

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 12:14 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xb75ac6fdcd6558a92a65b3097ab467e693ca0c14

Token

Balance

MATIC

0.000000000000000000 MATIC 
0.00 USD

\$ USDCpool.site

959.000000000000000000 ool.site

@ jeusd.site

562.000000000000000000 m rewards

pUSDT-pool.com

500.000000000000000000 PUSDT

polyusdt.xyz

5,090.000000000000000000 USDT

!ETHENA

5,000 wards

! ACX

5,055.000000000000000000 ACX [via
www.across.cash]

RADIANTCAPITAL.US

989.000000000000000000 WRDNT

\$ mbonus.xyz

518.000000000000000000 tps://mbonus.xyz

Pyth

5,000.000000000000000000 laim rewards.

STARKNET

100.000000000000000000 Claim on:
Strk-Claim.io

ETHStation

1 ETHStation 1672779243955

1672779243955

Token	Balance
AstronomiaMeta	1 AstronomiaMeta
JRNY Villagers 1687077563558	1 JRNY Villagers 1687077563558
Reward Club [4w3mhCaY]	1 Reward Club [wzFoWUtD]
blur-io.com	1 blur-io.com
MiningSite 1683622200086	1 MiningSite 1683622200086
NFT Mining	1 NFTM
700M SHIB	N/A NFT Airdrop Round
PolygonEvent	N/A PolyEvent.Info
ETH GIFT [fzppVed8]	N/A ETH GIFT [d42lfiGM]
\$100,000 SHIB	N/A NFT Airdrop Voucher
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI
5000 USDC	N/A NFT Voucher
	N/A NFT Airdrop Voucher
Wormhole Airdrop: worm-drop.org	N/A Wormhole Airdrop: worm-drop.org
\$1000 Rewards	N/A usdt-drops.me
5000 USDC	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-19 16:41:14	<u>0xcc872da730e5fb7bfae69994801fb6c473696dd1f0c98ec9c20ec08685459d47</u>	+ 5,000 wards	✓
2	2024-04-15 22:15:27	<u>0x79d9d4c80eeb598aece08ba5d7f630b7e3dbf2e7bdf2d4ba35492937dab26ec</u>	+ 4,684.000000000000000000000000 ACX [via www.across.cash]	✓
3	2024-02-20 22:12:14	<u>0xc1b645c25b156ab236ecfae0ecd481f5fd49f66c7cfc919c8e9e05fa0cc2d404</u>	+ 100.000000000000000000000000 Claim on: Strk-Claim.io	✓
4	2024-02-07 02:20:27	<u>0x5d5b55ff122639a1f760ff3c9b204e999dad4ea605228333bb60063e6367bf5</u>	+ 5,090.000000000000000000000000 USDT	✓
5	2023-12-03 02:01:12	<u>0xd261ebf6a24570f8bd304c171029014cbea1e2430671e5622b3b398d0c9d2d5b</u>	+ 5,000.000000000000000000000000 laim rewards.	✓
6	2023-10-11 16:28:12	<u>0x9de14e2d0b9f32dee4c6c3ff23b4417b48e31efd85c54a9a90d754955e33504a</u>	+ 500.000000000000000000000000 PUSDT	✓
7	2023-08-28 17:29:04	<u>0xc58a4d0967a7429e4fbafec0e8b3121224251447f85da3f3a29417cdaa1a82ad</u>	+ 989.000000000000000000000000 wRDNT	✓
8	2023-06-08 13:33:02	<u>0x67731aab209126e6cf63361562cded64ceee6b8a1334e722226140a073899367</u>	+ 562.000000000000000000000000 m rewards	✓
9	2023-05-13 10:38:51	<u>0x6820e812f07578a3f7316171af9a2273464e89f240f0c813efb39b7bb20351f2</u>	+ 959.000000000000000000000000 ool.site	✓

