

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc76ac7906e70153dd38b316a27ba512433f808ec

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
ETHENA Airdrop	5,100 \$ CLAIM ON: [ethena-ethens.com]
ETHENA Airdrop	8,800 \$ CLAIM ON: eth-ethens.com
! USDT.	3,000 ds!
! USDT...	3,000 !
USDT	10,000 \$USDT ID: .lootusdt.com
!ENA	5,000 IM
Reward Club [QDqoQ4hV]	1 Reward Club [6c86o7yD]
JrnyClub.NET 1686804741777	1 JrnyClub.NET 1686804741777
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
1000\$ AirDrop	N/A 1000-rewards.xyz
PolygonEvent	N/A PolyEvent.Info

Token	Balance
1882245	N/A 1882245
\$1000 EURC	N/A \$1000 EURC
ARB.PROMO	N/A ARB.PROMO
\$1000 GET AirDrop	N/A Reward at 1000-usd.xyz
2000\$ Reward	N/A drop-usdt.xyz
ETH GIFT [Ldv8efWY]	N/A ETH GIFT [DY1GNal8]
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 18:40:54	<u>0xff14c69ee5164bd2bc02da4eda43f5b74ffa9a9b9a165de7e71feb88fbee79d8</u>	+ 5,100 \$ CLAIM ON: [ethena-ethens.com]	✓
2	2024-06-14 13:26:10	<u>0x3fae1100e489cb97e068f464d2b428fb59e6bd5de0306be7793a27524c5c837e</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
3	2024-05-03 08:31:22	<u>0xb3a21d83372e90749e9c16239b00b1a5b6a17250e7fa44f5f68856b977fcd32a</u>	+ 5,000 IM	✓
4	2024-02-20 21:35:52	<u>0x42348fe3040fcc2f2cc9b4e1915ca77588689dbbc235cd4634245ff6ee311498</u>	+ 1 ds!	✓
5	2024-02-18 18:51:55	<u>0x3246e367f0755fc8d8bacd5059675aeb93f0eaeb2a0116d3660f67242e290236</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-16 00:07:20	<u>0x1da5e9b4143daa79c6f7c dbad781290365d7dba091 9fbb9d1d5664a0e7c05e70</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 03:27:11	<u>0xe32dc1a04087560ea171 7a01d289bbc85c6081b661 6b439d6319f5aa2bbd4e35</u>	+ 1 Reward Club [6c86o7yD]	✓
2	2023-06-15 04:52:28	<u>0xf21f912b3d23d782826f 69ff04cd7241b168dfe846 ca3ae4aca395731763ab12</u>	+ 1 JrnyClub.NET 1686804741777	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 08:22:20	<u>0x5ac657a72b29c9d6b4c5 6d6c736c6aca89c0252219 216bd27c7aa1dc528d21f3</u>	+ 1 ðŸŽ•	✓
2	2024-08-06 15:47:41	<u>0x4b228847bc63e05d606d e4feda1155311bd7a18388 bd91875d4b8f3d5a0a9917</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-07-02 19:56:41	<u>0x11e186240a5e1cfb3757 1512970585508508758988 a00cd0201b3cf90b035063</u>	+ 1 rg	✓
4	2024-07-02 19:56:01	<u>0x3f8b197af08f0f55d4c2 8571c39ce45355c50d7573 0a41499db28b1740b55ae7</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-02 19:55:43	<u>0x3b1dc1509b7550374dcc b89a82da3526efc5bfadc3 a6a9e0720774fc7a070e94</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-07-02 19:55:23	<u>0x38f7c4445377693620e7 6dcdd5e767128eccf739d3 72e70d583282be97f1b1c5</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
7	2024-05-29 01:51:22	<u>0x72862c1e514e4225fc49 429bcfef65a99e94c4323f 3411e1c1b0c5e3f60533ee</u>	+ 1 crone	✓
