

3xpl



ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON
ADDRESS ID 0x990f21cba5a327c6e0c2d4c8eda5a301bb137d5f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
AliquidEth.com	N/A Claim Reward
\$ liquidity.tech	N/A o claim \$LUSD.
\$ jusdc.xyz	N/A reward
\$ musdt.site	N/A tps://musdt.site
# RADIANTCAPITAL.US	N/A wRDNT
Pyth	N/A laim rewards.
\$ USDCpool.cloud	N/A ool.cloud
AstronomiaMeta	1 AstronomiaMeta
Astronomia Meta 1669845034289	2 Astronomia Meta 1669845034289
MiningSite 1683624740788	1 MiningSite 1683624740788
Reward Club [pmmPSMj5]	1 Reward Club [fY1PBFpW]

* USD values displayed at the time of transaction

Token	Balance
blur-io.com	1 blur-io.com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
NativePunk Official	N/A NativePunk Official
'	N/A NFT
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDT	N/A NFT Giveaway Round
\$5000 USDC	N/A NFTVoucher
5.00 ETH by Base	N/A Chain Launch Raffle
9817	N/A 7
ETH GIFT [xhiMzTn5]	N/A ETH GIFT [HzJPS6GQ]
5000 USDC Voucher	N/A claim.circleweekly.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 02:03:24	<u>0x0c6cb19be74abd635f9327f67b6d3068a6fe0c06e17fedd09f23c1f75c4669a7</u>	+ 3,750.000000000000 000000 o claim \$LUSD.	✓
2	2023-12-27 21:20:55	<u>0x6e38a8c002e49109e97baf16cf469162d38edc37213a6d17dc151ec9fb6f8291</u>	+ 1 Claim Reward	✓
3	2023-12-03 02:09:12	<u>0x46c5c7d45ae4ee4b397787c6ab340a70d56ebce49c93be22258a499a8b1859a5</u>	+ 5,000.000000000000 000000 laim rewards.	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-28 18:31:33	<u>0x37872831245b521dd223</u> <u>acdf08fb710d536fc48ad3</u> <u>062b2d5148b967455cbb8f</u>	+ 989.00000000000000 0000 wRDNT	✓
5	2023-05-14 04:02:28	<u>0xa0353ebae42669f9a358</u> <u>ab4f2fcdd9f2a1e899b998</u> <u>a984ddb17b3f12b2195d68</u>	+ 959.00000000000000 0000 ool.cloud	✓
6	2023-01-30 07:28:22	<u>0x37403372d12c442aeb0f</u> <u>313a2d237dc4d3e5d5833b</u> <u>a8594a43af41c86610e99d</u>	+ 812.00000000000000 0000 reward	✓
7	2023-01-21 11:25:50	<u>0x850fbb5e393eb6a115d0</u> <u>3f247c2879a1173f70382e</u> <u>532252919472cb848414a1</u>	+ 735.00000000000000 0000 tps://musdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 03:14:38	<u>0x5b6a02ea754459d2ea2e</u> <u>59b2ce3c05daa58b6129a9</u> <u>10cdc7f0c335f2e687db23</u>	+ 1 Reward Club [fY1PBFpW]	✓
2	2023-05-09 09:32:24	<u>0x676b0211d44c4d07ba4c</u> <u>e28df054eac4870d3b8276</u> <u>264fbc2b9f8602940d65d7</u>	+ 1 MiningSite 1683624740788	✓
3	2022-11-30 21:50:37	<u>0xf783d8135d709c9ceaa5</u> <u>79b78afb64f6920a8b3d07</u> <u>292bb6cb232c9f15c616cb</u>	+ 1 Astronomia Meta 1669845034289	✓
4	2022-11-25 12:40:52	<u>0x8fd2bfbb974aa85ef8d5</u> <u>0db1c7e2c3ea0a2c391f37</u> <u>e4f10fed087533f777fe78</u>	+ 1 AstronomiaMeta	✓

