


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:15 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x71a9eac5cd6cba3d462965e206aca21fa0cdd098

Token	Balance
MATIC	0.000000000000000000 MATIC 
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
@ jeusd.site	562.000000000000000000 m rewards
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
AliquidEth.com	N/A Claim Reward
\$ jbonus.xyz	N/A m reward
~ KaUSD.tech	N/A rd
# RADIANTCAPITAL.US	N/A wRDNT
Pyth	N/A laim rewards.
MiningSite 1683623431606	1 MiningSite 1683623431606
Reward Club [6jFNzbte]	1 Reward Club [qG2GuPN5]

Token	Balance
JRNY Villagers 1687080054267	1 JRNY Villagers 1687080054267
receivegift.org	N/A Claim 1000 USDC
2000 USDC Voucher	N/A org
800 LINK	N/A NFT AIRDROP ROUND
\$2000 USDT	N/A \$2000 USDT
BLUR SUMMER EVENT	N/A BlurEvent.io
	N/A NFT Airdrop Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDC Voucher	N/A claim.circleweekly.org
EigenLayer	N/A EGL
Uniswap Summer Event	N/A UniEvent.Plus

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 18:42:49	<u>0x4881edb853513154359e</u> <u>1d7f01a58774a9327a0bef</u> <u>7c0d47e02128290cd96682</u>	+ 1 Claim Reward	✓
2	2023-12-03 02:11:52	<u>0x5367ac0285d4749ed545</u> <u>843450527696f521ee19da</u> <u>60db263ff455f7ad4573f7</u>	+ 5,000.000000000000 000000 claim rewards.	✓
3	2023-11-27 18:15:27	<u>0x83fcc67d717fbde1afcb</u> <u>06ec12b754eaa700e20e93</u> <u>8d842b3ea9af7732a7b716</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-28 17:55:46	<u>0xaa449d0c6453c3421ac577f0c683d5a04d0856ce076286d50b5c63f3313c8d57</u>	+ 989.00000000000000 0000 wRNT	✓
5	2023-06-08 13:33:50	<u>0x69d2bcd070611c1b1658f239641f8d1c9e2ddeab7264b84df6487c2add2a7295</u>	+ 562.00000000000000 0000 m rewards	✓
6	2023-05-19 07:29:41	<u>0xc756b1df3d0ed160c277d747e5c377015ebb81b6fe3354bb440074a188e9b247</u>	+ 227.30000000000001 1369 rd	✓
7	2023-05-14 09:53:10	<u>0x5a8d16d78b30fede03451f3f21c909a81c6d04853fa0ea4345a323d4741abfd0</u>	+ 959.00000000000000 0000 ool.site	✓
8	2023-04-22 10:09:08	<u>0x3ac64bdecc7f3c5e8b8c1b5364a0d7c4e4fb7fbfd4e259c69ee886cd399ee275</u>	+ 925.00000000000000 0000 m reward	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 02:30:05	<u>0xb48ffa37908983328c98d1e2b84dca71c40695e7e2d9483ca1dd7f393a25d4be</u>	+ 1 Reward Club [qG2GuPN5]	✓
2	2023-06-18 09:20:59	<u>0xa79910eaf0196df3cd404cde1e79823c795eb173a0f681ab4e02a18f1a1c1147</u>	+ 1 JRNY Villagers 1687080054267	✓
3	2023-05-09 09:10:46	<u>0x259079e18ce77d4bf60a416c48516c343052779c64199bb56bc7342612a27faf</u>	+ 1 MiningSite 1683623431606	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 21:14:27	<u>0x76536d084fdec052b1d4 b282d435fe8eaf5982c2ee 97bbdb5ad241b726900086</u>	+ 1 -airdrop.org	✓
