

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc20366d9d17df51f7bc737d4bc863bd13f00f565

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ Pyth	4,250.000000000000000000 claim rewards.
!ETHENA	5,000 ards
\$ qbonus.xyz	518.000000000000000000 tps://qbonus.xyz
polyusdt.xyz	5,090.000000000000000000 USDT
AliquidEth.com	N/A Claim Reward
~ KiUSD.site	N/A rd
AliquidEther.com	N/A Claim Reward
\$ USDCpool.store	N/A ool.store
UnisMeta 1671248507124	1 UnisMeta 1671248507124
ETHStation 1672543869151	1 ETHStation 1672543869151
Reward Club [KEf5IWPI]	1 Reward Club [Rz88y0TS]

* USD values displayed at the time of transaction

Token	Balance
! \$100,000 BONE	N/A Voucher
\$ETH	N/A 1ETH
∅	N/A ethevents.co
Reward Club [rKeS4D7R]	N/A Reward Club [DU8TStc0]
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
\$1500 USDC	N/A \$1500 USDC
! !\$100,000 BONE	N/A Voucher
OPTIMISM NFT TICKETS	N/A OPTIMISM
4,651\$ SHIB	N/A NFT #515/1000
! \$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 06:07:04	<u>0x52a11679f0506494befc62303b87c03ea741f8fbf59737dfc6bcd0d39b805357</u>	+ 5,000 ards	✓
2	2024-02-07 01:53:49	<u>0x00348471ca3a3e41466083d91194c9e789e57005b93958a072452a2b32212ed1</u>	+ 5,090.000000000000 000000 USDT	✓
3	2024-01-13 13:57:33	<u>0xa65861a6c54f547cc054b3ebada43ebf979ec10107f8e4c766027c28eadb2c1a</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-11 09:13:04	<u>0x42d99f4bbc4e32bc98a922012c888bde2f60f01d58fd1dbe491140856a92ee9e</u>	+ 4,250.000000000000 000000 claim rewards.	✓
5	2024-01-02 19:56:01	<u>0x29e71d88ddc45f990aa8fdd0b0d41b520f780ed9c8e1d553a23a47f4f64b345e</u>	+ 1 Claim Reward	✓
6	2023-05-21 13:28:30	<u>0x7989246c434dc1793d68cb0ba91323c571a5c4a146aa8bf4d378c76a9cf4e1f4</u>	+ 227.30000000000001 1369 rd	✓
7	2023-05-14 00:31:50	<u>0x3f00fd481d79ed4d21da4e441dd2b8f4745ccf92d606a62e625fe857976f77df</u>	+ 959.00000000000000 0000 ool.store	✓
8	2023-01-27 19:05:19	<u>0xa787b922bc510682e2452a1ac68347b40b31f267fe0e94e21377cb2e344b424d</u>	+ 518.00000000000000 0000 tps://qbonus.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-27 01:14:53	<u>0x376cdf80d273086f50d36a416f45b4984cbf74999a0beb03857d5a817d60ca3b</u>	+ 1 Reward Club [Rz88y0TS]	✓
2	2023-01-01 03:31:13	<u>0xccdabfb1507220772fc7459865e8dcc14978a6dad3384bcfc360422acb30016</u>	+ 1 ETHStation 1672543869151	✓
3	2022-12-17 03:41:51	<u>0xfcee471b6bd448eac3fc3c235d064049ad67c90b4c030a36abcddc5a741f80935</u>	+ 1 UnisMeta 1671248507124	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 01:17:52	<u>0x602feee71ca2ad0b852418c0f527d195b4a45c76bdbc006e5a9d71878598ae1d</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-13 23:30:04	<u>0x53fb3128e28116804a4279a5fa0b092dd3f7a93ec17386e84c4426b37cb94737</u>	+ 1 Airdrop at [3eth i%[ttop]	✓
3	2024-01-20 09:17:59	<u>0x9351c6675e790517dc03cc0385ee8299f39616e724f26ae627adcb1bc93f90a5</u>	+ 1 ethevents.co	✓
