

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 20:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0dfda94ad184ba5184a1f960680a140a5c52cc1d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT...	3,000 ds!
mylido.xyz	1 s
CVX	7,500.000000000000000000 claim rewards
stLINK	750.000000000000000000 claim rewards.
ucher)	1.000000000000000000 yz
sTON	8,000.000000000000000000 laim rewards.
Rogue Nation: Saganauts	1 Rogue Nation: Saganauts
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT Airdrop
\$2000 ETH	N/A \$2000 ETH
Airdrop at 5000usdt.us đŸŽ•	N/A Airdrop at [5000usdt.us]

Token	Balance
\$3000 USDT AirdropřŽ•	N/A 3000usdt.net
\$1000 USDC	N/A USDC
200 LINK	N/A NFT AIRDROP ROUND
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT Airdrop
800 LINK	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 23:05:43	<u>0xff72c22d784ee272a73b9e38c4bfb078c55dbe1f5350cf09ed473ceba8afa795</u>	+ 1.0000000000000000 00 yz	✓
2	2024-02-25 13:48:10	<u>0x546a378b7e4d27cf46c9941092b3d20de7b91993aec0fb69ab3d0ec1a507ed4f</u>	+ 3,000 ds!	✓
3	2024-01-18 10:26:16	<u>0xa640daf5391eb90f328cc357fe641aa2fc5a85d75d2e1b6e8cf42055dd54f02e</u>	+ 750.00000000000000 0000 claim rewards.	✓
4	2024-01-14 22:47:45	<u>0x3029f669b1ba0a48f988c64ff48aee7d2bcecbc713ccb35620ca0bdc5ace35e1</u>	+ 1,000 s	✓
5	2023-11-29 13:14:23	<u>0xb0a4c6d742d22bd2ad1da598c4bea9fb838a69c4c562a751714f67604d061393</u>	+ 8,000.000000000000 000000 laim rewards.	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-23 09:19:35	<u>0x8cc31222c7aded51910b73d682da5cbaea1180f1b8ff3e2c3271d29d0c128551</u>	+ 7,500.000000000000 000000 claim rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 19:00:53	<u>0xfcad0df377e2296714dd690204557c3c91bc2d9057ecc1c7fcd80ab5ec70c452</u>	+ 1 Rogue Nation: Saganauts	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 22:36:40	<u>0x8dd547d8c08edfaa60f1394fddd46786be53f27de9329f509131eebde9ccbedc</u>	+ 1 DEGAHERO	✓
2	2024-07-02 17:53:39	<u>0x1b784f21044b97cacc74a899776e325bf0768a30abfa049b9b2a412fac030705</u>	+ 1 p	✓
3	2024-05-11 02:13:07	<u>0x2b7711357b57d72069ba6f973601bdad2535d725e8eb443a4878743ec4d694bf</u>	+ 1 1670	✓
4	2024-04-21 17:07:32	<u>0xcf3745f9c3c523ec8f7d336234985327ce2612bee5405860776cd714635fa826</u>	+ 1 NFT	✓
5	2024-03-30 22:48:04	<u>0x74a4779f3af1e8c3868c75b5716c37decd6a67962fb19ec1e17a25a434436d88</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-29 11:58:19	<u>0x2d536dd5a101194c0eb8b17183fbc5832ff2ed806a4c6f2be5dea4800096b22b</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-29 11:49:19	<u>0x775fbf2d5d07c633dc047636f8b9aa30e510347d52385f62728a297d1ae7f9fc</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-16 13:40:58	<u>0xd9fc62de579019510eaa48b35eed37691fa1501cb31c52de29e439c05869c77f</u>	+ 1 USDT	✓
9	2024-03-08 04:11:08	<u>0x0a4fe56582b98d67d6627899cf782f489af01a3ea8250392dbdf8089d3551a57</u>	+ 1 USDT	✓
