

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 14:48 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x05331c7a5f29e49c58b3d30d68e5e3beaf50b087

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT <a href="https://lootusdt.com">DjLD•IDœâ-•lootusdt.com</a>
AliquidEth.com	N/A Claim Reward
\$ busdc.tech	N/A m reward
@ jeusd.site	N/A m rewards
# RADIANTCAPITAL.US	N/A wRDNT
\$ USDCpool.store	N/A ool.store
Pyth	N/A laim rewards.
\$ musd.tech	N/A tps://musd.tech
STARKNET	N/A Claim on: Strk-Claim.io
MiningSite 1683622667144	1 MiningSite 1683622667144
TheArabian	1 TheArabian
AstronomiaMeta	1 AstronomiaMeta

Token	Balance
Warning	1 Revoke Warning
blur-io	1 blur-io.com
Reward Club [4MgaUTRV]	1 Reward Club [VWPjnj5p]
ETHSR	1 ETH Staking Reward
JRNY Villagers 1687078288266	1 JRNY Villagers 1687078288266
UnisNFT 1670361622816	2 UnisNFT 1670361622816
ETHStation 1672655706920	1 ETHStation 1672655706920
MATIC BONUS	N/A PolyEvent.io
\$\$-\$1099 DAI	N/A \$\$-\$1099 DAI
Reward Club [sx9Nzefn]	N/A Reward Club [mgK6Gtb9]
! \$100,000 BONE	N/A Voucher
	N/A NFT Airdrop Voucher
2000\$ Reward	N/A drop-usdt.xyz
EigenLayer	N/A EGL
ETH GIFT [chMm6TRi]	N/A ETH GIFT [AHXR1FMN]
' '	N/A Reward at BoneWin.com
5,000 USDT	N/A NFT Airdrop Round

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 22:56:07	<u>0x9befb862589e99ccf384c748c2969f3f63c8b154c5b4897c4d4b95452278f231</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
2	2024-02-20 22:52:57	<u>0x9068784d59e9953fe513febeda41bbaffd66831eca2d7091ef08ac8e2e56de84</u>	+ 100.00000000000000 0000 Claim on: Strk-Claim.io	✓
3	2023-12-27 18:23:15	<u>0xe62bc15dd7963169ce5c06ba21a435713bcc0bab0ab2b3a1a005b9341d267d26</u>	+ 1 Claim Reward	✓
4	2023-12-03 02:02:41	<u>0x72d07f320dcded4e99774100bc40052e169c2daac686c44f3ec818e0dc651439</u>	+ 5,000.000000000000 000000 claim rewards.	✓
5	2023-08-28 17:40:05	<u>0xd55405f080ba412f8d01c5f45c8f14da7058a172e3a69ef98ca7a6b4606cd6ed</u>	+ 989.00000000000000 0000 wRDNT	✓
6	2023-06-08 13:33:26	<u>0xacf83816a2b83cf634c48c130b99a4a1a4e55caca4b344a5fe6727ce00a183c9</u>	+ 562.00000000000000 0000 m rewards	✓
7	2023-05-14 01:14:00	<u>0xbe99e13015859c4245ed243408b4cdd47aa1da60b32d80d9e1fb84c8edd36705</u>	+ 959.00000000000000 0000 ool.store	✓
8	2023-01-29 04:42:45	<u>0x29bb7a1b3a9a6ed20c7187cdc634b11dfa78157cdd023baa434d4f5e78f923c8</u>	+ 812.00000000000000 0000 m reward	✓
9	2023-01-17 09:59:08	<u>0x5510bbd7c54ef154dcdf51fd5e3f4d9c1241938fa0b60888d819fbdaf2f58eaf</u>	+ 518.00000000000000 0000 tps://musd.tech	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 02:19:11	<u>0x40c71b87a5a8a5cad99926a8055363fc9e3916ca45ac87e660f9bd105c86dae2</u>	+ 1 Reward Club [VWPjnj5p]	✓
2	2023-06-18 08:51:58	<u>0x264364f0762f9a8529a2c7a52c9e042c50491f2a10c6f269e217910687f2d6cd</u>	+ 1 JRNY Villagers 1687078288266	✓
