


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:34 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8184e4e8cffd1a6757165ad9ccc5c0aabde7cbdc

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ jeusd.site	562.000000000000000000 m rewards
AliquidEth.com	N/A Claim Reward
polyusdt.xyz	N/A USDT
\$ fusdc.site	N/A tps://fusdc.site
# RADIANTCAPITAL.US	N/A wRDNT
\$ USDCpool.store	N/A ool.store
Pyth	N/A laim rewards.
Reward Club [hYe0IHE3]	1 Reward Club [esNmoTPh]
AstronomiaMeta	1 AstronomiaMeta
MiningSite 1683623450317	1 MiningSite 1683623450317
JRNY Villagers 1687080027740	1 JRNY Villagers 1687080027740

* USD values displayed at the time of transaction

Token	Balance
ETHStation 1672779694258	1 ETHStation 1672779694258
MysteryNFT: The Box	1 d?
\$2000 USDT	N/A \$2000 USDT
'	N/A NFT
5,000 USDT	N/A NFT Airdrop Round
receivegift.org	N/A Claim 1000 USDC
Reward Club [LHafJD10]	N/A Reward Club [2LVmH9vo]
	N/A NFT Airdrop Voucher
5000 USDC Voucher	N/A claim.circlest.org
EigenLayer	N/A EGL
5,000 USDT	N/A NFT Airdrop Round
5000 USDT	N/A NFT Giveaway Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 01:51:25	<u>0xf9bc70bd18e91dc7e19c3d3f5012e6151d2edc461402a9102b145c2d90f66d15</u>	+ 5,090.000000000000 000000 USDT	✓
2	2023-12-27 18:25:37	<u>0xbc2774757bd24430edfb5ff26e81ee80adcae834d0329309052c3bef41b7ed6b</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-03 02:04:43	<u>0x042d8ace8513ef293aac6fec70fb8a86f90c7659c6e3fce34fd556bfd8a74d84</u>	+ 5,000.00000000000000 000000 laim rewards.	✓
4	2023-08-28 17:54:48	<u>0xa9a253f6dd3978bf181c0c7d537c40d4c4afe6622d46f705bead1ec57730bcf1</u>	+ 989.00000000000000 0000 wRDNT	✓
5	2023-06-08 13:33:50	<u>0x69d2bcd070611c1b1658f239641f8d1c9e2ddeab7264b84df6487c2add2a7295</u>	+ 562.00000000000000 0000 m rewards	✓
6	2023-05-14 01:36:57	<u>0x791fdb98ca055cb1d61e4fe02e6a0854df7dbc2d644b3f894ec7e90892889917</u>	+ 959.00000000000000 0000 ool.store	✓
7	2023-01-30 05:14:42	<u>0xc9d4562dfa5abc7579fa408b9e9be2da9c51cc55e263573adf9b13d473dab262</u>	+ 515.00000000000000 0000 tps://fusdc.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 02:29:43	<u>0x7a0d03a4b8386f6654f60a391837526818093434beab5efa4aa59472cc516fe5</u>	+ 1 Reward Club [esNmoTPh]	✓
2	2023-06-18 09:20:31	<u>0xba8b30a2f97dcb040eaa572e95d2caf72fea6b02a592798e15d211ef4fd8b983</u>	+ 1 JRNY Villagers 1687080027740	✓
3	2023-05-09 09:10:56	<u>0xc0642b743a08273ad82dfcfc222a2b9c50af020c5fcc4011c72f2c4cde260ae4</u>	+ 1 MiningSite 1683623450317	✓

