


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:36 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x84fa1ca36d2bb2ff82c2c66f6867751fa943064d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AliquidEth.com	N/A Claim Reward
m-usdt.xyz	N/A USDT
\$ jusdc.xyz	N/A reward
~ KgUSD.site	N/A rd
Pyth	N/A laim rewards.
\$ musdt.site	N/A tps://musdt.site
\$ USDCpool.cloud	N/A ool.cloud
#HEXPool.net	N/A wHEX
AstronomiaMeta	1 AstronomiaMeta
MiningSite 1683624717814	1 MiningSite 1683624717814
ETHStation 1672782944780	1 ETHStation 1672782944780

\* USD values displayed at the time of transaction

Token	Balance
Reward Club [cF7zW1Tc]	1 Reward Club [k8VAFSvH]
Astronomia Meta 1669845066725	2 Astronomia Meta 1669845066725
MysteryNFT: The Box	1 d?
REVOLUTION	N/A REVOLUTION
'	N/A Visit usdtevent.co to claim nft
5,000 BUSD	N/A NFT Airdrop Round
UNISDRPIO VOUCHERS	N/A UnisDropi0
dYdX Event	N/A dYdXEvent.com
ARBITDROP.COM COUPONS	N/A ARBITDROP.COM
Ledger Stax: Giveaway	N/A STAX
et	N/A et
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
ETH GIFT [X004DYKT]	N/A ETH GIFT [6gM0CL8q]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 07:20:04	<u>0x465bd7eb67bb0b382dc18287cc66b8d5c0284ee638be574f374864025e09e0da</u>	+ 5,090.000000000000 000000 USDT	✓
2	2023-12-27 10:28:48	<u>0x20a9b2b3d9b5b9e393e4f63ddfabb5dd2c2ffc33d9dcb31d2f4f3d835b3468d73</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-24 20:41:37	<u>0x627ed0241cecb2b79ad7 b45c6139b10a8e1e8cd102 486702accaafe970fa04cf</u>	+ 1 Claim Reward	✓
4	2023-12-03 02:14:12	<u>0x76057d7ff7a195e1cf15 ed6aba41100ca553e0f812 4f3042184999ffe6c45a44</u>	+ 5,000.000000000000 000000 laim rewards.	✓
5	2023-08-18 18:34:36	<u>0x27fadd3fdcbc8c9c61dd e36474318f610b3a1b7e06 15fa8362cb36a29ccf3702</u>	+ 185,500.0000000000 00000000 wHEX	✓
6	2023-05-21 13:24:06	<u>0x07dd4b512d00ad9b1e8e bb2f7b0c6d52956d1b34e4 aeb888fe3f3c49698bb5af</u>	+ 227.30000000000001 1369 rd	✓
7	2023-05-14 04:02:24	<u>0xd715f4de6dc33342ca99 2aa4df6a6471f3273aff0e 7429c75bf897eea5e79937</u>	+ 959.00000000000000 0000 ool.cloud	✓
8	2023-01-30 07:28:14	<u>0x2faeda32e16626eb4a49 e4c466a3b2322e006baa1f 2947e781b64cb02a440d51</u>	+ 812.00000000000000 0000 reward	✓
9	2023-01-21 11:24:36	<u>0x2889e4c94387f948492b 41bc49b24bbf8d78e5e980 e8f21867b435ab60c26682</u>	+ 735.00000000000000 0000 tps://musdt.site	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 03:10:52	<u>0x0f8ba65678d15ee52aee 98d04ad95c4a94e5df2e76 9daba87b829efe492d145e</u>	+ 1 Reward Club [k8VAFSvH]	✓

