


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:46 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xcf250227d9d2c3eee00342263b87a8f7cb86c504

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
JTO	100,100.000000000000000000 im JTO rewards.
Boss Wallet	969.000000000000000000 BOS
\$100,000 BONE	N/A Voucher
\$1,000 TON	N/A \$1,000 TON
Ethers.finance NFT	N/A Ethers.finance NFT
\$1000 TON	N/A \$1000 TON
Ledger Stax: Giveaway	N/A STAX
-airdrop.org	N/A -airdrop.org
1000 DAI	N/A NFT Airdrop N/A Reward at BoneWin.com
\$5000 DAI	N/A NFT Voucher
Polygon Plus Event	N/A PolyEvent.Plus

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-09 02:55:09	<u>0x6d4a5c71df8dfac9572b4922dad8aeabfba566252dc4ee0ddf036ea4e9d142f1</u>	+ 100,100.000000000000000000000000 im JT0 rewards.	✓
2	2023-07-10 18:51:29	<u>0x041b19d76c176287cfee a4c64d5afcad8906c6f01050c5e77d501523966df9d</u>	+ 969.000000000000000000000000 BOS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 22:15:06	<u>0x5bf756067190550748cce39f4a3a10601c9e03c8d011c0dae197febb9bdc5c68</u>	+ 1 -airdrop.org	✓
2	2024-05-10 22:14:26	<u>0xdb637a10389778438e2456cfb60aef9880e68a3790f725e738a6c6c3d4cbeac</u>	+ 1 -airdrop.org	✓
3	2024-05-10 22:13:28	<u>0x9dcc4c33d6c69b60923d0d385881db15efabf805eaabb476308b93547745cddb</u>	+ 1 -airdrop.org	✓
4	2024-05-10 22:12:50	<u>0xf850af2d062a60611adaf7219408729115fe00c0eaf023ec3b95ade16c2a2879</u>	+ 1 -airdrop.org	✓
5	2024-05-10 22:12:14	<u>0x74fc9a00b4b86cd4b8ca892c766409a725fb0c32806faada24844df6c4ee07f9</u>	+ 1 4	✓
6	2024-01-26 15:34:00	<u>0xf7409b667e3a944037b0af2da89a81edc5fd046d74a66a3637c43badfea07bd0</u>	+ 1 ethevents.co	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-01-17 07:11:30	<u>0x35ee3a2eb6858bce426312e1fb4af3d5ea67eabf64f50a8b6c248810501d0d1d</u>	+ 1 Ethers.finance NFT	✓
8	2023-12-17 20:01:36	<u>0x16ad1f18ac4be979eb25c23e2ace2c2c1d84ff622335ac354b4ba6b61ea59697</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-11 03:59:00	<u>0x870c222e23a29ac3217c2df82106674def8bd0f263d6d7a65dc4e52575aaefa6</u>	+ 1 Claim 1000 USDC	✓
10	2023-12-05 15:01:59	<u>0x0328405bc8165ec11fd8e741392111782a7d63e7ffc31693b6981aee8ccb501b</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-02 23:40:27	<u>0xae9cce335153002da238be1bdb16c3b504653913df875d0e5badf898746b6199</u>	+ 1 Reward at dydx.win	✓
12	2023-12-01 11:24:20	<u>0x4b72f99f49d9c6a205c1b8156b86fbab1467e9e741dd17e6d1b537fbf8065f9c</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-22 13:01:47	<u>0xe6db57ecf23e31bd7313ceb4043495143faa8a689ea9ef7bb69a5f645f6b86d2</u>	+ 1 Official Authorize credential	✓
14	2023-11-12 07:13:54	<u>0x4affcdfcb6e52839e8ee2a1b14b107e271899edc1e81bfccef8e7eb79dd0e27c</u>	+ 1 eigenlayer	✓
15	2023-10-31 20:24:36	<u>0x47a14c8196d62060bb2ad13e5c9640212c495ceb3f9d62dd412aec57bc30e6bc</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-29 14:12:27	<u>0xe5ed810fc186aa0a17de b85d8f6af1d08aa596a55e bac0d8bfae1ea471431158</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-28 10:20:56	<u>0x5b5961469b352f69461e de94fd9a1f3a8dca9d4bbd bcbe367ae3bb58d0ffe8dc</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-24 22:45:06	<u>0xfa86822f17390b03c305 08c6578d98a18e18b19764 da59e966c321b7aebef639</u>	+ 1 VWIN	✓
