

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 14:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x21aacc5f9f91ec59205da7bc0e1ed5f7386f3f09

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ Pyth	4,250.000000000000000000 claim rewards.
TRUST WALLET MYSTERY BOX	1 rn.xyz
AliquidEth.com	N/A Claim Reward
\$ busdc.xyz	N/A tps://busdc.xyz
TRUST WALLET MYSTERY BOX	N/A .SITE
! Kuroro.gg	N/A KURO [www.kuroro.gg]
\$ USDCpool.live	N/A ool.live
ucher)	N/A yz
MegaDoge.Org	N/A MegaDoge
Zepe.io	N/A Zepe.io
TheArabian	1 TheArabian
Quant Airdrop	1 NFT

* USD values displayed at the time of transaction

Token	Balance
UnisNFT 1670970320734	2 UnisNFT 1670970320734
ETHStation 1672508877653	1 ETHStation 1672508877653
50 QNT	N/A NFT Airdrop Round
\$1000 Rewards	N/A usd-rewards.me
\$100,000,000	N/A GIVEAWAY
50 QNT	N/A NFT Airdrop Round
50 QNT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
50 QNT	N/A NFT Airdrop Round
!! \$30,000 SHIB	N/A Voucher
\$1000 of QNT	N/A QNT
700M SHIB	N/A NFT AIRDROP ROUND

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 22:44:13	<u>0x18c6d052f679aa3a28dd</u> <u>8a9f9a74fb8d7e085dc2ab</u> <u>78fb7060f2698fc07e6113</u>	+ 1.0000000000000000 00 yz	✓
2	2024-04-02 19:49:00	<u>0x279e0ed0fa350e43b67b</u> <u>4c309d4b39bf921c65d2a6</u> <u>06ad835e7709c452e99df4</u>	+ 1,876,775.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-17 16:34:43	<u>0x3a413de1c541eb06944c6d8c0239263ea5fef7a7cd7aa031b7ed5691ceb634b6</u>	+ 3 rn.xyz	✓
4	2024-01-17 04:55:38	<u>0xee668f2e57288d5d864d7afa2d895ea9e801cf310f83cd9c8c769e200c5b78fd</u>	+ 3 rn.xyz	✓
5	2024-01-17 00:16:26	<u>0x433e555c5515005aebe17b606a4046fc3f94d23189f2a7f7d34ff5202e9e4314</u>	+ 3 .SITE	✓
6	2024-01-11 09:29:40	<u>0x12d1662285b6a3b289d0ee7035970ef0f3fcb4ebbc3d37a30c1486974f011e4d</u>	+ 4,250.000000000000 000000 claim rewards.	✓
7	2024-01-03 09:01:15	<u>0x67e79df10320c76c5b1f17423d9773e15030d665dfe99f0e26912ea64351a6f3</u>	+ 1 Claim Reward	✓
8	2023-12-05 08:55:42	<u>0x1254191404178ebd01dfa3d654c4449a50475870723d98d4725de7b95ec2cc6e</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
9	2023-05-13 15:43:11	<u>0xca093a9dd6555dbd9b372e0b903f3751ddb4f27425c09a5bcc946e35a3408cd9</u>	+ 959.000000000000 0000 ool.live	✓
10	2023-01-27 18:58:57	<u>0xfe58291c10c9011e6f4155bec01cd191086e3bb56a627892587257c1d27a3147</u>	+ 518.000000000000 0000 tps://busdc.xyz	✓
11	2021-09-19 11:36:45	<u>0x3406083ab55a80115b7e9d41eb9c271df584c093dad7dd82af2484218db286ab</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
12	2021-09-19 11:36:27	<u>0x83bc55c3b753f42f595e cb18a929cc7057ca3a62f5 a07335802fda4a3fdedd62</u>	+ 1,000.000000000000 000000 MegaDoge	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-22 00:55:52	<u>0xa73181810121c76db0fb e5565ee3a2b08338f4834a dbc72ec0ca25b8876b62ba</u>	+ 1 NFT	✓
2	2022-12-31 17:48:03	<u>0xd85b12d0c1be0e779e64 9e7ca4216d4ebea5af7d4f edbde21a8efa3fb4329784</u>	+ 1 ETHStation 1672508877653	✓