3	2023-05-09 08:57:52	<u>0x22bb3ed27eb38e34ea9cedc57dc48284be4d788977785e0b13c863e93b43391b</u>	+ 1 MiningSite 1683622667144	✓
4	2023-01-02 10:35:11	<u>0x0d886d7a3b353e8c72a791bcda8f4cf127a5708c96f3d6040c2004ea892ce1e1</u>	+ 1 ETHStation 1672655706920	✓
5	2022-12-06 21:20:30	<u>0x1e9df36233448ec09d529d7174794e98c296d32c994cf56e69e582b92a6aee94</u>	+ 1 UnisNFT 1670361622816	✓
6	2022-11-25 01:29:28	<u>0x35189198efff0d48e4d341e5ed2f7b7639a376252f15f11500c4c97ffa19c661</u>	+ 1 AstronomiaMeta	✓
7	2022-11-22 03:44:06	<u>0xf5035b33d2035f824456a8d1b57afe42cc16f157fa1483d8d60a56e4dc5ed1fe</u>	+ 1 TheArabian	✓
8	2022-10-29 02:48:41	<u>0xa8342e159fbdbfdd2904829f7cbd858182ad53b404a2e6506e5b4c58cce205ca</u>	+ 1 blur-io.com	✓
9	2022-10-12 04:39:15	<u>0xcca6ab30b8d06b06f3791f9a3cd8381e6f76046ca37edab0c3c8717681a60e3c</u>	+ 1 Revoke Warning	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-10-09 18:32:37	<u>0xa0d8ec5a6e96249a7d4d d316271561c64b1f199c61 41b980256e371f1bf794e4</u>	+ 1 ETH Staking Reward	✓
11	2022-10-04 18:07:23	<u>0x73aa923aee00e57e4856 fd31825b68cba5a9b69e12 3a0c9b13777b4c380dc8d0</u>	+ 1 Mysterious Safe Blind Box	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 03:03:55	<u>0x4eca9cda81fd36b90368 f5cb719e1afef4b9b0499f e1e601bf4276ea99667319</u>	+ 1 2	✓
2	2024-05-11 03:02:41	<u>0x5ffb77e3785135d0fa7c d25c100d4ef1cbcdde835c 84be9c1b7902a76f5a71ba</u>	+ 1 9	✓
3	2024-02-23 09:03:36	<u>0xd2ebeae3559d47f4d32c ca22266be5854665d9ddae f2601bdd8cdeef5a5015fe</u>	+ 1 Airdrop	✓
4	2024-02-06 18:49:20	<u>0x0cbc8a3dac4adf0bf3dd e144f83f45ee74db508358 d120767e34c1f77774cfd2</u>	+ 1 NFT	✓
5	2024-01-28 15:51:17	<u>0xeb01d8f0dcc5ce29949e 6b564d3b3fac17203f22eb f3128dbfc56483450a2a04</u>	+ 1 Claim 1000 USDC	✓
6	2024-01-02 22:30:54	<u>0x41ec66d5ed9b2053af1e bd70fbfc5010a5656d010e 333dfbdf772c913ba46532</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-15 20:43:46	<u>0x0c2945e3a4fea73b62bb09e243589cd2041111ad8b6cad971f8eac8d4ebad914</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-09 08:23:31	<u>0xd8369587c4931ea9f4a2663ca8424556670a2b391930749533945a6d7d0f1bc8</u>	+ 1 Claim 1000 USDC	✓
9	2023-12-09 00:23:59	<u>0x35a03ee016144e49ab2a61908f79df651be0cb0d5888288002aeb4189832bfe2</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-05 08:32:08	<u>0xf5220cb4abe4efc7d0737eef0d2b9dac62391616f9d026512e7ef2f176f11ede</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-26 18:14:11	<u>0x37052549d53d959e9a7f8fd362dbd12ce126d111127cee3edeb138f040a65691</u>	+ 1 1000 BLUR Reward	✓
12	2023-11-15 11:53:21	<u>0x6ff36f04f198e9930cb0171950bfa51800c7875099bb0615b42f93bc368bb40c</u>	+ 1 1000 BLUR Reward	✓
13	2023-11-11 23:24:05	<u>0xda600b7c70cd31571f08ed4d481efc2a4ed68d8150220431b774422f202501c3</u>	+ 1 eigenlayer	✓
