

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 15:24 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xee2167d5a50a59393dcf166e581811cfd350f8e6

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
BLAST	10,000 op Code
! AIRDROP	462.000000000000000000 TONCrypto.io
AliquidEth.com	N/A Claim Reward
\$ liquidity.tech	N/A o claim \$LUSD.
\$ lbonus.xyz	N/A m reward
\$ musd.tech	N/A tps://musd.tech
@SNXPool.com	N/A \$ sUSD
\$ USDCpool.live	N/A ool.live
# RADIANTCAPITAL.US	N/A wRDNT
TheArabian	1 TheArabian
AstronomiaMeta	1 AstronomiaMeta

Token	Balance
MiningSite 1683624740788	1 MiningSite 1683624740788
Reward Club [pmmPSMj5]	1 Reward Club [fY1PBFpW] [pmmPSMj5]
ETHStation 1672688546058	1 ETHStation 1672688546058
NFT Mining	1 NFTM
UnisNFT 1670967933343	2 UnisNFT 1670967933343
LIDO NFT TICKETS	N/A LIDO NFT
NativePunk Official	N/A NativePunk Official
PolygonEvent	N/A PolyEvent.Info
ARB.PROMO	N/A ARB.PROMO
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.cc
ARB.PROMO	N/A ARB.PROMO
BitCase FREESPIN	N/A FREESPIN
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-17 11:32:41	<u>0xe5f25b4d5dca13e7209587c18d7a505a65d3ed5badae44a77ff841d0266b4a81</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
2	2024-03-15 13:18:26	<u>0x7d62d0f44bd47053d6e8e589a2d87320506bc8e904413feb20fa4adcfa15b47d</u>	+ 500 op Code	✓
3	2024-03-15 12:21:06	<u>0xba96bc42bff8d73e4d2ef0d6ddfa92f27463d59cbb24e50334cb96b53be3048</u>	+ 2,311,864.00000000 0000000000 KURO [www.kuroro.gg]	✓
4	2024-01-17 02:03:24	<u>0xc6cb19be74abd635f9327f67b6d3068a6fe0c06e17fedd09f23c1f75c4669a7</u>	+ 3,750.000000000000 000000 o claim \$LUSD.	✓
5	2023-12-27 21:20:55	<u>0x6e38a8c002e49109e97baf16cf469162d38edc37213a6d17dc151ec9fb6f8291</u>	+ 1 Claim Reward	✓
6	2023-12-27 08:28:51	<u>0x54dc0bc1a90ad4f999a117ed118f9cd8b61e26467851eb2f89ce669e079788b6</u>	+ 395.00000000000000 0000 TONCrypto.io	✓
7	2023-12-03 02:09:12	<u>0x46c5c7d45ae4ee4b397787c6ab340a70d56ebce49c93be22258a499a8b1859a5</u>	+ 5,000.000000000000 000000 laim rewards.	✓
8	2023-09-16 10:52:25	<u>0x619211be9b793c177339aa9ae3b19feb3024624e1e21bc4830bb3e3fba43fd2c</u>	+ 1,128.159630000000 106520 \$ sUSD	✓
9	2023-08-28 18:31:33	<u>0x37872831245b521dd223acd08fb710d536fc48ad3062b2d5148b967455cbb8f</u>	+ 989.00000000000000 0000 wRDNT	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-08 14:03:26	<u>0xdd3ad45481e4f82e52c6fe8e1d3e9720712c3cc34b306106a20c7466d528cc94</u>	+ 562.00000000000000 0000 m rewards	✓
11	2023-05-14 10:23:28	<u>0xa8ddd1eadc1dd4d289194b214c24cce9d5f4fd289cd7d17c055b107b882a5ec4</u>	+ 959.00000000000000 0000 ool.live	✓
12	2023-04-22 10:14:50	<u>0x084d317ebc344b9952d00e2fae0fa6b8a521cbef638485a662e993a975e39687</u>	+ 925.00000000000000 0000 m reward	✓
13	2023-01-29 04:50:31	<u>0x82d6c789289cd36f22a664d3faffdbc0de4979eeca0f8377d2f5727effde14b</u>	+ 812.00000000000000 0000 reward	✓
14	2023-01-17 09:59:32	<u>0x5c296143c2305582659267ec52fdc4dafcc65d9fe64094ee85f8329dc58e4c77</u>	+ 518.00000000000000 0000 tps://musd.tech	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 03:14:38	<u>0x5b6a02ea754459d2ea2e59b2ce3c05daa58b6129a910cdc7f0c335f2e687db23</u>	+ 1 Reward Club [fY1PBFpW]	✓
2	2023-05-09 09:32:24	<u>0x676b0211d44c4d07ba4ce28df054eac4870d3b8276264fbc2b9f8602940d65d7</u>	+ 1 MiningSite 1683624740788	✓
3	2023-01-02 19:42:30	<u>0x61d11094e629e3b51909d9139d38af69678413a75858dc98a193604e6f619f0f</u>	+ 1 ETHStation 1672688546058	✓

