


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:19 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xe28900e3bcc4c8a052ea2697832e62997adffe1

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! BLAST	3,000 ards!
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
@ jeusd.site	562.000000000000000000 m rewards
\$ ausdc.site	812.000000000000000000 m reward
AliquidEth.com	N/A Claim Reward
oucher )	N/A Claim by link: <a href="https://zlrcuit.xyz">zlrcuit.xyz</a>
\$ musdt.xyz	N/A <a href="https://musdt.xyz">tps://musdt.xyz</a>
# RADIANTCAPITAL.US	N/A wRDNT
\$ USDCpool.store	N/A ool.store
Pyth	N/A laim rewards.
AstronomiaMeta	1 AstronomiaMeta
MiningSite 1683623468651	1 MiningSite 1683623468651

\* USD values displayed at the time of transaction

Token	Balance
blur-io.com	1 blur-io.com
ETHStation 1672779722030	1 ETHStation 1672779722030
Reward Club [6jFNzbte]	1 Reward Club [qG2GuPN5]
JRNY Villagers 1687080054267	1 JRNY Villagers 1687080054267
\$2000 USDT	N/A \$2000 USDT
BLUR SUMMER EVENT	N/A BlurEvent.io
receivegift.org	N/A Claim 1000 USDC
5000 USDC	N/A NFT Giveaway Round
	N/A NFT Airdrop Voucher
receivegift.org	N/A Claim 1000 USDC
EigenLayer	N/A EGL
9536963	N/A 9536963
700M SHIB	N/A NFT Airdrop Round
200M SHIB	N/A NFT AIRDROP ROUND

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 03:42:11	<u>0x69d40be08410a8cc46e9 e7efe4f1359f5a32b50929 e6662f7602e3fe152af33f</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-03 21:34:29	<u>0x617f789a4b7fd5fb8ad7 beb0a187a08d1c217b9da0 d65a8bea8309360c18b407</u>	+ 3,000 ards!	✓
3	2023-12-27 09:47:12	<u>0x4109264d8ebc72eb67dc 93bbbe270c996d37946689 139c51b1b5da18779dee78</u>	+ 1 Claim Reward	✓
4	2023-12-03 02:04:53	<u>0x0eff19e5d1825587855e 204054709d266f75d8b813 c12e696c3dc6e2e4c27da1</u>	+ 5,000.000000000000 000000 laim rewards.	✓
5	2023-11-11 15:56:22	<u>0x818db546d16dc61e4f26 f31dc8408d0228d8e95654 12f9d3b8c0738a882394ca</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
6	2023-11-11 11:26:20	<u>0x5da00d3a236be52c2dca 18b1eec37f99d9ba612b4e 70f8a4a9629ab5d57c4942</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
7	2023-08-28 17:55:46	<u>0xaa449d0c6453c3421ac5 77f0c683d5a04d0856ce07 6286d50b5c63f3313c8d57</u>	+ 989.00000000000000 0000 wRDNT	✓
8	2023-06-08 13:33:50	<u>0x69d2bcd070611c1b1658 f239641f8d1c9e2ddeab72 64b84df6487c2add2a7295</u>	+ 562.00000000000000 0000 m rewards	✓
9	2023-05-14 00:48:16	<u>0x2ef53efbcfb6131b42b5 cd8a4c8cba07ef7220b742 e8c54f8ef532fcf7d28cfb</u>	+ 959.00000000000000 0000 ool.store	✓
10	2023-01-29 03:38:27	<u>0x9c435f83926e602f335a 74e5977ef0e0a32aedbf0a ce07483e3253b6b11bd3ce</u>	+ 812.00000000000000 0000 m reward	✓

