

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x08690dc1f125c2117b1fa9a6b9035f3c381abd60

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
@ jeusd.site	562.000000000000000000 m rewards
AliquidEth.com	N/A Claim Reward
\$ cBonus.xyz	N/A tps://cbonus.xyz
USDT	N/A \$USDT ໘;L໘•I໘æâ-•lootusdt.com
# RADIANTCAPITAL.US	N/A wRDNT
Pyth	N/A laim rewards.
STARKNET	N/A Claim on: Strk-Claim.io
ETHStation 1672779590857	1 ETHStation 1672779590857
Reward Club [97Izp9w7]	1 Reward Club [yuQn2XHe] [97Izp9w7]
AstronomiaMeta	1 AstronomiaMeta

* USD values displayed at the time of transaction

Token	Balance
JRNY Villagers 1687079224677	1 JRNY Villagers 1687079224677
blur-io	1 blur-io.com
MiningSite 1683623209588	1 MiningSite 1683623209588
\$2000 USDT	N/A \$2000 USDT
Polygon Plus Event	N/A PolyEvent.Plus
200M SHIB	N/A NFT AIRDROP ROUND
	N/A NFT Airdrop Voucher
ARBITDROP.NET COUPONS	N/A ARBITDROP.NET
2000\$ Reward	N/A drop-usdt.xyz
ETH GIFT [WRip8Qev]	N/A ETH GIFT [IPMYmPTj]
5,000 USDT	N/A NFT Airdrop Round
EigenLayer	N/A EGL
receivegift.org	N/A Claim 1000 USDC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 00:03:59	<u>0x4f43ca4beeab389c3fd6</u> <u>d8105de699d35b0858292b</u> <u>9d8d170d1b3a9ce7fc62d3</u>	+ 5,000 \$USDT ð;Lð•Iðæâ-•lootusd t.com	✓
2	2024-02-21 00:00:27	<u>0x0c2da340d60a0d6f0c71</u> <u>b93647905a7f56ef686c4a</u> <u>646ae56621873a4b768f</u>	+ 100.00000000000000 0000 Claim on: Strk-Claim.io	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-28 09:42:37	<u>0x7becd728498c4da0dda42c48b8e9f7b5832f7becd0f85675cda4438c94a054d6</u>	+ 1 Claim Reward	✓
4	2023-12-03 02:03:49	<u>0xd9ee2f6ca92e2310829f738affd65967df947edf7138e997b18b326c11b0b617</u>	+ 5,000.000000000000 000000 claim rewards.	✓
5	2023-08-28 17:49:08	<u>0x9b5628690271f36d340279b165da87d8648106005ea14a1e035d1df4f7ce57d7</u>	+ 989.000000000000 0000 wRDNT	✓
6	2023-06-08 13:33:42	<u>0xc9613a27a5fbdb50f71c5f86e4d45c41e229a2d44049c615374af9c99ede4f11</u>	+ 562.000000000000 0000 m rewards	✓
7	2023-05-13 10:49:57	<u>0x793e1f099fc34acc122205f0f0a99a00bcd8f733b76c405b567288646b48c89d</u>	+ 959.000000000000 0000 ool.site	✓
8	2023-01-23 02:47:58	<u>0xf8134f4563e60688ea71f7d7ec306f9939381f0af511a06dac2e3ae722f6a676</u>	+ 518.000000000000 0000 tps://cbonus.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 02:26:13	<u>0x5050b32c8a8963ed01806eff00337d6c18570cf2b8bd2ba4ef689aeacb51f2f</u>	+ 1 Reward Club [yuQn2XHe]	✓
2	2023-06-18 09:07:07	<u>0x1ecefdbb5829721b9a37098da6f9c412807d7260016c28b8c55e3ec05cf125a9</u>	+ 1 JRNY Villagers 1687079224677	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-09 09:06:54	<u>0xd54751a14e9e765c831f6f254e2952016f2fe57e02a947559dd92df363e74978</u>	+ 1 MiningSite 1683623209588	✓
4	2023-01-03 20:59:53	<u>0x7ba68d9413de8708ee2665659989b4dd3df6a4958d0e344ca933e5313af2afcf</u>	+ 1 ETHStation 1672779590857	✓
