


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-16 18:46 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xce28846ef4b39845363f8e538fd2873b1836516e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AliquidEth.com	N/A Claim Reward
\$ liquidity.tech	N/A o claim \$LUSD.
\$ fusdc.site	N/A tps://fusdc.site
# RADIANTCAPITAL.US	N/A wRDNT
\$ USDCpool.store	N/A ool.store
Pyth	N/A laim rewards.
AstronomiaMeta	1 AstronomiaMeta
MiningSite 1683624508372	1 MiningSite 1683624508372
Astronomia Meta 1669845290516	2 Astronomia Meta 1669845290516
blur-io.com	1 blur-io.com
Reward Club [X4m5VYFB]	1 Reward Club [1ZVyCOHK]

* USD values displayed at the time of transaction

Token	Balance
ETHStation 1672782831014	1 ETHStation 1672782831014
200M SHIB	N/A NFT AIRDROP ROUND
700M SHIB	N/A NFT Airdrop Round
4723	N/A 3
POLKADOT EVENT	N/A DOT
ETH GIFT [Vallwny9]	N/A ETH GIFT [BC07oSUH]
5000 USDT	N/A NFT Voucher
	N/A Official Authorize credential
800 LINK	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Giveaway Round
	N/A NFT Airdrop Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 02:01:50	<u>0x90025c0fb0ffd57fd8cf</u> <u>62865219453ca70404e698</u> <u>c994c54817497a4cfe95af</u>	+ 3,750.000000000000 000000 o claim \$LUSD.	✓
2	2023-12-27 10:13:35	<u>0x444046f2c672b9c7d0cd</u> <u>2320e39df4843ddf29e09e</u> <u>295f0f4e09d21982eb74e3</u>	+ 1 Claim Reward	✓
3	2023-12-03 02:08:16	<u>0xc20934b5edf4c9a86b54</u> <u>2e7319d66d061f69d04a48</u> <u>2b81efbe8bf2cfb8ead060</u>	+ 5,000.000000000000 000000 laim rewards.	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-28 18:23:29	<u>0x2a3450adeec1e8b6a74876317f523140bf64c08d1907100bb88fbafece6e35b3</u>	+ 989.00000000000000 0000 wRDNT	✓
5	2023-05-14 01:39:23	<u>0x8cbf20e5661734ffa0c12c08269379faa6f33f4307c5b834ffa4516d8346845e</u>	+ 959.00000000000000 0000 ool.store	✓
6	2023-01-30 05:24:40	<u>0x4a84e6b0982e4aafb38689e4e0e715ce8f60c6d66f25a59add0d362d90580dce</u>	+ 515.00000000000000 0000 tps://fusdc.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 03:06:09	<u>0x2c9a7b7098683a54dddcfd010e8f7c20201f1ccd9a77d9594aaf361ea273097e</u>	+ 1 Reward Club [LZVyCOHK]	✓
2	2023-05-09 09:28:32	<u>0x9676af8feed761bd45e47bc0f1e94610fb393f12f2e34a65337f6f638e403d63</u>	+ 1 MiningSite 1683624508372	✓
3	2023-01-03 21:53:57	<u>0xc8494f82c296c43d9a3cd280a2c6566954a322ce3f24673617dc23bf78a981be</u>	+ 1 ETHStation 1672782831014	✓
4	2022-11-30 21:54:55	<u>0xa9db42feca842ce757917af762348bb0fc882b9aa2daa899b2552d7f7ffad540</u>	+ 1 Astronomia Meta 1669845290516	✓
5	2022-11-25 12:17:02	<u>0xe8b0ec3825de0c71c04e1f3f1093c02ea12aabfa7241f555ff153035af523dbc</u>	+ 1 AstronomiaMeta	✓

