

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x588edc631cd8a745075d0fa1328a157748c0774c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
MATIC	14,500.000000000000000000 vercel.app)
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
MATIC	14,500.000000000000000000 vercel.app)
AliquidEth.com	N/A Claim Reward
Base	N/A -bridge.xyz/
MATIC	N/A vercel.app)
! ETHENA. .	N/A
!	N/A USD0 [www.usual.finance]
\$ musdt.xyz	N/A tps://musdt.xyz
AstronomiaMeta	1 AstronomiaMeta
10 Collection	1 10 Collection

Token	Balance
10 Collection	1 10 Collection
Reward Club [HSeEMiMN]	1 Reward Club [Xq7sI3vU]
ETHStation 1672779367684	1 ETHStation 1672779367684
MysteryNFT: The Box	1 d?
MiningSite 1683625261557	1 MiningSite 1683625261557
5,000 USDT	N/A NFT Airdrop Round
et	N/A et
ETH GIFT [G6DwtxmU]	N/A ETH GIFT [LFf01Fcf]
POLYDROP COUPONS	N/A POLYDRPIO
REVOLUTION	N/A REVOLUTION
\$3000 USDT AirdropřŽ•	N/A 3000usdt.net
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC	N/A NFTVoucher
UNISWAP EVENT	N/A UniEvent.Info
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	2024-09-03 12:28:55	<u>0xdf5cdbc331444ce64b337ae1fd5b598a714c3f3a7e0dafa093c06c81a171f28c</u>	+ 1,701.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-09-03 00:02:27	<u>0x2501cf0c314ce5f366ed5543cd61cb146bb01a25375f6ec2571a728c064ccb1c</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
3	2024-09-03 00:02:25	<u>0x6e137b53d98d15d12724ccd2ea1fa47ee9e9edc6e73d02a6d253c764572e3c60</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
4	2024-09-03 00:02:21	<u>0xe34712e80b2944525484c5a0fff9f25314d25bb1defdd064260f4969d7faebc3</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
5	2024-09-03 00:02:19	<u>0x1084ecc2d2c1f7b9c7868b737bbf00b5bec4fa4dc690131ba223b2bed87576aa</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
6	2024-08-29 20:25:52	<u>0x79a854c8caae96f0fcdd63c1f1a84e3950cfdcb8acbf75631fdddcaff53e116</u>	+ 84,189.0000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
7	2024-08-16 20:06:13	<u>0x75913be2056dec799d4da29122b1d3a04af50d90e7d6ce8e2aa27128c7ab5af4</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
8	2024-07-30 21:24:05	<u>0x25fe32decfb3cd5d41a240e5b11fcc1c02196b0b86aba1d4078f524bbe0a3ad7</u>	+ 13,888.0000000000 0000000	✓
9	2024-07-29 10:53:19	<u>0x9025b4b1b57fcc313372c29c3d2df2ce892b900562d054a5c0118663b602b580</u>	+ 1,700.059729999999 944994 -bridge.xyz/	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-02 20:46:32	<u>0xa980952398a65bf6d1a13776ce10151e76f4249e317d1a0b4e0596b3fe6b00ce</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
11	2024-01-16 20:38:41	<u>0x49be45caef05a58b48f0682db21a45e2f8f6fc75a2de9b6a130c46856f1c1b72</u>	+ 1 DO Giveaway!	✓
12	2023-12-27 10:28:48	<u>0x20a9b2b3d9b5b9e393e4f63ddf5dd2c2ffc33d9dc31d2f4f3d835b3468d73</u>	+ 1 Claim Reward	✓
13	2023-12-03 02:11:06	<u>0x14efaaaff201cbb7b1071404be82367008213472e0721d8b72d014dd383bdbb67</u>	+ 5,000.000000000000 000000 laim rewards.	✓
14	2023-08-28 19:10:34	<u>0x0b1037b750fb712ce217ddc5653414effa4dc4ee6fea714c04c8432aa30155f1</u>	+ 989.00000000000000 0000 wRDNT	✓
15	2023-05-21 13:22:40	<u>0xf9d5517ea1a67b256095894ffc6485962d4cd8486505cf16afea3f685675ee1a</u>	+ 227.300000000000001 1369 rd	✓
16	2023-05-14 00:44:32	<u>0x2ae1d759488c2a6016c3cbfd2fac100a1c059b16c151122cfd0934d5f96779b9</u>	+ 959.00000000000000 0000 ool.store	✓
17	2023-01-29 03:20:31	<u>0x85d32b907a10784c610d754c4ffe8986bbc87852fd56d5ad3a277cdcfb15d19a</u>	+ 518.00000000000000 0000 m reward	✓
