


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x17e9e55d3055cd83d58bbc0753b300efb1ccedcb

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ ausdc.site	812.000000000000000000 m reward
STRK	100.000000000000000000 Claim on: STRK-CLAIM.IO
STN	10,000 0 STN
AliquidEth.com	N/A Claim Reward
\$ musdt.xyz	N/A tps://musdt.xyz
~ KdUSD.site	N/A rd
# RADIANTCAPITAL.US	N/A wRDNT
PANDORA	N/A Claim: Pandora-claim.io
\$ USDCpool.store	N/A ool.store
Pyth	N/A laim rewards.
ETHStation 1672779702049	1 ETHStation 1672779702049
AstronomiaMeta	1 AstronomiaMeta

* USD values displayed at the time of transaction

Token	Balance
MiningSite 1683623468651	1 MiningSite 1683623468651
blur-io	1 blur-io.com
Reward Club [6jFNzbte]	1 Reward Club [qG2GuPN5] [6jFNzbte]
JRNY Villagers 1687080054267	1 JRNY Villagers 1687080054267
\$2000 USDT	N/A \$2000 USDT
BLUR SUMMER EVENT	N/A BlurEvent.io
BitCase FREESPIN	N/A FREESPIN
Uniswap Summer Event	N/A UniEvent.Plus
'	N/A NFT
	N/A NFT Airdrop Voucher
2000\$ Reward	N/A drop-usdt.xyz
ARBIDROP.INFO COUPONS	N/A ARBIDROP.INFO
EigenLayer	N/A EGL
\$1000 Rewards	N/A 1000-usdt.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 00:03:58	<u>0x55bf24021f0d8c6d0595</u> <u>20fcef3a7a0860336db5c</u> <u>a24b0b01fcd552c48f18b9</u>	+ 5,000 0 STN	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-27 00:02:36	<u>0xb9eca1710da88cecd6a05d9ea13cb76a3fdea87f2a7b737e0bfb0e624ff71557</u>	+ 5.0000000000000000 00 Claim: Pandora-claim.io	✓
3	2024-02-22 10:14:53	<u>0x0730a5a20940ce735585d2cc442e595af83524cbf447038385dc154269fda9df</u>	+ 100.00000000000000 0000 Claim on: STRK-CLAIM.IO	✓
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	2023-05-21 13:18:58	<u>0x2afa988f0121a672803282f458dcbacb824f11e09f958cde119377af9b32f00d</u>	+ 227.300000000000001 1369 rd	✓
8	2023-05-14 00:48:14	<u>0xcaaf1df71d85db6c059bb462b583edb5bdbfe2c0e0fe779a29fcf1981c5d94c4</u>	+ 959.00000000000000 0000 ool.store	✓
9	2023-01-29 03:38:27	<u>0x9c435f83926e602f335a74e5977ef0e0a32aedbf0ace07483e3253b6b11bd3ce</u>	+ 812.00000000000000 0000 m reward	✓
10	2023-01-22 04:00:52	<u>0xb87075836d838668e04507d6016e8ffd5f35a5cdbe8e9a623a630c82df98d9b0</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 21:01:47	<u>0xbc1ecbb1ac440ef5bc56 138bb9e9158f04a49e58a6 6e51670386c48d1a983bfe</u>	+ 1 ETHStation 1672779702049	✓
5	2022-11-25 11:41:12	<u>0xb5a4dfc72372ddcee893 eb5181c34cc1a7bb4140b2 3fcc0aa465cde2676347bb</u>	+ 1 AstronomiaMeta	✓
6	2022-10-29 05:21:34	<u>0xa83a5e142ef329c05d98 48f6495b115e9b6adab652 cd9172e7f58a7418e89b9a</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 19:07:27	<u>0x26d4f1b82f3b0acfc7cd ed010533c641e41ad5c532 2fec2d8ec910ee1cdd2136</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-01 23:18:12	<u>0x2b98531658505a36df3b979010474b41ae3323f255b1c051c08c30a083ae7c11</u>	+ 1 usdwin.co	✓
4	2024-02-06 22:28:06	<u>0xc8e9610b1487d7a77be95f5428b46d9494cb7075a155c6ba6f5e4ab545580958</u>	+ 1 NFT	✓
5	2024-01-31 00:04:48	<u>0x6bc93002f48d70c3b9b23854be0cc49a14a6d5ae06f53c0ad68bae53af11dbe1</u>	+ 1 aione-lab.pro	✓
6	2024-01-28 16:01:23	<u>0x60ab45e7635fd0410812a4a02457311d130a86da5c8849ad645777aaf49734fd</u>	+ 1 Claim 1000 USDC	✓
7	2024-01-03 01:04:16	<u>0x60387d26fc9d24164440414b65f17aa7a0f773eed864eb1399c373f6805ca508</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-15 20:58:16	<u>0x19c1a83f05c95efdd809f605b0ad48b74bbfd03e68c2074a4746690238bde76e</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-10 07:04:19	<u>0x38ad6dfa56fe4fae79e4ec980b88fe9e8ecc65abf758ae8b08c0b37164e344ae</u>	+ 1 Claim 1000 USDC	✓
10	2023-12-05 08:53:20	<u>0x0d8471e0dc02e76c0ff4cf1d1a81523d4bc7e35be279ddab7355082f07c12ed3</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-26 18:19:51	<u>0xab7c6d0136be7bceec04c740e7c17e5aaab02d25ac371de1eb0cee6aec4cd99b</u>	+ 1 1000 BLUR Reward	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-23 08:05:32	<u>0xffffca31e56113f140b77a51eba70e056f6c93a321d9cdc96f135a9cc587bfd67</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-15 12:22:02	<u>0x39edb63c9eefc54f1f99645d2bdce18f5e1132f59cf9cc7c58c3182b5b0501b8</u>	+ 1 1000 BLUR Reward	✓
14	2023-11-11 23:28:13	<u>0x3d393559e97c298255752c2d0c2dd2379e041c5ee0a0910e7bee0bcd2c6a6dc4</u>	+ 1 eigenlayer	✓