8	2024-05-10 20:40:11	<u>0x78dd5b4e985c326fea40 f38710a9faa13f36ac0594 b9c9df2cbb6bf6bbf59be8</u>	+ 1 -airdrop.org	✓
9	2024-05-10 20:39:25	<u>0xd6a0ad296706794c1fd6 c3837c7c8f53c7ac5c596c 44c14dc64d17b932ca1752</u>	+ 1 -airdrop.org	✓
10	2024-05-10 20:38:57	<u>0x22cd1882a5da6c5f96dd b9ebf71a8e0fc92846f143 9497037d422627c9593ca0</u>	+ 1 6	✓
11	2024-03-14 23:34:18	<u>0x4802125514a4372c04d8 aab59034aefbb7739d12f0 fb2775bed0f7db6e01cbcb</u>	+ 1 usdwin.co	✓
12	2024-02-18 14:39:51	<u>0xfceee75afceb10e8543c 23477e35288e8d4d2f3718 6d34c6f9dc3d62c6fd9d63</u>	+ 1 NFT	✓
13	2023-12-09 08:19:48	<u>0x80fd273341b778d895f6 aee761a414e221588a0590 0413bab3a23649add1678</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-09 08:19:46	<u>0x3c81ed1c66661b5bf1d1 b9b285ef2e5b9aff9611e1 da2e39216ffd7b60b735ce</u>	+ 1 1000usdc.net	✓
15	2023-11-23 12:21:49	<u>0x6a1de1a04b1907e4c7c1 a420779c04c61440b8204d f693a3d93d58789540ed83</u>	+ 1 r NFT.	✓
16	2023-11-23 12:21:49	<u>0x6a1de1a04b1907e4c7c1 a420779c04c61440b8204d f693a3d93d58789540ed83</u>	+ 1 r NFT.	✓
17	2023-11-23 12:21:41	<u>0x35c758fa80085821df43 bcbf37189598abae3e7550 765ba3f2701d81a1b36f3c</u>	+ 1 reward-usdt.xyz	✓
18	2023-11-23 12:21:07	<u>0xd25cd2d109a9c7428a36 c443c5312a471264878e96 44f2c4389b2cb4a2e56da4</u>	+ 1 Reward at shibatoken.win	✓
19	2023-11-23 12:21:03	<u>0xa06d8713583f25f32533 6098e25dc5351e09a52420 58c3b790b01276f73b90b4</u>	+ 1 Reward at USD.PM	✓
20	2023-11-20 19:07:13	<u>0x9681eac98520bd93c1ca 0a50c48482d500e17ebabf 3b32c9ae91f2f8f65cc4dd</u>	+ 1 cc	✓
21	2023-11-20 18:44:41	<u>0xf42d344e6e170229e7b3 a8638d1e84dcbedb017281 989367e00397712e23d01a</u>	+ 1 1000 BLUR Reward	✓
22	2023-11-20 16:32:08	<u>0x4f09ac969bbff301b3d2 387581cf8dd4dabbde0364 9495f46b6279adc1464864</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-20 16:09:08	<u>0xcb8d86446b6bd445a04b90d63a3aff24b5311c45714da86ba0a2c2fac4836f41</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-11 22:17:09	<u>0x42d802f8829de7fc3836d93070d0965f44a5e5e7e1c4a2e42145b904ca62feff</u>	+ 1 eigenlayer	✓
25	2023-11-03 05:05:51	<u>0xacf3b43e3ae8488fb33dfbce86d061f97a666cf1aef2f63a2e1bdb2b80f26b91</u>	+ 1 trust-rewards.xyz	✓
26	2023-10-26 07:51:20	<u>0x35ab3651465255401e254a44d89a0fc91f4764ae4f3ecc790295b4d5685dbdd0</u>	+ 1 rewards-usd.xyz	✓
27	2023-10-26 07:50:46	<u>0xdb0681de6d2d4d7e273b5da7b7487b5a2ad11c56f5d1c9f77c30946999ce3ff</u>	+ 1 Voucher	✓
28	2023-10-24 17:34:15	<u>0x3d10bf4bf54aea7c060dd006504636b9ea491b68eb36f28b740b4bcb5ba7da5c</u>	+ 1 VWIN	✓
29	2023-10-23 08:49:08	<u>0x94910b0d5dfedc787173172954b3478af1dd1033469159f5e12af1df8ee2592e</u>	+ 1 Vazher	✓
30	2023-10-23 08:49:08	<u>0x94910b0d5dfedc787173172954b3478af1dd1033469159f5e12af1df8ee2592e</u>	+ 1 Vazher	✓
