

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x088e898f8d1790582e20dce136f1b4e401662faa

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
PANDORA	5.000000000000000000 Claim: Pandora-claim.io
@ jmusd.site	562.000000000000000000 m rewards
FLOKI-AIRDROP	0.000000000000000000 VISIT FLOKIAIRDROP.ORG TO CLAIM
Blast Airdrop (claim XBL)	1.000000000000000000 Visit to claim: event-xblast.com
STRK	100.000000000000000000 Claim on: STRK-CLAIM.IO
AliquidEth.com	N/A Claim Reward
! FYDE	N/A Fyde Points (Claim: www.fyde.cc)
polyusdt.xyz	N/A USDT
!ETHENA	N/A WARDS
\$ iusdt.site	N/A m reward

Token	Balance
MiningSite 1683624310442	1 MiningSite 1683624310442
Reward Club [IEzyLL8F]	1 Reward Club [kp6HX89V]
JRNY Villagers 1687083571008	1 JRNY Villagers 1687083571008
10 Collection	1 10 Collection
ETHStation 1672780402473	1 ETHStation 1672780402473
NFT Mining	1 NFTM
1,000 USDT Reward	N/A .org
.dev	N/A .dev
700M SHIB	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
\$1000 of SHIB	N/A \$1000 of SHIB
	N/A NFT Airdrop Voucher
receivegift.org	N/A Claim 1000 USDC
2000\$ Reward	N/A drop-usdt.xyz
EigenLayer	N/A EGL
\$1250 USDC	N/A \$1250 USDC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-24 08:20:19	<u>0x4f0856636cdab8dc47a88964c9755924c8480d3a6b46a869319c24d1f49d67b</u>	+ 83,323.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-08-18 15:19:49	<u>0xc495895c69190383a6561f3e92318d5246387f6537f6594a65c2efa8d3dd97e1</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
3	2024-06-03 23:44:16	<u>0x03042b92fd57a73548f73b517ec743596f10028cc83b3059bb4fa35e85672b51</u>	+ 500.00000000000000 0000 VISIT FLOKIAIRDROP.ORG TO CLAIM	✓
4	2024-05-15 18:53:59	<u>0x9047dcecb249114faf5a23ade85ecdf0dba07441c949382233003e16a2abcc8a</u>	+ 3,000 M	✓
5	2024-05-11 21:24:11	<u>0x6354b98997f2229231678935979d6cff22e8aa4db7d7b465d9f9ad879f4979ad</u>	+ 1.0000000000000000 00 z	✓
6	2024-05-09 14:47:13	<u>0x9959447d2a17ae79c4cfba837dfa50ecef fba1f091f2231b30c43228586f6f0a</u>	+ 5,000 WARDS	✓
7	2024-05-09 14:27:26	<u>0xe6f8e27240dc0ac1c6a0a52925eb888357be58fbe0f1f6c64b42b2fbd7a03690</u>	+ 1.0000000000000000 00 Visit to claim: event-xblast.com	✓
8	2024-05-06 11:49:58	<u>0x6c08f4e95169629aad26f2fc00f75374b226b76aa0945fb22237e9d92d8abe97</u>	+ 2,504.000000000000 000000 ACX [via www.across.events]	✓
9	2024-05-05 15:07:42	<u>0x80c11f1823cb11be32403f0b46a8334ac9502e6abe352c5839eec6893bb7b12b</u>	+ 8,861 IM	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-27 05:17:21	<u>0xa8a4806bc756ef8905d244396bbcaa61f652e4ca61bb1363847b6132d7075fe4</u>	+ 5.0000000000000000 00 Claim: Pandora-claim.io	✓
11	2024-02-22 18:06:00	<u>0x2d105fa94252ae996b729a5dd7d5fda065320ec354eefc547e76d4407124de9b</u>	+ 100.00000000000000 0000 Claim on: STRK-CLAIM.IO	✓
12	2024-02-07 02:00:01	<u>0xc2ecdf8d0b76ab147e0cd352b32200c11ee9c4c09a23e874c301b22c508fb15f</u>	+ 5,090.000000000000 000000 USDT	✓
13	2023-12-28 08:12:55	<u>0x342b7ed0e2c603823418958e07ebcdc884097a53ee4a12fb64509a9bddd308e1</u>	+ 1 Claim Reward	✓
14	2023-12-03 02:04:57	<u>0x7fa6ac529bc4538b589575b032bd1a760dad8420694f2c62d2e854adaf2e5fb4</u>	+ 5,000.000000000000 000000 claim rewards.	✓
