


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xffffb6010bec9ffbd2edcd82a01b7ede5d8aa39ba

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
PANDORA	5.000000000000000000 Claim: Pandora-claim.io
STRK	100.000000000000000000 Claim on: STRK-CLAIM.IO
AliquidEth.com	N/A Claim Reward
@ jfusd.xyz	N/A rewards
\$ qbonus.xyz	N/A tps://qbonus.xyz
# RADIANTCAPITAL.US	N/A wRDNT
\$ USDCpool.store	N/A ool.store
Pyth	N/A laim rewards.
MiningSite 1683623535590	1 MiningSite 1683623535590
JRNY Villagers 1687080268033	1 JRNY Villagers 1687080268033

Token	Balance
Reward Club [kGsrQfo2]	1 Reward Club [At6XsTff]
5000 USDT	N/A NFT Voucher
BLUR SUMMER EVENT	N/A BlurEvent.io
PolygonEvent	N/A PolyEvent.Info
UNISDRPIO VOUCHERS	N/A UnisDropio
	N/A NFT Airdrop Voucher
5000 USDC	N/A NFT Giveaway Round
EigenLayer	N/A EGL
\$5000 USDC	N/A NFTVoucher
ETH GIFT [zP81T6Ef]	N/A ETH GIFT [PiIsTh59]
5000 USDC Voucher	N/A claim.circleweekly.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 05:17:21	<u>0xa8a4806bc756ef8905d2</u> <u>44396bbcaa61f652e4ca61</u> <u>bb1363847b6132d7075fe4</u>	+ 5.0000000000000000 00 Claim: Pandora-claim.io	✓
2	2024-02-22 17:59:14	<u>0x8359521f3a7b851b2910</u> <u>23c4a03f411f2b31e0e52b</u> <u>2683e1227cbde1b8fc8509</u>	+ 100.00000000000000 0000 Claim on: STRK-CLAIM.IO	✓
3	2023-12-28 08:12:55	<u>0x342b7ed0e2c603823418</u> <u>958e07ebcdc884097a53ee</u> <u>4a12fb64509a9bddd308e1</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-03 02:04:57	<u>0x7fa6ac529bc4538b589575b032bd1a760dad8420694f2c62d2e854adaf2e5fb4</u>	+ 5,000.000000000000 000000 laim rewards.	✓
5	2023-08-28 17:58:04	<u>0xd9e05ef16d5be09dc725f321c741fab5491093292ef50cac5537447e21520a05</u>	+ 989.000000000000 0000 wRDNT	✓
6	2023-06-08 13:33:58	<u>0x374975768a8e08690b3675852b3213b5bf0ace44773b8a0fa4405bca49e6a081</u>	+ 562.000000000000 0000 rewards	✓
7	2023-05-14 00:31:38	<u>0xfaf9e546352addfa6e96046c36a297daf2f93fe0d8571900e6b73aeef9069a3d</u>	+ 959.000000000000 0000 ool.store	✓
8	2023-01-27 19:05:07	<u>0x53a726ec17add97ff942f799535f80f2798e2238b0d2a8de86d6f2b8dc6d8ff6</u>	+ 518.000000000000 0000 tps://qbonus.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 09:24:31	<u>0xf6313f947dcbe45b8e0c26cac4c3e81641a95a38a14cdfc42de9320738b3eb71</u>	+ 1 JRNY Villagers 1687080268033	✓
3	2023-05-09 09:12:22	<u>0x02d75bf881a47018d13fd2e850c034b8fe0a574e653802c82c171508710036f1</u>	+ 1 MiningSite 1683623535590	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 03:15:30	<u>0x254b27c71efddc9ce2eb efc7789c54839bbd92121f db7f21adcfec8ce623528b</u>	+ 1 2	✓