#	Date & time	Transaction Id	Amount	
10	2023-01-19 08:36:04	<u>0x69f591c6697c2909a98f</u> <u>ef7c1bfe7b0324a4eaab81</u> <u>a13d68415dbdb3af0829b9</u>	+ 518.00000000000000 0000 tps://mbonus.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-27 09:58:33	<u>0xa594c084035ae5815001</u> <u>74dec35b9c2d88a450833e</u> <u>7d6932bfaacc7c8d793241</u>	+ 1 Reward Club [wzFoWUtD]	✓
2	2023-06-18 08:39:28	<u>0xa97ef8ba56db71c58120</u> <u>8759e6840f72687f9e88d3</u> <u>e1a687979d094851fdcace</u>	+ 1 JRNY Villagers 1687077563558	✓
3	2023-05-09 08:50:03	<u>0x7294cbac408f58a6ba62</u> <u>f2a233f0bd39197a7944f5</u> <u>ae8017f3f932ff65ecf01c</u>	+ 1 MiningSite 1683622200086	✓
4	2023-01-03 20:54:09	<u>0x69a74f42d75fcee37579</u> <u>636b41ad59f094d16504b1</u> <u>aa8d69fc8b5dbb20705cfc</u>	+ 1 ETHStation 1672779243955	✓
5	2022-12-06 09:49:13	<u>0xd94d8e9cf5f8c58b6632</u> <u>5acb7860d4be3531ee459e</u> <u>cf8fd4c5af552187d9da74</u>	+ 1 NFTM	✓
6	2022-11-25 03:12:04	<u>0x2da9d1027019f78300c4</u> <u>b69353a82ce7ee7d9871d2</u> <u>604f51bdc385f17f4cfa16</u>	+ 1 AstronomiaMeta	✓
7	2022-11-01 00:44:30	<u>0xe51df79057bea25d67ad</u> <u>74c2db710c8ec06897bde0</u> <u>b24c150dcac459d91b0dc5</u>	+ 1 blur-io.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 23:25:24	<u>0x238710db6d2733d5349f c0c5a56249d744cd1b3db6 2b778bc2950658a32b77eb</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
2	2024-05-28 21:48:32	<u>0xea79534beddfcc4e4c57 10956f76576764bce45a8f 6e732c4b388da24952226e</u>	+ 1 crone	✓
3	2024-05-11 02:52:17	<u>0xebb17bf55a2422b201a5 7c78bf8a1df68d133b9b0a ee8bb163d54cecf155de4</u>	+ 1 1	✓
4	2024-04-22 18:05:20	<u>0x1cb251339f1afee07092 c228824bfd562c0f7ef903 c9f4090366b72ac5abb323</u>	+ 1 rg	✓
5	2024-04-15 20:53:46	<u>0xb90d3b4cb8f8fe776092 672962e395eca69bcfa7e8 fdffd3cb663bd4125153d8</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-03-12 19:43:28	<u>0x6b70eb92ff0527095dba 2c2f431d010b6d0b121bb2 962679c71c6ce6c198c1ad</u>	+ 1 usdwin.co	✓
7	2024-02-18 13:46:51	<u>0x01155b96d0e5ccc40d68 4cb1e95f3ddaba96b6e36a 0619724bd6e2e877a29ca6</u>	+ 1 NFT	✓
8	2024-02-18 13:31:49	<u>0x0e0d8c769ab785a64cc3 ddd16c2291c0dcd1479ccd 528ecbf1ff42a223d3656a</u>	+ 1 NFT	✓
9	2024-01-28 15:03:49	<u>0xbdcfecce069e32d57a4c c7796c97cabac21572d0cd a8036d9946e5a52adf0568</u>	+ 1 Claim 1000 USDC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-22 07:31:04	<u>0xd0710962b08ceb2c3a0b68b1c0cce8024578f1585184548ddc5a566ee8e63e5f</u>	+ 1 ethevents.co	✓
11	2023-12-15 20:35:57	<u>0x28882a5e0c7629faadcfb7cda2d5d14825c1c60cca61fb328c5109f3a682b236</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-11 05:40:21	<u>0x41d55b0b01b5a896d6cc8850a48d47410c4c0ac94224cb069cd52b41fb6b7d82</u>	+ 1 Claim 1000 USDC	✓