15	2023-08-28 18:17:49	<u>0x1f482a3968b093ce3a2f877c9495459a18d9c507b4c14a603ae2cd47f309d301</u>	+ 989.00000000000000 0000 wRDNT	✓
16	2023-06-08 14:03:38	<u>0x387e8f3d747d92670b76019d91e9368d66d88f41b2663d763e841a878b3a4fda</u>	+ 562.00000000000000 0000 m rewards	✓
17	2023-05-14 03:44:11	<u>0xd49497fd24ed006f190920392e1fcd5a66a99c59da3460e056352b78af496f47</u>	+ 959.00000000000000 0000 ool.cloud	✓
18	2023-01-30 07:19:32	<u>0x13da2b8e6ccb2b8db098e2585720a8080e94ed3aac637e387347965b8ff587f6</u>	+ 812.00000000000000 0000 m reward	✓

#	Date & time	Transaction Id	Amount	
19	2023-01-21 11:23:30	<u>0x8f2b03fa75d3487057820e7dc32b6022086fa21cba34dbc4617c8c28888203c2</u>	+ 735.0000000000000000000000	✓
			tps://musdt.site	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 15:25:33	<u>0xa699c4f7d599236daff5309d2e148363f0ac54b92daf0874ead99ae4b05f85b9</u>	+ 1 10 Collection	✓
2	2023-06-28 02:57:27	<u>0xe0a332d19017179015153b7050290f8d1784008365100233aaa825ca8933e7c4</u>	+ 1 Reward Club [kp6HX89V]	✓
3	2023-06-18 10:19:35	<u>0x53689e56994109ada31c6d9740021ab7acf1072029d72326aea510b0aacd3740</u>	+ 1 JRNY Villagers 1687083571008	✓
4	2023-05-09 09:25:24	<u>0xd12465ceba961db5ea90ee3e8e65872a927649de99647428582ffe7b78750337</u>	+ 1 MiningSite 1683624310442	✓
5	2023-01-03 21:13:29	<u>0x593df905d90b9e6d36afa0899963b9674177d4e9a87cd0078e0de4fc131cc652</u>	+ 1 ETHStation 1672780402473	✓
6	2022-12-08 22:26:39	<u>0x92ddfd8191830fd0701e2305a09332cdfd4d104e78be8da8dfbebd0e1f66039a</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-08-18 15:23:43	<u>0xaea6c2561cb99d3664cde61c05f4f36aa8275a3b5d60644777a663a5b66af33e</u>	+ 1 .dev	✓
2	2024-08-18 15:20:47	<u>0x82d4fa64e1ddc5f5098fa6022d8d6e07d36a931de89cf901cf8e14df38089cf1</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-06-03 23:43:56	<u>0xd3c575de888bb44889977f67b73670ee5e5f986c60930cb5358199042e8f7089</u>	+ 1 Propeth.com Claim Reward	✓
4	2024-05-11 21:25:39	<u>0x4892146ef881d9635f7973166587c205e4639115694f2520aaa42f73468ad927</u>	+ 1 -airdrop.org	✓
5	2024-05-11 21:24:37	<u>0x0c418a809a1b2330ed0e1f6d2f5e6cf3ae8025acac7298042af179580af64f23</u>	+ 1 -airdrop.org	✓
6	2024-05-05 13:11:05	<u>0x35c74d203c8b193f839d0ca2a5891837ddc3c16b55ec5bb84b9b8e80a67f4840</u>	+ 1 Reward at [5eth.us]	✓
7	2024-05-03 22:11:33	<u>0xb09c0690dd3fffeec211550faf9a6edc3d3d6b63d53ba4be483635bca79e3062</u>	+ 1 -airdrop.org	✓
8	2024-05-01 11:08:46	<u>0x50b6725c5934c2901a4a53c44a9644b2a250d9435b55788c2f962472ca0f55e5</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
9	2024-04-22 19:08:25	<u>0x54ad80d891aeb53e1f14393b277862f1f2990dfd7c87373f7a83b178904a4a80</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-06 19:30:31	<u>0x5d3323aeceadc43e7b3a b4547232355a3857c8acde 25469147fecad9a315d0</u>	+ 1 NFT	✓
11	2024-01-30 14:02:43	<u>0xe2f5375e879bd7d3b2b2 44fc43a8c77b326e3ef20a 29d50763c886b80d2839ad</u>	+ 1 aione-lab.pro	✓
12	2024-01-28 15:36:00	<u>0x3237ccd11fe97462f74b e450870588d90bd1fcb0a5 e3f8050fa739926a21b9bd</u>	+ 1 Claim 1000 USDC	✓
