

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-23 08:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xaf73ac2250442150ce79acbde7017487fbd86468

Token	Balance
MATIC	0.000000000000000000 MATIC
m-usdt.xyz	5,090.000000000000000000 USDT
\$ lbonus.site	925.000000000000000000 im reward
@ jeusd.site	562.000000000000000000 m rewards
\$ USDCpool.live	959.000000000000000000 ool.live
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
Pyth	5,000.000000000000000000 laim rewards.
STARKNET	100.000000000000000000 Claim on: Strk-Claim.io
JRNY Villagers 1687078059799	1 JRNY Villagers 1687078059799
Reward Club [FKD77kyP]	1 Reward Club [JXxdEt5d] [FKD77kyP]
MiningSite 1683622389149	1 MiningSite 1683622389149
700M SHIB	N/A NFT Airdrop Round

\* USD values displayed at the time of transaction

Token	Balance
! \$100,000 BONE	N/A Voucher
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI
\$5000 USDC Voucher	N/A claim.circleweekly.com
ETH GIFT [qhrf0DLU]	N/A ETH GIFT [poK8swNH]
	N/A NFT Airdrop Voucher
7019	N/A 9
Polygon NFT Event	N/A PolyEvent.Plus
EigenLayer	N/A EGL
\$1000 Rewards	N/A 1000-usdt.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 22:34:36	<u>0xb9204281a4c4e9433db9</u> <u>8cf55d9f43caf966d34b48</u> <u>7b24211b94f2f5d3ab7fad</u>	+ 100.00000000000000 0000 Claim on: Strk-Claim.io	✓
2	2024-02-06 08:22:04	<u>0x1b52dc64aa00f8f5057d</u> <u>76b4a453f9371660d137c0</u> <u>5622f559b8f9e2a2681e60</u>	+ 5,090.000000000000 000000 USDT	✓
3	2023-12-03 02:01:58	<u>0xe580f5e5558dba6027c5</u> <u>873c781f1932e0ceefc4c5</u> <u>4b794d0812e32b313595b5</u>	+ 5,000.000000000000 000000 laim rewards.	✓
4	2023-08-28 17:33:52	<u>0xe4a26357b03a34da28aa</u> <u>927a3fd00685dfb5a49b00</u> <u>56ab9e05cfe48ce66b3648</u>	+ 989.00000000000000 0000 wRDNT	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-08 13:33:20	<u>0x1334c0fc4dea842052d55653852c62821d79fe1cfc6a626d297f7f68cb26f9c4</u>	+ 562.00000000000000 0000 m rewards	✓
6	2023-05-14 10:23:18	<u>0x84c2b78d775bcc8e384d43520c9ac3d75a2fba3c1ace0840c164cc006a430af4</u>	+ 959.00000000000000 0000 ool.live	✓
7	2023-04-22 10:14:24	<u>0x737f89353d9ac3dea694e55ad22f847b9e4d047bd285f312dbaca95e31dd3b0e</u>	+ 925.00000000000000 0000 im reward	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 02:13:21	<u>0xd51397a2c184f529a18d5f6972ec6a74e2067148d04cf2c475549e2936803083</u>	+ 1 Reward Club [JXxdEt5d]	✓
2	2023-06-18 08:47:45	<u>0x72026564fee4d38db68fb059ecd498fa34d77041d190a61f0bb8b08c2a1e68f5</u>	+ 1 JRNY Villagers 1687078059799	✓
3	2023-05-09 08:53:13	<u>0xe1c69b68104cb93c1ce4b59595b66f9118a912e0e166345e72c89f4d42d19822</u>	+ 1 MiningSite 1683622389149	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 02:56:01	<u>0xa2e2bedbd09f126a352958cd5598b3555e952bd5cd19ad9572325fd37d6578e1</u>	+ 1 9	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-23 07:45:56	<u>0x010b6edbf2e26929e245324cc06f6808f5829b61b554798616132a43cc90457a</u>	+ 1 Airdrop	✓
3	2024-01-28 09:25:20	<u>0x3b454ad7b8ce965f293c27f8795b3927be4fc0fc7ba2653d4ef0da634222c334</u>	+ 1 Claim 1000 USDC	✓
4	2023-12-15 20:41:30	<u>0xc877386cc82b90afb87f17b5477e31884152b760e526dfe9c5816ffb69c489dd</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-11 05:51:19	<u>0x78630e3994c1ee273d01521c153e397b0d9cd6059c4fad99cb6db641df5414c7</u>	+ 1 Claim 1000 USDC	✓
6	2023-12-09 00:19:19	<u>0xa89ae8bcb65f9e53eee1b508218da2badb3aca2f4fd4f69d0d20f3128efdf5a2</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-05 08:27:54	<u>0xb72864a0b9fe4e8513d4ca02bcdcd9bd568ff277f830ea7744308751c13bd1dc</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-26 18:07:30	<u>0x8bce17f6f67209a4e1f1fb1c8d9815a9b15d371805b721949c4069ac0940aabc</u>	+ 1 1000 BLUR Reward	✓
9	2023-11-23 08:33:16	<u>0x4fd30b67851869717dc81de9f18124e26eaa02d54124e0ae7d469c93d0501012</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-15 11:50:27	<u>0xe9a2b71ec102d41e53b3da07b9422f60e102e19a8a346bab4ee8a88737f0e385</u>	+ 1 1000 BLUR Reward	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-11 23:19:45	<u>0x607746b591571c072f675317249ac9e541b3dd6e4ebd0747f125dbd6106fd0a2</u>	+ 1 eigenlayer	✓
