

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 21:22 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x09c6ca376836c304873593a2f8fc4ea34db48c56

Token

Balance

MATIC

0.000000000000000000 MATIC 
0.00 USD

\$ iusdt.site

812.000000000000000000 m reward

m-usdt.xyz

5,090.000000000000000000 USDT

!ETHENA

3,000 IM

~ KoUSD.xyz

227.3000000000000011369 d

\$ liquidity.tech

3,750.000000000000000000 o claim \$LUSD.

\$ musdt.site

735.000000000000000000 tps://musdt.site

!ETHENA

5,000 \$ ACCESS ETHENA-E.COM TO CLAIM

rt)

1.000000000000000000 Check/claim:
pepevip.art

! CLINTEX.APP

8,726 UR TOKENS

RADIANTCAPITAL.US

989.000000000000000000 WRDNT

AstronomiaMeta

1 AstronomiaMeta

MiningSite

1 MiningSite 1683625124075

1683625124075

Token	Balance
blur-io	1 blur-io.com
Commemorative BRD NFTs	1 BRDNFT
ETHStation 1672783051993	1 ETHStation 1672783051993
Astronomia Meta 1669845081582	2 Astronomia Meta 1669845081582
NFT Mining	1 NFTM
Reward Club [f0n1EPfQ]	1 Reward Club [fN44Q3bt]
PolygonEvent	N/A PolyEvent.Info
ETH GIFT [bEZ8yTio]	N/A ETH GIFT [5LTAqCtQ]
\$5000 USDC Voucher	N/A claim.circleweekly.com
-airdrop.org	N/A -airdrop.org
ARB.PROMO	N/A ARB.PROMO
2000\$ Reward	N/A drop-usdt.xyz
-airdrop.org	N/A -airdrop.org
5000 USDT	N/A NFT Giveaway Round
Polygon NFT Event	N/A PolyEvent.Plus
OpenSea Collections	N/A OPENSTORE

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-20 18:46:57	<u>0x3a0d6c4f7feacd80cfc1d5126cfc83f3ea61522f72c32e44d6f8c3f31704f197</u>	+ 5,000 \$ ACCESS ETHENA-E.COM TO CLAIM	✓
2	2024-05-17 23:24:24	<u>0xb5bd246783b59607fb177baa003bef165eafe542d9745bf281404c332e6280b3</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
3	2024-05-15 22:38:06	<u>0xba2ad6be5e0671073d70396525d3101501b80cd6d75b511611f553695c08f43a</u>	+ 3,000 IM	✓
4	2024-05-15 20:47:39	<u>0xf2065d902c35b555ec4ff93480cf748e5202bc99a3cebbcec6ff3162e0be08a5</u>	+ 8,560 UR TOKENS	✓
5	2024-02-06 07:06:35	<u>0xc8f45254a2dacd443f87d7373989a92a727ddcee20e025dd1b651f1be586a04f</u>	+ 5,090.000000000000 000000 USDT	✓
6	2024-01-17 02:04:18	<u>0x68942e9fd08fe78c3b5baf53b0873cbb9c9bf03a6cf47bc92166f1e3a9e6437e</u>	+ 3,750.000000000000 000000 o claim \$LUSD.	✓
7	2023-12-03 02:10:28	<u>0xf6f5c3b0d28f01d13b04b28385f9ffe6f4e7d956151728cc8379c2f2c87ecd44</u>	+ 5,000.000000000000 000000 laim rewards.	✓
8	2023-08-28 18:44:04	<u>0x88449c76ce411a4d967849fef54244073bbd1120f245b920c908e4a08afd2991</u>	+ 989.00000000000000 0000 wRDNT	✓
9	2023-05-21 13:39:44	<u>0xe69ea976e8591b27a31ee3e4334e0dda7105b44d90142517afe4fb5e7891f4cf</u>	+ 227.30000000000001 1369 d	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-14 03:42:19	<u>0xe99e6a653017b41991ef692f7b845ea1980418d2bb7350e1cdab81165cb1d10a</u>	+ 959.00000000000000 0000 ool.cloud	✓
11	2023-01-30 07:19:20	<u>0x247ee5bf63319e16725f5fe1394215c4a08d16f863f6f066545825760ec92e58</u>	+ 812.00000000000000 0000 m reward	✓
12	2023-01-21 11:20:38	<u>0x6de7c717da761b01e4fe1e33f836b7cca41876842f6eab7148552334615ccb97</u>	+ 735.00000000000000 0000 tps://musdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 03:19:42	<u>0x5ffc9a96d2187a1cdbfa80bbb1e56d0fe96a72b6f413ffea7909c9734bd97d100</u>	+ 1 Reward Club [fN44Q3bt]	✓
2	2023-05-09 09:38:48	<u>0xc5d9c0702ad575d99fd99a13c6355a245dbe8b248c2d6e83df443571b4aef49f</u>	+ 1 MiningSite 1683625124075	✓
3	2023-01-03 21:57:35	<u>0x8add84ee9cc2a9948c28563f9aa71e32091c8e5fe550564156f03bdf7ec1fbda</u>	+ 1 ETHStation 1672783051993	✓
4	2022-12-12 00:21:30	<u>0x809bbfb62bb112c67c7e593876ae1d9444387015260a66d46a61400a51665fbe</u>	+ 1 NFTM	✓
5	2022-11-30 21:51:29	<u>0xb0a8969a7c0f185e073da3cc32581ba5d6166fc9478d9e2f5b7323bc75a97278</u>	+ 1 Astronomia Meta 1669845081582	✓

