

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 14:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xaf2c85c6ded46b34fca00fab168ec962837fe04

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.live	959.000000000000000000 ool.live
\$ kbonus.tech	925.000000000000000000 im reward
\$ Pyth	4,250.000000000000000000 claim rewards.
BASE	250,000 Claim on: swap-based.com
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
Adventurous	N/A VEN

* USD values displayed at the time of transaction

Token	Balance
receivegift.org	N/A Claim 1000 USDC
ETH GIFT [TTcjpqnv]	N/A ETH GIFT [sIwIwL5K]
\$COMP	N/A \$COMP

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 03:25:40	<u>0xc744b8f98d63284121639a484d4913681968dff6a4cc8549cacb00a50bf9df3f</u>	+ 250,000 Claim on: swap-based.com	✓
2	2024-01-11 03:17:52	<u>0x33964ec56d86dde3436656d19019b91ba691a87d98b747ebc17f393cc8591805</u>	+ 4,250.000000000000000000000000 claim rewards.	✓
3	2023-05-14 10:22:52	<u>0xaabdea26c6fdc1a4fe9d8450d8aeb85b335360107233a6d25df351f3dfa3f9f1</u>	+ 959.000000000000000000000000 ool.live	✓
4	2023-04-22 10:13:14	<u>0xd91e335af0010dfd05b9c71c13e5b55f3107b4893fc38832530285ba4e99cf24</u>	+ 925.000000000000000000000000 im reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-27 08:43:35	<u>0x3d392b94800fe6f99157ee5adef9e6b1506faf6b8fd4b4902294c8dd73810a6f</u>	+ 1 Reward Club [w7WQjnMn]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 21:55:31	<u>0x132b6f620c2a9d82d965c9fb02d653a6a9cc27a2fde6c9161b4dc02d5a1523f4</u>	+ 1 -airdrop.org	✓
2	2024-05-10 21:54:57	<u>0x106962c1b2e08a0302ac38602143af75d315449ac39a79ed25ad41fd21e54210</u>	+ 1 3860	✓
3	2024-03-18 04:00:57	<u>0x068e73e4d8f4ec67c197a4a4521ddd1143e4b3f4bccdea51ffd300f5cd48c339</u>	+ 1 ETH-EventAirdrop.com	✓
4	2024-01-28 14:32:19	<u>0xef0dc6b994d0de96ffcc3e34d98e0dde0f33cde45996a1bce4498f05e267b21b</u>	+ 1 Claim 1000 USDC	✓
5	2024-01-26 05:49:39	<u>0x965ac67ac6e6f3f6da4213217a42ac9e34359240f43b8e70f51ef25bf79784e6</u>	+ 1 ethevents.co	✓
6	2024-01-17 07:19:02	<u>0xc93784d6badf45a4a5864a0d79802f31234cec610f52eb77e43800da9127c8ba</u>	+ 1 Ethers.finance NFT	✓
7	2023-12-17 14:06:10	<u>0x04a498a2d509e9f44ad19a59282ada91bfd1077b66229b78ba1a13a25d738219</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-09 18:41:51	<u>0x219963448fc98104f2108f88f68c86792f58d3aa5edfd5c9db991862b96749b8</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-09 10:13:35	<u>0xbdefe3c8bc6de6255d978bcecfe5628d735e0703239242d16a0a46bf784017ad</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-09 08:30:45	<u>0x542950e51a8001afb9b584acf38982cd2d2a9413f02b0161ee39a80043c5d383</u>	+ 1 Claim 1000 USDC	✓
11	2023-12-05 11:48:51	<u>0x6feffb1b3be286f3426c6484d0b13ba7486355df936d9414070c3e3c05c2f036</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-02 23:12:19	<u>0x9def3c40dc378a6288743fe43604bdcb2b341ff9acdf32481f8b8b7dcb4ea11d</u>	+ 1 Reward at dydx.win	✓
13	2023-12-01 09:49:00	<u>0xde6b2377eae728c2bb5a2c675ca900ccdb925591ed59f8d5b69aa923d6b949c7</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-23 07:31:49	<u>0x0d14ef75776f13668909bcee22dfca2b72d7a2b56def1584ac81f3814b67c1c3</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-22 13:00:51	<u>0x2b5d3f00730c38a2286707de6fca172d5ba870e9615fef9f7c1f3b58da0d6d00</u>	+ 1 Official Authorize credential	✓
16	2023-11-02 11:08:49	<u>0xe2e5157c580d8ddc6113cd857ac14e7edc24d91de3fccabd5239e52bcc58d8b6</u>	+ 1 NFT Airdrop Round	✓
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	✓

