

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 12:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd274a735d27209be529145ec1ad885dfa7000f70

Token	Balance
MATIC	0.000000000000000000 MATIC
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
\$ USDCpool.site	959.000000000000000000 ool.site
AliquidEth.com	N/A Claim Reward
@ jeusd.site	N/A m rewards
# RADIANTCAPITAL.US	N/A wRDNT
Pyth	N/A laim rewards.
STARKNET	N/A Claim on: Strk-Claim.io
ETHStation 1672779339298	1 ETHStation 1672779339298
AstronomiaMeta	1 AstronomiaMeta
MiningSite 1683622407550	1 MiningSite 1683622407550
blur-io.com	1 blur-io.com
Reward Club [FKD77kyP]	1 Reward Club [JXxdEt5d]

* USD values displayed at the time of transaction

Token	Balance
JRNY Villagers 1687078069920	1 JRNY Villagers 1687078069920
5000 USDC Voucher	N/A claim.circleweekly.org
5000 BUSD Voucher	N/A NFT Giveaway Round
5 ETH Voucher by Base	N/A BASECOINBASE.IO
! \$100,000 BONE	N/A Voucher
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI
	N/A NFT Airdrop Voucher
EigenLayer	N/A EGL
\$1000 Rewards	N/A 1000-usdt.xyz
700M SHIB	N/A NFT Airdrop Round
Adventurous	N/A VEN

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 22:35:28	<u>0x5f1f772c4c256bd0805f</u> <u>cf033de04a064cb639b10d</u> <u>f8c6232682f8477ccbb22f</u>	+ 100.00000000000000 0000 Claim on: Strk-Claim.io	✓
2	2023-12-28 08:15:21	<u>0x9b9441bea3f4c5d054ad</u> <u>a325fd1fe9f0798b8a3814</u> <u>018923c6b9295b094db172</u>	+ 1 Claim Reward	✓
3	2023-12-03 02:02:00	<u>0x2986a48ede3224d19bd6</u> <u>54b4d71fee6245d8369346</u> <u>7c61c0a15aa1c79134b637</u>	+ 5,000.000000000000 000000 laim rewards.	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-28 17:34:24	<u>0x301a8b7ee62c29f973de</u> <u>2616afb1542315a29e6571</u> <u>87932da50316d4cc1ff0c7</u>	+ 989.00000000000000 0000 wRDNT	✓
5	2023-06-08 13:33:20	<u>0x1334c0fc4dea842052d5</u> <u>5653852c62821d79fe1cfc</u> <u>6a626d297f7f68cb26f9c4</u>	+ 562.00000000000000 0000 m rewards	✓
6	2023-05-13 10:47:03	<u>0x8e03cd17ac8cce33fa09</u> <u>6f77856d2e5b8964bf1fc7</u> <u>9b6287133951da92000d84</u>	+ 959.00000000000000 0000 ool.site	✓
7	2023-01-23 02:47:30	<u>0x3b791738367d0c8d38dd</u> <u>5d2d6d99e0ad4107a64595</u> <u>837389b7e2e1d60f3af630</u>	+ 518.00000000000000 0000 tps://cbonus.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 02:13:21	<u>0xd51397a2c184f529a18d</u> <u>5f6972ec6a74e2067148d0</u> <u>4cf2c475549e2936803083</u>	+ 1 Reward Club [JXxdEt5d]	✓
2	2023-06-18 08:47:53	<u>0x47ae783f7c6f0317c42e</u> <u>d2bdee23a2adf0a4121bd4</u> <u>a9c08a816837e9cb72f43b</u>	+ 1 JRNY Villagers 1687078069920	✓
3	2023-05-09 08:53:33	<u>0x8f3c8549b65447a1b640</u> <u>ff2019d9818a180809203b</u> <u>5cc1e84be5d5c9086eb4cc</u>	+ 1 MiningSite 1683622407550	✓
4	2023-01-03 20:55:47	<u>0x736311c3075cc576c674</u> <u>85dcf00034386982591bcf</u> <u>efc8fec7d39b973ec1e77a</u>	+ 1 ETHStation 1672779339298	✓

