



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9ef1813f018a8e805f3659fc470f94edb200c829

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT  · lootusdt.com
# SHIBVC.COM	525,235,396.000000000000000000 s
AliquidEth.com	N/A Claim Reward
@ jeusd.site	N/A m rewards
pusdt.xyz	N/A USDT by pusdt.xyz
# RADIANTCAPITAL.US	N/A wRDNT
Pyth	N/A Claim rewards.
STARKNET	N/A Claim on: Strk-Claim.io
Reward Club [4MgaUTRV]	1 Reward Club [VWPjnj5p]
JRNY Villagers 1687078288266	1 JRNY Villagers 1687078288266
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI

* USD values displayed at the time of transaction

Token	Balance
Reward Club [sx9Nzefn]	N/A Reward Club [mgK6Gtb9]
! \$100,000 BONE	N/A Voucher
	N/A NFT Airdrop Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
	N/A Reward at BoneWin.com
EigenLayer	N/A EGL
ETH GIFT [chMm6TRi]	N/A ETH GIFT [AHXR1FMN]
' '	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 22:56:07	<u>0x9befb862589e99ccf384c748c2969f3f63c8b154c5b4897c4d4b95452278f231</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
2	2024-02-20 22:52:57	<u>0x9068784d59e9953fe513febeda41bbaffd66831eca2d7091ef08ac8e2e56de84</u>	+ 100.00000000000000 0000 Claim on: Strk-Claim.io	✓
3	2024-02-13 00:49:27	<u>0x6eb54abc3ff0fb739708b3484b15386dfc816c8ed808d5b9e9b5a9285bafef27c</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓
4	2023-12-27 18:23:15	<u>0xe62bc15dd7963169ce5c06ba21a435713bcc0bab0ab2b3a1a005b9341d267d26</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-03 02:02:41	<u>0x72d07f320dcded4e99774100bc40052e169c2daac686c44f3ec818e0dc651439</u>	+ 5,000.000000000000 000000 laim rewards.	✓
6	2023-11-29 08:05:12	<u>0xe2682a061d77791413d826f1e54ab643be7d2e6ac4ad20a7296f6a28e8a362c8</u>	+ 525,235,396.000000 000000000000 s	✓
7	2023-08-28 17:40:05	<u>0xd55405f080ba412f8d01c5f45c8f14da7058a172e3a69ef98ca7a6b4606cd6ed</u>	+ 989.000000000000 0000 wRDNT	✓
8	2023-06-08 13:33:26	<u>0xacf83816a2b83cf634c48c130b99a4a1a4e55caca4b344a5fe6727ce00a183c9</u>	+ 562.000000000000 0000 m rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 02:19:11	<u>0x40c71b87a5a8a5cad99926a8055363fc9e3916ca45ac87e660f9bd105c86dae2</u>	+ 1 Reward Club [VWPjnj5p]	✓
2	2023-06-18 08:51:58	<u>0x264364f0762f9a8529a2c7a52c9e042c50491f2a10c6f269e217910687f2d6cd</u>	+ 1 JRNY Villagers 1687078288266	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 03:03:55	<u>0x4eca9cda81fd36b90368f5cb719e1afef4b9b0499fe1e601bf4276ea99667319</u>	+ 1 2	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-11 03:02:41	<u>0x5fffb77e3785135d0fa7c d25c100d4ef1cbcdde835c 84be9c1b7902a76f5a71ba</u>	+ 1 9	✓
3	2024-02-23 09:03:36	<u>0xd2ebeae3559d47f4d32c ca22266be5854665d9ddae f2601bdd8cdeef5a5015fe</u>	+ 1 Airdrop	✓
4	2024-01-28 15:09:42	<u>0xa4461a20e926631aab71 0150fbec5f184bdd082e 593b0fbf55f748056f62b6</u>	+ 1 Claim 1000 USDC	✓
5	2024-01-23 03:17:51	<u>0x3c8cb05e793c373b559b 501d9d3308bc0d7fdc9447 02f1d471fc3212a6e9d8dd</u>	+ 1 ethevents.co	✓
6	2023-12-15 20:43:46	<u>0x0c2945e3a4fea73b62bb 09e243589cd2041111ad8b 6cad971f8eac8d4ebad914</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-11 08:19:40	<u>0x7b7258aef0d944de0eb d7150348702da848f69dc8 b1784ba09f5a606a13e1b5</u>	+ 1 Claim 1000 USDC	✓
8	2023-12-09 00:23:59	<u>0x35a03ee016144e49ab2a 61908f79df651be0cb0d58 88288002aeb4189832bfe2</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 08:32:08	<u>0xf5220cb4abe4efc7d073 7eef0d2b9dac62391616f9 d026512e7ef2f176f11ede</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-02 22:43:20	<u>0x85550621ca9f5f950e93 a9672c551c5c2a35453811 2c523a46187ce4e222bcee</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-01 09:41:32	<u>0x28bb9dbf4582b205df6b14aea845bf2db1c9de7a42dc2cd09e04f076b529bf9f</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-26 18:14:11	<u>0x37052549d53d959e9a7f8fd362dbd12ce126d111127cee3edeb138f040a65691</u>	+ 1 1000 BLUR Reward	✓
