

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:24 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xdb6ea19ac99276fbabb5ded21429b8e5563e38c4

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
pusdt.xyz	1,228.000000000000000000 USDT by pusdt.xyz
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
\$ PRISMA	7,500.000000000000000000 earn rewards.
! getlink.fi	100,000,000,000,000,000 Visit <a href="https://getlink.fi">getlink.fi</a> to Claim reward
\$ musdc.xyz	518.000000000000000000 <a href="https://musdc.xyz">tps://musdc.xyz</a>
@ jcusd.site	562.000000000000000000 m rewards
Galaxy Villains	8,831.000000000000000000 GVC
zkSync (ZKS)	3,794,998 Claim: <a href="https://zks-mainnet.com">zks-mainnet.com</a>
\$ USDCpool.live	959.000000000000000000 ool.live
VOXEL Token	0.004887326000000000 VOXEL
Runi_NFT	1 Runi.Vip
TheArabian	1 TheArabian

\* USD values displayed at the time of transaction

Token	Balance
Apecoin Airdrop	1 NFT
ETHStation 1672449785099	1 ETHStation 1672449785099
Ape Airdrop	1 NFT
Reward Club [5FcAzWo8]	1 Reward Club [Es7L2Cl0]
JrnyClub.NET 1686806213210	1 JrnyClub.NET 1686806213210
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI
5,000 USDT	N/A NFT Airdrop Round
\$1250 USDC	N/A \$1250 USDC
\$5000 USDC	N/A NFTVoucher
Rugnation	N/A RUGNATION
\$2000 USDT	N/A \$2000 USDT
5,000 USDT	N/A NFT Airdrop Round
	N/A Reward at tether.ec
'	N/A NFT
3	N/A 3

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 00:27:16	<u>0x4dc8abd56211495d35c7</u> <u>982de2f49b4623bb20ee91</u> <u>c19eed56a0f2c9a175947f</u>	+ 100,000 Visit getlink.fi to Claim reward	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-30 04:45:03	<u>0xec969b52026e6df17831d073f04694ea12b7469f301c8b4e89c8a93e7236521d</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
3	2024-03-26 05:24:28	<u>0xae07301b1386c9860c1849bc9a1af0becefe94f98ab0e2adea9107beb5c5a053</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
4	2024-03-11 14:21:28	<u>0xf1d4827dc4338f52584e7f6ae4051b959791f48768060d357e6d0915ffa942e6</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
5	2024-02-13 01:05:37	<u>0x8682c22f54b8e670c0207334498f15fad5badbacf1cdc7b130d9b256ae7d6bc</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓
6	2024-01-16 02:41:36	<u>0x3287a591a4dd06b69b0717f67524a8ab4b4197d6a5d4b5f092184b0713472e1f</u>	+ 7,500.000000000000 000000 earn rewards.	✓
7	2023-12-05 08:53:38	<u>0x972a66cf203117904264dc1bb1efff402a6b191648c8ec4206c4e61bd534c4bc</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
8	2023-06-08 13:32:18	<u>0x2d923ebbcfeeb66e75956435593014c459dc0dca2ae3f1bd30f2486f34022575</u>	+ 562.000000000000 0000 m rewards	✓
9	2023-05-13 13:56:22	<u>0x65eba3e1da5715fbc8d4a128129a8cb6f9253a40ada41558efce8ce77ad57cc0</u>	+ 959.000000000000 0000 ool.live	✓
10	2023-03-02 21:16:36	<u>0x2e9adf43eb80d95b88f1482140c0d216d7ab63910f4224511bf9c95e71798e6b</u>	+ 0.0048873260000000 00 VOXEL	✓

