


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x00b8e8ac511057c9b6410089934fa54ee58ccb84</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ iusdc.xyz	812.000000000000000000 reward
USDT	10,000 \$USDT <a href="https://airUSDT.net">ð;LÐ•lÐœâ--airUSDT.net</a>
AliquidEth.com	N/A Claim Reward
! USDT....	N/A !
@ jeusd.site	N/A m rewards
! USDT..	N/A Visit <a href="https://telh.org">telh.org</a> to claim rewards!
! A-ZKF	N/A A-ZKF [ <a href="https://www.zkfair.events">www.zkfair.events</a> ]
! USDT.	N/A !
# RADIANTCAPITAL.US	N/A wRDNT
\$ musdt.site	N/A <a href="https://tps://musdt.site">tps://musdt.site</a>
Reward Club [YcMshT3R]	1 Reward Club [r8hNrMCG]
JRNY Villagers 1687078921427	1 JRNY Villagers 1687078921427

\* USD values displayed at the time of transaction

Token	Balance
ETHStation 1672779516879	1 ETHStation 1672779516879
MiningSite 1683623035200	1 MiningSite 1683623035200
NFT Mining	1 NFTM
stketh.org Genesis Airdrop	1 stketh.org Genesis Airdrop
\$2000 USDT	N/A \$2000 USDT
5000 USDT	N/A NFT Giveaway Round
\$\$-\$1099 DAI	N/A \$\$-\$1099 DAI
USD Coin (PoS)	N/A USDC
UNISWAP EVENT	N/A UniEvent.Info
	N/A NFT Airdrop Voucher
2000\$ Reward	N/A drop-usdt.xyz
MATIC BONUS	N/A PolyEvent.io
'	N/A Visit usdtevent.co to claim nft
EigenLayer	N/A EGL

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 21:22:08	<u>0x39621c15eb7c858b35ae</u> <u>a6e3ff9ac85cf3716005b0</u> <u>fb1177f61cddd7f78990d1</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-14 19:33:31	<u>0xd3e75e98520792842cd48629423c2d7e7e3fe834dfcac2c90254c8ca00aef646</u>	+ 1 Visit telh.org to claim rewards!	✓
3	2024-02-11 22:36:32	<u>0xf6fdd2fbd4f948a50fd2de6d0850217989623e64c6f305f9bfb0435009107dab</u>	+ 1 !	✓
4	2024-02-09 14:11:25	<u>0xa5f55560e60b1066f99436489cecb9ac20a6b54bedadcc6930568b5d4ee99412</u>	+ 5,000 \$USDT ð;Lð·lðæâ-·airUSDT .net	✓
5	2024-02-09 14:10:09	<u>0x976e54cd2714df2d071b04a100421135ffb04072aef73b511193a8775a83f2a0</u>	+ 71,660.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
6	2023-12-27 09:38:41	<u>0x59b7effa248fefbc23557d072b5dd3f87a1e141fe2d80b7b2952ccfd9257e6a1</u>	+ 1 Claim Reward	✓
7	2023-12-03 02:03:23	<u>0x85952ee1571ff35df0ccd6b109aaef23cbc77ee718066d8b93b387019306362b</u>	+ 5,000.000000000000 0000000 laim rewards.	✓
8	2023-08-28 17:46:27	<u>0xba9c1c8a7dff2582a529b6061ebcd5cf948701ba64d6506b247a9fc9b7e24a4d</u>	+ 989.00000000000000 0000 wRDNT	✓
9	2023-06-08 13:33:32	<u>0xc38527ca10fc9e2dbdb6af6d5b636fe6adc15452b50d72f906e428ce86508984</u>	+ 562.00000000000000 0000 m rewards	✓
10	2023-05-14 03:41:57	<u>0x7de860594a88261377be8305b039bd93da640259f334d52322795c6e7016e620</u>	+ 959.00000000000000 0000 ool.cloud	✓

