


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 14:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xadb93a041245516a5c4538ef2bd97404cafc826c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
zkSync Airdrop	12,000 \$ CLAIM ON: zkclaimers.com
BASE	250,000 Claim on: swap-based.com
TheArabian	1 TheArabian
Warning	1 Revoke Warning
blur-io.com	1 blur-io.com
ETHSR	1 ETH Staking Reward
ETHStation 1672521770686	1 ETHStation 1672521770686
Reward Club [IuywFNIT]	1 Reward Club [w7WQjnMn]
Safe Box	1 Mysterious Safe Blind Box
\$100,000 BONE	N/A Voucher
\$-\$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
\$2000 AAVE	N/A Voucher
0.05 WBTC	N/A NFT Airdrop
!! \$30,000 SHIB	N/A Voucher
Adventurous	N/A VEN
ETH GIFT [TTcjpqnv]	N/A ETH GIFT [sIwIwL5K]
\$2000 ETH	N/A \$2000 ETH

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 17:41:59	<u>0x746a907526c53015735d b13c1ceb326f0918811a43 2e39f6a33c2b6cf98c64e4</u>	+ 12,000 \$ CLAIM ON: zkclaimers.com	✓
2	2024-04-10 03:25:40	<u>0xc744b8f98d6328412163 9a484d4913681968dff6a4 cc8549cacb00a50bf9df3f</u>	+ 250,000 Claim on: swap-based.com	✓

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	✓

#	Date & time	Transaction Id	Amount	
3	2022-11-22 21:20:06	<u>0x0e3ab61c7bc36606ad5617547edb03ba05582ef91fe4f2d7710e7c0361dc3a29</u>	+ 1 TheArabian	✓
4	2022-11-01 00:35:34	<u>0x21e74abcbcb777920b32d52701151a938a1b22e1b4ac31b87397b5e9179a7e891</u>	+ 1 blur-io.com	✓
5	2022-10-12 04:33:21	<u>0x1cc6fa362bf1fc22686a095b2f2158dd77b4ab8d29a739849decb00ee0856cd2</u>	+ 1 Revoke Warning	✓
6	2022-10-09 18:30:43	<u>0x3cb8b5dcbb1f42437e9ba61ee0cd1c21eeee35a80889d83fb33f403bf2e67e00</u>	+ 1 ETH Staking Reward	✓
7	2022-10-04 17:41:23	<u>0x04600d0c018e5093710ac00127fc2b54f60ce46724ff229f4a3178ee0e957dcc</u>	+ 1 Mysterious Safe Blind Box	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 21:56:13	<u>0x7b16985215ef7edf1aee0c8bac28b95c60ada7a52e7fc782b527d4ed9d55d6a64</u>	+ 1 -airdrop.org	✓
2	2024-05-10 21:55:31	<u>0x132b6f620c2a9d82d965c9fb02d653a6a9cc27a2fde6c9161b4dc02d5a1523f4</u>	+ 1 -airdrop.org	✓
3	2024-05-10 21:54:57	<u>0x106962c1b2e08a0302ac38602143af75d315449ac39a79ed25ad41fd21e54210</u>	+ 1 3860	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-18 04:00:57	<u>0x068e73e4d8f4ec67c197a4a4521ddd1143e4b3f4bc</u> <u>cdea51ffd300f5cd48c339</u>	+ 1 ETH-EventAirdrop.c om	✓
5	2024-03-18 01:23:44	<u>0xd88e229f0f6682a461b7079eada6d11e30ed6af404</u> <u>ffe99c8bfb51c4ac1341d8</u>	+ 1 https://lidostak.c om	✓
