

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 14:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x04e519fc90cb3efde0ca4cde09f76a0d555c8627

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ Pyth	4,250.000000000000000000 claim rewards.
TRUST WALLET MYSTERY BOX	1 rn.xyz
USDT	10,000 \$USDT ·airUSDT.net
pusdt.xyz	1,228.000000000000000000 USDT by pusdt.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
ACX	4,750.000000000000000000 to claim airdrops.
700M SHIB	N/A NFT Airdrop Round
10 QNT	N/A NFT Airdrop Round
\$1000 Rewards	N/A usd-rewards.me
5000 USDT Voucher	N/A NFT Voucher
50 QNT	N/A NFT Airdrop Round
50 QNT	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
!! \$30,000 SHIB	N/A Voucher
\$1000 of QNT	N/A QNT
\$1000 of QNT	N/A Airdrop Voucher
10 QNT	N/A NFT AIRDROP

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 01:49:44	<u>0x3fc6cfc51ffea84c949c72ca95330752c8c7f1567288e7c08f4328ab5ba09c35</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-.airUSDT .net	✓
2	2024-02-13 01:38:32	<u>0x9a823d968d13fde9fd82ba745f69ee9983c4d3602bac19fe405bddef3f2abe05</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓
3	2024-01-17 16:17:12	<u>0x60908b124de615c20c8068748dd3c929fcb470dae02780eb410bb0d32dd6d4e4</u>	+ 3 rn.xyz	✓
4	2024-01-17 04:35:27	<u>0x0a2c3eae7e9f612e67c64b841e4a87442815e7397fc1f6bf201541de1b7f6de4</u>	+ 3 rn.xyz	✓
5	2024-01-16 23:55:29	<u>0xef72ae605404137375f8612e329d3c5f2843057d25b6a7d4d856fc0801ada85c</u>	+ 1 .SITE	✓
6	2024-01-11 09:29:40	<u>0xb406db54ae60b1b782037730ce2be91e296d363f007e022d36a7a9a554866812</u>	+ 4,250.000000000000 000000 claim rewards.	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-05 08:55:40	<u>0x6c430b0f1ea435f5af55f82778e79b589a9b97b3321f8830812b41819f5c8b0b</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 00:34:27	<u>0xa82fad792d47693dcb4b3b5fc3659f34359d8681f0d1bea3d4ca6f9d72cd8a36</u>	+ 1 -airdrop.org	✓
2	2024-05-11 00:33:51	<u>0x0bd804d788b012cd306e4c994b4dd9f032f5ab4e88a1b4e3eee8345022f3f966</u>	+ 1 9	✓
3	2024-03-16 00:41:45	<u>0x18be9f8a81445a2f000d156f99cae7ee0a356f644a4a9f5f86b23c84e4d23dcb</u>	+ 1 usdwin.co	✓
4	2024-02-01 06:01:39	<u>0x734d73062b4ef353f56f9d7a6d4cae3ae8d66962a93ec04e172a0da5fab8dad</u>	+ 1 NFT	✓
5	2024-01-28 14:11:06	<u>0x4ffa61290968f03ea361264aa76b4cee71db4e385c2d9033f0cc3459c555fe77</u>	+ 1 Claim 1000 USDC	✓
6	2024-01-27 08:29:33	<u>0x90a67dd479bd0722bed67b394e75a5565950d1904160f0504c21df74b3eaab23</u>	+ 1 nft	✓
7	2024-01-19 10:01:00	<u>0x4910ad298e948b2388ff9b121fb02777fa0da386f04995f5d45954b1e8561f15</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-16 08:09:55	<u>0xe2cc9d7b7e8a2fbac691640e5ec03648d8f60ccbef72c84a5ae3efcbd2387211</u>	+ 1 Connex.t.fi Airdrop Recipient	✓
