiaMeta	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 22:01:09	<u>0xb39c52d4960a21dedb39e06d9acc506f14fcaed6b3dfd8c350c3c645c08735b0</u>	+ 1 -airdrop.org	✓
2	2024-05-10 22:00:23	<u>0xf441879e732d6dc022e99fcfc0fc2bf2e2770a6fcbffaf4156b996f032fdf463</u>	+ 1 8770	✓
3	2024-03-18 00:35:09	<u>0x9bf5857a738bf73e9ef61401a18580a8cdd7c199084fb09ce2860f94af1d8f73</u>	+ 1 https://lidostak.com	✓
4	2024-02-18 09:16:13	<u>0x02f6b3bb7d9a35f98e3574f8da82cb3231195903fc6029057262ac69db057b3b</u>	+ 1 NFT	✓
5	2024-02-04 23:29:34	<u>0xbe05ff9932125732b2a91ff0ebaddb85f13e2cb5e740e0e7ad40e0e9e8907710</u>	+ 1 NFT	✓
6	2024-02-01 01:54:25	<u>0xeba3a54683aa7186597d97cfef51a941afe86e5e72d7c1735ae40e674f5aa8f2</u>	+ 1 NFT	✓
7	2024-01-28 10:59:47	<u>0x467f888f49459301195a0ff0daf0f4f6ce9cb76642410c201effdbb533f7eb77</u>	+ 1 Claim 1000 USDC	✓
8	2024-01-25 02:25:47	<u>0x39ba420565aae75c82525a34e1f37f2e581b7e399dee677707581938909d3523</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-13 17:20:57	<u>0x01aa03fd861a995ddfe9266cf169461d5bfafb018ee7f9619202192b0da0edd1</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-12 13:14:52	<u>0xffee79a05ea773d7aacd3d15bc4492bcd97815e0a68309d100ff2a0b6fdaf781</u>	+ 1 UXBSE	✓
11	2023-12-11 07:19:40	<u>0x96ae5255dd31f2a33f8e606357b824589fa0243fbe38c38682e20434b22cda01</u>	+ 1 Claim 1000 USDC	✓
12	2023-12-05 21:10:19	<u>0x00121f088311beeb358600f694484ec47ea006a26584dbb87cd1995a40eecfdd</u>	+ 1 \$1,000 USDC Reward	✓
13	2023-12-05 14:11:41	<u>0xc3bbd33a5966d4907d3ef5d505272873cfa4f28758524ec0f39e9bc56cae3f7b</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-03 00:17:17	<u>0x251f4803a98bb09e9fdf eb84d6311a6ee5352732c0bbe91c57030744f896ba04</u>	+ 1 Reward at dydx.win	✓
15	2023-11-25 10:45:53	<u>0x2b9d00c5fdaf87d56023c5f2f264d8411a35df2440e135cb784facb744fb87b5</u>	+ 1 1000 BLUR Reward	✓
16	2023-11-23 08:11:16	<u>0x35dfed755f49cc76634c386d3e06d18f6203b9801c6f0433c38363e28ec8393f</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-22 13:46:45	<u>0x8965f9fdebe0da1e6137f49cb8d01cef7178b94926d5b583e4f602085f4d5038</u>	+ 1 Official Authorize credential	✓
18	2023-11-02 11:40:41	<u>0x442e790c97fd6ef183daa9d73392d85e091cc487f8bb4e985860e78d9554d753</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-31 22:20:46	<u>0xed80433fe4bb27b0de6d30aec8ae9e42fefaf5d233a943368775912eeda31a3e</u>	+ 1 \$1,000 TON	✓
20	2023-10-28 11:15:21	<u>0x314a764ac69ca5073f226322d57d769d460fd1f6151414092b0b129eba74926d</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-24 21:21:10	<u>0xba78e37bfc23d77cd7b8bf32de5fba9496e86fda5ad615a441f9576966659044</u>	+ 1 Airdrop NFT Voucher	✓
