

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9c9737af2e8376d494651c71d788f515fee88c7e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
hers	1 hers
polyusdt.xyz	5,090.000000000000000000 USDT
@ jeusd.site	562.000000000000000000 m rewards
USDT	10,000 \$USDT ·airUSDT.net
pUSDT-pool.com	500.000000000000000000 PUSDT
AliquidEth.com	N/A Claim Reward
\$ cBonus.xyz	N/A tps://cbonus.xyz
\$ musdt.xyz	N/A tps://musdt.xyz
# RADIANTCAPITAL.US	N/A WRDNT
MiningSite 1683622155768	1 MiningSite 1683622155768
Reward Club [s1nviJVK]	1 Reward Club [ECgLLZ6L]

* USD values displayed at the time of transaction

Token	Balance
AstronomiaMeta	1 AstronomiaMeta
ETHStation 1672779220512	1 ETHStation 1672779220513
blur-io.com	1 blur-io.com
JRNY Villagers 1687077553651	1 JRNY Villagers 1687077553651
hers	0 hers
700M SHIB	N/A NFT Airdrop Round
5000 USDC Voucher	N/A claim.circleweekly.org
700M SHIB	N/A NFT Airdrop Round
\$100,000 SHIB	N/A NFT Airdrop Voucher
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI
	N/A NFT Airdrop Voucher
Reward Club [YzE8JW0k]	N/A Reward Club [NbLRX8J1]
EigenLayer	N/A EGL
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$1000 Rewards	N/A 1000-usdt.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-21 08:31:09	<u>0xe99fe9bda37ca4bf40dc</u> <u>a9c253cc4b89629b5fe57a</u> <u>523103224c32aed40b8a78</u>	+ 1 hers	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-07 09:05:09	<u>0xed1b4fb9c650f05e9af81e4cece7f469225da27d40f8f85918d79d70eed0ba16</u>	+ 5,000 \$USDT ð;Lð•lðæâ-.airUSDT .net	✓
3	2024-02-07 01:53:49	<u>0x00348471ca3a3e41466083d91194c9e789e57005b93958a072452a2b32212ed1</u>	+ 5,090.000000000000 000000 USDT	✓
4	2023-12-27 08:39:19	<u>0xf1989846b62013dfa7643b11c3e5b820e337f2a43459bbb8c3b86eed54c6b8ae</u>	+ 1 Claim Reward	✓
5	2023-12-03 02:01:00	<u>0x7e494ea0b8b9b5d9a94cc0935ba6d59145f00bb24b09b829a8a5c9c7dbb9f726</u>	+ 5,000.000000000000 000000 laim rewards.	✓
6	2023-10-11 16:28:04	<u>0x2afa9e917723bfb845c5436f6bab70554be04156b61092a24bef71206e09bff2</u>	+ 500.000000000000 0000 PUSDT	✓
7	2023-08-28 17:28:32	<u>0xf8054f7a3c487158e25a79e49801c5492b1cf22713acec6f162b769805d09c37</u>	+ 989.000000000000 0000 wRDNT	✓
8	2023-06-08 13:33:02	<u>0x67731aab209126e6cf63361562cded64ceee6b8a1334e722226140a073899367</u>	+ 562.000000000000 0000 m rewards	✓
9	2023-05-13 10:46:43	<u>0x5e6fbb3110ad8cb282076a8cf4302b9fb08383c781910d91f8fd590ecc5bd5fd</u>	+ 959.000000000000 0000 ool.site	✓
