


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 16:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd7d2f4147f1b339e2fa8dbad84d03f79d919568d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ Pyth	4,250.000000000000000000 claim rewards.
Minereum Polygon	300,000.00000000 MNEP
Zepe.io	750,000.000000000000000000 Zepe.io
\$ lusdc.tech	515.000000000000000000 tps://lusdc.tech
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
Maker Airdrop	1 NFT
Makerdao Airdrop	1 NFT
Basic Attention Token Airdrop	1 NFT
Reward Club [R4vKQg0T]	1 Reward Club [ny0uBISw]
LIDO WHITELIST	N/A Lido DAO
1 MKR	N/A NFT Airdrop Round
\$2000 USDC	N/A \$2000 USDC

* USD values displayed at the time of transaction

Token	Balance
! ! \$100,000 BONE	N/A Voucher
\$100,000 BONE	N/A Voucher
\$1250 USDC	N/A \$1250 USDC
\$1000 TON	N/A \$1000 TON
10,000 ZRX	N/A NFT Airdrop Round
	N/A Reward at tether.ec
5000 USDT	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-11 09:37:28	<u>0xac01262d0059021e6364df005902f1cdd855f340fd0c87f300f2da5355fc5ba2</u>	+ 4,250.000000000000000000000000 000000 claim rewards.	✓
2	2023-05-14 04:53:52	<u>0xe591a06ee3f9595f7efd0b203232740ca9a979c4a7e3cfa8456260009d1e6808</u>	+ 959.000000000000000000000000 0000 ool.cloud	✓
3	2023-02-03 20:36:11	<u>0xd8dbc781050939db3a997dfafe63cda17e5aadf2dd02714af113145cb7c748bb</u>	+ 515.000000000000000000000000 0000 tps://lusdc.tech	✓
4	2021-09-17 19:19:59	<u>0x4db9e54b677a0ca7109567399528039516c1e6d3c88e2d2db077b662cc7c9f7f</u>	+ 750,000.000000000000000000000000 00000000 Zepe.io	✓
5	2021-09-17 18:55:57	<u>0x0b42df035eb3d9f0b4193ed1d14af65beb414a1fce4d0e814ef9612db3966fd3</u>	+ 300,000.000000000 MNEP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-20 12:35:32	<u>0xb8efce083d71f792eba4c5dbda9b88b116129c89b5a2d1ec7a5ab97036cc7202</u>	+ 1 NFT	✓
2	2023-07-03 00:59:29	<u>0x7c292b7961608cdab160525538c2e59268f05d7c08619dd6c35468caeae47c03</u>	+ 1 NFT	✓
3	2023-06-26 06:49:22	<u>0x5334d377856061389855674fb817e30a0545a6de2c32efb0e12932f08af985bb</u>	+ 1 Reward Club [ny0uBISw]	✓
4	2023-06-25 04:01:05	<u>0x9efd7851a1d2aa1766ee4b7445a5475ca98bc434fced13462a8c96c227c0d539</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 00:21:08	<u>0x05163f735e099ae0ad6f8078097aa607f90802cc7e9ae951171fd26b49cc6166</u>	+ 1 2340	✓
2	2024-03-15 22:17:17	<u>0x28510053914f217e5e350b08b99146b5f1d56031f593427c75ae407bcb36f855</u>	+ 1 usdwin.co	✓
3	2024-02-04 05:27:52	<u>0xaaaf9979228462f733fc83d7bcf82804f4b6f1dc5eaf65b759934c654dab1219</u>	+ 1 NFT	✓
