

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 01:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0176db3f0ab0e7ab1a0453ea550e5d9ca5c20239

| Token | Balance |
|-----------------------------|---|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| \$ USDCpool.site | 959.000000000000000000 ool.site |
| \$ cBonus.xyz | 518.000000000000000000 tps://cbonus.xyz |
| AliquidEth.com | N/A Claim Reward |
| \$ liquidity.tech | N/A o claim \$LUSD. |
| m-usdt.xyz | N/A USDT |
| # RADIANTCAPITAL.US | N/A wRDNT |
| Pyth | N/A laim rewards. |
| PANDORA | N/A Claim: Pandora-claim.io |
| Reward Club [zGb373qK] | 1 Reward Club [os2TtNHK] |
| AstronomiaMeta | 1 AstronomiaMeta |
| ETHStation 1672780205882 | 1 ETHStation 1672780205882 |

| Token | Balance |
|-------------------------------------|-------------------------------------|
| MiningSite 1683623987167 | 1 MiningSite 1683623987167 |
| JRNY Villagers 1687081776604 | 1 JRNY Villagers 1687081776604 |
| blur-io | 1 blur-io.com |
| \$1250 USDC | N/A \$1250 USDC |
| 2500 USDT by ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |
| \$2000 USDT | N/A \$2000 USDT |
| Reward Club [nqAI48yX] | N/A Reward Club [bWqahwuS] |
| | N/A NFT Airdrop Voucher |
| | N/A Reward at BoneWin.com |
| 9973041 | N/A 9973041 |
| 2000\$ Reward | N/A drop-usdt.xyz |
| 5000 USDT | N/A NFT Voucher |
| ' | N/A Visit usdtevent.co to claim nft |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-03-01 21:33:08 | <u>0x3e42de4c3f1238554c7b53710a15d81a52f5b401d3f46ff9a07dd3db554b911b</u> | + 2.000000000000000000 00 Claim: Pandora-claim.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 2 | 2024-02-06 07:15:38 | <u>0x840c13286e93dc8eb7e85d14fdff4c4e345d5b1b1128345e856f486aa53743b9</u> | + 5,090.000000000000 000000 USDT | ✓ |
| 3 | 2024-01-17 01:55:52 | <u>0x1cb3c258e8d089a95b1cec464f7935b30905c368b6932a869f30c64f7a331b84</u> | + 3,750.000000000000 000000 o claim \$LUSD. | ✓ |
| 4 | 2023-12-27 21:20:51 | <u>0xfddcc07c6cacaffc32019940cb349ceb360745b2a9898523e611ec056f070f92</u> | + 1 Claim Reward | ✓ |
| 5 | 2023-12-03 02:06:17 | <u>0x0269f05c88239f2850dbb6fd2759bfbcb9b2f9a0ccc3f3c3351306f1da4d75d3a</u> | + 5,000.000000000000 000000 laim rewards. | ✓ |
| 6 | 2023-08-28 18:05:58 | <u>0x867b43d6f844bbdc8a5d461fe81097fcb1182e7cf36f699f4eadd90055f9a17</u> | + 989.000000000000 0000 wRDNT | ✓ |
| 7 | 2023-05-13 10:49:03 | <u>0x0576cb07f7fe91b41f089dd0af3c8657ecd1c76a5cfba14384cd5a43e55c1cb4</u> | + 959.000000000000 0000 ool.site | ✓ |
| 8 | 2023-01-23 02:52:54 | <u>0x9cc4fe9af6f09b7f369e10bdf45a11a834d4fb46a656fafbb477c6a3a91dd2ce</u> | + 518.000000000000 0000 tps://cbonus.xyz | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------|---|
