

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:09 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x17154438f0f098f06a498546f493f5dfe9579bc7

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! BLAST	3,000 ards!
USDC	10,000 VAUCHER100.ONLINE -GET NOW
\$ iusdt.site	812.000000000000000000 m reward
Acces Liquid-ether.com	27,227 rewards
BLAST	10,000 BONNBLAST.COM/L2 - CLAIM NOW
! A-ZKF	83,715.000000000000000000 A-ZKF [www.zkfair.events]
AliquidEth.com	N/A Claim Reward
\$ liquidity.tech	N/A o claim \$LUSD.
oucher )	N/A Claim by link: zlrcuit.xyz
\$ musdt.site	N/A tps://musdt.site
Reward Club [93bxZ48e]	1 Reward Club [uN48KQZA]

Token	Balance
MiningSite 1683624181026	1 MiningSite 1683624181026
ETHStation 1672780305530	1 ETHStation 1672780305530
UnisMeta 1671390018578	1 UnisMeta 1671390018578
NFT Mining	1 NFTM
JRNY Villagers 1687082825264	1 JRNY Villagers 1687082825264
800 LINK	N/A NFT AIRDROP ROUND
☐	N/A Reward at usdt-nft.com
\$1250 USDC	N/A \$1250 USDC
5000 USDT	N/A NFT Giveaway Round
5000 USDT	N/A NFT Giveaway Round
receivegift.org	N/A Claim 1000 USDC
ETH GIFT [YGWAoamz]	N/A ETH GIFT [Ogy9Hgnx]
	N/A NFT Airdrop Voucher
2000\$ Reward	N/A drop-usdt.xyz
EigenLayer	N/A EGL

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-03 20:54:17	<u>0xf9580b60f9b0aa20c80d2e44c9dd2bb27de5bc9b668eccbc27fbe0d2b8757834</u>	+ 1.0000000000000000 00 Claim by link: zlrduit.xyz	✓
2	2024-04-01 06:46:21	<u>0x5d236bb462fa25a1974b6c82a11784c6252c9b6f9a95bff60a0d4842565896ae</u>	+ 2,000 BONNBLAST.COM -HERE YOUR DROP	✓
3	2024-03-28 19:26:44	<u>0x2bb2bb6c643ca6a139117e3310ecc3e97422c4878ed21827f5a91e925364d649</u>	+ 2,000 BONNBLAST.COM/L2 - CLAIM NOW	✓
4	2024-03-27 23:32:03	<u>0xb8a70a5256ad2748cfb26c759df756c8ba2f9b6b41c38249dcc979ad51084d81</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓
5	2024-03-24 20:51:45	<u>0x142a77989be3c2a6cdb2be3cb05bf79452bd76f2719660bfabb1fe88fcc7dccd</u>	+ 3,941,508.00000000 0000000000 KURO [www.kuroro.gg]	✓
6	2024-03-24 19:58:37	<u>0x14080d0febc8314433aad0d028fd1b6e46fec54d0cbbc829c8a558c32ec1ae184</u>	+ 100 100USDCDROP.COM CLAIM NOW	✓
7	2024-03-03 21:34:19	<u>0x20588660b3289731f4ca0332d5baa01132524d8196caa21bf5fda67fab3c9069</u>	+ 3,000 ards!	✓
8	2024-02-29 20:30:30	<u>0x48606080f27cf6b8e88241cbe47765c711e81e1ddd50e9f2a74dfae0759f49c7</u>	+ 38,714.0000000000 0000000 A-ZKF [www.zkfair.events ]	✓
9	2024-01-17 02:03:32	<u>0x989eee1ca30c02c2b0c1160cb40a8dbdc0aec2ac08175832312439824e2758a0</u>	+ 3,750.000000000000 000000 o claim \$LUSD.	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-15 05:33:31	<u>0xb845b76304e187904a53</u> <u>b8b4587165c294cb7c1afd</u> <u>1c38c9f764fa72897b2da7</u>	+ 1 rewards	✓
11	2024-01-15 05:33:25	<u>0x3ec20d89a8f1c9698cb2</u> <u>82341fb6c17f68b089ffb5</u> <u>3e988e743ddca47c9b3e2e</u>	+ 1 rewards	✓
