


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:48 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x0cbbedb639a12a737d7306e6e523bc4d55f575ba

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
~ KjUSD.xyz	227.3000000000000011369 d
m-usdt.xyz	5,090.000000000000000000 USDT
\$ liquidity.tech	3,750.000000000000000000 o claim \$LUSD.
\$ musdc.site	1,272.000000000000000000 tps://musdc.site
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
AAVEPool.org	82.00 AAVE
Pyth	5,000.000000000000000000 laim rewards.
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
ETHStation 1672783269284	1 ETHStation 1672783269284
NFT Mining	1 NFTM
MiningSite 1683625086410	1 MiningSite 1683625086410

\* USD values displayed at the time of transaction

Token	Balance
Reward Club [f0n1EPfQ]	1 Reward Club [fN44Q3bt]
5,000 USDT	N/A NFT Airdrop Round
ETH GIFT [bEZ8yTio]	N/A ETH GIFT [5LTAqCtQ]
5000 USDT	N/A NFT Giveaway Round
-airdrop.org	N/A -airdrop.org
! #1000 UNI	N/A Voucher
5000 USDC	N/A NFT Voucher
2000\$ Reward	N/A drop-usdt.xyz
'	N/A NFT
Polygon Event	N/A PolyEvent.Plus
LIDO NFT TICKETS	N/A LIDO NFT

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 08:21:48	<u>0xcb4b7fca32499e4a0a65</u> <u>246cb5996f964522ac7595</u> <u>34c45702c7718885b48442</u>	+ 5,090.000000000000 000000 USDT	✓
2	2024-01-17 02:04:18	<u>0xa59e087ab65eee567854</u> <u>10e16b9c84b73f6a700752</u> <u>aff4f9bc15cf0d9803fe1a</u>	+ 3,750.000000000000 000000 o claim \$LUSD.	✓
3	2023-12-03 02:10:26	<u>0x72a612b7a84cb87d1f23</u> <u>92a67e64927c81e589047a</u> <u>94f0ace523fb8ed2aa7391</u>	+ 5,000.000000000000 000000 laim rewards.	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-28 18:43:42	<u>0x74a023377bfc01fabcab</u> <u>16eccb6ab351c1c601d550</u> <u>89bf1e1c1aaaf0df85028a</u>	+ 989.00000000000000 0000 wRDNT	✓
5	2023-05-21 13:32:22	<u>0x1a860a32c4e6fa0ac0b9</u> <u>377605597b55f7b905fe59</u> <u>615d70da085687dc474789</u>	+ 227.30000000000001 1369 d	✓
6	2023-05-13 11:59:30	<u>0xaed401c35bbb954e9533</u> <u>0798650317e94a699892b0</u> <u>2bf91fc8477085094cd5fb</u>	+ 959.00000000000000 0000 ool.site	✓
7	2023-01-23 02:52:38	<u>0x303559c9b73e35fdd217</u> <u>f15d43c867f0983d87d31c</u> <u>d3b78c87243f9cf3cea17b</u>	+ 518.00000000000000 0000 tps://cbonus.xyz	✓
8	2023-01-16 14:56:41	<u>0x29bb608934d45a229c18</u> <u>08303ff3d79a522b1e19d4</u> <u>8ba5702721e7142f0d7b76</u>	+ 1,272.000000000000 000000 tps://musdc.site	✓
9	2022-12-20 19:49:53	<u>0xe0ee07adf19dcc29dfaa</u> <u>3f5c8bd9cd6e23251903a6</u> <u>574c2b888cf57fb4831860</u>	+ 82.00 AAVE	✓

#### 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 09:38:12	<u>0xb00cfef3197154a8c570</u> <u>26a7d09132763e2cb8d2bd</u> <u>44cd2922ccb20fe71c99fb</u>	+ 1 MiningSite 1683625086410	✓

#	Date & time	Transaction Id	Amount	
3	2023-01-03 22:01:15	<u>0xab193be03ffbcccd334c95133036a3ff834aa2da9e56fa88edea7497651013fb</u>	+ 1 ETHStation 1672783269284	✓
4	2022-12-08 20:59:39	<u>0x9378ebc13c5fcbeb9656b1b7ebce44e1cc170e837ad0914d858d2c4d0825f85b</u>	+ 1 NFTM	✓

