


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x329e2443009046ee787fbfebe98985db8566892e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
ETHENA Airdrop	7,500 \$ CLAIM ON: [eth-ethens.com]
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
\$ PRISMA	7,500.000000000000000000 earn rewards.
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
\$ musdc.xyz	518.000000000000000000 tps://musdc.xyz
ETHENA Airdrop	8,400 \$ CLAIM ON: ethena-ethen.com
@ jcusd.site	562.000000000000000000 m rewards
!ENA	3,000 ACCESS [ENA-L2.COM] TO CLAIM
Galaxy Villains	6,904.000000000000000000 GVC
Runi_NFT	1 Runi.Vip
TheArabian	1 TheArabian

Token	Balance
Apecoin Airdrop	1 NFT
ETHStation 1672449785099	1 ETHStation 1672449785099
Ape Airdrop	1 NFT
Reward Club [5FcAzWo8]	1 Reward Club [Es7L2Cl0]
JrnyClub.NET 1686806213210	1 JrnyClub.NET 1686806213210
\$\$\$1099 DAI	N/A \$\$\$1099 DAI
\$1250 USDC	N/A \$1250 USDC
☐	N/A Visit usdtevent.co to claim nft
Rugnation	N/A RUGNATION
\$2000 USDT	N/A \$2000 USDT
4000LDO Reward at erclido.lol	N/A 4000LDO Reward at erclido.lol
	N/A Reward at tether.ec
	N/A Visit website claim SHIB
Lidonft.top id nft : 410	N/A LTIN410
5,000 USDT	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-14 05:09:44	<u>0xf3115bbbc016144e7b13 bfb4eefb1985b35379da8a d0fcdef3be592cf7540b01</u>	+ 7,500 \$ CLAIM ON: [eth-ethens.com]	✓
2	2024-06-10 19:52:32	<u>0xd0c1227d795dcd0820f9 323d386e72b027bc8f4af0 43dc383fe2ec8282a575a3</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
3	2024-06-02 10:22:37	<u>0x9d412911235daa24ca61 abc9a143fd3aa9e7225d19 a19eb65870aae571bf570d</u>	+ 8,800 \$ CLAIM ON: ether-ethena.com	✓
4	2024-06-01 14:57:31	<u>0x8f0530d25147830f4ccc 4bc4c27808ce649333804a 567d9ffaa93400c6a908d2</u>	+ 8,400 \$ CLAIM ON: ethena-ethen.com	✓
5	2024-05-02 19:53:32	<u>0x30e763a5908e66724c69 a2abbb37ae4953f5e72865 7c0c4cb81d622699acf802</u>	+ 3,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
6	2024-05-01 20:33:04	<u>0x92bcf6fdd8ca3d6e6f40 e5a7d084716fcdfdc8fe81 796782e39c655360be27f2</u>	+ 5,000 ards	✓
7	2024-03-31 00:27:16	<u>0x4dc8abd56211495d35c7 982de2f49b4623bb20ee91 c19eed56a0f2c9a175947f</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
8	2024-03-30 04:45:03	<u>0xec969b52026e6df17831 d073f04694ea12b7469f30 1c8b4e89c8a93e7236521d</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
9	2024-03-26 05:31:20	<u>0xbaed6a01bfac3ccd935f b2b6acd8a0085c2d78fe76 64106d7ae95e6f93cde1d6</u>	+ 3,794,998 Claim: zks-mainnet.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-11 15:00:32	<u>0x02c2001448e527184fb8df8d820a711c2431b00a52ea7d71919917741feb462d</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
11	2024-01-16 02:41:36	<u>0x3287a591a4dd06b69b0717f67524a8ab4b4197d6a5d4b5f092184b0713472e1f</u>	+ 7,500.000000000000000000000000 earn rewards.	✓
12	2023-12-05 08:53:38	<u>0x972a66cf203117904264dc1bb1efff402a6b191648c8ec4206c4e61bd534c4bc</u>	+ 4,750.000000000000000000000000 to claim airdrops.	✓
