



3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7c554da6e71cc5fe136a084c6d1fe6ebf59a8ea4</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ kbonus.tech	925.000000000000000000 im reward
\$ USDCpool.site	959.000000000000000000 ool.site
USDT	10,000 \$USDT  · lootusdt.com
@ jeusd.site	562.000000000000000000 m rewards
AliquidEth.com	N/A Claim Reward
DROP)	N/A ) to claim
! USDT	N/A RDS
# RADIANTCAPITAL.US	N/A wRDNT
eth-voucher.site )	N/A teth-voucher.site
Pyth	N/A laim rewards.
MiningSite 1683623258778	1 MiningSite 1683623258778
Reward Club [dD56Zllb]	1 Reward Club [mawXErF2]

Token	Balance
JRNY Villagers 1687079421016	1 JRNY Villagers 1687079421016
1,000 USDT Reward	N/A er.app
MATIC BONUS	N/A PolyEvent.io
9401425	N/A 9401425
PolygonEvent	N/A PolyEvent.Info
\$2000 USDT	N/A \$2000 USDT
700M SHIB	N/A NFT Airdrop Round
4,651\$ SHIB	N/A NFT #515/1000
	N/A NFT Airdrop Voucher
NativePunk Official	N/A NativePunk Official
POLYDROP COUPONS	N/A POLYDROPIO

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 23:09:17	<u>0x7d61175b54b1f045914e</u> <u>25caf898d949914c7fefd9</u> <u>042a94b7c702a70d7944a4</u>	+ 5,000 \$USDT ð;Lð•Iðæâ-•lootusd t.com	✓
2	2024-02-20 23:00:45	<u>0xef5a70fc9a538efd371b</u> <u>6f01ccd3cd6e10d8036ba6</u> <u>5351dfb6372bb72ad5502e</u>	+ 100.00000000000000 0000 Claim on: Strk-Claim.io	✓
3	2024-02-07 09:47:37	<u>0x20c88d0199c79f51be0b</u> <u>4532be59f4f7aa07dffed9</u> <u>e06d9d376e81e9b9ae8464</u>	+ 1 RDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-02 17:34:37	<u>0x34d8f2fe2b7b70b5b3aa</u> <u>170503a817959daa740f75</u> <u>d052bf8cb6b9abd7a47cfe</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
5	2024-01-29 22:44:25	<u>0x1ba8647b408113d81e13</u> <u>5bf70edc27c06393cc3797</u> <u>2abfa15aeccecaca23db87</u>	+ 32.0000000000000000 000 ) to claim	✓
6	2023-12-27 08:52:47	<u>0xb5669c653defade78cc8</u> <u>c0bee1e45faa1ccf249c46</u> <u>649678e07f767cbae09086</u>	+ 1 Claim Reward	✓
7	2023-12-03 02:03:01	<u>0x51d15b55ae91bb8475f6</u> <u>512e9e3ff19bb98378f40d</u> <u>5ebc27babe82602fc61b92</u>	+ 5,000.000000000000 000000 laim rewards.	✓
8	2023-08-28 17:49:20	<u>0x60483f3831e22500b356</u> <u>25877062b27b136662e1cd</u> <u>4d5831ab7a4efae840e466</u>	+ 989.00000000000000 0000 wRDNT	✓
9	2023-06-08 13:33:42	<u>0x087d29abb7c305da6e76</u> <u>7acbeaf9adea1c4d85cbd6</u> <u>e652791a37080d9208be57</u>	+ 562.00000000000000 0000 m rewards	✓
10	2023-05-14 09:55:56	<u>0x3ebfcc633829bf9490a1</u> <u>4407657a4c1b779c3a38f4</u> <u>d858f20a4e4a8b1b927da8</u>	+ 959.00000000000000 0000 ool.site	✓