#	Date & time	Transaction Id	Amount	
2	2023-05-09 09:32:02	<u>0xd10a454a55c8df334751300225cb8517c944e1825fca00c7f44a28fe23d3e17d</u>	+ 1 MiningSite 1683624717814	✓
3	2023-01-03 21:55:51	<u>0x5602859d4bf71d45d908b170a8c937c784223738661ecee2e7953520926a2bd1</u>	+ 1 ETHStation 1672782944780	✓
4	2022-11-30 21:51:09	<u>0x9bb8fe3a55c4ba15bfe2d7dcb69e456f49340e2766a12c57d0eab8872b50fb8b</u>	+ 1 Astronomia Meta 1669845066725	✓
5	2022-11-25 12:26:44	<u>0x7f80e5d10e214b2302bb2bd70fea2d197a9dfdaacd b6c2ebf16f210c773e4050</u>	+ 1 AstronomiaMeta	✓
6	2022-10-30 16:33:19	<u>0x35208113eea063d41b79d1a77182984138da959c929b2b7a8fe7f3767d70fef9</u>	+ 1 d?	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 21:37:43	<u>0xa70ecedf69cc7319b8a2618b368b5245175192bec92996fdc94e0157f98ed922</u>	+ 1 -airdrop.org	✓
2	2024-05-10 21:37:09	<u>0xfaa2baaf0ee40d2c88c6fc87a5d1ad74993fec9326889ebda93949e802784d5f</u>	+ 1 1	✓
3	2024-04-22 23:25:25	<u>0xdd24589ed16ba964a67367497d7a7ceaeae83b3e00c050d572422e5d551c7fe3</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-07 06:45:48	<u>0x569c21f842225cf28c497f4df756bc06fc069a077b4b6a8e8e74c67be9335c56</u>	+ 1 NFT	✓
5	2024-01-28 09:26:18	<u>0xbb2e5067cd5d6b6cd51907b8f6392a3eac403cee6e9d2719c2a57a27e5090ee7</u>	+ 1 Claim 1000 USDC	✓
6	2023-12-15 22:13:07	<u>0xa163b4dc026e375e44acb852a50522c99de108aef35aada1e5db8c0372c1983d</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-10 07:02:48	<u>0xb9ed5aded331b63537fbb10d48f51706867b74566df5c087d77572bc8457981</u>	+ 1 Claim 1000 USDC	✓
8	2023-11-10 20:46:32	<u>0xb5accf9db98e1b1a0e2161bcfd2b7b3ac56e6d644c8c971cc1203157366067f4</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-26 23:58:32	<u>0xbd24725b9f5cf436567c92458c17bd60fd1a34141738904641335a1a11ca6f3c</u>	+ 1 VOUCHER	✓
10	2023-10-16 14:37:59	<u>0x5d59e9b91ec9446d3b9e9a1f804510e957958f57c7df23dcb38fe528623f8366</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-28 11:40:50	<u>0x266ff2229817b7a5b2e2201873ec68d864abdfed819fef8bb3a871f941e1caae</u>	+ 1 1258781	✓
12	2023-09-27 21:31:31	<u>0x54442a7e3f56becaed9dfab017c4de2362cf831044be7defc0e5e6761204270f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-27 17:15:43	<u>0xa10416e08a80abeb309e0195ba51dcde10646f86aa928e81bdbde63c273ad10d</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-26 13:20:30	<u>0x5f40a7cf638e78cb7a90329761de9a1c14625c0b1e19e8d33096c895119ab787</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-26 01:47:36	<u>0x4e61fa131026e0f2878973fc1ce2b9ab61f21effbe8c2e7b3657af393c9a5373</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-18 17:24:29	<u>0xb22ebedbde0750fe60a05abb15d04e90a8c0919c8f238d4e52dcc2cdad30fb6d</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-16 18:34:19	