22	2023-10-24 17:19:19	<u>0xbdf82f81d0f2c953d7f4bb17351680bf441658688009dbf4befced3d97a93214</u>	+ 1 \$BNFT	✓
23	2023-10-21 20:15:16	<u>0x5df445c2a886e477b1cfe7383850e67ff77cff4b86db23477687a03302d9716b</u>	+ 1 4	✓
24	2023-10-21 20:14:38	<u>0x7b669a1a4a2bfd9ab8e5353c902bf0ec00d1608051f07e7d1edf68c076753c41</u>	+ 1 7	✓
25	2023-10-16 16:04:19	<u>0x22f16c40a42fad6ad5ca7e240f07f31af5c77b76db06c71f1f4912de3d0fa41b</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-10 07:45:37	<u>0x0016a0313304620172e368854bf58db728c2a2d783eaa22399fb29628a021462</u>	+ 1 Voucher	✓
27	2023-10-07 10:52:04	<u>0xdc5115b805903393009592a792ba2af72cb373d5b98308317522450b285fc5ab</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-07 09:06:58	<u>0x0c9346fdc11b0d01c165a8936765d1f4aae08b7a2e5353d6280d17a28ca8149d</u>	+ 1 circleusdnft.com	✓
29	2023-10-07 07:14:10	<u>0x9a1ac9eca110273a2e178312542c1b6c136b7a06335b4d6c1788681c3eec0928</u>	+ 1 Shiba Inu	✓
30	2023-10-02 02:45:57	<u>0x3da2de4785ba2420d7c0ed82636a6528cd6cfd2e11ba7a1b0a9c9f1e290a943c</u>	+ 1 Shiba Inu	✓
31	2023-09-30 12:56:51	<u>0x3adb3a4ad1a5ca827dc90f645d9627d1941a10e6d2f082d23b21cd9eb543e37f</u>	+ 1 \$1000 EURC	✓
32	2023-09-28 16:52:22	<u>0xa834d139d0a2a875f5fa438ef8fd894d134ac58ffe143dc096c1ecb231a0f366</u>	+ 1 Shiba Inu	✓
33	2023-09-27 19:48:55	<u>0x0b1c3e653f2de9887eba0c8f68be4c4185f6aee4d97efcb3964253ef23331ca7</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-26 12:20:48	<u>0xa5b3b35329e29f25c3801f7cfebaea49a91a3646a797094fcdf3475be9dbff17</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-26 00:05:25	<u>0xa5d4aad032d4e87f940bad3dcad4c6f57becba8851cef854c13a519b1303eda9</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-21 19:25:52	<u>0xddf71a29bb55a95973a4378275534117a5df3ac1372fe504471d99c94fc25ead</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-19 06:14:45	<u>0xa9f2db102329217c2621</u> <u>54df6c56aaddc777affdc1</u> <u>3f942496cc73308e4cc046</u>	+ 1 Voucher	✓
38	2023-09-17 12:01:10	<u>0xa3008ebb263b4e0d82cb</u> <u>687ed321d0e3f79d0c1c5f</u> <u>a9e93c6a8265b95268e8ed</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
39	2023-09-16 12:44:51	<u>0x412f9072c40f8b9eaca6</u> <u>888c739183e1d9fa43c36b</u> <u>574add7533fcc1b7cf5f49</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-15 15:52:29	<u>0x342d56e61cd0d12e8aca</u> <u>18b6894beefee917389198</u> <u>81ddc412c6458e7169b394</u>	+ 1 VEN	✓
41	2023-09-15 07:04:39	<u>0x8079eda4399efdd44439</u> <u>ec7055ef0656bb47fb3f8d</u> <u>ac2757fc28378809e6dde0</u>	+ 1 Voucher	✓
