


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 04:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x31712023f3ea8da3093a60121f297bc52259b128

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ jeusd.site	562.000000000000000000 m rewards
polyusdt.xyz	5,090.000000000000000000 USDT
AliquidEth.com	N/A Claim Reward
USDT	N/A \$USDT 0;L0•I0æ-•lootusdt.com
\$ lbonus.xyz	N/A m reward
! USDT...	N/A !
\$ USDCpool.live	N/A ool.live
# RADIANTCAPITAL.US	N/A wRDNT
Pyth	N/A laim rewards.
Reward Club [hYe0IHE3]	1 Reward Club [esNmoTPh]
MiningSite 1683623450317	1 MiningSite 1683623450317

Token	Balance
JRNY Villagers 1687080027740	1 JRNY Villagers 1687080027740
PolygonEvent	N/A PolyEvent.Info
\$2000 USDT	N/A \$2000 USDT
BLUR SUMMER EVENT	N/A BlurEvent.io
5,000 USDT	N/A NFT Airdrop Round
' '	N/A Reward at BoneWin.com
200M SHIB	N/A NFT AIRDROP ROUND
700M SHIB	N/A NFT Airdrop Round
	N/A NFT Airdrop Voucher
5000 USDC Voucher	N/A claim.circleweekly.org
700M SHIB	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 20:02:00	<u>0x34b86dcb04bcc92f5c44</u> <u>561df9cb429a952e4b3ee1</u> <u>f537d9f936d7a4a05d991a</u>	+ 1 !	✓
2	2024-02-18 05:34:56	<u>0x0a120d8ef7fa97df38af</u> <u>bc86db2712fb9a36088d64</u> <u>6487a45e56b181fe594283</u>	+ 5,000 \$USDT ð;Lð•Iðæ-•lootusd t.com	✓
3	2024-02-07 01:53:31	<u>0x7fe6fdae6caa300e8809</u> <u>cb6c9513b874a20e507a6c</u> <u>7300e85f3c8b486ace3914</u>	+ 5,090.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-27 18:25:37	<u>0xbc2774757bd24430edfb5ff26e81ee80adcae834d0329309052c3bef41b7ed6b</u>	+ 1 Claim Reward	✓
5	2023-12-03 02:04:43	<u>0x042d8ace8513ef293aac6fec70fb8a86f90c7659c6e3fce34fd556bfd8a74d84</u>	+ 5,000.000000000000 000000 claim rewards.	✓
6	2023-08-28 17:54:32	<u>0x415150d45e566610d673bad6a027c1ce9921b1a743a634ad2b64c331cb2678fd</u>	+ 989.000000000000 0000 wRNT	✓
7	2023-06-08 13:33:50	<u>0x69d2bcd070611c1b1658f239641f8d1c9e2ddeab7264b84df6487c2add2a7295</u>	+ 562.000000000000 0000 m rewards	✓
8	2023-05-14 10:23:34	<u>0xc0dc707af9a8f4e727e88cd2237ed3a7415310092a2f895041783e367d740b55</u>	+ 959.000000000000 0000 ool.live	✓
9	2023-04-22 10:15:02	<u>0x3955896b0cce5e4dfd22dc43ff1c49130323e4e6b0db9698d541864c86ccf17d</u>	+ 925.000000000000 0000 m reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 02:29:43	<u>0x7a0d03a4b8386f6654f60a391837526818093434beab5efa4aa59472cc516fe5</u>	+ 1 Reward Club [esNmoTPh]	✓
2	2023-06-18 09:20:31	<u>0xba8b30a2f97dcb040eaa572e95d2caf72fea6b02a592798e15d211ef4fd8b983</u>	+ 1 JRNY Villagers 1687080027740	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-09 09:10:56	<u>0xc0642b743a08273ad82d fcfc222a2b9c50af020c5f cc4011c72f2c4cde260ae4</u>	+ 1 MiningSite 1683623450317	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 03:14:15	<u>0x1f9043795c352e65c495 48830c1be17dc43f269de2 89b48eb266c42913f5e321</u>	+ 1 5	✓
