


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:16 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xfa649d1f200de8100726811aa679b799c756423a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!SNXPool.com	518.750000000000000000 wSNX
PANDORA	5.000000000000000000 Claim: Pandora-claim.io
AliquidEth.com	N/A Claim Reward
\$ fbonus.site	N/A im reward
\$ mbounty.xyz	N/A tps://mbounty.xyz
USDT	N/A \$USDT 0;L0•I0æ-•lootusdt.com
STRK	N/A Claim on: STRK-CLAIM.IO
# RADIANTCAPITAL.US	N/A wRDNT
Pyth	N/A laim rewards.
\$ USDCpool.cloud	N/A ool.cloud
ETHStation 1672454423267	1 ETHStation 1672454423267
TheArabian	1 TheArabian

\* USD values displayed at the time of transaction

Token	Balance
MiningSite 1683623535590	1 MiningSite 1683623535590
AstronomiaMeta	1 AstronomiaMeta
JRNY Villagers 1687080231888	1 JRNY Villagers 1687080231888
JrnyClub.NET 1686806506361	1 JrnyClub.NET 1686806506361
Reward Club [kGsrQfo2]	1 Reward Club [At6XsTff]
5,000 USDT	N/A NFT Airdrop Round
REVOLUTION	N/A REVOLUTION
BLUR SUMMER EVENT	N/A BlurEvent.io
! \$100,000 BONE	N/A Voucher
5 ETH Voucher by Base	N/A BASECOINBASE.IO
5,000 USDT	N/A NFT Airdrop Round
	N/A NFT Airdrop Voucher
! \$100,000 BONE	N/A Voucher
200M SHIB	N/A NFT AIRDROP ROUND
receivegift.org	N/A Claim 1000 USDC

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-28 04:52:51	<u>0x14090e110fbf9c0c8d313d112453ede86bcc5625e627463c981d02b6d407667d</u>	+ 5.0000000000000000 00 Claim: Pandora-claim.io	✓
2	2024-02-25 17:49:50	<u>0x5190ecbf37683bcf881cc6680d57f7a7e070b66e792e051d798a57b7bb0a157c</u>	+ 5,000 \$USDT ðjLD•IÐæâ-•lootusd t.com	✓
3	2024-02-25 17:47:58	<u>0x65794ea6081ef07daf994b822319e6e16df5d7017b37176730a52af979e995e8</u>	+ 50.0000000000000000 000 Claim on: STRK-CLAIM.IO	✓
4	2023-12-27 18:26:13	<u>0xdfd791a7c4eeb2ab59e26e381b88ff64ee85f940d43ed441fbb7f970ae32767a</u>	+ 1 Claim Reward	✓
5	2023-12-03 02:05:13	<u>0x8c64cf3b633c2072260d21d3b7bd0f999507bd047b30ff615ad207c21b6a0894</u>	+ 5,000.000000000000 000000 laim rewards.	✓
6	2023-09-28 08:06:44	<u>0x96b8f36fd5a2351e2b9a5b5bd68887e2557fc7e2e3b5ad5d820ed65865af962e</u>	+ 518.75000000000000 0000 wSNX	✓
7	2023-08-28 17:58:04	<u>0xd9e05ef16d5be09dc725f321c741fab5491093292ef50cac5537447e21520a05</u>	+ 989.00000000000000 0000 wRDNT	✓
8	2023-05-21 13:25:06	<u>0xea7485d725759cc49d6c0f7f9b2f411e5cd9f1fe089d12405be02d8ffd94c376</u>	+ 227.30000000000001 1369 rd	✓
9	2023-05-14 09:37:54	<u>0x790b7b24ce66814258378e6f5aeb26022da107faac0d90f8c74d76d373cc3899</u>	+ 959.00000000000000 0000 ool.cloud	✓

