

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x262550625828db0f5707f262608f959673b5dde9

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
PANDORA	5.000000000000000000 Claim: Pandora-claim.io
\$ USDCpool.site	959.000000000000000000 ool.site
STRK	100.000000000000000000 Claim on: STRK-CLAIM.IO
AliquidEth.com	N/A Claim Reward
@ jfUSD.xyz	N/A rewards
\$ cBonus.xyz	N/A tps://cbonus.xyz
polyusdt.xyz	N/A USDT
! FYDE	N/A Fyde Points (Claim: www.fyde.cc)
# RADIANTCAPITAL.US	N/A WRDNT
wENA	N/A 5ETH VOUCHER AT [adrp-ether.lol]
10 Collection	1 10 Collection
AstronomiaMeta	1 AstronomiaMeta

* USD values displayed at the time of transaction

Token	Balance
MiningSite 1683623468651	1 MiningSite 1683623468651
10 Collection	1 10 Collection
blur-io	1 blur-io.com
ETHStation 1672779722030	1 ETHStation 1672779722030
Reward Club [6jFNzbte]	1 Reward Club [qG2GuPN5]
JRNY Villagers 1687080054267	1 JRNY Villagers 1687080054267
\$2000 USDT	N/A \$2000 USDT
BLUR SUMMER EVENT	N/A BlurEvent.io
'	N/A NFT
UNISWAP EVENT	N/A UniEvent.Info
	N/A NFT Airdrop Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
EigenLayer	N/A EGL
9536963	N/A 9536963
Uniswap Summer Event	N/A UniEvent.Plus
800 LINK	N/A NFT AIRDROP ROUND

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-08 11:47:11	<u>0x84bfb5d34ca2caaa5b76f7645fa17bbe49d7f84c4a82ddc02145d69047bd4957</u>	+ 75,463.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-08-06 09:53:50	<u>0x337587e6d71c8d17d72d4bb5c06ac65e625e66720766cf06c8f64b5d35951960</u>	+ 5.0000000000000000 00 5ETH VOUCHER AT [adrp-ether.lol]	✓
3	2024-02-27 05:17:21	<u>0xa8a4806bc756ef8905d244396bbcaa61f652e4ca61bb1363847b6132d7075fe4</u>	+ 5.0000000000000000 00 Claim: Pandora-claim.io	✓
4	2024-02-22 17:59:14	<u>0x8359521f3a7b851b291023c4a03f411f2b31e0e52b2683e1227cbde1b8fc8509</u>	+ 100.00000000000000 0000 Claim on: STRK-CLAIM.IO	✓
5	2024-02-07 02:21:25	<u>0xfcb0542fadd07f34141ae956fde66cf5dc1596f16c179134407b75afeb747fea</u>	+ 5,090.000000000000 000000 USDT	✓
6	2023-12-28 08:12:55	<u>0x342b7ed0e2c603823418958e07ebcdc884097a53ee4a12fb64509a9bddd308e1</u>	+ 1 Claim Reward	✓
7	2023-12-03 02:04:55	<u>0x623f1e3c0a4e96a5cf3011a393137a8fe9b583340af80b52a7ceadcd65d81bb9</u>	+ 5,000.000000000000 000000 claim rewards.	✓
8	2023-08-28 17:56:02	<u>0x1d2dff4f4fed55da6659d248b8869494f32d9fa580ed5bb59d40438c6f0e96c5</u>	+ 989.00000000000000 0000 wRDNT	✓
9	2023-06-08 13:33:50	<u>0x9c39f4ddb8dbf044a4a0596b8705fc53e9bfff97c836f55fb1f9f91392791219a</u>	+ 562.00000000000000 0000 rewards	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-13 10:49:59	<u>0x9f75f655c6aad6da05f7e33ffb28880c5b211ad6995dc139c34efc0be55858b1</u>	+ 959.00000000000000 0000 ool.site	✓
11	2023-01-23 02:47:58	<u>0x032d3b42765a4efb4818e757a2693382909b4fed4d1734b9aeff4eba600a0f3e</u>	+ 518.00000000000000 0000 tps://cbonus.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-23 20:37:55	<u>0xfda94c2f0f0f3dca14b70e1e8dad2366203aebdcae0dba43cb64aedda77a68ec</u>	+ 1 10 Collection	✓
2	2024-08-04 22:16:41	<u>0x32682d93a5c508ed71aea348eba99b0d78115604ded91ee687a36f8e97b7370c</u>	+ 1 10 Collection	✓
3	2023-06-28 02:30:05	<u>0xb48ffa37908983328c98d1e2b84dca71c40695e7e2d9483ca1dd7f393a25d4be</u>	+ 1 Reward Club [qG2GuPN5]	✓
4	2023-06-18 09:20:59	<u>0xa79910eaf0196df3cd404cde1e79823c795eb173a0f681ab4e02a18f1a1c1147</u>	+ 1 JRNY Villagers 1687080054267	✓
5	2023-05-09 09:11:12	<u>0xfb3d73b51fd7529daf1d7d21e4ee0bd96d71488744bf2fd62678b8a4b80ea884</u>	+ 1 MiningSite 1683623468651	✓
6	2023-01-03 21:02:07	<u>0x8cba7955d4c6ed7dce832cc3d3abfd809a9f5c9337b4e2d31919186f4da86f5a</u>	+ 1 ETHStation 1672779722030	✓