| 1 | 2023-06-28 02:39:31 | <u>0x72ed3df1781dccaad74c2a6cf89b7b60627d43dcea1ffaf272aae7b946819be2</u> | + 1 Reward Club [os2TtNHK] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 2 | 2023-06-18 09:49:41 | <u>0xef0a2277f3ef3ec3acd050f6c834ac30bf8bcd898334c5d966a7455a048f553b</u> | + 1 JRNY Villagers 1687081776604 | ✓ |
| 3 | 2023-05-09 09:19:52 | <u>0x98e3ab652054810dfa38b80edd387abf61f18b7d5bbe4cea3b4b17a041cb9c51</u> | + 1 MiningSite 1683623987167 | ✓ |
| 4 | 2023-01-03 21:10:09 | <u>0x58688d062d5912842b191ff88f78d5ec66a6c71e766e5a49d23a1997b6e64e85</u> | + 1 ETHStation 1672780205882 | ✓ |
| 5 | 2022-11-25 11:57:18 | <u>0x2264ae612cd44df9c16c7ed7a98569c0b4fec5bb5f8995bd99683a63328c1b2f</u> | + 1 AstronomiaMeta | ✓ |
| 6 | 2022-10-29 02:45:13 | <u>0xfc2198110cbbf9df4f39021fe839b01e0f5a58b7814b06fdf2bf511c1f77d003</u> | + 1 blur-io.com | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------|---|
| 1 | 2024-05-10 20:09:13 | <u>0xc95d086f3583a6b8d62b025069968c8fadae6563f6ea8cb595d26d5579c9ce2e</u> | + 1 -airdrop.org | ✓ |
| 2 | 2024-05-10 20:08:45 | <u>0x2b1c4416b19b5623c3b89b2649ce866df0decb3bbf8bfd5eeb136153224025b8</u> | + 1 0380 | ✓ |
| 3 | 2024-01-30 23:47:06 | <u>0xe27ec4ae8dad5ad178d680ac755f779d00ec596f6b37798044778117a54563b7</u> | + 1 aione-lab.pro | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 4 | 2024-01-28 12:53:56 | <u>0x33d279a95cfaf1441b5f2ab0e1b5dd47c1167121e846b301c96d5875a5aadcd6</u> | + 1 Claim 1000 USDC | ✓ |
| 5 | 2024-01-02 21:57:34 | <u>0xe859a7a7440cbf450d9cceec151bf8a442f3a26a753d3c335cd73a3fd377615d</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 6 | 2023-12-15 21:09:46 | <u>0x35abd0cc5727455214455c642e68e2448ca393eecf41453653cd9da81a29678d</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 7 | 2023-12-09 04:03:12 | <u>0x9dcfa1608260a6aede2139a20494f004355dbf91ab14df79d50004b6609ee0cc</u> | + 1 Claim 1000 USDC | ✓ |
| 8 | 2023-12-09 00:45:31 | <u>0xf718fe9f1c0f6375683c5169f5a40db556f24a91fcb075f584a6bb67359608b</u> | + 1 Reward at BoneWin.com | ✓ |
| 9 | 2023-12-05 09:01:38 | <u>0x3386313756bd05ca36628e85ec25382cfe51a3ac8bd928f624b4c40b3cbaac8</u> | + 1 Reward at BoneWin.com | ✓ |
| 10 | 2023-11-26 18:23:30 | <u>0x6414f50099fff0a26a2f68fc784585efb2a3a2314dddb9287976526b0d2d808</u> | + 1 1000 BLUR Reward | ✓ |
| 11 | 2023-11-23 07:55:02 | <u>0xa807eb163020e4b02296173967eb717035e97c92a93a7f3be04df805b669ce</u> | + 1 NFT Airdrop Round | ✓ |
| 12 | 2023-11-15 12:39:12 | <u>0x438f1fd0595f25b0d74c0662c04d225ee9001a03c6aa169999bcc563b8fabbf7</u> | + 1 1000 BLUR Reward | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------|---|
| 13 | 2023-11-11 23:35:18 | <u>0x4d039f70cb09742e341c02fe681f889bfd407aff3a7b25fd4f21513c01bf7bec</u> | + 1 eigenlayer | ✓ |
| 14 | 2023-11-02 11:17:51 | <u>0xa365afb79d3e8232269f1910e5b3b7fd0200ace6e0ce023c32cd205a328bf8f3</u> | + 1 NFT Airdrop Round | ✓ |