<u>0x82d116921f89f1c9ea75fd8eac548e7f6915ce2f351b67dc04783e4cf14a691a</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-15 00:09:16	<u>0x582060cd9992fd9c2e91907197a8b8db45ccca50dcfff930046de2c29a410725</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-14 01:47:53	<u>0x1f972de37139d59abbe1cf08ffd156beae8a9b3961f3af443aee81ae5f416440</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-13 04:11:15	<u>0x71b7a23255a8cabbd28388f3959c18b732669f971eae4c4f9177a72d4d9d971f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-09-11 23:37:59	<u>0x306f6c0f614842fc1acc1a7239ec10dd2399f15b3c4e6f06cd9eb17fef511331</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-06 20:28:39	<u>0xc3197db3db91a9dafa27a1557cc3d53769266e915af458c4b6aebe941fd6d8f3</u>	+ 1 STAX	✓
23	2023-09-05 19:55:20	<u>0x00892769b107a20ff57ac0bbd00d2bb886ec46f5c77ccdf4a055c0b55123c603</u>	+ 1 NFT Voucher	✓
24	2023-09-03 22:42:19	<u>0x9e2fad91f1f2e475db9abce305eb70b8b86b7b7d7c73be6e05678232b90048a3</u>	+ 1 Circle Weekly Giveaways	✓
25	2023-08-31 05:47:17	<u>0x434ec69d9e845df41f77bdfc230ad1c9b173badf238ce64fdd76db26444bda1e</u>	+ 1 ETH GIFT [yMZ8U2Vh]	✓
26	2023-08-29 20:34:04	<u>0x529f5be810b0b0bc6b141ba4fc4cc72fd33b4877fb8544612f670e955109b46f</u>	+ 1 ETH GIFT [6gM0Cl8q]	✓
27	2023-08-28 09:54:35	<u>0x6d3299088d01fa87032917cd24f90dc8dd0889da34c13bc9dcf529f4b570360b</u>	+ 1 claim.circleweekly.org	✓
28	2023-08-27 03:08:39	<u>0x79375cdd627b7154701b1564d37a832a3a0d28ffc808756d90d44a59c1c329e1</u>	+ 1 claim.circleweekly.com	✓
29	2023-08-26 06:41:54	<u>0x754e06835925f4d4ae5d0659b5ecd85ef08b56504f7a426b55c37624d3e47113</u>	+ 1 NFTVoucher	✓
30	2023-08-21 23:00:41	<u>0x01b285153016fa7237e081e22115b76a5c920aad80bdc9e10724fc98f4ea997d</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-17 07:12:23	<u>0x5479c2557f2b929da8c49ee717edb2394541f680a2bab2082e11a5a9358b9185</u>	+ 1 drop-reward.xyz	✓
32	2023-08-17 06:47:01	<u>0x42fbe03d57005ccd0351b6a65949d805dbacd83cb8dc4b46bee5e56625ed374a</u>	+ 1 drop-reward.xyz	✓
33	2023-08-11 00:52:01	<u>0xfe90d2088509620be3502cadd559f542a75f37f543494c60df1e0c26a34882f4</u>	+ 1 STAX	✓
34	2023-08-10 22:13:16	<u>0xfe4fcee85fcd703bbc8f21560524b0694f16fd9ee12effada6cf78adcf016852</u>	+ 1 Reward Club [NZuhpUjY]	✓
35	2023-08-10 22:12:30	<u>0x235748ba674f2833bf296f45bffe89951fe447664fa85fc0b284f6b8885b4430</u>	+ 1 ARBITDROP.INFO	✓
36	2023-08-09 16:40:38	<u>0xe660993191d7926db148e44ebd4b536f2086be9c7489526f26c83f6a128ba16b</u>	+ 1 dYdX Event	✓
37	2023-08-06 18:14:35	<u>0x540a5ee1ea6854e8e376cd477a1bb9bff99bd80de2623296c3fb21dd8e5779f8</u>	+ 1 STAX	✓
38	2023-08-03 14:26:06	<u>0xc3c34ace7ecddb28250eac19884dd6e8ce5433c854e1008cea91875d684067b1</u>	+ 1 STAX	✓
39	2023-08-03 00:20:27	<u>0x9875d68489ddc6b484e269ed111b1bb00d44e9307868ab1d7c618b293dfca0b2</u>	+ 1 ARBITDROP.COM	✓



