


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa6865710ee247fce111ec93d21a89b26c9f03058

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT ð;LÐ•lÐœâ--airUSDT.net
TIA	4,500.000000000000000000 to claim airdrops
AliquidEth.com	N/A Claim Reward
\$ liquidity.tech	N/A o claim \$LUSD.
xSUI	N/A rn rewards.
\$ lbonus.site	N/A im reward
\$ USDCpool.live	N/A ool.live
pusdt.xyz	N/A USDT by pusdt.xyz
# RADIANTCAPITAL.US	N/A wRDNT
Pyth	N/A laim rewards.
MiningSite 1683624359317	1 MiningSite 1683624359317
Reward Club [mihar8R0]	1 Reward Club [7MbHwyEy] [mihar8R0]

* USD values displayed at the time of transaction

Token	Balance
JRNY Villagers 1687082211172	1 JRNY Villagers 1687082211172
blur-io.com	1 blur-io.com
'	N/A NFT
ETH GIFT [75XqFLI7]	N/A ETH GIFT [pHGh7EPL]
\$1250 USDC	N/A \$1250 USDC
0023337	N/A 0023337
'	N/A Reward at usdt-nft.com
''	N/A Reward at BoneWin.com
5.00 ETH by Base	N/A Chain Launch Raffle
	N/A NFT Airdrop Voucher
\$5000 USDC	N/A NFTVoucher
5,000 USDT	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 01:37:04	<u>0x9f313e9df63d9f9aa084e7f27c71d69d93e831e355b9dbb13a72567d4c4cc9b5</u>	+ 5,000 \$USDT ð;Lð•lðœâ-·airUSDT .net	✓
2	2024-02-13 01:27:00	<u>0xd835463b1e4cc60ee347a7b4059924a7c0152e46a1490e265fb6d643dd6dac1c</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-17 01:58:54	<u>0xff5d749189ce1f1e3b49</u> <u>019c6eb362228d7fc625cf</u> <u>94417d144dc9d94a7f9d43</u>	+ 3,750.000000000000 000000 o claim \$LUSD.	✓
4	2023-12-27 22:17:23	<u>0xb8d17a3e1a92f58e0d12</u> <u>fa7db053f535198fdae29e</u> <u>1f184b68ee0aa86c6f759d</u>	+ 1 Claim Reward	✓
5	2023-12-27 08:33:01	<u>0x5dbe339c081798594b9d</u> <u>db922613dbb316ab3ca8ba</u> <u>b2e713d011cbd674157e39</u>	+ 1 Claim Reward	✓
6	2023-12-03 02:06:46	<u>0x28aacbc98624870870b7</u> <u>8aa38034ada2cdf5c9d2a3</u> <u>dee65bc08c53b8b89c02ee</u>	+ 5,000.000000000000 000000 claim rewards.	✓
7	2023-12-01 08:18:01	<u>0xb0e42ff0c73eb328726e</u> <u>633529fce4b985ce703cf5</u> <u>b9855a508e07a198cba476</u>	+ 7,000.000000000000 000000 rn rewards.	✓
8	2023-11-27 23:52:42	<u>0x231bdaa5f047e0e00f83</u> <u>cfeb1f7f981dfd07186915</u> <u>81c5503c58c7088f560432</u>	+ 4,500.000000000000 000000 to claim airdrops	✓
9	2023-08-28 18:09:36	<u>0xe59926e19f36375e8445</u> <u>70d613c18cecd45198e8cd</u> <u>b1b741d462d0598a3ca23d</u>	+ 989.000000000000 0000 wRDNT	✓
10	2023-05-14 10:23:18	<u>0x3084a3079967df6c06fa</u> <u>71f2eb20202d5e29c4fb03</u> <u>da87e5d060fc40bf039632</u>	+ 959.000000000000 0000 ool.live	✓
11	2023-04-22 10:14:24	<u>0x579ca560c4d53c6ab376</u> <u>a1350e987da8ab1d76b16c</u> <u>dd189f33dd5d4f24e9d3f4</u>	+ 925.000000000000 0000 im reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 02:44:47	<u>0xb6280501f6353411e83d a8a871ef4087f5de6d2736 db30d26becfba46642f26d</u>	+ 1 Reward Club [7MbHwyEy]	✓
2	2023-06-18 09:56:55	<u>0xebf32e26b3c7b02fec3d f56610b8e5547201fb36bf 74db0ebe02d42a1b7b2c1b</u>	+ 1 JRNY Villagers 1687082211172	✓