#	Date & time	Transaction Id	Amount	
4	2022-12-13 21:45:39	<u>0xe52b238212f3a89ddcc9d2564e3cc3b05a8afe41ddf385789c0e68434526f3b1</u>	+ 1 UnisNFT 1670967933343	✓
5	2022-12-01 17:07:54	<u>0xed07fa5c25bd01e180e5b4a3d655afac5e0710bab244313440be4197e8b84b8e</u>	+ 1 NFTM	✓
6	2022-11-25 03:19:50	<u>0x0d1a636a143e20a818430c31998104192e345e8e83af913f615bb6873b76957e</u>	+ 1 AstronomiaMeta	✓
7	2022-11-22 06:03:32	<u>0x431adcf0410b41f3b4d87c84fa65aa2777d1914437d0536f7efce974bba04b13</u>	+ 1 TheArabian	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 20:33:57	<u>0x3d12f077f0c41ff4a6c7e35b9caed0774e9e90e49323b0b77091b8b151a614df</u>	+ 1 -airdrop.org	✓
2	2024-05-10 20:33:11	<u>0x20cd1c1ec49a3422c0c000bde8626b136d6e7821858faa1c38981f0391dbd218</u>	+ 1 -airdrop.org	✓
3	2024-05-10 20:32:35	<u>0x1ddb7d28483c4bbc9cff741259bbb092842015616506d7c8085d9ff834f089a3</u>	+ 1 7	✓
4	2024-01-28 13:32:02	<u>0x5d6b64d42b8e05ab36c58ef4fad55652ea6db6f6ca67fdb8a0f3eb4d9bd1c123</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-19 20:36:49	<u>0xc169842eceaab768f540</u> <u>f4781989f4039aae955f64</u> <u>c330dcc17ace537664549d</u>	+ 1 ethevents.co	✓
6	2023-12-26 21:59:53	<u>0x9dacff16c396d9514ffb</u> <u>d0f050f07fd5a0ae18594d</u> <u>e25006b4a12e5e712befea</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-26 13:19:13	<u>0xd64b70309371b1bbdb83</u> <u>16e12cf06b8712f1da5159</u> <u>bb3f3c5d0c799b377f0107</u>	+ 1 2000usdc.cc	✓
8	2023-12-26 13:11:59	<u>0xd64e9539e80fd7382c2f</u> <u>554ac1ac68f385c7a77abe</u> <u>3dff5cb005db501a8d4221</u>	+ 1 3000usdt.net	✓
9	2023-12-15 21:33:21	<u>0x91a9e86518aa827064b4</u> <u>c4c263e32e2196958b8ecc</u> <u>efa5eb3195f167cc2ae334</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-09 08:04:57	<u>0x7063b39616a8d09d6a2b</u> <u>31da254e77a1833d89554c</u> <u>84701197ea2b36fce995da</u>	+ 1 Claim 1000 USDC	✓
11	2023-10-16 18:29:51	<u>0x2690fa161430699c735e</u> <u>67f6e1ec8e7f0734dfb928</u> <u>9f1211230021515a64d0d7</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-15 23:42:00	<u>0x041b79adf56160a83188</u> <u>307483898ea12a7e0af116</u> <u>a6f7728020e0655a19322b</u>	+ 1 usdt1000.xyz	✓
