

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdccd20487f0670f6f06a613db769eb99f3656582

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
~ KnUSD.tech	227.3000000000000011369 rd
USDT	10,000 \$USDT · lootusdt.com
\$ rUSD.site	518.000000000000000000 tps://rUSD.site
\$ USDCpool.site	959.000000000000000000 ool.site
JTO	100,100.000000000000000000 im JTO rewards.
BLAST	50.000000000000000000 Claim on: Blast-Claim.io
Runi_NFT	1 Runi.Vip
TheArabian	1 TheArabian
AstronomiaMeta	1 AstronomiaMeta
Reward Club [naQs1Q8Q]	1 Reward Club [BzpPOURg]
	1
DAI Airdrop	1 NFT

* USD values displayed at the time of transaction

Token	Balance
ETHStation 1672538988238	1 ETHStation 1672538988238
Astronomia Meta 1669844299387	2 Astronomia Meta 1669844299387
ARBIDROP.INFO COUPONS	N/A ARBIDROP.INFO
\$100,000 BONE	N/A Voucher
\$1000 TON	N/A \$1000 TON
-airdrop.org	N/A -airdrop.org
	N/A Reward at BoneWin.com
5000 USDT	N/A NFT Airdrop Round
5000 BUSD Voucher	N/A NFT Giveaway Round
\$1000 DAI	N/A DAI
\$1000 Rewards	N/A 1000-usdt.xyz
700M SHIB	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 22:06:31	<u>0x7b6171988ca17dcfe2529902e9801336f1eaa21aab111436e3fa5fc4e3849a18</u>	+ 5,000 \$USDT DjLD•IÐœâ-•lootusd t.com	✓
2	2024-02-17 22:00:38	<u>0x19b5b55faf189740cd922f52b62bebe6f9628bd148840dcace8d6411262f8070</u>	+ 50.0000000000000000 000 Claim on: Blast-Claim.io	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-09 02:55:29	<u>0x95bf847826093531e75b05a04b1faec0192622ea26aa5a720f3c63866445ea62</u>	+ 100,100.0000000000 00000000 im JT0 rewards.	✓
4	2023-05-21 13:38:56	<u>0x2a3f38b9808720785a85bd535241ed99d62258f8a08c8ca08ca236035ffafed3</u>	+ 227.30000000000001 1369 rd	✓
5	2023-05-13 12:00:26	<u>0x6dc1c882b52150f8ccc25f49969bebe6b54f8d22a77d60c5df112254eb95aaf5</u>	+ 959.00000000000000 0000 ool.site	✓
6	2023-01-25 03:25:37	<u>0x0b6ef4f550ef987e6fcf0030cfe32fb0e9801bbc1402a25f6396960520d5a4b2</u>	+ 518.00000000000000 0000 tps://rusd.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 17:35:14	<u>0x505cb17b0fb74bad2a8dd50564fecf70283b5386edc6f65922640be4bd113af7</u>	+ 1 NFT	✓
2	2023-06-24 09:09:25	<u>0xc7604d35b3b83499752bac6139b5ec2329d205d626edc92387bcd1b29a8ba1bd</u>	+ 1 Reward Club [BzpP0URg]	✓
3	2023-06-14 19:44:22	<u>0xc499c045e5e7c7b0c333dcf116b1857255c1adba7ef06d68d9177509729daeaf</u>	+ 1	✓
4	2023-01-01 02:09:51	<u>0x9b41fd1947a91e6c29470f1155fb5db1a2024ea05d8d829f39a4f291295e573e</u>	+ 1 ETHStation 1672538988238	✓