3	2022-12-13 22:25:29	<u>0x35fa0ceb215fde7eae11 dc1723c72927897f03f244 ee3b4b4d77a47574f5864d</u>	+ 1 UnisNFT 1670970320734	✓
4	2022-11-22 20:52:57	<u>0xc3b5e3168f4d282fd60f b9b0c5a527fa9e849ad3a5 91bb1c1b8ec846a046b959</u>	+ 1 TheArabian	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 22:34:26	<u>0x54f6c92c45a6a327e3ad 4bc35247f5525da3c1b4bb 44f5ee10b3b96c8756c86e</u>	+ 1 et	✓
2	2024-04-24 22:33:42	<u>0x50bb15cde777f510b253 a36b1240bd09a49cb49569 97f9fbabdc4f1ea65a77ac</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-24 22:33:26	<u>0xfc9c3c087bf76c317243451ef827f7357ad9a10f36017caafdc116332a4f2322</u>	+ 1 Reward at [3eth.us]	✓
4	2024-04-01 23:16:25	<u>0xce58a49b3364515ec08034f9bbe5f66988d3f76767d31ee4af36e324d8e87591</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-16 00:52:37	<u>0x6d7fed4fe153693ebc71b9a52b9787a77759b3191e2fff83197506b5aa3777b4</u>	+ 1 usdwin.co	✓
6	2024-02-01 06:11:21	<u>0xe4f167f975802036853277c2e8ab6e2f76355907be3af2a5bb0b5a4c6dc7bb41</u>	+ 1 NFT	✓
7	2024-01-31 01:09:19	<u>0x2cb3c688900ae2173c40aece3b3abe2d4fd31df766f7b62186dc50ee3f7e8f00</u>	+ 1 aione-lab.pro	✓
8	2024-01-28 10:19:02	<u>0x93c217803646c91c1bd049b89fac27e0d29933919dc9d3052e3b1c716c087cb4</u>	+ 1 Claim 1000 USDC	✓
9	2024-01-27 08:35:26	<u>0x6e155cd3df684ce4db4e495d127acd67c09855f0b240a9660eb2272ede2e7abe</u>	+ 1 nft	✓
10	2024-01-19 10:13:42	<u>0x1c5d0af563f42b79ab8ccd7bdd47db859e61f0089e34695e86e4d524f8b6238d</u>	+ 1 ethevents.co	✓
11	2024-01-16 08:09:55	<u>0xe2cc9d7b7e8a2fbac691640e5ec03648d8f60ccbef72c84a5ae3efcbd2387211</u>	+ 1 Connex.t.fi Airdrop Recipient	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-14 13:00:28	<u>0x05e2cdde877be55f1eb4a291269f7c3ea1f174743fdd2bde4b6bf6c00299437e</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-09 15:37:39	<u>0x5a5dd605183380dbf854ce08991a9210f6d0d6efcb33704776a59dcddfa69aff</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-06 21:55:33	<u>0x8e46dd50a51670123eca3a7c28d1cef6f2ad1a68db5f67d3441870a56c973cb4</u>	+ 1 \$1,000 USDC Reward	✓
15	2023-12-05 21:11:45	<u>0xef2effa9b9512a08d8d96a76a9a08c87e0b6acdde731c1a61248ab96309e4b59</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-26 17:49:52	<u>0xaa6325b68efe0ff8ec8635feeb8c3661c7d9a6bca559da5769b4713deb8b3e5c</u>	+ 1 1,000 USDC Reward	✓
17	2023-11-22 14:58:04	<u>0xfd728a1dc2d77cabd84f335e838f4518bf733d9d5a0111c5c9a96b973d6f1cbe</u>	+ 1 Official Authorize credential	✓
18	2023-11-17 11:34:16	<u>0x360b9eced1b81a5664e93d46410f305c919d40374ccc785c22a276e2eacfac0a</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-08 08:34:39	<u>0x9c2535a95398357a48c51e3fdeb5686b354d1e1fef1b227acf828edc2922995c</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-07 14:22:30	<u>0x3a0592fb77dbd9a9fa9cafe20cbcd62e3047be7bfbcc8c3c9993e2d2642a11b4</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-02 08:29:31	