

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x90707325746c388941aded84dd9a63e4fdf81054

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
AliquidEth.com	N/A Claim Reward
\$ liquidity.tech	N/A o claim \$LUSD.
! 1000 USDT	N/A aim reward
~ KeUSD.tech	N/A rd
\$ musdt.xyz	N/A tps://musdt.xyz
# RADIANTCAPITAL.US	N/A wRDNT
pusdt.xyz	N/A USDT by pusdt.xyz
\$ USDCpool.store	N/A ool.store
Pyth	N/A laim rewards.
AstronomiaMeta	1 AstronomiaMeta
MiningSite 1683623484264	1 MiningSite 1683623484264

* USD values displayed at the time of transaction

Token	Balance
ETHStation 1672780263081	1 ETHStation 1672780263081
blur-io.com	1 blur-io.com
JRNY Villagers 1687080063040	1 JRNY Villagers 1687080063040
Reward Club [6jFNzbte]	1 Reward Club [qG2GuPN5] [6jFNzbte]
\$2000 USDT	N/A \$2000 USDT
receivegift.org	N/A Claim 1000 USDC
	N/A NFT Airdrop Voucher
200M SHIB	N/A NFT AIRDROP ROUND
Reward Club [ELgMUWLu]	N/A Reward Club [MtaaWyTG] [ELgMUWLu]
Polygon NFT Event	N/A PolyEvent.Plus
EigenLayer	N/A EGL
OpenSea Collections	N/A OPENSTORE
🔍	N/A ethevents.co
ARBIDROP.INFO COUPONS	N/A ARBIDROP.INFO

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 19:44:55	<u>0x9f8fa66219fe0cb6c378</u> <u>bc46adbf7bad52d4e4f08a</u> <u>4071019b72ee13868b5fe5</u>	+ 2.0000000000000000 00 Claim: Pandora-claim.io	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-13 00:45:27	<u>0x6fd75dcae36e1df9c4d0caaf88a64529b39413ce665351e9bd588e8762483d69</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓
3	2024-02-02 21:11:16	<u>0x797505b2c5cd6e506ec97f4e9922876c50edc040697deefd31a703d93aa5e550</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
4	2024-01-17 02:01:22	<u>0xa7819ee8ddb7a01e5cdb844c28bc142ceedbfeb378864d25b508316b8fde6e61</u>	+ 3,750.000000000000 000000 o claim \$LUSD.	✓
5	2024-01-09 00:11:04	<u>0x5012d25f12245641e96f86ba8c816f83767562a186c6e3585976028d5ca08e4a</u>	+ 1,000 aim reward	✓
6	2023-12-27 10:13:35	<u>0x444046f2c672b9c7d0cd2320e39df4843ddf29e09e295f0f4e09d21982eb74e3</u>	+ 1 Claim Reward	✓
7	2023-12-03 02:04:57	<u>0x7fa6ac529bc4538b589575b032bd1a760dad8420694f2c62d2e854adaf2e5fb4</u>	+ 5,000.000000000000 000000 laim rewards.	✓
8	2023-08-28 17:56:22	<u>0x3bc6adea950d9024866f177d5123776b92ea31128f9f16902eb4c92b89fc36a3</u>	+ 989.00000000000000 0000 wRDNT	✓
9	2023-05-21 13:19:42	<u>0x40749230f9564c46dddff05cc775bee0ccc2b10aab1f55b8e4f252da709227bd2</u>	+ 227.30000000000001 1369 rd	✓
10	2023-05-14 00:48:14	<u>0xcaaf1df71d85db6c059bb462b583edb5bdbfe2c0e0fe779a29fcf1981c5d94c4</u>	+ 959.00000000000000 0000 ool.store	✓

