


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5f32ee1dbd7c6da37dcd5b78d35e9e58a54bb7fb

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ rUSD.site	518.000000000000000000 tps://rUSD.site
\$ USDCpool.site	959.000000000000000000 ool.site
JTO	100,100.000000000000000000 im JTO rewards.
BLAST	50.000000000000000000 Claim on: Blast-Claim.io
Runi_NFT	1 Runi.Vip
TheArabian	1 TheArabian
AstronomiaMeta	1 AstronomiaMeta
Reward Club [TNKEhsW9]	1 Reward Club [yo3Y1myD]
ETHStation 1672539056130	1 ETHStation 1672539056130
JrnyClub.NET 1686772056269	1 JrnyClub.NET 1686772056269

* USD values displayed at the time of transaction

Token	Balance
DAI Airdrop	1 NFT
Astronomia Meta 1669844217501	2 Astronomia Meta 1669844217501
\$100,000 BONE	N/A Voucher
4	N/A 4
\$1,000 TON	N/A \$1,000 TON
\$1000 TON	N/A \$1000 TON
-airdrop.org	N/A -airdrop.org
Polygon Plus Event	N/A PolyEvent.Plus
\$1000 DAI	N/A DAI
1,000 DAI	N/A NFT Airdrop Round
BLUR EVENT	N/A BlurEvent.io
ETH GIFT [jBwpV9gV]	N/A ETH GIFT [9CUiMuFC]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 22:01:04	<u>0x537dd28a253d9ad319ec99d59b78f9d4b097877e5acfd28666141303efc21daa2</u>	+ 50.0000000000000000 000 Claim on: Blast-Claim.io	✓
2	2023-12-09 02:55:53	<u>0xcbac3bdbcb4f841b7f893a729b0e9933b845c45eb63e8cec941f4f0cafa1e55c</u>	+ 100,100.0000000000 00000000 im JT0 rewards.	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-13 12:00:26	<u>0x712604d17ba126e2ca22a9aa6e5882f7cc40f79f07bde43c44f92b8c3ea095f3</u>	+ 959.00000000000000 0000 ool.site	✓
4	2023-01-25 03:25:45	<u>0x87148e068f6bdaf629d546ddfb66ce2ced936e928e47e60797f530a72a3461e7</u>	+ 518.00000000000000 0000 tps://rusd.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 18:41:50	<u>0x316ef04a807f4325b1491c81159906b5b6347e26ea201a79b509cdc8b1ef9f50</u>	+ 1 NFT	✓
2	2023-06-24 09:10:03	<u>0xf26efd458fd360f7fc7ecb2fa59efac3cf305f73c0c3ca204f7d711e4ecb6691</u>	+ 1 Reward Club [yo3Y1myD]	✓
3	2023-06-14 19:47:41	<u>0x2e0761eb056adaca868d526600bbcb75a60676b3ac211ecc9dfdd20498f406e8</u>	+ 1 JrnyClub.NET 1686772056269	✓
4	2023-01-01 02:11:01	<u>0xbb0f49946d64a1d4025f698a0b8af164119caf1f080e254b81a608222cb92ecf</u>	+ 1 ETHStation 1672539056130	✓
5	2022-11-30 21:37:05	<u>0x1023dd3e19c20ece7e598230cee97d8b09714b9bcfdbe04812974ef7536b20b</u>	+ 1 Astronomia Meta 1669844217501	✓
6	2022-11-25 16:24:47	<u>0xec133dbd791454ba87687d7ab2a43004f06768fec6eebcc14e4c17f47e69c372</u>	+ 1 AstronomiaMeta	✓

#	Date & time	Transaction Id	Amount	
7	2022-11-21 21:15:43	<u>0xb05bd96b7bfce665e4d0e47ccb6a0ede3bb024a13fd0045388ee40b0b63a03bb</u>	+ 1 TheArabian	✓
8	2022-11-06 07:33:38	<u>0xab93382176e6b1f41b8808a60672adad083c06b2db94aef4ba4e253890467bf</u>	+ 1 Runi.Vip	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 22:15:06	<u>0x5bf756067190550748cce39f4a3a10601c9e03c8d011c0dae197febb9bdc5c68</u>	+ 1 -airdrop.org	✓
2	2024-05-10 22:14:32	<u>0x7f91b97bbab23eb57aefdb553026a93473af72648ef68bfb91388f7000612c9c</u>	+ 1 6	✓
3	2024-05-04 03:01:21	<u>0x3993e783ec8be01f1c08c34deaafd300e6287afcf0bf03a85aa3ea2c903b1088</u>	+ 1 -airdrop.org	✓
