

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe4df0f0dd2269469f9017bc25049ac3c491dbc86

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
\$ USDCpool.site	959.000000000000000000 ool.site
\$ musdc.site	1,272.000000000000000000 tps://musdc.site
JTO	100,100.000000000000000000 im JTO rewards.
AeFX.io	800,000.000000000000000000 AeFX.io
~ jausd.site	227.300000000000011369 rd
\$ fcusd.site	258.000000000000000000 m rewards
DxDex.io	800,000.000000000000000000 DxDex.io
Validator (PoS)	3,200.000000000000000000 VALX
EVE Exchange (PoS)	2,324.000000000000000000 EVE
ETHStation 1672521088169	1 ETHStation 1672521088169
Meowximus	N/A Meowximus

Token	Balance
1INCH EVENT e82hj2	N/A 2000 1INCH
! ! \$30,000 SHIB	N/A Voucher
ETH GIFT [970YGuzV]	N/A ETH GIFT [NqKdMoQE]
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
'	N/A NFT
5000 USDT	N/A NFT Airdrop Round
\$1000 DAI	N/A DAI
! #1000 UNI	N/A Voucher
'	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 02:37:51	<u>0xe2f80349a04465b32147</u> <u>01f000b004e537b9ede91c</u> <u>95f788531c5858b890a109</u>	+ 250,000 Claim on: swap-based.com	✓
2	2023-12-09 03:11:31	<u>0x23a3205e4c9962e43477</u> <u>c89acf254467a49e992d18</u> <u>6f5f3a2364aebb10866e1d</u>	+ 100,100.0000000000 00000000 im JTO rewards.	✓
3	2023-12-05 09:04:46	<u>0x8f7f6cd34e3b1ff743cb</u> <u>fb324c2fabb215572e4e7e</u> <u>f57b521223b177e4ebc434</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
4	2023-08-31 15:11:30	<u>0x5cf436bd1894e97cb44c</u> <u>0f593304a732e957931545</u> <u>17ebadbe8c85a65ff41735</u>	+ 909.00000000000000 0000 wUNI	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-30 02:05:39	<u>0x8a1796f36f6dba1627dd</u> <u>b9dfe606cd2c4403034039</u> <u>5331f89e727130b898b992</u>	+ 258.00000000000000 0000 m rewards	✓
6	2023-05-24 07:40:03	<u>0xcb48500a085e016686e9</u> <u>2a5169b4dae416400a82b2</u> <u>e9dcdedf7d40745bed271f</u>	+ 227.30000000000001 1369 rd	✓
7	2023-05-13 10:50:11	<u>0xeb6bcaaa689ba75e6837</u> <u>fb723389ab574270c7a768</u> <u>28ac9ad7e9d2f73dd885e8</u>	+ 959.00000000000000 0000 ool.site	✓
8	2023-01-23 02:49:24	<u>0xb81554ab6873a72eeee0</u> <u>b4fb922f1a72d68073d1f3</u> <u>e1828848a8b9e6c8104204</u>	+ 518.00000000000000 0000 tps://cbonus.xyz	✓
9	2023-01-16 13:41:23	<u>0x5a067e609602e53cd348</u> <u>c237bd0c6e2976965495a1</u> <u>a51b61548225b470440b5b</u>	+ 1,272.000000000000 000000 tps://musdc.site	✓
10	2022-01-01 18:24:14	<u>0x1842bcc52e772a9e3268</u> <u>6dbe66f645239a0ce30899</u> <u>63ece3cdd89a9a91f9d7a6</u>	+ 2,324.000000000000 000000 EVE	✓
11	2021-11-14 21:31:21	<u>0xca22169530af73730890</u> <u>24800b7207e6d66d5e8ac2</u> <u>b17e6493f93100aeee2ed1</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
12	2021-09-23 04:29:12	<u>0xd4fe8be6acf7107e000a</u> <u>92183ff27cd37914d08979</u> <u>43239b270a2ff59eef2367</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
