

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x88b56992b561cf3fe6217d2e60abee0ab1919225

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ kbonus.xyz	925.000000000000000000 m reward
PANDORA	5.000000000000000000 Claim: Pandora-claim.io
\$ USDCpool.site	959.000000000000000000 ool.site
~ KnUSD.xyz	227.3000000000000011369 d
HopUSDC.com	1,977.00 hUSDC
STRK	100.000000000000000000 Claim on: STRK-CLAIM.IO
AliquidEth.com	N/A Claim Reward
m-usdt.xyz	N/A USDT
# RADIANTCAPITAL.US	N/A WRDNT
Pyth	N/A laim rewards.
MiningSite 1683623476235	1 MiningSite 1683623476235

* USD values displayed at the time of transaction

Token	Balance
JRNY Villagers 1687080063040	1 JRNY Villagers 1687080063040
Reward Club [6jFNzbte]	1 Reward Club [qG2GuPN5] [6jFNzbte]
800 LINK	N/A NFT AIRDROP ROUND
\$2000 USDT	N/A \$2000 USDT
BLUR SUMMER EVENT	N/A BlurEvent.io
5000 USDC Voucher	N/A claim.circleweekly.net
700M SHIB	N/A NFT Airdrop Round
	N/A NFT Airdrop Voucher
5000 USDT	N/A NFT Giveaway Round
5 ETH Voucher by Base	N/A BASECOINBASE.IO
REVOLUTION	N/A REVOLUTION
'	N/A NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 05:17:21	<u>0xa8a4806bc756ef8905d2</u> <u>44396bbcaa61f652e4ca61</u> <u>bb1363847b6132d7075fe4</u>	+ 5.0000000000000000 00 Claim: Pandora-claim.io	✓
2	2024-02-22 17:59:14	<u>0x8359521f3a7b851b2910</u> <u>23c4a03f411f2b31e0e52b</u> <u>2683e1227cbde1b8fc8509</u>	+ 100.00000000000000 0000 Claim on: STRK-CLAIM.IO	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-06 07:16:14	<u>0x8967df0a6f9025ce1c7d3d46ccc5f3dd9fc0898d0936ece283ab6cbea2edbf8e</u>	+ 5,090.000000000000 000000 USDT	✓
4	2023-12-28 08:12:55	<u>0x342b7ed0e2c603823418958e07ebcdc884097a53ee4a12fb64509a9bddd308e1</u>	+ 1 Claim Reward	✓
5	2023-12-03 02:04:57	<u>0x7fa6ac529bc4538b589575b032bd1a760dad8420694f2c62d2e854adaf2e5fb4</u>	+ 5,000.000000000000 000000 laim rewards.	✓
6	2023-08-28 17:56:22	<u>0x3bc6adea950d9024866f177d5123776b92ea31128f9f16902eb4c92b89fc36a3</u>	+ 989.000000000000 0000 wRDNT	✓
7	2023-05-21 13:38:04	<u>0xef51217828686a45471e90c9ab1cee306ea945d386ea562e521596dc1ce41614</u>	+ 227.30000000000001 1369 d	✓
8	2023-05-14 09:55:42	<u>0xdb1654208eb11c3da05ab1f0028c8be20d741ebeb944ffb31b91160741b9d32</u>	+ 959.000000000000 0000 ool.site	✓
9	2023-04-22 10:12:44	<u>0xf83a68a993023de000cb47a3a0eb51728a7c00311c7a8e274b9b8256b694b178</u>	+ 925.000000000000 0000 m reward	✓
10	2023-03-12 21:37:55	<u>0xa774223687e3867eb4d94dca8498c61616d31f87681a63b1a6196e3520b9bca0</u>	+ 1,977.00 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-28 02:30:05	<u>0xb48ffa37908983328c98d1e2b84dca71c40695e7e2d9483ca1dd7f393a25d4be</u>	+ 1 Reward Club [qG2GuPN5]	✓
