


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc56a3dc3941ebeabc5e8a84feba2ef8ffd931da9

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ jeusd.site	562.000000000000000000 m rewards
m-usdt.xyz	5,090.000000000000000000 USDT
AliquidEth.com	N/A Claim Reward
\$ lUSD.tech	N/A tps://lUSD.tech
# RADIANTCAPITAL.US	N/A wRDNT
Pyth	N/A laim rewards.
\$ USDCpool.cloud	N/A ool.cloud
AstronomiaMeta	1 AstronomiaMeta
MiningSite 1683623258778	1 MiningSite 1683623258778
blur-io.com	1 blur-io.com
ETHStation 1672502643398	1 ETHStation 1672502643398

* USD values displayed at the time of transaction

Token	Balance
JRNY Villagers 1687079421016	1 JRNY Villagers 1687079421016
Reward Club [kuCFUn7z]	1 Reward Club [wEhWZ9i1]
\$2000 USDT	N/A \$2000 USDT
UNISWAP EVENT	N/A UniEvent.Info
5 ETH Voucher by Base	N/A BASECOINBASE.IO
\$100,000 BONE	N/A Voucher
receivegift.org	N/A Claim 1000 USDC
5000 USDT	N/A NFT Giveaway Round
	N/A NFT Airdrop Voucher
REVOLUTION	N/A REVOLUTION
NativePunk Official	N/A NativePunk Official
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 07:06:37	<u>0xf7f26fdf4cb4dae510ab</u> <u>2470d5fcda352e866274b5</u> <u>fad7f691d619be5b183d54</u>	+ 5,090.000000000000 000000 USDT	✓
2	2023-12-27 09:44:22	<u>0xb8576959e5446b1eb110</u> <u>145995662ccd3b9c23d490</u> <u>6c7b6ceff31360546c86fb</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-03 02:04:03	<u>0x6c6baf35e18c60e1c5fe8325565cd6a5a8b3aab827df84041237f997f15fa54f</u>	+ 5,000.000000000000 000000 laim rewards.	✓
4	2023-08-28 17:50:48	<u>0x236415e907816fa546d231e06feaa3b10a1d1a7bc2a87af39b558353979faeb5</u>	+ 989.000000000000 0000 wRDNT	✓
5	2023-06-08 13:33:42	<u>0x087d29abb7c305da6e767acbeaf9adea1c4d85cbd6e652791a37080d9208be57</u>	+ 562.000000000000 0000 m rewards	✓
6	2023-05-14 04:46:35	<u>0x45af87e255557d7c8f8e7bbc005730738276dfa527b4a6519c510f6b1214e35c</u>	+ 959.000000000000 0000 ool.cloud	✓
7	2023-01-31 18:41:08	<u>0x43021f91e7eddf9bf174108b45296c0f0797973c652f29f4e24bc7584a8d9e94</u>	+ 515.000000000000 0000 tps://lUSD.tech	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 02:27:05	<u>0xdc26ef3e0ff641363d7211ddfc7f4b1c471d26e6e47fb3dfadd64cc58d42d826</u>	+ 1 Reward Club [wEhWZ9i1]	✓
2	2023-06-18 09:10:27	<u>0xdde6d3d0ecca5e08645bf420cd2b2eaa60a5ebe1e3fbe0babab0234f3730a1f7</u>	+ 1 JRNY Villagers 1687079421016	✓
3	2023-05-09 09:07:44	<u>0x6f37e312cec755edfdc02b8371664e446e65a6c958b1924bb73fcb44bbb75533</u>	+ 1 MiningSite 1683623258778	✓