13	2021-07-16 13:09:25	<u>0x268131a3528c7d7ff504</u> <u>988dce0312ca2f8ffc1707</u> <u>83320e637b8fb2982d865b</u>	+ 3,200.000000000000 000000 VALX	✓

#	Date & time	Transaction Id	Amount	
14	2020-09-28 11:34:15	<u>0xd54551c1a573b8551d429d4e5b178925dd10f753a4b0bf9e723e115b612b6ee2</u>	+ 305.67958160000000 5892 CHAIN	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-31 21:11:46	<u>0x24103519028756196e359884a97917215f3e5d1d892d83f51a2193a09e405e30</u>	+ 1 ETHStation 1672521088169	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 22:06:33	<u>0xbf8b639ae8ec91dc5f72ff6b2ab1d369334181ca4262329aed5763686c6dd007</u>	+ 1 -airdrop.org	✓
2	2024-05-10 22:06:13	<u>0xe4279a2dfc3dd436443869be54004d54f8d4707e0222b8598c1781c62eb99f7e</u>	+ 1 4	✓
3	2024-03-17 02:03:21	<u>0xaa58d5ef3ec3b1569909b3944b64a4e02abd64dea3d4ac1c8ce89b4aa7d62002</u>	+ 1 https://lidostak.com	✓
4	2024-03-16 21:24:00	<u>0x114a55f7b47a64bfb0a3f59b4bd8f9f9fc3cac98f920be6d563229924ddd6c5f</u>	+ 1 USDT	✓
5	2024-02-19 00:56:29	<u>0xd14eb5afc91e42a2d4bca9f13dc055d56edc227aa4d6885b4e9650e401c757da</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-18 11:48:00	<u>0x34b6a7d10c66dfba41cb475f3fe3de706da45d8c8706be9f4d626b0f84b2acd0</u>	+ 1 NFT	✓
7	2024-02-09 22:27:15	<u>0x1fb535f0b58ca95a3400283421b5d0764cd43af04d3d161956585051e3a34925</u>	+ 1 NFT	✓
8	2024-02-03 05:19:31	<u>0x4f69a235e15f5d178ec4f2f9155df9050c47b44b87b28936443bd1efcf175850</u>	+ 1 NFT	✓
9	2024-02-01 20:50:58	<u>0xb219fc57075eeb9d8d16a427bac46c833aa33df319e90347a8669f0c8d2a8ff9</u>	+ 1 ethevents.co	✓
10	2024-02-01 02:37:56	<u>0x7cad10af7a08a92984844cdd63754f5d91b1b81c8a69b1b7fbd549bf9ea8ad88</u>	+ 1 NFT	✓
11	2024-01-13 18:09:58	<u>0x1d1cdf3eedcdf03423fa6629ccef6688fa6ae58dcf03a15738f414a3942bd6</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-13 12:06:34	<u>0x71356fbb47763c5ccc5bdb9020b2bd1adf8d30dfe3615922b3fd79b356692e43</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-12 18:42:47	<u>0xdf30c46646e330f54e33e27080cd69dac55c444602941a7168ac7048ea0b06cf</u>	+ 1 UXBSE	✓
14	2023-12-22 00:49:51	<u>0x8d62a51488ae0921e856433c1cdb778676d39958425b00b3c96439fb0c30f901</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-21 01:10:21	<u>0xab5344696c910930a7c6257f4da5da2c67a3d2534a867c87968950fe8328cc5d</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-12 08:46:09	<u>0xd2073b04ad2afb94e7aa6d9ad6c1b7e873f69615c84712c1570045595cdbe7e8</u>	+ 1 \$0xStuckTX	✓
17	2023-12-10 11:32:10	<u>0x419b3979ee6341e58b16d68244948ba08dfb908d5512a4c05cd41e043ed37776</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-10 11:04:19	<u>0xe1ec2fd35af35aab7de47e2e20f8c967d4fd62defd953d6bed5025a9c9c6433c</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-09 21:06:13	<u>0x4deec964a6bf308fc59449ed6134ca3a71a39fbdb16fe654ebe3c5898cc84c9f</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-09 06:14:47	<u>0x3387120244020b224a685453cda6a470cb740bf4ca7ff604ec6efc88d65d2e20</u>	+ 1 Claim 1000 USDC	✓
