


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 07:18 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x354345d4af98fb91563af9a8d47bc2ba127c2279

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ kbonus.xyz	925.000000000000000000 m reward
\$ USDCpool.site	959.000000000000000000 ool.site
@ jeusd.site	562.000000000000000000 m rewards
USDT	10,000 \$USDT  · ID · lootusdt.com
\$ liquidity.tech	3,750.000000000000000000 o claim \$LUSD.
STN	10,000 are invited
STARKNET	100.000000000000000000 Claim on: Strk-Claim.io
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
#HEXPool.net	154,250.000000000000000000 wHEX
Pyth	5,000.000000000000000000 laim rewards.
JRNY Villagers 1687079996499	1 JRNY Villagers 1687079996499

\* USD values displayed at the time of transaction

Token	Balance
Reward Club [wR8DLRE0]	1 Reward Club [SHv1p1vh]
MiningSite 1683623336530	1 MiningSite 1683623336530
5,000 USDT	N/A NFT Airdrop Round
\$2000 USDT	N/A \$2000 USDT
BLUR SUMMER EVENT	N/A BlurEvent.io
ETH GIFT [TE3LRP <u>su</u> ]	N/A ETH GIFT [9BW33jH3]
5000 USDC	N/A NFT Voucher
200M SHIB	N/A NFT AIRDROP ROUND
ARB.PROMO	N/A ARB.PROMO
5000 USDT	N/A NFT Giveaway Round
	N/A NFT Airdrop Voucher
REVOLUTION	N/A REVOLUTION

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 21:41:46	<u>0xe901837c0a6d90198ddb</u> <u>fb05c8b81b9c3809ae8172</u> <u>4f2479d9d3cb7df1d498a1</u>	+ 5,000 are invited	✓
2	2024-03-01 21:40:39	<u>0x50acc78306ba65119de2</u> <u>7003b3f48630106c845862</u> <u>0135af871132363acf9feb</u>	+ 2.0000000000000000 00 Claim: Pandora-claim.io	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-25 04:42:43	<u>0x56de8d4a9d18b76815d29f11a99eee807003d0990c9e153f5f526c8697f45487</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
4	2024-02-21 19:43:31	<u>0x7ed06b55df19b6076f4850f936e41bd59f4fe6c02d60241a13b5b22a34952637</u>	+ 100.00000000000000 0000 Claim on: Strk-Claim.io	✓
5	2024-01-17 01:58:44	<u>0xd4176a87c69a1be64914ea2c1341fabf17374e9f6a1cfb3f21ca8f9dd2973dcc</u>	+ 3,750.000000000000 000000 o claim \$LUSD.	✓
6	2023-12-03 02:06:29	<u>0xd9a505423217fa2fdf14f19ea031923c4db753f2f9ee431a7bc82ad22fd674d8</u>	+ 5,000.000000000000 000000 claim rewards.	✓
7	2023-08-29 20:02:02	<u>0xfe6f62d2b34045d85a6c3934692a41e7bb423667ba16ba5d145e8f201ae380b4</u>	+ 154,250.0000000000 00000000 wHEX	✓
8	2023-08-28 17:54:32	<u>0x415150d45e566610d673bad6a027c1ce9921b1a743a634ad2b64c331cb2678fd</u>	+ 989.00000000000000 0000 wRDNT	✓
9	2023-06-08 13:33:50	<u>0x69d2bcd070611c1b1658f239641f8d1c9e2ddeab7264b84df6487c2add2a7295</u>	+ 562.00000000000000 0000 m rewards	✓
10	2023-05-14 09:55:44	<u>0x052238ceab0fe63a028f9a3a876937a091c8475060dccfa7ef2b0acf51ee20cf</u>	+ 959.00000000000000 0000 ool.site	✓