#	Date & time	Transaction Id	Amount	
5	2022-11-30 21:39:45	<u>0xd7f6d314aabc6a2024de</u> <u>d0ada97cd434c72edb9e5c</u> <u>7f4ce03b74ddafac60c91d</u>	+ 1 Astronomia Meta 1669844299387	✓
6	2022-11-25 16:23:27	<u>0x72477fbe0eae0b9734e9</u> <u>0dea34451bdd908dc9d489</u> <u>92d328557fb774b37f1d0d</u>	+ 1 AstronomiaMeta	✓
7	2022-11-21 21:13:37	<u>0xf98b1f1df7343440252b</u> <u>516683634cdbc94ab66ca7</u> <u>fb97c1886bd6bf1fad4fae</u>	+ 1 TheArabian	✓
8	2022-11-06 07:00:42	<u>0x8f8600ee0e16c10e4ba5</u> <u>9cc2376777af94f4520ca4</u> <u>42edecb58ea8437b91e3cb</u>	+ 1 Runi.Vip	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 22:15:06	<u>0x5bf756067190550748cc</u> <u>e39f4a3a10601c9e03c8d0</u> <u>11c0dae197febb9bdc5c68</u>	+ 1 -airdrop.org	✓
2	2024-05-10 22:14:26	<u>0xdb637a10389778438e24</u> <u>56cfb60aef9880e68a3790</u> <u>f725e738a6c6c3d4cbeac</u>	+ 1 -airdrop.org	✓
3	2024-05-10 22:13:28	<u>0x9dcc4c33d6c69b60923d</u> <u>0d385881db15efabf805ea</u> <u>abb476308b93547745cddb</u>	+ 1 -airdrop.org	✓
4	2024-05-10 22:12:50	<u>0xf850af2d062a60611ada</u> <u>f7219408729115fe00c0ea</u> <u>f023ec3b95ade16c2a2879</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-10 22:12:24	<u>0x706566d09295d861af0582830e49d3b3368f1cf8ac66806c9d096d3729fb4f02</u>	+ 1 6	✓
6	2024-01-28 14:11:06	<u>0x4ffa61290968f03ea361264aa76b4cee71db4e385c2d9033f0cc3459c555fe77</u>	+ 1 Claim 1000 USDC	✓
7	2024-01-26 15:50:16	<u>0x247ce1f11a23092de3d20b69688fa288538534bea098937d80d43afd6a0959cb</u>	+ 1 ethevents.co	✓
8	2024-01-17 07:16:20	<u>0xe7de2444b2f53ee83d29c2d464ff981dfc1e07561132e63e07f07bd5b2bd9d02</u>	+ 1 Ethers.finance NFT	✓
9	2023-12-17 20:01:36	<u>0x16ad1f18ac4be979eb25c23e2ace2c2c1d84ff622335ac354b4ba6b61ea59697</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-09 08:18:30	<u>0x1df724fc85094ec8483640e4cf3b6f1f22f61394c6b8e423abfdc81a62cb5b69</u>	+ 1 Claim 1000 USDC	✓
11	2023-12-05 15:01:59	<u>0x0328405bc8165ec11fd8e741392111782a7d63e7ffc31693b6981aee8ccb501b</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-02 23:40:35	<u>0xafb8b48cb03979f6954f23bf3534608bd222561064c3817d65e7adfcfff4b3e7</u>	+ 1 Reward at dydx.win	✓
13	2023-12-01 11:24:20	<u>0x4b72f99f49d9c6a205c1b8156b86fbab1467e9e741dd17e6d1b537fbf8065f9c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-23 07:55:12	<u>0xc74cf7cfa666993e872fbc1d69a8ac9bd3aba184b2a1634b33c8809aa0328584</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-22 13:01:47	<u>0xe6db57ecf23e31bd7313ceb4043495143faa8a689ea9ef7bb69a5f645f6b86d2</u>	+ 1 Official Authorize credential	✓
16	2023-11-12 07:13:54	<u>0x4affcdfcb6e52839e8ee2a1b14b107e271899edc1e81bfccef8e7eb79dd0e27c</u>	+ 1 eigenlayer	✓
17	2023-11-02 11:17:59	<u>0x85b6d75d2757dff134ba6802cfd752bd8809d70b88b006f90fe97df6cbbc41fe</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-29 14:13:05	<u>0x54c1e2c6f941e512b63d7b2aa6511bafea5a68f359658db8aa8956208d5dc64b</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-28 10:21:08	<u>0x5183799a16977d57620136416e2e758793022e6b1af452ca398274b2fc8cd3f2</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-24 22:45:06	<u>0xfa86822f17390b03c30508c6578d98a18e18b19764da59e966c321b7aebef639</u>	+ 1 VWIN	✓
21	2023-10-24 20:42:59	<u>0x93aab916a6086b7166dc0218ae23960eeab088269d0e71707e232faf5af80b11</u>	+ 1 Airdrop NFT Voucher	✓
22	2023-10-21 18:53:15	<u>0x181cd54eee90c20a93dcf1dc86266a847c57be025b4ea6839ad99ea757f8d1fe</u>	+ 1 1	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-16 17:55:03	<u>0x162593c63b73475162615a482ad1c3fa8f8489bad98621fbf3000fc868c72bd9</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-15 13:32:40	<u>0x6a07de18a4bc70b1ae51eb745a181ab503e0c2b54d4f5ba5db3dd54c5a2edc75</u>	+ 1 Rai Incentives	✓
25	2023-10-07 21:24:02	<u>0x95e342bb75ba64e2decd67ba0d6a10efe6e2ea61f0112c1d6e0abc15bcfd669a</u>	+ 1 1000-usdt.xyz	✓
26	2023-10-07 10:36:24	<u>0x816452154cc8eea943df0d73f282e343ef17873e2f62d1ad25629728eeab50ff</u>	+ 1 circleusdnft.com	✓
27	2023-10-07 07:53:47	<u>0x08a470bbaf9c3d86fcbabeb5a6dc6de6b38cab0628b74ab81096313b665b0bc3</u>	+ 1 circleusdnft.com	✓
28	2023-09-29 17:10:43	<u>0x2a080b881c736f881c80a918fce61734427b2cf73044a075b884f2c4b6fa80b9</u>	+ 1 \$1000 EURC	✓
29	2023-09-28 10:20:06	<u>0xe649b78a0666838c01879b4a03d94df317eb155973af3217ccf2edcb0d1c134b</u>	+ 1 6415701	✓