<u>0x54604c8609774ad29e50640a5e4c6b093c1827937ed99210c41c9d90b1fb1290</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-29 22:28:24	<u>0x4ce7fa1ce0321b2b6d40186416e20b332312af8ff640f5384c73f2166cbf5846</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-29 22:10:29	<u>0x0e58395be49310d3dad7829748e3439b9f78f0b0f9e166657905ce284fa88648</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-29 15:55:23	<u>0xe3c9f52deaedb1a506a8383d1491df5968ec40aba95a6586f248d9687da039fb</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-28 20:19:59	<u>0x80e5b98685c3c1fd837456a5acfa3f2820a3912853e95219eaf778e621326a56</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-27 12:16:30	<u>0x3bafc2f0b65a975b21a3b2ad939b063157b883a08749705939385c20bb7bbb8c</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-27 10:52:19	<u>0x59b771aa142146902d44a879a895711a1375a01d35f490771921fbdd73f6e130</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-24 12:37:49	<u>0xbd5ae64d3b76d6f8f9da52033dcc2cbb303b84231bae3ff9bdb4892ee0a3beb0</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-22 19:39:22	<u>0x7ead4a83076cab2949d6d99d959c15bb34235aa33c519e13b497be0f1527788f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-21 20:23:48	<u>0x06e846f76e47b57b491b84db1aa5aa36eee3c00b0c699277563d30cefd72fff7</u>	+ 1 4	✓
31	2023-10-16 10:23:18	<u>0x02e4c4d9c634b227ab678bb1f4a82f1683c9fb622532f492a93709ba4743c54b</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-13 11:28:31	<u>0xcea3e73a653cd2f3c15279a7dbf93f644e54b1601a4c79cc390074b146d969c0</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-08 09:05:54	<u>0xfe4b897a99a2b20a4c24c9d5dcaf67c5ef29c0d8627e427dc45b123748b9f107</u>	+ 1 Voucher	✓
34	2023-10-07 11:50:51	<u>0x5f7bcdffd0834d78cba0da529ec1456f824674ce2e62a0f282eb876858e48a34</u>	+ 1 circleusdnft.com	✓
35	2023-10-01 20:26:23	<u>0xdcd580bb22ca05cdab2e8fb00d9651c7f098c000983c8c11e57711d028b8ed15</u>	+ 1 \$1000 EURC	✓
36	2023-09-29 10:12:12	<u>0x6960ce7e7d109f8042bdf8177f408862a85b2ff32bdd15af089eaaebc5692d4f</u>	+ 1 Shiba Inu	✓
37	2023-09-28 10:33:48	<u>0x6673b7ba71e4d4bb365c6b6447a5f1ae657d240e48533dfaf2a0112cf14fe643</u>	+ 1 7235925	✓
38	2023-09-27 21:12:35	<u>0xa72c94fd730c391e011048dd3fe0067630c294397d9e1395f62e52c83abdeeaf</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-26 13:06:24	<u>0xc80da9b41bb678ca399e</u> <u>dca48566ec122b2cd9ca9e</u> <u>a48548a54432bb5fed5dc3</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-26 01:30:48	<u>0xa19244a939e259e13798</u> <u>9a8c640764ea9e2a232d47</u> <u>f1488e65e7a698a0a89f6d</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-22 10:30:48	<u>0x1807fc430a0bd740c860</u> <u>248c29b742bafb2332459c</u> <u>14bd990b0ca05af406398b</u>	+ 1 GOLD	✓
42	2023-09-21 20:55:45	<u>0xe78fcfbf7db754bdf41e7</u> <u>e40238b8020fa8ca78103f</u> <u>30c7f807ce6426e7efd817</u>	+ 1 Voucher	✓
43	2023-09-20 03:35:29	<u>0x1de53a728f13ef727d73</u> <u>caf855372bdf3bfb26ebd</u> <u>e67eda936c8c43f7a35e46</u>	+ 1 usd-rewards.me	✓
