


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 12:12 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8e40652d7ff34d7368022166b52d3693fb4b99ac

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AliquidEth.com	N/A Claim Reward
\$ fusdc.site	N/A tps://fusdc.site
@ jeusd.site	N/A m rewards
# RADIANTCAPITAL.US	N/A WRDNT
\$ USDCpool.store	N/A ool.store
Pyth	N/A laim rewards.
STARKNET	N/A Claim on: Strk-Claim.io
ETHStation 1672779516879	1 ETHStation 1672779516879
AstronomiaMeta	1 AstronomiaMeta
MiningSite 1683623035200	1 MiningSite 1683623035200
Reward Club [F4QheVpL]	1 Reward Club [NjCikX4D]

* USD values displayed at the time of transaction

Token	Balance
blur-io.com	1 blur-io.com
JRNY Villagers 1687078930199	1 JRNY Villagers 1687078930199
\$2000 USDT	N/A \$2000 USDT
\$\$\$1099 DAI	N/A \$\$\$1099 DAI
UNISWAP EVENT	N/A UniEvent.Info
	N/A NFT Airdrop Voucher
EigenLayer	N/A EGL
\$1000 Rewards	N/A 1000-usdt.xyz
	N/A Reward at BoneWin.com
Uniswap Summer Event	N/A UniEvent.Plus
4451	N/A 1
\$1250 LINK	N/A \$1250 LINK

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 23:48:40	<u>0x5f14eb44b38db2b561e7 ce12d4d2f938b94b52de38 7c2b4cb53a5c926a077fda</u>	+ 100.00000000000000 0000 Claim on: Strk-Claim.io	✓
2	2023-12-27 09:38:41	<u>0x59b7effa248fefbc2355 7d072b5dd3f87a1e141fe2 d80b7b2952ccfd9257e6a1</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-03 02:03:25	<u>0x057def5ece35ab592e819f50bae59efff7099ede9b14e866727254f29d4da0d9</u>	+ 5,000.000000000000 000000 laim rewards.	✓
4	2023-08-28 17:46:45	<u>0xcca652463ccab3f2c1a62a18c21087334fe9f0101d9f361f15337f026ccb78e6</u>	+ 989.000000000000 0000 wRDNT	✓
5	2023-06-08 13:33:32	<u>0xc38527ca10fc9e2dbdb6af6d5b636fe6adc15452b50d72f906e428ce86508984</u>	+ 562.000000000000 0000 m rewards	✓
6	2023-05-14 01:36:59	<u>0x91622f6838ed7aaa9c30963836afc1b33942f438cab1c86c340f3d16af89b793</u>	+ 959.000000000000 0000 ool.store	✓
7	2023-01-30 05:14:44	<u>0xc3874733bbb540f2da9ba51d12132fd1f44dddab46dfc6494a9a67bed395d8e7</u>	+ 515.000000000000 0000 tps://fusdc.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 02:25:31	<u>0xe24b9a7bc6eb8b890df3aaa8fd98d96932c41d44ec01d109a8327d3a17784d50</u>	+ 1 Reward Club [NjCikX4D]	✓
2	2023-06-18 09:02:14	<u>0xfd2c2a6b4787a02f8d714ddf1190c495f254599179a6f0ba98f5ae3ab21cc7b4</u>	+ 1 JRNY Villagers 1687078930199	✓
3	2023-05-09 09:04:00	<u>0xc69d17fe1bca55bee3aef9f068eda4b6302a02218df543496da8d1df3d0ef209</u>	+ 1 MiningSite 1683623035200	✓

