

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcb2889cac68bf147611d2de7ae7d06ccfa07eab1

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
PANDORA	5.000000000000000000 Claim: Pandora-claim.io
\$ USDCpool.site	959.000000000000000000 ool.site
! Kuroro.gg	1,624,264.000000000000000000 KURO [www.kuroro.gg]
USDT	10,000 \$USDT > LOOT-USDT.COM
STRK	100.000000000000000000 Claim on: STRK-CLAIM.IO
AliquidEth.com	N/A Claim Reward
@ jfusd.xyz	N/A rewards
ETH	N/A ETH CHECK: ETHCEX.ORG
ucher)	N/A yz
AstronomiaMeta	1 AstronomiaMeta

Token	Balance
MiningSite 1683623476235	1 MiningSite 1683623476235
blur-io.com	1 blur-io.com
ETHStation 1672779722030	1 ETHStation 1672779722030
Reward Club [6jFNzbte]	1 Reward Club [qG2GuPN5] [6jFNzbte]
JRNY Villagers 1687080054267	1 JRNY Villagers 1687080054267
700M SHIB	N/A NFT Airdrop Round
Airdrop at 3eth.xyz đŸŽ•	N/A Airdrop at [3eth i%Exyz] đŸŽ•
\$2000 USDT	N/A \$2000 USDT
BLUR SUMMER EVENT	N/A BlurEvent.io
Â-	N/A Reward at bonewin.com
5000 USDT	N/A NFT Voucher
	N/A NFT Airdrop Voucher
EigenLayer	N/A EGL
9536963	N/A 9536963
5,000 USDT	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-04 18:21:27	<u>0x4be05ead41d52925324935144c08aadaf50d4c3c3efbcbdcf7dcd8ae4f30881e</u>	+ 1.0000000000000000 00 yz	✓
2	2024-03-22 13:21:22	<u>0x0c49d3f015cb3d52f79761c886de73bfc3428a2aaa40b7b0f8c6153b0ae4497e</u>	+ 2,771,046.00000000 0000000000 KURO [www.kuroro.gg]	✓
3	2024-03-20 20:55:51	<u>0x289f88e6ee1a55f85cd116f9a627d5891c8c465286dc4b50792db2e4cbfe36ec</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
4	2024-03-20 19:57:53	<u>0xb49c950d31261bc7b7d4cb8fb56c6928048dda489751e7238434320aa29e31ca</u>	+ 1 ETH CHECK: ETHCEX.ORG	✓
5	2024-02-27 05:17:21	<u>0xa8a4806bc756ef8905d244396bbcaa61f652e4ca61bb1363847b6132d7075fe4</u>	+ 5.0000000000000000 00 Claim: Pandora-claim.io	✓
6	2024-02-22 17:59:14	<u>0x8359521f3a7b851b291023c4a03f411f2b31e0e52b2683e1227cbde1b8fc8509</u>	+ 100.00000000000000 0000 Claim on: STRK-CLAIM.IO	✓
7	2023-12-28 08:12:55	<u>0x342b7ed0e2c603823418958e07ebcdc884097a53ee4a12fb64509a9bddd308e1</u>	+ 1 Claim Reward	✓
8	2023-12-03 02:04:55	<u>0x623f1e3c0a4e96a5cf3011a393137a8fe9b583340af80b52a7ceadcd65d81bb9</u>	+ 5,000.000000000000 000000 laim rewards.	✓
9	2023-08-28 17:56:02	<u>0x1d2dff4f4fed55da6659d248b8869494f32d9fa580ed5bb59d40438c6f0e96c5</u>	+ 989.00000000000000 0000 WRDNT	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-08 13:33:50	<u>0x9c39f4ddb8dbf044a4a0596b8705fc53e9bff97c836f55fb1f9f91392791219a</u>	+ 562.00000000000000 0000 rewards	✓
11	2023-05-13 10:47:03	<u>0x9ee190f9d777b582fab9eaed49729cef29c9cdd7e32c915d07ae26bb498e4fa9</u>	+ 959.00000000000000 0000 ool.site	✓
12	2023-01-23 02:47:30	<u>0xa6c9f6714686b82241fcb4cb11a1fbfa584253104c20ee69dd322c0a253abd4</u>	+ 518.00000000000000 0000 tps://cbonus.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 02:30:05	<u>0xb48ffa37908983328c98d1e2b84dca71c40695e7e2d9483ca1dd7f393a25d4be</u>	+ 1 Reward Club [qG2GuPN5]	✓
2	2023-06-18 09:20:59	<u>0xa79910eaf0196df3cd404cde1e79823c795eb173a0f681ab4e02a18f1a1c1147</u>	+ 1 JRNY Villagers 1687080054267	✓
3	2023-05-09 09:11:20	<u>0x39ff2fd6e801bbd340305a9f3425a3f654a23822b4ef7dee5ced19ab6e97362e</u>	+ 1 MiningSite 1683623476235	✓
4	2023-01-03 21:02:07	<u>0x8cba7955d4c6ed7dce832cc3d3abfd809a9f5c9337b4e2d31919186f4da86f5a</u>	+ 1 ETHStation 1672779722030	✓
5	2022-11-25 11:41:12	<u>0xb5a4dfc72372ddcee893eb5181c34cc1a7bb4140b23fcc0aa465cde2676347bb</u>	+ 1 AstronomiaMeta	✓

