

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 01:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc9f8029f68b7542e0adbf382c4a7071849cd475d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ iusdc.xyz	812.000000000000000000 reward
USDT	10,000 \$USDT DjLD•IÐœâ--•lootusdt.com
AliquidEth.com	N/A Claim Reward
# RADIANTCAPITAL.US	N/A WRDNT
~ KfUSD.tech	N/A rd
\$ musdt.site	N/A tps://musdt.site
Pyth	N/A laim rewards.
\$ USDCpool.cloud	N/A ool.cloud
STARKNET	N/A Claim on: Strk-Claim.io
Astronomia Meta 1669844720740	2 Astronomia Meta 1669844720740
AstronomiaMeta	1 AstronomiaMeta
ETHStation 1672783045312	1 ETHStation 1672783045312

* USD values displayed at the time of transaction

Token	Balance
blur-io.com	1 blur-io.com
MiningSite 1683622696009	1 MiningSite 1683622696009
JRNY Villagers 1687078392489	1 JRNY Villagers 1687078392489
Reward Club [2Nx9ba1K]	1 Reward Club [yHt0NDqA]
NFT Mining	1 NFTM
5,000 USDT	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
3 stETH	N/A NFT Voucher
\$\$-\$1099 DAI	N/A \$\$-\$1099 DAI
5000 USDT	N/A NFT Giveaway Round
Reward Club [IRadreDJ]	N/A Reward Club [0YQW2YQv]
! \$100,000 BONE	N/A Voucher
REVOLUTION	N/A REVOLUTION
800 LINK	N/A NFT AIRDROP ROUND
	N/A NFT Airdrop Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-20 23:06:57	<u>0xae8b80e9963f0ec87c5758de79be34a9a4c08c9f129ee555516041c1d28c9188</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusdt.com	✓
2	2024-02-20 22:59:45	<u>0xd08abea386caeeef6f49bdef731f4bbc6df6f91a8eee31912e29da5a44ac588</u>	+ 100.00000000000000 0000 Claim on: Strk-Claim.io	✓
3	2023-12-27 08:52:47	<u>0xb5669c653defade78cc8c0bee1e45faa1ccf249c46649678e07f767cbae09086</u>	+ 1 Claim Reward	✓
4	2023-12-03 02:02:55	<u>0xb79968e94f2a56f6b630587c2699c315a9d23cf687fbcec71bb55520b9211c05</u>	+ 5,000.000000000000 000000 claim rewards.	✓
5	2023-08-28 17:42:05	<u>0xe7fbce52b37ff031d967cce70baa0136cf5ccfc434b141fc72f172c993f22577</u>	+ 989.00000000000000 0000 wRDNT	✓
6	2023-05-21 13:22:58	<u>0x4ceb7eafa28567d884446c58b949489e46616894e508f032107acde6317adcce</u>	+ 227.30000000000001 1369 rd	✓
7	2023-05-14 03:41:57	<u>0x3628ba8327100c7455dead6021065ea7c34ed03b7a5e626dd99f5a0827d40173</u>	+ 959.00000000000000 0000 ool.cloud	✓
8	2023-01-30 07:19:12	<u>0xeb87e8bc001865df90c59a06e91fbc61a15eb45e1510f3d3dfdd32182c62cc87</u>	+ 812.00000000000000 0000 reward	✓
9	2023-01-21 11:20:50	<u>0xc49f914dbc9a76731bee5997a7cf0b804785dba4a889cfa04a5383848ff856ef</u>	+ 735.00000000000000 0000 tps://musdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 02:20:07	<u>0x6dcf98cb811dfb938ea2301be69d60c296808a9994b02ab5c0b5d1689b8fadff</u>	+ 1 Reward Club [yHt0NDqA]	✓
2	2023-06-18 08:53:18	<u>0xf57e7068ebe03484b9b25f811d751af4ca30eb899f79e6365ac7fa33e862fc79</u>	+ 1 JRNY Villagers 1687078392489	✓
3	2023-05-09 08:58:20	<u>0xcf9559a61aa2e00267961c0732d3a18affa407c8f4f8e68b01db1a953e039b02</u>	+ 1 MiningSite 1683622696009	✓
