


3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 03:41 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x1302927773e8b6a0086c120cd14a932a7dc6f407

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ iusdc.site	812.000000000000000000 m reward
AliquidEth.com	N/A Claim Reward
USDT	N/A \$USDT 0;L0•I0æâ-•lootusdt.com
@ jeusd.site	N/A m rewards
\$ musdt.site	N/A tps://musdt.site
# RADIANTCAPITAL.US	N/A wRDNT
Pyth	N/A laim rewards.
\$ USDCpool.cloud	N/A ool.cloud
STARKNET	N/A Claim on: Strk-Claim.io
MiningSite 1683622243152	1 MiningSite 1683622243152
JRNY Villagers 1687077759950	1 JRNY Villagers 1687077759950

Token	Balance
Reward Club [tTc7dsaS]	1 Reward Club [NMMREbPs]
ETH GIFT [htFLvT7e]	N/A ETH GIFT [YdMV4R9Z]
Â-	N/A usdwin.co
! \$100,000 BONE	N/A Voucher
\$100,000 SHIB	N/A NFT Airdrop Voucher
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI
	N/A NFT Airdrop Voucher
5000 USDT	N/A NFT Voucher
2000\$ Reward	N/A drop-usdt.xyz
'	N/A NFT
UNISWAP EVENT	N/A UniEvent.Info

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 22:30:46	<u>0x64660346b03ae0f17dfb</u> <u>fdcac7960cc94ad4d56ca7</u> <u>829e771832b0dd716a67b6</u>	+ 5,000 \$USDT ð¡LÐ•IÐœâ-•lootusd t.com	✓
2	2024-02-20 22:21:21	<u>0xa7096eb7858d3dcacd44</u> <u>6f9f635c8877f880f07b88</u> <u>379baae8985bb10f7f9537</u>	+ 100.00000000000000 0000 Claim on: Strk-Claim.io	✓
3	2023-12-27 08:40:49	<u>0xddb8a70d9b638da88113</u> <u>ac99044003d9c1ffeb1c67</u> <u>c7c67328fd930c240872a6</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-03 02:01:32	<u>0x85fd54dd1a2ede05b461f581fc70e06b76e7831280809de98ca7e2277215bbed</u>	+ 5,000.000000000000 000000 laim rewards.	✓
5	2023-08-28 17:31:20	<u>0xc55af693294b83a9b7587f63ee9eb33bf2ce3858238d80b700136b676a1dfaab</u>	+ 989.000000000000 0000 wRDNT	✓
6	2023-06-08 13:33:12	<u>0x9dca5ce1c4ef6bcdd9f4ebc438462fc4e95031a304bc2394c8e8d7cc161dbb74</u>	+ 562.000000000000 0000 m rewards	✓
7	2023-05-14 03:41:33	<u>0x1bd8badbce1c7b7f24d94751c36a7396a706d180d6087c6fe10ead4167cb9513</u>	+ 959.000000000000 0000 ool.cloud	✓
8	2023-01-30 07:10:14	<u>0x93045aeaf55ad2647bb6eed22b22287fb4a84671371ddf25d3f2bed688744e0b</u>	+ 812.000000000000 0000 m reward	✓
9	2023-01-21 11:19:36	<u>0x5dba4976479d8c9f59c2d222301e73a2f6d60c1ec559370c8e0dc1d020c32e5e</u>	+ 735.000000000000 0000 tps://musdt.site	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-27 10:59:29	<u>0x5632211647b4dbe07324ec1d35bbc88a1d80602d5c2af45a704e64c601a5d228</u>	+ 1 Reward Club [NMMREbPs]	✓
2	2023-06-18 08:42:44	<u>0xe4f2e434b34c8631fc723928c71d0ac5498550817e7692aebd6de0f485817e45</u>	+ 1 JRNY Villagers 1687077759950	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-09 08:50:47	<u>0xb9f847c6a1d17f55ee9c b7080185fea7c1bcb0ae52 1a4d3c25df1fecbd260245</u>	+ 1 MiningSite 1683622243152	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 02:53:31	<u>0x3f585fe4677beb4d139d fe7fb95722b69a2e1f5cc5 788601417510d9fab2dd5f</u>	+ 1 9	✓
2	2024-04-22 19:05:55	<u>0x1be509d24fcd9086d943 ccdfe7093cafb23a135d14 b907d32c44bc3d78de0102</u>	+ 1 rg	✓