13	2023-11-23 07:22:05	<u>0xac1cf805955a20968a8a0115345a5e13125e81e97955326d444b922ba08da6c6</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-22 12:59:01	<u>0xeea6e9eef1d9d5f2a8f8806d3386aec0e88b519ab9f4e3309e0ee00bd648ec2b</u>	+ 1 Official Authorize credential	✓
15	2023-11-15 11:53:21	<u>0x6ff36f04f198e9930cb0171950bfa51800c7875099bb0615b42f93bc368bb40c</u>	+ 1 1000 BLUR Reward	✓
16	2023-11-11 23:24:05	<u>0xda600b7c70cd31571f08ed4d481efc2a4ed68d8150220431b774422f202501c3</u>	+ 1 eigenlayer	✓
17	2023-11-04 16:32:35	<u>0x0cb1235997006c23dc37db70d242c4c4da13d303ba71233999657a05ec665c6d</u>	+ 1 Voucher	✓
18	2023-11-02 10:55:08	<u>0xf80388255dd0e55a1ea3e5306241b5ce3291374e13c76672c0d1833e80a8f415</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-02 09:39:45	<u>0x26178d15242a79603b43cfaf94072b80678aa2456aa59ae53854640cb2e05982</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-02 07:55:25	<u>0xe94149e84bf491fa9a438eebd6f82cc7fffc52eb7f0c5210188ab6f5905e5359</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-24 15:53:22	<u>0x977ca61039cbbbbbe8c007d1d92b20ccc5c04be715d4f277edbc051a704ef63b</u>	+ 1 VWIN	✓
22	2023-10-16 15:48:29	<u>0xae22afd4e4579ca5c9c9bb6e5d8f865d30be937a2b93f83a29df6d016f3df008</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-07 22:05:15	<u>0x7b5e44b943552e2cecb2bbe17124124284929b4fb5ce22a67920d0f92828cc8b</u>	+ 1 1000-usdt.xyz	✓
24	2023-09-30 22:22:03	<u>0x8db2d93875c80165ec557d5f918c1de4aade2131822c9197ab96943bc827e57d</u>	+ 1 VEN	✓
25	2023-09-29 12:40:24	<u>0xc496308fa6c613c835c36e137132b35dfbe0401f31c08c887c0d427c12cbbdd3</u>	+ 1 \$1000 EURC	✓
26	2023-09-28 11:05:41	<u>0x908d02c4e9aa9ac1fa85c60aca3b73b76ec8168a73182813d06f3e9fda686516</u>	+ 1 9149697	✓
27	2023-09-27 19:16:47	<u>0x1c8d4065707c47e9d08aab4228fe2ab84ca81e1467b5cf9f7842381a2df6c5fe</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-26 12:00:26	<u>0x4a678874cf7d141d7a76352f2ea1ee49cec315bba12c78c4a5f54fd89acdcf5d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-25 23:10:41	<u>0xe61a831121a08818a64c</u> <u>c59cd49d754edc801964dc</u> <u>3207227365cfe2a0b31acb</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-18 20:42:11	<u>0x7fea2ef6a42e2581020d</u> <u>c3623a645050ede388da72</u> <u>1d74124b1129235e4cd73f</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-16 19:04:10	<u>0x70d83709df8a52af37c3</u> <u>990276311eaaf41b34767e</u> <u>a77750629e0a373eee5f96</u>	+ 1 NFT Giveaway Round	✓
32	2023-09-15 00:39:06	<u>0x9d8b63b52534469839d0</u> <u>a5fb227cebed5e24a3f8b5</u> <u>7a86d21a9afa93136069b9</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-14 01:01:49	<u>0xfd69bd3d5c3d5fc82ecf</u> <u>f5eb48c32550204615ffe5</u> <u>e943e42705ebc0fb109f78</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-13 02:56:16	<u>0x4ccc7b4866ecd24e6ed9</u> <u>e123d2aa14c655ae95ac4c</u> <u>c0ef1151a4e85edc501f06</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
35	2023-09-12 22:01:40	<u>0xe7e0de93f2dbda4eda36</u> <u>31ab31dabfac52340d8728</u> <u>b52b6881b9b6f73f853bbb</u>	+ 1 Voucher	✓
36	2023-09-12 20:56:11	<u>0xc0c6ec9fa733b354478c</u> <u>20e8cdf559f622b69c945f</u> <u>f854da890f6396880b67f1</u>	+ 1 Voucher	✓