#	Date & time	Transaction Id	Amount	
10	2023-02-07 06:23:05	<u>0x5836ca62c3a8e213327e194be731fc311db967d9166d80247735bece759b07d9</u>	+ 812.00000000000000 0000 im reward	✓
11	2023-01-20 02:36:37	<u>0x3f56a1fd76c3094826398a4436841e795b470d4c18043048a9b74846d9c0b010</u>	+ 251.00000000000000 0000 tps://mbounty.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 02:31:11	<u>0xc6c32b9dd714dc0aa0db55be8d117f9d24f90ea2a906940d1d3660daf2ea471</u>	+ 1 Reward Club [At6XsTff]	✓
2	2023-06-18 09:23:55	<u>0x2cf000b452de7c3dd5cdbf1cf8681229a007ba8f60893c5e3a49b5930de1f66b</u>	+ 1 JRNY Villagers 1687080231888	✓
3	2023-06-15 05:21:51	<u>0x0b7c9ad7db9b2ce2bd536d9ce2ccfb46f569a8e64c69e73b026a7cec534b4e4f</u>	+ 1 JrnyClub.NET 1686806506361	✓
4	2023-05-09 09:12:22	<u>0x02d75bf881a47018d13fd2e850c034b8fe0a574e653802c82c171508710036f1</u>	+ 1 MiningSite 1683623535590	✓
5	2022-12-31 02:40:26	<u>0x4a8aa12bb82d9cf61795e7fdecb8f255cfb687fdd24003d0960c4f28df1c2492</u>	+ 1 ETHStation 1672454423267	✓
6	2022-11-25 11:44:04	<u>0x934d688f7ec400785831cd933caf4d968a033eed2ba74f480e15a8a472b60af6</u>	+ 1 AstronomiaMeta	✓