3	2024-03-01 22:22:34	<u>0x54c09da701bbf2b7cdf2 cf7fec3d1be526a0da48ad daba6998acf56b57fcd007</u>	+ 1 usdwin.co	✓
4	2024-02-23 06:57:59	<u>0xdd905e3f64fe20624bc4 d0f8d49b9de0d747818c74 458f8aac73c111cda45ed2</u>	+ 1 Airdrop	✓
5	2024-02-06 21:29:22	<u>0x6cdd2e44cc83951ba402 a054b01bae5aa8260a700d 22023779eb10be55879cb3</u>	+ 1 NFT	✓
6	2024-01-28 14:22:03	<u>0x25caeb91f58bd1101a36 73bc34fd86ff98acf89851 36447d477ce3c5647e8f3f</u>	+ 1 Claim 1000 USDC	✓
7	2024-01-03 00:17:57	<u>0xaf2e943b9dcff1ba03b8 aa3144328e3294bfb989c4 301edc3d77e7a0094ccdfb</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-15 20:39:54	<u>0x3a4a4093b669503dca7265a14cc55dfb3b358ecf1c09a1d7d1aadbc9a50be622</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-11 04:04:24	<u>0xedfc8e12ac8c5b4e19661151731c0748f89cb63c1b7c4cf94af6bbd82b551445</u>	+ 1 Claim 1000 USDC	✓
10	2023-12-09 00:16:31	<u>0x993ccda0a23a719e64db e7a38befed34ca1c974d344e28e3d48df3ae3f91d447</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-05 08:25:07	<u>0x40b8622bdc944fc348a96507e00ada09f6f7bc30403191b02e35a042abfe7455</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-26 18:06:12	<u>0x60c8068cfed3bbd306868ac39fe4a55f55e05f33e6b8f7c980c1b7a4f22dcb5c</u>	+ 1 1000 BLUR Reward	✓
13	2023-11-22 12:56:03	<u>0x2bc4b0076f1eaf35cd191980da41ad51a5c168e0a89071785237c2f7c122d724</u>	+ 1 Official Authorize credential	✓
14	2023-11-15 11:48:53	<u>0x753a879ce6f5f6a4055b20496ac5cb69be62383a3ff0e90deef659ec585b6fa</u>	+ 1 1000 BLUR Reward	✓
15	2023-11-11 23:19:11	<u>0x3f036afd16dba06616fcfa52d08124edbc98d448042414caf6550cacfe874551</u>	+ 1 eigenlayer	✓
16	2023-11-02 07:54:01	<u>0x0e6fd2610504853e723ed005b1d9336510de21b46e77ff812c3d290d64738835</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-28 10:00:38	<u>0x9f556a90fcef305a8d1e e5fa997ba7843d5b948ff1 5859cf67ceee4feae048cd</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-28 09:52:43	<u>0xdc0a870aaab1dfce8121 7d16d1cbb31ed179df05b6 a6deace1b9e7fed1600181</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-28 09:48:37	<u>0x9672ce7844f6639ba066 cdfaf5055a9527c742e8ea d11b5c603db4a67ff82295</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-28 09:47:55	<u>0x80e26a148991e1e67f75 8c3b2eefe733123493be74 3b705c11db32fef717364e</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-28 09:41:47	<u>0x534e6741bbca631bb8f6 6f313159a12d86d640d1c0 19b7a4fe102532a2c95aa7</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-27 11:44:38	<u>0x274cf4f379423d481d55 4b0ac2ca8a1117dd3443a7 150cff6c6a717ce4366174</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-24 20:37:13	<u>0xd1258e12947ac5148e5d 044b4fc60e154a55fac00c 53a82bf80bc93b12741f97</u>	+ 1 Airdrop NFT Voucher	✓
24	2023-10-24 20:31:28	<u>0x63ec37f31f0b6c3175c0 0dfc523c7830abad279132 be8509a122b070e5531f0b</u>	+ 1 Airdrop NFT Voucher	✓
25	2023-10-24 15:29:46	<u>0x5143d5ce619aa694dd6a bb2dfc976fda4b4318dccd cdcb10f595fe3e2efff632</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-16 09:41:43	<u>0x094113ffeb814ac29baf040184e20d7733a44a7bfc</u> <u>b36bd3513c8f20903b466a</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-12 22:29:37	<u>0xa297a78860b81587d3fd79b531f47ba01171787cdb</u> <u>718ae793728680cb959d7b</u>	+ 1 usdrewards.xyz	✓