#	Date & time	Transaction Id	Amount	
11	2023-01-26 03:41:10	<u>0xe8712596c389919b3f43649c6efb8590e908ca27f353041fe87c4f5d92edbfc9</u>	+ 518.00000000000000 0000 tps://musdc.xyz	✓
12	2023-01-04 17:12:17	<u>0x277bb855899285d0b45b7d81cacdaa5d09463c1d2898252ba904d3a29810aa98</u>	+ 8,831.000000000000 000000 GVC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-01 13:42:38	<u>0x1396c18d57204deb0df85729b78615afc146aaa5287ec5ecdc9db9ef5d169f3e</u>	+ 1 NFT	✓
2	2023-06-25 07:51:07	<u>0xef7955a788f57eb20097e30d1da85b9721149cb32c635ee6de54ed060894d162</u>	+ 1 Reward Club [Es7L2Cl0]	✓
3	2023-06-15 05:16:59	<u>0x0ff7b6d49300b9327f2ae11a852535c5050818631b840a9a813d4a27842a05bd</u>	+ 1 JrnyClub.NET 1686806213210	✓
4	2023-05-29 22:26:48	<u>0xe81a8c3de51e0f19825709d4eed0b5e3c45289c89cae4613de47eaaf8cca5cf6</u>	+ 1 NFT	✓
5	2022-12-31 01:23:10	<u>0xaec8eebbf0fa9fcff7656436f102468882fcb4ec30c918a21c136cc6e46c2ac4</u>	+ 1 ETHStation 1672449785099	✓
6	2022-11-22 21:20:40	<u>0x874adb7a36ad32707504092230fdf1e6b7bd1e6f7e5a2a2985608dd4660f195a</u>	+ 1 TheArabian	✓

