

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:07 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x1344d26361f2b25f5a40f14e5a7fb0fbdfded8a2

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT <a href="https://lootusdt.com">DjLD•IDæâ-.lootusdt.com</a>
\$ USDCpool.site	959.000000000000000000 ool.site
Blast	50.000000000000000000 Claim on: Claim-Blast.io
Balancer	430.00 BalancerV2.com
\$ busd.site	812.000000000000000000 reward
AAVEPool.com	38.61 pAAVE
~ KiUSD.site	227.3000000000000011369 rd
\$ jbonus.xyz	925.000000000000000000 m reward
klima-dao.io	1,450.00 KLIMA
AAVEPool.com	50.96 pAAVE
AstronomiaMeta	1 AstronomiaMeta
Reward Club [kwMm3yq8]	1 Reward Club [W7V5Qva9]

\* USD values displayed at the time of transaction

Token	Balance
MiningSite 1682056096485	1 MiningSite 1682056096485
NFT Mining	1 NFTM
ETHStation 1672543372006	1 ETHStation 1672543372006
UnisMeta 1671249482022	1 UnisMeta 1671249482022
Ledger Stax: Giveaway	N/A STAX
UNI EVENT	N/A UniEvent.Plus
' '	N/A Reward at BoneWin.com
Uni NFT Event	N/A UniEvent.Plus
\$5000 USDC	N/A NFTVoucher
receivegift.org	N/A Claim 1000 USDC
5000 USDC	N/A NFT Voucher
Polygon Event	N/A PolyEvent.io
ETH GIFT [2r5X2iae]	N/A ETH GIFT [dXJPb2J5]
Uniswap Airdrop	N/A UniEvent.Plus

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-15 22:26:21	<u>0xb0e47dec2d96f2c6ec213955294067ffa541ac8d91b5c225f78d5f8ec022ad93</u>	+ 5,000 \$USDT	✓
			Ð;LÐ•IÐæâ-•lootusd t.com	

#	Date & time	Transaction Id	Amount	
2	2024-02-15 16:46:33	<u>0x70d478849b8934eae4d319cc15a59117cfed1c75fa2c383845dfaf9a03c405a8</u>	+ 50.0000000000000000 000 Claim on: Claim-Blast.io	✓
3	2023-05-21 13:28:30	<u>0xdd67dc9f5952376aab9beab655e40ef643c34d872ad55c0c535bb1bf924f2c36</u>	+ 227.300000000000001 1369 rd	✓
4	2023-05-14 09:52:58	<u>0x6a09698ed0ec324b2dc48934a3eca789847f17f614b83affff2ebe2423ce0e7f</u>	+ 959.000000000000000 0000 ool.site	✓
5	2023-04-22 10:06:20	<u>0x6db87221758af6ede9fe9e6fc7879b6fef3b41946d98fd0711dae367edc3406e</u>	+ 925.000000000000000 0000 m reward	✓
6	2023-03-03 23:48:29	<u>0x498b260653aea6ced6d735cc786993960d9bacf9a78d55536733110a8932cdf8</u>	+ 38.61 pAAVE	✓
7	2023-02-04 21:20:21	<u>0x03e2d45af5191212901b68b0b7d8db96208ad73105f1e40a9878ddaad343fda7</u>	+ 50.96 pAAVE	✓
8	2023-01-29 04:55:41	<u>0x972e46f4956ed1554fda5dff4883d3149f5b69615f7ad14473664dbece7fd1f2</u>	+ 812.000000000000000 0000 reward	✓
9	2023-01-17 10:01:56	<u>0xf6a57c7c265c3dd81302ae416791038b0e7895665205e878a25561491c8ab522</u>	+ 518.000000000000000 0000 tps://musd.tech	✓
10	2022-12-04 17:33:02	<u>0xbd8e9eacfe36d5636723181756ada7f15fe3c747a82472c250a55ac566b19b44</u>	+ 430.00 BalancerV2.com	✓

