


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 21:32 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x895a0565f9267501e27be21c58fb52f5534c6e61

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ liquidity.tech	3,750.000000000000000000 o claim \$LUSD.
\$ fusdc.tech	515.000000000000000000 tps://fusdc.tech
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
\$ USDCpool.store	959.000000000000000000 ool.store
Pyth	5,000.000000000000000000 laim rewards.
Astronomia Meta 1669844127518	2 Astronomia Meta 1669844127518
AstronomiaMeta	1 AstronomiaMeta
MiningSite 1683625086410	1 MiningSite 1683625086410
Reward Club [f0n1EPfQ]	1 Reward Club [fN44Q3bt] [f0n1EPfQ]
ETHStation 1672783277688	1 ETHStation 1672783277688

* USD values displayed at the time of transaction

Token	Balance
\$1000 DAI	N/A DAI
ETH GIFT [bEZ8yTio]	N/A ETH GIFT [5LTAqCtQ]
\$DAI 1000	N/A NFT(REWARD)
-airdrop.org	N/A -airdrop.org
15,000\$ SHIB	N/A NFT Voucher
5000 USDT	N/A NFT Airdrop Round
ETH GIFT [goqGRifb]	N/A ETH GIFT [oMHoVhC4]
5,000 USDT	N/A NFT Airdrop Round
LIDO WHITELIST	N/A Lido DAO
LIDO NFT TICKETS	N/A LIDO NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 02:04:18	<u>0x68942e9fd08fe78c3b5baf53b0873cbb9c9bf03a6cf47bc92166f1e3a9e6437e</u>	+ 3,750.000000000000000000000000 o claim \$LUSD.	✓
2	2023-12-03 02:10:28	<u>0xf6f5c3b0d28f01d13b04b28385f9ffe6f4e7d956151728cc8379c2f2c87ecd44</u>	+ 5,000.000000000000000000000000 laim rewards.	✓
3	2023-08-28 18:44:04	<u>0x88449c76ce411a4d967849fef54244073bbd1120f245b920c908e4a08afd2991</u>	+ 989.000000000000000000000000 wRDNT	✓
4	2023-05-14 01:40:09	<u>0x2c1d87f24a6702c96c3f4652b16efac43a385853a80e3c3dfbca48e9f30d4986</u>	+ 959.000000000000000000000000 ool.store	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-01-30 05:34:54	<u>0xe36ca49548e0f7cb1464</u> <u>d94aa51c55b23c14212deb</u> <u>8da839035f05dbf6ceb375</u>	+ 515.00000000000000 0000 tps://fusdc.tech	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 03:19:42	<u>0x5ffca96d2187a1cdbfa8</u> <u>0bbb1e56d0fe96a72b6f41</u> <u>3ffea7909c9734bd97d100</u>	+ 1 Reward Club [fN44Q3bt]	✓
2	2023-05-09 09:38:12	<u>0xb00cfef3197154a8c570</u> <u>26a7d09132763e2cb8d2bd</u> <u>44cd2922ccb20fe71c99fb</u>	+ 1 MiningSite 1683625086410	✓
3	2023-01-03 22:01:23	<u>0x70ac9ed8308c6695c8ba</u> <u>f9a3e674a46da3b483cb92</u> <u>7283958663cfb1d98e2765</u>	+ 1 ETHStation 1672783277688	✓
4	2022-11-30 21:35:31	<u>0x8fd00b9e593f4edf4655</u> <u>9bdb8db926bebb4ab9bcfb</u> <u>4a9676194a9ac75b834c2d</u>	+ 1 Astronomia Meta 1669844127518	✓
5	2022-11-25 13:35:27	<u>0x04bd177c3c26ecdb0908</u> <u>fc2c87359099a49c8cc45d</u> <u>e36ee2a6b1b665eca5b5c2</u>	+ 1 AstronomiaMeta	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 20:59:52	<u>0x4f90746a2261ba682542</u> <u>cffb62fd581333c730587f</u> <u>9554dc0891e5f31f575ae0</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-10 20:59:32	<u>0xc8c7e4ff85c7aa9e29813312b93ab2f775d68dd0c5ff6f92bf518d96213065be</u>	+ 1 2	✓
3	2024-01-28 15:14:42	<u>0x12e9ac6fa692fa953e9db103404ea6c53ca6f05c08cad42551a348039703b894</u>	+ 1 Claim 1000 USDC	✓
4	2023-12-15 21:43:06	<u>0x4404c8e8b4ca9540efd8111f8beb421a11ea97e820f2f760ec0523fee9e62dae</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-06 05:38:02	<u>0xecccbec3e8643fad447734c9ef757722e02544a1d48a76a16b5fb8e533045946</u>	+ 1 Claim 1000 USDC	✓
