

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 16:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc23b2a129c40767ddb484ced51bebb5dd72ba1fc

Token	Balance
MATIC	0.000000000000000000 MATIC
\$ USDCpool.site	959.000000000000000000 ool.site
@ jeusd.site	562.000000000000000000 m rewards
\$ musdt.xyz	518.000000000000000000 tps://musdt.xyz
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
Pyth	5,000.000000000000000000 laim rewards.
AstronomiaMeta	1 AstronomiaMeta
JRNY Villagers 1687078192713	1 JRNY Villagers 1687078192713
ETHStation 1672779399344	1 ETHStation 1672779399344
Reward Club [XPpvck1K]	1 Reward Club [OKEGQsN5] [XPpvck1K]
blur-io.com	1 blur-io.com
UnisNFT 1670374069211	2 UnisNFT 1670374069211

* USD values displayed at the time of transaction

Token	Balance
MiningSite 1683622553315	1 MiningSite 1683622553315
\$5000 USDC	N/A NFTVoucher
\$\$-\$1099 DAI	N/A \$\$-\$1099 DAI
5,000 USDT	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher
Reward Club [fxDvfabk]	N/A Reward Club [s4ER6435]
	N/A NFT Airdrop Voucher
5000 USDC	N/A NFT Giveaway Round
EigenLayer	N/A EGL
700M SHIB	N/A NFT Airdrop Round
5 ETH Voucher by Base	N/A BASECOINBASE.IO

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 02:02:29	<u>0x4cf74e1bcb0067a540b6 f59e0af25943f0230decce d49db70268f566d090270e</u>	+ 5,000.000000000000 000000 laim rewards.	✓
2	2023-08-28 17:38:21	<u>0xeec2e0fe5548b41aa746 8cf19652633bf2b27ad36a ef63979dc1bf445aa4ba42</u>	+ 989.000000000000 0000 wRDNT	✓
3	2023-06-08 13:33:26	<u>0xd0e81dd77c7c882c5657 084ba86f6cd0de0d6fe312 77fdbdd1565a24234d90cb</u>	+ 562.000000000000 0000 m rewards	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-13 10:47:01	<u>0xfb21adfe8e75b85c5f12f37dd53fcfcbda40ed1db</u> <u>c0443abdbba2c88a20170e</u>	+ 959.00000000000000 0000 ool.site	✓
5	2023-01-23 02:47:20	<u>0xde95dd974545150efce6913ca91d9e4a6c71780db5</u> <u>808760fb2930717b6d0a85</u>	+ 518.00000000000000 0000 tps://cbonus.xyz	✓
6	2023-01-22 04:00:46	<u>0x36bb273f553b9ae44207ab905dc6da71248f48b1e0</u> <u>51c27fe8236e70d58911d6</u>	+ 518.00000000000000 0000 tps://musdt.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 02:15:05	<u>0xfd3a8eb1e4bf270a37e06e29db7b55750f027a15c5</u> <u>75e08d192e89bc3cf988be</u>	+ 1 Reward Club [OKEGQsN5]	✓
2	2023-06-18 08:49:57	<u>0x8c645daeeab069633e2f1eb0daad4ebe1c674ec3c5</u> <u>c050624d2314637f1209f5</u>	+ 1 JRNY Villagers 1687078192713	✓
3	2023-05-09 08:56:00	<u>0x9a5e3243a824ab867e51384ad001f0ffebe62e5710</u> <u>384d380e66dfc686d32ae2</u>	+ 1 MiningSite 1683622553315	✓
4	2023-01-03 20:56:45	<u>0xf7f47e8450c3cd2e5bd7d2b19672d3d973436f39d9</u> <u>d97ecf21d12c617e78715c</u>	+ 1 ETHStation 1672779399344	✓
5	2022-12-07 00:47:58	<u>0x6948a2eecd06c2758c5d</u> <u>aa858f6194bc24d02a88c4</u> <u>384f6952e701423ba1d11c</u>	+ 1 UnisNFT 1670374069211	✓