11	2023-04-22 10:13:06	<u>0x19df1ba6f2ffeea3fad0</u> <u>24c29c03a1122ad0ca43df</u> <u>ccfcc71aa31db16dde9f1d</u>	+ 925.00000000000000 0000 im reward	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-28 02:27:25	<u>0x297a8aaec67353495cd017f82a6643d040412b28fd7b621118878012fb14d8f9</u>	+ 1 Reward Club [mawXErf2]	✓
2	2023-06-18 09:10:27	<u>0xdde6d3d0ecca5e08645bf420cd2b2eaa60a5ebe1e3fbe0babab0234f3730a1f7</u>	+ 1 JRNY Villagers 1687079421016	✓
3	2023-05-09 09:07:44	<u>0x6f37e312cec755edfdc02b8371664e446e65a6c958b1924bb73fcb44bbb75533</u>	+ 1 MiningSite 1683623258778	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 03:06:03	<u>0x4f4bf7b79d57913e05aa162daa3e1f21e39a469f5ad230c312b233b052487e5e</u>	+ 1 9	✓
2	2024-02-23 09:38:30	<u>0x512ffea7a4c31562a7a8816e1ee2fabe9f107e7d51eea085782479dbc449718c</u>	+ 1 Airdrop	✓
3	2024-02-07 05:13:03	<u>0xdbb776c8eaa76e9b6e7ed52b046701391f8afd668f1c82fa6a18c5ff04353671</u>	+ 1 NFT	✓
4	2024-02-02 02:30:00	<u>0x8a969e045ac57a73e33d33186203d06af2d1f4eaca0a0a1d400559b5659e811e</u>	+ 1 Reward at ether.casa	✓
5	2024-01-30 13:57:53	<u>0x39918565dafa09be648726d63cb18d7e8609e9a446fa3a5474b940f3270c01ed</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-29 20:58:37	<u>0x66c7841ca7e8263cf7187e5319c3796f1d4cf8bf5f5c5e69132b80e93a2b102e</u>	+ 1 5000usdt.com	✓
7	2024-01-28 16:22:19	<u>0x0f29e224bd5883985cda3cd9c6e84559c13b8a313da0fc688eca6ef8ed03d203</u>	+ 1 Claim 1000 USDC	✓
8	2023-12-15 20:46:19	<u>0x87410db09808a6df9359919921139b5b1cdbe2f621c5837103b8b9687acc122f</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-09 05:04:28	<u>0x58b973f33a54a440284410eac6ad6c91afcc95fad6c68cc80eb922ff66c7349f</u>	+ 1 Claim 1000 USDC	✓
10	2023-12-09 00:26:19	<u>0x848cbbe7acd61009d23db25271a31c4bb45bdc41a69cbfced0ac83a0d578bf8e</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-05 08:34:56	<u>0x2b84b449055f66e0b00c5dcf7b6eb48a6c93fe50cd3da1a73d232993b4b1f874</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-26 18:15:10	<u>0x39addcb49a0fb9dbeace189f483bdc18e4b9bbbaba2e2b30d7b3ba058cc6f5a9</u>	+ 1 1000 BLUR Reward	✓
13	2023-11-23 07:24:43	<u>0x76ceb9433d84f48f77eb68d8a75c9603edcb8370017e959596db187fc76086b9</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-15 12:09:48	<u>0xca093c4faa923407a4cf4ef66fc0a080413b13d2db6c27703df0b2b9f4cd1de6</u>	+ 1 1000 BLUR Reward	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-11 23:25:05	<u>0x18aaa175830db1ea905e b65a699bda11ea9905772b 644c318a822057bb9c18e5</u>	+ 1 eigenlayer	✓
