


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x40bde0c997601f6d25264556c4480b086cc9147e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
\$ USDCpool.site	959.000000000000000000 ool.site
AliquidEth.com	N/A Claim Reward
\$ liquidity.tech	N/A o claim \$LUSD.
STN	N/A are invited
# RADIANTCAPITAL.US	N/A wRDNT
oucher)	N/A Claim by link: zircult.xyz
Pyth	N/A laim rewards.
AstronomiaMeta	1 AstronomiaMeta
Reward Club [gTXuABle]	1 Reward Club [JRMStxGC]
blur-io	1 blur-io.com
ETHStation 1672782641917	1 ETHStation 1672782641917

* USD values displayed at the time of transaction

Token	Balance
MiningSite 1683624481551	1 MiningSite 1683624481551
\$1000 of SHIB	N/A \$1000 of SHIB
2000\$ Rewards	N/A usdt-drops.xyz
	N/A NFT Airdrop Voucher
\$5000 USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$1250 USDC	N/A \$1250 USDC
\$1000 Rewards	N/A 1000-usdt.xyz
0374055	N/A 0374055
0152	N/A 2
\$1250 LINK	N/A \$1250 LINK

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 00:27:10	<u>0x789c5e9c811a2d6f43be5d090bf1cf3b3ec23ad448c6efc6138a0dc9ebf70288</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
2	2024-03-02 16:38:50	<u>0x1a66806ada66cfd079c857cb1cfe4cd57822c5e8754a310f762e11fc54439780</u>	+ 5,000 are invited	✓
3	2024-01-17 02:01:42	<u>0x7dff27d41ad241c8e67f98bdf1398c6ee8364fc7f79ea174a63c4fc071f81b1b</u>	+ 3,750.000000000000 000000 o claim \$LUSD.	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-27 10:13:35	<u>0x3c1328b3492a895aff07 f8f94103bc3a267aeb23cb 84ac439c9866642d2b96a3</u>	+ 1 Claim Reward	✓
5	2023-12-03 02:08:04	<u>0xff8cd2bd31eb993525cb d6d1d05dc670a6c79cdc37 cfa723fd7df0aa77bb2bfc</u>	+ 5,000.000000000000 000000 claim rewards.	✓
6	2023-08-28 18:21:47	<u>0x1acfe8f37b1629765fd8 966e29512868fea5e66198 9fa34c741274a3cb7f9310</u>	+ 989.00000000000000 0000 wRDNT	✓
7	2023-05-13 10:47:03	<u>0x9ee190f9d777b582fab9 eaed49729cef29c9cdd7e3 2c915d07ae26bb498e4fa9</u>	+ 959.00000000000000 0000 ool.site	✓
8	2023-01-23 02:47:30	<u>0x3b791738367d0c8d38dd 5d2d6d99e0ad4107a64595 837389b7e2e1d60f3af630</u>	+ 518.00000000000000 0000 tps://cbonus.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 03:05:15	<u>0x96cf6c0824e441c1e199 badd273fd122d7e9b6e28f a52d2d2d33c2c79efb4a8e</u>	+ 1 Reward Club [JRMStxGC]	✓
2	2023-05-09 09:28:06	<u>0x6b2e18f23e1a808017e6 d110a67c7e0b681218ca8e 28c825420bfe6333ba3672</u>	+ 1 MiningSite 1683624481551	✓
3	2023-01-03 21:50:47	<u>0xf9f496c0a0ffdf9a2f8a 907e21e262ad9419e6a967 a720768aa1116c01fba300</u>	+ 1 ETHStation 1672782641917	✓