#	Date & time	Transaction Id	Amount	
4	2022-12-31 16:04:08	<u>0x9c26e86ecd5132d8a67c</u> <u>cc2fcaed5e1a5296175f47</u> <u>ef8ddd6a6143f2d13f2952</u>	+ 1 ETHStation 1672502643398	✓
5	2022-11-25 08:41:01	<u>0xb520f6680b78610d4696</u> <u>2bc014bccd77f068b9b35f</u> <u>2368fea5f4ffc98bf38618</u>	+ 1 AstronomiaMeta	✓
6	2022-11-01 00:57:42	<u>0x48a5dcd12786b6ef5e9e</u> <u>d5a403fbcf3daf7fa0e100</u> <u>08b84a054ab97e80d0e79c</u>	+ 1 blur-io.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 03:11:41	<u>0x40082c1d2443095737cf</u> <u>091e36901180cff547c85e</u> <u>5d149f2e363ef8c53ed4de</u>	+ 1 9	✓
2	2024-02-23 11:28:25	<u>0xc2a23a1c61c8d93bf5b5</u> <u>078185997b454af3e52ab2</u> <u>2827ad908519df8615b6b1</u>	+ 1 Airdrop	✓
3	2024-01-28 16:13:37	<u>0xdc9eb747f910c8366bd3</u> <u>2882ffb375bde4b05a3413</u> <u>e04c1705a267469a755f41</u>	+ 1 Claim 1000 USDC	✓
4	2023-12-15 20:51:55	<u>0x49059eae53d281f2c74a</u> <u>59dce712c4c7338c9bc4de</u> <u>2b1c2bb89fa4c6be07d5f2</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-11 06:18:17	<u>0x1feabb36c1eba420ad1c</u> <u>d8522c7ad3088f083cf788</u> <u>219d5ca188ef77f51808ba</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-09 00:33:05	<u>0xb533295a070409bc38f2 082b99030a1b0ebba34aac de5bf451f68a91080c9d5f</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-05 08:41:52	<u>0xe1ca196b195368a0e3a3 186aab84be4bd48f0a60ea 9fcf8ffb0ac8fbccffd4fc</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-26 18:17:56	<u>0x945cbc71f6fe24986177 9c64cadff259797174931a be8344a7419c2a5b7900ca</u>	+ 1 1000 BLUR Reward	✓
9	2023-11-23 08:45:56	<u>0x25bc7d1c5f4a3087c18a e01a019ed43b3d0273ad2e 457f38e01b0b3562607ba6</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-22 14:43:25	<u>0x01810ebb309e7cd20e9e 3a96a886888fa0eb593f71 a254a21ad8a9b0f473c647</u>	+ 1 Official Authorize credential	✓
11	2023-11-15 12:13:32	<u>0xfc5c1214bd7e17750e49 fa3bad6325a69ff0c7a22e 0c7716c777a1bc0e8841a0</u>	+ 1 1000 BLUR Reward	✓
12	2023-11-11 23:27:05	<u>0x02879d7d1ea97a10c749 8310132fdb682c50dd8dd8 a52cd4e4cdad7db0283172</u>	+ 1 eigenlayer	✓
13	2023-11-09 18:01:26	<u>0x30d2f98a8bc12423c0f5 29bcd605b12483809899c0 36c81f00ea970d9d254210</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-02 07:57:05	<u>0x6aba25a4fc6dc414fe90 11a9b6f07b02c1ebdd2762 f1b8866d757d79a7c877ae</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-28 20:01:03	<u>0xacc2831a7b7bc9df67ca0083ecb610884acfa68f24aeb6c8aafb31c219d52ee3</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-24 23:30:59	<u>0xc4f1791dbe98d931e941387fcb2f9d1d13ea952558917ed5985b43620325297f</u>	+ 1 Airdrop NFT Voucher	✓
17	2023-10-24 16:30:52	<u>0x48ccab0c20ffa66675652360b6f6f4206de50ca278e68a9911b2ae0e2ff02002</u>	+ 1 VWIN	✓
18	2023-10-16 17:05:45	<u>0x444b119a1c3240b1cae35d8f4e887e46918652fb9438e562f3dca81753a18634</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-07 22:20:28	<u>0x996fb59b970a310eddbfbc6e8bbb9119a6d2be2e980c332ac8eaf6a53a1277e9</u>	+ 1 1000-usdt.xyz	✓
20	2023-10-07 11:42:27	<u>0x3e1c3b744e92c172b01f58405f9a718a9d521b7238657a1e28d6c3a74cc763ae</u>	+ 1 circleusdnft.com	✓
21	2023-09-30 22:25:57	<u>0x895ea4ce8f8b5061160574fc450bdb643b38181d10c080c4a6260a3b303825e1</u>	+ 1 VEN	✓
