


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-17 01:23 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x01bfff8465946f69c4535b96d340d20ca43914944

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ ausdc.site	812.000000000000000000 m reward
AliquidEth.com	N/A Claim Reward
\$ liquidity.tech	N/A o claim \$LUSD.
\$ musdt.xyz	N/A tps://musdt.xyz
# RADIANTCAPITAL.US	N/A wRDNT
\$ USDCpool.store	N/A ool.store
Pyth	N/A laim rewards.
PANDORA	N/A Claim: Pandora-claim.io
Reward Club [zGb373qK]	1 Reward Club [os2TtNHK]
AstronomiaMeta	1 AstronomiaMeta
ETHStation 1672780205882	1 ETHStation 1672780205882

\* USD values displayed at the time of transaction

Token	Balance
MiningSite 1683623987167	1 MiningSite 1683623987167
JRNY Villagers 1687081776604	1 JRNY Villagers 1687081776604
blur-io	1 blur-io.com
\$1250 USDC	N/A \$1250 USDC
5000 USDT	N/A NFT Giveaway Round
\$2000 USDT	N/A \$2000 USDT
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Reward Club [nqAI48yX]	N/A Reward Club [bWqahwUS] [nqAI48yX]
	N/A NFT Airdrop Voucher
5000 USDC	N/A NFT Giveaway Round
	N/A Reward at BoneWin.com
9973041	N/A 9973041
2000\$ Reward	N/A drop-usdt.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 21:33:08	<u>0x3e42de4c3f1238554c7b53710a15d81a52f5b401d3f46ff9a07dd3db554b911b</u>	+ 2.000000000000000000 00 Claim: Pandora-claim.io	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-17 01:58:36	<u>0xbd5a5138b7df5bb66956</u> <u>189391262b45dd84e72270</u> <u>9647340d7f8cc67e429746</u>	+ 3,750.000000000000 000000 o claim \$LUSD.	✓
3	2023-12-28 08:14:57	<u>0x4beedc259453ab85bdf8</u> <u>16e0ee3a0c19de0504e9c7</u> <u>212f3e062aaa2876e003b3</u>	+ 1 Claim Reward	✓
4	2023-12-03 02:06:17	<u>0x0269f05c88239f2850db</u> <u>b6fd2759bfbcb9b2f9a0ccc</u> <u>3f3c3351306f1da4d75d3a</u>	+ 5,000.000000000000 000000 claim rewards.	✓
5	2023-08-28 18:05:58	<u>0x867b43d6f844bbdc8a5d</u> <u>461fe81097fcb1182e7cf</u> <u>36f699f4eadd90055f9a17</u>	+ 989.000000000000 0000 wRDNT	✓
6	2023-05-14 00:48:16	<u>0xe6c504aa1668c46bd12e</u> <u>9158d01522fc2175994a73</u> <u>b8f558770c26aab2d0bf2f</u>	+ 959.000000000000 0000 ool.store	✓
7	2023-01-29 03:38:29	<u>0x08ba6e09b4404681feef</u> <u>cad5b05a2e7f5a6729c725</u> <u>c5d74358401455b9caa5f5</u>	+ 812.000000000000 0000 m reward	✓
8	2023-01-22 04:00:54	<u>0x7d5953944d827415108d</u> <u>54ced3efdb11e233cdb869</u> <u>eb38620499b659e03f31d5</u>	+ 518.000000000000 0000 tps://musdt.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 02:39:31	<u>0x72ed3df1781dccaad74c</u> <u>2a6cf89b7b60627d43dcea</u> <u>1ffaf272aae7b946819be2</u>	+ 1 Reward Club [os2TtNHK]	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-18 09:49:41	<u>0xef0a2277f3ef3ec3acd050f6c834ac30bf8bcd898334c5d966a7455a048f553b</u>	+ 1 JRNY Villagers 1687081776604	✓
3	2023-05-09 09:19:52	<u>0x98e3ab652054810dfa38b80edd387abf61f18b7d5bbe4cea3b4b17a041cb9c51</u>	+ 1 MiningSite 1683623987167	✓
4	2023-01-03 21:10:09	<u>0x58688d062d5912842b191ff88f78d5ec66a6c71e766e5a49d23a1997b6e64e85</u>	+ 1 ETHStation 1672780205882	✓
5	2022-11-25 11:57:18	<u>0x2264ae612cd44df9c16c7ed7a98569c0b4fec5bb5f8995bd99683a63328c1b2f</u>	+ 1 AstronomiaMeta	✓
6	2022-10-29 02:45:21	<u>0x58a9bd45c43a265619ed3c037773c63e912c2f098177aa1947fc8df9109c4083</u>	+ 1 blur-io.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 20:09:13	<u>0xc95d086f3583a6b8d62b025069968c8fadae6563f6ea8cb595d26d5579c9ce2e</u>	+ 1 -airdrop.org	✓
2	2024-05-10 20:08:45	<u>0x2b1c4416b19b5623c3b89b2649ce866df0decb3bbf8bfd5eeb136153224025b8</u>	+ 1 0380	✓
3	2024-02-06 18:08:39	<u>0xbb9f209f71ff1c0899ba1b83402a9b993736f4e645a2dc2b7a363781f08dc78c</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-30 23:47:26	<u>0x74a1ca8dc90ff485691556a832c17d516293b3bbfe73454b9bfd990a86ebed3a</u>	+ 1 aione-lab.pro	✓
5	2024-01-28 13:21:21	<u>0x6d19ea45f77302d1be2fe6c5502bb92f7c475903029dd6df88a2304831baa9c9</u>	+ 1 Claim 1000 USDC	✓
6	2024-01-02 22:00:44	<u>0x411d6bf5b8ca4daac0a07996ca830864531ed88e3490207cfdeb7421ec6ebcf4</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-15 21:09:28	<u>0x152a41d35d0628e014404cc09010ca887b00c8200777077e28fa5068243df027</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-11 05:55:43	<u>0xb93f23db6bb610913bec3c7192a7f18416f997e8dabd6f43e0ef13c8cff81a2</u>	+ 1 Claim 1000 USDC	✓
