


3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON
ADDRESS ID 0x0c61b5220b9b189b53106e7327043df42f007d78

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
pusdt.xyz	1,228.000000000000000000 USDT by pusdt.xyz
\$ liquidity.tech	3,750.000000000000000000 o claim \$LUSD.
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
Pyth	5,000.000000000000000000 laim rewards.
Reward Club [f0n1EPfQ]	1 Reward Club [fN44Q3bt]
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDT	N/A NFT Giveaway Round
ETH GIFT [bEZ8yTio]	N/A ETH GIFT [5LTAqCtQ]
UNISWAP EVENT	N/A UniEvent.Info
200M SHIB	N/A NFT AIRDROP ROUND
-airdrop.org	N/A -airdrop.org
5000 USDC Voucher	N/A claim.circleweekly.org

* USD values displayed at the time of transaction

Token	Balance
receivegift.org	N/A Claim 1000 USDC
2000\$ Reward	N/A drop-usdt.xyz
\$5000 USDC	N/A NFTVoucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 01:05:31	<u>0x369386bf110f79c70fff2a293f3f47f00fccd458947a9d387dfd4852f2c3c5b3</u>	+ 1,228.000000000000000000000000 USDT by pusdt.xyz	✓
2	2024-01-17 02:04:18	<u>0xa59e087ab65eee56785410e16b9c84b73f6a700752aff4f9bc15cf0d9803fe1a</u>	+ 3,750.000000000000000000000000 o claim \$LUSD.	✓
3	2023-12-03 02:10:26	<u>0x72a612b7a84cb87d1f2392a67e64927c81e589047a94f0ace523fb8ed2aa7391</u>	+ 5,000.000000000000000000000000 laim rewards.	✓
4	2023-08-28 18:43:42	<u>0x74a023377bfc01fabcab16eccb6ab351c1c601d55089bf1e1c1aaaf0df85028a</u>	+ 989.0000000000000000000000000000 wRDNT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 03:19:42	<u>0x5ffca96d2187a1cdbfa80bbb1e56d0fe96a72b6f413ffea7909c9734bd97d100</u>	+ 1 Reward Club [fN44Q3bt]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 20:59:52	<u>0x4f90746a2261ba682542cffb62fd581333c730587f9554dc0891e5f31f575ae0</u>	+ 1 -airdrop.org	✓
2	2024-05-10 20:59:32	<u>0xc8c7e4ff85c7aa9e29813312b93ab2f775d68dd0c5ff6f92bf518d96213065be</u>	+ 1 2	✓
3	2024-02-06 20:14:03	<u>0x3c97665938bf49787e08eecffbb85bb07d64064d2200b5253fa47439f2eedaeb</u>	+ 1 NFT	✓
4	2024-01-28 13:02:35	<u>0x039d03f7e230854fbcefcb36e81295e52f4cb37a9ffe765c7c56fe73c013b111</u>	+ 1 Claim 1000 USDC	✓
5	2024-01-02 23:27:12	<u>0xc356b718f6a935ed805b4bb2f9139542b159414297ed423c295ab026cc33fbc5</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-15 21:45:50	<u>0xcabfd4a36837f4b4c5fa03c28b85d21e16ed3d72389dffbca23553f11cbc052b</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-09 06:11:55	<u>0x87778b010e3d24265f4db9a71056cd9fdf0cff47b</u>	+ 1 Claim 1000 USDC	✓
8	2023-10-27 11:33:54	<u>0x124e4dd0c788ef0a78240619642f4930cb206b5d162e856752f581456ec0404c</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-16 09:28:39	<u>0x4b8efc48c51f31cb5ac748023b09e849831fe227530cb230c4d217f359f0a40d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-28 11:30:41	<u>0x7efad6573bf1152a9d86741f0286153e0fbedc98b8b01f12eb1bec27b4253612</u>	+ 1 0649826	✓