10	2023-01-23 02:47:12	<u>0x9206fd8cbeadaa0603e996462e698bc3c6f38ca975c8758a98f35e29afb20de4</u>	+ 518.000000000000 0000 tps://cbonus.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2023-01-22 04:00:56	<u>0x87e2f3023505d315f6552847c28e53f44d3dd39b1737a4795b8506f668d6bbfe</u>	+ 518.00000000000000 0000 tps://musdt.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-21 08:31:25	<u>0x5d9dfff6b75f49d6d1c62542fe1ed3031329cc65b4845aea5b13c898d4895772</u>	+ 1 hers	✓
2	2024-10-21 08:31:09	<u>0x47ceb10135da2e4d61c4539ffab6395518fce66ebb1f1083f12959fe067ab68f1</u>	+ 1 hers	✓
3	2023-06-27 09:58:07	<u>0x0a9a36ce54f763ab73b02f52f474bc8ff401fa4a0e1066edaa28521cc69148ed</u>	+ 1 Reward Club [ECgLLZ6L]	✓
4	2023-06-18 08:39:18	<u>0x1ec71b1af05e8c39dc041bf3f2f88fa6062801d0474706f408dcd3c9847b880c</u>	+ 1 JRNY Villagers 1687077553651	✓
5	2023-05-09 08:49:29	<u>0x050db246833a30fa030907278335a68f6d52c81ba0c2bb78da3350946146ec18</u>	+ 1 MiningSite 1683622155768	✓
6	2023-01-03 20:53:45	<u>0xff53722610685ca87600f2fd151b90ff4f605db736c5d42c17edae4ab48003f7</u>	+ 1 ETHStation 1672779220513	✓
7	2022-11-25 03:07:16	<u>0x76808c0622655030db6cd7307e5eb709cc1441776d926702d498747e93a47c37</u>	+ 1 AstronomiaMeta	✓

#	Date & time	Transaction Id	Amount	
8	2022-10-31 10:52:51	<u>0x484b27dd04c9b1477f66db0dbe17a669acdbd427120927a8d971d201c037fc87</u>	+ 1 blur-io.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-17 16:52:19	<u>0x9c00fd70269f7db1cc7b693d9afe03901bdc1490444df4266efe6bfeb540f8c9</u>	+ 1 2ETH Reward at t.ly/lido	✓
2	2024-10-11 17:30:45	<u>0x6e681e2fbe4bfc5e631f7ff76766dd69c6b4de8f157d2a9e574ac13caf51580b</u>	+ 1 1000 \$ Reward at t.ly/usd	✓
3	2024-05-11 02:52:01	<u>0x6c74a61e080cc8c09c062a2580a5c44cc8f7269b5ecfad30e64302abefd36568</u>	+ 1 8	✓
4	2024-04-22 18:05:20	<u>0x1cb251339f1afee07092c228824bfd562c0f7ef903c9f4090366b72ac5abb323</u>	+ 1 rg	✓
5	2024-02-23 06:03:15	<u>0x571458ba8561358f35c45299b031923133cd9f061a573c15a8cb2c7c3ec01bfb</u>	+ 1 Airdrop	✓
6	2024-01-28 14:22:17	<u>0xa1fbea9303fca25081433e45878867903db14c4503bad729c7561360b14e3d6b</u>	+ 1 Claim 1000 USDC	✓
7	2023-12-11 06:37:59	<u>0x5d99ecc2e0bc6e421f3d0619eec5552958224df08ada8ee445c191c6789efaae</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-09 00:13:47	<u>0x55a503328c276f82ee36ad3975644179fbe67d6cd5dad8819af2c053b58ccd9a</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 08:22:15	<u>0xae51e46803ae3151d835d2cabdc96f62c1ee75dc50fe17474b88a3b5892de009</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-26 18:05:00	<u>0xe0e9f20f2032363ef56640cac79dafdd331e426f9095bc844015e2aae90aa387</u>	+ 1 1000 BLUR Reward	✓
11	2023-11-23 08:23:54	<u>0x378e12d58f4488e8a5f2ccc34481c1190d8ac34d89a66483d2ed10c1cb6ffddb</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-22 12:55:35	<u>0x6ef46a7a9066406b4c41b0544ac8e42521726b55f39bc2ce495adab50cd2e62b</u>	+ 1 Official Authorize credential	✓