12	2023-11-02 12:04:34	<u>0x8c0ec2b0efd2aef996d7daed99c1d6500683f24f4e4345072028fbce35838a37</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-02 07:54:37	<u>0xdd794c2756ad55a1a5d9343f5abf59c39ea8d7587d6cb0635d5257132fe12571</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-24 15:51:56	<u>0x2e01044d9ce67e29e121f24fd6dbf293e4f9b9b4537c1cb2c4cd5bc4fc9c6356</u>	+ 1 VWIN	✓
15	2023-10-16 16:18:37	<u>0xeaa411fffb7dd259d46927b4be30b55663396eb9a662d12c84c6d14b6821575b</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-07 21:20:40	<u>0xcf27b97ceebf064ae671dff81056e125ba5276837a83aa678adcf3b6fdc18755</u>	+ 1 1000-usdt.xyz	✓
17	2023-09-30 22:20:53	<u>0x1fddcaafcd56e993210705c14c5da364e55165420c1e58b131c32ca96fe631bc</u>	+ 1 VEN	✓
18	2023-09-29 12:36:10	<u>0xc68d845a8cb5757092442cbd5559fe5a78ebedd74168f1e8daa8c8ae5b820957</u>	+ 1 \$1000 EURC	✓
19	2023-09-28 11:03:17	<u>0x2285399f4bd9d26ccb7dc09a122004eb4e9ae202e165f76bae1b0bc20edcecf9</u>	+ 1 9007332	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-27 20:21:07	<u>0x3df549aa107a3c0df81a a42d7c4338e6c50e7f7095 cbad58af9b027ded612ced</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-26 12:33:18	<u>0x8a001340cbf5d09bf72c 4375c6e423d8547aa60e83 112d628b3fbae038fbe317</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-26 00:32:52	<u>0x8f6519b3411d30766b79 0769412173fe4129310dcc a30bb1fbddf33e2651aa2f</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-17 17:13:42	<u>0x5f6eec01df8c9d14d1f9 dbc84f5337f2bf2ce5789f 48dbb5ea6a287dcf4ae424</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-16 19:23:50	<u>0xe9948888d37ee8bc69ef cb9714b4ea72bb7b78c071 8e731fc911f53879385dab</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-15 00:57:50	<u>0x942029cbf8aa2b79f83a 265ec77a177cec7fa908a4 cb0f0db13dfcb226be9684</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-14 01:25:41	<u>0x425cc569d2f4d0108c8c ac62546d48393892c38e27 c16821fe0c82e39f80d210</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-13 03:28:09	<u>0x701c480afbfc5c15bf8 e348cd44469995a506331d ba7222cf798ac601e5831a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
28	2023-09-12 22:00:50	<u>0x8bca6d562ad4ac4d1a78 1bc7504e8206e7ebfc79af bd9ccf23ddeb2a35d945d6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-12 20:54:57	<u>0x99ca05d20e05b422981f461a9b46c722debb35655401c879bfa8d43be6ba2ade</u>	+ 1 Voucher	✓
30	2023-09-12 20:17:41	<u>0x5e656f919564e1174672c23cfde853bb318b8a881e96e2bcd7971dda8a8c72c5</u>	+ 1 Voucher	✓
31	2023-09-12 01:48:56	<u>0xc5c4911895d8002fb87ab4cb5b01bb3a2fba2ab0c7fd1489c4fc8b60f715d84b</u>	+ 1 NFT Voucher	✓
32	2023-09-08 20:02:47	<u>0x315f62430b1cc979211f001f321120e1b08376fc22ccb18997fba7813bfe1965</u>	+ 1 \$1000 TON	✓
33	2023-09-05 22:35:12	<u>0xfdc8d93efd61019ba8b640a1172551475b28c0da8bbd8f6cd00e8029ab403c55</u>	+ 1 NFT Voucher	✓
34	2023-09-03 21:27:02	<u>0xaa9e91a8e9ad8d719d5dae13ffeaba3def280645d4197126ea7f747432d47f90</u>	+ 1 Circle Weekly Giveaways	✓
35	2023-08-31 15:11:48	<u>0x74e4d8a0c49d2acf49573f18cdce67d39df495c7f228833cdc2dd129b36ebbde</u>	+ 1 Voucher	✓
36	2023-08-31 06:18:47	<u>0x7277d6f4487d464a99a6d63c2ca687d36e11981361b7c20ce9d4e71141c5d712</u>	+ 1 ETH GIFT [9WayXu0y]	✓
37	2023-08-31 03:42:58	<u>0x765aec16713a06b879c29c8ca90988c1b2d7747d9574b71ca73161c4b9e72389</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-30 10:15:15	<u>0xc5cee9b052d940ad3a85b51b76fa7edf069d47f4270dc0c3df0ff768fef42183</u>	+ 1 Voucher	✓
39	2023-08-29 18:52:20	<u>0x72c15ba6f2aefac4152ad5fdc4bf3734a15b132f47e10ea486c7eacc6c6c9a95</u>	+ 1 ETH GIFT [poK8swNH]	✓
40	2023-08-28 22:54:12	<u>0x8fba393ad4759dd79723a5c53a44795251c979d776a58f15c3df54b87cfab481</u>	+ 1 BASECOINBASE.IO	✓
41	2023-08-28 08:14:35	<u>0x24dba31ff4af443f1efd567f0a8d3c58cfbc167e88f69f9f7e3591762ca9c8e4</u>	+ 1 claim.circleweekly.org	✓
42	2023-08-26 22:47:20	<u>0x60f2f788e27db87757757e914d0f2d536d1b9a37b7677ed62e62c263b038b0cb</u>	+ 1 claim.circleweekly.com	✓
43	2023-08-26 01:14:55	<u>0xfdbdaa42c7075bdb33655917b5580fe34c46584d1efffab8cc958edbf3f7595cb</u>	+ 1 NFTVoucher	✓
44	2023-08-25 10:50:30	<u>0x1a38beba250ed2582b7de6e797ed5192c6a4ecaa523349ddb5c3eca953c45daf</u>	+ 1 Voucher	✓
45	2023-08-24 20:37:47	<u>0x3ca2bb9e3996cee85e5b5e32506bc9f16f4f38c954e572600480a89db165c2e0</u>	+ 1 \$-\$-\$1099 DAI	✓
46	2023-08-19 19:06:21	<u>0x001a87058ce3f92969a385dac54344346326f98ee3fed7a6e46cc46f5f7e60aa</u>	+ 1 \$1099 USDC	✓