15	2023-11-02 11:34:15	<u>0x1c748ac5368e46a44dc49c4d29f60f363d9e6ad719d40a3cd94636bfa2b63267</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-02 07:57:53	<u>0x8b43fbe5ccf0ffadbf6c48b0231f5b0d3f23ba6f7d20f08277c7686a708b5dc3</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-27 11:56:20	<u>0x9df66c2006495b7ccbcd0070e4baa71fde99d78478dad4c11c8d4284a66dcf92</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-24 16:37:50	<u>0x05dc55962f9ce0660613879661c13f8dd2a5397fb493115b55740b3eee6466f5</u>	+ 1 VWIN	✓
19	2023-10-16 10:02:28	<u>0x12cc894149c693ee76336ee698cbe14e69331f78b79035eaff4772076627c28d</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-07 21:21:20	<u>0xcd5b22bc413a17bec4090642cb356daf8db73c6b972f2ffbb3c53295484731dd</u>	+ 1 1000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-30 22:31:31	<u>0x75d13cf9ed4524f12ef48ec39d30f121aa858a589546342503dae96d0d04a94f</u>	+ 1 VEN	✓
22	2023-09-29 12:55:57	<u>0x2aeaf0bbe06f284bdbf0f7d6ae3e53a0d3aeb7b18de46809b5b1ee77795c3b9</u>	+ 1 \$1000 EURC	✓
23	2023-09-28 11:12:07	<u>0xb02a6a4af7d5459091756785a38ab7999cff94ae961e0b06adb8fbfb83a793aa</u>	+ 1 9536963	✓
24	2023-09-27 19:44:27	<u>0x02110e5483649373ffbea2fd3d5d913518c30114a4c813a132e5dde626a1dec2</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-26 12:18:32	<u>0x1be91f12e58e688b8a1ae72c067f4dbdce5ad2a0a1f1198484582f168b6416b7</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-25 23:58:35	<u>0x18ad4326d5317e3dc4ce4211dfbfb93b6fe0da2ad0efd4cc94057dee8c24b463</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-25 18:43:14	<u>0xd3fba68099cdb1beef8a1a88b5c78c902ee50114f2b83f7fc75def5e3ed49415</u>	+ 1 USDCLY.COM	✓
28	2023-09-17 16:33:12	<u>0x2a62673c6491a86214c4348db14279b0cdb370034cc0c54fc7cf8cc82a9b0ce2</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-16 16:25:30	<u>0xb0ac0a46c4389ca820771c57202e084b812deacf9b12a124ee1bbd8e1a84fbd2</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-14 21:35:20	<u>0x34e075d8602fb490aa16fc73efae8c0922aa41ca3bdc3e9b34a7b26dc4205aa1</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-14 01:22:17	<u>0xc701d456b9849b1d33f49599824b1fc822935ef34cb9b4ef5142ee05162bbb55</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-13 03:23:01	<u>0x96657358f3c3b13e7677bd74e4e87bec2e759c4984d62d09c4480896fffde15e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
33	2023-09-11 21:24:17	<u>0x3e53b5dd2b53edae62c272176aad1d15d446783c16cd4bd542e42562ad952f1a</u>	+ 1 NFT Voucher	✓
34	2023-09-08 21:03:04	<u>0xfa3467c4389b1273fcea746c3b119db80d59c7fd0aad028c0dc0bef703d474f3</u>	+ 1 \$1000 TON	✓
35	2023-09-03 22:14:09	<u>0xb298fbd82ad8209187c83997b82c90f7da5dd9f4f1b84afe81f52cefa50c890a</u>	+ 1 Circle Weekly Giveaways	✓
36	2023-08-31 08:26:20	<u>0x8b9b65aadb716fef991b158ce9b6ecef0dc168e3a972926e32887f2bfee71a9b</u>	+ 1 drop-usdt.xyz	✓
37	2023-08-31 06:09:09	<u>0x2c7f87d0e6bfd951df758c435291f6e3c8c4bb75edd44b366da2f7e447ad748f</u>	+ 1 ETH GIFT [gCLdJpoL]	✓
38	2023-08-29 19:19:16	<u>0x5314b101e830c78783e7f963cbb00cdcc03e1451cdc5100df86fd1f9c7c4a3fa</u>	+ 1 ETH GIFT [6AbWqNN4]	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-28 20:18:06	<u>0x9846d7903f8e6a2f8326 ab200d5a85cb989c1bdc77 94b7f851219abcb139bdea</u>	+ 1 BASECOINBASE.IO	✓
40	2023-08-27 21:36:14	<u>0xb352f49a50f5c7e8cece f7b1f9e68f67a483f8f4c5 200761258b7cee3f4dc643</u>	+ 1 claim.circleweekly .org	✓
41	2023-08-27 04:47:56	<u>0xe5704208e75a136472b4 61f673e33a5932197f97ed 491a7e0272a6de094963a1</u>	+ 1 claim.circleweekly .com	✓
42	2023-08-26 08:54:06	<u>0x0b602f89fbb617d5ff35 05696a91958d198223c237 01a8067e26e2d609e4831c</u>	+ 1 NFTVoucher	✓
43	2023-08-25 11:39:11	<u>0x86166d9206e429da2410 6eb27d32911cbeb6e11cc2 74d4f6355d22e91e80cd21</u>	+ 1 Voucher	✓
44	2023-08-24 20:56:44	<u>0x3637b069bb6c3ab0383d 83fac2b2a2389eacf5b817 5d1d5df1dbcca76a246159</u>	+ 1 \$-\$-\$1099 DAI	✓
45	2023-08-19 19:19:57	<u>0xc5f7604775effe2830df dea6489247b8dab33b3249 ce5f1d8ca04cb0f2cac395</u>	+ 1 \$1099 USDC	✓
46	2023-08-13 22:54:01	<u>0x2767d071c2eba5378b97 a47956524bf3c337ee274e 0603cfae0d35f6e8d06fc3</u>	+ 1 \$1250 LINK	✓
47	2023-08-11 23:22:54	<u>0xc2442dca9ded8056fa4d b9ff1148ddd3924af08234 d82f74fed439fe37cfpace</u>	+ 1 \$1000 of SHIB	✓

