


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 14:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0782229a0ca013554a9e56868930719e142f6ad8

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ Pyth	4,250.000000000000000000 claim rewards.
ETHENA Airdrop	5,100 \$ CLAIM ON: [ethena-ethens.com]
ETHENA Airdrop	7,500 \$ CLAIM ON: [eth-ethens.com]
TRUST WALLET MYSTERY BOX	1 rn.xyz
!ETHENA	5,000 IM
TRUST WALLET MYSTERY BOX	1 .SITE
\$ USDCpool.live	959.000000000000000000 ool.live
~ KdUSD.site	227.3000000000000011369 rd
!ETHENA	5,000 RDS
\$ ausdc.xyz	518.000000000000000000 tps://ausdc.xyz
TheArabian	1 TheArabian
Quant Airdrop	1 NFT

* USD values displayed at the time of transaction

Token	Balance
ETHStation 1672508877653	1 ETHStation 1672508877653
UnisNFT 1670970225868	2 UnisNFT 1670970225868
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
10 QNT	N/A NFT Airdrop Round
\$1000 Rewards	N/A usd-rewards.me
50 QNT	N/A NFT Airdrop Round
5.00 ETH by Base	N/A Chain Launch Raffle
50 QNT	N/A NFT Airdrop Round
!! \$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	2024-06-16 20:23:26	<u>0x50d4003c6c6da8c30935</u> <u>cfeed69ba8e60b9b10d700</u> <u>4d4ba617847d85555f047a</u>	+ 5,100 \$ CLAIM ON: [ethena-ethens.com]	✓
2	2024-06-14 06:20:58	<u>0xff6b3bc40260e7956686</u> <u>9319f6c5f5a09299ac483b</u> <u>4feab230e901e722cc5bc3</u>	+ 7,500 \$ CLAIM ON: [eth-ethens.com]	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-19 08:33:25	<u>0xf7ac9acb814fc8acd74e</u> <u>c0450034eee44787bf8299</u> <u>cf47fe04aaffdf55062be0</u>	+ 5,000 IM	✓
4	2024-05-14 00:13:48	<u>0x9826b247fa3630b86bcb</u> <u>937f80eed129992a859bee</u> <u>b6a4112ec3c5e26bc886bc</u>	+ 5,000 RDS	✓
5	2024-04-20 06:05:13	<u>0x368d55a1f48195ff6b57</u> <u>69bfe8bc0c5bfe17d6a22d</u> <u>ef5b573ac8db4d342dab97</u>	+ 5,000 wards	✓
6	2024-01-17 05:22:16	<u>0xb29ba5e250673e0b0f0a</u> <u>ea8af20cb25e368aece911</u> <u>29e179019c0a333f2aef3e</u>	+ 3 rn.xyz	✓
7	2024-01-17 00:40:43	<u>0x55f812be73b971abf03f</u> <u>316699cac045873938e3cd</u> <u>ffba15d0e1bde41513e51c</u>	+ 3 .SITE	✓
8	2024-01-11 09:29:40	<u>0xb406db54ae60b1b78203</u> <u>7730ce2be91e296d363f00</u> <u>7e022d36a7a9a554866812</u>	+ 4,250.000000000000 000000 claim rewards.	✓
9	2023-12-05 08:55:40	<u>0x6c430b0f1ea435f5af55</u> <u>f82778e79b589a9b97b332</u> <u>1f8830812b41819f5c8b0b</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
10	2023-05-21 13:18:58	<u>0xe6ed3844954d0781282c</u> <u>98b9f7a837a704a424df05</u> <u>2c67c7fee61dd4f394844f</u>	+ 227.30000000000001 1369 rd	✓
11	2023-05-13 15:43:13	<u>0x4de8e7ae2ccbea074375</u> <u>380bb031ac74471f6fe95e</u> <u>53163423a8b7d47a7af588</u>	+ 959.00000000000000 0000 ool.live	✓

#	Date & time	Transaction Id	Amount	
12	2023-01-27 18:59:01	<u>0x8c8683c4f158e4ea0efb82059c1297c026a54541ffe7f40ee83c0f1d8ef74d8d</u>	+ 518.000000000000000000000000	✓
