

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb5ac52d59c6338f4f2ca0e0bdcc3a399f0ba5a15

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ OM	12,500.000000000000000000 earn rewards.
ETHENA Airdrop	6,600 \$ CLAIM ON: ethena-ethen.com
eDPX	4.491434833769999635 eDPX
# RADIANTCAPITAL.US	989.000000000000000000 WRDNT
ACX	4,750.000000000000000000 to claim airdrops.
Sushi Airdrop	1 NFT
Synthetix Airdrop	1 NFT
The Graph Airdrop	1 NFT
! \$100,000 BONE	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
receivegift.org	N/A Claim 1000 USDC
! ! \$30,000 SHIB	N/A Voucher
20 AAVE	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT	N/A \$2000 USDT
'	N/A NFT
\$2000 USDT	N/A \$2000 USDT
20 AAVE	N/A NFT Airdrop Round
\$5000 USDC Voucher	N/A claim.circleweekly.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 05:43:20	<u>0x3b906628b1f497bc21d998507fd2e29243bec2cae2aa73d14aead56c0233517b</u>	+ 6,600 \$ CLAIM ON: ethena-ethen.com	✓
2	2024-01-15 02:09:36	<u>0xdecaf259fe9d466a4139c37f2f0e4aef970a0643b9f7f7fcb32a4f8b9ccf6fd9</u>	+ 12,500.000000000000 0000000 earn rewards.	✓
3	2023-12-05 09:23:05	<u>0x4ea1dde1042266e4c3f4e20ecbe67e7f46eb564fef1854e371cb29db76b1ab59</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
4	2023-08-28 15:44:38	<u>0x696a2b9223d67299e0f9c81dcb709569db8f6cbe6431e4b3f563bfba2d046ad4</u>	+ 989.00000000000000 0000 wRDNT	✓
5	2022-12-28 20:30:28	<u>0x7a565e3df815250db45b3296cc1211cf930efccceb3a6a5630b312f28312737</u>	+ 4.4914348337699996 35 eDPX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-28 21:06:00	<u>0x326c6f7f8e7af193464a6ee94966a38ad8e0a6f86fc5630d8559d580de022206</u>	+ 1 NFT	✓
2	2023-07-10 02:14:59	<u>0xbe4ae1ac518b2930b4abbeab7952ddc2a0d4560f82ad5925b41881c3283927dd</u>	+ 1 NFT	✓
3	2023-06-02 08:43:42	<u>0x3326e06fbbd05c05de119058f1d895aff7bc670c5ab46b5979e81af6ea19a323</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 05:24:12	<u>0x54267776f36cc7c167074029508dc35238bf8c7ea32f11ede613d914daea919e</u>	+ 1 NFT	✓
2	2024-03-12 19:30:18	<u>0x91fe89d38d85689731fe1d994821bad1802133fa65b2ed30f71613e18be49bca</u>	+ 1 usdwin.co	✓
3	2024-02-03 01:54:04	<u>0xc5cb6803fe5985be417ae49b8651122428d5c37de4a78393ce55236749cfa0cd</u>	+ 1 NFT	✓
4	2024-02-01 08:49:52	<u>0x9312447a9c6618f35f2fc9d953998a3cc776159f32eab751dae03036b99122b1</u>	+ 1 NFT	✓
5	2024-01-26 16:09:47	<u>0xb7c3926843bc032d8b5057d2ef581fc9c73e5bc2ee51939e519f28844c2fc718</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-21 09:42:06	<u>0xd3d1f702de07c638b19a43b478eb6bb9f74ba9ed3d032477944d3c42825a510f</u>	+ 1 ethevents.co	✓
7	2024-01-18 16:33:19	<u>0x53ac801141074caaf66104b5cc14f13af6ce187d968c908874af315a92d5ee65</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-14 16:41:46	<u>0x60e73d03522ad0b34ef0df583e038a971ec72b3296062af840460c267b7197b8</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-13 12:24:26	<u>0xa9fab8a2e6267e3621748af9563da2bfc378514dda3587c04d543ac990af79fb</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-12 23:41:45	<u>0x8b52fa354501c4a26f8efabd23f0b8d4e0d009f4889a30c70fcab5d53df4a8ab</u>	+ 1 3000usdt.cc	✓