4	2024-02-02 23:59:09	<u>0xaa88fb4d2e1dec7abc3a7315492a1b453d1eeec4e71f0f8cc56ad5aff7d21694</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-19 09:46:16	<u>0x9068a5d77245beeb7399e669c52dce89c16f075f7bc57e60578c16a4dfda5018</u>	+ 1 ethevents.co	✓
6	2024-01-18 06:25:45	<u>0x22b84a4e124a61d69c195bd68764d2ca58717c176c22149f8e948e47bb5b2e98</u>	+ 1 daolama.fi NFT	✓
7	2024-01-14 15:39:55	<u>0x7839eb80a5ca42f30194de659fa96f6efa724f9b0627e078ff515e7164549bf9</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-27 00:25:10	<u>0xd2168315dd562ee3adfa5dabfcef84a9d228131ce83c5a655fc3ba7b6fdab201</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-24 21:35:04	<u>0x65b8332eb7b2f9dd6ee35a9db8bb5fc1b8ef8e0e9102d6dce288ae67215ae3fc</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-12 00:59:02	<u>0x2662fea89337da457896baa65837054fa171f4b86e2a37f33172255e9fd4937b</u>	+ 1 Reward at tether.ec	✓
11	2023-12-09 19:26:30	<u>0x6b6ed80953fb95ad6e549f8e0f4d8ebbe8fad591e1aaa930d12f714430ac717b</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-06 05:33:24	<u>0x59a6df369af7cd055f3b885abb11a1e2a7be8656f642a30473a555484c976135</u>	+ 1 Claim 1000 USDC	✓
13	2023-12-06 00:15:02	<u>0x824bc41dd6e6979992e89e14b793cd6bb1d2a87fb8f54125539c229bb12582d8</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-01 15:04:20	<u>0xb24661c8dfb6b3674093da9b8ce09cd6b9f7cb44f6d3209c67811862488a989c</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-23 07:31:39	<u>0x2d939185f536cb4c3cd7ff4598afaa5a40dc18a45c9d394f90d31a31cbee4ce3</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-22 13:18:33	<u>0x304c4f20f04b7a1080e7f7514613f4a8b5757043ccfd6ee17dd85d13a8f82b61</u>	+ 1 Official Authorize credential	✓
17	2023-11-20 11:40:47	<u>0xdc93fed5ed7d6f4366d4b9fc6e6061b9e26a0e19844c5a5d358c6c98a2ef947d</u>	+ 1 1,000 USDC Reward	✓
18	2023-11-07 15:22:44	<u>0xd84ae02e4ff268a10b42281fc21890e6ca91a13c56fc88a9a71ace8bd0fc1396</u>	+ 1 1,000 USDC Reward	✓
19	2023-11-07 10:31:54	<u>0x04e505b627a7ac470698678a760c025a160aead6bb70b3e89487ff480b9dd633</u>	+ 1 \$1,000 USDC	✓
20	2023-11-06 05:23:18	<u>0x30b7fcbfe177765bf0ccbddc38b413636966ad0a76c04c6cb6aef42ecf281f49</u>	+ 1 \$1,000 USDT	✓
21	2023-11-06 04:57:23	<u>0x304e6dac6d1fb3492ce4bf5accb3ea696a0afd1c81c5e0b820cd3b011d831ab6</u>	+ 1 \$250 LINK	✓
22	2023-11-02 11:08:43	<u>0x0e256f4aaf6c48d0edc60f10ec0561ed53ae8325f70e86577464ba43ef235a70</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-28 10:28:46	<u>0xf7a06794093920c8558b a29aff9a26735e46261f01 ce4ffa0f478fcc15439112</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-24 20:51:49	<u>0x3fe91dd63275c7720a17 66f9987bd27e458dc61d05 b96f6107d971ffecb57198</u>	+ 1 Airdrop NFT Voucher	✓