12	2023-12-27 10:02:48	<u>0x48d6c490fd030c36e051</u> <u>c7f8e4608dec07b54824a5</u> <u>6cdeba204acfac8c6404f7</u>	+ 1 Claim Reward	✓
13	2023-12-03 02:07:04	<u>0x99e8164e4e1bb0a52623</u> <u>8a914ec1cf90f79e7fefed</u> <u>82b4359e23c43519af393c</u>	+ 5,000.000000000000 000000 claim rewards.	✓
14	2023-08-28 18:13:05	<u>0xabe19ed0d51fd66a86ea</u> <u>1abb847a0f866b50d279e2</u> <u>2c09f49a68a965e1b55752</u>	+ 989.00000000000000 0000 wRDNT	✓
15	2023-05-14 03:42:21	<u>0xaceb4b8f16b0f91b835b</u> <u>9dc184fe033b116616a148</u> <u>2a81aa28581456017d2205</u>	+ 959.00000000000000 0000 ool.cloud	✓
16	2023-01-30 07:19:22	<u>0x0857e9211775bcd346de</u> <u>194f39290bbdbd0dc6003a</u> <u>11a2dd7ee3850b408f6b70</u>	+ 812.00000000000000 0000 m reward	✓
17	2023-01-21 11:20:44	<u>0xcb9cc846884a6846d091</u> <u>0864f80ca23fea0331985b</u> <u>ab4907b0c45f9b1e13ecd8</u>	+ 735.00000000000000 0000 tps://musdt.site	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-28 02:48:57	<u>0xbae86bcea80c5eea2df3 a92e1b233d44e111e76b9b 2d9512961556dc59a3c9cc</u>	+ 1 Reward Club [uN48KQZA]	✓
2	2023-06-18 10:07:09	<u>0x222f1a0529a456250f4d 08b28a990dbc0b262863e8 d14988cf313826a7fb4124</u>	+ 1 JRNY Villagers 1687082825264	✓
3	2023-05-09 09:23:14	<u>0xc96f9306512c1b3274d2 267998906f6181ec770286 547dca934b08bceca81a69</u>	+ 1 MiningSite 1683624181026	✓
4	2023-01-09 12:49:43	<u>0x245facc204e95e2cfc64 2b941ee603d25d84b43084 d111788bd4577d857a08c5</u>	+ 1 NFTM	✓
5	2023-01-03 21:11:49	<u>0x25d10056a1bdf010f015 84a13e23b7b041ad7615d9 d6e389a16c22262625028b</u>	+ 1 ETHStation 1672780305530	✓
6	2022-12-18 19:00:23	<u>0xc344d44435d8ac5ad901 e296f262fbb22030dc5766 5b03d6902b19b19fa56488</u>	+ 1 UnisMeta 1671390018578	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 07:02:00	<u>0xa0252eedc10a0d7aa5b7 6fb7ee720f493f3e31d7f1 7e6aba39359e3026f47d16</u>	+ 1 crone	✓
2	2024-03-24 19:40:50	<u>0x34cd15fe26eab0217b6e c6a924ebab827598d5d67d ff765c72131bd6376d16eb</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-24 19:40:34	<u>0x4a29546af4e47fb306ed f4f176ab7c7fddd56106bd e29dc11a147a62aea93996</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-01 23:09:19	<u>0x2f0cb0fac9bb68b5014f e74491923afade2711a9c4 25fb3cc385685b49a4cb8b</u>	+ 1 usdwin.co	✓
5	2024-02-29 18:31:24	<u>0xb4e05fead25bf453fc42 c8f6441b90bdc7d31100e7 0d760dfb12cf0ac3ee49ae</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
6	2024-01-15 05:39:25	<u>0x78020af32f28ac0fc929 a57a46bda8c3706fb74111 0a8e9c784f5c3bf0997bc1</u>	+ 1 Reward at usdt-nft.com	✓
7	2024-01-15 05:34:45	<u>0x65fe7515e48738bac480 650fbdd23bac67b0a705a2 cd37d4839b680a6c97cbda</u>	+ 1 1000usdc.top	✓
8	2024-01-15 05:34:04	<u>0x3d873994514608672838 1d84159e5cb29315d7b4fa ba000b506112c17372e744</u>	+ 1 3000usdt.cc	✓