#### 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	2024-02-18 03:43:35	<u>0xc8f8371734f42f5deb41ccab4731a3a439341e3068ed2b5ce6c8c6de051eb102</u>	+ 1 NFT	✓
4	2024-02-06 20:16:53	<u>0x2effa662471017a61cea7c482116e901ab515e67638cfc34d118148674053392</u>	+ 1 NFT	✓
5	2024-01-31 23:45:33	<u>0x20c3580d3c19cf19c0c5e3c1410df56bf3a8c3b9398c027dabf7345badd0f3e5</u>	+ 1 NFT	✓
6	2024-01-28 10:19:02	<u>0x93c217803646c91c1bd049b89fac27e0d29933919dc9d3052e3b1c716c087cb4</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-13 13:30:00	<u>0x0363036c55318661415782e3d805f6007a41cf95dcf542d3eae1475f839d3d31</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-02 23:29:04	<u>0x68ce90eeeb9d1fa435936a31e37b515fa0d8231877f1c27f79dd86566c17296</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-15 21:45:50	<u>0xcabfd4a36837f4b4c5fa03c28b85d21e16ed3d72389dffbca23553f11cbc052b</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-11 07:16:14	<u>0xce85f200fa4795766cdd1aebc2d6ffa1b580a9ffd0f8783221ca783fa59417ba</u>	+ 1 Claim 1000 USDC	✓
11	2023-12-06 20:58:41	<u>0xc761a41312c5c8bf28c55fe055f95145639ce8ceea4ea815dcb4cb2d569d6839</u>	+ 1 \$1,000 USDC Reward	✓
12	2023-11-25 12:03:28	<u>0xf00c202f24de8816860442600a19c4a3ea8e816a5cd43bd52f703a0a7a863011</u>	+ 1 1000 BLUR Reward	✓
13	2023-11-23 07:58:48	<u>0xe876a60576dadd597b59d1b035cc0ec5711f0baa54fbd6ca059abeb5f4c91c92</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-02 11:24:43	<u>0x5a371f100f62b550c96b2bc853c56614925d1a5bf747046d23610b5bed709187</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-27 11:34:22	<u>0x43a0bc4d2620aade78756f55221a29497c5cb0b35f4ca94dadf40bc0b55784c6</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-16 09:29:09	<u>0xbc14d1eb21897e8029585662b44806788a8d415294709d11f190a839ba0c0e33</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-07 08:13:30	<u>0xe3c0d7c8edc7f46e672d8050feaf4a0d18239d36ac17dd449af5317be550e22e</u>	+ 1 Shiba Inu	✓
18	2023-09-28 11:30:41	<u>0x7efad6573bf1152a9d86741f0286153e0fbedc98b8b01f12eb1bec27b4253612</u>	+ 1 0649826	✓
19	2023-09-27 19:37:17	<u>0xf75677b3ae3a82ad96a81a4c6e2cd4711bcb8c5628403031f885a1fe56a4354c</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-26 13:35:34	<u>0xe42c8f26d1a7883ee694100a57af022de85bac1db9ef6e62127591a01dfd77f3</u>	+ 1 LIDO NFT	✓
21	2023-09-26 12:14:04	<u>0xd583891e288bdeb95281701317b2cd8acabc5ef1b0a64db3d511162c9e8e3107</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-25 23:42:08	<u>0x338dacf34cf488cf713302270b64f77ffea7dcbd6660a321f0c1b7146710a97e</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-17 22:52:09	<u>0xa47563b99c4f49134e1089d1a94aeb5bc78d912afdbbfd06ccc48599fe6fd58a</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-16 16:12:31	<u>0xf5e8d6593a4f1764a0546613550334193653a57fc715d2518562b2328d63654e</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-16 12:15:29	<u>0x424a57536fac759f827a</u> <u>bc640005ffc4780a850eaf</u> <u>d14596cc1265cb8c68f2d6</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-14 21:20:34	<u>0x0ee9d6c55d74aeed8947</u> <u>e3cffa54ae34eb7c194772</u> <u>2cd886fd5ecb1d69ffbbaeb</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-14 19:34:16	<u>0x62d33f54d7cb285d4950</u> <u>12770e3325e71b1161fc15</u> <u>1efd8982ceb1ff6cdf676a</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-13 23:34:37	<u>0xe23a498966b88caf4de7</u> <u>4371d2e92bfea4a1215f77</u> <u>3477d8013046ff9c319863</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-13 01:40:44	<u>0x616d19ece1da4c297922</u> <u>b6e5d10ab747171d37caa2</u> <u>df084ad440bbbee75eade8d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-09-12 14:08:14	<u>0x89d613d06beb4791d921</u> <u>3c3ff1dd81058e76e4f111</u> <u>6f7bb6ca3d7a7ba146bc03</u>	+ 1 NFT Voucher	✓
