

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 19:32 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x7cc261875913affb1a8fad6e8f45e893e7e6019c

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	151.003436380330725797 Claim on: Blast-Claim.io
USDT	10,000 \$USDT 0jLD•I0æâ-.lootusdt.com
DAI Airdrop	1 NFT
TheArabian	1 TheArabian
AstronomiaMeta	1 AstronomiaMeta
Reward Club [wR7RKEVa]	1 Reward Club [AFtMLKPR]
Astronomia Meta 1669844014074	2 Astronomia Meta 1669844014074

\* USD values displayed at the time of transaction

Token	Balance
ETHStation 1672539197308	1 ETHStation 1672539197308
tornadoio.com	1 tornadoio.com
\$1000 EURC	N/A \$1000 EURC
\$100,000 BONE	N/A Voucher
\$1,000 TON	N/A \$1,000 TON
OPTIMISM NFT TICKETS	N/A OPTIMISM
5000 \$BUSD	N/A Voucher
-airdrop.org	N/A -airdrop.org
\$1,000 TON	N/A \$1,000 TON
receivegift.org	N/A Claim 1000 USDC
1	N/A 1
\$1000 DAI	N/A DAI

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 23:43:07	<u>0x5b68a0e246af55d3fe1366c93dc61ef615106695e3cb796776a5248d58544853</u>	+ 50.334478793443572 897 Claim on: Blast-Claim.io	✓
2	2024-02-17 23:42:29	<u>0x4e9a8d02b2e02571eec6824e8efff4ba26ba6bf83f424dcfa9b6c1c74cd89ecd</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-•lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-17 23:38:52	<u>0x229e189db5384d09586385a8d02930dd27963f26f9d5949e264c93976bddc317</u>	+ 50.334478793443572 897 Claim on: Blast-Claim.io	✓
4	2024-02-17 23:27:11	<u>0xeabfa220e28e30554b784794edd011a955af5923a4f8174237e48934be8ea00a</u>	+ 50.334478793443572 897 Claim on: Blast-Claim.io	✓
5	2023-12-09 02:57:57	<u>0x52b25d56506c447f2d70b311f3d2ba3b30ff68366aec53e4ba500b14208b1a7e</u>	+ 100,100.0000000000 00000000 im JT0 rewards.	✓
6	2023-05-13 12:00:26	<u>0x712604d17ba126e2ca22a9aa6e5882f7cc40f79f07bde43c44f92b8c3ea095f3</u>	+ 959.00000000000000 0000 ool.site	✓
7	2023-01-25 03:25:45	<u>0x87148e068f6bdaf629d546ddfb66ce2ced936e928e47e60797f530a72a3461e7</u>	+ 518.00000000000000 0000 tps://rusd.site	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-27 18:12:53	<u>0x26e98e605ba541f2ad13b7b7fb165e3b6475994982023a112052bad444367681</u>	+ 1 NFT	✓
2	2023-06-24 09:14:35	<u>0x8261e99789a0ebb82074cc7f96bd8ebd5462a164d5ec351657d512b42081ec5d</u>	+ 1 Reward Club [AFtMlKPR]	✓
3	2023-01-01 02:13:21	<u>0x7e63c8291362dbd9dec0933d22ea17f8b50de307e18868928cb431d96497954f</u>	+ 1 ETHStation 1672539197308	✓

