


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 20:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x139efd11125d4a3ecf15f0036f7509483e75d45e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AliquidEth.com	N/A Claim Reward
\$ lusdc.site	N/A tps://lusdc.site
Pyth	N/A laim rewards.
\$ USDCpool.cloud	N/A ool.cloud
ETHStation 1672783886301	1 ETHStation 1672783886301
AstronomiaMeta	1 AstronomiaMeta
Reward Club [gU6uaD2V]	1 Reward Club [Qv74gGVv]
Astronomia Meta 1669840498759	2 Astronomia Meta 1669840498759
800 LINK	N/A NFT AIRDROP ROUND
'	N/A NFT
5,000 USDT	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
Reward Club [dv1Ku5K0]	N/A Reward Club [33p5S0kb]
5000 USDT	N/A NFT Voucher
5000 USDT	N/A NFT Giveaway Round
5000 USDT	N/A NFT Airdrop Round
receivegift.org	N/A Claim 1000 USDC
700M SHIB	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 10:25:48	<u>0xdcd9e43e35a92da88e8f1cfd3f082762490d2ead71cb399e8435881805062c62</u>	+ 1 Claim Reward	✓
2	2023-12-03 02:13:40	<u>0xe073a1ce300b7b0422618d179b0cafb4f6268fbb02e0523268b52262fd443ec9</u>	+ 5,000.000000000000 000000 claim rewards.	✓
3	2023-05-14 04:46:51	<u>0x237c7e80a406516b4862c0256c60ce7ed878cc9fd0d2340351e59d64392e2b1f</u>	+ 959.000000000000 0000 ool.cloud	✓
4	2023-01-31 18:42:06	<u>0x4773e5e8578ae2c3e7cf8ce4dea8f44abe579075f77c4a59d6eb6d6f713e16d6</u>	+ 515.000000000000 0000 tps://lusdc.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-28 03:50:10	<u>0x3423c48ef0764694f985bfb666197d4c51a5484832a0f32f30bd3fbe28ddf08a</u>	+ 1 Reward Club [Qv74gGVv]	✓
2	2023-01-03 22:11:31	<u>0xfd84ce1a4a4e62d1667faea5ba61c725540f61180ee90c687bc07abdc53b5290</u>	+ 1 ETHStation 1672783886301	✓
3	2022-11-30 20:35:03	<u>0xc088b0affbb45288863c490448db0bb47f0e90ccb6b9b858c2dc0794c4a5f1</u>	+ 1 Astronomia Meta 1669840498759	✓
4	2022-11-25 16:37:33	<u>0xd20a02be316153db5201475acf6594596a5af39460f1ee28c5b015a0ebfa65a</u>	+ 1 AstronomiaMeta	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 21:31:41	<u>0x22a4715eb60c08397e057bb8cbc64bcd442256d2e30cccc191ff59a2ab1ffbcf</u>	+ 1 -airdrop.org	✓
2	2024-05-10 21:31:09	<u>0x0607aa44b0ed3988dff01d5a97ec68409e9abeb24ae349cae87b1ae56923ae83</u>	+ 1 1600	✓
3	2024-03-01 22:29:25	<u>0x46686aec6d7dae3e182ec71756673560260ad126ab9bd5b69cfccc2412778014</u>	+ 1 usdwin.co	✓
4	2024-02-06 21:34:06	<u>0x6bb381173fd23248a675ade17a6f365c88d5e2318aa6458f47bd96675efdbc01</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-28 14:20:02	<u>0x810bcff36c73f70caff9 efad9ef48751105337f648 e9069f051a7541aa07a0c9</u>	+ 1 Claim 1000 USDC	✓
6	2024-01-03 00:22:31	<u>0x1942e8391d20447e8d28 7161ae267527fe854db936 6bb0d08911155aafa831c8</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-15 22:09:06	<u>0x117d8ef8689409f9de8b 95a46cb8327d0a104402b4 20d34f8e47868041f636cd</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-09 04:09:01	<u>0x93727498219d9e116c56 839414d11cc87bdbf50789 9f01175726722cca30a878</u>	+ 1 Claim 1000 USDC	✓
9	2023-11-23 07:56:36	<u>0xf46d019f8f196a267f66 c7df3550ff7280f5b67ce2 cf21c4c19ae2f9c8e6494a</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-02 11:20:23	<u>0xeae81f553016ba3b51a1 27754551e1e8b3f65fd6f3 9fa4a55fd888e3d7c13017</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-27 11:46:30	<u>0x96ce9f5484b649f8f7c5 cdc21b12eb828856bbdb71 b2ab64ffd51a8832f396e9</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-16 09:42:56	<u>0xb3f647831811c734f588 88466c195e9d48d000768e 048ad407561b368b4c5db3</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-28 11:39:22	<u>0xa5dd1d4fd60ef15293b8 4120daa4e7d16d3b44d6e7 7c284cd51960101f2d2c1a</u>	+ 1 1170811	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-27 19:35:47	<u>0x91c084350c1d4aa2d9d51cfd21e86e13ad9d6fdd97b8909294e9c9ed0147773f</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-26 12:12:22	<u>0xbd8d40e05f335cf698668d042f6e18bc77e6967659cb57ef870478c86311298f</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-25 23:39:09	<u>0x16e6e62fe72f63d0c8b319fe88e3432cf8dde24972e411256e21c81c1c277dc9</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-16 16:20:21	<u>0x166dc18eeacc2bf5df3314eee3fe2f870c300b6b0f0a4de43d37ca2f2be853db</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-14 21:29:40	<u>0x732a6637c73ba93aff8f45891403751cbb06da409f6e013ab6767c2d18629c2a</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-11 21:19:27	<u>0x7e406653ca150c3f6b36d216079792d518740d0e9bf1385076a65e3760c7e536</u>	+ 1 NFT Voucher	✓
20	2023-08-31 05:48:31	<u>0xc41b138dfe44645dcb18f3005b792297ebce43b1a3e090e58fc1f210175c796d</u>	+ 1 ETH GIFT [9XY9FrFN]	✓
21	2023-08-29 20:32:50	<u>0x64116bd5e7c1fe23719372353b79470813b0d09f2b276a5a07694827e645b376</u>	+ 1 ETH GIFT [IPR6XXZu]	✓
22	2023-08-27 03:57:25	<u>0xf08ba616cb683a893534852e83e5a29ca2637f5fa5a315773d435919fdcdb541</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-26 07:41:16	<u>0xff84b9f628f027360d14</u> <u>d8ace6bb73ec66508cdbcd</u> <u>cbade387b6f7bbb4bf406a</u>	+ 1 NFTVoucher	✓
24	2023-08-10 22:55:31	<u>0x23347a00d93366aac783</u> <u>83918edd212060013b8797</u> <u>da68e254bc34f3ab5f089e</u>	+ 1 Reward Club [33p5S0kb]	✓
25	2023-07-26 00:47:56	<u>0x005af46feb1279f21eaf</u> <u>e38140fec827e314694b97</u> <u>6e3f06bbc9189cee0b0aa0</u>	+ 1 Reward Club [nIkQianK]	✓
26	2023-05-31 09:14:08	<u>0x9577fa5d689288f63ca0</u> <u>473d0c405799b8c0d39807</u> <u>dd4b028e914fc36bc49a4e</u>	+ 1 NativePunk Official	✓

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