13	2023-06-08 13:32:18	<u>0x2d923ebbcfeeb66e75956435593014c459dc0dca2ae3f1bd30f2486f34022575</u>	+ 562.000000000000000000000000 m rewards	✓
14	2023-05-13 13:56:22	<u>0x65eba3e1da5715fbc8d4a128129a8cb6f9253a40ada41558efce8ce77ad57cc0</u>	+ 959.000000000000000000000000 ool.live	✓
15	2023-03-02 21:16:36	<u>0x2e9adf43eb80d95b88f1482140c0d216d7ab63910f4224511bf9c95e71798e6b</u>	+ 0.000257236000000000000000 VOXEL	✓
16	2023-01-26 03:41:10	<u>0xe8712596c389919b3f43649c6efb8590e908ca27f353041fe87c4f5d92edbfc9</u>	+ 518.000000000000000000000000 tps://musdc.xyz	✓
17	2023-01-04 17:12:17	<u>0x277bb855899285d0b45b7d81cacdaa5d09463c1d2898252ba904d3a29810aa98</u>	+ 6,904.000000000000000000000000 GVC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-08-01 13:42:38	<u>0x1396c18d57204deb0df85729b78615afc146aaa5287ec5ecdc9db9ef5d169f3e</u>	+ 1 NFT	✓
2	2023-06-25 07:51:07	<u>0xef7955a788f57eb20097e30d1da85b9721149cb32c635ee6de54ed060894d162</u>	+ 1 Reward Club [Es7L2Cl0]	✓
3	2023-06-15 05:16:59	<u>0x0ff7b6d49300b9327f2ae11a852535c5050818631b840a9a813d4a27842a05bd</u>	+ 1 JrnyClub.NET 1686806213210	✓
4	2023-05-29 22:26:48	<u>0xe81a8c3de51e0f19825709d4eed0b5e3c45289c89cae4613de47eaaaf8cca5cf6</u>	+ 1 NFT	✓
5	2022-12-31 01:23:10	<u>0xaec8eebbf0fa9fcff7656436f102468882fcb4ec30c918a21c136cc6e46c2ac4</u>	+ 1 ETHStation 1672449785099	✓
6	2022-11-22 21:20:40	<u>0x874adb7a36ad32707504092230fdf1e6b7bd1e6f7e5a2a2985608dd4660f195a</u>	+ 1 TheArabian	✓
7	2022-11-06 01:14:51	<u>0x24e6da6bcd3ee5d430533e0e47971d5365f3ae24f2ca817d3a6c08f84c952e36</u>	+ 1 Runi.Vip	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 18:14:14	<u>0x25344de92b6a2c414f75a67040c1e7657fc7df7dd1116b7e72c1021077a00183</u>	+ 1 4000LDO Reward at erclido.lol	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-30 18:14:12	<u>0x37b8f5b8d4b5109f594b86f5a8bdd68d56adbba3e0bd2d7851cbe1bbeb2794b0</u>	+ 1 4000LDO Reward at erclido.lol	✓
3	2024-06-10 19:57:22	<u>0xee1267ceca11015772ea2c9bf99b1c024167c78f58fb4b048b1200d1a9898cc8</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
4	2024-03-16 21:50:35	<u>0xfce4cb9586f50e2a0bed7757f2d381659621c98ba1801198eb29db3bcb601a59</u>	+ 1 USDT	✓
5	2024-02-26 11:58:19	<u>0xa94d57cb2e89b0a7930fe4eec46563a153a8dbb428531bca0124b88fe799c214</u>	+ 1 Airdrop / Liquid-tether.com	✓
6	2024-02-17 22:04:47	<u>0x33abecae0390f48584f0406a80123be98b5db53cc4864b9a6d0384135055e663</u>	+ 1 NFT	✓
7	2024-02-03 07:10:04	<u>0x3cd40ecbf0a9f970634f814dc38df33000fabdfb7f601099a9830355e44da588</u>	+ 1 NFT	✓
8	2024-01-28 14:21:31	<u>0xffb433eed4e9f461675d86f12768c44405abcc19a109502e8eaa402937515660</u>	+ 1 Claim 1000 USDC	✓
9	2024-01-19 21:09:14	<u>0xb6e81e344ee69c8d7df9ef57600ffd6c7ece0dcd20fb6d3a4a25706a4d9293e3</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-15 04:32:46	<u>0xb073e6c143eb187c12fb8f9d18a0f59befbb2d635b76abe3fcdcefbffe297e37</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-12 01:49:24	<u>0x9d8c5107991573a5e1d4533e8fd45be9e0464be379b3c1f8abbc7d67041a73c7</u>	+ 1 Reward at tether.ec	✓
