


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:36 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2ef6a9f1599f50878a4b5ae71f4641bdc7b66cd1

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
AliquidEth.com	N/A Claim Reward
! AIRDROP	N/A TONCrypto.io
@ jeusd.site	N/A m rewards
Acces Liquid-ether.com	N/A rewards
#LINK	N/A LINKBonus.io - claim now
# RADIANTCAPITAL.US	N/A wRDNT
Pyth	N/A laim rewards.
5000usdt.com	N/A 5000USDT
Reward Club [hGA8KAqo]	1 Reward Club [GDueAqh0]
JRNY Villagers 1687078006677	1 JRNY Villagers 1687078006677

* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at BoneWin.com
\$\$-\$1099 DAI	N/A \$\$-\$1099 DAI
! \$100,000 BONE	N/A Voucher
5,000 USDT	N/A NFT Airdrop Round
	N/A NFT Airdrop Voucher
MATIC.FAN COUPONS	N/A MATIC.FAN
EigenLayer	N/A EGL
ETH GIFT [chMm6TRi]	N/A ETH GIFT [AHXR1FMN]
\$1000 USDT Airdrop	N/A p1.org
1000\$ REWARDS	N/A drops-reward.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 10:57:15	0xc3894994b2c70fe6fa9c ee7303133eece6302189e9 18b48570fcff5157a8819f	+ 1 rewards	✓
2	2024-01-03 20:30:22	0x1898b978a1402fb0f625 5dc0c2164559b61756bec2 31065433eda6a9b9a78b8f	+ 353.00000000000000 0000 TONCrypto.io	✓
3	2023-12-27 09:42:16	0x371495718c22a64c7440 5f7cd753a5b8c03ecdbe8d b5eaa69e4a36a9aba63cb5	+ 1 Claim Reward	✓
4	2023-12-14 18:11:30	0xdd6e1e0ef2f6db63cff5 1abb1f227df7e80dba32ea dc69cf707530e5a3b07e84	+ 1.0000000000000000 00 5000USDT	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-03 02:03:11	<u>0x19e673e8265926e1b39a56c5e8c54b8d61a9889cf9c5760ee5a45da79c117b79</u>	+ 5,000.000000000000 000000 laim rewards.	✓
6	2023-11-11 15:55:54	<u>0x568b8f9aff5fa5dd0971ee76f7ca22544f3fd361efce25b52b54c7d1bb671e28</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
7	2023-11-11 11:25:58	<u>0xd6cfe50f8063eecd2a78432d939829de2edd587d15c4ea075035524b6b31677b</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
8	2023-08-28 17:40:29	<u>0x70615ac26a99fb0f5fea a6fbd0c78413cd4e3352b10f7031283a03e9ea5b2d99</u>	+ 989.00000000000000 0000 wRDNT	✓
9	2023-08-15 18:58:16	<u>0xd02d9695580ddc77ba48a0c28500c9d800df6297c411d1534dbea44009292479</u>	+ 117.50000000000000 0000 LINKBonus.io - claim now	✓
10	2023-06-08 13:33:20	<u>0x1334c0fc4dea842052d55653852c62821d79fe1cfc6a626d297f7f68cb26f9c4</u>	+ 562.00000000000000 0000 m rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 02:12:51	<u>0x3aed49ae72d18e608f3f4711547602e4cd1d4c347de50a7e58cd04b28a11d68d</u>	+ 1 Reward Club [GDueAqh0]	✓
2	2023-06-18 08:46:50	<u>0x8118479e98455b7ad3e8683f0927a8ac2cacba16ba76699e2a8860342f246c16</u>	+ 1 JRNY Villagers 1687078006677	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 03:41:15	<u>0x7710dcf347aa272b74597eb5eb3c71c7e8ac81e01c8f00f2b19e23e06553551d</u>	+ 1 crone	✓