#	Date & time	Transaction Id	Amount	
11	2023-01-30 07:19:14	<u>0x46701fa896ab82cbb6556d56e8c5524fc6010cc48211996aa5a92ed595a3eb2c</u>	+ 812.00000000000000 0000 reward	✓
12	2023-01-21 11:23:24	<u>0xd10f85b7946b773dc0965ebd64cd0793673ea579311f0cef2b4a75b182041946</u>	+ 735.00000000000000 0000 tps://musdt.site	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 02:14:11	<u>0xda8d08faa0dfc752cca181bfd58acc4732850bed2dfee7ec49e8bfb55fcffeb2</u>	+ 1 stketh.org Genesis Airdrop	✓
2	2023-06-28 02:25:13	<u>0x3502684abdef44473a9fb6680fad3fee00731b7878489ee88d25bda4bd868bc8</u>	+ 1 Reward Club [r8hNrMCG]	✓
3	2023-06-18 09:02:06	<u>0x765eb973d7d11bd3f887502110b1d511570d54482cea0af42f7243f16d227e4e</u>	+ 1 JRNY Villagers 1687078921427	✓
4	2023-05-09 09:04:00	<u>0xc69d17fe1bca55bee3aef9f068eda4b6302a02218df543496da8d1df3d0ef209</u>	+ 1 MiningSite 1683623035200	✓
5	2023-01-03 20:58:41	<u>0xb54f3e92cf3ffd28c634202a36164936671af77011d13c454ab7320da3e28e7d</u>	+ 1 ETHStation 1672779516879	✓
6	2022-12-31 02:06:34	<u>0x9e48eae92b5cbe7faa73e895aefec6c60194ec44971cd1c978a297dd829be31f</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-09 12:15:35	<u>0xf5ad3782849ed8b9924626d7cd848261bcd94537cf</u> <u>c908fe1752d07614ceb9d9</u>	+ 1 Reward at bonewin.com	✓
2	2024-02-09 12:07:16	<u>0x30489dc2d2d0db1f031773cde4d2d3bb1cab87dfca</u> <u>56c10dc647974fd84249d6</u>	+ 1 Reward at bonewin.com	✓
3	2024-02-09 12:06:10	<u>0xa0c73f74676035a3de7f247d743484b3b976f4373b</u> <u>4d9d8ad502ec862c2b6324</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2024-02-09 12:06:08	<u>0xdbddc0daaf24ba0e8c054786be312c7f63e0b8478e</u> <u>4a687da7a625277d902d8e</u>	+ 1 Airdrop at [5eth i%[enet]	✓
5	2024-02-06 17:58:59	<u>0x8e2b145a361bcd7d037d3bb5046459d1d15f9c31ca</u> <u>2321fab4d6cdf26b36bb8c</u>	+ 1 NFT	✓
6	2024-01-30 23:45:08	<u>0x0a191779f481ab0dfea374c44d599f1e59b545c150</u> <u>c8ef10b3b9b42c08174fff</u>	+ 1 aione-lab.pro	✓
7	2024-01-28 14:07:54	<u>0x5f02b475e78609f494f26622c529a2fd0f5f7773ec</u> <u>55d78a420929ef8bd026f6</u>	+ 1 Claim 1000 USDC	✓
8	2024-01-02 21:50:30	<u>0xe3f35cab72f3a9b5374fe5c35047d034481991858e</u> <u>4d27e23ad10e4f4688e423</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-15 20:49:10	<u>0xe6527a705644c1e98ab4ac962e70b83f1a313d3de5</u> <u>405cb4833fb12d7b6b0f8b</u>	+ 1 Visit usdtevent.co to claim nft	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-11 07:22:36	<u>0x4fd80f0d329045915ee029295c09615cb8369dd446aa784ca3dd1a9656abdad8</u>	+ 1 Claim 1000 USDC	✓
11	2023-12-09 00:28:55	<u>0x523a785bb7c8f5ce68bcd970a312e9aa07b6c2bed57329e9d0896339466961a7</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-05 08:38:00	<u>0xbfd17dcdd24eab13e9d1c090347665f79510995a94e104e1238c9b328516fd7d</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-26 18:16:14	<u>0x8149d70bb07e51748bf6d25659b1ea9adcf9b9b6a8a20bb80bc1fdf4558cffcd</u>	+ 1 1000 BLUR Reward	✓