#	Date & time	Transaction Id	Amount	
40	2023-08-02 02:54:24	<u>0x513c53ccc2b5b4ca75f913c3d107ac90167e584231fe560554a7f656f6e23f55</u>	+ 1 FREESPIN	✓
41	2023-07-31 15:15:57	<u>0x1ed017f978f13b1fe01ff0f9289aa71f34895639ce20b40c836d8efa40f0fc87</u>	+ 1 STAX	✓
42	2023-07-29 12:25:05	<u>0xe0fa726637c6347247e52e314cdb83709ca6b353611afb094460334bf78de2</u>	+ 1 STAX	✓
43	2023-07-29 11:08:30	<u>0x4437936c9cb6c5f1f557cf1bd12b838314b38f1a5598e64dd391c18fa8f5b395</u>	+ 1 STAX	✓
44	2023-07-28 12:13:50	<u>0xdda45f66178d3390b792c1dd0eda017c7a4364f4e614e9dc2be288d2eae28c73</u>	+ 1 REVOLUTION	✓
45	2023-07-26 16:33:13	<u>0x46416089e005a2052d3018a134ca27c9dec1bb7bdb0b31cd0c6c04c90b05ae74</u>	+ 1 dYdX Event	✓
46	2023-07-26 00:31:15	<u>0xc94add166f3ada515086d241c586ebb04c4ce21500ed602272f410016c662c29</u>	+ 1 Reward Club [dzJDGSnX]	✓
47	2023-07-23 13:40:50	<u>0x66e9c70f5de2905d185b1846de5fd62142e09f1d0806b5ba04d38b9890758525</u>	+ 1 dYdXEvent.com	✓
48	2023-07-19 07:34:22	<u>0x6a85234011977ba75a1ade84d0101be7157bd12a4ab92b04c79f2f6b25f89f1a</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
49	2023-07-18 05:42:40	<u>0xc97d67148f0874352142</u> <u>7c2237e2568a255067b613</u> <u>2abd3d5491642d0490f55f</u>	+ 1 UniEvent.Plus	✓
50	2023-07-16 11:02:59	<u>0x25739c39fb50fd29c874</u> <u>6031f1a8c358414914bfde</u> <u>3ee6182068b327cc01a58a</u>	+ 1 PolyEvent.Plus	✓
51	2023-07-15 09:15:55	<u>0x085b659368b0ca16c320</u> <u>1c3226a90a12e4e47094e1</u> <u>b2b8db9adc7ca92c1be4e5</u>	+ 1 BlurEvent.io	✓
52	2023-07-10 03:51:57	<u>0x9a0b77ab7ec71b928542</u> <u>0c86ce9437ee469042e37d</u> <u>ec8f419ab23fd605240754</u>	+ 1 UniEvent.Plus	✓
53	2023-07-08 05:28:21	<u>0x854d77343e440080cda3</u> <u>08e707de314454ee5463d6</u> <u>c0bd8bf1795d5aabe1c2a4</u>	+ 1 UniEvent.Plus	✓
54	2023-07-05 03:52:17	<u>0x092841826e79834ada11</u> <u>e63f85acc76dcfee28252b</u> <u>71445f2be69d057531865e</u>	+ 1 UNI	✓
55	2023-07-03 22:29:50	<u>0xfe43c10eef03161d6c33</u> <u>5fb77cfb787a2644a22666</u> <u>74ba60a758e8752a8cf3c7</u>	+ 1 BitCase.Org	✓
56	2023-07-01 06:07:54	<u>0xc62585350391af70099e</u> <u>e1446a15f94c8c63b5f4cb</u> <u>bc9ca94dfb70dde9fa49f</u>	+ 1 UniEvent.Plus	✓
57	2023-06-27 09:01:46	<u>0x59703a65f0269a6181c6</u> <u>8bd7a9ed23cc1b86284440</u> <u>a5fc3cdb0d59a62838028f</u>	+ 1 ARBITDROP.NET	✓

#	Date & time	Transaction Id	Amount	
58	2023-06-15 01:18:34	<u>0xa567b6c0e76fe315aaa3</u> <u>707558a0d85768a05e5862</u> <u>8d5fd52050015185e680a7</u>	+ 1 UnisDropi0	✓
59	2023-05-31 09:13:46	<u>0x2ef51886fe7950aaf591</u> <u>f27502b75824933b3e5f25</u> <u>fcfac0d58dfaafff8faa6e</u>	+ 1 NativePunk Official	✓

\* USD values displayed at the time of transaction

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