11	2023-04-22 10:12:50	<u>0x44ef1499ad2d43006ccf999819da73a0e91cf9463633199e1653b51a1f6ccf16</u>	+ 925.00000000000000 0000 m reward	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 02:29:09	<u>0xb3782a29a756c43bce96486285407cecbd24a6cf7f843ae4378e6b7f30e0383e</u>	+ 1 Reward Club [SHv1p1vh]	✓
2	2023-06-18 09:20:01	<u>0x6a1eac658a28e8464b8aa29dc1c43b2a116212d704d9f4352a924cce9a1e81de</u>	+ 1 JRNY Villagers 1687079996499	✓
3	2023-05-09 09:09:06	<u>0xeab4562bedeca93d088411c05319ba5ceea9769eb34dc392af41ccb436c23fb3</u>	+ 1 MiningSite 1683623336530	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 20:10:23	<u>0x2eecd2d00b4618e10ebf127418993d4823c6bedaa425f2e2cb7c3e8176114cf</u>	+ 1 -airdrop.org	✓
2	2024-05-10 20:09:59	<u>0xbf1312e5f3ee1d762d0ab2fc921e1e7b05a4cee36440ea99c4e838b6248de394</u>	+ 1 8	✓
3	2024-02-18 13:33:51	<u>0x0ba3ebec605db7e2d1a89f42b5477d4b72804c87d40964ed8910793698fde2be</u>	+ 1 NFT	✓
4	2024-02-17 05:23:37	<u>0x7ae031c3f621315f7009db67d63a12cd2b7c975eb24fc9727246fa0e38922388</u>	+ 1 NFT	✓
5	2024-02-06 18:31:44	<u>0x889e85a9af6e1ad3340a4780481aeda34e23c302cc29e66833d201771a74311a</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-31 06:13:11	<u>0x87790b4fb656bfc5ad9f df6263685a6602b39a583e 6876a2edb9c9babf8f10fc</u>	+ 1 btcevent.co	✓
7	2024-01-28 15:12:44	<u>0xd1463375548d4eea405c 01e84673783a1b26a38659 10305b7c3489fa260b9c65</u>	+ 1 Claim 1000 USDC	✓
8	2024-01-28 15:12:18	<u>0xee3f7fc2419940c8eda8 bc670284b5588afd2950a5 c55ac7ad021ea2072f52d6</u>	+ 1 Claim 1000 USDC	✓
9	2024-01-21 19:04:27	<u>0x8070e989af95d18619ae 539cf0a85f54deb1885d31 9520f430865408181341cf</u>	+ 1 ethevents.co	✓
10	2024-01-19 09:32:00	<u>0x81a3be04ff2c8e8574c2 46b537a46a62d5ec47a44d 92069f222d5367c17c72c2</u>	+ 1 ethevents.co	✓
11	2023-12-15 21:10:24	<u>0xc7e6268aa1a292d26e27 dea0a6e0fb81cef2344971 7401b1611e020d2c042066</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-09 08:06:13	<u>0x2b01754aa4feec59f677 a1178638040e3d524a7812 0d369f50f3c7c32a015054</u>	+ 1 Claim 1000 USDC	✓
13	2023-12-09 00:46:51	<u>0x393f1508f4c2e3663afd e84a9db6ceabe6c08c551c 6668aa727b3ff13f13a6c8</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-05 09:03:00	<u>0x4a3be55ddd8d313bed38 3622ce212373475449c7a5 2363a27cabe9ca1f4a8671</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-26 18:23:56	<u>0xcd78cc037c81c3ff733f037fd077804bdaba50505820342bb8ac37dedadc85b4</u>	+ 1 1000 BLUR Reward	✓
16	2023-11-15 12:39:52	<u>0x199e07a83a20a08045609f3c6db70a3ab14e772cddf9bd26e6f9207eb5656fd7</u>	+ 1 1000 BLUR Reward	✓
17	2023-11-11 23:35:38	<u>0x314c227a2b388dc964d519e7aa5d0dd891c3b7ce37ce571f787738e4687a4325</u>	+ 1 eigenlayer	✓