#	Date & time	Transaction Id	Amount	
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 02:16:30	<u>0x35e83327bfc6339e04793f680d9e57ad47bd82168ca59245b4bd3638ea5d7d1f</u>	+ 1 dropsusdt.xyz	✓
23	2023-10-16 16:16:45	<u>0xdfa4926d08025fffe933878fa0c6c89423b670c3cd9b6c3916c541627b0c3bd2</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-07 10:35:28	<u>0x3d5c91ef263611ef4cca2755087603401f964d50e7e251c10460e3dd3034b1d4</u>	+ 1 circleusdnft.com	✓
25	2023-10-07 07:52:53	<u>0x69237fbc2e46e5cda288a9e554d3c86d5e4ddfe6807ad096fdb5702a91c6fddc</u>	+ 1 circleusdnft.com	✓
26	2023-09-30 09:12:10	<u>0xfe30a7ca167da715e4c06a84fd65e7ec9a57ad840eec3baa79737b8a619edca1</u>	+ 1 \$1000 EURC	✓
27	2023-09-27 19:26:35	<u>0x1ba7ec7ef3b4c8f2631107aa56cb87450aa56c41d429ab5b97047f926ed579d7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-26 12:08:20	<u>0xd01cbda658a691ffa1cc cce8229b2f0f588e40371b 73596bed67b32bc7927066</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-25 23:28:01	<u>0x3810b5c93228aead483c 6d0e43cd12abdb3e6d6feb 39497771761944ea8e16c6</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-25 08:03:05	<u>0x1f4bc3cedfcff1ecc3e7 a58bc299cdb8b677f90ec0 39902ed370c372464663e5</u>	+ 1 Voucher	✓
31	2023-09-21 19:04:04	<u>0x61d1cc7baa5af0a4374c 7f761a566a24a3afd620ae b63416417610668eb3e696</u>	+ 1 Voucher	✓
32	2023-09-19 08:28:26	<u>0x04de6d771adbff8b0626 c906027c084f34f46fb5ef cae5ad5536271132f70790</u>	+ 1 usd-rewards.me	✓
33	2023-09-19 05:33:15	<u>0x03a889bb4dd281724e35 6e3dae9b640e1379a671ae e979869e4b1980aba8b9fd</u>	+ 1 Voucher	✓
34	2023-09-18 16:55:37	<u>0x1dd0e029455f6d097a89 f2cb97f1b21ea61bf070fd b27c760587c1e52de2db7a</u>	+ 1 NFT Giveaway Round	✓
35	2023-09-18 05:02:16	<u>0x994ce6ed2c59da953204 e1d5296d4062607d30fe9e f7431e2da504610d76a06d</u>	+ 1 EGL	✓
36	2023-09-16 01:52:19	<u>0x98ac70bc346501dc955c 5d878f49fb76781c7dcf90 01eccdf9b37303e880070c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-13 16:23:41	<u>0x9efe883fb124adecfcb86de563ae1bd41a1ddf1646b5acf2ffc8343bfee1b592</u>	+ 1 Voucher	✓
38	2023-09-12 22:23:34	<u>0x2f94edc4447a93b67d934057d5378204866dfb917a42c6cd75069002ffd0157b</u>	+ 1 Voucher	✓
39	2023-09-12 05:19:34	<u>0xe8f0296f989766cb6985816e7d6d81c09531a2c4066110b2b48acb0037518814</u>	+ 1 NFT Voucher	✓
40	2023-09-09 01:12:07	<u>0x90c5499ec986324c20b3ef30136dc5cb668ca24d5fcbc3e06e2c81df3ffdd5eb</u>	+ 1 VEN	✓
41	2023-09-07 11:25:21	<u>0xeea895af2c098e12a8e06288b10cea68ac3a55cde1225ca58b9385cd8f4f4889</u>	+ 1 NFT Airdrop	✓
42	2023-09-07 09:22:23	<u>0x07f4fb8cc62ca200344bf3da5f719a90499ba849e3ac9fba80bcb11561f7e4f0</u>	+ 1 claim-usdc.xyz	✓
43	2023-09-07 00:52:35	<u>0x2c1b6686efca3dbc9ca23f96bbaf5251f7725f694e6a2dfadd057c35731d168b</u>	+ 1 \$1000 TON	✓
44	2023-09-01 12:32:50	<u>0xb2d1fd80fd1df2976ccbdf6ad0605267adf836f7675cfb506eee2c273b1c024d</u>	+ 1 NFT Airdrop Round	✓
