


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb366ee5efbaa597617b9a131796905e9183bd2eb

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ iusdc.xyz	812.000000000000000000 reward
HopUSDC.com	1,552.85 hUSDC
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
\$ musdt.site	735.000000000000000000 tps://musdt.site
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
~ KgUSD.tech	227.3000000000000011369 rd
ETHStation 1672780184830	1 ETHStation 1672780184830
AstronomiaMeta	1 AstronomiaMeta
MiningSite 1683623249552	1 MiningSite 1683623249552
blur-io.com	1 blur-io.com

* USD values displayed at the time of transaction

Token	Balance
JRNY Villagers 1687079381260	1 JRNY Villagers 1687079381260
NFT Mining	1 NFTM
Reward Club [kuCFUn7z]	1 Reward Club [wEhWZ9i1]
\$2000 USDT	N/A \$2000 USDT
\$2000 USDT Airdrop	N/A yz
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI
Bitinauts Pass	N/A MintPass
Reward Club [UBuA0coS]	N/A Reward Club [t6KY53oh]
NativePunk Official	N/A NativePunk Official
POLYDROP COUPONS	N/A POLYDRPIO
5000 USDT	N/A NFT Voucher
EigenLayer	N/A EGL
\$1250 LINK	N/A \$1250 LINK

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-17 20:14:28	<u>0xc3ad9ac9c0c83ab22e29</u> <u>d511b468d1d13457220d3a</u> <u>da5949183d478791043397</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-28 17:47:43	<u>0x53d1606d987f2ebc4c981da0f0d5d205dd950c1ff3946ab033184544ecf60a87</u>	+ 989.00000000000000 0000 wRDNT	✓
3	2023-05-21 13:25:06	<u>0x9a2cb561f200cd4d6a60f1e0c5d5eb99de255c8ede</u> <u>dfb9afe2984d59cd01892f</u>	+ 227.30000000000001 1369 rd	✓
4	2023-05-14 03:41:57	<u>0xde804bf7f9415079f37ae1f68274f312e99b7c5a1a</u> <u>566dbf44b390c41e2c8d09</u>	+ 959.00000000000000 0000 ool.cloud	✓
5	2023-03-13 13:28:28	<u>0x8bb72900497ab8780393a9ac9e3f97c2cde403b4e6</u> <u>1fefbf9f4c846314b22943</u>	+ 1,552.85 hUSDC	✓
6	2023-01-30 07:19:12	<u>0x161c95fb8d9474dba56e0e92aba55b1dc81bfe5a8e</u> <u>36dfbea014fe137031e903</u>	+ 812.00000000000000 0000 reward	✓
7	2023-01-21 11:20:32	<u>0x6d1db759bd57854fd5f9038713114388258b32b073</u> <u>1fb7db53b46bb7bc56b9ee</u>	+ 735.00000000000000 0000 tps://musdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 02:27:05	<u>0xdc26ef3e0ff641363d7211ddfc7f4b1c471d26e6e4</u> <u>7fb3dfadd64cc58d42d826</u>	+ 1 Reward Club [wEhWZ9i1]	✓
2	2023-06-18 09:09:45	<u>0xb417ba42eb1f397ec9ea1748909f36b22766dabe95</u> <u>83da0819ecc11df13908c3</u>	+ 1 JRNY Villagers 1687079381260	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-09 09:07:34	<u>0xa7a64f93427880f2b3d1 ed855e2d074ffb527cef03 3786dd37598808fd502084</u>	+ 1 MiningSite 1683623249552	✓
4	2023-01-09 11:16:49	<u>0xafb800206ee5d346a428 826fbd0331ba23308b3c5a b6d7e06b8d61d00624f4cb</u>	+ 1 NFTM	✓
5	2023-01-03 21:09:51	<u>0x2c8a644c832c5b62543a d59924fa853c35e53ed7b8 e9a636c4e058b092ffc7ff</u>	+ 1 ETHStation 1672780184830	✓
6	2022-11-25 12:12:06	<u>0xc79e26763b998e0e5a98 ccde88badfdc44578da93a eb88fb97f4607e388596a3</u>	+ 1 AstronomiaMeta	✓
7	2022-11-01 00:40:44	<u>0x5571268de073bfde857c 27261e9c3385cb0b2a488d 190a634426d55c67324f94</u>	+ 1 blur-io.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-23 21:37:04	<u>0xe5229971868fa464d9c6 4c4cdf9be68930765124db 7bd68e547ce4b3057686f8</u>	+ 1 3000usdt.net	✓
