

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x16cc222ee7db7f8ab8b97ee68d5d0dd95545e816

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ kbonus.xyz	925.000000000000000000 m reward
\$ USDCpool.site	959.000000000000000000 ool.site
\$ liquidity.tech	3,750.000000000000000000 o claim \$LUSD.
m-usdt.xyz	5,090.000000000000000000 USDT
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
Pyth	5,000.000000000000000000 laim rewards.
Reward Club [0FmdAP6M]	1 Reward Club [TP9NjejH]
MiningSite 1683624951565	1 MiningSite 1683624951565
800 LINK	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Giveaway Round
5000 USDT	N/A NFT Giveaway Round
ARB.PROMO	N/A ARB.PROMO

* USD values displayed at the time of transaction

Token	Balance
Reward Club [maIPk1PW]	N/A Reward Club [4HGRQTld]
Ledger Stax: Giveaway	N/A STAX
! \$100,000 BONE	N/A Voucher
5,000 BUSD	N/A NFT Airdrop Round
-airdrop.org	N/A -airdrop.org
Ledger Stax: Giveaway	N/A STAX

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 07:16:00	<u>0xaa7d03f1054b5cf86693</u> <u>b9c8ffd5371e36551e8988</u> <u>24acb3c38ecd4a84d759f0</u>	+ 5,090.000000000000 000000 USDT	✓
2	2024-01-17 02:03:54	<u>0x86402892d803f647ce2e</u> <u>3b8f1766788c741f4873cd</u> <u>fb08986bf50990f2cdc98</u>	+ 3,750.000000000000 000000 o claim \$LUSD.	✓
3	2023-12-03 02:09:56	<u>0x9bc6b0f64e57768420ac</u> <u>31b0782c8d3fbd8d5d4775</u> <u>8d94feac32408280d5c550</u>	+ 5,000.000000000000 000000 laim rewards.	✓
4	2023-08-28 18:38:08	<u>0x599691c3b130e5c68d25</u> <u>e1ceabd04ab56638ba29bd</u> <u>76bf3b4ac2887f66a0855f</u>	+ 989.000000000000 0000 wRDNT	✓
5	2023-05-14 09:55:44	<u>0x052238ceab0fe63a028f</u> <u>9a3a876937a091c8475060</u> <u>dccfa7ef2b0acf51ee20cf</u>	+ 959.000000000000 0000 ool.site	✓

