


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:06 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9c82b433e411c412c623197443fff1f17d8008e2

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT DjLD•IDœâ-.l00tusdt.com
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
BLAST	111.000000000000000000 Claim on: Blast-Claim.io
AAVEPool.org	59.28 AAVE
0.5ETH REWARD	N/A \$1ETH liquidether.org
\$ ausdc.tech	N/A m reward
WMATIC	N/A Swap on: wmatic-swap.com
\$ musdt.xyz	N/A tps://musdt.xyz
BLAST	N/A Claim on: Claim-Blast.io
!zkSync AIRDROP	N/A \$ CLAIM ON: ZKsyn-eth.com
UnisNFT 1670446134094	2 UnisNFT 1670446134094
Warning	1 Revoke Warning

* USD values displayed at the time of transaction

Token	Balance
ETHStation 1672539147692	1 ETHStation 1672539147692
Reward Club [r6P6hQhf]	1 Reward Club [vy0s3vNw]
ETHSR	1 ETH Staking Reward
NFT Mining	1 NFTM
Safe Box	1 Mysterious Safe Blind Box
dYdX Event	N/A dYdXEvent.com
LIDO NFT TICKETS	N/A LIDO NFT
OPTIMISM NFT TICKETS	N/A OPTIMISM
!! \$30,000 SHIB	N/A Voucher
Ledger Stax: Giveaway	N/A STAX
1,000 USDT Reward	N/A .net
POLKADOT EVENT	N/A DOT
REVOLUTION	N/A REVOLUTION
APE NFT TICKETS	N/A APE COIN
POLYDROP.INFO COUPONS	N/A POLYDROP.INFO

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 21:38:13	<u>0x10859248bbe84b2730f77f8b6371a55c87c4788fea32390866793b8463dc3a6e</u>	+ 14,550.000000000000 0000000 \$ CLAIM ON: ZKsyn-eth.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-11 17:19:37	<u>0xf16fa94fa79604a19be88f5a113757a23c49b982659965e939f774037791b329</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
3	2024-03-09 22:00:40	<u>0x61fec2fd9f848ce4271feec8d50da2e8734a276d2cfd47e6e82a98cf892a7ea</u>	+ 800 Swap on: wmatic-swap.com	✓
4	2024-02-28 06:05:05	<u>0xe48045f1d89060bca7c22d5ea9d17ad0919e3259f300b1885885b4bf4158b235</u>	+ 3,742.000000000000000000000000 deo.xyz)	✓
5	2024-02-24 09:01:29	<u>0xa4e04fe26201b65801bf5d5c0fbe5ed47682aa10927d5621b84b6275720a50d3</u>	+ 78,091.000000000000000000000000 A-ZKF [www.zkfair.events]	✓
6	2024-02-23 22:56:05	<u>0xcdfa55c48385bff24361ba31efa422361e2b374e842e93bdf252b96444973ccb</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
7	2024-02-19 01:10:14	<u>0x9dfdecdb563de65224e6c1258e951c4aa51d971dcf8dbf4b8ce100116010773f</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
8	2024-02-19 01:07:40	<u>0xb29b941419e09b7c88ae0d511b9e510c20d38bfb1118fc016a04d10da889e28</u>	+ 111.000000000000000000000000 Claim on: Blast-Claim.io	✓
9	2024-02-13 23:59:52	<u>0x6f62a86d71de116ee718a43afc2a09dc498bf3e276ab9e62f38d73eda7f6bb64</u>	+ 50.000000000000000000000000 Claim on: Claim-Blast.io	✓
10	2023-12-29 20:35:02	<u>0xab642672c403add49ea6b5e0f24927ca52913f6afbabc8a94692ed9058819aff</u>	+ 1 \$LETH liquidether.org	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-28 19:18:06	<u>0x1abf8d75fa8ff7a0b409fb2b00ec68a5d4596b35ffd7f72f220f857ba57ee616</u>	+ 989.00000000000000 0000 wRDNT	✓
12	2023-05-21 13:34:32	<u>0xb98c166a74ed2b3ea12a4855ced8c20c650ae2885705d9f7002e9617e859671c</u>	+ 227.30000000000001 1369 d	✓
13	2023-05-14 00:49:50	<u>0xa68032184ac34cd6f33c507966551da9daa730ce16b82a16319ccda5cb0bc49e</u>	+ 959.00000000000000 0000 ool.store	✓
14	2023-01-29 03:51:41	<u>0xab975a241aef40d9db85dd9e845d8c0288c8f51a9a7813be3cb84f6503b5c8a</u>	+ 812.00000000000000 0000 m reward	✓
15	2023-01-22 04:01:46	<u>0x827ce301fbfe40f442b2541f50de609d7674bc4979003507268d416e5f945fcc</u>	+ 518.00000000000000 0000 tps://musdt.xyz	✓
16	2023-01-14 08:22:35	<u>0xea102c8ade99361ad6cd00a0579068220b558a2f9b7946bb47dcf259f7ff3f5d</u>	+ 59.28 AAVE	✓
17	2022-12-29 12:54:46	<u>0xf742ea63141368a47f22a88a7c24ad6723f4acafcc98d9d7d29b20733c2bd3b7</u>	+ 48.22 AAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 03:36:25	<u>0xdb141baf10783662a78ed46e2e305869a077639ee6bd318cd79af4c8aa9295a0</u>	+ 1 Reward Club [vy0s3vNw]	✓

