

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x717303f9258ff6fae98a9e1dba3d34bf21688415

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
AeFX.io	800,000.000000000000000000 AeFX.io
\$ ausdc.site	812.000000000000000000 m reward
AliquidEth.com	N/A Claim Reward
DxDex.io	N/A DxDex.io
\$ musdt.xyz	N/A tps://musdt.xyz
Validator (PoS)	N/A VALX
# RADIANTCAPITAL.US	N/A WRDNT
\$ USDCpool.store	N/A ool.store
Pyth	N/A laim rewards.
JRNY Villagers 1687081179227	1 JRNY Villagers 1687081179227
AstronomiaMeta	1 AstronomiaMeta
Reward Club [qwt6I7w]	1 Reward Club [aQppsu6Y]

* USD values displayed at the time of transaction

Token	Balance
MiningSite 1683623701881	1 MiningSite 1683623701881
Astronomia Meta 1669932454927	2 Astronomia Meta 1669932454927
ETHStation 1672780122743	1 ETHStation 1672780122743
MysteryNFT: The Box	1 d?
700M SHIB	N/A NFT Airdrop Round
\$1250 USDC	N/A \$1250 USDC
800 LINK	N/A NFT AIRDROP ROUND
\$3000 USDC VoucheröŸŽ•	N/A 3000usdc.com
	N/A Reward at BoneWin.com
\$2000 USDT	N/A \$2000 USDT
9640329	N/A 9640329
'	N/A Visit usdtevent.co to claim nft
1000 DAI	N/A NFT Airdrop Round
	N/A NFT Airdrop Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 21:50:51	<u>0xcc9aca8bb40a50b658c0</u> <u>840fb1e6cf311e96ddd17d</u> <u>3b5f99c7903a27bdc83652</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-03 02:05:53	<u>0xc17643e580b884806dba481535857836ebeaf138938d95ac833b54a7121303e4</u>	+ 5,000.000000000000 000000 laim rewards.	✓
3	2023-08-28 18:02:48	<u>0xedcb2dd8fb623e22c41cc131c5db1933d1dc197894bf642d3c3610b9da0f24eb</u>	+ 989.000000000000 0000 wRDNT	✓
4	2023-05-14 00:48:16	<u>0xe6c504aa1668c46bd12e9158d01522fc2175994a73b8f558770c26aab2d0bf2f</u>	+ 959.000000000000 0000 ool.store	✓
5	2023-01-29 03:38:29	<u>0x08ba6e09b4404681feefcad5b05a2e7f5a6729c725c5d74358401455b9caa5f5</u>	+ 812.000000000000 0000 m reward	✓
6	2023-01-22 04:00:54	<u>0x7d5953944d827415108d54ced3efdb11e233cdb869eb38620499b659e03f31d5</u>	+ 518.000000000000 0000 tps://musdt.xyz	✓
7	2021-11-14 18:57:25	<u>0x888a78a8b20480d4a055233e2341fc7e86a38be004b9805f3c0b34811cac3d08</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
8	2021-09-23 06:03:53	<u>0x9fb7f5c92ae7b34bfb05435b7f2486e312b586eb99f47581b1673989b2d58f42</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
9	2021-07-06 23:15:34	<u>0xf9e5f78efd057f43c0882c23102be65722406054ce5d0fb7ca6c080590d001f4</u>	+ 3,200.000000000000 000000 VALX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-28 02:37:07	<u>0xae555ec7212667d9ce509b7a233f514d5a10f0435feb7ca6817e561729e60dae</u>	+ 1 Reward Club [aQppsugY]	✓
2	2023-06-18 09:39:45	<u>0xb4be5637f1aa46cb65d3d46415275bb3ab2f6b4cea7964b2ce0c24a97c13c457</u>	+ 1 JRNY Villagers 1687081179227	✓
3	2023-05-09 09:15:16	<u>0x414a8a0a38237a3dcfb563206540008633cf2658560bca08ae3740796e10e979</u>	+ 1 MiningSite 1683623701881	✓
4	2023-01-03 21:08:47	<u>0x99c756a432314214e2217bdb2ef0ae32c44133464d916408d4c0e1a38d80e80</u>	+ 1 ETHStation 1672780122743	✓
5	2022-12-01 22:07:40	<u>0x1d2aadfd5156895ffbe3174a88c69fce51bcabb25815d5723e1f9f50a60f31c0</u>	+ 1 Astronomia Meta 1669932454927	✓
