

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 00:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd2967f82662f0d9db229bee5dda14f237bb74617

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
ETHENA Airdrop	7,000 \$ ACCESS ON: [ethena-ethen.com]
\$ rbonus.xyz	518.000000000000000000 tps://rbonus.xyz
CVX	7,500.000000000000000000 claim rewards
ETHENA Airdrop	6,600 \$ CLAIM ON: ethena-ethen.com
\$ USDCpool.live	959.000000000000000000 ool.live
Pigcoin	66.569999999999993179 PIG
ETHStation 1672549180620	1 ETHStation 1672549180620
AstronomiaMeta	1 AstronomiaMeta
The Graph Airdrop	1 NFT
Reward Club [FqAgrxat]	1 Reward Club [tdzDfh4] [FqAgrxat]
UnisNFT 1670965177441	2 UnisNFT 1670965177441
Polygon Airdrop	1 NFT

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT	N/A \$2000 USDT
700M SHIB	N/A NFT Airdrop Round
10,000 ZRX	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
1,000 USDC Reward	N/A 1,000 USDC Reward
5,000 USDT	N/A NFT Airdrop Round
Adventurous	N/A VEN
\$1000 USDC	N/A \$1000 USDC
'	N/A Reward at BoneWin.com
\$1,000 USDC Reward	N/A \$1,000 USDC Reward

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 18:45:45	<u>0x2dab5bf97960cade9a7f53681da0531522c42092ba21ac0393a0f33e8dd8d8bd</u>	+ 7,000 \$ ACCESS ON: [ethena-ethen.com]	✓
2	2024-06-03 05:19:36	<u>0x43c0cebe0bd55b59d2c88e41c5fc4b15def60c88baba29500563a50ea55e1e27</u>	+ 6,600 \$ CLAIM ON: ethena-ethen.com	✓
3	2024-01-20 05:24:16	<u>0x083b4f93032400bc7a364795583d423a6b3e319c110a81cda98e95fb1e5a2c16</u>	+ 66.56999999999993 179 PIG	✓
4	2023-11-23 07:58:32	<u>0x2740f6e75af97ca5d8f93539486f4414a97e925e490e48cafe5fa93ef74fdec1</u>	+ 7,500.000000000000 000000 claim rewards	✓

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#	Date & time	Transaction Id	Amount	
5	2023-05-13 13:20:49	<u>0xe6e6748e8611145d347b e4e8c2d2ecd5c32ef543d3 7d1526461d3d9ffcb1978e</u>	+ 959.00000000000000 0000 ool.live	✓
6	2023-01-25 15:43:32	<u>0xfd09198566e9b259494c b807b342c162c874105141 635f71072c9aaffb83ae01</u>	+ 518.00000000000000 0000 tps://rbonus.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-21 19:17:29	<u>0xde16e8f52c0d9421432b 05fed7790f8fe42c9adf41 74a3e9370a09d0a88db6b8</u>	+ 1 NFT	✓
2	2023-06-24 07:40:25	<u>0x41053851da586514e6e6 3eb90185e5eb1870466604 7748398e5ddf4aefb4bb55</u>	+ 1 Reward Club [tdzDfh4]	✓
3	2023-06-03 21:58:26	<u>0xe2f2ea81293a80aa41e8 a880e690d26ae4e7971b38 02cf854d6e1789f7904e8c</u>	+ 1 NFT	✓
4	2023-01-01 04:59:45	<u>0xaca5990feaf8f88adc96 d4f42ce5ba0bc70ccd3412 5e2721d02dab4cf62c30a7</u>	+ 1 ETHStation 1672549180620	✓
5	2022-12-13 20:59:43	<u>0x78a4370b99470d9730b1 e12b3c6e8a54f499452cd4 a1675d0ba85f12ad160268</u>	+ 1 UnisNFT 1670965177441	✓
6	2022-11-25 07:00:12	<u>0xa81595fdaedf899abec4 2d344dfb10b6bb08f8b21f 515f0e224ad6c7b1f54709</u>	+ 1 AstronomiaMeta	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 22:14:41	<u>0xbf4af838c153be38a22f f2412ea8c4877ee512d0f6 2bd7be4a0de0c07b26d8b2</u>	+ 1 usdwin.co	✓
2	2024-02-03 06:35:36	<u>0x67cf1789b7e71690cc1c fe10dabc91c7a47b2149af d8a6190fa9746027d390ad</u>	+ 1 NFT	✓
3	2024-02-01 09:03:16	<u>0xe9e3e369b09fb58ea992 0f6fa41cdb632fb0955e16 aa1e2abab5951161008e61</u>	+ 1 NFT	✓
4	2024-01-26 16:19:56	<u>0x8b64544e2c0c122c12b8 5883eae5a1a8f9920dad7 148379802b073f114f4e7c</u>	+ 1 ethevents.co	✓
5	2024-01-18 21:46:52	<u>0x46a284c23d7ef4ba51c1 ade6f920597289b45aaa33 88340839196854a61a9b61</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-13 12:30:10	<u>0xfeed5da7becef64e86bc 884198adae7977a38b48c2 4d96fcd63a02b908fed23e</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-21 03:10:34	<u>0x23f404eaebbb5b6e5571 129ab5141e0754a4fb7ae3 f14e314192b5e10ddb7c13</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-19 03:29:11	<u>0xb2b2200b1d6f5cc3d95e b857b4085c081633882fdc f0869d42593a05f758b979</u>	+ 1 Reward at tether.ec	✓
9	2023-12-16 02:34:09	<u>0x4e9bfa4b4ef5e268ce8c 53fc05057e70616a829537 c422b2003f6e7af9fed00a</u>	+ 1 Visit usdtevent.co to claim nft	✓

