

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xff3681889c04cbfdda9c87cf8755ad56c7519bcf

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ jeusd.site	562.000000000000000000 m rewards
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
AliquidEth.com	N/A Claim Reward
\$ liquidity.tech	N/A o claim \$LUSD.
oucher)	N/A Claim by link: zlrduit.xyz
! Kuroro.io	N/A KURO
\$ musdt.xyz	N/A tps://musdt.xyz
BLAST	N/A op Code
MANTA	N/A GET pacificdrop.org
# RADIANTCAPITAL.US	N/A WRDNT
ETHStation 1672779702049	1 ETHStation 1672779702049
AstronomiaMeta	1 AstronomiaMeta

* USD values displayed at the time of transaction

Token	Balance
MiningSite 1683623468651	1 MiningSite 1683623468651
NFT Mining	1 NFTM
Reward Club [6jFNzbte]	1 Reward Club [qG2GuPN5]
JRNY Villagers 1687080054267	1 JRNY Villagers 1687080054267
\$2000 USDT	N/A \$2000 USDT
receivegift.org	N/A Claim 1000 USDC
BLUR SUMMER EVENT	N/A BlurEvent.io
200M SHIB	N/A NFT AIRDROP ROUND
700M SHIB	N/A NFT Airdrop Round
15,000\$ SHIB	N/A NFT Voucher
	N/A NFT Airdrop Voucher
	N/A Reward at BoneWin.com
EigenLayer	N/A EGL
\$ 1000 USDT	N/A tether.bz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 03:37:37	<u>0x36f134c042658e7c59de</u> <u>6f43a609228a2e22e73c20</u> <u>f19b0622d115cece213077</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-18 06:31:39	<u>0xa358c332b4359e1ad399</u> <u>2b74d54ba91b5f957eb60b</u> <u>b583456d924ec795285d74</u>	+ 500 op Code	✓
3	2024-03-18 05:27:26	<u>0x8fb14dca41b354f0aac4</u> <u>617972b9985697a5ab899c</u> <u>778c134865a51c8b08e62f</u>	+ 399 GET pacificdrop.org	✓
4	2024-03-18 05:06:18	<u>0xcd6d8924610cebf368b9</u> <u>47adf60d3ff1f272b0b94e</u> <u>4416134841b96633672619</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
5	2024-03-10 09:49:41	<u>0xf84a57140b7d8dbc3ad8</u> <u>48a08caa9307b6c4d6fe56</u> <u>be6a10ae11396935114cab</u>	+ 1,532,232.00000000 0000000000 KURO	✓
6	2024-03-01 21:33:08	<u>0x3e42de4c3f1238554c7b</u> <u>53710a15d81a52f5b401d3</u> <u>f46ff9a07dd3db554b911b</u>	+ 2.0000000000000000 00 Claim: Pandora-claim.io	✓
7	2024-01-17 01:58:36	<u>0xbd5a5138b7df5bb66956</u> <u>189391262b45dd84e72270</u> <u>9647340d7f8cc67e429746</u>	+ 3,750.000000000000 000000 o claim \$LUSD.	✓
8	2023-12-28 08:14:57	<u>0x4beedc259453ab85bdf8</u> <u>16e0ee3a0c19de0504e9c7</u> <u>212f3e062aaa2876e003b3</u>	+ 1 Claim Reward	✓
9	2023-12-03 02:06:17	<u>0x0269f05c88239f2850db</u> <u>b6fd2759bfb9b2f9a0ccc</u> <u>3f3c3351306f1da4d75d3a</u>	+ 5,000.000000000000 000000 laim rewards.	✓
10	2023-08-28 17:55:46	<u>0xaa449d0c6453c3421ac5</u> <u>77f0c683d5a04d0856ce07</u> <u>6286d50b5c63f3313c8d57</u>	+ 989.00000000000000 0000 wRDNT	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-08 13:33:50	<u>0x69d2bcd070611c1b1658</u> <u>f239641f8d1c9e2ddeab72</u> <u>64b84df6487c2add2a7295</u>	+ 562.00000000000000 0000 m rewards	✓
12	2023-05-14 00:44:46	<u>0xb7b9e36b9aeb77d1f56a</u> <u>0cc6592121956897a415b2</u> <u>f3569f18da5f6b7179628f</u>	+ 959.00000000000000 0000 ool.store	✓
13	2023-01-29 03:38:27	<u>0xa19725a9edace1f51d1b</u> <u>cd856581b4ca8853c0a97f</u> <u>38f4aef901b9ef26bb1ee8</u>	+ 518.00000000000000 0000 m reward	✓
14	2023-01-22 04:00:48	<u>0x61b1168d801730e62049</u> <u>4e5ca26eb9c15849608385</u> <u>98d80e59c0e3c5f18f4237</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 21:01:47	<u>0xbc1ecbb1ac440ef5bc56</u> <u>138bb9e9158f04a49e58a6</u> <u>6e51670386c48d1a983bfe</u>	+ 1 ETHStation 1672779702049	✓

