

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 02:13 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x9b2245501ab06fa9a7766b64bb32e48a7cbf9eaa

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
JTO	100,100.000000000000000000 im JTO rewards.
BLAST	100.000000000000000000 Claim on: Blast-Claim.io
USDT	10,000 \$USDT  · lootusdt.com
\$ rUSD.site	518.000000000000000000 tps://rUSD.site
DAI Airdrop	1 NFT
ETHStation 1672539681526	1 ETHStation 1672539681526
Reward Club [mTbPF01L]	1 Reward Club [wc0Tg059]
\$1000 EURC	N/A \$1000 EURC
-airdrop.org	N/A -airdrop.org
\$1,000 TON	N/A \$1,000 TON

\* USD values displayed at the time of transaction

Token	Balance
-airdrop.org	N/A -airdrop.org
receivegift.org	N/A Claim 1000 USDC
1000 DAI	N/A NFT Airdrop
777 CAKE	N/A NFT Airdrop Round
5000 DAI	N/A NFT Voucher
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
\$1000 TON	N/A \$1000 TON

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 01:38:47	<u><a href="#">0xb21a27687440c85b91b9f62effbe3b4fa22927733fccc31e6433b916ffcdd5a1</a></u>	+ 5,000 \$USDT ð;Lð•Iðæâ-•lootusdt.com	✓
2	2024-02-18 01:35:32	<u><a href="#">0x50e6b18a3fd83a6bd6b58efd8a13b4613b2fbb39d49809ff485b01790eef47d8</a></u>	+ 100.00000000000000 0000 Claim on: Blast-Claim.io	✓
3	2023-12-09 03:08:31	<u><a href="#">0xaa2ed147c7060cfd5441e33f5234e763e5d3738b43708c462bcdf3b9e7f9ef18</a></u>	+ 100,100.0000000000 00000000 im JTO rewards.	✓
4	2023-05-13 11:59:50	<u><a href="#">0xf5e1c87d37c01bf3e4200833649c30579c46f10aff645b609835e5036a7c69a3</a></u>	+ 959.00000000000000 0000 ool.site	✓
5	2023-01-25 03:25:25	<u><a href="#">0xf3efb2623634831d0f0c3aa101ede7028613a92c0f991ca7e28b35db9a80ece8</a></u>	+ 518.00000000000000 0000 tps://rusd.site	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-26 18:04:24	<u>0x4af57fa85245f891c39127372435b32b1e2c1b3043d5edb491fc65c3c8432c0f</u>	+ 1 NFT	✓
2	2023-06-24 09:27:31	<u>0x774e8ffe833811f267fdc64c9b10cd32cd0b7d236d81bed77ece1ab8e550ef1f</u>	+ 1 Reward Club [wc0Tg059]	✓
3	2023-01-01 02:21:27	<u>0x547fc60b01c92a462c49846c529fb7bb58a7c878c80fb6e0b6026ce20fdbaf0</u>	+ 1 ETHStation 1672539681526	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 22:18:10	<u>0x3c56520de41891b21088a9603c877e6e45e5946e4fae34524ebbeabacd8c3b24</u>	+ 1 -airdrop.org	✓
2	2024-05-10 22:17:04	<u>0xb6686afc15e095f3468e6c0e2f0643b1bdbec588271f9cb5db5e9cf9b4a55ede</u>	+ 1 -airdrop.org	✓
3	2024-05-10 22:16:40	<u>0x852fba27d755230e5ed2dc7505f0141f7a932684062f8cf73be20aeb077fbb8a</u>	+ 1 1	✓
4	2024-05-04 02:21:01	<u>0x009539c734b7663a46061cef353c299bcc2dba97fa18c47939d3037c919d4e0</u>	+ 1 -airdrop.org	✓
5	2024-01-26 14:33:22	<u>0x6c94dea1f67819e3f7ef7c5ab6a2b51759c596935fececdadc3e011564650eb</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-17 20:16:41	<u>0x33541217cceb19b28446387defe490e2cdca6901907bd866c32602fce03960bb</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-11 08:18:14	<u>0x6c62021bb374b2768844292172c97c85db07c279a3c5729406efeace074c9aaf</u>	+ 1 Claim 1000 USDC	✓
8	2023-12-05 15:20:46	<u>0xcf4c671f87f2844fc1d909ec78ef4ac85f7f26d84587369298c8cd330d8cb7cc</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 13:25:57	<u>0x65102771213e9717eceb126e75d714cff35434d8cd8035a0d3f8d16cfc91e035</u>	+ 1 \$1,000 USDC Reward	✓
10	2023-12-05 13:15:31	<u>0x7defa17c42a1eceec563958418c681de698e372dd4a71300c74e6ec50b87ea58</u>	+ 1 \$1,000 USDC Reward	✓
11	2023-12-02 23:43:41	<u>0x88db971ca56bec94144bfaba79ac9190ef96402c7abcd32ef23bed6466c69f1c</u>	+ 1 Reward at dydx.win	✓
12	2023-12-01 11:31:13	<u>0x9ad41bb5f30fe66e34876e1e9b2d41d0aa4f074cffc6c836f0edbfac373797a3</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-12 07:16:22	<u>0xed9df966f2c25f59edf61b520c25babd0a2d3d478318dd9125f3ffd18be5a43e</u>	+ 1 eigenlayer	✓
14	2023-10-31 20:45:37	<u>0xb76947ca2b44961f4969e8a94c09e528e012e7d7b56a0916907b888d6ca33d31</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-31 20:31:50	<u>0x62875faf1f0f6287711b0cec83c71a9af44c5eac6dc426154266ffda32ea6de7</u>	+ 1 \$1,000 TON	✓
16	2023-10-29 14:09:09	<u>0x69b79309706e57d5e918f60f5ef6ad5a4a1e6cba904b393ba1e76da7858b3ae9</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-24 22:48:00	<u>0x098b4718ec49ede8d4ce55e5f326a8f00c031eaf3d588404d3b0ea1ecb9ddd65</u>	+ 1 VWIN	✓
