

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x1b71d9e387762ccd19c995f9cabbf1a7ee45a1c1

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Simulated Airdrop Token	0.000000000 SAT
mylido.xyz	1 s
Minereum Polygon	300,000.00000000 MNEP
Cookies	10.000000000000000000 COOKIES
CVX	7,500.000000000000000000 claim rewards
stLINK	750.000000000000000000 claim rewards.
\$ USDCpool.live	959.000000000000000000 ool.live
\$ kusdc.xyz	518.000000000000000000 tps://kusdc.xyz
sTON	8,000.000000000000000000 laim rewards.
Zepe.io	750,000.000000000000000000 Zepe.io
Chainlink Airdrop	1 NFT
Reward Club [nIJtRsJh]	1 Reward Club [nDSqU0P9]

\* USD values displayed at the time of transaction

Token	Balance
UnisMeta 1671240038682	1 UnisMeta 1671240038682
ETHStation 1672546449595	1 ETHStation 1672546449595
800 LINK	N/A NFT Airdrop Round
Reward Club [dtpZALR7]	N/A Reward Club [8mutI8zg]
'	N/A Visit usdtevent.co to claim nft
200 LINK	N/A NFT Airdrop
\$1000 USDC	N/A USDC
200 LINK	N/A NFT AIRDROP ROUND
800 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
\$1,000 USDC Reward	N/A \$1,000 USDC Reward

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 10:27:48	<u>0xef9c1990c015b424285d</u> <u>709f748efa1fea3b424dd2</u> <u>6ac46e56151900883da8c2</u>	+ 750.0000000000000000 0000 claim rewards.	✓
2	2024-01-14 23:25:05	<u>0x7e863900914a15ae5e74</u> <u>6bc6781cb3fc86d1ccee5b</u> <u>65f007ace9d0d3d7211f69</u>	+ 1,000 s	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-29 13:16:13	<u>0x53c772b52530f2083238</u> <u>ba9bb14b65a74ac701f543</u> <u>102ded02619f9a12bafb94</u>	+ 8,000.000000000000 000000 claim rewards.	✓
4	2023-11-23 09:21:33	<u>0xa875f157d9c92e81531f</u> <u>29fd03bab7432b8ce2c40c</u> <u>fba3b34e0cef425b6c7194</u>	+ 7,500.000000000000 000000 claim rewards	✓
5	2023-11-22 19:58:02	<u>0x94743d75e9efe686222c</u> <u>39b373cf6caed4938a4023</u> <u>4111e61d4737167a6f3359</u>	+ 10,000,000,000,000 .000000000 SAT	✓
6	2023-05-13 15:28:33	<u>0x0c27ecd133ffaaa14ad1</u> <u>1d3f05dcb6d80f5911520b</u> <u>17e79e2ce3561155bf9afd</u>	+ 959.00000000000000 0000 ool.live	✓
7	2023-01-26 06:41:14	<u>0x862aded61f1621493f18</u> <u>611abb877401e4ccbe8c6a</u> <u>634983d40288d9a69e116e</u>	+ 518.00000000000000 0000 tps://kusdc.xyz	✓
8	2022-11-30 15:13:45	<u>0xfe520a049c6e9e8eeacb</u> <u>4abbc64224ab9aa9ee38ef</u> <u>1d3166f298d01e66ca5ac6</u>	+ 10.0000000000000000 000 CP	✓
9	2022-11-06 15:06:52	<u>0x1d722493bb9fa3e44a73</u> <u>68f8355647aa3ae876184a</u> <u>17d3e0d958c3c8cedbcfec</u>	+ 10.0000000000000000 000 COOKIES	✓
10	2021-09-17 22:07:11	<u>0x0e948f842e695e875743</u> <u>4936da7f070ffb8e23e909</u> <u>63fa4588d49c2e274c445a</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
11	2021-09-17 19:47:38	<u>0x2ed6a142fe949d28d1c6</u> <u>e6332f751171f5f0450191</u> <u>92313bd800a5b4383ee4b2</u>	+ 300,000.00000000 MNEP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 10:38:55	<u>0x4f52c108218caa8b3b3a d364a7c60668f732c5f4b5 949f2a482cf783119f5bae</u>	+ 1 Reward Club [nDSqU0P9]	✓
