


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x309a039b13520cc147503a046ce9051734b6847e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
~ KLUSD.site	227.3000000000000011369 rd
\$ iusdt.site	812.000000000000000000 m reward
AliquidEth.com	N/A Claim Reward
\$ liquidity.tech	N/A o claim \$LUSD.
\$ musdt.site	N/A tps://musdt.site
# RADIANTCAPITAL.US	N/A wRDNT
Pyth	N/A laim rewards.
\$ USDCpool.cloud	N/A ool.cloud
PANDORA	N/A Claim: Pandora-claim.io
UnisMeta 1671389234104	1 UnisMeta 1671389234104
ETHStation 1672782641917	1 ETHStation 1672782641917
NFT Mining	1 NFTM

* USD values displayed at the time of transaction

Token	Balance
MiningSite 1683624481551	1 MiningSite 1683624481551
Reward Club [Zb5RGp8r]	1 Reward Club [m50UmFAZ]
5000 USDT	N/A NFT Giveaway Round
5,000 USDT	N/A NFT Airdrop Round
200M SHIB	N/A NFT AIRDROP ROUND
\$1000 of SHIB	N/A \$1000 of SHIB
700M SHIB	N/A NFT Airdrop Round
	N/A NFT Airdrop Voucher
EigenLayer	N/A EGL
\$1250 USDC	N/A \$1250 USDC
\$1000 Rewards	N/A 1000-usdt.xyz
0374055	N/A 0374055

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 19:54:17	<u>0x789876cb2574a045587c793bfc1f0fef5b3d6e5084fdd75bd3a5a6db048fb291</u>	+ 2.0000000000000000 00 Claim: Pandora-claim.io	✓
2	2024-01-17 02:01:42	<u>0x7dff27d41ad241c8e67f98bdf1398c6ee8364fc7f79ea174a63c4fc071f81b1b</u>	+ 3,750.000000000000 000000 o claim \$LUSD.	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-27 10:13:35	<u>0x3c1328b3492a895aff07</u> <u>f8f94103bc3a267aeb23cb</u> <u>84ac439c9866642d2b96a3</u>	+ 1 Claim Reward	✓
4	2023-12-03 02:08:02	<u>0x6b308dc65807af84a643</u> <u>86c74e45665ed04c08c36c</u> <u>3cf3a2f9d2e79db34d3e7a</u>	+ 5,000.000000000000 000000 laim rewards.	✓
5	2023-08-28 18:21:31	<u>0x066c4568301b6e12d156</u> <u>beb1639d1d5e3c06e66b01</u> <u>938c411474d5f7c852193b</u>	+ 989.000000000000 0000 wRDNT	✓
6	2023-05-21 13:33:22	<u>0x419bd741a8dab3490b4a</u> <u>8e6bf5bd7a55eb0a9fb506</u> <u>cf32e172bae867585fb9df</u>	+ 227.30000000000001 1369 rd	✓
7	2023-05-14 03:42:21	<u>0xaceb4b8f16b0f91b835b</u> <u>9dc184fe033b116616a148</u> <u>2a81aa28581456017d2205</u>	+ 959.000000000000 0000 ool.cloud	✓
8	2023-01-30 07:19:22	<u>0x0857e9211775bcd346de</u> <u>194f39290bbdbd0dc6003a</u> <u>11a2dd7ee3850b408f6b70</u>	+ 812.000000000000 0000 m reward	✓
9	2023-01-21 11:20:44	<u>0xcb9cc846884a6846d091</u> <u>0864f80ca23fea0331985b</u> <u>ab4907b0c45f9b1e13ecd8</u>	+ 735.000000000000 0000 tps://musdt.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]	✓

