


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd2007fc2ea74e7a65d089dcc356729e1cd5a7b39

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
\$ USDCpool.site	959.000000000000000000 ool.site
@ jeusd.site	562.000000000000000000 m rewards
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
AstronomiaMeta	1 AstronomiaMeta
MiningSite 1683623468651	1 MiningSite 1683623468651
blur-io.com	1 blur-io.com
NFT Mining	1 NFTM
ETHStation 1672779722030	1 ETHStation 1672779722030
Reward Club [6jFNzbte]	1 Reward Club [qG2GuPN5] [6jFNzbte]

Token	Balance
JRNY Villagers 1687080054267	1 JRNY Villagers 1687080054267
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
BLUR SUMMER EVENT	N/A BlurEvent.io
POLYDROP COUPONS	N/A POLYDRPIO
700M SHIB	N/A NFT Airdrop Round
ARBITDROP.COM COUPON	N/A ARBITDROP.COM
EigenLayer	N/A EGL
BitCase FREESPIN	N/A FREESPIN
ETH GIFT [zP81T6Ef]	N/A ETH GIFT [PiIsTh59]
Uni NFT Event	N/A UniEvent.Plus
REVOLUTION	N/A REVOLUTION

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-28 17:57:52	<u>0xeceb17168806d6674344</u> <u>7ffe0bfff444a46e1d422be</u> <u>62c87d38d40e0fa536c131</u>	+ 989.00000000000000 0000 wRDNT	✓
2	2023-06-08 13:33:50	<u>0x69d2bcd070611c1b1658</u> <u>f239641f8d1c9e2ddeab72</u> <u>64b84df6487c2add2a7295</u>	+ 562.00000000000000 0000 m rewards	✓
3	2023-05-13 10:47:05	<u>0xb04002818dd384460ca3</u> <u>b32a8f7719aee265288bc6</u> <u>7e98092c643d5cb3d36409</u>	+ 959.00000000000000 0000 ool.site	✓