6	2024-01-28 08:56:45	<u>0xf0753189ae8bc3be4c81d41731c9ac776b19d33075</u> <u>ae7319def35a343325946e</u>	+ 1 Claim 1000 USDC	✓
7	2024-01-26 05:49:39	<u>0x965ac67ac6e6f3f6da4213217a42ac9e34359240f4</u> <u>3b8e70f51ef25bf79784e6</u>	+ 1 ethevents.co	✓
8	2023-12-17 14:05:13	<u>0x05ffad39c20920f647ab094f286b465c368b2cccc9</u> <u>a4a97ed330ed34a2ddbab6</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-09 18:50:14	<u>0xb906cc692be6993167d846b9aac78b3fac5efd8246</u> <u>a780b5c5c994903fdd5b32</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-09 10:13:35	<u>0xbdefe3c8bc6de6255d978bcecf5628d735e070323</u> <u>9242d16a0a46bf784017ad</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-09 03:59:38	<u>0x8bed0969ea699c36d6556ff71d3398ebdeb60c3b70</u> <u>e6eb5d4f311c3db0369c90</u>	+ 1 Claim 1000 USDC	✓
12	2023-12-05 11:48:51	<u>0x6feffb1b3be286f3426c6484d0b13ba7486355df93</u> <u>6d9414070c3e3c05c2f036</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-02 23:12:11	<u>0x20f9040004ef5433c732</u> <u>f13ebf0120bc30e2121791</u> <u>0dcd4681821832b220ca72</u>	+ 1 Reward at dydx.win	✓
14	2023-12-01 09:49:00	<u>0xde6b2377eae728c2bb5a</u> <u>2c675ca900ccdb925591ed</u> <u>59f8d5b69aa923d6b949c7</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-23 07:23:57	<u>0x9f7d99fec2d8fd4d3306</u> <u>54779f9acf443910a15d39</u> <u>1ae4cffb77cddef222f2fc</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-22 13:00:51	<u>0x2b5d3f00730c38a22867</u> <u>07de6fca172d5ba870e961</u> <u>5fef9f7c1f3b58da0d6d00</u>	+ 1 Official Authorize credential	✓
17	2023-11-02 10:57:34	<u>0xe83390ec14d3f436b576</u> <u>369462d5ebea460d8c98dc</u> <u>07949dca286b4cbbf4d5c7</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-01 04:42:52	<u>0x648af48bd44425d9e67d</u> <u>5d6293da86ac16e34bc8af</u> <u>a06da86011d46c7bca432d</u>	+ 1 drop-rewards.org	✓
19	2023-10-31 17:31:07	<u>0xbbb7742a083496f28adb</u> <u>37f9fa7059fb7e603bd2bb</u> <u>d607f118ee7d1a42f34564</u>	+ 1 \$1,000 TON	✓
20	2023-10-28 10:19:26	<u>0x9879e94c2d797150d5b5</u> <u>4be647ad571e58b1db23f3</u> <u>4273f02c6b8eea34de3ca9</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-25 10:55:49	<u>0xb7d2e894298876f61892</u> <u>cd76f2e29e3e271caec585</u> <u>4a050db571ee60eaa0352f</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-24 20:40:53	<u>0x0c16a895fa1defec09e964789a0166b0da7cf0fcfd</u> <u>f987a0c2520a1cccc97e8e</u>	+ 1 Airdrop NFT Voucher	✓
23	2023-10-22 02:16:06	<u>0x122c179d0ed0e2728914876a0cb9b6dd85b8e7d7ba</u> <u>80ff389686678a2764749c</u>	+ 1 dropsusdt.xyz	✓
