


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:18 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x1f2f2720c4164fa2dced0cc270a98b9995ce62ff

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
AliquidEth.com	N/A Claim Reward
USDT	N/A \$USDT 0jLD•lDœâ-.airUSDT.net
@ jeusd.site	N/A m rewards
pusdt.xyz	N/A USDT by pusdt.xyz
Zkash	N/A ZIKTOKEN.COM-AIRDROP100 ZEC
\$ cBonus.xyz	N/A tps://cbonus.xyz
# RADIANTCAPITAL.US	N/A wRDNT
Pyth	N/A laim rewards.
STARKNET	N/A Claim on: Strk-Claim.io
AstronomiaMeta	1 AstronomiaMeta
ETHStation 1672779350359	1 ETHStation 1672779350359

Token	Balance
blur-io	1 blur-io.com
NFT Mining	1 NFTM
MiningSite 1683622417744	1 MiningSite 1683622417744
JRNY Villagers 1687078079801	1 JRNY Villagers 1687078079801
Reward Club [ET8w3LWs]	1 Reward Club [CVEHRjo0]
5000 USDC Voucher	N/A claim.circleweekly.org
5000 USDT	N/A NFT Giveaway Round
5000 USDC	N/A NFT Voucher
! \$100,000 BONE	N/A Voucher
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI
	N/A NFT Airdrop Voucher
5000 USDC	N/A NFT Voucher
EigenLayer	N/A EGL
\$1000 Rewards	N/A 1000-usdt.xyz
\$10000 Rewards	N/A USDLY.COM

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 19:45:41	<u>0x2dddcc99a7a9e2feda92</u> <u>4ffd7f2fe018e1b8915f91</u> <u>f6d7e278997a2833a1ba54</u>	+ 7,350 op Code	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-25 11:10:51	<u>0xfac9b548c9589e5b385337f332e37ccefaafe99f7df836ce491da223b3255b9e</u>	+ 500 ZIKTOKEN.COM-AIRDR OP100 ZEC	✓
3	2024-02-20 22:36:28	<u>0x76d2096cb71a1c1ae9f63c19f38b54f3097d66eed419f949d8a93cca26e6015a</u>	+ 100.00000000000000 0000 Claim on: Strk-Claim.io	✓
4	2024-02-13 00:57:23	<u>0xa172c1f25cff1af0f3138951bbdc88f3c5c421c3a18096e5058ad12738a50188</u>	+ 5,000 \$USDT ðjLð·lðœâ-·airUSDT .net	✓
5	2024-02-13 00:45:55	<u>0xb65e9430e733d8a968beaeecef46e63a4678eabc3444edc0dc210f318380390b</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓
6	2023-12-27 18:46:59	<u>0xe3c2c3eef0aec9dc94a8df448cdd3fcdab171a263679cd4e27da3ce19551e908</u>	+ 1 Claim Reward	✓
7	2023-12-03 02:02:02	<u>0x647d05bbf6a1f339300e9d895649632e32feffbe7455d9415b0b5927fc02c30f</u>	+ 5,000.000000000000 000000 laim rewards.	✓
8	2023-08-28 17:34:36	<u>0x7c4e08ef5395d32e386ef5525a67b0ddcc2e929f5ab23de4ddd4dc2b57c4980e</u>	+ 989.00000000000000 0000 wRDNT	✓
9	2023-06-08 13:33:20	<u>0x1334c0fc4dea842052d55653852c62821d79fe1cfc6a626d297f7f68cb26f9c4</u>	+ 562.00000000000000 0000 m rewards	✓
10	2023-05-13 10:47:01	<u>0xfb21adfef8e75b85c5f12f37dd53fcfcbda40ed1dbc0443abdbba2c88a20170e</u>	+ 959.00000000000000 0000 ool.site	✓