#	Date & time	Transaction Id	Amount	
4	2023-01-23 02:47:40	<u>0x4112189020080cac1b35533fd1118c5feaa0b77830f8a90ebe74fc5746ad1182</u>	+ 518.0000000000000000000000	✓
			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 09:11:12	<u>0xfb3d73b51fd7529daf1d7d21e4ee0bd96d71488744bf2fd62678b8a4b80ea884</u>	+ 1 MiningSite 1683623468651	✓
4	2023-01-03 21:02:07	<u>0x8cba7955d4c6ed7dce832cc3d3abfd809a9f5c9337b4e2d31919186f4da86f5a</u>	+ 1 ETHStation 1672779722030	✓
5	2022-12-06 09:51:29	<u>0xbadddbfea6657daa5c3762a95c473cb5d3dc3821678b9703cd6171a13092983c</u>	+ 1 NFTM	✓
6	2022-11-25 11:41:12	<u>0xb5a4dfc72372ddcee893eb5181c34cc1a7bb4140b23fcc0aa465cde2676347bb</u>	+ 1 AstronomiaMeta	✓
7	2022-11-01 01:13:46	<u>0x92c55362287f2e0724329a72c7fe6f45ce6c33ce6b5f015d57fcec43dded58fa</u>	+ 1 blur-io.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-23 08:20:58	<u>0x6bfecd2feff08449dec2 20bff829677bff00b63c36 6494ecd830533061d3e548</u>	+ 1 NFT Airdrop Round	✓
2	2023-11-02 11:49:26	<u>0x9e604cfec8c55ec3759d aa12cd79c93db829d980f2 70ab88cfd505eaec24e2f2</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-16 17:39:31	<u>0x90e898a851c2080cd23d f3023389c97e33fcb127c2 ba4b44f6c68f94e45648a8</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-05 08:48:20	<u>0x65d92ef1d045e377c9c7 cc7379edcda64bc540a159 ed7e4ff0c1af1eec7cadba</u>	+ 1 NFT Airdrop	✓
5	2023-10-05 07:09:32	<u>0x74ff0ae6f69578cb1781 72cc7241eb444a12876b67 f304d6e7546d0f50314866</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-05 07:06:36	<u>0x2d830b8074381e757421 a20320839b396219ab8e2a 7353f46cdeba7a8b75ceec</u>	+ 1 usd-drop.org	✓
7	2023-10-05 07:06:10	<u>0x1ae5b0c48e6f7947e8d8 b38cb13c7177c1e1a60665 c8a12db3b5207ae86585c5</u>	+ 1 .site	✓
8	2023-10-05 07:06:00	<u>0x4bfdaf650df498ff9cb1 13fc9666b7312cc9d22c48 14f3302a3af9249fbd0426</u>	+ 1 Claim at usd-drop.com	✓
9	2023-10-05 07:06:00	<u>0x5d11d5ab665b5e858734 b0e886312cd37d9a9b1783 fac800cea2f8eb23210aed</u>	+ 1 Claim at usd-drop.info	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-05 07:06:00	<u>0x31368e2f63958ba56c9c43aa565d46c2aced3985683efec267d59bfd5063f490</u>	+ 1 Claim at usd-drop.com	✓
11	2023-09-30 22:31:47	<u>0x0adc20859586f1b91dfa5855d16f275ad0a23941d97395884d12d89953712198</u>	+ 1 VEN	✓
12	2023-09-29 12:57:39	<u>0x584af5e9faaf3b8f68814d4f4ad177beb864f724e86c96a0d312e29c46dcd333</u>	+ 1 \$1000 EURC	✓
13	2023-09-28 11:12:41	<u>0x76657c0aa00b460ed7e6eb06f43f6facd8c2407fd2cbad66200181a579162481</u>	+ 1 9569967	✓
14	2023-09-27 20:03:37	<u>0x6486fe416fc7b05026e9f5389702fef67caccf365b4a3cda13a23da9b87aebaa</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-26 12:25:12	<u>0x72ccd042f4a47117529e20cd15ce288368ef62d320da1b9444438f2bc971efa3</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-26 00:18:51	<u>0x12bfaaa344748345a49c4c290ebaf2462ee52d7542e1e749ebd0f734ad9473b1</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-25 18:44:22	<u>0x3fc70e18a351f30408fabdbdcea0fab1c15c4717c2a9b88d52cf7146e2ac8d2a8</u>	+ 1 USDCLY.COM	✓