		<u>2b1882a29310ef8dd26cb4</u>	tps://ausdc.xyz	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-21 16:15:18	<u>0x1c61b5c8f28a74e71df451d0d2ba0565d8d575b152e7f40ee83c0f1d8ef74d8d</u>	+ 1 NFT	✓
2	2022-12-31 17:48:03	<u>0xd85b12d0c1be0e779e649e7ca4216d4ebea5af7d4fedbde21a8efa3fb4329784</u>	+ 1 ETHStation 1672508877653	✓
3	2022-12-13 22:23:51	<u>0x2cc5140595842c1b675c0a0a933482c063b78d3b4d9c9d3c97d3e76131996058</u>	+ 1 UnisNFT 1670970225868	✓
4	2022-11-22 20:51:25	<u>0x8412777fee74a3caf85738de88a8113b96f2b9d2bb22091694860bca1cef7ec5</u>	+ 1 TheArabian	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 20:17:42	<u>0x332ab0393dc8595f4b305bd94f0c0205ae648dd18c08d43f93e5c0a4d767e6b7</u>	+ 1 az]	✓
2	2024-05-11 00:34:27	<u>0xa82fad792d47693dcb4b3b5fc3659f34359d8681f0d1bea3d4ca6f9d72cd8a36</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-11 00:33:51	<u>0x0bd804d788b012cd306e4c994b4dd9f032f5ab4e88a1b4e3eee8345022f3f966</u>	+ 1 9	✓
4	2024-04-17 21:03:33	<u>0x29a9d9374f500e22d131e84a81d0aea12ba4561cb004b522b354cd768adabdc7</u>	+ 1 Reward at [3eth.us]	✓
5	2024-03-16 00:42:21	<u>0x309c7c47f15e9a57f66862fd32a78ff05230be1f57f97f2bdb2d7dadafed39f5</u>	+ 1 usdwin.co	✓
6	2024-01-30 14:01:47	<u>0x50cf3d9079772b23c65d5ac9c27dfe04745e83394f8b4402523fc3601be8da98</u>	+ 1 aione-lab.pro	✓
7	2024-01-28 15:10:50	<u>0xb7156fb038c0b5a1450cee246234a86a5b1153c3b45a5b77968c9678373e02b7</u>	+ 1 Claim 1000 USDC	✓
8	2024-01-27 08:29:53	<u>0x8551cd8e308a55ab18ba57baa0ea5607b8024819835a5881cb51427e8432f1ae</u>	+ 1 nft	✓
9	2024-01-19 10:02:30	<u>0x636ec03b0f6595502a392c738eca3ddf2fcdf793abfc5c9e5bc8509f574f0cd2</u>	+ 1 ethevents.co	✓
10	2024-01-16 08:09:47	<u>0x59d08259cc0566f6bf938765ad2b28e2fabdd2263394b2b72d78b476efce696c</u>	+ 1 Connex.fi Airdrop Recipient	✓
11	2024-01-14 12:52:01	<u>0xeb67c54614783385a4d95276ed6935d2a619a890a0a45e1268d2c5af3312dff0</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-18 19:14:43	<u>0x95ccf95d9e07a4bfff44776f646e811948cac76d370305ae02bbae2c6937e43f6</u>	+ 1 0x0ai New Year Gift	✓
13	2023-12-18 15:57:02	<u>0x559ec430710c9bd5305bbcc36e7ca25669b409b97ac33b64310fdff3d2ec47e2</u>	+ 1 NEW YEAR GIFT	✓
14	2023-12-09 15:37:39	<u>0x5a5dd605183380dbf854ce08991a9210f6d0d6efcb33704776a59dcddfa69aff</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-09 02:18:14	<u>0xd9d8aa328c6d4526a1066ee4125adc61cf31adbfd80e5848fc5caa42ade919b6</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-06 21:55:33	<u>0x8e46dd50a51670123eca3a7c28d1cef6f2ad1a68db5f67d3441870a56c973cb4</u>	+ 1 \$1,000 USDC Reward	✓
17	2023-12-05 21:11:45	<u>0xef2effa9b9512a08d8d96a76a9a08c87e0b6acdde731c1a61248ab96309e4b59</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-26 17:49:20	<u>0xd60bfe68d2a3cb050c8dd694e237d10e3fadcdb6005c356e5e8823e2540ded6b</u>	+ 1 1,000 USDC Reward	✓
