

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:33 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4895dc67b2d91b927737e2e56e56a6f27c46f1a7

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ abonus.xyz	812.000000000000000000 m reward
@ jeusd.site	562.000000000000000000 m rewards
AliquidEth.com	N/A Claim Reward
STARKNET	N/A Claim on: Strk-Claim.io
0.5 ETH REWARD	N/A App-oeth.com
\$ mbounty.xyz	N/A tps://mbounty.xyz
# RADIANTCAPITAL.US	N/A WRDNT
! FYDE	N/A Fyde Points - www.fyde.cc
Pyth	N/A laim rewards.
\$ USDCpool.cloud	N/A ool.cloud
Reward Club [hYe0IHE3]	1 Reward Club [esNmoTPh]
MiningSite 1683623459891	1 MiningSite 1683623459891

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-02-21 01:56:58	<u>0x8557e43fe108eb523e03f102f281aff738474d81fb019608daef411d450da8c6</u>	+ 100.00000000000000 0000 Claim on: Strk-Claim.io	✓
4	2023-12-27 18:25:37	<u>0xbc2774757bd24430edfb5ff26e81ee80adcae834d0329309052c3bef41b7ed6b</u>	+ 1 Claim Reward	✓
5	2023-12-03 02:04:45	<u>0x45ec508b1604fc11d027e11621527373e7a93ac4d7a66acbcf9bfaf84230340b</u>	+ 5,000.000000000000 000000 laim rewards.	✓
6	2023-08-28 17:55:00	<u>0x9f41294cf9d572ea18a14f384af205fb27043edf01f54b1bc956984125addea4</u>	+ 989.00000000000000 0000 wRDNT	✓
7	2023-06-08 13:33:50	<u>0x69d2bcd070611c1b1658f239641f8d1c9e2ddeab7264b84df6487c2add2a7295</u>	+ 562.00000000000000 0000 m rewards	✓
8	2023-05-14 09:28:22	<u>0x898ce8725ccf0fa68a79787cacd2e19f2dce45e749e8b5a30e88db56339f092d</u>	+ 959.00000000000000 0000 ool.cloud	✓
9	2023-02-07 06:27:39	<u>0xb6464fee563b95417ca064c9a2473d473318047172911c5890ff72283b2f430b</u>	+ 812.00000000000000 0000 m reward	✓
10	2023-01-20 02:33:09	<u>0x65bf425f7f6a43d59a14e7da933f932f218fd2d2fe170867654307f6477a8183</u>	+ 518.00000000000000 0000 tps://mbounty.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-28 02:29:43	<u>0x7a0d03a4b8386f6654f6</u> <u>0a391837526818093434be</u> <u>ab5efa4aa59472cc516fe5</u>	+ 1 Reward Club [esNmoTPh]	✓
2	2023-06-18 09:20:41	<u>0x6b0ae07e7b90d9fbbdc8</u> <u>d85372f3bb5b3bf41b9559</u> <u>0b64895e734fb6c1421e65</u>	+ 1 JRNY Villagers 1687080037580	✓
3	2023-05-09 09:11:04	<u>0xa28f1a0aea4ad0629756</u> <u>86e44c436af0c12a4d1963</u> <u>cc5c6e0b5bb7ee640e14a3</u>	+ 1 MiningSite 1683623459891	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 14:54:14	<u>0x985cd75ee97ffd176e2e</u> <u>5bdd63ea765ae5e431a21e</u> <u>813bab345629f7e72ec013</u>	+ 1 5000\$	✓
2	2024-07-18 13:52:07	<u>0xfce9d29fdcc2920cac46</u> <u>5134f5f2a9f3c52e63c8bc</u> <u>679de60cae156402fb1c23</u>	+ 1 𐄂	✓
3	2024-07-18 13:51:59	<u>0x71dd6eaf8fff65daa296</u> <u>6d280d8690d99e3e32129c</u> <u>542331fffe370b6ab82a51</u>	+ 1 1ETH Airdrop at etherc.lat 𐄂	✓
4	2024-05-11 03:14:29	<u>0x59e36b9cd40c7990706b</u> <u>37500a2990f8cb9da05dee</u> <u>dd705635dd8bd54917034e</u>	+ 1 4	✓
5	2024-02-06 22:28:26	<u>0xbc52527e7e5118d9c0bd</u> <u>843308df0c77f21fc753ff</u> <u>d1bf482c1b5a7ef21992d9</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-01 00:39:33	<u>0x8b524234deef8fa498717538195a629585110a9ac5dc9c14054d4e891bec743b</u>	+ 1 aione-lab.pro	✓
7	2024-01-28 09:27:00	<u>0xc4eddfc7dcb10ad9a9f1579ee07cb86d8898cce2f672cc13d586db24ce910808</u>	+ 1 Claim 1000 USDC	✓
