

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x108f904c250528af5095e1b096a5e227eb816b6e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
~ KgUSD.tech	227.3000000000000011369 rd
\$ USDCpool.live	959.000000000000000000 ool.live
\$ ausdc.xyz	518.000000000000000000 tps://ausdc.xyz
ACX	4,750.000000000000000000 to claim airdrops.
ETHStation 1672505971725	1 ETHStation 1672505971725
Reward Club [ZsXxDFEh]	1 Reward Club [dVKUPRuf] [ZsXxDFEh]
UnisMeta 1671250330256	1 UnisMeta 1671250330256
10 QNT	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher
! !\$100,000 BONE	N/A Voucher
5000 USDT	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
50 QNT	N/A NFT Airdrop Round
50 QNT	N/A NFT Airdrop Round
50 QNT	N/A NFT Airdrop Round
!! \$30,000 SHIB	N/A Voucher
1,000 USDC Reward	N/A 1,000 USDC Reward
50 QNT	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 09:06:17	<u>0x551cbe8be4404914c5ce c5b9a8decf2c1a80b85396 03977519bd62ff94cbb027</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
2	2023-05-21 13:25:30	<u>0x51472b9b6a9cfff74bd0 c3b4b418f300403d06d5d6 7538bdb7166628ae28b986</u>	+ 227.30000000000001 1369 rd	✓
3	2023-05-13 15:44:25	<u>0x094e6655eaae4d01547e 62b542a288207387b0542f 4df20167ad73ad46f03f10</u>	+ 959.00000000000000 0000 ool.live	✓
4	2023-01-27 18:59:07	<u>0x9fcb18758f3de6198a01 56593ea653015a6d5e592d 041705b98668e0861c0e93</u>	+ 518.00000000000000 0000 tps://ausdc.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-12 22:10:02	<u>0xf787e9268f8b9e43f2be5f06f2894ee7e36b1c95586cc33edd91b3868601b9ce</u>	+ 1 Reward Club [dVKUPRuf]	✓
2	2022-12-31 16:59:37	<u>0xae50a35ee73c7a27e3837dbd2e4c196f5b9556d1344377c9484b16c8be6552d3</u>	+ 1 ETHStation 1672505971725	✓
3	2022-12-17 04:12:16	<u>0xcbaeedf6d33a87cbd7bba7c871e5249329a3c0b2b817aa91f6593f64215cc99c</u>	+ 1 UnisMeta 1671250330256	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 00:45:33	<u>0x78382ef34ae410489853770551e0ba516230cf8223176726594ef760b108ccd6</u>	+ 1 usdwin.co	✓
2	2024-03-12 20:03:05	<u>0xb8ff8c7beab67e99be2bdef2ba2045d8f5dc135e0a103d29a29c72b045e6261a</u>	+ 1 usdwin.co	✓
3	2024-02-01 06:05:51	<u>0x1647e4f0877a887d33a0a4482b4f75073469e7ac4ac01ef119d83c4e8320f5c4</u>	+ 1 NFT	✓
4	2024-01-27 08:31:52	<u>0xc85b04410aa53fb7cfb82bfb23e488b7a64624724e534356e09559af0fe71dbe</u>	+ 1 nft	✓
5	2024-01-19 10:06:10	<u>0x95ea63a1809f8b71a44992d27645fa34767697ef5c6b2147c0ac20a55ff053b3</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-14 12:53:55	<u>0xb7b380b8db9fd61f69188e7ad5917283421e9dbe9f14ae8ab71b97d37de2e0ee</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-09 16:50:09	<u>0xbb109c8194c5dbab5b9ddb4e15e2d47f258cab271b2a3b72ee9fe4105828bc18</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-09 02:48:35	<u>0xfc75ee22ad9b7c1a5d81435f4f57f23d8950d356ead7d5e36933ba1545b00a30</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 21:37:42	<u>0x71dacbfaef4d770510d39ce6c84ad03f61821fe81ee1b4933af27c14a36f6450</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-01 22:29:33	<u>0x7bc8ff345a8167f2afce7566e5b8ccbe3edd2353e0eb2c7e092469005040a788</u>	+ 1 1,000 USDC Reward	✓
