


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x68f7594c77e6a1a334eb25b3ce3bd365f61a8b89

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AliquidEth.com	N/A Claim Reward
\$ jusdc.xyz	N/A reward
! ELIGIBLE	N/A TONCrypto.io
# RADIANTCAPITAL.US	N/A wrDNT
~ KhUSD.tech	N/A rd
Pyth	N/A laim rewards.
Lido-event.site	N/A DO Giveaway!
\$ musdt.site	N/A tps://musdt.site
\$ USDCpool.cloud	N/A ool.cloud
Reward Club [sBvIQjni]	1 Reward Club [ZNYB7f3v]
AstronomiaMeta	1 AstronomiaMeta
UnisNFT 1670969228535	2 UnisNFT 1670969228535

Token	Balance
JRNY Villagers 1687078467974	1 JRNY Villagers 1687078467974
NFT Mining	1 NFTM
MiningSite 1683622711052	1 MiningSite 1683622711052
ETHStation 1672779485297	1 ETHStation 1672779485297
5000 USDC Voucher	N/A claim.circleweekly.org
5000 USDT	N/A NFT Voucher
Reward Club [iEzRgzkW]	N/A Reward Club [Ku29Bnl1]
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI
∅	N/A Reward at usdt-nft.com
Reward Club [0kpBh3vy]	N/A Reward Club [VEomyfjM]
5,000 USDT	N/A NFT Airdrop Round
	N/A NFT Airdrop Voucher
receivegift.org	N/A Claim 1000 USDC
EigenLayer	N/A EGL

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-16 20:46:12	<u>0xade0ef9f536c02057862</u> <u>ed069b0c0b5a1c6bd17005</u> <u>1b8affe89288ae57637a75</u>	+ 1 DO Giveaway!	✓
2	2024-01-10 12:47:39	<u>0x56ea1e95f3a710bf18ff</u> <u>a1f27dcd6701f6af82bb3d</u> <u>fa26b88a6afc0a008db917</u>	+ 176.00000000000000 0000 TONCrypto.io	✓
3	2023-12-27 21:50:49	<u>0x636d1443e8cb9dac6487</u> <u>fb9afb8e8254203098f594</u> <u>79feac56896ef47c0298ce</u>	+ 1 Claim Reward	✓
4	2023-12-03 02:03:05	<u>0x83f1e7aac2b58be660fc</u> <u>d73bc3ab61c3654654d8f3</u> <u>e594774035133d00db8f51</u>	+ 5,000.000000000000 000000 claim rewards.	✓
5	2023-08-28 17:43:21	<u>0x621b8ba5646267f26790</u> <u>b2e06eb3fba3b296fb99c4</u> <u>c9f1bcf5cb6b4cd592f56e</u>	+ 989.00000000000000 0000 wRDNT	✓
6	2023-05-21 13:27:58	<u>0x3f305bbd14931aa0e6f0</u> <u>33bc459fa89ec28d0d25ce</u> <u>826db9d3a23d0b878f3049</u>	+ 227.30000000000001 1369 rd	✓
7	2023-05-14 04:02:22	<u>0xd5b9a01b904a9e4daba0</u> <u>e5880604b47476ef530d30</u> <u>529b81d298601a1426d937</u>	+ 959.00000000000000 0000 ool.cloud	✓
8	2023-01-30 07:28:08	<u>0x3fd0556cfc97b4d57579</u> <u>e13303355c85f28c0f4c28</u> <u>e75bdade0fec02f4d90a4</u>	+ 812.00000000000000 0000 reward	✓
9	2023-01-21 11:24:30	<u>0x493e9305e75dbf155b5c</u> <u>60483da7f685c9c63becbc</u> <u>c091a3bc31ca77bef9a5e5</u>	+ 735.00000000000000 0000 tps://musdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 02:21:07	<u>0x67234f141550f07feca91b818efecba03d9c11f0089e5180fe45dfc66ffd34d</u>	+ 1 Reward Club [ZNYB7f3v]	✓
2	2023-06-18 08:54:32	<u>0xbdf53144796d5c9a08063b7b1cd60fc2533a45ca7993d9d94c3c7e1fbce01c42</u>	+ 1 JRNY Villagers 1687078467974	✓
3	2023-05-09 08:58:40	<u>0x28eea85a1f845f5a8390f862042c47e09b800c7edcf6d7d90b2009d4f439b02f</u>	+ 1 MiningSite 1683622711052	✓