4	2023-01-09 11:38:39	<u>0x33b3a3111242d983f2f83d850e5a4f6dbd0dccdbde8e2286a99842a980f10254</u>	+ 1 NFTM	✓
5	2023-01-03 21:57:29	<u>0x48d318ce545993dfda78aa2dadf16daea3768ec2c63b701aadd886a3cd4aeefd</u>	+ 1 ETHStation 1672783045312	✓
6	2022-11-30 21:45:25	<u>0x86d25d70b2ba130d949a73fe0cc92df8609c03b704a5f89cee3a5a7ff4655b52</u>	+ 1 Astronomia Meta 1669844720740	✓
7	2022-11-25 13:16:51	<u>0x9a1c27cdcac79a27ac28802798ad4472b6287d93ac2ba27526eeeb8c95b40377</u>	+ 1 AstronomiaMeta	✓
8	2022-11-01 01:02:06	<u>0x96f65efd2de5aded62f113bb4c793b2d89af71d84a03e9983f4a823d29244348</u>	+ 1 blur-io.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-11 03:05:23	<u>0x844b37bbec604dde1f10851f38ae4741a81f7660620ce1acd6ed4d1fdf7902d7</u>	+ 1 9	✓
2	2024-02-23 09:33:15	<u>0xf718dedb4b81e001f021ea3810c4c3ba5ca7e409d87c7ec944e9c8af0d7ffb0d</u>	+ 1 Airdrop	✓
3	2024-01-28 13:54:14	<u>0x2803466c950570651383952e3222bb147eb3cdaa381cefd04834e2437bbaa6d6</u>	+ 1 Claim 1000 USDC	✓
4	2023-12-15 20:44:57	<u>0x4d16516b55d367edfb50cd4de9beba258262000470e09273ed60049880ec21de</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-09 04:09:27	<u>0x06f5367798565aef6ae7d85dc4336c962c6614ac2ed53772ac801bfb8f42515a</u>	+ 1 Claim 1000 USDC	✓
6	2023-12-09 00:26:19	<u>0x848cbbe7acd61009d23db25271a31c4bb45bdc41a69cbfced0ac83a0d578bf8e</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-05 08:33:36	<u>0xdece967bca068aebf5e82beb7a59e1bfdb5b6cf5e218c863f9c573a52b310e0b</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-26 18:14:57	<u>0x9f38af91ab21624029fcff3c209442bef231eccdc9f11e4acf8992e5b361e019</u>	+ 1 1000 BLUR Reward	✓
9	2023-11-23 07:15:32	<u>0x97ed81f3c0bddfdcf0d95199ab73e5ce90a67b266a9479080667686a4b2438c5</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-15 12:09:24	<u>0x01d7492369d7ba6c7f77330dc24e4a68bc5cf05b8774307d16c8ea34bacbc7e4</u>	+ 1 1000 BLUR Reward	✓
11	2023-11-11 23:24:27	<u>0x104bdf624ee1d70acdf134fb5c79e5cba33e50eb5870fa0d892e7fa9cd7e75</u>	+ 1 eigenlayer	✓
12	2023-11-02 10:44:26	<u>0x3fc29a93a1110b1dbf48442392de0e29deb829e12cd478f566717777bcfd631f</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-02 07:55:57	<u>0x0156d162f65dbfc680f7bb2825626349b59d3f8ff0a87c8f60df4681ba687e0e</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-24 16:27:04	<u>0xc277bc0859d85f5203495b16b4f45657fc685cbcec3033499e65d15104c8d7fc</u>	+ 1 VWIN	✓
15	2023-10-16 17:14:19	<u>0xbc13b5812324adbb22db480de7c2fd3cae40e6c8b2f93df9343c96d90f2966fa</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-07 21:59:55	<u>0xac20eb93d62e50c92076057a5bd4e951a060d3612c3a96b6a3ceb2d8f80a19d1</u>	+ 1 1000-usdt.xyz	✓
17	2023-09-30 22:23:51	<u>0xea96bfebf0f84a24527559a06751d2848cf5cf8d187e2b7a71250f45d8aee2a6</u>	+ 1 VEN	✓
18	2023-09-29 12:43:54	<u>0x052f1086c181e859d23de08982734420a9b54aa5a4999dbbc7b39a121a2defbb</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-28 11:06:09	<u>0x72d4f43cb8f23f2de2f07fa00725e4f3f9ba927aeaebd02b1f2f844a014dbfe7</u>	+ 1 9178191	✓
