

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 08:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1db32710702420f2eed2b47a03987850faaf126d

Token	Balance
MATIC	0.000000000000000000 MATIC
~ KjUSD.xyz	227.30000000000011369 d
AliquidEth.com	N/A Claim Reward
@ jeusd.site	N/A m rewards
\$ musdt.site	N/A tps://musdt.site
\$ iusdc.xyz	N/A reward
# RADIANTCAPITAL.US	N/A wRDNT
Pyth	N/A laim rewards.
\$ USDCpool.cloud	N/A ool.cloud
STARKNET	N/A Claim on: Strk-Claim.io
JRNY Villagers 1687078059799	1 JRNY Villagers 1687078059799
MiningSite 1683622407550	1 MiningSite 1683622407550
NFT Mining	1 NFTM

Token	Balance
Reward Club [FKD77kyP]	1 Reward Club [JXxdEt5d]
ETHStation 1672779500557	1 ETHStation 1672779500557
ARB.PROMO	N/A ARB.PROMO
5,000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI
ETH GIFT [qhrf0DLU]	N/A ETH GIFT [poK8swNH]
	N/A NFT Airdrop Voucher
POLYDROP COUPONS	N/A POLYDRPIO
receivegift.org	N/A Claim 1000 USDC
\$1000 DAI	N/A DAI

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 22:35:28	<u>0x5f1f772c4c256bd0805f</u> <u>cf033de04a064cb639b10d</u> <u>f8c6232682f8477ccbb22f</u>	+ 100.0000000000000000 0000 Claim on: Strk-Claim.io	✓
2	2023-12-28 08:15:21	<u>0x9b9441bea3f4c5d054ad</u> <u>a325fd1fe9f0798b8a3814</u> <u>018923c6b9295b094db172</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-03 02:02:00	<u>0x2986a48ede3224d19bd654b4d71fee6245d83693467c61c0a15aa1c79134b637</u>	+ 5,000.000000000000 000000 laim rewards.	✓
4	2023-08-28 17:33:52	<u>0xe4a26357b03a34da28aa927a3fd00685dfb5a49b0056ab9e05cfe48ce66b3648</u>	+ 989.000000000000 0000 wRDNT	✓
5	2023-06-08 13:33:20	<u>0x1334c0fc4dea842052d55653852c62821d79fe1cfc6a626d297f7f68cb26f9c4</u>	+ 562.000000000000 0000 m rewards	✓
6	2023-05-21 13:32:02	<u>0xcaa33aecac3b045dba441faceee4fd27b82d71e0359d5b919dda54de5319ca44</u>	+ 227.300000000000 1369 d	✓
7	2023-05-14 03:41:45	<u>0x30fa2e5c87ea03a8fb53ab0c9070b45a025efb9dcdafed46499e59bd81823702</u>	+ 959.000000000000 0000 ool.cloud	✓
8	2023-01-30 07:11:34	<u>0x0e9df08c2c236133303b57620bf500818478b88fde98cc477e0cc343e040ce91</u>	+ 812.000000000000 0000 reward	✓
9	2023-01-21 11:20:36	<u>0x26b264ad2cd461af1116e63c9a97fdb6338a67fc3e7900f39fb2ab68f58cc70c</u>	+ 735.000000000000 0000 tps://musdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 02:13:21	<u>0xd51397a2c184f529a18d5f6972ec6a74e2067148d04cf2c475549e2936803083</u>	+ 1 Reward Club [JXxdEt5d]	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-18 08:47:45	<u>0x72026564fee4d38db68f</u> <u>b059ecd498fa34d77041d1</u> <u>90a61f0bb8b08c2a1e68f5</u>	+ 1 JRNY Villagers 1687078059799	✓
