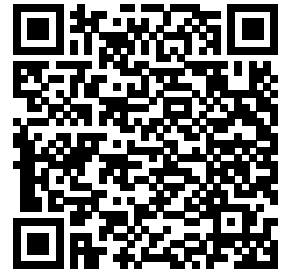



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1283268dac423f98271ce629f876981e0d983a75

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
pusdt.xyz	1,228.000000000000000000 USDT by pusdt.xyz
\$ ausdc.site	812.000000000000000000 m reward
STRK	100.000000000000000000 Claim on: STRK-CLAIM.IO
AliquidEth.com	N/A Claim Reward
@ jfUSD.xyz	N/A rewards
\$ musdt.xyz	N/A tps://musdt.xyz
# RADIANTCAPITAL.US	N/A WRDNT
PANDORA	N/A Claim: Pandora-claim.io
\$ USDCpool.store	N/A ool.store
Pyth	N/A laim rewards.
AstronomiaMeta	1 AstronomiaMeta
MiningSite 1683623468651	1 MiningSite 1683623468651

* USD values displayed at the time of transaction

Token	Balance
blur-io	1 blur-io.com
ETHStation 1672779722030	1 ETHStation 1672779722030
Reward Club [6jFNzbte]	1 Reward Club [qG2GuPN5]
JRNY Villagers 1687080054267	1 JRNY Villagers 1687080054267
5000 USDC Voucher	N/A claim.circleweekly.org
\$1000 DAI	N/A DAI
\$2000 USDT	N/A \$2000 USDT
BLUR SUMMER EVENT	N/A BlurEvent.io
Â-	N/A usdwin.co
5,000 USDT	N/A NFT Airdrop Round
	N/A NFT Airdrop Voucher
LIDO WHITELIST	N/A Lido DAO
5000 USDT	N/A NFT Voucher
2000\$ Reward	N/A drop-usdt.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 00:02:36	<u>0xb9eca1710da88cecd6a0</u> <u>5d9ea13cb76a3fdea87f2a</u> <u>7b737e0bfb0e624ff71557</u>	+ 5.0000000000000000 00 Claim: Pandora-claim.io	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-22 10:14:53	<u>0x0730a5a20940ce735585d2cc442e595af83524cbf447038385dc154269fda9df</u>	+ 100.00000000000000 0000 Claim on: STRK-CLAIM.IO	✓
3	2024-02-13 01:05:33	<u>0xe04006dcfe64e3ad5c1d84322169be2d17b8b060f17e06f3256ee3dbc01c5ef5</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓
4	2023-12-27 09:47:12	<u>0x4109264d8ebc72eb67dc93bbbe270c996d37946689139c51b1b5da18779dee78</u>	+ 1 Claim Reward	✓
5	2023-12-03 02:04:53	<u>0x0eff19e5d1825587855e204054709d266f75d8b813c12e696c3dc6e2e4c27da1</u>	+ 5,000.000000000000 000000 laim rewards.	✓
6	2023-08-28 17:55:46	<u>0xaa449d0c6453c3421ac577f0c683d5a04d0856ce076286d50b5c63f3313c8d57</u>	+ 989.00000000000000 0000 wRDNT	✓
7	2023-06-08 13:33:50	<u>0x9c39f4ddb8dbf044a4a0596b8705fc53e9bff97c836f55fb1f9f91392791219a</u>	+ 562.00000000000000 0000 rewards	✓
8	2023-05-14 00:48:16	<u>0xe6c504aa1668c46bd12e9158d01522fc2175994a73b8f558770c26aab2d0bf2f</u>	+ 959.00000000000000 0000 ool.store	✓
9	2023-01-29 03:38:29	<u>0x08ba6e09b4404681feefcad5b05a2e7f5a6729c725c5d74358401455b9caa5f5</u>	+ 812.00000000000000 0000 m reward	✓
10	2023-01-22 04:00:54	<u>0xee310eca450fba301aec283b0d8ab4bf53ba3b8e3d92fb849cb9a5c5e5d6907a</u>	+ 518.00000000000000 0000 tps://musdt.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 02:30:05	<u>0xb48ffa37908983328c98 d1e2b84dca71c40695e7e2 d9483ca1dd7f393a25d4be</u>	+ 1 Reward Club [qG2GuPN5]	✓