11	2024-01-12 23:41:45	<u>0x4abf287f929de6a9d8a6713b638db08fc555ed394b9451c961ef7eccccfc137e1</u>	+ 1 1000usdc.top	✓
12	2023-12-24 02:23:19	<u>0x2929f109252de8688c01e9aeef386ef5a41512a92ace59c8bb2a8a477f68cca</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-24 00:02:12	<u>0x07de73eb2f9e8a9b28fc1c1186b214d1bfa45d7f80613f4ca579bc75227e459f</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-11 06:18:17	<u>0x1feabb36c1eba420ad1cd8522c7ad3088f083cf788219d5ca188ef77f51808ba</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-10 21:55:26	<u>0x83e4b490ed37734586fa5fde88ada537a01df48bbe</u> <u>f9cde7bddc9c9735e562b6</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-10 10:35:59	<u>0xb8be0ba527c212dc44d6</u> <u>ddde3ab8073a8c9063ee10</u> <u>734207134ccfd65aa7675c</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-09 18:17:39	<u>0x3d06cec2f2e8b8c776ae</u> <u>b25e99a43d097925a384f5</u> <u>990a51370ecaccc1c80b89</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-09 18:15:01	<u>0x819d5f85c0bf5d182936</u> <u>fa042c7f6efa9692bf6e82</u> <u>8c1cb6708c9b60a52e9567</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-07 02:45:21	<u>0x831e20ace4e8e2b2713a</u> <u>6e44ac6b408c5351a5e1d7</u> <u>56a6e17ebba96a5bda585e</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-06 20:28:31	<u>0xd587e1029c881885bbfe</u> <u>fec6fe5138a2d09b53269d</u> <u>a52c178dbf29621aa14353</u>	+ 1 \$1,000 USDC Reward	✓
21	2023-12-04 23:41:34	<u>0xaf7729fc80976303224f</u> <u>587c7a0fd462723414829e</u> <u>4029d57462fc906ff36851</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-03 22:15:54	<u>0x4a6d07b600b430d96bfc</u> <u>27becdf4b571d0a1d8199e</u> <u>e7d082ba9cae7dbfc83c14</u>	+ 1 Reward at dydx.win	✓
23	2023-12-01 20:03:21	<u>0x68e1313f6157aa438a5e</u> <u>6356f0f80c071070968ed4</u> <u>f194dfbecfaf1cd536704</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-22 14:10:31	<u>0x7a7d3148abc52477fa671f1f448c933cdb14feda0794e382dd5ec40dc64c1f31</u>	+ 1 Official Authorize credential	✓
25	2023-11-08 10:57:46	<u>0x89b64d35e64a74d2189d50ab29745aba06f42886a26bc8734b361e0bf9b7d6dc</u>	+ 1 1,000 USDC Reward	✓
26	2023-10-28 12:42:08	<u>0xf0d30e01cd8a551ed3540b253d5e7332a8e0e2ff1f30eb0622d2738ff8eb44e1</u>	+ 1 NFT Airdrop Voucher	✓
27	2023-10-24 21:56:33	<u>0xe60e75a2ae39359ebc3cda30a08142e382d154fc1a036080959a477d1b3a7c5d</u>	+ 1 Airdrop NFT Voucher	✓
28	2023-10-16 16:35:28	<u>0x4da57dc34ded8858f90865a797fa142a8b254b42c16a0550c188329aea3fc6bf</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-07 11:14:27	<u>0xb70f961e73dca082e4dd66868d6d0526cb1e66d250d033bacf2759170587f24b</u>	+ 1 circleusdnft.com	✓
30	2023-10-05 22:51:05	<u>0x8b10a9f48adfe3e8dc7accd9d36d77a4f2a202ce59ab4cdec0fda556988770ec</u>	+ 1 Shiba Inu	✓
31	2023-10-03 02:02:35	<u>0x1513016c347efb31f52f2c30ac51d9fb3c868f5edb906da9a797815cb498f651</u>	+ 1 USDC VOUCHER	✓