#	Date & time	Transaction Id	Amount	
11	2023-01-29 03:38:27	<u>0xa19725a9edace1f51d1b cd856581b4ca8853c0a97f 38f4aef901b9ef26bb1ee8</u>	+ 518.00000000000000 0000 m reward	✓
12	2023-01-22 04:00:48	<u>0x61b1168d801730e62049 4e5ca26eb9c15849608385 98d80e59c0e3c5f18f4237</u>	+ 518.00000000000000 0000 tps://musdt.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 02:30:05	<u>0xb48ffa37908983328c98 d1e2b84dca71c40695e7e2 d9483ca1dd7f393a25d4be</u>	+ 1 Reward Club [qG2GuPN5]	✓
2	2023-06-18 09:21:07	<u>0xc21e260a55ef59f519ca 892992b25c1554c86297f5 6c0b3da532c04824c574cf</u>	+ 1 JRNY Villagers 1687080063040	✓
3	2023-05-09 09:11:28	<u>0xec186978628dac6b8063 b0dda366caf97a75fda92d 7716097e035a3efe0800a4</u>	+ 1 MiningSite 1683623484264	✓
4	2023-01-03 21:11:05	<u>0xa49c8b15bde469e90836 c7601476c92a801021fd40 1d58fe2a266246e64c7c09</u>	+ 1 ETHStation 1672780263081	✓
5	2022-11-25 12:04:48	<u>0xb8f74dbef7d2a46ef803 274a0b18e405c27481d555 c1e4a94058fc1833ef9843</u>	+ 1 AstronomiaMeta	✓
6	2022-10-31 10:42:45	<u>0x56e502d00d3d7df3acb3 fc4de9c12bda145ba57732 73062e3bf9d81b430d77c4</u>	+ 1 blur-io.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 20:26:09	<u>0x642ad19d6167a47b52d75fd14b4822d780ec93bbeafb842bc32951009420b89d</u>	+ 1 -airdrop.org	✓
2	2024-05-10 20:20:05	<u>0x958303d4a15c8835265cbf57cca76543a47e4f48f0883ed9838424fa5ce3d1d8</u>	+ 1 -airdrop.org	✓
3	2024-05-10 20:19:47	<u>0x95380a6dd392731e45cb7e9cd87d3cd6cea4eebd7e9e880a2ba70c1d370ac3b5</u>	+ 1 2	✓
4	2024-04-22 22:03:45	<u>0x4b850f993ec4b35e6c6ff0a48971999e8fa92b85c7cddb32f1ca0530cb54c256</u>	+ 1 et	✓
5	2024-02-18 10:48:34	<u>0x98a673ac5a53525202a4f41d3cc84946ad1cc31acdeb755abec629e9e8189a8</u>	+ 1 NFT	✓
6	2024-02-18 10:27:13	<u>0x1332a9909ca6d6441e5586caa5e438612676a9963fad9c4837b1ca5934564fee</u>	+ 1 NFT	✓
7	2024-02-10 12:14:25	<u>0x56911edaae99e090ff5dd4882317d927a7d0a62f42d8ded346290a3cab824dc8</u>	+ 1 NFT	✓
8	2024-01-28 15:44:55	<u>0xfe60e58766afb4f0954e31dace804c7c610d44769b921a2a76bcfde752508ae</u>	+ 1 Claim 1000 USDC	✓
9	2024-01-22 04:07:43	<u>0x6cac27077ec2ba560fd645c94b78a4f7444e48ef9469f349592142861e00d3d9</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-19 16:29:21	<u>0x890bff7c49b9f91943d67134c0429947355992e3f026b4228bf44de42d0ac30e</u>	+ 1 ethevents.co	✓
11	2023-12-26 01:52:13	<u>0x1f1014f2b123530640939dc85d1500f0fa57baa40b52e0a641ed12ed43065dc0</u>	+ 1 Reward at shibatokens.win	✓
12	2023-12-24 16:18:37	<u>0x91664d77da19945e05552c691904646eb3ef58c2e0f7a532917fac19a4a31efe</u>	+ 1 3000usdt.net	✓
13	2023-12-24 15:23:23	<u>0x25bf307a1f29534c183bf02afda9d5557c348f6b509cfdaa89f7ccc50eb28123</u>	+ 1 2000usdc.cc	✓
14	2023-12-23 17:12:06	<u>0x8114fa4179a7a667e59c5faefa8fea500bdf92d7057f1bab79395b990673e24a</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-23 16:55:30	<u>0x58d10279d20841f5b98fcaee0b40b8e7ac4ddfc525497ec6eb589f36900344c5</u>	+ 1 Reward at usdt-nft.com	✓
16	2023-12-15 21:14:58	<u>0x1dffba00ea94213b0ec77daaa16a6d10d3a4ac7b107fc70e037dc19b502ab84c</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-11 07:28:50	<u>0xdcde9e560d8c5177db4b3871c578559ce1600dcba782bdbbe0ca37bc9bbdbe6de</u>	+ 1 Claim 1000 USDC	✓
