

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:28 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xcdcd0dbc635250f881c006669c78196ee8c29b390

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
HEXPool.io	40,276.00 wHEX
AliquidEth.com	N/A Claim Reward
@ jcusd.site	N/A m rewards
\$ jbonus.xyz	N/A m reward
AAVEPool.com	N/A pAAVE
Reward Club [qiavQYt3]	1 Reward Club [DbzN2XXk]
JrnyClub.NET 1686806045267	1 JrnyClub.NET 1686806045267
\$100,000 BONE	N/A Voucher
-\$100,000 BONE	N/A Voucher
ETH GIFT [9VUhoJqC]	N/A ETH GIFT [M0wGnhQ9]
	N/A Reward at BoneWin.com

\* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC	N/A USDC
\$100,000 BONE	N/A Voucher
Reward Club [gf5E1zj0]	N/A Reward Club [2nYR3KaA]
!! \$30,000 SHIB	N/A Voucher
Adventurous	N/A VEN
5.00 ETH by Base	N/A Chain Launch Raffle

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 18:23:15	<u>0xe62bc15dd7963169ce5c06ba21a435713bcc0bab0ab2b3a1a005b9341d267d26</u>	+ 1 Claim Reward	✓
2	2023-06-08 13:31:16	<u>0xdc2033d16d2da7536df2feee0b408bf7068d931a03dd52fceb30ec14a764ad94</u>	+ 562.00000000000000000000 m rewards	✓
3	2023-05-14 09:53:00	<u>0xbd8fa8f666b5bddcb0df8ce6d8b3f6b7a26263619d7f2409209cbccb9af885904</u>	+ 959.00000000000000000000 ool.site	✓
4	2023-04-22 10:06:20	<u>0x6db87221758af6ede9fe9e6fc7879b6fef3b41946d98fd0711dae367edc3406e</u>	+ 925.00000000000000000000 m reward	✓
5	2023-04-05 19:43:58	<u>0x73427e2f502dd5ffd2371e0852560284c9608d66d4a6a0ad435b0e00572e6082</u>	+ 20,138.00 wHEX	✓

#	Date & time	Transaction Id	Amount	
6	2023-04-05 19:43:18	<u>0x13a2e2181e581cb81d0f369e4d6818b47fb40c7554188c31b3938e6fa7af4f01</u>	+ 20,138.00 WHEX	✓

7	2023-02-04 20:22:24	<u>0x61efa6888e757118a61e95fc6b5a73bd946add3594380efdf8b58829354bc038</u>	+ 64.88 pAAVE	✓
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#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-27 08:02:28	<u>0xec476d265e43497a0017d470452e68a6196c109fb21ed477ffb74a1f7e0de639</u>	+ 1 Reward Club [DbzN2XXk]	✓

2	2023-06-15 05:14:13	<u>0x2b17133022d09b2d929313cfb5ec8674ad5f0f4737a01ff2f69390cebd25fb22</u>	+ 1 JrnyClub.NET 1686806045267	✓
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#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 00:14:10	<u>0x511bd876b9ef48a29fac1f1f53220d184f0a5bb007e35f6bfd2f8e15ddd24f1f</u>	+ 1 get-rarible.com	✓

