

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcc9a9d203d94c4c7fead4204e9fdb939dce9d5a2

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
\$ mbonus.xyz	518.000000000000000000 tps://mbonus.xyz
AliquidEth.com	N/A Claim Reward
\$ liquidity.tech	N/A o claim \$LUSD.
polyusdt.xyz	N/A USDT
# RADIANTCAPITAL.US	N/A wRDNT
Pyth	N/A laim rewards.
MiningSite 1683624028884	1 MiningSite 1683624028884
TheArabian	1 TheArabian
JRNY Villagers 1687081921839	1 JRNY Villagers 1687081921839
AstronomiaMeta	1 AstronomiaMeta

* USD values displayed at the time of transaction

Token	Balance
Reward Club [pmmPSMj5]	1 Reward Club [fY1PBFpW]
blur-io.com	1 blur-io.com
ETHStation 1672688555433	1 ETHStation 1672688555433
CLAIM 500M SHIB	N/A NFT AIRDROP
800 LINK	N/A NFT AIRDROP ROUND
Polygon Plus Event	N/A PolyEvent.Plus
OPTIMISM NFT TICKETS	N/A OPTIMISM
5000 \$BUSD	N/A Voucher
dYdX Exchange Event	N/A dYdX Event
Uniswap NFT Event	N/A UniEvent.Plus
APE NFT TICKETS	N/A APE COIN
Ledger Stax: Giveaway	N/A STAX
OPTIMISM NFT TICKETS	N/A OPTIMISM

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 01:51:05	<u>0xef4dba7fdafd17bf384b</u> <u>7c16a2e997f27369ce265b</u> <u>30496a1c61b925d39d7db7</u>	+ 5,090.000000000000 000000 USDT	✓
2	2024-01-17 02:03:24	<u>0x0c6cb19be74abd635f93</u> <u>27f67b6d3068a6fe0c06e1</u> <u>7fedd09f23c1f75c4669a7</u>	+ 3,750.000000000000 000000 o claim \$LUSD.	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-27 21:20:55	<u>0x6e38a8c002e49109e97baf16cf469162d38edc37213a6d17dc151ec9fb6f8291</u>	+ 1 Claim Reward	✓
4	2023-12-03 02:09:12	<u>0x46c5c7d45ae4ee4b397787c6ab340a70d56ebce49c93be22258a499a8b1859a5</u>	+ 5,000.000000000000 000000 laim rewards.	✓
5	2023-08-28 18:31:33	<u>0x37872831245b521dd223acdf08fb710d536fc48ad3062b2d5148b967455cbb8f</u>	+ 989.000000000000 0000 wRDNT	✓
6	2023-05-13 10:38:35	<u>0xd5ca40ff8eae7e55d743fdd6bf4ba88ca577ad46b5674d95638b44991d0b49c6</u>	+ 959.000000000000 0000 ool.site	✓
7	2023-01-19 08:35:40	<u>0xf1fff2caed7a0db911f17e55fae9ffed9e309d499f6419d3b87d77d96cb38d2c</u>	+ 518.000000000000 0000 tps://mbonus.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 03:14:38	<u>0x5b6a02ea754459d2ea2e59b2ce3c05daa58b6129a910cdc7f0c335f2e687db23</u>	+ 1 Reward Club [fY1PBFpW]	✓
2	2023-06-18 09:52:05	<u>0xf64298d013a288e7b5e74003478713ee6bbce5644c44dae09f32f94bfcfb7eed</u>	+ 1 JRNY Villagers 1687081921839	✓
3	2023-05-09 09:20:34	<u>0x7a5f5a0e4165e07d3833d8d68e4b0ef6d7e40f57db85f02f1f5f153218ef0030</u>	+ 1 MiningSite 1683624028884	✓

