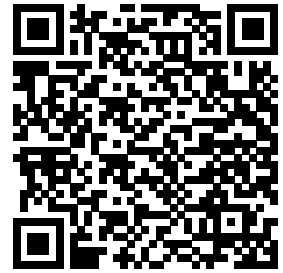



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4eaaec30fdd70b1471b9edf684a989c9bd7eac47

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
m-usdt.xyz	5,090.000000000000000000 USDT
\$ USDCpool.site	959.000000000000000000 ool.site
\$ cusdcs.eth.li	1,390.000000000000000000 .li
AliquidEth.com	N/A Claim Reward
\$ liquidity.tech	N/A o claim \$LUSD.
\$ jbonus.xyz	N/A m reward
USDT	N/A \$USDT > LOOT-USDT.COM
# RADIANTCAPITAL.US	N/A wRDNT
oucher)	N/A Claim by link: zircult.xyz
Pyth	N/A laim rewards.
ETHStation 1672691090041	1 ETHStation 1672691090041
SMART_DIVING_GAME	1 SMART_DIVING_GAME

* USD values displayed at the time of transaction

Token	Balance
Reward Club [JWq0lrvt]	1 Reward Club [85Csj7gU]
Reward Club [xYPwRLrH]	N/A Reward Club [1b1VZ7ey]
UNISDRPIO VOUCHERS	N/A UnisDropi0
\$2000 USDT Voucher	N/A 2000usdt.icu
BitCase FREESPIN	N/A FREESPIN
	N/A NFT Airdrop Voucher
MATIC BONUS	N/A PolyEvent.io
Uniswap Summer Event	N/A UniEvent.Plus
5000 USDC	N/A NFT Giveaway Round
Reward at 5000usdc.top 8YŽ•	N/A Reward at [5000usdc i%Et0p]
NativePunk Official	N/A NativePunk Official

