

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 20:50 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd1986c10f9df92d5e572f8ac286e2f121a2ca80a</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!ETHENA	5,000 ards
USDT	10,000 \$USDT  · airUSDT.net
BLAST	10,000 op Code
\$ liquidity.tech	3,750.000000000000000000 o claim \$LUSD.
!Ethena	5,000 rewards
CVX	7,500.000000000000000000 claim rewards
!ETHENA	5,000 ards
\$ fusdc.xyz	515.000000000000000000 tps://fusdc.xyz
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
sTON	8,000.000000000000000000 laim rewards.
Astronomia Meta 1669843842826	2 Astronomia Meta 1669843842826
AstronomiaMeta	1 AstronomiaMeta

Token	Balance
Reward Club [FWHuWJFc]	1 Reward Club [F9VMo8Q1]
MiningSite 1683625197047	1 MiningSite 1683625197047
ETHStation 1672783320731	1 ETHStation 1672783320731
ETH GIFT [YhL1M8Qo]	N/A ETH GIFT [oZnMLUIk]
800 LINK	N/A NFT AIRDROP ROUND
\$3999 USDC	N/A USDC
'	N/A Visit usdtevent.co to claim nft
LIDO WHITELIST	N/A Lido DAO
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Airdrop at usdtredeem.com	N/A USDT
'	N/A Visit usdtevent.co to claim nft
receivegift.org	N/A Claim 1000 USDC
\$1000 Rewards	N/A usdt-1000.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 16:18:28	<u>0xeab50b8cd5d3fc1a7dd5</u> <u>3f576e61138e2e4d89ae8c</u> <u>63894789575e5d69e29246</u>	+ 5,000 ards	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-22 08:02:01	<u>0xd1deaef12d55f9a500bd</u> <u>6103165616d2f1bbdcfa10</u> <u>54bc94923541b576f370bf</u>	+ 5,000 ards	✓
3	2024-04-14 08:07:53	<u>0xf5b599396305d3c16c9a</u> <u>2c4be34e66927f9e1f6eb0</u> <u>76b3d8b137815b256f2585</u>	+ 5,000 rewards	✓
4	2024-03-14 20:31:58	<u>0xf6391751cbc5b49af5e</u> <u>11c2006591e5f07e7ce7f0</u> <u>5084925467db5742eb71cb</u>	+ 500 op Code	✓
5	2024-03-14 20:26:28	<u>0x1ba6968d7876d17244dd</u> <u>f76cf970788b14cd5c82cf</u> <u>49f248389baeb879f1b106</u>	+ 4,698,541.00000000 0000000000 KURO [www.kuroro.gg]	✓
6	2024-02-06 14:58:33	<u>0xe7d1bd4160319f84db6f</u> <u>d5d77adf8025763b4e6842</u> <u>dd760d4a746135dbe8c632</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
7	2024-02-06 08:14:28	<u>0xde9c55ba99f270f036ed</u> <u>b9e04d4a434ccb2539765b</u> <u>2d7bfbcb43db0705b1570b7</u>	+ 5,090.000000000000 000000 USDT	✓
8	2024-01-17 02:04:38	<u>0x58bd1c447560ddea4ba8</u> <u>3e9679dba4138824db42f5</u> <u>0ab329c4c0a5496106c44f</u>	+ 3,750.000000000000 000000 o claim \$LUSD.	✓
9	2023-12-03 02:10:52	<u>0xb7bcdbbe2bbe8b2dc680</u> <u>39717c168c2de7c7ec589b</u> <u>cceaccddea4e8ba6e2a0bc</u>	+ 5,000.000000000000 000000 laim rewards.	✓
10	2023-11-29 13:52:33	<u>0x14b4affa91730cf592fd</u> <u>18811b95104dc789ccaf72</u> <u>1c65922edf604c1aa639a5</u>	+ 8,000.000000000000 000000 laim rewards.	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-22 12:23:21	<u>0x54c0d9ff23f512a6ed9a064634decf9808f448a3dd4bb8cdba3e2eed3521ae4e</u>	+ 7,500.000000000000 000000 claim rewards	✓