#	Date & time	Transaction Id	Amount	
6	2022-11-01 01:06:02	<u>0xd0eb253c81316ef0f30473a3ff43a0fedf1176377e240b2dabcf15da9c443a62</u>	+ 1 blur-io.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 20:28:11	<u>0x23cc91871506b6f09004d7754b5568b259db0d1e4d6fe9fa2e5f5ab2aad734a3</u>	+ 1 3	✓
2	2024-03-15 21:28:41	<u>0x4c8da5d53a29b6b23c9e27b9661ea857a4c7eb0512eb6fe3e3132bc4e0946ebe</u>	+ 1 usdwin.co	✓
3	2024-01-28 12:07:42	<u>0xe1b9938bb8cac8b8182f12290b467f2016c908a1078b90683fbae2abcdffe80</u>	+ 1 Claim 1000 USDC	✓
4	2023-12-15 21:27:10	<u>0x91953a20dc37e00c8e4ef05d4ba210d416874dfcef191d1776ee0118a630fa1e</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-11 06:10:39	<u>0x4d2a3a7e2627963ea7dfca43344d8fd7c77c407afeaf2fbca62e08a4c948e274</u>	+ 1 Claim 1000 USDC	✓
6	2023-11-22 15:49:13	<u>0x55e27be3ac9bbf66ff43ccc51193905e8ab072ecec744fa83d2055607d1a7e89</u>	+ 1 Official Authorize credential	✓
7	2023-10-28 20:51:13	<u>0x8751c2a285d805e30e43a67244a984cb68a4599ac27b97bec41c1e302b8b1394</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-16 17:23:49	<u>0x0febe75ba5a7bc05942037339a011634bf247da501b9974a2e6b1ecade44628d</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-12 07:17:06	<u>0xc52a76296c6d9aac7a1e8af0806526e32d7acbf0285a1d765a181c1d36933b76</u>	+ 1 Voucher	✓
10	2023-10-07 12:13:55	<u>0xc45a8b96522681a335e0c60453d30267fa0e262162c9f5a9b3fed0caaf745f7d</u>	+ 1 circleusdnft.com	✓
11	2023-09-28 11:26:25	<u>0x4417e3bad2b7a699d9444820946195e09f78941e9b7fe155cab47a52adb0d9fd</u>	+ 1 0393026	✓
12	2023-09-27 20:59:29	<u>0x71c458cac70114bcd12001943d51319280395c7ff7a1f0aac25a7641eb3495f9</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-26 14:25:36	<u>0x96de5141da5da6c3740f9160ae63a8fe96e7e0877a41627e33f7f5a17d6fdcdf</u>	+ 1 LIDO NFT	✓
14	2023-09-26 12:57:48	<u>0x7d2044facba177e2ea6de793aaa41be2df86a1c0580aa9021b654636e7d26d4d</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-26 01:18:50	<u>0x6a165403fc799924d4e4ce2e47a63e9ef9113d687e722405facc74119284b33</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-19 23:44:27	<u>0x714a9a3861f52e1777b5795007314b4e0d8dbedcd4a1d86673029a9ed71bcb0f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-19 05:47:31	<u>0xbffa6687dc93a0adbfdc 97d4af0b0efbb014e69208 efc084180ab697bf974f0b</u>	+ 1 Voucher	✓
18	2023-09-16 20:10:47	<u>0x1532d65168a5b22ee053 f6d6ed548d93b0bfea05c4 94d21a0542a89d346c926a</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-15 01:36:54	<u>0x6198b1cd2f7fcfbec4de e05175398aa3d992ed58c9 93b4624ea669297ad9ff42</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-14 02:03:59	<u>0x7e92b9f22d5cfef17fb3 8ea3c212859023d1ba2efe 3b8de483c97e82e075ce9f</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-13 04:33:23	<u>0x6319a912ce3e4e215d41 05c8400f4afa1f239fc4b3 b657ba04c0ae52f1c9749e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-12 03:36:30	<u>0x23f3d9a1079a8a373065 47a756918b6833e4534ad2 e3375bb6a9b26b4b96e66b</u>	+ 1 NFT Voucher	✓
23	2023-09-08 01:49:17	<u>0x578623c8e1bdfe13a106 81205c80878b996763cf52 313d2e88ae1de05253f86a</u>	+ 1 NFT Voucher	✓
24	2023-09-06 21:30:57	<u>0xff4942d6898df69e0dac bc3a72bd0e1d59671ae506 6922c65424af518ff0331e</u>	+ 1 NFT Voucher	✓
25	2023-09-06 08:16:09	<u>0xb15c9581b22d8a3bd0ca a6a97b1e598d54d32ecd82 79120537beb2b2aab6c64f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-31 06:02:51	<u>0xcf685874cc711101413f</u> <u>ba9e52558e16a5a6f5a617</u> <u>4ea54a1b0f6719cd01a7b4</u>	+ 1 ETH GIFT [ayFb0t4n]	✓
27	2023-08-29 19:33:12	<u>0x385a0b6c7339503232b4</u> <u>5869f5599a67773b66c4ca</u> <u>c1b9539d821b0d83ece30a</u>	+ 1 ETH GIFT [BC07oSUH]	✓
28	2023-08-26 12:08:01	<u>0xe80630a4f9a733145d06</u> <u>baea830c0580584a37708e</u> <u>86b537369cb41352cdf7e7</u>	+ 1 NFTVoucher	✓
29	2023-08-11 23:57:08	<u>0xa25bc219511fa0768eaf</u> <u>30d6012798d562eeca1ee5</u> <u>fa6674916cfeaec578c58d</u>	+ 1 Lido DAO	✓
30	2023-08-10 22:12:00	<u>0x80a7ec461fa932b4681f</u> <u>f394593ef7efd77f3c54b4</u> <u>cf639f004fbb2b02c9f7ee</u>	+ 1 Reward Club [o2ni9rjG]	✓
31	2023-08-03 19:11:51	<u>0x3eaa13f475693cea7dbf</u> <u>3f699b7563d379cac3be97</u> <u>9ede14e367ab7b1f01830b</u>	+ 1 DAI	✓
32	2023-07-26 00:30:03	<u>0x75d8a810b311c79649bd</u> <u>ad7ff10e3609534291815c</u> <u>6f81ebdbf86d7aeee6a05d</u>	+ 1 Reward Club [fX4anqxZ]	✓
33	2023-07-14 17:00:34	<u>0xc8376d21cef933be9e2e</u> <u>c464f0e28924b353006aa1</u> <u>1aa6678a3933da680a7ebf</u>	+ 1 DOT	✓

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