

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-16 21:41 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x09c9036bc737aaac40e0c0268ef688073c866c73

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ liquidity.tech	3,750.000000000000000000 o claim \$LUSD.
\$ fusdc.site	515.000000000000000000 tps://fusdc.site
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
\$ USDCpool.store	959.000000000000000000 ool.store
Pyth	5,000.000000000000000000 laim rewards.
Astronomia Meta 1669844127518	2 Astronomia Meta 1669844127518
AstronomiaMeta	1 AstronomiaMeta
MiningSite 1683625124075	1 MiningSite 1683625124075
Reward Club [f0n1EPfQ]	1 Reward Club [fN44Q3bt]
ETHStation 1672783277688	1 ETHStation 1672783277688

* USD values displayed at the time of transaction

Token	Balance
ETH GIFT [bEZ8yTIo]	N/A ETH GIFT [5LTAqCtQ]
700M SHIB	N/A NFT Airdrop Round
-airdrop.org	N/A -airdrop.org
\$5000 USDC Voucher	N/A claim.circleweekly.com
2000\$ Reward	N/A drop-usdt.xyz
5000 USDT	N/A NFT Giveaway Round
'	N/A Visit usdtevent.co to claim nft
5000 USDT	N/A NFT Voucher
700M SHIB	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 02:04:18	<u>0x68942e9fd08fe78c3b5baf53b0873cbb9c9bf03a6cf47bc92166f1e3a9e6437e</u>	+ 3,750.000000000000000000000000 000000 o claim \$LUSD.	✓
2	2023-12-03 02:10:28	<u>0xf6f5c3b0d28f01d13b04b28385f9ffe6f4e7d956151728cc8379c2f2c87ecd44</u>	+ 5,000.000000000000000000000000 000000 laim rewards.	✓
3	2023-08-28 18:44:04	<u>0x88449c76ce411a4d967849fef54244073bbd1120f245b920c908e4a08afd2991</u>	+ 989.000000000000000000000000 0000 wRDNT	✓
4	2023-05-14 01:36:57	<u>0x791fdb98ca055cb1d61e4fe02e6a0854df7dbc2d644b3f894ec7e90892889917</u>	+ 959.000000000000000000000000 0000 ool.store	✓