30	2023-09-27 19:34:07	<u>0x010e46e4a0e5421c6c5b3478a007211284eb5b6f6bf4b855d49ff73f49b834a1</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-26 12:11:16	<u>0x0d35090c87446c5bc24556147a640ca42f170841fbae16ad53dcaf6c5b1ffc04</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-25 23:36:29	<u>0xafc4af0cb67ee4a20493da44a69ad06902fd8138af57feae905efba082af67f4</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-23 15:53:02	<u>0xcc74a7ae2c1714f462c7b267e6e2aa7b5a86eee306894fd7698bf49e86be401f</u>	+ 1 drops-usdt.me	✓
34	2023-09-21 19:04:10	<u>0x01fa60b934411e075b91f4cecb35eb9a951a8e9374ab431204181f964455370e</u>	+ 1 Voucher	✓
35	2023-09-20 00:47:50	<u>0x369a2d1296f54868a3a7e77d63cdbfb387a0f455021918eb35a2e07dfcfff175</u>	+ 1 Voucher	✓
36	2023-09-17 23:52:58	<u>0x9eac25df751e75d05c16374d36efa02075461f0f2fbfb566c82e37014fa0c8fd</u>	+ 1 NFT Giveaway Round	✓
37	2023-09-17 11:44:50	<u>0x676e07055906b1c03f52a9424b2e44c15b33f3b798f5c69cbf0d222e0ffcfcb2</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
38	2023-09-16 09:26:27	<u>0x1e7a7a6b63c613ab9097320f8588ed12a520b2cc562260fd1ed4e0cb25958344</u>	+ 1 aim rewards	✓
39	2023-09-12 22:25:34	<u>0xbabe8dfaed832936c213dca9d9ae068c6c3918c7e9f9b43314b4c771135980f4</u>	+ 1 Voucher	✓
40	2023-09-09 01:47:03	<u>0xf08c70cb9e953afa2575468b9ae3bd2876c429f2cbfd02f2197d7ca4806d6d2</u>	+ 1 VEN	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-09 01:30:07	<u>0xc07798de1f63e3b242123e0b53c7042178cc7fc195912e15c15af1c74d6f96bc</u>	+ 1 NFT Voucher	✓
42	2023-09-06 22:42:13	<u>0x6974f1b17241402cb1f4d60479acce48cab27f915ba28f6e238052ef82805c16</u>	+ 1 NFT Airdrop	✓
43	2023-09-06 22:04:19	<u>0x4187e1b202258a13f9f94ccccda68b02e678a49dc20c7528d4f57ec4701b77f1</u>	+ 1 \$1000 TON	✓
44	2023-09-05 21:56:30	<u>0x328b63def9d98ede95d89f8da6f39c4d75029ade29bfa3f351775d74a94f7a07</u>	+ 1 NFT Voucher	✓
45	2023-09-04 18:08:38	<u>0x9dcd7265fcdfc3e325a25f4a2559fe3901ca524c7f541488113a63c94dceac9e</u>	+ 1 NFT Voucher	✓
46	2023-09-04 18:08:06	<u>0x008eeb16a15f9944dc7575af3f8483461fd6fee2d587c7e66511f541ef882ca1</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-04 02:20:41	<u>0x0321fa316193b30a39f91fb25e98bba717d7bb03578aab784343f84f88e3945f</u>	+ 1 coin-drop.xyz	✓
48	2023-08-30 22:23:43	<u>0x63a08ea2bb2f18e402f0a8155e8a96d5b6e68afb8ede7f4aaa78182574c53489</u>	+ 1 Voucher	✓
49	2023-08-30 18:25:12	<u>0xedc135749ce92b6b19524e7f70b3e2c0c3c75088da2fcbd82d292f3b72ab7150</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-30 16:07:49	<u>0xf8e28575adc96971b102</u> <u>19b47f536fa1aa3922bbc0</u> <u>21a9dad583caa5ed931712</u>	+ 1 ETH GIFT [7SfktNqm]	✓
51	2023-08-30 14:11:40	<u>0xd73cbcb826316425a580</u> <u>cae85c17b674e84e57935e</u> <u>926cc6856dc92bc4c89812</u>	+ 1 ETH GIFT [CeMUfjbj]	✓
52	2023-08-29 01:57:08	<u>0x1b601e2cfadf6bf209b2</u> <u>3d7d35796d60bc8d2d0ff6</u> <u>69be9f6b63e2684c9f2326</u>	+ 1 Voucher	✓
53	2023-08-28 20:05:45	<u>0xbf15691a3dc61bf554ff</u> <u>cb9e3966165685567e8980</u> <u>bb117542815f54b9b1ebb5</u>	+ 1 BASECOINBASE.IO	✓
54	2023-08-27 20:41:03	<u>0x050b9cb85a2a1002fd76</u> <u>a0f797239aa3937ab9fa54</u> <u>be8a6f4e8e89beee605b59</u>	+ 1 claim.circleweekly .org	✓
55	2023-08-27 02:41:12	<u>0x88df1168a0656b52ce10</u> <u>afbca436f7448b98852aa3</u> <u>f507f8cf2eea0df1ea1c0a</u>	+ 1 claim.circleweekly .com	✓
56	2023-08-26 06:07:42	<u>0xe30d81ead7ab0c4699e4</u> <u>c33afa9ab83e343138a7ac</u> <u>df939b89e869db74f1834</u>	+ 1 NFTVoucher	✓
57	2023-08-26 05:07:49	<u>0x8b434dd892d4caf3488b</u> <u>4ad6b05328acf054e6d36e</u> <u>86f69aa5a1dabd5ec14f9a</u>	+ 1 Voucher	✓
58	2023-08-24 23:33:02	<u>0x3b19de884f64abd7d2b4</u> <u>5edaffc9041d4354dd32e8</u> <u>df30ea118e5c8e971a012f</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
59	2023-08-17 01:40:13	<u>0xeb0e26743f37be93cbce8d35ebce33b8218b87085fbce959a7fcf6dbc8de49de</u>	+ 1 \$1499 USDC	✓
60	2023-08-14 21:29:33	<u>0x175e01444cdebd245085fc2acec5a41ddc9b5b20fb14205da6532b75308b487e</u>	+ 1 \$1250 LINK	✓
61	2023-08-10 21:15:56	<u>0x8d6e24a11f0569fd70ff314307b13e902194c1e5c77f7d0c9dd085e42d3e2d76</u>	+ 1 Reward Club [77KQzXW0]	✓
62	2023-08-09 02:31:42	<u>0x26d536970fb24d906618a33891428ba655cf8b50938ff518243c562b709b6b8e</u>	+ 1 \$1250 USDC	✓
63	2023-08-07 17:12:37	<u>0xb6dc0a207e7b1f43e82a0ba7ed2dcb7c6b093798256af06607ca128bd463350e</u>	+ 1 DAI	✓
64	2023-08-02 03:00:26	<u>0x63a5a8f65d6f37c256dce64eaa83df6a56b771197b03dbc2590d4b2adcfb8fa5</u>	+ 1 FREESPIN	✓
65	2023-08-01 01:41:55	<u>0xb6218da5071bc7f1eb927051010da36fab283939518a907a2ce0039cb39b9b10</u>	+ 1 \$2000 ETH	✓
66	2023-07-28 13:55:23	<u>0x38cc82c63b4e653290a3e7d473c0b27c27ebd73af3fd4604db52cbf40dfab7ad</u>	+ 1 REVOLUTION	✓
67	2023-07-27 19:16:07	<u>0x0900a0762aa4452b629cca8c6b2f955321c94eecd2ea8f148f763340197a4714</u>	+ 1 \$1250 USDC	✓