13	2023-09-28 11:28:17	<u>0x92fbe081390adf58cfde</u> <u>27cfb36285fec052062fc9</u> <u>741813f81b5706b943b170</u>	+ 1 0506849	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-27 21:26:25	<u>0x2ef0c11e16ee6b4bfff976dd76b298cd29d86ac85da597155e0e0c2e6c17bea7f</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-26 13:17:00	<u>0x8efa92779c9fbcc776ae4ee61e1c13aaaeda9e5319a3c7eed988e9afa025f24</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-26 01:41:41	<u>0x9819e3f92e58e832b5be16e4a99e8bb9782bdbc9ae34e37e39547451cc12e45d</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-26 01:18:34	<u>0x178eb709a3acbd7e8163ad3b5f32ef908d90d51a785d5a803acc850a17c95a57</u>	+ 1 LIDO NFT	✓
18	2023-09-23 16:03:36	<u>0x4cd72300b7d307582748ee584c13fa5a45bd357ccb34aafc297ca89b28c7b0b4</u>	+ 1 drops-usdt.me	✓
19	2023-09-22 15:00:17	<u>0xbfbfd4989dfc350351ff7802372b3a90722f8e7d747ddb34bf4d666dc8ff2360f</u>	+ 1 drop-usdt.me	✓
20	2023-09-21 02:25:47	<u>0xc2849f64578d457fd3d7ad80d61d90ef8cf6399edacc0d5958f10337ffa02f4a</u>	+ 1 usdt-reward.me	✓
21	2023-09-17 16:22:38	<u>0x4aa5755338b0ee7240483ed862cdaa572ba37c475eb704c42d240539607ab3c2</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-14 20:56:28	<u>0x53e90d0a192103f215d393ec60e19033a4c89646e1878020b229039c94831cd2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-14 19:01:12	<u>0x030e2011d2cf4e4df07b6de0409e5514c52ac480bf00051d5e5d06cb4454beb4</u>	+ 1 Base Chain Raffle	✓
24	2023-09-14 19:01:06	<u>0x8f30b1fd15d400f95ee3c37e4d74a5f7f4a905c6a84a9465793fdc93e3541639</u>	+ 1 Uniswap giveaway	✓
25	2023-09-14 18:58:02	<u>0xabbbab93b5694068d93d77a1abc3b634e77bb8b923d0c6bb9bd0207a4cb03c1c1</u>	+ 1 Circle Weekly Giveaways	✓
26	2023-09-14 18:57:48	<u>0x58ad899aebf8e963cc2ba7fe2bfce8d5ac9c5f46caf488a0eab2a1f1690a4dcf</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
27	2023-09-14 18:50:57	<u>0xbc41d4e5d261ea77ec11c9b9f0f83b16a0176b706dac07f1ffbee144a85912ff</u>	+ 1 LIDO Drop	✓
28	2023-09-14 18:50:55	<u>0x41ab91fa4be705bde5dad328e2f3086570eecfc70cb5022a9bf960c4791bf497</u>	+ 1 NFT VOUCHER	✓
29	2023-09-14 03:53:46	<u>0xe1e5d71f37783887e86b41649706e26c33dccd904b4dd10ae6ac86f98f5e23b8</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-13 06:56:23	<u>0x661bae986a39c44d3ddd4563782f27d9d5de5c286476b90c6cb4793192225b9b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
31	2023-09-12 05:32:35	<u>0x809a997bbc868f6d688406407e6bff9fc7a989953c0fc465c32de15b72a7e2dd</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
32	2023-08-31 06:00:11	<u>0x1ef243fa2b3a4ee32629</u> <u>a49f5c1c7fde14a07183be</u> <u>14a78d40d992572d44c27f</u>	+ 1 ETH GIFT [HzJPS6GQ]	✓