#	Date & time	Transaction Id	Amount	
4	2022-11-30 21:33:41	<u>0xafa33d5ea130a576bec935410bf5c16feede7a689eab0231a8182023eebf87a7</u>	+ 1 Astronomia Meta 1669844014074	✓
5	2022-11-25 16:39:45	<u>0x57407c8b132795e723576bfc947b5e558217d3dd90f2b16c908590c6b2d1a6f</u>	+ 1 AstronomiaMeta	✓
6	2022-11-21 21:43:11	<u>0x9f49e48677574e15cd4272d24f9555043f3e17175600db1384db80bf51c29b64</u>	+ 1 TheArabian	✓
7	2022-08-15 09:50:43	<u>0xad197861123b92dceaa756af71df8c3ca133fccc6f918177809dcd0808bd4ad7</u>	+ 1 tornadoio.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 22:15:20	<u>0x93331e0b50ead88c760c1ce6c09f6bc37bfd6b297f783a3b7b9dc0345cd37770</u>	+ 1 -airdrop.org	✓
2	2024-05-10 22:15:00	<u>0x05ade73704c4be61fdfe6076db453a6fcf9dbfb77202db5d3b6209a4ea5bc39</u>	+ 1 7	✓
3	2024-05-04 02:17:25	<u>0xdedd031a1c78b698d5acabe64965c0a4440a71fa900a72fe2caf9d920c1fef05</u>	+ 1 -airdrop.org	✓
4	2024-01-28 14:05:20	<u>0xb4dd45bd69263c11a38313cde1ec319fc3697c7d83cec0f673196aa4180f9b10</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-26 13:58:45	<u>0x5501946922e30ece460d01e6521ef7227293b90f437275a57b29a0b8f3cb6c3f</u>	+ 1 ethevents.co	✓
6	2024-01-17 07:18:50	<u>0x61edb9be25898a3aa6109e865362b837d237d2ce73b76e8aebea5b2fe3a7db45</u>	+ 1 Ethers.finance NFT	✓
7	2023-12-17 20:01:16	<u>0x319c7737b8d2942ad108cdb707a736fea1b505313b31ea8977903127ca475e52</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-10 07:56:50	<u>0xb88a6a0b4790db617e271702331203769a790960d06a5650eaae83efa0505f5e</u>	+ 1 Claim 1000 USDC	✓
9	2023-12-05 15:05:03	<u>0x26c43cba4f53852ba86aee30763a37ef5806fe3d0c1390f1f5a2a02776699bcd</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-02 23:41:51	<u>0x43216d22bf2544388a55fe4d09859e48d4525b6e22a0287dabee5bed574ed719</u>	+ 1 Reward at dydx.win	✓
11	2023-12-01 11:27:11	<u>0xc3795ccb3d887b314cc36ccd9313ee40876f1a077131f18e2484a7b2fc7f9f11</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-23 07:22:27	<u>0xaf7a5eb3b6a146d7d7226482d2b6a8d94636b039158f9a74bb418b735fe4f1b5</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-22 13:02:31	<u>0x69a6571347f473236cc305383877eabd7e0a69168bf51b2409a2fa28711d463a</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-12 07:14:58	<u>0x680897eebc7849c3eb2b72d5dec5861eb2a35ac2abe5ea5ee1e7460c13763543</u>	+ 1 eigenlayer	✓
15	2023-11-02 10:55:24	<u>0x241e8bfb28e2965719c76bc36de238019b18968a54df80f1f489d513c1e010fd</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-31 20:42:51	<u>0x2066af3d0b7308ae678ab9172eb71e9c775517eefb2e6681f77c3a974d2a7a4e</u>	+ 1 \$1,000 TON	✓
17	2023-10-31 20:29:14	<u>0x874af4cde67ebafd7c7873971798f1608f65897f69cb63de71f2f2316dc5008b</u>	+ 1 \$1,000 TON	✓
18	2023-10-31 20:26:14	<u>0xdcbba80e6ff7025988f79be36c76debfd6920a986adabd288e039bb25ed786d4</u>	+ 1 \$1,000 TON	✓