42	2023-09-14 20:04:38	<u>0x06eb933748da55277718</u> <u>a642c45afc3dc138fc752b</u> <u>815aa4f9786aa09e3a837b</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-14 04:25:30	<u>0x6e8696d5dc11c6e44582</u> <u>51ae6a541dd35441514672</u> <u>15186754b84fe22aeb1b1d</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-13 07:37:02	<u>0xfea74b5190d4b52c89ef</u> <u>633df5208a1dbd8383562b</u> <u>d044e47dfad9ff3471d503</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
45	2023-09-12 22:31:48	<u>0x7241251ff920f8ae9721</u> <u>eb6f86d0b236572f000af0</u> <u>8f1d88dd430fe164d2c91f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-12 12:41:43	<u>0x3bd51a9a74534e7fcb9a6e910dfde1dad0ae782ea0f293b9984175a4d8535b7</u>	+ 1 NFT Voucher	✓
47	2023-09-12 11:37:28	<u>0xc706d4a1676b4dd36a9fdc34cf30b7314c9bca2940e2a81771ddd2a70eec4bd4</u>	+ 1 Voucher	✓
48	2023-09-12 11:12:32	<u>0xb85fa2595771348d616e8eabf3c096f15518f5f42f39fb5dcf0fb61b3db6a9de</u>	+ 1 Voucher	✓
49	2023-09-12 10:54:18	<u>0x21165fe059cea5a261a770d2e69361b23450a11d6805c1ebef44f9475627b9a9</u>	+ 1 Voucher	✓
50	2023-09-12 07:26:22	<u>0xda56b31093771a718b7a96f81b0d5edad070431368a2fe84614c6ec8e6649ed7</u>	+ 1 \$1000 TON	✓
51	2023-09-12 04:44:43	<u>0x03fcd16463ae7481b478126ff7aff1f8cfefe413187895dc6d72bb6ff28283a7</u>	+ 1 NFT Voucher	✓
52	2023-09-11 05:03:02	<u>0x19953e1d624a4b3311c1ef398d9581321466f968600d54110a24bb385ac5d487</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
53	2023-09-09 01:03:39	<u>0xbceb276e7e8974667091a366f7994567e8e036690cb19a3eb805d69798b76fe5</u>	+ 1 NFT Voucher	✓
54	2023-09-07 10:33:47	<u>0x37c778aea5e26869c6804526decb728a8083eed3528e34605085b33ea1b87f98</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-07 01:56:21	<u>0x61f3736d3363cca5554d48a525f2358544d09a97f637cc988d97f329e9ad0349</u>	+ 1 NFT VOUCHER	✓
56	2023-09-03 20:22:28	<u>0xf3e5964b447f0294356eeca8cc406a87552c1de79cd6e4f11039b0a6519fdfea</u>	+ 1 Circle Weekly Giveaways	✓
57	2023-09-03 14:45:37	<u>0x6b0adb6dfab8b12670e8c7d6196ad6a7aaff5b85e5e48d325940d3c3abd81434</u>	+ 1 NFT Airdrop	✓
58	2023-09-02 17:57:32	<u>0xcd7b34ba62774224161a7fc05d03db63a01a993b6fbd5c9d07c9f006393bd963</u>	+ 1 NFT Voucher	✓
59	2023-09-01 07:34:38	<u>0xea77e4d770ce682bad16fb96647fef2f071ae0a6350e355da7a61c1d8f712f3a</u>	+ 1 drops-usdt.xyz	✓
60	2023-08-31 00:37:04	<u>0x620d78efda4592c284c64f6bc767a7fdf7a794f17f895ed25eb23b0cfae467c9</u>	+ 1 Voucher	✓
61	2023-08-30 16:51:32	<u>0x2369e514a3a6e778de4a29b597b4f0edafb8e5a2bd967fdb0adcb196893025fe</u>	+ 1 NFT Airdrop Round	✓
62	2023-08-30 16:02:13	<u>0xcd7dbf47691bdfd67544a8ce797d0480d20240bc81412c5c6f1ca9a0e2e45a7e</u>	+ 1 ETH GIFT [042C246y]	✓
63	2023-08-30 14:16:26	<u>0x2cbf81b47708bad6dcd268501f1767878e364c58bd7917e7ad4ed9bad1cc8a75</u>	+ 1 ETH GIFT [nhQ2AdpA]	✓