2	2024-02-18 14:16:20	<u>0x46a4da0ec3373fb69ab2 beda5417a859bf0e23d1d4 1dfb96380b11639acbd27a</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
3	2024-02-18 11:38:11	<u>0xc0b1e7b60290179357c2 eb62018433c778ac8bb8a8 a08f8753f10080054fddce</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
4	2024-02-07 03:49:53	<u>0x7a48cb09768dedcb3159 9eb2942f280426ba4e7791 71e843bfffc461bbfdcdfb3</u>	+ 1 NFT	✓
5	2024-01-28 13:34:18	<u>0x17b526d84a0d27928712 d47cf9aa024bff4816a529 a9224db2ddce4fffc75af0</u>	+ 1 Claim 1000 USDC	✓
6	2023-12-15 20:58:16	<u>0x19c1a83f05c95efdd809 f605b0ad48b74bbfd03e68 c2074a4746690238bde76e</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-11 07:05:22	<u>0xa22d8421bc2f675cd561 7df03a6bf5f7eb97f3480e 2943902360223f80d7de61</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-09 00:36:03	<u>0xb175e044478db122521352eca55137412ba6f4de5f4076b8c6fa41ee853456c1</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 08:52:08	<u>0x86c6928714e08a56b50cb63d59a4cb592674c6df7987a90fdb788965f012e41a</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-26 18:33:35	<u>0x1aabc41e092895ae613c70003eb81b9f98f55828c5bb49bfc6e5fff95c2b0f97</u>	+ 1 1000 BLUR Reward	✓
11	2023-11-23 07:29:19	<u>0x629fcc3e0cc6985205c3ea60e16cd4c118809095c297dcfd26152f749c7df66b</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-15 12:21:32	<u>0x98c47fc133d63d53baf206d47c3f30a38d8b63c7ed98d0b67fdc1512baa2fd85</u>	+ 1 1000 BLUR Reward	✓
13	2023-11-11 23:27:55	<u>0xc7e6563db5be683897c94eb7e2e1d9d58a5064a021fbee7042a5ed0867be26cf</u>	+ 1 eigenlayer	✓
14	2023-11-02 11:05:39	<u>0xa16ca9e1a5993a96d50bbad24201d7df45faf273aad1c7f0f66359ee61fdcafb</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-02 07:57:41	<u>0xcdbbcf87a5ef8db0af348063982230d651ac4693f6c44da499599574865ab4b8</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-28 15:15:14	<u>0x3e0aa03aa203b28b8c9237e98f8e4656a03f87ba0ed83b9f43cd4e4bb73935c7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-24 16:31:48	<u>0x08a9021c5277805d72b67fc4d2479fb0144f98b1ad7894549f1c88d53af7e117</u>	+ 1 VWIN	✓
18	2023-10-16 10:52:44	<u>0xf2b757183cffe7c0ea0ad2b660ca4f86c9ee50c417e0078cfa1bfb6d3f04277c</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-30 22:26:49	<u>0x9cd0fbfb50cde8a28c3ad365c9c49788886c1dedc6078d764e6edeab00907e37</u>	+ 1 VEN	✓
20	2023-09-29 12:55:15	<u>0xb924610274e0912604851a038344264c7be8cb4a58d536c95bba9b154e158b75</u>	+ 1 \$1000 EURC	✓
21	2023-09-28 11:11:49	<u>0x147c3d16d053f75f72034b0cd31a8ce3fac83422b82dd534690a0a4d43c3d89e</u>	+ 1 9517922	✓