2	2024-04-22 19:07:27	<u>0x26d4f1b82f3b0acfc7cd ed010533c641e41ad5c532 2fec2d8ec910ee1cdd2136</u>	+ 1 rg	✓
3	2024-03-17 23:31:48	<u>0x576b631f17a7dcd8b2c1 c6357e20f7bd1b12a29de9 aa5523fc264f5e618ec890</u>	+ 1 https://lidostak.com	✓
4	2024-01-28 15:22:36	<u>0xdfdfb465bf5b9afc56f5 2e7cb146d02cecf5b85a10 5029666bd19422ba538167</u>	+ 1 Claim 1000 USDC	✓
5	2023-12-15 20:58:54	<u>0x5d4a2746a19f413c5424 13a34d567d8d5e44e5855c c16ec7e861d83f57d8228d</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-10 05:44:44	<u>0x761e830842c12c552d0a 0fb7c438be655a53d87354 cb84b940d84676eccd9d52</u>	+ 1 Claim 1000 USDC	✓
7	2023-12-05 08:53:20	<u>0x0d8471e0dc02e76c0ff4 cf1d1a81523d4bc7e35be2 79ddab7355082f07c12ed3</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-26 18:20:49	<u>0x493aea7d20623e8d5463 f3299fa4771ffb1077ed44 572bbbe6b76f484e9927fa</u>	+ 1 1000 BLUR Reward	✓
9	2023-11-23 10:18:17	<u>0x47349b80889bb646ba83 4def94881f819408d25e21 5d66eda3ecf96157926da0</u>	+ 1 work	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-23 09:47:15	<u>0x27f7527c8a87a32a1af26525d3bdb6d0e8c4a00b3af1c3373648bc53233e0186</u>	+ 1 .app	✓
11	2023-11-23 09:02:49	<u>0xfe86d5169eea8c7bd2456e2afdcc44b8c25800d962da4865078c1218fe53111c</u>	+ 1 Reward at shibatoken.win	✓
12	2023-11-23 09:02:41	<u>0x5c9a430ed589ffaf6bffc2bb12c8c0b15b5bd292e268a8def06303019e842f3a</u>	+ 1 Reward at USD.PM	✓
13	2023-11-23 07:22:19	<u>0x00eade95d01803d4c569e4c25af226fcf0a4cb42ef84d832f933b4ba86c7414f</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-15 12:23:20	<u>0x6ffc66a37e168189136440ae6a531ae5f1afc1884b87b5b940af8eb7c5c4abc4</u>	+ 1 1000 BLUR Reward	✓
15	2023-11-11 23:28:55	<u>0x864c8c223ab347ef77c51ed3a6d3ee8359adfc3b52aad5e1a07c4efac82c1cf1</u>	+ 1 eigenlayer	✓
16	2023-11-02 10:55:18	<u>0x37d0c9c38e9db159f2d9f80b26642885166f3c8cb93c467af6dd6cfec1078635</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-02 07:58:19	<u>0x6584d498abe517021db8243748ce89ae182b5f5b10d269cbb90e03a9807775f7</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-24 16:38:36	<u>0xea9c2e107d37aed7aab315b0d858d515fa648186e5af05cca7656ca642a090fb</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-30 22:31:47	<u>0x0adc20859586f1b91dfa5855d16f275ad0a23941d97395884d12d89953712198</u>	+ 1 VEN	✓
20	2023-09-29 12:57:49	<u>0xfe447ff8cfe398c5b60c fb88ee1b0daf27eb9fb1561a0223d490ad9f4825656c</u>	+ 1 \$1000 EURC	✓
21	2023-09-28 11:12:41	<u>0x76657c0aa00b460ed7e6 eb06f43f6facd8c2407fd2cbad66200181a579162481</u>	+ 1 9569967	✓