#	Date & time	Transaction Id	Amount	
7	2022-11-06 01:14:57	<u>0x805db1973ca7ef74646c</u> <u>b6251a5dd9fb257e2a1003</u> <u>0b67d382a294812a1643d1</u>	+ 1 Runi.Vip	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 22:37:19	<u>0x9f291304eaa67c8809a0</u> <u>b128637ffa92d8553c7bb7</u> <u>cfb5ea4a9a5f136dc82761</u>	+ 1 USDT	✓
2	2024-02-26 11:58:55	<u>0x7bb86e8da9288850e950</u> <u>749fd69c86a26a89c40a92</u> <u>5449857abd12e0ddeebf1c</u>	+ 1 Airdrop / Liquid-tether.com	✓
3	2024-02-17 23:31:39	<u>0x954190891b9299196b46</u> <u>40fca6a09db5dd8f01bb4e</u> <u>59a7c13e592c6aea1cc011</u>	+ 1 NFT	✓
4	2024-02-03 08:05:32	<u>0xd89e6c5b5857816a4f34</u> <u>72f88d2c194e77c856bcb6</u> <u>25f4b6da1051f3e91ecb87</u>	+ 1 NFT	✓
5	2024-01-28 15:02:37	<u>0xae59d0069d775127a300</u> <u>4a26af3f5888a6f7fd4ef8</u> <u>330d22f2edef1f9b372298</u>	+ 1 Claim 1000 USDC	✓
6	2024-01-21 04:50:45	<u>0xfac458f966fda5e245b3</u> <u>79fac944ef600eff29099c</u> <u>329f88572505f26f9011f9</u>	+ 1 ethevents.co	✓
7	2024-01-19 21:59:19	<u>0x5805d5c664f86db974b3</u> <u>cc5ec6c4d2e53198c9e96a</u> <u>adc14d1adb15c21f7f5e0f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-15 04:36:18	<u>0x41067d1f2cb8d2f6146c678398ca2d577d5289eb1433b1a13dba9e30946b9983</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-12 01:49:24	<u>0x9d8c5107991573a5e1d4533e8fd45be9e0464be379b3c1f8abbc7d67041a73c7</u>	+ 1 Reward at tether.ec	✓
10	2023-12-09 23:11:35	<u>0x92d07193c955e9f0f82720e1ea953691cecdec7347aac6bf70872d1d70da21e2</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-09 08:11:10	<u>0xb989419ca331a0063a4d3aa37d802a0066617f5be6e969191ba76c2484353b1e</u>	+ 1 Claim 1000 USDC	✓
12	2023-12-06 03:01:45	<u>0x8df31491de0e0d274dd9b0c0c6b84ff45be4e9589f51a26dce1b532be53b51ac</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-04 23:33:57	<u>0xff7564d128f6af0e3a51b29c9944a9e752a63f25a90d863b1e6adca5216dd295</u>	+ 1 \$1,000 USDC Reward	✓
14	2023-12-02 06:27:14	<u>0x3f4b369ea64f421f272ea174ae368e0744fc6a2a99c603b536e3235680ecba82</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-25 11:03:46	<u>0x8900e87d62c650bf83fdc870a62162194725c73caf67d58c2f61fad6a8872896</u>	+ 1 1000 BLUR Reward	✓
16	2023-11-23 07:59:02	<u>0x405db8266a62b82c6de72989d1480b54139bf6b370039e8fd28ba188f911bc46</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-22 13:32:51	<u>0x3bd966c5febcc2dee84f e66bb8bfbc7957d3231041 84aded59ad328031af1cc3</u>	+ 1 Official Authorize credential	✓
18	2023-11-11 15:18:56	<u>0xb21d1686b28eedf7a5a1 52c74a75b5dc78a6d86556 adc1e48fa4e380dee29739</u>	+ 1 Visit website claim SHIB	✓
19	2023-11-08 12:55:52	<u>0x78100bfb6be775c7da31 b7b7cde67a6f0fff3929bc e7229202266ebd1b832ab7</u>	+ 1 1,000 USDC Reward	✓
20	2023-11-02 11:25:21	<u>0xc48b9a89b559f4d3065a 04803ce6d237e9f37e3900 9628e87d4841693150ea5a</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-28 11:05:47	<u>0xdfefc77a211a8be80f01 473618563493fa075dfe6c 76c6c13bfea8d09aa6410e</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-25 19:38:47	<u>0xa34ba286b785f20c7e66 710feea28319cd02f1501e 3b6bc5a24dce744fd88b2d</u>	+ 1 VWIN	✓
23	2023-10-24 21:10:16	<u>0x3028d609ff382616534e 5cf6dd9773236ea5da2de3 dd400ee4c1fb7ff99b959d</u>	+ 1 Airdrop NFT Voucher	✓
24	2023-10-21 19:54:53	<u>0x3be3e50860b4b3158c08 d9fe555703e9913ece3363 1c1c91fecba48ccc649709</u>	+ 1 3	✓
25	2023-10-16 17:53:39	<u>0xecee08926e747fd6d07a c8ae2b208ddb42e603578c 47980b813cd365642f1fe9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-07 16:53:59	<u>0x602d56f8ca98d68b55f3e94af8305e5a95bfb46d63b93f6d323d71a345911bb5</u>	+ 1 Shiba Inu	✓
27	2023-10-07 10:48:40	<u>0xc767580c43199a855067946c772e9bd5c913754ee2ab0bf658475c6dfc01483e</u>	+ 1 circleusdnft.com	✓
28	2023-10-07 08:19:44	<u>0x8d729aabcdf1d10f82d8ccbe54ad55b5e293623a2cecb235cdcafc583d97685b</u>	+ 1 circleusdnft.com	✓
29	2023-10-02 16:22:00	<u>0x6ca9fb78411c1515da62e790ac37d31cff92cebce58d7d710cdd188ead8b86e0</u>	+ 1 \$1000 EURC	✓