9	2024-01-14 12:51:19	<u>0xa7396adef088bf8211038b177e4f21ed636f97f1f8b04c2a530cd520d80a9b19</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-09 15:37:39	<u>0x5a5dd605183380dbf854ce08991a9210f6d0d6efcb33704776a59dcddfa69aff</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-06 21:55:33	<u>0x8e46dd50a51670123eca3a7c28d1cef6f2ad1a68db5f67d3441870a56c973cb4</u>	+ 1 \$1,000 USDC Reward	✓
12	2023-12-05 21:11:45	<u>0xef2effa9b9512a08d8d96a76a9a08c87e0b6acdde731c1a61248ab96309e4b59</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-26 17:49:52	<u>0xaa6325b68efe0ff8ec8635feeb8c3661c7d9a6bca559da5769b4713deb8b3e5c</u>	+ 1 1,000 USDC Reward	✓
14	2023-11-23 08:25:34	<u>0x2e93ac9aa92179a02cb45902b8663caffbed6b404bb206170355615a7856d512</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-19 07:21:42	<u>0x74b0f943c42e2aa0f0c88f787fbb83a8ab770aab5662f0a6884b014850a406cf</u>	+ 1 ro	✓
16	2023-11-19 07:21:20	<u>0x5661b4693f16185d626133e26b35c5394a637ad1d0a6cab6d8a62782442bb45d</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-17 11:32:17	<u>0xaab4106c7ee84c8960a059419effb2999c0cdd88262f5787241f373426d6ab4a</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-08 08:25:54	<u>0x6591f9fcf070ae74253b99de3e4975b59c5d5278f4d2be82654709933d770936</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-07 14:22:30	<u>0x3a0592fb77dbd9a9fa9cafe20cbcd62e3047be7bfbcc8c3c9993e2d2642a11b4</u>	+ 1 1,000 USDC Reward	✓
20	2023-11-02 11:56:12	<u>0xabdd5600c13716a8610dbdcea670b7e827ba2b9782e62edce186ede6a1f21ab3</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-02 08:23:55	<u>0xeda8eec8ea79d35d32e88e130930fd162b686c5d607b1a7368e6d08c53fe143c</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-29 22:28:24	<u>0x4ce7fa1ce0321b2b6d40186416e20b332312af8ff640f5384c73f2166cbf5846</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-29 22:10:29	<u>0x0e58395be49310d3dad7829748e3439b9f78f0b0f9e166657905ce284fa88648</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-29 15:55:07	<u>0xe7ccdbf63d7057b307983dff83076d350c9def01aae0a355f66f5a510f0180df</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-29 01:32:00	<u>0xfd0e65a0bb19831213a9fb6e2fec5439087ab69765f836f23a56563274ff789d</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-27 11:09:21	<u>0x19866ec52403ad268353006dbbcba6546ce6592c4563a3b0ec297daf22bec340</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-27 10:48:39	<u>0x6bfebcbdbfafeb062f9a8d4bb0447eec418e16837e40f4185a3f249a2b797b29b</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-24 12:34:43	<u>0xf37cc0b814fd7a22d57a125310be77efcebd1d16fe5c6c83c9974f41f56181d8</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-22 19:36:44	<u>0x7d751716c892e3bbcc3c769dbc815ac48bf9609d981f87cf8977c0064ee40310</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-21 19:56:19	<u>0x7ad7f14173edc916a672b125241d3b731df6ddf71821bdbdb25b61b9e6978df0</u>	+ 1 4	✓