14	2023-11-02 07:55:25	<u>0xe94149e84bf491fa9a438eebd6f82cc7fffc52eb7f0c5210188ab6f5905e5359</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-27 11:10:01	<u>0x1fdab31096ba275afc8ead363de03b2d226d828f72221512c86d5386e36c1890</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-24 15:53:22	<u>0x977ca61039cbbbbbe8c007d1d92b20ccc5c04be715d4f277edbc051a704ef63b</u>	+ 1 VWIN	✓
17	2023-10-16 08:55:22	<u>0x19d5cfe3b1119b1e4eecadc26cfdc08db55aa771b21586e68877c6e1a104807a</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-30 22:22:03	<u>0x8db2d93875c80165ec557d5f918c1de4aade2131822c9197ab96943bc827e57d</u>	+ 1 VEN	✓
19	2023-09-29 12:40:24	<u>0xc496308fa6c613c835c36e137132b35dfbe0401f31c08c887c0d427c12cbbdd3</u>	+ 1 \$1000 EURC	✓
20	2023-09-28 11:05:41	<u>0x908d02c4e9aa9ac1fa85c60aca3b73b76ec8168a73182813d06f3e9fda686516</u>	+ 1 9149697	✓
21	2023-09-27 21:20:43	<u>0x53afc4f69e0bccf7dd99b5b75ce57557fab083acfe6cd748703c070f9e6c884b</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-26 13:07:38	<u>0xcb63d7666fba99620eda57c9eba59d56ac058209d505007691e092aa9029f88a</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-26 01:33:56	<u>0xa8e429bf8668a8021888ae254ca423eca3c6c50fd02bbd2ae34fb9eff308fd61</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-18 15:59:07	<u>0x0e18f4f5029e1d206055af95508864510c5f552bd76b55534df8fdf4adf18d68</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-16 16:01:39	<u>0xfd302b99cac1cad7a7f94c7f85be34af3c4e3e30293656e5dbc22a20edb2142f</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-14 20:56:00	<u>0x86db2092dd5770a3f542bb325b98e0fef7f000aba00ea65aba5e4463a2739b07</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-13 18:17:18	<u>0x9d18d7b2727d109b0024308a49054edf6e27c2d2ae1563a6b88163e03aba3bd9</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-12 22:01:40	<u>0xe7e0de93f2dbda4eda3631ab31dabfac52340d8728b52b6881b9b6f73f853bbb</u>	+ 1 Voucher	✓
29	2023-09-12 20:56:11	<u>0xc0c6ec9fa733b354478c20e8cdf559f622b69c945ff854da890f6396880b67f1</u>	+ 1 Voucher	✓
30	2023-09-12 20:18:43	<u>0x8e034dafd010f3a1ca44cca4b3e9d690ad48a048683e32589c2e970aa0fca560</u>	+ 1 Voucher	✓
31	2023-09-11 21:01:17	<u>0x85948d22596c289056ceb91221547a31e3041e82108581ea17e7019e055169</u>	+ 1 NFT Voucher	✓
32	2023-09-11 18:53:13	<u>0x191cb037ce0cfa9bb92d46cb885312bddcfc0e6acf59a839829d1522b5ff784</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
33	2023-09-08 20:10:29	<u>0x49b46c9d28730f4d5d0b46db8daeb0035a1169477ccdc098943da51b2da2e7c0</u>	+ 1 \$1000 TON	✓



#	Date & time	Transaction Id	Amount	
34	2023-09-03 22:07:33	<u>0x645b4c60735e70100c85c1f3f119bcbb16e65a9215873d52c87a5e81b14319b3</u>	+ 1 NFT Voucher	✓
35	2023-08-31 17:33:58	<u>0x301f39aae303207bfd09c2fae11eb73096c38fbb00bfb74c445a32b434b04093</u>	+ 1 Voucher	✓
36	2023-08-31 07:34:52	<u>0x3df978a839768a98bdbb0d35bc40fef0dd660394bc87ba7be0b14e51bfbase1e</u>	+ 1 drop-usdt.xyz	✓
37	2023-08-31 03:50:21	<u>0x0a00de3ebcca3a35813103d2915747f9b074f857305722466baa0912c637b0e9</u>	+ 1 Voucher	✓
