


3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:50 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x7c535c7f621dd352230ff18cd998df4994aeda54

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
! AIRDROP	116.000000000000000000 TONCrypto.io
\$ mbonus.xyz	518.000000000000000000 tps://mbonus.xyz
! ELIGIBLE	441.000000000000000000 TONCrypto.io
Reward Club [PczeRphm]	1 Reward Club [TUcZfRHQ]
ETHStation 1672678911342	1 ETHStation 1672678911342
NFT Mining	1 NFTM
JrnyClub.NET 1686805676816	1 JrnyClub.NET 1686805676816
\$1099 USDC	N/A \$1099 USDC
OPTIMISM NFT TICKETS	N/A OPTIMISM
\$1000 USDC	N/A USDC

\* USD values displayed at the time of transaction

Token	Balance
! \$100,000 BONE	N/A Voucher
CLAIM 500M SHIB	N/A NFT AIRDROP
receivegift.org	N/A Claim 1000 USDC
	N/A Reward at tether.ec
5000 USDT	N/A NFT Giveaway Round
\$5000 USDC Voucher	N/A claim.circleweekly.com
5,000 USDT	N/A NFT Airdrop Round

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 22:21:54	<u>0x2eb4056a11928816a4bb0549a8dc02d115b760b87e51e70c944bbebf43bed052</u>	+ 441.0000000000000000000000 TONCrypto.io	✓
2	2024-01-03 20:40:22	<u>0xc0771a541bc8d801a7e0b2de19a49c1d0e9f43d3096d4a049210d4528353e7ea</u>	+ 423.0000000000000000000000 TONCrypto.io	✓
3	2023-05-13 10:32:23	<u>0xe6c35ea19245068f4f6cdb6f0e4f902077d7904550ad1390d799f96faa1e18e0</u>	+ 959.0000000000000000000000 ool.site	✓
4	2023-01-19 08:22:10	<u>0x5263f451fba172aed199129aebf7be7df9f2e329fe7228ada501d69ea8f07d96</u>	+ 518.0000000000000000000000 tps://mbonus.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-12 04:05:29	<u>0x58da0bebbc889f6d6478</u> <u>5f5890a73d8fa325cf5187</u> <u>22ecb5b36707c321cab009</u>	+ 1 Reward Club [TUcZfRHQ]	✓
2	2023-06-15 05:08:00	<u>0x5751eb6fdc3a41227538</u> <u>c102c35714d75dc2931b7e</u> <u>5167084601c45828356fd4</u>	+ 1 JrnyClub.NET 1686805676816	✓
3	2023-01-09 11:54:45	<u>0x4f81ce064e07688ec2be</u> <u>3ccdbd055d090879b5266d</u> <u>672cf383c983f0d4be4884</u>	+ 1 NFTM	✓
4	2023-01-02 17:01:57	<u>0x91823c5a5f4fdae9aebb</u> <u>451f32dd5d41b15902d8f0</u> <u>dd5cd52569e5aa4c8b0c16</u>	+ 1 ETHStation 1672678911342	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 08:36:34	<u>0xf031c8124b2b6a2961c4</u> <u>a72e67c7f4cde960da984a</u> <u>f2119a213d647c7b905274</u>	+ 1 NFT	✓
2	2024-01-22 02:06:48	<u>0x5a5ec70b3799178dd0dd</u> <u>2773b7d5bffd9875f6b60</u> <u>f81115f149cccf5a81cb5e</u>	+ 1 ethevents.co	✓
3	2024-01-08 10:57:05	<u>0xbe95c328960957f15bcf</u> <u>6257cacba3a1f8ae32eb0e</u> <u>8c7ebb0a973af1f90de10f</u>	+ 1 3000usdt.net	✓
