

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 12:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x147bcc4875f1e794d10b221386ba9ed3a98a4078

Token	Balance
MATIC	0.000000000000000000 MATIC
Simulated Airdrop Token	0.000000000 SAT
CVX	7,500.000000000000000000 claim rewards
stLINK	750.000000000000000000 claim rewards.
\$ USDCpool.live	959.000000000000000000 ool.live
\$ gusdt.site	518.000000000000000000 tps://gusdt.site
sTON	8,000.000000000000000000 laim rewards.
mylido.xyz	1 s
UnisMeta 1671240235796	1 UnisMeta 1671240235796
ETHStation 1672546474821	1 ETHStation 1672546474821
Reward Club [XMxrV4SA]	1 Reward Club [DpKSRQqC]
800 LINK	N/A NFT Airdrop Round

Token	Balance
800 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
\$COMP	N/A \$COMP
Airdrop at linkredeem.io	N/A NFT
800 LINK	N/A NFT Airdrop Round
15,000\$ SHIB	N/A NFT Voucher
700M SHIB	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 10:27:58	<u>0x951a281ca485d0f458bc79332ee9ec165fca104ccfbc313dcfb62fef9f6cd403</u>	+ 750.0000000000000000 0000 claim rewards.	✓
2	2024-01-14 22:24:55	<u>0xfd6bc24f5935fa92892e1bf69b1bdda93f72cbd6b725ccf1f65bbb83e592c27a</u>	+ 1,000 s	✓
3	2023-11-29 13:19:37	<u>0xc5f597c6cf66e0d9fa4594e77e7481c8e1130dcc89ca55048188a532a271976d</u>	+ 8,000.0000000000000000 000000 laim rewards.	✓
4	2023-11-23 09:21:45	<u>0xd5e65108ebe5c9ccef46e67fddac9620181602f6569d9fed483c800fc00f4d43</u>	+ 7,500.0000000000000000 000000 claim rewards	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-22 19:58:16	<u>0x9e2510c62cee2a7c791a1ed114bb0a851ce66633fe7664f3ee15e3770caf96a</u>	+ 10,000,000,000,000 .000000000 SAT	✓
6	2023-05-13 15:40:59	<u>0xd5616e4b96869e2a46a287b752d295504874fdd12c3a19bb18ed10be3c3709ab</u>	+ 959.00000000000000 0000 ool.live	✓
7	2023-01-26 06:46:32	<u>0xb0f4752e6f4692aeb9036bc1efbb6ee820a55fb4a8ac944fa51c70accfd87db9</u>	+ 518.00000000000000 0000 tps://gusdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 10:39:29	<u>0x235826338fb44e797ff6fa313961062222c6b09e7c93106a436abac290c8310c</u>	+ 1 Reward Club [DpKSRQqC]	✓
2	2023-01-01 04:14:41	<u>0x0d18ec551cbcfac7131f1a7c6f6fc83400bf256931886c9f0c692d99e7901ee3</u>	+ 1 ETHStation 1672546474821	✓
3	2022-12-17 01:24:01	<u>0xd629e727141c8b153352d84929c0ed423719aff9e701272c7e73a728023aueb4</u>	+ 1 UnisMeta 1671240235796	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 02:23:54	<u>0xa4d760a2fc390e98d3ffe6a2675b53796a0418652d00268f9c341eb70dc1b714</u>	+ 1 9000	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-21 17:21:16	<u>0x229a79003e7119bebf2f072e1f23b83f7ec4c07464fd0b6ff7fe457ef8eae3e6</u>	+ 1 NFT	✓
3	2024-03-30 22:58:04	<u>0xa56787459e6307af922a262222f439de0c2eca691f35ee888a3ce285d81cd0c0</u>	+ 1 NFT	✓
4	2024-03-08 04:24:28	<u>0x8f2ca6841896e24238f0209632d0f030e372d8b052002bfa5f4e67ec7bda4953</u>	+ 1 USDT	✓
5	2024-01-30 20:38:49	<u>0x75df5b539967ce3d2cb84f188587b43d3e6cf674555671d4ec9ee5049a49d840</u>	+ 1 NFT	✓
6	2024-01-28 13:49:04	<u>0x0d67685a191173a9482627d7bc2a3b7bac014bed67b2982c0dac97ce2094ea1d</u>	+ 1 Claim 1000 USDC	✓
