


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x29ef4230053941bb3180e37ed888dd5a157200c2

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ musdt.site	735.000000000000000000 tps://musdt.site
! BRETT	987,921 M AIRDROP
AliquidEth.com	N/A Claim Reward
\$ jusdc.site	N/A m reward
PANDORA	N/A Claim: Pandora-claim.io
# RADIANTCAPITAL.US	N/A wRDNT
Pyth	N/A laim rewards.
\$ USDCpool.cloud	N/A ool.cloud
AstronomiaMeta	1 AstronomiaMeta
MiningSite 1683623555204	1 MiningSite 1683623555204
JRNY Villagers 1687080871611	1 JRNY Villagers 1687080871611

* USD values displayed at the time of transaction

Token	Balance
ETHStation 1672780068622	1 ETHStation 1672780068622
NFT Mining	1 NFTM
Reward Club [xL02vXAK]	1 Reward Club [9TfFw4Eg]
5000 USDC	N/A NFT Giveaway Round
NativePunk Official	N/A NativePunk Official
800 LINK	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Giveaway Round
	N/A ?
5,000 USDT	N/A NFT Airdrop Round
	N/A NFT Airdrop Voucher
dYdX Exchange Event	N/A dYdX Event
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
5,000 USDT	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 10:07:58	<u>0x06ee05a72d51ccd20106</u> <u>3287a92cc06d931fae75e1</u> <u>7f3a6ddd774584b303f4b8</u>	+ 987,921 M AIRDROP	✓
2	2024-03-01 18:44:23	<u>0x6eced366f68e8010eb6d</u> <u>a855524affdbc7a7350d25</u> <u>66c27083447957c45d29fe</u>	+ 2.0000000000000000 00 Claim: Pandora-claim.io	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-27 21:04:29	<u>0xcfd9f2159c0a905dd2d04d25e0fd104a0e2e0dde439dcba4f127003a96db938f</u>	+ 1 Claim Reward	✓
4	2023-12-03 02:05:25	<u>0x15672c1fdf8704ee8a72c15f3d0e6bfb5f1f327847662b677408e6debb68b323</u>	+ 5,000.000000000000 000000 claim rewards.	✓
5	2023-08-28 17:59:46	<u>0x99bc27622fa4841493ac76ea48aad198a667d3e7d590b0880d0478985341623b</u>	+ 989.00000000000000 0000 wRDNT	✓
6	2023-05-14 03:44:11	<u>0x45c50e348ee36a56ca278c5dda871a07db5e9abc8cc029d0238be137b2bb128d</u>	+ 959.00000000000000 0000 ool.cloud	✓
7	2023-01-30 07:19:30	<u>0x6b4fe50bf409767390c45c07c1d993b6bb518c9f314ae16e84cf5b7392251efb</u>	+ 812.00000000000000 0000 m reward	✓
8	2023-01-21 11:23:40	<u>0xf2a974df82500c74222bc69b49f1a346b2078894fd0e5e0aabdb65c5b6af84c07</u>	+ 735.00000000000000 0000 tps://musdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 02:33:43	<u>0x55af2e11dbb5687ef8115ad348b482b182fdb6e6ac491238b4deae56e0e6ad28</u>	+ 1 Reward Club [9TfFw4Eg]	✓
2	2023-06-18 09:34:35	<u>0xf55ddcf5f17268463692c19d7ab92e89339494b830b70d3c5356e6129ca87a42</u>	+ 1 JRNY Villagers 1687080871611	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-09 09:12:42	<u>0x1f0bcbfd02606ebff2229e74138a9d0e19ebc6c9bf5593fcd66dc93d1a268f9d</u>	+ 1 MiningSite 1683623555204	✓