5	2022-11-25 11:02:26	<u>0x663c218073cbaffc8d0437fac2add879152fee1295b4258a6e6c10a9e3524a07</u>	+ 1 AstronomiaMeta	✓
6	2022-10-29 03:26:11	<u>0x3432dd6b406cd02b216888d9a2312376624f2fab6035ea45c2d1edab4b6740f8</u>	+ 1 blur-io.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 21:13:14	<u>0x5aece99f79dfcbb21f5fe1cc10cd3efef0948d03211eb786fc4ce50a1786fffd</u>	+ 1 crone	✓
2	2024-05-11 03:10:43	<u>0x8087eeb7a3913572195adb3f6edd6aa1282a607f5816dde566ee1e3c74fd041</u>	+ 1 8260	✓
3	2024-02-23 11:03:34	<u>0xaa685dab737da7efa9a10834e35b0555bac9168613ec2a25b3549cce52f22fb2</u>	+ 1 Airdrop	✓
4	2024-02-06 19:28:52	<u>0x7c9b2c2402ed4cdd07a9852b041d0257db3b07f629beff95aa3a70c617a010f2</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-30 14:02:43	<u>0xe2f5375e879bd7d3b2b244fc43a8c77b326e3ef20a29d50763c886b80d2839ad</u>	+ 1 aione-lab.pro	✓
6	2024-01-28 14:04:22	<u>0x2718e07e85bd74dab2eccf00c86f3b851cee1767d2325c72f5d4ebe7cf56a5be</u>	+ 1 Claim 1000 USDC	✓
7	2024-01-02 22:58:28	<u>0x24d53f7ec25853d16edcd16d9e5a8116c621c333198d702a304a36641626df6b</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-15 20:51:35	<u>0xec230fb35a5f5db7dd55fd95381271d92e53e2a8ba88f82f76136696ccb38232</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-09 07:55:14	<u>0x3b3653d3ca2933fbc148b5e4c24172628b017db41d9f952ca7ac4d0cc554eb55</u>	+ 1 Claim 1000 USDC	✓
10	2023-12-09 00:31:41	<u>0xf3c653b3a3689cbad598a565e646c590f54312b198a782c2255a64362e0c2bde</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-05 08:40:29	<u>0x72da7a745c7b68ff458bad73ad004b02624b969cad20bc7967811ec56c033317</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-26 18:17:22	<u>0xf65896092a0034bfe14a3704140bca42a5eedb5387551ae4c00edb601e1e6db4</u>	+ 1 1000 BLUR Reward	✓
13	2023-11-23 07:50:42	<u>0x33739498c4dedcb159ea7a7b7284537d50ce415028b7fb85fdd8f4fa84390cb4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-15 12:12:38	<u>0x13c756556c6f978f6c5fcca8e5c910f01fb5e19783d0514fcf47b19ac875e0bf</u>	+ 1 1000 BLUR Reward	✓
15	2023-11-11 23:26:49	<u>0x622b18e3c0eb9579941e86c9e91a1a8a760e768ca528c0bd649e6bf839746821</u>	+ 1 eigenlayer	✓
16	2023-11-04 11:29:56	<u>0xe423272fe51371e931d75277fa2af0f8d4b7ab1226d7f8023a90d6d33e26dd0b</u>	+ 1 AIRDROP	✓
17	2023-11-02 11:11:17	<u>0x3a0fe2446494be51b73557ab9c10d5542d93dc658ef633d145ac7b80c80a5ad6</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-02 07:56:53	<u>0xa0448f9dc34bcb0666617ab8e7c1cfcb1cae739dcb2495b17794580846c0fc0d</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-27 11:15:59	<u>0x58e2ce32696bd24f9656d529e3114486f266d1b5265ad3fa4462c6e5ace4ad01</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-24 16:28:54	<u>0x26f8f6e1ce115b599c309772ca3887e0032fbdaab7d65cc3c6e8fcae8321509c</u>	+ 1 VWIN	✓