#	Date & time	Transaction Id	Amount	
7	2022-11-25 11:41:12	<u>0xb5a4dfc72372ddcee893 eb5181c34cc1a7bb4140b2 3fcc0aa465cde2676347bb</u>	+ 1 AstronomiaMeta	✓
8	2022-10-29 05:41:06	<u>0xb7cae79a5d5b93a66d8a bf1ba8f598ad0a078f1ab4 77603169dac9eae3432323</u>	+ 1 blur-io.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 10:15:24	<u>0xc32cb5369f4ed1fffb1b 1fa40b9e22e4f49e422486 39d9efb814ca28d65c5e2a</u>	+ 1 3000MATIC VOUCHER 8YŽ•	✓
2	2024-08-04 22:11:15	<u>0x734e8343101c5c5f1ff8 072ad365dfb42ed7d9c991 3a7103c801440890b6a2bd</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-05-11 03:15:30	<u>0x254b27c71efddc9ce2eb efc7789c54839bbd92121f db7f21adcfec8ce623528b</u>	+ 1 2	✓
4	2024-04-22 19:07:27	<u>0x26d4f1b82f3b0acfc7cd ed010533c641e41ad5c532 2fec2d8ec910ee1cdd2136</u>	+ 1 rg	✓
5	2024-02-07 01:42:28	<u>0xd3d40a3457b8fe5ed045 18d189d6e8ef43cd6d057b 78c3b26928e82fafd6264a</u>	+ 1 NFT	✓
6	2024-01-31 01:17:21	<u>0x6e6f2abb45b47b41e8c6 35441d3eda22f23e8b44cf adcf28a0f21477b7d52136</u>	+ 1 aione-lab.pro	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-28 13:57:16	<u>0x04ce8d80acc8f382e25c7afa0bf9d1074e11d8ba61717759a63d36507c8ae04e</u>	+ 1 Claim 1000 USDC	✓
8	2024-01-03 03:15:15	<u>0x15766c844683e8ee0ff53344a38879cce4c079c8fd8382810ffc9b8bca43be47</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-15 20:59:28	<u>0xe826e8c2acfcf5a8e77a2339429c38349ec34740f3c7bca659cff32bf6622495</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-09 06:22:50	<u>0x486c2d13e4dd0248175932605703121aef80dbb19a8e7231fb4d884b7d7969c2</u>	+ 1 Claim 1000 USDC	✓
11	2023-12-05 08:53:20	<u>0x0d8471e0dc02e76c0ff4cf1d1a81523d4bc7e35be279ddab7355082f07c12ed3</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-26 18:19:57	<u>0x6a7da55be932893711aa154eb0059acb2cd1e1a6fd324357e4d0cc8aeabe5b1</u>	+ 1 1000 BLUR Reward	✓
13	2023-11-15 12:22:10	<u>0x71b43b75e14476d1f8288df8356e33d0532c7ba6080bd0383bc22ea177df0b20</u>	+ 1 1000 BLUR Reward	✓
14	2023-11-11 23:28:13	<u>0x3d393559e97c298255752c2d0c2dd2379e041c5ee0a0910e7bee0bcd2c6a6dc4</u>	+ 1 eigenlayer	✓
15	2023-11-02 07:57:53	<u>0x8b43fbe5ccf0ffadbf6c48b0231f5b0d3f23ba6f7d20f08277c7686a708b5dc3</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-27 12:32:42	<u>0x934f031f359bf81c3d5d ae08ace0da28f886221724 90cb8aa944a981ddfe9303</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-24 16:37:50	<u>0x05dc55962f9ce0660613 879661c13f8dd2a5397fb4 93115b55740b3eee6466f5</u>	+ 1 VWIN	✓
18	2023-10-16 10:35:48	<u>0xcd3405e6399e39035a62 b13db00e740abfa963f628 0c34520648007a72b164c0</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-16 02:33:40	<u>0x59c813e53f8cd08c6153 01f5ef0d9ea2788c178666 0a163f896bdc2c76564dae</u>	+ 1 usdt1000.xyz	✓