#	Date & time	Transaction Id	Amount	
4	2023-01-02 19:42:40	<u>0xe27423774623a2197e8d9e9693fa7167837af0242ab8c7187f536dd9ea04b271</u>	+ 1 ETHStation 1672688555433	✓
5	2022-11-25 03:24:48	<u>0x1cb79297fe397d0c0ea5b99adb7f1a0d7803787abfd662a2d93cd7fe58dfe867</u>	+ 1 AstronomiaMeta	✓
6	2022-11-22 06:21:48	<u>0x7a860668d8e4a007e8bb56e6d2c58f58db4117037285ebc0c0c59e884adcd252</u>	+ 1 TheArabian	✓
7	2022-11-01 01:04:32	<u>0x8620cbddc130beb275626db5dc088a8e6c83da4f2be6ba8c72440a22d98b9a96</u>	+ 1 blur-io.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 20:33:57	<u>0x3d12f077f0c41ff4a6c7e35b9caed0774e9e90e49323b0b77091b8b151a614df</u>	+ 1 -airdrop.org	✓
2	2024-05-10 20:33:11	<u>0x20cd1c1ec49a3422c0c000bde8626b136d6e7821858faa1c38981f0391dbd218</u>	+ 1 -airdrop.org	✓
3	2024-05-10 20:32:35	<u>0x1ddb7d28483c4bbc9cff741259bbb092842015616506d7c8085d9ff834f089a3</u>	+ 1 7	✓
4	2024-03-15 00:21:56	<u>0x4f049c2aad49b14664016a8526fa55420b8c24f548c2ce25c575b5314a221153</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-18 21:06:24	<u>0xea29c1992d428df345f6c721a96e8d09a27fb881856ffee11920e1a5b0dc8974</u>	+ 1 NFT	✓
6	2024-02-18 15:21:05	<u>0xb4cd50ca8fe91d4d761a4580da36dd0ea903b93a99b8188335922ec820e915c5</u>	+ 1 NFT	✓
7	2024-01-28 16:32:56	<u>0xd4a9c967b389005810502610cb3005878f4c22136f20554c1b30e141864b91d7</u>	+ 1 Claim 1000 USDC	✓
8	2024-01-19 10:18:02	<u>0xe4b7813a24278f55b5c13c16932b2aa4d2b8b102f64f64f487b2674b7c4e5cbe</u>	+ 1 ethevents.co	✓
9	2023-12-15 21:33:21	<u>0x91a9e86518aa827064b4c4c263e32e2196958b8eccefa5eb3195f167cc2ae334</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-06 05:32:30	<u>0xd6a25b0ac9d79f56659b7fa434def9b07c20b02f6b62c2715359b879017df5a4</u>	+ 1 Claim 1000 USDC	✓
11	2023-10-16 17:19:25	<u>0x5e16d4d929ffe1ebaa04ae88dff752e9c3a575898c147d5d06e14473624451e0</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-03 05:35:48	<u>0x9b278e51748dafda9815f3e40237218c5ccb6af049cd11718ebdbaabdb9bdae8</u>	+ 1 NFT AIRDROP	✓
13	2023-09-28 11:28:17	<u>0x92fbe081390adf58cfde27cfb36285fec052062fc9741813f81b5706b943b170</u>	+ 1 0506849	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-27 21:19:49	<u>0xe911ab3828c53e49d462aed174be7f42fbf4ca78528a7a9fb8d87fc6b992a55c</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-26 14:26:02	<u>0x7ff9f32cbd474aaf7af0d5a32093618dc6095154a1c0b6ba2a87f2b929bf7558</u>	+ 1 LIDO NFT	✓