18	2023-10-21 19:46:10	<u>0x5767bef106728034b7c45febe103e86cdebc619d13430c960efe99c3ba888de2</u>	+ 1 1	✓
19	2023-10-16 15:40:47	<u>0x25f33a8344b9968cfd8bfa29fce6d693720b40e565a4822989d798a98dd5c298</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-15 13:38:59	<u>0x23ca9a7e2c6daac60adf938d3ee5fb097f6e25ef67ce49b895cde500c73556fe</u>	+ 1 Rai Incentives	✓
21	2023-09-29 17:21:25	<u>0x2ca61601c451fa14843b05efb8ab93e9e06e18fc8349640981b223a51673950e</u>	+ 1 \$1000 EURC	✓
22	2023-09-28 10:31:10	<u>0xb52ad0b797b953d9eab53f232b41630b1d60af1318eae30fe64cf9b8f85c8a57</u>	+ 1 7078952	✓
23	2023-09-27 21:22:45	<u>0xbc645cd384500ad3485366223f9111dc4236d1a42b006b11ec379b1f9115c034</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-26 13:11:42	<u>0x3b96dafd90d92d34773283fa3cc6da84864c52067f3ce92c82e8e288f5cf73ff</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-26 01:36:36	<u>0x9937fbdb629a0459441c1136f399f378fc21ddfc689c3eb498ca1109b56c4146</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-20 00:35:24	<u>0x9c76c327377202dae0706c6e27f90f8f819d95d4cac28b073224eb9f1e22a0f0</u>	+ 1 Voucher	✓
27	2023-09-17 11:46:32	<u>0xe6b3d128342bb86dd94878bdc1c200ac5a7365e509cd29eb8c0149c2781db364</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
28	2023-09-16 09:44:05	<u>0xf3e6e825bac591edcfa378683a171a3f36bd1bc0b63bcdd079884ef2e6a16370</u>	+ 1 aim rewards	✓
29	2023-09-12 22:26:28	<u>0x3e26cb7d6c2f87838aadf74d4564f79e4bee917e5b45bae68aaaa8c1bf683815</u>	+ 1 Voucher	✓
30	2023-09-11 16:50:31	<u>0x0c6a0c85723569540e69871b60de7ea2608d9a762b48c4e14cdcd9be3d9d57ed</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-10 22:51:40	<u>0x71c6c3d4e871fa0bd575377fabbc31b864cce3e301850a755e423c0e05fe5f98</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-09 01:23:05	<u>0x832300542f713d1be26b55bc5face186277615d58cf8caf16fb2b28861c4558c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-07 18:23:45	<u>0xc0181ad0db279238872a</u> <u>b9cebf5b70323f8541d407</u> <u>fe9efe5452ec21a2256c2c</u>	+ 1 NFT Airdrop	✓
34	2023-09-06 22:31:37	<u>0xb3019a49d7699bec578e</u> <u>3e12178620f17aebad3f72</u> <u>73cc8a984c35bb2307aa1e</u>	+ 1 NFT Airdrop	✓
35	2023-09-06 22:10:13	<u>0xe7cba3052cda078fb0b3</u> <u>3c847df8c1fee1a53ea9e9</u> <u>12dec85c132af02e91d2dc</u>	+ 1 \$1000 TON	✓
36	2023-09-05 21:23:14	<u>0xfced0781956da0ba8779</u> <u>7c69b6cb43f93742984b02</u> <u>e00ac619ab5248e0b20cf3</u>	+ 1 NFT Voucher	✓
37	2023-09-04 19:34:07	<u>0x7a5a569107d41f42c230</u> <u>395f573af042753bf2fb0a</u> <u>843c43d8cbbfe4668abc86</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-04 17:47:10	<u>0x85894616c4185c9ca07c</u> <u>b5a7bb1515b46db6eb69ea</u> <u>ae163e95b93b0c89e27cce</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-02 08:20:30	<u>0x617986072c4f1875d3f9</u> <u>ba7538b8b82b43f1e84b86</u> <u>a23162494fc5f8eca4aa63</u>	+ 1 NFT Voucher	✓
40	2023-08-31 18:34:56	<u>0x517bdaa3b2f25cca6b8b</u> <u>d3b958f089d14ee774b941</u> <u>898e70736b00caa5f63378</u>	+ 1 NFT Airdrop Round	✓
41	2023-08-31 02:23:34	<u>0x88c8713d5b9332d7da33</u> <u>966dbdaf1219684d20b100</u> <u>3fbc7c21dd2db4a152e9b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-30 18:18:20	<u>0x3706c161af25783806a59c069226ce16ab4a3a8b8596faf744b4075b6a86f514</u>	+ 1 NFT Airdrop Round	✓
43	2023-08-30 16:05:35	<u>0x0f7325b44ffbc483891b41eabf55cdc3279f9c2f46eb17b9dae701b5c09b91e0</u>	+ 1 ETH GIFT [KWQjdScR]	✓
44	2023-08-30 14:13:24	<u>0x049bf3fb7b0a1e44d501efac0499c8e47bbd30b29b00311e6251d567dd77d50f</u>	+ 1 ETH GIFT [0Eo6Ht1H]	✓
45	2023-08-27 00:35:30	<u>0x81c34d2c08809457271ca7ef8371f2c66b3a3e7246c58e9bd39ca9fe2fc44894</u>	+ 1 claim.circleweekly.com	✓
46	2023-08-26 03:34:24	<u>0x0e6637e6dd8a15e8138b2b1aacb3d643863796552f3f888963082c93b140e4d5</u>	+ 1 NFTVoucher	✓
47	2023-08-24 23:54:48	<u>0x0e21e16841193bf323bc727e29ded1c812d99e2ef34612129741214c4b4e98d9</u>	+ 1 \$-\$-\$1099 DAI	✓
48	2023-08-24 23:47:52	<u>0xddf3c2aa0d6f96e03b49d838b8069d6769d6fa13e02d347404030f4964e19518</u>	+ 1 \$-\$-\$1099 DAI	✓
49	2023-08-24 23:39:12	<u>0xf707f972f1eb0cc32f977d37f967461741a6bc0d08fa0c1c708e7e28a4cadcc4</u>	+ 1 \$-\$-\$1099 DAI	✓
50	2023-08-17 01:51:45	<u>0xafadaaf4d6caf7b430a1177275056e36c239c8359fc223c81c5e964a4cd2d03c</u>	+ 1 \$1499 USDC	✓