3	2023-05-09 08:53:33	<u>0x8f3c8549b65447a1b640</u> <u>ff2019d9818a180809203b</u> <u>5cc1e84be5d5c9086eb4cc</u>	+ 1 MiningSite 1683622407550	✓
4	2023-01-03 20:58:25	<u>0x18996ba99616efa9c23f</u> <u>2e7b4ea10deae6629b6d0b</u> <u>656ab6c451bf23837f0fc0</u>	+ 1 ETHStation 1672779500557	✓
5	2022-12-06 09:42:53	<u>0xb8ade7f9cb180dbcda04</u> <u>2344204c29c670f7849ebd</u> <u>36fcd1f04c83990850e7be</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 02:56:19	<u>0xcf78548e2fbc7e86669d</u> <u>87384924ba1f5b06945cff</u> <u>c502da937778b7fb06e56c</u>	+ 1 1	✓
2	2024-02-23 07:50:44	<u>0x70cb0fcdeaeacd89d198</u> <u>391e823e258c87527e51c3</u> <u>d8074074d97c3d097e6bac</u>	+ 1 Airdrop	✓
3	2024-02-06 23:54:43	<u>0x3fbc2c5a2c5280fdc7fa</u> <u>5581a41451d3bff1587089</u> <u>c75f3cbf5db065ab27317a</u>	+ 1 NFT	✓
4	2024-01-31 00:37:51	<u>0xffffc87ccfc8bec4884ad</u> <u>fd0c83a08af2e316747f0c</u> <u>4236a4a8ebc46fb430e981</u>	+ 1 aione-lab.pro	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-28 10:59:17	<u>0xe1016be9ec20f142c1c17fc54767955380138197d38b3b35a42bc8255cbcd49a</u>	+ 1 Claim 1000 USDC	✓
6	2024-01-03 01:57:51	<u>0xd2fb814441e143e819d9348e4b624a39d333f09bd9ccd88f90ddb5d8f4bfb87</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-15 20:42:40	<u>0x9fb9021392e286d200385ebfa060aebf4e0290281de6b9efaa483b34e44b8c95</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-09 00:19:19	<u>0xa89ae8bcb65f9e53eee1b508218da2badb3aca2f4fd4f69d0d20f3128efdf5a2</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-06 09:55:21	<u>0x55c1066b274f6510e7b614c49d89f528d61af5801972bc5f868ec8f9c0c275c5</u>	+ 1 Claim 1000 USDC	✓
10	2023-12-05 08:27:54	<u>0xb72864a0b9fe4e8513d4ca02bcdcd9bd568ff277f830ea7744308751c13bd1dc</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-26 18:07:36	<u>0xc26cd135acc4a8fdbb29507ee400c16e113797899d131f27bd652a56f2f6ea7b</u>	+ 1 1000 BLUR Reward	✓
12	2023-11-23 07:29:33	<u>0x600817a078490a44809b6c9608bf1df40f072adcb0b9f59bcd39dd4e5fc97257</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-15 11:50:43	<u>0xbc2e424d584480f957fac0cc3d0a4b4cf188c8d1bbebbb5800cb3f2622b1ea3</u>	+ 1 1000 BLUR Reward	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-11 23:20:03	<u>0xaa14f5bfbb84dd9e10ff9ad6c316f65d0f8cee6d144a8c00b32f1d1d22400bc6</u>	+ 1 eigenlayer	✓
15	2023-11-02 11:05:59	<u>0x203ee866deebca0c6208c76c96e890ea5a3cd0070ffbc7f0dc890d64d5377f2b</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-02 07:54:37	<u>0xdd794c2756ad55a1a5d9343f5abf59c39ea8d7587d6cb0635d5257132fe12571</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-27 12:08:30	<u>0x00e169d61a98f1fb72560fad4917dc405988bebe34c4267b78d027ab72e74386</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-24 15:51:56	<u>0x2e01044d9ce67e29e121f24fd6dbf293e4f9b9b4537c1cb2c4cd5bc4fc9c6356</u>	+ 1 VWIN	✓