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#	Date & time	Transaction Id	Amount	
10	2023-12-10 22:17:57	<u>0x720d5c6398bc8e9cfc0d0a38c03cc1239c61827ca0d44f0f16dac68a97b02cd7a</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-10 22:17:29	<u>0x7fd9eaac73a4dd57ce52b658b2a02e61e2f0cfd313c314df5276a29904b4d3c2</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-09 11:00:31	<u>0x79f0e46ac5804479487aec32b210cf05f60a1330968b48a7ee1d61d3a25f8d80</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-06 09:32:15	<u>0x7cee40755c73911be685841f7eb96837ba14f98791bd24caf25ad0dacebe70f9</u>	+ 1 Claim 1000 USDC	✓
14	2023-12-05 12:24:20	<u>0xceb67cec19ba9e6d948082ed9d58fe611d2beec0abc460df61d16a202e1a765a</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-04 22:37:31	<u>0x243eab9f3919095eb8f21a6a2c2c2737ac3b45b1ea8a69978fbb62d89ce170fe</u>	+ 1 \$1,000 USDC Reward	✓
16	2023-12-03 22:19:40	<u>0x65701f1dd4888fe4a90cdb106c42ea88741bfc97fee6253ae099b64855568ac</u>	+ 1 Reward at dydx.win	✓
17	2023-12-02 23:25:45	<u>0x2ded6bd8fcc46916dcd46a87dcae830d3130a8197497c407bddf8c354abac63c</u>	+ 1 Reward at dydx.win	✓
18	2023-12-02 10:54:55	<u>0x7b9b1b52d9ea3edb8086c56888ba645a8b0375c941f89d0e85b2afa3682e77ac</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-25 12:31:31	<u>0x12b5323c8d6f3eb3e17e45cc762688ce73e07d78dd18de3d948bf30aebf8f6a5</u>	+ 1 1,000 USDC Reward	✓
20	2023-11-09 18:56:37	<u>0x88cbce7edce3954c21a023c4242bd59a8eda138767b052986f1e5a1fb2a9c381</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-08 11:19:00	<u>0xe210dfb1fbe90d95d1ea2feaafac2d86eb9669ea09bc3d363a01da31be62c9f8</u>	+ 1 1,000 USDC Reward	✓
22	2023-10-21 20:23:48	<u>0x06e846f76e47b57b491b84db1aa5aa36eee3c00b0c699277563d30cefd72fff7</u>	+ 1 4	✓
23	2023-10-16 17:39:57	<u>0xa9c642c54bff159af7da902cd89c51dc561171c7b887b9827f34eded99b47a6a</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-08 11:03:42	<u>0x9d44d92234d2537a1116d693736638a45bde311155df0891a7a332885d58e82f</u>	+ 1 Voucher	✓
25	2023-09-30 07:20:42	<u>0xd83b3da7f3a73eebda8a2a33aed8e52ed9d76baff962103708d6aaa9efc53b37</u>	+ 1 \$1000 EURC	✓
26	2023-09-28 09:55:42	<u>0xb8eca5a46fba15c711199bb090254158c469b18df2d22bdea772bd16b6e4cbde</u>	+ 1 4952351	✓