#	Date & time	Transaction Id	Amount	
4	2023-01-03 21:01:39	<u>0xe42841e5f380e0199c89 ea9c9153efbc20388bd0e6 b24fdd44ffe4e7311162c4</u>	+ 1 ETHStation 1672779694258	✓
5	2022-11-25 11:38:38	<u>0xd56064bdf2727514a23f 8866936b61736acb4ce7e1 70582eb17728eb1c3faffa</u>	+ 1 AstronomiaMeta	✓
6	2022-10-30 16:30:27	<u>0x69eb6fd8e1e63aaef290 f3e3696cb774b923fbd3fa 853329b76b567305908946</u>	+ 1 d?	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 03:14:15	<u>0x1f9043795c352e65c495 48830c1be17dc43f269de2 89b48eb266c42913f5e321</u>	+ 1 5	✓
2	2024-02-07 06:06:28	<u>0xcc862b1fb1b6ca75e957 f2e5f6b5a91312bf4c7f01 f7bcc64a8ec24c1ba4ed87</u>	+ 1 NFT	✓
3	2024-01-28 15:07:33	<u>0x06c8c4b8aa0ba27208b5 8ccbef88ccb72b541f5400 2ffb623299b0a4632e7404</u>	+ 1 Claim 1000 USDC	✓
4	2023-12-15 20:57:56	<u>0x1b2ee6b3a5969f2cf023 c41306c595b8faad57c42c db0f69487df9371730f202</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-10 05:29:17	<u>0x7fd6fe51d06c00cb351d dee948a82714f0bee5 22ca974ec46424d9e8b11c</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-05 08:52:08	<u>0x86c6928714e08a56b50c b63d59a4cb592674c6df79 87a90fdb788965f012e41a</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-26 18:35:42	<u>0xec074975ad19fd271210 3838fd55fdffe7010375ef 00f8081e54f1091bcd6b31</u>	+ 1 1000 BLUR Reward	✓
8	2023-11-23 08:14:02	<u>0x4d2b0325df58592f9174 4ce308f167e70a66cc78db 7d8d8cd791fd672b7752f3</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-15 12:21:38	<u>0x21561edc190e7753ac33 d05d93acf4d3dd96fa29dc 3e9510e609e64494d4abd6</u>	+ 1 1000 BLUR Reward	✓
10	2023-11-11 23:28:13	<u>0x3d393559e97c29825575 2c2d0c2dd2379e041c5ee0 a0910e7bee0bcd2c6a6dc4</u>	+ 1 eigenlayer	✓
11	2023-11-02 11:42:52	<u>0x2c6ce9840bcf13532d45 82ec455bd28947adf888ee d21bed4c511198cf4d8dde</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-02 07:57:41	<u>0xcbdbcf87a5ef8db0af34 8063982230d651ac4693f6 c44da499599574865ab4b8</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-24 16:37:30	<u>0x0a50d57722b3486c7d2b a36172f075f4c2df3ab3fd bc889b2c6f84470784390d</u>	+ 1 VWIN	✓
14	2023-10-16 14:22:35	<u>0xc5d7f4db7ae66af4bf3b 7120a8e156fa7cc8353147 f41a3ee32984938b3ef77b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-30 22:26:49	<u>0x9cd0fbfb50cde8a28c3ad365c9c49788886c1dedc6078d764e6edeab00907e37</u>	+ 1 VEN	✓
16	2023-09-29 12:55:27	<u>0x30d4ec9ab816b56e4c5894ecd7ec91b7662bf88c97df96ccb1470285e53756c1</u>	+ 1 \$1000 EURC	✓
17	2023-09-28 11:11:59	<u>0x8983e58e482eba7d46d04bb991a003e0509073399f60efcd55302abcde707676</u>	+ 1 9528399	✓
18	2023-09-27 19:58:41	<u>0x6746ac3266354db6eb6e609440bc0c207e3250d1a0527aea3f264c2b65f7d8b1</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-26 12:22:46	<u>0x4bf236c292c85e80e68c97669429741fd9bf7345fca06297170cda1820979e87</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-26 00:08:38	<u>0x5991477dce3b222a0445c4485c62eec760852a78a42c52449551870e53285fb3</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-25 18:24:42	<u>0x87c71bbe4259710078d01e8334c084aad64181c1a71bebcae1c36e592b51cbf</u>	+ 1 USDCLY.COM	✓
