

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xffff36ce07e09d8bb28e3b2f43601e7e90fb3149f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
JTO	100,100.000000000000000000 im JTO rewards.
BLAST	100.000000000000000000 Claim on: Blast-Claim.io
\$ kbonus.tech	925.000000000000000000 im reward
~ KnUSD.tech	227.3000000000000011369 rd
DAI Airdrop	1 NFT
Reward Club [cnVtfHSw]	1 Reward Club [2uFITTKp]
\$1000 EURC	N/A \$1000 EURC
ARBIDROP.INFO COUPONS	N/A ARBIDROP.INFO
APE NFT TICKETS	N/A APE COIN
\$1,000 TON	N/A \$1,000 TON
7111966	N/A 7111966

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC	N/A USDC
\$1000 DAI	N/A DAI
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
\$1000 TON	N/A \$1000 TON
ETH GIFT [2oTGp81i]	N/A ETH GIFT [es23nW8n]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 01:37:55	0x69a89e55d6deca07df23049984fa42de7b058a6cb45a4185fa54736b98a3248e	+ 100.00000000000000 0000 Claim on: Blast-Claim.io	✓
2	2023-12-09 03:08:43	0xbd006966d2903365d2f15e25c0cd7c069ad8ca2f07c2f4afda33d164d6998d2e	+ 100,100.0000000000 00000000 im JT0 rewards.	✓
3	2023-05-21 13:38:32	0x3d4420ee3025a38a258c5ed32d15145d1ed622ea163622b8ebf5756c0190179c	+ 227.30000000000001 1369 rd	✓
4	2023-05-14 10:19:32	0x3c21f5e04e11642457ae9c7c223b7a9aa1de3d2a7f8a38e9095e3536f3d000f0	+ 959.00000000000000 0000 ool.site	✓
5	2023-04-22 10:13:14	0xbcc057d0439a6a2738281f20513e1d8334e490bfd8c54f65ffd669de7af7bde6	+ 925.00000000000000 0000 im reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-28 17:25:30	<u>0x82eaf16921a648df21e804918ee73f2663b9a5d91222d92272542dcbdc9a40bb</u>	+ 1 NFT	✓
2	2023-06-24 09:27:51	<u>0xae367cb5d29d3cc2590ce138f5a8720e95ed99a30a9236fc531856028e680bd</u>	+ 1 Reward Club [2uFITTKp]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 22:16:50	<u>0x522dc26056e902529b8528ae66cc8b1a0284342bf799b8ae8bb098861d7620c4</u>	+ 1 9	✓
2	2024-03-17 23:31:48	<u>0x576b631f17a7dcd8b2c1c6357e20f7bd1b12a29de9aa5523fc264f5e618ec890</u>	+ 1 https://lidostak.com	✓
3	2023-12-17 20:11:10	<u>0xbd1189b9241bae09c3b640b558e66776038c8461a2053d6e0625015acd63e11f</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-09 04:07:02	<u>0x1b2b77e35b4f1eeea2299c82fb8c72f9a0e494b12d290671276bd33c0ee234c4</u>	+ 1 Claim 1000 USDC	✓
5	2023-12-05 15:20:46	<u>0xcf4c671f87f2844fc1d909ec78ef4ac85f7f26d84587369298c8cd330d8cb7cc</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-05 13:16:01	<u>0xdd3f987ba645d5ff358829f80cf474b0f75002a044ef21a0ad8db7ceb0d18818</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-02 23:43:57	<u>0x5ed7ede924b652735495761163a53c6e0fe016c64b349c0802676381816d6dbb</u>	+ 1 Reward at dydx.win	✓