14	2023-11-15 12:11:12	<u>0x1936c8198b4a9e1695081be16c4cdb0eda9f96a01743e0a1e980c115f7792fb4</u>	+ 1 1000 BLUR Reward	✓
15	2023-11-11 23:25:57	<u>0x188e538beec0ae84ab49c25f93294dd928e967e362158dfea07ed0809eb787</u>	+ 1 eigenlayer	✓
16	2023-11-02 07:56:27	<u>0x8c819331514ee7ebc7dc1ac2e670ac996ac68720c7270ab828866ce615965455</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-27 11:02:43	<u>0xa821c3cb0e16c293332d59d32bcf2f4711e4820d9f13b590c436c21514b3426e</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-24 16:28:06	<u>0xeb582e4ef141154a8f95a1f98abe9522b38e34534ce39c0944f305c7ea0f7936</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-30 22:24:43	<u>0x99c5efc73bf45f64df675b118c5d9c8398110a6b80b0ff8202eaf1df3f25894a</u>	+ 1 VEN	✓
20	2023-09-29 12:46:16	<u>0x1325e4f0c1ea2234f16cb6146877cd39ec1f66d20317d35a9437f54e4891f7c1</u>	+ 1 \$1000 EURC	✓
21	2023-09-28 11:09:11	<u>0x28ec56cf2390a25f6069c61cdbdec45bff0b47860c713d6ec85440751d2684fd</u>	+ 1 9358875	✓
22	2023-09-27 21:02:43	<u>0xf9c856b638dee3681a31800e7977beba0a84046f90dc6607dc81c699b0c3c2d9d</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-26 13:01:48	<u>0xa4a83ac7df9fc5af3e3aa93231fd8a86f9734a486a54a30acc54116d7d6c48c8</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-26 01:23:42	<u>0x93e5ffd515b0cac161e96aa8e1078f83f41e3fd0e7d3c28d8f3fa70f5fef24b0</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-25 16:12:19	<u>0x199ebc98d6484f21977402707178d512f2fc8d6bed04167c77dfa9db5dc0297c</u>	+ 1 USDCLY.COM	✓
26	2023-09-17 17:36:16	<u>0x8f09219dc78205c298ddb560cbc0d50edf777194ead5923c2034c72734d3ea5</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-16 15:54:11	<u>0x0aa25b7cfbbb7f1409f02d21ef587cac59ca8f827bfddea9521ca0b8500c7ca4</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-14 20:13:54	<u>0xab10f4ea2a1df9018275a3ac966fda574d95eb12fec0325963a4ab6d5d846299</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-13 18:38:12	<u>0x61402085d36686750714f2bc566856c1475d9e1ecd eef8a604a451e1e5e219af</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-12 22:02:30	<u>0x98380f5f3b65f1d39809e4cc09a8e51d2960c1fe6bc4569f1a407740a2925884</u>	+ 1 Voucher	✓
31	2023-09-12 20:57:23	<u>0x177d5db743bc0345616f9342c787016965c3eccc5abf0c4ea1104e470f7d8405</u>	+ 1 Voucher	✓
32	2023-09-12 20:19:45	<u>0xfa5754f0e122eb8510be3a506d1e793d8750ab72289bcaab484e3868a0794ca3</u>	+ 1 Voucher	✓
33	2023-09-11 20:55:39	<u>0xe7000d444dd2dc878b58374871e93d1463d06b3b88aac68f83e54af9b6d9116d</u>	+ 1 NFT Voucher	✓
34	2023-09-11 19:32:33	<u>0x7b03a30f9dfe4374eead83e0e949ab8995e99c74f5b2256c0c33cccc610efb3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
35	2023-09-08 20:19:21	<u>0x1e71d18b7d4f1de16388e935bccc51351d9e3ad3955452b38310428e9f408153</u>	+ 1 \$1000 TON	✓
36	2023-09-05 04:20:21	<u>0x1fc3aa1305ddfe2abb556fa6ae5e8ccc9116689c01484560264497ecf868deec</u>	+ 1 USDC	✓