13	2023-12-09 00:13:47	<u>0x55a503328c276f82ee36ad3975644179fbe67d6cd5dad8819af2c053b58ccd9a</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-05 08:22:15	<u>0xae51e46803ae3151d835d2cabdc96f62c1ee75dc50fe17474b88a3b5892de009</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-26 18:05:14	<u>0xae9c7c1daa96521a7c995af2d03d08d3606233a081e4debc0b4f968d799f7f6b</u>	+ 1 1000 BLUR Reward	✓
16	2023-11-22 12:55:47	<u>0x4f84b8d2a59588110c79e5db00f4b2a6928c65a5c3835e6246de2949d908585c</u>	+ 1 Official Authorize credential	✓
17	2023-11-11 23:18:31	<u>0x9c08c0cfa06e9cd2f225f96db37937dabf0651be8291ec6dd3fdc4cee78b209b</u>	+ 1 eigenlayer	✓
18	2023-11-02 07:53:51	<u>0xe471896b6c31ffbbe4cb28861e72f85f7a3bfd880c27e6898430f9c857bab2bb</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-28 10:00:24	<u>0x1066b585dc88668e36059be3e8d7980e21a55428b44d409f762ad809701d2e54</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-28 09:52:43	<u>0x13b8ef46dba24e518d564377aba6763717987afd27804cadb2749baa56df0410</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-28 09:48:35	<u>0x45f29c228c78c258c671ded11513c59dcc3eca72a5cc198daf1b4aef14fe82d5</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-28 09:47:53	<u>0x85a40c8bd43ddfedaeb7670f572ff0eeee5196f31119d1821a719127a815b79</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-28 09:41:35	<u>0x2704b25138de4e620b00a9d4778af43473a05e7379772b688487b922f9d7f094</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-24 20:37:05	<u>0x10f9127cb213a5f747adc3e68c0ab2bcb23bbbe90d9580cdc0cef1c15fcb90d7</u>	+ 1 Airdrop NFT Voucher	✓
25	2023-10-24 20:31:22	<u>0x823587d955d2c8784091e6baa06d982ac6e299809e5db950e5bb974bdf2a9e7a</u>	+ 1 Airdrop NFT Voucher	✓
26	2023-10-24 15:26:32	<u>0xe0c7f63b927427aad20f1655b42ad1106077a3cefbf2b4a46d5cfd57eb776681</u>	+ 1 VWIN	✓
27	2023-10-16 16:37:26	<u>0x31aca71514f4b6cc1023673980f29026a6463ea63c77bd9e91875602bd8d6eea</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-12 22:28:01	<u>0xabad99528557a32b1e58</u> <u>20d03a4a90fb724ece8c23</u> <u>b5d98434dbc85b875f765f</u>	+ 1 usdrewards.xyz	✓
29	2023-10-07 10:32:10	<u>0x450f217cc36a46558beb</u> <u>c41205a5a36a503ffa326f</u> <u>c4b24e31d4ddba6fc59bd4</u>	+ 1 circleusdnft.com	✓
30	2023-10-07 07:49:39	<u>0x5c168c0993f642767236</u> <u>3cbfd3f989e4aa4d5ae6bb</u> <u>051ed93731f9bcc837054c</u>	+ 1 circleusdnft.com	✓
31	2023-10-03 05:13:39	<u>0x3dfe1006fc4a158a80e4</u> <u>2547c586aeada825f8a070</u> <u>1dca9d5e2a22c1436701eb</u>	+ 1 NFT AIRDROP	✓
32	2023-09-30 22:19:07	<u>0x8d51bf2e8cfcfff08156</u> <u>e4fa42dc00683c79e4f660</u> <u>851d470e58f7eb0dd2cfa0</u>	+ 1 VEN	✓
33	2023-09-29 12:27:32	<u>0x0f3b14c8f7c135381e93</u> <u>764f451c2f561f15a6b7f6</u> <u>8efbb5b304f5a8fdb2263e</u>	+ 1 \$1000 EURC	✓
34	2023-09-28 10:58:59	<u>0x35b8d000fc79e852cac0</u> <u>60b6a848b7b67098f466db</u> <u>fbdb4aa3c420a18c77adbc</u>	+ 1 8748955	✓