25	2023-10-16 17:47:13	<u>0x94830d1e178a0b057c8b 773907e4fc9f6db44b44f3 630cbfcb0b0de848d52141</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-07 10:39:56	<u>0x748f71c4bea04c97d06e 010ee15434f9432409db82 3bb8ee36c5a0fb1c47394a</u>	+ 1 circleusdnft.com	✓
27	2023-10-07 07:57:13	<u>0xda70838648eff84520c0 6ee97ad2c9b1d7e5249d5f 129753a93ad31b8d0bd6c8</u>	+ 1 circleusdnft.com	✓
28	2023-10-02 02:33:27	<u>0xfe1f5c31575da8c5ad83 fdb370bb8892b51c7d6b43 dff5a8042bc8700434395c</u>	+ 1 Shiba Inu	✓
29	2023-09-27 19:26:29	<u>0x3ed9425731fed7f0114d 5562e464f99b92e9e96d4d 864d2a8bce63ffed2cd5a5</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-26 15:28:05	<u>0xaeef993273cf8ce04279 f5ef2556aefd3bab6db8cc f71538a5ad865bd0c41915</u>	+ 1 LIDO NFT	✓
31	2023-09-26 12:07:06	<u>0xc684e099f7897273c7fa 7ef306608363c18322068a 7d18fad9a294b8518b0e5d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-25 23:25:59	<u>0xd6c7befe2204c5507db07dd9178c1c042f3edbe0238d71561f0b98e7f1f5280e</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-24 07:54:00	<u>0x2bcd43a61bdf5484c3ade8fa497d2c43ccb8b90889bb2910ddd11e6b854de53c</u>	+ 1 GOLD	✓
34	2023-09-22 02:03:27	<u>0x21c59e0d64f2e2317d04607f484ef4f32ea4105af50e154b9b5c75a933d6e4ea</u>	+ 1 Voucher	✓
35	2023-09-21 19:12:04	<u>0xe180d372e456e8eb461e180ff86f010d85268c9d6a4c1b394986d67bda046198</u>	+ 1 Voucher	✓
36	2023-09-19 05:34:57	<u>0xfb15e8f29de2076b0e1a4c6aa8f64c2e215f74aaa0078412e86d85ee22da7dda</u>	+ 1 Voucher	✓
37	2023-09-16 13:46:43	<u>0x30687c29e89e650eeb7e3582b3ad836ae5128541878052bfc64bad8f7a4de76e</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-16 10:22:01	<u>0xadb786f56832f1adc85ef3a42d4a8af784288d6cb244bd2ec439941a5472b755</u>	+ 1 Voucher	✓
39	2023-09-14 21:57:24	<u>0xc5fef72963e99bda4827227648e93aba4476de0b100a52583283a62c5cbb0c56</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-12 22:52:00	<u>0x1b7abdaba33a7cffb5313f728bf4604ec52ed3000f83e4ef4855f2d45523c248</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-12 05:16:32	<u>0x4a0eaaaecf054a515f26</u> <u>08dd4293cc3153b87373d8</u> <u>03d5fd8b9d9d2856befe39</u>	+ 1 NFT Voucher	✓
42	2023-09-11 02:27:42	<u>0x1d3f364d5c8258f6e736</u> <u>1eecbbaf9fb09fed20e749</u> <u>3bad3ab729111cfe263705</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
43	2023-09-08 00:56:44	<u>0x404b2d76b74ce856178f</u> <u>70450fb57205255f442f63</u> <u>7d2dfe911d480cdc56cb43</u>	+ 1 NFT Voucher	✓
44	2023-09-07 15:44:43	<u>0xb22b691ce6ca22a1890d</u> <u>709c2581a2aeed6dc82a10</u> <u>62d28ad5eadbc88a7f66ca</u>	+ 1 \$1000 TON	✓
45	2023-09-05 22:52:18	<u>0x4c0f81ed30c8199f83ff</u> <u>5bf046519a246a10f80720</u> <u>a67a114909603de26562f7</u>	+ 1 ETH GIFT [JN75gkGy]	✓