#	Date & time	Transaction Id	Amount	
2	2023-05-09 09:28:06	<u>0x6b2e18f23e1a808017e6d110a67c7e0b681218ca8e28c825420bfe6333ba3672</u>	+ 1 MiningSite 1683624481551	✓
3	2023-01-03 21:50:47	<u>0xf9f496c0a0ffdf9a2f8a907e21e262ad9419e6a967a720768aa1116c01fba300</u>	+ 1 ETHStation 1672782641917	✓
4	2022-12-18 22:01:42	<u>0x37c67286c79ce18aada40b3654596022123fcb36aebcd945dd1579e7af71282c</u>	+ 1 NFTM	✓
5	2022-12-18 18:47:21	<u>0x37ebd97d84f94c6a8717d181ac32d43ce55d99e6f37fcdd49350c3cddd2f7a55</u>	+ 1 UnisMeta 1671389234104	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 20:29:03	<u>0x4a5fb62b45b50894f176010c6268c64b9f7f8f8f3fd2f7ab159c83c3bbfa29fb</u>	+ 1 -airdrop.org	✓
2	2024-05-10 20:28:15	<u>0x09fb077f43357d24033717da431ec9a4b508b6cb0967937333eea7d3c37da343</u>	+ 1 -airdrop.org	✓
3	2024-05-10 20:27:09	<u>0xf3caa4f4338bf66d3d9e3df25406ff3bcb39437e16f219b69a9160e192907622</u>	+ 1 -airdrop.org	✓
4	2024-05-10 20:26:33	<u>0xdf80f5fb0e4e4f92199264555063ed77860e9bbb46b6d4d6859972ba9891228a</u>	+ 1 8	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-17 17:51:21	<u>0x737ed3b942d1e3f9b4883e1ca46f608ce9de7d53126b676ee9c16160706ea3aa</u>	+ 1 Reward at [3eth.us]	✓
6	2024-02-07 03:36:19	<u>0x4574d6e7a81cdb19f60e324b3c49901571dd366c2d962779096cdc40619b308c</u>	+ 1 NFT	✓
7	2024-01-28 14:21:47	<u>0xc0a06cacc3669cec392b8304e0272f2057f7eeba1334e3c0e1f511704e24b280</u>	+ 1 Claim 1000 USDC	✓
8	2023-12-15 21:26:52	<u>0xe528eaea42fc8d3dde9f41bd3ec7a3b57ecc314d31edf42f1ab4eb345e125545</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-09 06:17:16	<u>0x0c35b2e88d2d44cff27fb3d6f6deeb30f2585f175b8da7037abd26034910c0b3</u>	+ 1 Claim 1000 USDC	✓
10	2023-11-26 18:54:25	<u>0x9c29ea4c5338288b4a0a595c613e930baa5a00cdf69d706afeb1dcbc9d49eca0</u>	+ 1 1000 BLUR Reward	✓
11	2023-11-23 08:21:54	<u>0xd34d722db14f0c70962d5864fda145c207f1f9ed0772ae6d9c450b351b436942</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-11 23:39:36	<u>0x68d144efc38972325f58cd379a7def4870387916040b2867db234a641440b9b7</u>	+ 1 eigenlayer	✓
13	2023-11-02 11:52:04	<u>0x6617e415ec34e66c378c6b9fb620a24c8abb28ee8534382ba226f0bc69c545fb</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-02 08:01:35	<u>0xc6e130f121195f1ca8d0d8a00c1cc328b56d3a3c9e</u> <u>eb85e1a8a90834d2d8db6c</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-28 15:14:16	<u>0xbe927133584f49ab988708924588036f90795a1bf2</u> <u>5e4dee311f328864fb9b13</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-24 16:47:55	<u>0x334af1a339068c57de263ae4e442dcd530339f16bd</u> <u>f1d9d5a80917a6b5482429</u>	+ 1 VWIN	✓
17	2023-10-16 10:50:38	<u>0x69c2c03186f50221ef15e317cd793ff4943ff57137</u> <u>03a3f0f2cdccacc3d40595</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-07 22:26:54	<u>0xc8c671cace55a16a119fe0c6831e073bb6f5074212</u> <u>2243e15be9b0a684e14e84</u>	+ 1 1000-usdt.xyz	✓
19	2023-09-30 22:37:53	<u>0x13a68384e2697f38798aa27915f6f14ff13542aedb</u> <u>62b285306307947a9f41d8</u>	+ 1 VEN	✓
20	2023-09-29 13:16:04	<u>0x99a4b0c770207f9f0ef4d4d1030c6f48d937a1da83</u> <u>5024f05343fc324b1045cf</u>	+ 1 \$1000 EURC	✓
21	2023-09-28 11:26:05	<u>0xfea2eb88771529de327ce05ee08e99894a62c9cf64</u> <u>30467cd9ed467768cb5180</u>	+ 1 0374055	✓
