

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 10:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf0152b284f02304c359ce7a654fdc2a20a76be90</u>
TOTAL RECEIVED	0.247698804333003758 MATIC
	0.10 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.247698804333003758 MATIC
	0.10 USD
USD Coin (PoS)	13.120779 USDC
	13.12 USD
(PoS) Tether USD	6.720271 USDT
	6.72 USD
VENOM	100,000 ?claim
#LINK	125.79999999999997158 LINKBonus.io - claim now
Merkly OFT	15.000000000000000000 MERK
!	5,000.000000000000000000 claim reward
	shiba.claimreward.org
#HEXPooL.net	178,500.000000000000000000 wHEX
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT

Token	Balance
zkSync Name Service	1 ZKNS
\$5000 USDC Voucher	N/A Vouchers
5000 USDC	N/A NFT Voucher
! \$100,000 BONE	N/A Voucher
5000 BUSD	N/A NFT Voucher
	N/A Official Authorize credential
5000 USDC	N/A NFT Voucher
	N/A Airdrop NFT Voucher
\$15,000 SHIB	N/A NFT Voucher
! !\$100,000 BONE	N/A Voucher
Voucher USDC Coin NFT	N/A Voucher

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-23 03:12:58	<u>0x348775823b92d0881d80db0d6d338d30cb06fd359ab10fdb5b4b8e022bad0abe</u>	+ 0.2476988043330037 58 MATIC  0.13 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 04:40:56	<u>0xc41f0f43f5799e2d27db18e18661537dd2ad8ab8f34397b8ee5b234d9d49d874</u>	+ 5,000.000000000000 000000 laim reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 03:45:36	<u>0xfd3d3651352b3ea1d76f f846d0df53abcd6c09f5f0 e53323dc93056a7a982a24</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-06 03:52:44	<u>0x61324be64a63a6c492dc 6d5958b626f91200cc654e 5e6031083a674cf31e1c34</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-03 18:05:17	<u>0x56c511f022605b7fd067 ac6cf8eed1f87832450f27 5a43776980fd9163f59111</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-03 06:45:37	<u>0x822d1ef321af769bef1f 2638602b0db1a096845252 09f73e6bef717133ab7add</u>	+ 1 Reward at dydx.win	✓
5	2023-12-03 06:03:14	<u>0xdee83792787a192f407e 6a2ea846868de4f1e4f891 69480d5f6f31958c7c9b1f</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-03 05:48:42	<u>0xb7abc377748497c543cb 45c37d2dc69f029897b070 23c27c5f2c178ac7a1214e</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-03 05:47:48	<u>0xd549a23e9aa7d6492846 67ca1d269960b84dbba059 17b007fe1bf72e195c61a2</u>	+ 1 2000usdt.net	✓
8	2023-12-03 05:47:48	<u>0xad07f7671eaeb6a41783 e96cc85c613dbe9e61a21f ba29bf3a519d18010797ed</u>	+ 1 1000usdc.org	✓
9	2023-11-22 13:41:47	<u>0xeea54c8414fa62bb72d5 d2d083bbb1e8321240a450 3d5981e235b525fa49a1c8</u>	+ 1 Official Authorize credential	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-22 02:07:38	<u>0x12d4c652a3b3f3de098c9dfc074b5290c11f9ac88bf002ea6f0d5f5b9c140c06</u>	+ 1 Official Authorize credential	✓
11	2023-10-29 13:48:05	<u>0xd96b33c6ef51099942fd19fad2a7f88312dbea33345d04cd05ca8502e5e25ea</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-28 11:11:35	<u>0x0a4882efd76239702c766267df1e4b4d88556ef3b59facc1ca0688145cbd82cb</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-26 13:02:05	<u>0xe688cb334af24860f6ccce1a8781c1d41ae96a74a94bba05773b486d808180c6</u>	+ 1 Airdrop NFT Voucher	✓