46	2023-09-04 20:05:47	<u>0x9a1a2294952dd61bcbed</u> <u>7b09f6e0c531dd31d3c235</u> <u>d02294494dc96f712f1689</u>	+ 1 Voucher	✓
47	2023-09-04 17:38:58	<u>0x4ef956bef410442c1aea</u> <u>7d75ed6e4ae4d7a4fefe02</u> <u>8b1e7fe757fd27e53a2a62</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-04 16:25:22	<u>0x837a1bd11c16a4042c14</u> <u>78f3bc607e846fcb40f06f</u> <u>73d4be3c8b4f856ea8e782</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-03 11:50:38	<u>0x3a547cd071b814112bda</u> <u>4d64c9c18683532076f5a2</u> <u>5c3ca1b6375ac8c678ba4d</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-01 14:17:13	<u>0xe772871d3f19ad63d934 bf7d9f3a85d3b2baca858a aa2cbe44476a056049a47a</u>	+ 1 NFT Airdrop Round	✓
51	2023-08-30 23:10:03	<u>0x6f8d91950570f58e7c18 46cfd6089262bd44e93006 796c5eb03f395daab565e3</u>	+ 1 Voucher	✓
52	2023-08-30 05:53:27	<u>0x448c68fc8aff30a252a4 34fc56ee9b5abe405c07b7 a054536711f799510e6d4a</u>	+ 1 Voucher	✓
53	2023-08-27 00:39:02	<u>0xf14af442785bf8ae68c3 32d09f11dad19398874d41 b2adbf36ce1e7df7cadffb</u>	+ 1 claim.circleweekly .com	✓
54	2023-08-26 03:39:43	<u>0xdc83e919f9b8e6d41280 e9111a85c7039b8c5a1cb5 98201d3b95b61009166a72</u>	+ 1 NFTVoucher	✓
55	2023-08-25 12:59:12	<u>0xac4a9ae05d2e1da472e4 1b92232fc23428ae7de108 862b97f2e21e66a3a46d2e</u>	+ 1 \$-\$-\$1 ETH TWT	✓
56	2023-08-20 11:31:33	<u>0x8ad2d2f32a51b45e7bee 3d7a5af3cb6371fd7c9e34 2a73f36c7f1e964ed8db68</u>	+ 1 \$2000 USDC	✓
57	2023-08-11 22:21:30	<u>0x1dc50168fc88c85f6502 ff1bcdc7248c9f1e10f9e8 2ae048250f2720cd726936</u>	+ 1 Lido DAO	✓
58	2023-08-05 18:23:36	<u>0x88bc7b60ff034d834e37 ce9c0a380e26d36b0fbfdf 7ed8a4b2b95cc3b5b5bdc5</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
59	2023-08-03 19:22:03	<u>0xeb426408d3120b9da6bf345dc7f613ca864b45240c6b3046900f9981ed82e4b1</u>	+ 1 DAI	✓
60	2023-07-31 20:40:16	<u>0x461532284222777b13047cf2e342e0f43faf82ccc46b9b269b788e2b832aad45</u>	+ 1 \$2000 ETH	✓
61	2023-07-27 00:04:15	<u>0x897a8308f999c6989759336024dda2367b25d454499e72bfe5532d599f3a81ca</u>	+ 1 \$1250 USDC	✓
62	2023-07-26 08:30:34	<u>0x4a749680c4512d75cabcfdb716bafeb1d0d9c5ef718a87eeb052053abca9986e</u>	+ 1 Reward Club [Jwyawda9]	✓
63	2023-07-22 20:41:56	<u>0xff1a824719dba5397a1b0e450214817abae256aa84170ba59137fd57c054e59c</u>	+ 1 \$2000 USDT	✓
64	2023-07-18 23:18:31	<u>0xc2e57c9ec2dfe17bef33ee6d41806b75ef5fe0d8379e27ccd88ab93939fa22a6</u>	+ 1 1ETH	✓
65	2023-07-11 14:24:56	<u>0x96e446f3a11a2c69fe8d2af8e4d2339cb9db00b04857fb9b3cbaf156fd8f6ac7</u>	+ 1 1000 \$BLUR	✓

* USD values displayed at the time of transaction

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