13	2024-01-02 22:59:24	<u>0xaca7326910e1d82d6629 b845371a6b26f3238f1036 fa9c145ca6c24fc2c44d19</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-15 20:59:28	<u>0xe826e8c2acfcf5a8e77a 2339429c38349ec34740f3 c7bca659cff32bf6622495</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-10 07:53:07	<u>0x99147436e529843519cd 5c47039f10b38cd1ac2b69 d5aece46e0e09e3c546ee6</u>	+ 1 Claim 1000 USDC	✓
16	2023-12-05 08:53:20	<u>0x0d8471e0dc02e76c0ff4 cf1d1a81523d4bc7e35be2 79ddab7355082f07c12ed3</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-26 18:20:05	<u>0xac26cbe62aec2c1aed6a 5b33450aa53211ea586803 3df27d4d512494a9329ac0</u>	+ 1 1000 BLUR Reward	✓
18	2023-11-23 08:23:10	<u>0x4c8419f5d7ae212a3541 1e038d955343a6946a2082 e5862073bb942e4d84d50b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-15 12:22:20	<u>0x3a7f057516aeab5b04d7 f6a54db2051397352d7f00 acca32c6d26eac6df03426</u>	+ 1 1000 BLUR Reward	✓
20	2023-11-11 23:28:29	<u>0x8730ca500a983b235373 88c735476268541861364e bb429d90bd3bc60778406c</u>	+ 1 eigenlayer	✓
21	2023-11-02 11:53:14	<u>0xd17cf99189028d5f2479 eb4a1a9c5c243f26af999e bd3713e8f0b2f993965bb3</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-02 07:57:53	<u>0x8b43fbe5ccf0ffadbf6c 48b0231f5b0d3f23ba6f7d 20f08277c7686a708b5dc3</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-27 11:16:11	<u>0x7a1805b37b42f68cca91 51fef86dbfbf3345ca6a32 75f5cae3731379870f7cd7</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-24 16:37:50	<u>0x05dc55962f9ce0660613 879661c13f8dd2a5397fb4 93115b55740b3eee6466f5</u>	+ 1 VWIN	✓
25	2023-10-16 09:11:38	<u>0x8c8fcd28f3960cdd0ab7 9459b33b1442ab3efc9fc2 5e9e39e3cdca0ff8f6e4c6</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-07 21:23:42	<u>0x44864c1e970f57266813 fb5d147bdc36b3fec0f74 f90401b90abf96684562e6</u>	+ 1 1000-usdt.xyz	✓
27	2023-10-04 10:22:50	<u>0xb6a112c71a998a6f7df2 be9a9211139f1f7d08a0cb bcf4f51311d4e7cec15495</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-30 22:36:17	<u>0x4bdb964be43fbb15257e</u> <u>0da1a4bc2be2e20518e557</u> <u>43e2e4e2611a8e8c6532ac</u>	+ 1 VEN	✓
29	2023-09-29 13:12:54	<u>0xfdd41755559d8f637110</u> <u>6e8192c3effa4ef6987d1e</u> <u>51f7b730b5a8a8e5add5c8</u>	+ 1 \$1000 EURC	✓
30	2023-09-28 11:22:37	<u>0xf223515f905636afe3e4</u> <u>00ea26c01220db4fcdebe5</u> <u>1e854776687a2292d6ad2a</u>	+ 1 0158036	✓
31	2023-09-27 20:11:31	<u>0x341a6585798aa9da327d</u> <u>2f72b47e2f4d15744ba3dd</u> <u>e5909521029467f03f5e14</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-26 12:26:12	<u>0x2231ee5913c035c60424</u> <u>6ad41d7333532bae5904ec</u> <u>df5eea798bcf0e74be1115</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-26 00:20:05	<u>0x741c95a7e87daf955037</u> <u>6cbbc99065a2fab5dd98fe</u> <u>0f30ac0d31be90a4360bb8</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-25 23:30:33	<u>0x4fa48319164f384cb011</u> <u>782d6507eb8175f31e2638</u> <u>a81c1155885364978a1c9f</u>	+ 1 usd-drop.com	✓