27	2023-09-27 20:41:41	<u>0xbe04f3c4f1ddfae1de7108176835fe17ff0307def13e8cd3c68aeebc6586cfb6</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-26 12:43:34	<u>0xdcc4316198d85294bd30 b5b22e3573da7e96b19198 040fb2cdf7671196edcb13</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-26 00:56:26	<u>0xc161f353f3cb4c18f576 6589a6938281d10b7d0e2f ff0913300beb057ccd1ec0</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-17 11:13:58	<u>0x2ef7138d57d3c14f5524 3f40c2f4e1353700af3dc9 d6201a8127a981aa795131</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
31	2023-09-16 13:59:23	<u>0x30833371ca86e1b6e6bb 6866db320a2890ace0d256 c60687faed239fbf258f1d</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-16 09:03:31	<u>0x7063f2dde55f3bce423f ea2f03f9ee1205de50b96b c6d9f3ca78bd9ec6c0b901</u>	+ 1 aim rewards	✓
33	2023-09-16 08:53:25	<u>0x778a0dc55e483e17c1bf be0bec85cbb34f4f73896a d3d525fd65545b7d4ccd90</u>	+ 1 claim rewards	✓
34	2023-09-14 22:21:02	<u>0x252d4b58b32318d4ce28 31795cf2c1e1bfe17789d7 fa1694d79c240f26a7ae44</u>	+ 1 VEN	✓
35	2023-09-14 22:08:12	<u>0xde42bb0b057e9eaa2798 8b50644375731d0b04a99f e45c482af3083d2e841d17</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-14 18:32:23	<u>0x3d24cb51f3c15e4df5e4 e960e6ca03881cd98c0d8b e31d919f5af1b2c5958433</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-12 22:18:18	<u>0x47c481acdbe2d408efd9</u> <u>bbbeffe3f170357695c00b</u> <u>b088e08d7bbaf47bdd19c0</u>	+ 1 Voucher	✓
38	2023-09-10 09:36:54	<u>0xb75f7502eb2d71f12574</u> <u>cf1e5b649351e147e8927d</u> <u>33ed7ece8ecb8b26e9c735</u>	+ 1 drop-usdc.com	✓
39	2023-09-10 09:36:42	<u>0xc82afc95ca9356de9924</u> <u>f16b8c41dc24e336d0d892</u> <u>379ace0139d5fbef7ec57</u>	+ 1 drop-usdc.com	✓
40	2023-09-10 09:36:28	<u>0xe63b44971ebe625d1006</u> <u>93931ef038f4895f87d058</u> <u>6ae24d736c372480cb1cb7</u>	+ 1 drop-usdc.com	✓
41	2023-09-10 09:33:19	<u>0x80660c1e8c9e7b10f124</u> <u>d0e5c9d6c2a92863082a72</u> <u>1ca5fc83657f1799b4681d</u>	+ 1 drop-usdc.com	✓
42	2023-09-10 09:33:15	<u>0x8ffa2ad7c468a54ca2e8</u> <u>ff5261aa28381be04c1673</u> <u>4c413b0e9d0a561c60c7b4</u>	+ 1 drop-usdc.com	✓
43	2023-09-10 09:33:05	<u>0xe78a453562a315d1f845</u> <u>66c40855086a4a8814bf93</u> <u>d37ccfc5bc375c800b6be0</u>	+ 1 drop-usdc.com	✓
44	2023-09-07 00:11:00	<u>0x10675d648c1c77735429</u> <u>f90138f01cbf0d3e990542</u> <u>54162ce059e4753e4b2674</u>	+ 1 \$1000 TON	✓
45	2023-09-04 16:25:18	<u>0x4f23945fd1dc11ccaca7</u> <u>0e5dc17f647f00fea16364</u> <u>8908b59e428ec83f979b1d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-04 08:12:55	<u>0x26dd88a8c7ff43af3d5f322efdfa4dd4d95bde0e877b17734199219b0997b748</u>	+ 1 Voucher	✓
