


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:30 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x482961f08e3e443ae82847566cc668119d7d71c9

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site )
\$ USDCpool.site	959.000000000000000000 ool.site
AliquidEth.com	N/A Claim Reward
\$ liquidity.tech	N/A o claim \$LUSD.
!! USDT	N/A ds
\$ mbonus.xyz	N/A tps://mbonus.xyz
MegaDoge.Org	N/A MegaDoge
# RADIANTCAPITAL.US	N/A wRDNT
!! USDT	N/A RDS
Zepe.io	N/A Zepe.io
AstronomiaMeta	1 AstronomiaMeta
MiningSite 1683624655837	1 MiningSite 1683624655837

\* USD values displayed at the time of transaction

Token	Balance
Reward Club [adWLB0fA]	1 Reward Club [NnPyw06B]
ETHStation 1672782881647	1 ETHStation 1672782881647
Astronomia Meta 1669845184758	2 Astronomia Meta 1669845184758
MysteryNFT: The Box	1 d?
700M SHIB	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher
ETH GIFT [S70mfT67]	N/A ETH GIFT [FadLUuXr]
5,000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
Â-	N/A Reward at bonewin.com
receivegift.org	N/A Claim 1000 USDC
5000 USDT	N/A NFT Airdrop Round
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-07 20:57:11	<u>0x96d616211c2f485f9fef</u> <u>d37792f921188a7417812c</u> <u>732d703a6b3fd10a578b8d</u>	+ 1 RDS	✓
2	2024-02-06 17:42:31	<u>0x9b9b990e844bd92ba1f3</u> <u>b8bcf84c4275182030e600</u> <u>590c427db5ebb0bd8527c4</u>	+ 1 rds	✓
3	2024-02-05 19:39:19	<u>0x864cca2c928d934eb0cb</u> <u>d20216c127cc8ae267da39</u> <u>b3fa7fb0ea27bc9da0d00b</u>	+ 1 ds	✓
4	2024-02-02 19:35:45	<u>0xae273af60702076da51f</u> <u>d0764c9efc981adf9126e8</u> <u>91b30bd1d21d60604951b1</u>	+ 2.3999999999999999 11 elido-earn.site )	✓
5	2024-01-17 02:02:52	<u>0x7ed9a781cb831361f60d</u> <u>c66c28bd59e5ddcf4301b2</u> <u>b625e4ac4b7cb82a4fd7c6</u>	+ 3,750.000000000000 000000 o claim \$LUSD.	✓
6	2023-12-27 18:42:45	<u>0x0d8fd0453c0d08eb676c</u> <u>0fee1fdf070ace51488938</u> <u>40cc5de36d3d60e493d765</u>	+ 1 Claim Reward	✓
7	2023-12-03 02:08:40	<u>0xf63a7f2858bfc4f46d18</u> <u>b75e3caa69cab2608bc90</u> <u>4d0d84fa38a0b7f6ec9bfd</u>	+ 5,000.000000000000 000000 laim rewards.	✓
8	2023-08-28 18:26:47	<u>0xca6e00e7b6268b013094</u> <u>6cc0e96562642f195853ec</u> <u>735058f3b235e293053467</u>	+ 989.00000000000000 0000 wRDNT	✓
9	2023-05-13 10:35:51	<u>0xfb6415c5a317255b9078</u> <u>1f3455d5907c9dc84b4358</u> <u>6947be5049c606ea37faf2</u>	+ 959.00000000000000 0000 ool.site	✓

#	Date & time	Transaction Id	Amount	
10	2023-01-19 08:35:06	<u>0xcee4a795f3d1e62693f2</u> <u>10ec2f9e6e6785daa0e908</u> <u>d83e32939dc99619300813</u>	+ 518.00000000000000 0000 tps://mbonus.xyz	✓
11	2021-09-20 15:34:34	<u>0x90abe045ec826b64d765</u> <u>5147c3ae0d80448fd32b94</u> <u>d7c715d03c3a77a05994dc</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
12	2021-09-20 10:47:55	<u>0xa86a6ee1544656409711</u> <u>d35dc3addc7e061dde5e7a</u> <u>53365809cb3676cc1a7278</u>	+ 1,000.000000000000 000000 MegaDoge	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 03:10:12	<u>0xb6c01a581f06169023f5</u> <u>0f9f1e2f9f6720716c4380</u> <u>5a55b50771db9c28f176d7</u>	+ 1 Reward Club [NnPyw06B]	✓
2	2023-05-09 09:31:30	<u>0xf73eb4547c65f5d9c675</u> <u>4a3c32fe6ab618e70848c6</u> <u>daa65da90caa587e86332a</u>	+ 1 MiningSite 1683624655837	✓
3	2023-01-03 21:54:49	<u>0xbf12850e374e92fa3b5e</u> <u>a2b0bd90b19ecbbbcfd791</u> <u>6e3dc1beb7e37a9dbe6ad8</u>	+ 1 ETHStation 1672782881647	✓
4	2022-11-30 21:53:09	<u>0x4720094a2518cae48b0f</u> <u>634573d9d8286c0e0951fd</u> <u>3d1b2e15811dba97517e85</u>	+ 1 Astronomia Meta 1669845184758	✓
5	2022-11-25 12:19:32	<u>0x62601ed9496e0556d466</u> <u>394fed1b90ab9b39f3dc09</u> <u>a6b93c42d12bb61b930b2a</u>	+ 1 AstronomiaMeta	✓

