

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x20538de5821fc3d8b03e33c3be9ee30d0d782b2a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
AliquidEth.com	N/A Claim Reward
\$ liquidity.tech	N/A o claim \$LUSD.
\$ fusdc.site	N/A tps://fusdc.site
polyusdt.xyz	N/A USDT
# RADIANTCAPITAL.US	N/A wRDNT
\$ USDCpool.store	N/A ool.store
Pyth	N/A laim rewards.
PANDORA	N/A Claim: Pandora-claim.io
AstronomiaMeta	1 AstronomiaMeta
blur-io	1 blur-io.com
MiningSite 1683624472776	1 MiningSite 1683624472776
ETHStation 1672782633010	1 ETHStation 1672782633010

* USD values displayed at the time of transaction

Token	Balance
Reward Club [Zb5RGp8r]	1 Reward Club [m50UmFAZ]
700M SHIB	N/A NFT Airdrop Round
\$1000 of SHIB	N/A \$1000 of SHIB
5000 USDT	N/A NFT Airdrop Round
	N/A NFT Airdrop Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
EigenLayer	N/A EGL
\$1250 USDC	N/A \$1250 USDC
\$1000 Rewards	N/A 1000-usdt.xyz
Reward Club [9wbPzhHK]	N/A Reward Club [vE4MWpLV]
receivegift.org	N/A Claim 1000 USDC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 19:53:47	<u>0x837bfbbd796f26fdef39 d7bc5637ee8e8c09f3f069 92d0df0f723625940fc536</u>	+ 2.0000000000000000 00 Claim: Pandora-claim.io	✓
2	2024-02-07 01:51:05	<u>0x0ec3febf3ed4514ffa0a c7f6a1a034cf2016b29046 b62b5836b1901434b5c352</u>	+ 5,090.000000000000 000000 USDT	✓
3	2024-01-17 02:01:40	<u>0xde450ea003243be57388 2ceb04db91d452b049cac5 20e0b68161aefe23eed4b4</u>	+ 3,750.000000000000 000000 o claim \$LUSD.	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-28 09:30:35	<u>0x589061f94ecbb47bbffe</u> <u>977d6622658e7611ada9db</u> <u>5d7108b34c00271b79d3d9</u>	+ 1 Claim Reward	✓
5	2023-12-03 02:07:58	<u>0x354a6aaef39125c81ad1</u> <u>beb757d54d381b00167a5a</u> <u>b0da72074d61fc6fbadf88</u>	+ 5,000.000000000000 000000 claim rewards.	✓
6	2023-08-28 18:21:13	<u>0xb4762d21c5b5ff4d3248</u> <u>375f7c5c243d57445e598e</u> <u>3f22e89c5181d92e2a9921</u>	+ 989.000000000000 0000 wRDNT	✓
7	2023-05-14 01:36:57	<u>0x791fdb98ca055cb1d61e</u> <u>4fe02e6a0854df7dbc2d64</u> <u>4b3f894ec7e90892889917</u>	+ 959.000000000000 0000 ool.store	✓
8	2023-01-30 05:14:42	<u>0xc9d4562dfa5abc7579fa</u> <u>408b9e9be2da9c51cc55e2</u> <u>63573adf9b13d473dab262</u>	+ 515.000000000000 0000 tps://fusdc.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 03:00:23	<u>0xa1af26379428c3d92efe</u> <u>4b2a47efb5d78e2a47da81</u> <u>89f86cb5c9ad76cb0c1d4a</u>	+ 1 Reward Club [m50UmFAZ]	✓
2	2023-05-09 09:27:58	<u>0x7fd3c51eb5073862fde7</u> <u>fda257c8ffe8128dd16dd9</u> <u>d182223a1bf7dd81785b23</u>	+ 1 MiningSite 1683624472776	✓
3	2023-01-03 21:50:37	<u>0x630ddf0920a616334b85</u> <u>dc15568c1bd082fee311fc</u> <u>e6463d3e287dc5ddfbe1d2</u>	+ 1 ETHStation 1672782633010	✓