#	Date & time	Transaction Id	Amount	
7	2022-11-21 20:13:28	<u>0x24a22a4e71af395c0dad608a702cc8bfd9e04657ab3d9f9160d7623b6287f42e</u>	+ 1 TheArabian	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 19:57:09	<u>0x1e62e5c42e797807175785062d054d3ea3878caeb2766db26628f65a1ec203a1</u>	+ 1 -airdrop.org	✓
2	2024-05-10 19:56:29	<u>0x0477ec142156910500ae5f9dbe0d3c852b7e8bb69f0329d28f7f88c91e049429</u>	+ 1 -airdrop.org	✓
3	2024-05-10 19:54:31	<u>0x28e406fe0c75c4ee1e8ab826d338cc5800bd40731ef8f202569bd4b0082b319f</u>	+ 1 -airdrop.org	✓
4	2024-05-10 19:53:27	<u>0x6d6fca094b1f4b0f906ac31cd304ea1cd49dff6dd11932cc1cc694f0e142c9fa</u>	+ 1 0910	✓
5	2024-04-22 22:46:33	<u>0xdc3e880706f409c4156b7abce1dd0ceeffb0bffb886c908bf534770e79607e8f</u>	+ 1 et	✓
6	2024-03-17 22:44:45	<u>0xf33aa7af7031cf70d831f1374ab7b75870c3832cc3e0ee57bfe1dbc0754307a3</u>	+ 1 https://lidostak.com	✓
7	2024-01-28 15:59:01	<u>0xf80120cd6c8f414e3f62be6a71578aa8dcd1736a9ff14ff85c7f7eb9b0cc5a3e</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-15 21:00:00	<u>0xa449b47bf91518717372</u> <u>b45f0ca3ed1ed9c2cd3f35</u> <u>bbc7e928b330924e322e30</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-09 00:40:19	<u>0x94fc376df465b2809250</u> <u>38552bfcba52b8498a9f54</u> <u>17f8de32cf45793643854a</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-06 05:56:07	<u>0x04ab321159b656a467ab</u> <u>ffdc765644a5678b3df769</u> <u>e1087f47970aa9a69c4ac6</u>	+ 1 Claim 1000 USDC	✓
11	2023-12-05 08:54:42	<u>0x9765d151bc447224d101</u> <u>5de0b5de57affcb5c42a7b</u> <u>710d1e057a999d8d5475bf</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-26 18:20:49	<u>0x493aea7d20623e8d5463</u> <u>f3299fa4771ffb1077ed44</u> <u>572bbbe6b76f484e9927fa</u>	+ 1 1000 BLUR Reward	✓
13	2023-11-23 07:58:58	<u>0xba241ef6b16410ee9416</u> <u>bce1cb9db8422880fb7786</u> <u>7ee135a0faee82b67f53a8</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-15 12:23:20	<u>0x6ffc66a37e1681891364</u> <u>40ae6a531ae5f1afc1884b</u> <u>87b5b940af8eb7c5c4abc4</u>	+ 1 1000 BLUR Reward	✓
15	2023-11-11 23:28:55	<u>0x864c8c223ab347ef77c5</u> <u>1ed3a6d3ee8359adfc3b52</u> <u>aad5e1a07c4efac82c1cf1</u>	+ 1 eigenlayer	✓
16	2023-11-02 11:25:17	<u>0x633137922db8dd1ccd41</u> <u>4b20a9cc68a554bb296651</u> <u>a49d1d70a921578e7a6278</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-02 07:58:19	<u>0x6584d498abe517021db8 243748ce89ae182b5f5b10 d269cbb90e03a9807775f7</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-24 16:38:36	<u>0xea9c2e107d37aed7aab3 15b0d858d515fa648186e5 af05cca7656ca642a090fb</u>	+ 1 VWIN	✓
19	2023-10-16 18:48:53	<u>0xf3a1061805bb22fd1c58 c1920306a703e99b37a876 20f03eff64605bb2e1d164</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-29 12:57:39	<u>0x584af5e9faaf3b8f6881 4d4f4ad177beb864f724e8 6c96a0d312e29c46dcd333</u>	+ 1 \$1000 EURC	✓
21	2023-09-28 11:12:41	<u>0x76657c0aa00b460ed7e6 eb06f43f6facd8c2407fd2 cbad66200181a579162481</u>	+ 1 9569967	✓
22	2023-09-27 19:37:41	<u>0x65d82298c4aa4b73de96 e872ac38f5539d63f6f618 b301fdbdd775423fb912eb</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-27 14:09:03	<u>0x96415e296e8226d97952 bafe43a5d53ede74dabd9e f52b3ebb8954299360d957</u>	+ 1 Voucher	✓
24	2023-09-27 13:21:32	<u>0xc70e2e708d2bcd2f1d69 bdceeb4028d7b4670b607e 381e6b16845ada6d2f0020</u>	+ 1 Shiba Inu	✓
25	2023-09-27 12:33:28	<u>0xf67521944633a7d8642b 46470ff3c205ef5ff55eec f7e7bb52879e3401cbf57e</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-27 12:31:00	<u>0xf9e361127138f056289d</u> <u>bde92a3456ee58e4cc1d08</u> <u>8282f2e6fc6bf55d62c668</u>	+ 1 NFT Giveaway	✓
27	2023-09-27 12:30:46	<u>0xaa81d7cda01839d50110</u> <u>30f4ba9c922716d5db0c74</u> <u>90adc78bdf6343cfc20227</u>	+ 1 NFT Airdrop	✓
28	2023-09-27 12:24:56	<u>0xdc1eaac9663d9355c86f</u> <u>04a35008a3a22f2a8c2997</u> <u>3f006da073956e5228cc78</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-27 12:13:56	<u>0x874ed7b4b2a8076beae1</u> <u>8c0ddd7513bc74a8db3619</u> <u>278db80fe70adbe506d560</u>	+ 1 1000-rewards.com	✓
30	2023-09-26 23:38:35	<u>0x9d7a5825b819d96f707f</u> <u>72053965949b8236fcdde1</u> <u>2bf3621445cbfc88733325</u>	+ 1 usd-drop.com	✓
31	2023-09-26 12:14:08	<u>0xa5d6b28e7e286b78854a</u> <u>6b355a371925b6b32a975e</u> <u>e187d159be52b0549e97ba</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-25 23:43:11	<u>0xa058e15f4bb92d7bb373</u> <u>1e458c3f3fca4f94029dba</u> <u>c2584824b35113d9067f63</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-25 18:44:22	<u>0x3fc70e18a351f30408fa</u> <u>dbdcea0fab1c15c4717c2a</u> <u>9b88d52cf7146e2ac8d2a8</u>	+ 1 USDCLY.COM	✓
34	2023-09-23 16:03:56	<u>0x379b68aa20895a1734ee</u> <u>fbf314dfd6c1eb57bb9458</u> <u>f3d75daf35d9e036bb1a68</u>	+ 1 drops-usdt.me	✓



