

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa9e9ba90819c152b4ce1ad2337de32352acb0516

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ musdt.site	735.000000000000000000 tps://musdt.site
AliquidEth.com	N/A Claim Reward
\$ liquidity.tech	N/A o claim \$LUSD.
# RADIANTCAPITAL.US	N/A WRDNT
\$ jusdc.site	N/A m reward
Pyth	N/A laim rewards.
\$ USDCpool.cloud	N/A ool.cloud
PANDORA	N/A Claim: Pandora-claim.io
AstronomiaMeta	1 AstronomiaMeta
Reward Club [gTXuABle]	1 Reward Club [JRMStxGC]
ETHStation 1672782641917	1 ETHStation 1672782641917
NFT Mining	1 NFTM

* USD values displayed at the time of transaction

Token	Balance
MiningSite 1683624481551	1 MiningSite 1683624481551
5000 USDT	N/A NFT Voucher
\$1000 of SHIB	N/A \$1000 of SHIB
	N/A NFT Airdrop Voucher
200M SHIB	N/A NFT AIRDROP ROUND
\$1250 USDC	N/A \$1250 USDC
0374055	N/A 0374055
Reward Club [9wbPzhHK]	N/A Reward Club [vE4MWpLV]
\$1250 LINK	N/A \$1250 LINK
\$5000 USDC	N/A NFTVoucher
Adventurous	N/A VEN

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 19:54:17	<u>0x789876cb2574a045587c793bfc1f0fef5b3d6e5084fdd75bd3a5a6db048fb291</u>	+ 2.0000000000000000 00 Claim: Pandora-claim.io	✓
2	2024-01-17 02:01:42	<u>0x7dff27d41ad241c8e67f98bdf1398c6ee8364fc7f79ea174a63c4fc071f81b1b</u>	+ 3,750.000000000000 000000 o claim \$LUSD.	✓
3	2023-12-27 10:13:35	<u>0x3c1328b3492a895aff07f8f94103bc3a267aeb23cb84ac439c9866642d2b96a3</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-03 02:08:04	<u>0xff8cd2bd31eb993525cb</u> <u>d6d1d05dc670a6c79cdc37</u> <u>cfa723fd7df0aa77bb2bfc</u>	+ 5,000.000000000000 000000 laim rewards.	✓
5	2023-08-28 18:21:47	<u>0x1acfe8f37b1629765fd8</u> <u>966e29512868fea5e66198</u> <u>9fa34c741274a3cb7f9310</u>	+ 989.000000000000 0000 wRDNT	✓
6	2023-05-14 03:44:15	<u>0x5a088c9020335029e737</u> <u>e8ae32fa93dce4d9404d90</u> <u>24803a8fe5f1464bd8d35a</u>	+ 959.000000000000 0000 ool.cloud	✓
7	2023-01-30 07:23:00	<u>0xe51a7c3887b525d7aece</u> <u>06bbb125f45014b7ff1db9</u> <u>d78ac4bdcd4a6a5147d65b</u>	+ 812.000000000000 0000 m reward	✓
8	2023-01-21 11:24:06	<u>0x214bad9cca455fe6fcd2</u> <u>44ff3b77b32e33631063fa</u> <u>f2e2bb39c712fdbbd00ed3</u>	+ 735.000000000000 0000 tps://musdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 03:05:15	<u>0x96cf6c0824e441c1e199</u> <u>badd273fd122d7e9b6e28f</u> <u>a52d2d2d33c2c79efb4a8e</u>	+ 1 Reward Club [JRMStxGC]	✓
2	2023-05-09 09:28:06	<u>0x6b2e18f23e1a808017e6</u> <u>d110a67c7e0b681218ca8e</u> <u>28c825420bfe6333ba3672</u>	+ 1 MiningSite 1683624481551	✓
3	2023-01-03 21:50:47	<u>0xf9f496c0a0ffdf9a2f8a</u> <u>907e21e262ad9419e6a967</u> <u>a720768aa1116c01fba300</u>	+ 1 ETHStation 1672782641917	✓