3	2023-05-09 09:26:04	<u>0x8c1018234801cf0810e4 45291d924fe035114e827e bd27434363557f9f96d834</u>	+ 1 MiningSite 1683624359317	✓
4	2022-10-31 11:17:36	<u>0x683d53b57e3e6af68e89 ba16ac132b81e8b423fb76 1742e64504359df5e2faf3</u>	+ 1 blur-io.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 20:18:17	<u>0x829418fe9a56b063e52c 9d3a748325781b7a5a99a3 607a2a019fda9343487b2c</u>	+ 1 -airdrop.org	✓
2	2024-05-10 20:17:21	<u>0x85ee7e1f8e6c9468c87c 3fe0046a1e156982610ea2 481707da1c10087dbea528</u>	+ 1 -airdrop.org	✓
3	2024-05-10 20:16:25	<u>0x93aa08c46898cd579c47 325601ffb5e43e0015cdd9 9d77b059229b44b9e3c11e</u>	+ 1 -airdrop.org	✓
4	2024-05-10 20:15:31	<u>0x74ed66836c954f6cdfaf 55bbb327c6619692cd007c b829f0b007efa92ad8545c</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-10 20:15:01	<u>0x61073b64cb3fce3a54372706d96fe0eec418ac49792e84d79916c7945227bc2e</u>	+ 1 9	✓
6	2024-03-18 00:26:08	<u>0xde6413d142e1d75c84e1a0701cc8baa546e8487d9c2d5aeacff9e067f96eca4</u>	+ 1 https://lidostak.com	✓
7	2024-03-12 18:15:40	<u>0x4b33566c2a0cc117d846dc609f4420b918bd8c3458876f45f6639c12ef525d3f</u>	+ 1 usdwin.co	✓
8	2024-02-18 12:27:42	<u>0xa7f9418a2da37d760a23ecb0c9e4e908c331ef1aee60540d57e323f366d92a97</u>	+ 1 NFT	✓
9	2024-02-18 12:13:11	<u>0x8b4bc71d44629a5be7d9ffde429059ed47503ecbbeec49f839db18b28bcd6615</u>	+ 1 NFT	✓
10	2024-01-28 09:22:47	<u>0x06d3c91f22d2872aa961b2e830c97a4b1c8c002b56363a5c3073d54ef35f0b7c</u>	+ 1 Claim 1000 USDC	✓
11	2024-01-22 06:03:07	<u>0x4db6c3ca3ad880372ec21d43fac8d0f88cc66af67e83032cb35db6083ec64d42</u>	+ 1 ethevents.co	✓
12	2024-01-19 07:37:26	<u>0x0415157e8c7e1a93e4ae93cc456c0e9021cd9bcabd9ef86cacab63842cfdb47</u>	+ 1 Ethers.fi NFT	✓
13	2024-01-15 08:01:24	<u>0x83da7c5e338321f42555c74e1f36940cdfbaae4afffabed1466ade0e2e3f5d8e</u>	+ 1 Reth.fi Genesis NFT	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-04 19:14:27	<u>0x89f10054cde445039478</u> <u>cea8e95cd2fcc7ee4b7275</u> <u>d44c2db7deff9810d11aac</u>	+ 1 2000usdc.cc	✓
15	2024-01-04 19:14:17	<u>0xa6642257c641862b309b</u> <u>c791125f476611b509372d</u> <u>30dd4583acce1748eebb7f</u>	+ 1 3000usdt.net	✓
16	2024-01-01 11:54:04	<u>0x3f0e1eb46f70a4ac3225</u> <u>edab1cbb757ad9bdfd788d</u> <u>915cff8426e9c24672aa95</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-01 11:50:05	<u>0x20207cdf707f28203805</u> <u>bea6be2d47371330e446fb</u> <u>3240d87676df52a1921a6e</u>	+ 1 Reward at usdt-nft.com	✓
18	2023-12-15 21:11:06	<u>0x0f8a4b56e2e2ef0306bc</u> <u>ca87ef09696d97e94cc169</u> <u>9f36a91102a0b937e566e3</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-11 07:13:08	<u>0x971227e32b1ebd323395</u> <u>8630e7477529ce83efd0b4</u> <u>810fb72c5b6b681bf244bc</u>	+ 1 Claim 1000 USDC	✓