#	Date & time	Transaction Id	Amount	
4	2023-01-03 20:58:41	<u>0xb54f3e92cf3ffd28c634</u> <u>202a36164936671af77011</u> <u>d13c454ab7320da3e28e7d</u>	+ 1 ETHStation 1672779516879	✓
5	2022-11-25 10:40:56	<u>0x2fd1bcb765dbe952d363</u> <u>13235f3fcd380cae38c22a</u> <u>e44a277685dc9767c0a333</u>	+ 1 AstronomiaMeta	✓
6	2022-10-31 10:40:39	<u>0xacb33eb7cf9db3d27d79</u> <u>7bd445e17166c1ed7138fb</u> <u>aaeded2596f547f874bf9d</u>	+ 1 blur-io.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 03:08:29	<u>0x369ce9403a763f4bd2e2</u> <u>0e1c61d6d17a2efa611cb6</u> <u>f1d6537b231a8e7388200a</u>	+ 1 1	✓
2	2024-02-10 11:51:29	<u>0x4fa62eddb0339aa1f717</u> <u>86a61a72c32fbefc51e3dc</u> <u>d4401f5354c197fe7b5b44</u>	+ 1 NFT	✓
3	2024-01-28 13:51:26	<u>0xdd31dd905fdf5c8bd2da</u> <u>8b09040e3cbbc51f8b62f9</u> <u>fc58e1eb42b0e717f958c8</u>	+ 1 Claim 1000 USDC	✓
4	2024-01-19 15:55:03	<u>0x8f82c416f180fb95a934</u> <u>9aa381ee96025ea18aeae9</u> <u>6d3d126ce2c4c57fa1d520</u>	+ 1 ethevents.co	✓
5	2023-12-15 20:50:03	<u>0x3969c2fc0ff80c0b9751</u> <u>0046b57e46e142451d8be2</u> <u>003d4a3f3310bad3e43f9e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-09 04:00:24	<u>0x988a22a1da0f54bc02053e7fc63236d823dfac514e206ad7a03407340449a3b0</u>	+ 1 Claim 1000 USDC	✓
7	2023-12-09 00:28:55	<u>0x523a785bb7c8f5ce68bcd970a312e9aa07b6c2bed57329e9d0896339466961a7</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-05 08:38:00	<u>0xbfd17dcdd24eab13e9d1c090347665f79510995a94e104e1238c9b328516fd7d</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-26 18:16:22	<u>0xe3c69e7c13d39896c741b58a1ca7609bb07f629a71246f727b86f45375e4cdc8</u>	+ 1 1000 BLUR Reward	✓
10	2023-11-23 07:26:01	<u>0x58ab567ee3655490d2765e79a70a34be3708e8d0e46f2dbac0c199a9b5467a73</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-15 12:11:20	<u>0x38a692c899a1efad0b43a72800618c5a42ce8c13eb04d4ba8f942b4822873bd2</u>	+ 1 1000 BLUR Reward	✓
12	2023-11-11 23:25:57	<u>0x188e538beec0ae84ab49c25f93294dd928e967e362158dfea07ed0809eb787</u>	+ 1 eigenlayer	✓
13	2023-11-02 11:01:00	<u>0xbf8f58894413d1b3af180680569f27934cd5eca8bbbda9028ef20530a99e29ff</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-02 07:56:27	<u>0x8c819331514ee7ebc7dc1ac2e670ac996ac68720c7270ab828866ce615965455</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-24 16:28:06	<u>0xeb582e4ef141154a8f95a1f98abe9522b38e34534ce39c0944f305c7ea0f7936</u>	+ 1 VWIN	✓
16	2023-10-16 15:00:43	<u>0x0a0a0e9e14343ade1d0bf5c5231a28e252edc369478ee2f67123b809bbc77ef9</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-07 22:25:34	<u>0x877fb8f8a139e742fa4a48b8726d36dff00982de5258cfcdeb88b88add10dfcd</u>	+ 1 1000-usdt.xyz	✓
18	2023-09-30 22:24:43	<u>0x99c5efc73bf45f64df675b118c5d9c8398110a6b80b0ff8202eaf1df3f25894a</u>	+ 1 VEN	✓
19	2023-09-29 12:46:28	<u>0xb8986b3cf329264b5cc76c77f0a2fd2de1742943bc6568e9536a49d3f08b1e41</u>	+ 1 \$1000 EURC	✓