6	2022-11-25 11:53:10	<u>0xcbe4dc8b6ef24cbf361c0c405996caead40fd42985ae773594ca6d3ddc7059a2</u>	+ 1 AstronomiaMeta	✓
7	2022-10-30 13:09:54	<u>0xc64bde36383d70f5bf5d18beb1913555242cd41be074aacffe83dbf85e026447</u>	+ 1 d?	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 16:32:10	<u>0x88ee01943f34fc6d9fa53dd04db8f483c60a43cbad5c4fa93e424e41b0b887b6</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-26 13:44:59	<u>0xff6b046da3e568f76d326c37253ad5de11e7e77fca</u> <u>b2a7855a92ccded2b007cb</u>	+ 1 ethevents.co	✓
3	2024-01-09 18:09:27	<u>0xe60a7592b536f9d70987c12acd6dfcb3b76ca2f23d</u> <u>eb700c34b6ed737c07e08c</u>	+ 1 5000usdt.org	✓
4	2024-01-09 17:09:22	<u>0xe988699a88b92335519fc01ee6f3b66fe345ae8dbe</u> <u>a53d5c2e2e775cbbcdbe6b</u>	+ 1 3000usdc.com	✓
5	2024-01-09 10:48:35	<u>0xfbbd46bc0ac148be8b1dbccf4a2a21a0c0f516aba</u> <u>d66b00c0d1b9a87b3f0404</u>	+ 1 Reward at usdt-nft.com	✓
6	2024-01-09 10:41:52	<u>0xc79f5890629df739c207bc72cc13742198a2b036f8</u> <u>06e2d3579e6c2741ff001e</u>	+ 1 Reward at usdt-nft.com	✓
7	2023-12-17 22:42:37	<u>0xf0d4dcc3965b0fff9d1f164f13a014a3386f57db20</u> <u>75cb317c229e8b36e36594</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-15 21:07:34	<u>0xf16d0c9aec73240d10d6e5556d9678b4039d857a97</u> <u>da2c9b06de326d62fa1b84</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-11 08:20:38	<u>0x2cd4d624dd674fbbab4f8d2c2cf5e5eb5c2350d45d</u> <u>065aefd1d328fe907eba86</u>	+ 1 Claim 1000 USDC	✓
10	2023-12-09 00:44:05	<u>0x875e78b937d4b5c9de41d71fa5043f739a5f87e2ef</u> <u>abc44fd74a57e5d02d1882</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-05 12:10:46	<u>0x364b96b6ed1fc000e9e0</u> <u>cdf44c18c1e5e209f3ec6b</u> <u>2de2b4a1312b3bd4d54096</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-05 08:59:12	<u>0xcfde4698ad44d5df40c1</u> <u>c0162c9dfba36bbfaa1ad7</u> <u>2216480ea83413aedec17c</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-26 18:43:45	<u>0x2a11b5c6a391b72b9015</u> <u>1f7e9533b95f96318e20f3</u> <u>c59298dd3d14edf3b504e3</u>	+ 1 1000 BLUR Reward	✓
14	2023-11-23 08:25:30	<u>0x320a4b5d24674c4cd9e3</u> <u>005786a640ade4e9f2587a</u> <u>fa23fbb850a4ffc60a2f9d</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-15 12:25:36	<u>0xe594d585476edf6d4b52</u> <u>30ef62f1ea56e3ba984be6</u> <u>3a589aa44dd0a923086e76</u>	+ 1 1000 BLUR Reward	✓
16	2023-11-11 23:33:58	<u>0x749c95d614cd2552ba10</u> <u>b588651b42ad1bbb145583</u> <u>763e9ff7500f7486de77a1</u>	+ 1 eigenlayer	✓
17	2023-11-02 11:56:00	<u>0xb283c7106a13e74b233d</u> <u>b9e425551a289d3ab9d59b</u> <u>2305f610a63cc21362e506</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-02 07:58:57	<u>0x41003782d86e9f9060fa</u> <u>ee6aa21faa86f37a7cf01f</u> <u>53e912f167c24aa6662c22</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-31 10:33:14	<u>0x1e71c3bfee2afbd270b6</u> <u>067faa9c937cb6f5f53ed1</u> <u>13fec0eab9e99f69477965</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-29 14:02:25	<u>0xc1ca97d4e87ec51bfc7d76cb781432f580414e055785d6da42c2ba230c85a3ca</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-24 16:39:54	<u>0x5d207362f4125f738a2fc67b65f84e8da3b9295ff499e77b08af7dfbbfd5b82d</u>	+ 1 VWIN	✓