2	2024-01-11 05:30:16	<u>0xe944c21ffd3d49ae02d2a4f1662f0030a9274ab446003710feb4630dd41f38db</u>	+ 1 Reward at usdt-nft.com	✓
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3	2024-01-11 05:26:06	<u>0xdd9d75267848f6ac2dacdbd4abf48b50fb85018a04a3de36bbffa37bda19e524</u>	+ 1 Reward at usdt-nft.com	✓
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#	Date & time	Transaction Id	Amount	
4	2024-01-09 12:18:30	<u>0xeec12a9016c164c5cb2d fbc99f18cc0423bceb479f 03453f58474b520ef05e83</u>	+ 1 5000usdt.org	✓
5	2024-01-09 11:19:31	<u>0x650e98e9a5aafcc3d27b 5b2fb4d29d42222599ad56 cb5b2b53015d2c35914b3a</u>	+ 1 3000usdc.com	✓
6	2023-12-17 14:06:10	<u>0x04a498a2d509e9f44ad1 9a59282ada91bfd1077b66 229b78ba1a13a25d738219</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-15 20:44:21	<u>0xab0de5cd43da0a0a6742 23adeeda6bc3ef3bf04d85 09c7e7bd275b6030674e51</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-14 17:44:00	<u>0xfeab54f2e9db19e2f73d 6add20a6b8cd3761db86c6 a3d1dd9501cc67301c4c26</u>	+ 1 2000usdt.link	✓
9	2023-12-14 17:38:48	<u>0xe4a4a69696901031a085 45a61fc2b6a4b22d73bf3a f60b948549a5529487be04</u>	+ 1 1000usdc.net	✓
10	2023-12-13 07:03:23	<u>0xf48924134042e7d2982f e42e13abf2f2835be16290 08707b5dd1e3db2697c275</u>	+ 1 org	✓
11	2023-12-09 18:57:36	<u>0x075da1f7fb6621d48ca7 88b63b15ff4a297cf7f99e 2b90068208f631c728d4d9</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-09 10:10:53	<u>0x8f4022e9318dfabd38c4 11564e56851fb20e99e4c5 4acec078311c54a595f461</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-06 09:38:37	<u>0xd8d57f1ef0edf05fa7f4b30bc4b7347b1f298e5cb3f46f20dc15a5e375bab46a</u>	+ 1 Claim 1000 USDC	✓
14	2023-12-05 11:45:59	<u>0xc71a045c67560458ec455351aa28ec2ce869b40dd48dda0f1dfb5996dda13f8d</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-02 23:11:25	<u>0xf627a8b5f7b73335d5b9177624354b2c583096c04f327535eab75c81a66b297a</u>	+ 1 Reward at dydx.win	✓
16	2023-12-01 09:47:48	<u>0xc42e94ed01864d0b8f07a740007bdfd7c2a1b83457b08fd6e5f2fa709325d20e</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-23 08:41:12	<u>0xb4e5f95c97fe062e98273f0755abf9747a7c0aa0e5211aeef39a13fcf054526</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-22 13:00:09	<u>0xf57d0b8336b915c2ade86bda3154d70ea3d392c804a352d77e25aef8b463c209</u>	+ 1 Official Authorize credential	✓
19	2023-11-09 17:37:43	<u>0x60cafda991e9ca6c239731cb30b48a9be8e5823f56bd797d6a4240289f75b298</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-01 04:40:34	<u>0xad0398a7d2d9403e3041b7519b3dafb1f3b3c290f0f336b429dd893c6dcf3517</u>	+ 1 drop-rewards.org	✓
21	2023-10-31 16:53:04	<u>0x5bdd138eee4b8bfc1aa862e631b936940c331b73a2e7f553476c440b289f612</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-28 10:19:00	<u>0xf037d602a74e73d6262d88e48988240b7c125ad54151137b6d873e68f217ab71</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-25 10:54:45	<u>0x6909a951dc82d01a0d1795815100c14cdde2fe16debd95ea247986948cfc9475</u>	+ 1 VWIN	✓