19	2023-11-23 08:17:28	<u>0xba05abda0fffcac9a2f223df999d1aca25edc48a50d3f606bde11dd0b3eb3ea7</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-17 11:32:17	<u>0xaab4106c7ee84c8960a059419effb2999c0cdd88262f5787241f373426d6ab4a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-08 08:25:54	<u>0x6591f9fcf070ae74253b99de3e4975b59c5d5278f4d2be82654709933d770936</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-07 14:22:30	<u>0x3a0592fb77dbd9a9fa9cafe20cbcd62e3047be7bfbc8c3c9993e2d2642a11b4</u>	+ 1 1,000 USDC Reward	✓
23	2023-11-02 11:45:44	<u>0x806e0fdf9f3b748ebb74a3654a713640b6cdf4671a9d03d6cf7b694913bfa09e</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-02 08:23:55	<u>0xeda8eec8ea79d35d32e88e130930fd162b686c5d607b1a7368e6d08c53fe143c</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-29 22:28:24	<u>0x4ce7fa1ce0321b2b6d40186416e20b332312af8ff640f5384c73f2166cbf5846</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-29 22:10:29	<u>0xe58395be49310d3dad7829748e3439b9f78f0b0f9e166657905ce284fa88648</u>	+ 1 NFT Airdrop Voucher	✓
27	2023-10-29 15:55:07	<u>0xe7ccdbf63d7057b307983dff83076d350c9def01aae0a355f66f5a510f0180df</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-28 22:49:07	<u>0xc733a97bb73a3780f9820ff8b85355d3abce624e414dfca0d7e32b0e461f53b8</u>	+ 1 NFT Airdrop Voucher	✓
29	2023-10-27 11:14:37	<u>0xd6ade9c43aeb70bb945082c95c592863df8a1aca0f39aba71ea9a82f9f5b7ffa</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-27 10:48:39	<u>0x6bfebcbdbfafeb062f9a8d4bb0447eec418e16837e40f4185a3f249a2b797b29b</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-24 12:34:43	<u>0xf37cc0b814fd7a22d57a125310be77efcebd1d16fe5c6c83c9974f41f56181d8</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-22 19:36:44	<u>0x7d751716c892e3bbcc3c769dbc815ac48bf9609d981f87cf8977c0064ee40310</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-21 18:51:51	<u>0xad9393c39e19de83f2cb522872ede548f225e8756d330e0783920cb161af23bb</u>	+ 1 9	✓
34	2023-10-16 09:05:02	<u>0xb9ac147a7d872f8058a141721011398de4be1e56778143e318ccc0b7098da6a4</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-13 11:25:31	<u>0xd2365eb1ea0774cd3b02b5f926d939c3b9964d164d0607c08a07fdec6d98b8f0</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-08 12:54:44	<u>0x4a4ca3746768125568174f53d65ffae03f75f02b9515c4a2d7a0e2f48e31f174</u>	+ 1 Voucher	✓
37	2023-10-07 12:59:22	<u>0x64d7fe485b15bcd370305229d0a509cbcc06749332100c0526f27d6242a2fff5</u>	+ 1 circleusdnft.com	✓
38	2023-10-01 20:26:21	<u>0x789988520b0beaaced4ccadb94f525ca4cc465a699bef8da91d0dcaddb7f7ca</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-28 11:59:52	<u>0x7b2301aaa659d3868596320ebe4fd7717025a6ee12fc6703e8a51739cc6740bd</u>	+ 1 Shiba Inu	✓
40	2023-09-28 10:33:48	<u>0x6673b7ba71e4d4bb365c6b6447a5f1ae657d240e48533dfaf2a0112cf14fe643</u>	+ 1 7235925	✓