4	2024-01-08 10:47:20	<u>0xad39a81d202ec3969ac2</u> <u>3197c846b17e1f2c9fdeee</u> <u>dbf872ca35b36211a87561</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-08 07:51:22	<u>0x65fe700de0079e89ce1e0d192d19b46262e4248835613841957836e90c07411e</u>	+ 1 Reward at usdt-nft.com	✓
6	2024-01-08 07:43:39	<u>0xef478095a65a918dcd1d9949cd6de9d337b9c5d48fdbacb10ad5bc42dfb2a9af</u>	+ 1 Reward at usdcmint.com	✓
7	2024-01-05 06:27:30	<u>0x0ad43af8f881bd8ceade8afe10091a50f985b29c981a9d7fd40f7d75947070f3</u>	+ 1 3000usdt.net	✓
8	2024-01-05 06:17:48	<u>0x22c4dec27c54c1b44bedb8bee944a3f08aa54721828ae59076c12a9a939fcaf1</u>	+ 1 2000usdc.cc	✓
9	2024-01-04 13:47:52	<u>0xbae2b1cdd9b694602ebc5c0ba7e2b7eb9b62067b2a75fe9aa4ed74aefba56998</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-03 11:27:50	<u>0xcd597f2791453147bcadb72fa80d761ab87d64b3195ecd4e4f948300ea6c5321</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-03 07:12:37	<u>0xe1878eca76bb83dfd04d64c70e7301b22d0a2097d25e327e2d388905bed41085</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-03 07:07:55	<u>0xa90677fb4cc62fa7e69a09a3e5b7131d2b918fc7827ffa348b9f7b3dce9e5e77</u>	+ 1 Reward at usdcmint.com	✓
13	2023-12-12 03:40:18	<u>0x5a48e870fd625b8df72182fa9e2d2abe3a56c42a58c363927fedfb23e2169aa5</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-11 07:29:42	<u>0x4fac354009b3e3966d2a9586a91c23375d7067f9bac740232d11a3eb93daf1a4</u>	+ 1 Claim 1000 USDC	✓
15	2023-11-25 19:33:01	<u>0x4176fd89cd22af8f8a95804aa81df0be7c40f51cef9684def01a5fea9395cd34</u>	+ 1 org	✓
16	2023-11-25 19:09:50	<u>0x0ac27407fd7f343895efe582607e61432c8565985d77c21dff1e6c8ee973a585</u>	+ 1 3000usdt.org	✓
17	2023-11-25 07:32:37	<u>0xe2dfe3230563bb38deee36048a96a651d664ad19c185f0a5fded1b6562cdd3a3</u>	+ 1 Reward at tether.ec	✓
18	2023-11-23 08:35:52	<u>0xcec7d6be2f9f77917fe2cb9f8fcf21d968b6013e159d221fccf9ee15c1141aaa</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-11 22:19:44	<u>0x578abce8fe272e9b4359c265012d06728979060a64fd9bd07d9cdfa9886c2c13</u>	+ 1 eigenlayer	✓
20	2023-11-02 12:06:42	<u>0x01c2c91b3b9929439ed89ce2ba00ff338aa33a30d4760c64c146db0171f5b0ab</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-31 10:57:52	<u>0x737a29b940ae5e574f0c13d84ea7fec1415d9b4b033b0c4ba447d64061f28ed4</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-26 16:16:55	<u>0xab7b2c2b6a42d88cf494f0f5631bfa9d12ab610d2529081b691a682de4c20d9c</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-24 17:38:37	<u>0x6a10eb762eb3adb9ec3e acf6710d2b04fee49fbb3d 4f8a5d784279752501ebf6</u>	+ 1 VWIN	✓
24	2023-10-23 10:22:53	<u>0x79ef475db339afd6b1de 52ae75885cf00d3a62a542 4f2390942dae2f53cc7790</u>	+ 1 Vazher	✓
25	2023-10-23 10:22:53	<u>0x79ef475db339afd6b1de 52ae75885cf00d3a62a542 4f2390942dae2f53cc7790</u>	+ 1 Vazher	✓