#	Date & time	Transaction Id	Amount	
47	2023-08-13 22:35:43	<u>0xc2eb17ebddd7580d03d4</u> <u>0ce81b9ca279d491b9efee</u> <u>9e0d93527f544b5c36f7dd</u>	+ 1 \$1250 LINK	✓
48	2023-08-11 23:02:46	<u>0xcf14202274c440bc5446</u> <u>b0bcd51dcf838ec7b298a7</u> <u>eea92762d49dfd54e2b3a1</u>	+ 1 \$1000 of SHIB	✓
49	2023-08-10 21:59:29	<u>0xe700066aebb7164055a3</u> <u>d324205c0ace99e64e0653</u> <u>35da904ebed08ac0273d86</u>	+ 1 Reward Club [klhT8ld1]	✓
50	2023-08-08 22:34:36	<u>0xfd905cc7ecd2954fe020</u> <u>3d8debd4f66e64b81727f8</u> <u>a40b7e2da73f466a75f624</u>	+ 1 \$1250 USDC	✓
51	2023-08-07 23:41:40	<u>0x7a8890e9b1c2cae4c826</u> <u>afe2f1c9b4b6cddb580590</u> <u>1f97d504a2be6aeca1e307</u>	+ 1 \$2000 USDT	✓
52	2023-08-03 23:18:41	<u>0xcc62f1349099426c4591</u> <u>af4f72ef1e4903267fb7a2</u> <u>d5fd481e516d311bc8be4e</u>	+ 1 EGL	✓
53	2023-08-02 02:08:02	<u>0x9d04404a60916143268c</u> <u>d6acc4c1af308ea56b7767</u> <u>2b39e8f63684f93f37cba1</u>	+ 1 FREESPIN	✓
54	2023-07-28 14:23:11	<u>0xb266f5ccb24ecb43ccf2</u> <u>fb2dd24351de7214eb009e</u> <u>18221767405904c6e8e6ee</u>	+ 1 REVOLUTION	✓
55	2023-07-26 00:10:07	<u>0xab46ba685aa040ac90cb</u> <u>9f27f81e8152ed8cc24099</u> <u>91098b894ad1fc5f6ece41</u>	+ 1 Reward Club [gcVU1iBt]	✓

