

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1f0e667a6e893d88d8177a9d6307e34f8aa495a1

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
ETHENA Airdrop	7,500 \$ CLAIM ON: [eth-ethens.com]
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
\$ PRISMA	7,500.000000000000000000 earn rewards.
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
\$ musdc.xyz	518.000000000000000000 tps://musdc.xyz
ETHENA Airdrop	8,400 \$ CLAIM ON: ethena-ethen.com
@ jcusd.site	562.000000000000000000 m rewards
!ENA	3,000 ACCESS [ENA-L2.COM] TO CLAIM
Galaxy Villains	1,586.000000000000000000 GVC
Runi_NFT	1 Runi.Vip
TheArabian	1 TheArabian

* USD values displayed at the time of transaction

Token	Balance
Apecoin Airdrop	1 NFT
ARKHAM REWARDS	1 NFT
ETHStation 1672449785099	1 ETHStation 1672449785099
Ape Airdrop	1 NFT
Reward Club [5FcAzWo8]	1 Reward Club [Es7L2Cl0]
JrnyClub.NET 1686806213210	1 JrnyClub.NET 1686806213210
\$\$\$1099 DAI	N/A \$\$\$1099 DAI
\$1250 USDC	N/A \$1250 USDC
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDC Voucher	N/A claim.circlest.org
Rugnation	N/A RUGNATION
\$2000 USDT	N/A \$2000 USDT
5 ETH Voucher by Base	N/A BASECOINBASE.IO
	N/A Reward at tether.ec
3000 APE NFT Voucher	N/A NFT Airdrop
	N/A Visit website claim SHIB

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-14 05:09:44	<u>0xf3115bbbc016144e7b13 bfb4eefb1985b35379da8a d0fcdef3be592cf7540b01</u>	+ 7,500 \$ CLAIM ON: [eth-ethens.com]	✓
2	2024-06-10 19:52:32	<u>0xd0c1227d795dcd0820f9 323d386e72b027bc8f4af0 43dc383fe2ec8282a575a3</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
3	2024-06-02 10:22:37	<u>0x9d412911235daa24ca61 abc9a143fd3aa9e7225d19 a19eb65870aae571bf570d</u>	+ 8,800 \$ CLAIM ON: ether-ethena.com	✓
4	2024-06-01 14:57:31	<u>0x8f0530d25147830f4ccc 4bc4c27808ce649333804a 567d9ffaa93400c6a908d2</u>	+ 8,400 \$ CLAIM ON: ethena-ethen.com	✓
5	2024-05-02 19:53:32	<u>0x30e763a5908e66724c69 a2abbb37ae4953f5e72865 7c0c4cb81d622699acf802</u>	+ 3,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
6	2024-05-01 20:33:04	<u>0x92bcf6fdd8ca3d6e6f40 e5a7d084716fcdfdc8fe81 796782e39c655360be27f2</u>	+ 5,000 ards	✓
7	2024-03-31 00:27:16	<u>0x4dc8abd56211495d35c7 982de2f49b4623bb20ee91 c19eed56a0f2c9a175947f</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
8	2024-03-30 04:45:03	<u>0xec969b52026e6df17831 d073f04694ea12b7469f30 1c8b4e89c8a93e7236521d</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
9	2024-03-26 05:25:30	<u>0x29a83e82e07c07fbc19b fea13e7c844f591d5dc2d9 7cfff3cf3a66f24d7c3f6f</u>	+ 3,794,998 Claim: zks-mainnet.com	✓

#	Date & time	Transaction Id	Amount	
1	2023-08-01 13:42:38	<u>0x1396c18d57204deb0df85729b78615afc146aaa5287ec5ecdc9db9ef5d169f3e</u>	+ 1 NFT	✓