2	2023-06-18 09:20:59	<u>0xa79910eaf0196df3cd40 4cde1e79823c795eb173a0 f681ab4e02a18f1a1c1147</u>	+ 1 JRNY Villagers 1687080054267	✓
3	2023-05-09 09:11:12	<u>0xfb3d73b51fd7529daf1d 7d21e4ee0bd96d71488744 bf2fd62678b8a4b80ea884</u>	+ 1 MiningSite 1683623468651	✓
4	2023-01-03 21:02:07	<u>0x8cba7955d4c6ed7dce83 2cc3d3abfd809a9f5c9337 b4e2d31919186f4da86f5a</u>	+ 1 ETHStation 1672779722030	✓
5	2022-11-25 11:41:12	<u>0xb5a4dfc72372ddcee893 eb5181c34cc1a7bb4140b2 3fcc0aa465cde2676347bb</u>	+ 1 AstronomiaMeta	✓
6	2022-10-29 04:58:43	<u>0xe72dd5d86de80be065d1 9743dad8df7f1ad3789179 60e01e43874d980580ebc6</u>	+ 1 blur-io.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 03:14:45	<u>0xdce29beb02e75de6da92 c5dc19be49747edc518381 00dde122c9b4351a213777</u>	+ 1 1	✓
2	2024-04-22 19:08:25	<u>0x54ad80d891aeb53e1f14 393b277862f1f2990dfd7c 87373f7a83b178904a4a80</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-01 22:16:42	<u>0x12e4995d5fd19fde42a6691436e9b72a9a7ac5b0071329a343049f5fb1202ce9</u>	+ 1 usdwin.co	✓
4	2024-02-06 21:24:49	<u>0xd087537c767b411869ef0594345da4ea446651cbe56eb178fcc856055da95816</u>	+ 1 NFT	✓
5	2024-01-28 15:05:15	<u>0x356c783eb5ec56072b1f98b954c43444e72b617f0204e549d200ee319be82d80</u>	+ 1 Claim 1000 USDC	✓
6	2024-01-03 00:14:49	<u>0xcc03e3d089aa7ec428e3c07279f5aa663773fa2de2e837a771d5bd7e04925aa7</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-15 20:58:54	<u>0x5d4a2746a19f413c542413a34d567d8d5e44e5855c16ec7e861d83f57d8228d</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-11 07:25:30	<u>0x23a36dafdf7834ed296bfc4dc82d01c1b2cbe51c84e5c6c86d168c27892350d6</u>	+ 1 Claim 1000 USDC	✓
9	2023-12-05 08:53:20	<u>0x0d8471e0dc02e76c0ff4cf1d1a81523d4bc7e35be279ddab7355082f07c12ed3</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-26 18:19:57	<u>0x6a7da55be932893711aa154eb0059acb2cd1e1a6fd324357e4d0cc8aeabe5b1</u>	+ 1 1000 BLUR Reward	✓
11	2023-11-23 08:34:08	<u>0xe1aea79378b230ce8b820894767944c27927d6fc98cdbc998db473fe3816b403</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-15 12:22:10	<u>0x71b43b75e14476d1f8288df8356e33d0532c7ba6080bd0383bc22ea177df0b20</u>	+ 1 1000 BLUR Reward	✓
13	2023-11-11 23:28:13	<u>0x3d393559e97c298255752c2d0c2dd2379e041c5ee0a0910e7bee0bcd2c6a6dc4</u>	+ 1 eigenlayer	✓
14	2023-11-02 12:05:10	<u>0x87230121e947ff6130c33d01bb5839d9efe34013302d036ad0d1a53381855d28</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-02 07:57:53	<u>0x8b43fbe5ccf0ffadbf6c48b0231f5b0d3f23ba6f7d20f08277c7686a708b5dc3</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-27 11:43:58	<u>0xf576755d5e8877d9a509a6d8605706c65a5dee61b7b7d19ba5a363aedad65767</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-24 16:37:50	<u>0x05dc55962f9ce0660613879661c13f8dd2a5397fb493115b55740b3eee6466f5</u>	+ 1 VWIN	✓
18	2023-10-16 09:39:19	<u>0xc4d103a4094acbe68a86b83362e087fb846c8e9616681e1c5d6c39977505a471</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-30 22:31:31	<u>0x75d13cf9ed4524f12ef48ec39d30f121aa858a589546342503dae96d0d04a94f</u>	+ 1 VEN	✓