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64	2023-08-30 06:19:43	<u>0xef2c851ca6b59810377a9bb15cc9c8bc572fc109c46a0642de98ebb1c9d93f90</u>	+ 1 Voucher	✓
65	2023-08-30 05:06:01	<u>0x424480aa6b8269a67c551de68669756716785e8bf9d7fbb4e6911a6f423d6463</u>	+ 1 Voucher	✓
66	2023-08-27 20:09:03	<u>0x68e1f0fcee4f430e592b48b4bd714e9f691dc750319082a83d326490348b075</u>	+ 1 Voucher	✓
67	2023-08-27 16:48:15	<u>0x54e76437da6a6799793f2599d914147459986b7ebdef5994e0746a21a4f77d91</u>	+ 1 Voucher	✓
68	2023-08-27 01:32:53	<u>0xa97a86884d02e822df73aee71cab122ba73e122ddf7faabb6d407caed3a4cab</u>	+ 1 claim.circleweekly.com	✓
69	2023-08-26 04:41:00	<u>0xa86809bad72982a3456296eac1982829a1a9a1b9e67d048c9cf3912147047af0</u>	+ 1 NFTVoucher	✓
70	2023-08-25 02:22:19	<u>0xcc48ca02b0f3ff6818f60df3be5e3f1540a3c1569587e9b85abc0f846ddd6fea</u>	+ 1 \$-\$-\$1 ETH TWT	✓
71	2023-08-15 04:32:56	<u>0x374bd1b7935dbbcffa0442354d892c1107373e90e9ce7ff251eb7f4fa55e5337</u>	+ 1 \$1250 LINK	✓
72	2023-08-11 04:59:00	<u>0xd17d1e2fd5d708615ed69a6153d165e5f73b0129f62f3c57cd87c52df3657c4</u>	+ 1 Voucher	✓

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73	2023-08-10 21:11:52	<u>0xd2a8987f3c74d9bcc08397cb2be9074d50804843cc3c05c1dada4b530bac17f3</u>	+ 1 Reward Club [7jXtNEVE]	✓
74	2023-08-09 04:25:30	<u>0x3ad14fa73117ee92351011d258cf8ef0e1c8443ae349e4bb8a5f7b186c587755</u>	+ 1 \$1250 USDC	✓
75	2023-08-01 05:03:57	<u>0x741dc4934e4cc3e9f3cc4682a8ed3cde1ca90c218033c898bffc69b5d722a23e</u>	+ 1 \$2000 ETH	✓
76	2023-07-28 00:01:42	<u>0x9f7911c4d36d7768eb56f4ceaefa00109fbf80406fa2d80fc42ff60f7847cf7d</u>	+ 1 \$1250 USDC	✓
77	2023-07-25 12:14:47	<u>0x8b73f88a3e69433770adae61f6c54b1d51d5c23b46225afcdb4af600e21b744d</u>	+ 1 Reward Club [4q3EzlnT]	✓
78	2023-07-24 22:51:51	<u>0xbc7f0954b85505a8f6733451925297a2bf04796635805bdff29428b3df8743c1</u>	+ 1 DAI	✓
79	2023-07-22 18:54:00	<u>0xd206e3ab50c12835b1af1648e616d74c776f9c6e9d5b21c727578461361cb325</u>	+ 1 UniDrop.xyz	✓
80	2023-07-22 16:45:41	<u>0xfcacaf70f0fea0719e41ffef70816062748737fa654d0307dddc2ac6ef3ccca</u>	+ 1 \$2000 USDT	✓
81	2023-07-17 23:18:30	<u>0x2119c84b4f528bc811cee8f5f3b4816ecc989cb3fd98ad920280ca4d2ac1a2</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
82	2023-07-13 00:41:15	<u>0x772e93f933a51f2cc71f</u> <u>5fc0fae13a10b0b9171503</u> <u>132a2fc4a386af50a6eac1</u>	+ 1 USDC	✓
83	2023-07-11 20:41:42	<u>0x647402645b993f77793c</u> <u>86d587df2d7bfb0c4e88a6</u> <u>43a5ce41e69b7ad8594d6d</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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