2	2023-07-18 05:07:29	<u>0x0c52e8400834e71dcdb95ba0384418ad3b541734688cf4aee0b5beb04fde99bf</u>	+ 1 NFT	✓
3	2023-06-25 07:51:07	<u>0xef7955a788f57eb20097e30d1da85b9721149cb32c635ee6de54ed060894d162</u>	+ 1 Reward Club [Es7L2C10]	✓
4	2023-06-15 05:16:59	<u>0x0ff7b6d49300b9327f2ae11a852535c5050818631b840a9a813d4a27842a05bd</u>	+ 1 JrnyClub.NET 1686806213210	✓
5	2023-05-29 22:26:48	<u>0xe81a8c3de51e0f19825709d4eed0b5e3c45289c89cae4613de47eaaaf8cca5cf6</u>	+ 1 NFT	✓
6	2022-12-31 01:23:10	<u>0xaec8eebbf0fa9fcff7656436f102468882fcb4ec30c918a21c136cc6e46c2ac4</u>	+ 1 ETHStation 1672449785099	✓
7	2022-11-22 21:20:40	<u>0x874adb7a36ad32707504092230fdf1e6b7bd1e6f7e5a2a2985608dd4660f195a</u>	+ 1 TheArabian	✓
8	2022-11-06 01:14:51	<u>0x24e6da6bcd3ee5d430533e0e47971d5365f3ae24f2ca817d3a6c08f84c952e36</u>	+ 1 Runi.Vip	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-10 19:57:22	<u>0xee1267ceca11015772ea2c9bf99b1c024167c78f58fb4b048b1200d1a9898cc8</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
2	2024-03-16 21:46:53	<u>0xddca1428aa8cc7caf259b5060b67a1f82ccf907529185692695febe536ec1272</u>	+ 1 USDT	✓
3	2024-02-26 11:58:19	<u>0xa94d57cb2e89b0a7930fe4eec46563a153a8dbb428531bca0124b88fe799c214</u>	+ 1 Airdrop / Liquid-tether.com	✓
4	2024-01-31 00:46:39	<u>0xa833a696bf8ad7eebe14f38426de01b05fa8f10114d909759ec055adeb1f29cd</u>	+ 1 aione-lab.pro	✓
5	2024-01-28 10:38:19	<u>0x8c2316aa296442b8467f7be295bc6f7519b0a4acb97544c7c568be6c006677907</u>	+ 1 Claim 1000 USDC	✓
6	2024-01-19 21:02:26	<u>0xa658196b00b6dc621f0ae4414d945225470b77e65a4a29837f7be2cab207b81a1</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-15 04:32:46	<u>0xb073e6c143eb187c12fb8f9d18a0f59befbb2d635b76abe3fcdcefbffe297e37</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-12 01:49:24	<u>0x9d8c5107991573a5e1d4533e8fd45be9e0464be379b3c1f8abbc7d67041a73c7</u>	+ 1 Reward at tether.ec	✓
9	2023-12-09 23:11:35	<u>0x92d07193c955e9f0f82720e1ea953691cecddec7347aac6bf70872d1d70da21e2</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-09 07:36:43	<u>0x1fcaa8855bd27c22b0b58c2ce066e0c997648848e0ac9050cc6a27a3103682e9</u>	+ 1 Claim 1000 USDC	✓
11	2023-12-06 03:01:45	<u>0x8df31491de0e0d274dd9b0c0c6b84ff45be4e9589f51a26dce1b532be53b51ac</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-04 23:33:57	<u>0xff7564d128f6af0e3a51b29c9944a9e752a63f25a90d863b1e6adca5216dd295</u>	+ 1 \$1,000 USDC Reward	✓
13	2023-12-02 06:27:14	<u>0x3f4b369ea64f421f272ea174ae368e0744fc6a2a99c603b536e3235680ecba82</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-25 11:03:46	<u>0x8900e87d62c650bf83fdc870a62162194725c73caf67d58c2f61fad6a8872896</u>	+ 1 1000 BLUR Reward	✓