4	2024-05-04 02:12:13	<u>0xa34ba543f6c0a3f54ee8cb7546acc0fcacc9c08916d83ee9325824667647f177</u>	+ 1 -airdrop.org	✓
5	2024-02-02 00:28:30	<u>0x6c3a0b64f2cdc0530ca765a7c1c85305f3ec688c04d3ea35194d586e136a0a89</u>	+ 1 aione-lab.pro	✓
6	2024-01-28 14:18:00	<u>0xba95052da39b8b2f87731e288d98b2d6c249d17997a86e86fa92db0c5a517280</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-26 13:21:42	<u>0x1b7b3bcdcb71d8b93b2a d019b151c05ec0dbd7b4da 01cf11aac86feef8279a01</u>	+ 1 ethevents.co	✓
8	2024-01-17 07:16:50	<u>0x43556e081d4f1de31277 fe48fd828494f018edc5b6 94d870667486078d97a27c</u>	+ 1 Ethers.finance NFT	✓
9	2023-12-17 20:13:47	<u>0xa2680843dc9732e6c5c8 32c490911e7c82cb6d2562 0f41f4be2edd6fb4c569ab</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-11 08:23:52	<u>0x38a173a58f031f63aebc 05413ed339b86957ca8c55 fc4a3f2ef836e55135e55f</u>	+ 1 Claim 1000 USDC	✓
11	2023-12-05 15:03:21	<u>0x3434f91d2f9a8f924df2 94d1dd598c19126fe08f44 f9917e872536ceccb18bad</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-02 23:40:51	<u>0x02c9fc4a9c175554d9c3 086e2badd5d471d363313d 15b389a5dedee702893ae4</u>	+ 1 Reward at dydx.win	✓
13	2023-12-01 11:25:44	<u>0x173ad286903d4d24de69 a9cea4105ff36457c27e25 cb48df8839d9aca56d1997</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-22 13:02:01	<u>0x0e266b2ef17178630527 0a764d8719aee8459d9597 2d63e9361eac384ef52567</u>	+ 1 Official Authorize credential	✓
15	2023-11-12 07:14:24	<u>0x5b2cf2d3ca45c130eade 8fd10141b2063c733973fa bd5dca2bcf9fdc7afe0960</u>	+ 1 eigenlayer	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-31 20:25:02	<u>0x231e1d234f7a67bd3b2fc069694c457b62ce89d4b63215031f615d8d6313f589</u>	+ 1 \$1,000 TON	✓
17	2023-10-31 06:29:05	<u>0xd11ab321f9643293eda23896bd3b77b348a30acc792089fa22493af937cdd2b3</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-29 14:01:49	<u>0x4386f77d24900db82437c6569b1ddf0ae49a2af1967adc92c23ec11a958c9a63</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-28 10:21:08	<u>0x5183799a16977d57620136416e2e758793022e6b1af452ca398274b2fc8cd3f2</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-24 22:45:34	<u>0x027730b1237044539f07a0126480f7519d000fc69004fb881813662e7d02383d</u>	+ 1 VWIN	✓
21	2023-10-24 20:42:59	<u>0x93aab916a6086b7166dc0218ae23960eeab088269d0e71707e232faf5af80b11</u>	+ 1 Airdrop NFT Voucher	✓
22	2023-10-21 17:29:48	<u>0xe1adeb0217239837580e6ee16db17169d2e4bf7c309f2173f43c72efcbe3c05c</u>	+ 1 4	✓
23	2023-10-16 12:22:05	<u>0x7a026ed9f6c8d57f17e0ba0c2627bce7d8d17afe1a7a65442f8537e3ed5b2a44</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-15 13:37:09	<u>0x31bea86bb83b57f1731856d0c116eb4848774914115c86432a795ba6c11ccc0c</u>	+ 1 Rai Incentives	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-14 01:56:59	<u>0x8b74d8c3b0f8bb8353f213d9970b9a0f05957c2fea955d413f884ebbf647e460</u>	+ 1 claimusdt.org	✓
26	2023-10-07 10:36:32	<u>0xd8b382f1879d8d5764bad4409f7d7ece22512172754149396f23f40c5311baa2</u>	+ 1 circleusdnft.com	✓
27	2023-10-07 07:53:55	<u>0x399a6e1231d32622e78b75ed1a230cba86509c03b5094dbdf00e1e547853439c</u>	+ 1 circleusdnft.com	✓
