

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa100216518ba0dd10ed75421c28da934cf093b70

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT DjLD•IDœâ-.lootusdt.com
\$ USDCpool.site	959.000000000000000000 ool.site
JTO	100,100.000000000000000000 im JTO rewards.
\$ rUSD.site	518.000000000000000000 tps://rUSD.site
BLAST	100.000000000000000000 Claim on: Blast-Claim.io
CVX	7,500.000000000000000000 claim rewards
sTON	8,000.000000000000000000 laim rewards.
Reward Club [LYQqa7u8]	1 Reward Club [jMFr2plg]
ETHStation 1672539913181	1 ETHStation 1672539913181
DAI Airdrop	1 NFT
1000 DAI	N/A NFT Airdrop

* USD values displayed at the time of transaction

Token	Balance
ETH GIFT [414poL78]	N/A ETH GIFT [TWIR4FRn]
800 LINK	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
200 LINK	N/A NFT Airdrop
5000 \$BUSD	N/A Voucher
! \$100,000 BONE	N/A Voucher
800 LINK	N/A NFT Airdrop Round
5000 DAI	N/A NFT Voucher
\$1000 USDC	N/A USDC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 01:49:36	<u>0x18d4e7c9f9e5bc0a34ec302b4c8c1fa2e8a50736088256d7cc8d75878424f26c</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusdt.com	✓
2	2024-02-18 01:46:22	<u>0xb2c19c952a520d76876545d8a32650b14464c568a4e73ab951c054108abd1757</u>	+ 100.00000000000000 0000 Claim on: Blast-Claim.io	✓
3	2023-12-09 03:11:27	<u>0xcbf4691adf0954e1cf80c838599f47c953ed3b46d9c9553d59521fc292f0960b</u>	+ 100,100.0000000000 00000000 im JTO rewards.	✓
4	2023-11-29 13:52:53	<u>0x871c72db1640f027a3c766f34a2e95bf14ce5c3d85b7507e71379bf25052ad3d</u>	+ 8,000.000000000000 000000 claim rewards.	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-22 12:23:27	<u>0xb149b6cdeace2dfafee</u> <u>ff1ebeb71db493774818de</u> <u>d0b188a09e56ac08bac130</u>	+ 7,500.000000000000 000000 claim rewards	✓
6	2023-05-13 12:00:00	<u>0x10e0f7e259a892cdba6e</u> <u>261fd53ea94b2cd802e9dc</u> <u>34b3a6fe607585853ed138</u>	+ 959.000000000000 0000 ool.site	✓
7	2023-01-25 03:25:33	<u>0xb979d7803dd9385d6f09</u> <u>7139a086d9dfaf38e216b6</u> <u>17338e96783c3f7751bfc</u>	+ 518.000000000000 0000 tps://rusd.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-29 03:47:54	<u>0x04a6620de183ed263e97</u> <u>f605ec694aa7f7153f6f99</u> <u>de6c898d519d0bce145309</u>	+ 1 NFT	✓
2	2023-06-24 09:32:17	<u>0xf430b77d595c63ef7e32</u> <u>ba173d922c7f6363a5703e</u> <u>e6b853a0b460dcddf0bf9f</u>	+ 1 Reward Club [jMFr2pLg]	✓
3	2023-01-01 02:25:17	<u>0xacf814bf4f9310626e47</u> <u>f8dea7bb408d56b5087447</u> <u>244618b1c412343303c9a0</u>	+ 1 ETHStation 1672539913181	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 01:11:20	<u>0x9eaca3fa64f6c41252fc</u> <u>52bfa9fc465980a8862d2c</u> <u>9e1974c687159704a43cbc</u>	+ 1 crone	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-10 22:17:42	<u>0x4d8f02798837d6196789cf1ac8ae260db364f4be3d2c11668b5e479fc8bd74ff</u>	+ 1 1	✓
3	2024-05-04 02:22:55	<u>0x064e8e6d140742cb09fb91c98d8ef6b40ad8d7bf2b6db5cccb045157dd67040c</u>	+ 1 -airdrop.org	✓
4	2024-04-22 19:17:35	<u>0x55cd08a094d5c053733555dfc5149cc0f31318406f24584be854f23cca8f16da</u>	+ 1 NFT	✓
5	2024-03-17 23:46:22	<u>0x1e8fd480d6408c77fce6fe0a4da428463783637d66d5d3e18fd5e6ce48df8c07</u>	+ 1 https://lidostak.com	✓
6	2024-03-16 21:33:10	<u>0x87646b0977ac48e3bc7eead2976d29fdd3dc5dc1301eebde26af4caf7decf440</u>	+ 1 USDT	✓
