


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 20:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x745ff1433df45ea63ae3e1d4baa2a17649354288

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AliquidEth.com	N/A Claim Reward
\$ liquidity.tech	N/A o claim \$LUSD.
\$ lUSD.tech	N/A tps://lUSD.tech
# RADIANTCAPITAL.US	N/A WRDNT
Pyth	N/A laim rewards.
\$ USDCpool.cloud	N/A ool.cloud
AstronomiaMeta	1 AstronomiaMeta
MiningSite 1683624583409	1 MiningSite 1683624583409
Astronomia Meta 1669845218911	2 Astronomia Meta 1669845218911
MysteryNFT: The Box	1 d?
ETHStation 1672782873095	1 ETHStation 1672782873095

* USD values displayed at the time of transaction

Token	Balance
Reward Club [82b1fwhz]	1 Reward Club [5QyNUEvR]
5,000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
\$5000 USDC	N/A NFTVoucher
receivegift.org	N/A Claim 1000 USDC
0422056	N/A 0422056
5,000 USDC Voucher	N/A Circle Weekly Giveaways
5,000 USDT	N/A NFT Airdrop Round
\$5000 USDC Voucher	N/A claim.circleweekly.com
200M SHIB	N/A NFT AIRDROP ROUND
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 02:02:00	<u>0x967970a6be4b7bb1237f744389ab42bab55ac1f76569e2434c35ca560c624c78</u>	+ 3,750.000000000000 000000 o claim \$LUSD.	✓
2	2023-12-27 10:13:37	<u>0xb8ee24e0c9c25544edb240b92ce0d7a9214654d4ace09b2fb38bca97f2ec633d</u>	+ 1 Claim Reward	✓
3	2023-12-03 02:08:34	<u>0x812844c4a492bf88872975d8de8b2343e8f3856a40959a7297e33e2214533add</u>	+ 5,000.000000000000 000000 laim rewards.	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-08-28 18:25:49	<u>0x921852ac6e9117ec0dd2608645a307681c025b3c712c1c62f19d60ce0954e43c</u>	+ 989.00000000000000 0000 wRDNT	✓
5	2023-05-14 04:46:35	<u>0xa99514e1e98adf167b91b34d9c7f1bc07898d280d1a05446cf86991c129ff381</u>	+ 959.00000000000000 0000 ool.cloud	✓
6	2023-01-31 18:40:58	<u>0xc60423ab2dd170ffaefc4ac99875e4ef45b54f8e09194621f601cbbd8f895572</u>	+ 515.00000000000000 0000 tps://lUSD.tech	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 03:10:02	<u>0xb300338296f151e76dc496b3ec134b25691ec8cb2ef7f2932fe1ae6ae2a7e00b</u>	+ 1 Reward Club [5QyNUEvR]	✓
2	2023-05-09 09:29:48	<u>0xf3b8f26d115d2c5e779d98db686c01e6b19b4e6ea5aa946652a7f604961d7090</u>	+ 1 MiningSite 1683624583409	✓
3	2023-01-03 21:54:39	<u>0x93036397ce23d7d9bf9e0bfad3ed0967caa6e4902198c639556437a2ccfb4e08</u>	+ 1 ETHStation 1672782873095	✓
4	2022-11-30 21:53:43	<u>0x16a8bfe0eaaad32ecde28961b48c7ad95d9462babde82494fc78b6a12c8c2ae7</u>	+ 1 Astronomia Meta 1669845218911	✓
5	2022-11-25 12:18:54	<u>0xeab7a514f41cdeeff1b72567aa68467bdf7058b248f26586f44787fa440f015b</u>	+ 1 AstronomiaMeta	✓