19	2023-10-24 20:42:47	<u>0xd7d0e9d13892e723ab67 bbc23729559776647177f2 7a0d43e8ee859c29c5bb4a</u>	+ 1 Airdrop NFT Voucher	✓
20	2023-10-21 19:51:43	<u>0xd477e49107c675b6d253 539c14f3d65c18ee8ef131 3cdda6c2124a45a88b892b</u>	+ 1 3	✓
21	2023-10-16 17:26:17	<u>0x8fc1465e81faa757c7b7 30f4a24a1048da457849df bfa230169521d011571042</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-15 13:25:06	<u>0x936921a1eb4e8a5af4f4 d9f84fccf4b5066edff347 6402a09c6b8e9068645de5</u>	+ 1 Rai Incentives	✓
23	2023-10-07 10:36:24	<u>0x816452154cc8eea943df 0d73f282e343ef17873e2f 62d1ad25629728eeab50ff</u>	+ 1 circleusdnft.com	✓
24	2023-10-07 07:53:47	<u>0x08a470bbaf9c3d86fcba 6eb5a6dc6de6b38cab0628 b74ab81096313b665b0bc3</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-29 17:10:23	<u>0xf6c8cb66775e2b39739544ab7cd985f71e5c142be8251bd17d864a65cf721e0d</u>	+ 1 \$1000 EURC	✓
26	2023-09-28 10:19:58	<u>0xdbee96e15834844670993da040d4ae381678b2d76317bda65e03a5cbe0ff1aea</u>	+ 1 6406416	✓
27	2023-09-27 21:11:07	<u>0x4762aaadeb72c1c4960c9d106dabd0d0b89c198874a78fc9dda95f3e6b3b4229</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-26 13:06:26	<u>0x49fe70a1d31dd20f09aa0dbb690e45b11b5339630d959701825cf286108be3a4</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-26 01:31:20	<u>0xeb702aa2e5f58350505e77c245e83fe828dc8a1b877c3be9188cdd4b18980e5c</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-21 19:04:10	<u>0x01fa60b934411e075b91f4cecb35eb9a951a8e9374ab431204181f964455370e</u>	+ 1 Voucher	✓
31	2023-09-20 00:45:10	<u>0x1619e957eb8c02c8edbcfd82b1ed5f2c1f33df77a949304d666d437df9b2b48f</u>	+ 1 Voucher	✓
32	2023-09-17 18:52:07	<u>0xb3888cf8a693a2352ac26f739f4c5e4c395aa97953262a465f01a43b777cdfa2</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-17 11:44:50	<u>0x676e07055906b1c03f52a9424b2e44c15b33f3b798f5c69cbf0d222e0ffcfcb2</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-16 09:26:27	<u>0x1e7a7a6b63c613ab9097</u> <u>320f8588ed12a520b2cc56</u> <u>2260fd1ed4e0cb25958344</u>	+ 1 aim rewards	✓
35	2023-09-12 22:25:34	<u>0xbabe8dfaed832936c213</u> <u>dca9d9ae068c6c3918c7e9</u> <u>f9b43314b4c771135980f4</u>	+ 1 Voucher	✓
36	2023-09-09 01:47:03	<u>0xf08c70cb9e953afa257</u> <u>5468b9ae3bd2876c429f2c</u> <u>bfd02f2197d7ca4806d6d2</u>	+ 1 VEN	✓
37	2023-09-09 01:28:39	<u>0x0593e20bd40c9e511f93</u> <u>2b041908951442d3b71e4b</u> <u>37030b200c5bd5e2880076</u>	+ 1 NFT Voucher	✓
38	2023-09-06 22:40:25	<u>0xf90ef5d200580da1c5ca</u> <u>4eab26809d0c47a7a7d332</u> <u>19339f320519e08af725c8</u>	+ 1 NFT Airdrop	✓
39	2023-09-06 22:04:15	<u>0xed6a8917d1add22d63b8</u> <u>5d0120ba7e5c25753fd686</u> <u>e9d572b8964571983b2c8b</u>	+ 1 \$1000 TON	✓
40	2023-09-05 21:49:34	<u>0xb9e843553b96ec3eab4d</u> <u>c709fa824ab058cdaac0e6</u> <u>3a4a1ff1b9bcc9f5833458</u>	+ 1 NFT Voucher	✓