12	2023-08-28 19:07:46	<u>0x0eb559151c3730dbf16aaf1393e8c99cb101e91aab8c3bc4bcbc32492b6677f3</u>	+ 989.000000000000 0000 wRDNT	✓
13	2023-05-14 01:39:57	<u>0xba61ae9bd0f8b06697eb258e42705af8ebf75d2124e4ed442c31d324eab31bba</u>	+ 959.000000000000 0000 ool.store	✓
14	2023-01-30 05:30:18	<u>0xc6858006f467bda3711bc9c395f59bde5f81488f82a45be0689cc47431762d4b</u>	+ 515.000000000000 0000 tps://fusdc.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 03:21:32	<u>0x42709b85cf21d79a90cb311d42b81f2dad40d1a949cfaf7fadea1e405476497c</u>	+ 1 Reward Club [F9VMo8Q1]	✓
2	2023-05-09 09:40:04	<u>0xfa6a1a4c4941414d39fc50238b5b7b9eef9f51ef70b56f8936a557f102f3008</u>	+ 1 MiningSite 1683625197047	✓
3	2023-01-03 22:02:05	<u>0x375d73b666ea9426451338f76be198af08a2d0cb285fb425a64890d1045e52b7</u>	+ 1 ETHStation 1672783320731	✓
4	2022-11-30 21:30:47	<u>0x42bc1a662825f00d760458edd326247f1622ed80ccf1d56f84ad51103bd9fb60</u>	+ 1 Astronomia Meta 1669843842826	✓

#	Date & time	Transaction Id	Amount	
5	2022-11-25 13:41:27	<u>0x8dca229b5b8180150709 b01b8ff23011528b2b6447 e2eb00959b0e8a7923efc6</u>	+ 1 AstronomiaMeta	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 02:42:25	<u>0x5ed881740095b479aaca ccdec96a4e15c1612a27d7 59900b52ab4880fd004cac</u>	+ 1 8	✓
2	2024-04-22 23:55:01	<u>0x02a94cd993dd7ef388d4 e391ac4b096da124240afd 8943923ff691fa221355fd</u>	+ 1 NFT	✓
3	2024-04-12 02:29:35	<u>0x05a174175c7f56c7a6a9 0a81db2a665cb8f550956c bed0fb1c04331f2936541a</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-16 22:49:36	<u>0xafaf29b8b31d5755653d 8095aae4323d6078304a49 b0a1cd5c1ddfc0cfe22aad</u>	+ 1 USDT	✓
5	2024-03-15 22:14:01	<u>0xb75b40d4fbfd27792c90 9f6272e9e9a491a399451c 5d42d196cfb1453cb44568</u>	+ 1 usdwin.co	✓
6	2024-02-17 23:30:59	<u>0xa8b0706d8a69359788a5 e749e67e1148a624ec343e 6d10d2eee3c3660781ebd3</u>	+ 1 NFT	✓
7	2024-01-31 02:57:47	<u>0x27de20e4889aee2000d2 2cd68fe0aeed544ba341e9 09d6f27dc30cfedfda3f42</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-28 15:07:17	<u>0x70cf74f08276f8c8b5901de41696a722581d36dd3cb687fdd7d598a81dd9a8f3</u>	+ 1 Claim 1000 USDC	✓
9	2024-01-26 20:50:54	<u>0xd93f3a7833e80119e599a548ac1ce6ab6d0e890b5c614732a87657822f60cc71</u>	+ 1 nft	✓
10	2024-01-26 03:51:43	<u>0xf109a4bc54b44de34e794879245ee3e256dac60ac4134526db74f7874e2df6b5</u>	+ 1 ethevents.co	✓
11	2024-01-23 11:49:41	<u>0x768db8725d2a7130b36435087f60b5cd8fde0ba70a91561d9869894c3563e01d</u>	+ 1 ethevents.co	✓