14	2023-10-25 20:29:27	<u>0x7123b4644aec307562b4d310f12c1f8d633db9f1dfa403f74b00058d5109d1f7</u>	+ 1 Airdrop NFT Voucher	✓
15	2023-10-24 21:17:48	<u>0x10f8688de13684c0a221547c5fd73ba6f3867c47465d8298ecb310f9287a0e94</u>	+ 1 Airdrop NFT Voucher	✓
16	2023-10-16 18:33:07	<u>0x83e7576e47e47e49f464a1b0d6469854b39c501e0f9cb52e4857452ddf72e547</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-11 12:45:09	<u>0x2cc3ef267dc50047493741868dfcec665677027c2da66e478272dbd610c80b5d</u>	+ 1 Voucher	✓
18	2023-10-10 10:06:51	<u>0x463505d4684b2c2b00968d42b6e66fd562689f1a3b77434dd2fe9788421ebbe6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-07 10:51:50	<u>0x13dd91f2e92aad75141e ca01513672c6ca4f7b525c a39fd7891be7935d062423</u>	+ 1 circleusdnft.com	✓
20	2023-10-07 09:06:46	<u>0x5a7629c29847d4a35ff7 9f25d94f18fe8707fa343c d19f41959f5f84de8c07a9</u>	+ 1 circleusdnft.com	✓
21	2023-10-05 23:11:35	<u>0x315700a7d158b85e0b55 c172a51e9a8258c228a416 7a62197999a74a87a11529</u>	+ 1 NFT AIRDROP	✓
22	2023-10-03 04:02:53	<u>0x60d28edde2c7b7ad1d2f da47f1c1bb1a3a7be785c8 0c70daba1028fa54405bad</u>	+ 1 USDC VOUCHER	✓
23	2023-09-27 08:26:29	<u>0x47aa29191b0aba227bc8 afd31bcf334ff94a5f4157 90da947e4ed2484df22eeb</u>	+ 1 Voucher	✓
24	2023-09-23 20:01:42	<u>0x0e2af1f66a2e1f6aff9f 1747c02bd76e405d16b1ac 69d126ad9c3ba4e4f3a16b</u>	+ 1 Voucher	✓
25	2023-09-22 14:19:26	<u>0xb1c67fc15da715cddb5e 0a0619a3220e8d87b0298f 6272bce8ed493956fac1da</u>	+ 1 NFT	✓
26	2023-09-21 19:25:38	<u>0x80b7456026a815d6edaf 3836d5dc0b134e419dfce3 069910563f307aa53b82e4</u>	+ 1 Voucher	✓
27	2023-09-20 02:03:15	<u>0x380b0e9d313fd0de639c 437a05d92865386b77032d baf5aeab3c33021a3329ea</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-19 06:18:15	<u>0x2772bcb555e0eec9b001</u> <u>abc4f87c2458956e0a2d48</u> <u>91ecb394de71fbe382a213</u>	+ 1 Voucher	✓
29	2023-09-18 21:43:15	<u>0x87b2f309caaa83c1d5dd</u> <u>966c17196b14106d2c8cdf</u> <u>68693b70f6dab10350299c</u>	+ 1 250 COMP	✓
30	2023-09-18 00:21:56	<u>0x215e2695e79e9c660997</u> <u>ef2325191a17570b00e291</u> <u>1bb4137c99bb9f2b5b2b91</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-16 13:18:33	<u>0xd6c311f9cc41d986408</u> <u>1a901cb72a5146ff3c54d2</u> <u>f11543fd7b798df8f115a7</u>	+ 1 NFT Giveaway by Binance	✓
32	2023-09-16 00:26:00	<u>0x85ae5b7ec61c30a077c9</u> <u>d8cf60d8ad196c0f7c2be0</u> <u>f0e3d58156b0eb8bf29bcb</u>	+ 1 Voucher	✓
33	2023-09-14 23:51:22	<u>0xfb70c7ea26ee495584e1</u> <u>d67288686dec32dc3d8d09</u> <u>5659ad4f6e4621b3e6d4d4</u>	+ 1 NFT Giveaway by Binance	✓
34	2023-09-14 02:53:25	<u>0x7c6eb9bc6a4990a6aca6</u> <u>f0644750dbe9e9e7daa5bd</u> <u>a1363b12b1fe26eb97d95a</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-13 14:55:57	<u>0xa62f607fbbff5773bf8b</u> <u>06b72c28bc5e4f858ed713</u> <u>8847abdf85399cb9436a38</u>	+ 1 Voucher	✓