30	2023-09-28 10:55:43	<u>0x124c75eeee9c702487da78d0cde87591038ff3fc4d0c45b3baac536a134f0f70</u>	+ 1 8552073	✓
31	2023-09-27 19:37:45	<u>0x3f5eece03854acaf90c6fb3eeaabed4c5cadad766cf986aa99a0e3f2d3ec6101</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-21 19:16:30	<u>0xed61ed21807becc30c33bd79ebbc0a741b9aaf882afdb15943776b58ea4d0b1d</u>	+ 1 Voucher	✓
33	2023-09-20 18:14:21	<u>0x2d06073e9f7494c38ac8a9bf917aa38bb4afa87b28dd5d15ca7738b03cf5719a</u>	+ 1 USDLY.COM	✓
34	2023-09-19 17:24:33	<u>0x8db85f54d5b928d59e4e9c8b758884568123913c6449b8cf28cb0f38c25de353</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
35	2023-09-19 06:13:19	<u>0x7fd6efb36107071e24674fcb88b13e1623b812efa3c5a6e74746ae2416a2a7a4</u>	+ 1 Voucher	✓
36	2023-09-17 22:45:25	<u>0x0d5f8e10e083bc48b7ca544e112e20673de48559d7b28a0f402279e0fa096ef9</u>	+ 1 Voucher	✓
37	2023-09-17 15:59:03	<u>0xce515ecd4e20fb940259f37cad70809764bce373d34c6a6bd68a6fd83f7de456</u>	+ 1 NFT Giveaway Round	✓
38	2023-09-16 15:48:59	<u>0x7cd0e852ccef6069c086479caedcd375eae58f71289402af793ed177c1c8da86</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-14 23:26:44	<u>0x429d30c559cad0678a9259de28635e3304e050cee4c8d7c6693e29e6ede21db0</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-12 23:16:12	<u>0x194992edbb27e5e2d1e8a03092760b4ae2aa19e5cf72e24a61ede87f653ea5ee</u>	+ 1 Voucher	✓
41	2023-09-12 08:02:14	<u>0x2f1b47798f531607e2e7a061b6f5f61738c7577840d2172941982cf423247638</u>	+ 1 \$1000 TON	✓
42	2023-09-12 05:01:09	<u>0x38667804b860eb0fa1d263cdde6d3b7cd30e840ea0497b61b9bd6a3c1fa50ac8</u>	+ 1 NFT Voucher	✓
43	2023-09-12 02:11:36	<u>0x3f8f7009979947358b257daf48049db2a821ee27c06c9cae9abde1c4464c714f</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-10 22:16:08	<u>0xa0917559f2aea4b278b8 daa68385c7ce2a272e26f8 eec8592cf59dfc98f9dda3</u>	+ 1 GIVEAWAY	✓
45	2023-09-07 16:38:43	<u>0xa242823d6bda2ec894a5 e73a6ae fe899a9932a570a 4ce0d6a50c290eb1f933c0</u>	+ 1 claim-usdc.xyz	✓
46	2023-09-06 15:24:58	<u>0x883344b6a23b43d76218 aec9619e32cdb7872928b2 8cd931f909b5047ed21ff6</u>	+ 1 VOUCHER	✓
47	2023-09-05 23:24:20	<u>0xd4036bea23dae8e7cd84 fcdfce5e4747d2499510c9 e6cb7a8db80608b38837f5</u>	+ 1 ETH GIFT [0d0hSIFW]	✓
48	2023-09-05 18:01:34	<u>0x9cabff5d75ac2b10498a dc857185039f26ed4626a3 7d2757a3fd70ffd6c64bb0</u>	+ 1 APENFT	✓
49	2023-09-03 17:08:40	<u>0x0e7d78a24e535a8512e0 71b89e6f9c60e2b1ec9e2a 02315d91addb329c8d159a</u>	+ 1 NFT Airdrop	✓
50	2023-08-30 23:42:28	<u>0x292056f666c6b0ccc00d 8e0244f05d9ad26b6ea75d 08c05272580a03e4c4bfec</u>	+ 1 Voucher	✓
51	2023-08-29 23:49:45	<u>0x5987de48be0c82b26cb2 ed85e85e7e777503482b02 13b833cb889c0c87852476</u>	+ 1 NFT Airdrop Round	✓
52	2023-08-28 23:50:48	<u>0xc095a4310be88425cc52 d411d82c8e27094d9ad94d fb5fe0e428780bda38bf75</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-28 08:56:07	<u>0xcc08894fd713195f187626b5307636a2958cd788a9ccf6d2a72cbdf10135fc03</u>	+ 1 claim.circleweekly.org	✓
54	2023-08-27 14:09:18	<u>0xffc388ed65f49b426fbd3908b7fa974282d6958d346b1ce61b69487b8f32ad0</u>	+ 1 Voucher	✓
55	2023-08-26 16:11:44	<u>0x6aacbfd8c17975bc958bb380b4ffd77fd84a71b5e1e8c7fc9b8a06f25dcfb528</u>	+ 1 NFTVoucher	✓
56	2023-08-25 23:32:11	<u>0x5997515ab38c30398eeb4e4899102a404919bde364edf56c7b2bb9b516cf62e2</u>	+ 1 \$-\$-\$1099 DAI	✓
57	2023-08-25 20:04:14	<u>0x16478d9a0d7be9992e74fd2132931b6fab4f493919701a4602812168e410e2af</u>	+ 1 Voucher	✓
58	2023-08-15 08:12:19	<u>0xc6c35938cd31638a8dd76d9296941d6e87373f62f5df48fb16c971c71ddf59d3</u>	+ 1 drops-reward.xyz	✓
59	2023-08-10 21:19:28	<u>0x5300d53ea5ad97a1e539505b00dc99da520400793fd6bbc25791482cf437026e</u>	+ 1 Reward Club [0bNMEXoJ]	✓
60	2023-08-07 03:10:47	<u>0x2882ab7a9bb14d4c25014f28886492ad921f85a0659005089ff8b1e39fdc1693</u>	+ 1 \$2000 USDT	✓
61	2023-08-04 18:19:56	<u>0x401944dc68ca6d645ee3d45f0a2fc6f6e624f4d18bc0ad67490230ddfd2d3f44</u>	+ 1 EGL	✓