2	2023-06-18 09:21:07	<u>0xc21e260a55ef59f519ca892992b25c1554c86297f56c0b3da532c04824c574cf</u>	+ 1 JRNY Villagers 1687080063040	✓
3	2023-05-09 09:11:20	<u>0x39ff2fd6e801bbd340305a9f3425a3f654a23822b4ef7dee5ced19ab6e97362e</u>	+ 1 MiningSite 1683623476235	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 03:15:30	<u>0x254b27c71efddc9ce2ebefc7789c54839bbd92121fdb7f21adcfec8ce623528b</u>	+ 1 2	✓
2	2024-04-22 19:08:25	<u>0x54ad80d891aeb53e1f14393b277862f1f2990dfd7c87373f7a83b178904a4a80</u>	+ 1 rg	✓
3	2024-02-10 10:32:11	<u>0xea84ded928882174ca189b48bcc22fe1dcc7b78cbe3a42b94373cc09987816c3</u>	+ 1 NFT	✓
4	2024-01-28 11:54:00	<u>0x224540e06719201c5796de33a021d5e4def96dfedfe15286be843416d268a3e2</u>	+ 1 Claim 1000 USDC	✓
5	2023-12-15 20:59:44	<u>0x37557062b4133b25f98bb622417ffa9dd179fac8b38f6407475e2d0759a3414d</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-10 05:56:14	<u>0x1b3e4ae75958bd215602</u> <u>faaba1cd643e33e195de7f</u> <u>993b7246e013f5d9c6dff6</u>	+ 1 Claim 1000 USDC	✓
7	2023-12-05 08:53:20	<u>0x0d8471e0dc02e76c0ff4</u> <u>cf1d1a81523d4bc7e35be2</u> <u>79ddab7355082f07c12ed3</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-26 18:20:05	<u>0xac26cbe62aec2c1aed6a</u> <u>5b33450aa53211ea586803</u> <u>3df27d4d512494a9329ac0</u>	+ 1 1000 BLUR Reward	✓
9	2023-11-23 07:27:25	<u>0xead8ad4fea794f223199</u> <u>1996b9667829e8ef836e08</u> <u>6b205b5e1ff75cdacd4313</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-15 12:22:20	<u>0x3a7f057516aeab5b04d7</u> <u>f6a54db2051397352d7f00</u> <u>acca32c6d26eac6df03426</u>	+ 1 1000 BLUR Reward	✓
11	2023-11-11 23:28:29	<u>0x8730ca500a983b235373</u> <u>88c735476268541861364e</u> <u>bb429d90bd3bc60778406c</u>	+ 1 eigenlayer	✓
12	2023-11-02 11:02:46	<u>0xb12c3e5dade850eb1c1d</u> <u>c0c33a01ba71500fb17095</u> <u>bed2b9170b883d28a8ed24</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-02 07:57:53	<u>0x8b43fbe5ccf0ffadbf6c</u> <u>48b0231f5b0d3f23ba6f7d</u> <u>20f08277c7686a708b5dc3</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-24 16:37:50	<u>0x05dc55962f9ce0660613</u> <u>879661c13f8dd2a5397fb4</u> <u>93115b55740b3eee6466f5</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-16 14:46:39	<u>0x8a6463244f5019d996df</u> <u>d68905987b40c66c13b45d</u> <u>c6e0a317dcd039825d084c</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-30 22:31:31	<u>0x75d13cf9ed4524f12ef4</u> <u>8ec39d30f121aa858a5895</u> <u>46342503dae96d0d04a94f</u>	+ 1 VEN	✓
17	2023-09-29 12:56:19	<u>0x53b4e33fa73324a3fb9c</u> <u>b97e8d9560ac73664443d5</u> <u>b9ab5e161fc72bf01ea6ad</u>	+ 1 \$1000 EURC	✓
18	2023-09-28 11:12:17	<u>0x43b0acd858687e20cce8</u> <u>6241f0d7bcf7714a8c7178</u> <u>4f8ed236f50bc93c50780f</u>	+ 1 9546241	✓