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68	2023-07-26 12:26:02	<u>0xccb2193cdb912b8f2277</u> <u>13d6b0b1953ea1b37918af</u> <u>b2aeb6744db958033cd98b</u>	+ 1 \$2000 USDT	✓
69	2023-07-25 12:07:03	<u>0x77d7964db554086097db</u> <u>b1f4972976220e07becc82</u> <u>0bf52c1f36b6bdd22ee303</u>	+ 1 Reward Club [Fs8BByPC]	✓
70	2023-07-24 22:16:21	<u>0x2ce3f6479dd7f56cabe1</u> <u>5da34b385ff8b244bea061</u> <u>30a0736641dd1632ead31c</u>	+ 1 DAI	✓
71	2023-07-21 21:02:29	<u>0xc7a80d16711d3b3ef65c</u> <u>76cb1aa6c6230556c19aa4</u> <u>20a7626e0dd4a7f3667ca8</u>	+ 1 \$2000 USDT	✓
72	2023-07-19 18:45:34	<u>0x19ff85e341cea40cd6e8</u> <u>60c5909504d2e3c3ae9aa2</u> <u>7a91a4d2a59fbe030a052b</u>	+ 1 1ETH	✓
73	2023-07-19 07:40:02	<u>0x8885f66b54d58fd033c0</u> <u>5113935ebfdf19900c0e77</u> <u>745c47989190a379d1d343</u>	+ 1 UniEvent.Plus	✓
74	2023-07-16 11:08:57	<u>0x64f8ac90a81814a87679</u> <u>9e49e341337e263c929576</u> <u>ceff4fd4c1164e5f333b6a</u>	+ 1 PolyEvent.Plus	✓
75	2023-07-15 08:16:52	<u>0xa8b7cad2e5c8b4f111b1</u> <u>6c01445629025073c2a6d6</u> <u>4bf9aa1a8e50f214d80c77</u>	+ 1 BlurEvent.io	✓
76	2023-07-11 18:58:40	<u>0x9bd23e6462270a7de4d4</u> <u>1632f2b8483cb6ea7d97a8</u> <u>66dff2f7135f9999072675</u>	+ 1 USDC	✓