#	Date & time	Transaction Id	Amount	
11	2023-01-22 04:00:52	<u>0x7e64752b670646e2320d</u> <u>cd80b50bc6fd81f79ed683</u> <u>086e0d23880fdc990194da</u>	+ 518.00000000000000 0000 tps://musdt.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 02:30:05	<u>0xb48ffa37908983328c98</u> <u>d1e2b84dca71c40695e7e2</u> <u>d9483ca1dd7f393a25d4be</u>	+ 1 Reward Club [qG2GuPN5]	✓
2	2023-06-18 09:20:59	<u>0xa79910eaf0196df3cd40</u> <u>4cde1e79823c795eb173a0</u> <u>f681ab4e02a18f1a1c1147</u>	+ 1 JRNY Villagers 1687080054267	✓
3	2023-05-09 09:11:12	<u>0xfb3d73b51fd7529daf1d</u> <u>7d21e4ee0bd96d71488744</u> <u>bf2fd62678b8a4b80ea884</u>	+ 1 MiningSite 1683623468651	✓
4	2023-01-03 21:02:07	<u>0x8cba7955d4c6ed7dce83</u> <u>2cc3d3abfd809a9f5c9337</u> <u>b4e2d31919186f4da86f5a</u>	+ 1 ETHStation 1672779722030	✓
5	2022-11-25 11:41:12	<u>0xb5a4dfc72372ddcee893</u> <u>eb5181c34cc1a7bb4140b2</u> <u>3fcc0aa465cde2676347bb</u>	+ 1 AstronomiaMeta	✓
6	2022-11-01 01:44:35	<u>0xb8b4dea4a9f23058cec6</u> <u>ebb6a8b026a6cd5eb68738</u> <u>a0ed611c27059789616238</u>	+ 1 blur-io.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-02-29 18:47:06	<u>0x90099a827ea2558ab4d0</u> <u>dfdac169923c487e25ab06</u> <u>fa06ab8b78e2318acd5823</u>	+ 1 Airdrop at [5eth i%{ecc]	✓
2	2024-01-28 09:21:37	<u>0x82a4b4beff5cb9501327</u> <u>d39bfe8f6bc8813118967e</u> <u>50b70f2551fff8bb56b094</u>	+ 1 Claim 1000 USDC	✓
3	2024-01-11 20:40:09	<u>0xbd59a9978abe187eb144</u> <u>30bbacea05790f4ec7b882</u> <u>c49a514412ecd60641812e</u>	+ 1 3000usdc.com	✓
4	2024-01-11 20:40:07	<u>0xc94b6ab63820f59f545c</u> <u>8a5925a1645bbc1c7d5693</u> <u>63c332d0234819c94f1b69</u>	+ 1 5000usdt.org	✓
5	2024-01-11 20:22:56	<u>0x644757c3e1067742f0cd</u> <u>7dd6c2802ddb53b3a59010</u> <u>73e46191acedc3da7f7df2</u>	+ 1 get-rarible.com	✓
6	2024-01-11 13:47:01	<u>0x6396941a85e035becd97</u> <u>32805e4fabcdc5219fa193</u> <u>eb2282c3a7c7ee0a311d90</u>	+ 1 Reward at usdt-nft.com	✓
7	2023-12-15 20:58:34	<u>0xb4d1516179c111912d37</u> <u>5ec6a28b7ec642bf7c81f9</u> <u>e113ab73c61618c271857d</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-09 08:21:31	<u>0xe6e95cdcb6baabcd8d9</u> <u>4f9d96e0fbf619792ad486</u> <u>3abac1fdeafebab533f436</u>	+ 1 Claim 1000 USDC	✓
9	2023-12-05 08:53:20	<u>0x0d8471e0dc02e76c0ff4</u> <u>cf1d1a81523d4bc7e35be2</u> <u>79ddab7355082f07c12ed3</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-26 18:19:57	<u>0x6a7da55be932893711aa154eb0059acb2cd1e1a6fd324357e4d0cc8aeabe5b1</u>	+ 1 1000 BLUR Reward	✓
11	2023-11-23 08:41:08	<u>0x4ffa7c85efaab5faae39f4d65f1c20197bf6f7bd21ac4eb78ab9814365f804fe</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-15 12:22:02	<u>0x39edb63c9eefc54f1f99645d2bdce18f5e1132f59cf9cc7c58c3182b5b0501b8</u>	+ 1 1000 BLUR Reward	✓
13	2023-11-11 23:28:13	<u>0x3d393559e97c298255752c2d0c2dd2379e041c5ee0a0910e7bee0bcd2c6a6dc4</u>	+ 1 eigenlayer	✓