16	2023-09-26 13:07:08	<u>0xef1ddd933d3b4e1160218bc8ec42807e7db4b76a0894b468f1b4e22e18caada6</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-26 01:32:02	<u>0xbbab84abb60a95a2169e785699554c71df45e01dcfb1c5962297519c49e6f3b6</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-20 05:47:39	<u>0x05932d424f1750a3612d8541e9634fa33e001bc13d2a7e2eae80c18299d20689</u>	+ 1 Voucher	✓
19	2023-09-18 02:38:09	<u>0x84b8c7762ab3ad91774b0ecadad6b727e87d00a63220447a43140417f7c6c135</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-16 20:08:39	<u>0xd6ee26ea4b4dd90380945e4351f4e1804ce0ce361bc398a93771e0aebbceb345</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-15 01:34:30	<u>0x6ab557c60b7bdb38c62fec9eba77e20b686da6e407309d7bda5b526b43e21f4b</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-13 18:11:20	<u>0x65340977fac57f1aac10d1f141751742d4e2bc455105bcdd0a714a092c80cf38</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-12 03:22:42	<u>0xa28706d1260ab878701c</u> <u>1bd3588ebb1b7904de051b</u> <u>6dd992fe88f632723c6778</u>	+ 1 NFT Voucher	✓
24	2023-09-11 22:01:39	<u>0xf93e3eaad354fa44799a</u> <u>6dc64c0df3190408b6b991</u> <u>7cd12b59324e82a0b05014</u>	+ 1 NFT Voucher	✓
25	2023-09-11 18:36:05	<u>0x3dbfb312e6c963d114aa</u> <u>17f09867df46b3c44d1c12</u> <u>b2231f9be205bb30b296e6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
26	2023-09-10 10:20:34	<u>0x6720b76c3489f4c84ed0</u> <u>2609308e27f70247c5c6ff</u> <u>a4e8f5e67c5f86e5697656</u>	+ 1 NFT Voucher	✓
27	2023-09-08 20:56:38	<u>0xa455123703d650846671</u> <u>c9db8a62bf2cc8d82effdf</u> <u>c9ce5cf8def1fa8cd0791b</u>	+ 1 NFT Voucher	✓
28	2023-09-07 13:31:22	<u>0xd6cb9086bcd036051308</u> <u>87fd5292040b1ae7d3c5e5</u> <u>83a60efba1e2422e6ee937</u>	+ 1 NFT Voucher	✓
29	2023-09-07 13:31:00	<u>0x76654bb7ab102fdca24e</u> <u>4422ba439051604a90ba0f</u> <u>7a411c1739cb6abc5940ef</u>	+ 1 OPTIMISM	✓
30	2023-09-06 21:18:31	<u>0x22699338ffffb2f3c480</u> <u>96e889260cc99d75f1a57d</u> <u>0f07b46148890df5772152</u>	+ 1 NFT Voucher	✓
31	2023-08-31 06:00:11	<u>0x1ef243fa2b3a4ee32629</u> <u>a49f5c1c7fde14a07183be</u> <u>14a78d40d992572d44c27f</u>	+ 1 ETH GIFT [HzJPS6GQ]	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-29 19:38:20	<u>0x48a94ebeb7d21a55d36c0131eb60b577bc4dc14942570b9a5ca14da30f7b0876</u>	+ 1 ETH GIFT [vP6nYHBv]	✓
33	2023-08-29 12:38:06	<u>0x45f653e05c6c71562b621dd40b2fdef69cb364471df2d6aa2ea5a58ee6d7cf0c</u>	+ 1 Chain Launch Raffle	✓
34	2023-08-28 21:03:32	<u>0x6b774566d21b1ba08fb25170ba3c0d93be6a4165c175937c436d16a8536d5b25</u>	+ 1 BASECOINBASE.IO	✓
35	2023-08-28 12:11:41	<u>0x12aa44900cd066b07f5392376490a7eb193712ff048fc5390c54b521806694da</u>	+ 1 Lido DAO	✓