7	2024-01-26 10:19:32	<u>0xffe9aca81dc863456528882aded99521e0d745306f95f3551f404e7f97f69621</u>	+ 1 nft	✓
8	2024-01-24 23:30:58	<u>0x4f85b455d3d1d3aa5d69be9adddd08de7fbe85a5932fee7a006bce3ff9a32c0d</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-23 13:57:02	<u>0xae758cef2b9abf294d401294ed21fef63d14e61079c1937371358321e7b4a4bd</u>	+ 1 ethevents.co	✓
10	2024-01-23 04:02:04	<u>0x3141512e49f4255de452c01e56d4a79bda5f36e798b6246c4bf7228817c6b49f</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-12 20:40:26	<u>0x677dedf5c708f7d761a30272a97e6e47fc5cb1ae0f3cd62629bf163a03855503</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-06 21:33:27	<u>0xb0dfef7ac5c1f3a1fc9f68f89aaef7d84fe71ae9ed20833e8f3a6ae78898e504</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-22 12:41:16	<u>0x8ab81e988a440702a521fa33f858409a24bcd3ba58bcd4fdcaad3904c53489bf</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-11 05:33:15	<u>0x98cd275f8875e5adf02025b828dda1411d683ecb9eebaf004595e032559f7b9a</u>	+ 1 Claim 1000 USDC	✓
15	2023-12-11 00:50:00	<u>0x7c4fa38f10a3a3eabeca00f08b3a18f5f2968dee4096e334e81317823c229747</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-09 10:09:17	<u>0x3e13b919ee57f95c4c346dce90c91b9e90a107933df46b92678acc01b85ddfc1</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-05 11:44:37	<u>0x98693ed1de6186a58fe284779c3e52dcb52b683a599a3a8eb0256cc317f89314</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-04 22:34:29	<u>0x71a41b88e5ab0d00b9b8fca1ea4762d8743c76ac02a9e81f445c889dcababd09</u>	+ 1 \$1,000 USDC Reward	✓
19	2023-12-03 19:05:52	<u>0x26af6ec759c6a4ad6fee102e16b13d743f6846e6c2be6eebf23478855b284e63</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-02 23:09:15	<u>0xd5d558ccf1eccde2426c ec92accbd9c45c24dd3055 2df15495fab6a59570a90e</u>	+ 1 Reward at dydx.win	✓
21	2023-11-20 09:27:57	<u>0x6e52dbbeaacd49162461 6b2f188eae86b06deb48a1 da3b83127d61c280bd7960</u>	+ 1 1,000 USDC Reward	✓
22	2023-11-17 12:40:50	<u>0xee1c68416e623156716b 27add1009eb72f4aebce20 b7b75b53aa041fdab82d95</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-08 23:05:16	<u>0xc8d35ec3945670ea8c35 9595038604e51c7304a546 8846e82a6fd1a436abb92e</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-02 09:48:53	<u>0x2fb3aef8265f27ea063c 8f84133e4921e9db75d432 9cd36b3910fc218a630026</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-31 16:50:48	<u>0x14aff0e2ce80f45babd5 e3591d1e0129a680735d0a d59620950806dc36f1e732</u>	+ 1 \$1,000 TON	✓
26	2023-10-29 11:40:44	<u>0x5d011e9a1a11d269804d 3f164ac7fd0a199b09ae06 2f27c6e6853b015cd6f8f8</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-27 11:47:32	<u>0x9a19135e73d63b0abcc6 24689c3036da27d5a3a80a 8ff7c4a184ea50c629b5db</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-24 11:06:03	<u>0x067f2b06bdf0fd664db2 49f59023e708d330c03cd1 b343a3f9a64f6a5775be56</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-22 19:12:02	<u>0x11ab58fe887b1731bb5d20468db07c3f8a37f6eda015ee2613ac05ecb1e42b1f</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-20 15:14:52	