15	2023-11-23 07:53:48	<u>0x5ca39470b302baac0c78a104ee3920fa515769e16cf8f03458a2f05419cfe020</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-22 13:32:51	<u>0x3bd966c5febcc2dee84fe66bb8bfbc7957d323104184aded59ad328031af1cc3</u>	+ 1 Official Authorize credential	✓
17	2023-11-11 15:19:22	<u>0x413317569cb9f1a7e57dca6c436cfa2d996bc424d1e11b48ce0a919b84bbef29</u>	+ 1 Visit website claim SHIB	✓
18	2023-11-08 12:55:52	<u>0x78100bfb6be775c7da31b7b7cde67a6f0fff3929bce7229202266ebd1b832ab7</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-02 11:15:11	<u>0xf281dc95b8609f658b541c538ec47528356476674ad6f60d86cb46245e2b45a8</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-28 11:05:47	<u>0xdfefc77a211a8be80f01473618563493fa075dfe6c76c6c13bfea8d09aa6410e</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-27 12:11:28	<u>0x261622831698e045b61e4157215f1df214df71941fedc17a0e95553d78bce71b</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-25 19:38:47	<u>0xa34ba286b785f20c7e66710feea28319cd02f1501e3b6bc5a24dce744fd88b2d</u>	+ 1 VWIN	✓
23	2023-10-24 21:10:16	<u>0x3028d609ff382616534e5cf6dd9773236ea5da2de3dd400ee4c1fb7ff99b959d</u>	+ 1 Airdrop NFT Voucher	✓
24	2023-10-21 17:25:38	<u>0xdf926bb7c34c010b1e8b83bdde14bd4c07a0cfd0d94334390de177d87c2073b7</u>	+ 1 6	✓
25	2023-10-16 10:17:56	<u>0x22f17b06ff86b7eb9fc98c6b6d8cd6decf9a1bc63c22abb26355858b845dbc06</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-07 16:56:15	<u>0x731efe210e5268dd3d3ee183849ef6aad4d92d967ccd4b6e96c1989b4125c109</u>	+ 1 Shiba Inu	✓
27	2023-10-07 10:48:40	<u>0xc767580c43199a855067946c772e9bd5c913754ee2ab0bf658475c6dfc01483e</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-07 08:19:44	<u>0x8d729aabcdf1d10f82d8ccbe54ad55b5e293623a2cecb235cdcafc583d97685b</u>	+ 1 circleusdnft.com	✓
29	2023-10-02 12:24:55	<u>0x33f118f816ad860efab9230d0e79167e7b58a51a71cdfa3ca5352335c55545ae</u>	+ 1 \$1000 EURC	✓
30	2023-09-28 10:55:43	<u>0x124c75eeee9c702487da78d0cde87591038ff3fc4d0c45b3baac536a134f0f70</u>	+ 1 8552073	✓
31	2023-09-27 19:32:09	<u>0x74084b2a2d017c2877a63547e4ba2548db231ab83fa584766cccd761cd54b4bf</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-21 19:16:20	<u>0x3ad4cfd8bb802c7bfaf6a924021445c2e77f9029fdeccc59a50aff94f001fdc3b</u>	+ 1 Voucher	✓
33	2023-09-20 18:14:21	<u>0x2d06073e9f7494c38ac8a9bf917aa38bb4afa87b28dd5d15ca7738b03cf5719a</u>	+ 1 USDLY.COM	✓
34	2023-09-19 17:24:33	<u>0x8db85f54d5b928d59e4e9c8b758884568123913c6449b8cf28cb0f38c25de353</u>	+ 1 Voucher	✓
35	2023-09-19 06:13:19	<u>0x7fd6efb36107071e24674fcb88b13e1623b812efa3c5a6e74746ae2416a2a7a4</u>	+ 1 Voucher	✓