#	Date & time	Transaction Id	Amount	
6	2023-04-22 10:12:50	<u>0x12a1c9d3d55ab007259491bfe258bdc2e21986c2d8217e6259327d38b30a7eba</u>	+ 925.00000000000000 0000 m reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 03:17:14	<u>0x45fd2dbfb9ca0ff8e3fd3e26e418ff32da55949e06e05dbda2f392b5c025fa9b</u>	+ 1 Reward Club [TP9NjejH]	✓
2	2023-05-09 09:35:58	<u>0x8ebc418037992c7e8158919e8c2d068e6de165980ba310e3ad9c281e8b65751f</u>	+ 1 MiningSite 1683624951565	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 20:57:12	<u>0x262c47503369c4df01e0771f459c4e96d29d2487fa8b5a06e93f3cbb8cfe3004</u>	+ 1 -airdrop.org	✓
2	2024-05-10 20:56:20	<u>0xa844cb72717539cfe39b93fe149ae0e83ad09ce025c9df64d37229f9f0f9414f</u>	+ 1 -airdrop.org	✓
3	2024-05-10 20:55:40	<u>0x894fd80dce8c91f70bd549a33cab0cd7ad2937e9e0331194d8c09ddc8e8921ee</u>	+ 1 -airdrop.org	✓
4	2024-05-10 20:55:02	<u>0x5a0282fb3aeaad582982696550baf9f0f023e5b4e6023d7901e97a71d3c27e7a</u>	+ 1 6	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-01 23:05:53	<u>0x905e6cc5c14deccfa2487a890c566c6bdec4b04cd79f5e5d28afa526ca314f2d</u>	+ 1 usdwin.co	✓
6	2024-02-06 22:08:32	<u>0xfb91b08e3524d325bf5c93c36ddfbb4fad37d5986e45c04f34cc95a53745b1863</u>	+ 1 NFT	✓
7	2024-01-28 14:07:12	<u>0xafeed8b42931788b610832c99fcc944d062923a91e8d0ea6c3809192d61fd50</u>	+ 1 Claim 1000 USDC	✓
8	2024-01-03 00:53:00	<u>0x92d51518aeae3d2efd43779a703459fe7464c4f3b231a8a1a11d88e1a666fca2</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-15 21:42:16	<u>0x18d570dee2d2d68b6eb2afa4161849240ff0d3f1985801e5bada16058d38ad41</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-10 08:27:47	<u>0x232d63b4a04aafdf55c13db5c73b482db2c4915e14f6cfee7bcbebcdfceb4972</u>	+ 1 Claim 1000 USDC	✓
11	2023-12-10 08:02:30	<u>0x24903e8cff78113590681496b2ed07af85a865ea61e9c185a3092e00f788d951</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-06 16:57:08	<u>0x17787e29b13f84acca6a1f6a6a06808b93093a50e35fec81574d6b340f151e20</u>	+ 1 \$1,000 USDC Reward	✓
13	2023-12-05 08:39:00	<u>0xdbcf64284d41be98f181fdeab60f919e0a4b8ceea03a7d0598ed4ec561685ea2</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-02 07:40:46	<u>0xf8bfe40d4f29b99cf2f938ea51c8a014cd968a44e6e8e62f01ffb22fa4412ef2</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-23 08:03:50	<u>0xc526e76beaf45ffe8d9627a4bc4de376727f084a50d5c8555ce6366acb3a17f4</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-22 01:40:39	<u>0x7b9d8046105fc155a03e662f56242af9f390b4226da593215ef3fe6fbace3fd3</u>	+ 1 Official Authorize credential	✓
17	2023-11-13 20:26:17	<u>0xb7560300f2f4841e20881f538b9659f03af3a0d553a38914c853eb10817ef132</u>	+ 1 1000 BLUR Reward	✓
18	2023-11-10 18:29:33	<u>0xbbed18106c0b5cc5db8218f6607b1b32a046bd4e5c996531f1c1b8942397c675</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-02 11:32:31	<u>0x94fda1fea96e7ef059474ba1877e8f2dcfaa807bf7c87d86c031aac14db5f7b7</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-27 11:51:48	<u>0x6284ecc29f9e22a4315ef77bf1e855cd427cba1da47d8992aa5c1f87bc8a30ad</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-26 23:52:15	<u>0x1bb7878be9fa4fde711df15867f4f99175d17df65ad77fa565e089d2d58a98bb</u>	+ 1 VOUCHER	✓
22	2023-10-25 21:03:01	<u>0xeaed7cd1fc3a8304a7257be1efe138b250630bf0e622c1cd284174b325f55d2a</u>	+ 1 ARBITRUM	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-22 23:43:13	<u>0x7135e3e04062a53d2fd1aed0bbc35f4f91f8fe835c8b023bc46a2900b8436c1d</u>	+ 1 ARBIDROP.ORG	✓
24	2023-10-01 01:25:15	<u>0x2f506a21c08792cbb0c514de45948409cada3b691069567f8562664686f91f76</u>	+ 1 \$1000 EURC	✓