35	2023-09-27 21:43:36	<u>0x01652ce9bf6e889d5d3d</u> <u>7a4564b1dc956f37975f26</u> <u>a8c8535432a186d683c64f</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-26 13:30:44	<u>0xf1546fe35e38435b4975</u> <u>71e063a3739c4c94e12e51</u> <u>d8c01417a1efc3a0b1da1a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-26 02:01:30	<u>0xb020a4eb8905b98a27da8c5aef3dc61a1ee262d2ab8f1c5f0567ee6f937ea83c</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-23 15:53:02	<u>0xcc74a7ae2c1714f462c7b267e6e2aa7b5a86eee306894fd7698bf49e86be401f</u>	+ 1 drops-usdt.me	✓
39	2023-09-22 13:34:26	<u>0x1469dd33c038e427f73f23c2ad1864e11cf4bc295d8adc5931bf272031fabf35</u>	+ 1 usdt-drops.me	✓
40	2023-09-20 05:10:17	<u>0xa56642e7fc5b118880aca7e5a37268d4151928865ca2db899b9afc01507ab5ef</u>	+ 1 Voucher	✓
41	2023-09-18 02:02:01	<u>0xb7914b55f18d2b73c5d7d8ceaf95aa2d1f3ecd39b95c4a4de36a644fbba9b1a5</u>	+ 1 NFT Giveaway Round	✓
42	2023-09-16 19:34:06	<u>0xc9b30dc121ae9cba8ce9ee0f5b5fd5f506d0be453b95ec48b63cc37b3a907778</u>	+ 1 NFT Giveaway Round	✓
43	2023-09-15 01:07:28	<u>0x98027856c7f00934ba45085637b92bc7dc517ef9a431263f510bfd74834e81f6</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-14 03:56:52	<u>0xd6a78f33af375034c990e4af9397ccb3a41bc427dea8f4379b942e03a33a7f98</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-13 07:03:15	<u>0x81dc3c933cd292d24141123cf9b50453bf7336501dda245b2efeb4a826b2a1fc</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-12 22:00:00	<u>0xe6bd7457d37f1ffc22c6f6a3434acd31a1c9d90aa4906936546f337a6f2c36e6</u>	+ 1 Voucher	✓
47	2023-09-12 21:29:15	<u>0x142bcd2934419617aa3e7a76370db8f1330975336cfc5177329432b1db49d21e</u>	+ 1 NFT #515/1000	✓
48	2023-09-12 20:53:41	<u>0x8d1849dae92ceebc595abf89ff72b59f9397f9b1a5a49e34f8514d8b7bd43f6c</u>	+ 1 Voucher	✓
49	2023-09-12 20:16:41	<u>0x6ee132f8c8144e067df7b2cb4cf3c49de39acb6fcc82d05869b46d45be013282</u>	+ 1 Voucher	✓
50	2023-09-12 02:17:08	<u>0x27a3596515a517f3bb404b50cd9ae8cce0638c8a5bbc2eb3a8f6c0fe07451154</u>	+ 1 NFT Voucher	✓
51	2023-09-11 21:51:55	<u>0x4579d4dd9aba285d753fbe61b701b876ce10fcffc2d1c9a8ad5bd2567e76a666</u>	+ 1 NFT Voucher	✓
52	2023-09-10 10:12:12	<u>0xf799e03ef713475fa1f3b1e024fd6413d89744b2343b2c6f6b46ca7a9a0ff86e</u>	+ 1 NFT Voucher	✓
53	2023-09-08 19:57:59	<u>0x6d2e066c3ebf543d6e9784481a4bfda4b5e077e25ce1dc150ec93976eeb68974</u>	+ 1 \$1000 TON	✓
54	2023-09-05 23:08:34	<u>0x92416ba3a469eb2e80eb2d997dd3c4e9d34c197e880871e30dbdc8810691e054</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-31 06:17:11	<u>0x7b65df7c01902c39207a</u> <u>f9c514570b57f6dc527362</u> <u>a7590fee5fb849f3256a58</u>	+ 1 ETH GIFT [d42lfIGM]	✓
56	2023-08-31 03:37:14	<u>0x65ce9f35c57211d64331</u> <u>e13eb5dc6c5171272044c4</u> <u>f68570bfc08c11b6f9154</u>	+ 1 Voucher	✓
57	2023-08-30 10:01:21	<u>0xe4c9b8757990ef6ef486</u> <u>920987103bfc9e8406272</u> <u>2fe3e11ca97948db87f49e</u>	+ 1 Voucher	✓
58	2023-08-29 18:48:46	<u>0x6dee165d6c08614c1b47</u> <u>165ca74c41fb392c2c1ea6</u> <u>9a966e26bd6cfea8919ea1</u>	+ 1 ETH GIFT [sT3oQnqZ]	✓
