

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 08:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8767de62867fead92fd01b616aa01fcb71140fb3

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
AliquidEth.com	N/A Claim Reward
polyusdt.xyz	N/A USDT
\$ musdt.xyz	N/A tps://musdt.xyz
\$ cBonus.xyz	N/A tps://cbonus.xyz
# RADIANTCAPITAL.US	N/A wRDNT
Pyth	N/A laim rewards.
AstronomiaMeta	1 AstronomiaMeta
ETHStation 1672783405247	1 ETHStation 1672783405247
Reward Club [MsExN24s]	1 Reward Club [DydZInMM]
Astronomia Meta 1669843201340	2 Astronomia Meta 1669843201340

* USD values displayed at the time of transaction

Token	Balance
MiningSite 1683625370944	1 MiningSite 1683625370944
NativePunk Official	N/A NativePunk Official
5000 USDT	N/A NFT Giveaway Round
5000 USDT	N/A NFT Airdrop Round
ETH GIFT [omwhqcoF]	N/A ETH GIFT [eyGg1Bri]
'	N/A NFT
800 LINK	N/A NFT AIRDROP ROUND
ETH GIFT [skuSbfge]	N/A ETH GIFT [6rxPIwEC]
700M SHIB	N/A NFT Airdrop Round
-airdrop.org	N/A -airdrop.org
receivegift.org	N/A Claim 1000 USDC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 01:51:03	<u>0xaa251582c1175ac607c033c4a37091341b430567dd8d7c3de0d72b9c26ebc7fd</u>	+ 5,090.000000000000 000000 USDT	✓
2	2023-12-27 21:20:55	<u>0xb2a43ad6892e6585849325ba34c55968121289458485c17e3ce2af64d69a0f18</u>	+ 1 Claim Reward	✓
3	2023-12-03 02:11:28	<u>0xf29ce736c0ddc0514e7555ac8bdcc70309d18d740273f404da5ee1c20ea9551d</u>	+ 5,000.000000000000 000000 claim rewards.	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-28 19:14:42	<u>0xabbd20ca8a93b93c55078c15d6ccbad8fa49c6c65f4b78a080de934968b35a07</u>	+ 989.00000000000000 0000 wRDNT	✓
5	2023-05-13 10:39:21	<u>0xdf00a075c27edaaed6667f68654f27db73a05b7be2568bb4dbd72eafbe7663da</u>	+ 959.00000000000000 0000 ool.site	✓
6	2023-01-23 02:47:12	<u>0x9206fd8cbeadaa0603e996462e698bc3c6f38ca975c8758a98f35e29afb20de4</u>	+ 518.00000000000000 0000 tps://cbonus.xyz	✓
7	2023-01-22 04:01:16	<u>0x222a059754feb573ba11c47d30999e10ccb15c6443a35e6b3690d2b5746057aa</u>	+ 518.00000000000000 0000 tps://musdt.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 03:34:59	<u>0xad0238fc56b544f6d2c44db1522d24d4c1546c9483b88054ab548c35e3cb002a</u>	+ 1 Reward Club [DydZInMM]	✓
2	2023-05-09 09:42:58	<u>0x6f1e9bf3fc71b1365a9fb1c2c4baa8ef48f08ebf56140e220a7f85027c107951</u>	+ 1 MiningSite 1683625370944	✓
3	2023-01-03 22:03:31	<u>0x49e861feb48c8f4050253d3f0fab6f4f0898069e3305a8aeaca223c4eab97743</u>	+ 1 ETHStation 1672783405247	✓
4	2022-11-30 21:20:07	<u>0x508fdb169b35a98dcdd3da83423758ad965b3fdbd5bf3d42844e5f5a2ed128c8</u>	+ 1 Astronomia Meta 1669843201340	✓

