

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 18:53 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x917d4d83cd82d0b5df636851a55ca2e87eebe13f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! BLAST	3,000 ards!
\$ jusdc.xyz	812.000000000000000000 reward
! A-ZKF	83,715.000000000000000000 A-ZKF [www.zkfair.events]
AliquidEth.com	N/A Claim Reward
\$ liquidity.tech	N/A o claim \$LUSD.
polyusdt.xyz	N/A USDT
\$ musdt.site	N/A tps://musdt.site
oucher)	N/A Claim by link: zlrduit.xyz
# RADIANTCAPITAL.US	N/A wRDNT
Pyth	N/A laim rewards.
AstronomiaMeta	1 AstronomiaMeta
MiningSite 1683624508372	1 MiningSite 1683624508372

* USD values displayed at the time of transaction

Token	Balance
Astronomia Meta 1669845290516	2 Astronomia Meta 1669845290516
blur-io.com	1 blur-io.com
Reward Club [X4m5VYFB]	1 Reward Club [LZVyCOHK]
ETHStation 1672782831014	1 ETHStation 1672782831014
5000 USDT	N/A NFT Airdrop Round
5000 USDT	N/A NFT Giveaway Round
1WIN CRYPTO CASINO	N/A 1WIN CRYPTO CASINO
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5,000 USDT	N/A NFT Airdrop Round
ETH GIFT [Vallwny9]	N/A ETH GIFT [BC07oSUH]
\$5000 USDC Voucher	N/A claim.circleweekly.com
5 stETH NFT Voucher	N/A Swap NFT at lido.vg
Reward at 2000usdc.net ǎŸŽ•	N/A Reward at [2000usdc i%[enet]
800 LINK	N/A NFT AIRDROP ROUND

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-27 01:53:22	<u>0x930050e30addac4a6082a4bd885b28211f2cf43ea04bba97b8d213dacd018367</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
2	2024-03-03 20:57:21	<u>0x9d2cffc582bcf3d0af2db45386c0e129402ac837ae255dd05c10bfa0e9a19137</u>	+ 3,000 ards!	✓
3	2024-02-29 19:18:34	<u>0xc500f6001fd11f66b4699ed69df2fbf9a0c8453f65b37d5e1549af03c367bcb0</u>	+ 32,011.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
4	2024-02-07 02:20:31	<u>0x89e0c19e7b0d6ea75c9dcc795e3af9453bacf5ce7a970ffcc1be39f792ea0fb4</u>	+ 5,090.000000000000 000000 USDT	✓
5	2024-01-17 02:03:08	<u>0x72d5389fcd61c103ccbb a911c5e41fa611e8695d952122d3f8ec8d98eea8056b</u>	+ 3,750.000000000000 000000 o claim \$LUSD.	✓
6	2023-12-28 09:18:29	<u>0xb2890875a4eef2420ee84040935fe4df784e56cf9ff32bbc86157a10b623ba6b</u>	+ 1 Claim Reward	✓
7	2023-12-03 02:09:02	<u>0x8712b4e1c79a291483315245604637bf239bab1a628a53beb8ebb51728302a7a</u>	+ 5,000.000000000000 000000 laim rewards.	✓
8	2023-08-28 18:23:29	<u>0x2a3450adeec1e8b6a74876317f523140bf64c08d1907100bb88fbafece6e35b3</u>	+ 989.00000000000000 0000 wRDNT	✓
9	2023-05-14 04:02:24	<u>0x3be80f074d8a059eac0ca49e1bd22b5f7c79549e6a4b969bc816a7aab7551df6</u>	+ 959.00000000000000 0000 ool.cloud	✓