#	Date & time	Transaction Id	Amount	
6	2022-10-30 01:47:36	<u>0x3ebdf6595bbe631c52b51ee7e9b0e7305246c731345f132a61e0cb4f8ab3320b</u>	+ 1 d?	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 09:59:59	<u>0xc42df4d48b214e077a2d46ce603195ee2dd481ab5575688360780e1cab0f6be7</u>	+ 1 Reward at ether.casa	✓
2	2024-02-03 09:02:56	<u>0xe4308468ca18771928677ac37482b73bc12984393dcc07f737acac604bbc3203</u>	+ 1 2000usdc.org	✓
3	2024-02-03 08:14:24	<u>0x6061b3be20aa074395347098bf06dab04a2815691b8b23de0e531725139da72c</u>	+ 1 Airdrop at 3000usdt.top	✓
4	2024-02-02 19:39:50	<u>0x9417dc4dafc15b5c0b4fe83eec96faa41006d88a1c9f673ec011202e55018a74</u>	+ 1 Reward at bonewin.com	✓
5	2024-02-02 19:38:46	<u>0x9408c3127254d1d5fa916b5833fe21b49e9069d034cc1321916cd67fbcee4c17</u>	+ 1 Reward at bonewin.com	✓
6	2024-01-31 14:21:13	<u>0xe1f3e8b65f31667d1007d4c756699b2ea34c84ea666da327d2d7e4c7d588876a</u>	+ 1 btcevent.co	✓
7	2024-01-28 13:54:14	<u>0x2803466c950570651383952e3222bb147eb3cdaa381cefd04834e2437bbaa6d6</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-21 21:02:55	<u>0x4502e14e8ea829785e92</u> <u>bffa4e0ede5f0727d63ce6</u> <u>07c57787c3550621823c2e</u>	+ 1 ethevents.co	✓
9	2023-12-15 21:28:32	<u>0x06ec31f466d6722f9c75</u> <u>5fc034653b0b51a77f78ef</u> <u>763d6f796d2573346ac82e</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-11 06:37:47	<u>0xe51892f0933dec04cd0a</u> <u>cdb645d472b24a755743d3</u> <u>8451a9f8dc6954112d7342</u>	+ 1 Claim 1000 USDC	✓
11	2023-11-23 08:22:30	<u>0xcf4f57c75294f8a115a2</u> <u>e7bc2d670efaf7ecaa250b</u> <u>0a08e385df1845bd86c2fd</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-02 11:52:28	<u>0x620fef1c8fe78bd039cd</u> <u>de24948795ec7f6733dd7f</u> <u>7bd65de6caa00d92638f6d</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-31 05:51:43	<u>0xe4ce043e9659649b8a48</u> <u>dac8a3c644ee0656dcb01c</u> <u>931d6dce44f361e7b35a86</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-16 11:43:28	<u>0xe184d1039293e3533580</u> <u>78533c9b2bb76bed8b4d66</u> <u>9ba64bbd6221a272b0568e</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-03 02:48:47	<u>0xe19182a499122696c721</u> <u>fb64dfb6b2314312fb45a</u> <u>95313cd81788f3d51dbc99</u>	+ 1 NFT AIRDROP	✓
16	2023-09-28 11:27:11	<u>0xff1bcde7f93dd5695e82</u> <u>cecfcc49a9b83cbe500615</u> <u>90984a22ccfbde1dfdf72d</u>	+ 1 0439600	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-27 20:11:21	<u>0xfd4c414cce549c82acc7ff2af0f48f9129dbf754bb83557a37ccd07f1151d256</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-26 14:59:42	<u>0x37c96fcfc6e4308c4260ec94c7c06d688dcfae63aa50accb130c417f93b088f8</u>	+ 1 LIDO NFT	✓
19	2023-09-26 12:26:18	<u>0x4c11e56068856a1d48081905d10312558b8ac87149ed95cad3f51f2b22e4470f</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-26 00:20:17	<u>0x4ee483afe9fc3985a1ee40eab33f75c651a659b13db22f81ecad71c45a9aeb33</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-20 02:12:45	<u>0x489985543e1248f0e9e31680348cb53ebe1aae30fe35af8776455d31d8a1ae2e</u>	+ 1 Voucher	✓
22	2023-09-17 16:54:10	<u>0xfddfdf7161691e085225bee8120843c3d6369be081b9f883b6c093be10cb834</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-16 17:22:33	<u>0x015dff3eb37d4c5a22805115367a14765b9f1739f6c00963f80070d50191ff1a</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-14 22:42:22	<u>0xae3b33f23f134d65ea6437f5751e4a5bfefb29c20d669dd93ce76a80bb67c9ee</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-13 19:10:58	<u>0x8753ed736597f458f67b7aa9305541c5f804e1e06fafde45a113dca6546b0d53</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-11 22:22:35	<u>0xc1524ed1b4aedfaa1eaa c81120bc263f32409174f0 72521c87bb340984a882d5</u>	+ 1 NFT Voucher	✓
27	2023-09-11 21:05:19	<u>0xf32fa4ab6dbcd3d2c216 feb3016f04f42196a0ead2 ff49372a6cda65bf33715c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
28	2023-09-11 20:59:53	<u>0x7c96b5ce566bea93bbe6 f38099d9a9754c529d4df6 0f50f45e31106808acb68c</u>	+ 1 NFT Voucher	✓
29	2023-09-10 00:51:16	<u>0x83b643e25fb98a9869a4 9b007f68cc664a6bf336dc 4b73f4754f41f921b40c85</u>	+ 1 NFT Voucher	✓
30	2023-09-08 01:32:12	<u>0x8b3451ae1cf44f6c101d 52d483c27938c48a5da416 02cc452adda2caff4001c8</u>	+ 1 NFT Voucher	✓
31	2023-09-05 00:16:51	<u>0xaa4ea23442e1e1078af3 8bf46ba627d522ae2c05c9 c27a03cb3b476092848b83</u>	+ 1 NFT Voucher	✓
32	2023-08-31 06:01:03	<u>0x921d15ccddec01d7d36 d38771f483a13b7cac83fb 350b6e47f85e4e01e013f5</u>	+ 1 ETH GIFT [p1UyIHyk]	✓
33	2023-08-30 05:07:41	<u>0x0d96a25576cef65aedd7 1f1e6435e758786939329a 6eeaa640b72d5f843b2059</u>	+ 1 Chain Launch Raffle	✓
34	2023-08-29 19:33:56	<u>0xafc9a0efdd1d9d5b3301 a655a2432bf44e8c7b8d9a 51aff029fea95a30d3fb1e</u>	+ 1 ETH GIFT [FadLUuXr]	✓