38	2023-08-29 19:09:50	<u>0x70ad030c8035e27d8e6b7a80f46a08f303c865ab187b3472709d3c62369e8633</u>	+ 1 ETH GIFT [AHXR1FMN]	✓
39	2023-08-28 20:05:31	<u>0x9175b2bbb64bfc03539c1fc81ca38812a88eb72e41f0021a73482fcdd38a7a0e</u>	+ 1 BASECOINBASE.IO	✓
40	2023-08-27 20:37:55	<u>0x2fa3fedd7c105615ff26e58c1a5a9ab2ef1bdce1815a9dfada1a11377076a2de</u>	+ 1 claim.circleweekly.org	✓
41	2023-08-26 10:25:46	<u>0x9ba41f04d67412fa418f37ba5bd99e992c88727417a5af1f34e7e2c486ceab2a</u>	+ 1 NFTVoucher	✓
42	2023-08-25 11:11:48	<u>0xe85c1829f9abf2fd3936d87b7ad4cc439e6cdcb688d0f7ea39a28b3a245dcbb6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-24 20:44:56	<u>0x87ec90dc78867709af9e85478ac16b8fb9f87d441cc5459568f1536cc375a70d</u>	+ 1 \$-\$-\$1099 DAI	✓
44	2023-08-19 19:08:57	<u>0x58aecfc07766ee95f80a154e01e4406d29370eeda6ce2b0137ddc664977927d9</u>	+ 1 \$1099 USDC	✓
45	2023-08-13 22:41:37	<u>0x87c0b4c8246e4cc090687d03004e1e3d8e9e931ab07197a69d29136497d84077</u>	+ 1 \$1250 LINK	✓
46	2023-08-11 23:05:54	<u>0x336455030902f923afc1f1680761d52ea6e035a2ac92f05e5f8c1616bd09b40f</u>	+ 1 \$1000 of SHIB	✓
47	2023-08-10 22:01:24	<u>0x9fc5fd24a399b9ff1e4fc59c281c323ccb3a16b78d1052692b5f53712dd475b6</u>	+ 1 Reward Club [CaTCOM3c]	✓
48	2023-08-08 22:43:28	<u>0x4ee85f2f82e108adfa4779e90ad407b4c31046839f0b06599f31707dc4cc7a0c</u>	+ 1 \$1250 USDC	✓
49	2023-08-07 23:45:22	<u>0xc234265208d0b174615c0d68199c27f2f96fbb0d9736f58561b85ce4b4e65702</u>	+ 1 \$2000 USDT	✓
50	2023-08-03 23:23:21	<u>0x28ca84a2719fc44c879fb42139e9af6a121a24323ad1e5c09fcd5ada52bcaf0d</u>	+ 1 EGL	✓
51	2023-08-02 05:32:55	<u>0xe4c518873562397c2834843a150d6670acdfb7804d314c9483d3db0e2292eb49</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
52	2023-07-28 13:05:27	<u>0xab0b4260e67d8b64a7dc9dfdd3f526461e8dae4e1800420964d601778610cd03</u>	+ 1 REVOLUTION	✓
53	2023-07-26 00:11:41	<u>0x6221ea1185ebe47b3c0a0758af598e3b4b16bfc58f70c0673f9642ae809bb96a</u>	+ 1 Reward Club [mgK6Gtb9]	✓
54	2023-07-21 19:54:13	<u>0x4334dbe2f5ad4b73ce3bcf7b205549cd37acd1a983ab959d37ad60a04a3ca962</u>	+ 1 \$2000 USDT	✓
55	2023-07-19 08:28:13	<u>0xd10293e3617fe79669a170ad81fab84e4356bd615f7b96d36c3d7189272c9b9e</u>	+ 1 UniEvent.Plus	✓
56	2023-07-16 12:06:32	<u>0x41ebdf9a8b3ca9602bb70c1833eaa20eabed56dc4bfc298332281ca0e0cfbebf</u>	+ 1 PolyEvent.Plus	✓
57	2023-07-15 08:47:37	<u>0xfef0e5e0ef87e66e19386289498d1409d2edccf17f4d83f418ef6a8777e5b3a0</u>	+ 1 BlurEvent.io	✓
58	2023-06-25 04:10:57	<u>0xaa84e66388166949db5f261dd38a709d19f9ba561e3a3f473b59cbd3b24a04f5</u>	+ 1 PolyEvent.io	✓
59	2023-06-22 01:28:30	<u>0xe5f96cc1b8c47c7a7d038ebda6ffe6633fa21193714513a40afa0fab69844bbb</u>	+ 1 UniEvent.Info	✓
60	2023-06-13 00:55:58	<u>0x7fa5fb23b5515f4a453dcb1c04d0763b32ef5cdbe735746622f882a0ba6dc5e0</u>	+ 1 TulipArt Airdrop	✓

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