26	2023-10-23 10:22:53	<u>0x79ef475db339afd6b1de 52ae75885cf00d3a62a542 4f2390942dae2f53cc7790</u>	+ 1 Vazher	✓
27	2023-10-23 10:22:05	<u>0x8b2e0ee5638ca72f16b2 a8e9c99e6ef9a5284eb98f f7de0e19433efae7b45386</u>	+ 1 Vazher	✓
28	2023-10-23 10:22:05	<u>0x8b2e0ee5638ca72f16b2 a8e9c99e6ef9a5284eb98f f7de0e19433efae7b45386</u>	+ 1 Vazher	✓
29	2023-10-16 14:01:49	<u>0xbd8f3b0060923d5326ca fd90ce40c67f77ac65a475 c237b25751237bc3b30098</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-13 01:30:24	<u>0xc5254f5fe7975c7cf147 84adf9ecbc3bf7320075ba 3ea40478cbfc146e52e455</u>	+ 1 usdrewards.xyz	✓
31	2023-10-03 04:11:43	<u>0xe80852f26e1e76bdbdf9 6e91209989891966dfb898 809a8d44e9c6c2c7430911</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-01 18:19:28	<u>0xfca3c3f22732954bf295847ddcc5015dd0e29da3263376b4ed041ce7eaea5092</u>	+ 1 TECH	✓
33	2023-09-29 14:55:23	<u>0x710005482d13ca84f81dcbe4db6653ffe9d90d1513fb8dff4b9ccf3dee7bfb7f</u>	+ 1 \$1000 EURC	✓
34	2023-09-28 11:55:08	<u>0xa4d207e7e71395b6932e3083621cfa5e603894d08dc5b1b9d449c3d9fb87eda3</u>	+ 1 2115654	✓
35	2023-09-27 20:22:55	<u>0x83fc98367ee66840c5f3d389efc2c36539641479d500b8eb500bb0dd36692f48</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-26 12:34:28	<u>0x619d8c079b3ef4702f3015d7bfae1785c59e9831d691df92472db7b4eed61ec1</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-26 00:36:29	<u>0x55efeb956a44e9681a7e6b4c4c87cd18f85d7ed3068878e89052fd1751233eb1</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-20 21:59:38	<u>0x2d92f40a49a2fc2ecfd2339fd7176ac9146f9ace3ad6d40b7e713d045a2716d0</u>	+ 1 Voucher	✓
39	2023-09-20 03:00:58	<u>0xfce1b2dd338cd7323e9406e9cef67fd9155de2eb30f39a92adfac6d36f7ebf09</u>	+ 1 Voucher	✓
40	2023-09-19 15:43:57	<u>0x2c60325b86e22240ab1e11e4f12371db7b1eee9d7b927dda7be2e42629c43cb2</u>	+ 1 USDLY.COM	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-17 22:53:05	<u>0xf7a1e115a4b0450dcfd7 f07750b7b64b14299951c3 8231c8d6726039f898cf82</u>	+ 1 EGL	✓
42	2023-09-17 16:14:38	<u>0x933cc287af795be451e5 608a262083833af2bf088d cb366cb6e04b4d6e1baa59</u>	+ 1 NFT Giveaway Round	✓
43	2023-09-17 11:05:00	<u>0x0aeec9dca7556bf03c20 8d0673b1fcdd103331a0c4 eeb9500b5f43e7f349a401</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
44	2023-09-12 22:11:14	<u>0xd6e61b0fbe4126068f0f a65497021ce48b8a9780f0 514faa66b339fe9a842141</u>	+ 1 Voucher	✓
45	2023-09-12 21:58:34	<u>0x52567fa31418978a7650 0cc6515d25cb9cc4f850b8 ebbb6e7f280255259e6264</u>	+ 1 NFT #515/1000	✓
46	2023-09-12 21:10:27	<u>0xe0c5fb14bdddefcb8050 64083ab93d35dc1e9884bd 55880fd465fadc0523379a</u>	+ 1 Voucher	✓
47	2023-09-11 21:24:15	<u>0xa86b6e27124c98fb1025 1a09818dc43be9bf851dd6 691ce73723a4e18b28300d</u>	+ 1 NFT Voucher	✓