13	2023-11-11 23:18:07	<u>0xac23eb9787e7c7e50fdf381980ce6b5ed3da90c92c7e096fadea90aa196d485a</u>	+ 1 eigenlayer	✓
14	2023-11-02 11:53:36	<u>0x63d121aee488a9505c87223178d6d776a4ec276a2f7e3abd7271ed8a6dda67dd</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-02 07:53:39	<u>0x3748a56f199e7f78d57ca96a27dbf3e7400e2ad1136a75019d89c199d3f0b92a</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-28 10:00:12	<u>0x2a57e88739d3581b44fd85af2da9814a40d46e9e8a717e06ec5a0a0fb427c21c</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-28 09:52:41	<u>0x7f3c2623c20990a1017e3db83c6c660bf20eb60ec8d8e1bb94492913f027079b</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-28 09:48:31	<u>0x1c61b314d986b21dc77ac201e978e602e1c521e06dc5635f0f45c45115f7664b</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-28 09:47:51	<u>0xe57d43dbe654ddb0f0b568a2414c51fd31bf211bf4f53681ea697924fe3ec4b2</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-28 09:41:23	<u>0x77237965fd01c2174a8c34fff8fab21768e23a6b8492ed7c50ca6b3ef57540cc</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-24 20:36:59	<u>0xb355ca6f808184d3e894ebc0b1f74562cb352b76e336b0f3b1a7c94ee9f6bc56</u>	+ 1 Airdrop NFT Voucher	✓
22	2023-10-24 20:31:14	<u>0xe6fc403a51b2f48c1466e2b22046be0be826a3b345e17f6e5d25910f6a5d775f</u>	+ 1 Airdrop NFT Voucher	✓
23	2023-10-24 15:26:12	<u>0xe10f932b3206174803cae1a809cff7c7e1270cef4dfdaf121d2a87b8935b18eb</u>	+ 1 VWIN	✓
24	2023-10-16 15:43:37	<u>0x3c7ed71b6a2c0451ac576394d1cee88686c3439ddd101a1d5983169806ea37c4</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-12 22:27:07	<u>0x1cf674f98c9860ca973da021b323d20e54ca1e9d3d5db41f2ae364a37e11d2cc</u>	+ 1 usdrewards.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-07 21:19:46	<u>0x544051c09ff2623b2817808e32443c60f732e76f18ffa1bee87d4463b1544f41</u>	+ 1 1000-usdt.xyz	✓
27	2023-10-07 16:54:39	<u>0xaaccb5d8dd70f012ac8576d857f55ca41b024a69c8b0776f3a00a66bf12eb995</u>	+ 1 Shiba Inu	✓
28	2023-10-07 10:32:02	<u>0x37628d84e1c9108c414c8b38d7dcdd3e28d2b7998aa07b99858c56d41f98a803</u>	+ 1 circleusdnft.com	✓
29	2023-10-07 07:49:31	<u>0x5f5bf2e2c33cbc8c5dc68c0c9d102acdb47bbce6930ecddd72407f745a7703b3</u>	+ 1 circleusdnft.com	✓
30	2023-09-30 22:19:07	<u>0x8d51bf2e8cfcfff08156e4fa42dc00683c79e4f660851d470e58f7eb0dd2cfa0</u>	+ 1 VEN	✓
31	2023-09-29 12:26:58	<u>0x6477e99b9e1992263b421521eb7f54348150d80106632554a2dd99d5d0a85154</u>	+ 1 \$1000 EURC	✓
32	2023-09-28 12:36:05	<u>0xec969b8da0d76387cece74db281a6d706ff6c5e5b23e37742e23a1c011c95e59</u>	+ 1 4573407	✓
33	2023-09-28 10:58:47	<u>0x47ade4d27c7ca8e2a9b750df56455aa19a0203f368267e6fbe06c382aa223dc9</u>	+ 1 8737028	✓