31	2023-10-23 08:48:22	<u>0x12cf3981295e3b37d67c3d1babbe66bf81117d98a421c8aaaecd95f459b4023c</u>	+ 1 Vazher	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-23 08:48:22	<u>0x12cf3981295e3b37d67c</u> <u>3d1babbe66bf81117d98a4</u> <u>21c8aaaecd95f459b4023c</u>	+ 1 Vazher	✓
33	2023-10-23 08:48:22	<u>0x12cf3981295e3b37d67c</u> <u>3d1babbe66bf81117d98a4</u> <u>21c8aaaecd95f459b4023c</u>	+ 1 Vazher	✓
34	2023-10-23 08:48:22	<u>0x12cf3981295e3b37d67c</u> <u>3d1babbe66bf81117d98a4</u> <u>21c8aaaecd95f459b4023c</u>	+ 1 Vazher	✓
35	2023-10-23 08:48:22	<u>0x12cf3981295e3b37d67c</u> <u>3d1babbe66bf81117d98a4</u> <u>21c8aaaecd95f459b4023c</u>	+ 1 Vazher	✓
36	2023-10-23 08:48:22	<u>0x12cf3981295e3b37d67c</u> <u>3d1babbe66bf81117d98a4</u> <u>21c8aaaecd95f459b4023c</u>	+ 1 Vazher	✓
37	2023-10-23 08:48:22	<u>0x12cf3981295e3b37d67c</u> <u>3d1babbe66bf81117d98a4</u> <u>21c8aaaecd95f459b4023c</u>	+ 1 Vazher	✓
38	2023-10-16 17:09:19	<u>0x0b9ce3da1004d7452436</u> <u>e0c706220aa34afeaa91fd</u> <u>3c9c41df897f8139ca8c4c</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-16 14:58:51	<u>0xac281d9a24bc8684e340</u> <u>769a65075597ab513e61d2</u> <u>661936b193252e434c4307</u>	+ 1 1000-usdt.info	✓
40	2023-10-11 20:01:13	<u>0x0d5a1ff106aedfb9d88a</u> <u>5defbc4cc8ae7d91aea8bb</u> <u>db3719e6c18ec1b4155277</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-11 09:40:56	<u>0xaf99fda5aa1d3ac7a04c1ab42e7859bfba4e455f6fa4a1c525d2c7c19af341ef</u>	+ 1 Reward at 1000-usd.xyz	✓
42	2023-10-11 09:40:22	<u>0x623cfc02b21338134af03e50fd6ab1933a83b298e24f55f554257e2472d4e26</u>	+ 1 com	✓
43	2023-10-07 21:21:20	<u>0xcd5b22bc413a17bec4090642cb356daf8db73c6b972f2ffbb3c53295484731dd</u>	+ 1 1000-usdt.xyz	✓
44	2023-10-03 05:30:31	<u>0x45f1a2ad55b61de1eed413c92bb1ead0ec68a08077c184cd1f82119ca52b788e</u>	+ 1 NFT AIRDROP	✓
45	2023-10-01 18:16:16	<u>0x58e8917e26bcfd430070ca34a00e41a8c13c2fc7a8b1805d78d17f8bfb834001</u>	+ 1 TECH	✓
46	2023-09-29 14:44:36	<u>0x9598252290fcb6291f9b443274a1dadd0babc961e8ed518ad5b7f9b23c000f0</u>	+ 1 \$1000 EURC	✓
47	2023-09-28 11:51:12	<u>0x44f56c51c59db5b5051d595f7ca4b061ee8b2d23e21574f7fff0eb37eed08311</u>	+ 1 1882245	✓
48	2023-09-27 21:01:51	<u>0xdb1c0b999f96bfc85e4834bf5bf51f8fdc04e4a0baa163efd3a0aeeb1fb16723</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-26 12:58:48	<u>0x37ffb64c2c3f1a5c15a72116e8838d61b1157f4ad2fb696ecdc94d6f8478f0ae</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-26 01:22:28	<u>0x933d524c74177d290e241767d165fe2510ba1f46419c3230751209cfc20b094e</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-20 21:58:20	<u>0x95579eb6a5a491b539f7e3e389383ec27a0bf906f9f3691fb7778004ce4d7d12</u>	+ 1 Voucher	✓
52	2023-09-20 05:42:34	<u>0xe36a8b4532f961eef60f9134049c7829de116e78ac5f16abbde5579efe7dc9bf</u>	+ 1 Voucher	✓