#	Date & time	Transaction Id	Amount	
56	2023-07-21 19:45:34	<u>0x932e7da0a8ec98d9205a5b0a199219001b41b1601ac7ceebfa768b4dcee7bb2e</u>	+ 1 \$2000 USDT	✓
57	2023-07-19 06:26:15	<u>0xd78ab9fec45918b1f285a54c036c28db2941519348858b9c8b978841bcd4957</u>	+ 1 UniEvent.Plus	✓
58	2023-07-16 09:56:31	<u>0x8b29113e589ca35d8e16b8543594eb946cbf6a7021a354d55b8a6f8d124aeda1</u>	+ 1 PolyEvent.Plus	✓
59	2023-06-24 17:19:40	<u>0x98e7562074a3f49a5dbf34c0bb145fd15dc7bc5a21745764a0d07b1e01b3b4e8</u>	+ 1 PolyEvent.Info	✓
60	2023-06-16 04:59:08	<u>0xa39f2bb650e8d6527e9ff6e22f204a2be69adbe76217db8f0c1b639b94c89275</u>	+ 1 ARBIDROP.INFO	✓
61	2023-06-12 08:28:07	<u>0x9ea10ad802b58b74883c93dc1d8f6993de1b4a91760aa8217b12d574f701034b</u>	+ 1 ARB.PROMO	✓
62	2023-06-09 04:28:13	<u>0x97a79f29cc68dadd2349c18f5bd2133ccded315796aa432de58641aac75038fb</u>	+ 1 ARB.PROMO	✓

\* USD values displayed at the time of transaction

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