4	2023-01-03 21:07:53	<u>0xffc13257beed8891bdd71f43e0d1c2cc84a89a534ab95ece21af6204b1e1375f</u>	+ 1 ETHStation 1672780068622	✓
5	2022-12-08 22:24:09	<u>0x6448dc1c92013c6eee148e6fc58104a0c8c5fd0f87aa8a0e43a9993467d668a7</u>	+ 1 NFTM	✓
6	2022-11-25 12:12:06	<u>0xc79e26763b998e0e5a98ccde88badfdc44578da93aeb88fb97f4607e388596a3</u>	+ 1 AstronomiaMeta	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-21 17:38:54	<u>0x7af5ccc1ae56cd74adb438205e98b4ee0d368dd0dc5b1239ef58e431d8bdfc80</u>	+ 1 1ETH Airdrop at etherc.lat đŸŽ•	✓
2	2024-07-21 17:38:46	<u>0x76bd6c2e36b20ffa933fc51b30dd2f84f93f2d19616ae9f04702f0a47a105203</u>	+ 1 1ETH Airdrop at etherc.lat đŸŽ•	✓
3	2024-07-21 17:38:40	<u>0x199c6771868e1cb9fc6a6e827ff4f7638d2b39686c8709e4e768594468d064a5</u>	+ 1 1ETH Airdrop at etherc.lat đŸŽ•	✓
4	2024-07-21 17:38:40	<u>0x199c6771868e1cb9fc6a6e827ff4f7638d2b39686c8709e4e768594468d064a5</u>	+ 1 1ETH Airdrop at etherc.lat đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-21 17:37:18	<u>0x4217fe3dd0170418f82a</u> <u>fcdd50fab70ec73ef942d3</u> <u>8fbfd91b509018f58d4e04</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
6	2024-07-21 17:37:10	<u>0x62521d59b01d3dacb550</u> <u>659f4239ed213ef2ed3398</u> <u>a2615c495a3cee2f23ac45</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
7	2024-07-21 17:37:04	<u>0x57d9f928254c28ae94f6</u> <u>66cb023cdb3c9d7fa8d2ac</u> <u>ce85791e7a9b8d2cacc65f</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
8	2024-07-21 17:37:04	<u>0x57d9f928254c28ae94f6</u> <u>66cb023cdb3c9d7fa8d2ac</u> <u>ce85791e7a9b8d2cacc65f</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
9	2024-06-29 21:19:00	<u>0x7bc609ba40353c919fb7</u> <u>cf009cfb6303d09dc57727</u> <u>5bceacf58c1efcf0ee4b1d</u>	+ 1 Airdrop at 10bnb.loL $\delta\check{Y}\check{Z}$.	✓
10	2024-06-22 10:04:34	<u>0xa7e734ae4962901d212f</u> <u>251619ee4304bdc713bade</u> <u>c23714cf0cb9b38d5e29e8</u>	+ 1 ?	✓
11	2024-06-22 10:04:16	<u>0xcfc6884ca702699b5997</u> <u>6578fdaa145402ea2f00c7</u> <u>b6300ad5e43b8fdbccf23a</u>	+ 1 5000\$ Reward at [adrrpgbt.pro]	✓
12	2024-05-10 19:58:03	<u>0x9c4a5f48c2f4a035fa8a</u> <u>a94f488ce3ec1b505ff569</u> <u>a6cf70fb4cea65a3327b8c</u>	+ 1 5	✓
13	2024-04-22 22:46:33	<u>0xdc3e880706f409c4156b</u> <u>7abce1dd0ceeffb0bffb88</u> <u>6c908bf534770e79607e8f</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-07 02:22:57	<u>0x6d76ed381245ab4d3cd7a1b01aac595e1bc961b7bf</u> <u>b8383608cf291b75905f7a</u>	+ 1 NFT	✓
15	2024-01-28 14:25:07	<u>0x570959753869e8aadf1f1d730e1a30aa45f51b271d</u> <u>9fb5ff30586beb7eef220b</u>	+ 1 Claim 1000 USDC	✓
