

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:24 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1b3b281103834a1b1fa613aad49d1c42c4030f04</u>
TOTAL RECEIVED	5,940.853100000000267755 MATIC
	2,170.19 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	5,940.853100000000267755 MATIC
	2,170.19 USD
\$ iusdt.site	812.000000000000000000 m reward
DPEX	100.000000000000000000 DPEX
AliquidEth.com	N/A Claim Reward
~ KLUSD.tech	N/A rd
USDT	N/A \$USDT 0jLD•IDæâ--·lootusdt.com
@ jeusd.site	N/A m rewards
\$ musdt.site	N/A tps://musdt.site
polyusdt.xyz	N/A USDT
# RADIANTCAPITAL.US	N/A WRDNT
Pyth	N/A laim rewards.

Token	Balance
ETHStation 1672779284411	1 ETHStation 1672779284411
Reward Club [vdm7u7rp]	1 Reward Club [HtKGvhka]
JRNY Villagers 1687077844050	1 JRNY Villagers 1687077844050
NFT Mining	1 NFTM
MiningSite 1683622350385	1 MiningSite 1683622350385
800 LINK	N/A NFT AIRDROP ROUND
5 ETH Voucher by Base	N/A BASECOINBASE.IO
5000 USDT	N/A NFT Giveaway Round
\$\$-\$1099 DAI	N/A \$\$-\$1099 DAI
receivegift.org	N/A Claim 1000 USDC
5000 USDT	N/A NFT Voucher
	N/A NFT Airdrop Voucher
EigenLayer	N/A EGL
5000 USDC Voucher	N/A claim.circleweekly.org
5000 USDC	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-12-23 16:53:45	<u>0xd0f1b914cca8ef9dcc718c481400024d46d27471a043fd8b0c089c1b22e6c008</u>	+ 5,940.853100000000 267755 MATIC  4,757.43 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 22:36:16	<u>0xbe44bb1e859b52f594a3d5d6cb1081700d0afb52ccdff6fde4abea4713851291</u>	+ 5,000 \$USDT ðjLÐ•IÐæâ-•lootusd t.com	✓
2	2024-02-20 22:27:23	<u>0xc1697baa6f24930877c71f2a95d59f5a3dbc6f51464b83fe366fd0e6f9de303</u>	+ 100.00000000000000 0000 Claim on: Strk-Claim.io	✓
3	2024-02-07 01:51:21	<u>0x6c117ff8206ba779609e1344324d15d27f59f3b895e0f5956f0eff5a49cc10cd</u>	+ 5,090.000000000000 000000 USDT	✓
4	2023-12-27 22:18:17	<u>0x52386d933b4d643f2ddf2182813fc569332320410f0193d7c369b6bdb1c4bb5d</u>	+ 1 Claim Reward	✓
5	2023-12-18 23:52:31	<u>0x1dd7ad5b1313e4626b956340738c7ad4e0ddb35735a077ee1908b5fc7cadd291</u>	+ 100.00000000000000 0000 DPEX	✓
6	2023-12-03 02:01:48	<u>0xa63978aba9311afb70990969f758522f00322defcdfce1311ee114b144521ae9</u>	+ 5,000.000000000000 000000 laim rewards.	✓
7	2023-08-28 17:32:42	<u>0xc21d2663f7c7c11a146595fb7e5cad10e9e5f790acf9cc3f2c59dcf9ddaff7b3</u>	+ 989.00000000000000 0000 wRDNT	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-08 13:33:20	<u>0xd2d34528f9f50cc4d33a</u> <u>af519d8f4120df28877db5</u> <u>952dd7c77f1fb0a343dacd</u>	+ 562.00000000000000 0000 m rewards	✓
9	2023-05-21 13:33:40	<u>0x539a463cf325ead2810d</u> <u>d2164054f7774963098e7a</u> <u>d6f62c251e4eaae63ca983</u>	+ 227.30000000000001 1369 rd	✓
10	2023-05-14 03:42:09	<u>0x33dcf305adfd91d2c043</u> <u>703993de5fa3b7d6c86ac9</u> <u>bc597674afa75482597116</u>	+ 959.00000000000000 0000 ool.cloud	✓