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77	2023-07-04 18:58:40	<u>0x0a1e08d26e1d56f6a333cc7bcdd20ca3d467cd057cef0f6a8fc0b3f89c30374f</u>	+ 1 APE COIN	✓
78	2023-06-25 05:00:15	<u>0x6245671117666d32834824111c966f07341274e0eac707507853dc897f0c579d</u>	+ 1 PolyEvent.io	✓
79	2023-06-22 18:58:34	<u>0x8103cfd6ada53bad1ca97ff5a32cc546f5aab976bc0979ca22e802cf0449e3cd</u>	+ 1 NXI78	✓
80	2023-06-18 19:05:01	<u>0x76cb2729f989ded51145bbf6ef425c7d18a62109440c01f3b2e8a330d6db085b</u>	+ 1 OPTIMISM	✓
81	2023-06-16 06:46:13	<u>0x0fb98182512116f99be3d0f3314137584999ab16abe6e16d39fefb25ec70406e</u>	+ 1 ARBIDROP.INFO	✓
82	2023-06-12 22:23:10	<u>0x32caf9b482acef0eda354be2cf006684c5b27f33ff1572a21c76fcfd536eb5d0</u>	+ 1 TulipArt Airdrop	✓
83	2023-06-03 03:58:26	<u>0xed36b1544159e8e5860241b9cfe0d941c162887f3f34f8664bc527d618cd4b47</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

DISCLAIMER

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