19	2023-10-16 10:16:36	<u>0x6bf2c15712c76245bf2e4a6a2dc0153062f8dbe5772352bfed4628e5663bb67d</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-30 22:20:53	<u>0x1fddcaafcd56e993210705c14c5da364e55165420c1e58b131c32ca96fe631bc</u>	+ 1 VEN	✓
21	2023-09-29 12:36:20	<u>0xd2d8d9813d9d89169251e956d151b3d2cd0dc716eb564c813e3fbac031104d16</u>	+ 1 \$1000 EURC	✓
22	2023-09-28 11:03:33	<u>0x7b2a82f846da6e92a828f7edc0631639ddd3f0a4a2bd1d1b994f1a16053cf0e7</u>	+ 1 9022023	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-27 19:24:57	<u>0x61bf2266aff4025594d36f4521814a3f714a8db4b58d00fb95500a6a4aa41770</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-26 20:18:17	<u>0x7c789f1b08c98545f5f324e2ed23c37d7afe963704f72fa63ac71294e2f6e6e0</u>	+ 1 NFT Giveaway	✓
25	2023-09-26 20:17:43	<u>0x8f306f8618b881dfecc5fe9144fb84a1ffddf487fee7d0ea938ca76a919a6f21</u>	+ 1 NFT Airdrop	✓
26	2023-09-26 20:16:15	<u>0x3ba209c314f4556873eb947ebc33471ac17e2114c28f0ed4a7c7299213bd2be0</u>	+ 1 NFT Airdrop	✓
27	2023-09-26 17:57:46	<u>0x9a9f582bb245af0e86fdfe8af089eefaec66e80f5047d87ce2f6b2b39f18abfa</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-26 17:56:58	<u>0xfbcf4237dfa4d3d23e41be02d7c71e96d8fa8762d165f2a6d62cc5ae3916ff46</u>	+ 1 1000-rewards.com	✓
29	2023-09-26 12:05:38	<u>0x04f6f68776146e4fe94cb54fab55d2fc0024e2fa180b5dbe196481cfb7ced475</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-25 23:22:43	<u>0xc67c8f9ddb8c4d2013e6b47c40e53de108846fbb09565538e3c71640e430bb35</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-19 14:09:30	<u>0x34f62b75440f99770091367742e4c9f9f5916578ec162d18ea747ce73fd9ab32</u>	+ 1 USDLY.COM	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-18 20:38:49	<u>0x7ee7afd51813cc2f0115 b62d7d1b165f1203b72f1d ede0272977d355af79fc84</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-16 16:33:14	<u>0x1938bf5ac51daa46b678 266c6c51cbca66c047c130 d897b8a45bdcd7c33fe4d</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-14 21:44:54	<u>0xad882f28c5845eb878ef 6df36c2e6f41883dc4aa8b 43ccea5cec6c66da3c4a1</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-13 18:47:46	<u>0x73938c19cb35860979fc c9a34090406f43d05e3ba4 6cf395a033b84eb1177a25</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-12 22:00:50	<u>0x8bca6d562ad4ac4d1a78 1bc7504e8206e7ebfc79af bd9ccf23ddeb2a35d945d6</u>	+ 1 Voucher	✓
37	2023-09-12 20:54:57	<u>0x99ca05d20e05b422981f 461a9b46c722debb356554 01c879bfa8d43be6ba2ade</u>	+ 1 Voucher	✓
38	2023-09-12 20:17:41	<u>0x5e656f919564e1174672 c23cfde853bb318b8a881e 96e2bcd7971dda8a8c72c5</u>	+ 1 Voucher	✓