9	2024-01-03 00:55:04	<u>0x1fe3dcaa3cf3073876ca e589db2ce2ba612af3e935 93c60ff7fb49397ba6cb1a</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-15 21:17:36	<u>0xe53b8b2872cd3eed8880 bc05ea8b67fc7db40dffa1 4bff3621a1abe9a0c04fe5</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-09 05:02:25	<u>0x1085aa67872d7ccd684f 60691b1efd0f9f390247 f45627285e04bd9e7272de</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-09 00:51:02	<u>0x840f169b654dfd4f70b9ab364abed36024412f09d823793a05ce1c7a94ee303d</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-05 09:05:46	<u>0x5e753e10011b61e1e75ff88daa94d7bd85739e5c75aabe395f1a27218acf0a36</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-26 18:51:45	<u>0x076d2d9ed936ed9cad61183affea281b6c043f58a3969b7b3eeb53397b65ccd9</u>	+ 1 1000 BLUR Reward	✓
15	2023-11-23 07:57:20	<u>0xdf42ecc5f025d82e53ca8ce7c8e9201ff1cec883564e75bf980a2c9545a22895</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-15 12:42:00	<u>0x50c4bcaab8b8dad303f575fd878d52819207fd66b412981c90656904e463cfdb</u>	+ 1 1000 BLUR Reward	✓
17	2023-11-11 23:37:32	<u>0xcc58ad0e98922355624d6923fa73ee0275565a113af7c69fd4e4396e377ed5b</u>	+ 1 eigenlayer	✓
18	2023-11-02 11:22:29	<u>0x14e2b2ecfb1c75d4fb8d6934b4cbd1306537ba7ec6948aaaceee997e283268c9</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-02 08:00:27	<u>0x82b6800f4e0d14ad10bb4187db880fc49065d65e8dd4f3252550afe81fb89297</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-27 11:52:18	<u>0x29c6564f24daaab3669177c5cff52164c0d1c7cdef7c9e35b6e5d6390bcd96d2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-24 16:45:47	<u>0x710714a0573b1f31ff0a62e5c81f20fc35f9a69e34f56beb092f3ae7cef36569</u>	+ 1 VWIN	✓
22	2023-10-16 09:57:00	<u>0x4819f07264161daf8425020625cf2b74c517f83a7c32c22e9bb8d18befbea2bc</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-30 22:35:03	<u>0xa630e31d34ce7824aa7f41937ffcc337cc654c74d1c09bd589ad739754143c85</u>	+ 1 VEN	✓
24	2023-09-29 13:08:27	<u>0x863ae08a5b307fc1c617810f46a9dfbb638feeea9d7b7a210bedac3c5f8d65c9</u>	+ 1 \$1000 EURC	✓
25	2023-09-28 11:21:05	<u>0x0b8b62d9dbca32f19d1d9dbcc1b76f54995210da5da0df01ae00d71808bffdfc</u>	+ 1 0075640	✓
26	2023-09-27 19:36:13	<u>0xc9ae364b53b8b20854ded3256d52b23ab46f65b91c3b3dde52ff20f257f3b2b5</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-26 13:49:28	<u>0xdf8c3edcb73aa679dac71bf106071ba735cca758c14cd7b28ed0ed452716fce3</u>	+ 1 LIDO NFT	✓
28	2023-09-26 12:12:12	<u>0xc49024f836fc636be604dba9470704b075f654c0011bb8014bca408543d96a19</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-25 23:39:07	<u>0x9f980321b3f940a4cae78f4822d2cb25bc8ef5a065e2792f5b9399194699aa19</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
30	2023-09-25 23:15:59	<u>0x4dbffa431a46e5c34b0c55007e20386e2203cc71e09344cfecb3e778607261fc</u>	+ 1 usd-drop.com	✓
31	2023-09-17 18:39:05	<u>0x7a5db89acc4dbade4b96e7aaf31404a7b94c3955a2c8cfc6209ddb91f15429b5</u>	+ 1 NFT Giveaway Round	✓