10	2024-02-25 21:57:03	<u>0x131a6e3fc59dd8e441a0c6103b71c34d78389f4591694c375f1e8f3f5f625d15</u>	+ 1 Reward at [2000usdc i%[enet]	✓
11	2024-02-25 20:19:23	<u>0x18f191c97658f15ba8f6482fb4b990d8c53614f9713f66bc4667ccc9d3af344e</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
12	2024-02-17 04:13:49	<u>0x47819729838998d41f416e90189a56e7c903ebd295d793d8b3b6bcf92ff22bfff</u>	+ 1 NFT	✓
13	2024-01-30 20:11:42	<u>0x51a6c12a8aa78a7a1fcf29db51db98af8a7afd9c1af054aea730eb11e9fda1cf</u>	+ 1 NFT	✓
14	2024-01-28 15:48:57	<u>0xb277eb88bd048e32803c03e4b2af22c2b14121a7131b6cca71de86bfbf3f1566</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-26 10:04:17	<u>0x8592089f3f06349a99c1fc4f52434bbce678f603788fb9b3dd862730dfb90792</u>	+ 1 nft	✓
16	2024-01-24 23:20:06	<u>0x3f0042ae6a35862ad1e187c881b9ce2c9b85fb15dccec144b906d64166954ecd</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-23 13:44:30	<u>0x441c948b650af8940197be4f57191b9cf17bcdee8ff6bbb7fdf025c11b2c0082</u>	+ 1 ethevents.co	✓
18	2024-01-23 03:46:44	<u>0x312a307e48f85b03957f3fbd2dd3abf120106554d8e41c92fcf9e993d073f2f0</u>	+ 1 ethevents.co	✓
19	2024-01-12 20:27:26	<u>0x7697ca3d072e0bea949f5b4d399f03c9f148f163296c7775820a55990515d47f</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-06 21:26:31	<u>0x255036dea19c034dff056d48d200135cc4c20739cfafbf8bbe4f53d0fe26a898</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-05 21:07:49	<u>0x7c75df57571651ae8c1f0f2e7eb4a7e85dbabffe93485125cf3e65e3b156c87f</u>	+ 1 2000usdc.cc	✓
22	2024-01-05 21:07:31	<u>0x58f7ac94ee2357ee70be6954cdc5c2ebab9da366c9573694a3b2f0f85d8acd7e</u>	+ 1 3000usdt.net	✓
23	2023-12-22 12:29:09	<u>0x90b109155ebe5be0ec2d56b08e39a7eed7cd0a5ea0fbc8fab665abb753cf50</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-10 23:59:24	<u>0x785661f381336eae12b9456f8f6a97dd6149be1403aaefd2fef151c8103c7d</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-10 21:25:01	<u>0xe97f8577ae915a7d4feb95c9587506ed58aee6528446632e65a681f8568dd9db</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-10 21:11:15	<u>0xc7721ebd5f8c5026e4daf128d1d13b26f9fd3f261138290fc23909ab5d5a432</u>	+ 1 2000usdt.link	✓
27	2023-12-10 21:10:45	<u>0x1711eb7729fb688782c52ec15e3a37e291b9b95a6f5ab17ec2958f6edf26807c</u>	+ 1 1000usdc.net	✓
28	2023-12-10 21:10:33	<u>0xc2f143321a3499e83d5444a8e4e82acdaee5c823dd0087ca8b8c66491193621</u>	+ 1 Reward at optimisum.re	✓
29	2023-12-09 09:29:00	<u>0xf50f909f3c0143b68e7e9942025add5f7780be8e676ce522da0ef69308a11619</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-05 11:35:01	<u>0x811246acce049101e5b35d9d040190ef5b0d5e6a257361974063371de6fc935f</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-04 22:28:00	<u>0xed75464df6ae75122107751d1c7d343c0a53cea270d849035bf6a55961b5dbfd</u>	+ 1 \$1,000 USDC Reward	✓
32	2023-12-03 18:53:25	<u>0xb02512b47988339f9b4129108d6a35451e7473061f326448f7d69b136207be0b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-02 22:58:07	<u>0xb1cf4445e6614bdc073cd3ad7c44f4c98e5b84405b632ff6906f6ceb4482b464</u>	+ 1 Reward at shibatokens.win	✓