8	2023-12-15 20:58:54	<u>0x5d4a2746a19f413c542413a34d567d8d5e44e5855cc16ec7e861d83f57d8228d</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-11 05:42:37	<u>0x3a75ce233ce4af40af6cc0b22a894383f02fc40b3b9575aaa8e034796d6b590a</u>	+ 1 Claim 1000 USDC	✓
10	2023-12-11 05:42:15	<u>0xcf3885d0feb19ceeab8a2ef4f229c73a78ba95acc24c9e2ddf9c0d3bf8b72191</u>	+ 1 Claim 1000 USDC	✓
11	2023-12-05 08:52:08	<u>0x86c6928714e08a56b50cb63d59a4cb592674c6df7987a90fdb788965f012e41a</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-26 18:19:39	<u>0xe901d454f9a683deead2b6b92cfc99dc3e921c1538b556146f23e92d6e42d04d</u>	+ 1 1000 BLUR Reward	✓
13	2023-11-15 12:21:48	<u>0xf0e0a5c56a0dcd6e44d66533b4c8bf62e9fffc20698a17b53377d6ed92d0cb72</u>	+ 1 1000 BLUR Reward	✓
14	2023-11-11 23:28:13	<u>0x3d393559e97c298255752c2d0c2dd2379e041c5ee0a0910e7bee0bcd2c6a6dc4</u>	+ 1 eigenlayer	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-02 07:57:53	<u>0x8b43fbe5ccf0ffadbf6c48b0231f5b0d3f23ba6f7d20f08277c7686a708b5dc3</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-31 05:52:05	<u>0x1d94c02c83866bebad151575bff25a292c40cb370c03253de67524dbbbaa5c51</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-24 16:37:30	<u>0x0a50d57722b3486c7d2ba36172f075f4c2df3ab3fdbbc889b2c6f84470784390d</u>	+ 1 VWIN	✓
18	2023-10-16 11:44:00	<u>0xdda50c299ea3c76c5ba05adcbb0a485d0c87c3dc0df10e091cccd96a504ecaa9</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-07 21:20:40	<u>0xcf27b97ceebf064ae671dff81056e125ba5276837a83aa678adcf3b6fdc18755</u>	+ 1 1000-usdt.xyz	✓
20	2023-09-30 22:26:49	<u>0x9cd0fbfb50cde8a28c3ad365c9c49788886c1dedc6078d764e6edeab00907e37</u>	+ 1 VEN	✓
21	2023-09-29 12:55:37	<u>0x387abaea03f727794fba08ed595add342414185e53806a6010b0883a18b0e485</u>	+ 1 \$1000 EURC	✓
22	2023-09-28 11:11:59	<u>0x8983e58e482eba7d46d04bb991a003e0509073399f60efcd55302abcde707676</u>	+ 1 9528399	✓
23	2023-09-27 21:21:03	<u>0x4cc48a17d113304d06203a9e7452fcfd896e72c21f24d330bbe1354f69c9d050</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-26 13:07:38	<u>0xcb63d7666fba99620eda57c9eba59d56ac058209d505007691e092aa9029f88a</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-26 01:33:56	<u>0xa8e429bf8668a8021888ae254ca423eca3c6c50fd02bbd2ae34fb9eff308fd61</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-25 18:24:58	<u>0x1fe159c1b0d5300bb99f47402b15e0891fd6015aa3be2aa3b3d3453d3b044386</u>	+ 1 USDCLY.COM	✓
27	2023-09-17 16:29:42	<u>0xb719d266e8acb7bf08f18f8413df10a2efb99dab59625d6cfb1f623c9aa01d7c</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-16 17:23:09	<u>0x5c0baaa9ba6669022f1f188716ef6a2dbd1b6f945e11c5e7d69bae97a7c55f42</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-14 22:42:50	<u>0x8a59d1b982dbd542b3de17a9fcc32303059365874db81594d39384ee33d41bf4</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-13 23:14:33	<u>0xa3bd85aa8cfbdeffb520261eeb08ea988b929438c35c866118c87b799fba5c58</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-12 13:39:28	<u>0x2ad3002f39b106769d380073803ffe695d faa9899aba94df2f97375960f2850b</u>	+ 1 NFT Voucher	✓