9	2023-12-09 00:45:31	<u>0xf718fe9f1c0f6375683c5169f5a40db556f24a91fcb075f584a6bb67359608b</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-05 09:01:38	<u>0x3386313756bd05ca36628e85ec25382cfe51a3ac8bd928f624b4c40b3cbaac8</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-26 18:23:30	<u>0x6414f50099fff0a26a2f68fc784585efb2a3a2314d4dd0b9287976526b0d2d808</u>	+ 1 1000 BLUR Reward	✓
12	2023-11-23 07:30:39	<u>0xf2b8266ba2a2f9d6af023235597cb2e1a168fbb71418dbb951749a50acf5f5e1</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-15 12:39:12	<u>0x438f1fd0595f25b0d74c0662c04d225ee9001a03c6aa169999bcc563b8fabbf7</u>	+ 1 1000 BLUR Reward	✓
14	2023-11-11 23:35:18	<u>0x4d039f70cb09742e341c02fe681f889bfd407aff3a7b25fd4f21513c01bf7bec</u>	+ 1 eigenlayer	✓
15	2023-11-02 11:07:57	<u>0x3b01abcd519207c29f2fed5aca5f4fadb891041a745a96af81f0788364865aa9</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-02 07:59:23	<u>0x62ef62450dc1e5028c4e85b13dad0bb24f82c61ff46805b2d904a5df3dbf5761</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-27 11:04:31	<u>0x8cb67296855aca2e2a92cf58d2adb32b686401ccc0551f28bbec20aac599e84c</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-24 16:43:10	<u>0xef67d753c96d24f65fffd78d574c58a10fea1de9ebdf0944fb80ad4d2f571fad</u>	+ 1 VWIN	✓
19	2023-10-16 08:48:06	<u>0x62082dccbb002f7120da98b8c7d784ab0a4bd95f66b1615c53de96c4e9b9fdc6</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-30 22:33:43	<u>0x6a56f0534ab050a88d1bb175978da53e0c482324dc2bf6fb2b0e19db71d9a83d</u>	+ 1 VEN	✓
21	2023-09-29 13:04:17	<u>0xa037d054c1e866b8891d2176d0067381799e9cb6f2dc5586f8a3564eba1556d8</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-28 11:19:23	<u>0xd6d247fde9898d0ed9d221eea210d368fccb5f4191da2e23c60913539f686abb</u>	+ 1 9973041	✓
23	2023-09-27 19:25:57	<u>0x6e0f02fcc47232ab91aaeb970d2e7b2514ce7d741f10167ea686b42ee13e461c</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-26 12:07:00	<u>0xe9e0a82e79cbcf3884161de8602e1e791e108b5c0d325b89dfc39f68e05eae</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-25 23:25:25	<u>0xcc4f72779af26bb0bb5b01e4191efd514b2429710764a89153afa9c905c66eb7</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-25 22:23:50	<u>0x2300d1987c7621406d2e7d960e4696f3fb0e9d7906a5a9fc4fd11f865c7c2483</u>	+ 1 usd-drop.com	✓
27	2023-09-25 21:09:32	<u>0x5ce946a87c96d4c67cd179b21ab071e7d6187de179eca2ea960a09f5b90cd983</u>	+ 1 usd-drop.com	✓
28	2023-09-18 16:15:13	<u>0x3752fa665dac5e2cc0952df9f021defe67948e084be0d2b6aed4e570c8c5a974</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-16 15:55:51	<u>0x5989a4ee52119ca97ecf4a950c0a231bdf5f419655e7b527bdb1b49e5c014bd4</u>	+ 1 NFT Giveaway Round	✓
30	2023-09-15 15:43:57	<u>0x417ad6d357b969d211375fb5b32ef5de8fe6ad2398feecae9723a09d229cff48</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-14 20:18:12	<u>0x80bd0796febf3e06cef0c8e9d9469c9190bef582369f9782d554eddf7695d535</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-14 03:32:35	<u>0xdc704a6c042d5df595f9a6095e7f5716173d67965b7d513b0ab8c7aad2cfbac</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-13 06:34:20	<u>0x35b6e6e687fb6bf035773424c4c8027e0ba370213764eb6b9ac71ec928a993cc</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
34	2023-09-11 20:56:41	<u>0x2ab4004931fc749769c3bf64278e654b7dfa2227a6e72bd2e37bee10605378d5</u>	+ 1 NFT Voucher	✓
35	2023-09-08 21:23:28	<u>0x50f98fea77d05abe96be0ca39ac119b99214b88f5afe078adf64aa17e5bf044</u>	+ 1 \$1000 TON	✓
36	2023-09-07 03:09:21	<u>0xdd37d423cc71e686482e0d52d1ac71791d9cecd0384b27919a14574c9c6ebd0b</u>	+ 1 Voucher	✓
37	2023-09-03 21:23:31	<u>0x06e1d3eb637d56bb777c2b171aa61e9460c09e61954d74d209ecbaa87f865c96</u>	+ 1 NFT Voucher	✓
38	2023-09-03 19:53:58	<u>0x485cd6c04662c4c951b10180630c666bfdca73e7fcb1784c6ce92dc4c5e8009c</u>	+ 1 Circle Weekly Giveaways	✓
39	2023-08-31 07:24:56	<u>0x5e4a5f7f3f088eb8fda1ecc9f4296bd0419afcaa4bdabaa106d8a438a469f336</u>	+ 1 drop-usdt.xyz	✓