8	2023-12-01 11:31:13	<u>0x9ad41bb5f30fe66e34876e1e9b2d41d0aa4f074cffc6c836f0edbfac373797a3</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-12 07:21:39	<u>0x4d9f8494627e8e19d09317442f7a4b7b00db40d84640e09c957123264f8f1e21</u>	+ 1 eigenlayer	✓
10	2023-10-31 20:45:49	<u>0xa81065fe193aa829acaa9258fc36982cf98f04d40173d40d661ae5f7d9a2ccea</u>	+ 1 \$1,000 TON	✓
11	2023-10-31 20:32:12	<u>0xd548282125c7a41b23dfbf707da187b64f1013062897f5ad583e83723528cd46</u>	+ 1 \$1,000 TON	✓
12	2023-10-29 14:16:59	<u>0x2905d2fa005378d216866e288e09f4907d604de367bc0e5833f026a6cab929ef</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-24 22:48:28	<u>0x7cf4d10592cc7968a361c87df2e0aa30615c576aa5d9668c336ab5807b3b0896</u>	+ 1 VWIN	✓
14	2023-10-21 19:34:23	<u>0x39421418fadc04a01da3c74516860d7599aad6387af8fa0c81213cb1f7012a60</u>	+ 1 7	✓
15	2023-10-16 18:59:57	<u>0x5d4d1b3211b1e1b2fae4ce030fdb8fcf37ea9adb2647e4861f8cd05a87eb769f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-29 17:25:33	<u>0x7807db969c219dd9589058d703e4626bcefd1a190af1bd63d0727a8477831b52</u>	+ 1 \$1000 EURC	✓
17	2023-09-28 10:31:42	<u>0xe6cff3f662a79919db38ef315f52698c49e1bfd823b9be583e09b94304bbba2a</u>	+ 1 7111966	✓
18	2023-09-20 00:56:22	<u>0x891d044278832359131473cbbb2154a4c99dcb013806c1fa5323b520e0f3e232</u>	+ 1 Voucher	✓
19	2023-09-18 16:37:21	<u>0xdc73d41344a07f8d142c3773eafc7ec58c1e2591c1a46c50350cd28fac8ed5e</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-17 11:46:48	<u>0xe7cc3b25235fa54faa6dac88689d513756344191d8e08e4de1d9f9abf4db13f2</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
21	2023-09-16 09:44:21	<u>0x613b5288262a432acd23a62d18a025545c2f5332db327d89c22b2faf53b3177a</u>	+ 1 aim rewards	✓
22	2023-09-12 22:26:36	<u>0xf37e7dd5ea30180df083af6c88799344dc19d7eeb47ca74ade7c2a302f6bcd8</u>	+ 1 Voucher	✓
23	2023-09-09 01:33:45	<u>0x6af255b79529025d234a68336510412f3d3d813feb7eb1e431695b65eeca5</u>	+ 1 NFT Voucher	✓
24	2023-09-06 22:10:31	<u>0xd1ef36381c7655d9f8af7c41f531c63d3c6f9d394b8e7911d7da068044529416</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-31 02:25:46	<u>0x3a7d3a110761182d4bc41478aac45b81b25a199469bac6af21cea011d185c75d</u>	+ 1 Voucher	✓
26	2023-08-30 16:05:15	<u>0xed12d0bce3dc9ab622c9a979e9d9338acb273bb938cd3647e87fc81f82b07f0b</u>	+ 1 ETH GIFT [ktVyQaPe]	✓
27	2023-08-30 14:13:38	<u>0x773efa6482d1cd18efaec5fdc284b78633812b777196181dc9b9e33466733ef3</u>	+ 1 ETH GIFT [es23nW8n]	✓
28	2023-08-27 04:41:24	<u>0x02b32547a120256331449a0e05f51c298c4d48c41a2da181e77e390bb5e58bbb</u>	+ 1 claim.circleweekly.com	✓
29	2023-08-26 08:48:09	<u>0x85187b374fc92e56a5e10831b7b5f3aa6250fac4251e77536ff8c22db2101aa6</u>	+ 1 NFTVoucher	✓