20	2023-12-09 00:48:22	<u>0xb3e7c207d776626847c3</u> <u>a9c72cef6b04a90b8e453b</u> <u>c95890df40d88afde3c42d</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-08 22:48:40	<u>0xf22a4e85327c02f17476</u> <u>8d055be9b53607fc991c63</u> <u>678db5858590c3ad643be9</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-05 11:33:19	<u>0xd7b60d319fa4121313ef</u> <u>f2abb6172f656ce171c819</u> <u>d3ac76a0d65cb149d34ce8</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-05 09:03:00	<u>0x4a3be55ddd8d313bed383622ce212373475449c7a52363a27cabe9ca1f4a8671</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-04 21:37:41	<u>0x1d59ff8cd454a48a50cdf171c7e19e3a975b528cd245404d6bba552963b289c</u>	+ 1 \$1,000 USDC Reward	✓
25	2023-12-02 22:25:59	<u>0x51f3470976c8bfd4bc9701b97d8220bb0a9896ab58c44aa77f092cb25d8d6933</u>	+ 1 Reward at shibatokens.win	✓
26	2023-12-01 08:42:29	<u>0xf48466ffef050d6dd2e6c43871613bbd803b48d8c2e19a4a11d3a8b1c524dfa0</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-28 02:35:32	<u>0x49fbb7886e05b87a76a56a8235efa2809943192e6ca7309a4c79e9a4f8f5df22</u>	+ 1 Reward at shibatokens.win	✓
28	2023-11-26 18:45:51	<u>0xbefafe44826a9dc3b09de313cda7dac1a65dc33444e74120317a9ee10eae8560</u>	+ 1 1000 BLUR Reward	✓
29	2023-11-15 12:40:40	<u>0x72f97e59ae3a62195ba98c3f09dac86cb5caf03c9cdea4b36957173fd7383077</u>	+ 1 1000 BLUR Reward	✓
30	2023-11-11 22:39:20	<u>0x2741acb02662771625ca7da66cb53c9054fc7e1bc0a85a121789ee66366e71e3</u>	+ 1 eigenlayer	✓
31	2023-11-08 03:55:11	<u>0x09f4978f16397b413fc347e1424a29c2024db4f2d153e274d29961d728ada732</u>	+ 1 uk	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-02 11:10:45	<u>0x0191072e81739af6375c37afeac5ac7c46dc1ab9ba42050cb2c04d14a96db8dd</u>	+ 1 NFT Airdrop Round	✓
33	2023-11-02 08:00:13	<u>0xece2e69da3a0022327f17bf0a63d4a90e17c3120b171b6c4bcf5bc42384575c5</u>	+ 1 NFT Airdrop Voucher	✓
34	2023-10-24 16:45:17	<u>0x1d58310114aa5e439ec7f6ba378f337d69fc267f7b532034dae8027ed01cbd35</u>	+ 1 VWIN	✓
35	2023-10-16 16:02:57	<u>0x0c6f8dbb5a8e809b36e4a661981a32b1adb139c335aa4d39c29cddb59645f378</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-30 22:34:33	<u>0x362db060a09174dfc8c464c7aefe6e16e162e36e5d3d86edba3829f9654fc9</u>	+ 1 VEN	✓
37	2023-09-29 13:06:31	<u>0x38e67210e356f5a626484c30f9f6f5c579be282f65f7b71267d5b4607bba6c67</u>	+ 1 \$1000 EURC	✓
38	2023-09-28 11:20:15	<u>0x24a6532d57f41e07ef2ad012596bd42d2351070e29638aefca789b6d4e4f70bc</u>	+ 1 0023337	✓
39	2023-09-27 19:27:51	<u>0x5e8f89621bf74ef053dfa5213314ed0662c9e5049c0102c523e69897e7b6c57e</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-26 12:08:20	<u>0xd01cbda658a691ffa1cccce8229b2f0f588e40371b73596bed67b32bc7927066</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-25 23:28:01	<u>0x3810b5c93228aead483c6d0e43cd12abdb3e6d6feb39497771761944ea8e16c6</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-25 23:03:29	<u>0x2fc42096aa30c60d954aaf39b9e063769718b391c22e95e0ffb070000bf4b9fa</u>	+ 1 usd-drop.com	✓
43	2023-09-17 16:16:54	<u>0x65f825344ec24387671aa448a1a0552b5e3e16ee958b155ce1cb9db991916b67</u>	+ 1 NFT Giveaway Round	✓