#	Date & time	Transaction Id	Amount	
6	2022-11-25 08:38:05	<u>0x1fe4f992beb71febda02</u> <u>f5efeb61a838287a263a8f</u> <u>96c353f81455adb1e909d5</u>	+ 1 AstronomiaMeta	✓
7	2022-11-01 00:54:38	<u>0xa2e8dd155459425e6570</u> <u>04e1c0fc89923214dcdcf5</u> <u>6c32a9a57ee1b337cae125</u>	+ 1 blur-io.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 15:21:43	<u>0x412a40bfc32565a52dad</u> <u>7a37ae13aa3fa98688f420</u> <u>d842772dfb844bb08b9136</u>	+ 1 2000usdt.net	✓
2	2023-12-04 15:20:55	<u>0x131152a23bebd59feb66</u> <u>6be571054842dd32433b05</u> <u>93a5179b902afe624c1479</u>	+ 1 1000usdc.org	✓
3	2023-12-04 12:53:16	<u>0xc5ccf4aaf672302724d2</u> <u>95a886118e099fd8635816</u> <u>b3acb8f851a6cb3faf0d2d</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-04 09:20:02	<u>0xa6e5d1b3e8e8322883d8</u> <u>f192ab6155126840d4e104</u> <u>8be2e6c1492a274199dd14</u>	+ 1 Reward at shibatoken.re	✓
5	2023-11-26 18:09:08	<u>0xbae23764f41c4bfe044b</u> <u>a968cc1fe7fd1599a01977</u> <u>4a5e7dfccb228b9d49beee</u>	+ 1 1000 BLUR Reward	✓
6	2023-11-23 08:32:16	<u>0xc15311a6733ed6294862</u> <u>28b9fddcab8762c53672e4</u> <u>b7262f225feae77121c2e5</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-15 11:52:33	<u>0xc5c7af13cdf4c5b7c5335add7120d49e1fa5d7a07ded011a88e5e2214472200b</u>	+ 1 1000 BLUR Reward	✓
8	2023-11-11 23:21:05	<u>0xead2bb08c770d3bf00ed6afcaf1fad9691796417e9255db98286bb9cff7b269e</u>	+ 1 eigenlayer	✓
9	2023-11-02 12:02:20	<u>0x1dd26e6cc6c0fb213d5ed4fca568aa5f5cdde380560fef546b57fd8711d05948</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-02 07:55:19	<u>0x9a66eea8a764cb339277749874ddf8e5595637e71cde2f60ecba0d9717f7ec32</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-24 15:53:08	<u>0x91152eddd2c91b66b8dae8ce17307d216f49803949e8d438a024939c69ca0b42</u>	+ 1 VWIN	✓
12	2023-10-16 16:59:11	<u>0x707c8f6969ff867f02f9e77f62e925aeeb8c56dcb1fd8f7f866abbace6aa8318</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-15 23:42:48	<u>0xf567c15011cf2b3a4f2971ce901ecd228e59c09e09c999f5845bc4a8d62d7e31</u>	+ 1 usdt1000.xyz	✓
14	2023-09-30 22:21:43	<u>0x22f4a02c8cac0acc966c24356dbbee089e80ab26596c4e07f79cb7c69647b118</u>	+ 1 VEN	✓
15	2023-09-29 12:39:12	<u>0x60e7ded7be9bd01de55f6d1becd8bf0be8d1def7f99d7310712020edf3b9295b</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-28 11:05:05	<u>0x2cbf4dbe12133cae797251bebf74b37e8a347a7d72fe4244d6c4ad5f66ff0bfa</u>	+ 1 9112704	✓