30	2023-08-24 23:48:26	<u>0xcf23a553701b740658755d7b3f6b606caaf6cf92ffa2ebf3cf06af1e8221125d</u>	+ 1 \$-\$-\$1099 DAI	✓
31	2023-08-24 23:39:46	<u>0x2a9f67407f256a8a1c9bf5b0c48ab1cb0c932f208338562c3badb447d9efde01</u>	+ 1 \$-\$-\$1099 DAI	✓
32	2023-08-17 01:52:17	<u>0x0cf9fde87daa505d556c2a64ae18991df8714d722b25c98c09e6974cb031b95e</u>	+ 1 \$1499 USDC	✓
33	2023-08-14 21:35:45	<u>0x4898b9c62385256dfd707f0c83a6e756be1fc397567c27ebe91d498a79995297</u>	+ 1 \$1250 LINK	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-10 21:18:56	<u>0x77d8978374db4f8a1979</u> <u>1349ad5b07348ae54e4d69</u> <u>1105ec2384895b76d53187</u>	+ 1 Reward Club [i0KK56uz]	✓
35	2023-08-09 02:39:17	<u>0x8fd071e26c208b2e3950</u> <u>4d40dba84e0a1ea6286aff</u> <u>b2680b020e71b896ea7aab</u>	+ 1 \$1250 USDC	✓
36	2023-08-07 17:23:18	<u>0x0f9de7f7ba35b9737f02</u> <u>df4aae7ec17c3480e617a4</u> <u>37327700ca7fb650c1ba99</u>	+ 1 DAI	✓
37	2023-08-02 03:00:26	<u>0x63a5a8f65d6f37c256dc</u> <u>e64eaa83df6a56b771197b</u> <u>03dbc2590d4b2adcfb8fa5</u>	+ 1 FREESPIN	✓
38	2023-07-28 21:05:46	<u>0xd9e98ff342f8e8b1a8a1</u> <u>ca26b98ad4ed9d16001164</u> <u>b145faa42f8e683841e457</u>	+ 1 REVOLUTION	✓
39	2023-07-26 12:26:02	<u>0xccb2193cdb912b8f2277</u> <u>13d6b0b1953ea1b37918af</u> <u>b2aeb6744db958033cd98b</u>	+ 1 \$2000 USDT	✓
40	2023-07-25 12:11:01	<u>0x92e4f6a4f357464b0757</u> <u>638f35fcbdd773a6f5652c</u> <u>2346847c0788a3b6b5b365</u>	+ 1 Reward Club [tRZCTfVy]	✓
41	2023-07-24 22:16:21	<u>0x2ce3f6479dd7f56cabe1</u> <u>5da34b385ff8b244bea061</u> <u>30a0736641dd1632ead31c</u>	+ 1 DAI	✓
42	2023-07-21 21:12:14	<u>0xf80e93ab575160e00d12</u> <u>9fd845a5f7d169e7300244</u> <u>df2c186a0a35c22ca09718</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
43	2023-07-19 18:54:18	<u>0x7fc27398617a600b0d7c72d62cba31c7746dbfd2a7a950665d7158569860fc49</u>	+ 1 1ETH	✓
44	2023-07-19 07:40:14	<u>0xd568239c29fc48435ee29298421e273572899015ca1e42869cb4218b525fb9b7</u>	+ 1 UniEvent.Plus	✓
45	2023-07-16 11:08:57	<u>0x64f8ac90a81814a876799e49e341337e263c929576ceff4fd4c1164e5f333b6a</u>	+ 1 PolyEvent.Plus	✓
46	2023-07-12 00:27:39	<u>0x6d20613cda4f7378c64827d1f527660a5e5a4955577dc31b90cb9daee889e104</u>	+ 1 USDC	✓
47	2023-07-04 18:33:38	<u>0x645ae8bc6798a4315a07891140651e848bdc44c844bd83502f0ea79ea3ca2f9e</u>	+ 1 APE COIN	✓
48	2023-06-18 17:52:22	<u>0xab47eb6ec509e1d182c778d11311b5b987b1f9b29a8046cf6b3f9f598ee819f8</u>	+ 1 OPTIMISM	✓
49	2023-06-16 06:49:23	<u>0x6ef3e80071081c1368253dae1d12cffc7c61b196065ca71e68d48094517afd10</u>	+ 1 ARBIDROP.INFO	✓
50	2023-06-03 03:53:30	<u>0x4e422cb9271643608449d2cfc24852a0542de5c9b2990a8d26d72654d467fdde</u>	+ 1 OPTIMISM	✓

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