#	Date & time	Transaction Id	Amount	
4	2022-11-25 12:15:28	<u>0x38e19e0581ba9368e42a dc7f489d9ee8bcbeececd8 f658adee67ccacc6f97ec5</u>	+ 1 AstronomiaMeta	✓
5	2022-10-29 06:11:06	<u>0x1c70681a5777ad2493be 59a740f8d5c6c3fa975bef 737447187648e5eff7a01c</u>	+ 1 blur-io.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 20:32:17	<u>0xaf05961fc009f7733aa8 a94871c5f9ec6f123bddfe 3df80ae4a9f8cd0f431f7a</u>	+ 1 2	✓
2	2024-03-04 11:07:29	<u>0x721bad3f0a54bebabefe 92c38f21fe6ffff160758e 99548bc8c7b5fcc981049f</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
3	2024-02-06 20:55:17	<u>0x5929d460bc12ec53b2e6 7aa3774ab2fe334d86d97f dab6e5eefc09636a2158d5</u>	+ 1 NFT	✓
4	2024-01-28 14:41:35	<u>0x90e2c21d1c2456ded6d9 27823e817be4fbed83dc8f 730b601aafa99788b5dbc0</u>	+ 1 Claim 1000 USDC	✓
5	2023-12-15 21:26:52	<u>0xe528eaea42fc8d3dde9f 41bd3ec7a3b57ecc314d31 edf42f1ab4eb345e125545</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-06 06:43:14	<u>0x2606814a05f92c019e27 9bf957bbebe2185ebed91e ed8fdd1c09c8094759071f</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-26 18:54:31	<u>0x07a4d58e1cc16366b5236b88508d9cfa1e196be566943ac75c5d146afea96efd</u>	+ 1 1000 BLUR Reward	✓
8	2023-11-23 08:07:32	<u>0x97e73802d9a34a7db12931f619d6e87e722495ce4218f312d9a46e8d78ed3719</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-11 23:39:36	<u>0x68d144efc38972325f58cd379a7def4870387916040b2867db234a641440b9b7</u>	+ 1 eigenlayer	✓
10	2023-11-02 11:35:41	<u>0x2b33444ba1e9b6d6fb291299c4e350e36ea67ccb502110e7d75718a9d6cdc01c</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-02 08:01:35	<u>0xc6e130f121195f1ca8d0d8a00c1cc328b56d3a3c9eeb85e1a8a90834d2d8db6c</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-28 15:41:46	<u>0x018e2caf879aa3cf66982094c8fca4ec8d74b8c213c24551eed54c39b24e58f4</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-24 16:47:55	<u>0x334af1a339068c57de263ae4e442dcd530339f16bdf1d9d5a80917a6b5482429</u>	+ 1 VWIN	✓
14	2023-10-16 11:31:24	<u>0xa6d2769a7cab4f2f42b974e3e2c00c9817f307fb895a8b12b8c64127209affc4</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-07 21:20:40	<u>0xcf27b97ceebf064ae671dff81056e125ba5276837a83aa678adcf3b6fdc18755</u>	+ 1 1000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-30 22:38:09	<u>0xb5cdebe2dd2ee5580130340aaafed04fec638e05a46038fceaddaae4437c90a5</u>	+ 1 VEN	✓
17	2023-09-29 13:16:08	<u>0x7a8851a4d487dc136ba532f60521e458751a8a47222748cb76b3c36fccc5c861</u>	+ 1 \$1000 EURC	✓
18	2023-09-28 11:26:05	<u>0xfea2eb88771529de327ce05ee08e99894a62c9cf6430467cd9ed467768cb5180</u>	+ 1 0374055	✓
19	2023-09-27 19:45:27	<u>0x207589000ee2d98fed30b20b084d26739a259851cbe409f1ca6c98b644acdc5a</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-26 12:18:32	<u>0x1be91f12e58e688b8a1ae72c067f4dbdce5ad2a0a1f1198484582f168b6416b7</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-25 23:58:35	<u>0x18ad4326d5317e3dc4ce4211dfbf93b6fe0da2ad0efd4cc94057dee8c24b463</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-17 16:59:54	<u>0x341310e8bd7549f23dec680389326a15453aea8757a3be7517f7e0b123dc650</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-16 17:14:15	<u>0x6ccbc71a2375449e2b3ef6e30ef9ebb4b3a0c576d150ccfe4d9876b6727fcad</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-14 22:32:22	<u>0x23fbda522912cfa928da82f29c010ef86979a868bc9bee0fe4c6bdb8dd14e569</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-13 18:53:36	<u>0x5419b4d9082e975575f89e1b62aecead97c6ba91b17666edfca0b8b7d87876de</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-11 22:13:51	<u>0xc5e1ea5d7d3c66e17a9b8a81df269c4632b476fdf58c8dfd9d4ee58dab2700ad</u>	+ 1 NFT Voucher	✓