22	2023-09-27 19:24:15	<u>0x5aceab181f8f1eaae32de437bfd0b97fd3c7c1a1c3789c893be9e0a505e345a7</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-26 12:04:36	<u>0xbf593e8f53c0b1b01afd4fef22cecaea298727f0962b49b809d499c29212a7b5</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-25 23:21:17	<u>0x451339fb0d5e23ca966dbea5686f1aded2e1b58e926c6b240dea4ade80c70a41</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-25 18:24:24	<u>0x2bffe6b8ffbe81ba9dd5a30ba7e80d20d9080fbbb54f9eed3508c34133768a6c</u>	+ 1 USDCLY.COM	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-25 18:20:50	<u>0x60d2f3dc3e9586172ee0</u> <u>03ca4e1c753cff373c9149</u> <u>73041fd7ceea383913ab5f</u>	+ 1 USDCLY.COM	✓
27	2023-09-19 14:11:34	<u>0x9efb9fd1f6f33080e410</u> <u>3e72d359977c6633ecfb80</u> <u>373871628aa4ae0ade6a35</u>	+ 1 USDLY.COM	✓
28	2023-09-17 16:15:46	<u>0x58d08da3fdb56077c93f</u> <u>a4b68f551b2dab401dadd9</u> <u>c23c1b86e5ce560ab81119</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-16 16:56:27	<u>0x032a80dc6c11a9c3a765</u> <u>9087d602c33a1b2ae23dc7</u> <u>3016e2423788d0c0b896a6</u>	+ 1 NFT Giveaway Round	✓
30	2023-09-14 22:11:12	<u>0xbd08e697005fe92b19be</u> <u>3eeac7f1456313f988db3b</u> <u>5de2c990ddb5e826f2695</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-13 18:47:30	<u>0xe3c873b0b2ea87dd5089</u> <u>16f1774068dcbe4c7400df</u> <u>aaa8491d45b7217d94befc</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-11 21:55:19	<u>0x1f3e9ed56bbe87ceac73</u> <u>519c91814a63835c921d92</u> <u>e0b4f33ee76721f2666ff6</u>	+ 1 NFT Voucher	✓
33	2023-09-11 19:56:51	<u>0x325e0c449fdc18cbcd4</u> <u>28a319370ffeac4476acf6</u> <u>11aca48bb066e0c4c78088</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
34	2023-09-08 20:58:10	<u>0xc0a3ddc93d5fe409d851</u> <u>e0d15ad12c32015b293569</u> <u>d99ccf8523b7a84ae02c89</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-31 11:30:08	<u>0xfacb11167ed325404006</u> <u>9e0263e5682499765878ad</u> <u>cf7953d73659cbc0f51ddc</u>	+ 1 drops-usdt.xyz	✓
36	2023-08-31 06:09:19	<u>0x7af87f31b81150c82a01</u> <u>9a3321202bf1b26d131b1f</u> <u>d7bd4afe2b7543ace7377</u>	+ 1 ETH GIFT [Vz4Spada]	✓
37	2023-08-29 19:19:04	<u>0x0737e079293a4999a350</u> <u>98d66091a0f805d30c4d40</u> <u>8686128b591bb91f569bf8</u>	+ 1 ETH GIFT [mgp3FC7g]	✓
38	2023-08-28 19:21:18	<u>0xc07e18442f27a5395222</u> <u>47eafe2ab78eefcb44be4a</u> <u>23e02135835002a187ff5f</u>	+ 1 BASECOINBASE.IO	✓
39	2023-08-27 19:07:47	<u>0x9e99e30dcb83dd29318f</u> <u>a5c9a9fd5c9d6b4a746019</u> <u>bc4cff1a64e8eb727f37df</u>	+ 1 claim.circleweekly .org	✓
40	2023-08-27 01:46:03	<u>0x5b37e19e820d8d56250d</u> <u>03af87fb271c82adf3e860</u> <u>deefd4772d3eb709dc920e</u>	+ 1 claim.circleweekly .com	✓
41	2023-08-26 04:56:24	<u>0x64ddb8b5c20201438f14</u> <u>8502b483bfc1f43eeb397f</u> <u>c10a0794eaa03470450b8c</u>	+ 1 NFTVoucher	✓