24	2023-10-16 16:14:29	<u>0x17156f3a8c8ab7c9fdb8c3b9a3cdf04829633a07b2</u> <u>b3e736cd17273dc2fa508a</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-07 10:35:28	<u>0x3d5c91ef263611ef4cca2755087603401f964d50e7</u> <u>e251c10460e3dd3034b1d4</u>	+ 1 circleusdnft.com	✓
26	2023-10-07 07:52:53	<u>0x69237fbc2e46e5cda288a9e554d3c86d5e4ddfe680</u> <u>7ad096fdb5702a91c6fddc</u>	+ 1 circleusdnft.com	✓
27	2023-09-30 09:12:10	<u>0xfe30a7ca167da715e4c06a84fd65e7ec9a57ad840e</u> <u>ec3baa79737b8a619edca1</u>	+ 1 \$1000 EURC	✓
28	2023-09-27 19:18:49	<u>0x228289a1025a15d06ac2da912bc9d23b4d04b42883</u> <u>438b066fe47324ff462e5b</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-26 12:01:24	<u>0xf4d897a85619047065ea5fd001bed8bbbe14d06f7d</u> <u>9200e36fd17cfc7ce68773</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-25 23:13:51	<u>0x80fb24db3b8152657ba9a6202402062932f5409a72</u> <u>2f74d47b7211116bb29613</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-25 08:03:05	<u>0x1f4bc3cedfcff1ecc3e7a58bc299cdb8b677f90ec039902ed370c372464663e5</u>	+ 1 Voucher	✓
32	2023-09-21 19:04:04	<u>0x61d1cc7baa5af0a4374c7f761a566a24a3afd620aeb63416417610668eb3e696</u>	+ 1 Voucher	✓
33	2023-09-19 05:33:15	<u>0x03a889bb4dd281724e356e3dae9b640e1379a671aee979869e4b1980aba8b9fd</u>	+ 1 Voucher	✓
34	2023-09-18 05:02:16	<u>0x994ce6ed2c59da953204e1d5296d4062607d30fe9ef7431e2da504610d76a06d</u>	+ 1 EGL	✓
35	2023-09-16 01:52:19	<u>0x98ac70bc346501dc955c5d878f49fb76781c7dcf9001eccdf9b37303e880070c</u>	+ 1 Voucher	✓
36	2023-09-13 16:23:13	<u>0x60181ef2c01d7ad8a270e98a94e1e95caba797a80ace928314b5a09c60508814</u>	+ 1 Voucher	✓
37	2023-09-12 22:23:34	<u>0x2f94edc4447a93b67d934057d5378204866dfb917a42c6cd75069002ffd0157b</u>	+ 1 Voucher	✓
38	2023-09-12 05:19:34	<u>0xe8f0296f989766cb6985816e7d6d81c09531a2c4066110b2b48acb0037518814</u>	+ 1 NFT Voucher	✓
39	2023-09-09 01:12:07	<u>0x90c5499ec986324c20b3ef30136dc5cb668ca24d5fcbc3e06e2c81df3ffdd5eb</u>	+ 1 VEN	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-07 11:25:05	<u>0x1b810c6ac7cd3aa44513</u> <u>ef65b522889fdc5d66649b</u> <u>f162b18c5cbdc0f499bd79</u>	+ 1 NFT Airdrop	✓
41	2023-09-07 00:52:27	<u>0x6685842792b75da5a9f8</u> <u>59dc018474b679f5f85532</u> <u>99e486f067019eef5a2187</u>	+ 1 \$1000 TON	✓
42	2023-09-01 12:32:42	<u>0x11fa77585ac6887c2c72</u> <u>47888bd5a278656202405f</u> <u>fdc3a4032b2f37bcbcb0462</u>	+ 1 NFT Airdrop Round	✓
43	2023-08-30 22:22:19	<u>0x1b4278288bbf43a8388c</u> <u>24c2c0ab8fa6bf61024bf7</u> <u>1a377ff51d4692da56da5a</u>	+ 1 Voucher	✓