7	2024-03-08 21:23:07	<u>0xc59cb7877e7f1890b8cc31245e969c1bc4d79a7d5fb2954a9f1b21160dfe17f6</u>	+ 1 USDT	✓
8	2024-02-17 21:34:25	<u>0xd6920d594656d711dfe9fe7b537e4b59c69d44ddef45d7f3ca027b101cf202a3</u>	+ 1 NFT	✓
9	2024-01-31 01:13:45	<u>0xede033a8c97cf22d814cca8f7bcacbba7b8141846fc923d5b397fe742e0a7c9f</u>	+ 1 NFT	✓
10	2024-01-26 19:32:36	<u>0x1168388369afcb84045efe7e22aae14a736b878bfc794e0df20c764e746aa6ea</u>	+ 1 nft	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-26 14:40:16	<u>0xc8038287060daa9bf2711375e548071890b3ba1fa0c385b1b89ec0dd8d6d0409</u>	+ 1 ethevents.co	✓
12	2024-01-26 02:28:02	<u>0xb7c83ff6054a433085f7085e7a1b795b71efb0fb5dc7f965b4444ce5cbde2202</u>	+ 1 ethevents.co	✓
13	2024-01-25 03:45:44	<u>0x5b3d14d30a21927dce3db1982d8ba407e4973a7078c253b5b22c2e5d34bc953e</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-23 09:17:54	<u>0x6452f1b440f5b8faa6121c53bdae94ed962007a8181198fc0c820b4c21b489dc</u>	+ 1 ethevents.co	✓
15	2024-01-23 09:17:42	<u>0x932611ca709791e3d5d5beb196fd2bb953fecb7b5c5671716304bdc07b6994b4</u>	+ 1 ethevents.co	✓
16	2024-01-13 01:55:01	<u>0xa3d69b454d1c8281a7b99f9d2fa4f5d854827a58205c37f1d1c9a92c76d03017</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-07 07:15:40	<u>0xe2213f1c457cdf6e522ce3484d017dfafec2c2a1497cfe5904de3bdb603ddb67</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-22 13:31:03	<u>0xc7e700d3a74f58d1e61b746e9e71fc4f8940929868b962015b984d587443a145</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-17 20:14:59	<u>0x1709fe7bc0957e311ae99a2a15f335ddd7a8315b3c5bc99cc700628b57cfbb16</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-11 03:15:15	<u>0xc70b2a30eafcd62d119f c2bf3600d4d750235a1f1e 2453a9e047031cf0c8076f</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-05 15:25:16	<u>0xd6a408f6140819f4d600 d0db29edb20ba38ff572e6 e8eedf8e3d7c599a72ef82</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-05 13:17:27	<u>0xa49a22bd285a99e61ddd 1fe0ad834ff888568ab426 4357126c7b8ed2323784c8</u>	+ 1 \$1,000 USDC Reward	✓
23	2023-12-02 23:44:41	<u>0xb5c13cab2967e7ca8536 303c5c6dd2dbb2fe0e7824 53cdcfe16da9f09b576dd7</u>	+ 1 Reward at dydx.win	✓
24	2023-12-01 11:33:59	<u>0xc50f3b866818c63cb2fd e19ca9c764c9bb2c127ea8 4a462ee075ff29460354a3</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-17 13:17:58	<u>0x0e38cdb926aedfad98ec 31f03620889485904370d2 34ec71513c8706173ed2e7</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-12 07:22:51	<u>0x34519c934680a73854cd df8cf051911b8fecf06172 72d0bcf28b0603e3db2dfa</u>	+ 1 eigenlayer	✓
27	2023-11-09 08:31:16	<u>0x1b160864c7b7458a3028 f98259d0ca63ec351ab6e6 e79e4792328795d6edeffa</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-02 10:00:19	<u>0xf29bb97616fd42d19dad b154cb9e67114c437955c4 64176ae7a0effe1a63ab1b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-31 20:47:21	<u>0xf7df1afc807fde8f2df7a163251e98d914daa6d8e89a21e80692c142af2ed61b</u>	+ 1 \$1,000 TON	✓
30	2023-10-29 14:09:19	<u>0x5a78a6426e3344462b64c7b6928943387429fd1de50ef2a465412ec0813010a5</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-29 11:53:30	<u>0xd6b7d9067d3edd8dfe9f0e99e925064fe52e8e3396beac1cebe70c59ab318488</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-27 09:46:59	<u>0x394973f37b2f09845585729c6ca5937b472f9d8bfd2d352ef668e52edd79ffdb</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-24 22:49:24	<u>0xa139c75efcaf33453c24e5103ba5e3253ed860c8e732893f9798022837ef5d04</u>	+ 1 VWIN	✓