16	2023-11-02 10:59:10	<u>0xc11710cc5b0aa2fe21a0 76ce27cc69058ffdd3ad95 24c32b747789d39a70f981</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-02 07:55:57	<u>0x0156d162f65dbfc680f7 bb2825626349b59d3f8ff0 a87c8f60df4681ba687e0e</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-31 10:57:54	<u>0x9f52cbe03b78a8a0481e d8808d1eeb1363bdeabc03 abf86405c22934eeb929b9</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-25 08:29:50	<u>0x8fbb96baf48720975fed 0eea46f0da5a181b3944bc c436e43ffbaa1f28303c30</u>	+ 1 er.app	✓
20	2023-10-24 16:27:20	<u>0x5d476fe2be6dd38b2190 e50099491c33e59b263abd c28e55a8f0db10fa9c9618</u>	+ 1 VWIN	✓
21	2023-10-24 06:48:01	<u>0x90bbfc147c4f7650c7f9 28451d89fd08974ff6a721 30004158007d0928f73952</u>	+ 1 2000usdt.com	✓
22	2023-10-24 06:31:45	<u>0x67a790af3f5d5ecfa9f9 500c76ffacb92b33a1ca8b 5fe05befa0dd25c8ea1739</u>	+ 1 dropusdt.info	✓
23	2023-10-24 06:31:35	<u>0xfc90ccea1cca40529499 6a07894a4d6043f1045c2f f89a7af9419e0de1f9bd2f</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-23 12:19:05	<u>0xd718d41d9ce31ab46fb04d46a63be795559ccc9cb022d631321bdeddfa82d705</u>	+ 1 USDT	✓
25	2023-10-23 10:05:11	<u>0x78265868958464f4862237be52296a963f9840a96986f24bb766446d829ebe6c</u>	+ 1 m.net	✓
26	2023-10-16 14:02:51	<u>0x34d2390bad3d5203982db49c72900b5de0d0b17215f430e9a438a3c710d3b6a7</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-06 09:41:08	<u>0xe1341fecb8ab5a666842ce84c04365a04eb32b16bceab5346ba352f31d58d510</u>	+ 1 dropusd.xyz	✓
28	2023-10-06 09:39:26	<u>0x6d8cb76c16ad67704ebb021bd048a3257bd88f0a45a5b6c63aac2e18746cf54d</u>	+ 1 .net	✓
29	2023-09-30 22:25:03	<u>0xad0ea820e1e1823b9f70d07a557eec99ba9d5537713d2206ab6891ed2f1bf4d1</u>	+ 1 VEN	✓
30	2023-09-29 12:47:24	<u>0x258b0c4f6471990627cada5a9cdfa4e6fe7cb792887fff0a2788dbb1eadbe324</u>	+ 1 \$1000 EURC	✓
31	2023-09-28 11:09:53	<u>0xe8211e1d5fd50b547ec14db78effbcbcb1525508cb33aff30950c1e325732771</u>	+ 1 9401425	✓
32	2023-09-27 19:19:23	<u>0xdf033fc3df989554ae784eee66d65eed49c18d511187ebf8cbaf1ce0386913d1</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-26 15:29:05	<u>0x02774a0a910f359d0d005646f355ac1aa30f7218d7da13c748080260d68f8b03</u>	+ 1 drop-usd.me	✓
34	2023-09-26 12:02:18	<u>0xd06e953070fa662c7e780590913c9d33fb2294de52706cf770f9bb28e8b95703</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-25 23:15:01	<u>0xfef2e9608010c1bbbe060ae30f2e7c8353e67fbc2093babccf1ab3f223839570</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-25 16:26:49	<u>0x6502b9bd9ff3f9687f6a8ad39d25b9136bbdd27379e9b7fb7620f79a9afc81dc</u>	+ 1 USDCLY.COM	✓
37	2023-09-18 01:48:48	<u>0xe6c3269080e10edb96b64e77c8a548431329c4e5206abe2723a48827cb73ade7</u>	+ 1 NFT Giveaway Round	✓
38	2023-09-16 18:24:11	<u>0xc4d7f96b0a7a5747aa856799243db5507d03c08776678dacfde9d10443654803</u>	+ 1 NFT Giveaway Round	✓