20	2023-09-27 17:55:24	<u>0xbb4bd0f3b3e179117370e6b73d422decc74638d8beaa5d78ead9d0c53fc85879</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-26 11:25:52	<u>0x72354bce76de370802b7085e5db432dbcfa4f10a9a0438e9a2c9227a9707c0d0</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-25 22:59:21	<u>0xdf4339c65c730460e19f059ce382924f57303d11e7fd3441b9f1ba6db4711b07</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-18 00:12:44	<u>0x987f9fcc26f812744ad9b0c2c96acb55a908871f145e0cfa930b72cb3fdd610d</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-16 20:05:29	<u>0x185ed8a9011154825a98afbb6b177d63adf31bade1005c9d888cc5298bf331a</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-15 01:31:12	<u>0x69274a3e3cda22711322a38054027b7a3534f3891356c21eea430a60516d00f4</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-13 18:11:04	<u>0x3dc34e63eb7d711049b269efbae964f50cf9eef39a21b1d0c59df764adf2ca58</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-12 22:02:08	<u>0xaba8515c127c2cf8b1c96f1bf4eb80a18328c4d5f4f955748cea815af487e87f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-12 21:38:12	<u>0xf28d39f33b3bb038ffb0</u> <u>afa6abb78214a0a89933fa</u> <u>431d34e8809df1ff17db24</u>	+ 1 NFT #515/1000	✓
29	2023-09-12 20:56:47	<u>0x1ce38da4b9837479fbb9</u> <u>cf6b01ee821c00d18cb9d4</u> <u>31520b64ae792d9039fa87</u>	+ 1 Voucher	✓
30	2023-09-12 20:19:15	<u>0xea294ec796af9c464add</u> <u>42a613301a02bed0cfe2f1</u> <u>8af0044eaedcc78906ffba</u>	+ 1 Voucher	✓
31	2023-09-12 03:10:24	<u>0x9d1c580d440d85164816</u> <u>8bb42b1cde21757cd18562</u> <u>41cc97405ab28afaa8027a</u>	+ 1 NFT Voucher	✓
32	2023-09-11 18:35:53	<u>0x159f4c09dceb32e2ecec</u> <u>0222a40e6d7472ea63ea1f</u> <u>5187ab7f20750de09e119f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
33	2023-09-08 20:58:04	<u>0x20d6dc5bc48ea2ce2fb5</u> <u>da1312325231bc3277038f</u> <u>1952adaf0b8b83ce1d7e34</u>	+ 1 NFT Voucher	✓
34	2023-09-08 20:12:45	<u>0xc6a490d5fb9d95181a53</u> <u>a0d1e09400db7c502ac40e</u> <u>f6b4700fc138db7ba20263</u>	+ 1 \$1000 TON	✓
35	2023-09-06 21:07:39	<u>0xdcdb93743a241bfdb39f</u> <u>f1aa05b4ea2042a5d50ffb</u> <u>f77e435f117e7f0aa971ed</u>	+ 1 NFT Voucher	✓
36	2023-09-03 19:59:06	<u>0x8711987996c1925e3d4e</u> <u>4a2a7e6432df9c0134f7d6</u> <u>86b02b416dbcc06dfbb9ae</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-31 17:48:22	<u>0x9174f42128159b3ce94a6f1d8d8d9d05fc8af1c3356bfc446fdc165a24b1e305</u>	+ 1 Voucher	✓
38	2023-08-31 06:13:07	<u>0x6032dcab2bd4a34573ee6d581592305a4c4b47178abd53692a7eb1799310cbc</u>	+ 1 ETH GIFT [M2dAfdPZ]	✓
39	2023-08-31 03:50:49	<u>0x46d3b72cf599d0ae05ed3a6912710ce442988d7649cdae870190f80c3f265f08</u>	+ 1 Voucher	✓
40	2023-08-29 19:10:40	<u>0x3e5052cac3dccffe5f48862fcc114b9f8280d66639f5991f4bb351d4d08e5380</u>	+ 1 ETH GIFT [YDx4UK2G]	✓
41	2023-08-29 19:10:12	<u>0xef7394e2c2235d193b68d7ad82d2adc363dc516c9ea897bc9ecc1167208e1b07</u>	+ 1 ETH GIFT [NEz6GZDL]	✓