24	2023-10-24 20:40:37	<u>0xbbd6794f2cfaa0ac1e36c3b3a29e05808a119a805ea4562a1c013a21035366dd</u>	+ 1 Airdrop NFT Voucher	✓
25	2023-10-24 20:36:03	<u>0xb7566fddd941bf09d65337f9a43f722b868a429a79062cd94cae7885737fd0dc</u>	+ 1 Airdrop NFT Voucher	✓
26	2023-10-22 02:12:16	<u>0x1de8f1866e60f6dd7066553a2099c654d7292122cb4c94337f7c8bbb5c2f7e1a</u>	+ 1 dropsusdt.xyz	✓
27	2023-10-16 17:55:03	<u>0x162593c63b73475162615a482ad1c3fa8f8489bad98621fbf3000fc868c72bd9</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-07 10:35:06	<u>0xbb2f6455f60d0e751bb3ae6209199aa973edab925896874cc91d271c1e9d920c</u>	+ 1 circleusdnft.com	✓
29	2023-10-07 07:52:31	<u>0xb96f20118fa90e30841bc54696010d913f044d45a10956eb652286af33a08e7a</u>	+ 1 circleusdnft.com	✓
30	2023-09-30 09:10:56	<u>0x315c727d4f1d72d2ac902c597bb21aec02d63c11c145e9987db33a29df2497df</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-27 20:30:35	<u>0x3f6d9d35a8423c80c3ae69076d0a3abc2dec22d0fdaf6dfc9326a0b2db20e09b</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-26 14:10:20	<u>0xaf119dd963ca7035f5e8b62ac082197f0725dff3826f295b768659c1db8e224c</u>	+ 1 LIDO NFT	✓
33	2023-09-26 12:37:30	<u>0xd2eb098040bfa9fc888697440a5493c279afa82bcc4352634dd66c1791e6bf9d</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-26 00:42:09	<u>0x18f8c361ccb426f7624075e93a99c69266527e980ee0754b7fbcd257f0f96eee</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-25 08:02:33	<u>0xb4fad6f333e422ea23b86f06a62ef2b1832eb6c7eaaafdbe429945728a7e9be1a</u>	+ 1 Voucher	✓
36	2023-09-21 19:03:44	<u>0xb46e0b91b59adf8c263481f9c5da15b77d9c2de50a55cf92b3378c7282968e65</u>	+ 1 Voucher	✓
37	2023-09-19 08:26:06	<u>0x8eb697b1cc53ff63344cce5f9ce4e8efc7e13c9b2c2fd65245533df94250748c</u>	+ 1 usd-rewards.me	✓
38	2023-09-19 05:33:01	<u>0x3db11dc8feb01b6af10e20dd9eb3ababe97a5e5413892ba055d636e3c7bd5d9d</u>	+ 1 Voucher	✓
39	2023-09-18 05:01:14	<u>0xa355ef64f44ee50b3963ff2b9fbcdd3737bcd6888ab498495a23f2580809dae2</u>	+ 1 EGL	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-17 17:39:52	<u>0xf9e02f4e0c9be21a47e1091aaf1eb2143c1b6bb82708ab006326382a3a09ba99</u>	+ 1 NFT Giveaway Round	✓
41	2023-09-16 01:52:05	<u>0xa68092eb9c13b49daf0ab231208f6616f7dad038cd0c179ef409261543a53356</u>	+ 1 Voucher	✓
42	2023-09-13 16:15:13	<u>0x4c38ca3ad53cc68b1e3079fa1111d64de06c091c921ceefcae6eb7899baff8c4</u>	+ 1 Voucher	✓
43	2023-09-12 22:23:18	<u>0x4c711ecc4787e4cb79566816f42cff3a57832376f048be00f0c1bb000717d8f5</u>	+ 1 Voucher	✓
44	2023-09-12 05:21:28	<u>0x33dfa292d0284652b4849278e686c2fe2465fd4c920a68d8ed73e4ddf238b280</u>	+ 1 NFT Voucher	✓
45	2023-09-10 12:23:59	<u>0x64343ec38f5fc7de3bbb72ac1cb710b31842963b650d5612108e81dd4083b19f</u>	+ 1 Voucher	✓
46	2023-09-09 01:11:15	<u>0xb740cd27f9d8f5bc898e9d61ed5c21a6421e4e9b2266fe023bfdc5aad1b005a6</u>	+ 1 VEN	✓
47	2023-09-07 12:16:33	<u>0x92cea75f4a4aa7dd9be1e38e34acb767a818732ebbd817a7c8b52052c2774e55</u>	+ 1 NFT Airdrop	✓
48	2023-09-07 09:22:23	<u>0x07f4fb8cc62ca200344bf3da5f719a90499ba849e3ac9fba80bcb11561f7e4f0</u>	+ 1 claim-usdc.xyz	✓