14	2023-11-10 05:48:50	<u>0x380b07174341bfc5e57b61815f31e68a214353bc1ecde952b9b70f71734083ed</u>	+ 1 p1.org	✓
15	2023-11-09 17:37:09	<u>0x52a997d6f7fd367abe562fa0c2a52ddae2d8e48f29003bea7bc040f6b6bb3861</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-02 07:57:53	<u>0x8b43fbe5ccf0ffadbf6c48b0231f5b0d3f23ba6f7d20f08277c7686a708b5dc3</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-24 16:37:50	<u>0x05dc55962f9ce0660613879661c13f8dd2a5397fb493115b55740b3eee6466f5</u>	+ 1 VWIN	✓
18	2023-10-16 18:08:25	<u>0xe75074dd70de9eec7dda d11f0c4f5e1f974f8136dc0ee1fe980009d24ec5a54c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-15 01:21:49	<u>0xb38c5ac5e7e5031d1aee31a2e87a62dbaf9551f8695a78dfe7d9ae8c0b6fd7f9</u>	+ 1 usdt-1000.info	✓
20	2023-09-30 22:31:31	<u>0x75d13cf9ed4524f12ef48ec39d30f121aa858a589546342503dae96d0d04a94f</u>	+ 1 VEN	✓
21	2023-09-29 12:56:09	<u>0x626ae9680a350743eab270600c9c521193db2362462d17941b882eea8ffa7258</u>	+ 1 \$1000 EURC	✓
22	2023-09-28 11:12:07	<u>0xb02a6a4af7d5459091756785a38ab7999cff94ae961e0b06adb8bfbb83a793aa</u>	+ 1 9536963	✓
23	2023-09-27 20:29:33	<u>0x462a0fdec05a41c12b54b8f37a880d89b6072f8d770af9ed10a32318ac78cae0</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-26 12:37:28	<u>0xd66eaa49311b9083e136d53ffc7c8de76558e80a0735ba7e74b9276c5a02a027</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-26 00:42:07	<u>0xd24663dcaab2c428eab80a5743644bda9e15011be8f61f68c8a8a744a61f57db</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-25 18:43:14	<u>0xd3fba68099cdb1beef8a1a88b5c78c902ee50114f2b83f7fc75def5e3ed49415</u>	+ 1 USDCLY.COM	✓
27	2023-09-23 16:02:08	<u>0xe20336e87a4c1a7b298940d41615413aeed8d674de35c738a636e94205c294e1</u>	+ 1 drops-usdt.me	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-18 20:35:11	<u>0x582020113d89ccecfcbb8212078d501e8c8e40f19927dea924c60eee03590b1ca</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-16 20:38:09	<u>0xd8a8d225fe7b67779ef68f7a6a7b21f64918a340ffdd89156f9fee599f488eb6</u>	+ 1 NFT Giveaway Round	✓
30	2023-09-16 12:30:51	<u>0x23ea0760add208d40588949e63d50d45f246932aa3f800e50f68c6e9dc58fd9f</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-14 00:12:44	<u>0xe5094c05a6c8be72de413d2d16d1513ffbaa0f529319cbf2cce93ff26e2c1a5c</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-13 17:29:26	<u>0x6b17f5310b58a606731c8f299a5a2a37d040df08783282dcdd98c55f7cadf744</u>	+ 1 Circle Weekly Giveaways	✓
33	2023-09-13 17:29:22	<u>0x0d16e4976f25808a61e334a6ede9dcb1fbdb5b3543d7fda7878d0c68914f0551</u>	+ 1 Base Chain Raffle	✓
34	2023-09-13 17:28:44	<u>0x47e632716873dae25f8cf37c2c1fcef7d6213df9a409d128106178d513d4881b</u>	+ 1 Uniswap giveaway	✓
35	2023-09-13 17:27:36	<u>0x412c1f836794bb2ed48d1890ba5dc7b9a3c1425009bf3f36ceb0d5db8bf169ad</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
36	2023-09-13 17:27:06	<u>0xa89b8b4d695d7854914075459210f18da5e1455238e71f53aafb3bc03f8e1f31</u>	+ 1 LIDO Drop	✓