37	2023-09-12 20:18:43	<u>0x8e034dafd010f3a1ca44</u> <u>cca4b3e9d690ad48a04868</u> <u>3e32589c2e970aa0fca560</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-12 00:56:50	<u>0xf7fbd6c891ecf3747c92</u> <u>ac04538a5a429392926335</u> <u>4fd945105310e539c13927</u>	+ 1 NFT Voucher	✓
39	2023-09-08 20:10:29	<u>0x49b46c9d28730f4d5d0b</u> <u>46db8daeb0035a1169477c</u> <u>cdc098943da51b2da2e7c0</u>	+ 1 \$1000 TON	✓
40	2023-09-05 21:33:40	<u>0xa69546ee657d0339e4e9</u> <u>5ab17636fa9c5a2efdcf77</u> <u>8306b9a04686672c02c3be</u>	+ 1 NFT Voucher	✓
41	2023-09-03 20:18:59	<u>0x1dcf266de01127818192</u> <u>6d3781930f2b7ddaeaeadd</u> <u>832f3dead396711016ce52</u>	+ 1 Circle Weekly Giveaways	✓
42	2023-08-31 17:33:58	<u>0x301f39aae303207bfd09</u> <u>c2fae11eb73096c38fbb00</u> <u>bfb74c445a32b434b04093</u>	+ 1 Voucher	✓
43	2023-08-31 03:50:21	<u>0x0a00de3ebcca3a358131</u> <u>03d2915747f9b074f85730</u> <u>5722466baa0912c637b0e9</u>	+ 1 Voucher	✓
44	2023-08-29 19:09:50	<u>0x70ad030c8035e27d8e6b</u> <u>7a80f46a08f303c865ab18</u> <u>7b3472709d3c62369e8633</u>	+ 1 ETH GIFT [AHXR1FMN]	✓
45	2023-08-28 20:04:21	<u>0x5c352ce675c46a4ce188</u> <u>35f4c1ae4b76c0385825a0</u> <u>64b4074ded185bad26b018</u>	+ 1 BASECOINBASE.IO	✓
46	2023-08-27 20:34:57	<u>0xbd1faab31a0ed8960a19</u> <u>380805e4fd2c5bef9818ec</u> <u>68cffc7fbb8532430e87be</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-27 01:17:32	<u>0xc5886c743cf8631864f8 f74be419023575a1ff158a 725e517b1f7b5fb678874b</u>	+ 1 claim.circleweekly .com	✓
48	2023-08-26 04:22:58	<u>0x8b7c637399a1a128df98 b9ff75f177be031af1b9b8 bed2e236a22dc76815a142</u>	+ 1 NFTVoucher	✓
49	2023-08-25 11:11:48	<u>0xe85c1829f9abf2fd3936 d87b7ad4cc439e6cdcb688 d0f7ea39a28b3a245dcbb6</u>	+ 1 Voucher	✓
50	2023-08-24 20:44:56	<u>0x87ec90dc78867709af9e 85478ac16b8fb9f87d441c c5459568f1536cc375a70d</u>	+ 1 \$-\$-\$1099 DAI	✓
51	2023-08-19 19:08:57	<u>0x58aecfc07766ee95f80a 154e01e4406d29370eeda6 ce2b0137ddc664977927d9</u>	+ 1 \$1099 USDC	✓
52	2023-08-13 22:41:37	<u>0x87c0b4c8246e4cc09068 7d03004e1e3d8e9e931ab0 7197a69d29136497d84077</u>	+ 1 \$1250 LINK	✓
53	2023-08-11 23:05:54	<u>0x336455030902f923afc1 f1680761d52ea6e035a2ac 92f05e5f8c1616bd09b40f</u>	+ 1 \$1000 of SHIB	✓
54	2023-08-10 22:01:24	<u>0x9fc5fd24a399b9ff1e4f c59c281c323ccb3a16b78d 1052692b5f53712dd475b6</u>	+ 1 Reward Club [CaTCOM3c]	✓
55	2023-08-08 22:43:28	<u>0x4ee85f2f82e108adfa47 79e90ad407b4c31046839f 0b06599f31707dc4cc7a0c</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-07 23:45:22	<u>0xc234265208d0b174615c</u> <u>0d68199c27f2f96fbb0d97</u> <u>36f58561b85ce4b4e65702</u>	+ 1 \$2000 USDT	✓
57	2023-08-03 23:23:21	<u>0x28ca84a2719fc44c879f</u> <u>b42139e9af6a121a24323a</u> <u>d1e5c09fcd5ada52bcaf0d</u>	+ 1 EGL	✓
58	2023-08-02 01:56:39	<u>0x1f3c78330b2d524d90ec</u> <u>9d497aeaf203c188fa421e</u> <u>2d7b219c267dfa5d8feb38</u>	+ 1 FREESPIN	✓
59	2023-07-28 15:17:40	<u>0xef0c2c3c59fd8f2fb1b5</u> <u>c0a6f8bfc8588756726325</u> <u>22ba7463170c58ea964bc4</u>	+ 1 REVOLUTION	✓
60	2023-07-26 00:11:41	<u>0x6221ea1185ebe47b3c0a</u> <u>0758af598e3b4b16bfc58f</u> <u>70c0673f9642ae809bb96a</u>	+ 1 Reward Club [mgK6Gtb9]	✓
61	2023-07-21 19:54:13	<u>0x4334dbe2f5ad4b73ce3b</u> <u>cf7b205549cd37acd1a983</u> <u>ab959d37ad60a04a3ca962</u>	+ 1 \$2000 USDT	✓
62	2023-07-19 06:16:34	<u>0xbab38cc26753a5713e17</u> <u>57c36ba01489d7d2b96a0b</u> <u>cd0a5c61a3d7f899f5e70d</u>	+ 1 UniEvent.Plus	✓
63	2023-07-16 09:46:39	<u>0x06408dc31b8663ae33ff</u> <u>dbef246a391fed292474b2</u> <u>ba8ad83c6b2926de493af3</u>	+ 1 PolyEvent.Plus	✓
64	2023-07-15 08:47:37	<u>0xfef0e5e0ef87e66e1938</u> <u>6289498d1409d2edccf17f</u> <u>4d83f418ef6a8777e5b3a0</u>	+ 1 BlurEvent.io	✓