22	2023-09-29 12:49:29	<u>0x27c2832eb19218c0655dd32521ebddebcb1b9ee2316d2e772b43c25840fd42529</u>	+ 1 \$1000 EURC	✓
23	2023-09-28 11:10:47	<u>0x8db77928587e2b73d2dac9f5ee993dae8b1ec7ed76023621d90b5c3e3bb5695d</u>	+ 1 9455948	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-27 20:35:11	<u>0xba8a46961188bf2c08ce2ea2fbf35fd31ecd35a382fc798c4048e612755775f9</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-26 12:40:22	<u>0xe723c0c72c80c3482cb84f6f6a1d854e46392b47bbe28427ec4a132486294c5d</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-26 00:48:27	<u>0x8e60659c0a80edd9a7c98d2298abf83f13956d3631f078918cdde168dea1d34f</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-25 16:28:19	<u>0x7c15b0c04f54b9a6ac1c47f5bf9dce4fb9e5e0aaec9afb6fccc64f80e9dc188</u>	+ 1 USDCLY.COM	✓
28	2023-09-21 20:29:03	<u>0xad753155bcc001b35cf8e3be0f2b2f9e068b439ea67277d6a3582b4cd4b4ee00</u>	+ 1 Voucher	✓
29	2023-09-17 22:42:07	<u>0x9b89c5193ce522e5425ebfd07ee8a87490e8ec3ae261a381b85a336f7cdf7aba</u>	+ 1 NFT Giveaway Round	✓
30	2023-09-16 19:58:15	<u>0x9356fe56e38f697be89bac08d558321bfdb0e311be5d1fe3ab0a825d48dff878</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-15 01:23:26	<u>0xf1366d508c98f87bbea5a637276a1d28590b4313df85a646786956840035756</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-13 18:02:28	<u>0x90d6eef08fa09fb8b245a544857f4bce3760d0884de3e6d8671c446800f88b68</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-12 22:03:20	<u>0x643d4b5602cc9f948878</u> <u>344b339ee07e119a8f1454</u> <u>6c490bbc7b0bd412ea5fe1</u>	+ 1 Voucher	✓
34	2023-09-12 20:58:35	<u>0x8855933dc82279d52d16</u> <u>6f1b1e41376028f9e0d92b</u> <u>f1c737bb1091ce54bb84f3</u>	+ 1 Voucher	✓
35	2023-09-12 20:20:47	<u>0x0aba16a7de91a1db5f7c</u> <u>1419b08946388f7cb36162</u> <u>752128b37f47cc1269627e</u>	+ 1 Voucher	✓
36	2023-09-12 02:59:52	<u>0x3c573182840f389179fe</u> <u>221a743b2e6eda91f4a2dd</u> <u>0909ab32d06828014856d2</u>	+ 1 NFT Voucher	✓
37	2023-09-11 18:03:07	<u>0x8441afb60807e7d76a02</u> <u>ed87c63aa6209f14415e28</u> <u>327ff5792e4c3de339a5f3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
38	2023-09-08 20:37:39	<u>0xe415e483f769b1561e8d</u> <u>3136c497f2f4dc5ac18c9a</u> <u>bf5f5d49c363c1a9d27106</u>	+ 1 \$1000 TON	✓
39	2023-09-06 20:47:27	<u>0x5b8a5d89edfe5de62280</u> <u>03a975b98a0042fe2b0c19</u> <u>71b689241a33c2003b2462</u>	+ 1 NFT Voucher	✓
40	2023-09-01 04:31:11	<u>0x5e1d40c87ee21e81670d</u> <u>0fa0512e204463b73372a9</u> <u>8ee6e3ec21282d537302e2</u>	+ 1 Voucher	✓
41	2023-08-31 06:10:47	<u>0x4370f503429e69b66f2d</u> <u>51ec20b50b4ada180b5f75</u> <u>e879e559b5e567ceb1fc60</u>	+ 1 ETH GIFT [jxwpyrKY]	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-31 03:58:53	<u>0xd7d4cdc405212b099c76a69aefff7b5a2360644dba1900737747166dfed06531</u>	+ 1 Voucher	✓
43	2023-08-29 19:14:54	<u>0x5fb5d049dbbb563ef503cfef533ca9aad2e78716ef3f398d0d0756ce736596bd</u>	+ 1 ETH GIFT [J424Za13]	✓
44	2023-08-28 19:51:53	<u>0x5aa57c9e3e1c0b5ff1bd534874dac3463f2072ee04c6b0556e21fbbd4c93bea7</u>	+ 1 BASECOINBASE.IO	✓
45	2023-08-28 04:31:40	<u>0x1c2597b5dc54ef122064c13e6808149e4a8f2443435cec9049e2c3a609add519</u>	+ 1 Voucher	✓