#	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 03:14:50	<u>0x9796254b10e0bb24bc5e0a801138052e33ebca31b056ffa8ad0d4da53d5af293</u>	+ 1 FREESPIN	✓
53	2023-07-28 21:11:34	<u>0xc90ac7e9769afe88ccb237050d79f6741f45bff6bd6f847a47c0e30734282a51</u>	+ 1 REVOLUTION	✓
54	2023-07-26 00:20:37	<u>0xf4f505fd9783e29e50eac14baaf38bc6fb57cdf91967a382ba5c1fbfbc761727</u>	+ 1 Reward Club [n3FMC0uY]	✓
55	2023-07-19 07:59:13	<u>0x95aad810093044513349b467c301036a4c4f74e36177b48e02c91c5fe364b7ef</u>	+ 1 UniEvent.Plus	✓
56	2023-07-16 11:22:05	<u>0xe4206ff62db4d7724e91c58a7ea375e70059f5dc6121e8e80b28743530d12f09</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	2023-06-26 22:48:27	<u>0xcde074519759523be1e8 b01c0abab6ee065f76f300 5cbc581250b61279e6264e</u>	+ 1 EventUNI.Net	✓
59	2023-06-25 03:00:54	<u>0x3908d02eb18e6735db9f 3ebe977ce7133be4f5a6c4 83592743f3c50ccd3bee07</u>	+ 1 PolyEvent.io	✓
60	2023-06-22 18:04:15	<u>0x63a397695ac20f27750d 38de77932d513f53c118aa 0c3734967c4f50c2251484</u>	+ 1 ARBIDROP.INFO	✓
61	2023-05-31 09:11:52	<u>0xcee55f8bbcb187eec026 9aa41310b4697267e49c00 4a8f17074c69e9e0ca46bb</u>	+ 1 NativePunk Official	✓

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