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#	Date & time	Transaction Id	Amount	
5	2023-01-30 05:14:42	<u>0xc9d4562dfa5abc7579fa</u> <u>408b9e9be2da9c51cc55e2</u> <u>63573adf9b13d473dab262</u>	+ 515.00000000000000 0000 tps://fusdc.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 03:19:42	<u>0x5ffca96d2187a1cdbfa8</u> <u>0bbb1e56d0fe96a72b6f41</u> <u>3ffea7909c9734bd97d100</u>	+ 1 Reward Club [fN44Q3bt]	✓
2	2023-05-09 09:38:48	<u>0xc5d9c0702ad575d99fd9</u> <u>9a13c6355a245dbe8b248c</u> <u>2d6e83df443571b4aef49f</u>	+ 1 MiningSite 1683625124075	✓
3	2023-01-03 22:01:23	<u>0x70ac9ed8308c6695c8ba</u> <u>f9a3e674a46da3b483cb92</u> <u>7283958663cfb1d98e2765</u>	+ 1 ETHStation 1672783277688	✓
4	2022-11-30 21:35:31	<u>0x8fd00b9e593f4edf4655</u> <u>9bdb8db926bebb4ab9bcfb</u> <u>4a9676194a9ac75b834c2d</u>	+ 1 Astronomia Meta 1669844127518	✓
5	2022-11-25 13:35:27	<u>0x04bd177c3c26ecdb0908</u> <u>fc2c87359099a49c8cc45d</u> <u>e36ee2a6b1b665eca5b5c2</u>	+ 1 AstronomiaMeta	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 20:59:52	<u>0x4f90746a2261ba682542</u> <u>cffb62fd581333c730587f</u> <u>9554dc0891e5f31f575ae0</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-10 20:59:32	<u>0xc8c7e4ff85c7aa9e29813312b93ab2f775d68dd0c5ff6f92bf518d96213065be</u>	+ 1 2	✓
3	2024-02-06 19:44:36	<u>0x094084d66bd347620faa8ea2062322f9c307317c02b3e5773a6407c75a363a43</u>	+ 1 NFT	✓
4	2024-01-28 13:01:33	<u>0xf9a5c65c7942f5f79727f9da8cf84f3b0cc72695359d33d32d1b37e11c692fc4</u>	+ 1 Claim 1000 USDC	✓
5	2024-01-02 23:08:38	<u>0xb61482f5ddbd2a52fc1bbc769d4e5817893e3102761eb80096a8f6aa0c908324</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-15 21:43:06	<u>0x4404c8e8b4ca9540efd8111f8beb421a11ea97e820f2f760ec0523fee9e62dae</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-10 05:45:22	<u>0xf0bdf2e0f9984fea79046035c312e1b807877cbd0bc9ec8926d41d22422af2e8</u>	+ 1 Claim 1000 USDC	✓
8	2023-11-23 07:16:58	<u>0x25b1e8bff3429467e4e10dca1c77e91f16ad0dc10ea49b041b7e52d8536b59a9</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-02 10:46:12	<u>0x0f130ceaa9b0ac3b3e467c818e65e0b7c43b3b5ebfa234cae72fa21a3f171e42</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-27 11:20:47	<u>0xfbb310eba7bd08d21b52aa5d20ee488f2296089eed34e6fe74ded0bbaa5d14bf</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
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 19:11:47	<u>0x52e31969be2b4085b8151ee819ed727de16af80a92668d52ab4f20897aec31e8</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-26 11:57:56	<u>0x2618689872a2631e9f03312f6beaaba33904a6b9e6a4a88605006311341c4099</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-25 23:02:25	<u>0x9911fa6c354b88cff96c82d19c20cc5e01a72111eed9b23878701f65e181e75a</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-18 19:32:29	<u>0xb349ae1800287accfff602f653a4a9ffa6ec7686589a87976ec84ded2571cf66</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 02:51:09	<u>0xe0e2a9401cfa55fbd7e097af1a536410342202e6b55dbea33427bade078edf5a</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-13 05:36:34	<u>0xfa4b101c346848fbefa35b0efb5d27ed394c00ce2f81720f8739cf7b23518071</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-09-11 21:06:45	<u>0xfe91eb4c4d2a08498be9c87792c585dce419c3a600786d0b3f05206357b3a750</u>	+ 1 NFT Voucher	✓
22	2023-09-03 21:09:39	<u>0xf4bdc5892612683480b5004ad9de7fe24197dac21c67660f5a49e8507801d801</u>	+ 1 Circle Weekly Giveaways	✓
23	2023-08-31 07:47:32	<u>0x7c7ebbd2fba4114b78ecf212a5e8a989c09942c90a46172322c8b37890dc0f6d</u>	+ 1 drop-usdt.xyz	✓
24	2023-08-31 05:57:37	<u>0x9c52663cc0f1ea0b937411ee9ac7db9d462cbd023d72c5aaadfab41d69e0182e</u>	+ 1 ETH GIFT [5LTAqCtQ]	✓
25	2023-08-29 20:18:34	<u>0xdef3831b41d7ccd004aa20c023e48c380f68d0cf2d2927239dd3278a9d8d8f3</u>	+ 1 ETH GIFT [oMHovhC4]	✓
26	2023-08-27 04:37:26	<u>0xca96491342eed72fdaa1143429c950b361569ff7cf33c3d5486bf7156b68a0d1</u>	+ 1 claim.circleweekly.com	✓
27	2023-08-26 08:43:59	<u>0xfa7e56c4279947f670984235c70223d89657526f8ee832cdb48ec49f674d3152</u>	+ 1 NFTVoucher	✓
28	2023-08-10 22:48:41	<u>0x108e99b3cc3a46c3c1c00a82f92a3ac5eda0cb58cec8df33248b9b6878f475b3</u>	+ 1 Reward Club [g2dnDzJN]	✓

#	Date & time	Transaction Id	Amount	
29	2023-07-26 00:37:55	<u>0xde8c19c8707ff2f92a5d</u> <u>8768bb8a8093a7dd670533</u> <u>9b1e5921aa2b27f3489a0c</u>	+ 1 Reward Club [gMLX2pqW]	✓

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