#	Date & time	Transaction Id	Amount	
35	2023-09-21 19:06:58	<u>0x2b0b4d6e9416de376c2f4d784462ec365647287a9c386ff2693b4090cb329c64</u>	+ 1 Voucher	✓
36	2023-09-17 23:44:16	<u>0x3458183b9d173efe52b935d2571b3e2849af25209ace090135fc7484ff0018bb</u>	+ 1 NFT Giveaway Round	✓
37	2023-09-15 17:02:49	<u>0xd640576d4503e099f5c2d9773a705bead337c086074e5a2e55ce7cb7cb0f6969</u>	+ 1 VEN	✓
38	2023-09-14 02:20:00	<u>0xefd1aef4a31d35548cc538379836309943c8d693b6972b430ed77dbd18907030</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-13 04:51:27	<u>0x323ba62d368df7dbab482f73e3827be05b94ea0103693e8312f4e4104f42147a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
40	2023-09-12 22:35:50	<u>0x9e5405a8846cdaa04d8bf00933c264313553f292fa1e84b8bb35726607f63092</u>	+ 1 Voucher	✓
41	2023-09-12 07:38:08	<u>0xa9d8c58299a4fb65841b427e65819b35ee1c1797138a77db569573aa2f5f625d</u>	+ 1 NFT Voucher	✓
42	2023-09-12 06:21:27	<u>0xd582c8f70362fafbdcee95cf68d25c64ad369cbd44340cb0d524f256ccfbec4c</u>	+ 1 Voucher	✓
43	2023-09-08 21:10:58	<u>0x6d13c2970d421c20be9abf36e59a64080351327adb9b31906256ab9b47a4eac</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-01 19:36:54	<u>0xfaeaa8a588851bd44c48 b68c107776f0f4d2dbe67b b46673960257415c4077b2</u>	+ 1 Voucher	✓
45	2023-08-31 19:43:39	<u>0x497735cad3243572f06e d2814f03f8b743ad2a27e0 c17097b4092b531c6f5944</u>	+ 1 Voucher	✓
46	2023-08-31 06:08:33	<u>0x91618ba006c2c5c8defd e313134be0c164fdb5fe9 d0a83efad8c32f99193a94</u>	+ 1 ETH GIFT [PiIsTh59]	✓
47	2023-08-31 04:49:14	<u>0x2d07b6c4f8f6fdfe247e 3cb48b7d2667409cedda05 021012f94fe21fd83bc641</u>	+ 1 Voucher	✓
48	2023-08-30 22:34:19	<u>0xc6f0ccb09a87ed0fab57 6bf7f6ab33156576432114 d4f36ed6db7d52d618ef99</u>	+ 1 Voucher	✓
49	2023-08-29 19:19:58	<u>0x4ac6ffaf105ee6ab52d6 ef619c5798deea40c58ffa 4f79b1e214a11e94d8104e</u>	+ 1 ETH GIFT [KpXurfG2]	✓
50	2023-08-29 12:09:33	<u>0xf91ec7ffcecdc2fa13be c1ddbaf7bfb093d1760e75 75ef868b70f756b042d784</u>	+ 1 Voucher	✓
51	2023-08-28 21:15:28	<u>0x95ffca2b35c2941aad90 0fa54728d3642cc816eaf1 9ff9971e3ceaad13b98537</u>	+ 1 BASECOINBASE.IO	✓
52	2023-08-28 03:29:59	<u>0x51c9a0b390dba2849997 e0dbf8eeebc1476211a436 431c0483f86036163f8264</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-27 06:36:14	<u>0xe00ee0149d644f03c1cb0530e0dd48dfd52bc178e0e178d82c8dfa683ddb5a79</u>	+ 1 Voucher	✓
54	2023-08-26 15:48:56	<u>0xf3e723daa4ac5f45be4ab35392e49b1c2c48e7a36e0f8a8de32ebf1cdcdf4f5c</u>	+ 1 NFTVoucher	✓
55	2023-08-25 23:10:57	<u>0xe07088c68817da9371e0161e50a62cea8d420c8a856a3aacb211a752542c4720</u>	+ 1 Voucher	✓
56	2023-08-25 11:42:17	<u>0xfb66008368d44c23b939e44397ee66307bec028fda4d7e52d002585b16e70e11</u>	+ 1 Voucher	✓
57	2023-08-24 21:07:14	<u>0xe878c685d0a047bf683a77ef43544ab4660698d26de8aecc9eca3ff6eaf5bd57</u>	+ 1 \$-\$-\$1099 DAI	✓
58	2023-08-19 19:21:07	<u>0xa2e7addeb3363ad74bc9a5e1e4f8c99c8c529b8237529e6db63d6f9cb450d888</u>	+ 1 \$1099 USDC	✓
59	2023-08-13 22:54:31	<u>0x633e7f2c8c586c9517555708c7de1a08be4340649785ad98475aee7a9328ad32</u>	+ 1 \$1250 LINK	✓
60	2023-08-11 23:24:14	<u>0x13861660e2b81cb80862e41ac1f7f78e737a538ed969cd9e648c4f5ef3910b2b</u>	+ 1 \$1000 of SHIB	✓
61	2023-08-10 22:06:08	<u>0xd4da6ddaf8e47f778e4efa6d9a8f7f16c1fdb36e5bd61d5b89fc993f496aeb79</u>	+ 1 Reward Club [Da7EvItL]	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-08 22:58:00	<u>0x4a6c5985a56bcc15cdac</u> <u>e05b90d87fcb1c770d4b16</u> <u>0c0b37fd4da85f7fbf532b</u>	+ 1 \$1250 USDC	✓
63	2023-08-03 23:59:48	<u>0xe70f0eb82ccd76397da6</u> <u>fd08a47e65882bd2241a0d</u> <u>4a0b59f8960181bb3f036d</u>	+ 1 \$1500 USDC	✓
64	2023-08-03 23:41:42	<u>0x577db7c86906814b1624</u> <u>7ffb56a0149c62809b229f</u> <u>237ab289af0cb018eb78c9</u>	+ 1 EGL	✓
65	2023-08-02 03:19:54	<u>0x3b44e47f4a822245344b</u> <u>b65f79251ececa7c7d5725</u> <u>8039ae03a5ea3ebad7253b</u>	+ 1 FREESPIN	✓
66	2023-07-28 13:59:19	<u>0xb540b15c5cabd77b1ec6</u> <u>29b168d030c9d48160381a</u> <u>27282633fdd247a99111a9</u>	+ 1 REVOLUTION	✓
67	2023-07-27 23:01:53	<u>0xf2bce189d0ca3fdd2882</u> <u>c1400f468d7f15b877d7c3</u> <u>87a578deb56fa6d0f809b7</u>	+ 1 \$1250 USDC	✓
68	2023-07-25 10:55:42	<u>0x2da6dbb362117a555815</u> <u>aeb4b69b26872bf6bb40fe</u> <u>3f1777af81c5ed2ecbb46d</u>	+ 1 Reward Club [V42Jb9BM]	✓
69	2023-07-21 20:06:57	<u>0x148a6b1e43012f1b32a8</u> <u>bfa14cbf6230af1dbf3ba6</u> <u>ee53487bc746501ce8f012</u>	+ 1 \$2000 USDT	✓
70	2023-07-19 19:08:40	<u>0x59d3ec0c2f555d412dd9</u> <u>8527a4dcd6b716a9f1169b</u> <u>06530a22875c4ce2027d06</u>	+ 1 1ETH	✓