21	2023-12-06 03:33:30	<u>0xc596608a0721148eb40c41a533b89008f9cf412d7c161405a37594e0565b3b87</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-05 21:19:05	<u>0xcaffde27ec75184572cb5d6f2c33e1a991e767b8c29fcfcf19681d134e39133</u>	+ 1 \$1,000 USDC Reward	✓
23	2023-12-05 14:17:31	<u>0x845f4db102b39f4f8152c025e857195d065bb58acf962a248f48653c51043e87</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-03 00:21:02	<u>0x868f304e459f081dc4a3e1911d0ff8b7918c15b36db538390c2dc67384800efc</u>	+ 1 Reward at dydx.win	✓
25	2023-12-02 05:42:34	<u>0x0999fde0d6bd5e971269dadca784a5fc3c90132783d7b94f5cc9884faf31909f</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-26 20:38:56	<u>0x60fb312e79b20787de522034254e35561d308461485720777dddd5b21f3ac92f</u>	+ 1 1,000 USDC Reward	✓
27	2023-11-20 04:56:18	<u>0x4dc4e310771e4e8494e3f3346f9d8216aff8f0ef3b0071624e89d7fee17d026d</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-18 13:45:02	<u>0x2b77de9d5bb22ee33e160bfad98235cb86161cd42171c007f5984d13adf80e80</u>	+ 1 eigenlayer	✓
29	2023-11-14 22:04:45	<u>0x1bd1ccafa17b01acc23340ccb0fe18e3a0567ce03a5f7949e4e39d49a8271e5a</u>	+ 1 PASS	✓
30	2023-10-31 22:25:00	<u>0x2d6129fa604e190467588a0933b0592df321d5f59b87171460f05c8bd47044ea</u>	+ 1 \$1,000 TON	✓
31	2023-10-28 23:24:10	<u>0xd4fbdbe976961fc641b2016cee6455682d4b8ac0ef0d6aff5b5c4ec773fba714</u>	+ 1 NFT Airdrop Voucher	✓
32	2023-10-24 20:10:31	<u>0xd73e98ff3e7c54311c19117fd168ad6153f6d23cebfb728cf1c2239b5ecd17</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-16 18:13:37	<u>0xe55c7392803d80d83e6c cf51d9e286a7f058e5a3ac 952cfc28b95cf24f38ac14</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-11 19:25:07	<u>0x12fc4bab6fe2806520fa a8a72bfd9bd7e7d325634d b8f3796a58adfada1610d9</u>	+ 1 Voucher	✓
35	2023-10-07 16:14:33	<u>0xd60a1b6b172e1901c9bf a8a852f932ea54d1ba6d96 aaa159396933831868a25a</u>	+ 1 Shiba Inu	✓
36	2023-10-07 07:43:33	<u>0xa2dfe5638dee34689a7b fc1f20079752b9600faedc 4dabd65ecd8cd648c834db</u>	+ 1 Shiba Inu	✓
37	2023-09-30 22:58:27	<u>0xc1b2550d76817b0f616b 5bfe78aacc617453f16c8f 0733d06fdaa7a2bb1e06b4</u>	+ 1 NFT Airdrop Voucher	✓
38	2023-09-19 05:45:19	<u>0x075c2209e64dc4329d70 cb923f190b5cf922918ef6 ad195b5ab9fc2bf60c511e</u>	+ 1 Voucher	✓
39	2023-09-18 21:19:43	<u>0xe5963bf7d0c2afd8aded 25096e9f0c156c8eea712c f0e42556151e5481f0f747</u>	+ 1 NFT Giveaway Round	✓
40	2023-09-17 12:03:04	<u>0x01dd38ad3f42657bfb07 a35e8c1eb406194200de08 b3d9aa1e9f5a72e45c8d42</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
41	2023-09-16 12:50:37	<u>0x00b5f9049e48737119d6 849dcc2e3f4442458fe3fe 4ae40a8d91299bd1920ca9</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-15 15:54:25	<u>0x9f29ad74a7cefebc551c89003cec7bd272e906bd97336f62979789755ba0addf</u>	+ 1 VEN	✓