20	2023-09-30 22:31:31	<u>0x75d13cf9ed4524f12ef4 8ec39d30f121aa858a5895 46342503dae96d0d04a94f</u>	+ 1 VEN	✓
21	2023-09-29 12:56:09	<u>0x626ae9680a350743eab2 70600c9c521193db236246 2d17941b882eea8ffa7258</u>	+ 1 \$1000 EURC	✓
22	2023-09-28 11:12:07	<u>0xb02a6a4af7d545909175 6785a38ab7999cff94ae96 1e0b06adb8bfbb83a793aa</u>	+ 1 9536963	✓
23	2023-09-27 20:56:25	<u>0x381a4eee125e68d2a005 8f258227d74510dc039058 3d67fe90562b7b3f6795c4</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-26 12:54:46	<u>0x8fc30e0f48977706ef22 1c5fd51bcdbe470f5a6872 d24c71acfc8062febb574a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-26 01:12:52	<u>0xed131c79d6623ebc1f8d331d0dcf21a2cd3f40f48192ddc410e3f16b5a815299</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-25 18:43:14	<u>0xd3fba68099cdb1beef8a1a88b5c78c902ee50114f2b83f7fc75def5e3ed49415</u>	+ 1 USDCLY.COM	✓
27	2023-09-19 14:02:40	<u>0x5ea2277aaf7bd04f286a754c6c60635be8825b63b92992722027db719080399d</u>	+ 1 USDLY.COM	✓
28	2023-09-18 02:13:27	<u>0x9b073e3a38875a999a720d4551b89314940b4c5fe8156ebe88395096e195f4a3</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-16 16:42:58	<u>0x8efc4ef736c3befc6951cbc622c96ebb907cbe248b00a370c0c84d96812d2624</u>	+ 1 NFT Giveaway Round	✓
30	2023-09-14 21:57:18	<u>0x8bac048e16b64ff10dae f85e8e73d4f5c53bb7ad550cdf5f5ff06c533602e0d8</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-13 23:23:35	<u>0x483f66b3be12d8ed4416ac6996e044c69fcc932811c2f588d3076a9f5be0710a</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-12 23:48:22	<u>0xe6cc3a97c00f2da4aeae f713c6220587dbb6d7eddc dcd279c56dd321d86836f2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
33	2023-09-11 21:41:41	<u>0xdedaf89f1b80bf711c4d6c35b057f0b9d5ad8ec03189641cd06ad152b00db7a5</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-08 21:03:26	<u>0x8352a9e2239726b398d6ac3494983682fe0727e9c2df97a4a3c0ff686a486616</u>	+ 1 \$1000 TON	✓
35	2023-09-08 01:25:14	<u>0x5b1b0e6872db83d8f6d14b713ac615eb97bfdd867b973c04c66e4deae27dc627</u>	+ 1 NFT Voucher	✓
36	2023-09-03 21:08:11	<u>0xe983ccfe34ef93e6b3207353573d86ad71e75bc348b99e58bf0921d14cfc5793</u>	+ 1 Circle Weekly Giveaways	✓
37	2023-08-31 10:58:54	<u>0x73a660e86eb4083ef1eabd282800bf7e423848aaa8c4741032879cebe87f52be</u>	+ 1 drops-usdt.xyz	✓
38	2023-08-31 06:08:59	<u>0x989e09270a99b5ee2b09b886ee2043964d28040aaa4885d1a589021cde0c5c7</u>	+ 1 ETH GIFT [XUg8WqQZ]	✓
39	2023-08-29 19:19:28	<u>0xc2e2a1a4f81a6ad72d622ae295a32101a92ccc95731c2e7d98c94d4f985a0824</u>	+ 1 ETH GIFT [5EfiSMF5]	✓
40	2023-08-28 21:50:36	<u>0x2e2fc393167ff1b6e57bbb5fe754ec71199dad684ef817a433442f29bf7c3d1</u>	+ 1 BASECOINBASE.IO	✓