27	2023-09-11 20:19:01	<u>0x0146dac535500fca6ff1de486354cca1b596087aef542a5c23ed194e1f0b9f99</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
28	2023-09-08 21:38:52	<u>0x1d7ab70c8f1505d76871853a3d883b5c67c74b29d3ea878d5fad319996c37df0</u>	+ 1 \$1000 TON	✓
29	2023-09-03 20:31:46	<u>0xad9c402c83d26b15c4f9aa95b8487f7fecce5d668438a2c175248c4b9840a41c</u>	+ 1 Circle Weekly Giveaways	✓
30	2023-09-02 02:31:49	<u>0x4a1cc7b1cac2a0c3d5e47373b7b6714c405bea8bd30124bba1653e2293db007d</u>	+ 1 usdt-drops.xyz	✓
31	2023-08-31 06:03:11	<u>0xad139f5be2ae7560d8317b7039d1e5d5f8ab2082c93cea467c7e003990b1ba8c</u>	+ 1 ETH GIFT [0fa5JsZF]	✓
32	2023-08-30 05:18:15	<u>0x03af74349e4029c86f6fbae4885164d9af3723c62853bc316f7274a8e414cca1</u>	+ 1 Chain Launch Raffle	✓
33	2023-08-29 19:32:18	<u>0xf6412e0deeca55178f8e6dcd720d2e746c154456b9ad45270859d89514beca10</u>	+ 1 ETH GIFT [uzJvJ6XL]	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-28 16:37:52	<u>0x9cdedf1081f4002f8092</u> <u>ffb6ee7b2e2add03f58ea5</u> <u>d8c47053e587faa878504c</u>	+ 1 claim.circlest.org	✓
35	2023-08-27 11:48:50	<u>0xf39ffce1bdd614ec50ed</u> <u>27e2545d0b9cfc4a516170</u> <u>207aec51789ff56be7148d</u>	+ 1 Voucher	✓
36	2023-08-26 21:34:27	<u>0xff86df6aa2b96d19adc2</u> <u>1a1a38d1e67d325471add7</u> <u>37c265f551e13b93758cf3</u>	+ 1 claim.circleweekly .com	✓
37	2023-08-25 22:52:17	<u>0xa610473ef2c6de748564</u> <u>083cb8682baa07537cc2ac</u> <u>9e5e192bb0d861cff38a0a</u>	+ 1 NFTVoucher	✓
38	2023-08-24 21:23:42	<u>0x8ecf47c8dae926fc6f39</u> <u>503ec75d9d4b3d08dce85b</u> <u>74e2e7807ad9dad996fc27</u>	+ 1 \$-\$-\$1099 DAI	✓
39	2023-08-19 19:34:03	<u>0xcd27ce5fa00a770ba942</u> <u>597c7fbaebc1f98f5dbb3f</u> <u>2ddcbc607bc17aafa1868d</u>	+ 1 \$1099 USDC	✓
40	2023-08-13 23:12:13	<u>0x66e0b7c6cf3a511d7f1d</u> <u>3ce196a2679cf527881960</u> <u>836b44e32f88e7d9cdcd40</u>	+ 1 \$1250 LINK	✓
41	2023-08-11 23:39:09	<u>0x20f612fb4e59120bbc63</u> <u>956db8d9ee42d98661cb4f</u> <u>e731197db1fe65dd950ba3</u>	+ 1 \$1000 of SHIB	✓
42	2023-08-10 22:11:50	<u>0x188dba47590a3188020b</u> <u>a0a823ecf33007b586ac82</u> <u>9a48296a3bedc62b07d4bd</u>	+ 1 Reward Club [o5it6u0S]	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-08 23:17:35	<u>0xcc61e9f4b8a01b9e342c</u> <u>9e0e35cf83e041616c53b0</u> <u>5753ce514ed1a975e7a0cb</u>	+ 1 \$1250 USDC	✓
44	2023-08-08 00:20:11	<u>0x3a8ba9bf63e0ed294b9a</u> <u>7ef54353f57a4505d6f795</u> <u>44668b89dbf7ea167d048e</u>	+ 1 \$2000 USDT	✓
45	2023-07-26 00:29:47	<u>0xc0e7bc62e9261fd1f82e</u> <u>75ed27d5704daa8712e001</u> <u>b152dd5fb2d859617b81db</u>	+ 1 Reward Club [oB4EHRd7]	✓
46	2023-05-31 09:07:26	<u>0xc8c3a5637dc62220e047</u> <u>9bb2d11afe84720f6d3c72</u> <u>7d9d27ddeb0d40fe8108c</u>	+ 1 NativePunk Official	✓

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