#	Date & time	Transaction Id	Amount	
2	2023-01-03 11:30:32	<u>0x72bda60e7c6b3adc041a b04657db93bcb7a29f10b5 65c259199893c7e7ea1f82</u>	+ 1 NFTM	✓
3	2023-01-01 02:12:35	<u>0x99141744ea56bb53f8e3 66297ed3ed76a55faa7b40 1118c277f4af23cb7bde26</u>	+ 1 ETHStation 1672539147692	✓
4	2022-12-07 20:49:00	<u>0x9239226350533bb78928 9e2077be459625f03d10c1 0b2fba0cd470b9de9d2d06</u>	+ 1 UnisNFT 1670446134094	✓
5	2022-10-11 17:51:19	<u>0x5f16157fce46d5838102 d6f41ada3142d4859b69a8 8beded446a55879c622d40</u>	+ 1 Revoke Warning	✓
6	2022-10-09 18:10:47	<u>0x5560ae135135e1e98076 ec48abe00a397894b567e1 40acc018f578cf918014b5</u>	+ 1 ETH Staking Reward	✓
7	2022-10-04 16:27:36	<u>0x8f1c6aa954cfb3592893 964720ad1a5a22fbc68c2e 94cbaf639032a9d7766450</u>	+ 1 Mysterious Safe Blind Box	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 18:45:54	<u>0x7f25669978a79bf37bbb fbd9aaadb13d83f2dcf2b8 51cc320883fa5868f048fc</u>	+ 1 Reward at [2000usdc i%[net]	✓
2	2024-02-25 17:37:44	<u>0x6eb5fde77385d78525d4 9e48f693a5e4b7b4204cf9 7e4e19246d416b73ea8931</u>	+ 1 Airdrop at [5eth i%[cc]	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-23 07:54:06	<u>0x8d4c1a02e32e30c976f37bcbb38c35effc75ecbe5b9e4f337e0c2d7181034a92</u>	+ 1 NFT Airdrop Round	✓
4	2023-11-17 16:52:03	<u>0xd9d47aa61ec2a918ae040b194f5de9687eb78c559bc34ca22018942a71b04d4b</u>	+ 1 Visit link to claim USDT	✓
5	2023-11-02 11:16:23	<u>0x1b6cc772ae9875ae81f0450861ca18d0d62534e2f7ceac143368858b50cc3b6f</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-28 23:39:19	<u>0x82a18595b6fd9d1fcf6c424382b439c0c1f7cdcbd0308710befcb4d3b9add1d7</u>	+ 1 NFT Airdrop Voucher	✓
7	2023-10-23 04:48:07	<u>0xa058988bb316eab69137be50d32bfed28eb3cbfd7942712b47064e12e7462021</u>	+ 1 dropsusdt.xyz	✓
8	2023-10-23 04:48:03	<u>0xbb92e861ec4bc1a13f5b2ba0671eb19f291ea75c1977f41f17a51981da9942c6</u>	+ 1 .net	✓
9	2023-10-23 04:47:51	<u>0xa1f3ac474a01540baaf16ee60a021312e3ae8186ae2829a6faa9a82f582e56a0</u>	+ 1 Voucher	✓
10	2023-10-23 04:47:47	<u>0x250062eba24dd5c299250b7aee60dae932a3d087c39be17a36301b46b365033d</u>	+ 1 tether.bz	✓
11	2023-10-16 15:43:35	<u>0x6c6e955effb15bf72c41c3ac689073ac59ec52e0316684925e056ce6f7f8e8f4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-11 11:00:47	<u>0x4b736742df2f78459493e7c409f9e6b0d9b3c649cd39fb0984a205c113cbcd2d</u>	+ 1 Voucher	✓
13	2023-09-27 19:32:39	<u>0x9ef82da6e815646f3c30830b253199447267d8d389dae4fee6c068a714cf6858</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-26 12:10:56	<u>0x12e15cb096abe17810273673000eec91abf3614703335fc998e8bc4d977f5481</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-26 00:19:13	<u>0xe0f6a512cf5e3ec2e1afa6af765239e1d1db70f3187fd3088e6b379cf90ca506</u>	+ 1 LIDO NFT	✓
16	2023-09-25 23:34:35	<u>0x1225d365243878da5cea174ccd11311c21561ba01d07e92142cde13913aec2</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-24 07:43:02	<u>0x27624fc0d03b56f514c03f8bb7d794412645899ba2f876af3e41f3b8708cbc02</u>	+ 1 GOLD	✓
18	2023-09-21 23:49:55	<u>0x5399e925ffd924d290aadef5e0ba60eb956750f13c67cc8d6795ee603ef837ad</u>	+ 1 Voucher	✓
19	2023-09-19 22:40:34	<u>0xf0bf44ceb51350ded5cd9af8b7c2a0b5b7f70c730739491941a5113997151855</u>	+ 1 Voucher	✓
20	2023-09-19 06:18:55	<u>0xdc2aed4c922bd6617e93ef29d3db9d4a11a3355320d24d5a5f72b8198a3c49e4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-18 01:59:53	<u>0x5590abc2b9298d7a0b94</u> <u>04c8f8b183cce248a17a47</u> <u>b5fe3fd1f05f711c86ce90</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-15 22:21:56	<u>0x089b8f4bc80573586b9d</u> <u>a754291d7a321ce6b7aeef</u> <u>9fcfd16929953e1de6021b</u>	+ 1 Voucher	✓