19	2023-09-27 19:21:59	<u>0xa318ee21ed70877cfba1</u> <u>1a0efc119041f6bd428c01</u> <u>e2914192e350aeda4dc058</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-26 12:04:08	<u>0xd0db847a0039e5628484</u> <u>fc42de59f37fe4eb3aaa1e</u> <u>9f0cc55886880d5c09538c</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-25 23:19:17	<u>0x52a5a66de872d9e1c55b</u> <u>a3a2c4b0b02954bfd9ea7c</u> <u>33d98688a53ab48586e3a8</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-25 18:43:24	<u>0x9040fe775cf3cec13ce3</u> <u>3e4e720a14d251e72a3bb2</u> <u>aef86c74d6cf129c7c99aa</u>	+ 1 USDCLY.COM	✓
23	2023-09-18 19:30:39	<u>0xe738c50475b30a99b130</u> <u>f5b7a3b53714495a53bebd</u> <u>b69a627713c24d9993ea02</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-16 18:38:17	<u>0x65ac3025570df10fd1ba34600fbeddd33e4aa6fc6019c72a60162a6066470b99</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-15 00:13:24	<u>0xaf6245c4221d574e396fcd625f28c1ab65c59bf23d38d49f289123f40fadaa7a</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-14 03:18:59	<u>0xd997127856ed41dcc2b7d775a29d8c4641e18c0d3bbfa0089daf723e434dfaf1</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-13 06:14:35	<u>0xff43ab8a6a03a95f6d875bd4d21cec04c5769613854ca0c5fb82cba39a93072e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
28	2023-09-11 23:42:13	<u>0xcee2e8128671d276f7a2c22a0a8633da24ceef40f1fdd887d5a24a350bed4449</u>	+ 1 NFT Voucher	✓
29	2023-09-08 21:03:28	<u>0xec26e46d96fa275201ea5d8754059184db2d7fe74bc65acce2d47072cd4f6fcb</u>	+ 1 \$1000 TON	✓
30	2023-09-05 20:08:24	<u>0x08166528ba9a9cada90acfdb10821fc8776d8d6e0da5befcf7b74ca6c6a75978</u>	+ 1 NFT Voucher	✓
31	2023-09-04 00:33:13	<u>0x44ca5d7c7af47d1e02a4176566f59b3c1a953c405bac444cde47600f0fc951ca</u>	+ 1 coin-drop.xyz	✓
32	2023-08-31 06:08:59	<u>0x989e09270a99b5ee2b09b886ee2043964d28040aaa4885d1a589021cde0c5c7</u>	+ 1 ETH GIFT [XUg8WqQZ]	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-29 19:19:28	<u>0xc2e2a1a4f81a6ad72d62</u> <u>2ae295a32101a92ccc9573</u> <u>1c2e7d98c94d4f985a0824</u>	+ 1 ETH GIFT [5EfiSMF5]	✓
34	2023-08-28 22:43:46	<u>0xee60407bd70149673a1b</u> <u>d2a7128da5b059dfae8aab</u> <u>c880bc8f195e0e6091e0a0</u>	+ 1 BASECOINBASE.IO	✓
35	2023-08-28 19:06:38	<u>0xd096ce527ffddbdfb58</u> <u>e81bb0eac98798e6fe4aa1</u> <u>f2fe614662a8ab68e2e8a7</u>	+ 1 BASECOINBASE.NET	✓
36	2023-08-28 08:08:21	<u>0x053a5dec3bf81fab40de</u> <u>62b1d6a5a2e94fb9fce0bd</u> <u>844d0ab5b721266949cb6c</u>	+ 1 claim.circleweekly .org	✓
37	2023-08-27 20:13:13	<u>0x78f6017b90a2ff14b068</u> <u>c93897178a3d1fcb5e9fa4</u> <u>652db67166c9e594164f85</u>	+ 1 claim.circleweekly .net	✓