12	2023-12-11 05:42:01	<u>0x0c94ffa991e860629f4201cf379d719c991631d41b821e27f365b79f028ce87d</u>	+ 1 Claim 1000 USDC	✓
13	2023-12-09 23:11:35	<u>0x92d07193c955e9f0f82720e1ea953691cecddec7347aac6bf70872d1d70da21e2</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-06 03:01:45	<u>0x8df31491de0e0d274dd9b0c0c6b84ff45be4e9589f51a26dce1b532be53b51ac</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-04 23:33:57	<u>0xff7564d128f6af0e3a51b29c9944a9e752a63f25a90d863b1e6adca5216dd295</u>	+ 1 \$1,000 USDC Reward	✓
16	2023-12-02 06:27:14	<u>0x3f4b369ea64f421f272ea174ae368e0744fc6a2a99c603b536e3235680ecba82</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-25 11:03:46	<u>0x8900e87d62c650bf83fdc870a62162194725c73caf67d58c2f61fad6a8872896</u>	+ 1 1000 BLUR Reward	✓
18	2023-11-22 13:32:51	<u>0x3bd966c5febcc2dee84fe66bb8bfbc7957d323104184aded59ad328031af1cc3</u>	+ 1 Official Authorize credential	✓
19	2023-11-11 15:21:26	<u>0x891328993eb3dd3b1d0707e7da54caff47348b93fc66f427beeb232e8b2d61fd</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-08 12:55:52	<u>0x78100bfb6be775c7da31b7b7cde67a6f0fff3929bce7229202266ebd1b832ab7</u>	+ 1 1,000 USDC Reward	✓
21	2023-11-02 11:10:45	<u>0x0191072e81739af6375c37afeac5ac7c46dc1ab9ba42050cb2c04d14a96db8dd</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-28 15:16:34	<u>0xed32cf0548cd9a95d8173ede6b81ee84a61a467c06ad5e23ccf23279d5436625</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-28 11:05:47	<u>0xdfefc77a211a8be80f01473618563493fa075dfe6c76c6c13bfea8d09aa6410e</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-25 19:38:47	<u>0xa34ba286b785f20c7e66710feea28319cd02f1501e3b6bc5a24dce744fd88b2d</u>	+ 1 VWIN	✓
25	2023-10-24 21:10:16	<u>0x3028d609ff382616534e5cf6dd9773236ea5da2de3dd400ee4c1fb7ff99b959d</u>	+ 1 Airdrop NFT Voucher	✓
26	2023-10-21 18:52:17	<u>0xeef9308cea9969f38cb425424287052abbda3c6e49301b4ae65e6cb781e0add9</u>	+ 1 9	✓
27	2023-10-16 10:54:18	<u>0x760791418c3c3d5ce430394c7ac397c40ca534417db97b56bc1e4ce424e2cca8</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-07 16:56:15	<u>0x731efe210e5268dd3d3ee183849ef6aad4d92d967ccd4b6e96c1989b4125c109</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-07 10:48:40	<u>0xc767580c43199a855067946c772e9bd5c913754ee2ab0bf658475c6dfc01483e</u>	+ 1 circleusdnft.com	✓
30	2023-10-07 08:19:44	<u>0x8d729aabcdf1d10f82d8ccbe54ad55b5e293623a2cecb235cdcafc583d97685b</u>	+ 1 circleusdnft.com	✓
31	2023-10-02 12:24:55	<u>0x33f118f816ad860efab9230d0e79167e7b58a51a71cdfa3ca5352335c55545ae</u>	+ 1 \$1000 EURC	✓
32	2023-09-28 10:55:43	<u>0x124c75eeee9c702487da78d0cde87591038ff3fc4d0c45b3baac536a134f0f70</u>	+ 1 8552073	✓
