


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:33 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2175bd3068bd7751b4b0a3698e3fdd1dde9e2e35

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ ausdc.xyz	518.000000000000000000 tps://ausdc.xyz
\$ USDCpool.live	959.000000000000000000 ool.live
! MetaWin	1.000000000000000000 s
Quant Airdrop	1 NFT
ETHStation 1672510195565	1 ETHStation 1672510195565
UnisNFT 1670971997693	2 UnisNFT 1670971997693
\$5000 USDT	N/A usd-drop.com
5000 USDT Voucher	N/A NFT Voucher
50 QNT	N/A NFT Airdrop Round
\$1000 Rewards	N/A usd-rewards.me
\$100,000,000	N/A GIVEAWAY
2000\$ Reward	N/A drop-usdt.xyz

* 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

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-21 09:25:42	<u>0x25450e6fb17bfd87e4343f798a1c71f53f91b76ece2fba62819c6de35a6c60ec</u>	+ 1.000000000000000000 00 s	✓
2	2023-05-13 15:44:37	<u>0xd3f8134d4b7f65fca10206a4e23bc3d92ed13c1914b549bfaebed3ddfc6294fd</u>	+ 959.0000000000000000 0000 ool.live	✓
3	2023-01-27 18:59:05	<u>0x6fd62b45a6d76026625c9be45a9cf4342623772e04599a3404a662f847bb4b9d</u>	+ 518.0000000000000000 0000 tps://ausdc.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-07 23:35:22	<u>0xdd211ac2bdc6e05a20410d23a30725daec904edc5f502e2b94ccd3038e3f4d09</u>	+ 1 NFT	✓
2	2022-12-31 18:10:00	<u>0x2382aceba5da1c23599c320e2e22f3e7239d561852616fde2970ad46dd1ec061</u>	+ 1 ETHStation 1672510195565	✓

#	Date & time	Transaction Id	Amount	
3	2022-12-13 22:53:23	<u>0x32237c4ce214dd9ea227417d6fedf029413c2baceb440f0d3104dc3d8536c668</u>	+ 1 UnisNFT 1670971997693	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-20 21:40:14	<u>0x497a9a7651b01f4b673e63b1f9e5fd366981616adbca776a2efd2d2c5f80334b</u>	+ 1 usdc.vip	✓
2	2023-11-20 21:40:10	<u>0xcff51843afe573fcb444f0127ff2e3aad454634b9077d6aa363200891da35a1c</u>	+ 1 cc	✓
3	2023-11-20 21:40:10	<u>0xb6299b2c727343080db80b7100f97e96556640d3361ff101f70187b5ea36dad0</u>	+ 1 Voucher	✓
4	2023-11-20 03:58:40	<u>0x3deed1f205667561198fcd56f1bcf1ac27343e01cae9ffec6e38487219ecb125</u>	+ 1 Voucher	✓
5	2023-11-20 03:58:32	<u>0xdf956d0a7079aac87984667cdcef4e115f69363021e4c03fae32d91910b03dc7</u>	+ 1 Voucher	✓
6	2023-11-20 03:46:58	<u>0x9d110161fe1e84569d0e01123002a406adad1f9d3e477c1808e378226e37730f</u>	+ 1 yz	✓
7	2023-11-20 03:46:48	<u>0x7305fb531d958555490eb157de19729a84ff72463ee1e78c4839de74d3251ba6</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-20 03:46:34	<u>0x0c7b05528f926f129ba8</u> <u>10b2ced8a4dde4fc61f778</u> <u>94fd931cdbc0ac817eb036</u>	+ 1 2000 USDT - Claim at usd.pm	✓