23	2023-09-15 14:52:03	<u>0xaf5515bde4c4f791462b</u> <u>d5199e34e5735397e7d80a</u> <u>4ce05d8cbec40115560e1b</u>	+ 1 NFT Airdrop	✓
24	2023-09-13 18:58:08	<u>0xabf97e28e724233b1881</u> <u>b57ba2d23b407f70801a4c</u> <u>24fdf3e1322d3336c92ad5</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-11 20:38:05	<u>0xa91d8ed2f511df6d6cee</u> <u>82b41478b0b3105429a8a7</u> <u>33e7201f1f6e098468cc6b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
26	2023-09-07 01:49:47	<u>0x36c2a0f7cb9c7ccbf243</u> <u>69ac152d721f4c8bd00369</u> <u>445e423ba0285dcc0e0cd8</u>	+ 1 ORB	✓
27	2023-09-04 22:49:58	<u>0x91c2ec2ca4fe389012a0</u> <u>f91c22940107bec7fd98d5</u> <u>8cec519a97ea19c9029008</u>	+ 1 Voucher	✓
28	2023-08-28 20:28:16	<u>0xc97cf2975e483a84064c</u> <u>d3fc6fc3e484653bc076b0</u> <u>08002ee9c14711fc67b48b</u>	+ 1 BASECOINBASE.IO	✓
29	2023-08-27 22:23:32	<u>0xbda1ffec7e643c23ebb5</u> <u>892e06504dfe4c45083098</u> <u>2f4e34b2b738139e506de8</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-27 01:56:54	<u>0xfa95ae10efa7a2b62104</u> <u>235bb03adbbe5eb8dbc453</u> <u>0e03720bd6ff55ecd3ca9d</u>	+ 1 claim.circleweekly .com	✓
31	2023-08-26 05:12:39	<u>0x8617640be9309300e14d</u> <u>3e3a7801235884acb172f4</u> <u>c55494921d834dcf9c854c</u>	+ 1 NFTVoucher	✓
32	2023-08-21 21:26:54	<u>0xcd41a56e7c659688e24</u> <u>4f4aa7a42d32ba3cd82f9f</u> <u>96243315049c26b28d1608</u>	+ 1 ARBITDROP.INFO	✓
33	2023-08-11 00:28:08	<u>0x1ded54737685cea79b93</u> <u>8960f0cd1df907e7c1a89f</u> <u>07a0c20bc71adbefc593ac</u>	+ 1 STAX	✓
34	2023-08-10 21:55:57	<u>0x7efe3ab8bba7958f6b1d</u> <u>7093848f8cd4e8d1dfcbb5</u> <u>bd06a563dc0b5b695f4c80</u>	+ 1 ARBITDROP.INFO	✓
35	2023-08-09 15:00:00	<u>0x49d459e9728ae1baeb29</u> <u>d899ca3719d717bc28b31f</u> <u>f4e89bc5f0927319a7e655</u>	+ 1 dYdX Event	✓
36	2023-08-06 17:54:06	<u>0x96a44aee12bcb487c5f2</u> <u>53beb3a212b159229e1397</u> <u>841bedac6619e38229d7ba</u>	+ 1 STAX	✓
37	2023-08-03 14:51:16	<u>0x0a36e40b8700d7fa5c02</u> <u>8ee6db72908fc113d31f92</u> <u>49baeabadba8477e0466c2</u>	+ 1 STAX	✓
38	2023-08-02 14:47:21	<u>0x4d2f6c2847537fab8855</u> <u>0b127cd54342e147c0e10a</u> <u>88ade24bfa39191b3fe8e7</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-02 00:31:30	<u>0x939d5712c6d4bc3c52d7e74593963b1c85b4fea313f70d9bb67238797d9cf0e0</u>	+ 1 FREESPIN	✓
40	2023-08-01 00:11:28	<u>0xeb189bd29a208c6b0beaf30cddeb29974cc77446ee287e7d09977f1156656b7</u>	+ 1 APE COIN	✓
41	2023-07-31 19:31:38	<u>0x6a84b88dffa75be8cefafc8d5b64fbe53f070f4e12daa5b8869708b5160434f</u>	+ 1 STAX	✓
42	2023-07-31 06:25:18	<u>0x865948d8e0fd2eb88480d453d466f544db199b4b607ab79251e91351bd33c65f</u>	+ 1 AVAX	✓
43	2023-07-30 21:20:31	<u>0xa177afb85f6d014b4f657336d2cf8d06251d7bff0a19a74ba2ee28654d7cfbc4</u>	+ 1 APE COIN	✓
44	2023-07-29 15:20:12	<u>0x4e9dae7ce401f3067f1531c2d4561b78e696cb488f2b3150c3daf8ebf9aa1fc2</u>	+ 1 STAX	✓
45	2023-07-28 11:06:54	<u>0xf9bec8244bfc291aef1e38e41a2d3aa2a38dd3f179d02c618deb2fab95bc8eea</u>	+ 1 REVOLUTION	✓
46	2023-07-26 17:18:04	<u>0x8e746ad6f242baaa99526c9af76114550e0a24fbf5762ed0c30b847a848b606f</u>	+ 1 dYdX Event	✓
47	2023-07-23 14:37:44	<u>0xe407bd69c2bd27ab7342cc20d26a6d6ab136661ff070cf07926740a6743cc27d</u>	+ 1 dYdXEvent.com	✓

