

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x88989b21c7e6adf07b1f46cc38fa8b2c1e2857bb

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ lbonus.tech	925.000000000000000000 im reward
CVX	7,500.000000000000000000 claim rewards
\$ USDCpool.live	959.000000000000000000 ool.live
~ jausd.xyz	227.3000000000000011369 d
Pigcoin	129.870000000000004547 PIG
Polygon Airdrop	1 NFT
Basic Attention Token Airdrop	1 NFT
Reward Club	1 Reward Club [Fh8luTE6] [YdOSWH9L]
MiningSite	1 MiningSite 1683002313470 1683002313470
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

* USD values displayed at the time of transaction

Token	Balance
5000 USDT	N/A NFT Giveaway Round
\$-\$-\$1 ETH TWT	N/A \$-\$-\$1 ETH TWT
	N/A Reward at tether.ec
Adventurous	N/A VEN
ETH GIFT [QqyeA8as]	N/A ETH GIFT [qr5CSilh]
\$5000 USDC	N/A NFTVoucher
5000 USDC Voucher	N/A claim.circlest.org
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 08:50:04	<u>0x57ff51db36a0360e66426df30bf5e5910801a374b8ace7dd02cb548a4e20a34f</u>	+ 129.87000000000000 4547 PIG	✓
2	2023-11-23 09:21:03	<u>0xc1e45a7bdfb9f6fc29a89950e69c015a0ec73f079e9d89b48c16f8c33d6f539b</u>	+ 7,500.000000000000 000000 claim rewards	✓
3	2023-05-24 07:42:21	<u>0x486e5e516457049956c3276033d2ea32c029601e335f560aaa8e446e1884df77</u>	+ 227.30000000000001 1369 d	✓
4	2023-05-14 10:23:50	<u>0x1cfe2ed29ba6821c0e7ff96fdb3a0b91db3704822976c0c1685a213c5bac181d</u>	+ 959.00000000000000 0000 ool.live	✓