#	Date & time	Transaction Id	Amount	
65	2023-06-25 03:16:41	<u>0xfd145ddcd8e06c09d801c3d4275c1423ee274594a6e2c4bbc97e8ea014d8766d</u>	+ 1 PolyEvent.io	✓
66	2023-06-24 16:32:00	<u>0xf27e796e180ee2abca3d91c26933fa015479b8ddb3d64c257eb83495ad12fbbf</u>	+ 1 PolyEvent.Info	✓
67	2023-06-15 02:20:01	<u>0x88b90ce760adc79b8da20de9e567c18c7d729f191ca2ecc27c981673b9e10d79</u>	+ 1 UnisDropi0	✓
68	2023-06-13 00:18:36	<u>0xe469ce58fb7600d42c097da170d8c28387dfeb85b88ee7037de849c4b7ec5153</u>	+ 1 POLYDROP.INFO	✓
69	2023-06-08 03:28:16	<u>0xe8b2eaec26661f0091274d20895aa77ce9d6ba3783d37845a6adddbeaa7e4d19</u>	+ 1 POLYGON.PROMO	✓
70	2023-06-06 21:39:35	<u>0xe5c58ac0eb786ef863547afc25cb020e7ccc58bb9edec32e93b9ba002e248c87</u>	+ 1 MATIC.CHARITY	✓

* USD values displayed at the time of transaction

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