#	Date & time	Transaction Id	Amount	
5	2022-12-06 09:46:47	<u>0xf1a4f2536adba04518974ceda1f00e10411c8174caf62322f24e11070521cb96</u>	+ 1 NFTM	✓
6	2022-11-25 11:41:12	<u>0xb5a4dfc72372ddcee893eb5181c34cc1a7bb4140b23fcc0aa465cde2676347bb</u>	+ 1 AstronomiaMeta	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 20:05:25	<u>0xfcddcc31d49df80bc94fabf2b1fda79ed84235f33fa94e0b89e01f9ff02247de</u>	+ 1 -airdrop.org	✓
2	2024-05-10 20:05:07	<u>0xe4b7f6f8e2f9c6fe92596fb4677e89135fdc513b12165ed44936cafcb3373a5</u>	+ 1 4	✓
3	2024-03-17 23:25:14	<u>0x6cf8f27975b60b04344b6070a37e53f77c446958f787de45277b67e8cb388b3c</u>	+ 1 https://lidostak.com	✓
4	2024-03-10 04:03:29	<u>0x4716b85caa1e54180aca10fa0611139ba844fc09670711bc720a1105158dcc98</u>	+ 1 Airdrop at [3eth i%[top]	✓
5	2024-01-28 14:31:23	<u>0xb7ba241925ad85b477e3cb44f1ba72f4b306933edccfcbb3a21857196382266d</u>	+ 1 Claim 1000 USDC	✓
6	2023-12-15 21:09:28	<u>0x152a41d35d0628e014404cc09010ca887b00c8200777077e28fa5068243df027</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-09 04:01:34	<u>0x54172c49314259bd2a69fc484354847ccefeeb98e8ea347dc6299a3907d93d87</u>	+ 1 Claim 1000 USDC	✓
8	2023-12-09 00:45:31	<u>0xf718fe9f1c0f6375683c5169f5a40db556f24a91fcb075f584a6bb67359608b</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 09:01:38	<u>0x3386313756bd05ca36628e85ec25382cfe51a3ac8bd928f624b4c40b3cbaac8</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-26 18:23:30	<u>0x6414f50099fff0a26a2f68fc784585efb2a3a2314dd0b9287976526b0d2d808</u>	+ 1 1000 BLUR Reward	✓
11	2023-11-23 07:28:05	<u>0xe4e2a803eaace37d6db9412cb3dbd565e3e470952b0dd25ccab0887ad8b4b4a6</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-15 12:39:12	<u>0x438f1fd0595f25b0d74c0662c04d225ee9001a03c6aa169999bcc563b8fabbf7</u>	+ 1 1000 BLUR Reward	✓
13	2023-11-11 23:35:18	<u>0x4d039f70cb09742e341c02fe681f889bfd407aff3a7b25fd4f21513c01bf7bec</u>	+ 1 eigenlayer	✓
14	2023-11-02 11:03:35	<u>0x2143e9d4b70dbc697c2df5cd40b5ea04ed2b2b422cd977a2246779cfed63a50e</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-02 07:59:23	<u>0x62ef62450dc1e5028c4e85b13dad0bb24f82c61ff46805b2d904a5df3dbf5761</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-24 16:43:10	<u>0xef67d753c96d24f65fff</u> <u>d78d574c58a10fea1de9eb</u> <u>df0944fb80ad4d2f571fad</u>	+ 1 VWIN	✓
17	2023-10-17 16:23:33	<u>0xbe6c3c170d6ab69e8378</u> <u>e7a4ee6ec2a941bd1095cb</u> <u>b352a64d49657b02be4d07</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-10-16 18:58:53	<u>0x28cd62482a3c9e717da8</u> <u>1a5a375e6ddd246f0dc3d3</u> <u>5a66aba97a1134b2e6d1e4</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-07 20:14:22	<u>0x111f9ce220a2b74229a1</u> <u>3e2485d9fa2c5b4b0721d0</u> <u>15954993dc2a780a3e69c4</u>	+ 1 Voucher	✓
20	2023-10-07 19:58:34	<u>0xb5a7fba62976bd0f0b15</u> <u>cb8a51fda44d522a633bf1</u> <u>51bf3526e488ba360baee9</u>	+ 1 1000-usdt.xyz	✓
21	2023-10-07 19:36:53	<u>0x129df21880689d2d22dd</u> <u>22cf19b76760c14149f00d</u> <u>f3f2e8d9b5c9e1c1100b77</u>	+ 1 tether.pm	✓
22	2023-10-07 19:12:51	<u>0x11a22643dbc2b13b1521</u> <u>2feecb3ee0f890999137a0</u> <u>59e4e313ca3b52e50fe347</u>	+ 1 NFT Voucher	✓
23	2023-10-07 19:09:33	<u>0xc2d46dcc391496ab1311</u> <u>c75b2e396376ee453fbb94</u> <u>2029682d4dd71779154cfe</u>	+ 1 1000-usdt.xyz	✓
24	2023-10-07 19:09:07	<u>0x6b545325376b6b9d2501</u> <u>f07dfa02d6b9bb404bb6e5</u> <u>4cc33c323a175a0fe0a2ee</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-07 19:09:01	<u>0x1ca685cb8d3bce303d3fda4dc5843f617208135c9653231b1b1784bf6516778d</u>	+ 1 tether.bz	✓
26	2023-09-30 22:31:31	<u>0x75d13cf9ed4524f12ef48ec39d30f121aa858a589546342503dae96d0d04a94f</u>	+ 1 VEN	✓
27	2023-09-29 12:55:57	<u>0x2aeaf0bbe06f284bdbf0f7d6ae3e53a0d3aeb7b18de46809b5b1ee77795c3b9</u>	+ 1 \$1000 EURC	✓
28	2023-09-28 11:12:07	<u>0xb02a6a4af7d5459091756785a38ab7999cff94ae961e0b06adb8bfbb83a793aa</u>	+ 1 9536963	✓