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71	2023-07-19 08:03:51	<u>0x21fa21121d2a81403e507ea9f82c5e32db2addba16c80fb995710fdf1f50fe64</u>	+ 1 UniEvent.Plus	✓
72	2023-07-16 11:27:02	<u>0xae32218c8695615e941e67ba49dc5f577a01c2f8c4f23b5eac366fd2f5697040</u>	+ 1 PolyEvent.Plus	✓
73	2023-07-15 08:45:11	<u>0x0d8577e2b60784e7dbe3468f0111cce7cd3eacac2ad3d88867474b36259d11f7</u>	+ 1 BlurEvent.io	✓
74	2023-07-04 18:43:06	<u>0x74adc766176d25c9a79b04d01bda5cecf60d07a9d0737a81dc6e625e32a978aa</u>	+ 1 APE COIN	✓
75	2023-06-26 22:53:28	<u>0x4146a1a4a7a9f77472763fc7be1267d40121e190a6850e590eee87f5f5792b05</u>	+ 1 EventUNI.Net	✓
76	2023-06-25 02:32:00	<u>0xe966816af90d3ed4e4df985b297ecbae97020569604f66a595b0c194e49a321c</u>	+ 1 PolyEvent.io	✓
77	2023-06-23 00:13:42	<u>0xa1d11704d77d8b968aa9fed992ae0fde9a7b54eec9c1d1e71c153b72e2fc7a60</u>	+ 1 ARBIDROP.INFO	✓
78	2023-06-18 18:15:58	<u>0x77faa1a7aa2ee19810579c3a58dc6cc0a5235e8ac2a0ade14d4eda96e560c16c</u>	+ 1 OPTIMISM	✓
79	2023-06-03 03:45:34	<u>0xa93ba664970b28af31ecf378360ee01e3bbd4889bba810205101d3f392e8949c</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
80	2023-05-31 09:20:00	<u>0x834ac8d4a7cb7fc0e0d1</u> <u>78df58db396952372dad1c</u> <u>3a45c35ffbb117d76e0248</u>	+ 1 NativePunk Official	✓

\* USD values displayed at the time of transaction

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