34	2023-11-20 08:57:30	<u>0xb2af730a70a3ce884cde0dc1b98db6a0718fad2b3ce6b1d0b9a6a93177e913b</u>	+ 1 1,000 USDC Reward	✓
35	2023-11-17 12:40:36	<u>0x0e128644acbca0dfdc56ffb4d34fa3d56e324a3e1bd528734ad7a38f24c2e324</u>	+ 1 NFT Airdrop Round	✓
36	2023-11-09 19:51:00	<u>0x4d3e6c5e98125f632aef210e8c2bafef4532fca0fa6c06fd0cb52d25046095b90</u>	+ 1 NFT Airdrop Round	✓
37	2023-11-08 22:16:12	<u>0x548301739417596bf273c02dc5ad44970777f27adf8740c4a45f6282e171d3e</u>	+ 1 NFT Airdrop Round	✓
38	2023-11-02 09:48:29	<u>0xd1be1fd003d7e77aa5cc2d10e92080eeed4dc0e1315cde9d128f527638b8b390</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-31 15:32:43	<u>0xa89aa6436a4ce18e74134dbc4f7edaac0bcdbbe4686deaf3053acfc44c03a2fc</u>	+ 1 \$1,000 TON	✓
40	2023-10-29 11:39:14	<u>0x54387e23330eb3a99879815dcdc68da48a9feee117b389bc095ef7a20fd93197</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-27 11:35:54	<u>0x8e1a0473b24085a74f3a8ec74bf40a2b14ea562b144cff1bb48f3554c9b98c62</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-27 07:19:32	<u>0xf157ceae76aecb89fe29 f1fa22d751d03e9747c428 3e61f37ab6792846f74084</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-24 11:05:35	<u>0x73ee29e53989c8614aeb bdb79e975f9315728fff59 d856eb0f25f3ad8003e661</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-22 19:11:34	<u>0xce3ae31327fccdcac54e bfa75137c1bac15c4a972b ab9cc474f4b416ad2d0d9d</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-20 15:14:34	<u>0x2357c5ef65993caa72c2 88571cbd09a9ee00c65cb8 d13744e2de2d8e4ae80d86</u>	+ 1 NFT Airdrop Round	✓
46	2023-10-17 10:39:04	<u>0x62bc1f8c7dbfe5d0cdd6 d37fea3a9d03c7689bb187 6a6f122af1cc90e02a1381</u>	+ 1 NFT Airdrop Round	✓
47	2023-10-16 09:31:49	<u>0xe93e6c845ae181956e1b acb67f329d2c96611cdc3c bacd34b1320a33c66052c0</u>	+ 1 NFT Airdrop Round	✓
48	2023-10-15 13:40:57	<u>0xb52ff777bc3a64024eac bba0b7822348cd968f8f05 924e85250d6cb4cbece39d</u>	+ 1 Rai Incentives	✓
49	2023-10-13 12:25:51	<u>0xf98e7b8990c47ef5c6e6 43c1370a51f9db1bf5c2a5 9ed1f594024f233d35b1e5</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-27 20:53:43	<u>0x6cad234c77547869b6d7 cc865767100df8f04b10c7 0112adf947127986966dcf</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-26 12:49:32	<u>0xc03b39c821f40406635a</u> <u>c43018d2b158a9e9b1a4f8</u> <u>034e963c4cc7b36be50bea</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-26 01:07:42	<u>0xa9a1d32a76946c5c9d5a</u> <u>2d833c2634784c00ee97e6</u> <u>23d706881c862cf725c79a</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-25 07:00:09	<u>0x9d75b8cba57bb0b93463</u> <u>f6bc62d667e1a842406ddf</u> <u>285e10df3f8568fc67cb91</u>	+ 1 Shiba Inu	✓
54	2023-09-25 02:33:10	<u>0x844983fe64984fb3207f</u> <u>7b9c6c75035db57bfeb548</u> <u>1212c333a6fe80828d53b9</u>	+ 1 Voucher	✓