#	Date & time	Transaction Id	Amount	
62	2023-07-27 01:32:16	<u>0x2acbe4a878a0554d9b71aa06c998beecbe7de752c8c8ff530c6acf825bdcc537</u>	+ 1 \$1250 USDC	✓
63	2023-07-26 08:35:00	<u>0x58fbd7ddc05005847bba bc4edc7b434799e9d7cf34388d7b82ef8594bde61f29</u>	+ 1 Reward Club [tJbNwqxV]	✓
64	2023-07-21 23:50:59	<u>0x58f23658e50e377908c2ccdfeeaad6e494f9ee50dc4b06ae622c3173c9431695</u>	+ 1 \$2000 USDT	✓
65	2023-07-18 01:37:21	<u>0x8806876da8492bc64e985619db81e75984a74299b7639fed044849fc2d859176</u>	+ 1 1ETH	✓
66	2023-07-18 00:08:28	<u>0x026eac24c95c7624f5cd580e30f6bc212d65769b50afb3bb44d2d6edf6d31c66c</u>	+ 1 1ETH	✓
67	2023-07-18 00:00:16	<u>0x0c6b40e9f84269db074b5f66c5da0e7e3bb98c904e9d2cf250f5d4f5b4f568df</u>	+ 1 1ETH	✓
68	2023-07-17 23:58:58	<u>0xf10a43613002d71f9a10679fa7eb1b4ffae55a0b7111fc4b2124e22c049fb86a</u>	+ 1 1ETH	✓
69	2023-07-17 23:55:34	<u>0x161b30633d344d8c4f658fb19e0a92644a0bcf0479a56ad7c96458e95fa7a6f2</u>	+ 1 1ETH	✓
70	2023-07-17 23:54:22	<u>0xec7f4695436b93da6c2a9c47c1ddc0726be8e363aa3ea1bf97ea1bf530a956e2</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
71	2023-05-20 01:20:12	<u>0xca3ba02c417274e3cbc98e09ce0aafa06155ba77abc55e5c4ab2476817e0ad8e</u>	+ 1 LTIN410	✓
72	2022-07-10 15:20:49	<u>0x151321ad0886c4b13a6d3a0ea945a382e823c9ad8919f5f17f5adcc2ee7729d8</u>	+ 1 OPENSTORE	✓
73	2022-07-10 15:16:53	<u>0xff84d04c4caa8545c4245551d25691b47d31b59afa99c841423ebbd6b0a106d3</u>	+ 1 OPENSTORE	✓
74	2022-04-30 07:29:03	<u>0x5848d37e8a509590e171422406e26842e44e389dd0a8ff34ad88711dd9bd769f</u>	+ 1 RUGNATION	✓
75	2022-04-21 11:42:17	<u>0x594de3e1fdd75adf36c65c9324173986d2534cfdd75264f0548bec34bd5e1d92</u>	+ 1 RUGNATION	✓

\* USD values displayed at the time of transaction

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