20	2023-09-28 11:09:11	<u>0x28ec56cf2390a25f6069c61cdbdec45bff0b47860c713d6ec85440751d2684fd</u>	+ 1 9358875	✓
21	2023-09-27 19:20:45	<u>0xb971558037c6679fb12ebe59f72af4529a25fa1f461ecc4d8702e3659177f86b</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-26 12:02:44	<u>0x0ca794af2e978e2b2bfd20ff3b63c35d3616cc9419f13e50a7cf500c2ba29832</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-25 23:16:45	<u>0x7735fd11c00715f26b7bb5a91fde3f3b769bbc643f66df400ae0af37b3767dc8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-25 16:12:37	<u>0xfdd32e6ec85f86ec813306d95638dbb83988de54f45ec3791a39ebf1667a00f4</u>	+ 1 USDCLY.COM	✓
25	2023-09-18 01:10:30	<u>0x2c613f37e152cf130280d9407453f6b9a76c17f5a45ab4d5f1b361d31681cba3</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-16 18:44:39	<u>0x633814c6a4f270411fed33a44a8ee027710c8938ed904dbe99e15813cf5154</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-15 00:19:52	<u>0x7178afe50bc266c9ac1adc0d9e89dd36f736518e0290adc5dda5b103d0c15fa2</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-14 03:31:27	<u>0x52b527787653f41e3547fb5b4ec3125d681d4bd6fdfcbeebd8db894545152f97</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-13 06:33:12	<u>0x8d053da6d1bcfb44d19c3d99c3100df62c4a21230d682a73e6d90905b643f145</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-09-12 22:02:42	<u>0xdcbc2c2171b48963c8470188a8812108bbd010bb758b0fd3f7cd87d1f0d96ff6</u>	+ 1 Voucher	✓
31	2023-09-12 21:29:40	<u>0x05417c929d9301831bfd15648456f0ccffd58836f24d260a83f42fdbf1cee78a</u>	+ 1 NFT #515/1000	✓
32	2023-09-12 20:57:41	<u>0x343d49d216c3d46d0584283b453eef533106f6f325456c040e6789b8bb985de5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-12 20:20:01	<u>0xa7b20d512a74f2edff1e3b3b44f3c2750d073f2a6cf47d9e82e84e0b0ae49b2e</u>	+ 1 Voucher	✓
34	2023-09-11 23:54:51	<u>0x8008be7f782238640891f31f30a396b726481de09dd4e2133f5a4aedd3b3b172</u>	+ 1 NFT Voucher	✓
35	2023-09-08 20:19:21	<u>0x1e71d18b7d4f1de16388e935bccc51351d9e3ad3955452b38310428e9f408153</u>	+ 1 \$1000 TON	✓
36	2023-09-05 20:23:38	<u>0x93b693bae9c2a2a063a34887715e5df92e6f88ac6e407083f6953639f02b9c6e</u>	+ 1 NFT Voucher	✓
37	2023-09-04 00:49:45	<u>0xf2f86dcf08e7a5142de00cc82b2dd5a57f70bf616a47305bc83287c777202b79</u>	+ 1 coin-drop.xyz	✓
38	2023-08-31 06:11:49	<u>0x52640bfe3ed50e199b909c14d46889c00a2569d39ef03fb6c47aaa5e596e93a3</u>	+ 1 ETH GIFT [RnmWA9VZ]	✓
39	2023-08-31 03:53:21	<u>0x62a5bd0a87a8d60431678f90ff7bc7974650c5ee003a25175df6fa8e75606c70</u>	+ 1 Voucher	✓
40	2023-08-29 19:13:42	<u>0xfc99869b80743aaf68da8f6a978f1d3194a647c599f5d582d95f75e11485f7ec</u>	+ 1 ETH GIFT [zHMDHuk2]	✓
41	2023-08-29 10:49:47	<u>0x7eb63ebcd27d708594abd550cb5f2f3bba499b1435dd78ee0f562982bc2bb58e</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-28 20:48:48	<u>0xb82b71ff49beb4a2742835be944eadee939c3b755e03982637e0c19a806b8307</u>	+ 1 BASECOINBASE.IO	✓