2	2024-01-04 21:17:08	<u>0x36abe0949dea9f890ca8097610df7ed7456365f9b2039189486bbaf25d2512e1</u>	+ 1 3000usdt.net	✓
3	2024-01-04 21:15:00	<u>0x7c6b4144f5c8264bb1de6b207e6fd07c5dfe1a4866ec7c15967f0d2f5dbbc7e3</u>	+ 1 2000usdc.cc	✓
4	2024-01-04 13:52:12	<u>0x9e8d1dfb0ba8d84c166bc94e5cd7d21572ab9546fcd4af593fbae2d14e5bcbe6</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-03 13:56:46	<u>0xcb5d853407331ee0ace171182f8a70b31a888493f0e1d8899c6a7d3ac8a81eb1</u>	+ 1 Reward at usdt-nft.com	✓
6	2024-01-03 04:36:50	<u>0x0aac144bc86ee65f778afd80ec85d00ed32bc712d95ecf9c27f2f1e7484eabb6</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-01 19:02:55	<u>0xcabf6d875cf96b13e414e57fdc6854052545201459add5cb2ac3049cbe855d94</u>	+ 1 Reward at usdt-nft.com	✓
8	2023-12-15 20:50:21	<u>0xd6bf338d2e4f575647ebc947ba25b88fc58709b2d5fa754462c8db68a853429f</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-12 18:51:27	<u>0x4bb22f526817eb135168f98ecb2dc006b83f1f93a6de9fb0369093d6ac3ac35e</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-12 18:51:27	<u>0xe0ce44ac02ef98e1d684c5caaae167017304a178d787d3facc438f769f7a8716</u>	+ 1 1000usdc.net	✓
11	2023-12-11 06:32:01	<u>0x28733fb370155454843c6fc39e8a4b474e3fec4a15ce88a0df2e87580de2b94f</u>	+ 1 Claim 1000 USDC	✓
12	2023-12-09 00:27:31	<u>0xfe5ef5465478d322cb9e53c8a382132ce05c5347e7dea7104ea1de20516fae70</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-05 08:36:26	<u>0x8451cd35b5957e9af82cd5fc7fb166eb53a7813fd2ea730de7f1d0042a6e37ec</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-26 18:15:42	<u>0x310a77edc45bb5daae91b153c4950923fd851e0afc a3ae523c282c8c23192c26</u>	+ 1 1000 BLUR Reward	✓
15	2023-11-23 07:21:21	<u>0x8beb3dd86a44d8db0050a3cd657ccf5a6f3cdd500706aa6fd86008567daf274c</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-15 12:08:48	<u>0xf87749c7a50d72102c9afb5a1d7cb2fde79e0b28c7b2fbc1f00d8357af7996a2</u>	+ 1 1000 BLUR Reward	✓
17	2023-11-11 23:25:25	<u>0xf8bf7d653b3181cacd660a757dd8ca93a880993d91389d06e8d9b83e0194ad55</u>	+ 1 eigenlayer	✓
18	2023-11-10 05:04:20	<u>0x1a620457c6588b3c679066ab57c27c0b93039ce9ff9dda3b9b99f522cf30cb21</u>	+ 1 p1.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-10 05:04:00	<u>0x6f4d64bd38dba6a9ad1e c204b6e4ee4e333be8b420 455e5366b0629a512ff593</u>	+ 1 Reward at tether.ma	✓
20	2023-11-02 10:53:40	<u>0xf813f6d221405fad20a0 33e6b863af036d3a9aff57 fb5439efeec8a774fabf91</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-02 07:55:39	<u>0xba7ad4c409ffe31ec66a b482a8bddfec8487bac602 4b81efd92f2b05095693ef</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-27 12:49:50	<u>0xbabf9c28803b0682c65a df0baba3794a1a8848cfa3 81d6a5453a82dad4790271</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-24 15:53:22	<u>0x977ca61039cbbbbbe8c0 07d1d92b20ccc5c04be715 d4f277edbc051a704ef63b</u>	+ 1 VWIN	✓