18	2023-11-02 07:59:33	<u>0x16b458a0573624c5a8f738d1380bcce48962e37a40f12c5e813b326835143d2c</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-28 15:22:58	<u>0xc30787d0584da85fbde7b487ba0f5ca28637621ede6263d92c32adea309b834a</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-24 16:43:29	<u>0x4ee79787c2ad38a2507657f3ded2e223c585d99c5b5572475bbffd3fd0861e24</u>	+ 1 VWIN	✓
21	2023-10-16 10:58:48	<u>0x737c5b10ed291374f5dca6b73d664731e314032a19f034ca0c2d561effe987ef</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-14 03:15:19	<u>0x646603402864a4dbb624085ba9a6b7762dbf4a54bb853086929a5ff563de2a23</u>	+ 1 claimusdt.org	✓
23	2023-10-03 02:38:35	<u>0x182e6134fa080d4c701e771aa3affcc25962d3df62751e0d9b04d49ab95110ce</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-30 22:34:09	<u>0xaad5b206e8ae1f1513e9a1d5d3361a93beeb82560c97b56517d2eb9be0930336</u>	+ 1 VEN	✓
25	2023-09-29 13:05:15	<u>0x13253db5dcf7d9b7432b44b336de6ab356366f27d8bc40ec0625f1262e80bee4</u>	+ 1 \$1000 EURC	✓
26	2023-09-28 11:19:45	<u>0x98f82bedddf97ccd4d4ab703d3276667142d27783ff1851c599b1b00323e60ca</u>	+ 1 9994092	✓
27	2023-09-27 21:08:01	<u>0x033687812be2e82304dd4596b91d98840a4f74fa53e8aa762afddc4c360aacaf</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-26 13:04:58	<u>0x9d27d3f71200778c1f32f14b581c59d805ebff2c67660d4770f6aeccaf094067</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-26 01:25:50	<u>0xfe0435aeb26e162ac1881d06189ce3c8dc5799168e67b64d2774df1717b36474</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-22 14:28:40	<u>0x5f6948ed4d8dfd09f15b849e7933fbd12698c8bab6ad88d88c594d7dafd525b2</u>	+ 1 drop-usdt.me	✓
31	2023-09-20 01:56:51	<u>0xdfa6864b33358a1c7ae13aa13a644aac18468335c91ca606e9173f52a8dcf345</u>	+ 1 Voucher	✓
32	2023-09-19 14:08:20	<u>0x55f1f09430bc7b52129b0c9b294540d94047ccf54dd93302c070e1b5745252c5</u>	+ 1 USDLY.COM	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-18 01:03:16	<u>0x4545a9c8b00391b50e0852359ab02e5a8812c44ee6d00ba64d28b83c8d93a4da</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-16 17:00:57	<u>0xc443445d598f7e94bd5c6bdb67e7e1261245b3bc905395e8ebde166853a983ac</u>	+ 1 NFT Giveaway Round	✓
35	2023-09-14 22:16:06	<u>0x291a59f73069d10ab41da596eb39eacddd5d042cbc56b8091d6f339c9345a5aa</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-14 04:23:50	<u>0x725fd928285659c335ffd07a11b22a0e1a6d8f190a1fe0c6363e910b5ff78217</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-13 07:34:38	<u>0xa80d6f726b0b9fc266e085f14c3325beb26ef312fc70f8978768a85535619a0d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
38	2023-09-11 21:59:57	<u>0x2dd080af5d85f7d4db7ff337b1eee79cf1aa163ccd55b2d3240daae7154610d</u>	+ 1 NFT Voucher	✓
39	2023-09-11 20:51:01	<u>0x911d9ed34fc903fa655773dcc42eff2aaaf230d06cb08362a655bf64393a21bb</u>	+ 1 NFT Voucher	✓
40	2023-09-10 05:45:27	<u>0xa89a442bedaaba6950d6f44735ee72f1aff938bbaf47acc383d007802a6e6c1c</u>	+ 1 drop-usdc.com	✓
