

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:52 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x2208f9b5d4c34c8cd69657af2e80d03ffd8079eb

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
\$ musdt.site	735.000000000000000000 tps://musdt.site
Acces Liquid-ether.com	27,227 rewards
~ KeUSD.site	227.300000000000000000 rd
\$ jusdc.site	812.000000000000000000 m reward
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
Pyth	5,000.000000000000000000 laim rewards.
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
AstronomiaMeta	1 AstronomiaMeta
ETHStation 1672783067702	1 ETHStation 1672783067702
NFT Mining	1 NFTM

Token	Balance
Astronomia Meta 1669844713293	2 Astronomia Meta 1669844713293
MiningSite 1683624733174	1 MiningSite 1683624733174
Reward Club [f0n1EPfQ]	1 Reward Club [fN44Q3bt]
5,000 USDT	N/A NFT Airdrop Round
UNI EVENT	N/A UniEvent.Plus
5,000 USDT	N/A NFT Airdrop Round
5000 USDT	N/A NFT Giveaway Round
5,000 USDT	N/A NFT Airdrop Round
UNI EVENT	N/A UNI
REVOLUTION	N/A REVOLUTION
PolygonEvent	N/A PolyEvent.Info
🔍	N/A Reward at usdt-nft.com
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 11:09:49	<u>0x018967b657f80ba5e5b5 ecc8acc52ebba6daaa3af7 39f6df42863d6024ac6394</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-03 02:10:10	<u>0x3958670af353f8b8fcf9b702191169f661ce08c3213b84ab63c95f8c8654d83d</u>	+ 5,000.000000000000 000000 laim rewards.	✓
3	2023-11-05 19:34:49	<u>0x8ab8c634ee509f3bf7acfccf3763fb1ed47e603abcd740608a861f188c748b1d</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
4	2023-08-28 18:34:20	<u>0x7093f2e4123f1f6fc6bb3b87aa27e9e00168b6ae4a83ee0313ab1cb584ee80a7</u>	+ 989.00000000000000 0000 wRDNT	✓
5	2023-05-19 07:44:13	<u>0x0bb4e061fd1a11e1458028d63bf4d3098cc3f996eb06fcd09f8d5f85aa44c32b</u>	+ 227.30000000000001 1369 rd	✓
6	2023-05-14 04:02:20	<u>0x52535622af0eeaf26ce06d65d93ff2158a8dfc6072035837056f4a5920371cad</u>	+ 959.00000000000000 0000 ool.cloud	✓
7	2023-01-30 07:27:48	<u>0xfc0393512162572c2fd7ab7c1b66cfede930af6be5c99775119f959b19084f83</u>	+ 812.00000000000000 0000 m reward	✓
8	2023-01-21 11:24:24	<u>0xcb051a1b7a17f960bb35f0f03bfa5938644f2ba535d89d8b3e562367ccbd7659</u>	+ 735.00000000000000 0000 tps://musdt.site	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 03:19:42	<u>0x5ffca96d2187a1cdbfa80bbb1e56d0fe96a72b6f413ffea7909c9734bd97d100</u>	+ 1 Reward Club [fN44Q3bt]	✓