44	2023-08-30 16:09:34	<u>0x13b5f2b2d9317f43565e</u> <u>a82c6ec1370c17364396a4</u> <u>548bb98e54518b21ad7893</u>	+ 1 ETH GIFT [Vrm3HCoz]	✓
45	2023-08-30 14:10:32	<u>0x507237de8b16a5023df1</u> <u>e2c8c0c3009219744aa013</u> <u>05c9ab3e7720c418a16683</u>	+ 1 ETH GIFT [sIwIwL5K]	✓
46	2023-08-29 01:30:13	<u>0x691b4dc09624aa65dc77</u> <u>ab8409475f6f3f4141ec90</u> <u>f4771c87a2c084fab9c30</u>	+ 1 \$-\$-\$1099 DAI	✓
47	2023-08-27 01:11:26	<u>0x9b4b75e457a1bf243acd</u> <u>9742d81448adfa290b7102</u> <u>5440064cff94064eb800ed</u>	+ 1 claim.circleweekly .com	✓
48	2023-08-26 20:26:51	<u>0x5f5759821673f2334d91</u> <u>d04eee5c65cbf6ddee1d15</u> <u>2d11518a197d8c1865cf18</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-26 04:16:05	<u>0x78c24682130c07b0c102</u> <u>7a651118246e5428591675</u> <u>1f2768cb6e3abf61d936c9</u>	+ 1 NFTVoucher	✓
50	2023-08-20 14:05:56	<u>0x7f2f8cdee104d0977e7d</u> <u>49a149db5b55c213c1fe13</u> <u>6330e8918b5138e33e797c</u>	+ 1 Voucher	✓
51	2023-08-17 02:36:17	<u>0xda98677238e3853f0b1c</u> <u>3c51b35ee0745c87e8dad2</u> <u>fcfe9c12077b32816e0341</u>	+ 1 \$1499 USDC	✓
52	2023-08-14 19:08:20	<u>0x04426138c9a6808cc0d7</u> <u>55cabe6340a79e41d79578</u> <u>8110704a53676ee2f8413a</u>	+ 1 Voucher	✓
53	2023-08-12 17:25:55	<u>0xf5b12b314d36193dc431</u> <u>668ce3b3ae517d7bc8afdb</u> <u>a5e1b988e7d1c174d6e4e8</u>	+ 1 Voucher	✓
54	2023-08-09 03:11:49	<u>0x1eec5dce2d44c234c6b8</u> <u>082c9461a7e939af1646c3</u> <u>43b1a58461c68c154e19ca</u>	+ 1 \$1250 USDC	✓
55	2023-08-05 03:55:18	<u>0x57f484e5318c91eb7283</u> <u>46539b4a18a57de7248ab6</u> <u>3411801ba080890233ff28</u>	+ 1 \$1500 USDC	✓
56	2023-08-03 16:36:15	<u>0x0b3f9e341e0703f5a7b9</u> <u>23d63476e548a6ee8f8e5c</u> <u>5c4f7dcc5bc15f10e1ead9</u>	+ 1 EGL	✓
57	2023-07-31 23:01:30	<u>0x80d4e48d3a66e285951f</u> <u>fde965201a9c2a1202e382</u> <u>9704405c3dc5f09a66e265</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
58	2023-07-25 12:52:05	<u>0xfaf031e379ffc1a374b4d99b265f681fc925880bbc899466f836ca1c27715688</u>	+ 1 Reward Club [d9tNPpzL]	✓
59	2023-07-22 15:15:17	<u>0x18b42437b919d10d53c899093a3e7add13760b20ca11256979f63abbc0a15bd3</u>	+ 1 \$2000 USDT	✓
60	2023-07-19 16:55:43	<u>0x883ae2c2ad2c03d2c72cd815655d1e07db12b0c29642355492c00e4541fbc578</u>	+ 1 1ETH	✓
61	2023-07-11 21:23:59	<u>0x780db3fc0eb6d74333d678f307800102fd2bb4a77c30ff6fd7f92e1035389a4e</u>	+ 1 USDC	✓
62	2023-07-11 01:30:54	<u>0x83fd7f188f25b14e71ee7b0ff1cc20abc39275b582b82e4a4fb574f7a2119aba</u>	+ 1 1000 \$BLUR	✓

* USD values displayed at the time of transaction

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