

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 08:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf61a92883a7632ac1b7d8efd8fdfe5e2e7bd5e0a

Token	Balance
MATIC	0.000000000000000000 MATIC
\$ USDCpool.site	959.000000000000000000 ool.site
@ jeusd.site	562.000000000000000000 m rewards
\$ musdt.xyz	518.000000000000000000 tps://musdt.xyz
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
Pyth	5,000.000000000000000000 laim rewards.
STARKNET	100.000000000000000000 Claim on: Strk-Claim.io
AstronomiaMeta	1 AstronomiaMeta
JRNY Villagers 1687078059799	1 JRNY Villagers 1687078059799
NFT Mining	1 NFTM
ETHStation 1672779251271	1 ETHStation 1672779251271

Token	Balance
Reward Club [FKD77kyP]	1 Reward Club [JXxdEt5d]
MiningSite 1683622389149	1 MiningSite 1683622389149
receivegift.org	N/A Claim 1000 USDC
700M SHIB	N/A NFT Airdrop Round
POLYDROP COUPONS	N/A POLYDRPIO
! \$100,000 BONE	N/A Voucher
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI
ETH GIFT [qhrf0DLU]	N/A ETH GIFT [poK8swNH]
	N/A NFT Airdrop Voucher
\$100% lidostak.com	N/A https://lidostak.com
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$1000 Rewards	N/A usdt-drops.me

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 22:34:36	<u>0xb9204281a4c4e9433db98cf55d9f43caf966d34b487b24211b94f2f5d3ab7fad</u>	+ 100.00000000000000 0000 Claim on: Strk-Claim.io	✓
2	2023-12-03 02:01:58	<u>0xe580f5e5558dba6027c5873c781f1932e0ceefc4c54b794d0812e32b313595b5</u>	+ 5,000.000000000000 000000 laim rewards.	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-28 17:33:52	<u>0xe4a26357b03a34da28aa</u> <u>927a3fd00685dfb5a49b00</u> <u>56ab9e05cfe48ce66b3648</u>	+ 989.00000000000000 0000 wRDNT	✓
4	2023-06-08 13:33:20	<u>0x1334c0fc4dea842052d5</u> <u>5653852c62821d79fe1cfc</u> <u>6a626d297f7f68cb26f9c4</u>	+ 562.00000000000000 0000 m rewards	✓
5	2023-05-13 10:46:43	<u>0x5e6fbb3110ad8cb28207</u> <u>6a8cf4302b9fb08383c781</u> <u>910d91f8fd590ecc5bd5fd</u>	+ 959.00000000000000 0000 ool.site	✓
6	2023-01-23 02:47:12	<u>0x9206fd8cbeadaa0603e9</u> <u>96462e698bc3c6f38ca975</u> <u>c8758a98f35e29afb20de4</u>	+ 518.00000000000000 0000 tps://cbonus.xyz	✓
7	2023-01-22 04:01:16	<u>0x222a059754feb573ba11</u> <u>c47d30999e10ccb15c6443</u> <u>a35e6b3690d2b5746057aa</u>	+ 518.00000000000000 0000 tps://musdt.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 02:13:21	<u>0xd51397a2c184f529a18d</u> <u>5f6972ec6a74e2067148d0</u> <u>4cf2c475549e2936803083</u>	+ 1 Reward Club [JXxdEt5d]	✓
2	2023-06-18 08:47:45	<u>0x72026564fee4d38db68f</u> <u>b059ecd498fa34d77041d1</u> <u>90a61f0bb8b08c2a1e68f5</u>	+ 1 JRNY Villagers 1687078059799	✓
3	2023-05-09 08:53:13	<u>0xe1c69b68104cb93c1ce4</u> <u>b59595b66f9118a912e0e1</u> <u>66345e72c89f4d42d19822</u>	+ 1 MiningSite 1683622389149	✓