11	2023-11-22 14:03:52	<u>0x8f3828e0a1cd6cb7f23de3316a374c517960718e636fa6dea856aa0878c48cf5</u>	+ 1 Official Authorize credential	✓
12	2023-11-17 11:32:23	<u>0x60c2f7ef80852156646081a88339684d811f60961cb3527952019abfca934928</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-08 08:32:31	<u>0xdc2a1b97fd0146563121e99ec016761200f1e008681842c0249bdc042792269b</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-07 14:50:58	<u>0x86de2c609e0848a4571c264f1802c887946c5fdef7d023cf8e803c6a71c8f12c</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-02 08:28:29	<u>0xed508aa151a110d4618d d873b20f0595275d46ef1b d6023e601626519094d233</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-29 22:33:59	<u>0xf0b804aa9eb64558e667 1fbe2dd51ad9da5f1fa0af cbf70d6175b09b0f9822a0</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-29 22:16:03	<u>0x2c36569e5ae6a3ba15d6 2c07a3ac87a0bda5ac052f e00bfbe23e2e83ee79da60</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-29 15:55:11	<u>0x60a0c5d27d7c2b5edcf4 3cde053e778c5ce894d6d7 470d168c17f2768807e737</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-28 12:21:03	<u>0xd6a80b0797fb3089bb19 e6dfd608a46cc3f1b79f10 91e14f2e6fbaf1f6c6c9df</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-27 11:40:16	<u>0xebb7b187bf733dfda79f 910177418badafd09c99ce ef539816581fdf4127792d</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-27 10:49:51	<u>0xc34d18aab1f6aa91bed4 f6c0edb3b9a3b46491a8e6 f76becad8368a22265e0a0</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-24 21:31:20	<u>0xd63bbb23cf3f21bc3856 a8b01a55e22af522d79f64 d746c1131629d381155242</u>	+ 1 Airdrop NFT Voucher	✓
23	2023-10-24 12:34:47	<u>0xdd29c00682eb95d22b42 edd2f19fb497228d6968d3 455b7ef004aa5e350f50e3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-22 19:36:52	<u>0xb710a790e0de7fca1d4826f70e5df30e7061eaf5ac863da2aa9c79e6ad8bbd3d</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-16 09:36:41	<u>0x996bfcbb6786b1af1facfb4bc8d3bb7a80fb7d40328a884b633eea8e5d5a5eef</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-13 11:25:37	<u>0xd0b260d1b68b64c38d3d5a4b0df556517b13b7466d3a4168dcde56331ed1e71a</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-07 11:15:09	<u>0xa273f44eca2d1e05b293ad1a984183950a6a6178ce26e20d3282c0470556d456</u>	+ 1 circleusdnft.com	✓
28	2023-10-05 17:48:39	<u>0x608eabd11f33a1ac7b54b284193054ef051d4ad1ffa6ca400a5e015d3a232e15</u>	+ 1 Shiba Inu	✓
29	2023-10-01 21:16:59	<u>0x2d52c918d2fbc9a10e39cbfe2423fc4717099e30cee9e5badd2ee176dcb874</u>	+ 1 \$1000 EURC	✓
30	2023-09-29 11:27:30	<u>0xeb459f5092296a0326acabd577c33253c42674331919989d82293e5d9fa9411d</u>	+ 1 Shiba Inu	✓
31	2023-09-22 10:48:17	<u>0x4006be03fff667786a64ccfe48bbd20301f0d57f0622b32364284c84111d1ded</u>	+ 1 GOLD	✓
32	2023-09-21 20:11:47	<u>0x93b63ce94f05706e9ec71833b1502b8f11be63e81f937a8f6728f88d2ac5c3e4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-19 13:01:20	<u>0x3ba4cf75c0ad26cc381f5fbbe486f89f731e006d1c5fe9ccc5e1ce9aa017e833</u>	+ 1 Voucher	✓