41	2023-09-10 05:45:11	<u>0xd2000d15f14690d8508c1d227ab4a4360fb4eaa461c3a71272e8fd4bd5c30efc</u>	+ 1 drop-usdc.com	✓



#	Date & time	Transaction Id	Amount	
42	2023-09-10 05:43:13	<u>0xa878b374eb2de3791a86</u> <u>218950e01ea23640065e6f</u> <u>1cb706801a03efefed4796</u>	+ 1 drop-usdc.com	✓
43	2023-09-10 05:42:57	<u>0x4a03067734e8263d46d2</u> <u>fb1f52c7abb3a7a8a90d19</u> <u>8da3a276fc1f28fc2383f7</u>	+ 1 drop-usdc.com	✓
44	2023-09-10 05:42:43	<u>0x2937ff52a62d38a386c1</u> <u>4cf96e26496091f05cf207</u> <u>eaafc256294376eba39f1</u>	+ 1 drop-usdc.com	✓
45	2023-09-10 05:22:49	<u>0xfd304166f3d80289e379</u> <u>fd7d88c975b3905c4775c3</u> <u>0957ca6f80c85552c8a13c</u>	+ 1 drop-usdc.com	✓
46	2023-09-10 00:44:28	<u>0x857b7e76c3d0a15e73cc</u> <u>3399331823db66442e966e</u> <u>2b5f998f5dfbdf59121cbf</u>	+ 1 NFT Voucher	✓
47	2023-09-08 21:24:52	<u>0x966932dc633728714346</u> <u>475320323d3dcb25cf3ece</u> <u>2e7c8a7cd9af757a47238c</u>	+ 1 \$1000 TON	✓
48	2023-09-06 21:48:57	<u>0xf856b91a6e92a4e4ea6a</u> <u>95c1ba76ad6e54a7db51da</u> <u>a3eb712ea9491169f85d9e</u>	+ 1 STAX	✓
49	2023-09-04 23:51:41	<u>0x86500ffc3426199430ac</u> <u>7f130909d0cd8d7d536446</u> <u>764df0676fa7f7e5c02965</u>	+ 1 NFT Voucher	✓
50	2023-08-31 11:40:46	<u>0xc9decc1a6cee2ad988</u> <u>e3a2f40c6d67413e64464d</u> <u>0bfa704eaf8cbb4f06e2fa</u>	+ 1 drops-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-31 06:09:29	<u>0xa4523e7dca4b7cf52a477a0eab14be039cf9e1d54e0128a8fc57a573d97df4fd</u>	+ 1 ETH GIFT [23wwEpyG]	✓
52	2023-08-29 19:18:34	<u>0x7ba00f3d44e0441eb0a4eb3d6ac3ec865b84b2eb0397c45cbd968acc6eed52ed</u>	+ 1 ETH GIFT [9BW33jH3]	✓
53	2023-08-29 10:32:13	<u>0xb65e8e634858c03550fe36b0ae07bd9e29ab3768248a64aba6e78c461c3e3264</u>	+ 1 drop-dai.xyz	✓
54	2023-08-29 07:59:27	<u>0xd3fad75f54cb10465fbb0e3dd9baccf16fcfd3deb43e2ffcd06d6734332a060</u>	+ 1 AAVE-V3-POS	✓
55	2023-08-29 07:59:10	<u>0x6a368cd28c4913d26c144ea7b59e94b3ad04e70521acec00760c910fa1072c0e</u>	+ 1 rewards-circle.xyz	✓
56	2023-08-29 07:59:06	<u>0xe3c7773234774966c87c90c9e741389fcea1494ca8d977dcc2efaaa4a1f2afd7</u>	+ 1 claim.uscircle.org	✓
57	2023-08-28 21:27:02	<u>0x1c8b810374199610c7d001849062bc0a397ef969ce25139f1150a4f23d889c28</u>	+ 1 BASECOINBASE.IO	✓
58	2023-08-28 04:31:54	<u>0xa54d2a1c6c1ac38af5d3894ab9d77c3660d0768e917acf6a873148eeb4ae7cc6</u>	+ 1 claim.circleweekly.org	✓
59	2023-08-26 10:33:54	<u>0x89c6640380e721a4c91cd5583433257f8f0331f99fe383e4c6d2478ec0f85b2e</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-25 11:35:13	<u>0x16d8615aa952222e6122</u> <u>1e60ad16751eba4b3d8cc5</u> <u>70885aeedc7cb6a8474190</u>	+ 1 Voucher	✓
61	2023-08-24 20:56:00	<u>0xf6b2c1a4fe514d11bdda</u> <u>4b62346d23c707b3aef003</u> <u>0b2eb0f717124e81f58acb</u>	+ 1 \$-\$-\$1099 DAI	✓
62	2023-08-19 19:19:23	<u>0x356da697d449046aad9a</u> <u>41e5bc8274a5611995aeba</u> <u>7a4673017a1ad86b248397</u>	+ 1 \$1099 USDC	✓