44	2023-09-19 12:54:25	<u>0x3d98ab6079c4682ce3cf</u> <u>b92d933e478f22061403e1</u> <u>48b07d1df61b1de465e899</u>	+ 1 Voucher	✓
45	2023-09-16 13:01:17	<u>0xb6c40ee76bff3531c90b</u> <u>865f55f99b850abd53d618</u> <u>1992c3e2ed137fff73a21e</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-14 21:11:10	<u>0x7b089238a204462d0e97</u> <u>f3665ff4acb2af0243cb77</u> <u>7fc5dbf096de2e65c37458</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-14 00:25:31	<u>0x845dd7dee266b651ac15</u> <u>44d117bc1aaae28f438e6a</u> <u>f3ad32031e0d19c8b2b9ec</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-13 19:09:32	<u>0x091ed53008fef2fe265d5339b9bde2946887b5e7bdcd2a66fae5faea8afec2c5</u>	+ 1 NFT AIRDROP	✓
49	2023-09-12 22:42:08	<u>0x7dcd9dd5db9bdd852a152fe4ae896d8d3780444f0da97d9535a603c3f464abbd</u>	+ 1 Voucher	✓
50	2023-09-12 20:27:29	<u>0xf6c57e90194e335d58bbe6eceabb41372220102f40b669151bf22ebd99a14765</u>	+ 1 NFT AIRDROP	✓
51	2023-09-12 15:38:25	<u>0xd0a3d64712357a9ba9da2b887020c019ab518eb343cfa07ca57ce28c8525fff0</u>	+ 1 Voucher	✓
52	2023-09-12 12:46:05	<u>0xfba1c761503215f148eed92c73dc4d0fbf9846ce346b404e1e78ea25eb07b614</u>	+ 1 NFT Voucher	✓
53	2023-09-12 00:43:41	<u>0xb21dfc8ec9679dc7ce46be08407e3fb46643172e1314772ad8171b0c153cf328</u>	+ 1 NFT AIRDROP	✓
54	2023-09-11 13:24:11	<u>0x73265cb8e96afa663befe0695fd72e8abf9d06398a11234953c9662f4e3b2b5f</u>	+ 1 Airdrop Voucher	✓
55	2023-09-11 12:52:25	<u>0x783d7893989755dc91ff474d979667332ebbbb79c8fdcf151a6c1a0743127a</u>	+ 1 Airdrop Voucher	✓
56	2023-09-11 12:22:15	<u>0x05314e7c080b67dbc5b9cc4ecafbe41e15ca91bdbb03fedfaf28e988cebe613b</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-11 08:27:06	<u>0x1a91b100500dee30e60a a8335dd11442033c04965d b454b142077813db1d0a11</u>	+ 1 NFT Voucher	✓
58	2023-09-11 03:54:44	<u>0x240448ed88052f1f174b 0d998c6acd021961d7cfbd 6b7536787e60d87575403d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
59	2023-09-10 22:07:38	<u>0xf58632a6e4276a4078ef fab51042e34a37baa4a67d 1dc221450b913c8496d89a</u>	+ 1 GIVEAWAY	✓
60	2023-09-10 21:47:58	<u>0xdf2b4be81408f85a656c c0f4479b6368d1e1658683 8ef6c4242ccb43efd8a7e4</u>	+ 1 NFT AIRDROP	✓
61	2023-09-09 23:18:43	<u>0x55717a285ecacc35e411 e82f72f2c6f1aea51d8a89 e43e005c5822c687914290</u>	+ 1 NFT AIRDROP	✓
62	2023-09-08 23:57:13	<u>0x8ccc093493d6493f2e8e 6b81e11fdef96ad5e18f15 0bbae4d229a5b6fbcf77c1</u>	+ 1 NFT AIRDROP	✓
63	2023-09-08 16:23:31	<u>0xb204848a0b2915cefa36 4525c9e79eecfe08c786fc a891ecd8355ae983f3ae43</u>	+ 1 NFT AIRDROP	✓
64	2023-09-07 13:50:11	<u>0xb600ea8e4fdcdf903e4 552a223ab78abcce62c82d 2d57a9d56c5c3be176e221</u>	+ 1 \$1000 TON	✓
65	2023-09-06 20:13:52	<u>0x9ffc697f728e8f3e8c6d ea45adc89ba59acc6b8b67 0c3e9e4b2c51af0ae04790</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-05 17:36:00	<u>0x8d4272d30df455db7ddd</u> <u>99a23c283d909e219adf08</u> <u>b0997608900b8ee96fd1f5</u>	+ 1 ETH GIFT [IC6ZJh31]	✓