24	2023-10-16 10:49:02	<u>0x246746c8a3c591d64c27 08c14660332b595a1d9c10 3706f2c9c90f3c4adae2b8</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-14 21:08:08	<u>0xa5eabc1fc980c9f52b2e a6842eea35a4cb52ce1a5e 8f2866c1b7613b8bd64d57</u>	+ 1 usdt-1000.info	✓
26	2023-09-30 22:22:03	<u>0x8db2d93875c80165ec55 7d5f918c1de4aade213182 2c9197ab96943bc827e57d</u>	+ 1 VEN	✓
27	2023-09-29 12:40:34	<u>0xe9c8b239c38a346bcc3e 3f5609bdb2e9a0a3400183 8abf728012d9c86090a1ea</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-28 11:05:41	<u>0x908d02c4e9aa9ac1fa85c60aca3b73b76ec8168a73182813d06f3e9fda686516</u>	+ 1 9149697	✓
29	2023-09-27 19:16:13	<u>0xfd8abd280cff2cf38c8fbd58ecd69e508fe065bacc180b7033fe1928a762e523</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-26 12:00:02	<u>0x5dd5f78a16772d64bde0964ac4fe922f522512fa6c0d191e72cd165e9989ac43</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-25 23:09:19	<u>0x15d08322a363d78e4224bf5d66f0990c339641f5d55ffbe8e438bdc9fe50ae83</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-19 14:03:14	<u>0x1ea90b9451711168a2b7a0ba4beacdffc65150cc63761715deb679e76dd0c5b12</u>	+ 1 USDLY.COM	✓
33	2023-09-18 16:33:51	<u>0xd79ae0c9440d50ad6f6ebff0a86e0795a5e53014fedcc74c44c1552324c920d5</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-16 16:53:47	<u>0x1934d45004ac9c0c21d36d8895ba44da39ea22a38b819a0e095d6ba19df93664</u>	+ 1 NFT Giveaway Round	✓
35	2023-09-14 22:08:30	<u>0xe4fe2c3c00270fd901a53f0280f61a99af201ce358e5cf6d3178bfa45c5cd4e8</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-14 04:34:12	<u>0xea49d989bea6923c2eb8cf1244a247991d461a2be0c57445480fd42909cdce29</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-13 08:04:42	<u>0x83808d0ee261ba4cb46f</u> <u>d89cae1b02e62dc849bab7</u> <u>5abe7eaa365b6657de2b0f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
38	2023-09-12 22:11:28	<u>0xf56cc55353c68591fbf0</u> <u>9e22c1fee5074e0c6e8302</u> <u>e039cee0b2e77b55f161a8</u>	+ 1 NFT #515/1000	✓
39	2023-09-12 22:01:52	<u>0xd194f4245d3870c15c1e</u> <u>5d8721580d3360d07d5670</u> <u>723a918cfd2b57fe77f917</u>	+ 1 Voucher	✓
40	2023-09-12 20:56:29	<u>0x3252984b687b70bebbd7</u> <u>bc1a46f252655ca0f4de0c</u> <u>f05061e31233f7993dccd1</u>	+ 1 Voucher	✓
41	2023-09-12 20:18:59	<u>0x0235aad7367c26164662</u> <u>912c50ec2c372059068fdf</u> <u>606a346d7989e760a3e53d</u>	+ 1 Voucher	✓
42	2023-09-11 21:52:23	<u>0xfb5dcd65e0445237d248</u> <u>1c02fa4902d49a710d8c73</u> <u>1ca8af00116475bd8f2e43</u>	+ 1 NFT Voucher	✓
43	2023-09-08 20:10:35	<u>0x7dd956edc39dd6d76426</u> <u>f17addbee3a9892e88edf7</u> <u>d9cd5c1dccc36fbe71e976</u>	+ 1 \$1000 TON	✓
44	2023-09-06 20:33:07	<u>0xbbb772102b21fb844ffc</u> <u>d63a63129b40a8c9a9b014</u> <u>37151c006cfea0820c25ee</u>	+ 1 STAX	✓