43	2023-08-27 23:43:16	<u>0x20c61d6cee389e2aae076c745829b5f7fde97aeebc25fd51f2b365e2055d8310</u>	+ 1 claim.circleweekly.org	✓
44	2023-08-27 20:33:23	<u>0x206347c93170448561c63c9057efdb1af3ef9df46727cde5f1d6a2ab9474e0b7</u>	+ 1 claim.circleweekly.net	✓
45	2023-08-26 17:51:49	<u>0xa80f59251e2dbab5537fb5df273c75c6008edb7a1bed70058f8a408a5342bb62</u>	+ 1 claim.circleweekly.com	✓
46	2023-08-25 15:22:12	<u>0x4e5e7b5d8cd46bb59fadbcbfb226c7e700b7eea4f471ac7e6562f7f23325455</u>	+ 1 NFTVoucher	✓
47	2023-08-25 11:24:56	<u>0xd634f3eaa338ac192f91c8e30f4e9589c729140a6ee604a718484f737471dafa</u>	+ 1 Voucher	✓
48	2023-08-24 20:48:02	<u>0xa640573dae739c44cb00a023f670702acf70f8797050c905456916086c021d16</u>	+ 1 \$-\$-\$1099 DAI	✓
49	2023-08-19 19:12:45	<u>0xb3ad9a0356f5baf9d427b63945ff3a3a1472dcb2c1390ef8f530a87db3912b61</u>	+ 1 \$1099 USDC	✓
50	2023-08-13 22:45:39	<u>0x6f8aebf0bbf671f2996a908d6dc0434cafa1374d8eb0eb51e986e331f066d753</u>	+ 1 \$1250 LINK	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-11 23:15:08	<u>0x0035e70ae30b95a5def0 0407bae3ca40f0121715ef ad2d1d7dd2f556661f88b7</u>	+ 1 \$1000 of SHIB	✓
52	2023-08-10 22:02:58	<u>0x10b62246fee6ea601152 13ff63441b96311838ccf9 df22803a867aa4b9e8f6f6</u>	+ 1 Reward Club [3vx8gPL8]	✓
53	2023-08-08 22:46:30	<u>0xeee4efb674dd63d3b662 86f362487d3c8045209ca8 135558add790ede736c0b1</u>	+ 1 \$1250 USDC	✓
54	2023-08-07 23:47:44	<u>0xf2de2b1be06bd41f5e1e 003389d5540c98151582ee f09e63def4afd6b42fdc83</u>	+ 1 \$2000 USDT	✓
55	2023-08-03 23:26:03	<u>0x9775511c56f01d05244c 9cb5bcbf79d2a20bb7396f 180157477415f08e039755</u>	+ 1 EGL	✓
56	2023-08-02 05:31:39	<u>0x515d14e48c282357e238 e3fa1ff2638a0b9d7e943c 1ca34e03372baf1283e669</u>	+ 1 FREESPIN	✓
57	2023-07-28 20:34:42	<u>0x638232e6daffc144c662 b958c8fb7f467e793ebe6b a71da4cd37dc3cefe217b0</u>	+ 1 REVOLUTION	✓
58	2023-07-26 00:12:45	<u>0xe8862df64a911e59d505 3a3d23406d4cb93f6a52a1 59c3aa242addbe72fd550d</u>	+ 1 Reward Club [SP5S5PPP]	✓
59	2023-07-21 19:58:45	<u>0xbf8d356c21dc6955d8fa 99f77b9bec99868f056701 961f3a5f5b97b9ea170851</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
60	2023-07-19 08:27:03	<u>0xa00d8cb31919f42721c1e9a976b87a9a063eb61ba9c4fcf8f4d2a41eae171d31</u>	+ 1 UniEvent.Plus	✓
61	2023-07-16 12:05:24	<u>0xf46e85d33b5b1deaf2683157956837494a68c927c60ba87ce72e244fa79ba0ab</u>	+ 1 PolyEvent.Plus	✓
62	2023-07-15 08:47:25	<u>0x48f5241101ca554e08369674e9f01b8e0e33a2dc4c26df1809cebbfd933f29aa</u>	+ 1 BlurEvent.io	✓
63	2023-06-25 04:21:25	<u>0xa505c8c11cd88311405f262ca7acb81bcecea336d6f8576c1ecd3a6ff444d641</u>	+ 1 PolyEvent.io	✓
64	2023-06-22 01:26:06	<u>0xd00632d47d39bfd8d1e3a0e5b7c7194d49188dc18f3daca2f5ee83473634f7db</u>	+ 1 UniEvent.Info	✓

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