#	Date & time	Transaction Id	Amount	
49	2023-09-07 00:51:29	<u>0x32932f680044a2ade8bf</u> <u>ff846c46325f2ad321bf65</u> <u>8585fb663e55b93d56b134</u>	+ 1 \$1000 TON	✓
50	2023-09-01 12:33:18	<u>0x5b9916064d9f220fe789</u> <u>ab56d1d5f71bb9fa9d62dc</u> <u>4f2b2cc80bdf7dbf0ca320</u>	+ 1 NFT Airdrop Round	✓
51	2023-08-30 22:20:17	<u>0xf0af6239c4631cee94c9</u> <u>a36707da19b68a8f71f133</u> <u>84cc1728ffce2e450d9c4f</u>	+ 1 Voucher	✓
52	2023-08-30 16:10:06	<u>0x6d1409811b6e2ef10a6d</u> <u>7751f3a470c6b6c8effc06</u> <u>0f518363f604ef11fa16b9</u>	+ 1 ETH GIFT [NFVQTLRp]	✓
53	2023-08-30 14:09:58	<u>0xa11d2c4e847c43aead48</u> <u>10579aea260e2869180129</u> <u>ba76127c81555ea5543495</u>	+ 1 ETH GIFT [M0wGnhQ9]	✓
54	2023-08-29 11:34:53	<u>0xeeac013c547d09c36bf8</u> <u>b42aa5621d6f303f72c9cc</u> <u>90345a0467bd092c3b3150</u>	+ 1 Chain Launch Raffle	✓
55	2023-08-29 01:29:21	<u>0x4c41c861d28f2e68a8fb</u> <u>5d7b4c8a38c8c35d0d1de4</u> <u>ea997ae4273851437b7aa8</u>	+ 1 \$-\$-\$1099 DAI	✓
56	2023-08-28 22:25:24	<u>0x6f3edd9d3429bb3c0119</u> <u>a1a9155ff4c5180d3f30ea</u> <u>f691de8f97f093e62bf4d6</u>	+ 1 BASECOINBASE.IO	✓
57	2023-08-28 07:53:34	<u>0xaa3bb825ec70f346c720</u> <u>6aa8503bd9c9a459a632ca</u> <u>4c9b006ed90b276e426794</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-27 21:54:49	<u>0x8a9bbf691a060ac0a60d868b0664229512e2aacf5c3f5e286c85d8683c87af52</u>	+ 1 claim.circleweekly .net	✓
59	2023-08-26 20:30:07	<u>0x4f0c3f1a6ed15947b4ab2012dedd6a8fd3465b9d4ef2462c42808187c264c25c</u>	+ 1 Voucher	✓
60	2023-08-26 18:10:33	<u>0x2c3f83284cda1b8a4f79e39b95ebd2bdb1635d367003ddd077c16ae8cb490581</u>	+ 1 claim.circleweekly .com	✓
61	2023-08-25 16:28:12	<u>0xddb550ee2d88f65ba9b487d7a124b1920ccdd60548db95e3675ae93152169327</u>	+ 1 NFTVoucher	✓
62	2023-08-20 13:56:56	<u>0xdca2186276d001e4f72bbf2c38b8c59807955d098f6d7708cf38b9951ad4d64c</u>	+ 1 Voucher	✓
63	2023-08-17 02:32:21	<u>0x4ca248cd78bc63fb84f7edeed64c833f0fe46eaf2810e3aa37ca59bedb068ad4</u>	+ 1 \$1499 USDC	✓
64	2023-08-14 19:06:30	<u>0x35b31a818446cd5b21f473c7f9a0ce16fea47a8e4a2263d7d68dc63138a0305a</u>	+ 1 Voucher	✓
65	2023-08-12 17:48:19	<u>0x60afa3a8bcc9110bee1547d5a471de652a09b8423b602e665547de66fa8dcdcb</u>	+ 1 Voucher	✓
66	2023-08-11 23:41:41	<u>0xac457cd6c0ac812b1ce9a5f4498b067d2c078a9f2a39207fc9559035b4117cd0</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-09 03:10:45	<u>0x4776356814f92e23e4d5a33ab1726c077003f8c030ea7330478c5ef4ef77aaa6</u>	+ 1 \$1250 USDC	✓
68	2023-08-05 03:53:50	<u>0x5ec442963eb59563825b3957bb2ef1232cd1202b47468b5ddf3c882229c57036</u>	+ 1 \$1500 USDC	✓
69	2023-08-03 16:28:11	<u>0x369d7b8faac2ed90c16e212af276e4f064462d9dd0f40ac8b65dc80ac890a055</u>	+ 1 EGL	✓
70	2023-07-31 22:59:34	<u>0x0b3384a9061dec2f4956a941f20a0aa391111b9829c03882c70feb6561a94424</u>	+ 1 \$2000 ETH	✓
71	2023-07-25 12:51:25	<u>0x0b4a92c7de216e101faffb830252a238b2b11e6baf89c112c7b3e31147b7c2b0</u>	+ 1 Reward Club [2nYR3KaA]	✓
72	2023-07-22 15:08:51	<u>0xdcd2cd3ad20b69069a0ee15b3d1355179b41ed36b140d0f937573206663f1796</u>	+ 1 \$2000 USDT	✓
73	2023-07-22 14:35:50	<u>0x52133e23b44b0750cecfbbf67154d757cd379310e080cf323ddb4ba9c1ac028d</u>	+ 1 \$1000 USDC	✓
74	2023-07-19 16:54:19	<u>0xb3c12aa208773d2e49a05d2127a440872935bb90a12a36f7d2e1f9cd02fd7c82</u>	+ 1 1ETH	✓
75	2023-07-11 21:21:47	<u>0x8176c572bd66e0b850bb27090e6c7e387fe939513e4928d41595c35d5d2902ce</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
76	2023-07-11 02:12:52	<u>0x3ca188aedaf7b61561d8</u> <u>74b1772dcd363a9d9da8bc</u> <u>f1096814aa134006735410</u>	+ 1 1000 \$BLUR	✓
77	2023-06-12 22:23:10	<u>0x32caf9b482acef0eda35</u> <u>4be2cf006684c5b27f33ff</u> <u>1572a21c76fcfd536eb5d0</u>	+ 1 TulipArt Airdrop	✓

\* USD values displayed at the time of transaction

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