33	2023-09-27 19:27:51	<u>0x5e8f89621bf74ef053dfa5213314ed0662c9e5049c0102c523e69897e7b6c57e</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-21 19:16:20	<u>0x3ad4cfd8bb802c7bfaf6a924021445c2e77f9029fdeccc59a50aff94f001fdc3b</u>	+ 1 Voucher	✓
35	2023-09-20 18:14:21	<u>0x2d06073e9f7494c38ac8a9bf917aa38bb4afa87b28dd5d15ca7738b03cf5719a</u>	+ 1 USDLY.COM	✓
36	2023-09-19 17:24:33	<u>0x8db85f54d5b928d59e4e9c8b758884568123913c6449b8cf28cb0f38c25de353</u>	+ 1 Voucher	✓
37	2023-09-19 06:13:19	<u>0x7fd6efb36107071e24674fcb88b13e1623b812efa3c5a6e74746ae2416a2a7a4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-18 19:29:15	<u>0x4a7e407ddc946c765fdf</u> <u>1b8d4c220637383e7c7467</u> <u>37bbb52ae018aec4eba2d6</u>	+ 1 NFT Giveaway Round	✓
39	2023-09-17 22:45:25	<u>0x0d5f8e10e083bc48b7ca</u> <u>544e112e20673de48559d7</u> <u>b28a0f402279e0fa096ef9</u>	+ 1 Voucher	✓
40	2023-09-16 15:43:19	<u>0x3302df014cc60503274a</u> <u>87e53178e248efd9904a24</u> <u>ff2ca61676cbf046360cbe</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-14 23:20:12	<u>0xe0990b51fac1af0f5ec0</u> <u>c30fefd3cd127bfb09edd0</u> <u>be2762da0f25dfc2e6365</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-12 23:16:12	<u>0x194992edbb27e5e2d1e8</u> <u>a03092760b4ae2aa19e5cf</u> <u>72e24a61ede87f653ea5ee</u>	+ 1 Voucher	✓
43	2023-09-12 08:02:14	<u>0x2f1b47798f531607e2e7</u> <u>a061b6f5f61738c7577840</u> <u>d2172941982cf423247638</u>	+ 1 \$1000 TON	✓
44	2023-09-12 04:48:47	<u>0x34bd32f7142006bd544b</u> <u>0c5ad86ee64c18005b7c54</u> <u>3ecf862aa8af936d87b4ee</u>	+ 1 NFT Voucher	✓
45	2023-09-11 23:47:49	<u>0xcd69850a1c8bfa5f82a9</u> <u>d462e93a3984560acdab61</u> <u>cfa92d77158c4361e76024</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-10 22:16:08	<u>0xa0917559f2aea4b278b8</u> <u>daa68385c7ce2a272e26f8</u> <u>eec8592cf59dfc98f9dda3</u>	+ 1 GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-07 15:59:07	<u>0x81d555b7fe6c55fc4e9062d30529039d8dda5924e8d1f904a0a2774c7e95a0c2</u>	+ 1 claim-usdc.xyz	✓
48	2023-09-06 14:18:22	<u>0xf0dfc3f2b89308ea260b9610207421c9923e41c7b9dcfa8db7b4e341d4a9a368</u>	+ 1 VOUCHER	✓
49	2023-09-06 01:21:56	<u>0xa03563785dfd00e5033b72fc3893acdbf8296b72fb78f6e1171e683ca50909f</u>	+ 1 NFT Voucher	✓
50	2023-09-05 23:15:32	<u>0xdd330e92921c2380311c3467c5f175263aa7001d5895008ebb62b1491aad0193</u>	+ 1 ETH GIFT [2pCBCAuZ]	✓
51	2023-09-05 19:10:08	<u>0x2e04354dc62c13c558678bff01fa804f37fd2d447627e7face04de297748f1fe</u>	+ 1 APENFT	✓
52	2023-09-03 16:45:52	<u>0x16beceb8836558fa355fe553e1a0d297b65dc264d6c92d74bcaef58e57ff135f</u>	+ 1 NFT Airdrop	✓
53	2023-08-30 23:42:16	<u>0xef3794fbbaec8a7f24ca6334fc6d99971d89ee4b024c3b9e1a369b0cb27047e2</u>	+ 1 Voucher	✓
54	2023-08-29 23:35:37	<u>0x8f5119de0532915325a61a3a5bfc5e78762bfd82ff45b5c4dff9d14860910974</u>	+ 1 NFT Airdrop Round	✓
55	2023-08-28 20:47:12	<u>0x456c70a4f1da9eeafc7c8a578edc8e7523d7546fadc573dd80bf312a1225f644</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-27 23:39:28	<u>0x198ddde8ac2d0e57914121226a14600fa44f4c89377ba954bb30f6a7d956c5b5</u>	+ 1 claim.circleweekly.org	✓