48	2023-09-10 04:21:06	<u>0x77d4593c93e746302855 cf6d4155f069e1c35432e8 d0b12d8466794801c8bc09</u>	+ 1 NFT Voucher	✓
49	2023-09-09 03:17:53	<u>0x094554e63e98dbea7cb3 7743ddf7499198937d171b 862c729953e9416fe95df2</u>	+ 1 VEN	✓



#	Date & time	Transaction Id	Amount	
50	2023-09-06 21:32:17	<u>0x7e99ba03633a806b1f3b5db1c8c053f50024b8af9d7fbfef606fafad85593426</u>	+ 1 \$1000 TON	✓
51	2023-09-05 01:15:38	<u>0xf2c3de6710ace77a57d32751b06912bfcc48eff89b3c699a97d9aa8b6af810ee</u>	+ 1 claim-busd.xyz	✓
52	2023-08-31 19:26:32	<u>0x07a324669bb1a762fb12dc19ae6c78c525218349b54aa3712d6e24723d1d340c</u>	+ 1 Voucher	✓
53	2023-08-31 09:42:26	<u>0x24240e85891fbf947f291da905b7e934deeabe68189b6538ba13ef93f49633b9</u>	+ 1 \$1000	✓
54	2023-08-31 04:17:43	<u>0x9199ca2dc4589fe4f7d2467cae854da54c33f2e7b62b5c86955324cbdca19c7f</u>	+ 1 Voucher	✓
55	2023-08-31 04:12:17	<u>0xc323ff83b8ecfc3244738975382f38ba94b3f2c41d5bfcabd89e641f1803a673</u>	+ 1 ETH GIFT [3MfZM5K2]	✓
56	2023-08-30 10:01:39	<u>0x22a91ab78e3f78f6cff39be3015237aca2690c21f882593cd354db88a5cf44db</u>	+ 1 ETH GIFT [Xg6IejQ3]	✓
57	2023-08-29 13:32:42	<u>0x90359a9819d216e5358d0f20267ae8163bcc961d10c78cee7a3f114b7c0e64fc</u>	+ 1 Chain Launch Raffle	✓
58	2023-08-29 04:29:05	<u>0xd837a925bddaf57f45f757867f489c848bbaf10a682f0897c96621b601450132</u>	+ 1 rewards-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
59	2023-08-28 20:44:20	<u>0xcb5e2ba6801d4f8e7dd65fd5e571e79ff8a5ff22f0dccbaf7163fc5265d1b464</u>	+ 1 BASECOINBASE.IO	✓
60	2023-08-28 03:02:27	<u>0xac5efef452de11d3e2a620541e1ddbc3c00f87e4c12b5795553c81cef356c744</u>	+ 1 claim.circleweekly .net	✓
61	2023-08-27 23:29:30	<u>0xc2096eca42a3a9c3f4ce935e76c2886ec38d46c2d6b2e886f015b3cd48743eb4</u>	+ 1 claim.circleweekly .org	✓
62	2023-08-26 19:06:59	<u>0x332e888937514ee68eaa651c98ad9edbc8bf3fa3c295ee2d6ea0ffd5bd513f4</u>	+ 1 claim.circleweekly .com	✓
63	2023-08-25 19:08:22	<u>0x92eec3387f225ab3dadefe7287a79ad32a96daf6a3780e6a347e582d094bf9ec</u>	+ 1 NFTVoucher	✓
64	2023-08-24 22:29:38	<u>0x420155751a087b81bd2b49c9ec549768a214e418e1124a4e3f78485eba2c6671</u>	+ 1 \$-\$-\$1099 DAI	✓
65	2023-08-18 16:01:45	<u>0x5e0a5a52e6f5a2c864b61724e452627a7f533205f174e54b2538ed5cf300a48f</u>	+ 1 \$1099 USDC	✓
66	2023-08-14 00:22:06	<u>0x799cfe3f569def0f5d3abade fd40a26c009267a04c934c2b53809a41d362f9ab</u>	+ 1 \$1250 LINK	✓
67	2023-08-12 17:14:12	<u>0x2a26be0da82f41fe3ea3969a7a8586b722e4467eb08e52e686754e040e0e5885</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
68	2023-08-12 01:21:11	<u>0x1c82f2ec464216b92315</u> <u>204a1ba603e236954ef54c</u> <u>fcee51680bd09ccec995d7</u>	+ 1 NFTNotify	✓