34	2023-09-27 20:12:05	<u>0xceaf5c5c6312ae8f1fcd01170c4cd58be1ef8920d66851c2242f284ad6fee20a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-26 12:26:44	<u>0x1480cb8e23c1bd8f78126d0861e7adb293681e4069af566cf4b6a6d198b023ef</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-26 00:21:34	<u>0x23802641c64205ea9e618ae0dd5dcc71aaff8dd8dd5bb57939abdcaf94273b45</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-18 01:01:08	<u>0xd30a925d703e4a89c0066e2dbaf29aae67cc346a75987c9a63e42ab0a223cfc0</u>	+ 1 NFT Giveaway Round	✓
38	2023-09-16 19:01:35	<u>0x3f89e7ef8be2d1ff40409656eac368af93600de1d05ef1f2e0f03b58cf2ec73b</u>	+ 1 NFT Giveaway Round	✓
39	2023-09-15 00:36:32	<u>0xd3a4632d57b1544d46dc5aaa453d64e6c8b0c2a295241efd26a7f030af21ae78</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-14 02:22:30	<u>0x555e5b2e9cc9d9531d39118896dc1b46d6e7aed9ab1237a28a1e8cd213c897e3</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-13 04:55:19	<u>0x26ee1ff26ea16fb7a9d1f4f9a4282ad2b9da09ab19b71134d89ab723be916f89</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
42	2023-09-12 21:59:50	<u>0x20cb0c3ae33d2bf5393c14e929c808e76dfc3d8e630414dc1ad288d7aa7ad774</u>	+ 1 Voucher	✓
43	2023-09-12 20:53:23	<u>0xdd92355b331e84d8a080b5c469652659c97c868fec a915ac60d5ecfaed40d996</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-12 20:16:27	<u>0xbdd45c1b231824644465</u> <u>ff248064888a887375e039</u> <u>c1ef5012ddac5f175ce44e</u>	+ 1 Voucher	✓
45	2023-09-12 00:43:29	<u>0xde6d3c1074a2e583c757</u> <u>077832bdb9ffb6e5a520d8</u> <u>c3a6dd24f3c7a8aaa4bc2d</u>	+ 1 NFT Voucher	✓
46	2023-09-08 19:57:51	<u>0xe4d16782a5e1937884a5</u> <u>eb6d5245875ec7ca658b67</u> <u>24e06675dc89256f7d13f0</u>	+ 1 \$1000 TON	✓
47	2023-09-05 21:25:02	<u>0xd07582a7c93c02c59ada</u> <u>93b3ef5827fe81a1c8afeb</u> <u>45d0dabae5b6964544651a</u>	+ 1 NFT Voucher	✓
48	2023-08-31 06:16:57	<u>0xe1320ba98aae5c855b22</u> <u>be2aec77d85915335b77b4</u> <u>471193476af37b776d66ff</u>	+ 1 ETH GIFT [bajBCqC7]	✓
49	2023-08-31 03:36:40	<u>0xf897e7105fe2cab6fe23</u> <u>5acf13d60e2b54c2fed128</u> <u>5feef3713300613d8f20b</u>	+ 1 Voucher	✓
50	2023-08-30 10:01:09	<u>0x6f6472587b0951c1c9d5</u> <u>14d415ae39668c7156cbc9</u> <u>8744e0b7302ef13beb48cc</u>	+ 1 Voucher	✓
51	2023-08-30 04:10:25	<u>0xfd37fb7da345a5732522</u> <u>d7b9c1083796f1fd4afce1</u> <u>8839572451a4317bff17ce</u>	+ 1 Chain Launch Raffle	✓
52	2023-08-29 18:47:28	<u>0x85d0061cd8dfeea183d2</u> <u>4f5c3167386de49e875594</u> <u>9d87e705c8d779f5280a34</u>	+ 1 ETH GIFT [bf34Nfcx]	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-28 21:35:14	<u>0x3eb287fcc202eb258627</u> <u>f31c9a361d951b9655bc06</u> <u>f5fee4bef7a1dd07299223</u>	+ 1 BASECOINBASE.IO	✓