22	2023-09-27 20:11:11	<u>0xf6fc5593b480bf558d2aa7b999ff6e63a222092167</u> <u>855ee5348049a4282c555e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-26 12:24:54	<u>0xbe46a0cbea784901b86f866304cc883d34f7c86a0580cc7ba3292f818c32d3b4</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-26 00:17:25	<u>0x2735bb437d46481b898de3531e13015578513d8ec54e057fcf59db3a4cf86c42</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-19 14:08:20	<u>0x55f1f09430bc7b52129b0c9b294540d94047ccf54dd93302c070e1b5745252c5</u>	+ 1 USDLY.COM	✓
26	2023-09-17 17:36:16	<u>0x8f09219dc78205c298ddb560cbc0d50edf777194ead5923c2034c72734d3ea5</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-16 16:55:43	<u>0x523240fd0a45ac6a29abfa8e47832ece65d0fc558dabe64a3325e3dbf5e67956</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-14 22:10:24	<u>0x160e046e6a781dc7eacc8f6b367efd37ac6f513e0722fb49582c720936b2ec2</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-14 01:37:07	<u>0xb098347d086510cfe1387837af2824981512e856aa4702d0775e652a3ab49424</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-13 03:48:48	<u>0xfdcc7adce99a1489191423e27779a95a520024625455dc9bd4a9cad8d1efea6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
31	2023-09-11 21:54:13	<u>0x8e16de866f34e6c78fa7cf781da3ce2a602bea35a7020c5f80b55b77286534ee</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-08 21:38:42	<u>0xe0412424ee4afe8ab70e3e123adf1a3a7177bd09b8c60516e310132518843d9b</u>	+ 1 \$1000 TON	✓
33	2023-09-03 22:10:01	<u>0x283e00f267e584953fb3d4488c32a2104d06e53db9ded6adc722e14bd18de9c5</u>	+ 1 Circle Weekly Giveaways	✓
34	2023-08-31 11:27:56	<u>0x78ab7ac2b4a50450dd56ad280ad0c76b11a28536d85319d7fd3af0a1426726a6</u>	+ 1 drops-usdt.xyz	✓
35	2023-08-31 06:03:11	<u>0xad139f5be2ae7560d8317b7039d1e5d5f8ab2082c93cea467c7e003990b1ba8c</u>	+ 1 ETH GIFT [0fa5JsZF]	✓
36	2023-08-29 19:32:18	<u>0xf6412e0deeca55178f8e6dcd720d2e746c154456b9ad45270859d89514beca10</u>	+ 1 ETH GIFT [uzJvJ6XL]	✓
37	2023-08-27 11:48:42	<u>0xa527db25d3fb62361cbf5e579a6bd9f066d579265e9350e632a86ee478c09d7d</u>	+ 1 Voucher	✓
38	2023-08-26 09:34:09	<u>0x5e64326ea476fcf576db6533c66f771b171c191d2af73c38c1492f1e10246e4e</u>	+ 1 NFTVoucher	✓
39	2023-08-24 21:23:36	<u>0x273d489ee41b7b9f734ae77d424a88a0829d957edd7f160abe4e8e626560501a</u>	+ 1 \$-\$-\$1099 DAI	✓
40	2023-08-19 19:33:55	<u>0x4af5ebfcd573a18926e2fbc6e22eaada9b6f739b04e792bad7b8ef76f37bc7e8</u>	+ 1 \$1099 USDC	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-13 23:12:05	<u>0x5e9f6bb4db2e8c8fb96455ff0fc6d18f1c8cc2f52f094318be1591bc779f7158</u>	+ 1 \$1250 LINK	✓
42	2023-08-11 23:38:59	<u>0x321e450e8bb9819e89c5e57e563c278276cc0543bc8966eb158ecf445e4e1be3</u>	+ 1 \$1000 of SHIB	✓
43	2023-08-10 22:11:42	<u>0x5e3681ca81089718755dd4cb40bc21b02c1063195b8925862eca8a632dd0c1e7</u>	+ 1 Reward Club [zZmTM0xX]	✓
44	2023-08-08 23:17:35	<u>0xcc61e9f4b8a01b9e342c9e0e35cf83e041616c53b05753ce514ed1a975e7a0cb</u>	+ 1 \$1250 USDC	✓
45	2023-08-08 00:20:03	<u>0x99dc320d201ff9c84aa1dfe979275f36765ba22587354d480c955cb76d1c22f0</u>	+ 1 \$2000 USDT	✓
46	2023-08-04 00:18:47	<u>0x1e47fcdfa9b93275ea3c793974279c84f0ec42ada5b8602eb4682e296d43ea07</u>	+ 1 EGL	✓
47	2023-07-26 00:29:33	<u>0xd36c2d0f23fddbba8dc4776b5f5117b039278ff4d2159f9e9a79ad3d08ef7fb0</u>	+ 1 Reward Club [vE4MWp1V]	✓
48	2023-05-31 08:43:35	<u>0x86519cf9b6db33d8e46703a1e048470317f93406f1126143e3810d3821e6a293</u>	+ 1 NativePunk Official	✓

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