#	Date & time	Transaction Id	Amount	
11	2023-01-23 02:47:20	<u>0xde95dd974545150efce6913ca91d9e4a6c71780db5808760fb2930717b6d0a85</u>	+ 518.0000000000000000000000	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 02:13:31	<u>0x29d0edf01fef639b07d23ec468e422ffca4618330e1b90d02ef4e22c58c01049</u>	+ 1 Reward Club [CVEHRjo0]	✓
2	2023-06-18 08:48:03	<u>0xd04f47527331c9cf5cac87793e3a5e8190399b8f62cec192c5079f5f2bfd2400</u>	+ 1 JRNY Villagers 1687078079801	✓
3	2023-05-09 08:53:43	<u>0x025c415775ff889f9ac26bb8a1b233903df6bc52ece5c89a3e9632b1d9fb5bf4</u>	+ 1 MiningSite 1683622417744	✓
4	2023-01-03 20:55:57	<u>0xf6647c8be8f0c4f780491508a5ad5495035c0fdf304e2e46796fdf26dfb9d700</u>	+ 1 ETHStation 1672779350359	✓
5	2022-12-06 01:48:02	<u>0x6a4781e6169b5b7f01663fcc47024470e92c9fc587788231385568d3289e95e</u>	+ 1 NFTM	✓
6	2022-11-25 08:32:19	<u>0xc58879c05a93a493acdc29a5559c8e0fb5460a3d8ba281f36c526d7fcaf75662</u>	+ 1 AstronomiaMeta	✓
7	2022-10-29 05:36:36	<u>0x20d2257d9041367e2abe091d668a75da9c7572ec5a8100c54b1b6d5eac126c66</u>	+ 1 blur-io.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 02:56:33	<u>0x06030c523034eaec01687afa9993e0f733e56d893b2188b1dc7ed5867e37971c</u>	+ 1 3	✓
2	2024-03-25 10:49:10	<u>0x3dadf1e05b3b46f4735cae02c328bd213ad2e670d106374e7f36f63abd90c40b</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-25 10:48:12	<u>0x8b2a98b21080b2d1ccf18cb55ab4c12279f5cb8b6ca7529d3cd8c31c28e96368</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-02-23 07:56:51	<u>0x99b14a9697a5ff0e3903835e68d1b34b3bb0b6701e9d125929a1721ee4c60920</u>	+ 1 Airdrop	✓
5	2024-02-18 11:52:48	<u>0xb6f553f73ab5bff3794d2a1a8cffa04ab990d4f7f409a92349e774ceae5edece</u>	+ 1 NFT	✓
6	2024-02-07 00:09:19	<u>0x533d408f636baf5f8a4c7a48763df3eac94a10bf1179b8cdacc9960b24df0ccb</u>	+ 1 NFT	✓
7	2024-01-31 03:18:53	<u>0xf3e7589551f23543622d6e308fe9c26735299f8b4c ede1cd9ced3c627b05db50</u>	+ 1 btcevent.co	✓
8	2024-01-31 00:46:39	<u>0xa833a696bf8ad7eebe14f38426de01b05fa8f10114d909759ec055adeb1f29cd</u>	+ 1 aione-lab.pro	✓
9	2024-01-28 16:28:37	<u>0x879349f6670cabced580671898dd2baf0bde3ab159a719cb35343012c215a9b9</u>	+ 1 Claim 1000 USDC	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-21 16:57:01	<u>0x3a44a39d3646403332b5e4fb6cb96c0ad6f4abcbafe40ddfa8ebbd0ad7be50f45</u>	+ 1 ethevents.co	✓
11	2024-01-03 02:13:00	<u>0xabe70bc1aad03250534b272959d308319afcd01e30918b80081150d342aff346</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-15 20:43:30	<u>0xd79581aa02607cfe7085f04af5bbd7368f0f3f3fbce58b23d075e8363365913e</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-09 05:52:11	<u>0xec66623c11c4d619062a472206d0befe55a685554aff182f5607983d43cdeaaf</u>	+ 1 Claim 1000 USDC	✓