9	2023-11-20 03:46:26	<u>0x5b3c1eb1d140946026e3</u> <u>83adb7c60359aad0547dd2</u> <u>f2ccab6e7c09da14236e27</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
10	2023-11-17 11:34:16	<u>0x360b9eced1b81a5664e9</u> <u>3d46410f305c919d40374c</u> <u>cc785c22a276e2eacfac0a</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-12 01:50:22	<u>0x36543afc2ed8d856dab8</u> <u>3b6251f92aaf4d3a57cdba</u> <u>022ed82ab208592c303cb8</u>	+ 1 dt.org	✓
12	2023-11-08 08:34:39	<u>0x9c2535a95398357a48c5</u> <u>1e3fdeb5686b354d1e1fef</u> <u>1b227acf828edc2922995c</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-02 08:29:31	<u>0x54604c8609774ad29e50</u> <u>640a5e4c6b093c1827937e</u> <u>d99210c41c9d90b1fb1290</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-29 22:37:47	<u>0x7c7a424591805ffa786b</u> <u>1fb2e9b97b4e332e685525</u> <u>200af44191cc61d9865c5f</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-29 22:19:49	<u>0x2e3e7f5b69c074c44c28</u> <u>0e255ce136ef7bd6af6de5</u> <u>ce8eedfc87926bb72bf02e</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-29 15:55:23	<u>0xe3c9f52deaedb1a506a8</u> <u>383d1491df5968ec40aba9</u> <u>5a6586f248d9687da039fb</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-27 10:52:19	<u>0x59b771aa142146902d44a879a895711a1375a01d35f490771921fbdd73f6e130</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-24 12:37:49	<u>0xbd5ae64d3b76d6f8f9da52033dcc2cbb303b84231bae3ff9bdb4892ee0a3beb0</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-22 19:39:22	<u>0x7ead4a83076cab2949d6d99d959c15bb34235aa3c519e13b497be0f1527788f</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-13 11:28:31	<u>0xcea3e73a653cd2f3c15279a7dbf93f644e54b1601a4c79cc390074b146d969c0</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-03 21:58:53	<u>0x0825a4efdb02d1e0b402128c89f3306bd67819aafb09b5710fab383b0062f8</u>	+ 1 Voucher	✓
22	2023-10-03 19:51:25	<u>0x35fef89893429a50520f602b52fd2808f24f23dfc3ec57185939819ed5763988</u>	+ 1 NFT Giveaway	✓
23	2023-10-03 19:51:03	<u>0xaa62f693b24d8183814204f2e51def468a467cd49ba187f4d6589674b49c5f4d</u>	+ 1 NFT Airdrop	✓
24	2023-10-03 19:46:11	<u>0x6c8a4c4adb6d72684ff40c79df8a7f93f39ca43c23f1316e60f2e745fe79aa3b</u>	+ 1 NFT Airdrop	✓
25	2023-10-03 19:46:09	<u>0xe86eb890f1ce3e7fe988580f4a0417c65f1ee10f12ad1a84e00c29930eb12445</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-03 19:44:01	<u>0xb738a6a70a58073ad85c955ca440364ff4a8f129856fd6de61f65d9c9e608e2c</u>	+ 1 usdt-drops.org	✓
27	2023-10-03 19:43:51	<u>0xd2a91d7039b7f8acd40cefe71bf2ab377caed256db0c1867d471e860b4293411</u>	+ 1 dt.org	✓
28	2023-10-03 19:43:33	<u>0xfc447ad95f34a3369207a55d8588aa822edd902862d052f12660f02191479e08</u>	+ 1 usd-drop.com	✓