19	2023-10-31 10:58:32	<u>0xc6089cf77bcb94f94e4917d1ceae140a90ce449d1e24136b9fd86aceec909f70</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-29 14:03:27	<u>0x83b82b31c88e648f6dbb9cbfe08c9930ba101bd5618a95562a7fe692432cc168</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-28 10:21:30	<u>0x0121de8de242d6f94b3a7df94e248bed4b42244ed6efdb368ccf8efbd90c8510</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-24 22:46:06	<u>0x85ea6792548459d52d9a2ad14d57beed4f6148e926aaf85c4884a25f795651d8</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-24 20:43:23	<u>0x2a9f9dda6154b1d70c085ee9e5a92ee943383c311a9854964f7199ed307effe</u>	+ 1 Airdrop NFT Voucher	✓
24	2023-10-21 19:48:58	<u>0x46790cc67098927292d496c89402a176ae5bf63469f2002764d1f19dff7da416</u>	+ 1 1	✓
25	2023-10-16 14:04:29	<u>0x59cb1bb053d64e54812d86df74858d18a5a8254024c229271ca965f82581cd2c</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-15 13:37:15	<u>0xbe09f5ee46efbdd374eac7043ceac30f2cf31d847a98043ea6953dc30bd7a194</u>	+ 1 Rai Incentives	✓
27	2023-10-07 10:36:46	<u>0xe6c1f7b8b5f144f05ca72c53fe5af982d12e5625efaed73f097415bf3afa86a8</u>	+ 1 circleusdnft.com	✓
28	2023-10-07 07:54:07	<u>0xb4a42722ea5faf43c3b7f15b835afee61c66db7d5d22200dc2a99e63e3a0dbce</u>	+ 1 circleusdnft.com	✓
29	2023-09-29 17:15:41	<u>0x103ffc111fa4cb8b412388299d9cc338421c53afcb0558a6f99be27890774bc6</u>	+ 1 \$1000 EURC	✓
30	2023-09-28 10:21:22	<u>0x0144ffabd39d623009e34cc1b9124c1e754586628648a8adcece9a247f2900bb</u>	+ 1 6488127	✓
31	2023-09-27 19:17:17	<u>0x8d066acfb2d9eaaa8805feb8fab22348876d6dca58e354007548adb3dc84a8df</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-26 12:00:26	<u>0x4a678874cf7d141d7a76352f2ea1ee49cec315bba12c78c4a5f54fd89acdcf5d</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-25 23:10:41	<u>0xe61a831121a08818a64cc59cd49d754edc801964dc3207227365cfe2a0b31acb</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-21 19:04:32	<u>0x6207716d4df0a374a56bcb1f9819e3f75f252c74310f8d7de2acdd04853e5410</u>	+ 1 Voucher	✓
35	2023-09-20 00:29:42	<u>0x5cb90b3f7316b64d5801a28f44d01db41c94fd27893b40de027a91fe4b9a0387</u>	+ 1 Voucher	✓
36	2023-09-17 17:55:08	<u>0xd546817a912841c9134824e35900fb97a4433a10e51b94f8d048f73f0c30cb54</u>	+ 1 NFT Giveaway Round	✓
37	2023-09-17 11:45:24	<u>0x44118c0147627f9d121dd8d159e2c8abcabc5991501dfd8ec49a0cfb409c84160</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
38	2023-09-16 09:42:37	<u>0x49aa50e470ad88376401788194a8ccb9802a922591c04accb8465142b88f6343</u>	+ 1 aim rewards	✓
39	2023-09-12 22:25:56	<u>0xc44fca167fa9b39e079da0813774c1b851e3f524cfb79c10d524ffa6898eec4f</u>	+ 1 Voucher	✓
40	2023-09-09 01:48:55	<u>0x27902dfc78c45ca8073fe1b4c0d6341b08dc4823935329d09cb8455b338a9527</u>	+ 1 VEN	✓