41	2023-08-28 05:48:22	<u>0xeb6a08324d9b0e44ca267c2d9a788beb95ff412e334288276d66b90db11bf29d</u>	+ 1 claim.circleweekly.org	✓
42	2023-08-27 02:17:00	<u>0x4251dc924db99c04c447f486751e7e961761f523c3d9cd3d664de5e78ed6ccd4</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-26 05:41:19	<u>0xbc934c350bb3301f73b8e20a492bedae0892e3a13d852edaf7d9de21022108d4</u>	+ 1 NFTVoucher	✓
44	2023-08-25 11:41:01	<u>0xb06aa044e3b2dc27bd4a230b293bceaeaa7dce5488a0542d1b059d06479a90dd</u>	+ 1 Voucher	✓
45	2023-08-24 20:56:52	<u>0xc3428f0ba74193efabf2f6e90594a98bd519244cbc49e caea09975e2d121c9d3</u>	+ 1 \$-\$-\$1099 DAI	✓
46	2023-08-19 19:20:05	<u>0xe22de5ca6160a588fe9380490cec5f17bf016898769acdf1658d13e9c8703dd0</u>	+ 1 \$1099 USDC	✓
47	2023-08-13 22:54:03	<u>0x546482f88d938f7851d9261c13ab69a143b0bcdfcd4a0864c7a9600b0724b00e</u>	+ 1 \$1250 LINK	✓
48	2023-08-11 23:22:54	<u>0xc2442dca9ded8056fa4db9fff1148ddd3924af08234d82f74fed439fe37cf dace</u>	+ 1 \$1000 of SHIB	✓
49	2023-08-10 22:05:30	<u>0x9fd88beed70a5f52dc604886d9e3b87001e2db4786d56e07b24ae3343cdf5218</u>	+ 1 Reward Club [aft6WX6j]	✓
50	2023-08-08 22:57:36	<u>0x04565ceb8935cd6461804198d11363ccb342f7b847bdc0e4fecc84364be4e97a</u>	+ 1 \$1250 USDC	✓
51	2023-08-07 23:52:20	<u>0x5bce3dfbd9ea524cea68d1d471b36eb21c751101841d21bdc6bbfbb38128d3ea</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-03 23:38:54	<u>0x93f8368aab5c64a1dd003d453f549bf8c9de4acceb</u> <u>f0549a430e54b172d987bf</u>	+ 1 EGL	✓
53	2023-08-02 05:31:39	<u>0x515d14e48c282357e238e3fa1ff2638a0b9d7e943c</u> <u>1ca34e03372baf1283e669</u>	+ 1 FREESPIN	✓
54	2023-07-28 13:16:39	<u>0x29d9d4dc9d95c9088a75ba45aa153831bb9e0b8f5c</u> <u>3980046b948adf09a3e0bb</u>	+ 1 REVOLUTION	✓
55	2023-07-26 00:20:37	<u>0xf4f505fd9783e29e50eac14baaf38bc6fb57cdf919</u> <u>67a382ba5c1fbfbc761727</u>	+ 1 Reward Club [n3FMC0uY]	✓
56	2023-07-19 08:27:03	<u>0xa00d8cb31919f42721c1e9a976b87a9a063eb61ba9</u> <u>c4fcf8f4d2a41eae171d31</u>	+ 1 UniEvent.Plus	✓
57	2023-07-16 12:05:24	<u>0xf46e85d33b5b1deaf2683157956837494a68c927c6</u> <u>0ba87ce72e244fa79ba0ab</u>	+ 1 PolyEvent.Plus	✓
58	2023-07-15 08:45:11	<u>0x0d8577e2b60784e7dbe3468f0111cce7cd3eacac2a</u> <u>d3d88867474b36259d11f7</u>	+ 1 BlurEvent.io	✓
59	2023-06-26 22:48:27	<u>0xcde074519759523be1e8b01c0abab6ee065f76f300</u> <u>5cbc581250b61279e6264e</u>	+ 1 EventUNI.Net	✓
60	2023-06-25 02:41:36	<u>0xfbbec1bc8e46e9e76cd577c7b754bf0186e90e329c</u> <u>3d1f95e314e27cddb99b76</u>	+ 1 PolyEvent.io	✓

#	Date & time	Transaction Id	Amount	
61	2023-06-22 01:26:06	<u>0xd00632d47d39bfd8d1e3</u> <u>a0e5b7c7194d49188dc18f</u> <u>3daca2f5ee83473634f7db</u>	+ 1 UniEvent.Info	✓

* USD values displayed at the time of transaction

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