

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 09:10 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1f7644141d2cad3f182b500de5430a4b7684ffeb

Token	Balance
MATIC	0.000000000000000000 MATIC
\$ Pyth	4,250.000000000000000000 claim rewards.
BLAST	10,000 SWAP-L2.COM Blast L2 Points
Reward Club [jPz9UBs6]	1 Reward Club [yw6A94Tb]
ARKHAM REWARDS	1 NFT
Maker Airdrop	1 NFT
JrnyClub.NET 1686791032305	1 JrnyClub.NET 1686791032305
Makerdao Airdrop	1 NFT
700M SHIB	N/A NFT Airdrop Round
\$2000 USDC	N/A \$2000 USDC
500M SHIB	N/A NFT AIRDROP ROUND
\$100,000 SHIB	N/A NFT Airdrop Voucher
! !\$100,000 BONE	N/A Voucher

Token	Balance
\$100,000 BONE	N/A Voucher
\$1250 USDC	N/A \$1250 USDC
\$1000 TON	N/A \$1000 TON
5000 USDC	N/A NFT Voucher
\$2000 ETH	N/A \$2000 ETH

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 21:42:56	<u>0xfde87d15b1342da8881c1a614f04e4f498cd06db8bb84fa72bedf0bfcc9e71be</u>	+ 7,350 SWAP-L2.COM Blast L2 Points	✓
2	2024-01-11 09:10:46	<u>0x1a1cc2a1cb43c1bf22f3ffb16fbe6d509fa1989b72c1ed0b3a3a1494f11dfa80</u>	+ 4,250.000000000000 000000 claim rewards.	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-18 05:03:57	<u>0xfa2b2d8895d0bdc3d439921e0fa23de3a0a40f6eae9ac9bd9ec97f08d39e7ae2</u>	+ 1 NFT	✓
2	2023-07-03 00:09:57	<u>0x87e132ca0ab824cd5ae1ee8dadf21d4171ec15f74b0b61dfbb0b77418757933e</u>	+ 1 NFT	✓
3	2023-06-26 06:47:16	<u>0xc4a2aa7b88a1ce00a82f95b36833ccec908ec5e56a349cb2ada5b432d13d57a0</u>	+ 1 Reward Club [yw6A94Tb]	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-26 00:32:25	<u>0x659791aa117eb3b2eee1008583fc28f6e9806251016fdda47d23866f7defe81e</u>	+ 1 NFT	✓
5	2023-06-15 01:03:58	<u>0x3c2fa3b798879752735d90271af625177a4cf3db6aa713dd3f9fbd333348a339</u>	+ 1 JrnyClub.NET 1686791032305	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 22:54:41	<u>0x3924758799ee477a2076f3da2bec3ffeae877d978be795aebea1ef8675cce83d</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-01-31 00:53:19	<u>0x946a7e7a40dedbb93ffdc05d4255b444f95ce7c18e3e04615efde7c571ff4c0b</u>	+ 1 aione-lab.pro	✓
3	2024-01-14 15:12:17	<u>0x7d57af2d83a325fb5a9a126e38f8f61b6a5a78834ea74025c2605fa0c297bc54</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-24 01:28:13	<u>0xbf114ae4d2ef2daf7cef dcdca4bb1c0ed2dfe23394bb06510a3872fc3264eac5</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-09 19:24:38	<u>0x7c6ea9db78efcfe20f7073b39d081acb6da88f811e7e1aa9e20699e7227c9103</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-09 06:14:13	<u>0x6e6fe0f07fb7edd18639dbeeb8fbcfacda1601425af8680d4c24ec291baeebc9</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-06 00:13:40	<u>0x7f03f84b2620aca769a0d0ded2c3a10d6bcf1337212d215696657a8f472c90c1</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-01 15:01:46	<u>0x1031dfd40a4d368df8049fe3b92d0409f0c7e43f4127138e3705578d082773a9</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-23 08:32:58	<u>0x419a8a243c90964807cb083f00c6f91becee642905217ff98e705c2b871a705a</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-22 13:17:49	<u>0x979498ffe62558e0a66fdef9a241f698c4f2ffa5a8d3d71ea40dded85973dd32</u>	+ 1 Official Authorize credential	✓