#	Date & time	Transaction Id	Amount	
11	2022-11-27 23:00:08	<u>0x43caea35e73a2cffb61f</u> <u>ff761848d97f1665be6ff4</u> <u>2faae2d695c5e5304d1b78</u>	+ 1,450.00 KLIMA	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 06:52:27	<u>0x15aca35ce06abb157b27</u> <u>385d348f8e197975218b48</u> <u>2ee261ec52e423edb360e8</u>	+ 1 Reward Club [W7V5Qva9]	✓
2	2023-04-21 05:48:21	<u>0x2db6c27d7648951fa028</u> <u>c9cf9b76092bcd5241dd03</u> <u>43705cc8c4770a9607abd4</u>	+ 1 MiningSite 1682056096485	✓
3	2023-01-01 03:22:57	<u>0x98d5c5332ef53a158002</u> <u>8f4ccfd366977da2a07b15</u> <u>71eb38bd939c9cad9b496c</u>	+ 1 ETHStation 1672543372006	✓
4	2022-12-17 03:58:04	<u>0xd4f480fbdd7a7a8426a5</u> <u>98aa06ed73987054317806</u> <u>8b44e6a9fd0280b9120a0b</u>	+ 1 UnisMeta 1671249482022	✓
5	2022-12-06 12:43:12	<u>0x20922b214c1d0763cc81</u> <u>d00bd6c13068746734909d</u> <u>58fc1a97e3e3ec009a8818</u>	+ 1 NFTM	✓
6	2022-11-25 17:29:16	<u>0x8cb6cf0936958112260b</u> <u>dd4c08242fd084b8372878</u> <u>9a6467e3a9549687e3940a</u>	+ 1 AstronomiaMeta	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-11 11:05:49	<u>0x1f646d9449a71419db74</u> <u>0b3605d9351be9d0242b58</u> <u>13d68f6c7bba55fbae688b</u>	+ 1 -airdrop.org	✓
2	2024-03-15 02:00:27	<u>0x0202627a1a8f3fe796a1</u> <u>61b5772116e4cd35958fa9</u> <u>90cd6efdeaaa3dfc0df82f</u>	+ 1 usdwin.co	✓
3	2024-03-11 12:31:31	<u>0x8b1e98ebc4718b955fb6</u> <u>fde0e2195e23126d681b40</u> <u>8991994e24732b349e0a5c</u>	+ 1 Claim at wormdrop.vip	✓
4	2024-01-28 13:01:11	<u>0x6aeae25a2f4153deef3d</u> <u>ce3feaf9d55e24d3d3cef5</u> <u>1d32548f5b566c66d1b91d</u>	+ 1 Claim 1000 USDC	✓
5	2024-01-26 12:00:12	<u>0x05acc7f9f7929bfee7ad</u> <u>76b6945ac16f95584b12b6</u> <u>80ac6769c1780aac413ef1</u>	+ 1 ethevents.co	✓
6	2023-12-20 01:23:01	<u>0x4e344c4bae0ea7fd70c2</u> <u>9b768b5a0869a4db0c9595</u> <u>a81a5c5d613f382e361854</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-10 11:54:22	<u>0xc4083957bdfb40782083</u> <u>d4c41ede70e4c51e8c6c50</u> <u>108cfc1d2fdbee4e0e09bc</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-09 21:22:44	<u>0x889677faf7dfe28ad0d3</u> <u>9084ab620a9d819a01a8e2</u> <u>7e89a4abd5c25c8266318c</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-08 23:04:16	<u>0xb8f38271189634140cf1</u> <u>4a31f723cd443b61929012</u> <u>09b999fbec1ad531e892a8</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-06 01:50:16	<u>0xcbe8345d4c879943f276</u> <u>15c962e3a2ef0a4956ed7b</u> <u>c38fc008a053361177fbba</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-01 21:23:54	<u>0x66bebcafa7460138bacb</u> <u>144949548c80b734425bee</u> <u>45a62bde22d5197936f35f</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-02 15:29:12	<u>0xf625ff73b5a17b22dd87</u> <u>06c26381df819b43d98b3c</u> <u>6e89a42845e5b0e8d0bd9c</u>	+ 1 \$1,000 TON	✓