#	Date & time	Transaction Id	Amount	
6	2022-11-01 01:03:04	<u>0xe8082bbaa8ee4a3bc132</u> <u>2f1ff38c463938dfba0339</u> <u>841ad0e79ca6e65270ae9d</u>	+ 1 blur-io.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 19:57:27	<u>0xe29c05151cecb59df4f2</u> <u>4e0797b64b9e28e3588e52</u> <u>1e017e9379193ac22eef95</u>	+ 1 Reward at bonewin.com	✓
2	2024-03-20 19:56:33	<u>0xd8c9a3d67765b5ffa01c</u> <u>078a9f37c10b0a8488cbfa</u> <u>72b2bd10b813d0ac842489</u>	+ 1 Reward at bonewin.com	✓
3	2024-03-20 19:51:31	<u>0xd151422e4d42952c3e42</u> <u>39b0d3254428a1fee432f3</u> <u>660074c5954faa332f35a3</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
4	2024-01-28 13:41:00	<u>0x475813895ae40b58f5d3</u> <u>d978f899c23d1d1703d73f</u> <u>c2c1db279a54f427caaff8</u>	+ 1 Claim 1000 USDC	✓
5	2023-12-15 20:59:28	<u>0xe826e8c2acfcf5a8e77a</u> <u>2339429c38349ec34740f3</u> <u>c7bca659cff32bf6622495</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-09 06:03:31	<u>0xc09ed73d08df6d904f4c</u> <u>c3a147e8938ab024b89931</u> <u>50d1c453909447145a2e34</u>	+ 1 Claim 1000 USDC	✓
7	2023-12-05 08:53:20	<u>0x0d8471e0dc02e76c0ff4</u> <u>cf1d1a81523d4bc7e35be2</u> <u>79ddab7355082f07c12ed3</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-26 18:19:57	<u>0x6a7da55be932893711aa154eb0059acb2cd1e1a6fd324357e4d0cc8aeabe5b1</u>	+ 1 1000 BLUR Reward	✓
9	2023-11-23 08:23:56	<u>0x52858bf813a30a5a8d1906e1c903f9e917c107a3b8919370c47f427b55487e61</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-15 12:22:10	<u>0x71b43b75e14476d1f8288df8356e33d0532c7ba6080bd0383bc22ea177df0b20</u>	+ 1 1000 BLUR Reward	✓
11	2023-11-11 23:28:13	<u>0x3d393559e97c298255752c2d0c2dd2379e041c5ee0a0910e7bee0bcd2c6a6dc4</u>	+ 1 eigenlayer	✓
12	2023-11-02 11:53:38	<u>0xbf4c4ee09579155daea81443831fb3d291604c8fb860777c3159b1303559fdef</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-02 07:57:53	<u>0x8b43fbe5ccf0ffadbf6c48b0231f5b0d3f23ba6f7d20f08277c7686a708b5dc3</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-24 16:37:50	<u>0x05dc55962f9ce0660613879661c13f8dd2a5397fb493115b55740b3eee6466f5</u>	+ 1 VWIN	✓
15	2023-10-16 17:16:31	<u>0x1f1da5eacf72df9d96bf4b6dd72cbd8e37f45d9a0e491c899ceb6d5809564938</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-30 22:31:31	<u>0x75d13cf9ed4524f12ef48ec39d30f121aa858a589546342503dae96d0d04a94f</u>	+ 1 VEN	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-29 12:56:09	<u>0x626ae9680a350743eab270600c9c521193db2362462d17941b882eea8ffa7258</u>	+ 1 \$1000 EURC	✓
18	2023-09-28 11:12:07	<u>0xb02a6a4af7d5459091756785a38ab7999cff94ae961e0b06adb8bfbb83a793aa</u>	+ 1 9536963	✓