36	2023-08-28 03:09:35	<u>0x1cc424c266c2634b47c1eedc3d9d8dc2b8ce0edc78de607f1d83ebeb4efdad18</u>	+ 1 claim.circleweekly .org	✓
37	2023-08-27 23:35:14	<u>0xf73a0652233ab66ac323ccc1852bc9932b04ef036fa02fc3b7985b9a2f664dfb</u>	+ 1 claim.circleweekly .net	✓
38	2023-08-26 18:46:25	<u>0xcabeb60fb26bc34c2afc aeb376d51264f51e43e6dadf410b315a6eeafa88d509</u>	+ 1 claim.circleweekly .com	✓
39	2023-08-25 18:05:39	<u>0x8ec01a855c9ecb3e0f40065101a3a7a67c42c5ef7e02370ae2c3253b2c77bd1b</u>	+ 1 NFTVoucher	✓
40	2023-08-21 20:27:28	<u>0x39a1b987754aad270eb1029889b38f709140d099edc1ef52c4411863e9ec0416</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-11 23:57:28	<u>0xb9037bae4bc9a6246a9b f69248ac43f704551e20ae a9429c4fd63a9152fb9360</u>	+ 1 Lido DAO	✓
42	2023-08-10 23:21:22	<u>0x1b5cd02b672f4ea9dcf1 ca01c6d832bcf1df59d65b 95cacd078cc2cc0f802795</u>	+ 1 STAX	✓
43	2023-08-10 22:13:52	<u>0x71e8a2843c7b754d16cd d35f334793dd833d56af2d 6de43f8628518b12541cf0</u>	+ 1 Reward Club [ALeZQpvC]	✓
44	2023-08-10 19:19:12	<u>0xa2baeada75a26306ac2d ba3c135c5f1817b750cd41 dcb54b5388c4709c52ef7d</u>	+ 1 ARBITDROP.INFO	✓
45	2023-08-10 17:03:56	<u>0xa2c634e1107884244243 8f6e8dd7ca183e9efa16af eee25c7c9b52446c3d501b</u>	+ 1 DAI	✓
46	2023-08-06 16:04:21	<u>0x088a17cd31019a77c3c6 cc59dc2d6d26e2cf1048df eb3c5e45407ffb2c56ed63</u>	+ 1 STAX	✓
47	2023-08-05 21:21:34	<u>0x86cad7295a61c48a0411 7691bd550ae9f74eea1592 65f6033b43c3117775aedd</u>	+ 1 ARBITDROP.COM	✓
48	2023-08-03 14:18:55	<u>0xdcabb4ef4d403c718fdd d09188a5a0a50f6339d5be 9df45ad8a1a48e500c78c0</u>	+ 1 STAX	✓
49	2023-08-02 05:28:57	<u>0x429433bea4470e0d7b7b 153d8fe8e69eb1335343a1 e3ae1fecb7d4e218633f6e</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
50	2023-07-31 20:39:13	<u>0xb14b57b6d5c9c709e622602e2e8ee722d1d6557b109db02148b286de544c25d7</u>	+ 1 STAX	✓
51	2023-07-29 16:17:05	<u>0xb8052435d14cc4e33189466cb69591463e0e155fd9ef7955ec02f43c8afe0895</u>	+ 1 STAX	✓
52	2023-07-28 20:51:12	<u>0xd25e248d07bddfa78ff37de9c10480761971eb634e01169e314a7553fb84e1f3</u>	+ 1 REVOLUTION	✓
53	2023-07-26 18:28:32	<u>0x26febf020cfbe2f8aac76cb26826fb03510d5454955db74f1c64edd166c3bc34</u>	+ 1 dYdX Event	✓
54	2023-07-26 00:32:07	<u>0x9511526753a54c161dc5901e8e0d0f5a5db30f4dd7f40c4501df1afe09e4af42</u>	+ 1 Reward Club [Vtk6WC9s]	✓
55	2023-07-23 15:45:25	<u>0xfa75f97eff59425aac43507039306a997ec5cc80efc22cb0adbb4dbd8307351c</u>	+ 1 dYdXEvent.com	✓