#	Date & time	Transaction Id	Amount	
48	2023-07-23 07:51:22	<u>0xd8959aeaf6620d6528783f5611290bf6a7728a9c7be75f8b245f016ba598bfe3</u>	+ 1 APE COIN	✓
49	2023-07-19 04:39:01	<u>0xe5e3779c3f4429267e508b593d08c7b433dbe70dc2469e97f817ef6ff9117eec</u>	+ 1 UniEvent.Plus	✓
50	2023-07-16 08:20:10	<u>0x1ec7f1312e672517ba5f43cc5d17de4793156465bcf9f7530124728c004efe0b</u>	+ 1 PolyEvent.Plus	✓
51	2023-07-14 07:24:06	<u>0x0bbb7c5c192c792b0b6200fb9acad2de910c66034d754324ac815cf3835f2496</u>	+ 1 BlurEvent.io	✓
52	2023-07-12 22:18:18	<u>0x8becc5035efd2a677db07c1ed97ad04a6efcc90cad31b9160c6c76825cd4f1e1</u>	+ 1 DOT	✓
53	2023-07-04 01:55:11	<u>0x6aee38809954e39dfaa23a8a2655556dde7cf6dc7de6036253f71527639b95f6</u>	+ 1 APE COIN	✓
54	2023-06-25 02:44:32	<u>0x08d9c402f393aece71ddc6726da0e19a5761ee207e03189aa023af9d8bb2479d</u>	+ 1 PolyEvent.io	✓
55	2023-06-24 17:01:10	<u>0xb17eaffd98dfabff3ac029f5b8cc4c5c785ef20ee702b12d5f6c77321451619a</u>	+ 1 PolyEvent.Info	✓
56	2023-06-22 23:20:51	<u>0x34d642057c3a3a4db786a83899a41ebfcb93b50e93bf092f5df43952be2424b1</u>	+ 1 LBIN2	✓