47	2023-08-31 03:24:12	<u>0xb69520ba3a11b8e900fe88224abee2d9753c9aee22608c48a0282429af72f8b3</u>	+ 1 ETH GIFT [1kem7LMT]	✓
48	2023-08-30 20:54:55	<u>0x311cb68d7000732f761a0b5e1337abb11e63f902be8f84b18c6dedf0f9377d40</u>	+ 1 Voucher	✓
49	2023-08-30 10:48:51	<u>0x87059b775b8463206670d3a2f9a0ed6ed21cff2424dffffed76012a6104ad3e36</u>	+ 1 ETH GIFT [2ZXXJdJG]	✓
50	2023-08-28 22:16:18	<u>0xa1c4aa5adb924f68126a7110f1e3004a53c9d8de5fd5f695e6289cddb12d1452</u>	+ 1 \$-\$-\$1099 DAI	✓
51	2023-08-27 09:24:34	<u>0xc2380cf694a37ec25b4c33f774ed168b6b96c90156d6b3583225a0eb0e263433</u>	+ 1 Voucher	✓
52	2023-08-26 14:19:34	<u>0x9b7c63be9da40ca4b54ca93c308ecb9ab6f251a0b315914237d0f9128763e205</u>	+ 1 NFTVoucher	✓
53	2023-08-20 12:38:45	<u>0xb205718e18df9d24d3fe1c1d9600b41b5dac55bb752efaee53ffaa0415197e71</u>	+ 1 \$2000 USDC	✓
54	2023-08-14 02:52:00	<u>0x96f40979c6140ae4d74ef572224dcba88672ec4e054034816ebc5b7f2e188d7d</u>	+ 1 \$1250 LINK	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-12 22:56:53	<u>0xe53495ee4b99c89f5848a91e86e46ef574c613d0ffdf4786f8b4ccccf3ac0cc29</u>	+ 1 Base Airdrop	✓
56	2023-08-05 00:13:29	<u>0x4c99915fcd10ca8f65597bbe4c5d1ff337d86acbbae685e11610be98ca783e3f</u>	+ 1 \$1500 USDC	✓
57	2023-08-01 00:35:35	<u>0x3046f546c83d0e52fcfe22e140c71566b117ec2161f133404cca9a6787f90577</u>	+ 1 \$2000 ETH	✓
58	2023-07-27 01:18:33	<u>0x295af08f54341273e7796cabccdf17be9195bf59cb52a459f31a31e0fb7ecc7c</u>	+ 1 \$1250 USDC	✓
59	2023-07-25 12:58:57	<u>0xa3a4d2112a172ff978fb6fb4f3ba0c1a3c8192800b2a424145ddc7fc362bab19</u>	+ 1 Reward Club [uxWMz3tj]	✓
60	2023-07-21 19:52:47	<u>0xa9eb768d8fe2e76a1ea0d59fcd22ab5d86082384cf7ae7b08a7ca427a260503</u>	+ 1 \$2000 USDT	✓
61	2023-07-18 23:20:05	<u>0x713ff0dd7f3e03dade583328613a5b4ad54ae0adcd e54623a9eb839d67a13339</u>	+ 1 1ETH	✓
62	2023-07-17 00:41:27	<u>0x6aa76779e0060d756aa69a8164428681a746d8e3ea4b8b1f35db00604c48832a</u>	+ 1 \$1000 USDC	✓
63	2023-07-16 01:57:45	<u>0x57a861e8635c53996cea49a5f3de317e08b4e34479eb578f2078f2c69dcbe825</u>	+ 1 DOT	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-12 23:30:51	<u>0xf41fd5c4bdbeffe76fc5</u> <u>33106eefc9870ff5e60ff5</u> <u>ab6789bc1218de64c40dc0</u>	+ 1 USDC	✓
65	2023-05-27 16:21:28	<u>0x58835f0eeec9125730e7</u> <u>1b6e74ed8305d8d9a9dc03</u> <u>9a4680965abbe2793ec19f</u>	+ 1 NativePunk Limited	✓

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