11	2023-11-07 15:21:06	<u>0xeccc83deef045d19b9fa4cfdaba5a0f4422b01ea9166841ef70297f668d417b6</u>	+ 1 1,000 USDC Reward	✓
12	2023-11-02 12:04:04	<u>0x78dc2064f921e9cd3643588ddca9fccca304bc61ef4966bb456a23c9743d2a69b</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-28 10:28:18	<u>0xe6893f6a8cf4cac4fdfdacb7f792a0d08ce58662d2ddb5423a8d1fe936c9ff64</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-27 12:12:26	<u>0xb0ea8211278f114d30db4440d96a687ee4203ed631daa5f2dc68c6f555e0eaaf</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-24 20:51:13	<u>0x1978fcfff635c96be8cc2240b3b6804c08dcaad709af63cff9bc5b39df3f8899</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-16 10:18:42	<u>0xb5b8cdb90fc87cd020f2808dd574db84bd17b0ea3006b73242cbb0e98c066e37</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-07 16:56:15	<u>0x731efe210e5268dd3d3ee183849ef6aad4d92d967ccd4b6e96c1989b4125c109</u>	+ 1 Shiba Inu	✓
18	2023-10-07 10:39:40	<u>0xac6cdc13f86373d7f69e91028787a8e6f2622ef853f6642dd464b38ff02da00d</u>	+ 1 circleusdnft.com	✓
19	2023-10-07 07:56:59	<u>0x5561f633f4dd1117662033713f449b779af61143b9e329aa249918ad2bea30aa</u>	+ 1 circleusdnft.com	✓
20	2023-09-27 20:20:53	<u>0x5c0e0929600721078c38d51bb357f146bdc9c841f1c2e68c135782ddcc60d856</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-27 08:24:21	<u>0x8fdd9040818af36604cd6fd72ebf6b2b6fbae2583cf2029a7b3d0b59ca4af4b7</u>	+ 1 drop-usd.me	✓
22	2023-09-27 08:16:07	<u>0xa185316a6003cd683a38be8b595c8e08122e8a7e2b5ccd66b398c7f8966e70a5</u>	+ 1 Voucher	✓
23	2023-09-26 12:33:18	<u>0x8a001340cbf5d09bf72c4375c6e423d8547aa60e83112d628b3fbae038fbe317</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-26 00:32:52	<u>0x8f6519b3411d30766b790769412173fe4129310dcca30bb1fbbdf33e2651aa2f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-21 19:10:42	<u>0x5fa3c9fa32e1894b9481492224e05b9c00c43750efd883f5d5bcb6d3b98a978e</u>	+ 1 Voucher	✓
26	2023-09-19 05:34:33	<u>0xbc86adf18014ddf56eae247006a37da16625b8bd5b66f236301a59272b2f0a46</u>	+ 1 Voucher	✓
27	2023-09-17 18:56:23	<u>0xfd37fa2cd9c2039263bee092e6e8c2e25ea36c2591f45a72f70a73e727dafc02</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-16 22:09:19	<u>0x3ffe634e58fcb6639a6bcc701edfe9db8810b4780796057bae663a61177a3c8a</u>	+ 1 usdt-reward.com	✓
29	2023-09-16 13:43:09	<u>0x29ada360c2b5f1a24e337713654bf01ab3b15feff6b21a9471e6a34e158d0713</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-14 21:53:04	<u>0x834037c9d336413b80904a717092500ee13a72e755bb72e8bc480fb095647476</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-12 22:51:46	<u>0x39b68851e2ffc34cd7ab123138f2b8520eec55b7701a827fa9fd98fd67941074</u>	+ 1 Voucher	✓