45	2023-09-05 05:34:09	<u>0x33ee38cf442562816075</u> <u>132e6524ff1a1103f73acb</u> <u>2c2de2db0e1057deeda43e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-05 05:19:49	<u>0x768e5f5b4d08427e54368e3a0f1b52c4c989e0d3387f2640f0d7be5e8bb49e55</u>	+ 1 claim-busd.xyz	✓
47	2023-09-03 19:55:32	<u>0x53a00419be2d0e9fa3040c7030871ce96cc71a9d9dc8ae32a47a7700a903374f</u>	+ 1 Circle Weekly Giveaways	✓
48	2023-08-31 17:34:44	<u>0x822560c7abe798610dd30bcd32aaac6e7b4ebce9c23030d4b7bd7e359f4e334d</u>	+ 1 Voucher	✓
49	2023-08-31 11:24:00	<u>0x77c13a9fc69f978bc99a8f5d917d10ea0550ec44816b73bcc42a77e7f0ccf779</u>	+ 1 drops-usdt.xyz	✓
50	2023-08-31 03:50:35	<u>0xcb18854d26b893755d8925dbf8047f2c2944db81fed67d4115934340a2d1c779</u>	+ 1 Voucher	✓
51	2023-08-29 19:09:50	<u>0x70ad030c8035e27d8e6b7a80f46a08f303c865ab187b3472709d3c62369e8633</u>	+ 1 ETH GIFT [AHXR1FMN]	✓
52	2023-08-28 20:17:06	<u>0x065548ee70e2341f15b0bf8cedfb3dace7cf1aeec60e57abb9436c72c3163bdb</u>	+ 1 BASECOINBASE.IO	✓
53	2023-08-27 21:30:58	<u>0x6c5f830a016ee93d4c1d72022fbf6f9ae2e2b3006bda4a289ca0d05459379275</u>	+ 1 claim.circleweekly.org	✓
54	2023-08-27 03:09:29	<u>0x7e9aeafd19abf044a9e59f107558d68ea848f24de6c0844cdabfa13eec1c4483</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-26 06:42:54	<u>0x577c5959789fc850eff5e81f44ff1eb844f23cc818fcf124c0246441075bceca</u>	+ 1 NFTVoucher	✓
56	2023-08-25 11:13:36	<u>0x63edfa119c492dba93363f9a9b3152f157296904e079079ebf1ed235c9dc44ec</u>	+ 1 Voucher	✓
57	2023-08-24 20:45:08	<u>0x5e54a0233eb678a83c89532d655ba7d6270e3d9ec1d14f265d6110daf88ee91a</u>	+ 1 \$-\$-\$1099 DAI	✓
58	2023-08-21 22:30:25	<u>0x30d5b177a8ab877e820e64b3f49e9e1473bf3dec4fd6374e389f7dc2bcbb6a6a</u>	+ 1 ARBITDROP.INFO	✓
59	2023-08-20 03:53:10	<u>0x231a9d743c7e2fcec70914cd5e4a9cef51749f107ba4b1c417f2165f55b4b09</u>	+ 1 reward-club.xyz	✓
60	2023-08-19 19:09:07	<u>0x8239b3a12ed4654ea07caf97edaba1d99b6a2f9b878c37ee6924ce6e224d948a</u>	+ 1 \$1099 USDC	✓
61	2023-08-16 14:38:22	<u>0x6a9be6b220e2825b2eab7f69804a356491ab447814309154f1172c89dd3e55f7</u>	+ 1 usdcoin-claim.com	✓
62	2023-08-15 04:23:46	<u>0x1bf0da7a95b690cb58b3b899ee4e5486619d09a806cec467e3dba2d50022b01f</u>	+ 1 drops-reward.xyz	✓
63	2023-08-13 22:35:43	<u>0xc2eb17ebddd7580d03d40ce81b9ca279d491b9efee9e0d93527f544b5c36f7dd</u>	+ 1 \$1250 LINK	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-11 23:02:34	<u>0xe98589d32081479f3f30</u> <u>4d091ba64c89a975c4b138</u> <u>5c982cd3ce51fff35fa9ab</u>	+ 1 \$1000 of SHIB	✓
65	2023-08-10 21:59:29	<u>0xe700066aebb7164055a3</u> <u>d324205c0ace99e64e0653</u> <u>35da904ebed08ac0273d86</u>	+ 1 Reward Club [klhT8ld1]	✓
66	2023-08-10 19:55:17	<u>0x89a01200520f5b121812</u> <u>1cb66a64b0ef23f12a189d</u> <u>ceb287681a8af608daf21a</u>	+ 1 ARBITDROP.INFO	✓
67	2023-08-08 22:34:34	<u>0x667bc609ab65fe505dd4</u> <u>62fc18eeff2a06950ba777</u> <u>819051b98a7e1c3296d7cd</u>	+ 1 \$1250 USDC	✓