31	2023-10-16 08:54:54	<u>0x2e9248724294bf9abe3d39c9f1c8a885a728cdfcf3d0486d511ea9aede995e45</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-13 11:25:31	<u>0xd2365eb1ea0774cd3b02b5f926d939c3b9964d164d0607c08a07fdec6d98b8f0</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-01 20:26:21	<u>0x789988520b0beaacefd4ccadb94f525ca4cc465a699bef8da91d0dcaddb7f7ca</u>	+ 1 \$1000 EURC	✓
34	2023-09-29 10:12:12	<u>0x6960ce7e7d109f8042bdf8177f408862a85b2ff32bdd15af089eaaebc5692d4f</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-28 10:33:48	<u>0x6673b7ba71e4d4bb365c6b6447a5f1ae657d240e48533dfaf2a0112cf14fe643</u>	+ 1 7235925	✓
36	2023-09-27 20:13:45	<u>0x7c91f2376b4cb4e7371355d5ad7b8d149bc35a2eae f0a372fd784309a49dc17a</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-27 13:19:42	<u>0x856ad95e90a8ce7cb64eabea2c81966c8a1d49b9e53b5d6059156362ecbddb68</u>	+ 1 Shiba Inu	✓
38	2023-09-26 12:29:04	<u>0x241e54371d1a9b6f1b6076b6a4a48cf52df9b91d1bb1e37ae17ee0219d02a452</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-26 00:25:02	<u>0xa7c924245c97e0c2548375c927df6fff5bb2cd83f7fec4617fc5c38330c3152f</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-22 10:30:48	<u>0x1807fc430a0bd740c860248c29b742bafb2332459c14bd990b0ca05af406398b</u>	+ 1 GOLD	✓
41	2023-09-20 03:35:29	<u>0x1de53a728f13ef727d73caf855372bdf3bfbb26ebde67eda936c8c43f7a35e46</u>	+ 1 usd-rewards.me	✓
42	2023-09-19 12:54:25	<u>0x3d98ab6079c4682ce3cfb92d933e478f22061403e148b07d1df61b1de465e899</u>	+ 1 Voucher	✓
43	2023-09-18 17:53:03	<u>0xddf42788fe5e5bef71c8b49f3d521d3ee3c8b25522020caf0a5dc01d239c931c</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-16 13:00:27	<u>0x0d1ec8b7f25d4afb31010e674c328412ec8930bc4160583df377a98d958fdc41</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-15 02:02:55	<u>0x1cf86bc76ae62c55ef7c101c61a1a5d64d299e6e7029a77e2aab97bb7b3f199d</u>	+ 1 NFT Giveaway by Binance	✓
46	2023-09-14 21:02:02	<u>0x8bbfeaaaa0cb7f51d5c3db496389b80718923259f10baa48969049903e3fc3ec</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-14 00:25:31	<u>0x845dd7dee266b651ac1544d117bc1aaae28f438e6af3ad32031e0d19c8b2b9ec</u>	+ 1 Voucher	✓
48	2023-09-13 19:07:46	<u>0x1a197fe600773d409517e3c21321e4eb340c785410d19d30a995903f46fb25f5</u>	+ 1 NFT AIRDROP	✓