25	2023-09-28 11:29:47	<u>0x2c978d58b989ff33304a72d6f50ebcb5a14208f45a3f506a6e7e091c3aa63727</u>	+ 1 0597047	✓
26	2023-09-27 19:43:27	<u>0x148191edf49b5b3ab7db02db4cacd5475408cc80a0b09a1f5ab12166315bb2ca</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-27 16:48:27	<u>0x4982832186a440f2221ab82d0bfcdc2a2f0d2763816a9d3dc66625fe4241d866b</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-26 12:17:44	<u>0x15f06b44ab96b31d082ed828394fa88040b921f5d079e421380d9976e3164cd3</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-25 23:55:21	<u>0x6c85242fbaab591490feebc8b69c3d0044d5861a804927737a01e1daa6be920a</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-21 21:29:54	<u>0x573e0cd4fc9cc34227b0e3b500bf4c35640f0316c102db425a128a91ff3874ab</u>	+ 1 Voucher	✓
31	2023-09-21 00:09:44	<u>0xefd661383ccfc7bc5e3923c141d6717d0e392e3f1b9a65b287801877642303b8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-17 17:37:54	<u>0xfad9286a64cf937e32080e3f11022b8a437d6c10e21288abccd09f362a4c63a3</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-16 16:24:07	<u>0x7cb6dc66e18c4258a54ea405c4091f29fd641daf211a2c4e8c440d063f7bb455</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-15 17:42:15	<u>0x23afd16e0bc2b563cc4e5c757e7738c829324ca5e61d972399beeb01153468c1</u>	+ 1 VEN	✓
35	2023-09-15 15:51:11	<u>0x54873e73bb63eb58e5f0fd6807a5afdaa03e90fe50d6201ceb5ec6a3e2ff32f2</u>	+ 1 Voucher	✓
36	2023-09-14 21:34:04	<u>0xf1cd8d7f4562a632f06d85dec3e7c2c366140563b85c2b1b2ebac93b3607acd7</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-13 21:29:44	<u>0xc69f3946020267f7640c980fea179d0a1e224d793855cb11a62fa1c8ae1dff2d</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-12 01:06:04	<u>0x12bd60adcc5b716ad16829d2339bbb7f9128f25631e7be83abae973d4723b473</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
39	2023-09-11 22:07:53	<u>0x47cc34fb57862e0c843632695aad0f39bde1adf139ef032f703021d4a7dd43d6</u>	+ 1 Voucher	✓
40	2023-09-11 21:22:59	<u>0x2d5288de9e710ecc84d256a5505944cd179237b87e31bb1471f05f91b0e229b1</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-11 07:41:03	<u>0x09648df1a49f39f4dba01f7e8ce8fe4c1429660d391b3d358b28f63bf831be7d</u>	+ 1 NFT Voucher	✓
42	2023-09-09 23:37:09	<u>0xcfc8b5112bf7f50cbe364142a9bac827f9ff8b88db580834c6fefbaa3b8076c96</u>	+ 1 NFT Voucher	✓
43	2023-09-09 11:33:31	<u>0xa36176b19662f55d86f872bd31dfef218bed217605d191d3d2597c7f9cb580f8</u>	+ 1 Voucher	✓
44	2023-09-07 07:13:50	<u>0x95ba9172bfa574a4240f64482f7e0076442adf0042ee21869fa84460de1b76db</u>	+ 1 Voucher	✓
45	2023-09-07 03:21:48	<u>0x10a51ec3f3088a22c9a2f77abab26001a484bd9e2406bd119bd80e73dd1fae1a</u>	+ 1 Voucher	✓
46	2023-09-06 21:08:01	<u>0xcdca45522b63e37054155cffba006c8291519247d6df0959fbc61cc5a7bde0ee</u>	+ 1 STAX	✓
47	2023-09-04 18:54:12	<u>0x8245c283c567895815d88ec351befe97415909f48e415c78a68d8d2dfca948e1</u>	+ 1 NFT Giveaway Round	✓
48	2023-09-04 08:07:27	<u>0xbe2c16c13dbacb944b4f77a8c164db015c8eabb99a900fec525202bc0427b272</u>	+ 1 NFT Voucher	✓
49	2023-08-31 21:38:13	<u>0xd25aeeb76d2779d846fbff02e5a5cadb4a8624503aa552aae707f21709e04661</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-31 20:02:53	<u>0x0fff7d2c84873d3e1b0e3b2019737b193baebd4b72e346004117ac6f6c1c123f</u>	+ 1 Voucher	✓
51	2023-08-31 08:23:24	<u>0x1c2f4b648c5cfae3a8017f4bf4bf4a6361fddd4cb5a065c8564ecb2f3839bc40</u>	+ 1 drop-usdt.xyz	✓
52	2023-08-31 05:58:29	<u>0x76c36214c2a46ddf0cd628b84e12590cc6402cf057f25eac862a371750b8a064</u>	+ 1 ETH GIFT [lon4T89V]	✓
53	2023-08-29 19:40:06	<u>0xbb253bc9a9b313d5f8a32946eaeafc4f4ac42b6984596b7f7aa8d03062b6ce2d</u>	+ 1 ETH GIFT [90IVe03Y]	✓