28	2023-09-29 17:10:59	<u>0x502194e2fc445ab4c1b0f865ff2bba9fd039b6f02a22c159218e394ef80d0587</u>	+ 1 \$1000 EURC	✓
29	2023-09-28 10:20:14	<u>0x43defc74d694c590074162f5ae362cba28d710243cb9776f75bdfbb5de2f9891</u>	+ 1 6424212	✓
30	2023-09-27 21:38:14	<u>0x0a4e9672669c93cee659cad39e283e613d2b71133ae06b43bde43765198da93a</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-26 13:22:16	<u>0x7a85dfe81178cbcc135fb79d5bdd29f16663037f0b08597240bcfaa4f2fd4eab</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-26 01:52:10	<u>0x2c48ccd8b26d04e111ff68bd6db922c988ddf23c184e7df4ed352ff090b4e8f4</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-22 14:27:02	<u>0x5527d3cb7802ad70135bdda63c956460f605c47dd2d95045c471b60293359f7d</u>	+ 1 drop-usdt.me	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-21 19:04:10	<u>0x01fa60b934411e075b91f4cecb35eb9a951a8e9374ab431204181f964455370e</u>	+ 1 Voucher	✓
35	2023-09-20 00:23:54	<u>0x578c964f93bef08a7b6a194d0e80089479919622ab2cc3c82e2c721f59cee2dc</u>	+ 1 Voucher	✓
36	2023-09-18 01:48:48	<u>0xe6c3269080e10edb96b64e77c8a548431329c4e5206abe2723a48827cb73ade7</u>	+ 1 NFT Giveaway Round	✓
37	2023-09-17 11:44:50	<u>0x676e07055906b1c03f52a9424b2e44c15b33f3b798f5c69cbf0d222e0ffcfcfb2</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
38	2023-09-16 09:42:01	<u>0x4be8fc4d40718e92bf0383352b8e1c8030e4bdfdef96b5c06384effcf4de806e</u>	+ 1 aim rewards	✓
39	2023-09-12 22:25:40	<u>0xd33b17cac45aec0bac35cd331b218b407b4e9a3cbe9e334efb5f6c53149b4a33</u>	+ 1 Voucher	✓
40	2023-09-09 01:47:23	<u>0x6cbdc17d5d1872e3687d24e6ce1aa44d66002c78b55e4acaaa47384165d028fe</u>	+ 1 VEN	✓
41	2023-09-09 01:16:31	<u>0xf3fe38c06670fd5ded37a5e4cee972a604a14e49e2f982ed1ced1aa5064e7fce</u>	+ 1 NFT Voucher	✓
42	2023-09-06 22:04:33	<u>0x7740e4052cbe7a5a125caefb27f2fe094d4e0943bc88c0f6ea64ae05c19e485e</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-06 20:02:30	<u>0xfde82c2a5dc72e5f866c bf3610818ba06f9055c07a 31c4233998250f1633e4bd</u>	+ 1 NFT Airdrop	✓
44	2023-09-04 17:09:32	<u>0x4ab72c63e2b22155232f 011b57d2a6214885a19f0f 44135a8cf53e7de9450f4a</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-04 01:47:45	<u>0x2e5feefe1fda9604fb3f 01df0b3edf4a40b38237ea 52869520beea3f9888b0dc</u>	+ 1 coin-drop.xyz	✓
46	2023-08-31 04:23:55	<u>0x9ac93a2733daf061f03a 5a3a30cb948831292c9b59 21a0f2ad790013e33b7109</u>	+ 1 Voucher	✓
47	2023-08-31 02:01:19	<u>0x4d55d53677c915d1aaaa b7c4b4c0cf58912974805c 06ce8b612afaecc5bd3d39</u>	+ 1 Voucher	✓
48	2023-08-30 22:24:57	<u>0x0ae905c16ed25d82429d dfa66147639ace74a54d2b 02f8146dd62a8b850243e2</u>	+ 1 Voucher	✓
49	2023-08-30 18:12:40	<u>0x30818f9be88d9975c9c0 ef1392d0ef67eef9c32d74 e2f9109ab8731cfdca5d48</u>	+ 1 NFT Airdrop Round	✓
50	2023-08-30 16:07:41	<u>0xb186acce73c4002e03ce 4374580f143a2a849dec2f a64b797ab3eeacc22145a4</u>	+ 1 ETH GIFT [vEa3Lqcm]	✓
51	2023-08-30 14:11:48	<u>0xddf4fd7e472a9744445b f2b649275de59d9c4bd347 79637c9fb246d700fd9f7c</u>	+ 1 ETH GIFT [9CUiMuFC]	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-29 21:11:24	<u>0xf0b5523981cf112e79340e452115398c747438142ae3842b046a782621799ef9</u>	+ 1 Chain Launch Raffle	✓
