

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x22010a66eae1e1a4d4f7a2d3243743f2ab3f4872

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AliquidEth.com	N/A Claim Reward
\$ liquidity.tech	N/A o claim \$LUSD.
\$ musdt.site	N/A tps://musdt.site
\$ iusdc.xyz	N/A reward
m-usdt.xyz	N/A USDT
# RADIANTCAPITAL.US	N/A wRDNT
Pyth	N/A laim rewards.
\$ USDCpool.cloud	N/A ool.cloud
Reward Club [FWHuWJFc]	1 Reward Club [F9VMo8Q1]
NFT Mining	1 NFTM
MiningSite 1683625197047	1 MiningSite 1683625197047
ETH GIFT [YhL1M8Qo]	N/A ETH GIFT [oZnMLUIk]

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDC Voucher	N/A claim.circleweekly.com
700M SHIB	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
5000 USDT	N/A NFT Giveaway Round
Polygon NFT Event	N/A PolyEvent.Plus
REVOLUTION	N/A REVOLUTION
5,000 USDT	N/A NFT Airdrop Round
5000 BUSD	N/A NFT Voucher
\$10000 Rewards	N/A USDLY.COM

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 08:14:20	<u>0x0fcf9bd07ea89249801e174934677581a851fe47afaadd56190bf0f8641c6be9</u>	+ 5,090.000000000000 000000 USDT	✓
2	2024-01-17 02:03:24	<u>0x0c6cb19be74abd635f9327f67b6d3068a6fe0c06e17fedd09f23c1f75c4669a7</u>	+ 3,750.000000000000 000000 o claim \$LUSD.	✓
3	2023-12-27 21:20:55	<u>0x6e38a8c002e49109e97baf16cf469162d38edc37213a6d17dc151ec9fb6f8291</u>	+ 1 Claim Reward	✓
4	2023-12-03 02:09:12	<u>0x46c5c7d45ae4ee4b397787c6ab340a70d56ebce49c93be22258a499a8b1859a5</u>	+ 5,000.000000000000 000000 laim rewards.	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-28 19:06:48	<u>0x261a6c048d54e9ccdbbf</u> <u>b4f1035f3521084b5e8b27</u> <u>66fd087f9a889765a8b44a</u>	+ 989.00000000000000 0000 wRDNT	✓
6	2023-05-14 03:41:43	<u>0xa6f2b5e977dad0c1942d</u> <u>114ce47aa6d21cc257da50</u> <u>791e369059a8290fab586</u>	+ 959.00000000000000 0000 ool.cloud	✓
7	2023-01-30 07:10:16	<u>0xab69851fe62c3d5868c7</u> <u>1133d598f7028d6b600016</u> <u>6225bda41d3605344bab4e</u>	+ 812.00000000000000 0000 reward	✓
8	2023-01-21 11:20:24	<u>0x5bff9574a64ae5a2f3e6</u> <u>4f32cb28cd11276205925b</u> <u>04825f434cdc18f48163dc</u>	+ 735.00000000000000 0000 tps://musdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 03:21:32	<u>0x42709b85cf21d79a90cb</u> <u>311d42b81f2dad40d1a949</u> <u>cfaf7fadea1e405476497c</u>	+ 1 Reward Club [F9VMo8Q1]	✓
2	2023-05-09 09:40:04	<u>0xfa6a1a4c4941414d39fc</u> <u>50238b5b7b9eef9f51ef7</u> <u>0b56f8936a557f102f3008</u>	+ 1 MiningSite 1683625197047	✓
3	2023-01-11 16:57:50	<u>0x39902a62157bd55787c3</u> <u>31a36e935825dbf4d679b5</u> <u>fa27f1f4e3969c2e362e8f</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-29 10:11:41	<u>0xfeef6894cefadb94e1c09d44e0adc10244cc7300978123625f45eba469ec649e</u>	+ 1 crone	✓
2	2024-05-10 20:33:57	<u>0x3d12f077f0c41ff4a6c7e35b9caed0774e9e90e49323b0b77091b8b151a614df</u>	+ 1 -airdrop.org	✓
3	2024-05-10 20:33:11	<u>0x20cd1c1ec49a3422c0c000bde8626b136d6e7821858faa1c38981f0391dbd218</u>	+ 1 -airdrop.org	✓
4	2024-05-10 20:32:35	<u>0x1ddb7d28483c4bbc9cff741259bbb092842015616506d7c8085d9ff834f089a3</u>	+ 1 7	✓
5	2024-01-28 14:11:06	<u>0x4ffa61290968f03ea361264aa76b4cee71db4e385c2d9033f0cc3459c555fe77</u>	+ 1 Claim 1000 USDC	✓
6	2024-01-03 02:38:48	<u>0xa6808529358541f09efbd81814f71e95d15612ddda65cd4b8ceeb795d54f80b6</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-15 21:33:21	<u>0x91a9e86518aa827064b4c4c263e32e2196958b8eccefa5eb3195f167cc2ae334</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-06 09:15:43	<u>0xad68155941460b85f847d9b60fb9451eecefac86df2a3ccde92b524693f754de</u>	+ 1 Claim 1000 USDC	✓
9	2023-11-23 08:10:16	<u>0xccf39c018887176dd70b2b58b88ec4871c2da8a1651f4bd377bc833e52c1ada9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-02 11:39:21	<u>0xd195c35a874fbd4a72499bf68e33e59d264b09507111b6895029b80f7926ea5b</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-27 12:17:32	<u>0x33e588e71ed15b5a5b6a4e7bc1b27aeb7278fd512b598ee8548f7e6f18d45227</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-16 10:24:12	<u>0x53e54105ff2ea33fa39683bf1db0cc56aea5de2aff1e748963d43d7e42d139d0</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-28 11:28:17	<u>0x92fbe081390adf58cfde27cfb36285fec052062fc9741813f81b5706b943b170</u>	+ 1 0506849	✓