39	2023-09-11 21:31:01	<u>0x61e33ca2a1392dcd269d cfb703f71d0fdcf477dc95 457aa9019c26d91e609fa3</u>	+ 1 NFT Voucher	✓
40	2023-09-11 19:57:09	<u>0x62cf6af2c38e964fb5e0 e23dab1a33864fdc441c58 804b3e896286ef8af4cee6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-08 20:02:47	<u>0x315f62430b1cc979211f001f321120e1b08376fc22ccb18997fba7813bfe1965</u>	+ 1 \$1000 TON	✓
42	2023-09-08 01:47:15	<u>0x8f2cdd5d110ba8390fd0c70a40b5509d59915141703d84f397022165334f5637</u>	+ 1 NFT Voucher	✓
43	2023-08-31 15:54:08	<u>0x4812c242a98d37c8099f999b5b04c7b832cacca647506123fa23b185cc2467ae</u>	+ 1 Voucher	✓
44	2023-08-31 10:35:23	<u>0xe36bdb09c05f4ab6ccd5c46c9d6244c7397bec2bc0ec9d181293dd9dc8c7c1c2</u>	+ 1 drops-usdt.xyz	✓
45	2023-08-31 06:18:47	<u>0x7277d6f4487d464a99a6d63c2ca687d36e11981361b7c20ce9d4e71141c5d712</u>	+ 1 ETH GIFT [9WayXu0y]	✓
46	2023-08-31 03:43:12	<u>0x44101b8f83c64eb8f347ca751de188bf1ac670f886be81d7d278c55f5234f17c</u>	+ 1 Voucher	✓
47	2023-08-30 10:15:15	<u>0xc5cee9b052d940ad3a85b51b76fa7edf069d47f4270dc0c3df0ff768fef42183</u>	+ 1 Voucher	✓
48	2023-08-29 18:52:20	<u>0x72c15ba6f2aefac4152ad5fdc4bf3734a15b132f47e10ea486c7eacc6c6c9a95</u>	+ 1 ETH GIFT [poK8swNH]	✓
49	2023-08-28 20:10:57	<u>0x8651234d7c2bc71f27ec eb662fb18947ebee20e14d9d24ee2c51aae79e322c2e</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-27 21:04:40	<u>0x6464e21e63e7dfed5785ecc2b4deb15f9795efe00a1ddb6fbf3be16959660451</u>	+ 1 claim.circleweekly.org	✓
51	2023-08-27 04:04:00	<u>0x925d0f1e255d0fcde77169f787fbbe0713a5901224857d2dd1694bfad973c0ab</u>	+ 1 claim.circleweekly.com	✓
52	2023-08-26 07:58:10	<u>0x29d2c52a70c4d1339bda b008c8b343f313a24c3858d8dcbaf2c476c675cf4e8f</u>	+ 1 NFTVoucher	✓
53	2023-08-25 10:50:30	<u>0x1a38beba250ed2582b7de6e797ed5192c6a4ecaa523349ddb5c3eca953c45daf</u>	+ 1 Voucher	✓
54	2023-08-24 20:37:47	<u>0x3ca2bb9e3996cee85e5b5e32506bc9f16f4f38c954e572600480a89db165c2e0</u>	+ 1 \$-\$-\$1099 DAI	✓
55	2023-08-19 19:06:21	<u>0x001a87058ce3f92969a385dac54344346326f98ee3fed7a6e46cc46f5f7e60aa</u>	+ 1 \$1099 USDC	✓
56	2023-08-13 22:35:45	<u>0x8d03a869597d853bcee42ba1a859ac216459eae31b2046ab7989d4229da89a2</u>	+ 1 \$1250 LINK	✓
57	2023-08-11 23:02:46	<u>0xcf14202274c440bc5446b0bcd51dcf838ec7b298a7eea92762d49dfd54e2b3a1</u>	+ 1 \$1000 of SHIB	✓
58	2023-08-10 21:59:29	<u>0xe700066aebb7164055a3d324205c0ace99e64e065335da904ebed08ac0273d86</u>	+ 1 Reward Club [klhT8ld1]	✓

#	Date & time	Transaction Id	Amount	
59	2023-08-10 19:41:03	<u>0x51c602c7a2346a15cbb64e812f8117af3dfb075524ed26d2f2a8e6ce3876f61b</u>	+ 1 ARBITDROP.INFO	✓
60	2023-08-08 22:34:36	<u>0xfd905cc7ecd2954fe0203d8debd4f66e64b81727f8a40b7e2da73f466a75f624</u>	+ 1 \$1250 USDC	✓