#	Date & time	Transaction Id	Amount	
5	2022-11-25 08:32:19	<u>0xc58879c05a93a493acdc</u> <u>29a5559c8e0fb5460a3d8b</u> <u>a281f36c526d7fcaf75662</u>	+ 1 AstronomiaMeta	✓
6	2022-11-01 01:14:08	<u>0x5bc4044728ab33fe6a95</u> <u>0a4eaed8edb0d52597dd6c</u> <u>10d94621b8f8416f9b91de</u>	+ 1 blur-io.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 02:56:19	<u>0xcf78548e2fbc7e86669d</u> <u>87384924ba1f5b06945cff</u> <u>c502da937778b7fb06e56c</u>	+ 1 1	✓
2	2024-02-23 07:52:02	<u>0x568e0c4758ec6e69c47f</u> <u>378d3d57a7429dd08609d1</u> <u>66c52a9f81dd12e0d2516e</u>	+ 1 Airdrop	✓
3	2024-01-28 14:20:12	<u>0x4ecb36a484025634a28e</u> <u>8427d11033d0828ef88560</u> <u>7697f263a3dc28dc05de9c</u>	+ 1 Claim 1000 USDC	✓
4	2023-12-15 20:42:40	<u>0x9fb9021392e286d20038</u> <u>5ebfa060aebf4e0290281d</u> <u>e6b9efaa483b34e44b8c95</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-11 04:00:40	<u>0x92f71d887f6ff0fdf984</u> <u>cd8fa99f9316aff5149ebd</u> <u>534e840c256579ef6ceccf</u>	+ 1 Claim 1000 USDC	✓
6	2023-12-09 00:19:19	<u>0xa89ae8bcb65f9e53eee1</u> <u>b508218da2badb3aca2f4f</u> <u>d4f69d0d20f3128efdf5a2</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-05 08:27:54	<u>0xb72864a0b9fe4e8513d4ca02bcdcd9bd568ff277f830ea7744308751c13bd1dc</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-26 18:07:36	<u>0xc26cd135acc4a8fdbb29507ee400c16e113797899d131f27bd652a56f2f6ea7b</u>	+ 1 1000 BLUR Reward	✓
9	2023-11-15 11:50:43	<u>0xbcf2e424d584480f957fac0cc3d0a4b4cf188c8d1bbebbb5800cb3f2622b1ea3</u>	+ 1 1000 BLUR Reward	✓
10	2023-11-11 23:20:03	<u>0xaa14f5bfbb84dd9e10ff9ad6c316f65d0f8cee6d144a8c00b32f1d1d22400bc6</u>	+ 1 eigenlayer	✓
11	2023-11-02 07:54:37	<u>0xdd794c2756ad55a1a5d9343f5abf59c39ea8d7587d6cb0635d5257132fe12571</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-24 15:51:56	<u>0x2e01044d9ce67e29e121f24fd6dbf293e4f9b9b4537c1cb2c4cd5bc4fc9c6356</u>	+ 1 VWIN	✓
13	2023-10-16 17:39:49	<u>0x9f57b39260fd91bfe2e9daeb7feb0bc2078929ce2352d0e9ae8173259bcedc27</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-07 22:26:54	<u>0xc8c671cace55a16a119fe0c6831e073bb6f50742122243e15be9b0a684e14e84</u>	+ 1 1000-usdt.xyz	✓
15	2023-09-30 22:20:53	<u>0x1fddcaafcd56e993210705c14c5da364e55165420c1e58b131c32ca96fe631bc</u>	+ 1 VEN	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-29 12:36:20	<u>0xd2d8d9813d9d89169251e956d151b3d2cd0dc716eb564c813e3fbac031104d16</u>	+ 1 \$1000 EURC	✓