36	2023-09-13 05:40:46	<u>0x5b0a0fdc3e638031aae7</u> <u>d520f67c1e0e1f7edcede7</u> <u>10789905c97d5a79068c48</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-12 02:42:02	<u>0x32540e38494303e3ef0f377471aaed4c5f97472d048db2666714d31c68ef06cc</u>	+ 1 NFT Voucher	✓
38	2023-09-12 01:30:32	<u>0x2cfd959c28f31fabd1faf5c0b40fb7282f6b887e3ae885c7b99e9ec59aaece4c</u>	+ 1 NFT Voucher	✓
39	2023-09-11 04:54:38	<u>0x7a55946caaa8b71d2cdbc85c7c136c235c572c6d2318d9401ea24826ad8ff435d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
40	2023-09-10 21:24:47	<u>0xd904fb85785d5a0db119a0c0b85e109164055b6afb6c07a4db29dd56008f9a17</u>	+ 1 GIVEAWAY	✓
41	2023-09-10 17:10:06	<u>0x9916f8cc995cb0f552d94ac45c51e88f8cd1bf199779a11ccb588df1cd556d6c</u>	+ 1 NFT Voucher	✓
42	2023-09-10 16:22:23	<u>0xe1096219feb5a1bcdacd41f3213d3c3b593a70f396429a13a74c7bc4d650d10</u>	+ 1 NFT Voucher	✓
43	2023-09-10 13:59:22	<u>0x6e858850dc0a33231ab680113d0d2cb892f0b7417002fe5f2ae84742f08bb000</u>	+ 1 NFT Voucher	✓
44	2023-09-10 02:47:11	<u>0xcfc98d2f97e394b168432804fdd6fb0263bf352920866fc151952228cfb63a90</u>	+ 1 NFT Voucher	✓
45	2023-09-07 05:52:11	<u>0x97c32d5815a03c2f9bcb c776eea67576328679e4063826450632dc26615efce9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-06 02:52:41	<u>0xc317654b1da590af4032</u> <u>0ca220236fc6c883274839</u> <u>d2790d3e5c97e1e2df1ae4</u>	+ 1 NFT Voucher	✓
47	2023-09-06 02:46:49	<u>0x2b2e3b50e263b2ff11f4</u> <u>c2b6f804d96167addf989f</u> <u>99ecffbc3fb97d32984eea</u>	+ 1 Vouchers	✓
48	2023-09-06 02:45:15	<u>0xf972db6c287f444a93a5</u> <u>9d33cd7a504ccea2545601</u> <u>84af1bd497f68b01c227c3</u>	+ 1 NFT Voucher	✓
49	2023-09-06 02:45:03	<u>0xb45f654b8c1c9e655562</u> <u>f6576d891a77e05c5e79c6</u> <u>3efdb38cb8d35d27fb338b</u>	+ 1 2000-usdt.xyz	✓
50	2023-09-06 02:44:53	<u>0x3aa802a3171286954969</u> <u>fc693ac636182b8ffbc2c5</u> <u>bdceaea23c58c71a8329fa</u>	+ 1 Vouchers	✓
51	2023-09-06 02:44:41	<u>0x4de54b470bca78a51aec</u> <u>3202d73a49e2fea6888b47</u> <u>b841230346afaceb158403</u>	+ 1 Vouchers	✓
52	2023-09-04 22:56:28	<u>0xdb812d6fba03997126ad</u> <u>f2c6d54f4c15a2426f48b5</u> <u>c063f59938bcf35dd77742</u>	+ 1 Voucher	✓
53	2023-09-03 22:12:31	<u>0x5c1f7d98101900e35789</u> <u>72a5b5c3212a5169bfed33</u> <u>776411b7a6a6ec614f3514</u>	+ 1 Circle Weekly Giveaways	✓
54	2023-09-03 17:35:50	<u>0xcb1423e9a2583cb3390a</u> <u>51edac787165d19bda9a77</u> <u>3ab3fe002ee3fcfa3abb16</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-03 12:01:26	<u>0x7e22291b144ef138163433382e90e272341a413ba231ce5da2af3bce52b17c41</u>	+ 1 Base Chain Raffle	✓
56	2023-09-02 17:19:02	<u>0x9e6cb286ea1083b3122135a36d730d64bc2d2a4af12b07f7b800410cc1205ec4</u>	+ 1 Vouchers	✓
57	2023-09-02 17:10:32	<u>0x61b3289dc7d5eace3842ec3a8c6c0b277f550ad684c476cf01d5a9fc35e60194</u>	+ 1 NFT Voucher	✓
58	2023-09-02 17:10:12	<u>0x6d6a32494b6adbbfa92f7eb92a4ba9ef3cce51cdd8748de293a34c3f0eb66681</u>	+ 1 NFT Voucher	✓