21	2023-10-16 09:11:30	<u>0x64157049e923c23f4a11e2846b0373175f2aa50dc5ac290330d7c8c865a17edc</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-30 22:25:23	<u>0xa06428035fdf02b9f40b18b79af8046f2ba572a7182c776d9b496c069f614910</u>	+ 1 VEN	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-29 12:48:27	<u>0x01aa7837d7d932391e99df58f95e2ae1e4605dcf35cc26cfb65bfc3c90faf32b</u>	+ 1 \$1000 EURC	✓
24	2023-09-28 11:10:07	<u>0x850560d3763cbf4db8d1294959adeab14d358de843e198ca3d5fd30a5bac214e</u>	+ 1 9414636	✓
25	2023-09-27 19:28:43	<u>0x9c4a196aae41528a97e124f0e7508f6bdb8bf761e6f95bc0b63ad934a92f49ee</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-26 12:08:40	<u>0xc9280d5e4c5c371c282160dd03e262b6781b841161cb9c287667b655ecee8913</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-25 23:29:13	<u>0x3e2acdb83f8c0f8c2651a9b19d4c39d6a04369c262eea6e9eca8ce85642ba45f</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-25 16:24:01	<u>0x75352bf70368665042a933538592b26cfe7b619b68d99c7d63eb63f4f51950ee</u>	+ 1 USDCLY.COM	✓
29	2023-09-18 20:35:25	<u>0x7392aae8de36536982e4b9aaab5b624bb023c81c4ea06c94081f61b1dbe8432a</u>	+ 1 NFT Giveaway Round	✓
30	2023-09-16 16:06:21	<u>0x3cb101e86bef9f444ad84d1813630b6cd5665f3a9c15a44688a23abb06bc23f4</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-14 21:12:34	<u>0xf95f173405b1ca393b53982d5e169d6518026fefbd1012791ede19abb182d8b9</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-13 23:35:51	<u>0xfe49b952c7cc9071cb65684096526ba1372539645f51604b1aa01959c5457582</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-13 01:46:09	<u>0x9c4e67555a3f2e36e8156f6b8f0314df1f57f735fbfd602d88182c2bf7b71f8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
34	2023-09-12 22:13:50	<u>0xb6b4d3c692bcf33871a71c22257dc319c5b57bbf572b0b041bf38dcec2ab8598</u>	+ 1 NFT #515/1000	✓
35	2023-09-12 22:03:08	<u>0x215a2a9137894b74148fa9e41c2be37badd3fd48a8ca9d3eaddf7112451ac80c</u>	+ 1 Voucher	✓
36	2023-09-12 20:58:17	<u>0xd4b9354effd32ef164c6dd0fc1cae753f5dacb9f91f39faf0f2c766a6c3d05d5</u>	+ 1 Voucher	✓
37	2023-09-12 20:20:33	<u>0x6750cf53a926c3fa7d06fe21dee24dcad143d0aa828a3985264e8090eec80d82</u>	+ 1 Voucher	✓
38	2023-09-11 21:05:13	<u>0xbb84d19de65fc9c06d91b167284611843f8a89311036c671f6d304f90c9a3944</u>	+ 1 NFT Voucher	✓
39	2023-09-08 20:33:21	<u>0x991a94f436a55f7e8a106ca0524cde19bbc29398dbbae60fd6ac8e544c87d5f2</u>	+ 1 \$1000 TON	✓
40	2023-08-31 07:43:44	<u>0xd0f9fee154730029778506176eaa1f8fe009c0af08b89e5d3f671ed53c9a1c17</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-31 06:11:09	<u>0x5b87c25efe8c0220a4cf</u> <u>961ce5ede663994c8e3d2f</u> <u>8a95b6022cc8d0b364acef</u>	+ 1 ETH GIFT [zWkuD07H]	✓
42	2023-08-31 03:56:33	<u>0xab63e3f2687c3e5ef68a</u> <u>028e7cb03262b68567ae8f</u> <u>a839336ae3366fcd4be376</u>	+ 1 Voucher	✓
43	2023-08-29 19:14:28	<u>0xa19ddc5ae58598d2ff67</u> <u>4874ae219ca42b08ddfb04</u> <u>b283104aa95c84abc1f8b8</u>	+ 1 ETH GIFT [IPMYmPTj]	✓