#	Date & time	Transaction Id	Amount	
2	2023-05-09 09:32:18	<u>0x8dafcd9d167a926bea7b549c90f2e0c85b6c5443297d20ed250507bf6c26867f</u>	+ 1 MiningSite 1683624733174	✓
3	2023-01-03 21:57:51	<u>0x67ca03a196294548a29ff9ffa10c24fd60cf24a8db59a22c06397fcee14f2369</u>	+ 1 ETHStation 1672783067702	✓
4	2022-12-06 09:55:57	<u>0x6cb58f4e9aaae4ca23433abaa67f26c460112ee32f5e728da5b9057cde7b7d5f</u>	+ 1 NFTM	✓
5	2022-11-30 21:45:17	<u>0x403361c18e6f1bab5e7a5f328e955149b2ade11df54c482790d7874335a303eb</u>	+ 1 Astronomia Meta 1669844713293	✓
6	2022-11-25 13:16:51	<u>0x9a1c27cdcac79a27ac28802798ad4472b6287d93ac2ba27526eeeb8c95b40377</u>	+ 1 AstronomiaMeta	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 00:52:07	<u>0x963e84d284710187cf5b7b764c69ce0cb5bd7595f8b840071b0303d24062db4b</u>	+ 1 NFT	✓
2	2024-01-15 11:17:37	<u>0x2dc910c5a3d20e73a4bc4288fcc60b965d043fcaace17116f91257b957cba21c</u>	+ 1 Reward at usdt-nft.com	✓
3	2024-01-15 11:13:21	<u>0x8791aa2081981c04071d389c4f247d911cd43bed93b881db19b5b3e2343045fd</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-15 11:11:55	<u>0xe0b82fec8b30e3518e1f2543ab1f81a837658d23db6f631eaf35044deab7d389</u>	+ 1 Reward at usdt-nft.com	✓
5	2024-01-15 11:10:21	<u>0x3de1fda5006ce0d69ec61d5453651535a493b77d55e7244e110a92dbf7f90a20</u>	+ 1 1000usdc.top	✓
6	2024-01-07 21:01:38	<u>0x799e17401e4c976ed92d7e7e8a82dd5879c41df44ebf049dd04d3aa8e279acb1</u>	+ 1 Reward at usdt-nft.com	✓
7	2024-01-07 21:00:40	<u>0x8d9ed5d032b96b3dae343a47e378c75867b32957851c0af2868f6abfda371c71</u>	+ 1 3000usdt.net	✓
8	2024-01-07 21:00:30	<u>0xa9b8f58d3da0533ac05d141a2713bf8074e0cee49262b843aab659f051e430b9</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-07 20:57:44	<u>0x37c95678e274d4f1f624ae65394ca2429ac63a241e02b2e5393e5588037f3ddc</u>	+ 1 2000usdc.cc	✓
10	2024-01-03 02:39:06	<u>0xd6a51358c465380fc0e848129181660d4acf2f8022dab8f452d7c72f36baa531</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-15 21:39:45	<u>0x14770c2e29a8325ec31c76df65180429e77fdc60eea9f811344f02ec63a893d7</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-10 05:48:31	<u>0xef289f0ad23539750858da21be83fd4edc3f06fa260584a1a568552225b38b0a</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-23 07:59:00	<u>0x7ed572379a595858667a a6f3839a119e88bc03a903 a902dd2aa9ceebf36f30c3</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-12 11:42:02	<u>0xf433b5c1ad7de5ddeaa4 86c0c09ca5fcd68d334370 702b80dc3258b7f206cbea</u>	+ 1 dt.org	✓
15	2023-11-02 11:25:19	<u>0x9c940fed5016fc8b32db 410576a20ca35a43707b2f ed460d935b2f45af883100</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-27 12:17:34	<u>0x3a07203848ecb0cb40dc d3bb6a9ab7dba21647608c 4ff68dd851f2d28b7e6513</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-16 10:24:14	<u>0xfd7c3fe85df3df79a8d1 6305cea36d693ef829b4ec 91d947c87ef7b931f6b5be</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-01 00:59:59	<u>0xf55e6347b115f3438fb0 7bac13a8bce876239ece0c defcff13f9c385e53e9962</u>	+ 1 USDT	✓
19	2023-09-30 17:08:39	<u>0x47efe35b15eb85b26f06 df67e0cf5820b82824ce55 0992df54b489337525edb1</u>	+ 1 dropusdt.xyz	✓
20	2023-09-28 11:28:47	<u>0x7ee21f2fb969bf24b4f3 3d5cc694a56237ad65eb94 f617b6240f1cf1a6775280</u>	+ 1 0536974	✓
21	2023-09-27 19:37:43	<u>0x50e4daabd3a3a5cd9633 a41c0baf74c0e38b26921f 3d64a5fed47033ec9bf60f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-26 12:14:08	<u>0xa5d6b28e7e286b78854a6b355a371925b6b32a975ee187d159be52b0549e97ba</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-25 23:43:11	<u>0xa058e15f4bb92d7bb3731e458c3f3fca4f94029dbac2584824b35113d9067f63</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-19 14:02:40	<u>0x5ea2277aaf7bd04f286a754c6c60635be8825b63b92992722027db719080399d</u>	+ 1 USDLY.COM	✓
25	2023-09-17 22:59:58	<u>0xe2e996f2741743937a9ccb681615b42634032e722893e3a614a3dd408e86711c</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-16 16:38:22	<u>0xe997be9822194f850695d76bbeb74786b33fe7a86721c6feb0ba6acd82d94798</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-14 21:52:00	<u>0xb5c5dbdc70ecb13966bc5863a8723a92349f013662e7975035d75c6823e17677</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-13 23:24:27	<u>0xf7ffa8ed5a2bf3bfa17a634fbd01d11038f60fea489d782593aefb1ec74bc259</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-12 23:56:24	<u>0xdb827b51a18ef307c9f7c90636d67a9ee3f2a459d101817f65192b6d367a5132</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-09-11 21:36:15	<u>0x73fb319cb68f1c0cbffe832ffeb66c973b6b80bd1b354f07b97fc517b2740db2</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-03 21:13:53	<u>0x309dfdc02e5b35c901031286104c1328f107504b83662535fbef94274e29104c</u>	+ 1 Circle Weekly Giveaways	✓
32	2023-08-31 10:47:40	<u>0xe3044d1f05f740f85ef5d745715f0bfb444015bdbae70010db661ad04be77dcf</u>	+ 1 drops-usdt.xyz	✓
33	2023-08-31 05:59:31	<u>0x60470927866f69b2aa76312b1381fe9965454c8ead21e1da88d9ca105389dbcc</u>	+ 1 ETH GIFT [1RAcAp8v]	✓
34	2023-08-29 19:39:00	<u>0x43a8094ba162bfcd0861174b41ce9b707abc676b3917e906ac8b81fedca0002</u>	+ 1 ETH GIFT [RPOHQ6j5]	✓
35	2023-08-28 22:26:46	<u>0xc93decc8c8b60b4ea87a64113ce0b72dee8d671aedf8a53432bdd203373eccf4</u>	+ 1 BASECOINBASE.IO	✓
36	2023-08-28 07:54:24	<u>0xc4a30a7223d62532ced8a4b33e19b36f664a8ff904e82dcc2c3ff76110a6211e</u>	+ 1 claim.circleweekly.org	✓
37	2023-08-26 21:49:15	<u>0x181c1e0f5c1fb55643b02abebc440e2f591bfad1de96221fe3a2a52fe9c9b37a</u>	+ 1 drop-circle.xyz	✓
38	2023-08-26 15:07:10	<u>0xa715ce67078a071296a52a90f2f04f572e2a4fcce3f64e5697380311980f9726</u>	+ 1 NFTVoucher	✓
39	2023-08-11 20:40:39	<u>0x60c83558633c6bc9587b7908fe4cc24802f0a5f7bec126140fbbb5f988d302f</u>	+ 1 Lido DAO	✓