45	2023-08-30 22:22:31	<u>0xf2cf44d42f523ede54ec6eac89a27cb37b7eb28e482e2184b703058b0bb8837</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-30 16:09:34	<u>0x13b5f2b2d9317f43565e</u> <u>a82c6ec1370c17364396a4</u> <u>548bb98e54518b21ad7893</u>	+ 1 ETH GIFT [Vrm3HCoz]	✓
47	2023-08-30 14:10:32	<u>0x507237de8b16a5023df1</u> <u>e2c8c0c3009219744aa013</u> <u>05c9ab3e7720c418a16683</u>	+ 1 ETH GIFT [sIwIwl5K]	✓
48	2023-08-29 01:30:13	<u>0x691b4dc09624aa65dc77</u> <u>ab8409475f6f3f4141ec90</u> <u>f4771c87a2c084fab9c30</u>	+ 1 \$-\$-\$1099 DAI	✓
49	2023-08-27 01:45:57	<u>0xb440568944c340e1c5a1</u> <u>5be9bcbc5ae3cb80472932</u> <u>374f3ab39fb590b8257877</u>	+ 1 claim.circleweekly .com	✓
50	2023-08-26 05:09:39	<u>0x2d97803b0e66a144dd44</u> <u>1e2828c2216d591f0b23d4</u> <u>25061e70cbf24e1c482a81</u>	+ 1 Voucher	✓
51	2023-08-26 04:56:20	<u>0x2abe0e2fbed4f8057fc1</u> <u>51327613cb0b02f8da90ad</u> <u>3b26c141a2248275a4b1e1</u>	+ 1 NFTVoucher	✓
52	2023-08-20 14:05:56	<u>0x7f2f8cdee104d0977e7d</u> <u>49a149db5b55c213c1fe13</u> <u>6330e8918b5138e33e797c</u>	+ 1 Voucher	✓
53	2023-08-17 02:36:17	<u>0xda98677238e3853f0b1c</u> <u>3c51b35ee0745c87e8dad2</u> <u>fcfe9c12077b32816e0341</u>	+ 1 \$1499 USDC	✓
54	2023-08-14 19:08:20	<u>0x04426138c9a6808cc0d7</u> <u>55cabe6340a79e41d79578</u> <u>8110704a53676ee2f8413a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-12 18:13:23	<u>0xc8c2ef7624451dcadb4b49a74d87efcb234907ce0d6c3f01faea873ec9d5ba59</u>	+ 1 Voucher	✓
56	2023-08-11 17:02:56	<u>0x84325a3ab15c97b1722ffc39ad53b5e65147474cfa412588387c93e5a1be0219</u>	+ 1 Lido DAO	✓
57	2023-08-09 03:11:49	<u>0x1eec5dce2d44c234c6b8082c9461a7e939af1646c343b1a58461c68c154e19ca</u>	+ 1 \$1250 USDC	✓
58	2023-08-05 03:55:18	<u>0x57f484e5318c91eb728346539b4a18a57de7248ab63411801ba080890233ff28</u>	+ 1 \$1500 USDC	✓
59	2023-08-03 16:36:15	<u>0x0b3f9e341e0703f5a7b923d63476e548a6ee8f8e5c5c4f7dcc5bc15f10e1ead9</u>	+ 1 EGL	✓
60	2023-08-02 01:24:47	<u>0x717a5fa06ff449f635b3e842d17795d314b004c5277ac49c3786bdfed49c8a7d</u>	+ 1 \$COMP	✓
61	2023-08-01 16:27:43	<u>0x3877d76064c3bbcf75fe56586bd090c9364d9911411d072bf6633c32d44ea85</u>	+ 1 \$2000 ETH	✓
62	2023-07-31 23:03:16	<u>0x7e63476df963f2894a374eb2365714a267de285e7bebf50e40a8f9205f2d64f7</u>	+ 1 \$2000 ETH	✓
63	2023-07-25 12:52:19	<u>0xe0438296a398574338bb7a4029707fd189666c42fc860ed6de70573f09ef5cab</u>	+ 1 Reward Club [yVnfXHKe]	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-22 15:15:17	<u>0x18b42437b919d10d53c899093a3e7add13760b20ca11256979f63abbc0a15bd3</u>	+ 1 \$2000 USDT	✓
65	2023-07-19 16:55:43	<u>0x883ae2c2ad2c03d2c72cd815655d1e07db12b0c29642355492c00e4541fbc578</u>	+ 1 1ETH	✓
66	2023-07-11 21:23:59	<u>0x780db3fc0eb6d74333d678f307800102fd2bb4a77c30ff6fd7f92e1035389a4e</u>	+ 1 USDC	✓
67	2023-06-12 18:03:57	<u>0x66523962fc26b9b0394c6fa6f227ea0091a2ed254a74484e6d41b5af071c81aa</u>	+ 1 TulipArt Airdrop	✓

* USD values displayed at the time of transaction

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