2	2023-05-17 11:25:57	<u>0x1e925c464b19e3283e44 0360cbe6490b592501fc42 8fcc13c73e9998f5676a55</u>	+ 1 NFT	✓
3	2023-01-01 04:14:17	<u>0xec08faf3ca9421a65bf6 c7f0c9fdc36413a457fac 250f0e0b4acdfc8b5e1253</u>	+ 1 ETHStation 1672546449595	✓
4	2022-12-17 01:20:43	<u>0x1f2810999cb1a93b3b87 8fdf3cb98403c48cf0728f 616ca19c968627796167ba</u>	+ 1 UnisMeta 1671240038682	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 02:23:38	<u>0x3702d3e8c6f58c3ffd79 0d6fdb24662ae1bbbee305 3b4ec0fce6ce6fbda255c5</u>	+ 1 4	✓
2	2024-04-21 17:29:20	<u>0x3ca626150296c607f562 80c901552e8315ee9037b4 f71db9482944899328344c</u>	+ 1 NFT	✓
3	2024-03-16 14:11:04	<u>0xf96eed59b56a4b88e89d 3432b2bd5441cb167a574b edf9069523e54dcab4821a</u>	+ 1 USDT	✓
4	2024-03-15 00:21:38	<u>0x2e52fc6f5c4a221c14c6 217372e703b27651990b52 1612c5ef741b3a1221222b</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-08 04:47:48	<u>0xf588e1b22b7f13a21dae</u> <u>fba3ec843607e66dfe1708</u> <u>9ecc938aca26228dfdb3f0</u>	+ 1 USDT	✓
6	2024-02-17 04:52:35	<u>0x43e6198e8f308cc18cc4</u> <u>20b23f89f7c819f2d1de29</u> <u>d5d2583c951c74b4547262</u>	+ 1 NFT	✓
7	2024-01-31 00:35:27	<u>0x5a1fc788ec5f2fe776a4</u> <u>be214b40ed7aa832064111</u> <u>a310596b3658ecae59c752</u>	+ 1 aione-lab.pro	✓
8	2024-01-30 20:48:32	<u>0x39fc7cc8e05eea5a743c</u> <u>a8157321cb58301752ed71</u> <u>0dadd76ab609cefc791a5b</u>	+ 1 NFT	✓
9	2024-01-29 21:24:44	<u>0xbc40020c6966c4dfaf61</u> <u>395a1f6290d5817ae77ac5</u> <u>f5a55eb44eb9f8540c0eda</u>	+ 1 ethevents.co	✓
10	2024-01-28 16:30:22	<u>0xce17d4cf20f6f728f10f</u> <u>adabbda59934d603231010</u> <u>6d760734e91a797269b39f</u>	+ 1 Claim 1000 USDC	✓
11	2024-01-26 10:34:09	<u>0x56f0a1e9acf156eabca5</u> <u>52233a7bdb993c712b557e</u> <u>2e6c0463eefe69d479c37c</u>	+ 1 nft	✓
12	2024-01-24 23:40:37	<u>0x666faec5a1274972a32e</u> <u>e1baf6c8b6e3d57630cab6</u> <u>1a2227e89b66760ac614ce</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-23 14:13:48	<u>0xca13304c8dd9e9256469</u> <u>1140ebae450ed9462ff118</u> <u>9fc4f6ca25ca58f5eb51aa</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-23 04:16:22	<u>0xf610d80c1cba419104da b24cdd8f7e1c6562d96a72 cb1520f77844c0a3b5dc8a</u>	+ 1 ethevents.co	✓
15	2024-01-12 20:56:26	<u>0x18a3da7e18a5bfb21522 78e290875956e23767aedb ac52d462f8ef4c1c817563</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-06 21:42:09	<u>0x062ae1358d7b36d1d636 244cd23dc18d66d21f9612 5e0e30fec3981b265f80d0</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-22 12:40:24	<u>0x88a516bb08f9b627a3ef 63de2cf28ef2427401ad81 6cfd5cbddbe5d0a8c7c76c</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-11 06:39:59	<u>0x4ff22eca492caeb58a17 2e61e554d89094dd25bcec 656cd31798f175c92080af</u>	+ 1 Claim 1000 USDC	✓