29	2023-10-01 20:55:57	<u>0xc2fc83d74879c463a157d8f6440650b9256c54bbb579b8ed47cfda992e5fc1c2</u>	+ 1 \$1000 EURC	✓
30	2023-09-29 11:07:49	<u>0xf898318d1f57966c3647e343e269227784ae3d5285c165724d76874664d40520</u>	+ 1 Shiba Inu	✓
31	2023-09-22 10:41:13	<u>0xc28a049b7bfff41f64a53cdcef6692469ec84a30c410fd19d6b320265bac683bf</u>	+ 1 GOLD	✓
32	2023-09-20 03:58:25	<u>0x0a9820d1dbdb6713fde6e3e6620c4eba9fcccfd25cf3b392232941fa03b68981</u>	+ 1 usd-rewards.me	✓
33	2023-09-19 12:58:38	<u>0xc1e1e3abafda413268611e7513f74986a65d8b5aa962de0657ab9326b11c6846</u>	+ 1 Voucher	✓
34	2023-09-16 13:01:17	<u>0xb6c40ee76bff3531c90b865f55f99b850abd53d6181992c3e2ed137fff73a21e</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-14 21:11:10	<u>0x7b089238a204462d0e97f3665ff4acb2af0243cb777fc5dbf096de2e65c37458</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-14 02:06:17	<u>0x17fa480667e34898be01b3bbfb171aa89f6a828174e445af44aed939ceb54230</u>	+ 1 Voucher	✓
37	2023-09-13 19:09:32	<u>0x091ed53008fef2fe265d5339b9bde2946887b5e7bcd2a66fae5faea8afec2c5</u>	+ 1 NFT AIRDROP	✓
38	2023-09-12 20:27:29	<u>0xf6c57e90194e335d58bbe6eceabb41372220102f40b669151bf22ebd99a14765</u>	+ 1 NFT AIRDROP	✓
39	2023-09-12 19:01:54	<u>0x9886bc14aace07447d598b4c3e400b8eeec83505c3b695629eff596177202715</u>	+ 1 Voucher	✓
40	2023-09-12 12:46:05	<u>0xfba1c761503215f148eed92c73dc4d0fbf9846ce346b404e1e78ea25eb07b614</u>	+ 1 NFT Voucher	✓
41	2023-09-12 00:43:41	<u>0xb21dfc8ec9679dc7ce46be08407e3fb46643172e1314772ad8171b0c153cf328</u>	+ 1 NFT AIRDROP	✓
42	2023-09-11 13:31:01	<u>0x2e7bed4f90d2a7be7a482c77efe24b5b64ab8851e7c4e444e2e1f25fc05b78b3</u>	+ 1 Airdrop Voucher	✓
43	2023-09-11 12:22:15	<u>0x05314e7c080b67dbc5b9cc4ecafbe41e15ca91bdbb03fedfaf28e988cebe613b</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-11 08:26:22	<u>0x8a75412ce215ded89bcd</u> <u>a31266fdc76ee6656e6675</u> <u>f7898e0cec573113fe4875</u>	+ 1 NFT Voucher	✓
45	2023-09-10 22:07:38	<u>0xf58632a6e4276a4078ef</u> <u>fab51042e34a37baa4a67d</u> <u>1dc221450b913c8496d89a</u>	+ 1 GIVEAWAY	✓
46	2023-09-10 21:47:58	<u>0xdf2b4be81408f85a656c</u> <u>c0f4479b6368d1e1658683</u> <u>8ef6c4242ccb43efd8a7e4</u>	+ 1 NFT AIRDROP	✓
47	2023-09-09 23:18:43	<u>0x55717a285ecacc35e411</u> <u>e82f72f2c6f1aea51d8a89</u> <u>e43e005c5822c687914290</u>	+ 1 NFT AIRDROP	✓
48	2023-09-08 23:57:13	<u>0x8ccc093493d6493f2e8e</u> <u>6b81e11fdef96ad5e18f15</u> <u>0bbae4d229a5b6fbcf77c1</u>	+ 1 NFT AIRDROP	✓
49	2023-09-08 16:23:31	<u>0xb204848a0b2915cefa36</u> <u>4525c9e79eefc08c786fc</u> <u>a891ecd8355ae983f3ae43</u>	+ 1 NFT AIRDROP	✓