53	2023-08-29 01:57:46	<u>0x024eacd683f2ca5b8da1b988cb1fe6e83b97f10a84bb5a95e678d3867e45a31a</u>	+ 1 Voucher	✓
54	2023-08-28 19:48:06	<u>0xfc146c2df12b56db85c707a2e2f7d6b592f1e69a350115b5be0fbe993d8032b7</u>	+ 1 BASECOINBASE.IO	✓
55	2023-08-28 04:27:48	<u>0xe771bc7d8130469db86f4effac9808b26a2281daed84e770a0419f32a7551362</u>	+ 1 claim.circleweekly.net	✓
56	2023-08-27 19:43:58	<u>0x027523dd7335eb624f333a59d5d634a9a829f44d5f52e8b9f56230fb8f6d21a3</u>	+ 1 claim.circleweekly.org	✓
57	2023-08-26 19:32:53	<u>0x5a696ca484e6c457333924f9746bb2604cbb5af9fc382505b0967cd842c1de39</u>	+ 1 claim.circleweekly.com	✓
58	2023-08-25 20:50:18	<u>0x681331d86d0f0a217acf e68a977bb5f1c6cb6d083e1a79e705ddc5eb451ad4b2</u>	+ 1 Voucher	✓
59	2023-08-25 20:00:22	<u>0xe649ef2f8102d657ea978208916169bfe9aee3e6d4c84abdf9b43c3df52bd72a</u>	+ 1 NFTVoucher	✓
60	2023-08-24 23:33:20	<u>0x7d0cc011fcce48ef68a85a8da528a69af3bcb0ec70114db9161c7c84c236e81c</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-17 01:40:39	<u>0x5bb5025a22f048697a72e458205b8c58295c293349faacedeea12996b05fbd66</u>	+ 1 \$1499 USDC	✓
62	2023-08-14 21:29:51	<u>0xa92698bb450b8609c0df3fe713277be24b6e6ea36b82b37d8497350a93e145eb</u>	+ 1 \$1250 LINK	✓
63	2023-08-10 21:16:06	<u>0x9097b684b8681441a1e9a19718fd36b574a49a6b0b0cf1d0b1efb32a9e68c222</u>	+ 1 Reward Club [tLcC5Q1C]	✓
64	2023-08-09 02:32:00	<u>0xe5856a040509d4180f03ceaf1ab45fa294f0bfe6fc222f7da1ab6ce45e5d4384</u>	+ 1 \$1250 USDC	✓
65	2023-08-07 17:13:21	<u>0x2e51fb9bd1c544a19a9a776b636fe09294ee8eafe867710753a9d7d1994e7bdb</u>	+ 1 DAI	✓
66	2023-08-02 07:00:42	<u>0x8e207b42076e96a2d201bb70757af7169dfc43bd25c088316fe2a68d5c43c8d2</u>	+ 1 FREESPIN	✓
67	2023-08-01 19:48:40	<u>0x6dbe36373603c0c145d14682e75ba8ad861619ac4cf738d415f6cb20be329615</u>	+ 1 DAI	✓
68	2023-08-01 01:43:07	<u>0xdb5d659eb298765563e9852eaada21cacc35751dce279d87aea6841aa148d703</u>	+ 1 \$2000 ETH	✓
69	2023-07-28 14:10:17	<u>0x30a0bae13deec450649a478b83bfe6b0292b75471d4c89e5d9d8332bdcb6381d</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
70	2023-07-27 19:16:35	<u>0x7d11ce586aa764aba1e10fbece13fdb8da62af4a0d6dad7122660ba0045ef725</u>	+ 1 \$1250 USDC	✓
71	2023-07-25 12:07:27	<u>0xa95442e4ca3173a456adc3ee7586b79744e032231fcf9dcbc801c4f3e4e2460d</u>	+ 1 Reward Club [9E6gUS3X]	✓
72	2023-07-21 21:02:45	<u>0xd0092100ae6d90d98e098a1e29cc5d048fc3b8b5ea436c8b6919cb84169a5fc1</u>	+ 1 \$2000 USDT	✓
73	2023-07-19 18:45:54	<u>0x58ee180e10bdd6d3b7e18a37802977aef16b26b14950f74051850667de819dd9</u>	+ 1 1ETH	✓
74	2023-07-19 10:50:57	<u>0x7d0ccaeeb1dc8b38b78049914aac55c9fa936a96c6b06097fdf8bf09078d72f5</u>	+ 1 UniEvent.Plus	✓
75	2023-07-16 13:45:34	<u>0x1aafa9fbe9722446b1a64ed39b690d606cf2b6dbc2a0eacee5e5bcace25a30dd</u>	+ 1 PolyEvent.Plus	✓
76	2023-07-14 07:07:32	<u>0x03a51d36c8c2eeb0b6231cb516f3b2fe7e3082a1b475bd33da527308f3779648</u>	+ 1 BlurEvent.io	✓
77	2023-07-12 00:17:41	<u>0xc49782ba4a7dfa6f042e837c5ff0c8eb9fcc88d4f922fac153578cd07c8a52c9</u>	+ 1 USDC	✓
78	2023-06-25 03:15:45	<u>0x173b81fc86acb657ba9a31d34e24271bb0c0afc274b41531139867381c957872</u>	+ 1 PolyEvent.io	✓

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