17	2023-09-28 11:03:33	<u>0x7b2a82f846da6e92a828f7edc0631639ddd3f0a4a2bd1d1b994f1a16053cf0e7</u>	+ 1 9022023	✓
18	2023-09-27 21:45:28	<u>0xef3306e2c84e4f168cf5ce127fed18c43028d85defe5ef5cbcee444d85eac366</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-26 14:52:14	<u>0x41c160f528694c458e9ecc960d955c4878a647d5deb3a60d2eafe6e42ffe08ef</u>	+ 1 LIDO NFT	✓
20	2023-09-26 13:36:06	<u>0x455291d90614e7247658abe03c68cdddb3c204aa301bcf1085c6c7a03223aeaf</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-26 02:04:06	<u>0xdc5cc8b98ef1a4341034a12bfcf86f40a7a895595a44de41968803348f9f2421</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-18 01:39:17	<u>0x037696368df9b2064d513c56951f5db12187a6cbb4c8569e76abedf574976320</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-16 20:15:47	<u>0x2df736f040cee36bd661a5efe238673b07a38ab28669cb0cd6eb86597bdce7ca</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-15 01:46:03	<u>0xd6ed75b75501b96cf3193a4ab56c1be133ed565a3536203274b2212300e1e86f</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-14 03:17:31	<u>0xb98b9e52180b3583d3f78c3664ab21a7860cb8444e879b270dd1b5a0ae0d7a67</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-13 06:13:07	<u>0x6e3318d702eeb957d9ad0bbaafc40e4c363ee991ba09ff9578884cb0498a3ef4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-09-12 22:00:50	<u>0x8bca6d562ad4ac4d1a781bc7504e8206e7ebfc79afb9ccf23ddeb2a35d945d6</u>	+ 1 Voucher	✓
28	2023-09-12 20:54:57	<u>0x99ca05d20e05b422981f461a9b46c722debb35655401c879bfa8d43be6ba2ade</u>	+ 1 Voucher	✓
29	2023-09-12 20:17:41	<u>0x5e656f919564e1174672c23cfde853bb318b8a881e96e2bcd7971dda8a8c72c5</u>	+ 1 Voucher	✓
30	2023-09-12 03:59:37	<u>0x6be0d41e2a091f6fa850b6493c6cc2e937d5ea70616385aa7fa8c3337a82ca70</u>	+ 1 NFT Voucher	✓
31	2023-09-08 20:02:57	<u>0x374e88c88dc665ad3daeda30dbedc1e567ee81f5dffddd9c2daaaaf99173be25</u>	+ 1 \$1000 TON	✓
32	2023-09-06 22:07:13	<u>0x659d03dbbf38cfdc141a29fcf626b94d6611c8e19b6793682e0cd3a68d47ef10</u>	+ 1 NFT Voucher	✓
33	2023-08-31 15:55:32	<u>0x7ce7d6c4d38bdb3f2050a509728468a5bb321aad1f59e2bb4bcaf76c0522a3cd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-31 06:18:59	<u>0x6361ccea4c02ad710cfe9d4de47c81949e7d8046e78e2c049455f5949bcbb79</u>	+ 1 ETH GIFT [edhw1abg]	✓
35	2023-08-31 03:43:40	<u>0x7b5c7d43dea04803c507e50640dc99b600cec3a8837535d79f411dd423e2d380</u>	+ 1 Voucher	✓
36	2023-08-30 10:15:13	<u>0xe412b5d9f9dba158530ec6c8be77d3dc46daf75d402e91c42e264653fa387e79</u>	+ 1 Voucher	✓