53	2023-09-19 15:09:57	<u>0xf8baa965f48e0fe469e753040df24ad1e3091b2e5681a2bbb8e31c7081342b63</u>	+ 1 USDLY.COM	✓
54	2023-09-17 22:50:47	<u>0x7306063afe7fe09df04a31e3887853145749c7db5bd7b6c80755a5db6c892c31</u>	+ 1 EGL	✓
55	2023-09-17 11:03:36	<u>0x88b94536321b617a682eca74581d1ff4f4fbb8d32b98c375f9f2f67bffc8234a</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
56	2023-09-12 22:10:10	<u>0xef36f44159c06fba46476d866faebed4ff35315539fab30410a9559461ec2c2c</u>	+ 1 Voucher	✓
57	2023-09-12 21:08:35	<u>0xaba7b51d4b251beb8ea28ede747771cf1a19b48364e1778e1f5365b474ad1d7f</u>	+ 1 Voucher	✓
58	2023-09-11 21:59:17	<u>0x764da6c9354a459bb4f8b58de50f7eabe7630907e60cb9ce5e6222815bd173b3</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-10 10:18:36	<u>0xb32883a4e40122133c166d087588de0308c8cb0a2b29415653e916061673c9a7</u>	+ 1 NFT Voucher	✓
60	2023-09-09 03:16:01	<u>0xf6b915ccb42169c3e958121303f21b2f4101ba9de7e15c2e492d2147d157304</u>	+ 1 VEN	✓
61	2023-09-06 21:43:47	<u>0xa654ef472b70391d9324c9312140984825f6af7464db9162c34c3aa5e5fda375</u>	+ 1 STAX	✓
62	2023-09-06 21:22:41	<u>0xbf83b99bb68a3ff4ca5a177c3b333e341bf92a758cc1b4c9fe094d8ae10c680</u>	+ 1 \$1000 TON	✓
63	2023-09-04 22:19:35	<u>0xd833548572face0aaee6cfd7af0a27243a0d543fa9f9a6593aca8bd2f8d347e5</u>	+ 1 claim-busd.xyz	✓
64	2023-08-31 04:13:57	<u>0x7b0651fa2b4da629f61db405c37b10ca3466eae58c9afc51cbd3f4a599b1f56f</u>	+ 1 ETH GIFT [pM3EJBWJ]	✓
65	2023-08-31 04:07:55	<u>0xff8121259d03257440de077e277aa038e5bfcfedee4f60d7fe39450248bc6c79</u>	+ 1 Voucher	✓
66	2023-08-30 14:06:52	<u>0x4d3297a3a3da136a38fa8267280812c0150d200f1f290f04a57a60883f8e7dd3</u>	+ 1 drop-usdt.xyz	✓
67	2023-08-30 09:59:21	<u>0xa743e702de58f0c27f7b5e252a7cac49fceb2557963226bc9ed9a05db02c5b1</u>	+ 1 ETH GIFT [DY1GNa18]	✓

#	Date & time	Transaction Id	Amount	
68	2023-08-30 05:40:49	<u>0xdd1c107f3e2e1376de4a f59b6f0a2e88337604604b ac10315606b00beb90bf96</u>	+ 1 Chain Launch Raffle	✓
69	2023-08-28 17:04:57	<u>0x9b2a91317759bc5fcc8f 154fcf977b38e0c6c443dd 609bff1c92391c9826ce43</u>	+ 1 claim.circlest.org	✓
70	2023-08-26 21:55:18	<u>0x1d1fa0464ab04d2eae65 2aab680d03f82d59e8bc7a a14b91bd73cda6177518cf</u>	+ 1 claim.circleweekly .com	✓
71	2023-08-25 23:25:35	<u>0x2d4d95dd27060043e7a7 620df497ece6c78b2d1a38 03b3ab7da1a00ff0aee0de</u>	+ 1 NFTVoucher	✓
72	2023-08-24 22:26:02	<u>0x69a2c4e3de6243044cb3 ac833bfed15dd109e6bbaa 170714ac6097297d8a7666</u>	+ 1 \$-\$-\$1099 DAI	✓
73	2023-08-21 22:50:25	<u>0xeccc3664a4fedd4b9d5b a2dcf79d6a09a19bc4c33d 53e8003cc98dc7b3f61df8</u>	+ 1 ARBITDROP.INFO	✓
74	2023-08-18 14:45:23	<u>0x1d39d6110dd8f3032be3 a3f55c43535bd79e20153e 51f223d27e4b71bc9570a9</u>	+ 1 \$1099 USDC	✓