#	Date & time	Transaction Id	Amount	
4	2023-01-03 20:54:15	<u>0x90bbe2055372d945e8f1a5677cb582b60529998d82b801e1af4975e597589565</u>	+ 1 ETHStation 1672779251271	✓
5	2022-12-06 09:56:13	<u>0x08b95fe7ca4a24fe8cbdf0667ec224b1ac7db5813be34202c7cf81321deb6711</u>	+ 1 NFTM	✓
6	2022-11-25 03:12:04	<u>0x2da9d1027019f78300c4b69353a82ce7ee7d9871d2604f51bdc385f17f4cfa16</u>	+ 1 AstronomiaMeta	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 02:56:01	<u>0xa2e2bedbd09f126a352958cd5598b3555e952bd5cd19ad9572325fd37d6578e1</u>	+ 1 9	✓
2	2024-03-17 22:06:14	<u>0xb291ba99a271aa8713f50af10be9508b64ecfafe2b5e591a2c3b6bf84b71637c</u>	+ 1 https://lidostak.com	✓
3	2024-02-23 07:45:14	<u>0xa25bdb1e31ecf569bd7479f5bd1a1aed4d3e0fc4f7a0434f0300c552574a2589</u>	+ 1 Airdrop	✓
4	2024-01-28 15:38:46	<u>0xcc2a8e3e7af5d579ce63b115561acaefa6680591a2d0435327df7f8c41104ce7</u>	+ 1 Claim 1000 USDC	✓
5	2024-01-28 15:37:40	<u>0xe9084d1f9af27c31e7b627a7d9c263b4a256f7a06e93d70b92375e9f24ee328d</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-15 20:40:12	<u>0x27c49412df8508ac86693fa20cb16e275a13320aa346a7b61ebe3303a47048b3</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-11 06:10:39	<u>0x4d2a3a7e2627963ea7dfca43344d8fd7c77c407afeaf2fbca62e08a4c948e274</u>	+ 1 Claim 1000 USDC	✓
8	2023-12-09 00:19:19	<u>0xa89ae8bcb65f9e53eee1b508218da2badb3aca2f4fd4f69d0d20f3128efdf5a2</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 08:27:54	<u>0xb72864a0b9fe4e8513d4ca02bcdcd9bd568ff277f830ea7744308751c13bd1dc</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-26 18:07:22	<u>0x3d1590481e1231b3e42f3d038984efd5e729ddfffec6242557ce5067d860d6f4</u>	+ 1 1000 BLUR Reward	✓
11	2023-11-23 07:53:46	<u>0x0b06cf3fc04b81844ad3a5dbe82811e5ee5fac5664b9f52e0da2d5352d83bcbb</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-15 11:50:27	<u>0xe9a2b71ec102d41e53b3da07b9422f60e102e19a8a346bab4ee8a88737f0e385</u>	+ 1 1000 BLUR Reward	✓
13	2023-11-11 23:19:45	<u>0x607746b591571c072f675317249ac9e541b3dd6e4ebd0747f125dbd6106fd0a2</u>	+ 1 eigenlayer	✓
14	2023-11-02 11:15:09	<u>0x6fd570b4c1b03739dab72302b7bc930c6ada626eb176cb8fca977997342afb58</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-02 07:54:37	<u>0xdd794c2756ad55a1a5d9343f5abf59c39ea8d7587d6cb0635d5257132fe12571</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-24 15:51:40	<u>0xf795a6f8d1d1f2b6efd78f87d8e8423ed8970ec82ab855619f5cbf16db59ec6e</u>	+ 1 VWIN	✓
17	2023-10-16 18:41:41	<u>0xfe59e270f419442a4654148a98d865b5ff7dbb531b27ae4cac2fcbf7f36c1861</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-30 22:20:53	<u>0x1fddcaafcd56e993210705c14c5da364e55165420c1e58b131c32ca96fe631bc</u>	+ 1 VEN	✓