67	2023-09-04 16:38:50	<u>0xfac2a95eb052bea3fac0</u> <u>09aa04930f12b54e747bac</u> <u>f49bb766eb93ddc467a726</u>	+ 1 NFT Airdrop Round	✓
68	2023-09-02 05:07:22	<u>0x8803190773eb8dce34c7</u> <u>ef7fd50e134850519b518c</u> <u>bf4fec8ee5ee3b3c20ac10</u>	+ 1 NFT Voucher	✓
69	2023-09-01 19:14:44	<u>0xfa32069b92176360895d</u> <u>f07b045f030776cc476cd0</u> <u>b4f9ae5319b31ff751ccba</u>	+ 1 Voucher	✓
70	2023-08-29 23:06:25	<u>0x25acc8726451b628ed3f</u> <u>4373674eaad382735c8182</u> <u>13500513d6dcda019bf45e</u>	+ 1 drop-usdt.xyz	✓
71	2023-08-27 04:57:42	<u>0x9dd4387db9578ca42605</u> <u>44270d1278d0b242227515</u> <u>aa5c80e2e05c83e2b0bedc</u>	+ 1 Voucher	✓
72	2023-08-26 11:45:57	<u>0x55e4ba03bae6fed9edc1</u> <u>6f285688210a166322163d</u> <u>03bbb8b29d84d54dfa9cfc</u>	+ 1 NFTVoucher	✓
73	2023-08-21 23:01:27	<u>0x0ef1c696d315164330fd</u> <u>3a9c769c86ce077062839b</u> <u>a51ad032c65976a01cd890</u>	+ 1 Voucher	✓
74	2023-08-11 17:49:22	<u>0xd106101b55b922b19925</u> <u>7fa51ab2f0eb3ed676f310</u> <u>7cb17cbd69511aaecfad37</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
75	2023-08-10 21:37:23	<u>0x24749f37ca71a6e44b48 b770d085e97c9f1539ca3a 700f9116a3d8f1f596654b</u>	+ 1 Reward Club [nqy4rQPS]	✓
76	2023-08-04 15:21:13	<u>0x54854a05c2dfd9fec38 dce3539b2ddbe5389eb51a 122c04977d7fb33aa0bc91</u>	+ 1 LIN15	✓
77	2023-08-03 23:33:36	<u>0x20f88281e0af733a735e 40d1b4b01b3dff312313df 9ff354b755b136a8296e40</u>	+ 1 QNT	✓
78	2023-08-01 03:48:43	<u>0x518173e75433ed5af6c0 aa2782328f42e0e1cfe04c 70dd2afb883ec1fda5de38</u>	+ 1 \$2000 ETH	✓
79	2023-07-26 23:35:27	<u>0x446c8f26a1311310a8be cfa1bab3fdb0be4f0c38fc b584b0e13a12b4fe29af53</u>	+ 1 \$1250 USDC	✓
80	2023-07-26 08:13:42	<u>0x5cc7dd303b08879f840c 946c1bfd688760c41de154 855cbb019e68d62459f476</u>	+ 1 Reward Club [UHo7feFP]	✓
81	2023-07-17 00:08:49	<u>0x7ec6876249302cb818d2 bb7af70771f54db72cc33b 1997f8118f8a553ffc2901</u>	+ 1 \$1000 USDC	✓
82	2023-07-13 00:12:55	<u>0x9a6aa14ff9f4ecfced91 e5d645ef13785861d76aab 77aeaf970471caf84aa4f3</u>	+ 1 USDC	✓
83	2023-07-12 23:26:03	<u>0x8a93eb17c3ed2a62b1fc 69e2a3434e1014a0c2bb13 deeb1ac9215273ea98356c</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
84	2023-07-12 13:17:28	<u>0xd1462787c9c5dffe5f38</u> <u>bcc4085abe479ee5c426de</u> <u>18714305c8badbf728c576</u>	+ 1 USDC	✓
85	2023-07-11 18:10:28	<u>0x64064f6e30a2213aa191</u> <u>2a2b91abef76a21c55a6df</u> <u>990e19025d78b86079b530</u>	+ 1 USDC	✓
86	2023-07-11 03:04:03	<u>0x4efe9540766564041816</u> <u>f6c6be1f7f567803dd30e5</u> <u>f44a96b17ea1dae781ad6c</u>	+ 1 1000 \$BLUR	✓
87	2023-07-08 16:36:14	<u>0x634de3980dceff0586e1</u> <u>7e797d0b6f85dc30b92bdd</u> <u>ad45611949831a57c77d16</u>	+ 1 LCIN8	✓
88	2021-05-05 23:15:33	<u>0x0bd647eb30d46acf9e24</u> <u>dd81042253aeb6caf12d53</u> <u>cfcd8e10ded8d36a3ebe73</u>	+ 1 Cr0wn_Gh0u1	✓

* USD values displayed at the time of transaction

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