75	2023-08-14 00:18:40	<u>0x5e7678ebdde9777bf8eb e1fef7f88548e8d4fb30fb 027d7962f246209c80f7cc</u>	+ 1 \$1250 LINK	✓
76	2023-08-12 15:27:22	<u>0x6353cf364c652cc740e1 0881f78f45b3c9044e15b6 124a7b870b98924e07d21e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
77	2023-08-11 23:52:19	<u>0xf461af6de8de326ad17d7c374bcc8c9e1c24237ea187b37d79d02acdf021dc8a</u>	+ 1 \$1000 of SHIB	✓
78	2023-08-11 01:27:20	<u>0x9abb40f356decfb62130430f4ca541e014c5f715f2f30f43f69beba1b75526fd</u>	+ 1 STAX	✓
79	2023-08-10 23:15:29	<u>0x6813982eba0dabc031c57a51c2cc5a1e83839a92b039407c1be609ae853731c1</u>	+ 1 Reward Club [4JrrfUQ7]	✓
80	2023-08-10 20:23:42	<u>0xf543c6a20c6a1a58bf49daf3889a81ea2eac29ce9ad8c339334dd793bf77f22</u>	+ 1 Voucher	✓
81	2023-08-09 15:41:54	<u>0x73631159adb94dd10a15e8f17367cb75b7599250850bab5ef0a85c64ab8f0c65</u>	+ 1 dYdX Event	✓
82	2023-08-09 00:04:10	<u>0xeeb27d6ebe272a52f02a99e197a6632cb17d65b154ed21600a12c9b3a318a9f7</u>	+ 1 \$1250 USDC	✓
83	2023-08-07 06:32:00	<u>0x1c61dc31e12f23eda77528417316d79c7ff0574874899c3a3737e5dbe812d5a9</u>	+ 1 1000-rewards.xyz	✓
84	2023-08-02 02:05:55	<u>0xff4977f7f0e76bf101a993c9bfcf1bb41580ba63dac24f36af76cc3d7f143241</u>	+ 1 FREESPIN	✓
85	2023-08-01 18:06:00	<u>0x61151c114110b437b161a3518ba388e3dae0d712a3ac675547504ad9de07b13e</u>	+ 1 EGL	✓

#	Date & time	Transaction Id	Amount	
86	2023-07-31 23:57:36	<u>0xd01486b4ab70a31eb561d8ab9b50054933b6a810a10d0478ee4f2613c4219523</u>	+ 1 \$2000 ETH	✓
87	2023-07-28 15:11:22	<u>0xc7adec17299376a4ec84d263d18db5da8dfa501446e43a5cd32d44cd84de031c</u>	+ 1 REVOLUTION	✓
88	2023-07-25 14:07:15	<u>0xe4976403d4feef62391cd64162892dffd54acc4f7adb41083b494e26098a8725</u>	+ 1 Reward Club [sVuD6Ets]	✓
89	2023-07-21 20:25:35	<u>0x18f1ba3af9cc2e241ec9872bb35165b7e335e6253eb1e563471788b013c90f91</u>	+ 1 \$2000 USDT	✓
90	2023-07-19 06:24:47	<u>0xbd4457da7c80904d06063a87eeebf205a4a21b381e54670e1edc42cbec728e18</u>	+ 1 UniEvent.Plus	✓
91	2023-07-16 09:54:35	<u>0xd267cdeb39602aa0f118a198b1d0287952bce00b85b69fa8ebc1e3db78f5025f</u>	+ 1 PolyEvent.Plus	✓
92	2023-07-11 23:08:38	<u>0xb026a62421f9b2ef938ede54410bfb417158ea41d4111fb5c1fcf6ae7c15226f</u>	+ 1 USDC	✓
93	2023-06-24 17:18:16	<u>0x7909ca1245fdff68fa16fe7c4fd929284cd7ededa68b9a0c397cfff4bcd492e8</u>	+ 1 PolyEvent.Info	✓
94	2023-06-16 04:44:19	<u>0xe452464b6133723e14a71312e1ecf62cc187141cec223e751f5cbe1016f4974e</u>	+ 1 ARBIDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
95	2023-06-12 08:04:09	<u>0x82966a1dcbf789da62c0</u> <u>4a91273adabd2697333bcf</u> <u>bc86e06f5d5c757030067b</u>	+ 1 ARB.PROMO	✓
96	2023-06-09 03:00:32	<u>0x26cda96ee09615638496</u> <u>397163f3c1954f819006e7</u> <u>04f83a7191eec6e6bec152</u>	+ 1 ARB.PROMO	✓

* USD values displayed at the time of transaction

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