37	2023-08-29 18:52:34	<u>0xf962298a4abbaf21df2bd055d7c6bc181ada8d2c8852f9909ecddc51f054e8c8</u>	+ 1 ETH GIFT [sUnKzX5D]	✓
38	2023-08-28 19:50:36	<u>0x1ccfb252aae28b285faa1c0dbf1b291cf7c6a3948f46b3246b4bc310dafac2ca</u>	+ 1 BASECOINBASE.IO	✓
39	2023-08-27 19:49:52	<u>0x89422e7f1d6385665a509943fa9f0dfb61ed80b9ea9b9f7a32d4a8548b87d41e</u>	+ 1 claim.circleweekly.org	✓
40	2023-08-27 02:53:56	<u>0xb178260c792590aa936b21f8b1e3acfd9d073a6ce20579abfa1969e11a8bd2ad</u>	+ 1 claim.circleweekly.com	✓
41	2023-08-26 06:24:38	<u>0x7f03308b3bd290290446813ccac1d0dd9ad387a21ac3d0bf40fce2cf8247dac3</u>	+ 1 NFTVoucher	✓
42	2023-08-25 10:53:54	<u>0xdf8315b6a3832497771ef6ce5e12dd3f7518937b8cfe66f117ba80efeea2879d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-24 20:37:57	<u>0x20ae59782693c28c02628a2fdfed7cb94a78557e4e7e0d3eaaa379af01a1d089</u>	+ 1 \$-\$-\$1099 DAI	✓
44	2023-08-19 19:06:31	<u>0xf7585279e8bf96f21b37564e6722793fec126f116385e9c859c9bcd866ae35bf</u>	+ 1 \$1099 USDC	✓
45	2023-08-15 02:20:48	<u>0x7be4d3499b082c54d77a41e8beaa0494971b5023784eadcba754ef22bae59798</u>	+ 2,000 Lido DAO	✓
46	2023-08-13 22:35:47	<u>0x2cbdd276d6c52a8d49670986858adf12343b1b453026514de3216ec6808af877</u>	+ 1 \$1250 LINK	✓
47	2023-08-11 23:03:00	<u>0xe171c06dadd20f9cc727776baddfad05dcb733cccebf731063567d7bfea951f</u>	+ 1 \$1000 of SHIB	✓
48	2023-08-11 17:32:48	<u>0xa797bf1e8a4418f8ac84f5afc59f20f507961425e5809e1ad067318fdb994dfe</u>	+ 1 Lido DAO	✓
49	2023-08-10 21:59:45	<u>0xd03c210077458f3246a3e7ca65276663cffbc7dd7f5d26ecb0858c744d4715a2</u>	+ 1 Reward Club [NoY3rGd1]	✓
50	2023-08-08 22:34:38	<u>0xb72dac356cd5355cd83dcd7e511b79981a3d33663cc8b4dcd8bfa1a7af561897</u>	+ 1 \$1250 USDC	✓
51	2023-08-07 23:41:44	<u>0x4b32b8bdcd7f9828e29e8de191e7e592297c6c70df4a467f741e86a2fe9d6345</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-03 23:21:25	<u>0x927efc5db5effd81cbdf</u> <u>61049320826adc4ede5100</u> <u>4aba0140d993c7896088ec</u>	+ 1 EGL	✓
53	2023-07-28 12:14:06	<u>0xea943d552aaa0b944578</u> <u>4bf56be649dd3e37d7757a</u> <u>a254760d96ee7c4a5fe6f6</u>	+ 1 \$2000 USDT	✓
54	2023-07-26 00:10:07	<u>0xab46ba685aa040ac90cb</u> <u>9f27f81e8152ed8cc24099</u> <u>91098b894ad1fc5f6ece41</u>	+ 1 Reward Club [gcVU1iBt]	✓
55	2023-07-21 19:45:50	<u>0x8dec17914e3412ca55a2</u> <u>1eeebbce43c3d4239995b6</u> <u>6d6e79ca4a4e251b6805b0</u>	+ 1 \$2000 USDT	✓

* USD values displayed at the time of transaction

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