11	2023-09-27 20:58:37	<u>0xc606ef949547dde895503e689a196772c7f6e5b60e9904ec44c670f4c2c5f6b3</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-26 12:56:22	<u>0xb4f0afd5b0e3b37c92853ef12d1188370694bbe942ea0fc1c0139ccff1faea7c</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-26 01:16:06	<u>0xb1a196dab6c7606f3c4d873f0df4d062cf578c7154322b7f9657ae733a869ee9</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-18 15:52:55	<u>0x2d7f8fa9f7b4b2f4dc19c6c7c1e6afaba16ef50368c14b691436d64c096753c5</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-16 16:11:57	<u>0x8532f1adceea8842543d6f35d9c3a349ad778ed901f0bbb5fda8b580cfd87eab</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-14 21:19:54	<u>0x150a7c90ff739f5a6373979ff0ae4f49f8c055734545cc8e8a5ae8a188e15660</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-14 00:58:43	<u>0x4498a2c5a64727ec97bdefd19fcb63f3d48a31ebcb a6ff80020ca270bd360a81</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-13 02:51:00	<u>0xaeadde9ad54627e7158520d6314854b2b1c612d771d8a6bbe888c3ed67818b6f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-11 21:10:09	<u>0x7cf316d12051fbba08d1c87368bb222a1bdb19e196918086613cc26e85cc5b47</u>	+ 1 NFT Voucher	✓
20	2023-08-31 07:54:54	<u>0xb15d7e05e007c543bc03952b6687b0514ef26f5b0592a4ea9a820e3bb243c</u>	+ 1 drop-usdt.xyz	✓
21	2023-08-31 05:57:37	<u>0x9c52663cc0f1ea0b937411ee9ac7db9d462cbd023d72c5aaadfab41d69e0182e</u>	+ 1 ETH GIFT [5LTAqCtQ]	✓
22	2023-08-29 20:18:34	<u>0xdef3831b41d7ccd004aa20c023e48c380f68d0cf2d2927239dd3278a9d8d8f3</u>	+ 1 ETH GIFT [oMHovhC4]	✓
23	2023-08-28 20:50:38	<u>0x58b09dad6ebc7dc8ab612babfcec531a0098dc8be14071ce20dd0c548020be3</u>	+ 1 BASECOINBASE.IO	✓
24	2023-08-27 23:52:22	<u>0xeeb622980bbc5adb26e29b54f7db851783cce68a61c822f10ca316f34eb92963</u>	+ 1 claim.circleweekly.org	✓
25	2023-08-27 01:31:17	<u>0x4e7dee82c4c73a27054d2c3111c91aa330ba05dd9ae6eb8e8fe8e0c292ff8c3d</u>	+ 1 claim.circleweekly.com	✓
26	2023-08-26 04:39:06	<u>0xd45e9614e0312f768d1cbdb2cf2f373101faf9916e669e35b6ffdb1897bea2d0</u>	+ 1 NFTVoucher	✓
27	2023-08-10 22:48:41	<u>0x108e99b3cc3a46c3c1c00a82f92a3ac5eda0cb58cec8df33248b9b6878f475b3</u>	+ 1 Reward Club [g2dnDzJN]	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-02 03:12:12	<u>0xefb091133fa2dfcad9b69c81450a1bcce6ed61db65169a9367136e73f08ad1f9</u>	+ 1 FREESPIN	✓
29	2023-07-28 13:02:25	<u>0xfa1bf27eb881e728d01d814fdae780cb4353131876d743fda103d18b99db10d1</u>	+ 1 REVOLUTION	✓
30	2023-07-26 00:37:55	<u>0xde8c19c8707ff2f92a5d8768bb8a8093a7dd6705339b1e5921aa2b27f3489a0c</u>	+ 1 Reward Club [gMLX2pqW]	✓
31	2023-07-19 07:56:45	<u>0x78223f28c791111409e0d4823a9e82e66e2f7c759194153931655233e75e9646</u>	+ 1 UniEvent.Plus	✓
32	2023-07-16 11:19:49	<u>0xac54d8f90254297a8611b6bcdb6e42c4b501873e1ab19b4ec4c16c0830eb0847</u>	+ 1 PolyEvent.Plus	✓
33	2023-07-15 08:18:52	<u>0xfcc1c524c2400d6b007be26ba795859b226dd62ba15e33c1bcc55ffa0cb8b446</u>	+ 1 BlurEvent.io	✓
34	2023-06-26 22:03:45	<u>0xd34fe89f6292ff9314a48acf26b0f7df2baa00657aaf4b8a85e32392fb586b51</u>	+ 1 EventUNI.Net	✓
35	2023-06-25 03:12:55	<u>0xa05d34935dc7a17fbf64720eb630e779f9f354c3db2a5593055dc19421f6abe4</u>	+ 1 PolyEvent.io	✓
36	2023-06-20 02:02:08	<u>0xf68b7f10a86f818b77060717240897c68c8558721e08c7a00fd2d8183633e587</u>	+ 1 UniEvent.Info	✓

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