2	2024-05-10 21:13:55	<u>0x847a82272a24086076f4 509895d2f8bf41ef05c6e3 9652154f4cad59f01889e</u>	+ 1 8	✓
3	2024-02-07 07:02:30	<u>0xd57988cfa5594b64a3ad 46da4577a3a07ecd86976e 8afa7428d717843feadc3e</u>	+ 1 NFT	✓
4	2024-01-28 08:51:03	<u>0xe3d4a884f0c39bf37c0e 9d020677b6d8dd59620517 37f36cdf300d66afb19992</u>	+ 1 Claim 1000 USDC	✓
5	2023-12-09 05:48:22	<u>0x680c9df764e6367fc873 e3794e4d8c96d36c43a9ab 18e88a9015c38a34dbe509</u>	+ 1 Claim 1000 USDC	✓
6	2023-11-29 06:19:23	<u>0xadf7bb00e66408bc4c8d 373c460bb6bf5cdeeff6a8 ffad9d076e5304e4b04c61</u>	+ 1 com	✓
7	2023-11-26 18:21:01	<u>0xfc7788551bf2c60f9432 ca0adb50fa745061a5de46 d48ad0b4daa333d83f1ec6</u>	+ 1 1000 BLUR Reward	✓
8	2023-11-25 15:15:40	<u>0x325b05fcf3ded25da6b2 d6f792a0a0812d44adf696 bfcb4960ab0f780c4397c1</u>	+ 1 org	✓
9	2023-11-25 15:02:18	<u>0xa6ec901d1a7b937aa5be f10c975146d11687509e44 3f1862712e476cd388dc3d</u>	+ 1 3000usdt.org	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-15 12:22:02	<u>0x39edb63c9eefc54f1f99645d2bdce18f5e1132f59cf9cc7c58c3182b5b0501b8</u>	+ 1 1000 BLUR Reward	✓
11	2023-11-14 12:14:45	<u>0xa53bb8e2fe72cdbe92470ae75969ab3aa1a20d73ffe56f0aef05ef59c31483ca</u>	+ 1 t.xyz	✓
12	2023-11-14 12:14:25	<u>0x7835f7c140eb6eb88fc1a00384c299e8c6099765e6d1f0575c5e9e0604d31db5</u>	+ 1 Reward at tether.ma	✓
13	2023-11-11 23:28:13	<u>0x3d393559e97c298255752c2d0c2dd2379e041c5ee0a0910e7bee0bcd2c6a6dc4</u>	+ 1 eigenlayer	✓
14	2023-11-02 07:57:53	<u>0x8b43fbe5ccf0ffadbf6c48b0231f5b0d3f23ba6f7d20f08277c7686a708b5dc3</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-31 10:33:58	<u>0x6aa7231a0783e9806a4219010d110ecb9b9c53573bfb3a0cfabe6f66a486cd0</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-24 16:37:50	<u>0x05dc55962f9ce0660613879661c13f8dd2a5397fb493115b55740b3eee6466f5</u>	+ 1 VWIN	✓
17	2023-10-16 13:01:29	<u>0xa474abeed31e29ea7722bda8b874d58c6344f4752da57b064751538b8b9990ba</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-30 22:31:31	<u>0x75d13cf9ed4524f12ef48ec39d30f121aa858a589546342503dae96d0d04a94f</u>	+ 1 VEN	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-29 12:56:09	<u>0x626ae9680a350743eab270600c9c521193db2362462d17941b882eea8ffa7258</u>	+ 1 \$1000 EURC	✓
20	2023-09-28 11:12:07	<u>0xb02a6a4af7d5459091756785a38ab7999cff94ae961e0b06adb8bfbb83a793aa</u>	+ 1 9536963	✓
21	2023-09-27 21:45:10	<u>0xa4f422a18c501ed1bffd5464e40a431ba2b05736ca75076e19eb18df39adda76</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-26 13:33:44	<u>0xce9614d7c21370273ceac5ca48369aada73f2a76304f6a09529850b7b1f68135</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-26 02:02:08	<u>0x9fd4f8751bd28207a8096ff17d7e069d9b93c80b2def3e1a8acfd6fb07ff6f88</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-25 18:43:14	<u>0xd3fba68099cdb1beef8a1a88b5c78c902ee50114f2b83f7fc75def5e3ed49415</u>	+ 1 USDCLY.COM	✓