43	2023-09-14 20:11:10	<u>0x5d6be6733c20a885f113a516d9feaa34eaf0147c46f427f899af9bf5692da970</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-14 10:32:54	<u>0xd415f88c93257d954a1e141bbf75272b1ad61cd0f60cda8d341591aa42b2e335</u>	+ 1 Voucher	✓
45	2023-09-13 22:38:16	<u>0x73c86affc2ab8f8b1495432e882e161bb6b91c9110f7408c5fad21a6c346cc8a</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-12 22:32:44	<u>0xf36781ad12d1a15ac5f9aa801a905e7edca8ef299b02ba10406af8e0af93f834</u>	+ 1 Voucher	✓
47	2023-09-12 11:43:06	<u>0xcf812796acb273c8d8b929afc77838b5ae0579986c121609098e894acf8073ae</u>	+ 1 Voucher	✓
48	2023-09-12 11:18:42	<u>0x32e2d7eb15172035d0b6f2e85b3ceccf0758fbf372851b7ff1fac4c1b0be6a58</u>	+ 1 Voucher	✓
49	2023-09-12 10:59:48	<u>0xf4aa28d40b939472a2d9d5b3df3a0d669738fc0c495a67608569f17db5ceb21f</u>	+ 1 Voucher	✓
50	2023-09-12 10:11:22	<u>0xa599d6b3ef1ca0d0537eb674e53dcef27297000e9108cacdb26b6c1f9b29fc9f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-12 07:34:10	<u>0x5cab4609a4571b1fc9e25c687b5373d9ff56ee0565f1e546d47a6f8b168ed137</u>	+ 1 \$1000 TON	✓
52	2023-09-12 04:55:39	<u>0x3c4e07e771a9214f9566db8e2cb46aa3c9165092d4fbf00da3f5954087498d5c</u>	+ 1 NFT Voucher	✓
53	2023-09-11 03:53:56	<u>0x031dc50fc68c24871f71e884de10c7f570264ec16fa49baf942e65406437f496</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
54	2023-09-10 17:19:40	<u>0x1e0002a6e93e2bb7a3a6e9343d4cfc8758d7649a5277749cc77dcc396cf2a9c4</u>	+ 1 NFT Voucher	✓
55	2023-09-10 16:35:10	<u>0x050aa7d61ebbc8bd5e47e2204ef3fced2be428ca00d08c62f0e341255f2f621d</u>	+ 1 NFT Voucher	✓
56	2023-09-10 14:23:53	<u>0x8158c86dab084b1b1dec93ef1893c2835579e6b1ae7c8b3f630b76cded6e57ff</u>	+ 1 2000 1INCH	✓
57	2023-09-08 06:10:01	<u>0x5f4ee870de95cb4d77cb96123039e79d8b78778a2570c135759cd16fbb6aad75</u>	+ 1 Voucher	✓
58	2023-09-07 19:20:05	<u>0xb55d861f0fd196c08a41674e4cfea2a1b54dec9407b3c451705302524b5a7a60</u>	+ 1 NFT VOUCHER	✓
59	2023-09-04 18:58:26	<u>0x3dbb64b0dcefd2ce1f0b8379f0fd13c603ffeb03075a9d7484a4a5be456a0dd0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-03 14:51:50	<u>0xd550efb94ca1a87a8b24b3a32e78492c56324d6673322c9dd7878be1266bd31e</u>	+ 1 NFT Airdrop	✓
61	2023-09-01 23:10:12	<u>0x5a0cc1cf56f212023d8667a19079a9da7bd6c495c61a78025c5798f3b723d759</u>	+ 1 Voucher	✓
62	2023-09-01 07:43:20	<u>0x2e9bbb0f20036adb602a9722b7f877b190a1171df1e9e303bbacf9dd18eacc4d</u>	+ 1 drops-usdt.xyz	✓
63	2023-08-30 16:55:06	<u>0xbc5657e664570a2abae7dbbb55d7a6508d0f2342b6c0d1e23574063d6a3d8512</u>	+ 1 NFT Airdrop Round	✓
64	2023-08-30 15:59:35	<u>0x08cebdf1fa04088e09c330f78a8dad591a377a9c4ed8b20dd43828119548d377</u>	+ 1 ETH GIFT [NUwTxjrx]	✓
65	2023-08-30 14:18:22	<u>0xd61e437f7fecf160058e345af9c283c2c4eabe6caf38c213af096a5bdcf497e0</u>	+ 1 ETH GIFT [NQKdMoQE]	✓
66	2023-08-30 06:35:55	<u>0xb7b896f9d89bb78376ad5c2cbc99c809aced48ebee8ff91cba6370c654a4fd4d</u>	+ 1 Voucher	✓