14	2023-12-09 00:19:19	<u>0xa89ae8bcb65f9e53eee1b508218da2badb3aca2f4fd4f69d0d20f3128efdf5a2</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-05 08:27:54	<u>0xb72864a0b9fe4e8513d4ca02bcdcd9bd568ff277f830ea7744308751c13bd1dc</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-26 18:07:42	<u>0xe26f9c42189b40348e6ac6c6834b8cd04b988d74fffd2ae93fd79432840864</u>	+ 1 1000 BLUR Reward	✓
17	2023-11-23 07:22:19	<u>0x00eade95d01803d4c569e4c25af226fcf0a4cb42ef84d832f933b4ba86c7414f</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-15 11:51:01	<u>0x4c0daa98740c7f99f774dbc27eafd7b308e3c3a2e1dbda890cc67c6634bcf802</u>	+ 1 1000 BLUR Reward	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-11 23:20:03	<u>0xaa14f5bfbb84dd9e10ff9ad6c316f65d0f8cee6d144a8c00b32f1d1d22400bc6</u>	+ 1 eigenlayer	✓
20	2023-11-02 10:55:18	<u>0x37d0c9c38e9db159f2d9f80b26642885166f3c8cb93c467af6dd6cfec1078635</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-02 07:54:51	<u>0x550b48cd0c3633c65ab87f0f60b9f2a88ca7c828b2fe616441b55042d5010db4</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-27 12:12:12	<u>0x8a032ae2eddeb3d93d017fb97250e2035883fd44d9f8ba0bd881f44e4e3a0ac9</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-24 15:51:56	<u>0x2e01044d9ce67e29e121f24fd6dbf293e4f9b9b4537c1cb2c4cd5bc4fc9c6356</u>	+ 1 VWIN	✓
24	2023-10-16 10:18:26	<u>0x88ac0a9ee0770c1a5744a4ebf61ec912e7884e8b5fce469ed9396c158e1d8e61</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-07 21:21:20	<u>0xcd5b22bc413a17bec4090642cb356daf8db73c6b972f2ffbb3c53295484731dd</u>	+ 1 1000-usdt.xyz	✓
26	2023-10-03 02:27:31	<u>0xd0a8d749a4f1bd0e7e22e080ad21dfc0aca699b2814acaacf6b13e21c7444e7b</u>	+ 1 NFT AIRDROP	✓
27	2023-09-30 22:20:53	<u>0x1fddcaafcd56e993210705c14c5da364e55165420c1e58b131c32ca96fe631bc</u>	+ 1 VEN	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-29 12:37:16	<u>0x0646e43d776f95b92711d0015c97f9974c94dfaaedc970ee80abba76083cf08c</u>	+ 1 \$1000 EURC	✓
29	2023-09-27 19:17:07	<u>0x6751368c3b623cf73ca8d5cbd607f5fe343cc50be52208e848fb0a79d9bba652</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-26 12:00:26	<u>0x4a678874cf7d141d7a76352f2ea1ee49cec315bba12c78c4a5f54fd89acdcf5d</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-25 23:10:41	<u>0xe61a831121a08818a64cc59cd49d754edc801964dc3207227365cfe2a0b31acb</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-20 01:26:02	<u>0x3ecad8734d671e6b5a50d7182e342b31c7f4d4c05334f84aa2864023400b06fa</u>	+ 1 Voucher	✓
33	2023-09-19 14:02:20	<u>0x06ed2355bb28a4eeb1dd6ec6e8a692388b3d7c79fab4698315c73c8cadaefafc</u>	+ 1 USDLY.COM	✓
34	2023-09-18 20:23:17	<u>0x2357fce7b10f2761c3be77de26b74a6633b86ef3a5a1a1808b37f8724584d95c</u>	+ 1 NFT Giveaway Round	✓
35	2023-09-16 16:35:06	<u>0x5f2664afb50907d0af117dffebae70017da1186320ce4d8ee6b840ecee39b873</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-14 21:47:46	<u>0xfd5d3aabe5d06679bf18bd9661ad1d93bed682585280810188bca46d7132fcf8</u>	+ 1 NFT AIRDROP ROUND	✓