34	2023-09-16 13:00:49	<u>0xce4507c4cbacc6b809ffa5c5c481a0935dfa055f3bb09bed89306e3263006f33</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-14 21:04:34	<u>0x013615a99c74d31c9d7daa71c22dc431f8db73a51efeb47ff304d7f940dcba37</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-14 03:02:55	<u>0xec1e51fb787ca7241633b916a60eb17efdec303d937a5f79c6951655e74470c4</u>	+ 1 Voucher	✓
37	2023-09-13 19:08:18	<u>0xeb4e697db12e7201c7a12188689bf9388d480fe6f79b735a16ed1190f4be4cc</u>	+ 1 NFT AIRDROP	✓
38	2023-09-13 19:04:46	<u>0x706ab7d92ee05b98e6e53de91cdcc7cfc70b43ac8782915a7e9cfad722ebbfa</u>	+ 1 Voucher	✓
39	2023-09-12 20:26:01	<u>0x5893a30f5d4551176fcec28189fde18d1e715d436922a01e6ade676a7b549f1</u>	+ 1 NFT AIRDROP	✓
40	2023-09-12 19:06:28	<u>0x68ff217e409c60b8ee778d06df216890ebfb00d27bc8d89e893089f67921e35c</u>	+ 1 Voucher	✓
41	2023-09-12 12:45:27	<u>0x4d23ed79d6bd178102574b9de3e952a059f075a0b55ec60c736fad7d2d6f2824</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-11 13:35:47	<u>0xdd6a5b8cf603f33c0a73e5f5f25b05464f1dfb4b409ae0c8d66d0fd8336cbd54</u>	+ 1 Airdrop Voucher	✓
43	2023-09-11 12:21:13	<u>0x812028cd289ddc839bc6aaedc84b41fb36858333f28b1b44264ec7306e1d98d0</u>	+ 1 NFT AIRDROP	✓
44	2023-09-11 07:14:19	<u>0x529650db403d2f252c3368c1cf6395c7223e49a847bcbee42365a68ffe4a8598</u>	+ 1 NFT Voucher	✓
45	2023-09-10 22:07:10	<u>0x598e18df36244952999e74a479171a06c6b0149da04c07c2365687f82fba5a3e</u>	+ 1 GIVEAWAY	✓
46	2023-09-10 21:47:16	<u>0x5de985b0d0a287e055b7f21dfad554a49c9fc8d402bac4b22c10c4b53e275231</u>	+ 1 NFT AIRDROP	✓
47	2023-09-09 23:14:25	<u>0x9da2f040e104d26240d90224eba4e61f248020f4b9df8ba6d22b080dfe3e4689</u>	+ 1 NFT AIRDROP	✓
48	2023-09-08 23:08:37	<u>0x51740e010445cbcf431d6c4fd838dbf2081cdb0c45518886e1dc3d631db3b810</u>	+ 1 NFT AIRDROP	✓
49	2023-09-08 16:22:41	<u>0x4a007c8c4d4456b7e4f7692ff157a13622bccd03dc2d8bce37cfbde4710519c5</u>	+ 1 NFT AIRDROP	✓
50	2023-09-07 15:31:33	<u>0x6efe7ad2be0c617ff0e91b0d4c21e834156ebb09be767437281a69c76af43bc4</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-06 20:04:50	<u>0x7ce6fff7111db43941edd</u> <u>0d3663cebf773f18b8cd39</u> <u>da2754646a2eae9d9aabbf</u>	+ 1 NFT Airdrop	✓
52	2023-09-06 00:13:24	<u>0x0b5b37c57019c5d70fd6</u> <u>6d225bf8e2a66a70a3cb34</u> <u>5e557a7d1e91c170412c15</u>	+ 1 ETH GIFT [ngLn53Sj]	✓
53	2023-09-04 16:37:24	<u>0xce5d46ec215a9759434f</u> <u>5d583808dabf611210dedd</u> <u>05aecf4b2ba98cca7f0cd5</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-02 05:06:56	<u>0x312cab65c75e5a82a3f0</u> <u>042f1cf82e00d7e085784d</u> <u>99050801fc10f6eea76540</u>	+ 1 NFT Voucher	✓
55	2023-09-01 03:20:54	<u>0xdddeb0df77246037a65d2</u> <u>ef99cc0855b6eb24644595</u> <u>16e6f902f295da89382f1b</u>	+ 1 Voucher	✓
56	2023-08-28 02:47:39	<u>0xf0c1512f9b9177eb3859</u> <u>f1930fc787a6a8785f7839</u> <u>79d3b304e45efdfddeb030</u>	+ 1 \$-\$-\$1 ETH TWT	✓
57	2023-08-27 20:29:07	<u>0x37750c6ed2bcbd3dfcd4</u> <u>f1c26a04e34ce30c3066a4</u> <u>71e4c60286dc8a70a13174</u>	+ 1 Voucher	✓