36	2023-09-18 17:30:37	<u>0x639a3306878f45acab6a8262e12d41a5eccc045d6cbc9ad28f2e2bcdac85e96a</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-17 22:45:25	<u>0x0d5f8e10e083bc48b7ca544e112e20673de48559d7b28a0f402279e0fa096ef9</u>	+ 1 Voucher	✓
38	2023-09-16 15:42:41	<u>0xb7f661f8a940484d780b35a2771bd5167944784f1bc4eccb930f0f158ca03c46</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-14 23:19:08	<u>0xad662dff38a317b18c8b6d6b90b945854cadb70e1d7a129660370e3a279cd13d</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-12 23:16:12	<u>0x194992edbb27e5e2d1e8a03092760b4ae2aa19e5cf72e24a61ede87f653ea5ee</u>	+ 1 Voucher	✓
41	2023-09-12 08:02:14	<u>0x2f1b47798f531607e2e7a061b6f5f61738c7577840d2172941982cf423247638</u>	+ 1 \$1000 TON	✓
42	2023-09-12 04:48:11	<u>0x5adf59e5b4a016780db0fce61839e40bfeb2c3d1b041faceea82cc795f3f2842</u>	+ 1 NFT Voucher	✓
43	2023-09-11 23:46:53	<u>0x7174b6f90c06fd8524ee6fd160dc0a64ca76e56819d4fbb65ec92e087abbb24a</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-11 08:16:28	<u>0x1067b0445bb972e25cfc3f525599b744c5131c106fbf5221190e3ef886fc91f9</u>	+ 1 NFT Voucher	✓
45	2023-09-10 22:16:08	<u>0xa0917559f2aea4b278b8daa68385c7ce2a272e26f8eec8592cf59dfc98f9dda3</u>	+ 1 GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-07 15:59:07	<u>0x81d555b7fe6c55fc4e9062d30529039d8dda5924e8d1f904a0a2774c7e95a0c2</u>	+ 1 claim-usdc.xyz	✓
47	2023-09-06 14:14:22	<u>0xdf1a47de761be310975e0c0b4ebfd6af29df9fa6e166486878cf2f84671b7f81</u>	+ 1 VOUCHER	✓
48	2023-09-06 00:56:38	<u>0x7547a4b5cac9a9407df0931bf822cca57d91114399ebbea1ec3a22256fe844e3</u>	+ 1 NFT Voucher	✓
49	2023-09-05 23:15:32	<u>0xdd330e92921c2380311c3467c5f175263aa7001d5895008ebb62b1491aad0193</u>	+ 1 ETH GIFT [2pCBCAuZ]	✓
50	2023-09-05 15:23:49	<u>0x19ccfc70c2d50c50c4c3ae94d301851e20ebe04abdbf60a905db363a8829b273</u>	+ 1 APENFT	✓
51	2023-09-03 16:43:24	<u>0xfdfb54349ab55cf8e1787bd7459c8a84e8da64acbf b6f792a5dc553604572d15</u>	+ 1 NFT Airdrop	✓
52	2023-08-30 23:42:16	<u>0xef3794fbbaec8a7f24ca6334fc6d99971d89ee4b024c3b9e1a369b0cb27047e2</u>	+ 1 Voucher	✓
53	2023-08-29 23:34:01	<u>0x68443238bb1054cd6b78e58b25aa65fcc69606b953cbdfa393f08768334c1dbf</u>	+ 1 NFT Airdrop Round	✓
54	2023-08-28 21:42:48	<u>0x47b477b014d98235882b772d435972258cc94fde98204b4e7dff44260cf19112</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-28 17:18:05	<u>0xc817ee952aa835a910ca</u> <u>f47e11ca317b950649e916</u> <u>81f4262de77a2227f11d5f</u>	+ 1 claim.circlest.org	✓
56	2023-08-28 05:08:32	<u>0x6b02ff04263c3a9ba85b</u> <u>022b238849f53ab54e5475</u> <u>35c63afc59effdff458f5b</u>	+ 1 claim.circleweekly .org	✓
57	2023-08-27 14:09:18	<u>0xffc388ed65f49b426fbd</u> <u>d3908b7fa974282d6958d3</u> <u>46b1ce61b69487b8f32ad0</u>	+ 1 Voucher	✓