35	2023-09-18 02:07:33	<u>0x3b016181972423c0d756</u> <u>249983707b509070c7536e</u> <u>63715e6ab9df45242db8fd</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-16 16:06:29	<u>0x66d3ec2e31345c7904a6</u> <u>592c37651dbd4441c1d1ff</u> <u>a33c82171c8796ed6c70e3</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-14 21:12:38	<u>0xa4d01876f05e5234f119</u> <u>07a9c275ddda6394b6978d</u> <u>639bcac2e06dacb9d9b7d1</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-14 03:56:58	<u>0x488cf24dc68af0d4e810</u> <u>acd3225d14468b2e9266c9</u> <u>adace5a309b86587134702</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-13 07:03:21	<u>0xae29e8b41c7eb3a99717</u> <u>d474c403188953e3950b2c</u> <u>6f165ad846380f3e9d5653</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
40	2023-09-11 21:05:21	<u>0xe025acce842d79d0f8db</u> <u>492d70414e15db5d882703</u> <u>e86ee90b748ea124e5fc83</u>	+ 1 NFT Voucher	✓
41	2023-09-08 21:36:48	<u>0xe60b1038a5bcb482d5a5</u> <u>fb459fd7370ed482717017</u> <u>e79cc27e82462f50be0db3</u>	+ 1 \$1000 TON	✓
42	2023-08-31 07:44:26	<u>0xa237c93fb22e4219ef04</u> <u>afad1d28f9e8c3808c2b48</u> <u>eefa653ead55f81a0e792b</u>	+ 1 drop-usdt.xyz	✓
43	2023-08-31 06:03:57	<u>0x35ac92e2bd2741e43257</u> <u>1288ed2cd20cb90dc0d035</u> <u>4fb0316c5381383827b2b8</u>	+ 1 ETH GIFT [6u60Ummz]	✓
44	2023-08-29 19:31:04	<u>0x0b8da1e444be78bd2f9b</u> <u>7fb0551107da096728bd80</u> <u>d34036c18c2ad934fc03c1</u>	+ 1 ETH GIFT [uE39vtI6]	✓
45	2023-08-26 23:39:28	<u>0x2b240deb73d10aa4fee6</u> <u>857f2393f54807a4ede2be</u> <u>ebab5a1c5f821de761d786</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-26 02:35:27	<u>0xd86cbcb6974fccdc78c993b3d90da95613e8cfb2dbe985a823b1d2288b15651</u>	+ 1 NFTVoucher	✓
47	2023-08-25 21:44:46	<u>0xf7f756d0c2cc29c2a30342c0be39ee8604ee1b7a09c02b7bb94e11cd97473f58</u>	+ 1 Voucher	✓
48	2023-08-24 21:21:42	<u>0xd3e8c902df2b54c6d6936f0c61e12277be21e0335f299de7ede9a9548247ecf2</u>	+ 1 \$-\$-\$1099 DAI	✓
49	2023-08-19 19:32:19	<u>0xad07a37d8b379fc5b4a52a2f30db8a563d46887529da76090fdb4a1ea36de8c7</u>	+ 1 \$1099 USDC	✓
50	2023-08-13 23:10:23	<u>0xe3fb892784faa6bfee45719216219862c638ea7be171690fb89b47ce70ae9b77</u>	+ 1 \$1250 LINK	✓
51	2023-08-11 23:37:07	<u>0x997c3a19eec5c53dea8d2f93f388bd31a6c3219584353a62fe259ae0646df4c0</u>	+ 1 \$1000 of SHIB	✓
52	2023-08-10 22:10:54	<u>0x6e4ccb54eaca0ee2bfedb885f4c203b47bad0eca394855e14155d6d43154f3e2</u>	+ 1 Reward Club [BmxLcdtp]	✓
53	2023-08-10 17:39:20	<u>0x6d95c55ae3af39457ddd3b1ca0f1b9bff76d49ea8fc98affcbf4f04fc0e7d07f</u>	+ 1 DAI	✓
54	2023-08-08 23:13:39	<u>0x60613985ffccf5d7431846fca2ce78899ddcf4307f6ad59378ed640119f1aae7</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-08 00:18:33	<u>0x063265ad9b1b034be80e</u> <u>f80bf40992c592987476e9</u> <u>b34ab8e8b2ea4042f3abde</u>	+ 1 \$2000 USDT	✓
56	2023-08-04 00:07:06	<u>0xb5e6fe3db778e8454ea1</u> <u>7d2b7d4dce1b1f6462ce52</u> <u>3574a9ba1dd663db73cd96</u>	+ 1 EGL	✓
57	2023-07-26 00:28:49	<u>0x8bb0304b5effe1ab979a</u> <u>0556f03ede2746e642476c</u> <u>bc1a114c529dac96b07cc8</u>	+ 1 Reward Club [V3TaqiWn]	✓
58	2023-07-21 20:18:43	<u>0x1a35c0e37bb877447cd9</u> <u>1a201cea45b00ed03619d5</u> <u>951f5c1e3619a1b994da1f</u>	+ 1 \$2000 USDT	✓
59	2023-05-31 09:11:54	<u>0xe7ecdf1d860368ec2559</u> <u>6c713ec4b40991a2bc04cd</u> <u>167ea5a1dfe101cee99918</u>	+ 1 NativePunk Official	✓

* USD values displayed at the time of transaction

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