69	2023-08-12 00:02:00	<u>0x6184e303e4cc1ddb8b6e</u> <u>184f3bb3c52001df9439f8</u> <u>2f2ca7afcacef0747b600f</u>	+ 1 \$1000 of SHIB	✓
70	2023-08-10 23:17:15	<u>0xbe4b1269363ddb6136b5</u> <u>dd8abd4d932dff90b83c2f</u> <u>e0a4b4afb76cbfe72a953e</u>	+ 1 Reward Club [Lev50GZ0]	✓
71	2023-08-10 20:57:18	<u>0x41749d9d4e80226b8bec</u> <u>4a83fdab4550a58b422bab</u> <u>3ac24d5f19d6ed657b3207</u>	+ 1 Voucher	✓
72	2023-08-09 00:10:34	<u>0x7d2631fbf4d565880689</u> <u>ce22855904736679461c2a</u> <u>da6926da3d27b8767df1f4</u>	+ 1 \$1250 USDC	✓
73	2023-08-07 01:19:57	<u>0xa4a126df06ab2490d56e</u> <u>f36e15b6358f96b5edc56d</u> <u>a162ebb84b00f79ccfd5bc</u>	+ 1 \$2000 USDT	✓
74	2023-08-02 06:27:54	<u>0xd6cf189ff09ecf9f77ae</u> <u>c01aecab3c70a516c1277c</u> <u>1ce3e86c1c7cb5782f9465</u>	+ 1 FREESPIN	✓
75	2023-08-01 19:49:30	<u>0x42fb2e7aa71616f91949</u> <u>1c033874d3fa03648dea14</u> <u>e02a6a5e111dcf4d5da211</u>	+ 1 EGL	✓
76	2023-08-01 00:11:46	<u>0x3f876cdcea5fd0489398</u> <u>1400618b79f66cc7a3ed85</u> <u>7beea4619b648320a3e9bd</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
77	2023-07-28 13:16:17	<u>0xd87e2649419941bbadef</u> <u>022b96b98b40efa064b74b</u> <u>57e25583a8805abd04734e</u>	+ 1 REVOLUTION	✓
78	2023-07-25 14:31:37	<u>0xf3db1b3084e982f001d7</u> <u>773cc683be3a8c01b33255</u> <u>9b036112d81c8d233de5d9</u>	+ 1 Reward Club [8s6nKbLz]	✓
79	2023-07-21 20:41:37	<u>0xbbab717323966e2216dd</u> <u>6c0817c56b0e09739c8083</u> <u>9401029cfb63a690dfd453</u>	+ 1 \$2000 USDT	✓
80	2023-07-19 09:28:09	<u>0x5f9bc9dd2d69dc49580b</u> <u>2e682e5f0ffc84f9996e11</u> <u>c9b3360227911b62163661</u>	+ 1 UniEvent.Plus	✓
81	2023-07-16 13:14:06	<u>0xa5f11baa6344697da4a4</u> <u>441c21250d23d475a73409</u> <u>1b71863bd9eec4b5b61e61</u>	+ 1 PolyEvent.Plus	✓
82	2023-07-15 09:41:53	<u>0x9d4353100c2b193ae4ba</u> <u>262613ae3b22a959e9ec6f</u> <u>f1765f80109525a3d4f79d</u>	+ 1 BlurEvent.io	✓
83	2023-07-11 23:27:46	<u>0x99fde716eaa3b8867294</u> <u>e96a41029343820eeb4937</u> <u>e562dab8ce0255357631bd</u>	+ 1 USDC	✓
84	2023-06-25 02:49:43	<u>0x5aaca7382f63a1493166</u> <u>46b185078577e1de04bd2e</u> <u>8cdb40a5abd9774b8b88e4</u>	+ 1 PolyEvent.io	✓
85	2023-06-23 04:55:16	<u>0x797d354af3d80d84b4ef</u> <u>06c3b63dbfd717ee0dd16c</u> <u>f45ff8fa8d64ba4e03a313</u>	+ 1 UniEvent.Info	✓

#	Date & time	Transaction Id	Amount	
86	2023-06-10 19:51:07	<u>0x46f3e376ea98c9da7daa</u> <u>a00fc9455e55b8e5e8b91d</u> <u>aff73834b863a26a8b3a24</u>	+ 1 OPTIMISM	✓
87	2023-06-07 10:31:35	<u>0x275b53d25c3e890fbafc</u> <u>47207d238592295fcda087</u> <u>23ed49911f6e1bd29f5454</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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