56	2023-07-23 15:19:47	<u>0x9995dd6518dc71e195ec0255275d8883b62fc82af4029bd47d8b51d9bed16b2</u>	+ 1 \$COMP	✓
57	2023-07-23 09:50:11	<u>0xa6924be7d9956cfe07de29b5f89907099dd4d9bdfd2e095be839a2ac953718b8</u>	+ 1 APE COIN	✓
58	2023-07-20 04:45:05	<u>0xe30193c9e1ab18fe6a563cf258d3f26ad007d2aa6ddf6688ee4b65cba030df92</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
59	2023-07-19 08:24:39	<u>0x83f13206a56d95318f2f2819ab9284f88a7153a651361122640fc62273e817cb</u>	+ 1 UniEvent.Plus	✓
60	2023-07-18 05:34:28	<u>0xe7e9dd740f78d5d2f5c2abf661d4ad1fd726ac101399900a1eb26545337b5353</u>	+ 1 UniEvent.Plus	✓
61	2023-07-16 12:03:00	<u>0x45ecc40db2a42b319ecd bce709f31d013c7791274680923ed3420b3de7b6a5aa</u>	+ 1 PolyEvent.Plus	✓
62	2023-07-15 08:22:24	<u>0x9e20804b4d4a726a58934a9402acb6a13d132c200930cb02ffcdef78cf87e44a</u>	+ 1 BlurEvent.io	✓
63	2023-07-10 02:03:23	<u>0xa3b89d1cabe0414789c3f1b3f9f0fa57660dced23a0cec828f266c918e9c8039</u>	+ 1 UniEvent.Plus	✓
64	2023-07-08 04:23:57	<u>0x09fb454c1d953b838ee0c477d7a1242d693555c2a88909169b841929c649fe86</u>	+ 1 UniEvent.Plus	✓
65	2023-07-05 03:09:47	<u>0x802ea1eeb12632426b4a5d5c41b663848e6f1af67424ac911ee3357f4fef4a7f</u>	+ 1 UNI	✓
66	2023-07-04 03:16:57	<u>0x95074f2b9fb8e8f06c521ff3a1d53fdbe02a7a92dc2119b766780e32e513f2ea</u>	+ 1 APE COIN	✓
67	2023-07-03 06:13:11	<u>0x10dc7880016521ba2daf650f556859852d4b313bf030a61f2a61317d21259fca</u>	+ 1 BitCase.Org	✓

#	Date & time	Transaction Id	Amount	
68	2023-07-01 20:54:04	<u>0xa02701436518105ab6e8843aa6f3fd000f6ca0a7e2a2a7169cf50e94ba994b74</u>	+ 1 APE COIN	✓
69	2023-07-01 05:19:21	<u>0xeb990992f272e41ce519db729c11a9e86829fcdb0426fdb0046d8abff06691a</u>	+ 1 UniEvent.Plus	✓
70	2023-06-29 00:46:13	<u>0xf6c20a1c1809e4fed560e0afdab5bf24e53f58e3dd7f5b14bb5dab5a0675b08</u>	+ 1 OPTIMISM	✓
71	2023-06-26 22:01:27	<u>0x6187be5f208116277b13387abc0e919d5f49e44e6cf04feff8aee8f6aa61ec01</u>	+ 1 EventUNI.Net	✓
72	2023-06-24 04:54:58	<u>0xc62de656fe81f01ea177d44eb1eb50e2a13d11c57644a21ff048ee3e102e0f5b</u>	+ 1 PolyEvent.io	✓
73	2023-06-22 01:18:18	<u>0xb8eac28b4d601e6f84242fb758b8f975a3c077fdffb184b773d38694385a79b7</u>	+ 1 UniEvent.Info	✓
74	2023-06-21 00:46:49	<u>0x7d7dd29fb95987bf33704f8c7e9eb274de846bc071657022c3acd315d9f05c7f</u>	+ 1 OPTIMISM	✓
75	2023-06-12 17:15:47	<u>0x74c35aab20f86ff42cdae97034278e26a7639e20ac36b719a6868cce0f11a498</u>	+ 1 TulipArt Airdrop	✓
76	2023-05-31 09:14:24	<u>0x5c87b7c5bdfb1f771550b87d6dd6a27fc9858a0c56d4394063dd1b344c37ee05</u>	+ 1 NativePunk Official	✓

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