4	2023-01-10 21:34:38	<u>0x812ebf6c8f256d8567fa8229895505974d329a9542b5a5d917352dbbb49740a8</u>	+ 1 NFTM	✓
5	2023-01-03 20:58:09	<u>0x48debc3802e2728d592d4b0f8f398e7cdc1e29d6c0798815f0fa2ce80c9293be</u>	+ 1 ETHStation 1672779485297	✓
6	2022-12-13 22:07:13	<u>0xd87e67bf87faf5f3f69bd59bd50df5ee1b034d121f4608212bde590fd0747253</u>	+ 1 UnisNFT 1670969228535	✓
7	2022-11-25 08:43:09	<u>0x7ab708073eef1da98eb060ad189cf57b9243325a62c6a8d7ca42bfd00dc3561d</u>	+ 1 AstronomiaMeta	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 01:06:44	<u>0x8515074e42e1a0e25c265c0debc67f1acd74f055f52e49bbd6b38cf41bc6e2a2</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-10 00:08:09	<u>0xc514e0eac4bed32e2ea98ba9545674a2d133fe5fb58d563a002cef7df2c753fa</u>	+ 1 3000usdc.com	✓
3	2024-01-09 19:58:57	<u>0x94c02ccc65b34eea3d1131657f7c2be33e13af715ce8c06ba33376cd95e3de7c</u>	+ 1 Reward at usdt-nft.com	✓
4	2023-12-15 20:45:15	<u>0xac8e27cc2ec5b4f84ea21239095930deda14e850c5b050fd8f1338725c584260</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-09 08:05:49	<u>0x5332094120b76f3e61d87ef9956cdfc3a601829ada42d11bf5af4217af433682</u>	+ 1 Claim 1000 USDC	✓
6	2023-12-09 00:26:19	<u>0x848cbbe7acd61009d23db25271a31c4bb45bdc41a69cbfced0ac83a0d578bf8e</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-05 08:34:56	<u>0x2b84b449055f66e0b00c5dcf7b6eb48a6c93fe50cd3da1a73d232993b4b1f874</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-26 18:15:16	<u>0x831e670750d41e2b482e134d3b83769e39fe19226e958c6c93bceb696a693ea3</u>	+ 1 1000 BLUR Reward	✓
9	2023-11-15 12:09:56	<u>0x9c8f637cd6fcff6858d25e4bd0796b890a1b8dc1d9a4b9e4d76b9ed42535abcc</u>	+ 1 1000 BLUR Reward	✓
10	2023-11-11 23:25:05	<u>0x18aaa175830db1ea905eb65a699bda11ea9905772b644c318a822057bb9c18e5</u>	+ 1 eigenlayer	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-02 07:56:03	<u>0x4fff1f027c3aff097662</u> <u>1bdf02eeae46519101c7f6</u> <u>a38b7cbde0cb5ede19060e</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-31 10:16:40	<u>0x52bb81fe4c1e9290ad1e</u> <u>0a4af5694c160d9906a379</u> <u>a10a30058b85205be867c3</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-24 16:27:20	<u>0x5d476fe2be6dd38b2190</u> <u>e50099491c33e59b263abd</u> <u>c28e55a8f0db10fa9c9618</u>	+ 1 VWIN	✓
14	2023-10-16 12:43:13	<u>0xcf3240c48d1e3ccd091d</u> <u>f81de9432388aa01285203</u> <u>6ac4dae8342985f18b2890</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-14 21:08:08	<u>0xa5eabc1fc980c9f52b2e</u> <u>a6842eea35a4cb52ce1a5e</u> <u>8f2866c1b7613b8bd64d57</u>	+ 1 usdt-1000.info	✓
16	2023-09-30 22:23:51	<u>0xea96bfebf0f84a245275</u> <u>59a06751d2848cf5cf8d18</u> <u>7e2b7a71250f45d8aee2a6</u>	+ 1 VEN	✓
17	2023-09-29 12:44:38	<u>0xe53b39084e9f0d9b0a1e</u> <u>3829280bc5e0cb55aa26c5</u> <u>03f8eaadacbfa7346436e4</u>	+ 1 \$1000 EURC	✓