39	2023-09-14 23:57:58	<u>0xb7a1de742e369ce2e6b810c393091504a15c49c6554b8102b024aac415d96ef7</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-14 03:01:41	<u>0xb0c7c27ce7ed42c790b658d2218f0d27aaa5fe128b2db55a9df94509b0d4e527</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-13 05:54:54	<u>0x65b4df96fb8b5ceec3dee5c1820297914819dc0621fb6f13119f532e230b422</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓



#	Date & time	Transaction Id	Amount	
42	2023-09-12 22:28:30	<u>0x33a138d06cf7b25d84c057152428b07773b1f8568ae91916ebe0945e65f4b14a</u>	+ 1 NFT #515/1000	✓
43	2023-09-12 22:03:08	<u>0x215a2a9137894b74148fa9e41c2be37badd3fd48a8ca9d3eaddf7112451ac80c</u>	+ 1 Voucher	✓
44	2023-09-12 20:58:17	<u>0xd4b9354effd32ef164c6dd0fc1cae753f5dacb9f91f39faf0f2c766a6c3d05d5</u>	+ 1 Voucher	✓
45	2023-09-12 20:20:33	<u>0x6750cf53a926c3fa7d06fe21dee24dcad143d0aa828a3985264e8090eec80d82</u>	+ 1 Voucher	✓
46	2023-09-11 23:25:35	<u>0x6fb23fe2141bcbe920a79f8d7921c1f4757a7148542e4e10114993ab67d6204a</u>	+ 1 NFT Voucher	✓
47	2023-09-08 20:33:23	<u>0xfb9d789a38a1503062905afc99f051259c34e11a47d3e3e3966c0fe4a458ee79</u>	+ 1 \$1000 TON	✓
48	2023-09-08 00:48:07	<u>0x00b7375e48712efaec6e9acc9be174568541c062337891a326fe4b2a82bdafb2</u>	+ 1 NFT Voucher	✓
49	2023-09-05 19:29:14	<u>0xdf4b32cadeed3077ef1b0986cc8b226967018e61c5da630aefbe5a61d982d2ea</u>	+ 1 NFT Voucher	✓
50	2023-09-03 23:59:47	<u>0x06997d5a938b0fc42fb7de064a352e6242bc8974564a45113e32bbabfd87af9c</u>	+ 1 coin-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-03 21:09:55	<u>0xc6ec2afec7ed2f833f6c0c1ce2e5e7e0af2a4513ccd29ec7dc3844b8de0fffd1</u>	+ 1 Circle Weekly Giveaways	✓
52	2023-08-31 06:11:09	<u>0x5b87c25efe8c0220a4cf961ce5ede663994c8e3d2f8a95b6022cc8d0b364acef</u>	+ 1 ETH GIFT [zWkuD07H]	✓
53	2023-08-31 03:56:33	<u>0xab63e3f2687c3e5ef68a028e7cb03262b68567ae8fa839336ae3366fcd4be376</u>	+ 1 Voucher	✓
54	2023-08-29 19:14:28	<u>0xa19ddc5ae58598d2ff674874ae219ca42b08ddfb04b283104aa95c84abc1f8b8</u>	+ 1 ETH GIFT [IPMYmPTj]	✓
55	2023-08-28 20:20:24	<u>0x306db20aea5bb931141918f614d8d98a94a1849c53821e6766f80afa0d362c16</u>	+ 1 BASECOINBASE.IO	✓
56	2023-08-27 21:57:05	<u>0x9ba96016cb8281ed6b0f6a1ea94d1ee0ff8a06d2ac506ba7bbf4ee3583547047</u>	+ 1 claim.circleweekly.org	✓
57	2023-08-27 00:50:48	<u>0x2b2eeb726b52916861e9f91553cfe8e5eddcda3710d05fad9ce4c871e81f02cd</u>	+ 1 claim.circleweekly.com	✓
58	2023-08-26 03:50:50	<u>0xd5dd7ec0d8dd2e2c6703213e147b0096b0d8328e9740cc4bf48aecefbad8449f</u>	+ 1 NFTVoucher	✓
59	2023-08-25 11:28:17	<u>0x3be3e86ebae46507d336db87e2736acde593cc859b84fda2b421d11877916f81</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-24 20:52:58	<u>0xa90b09f7e98e602490a4c0648a0c977e578a64424ff4c502164f9c8d9c87dbbb</u>	+ 1 \$-\$-\$1099 DAI	✓