#	Date & time	Transaction Id	Amount	
5	2023-04-22 10:17:06	<u>0xf8130f70834d9929ff61dd3585d5119b2e5a85d104aab5f85c4fc2431af54f2d</u>	+ 925.0000000000000000 0000 im reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-23 07:20:30	<u>0xf37eb8424f178fa6126fa0a77af907938fb6aed6afab8227ad7a860baa2e4e3c</u>	+ 1 NFT	✓
2	2023-06-24 08:33:26	<u>0xc20b01b32a72a2f933a587f2e934f64b897c4a9e690cfbe822b8d15cfcc9d91a</u>	+ 1 Reward Club [Fh8LuTE6]	✓
3	2023-06-07 22:02:00	<u>0x3400ac968405ec1a4af2c335913fd09ce6fbdf1ba6f85b28b70c0269f2af40ec</u>	+ 1 NFT	✓
4	2023-05-02 04:38:39	<u>0x321f99f6f3a4aa71439e0f442c81c84f5545cdbc1e22871598ecc8b4fd759edb</u>	+ 1 MiningSite 1683002313470	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 03:19:45	<u>0x0ac7ff04fafbd80b38786f3c371f05bf7b8cd4f7deb3123dbbc3f472754aa4c2</u>	+ 1 NFT	✓
2	2023-12-27 00:31:57	<u>0x03cecf0d4910a17656d9d571513dc785eff0b30d706f376f81c47ff74d05861f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-24 21:40:13	<u>0x70b90a3a80d9e03c8f0d3c8b4caa75b2d40f0b4609a2e29d96e10f060486f05b</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-16 02:53:12	<u>0x09b6fe1a600930582d196257cc13414456383e7102d18ea5c185b0cbb753bd02</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-12 01:12:36	<u>0xd59fd090f7cfb36407026b5ccadae88fad4834d64b3113febca36ac7d0d1480f</u>	+ 1 Reward at tether.ec	✓
6	2023-12-11 04:15:16	<u>0xcab05806b2bd24e1292e7cec6ef700a00b12d89141f4e63fd9afe96b62e92243</u>	+ 1 Claim 1000 USDC	✓
7	2023-12-09 11:14:24	<u>0x6dd9b9cef066f92e1be134a3b9f6d114a854653a6432aca18f3c460c6397a700</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-05 12:34:08	<u>0xd55be5d5401916cb09ac09f7c2d0e1d38711725438e6ee09e52b4ae3bd935c0e</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-04 22:43:39	<u>0x15dea4cd556758d38b8393df2c5997a98704b362ab8075909d212ac509ff7aac</u>	+ 1 \$1,000 USDC Reward	✓
10	2023-12-02 23:30:29	<u>0x5a17adb3f30bba9055fec6b261b51fd11e8c5f4681d9ff24817b59106f5f1f2f</u>	+ 1 Reward at dydx.win	✓
11	2023-12-01 11:04:38	<u>0xbeb72168c61e30ac4f0ff95ed8d3c9bf4e9ea3656618718c7350ca63ce1af06c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-23 07:55:10	<u>0x85e582d2faf883a2ddab8b78691db2fbaae075be507eaaa941c09b845df359e4</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-07 10:35:44	<u>0xe1ff4ef46003080e23684bdcba97b2f12156b58e06a64e8348b070118039de08</u>	+ 1 \$1,000 USDC	✓
14	2023-11-02 11:17:57	<u>0xcabe32e89a9aa5016f4f0f33463345f7db94f49c576fb1664f878f62e7de1138</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-16 14:46:33	<u>0xdd195e3993b1bfa724f847b0bfabc62e71c4d24a6299cbf0f0a01309a790a243</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-30 07:34:52	<u>0x67a23a10936e5aed3ce4ced6472042c67f79351619a4b9ee96507ff6d4459786</u>	+ 1 \$1000 EURC	✓
17	2023-09-27 19:34:05	<u>0x6d07d0b15c0e67be444a87513e3af0e091e5bc5d37f858ea8a6149c806650418</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-17 22:57:22	<u>0xabe48338bd285340a209514134e7cc10cc99585a9ff1f2379c6ecef31e349b9</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-17 11:17:08	<u>0x608d2c10fd8f7f1832bab5d847f8b460b383b127ba163138732c16c9d107f797</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
20	2023-09-16 09:06:53	<u>0x547d8585d7580a3a1e33e2a8494661906cb799cd1b5d6efcd7cf9381b522dfa5</u>	+ 1 aim rewards	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-16 08:58:11	<u>0x6b54086403bb272716cb526e3ec2eeae0f59b394c45fad6118aa27d639d11569</u>	+ 1 laim rewards	✓
22	2023-09-14 22:31:36	<u>0xe797fbe90412fdebef8fe3034bf88ecfc0995d94f5fb76deaffc98c313bff8e2</u>	+ 1 VEN	✓
23	2023-09-12 22:19:38	<u>0x45eec2d30e4a0276a09083873ab55923fdf8fb6d8c7396cfb3ec1db5b28432fd</u>	+ 1 Voucher	✓
24	2023-09-11 05:32:27	<u>0x1a688bd1aade4bb34a6a99ba0dc7f74b0291e1899602065615e345d228b8cf86</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
25	2023-09-07 00:20:08	<u>0xe4a25af1ae0563f045045d52233fb0abc16a5a76dc450b74eac1a85b1030203a</u>	+ 1 \$1000 TON	✓
26	2023-09-05 09:49:51	<u>0x0d0eceb9d66b25971b2a37034c1bf3918a2609c859f3e94f01fbc00ea2d3faa3</u>	+ 1 Voucher	✓