#	Date & time	Transaction Id	Amount	
6	2022-11-25 12:26:44	<u>0x7f80e5d10e214b2302bb2bd70fea2d197a9dfdaacd</u> <u>b6c2ebf16f210c773e4050</u>	+ 1 AstronomiaMeta	✓
7	2022-10-29 03:28:15	<u>0x3047dc38377e598b0dd9733247cad2ada741dc6b30</u> <u>fb54f31601625f0cf6b6fe</u>	+ 1 blur-io.com	✓
8	2022-04-14 17:46:23	<u>0xf770155544b9faf83559d5ec30af23287600615bf5</u> <u>92a59832763e29680fd0f1</u>	+ 1 BRDNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 20:47:39	<u>0xfc08e59edf058a3a8635ad0d847d715fcbd839f950</u> <u>c6254ff577c2db4da3c859</u>	+ 1 -airdrop.org	✓
2	2024-05-10 20:59:52	<u>0x4f90746a2261ba682542cffb62fd581333c730587f</u> <u>9554dc0891e5f31f575ae0</u>	+ 1 -airdrop.org	✓
3	2024-05-10 20:59:32	<u>0xc8c7e4ff85c7aa9e29813312b93ab2f775d68dd0c5</u> <u>ff6f92bf518d96213065be</u>	+ 1 2	✓
4	2024-04-13 11:47:45	<u>0x9697340f26510d85b30ca6633e82338fc38701ae86</u> <u>0d787042eba5a31288c512</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-02-06 19:44:36	<u>0x094084d66bd347620faa8ea2062322f9c307317c02</u> <u>b3e5773a6407c75a363a43</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-28 15:39:40	<u>0xae99759ee520b5ff40997f86a285565455f631e483882685e5feabd99ea0d2f9</u>	+ 1 Claim 1000 USDC	✓
7	2024-01-02 23:08:20	<u>0xf44d6f8aef64ce1dfe06660d44dd5a60543fcc9df0c4162fd27696ebd0dc0276</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-15 21:43:06	<u>0x4404c8e8b4ca9540efd8111f8beb421a11ea97e820f2f760ec0523fee9e62dae</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-09 05:31:53	<u>0xe048c7fd5399a6fa8f36a45a6e7eaefb517adc321acd7fdca0e3cf9f4d75ac75</u>	+ 1 Claim 1000 USDC	✓
10	2023-10-27 11:20:47	<u>0xfbb310eba7bd08d21b52aa5d20ee488f2296089eed34e6fe74ded0bbaa5d14bf</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-16 09:17:32	<u>0xcb72351c620af20fcd61f5bf26f66ce8aecc862d0a9fda2a9859e300b88f41e1</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-28 11:30:41	<u>0x7efad6573bf1152a9d86741f0286153e0fbedc98b8b01f12eb1bec27b4253612</u>	+ 1 0649826	✓
13	2023-09-27 21:03:55	<u>0xa7c406ca83ceda96dc0460e02099935be0ef1a76806ffbd9324e12291c13d916</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-26 13:04:30	<u>0xdc8cb025c9f5673f87a9ab070781dcf5671c4edd81207bf5856a0c6e9552</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-26 01:25:08	<u>0x8bf0933edf23208465fa1ee1622e68784a7cb65bcc6d74463d27ce1498c95f8</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-18 17:51:25	<u>0x83d32a3440d6c1a5ffdf e0674575840d41ed378355da19ed5db07539a9fd5803</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-16 16:08:15	<u>0xcbb8c3cca94944e5158872519d00667c1035559cf527c8e921bb39ceb2c3d560</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-14 21:16:12	<u>0x40c892037d9e737963ebcec9ee549537caca68e45f9f01ecee1f38ea811a7812</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-14 00:46:03	<u>0xbc11e66e9a9fc2f1dc5d7ceaef2c1d6141d8685e28ef56725c34474faa302ba3</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-13 02:40:24	<u>0xb6d42e02808ee3c006d8f39ae31cf9b918524f2cef02ad8e746e2a647dfc5b7b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-09-11 21:06:45	<u>0xfe91eb4c4d2a08498be9c87792c585dce419c3a600786d0b3f05206357b3a750</u>	+ 1 NFT Voucher	✓