68	2023-08-07 23:41:40	<u>0x7a8890e9b1c2cae4c826</u> <u>afe2f1c9b4b6cddb580590</u> <u>1f97d504a2be6aeca1e307</u>	+ 1 \$2000 USDT	✓
69	2023-08-05 21:58:03	<u>0xc7696b40c913f927e0b5</u> <u>916626fbd9b90c57f7a9a3</u> <u>2b6a5846cfaaf7c220764c</u>	+ 1 ARBITDROP.COM	✓
70	2023-08-03 23:18:41	<u>0xcc62f1349099426c4591</u> <u>af4f72ef1e4903267fb7a2</u> <u>d5fd481e516d311bc8be4e</u>	+ 1 EGL	✓
71	2023-08-02 01:13:31	<u>0xdc460b5269c7e4c1d97f</u> <u>f58a26ae60cb3fb1a9532d</u> <u>1a047430f8ccd117e69351</u>	+ 1 FREESPIN	✓
72	2023-08-02 00:18:05	<u>0xbe0e0dcf2efa80ef19fe</u> <u>ec708f896472205adf2f78</u> <u>cd0a0fb934ff29289a8b6a</u>	+ 1 FREESPIN	✓

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73	2023-07-28 16:05:27	<u>0xb15db2b409a41d36e5e258fbbd1f0a60d21506ac130021571ecf583f7f36a8ee</u>	+ 1 REVOLUTION	✓
74	2023-07-28 13:19:45	<u>0xc314e43dcf1d60c617c1b707f717938f93820667dc7a7831347de0422e2c60cf</u>	+ 1 REVOLUTION	✓
75	2023-07-26 00:10:07	<u>0xab46ba685aa040ac90cb9f27f81e8152ed8cc2409991098b894ad1fc5f6ece41</u>	+ 1 Reward Club [gcVU1iBt]	✓
76	2023-07-21 19:45:34	<u>0x932e7da0a8ec98d9205a5b0a199219001b41b1601ac7ceebfa768b4dcee7bb2e</u>	+ 1 \$2000 USDT	✓
77	2023-07-19 05:14:43	<u>0x8e2259ae2f27e86821ed8b81e3c32dc68a315b94e6637307db34fb609e439589</u>	+ 1 UniEvent.Plus	✓
78	2023-07-19 04:17:01	<u>0xcb96f851dd3f221b44a9849789081c3ca7b62240c42bed3d1da281fd65268820</u>	+ 1 UniEvent.Plus	✓
79	2023-07-16 08:58:35	<u>0x34edc8d6e8decb141f9c8165d5018b14865d6bef3ba9a6b253e01c3b37faece6</u>	+ 1 PolyEvent.Plus	✓
80	2023-07-16 08:08:48	<u>0x461b6295fc0160a9742c10244162db68f71172e4eac48b1b01fa4e92c3e05dea</u>	+ 1 PolyEvent.Plus	✓
81	2023-07-05 04:59:39	<u>0xc8058a2291041dc1112dbafdc78e5662680768dcbc f5a54d8d0b7571e40ff439</u>	+ 1 UNI	✓

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82	2023-07-03 12:34:39	<u>0xa56a29fcb92cefb6de1d4f8fe970ffa0e96c52990daedbf89b2cfba05a30e9b5</u>	+ 1 BitCase.Org	✓
83	2023-06-25 02:48:55	<u>0x7042f3da05204c3300517c09902942f2fabe9f0a6591958fddbdbd1f432b93db</u>	+ 1 PolyEvent.io	✓
84	2023-06-24 16:48:42	<u>0xaab2a5bc68a0eede4679b23d458a816b7f4b56e19ed2cdb875320df67abf2687</u>	+ 1 PolyEvent.Info	✓
85	2023-06-20 03:45:19	<u>0x2ba01a6edf14a47e0477a5a423d60cc16f514f4922416a47787681b22a4c6f42</u>	+ 1 UniEvent.Info	✓
86	2023-06-15 03:02:39	<u>0xae97b1d8647d951001031587ffee4b38e7b1383d4793df19c37c8dfd81e3dc0d</u>	+ 1 UnisDropi0	✓
87	2023-06-13 00:39:24	<u>0xc10d6141677e8ce8fd8b6359804002b8cc17cd1a3ef5d75fe230eb1e469d9751</u>	+ 1 POLYDROP.INFO	✓
88	2023-06-04 01:39:05	<u>0x9e7e1b391e2c70c0a07fcade0f49dfbd8e1b12fbae668ff6bd472297748ed242</u>	+ 1 MATIC.FAN	✓
89	2023-05-29 05:56:28	<u>0xa76a23ebba39f749d68a0f4c280c273be48c18eeee34ab4e0b27bde80f723caa</u>	+ 1 Polygon.Gifts	✓

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