42	2023-08-25 11:35:13	<u>0x16d8615aa952222e6122</u> <u>1e60ad16751eba4b3d8cc5</u> <u>70885aeedc7cb6a8474190</u>	+ 1 Voucher	✓
43	2023-08-24 20:56:10	<u>0xa386ba6c8370e8091cb7</u> <u>6a48f89c294b9cf7a00c4b</u> <u>a923b00f5c9c45d80ee724</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-19 19:19:33	<u>0x50b3754c8d7332be091566863440e6f7b9898e6400a4ad7de25061828d969a8a</u>	+ 1 \$1099 USDC	✓
45	2023-08-13 22:53:35	<u>0xc3fedc2c3efefdc8905eb128f2c77b1a710ecc7d4e254d169d2456772cce1cea</u>	+ 1 \$1250 LINK	✓
46	2023-08-11 23:22:12	<u>0xe0aeeec7cd65f6c33095821003e82eb88e557add36fb9fa69d9a1cdf6066c8641</u>	+ 1 \$1000 of SHIB	✓
47	2023-08-10 22:05:08	<u>0x050c0ecd48db31256386bef2416bc6ceb2eb7079f1882a8f4e5ac4ce230d6e90</u>	+ 1 Reward Club [AwFR8Yge]	✓
48	2023-08-08 22:56:08	<u>0xa7ace00fc55e7561ed529769aea95218f8a834d4b3d9141f532c6bdff168ff7d</u>	+ 1 \$1250 USDC	✓
49	2023-08-07 23:51:46	<u>0x52a23ef178956da76f4ec3fbaaf10715f3770309d4aaae6e811b31c2d967b6e8</u>	+ 1 \$2000 USDT	✓
50	2023-08-03 23:38:18	<u>0x3be3309892d114f70b89d4656b14cb983be8b0abd3df6456cbbe27c9d1acac6e</u>	+ 1 EGL	✓
51	2023-08-02 02:09:06	<u>0xd1a1645c2010f1fffdaf92941918e755c459003dfd3d8e9ae80a6a2e779aa8f3</u>	+ 1 FREESPIN	✓
52	2023-07-28 20:18:26	<u>0x0d1763d1dbf2136158a100dc635255f14264781014796f2df154df5e0d282c67</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
53	2023-07-26 00:20:19	<u>0xfc2970f6935d6aa7b9d8da36143605a6b023a5ce6633f958edf4810a2b902025</u>	+ 1 Reward Club [m3Mk0cKQ]	✓
54	2023-07-19 06:27:15	<u>0x267d08cf2ece54a888c52c52122a2973b3e9a2b3d2fc38a3a336d487a056e939</u>	+ 1 UniEvent.Plus	✓
55	2023-07-16 09:57:11	<u>0x2b04114ca7ff286e193be329dc9650120518299d498db1af1ff2f71b4a97ad34</u>	+ 1 PolyEvent.Plus	✓
56	2023-07-15 08:45:23	<u>0xfaf7de44c8236abd2af1012ce50e052c55c14c2e73318eb2728630c6410d59de</u>	+ 1 BlurEvent.io	✓
57	2023-06-25 03:14:53	<u>0x3152c720a5226bbc7c6c44575df21d4999bb9029340925904ac0aaad5c2dd424</u>	+ 1 PolyEvent.io	✓
58	2023-06-24 17:17:36	<u>0xb34e2e21c34193eda9bfff3d7db0dfd77108ecbfffbe153cad8c0441409498b16e</u>	+ 1 PolyEvent.Info	✓
59	2023-06-16 04:35:58	<u>0xa9d8fce8194acb3fe4a62df09ad4fd1807c21551cc41590973ab4ed55f4b2c49</u>	+ 1 ARBIDROP.INFO	✓
60	2023-06-12 07:55:41	<u>0x2383acb089183fedb9d83b5235bcead3187f3f7d33dc29c4cd2382791a94bf0d</u>	+ 1 ARB.PROMO	✓
61	2023-06-09 04:44:25	<u>0xdb607e3b042df797eae7081e7b38a89d202f35909718bfee6c3f3ce1a353e97d</u>	+ 1 ARB.PROMO	✓

#	Date & time	Transaction Id	Amount	
62	2023-05-31 09:18:48	<u>0x40f8769239074109efc4</u> <u>a450f11b8a6e2c6a9e6315</u> <u>e11ccbf2051c121a68d328</u>	+ 1 NativePunk Official	✓

* USD values displayed at the time of transaction

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