67	2023-08-27 11:53:40	<u>0x92451214c09536801d9c54e266df52076f175890c911388284065d13a249621f</u>	+ 1 Voucher	✓
68	2023-08-27 03:07:39	<u>0xe5221f0f4383ecda763ef1d2a03e83e3653013b8bc3b8c7c95f89fae61e8a3b9</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
69	2023-08-26 06:40:38	<u>0x8b7ca961b011a627de355547e0b1ef8c4d1ee10a6fefb62082145647606d7846</u>	+ 1 NFTVoucher	✓
70	2023-08-25 02:26:47	<u>0x6fe1cebf384c68db0142462dd8f1b3e4135de8e76e0b3134f6f1d5dc3edeb60f</u>	+ 1 \$-\$-\$1 ETH TWT	✓
71	2023-08-19 03:03:44	<u>0x5f8d608957ec18deb50cb31f809ab3e679b1d2b2f618d76208bb6a989a91a2b1</u>	+ 1 1INCH	✓
72	2023-08-11 05:10:37	<u>0x754b0f7087fb7eb76354cdc2b621291492acc31741ad849f1624e6c0b6ed705a</u>	+ 1 Voucher	✓
73	2023-08-10 21:15:08	<u>0x6c91817a16e27dc06b8c2892c31a7f7fd8f3095061c2fff7ddfd71ff74588b6</u>	+ 1 Reward Club [Qlp6pja6]	✓
74	2023-08-09 04:31:30	<u>0x5c3a211b7d3661acc6e2964dc792f03689479a659d22309c3ddacb241de55145</u>	+ 1 \$1250 USDC	✓
75	2023-08-05 04:51:33	<u>0x55e177bec79c2166cd85e86b585fa7781adc3b538df5e28fd30ee6460b6ab3f5</u>	+ 1 \$1500 USDC	✓
76	2023-08-01 23:25:47	<u>0x88fa79be8ebf0661eea2f4546f15600e23d20220db1d78d9af9b8534fffd0f11</u>	+ 1 \$2000 ETH	✓
77	2023-07-28 14:35:18	<u>0xcfc73711cbaeb7e9b8fa6cbbdf99e0bc579137939ceca85a5163b2c998b8f947</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
78	2023-07-28 00:06:08	<u>0x89115daf324aea570b3d d78b1cbe9e36c35180ea3c ae1f73b82d7288b16e2b8b</u>	+ 1 \$1250 USDC	✓
79	2023-07-27 10:18:08	<u>0x44fbb412a37db36c10a5 8e4e364ee2f6742a9b7f87 7712d3f9a77504e1cf9c0e</u>	+ 1 \$2000 USDT	✓
80	2023-07-26 20:24:48	<u>0x8a46e7b49b7180376f65 1386706346730bf97bf7b0 2035275c1d3ccfa870a489</u>	+ 1 AVAX	✓
81	2023-07-25 12:17:35	<u>0xb7cf04b240b79e541552 8b8629744f274fc09e82ed e3a092b3a395fc96887112</u>	+ 1 Reward Club [oXiTJKh1]	✓
82	2023-07-22 18:34:51	<u>0xee0c295b034fbe846c9d c33dd31c03109fa5fc3a80 d3d8399b19934967af483b</u>	+ 1 UniDrop.xyz	✓
83	2023-07-22 16:54:11	<u>0x6c7f9e634ce403ab41fb 69428716280cce4a417fca 0de71c0ca689acaabfd4e0</u>	+ 1 \$2000 USDT	✓
84	2023-07-17 23:24:44	<u>0xa4fae13f281b6272413d 1c8e48fda0c737cab223eb 1e270b37ad407d245635b7</u>	+ 1 1ETH	✓
85	2023-07-13 01:07:49	<u>0x1a466bd043bcd9e422bc 005ec629d9764f0bdb32fd 3966f93275484b3cfa6fc3</u>	+ 1 USDC	✓
86	2023-07-12 03:00:26	<u>0xea2c1073503f2bc73d12 55de4411cda53dd5ea72a3 f16849d773079fda71c3c7</u>	+ 1 1INCH	✓

#	Date & time	Transaction Id	Amount	
87	2021-05-20 23:13:25	<u>0x87b5028d4f59cd7b2297</u> <u>b66c61854826813b86d9cb</u> <u>4047cb0659b29308c4332e</u>	+ 1 Meowximus	✓
88	2021-05-12 01:20:06	<u>0x24c300e7217a3aa5bacb</u> <u>3473af2dde623994c023e9</u> <u>1618d626e532c5e1bf2f86</u>	+ 1 Lime	✓
89	2021-05-06 00:38:36	<u>0xdc870959b28937ff6194</u> <u>b40c64c90a55ada7f9b583</u> <u>7d5bcbd7360b9645f3fd3f</u>	+ 1 Cr0wn_Gh0u1	✓

* USD values displayed at the time of transaction

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