18	2023-12-09 00:46:51	<u>0x393f1508f4c2e3663afd e84a9db6ceabe6c08c551c6668aa727b3ff13f13a6c8</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-05 16:24:18	<u>0x7edf0e9dff92397dda1a6040e37f04cd518a2f8f43676d169f4b3ea3ddf445fa</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-05 08:53:20	<u>0x0d8471e0dc02e76c0ff4cf1d1a81523d4bc7e35be279ddab7355082f07c12ed3</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-04 20:20:41	<u>0x016dff38d362d9dc77cfccaf2098381d67236613e14d28ca370755fc071409a8</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-04 18:46:57	<u>0x7ac1096c6995dab5210268829015428c48b8d45addbc7fa2393e375be3a3475</u>	+ 1 2000usdt.net	✓
23	2023-12-04 18:38:00	<u>0x27eba173bb774beccda820d67fa6e50cf737934fb0da923afa550db8c3f21378</u>	+ 1 1000usdc.org	✓
24	2023-12-04 18:22:56	<u>0x4d1734514cb9d5d3b79fd77a48b90615fb46895c1b62ae1618ba4b3d8c870ee6</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-26 18:20:05	<u>0xac26cbe62aec2c1aed6a5b33450aa53211ea5868033df27d4d512494a9329ac0</u>	+ 1 1000 BLUR Reward	✓
26	2023-11-23 07:23:23	<u>0x29c92d9d6f7385b72721593c7d46a8f28b59e9a2595d69b455680e66c5dc302d</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-15 12:22:20	<u>0x3a7f057516aeab5b04d7f6a54db2051397352d7f00acca32c6d26eac6df03426</u>	+ 1 1000 BLUR Reward	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-11 23:28:29	<u>0x8730ca500a983b23537388c735476268541861364ebb429d90bd3bc60778406c</u>	+ 1 eigenlayer	✓
29	2023-11-02 10:57:10	<u>0xf980d28d8f5c55c2d6ee05e017f3869cbba2aafaf9b6eb3385c539911b9aed42</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-02 07:57:53	<u>0x8b43fbe5ccf0ffadbf6c48b0231f5b0d3f23ba6f7d20f08277c7686a708b5dc3</u>	+ 1 NFT Airdrop Voucher	✓
31	2023-10-24 16:37:50	<u>0x05dc55962f9ce0660613879661c13f8dd2a5397fb493115b55740b3eee6466f5</u>	+ 1 VWIN	✓
32	2023-10-16 15:04:07	<u>0x414f152c72c8d528cb5cb1e2b1642fbeb0030006e65baccda0f27c864b818528</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-30 22:31:31	<u>0x75d13cf9ed4524f12ef48ec39d30f121aa858a589546342503dae96d0d04a94f</u>	+ 1 VEN	✓
34	2023-09-29 12:56:19	<u>0x53b4e33fa73324a3fb9cb97e8d9560ac73664443d5b9ab5e161fc72bf01ea6ad</u>	+ 1 \$1000 EURC	✓
35	2023-09-28 11:12:17	<u>0x43b0acd858687e20cce86241f0d7bcf7714a8c71784f8ed236f50bc93c50780f</u>	+ 1 9546241	✓
36	2023-09-27 19:18:23	<u>0xe91d8cce4e3a64945b926ea494115d35d2d0e5b88223d4bfd4bcdb981d74afd8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-26 12:01:10	<u>0xb22c6d427bf49db333fb8b0ca39d23a4b3d42e610d4be04c91098daf498d097e</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-25 23:13:13	<u>0x625a11795c5489550906cb4adc7e8f57e891f301d5451f71036ff380ed307fe0</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-25 18:43:30	<u>0x914128d0a9762d0f2678a6e84e648c9e8632ffb55b7bbd2b7f20910ce5fbbe46</u>	+ 1 USDCLY.COM	✓
40	2023-09-23 15:54:30	<u>0x441c20774045d744bec991730322f8651ab5ff172cf85c5dec35428281b3df54</u>	+ 1 drops-usdt.me	✓
41	2023-09-18 02:14:59	<u>0x5d636223e6dfe44753538d9530e851f7b48cd676a6b6a3c8276b342c8618eb90</u>	+ 1 NFT Giveaway Round	✓
42	2023-09-16 18:47:15	<u>0xc1f0720efe57ef7502fe6f50da0cb9771879cb1db80674155f0bc6fe8647c4f3</u>	+ 1 NFT Giveaway Round	✓
43	2023-09-15 00:22:36	<u>0x50f60ab5969a119755082935b7e9f437374e3b75649ab3804671eefe55784a63</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-14 04:19:18	<u>0xc981a72edce2cd4f97327598429f11e83a1cde603393ad35eef0c66af9b65929</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-13 07:28:16	<u>0xb8bbc039d5d7191d94097ab12b28319d6fbbc78c6fb6b0e03b79eddcdf00a20e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-12 00:01:37	<u>0xb20d0c9df5b62eee4383</u> <u>bb9bf5a8b533772b42242d</u> <u>141dda4880d7ccff0e0642</u>	+ 1 NFT Voucher	✓