#	Date & time	Transaction Id	Amount	
40	2023-08-31 06:06:25	<u>0x835e4a16f320a9cca675e307c8e982bc89d1be63112aeae006e4192aeba0aca5</u>	+ 1 ETH GIFT [APD3rPGc]	✓
41	2023-08-29 19:24:40	<u>0x7e2dacf182f81e682f0caef6e54c8c0ab0a59c4116fe943c54e2c6a0a27fa3f3</u>	+ 1 ETH GIFT [Wc0IxNTc]	✓
42	2023-08-26 13:45:48	<u>0xd60f7ebae37ac7df32ab948d2cb1a3dc363eb2fcbea8edabb0470863275c8ae7</u>	+ 1 NFTVoucher	✓
43	2023-08-25 13:53:08	<u>0x243de9ae913219e8fcc5fca3ba5a508ebdc068059e9aa5411f422958a7a543a7</u>	+ 1 Voucher	✓
44	2023-08-24 21:11:06	<u>0x170f86778b5777e2e9e38f51db64b1405f099d7000deaf1c7cd29f504bba7600</u>	+ 1 \$-\$-\$1099 DAI	✓
45	2023-08-19 19:24:17	<u>0x6ccb224fb533ae5f52feabab860401969bd216a02a20f74eb0a1abe311788d48</u>	+ 1 \$1099 USDC	✓
46	2023-08-13 23:00:42	<u>0xd6359eb2f4829cf096ca02f44b9f88e25e918153b6c364f60b98ec7f696e6992</u>	+ 1 \$1250 LINK	✓
47	2023-08-10 22:08:20	<u>0x271f7dd5770c63ebd5d88203fb62dc6681458bc3655807e73ce7f73810b23c12</u>	+ 1 Reward Club [bWqahwuS]	✓
48	2023-08-08 23:06:24	<u>0xd313155d22c1ba7b812e80ff206f0ca06c28c7deb65ac7250978fb5ba095d3f7</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-08 00:02:28	<u>0x04cd2df56e9666844f6f b809a549f705e9af70d901 6ed5afcacbe980bd927624</u>	+ 1 \$2000 USDT	✓
50	2023-08-03 23:52:42	<u>0xe1079a5187aa9b2c126c 6c228d48ea432e79670c43 54ddfdb1a389d054e05f49</u>	+ 1 EGL	✓
51	2023-07-26 00:24:03	<u>0xd63e4e4dcda91ddb93e5 e6da3ab128595b8eab81db 11a9ee3a204627573ac0ea</u>	+ 1 Reward Club [rGjrUaeo]	✓
52	2023-07-21 20:12:15	<u>0x2789625b37b72ca949f3 2e56ce1d5b1caf59614d04 cf60f887c0adf128cebe32</u>	+ 1 \$2000 USDT	✓
53	2023-06-19 22:59:42	<u>0x11c9fd067f2389cb0fbb 5529157fb750625a633781 8cf679d6e2d8d7695500c9</u>	+ 1 OPTIMISM	✓
54	2023-06-07 09:26:17	<u>0x05776123e30574c702b2 3e0ef587abcd5b1ad897d5 ed95c46c5460447402ac85</u>	+ 1 OPTIMISM	✓
55	2023-05-31 09:20:00	<u>0x348055b8103fb0f562a5 095a9cdca203773b51b5bf 43d1ee02f03ae6774950d5</u>	+ 1 NativePunk Official	✓

\* USD values displayed at the time of transaction

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