#	Date & time	Transaction Id	Amount	
37	2023-09-13 12:57:43	<u>0xc0aa0038abcd7e4ad0a074c10469baf4741b73aa6e0e79b958ce2273f19b37f</u>	+ 1 NFT VOUCHER	✓
38	2023-09-13 02:10:01	<u>0xadea2c8e22a5cb0d64c3f51f6ea731b595b08370df ee29e822fc834dc536c920</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
39	2023-09-12 04:52:09	<u>0x3d34518a5a6df1f21f70611f854e632114dc0528ed1772290d236858a5b42f54</u>	+ 1 NFT Voucher	✓
40	2023-09-08 21:03:04	<u>0xfa3467c4389b1273fcea746c3b119db80d59c7fd0aad028c0dc0bef703d474f3</u>	+ 1 \$1000 TON	✓
41	2023-09-03 22:10:17	<u>0xa66def2c1bff6bfe96f59660dfcf36d2485cd97266aec329fa9f2618d44f6a03</u>	+ 1 Circle Weekly Giveaways	✓
42	2023-08-31 06:09:09	<u>0x2c7f87d0e6bfd951df758c435291f6e3c8c4bb75edd44b366da2f7e447ad748f</u>	+ 1 ETH GIFT [gCLdJpoL]	✓
43	2023-08-29 19:19:16	<u>0x5314b101e830c78783e7f963cbb00cdcc03e1451cdc5100df86fd1f9c7c4a3fa</u>	+ 1 ETH GIFT [6AbWqNN4]	✓
44	2023-08-28 09:10:15	<u>0x07b84d4ee55fa4dd44814235242471138d8e46a15ba32d72b6d6a862b77c0d68</u>	+ 1 claim.circleweekly .org	✓
45	2023-08-27 03:31:37	<u>0x681240184d382b8f0cec13ee533652f28464cfe5fb c558efe846d03720f4fac0</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-26 07:08:10	<u>0xc43fc69b1af2207302e79fae78e8c12a59430bd2cd95c20eb8913e62c7205d76</u>	+ 1 NFTVoucher	✓
47	2023-08-25 11:39:11	<u>0x86166d9206e429da24106eb27d32911cbeb6e11cc274d4f6355d22e91e80cd21</u>	+ 1 Voucher	✓
48	2023-08-24 20:56:44	<u>0x3637b069bb6c3ab0383d83fac2b2a2389eacf5b8175d1d5df1dbcca76a246159</u>	+ 1 \$-\$-\$1099 DAI	✓
49	2023-08-19 19:19:57	<u>0xc5f7604775effe2830dfdea6489247b8dab33b3249ce5f1d8ca04cb0f2cac395</u>	+ 1 \$1099 USDC	✓
50	2023-08-13 22:54:03	<u>0x546482f88d938f7851d9261c13ab69a143b0bcdfcd4a0864c7a9600b0724b00e</u>	+ 1 \$1250 LINK	✓
51	2023-08-11 23:22:54	<u>0xc2442dca9ded8056fa4db9ff1148ddd3924af08234d82f74fed439fe37cfpace</u>	+ 1 \$1000 of SHIB	✓
52	2023-08-10 22:05:30	<u>0x9fd88beed70a5f52dc604886d9e3b87001e2db4786d56e07b24ae3343cdf5218</u>	+ 1 Reward Club [aft6WX6j]	✓
53	2023-08-08 22:57:36	<u>0x04565ceb8935cd6461804198d11363ccb342f7b847bdc0e4fecc84364be4e97a</u>	+ 1 \$1250 USDC	✓
54	2023-08-07 23:52:20	<u>0x5bce3dfbd9ea524cea68d1d471b36eb21c751101841d21bdc6bbfbb38128d3ea</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-03 23:38:54	<u>0x93f8368aab5c64a1dd003d453f549bf8c9de4acceb</u> <u>f0549a430e54b172d987bf</u>	+ 1 EGL	✓
56	2023-08-02 05:39:37	<u>0x1ddbe5ec8d917c2b34c9e358eef2963586edd8535e</u> <u>168913eb01ca7e506d304d</u>	+ 1 FREESPIN	✓
57	2023-07-28 18:24:05	<u>0xb2ed5e364e189b7a0c0e85e0b653fffbe755f781a9</u> <u>445238f92b2cd27b256eda</u>	+ 1 REVOLUTION	✓
58	2023-07-26 00:20:37	<u>0xf4f505fd9783e29e50eac14baaf38bc6fb57cdf919</u> <u>67a382ba5c1fbfbc761727</u>	+ 1 Reward Club [n3FMC0uY]	✓
59	2023-07-19 08:34:45	<u>0xd2afffefca0868573d988894909e7407fb87a77d2e</u> <u>58fe82ae73bde8dc7f915e</u>	+ 1 UniEvent.Plus	✓
60	2023-07-16 12:12:28	<u>0xa310856ccc0967254999bace012e86c444e92d7794</u> <u>ba9165179adf8107a6bcee</u>	+ 1 PolyEvent.Plus	✓
61	2023-07-15 08:45:11	<u>0x0d8577e2b60784e7dbe3468f0111cce7cd3eacac2a</u> <u>d3d88867474b36259d11f7</u>	+ 1 BlurEvent.io	✓
62	2023-06-26 22:48:27	<u>0xcde074519759523be1e8b01c0abab6ee065f76f300</u> <u>5cbc581250b61279e6264e</u>	+ 1 EventUNI.Net	✓
63	2023-06-25 02:32:00	<u>0xe966816af90d3ed4e4df985b297ecbae9702056960</u> <u>4f66a595b0c194e49a321c</u>	+ 1 PolyEvent.io	✓

#	Date & time	Transaction Id	Amount	
64	2023-06-22 01:44:04	<u>0xdeafe3443c2407bcc73b</u> <u>aa5c9d3f6e7ccd19a6a0e7</u> <u>40199dab90dedf8e3d5ad7</u>	+ 1 UniEvent.Info	✓
65	2023-05-31 09:11:52	<u>0xcee55f8bbcb187eec026</u> <u>9aa41310b4697267e49c00</u> <u>4a8f17074c69e9e0ca46bb</u>	+ 1 NativePunk Official	✓

\* USD values displayed at the time of transaction

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