32	2023-09-12 05:11:12	<u>0xc22805e88ff468a843cc405cbefbbeade612a290d5e44ced0e25f5c02bbe641</u>	+ 1 NFT Voucher	✓
33	2023-09-11 02:10:12	<u>0x9352ab296f94e8ecc0b3eea2921691576eef9a70c196c42f80a404a07e299434</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-10 15:59:25	<u>0x4e70106c5ef233b8e3a515ac091225db9961cf41103ff14ad09958e410dac4d5</u>	+ 1 drop-usdc.com	✓
35	2023-09-07 15:43:09	<u>0x4a75f6172929cf0b3e9e5e90fd07999b8e9c14b20dc86e7c0a10ddf5650d258e</u>	+ 1 \$1000 TON	✓
36	2023-09-05 22:51:44	<u>0x25a84dfa1fb322069c4fe4399435b9ed41a04c108c187f2fae0539888fca2975</u>	+ 1 ETH GIFT [BbYsZRkH]	✓
37	2023-09-04 16:50:44	<u>0xcd3d80a6d3ffb550daadb4127ad1f72317577ad1de96b9bd4e53d8618cead822</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-03 11:41:12	<u>0x8b64bfc67ec211808e10f2b5c391498459024bb81155f10c6d0bea74787a83d9</u>	+ 1 NFT Airdrop	✓
39	2023-08-31 22:55:00	<u>0xe93a2144b449ebb543ab1f480aaf702f06745e0c198443a4a6244744eb459696</u>	+ 1 drops-usdt.xyz	✓
40	2023-08-30 23:07:35	<u>0x6d7380e733cb6a7397307e28793ba5a020e7d7d8fe6cd34f732c27833b63e56c</u>	+ 1 Voucher	✓
41	2023-08-30 05:44:47	<u>0x42fb407587928f332a417ee5e60a825270ff849aa46696bd2bbb7952a0f185d0</u>	+ 1 Voucher	✓
42	2023-08-30 03:38:27	<u>0xe506d8b1077d5c06c8158dc38fa9281f6b63ae328a6b5f4cf0edff8fa4714947</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-28 21:23:54	<u>0x825906e337bc66c4f0e58d9d276783f4a13c54ce61df19c8f1a0488f711142f0</u>	+ 1 BASECOINBASE.IO	✓
44	2023-08-28 04:12:58	<u>0xc659bb489c96577781cafae26ea6eec6226b9b225b54126677547eb580c74d27</u>	+ 1 claim.circleweekly.org	✓
45	2023-08-27 02:38:10	<u>0x083780e0cb6910386e81bc2077bd0a5ce318f94f52841911ebc156099105031a</u>	+ 1 claim.circleweekly.com	✓
46	2023-08-26 06:03:20	<u>0x05461c10157ec09e532efc04d456e4a702a61e42805d0cadedcb7c1a74567c93</u>	+ 1 NFTVoucher	✓
47	2023-08-25 23:16:41	<u>0x8e3f6fcea7badbec8025415a76f6f5308f8aaf191a8a418d3408e964c2a1c8e3</u>	+ 1 Voucher	✓
48	2023-08-25 12:57:52	<u>0x3ce091403c74e72d15638402fd0ee60958d5fd9044b91026a22fce601f8b5733</u>	+ 1 \$-\$-\$1 ETH TWT	✓
49	2023-08-20 11:29:57	<u>0x917cc170a7fc4759bd5c78887261d68e344c92304f8a1989640561db56eb0149</u>	+ 1 \$2000 USDC	✓
50	2023-07-31 20:53:36	<u>0xf1b0f4a7c0d758c9e7baeef85c2b05765fca2424c5ff91998c29590a9e8656c3</u>	+ 1 \$2000 ETH	✓
51	2023-07-31 12:43:51	<u>0xec107cf76d2de53015c03e29ee40792a7e5a0c3ab763aeea0e29d3baa32f5a30</u>	+ 1 AMLBot Scan	✓

#	Date & time	Transaction Id	Amount	
52	2023-07-27 00:03:05	<u>0x9aced38acbf63d2436f553973484cbb419b4c092c4d1922918636a8b7b262ead</u>	+ 1 \$1250 USDC	✓
53	2023-07-26 08:29:50	<u>0xf05292791949f29a9d9dc0e61e483aa4543a929b4bb4dadf09b6200f469779f2</u>	+ 1 Reward Club [14Q51JW1]	✓
54	2023-07-22 20:40:56	<u>0xae7432d47cf626b2f25ee8e58047a4043c21e43d450c9900afde0909b7c91376</u>	+ 1 \$2000 USDT	✓

* USD values displayed at the time of transaction

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