18	2023-09-23 16:00:12	<u>0x9c34a49df08fd89b48dd31359bd1cdbe30639784bdd5b56418e8cbfe68a8778</u>	+ 1 drops-usdt.me	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-17 17:47:24	<u>0x1510c13764f90a64e17292e412e2ec6a52d9aab93456867aa0f961dd9a478bad</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-16 20:15:39	<u>0xc1a30ad42f25783f1106f97d8b88420a10a93dc7ef178aca96056f19f442b504</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-15 01:45:09	<u>0x41374ba8c1d383aa3d9126cbeed4028f3ba00bc55f14544f0d3f8733626010ba</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-14 02:08:41	<u>0x3d5b46a0b13c1d826226a3a44b8d26e341dbe48f94625c699695398db9ae5768</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-13 04:38:23	<u>0x2a9f9820404fd48ae79682087a0f7980f8712e96db395fbfb86a4e110182b990</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-09-12 03:57:47	<u>0x9f70d22b8135722b868c7cca9bcecac23624afeb46688cf543a97455d2b9f160</u>	+ 1 NFT Voucher	✓
25	2023-09-08 21:10:58	<u>0x6d13c2970d421c20be9abf36e59a64080351327ad6b9b31906256ab9b47a4eac</u>	+ 1 \$1000 TON	✓
26	2023-09-06 22:01:19	<u>0xb88b196028aedc62929474719ce4fbfd9d8c8f84d7a561732bdea12f041a2b96</u>	+ 1 NFT Voucher	✓
27	2023-09-06 20:47:43	<u>0xb83e6a6f403640e3e5ce0f49057a529fe2defd1b7d185f562e5d6599063dae10</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-31 06:08:33	<u>0x91618ba006c2c5c8defd</u> <u>e313134be0c164fdb5fe9</u> <u>d0a83efad8c32f99193a94</u>	+ 1 ETH GIFT [PiIsTh59]	✓
29	2023-08-29 19:19:58	<u>0x4ac6ffaf105ee6ab52d6</u> <u>ef619c5798deea40c58ffa</u> <u>4f79b1e214a11e94d8104e</u>	+ 1 ETH GIFT [KpXurfG2]	✓
30	2023-08-28 09:45:45	<u>0xafe248d1eb9fabdef8f3</u> <u>b32fb76a6ef9fd30a1f78c</u> <u>ee090f5d0e18a9b9dd7437</u>	+ 1 claim.circleweekly .org	✓
31	2023-08-26 15:34:12	<u>0xaba17f1d954d14c77e14</u> <u>91fd12f088b71cbbc727a7</u> <u>c8bf25d7ee1f744557fae1</u>	+ 1 NFTVoucher	✓
32	2023-08-25 11:42:01	<u>0xf47054128cd50eb0c057</u> <u>2980e59daa5b7fa266c9db</u> <u>d1132af0e41763ee604097</u>	+ 1 Voucher	✓
33	2023-08-24 21:07:04	<u>0x2bc00171f07a25ab4474</u> <u>f2269247a98b5523f23b48</u> <u>232cd46a75f7fbc3a9249</u>	+ 1 \$-\$-\$1099 DAI	✓
34	2023-08-21 20:58:11	<u>0x88b4436a27d6fc32f04d</u> <u>a15c90c35c0c8f42a28866</u> <u>cc77944b8eb2ad826e6557</u>	+ 1 ARBITDROP.INFO	✓
35	2023-08-19 19:20:59	<u>0xb3ab63b7846d9765ae75</u> <u>4c1842bd3c9a26cf1f7af3</u> <u>51ddbbaa894d0385cd78dac</u>	+ 1 \$1099 USDC	✓
36	2023-08-13 22:54:31	<u>0x633e7f2c8c586c951755</u> <u>5708c7de1a08be43406497</u> <u>85ad98475aee7a9328ad32</u>	+ 1 \$1250 LINK	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-11 23:24:04	<u>0xb17054be99fa39255cf4788cbd28f8dd408f859bca</u> <u>bbab878df445a54bfe3e22</u>	+ 1 \$1000 of SHIB	✓
38	2023-08-11 20:26:46	<u>0x03a6b18df8c521e42bbffab0c2b0469f610f86f438</u> <u>d300fceb0d650e06250bc6</u>	+ 1 Lido DAO	✓
39	2023-08-11 01:38:18	<u>0xbafda73dc1149f975983c4c95ea38015adf4d22152</u> <u>08036163bfeb1c8397c73c</u>	+ 1 STAX	✓
40	2023-08-10 22:06:08	<u>0xd4da6ddaf8e47f778e4efa6d9a8f7f16c1fdb36e5b</u> <u>d61d5b89fc993f496aeb79</u>	+ 1 Reward Club [Da7EvItl]	✓
41	2023-08-10 19:38:53	<u>0x82655c108f977113031ee9b47d954e30b8270a56ae</u> <u>220f1fa3a99b6df9442ebd</u>	+ 1 ARBITDROP.INFO	✓
42	2023-08-09 15:53:30	<u>0xcac5bda4f2702b6f467dda9e7ea089c903ca8aaba2</u> <u>b131e4df343d25b4d51a67</u>	+ 1 dYdX Event	✓
43	2023-08-08 22:58:00	<u>0x4a6c5985a56bcc15cdace05b90d87fcb1c770d4b16</u> <u>0c0b37fd4da85f7fbf532b</u>	+ 1 \$1250 USDC	✓