19	2023-09-27 20:12:07	<u>0x087244a0f51c35d0e926ce2e822e50e7765446c19c6cdc4c6c90ab2b2cb10e08</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-26 12:26:10	<u>0x2b736cda9dbd3273a436bbc20991e978892fa044c31f2f471db456eca4a40e94</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-26 00:19:35	<u>0xdc6f6a3d28f5a5ba4229a6f619f6c1149c6111120c450439b2aad58f72a34164</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-25 18:43:14	<u>0xd3fba68099cdb1beef8a1a88b5c78c902ee50114f2b83f7fc75def5e3ed49415</u>	+ 1 USDCLY.COM	✓
23	2023-09-18 00:29:09	<u>0xa4b9b0e5bf39adbada3561c8a8876da9f9201a147c780c36fdffb5c4d142dc68a</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-16 20:06:31	<u>0xd7ef6980e1d39bfd22294df623f5ecd92d696d63dd6d7cf71b91aa25144c3761</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-15 01:32:24	<u>0x8b9f11e6bd32f2ae1849db84ec64331b666312ce0f80eb5edcb34045fac643f3</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-13 23:40:03	<u>0x400985f5f72cc0a589a843206dd7a4c18109134ce2e57be44d2b06541f064c80</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-13 01:55:19	<u>0x8c8c8a99785921de41020f8a96350f85372ac938de878f077f70d84db49c9e6e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
28	2023-09-12 03:15:24	<u>0x09cfe85c3237c8f40a337cdb3ce505159dedaafa58e99e6aac87991416a04023</u>	+ 1 NFT Voucher	✓
29	2023-09-08 21:03:26	<u>0x8352a9e2239726b398d6ac3494983682fe0727e9c2df97a4a3c0ff686a486616</u>	+ 1 \$1000 TON	✓
30	2023-09-06 21:11:37	<u>0x5fb584aeed20aa280d80bb7ddf8f3b82662c1c7ea1a6876243d3053fea0641fb</u>	+ 1 NFT Voucher	✓
31	2023-08-31 06:08:59	<u>0x989e09270a99b5ee2b09b886ee2043964d28040aaa4885d1a589021cde0c5c7</u>	+ 1 ETH GIFT [XUg8WqQZ]	✓
32	2023-08-30 05:06:17	<u>0x4c480ce2e9195ac3bc12bc5cfab4e236f9a176a537b41121d0fd750612c5bbb7</u>	+ 1 Chain Launch Raffle	✓
33	2023-08-29 19:19:28	<u>0xc2e2a1a4f81a6ad72d622ae295a32101a92ccc95731c2e7d98c94d4f985a0824</u>	+ 1 ETH GIFT [5EfiSMF5]	✓
34	2023-08-28 16:25:16	<u>0x5188cd754b39e0f6bb0a8a5c221f6ddd6b6db02d00f9a716e7208d0b72a0a621</u>	+ 1 claim.circlest.org	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-28 09:27:25	<u>0xe9d176075f3fcf2ccc52f9ab527c20181c8bfc1f6e48c26177d87ba1a361e092</u>	+ 1 claim.circleweekly .org	✓
36	2023-08-26 21:24:11	<u>0x39859778b786b03487cc564f3a68055cc2b00c55d1beaee82cc1e301e56a01b2</u>	+ 1 claim.circleweekly .com	✓
37	2023-08-25 22:20:47	<u>0xfedd29697c0418602e7b11cfc9ff0127aa1c5d7c5a10bf57c4aa24d444fbc9ba</u>	+ 1 NFTVoucher	✓