47	2023-09-08 21:03:28	<u>0xec26e46d96fa275201ea</u> <u>5d8754059184db2d7fe74b</u> <u>c65acce2d47072cd4f6fcb</u>	+ 1 \$1000 TON	✓
48	2023-09-08 00:00:14	<u>0x6a30daeb8145b54bd9af</u> <u>6dd0eb6e9d7590592bcff3</u> <u>c9fdaa06be1008df69a275</u>	+ 1 NFT Voucher	✓
49	2023-09-05 20:29:34	<u>0x2044b53bb898f38af3c9</u> <u>efe60e5d6d73f68e77b5f1</u> <u>5d2661194f4adface11f33</u>	+ 1 NFT Voucher	✓
50	2023-09-04 00:55:03	<u>0x95753ac3d3a91c68689e</u> <u>3597d48b9bc65d7ee20046</u> <u>8772a214c04cda7e7f5141</u>	+ 1 coin-drop.xyz	✓
51	2023-08-31 06:08:59	<u>0x989e09270a99b5ee2b09</u> <u>b886ee2043964d28040aaa</u> <u>a4885d1a589021cde0c5c7</u>	+ 1 ETH GIFT [XUg8WqQZ]	✓
52	2023-08-29 19:19:28	<u>0xc2e2a1a4f81a6ad72d62</u> <u>2ae295a32101a92ccc9573</u> <u>1c2e7d98c94d4f985a0824</u>	+ 1 ETH GIFT [5EfiSMF5]	✓
53	2023-08-28 22:23:10	<u>0xf8f357c0c4eb20c65eec</u> <u>c6da5bb4c6963e69a10e7b</u> <u>a64a021101b86a085c1dcc</u>	+ 1 BASECOINBASE.IO	✓
54	2023-08-28 07:49:14	<u>0xfd2b12933011977106d6</u> <u>3b179264b82705be082b37</u> <u>612384fedb4448aaefa012</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-26 14:04:58	<u>0x0f44c70a5dc551ee8808764a55d2b48fc08ec45fc6e3e10a663f834412ce1c22</u>	+ 1 NFTVoucher	✓
56	2023-08-25 11:41:07	<u>0x3692bfbaeb0a6ef6d675522c1edf4da79cf43c77e0917b1eb1e752fcbd00258b</u>	+ 1 Voucher	✓
57	2023-08-24 20:57:04	<u>0xb3b2145c874ccc34db9f5a121e4d1370971483608aba8413f25036224a790884</u>	+ 1 \$-\$-\$1099 DAI	✓
58	2023-08-19 19:20:15	<u>0xf055b82a81e147890563c0a0a3264216e6de3c6382afddc9d513f8354cd3030d</u>	+ 1 \$1099 USDC	✓
59	2023-08-13 22:54:15	<u>0x9ef545bad54108eb5bf784e9b61b9a3fd24cf4d05330ed7cde517b3aba663858</u>	+ 1 \$1250 LINK	✓
60	2023-08-11 23:23:12	<u>0xf9b7057289d142a092edceb89c60cf6e83e558987d8d3f3fc389e1bb5a8fa061</u>	+ 1 \$1000 of SHIB	✓
61	2023-08-10 22:05:40	<u>0x7e315dd114defede19ebb4e5f35dd5d628741f9b026c21977334a66dedccf932</u>	+ 1 Reward Club [MtaaWyTG]	✓
62	2023-08-08 22:57:42	<u>0xe52ceda4a08f77435ba11f5dfa72802064f601db0fe31777672781453fd8ca4b</u>	+ 1 \$1250 USDC	✓
63	2023-08-07 23:52:30	<u>0xf1337e71f331d582f42edaede786909decaa6e2a81cceb106bb0a0f057aaa1</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-03 23:39:12	<u>0xc4f4e5748130736c6533</u> <u>2415b76b2ce1becebea87d</u> <u>7c02333ca8cd8c570b641e</u>	+ 1 EGL	✓
65	2023-08-02 02:08:34	<u>0x7bb9733ac1cf4bb4cec8</u> <u>0687f5f8a40d41a873b5dc</u> <u>beb3a1e6263c045e3b0530</u>	+ 1 FREESPIN	✓
66	2023-07-28 20:55:54	<u>0x2527cded3ab57a50c286</u> <u>8e3bde313ec10241964427</u> <u>58c0102e836ff622db4729</u>	+ 1 REVOLUTION	✓
67	2023-07-26 00:20:55	<u>0x8cf79bf1bcc6ffd88966</u> <u>a90659c8a5ad9e4bbc131f</u> <u>721f7f14c677c8f63f0ce8</u>	+ 1 Reward Club [uHl3vpp0]	✓
68	2023-07-19 06:27:15	<u>0x267d08cf2ece54a888c5</u> <u>2c52122a2973b3e9a2b3d2</u> <u>fc38a3a336d487a056e939</u>	+ 1 UniEvent.Plus	✓
69	2023-07-16 09:56:59	<u>0xcad22c38ac224380ac88</u> <u>4bf0271aba600fdd2b0ab2</u> <u>315ce15760e6cf85f3729e</u>	+ 1 PolyEvent.Plus	✓
70	2023-07-15 08:41:25	<u>0x252b542fc6ff4eb8b585</u> <u>ef53d9ef985ced274b0998</u> <u>30e85de7491b52115e2741</u>	+ 1 BlurEvent.io	✓
71	2023-06-26 22:46:23	<u>0x5e3ce9549529180242d4</u> <u>44f87887f3e7c01a6ef0e6</u> <u>3e8ecfc8ac3b8907d42536</u>	+ 1 EventUNI.Net	✓
72	2023-06-25 05:04:13	<u>0x250510c61f6ebd6a8f07</u> <u>d0d51e5c67f9c7bc4c3d67</u> <u>31ec988463433ed76fc361</u>	+ 1 PolyEvent.io	✓