12	2024-01-13 03:26:07	<u>0x95a30a4d57cf3e867c177e7016631a9e2d6c10ee4bd57142e217fda774765532</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-07 10:03:37	<u>0x1619d1fd187b570bbaabd03158f67a1a6286032345bb848b956b2e33c8ce788b</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-22 13:24:51	<u>0xc873d9be19020aaa926f956b0fe1e066b9465bd9917445c268108082b50d43c0</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-15 21:45:30	<u>0xa887a0cc93d63e355086ede8fa4076b5d858dd6a0fa1e82aa38e074952dac841</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-11 07:04:12	<u>0x4343d8b77fc2bb71844b101c21494c81d947f9d7f8fa5386f3cd1ce04696f4e9</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-11 03:19:11	<u>0x795f29578b9a8211b0608bf5f3c8fa5138249ee86e51d5052cc2181274276c28</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-11-17 13:33:07	<u>0xcdd85229fe2281f1905f69cd736997d2a2258228b6a74d439740c80e8a1e160a</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-09 09:02:15	<u>0x88ce9ce20a1999b5b7558fe13bd604578c172d77f5552c706cddda9f17d0a01d</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-07 10:17:12	<u>0x7498f6c507750e8e7babda22893f8c423d3b1fc488e6753d9117e739120a1a25</u>	+ 1 vip	✓
21	2023-11-02 10:05:23	<u>0x27a79224c1981f7c0c3322ba0773ac46aad9d8ec6bdc001dc47b5de1f5489dd9</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-29 11:56:46	<u>0xb7d010f9d90461d94f8de506ce858b33d05afeb7957c672672f4fe08aa525d6d</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-27 09:50:31	<u>0x550e49183cc045f3a96e9fa67db345fe9488ed729c65db542f48c4c94562ef62</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-24 11:38:22	<u>0xf118edfd306e55ff9929d544b7e2e118ba630613a683fd3e6944d0720755ba5d</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-22 19:35:20	<u>0x6f70fa79a294eb04ee28619932324ca8c62f0d302cef40c69f81e805daf3c40e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-20 15:55:22	<u>0x181d918daf2e5494237f87b63d5d554214862572f50c98b582cb76de27d4f0fb</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-17 17:16:19	<u>0xde5ef542decb1c355acd1e880b91f9234cfd29e5a1150ed8ec698e3de257f908</u>	+ 1 Circle Weekly Giveaways	✓
28	2023-10-17 11:05:38	<u>0x7857c8f21d12831b08b0c1a509ed546d6ef95813fa94170cd7174a175bb35438</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-16 17:38:53	<u>0x2277c30bbd7fc8096178d5fcc6553a768a022dc6851e69041221aac1aac7444</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-13 12:51:08	<u>0x9098866ce1bc94ded046a3043064ee9c83ebf66cab3d8ef495f614bd5a7c21b2</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-12 17:17:10	<u>0xd2b1c88a15db59092361fe198ebbe8af14ce2bd633b2a2d7748d3e48e8c41a83</u>	+ 1 USDC	✓
32	2023-10-11 21:02:14	<u>0xe60c65ee15fd445a7f2eb8369ba556a9dbbc6e5810bf4ad1311400f00880cb08</u>	+ 1 Voucher	✓
33	2023-10-10 08:19:16	<u>0x59cc6040803c71145cdbd791b3042a4c0da630f7f9aea3bd11aebfa82e6e47b6</u>	+ 1 tether.pm	✓