11	2023-01-30 07:19:18	<u>0x279f9923f021fb49920a</u> <u>6dfa4e7b31dc60f1aa0016</u> <u>f88c8394c1d2568f23539c</u>	+ 812.00000000000000 0000 m reward	✓
12	2023-01-21 11:20:34	<u>0xc958437d8766d127e024</u> <u>b86e1a2fbbed75c172f2853</u> <u>45c6da41f66215cfb7f968</u>	+ 735.00000000000000 0000 tps://musdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-27 12:14:26	<u>0x1f2e4d489c509761bbec</u> <u>749a47d5bfd7588d8a04b0</u> <u>6dac9485af81b18ea34df3</u>	+ 1 Reward Club [HtKGvhka]	✓
2	2023-06-18 08:44:08	<u>0xd25f135f880d501a0a1c</u> <u>55702c4050b03a40707fa3</u> <u>9ec8c2a6ccaee7002a0b20</u>	+ 1 JRNY Villagers 1687077844050	✓
3	2023-05-09 08:52:41	<u>0x0b0dcc2f8be9f43aa62f</u> <u>1e5cd9c28f7c277a146571</u> <u>f3a666dc7b15fb4c553e3c</u>	+ 1 MiningSite 1683622350385	✓

#	Date & time	Transaction Id	Amount	
4	2023-01-09 12:29:43	<u>0xb337285da8326172e7010b079541667fd13977637f7fb04e5e2794f5d9878778</u>	+ 1 NFTM	✓
5	2023-01-03 20:54:51	<u>0x1480121a64384db25b797b11dd317597eb36c37708e953b01ede07691ce5631c</u>	+ 1 ETHStation 1672779284411	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 02:54:49	<u>0xf7aab571c16c7e5f8024a5fb0d3d32005ca7fb371e66a92601bd0675ae294b19</u>	+ 1 6	✓
2	2024-04-22 19:05:55	<u>0x1be509d24fcd9086d943ccdfe7093cafb23a135d14b907d32c44bc3d78de0102</u>	+ 1 rg	✓
3	2024-02-23 07:26:04	<u>0x278f7d121c5212f39cf2ebc9f9ce00db220a1fe962e42fdb8afe86eb0f01917</u>	+ 1 Airdrop	✓
4	2024-02-02 02:08:06	<u>0x6248e1dfb2aa125e99c603dfffa18e3d9219e4bdf22c4cbc84608d51adbacfc06</u>	+ 1 ethevents.co	✓
5	2024-01-31 00:35:15	<u>0xb16840430d7fd5cc443c5ca5ef02e1515cc6fff9105f54fec8122e8ebefb1461</u>	+ 1 aione-lab.pro	✓
6	2024-01-28 14:31:37	<u>0xee0e96039a31fad05624aa8a17e90a5d90aa0c8306b064e3d76ee1e4aa7b26c4</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-03 01:37:43	<u>0x3997b7275c0138efc8f75dfe179037fa610b084fee701fe04bfa5554d8e78b5e</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-15 20:40:52	<u>0xa87fa74db63e8ea3cd65230d15659073917c8330eac6794fdf8ad28b43a09a5a</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-11 05:37:45	<u>0x19446ceb1b609e96a7c1c1b0cc0b3ca51b1e12c5922904861f56e74e5dd079f2</u>	+ 1 Claim 1000 USDC	✓
10	2023-12-09 00:17:53	<u>0x6a530bdbc068cdb289e698d7bb2a8fa210e441257b407c9195efb31c5aacef79</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-05 08:26:30	<u>0x3f8299270da1a079d6a44fe1138a814fc5359b1d7dd032104099f7af38ef8464</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-26 18:06:52	<u>0x8649e10597bae5c1c72260d60ece94b14d2cbbe3ce92edeaf87dad8e7da08cfb</u>	+ 1 1000 BLUR Reward	✓
13	2023-11-15 11:49:47	<u>0x9a7059016c511324aaa0d0f2177f94ab80b4bc9f920c82a909afe4bf30f53831</u>	+ 1 1000 BLUR Reward	✓
14	2023-11-11 23:19:27	<u>0xd3d89ad875cd855bcc9bca318e70282724c2bd54f6aa728dff93d830380450df</u>	+ 1 eigenlayer	✓