63	2023-08-13 22:51:07	<u>0x455eef33b9d55f27ed14</u> <u>4fe2c7d086922df1350c95</u> <u>86eeb4a300fd3fd172975f</u>	+ 1 \$1250 LINK	✓
64	2023-08-11 23:22:02	<u>0x74cf195cd36479f4b88b</u> <u>ba2a9eb27f4dcd67236166</u> <u>36f3296fa8ca6127296bad</u>	+ 1 \$1000 of SHIB	✓
65	2023-08-10 22:05:08	<u>0x050c0ecd48db31256386</u> <u>bef2416bc6ceb2eb7079f1</u> <u>882a8f4e5ac4ce230d6e90</u>	+ 1 Reward Club [AwFR8Yge]	✓
66	2023-08-08 22:56:06	<u>0x9f57723b7f1dff98a56</u> <u>4231a747fad1e4bc3b6228</u> <u>355e019f5984d81d73a675</u>	+ 1 \$1250 USDC	✓
67	2023-08-07 23:51:38	<u>0xffffb616ab7381fbd7506</u> <u>e26f95a6dbac66ba1828ff</u> <u>1df7764486991563325598</u>	+ 1 \$2000 USDT	✓
68	2023-08-03 23:38:18	<u>0x3be3309892d114f70b89</u> <u>d4656b14cb983be8b0abd3</u> <u>df6456cbbe27c9d1acac6e</u>	+ 1 EGL	✓

#	Date & time	Transaction Id	Amount	
69	2023-08-02 01:58:55	<u>0x308185c1289004789325</u> <u>f75c8d3ad4be91ec7d785a</u> <u>5765f1e922261fbabfe066</u>	+ 1 FREESPIN	✓
70	2023-07-28 17:59:50	<u>0x095481c132230f3e897d</u> <u>24b1aa3a4911ac4f588b3a</u> <u>4ad8016c0ef3e21ea37e14</u>	+ 1 REVOLUTION	✓
71	2023-07-26 00:20:03	<u>0xb0e3b051cafb06b25a1e</u> <u>9511cfb323a296407cc95f</u> <u>317051525141d672bd696c</u>	+ 1 Reward Club [uDZYlmWM]	✓
72	2023-07-19 06:18:20	<u>0x2798b85bf60f71b9fa19</u> <u>7dee268bd2b7c5ff337f54</u> <u>6d22dccabd2d6bb728a1d7</u>	+ 1 UniEvent.Plus	✓
73	2023-07-16 09:48:29	<u>0x1df885e7f4a34c27dfb9</u> <u>ecd150d708f2a66b6d7f59</u> <u>c3fb2f623d9a442839ba59</u>	+ 1 PolyEvent.Plus	✓
74	2023-07-15 08:45:23	<u>0xfaf7de44c8236abd2af1</u> <u>012ce50e052c55c14c2e73</u> <u>318eb2728630c6410d59de</u>	+ 1 BlurEvent.io	✓
75	2023-06-25 02:52:27	<u>0xdba53e2f736b890c65e1</u> <u>aeabfa1890d9ac8a899618</u> <u>0e6b2ab1c9b3a2b64a46b0</u>	+ 1 PolyEvent.io	✓
76	2023-06-24 17:07:28	<u>0x7f00b508d509da336927</u> <u>4b80cccac5c2c39d6a9248</u> <u>5dabed94956a069c86c5e6</u>	+ 1 PolyEvent.Info	✓
77	2023-06-15 03:44:10	<u>0x8a75f56b0e96bda9a404</u> <u>91a58130963a14ecf7c425</u> <u>de76ea120e42781083041b</u>	+ 1 UnisDropi0	✓

#	Date & time	Transaction Id	Amount	
78	2023-06-13 00:29:10	<u>0x052a6f6fb7e0e6c766ae</u> <u>1ecda7758c3a666ec616b6</u> <u>4c5eba1c1f697876af4e2f</u>	+ 1 TulipArt Airdrop	✓
79	2023-06-12 06:10:38	<u>0x3a0ab3cc6b6a72bdf3f6</u> <u>abfa85c2f6a61a2d79c16c</u> <u>56d94a4033769231500b8f</u>	+ 1 ARB.PROMO	✓
80	2023-06-08 03:33:01	<u>0x169100ffeda7b436c66c</u> <u>5a05b1a09941143184f5c5</u> <u>9190821e01bac179d8c3fe</u>	+ 1 POLYGON.PROMO	✓
81	2023-05-31 09:15:14	<u>0x250872f05809aa26681a</u> <u>17b47f81a9efc3e022d84a</u> <u>4651195eddd38998e4af02</u>	+ 1 NativePunk Official	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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