44	2023-09-16 19:13:40	<u>0xcfc3cc8496b2b20261006b053e292aea56183e88aa7a13690e16875c2ccf07738</u>	+ 1 NFT Giveaway Round	✓
45	2023-09-15 00:47:30	<u>0xefa0a7c996e699261308dc33acf52ef75b9e69d0df3442bf8a4078034a9a79</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-14 01:07:05	<u>0x99e8fd3cce7350850664f6a67f4d80379edd589a7db5754223ebce3c95d8fcc0</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-13 03:04:22	<u>0x74b99bba4c2cc4697052822fa9a20b5e257d55a2e00c0808be0e86b58aaf5f15</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
48	2023-09-12 01:17:06	<u>0xc16b0223ed1be9d0e0e2ad9cfb59960b9af6fc3b87a60d617fa603b5558709b8</u>	+ 1 NFT Voucher	✓
49	2023-09-08 21:33:16	<u>0x001f171db42f1da6e94220112bead7b3acee7e4364253315bf078af2e65fc8c7</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-05 22:02:08	<u>0x61f4ded9477d8291b9d17d0524d5a6c5401206435e6e9f33169f08ba1f401939</u>	+ 1 NFT Voucher	✓
51	2023-09-03 21:31:48	<u>0xecbaebb16131c77c4ccd46d142af18cd12837c17247632f127c17f2bab522b21</u>	+ 1 Circle Weekly Giveaways	✓
52	2023-08-31 06:05:43	<u>0x43d332553fdf6a3fd57196f2780750c268231443138b2526826b3d621eeee799</u>	+ 1 ETH GIFT [qR2vF2L1]	✓
53	2023-08-29 19:27:44	<u>0x8e4b6e3694689e8084cc5d2d86f7652c404ad6c088665bd5495bbe023b0fbbba</u>	+ 1 ETH GIFT [pHGh7EPL]	✓
54	2023-08-29 11:26:11	<u>0x0fda24ca66bf596cf966ff69c1b5bd0f6da360c1e24295f2f73cf27c7bbe8b82</u>	+ 1 Chain Launch Raffle	✓
55	2023-08-28 20:59:00	<u>0xee630950b5e0df93e40ab956ab5725aa4904011a167f5e18bb769562d26fc69b</u>	+ 1 BASECOINBASE.IO	✓
56	2023-08-28 02:30:45	<u>0x09ffa8fb072a49dbb54d218de5c63ba9a801d7eef354dd9bfe9a00bdbe81ac1d</u>	+ 1 claim.circleweekly.org	✓
57	2023-08-27 21:26:38	<u>0xc12b688c4f0536eb13186f72a927b3d8e942d3a8afcca6f98b1df09ed92d458f</u>	+ 1 claim.circleweekly.net	✓
58	2023-08-26 18:03:59	<u>0xcb748d5b06749286aa01b899fedbed5dc31c0111295e28ab4276a786d069adef</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
59	2023-08-25 16:09:22	<u>0x97d2d04522c4fd0bf1e54f7185fb49b55282f0ae0139cced2e2d8416b7541aab</u>	+ 1 NFTVoucher	✓
60	2023-08-25 13:55:38	<u>0xea521c59d8a2c116254cc4df65639a66dd12bf9d159f3c335d59c011fa40a408</u>	+ 1 Voucher	✓
61	2023-08-24 21:18:26	<u>0x7a68669f5746c2793aaa8ba2ae0256580e1bcc27f3e5948f3dc77587911d0cbc</u>	+ 1 \$-\$-\$1099 DAI	✓
62	2023-08-19 19:29:25	<u>0x1ecc5eae2ade9ddfc737138b87ef4391785896d6bbf89a1040c6e0fc75e92ee8</u>	+ 1 \$1099 USDC	✓
63	2023-08-13 23:03:48	<u>0xbafe81937d38f2fc861c0a5d68bd149875a4307f4915fd95193d0e01bfff648</u>	+ 1 \$1250 LINK	✓
64	2023-08-10 22:09:16	<u>0x5abc90ba5d43b0cc718820f5cfd554f02151fe1a7d1842fa784a036ee05b9369</u>	+ 1 Reward Club [Sypn8Yn4]	✓
65	2023-08-08 23:08:02	<u>0xd913ff08e45466f3b465a47bcb929d049529513a9b155831e27345829526b793</u>	+ 1 \$1250 USDC	✓
66	2023-08-08 00:02:50	<u>0x8e757fbde8323e4d398939f7ea50bcbf2348e050333ec14f4fdb8c809b1c8c27</u>	+ 1 \$2000 USDT	✓
67	2023-08-03 23:54:30	<u>0xf90a804fe3b2723f2d5e2deb7c26267b52d5780b422724f98c3ec56c90fbfb3b</u>	+ 1 EGL	✓