34	2023-10-24 11:31:04	<u>0x80dbb4b3b6510ffa8f4f392f676b7873e822a6c9f841bb05c5c9548814088458</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-22 19:32:04	<u>0xdbee968cac764cc4a04c7054608af49e463c3202812632452cbcd15784090126</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-20 15:50:10	<u>0xfd6918f5510ab2fb02b0b8286b05e30299ef4c85bdaf6146551c741ec240a134</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-17 10:59:52	<u>0xeb03a5e718d835247f6cfe181a36e599cab4ab6b4b6a94576f2b3acca24dd470</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-16 15:51:49	<u>0xd0052f2892988567077789f74888fef8d687e719680f6cd6b8d26b4a94a7f111</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-13 12:42:13	<u>0xdd7382521a6cb4b287d9e96d90413f1f5be3e69718eaa8ed4d01d8e2a348365d</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-29 17:34:49	<u>0x11589b409c4b5deb83cb60a8c73418504c93c78a5e61672c2a87d0e0976c2f9</u>	+ 1 \$1000 EURC	✓
41	2023-09-25 07:46:36	<u>0xea5ffd109745228e678b32d0fd848662dce40e89eda588d5fecf99c7b9c8bdae</u>	+ 1 Shiba Inu	✓
42	2023-09-20 00:36:34	<u>0xc6d48fb772630d1787f1d9fc4b2f786f86ce05710984298ab25e92f2870732c3</u>	+ 1 Voucher	✓
43	2023-09-17 11:47:20	<u>0xdd5e0f9054f264330e87be12201f67007c11df0476e3180d88dd821fd67a1552</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
44	2023-09-16 09:44:51	<u>0x623d047b01bb87df768d063080ab759f1ac343de910ab08d5baa708c3b412e0c</u>	+ 1 aim rewards	✓
45	2023-09-13 20:04:52	<u>0x705a2cc78bb2f59bc3e81ff4338a41dcf5ab75eea69694a511db16a9fd39c05a</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-12 22:26:50	<u>0x22e9d12e55e19cf0ea63ace0eb62d4e7e9332b3a0ceef95d48b4bf1b52d0b989</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-12 21:11:31	<u>0xfc4e4e3f81aecf39925d</u> <u>a419c653003ffc75478c63</u> <u>023e03318b2171fb445768</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-11 23:37:19	<u>0x5dcfb32dbadce5795f36</u> <u>1a94676fb6b35b93982d1c</u> <u>f39b3c5032d451ebab4ce3</u>	+ 1 Airdrop Voucher	✓
49	2023-09-11 19:05:59	<u>0x070680b4ed5b95bdc5f9</u> <u>363c96dff6b2daa6a7b419</u> <u>b922ea1f44176555035219</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-11 12:30:51	<u>0x6d16930138e9d37e557a</u> <u>d6c3e7b494c8609a612f37</u> <u>466e6a7edbc04550e8533d</u>	+ 1 NFT AIRDROP	✓
51	2023-09-10 22:57:44	<u>0x4c4985ed919b4dca8531</u> <u>f9d098ca75233d2813fa47</u> <u>523a48dc713f98125e7687</u>	+ 1 GIVEAWAY	✓
52	2023-09-10 00:06:51	<u>0x3367b982e96f62e0825b</u> <u>7b88e840e6c7c116a38294</u> <u>ae73832fd5f1afeb464feb</u>	+ 1 NFT Voucher	✓
53	2023-09-09 22:38:13	<u>0x28755edc4a9bfce86a8d</u> <u>ed7deba3a302f86504120f</u> <u>f6dab0fe4d77d38b43a6df</u>	+ 1 NFT Airdrop	✓
54	2023-09-09 01:23:41	<u>0x9ced4bb61e2181a00000</u> <u>8ced0e69794b3959c6ae39</u> <u>bbfd657dcfa1f3cc2683ba</u>	+ 1 NFT Voucher	✓
55	2023-09-08 18:18:15	<u>0x8b1b10e865ddc06fb847</u> <u>48cc34d83ffb18d870d905</u> <u>359b948d5c2c120f89209b</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-07 22:06:56	<u>0x9138394e01ecb5697d82e9ada7dc7db26c780687be84380134afbeb223dc98d5</u>	+ 1 NFT Airdrop	✓