22	2023-08-31 07:47:32	<u>0x7c7ebbd2fba4114b78ecf212a5e8a989c09942c90a46172322c8b37890dc0f6d</u>	+ 1 drop-usdt.xyz	✓
23	2023-08-31 05:57:37	<u>0x9c52663cc0f1ea0b937411ee9ac7db9d462cbd023d72c5aaadfab41d69e0182e</u>	+ 1 ETH GIFT [5LTAqCtQ]	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-29 20:18:34	<u>0xdef3831b41d7ccd004aa a20c023e48c380f68d0cf2 d2927239dd3278a9d8d8f3</u>	+ 1 ETH GIFT [oMHovhC4]	✓
25	2023-08-27 00:56:14	<u>0xf87db90d0cff411afd76 d2d64293bdf82df7dc36b5 b1e7dff29599408a778491</u>	+ 1 claim.circleweekly .com	✓
26	2023-08-26 03:57:29	<u>0x2d24716f4869132bce31 803a8dd041e018b3c21d08 761bd30a47be102c81c6d0</u>	+ 1 NFTVoucher	✓
27	2023-08-11 17:36:38	<u>0xcc4d07aae2605f9731b4 b2fc4eade8d31ce017d6f1 54c5cc5cad696ba02c2936</u>	+ 1 Lido DAO	✓
28	2023-08-10 22:48:41	<u>0x108e99b3cc3a46c3c1c0 0a82f92a3ac5eda0cb58ce c8df33248b9b6878f475b3</u>	+ 1 Reward Club [g2dnDzJN]	✓
29	2023-08-02 02:08:12	<u>0x5fe4bad7954e7b69bb65 037d25e52e1fbbe96a2d4f 516a3475725ab796516644</u>	+ 1 FREESPIN	✓
30	2023-07-28 13:49:45	<u>0xe611a4daadc0b0927750 33786d3833b04739938b16 56a4a503040df14adbd116</u>	+ 1 REVOLUTION	✓
31	2023-07-26 00:37:55	<u>0xde8c19c8707ff2f92a5d 8768bb8a8093a7dd670533 9b1e5921aa2b27f3489a0c</u>	+ 1 Reward Club [gMLX2pqW]	✓
32	2023-07-19 06:26:25	<u>0xdcfcb139fecf609289e8 f4048e50a0743ae8be206a bb749feb46a00168f3eaaa</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
33	2023-07-16 09:56:41	<u>0x379ad41c9a8928ef1f2b</u> <u>09544c6bd9f6f6029d2ebe</u> <u>6fa310042f8a2e6d306118</u>	+ 1 PolyEvent.Plus	✓
34	2023-06-24 17:17:08	<u>0xe049611a6269f1f39883</u> <u>94a593be1f8cb090d56df0</u> <u>b54dbcb245536b9b1bf98e</u>	+ 1 PolyEvent.Info	✓
35	2023-06-16 04:34:24	<u>0xb558e984c9ebc6145ea4</u> <u>08e18bb5fb373e8f765a1f</u> <u>0c23d20d9aff006d138ead</u>	+ 1 ARBIDROP.INFO	✓
36	2023-06-12 07:45:41	<u>0x4eefc11fe90224a2b2ec</u> <u>cada10a7a6df79c6dd6ff1</u> <u>956e61f0efcee49461176b</u>	+ 1 ARB.PROMO	✓
37	2023-06-09 04:28:13	<u>0x97a79f29cc68dadd2349</u> <u>c18f5bd2133ccded315796</u> <u>aa432de58641aac75038fb</u>	+ 1 ARB.PROMO	✓
38	2023-05-31 09:15:08	<u>0x7bf8550dc7ec5388f4b3</u> <u>f826f23ad8e1c3286be2fb</u> <u>eefa01f1d72e07d90671e7</u>	+ 1 NativePunk Official	✓
39	2022-04-14 17:38:35	<u>0x006ea8c6b02a7ccbc296</u> <u>1f50665acbbbd5a4311e1b</u> <u>78bd6e4f3879b021b48db3</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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