15	2023-11-10 10:39:06	<u>0x07c0793ffafbef1b74e1b47aa3959c16fe133fd1e681332c7bf6497322c736f0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-09 18:27:08	<u>0x2314ca511ab0e425175e c3afad1278f95bc4e5fb1d 9d879df51a323090e7c891</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-02 07:54:25	<u>0x9dfaf77f872fb4646d65 a44e4cc38643cfee511eab dbe46c08d57e1e551d13de</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-27 12:02:56	<u>0xa8c6c9e10d620a09e7d7 113e5e9f24beed2a50b489 7e07cfaa144f7e35477e13</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-24 15:51:24	<u>0xdd8df3892c73b21a8904 a2e179d987adaf22856918 d061910485d59d377a5bac</u>	+ 1 VWIN	✓
20	2023-10-16 10:12:34	<u>0x4bf10c07927be81ccaec 5531e654536e4d8ecb9d8b 643f1db8277cb12b2c2c72</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-30 22:20:21	<u>0x95d910307c9e4e9e7d84 49ec16ff771aa926dfa6d0 257f0781406c1975cfb272</u>	+ 1 VEN	✓
22	2023-09-29 12:35:08	<u>0x4a223f0b0de0fffcadaa f155d95dcc5549778e1004 8499c11b077fbdbf9fe0be</u>	+ 1 \$1000 EURC	✓
23	2023-09-28 11:00:13	<u>0x5ff4cd4b426ba1f7f050 99378e15146ee0a52022bd a0dc1685a33911bd585864</u>	+ 1 8821406	✓
24	2023-09-27 20:39:17	<u>0x6bb7617897d0713d990f 5cdac0ef6295a7fec9b2d 1b9bad0b54b9cf4c4b6b1d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-26 18:52:58	<u>0xf070f227805fcff680c01269e2905ba08a8e71fb37d90faddca8a57a8b45f1a7</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-26 12:42:40	<u>0xc805a60463ad658b6a15a41d0364d879236d45aa6c8ebdedc5fcfff93d0e9d41</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-26 00:53:50	<u>0x475845f1835cd0f5b7c9a858d6e0d59bc426d0abfbf1e456b56000f61c2988db</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-18 02:20:33	<u>0x74cd3d7faf8dec50145c1ddb2a5e2afb309803fb6c40c4a9bfaf108a54160cdb</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-16 16:30:32	<u>0xdc7f4fe89ed868a7e1b11e4ae674c08e09c2a13aa04aee69e082a13ecb1d74b1</u>	+ 1 NFT Giveaway Round	✓
30	2023-09-14 21:41:04	<u>0x72c179b8fa7ac69e5b340551e31bb393de147aa6f0472ed96ac094b306d3edfc</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-13 22:49:04	<u>0x98745b11ec65086f10217b11f514b458fa0e1fd113327d0adc8a9061ee9023d0</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-12 22:02:28	<u>0x698025a0acf0d58d5c63c1d5baae4e5e283271a7a4f3f982890b14ee16d3c0d7</u>	+ 1 NFT #515/1000	✓
33	2023-09-12 22:00:38	<u>0x1a9b55bdf69b29d0622928b1215abbf7111fa964f719ee2161f4b92a6052924c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-12 20:54:39	<u>0x020bc03f768316907ba4 f65458379fc44fe986c46c 5ca1f7f826c4f760ab7fb1</u>	+ 1 Voucher	✓
35	2023-09-12 20:17:27	<u>0x790008a23a34aef778b9 66c4459b554bb8fa7ebb3f 7695f36ab3a3e48fb6e367</u>	+ 1 Voucher	✓
36	2023-09-12 10:57:08	<u>0x2dc3a358e2a30a9e548e a75286227b4e9e84456e01 6e32e4433ab2c7ede87e3b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