13	2023-10-27 11:45:18	<u>0x88ac56471cf99650a243</u> <u>612422467e4ccc01081d0f</u> <u>bbc3a9d2517737e3984a70</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-21 19:33:49	<u>0x3c87f03eae08633678d5</u> <u>c3fda6fdcc7e2609dad6c4</u> <u>9a395bf24234e78544f1e5</u>	+ 1 0	✓
15	2023-10-16 09:42:40	<u>0x56fec6cbec20f4a36d2b</u> <u>81cf2653d2d66e9f1dd290</u> <u>a5f938fde118a00fcc1d88</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-13 05:49:18	<u>0xd8383d3284e8fcfc71e2</u> <u>bdc70bd1bd0a9811014fc8</u> <u>d2837f088b87cfc63d4e80</u>	+ 1 Voucher	✓
17	2023-09-28 05:25:43	<u>0x0b7906ece2962a501399</u> <u>c2f82db32ed1b3483b0ed6</u> <u>44971bed3f5cd986a4a4bf</u>	+ 1 Shiba Inu	✓
18	2023-09-28 00:02:23	<u>0x7a08da36e928ab7ad2bc</u> <u>c7d0612ed4aa99c8fbb967</u> <u>cabd373226fc17c3ccfa49</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-23 21:13:28	<u>0x0a920a2358856f9acd582cc11feae8785bcc2c7e2bdaf124562e6dd311bca5e2</u>	+ 1 Voucher	✓
20	2023-09-23 05:46:45	<u>0x01c97fc3a8e2fbcfb69c adf9ead431af8b890a67cfdf0a52ff181939e3084129</u>	+ 1 drop-usdt.me	✓
21	2023-09-19 06:29:53	<u>0x60915de95103dad2f831c36d21b2ace015e2c1edd99c07646e2ae007feacece</u>	+ 1 Voucher	✓
22	2023-09-18 00:53:53	<u>0x430fed9e2828cc3d041627742ad7f47af423b9c716bececf721b15e08f284191</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-16 14:39:31	<u>0x44d491d445dbbc6b1a36fb230211ca42096048d040de837f81ad586e513f4a0d</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-14 22:31:52	<u>0xc3415968fa7b441f63e73428879ac2144991ae921de3c241be8790d03f321b11</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-12 23:00:20	<u>0xed5c9ff1a9fe18c763f378249478c2c0005e0461aa166398068cbfc404a42be0</u>	+ 1 Voucher	✓
26	2023-09-12 03:51:15	<u>0x0d6b9ac97f8d7a5e1771c219c273e11aa9cbbeeb248b889a3e5b6e2d42bc18c2</u>	+ 1 NFT Voucher	✓
27	2023-09-05 23:01:58	<u>0xfb31862e1c67a703d031565edd60d76004a1ea6a3f2c76d21e0c5c187da3a05b</u>	+ 1 ETH GIFT [dXJPb2J5]	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-01 15:32:57	<u>0x5fdb4e8b47c0cd3a72b0819bde97fa5d7988fc4db418ea95ba369615d995b124</u>	+ 1 NFT Airdrop Round	✓
29	2023-08-28 20:20:30	<u>0x5c2045bdd575c6c271abea62e558687948041149d8e2948917d4d14909e779a9</u>	+ 1 BASECOINBASE.IO	✓
30	2023-08-27 21:57:15	<u>0xaca42fbe572d8864a7b83b4d10923a8383404a1100ca3b706671ba1f8c84663b</u>	+ 1 claim.circleweekly.org	✓
31	2023-08-26 16:11:26	<u>0x5f9cf9df8144e312498f61af24ab6837c4f65a5b9102f8a9ca491d3bfcf6a7ab</u>	+ 1 NFTVoucher	✓
32	2023-08-21 21:32:58	<u>0xe8178bc9f77281b34b0cbb338bd7e9b5af5209d1c7b14ec61c51dfb858a29425</u>	+ 1 ARBITDROP.INFO	✓
33	2023-08-21 08:56:42	<u>0x970d18304707ff69563f6bd4f55b56f606ff87ef60b644ae63dd983a03605bde</u>	+ 1 Voucher	✓
34	2023-08-12 15:20:46	<u>0x699831407dadd3fa35915b513788ece033d990d1e8ddd007a7e0053b396c319</u>	+ 1 SUINIP	✓
35	2023-08-11 00:36:33	<u>0xa0df0cca48d211620ae87352b99c666d03201d14d498af4c57b3ee86eae5762</u>	+ 1 STAX	✓
36	2023-08-10 21:35:06	<u>0x22470e1d4d7bff565c07cc505cdec70666cd6821b7be119d3ee4f142d7aaabdd</u>	+ 1 Reward Club [DngJlohE]	✓