55	2023-09-17 22:45:53	<u>0xb7bccbdadbc79e7d48df</u> <u>4370ab86954e24bce35a81</u> <u>e49d09a0eb2958ccac6c37</u>	+ 1 NFT Giveaway Round	✓
56	2023-09-17 11:41:20	<u>0xf1bbad3e017cb6f7545f</u> <u>42dbdcfb6967055d17e86f</u> <u>56147a0cd70b2fa5ef3ffc</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
57	2023-09-13 19:31:32	<u>0x1603a1804e34b7b74bf5</u> <u>5b8f1677b7878e1f49baed</u> <u>84f764808cc8b5bc49379d</u>	+ 1 NFT AIRDROP ROUND	✓
58	2023-09-12 20:12:25	<u>0x253680e4ea0b9362dd83</u> <u>cf693488ee09c584f31e6b</u> <u>02a64490d935d4c0a4d113</u>	+ 1 NFT AIRDROP ROUND	✓
59	2023-09-11 23:05:11	<u>0x45c4050ec1b843905a55</u> <u>1194344c3ed6b30f7d0cf5</u> <u>65ecc026e298121c62aa51</u>	+ 1 Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-11 18:05:31	<u>0x2e83842919e3a61eb39d e1c285ce1697d8a6652b5e a791be8b81d0ee6cdf4d03</u>	+ 1 NFT AIRDROP ROUND	✓
61	2023-09-11 07:02:27	<u>0xfdffaeb98fe1a1a01a02 25cc0593d349002bf64ac2 b7d8e027f98a99d99d37c4</u>	+ 1 NFT Voucher	✓
62	2023-09-10 22:37:46	<u>0xcf2c19e8f69e24cbbd22 db3f43738e5f210b373eee 20e9314267bdad2e1956df</u>	+ 1 GIVEAWAY	✓
63	2023-09-10 21:18:50	<u>0x4efbdf73d61b33eadd97 69a62c363766ed5d2abad8 12823c9141ed95c684e23d</u>	+ 1 NFT Airdrop	✓
64	2023-09-10 15:26:56	<u>0xb7a288eb9b8ff7aa9ef1 2f604d56bd55fbbb06b67b be7c843486dbaaf91f6064</u>	+ 1 \$1000 TON	✓
65	2023-09-09 23:45:15	<u>0xf829d2ed25d507a46128 46f3682f92b30acd809169 981316d17884f8316862ea</u>	+ 1 NFT Voucher	✓
66	2023-09-09 22:08:09	<u>0xe4c794a3b342536a0cfc 41ec0e20e18df162dff76d cd1fec60fcc37c38830ab</u>	+ 1 NFT Airdrop	✓
67	2023-09-08 16:57:45	<u>0x36c4080c2f6f985aae5e f9d37fbc2cbf5c9da1eb0f 87b15e342276598a9c8b18</u>	+ 1 NFT Airdrop	✓
68	2023-09-08 16:10:49	<u>0x48e54e35ee76f6408580 de70d103d4e4238cdee7d7 eac6a2d56ffa964cef7af2</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-08 02:16:32	<u>0x3d635ce2a5c0d3bb4f4020f147f33cceed2e49be54fb06a7aa566105bcbe1735</u>	+ 1 NFT VOUCHER	✓
70	2023-09-07 21:03:52	<u>0x96dad476f087aea7acd3f2b39d0d38186137f87cacb49bccca8d673135803c4f8</u>	+ 1 NFT Airdrop	✓
71	2023-09-06 21:03:03	<u>0x02aa904b3b38bcbad4129b0e68f1d9e316ce04720ccdaac13d4a50a751aa6c94</u>	+ 1 NFT Voucher	✓
72	2023-09-06 19:41:10	<u>0x6848c200767d3ba3959a998489a308776e634b6e6ab5783a2edb50a74ee57f8f</u>	+ 1 NFT Airdrop	✓
73	2023-09-05 17:15:44	<u>0xf15ce92e28e5bc07d2103005fd7b0ad9505e178aac22ce14052a853b0200d6ca</u>	+ 1 ETH GIFT [DwqzY1HS]	✓
74	2023-09-04 16:41:18	<u>0x9ec86f66927db548c1e8a9666310a370077ca90c391a4fb8de01de3c4fa0d6d7</u>	+ 1 NFT Airdrop Round	✓
75	2023-09-03 13:20:09	<u>0x8709241c12467a635d691cd63094fc8112f0d8538cb06d2b2218d37e6e1c3fa8</u>	+ 1 NFT Airdrop	✓
76	2023-09-02 07:28:14	<u>0xdf82df06a46c10d1c059e5c3db3fa36ca0a7a6e2b2590b43058fa55325cf3d47</u>	+ 1 NFT Voucher	✓
77	2023-08-30 17:22:43	<u>0xe9c2523231d4b6783e1aeb630547907fd8af4526fa450bad027e47f637fa802c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
78	2023-08-30 17:13:26	<u>0x7b2e81c2d60e4863a5eb a0b884871ef5f6165abef7 8b07d776f8530f6c6efa7c</u>	+ 1 NFT Airdrop Round	✓