#	Date & time	Transaction Id	Amount	
5	2022-11-25 12:40:28	<u>0x5763f5021fb3c634608e55b05114c704fd7114d8e8580a2f5110a16c10b8ee6e</u>	+ 1 AstronomiaMeta	✓
6	2022-10-31 10:49:41	<u>0xc84fea1d8582fe392ada8eb6f80c733bdb53b6882c109317451fb3cf9375022</u>	+ 1 blur-io.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 20:33:11	<u>0x20cd1c1ec49a3422c0c000bde8626b136d6e7821858faa1c38981f0391dbd218</u>	+ 1 -airdrop.org	✓
2	2024-05-10 20:32:35	<u>0x1ddb7d28483c4bbc9cff741259bbb092842015616506d7c8085d9ff834f089a3</u>	+ 1 7	✓
3	2024-02-10 13:51:09	<u>0x0662642bdb0c5b68357fce6ceaea2bc1fec076c01f4813714f4da30cac036f88</u>	+ 1 NFT	✓
4	2024-01-28 14:07:54	<u>0x5f02b475e78609f494f26622c529a2fd0f5f7773ec55d78a420929ef8bd026f6</u>	+ 1 Claim 1000 USDC	✓
5	2023-12-15 21:33:21	<u>0x91a9e86518aa827064b4c4c263e32e2196958b8eccefa5eb3195f167cc2ae334</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-11 05:19:53	<u>0x08228bfd1f90d0c8cf2f4a07ad732763993d05a9ae836c5fd25320778b5175ea</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-23 08:44:20	<u>0xe9a875778dd30d30775b88f665ad61d3ec80f346e28e96e91ed523388a6a20cc</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-09 17:50:53	<u>0x345e04e1bda84f30ed3bccb9ba851ff2798d3dd327182fd3cba495bdec79d67c</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-16 15:37:37	<u>0x8c4ffc5587218167a83413549aee5c139b9e85efe371b4eacea8f334419c3553</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-28 11:28:17	<u>0x92fbe081390adf58cfde27cfb36285fec052062fc9741813f81b5706b943b170</u>	+ 1 0506849	✓
11	2023-09-27 20:33:13	<u>0x68218fcf4d8bc6b1181fb947f73fabd996004283a4d9090a3770c0a3ecf2a8bf</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-26 12:39:26	<u>0x2b375516d1a11bc378f878d439cfad43ca9d3487858345b9fb942e51539f592d</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-26 00:46:19	<u>0x4fe5ee58786875609ce3830114051a645196c295760de1e0aa0505cb43a4d6b2</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-16 18:57:41	<u>0x3400ea3ab0f75912c2aa0352995f2d8907282b96d3af7923dbaab1d6710e780b</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-15 00:32:34	<u>0xc26b05e4f88dbfb5ff018fe6dbe58676165aaabb450608dc1aac107cd8e48788</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-14 05:04:48	<u>0x91eba43c9d6179c3a389a56817e7f351e61d0d2157497333fcde7d3a55f6ab81</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-13 08:44:36	<u>0xcdedd64c272c5559a147a4b67c947e490cf23e7113935e4e4bec9478dcb82a31</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-12 00:23:41	<u>0xc684fdd2dab833b0c0b35c03ce7efc4e2a0a86f3c122e96907db88abf2bba8d0</u>	+ 1 NFT Voucher	✓
19	2023-09-03 21:23:37	<u>0x870ae1986a4e44e60772e4c29148b703c1c86c19a46d5d3cb24b5c53dfb44d02</u>	+ 1 Circle Weekly Giveaways	✓
20	2023-08-31 06:00:11	<u>0x1ef243fa2b3a4ee32629a49f5c1c7fde14a07183be14a78d40d992572d44c27f</u>	+ 1 ETH GIFT [HzJPS6GQ]	✓
21	2023-08-30 03:14:02	<u>0xaa45b0ad9c0e5e80ebf5269bcb9bb899e0194e6df37713038cecf4bf8ae7f05</u>	+ 1 Chain Launch Raffle	✓
22	2023-08-29 19:38:20	<u>0x48a94eb7d21a55d36c0131eb60b577bc4dc14942570b9a5ca14da30f7b0876</u>	+ 1 ETH GIFT [vP6nYHBv]	✓
23	2023-08-28 07:26:52	<u>0x2e90f3824fc61b610085a5793e9a3adf4aafa27d6c4b42d36fb30ecd3aff821e</u>	+ 1 claim.circleweekly.net	✓
24	2023-08-26 20:23:45	<u>0xda78a585ab6c85c5eb5b5fd2de88d50f35ac056d5022b1d9d7a0c9e01d2fc74b</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-25 20:57:30	<u>0x7763d7045d3bf3868b76</u> <u>b021de72b41a53e212ce47</u> <u>3a17ce81b13be6a3bab69f</u>	+ 1 NFTVoucher	✓
26	2023-08-10 22:13:52	<u>0x71e8a2843c7b754d16cd</u> <u>d35f334793dd833d56af2d</u> <u>6de43f8628518b12541cf0</u>	+ 1 Reward Club [ALeZQpvC]	✓
27	2023-08-03 16:05:59	<u>0xf8323d8a39453ed79180</u> <u>d19d082e511946d1cbdce4</u> <u>24c5bb7043afb5a9fd5fac</u>	+ 1 DAI	✓
28	2023-07-26 00:32:07	<u>0x9511526753a54c161dc5</u> <u>901e8e0d0f5a5db30f4dd7</u> <u>f40c4501df1afe09e4af42</u>	+ 1 Reward Club [Vtk6WC9s]	✓
29	2023-05-31 09:07:26	<u>0xb6153e2aab0dacc4c7ce</u> <u>97247e3a4fe0ecbcda0c17</u> <u>d1f57074a7bdbc8a9e5f61</u>	+ 1 NativePunk Official	✓

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