38	2023-08-26 17:44:33	<u>0xf7c4e98ee617197ba896</u> <u>4b0868cdf1303462c77565</u> <u>c0b134d6c5ff607b08fe92</u>	+ 1 claim.circleweekly .com	✓
39	2023-08-25 14:55:10	<u>0x5621fc52bb2bd20dc8ff</u> <u>a2e8c46f2534779487d675</u> <u>51eef423d1b8d907174f23</u>	+ 1 NFTVoucher	✓
40	2023-08-25 11:41:01	<u>0xb06aa044e3b2dc27bd4a</u> <u>230b293bceaaa7dce5488</u> <u>a0542d1b059d06479a90dd</u>	+ 1 Voucher	✓
41	2023-08-24 20:57:04	<u>0xb3b2145c874ccc34db9f</u> <u>5a121e4d1370971483608a</u> <u>ba8413f25036224a790884</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-19 19:20:15	<u>0xf055b82a81e147890563c0a0a3264216e6de3c6382afddc9d513f8354cd3030d</u>	+ 1 \$1099 USDC	✓
43	2023-08-13 22:54:07	<u>0xf72e70b3c7bb05735fa40acfafa808ff8c8bc4ee004f770c571d88e0885e8ecb</u>	+ 1 \$1250 LINK	✓
44	2023-08-11 23:23:06	<u>0xa610ff98403777e0c26f975f678e6bcc8abdbbb17ae199960cc11b0b3ef2984f</u>	+ 1 \$1000 of SHIB	✓
45	2023-08-10 22:05:30	<u>0x9fd88beed70a5f52dc604886d9e3b87001e2db4786d56e07b24ae3343cdf5218</u>	+ 1 Reward Club [aft6WX6j]	✓
46	2023-08-08 22:57:38	<u>0x4b972cb2411476457ea42cc788a8d859a73fd08d3c2acb4f6c7e399f980a73ef</u>	+ 1 \$1250 USDC	✓
47	2023-08-07 23:52:30	<u>0xf1337e71f331d582f42edaede786909decaa6e2a81cceb106bb0a0f057aaa1</u>	+ 1 \$2000 USDT	✓
48	2023-08-03 23:38:54	<u>0x93f8368aab5c64a1dd003d453f549bf8c9de4accebf0549a430e54b172d987bf</u>	+ 1 EGL	✓
49	2023-08-02 03:27:42	<u>0x1ecc198c0cfbffe937a857d6bdde0bcbcf4898212831560c5b69ef5ab4221d54</u>	+ 1 FREESPIN	✓
50	2023-07-28 16:28:33	<u>0xd21e717dc03d5500bbb99ebfee487fa22b0c07311f3d569f90574163b6509d77</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
51	2023-07-26 00:20:37	<u>0xf4f505fd9783e29e50eac14baaf38bc6fb57cdf91967a382ba5c1fbfbc761727</u>	+ 1 Reward Club [n3FMC0uY]	✓
52	2023-07-19 08:10:45	<u>0x776f49aa2f307179800dee780e6ef9e406840eb85af2eb142eAAF76e5453b0be</u>	+ 1 UniEvent.Plus	✓
53	2023-07-16 11:34:06	<u>0x3382afa5cbbd5d77d736e57c6733d0e54f46ba6175fd792e1af2ed824516013d</u>	+ 1 PolyEvent.Plus	✓
54	2023-07-15 08:45:11	<u>0x0d8577e2b60784e7dbe3468f0111cce7cd3eacac2ad3d88867474b36259d11f7</u>	+ 1 BlurEvent.io	✓
55	2023-06-30 06:27:19	<u>0x3643ab1a45a226476009c220387d90addf8f2e093e8d8eefd6b597d64253a39b</u>	+ 1 ARBITDROP.NET	✓
56	2023-06-28 10:08:14	<u>0x10172b5dcf76a64b243ea8354b9827b5fa6b96032492b11ed386e770397c7353</u>	+ 1 ARBITDROP.NET	✓
57	2023-06-22 00:33:52	<u>0x8d98f03c8c78b7bc941902a05fe2b27e1cd387bbbcf0be5c8e691ae21b5725b1</u>	+ 1 UniEvent.Info	✓
58	2023-05-31 09:14:36	<u>0xe7abb8559f6052875e21cb85eef6de5ac6510e09f6d91bdd845868d98d914151</u>	+ 1 NativePunk Official	✓

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