22	2023-09-18 16:34:07	<u>0xcdb21b696a715a62d2029bdfc1e6457d0decfce7700da10fce9dc84686ec03b4</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-16 18:29:59	<u>0x36fbb3a677312f4f36e1e5b6d38e63f4f0839808de49966a73ed7cc1e352b319</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-15 00:05:00	<u>0x8a2982bcc5072eb4af60a5e63268f87c367224fb232d856349c9699ca4880699</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-14 04:43:14	<u>0x8c36b644e85d1dc2d7668457c9270e9d55ced122eecff2248133cf3868926465</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-13 08:14:38	<u>0x3ceea49ad9209e4923b9bfef1afaf72bc8fe274c1d48389556009fba998280a6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-09-11 23:31:33	<u>0xd08dc7565e23abc073f3d4a2e50f88ff8df2737dd7d3fc8d325355f64d746a3f</u>	+ 1 NFT Voucher	✓
28	2023-09-08 20:58:26	<u>0x7ccde1b9ac12c80bdf5546d4a623a4c8a6f2251a0afde8b1a9d48dd05e67718b</u>	+ 1 \$1000 TON	✓
29	2023-09-05 19:46:04	<u>0x5cf01a7e8bad16da1c9036892c03e3d5f0032e313f8415f30d8555af2b8a3492</u>	+ 1 NFT Voucher	✓
30	2023-09-04 00:13:29	<u>0x1913a9f566c1c6bd0dec197c271fe8f20da4c98b4d6855759746f99d348a07d7</u>	+ 1 coin-drop.xyz	✓
31	2023-09-03 20:35:46	<u>0xeb7a288f83aeb11bbe67bca1ed92dc16121ea2121d5bfd2047c1e09df8d73932</u>	+ 1 Circle Weekly Giveaways	✓
32	2023-08-31 06:09:19	<u>0x7af87f31b81150c82a019a3321202bf1b26d131b1fd7bd4afef2b7543ace7377</u>	+ 1 ETH GIFT [Vz4Spada]	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-30 05:40:05	<u>0xc38aa82bdfa1f3b7f5d9e27eec99cd2aa69f2d0446cddef4e1dd40c49f8bf390</u>	+ 1 Chain Launch Raffle	✓
34	2023-08-29 19:19:04	<u>0x0737e079293a4999a35098d66091a0f805d30c4d408686128b591bb91f569bf8</u>	+ 1 ETH GIFT [mgp3FC7g]	✓
35	2023-08-28 17:04:25	<u>0xfdddf95af5293407ee7fa784412880cf661feb46f532163f9e4615ce31a62f64</u>	+ 1 claim.circlest.org	✓
36	2023-08-26 21:54:28	<u>0x7df665f89a4147447ed5fbad1c98a5ca56f186c902cb971a1c16517c7d58701d</u>	+ 1 claim.circleweekly.com	✓
37	2023-08-25 23:24:29	<u>0x207de7888b43f05eba6b77903fb4fb10f5fcd0d7515c824a5ab3da95243c2d79</u>	+ 1 NFTVoucher	✓
38	2023-08-25 11:35:27	<u>0xa73354eac24d6761f7829e1262ad1edf13a41e3d0d9aaeac0bcdfceba16dae23</u>	+ 1 Voucher	✓
39	2023-08-24 20:56:20	<u>0xe60c42cb3d08630db573a64b546d47ccb4280fb1fc74f3f243d3ff3f4f1093d8</u>	+ 1 \$-\$-\$1099 DAI	✓
40	2023-08-19 19:19:33	<u>0x50b3754c8d7332be091566863440e6f7b9898e6400a4ad7de25061828d969a8a</u>	+ 1 \$1099 USDC	✓
41	2023-08-13 22:53:39	<u>0x26c5ca505bbb6e163c9e2d79fba6726f85a921cc74a0ad985413aaa39660417f</u>	+ 1 \$1250 LINK	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-11 23:22:22	<u>0x7a664c3ea6986f959c6e09fc7ed720bfd67ec0bda87802f0ac888ab40f6e766a</u>	+ 1 \$1000 of SHIB	✓
43	2023-08-10 22:05:18	<u>0xbef9d095e7faf227edddc2a74117c104f9ba05b167d5765f73864d79829ef9aa</u>	+ 1 Reward Club [2LVmH9vo]	✓
44	2023-08-08 22:56:12	<u>0x59ccd5cf38193366a6ebf1849044fbb98acc7aba424823193df3fcc86c8013a3</u>	+ 1 \$1250 USDC	✓
45	2023-08-07 23:51:54	<u>0xe3f02fb7b939de14c7d6d91540e022fa39606b52e14b996a04d91ac06f54dedd</u>	+ 1 \$2000 USDT	✓
46	2023-08-03 23:38:18	<u>0x3be3309892d114f70b89d4656b14cb983be8b0abd3df6456cbbe27c9d1acac6e</u>	+ 1 EGL	✓
47	2023-07-26 00:20:19	<u>0xfc2970f6935d6aa7b9d8da36143605a6b023a5ce6633f958edf4810a2b902025</u>	+ 1 Reward Club [m3Mk0cKQ]	✓

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