#	Date & time	Transaction Id	Amount	
68	2023-08-02 02:00:19	<u>0x68e0a3e786a81600d6d87b17a4ced7025ca2325d7243ab8f8dfead2a70b0a56</u>	+ 1 FREESPIN	✓
69	2023-07-28 20:40:06	<u>0x98137f2bb2b36571b7dd47143dad825679044457be8a12305000ef8b8361d06e</u>	+ 1 REVOLUTION	✓
70	2023-07-26 00:24:37	<u>0x321e7eeac5cd16a2030aed14963cc6de8211e8834268695dbdbdc178523953c6</u>	+ 1 Reward Club [ZwRZtYh9]	✓
71	2023-07-21 20:14:39	<u>0x538a4eea820638e6f42fb14e45d7190b625277fecc3fdeff6a16b573ddd0c149</u>	+ 1 \$2000 USDT	✓
72	2023-07-19 06:19:40	<u>0x629e0f6d87d6f64692fc2defdb730e7353c8115c917d6607fece3a022395f78e</u>	+ 1 UniEvent.Plus	✓
73	2023-07-16 09:49:55	<u>0xc7204bb151f28e3101ffa30d10683753837bdd56e54117931875c19bc02987ad</u>	+ 1 PolyEvent.Plus	✓
74	2023-07-15 08:35:17	<u>0xca1512b17b5188f9d56dd0140778fafb693516c56b7c9e0fe2da9eb9f9eb4a9d</u>	+ 1 BlurEvent.io	✓
75	2023-06-29 05:40:43	<u>0x18b108a7f14f95d3a4667d67468c0eef6590415894ac042f659e31540cf94bcb</u>	+ 1 ARBITDROP.NET	✓
76	2023-06-24 16:54:12	<u>0xdc00e5dc5aeb338de14152f3c9635d84a564de3c0b315e95bc8842a74c0f2d52</u>	+ 1 PolyEvent.Info	✓

#	Date & time	Transaction Id	Amount	
77	2023-06-15 03:12:38	<u>0xe3262f9a761c17463096</u> <u>195025640eb6acf15faa14</u> <u>ab60777162c13899c9dd2c</u>	+ 1 UnisDroPi0	✓
78	2023-06-13 00:47:06	<u>0xf76dcf4207aa57db56ed</u> <u>a6b43bfedea6de31161555</u> <u>42a7cc9c32c08dbffb54e6</u>	+ 1 POLYDROP.INFO	✓
79	2023-06-08 03:43:23	<u>0x42706a56b1f04359e4bd</u> <u>6c88d04e7c38c32a29c404</u> <u>f4dd87aa678b761b2fd32c</u>	+ 1 POLYGON.PROMO	✓
80	2023-05-31 09:15:12	<u>0x1779d4eff6f25c6e6bbb</u> <u>edb9f467a75d9a814ffd2f</u> <u>0d2f593a9ad985d1c9b9b5</u>	+ 1 NativePunk Official	✓

* USD values displayed at the time of transaction

DISCLAIMER

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