#	Date & time	Transaction Id	Amount	
37	2023-08-10 20:23:44	<u>0xe963bf16287cc3be628e121a1031646fc558f48c2c80210fa15e2a4d4ec60cda</u>	+ 1 ARBITDROP.INFO	✓
38	2023-08-09 15:08:12	<u>0x17be831ec0139d79a57aadd438dd3011ce315b0ed6a73c3126afff6f5b42cfc2</u>	+ 1 dYdX Event	✓
39	2023-08-06 16:50:43	<u>0x81572810f62efddeb361ede0d51bf9db2e913334d4616b5ceb117ebccafd36b99</u>	+ 1 STAX	✓
40	2023-08-05 22:18:44	<u>0x10fdaf5c0a512d208d149e552bed97a90af8d7b1fbaf82c53e2a3318aa64a194</u>	+ 1 ARBITDROP.COM	✓
41	2023-08-03 15:01:12	<u>0xdaa900adad88a39c46e39eb428d821de98fba3b79458cb0a517e9ba063496716</u>	+ 1 STAX	✓
42	2023-08-02 13:54:32	<u>0xe7133ebe6919c4015a0be712408d1db972c9bcdf70459686a157fd16139c1f0a</u>	+ 1 AVALANCE NETWORK	✓
43	2023-08-02 00:23:46	<u>0xe07415080e077ed0d076c4e49f2753823db3a52edc9c13a6e61161835e7aa842</u>	+ 1 FREESPIN	✓
44	2023-08-02 00:06:45	<u>0x3cd64bec963d9c12d1d0d11ce67fb62a0d3a07f0d5c5f69237ef580ef3388b03</u>	+ 1 FREESPIN	✓
45	2023-07-31 22:43:02	<u>0x4b4e51e5fc6346d6858704730d2785dccfdbfb273911ce11fe47352a78a1385c</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-31 19:41:54	<u>0x086a3dfcfed1f4b33ae834345c65022a70c7c0faaf59f9d048da91fee026bd1d</u>	+ 1 STAX	✓
47	2023-07-29 15:31:24	<u>0xca26fa5cb79b4baa49a1e5d1b3ce7f8f86bbd7a61b4230de53e689652b4aa1fe</u>	+ 1 STAX	✓
48	2023-07-28 20:40:40	<u>0xb313157e0d8f0b99d046666145314d759bdbca24e8e3219962cf24d9439546e2</u>	+ 1 REVOLUTION	✓
49	2023-07-28 11:19:58	<u>0x035ae2aa72d01b534bda1f3448cc20c2742cf236e4eeb4b835185eabcd94a3d</u>	+ 1 REVOLUTION	✓
50	2023-07-27 10:03:32	<u>0xd26cb44385ca93c04b100591c3d3e18c7d24526cc9fa1330e2113ff7cdb31919</u>	+ 1 \$2000 USDT	✓
51	2023-07-26 17:37:30	<u>0x34cfcc40862d8fd97abaa8a6b70d5282b213677bea78f7b33c3a18526b1b12</u>	+ 1 dYdX Event	✓
52	2023-07-26 01:19:34	<u>0x3591d9dbdc18343185b4f10e2dcebc6550794fb985075587dc166442155dd3a</u>	+ 1 \$2000 USDT	✓
53	2023-07-25 10:45:44	<u>0x22e1e5ace6d54fad466a9b90023a7df566f5eb41f6bee1a48728bbe2a2f6ead7</u>	+ 1 Reward Club [sSJnWZMT]	✓
54	2023-07-23 14:55:54	<u>0x1e3a55ddf315c62c2a56ccb5f5f16feb5bcd8c241205f6ecc8d30e35ecf1f43b0</u>	+ 1 dYdXEvent.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-23 09:53:29	<u>0x3d0df7c0e248e4037d6e3cebde8b3874f3eff60140e5508a2562ab3881b938e2</u>	+ 1 APE COIN	✓
56	2023-07-20 05:11:45	<u>0x25e57fe32f591cb9982adb7f2d10e654e5b930e87eb76cc6e9a98fa80924e108</u>	+ 1 APE COIN	✓
57	2023-07-19 04:31:47	<u>0x94fe01e985113c974c71c379e1c97a04f2cc96f7bfa1ba565cb9f1527e124556</u>	+ 1 UniEvent.Plus	✓
58	2023-07-19 04:09:31	<u>0x2991607845ebf8494f9321c957d5e514d7fb6699ce87da3fc498c1356da004bc</u>	+ 1 UniEvent.Plus	✓
59	2023-07-18 04:21:51	<u>0xb324bd4b12af57a4bb63cfd041cfecca31780d5c7a7f5a1182c7f24650e3dfd7</u>	+ 1 UniEvent.Plus	✓
60	2023-07-16 08:13:40	<u>0xfc3ce600421a5e3d561c049e297bb6a21776389dd145415e2c941ec150d9785c</u>	+ 1 PolyEvent.Plus	✓
61	2023-07-16 08:01:43	<u>0xee224184d205a63ba619df6d2bc2e1621c102a1f2f3a0be333022d5ae20e5e</u>	+ 1 PolyEvent.Plus	✓
62	2023-07-14 06:24:14	<u>0x5067b5feb9fc2cd4fb8ab828d336448f6bd42a8269336199a382ba42382d41e4</u>	+ 1 BlurEvent.io	✓
63	2023-07-10 00:12:52	<u>0x42a8c2c221a9316f3dd37d8e963041661e49b848ac0ed5a9ec3c6dc47f148f2f</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-08 03:24:38	<u>0x40cff76f7334f9eca5c3abe3d5498278a08818e65291867915c54a4d5414ca1f</u>	+ 1 UniEvent.Plus	✓
65	2023-07-05 03:50:59	<u>0xdee61a761dc4dd8ffd09fbc95efd80b145b3656539c12d4ae9b432ac89a2ed4b</u>	+ 1 UNI	✓
66	2023-07-04 03:00:05	<u>0xa6c9fcf93528ad8068cbffc612425c2b88d5a78e58f424aae4355f99238605d1</u>	+ 1 APE COIN	✓
67	2023-07-03 12:54:49	<u>0x73ca6313f60834cd69477ce89855d92fee203d8103af8bc46cb243c03175d4dc</u>	+ 1 BitCase.Org	✓
68	2023-07-01 21:51:53	<u>0x54b7cf1bfa417b6962380c187d7abfb0cf91a57163d84adfd9218a6c9b4516ac</u>	+ 1 APE COIN	✓
69	2023-06-29 21:14:03	<u>0xbcc487112a0ec004caae452742bc914e5e0d4cb223031940076c33388dc97080</u>	+ 1 OPTIMISM	✓
70	2023-06-26 22:43:05	<u>0xebb039f1fbc69aa483bd3748d85abc48eeb618ed926c120f8f46a0b2ee1543</u>	+ 1 EventUNI.Net	✓
71	2023-06-24 16:45:56	<u>0x2bb0b182cd8ecdbc21e48e038653571564497885233bffd38a13c90f60e2a1a</u>	+ 1 PolyEvent.Info	✓
72	2023-06-24 05:27:47	<u>0xa9f56a29c59bded025d5d48a38e54286933d7efae02d0f4d7891a748d042bf54</u>	+ 1 PolyEvent.io	✓