57	2023-08-27 14:09:18	<u>0xffc388ed65f49b426fbd3908b7fa974282d6958d346b1ce61b69487b8f32ad0</u>	+ 1 Voucher	✓
58	2023-08-26 14:39:30	<u>0x17b7a61f48bd025904e747257b5482ecbc4e899b7772f9166ad8337c102c1432</u>	+ 1 Voucher	✓
59	2023-08-26 09:32:43	<u>0xa23b6b08795231c42cd68ae369fe8c6298c2a70aee5e4b071dcc993fab8006a5</u>	+ 1 NFTVoucher	✓
60	2023-08-26 05:28:55	<u>0xece19b36a9fc197f865929d90cc1389e11d5bc8e30a4cfcc72d5d6bb20fe2df7</u>	+ 1 Voucher	✓
61	2023-08-25 23:32:11	<u>0x5997515ab38c30398eeb4e4899102a404919bde364edf56c7b2bb9b516cf62e2</u>	+ 1 \$-\$-\$1099 DAI	✓
62	2023-08-15 08:12:19	<u>0xc6c35938cd31638a8dd76d9296941d6e87373f62f5df48fb16c971c71ddf59d3</u>	+ 1 drops-reward.xyz	✓
63	2023-08-10 21:19:28	<u>0x5300d53ea5ad97a1e539505b00dc99da520400793fd6bbc25791482cf437026e</u>	+ 1 Reward Club [0bNMEXoJ]	✓
64	2023-08-07 03:10:47	<u>0x2882ab7a9bb14d4c25014f28886492ad921f85a0659005089ff8b1e39fdc1693</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-04 18:19:56	<u>0x401944dc68ca6d645ee3d45f0a2fc6f6e624f4d18bc0ad67490230ddfd2d3f44</u>	+ 1 EGL	✓
66	2023-07-27 01:32:16	<u>0x2acbe4a878a0554d9b71aa06c998beecbe7de752c8c8ff530c6acf825bdcc537</u>	+ 1 \$1250 USDC	✓
67	2023-07-26 08:35:00	<u>0x58fbd7ddc05005847bba bc4edc7b434799e9d7cf34388d7b82ef8594bde61f29</u>	+ 1 Reward Club [tJbNwqxV]	✓
68	2023-07-21 23:50:59	<u>0x58f23658e50e377908c2ccdfeeaad6e494f9ee50dc4b06ae622c3173c9431695</u>	+ 1 \$2000 USDT	✓
69	2023-07-18 01:37:21	<u>0x8806876da8492bc64e985619db81e75984a74299b7639fed044849fc2d859176</u>	+ 1 1ETH	✓
70	2023-07-18 00:08:28	<u>0x026eac24c95c7624f5cd580e30f6bc212d65769b50afb3bb44d2d6edf6d31c66c</u>	+ 1 1ETH	✓
71	2023-07-18 00:00:16	<u>0x0c6b40e9f84269db074b5f66c5da0e7e3bb98c904e9d2cf250f5d4f5b4f568df</u>	+ 1 1ETH	✓
72	2023-07-17 23:58:58	<u>0xf10a43613002d71f9a10679fa7eb1b4ffae55a0b7111fc4b2124e22c049fb86a</u>	+ 1 1ETH	✓
73	2023-07-17 23:55:34	<u>0x161b30633d344d8c4f658fb19e0a92644a0bcf0479a56ad7c96458e95fa7a6f2</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
74	2023-07-17 23:54:22	<u>0xec7f4695436b93da6c2a9c47c1ddc0726be8e363aa3ea1bf97ea1bf530a956e2</u>	+ 1 1ETH	✓
75	2023-05-20 00:52:45	<u>0xd2a183baa04aefe34a6863a4dfefde71f4536b5f9856c7328f32da042c7b4460</u>	+ 1 LTIN410	✓
76	2022-07-10 15:05:39	<u>0x1db36b98effb04b601bc36c0e749e3a90614e0e1c0be0de96aac162fc82d4cdf</u>	+ 1 OPENSTORE	✓
77	2022-07-10 15:05:33	<u>0x92a2f986ffc8f9f18f45d10c3e7f74e1540bc60e672f80ddf89f5fb5f6a90593</u>	+ 1 OPENSTORE	✓
78	2022-07-10 15:01:53	<u>0x94d7ea1cf394a8e7427a18b9be94122715e06265317af3016b6200b177da00de</u>	+ 1 OPENSTORE	✓
79	2022-04-21 09:09:57	<u>0xc2c2ed8eb61fc35934be09bfeec8d67c93c7c833adf6bf7bd93afcfc3995699</u>	+ 1 RUGNATION	✓

* USD values displayed at the time of transaction

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