32	2023-10-02 10:56:54	<u>0x6530fd5035db89d05463788696e985661688d5d8abbe6f216cd7a9efdea31e7a</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-28 20:58:21	<u>0xe3a1126e0aa95229928e cb48cffc6e067dcf6f6703 faa7b0c75063b4ad7b9479</u>	+ 1 Shiba Inu	✓
34	2023-09-25 07:31:56	<u>0x71bdd1fc3dd67536e265 6fb2db2fd94422f20372ad 3f191aea4e14e91798c575</u>	+ 1 Voucher	✓
35	2023-09-21 20:11:11	<u>0x21049b7d2050008aff3c 0f404104011249c6bcb5e6 9f9095e18aba13fe7ea90d</u>	+ 1 Voucher	✓
36	2023-09-19 20:33:59	<u>0x9cda55dcfcb2eec9ab4f 7460efa90f922678c971a9 36608c9e7e35ac0e4105fa</u>	+ 1 USDLY.COM	✓
37	2023-09-19 05:46:17	<u>0xfd691fbdf00a1c4ee5d2 cd4ae287c9a28dfcf677b7 0fb358ad253d145d988824</u>	+ 1 Voucher	✓
38	2023-09-17 22:03:41	<u>0xb2885abe4581bda7c8d7 a38cf4feab00f5ff7ed8f2 6167d1db1c528d50ce2930</u>	+ 1 EGL	✓
39	2023-09-16 13:57:33	<u>0x8f5da5ad326ee8f6b407 53a8c4fbd8db48c64180ea 35f4333247ae8346d69c16</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-16 01:27:36	<u>0xfdbfd776a512b7859819 c826b0cac6ebba6aa9eff7 e03159be6235c5723acd6b</u>	+ 1 Voucher	✓
41	2023-09-15 23:22:23	<u>0x73f06105cf9196b95979 75fea8a656ecc1bc83c0b3 dde0c805a362af79b38f08</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-15 17:58:41	<u>0xcfaccf31f6f5fc5b574c94cd09e260dad26362af57384c8cee94dfc15b46302f</u>	+ 1 Voucher	✓
43	2023-09-14 22:06:32	<u>0xd6d8ce8dc6732c3a159f29404de29c0f9ef6355e9a1fff9279f0164b727bb13b</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-14 00:29:45	<u>0x13bec6a80d3957de4a098f6940d8d1efcaf01252ea28ae9c1ccc142ff1e81b8e</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-13 02:24:12	<u>0xed148c34220d9b53061d6ad6ca685e31380f910faa3d59a0bb2a9212e80dd5e4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
46	2023-09-12 22:57:34	<u>0x7bc3917081dcab615ceb2223a35e7f25572cfc1d4c2d0c5d8c0ad28bd552c21c</u>	+ 1 Voucher	✓
47	2023-09-12 10:53:24	<u>0x13e3fffeaff2c6789ec2d1737479688e9e7cc52eebe4f6b9ef49cae79c2b75b5f</u>	+ 1 NFT Voucher	✓
48	2023-09-11 17:36:07	<u>0xbcf416ab1d08ea5b49e1f3b43d1ebe62b50c78132247af1db1af5c5e6c767aa3</u>	+ 1 NFT Voucher	✓
49	2023-09-11 02:45:58	<u>0x8896c030bbc52635d0eb9f3afb7b7d23d9c427b7337f2b03e274b0be2b5dbbc9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
50	2023-09-08 01:53:55	<u>0x565802f6def9b52c040b455ce10db76f440b1cf01d450f012f15b095a46cba6b</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-07 20:50:38	<u>0x25f3f87e505f10110e9d d040da2ef7df5ccbf22d1c 12920fce3dc6a7cb16d880</u>	+ 1 \$1000 TON	✓
52	2023-09-04 19:12:40	<u>0x7fd41e5c6d830c80c1d9 43d832868507df6af1df7d 0ae4d2f9cc32df5ef84d01</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-04 15:42:30	<u>0xba9613a0d6416b74b1c7 36c68d043773821c2e86b9 aab1ae417598e22cd18f80</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-02 05:48:02	<u>0xb1d3ae96468f021d5aaa 24fa154a93785d6b44ba89 59513af8c2078541eec591</u>	+ 1 NFT Voucher	✓
55	2023-09-02 01:22:08	<u>0xc8daaded71e706ecf45c 33dec3bb6f7b66291e993 f0a7d1d51fb3a1ae028b7d</u>	+ 1 Voucher	✓