50	2023-09-07 15:12:19	<u>0x7945aff70fe96db38597</u> <u>7d07b2a0528005817dcca3</u> <u>d7a1b68ed9d681f517504f</u>	+ 1 \$1000 TON	✓
51	2023-09-07 14:34:43	<u>0x1b1dd9de33ff4830806b</u> <u>65c6636081d2d87bbdea02</u> <u>3e72806207b9c46b8c1aa7</u>	+ 1 \$1000 TON	✓
52	2023-09-06 20:13:52	<u>0x9ffc697f728e8f3e8c6d</u> <u>ea45adc89ba59acc6b8b67</u> <u>0c3e9e4b2c51af0ae04790</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-05 22:46:04	<u>0xd2f387e20501fe3af755847513e37d5dcd1bee402a828c3a734f3e24fa1ad684</u>	+ 1 ETH GIFT [ZEmwejQh]	✓
54	2023-09-04 16:38:50	<u>0xfac2a95eb052bea3fac009aa04930f12b54e747bacf49bb766eb93ddc467a726</u>	+ 1 NFT Airdrop Round	✓
55	2023-09-02 05:07:22	<u>0x8803190773eb8dce34c7ef7fd50e134850519b518cbf4fec8ee5ee3b3c20ac10</u>	+ 1 NFT Voucher	✓
56	2023-08-30 17:24:53	<u>0x27719cdf5554368a1a1b547e5044f8c447b07624579b024e04f60b341576d1fe</u>	+ 1 drop-usdt.xyz	✓
57	2023-08-26 14:33:52	<u>0x9ee15315c891762c91bdc1a4097d40ba847d7452fba365787fd75a0dabc3ae48</u>	+ 1 NFTVoucher	✓
58	2023-08-21 23:15:43	<u>0x553f5560c05fed8a4c7134b5c0b2c4b5bf87be5e36188f4231e547b868461ff0</u>	+ 1 Voucher	✓
59	2023-08-11 18:02:04	<u>0xc525a82540046ac9bfaa95a8df3aba16dbc76d2afc24a02c2792a78f9a0ffcae</u>	+ 1 Lido DAO	✓
60	2023-08-10 21:43:11	<u>0xe280b0ab0cab7ff752a2e632a78fecb3fd2a3afc440cce8e915d94ec845552f</u>	+ 1 Reward Club [UwKEiWPC]	✓
61	2023-08-03 23:56:08	<u>0xa53f3cff0ec53b1d1aab4415a9cb84e47255c3047f6ccb65e91fc5dfca9ee4d6</u>	+ 1 QNT	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-01 03:59:41	<u>0x7029b89af044db6b611d</u> <u>15113a31f39d25b4c6727e</u> <u>2695696701064797faceed</u>	+ 1 \$2000 ETH	✓
63	2023-07-26 23:46:35	<u>0x6408125c01ae55743be3</u> <u>6e71af857c38599841c512</u> <u>c4ee916ba8afebb4487bab</u>	+ 1 \$1250 USDC	✓
64	2023-07-26 08:24:26	<u>0x53f4ecb3ea7a78728f8c</u> <u>119d3ed7da4ab6e074eb47</u> <u>5a581d868a0a24fb36f55f</u>	+ 1 Reward Club [V0e8ZVG2]	✓
65	2023-07-17 00:21:59	<u>0x0c5c23140404ca73b6c0</u> <u>cafde449d6459f2a8004f2</u> <u>1b6994bfc86e400de29fb8</u>	+ 1 \$1000 USDC	✓
66	2023-07-12 23:47:45	<u>0xdf52e4f52549bc16eda4</u> <u>78bab6639d3a27517f2e9</u> <u>f7f4c95a051881eee10bfe</u>	+ 1 USDC	✓
67	2023-07-12 13:46:48	<u>0x062ca819bff9148d0a40</u> <u>79141cee76bf96ca4f7817</u> <u>b19f3ea7dd813c93a7c660</u>	+ 1 USDC	✓
68	2023-07-11 17:54:54	<u>0x46cd5c8818f927bfa251</u> <u>5e922b6376c389740ba63e</u> <u>76e011774a5e9c6982c362</u>	+ 1 USDC	✓
69	2023-07-11 02:49:55	<u>0x8c0baf55fe0b98199477</u> <u>9c51f0a828643f01a22507</u> <u>414b9c6d7c562dd36abaa9</u>	+ 1 1000 \$BLUR	✓

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