16	2024-01-03 03:53:31	<u>0x629a40b2df31d1c214b09cd3ec94db24f762e56b10</u> <u>5f8693efd740c001ca95fc</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-09 00:41:19	<u>0x0b5fde6aba300de64e83c07cb5309123fc1f715410</u> <u>ee8b402ed3f1d0506f4aca</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-06 09:39:35	<u>0x7805fdd34d5215e2d967b00054bd393b4183f14ed2</u> <u>519fb7e3111c66505e51e9</u>	+ 1 Claim 1000 USDC	✓
19	2023-12-05 08:56:06	<u>0x1c1e6cee5fd10f458599549ef273ca92f3aa58fde0</u> <u>e3fb8ab7d465574f9f59b1</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-04 20:58:19	<u>0x3bece378db148e905087ce616c9fdb963ac56f55ce</u> <u>12ab87c2d81be5adc4681f</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-01 15:55:28	<u>0x06dbd921de16778f46c433e5fc21034b2874ed553d</u> <u>94030bd694e17595a84b8d</u>	+ 1 2000usdt.net	✓
22	2023-12-01 13:20:30	<u>0xd4d1f3c7facfe9b7828b567c57e33408fdafb4ffac</u> <u>f99102acbc2aa6b2f120bc</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-26 18:21:21	<u>0xa1d09b29e0666427afc8 a67984998839fb4bf76222 aa395df89ebb7525727d29</u>	+ 1 1000 BLUR Reward	✓
24	2023-11-23 08:29:14	<u>0xb3bfb7786d4e0eb192ad a5e1462f86f9c38cd7ae6e 438545c72cbab377c84daf</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-15 12:24:00	<u>0xcd5b5433a0cc558af978 b67c4fb7d9e1e5f2d20a0a 56e5621bede188c997473d</u>	+ 1 1000 BLUR Reward	✓
26	2023-11-11 23:32:57	<u>0xd69a5c06677225a7f12 79850951c9491cc4630590 578d12eaea9b9a137eb610</u>	+ 1 eigenlayer	✓
27	2023-11-02 12:00:20	<u>0xc71f5fef5621d0716cf2 85915de8e4bfe656eadb2c 4f515ca539c3dad78f52e9</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-02 07:58:31	<u>0x43ac7f3e24f8051f63db c2016150423b69fa9e2322 53824f2779a13b4879c366</u>	+ 1 NFT Airdrop Voucher	✓
29	2023-10-27 12:39:20	<u>0x7b62562a53a1b4a82171 4258f549c3e8da33dfa343 0f1b54409f783c207c9c25</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-27 00:38:25	<u>0x96407665fcb112832f53 cbeb4b2bf71cf4d7b6e292 de7f5b9a1fd45847428d49</u>	+ 1 VOUCHER	✓
31	2023-10-24 16:38:52	<u>0x0905b3059764ee52602f 7727428ee190525f2dfe90 d48337d43d148a3abbcc2e</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-16 10:41:02	<u>0x440ac374902d2e9722fe7ebacf786eba827d2151192d438dbe378152e22fccb1</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-07 21:58:31	<u>0x2fd712074ff503e59fb9ba2ffdb6035ea6a76cbb14fec78cb53e5b12696d3558</u>	+ 1 1000-usdt.xyz	✓
34	2023-09-30 22:32:01	<u>0x71a7ad91d8040bdb03b63301f08d786bd34b1d3b82b570b93fa1858d30d9ebfe</u>	+ 1 VEN	✓
35	2023-09-29 12:58:45	<u>0xa6a6fce784ac5c3cef6d16d92d5525ff59adcd8b5a349f7c96ac95ad1f360f87</u>	+ 1 \$1000 EURC	✓
36	2023-09-28 11:13:03	<u>0x338f3c3317f7340bb673fbe6c710986f1b4620df84a9fba7d2a903e80a9e63a4</u>	+ 1 9591399	✓
37	2023-09-27 20:16:15	<u>0x7b39753706f2439f06e2914d35d755755291748ab7f28973635407f6c91e4bc2</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-26 15:44:03	<u>0x25482567f8390e149946881c7bd4c999e1c35e48e099cda696e256fd37a6ac76</u>	+ 1 LIDO NFT	✓