6	2023-10-16 14:48:37	<u>0x67e1a5c99dd18ca6bc55a1c123eb536b6339b58f1038b6d7fa9d0b45e47b0c4d</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-28 11:30:41	<u>0x7efad6573bf1152a9d86741f0286153e0fbedc98b8b01f12eb1bec27b4253612</u>	+ 1 0649826	✓
8	2023-09-27 21:20:25	<u>0x95ec27b96a3c726daab86af14973cebad2c190b5d6029ce10686773d8bb778f8</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-26 14:53:00	<u>0x3e199ad966bb0fede85fbd11d064f701244b63294b4486583b9005f2e020a743</u>	+ 1 LIDO NFT	✓
10	2023-09-26 13:07:34	<u>0xee47c84da8083fe2d5637b7da79181623fb7795079238381eac3fec1ccbf46e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-26 01:33:32	<u>0x31bb242bd3bf72db0d39351badaf043c893e85ab9e94bec21ea7e15c119bcb55</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-18 15:51:37	<u>0xbbfde4ae8c4cb9759f54ca92f3db50785845de56a82743e41aeb1389c2af9246</u>	+ 1 NFT Giveaway Round	✓
13	2023-09-16 18:38:55	<u>0x1e5e854faed3d45467446508d30eac6d40fb3ec9c0f3c37e76e2f2c9185572da</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-15 00:13:56	<u>0x095b5b01b3db725efdf696cd5a14ba99d2c115188e0721746f4bb4aca42168ba</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-14 01:35:43	<u>0xc07a2127c4af7d43c1f9ef4920f77d1dab0c6759cc49ddaf97ffecbf71a0ffd7</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-13 03:46:10	<u>0xa942ddfe59574c019ebf29a806e1c0c8fe11fb0c863331e232c181018791c28d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
17	2023-09-11 23:43:03	<u>0xe660d9b3e840b300ebc353382d6381f08dd0138eb25ad8305998afec7ff6e615</u>	+ 1 NFT Voucher	✓
18	2023-09-08 01:00:31	<u>0x284e1dd665306ebfc8ca83e96b6d6899f80b884e7e7ca716171824b55f8cf2ff</u>	+ 1 NFT Voucher	✓
19	2023-09-05 20:10:18	<u>0xf40bbd61020027b09df1f9e249a315922feeb29fc1da98f47be3471769157240</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-04 00:35:37	<u>0x59b2674210402e42036e9189a1d924487f10561acc7724b4302aa687606581f5</u>	+ 1 coin-drop.xyz	✓
21	2023-09-03 21:42:58	<u>0xdf3b84e801e487cc10546f06d490712eb5c817eafd21cff4b90c32f23d8fd238</u>	+ 1 Circle Weekly Giveaways	✓
22	2023-08-31 05:57:37	<u>0x9c52663cc0f1ea0b937411ee9ac7db9d462cbd023d72c5aaadfab41d69e0182e</u>	+ 1 ETH GIFT [5LTAqCtQ]	✓
23	2023-08-29 20:18:34	<u>0xdef3831b41d7ccd004aa20c023e48c380f68d0cf2d2927239dd3278a9d8d8f3</u>	+ 1 ETH GIFT [oMHovhC4]	✓
24	2023-08-26 22:41:54	<u>0xb803e79f9de3a8e59767016e011b23468601809760e498bb9c286265f3a403bf</u>	+ 1 claim.circleweekly.com	✓
25	2023-08-26 01:02:19	<u>0x973e0290f04de22973630e7246b2cee1fec6b7d2fc7c7aa866955f4f13fda4</u>	+ 1 NFTVoucher	✓
26	2023-08-15 02:21:42	<u>0x8a0b7743dd1670fc3878b7ba1f00a63089e871ed242324a3f509b418c5946bf9</u>	+ 2,000 Lido DAO	✓
27	2023-08-11 17:36:38	<u>0xcc4d07aae2605f9731b4b2fc4eade8d31ce017d6f154c5cc5cad696ba02c2936</u>	+ 1 Lido DAO	✓
28	2023-08-11 13:45:28	<u>0xd42ecc06666ac37f56a859d40679038e98756cca0100b698ad41afe90d34515b</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-10 22:48:41	<u>0x108e99b3cc3a46c3c1c0</u> <u>0a82f92a3ac5eda0cb58ce</u> <u>c8df33248b9b6878f475b3</u>	+ 1 Reward Club [g2dnDzJN]	✓
30	2023-07-27 08:52:24	<u>0x6fbe1bea76dcc15a0346</u> <u>f0c138abf5fe220bf2e06f</u> <u>be840cd07d2b15ab80b0f9</u>	+ 1 NFT(REWARD)	✓
31	2023-07-26 00:37:55	<u>0xde8c19c8707ff2f92a5d</u> <u>8768bb8a8093a7dd670533</u> <u>9b1e5921aa2b27f3489a0c</u>	+ 1 Reward Club [gMLX2pqW]	✓
32	2023-05-31 09:15:08	<u>0x7bf8550dc7ec5388f4b3</u> <u>f826f23ad8e1c3286be2fb</u> <u>eefa01f1d72e07d90671e7</u>	+ 1 NativePunk Official	✓

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