28	2023-09-30 22:19:35	<u>0x29bfc0c7383cec368536cc682d1f8778bba4e62128</u> <u>d1365ca54d220a725fa10b</u>	+ 1 VEN	✓
29	2023-09-29 12:29:14	<u>0x7ffff6413348fe87a6e75b819e9e8c2c319fcfd631</u> <u>c136c1f547daec09959d20</u>	+ 1 \$1000 EURC	✓
30	2023-09-28 12:38:09	<u>0x2e3f227209061b3a4da1f72dd59074ffc859114265</u> <u>b7bc00a6d12a81013e0476</u>	+ 1 4690375	✓
31	2023-09-28 10:59:47	<u>0x18cad8c6cd69ce4e1fdb2a51d50c6326432cd5142c</u> <u>09c3e0d5915b2162ff1632</u>	+ 1 8795040	✓
32	2023-09-27 21:03:53	<u>0xdc1566065e4eee42080a80de3b618d43b7bbd528a7</u> <u>a0312e5f972c06a65fc756</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-26 13:04:30	<u>0xdcbc8cb025c9f5673f87a9ab070781dcfce5671c4e</u> <u>dd81207bf5856a0c6e9552</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-26 01:25:08	<u>0x8bf0933edf23208465fa1ee1622e68784a7cb65bcc</u> <u>c6d74463d27ce1498c95f8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-17 16:18:06	<u>0xab750db3eca82780142b4b81a175c1f5fac8212a6a</u> <u>ae8eb72c390f9055f668a6</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-16 16:19:43	<u>0x1998c80c1b38cac2b174c5b09ed7da2f2e1af37c22</u> <u>2e9b1da26fdf491414befb</u>	+ 1 NFT Giveaway Round	✓
37	2023-09-14 21:28:30	<u>0xcd1bdaf91ce416d61da11d459ba126004347ec0f94</u> <u>025de84265ef6940dca0e8</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-14 00:42:07	<u>0xdee36116afd1c283dc1a9f2ef9f72ab609c114dd9c</u> <u>3e4ae6f2a51465ca40e1bb</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-13 02:34:46	<u>0x5d840f8311d3f2bbef93a5daa87c25e248c4af53bf</u> <u>f2d348f93b171e342cab76</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
40	2023-09-12 22:02:56	<u>0x7f9702a41a175fa65539d0a056e6437dbc5819227e</u> <u>8ccfa78c0ace1577de38cb</u>	+ 1 NFT #515/1000	✓
41	2023-09-12 22:00:26	<u>0xa9074a973ac5da971896b6457823efc0ce56f0b68e</u> <u>2562ab40a7d5fea8d1577c</u>	+ 1 Voucher	✓
42	2023-09-12 20:54:21	<u>0x1f759ade5210181ba7145162ee551dcdd99cc03fbc</u> <u>439f4a539826c78322cea6</u>	+ 1 Voucher	✓
43	2023-09-12 20:17:13	<u>0x02b1686b8acf30f275bf82b3c051a01e5dd5d2f1bc</u> <u>98aee0bb9a1714b0115edd</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
44	2023-09-11 21:18:37	<u>0x37dc94a3386aa55a7f7e d7d52f9201b05d7992f347 42edface09a69e6d880c26</u>	+ 1 NFT Voucher	✓
45	2023-09-08 20:00:01	<u>0xe4553b80a91d01daa16d c7918c9d46000e5e9f2552 1564e39e02f4633b91f75f</u>	+ 1 \$1000 TON	✓
46	2023-09-03 21:55:42	<u>0xd65052c8451eb83d81b3 522c87600308e732fe16f0 ac69782a095a4f898be536</u>	+ 1 Circle Weekly Giveaways	✓
47	2023-08-31 15:54:04	<u>0x1655b9be5e380d1f62ca c13e8102ba230469e122b0 164155eb8ec3c5d3012d51</u>	+ 1 Voucher	✓
48	2023-08-31 08:12:30	<u>0xc76642bdd8cd18db51e5 a679502884f185cbc4aea9 0e27485e84bdcfd4a1d365</u>	+ 1 drop-usdt.xyz	✓
49	2023-08-31 06:17:53	<u>0xd776d2171604e783c7de b9d8764214cedee7b4b6b5 a1061334a94d637353c0b2</u>	+ 1 ETH GIFT [R6eqtH2d]	✓
50	2023-08-31 03:38:50	<u>0x6f5468196545a646032e 63aa5f903390c0fe3251ac 81d877db81dde2ae9f511a</u>	+ 1 Voucher	✓