#	Date & time	Transaction Id	Amount	
4	2022-12-06 09:50:01	<u>0xc1048c8128695c6ed76b ede6a1db13a320f36fef32 b53de7b7ab480b532cf7cd</u>	+ 1 NFTM	✓
5	2022-11-25 12:15:28	<u>0x38e19e0581ba9368e42a dc7f489d9ee8bcbeeccd8 f658adee67ccacc6f97ec5</u>	+ 1 AstronomiaMeta	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 20:27:17	<u>0x392898d08356391365e2 2a5490633bb2465c749d33 7f7bbe65b94ce3898978a7</u>	+ 1 2	✓
2	2024-03-18 01:08:35	<u>0x0529d78d5093180ee61f ef5a2ef74ab1412ab9f005 112319f29954132473d6a3</u>	+ 1 https://lidostak.com	✓
3	2024-01-28 09:34:16	<u>0x892d93d981dd15d43332 a3c0b01a48924cffc9cc94 24f181c76e92162a6f9f38</u>	+ 1 Claim 1000 USDC	✓
4	2023-12-15 21:26:52	<u>0xe528eaea42fc8d3dde9f 41bd3ec7a3b57ecc314d31 edf42f1ab4eb345e125545</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-09 07:46:00	<u>0x1b7d3b695b93ddfd12a6 7ae399ed13879f3ed26300 910be84fcf6b5cfa355ced</u>	+ 1 Claim 1000 USDC	✓
6	2023-11-26 18:54:25	<u>0x9c29ea4c5338288b4a0a 595c613e930baa5a00cdf6 9d706afeb1dcbc9d49eca0</u>	+ 1 1000 BLUR Reward	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-23 07:21:43	<u>0x5a6aea5f9da4b547b330c3d68c43e07d7b3f8a9ce6e6da492096efb2ef8e23f9</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-11 23:39:36	<u>0x68d144efc38972325f58cd379a7def4870387916040b2867db234a641440b9b7</u>	+ 1 eigenlayer	✓
9	2023-11-02 10:54:30	<u>0x3e54178be282a7697e60a3124a2fcc1d5630d27a199b9eb9ae522e34ffbf6697</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-02 08:01:35	<u>0xc6e130f121195f1ca8d0d8a00c1cc328b56d3a3c9eeb85e1a8a90834d2d8db6c</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-24 16:47:55	<u>0x334af1a339068c57de263ae4e442dcd530339f16bdf1d9d5a80917a6b5482429</u>	+ 1 VWIN	✓
12	2023-10-16 16:08:29	<u>0x4da3397738e3a7a1e9efd7f09103d0ca4ef1e98387bc3f96c2bbcf6952b05b7b</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-30 22:38:09	<u>0xb5cdebe2dd2ee5580130340aaafed04fec638e05a46038fceaddaae4437c90a5</u>	+ 1 VEN	✓
14	2023-09-29 13:16:04	<u>0x99a4b0c770207f9f0ef4d4d1030c6f48d937a1da835024f05343fc324b1045cf</u>	+ 1 \$1000 EURC	✓
15	2023-09-28 11:26:05	<u>0xfea2eb88771529de327ce05ee08e99894a62c9cf6430467cd9ed467768cb5180</u>	+ 1 0374055	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-27 19:16:37	<u>0xcd6d6d3d51d4d5e503cd703102c1f0c3ff4c9255e60c31b336d36173b366f0fb</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-26 12:00:26	<u>0x4a678874cf7d141d7a76352f2ea1ee49cec315bba12c78c4a5f54fd89acdcf5d</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-25 23:10:41	<u>0xe61a831121a08818a64cc59cd49d754edc801964dc3207227365cfe2a0b31acb</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-16 19:17:30	