17	2023-09-27 20:18:45	<u>0x8bf9ec0fb0eb436a9df483b9c15edfbc3403528bc070e4b620957157f37d5b24</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-26 12:32:38	<u>0xf3711ec15a2f7c5ae1252ade08aad0728337d51cb0b1abaace9da6e9bddac7a1</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-26 00:31:40	<u>0xf55b77ab4223b40fa89cb6ad9f93ccbb63c6c8709ffacdd755f0a5e7247e5cd3</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-18 16:27:09	<u>0x34ecd2a7b19e0a1b1aeb3f37fdd7287645a386df9323c05746f582411fb428b1</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-16 19:54:33	<u>0x40a08a5b2f0f7c342c742161b0a55c21a5b4e018eb33093dce4aa19dc5b3a5f3</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-15 01:19:58	<u>0x9490ea89e2f7f218d807f224895d6a93175a1f343dba665f2c17415e2ad1bf92</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-14 01:04:37	<u>0x201d2042b06d52f3b31303908a3b65e5653cbd2bcb09d725d0f1563edca5b764</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-13 03:00:44	<u>0x3c4af1e30018af2e002a5b0f21be8f004ccfc125f68cee7589af3061eed6c97</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-12 22:01:26	<u>0x583cb67912e1263253afe5fe4af3ebee8fcc74fa807f1ab496c925f97fc67896</u>	+ 1 Voucher	✓
26	2023-09-12 20:55:51	<u>0xcc8838cde20617871793c728d71b7e43442fb1f5f437886b3fa21a1031bed9b8</u>	+ 1 Voucher	✓
27	2023-09-12 20:18:29	<u>0x855a50125878b8d98fc97202738b4a4630faa8d82c9aa7f154d6befccf82d5da</u>	+ 1 Voucher	✓
28	2023-09-12 02:52:52	<u>0x5836584ac617bbe2cb47bd1d7fed26120cafbb24a32c2882898700806b3d3cf7</u>	+ 1 NFT Voucher	✓
29	2023-09-08 20:08:13	<u>0x7090da8b84f28b0e87f029ed1951c9d4fc8ef79c79bc78e44e8cd38d1a5cc983</u>	+ 1 \$1000 TON	✓
30	2023-09-06 20:36:43	<u>0x2f36c914e9d438218a3b450d8e795e2968da8c0dc4ff8bd06625699f24c907ba</u>	+ 1 NFT Voucher	✓
31	2023-08-31 16:24:40	<u>0x9c6a7d20344a131e5f84a264f3bd627cba457b72552542cba5b5fc09b77aceb9</u>	+ 1 Voucher	✓
32	2023-08-31 06:14:31	<u>0x23b9392afc389e3a33ccfad270f6b97692592fab27978274c3d16d34c50094</u>	+ 1 ETH GIFT [M4w1Bb8X]	✓
33	2023-08-31 03:49:25	<u>0x3369408aa351362cf2570149efef2f2d0c6aec2ed7967b7a5a9fbbcb8ec4cb94</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-29 18:53:46	<u>0xfb413a24b44ff2e69fa031de27482914d0504a26a591b424bebc5e695d38e603</u>	+ 1 ETH GIFT [jc7d0fAk]	✓
35	2023-08-28 22:15:50	<u>0x3d0e0af9a2c232f3bb958896c7888cab81cf6b802980c935bb90346f9bddbfad</u>	+ 1 BASECOINBASE.IO	✓
36	2023-08-28 07:39:52	<u>0xce59cd1847a377eb7d3abac486cc86606ec137e9eecf97cda4a6eb05a6482ca1</u>	+ 1 claim.circleweekly.org	✓
37	2023-08-26 16:11:56	<u>0x355c0a0552ac3720763a5836dc7ae7d0a16e809284fa9b3cf23a112b9c624024</u>	+ 1 NFTVoucher	✓