41	2023-09-04 18:01:50	<u>0x94daad94a7fdb0a75b6f</u> <u>c78c249b0adeb7cb816703</u> <u>ad95da9923366194e6110a</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-04 02:17:25	<u>0x72de6ac6cb740f03797e</u> <u>48aa1f07035799632be851</u> <u>08835860bc7d0da584c7d7</u>	+ 1 coin-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-31 04:23:35	<u>0x79d03f9c3880acdb1fbd dbe0517c46502cf2cd44cb 4afad5e668ededa93cb1fe</u>	+ 1 Voucher	✓
44	2023-08-31 01:50:59	<u>0x257d96c9445981c459bf 4d3b893a30070a84fe83e8 5ed9609a81df1dbe732e00</u>	+ 1 Voucher	✓
45	2023-08-30 22:23:13	<u>0x817d1cc3ee9b4d2667d1 81337475f167fceada3121 37e4a59aa1603324548cde</u>	+ 1 Voucher	✓
46	2023-08-30 18:22:36	<u>0xa5ce0e2fb7b83786ecd1 e595966e2b54a6482111f8 5c0a6cfa7f0e1effde2f35</u>	+ 1 NFT Airdrop Round	✓
47	2023-08-30 16:07:59	<u>0xedffc3d22b05c880f875 ca9dee8472bccaf352a8fa 0a80537d413e1cb3db8419</u>	+ 1 ETH GIFT [5n0N7rua]	✓
48	2023-08-30 14:11:30	<u>0x3fc1e5fab6e3a38e2a72 294450137b24b8e94fb941 794ea0c358261988181449</u>	+ 1 ETH GIFT [7IKkuWnq]	✓
49	2023-08-29 01:56:18	<u>0x26c4a2e9b56e1d7d7a3d 81b1d0620ba410e1361a21 11a07e553789a8b4ac69f5</u>	+ 1 Voucher	✓
50	2023-08-28 22:23:14	<u>0x2b80c11df5fc95015a8c c0e80e91b6109321400cae 9173182e73655a976c0298</u>	+ 1 BASECOINBASE.IO	✓
51	2023-08-28 07:49:18	<u>0x8eab69e3e63c39f94fab 3f5bafb9cfe1f2edde2df6 9ed2bf9758383b7d3926a2</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-26 23:30:38	<u>0xec778aac6cd32764c1d6</u> <u>9e48626983faa2b1997472</u> <u>2fc81afdcb846e61a9dace</u>	+ 1 claim.circleweekly .com	✓
53	2023-08-26 02:26:17	<u>0x5fbb0ebac7b520108344</u> <u>197a19d69711ea5152b97d</u> <u>29f33419779dbe0bb415e7</u>	+ 1 NFTVoucher	✓
54	2023-08-25 20:46:48	<u>0x95e8b5a59cd9f2e67051</u> <u>f819ba619a3aa15858e33b</u> <u>2fde71e00ce6786357c600</u>	+ 1 Voucher	✓
55	2023-08-24 23:32:46	<u>0x90528a40ce62ce6012e5</u> <u>f8ee330219a79511bcbc8d</u> <u>3ed90b75d14a29729347ae</u>	+ 1 \$-\$-\$1099 DAI	✓
56	2023-08-21 21:40:03	<u>0x3b51ceda237d14afd1a9</u> <u>68e6f49edf358e44c2a9e0</u> <u>08d346e5666958a7bbd830</u>	+ 1 ARBITDROP.INFO	✓
57	2023-08-17 01:37:37	<u>0x3087c5c2e2b89d04a8e1</u> <u>43f0c6c9bc988a2c4743b2</u> <u>21d70edf5ab3cb5554d8ff</u>	+ 1 \$1499 USDC	✓
58	2023-08-14 21:29:17	<u>0x59710f17918c6cd76437</u> <u>903333c1d8796423619917</u> <u>b95e381794bfec83abe0c6</u>	+ 1 \$1250 LINK	✓
59	2023-08-11 00:45:15	<u>0x399d909416da24be17ba</u> <u>f55f3fa62606b418704226</u> <u>3c8400c0a80196976bf9f3</u>	+ 1 STAX	✓
60	2023-08-10 21:15:48	<u>0xb479435df0c48629d199</u> <u>50061a43925c2d03e8c47e</u> <u>318757305884652d517073</u>	+ 1 Reward Club [BAmNoZCf]	✓



#	Date & time	Transaction Id	Amount	
61	2023-08-10 20:38:14	<u>0x0ec2f13d59032ecd135621ea42a530b84a33033a08d1cf12caf8fb0d23dc877c</u>	+ 1 ARBITDROP.INFO	✓
62	2023-08-09 15:16:40	<u>0xd1df1b8b704529424222f9db72b5492c1cc34f06bc b60b3388b4eb4fff4f8aaa</u>	+ 1 dYdX Event	✓
63	2023-08-09 02:31:34	<u>0xb82313ba58473be62fdf41cfa3019d739d08dc5dc7aba975df2ab0e3806bfc3f</u>	+ 1 \$1250 USDC	✓