19	2023-12-11 00:47:46	<u>0x942b476e33a14906fa21 f83a15f868c5af72c45b16 9a31e6299da221b115e9d1</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-09 10:09:17	<u>0x3e13b919ee57f95c4c34 6dce90c91b9e90a107933d f46b92678acc01b85ddfc1</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-05 11:44:37	<u>0x98693ed1de6186a58fe2 84779c3e52dcb52b683a59 9a3a8eb0256cc317f89314</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-04 22:33:51	<u>0xb2800c5e48c0539f8b71 abaf0b8226e1db513f7e6cf 71f530ce39b88c80414d9e</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-03 19:04:30	<u>0xcc531b5c014115598cb125ee6e94da27392db0155630bd8c74c23b358a6632a0</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-02 23:08:59	<u>0x11fa02b1a627277505358168f72f9e08bc9418c77ebeabd77494cd70f4f99dfc</u>	+ 1 Reward at dydx.win	✓
25	2023-11-23 08:15:26	<u>0x8e8002ccd31d24583e881504189c4c9afdfd31a193e0b424fd29bdb8cb327ede</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-20 09:25:57	<u>0xbe715c796b8ad1afca5770cf2267e0e9f45d6de26798c89358bba2268ba93873</u>	+ 1 1,000 USDC Reward	✓
27	2023-11-17 12:41:26	<u>0x421e46b125e520da2b90bda1f439fc9eeb54943892d0e521173447fcd65b99fd</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-08 23:06:02	<u>0x390ea8581ba4cce347f16bc9ac68f0b753ab15d3c4b148efbfc839c1ba3c53a1</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-02 11:45:14	<u>0x5d011f877fc3cda50cf5c10f6abe11d947c05c44068be417bb66910f883e611d</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-02 09:49:23	<u>0xf0be485878fc0367134594bd841bafa022f92b87fa3f07358a0475ef617158dd</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-31 16:50:10	<u>0xf238931efe8c97408f2b1d3ff180f4afa9581c605a04a68a73e17faa3fb7bfb2</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-29 11:41:10	<u>0x4a61a3c3523532938eee</u> <u>793186e8340c1ff3f20e95</u> <u>f69e3a58e0693118631dc6</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-27 12:03:12	<u>0xe7f7585c383f448eee80</u> <u>5f619fa368947484973f1e</u> <u>692f1da2b512a5467b0229</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-27 07:29:30	<u>0x74e54fbd794f742599ae</u> <u>4a7f359c8ef62f8177e7e4</u> <u>7bb6226ea259e1c90016d2</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-24 11:06:27	<u>0xdc96fd26d8458e0fe9d2</u> <u>93cca853d16c36c6e98630</u> <u>3c12a8b98d97c67cefd66c</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-22 19:18:36	<u>0x5ac2463a980f6311c53f</u> <u>ec91bdce14b8a3f827312a</u> <u>32dfd824034c08363e47bd</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-20 15:15:24	<u>0xd8d4d617d3c4a42a981d</u> <u>ae9b5b1d46100a9d31c740</u> <u>3bb46fd8b4e76dd39cc29a</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-17 10:44:37	<u>0xe756e505a110c2475be4</u> <u>9588d90d1a5412224e6b8c</u> <u>524ce67f6d69d09faeccda</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-16 10:12:56	<u>0x3ce26fa9be8e26771043</u> <u>75ec1765c68196f73a6836</u> <u>2e26ef91db94be6cff1764</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-15 13:38:01	<u>0x0878c08e859dd92b4885</u> <u>9762d650be420537c01323</u> <u>31baccd12d4972ecac636a</u>	+ 1 Rai Incentives	✓