#	Date & time	Transaction Id	Amount	
51	2023-08-14 21:35:37	<u>0x700c6f6e46a1a797a246</u> <u>11e4070e735bc6439398e4</u> <u>8e400a5b4a5213ae6e3b16</u>	+ 1 \$1250 LINK	✓
52	2023-08-10 21:18:44	<u>0xec478bb6454ca276b73a</u> <u>dfc7de28325d903e72dcb1</u> <u>8f8bc8054d434ef73de40c</u>	+ 1 Reward Club [P606o3oY]	✓
53	2023-08-09 02:39:07	<u>0xb57d814825dc7b2c7c14</u> <u>a494634e05eae399d751b0</u> <u>443702cf557b310831881b</u>	+ 1 \$1250 USDC	✓
54	2023-08-07 17:22:24	<u>0xc7f8a83a61b4f0d8b5a4</u> <u>373f8e115b6a300c39259d</u> <u>a2b7592a98fede64391db6</u>	+ 1 DAI	✓
55	2023-07-31 12:11:28	<u>0x77409d13d88530338464</u> <u>d34fbed03a48bb9c3916cf</u> <u>3a9100f44f6b63a00525b7</u>	+ 1 AMLBot SCAN	✓
56	2023-07-25 12:10:47	<u>0x3e44aa5991b4c9de30ab</u> <u>042af990ec881dae0b7b8f</u> <u>53c690d817739269369df3</u>	+ 1 Reward Club [40cppGwZ]	✓
57	2023-07-21 21:11:48	<u>0xe31349c1d8e63e79c517</u> <u>9ca114c4a1fd9ccbd4ac0a</u> <u>f67ba7d3380bb3e3b54e25</u>	+ 1 \$2000 USDT	✓
58	2023-07-19 18:53:58	<u>0xbc075a0076693a52f896</u> <u>5fedc7b3fca3485b76c367</u> <u>faac5d9e06dc8267a8471f</u>	+ 1 1ETH	✓

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