54	2023-08-28 15:12:24	<u>0x8e6c87ef2a3bed60bb1c</u> <u>a46b7c077c3bc7f22b2184</u> <u>eeb75b6b426fe06dac7435</u>	+ 1 claim.circlest.org	✓
55	2023-08-28 04:45:46	<u>0x60faa58583b9fa3246c2</u> <u>2a0d130fd1d620ef42694d</u> <u>dce23764263a905bb4519e</u>	+ 1 claim.circleweekly .org	✓
56	2023-08-26 20:54:43	<u>0x740a99cc5f4cc2546be7</u> <u>1596ba65f6f70d72d8b870</u> <u>037aac53d6626953110456</u>	+ 1 claim.circleweekly .com	✓
57	2023-08-25 21:36:18	<u>0xa6d466e069e5bbcbf5c7</u> <u>8588c6f4837c0a78cfc727</u> <u>9d83a25dd7cfd3fd1f370</u>	+ 1 NFTVoucher	✓
58	2023-08-25 10:27:24	<u>0x3e300c1c3c7dfb2cc4a8</u> <u>d3064e199489f664f221a5</u> <u>15b9547b11ff18bae9c41d</u>	+ 1 Voucher	✓
59	2023-08-24 20:34:11	<u>0x90e457b87171239fa82b</u> <u>4dfbbd1a76d327d00bb594</u> <u>28b92324fd766d93a12377</u>	+ 1 \$-\$-\$1099 DAI	✓
60	2023-08-19 19:03:27	<u>0xe79239c78b198f4f7193</u> <u>c4f4106edcb23a7bd59397</u> <u>2fa402f22db3e32c5fb0a9</u>	+ 1 \$1099 USDC	✓
61	2023-08-13 22:29:34	<u>0x05749f9d18a61c231478</u> <u>08b48bea38438720e78bb6</u> <u>023355283f6a6de1cc491e</u>	+ 1 \$1250 LINK	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-11 22:54:13	<u>0x1882ff7c180b61c8d51f4701ebb0f971f77e470b1677540d841d95bf2c10e886</u>	+ 1 \$1000 of SHIB	✓
63	2023-08-10 21:57:39	<u>0xbc7ee2066494edbb910d9e8231cef5d36d2883abed7de07837aab2913f677b0c</u>	+ 1 Reward Club [NblRX8J1]	✓
64	2023-08-08 22:27:16	<u>0x688a7bad9508988c64ee6136079f14d9f896747b2b00db6a1da364144159004c</u>	+ 1 \$1250 USDC	✓
65	2023-08-07 23:35:30	<u>0x975c89d513baadf2fa460c7e39a1d9ed4d0786f51b26edb061e8bd874021e5d</u>	+ 1 \$2000 USDT	✓
66	2023-08-03 23:15:47	<u>0x8275f83ca4a33d230df88f193f4896e3a4d2b37658cd3933bc83883d6e38324e</u>	+ 1 EGL	✓
67	2023-08-02 03:29:00	<u>0x1ad24175e17d0a580091309ac8064059fac5604defc2cf5426516882c8dce6d4</u>	+ 1 FREESPIN	✓
68	2023-07-28 17:02:05	<u>0x8b22418e2646f94e6a1515abc340c87e46cebd0b182edc4f59e66cbca0606915</u>	+ 1 REVOLUTION	✓
69	2023-07-21 19:41:23	<u>0x46685b42fd461319297922a9736ab24b9f6e825255181d4df3170558666b0155</u>	+ 1 \$2000 USDT	✓
70	2023-07-19 08:12:35	<u>0x7ec7b7b1ac61716e133c0d6906bea5e61309a057e6e30ae453eed600c663ab4a</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
71	2023-07-16 11:50:12	<u>0xab7dea4ba6f2b6035b52</u> <u>31290e29495041e95481ed</u> <u>e9040a6484633804f99a91</u>	+ 1 PolyEvent.Plus	✓
72	2023-06-25 04:20:19	<u>0xd8140b95467291dc7ea4</u> <u>7a0d4d0b22a28122876088</u> <u>57400aae22a97c0ee41944</u>	+ 1 PolyEvent.io	✓
73	2023-06-22 00:38:22	<u>0x79302fc1920ad79d5943</u> <u>474eebfcb0312105716158</u> <u>f9d590eb371fe1d68ed6fd</u>	+ 1 UniEvent.Info	✓

* USD values displayed at the time of transaction

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