31	2023-09-12 12:02:41	<u>0x57a3af8f527b4d83eadb</u> <u>48f7b7a8550b3b6fed49a5</u> <u>5c01b3a6c2f1d17941e738</u>	+ 1 Voucher	✓
32	2023-09-12 04:05:55	<u>0x2b07c6395bb9657c0918</u> <u>591317778faefd55246b55</u> <u>cd5b5929fffccdd9306f37</u>	+ 1 NFT Voucher	✓
33	2023-09-11 21:10:33	<u>0x3aa443d249997e07abc8</u> <u>36cb5c18539cdc6caff8fa</u> <u>31328484cea01c41b959b5</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-10 03:53:59	<u>0x10774a7b4b0c1db2bdb7 b39b28615a3ec4e650f56e 6c9373cf37f381a3302ac6</u>	+ 1 Voucher	✓
35	2023-09-08 10:58:23	<u>0x6c19c385400059749b80 f7b806cfc45fb773d91009 68162b60d76904a2730bfd</u>	+ 1 Uniswap giveaway	✓
36	2023-09-08 10:58:23	<u>0xfddb268e19378154ad5a 024b7d0efa493f82401248 a0f0bc21f71d6696e97a85</u>	+ 1 Base Chain Raffle	✓
37	2023-09-06 22:25:51	<u>0xcc4d7a1fe7e59a582e18 8cf0bacc59cb2e32f2c2ce bdc27dbf3db8e6dc16c82b</u>	+ 1 VOUCHER	✓
38	2023-09-03 22:31:41	<u>0x9c9884d78ba9e6e3158e 32f156419813b5e8801f4f 35a812fb8219b97f66a85f</u>	+ 1 Circle Weekly Giveaways	✓
39	2023-09-03 14:21:15	<u>0x83903c801d1ea735b261 21c94de3ef6f234cc4c862 4f568538abcd1648d167e3</u>	+ 1 NFT Airdrop	✓
40	2023-08-31 07:55:38	<u>0x895978c3d03d7e3279e1 96ee88036613d554118da9 53b5119bb231198a12f12b</u>	+ 1 drop-usdt.xyz	✓
41	2023-08-31 05:57:37	<u>0x9c52663cc0f1ea0b9374 11ee9ac7db9d462cbd023d 72c5aaadfab41d69e0182e</u>	+ 1 ETH GIFT [5LTAqCtQ]	✓
42	2023-08-30 16:40:28	<u>0x2054c289c561e6295ced 3a5507a4a4e877df4e14c6 dd5a8cc8a7fef6127b08a8</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
43	2023-08-29 20:18:34	<u>0xdef3831b41d7ccd004aa a20c023e48c380f68d0cf2 d2927239dd3278a9d8d8f3</u>	+ 1 ETH GIFT [oMHoVhC4]	✓
44	2023-08-26 15:02:28	<u>0x0a77a659040872951918 4ee723d06996e0b73f50c7 48fd194f59af45c33584a7</u>	+ 1 NFTVoucher	✓
45	2023-08-11 23:11:26	<u>0x2998c2fc2aeaf556eabb bfca3ea4163ed5298d97b3 c877d4e4241b178a13570a</u>	+ 1 Lido DAO	✓
46	2023-08-10 22:48:41	<u>0x108e99b3cc3a46c3c1c0 0a82f92a3ac5eda0cb58ce c8df33248b9b6878f475b3</u>	+ 1 Reward Club [g2dnDzJN]	✓
47	2023-08-02 01:31:46	<u>0x6dd9be11eb71b3a1714d f9f36ce7e13786b790504d 5747ea76ea12141637f5f8</u>	+ 1 FREESPIN	✓
48	2023-07-28 17:43:16	<u>0x5f29ee6d9e20cb1646c3 70bc9e2257b1175397837a 31bd75a3830dc0081d3584</u>	+ 1 REVOLUTION	✓
49	2023-07-26 00:37:55	<u>0xde8c19c8707ff2f92a5d 8768bb8a8093a7dd670533 9b1e5921aa2b27f3489a0c</u>	+ 1 Reward Club [gMLX2pqW]	✓
50	2023-07-23 11:58:54	<u>0x3cae3cd2a25691d512f4 aa1e7436b571cba7f266bc 4b5feff84598228933d33f</u>	+ 1 \$1000 USDC	✓
51	2023-07-19 05:58:19	<u>0xe84e92d27c851addf892 63a1a9c55535b69f95c777 11deb6966e4f67e3641f4f</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
52	2023-07-16 09:15:39	<u>0x745de514d56f0dc63951</u> <u>bc41a237a0b2bbb9e8b965</u> <u>557a1b837c41a7c6c6116a</u>	+ 1 PolyEvent.Plus	✓
53	2023-07-04 18:44:30	<u>0x649918d082bbaaf6bf8c</u> <u>6e6951c18690e923d94855</u> <u>f8f792ab7d1d605135835b</u>	+ 1 APE COIN	✓
54	2023-06-18 18:18:10	<u>0x034c546d6bb2f59a7338</u> <u>808cbc10d906998bd1f96d</u> <u>62a37c73a3367d3cac6c7a</u>	+ 1 OPTIMISM	✓
55	2023-06-16 14:04:30	<u>0xa502524191a3313f244c</u> <u>664f9e41c253dd7d6c22bc</u> <u>1091e7110119092e13bfe9</u>	+ 1 UNISDROP.io	✓
56	2023-06-05 19:33:37	<u>0x4fd2d13512bcbbf50e3b</u> <u>13865db94face955ebe29a</u> <u>befc2f2400c1e40cda55ea</u>	+ 1 OPTIMISM	✓
57	2023-05-31 09:13:46	<u>0xecea6088120b12e0aee7</u> <u>18db8db45910b4eb32ea78</u> <u>d198eddd3d3a8039474636</u>	+ 1 NativePunk Official	✓

\* USD values displayed at the time of transaction

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