#	Date & time	Transaction Id	Amount	
73	2023-06-24 17:19:18	<u>0x18e5972469919151ca9a7150b89bf2c9cd3300c575a574a091bfab5877ffaa4d</u>	+ 1 PolyEvent.Info	✓
74	2023-06-16 04:59:08	<u>0xa39f2bb650e8d6527e9ff6e22f204a2be69adbe76217db8f0c1b639b94c89275</u>	+ 1 ARBIDROP.INFO	✓
75	2023-06-12 23:07:22	<u>0xf2d33833d6e3d1ef39f1b93a0467bf39d0f3fe1e36a55a01a8c446aa015490c0</u>	+ 1 TulipArt Airdrop	✓
76	2023-06-12 08:10:15	<u>0x9dec87dad6f01f2aab5244f9b408555739b1836de376a7cd5f886fa2dbcb5721</u>	+ 1 ARB.PROMO	✓
77	2023-06-09 04:43:06	<u>0xcb167ad8901d7fec3082da8aab537710bf9aebab7de36f5bbaea3b06adee2b9a</u>	+ 1 ARB.PROMO	✓
78	2023-05-31 08:43:33	<u>0xa20e6996a6070059882b33804ae92ee18836460ea4594f6ae53674c9243b20ed</u>	+ 1 NativePunk Official	✓
79	2023-01-19 10:34:52	<u>0xd3cd02176af7ec81182021c25eb6d458b86992e21f892c946f48ee909997829e</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

DISCLAIMER

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