44	2023-08-28 20:28:12	<u>0x3741a4facb32bbddf67f</u> <u>f0f401703bc9f15a230e0d</u> <u>579ba3d8940253e36a9b83</u>	+ 1 BASECOINBASE.IO	✓
45	2023-08-27 22:22:56	<u>0x6454796a9ad638ab81d3</u> <u>ede4d0b7e968c578fbf45c</u> <u>674c2d54bd51e85b4c2079</u>	+ 1 claim.circleweekly .org	✓
46	2023-08-27 02:30:18	<u>0xc1484d248c748beacfaf</u> <u>0f6cbf7ee49e2aa97e7dba</u> <u>209f9658b97ab7aaa50ecc</u>	+ 1 claim.circleweekly .com	✓
47	2023-08-26 05:55:01	<u>0xda6e871d3378bd684b6b</u> <u>6953c17dd676435094563e</u> <u>f2cdc679596c86835d292d</u>	+ 1 NFTVoucher	✓
48	2023-08-25 11:28:07	<u>0x901958919d2c1dacde37</u> <u>f90e531b57c03cb7cb2963</u> <u>4f4eaf2d8de1911ec8e93a</u>	+ 1 Voucher	✓
49	2023-08-24 20:52:50	<u>0x7a1f76a1caec6a190f91</u> <u>70691d3dbf913a4830df0f</u> <u>da3fa7f1e1376ed0291f3c</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-19 19:13:53	<u>0x24af90400a7a02751b855bd94a2406b5b556a78306cfde2d906fc36200732bdd</u>	+ 1 \$1099 USDC	✓
51	2023-08-19 19:02:51	<u>0xf17b43e4d3af6d729310dd3098738665cb0e75aa9c78b0a69aa3776f622e65f9</u>	+ 1 Voucher	✓
52	2023-08-13 22:48:07	<u>0xf96594ca273511170208e305bedb7513382e2bda81ee396ed2d7df977a78ef39</u>	+ 1 \$1250 LINK	✓
53	2023-08-11 23:16:42	<u>0x7da7cf2e6a6478b2d61933ee6d047f1273703735936f8fd4986295e501764540</u>	+ 1 \$1000 of SHIB	✓
54	2023-08-10 22:03:38	<u>0x2ed4b41c2118302ffaa5a9cd36d8b4d06fe2228f8a46d5127b9f094995dfd52f</u>	+ 1 Reward Club [Q6HQKC10]	✓
55	2023-08-08 22:49:44	<u>0x35e95a9b235363731352028a291b45a42a1fe65d4f2c4584ea1472fbbf550490</u>	+ 1 \$1250 USDC	✓
56	2023-08-07 23:50:06	<u>0x21f5efedda75fce9dc1785bdd8b3ba6f4e015cc9f1fc5a3b8d64f5586fb1467e</u>	+ 1 \$2000 USDT	✓
57	2023-08-03 23:26:51	<u>0xb021a87e4fef98630801290fb4ee8a2eb2f994982a3292c21a72e2189f8a100f</u>	+ 1 EGL	✓
58	2023-08-02 05:29:23	<u>0x998760734a40d85c5790d0b2eb3481146c995847d20a510b6f90b5fbb4a50151</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
59	2023-07-31 20:13:53	<u>0xa8d2a0b83c18b793cc858a2286e819f98163c166a5a620b16a63c4d4e0ffe56c</u>	+ 1 \$2000 ETH	✓
60	2023-07-28 18:13:40	<u>0x2c80f0d69924c9ea26b12bbe046de8a8c3faa48f16b57feff7d3e3cb26fb47ed</u>	+ 1 REVOLUTION	✓
61	2023-07-26 00:13:43	<u>0xd8d16a04bd8aed9624452c1f0904873ac9860d23c3b0bd270c0ae419f88a4880</u>	+ 1 Reward Club [o4W0k1mo]	✓
62	2023-07-19 08:25:31	<u>0xb948ac9797c856c6e2d0deb7bbca80cb986c4fa738da51b3398d5d9fb9f1e9bd</u>	+ 1 UniEvent.Plus	✓
63	2023-07-16 12:03:36	<u>0x7061797a1899ce391e60137444687682e5539823b316b3fa794166d708a1e9d8</u>	+ 1 PolyEvent.Plus	✓
64	2023-07-15 08:47:15	<u>0x0fb3baa5bf562ba2ef741ff6cbf8d34578da13e8ab79c68496ef7a2a4c80a09a</u>	+ 1 BlurEvent.io	✓
65	2023-06-28 08:14:16	<u>0x2a07e3c52eca4ea193001e761f7b5f1b537b706ddd3ddcde25cf5fa1fd150dc2</u>	+ 1 ARBITDROP.NET	✓
66	2023-06-22 01:20:16	<u>0xc7edc4d5d3caf437c9263877830c166f6772110aaa2bc20a3b257fb7010b46ed</u>	+ 1 UniEvent.Info	✓

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