29	2023-09-27 19:22:21	<u>0x02f9efee7ec20f1572f364a322155795fe313fb3aea488f993613afbae045c8a</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-26 15:52:43	<u>0xd6085fbfc74af583e28c9df680ef932061e11119a434ff0a866bd68c0ecbeda3</u>	+ 1 LIDO NFT	✓
31	2023-09-26 12:04:18	<u>0x388f508d4be68524131108641030dfa8126917bad1a823f9a419bae6449ca339</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-25 23:20:03	<u>0x05b400f8f012d806507dcac6a6cba843ffe3c601e76f0a1a04899e0b8de9d938</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-25 18:43:14	<u>0xd3fba68099cdb1beef8a1a88b5c78c902ee50114fb83f7fc75def5e3ed49415</u>	+ 1 USDCLY.COM	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-23 15:59:50	<u>0xe21701f74071ea8331d56c39025cf841987f2ded0248c487a16b4f6b018e452d</u>	+ 1 drops-usdt.me	✓
35	2023-09-18 19:54:51	<u>0x99bc1dd113eabba6e381c2953f9bd6b7d21f1626afe4f204d77572694a22f8ed</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-13 18:47:38	<u>0xb1c7c3f88b39dc5d2b520d2a07c86a80222da200cd46987971a55260c7bd2794</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-12 07:52:02	<u>0xad4eb7b9338c36ebef932fdc87f9ce2d9b0a940ba41db850170e9e9c093535c</u>	+ 1 NFT Voucher	✓
38	2023-09-11 19:56:59	<u>0x971cd97c025a78def12f4d5117dd30f2896d129433db6716680ba955e30d3509</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
39	2023-09-08 21:03:04	<u>0xfa3467c4389b1273fcea746c3b119db80d59c7fd0aad028c0dc0bef703d474f3</u>	+ 1 \$1000 TON	✓
40	2023-09-08 00:41:47	<u>0x1f6d790a1aa66bedeb263d10e7818d0749910dddee8cd2dc8b408d84695af70b</u>	+ 1 NFT Voucher	✓
41	2023-09-03 21:13:35	<u>0xe239b68d6b10f8ceb0aa9144f0a9ee7fbe35c8b22f90eb37fd36bacb6bcec107</u>	+ 1 Circle Weekly Giveaways	✓
42	2023-08-31 06:09:09	<u>0x2c7f87d0e6bfd951df758c435291f6e3c8c4bb75ed44b366da2f7e447ad748f</u>	+ 1 ETH GIFT [gCLdJpoL]	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-29 19:19:16	<u>0x5314b101e830c78783e7f963cbb00cdcc03e1451cdc5100df86fd1f9c7c4a3fa</u>	+ 1 ETH GIFT [6AbWqNN4]	✓
44	2023-08-28 18:48:14	<u>0xa55402bef954e38ac54f49b2668f166fbeb9d3154424639431eb19c74b86371c</u>	+ 1 BASECOINBASE.IO	✓
45	2023-08-27 18:34:08	<u>0x45b34ed47ef9cca2f6c735d7dfe8407d35795655650bc703b79b2408b0d5d949</u>	+ 1 claim.circleweekly.org	✓
46	2023-08-27 03:47:11	<u>0x1f5a7db3292dde5d9429e418cd54f259cd3401cbab59297f4babd3e2ca4a16bf</u>	+ 1 claim.circleweekly.com	✓
47	2023-08-26 07:28:00	<u>0x2d6788528ef3d485dd6c4a8a7a21ea641fb379fcb0234b1e811dbbd3df5a1ba</u>	+ 1 NFTVoucher	✓
48	2023-08-25 11:39:11	<u>0x86166d9206e429da24106eb27d32911cbeb6e11cc274d4f6355d22e91e80cd21</u>	+ 1 Voucher	✓
49	2023-08-24 20:56:44	<u>0x3637b069bb6c3ab0383d83fac2b2a2389eacf5b8175d1d5df1dbcca76a246159</u>	+ 1 \$-\$-\$1099 DAI	✓
50	2023-08-19 19:19:57	<u>0xc5f7604775effe2830dfdea6489247b8dab33b3249ce5f1d8ca04cb0f2cac395</u>	+ 1 \$1099 USDC	✓
51	2023-08-13 22:54:03	<u>0x546482f88d938f7851d9261c13ab69a143b0bcd fcd4a0864c7a9600b0724b00e</u>	+ 1 \$1250 LINK	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-11 23:22:54	<u>0xc2442dca9ded8056fa4d b9ff1148ddd3924af08234 d82f74fed439fe37cfpace</u>	+ 1 \$1000 of SHIB	✓
53	2023-08-11 22:45:16	<u>0x637b4d542b78af740071 b8a098b1ed8af8776e50b1 2bd67857c7e60dc918d04a</u>	+ 1 Lido DAO	✓
54	2023-08-10 22:05:30	<u>0x9fd88beed70a5f52dc60 4886d9e3b87001e2db4786 d56e07b24ae3343cdf5218</u>	+ 1 Reward Club [aft6WX6j]	✓
55	2023-08-08 22:57:36	<u>0x04565ceb8935cd646180 4198d11363ccb342f7b847 bdc0e4fecc84364be4e97a</u>	+ 1 \$1250 USDC	✓
56	2023-08-07 23:52:20	<u>0x5bce3dfbd9ea524cea68 d1d471b36eb21c75110184 1d21bdc6bbfbb38128d3ea</u>	+ 1 \$2000 USDT	✓
57	2023-08-03 23:38:54	<u>0x93f8368aab5c64a1dd00 3d453f549bf8c9de4acce f0549a430e54b172d987bf</u>	+ 1 EGL	✓
58	2023-08-02 05:30:11	<u>0xb348b7aa9adf3be7ae26 381ea2452b4be5e5e3cbdf 8cc0eb14f51c88bef80a6c</u>	+ 1 FREESPIN	✓
59	2023-07-28 20:39:58	<u>0x0b89a55ae0c9a811e204 11db9d008fab5e9f353522 bb605f67fe78ca2816479e</u>	+ 1 REVOLUTION	✓
60	2023-07-26 00:20:37	<u>0xf4f505fd9783e29e50ea c14baaf38bc6fb57cdf919 67a382ba5c1fbfbc761727</u>	+ 1 Reward Club [n3FMC0uY]	✓