46	2023-08-27 19:51:26	<u>0x0cf58bc2442fc6a44f896c5f27a8609e84d67e2d18a44e76c73549b7892d1cc5</u>	+ 1 claim.circleweekly .org	✓
47	2023-08-27 04:36:30	<u>0xba5a727058b4e1b7fbc0ad421b740fd2d3db916e04cb7b59cb920a90e36a3030</u>	+ 1 claim.circleweekly .com	✓
48	2023-08-26 08:42:59	<u>0x18251b587a6aa2095d34851a628aad87699f140156c10c90e72adcd5937a79ab</u>	+ 1 NFTVoucher	✓
49	2023-08-25 11:30:59	<u>0xd71965294dc5ed53a224141ce3c4994d216e85386868f7c903a19d3f499a739a</u>	+ 1 Voucher	✓
50	2023-08-24 20:53:50	<u>0x05acc2270b62f1efd1f4b0f78e74119b4f8d9bed974d09629293e55aa2b9f18b</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-19 19:14:45	<u>0x8935799a0d8c3004bf8b</u> <u>b8967558d944933d699824</u> <u>7218c11f0acf061bf1a474</u>	+ 1 \$1099 USDC	✓
52	2023-08-13 22:48:55	<u>0xca43c4facabdcffc62aa</u> <u>59dba10e317b5692562957</u> <u>98799dfb09923802516fa8</u>	+ 1 \$1250 LINK	✓
53	2023-08-11 23:17:34	<u>0xe80f40fb9d0b535f6f0f</u> <u>ffb179d9be703a6f744276</u> <u>a60d9e0c4a5c2f77830320</u>	+ 1 \$1000 of SHIB	✓
54	2023-08-10 22:04:00	<u>0x76e197158d3c8e6e231a</u> <u>b1da83c7c686a2ab3135a3</u> <u>741148ecbca44b623e40bd</u>	+ 1 Reward Club [1kGttlcr]	✓
55	2023-08-08 22:52:12	<u>0x3b0c47d1d579fa2e28e8</u> <u>81c1924d96b5875a3f7c07</u> <u>04edf895fda5ca1ad85d3c</u>	+ 1 \$1250 USDC	✓
56	2023-08-07 23:50:42	<u>0x5ddb99175033b1c1ddd4</u> <u>d140028d55431f89bcd32e</u> <u>39467673eb6fd94dbe091e</u>	+ 1 \$2000 USDT	✓
57	2023-08-03 23:27:45	<u>0xc420d6953222f1d29b0b</u> <u>e51acd63f137a7bbc49afa</u> <u>9b389ec307f56a1a07f711</u>	+ 1 EGL	✓
58	2023-08-02 02:09:30	<u>0xda5acedbc0e4a27fa502</u> <u>999cf30f1ca68b185b6f2f</u> <u>138f860c59aa3e5cb4708e</u>	+ 1 FREESPIN	✓
59	2023-07-28 18:35:03	<u>0xe34ac028616c27d373e6</u> <u>0d8a2848d657e5ff49d9c7</u> <u>b35c2c7adca3bbd61a1be2</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
60	2023-07-26 00:19:15	<u>0xe8901a0e656cb3003a218dd2d9c201a32c7a3caf847a65235c33de95dd58ab80</u>	+ 1 Reward Club [sQRiElyk]	✓
61	2023-07-20 01:52:57	<u>0x5badde04ab3297445909da3634c77d90dd0565ade715389d9c395e1aaf699e86</u>	+ 1 1ETH	✓
62	2023-07-19 06:27:33	<u>0xf484ff67382927bd97568bfc3eabb03ae312f153e697ef3668173411f4d6e93b</u>	+ 1 UniEvent.Plus	✓
63	2023-07-16 09:57:49	<u>0x1e3ca0b56edc63cf396c03e17e369edac2e843476b8dbf9b610f44f94eb51ce1</u>	+ 1 PolyEvent.Plus	✓
64	2023-07-15 08:46:47	<u>0xbbb8b21001f69d76565057de898163ded68e52d99ac35bb648769f31b06c15d0</u>	+ 1 BlurEvent.io	✓
65	2023-06-25 03:06:19	<u>0xbba91fb38e5538025504955e9f829f6d91315c1740ce3d5d4d3f5d1d3c93126d</u>	+ 1 PolyEvent.io	✓
66	2023-06-20 03:47:54	<u>0xf384181e2a2e887816a7fd52064ea1d0414db6624a4d92452fd68856abe52e2a</u>	+ 1 UniEvent.Info	✓
67	2023-06-12 22:36:10	<u>0xb63102444ee4d86d2a181bf80d889a2e8f85e11db71c54082f66fdd32e84d2fe</u>	+ 1 TulipArt Airdrop	✓
68	2023-06-09 20:03:51	<u>0x25d510a5c5ee6bcc16def3e867db4f0ea53f7d78413d47d1e8ac065e2fe52514</u>	+ 1 POLYDROPIO	✓

#	Date & time	Transaction Id	Amount	
69	2023-05-31 08:21:15	<u>0xf2efb8341b8960ce5d81</u> <u>33e4563b1859cb5c43a321</u> <u>ebfbeaf14ab7249dc8e716</u>	+ 1 NativePunk Official	✓

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