22	2023-09-27 19:17:07	<u>0x6751368c3b623cf73ca8 d5cbd607f5fe343cc50be52208e848fb0a79d9bba652</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-26 12:00:38	<u>0xe99813f51745f38dc0eb f03cd15896e91e1220561a220a3473ac900fda1b1802</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-25 23:11:13	<u>0x26aaca168a6adc3f8c38 eaeb78481acb2348f035fb7622d639ce6e6503f88a18</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-25 18:44:34	<u>0xb60f933bab39f15b8a64 ffacc580b45aa1e83710ad40a77b8175685375136f5b</u>	+ 1 USDCLY.COM	✓
26	2023-09-18 15:44:15	<u>0xbda53587b11f551c054a a83f5e69e65739f358dbfa208480fb3cfb0c2b811e16</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-14 01:26:55	<u>0x76fb86822b9455b7d309 1e8cff6bf4e047062da76fad66882f3234d6bdc448f0</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-13 03:33:12	<u>0x0009172907fa74f3f304</u> <u>d148c35b9ca54224ed41fc</u> <u>7bba86966f1bcc6cf4e9f5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
29	2023-09-12 07:55:16	<u>0x6cf02a5c95e711232045</u> <u>a2727dd4848a7051613a91</u> <u>d135f81b3908b090a588d2</u>	+ 1 NFT Voucher	✓
30	2023-09-08 21:10:58	<u>0x6d13c2970d421c20be9a</u> <u>bf36e59a64080351327ad6</u> <u>b9b31906256ab9b47a4eac</u>	+ 1 \$1000 TON	✓
31	2023-09-03 22:14:11	<u>0x28c1580e27392d4a6562</u> <u>e112e2e1033657fe6abe76</u> <u>d992e27bfa8c1c991a108e</u>	+ 1 Circle Weekly Giveaways	✓
32	2023-08-31 06:08:33	<u>0x91618ba006c2c5c8defd</u> <u>e313134be0c164fdb5fe9</u> <u>d0a83efad8c32f99193a94</u>	+ 1 ETH GIFT [PiIsTh59]	✓
33	2023-08-29 19:19:58	<u>0x4ac6ffaf105ee6ab52d6</u> <u>ef619c5798deea40c58ffa</u> <u>4f79b1e214a11e94d8104e</u>	+ 1 ETH GIFT [KpXurfG2]	✓
34	2023-08-28 09:44:23	<u>0x41f957845237f4ae3683</u> <u>897bea15f1a5d4dfa7cdb8</u> <u>704fb5537267558d608fce</u>	+ 1 claim.circleweekly .org	✓
35	2023-08-26 23:38:46	<u>0x5a7ac9878a155583286d</u> <u>44be821106f1b017d72d4f</u> <u>639b0e3c9d4d8b10cdd4e0</u>	+ 1 claim.circleweekly .com	✓
36	2023-08-26 02:34:39	<u>0x7acb114e6922fcbcc83b</u> <u>8c800b2cc3b804168ec258</u> <u>c17d49d6f8184a19141506</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-25 11:42:17	<u>0xfb66008368d44c23b939e44397ee66307bec028fda4d7e52d002585b16e70e11</u>	+ 1 Voucher	✓
38	2023-08-24 21:07:14	<u>0xe878c685d0a047bf683a77ef43544ab4660698d26de8aecc9eca3ff6eaf5bd57</u>	+ 1 \$-\$-\$1099 DAI	✓
39	2023-08-19 19:21:07	<u>0xa2e7addeb3363ad74bc9a5e1e4f8c99c8c529b8237529e6db63d6f9cb450d888</u>	+ 1 \$1099 USDC	✓
40	2023-08-13 22:56:58	<u>0xd168f218d2eb8a2496872973ba5f3c549091b02ab2eb17dfc9400541c74ff346</u>	+ 1 \$1250 LINK	✓
41	2023-08-11 23:24:14	<u>0x13861660e2b81cb80862e41ac1f7f78e737a538ed969cd9e648c4f5ef3910b2b</u>	+ 1 \$1000 of SHIB	✓