41	2023-09-27 20:00:37	<u>0xa99dadcd27a4d0b7ebb1ba476d057ed62eb40df8dbb01691b8505f5b1d3ab6d15</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-26 12:23:40	<u>0x7c2d27d393742aa351bd5fdb3edc94fba5404a4f4324d7af0305395229c152d6</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-26 00:13:07	<u>0x8a89175f389aa908af8d7afbba074e5932832c5e897d057d4d7fdb3bf7129e7</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-21 22:24:23	<u>0x3491c35111ae94640498f73d49c5a9a26fbaa5b9b7c6235ee1e1834dfc3c3dbf</u>	+ 1 Voucher	✓
45	2023-09-20 03:35:29	<u>0x1de53a728f13ef727d73caf855372bdf3bfbb26ebde67eda936c8c43f7a35e46</u>	+ 1 usd-rewards.me	✓
46	2023-09-19 12:54:25	<u>0x3d98ab6079c4682ce3cfb92d933e478f22061403e148b07d1df61b1de465e899</u>	+ 1 Voucher	✓
47	2023-09-16 13:00:27	<u>0x0d1ec8b7f25d4afb31010e674c328412ec8930bc4160583df377a98d958fdc41</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-15 20:05:38	<u>0x1ab49ac4d9c8991e4c6882857964cf6274331a1aec16fe891426d956285c475c</u>	+ 1 Voucher	✓
49	2023-09-14 21:02:02	<u>0x8bbfeaaaa0cb7f51d5c3db496389b80718923259f10baa48969049903e3fc3ec</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-13 19:07:46	<u>0x1a197fe600773d409517e3c21321e4eb340c785410d19d30a995903f46fb25f5</u>	+ 1 NFT AIRDROP	✓
51	2023-09-13 14:39:17	<u>0x83ca1261af484dc247f5c5f0d7e0b97be21007cb4bd349a83f6cecef5af5dd72</u>	+ 1 Voucher	✓
52	2023-09-12 22:42:08	<u>0x7dcd9dd5db9bdd852a152fe4ae896d8d3780444f0da97d9535a603c3f464abbd</u>	+ 1 Voucher	✓
53	2023-09-12 20:25:45	<u>0x6287ae38af4215ce9400048e1ec8c75ee39ed8cbf6ff50e6af766bdefab59819</u>	+ 1 NFT AIRDROP	✓
54	2023-09-12 15:38:25	<u>0xd0a3d64712357a9ba9da2b887020c019ab518eb343cfa07ca57ce28c8525fff0</u>	+ 1 Voucher	✓
55	2023-09-12 12:45:19	<u>0x7586d9150c8338386f205f99a538cd1adabb05d55a2b697dd3f9ca00bf68d0b3</u>	+ 1 NFT Voucher	✓
56	2023-09-12 00:19:47	<u>0xfb31bab85f817bdb62992fae589c87cbb937e1e656ec866a6b5a3c7170792d8a</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-11 13:24:11	<u>0x73265cb8e96afa663bef</u> <u>e0695fd72e8abf9d06398a</u> <u>11234953c9662f4e3b2b5f</u>	+ 1 Airdrop Voucher	✓
58	2023-09-11 12:52:25	<u>0x783d7893989755dc91ff</u> <u>474d979667332ebbbb798c</u> <u>8fdfcf151a6c1a0743127a</u>	+ 1 Airdrop Voucher	✓
59	2023-09-11 12:21:07	<u>0x37feb00926f65e537cb5</u> <u>0d4c3f45069b56d6c3fa59</u> <u>0f2c678278707349f69b73</u>	+ 1 NFT AIRDROP	✓
60	2023-09-11 06:34:30	<u>0xb1d1726ccbe2a48a9a6b</u> <u>8ff3507c75bc11bab74ff8</u> <u>ea7aa8b0ec54b525edf045</u>	+ 1 NFT Voucher	✓
61	2023-09-10 22:06:54	<u>0x72b2105c32018f334eb7</u> <u>d4f1da61c75f3ae78e6e9b</u> <u>cdc8c5d93fe2d82ef7342e</u>	+ 1 GIVEAWAY	✓
62	2023-09-10 21:47:08	<u>0x58c5f1c6dcbc2d4aea9a</u> <u>c841c7e9f6408c64f60a5a</u> <u>7fa7ec3fca79cd98d8ee4a</u>	+ 1 NFT AIRDROP	✓
63	2023-09-09 23:14:13	<u>0x171bf31061327bc17f39</u> <u>ba5495ad53a1a82f1b80bf</u> <u>29c806e07eae1ff5f343e5</u>	+ 1 NFT AIRDROP	✓
64	2023-09-08 23:08:29	<u>0x1c5c16741ab6824bd9cb</u> <u>8f70bf20d8f73317a17147</u> <u>0d5ceb6d2d20b502ec65bd</u>	+ 1 NFT AIRDROP	✓