#	Date & time	Transaction Id	Amount	
73	2023-06-20 02:10:01	<u>0xc835d95e08c21f9a462d bc34af20c10d1e8a1016ae 47b9715183f530f1ccb7b4</u>	+ 1 UniEvent.Info	✓
74	2023-06-18 02:34:30	<u>0xfbe69f8ecff89e13ac8c 91159fe1a01404454b913b e1abf5236c80ea919b168a</u>	+ 1 TulipArt Airdrop	✓
75	2023-06-15 02:59:03	<u>0x762f1d26441a05c59c67 337e077ea1e7274141125b c82d7ea4df185b921adbe1</u>	+ 1 UnisDropi0	✓
76	2023-06-13 00:36:08	<u>0x988c482e6fe2411f11a0 f0a387eab5ff0aabf955d3 d8449f0d0a0f994a9245f8</u>	+ 1 POLYDROP.INFO	✓
77	2023-06-04 18:47:43	<u>0x7d3c96cfd3ccc5b59c41 ccfa930f161aef669c1169 bc12962368da9d8cd00d01</u>	+ 1 LTIN713	✓
78	2023-05-30 08:27:36	<u>0xaa6baea16d4c1e1586c7 82ee6fe047e01d684ccdc d99ba60f01fb9f0fabae18</u>	+ 1 Polygon.Fan	✓
79	2023-05-29 05:06:15	<u>0xb27e43c77d918a1b0d31 38fcd575df51d72b0e925 442409815ea8f1a3a145d4</u>	+ 1 Polygon.Gifts	✓
80	2023-05-28 11:58:21	<u>0x7b18b874f81e3f6e4113 8333964669a64036b4b72d 883cc2776917b0383557b1</u>	+ 1 NativePunk Official	✓

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