#	Date & time	Transaction Id	Amount	
4	2022-11-25 12:14:54	<u>0x6675fe0609a8e9b9d5ad efaa448330c0047a636f1e a7d5a9d239521b31075cb2</u>	+ 1 AstronomiaMeta	✓
5	2022-10-29 05:37:06	<u>0x8bbcf5d571265cf4d5c5 65d7bd5c3a727050a7f199 8ceef667431b809d4a00cb</u>	+ 1 blur-io.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 20:21:59	<u>0xa5f530b405e569902890 7979683363db69fbaf6d35 562579b6f11d13f87cd0e1</u>	+ 1 5	✓
2	2024-02-07 00:20:54	<u>0x452d1a966967abf146a1 ec314671e1b304f3ead7de 470445da3ed923d16e41cb</u>	+ 1 NFT	✓
3	2024-01-31 00:56:55	<u>0x2ec956b0701d11655e80 aff94a8997e670e34b38d4 d3eb31de0137335fc8cc36</u>	+ 1 aione-lab.pro	✓
4	2024-01-28 14:11:44	<u>0xe42c1b02687d791886e5 819592f7900b6b225c85de e4d9b0757f3dc8ad88739b</u>	+ 1 Claim 1000 USDC	✓
5	2024-01-14 16:34:36	<u>0x46809b3b191ddc70c6c2 f963d5cc7850518a86ed52 e7370c4aabb10e5c2f5f1a</u>	+ 1 Reward at usdt-nft.com	✓
6	2024-01-14 16:27:58	<u>0x719513c51d8c06bbdb09 b3e18008cf0a5078fe9c9f d4f9672916e9d0103561eb</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-14 05:21:54	<u>0x56e15747f0cdb248d1cb e27ac60a9ad1db30767370 01a53bdf08e061cdfdd065</u>	+ 1 Reward at usdcmint.com	✓
8	2024-01-14 05:20:35	<u>0x271066786d0e1799a301 b8267a87c181c6ac349946 7bca2665ae3f7b6db362ec</u>	+ 1 3000usdt.cc	✓
9	2024-01-14 05:20:07	<u>0x14e87e9f21ac6bf9e42c db18b4ef9450efb2b2a2b3 939a614bea7561f6e79f1f</u>	+ 1 1000usdc.top	✓
10	2024-01-03 02:21:48	<u>0xe8e86d86970c7fcba983 905ae445221c776f6fa7ba ff1ff202733b622bf415a8</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-15 21:28:48	<u>0x896451b9f67eeeb5f6d2 4f53a831da402f7c993636 8596c7564738ee16cfb2b3</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-10 06:18:21	<u>0x64fbe3f840eff883105c cefb4476b27bedae1fcabc 9221eb15c78dba5caa0550</u>	+ 1 Claim 1000 USDC	✓
13	2023-12-09 00:56:33	<u>0x4b1d5955785c1d74bec7 2b325948232180cccff5a9 fe742dfcdd5b2172579266</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-05 09:11:16	<u>0x98d2f2444a490a0d5fb4 14a98f82c5b3d09581dd91 a70d1b0709b769d2d508a7</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-26 18:54:11	<u>0x2bdc9e498f9a87f55b28 b8bf6bd6d2bad47cd7d57c c3a88b078a5c5d4e2e8713</u>	+ 1 1000 BLUR Reward	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-23 07:53:14	<u>0x83631cd29122597f40ee f4caf084f45f6ebb067fe6 59c0d47d82c6947dee3c29</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-11 23:39:36	<u>0x68d144efc38972325f58 cd379a7def487038791604 0b2867db234a641440b9b7</u>	+ 1 eigenlayer	✓
18	2023-11-02 11:15:03	<u>0x7c6a4b50d42ee5bb336e f40200b1bd3d362b51d17b 9c90fab0f48346378a3ce8</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-02 08:01:35	<u>0xc6e130f121195f1ca8d0 d8a00c1cc328b56d3a3c9e eb85e1a8a90834d2d8db6c</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-27 12:13:56	<u>0x04328f56f00846b236d9 32ca2290e67d978f5143d9 1c9e1ee92b82cc6d041ea5</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-24 16:47:41	<u>0x555e9592e7f8692df174 8d74e3f09b1310951e6060 77ad98a232df64b9769b9a</u>	+ 1 VWIN	✓
22	2023-10-16 10:20:10	<u>0xb0151d68b514b56f35d6 8aae3ceb22c1745d1d8a8e c2492a182be15216a1d478</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-07 21:20:40	<u>0xcf27b97ceebf064ae671 dff81056e125ba5276837a 83aa678adcf3b6fdc18755</u>	+ 1 1000-usdt.xyz	✓
24	2023-09-30 22:37:53	<u>0x13a68384e2697f38798a a27915f6f14ff13542aedb 62b285306307947a9f41d8</u>	+ 1 VEN	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-29 13:15:58	<u>0x56131799c1685832adfe419d1bd7cb826f11890ecfa277cba26877a73bb71e85</u>	+ 1 \$1000 EURC	✓
26	2023-09-28 11:25:57	<u>0x87ec122bdcc49a4363818515e05529ce1288871b9b0da7f09851b5f0adee1296</u>	+ 1 0365170	✓