59	2023-09-02 17:09:54	<u>0x5ef5f9ace30ac9089074befae19c4e1f1ebc02b35369574fac0137b808e4f20e</u>	+ 1 NFT Voucher	✓
60	2023-09-02 17:09:44	<u>0x46345ddd5e220ab61924d80abd7df8d1ace47a664ec93f71718e2b2326b07c11</u>	+ 1 NFT Voucher	✓
61	2023-09-02 17:07:32	<u>0x8b1f05b1fa63ee9c54ae21ba42c4c9aa8108aa4df3410fb463434e0310882e63</u>	+ 1 NFT Voucher	✓
62	2023-09-02 17:07:26	<u>0xc9cce3b78c5e6c544c0928249143e13f75cf3baa5a0d30cbaec422048c50c309</u>	+ 1 usdt-rewards.xyz	✓
63	2023-09-02 17:07:02	<u>0x5da693461fa2e58e70da2a70d59357941d4e3c1535477fa348cae441c9d58c93</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-02 06:47:03	<u>0xe7a1e9cd70b623a2d728</u> <u>99a042b904168b01ff9c3b</u> <u>91ce86a169fcfbf9d0e05a</u>	+ 1 Voucher	✓
65	2023-08-31 10:08:20	<u>0xa12c079ba760bd342b8a</u> <u>3983ec51da82ad4e1e7b06</u> <u>feac59a98f2a02b661ea61</u>	+ 1 Voucher	✓
66	2023-08-31 00:35:10	<u>0x5049b5cc57d883f340b2</u> <u>a79229e78786c611b74c7a</u> <u>60d60944d6bb9514a4a8ed</u>	+ 1 Voucher	✓
67	2023-08-28 21:29:42	<u>0xb37db49888480a661761</u> <u>0c759975478148a15595d7</u> <u>f9c2fb299785f236d41a3d</u>	+ 1 BASECOINBASE.IO	✓
68	2023-08-28 19:26:27	<u>0x212da2697c1373125315</u> <u>44007c48be689ecb3900c6</u> <u>a0d1055086daa85d1e38d0</u>	+ 1 1WIN CRYPTO CASINO	✓
69	2023-08-28 04:35:34	<u>0x590f312f372773acb0cc</u> <u>8330b213d1f3873c57ebe4</u> <u>11331a4a5db2596e268c96</u>	+ 1 claim.circleweekly .org	✓
70	2023-08-27 20:45:25	<u>0xe241181e4190b8f3a491</u> <u>574713199c5ae5f1b04a46</u> <u>e0b073e355362cc49d7fca</u>	+ 1 Voucher	✓
71	2023-08-27 00:58:50	<u>0x28812debc365c10d7802</u> <u>30e36bdabcf86b0cbf368e</u> <u>e288d733abfb30779a7e06</u>	+ 1 claim.circleweekly .com	✓
72	2023-08-26 23:19:10	<u>0xa898e4e06faddb1d91eb</u> <u>a696631d6579fc0f888f92</u> <u>f8ab088b3fe3e260abb348</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-26 04:00:33	<u>0x8343bda13d014c387452</u> <u>f630c7454767685519660f</u> <u>62ef8482d10ef68d8a4a7f</u>	+ 1 NFTVoucher	✓
74	2023-08-25 20:40:06	<u>0x9441a8914b9f9b588b65</u> <u>c985eb9bc5b45c0a72c061</u> <u>d3943032caa57db89f8da1</u>	+ 1 \$5000 USDC	✓
75	2023-08-25 12:20:19	<u>0x43d2fb51bc9939cbd45f</u> <u>888872a9478dc8d62d419f</u> <u>ff804be491225fb14254b8</u>	+ 1 Voucher	✓
76	2023-08-25 07:18:59	<u>0x74e637c9a3ad9ab11d6a</u> <u>0b6c167656e433c86549c2</u> <u>37d5ae255c4a17fd3ebae5</u>	+ 1 Voucher	✓
77	2023-08-25 04:30:18	<u>0xadc9e2da49fe058bc410</u> <u>e56f0fca7632e9be17a3aa</u> <u>b525d836dc5ecd726a8380</u>	+ 1 NFTVoucher	✓
78	2023-08-25 04:27:46	<u>0xe381b4abc4b291cbf781</u> <u>f4f5c849fb8acd570fde8e</u> <u>5a03ad3fe1d81889de2bdd</u>	+ 1 NFTVoucher	✓
79	2023-08-25 04:27:44	<u>0xaae8fdb5aa29a3505635</u> <u>c8855a4a108bc5155ee55c</u> <u>4e5d317b07a49e33b64fde</u>	+ 1 drop-coins.xyz	✓
80	2023-08-22 03:53:00	<u>0x310ae13bc23b7636d481</u> <u>905eeaf45e26980dfb7014</u> <u>057948df5b02df92b82a49</u>	+ 1 NFTVoucher	✓