39	2023-09-26 12:32:02	<u>0xeb375e5c33c79beb77a69708076c89264478e6daa2571e2f964082c46242e665</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-26 00:30:22	<u>0x5c72711055f1723598ad8f0d0d5916727231d61101168021bb8ca9344a533cb6</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-25 21:03:08	<u>0x9ff6457c62d748e3fef5642205874757fac98be66bbd894c1f3db6fbba5cabf7</u>	+ 1 usd-drop.com	✓
42	2023-09-19 14:03:20	<u>0x29106ddc2beba15b92e138d4f92a4730b7e19244605646ca1396c5d10b99a3ce</u>	+ 1 USDLY.COM	✓
43	2023-09-18 21:11:57	<u>0xd14a97a8e277e0cccd26223cb65cc7f9e11987d1a129aa23fdab761436a2807c</u>	+ 1 NFT Giveaway Round	✓
44	2023-09-16 16:48:00	<u>0x5d2937e1346843c03bc80eb549fa20e3f4e7a07fd92bef7b1615abbc8a542bcb</u>	+ 1 NFT Giveaway Round	✓
45	2023-09-14 22:02:26	<u>0xdbccab22fa3d2bda50c461b28bc8efaf2dbc4daf04771056a3d63234daaf5ad8</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-13 18:32:22	<u>0x22eab976f3ef26d4b83375deb00efcbc3835aed63c87369edd3c4aa17945b7be</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-11 21:46:07	<u>0x561b08ba98eea1caac3bf1c5027bd12a3cb4002e6c63106b8c7db48732b65418</u>	+ 1 NFT Voucher	✓
48	2023-09-11 19:14:11	<u>0xd42068ff587a415d3acf771bb0d1ab11f77d57b7a3e79b4db20624ebaa5e4f81</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
49	2023-09-08 21:15:24	<u>0xc965a1963e186e24f706167d4362a07e37200b8711608f7b17e06c37ec9fd549</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-31 11:10:06	<u>0x880f54a263f531923b40245fcaa40265195dbf51f49d71738ecb05f2bd344df9</u>	+ 1 drops-usdt.xyz	✓
51	2023-08-31 06:08:09	<u>0xf47ba2601ad2f3a07d760e29eaf7a63bede8cd92b53f942f5c83870aa288f35a</u>	+ 1 ETH GIFT [v541Vtz6]	✓
52	2023-08-29 19:20:28	<u>0x0b4cfcf6332c37cf1a5eb9b41f05d0d0b57898cf05614e2a639e37faa43beece</u>	+ 1 ETH GIFT [aaTjTwE9]	✓
53	2023-08-25 11:43:17	<u>0xb6c58e202741b409b617592137fe23ad33e8a6e41878ad3968f7a1bc746b3af3</u>	+ 1 Voucher	✓
54	2023-08-24 21:08:04	<u>0xf62e63b98ef2e792b91b1cef74f1d74d074351a28f94b7a73e526fa11b9b2975</u>	+ 1 \$-\$-\$1099 DAI	✓
55	2023-08-21 23:40:49	<u>0x4df1424fe3db5d49072adaee1f713a8207bf3de3366463ab57e693a2b7750546</u>	+ 1 ARBITDROP.INFO	✓
56	2023-08-19 19:21:41	<u>0xa6aa3701d3f20d842b7034a6f60a220ffa9d6dbe19b070f0a45001bc2cf56a97</u>	+ 1 \$1099 USDC	✓
57	2023-08-13 22:57:44	<u>0x3261e46cddc3cb3c3938dafde39fefabaa604b7c3ee49011dc50fbceddca5781</u>	+ 1 \$1250 LINK	✓
58	2023-08-11 23:24:56	<u>0xc8da9401af3cca682fc4dfba3d25e02d653d22ba643d997d94263e8577f795a5</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
59	2023-08-11 22:37:06	<u>0x4e996b76a35f083a93b80cee03e20c8e5766b11d26ba125ccf94c23e967a590c</u>	+ 1 Lido DAO	✓