32	2023-09-16 16:24:15	<u>0x57a1d04852478b3e9f406afc7636908232b4ccb233103c9d2f6a69e5fd1c9a39</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-14 21:34:08	<u>0x41171010e0e5d54f1523a47393b6b32a1a0af01b2b15f54b9c15433fc80f146f</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-13 18:53:00	<u>0x27703bb6b1ce5a23249eabd2a399917fd8089d3e9a7c966fa2342da266f11d22</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-11 21:23:23	<u>0x23adc9dc60846722267580ceb91445c2d993ebf2c3fc430a5dcdc2bad9342945</u>	+ 1 NFT Voucher	✓
36	2023-09-11 20:18:55	<u>0xd5451454df600c53c4407f053bb1d8749dbe302b3e810d44134b2c2c3146e24b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
37	2023-09-08 21:35:08	<u>0x3974e03980befbf0d526c4f72a897172761085fb536ba909c7b522193d69ed2</u>	+ 1 \$1000 TON	✓
38	2023-08-31 08:24:08	<u>0x2935789a1f85ccd7ca949d4de1f221c4202d317d85391756f9129f1c06a44f79</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-31 06:05:11	<u>0x3e5cc764b915a19229e08451e750bbe0cec7ecc0a7cc7f64621dc45d0c90e044</u>	+ 1 ETH GIFT [Ogy9Hgnx]	✓
40	2023-08-29 19:28:44	<u>0x2c73268bc868d4b83f6ab82d12df336d33c8db3d953cdd837070a596744db2b5</u>	+ 1 ETH GIFT [P8rP6xAX]	✓
41	2023-08-26 09:59:22	<u>0x5e81186e39695c516d756c3841e7bc65e4857de01e56236230953ed09a1c72b3</u>	+ 1 NFTVoucher	✓
42	2023-08-25 13:57:48	<u>0x6739be318d34542c49c8ba8608984fbd47ea504c0dce9a806a948b4fbcc52a33</u>	+ 1 Voucher	✓
43	2023-08-24 21:19:50	<u>0x5f5f1ee7a92c6695ff8a6b258e1663661c0d281781188c98298547a0d5bb009d</u>	+ 1 \$-\$-\$1099 DAI	✓
44	2023-08-19 19:30:43	<u>0xe2f46bc2aa0351c22ba2bed51c73c7f26624d4b79e87977033e1fc3e0b811e18</u>	+ 1 \$1099 USDC	✓
45	2023-08-13 23:08:21	<u>0xadddee1ba6ec346cd1d23465745c716d735332cfce0957884de0fe159e12068e</u>	+ 1 \$1250 LINK	✓
46	2023-08-11 23:25:12	<u>0xa02f62b1d1f1e26735de1d796157adf2bc1e1ae5129bee088f4f97a21fb38c6f</u>	+ 1 Lido DAO	✓
47	2023-08-10 22:10:02	<u>0x944225c11f76419b0772c1619502a2fa91e14573a1c3c58aaa32776766fdf913</u>	+ 1 Reward Club [s0lB1kXB]	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-08 23:09:38	<u>0xcba4c0f1ebb5c8846d55</u> <u>f437c3b24309b371535857</u> <u>19290bacce4ab61641dc6a</u>	+ 1 \$1250 USDC	✓
49	2023-08-08 00:16:43	<u>0x15b640b1783c929b610c</u> <u>29fa538b4c2b5c47f1ba14</u> <u>b15d3321b73f43d2ffcd0d</u>	+ 1 \$2000 USDT	✓
50	2023-08-04 00:04:40	<u>0xf3139cbe8c2500db1d3f</u> <u>ce6a2a99d3c4a8bebdbb09</u> <u>59ea639b3c5d707702935f</u>	+ 1 EGL	✓
51	2023-07-26 00:27:51	<u>0x3b620267a0927e95fc05</u> <u>886daf5a92afc2525ff720</u> <u>47d5fd3b13337994e3960d</u>	+ 1 Reward Club [RRb3Uv2R]	✓
52	2023-07-21 20:16:01	<u>0x329a1ed4a1ae95adc158</u> <u>0674c1249cf2fedf994266</u> <u>e32372223345766c91ba0d</u>	+ 1 \$2000 USDT	✓
53	2023-05-31 09:07:24	<u>0xe9a82180e547816b7dfd</u> <u>b61d3c585b259212a4fcb8</u> <u>33072552db8bf964204fce</u>	+ 1 NativePunk Official	✓

\* USD values displayed at the time of transaction

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