64	2023-08-07 17:11:57	<u>0xab5193673f187964334f8f5a554dc220d7f263aa4d814dbb35897812b541f005</u>	+ 1 DAI	✓
65	2023-08-06 17:05:56	<u>0xe5f2bd124ea8e62989a1312db8ea40123a3d54960c06110e0debe76c36492229</u>	+ 1 STAX	✓
66	2023-08-05 22:33:18	<u>0x72116467bede0e0b0c0bd3793f787c7e7f75188332f05c16a4aa023fba5ca068</u>	+ 1 ARBITDROP.COM	✓
67	2023-08-03 15:11:51	<u>0xe201be18cda6421294fe901dc0aaaac6d2e8536573c30fc7c3d58f9687da5601</u>	+ 1 STAX	✓
68	2023-08-02 11:03:04	<u>0x0e5b5824dc3ddebe6c8b2072a3b70e02f218a9600e59ce702f37fabf2cfe0c76</u>	+ 1 FREESPIN	✓
69	2023-08-01 01:39:50	<u>0xf8f204c5c655662157703a009aa90830620a1b4941209371a43c0cb411663553</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
70	2023-07-31 19:52:14	<u>0x6e3590e31cbd28fe603d b9fc2e87b3222c5b92f2a1 35d896d2b66075d8f1b863</u>	+ 1 STAX	✓
71	2023-07-29 15:41:28	<u>0x0a460c26fc602e830c34 4ffe4fc2ffea94e4842e9d aef9ea057d8865dd9fc400</u>	+ 1 STAX	✓
72	2023-07-29 12:49:38	<u>0x07345b8c8cac29d07386 9a2a432af0b6f02b0a4ce9 acdd4767ca983681fd11c1</u>	+ 1 VOUCHER	✓
73	2023-07-28 11:31:33	<u>0x69ca126ac76c6efebe7d 899b4a00cd4f4235f8f866 8bf5b329cb415203b07379</u>	+ 1 REVOLUTION	✓
74	2023-07-27 19:15:51	<u>0x9bcd010765699714bc6 a5d6a89ee0360f5ff6fe8e dca92c102b98697eadd9a0</u>	+ 1 \$1250 USDC	✓
75	2023-07-26 17:49:04	<u>0x6cb21ad6dc2b482bb02f 0d42be5b971429f0e0ecc7 53a1c8406d2f6bcdbce56f</u>	+ 1 dYdX Event	✓
76	2023-07-26 12:23:26	<u>0x557bad36d72802ec2eef 7a5ae131b613e94a0a4c9e 1d374a5c88ab22e9886018</u>	+ 1 \$2000 USDT	✓
77	2023-07-25 12:07:03	<u>0x77d7964db554086097db b1f4972976220e07becc82 0bf52c1f36b6bdd22ee303</u>	+ 1 Reward Club [Fs8BByPC]	✓
78	2023-07-24 22:12:01	<u>0xc58e78e2fb45bb93cbe5 8d4c45b8914d7b5f8dabc6 adeefc54019b5ceb7ceb1d</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
79	2023-07-23 15:09:13	<u>0x37f24beca1b9b24afb3a4861c4b686edea30e2fa709f894cde5c5d063cfebc08</u>	+ 1 dYdXEvent.com	✓
80	2023-07-21 21:02:19	<u>0x05f0e76e9a427f480bb2263cc4d9eb3451b2260f7e380e63faccee40e07fe28d</u>	+ 1 \$2000 USDT	✓
81	2023-07-19 18:19:12	<u>0xd64d1a2d3104651008dca1e70e76f6bf2bcd89759599d378e60ad4877d6ac0b2</u>	+ 1 1ETH	✓
82	2023-07-19 11:07:12	<u>0xcd6fdb91ccf1ea16e67631027f26be68774a9aaef7b2607c3585801ff25bfc62</u>	+ 1 UniEvent.Plus	✓
83	2023-07-18 04:50:20	<u>0x6bbb26234dee36909cb363574ebca33fd2b08120a9007b4cd0dedec132d61f67</u>	+ 1 UniEvent.Plus	✓
84	2023-07-16 14:01:24	<u>0x4254cd49a09d0b1ccf13432ec22685e2e7ef25ee030cacb6a5828d519df0e92c</u>	+ 1 PolyEvent.Plus	✓
85	2023-07-13 15:09:22	<u>0x8cc80293b27faed816b6c5092335f6fd8ab77fd3cddb90aaa10c13a63de5796d</u>	+ 1 BlurEvent.io	✓
86	2023-07-12 00:16:35	<u>0x18915cb59a4e278a3a2e4e96bd6c4f2e3439731949a9850843ab84d54aa4a026</u>	+ 1 USDC	✓
87	2023-07-11 20:59:44	<u>0x099a047a9154ecb834ba1186acd20f921e0a27feed69359b528d903aa351b00c</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
88	2023-07-05 05:19:57	<u>0x04392451e1f968b65b46</u> <u>6fe5e271bf641048f399d4</u> <u>46466e60b87822bdc30716</u>	+ 1 UNI	✓

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