#	Date & time	Transaction Id	Amount	
10	2023-01-30 07:28:16	<u>0xcc5eea3d7e14a58bdb53a81d672051bd4fdb4b8c857156761094122f7bfa726f</u>	+ 812.0000000000000000 0000 reward	✓
11	2023-01-21 11:25:02	<u>0x7cf3501a8c14c4686b7d28a86b2c6068e08a82604bb214cda8b7c552bf657eeb</u>	+ 735.0000000000000000 0000 tps://musdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 03:06:09	<u>0x2c9a7b7098683a54dddcfd010e8f7c20201f1ccd9a77d9594aaf361ea273097e</u>	+ 1 Reward Club [LZVyCOHK]	✓
2	2023-05-09 09:28:32	<u>0x9676af8feed761bd45e47bc0f1e94610fb393f12f2e34a65337f6f638e403d63</u>	+ 1 MiningSite 1683624508372	✓
3	2023-01-03 21:53:57	<u>0xc8494f82c296c43d9a3cd280a2c6566954a322ce3f24673617dc23bf78a981be</u>	+ 1 ETHStation 1672782831014	✓
4	2022-11-30 21:54:55	<u>0xa9db42feca842ce757917af762348bb0fc882b9aa2daa899b2552d7f7ffad540</u>	+ 1 Astronomia Meta 1669845290516	✓
5	2022-11-25 12:17:02	<u>0xe8b0ec3825de0c71c04e1f3f1093c02ea12aabfa7241f555ff153035af523dbc</u>	+ 1 AstronomiaMeta	✓
6	2022-10-31 10:43:21	<u>0x331d875bd72c4d2a21100b6cf2dfcc57fa3e52b2605487eb9ca64da2a391957a</u>	+ 1 blur-io.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 18:53:01	<u>0x7d87e864de236f526f1e865c2f1ed8a5c017acc7f28dd2e66272fd9ed7859baa</u>	+ 1 Reward at [2000usdc in Enet]	✓
2	2024-02-10 12:22:51	<u>0x8e283df099c18846307125c924cd3156d9c22112bffc14ff1a907429027f226e</u>	+ 1 NFT	✓
3	2024-01-19 17:35:04	<u>0xd8c42cb4ba891d47b6bfc17479b4c16febd3fb3bfe4ad586878f224ac3865eb</u>	+ 1 ethevents.co	✓
4	2023-12-15 21:32:27	<u>0x229b9cc4e80e002a29f47d1db8c204f2f1f5c87dff75556b2ab413762bc0a91</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-10 08:01:34	<u>0xc6c7ab4cc66c918d99774afef1d3bc38e80085cfbae7a86e9bf1a6a0c6742a07</u>	+ 1 Claim 1000 USDC	✓
6	2023-11-29 11:49:01	<u>0x64286746a45824077148bec07a2094acd15669cf852eb92a8d002163adbde726</u>	+ 1 com	✓
7	2023-11-15 10:33:54	<u>0x5573c4ed3a80879aa6567ef2f2cbeb0110f16042d4eaec47f3d0323716cda7e4</u>	+ 1 ro	✓
8	2023-11-15 10:33:44	<u>0x6043d5ae9ad48f5e97b0513262de2f7eacadac326990ea0cb169b8b5005bfd63</u>	+ 1 Swap NFT at lido.vg	✓
9	2023-11-15 10:33:36	<u>0xd19e66a9b31e0cf37f3ec36a8ef42cff36eef1c5bc12f3b9402b40872fb2ae07</u>	+ 1 et	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-10-16 15:06:13	<u>0xa96307b70ec4164b39672cbf13c99839e6bce9a5bb04bdd4ad2e8183a8ac7156</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-28 11:26:25	<u>0x4417e3bad2b7a699d9444820946195e09f78941e9b7fe155cab47a52adb0d9fd</u>	+ 1 0393026	✓
12	2023-09-27 20:58:25	<u>0xdb1b1e73ec7787c80ac25a6459325c535eb7b47a575654a549f48d25251d7d12</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-26 12:56:22	<u>0xb4f0afd5b0e3b37c92853ef12d1188370694bbe942ea0fc1c0139ccff1faea7c</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-26 01:16:06	<u>0xb1a196dab6c7606f3c4d873f0df4d062cf578c7154322b7f9657ae733a869ee9</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-17 18:21:05	<u>0x0754eb3a3c3e8ac66699be6370258b375462f85a6e9dd4aaebc4ca4b89c07363</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-16 18:48:29	<u>0xfd1027bdda23117daeb11df0b9c8bcc78e4a32eebd17beae097a523fedb31493</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-15 00:23:38	<u>0x13594352728ecd21ce58922d8b39c64d82dc101f9433fd3b70c4359150edfa2a</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-13 23:50:11	<u>0x61cfe05a21ce300d31b24a75a2ebef16f55a178ae6185b0acceabdb29e2b05f6</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-13 01:59:49	<u>0xf7af6114ec92180410a8a85ba7ac8de7f5e81638a89cc0afe35aa29b400b656e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-12 00:03:17	<u>0x83b9eca0c2b48583c2f0b841c3ba1bacdda36e7ba1485d14d44c59b29d7d52ec</u>	+ 1 NFT Voucher	✓
21	2023-09-05 20:32:12	<u>0xcfae7d62cb0dd44cb16c6e9b80545dda449b470186d2f9dd2e364f2c5b0b841b</u>	+ 1 NFT Voucher	✓
22	2023-09-04 00:58:27	<u>0xc659e677534e89d30bed27373f44b0e1f53097123215f084ebb479570628c03f</u>	+ 1 coin-drop.xyz	✓
23	2023-08-31 06:02:51	<u>0xc685874cc711101413fba9e52558e16a5a6f5a6174ea54a1b0f6719cd01a7b4</u>	+ 1 ETH GIFT [ayFb0t4n]	✓
24	2023-08-29 19:33:12	<u>0x385a0b6c7339503232b45869f5599a67773b66c4cac1b9539d821b0d83ece30a</u>	+ 1 ETH GIFT [BC07oSUH]	✓
25	2023-08-28 19:43:07	<u>0x0185d26fa13cdc3a562f3dfe39d0d3fbcc79922cf25302c49459d86e42d1397d</u>	+ 1 1WIN CRYPTO CASINO	✓
26	2023-08-26 23:32:24	<u>0x9ab721b19434b682565f44e58a25a6392b8c9f13eefbfbd4c306b7e8bd4a73c6</u>	+ 1 claim.circleweekly .com	✓
27	2023-08-26 02:27:43	<u>0xd228f4bdac3988b95b24f8694a1f08116b62780a3db379996c0c0edc82ad9e49</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-11 21:58:54	<u>0x4055db1addcff42d2a766dd10c663c5af400de5b3a1057a07479a05c96530f71</u>	+ 1 Lido DAO	✓
29	2023-08-10 22:12:08	<u>0x651691e61202329435ada660f80f285eb51f31a22387191dada072351af8f703</u>	+ 1 Reward Club [ezreQKjx]	✓
30	2023-07-26 00:30:03	<u>0x75d8a810b311c79649bdad7ff10e3609534291815c6f81ebdbf86d7aeee6a05d</u>	+ 1 Reward Club [fX4anqxZ]	✓
31	2023-05-31 09:15:10	<u>0x9c4c9b4d86f49211767de8c171b97736aaf1aa6a386acf7a4d14df1e7df5650d</u>	+ 1 NativePunk Official	✓

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