27	2023-09-01 14:06:57	<u>0x47b9b5ae85a54b8db816b5692ec7d009d9994b4340f0df5788481570c59367f1</u>	+ 1 NFT Airdrop Round	✓
28	2023-08-31 03:12:27	<u>0x2fc1cda24cde45f8fb9f403d56633bf5b4c71f75c25008229355efdbd399f7c5</u>	+ 1 ETH GIFT [qr5CSilh]	✓
29	2023-08-30 21:35:38	<u>0x0b7cb85cec80e4a86cca3023b0cdb020ffe7a37c8bd0ee02f3034739d6c5bb4c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-30 10:55:12	<u>0x587ff1be5182b15aacdd ec2058198fe68b3f232495 c31f9a30a8a4bdaacef453</u>	+ 1 ETH GIFT [9eepoA46]	✓
31	2023-08-30 04:31:34	<u>0xe317c91f441140e46bb3 a40e8dc5a9d4fa3d7f9b73 5e2b784fd77aaa37bf740e</u>	+ 1 Chain Launch Raffle	✓
32	2023-08-28 15:48:14	<u>0x95e6762766ed22048d0e 28ce0661606418f79c205f 85585d4efe526ea0fe11c4</u>	+ 1 claim.circlest.org	✓
33	2023-08-28 00:30:19	<u>0x71d88a5031b09951d4c0 63881c57100814164ebb44 0f16d9ec00a2bfda56bc09</u>	+ 1 \$-\$-\$1 ETH TWT	✓
34	2023-08-27 09:49:26	<u>0x1bbf9848b3d01a32d401 e38ee2844721f38c8d893c d20660024637b23aaa7520</u>	+ 1 Voucher	✓
35	2023-08-26 21:04:23	<u>0x834dbe5e61c1c433bce4 aac13e3ddf35350acb59dc 2cdfa765e6b48a164ea7dc</u>	+ 1 claim.circleweekly .com	✓
36	2023-08-25 21:48:58	<u>0xbf68040a570e203924c4 694250c61f5df23f49cb73 cd4aad2c33d65da3650b72</u>	+ 1 NFTVoucher	✓
37	2023-08-20 22:11:52	<u>0x5fee017c184594fac664 31bc08e224417a5011533a ae3e60db6e55083c3af5b9</u>	+ 1 \$2000 USDC	✓
38	2023-08-14 03:05:32	<u>0x3256d9d3784a7566e8db f407b7500888f0de67be17 e3f7e4dc02b256bb5f7db5</u>	+ 1 \$1250 LINK	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-05 00:35:35	<u>0xaad9458b680fb9f1fef8c015cafe64cbf4504f546ef4c01478f60a6890ff9815</u>	+ 1 \$1500 USDC	✓
40	2023-08-02 02:59:42	<u>0x40718acd3523c203f44f6fbefd766983017949691d62d296b8c31fd7f56fcbd3</u>	+ 1 FREESPIN	✓
41	2023-08-01 23:57:20	<u>0xc069f50cdc5e657ac4232e62938170df8a7008a38d403b67092ebe830c0bc196</u>	+ 1 FREESPIN	✓
42	2023-08-01 00:45:26	<u>0xb04d878b1e386af0784133651ee3293f90083262b81b354aece8c2d408d6e52d</u>	+ 1 \$2000 ETH	✓
43	2023-07-28 15:26:46	<u>0xed9fb9314d8abb8f23d8ea3821feebb489ad156aea88d588379deb802b94743f</u>	+ 1 REVOLUTION	✓
44	2023-07-28 13:37:39	<u>0xe54f6262110a16937fff3b2d7e20dad66be773959843813c63714baeae1d4cb0</u>	+ 1 REVOLUTION	✓
45	2023-07-26 12:13:42	<u>0xd1f614afd706fdf1bab688691af7ed36c1b81d3715ded98c2d2634c961aec79e</u>	+ 1 \$2000 USDT	✓
46	2023-07-25 13:03:09	<u>0x82badb86ff7aaa29e694da2fb269fc8040b38be85ec0359a50713e09def5c158</u>	+ 1 Reward Club [RooIsx80]	✓
47	2023-07-22 02:38:41	<u>0x4574e039124d4e6cf16677e7a6fcd4ac234008589bda7a005ba76276f6907163</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
48	2023-07-22 02:34:17	<u>0xd0102e581f2fbb97709f6b3ca863263bf26b2271265f5e92a9f872720729d81a</u>	+ 1 \$2000 USDT	✓
49	2023-07-19 07:39:40	<u>0xfb7eb460ec35b1b78d5e3482392e21cd70c3832f445d8061c9e11a21f06b793d</u>	+ 1 UniEvent.Plus	✓
50	2023-07-19 04:02:05	<u>0x8c38ff371e1040ecdcc9a7897f4ca228d3a0465ac297c044c3ff8f75dfaaf5be</u>	+ 1 UniEvent.Plus	✓
51	2023-07-18 22:39:05	<u>0xb9f04872ea35bd87388c656900e8bafd971fdf86d91a5a63343c8f1472920b05</u>	+ 1 1ETH	✓
52	2023-07-17 00:57:01	<u>0x6288df9e760044fa18e9196ab28c64297409f191e7fc5d5b7d3febabd0fd5dd6</u>	+ 1 \$1000 USDC	✓
53	2023-07-16 11:08:15	<u>0x50dc8b2e523cd841cffe7408d0c42e55019b921d167edca911431aee20c9002b</u>	+ 1 PolyEvent.Plus	✓
54	2023-07-16 07:54:13	<u>0xff73bba0b2e208b297e1b0b448d8e5dafa735404820ece84100db9716b3ec454</u>	+ 1 PolyEvent.Plus	✓
55	2023-07-12 15:04:26	<u>0x8087ccf832017bed5e1fe76addce4461b862af3f09fdb88bb014afedbc78bc33</u>	+ 1 USDC	✓
56	2023-06-16 13:55:28	<u>0x3a0d293cb5e0e73766dbf3d1f6dfd02fdeac18cdfbdea10d7ae57c09ee430aa7</u>	+ 1 UNISDR0P.io	✓

#	Date & time	Transaction Id	Amount	
57	2023-06-16 02:00:44	<u>0x49a20227da807b9256f2</u> <u>c29863ea78951fa48ae30d</u> <u>d5ae0f0d4f0791665b42cb</u>	+ 1 ARBIDROP.INFO	✓
58	2023-05-27 16:22:34	<u>0xb7532b4b1dd89489b6d1</u> <u>39f5a9f6c39e1e8fc88a65</u> <u>87a3b80d1c1e61cda4e597</u>	+ 1 NativePunk Pass	✓
59	2023-05-27 07:04:06	<u>0x0cacd1cb72789ac8b5ba</u> <u>00f0d471340126cadd25cd</u> <u>5794da36ce8e5e93300c7c</u>	+ 1 Polygon.Gifts	✓

* USD values displayed at the time of transaction

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