65	2023-09-08 15:52:31	<u>0xb87606a0c6428ce1ba27</u> <u>1d65315a02a545ee48d095</u> <u>6706501aad24072481dbb9</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-07 13:50:11	<u>0xb600ea8e4fdcdf903e4552a223ab78abcce62c82d2d57a9d56c5c3be176e221</u>	+ 1 \$1000 TON	✓
67	2023-09-06 20:04:18	<u>0xc514d52a6ba5b2a76e1bfd9e095e8b6f0ec00f483c89fbb1fe417120242aaba</u>	+ 1 NFT Airdrop	✓
68	2023-09-05 17:36:00	<u>0x8d4272d30df455db7ddd99a23c283d909e219adf08b0997608900b8ee96fd1f5</u>	+ 1 ETH GIFT [IC6ZJh31]	✓
69	2023-09-04 16:37:16	<u>0x470aa9bcd2729cdd966bd46fb2675f56802a3e4db84f2d98674d6681b84b4d4d</u>	+ 1 NFT Airdrop Round	✓
70	2023-09-02 05:06:48	<u>0x990a21ee21ee7f06e04ea6a3b6211fcfed881928974579742c1b50e92bb98db5</u>	+ 1 NFT Voucher	✓
71	2023-09-01 19:14:30	<u>0x768921abf89be374d4921814af4e360f4089f28505b1373d081f553a4a4076a4</u>	+ 1 Voucher	✓
72	2023-08-29 23:06:25	<u>0x25acc8726451b628ed3f4373674eaad382735c818213500513d6dcda019bf45e</u>	+ 1 drop-usdt.xyz	✓
73	2023-08-29 12:40:14	<u>0xd90b0a40eaade9ec39f2d9259137e44d1d612011a6e583f9c48fcf10fa43a4f0</u>	+ 1 Chain Launch Raffle	✓
74	2023-08-27 23:37:22	<u>0x3830d9a24470716c5dae015cdc0f9e7fa972ea6aa17c154342efca9b1931d0ee</u>	+ 1 claim.circleweekly .net	✓

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75	2023-08-26 18:47:09	<u>0xf587986a3d5525f221944e953ab32e9ef288b5325ae17c385d1118a3b7d0478c</u>	+ 1 claim.circleweekly.com	✓
76	2023-08-25 18:07:25	<u>0x57803f754fb27a403170b527cdc9dc7b2d4cfd48ed61df83e9821f19ecf4b9d9</u>	+ 1 NFTVoucher	✓
77	2023-08-22 17:07:38	<u>0x7959b54cfba5d268322ee60944a6d27adf311dbc0b8f831712ce0d3c6bd54cec</u>	+ 1 Voucher	✓
78	2023-08-21 23:01:25	<u>0x2ad87f0ec078351078279c1dea80453cb9d74655b9e87966bb6f87af74814e8c</u>	+ 1 Voucher	✓
79	2023-08-10 21:37:23	<u>0x24749f37ca71a6e44b48b770d085e97c9f1539ca3a700f9116a3d8f1f596654b</u>	+ 1 Reward Club [nqy4rQPS]	✓
80	2023-08-04 15:33:41	<u>0xc1ceb0bb15e97efc607b8bd2f864570cd2cdede7f5813b8b756ba7b859d1e119</u>	+ 1 LIN15	✓
81	2023-08-03 23:33:36	<u>0x20f88281e0af733a735e40d1b4b01b3dff312313df9ff354b755b136a8296e40</u>	+ 1 QNT	✓
82	2023-08-01 03:48:43	<u>0x518173e75433ed5af6c0aa2782328f42e0e1cfe04c70dd2afb883ec1fda5de38</u>	+ 1 \$2000 ETH	✓
83	2023-07-26 23:35:19	<u>0x3bedd7aa27ab4b2187a29d9002bbc591198d668bc93eee6009106a39b21e3fee</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
84	2023-07-26 08:13:42	<u>0x5cc7dd303b08879f840c946c1bfd688760c41de154855cbb019e68d62459f476</u>	+ 1 Reward Club [UHo7feFP]	✓
85	2023-07-17 00:08:41	<u>0x09c3497bd40d564fba18bcd00678fb7ff40288d5a169a63ff1d59248d40318d5</u>	+ 1 \$1000 USDC	✓
86	2023-07-13 00:12:47	<u>0x668b5af3d029eb46575fa707a2ecea207f8b33a34a9635ec38597d85dc7c279b</u>	+ 1 USDC	✓
87	2023-07-12 23:25:47	<u>0xa519442f137e2661cf6c43903692cd4af3bcbdeedb0e2a6edcc19e28cce87da2</u>	+ 1 USDC	✓
88	2023-07-12 13:17:28	<u>0xe683e5707bbb9ca48f6785c78ee3cb46bd8a047132fdae3c5a93799bd5695ef9</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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