58	2023-08-26 12:26:54	<u>0xcc3f6bffcecd2824341f</u> <u>5ad9d4a134a61e333aba55</u> <u>917431b64d64d93aa16c17</u>	+ 1 NFTVoucher	✓
59	2023-08-21 23:25:27	<u>0x16512730fed383e3f703</u> <u>6db57901bdf5e36d7ed7c2</u> <u>755cad9f49d446f9e6ff40</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-11 03:48:11	<u>0x7fc5ffd9f86f9857a05f ccee93020a872513ee899f fb7737b2a229fe7653f079</u>	+ 1 Reward Club [60uP9fCa]	✓
61	2023-08-04 00:16:51	<u>0xdc90300a509fe7f1738f f36060aef8ae3f666276cf 47dd1158a13a2e2d0723e9</u>	+ 1 QNT	✓
62	2023-08-03 22:39:29	<u>0x21087aeae4d2c8522565 257cdb5867593114eda3ad 502316d9e83f3a1729649d</u>	+ 1 \$POLY	✓
63	2023-08-02 01:49:53	<u>0x1a532b9217c8ac05f200 c14861b2c15b4c251be73d 2c60db34808c3d48dd6b5a</u>	+ 1 FREESPIN	✓
64	2023-08-02 01:18:21	<u>0x1e5c17563c5560a4a244 c8378d461048c01111335d bf63ac96d0d71102119397</u>	+ 1 FREESPIN	✓
65	2023-08-01 04:07:58	<u>0x76318265b346006a4302 076ba7c97eb1a72437d8a9 6255239730a3b3cbc385ae</u>	+ 1 \$2000 ETH	✓
66	2023-07-28 21:00:52	<u>0xa455278ba6493af7acea b3db7fc67aeab6b471a715 21c1f55baf36fbabf80d77</u>	+ 1 REVOLUTION	✓
67	2023-07-28 16:58:47	<u>0x1dc9458c9b780a33d3da 579e03138fc894654b4247 cc82819f590f5cee622780</u>	+ 1 REVOLUTION	✓
68	2023-07-26 23:57:35	<u>0xf248fea9bfb637559278 55c6595c0f661487e56aa7 c8b5c4af38a147536cac4c</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
69	2023-07-19 06:09:52	<u>0xa0094b49069ca0a186e9772062e5a8e57f49773b743f62e7f9986456944e62a6</u>	+ 1 UniEvent.Plus	✓
70	2023-07-19 05:19:01	<u>0x4caebb1dcec2201fa673b25df31aa80fe07c6b40736351f7ed4c947bf5e0ff36</u>	+ 1 UniEvent.Plus	✓
71	2023-07-17 00:36:47	<u>0x6ea2304ea10d943853e78bf782eb4bc69245fe7971f59591ee87b6371c7534a8</u>	+ 1 \$1000 USDC	✓
72	2023-07-16 09:40:41	<u>0xc5ad4cc70759141a5a31be0c133dbfc5d1b036f5d6390e7a825a8b36b0925608</u>	+ 1 PolyEvent.Plus	✓
73	2023-07-16 09:03:21	<u>0x143adb44234660088bf4e15fcbe71486c80b877dbf2fab1faeb3efd10e42d99f</u>	+ 1 PolyEvent.Plus	✓
74	2023-07-13 00:02:25	<u>0xa67b4b16ed53b9746115b90c16d9c4ace531867720546731afdb0dd7763b6a62</u>	+ 1 USDC	✓
75	2023-07-04 18:45:30	<u>0xa1afcf293cc0aba8cfae7a1f97cf70f14c337e98c8807b2a29e26bf8f0e6773d</u>	+ 1 APE COIN	✓
76	2023-06-22 08:12:55	<u>0x765ca7a08f6b8eab18f9007a4b4ed07bba43fe4e958a18a8db53430f7f0ad45e</u>	+ 1 ARBIDROP.INFO	✓
77	2023-06-20 04:35:33	<u>0x6624b2284d0495f1a936fed073310f0340d7018bbe19c92915c73a3b53f97364</u>	+ 1 UniEvent.Info	✓

#	Date & time	Transaction Id	Amount	
78	2023-06-18 18:19:42	<u>0x4d8e0b835abde64d4a7650261d370bb6839ed9b39ad714faef1aeccd6ee0217a</u>	+ 1 OPTIMISM	✓
79	2023-06-16 15:35:20	<u>0x0cbffa496caadc86f238120816dc6ab20ca17910ce63f0f9ebd9fb1f4ad27abc</u>	+ 1 UNISDR0P.io	✓
80	2023-06-06 22:07:14	<u>0x38b139c94ebb7acc9b936cae011fa3fc7a4610bb90dfb3489dc4b2866329e772</u>	+ 1 MATIC.CHARITY	✓
81	2023-06-04 13:21:50	<u>0x2e165e2d82d368851428794f66d6e8840e39e6b3b4fd9acdcca6806539c65767</u>	+ 1 OPTIMISM	✓

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