2	2023-12-23 21:10:56	<u>0x4e6c9c8cda299d8dc146 f546629bb5a724522b2ea7 40533cb528f70d4c5f233e</u>	+ 1 2000usdc.cc	✓
3	2023-11-19 23:16:15	<u>0x92e491f4012dcf9edd4a 087764df70521fbe8f2211 aaa7c241d3ea69c5716964</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-17 18:42:11	<u>0x966a75c44ab19438f63f76a7e9d86976c79231dca2ff2342704891c675bebc81</u>	+ 1 yz	✓
5	2023-09-25 16:51:02	<u>0xfa938f2fa2b2906dfc311b1b0faf2154fc8a6329bb3d00bf7aa94fabd383723f</u>	+ 1 Voucher	✓
6	2023-09-23 00:13:02	<u>0xab910be0791f8525f8f5768e49d3560fadb018aa7e2fb5817e28dfffb35c927e5</u>	+ 1 Uniswap giveaway	✓
7	2023-09-23 00:11:12	<u>0xde8d853b63cbd2c008a314ed713f57a3d66ce32393afefc7022b4e54d055475</u>	+ 1 NFT Giveaway	✓
8	2023-09-23 00:05:52	<u>0x7682c9de8bd517e2d267dbff94a1527d3670ef1ac08b47d5f3f7961a30a65952</u>	+ 1 NFT Airdrop	✓
9	2023-09-23 00:05:32	<u>0x424936791d95d3678a49c2b6f66c585a8a6f8b51526425ca289b7f6dfdc101a7</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-23 00:05:20	<u>0x9e55aeb442380075f5057fc89f32e3dc44d9bf6cb85cfff5dbb535f2df6cf776</u>	+ 1 MintPass	✓
11	2023-09-23 00:05:16	<u>0xbb9277408b5b7464d1d1821efadb7ef3ad328126a0d7c4b5d05c0412a557842e</u>	+ 1 drop-usdt.me	✓
12	2023-09-18 01:50:36	<u>0x32b4f4eced4217d49f299af8a13a854ea74e736933aae3d4c33442bf4ab91d2e</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-16 22:50:48	<u>0x4f76664695a726f4c97d</u> <u>ceec8a0397f54287a6ec7e</u> <u>09ad343b19372645c402ba</u>	+ 1 Voucher	✓
14	2023-09-16 19:29:10	<u>0xc882fe1216845ab5997b</u> <u>07e4545ab0c7698630a5ce</u> <u>4da306230925da887e3ff5</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-15 01:02:22	<u>0xb35a0368858ae25a5f9d</u> <u>f35534b97225b17c8c2f88</u> <u>c34d31302407f5d5e4c019</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-13 20:48:24	<u>0xe7ee212fbba0cff4a2e7</u> <u>54f1624b80a3b6151a179a</u> <u>669568ce73e4a8e81c8860</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-12 22:02:42	<u>0xdcbc2c2171b48963c847</u> <u>0188a8812108bbd010bb75</u> <u>8b0fd3f7cd87d1f0d96ff6</u>	+ 1 Voucher	✓
18	2023-09-12 20:57:41	<u>0x343d49d216c3d46d0584</u> <u>283b453eef533106f6f325</u> <u>456c040e6789b8bb985de5</u>	+ 1 Voucher	✓
19	2023-09-12 20:20:01	<u>0xa7b20d512a74f2edff1e</u> <u>3b3b44f3c2750d073f2a6c</u> <u>f47d9e82e84e0b0ae49b2e</u>	+ 1 Voucher	✓
20	2023-09-12 01:58:04	<u>0xe8967250746979163741</u> <u>07955dc54b65906738c4a0</u> <u>0ca28dad290ad662429b56</u>	+ 1 NFT Voucher	✓
21	2023-09-11 23:05:39	<u>0x362c24ec4e94e28abc4c</u> <u>7e0b26b9944687547f0196</u> <u>264d0861092f1ae0104e54</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-08 20:19:47	<u>0xbbe4f09dbdfe62c0a44126328e09c9da452e8d1896bdb4a073e0444ed0aca11c</u>	+ 1 \$1000 TON	✓
23	2023-09-05 22:53:08	<u>0xb098b945e3d3c009b4ffa2049fb9afe73c6b03cca12f25458446572a1940b3</u>	+ 1 NFT Voucher	✓
24	2023-08-31 06:11:33	<u>0x7774324ba0318e11bf9e925031beb4b691977a54963d76953e90eeec681a58a9</u>	+ 1 ETH GIFT [AA1xR6r]	✓
25	2023-08-31 03:53:59	<u>0x271882d26738ab0be547b1b4e10c64bd18575a977bceb13f6e7f90c2c9260f29</u>	+ 1 Voucher	✓
26	2023-08-29 19:13:54	<u>0x18b4700bd38290a9f721475d365510a241201533d9d2af66a3a4e789e7fd47cc</u>	+ 1 ETH GIFT [ovWWT52b]	✓