#	Date & time	Transaction Id	Amount	
35	2023-08-28 16:26:30	<u>0xfbc12303c828bb080a4935bd8400197ca0546a800ba6e48db0c2e0fa864186c8</u>	+ 1 claim.circlest.org	✓
36	2023-08-26 21:25:15	<u>0x52074f02f29d9fa676b027b0047be02edcda214980f4487ca3e1d7cb0b4b8e5d</u>	+ 1 claim.circleweekly.com	✓
37	2023-08-25 22:28:13	<u>0xc581a7e9c94af033174ec5e05c33c308917c348634d62645eb05d2e2883c25bb</u>	+ 1 NFTVoucher	✓
38	2023-08-15 02:29:00	<u>0x9b6e515dcdaea4993c500429ddb0b75067a19f1586e06adac19cdf943fac1a8f</u>	+ 2,000 Lido DAO	✓
39	2023-08-11 18:03:30	<u>0xacba14454d88236c8afc84782c1998613992f0192062d70bbaacd7e64fbb212b</u>	+ 1 Lido DAO	✓
40	2023-08-10 22:12:42	<u>0x077ae11b8b0cd15a74fa737ab5561d3ebec45e08bbcbe25a068c2859f7358077</u>	+ 1 Reward Club [iLbpJ511]	✓
41	2023-07-27 10:31:18	<u>0x7bb2178ff8e391cb196d0fda58ebd1006ada9143f689a4132065e4bd92b4f93e</u>	+ 1 \$2000 USDT	✓
42	2023-07-26 00:30:59	<u>0x0603832f54054a45869c0d3020ef4cd4e2f7e114670cf843b55dd7194e56601f</u>	+ 1 Reward Club [0ye3mhJQ]	✓

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