60	2023-08-11 00:59:06	<u>0x7dd8560f7e22232ba650643bcec309493fd7fd89272e8e376a399648f047a1ad</u>	+ 1 STAX	✓
61	2023-08-10 22:06:32	<u>0x622e853536a174058adf63dae6ec0c5559dcab68e305d04b7cc4130a6b0dd9d8</u>	+ 1 Reward Club [UYJRTKxT]	✓
62	2023-08-10 19:59:24	<u>0xd3fc0e7eedb5bb882cb75d4fea8e219383b03ed4a7f096b7ba89e368f7363cd1</u>	+ 1 ARBITDROP.INFO	✓
63	2023-08-09 17:12:14	<u>0xfe25977d2fb4d08acd85226cddf802af7bb0f78b0731243129103dd6e9f504c2</u>	+ 1 dYdX Event	✓
64	2023-08-08 22:59:34	<u>0x321947f280ea36c4f2771af1f8b7466fbd8a2d4042f2db56829d3733a7131d3a</u>	+ 1 \$1250 USDC	✓
65	2023-08-07 23:58:14	<u>0x3c6e7f4eba5ae3fa05ebb4bbafe92e8ed7abf449a861d60950ce90de409afbf4</u>	+ 1 \$2000 USDT	✓
66	2023-08-06 15:22:28	<u>0x99a9674c76533a4a4746c6ad62ce86b1f07ca6047fb24e6cf46cbcd262639fc</u>	+ 1 STAX	✓
67	2023-08-03 23:42:14	<u>0xa9e71edf5166141cde79970f242604c09c9fbc35d2f19fbc2de960bf277c5446</u>	+ 1 EGL	✓

#	Date & time	Transaction Id	Amount	
68	2023-08-03 14:28:50	<u>0x06d1a36ad909736da8c751c5a5c9819b7211aa5f87dc4fc955329c06e32f948f</u>	+ 1 STAX	✓
69	2023-08-02 02:14:44	<u>0xb1a1510c10e2a895b00242a04707b9a405dec8c54a36d672296a20af0135e125</u>	+ 1 FREESPIN	✓
70	2023-07-31 15:46:41	<u>0x088540e0ef2f334d1543b9704f2b18db7f2588ff3ceb2ef47fde193cf8e1a94</u>	+ 1 STAX	✓
71	2023-07-29 12:59:08	<u>0xd71683202a49d0580710262719b06ec3b805596bfd549af757d731a3eb28047c</u>	+ 1 STAX	✓
72	2023-07-28 12:10:00	<u>0x73dcc951bb872bb65d2dc7e39aee26cff4aa30a8397341e980d9bdff23c969af</u>	+ 1 REVOLUTION	✓
73	2023-07-26 18:34:14	<u>0x2bb47a2292e89e03d3a2fbb5f2c5c95e57322ee693380eef69cfe0004778b0cc</u>	+ 1 dYdX Event	✓
74	2023-07-26 00:21:53	<u>0xb851fcdf2e77e0c8d78659dc32ea943f81af90abcb1e1502a438ed6815e0fa7c</u>	+ 1 Reward Club [IoNmQTC2]	✓
75	2023-07-21 20:07:49	<u>0xbbcc94ba5426781b0e3d60a953ebaeb73f2bda31466dac28afa9b08048673b2f</u>	+ 1 \$2000 USDT	✓
76	2023-07-19 06:58:25	<u>0xe494244dba95b6269eed395a3eba3b1843ad139eb8e913a36ffd4b6e53b1eb11</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
77	2023-07-16 10:02:27	<u>0xa46daa24c2afd78b652a5f9804d464c211e83ec8049ed283a6f6f19f5938eff3</u>	+ 1 PolyEvent.Plus	✓
78	2023-06-16 14:13:30	<u>0x7046f2ee383c8afd4170ffaf8683040f444a7e09591cbce683b196f265196608</u>	+ 1 UNISDR0P.io	✓
79	2023-06-13 00:34:44	<u>0x649bf247e9ede31c7dcbbf9af12693141378d252c0fe0c70a090289f4a96c68d</u>	+ 1 TulipArt Airdrop	✓
80	2023-06-09 20:38:56	<u>0x6a5676f4bd3ddcd26a21010b652ac2545e70d03956e08883b125c62be62e725a</u>	+ 1 POLYDROPIO	✓
81	2023-05-31 09:15:14	<u>0x2f93d3bc27f8e3d1c8fd15a1a84642daed9324f03d526bf3cb024029c4f41aaf</u>	+ 1 NativePunk Official	✓

* USD values displayed at the time of transaction

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