22	2023-10-16 13:00:33	<u>0xe659c6e7c0468abfee9f1472f1358f06de1789e7ab618d0ecc86c4ad5e8c5d7e</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-29 13:00:51	<u>0x3e981fa941b0ffe446f6bcb72c2ba25bdfa0c3cf9ace275f94b22441d8238f4d</u>	+ 1 \$1000 EURC	✓
24	2023-09-28 11:13:53	<u>0xbd9863f7362e4edacfe9f52d84db20a54aa04864cf51bb30047f607fe321fc62</u>	+ 1 9640329	✓
25	2023-09-27 20:13:41	<u>0xf0df0a0d9083df2736793bb29c3b297502b624e446602844048be26c4be2ab13</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-26 15:52:01	<u>0x0ed31a9a3bdae2a7ee229d585684f77621c1a648565162c30907ced9701ffac6</u>	+ 1 LIDO NFT	✓
27	2023-09-26 12:29:04	<u>0x241e54371d1a9b6f1b6076b6a4a48cf52df9b91d1bb1e37ae17ee0219d02a452</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-26 00:25:02	<u>0xa7c924245c97e0c2548375c927df6fff5bb2cd83f7fec4617fc5c38330c3152f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-25 21:05:16	<u>0x456830d05ac94866d32545a4fbaa540658ea61595ac755909d5bd7ac324a451e</u>	+ 1 usd-drop.com	✓
30	2023-09-23 20:17:38	<u>0x05510558d82d6ab87273c6fc92dfa5856cf78e407a2778e7020639bdb04f7b6e</u>	+ 1 Voucher	✓
31	2023-09-20 00:27:26	<u>0xae18c0aa2ef3c5bb35756f5c74fbb823230fe90f4f8688e92117fa6ba82c9030</u>	+ 1 Voucher	✓
32	2023-09-18 16:44:27	<u>0xacd5e71b0ece409958c00ab69f1daee423ebc277cf33d404622a7b0f40ce0665</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-16 18:11:59	<u>0x6bbb76805561b9a69a7821e8be66a4c47a052cad7274a352975c3674c2c6958b</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-15 20:26:24	<u>0x4a80fdd73b2907be3f78318e6ec2bbeabe82d2ecd2391b1aea98687a4af09524</u>	+ 1 VEN	✓
35	2023-09-14 23:43:46	<u>0x7e0f56b23831d8a36c512ef03f5b4c211b4ebb6976a919861bdcce12406c3105</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-14 02:30:46	<u>0xc0b4a91804293e20337df28a574260a086a1615e447cbd9a341fbfb39dabd120</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-13 05:08:01	<u>0xd38cc62cfd84b2fba8adf3387e4de751ea3c5e870a1839e2b9a2e12b9d81b6b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-11 23:13:01	<u>0x3ec098d3e907814483c6e883b44ba218b9916463df</u> <u>f0506fb13f8b4b6ef40c49</u>	+ 1 NFT Voucher	✓
39	2023-09-09 01:18:21	<u>0x4e7f6f58f7ab7ad4ed688c0a7b7c231af40cc295a5</u> <u>b09412b6a7355f1e7e9e9c</u>	+ 1 NFT Voucher	✓
40	2023-09-08 21:18:24	<u>0x6d5b108c9e9d67c313365e325c7f97305b50ab8232</u> <u>dfb281be19f6041d865b4b</u>	+ 1 \$1000 TON	✓
41	2023-09-08 11:30:23	<u>0x5915962be3c6d8dbdfaa62b1aeb6e10e61fdf6e09f</u> <u>ac3d5d4c25a348cf7b7906</u>	+ 1 Voucher	✓
42	2023-09-06 22:22:49	<u>0xc95baaed8f38f4bebb1ab962f36223cb82a127e611</u> <u>ee1f5253a42d80737d5520</u>	+ 1 NFT Airdrop	✓
43	2023-09-05 20:52:12	<u>0xd212cf5fa7be50b35eb4133e6f196d59a36952cdc2</u> <u>1a3f7e1bb5eca2ceb25b74</u>	+ 1 NFT Voucher	✓
44	2023-09-05 18:58:24	<u>0xb50e115d2fb488e59eba99e2093101d6d52e63c9ab</u> <u>b802da9fa3ec29e9bb2795</u>	+ 1 NFT Voucher	✓