42	2023-08-10 22:06:08	<u>0xd4da6ddaf8e47f778e4efa6d9a8f7f16c1fdb36e5bd61d5b89fc993f496aeb79</u>	+ 1 Reward Club [Da7EvItL]	✓
43	2023-08-08 22:58:02	<u>0xc310655ea10b0c32ea823551822e6782acbbfa4d44474c6c5f7dc9ea3a29529e</u>	+ 1 \$1250 USDC	✓
44	2023-08-07 23:57:30	<u>0x63262f9f21bb6e282960e7c3dfdafc37aecba24c689d442a8ab40b9a11670fff</u>	+ 1 \$2000 USDT	✓
45	2023-08-03 23:41:42	<u>0x577db7c86906814b16247ffb56a0149c62809b229f237ab289af0cb018eb78c9</u>	+ 1 EGL	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-02 02:00:39	<u>0xc85690ac9e9dffffe31cf</u> <u>c022312195eb9cb41bd144</u> <u>9229af6576f71d6ffa5e51</u>	+ 1 FREESPIN	✓
47	2023-07-28 15:26:34	<u>0x010c50ce22491cbe4a60</u> <u>d8ba2d25522aaf9061593f</u> <u>6bd928bf33262265f8120a</u>	+ 1 REVOLUTION	✓
48	2023-07-26 00:21:27	<u>0x6c8aef8bddcaf2d22d6b</u> <u>14881b2dc99cb14a9a100c</u> <u>cc7c81946b650e0e488b1c</u>	+ 1 Reward Club [Tmws9WXV]	✓
49	2023-07-21 20:07:05	<u>0x2152f599dac9bfb4ba1</u> <u>3d53527445eaceae45e18f6</u> <u>8ba6346b8043f3d045a174</u>	+ 1 \$2000 USDT	✓
50	2023-07-19 06:20:17	<u>0x3bd81f40198217db3d28</u> <u>de724790c1cbc797a76bc7</u> <u>6a6bfbc0d01a501bd066ed</u>	+ 1 UniEvent.Plus	✓
51	2023-07-16 09:50:13	<u>0xf3236bf3a67de49e5a62</u> <u>b2c253750781da2df5ac70</u> <u>c8c199b2aff8700b93a82a</u>	+ 1 PolyEvent.Plus	✓
52	2023-07-15 08:45:11	<u>0x0d8577e2b60784e7dbe3</u> <u>468f0111cce7cd3eacac2a</u> <u>d3d88867474b36259d11f7</u>	+ 1 BlurEvent.io	✓
53	2023-06-26 22:53:28	<u>0x4146a1a4a7a9f7747276</u> <u>3fc7be1267d40121e190a6</u> <u>850e590eee87f5f5792b05</u>	+ 1 EventUNI.Net	✓
54	2023-06-25 03:15:45	<u>0x173b81fc86acb657ba9a</u> <u>31d34e24271bb0c0afc274</u> <u>b41531139867381c957872</u>	+ 1 PolyEvent.io	✓

#	Date & time	Transaction Id	Amount	
55	2023-06-24 17:10:12	<u>0xc07e042088879f118584</u> <u>0b417fb75eaffa7850b59c</u> <u>220d6042e699418970e56f</u>	+ 1 PolyEvent.Info	✓
56	2023-06-16 00:56:17	<u>0xf20e81510b1aa5dee65b</u> <u>5880f0e1de19f3f639b44a</u> <u>3b8f1b5ff60fab6410b7b4</u>	+ 1 ARBIDROP.INFO	✓
57	2023-06-15 03:50:08	<u>0x90591d92c9998bc7e7bc</u> <u>39d17b7ff235b19ee7c4eb</u> <u>7bfa7fcde52f74302986ae</u>	+ 1 UnisDropi0	✓
58	2023-06-12 22:10:54	<u>0x52f8cb7061bbae5d9670</u> <u>9243d65ae47d33204891d5</u> <u>6287810f0ec7a9967c8ad3</u>	+ 1 TulipArt Airdrop	✓
59	2023-06-12 06:49:33	<u>0xa4e26ae92da9f00481f1</u> <u>6c50c4f940c84d3b60c21f</u> <u>2ba74ffa32073055e15910</u>	+ 1 ARB.PROMO	✓
60	2023-06-08 03:46:45	<u>0xdbfd29f11f491f091afc</u> <u>21253fdb4ac1571ee0c214</u> <u>ae969e54b92c771427fb4e</u>	+ 1 POLYGON.PROMO	✓
61	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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