4	2023-12-24 20:33:19	<u>0xc2bbbf3ba14761893881707320e1eaf46f0de9c6ce71b87c3bcb0857ca789b21</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-03 16:22:57	<u>0xc8904cb4276ec1d339d768d2403598ff7780f6093560f75b49497c29c5a905df</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-03 16:16:51	<u>0x2204c1bb9d18d31af7e7c9f4bc61431a029cfe050213566a0aeb32594db414e1</u>	+ 1 Reward at dydx.win	✓
7	2023-12-03 16:08:03	<u>0x493290dfa90312cb062c0755f20a91478cfb27fc86ea7313ae9b5192b239b681</u>	+ 1 2000usdt.net	✓
8	2023-12-03 16:07:55	<u>0x2a62de0c2f9838c9817de8c25e7ad947450b1160e507eaaafafc131ef593602c</u>	+ 1 https://use-usdt.xyz	✓
9	2023-12-03 16:07:47	<u>0x4e8c68a25044d6aae49e083a1627f89eb248521bb0e3eacba21572881343c37e</u>	+ 1 1000usdc.org	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-02 09:12:30	<u>0x58b79eeafa2ff7d2c7769fccb4173c41959dc6c54ce99bd4c789da855ac4b9e9</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-23 08:47:36	<u>0xa26c1e33627d97adaecab133375e0ff6125b7c64ce38474c5fac001ec7d49b19</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-22 13:55:13	<u>0x3a3f809d582933f8c5b96af9f688f4c6a480eda494bbb07b4d3e94074b87e109</u>	+ 1 Official Authorize credential	✓
13	2023-11-09 18:14:15	<u>0x25bcbf39a6321a5f9ac75cf0bd2c682471d800e04568d39b1ca0501640b2ff89</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-28 12:18:07	<u>0xfcd9325ed6bdccc87c68d5883b0c791b501c196df9eeb71ac379213ecec2f51e</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-24 21:29:24	<u>0x8e0573e21ba9a53221d9190bc0c5baa970f20b347302c90f524011caf07e411d</u>	+ 1 Airdrop NFT Voucher	✓
16	2023-10-21 18:52:41	<u>0x781456cc679494a57702b10c99d1195130f8f070bb7fb0c59eb754240b3bc8dc</u>	+ 1 5	✓
17	2023-10-16 16:58:51	<u>0x212de4ff81bb1e6111bd8249b189ba69682414eda3c880c8bbbe0227e791e69e</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-07 11:06:29	<u>0xacfc003d2392daffd33a628ee4ab19dbb42505b046d06cf2cd05c6982745b635</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-27 20:37:29	<u>0xd5dc495307342c37bfa4 2c96d873bdb46b759f9944 ec5761eb62a49e6c185658</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-21 19:33:32	<u>0x45dd1f68e8c0f874747c 745917d1006c4ad3cf84a5 2926580f8fe0c2e43290e9</u>	+ 1 Voucher	✓
21	2023-09-18 02:39:17	<u>0xbbac5c95c919963f0cf7 f0e75e2ad94978ba9b2f60 f0f2d5bed604b743cd46b9</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-13 18:18:32	<u>0x0bb8464471126fb0cbc6 1c14ecaf5822b999ed9164 f279639526243711f04e47</u>	+ 1 Voucher	✓
23	2023-09-12 21:41:18	<u>0x9c7873c48752fc7eec75 08a58d04361275a38a4c9d 01db345719e42bc566b13b</u>	+ 1 NFT #515/1000	✓
24	2023-09-12 20:05:05	<u>0x1ed5a5a28dd230939986 bc64c3485ea6d400db7e00 f0dfef068b240f4862ab8f</u>	+ 1 claim-usdt.com	✓
25	2023-09-07 09:14:17	<u>0xc471d44e047ae4354481 de524c6d434d01e12458ba 8096cb72738811a2294057</u>	+ 1 NFT Airdrop	✓
26	2023-09-06 00:06:12	<u>0x957643749c20828604b0 de0589105f838aef387ec9 92ae655c9ee8b424fccb67</u>	+ 1 ETH GIFT [z9peqKUo]	✓