44	2023-08-07 23:54:32	<u>0x1a724f099c3adc5697d7f9bfb4ca2ed1add0f5506b</u> <u>e1616bdf0e0adc32d49147</u>	+ 1 \$2000 USDT	✓
45	2023-08-06 16:36:01	<u>0xefa9689f3a09314f301f0766b9f9fdefedf1d73000</u> <u>70583f83b514086ac158ab</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-06 00:02:15	<u>0x6914e74a37c688949647</u> <u>184f7bce821de70e622052</u> <u>97955a9557c3bc48c5d204</u>	+ 1 Lido DAO	✓
47	2023-08-05 21:41:47	<u>0x608fc7768c865eec30b5</u> <u>165bfee95b761749916e61</u> <u>4245bba8e0559eea04bd37</u>	+ 1 ARBITDROP.COM	✓
48	2023-08-03 23:38:54	<u>0x93f8368aab5c64a1dd00</u> <u>3d453f549bf8c9de4acce</u> <u>f0549a430e54b172d987bf</u>	+ 1 EGL	✓
49	2023-08-02 02:14:14	<u>0x329073199c5a33a4cbda</u> <u>129398a5b15f43f8a569db</u> <u>f7d36384dcb5a7e89eb113</u>	+ 1 FREESPIN	✓
50	2023-07-28 18:21:49	<u>0x3705fbc3b288f979fbe9</u> <u>4904c65d605567a51afaf4</u> <u>d225c44388435c2e7404c7</u>	+ 1 REVOLUTION	✓
51	2023-07-26 00:20:37	<u>0xf4f505fd9783e29e50ea</u> <u>c14baaf38bc6fb57cdf919</u> <u>67a382ba5c1fbfbc761727</u>	+ 1 Reward Club [n3FMC0uY]	✓
52	2023-07-23 16:02:51	<u>0x8752b3bfbbedeb125de</u> <u>50b0f3fe899a6394d67699</u> <u>e6ce1819fa4bf2f097783d</u>	+ 1 dYdXEvent.com	✓
53	2023-07-19 06:31:57	<u>0x8f03927f3efc0c01fffc</u> <u>c2426b1453decaaae1c64e</u> <u>815b911cd2102853e956bd</u>	+ 1 UniEvent.Plus	✓
54	2023-07-16 10:01:45	<u>0x2f053d04e040a0a051b2</u> <u>8e5d5815ca5302d81ab361</u> <u>fe94434296e812fa6c4190</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-15 08:45:11	<u>0x0d8577e2b60784e7dbe3468f0111cce7cd3eacac2ad3d88867474b36259d11f7</u>	+ 1 BlurEvent.io	✓
56	2023-07-10 03:03:35	<u>0x760ff82bc39fc1f667de88e64244e1c8134ad721baa6b2cd44b566acce35d000</u>	+ 1 UniEvent.Plus	✓
57	2023-07-08 04:59:27	<u>0x8a5d43709f2407349e50700588f498209f0e3329408feaf079a9931bd2859752</u>	+ 1 UniEvent.Plus	✓
58	2023-07-05 04:14:29	<u>0xff49a825b8d82ec81b79c0f5e2e782950f43ef7a89cc32a39a5bba86a5881741</u>	+ 1 UNI	✓
59	2023-07-03 12:10:49	<u>0x51f16ee2b53c1647bed0859dbb1b085ddfc5193da9bd039362ecd6cc1f6b02e4</u>	+ 1 BitCase.Org	✓
60	2023-06-26 22:48:27	<u>0xcde074519759523be1e8b01c0abab6ee065f76f3005cbc581250b61279e6264e</u>	+ 1 EventUNI.Net	✓
61	2023-06-25 04:35:13	<u>0xe9853e8d5fe53bc35572d9a4e3319020a660e3aa3295b612679612cb098ce2cb</u>	+ 1 PolyEvent.io	✓
62	2023-06-24 16:30:18	<u>0xa1f74a96032997cb5b91c708e253cb3865cdaa8a597f967eae0f787776bb64ae</u>	+ 1 PolyEvent.Info	✓
63	2023-06-15 02:09:21	<u>0x78ca43a4b6285caeb3d90c62e98c072c165305e9ba8e8fecb3ae7297731a4210</u>	+ 1 UnisDropi0	✓

#	Date & time	Transaction Id	Amount	
64	2023-06-13 00:16:34	<u>0x5837639eb55c289f4723</u> <u>03c60fdb38c0252c04c6c8</u> <u>536ae8bd58f504a12f14f6</u>	+ 1 POLYDROP.INFO	✓
65	2023-06-09 20:30:51	<u>0xfdb2a15df48f45cc0218</u> <u>a31a96132654acf2f7a24e</u> <u>c7ecf877217099598b0882</u>	+ 1 POLYDROPI0	✓
66	2023-06-09 13:30:28	<u>0x3f6e3f7b4febb1a7bec4</u> <u>68399e270305c0159b8493</u> <u>a957d128e84c4b4f7210a9</u>	+ 1 OPTIMISM	✓
67	2023-05-31 09:11:52	<u>0xcee55f8bbcb187eec026</u> <u>9aa41310b4697267e49c00</u> <u>4a8f17074c69e9e0ca46bb</u>	+ 1 NativePunk Official	✓

* USD values displayed at the time of transaction

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