19	2023-09-29 12:36:00	<u>0xc438a9197a6a58cf06448a0231f094f48fc3446dff11c8d81f4be69b9dc3b8fb</u>	+ 1 \$1000 EURC	✓
20	2023-09-28 11:03:17	<u>0x2285399f4bd9d26ccb7dc09a122004eb4e9ae202e165f76bae1b0bc20edcecf9</u>	+ 1 9007332	✓
21	2023-09-27 19:32:07	<u>0x71427fd4dabfba3a9c013cdcab870bffdaa1e190715b53f4d0781140339c1db7</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-26 12:10:22	<u>0xd28100f948c8262aa6439543bb1ad6951ca61e709bd24ffa0c2ee88a78141f50</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-25 23:33:47	<u>0xd9f1cb963e56e0ae3c6ac0434a317f32c980c662ba5165c43c4fe3994c01b02f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-23 16:20:00	<u>0xed93c040b6d0fb0fedf11d66d5fb5ff1d939d3c7a7fdcb279fbdf1adf23e4c6d</u>	+ 1 drops-usdt.me	✓
25	2023-09-22 13:34:26	<u>0x1469dd33c038e427f73f23c2ad1864e11cf4bc295d8adc5931bf272031fabf35</u>	+ 1 usdt-drops.me	✓
26	2023-09-18 01:58:15	<u>0x316231cc8395c1740825eceb815b27e491ca409635c4063e88d3ba5883166a08</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-13 18:03:02	<u>0x3c741ee95de8406c814c514b06845977434bdd2bdfd9f5ae75c3cc29651b836c</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-12 22:00:50	<u>0x8bca6d562ad4ac4d1a781bc7504e820e7ebfc79afb9ccf23ddeb2a35d945d6</u>	+ 1 Voucher	✓
29	2023-09-12 20:54:57	<u>0x99ca05d20e05b422981f461a9b46c722debb35655401c879bfa8d43be6ba2ade</u>	+ 1 Voucher	✓
30	2023-09-12 20:17:41	<u>0x5e656f919564e1174672c23cfde853bb318b8a881e96e2bcd7971dda8a8c72c5</u>	+ 1 Voucher	✓
31	2023-09-12 06:02:06	<u>0x283908290f31dc56df6bb838aeec70bd874aa0f89cffdd05c1fe16ee20612cc0</u>	+ 1 NFT Voucher	✓
32	2023-09-11 18:06:49	<u>0xc8cc003cd682fa493599f0448ebd78f1f9df1400aff218220beb668168a527c0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-08 20:02:47	<u>0x315f62430b1cc979211f001f321120e1b08376fc22ccb18997fba7813bfe1965</u>	+ 1 \$1000 TON	✓
34	2023-08-31 15:11:48	<u>0x74e4d8a0c49d2acf49573f18cdce67d39df495c7f228833cdc2dd129b36ebbde</u>	+ 1 Voucher	✓
35	2023-08-31 06:18:47	<u>0x7277d6f4487d464a99a6d63c2ca687d36e11981361b7c20ce9d4e71141c5d712</u>	+ 1 ETH GIFT [9WayXu0y]	✓
36	2023-08-31 03:42:58	<u>0x765aec16713a06b879c29c8ca90988c1b2d7747d9574b71ca73161c4b9e72389</u>	+ 1 Voucher	✓
37	2023-08-30 10:15:15	<u>0xc5cee9b052d940ad3a85b51b76fa7edf069d47f4270dc0c3df0ff768fef42183</u>	+ 1 Voucher	✓
38	2023-08-29 18:52:20	<u>0x72c15ba6f2aefac4152ad5fdc4bf3734a15b132f47e10ea486c7eacc6c6c9a95</u>	+ 1 ETH GIFT [poK8swNH]	✓
39	2023-08-28 19:00:30	<u>0xf83919b29a6adcb61d1a0009d958ec034cba45a11e46ff8cb0e8103c72baebe9</u>	+ 1 BASECOINBASE.IO	✓