61	2023-08-07 23:41:40	<u>0x7a8890e9b1c2cae4c826afe2f1c9b4b6cddb5805901f97d504a2be6aeca1e307</u>	+ 1 \$2000 USDT	✓
62	2023-08-06 16:37:41	<u>0x7e09441b2e2d108e3b9e1cd4a75b9b00420e42559b9b8ff99232b13f815a1523</u>	+ 1 STAX	✓
63	2023-08-05 21:43:25	<u>0x752d639d34302642d172d7ebf8290d1d13365ae99d2f7c179193320302b90a68</u>	+ 1 ARBITDROP.COM	✓
64	2023-08-03 23:18:41	<u>0xcc62f1349099426c4591af4f72ef1e4903267fb7a2d5fd481e516d311bc8be4e</u>	+ 1 EGL	✓
65	2023-08-02 02:12:20	<u>0xf2c5b60994e3a4c4f3dabd6b06c261add7b85630663ecf6bb4e512bf548b10b0</u>	+ 1 FREESPIN	✓
66	2023-08-01 19:23:27	<u>0x7408478cc2022b17e4a9f7bc732d11d51d06ea2726f2362f056772ccd6fbc150</u>	+ 1 DAI	✓
67	2023-07-28 16:20:01	<u>0x90e179601d87186a84f2aa7c21877004388e9d0480245949ccd18fac408e2153</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
68	2023-07-26 00:10:07	<u>0xab46ba685aa040ac90cb9f27f81e8152ed8cc2409991098b894ad1fc5f6ece41</u>	+ 1 Reward Club [gcVU1iBt]	✓
69	2023-07-23 16:04:59	<u>0xe9309b4f11a2b1041fea14537c771025c8434924f2f0b68f1510b5e0aa8935f9</u>	+ 1 dYdXEvent.com	✓
70	2023-07-21 19:45:42	<u>0xf48aeaaa2fd11cf17463fbe3be73355b9fe7dbd44b0ffb2de38b4296c1eab64f</u>	+ 1 \$2000 USDT	✓
71	2023-07-19 06:30:33	<u>0x59fdf566de34aa4c7f1c13bf585a6817f5d62286851dc210e095c74a59b611e3</u>	+ 1 UniEvent.Plus	✓
72	2023-07-16 10:00:35	<u>0x9997e664576bfb79572d454604e35c3869a445c08b2c8029e91c0d92e7d7deb7</u>	+ 1 PolyEvent.Plus	✓
73	2023-07-10 03:09:23	<u>0x8ad0f808e3adad4ab43909db2dacc5f2ca02390fb72b3a663d17778ff8207ecf</u>	+ 1 UniEvent.Plus	✓
74	2023-07-08 05:01:59	<u>0xaebc090fa10bd645f59c9bdde58d8fe7cda222b43cb9f94641cbe18575a0cbd7</u>	+ 1 UniEvent.Plus	✓
75	2023-07-05 04:20:19	<u>0x1e002b6a95c6fed3289864e307781ce6fa385b4cce8801c60bccb3c7027286bc</u>	+ 1 UNI	✓
76	2023-07-03 12:13:43	<u>0xe2143b452be02e09945682d08a6e89703bf049382f19f2b786522f85974c53e9</u>	+ 1 BitCase.Org	✓

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77	2023-06-24 17:12:38	<u>0x0518f39d7e2294daad54</u> <u>9001b21fcd76ee113df30e</u> <u>93d86f2ce8b1c87e328fc3</u>	+ 1 PolyEvent.Info	✓
78	2023-06-16 01:38:57	<u>0xdf355562a65d38a8f39d</u> <u>e810a88fdb8b1873e71126</u> <u>5043b536fdfde3e1db1ea5</u>	+ 1 ARBIDROP.INFO	✓
79	2023-06-15 03:54:05	<u>0x9457f38fe671cbff57e7</u> <u>c63a0a976fe05dafba0c0c</u> <u>d5b555885a2d1149dd19f7</u>	+ 1 UnisDropi0	✓
80	2023-06-12 07:12:05	<u>0x63663528186befb34a02</u> <u>47cd810d0b1119c042c0a0</u> <u>3066e9c130d7c4b9fd1dc8</u>	+ 1 ARB.PROMO	✓
81	2023-06-09 20:21:35	<u>0x249a9a24b74c286d4ccf</u> <u>7ba2e4e18153f26da669f2</u> <u>f3020e77674e60bc57ddd6</u>	+ 1 POLYDROPIO	✓

* USD values displayed at the time of transaction

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