18	2023-09-28 11:07:33	<u>0x93dcfc4860b9a140a52f</u> <u>1d9117711bdf465c1103fe</u> <u>6ea80a945a27e3d5196c77</u>	+ 1 9262165	✓
19	2023-09-27 21:25:11	<u>0x186561de5725c2c7d119</u> <u>22a9bffe9e23916db0d76b</u> <u>42414ef25296d7a0987b0d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-26 13:16:12	<u>0xd577986220f107626160352ea25fa6aad370743cd494a5b2abd7653a4c0065bf</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-26 01:39:51	<u>0x62da7c65ea40b399b45cb888745204ed1610862b813c1d628ff766fb84e14d9d</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-23 15:54:30	<u>0x441c20774045d744bec991730322f8651ab5ff172cf85c5dec35428281b3df54</u>	+ 1 drops-usdt.me	✓
23	2023-09-22 14:49:53	<u>0x52240095e82bd24847d9a06c236d750b5f4f2d4b0959651b992096d26a942e5b</u>	+ 1 drop-usdt.me	✓
24	2023-09-18 16:54:25	<u>0x58f0be8ab811ccbd8a4364f8d16af039b9abf8019d92b4278a9c0ed862147a8f</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-16 18:00:45	<u>0x631a90373bce864703aac34729a3adeebdb35532a04d2ea7d570e0cf7a7ea29c</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-14 23:30:08	<u>0xad0a796cf0adf532d6335a2afa44e65de1f82235a4eddc82534edfc61687d98e</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-13 23:33:43	<u>0xec67636da9f54afebe7e6a7732db834433d509dd3b12d30b09441a183d3b254a</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-13 01:31:08	<u>0x6a6d2f36e3632672fe8b73e4f35967c9595e702d7b47d0381a6b90cb7fac3ebd</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-12 22:18:02	<u>0xe4545589e300587b44b8cafc236e8d7fd3e6d3230689b1eda517cb2368041938</u>	+ 1 NFT #515/1000	✓
30	2023-09-12 22:02:16	<u>0x0ecc3bb53de62fcd6b5989c0c1f02e934c2c4a40a80137ba64b6c9b220f4b9c8</u>	+ 1 Voucher	✓
31	2023-09-12 20:57:05	<u>0xbdc9d3fdd447bfd80faf5376fc83ecc68767eefe0cd064e19e406e77395e6599</u>	+ 1 Voucher	✓
32	2023-09-12 20:19:29	<u>0xe103a8c9d67bc3a2af5c4c57742c109f18777285d5e98194ed6206ca5da9ab48</u>	+ 1 Voucher	✓
33	2023-09-11 23:02:53	<u>0xfc7251361d5a5fc35caa241f5a9d40ff5bc95f271ffa70c4a231b907ae10da94</u>	+ 1 NFT Voucher	✓
34	2023-09-08 20:14:09	<u>0x56f1b3a1ff1835c146fd606aeb99e097ee5eb74e2c97210b5bbae8155ada5a7e</u>	+ 1 \$1000 TON	✓
35	2023-09-02 13:08:46	<u>0x514517f9b6b6a93aa610c66ac08ec00f6f2683cf0296bf7cb0c895b376b6d152</u>	+ 1 usdt-drops.xyz	✓
36	2023-08-31 06:12:47	<u>0x42343a481530f3acee46e9b4426c43bff98ef60021fcf8f2885d9292e1b1becc</u>	+ 1 ETH GIFT [558D25vF]	✓
37	2023-08-31 03:51:33	<u>0xe79fb676c3730ae83dab00ab352a53fa6264d95d85287127827317a56ee3024b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-29 19:11:22	<u>0x96d49dc761be2ae71917b2a0b54fb001ad52d2731afabe2402f43c47bc501dff</u>	+ 1 ETH GIFT [WMVrLSqc]	✓
39	2023-08-28 19:49:48	<u>0x9a8609b3a1ca5b4f0669ada396a80f5a6590fc85d094af7f178dcc8b743e0f64</u>	+ 1 BASECOINBASE.IO	✓
