

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:12 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xd9345f278cae20c776b0f86c126ae2e8a192265f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
\$ jbonus.xyz	925.000000000000000000 m reward
AAVEPool.com	50.96 pAAVE
Reward Club [oKWVTqjb]	1 Reward Club [S6VFtGoa]
MiningSite 1682056608333	1 MiningSite 1682056608333
NFT Mining	1 NFTM
5.00 ETH by Base	N/A Chain Launch Raffle
\$1,000 TON	N/A \$1,000 TON
5000 USDC	N/A NFT Giveaway Round
\$2000 USDT	N/A \$2000 USDT
Â-	N/A usdwin.co
∅	N/A Claim at wormdrop.vip

\* USD values displayed at the time of transaction

Token	Balance
-airdrop.org	N/A -airdrop.org
\$5000 USDC	N/A NFTVoucher
	N/A Reward at BoneWin.com
'	N/A Visit usdtevent.co to claim nft

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-14 09:52:58	<u>0x6a09698ed0ec324b2dc48934a3eca789847f17f614b83affff2ebe2423ce0e7f</u>	+ 959.00000000000000000000000000000000 0000 ool.site	✓
2	2023-04-22 10:06:20	<u>0x6db87221758af6ede9fe9e6fc7879b6fef3b41946d98fd0711dae367edc3406e</u>	+ 925.00000000000000000000000000000000 0000 m reward	✓
3	2023-02-04 21:20:21	<u>0x03e2d45af5191212901b68b0b7d8db96208ad73105f1e40a9878ddaad343fda7</u>	+ 50.96 pAAVE	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 07:00:19	<u>0xf50a862436b0b1a6f869353907a1303b93665cad1c98b0dffda20ad17826d131</u>	+ 1 Reward Club [S6VFtGoa]	✓
2	2023-04-21 05:56:57	<u>0xe70fc03fe4d768918cf62cb99e616af90398a0c9476950da1a50b6202caa2ac5</u>	+ 1 MiningSite 1682056608333	✓