32	2023-09-12 13:32:46	<u>0xda6ecc65665247b2714cb8c00df9593203756ca12405d019f488fe30b0ed4998</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-11 22:23:05	<u>0xcc254fd02e38fcaa727c600c359ca4542e6a6728b68e55804a0ae969f7b52629</u>	+ 1 NFT Voucher	✓
34	2023-09-08 21:01:20	<u>0x7bda42c5cbe1c495f39946292db6eaa341fbe6b0104d9d1e8c20c946b75f5658</u>	+ 1 \$1000 TON	✓
35	2023-09-03 20:26:36	<u>0xe64b7909c428734675cf19883f74d29922a8d05f7ce7952054bdab37f6651cd7</u>	+ 1 Circle Weekly Giveaways	✓
36	2023-08-31 06:09:19	<u>0x7af87f31b81150c82a019a3321202bf1b26d131b1fd7bd4afef2b7543ace7377</u>	+ 1 ETH GIFT [Vz4Spada]	✓
37	2023-08-29 19:19:04	<u>0x0737e079293a4999a35098d66091a0f805d30c4d408686128b591bb91f569bf8</u>	+ 1 ETH GIFT [mgp3FC7g]	✓
38	2023-08-26 12:42:00	<u>0xeca8696ceae4afd33c85440635a6f1212960b687718fca732f32e07d1f1dd1d0</u>	+ 1 NFTVoucher	✓
39	2023-08-25 11:35:43	<u>0xb0a2fe55337a9fad27cf87586aa5e5a0dae1d4b6b8f26efb5529e1975a26c16e</u>	+ 1 Voucher	✓
40	2023-08-24 20:56:20	<u>0xe60c42cb3d08630db573a64b546d47ccb4280fb1fc74f3f243d3ff3f4f1093d8</u>	+ 1 \$-\$-\$1099 DAI	✓
41	2023-08-19 19:19:41	<u>0xd57450e5ba122535754a5499cd503228cfb786528e7641458237e31336a9987e</u>	+ 1 \$1099 USDC	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-13 22:53:43	<u>0xc7574d960cea5d7c8f946862db30e1d9ffed78009f88ed38489846548e2c82c9</u>	+ 1 \$1250 LINK	✓
43	2023-08-11 23:22:28	<u>0xe113ee9ecb8ae7e8309143f0745bc34f66a99198e119abd3c3766a6259f7ebef</u>	+ 1 \$1000 of SHIB	✓
44	2023-08-11 17:26:06	<u>0x74f635a52fca8433d5b079fc33890276b646c090933fc9244b22102a30da2f84</u>	+ 1 Lido DAO	✓
45	2023-08-10 22:05:18	<u>0xbef9d095e7faf227edddc2a74117c104f9ba05b167d5765f73864d79829ef9aa</u>	+ 1 Reward Club [2LVmH9vo]	✓
46	2023-08-08 22:56:14	<u>0x620dfca4906786062e881f6709623769d4412b85d21e706295821163d6df161c</u>	+ 1 \$1250 USDC	✓
47	2023-08-07 23:51:54	<u>0xe3f02fb7b939de14c7d6d91540e022fa39606b52e14b996a04d91ac06f54dedd</u>	+ 1 \$2000 USDT	✓
48	2023-08-03 23:38:54	<u>0x93f8368aab5c64a1dd003d453f549bf8c9de4accebf0549a430e54b172d987bf</u>	+ 1 EGL	✓
49	2023-08-02 02:08:02	<u>0x9d04404a60916143268cd6acc4c1af308ea56b77672b39e8f63684f93f37cba1</u>	+ 1 FREESPIN	✓
50	2023-07-28 14:12:27	<u>0xb34b2cf158c42fb88f32188f7da39a3814b89280c0fedb5abcfa9f0f917d0c66</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
51	2023-07-26 00:20:19	<u>0xfc2970f6935d6aa7b9d8da36143605a6b023a5ce6633f958edf4810a2b902025</u>	+ 1 Reward Club [m3Mk0cKQ]	✓
52	2023-07-19 06:26:15	<u>0xd78ab9fec45918b1f285a54c036c28db2941519348858b9c8b978841bcd4957</u>	+ 1 UniEvent.Plus	✓
53	2023-07-16 09:56:05	<u>0x4b87b8a8b7e6e8072ba719e11f62f52c29d27dacb4b5a4070e6ccd245274c8c3</u>	+ 1 PolyEvent.Plus	✓
54	2023-06-16 13:30:26	<u>0x617d81505ad25eb566305c947d1f5a5037656a7ded9d454b7c142cc7dbfb6661</u>	+ 1 UNISDROP.io	✓
55	2023-06-13 00:07:03	<u>0x487369451dbc18c2327224cf843345d2ba62b604882663819c8ef837360b4ba9</u>	+ 1 TulipArt Airdrop	✓
56	2023-06-09 04:05:37	<u>0x26076042a25fedbfc41980373b0c89b47bbd4f12b27541d23cc55d116d0d02b6</u>	+ 1 ARB.PROMO	✓
57	2023-05-31 08:43:33	<u>0xf791e855cf0fdc941a19b64858ed9aef749f9da7b399821ff1cf55b5aeb61673</u>	+ 1 NativePunk Official	✓
58	2023-01-16 18:11:27	<u>0x380662bdecfaaf2d4da399f10e5a2878b8f16b29572696d8aa43d4e712f1e3f1</u>	+ 1 OPENSTORE	✓

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