14	2023-09-27 19:47:25	<u>0x2ec900b7ab43a8bcaaaa46a68c8bc30dda051c3e59c567a2b7ae8bfde0093d26</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-26 12:20:50	<u>0xda849c54b98f03b479f31c35ff93c275a1814a970222d4ee2f1d26c9dc38b94d</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-26 00:05:29	<u>0xc52eefe64883368dad21482edb2779fd11824ca0ba03b2c3f2eac8a7d5dda0ac</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-19 14:08:42	<u>0x7051bc84c33c03f22214dce841759ef5a8a8824076c0504b5bc0bcfe5694d45d</u>	+ 1 USDLY.COM	✓
18	2023-09-18 16:14:41	<u>0x5a53b8fd7899e9abf7a8dd116219db88ecd5aeac733619e5fd91a0f1e2daf58b</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-16 16:38:20	<u>0x7759fa840d3a9fae7e397b090cd5f07700d89b6e8df0e6386198ff5528fac4c3</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-14 21:51:58	<u>0xf9a6eaf1e3ab8a7754ee0909c78eddf3d033aa0e84216f0d5128c59967b670a0</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-14 00:54:05	<u>0x3396ae8991ae5e4b9d150e3b51b8d866fbd6496140f29c6bde0e3549d26e6ce7</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-13 02:48:00	<u>0x80d9ef86e42f92c1bd4dde4d182e3c79b43ac4cddecb28cbc98dd55071a0cec6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-11 21:36:07	<u>0x853ebde100a5808837ac3cd39667ebe1b56e4d16b258df3a999cf6068041f55b</u>	+ 1 NFT Voucher	✓
24	2023-09-04 16:49:04	<u>0x8a5396558f829d58f04ce7fc5fd63ff44206028fea580261046c76bf2321183b</u>	+ 1 NFT Voucher	✓
25	2023-09-04 16:19:52	<u>0xeea8daad845218aadedcd38f5c00c600b2cc01a5ccb2247c1515ba8c4daf9dadb</u>	+ 1 2000-usdt.xyz	✓
26	2023-08-31 10:47:40	<u>0xe3044d1f05f740f85ef5d745715f0bfb444015bdbae70010db661ad04be77dcf</u>	+ 1 drops-usdt.xyz	✓
27	2023-08-31 05:56:47	<u>0xa39196e79a97786341e79064d91d9f84df8400cd2413cd1fecb8dfb3a4f66e21</u>	+ 1 ETH GIFT [oZnMLUIk]	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-29 20:19:32	<u>0x2e309dc50beadc100fcf a2c9b00a72a16b3db62293 0c178babcfеbbbf1738458</u>	+ 1 ETH GIFT [2ygQjySk]	✓
29	2023-08-29 11:55:21	<u>0x18433c9a6e08a3b2b1ff 10898c078a00b4a71eca22 633c6c6f540ce1a7c107da</u>	+ 1 Chain Launch Raffle	✓
30	2023-08-27 22:30:33	<u>0xf46537d9f5f7b27e8b4e 96c27b34d3452b3b827e58 64810020229a65dc756e16</u>	+ 1 claim.circleweekly .net	✓
31	2023-08-26 18:24:57	<u>0x085d4d1e0ef51adb8803 376a45c48d2ab7122fc595 7eb65f664a99acc72945b0</u>	+ 1 claim.circleweekly .com	✓
32	2023-08-25 17:05:51	<u>0xa690556bdcf43e259320 f05e05fd9414e65b838602 e5030a8b76cac984a97c98</u>	+ 1 NFTVoucher	✓
33	2023-08-10 22:49:15	<u>0xa20cc93321f12129519e 47cc8e031738fed14b754a d8db8daf1d52263ee84713</u>	+ 1 Reward Club [oUW05cNd]	✓
34	2023-08-02 02:22:06	<u>0xccf2cc3ee9b35b59b7d5 f19add98693ff23592050d a6e6bfd49ecadab0ed476b</u>	+ 1 FREESPIN	✓
35	2023-07-28 20:21:06	<u>0xeadeb785f5ba17e59165 33835ba49cb0e374839f0f 8170447d9258a0ac248ded</u>	+ 1 REVOLUTION	✓
36	2023-07-26 00:38:37	<u>0xb6c83dd2c77bf7f8900b f8ed3855506ef222abee2 7c6b7801781acfd2d78850</u>	+ 1 Reward Club [Ex4jr5AC]	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-19 07:05:47	<u>0xae44f9c51a35fa4cd8a132a7ff7752264af85214d773250d77fdb8880d4696</u>	+ 1 UniEvent.Plus	✓
38	2023-07-16 10:14:34	<u>0xe349d41d02df56e107b86492f59e9396c395fafa3e5dbce2362ec6c362152f03</u>	+ 1 PolyEvent.Plus	✓
39	2023-06-16 15:35:02	<u>0x86775e2f3457c817c71aefe930c45b29b50ce74bb51d7babf3f3742d91005ff0</u>	+ 1 UNISDR0P.io	✓
40	2023-06-11 21:08:24	<u>0x2e2180dee1f8b0f4cba89ed82f8c4aba1d6301203af727bcb2b3ad7fa816156c</u>	+ 1 ARB.PROMO	✓
41	2023-05-31 08:43:01	<u>0x180a3353b77e5bb0ce17ce683d83d42458d1fd7b50d2d5eeb56cd533ea30edaf</u>	+ 1 NativePunk Official	✓

* USD values displayed at the time of transaction

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