27	2023-08-28 23:34:19	<u>0xa3cabdd63236b730962d102f9e8489242eef33adebb486d2dc8849ada5e70852</u>	+ 1 BASECOINBASE.IO	✓
28	2023-08-28 08:45:47	<u>0x4614ea880e5a25fec2eb81ddf70ff5704fa67a79f6df455fdb65ab72964a297</u>	+ 1 claim.circleweekly.org	✓
29	2023-08-26 14:49:50	<u>0x95c9ef6191ab28d1e9758dfce1bbc48f0e9da0cf187b70e4970e8b185c240e99</u>	+ 1 NFTVoucher	✓
30	2023-08-25 11:25:49	<u>0xe7beb3687db482fd729ee23905e10f35b9456e8d7105b324834e72bdf65b6f7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-24 20:48:38	<u>0x5f78ff760bec2004db95 b57675d28290bab6c55658 6a72cfe8fcf43c19691ba2</u>	+ 1 \$-\$-\$1099 DAI	✓
32	2023-08-19 19:13:09	<u>0x5a099a1bcd829fe89579 11cce4cdb1bb7c3dc48079 6074060648deb721c1ae77</u>	+ 1 \$1099 USDC	✓
33	2023-08-13 22:45:51	<u>0x1ac4ee2dadb3d05fbc5d 9c2619e46c36015f2eba52 ad262f03eb715e6272e81f</u>	+ 1 \$1250 LINK	✓
34	2023-08-11 23:15:44	<u>0x859ecc8a16417593a871 5a70149f2dc3f6e839bb52 a03248af0b053ecb115975</u>	+ 1 \$1000 of SHIB	✓
35	2023-08-10 22:03:16	<u>0x8c935ac8bbe6da3ab899 21f94b33e0baf8e48e37f18 12a5ad4b07cbcb8b6b2d01</u>	+ 1 Reward Club [XIQTrpUT]	✓
36	2023-08-08 22:47:06	<u>0xb11d4be7f1427d3f2659 9d1a89230454c86585f4c9 ea7758e23819f8f80486ab</u>	+ 1 \$1250 USDC	✓
37	2023-08-07 23:49:38	<u>0x82c5822f24f916211742 f781b7164548e9c081ad3d 68b17545709a6bdd0ad46c</u>	+ 1 \$2000 USDT	✓
38	2023-08-03 23:26:27	<u>0xf1f55a160d4b8d3d02e9 51b29e3ba9ef8e528bca23 4d5cb02bd4bb1467607571</u>	+ 1 EGL	✓
39	2023-08-02 02:12:54	<u>0xc75e1f87a3dd1525b08a e0cde92646e00d76fd0830 7558ef6d2b635be4885073</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-02 02:05:01	<u>0xb6bf9d36b3bae56427dd</u> <u>6a6b1b854934c4ba6cb15c</u> <u>5eaf3426d3496c42935556</u>	+ 1 \$COMP	✓
41	2023-07-28 20:56:12	<u>0x22790e36204a529c4b93</u> <u>6e43b62c40a81295d902de</u> <u>91d934714cdd82ced8fe7e</u>	+ 1 REVOLUTION	✓
42	2023-07-27 23:39:56	<u>0x4d0b3df3e80334cbb779</u> <u>8e4124f0bcfecfb7cc882b</u> <u>dfa99dc7327d2c39cd4a15</u>	+ 1 \$1250 USDC	✓
43	2023-07-26 00:12:57	<u>0x0d6a65e07732725dcc51</u> <u>e31007c67c4541822b588d</u> <u>9cb5d3f7a0ae9dfc48c259</u>	+ 1 Reward Club [t6KY53oh]	✓
44	2023-07-20 01:54:27	<u>0xceb291dc6c917439db80</u> <u>6e74c58ee3b739f36ff64e</u> <u>b5bb286e8a7b1acd006dea</u>	+ 1 1ETH	✓
45	2023-07-19 06:30:41	<u>0xe28d63af5926f9f7f767</u> <u>e634ede1130516b46a407a</u> <u>ee5028a7ffbe8ca88ac0ff</u>	+ 1 UniEvent.Plus	✓
46	2023-07-16 10:00:45	<u>0xa0132e7249cba94d0b0a</u> <u>ed51c7c4c0f07215b8d2a9</u> <u>01dc2da3764b6ed9bfe796</u>	+ 1 PolyEvent.Plus	✓
47	2023-07-14 06:53:42	<u>0x6329e97401832a2d851c</u> <u>1d103217909bebefce7a85</u> <u>2b9ed5c1e414ab6c205e3d</u>	+ 1 BlurEvent.io	✓
48	2023-06-25 02:48:01	<u>0xec5aa73244d1ae60f9b6</u> <u>fd428f7fdc3570473df1ab</u> <u>782990d75f35c912610f30</u>	+ 1 PolyEvent.io	✓

#	Date & time	Transaction Id	Amount	
49	2023-06-20 02:29:33	<u>0x194009e2dd35103ce5b2</u> <u>210da7316bfc07dccb844a</u> <u>0aa69ff07088744ecad1a4</u>	+ 1 UniEvent.Info	✓
50	2023-06-09 20:22:59	<u>0x61c6c5bab0ce9d7c69f9</u> <u>5976cb758373a5ce1ad805</u> <u>2ab13c2bb021072decce6d</u>	+ 1 POLYDR0PI0	✓
51	2023-05-31 08:21:05	<u>0xe1f4f4e5579f25aa9be0</u> <u>e921d633b5608ad9760a10</u> <u>e62726baed06281b674439</u>	+ 1 NativePunk Official	✓

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