#	Date & time	Transaction Id	Amount	
40	2023-08-10 22:47:17	<u>0xe599befb196a3d354baf61c1f6699d01bb870cd49a904e3f0bc0cd4b44c583ed</u>	+ 1 Reward Club [0aALsjK0]	✓
41	2023-08-10 19:50:51	<u>0xda5aa25425140f7296c6d0b3dc44101ede47cbdaeef78bd94e351f83a2b9b930</u>	+ 1 ARBITDROP.INFO	✓
42	2023-08-05 21:54:21	<u>0x5e9ed221ea898bdca9705a1f97bbc4261ce05a065af0149e689124711a082ae8</u>	+ 1 ARBITDROP.COM	✓
43	2023-08-02 00:22:26	<u>0x227d5f4b07f489636886c31a7ef9233234a3263c00592bf4a35b70e68800e859</u>	+ 1 FREESPIN	✓
44	2023-08-02 00:04:41	<u>0xc4306a41a1a8f32044e71cf505407218a28752a1eb3532d85b1cf28856d54391</u>	+ 1 FREESPIN	✓
45	2023-07-28 18:35:47	<u>0x2fea5cf2c91966b3d2610847d5f4a6d3fcd5a77a7154e8a419ef9932d0f16b89</u>	+ 1 REVOLUTION	✓
46	2023-07-28 12:51:19	<u>0xfd1b91cff619787d878d6065d3f64d358eb0e183891a31d9707e7ce38afb5263</u>	+ 1 REVOLUTION	✓
47	2023-07-26 00:37:55	<u>0xde8c19c8707ff2f92a5d8768bb8a8093a7dd6705339b1e5921aa2b27f3489a0c</u>	+ 1 Reward Club [gMLX2pqW]	✓
48	2023-07-19 04:21:23	<u>0xc2bcc03b8a49a51bf300e0798936f0fe6b88aa55c6fd5f9da8ee851d1d038158</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
49	2023-07-19 04:08:05	<u>0x1fa31183df71b88ff12a2df0aace5343ae89000318e7ea9a3da3e1b270d94d82</u>	+ 1 UniEvent.Plus	✓
50	2023-07-16 08:12:40	<u>0x39933bec2e7d9b1e0a20b26858fa9f428e255d2cbd02b01191374988cedf5149</u>	+ 1 PolyEvent.Plus	✓
51	2023-07-16 07:59:53	<u>0x508aee36dc465c57993dfa5d4ad138352a1395648685971a12866c751141b49b</u>	+ 1 PolyEvent.Plus	✓
52	2023-07-14 08:38:57	<u>0x53f7dfd73633379c97b0688ee8947fe323c4f6083b8d61403275c2f14d7649c4</u>	+ 1 BlurEvent.io	✓
53	2023-07-10 03:37:39	<u>0x091cd1a7b5bbe67e10b2bababda67bf960a84fe7e6c3ce7e07738d4b3b5accb9</u>	+ 1 UniEvent.Plus	✓
54	2023-07-08 05:15:03	<u>0x6507e6c987b57502fe13dc766aeeab53dfa531c2c6d81748c436638aacac6e0d</u>	+ 1 UniEvent.Plus	✓
55	2023-07-05 04:49:35	<u>0x9bfbfd7b8213cb4e1b3aeb8fba880b9ba2e061c43b7609f4e35c54320a7de6da7</u>	+ 1 UNI	✓
56	2023-07-03 12:28:45	<u>0xb79dcc79dd91e88e42efd6ec87c49c35a8eca994eeff709cc5e46d94efcf7958</u>	+ 1 BitCase.Org	✓
57	2023-06-28 07:49:14	<u>0x28792e06b04c3274ff5c84cbad3bdef663b7d50504567d7ae756e29b9a9abcf</u>	+ 1 ARBITDROP.NET	✓