56	2023-09-01 15:56:01	<u>0x5181b75aa7f78ae3adaa 05b37075b001f89d5a03c7 c00c083eccc2eb2cccc250</u>	+ 1 NFT Airdrop Round	✓
57	2023-08-30 05:34:45	<u>0x980031a8db1bb2a0d464 46d4f198f7759ebf196f6c bed9cee99ef2ec3f5c77c6</u>	+ 1 Voucher	✓
58	2023-08-27 20:17:51	<u>0xd5117b3e657056d21e8c 676fe6d6465925ff7cad47 2fe943e3212392d5c24e51</u>	+ 1 Voucher	✓
59	2023-08-27 03:34:39	<u>0xd109f3620de509b8d24d 06e73dd1de4903a873eb6c 3a481cd5ce4ef07b8eff9f</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-26 07:11:40	<u>0x2cc92a249dc9809fc379bc5df21303d7b0c532f4136e6c2b9b0f6def04bc7c47</u>	+ 1 NFTVoucher	✓
61	2023-08-25 13:43:48	<u>0x262141be2ba2d4ed30d06460ad05ed06d052973078021a0fb95310b94cea5bd7</u>	+ 1 \$-\$-\$1 ETH TWT	✓
62	2023-08-20 13:13:47	<u>0xf07a0cab37cbac9e3cb34bb782a21e7d7d20c9bcdfa4092466d46c8923ef3fa5</u>	+ 1 \$2000 USDC	✓
63	2023-08-15 01:46:48	<u>0xd7c9b75ae6e4aa8e83b0e740b49edc1ca111fc9e1222a82c59f1e6eef8181c1f</u>	+ 1 \$1250 LINK	✓
64	2023-08-12 16:19:32	<u>0x6cb5cc23492dc6a99ed9dccc4e87371dfa2c9db069e325094b8f47ce82ba3545</u>	+ 1 Base Airdrop	✓
65	2023-08-09 14:43:38	<u>0x029e59e7b6097c03e8d1b501bfff161dd199e137a51e29d86f397a1e2550ec25</u>	+ 1 \$1250 USDC	✓
66	2023-08-05 06:59:33	<u>0xcfe207354c2f602a267c2542114b75aac39081baa0304bc4c783bedd749dbaa4</u>	+ 1 \$1500 USDC	✓
67	2023-08-01 03:21:43	<u>0x08266baf4420e3a5c76fad3f462adbd88fb0baca0cc274e4afa072724acb02a2</u>	+ 1 \$2000 ETH	✓
68	2023-07-27 08:36:40	<u>0x348ef68cc0395d1d82df96200ef68e98e33af090701aff3b528568132063d7bd</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
69	2023-07-27 00:48:22	<u>0xb06442cb60131d144ca98266c917c659b7288312c150b887c909c188c155e45a</u>	+ 1 \$1250 USDC	✓
70	2023-07-26 01:24:14	<u>0xd0f72ef26268f4982149de1b3abaa922c16f97c7b82c1e45307051f9b3dc004c</u>	+ 1 \$2000 USDT	✓
71	2023-07-25 15:36:12	<u>0x6ba9549699a9fa9093f492ebf526b15e0380ee22f7188a22e4ee45c13ab2a7b2</u>	+ 1 \$2000 USDT	✓
72	2023-07-23 22:30:00	<u>0xe720caba01a752a2088a414c0f73950a6f2f4b3f58cee22ac3e0e9d9fa0c974</u>	+ 1 \$COMP	✓
73	2023-07-22 20:19:39	<u>0x04e360e48bd1bd8720a751edbc872e716bf94bc89fbd9f17583c6db4f2ebd23e</u>	+ 1 \$2000 USDT	✓
74	2023-07-22 13:57:36	<u>0xdd29c2c1ca1567f0f4a5da22413c07d1899b1e54c4179e283cfe71c8c2cf1835</u>	+ 1 \$1000 USDC	✓
75	2023-07-18 00:30:15	<u>0xedf8fba7fbea3b23f1f3eb8e0467c24db86d335b2b1fdd1a4f04a5bfd0a78a6</u>	+ 1 1ETH	✓
76	2023-07-13 01:41:22	<u>0xa0ce520b7d8a3c574c5dc61228806a66420ea445d0d7ac4261764225e7c246cb</u>	+ 1 USDC	✓
77	2023-07-12 18:48:46	<u>0xeacfdcb71609b27eb952bf9da1332573c207b4a4d29df1f14edf66b5eb12f7af</u>	+ 1 DOT	✓

#	Date & time	Transaction Id	Amount	
78	2023-07-11 23:20:26	<u>0x6a19625d8f2e165f6946</u> <u>9020735c3ff52808b2e0ae</u> <u>1f6607ed909e0168d03d11</u>	+ 1 USDC	✓
79	2023-07-05 11:08:40	<u>0x35fc95d562004671e467</u> <u>eeab9f486c8db9b95a5d73</u> <u>d93a5b55d212f296e707f3</u>	+ 1 LCIN199	✓

* USD values displayed at the time of transaction

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