59	2023-08-28 22:31:26	<u>0x561a5ba8293453cf3b57</u> <u>1b455bbaa6cddb4d42c95</u> <u>ac97ff9ce2e902400dbe4c</u>	+ 1 BASECOINBASE.IO	✓
60	2023-08-28 07:59:32	<u>0xf5e550e0cae828a75326</u> <u>47c910a2c9735d89ebf957</u> <u>f086e0f412b36ae9966a71</u>	+ 1 claim.circleweekly .org	✓
61	2023-08-26 09:31:47	<u>0xe0ccd705982e64fe4d66</u> <u>05d8dbdb0752414d982a31</u> <u>360ec56c3ff594c0d957da</u>	+ 1 NFTVoucher	✓
62	2023-08-25 10:28:58	<u>0x1fddfc477ef2bd9777e</u> <u>25e3261689d3c419dbe575</u> <u>ee83a3075be4a574915686</u>	+ 1 Voucher	✓
63	2023-08-24 20:34:41	<u>0xad46655d3411c39b835a</u> <u>9d8ed8a545ceef1e99c288</u> <u>801f86af2b544785c4cc72</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-19 19:03:45	<u>0xb438e22cc40050ec5da90e481686f86ff6495631a2ca9c623229a60314bbd793</u>	+ 1 \$1099 USDC	✓
65	2023-08-13 22:30:00	<u>0x3d5ed92b6c046f187401b82dbb99b747852fb77f83b86e99206b657eec5c97e2</u>	+ 1 \$1250 LINK	✓
66	2023-08-11 22:54:41	<u>0x4cae76b5c48e7392c9bc193b151b17d539813079004e0924ec7b853473305567</u>	+ 1 \$1000 of SHIB	✓
67	2023-08-10 21:58:01	<u>0xf5558ce48ad35226848577c22f36cf09c385fb45b3ed46be1856654921b1292e</u>	+ 1 Reward Club [hmhbBIiR]	✓
68	2023-08-08 22:27:42	<u>0xa669148754c870c6fb2649aa7fb15adc50130c0fa460ed45e7502914a5639ee5</u>	+ 1 \$1250 USDC	✓
69	2023-08-07 23:35:34	<u>0x4dc05fc6a53def339fd46a3b3e9fd173cfff05dd6e9a6aac80289286c3bc888e</u>	+ 1 \$2000 USDT	✓
70	2023-08-03 23:16:09	<u>0xa1e5f7b3f033ee711cc031cab95655c57edc0e8a0b6e596e084cfb5515777943</u>	+ 1 EGL	✓
71	2023-08-02 02:07:09	<u>0x953629fee2a575248374a861604aa24b3e37758f46c53e9bbfb280767dac4473</u>	+ 1 FREESPIN	✓
72	2023-07-28 17:31:04	<u>0x047d16d860fbb23ea3d7ecb3e49b224bfac2e42df52730a7e4d8591e885661d6</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
73	2023-07-26 00:07:23	<u>0x386f77764b525f9fc7e212ce87f7a47c537403d1d0876e052f2ff534f1bb604e</u>	+ 1 Reward Club [subWvCL4]	✓
74	2023-07-21 19:41:49	<u>0x4c871b860e65d0dd1b8d67c09f2684ed807aa44e70d6064abc108940441dca6f</u>	+ 1 \$2000 USDT	✓
75	2023-07-19 06:25:49	<u>0xbcf763507a89e40ce90c9cf6af39b193e39c6f80cdcc22c3aa2fd614c919eb1</u>	+ 1 UniEvent.Plus	✓
76	2023-07-16 09:55:43	<u>0x4c52154aa1bde11077699e53fd6d849efd828ac07e6f6109777fce9a5cfc1448</u>	+ 1 PolyEvent.Plus	✓
77	2023-06-25 03:00:08	<u>0x6c6dfddd6a396079c64f174427119dca1d8333993b3090dd79d49c0f47e0f423</u>	+ 1 PolyEvent.io	✓
78	2023-06-24 17:15:10	<u>0x019aa47fa845f6e04949c37fff25afc75b6792f85dd1c34ac339db832ca4d9c0</u>	+ 1 PolyEvent.Info	✓
79	2023-06-16 02:20:20	<u>0xd4e9edd0289908a608c9b187b932be254b9b53f04e71b3460f40f5caad33c410</u>	+ 1 ARBIDROP.INFO	✓
80	2023-06-12 07:31:59	<u>0xa24887d8d33307e58cfe020d5f82507b43e23ac71f1afe03437d954025fcd5c</u>	+ 1 ARB.PROMO	✓
81	2023-06-09 03:54:51	<u>0x93b52c5442bff816820cd68af18249c73f7bdf6df6fd3869fa1236fe54699c26</u>	+ 1 ARB.PROMO	✓

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