#	Date & time	Transaction Id	Amount	
41	2023-09-09 01:19:37	<u>0x2355cee5ab414a5e02234cea37ec977cc4389b2930c5fdd4c258b2cef17aa655</u>	+ 1 NFT Voucher	✓
42	2023-09-06 22:26:51	<u>0xebd54c089d50e39b24e5a5df6fbc49db883efa59b4f51d410589a805ecd0bbb8</u>	+ 1 NFT Airdrop	✓
43	2023-09-06 22:12:45	<u>0x9b35b76ff5106b5d5afb86ce94645844ed20d69ca1509c3fb88b2664e48d9ac</u>	+ 1 \$1000 TON	✓
44	2023-09-05 20:57:52	<u>0x2d0a7d007c11f7ad2dc8d7b8ecd1ccd8714b61d965e48467f2f1fc9e676e3a4f</u>	+ 1 NFT Voucher	✓
45	2023-09-04 17:35:22	<u>0xa883dd217cc262617fde460d0890d7faf83d537acad95bcbb75bfa2fc62a6c02</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-04 01:54:51	<u>0xdd89a862af6d78fe147016bbea7b4a28d099a4e20db34426b946a5862c7c140f</u>	+ 1 coin-drop.xyz	✓
47	2023-09-04 01:54:19	<u>0xd4908d87f10d8ebd9d7ac94f22d565d52d22a97098e42573c85beb156707cf85</u>	+ 1 NFT Voucher	✓
48	2023-08-31 02:08:09	<u>0x4a13dfb340a8b76e7fe8d3f6d5d9d6382e40f519bb2349b00417041e042aed17</u>	+ 1 Voucher	✓
49	2023-08-30 18:16:06	<u>0xe26e0df1f2a571342dd2c185c6b90b2d1f8a4177ae8539cc09bd55ebac53f542</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-30 16:07:13	<u>0xff5e331bdf2af8a0c264</u> <u>23e1a4ba20af5f14eff45d</u> <u>2a55fe3a183d065751b3f6</u>	+ 1 ETH GIFT [rvXMahtu]	✓
51	2023-08-30 14:12:10	<u>0xfbc80ef9b367803c9116</u> <u>a4de460fb29702a2eaa5c0</u> <u>1662d102b898fbb2e4c4d2</u>	+ 1 ETH GIFT [viRNB1cf]	✓
52	2023-08-29 02:10:11	<u>0xd10876fb447f2789b841</u> <u>f8a243ab3328aead0ed029</u> <u>73cc282365e8fec7077de7</u>	+ 1 Voucher	✓
53	2023-08-28 19:55:59	<u>0xd214d3a8141af4b14259</u> <u>c25e41007eddcda707082</u> <u>f1705809e28850b7ca062f</u>	+ 1 BASECOINBASE.IO	✓
54	2023-08-27 20:02:16	<u>0xdb0852e120d90044739c</u> <u>260953cda52193d6618950</u> <u>c99e28592dcd223b802ae8</u>	+ 1 claim.circleweekly .org	✓
55	2023-08-27 03:32:49	<u>0x9bd696b855f7b3065aa0</u> <u>31b628ae576f1343a7412a</u> <u>cb9d067bd2747f78e299ee</u>	+ 1 claim.circleweekly .com	✓
56	2023-08-26 07:09:38	<u>0x05e5879335b762bef584</u> <u>db49bb6defdf4a606ad6e0</u> <u>df92de1f74cf132b9ea490</u>	+ 1 NFTVoucher	✓
57	2023-08-24 23:51:52	<u>0x9c675168bad4edcaa6c8</u> <u>bdd8e954dbff2cd199bbdc</u> <u>fb14f3fb40b07a2e24a8f7</u>	+ 1 \$-\$-\$1099 DAI	✓
58	2023-08-24 23:44:56	<u>0x42f5ea183f18e86df84c</u> <u>d1e5d03f090525904a8355</u> <u>93b8ba16a73494fb0b46c6</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
59	2023-08-24 23:36:08	<u>0x713c1a5986a63bfe7960b9b5802eaf775a1c5165448cbb202a132e665d5066f3</u>	+ 1 \$-\$-\$1099 DAI	✓
60	2023-08-17 01:43:51	<u>0x09b9abe61fa0fb5027daeb26c5662668b6a7b17e347951aed146ffabf5cf8025</u>	+ 1 \$1499 USDC	✓
61	2023-08-14 21:31:01	<u>0xbd5c8d5642ce7e6eb05766b517da6b1c70c892d9f8b269ad51add3f73be25ea3</u>	+ 1 \$1250 LINK	✓
62	2023-08-10 21:16:56	<u>0x99f6121f122770c12c699c3ee9ce06b2c8f839c466cc846cd456ad5e6970f985</u>	+ 1 Reward Club [WRNcshhz]	✓
63	2023-08-09 02:33:18	<u>0x2e0e07cc54f626ee9a90082a58163055f87830abf8aeb0c74df097b82f96545a</u>	+ 1 \$1250 USDC	✓
64	2023-08-07 17:17:32	<u>0x2626d16ad0b89ae5c1108c848f1afe87d72075b9684df6c09937d55745a00b21</u>	+ 1 DAI	✓
65	2023-07-27 19:18:31	<u>0x7930809635b25b0f8b455ac61d4aa675a00c2957f72b7c9c6af0760641d052b8</u>	+ 1 \$1250 USDC	✓
66	2023-07-25 12:08:37	<u>0x691734808e13ae94f37710d2ca6a317a4fa423da9f8cae5667ccaf68786053de</u>	+ 1 Reward Club [H6UigRWL]	✓
67	2023-07-24 22:06:05	<u>0xadc0a8e6662dec6c846a82af411a6b0b4a1060fb2962f904b3ff2f90a30e5d9d</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
68	2023-07-21 21:05:07	<u>0x5a91b412b64546d50243</u> <u>dd24a113040a8060df53de</u> <u>8cfff26e0b3ec68eec911a</u>	+ 1 \$2000 USDT	✓
69	2023-07-19 18:47:20	<u>0x1d8ce52f144544d09917</u> <u>3d2c38a6d9742d664da036</u> <u>38ce6986f4e1bba9abff99</u>	+ 1 1ETH	✓
70	2023-07-12 00:20:17	<u>0x336711608edc0f29997c</u> <u>433385bd43d0a6e18373c7</u> <u>902201462937422efea3d0</u>	+ 1 USDC	✓
71	2023-07-04 18:53:54	<u>0x17fa7817a5117eeb54c5</u> <u>c471bdded927bd014391ec</u> <u>7aaa75d5c11a950db2f13e</u>	+ 1 APE COIN	✓
72	2023-06-18 18:54:54	<u>0xb3d3e354d1b8d6483ade</u> <u>f3ac65bf3a16681992290e</u> <u>3eb8c62b4a70d623620b66</u>	+ 1 OPTIMISM	✓
73	2023-06-03 03:44:44	<u>0x77cdec2ebcfc59e4a17b</u> <u>a90990629b21ecbee3b58e</u> <u>246bc9f21f55011f31a8ee</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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