45	2023-09-04 17:22:36	<u>0xdb8238877fbcf12466d37a3f4f2b32b8a144b0e17</u> <u>25775f64f194a7346e400a</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-02 13:37:52	<u>0x56987fd2d40fdbec281ac9941116901163c3624c9c</u> <u>f0e86119e740767cbd2453</u>	+ 1 usdt-drops.xyz	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-31 06:07:15	<u>0xa153728e3e4f091baa20a5c116086ca88b89050158677264193b32d7a141cff4</u>	+ 1 ETH GIFT [H1s0Th5y]	✓
48	2023-08-31 03:34:28	<u>0x625809c99b5295c8905424d9d3610da8e9f8ba45e3abe6cdabe3a75f9bd5c5d3</u>	+ 1 Voucher	✓
49	2023-08-30 18:14:32	<u>0x9790d76b20d202986e67de196f2519552a39743e4e7df1c1a811aef9d5935f</u>	+ 1 NFT Airdrop Round	✓
50	2023-08-29 19:23:50	<u>0x1e2c8a3d1d8ca30d6e2acb8db5b618cdb0f74e914e3b80a29eb6024675c7454a</u>	+ 1 ETH GIFT [ZK87JweR]	✓
51	2023-08-28 07:40:30	<u>0xa67e15c5b8370dba607a8506cfd664539102a79cf8ff78542a3121b4f192daf0</u>	+ 1 Voucher	✓
52	2023-08-27 02:04:00	<u>0x1714d937fe86a1610db3917271f7cafafa6dec4371f4221ec782cecc602683b</u>	+ 1 claim.circleweekly.com	✓
53	2023-08-26 05:22:19	<u>0xade6ec85049fd5ed38c4c2fa300d73aa2677e82faee3d093fd51a803062fe518</u>	+ 1 NFTVoucher	✓
54	2023-08-25 13:49:14	<u>0x1c0b47555ec47378a6cae8deceef700082641c2f7f00013372e82ede71bef27</u>	+ 1 Voucher	✓
55	2023-08-24 21:09:38	<u>0x17979442cc5ceec8b1968b7f97126129ea17ab3d9df9e1acfd55913a48a37cde</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-17 00:57:50	<u>0xae5390f81d2f1957e6a04cdf31a43f36f91b02bda7793589bc0d2218edbd521f</u>	+ 1 \$1499 USDC	✓
57	2023-08-13 22:59:16	<u>0x32a0f72c8488970f7d274e82f4ecdd00cf922cb4f450fccc4499a360a58a1e7a</u>	+ 1 \$1250 LINK	✓
58	2023-08-11 22:44:16	<u>0xf4aee8982b63bd282c455496a574c72de3228dc98b86a321101da920e3246e46</u>	+ 1 Lido DAO	✓
59	2023-08-10 22:07:30	<u>0x441464c55db7fa6f65abc7b6f46215a35d1e0f824405b8a0eea314979b0e0162</u>	+ 1 Reward Club [NqsWGARW]	✓
60	2023-08-08 23:04:58	<u>0x969242f02485bef2e7c62884f1b1b8ffce76749f21d62847612aea21b77824f5</u>	+ 1 \$1250 USDC	✓
61	2023-08-05 06:17:51	<u>0x7048d6f152a9ffed95ffb93016b6abe6bb6eb9defa45f5afb5d4a6ca21fd15f</u>	+ 1 \$1500 USDC	✓
62	2023-08-03 23:43:18	<u>0x330167ecde90ab903a9eaabca0d0002b2b2d77f207b9ed6b1b6b6145db134394</u>	+ 1 EGL	✓
63	2023-07-31 22:05:48	<u>0xee7247368816707a2272d023b4ff92f649ca08570dfd4c756a1be9145e30b19d</u>	+ 1 \$2000 ETH	✓
64	2023-07-29 20:00:26	<u>0x1cd8a1f7257a8f3ee0fbee39270bdfea7364cc08bf2736bfe94d8140db41be73</u>	+ 1 \$COMP	✓

#	Date & time	Transaction Id	Amount	
65	2023-07-26 00:22:25	<u>0xaa6821bfacb634f9ea04</u> <u>9429d654eb277eba1705c8</u> <u>55b2c2daae34aec8bdbf41</u>	+ 1 Reward Club [egi54DG0]	✓
66	2023-07-24 23:01:21	<u>0xdb8d226c63d22fbbfb47</u> <u>40d82e7980a26f4c89148d</u> <u>b6b34148da71261763bd27</u>	+ 1 DAI	✓
67	2023-07-21 20:10:47	<u>0x6f8a3c02f771fdc8ddd4</u> <u>a41a35ce6901a947a97fa4</u> <u>9744303477315f02b52c3f</u>	+ 1 \$2000 USDT	✓
68	2023-05-31 09:07:30	<u>0x4b81e1b57acbf7a31dd9</u> <u>29a420f07859e49d507c03</u> <u>4ab3bf4670b8c3e36d00ee</u>	+ 1 NativePunk Official	✓

* USD values displayed at the time of transaction

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