#	Date & time	Transaction Id	Amount	
6	2022-10-30 13:13:50	<u>0xbb1bf31a7b7025e66f1f3f9265d716728aa2beb75d5b1832deaf6a5f37157a81</u>	+ 1 d?	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 20:29:41	<u>0x3d59b2bb64c25d6c8c175f57994072e60ba833f6a2a9f39503e51d0fd58998ba</u>	+ 1 -airdrop.org	✓
2	2024-05-10 20:29:27	<u>0x4dfcac85c358e4c30322fc776f3312388dedb92562d01975d203fe441b9ce262</u>	+ 1 8	✓
3	2024-01-28 09:25:02	<u>0xf479698f016f9063e5d1325460e3dd0215ec9c0baa5d28c95211f1e92ecf5e7a</u>	+ 1 Claim 1000 USDC	✓
4	2024-01-28 09:24:27	<u>0x399657c364df563e039265bfee729f01799d8056732af88437cc57262a22cc1e</u>	+ 1 Claim 1000 USDC	✓
5	2023-12-15 21:28:16	<u>0x0eef232f8b9d476eea5861c7181188efe54223d50e2a028818d4d64d757dbb81</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-06 09:53:47	<u>0xd741619f55a58e379d78648df3a8fcc9077ce3af266f0dc01c5c8ac1a1b6365e</u>	+ 1 Claim 1000 USDC	✓
7	2023-11-23 08:28:48	<u>0x4873e9326f17f54bd6dda56c92c226e52a6c0e859e8576a0b1b224445a3a1367</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-02 11:58:56	<u>0x7bc5bfc40703d33f241015bd991bd81a08bb4309f2a2b30202f2f8e316df7067</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-31 10:38:58	<u>0x366f5b492af3e24fc1b036a61f272dd2f20af5a488ae6db3f131308df690bc91</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-16 13:07:31	<u>0x3cece9213ecd1e8f886030d4f103c43518eab70ad45128f9015ce0b1b28f6023</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-28 11:26:53	<u>0x54df049b236ae7836f0013a8e587d2cd649eca5d67c1150466298507ea57d037</u>	+ 1 0422056	✓
12	2023-09-27 20:15:31	<u>0x89308b24657dcebf562c440879d25357bf3a937e42835e611bbba74ae297ed4e</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-26 12:30:00	<u>0xf559fb58f19f3b0e66bc76f1b6d8530a79ae838191a3858f4bb2644423648d4a</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-26 00:27:44	<u>0x94f385eca60fd75ebcb209ce5494acbcdd7b8af91cfd13b68a3a21bcc79aeab0</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-17 23:39:16	<u>0x062af429882d7f51bd0b933fd14b4cbffff19d6f0a51566563b6dc253a7be2b1</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-16 18:15:13	<u>0xc016185cb5b76906a2f36e6e2a7b699ed8bceb415758e7e7379f9dded3f5a33a</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-14 23:48:34	<u>0x1845be574c9d8eb8e89394e4cf6766a0d65d6f8573251fd0478ef7b47c15c3f2</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-14 00:12:44	<u>0xe5094c05a6c8be72de413d2d16d1513ffbaa0f529319cbf2cce93ff26e2c1a5c</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-13 02:10:01	<u>0xadea2c8e22a5cb0d64c3f51f6ea731b595b08370df ee29e822fc834dc536c920</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-11 23:16:25	<u>0xd6b1677577c132788b74246fbb4a0b67073a7ee96737e7606865053b20a32a83</u>	+ 1 NFT Voucher	✓
21	2023-09-05 20:19:06	<u>0x6e141105bb061ed6e143d1f5c33a49884592cfc8921f45ab4840f744b1408ad4</u>	+ 1 NFT Voucher	✓
22	2023-09-05 19:06:40	<u>0xa93599cbfc70511c950281c80ec9271914cbeeee9d6c1514adad9a9229a88a0d</u>	+ 1 NFT Voucher	✓
23	2023-09-03 21:40:04	<u>0x604844ade8a2ad7b01f180501a372350ea2ed204b8c097a9aa63c64fb3790a88</u>	+ 1 Circle Weekly Giveaways	✓
24	2023-09-02 13:45:52	<u>0x6193837d2b2cb8342b3fd79e150fb6b4f279a32ef323bdbbafef226b6f436bf40</u>	+ 1 usdt-drops.xyz	✓
25	2023-08-31 06:01:11	<u>0x2a3e94985c55a881543e61585e8adaa35259351cab747cf172b9c91357a40892</u>	+ 1 ETH GIFT [IsMvBau6]	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-29 19:33:46	<u>0x1e42a0cfd1106ec71bd55a0654a102d8c20063785d1f338668421b673d3cd1d8</u>	+ 1 ETH GIFT [c2osld0n]	✓
27	2023-08-27 00:06:50	<u>0xa7ae46a9e4a7349434572193f70f7373b7913a38c5d0cc31bddd347f15d028d4</u>	+ 1 claim.circleweekly.com	✓
28	2023-08-26 03:03:13	<u>0xa02c776d3d2a7005f3e224d8c7df1d7f29362dbf628bcf855502c4d1be91e8b5</u>	+ 1 NFTVoucher	✓
29	2023-08-10 22:12:32	<u>0x549442d7505fd1fdcb41f499399b408d35d6d7d7bf2aa5adad6218eb1cbb44e</u>	+ 1 Reward Club [2jN6eHbH]	✓
30	2023-07-26 00:30:45	<u>0xc9595673ea92654f3c6684be3cde66063661cd7366dbd40efd3a77af6d50e4f2</u>	+ 1 Reward Club [zZswN0Zm]	✓
31	2023-05-31 09:15:04	<u>0x66d3d171289c2ff06d9a90e44f805bfbe0c4c9fe5586df8e697cb320853c8b7d</u>	+ 1 NativePunk Official	✓

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