

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xaad760bfff659da08343dff5b2eb4132bf6c7b188

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
\$ musdt.site	735.000000000000000000 tps://musdt.site
\$ fbonus.site	812.000000000000000000 im reward
AliquidEth.com	N/A Claim Reward
\$ liquidity.tech	N/A o claim \$LUSD.
# RADIANTCAPITAL.US	N/A wRDNT
\$ jusdc.tech	N/A m reward
Pyth	N/A laim rewards.
PANDORA	N/A Claim: Pandora-claim.io
AstronomiaMeta	1 AstronomiaMeta
Reward Club [gTXuABle]	1 Reward Club [JRMStxGC]
blur-io.com	1 blur-io.com

* USD values displayed at the time of transaction

Token	Balance
ETHStation 1672782641917	1 ETHStation 1672782641917
MiningSite 1683624481551	1 MiningSite 1683624481551
800 LINK	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Airdrop Round
\$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
receivegift.org	N/A Claim 1000 USDC
\$1000 Rewards	N/A 1000-usdt.xyz
0374055	N/A 0374055
Reward Club [9wbPzhHK]	N/A Reward Club [vE4MWpLV]

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.	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-27 10:13:35	<u>0x3c1328b3492a895aff07</u> <u>f8f94103bc3a267aeb23cb</u> <u>84ac439c9866642d2b96a3</u>	+ 1 Claim Reward	✓
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>	+ 989.00000000000000 0000 wRDNT	✓
6	2023-05-14 09:46:00	<u>0x282c540a5257323821cf</u> <u>d76fe5345c1cdbb3c57c98</u> <u>ee61fb9258ed236ceb3c1d</u>	+ 959.00000000000000 0000 ool.site	✓
7	2023-02-07 06:23:15	<u>0x44c94c8b9a1c85e29da6</u> <u>1b3fff58471896816e88d9</u> <u>eaffcc04130f1f9de730ee</u>	+ 812.00000000000000 0000 im reward	✓
8	2023-01-30 07:28:26	<u>0xf1830eff3dd35db77966</u> <u>5412a86014fd9818f7aa6b</u> <u>b00c01923326855602d250</u>	+ 812.00000000000000 0000 m reward	✓
9	2023-01-21 11:25:54	<u>0x20518bff37665f9337ce</u> <u>f51976c083a8b70d94794e</u> <u>43d4cbf1e1abdefcd82946</u>	+ 735.00000000000000 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]	✓