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 01:12:54	<u>0xed9519be7722191455ad</u> <u>3f7f04f80c34fe39ea5196</u> <u>61c9cfe24750327818969c</u>	+ 1.0000000000000000 00 Claim by link: zircuit.xyz	✓
2	2024-03-17 18:16:54	<u>0x9d1b0ca5512548d1463a</u> <u>59053dead4a94d0db014c1</u> <u>91eafbcca7441b3f2f15be7</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-06 08:06:23	<u>0xe8268a1b6eb6ac21a7849743ce2645563c1c4f4616c11e3eb66a1c8f4ffe5c10</u>	+ 5,090.000000000000 000000 USDT	✓
4	2024-01-17 02:03:04	<u>0x8b99a168f06130a1789e193a23b3556a6d5baaedc2bcec0da655492487545fa4</u>	+ 3,750.000000000000 000000 o claim \$LUSD.	✓
5	2023-12-27 21:20:55	<u>0x85dfc6679ff5dc747849beadf9e49fecabe1250329cbb7834a931eb6068578bb</u>	+ 1 Claim Reward	✓
6	2023-12-24 22:11:22	<u>0xb609d4a909a7466f220c4b08690695627ee8fbb644f73cdfd5ffc151f90ab79c</u>	+ 1 Claim Reward	✓
7	2023-12-03 02:09:00	<u>0x98ce3127b870f2f6a3dfe61e4d7e59258307cd3201b36dbc93e26d876ed0fa40</u>	+ 5,000.000000000000 000000 laim rewards.	✓
8	2023-08-28 18:29:23	<u>0x21ee548449e8cf74c3367b1c6fc0fe32bf1c1eb1f07805ab39fc89c99f7f4d1c</u>	+ 989.000000000000 0000 wRDNT	✓
9	2023-07-14 07:15:06	<u>0xae041bc27cb2f2c4040ee2e9221ee9ab16319d3df28fb21974ad83a8350efce7</u>	+ 1,390.000000000000 000000 .li	✓
10	2023-05-14 09:53:00	<u>0xbd8fa8f666b5bddcb0df8ce6d8b3f6b7a26263619d7f2409209cbccb9af885904</u>	+ 959.000000000000 0000 ool.site	✓
11	2023-04-22 10:06:20	<u>0x6db87221758af6ede9fe9e6fc7879b6fef3b41946d98fd0711dae367edc3406e</u>	+ 925.000000000000 0000 m reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 03:11:20	<u>0xeef7e9f4e3f60538c1c5 2bcb62373944ac13da9f75 7c20685991a4605576b4ef</u>	+ 1 Reward Club [85Csj7gU]	✓
2	2023-01-02 20:24:54	<u>0xedbf5f7ac6e2dc39e459 da6aec60cd11b1e94e17c5 3c8961d2683d20e545303d</u>	+ 1 ETHStation 1672691090041	✓
3	2022-06-12 13:16:46	<u>0x2fdfcc10a446bc6a3a6f 1976ca41bbf8311e423b85 642cd88a98767460f3cec9</u>	+ 1 SMART_DIVING_GAME	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 13:01:46	<u>0xca21503d1836f06eba21 25b9aa5dc665e4f3bf3de6 30bb28fc074e10b896a38a</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
2	2024-03-16 12:46:28	<u>0x7f459ec81d6acd182ece 638c6f3d9aff90cd2277e0 e7916ffe53f9412f456eaf</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
3	2024-01-28 15:53:01	<u>0x7405847aad3149e1aad 599d157fa03b89e32f1669 0f9fafd36652683fb6da4c</u>	+ 1 Claim 1000 USDC	✓
4	2023-12-20 23:57:10	<u>0xa4ff16fa335a5e948f94 58609deba30a7137419756 3a2b7bf3197e063e0ac1f3</u>	+ 1 1000usdc.org	✓
5	2023-12-20 23:57:10	<u>0x3084ef3a595482cf6729 d8f621ea77d89560cca827 4a202b263eb34014839caf</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-15 21:37:05	<u>0x402f6f588c833e2a2742</u> <u>077ece9ab235c706ed2471</u> <u>6575d57da6d86371ef6df2</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-11 06:17:21	<u>0x56dc7a5abfc595f4b125</u> <u>f9f91506ff0315fb931905</u> <u>7f9583c48d58fc55deda00</u>	+ 1 Claim 1000 USDC	✓
8	2023-11-02 07:35:47	<u>0x5016f10d22aa81aabf02</u> <u>a61d7dccf4dab0c82bf6fa</u> <u>d2c9519694963b48cd569a</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-31 05:58:53	<u>0x0ac1b3976dabef3e39d0</u> <u>e31e00fe914f12a2525e9f</u> <u>b0a5c928d0127c97696fcd</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-16 11:53:20	<u>0xd3860d8599cb1643387d</u> <u>80beb67776a981c20a471f</u> <u>b7bc34fd1e76dd23d20238</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-28 11:27:43	<u>0x8f65648677e9a6f32603</u> <u>4733aed7049e487f00af13</u> <u>bed76d8fc54b8004838494</u>	+ 1 0471643	✓