51	2023-08-30 10:07:55	<u>0x157ea1b9bf4470e865a1 bcb176f8f5f136cc239ef3 d5dd12429cf10c8458cad7</u>	+ 1 Voucher	✓
52	2023-08-29 18:49:58	<u>0xc00fec4259a94e0f8504 3ec3f40433f6dc1585554f c99fc701e2c66a14e029f5</u>	+ 1 ETH GIFT [YdMV4R9Z]	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-28 20:48:34	<u>0xc1c3d124a5f2c3471f43244ec111cf87722a91cccf</u> <u>a425adeb28833ff5ee744a</u>	+ 1 BASECOINBASE.IO	✓
54	2023-08-27 23:41:56	<u>0xd16c5da36696ce2693942b0baeebb891e89b245cdc</u> <u>35d2a5f7c9073282a6019d</u>	+ 1 claim.circleweekly.org	✓
55	2023-08-26 13:32:08	<u>0x81267aa9423f95195fe4af57f2115dc486930f8b08</u> <u>2061a3f88eb95f59886d85</u>	+ 1 NFTVoucher	✓
56	2023-08-25 10:46:02	<u>0x2a59cc28442fd3e8a05e69118def317a49859e5848</u> <u>521b1cc685647e7465e113</u>	+ 1 Voucher	✓
57	2023-08-24 20:36:03	<u>0x10d5f3f51cbbe64fe66cd4d737d5953007727c9365</u> <u>42ef965027740e259aca0f</u>	+ 1 \$-\$-\$1099 DAI	✓
58	2023-08-19 19:04:55	<u>0x633f84d1464e4b881e0578b5c64379b6a3780ddcdf</u> <u>d5c38652147d2620c64df5</u>	+ 1 \$1099 USDC	✓
59	2023-08-13 22:31:18	<u>0x2f3cd4fbd2e7d9e28d6e1a2b7bf85db9ccdb70a879</u> <u>6b9c6a724eb0bd480c38b5</u>	+ 1 \$1250 LINK	✓
60	2023-08-11 23:00:50	<u>0xd9efcc55955c96a7c4cd652e14353f98cfa6d779ec</u> <u>322ce81f8549b7be1234e7</u>	+ 1 \$1000 of SHIB	✓
61	2023-08-10 21:58:51	<u>0xb25fbcbbfb0ba13c52542412419b47e6912c18120e</u> <u>4ae3d350fadce00dc213cd</u>	+ 1 Reward Club [2ZbKgTou]	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-08 22:33:38	<u>0x15d628adca3458c130c2 244b0305d5b4e7e52d99b5 3508c24e5a4955731c0b91</u>	+ 1 \$1250 USDC	✓
63	2023-08-07 23:35:58	<u>0xe0d3f17964a391a991b2 618b3e3030989ae12c7645 7d25897f2b198dfd879afb</u>	+ 1 \$2000 USDT	✓
64	2023-08-03 23:17:27	<u>0x10dcb2073f263952f605 ece3fce451de31698f8494 a34e684882c7ba2b144deb</u>	+ 1 EGL	✓
65	2023-08-02 02:14:22	<u>0x7a9e2c9e7429ae96c6a8 226a048c128299eeda64d3 87e67ae12b8d94b5807300</u>	+ 1 FREESPIN	✓
66	2023-07-28 16:57:29	<u>0xcbe14c87ee3371f4fc2f 6d347f47e09de0264ba33e ba4014e01f545132a61c11</u>	+ 1 REVOLUTION	✓
67	2023-07-26 00:08:59	<u>0x7beb24d02b22b913e46a db7d186d7c8815b37ae2a1 d7dbc21474a867a8d1e8aa</u>	+ 1 Reward Club [ZP1qq2wh]	✓
68	2023-07-21 19:43:50	<u>0xab4b2946bd5e02f99bab 6a4ac03051d38862e813f5 99afced2f4f0243a63a8f0</u>	+ 1 \$2000 USDT	✓
69	2023-07-19 06:32:17	<u>0xab41957881def16c0b8b 69b610559ec0aab0bbbf9e 2535545bb42dd03c1d3478</u>	+ 1 UniEvent.Plus	✓
70	2023-07-16 10:02:11	<u>0xd97a2aeac09493be6cef fece147130643913096f0d 9c31442ec2bcbe943a7582</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
71	2023-06-20 02:09:51	<u>0xafda9f5f27c366d25cc4</u> <u>22976cea52f110d0c5763d</u> <u>ade6a17bd2747b765395c8</u>	+ 1 UniEvent.Info	✓
72	2023-06-09 20:37:28	<u>0x07747271f86cf39d02de</u> <u>0b78469c9cf81dbc49d32b</u> <u>767c2b9135d10b01371a70</u>	+ 1 POLYDROPIO	✓
73	2023-01-13 11:13:46	<u>0x611a127b2c77dea89aef</u> <u>163c8a260dce52461fe029</u> <u>0f9517aca4e33030a7ec40</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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