#	Date & time	Transaction Id	Amount	
3	2023-01-09 17:56:03	<u>0xa5bc8a3023b80bbf94ef</u> <u>01a4f6ad65b2f0fd6ffe69</u> <u>4dc14f10d62dd0bc1662fc</u>	+ 1 NFTM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 11:30:42	<u>0x2bff0697cc3f1b72e8e4</u> <u>46c882dd7d63f175116775</u> <u>e5c5bc98fe69303f777051</u>	+ 1 -airdrop.org	✓
2	2024-03-15 23:51:21	<u>0x51be849337ca41d054b9</u> <u>1f0024d1c6d03d7f42be5e</u> <u>b8091107dc391be6e117bb</u>	+ 1 usdwin.co	✓
3	2024-03-11 12:34:11	<u>0xb96785ecbae8d45334b1</u> <u>18951277fcf5828a3ce278</u> <u>fb67d0632e9e65b3bc5865</u>	+ 1 Claim at wormdrop.vip	✓
4	2024-01-26 14:36:42	<u>0x8bbad08c792dc08af5d3</u> <u>3152afdbaa82093a10b92f</u> <u>f574af617aa810f2e29b6d</u>	+ 1 ethevents.co	✓
5	2023-12-20 01:22:45	<u>0x35407fbe3774303dbb8f</u> <u>e14bc1d4f10d63b80f7dff</u> <u>de349d81eaa35b56e68667</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-10 11:55:40	<u>0xa0f6495fad3c941565c6</u> <u>b382e917ede4b3a15e657a</u> <u>d06a25e6154b7b572dea4c</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-09 21:25:16	<u>0x0c4543905c76f3ec87aa</u> <u>8b81af46fa26a1bc7237ab</u> <u>bb206cb8672f5b0a261751</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-08 23:06:58	<u>0x88a2928cc140a69751ac9a7c1db1f7564913b219d1d6ee7bf84871d675b1be59</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-06 01:53:02	<u>0x86b96ffdbff1a06f9910d889ad210ff72c886a4e3a0a6cb71da7875fb6fc0ad8</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-01 21:26:32	<u>0x9e1227607211d83dd362389b27f4081976d1314ef1b40e882360cbd992154d6d</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-02 15:33:46	<u>0x9a4f4e24d372e3b58accd8e0d89a7028060cac2c055cd966ce6388870707b6fb</u>	+ 1 \$1,000 TON	✓
12	2023-10-16 17:50:17	<u>0x01869fa555f4f089c009c7809b0fbbeaa8e026a3d909357fc0a46f5816bbd96b0</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-13 05:51:23	<u>0x33caf362eafa6a6c6fd554e78aaac96a5076b642dbf2595e08f1c97c5e3255ca</u>	+ 1 Voucher	✓
14	2023-09-28 05:28:01	<u>0x3d95a50fa2c67d7ef97d5ee4eedf0036d54ec5207404550b2d014fbbc67dd921</u>	+ 1 Shiba Inu	✓
15	2023-09-23 21:13:40	<u>0x73a714a799730706f4fb8c6bad41f0134ee62f5af0b4e4f8b946863d766905f3</u>	+ 1 Voucher	✓
16	2023-09-18 19:34:53	<u>0x1dba6abc0fb29524bd2e23fc1e8464c7526391e09be671feba1ba7e2124c8a77</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-16 15:05:03	<u>0x4ed0ac5f5d1ed0a768092211ba72634d0b5d061baec277805ecdf53bf3c75380</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-14 22:49:02	<u>0x09e4dc8d0af2f453601cb140d67337a7fa30f21287817a30c001db7a582e3703</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-12 23:00:34	<u>0x1f942669a4664f99d02dc3ffe46b4a6eab786a64f1f5b09834ca0400f2a4ae22</u>	+ 1 Voucher	✓
20	2023-09-12 04:30:25	<u>0x1f0354a76a3cb26ee14fd5e3a5a7395a296e92c1b20a0ef42295aa6fb237e17e</u>	+ 1 NFT Voucher	✓
21	2023-09-01 15:43:59	<u>0x8f5add438715d36b6ac39431262fcea624c12f32cfbe4feb992792dc2980c0</u>	+ 1 NFT Airdrop Round	✓
22	2023-08-29 20:32:36	<u>0xb2c4298faf408e771814109747dcda0c6a4bf1615838c181fa0a6d6cd104db5c</u>	+ 1 Chain Launch Raffle	✓
23	2023-08-28 03:49:15	<u>0x11dc30dc0e8b139bf5456c3845adc302f1679e76875e3a6a478e6d0f539fd7a4</u>	+ 1 claim.circleweekly.net	✓
24	2023-08-26 19:24:17	<u>0xc24c862111ee52aaba62fd11e76b95caebc8b37d8425fb55f075ea1cce76031f</u>	+ 1 claim.circleweekly.com	✓
25	2023-08-25 19:44:46	<u>0x565dc6e75b544bd3cca2a000bc14fc893b4219191a420f1026201a7521c196b4</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-21 09:28:20	<u>0xf09acfc877e3d2a3a24</u> <u>c988ffa086a6b2815a7f4c</u> <u>c7c4b043d055a8d5db8228</u>	+ 1 Voucher	✓
27	2023-07-26 01:20:02	<u>0x5250f3cec91f84f14560</u> <u>aea7dc295dda039d9cd723</u> <u>f32906fa05573f51714bbe</u>	+ 1 \$2000 USDT	✓
28	2023-07-25 10:46:42	<u>0xa1aa2532e46f686b9beb</u> <u>37ded519abfa259084f38b</u> <u>c156e8206b04def86e748a</u>	+ 1 Reward Club [qSuk6na0]	✓
29	2023-07-13 00:19:13	<u>0xbf3fe013ee5f57cf95be</u> <u>3f742419f85a3e80416914</u> <u>9a88f3dbda75de10774188</u>	+ 1 USDC	✓
30	2023-06-14 05:38:20	<u>0x0b438c4a7e3a0fa50422</u> <u>10ed42dd5068383e48726b</u> <u>d37522ceaedb4ab4ff2558</u>	+ 1 TulipArt Airdrop	✓
31	2022-06-07 21:35:16	<u>0x61263b28bb33afeda0c0</u> <u>b6fc699cc35d16d850e45a</u> <u>5e7f697c7e3af6097a67e0</u>	+ 1 STONEY	✓

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