38	2023-08-25 11:41:01	<u>0xb06aa044e3b2dc27bd4a230b293bceaeaa7dce5488a0542d1b059d06479a90dd</u>	+ 1 Voucher	✓
39	2023-08-24 20:56:52	<u>0xc3428f0ba74193efabf2f6e90594a98bd519244cbc49e caea09975e2d121c9d3</u>	+ 1 \$-\$-\$1099 DAI	✓
40	2023-08-19 19:20:05	<u>0xe22de5ca6160a588fe9380490cec5f17bf016898769acdf1658d13e9c8703dd0</u>	+ 1 \$1099 USDC	✓
41	2023-08-13 22:54:03	<u>0x546482f88d938f7851d9261c13ab69a143b0bcdfcd4a0864c7a9600b0724b00e</u>	+ 1 \$1250 LINK	✓
42	2023-08-11 23:23:06	<u>0xa610ff98403777e0c26f975f678e6bcc8abdbbb17ae199960cc11b0b3ef2984f</u>	+ 1 \$1000 of SHIB	✓
43	2023-08-10 22:05:30	<u>0x9fd88beed70a5f52dc604886d9e3b87001e2db4786d56e07b24ae3343cdf5218</u>	+ 1 Reward Club [aft6WX6j]	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-08 22:57:36	<u>0x04565ceb8935cd646180</u> <u>4198d11363ccb342f7b847</u> <u>bdc0e4fecc84364be4e97a</u>	+ 1 \$1250 USDC	✓
45	2023-08-07 23:52:20	<u>0x5bce3dfbd9ea524cea68</u> <u>d1d471b36eb21c75110184</u> <u>1d21bdc6bbfbb38128d3ea</u>	+ 1 \$2000 USDT	✓
46	2023-08-03 23:38:54	<u>0x93f8368aab5c64a1dd00</u> <u>3d453f549bf8c9de4acce</u> <u>f0549a430e54b172d987bf</u>	+ 1 EGL	✓
47	2023-08-02 05:28:47	<u>0xedc5b77103e4bdfb1c01</u> <u>eae0c57806f01b62d0c8c4</u> <u>95006c92fc29af7bf63485</u>	+ 1 FREESPIN	✓
48	2023-07-28 18:27:51	<u>0x060a0e2fadd5cbc04944</u> <u>de86d143e4d11ed63c12a0</u> <u>9678a5dfe99e1b216b404f</u>	+ 1 REVOLUTION	✓
49	2023-07-26 00:20:37	<u>0xf4f505fd9783e29e50ea</u> <u>c14baaf38bc6fb57cdf919</u> <u>67a382ba5c1fbfbc761727</u>	+ 1 Reward Club [n3FMC0uY]	✓
50	2023-07-19 08:24:29	<u>0x4a760f20605f6334e304</u> <u>2b0a521cdae9dfac9382ea</u> <u>ab008e237170df680c4cf5</u>	+ 1 UniEvent.Plus	✓
51	2023-07-16 12:02:26	<u>0xc04865d65235d77e3f3e</u> <u>5f78731d55b9dbc077b2e5</u> <u>0f9a7704918cfb7346be44</u>	+ 1 PolyEvent.Plus	✓
52	2023-07-15 08:45:11	<u>0x0d8577e2b60784e7dbe3</u> <u>468f0111cce7cd3eacac2a</u> <u>d3d88867474b36259d11f7</u>	+ 1 BlurEvent.io	✓

#	Date & time	Transaction Id	Amount	
53	2023-06-26 22:48:27	<u>0xcde074519759523be1e8</u> <u>b01c0abab6ee065f76f300</u> <u>5cbc581250b61279e6264e</u>	+ 1 EventUNI.Net	✓
54	2023-06-25 04:39:49	<u>0x2f5c1b6ea6a27673a12c</u> <u>d53be70b208a8486c54b8d</u> <u>40431bbe242f32347f41d3</u>	+ 1 PolyEvent.io	✓
55	2023-06-22 01:17:50	<u>0x9759cab878fa7479887e</u> <u>c923a4b964127f86e8d58b</u> <u>92e01261304252ba2d720c</u>	+ 1 UniEvent.Info	✓
56	2023-05-31 09:14:36	<u>0xe7abb8559f6052875e21</u> <u>cb85eef6de5ac6510e09f6</u> <u>d91bdd845868d98d914151</u>	+ 1 NativePunk Official	✓

* USD values displayed at the time of transaction

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