81	2023-08-22 03:23:38	<u>0x617e5304be37e836ae01</u> <u>aa234f25d2cc8921d63e2a</u> <u>2e30c4371f4a8d23a20c92</u>	+ 1 coin-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-22 03:19:28	<u>0x3f72459d289bff01226a964e1042a7f01081ea3f4443c7f3dc1a064b7034c1d2</u>	+ 1 coin-reward.xyz	✓
83	2023-08-21 22:35:11	<u>0xe9a3d6f11de4351e4867e8a187bf1a22c3ca25e002c552fcba114b040d7ddb5</u>	+ 1 ARBITDROP.INFO	✓
84	2023-08-21 02:29:15	<u>0x9676e520ed0b74693ec2abbe089f0103c5a82926c2d9cd87a39572b6682ac81b</u>	+ 1 token-rewards.xyz	✓
85	2023-08-20 00:13:34	<u>0xfe500b51d8928a548d89ef2aaed61b977b951d23aef3f3025819052ff19debbd</u>	+ 1 NFTVoucher	✓
86	2023-08-19 21:21:21	<u>0xc4521765190b81a6b5e16dafea1c6b606d04733a4bbeed4fa584a77c27665fb39</u>	+ 1 official-rewards.xyz	✓
87	2023-08-19 03:21:58	<u>0xe02a96aed666d12bbe61ce614f7f31d0f198d8a8404e9baf8ea28e49ace9d71b</u>	+ 1 NFTVoucher	✓
88	2023-08-18 23:57:13	<u>0xbd1e8c4800dd31d9e45abb88ff65e5b0244b88e67af77fa0255c684a6bd9fa53</u>	+ 1 \$1099 USDC	✓
89	2023-08-12 23:41:35	<u>0x3f70d4d54e1cb9aede3b3289cf561bc0e4ac462560b8cda5cc2316a89e3705f5</u>	+ 1 drop-rewards.xyz	✓
90	2023-08-11 21:42:39	<u>0x0ba726acd9afc05626117a63f26b30227f8dd9687df0540bd3d7397d6e4583e3</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
91	2023-08-11 02:35:20	<u>0xed0fb078570205d9ab86c30f792dad2ec0b76420baaf5dd01fc418eb4e3865e7</u>	+ 1 rewards-1000.xyz	✓
92	2023-08-11 02:33:50	<u>0xda237330d803c917c5972e3b9124b8b44909eb899a8d1d6294bae39b84e74dc5</u>	+ 1 rewards-1000.xyz	✓
93	2023-08-11 01:35:26	<u>0xf4662e9f8481d2faa899c128c84e73c5dfed6cda950e4393ea7018d62e4f797</u>	+ 1 STAX	✓
94	2023-08-10 18:53:18	<u>0x48c3efc82404aff7e2a496e50f393a9c9b048ca16f92fb53d9338c9e0c14e946</u>	+ 1 ARBITDROP.INFO	✓
95	2023-08-09 15:50:34	<u>0xb8d41f8ab9cfc82ae7f3bc9a276a0a3a6c0829373fb47a1974792633de151a7</u>	+ 1 dYdX Event	✓
96	2023-08-09 03:35:35	<u>0xc53ddc8fdeb8d7c9d10e253a6e7e7736568a2a62aa16e5df1f6fafbd5d7df3f</u>	+ 1 NFTVoucher	✓
97	2023-08-06 15:27:12	<u>0x2d624e9386130840ab9adf55f2d58110983ae8fe9bf20f9e615eb30ea83a6218</u>	+ 1 STAX	✓
98	2023-08-05 23:52:59	<u>0x160c061676e4a2e868b53767ff7dc65094fddb28e0b77e08f4f6563beeeba6cc</u>	+ 1 Lido DAO	✓
99	2023-08-04 01:19:27	<u>0x638da8babcf98c78806f1e3b9ad3f829f0fb7cfc59aa64b0aaf24dea19ae6a3</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
100	2023-08-02 13:47:48	<u>0x5601bc4af23832d3ad348c40b4699e7cb306eec9d49e29099599f82c3a8be370</u>	+ 1 AVALANCE NETWORK	✓
101	2023-07-31 23:56:04	<u>0x1f39dc6c24ac6fb01375e0bb9616af920b4f16975e9cb6601af5cdba9156cdf4</u>	+ 1 APE COIN	✓
102	2023-07-31 16:17:00	<u>0x873df764e191ca11ccc94b8c386b36d389e414edac4cbc926f1793b63c96f057</u>	+ 1 STAX	✓
103	2023-07-31 00:18:50	<u>0x9282e33e7e072f28ff8533df018d9d8fc44007eb730e0a7d59729a25e2d9816c</u>	+ 1 APE COIN	✓
104	2023-07-29 13:34:34	<u>0x10a84cbcf1231985c43d326346b4aa2a3e0aa569026ee516870a8e821f343b7e</u>	+ 1 STAX	✓

* USD values displayed at the time of transaction

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