37	2023-09-11 21:28:01	<u>0x586eaa8d2ad34efebb7d 764366b1766b6d84573519 53b7a2b0ecd1872607d22e</u>	+ 1 NFT Voucher	✓
38	2023-09-08 20:02:15	<u>0x419de5664ed3644d52d7 ee648a9ee540d4e38e1c05 af7aff61b8264687debbfa</u>	+ 1 \$1000 TON	✓
39	2023-08-31 08:45:21	<u>0x88204799c1d7aff69274 3e0e4bc4920ee3ef17ee82 12a16a7c55511e6be8ae75</u>	+ 1 drops-usdt.xyz	✓
40	2023-08-31 06:18:29	<u>0x272ab0d6d2a23b433730 9d064dd7f6b8c9c0219742 fed627672c5358f28f9dc7</u>	+ 1 ETH GIFT [useFhfkc]	✓
41	2023-08-31 03:41:32	<u>0xdcfb291bf187e44a67af 6d38b264a84c374c416744 088e24ee11c40a36c2286e</u>	+ 1 Voucher	✓
42	2023-08-30 10:10:29	<u>0x1f2d30cd802447b304cf f0c3a7ec1525b861d7024d f7713b227d0d56d5c42fa0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-29 18:51:56	<u>0x14430a8cf6c6f833e02b032b546e5c83207a241ff06860c411de0ee7c8e605ee</u>	+ 1 ETH GIFT [YzQq0Y7L]	✓
44	2023-08-28 21:33:06	<u>0xc6ac819576bbc27b20620a509fe125760e45ba320679ac454654b06b974c84cd</u>	+ 1 BASECOINBASE.IO	✓
45	2023-08-28 04:42:34	<u>0x159b681eccee1f69e4ec53a0d1520c69778736ddd369ba897eba3499b50e0431</u>	+ 1 claim.circleweekly.org	✓
46	2023-08-27 03:02:31	<u>0xb6298e95a9a378f254e9f0e85fad771c2d77287003453f914e7f4c8f631bb73b</u>	+ 1 claim.circleweekly.com	✓
47	2023-08-26 06:34:50	<u>0x749a825b230fef009af3c20c7bb9ff9e3f67a2a861c4b6629260540b17146d66</u>	+ 1 NFTVoucher	✓
48	2023-08-25 10:47:42	<u>0xf926aa7da57078ba09ed823495bba75ed8534f4b9fc597b4c25f52cbb1c1afe1</u>	+ 1 Voucher	✓
49	2023-08-24 20:36:57	<u>0x61631704271968dd6b31bcce61ba0de1ec5493d9513b934dc9a8b763bebe6236</u>	+ 1 \$-\$-\$1099 DAI	✓
50	2023-08-19 19:05:37	<u>0x9cdaf34c42812ba887fc7060c3e1a8a3c58332f21a06ba7be0a0c547495a37a7</u>	+ 1 \$1099 USDC	✓
51	2023-08-13 22:32:18	<u>0xb887100fd472f4b4d17dd3f645a50cd7223e610fb3e56825bbd871ecc2e0216e</u>	+ 1 \$1250 LINK	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-11 23:01:52	<u>0xfc22b7e75296ed6980b7548a11061e7cec670b43ef4c2a8deee6eb64d31c3e41</u>	+ 1 \$1000 of SHIB	✓
53	2023-08-10 21:59:11	<u>0x3b75447594b35713d63c3c6d2b6ad2acdbb433a337da62e482634a6242271faa</u>	+ 1 Reward Club [p8uPuAiF]	✓
54	2023-08-08 22:34:20	<u>0x586a7cdec9b49668d03b15ef43583d9dd42a6a465038968f0cb991920a401fd2</u>	+ 1 \$1250 USDC	✓
55	2023-08-07 23:38:14	<u>0x296694ca7957d0e94ac9afa7f3857270dcfbd2a8fbe6ba0e2991ec7ee5a86600</u>	+ 1 \$2000 USDT	✓
56	2023-08-03 23:18:07	<u>0xd604b8f19667823723050c6f1da4289a5e9ec0838e9d0555cb9135c657a5bee</u>	+ 1 EGL	✓
57	2023-07-26 00:09:33	<u>0x78202d88ca5948049f9b65dbc80e496e5586ea118543ed754748c1ceecbfc95f</u>	+ 1 Reward Club [VNenYta5]	✓
58	2023-07-21 19:44:50	<u>0xd3be7bf3f1be058d99614a043c5dd016d4697a920941b8f330638b4f24042011</u>	+ 1 \$2000 USDT	✓

* USD values displayed at the time of transaction

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