18	2023-01-22 04:00:46	<u>0x36bb273f553b9ae44207ab905dc6da71248f48b1e051c27fe8236e70d58911d6</u>	+ 518.00000000000000 0000 tps://musdt.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 00:05:21	<u>0xe1507733237de8c893bd</u> <u>1efa6f53778656bc5d7530</u> <u>33a511ae9121b5eb59e28f</u>	+ 1 10 Collection	✓
2	2024-08-26 21:55:16	<u>0xd82c346139fc00714efd</u> <u>b1a9ca8e2c75e422ef02ea</u> <u>78f6f77ba54eb4e99429e6</u>	+ 1 10 Collection	✓
3	2023-06-28 03:22:14	<u>0xde78d815436584100bac</u> <u>72770a22f9a09a132d8bf1</u> <u>db5d11f15e9c938d9f3951</u>	+ 1 Reward Club [Xq7sI3vU]	✓
4	2023-05-09 09:41:16	<u>0x5dd017f76623cd207435</u> <u>b3299bc5a482c74c47f4f9</u> <u>3125c5214ba022c9d0136a</u>	+ 1 MiningSite 1683625261557	✓
5	2023-01-03 20:56:13	<u>0x6f77fcc6306f6ac0f9a0</u> <u>62e120019480e5c1024e3a</u> <u>ae5e78c428c8a4e4c9b343</u>	+ 1 ETHStation 1672779367684	✓
6	2022-11-25 08:35:59	<u>0x1f829da59d59e773f989</u> <u>ce0ce75efb1248dfa27ef5</u> <u>e2c2bbdf13c02866e1929c</u>	+ 1 AstronomiaMeta	✓
7	2022-10-30 12:42:10	<u>0x6277217fb9951637be81</u> <u>71671f2e5afb4829c024</u> <u>cdf1d6af9e77d74ee1026</u>	+ 1 d?	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 00:04:03	<u>0x0c17a8218654becf7659</u> <u>1a3f24edf2dfa1a2d4d04f</u> <u>6402be3c6ecc2441b8771e</u>	+ 1 ETH-app.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-16 20:06:35	<u>0xe75c79c3626c1d9b9ee77c6cc3b6e4539470317516150f7d87ddf7859c692553</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-16 20:06:13	<u>0x2e2809772723ab39ebbd2a0537d222cfdbaf18e4d7f537cc0abf764fdc7d92f8</u>	+ 1 3ETH Reward at erc20.lat	✓
4	2024-07-30 21:20:58	<u>0x610ec8813a24deb77d3fab66530b3aebd6e6ea36c2f5baa58ec9e44eab5fb0b3</u>	+ 1 ǻŸŽ•	✓
5	2024-07-30 21:20:54	<u>0xd652998cf313f69030bf5d0d67fe21fd0e2c3ade6775f3d1b3ef904e5230f463</u>	+ 1 1ETH Airdrop at ethers.vip ǻŸŽ•	✓
6	2024-07-29 10:54:29	<u>0x3825542b918939855b20c87811c6a3dd475eae9b73c6d921f416305350e19c97</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
7	2024-05-10 21:37:43	<u>0xa70ecedf69cc7319b8a2618b368b5245175192bec92996fdc94e0157f98ed922</u>	+ 1 -airdrop.org	✓
8	2024-05-10 21:37:09	<u>0xfaa2baaf0ee40d2c88c6fc87a5d1ad74993fec9326889ebda93949e802784d5f</u>	+ 1 1	✓
9	2024-04-22 23:25:25	<u>0xdd24589ed16ba964a67367497d7a7ceaeae83b3e00c050d572422e5d551c7fe3</u>	+ 1 et	✓
10	2024-02-07 01:43:26	<u>0x916126cc5907dd688907d80d132322f3c4fc49973aff73df98b4dd4d3beabcb7</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-28 13:33:22	<u>0xa10c1a84f39724ca0d57d2ed0bf1dd5417d5f74cd02737193ac4c68c864cc791</u>	+ 1 Claim 1000 USDC	✓
12	2023-12-23 11:37:52	<u>0xf89c0b4172597af3de7803bad0310efbe72209fd055f45719749e33f600fe1b1</u>	+ 1 3000usdt.net	✓
13	2023-12-23 10:46:21	<u>0xd3058c3fea506bc652718ea2008a3af583ccc8e8b74aa6320dbc75d6361fcbe3</u>	+ 1 2000usdc.cc	✓
14	2023-12-22 10:46:00	<u>0xf639c0d710bae756dfe86d4a13787208b276292e583d3481e3e87f6d9079112a</u>	+ 1 Reward at usdt-nft.com	✓
15	2023-12-15 21:55:36	<u>0xfd09f6850f769a2299c0383465546259df21d6ad9a9d5f8631de7e2a7672a7c1</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-10 05:45:22	<u>0xf0bdf2e0f9984fea79046035c312e1b807877cbd0bc9ec8926d41d22422af2e8</u>	+ 1 Claim 1000 USDC	✓