27	2023-09-27 19:32:03	<u>0x6621b62a9268f64308f44f1e7e82a2b7ca59eb719860ee8f020256f942abd970</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-26 12:10:20	<u>0xeb71d432fa0111a235f898e1823760ef8334f800978b28f9132e8d72fd067508</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-25 23:33:45	<u>0x1a9ad13798a1c0cc3797fe2a8c23535c0635f2abee7f2d1a322c88a98744986a</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-19 14:11:34	<u>0x9efb9fd1f6f33080e4103e72d359977c6633ecfb80373871628aa4ae0ade6a35</u>	+ 1 USDLY.COM	✓
31	2023-09-17 17:32:18	<u>0x9e26fbdd268f8d41bbef9da8d89b142917f236364e29427a82fb1a043f934929</u>	+ 1 NFT Giveaway Round	✓
32	2023-09-16 16:36:26	<u>0x09ee2410ed86ca65adb039bdbcd387be916d753021fd6446f3e2efc3e481392c</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-14 21:49:28	<u>0xb8cb74e1ebb377498b7d15938935bbd56bea5afd18773abf316889ffc51c31f8</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-13 21:35:48	<u>0x145a1de77676e03e0e9d2ddfe5fd7f04d33bc1a99df3efad2aea85413ebd5a0e</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-12 01:18:10	<u>0x6f834bbf9686aae1f3c3bc8980cefe12543fec202e48f7982b4b326da653e078</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
36	2023-09-11 21:34:03	<u>0xd70e29f528734cf055725914efe02088e4eb8b49ca1546f7f5392f5ee9e51d75</u>	+ 1 NFT Voucher	✓
37	2023-09-08 21:38:36	<u>0x6029360a23d5789a2c05913b1c8e6e0ccc5031b3e68e26b336170a14e748e61a</u>	+ 1 \$1000 TON	✓
38	2023-08-31 10:42:38	<u>0xac972b8ee70671436b274d119cc27de6e7c05b37e6851618c9c024bf17d7ecd0</u>	+ 1 drops-usdt.xyz	✓
39	2023-08-31 06:03:25	<u>0x2b073a0c332648d4942c0859590cda2fbe7c82505e103a4c9de9c95944b18446</u>	+ 1 ETH GIFT [1HyhRIXQ]	✓
40	2023-08-29 19:32:10	<u>0x357b618d98f66ce5102503e57bd64bb051ad51a8a79747a52fe6c4829cde62d1</u>	+ 1 ETH GIFT [hRR6rEiB]	✓
41	2023-08-29 13:32:42	<u>0x90359a9819d216e5358d0f20267ae8163bcc961d10c78cee7a3f114b7c0e64fc</u>	+ 1 Chain Launch Raffle	✓
42	2023-08-28 03:02:27	<u>0xac5efef452de11d3e2a620541e1ddbc3c00f87e4c12b5795553c81cef356c744</u>	+ 1 claim.circleweekly.net	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-27 11:48:00	<u>0x23f05163dcdef68e31b14596dfe18b66d6ffef5e04d4f694bb3b885b5b713a24</u>	+ 1 Voucher	✓
44	2023-08-26 19:06:59	<u>0x332e888937514ee68eaa651c98ad9edbce8bf3fa3c295ee2d6ea0ffd5bd513f4</u>	+ 1 claim.circleweekly.com	✓
45	2023-08-25 19:08:22	<u>0x92eec3387f225ab3dade7e7287a79ad32a96daf6a3780e6a347e582d094bf9ec</u>	+ 1 NFTVoucher	✓
46	2023-08-24 21:23:18	<u>0xe7ea6cb776ba7a8f2c3d77baa537a54a2ceff9e918bd75c10c4f8ff2e28cffee</u>	+ 1 \$-\$-\$1099 DAI	✓
47	2023-08-19 19:33:35	<u>0x2180d6099c98ce7227f745edc433049b43063f16a9c4dbaea96813dc2e597be5</u>	+ 1 \$1099 USDC	✓
48	2023-08-13 23:11:49	<u>0x945e8036dc0741c2901df8942b0815129f48aa97885fd5f79b2e60a6a0a2a7bb</u>	+ 1 \$1250 LINK	✓
49	2023-08-11 23:38:43	<u>0xac70b94432319a0826bc61224d35d157f8a3f281e8498890b63dbdf042c2320</u>	+ 1 \$1000 of SHIB	✓
50	2023-08-10 22:11:42	<u>0x5e3681ca81089718755dd4cb40bc21b02c1063195b8925862eca8a632dd0c1e7</u>	+ 1 Reward Club [zZmTM0xX]	✓
51	2023-08-08 23:15:19	<u>0xfb811c656450489ff67416a2dbe8037359bfc266c1fb60f7e98947372985e3bb</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-08 00:19:45	<u>0xbb20b35f0d18914776da</u> <u>fd0811928d52424f5c7e96</u> <u>3f46b6b2002f661dcfcb47</u>	+ 1 \$2000 USDT	✓
53	2023-08-04 00:18:47	<u>0x1e47fcdfa9b93275ea3c</u> <u>793974279c84f0ec42ada5</u> <u>b8602eb4682e296d43ea07</u>	+ 1 EGL	✓
54	2023-07-26 00:29:33	<u>0xd36c2d0f23fddbba8dc4</u> <u>776b5f5117b039278ff4d2</u> <u>159f9e9a79ad3d08ef7fb0</u>	+ 1 Reward Club [vE4MWpLV]	✓
55	2023-07-21 20:20:15	<u>0x5a6bd7ba16442d134f68</u> <u>6308825aed177eb1cbde7e</u> <u>70eb6bc4355c697d01da42</u>	+ 1 \$2000 USDT	✓

* USD values displayed at the time of transaction

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