<u>0xe9e2db68e11f0026bc978f96391af8b8e41da42bdfcd29c8c2f007e74f3fd31f</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-17 10:43:31	<u>0x0da38e992c27069730895532c3c7a6cbc98bdede735df911e4f94c9e63939b57</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-16 09:43:56	<u>0xba0d5b2583a8d744fabcb0b49a77c5f5866ef06f528ee07b15e2714efc3bc9ed</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-15 13:39:19	<u>0xc28e22af73b1d2dc054ffb5f288e20cb50fa36c411ac97ef588d4acfddea3fce</u>	+ 1 Rai Incentives	✓
34	2023-10-14 20:34:23	<u>0xa6968df36bce52053435cca25aac989e3bc613a967728d4a095798e3e9003857</u>	+ 1 usdt-1000.info	✓
35	2023-10-13 12:26:35	<u>0x4ef42ddb47654dfaa23f8c268b570bc069c85a39b8262ce95570e397150c3427</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-27 21:24:11	<u>0x24567a4e424a516401fed7921317a2c399a29331e4ace31dc990d3294864e05f</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-26 13:15:58	<u>0xf62fc28ff38454b8a99d86375c3e99a8bc450671fe814d2fe0a68bbc458cc3c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-26 01:39:13	<u>0xa0d156f2797648b2da3b54060b98f5e890cbfe9c3ab2e604d9af2ae59e3700af</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-25 07:14:13	<u>0x02afd83ca28436ed2e18d6b1dd4e548d102ff858f9718b689efa73464b63372c</u>	+ 1 Shiba Inu	✓
40	2023-09-17 11:43:44	<u>0x64ccac04037db4ff491b1e7801652e2474a4c6d4d7a0e38fd46b2e4cc62bc127</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
41	2023-09-13 19:34:50	<u>0x18f42d45f9442c2fc5038ab892250529e222ee576de6bfe24b89d9bdcfb6145b</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-12 20:13:47	<u>0x5d3751df7f1ac5ca4ca8ecef1a8da3504a5ccbcf544215ca06ffaeb0f5114815</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-11 23:15:03	<u>0x88e7604d0f2f9f3d5a219a4877b89faef7573e358a8ace652ded6a56f0418f2e</u>	+ 1 Airdrop Voucher	✓
44	2023-09-11 18:09:21	<u>0xb055fd7cdfe644823f1dad416058d72118527c32589a36f3fdcc4bb9d77df87f</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-11 13:42:35	<u>0x4d1891ecc6557d3c0f6cae740193916bb088c78076f995359e2b7f60674f5a08</u>	+ 1 250 COMP	✓
46	2023-09-11 13:28:01	<u>0x578355fd6d33cb9b9a0f00f480a4cfd00ae7fc2db7ab9d13bdf393d5c8113853</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-11 07:31:24	<u>0x28b0bc27c3170e2172b29547cf6890a38b4683e18d5557ac7a8103070f48abee</u>	+ 1 NFT Voucher	✓
48	2023-09-10 22:38:36	<u>0xb27e1dd5dc79a67dad47fe6be8e75717f981c397be8247bd1c980418f55fb281</u>	+ 1 GIVEAWAY	✓
49	2023-09-10 21:20:27	<u>0x63539c46c151b8c84b3ac7a5d0db63417a1fa6d3dcacaa5576529f4a7a449a2c</u>	+ 1 NFT Airdrop	✓
50	2023-09-09 23:46:09	<u>0x7111963c092995273ca9c6ddcd0c274655e37de619133cba182743eefaa6562a</u>	+ 1 NFT Voucher	✓
51	2023-09-09 22:09:33	<u>0xc891a3c73b15444eaa9723850a5e72a9ef349d3aa8a23046874815e98beb0120</u>	+ 1 NFT Airdrop	✓
52	2023-09-08 17:04:25	<u>0xc9eba47602bc7c0ee2355d6beda1841d3cfde23148a1fed35011a77564b1d027</u>	+ 1 NFT Airdrop	✓
53	2023-09-08 16:21:29	<u>0xbb32e3b6eb5272a5bf065709786e99b1f84d294791043cd18c08c1abf96b3307</u>	+ 1 NFT VOUCHER	✓