61	2023-08-19 19:14:01	<u>0xdd9ae8151e3f0ea441125506e15abcba65a0268837bcabd27b2aa3dbc990911c</u>	+ 1 \$1099 USDC	✓
62	2023-08-13 22:48:13	<u>0x3f330966df93f5e185a799c26e29ea27907a22ab3c9c03a0180a1b001394099d</u>	+ 1 \$1250 LINK	✓
63	2023-08-11 23:16:42	<u>0x7da7cf2e6a6478b2d61933ee6d047f1273703735936f8fd4986295e501764540</u>	+ 1 \$1000 of SHIB	✓
64	2023-08-10 22:03:38	<u>0x2ed4b41c2118302ffaa5a9cd36d8b4d06fe2228f8a46d5127b9f094995dfd52f</u>	+ 1 Reward Club [Q6HQKC10]	✓
65	2023-08-08 22:49:48	<u>0x2c16b19ec2e2b9c83ecd e20ea9f9f626aac73a260f6a66e3dcb1ea84c5a019c6</u>	+ 1 \$1250 USDC	✓
66	2023-08-07 23:50:06	<u>0x21f5efedda75fce9dc1785bdd8b3ba6f4e015cc9f1fc5a3b8d64f5586fb1467e</u>	+ 1 \$2000 USDT	✓
67	2023-08-03 23:27:15	<u>0x1f8f798da2308c1c25c3d98f27f549ed5b45e3a73416ab1937a4740648e60864</u>	+ 1 EGL	✓
68	2023-08-02 02:13:08	<u>0x5f89bef8bf587d6b314f621a8403c65e3b812be7d4ad9456f4abde3c8f732a2a</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
69	2023-07-28 21:01:02	<u>0xa7a5a26a42bf1c92f8f7 f431fe93d753ff57f6d187 cb75e1f8ee9f21bee78ec0</u>	+ 1 REVOLUTION	✓
70	2023-07-26 00:19:15	<u>0xe8901a0e656cb3003a21 8dd2d9c201a32c7a3caf84 7a65235c33de95dd58ab80</u>	+ 1 Reward Club [sQRiElyk]	✓
71	2023-07-20 01:53:05	<u>0xf61566ed828e2fae1f01 8706c00b66488372790af4 823d3446e5febfac667550</u>	+ 1 1ETH	✓
72	2023-07-19 06:30:53	<u>0xe5eb37f1c987adbbbe8c d2cca06592109c2f348c83 618b8917644ddd3f4c2d46</u>	+ 1 UniEvent.Plus	✓
73	2023-07-16 10:01:11	<u>0xa210959ec187c7cfa0da 61732ce50b33be5677048d ff2815990f136ec2b29029</u>	+ 1 PolyEvent.Plus	✓
74	2023-07-15 08:46:47	<u>0xbbb8b21001f69d765650 57de898163ded68e52d99a c35bb648769f31b06c15d0</u>	+ 1 BlurEvent.io	✓
75	2023-06-25 04:11:09	<u>0x9ccfa4d418de0524d3ec c34a70c56f8bdcc19caa05 7441957df0361061c4d912</u>	+ 1 PolyEvent.io	✓
76	2023-06-24 17:17:36	<u>0xb34e2e21c34193eda9bf f3d7db0dfd77108ecbffb e153cad8c0441409498b16e</u>	+ 1 PolyEvent.Info	✓
77	2023-06-16 04:35:58	<u>0xa9d8fce8194acb3fe4a6 2df09ad4fd1807c21551cc 41590973ab4ed55f4b2c49</u>	+ 1 ARBIDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
78	2023-06-12 07:55:41	<u>0x2383acb089183fedb9d8</u> <u>3b5235bcead3187f3f7d33</u> <u>dc29c4cd2382791a94bf0d</u>	+ 1 ARB.PROMO	✓
79	2023-06-09 20:23:55	<u>0xa1443ecaa02a7cac7ac3</u> <u>5174fb5213e1676bcc7b4c</u> <u>c4d9182cf7d58f17628c08</u>	+ 1 POLYDROPIO	✓
80	2023-05-31 08:21:25	<u>0xfe442325db7ae84031f3</u> <u>69b76c94d16c8030345d09</u> <u>930d9f0b3f3f73ed83ff2b</u>	+ 1 NativePunk Official	✓

\* USD values displayed at the time of transaction

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