38	2023-08-25 11:06:52	<u>0xb9026b6aa8b3c73dd7808cb13a36f1cf422dcb06900c1811a759e95acd5c9fe5</u>	+ 1 Voucher	✓
39	2023-08-24 20:44:08	<u>0x9deddeb1e7579c386d4f98ed6b994905c0592a56a5f3e2c96854821646f2dece</u>	+ 1 \$-\$-\$1099 DAI	✓
40	2023-08-19 19:08:15	<u>0x64d229cca67af2db3048c944de0d731e9badd07386e63c1843a6e5aef4a2d025</u>	+ 1 \$1099 USDC	✓
41	2023-08-13 22:39:03	<u>0x19d96da609f8ac28ee7a64251c6a2fdac4afbee9a35f1df16c69716e73b98276</u>	+ 1 \$1250 LINK	✓
42	2023-08-11 23:05:02	<u>0x7ca7025ae30babf9780223f192ef14e4aebac0a52c3e853a1ece0a654efc66d0</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-10 22:01:04	<u>0x29b558a6e8fa92954719376c1a36da126f71aaa6cdea61ccb079c6112f1fe9bd</u>	+ 1 Reward Club [s4ER6435]	✓
44	2023-08-08 22:36:28	<u>0x22aa1251839c1ddef0613a52f2b9efbc0679e46056b827c656cfb3773b879a79</u>	+ 1 \$1250 USDC	✓
45	2023-08-07 23:45:02	<u>0x9c52b6f64f9d9eb94913ecb8148710b7cbe76b06c88ff17c9944b24e53df9849</u>	+ 1 \$2000 USDT	✓
46	2023-08-03 23:23:01	<u>0x70b9069d334ee5565878058aa758b6996ae9e9ca60cb24dd98784d04be08a3ec</u>	+ 1 EGL	✓
47	2023-08-02 05:37:07	<u>0xd6b851375fd0cf66187f8e8decd4fbf9b93d9158fde9b185f367be07c395abc0</u>	+ 1 FREESPIN	✓
48	2023-07-28 16:21:11	<u>0x7b65d962b39aa61cba45e539ce78dc23ce0d277e28ceac23eb6b23d0a07b1a73</u>	+ 1 REVOLUTION	✓
49	2023-07-26 00:11:25	<u>0x88fbd87afc759d86e366d2d75ed2e0b89c34837257c59066bef8fe8fb5398cb7</u>	+ 1 Reward Club [0uQb2HVo]	✓
50	2023-07-21 19:51:45	<u>0x6b2982343edc1d01e434d1578f66c7705aae4a37e45b1fd16e1a8b54ce3701b8</u>	+ 1 \$2000 USDT	✓
51	2023-07-19 08:32:53	<u>0x378e4ca4bc324e42f77090aa1031d46dba5e6ad2c92c8aad0c8060f479d7f84d</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
52	2023-07-16 12:10:28	<u>0x6dd5cfe3255ad4ad5a64</u> <u>13c0a6601ad2f4c0212cbd</u> <u>196ffeb176f25a1c29c7b8</u>	+ 1 PolyEvent.Plus	✓
53	2023-07-15 08:49:35	<u>0x63278da529e61792b00d</u> <u>0ee8fb51e9523f2f95eda4</u> <u>8787c8b8fa9a08763b118b</u>	+ 1 BlurEvent.io	✓
54	2023-06-29 09:36:53	<u>0x55361baee73ccb369ab7</u> <u>0f91fd142c8b6f500642b3</u> <u>932e63934f5791b7e9e423</u>	+ 1 ARBITDROP.NET	✓
55	2023-06-28 10:07:06	<u>0xbc4a6e2cf353fdec7a8e</u> <u>605f6be49cce01782d3808</u> <u>1d9584e661524821e79b76</u>	+ 1 ARBITDROP.NET	✓
56	2023-06-22 01:39:56	<u>0x41d9083c0af671d9d0ad</u> <u>f517746c79b267adc43b0c</u> <u>7a3021c1bd7c552bf66222</u>	+ 1 UniEvent.Info	✓

* USD values displayed at the time of transaction

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