27	2023-09-02 19:32:12	<u>0x53b7487ad4252d12ed7e 65125b017e29f7c143209b 5d8c0ca2e3b371b9bef664</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-31 01:26:13	<u>0x6a497b08b75d94fcf11a41dab3e4164580676886f8a4b757a4a08b1c9253bad5</u>	+ 1 Voucher	✓
29	2023-08-30 05:15:13	<u>0x2a66b172dedfd73a2ce359544a7ebabe3de7c5fc294d4e3fd867e37c59c77f8f</u>	+ 1 Voucher	✓
30	2023-08-28 22:44:50	<u>0x90ddf42f6661418cc84982ab153a68234e34696173b3a7747e923d47fd04fb2a</u>	+ 1 BASECOINBASE.IO	✓
31	2023-08-28 08:09:47	<u>0x593303556b299ceefc9b58682542aa401ad0f926bd a9772cd245df019eb1174d</u>	+ 1 claim.circleweekly.org	✓
32	2023-08-27 21:45:46	<u>0x63c5b5d76ee5613f238981afc5c740693f78a3bf58e0ae55bbcf7e6ad5a1c860</u>	+ 1 Voucher	✓
33	2023-08-26 13:54:42	<u>0xea41aeb94478d4903a2306cf6e4bafdabd7c214c1e0ef12dfea8bc9d5820ea6a</u>	+ 1 NFTVoucher	✓
34	2023-08-11 03:45:31	<u>0xc370184fd9a04758fe0d9b3b1670368746da4678301ef9515504d8078c888b70</u>	+ 1 Reward Club [DU8TStc0]	✓
35	2023-08-05 12:57:17	<u>0xb6b81d7806a488edff8b770b887a0bfc89050eafe93490fa5021727772c50a4a</u>	+ 1 \$1500 USDC	✓
36	2023-08-02 00:45:12	<u>0x3e761a0f6c029e2a2aa5f4730da7313ccbad845abe256436e8b3427a1115fc28</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-28 16:42:34	<u>0x703a42d79e51f2872462</u> <u>1963be133bd686f12485e0</u> <u>e8b421a81439fcc0d47c59</u>	+ 1 REVOLUTION	✓
38	2023-07-26 09:22:56	<u>0x12ed0ae4679cdcfedce9</u> <u>50d5942c264d8c20f02406</u> <u>e60c01d178343069b1718b</u>	+ 1 Reward Club [JtmTImvE]	✓
39	2023-07-20 22:40:01	<u>0x6e7a614a274abe3c724f</u> <u>b66790969c4a86e266fe26</u> <u>ce3e3ca60f0100704b2842</u>	+ 1 1ETH	✓
40	2023-07-19 04:52:13	<u>0x9c2c8c447a33e420d3a9</u> <u>2b050e2ba85dc73ad96575</u> <u>25d13f146d721befda7d91</u>	+ 1 UniEvent.Plus	✓
41	2023-07-16 08:36:42	<u>0x732ac3bf7f1f4b8aa3c9</u> <u>399a2fc1641d5ec2644294</u> <u>3e8fe53c0797ed573a2564</u>	+ 1 PolyEvent.Plus	✓
42	2023-07-12 02:08:53	<u>0xf75868487fd454ab5599</u> <u>0915eb34ebb220c5f95d4e</u> <u>eded708689326a0cbe4f5e</u>	+ 1 USDC	✓
43	2023-07-04 18:41:50	<u>0x7e08607f13437e55305a</u> <u>d260e214d328054edc8f82</u> <u>a4426b5a2580e7c2fd8164</u>	+ 1 APE COIN	✓
44	2023-06-20 02:15:16	<u>0x43cfa189329eebb59697</u> <u>8232923681b94f3fa6ff1d</u> <u>81e517f03f9813aa8444fa</u>	+ 1 UniEvent.Info	✓
45	2023-06-19 23:38:17	<u>0x4286e991573db288e654</u> <u>79b087e9f123d52679827a</u> <u>8710d6b9b308fc66e5b666</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
46	2023-06-18 18:13:48	<u>0x1ee1c92e8b1179ac9d11</u> <u>4620829e34211f6ac3bed9</u> <u>14c588fd5a43cb36e7f7c7</u>	+ 1 OPTIMISM	✓
47	2023-06-09 14:43:58	<u>0xc8356ec4b89dd7840e27</u> <u>89750dec7aa7172c9a65d7</u> <u>a5fabfe52178467e62a91f</u>	+ 1 OPTIMISM	✓
48	2023-06-08 12:14:13	<u>0xb58dcfa6a0bc0596ecec</u> <u>ba004a3c90f6a6ab09801b</u> <u>6397e419367d49fae87960</u>	+ 1 OPTIMISM	✓
49	2023-06-01 23:12:11	<u>0x73b674cc0cc8e17d107f</u> <u>97f4d44beccfd715f75d02</u> <u>45b00f7b9c7198b2a85893</u>	+ 1 OPTIMISM	✓

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