54	2023-09-08 02:23:10	<u>0xe3f43291afc5339c1297dc630d43be10d763842cca2a86a5eef5436eb847a716</u>	+ 1 NFT VOUCHER	✓
55	2023-09-08 00:58:58	<u>0x63db12d8cbb42b4b9f40d226ed02fbb353dc7a5133182a2d608a5bff77f8784d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-07 21:06:24	<u>0xd13f245db450bdf74d268a5f0dd5011002fb08b557e95aa662d1bfcbcf2ca48e</u>	+ 1 NFT Airdrop	✓
57	2023-09-06 21:06:39	<u>0x0d85b64e19d281f13eed5799b7a69362fec85ddc88e0d889d1bb699f3dab2fd4</u>	+ 1 NFT Voucher	✓
58	2023-09-06 19:43:56	<u>0x7328e0870925ec2e4c3ce255ae7a5e6023b66c8be9956fc29d0c4e13ff84a2e5</u>	+ 1 NFT Airdrop	✓
59	2023-09-05 17:20:00	<u>0x61d6966ca10d6ec18312b5e5a87902eb4b68034b4f2471271848cddd7509067c</u>	+ 1 ETH GIFT [aBBFDV1]	✓
60	2023-09-04 16:47:10	<u>0x5825af62652906be34b334bbf488b96f7bf6f1378f92e057fc47ee9d90ce49d7</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-03 13:20:51	<u>0x5924bcf1f7ecee5404b1bc7265ab978a7142d10b84ddfcad856782525ae81333</u>	+ 1 NFT Airdrop	✓
62	2023-09-02 07:31:22	<u>0x6f94a5d8e4969426604d9949864f3738ec83a2979e5a69b015ba276c73c9d211</u>	+ 1 NFT Voucher	✓
63	2023-08-30 17:23:25	<u>0xc7ed1420c252717c2cde1c308607683faa8fc7ab5988466ca507a77de6cf48eb</u>	+ 1 NFT Airdrop Round	✓
64	2023-08-30 17:14:06	<u>0xe7b53aaf483b9831b3a322a74ed8a7f732bb3be6ab33887d2607815eae98ddf3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-29 22:04:07	<u>0x7d1a127fbf7b69c42775625cccf1773f47b64fcee5d17b0e36d33e1bc2461473</u>	+ 1 Voucher	✓
66	2023-08-26 13:19:18	<u>0x8dba46eaf87885377d3ec5dca07cce1bac646afeae21ae492b0355e1fe782060</u>	+ 1 NFTVoucher	✓
67	2023-08-25 01:36:37	<u>0xf9ead810a1bc753f155d750aff22b577a6e1f2473dc0d7cf88dd0a149da704ea</u>	+ 1 \$-\$-\$1 ETH TWT	✓
68	2023-08-17 04:41:54	<u>0x152d382a215ff35a04d7ecb5b49ffe1c1113cf085bb397288c34db96800a9f</u>	+ 1 Voucher	✓
69	2023-08-13 22:21:40	<u>0xdfce8186add141dfd8cdca38cac7bc7c57a4732417b2c3d1980db9098157f1c3</u>	+ 1 \$1250 LINK	✓
70	2023-08-09 04:16:41	<u>0xa117597cb205085f01ebc2854211837883e17a66a48b8009952c39d291755697</u>	+ 1 \$1250 USDC	✓
71	2023-08-02 02:11:32	<u>0x77adb5116fed012ef5ae5558d83dd066fbef6b72d68d81e943e95a816b9d303</u>	+ 1 \$COMP	✓
72	2023-08-01 03:05:34	<u>0xf92426c9c9c0c4b08288798b44286a5c9e1f4e9277d17eb9ee828e8518fd9599</u>	+ 1 \$2000 ETH	✓
73	2023-07-29 22:17:05	<u>0xcad9a84db008d5786b4222ee55dea927f0089de8df0819bf36f0b3a9344ddddf</u>	+ 1 \$COMP	✓

#	Date & time	Transaction Id	Amount	
74	2023-07-27 22:58:21	<u>0x76fbf164270d4c1765f0ccac063cc2d0ce2c33a4d9ba351b9eb17b10d17745db</u>	+ 1 \$1250 USDC	✓
75	2023-07-25 11:56:39	<u>0x6074e02c29c782284ff66c90bf42c25473427876dd8136743480a9248a6db2de</u>	+ 1 Reward Club [DWe4AaXm]	✓
76	2023-07-22 21:47:37	<u>0xf45fc6dfe179a49883bc66d9afeb533c1f36d97e46c63ef00cbd08d941f99151</u>	+ 1 \$2000 USDT	✓
77	2023-07-17 23:14:23	<u>0xa5f8faa2105587aae7ad2db55ad459a5ce6b5c8dda</u> <u>bdacf54faa9ecbf847d9f3</u>	+ 1 1ETH	✓
78	2023-07-11 20:24:42	<u>0xb7b7b2cd4f4aa129e119264a9e2059488586d39fde</u> <u>177b790070e803e7801317</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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