12	2023-09-27 21:22:35	<u>0xe3b66cd725333de5fbd1</u> <u>321a3e4e01e44fe698f372</u> <u>c9d1206a4728b1f1929f2b</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-26 13:11:40	<u>0x0ecdf82704ce529c5af7</u> <u>352cd92e52a1c1b90490e2</u> <u>19f38cd7f9a7ab2caa4096</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-26 01:36:34	<u>0x2f87fd60df53dc363805</u> <u>499037f1ee53f78b64eead</u> <u>20282fe7876a2b7eab6055</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-18 16:21:17	<u>0x73eaafb4f93d7b3f55ea4d39c39c2260b025614f5bb7f279937c907d0cbd4f72</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-16 17:30:09	<u>0xf7b1bbc2c045d0867e5fa21e3e9707213fd98f465ed39968db84a1fe09a209bd</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-14 22:51:24	<u>0x9082ee26da9515448eb73c8ebfd08c78ffe8dbdce55566444699dd60cc5523f8</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-13 18:08:34	<u>0x64a593880a45e567a8981425b18257c2aa887894be73ac49a37460eaf48437b5</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-11 22:30:23	<u>0xcc86fc4e6e101f71425da5c7847950ad2f7a575ac8697751dad297f80654acf</u>	+ 1 NFT Voucher	✓
20	2023-09-11 18:28:43	<u>0xe168fffc5e645699967a0639b6442ee9913cc5dcef1e04c666e92e41bcc3ebbf</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-09-03 21:16:25	<u>0x0e58f2d71557b1aaa5dd366e52c3c336055930a91eaf71b0e469018fc76d2c</u>	+ 1 Circle Weekly Giveaways	✓
22	2023-08-31 06:00:33	<u>0xd79573a24f5926b1085ca22c9277cabe77f99a6942f0c239ade48af1956c9bf6</u>	+ 1 ETH GIFT [9FB1e2G3]	✓
23	2023-08-29 19:34:46	<u>0x5dfffa3515c9dc0a1619de87daf1cdb385f81ebe8a46446cde89e4d44a6efd46b</u>	+ 1 ETH GIFT [MIoi48Pm]	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-28 21:03:36	<u>0xb630c82d1bb65ef4115a</u> <u>c35acc4ed02d524f65a96c</u> <u>3a3010a86450ed8d799090</u>	+ 1 BASECOINBASE.IO	✓
25	2023-08-28 03:10:09	<u>0x6983e778b7f33cd94704</u> <u>8dfbee60cf93b2cdb0bb3e</u> <u>9cf17c55143d2a6e7f1243</u>	+ 1 claim.circleweekly .org	✓
26	2023-08-27 03:47:17	<u>0xf294fbc37f9729307c95</u> <u>3a96af4bc06ef3c9cf7c07</u> <u>f474f813c9665676144d52</u>	+ 1 claim.circleweekly .com	✓
27	2023-08-26 07:28:06	<u>0xfb6efb0b694bb50725ae</u> <u>695e6f7ff74242df4e5f11</u> <u>09fb8b39fed18633c4797c</u>	+ 1 NFTVoucher	✓
28	2023-08-10 22:13:28	<u>0x6929c8d3594ac9f3978a</u> <u>24f96fb1b8aa584c3b21ed</u> <u>6e70191f3fcbba87b6e881</u>	+ 1 Reward Club [1b1VZ7ey]	✓
29	2023-08-02 01:17:17	<u>0xacbf79b2194952472468</u> <u>bc29360ea3fa32c36f7815</u> <u>a09d7cd1e953557219cc5e</u>	+ 1 FREESPIN	✓
30	2023-07-28 20:45:54	<u>0x6099f9599e83b782b104</u> <u>561e9f320c12850723d823</u> <u>9aeda2be297721d39a7185</u>	+ 1 REVOLUTION	✓
31	2023-07-26 00:31:27	<u>0x3edaeffd205f4a2b3c94</u> <u>c335a017d5872eb32cd941</u> <u>ba790c8d9e553ada10981f</u>	+ 1 Reward Club [YWDFMYje]	✓
32	2023-07-19 05:17:53	<u>0x304ea960e0ce45dc4ecc</u> <u>e121e28daed74c98e67fe4</u> <u>000b816ec4baab87ae926b</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
33	2023-07-16 09:02:11	<u>0x8ba187135f1bfb570c2a</u> <u>ff0bb2cebbbc9256e0e0d8</u> <u>bcd2655cdb9b508bc74eb9</u>	+ 1 PolyEvent.Plus	✓
34	2023-07-15 09:25:05	<u>0x20a742c82c35c23aa611</u> <u>60919d464727c846613341</u> <u>137d3c7f1e50bdb4ed6014</u>	+ 1 BlurEvent.io	✓
35	2023-06-25 04:17:31	<u>0x975776bc835c031d1b15</u> <u>5ac6d36840cab7e6d2b6e1</u> <u>a59375c81ec95b63ea25b1</u>	+ 1 PolyEvent.io	✓
36	2023-06-24 16:29:30	<u>0xf0be0935c62b8f72b3cc</u> <u>e2bec7fe1ff1b2ec1d8253</u> <u>5c3c44d4f9267650b156e3</u>	+ 1 PolyEvent.Info	✓
37	2023-06-15 02:10:55	<u>0x5d5c0fb57326b913f7e0</u> <u>e136ffe52da03608f5189f</u> <u>e7aeceeeec2cbe1e59d520</u>	+ 1 UnisDropi0	✓
38	2023-06-14 21:18:22	<u>0x52cabbecce709f0c4640</u> <u>074d62c4324353b0ab23c9</u> <u>cc38b26b9e5590df20a270</u>	+ 1 TulipArt Airdrop	✓
39	2023-06-13 00:14:53	<u>0x3ce7f5135b3b704bc1da</u> <u>87faed09844f109cfc272c</u> <u>0eeb1e641ddf9477ae938f</u>	+ 1 POLYDROP.INFO	✓
40	2023-06-04 02:26:56	<u>0x35d3dddc5cfd6c4c3476</u> <u>810b40775092c2c21431ae</u> <u>86c04017288812410db49f</u>	+ 1 MATIC.FAN	✓
41	2023-06-01 23:11:47	<u>0x3cc9e20fde265e328461</u> <u>c212b6397d71c6e32a1743</u> <u>cb4008be1e9c6e4d1e93e9</u>	+ 1 MATIC.FAN	✓

#	Date & time	Transaction Id	Amount	
42	2023-05-31 08:43:01	<u>0x180a3353b77e5bb0ce17</u> <u>ce683d83d42458d1fd7b50</u> <u>d2d5eeb56cd533ea30edaf</u>	+ 1 NativePunk Official	✓

* USD values displayed at the time of transaction

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