#	Date & time	Transaction Id	Amount	
2	2023-05-09 09:28:06	<u>0x6b2e18f23e1a808017e6d110a67c7e0b681218ca8e28c825420bfe6333ba3672</u>	+ 1 MiningSite 1683624481551	✓
3	2023-01-03 21:50:47	<u>0xf9f496c0a0ffdf9a2f8a907e21e262ad9419e6a967a720768aa1116c01fba300</u>	+ 1 ETHStation 1672782641917	✓
4	2022-11-25 12:15:28	<u>0x38e19e0581ba9368e42adc7f489d9ee8bcbeeccd8f658adee67ccacc6f97ec5</u>	+ 1 AstronomiaMeta	✓
5	2022-11-01 00:32:42	<u>0x1b08a05de96daa245a770df2659f0f321c577fd504ffac463a735758d1ee8b8f</u>	+ 1 blur-io.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 20:29:03	<u>0x4a5fb62b45b50894f176010c6268c64b9f7f8f8f3fd2f7ab159c83c3bbfa29fb</u>	+ 1 -airdrop.org	✓
2	2024-05-10 20:28:15	<u>0x09fb077f43357d24033717da431ec9a4b508b6cb0967937333eea7d3c37da343</u>	+ 1 -airdrop.org	✓
3	2024-05-10 20:27:09	<u>0xf3caa4f4338bf66d3d9e3df25406ff3bcb39437e16f219b69a9160e192907622</u>	+ 1 -airdrop.org	✓
4	2024-05-10 20:26:33	<u>0xdf80f5fb0e4e4f92199264555063ed77860e9bbb46b6d4d6859972ba9891228a</u>	+ 1 8	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-18 01:14:07	<u>0xf9164dc61caf791314da8b7a17c8971c043864323706db9f41a067fdfce8092d</u>	+ 1 https://lidostak.com	✓
6	2024-01-28 10:58:37	<u>0x5f3c5ee4fba30592a43d7d536d31f24eb4babbc58b21569eddfa37504276ad34</u>	+ 1 Claim 1000 USDC	✓
7	2023-12-15 21:26:52	<u>0xe528eaea42fc8d3dde9f41bd3ec7a3b57ecc314d31edf42f1ab4eb345e125545</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-06 09:29:07	<u>0x90bc0da1097165bf1fd939ded5004688153500ec592852c8f6a907fe19a9afb2</u>	+ 1 Claim 1000 USDC	✓
9	2023-11-26 18:54:25	<u>0x9c29ea4c5338288b4a0a595c613e930baa5a00cdf69d706afeb1dc9d49eca0</u>	+ 1 1000 BLUR Reward	✓
10	2023-11-11 23:39:36	<u>0x68d144efc38972325f58cd379a7def4870387916040b2867db234a641440b9b7</u>	+ 1 eigenlayer	✓
11	2023-11-02 08:01:35	<u>0xc6e130f121195f1ca8d0d8a00c1cc328b56d3a3c9e9eb85e1a8a90834d2d8db6c</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-24 16:47:55	<u>0x334af1a339068c57de263ae4e442dcd530339f16bd1d9d5a80917a6b5482429</u>	+ 1 VWIN	✓
13	2023-10-16 16:09:39	<u>0xb3f9bfdaacd10aefab008b8b379444777b45fa56ae16fa073193f40eb3ec9c40</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-07 22:30:00	<u>0xa4567557af073e6b6c8b</u> <u>0eb58b9edf48eb84da40f7</u> <u>7bb240d858f67419f9df00</u>	+ 1 1000-usdt.xyz	✓
15	2023-09-30 22:38:09	<u>0xb5cdebe2dd2ee5580130</u> <u>340aaafed04fec638e05a4</u> <u>6038fceaddaae4437c90a5</u>	+ 1 VEN	✓
16	2023-09-29 13:16:04	<u>0x99a4b0c770207f9f0ef4</u> <u>d4d1030c6f48d937a1da83</u> <u>5024f05343fc324b1045cf</u>	+ 1 \$1000 EURC	✓
17	2023-09-28 11:26:05	<u>0xfea2eb88771529de327c</u> <u>e05ee08e99894a62c9cf64</u> <u>30467cd9ed467768cb5180</u>	+ 1 0374055	✓
18	2023-09-27 21:26:53	<u>0x48e89f73f018eed30ab7</u> <u>bcbdaabac15341aeb3aafe</u> <u>1e650779a76218ca25bf13</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-26 13:17:06	<u>0x5253491d2ebb563480a6</u> <u>80f84988df5b1464459a05</u> <u>904cffd169f3deedff5d47</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-26 01:41:47	<u>0x7e04e61f9e5cf153fba6</u> <u>14489a65fd93f89f865902</u> <u>9d0a420f7cbc028a7d6a95</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-16 19:18:44	<u>0x5de730c51292e3844e0d</u> <u>914be928abd42146487ec6</u> <u>c8c417533e915227db4734</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-15 00:52:38	<u>0x5560bbf2a0409123d42e</u> <u>1c68ccd29f66d2341a54d2</u> <u>9586aee91bf8d011716b29</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-13 21:07:06	<u>0xa89b43f736cbeaa36d59</u> <u>ba9763d9adbefd7b38cdc3</u> <u>9688e314b1471fbe24ce4c</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-12 01:30:32	<u>0x7ad020826871a143915a</u> <u>ee39e232eda07fa84de78e</u> <u>5f53c0d493e1b797042c37</u>	+ 1 NFT Voucher	✓
25	2023-09-11 23:34:45	<u>0xd1c98e6ea20a177d9287</u> <u>574d65bcd818b9a54006f</u> <u>08b77a3e3efd00586442b6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
26	2023-09-08 21:38:52	<u>0x1d7ab70c8f1505d76871</u> <u>853a3d883b5c67c74b29d3</u> <u>ea878d5fad319996c37df0</u>	+ 1 \$1000 TON	✓
27	2023-09-05 22:17:44	<u>0xfed0fb54a6392a8e898f</u> <u>4b07af48babdce99926824</u> <u>d20073b23c0d0cf5aa1a64</u>	+ 1 NFT Voucher	✓
28	2023-08-31 06:03:11	<u>0xad139f5be2ae7560d831</u> <u>7b7039d1e5d5f8ab2082c9</u> <u>3cea467c7e003990b1ba8c</u>	+ 1 ETH GIFT [0fa5JsZF]	✓
29	2023-08-29 19:32:18	<u>0xf6412e0deeca55178f8e</u> <u>6dcd720d2e746c154456b9</u> <u>ad45270859d89514beca10</u>	+ 1 ETH GIFT [uzJvJ6XL]	✓
30	2023-08-27 11:48:42	<u>0xa527db25d3fb62361cbf</u> <u>5e579a6bd9f066d579265e</u> <u>9350e632a86ee478c09d7d</u>	+ 1 Voucher	✓
31	2023-08-26 12:28:00	<u>0x48e8dbae72f87817e78f</u> <u>a744cd60ed2014557434a1</u> <u>bd845395c7132e170e1890</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-24 21:23:36	<u>0x273d489ee41b7b9f734ae77d424a88a0829d957edd7f160abe4e8e626560501a</u>	+ 1 \$-\$-\$1099 DAI	✓
33	2023-08-19 19:33:55	<u>0x4af5ebfcd573a18926e2fbc6e22eaada9b6f739b04e792bad7b8ef76f37bc7e8</u>	+ 1 \$1099 USDC	✓
34	2023-08-13 23:12:05	<u>0x5e9f6bb4db2e8c8fb96455ff0fc6d18f1c8cc2f52f094318be1591bc779f7158</u>	+ 1 \$1250 LINK	✓
35	2023-08-11 23:38:59	<u>0x321e450e8bb9819e89c5e57e563c278276cc0543bc8966eb158ecf445e4e1be3</u>	+ 1 \$1000 of SHIB	✓
36	2023-08-10 22:11:50	<u>0x188dba47590a3188020ba0a823ecf33007b586ac829a48296a3bedc62b07d4bd</u>	+ 1 Reward Club [o5it6u0S]	✓
37	2023-08-08 23:17:35	<u>0xcc61e9f4b8a01b9e342c9e0e35cf83e041616c53b05753ce514ed1a975e7a0cb</u>	+ 1 \$1250 USDC	✓
38	2023-08-08 00:20:03	<u>0x99dc320d201ff9c84aa1dfe979275f36765ba22587354d480c955cb76d1c22f0</u>	+ 1 \$2000 USDT	✓
39	2023-07-26 00:29:33	<u>0xd36c2d0f23fddbba8dc4776b5f5117b039278ff4d2159f9e9a79ad3d08ef7fb0</u>	+ 1 Reward Club [vE4MWpLV]	✓
40	2023-05-31 08:43:35	<u>0x86519cf9b6db33d8e46703a1e048470317f93406f1126143e3810d3821e6a293</u>	+ 1 NativePunk Official	✓

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