79	2023-08-29 20:39:38	<u>0xe41b0a0c2270b786e5a0 8cb1dc69dc6383667dd2a7 ddc3374642dd31c0da8a27</u>	+ 1 Voucher	✓
80	2023-08-28 21:57:10	<u>0x4975dec3fe70732ab248 c6d8af049d8937d8898f1e 230d6da156d48249942329</u>	+ 1 BASECOINBASE.IO	✓
81	2023-08-28 06:24:38	<u>0xae485ee3e9819b89e58c d08ab3c9238130401ab083 8ef30d90d60db6e475e728</u>	+ 1 claim.circleweekly .org	✓
82	2023-08-25 01:25:35	<u>0x6425d9108ece8e224f83 c61d47c63432d532d0429e a628089fc565c547ae31bc</u>	+ 1 \$-\$-\$1 ETH TWT	✓
83	2023-08-13 22:13:17	<u>0x957dcf7913bf6f8d28a7 d641a21a69f1596c147352 b3b6a0d3feaa8cec3aa50c</u>	+ 1 \$1250 LINK	✓
84	2023-08-09 04:02:57	<u>0xdb90bd8d6da06eaa65b9 4de6fc043fbaf445248b6e 2db2cca7caf65ecdeeaed1</u>	+ 1 \$1250 USDC	✓
85	2023-08-02 11:23:41	<u>0xeb703b72e4ca69f8f144 c7afb6823d05df6d8625c3 92cb7fa93436d7aef96329</u>	+ 1 FREESPIN	✓
86	2023-08-01 02:53:26	<u>0x029ab503eb41b09efeb9 9eb74a545b0039f579f9c8 5886834e174f6b93c64b77</u>	+ 1 \$2000 ETH	✓

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87	2023-07-29 22:10:31	<u>0x7ea9b78ed12ab49fbde8a29466c2454632b1e8007de5f7b8f65c9b5d2df46057</u>	+ 1 \$COMP	✓
88	2023-07-28 18:37:45	<u>0xe5174cdc021451f59cbaf21be78b4af1ef6b35576f616dfd45a9d9403d998cf9</u>	+ 1 REVOLUTION	✓
89	2023-07-27 22:42:58	<u>0xb131f7a8a27815ee7dae136d17e1d63030f4c7d847dacb476a2a9bc468883ce6</u>	+ 1 \$1250 USDC	✓
90	2023-07-26 11:29:28	<u>0xd0f4f4fa47a2851cec421f17fc55c5c1e7d608539b350426dfea8cba11a29931</u>	+ 1 \$2000 USDT	✓
91	2023-07-26 01:08:40	<u>0x985f1c39ff97b9c641aff4e90f333876daf2b6a2677c6f89ab144bffe933547d</u>	+ 1 Reward Club [n7f7sY8B]	✓
92	2023-07-25 11:48:33	<u>0xc91f7b9d30a4d4c6fcfaaa508c80c548a93cb2bde49fe12e7871439caee920ce</u>	+ 1 Reward Club [Vtu1bSDJ]	✓
93	2023-07-22 17:49:43	<u>0x0e87f40157b923385793671a49b551002b7fa837846e30ea7f8ebdb9d99548de</u>	+ 1 \$2000 USDT	✓
94	2023-07-19 12:31:52	<u>0x64916a0c6629f52c52cb31130decd08b60a4ff6997cdb6393d4d8953ee86a267</u>	+ 1 UniEvent.Plus	✓
95	2023-07-19 08:24:05	<u>0x0e441a70119f9aa68ae403e987222401abbbf2633fff7c96e59df372c18dacde</u>	+ 1 ARBITDROP.NET	✓

#	Date & time	Transaction Id	Amount	
96	2023-07-17 22:58:06	<u>0x0c7c1e1aa7a5c3327f1d</u> <u>039684703698e9639d64fa</u> <u>a9b5ebc8e1930fd1b9ae5c</u>	+ 1 1ETH	✓
97	2023-07-16 14:19:38	<u>0x68590de6e00f236e1bfa</u> <u>b8ecfa01d8b1a64fa676e3</u> <u>856a26a5dfb102d3bc4f02</u>	+ 1 PolyEvent.Plus	✓
98	2023-07-14 08:27:27	<u>0xe834fed9bd87959267ed</u> <u>a4f4265b38417d3926c646</u> <u>f4a6d90c0950e1bd7e124b</u>	+ 1 BlurEvent.io	✓
99	2023-07-11 20:15:04	<u>0xa49e47ed075533186179</u> <u>a84d7acd07cde0e2c474f1</u> <u>80352385c3b3c12e37c9b8</u>	+ 1 USDC	✓
100	2023-07-06 07:42:57	<u>0x8abe92db301b6e614fad</u> <u>e874087919e35cbff04493</u> <u>315f5523b8a2dbbffd5c0a</u>	+ 1 ARBITDROP.NET	✓

* USD values displayed at the time of transaction

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