#	Date & time	Transaction Id	Amount	
61	2023-07-19 08:25:53	<u>0x95af6945ad5d4a42d32b</u> <u>97ff26392749b5ffd164b8</u> <u>b65646567eeea03d5056a9</u>	+ 1 UniEvent.Plus	✓
62	2023-07-16 12:04:18	<u>0x08db0b0dee16e04b967b</u> <u>c4e8228aee99f4bee88f06</u> <u>b38898b8179181e64cd4ae</u>	+ 1 PolyEvent.Plus	✓
63	2023-07-15 08:45:11	<u>0x0d8577e2b60784e7dbe3</u> <u>468f0111cce7cd3eacac2a</u> <u>d3d88867474b36259d11f7</u>	+ 1 BlurEvent.io	✓
64	2023-06-26 22:48:27	<u>0xcde074519759523be1e8</u> <u>b01c0abab6ee065f76f300</u> <u>5cbc581250b61279e6264e</u>	+ 1 EventUNI.Net	✓
65	2023-06-25 03:10:23	<u>0xc2b5527d299e18c18cf1</u> <u>0c717fb128289a61c0a7a7</u> <u>244db383d1ac7b3374cf47</u>	+ 1 PolyEvent.io	✓
66	2023-06-22 01:21:24	<u>0x1f7d408a8c9f8700b9c7</u> <u>e00b42923cac59a22dcec0</u> <u>89a5748fb32b89f11672b2</u>	+ 1 UniEvent.Info	✓
67	2023-05-31 09:11:52	<u>0xcee55f8bbcb187eec026</u> <u>9aa41310b4697267e49c00</u> <u>4a8f17074c69e9e0ca46bb</u>	+ 1 NativePunk Official	✓

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