40	2023-08-27 19:46:38	<u>0xc240977c67f4f5dc37ee1481cc6d2e702905871b396c71671651e7086e1283b5</u>	+ 1 claim.circleweekly .org	✓
41	2023-08-27 04:53:30	<u>0x02b7e1ff4a2749275f32c383fe4402df9185dfffa12384ef25b36749805a0fc6d</u>	+ 1 claim.circleweekly .com	✓
42	2023-08-26 09:01:16	<u>0xbf01d89d5e6d3e44d87dbfc50a73790142334605d0608380b238b1d71f246eb3</u>	+ 1 NFTVoucher	✓
43	2023-08-25 11:21:00	<u>0x5bbe1187d97b0db86745d0998b21c51ab5506fcff8555e8198e36fefe147b668</u>	+ 1 Voucher	✓
44	2023-08-24 20:46:52	<u>0xaa69fd46c4af1ae1ac5c19775fabf1ab621521c7dd9ba140e94c331b7dd4596</u>	+ 1 \$-\$-\$1099 DAI	✓
45	2023-08-19 19:11:35	<u>0x3c2a92317aa7252e5c4ae4c092d6a0787ebfc1418f2f1a7d6f85514577634306</u>	+ 1 \$1099 USDC	✓
46	2023-08-13 22:42:53	<u>0xf4221f84a1e92ebb6ed9cc81457e8d4dce91933cde3c88e5d56f5739d6bc59b6</u>	+ 1 \$1250 LINK	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-11 23:13:42	<u>0x82433ea2b900dd1d525f939762bc8b3f020545ac734f1f71a11749a4c2fa5b74</u>	+ 1 \$1000 of SHIB	✓
48	2023-08-10 22:02:14	<u>0xf4a0878a3c37e7090c56ee7c972a1268ba40d96183eb2f1312cae0baa8bf9dbf</u>	+ 1 Reward Club [VEomyfjM]	✓
49	2023-08-08 22:45:02	<u>0xe7a4154fd6d9f78ab52c8f205d112cdbcd8699b0e71d26409e983edc5abb2094</u>	+ 1 \$1250 USDC	✓
50	2023-08-07 23:45:44	<u>0x5a6e0fbb3ca8c9611b0c56a64fb236c8c712a9ef750eb587cd8741d477c4fe11</u>	+ 1 \$2000 USDT	✓
51	2023-08-03 23:25:05	<u>0x9618976cbe7e51cf7e9c2c6d57f5b8d7b916dd7dc021722fe604e49ea24705fb</u>	+ 1 EGL	✓
52	2023-08-02 02:16:58	<u>0xbbc427b1d0843b13cd8fd193e0467c4e798c3c6c18072517f363977185c08fae</u>	+ 1 FREESPIN	✓
53	2023-07-28 18:06:40	<u>0x17cefb426618aa36fa2f75e830d37c080bbab3700ac9d56576b8acdd8b5d8469</u>	+ 1 REVOLUTION	✓
54	2023-07-26 00:12:13	<u>0x645317360c435d70335476fb6061f437a547fb93b861c8ca5b1fc9530bb5d78a</u>	+ 1 Reward Club [Ku29Bnl1]	✓
55	2023-07-21 19:57:13	<u>0x7a619def18dad684160188c0931325c457204e04bbeeb9b2a5378e7fab0e7dc1</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
56	2023-07-19 07:00:23	<u>0xd2158149f35f19326fcd</u> <u>f2af0960abdf20d2178fda</u> <u>b1cf52e7fba7ca652f55d1</u>	+ 1 UniEvent.Plus	✓
57	2023-07-16 10:04:27	<u>0xf0a97b22a3e6bb020d7e</u> <u>62ab4efcbb140eadfb68b6</u> <u>252960163ae4188120797a</u>	+ 1 PolyEvent.Plus	✓
58	2023-07-15 08:47:37	<u>0xfef0e5e0ef87e66e1938</u> <u>6289498d1409d2edccf17f</u> <u>4d83f418ef6a8777e5b3a0</u>	+ 1 BlurEvent.io	✓
59	2023-06-25 03:09:09	<u>0x9c35d9c7537850aff092</u> <u>7c83e5a313e48393a51264</u> <u>b7511436ceb82b4a6b5c57</u>	+ 1 PolyEvent.io	✓
60	2023-06-20 04:10:58	<u>0x0f7005989ff952d44d29</u> <u>3002cee652afe3c9f52dd1</u> <u>82a7522738a99d12dd3c01</u>	+ 1 UniEvent.Info	✓
61	2023-06-09 20:53:12	<u>0x8d11b5372d716795ba8c</u> <u>06c7e50778de9d1889ea39</u> <u>b09e7956a28b158ed353e1</u>	+ 1 POLYDROPIO	✓

* USD values displayed at the time of transaction

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