17	2023-11-23 08:14:00	<u>0x177a1d120f34ffa9242ec8f60b038eee977e5c3f36a918a4d22e1c58ea6f795e</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-02 11:42:50	<u>0xa6d496c812642622412ec527aa2f105b5006a6ff51d15aa3381c26a1745f8ef3</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-31 06:19:49	<u>0x5a5da5a89abf9d39f6531f50caebb8d4dc5f5cd5c0d5b07ad571237786c48224</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-16 12:10:33	<u>0xdd5b912d483eb971c2f21c632349b9ba78d3158fb0a79580fa68a3a2c669a2d0</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-28 11:32:07	<u>0xf30e8e9afab764263c43494357fe8eb6c19c4d34535ebb016a0cf9c66174e390</u>	+ 1 0737562	✓
22	2023-09-27 19:58:39	<u>0x6b8d63761ea05ddb7ee156ff7b99e656b7cc7c699e22a41d1edb6c238d831378</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-26 12:22:44	<u>0x0356eb50076fff97c673c41f0aebefa8bf79a355004b018d433c59fecb121fc7</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-26 00:08:36	<u>0xaaca568e2ba825befe43c74f5c21963a3630fee1db3d45a2c8f4d7913f45a141</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-17 17:19:26	<u>0x553832658ffbd679c967c385492f9290c512ba7d124cd6ef990afadf62c84fc7</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-16 17:41:07	<u>0xba6e6b3de44c2ac183ec254c0aa7146f962723a2401997687b98290dbc8d3328</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-14 23:06:54	<u>0x705f92c48fe286f23d2e53042fa25faef4c586afb900d345cdac4c8ca775ffa8</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-13 22:03:04	<u>0xb5e9b3242af3099b069dd2cd58c8b119c6dde46047d8f2ff83a71f639452ba84</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-12 09:51:22	<u>0x78c6e1cf78cffac05044fd2694b5d4586d7f64bbc4b9e08d17dd7d1f52df1905</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-09-11 22:43:29	<u>0xeb8980c4ae9f6d8f56ad54c895f70e5224d532697967ecb0e49ceed2cc599d32</u>	+ 1 NFT Voucher	✓
31	2023-09-02 12:22:06	<u>0x5b0a8e38a6b999ceffa8e8325288e39869b731c91398fa8f9522f15f37e2d46e</u>	+ 1 usdt-drops.xyz	✓
32	2023-08-31 05:56:17	<u>0x18e7f87376d23c7eea3f15e3238c58299190e54dd640a09f60d4bd3e1b105fbc</u>	+ 1 ETH GIFT [Lff01Fcf]	✓
33	2023-08-29 20:20:16	<u>0x66f86ec90b4cef2c557a31412c07b35787a29011a56b6c37f23f594b41d3bb03</u>	+ 1 ETH GIFT [MGR9JdTL]	✓
34	2023-08-26 10:29:24	<u>0x658fc2038aa9d7b4761b0c2deafdaa2f5b436dfcab9fff6aabf6752742034470</u>	+ 1 NFTVoucher	✓
35	2023-08-11 16:56:49	<u>0xb3e2fa5c13d03216251d76de2c102c51bbd7d8db14c071c375571f5e61c8ebba</u>	+ 1 Lido DAO	✓
36	2023-08-10 22:49:51	<u>0xd484d5cd38fb77b653f035cff0956d77f4f01ecf663c4282858899a959b6aaff</u>	+ 1 Reward Club [uVnsFt2r]	✓
37	2023-08-02 02:13:42	<u>0x357f60976e0c3802568ac7a2ff4703ca4a6cd0efec4d9dc281b08ab185875b1b</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
38	2023-07-28 18:17:51	<u>0x62b66f2eac5324c375fe9d43fec5323a4d0de39931fac8ae17302e0f616e1bb1</u>	+ 1 REVOLUTION	✓
39	2023-07-26 00:39:11	<u>0xbc0737d3acaa3d56a68ad87a8beac9cf20625d2ad04fc99d3b276ff3f9801427</u>	+ 1 Reward Club [F9Ws3KV9]	✓
40	2023-07-19 06:31:49	<u>0x7ccab124bfb41fc8a05c ede8df36d664f2612ee865bb9f12c45b36359ffd5a75</u>	+ 1 UniEvent.Plus	✓
41	2023-07-16 10:01:37	<u>0x7e3614f388ba131d9fdd e03e65a167f20cd795b45102c543b63f21327934e5ab</u>	+ 1 PolyEvent.Plus	✓
42	2023-06-20 03:53:14	<u>0x01b752ad6a32a1d38b3346dd1a1d0c8bed77fab921a3c31eed2b3256ced149ae</u>	+ 1 UniEvent.Info	✓
43	2023-06-17 15:26:41	<u>0xbd31ac5c2b700e6dd7af36b34340ac830c5706add4b2eda84e65cac94a6a1104</u>	+ 1 TulipArt Airdrop	✓
44	2023-06-09 20:30:19	<u>0xf517444dfdc109aaf5be73006fe50380c4f994f9efb47c5467a00dc7f2d9b4e7</u>	+ 1 POLYDROPIO	✓
45	2023-05-31 09:13:48	<u>0x12587ee75ddc8dddb53d7e3710bc17093caa622e09201475d629a6059831b40b</u>	+ 1 NativePunk Official	✓

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