25	2023-09-18 16:56:17	<u>0x3d922f2fc424ed79e7edf50b849509df7952538a6bd9bf451421a80f91913dfb</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-16 18:12:03	<u>0xafb17406bd419eeca8a8c5b15406bcc42da74c46d8d662467bf492cc3a1627c7</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-14 23:43:48	<u>0x2b3f058862904b1b657f3a4dbce827dac7da637d9607a0dcc879e1bc1e370d83</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-14 03:02:43	<u>0x3b962d8a9e2a72bb74d65c2dcbd9b5d17e2e86240b66625e4532c43d01201fdb</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-13 05:57:10	<u>0xa79a8b08fc9a0a15b9ac00336dd0aefe28b7878a195d9b3a77149e03ec65dada</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-09-11 23:13:15	<u>0xe15ea0127bd9e20e4ce13b616ecce63b73300290f1844b840eed5c40e79289d1</u>	+ 1 NFT Voucher	✓
31	2023-09-08 21:03:04	<u>0xfa3467c4389b1273fcea746c3b119db80d59c7fd0aad028c0dc0bef703d474f3</u>	+ 1 \$1000 TON	✓
32	2023-09-05 18:58:48	<u>0x0251aaaa5e4271fc92c46819d5cba83b843631863890ee91cad035abd1fe6f8c</u>	+ 1 NFT Voucher	✓
33	2023-09-02 13:39:00	<u>0xb33f2e820565622911dd884659fc20b9ab7b79f288ddcf057c272b85078c141</u>	+ 1 usdt-drops.xyz	✓
34	2023-08-31 06:08:59	<u>0x989e09270a99b5ee2b09b886ee2043964d28040aaa4885d1a589021cde0c5c7</u>	+ 1 ETH GIFT [XUg8WqQZ]	✓
35	2023-08-29 19:19:28	<u>0xc2e2a1a4f81a6ad72d622ae295a32101a92ccc95731c2e7d98c94d4f985a0824</u>	+ 1 ETH GIFT [5EfiSMF5]	✓
36	2023-08-28 22:28:44	<u>0x6af61a805874a6c97fb17b5ac6a2d3be6e242fd63495ddac4fc7fbc89933172d</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-28 19:14:26	<u>0xe985815c002528e9005462fc65f68eadf52e30afeea830b78765028087ea7e02</u>	+ 1 1WIN CRYPTO CASINO	✓
38	2023-08-28 07:57:20	<u>0xbbc3868f6ab4265d97cc4b87d7b46b041807062e7552a69e7a865a22a1e665d</u>	+ 1 claim.circleweekly.org	✓
39	2023-08-27 02:18:22	<u>0x7381b6d9ff01035c1ca5e082b5552a67885c5948e9f9a3d5e2be45691ed80de7</u>	+ 1 claim.circleweekly.com	✓
40	2023-08-26 05:43:29	<u>0x170d1c3d777a5b869d1e9e770432018a1b3072f5ab3a62ef0f59fb3e5f1b70f6</u>	+ 1 NFTVoucher	✓
41	2023-08-25 11:39:11	<u>0x86166d9206e429da24106eb27d32911cbeb6e11cc274d4f6355d22e91e80cd21</u>	+ 1 Voucher	✓
42	2023-08-24 20:56:44	<u>0x3637b069bb6c3ab0383d83fac2b2a2389eacf5b8175d1d5df1dbcca76a246159</u>	+ 1 \$-\$-\$1099 DAI	✓
43	2023-08-19 19:19:57	<u>0xc5f7604775effe2830dfdea6489247b8dab33b3249ce5f1d8ca04cb0f2cac395</u>	+ 1 \$1099 USDC	✓
44	2023-08-13 22:54:03	<u>0x546482f88d938f7851d9261c13ab69a143b0bcdafd4a0864c7a9600b0724b00e</u>	+ 1 \$1250 LINK	✓
45	2023-08-11 23:22:54	<u>0xc2442dca9ded8056fa4db9ff1148ddd3924af08234d82f74fed439fe37cfpace</u>	+ 1 \$1000 of SHIB	✓