#	Date & time	Transaction Id	Amount	
37	2023-09-14 03:24:17	<u>0xa3bfd1be56ce6965471e3270720fb4afe373b44ad66cab53a1426ea48cd274b8</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-13 06:22:42	<u>0xa53c5541d0f1191a2d40d0f23370384eb3414cb911de6836c77fc03ef8830668</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
39	2023-09-12 22:25:16	<u>0x2fa01848c755551e556b04f25ff4173fa9e0d6b92810fd497051b683a81c2036</u>	+ 1 NFT #515/1000	✓
40	2023-09-12 22:01:02	<u>0xfeeb9808fee9562824cc1d8a3bf0bd0c60fe288135fcb76892a0b11a2487d3a</u>	+ 1 Voucher	✓
41	2023-09-12 20:55:15	<u>0x07275cfbc214e7c3601a855ba35de3ca9f0280b1f51496c92e5b9a375920c01b</u>	+ 1 Voucher	✓
42	2023-09-12 20:18:05	<u>0xfef1a2866b54f6b5c35c70e9cdfbaf8cc88c2a82294359fb9d78eede522179cd</u>	+ 1 Voucher	✓
43	2023-09-11 21:32:33	<u>0x01a35e84b5dac6fa81ec674b49abce04dd8c2f361ebce4121c33390f3acef723</u>	+ 1 NFT Voucher	✓
44	2023-09-11 20:39:55	<u>0x09dcf0684ef4d6fd39964e811bb115fbfae68c01dbb49832b6337e2d5ee621f4</u>	+ 1 NFT Voucher	✓
45	2023-09-11 08:16:52	<u>0xaaa26fdd523f2ed6d267943be6602c8af5ac0bb0b5c5f342513424acee2ffde4</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-10 00:35:14	<u>0xbf97a992990057702b18</u> <u>6152834ad70e483456bd1c</u> <u>39e8e1bbacedccf3e23d27</u>	+ 1 NFT Voucher	✓
47	2023-09-08 20:03:33	<u>0x4f537ed06040d10cadb4</u> <u>ac8e642c90a52287526f8b</u> <u>ae8f7c66c18abee76f4402</u>	+ 1 \$1000 TON	✓
48	2023-08-31 15:55:40	<u>0x38405ec14a956dc16840</u> <u>8bb63bacfda1d11fcea817</u> <u>1db794fb5755d62a60640b</u>	+ 1 Voucher	✓
49	2023-08-31 10:39:24	<u>0xae3e4b6f6c52b3e9e461</u> <u>f0e5c4275591059c7afe19</u> <u>5385253dcf6c64529eb129</u>	+ 1 drops-usdt.xyz	✓
50	2023-08-31 06:18:59	<u>0x6361cceaaf4c02ad710cf</u> <u>e9d4de47c81949e7d8046e</u> <u>78e2c049455f5949bcbb79</u>	+ 1 ETH GIFT [edhw1abg]	✓
51	2023-08-31 03:43:42	<u>0x7278a433e1ab749d98b2</u> <u>12ca07fd6ce6725b188f3f</u> <u>aa9cb3abe0f026526f7746</u>	+ 1 Voucher	✓
52	2023-08-30 10:16:22	<u>0xa04c56eff68fb201dc80</u> <u>e8fec3216960b0263d138c</u> <u>6cf7b7a6dd92fabb15771c</u>	+ 1 Voucher	✓
53	2023-08-29 18:52:34	<u>0xf962298a4abbaf21df2b</u> <u>d055d7c6bc181ada8d2c88</u> <u>52f9909ecddc51f054e8c8</u>	+ 1 ETH GIFT [sUnKzX5D]	✓
54	2023-08-29 11:23:07	<u>0x3199c161d2166e8af5c2</u> <u>fddeab9de8e42560a011df</u> <u>30ba59be623da133b6100e</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-28 10:10:30	<u>0x862faa67325f7290968a</u> <u>c1f6adee63ef6c4c95d645</u> <u>09f7d528b6b742892e96e0</u>	+ 1 claim.circleweekly .org	✓
56	2023-08-27 21:23:06	<u>0x1fcdb74550910c668d7f</u> <u>42219179bf4f038d442d5e</u> <u>c417a6e6b3ef85e67a1250</u>	+ 1 claim.circleweekly .net	✓
57	2023-08-26 18:02:29	<u>0x5f4808103923eb4bd459</u> <u>7dfa013cce7eeb251c2218</u> <u>842761fe1f0b7094d814c4</u>	+ 1 claim.circleweekly .com	✓
58	2023-08-25 16:05:56	<u>0xabc985769365e2d35ca3</u> <u>4c46e943f009e056c29f8f</u> <u>488b6d8697256612b62edb</u>	+ 1 NFTVoucher	✓
59	2023-08-25 10:56:10	<u>0xb977f87d239b16612a46</u> <u>e1f60fe8ce03302e52c846</u> <u>364f6e56ceb45d1f6309a2</u>	+ 1 Voucher	✓
60	2023-08-24 20:38:15	<u>0x858d54392ab33fba9145</u> <u>2777b8259083f0a11af16c</u> <u>174d0d78cbdd2f125a4e08</u>	+ 1 \$-\$-\$1099 DAI	✓
61	2023-08-19 19:06:39	<u>0x442bbbb479ac2e86566b</u> <u>2e33406449e8f7cb515087</u> <u>b74f68826b5405aba0f44b</u>	+ 1 \$1099 USDC	✓
62	2023-08-13 22:35:55	<u>0x37514ed1f1c80043fce7</u> <u>099dff47dd79c661e7e18e</u> <u>67f0660243b89caa889916</u>	+ 1 \$1250 LINK	✓
63	2023-08-11 23:03:10	<u>0xf85caf5b3b3ce70a6ee0</u> <u>fa39d409dbcce70a4dbb5f</u> <u>3af90297a8d109dfd13b31</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-10 21:59:45	<u>0xd03c210077458f3246a3e7ca65276663cffbc7dd7f5d26ecb0858c744d4715a2</u>	+ 1 Reward Club [NoY3rGd1]	✓
65	2023-08-08 22:34:44	<u>0xc89322e360985fd48a4cc92657be90260746705c6e3a0dd41ea40606e2f29797</u>	+ 1 \$1250 USDC	✓
66	2023-08-07 23:41:46	<u>0xd96fdfb382d378915d95ee867d35294299e0397aa000b95b01ae36a986d82f1e</u>	+ 1 \$2000 USDT	✓
67	2023-08-03 23:21:25	<u>0x927efc5db5effd81cbdf61049320826adc4ede51004aba0140d993c7896088ec</u>	+ 1 EGL	✓
68	2023-07-26 00:10:29	<u>0xc5ab8dc4570dbed2f4d5b727af7f04b565bfeec8aa0279a91e3fed96ae4166ed</u>	+ 1 Reward Club [a0vd99NE]	✓
69	2023-07-21 19:46:08	<u>0x4c9b6cf45ec53e2c43b8949b5493cda04e021458f1fa1f5059f2ba1b02f51db5</u>	+ 1 \$2000 USDT	✓

\* USD values displayed at the time of transaction

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