40	2023-08-27 18:43:38	<u>0x56eab5179cf592b0a421189543001127c4e68625ae2071a680e48aa93fc13e0a</u>	+ 1 claim.circleweekly .org	✓
41	2023-08-26 23:45:52	<u>0x2f9c7c19864b8d462ef63e6c628e092cf950e1542ee8c6f590051853fd6f679a</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-26 02:43:56	<u>0xd273b2ad75c39f774bbf4dfc9ed3c73110a89794008ff6bfa6b4a861e5ff7723</u>	+ 1 NFTVoucher	✓
43	2023-08-25 10:50:30	<u>0x1a38beba250ed2582b7de6e797ed5192c6a4ecaa523349ddb5c3eca953c45daf</u>	+ 1 Voucher	✓
44	2023-08-24 20:37:47	<u>0x3ca2bb9e3996cee85e5b5e32506bc9f16f4f38c954e572600480a89db165c2e0</u>	+ 1 \$-\$-\$1099 DAI	✓
45	2023-08-19 19:06:21	<u>0x001a87058ce3f92969a385dac54344346326f98ee3fed7a6e46cc46f5f7e60aa</u>	+ 1 \$1099 USDC	✓
46	2023-08-13 22:35:43	<u>0xc2eb17ebddd7580d03d40ce81b9ca279d491b9efee9e0d93527f544b5c36f7dd</u>	+ 1 \$1250 LINK	✓
47	2023-08-11 23:02:46	<u>0xcf14202274c440bc5446b0bcd51dcf838ec7b298a7eea92762d49dfd54e2b3a1</u>	+ 1 \$1000 of SHIB	✓
48	2023-08-10 21:59:29	<u>0xe700066aebb7164055a3d324205c0ace99e64e065335da904ebed08ac0273d86</u>	+ 1 Reward Club [klhT8ld1]	✓
49	2023-08-08 22:34:34	<u>0x667bc609ab65fe505dd462fc18eef2a06950ba777819051b98a7e1c3296d7cd</u>	+ 1 \$1250 USDC	✓
50	2023-08-07 23:41:40	<u>0x7a8890e9b1c2cae4c826afe2f1c9b4b6cddb5805901f97d504a2be6aeca1e307</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-03 23:18:41	<u>0xcc62f1349099426c4591af4f72ef1e4903267fb7a2d5fd481e516d311bc8be4e</u>	+ 1 EGL	✓
52	2023-08-02 02:13:08	<u>0x5f89bef8bf587d6b314f621a8403c65e3b812be7d4ad9456f4abde3c8f732a2a</u>	+ 1 FREESPIN	✓
53	2023-07-28 20:18:46	<u>0xf4654e2e687ff5a743e0a11d7645c71cee7adb9cc65735ee3e11edfed8ec5e0f</u>	+ 1 REVOLUTION	✓
54	2023-07-26 00:10:07	<u>0xab46ba685aa040ac90cb9f27f81e8152ed8cc2409991098b894ad1fc5f6ece41</u>	+ 1 Reward Club [gcVU1iBt]	✓
55	2023-07-21 19:45:34	<u>0x932e7da0a8ec98d9205a5b0a199219001b41b1601ac7ceebfa768b4dcee7bb2e</u>	+ 1 \$2000 USDT	✓
56	2023-07-19 06:31:05	<u>0x51eee0d5dcb08e036014ee8638140d63be3a6e0e466708ea6a945721fe0f3908</u>	+ 1 UniEvent.Plus	✓
57	2023-07-16 10:01:11	<u>0xa210959ec187c7cfa0da61732ce50b33be5677048dff2815990f136ec2b29029</u>	+ 1 PolyEvent.Plus	✓
58	2023-06-16 14:10:46	<u>0xf464e0c9d218852a58c9f547fb04f3c965dcfcf3f995750eaa4431059b954da8</u>	+ 1 UNISDROP.io	✓
59	2023-06-12 21:12:21	<u>0x056ec7a5bd3bc686f1eac37dff2d0d30f34e6bab7510e9c7c5ee3d54d161417d</u>	+ 1 TulipArt Airdrop	✓

#	Date & time	Transaction Id	Amount	
60	2023-06-09 20:26:27	<u>0x981b05852597ce157856</u> <u>cebdf801fe8e446387e1ab</u> <u>a3092ca37e82ed9369a8b7</u>	+ 1 POLYDROPIO	✓

* USD values displayed at the time of transaction

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