#	Date & time	Transaction Id	Amount	
46	2023-08-11 21:32:49	<u>0x375d3fcc7e513300374d39ab5c7b879f3f10d846e0a93e9a1154d0a1fcc2b8b5</u>	+ 1 Lido DAO	✓
47	2023-08-10 22:05:30	<u>0x9fd88beed70a5f52dc604886d9e3b87001e2db4786d56e07b24ae3343cdf5218</u>	+ 1 Reward Club [aft6WX6j]	✓
48	2023-08-08 22:57:36	<u>0x04565ceb8935cd6461804198d11363ccb342f7b847bdc0e4fecc84364be4e97a</u>	+ 1 \$1250 USDC	✓
49	2023-08-07 23:52:20	<u>0x5bce3dfbd9ea524cea68d1d471b36eb21c751101841d21bdc6bbfbb38128d3ea</u>	+ 1 \$2000 USDT	✓
50	2023-08-03 23:38:54	<u>0x93f8368aab5c64a1dd003d453f549bf8c9de4accebf0549a430e54b172d987bf</u>	+ 1 EGL	✓
51	2023-08-02 01:58:43	<u>0xd9a4c8d53b5020e995dc8442b05076ddd9a75e203131327126328c97ba0e8c3a</u>	+ 1 FREESPIN	✓
52	2023-07-28 20:48:30	<u>0x01153341ee7fcdb2dc9c359768c87aab30b793bfc3981b71fe830551bbe815dc</u>	+ 1 REVOLUTION	✓
53	2023-07-26 00:20:37	<u>0xf4f505fd9783e29e50eac14baaf38bc6fb57cdf91967a382ba5c1fbfbc761727</u>	+ 1 Reward Club [n3FMC0uY]	✓
54	2023-07-19 06:18:10	<u>0x37f6435ae41c040b78e2762c865f535af365697794bf26edc0c06c6ac7e496fc</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-16 09:48:01	<u>0x94ba2ca9e7e64e5a7cfc69afddb0fbbd4be49b5542e894390951a159d0582abe</u>	+ 1 PolyEvent.Plus	✓
56	2023-07-15 08:45:11	<u>0x0d8577e2b60784e7dbe3468f0111cce7cd3eacac2ad3d88867474b36259d11f7</u>	+ 1 BlurEvent.io	✓
57	2023-07-04 02:51:31	<u>0xf2e71eeb3cf5f908e4007ab84cca39045bd38f5c8404ebada2898eecea5ea541</u>	+ 1 APE COIN	✓
58	2023-06-29 21:00:20	<u>0xb5aedc9aaa8d07979045ae824a4167a5a9e778fd29c2067d76e8573d5958adda</u>	+ 1 OPTIMISM	✓
59	2023-06-26 22:48:27	<u>0xcde074519759523be1e8b01c0abab6ee065f76f3005cbc581250b61279e6264e</u>	+ 1 EventUNI.Net	✓
60	2023-06-25 04:15:51	<u>0xaa62763bedd48e14aef7afe3ee58c067658897d57aaa91d7ed4f959c1e6b85b3</u>	+ 1 PolyEvent.io	✓
61	2023-06-24 16:49:04	<u>0x2a5b7c432bc1e6e4ab7d0a8dd2684121151af5abcaec38f7d84153425d71445b</u>	+ 1 PolyEvent.Info	✓
62	2023-06-15 03:04:03	<u>0xd2623e4d32d90da7910d4ae683d25b91b0f731415a6959cc425060ba7a58aa09</u>	+ 1 UnisDropi0	✓
63	2023-06-13 00:39:46	<u>0x4739e57751181a8fc90f95f05161d19f60921700dfc17e867188a23f5a3f43c8</u>	+ 1 POLYDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
64	2023-06-12 23:33:59	<u>0xd0fc2624ed387abecb6d</u> <u>803eba705ea05a573fd1b1</u> <u>07f55d9a3a8164eed92226</u>	+ 1 TulipArt Airdrop	✓
65	2023-06-08 03:28:40	<u>0xef8cd37d7814623a5ba0</u> <u>47c926bc2d0d0cc4de59c1</u> <u>3f20db1c4ab6b07b8969e6</u>	+ 1 POLYGON.PROMO	✓
66	2023-05-31 09:11:52	<u>0xcee55f8bbcb187eec026</u> <u>9aa41310b4697267e49c00</u> <u>4a8f17074c69e9e0ca46bb</u>	+ 1 NativePunk Official	✓

\* USD values displayed at the time of transaction

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