57	2023-09-06 23:00:31	<u>0x1c8210f1ac271ea8deeb59fcc7023985f19086cced b573c1678592d2592cdc27</u>	+ 1 NFT Airdrop	✓
58	2023-09-06 22:32:55	<u>0x5c4d4598538dd94d4562cd03dca13427198e9919b08618b43a94a286ba99ebab</u>	+ 1 NFT Airdrop	✓
59	2023-09-06 22:16:27	<u>0xfbc24b6a14895db690ba568373eb2dae10ec35885bf7ab1bfcd584b1ca5b35d</u>	+ 1 \$1000 TON	✓
60	2023-09-05 21:26:12	<u>0x010b270c799e47b2ccba cd7f12f2b1162527523c161f103105b4d40b96705636</u>	+ 1 NFT Voucher	✓
61	2023-09-04 20:53:52	<u>0xff1963a55081293e4f39a19e3fd968d16344684706a201b0a7bf28f3770deeb5</u>	+ 1 NFT Airdrop Round	✓
62	2023-09-04 17:48:48	<u>0xb1683b5978b5f0dc3bdd ef005d67090194328eb40d8c39926196cf77067a6319</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-03 13:48:56	<u>0x82f5adf61ce25259aa175e1a2214cb9b0e55b4539f5747546c0522d108651a51</u>	+ 1 NFT Airdrop	✓
64	2023-09-02 08:06:10	<u>0xb8c00c6777ba4f1aacdb ada2736c3a17fb79d0edefe97a7b4d16eba4c40929ea</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-31 19:29:42	<u>0x05f035bfa92301f25b2673583360c55b8939af40c3e1707bb9e7807785052b22</u>	+ 1 Voucher	✓
66	2023-08-31 04:40:18	<u>0x2467a8f6f7444decae64b89032cdcce7b5fcdb05b5f4d7028a9003283361b026</u>	+ 1 Voucher	✓
67	2023-08-31 02:33:32	<u>0xbdccd541ee87068d016a1485dd8937e49a042992cf4fd23e6005a8f0d92c2a2c</u>	+ 1 Voucher	✓
68	2023-08-30 18:18:56	<u>0x4085180d29cf4ed281e3a8754ecce8c1beb5f31f571734502bb895503fef9a3d</u>	+ 1 NFT Airdrop Round	✓
69	2023-08-30 17:43:39	<u>0x1a0577f34d1afa5756521f73e2b50c67a5a0ee711dd8422d8af6402ee4b28a0d</u>	+ 1 NFT Airdrop Round	✓
70	2023-08-30 16:04:11	<u>0x4daf73f03d76720737dbf7a3c4e8a2353834d03e77befbc7ebe421c4d0012a10</u>	+ 1 ETH GIFT [2qtK2fod]	✓
71	2023-08-30 14:14:30	<u>0xffafca64019176e76b74033faf7d09cbce0866c65518908973c07c09092672f6</u>	+ 1 ETH GIFT [TWIR4FRn]	✓
72	2023-08-28 16:14:48	<u>0xf29cdf5d4a83ee2cb79cb137acb4c768e33881a28c6832a18007fad4581ca698</u>	+ 1 Voucher	✓
73	2023-08-26 15:15:40	<u>0x88956073722ad32c7532eab75a91e17cee7a120a801ba8e483db4bde13d7846f</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
74	2023-08-24 23:55:40	<u>0x9a28eb32bf687272f0998021e13b3026b5f1a1eb4c050e9683bd3d37db31b87f</u>	+ 1 \$-\$-\$1099 DAI	✓
75	2023-08-17 01:54:03	<u>0xf6836ee9fc56c1b4449b62c7ceef5e18835203510f40b8404a798de612cdc546</u>	+ 1 \$1499 USDC	✓
76	2023-08-14 21:39:33	<u>0xc6cb7de60b18c5976e935f39eb69c2932c2a3f164aad191358d0d18bd402902f</u>	+ 1 \$1250 LINK	✓
77	2023-08-09 02:40:25	<u>0xf25f6fecfe2e8eb4f8f7e6b1fe2859d029b22e2bee5c30a6111e2a47dab99565</u>	+ 1 \$1250 USDC	✓
78	2023-08-07 17:26:30	<u>0x158f9d137545134aae41c6268f46d89605f1e14a956518eda2367261066c520d</u>	+ 1 DAI	✓
79	2023-08-01 01:53:35	<u>0x334f3d689d1b8102f2eb34772549fe6df8e7506ba28fd29ca981be274f0fa9cd</u>	+ 1 \$2000 ETH	✓
80	2023-07-24 22:45:51	<u>0xbc481fb8aaf890eb0ce4ad3a4577cc550bdbbe3674bb9afc61461ef136054117</u>	+ 1 DAI	✓
81	2023-07-22 13:32:12	<u>0x5bed17e771f52289d4c1bc856ecdad250a8a44402512ba471324090be56bc21e</u>	+ 1 \$2000 USDT	✓
82	2023-07-19 18:55:54	<u>0x66c78a196fcda9bfea30426a7d261483caebaa9085600577e9aa092775908d85</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
83	2023-07-12 00:30:25	<u>0x969fb372d34e433c4706</u> <u>3a20caf961e5e5ed53412f</u> <u>d6740e21a0ace8d9f7f0db</u>	+ 1 USDC	✓

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