#	Date & time	Transaction Id	Amount	
37	2023-09-03 21:23:27	<u>0x8355648615125bc7e92e94809fbf0fb51b9e551769470bf2eec29f1a0fb20d40</u>	+ 1 Circle Weekly Giveaways	✓
38	2023-09-03 20:57:37	<u>0xc31f6d166950a9dd1fa734672f9e5dde4a6153b765624977f3def961311efd3b</u>	+ 1 NFT Voucher	✓
39	2023-08-31 07:22:32	<u>0xe97ce492bc1fc03721fab952c32340d869ebcff31eafae0abd310cfac9997e8</u>	+ 1 drop-usdt.xyz	✓
40	2023-08-31 06:11:49	<u>0x52640bfe3ed50e199b909c14d46889c00a2569d39ef03fb6c47aaa5e596e93a3</u>	+ 1 ETH GIFT [RnmWA9VZ]	✓
41	2023-08-31 03:53:21	<u>0x62a5bd0a87a8d60431678f90ff7bc7974650c5ee003a25175df6fa8e75606c70</u>	+ 1 Voucher	✓
42	2023-08-29 19:13:42	<u>0xfc99869b80743aaf68da8f6a978f1d3194a647c599f5d582d95f75e11485f7ec</u>	+ 1 ETH GIFT [zHMDHuk2]	✓
43	2023-08-28 09:50:13	<u>0x4350d3cc6d3cbdfef2fd92f6e59e82bb63d36a751cb709e03474518b71f29a938</u>	+ 1 claim.circleweekly.org	✓
44	2023-08-25 11:24:38	<u>0x5cc274e2839ed7c6f2463df5cfe62c511714d0d87e70d7e7491329faeb89c68a</u>	+ 1 Voucher	✓
45	2023-08-24 20:47:50	<u>0x9d4703d8081aa4da9db287992b30c4cf3608df879aa8052b9d5467a24d18e792</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-19 19:12:35	<u>0x887941bc88ddb2ef2ddd</u> <u>91f9ed591ad33a8f86d409</u> <u>25f5ee824ff239b6ce97ef</u>	+ 1 \$1099 USDC	✓
47	2023-08-13 22:45:39	<u>0x6f8aebf0bbf671f2996a</u> <u>908d6dc0434cafa1374d8e</u> <u>b0eb51e986e331f066d753</u>	+ 1 \$1250 LINK	✓
48	2023-08-11 23:15:08	<u>0x0035e70ae30b95a5def0</u> <u>0407bae3ca40f0121715ef</u> <u>ad2d1d7dd2f556661f88b7</u>	+ 1 \$1000 of SHIB	✓
49	2023-08-10 22:02:58	<u>0x10b62246fee6ea601152</u> <u>13ff63441b96311838ccf9</u> <u>df22803a867aa4b9e8f6f6</u>	+ 1 Reward Club [3vx8gPL8]	✓
50	2023-08-08 22:46:24	<u>0x59c0a92f10e2acc13f56</u> <u>d5737bdfbf9016809af799</u> <u>7eac4062789b1635e66aa7</u>	+ 1 \$1250 USDC	✓
51	2023-08-07 23:47:36	<u>0x9c1eb11e37ef0eed7f75</u> <u>173ab04ecef0a4424f013a</u> <u>6274d612b29df9c17a24ac</u>	+ 1 \$2000 USDT	✓
52	2023-08-03 23:26:03	<u>0x9775511c56f01d05244c</u> <u>9cb5bcbf79d2a20bb7396f</u> <u>180157477415f08e039755</u>	+ 1 EGL	✓
53	2023-08-02 05:22:36	<u>0x63600c0e02b09787f1d4</u> <u>1cd9ee3834dbddaa93aa13</u> <u>4ced913ba753575c7bae64</u>	+ 1 FREESPIN	✓
54	2023-07-28 20:59:40	<u>0x24db84fbfa8a0510ac5e</u> <u>b9d0f197f4818a2ebf7581</u> <u>a3387bb8f9fe4d1a3aaeed</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-26 00:12:45	<u>0xe8862df64a911e59d5053a3d23406d4cb93f6a52a159c3aa242addbe72fd550d</u>	+ 1 Reward Club [SP5S5PPP]	✓
56	2023-07-21 19:57:45	<u>0x6e8b121e00ded992d23167003be968a4d13f7e57ee72ef51065ed88f184d136b</u>	+ 1 \$2000 USDT	✓
57	2023-07-19 08:19:29	<u>0x6e2cf97c37019d7ff1143d82a52a4122ae9ac36b9f54aaa16624027f0e6e51c3</u>	+ 1 UniEvent.Plus	✓
58	2023-07-16 11:57:26	<u>0x0ecacf70df5b9a9181e6d4d01b2d91ca2e6ae86f4509874d8cd4de17c733bf7b</u>	+ 1 PolyEvent.Plus	✓
59	2023-07-15 08:47:25	<u>0x48f5241101ca554e08369674e9f01b8e0e33a2dc4c26df1809cebbfd933f29aa</u>	+ 1 BlurEvent.io	✓
60	2023-06-25 02:52:39	<u>0x0591a1b11db1dd501e9d25700ce920f5f46768c913677c05d3ce3226553d1c01</u>	+ 1 PolyEvent.io	✓
61	2023-06-22 01:03:52	<u>0xed72ae73af96bef9626b65d1ee570d1a7b791d26cc1a8a1acdc293cedb9aa2aa</u>	+ 1 UniEvent.Info	✓
62	2023-06-09 23:28:25	<u>0x0dc8099ead6ab0a7f9ed46f08759e1b19a3d52019c448dc25a2c641fdc707ff4</u>	+ 1 OPTIMISM	✓

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