#	Date & time	Transaction Id	Amount	
41	2023-10-13 12:27:01	<u>0xcc21a7be03a3df6dd57c29665ae635e808b3fa800d2f214975e60fd41728a28c</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-27 19:59:57	<u>0x9e67be74d39bbebc67b5f1d847682b3de0f6e836638ac193f58722c89de6388a</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-26 12:23:40	<u>0x7c2d27d393742aa351bd5fdb3edc94fba5404a4f4324d7af0305395229c152d6</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-26 00:13:07	<u>0x8a89175f389aa908af8d7afbba074e5932832c5e897d057d4d7fdb3bf7129e7</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-25 07:13:19	<u>0x23bc0df3cb2f1fbf9b52af50f90a24601ac02ffd862684ac7aada89c92ac9000</u>	+ 1 Shiba Inu	✓
46	2023-09-25 06:48:47	<u>0x95348557b945041827c63afb971ac522e4ccd2d8253160f0165c43d0a6681fac</u>	+ 1 Voucher	✓
47	2023-09-17 11:43:44	<u>0x64ccac04037db4ff491b1e7801652e2474a4c6d4d7a0e38fd46b2e4cc62bc127</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
48	2023-09-13 19:37:08	<u>0x5c35d0e21eab27717c316cd25d112b3657ac146220d3f3df0aa54bc6a7dd02cb</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-12 20:17:05	<u>0x347d3ece35a0b2dd726d150409d86ccd8bfddffde57f4523eea527b4b92d0cd5</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-11 23:11:23	<u>0x58cb99e11be0c658b6b8a4c99bad40c793cf1de60c25b5fe34ebcbf74f9789f5</u>	+ 1 Airdrop Voucher	✓
51	2023-09-11 18:13:15	<u>0xf2b035df783b2f8dac97ce6162eef7f38202b563c89d10c1208036d70ecbfa89</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-11 13:41:41	<u>0x167750232643f4dfa3d6f6c9d5ccc30cb051e961d826ad1b12f009f70cfc95ee</u>	+ 1 250 COMP	✓
53	2023-09-11 13:27:03	<u>0x184db386bb6cc23f43a30c8607a03af8d0f2398d9c0735e5a7b549469a67fc17</u>	+ 1 \$1000 TON	✓
54	2023-09-11 08:01:04	<u>0x7a7475896323460ee7d2cb9953fee4552ba120f01359f6436054079da629673f</u>	+ 1 NFT Voucher	✓
55	2023-09-10 22:39:30	<u>0xaedb322231da901e201be9580333a873705770d98f87d8356872dc1bc27482e7</u>	+ 1 GIVEAWAY	✓
56	2023-09-10 21:23:43	<u>0xaf5a38ef4333ba74976c39ca29a3af88e5488f10db99ce013a23278d46fddc08</u>	+ 1 NFT Airdrop	✓
57	2023-09-09 23:47:09	<u>0x4b371b2444dc6329c0d4c4feffd49f0c59c5795dc6f95525ae76339aac157f34</u>	+ 1 NFT Voucher	✓
58	2023-09-09 22:10:57	<u>0xb46d34a57b4978325ad2baa0768822b597f5f8a707355c635a35f4c7f93c2206</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-08 17:11:59	<u>0xea6cb02b98991d061e419bef5080d32ea08302af2cf30c628cdef07b5286668a</u>	+ 1 NFT VOUCHER	✓
60	2023-09-08 17:07:01	<u>0x9c405e9dd4c000144e7d74473a524918a8af450dc6aa239c3553361ee0cf30cc</u>	+ 1 NFT Airdrop	✓
61	2023-09-08 02:26:50	<u>0xe0c160737489fd33e7d1c8b85de8aa9fc150c8aca89303e3b495510366e45ac1</u>	+ 1 NFT VOUCHER	✓