54	2023-08-26 10:27:28	<u>0xa968af3ce65b68dce16c3f85d99959ae5fdc0eac67b53016264586747705c39c</u>	+ 1 Voucher	✓
55	2023-08-21 23:00:41	<u>0x01b285153016fa7237e081e22115b76a5c920aad80bdc9e10724fc98f4ea997d</u>	+ 1 ARBITDROP.INFO	✓
56	2023-08-11 00:52:01	<u>0xfe90d2088509620be3502cadd559f542a75f37f543494c60df1e0c26a34882f4</u>	+ 1 STAX	✓
57	2023-08-10 22:47:43	<u>0x20cc0dbecaa6ba28f51559ee6c9275f6ccb9d67426957a079abfc1df18a1ba32</u>	+ 1 Reward Club [4HGRQTld]	✓
58	2023-08-10 22:06:46	<u>0xe9a4df5cf379fcb4f68be3c7e5171951d863c8f57b2127abe2083159b7f24abc</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
59	2023-08-09 16:37:10	<u>0xa506914adf217ea85192</u> <u>0d2a8230d256ad9e781be4</u> <u>8b9daa6af66fbbd9df21ac</u>	+ 1 dYdX Event	✓
60	2023-08-06 18:09:05	<u>0x5787a219c0ede5e9211e</u> <u>6a274e983859841e75f1c8</u> <u>3637692e67810c523d7920</u>	+ 1 STAX	✓
61	2023-08-03 14:26:14	<u>0x71bc988c001095a3ce83</u> <u>b8cba032538c796abecc12</u> <u>e7c66e733a820915b52067</u>	+ 1 STAX	✓
62	2023-08-02 02:06:49	<u>0x8bc93eb75d1b237fb3e4</u> <u>cf19ee2cfd13a9a9e1b9e7</u> <u>a98c2328bef58a4c03297d</u>	+ 1 FREESPIN	✓
63	2023-07-31 15:16:15	<u>0xab9283b8a2fd1f343bd0</u> <u>0bb8034a2ad0668af98812</u> <u>20ad275c3389fb4a3c09b6</u>	+ 1 STAX	✓
64	2023-07-30 08:23:40	<u>0xf913059604750a9cd5f4</u> <u>7d84cf63cd42b1c4449dd5</u> <u>ee0d22d6e48429b0fa2daf</u>	+ 1 ARBITDROP.COM	✓
65	2023-07-29 12:26:07	<u>0x1c377e59894ff27c6578</u> <u>941602f8b32a02b74a0508</u> <u>331c68f070e97a00913cbe</u>	+ 1 STAX	✓
66	2023-07-29 11:09:36	<u>0xe53f17324917a95939bf</u> <u>e1d0665bb33d4d76f9cc19</u> <u>21373a9e1898dabfccaf7f</u>	+ 1 STAX	✓
67	2023-07-28 12:09:40	<u>0x9ab9de9648eaa1aada7f</u> <u>2ae0f5b9619dd52b3d8ce9</u> <u>ca8e6ddd58fb8e412335d4</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
68	2023-07-26 16:24:35	<u>0xa358565d936612fc24b99e3192488a20ab96c4e8cd19deb7d09e8b303893d6d5</u>	+ 1 dYdX Event	✓
69	2023-07-26 00:36:39	<u>0x7b9413aca830d126cbf6961e1481e9991ce17bc5c271bed3c1d94103c619424e</u>	+ 1 Reward Club [tF2JrE16]	✓
70	2023-07-23 13:35:30	<u>0xfd2aad914e0da92a5caa0dff9ab9d33c34eeec9370a03ab892f6d524cb9e04a5</u>	+ 1 dYdXEvent.com	✓
71	2023-07-20 03:30:52	<u>0x6b1fcc8e8b4f50297f5a530d97a010d993a5496f10a5bf92f7845c1cd5721813</u>	+ 1 APE COIN	✓
72	2023-07-19 06:25:03	<u>0x3ca4176522317662e88f785ecb5512ed9ce669309a4eee945d5c7b0c45d8ec52</u>	+ 1 UniEvent.Plus	✓
73	2023-07-18 05:39:10	<u>0x00905b19d66dd32ca991afe9570c8128cd2f6b697c140049c349564367b164a0</u>	+ 1 UniEvent.Plus	✓
74	2023-07-16 09:55:21	<u>0x4dff2ee2e171fc9d3fb86001a55ad855ad8aa4200d94b900826edfe00c6df503</u>	+ 1 PolyEvent.Plus	✓
75	2023-07-10 03:51:57	<u>0x9a0b77ab7ec71b9285420c86ce9437ee469042e37dec8f419ab23fd605240754</u>	+ 1 UniEvent.Plus	✓
76	2023-07-08 05:28:21	<u>0x854d77343e440080cda308e707de314454ee5463d6c0bd8bf1795d5aabe1c2a4</u>	+ 1 UniEvent.Plus	✓

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77	2023-07-05 03:48:59	<u>0xd1649473d001b886e2b8691cf8ebaf45a3d7eda9730b77662cddb4c943b74972</u>	+ 1 UNI	✓
78	2023-07-03 22:26:28	<u>0x5881cc2865e5c9c3835c3d5712e84af5918ccff88d4b52424be8f94e38cd1691</u>	+ 1 BitCase.Org	✓
79	2023-07-01 06:02:47	<u>0x331ce038f3174290cd9f3bad1c0f1ad228c36578d9d406aa827bd999c526f90a</u>	+ 1 UniEvent.Plus	✓
80	2023-06-20 03:58:40	<u>0x733461402c2e371cd9e6e2753483972ddfe467050f3314c25ed6d5f7053d6ffc</u>	+ 1 UniEvent.Info	✓
81	2023-06-09 03:11:11	<u>0x38f70d8a700e0fb3e38c29f040d3f8ecee5e30a8ecf5b90a987c2c45e79193ad</u>	+ 1 ARB.PROMO	✓
82	2023-05-31 09:13:46	<u>0x8e5f8943d5f2646d42c0cd63e21b454652952ac9841f331a26d5a6068e77d42c</u>	+ 1 NativePunk Official	✓

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