49	2023-09-12 22:42:08	<u>0x7dcd9dd5db9bdd852a152fe4ae896d8d3780444f0da97d9535a603c3f464abbd</u>	+ 1 Voucher	✓
50	2023-09-12 21:45:04	<u>0x16385dc6c726e530d7038d91dc639ec5f9f3eb41daee8030298901246d389629</u>	+ 1 NFT #515/1000	✓
51	2023-09-12 20:25:45	<u>0x6287ae38af4215ce9400048e1ec8c75ee39ed8cbf6ff50e6af766bdefab59819</u>	+ 1 NFT AIRDROP	✓
52	2023-09-12 15:38:25	<u>0xd0a3d64712357a9ba9da2b887020c019ab518eb343cfa07ca57ce28c8525fff0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-12 00:19:47	<u>0xfb31bab85f817bdb6299</u> <u>2fae589c87cbb937e1e656</u> <u>ec866a6b5a3c7170792d8a</u>	+ 1 NFT AIRDROP	✓
54	2023-09-11 22:26:27	<u>0xa91fb62cb19b7e27b241</u> <u>6c80d94ad614f1bc475875</u> <u>288216d85e7ea4d96e4406</u>	+ 1 NFT Voucher	✓
55	2023-09-11 13:24:11	<u>0x73265cb8e96afa663bef</u> <u>e0695fd72e8abf9d06398a</u> <u>11234953c9662f4e3b2b5f</u>	+ 1 Airdrop Voucher	✓
56	2023-09-11 12:52:25	<u>0x783d7893989755dc91ff</u> <u>474d979667332ebbbb798c</u> <u>8fdfcf151a6c1a0743127a</u>	+ 1 Airdrop Voucher	✓
57	2023-09-11 12:21:07	<u>0x37feb00926f65e537cb5</u> <u>0d4c3f45069b56d6c3fa59</u> <u>0f2c678278707349f69b73</u>	+ 1 NFT AIRDROP	✓
58	2023-09-11 06:23:21	<u>0x6eda759ed1ae6ece0f31</u> <u>fcc707db82c86e8b40f022</u> <u>aed6422e9b1998df915f37</u>	+ 1 NFT Voucher	✓
59	2023-09-10 22:06:54	<u>0x72b2105c32018f334eb7</u> <u>d4f1da61c75f3ae78e6e9b</u> <u>cdc8c5d93fe2d82ef7342e</u>	+ 1 GIVEAWAY	✓
60	2023-09-10 21:47:08	<u>0x58c5f1c6dcbc2d4aea9a</u> <u>c841c7e9f6408c64f60a5a</u> <u>7fa7ec3fca79cd98d8ee4a</u>	+ 1 NFT AIRDROP	✓
61	2023-09-10 11:11:55	<u>0xf5683018b1178115b306</u> <u>5bbbc992a251f9a7694c7b</u> <u>f6db745fd3d2b2494b8017</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-09 23:14:13	<u>0x171bf31061327bc17f39 ba5495ad53a1a82f1b80bf 29c806e07eae1ff5f343e5</u>	+ 1 NFT AIRDROP	✓
63	2023-09-08 23:08:29	<u>0x1c5c16741ab6824bd9cb 8f70bf20d8f73317a17147 0d5ceb6d2d20b502ec65bd</u>	+ 1 NFT AIRDROP	✓
64	2023-09-08 15:52:31	<u>0xb87606a0c6428ce1ba27 1d65315a02a545ee48d095 6706501aad24072481dbb9</u>	+ 1 NFT AIRDROP	✓
65	2023-09-07 13:50:11	<u>0xb600ea8e4fdcdf903e4 552a223ab78abcce62c82d 2d57a9d56c5c3be176e221</u>	+ 1 \$1000 TON	✓
66	2023-09-06 20:04:18	<u>0xc514d52a6ba5b2a76e1b fdb9e095e8b6f0ec00f483 c89fbb1fe417120242aaba</u>	+ 1 NFT Airdrop	✓
67	2023-09-06 01:43:36	<u>0x620984d7542a87988b87 312a48acd16a47b4b18b7b 664102d06a573c94efb029</u>	+ 1 AVAX	✓
68	2023-09-05 17:36:00	<u>0x8d4272d30df455db7ddd 99a23c283d909e219adf08 b0997608900b8ee96fd1f5</u>	+ 1 ETH GIFT [IC6ZJh31]	✓
69	2023-09-04 16:37:16	<u>0x470aa9bcd2729cdd966b d46fb2675f56802a3e4db8 4f2d98674d6681b84b4d4d</u>	+ 1 NFT Airdrop Round	✓