| 15 | 2023-11-02 07:59:23 | <u>0x62ef62450dc1e5028c4e85b13dad0bb24f82c61ff46805b2d904a5df3dbf5761</u> | + 1 NFT Airdrop Voucher | ✓ |
| 16 | 2023-10-27 11:04:13 | <u>0x1c5707e11b6e4f7eb03d3ca85d355cf509328b9ddf9f3f2543320d5f50c02498</u> | + 1 NFT Airdrop Round | ✓ |
| 17 | 2023-10-24 16:43:10 | <u>0xef67d753c96d24f65fffd78d574c58a10fea1de9ebdf0944fb80ad4d2f571fad</u> | + 1 VWIN | ✓ |
| 18 | 2023-10-16 08:47:50 | <u>0x603b9d77859a7f99dbcbca8a8c8b67c95678309013deb4ab5f182955a4c10aa7</u> | + 1 NFT Airdrop Round | ✓ |
| 19 | 2023-09-30 22:33:43 | <u>0x6a56f0534ab050a88d1bb175978da53e0c482324dc2bf6fb2b0e19db71d9a83d</u> | + 1 VEN | ✓ |
| 20 | 2023-09-29 13:04:17 | <u>0xa037d054c1e866b8891d2176d0067381799e9cb6f2dc5586f8a3564eba1556d8</u> | + 1 \$1000 EURC | ✓ |
| 21 | 2023-09-28 11:19:23 | <u>0xd6d247fde9898d0ed9d221eea210d368fccb5f4191da2e23c60913539f686abb</u> | + 1 9973041 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------|---|
| 22 | 2023-09-27 19:33:59 | <u>0xdd253f00832487ba849971199294dce4c37e756cba31afc53bf52b572ea96e58</u> | + 1 NFT Airdrop Round | ✓ |
| 23 | 2023-09-26 12:11:22 | <u>0x2ebc1ec2b6aeb0559e2b11711ed04a51ab91394c09fafeba4d6512edab697f3</u> | + 1 NFT Airdrop Round | ✓ |
| 24 | 2023-09-25 23:36:33 | <u>0xe75915e05a96e7b09979edb0d00520d1fb7bfe9feafc9a66cf5b331c601bcbb1</u> | + 1 NFT Airdrop Round | ✓ |
| 25 | 2023-09-25 22:23:50 | <u>0x2300d1987c7621406d2e7d960e4696f3fb0e9d7906a5a9fc4fd11f865c7c2483</u> | + 1 usd-drop.com | ✓ |
| 26 | 2023-09-25 21:09:32 | <u>0x5ce946a87c96d4c67cd179b21ab071e7d6187de179eca2ea960a09f5b90cd983</u> | + 1 usd-drop.com | ✓ |
| 27 | 2023-09-18 01:19:37 | <u>0xd2990f24364cf59df7e17a37f43b7fa4a871efd4d47b993df0206ecb6abb5e</u> | + 1 NFT Giveaway Round | ✓ |
| 28 | 2023-09-16 15:55:17 | <u>0xbab660810f30483e08944bf95cd0ca86d43e7cfbd9094a0321365c6f6f1f53c3</u> | + 1 NFT Giveaway Round | ✓ |
| 29 | 2023-09-14 20:17:38 | <u>0x5734de40ae4194ad12d726d832cb5ef19695f5de16afd844ec471d3a785f1c5d</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 30 | 2023-09-14 03:41:24 | <u>0x8d3478615c9a66f1a0ec1f17a8c5a5ab0e8d9127afe62e0c21968f582aa69d4</u> | + 1 NFT AIRDROP ROUND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 31 | 2023-09-13 06:42:42 | <u>0xb0cc917bc62715453e8e</u> <u>b96f1414f6128f3299be53</u> <u>2040defa85c977d36cde91</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 32 | 2023-09-11 20:56:25 | <u>0xd29c8bc2ff9c4b811e08</u> <u>eb311b226fa49d8b776fb9</u> <u>175c28e31ab4f5d75a6df3</u> | + 1 NFT Voucher | ✓ |
| 33 | 2023-09-08 21:23:28 | <u>0x50f98fea77d05abe96be</u> <u>0ca39ac119b99214b88f5a</u> <u>fef078adf64aa17e5bf044</u> | + 1 \$1000 TON | ✓ |
| 34 | 2023-09-03 21:21:21 | <u>0x1ee6c091c291aab4a25c</u> <u>9790763c250f5a38023ba8</u> <u>0533eac331e98340ca8fdf</u> | + 1 NFT Voucher | ✓ |