42	2023-08-28 09:06:25	<u>0x06ee390edc3b00eb4ea088942a6f6734d5232a02ec68be9bdf1dcb572c4827c7</u>	+ 1 claim.circleweekly.org	✓
43	2023-08-26 16:05:26	<u>0x6cdacc70713e576be8f161c97907bb0233ff286a8c2d4ebc92830254d5b6c338</u>	+ 1 NFTVoucher	✓
44	2023-08-25 11:14:52	<u>0x739fd84929ce3618bc843dae6dfb7987e85fdf07d5c276778755d2268d9b709c</u>	+ 1 Voucher	✓
45	2023-08-24 20:46:40	<u>0xb4b2debe32095c16c8373a31dc024984d2f2565e2149c5cf0988ee5c239626fd</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-19 19:11:01	<u>0x5219d252c672937d29c858237b71baf71e5b5f796c7f7ac68c0f3293d145011d</u>	+ 1 \$1099 USDC	✓
47	2023-08-13 22:42:45	<u>0xd1b66a50d47fe063ce2d19b1d0d3d3a5e815810d4a7401559dd02d37f2c7d4bb</u>	+ 1 \$1250 LINK	✓
48	2023-08-11 23:13:06	<u>0xb92d6d0fd969f6678168ba37c8339fc7168eb04585fd60212a65781b1b2824eb</u>	+ 1 \$1000 of SHIB	✓
49	2023-08-10 22:01:58	<u>0x8827d427b407232205de04eaddc4c0c79866149832de20b48f20e4f20951f63b</u>	+ 1 Reward Club [0YQW2YQv]	✓
50	2023-08-08 22:44:28	<u>0x8690ac4e71eea7722c20988fac89e80f20d7f3f021ea19cfce3dcf460caed308</u>	+ 1 \$1250 USDC	✓
51	2023-08-07 23:45:36	<u>0x0e9fd069ba9db0bd2b06a5b5aac4a4f801e91b23597c190bcdb6e7cf7a04381d</u>	+ 1 \$2000 USDT	✓
52	2023-08-03 23:23:45	<u>0x1140a64d6e543fdd8c095a6984f8efb6b27086cbc9590d0536a675f36859b11d</u>	+ 1 EGL	✓
53	2023-08-02 02:11:00	<u>0x57f3fee37ab53c3d8c042b89f67cf91a9c0ad8182fa822b8c4fa8bd264e8b535</u>	+ 1 FREESPIN	✓
54	2023-07-28 13:43:55	<u>0x77f3e7aedd269735f56dfa984d941e924a096279154afbd631b05412211106b</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-26 00:12:03	<u>0xa25286d3ffff422f4763c ea0f50189d7b379e761b0d 1f5f9dadd5465138de5aec</u>	+ 1 Reward Club [Lbc1VVVo]	✓
56	2023-07-21 19:56:45	<u>0x92d7af710f19a48f456a 4be1620aebe24b783d419a 553613b8891551d6f38212</u>	+ 1 \$2000 USDT	✓
57	2023-07-19 06:29:23	<u>0x514b9e5887a2ddc06cdd 12fa28974aad4ba7b36196 8493ed6a5a68e865ecab0e</u>	+ 1 UniEvent.Plus	✓
58	2023-07-16 09:59:09	<u>0x08f529f4e6f41847a696 8583832e6f0f6abcded95a 9adfe9ba9eac8d37d24fe9</u>	+ 1 PolyEvent.Plus	✓
59	2023-07-15 08:47:37	<u>0xfef0e5e0ef87e66e1938 6289498d1409d2edccf17f 4d83f418ef6a8777e5b3a0</u>	+ 1 BlurEvent.io	✓
60	2023-06-25 02:33:10	<u>0x3f1d348e8341b027edb5 c89e8d0aa0a1598d49e8b7 7d606063bc5015862c1b7d</u>	+ 1 PolyEvent.io	✓
61	2023-06-24 17:22:08	<u>0x7a88366fc7efb37b3ad1 cc6eb35fdd049129c80940 0240e4540bf0c87577e039</u>	+ 1 PolyEvent.Info	✓
62	2023-06-16 07:08:57	<u>0xd59f8a2cdddd0821f43 1d6ea5d0f5a676914cde13 4c3d03982927e9c19ef451</u>	+ 1 ARBIDROP.INFO	✓
63	2023-06-12 21:53:24	<u>0x29643edfb6aef39c2ab1 4969047edf3d8de796717e 589d7d51ddbb9895c63e85</u>	+ 1 TulipArt Airdrop	✓

#	Date & time	Transaction Id	Amount	
64	2023-06-12 08:57:59	<u>0x44510c47163b5a76a3d8 ea118220b4b431d8c8ae99 d710e367b33dadbb657072</u>	+ 1 ARB.PROMO	✓
65	2023-06-09 20:14:53	<u>0x1620b249f1806d0e2608 7e110f353d158c0942e8ef 45feafefed434a9eec6a49</u>	+ 1 POLYDROPIO	✓

* USD values displayed at the time of transaction

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