#	Date & time	Transaction Id	Amount	
58	2023-06-26 21:39:48	<u>0x47fee741cd1f2650e82384576827acbf96d9bf088ebdb2b71bbfb306263d66fb</u>	+ 1 EventUNI.Net	✓
59	2023-06-24 16:43:58	<u>0x9035d08aa7688c629f7410b8db84984835da3b3d0a2aadaa3e8fe40b5dc0fdfc</u>	+ 1 PolyEvent.Info	✓
60	2023-06-16 13:34:10	<u>0x6c68d9292e7175958b808323e5dbd24e4f08c187efcdaa5c406dba300163be08</u>	+ 1 UNISDROP.io	✓
61	2023-06-15 02:56:55	<u>0x6bf5e4324551ad3759d585745e98b04725d6af08ec4941be45487cdb880ac7dd</u>	+ 1 UnisDropi0	✓
62	2023-06-13 00:34:22	<u>0x870a70beac73fb080f30837224ddd58bfe05513fc221e252a7f075883b331d2d</u>	+ 1 POLYDROP.INFO	✓
63	2023-05-31 08:43:57	<u>0xb9ea00a2e7525481a73dd5008cada199d234ef6c04e4e3bb396a721ccd8ced98</u>	+ 1 NativePunk Official	✓
64	2023-05-30 08:11:32	<u>0x56f16266c8ccd8fbc95298342f08f87108600bf98828827fa68768886615f8fd</u>	+ 1 Polygon.Fan	✓
65	2023-05-29 04:42:47	<u>0x9f7992bb09de9972b9c518766723656e07f2fb7e155745c770a216d9ffe3be45</u>	+ 1 Polygon.Gifts	✓

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