20	2023-09-29 12:56:09	<u>0x626ae9680a350743eab270600c9c521193db2362462d17941b882eea8ffa7258</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-28 11:12:07	<u>0xb02a6a4af7d5459091756785a38ab7999cff94ae961e0b06adb8bfbb83a793aa</u>	+ 1 9536963	✓
22	2023-09-27 20:21:37	<u>0xff9660e8d83c49a1ef1bffe4053e18689a77a93ee8af60952d5569a5f8cd5f4f</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-26 12:33:36	<u>0x95171d3f13ef5626d67fd9cd7ebd121227411b0f76c3af8b785682ab52a9c6dc</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-26 00:34:08	<u>0x7b1ce72a99b401c8215a319d1f7edfd91fe9fb14d348cb28bbb37f0deba193a7</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-25 18:43:14	<u>0xd3fba68099cdb1beef8a1a88b5c78c902ee50114f2b83f7fc75def5e3ed49415</u>	+ 1 USDCLY.COM	✓
26	2023-09-17 23:24:12	<u>0x738f32236425f611674280c1833b79af555ffb1c4025344c6f3b620d0c6c3142</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-16 16:19:07	<u>0xa74c5e0e4ecce780b310628dca8ef845a056a7ee3283e9372bc626b91ffbdcc6</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-14 21:27:54	<u>0x0230c3074ea5d1982d81903a251f42f924260135bd3099c17360c2e2f72f84d4</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-13 18:35:56	<u>0x565aa2c0c823911496a1c0c2151f877c610908564e2bcaab48984fb3117506c8</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-11 21:18:13	<u>0xcba59d9446b2a9e3326d</u> <u>221ed1028435107324b16f</u> <u>4052dc2cd99cde9847f2be</u>	+ 1 NFT Voucher	✓
31	2023-09-11 19:26:31	<u>0xc71a95a93eccc7fc537e</u> <u>66e6d19b67617d1943bf39</u> <u>4ba0c591b751ae74940450</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
32	2023-09-08 21:03:26	<u>0x8352a9e2239726b398d6</u> <u>ac3494983682fe0727e9c2</u> <u>df97a4a3c0ff686a486616</u>	+ 1 \$1000 TON	✓
33	2023-09-08 01:56:39	<u>0xc4f2b701c74e87a6ff09</u> <u>caa3d640d9676e49445a23</u> <u>08e8fbdd410663e47e3d7a</u>	+ 1 NFT Voucher	✓
34	2023-09-03 20:01:42	<u>0xec901e9844cde871ddf3</u> <u>da8c54233519847cb69b3e</u> <u>6468fb4a86621b688b9d6f</u>	+ 1 Circle Weekly Giveaways	✓
35	2023-08-31 08:11:48	<u>0x4a54322f38faf8b5dddd</u> <u>360033af40aeabda015517</u> <u>d3e24382f0f19719ce44ed</u>	+ 1 drop-usdt.xyz	✓
36	2023-08-31 06:08:59	<u>0x989e09270a99b5ee2b09</u> <u>b886ee2043964d28040aaa</u> <u>a4885d1a589021cde0c5c7</u>	+ 1 ETH GIFT [XUg8WqQZ]	✓
37	2023-08-29 19:19:28	<u>0xc2e2a1a4f81a6ad72d62</u> <u>2ae295a32101a92ccc9573</u> <u>1c2e7d98c94d4f985a0824</u>	+ 1 ETH GIFT [5EfiSMF5]	✓
38	2023-08-28 19:35:49	<u>0x50cf5556e7864c76745f</u> <u>c4a9d8cabf9c3f413b95c7</u> <u>5b583fca07a0bbfc9a7333</u>	+ 1 1WIN CRYPTO CASINO	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-28 09:23:31	<u>0x3b11448a6efba8af38ee</u> <u>21941ea5ed6013256286cd</u> <u>739861c105909c1c34d0db</u>	+ 1 claim.circleweekly .org	✓