| 35 | 2023-09-03 20:34:20 | <u>0x9d360d6c293b8f84e020</u> <u>0d2fee84080243b9bb17b0</u> <u>886624cf9525c6d96a9066</u> | + 1 Circle Weekly Giveaways | ✓ |
| 36 | 2023-08-31 07:23:56 | <u>0x56b060775b45e492a9d4</u> <u>09dd5c07eaeffb0380547e</u> <u>ac1f3b3cd220f0d79168ef</u> | + 1 drop-usdt.xyz | ✓ |
| 37 | 2023-08-31 06:06:33 | <u>0xa5d5837f3ff142287360</u> <u>16aaece39a979d4ab0ce88</u> <u>45f1e1111f777be8cca7e8</u> | + 1 ETH GIFT [Bo6CgK7B] | ✓ |
| 38 | 2023-08-29 19:24:26 | <u>0x23ac6729672b640d0702</u> <u>25d50271ed34ff68e2104f</u> <u>7a7f677cc8100ddc2d4233</u> | + 1 ETH GIFT [4QjbL0DM] | ✓ |
| 39 | 2023-08-27 00:37:10 | <u>0xd44a76277b32b5ec8d71</u> <u>fcfda63062e20321369e3b</u> <u>e4712a1c9fd01b79b6724d</u> | + 1 claim.circleweekly .com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 40 | 2023-08-26 03:36:49 | <u>0xa9eff38250ebe988c8d7</u> <u>04b21cdc08e3e4ddb27577</u> <u>59bfd83c0b0326482f2c6c</u> | + 1 NFTVoucher | ✓ |
| 41 | 2023-08-25 13:52:38 | <u>0x723b5f8ff4e3d45ada7f</u> <u>4be45147a03160af95ca52</u> <u>74f0b4089a30970dcb2df2</u> | + 1 Voucher | ✓ |
| 42 | 2023-08-24 21:11:06 | <u>0x170f86778b5777e2e9e3</u> <u>8f51db64b1405f099d7000</u> <u>deaf1c7cd29f504bba7600</u> | + 1 \$-\$-\$1099 DAI | ✓ |
| 43 | 2023-08-19 19:24:17 | <u>0x6ccb224fb533ae5f52fe</u> <u>abab860401969bd216a02a</u> <u>20f74eb0a1abe311788d48</u> | + 1 \$1099 USDC | ✓ |
| 44 | 2023-08-13 23:00:42 | <u>0xd6359eb2f4829cf096ca</u> <u>02f44b9f88e25e918153b6</u> <u>c364f60b98ec7f696e6992</u> | + 1 \$1250 LINK | ✓ |
| 45 | 2023-08-10 22:08:20 | <u>0x271f7dd5770c63ebd5d8</u> <u>8203fb62dc6681458bc365</u> <u>5807e73ce7f73810b23c12</u> | + 1 Reward Club [bWqahwuS] | ✓ |
| 46 | 2023-08-08 23:06:24 | <u>0xd313155d22c1ba7b812e</u> <u>80ff206f0ca06c28c7deb6</u> <u>5ac7250978fb5ba095d3f7</u> | + 1 \$1250 USDC | ✓ |
| 47 | 2023-08-08 00:02:28 | <u>0x04cd2df56e9666844f6f</u> <u>b809a549f705e9af70d901</u> <u>6ed5afcacbe980bd927624</u> | + 1 \$2000 USDT | ✓ |
| 48 | 2023-08-03 23:52:42 | <u>0xe1079a5187aa9b2c126c</u> <u>6c228d48ea432e79670c43</u> <u>54ddfdb1a389d054e05f49</u> | + 1 EGL | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 49 | 2023-07-26 00:23:45 | <u>0xfed14793368a70b2adcd</u> <u>67972a36f1d9e8f671ce37</u> <u>068f9f10f7714ef4595371</u> | + 1 Reward Club [KveP6sLU] | ✓ |
| 50 | 2023-07-21 20:12:15 | <u>0x2789625b37b72ca949f3</u> <u>2e56ce1d5b1caf59614d04</u> <u>cf60f887c0adf128cebe32</u> | + 1 \$2000 USDT | ✓ |
| 51 | 2023-06-19 23:03:28 | <u>0x7afe28b840846f40a923</u> <u>5892e9d6dca6e0277d732b</u> <u>4bd21c66474e6cafe66e87</u> | + 1 OPTIMISM | ✓ |
| 52 | 2023-06-07 16:02:52 | <u>0xf0a814484f1aa4377972</u> <u>700eddb4e08caf20a52874</u> <u>ab5f9d5293852a6022b0ef</u> | + 1 OPTIMISM | ✓ |

* USD values displayed at the time of transaction

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