<u>0xb015705cfb24bc3dc75dd0d9663c3c1e23bba573faee6cfc5a44e8b12c58b7bd</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-15 00:51:22	<u>0x590cea782d4151daf04285c252b9bf7baff2c6daed555d7842e5ca06ee881480</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-14 02:36:24	<u>0xc7ebad275f9e4c6a12fd0f6008311bd01c503c8bf0585a3fdbfb35cb0fc3f9ff</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-13 05:13:11	<u>0xc5cea1eaf9dc659a9d1b49a310f14132e38116b7f89fb247bb25e77edf405025</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-12 01:27:10	<u>0x72e123f445fe8caccb14a68aebf844aaa2224298327d6ec90a40cfb79643ca01</u>	+ 1 NFT Voucher	✓
24	2023-09-08 21:38:52	<u>0x1d7ab70c8f1505d76871853a3d883b5c67c74b29d3ea878d5fad319996c37df0</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-05 22:14:16	<u>0x649d93ddf20e1e0cf499ecff52d9beb3e0fcad8b68c362e070c0b045e23bdc66</u>	+ 1 NFT Voucher	✓
26	2023-09-03 22:37:39	<u>0x6d2f8fd1c712bbcb7a06c3e9791fd0254ad14390e1cf5ebfe1eb4ebf802095e1</u>	+ 1 Circle Weekly Giveaways	✓
27	2023-08-31 06:03:11	<u>0xad139f5be2ae7560d8317b7039d1e5d5f8ab2082c93cea467c7e003990b1ba8c</u>	+ 1 ETH GIFT [0fa5JsZF]	✓
28	2023-08-29 19:32:18	<u>0xf6412e0deeca55178f8e6dcd720d2e746c154456b9ad45270859d89514beca10</u>	+ 1 ETH GIFT [uzJvJ6XL]	✓
29	2023-08-27 11:48:42	<u>0xa527db25d3fb62361cbf5e579a6bd9f066d579265e9350e632a86ee478c09d7d</u>	+ 1 Voucher	✓
30	2023-08-26 15:29:42	<u>0x8cee9bbc80cc55886aec64efdc8a6e28d0903d8fa93065d4671b8316df3ebcb9</u>	+ 1 NFTVoucher	✓
31	2023-08-24 21:23:42	<u>0x8ecf47c8dae926fc6f39503ec75d9d4b3d08dce85b74e2e7807ad9dad996fc27</u>	+ 1 \$-\$-\$1099 DAI	✓
32	2023-08-19 19:33:55	<u>0x4af5ebfcd573a18926e2fbc6e22eaada9b6f739b04e792bad7b8ef76f37bc7e8</u>	+ 1 \$1099 USDC	✓
33	2023-08-13 23:12:05	<u>0x5e9f6bb4db2e8c8fb96455ff0fc6d18f1c8cc2f52f094318be1591bc779f7158</u>	+ 1 \$1250 LINK	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-11 23:38:59	<u>0x321e450e8bb9819e89c5e57e563c278276cc0543bc8966eb158ecf445e4e1be3</u>	+ 1 \$1000 of SHIB	✓
35	2023-08-10 22:11:50	<u>0x188dba47590a3188020ba0a823ecf33007b586ac829a48296a3bedc62b07d4bd</u>	+ 1 Reward Club [o5it6u0S]	✓
36	2023-08-08 23:17:35	<u>0xcc61e9f4b8a01b9e342c9e0e35cf83e041616c53b05753ce514ed1a975e7a0cb</u>	+ 1 \$1250 USDC	✓
37	2023-08-08 00:20:03	<u>0x99dc320d201ff9c84aa1dfe979275f36765ba22587354d480c955cb76d1c22f0</u>	+ 1 \$2000 USDT	✓
38	2023-07-26 00:29:33	<u>0xd36c2d0f23fddbba8dc4776b5f5117b039278ff4d2159f9e9a79ad3d08ef7fb0</u>	+ 1 Reward Club [vE4MWp1V]	✓
39	2023-05-31 08:43:35	<u>0x86519cf9b6db33d8e46703a1e048470317f93406f1126143e3810d3821e6a293</u>	+ 1 NativePunk Official	✓

* USD values displayed at the time of transaction

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