58	2023-08-26 22:09:20	<u>0xa39bbff5bd5f93872af6</u> <u>52dc0ec88488f060f04929</u> <u>5d6c41f097b70fedd27826</u>	+ 1 claim.circleweekly .com	✓
59	2023-08-25 23:48:27	<u>0xaf92ce0528aa41558bcd</u> <u>82ba7da458bce390129622</u> <u>6292f4e96fd4a9c9cf4253</u>	+ 1 NFTVoucher	✓
60	2023-08-25 23:32:11	<u>0x5997515ab38c30398eeb</u> <u>4e4899102a404919bde364</u> <u>edf56c7b2bb9b516cf62e2</u>	+ 1 \$-\$-\$1099 DAI	✓
61	2023-08-25 20:14:42	<u>0x7116f835249ae785adad</u> <u>6c76e2c0fe2f060c93edf5</u> <u>7ac4a58f890324a92f2f1d</u>	+ 1 Voucher	✓
62	2023-08-15 08:12:19	<u>0xc6c35938cd31638a8dd7</u> <u>6d9296941d6e87373f62f5</u> <u>df48fb16c971c71ddf59d3</u>	+ 1 drops-reward.xyz	✓
63	2023-08-10 21:19:28	<u>0x5300d53ea5ad97a1e539</u> <u>505b00dc99da520400793f</u> <u>d6bbc25791482cf437026e</u>	+ 1 Reward Club [0bNMEXoJ]	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-07 03:10:47	<u>0x2882ab7a9bb14d4c25014f28886492ad921f85a0659005089ff8b1e39fdc1693</u>	+ 1 \$2000 USDT	✓
65	2023-08-04 18:19:56	<u>0x401944dc68ca6d645ee3d45f0a2fc6f6e624f4d18bc0ad67490230ddfd2d3f44</u>	+ 1 EGL	✓
66	2023-07-27 01:32:16	<u>0x2acbe4a878a0554d9b71aa06c998beecbe7de752c8c8ff530c6acf825bdcc537</u>	+ 1 \$1250 USDC	✓
67	2023-07-26 08:35:00	<u>0x58fbd7ddc05005847bba bc4edc7b434799e9d7cf34388d7b82ef8594bde61f29</u>	+ 1 Reward Club [tJbNwqxV]	✓
68	2023-07-21 23:50:59	<u>0x58f23658e50e377908c2ccdfeeaad6e494f9ee50dc4b06ae622c3173c9431695</u>	+ 1 \$2000 USDT	✓
69	2023-07-18 01:37:21	<u>0x8806876da8492bc64e985619db81e75984a74299b7639fed044849fc2d859176</u>	+ 1 1ETH	✓
70	2023-07-18 00:08:28	<u>0x026eac24c95c7624f5cd580e30f6bc212d65769b50afbbb44d2d6edf6d31c66c</u>	+ 1 1ETH	✓
71	2023-07-18 00:00:16	<u>0x0c6b40e9f84269db074b5f66c5da0e7e3bb98c904e9d2cf250f5d4f5b4f568df</u>	+ 1 1ETH	✓
72	2023-07-17 23:58:58	<u>0xf10a43613002d71f9a10679fa7eb1b4ffae55a0b7111fc4b2124e22c049fb86a</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
73	2023-07-17 23:55:34	<u>0x161b30633d344d8c4f658fb19e0a92644a0bcf0479a56ad7c96458e95fa7a6f2</u>	+ 1 1ETH	✓
74	2023-07-17 23:54:22	<u>0xec7f4695436b93da6c2a9c47c1ddc0726be8e363aa3ea1bf97ea1bf530a956e2</u>	+ 1 1ETH	✓
75	2023-05-20 00:34:57	<u>0x6399de02b06ed06f2a42763ba1faeb33da698f52b9767acecab4e71c2c369684</u>	+ 1 LTIN410	✓
76	2022-07-10 15:03:55	<u>0xa1522f98e753ae797aa382490359ce001634fb010ecd39a7ffd4557b3a5b03ca</u>	+ 1 OPENSTORE	✓
77	2022-07-10 15:00:27	<u>0x71ebbe80c825be1581f3b452b05305e08acb383d54b077c552d82a2bf2d84dac</u>	+ 1 OPENSTORE	✓
78	2022-04-21 08:52:07	<u>0x458993e0ca9eebafc9fa8402c9a76d0ee751a9b0ffe94f9fdbcc2aee44047bc0</u>	+ 1 RUGNATION	✓

* USD values displayed at the time of transaction

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