#	Date & time	Transaction Id	Amount	
57	2023-06-21 06:28:39	<u>0x2887c2db33cdce86fe6584562b7470f7bb1bf211098f567a27f6bf7082668766</u>	+ 1 OPTIMISM	✓
58	2023-06-20 00:15:15	<u>0x4ff65231c573a977ddc5011ab7773029ec4b6a0a520293eeef8e144d314d5a4b</u>	+ 1 OPTIMISM	✓
59	2023-06-15 03:29:52	<u>0x351d1fb31437bde9f62692c9ce4f0ee82fc7e9061bf80ef2d09d798736a9b6b7</u>	+ 1 TulipArt Airdrop	✓
60	2023-06-15 03:27:14	<u>0x2b163d883dd6e39401744d8e1c66fbcd9d0aefcc10634d0d90f6273abb5a97fa</u>	+ 1 UnisDropi0	✓
61	2023-06-13 00:56:14	<u>0xc7d4ef0a4b36abd5e4c31cbc867f2306210082b8cb2e4792ef9d74c755bbf5ea</u>	+ 1 POLYDROP.INFO	✓
62	2023-06-10 20:54:25	<u>0x0aa1cf71b4ab3c469db2a5c7708fd8a8cda5d57dbef5614a9dcceb104d8726a8</u>	+ 1 OPTIMISM	✓
63	2023-05-31 09:15:14	<u>0x9d91f89e9cd7538cd615b981df4bb29d83ab6ea589adbae8e0c19c2157695b94</u>	+ 1 NativePunk Official	✓
64	2023-05-30 09:19:16	<u>0xa1fd183c3866a19ccaa31d1406be1d941c4770caf7e0579b9d33ee4aab951297</u>	+ 1 Polygon.Fan	✓

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