34	2023-10-10 07:18:26	<u>0x2114dee21c2c604c651044704c7c65abb397ce2ab7ef4002c81603d194fb430f</u>	+ 1 tether.ac	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-10 06:59:10	<u>0x568b36b0130a99923368</u> <u>9c6e091fa4e63103c014d8</u> <u>8fa53d01a7c0d9122ed613</u>	+ 1 usdt-1000.xyz	✓
36	2023-10-10 06:58:36	<u>0xe1930d3ff9ecbc906882</u> <u>ccca29699ba4a4123eb753</u> <u>75a91fb2ffdf25913c19a6</u>	+ 1 com	✓
37	2023-09-28 11:31:35	<u>0x79e48a09a09708d79556</u> <u>385b1c1c6e620ba648f444</u> <u>83838ee991fa21d02edc11</u>	+ 1 0702982	✓
38	2023-09-27 21:20:59	<u>0x9b7bd52bc8e3d0e7bbba</u> <u>7d3870d5b7f5aeda54447d</u> <u>b5529567ac97df099de137</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-26 13:07:52	<u>0x4cffcfb68bf8b32c3559</u> <u>1b805aaece230f9fd217ad</u> <u>f8510844f7efb7b756111e</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-26 01:34:00	<u>0x0b3d747c94567415eccc</u> <u>4f8dd3f5743ae912833fc8</u> <u>a3c6a60d994f57d2745f56</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-16 20:14:59	<u>0x976eb7a29c8d1c0446c2</u> <u>8fc50f772ca9e51770c2f7</u> <u>0534d9c80485bb6267f7be</u>	+ 1 NFT Giveaway Round	✓
42	2023-09-15 01:44:33	<u>0xb0da2b149ebf31b78ab6</u> <u>63ceef85c2326bfc1d2c84</u> <u>ec2f3dfa485f2ce581f70b</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-13 18:56:08	<u>0xba94bab8dc643f3b3ea5</u> <u>e61c24275a33988bd4bd33</u> <u>db5562a43e4f5840064a26</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-12 03:56:09	<u>0xad7f6e979bb0173c0d37b9dba060cab8512ac7ae4b79be439faac757ef7ebd61</u>	+ 1 NFT Voucher	✓
45	2023-09-11 20:24:27	<u>0x728ada5ff5a05592b06ac7fef4d70e21a9e97bf98f62afd7a6aea9ebc486278a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
46	2023-09-06 21:59:01	<u>0xb02d91d87049ecaa71ad1ce18278f219d1a7a205d6da8511c4d0eee13152c5e</u>	+ 1 NFT Voucher	✓
47	2023-08-31 05:56:47	<u>0xa39196e79a97786341e79064d91d9f84df8400cd2413cd1fecb8dfb3a4f66e21</u>	+ 1 ETH GIFT [oZnMLUIk]	✓
48	2023-08-29 20:19:32	<u>0x2e309dc50beadc100fcfa2c9b00a72a16b3db622930c178babcfebbbf1738458</u>	+ 1 ETH GIFT [2ygQjySk]	✓
49	2023-08-28 19:12:04	<u>0x12067410a3bed5137ac288aa2f1acf97f6969e5c7c17a7b728c7bb66dc355886</u>	+ 1 1WIN CRYPTO CASINO	✓
50	2023-08-26 09:59:40	<u>0x9ebd21402bcd49e056208b0b0972cb78a5104adf9de8e962c4853d8a30887ff3</u>	+ 1 NFTVoucher	✓
51	2023-08-11 21:31:11	<u>0x2923508d04226f70551103898c81c89d0cb3cc929babf286dfa24eea9d7b140d</u>	+ 1 Lido DAO	✓
52	2023-08-10 22:49:15	<u>0xa20cc93321f12129519e47cc8e031738fed14b754ad8db8daf1d52263ee84713</u>	+ 1 Reward Club [oUW05cNd]	✓

#	Date & time	Transaction Id	Amount	
53	2023-07-26 00:38:37	<u>0xb6c83dd2c77bf7f8900b</u> <u>f8ed3855506ef222abeee2</u> <u>7c6b7801781acfd2d78850</u>	+ 1 Reward Club [Ex4jr5AC]	✓

* USD values displayed at the time of transaction

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