62	2023-09-07 21:13:58	<u>0x909720ef5ead14578cbd75fad1029ea442312022a9d0c5198f7810c21895420b</u>	+ 1 NFT Airdrop	✓
63	2023-09-06 21:09:49	<u>0xf1ed8edbd3debec3f161babdae892dca1bb9fc544d27de65a49d42a39edd23a</u>	+ 1 NFT Voucher	✓
64	2023-09-06 19:53:00	<u>0xd3ebdbb8906bb157892243d84413f853483d6f614a1060b79c3a93d5795bc19c</u>	+ 1 NFT Voucher	✓
65	2023-09-06 19:51:30	<u>0xa38a7c3a4a25d5bd1ec4b46aa5d0e5ab4bee76aa218eb33355b9528e62b252af</u>	+ 1 NFT Airdrop	✓
66	2023-09-05 17:19:18	<u>0x7b71ba6783fc5a43ad44186ec3f02d606b8d0381464efe305872b659c2d49b3d</u>	+ 1 ETH GIFT [W1FTfbP3]	✓
67	2023-09-04 17:00:30	<u>0xf3767f921a83f4fbd62d8094576a52dfbd3632656f3ab5d38727bcb75b64a161</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-04 12:37:56	<u>0x55cedcda0f1e9e1cebbf2347ad1a75a513efaadcc1c9410edf86d97c057050e5</u>	+ 1 NFT Airdrop Round	✓
69	2023-09-03 13:21:35	<u>0xc7eca13a8fa5628da0151298a4ee4136228222146248411acc749f460f0baee2</u>	+ 1 NFT Airdrop	✓
70	2023-09-02 07:33:36	<u>0x1ac19331bd13b1992f3d9b4017718b9caef382cabfbf31f2dd7ef48943671fa5</u>	+ 1 NFT Voucher	✓
71	2023-08-30 17:24:03	<u>0x8d08357f01d9f8d7609ce7454fd0b2d749fc640bb75df382ddc091dba05f0ee9</u>	+ 1 NFT Airdrop Round	✓
72	2023-08-30 17:14:46	<u>0x2d7399ec4c7e0209a9481a55818b9f89ffdcc813fc1be8afb47b5831edd88026</u>	+ 1 NFT Airdrop Round	✓
73	2023-08-29 21:57:55	<u>0x824ebb136cd30377c864028b62dd918350b8daffe28ce6f6481eef20675a82be</u>	+ 1 Voucher	✓
74	2023-08-26 15:34:24	<u>0x9a096cb6717023509c4bf4938b59768977c7250ace606b22dad6a15e1afcd36</u>	+ 1 NFTVoucher	✓
75	2023-08-25 01:36:03	<u>0xe18d4db3b5737a6720f08a01737dc206f76248d51598a524353fe3dc2f923fe3</u>	+ 1 \$-\$-\$1 ETH TWT	✓
76	2023-08-20 12:36:09	<u>0xac3b8682cb18da5a214313ee0988cbcfa493919d615c9fe381cc0fd0cb6c0a5e</u>	+ 1 \$2000 USDC	✓

#	Date & time	Transaction Id	Amount	
77	2023-08-17 04:41:02	<u>0xfae614a3cc2d55cdb8c4 edbb972f3a19a292a383b6 eed51c12d4dd9e269e8178</u>	+ 1 Voucher	✓
78	2023-08-13 22:20:55	<u>0x4745fdf99b5c74b5d7f1 296411d37b39942270f5be 9229f84b54c2b896ab5e90</u>	+ 1 \$1250 LINK	✓
79	2023-08-09 04:16:05	<u>0x3c464e3e4587f07b1694 e6d7803fab79f5f6d6143 1a681a3c98cc6b89c1d6be</u>	+ 1 \$1250 USDC	✓
80	2023-08-01 03:04:30	<u>0xfb3f40f8f36633b83d44 2ab4d3dc4d5bd6db345fb7 2ea51b2f668cc415cb3e3f</u>	+ 1 \$2000 ETH	✓
81	2023-07-29 22:16:27	<u>0xeb73fde77ca8b0e9289e a34d509348c9ae69969f4d dc2b2a92c01076016e8365</u>	+ 1 \$COMP	✓
82	2023-07-27 22:50:31	<u>0x5eb4c3bb5b57bf1e770b 7272a824560285ecfbd769 f66902d2cb17cca4b33b02</u>	+ 1 \$1250 USDC	✓
83	2023-07-25 11:56:27	<u>0x9372e176e4df45390fd9 9012fe18aae7dfcdfff6bc 787e2a0ed37b2132d80ac5</u>	+ 1 Reward Club [8mutI8zg]	✓
84	2023-07-22 21:45:40	<u>0xaaafaa1de647ee79ff166 d64dac2d9d85ce2fdf13d5 b0bd815b7dcb5bdc5f2cf</u>	+ 1 \$2000 USDT	✓
85	2023-07-11 20:16:02	<u>0xbed56b4a80f210486b03 ef7638483b99dad6520df0 1ae24de4d6d3274a0ce611</u>	+ 1 USDC	✓

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