#	Date & time	Transaction Id	Amount	
5	2022-11-25 14:03:29	<u>0x8a11d78df3b6582db5a81eede37fd33225c1caf77cf608db82f94b6150b231b6</u>	+ 1 AstronomiaMeta	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 21:13:51	<u>0x2697407bf83d633056a4b0fbbec2fb801a0a918b5b770a29e18788aa803b7f24</u>	+ 1 -airdrop.org	✓
2	2024-05-10 21:13:07	<u>0xd27095016d563ba3b6dfa297afca3f147f587c2e1f0f7fb4e63c8c8786470b95</u>	+ 1 -airdrop.org	✓
3	2024-05-10 21:12:27	<u>0x82184d0c3508fe79fe9056341dbba6cd7ee880b328042ff06f202511722f44e9</u>	+ 1 -airdrop.org	✓
4	2024-05-10 21:11:40	<u>0xb339477090000acd23b2458f2a59e4d6af26eaed00dfab7fad3b6d5ecba6c70a</u>	+ 1 6	✓
5	2024-02-10 10:14:40	<u>0x9c7a7d39bd9361e17f66a9d9f8bf264075e970a7f6db4aaa6c9d1675d719f2e9</u>	+ 1 NFT	✓
6	2024-01-28 14:27:45	<u>0x7d130cb23e8edf65c44bf7c2ad605421d76a5347bbbae0154f2e4112679bd960</u>	+ 1 Claim 1000 USDC	✓
7	2023-12-15 21:47:42	<u>0xc7b61a59d2a6e7ac4131df697979eed51cfd89d52d1a8f8117d510808a2a47a0</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-09 04:21:55	<u>0xade0df5157791e7ee7c86706d1d453831f9b061f0a04efe64c5eea7429032682</u>	+ 1 Claim 1000 USDC	✓
9	2023-10-16 14:43:59	<u>0xadf969be7c0b8c51a2a8ea188ff0461bfb0c6f802b23eb34691b8d17d9b0f7a1</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-28 11:32:35	<u>0x7f4e05a9d81d2f32350e44942489446193e05be15bc5a4cddcd8200ee852643</u>	+ 1 0765298	✓
11	2023-09-27 21:01:21	<u>0xc060e44ed9c00ed1418d73b3079b3739bf5fa1ea8345efd22f007e9f62dec628</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-26 12:58:42	<u>0xca82ad6cf623321740d639d76b5976f50e1bd95448e0b7361006baf24f8948f4</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-26 01:21:52	<u>0x6d450a2136a19fca2fdfdf9dec95474092d8ee20dfd5447feda7fa85863d28c1</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-18 00:15:16	<u>0x7baf635bd93629500c5f95b531a4295cb33c8603b44fa6995888de73aae6e014</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-16 18:36:59	<u>0xa722d3a2d8f3504b6b45a7159a919e27f5ddc5e6698fa5dc1683f730eaaa3d43</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-15 00:11:54	<u>0x8762be93fbf8dc574ea75cf67dbcbdd9902517c5c447169895d8c09d2544ea55</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-13 20:51:48	<u>0x2446439a1e846c4eaa5e0eeba1aa2518a94e0b8e6aeb1d1552cae8e8aff62dc</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-11 23:40:53	<u>0x64b668a57ac9c9285cead85a0c787d579e93a674c176b55609f09f06c6f83320</u>	+ 1 NFT Voucher	✓
19	2023-09-11 23:12:45	<u>0xa4ca07019cd19a3b68462d6b95aee887ffc1ba236edd1a5413d484c23579c1fb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-05 20:37:36	<u>0x8699af3efe71d784b55a2c8c166e59108dc5be8bc5072b826efdd120c3a3c567</u>	+ 1 NFT Voucher	✓
21	2023-09-05 20:04:24	<u>0x0a412a9973edc0ae0407d799daa9e16e93dfb87ee1b5ee79bafd8d03988fa255</u>	+ 1 NFT Voucher	✓
22	2023-09-04 00:30:09	<u>0xbd1ca9ebc46a761b872826e625bc60f5a2ca6adb6b9c3b4e430e81e28e347965</u>	+ 1 coin-drop.xyz	✓
23	2023-08-31 05:55:31	<u>0x59352348352e12eef600f17ce08f9eea998ebf9fd15dc487630e31e11b47e852</u>	+ 1 ETH GIFT [6rxPIwEC]	✓
24	2023-08-30 02:54:16	<u>0x063e82084b19399ad07431a853a55de3cde5d40064c063322a9958800ba5fb3a</u>	+ 1 Chain Launch Raffle	✓
25	2023-08-29 20:22:04	<u>0x88056f15d38eba01d9f50c1ac74b4a070a0950ca26485344be7782b556259b26</u>	+ 1 ETH GIFT [eyGg1Bri]	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-28 06:16:52	<u>0x1892be3411ade117a2b8 b17df4e3d8b42c29571d5b 1d71a3bec3504d1f7e1932</u>	+ 1 claim.circleweekly .net	✓
27	2023-08-26 20:07:21	<u>0xfc690629cbe873957ae7 3baff7ad430cb3880c696b 7d36c65cd0218a6c46f1ec</u>	+ 1 claim.circleweekly .com	✓
28	2023-08-25 20:40:04	<u>0x712fd413524cb48b1a97 399288cb728ba018b611ef 02237b3cfb8e4d3d427572</u>	+ 1 NFTVoucher	✓
29	2023-08-10 22:50:31	<u>0x227dfff62390c16892ed dd9e9ffa7ae6c3eca5a415 de1ffe1199646dfc8bc616</u>	+ 1 Reward Club [3VRxktmH]	✓
30	2023-07-26 00:39:47	<u>0xd1893533de6ac27ca397 ed1e09520f15a66a7c7f12 e94f478711cb57e9a3378c</u>	+ 1 Reward Club [aeWUCiG8]	✓
31	2023-05-31 09:15:08	<u>0xea94c31b950cc7c50e49 3cd409636db80e3037ffb0 047c9d6a6a421ad9177f2b</u>	+ 1 NativePunk Official	✓

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