33	2023-08-29 19:38:20	<u>0x48a94eb7d21a55d36c</u> <u>0131eb60b577bc4dc14942</u> <u>570b9a5ca14da30f7b0876</u>	+ 1 ETH GIFT [vP6nYHBv]	✓
34	2023-08-28 17:36:35	<u>0x11343247ea9bee0ec0c6</u> <u>ec4e70bf95528636d34a9e</u> <u>312c76b2a2117c3cc35bf5</u>	+ 1 claim.circlest.org	✓
35	2023-08-26 22:29:28	<u>0x1ad5698284610a307660</u> <u>ea48c582830c42fdbd2704</u> <u>d45cf6b26469e4b60d1f6d</u>	+ 1 claim.circleweekly .com	✓
36	2023-08-26 00:33:45	<u>0x6279d0f9fbad44bc90ae</u> <u>5144cf44813bad9f50d9fc</u> <u>eb6f3faa646999e27c4d19</u>	+ 1 NFTVoucher	✓
37	2023-08-10 22:13:52	<u>0x71e8a2843c7b754d16cd</u> <u>d35f334793dd833d56af2d</u> <u>6de43f8628518b12541cf0</u>	+ 1 Reward Club [ALeZQpvC]	✓
38	2023-08-02 02:06:49	<u>0x8bc93eb75d1b237fb3e4</u> <u>cf19ee2cfd13a9a9e1b9e7</u> <u>a98c2328bef58a4c03297d</u>	+ 1 FREESPIN	✓
39	2023-08-02 01:03:52	<u>0x77f197e7b6422c5195e3</u> <u>3c22ecf51dbde5a1a40ef2</u> <u>c01a988d57087d806278d3</u>	+ 1 \$COMP	✓
40	2023-08-01 14:46:36	<u>0xd817d3ba2c344cfe6a26</u> <u>68b733fd9642e8ddc57b79</u> <u>81c440b5108feda24e6d15</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
41	2023-07-28 16:12:55	<u>0xee2f6b8a630293c1df698eb6fe30c08cfbb17c13abe0a189a5eab67daac2a69d</u>	+ 1 REVOLUTION	✓
42	2023-07-26 00:32:07	<u>0x9511526753a54c161dc5901e8e0d0f5a5db30f4dd7f40c4501df1afe09e4af42</u>	+ 1 Reward Club [Vtk6WC9s]	✓
43	2023-07-19 06:25:03	<u>0x3ca4176522317662e88f785ecb5512ed9ce669309a4eee945d5c7b0c45d8ec52</u>	+ 1 UniEvent.Plus	✓
44	2023-07-16 09:55:21	<u>0x4dff2ee2e171fc9d3fb86001a55ad855ad8aa4200d94b900826edfe00c6df503</u>	+ 1 PolyEvent.Plus	✓
45	2023-06-24 17:17:08	<u>0xe049611a6269f1f3988394a593be1f8cb090d56df0b54dbcb245536b9b1bf98e</u>	+ 1 PolyEvent.Info	✓
46	2023-06-16 02:54:20	<u>0x5499234d132cbddaa531841db641af01b5b8241354913caba4570db025c44e7a</u>	+ 1 ARBIDROP.INFO	✓
47	2023-06-12 22:17:02	<u>0xc9996dd672929f500f2dafbdeef7745ae80b03693bf8fb9a8bbb89a4b6a6d29c</u>	+ 1 TulipArt Airdrop	✓
48	2023-06-12 07:45:41	<u>0x4eefc11fe90224a2b2eccada10a7a6df79c6dd6ff1956e61f0efcee49461176b</u>	+ 1 ARB.PROMO	✓
49	2023-06-09 03:11:11	<u>0x38f70d8a700e0fb3e38c29f040d3f8ecee5e30a8ecf5b90a987c2c45e79193ad</u>	+ 1 ARB.PROMO	✓

#	Date & time	Transaction Id	Amount	
50	2023-05-31 09:07:26	<u>0xb6153e2aab0dacc4c7ce</u> <u>97247e3a4fe0ecbcda0c17</u> <u>d1f57074a7bdbc8a9e5f61</u>	+ 1 NativePunk Official	✓

\* USD values displayed at the time of transaction

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