70	2023-09-02 05:06:48	<u>0x990a21ee21ee7f06e04e a6a3b6211fcfed88192897 4579742c1b50e92bb98db5</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-01 19:14:30	<u>0x768921abf89be374d492</u> <u>1814af4e360f4089f28505</u> <u>b1373d081f553a4a4076a4</u>	+ 1 Voucher	✓
72	2023-08-29 23:06:25	<u>0x25acc8726451b628ed3f</u> <u>4373674eaad382735c8182</u> <u>13500513d6dcda019bf45e</u>	+ 1 drop-usdt.xyz	✓
73	2023-08-28 20:56:08	<u>0x2a594758432c3e657e3b</u> <u>63b2e057138d8926b4fa02</u> <u>489b3fb98cba3acd7ae669</u>	+ 1 BASECOINBASE.IO	✓
74	2023-08-28 01:30:03	<u>0xbbd6abf033cb72f0aeda</u> <u>13c6623aa7d701f4d4f42b</u> <u>48a18624df768ceb1dd83d</u>	+ 1 claim.circleweekly .org	✓
75	2023-08-21 23:01:25	<u>0x2ad87f0ec07835107827</u> <u>9c1dea80453cb9d74655b9</u> <u>e87966bb6f87af74814e8c</u>	+ 1 Voucher	✓
76	2023-08-10 21:37:23	<u>0x24749f37ca71a6e44b48</u> <u>b770d085e97c9f1539ca3a</u> <u>700f9116a3d8f1f596654b</u>	+ 1 Reward Club [nqy4rQPS]	✓
77	2023-08-04 02:29:46	<u>0x31f605584fd6faadfe76</u> <u>f9c23668a5a018c1114fa8</u> <u>64d08e9bdba7fc43ebc24e</u>	+ 1 LIN15	✓
78	2023-08-03 23:33:36	<u>0x20f88281e0af733a735e</u> <u>40d1b4b01b3dff312313df</u> <u>9ff354b755b136a8296e40</u>	+ 1 QNT	✓
79	2023-08-01 03:48:43	<u>0x518173e75433ed5af6c0</u> <u>aa2782328f42e0e1cfe04c</u> <u>70dd2afb883ec1fda5de38</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
80	2023-07-26 23:35:27	<u>0x446c8f26a1311310a8be</u> <u>cfa1bab3fdb0be4f0c38fc</u> <u>b584b0e13a12b4fe29af53</u>	+ 1 \$1250 USDC	✓
81	2023-07-26 08:13:42	<u>0x5cc7dd303b08879f840c</u> <u>946c1bfd688760c41de154</u> <u>855cbb019e68d62459f476</u>	+ 1 Reward Club [UHo7feFP]	✓
82	2023-07-19 08:12:19	<u>0x6f5a6844214a6b051782</u> <u>0c2066cc5bac6832288c47</u> <u>dbcc7342e0282390ca160a</u>	+ 1 ARBITDROP.NET	✓
83	2023-07-17 00:08:49	<u>0x7ec6876249302cb818d2</u> <u>bb7af70771f54db72cc33b</u> <u>1997f8118f8a553ffc2901</u>	+ 1 \$1000 USDC	✓
84	2023-07-13 00:12:47	<u>0x668b5af3d029eb46575f</u> <u>a707a2ecea207f8b33a34a</u> <u>9635ec38597d85dc7c279b</u>	+ 1 USDC	✓
85	2023-07-12 23:25:47	<u>0xa519442f137e2661cf6c</u> <u>43903692cd4af3bcbdeedb</u> <u>0e2a6edcc19e28cce87da2</u>	+ 1 USDC	✓
86	2023-07-12 13:17:28	<u>0xa18f10d46746809453f5</u> <u>3e212978569cf6b63bb65f</u> <u>8dd8a6b2e9a9f378e23c76</u>	+ 1 USDC	✓
87	2023-07-11 03:40:42	<u>0x67ee868f57f2fa4af620</u> <u>a147148d72b525d628a80e</u> <u>ee1c137e8708fdef964bb0</u>	+ 1 1000 \$BLUR	✓
88	2023-07-06 07:31:27	<u>0x30a7bd8544217386ebc4</u> <u>385cb2ad14df655ea848c4</u> <u>a9f658eed2d246ea803da0</u>	+ 1 ARBITDROP.NET	✓

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