40	2023-08-26 09:43:14	<u>0x9460056c8b04b41f27ba</u> <u>a747572584b9c7ca01a5b0</u> <u>b9672c7756e1db86782bd5</u>	+ 1 NFTVoucher	✓
41	2023-08-25 11:39:11	<u>0x86166d9206e429da2410</u> <u>6eb27d32911cbeb6e11cc2</u> <u>74d4f6355d22e91e80cd21</u>	+ 1 Voucher	✓
42	2023-08-24 20:56:44	<u>0x3637b069bb6c3ab0383d</u> <u>83fac2b2a2389eacf5b817</u> <u>5d1d5df1dbcca76a246159</u>	+ 1 \$-\$-\$1099 DAI	✓
43	2023-08-19 19:20:05	<u>0xe22de5ca6160a588fe93</u> <u>80490cec5f17bf01689876</u> <u>9acdf1658d13e9c8703dd0</u>	+ 1 \$1099 USDC	✓
44	2023-08-13 22:54:03	<u>0x546482f88d938f7851d9</u> <u>261c13ab69a143b0bcdfcd</u> <u>4a0864c7a9600b0724b00e</u>	+ 1 \$1250 LINK	✓
45	2023-08-11 23:22:54	<u>0xc2442dca9ded8056fa4d</u> <u>b9ff1148ddd3924af08234</u> <u>d82f74fed439fe37cfpace</u>	+ 1 \$1000 of SHIB	✓
46	2023-08-11 21:51:49	<u>0x4d6d8a275c214ee36118</u> <u>1f28987be8484256b36594</u> <u>8955bd523a5d3b2d7e929a</u>	+ 1 Lido DAO	✓
47	2023-08-11 14:05:45	<u>0x5fae201344f1abc0ede8</u> <u>aac48267aea811c911e9e7</u> <u>3bf05a59d55cfb354d9f12</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-10 22:05:30	<u>0x9fd88beed70a5f52dc604886d9e3b87001e2db4786d56e07b24ae3343cdf5218</u>	+ 1 Reward Club [aft6WX6j]	✓
49	2023-08-08 22:57:36	<u>0x04565ceb8935cd6461804198d11363ccb342f7b847bdc0e4fecc84364be4e97a</u>	+ 1 \$1250 USDC	✓
50	2023-08-07 23:52:20	<u>0x5bce3dfbd9ea524cea68d1d471b36eb21c751101841d21bdc6bbfbb38128d3ea</u>	+ 1 \$2000 USDT	✓
51	2023-08-03 23:38:54	<u>0x93f8368aab5c64a1dd003d453f549bf8c9de4accebf0549a430e54b172d987bf</u>	+ 1 EGL	✓
52	2023-08-02 05:36:01	<u>0x0bd761da9d6b2062d3bf1c60095bd19930ba7d5072fc8e83e29b64b67e6fc442</u>	+ 1 FREESPIN	✓
53	2023-07-28 18:38:17	<u>0x079a8661d4b8e74e5879aae368e4a0cb86e7084661a2e99c64f8ee22f6efab3d</u>	+ 1 REVOLUTION	✓
54	2023-07-26 00:20:37	<u>0xf4f505fd9783e29e50eac14baaf38bc6fb57cdf91967a382ba5c1fbfbc761727</u>	+ 1 Reward Club [n3FMC0uY]	✓
55	2023-07-19 08:31:45	<u>0x4477ead6d0feee891f80f7789f2fc45cd344a752dbc6630c765fd2db114688c</u>	+ 1 UniEvent.Plus	✓
56	2023-07-16 12:09:30	<u>0xbc4a0530999c83ba84d98ae9c61fe661b2b3ec669e394fc93c158d4b4d99da3b</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
57	2023-07-15 08:45:11	<u>0x0d8577e2b60784e7dbe3 468f0111cce7cd3eacac2a d3d88867474b36259d11f7</u>	+ 1 BlurEvent.io	✓
58	2023-06-27 07:12:59	<u>0xf4fa78d9d3c8d34ebfa0 1dab2a316da040518837a5 5694f30d475c466ed7d68a</u>	+ 1 ARBITDROP.NET	✓
59	2023-06-26 22:48:27	<u>0xcde074519759523be1e8 b01c0abab6ee065f76f300 5cbc581250b61279e6264e</u>	+ 1 EventUNI.Net	✓
60	2023-06-22 01:36:58	<u>0xd8a33982c3771a51ada3 1196a46d9f0d39e716f785 8ea4372752de193f8b2103</u>	+ 1 UniEvent.Info	✓
61	2023-05-31 09:11:52	<u>0xcee55f8bbcb187eec026 9aa41310b4697267e49c00 4a8f17074c69e9e0ca46bb</u>	+ 1 NativePunk Official	✓

* USD values displayed at the time of transaction

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