


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x246b943f91b27ce90b36cf75800ecd831c797ed2

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ Pyth	4,250.000000000000000000 claim rewards.
Minereum Polygon	300,000.00000000 MNEP
USDT	10,000 \$USDT ð;LÐ•lÐœâ-.airUSDT.net
\$ lusdc.tech	515.000000000000000000 tps://lusdc.tech
FLOKI-AIRDROP	0.000000000000000000 VISIT FLOKIAIRDROP.ORG TO CLAIM
Zepe.io	750,000.000000000000000000 Zepe.io
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
m-usdt.xyz	5,090.000000000000000000 USDT
Maker Airdrop	1 NFT
Reward Club [s7uZLXRc]	1 Reward Club [7bP0QxD7]
ETHStation 1672471443516	1 ETHStation 1672471443516

Token	Balance
Makerdao Airdrop	1 NFT
\$2000 USDC	N/A \$2000 USDC
150 LPT	N/A NFT Airdrop Round
\$100,000 SHIB	N/A NFT Airdrop Voucher
\$2000 ETH	N/A \$2000 ETH
! !\$100,000 BONE	N/A Voucher
\$100,000 BONE	N/A Voucher
\$1250 USDC	N/A \$1250 USDC
-\$30000 BONE	N/A Voucher
\$1000 TON	N/A \$1000 TON
5000 USDC	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 00:14:36	<u>0x3aa175d17955f417ceeb ba1afd196fa66a72119f2b 66ce27b0cf2724dcb64d9c</u>	+ 500.0000000000000000 0000 VISIT FLOKIAIRDROP.ORG TO CLAIM	✓
2	2024-02-06 16:03:33	<u>0xc896dbb7b05cded2a56e 7973febc8b4df4be23ed78 5e63e5e8b0eba42f866374</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓
3	2024-02-06 07:19:56	<u>0x9c39f20e1b7d44cb9bb1 ddd4846d975eb41459a3be c7ea64f2d7cf778c7cccaf</u>	+ 5,090.0000000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-11 09:32:34	<u>0x04594908882e63730343dabe22e35188da515e8b328487c6264c8f8421e8fbdf</u>	+ 4,250.000000000000 000000 claim rewards.	✓
5	2023-05-14 04:53:52	<u>0xaf9eb24d054290835bcb47a4838e5ffd02f5a48a063defd955616de38cd15c6b</u>	+ 959.000000000000 0000 ool.cloud	✓
6	2023-02-03 20:35:45	<u>0x051e2e28c3b16a8ccab89758f9883fe8823f4389c6fc7e0c2a846798a2fa29ee</u>	+ 515.000000000000 0000 tps://lusdc.tech	✓
7	2021-09-17 22:13:09	<u>0x3c6c3a63c0cb0a9485b55359178eb494b2df7abaeb1e6ca031a7996c16d15f25</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
8	2021-09-17 19:55:29	<u>0xb37a5b8b1c1d6920a6db11f6be3b98b9aa56a8ffae2a8f38dfff4d14eb78994a</u>	+ 300,000.00000000 MNEP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-03 00:36:27	<u>0x1f8d7562e09d1b9a253bfb13f802abb02fdfb59e61dac21db1761b1f0e79247b</u>	+ 1 NFT	✓
2	2023-06-26 06:49:04	<u>0x0611bbe9ee5d26df6056f0d0db37daa251605089fa6671d55051796f2bc06186</u>	+ 1 Reward Club [7bPOQxD7]	✓
3	2023-06-25 01:23:16	<u>0xa7bc889a12fc66419d5fca5f175c6f1248e99f277d99f642539cd090f6ce9349</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
4	2022-12-31 07:24:07	<u>0x9d8a93326cfd9781a39c417be47058ba2e342532173ab5a6d8ed83137f1c6308</u>	+ 1 ETHStation 1672471443516	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 10:16:57	<u>0xb797b68481a9de654591723c25c95365a5799e8064a993dace5ca0f6da272e3a</u>	+ 1 -airdrop.org	✓
2	2024-05-11 10:16:07	<u>0xf4fa628450949e04de816aca475f6a517f7e334ae40b3781604bb6c05177d9cc</u>	+ 1 -airdrop.org	✓
3	2024-05-10 22:19:48	<u>0x7da78963a47686b11a8c53ef70f183baeedfba5c692b595008e8b8ddb5a67dd0</u>	+ 1 -airdrop.org	✓
4	2024-05-10 22:19:08	<u>0x789f3d2fb1cf2c0ef2bbe84a5abaeaae93587f3f383e6ca366ddc586da1ea489</u>	+ 1 -airdrop.org	✓
5	2024-05-10 22:18:54	<u>0x5a67cfaeac56e8cd516f726062369e14e1622cedf3403cebf27e4132ac01d9f3</u>	+ 1 5	✓
6	2024-03-15 23:55:48	<u>0xb311732ff3e5f337c74545b3439356521ec70bd721fb7f9a91ef99cb03897f52</u>	+ 1 usdwin.co	✓
7	2024-02-02 23:13:03	<u>0x93725472dc3c09f0d7c744e03a0d8c37aa8601962154ed4513b6355047665578</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-31 01:14:35	<u>0xe39b7d39af8a4c0a48bb4e5974fbd7ec0371378cd83be9658477c2c61d2648cf</u>	+ 1 aione-lab.pro	✓
9	2024-01-18 06:25:25	<u>0x369f6a99c5c70a8c6da5f0c3706162a441f2fcf783ad2faec39e4f400449c26f</u>	+ 1 daoLama.fi NFT	✓
10	2024-01-14 15:12:53	<u>0x407922892695df6dfd24c74ce8d77b0f3d3622dcd842ced1d418d6d4bb74c44c</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-24 01:22:24	<u>0x28a43e3c689265dcfeaba1db9efc26148bfb4dfc0f47f37ae442f5425175a802</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-09 19:26:30	<u>0x6b6ed80953fb95ad6e549f8e0f4d8ebbe8fad591e1aaa930d12f714430ac717b</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-09 07:48:02	<u>0x9e2ae566ccd357da8244465797c35154afdf723ab6a760a975987489649ffc79</u>	+ 1 Claim 1000 USDC	✓
14	2023-12-05 23:01:39	<u>0x7e3fff3ec2a004cd4ebe7c458f492a50b7c1585547d1827dc798748f805eb447</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-02 21:18:39	<u>0xad4077953f3e8c7a8535927052add023a0714cc64f444a2d0cdaaa6ef7cb54a3</u>	+ 1 Reward at shibatokens.win	✓
16	2023-12-01 15:02:56	<u>0xdd0d7ea96af1b9b7caa6d0a2acda518b8e1828e81afc88edc457c9b852a57c4e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-22 13:18:01	<u>0x32fd2592cd3d0a7e09813e8a3ba47f2841b3c4ca891240489b799093724d435f</u>	+ 1 Official Authorize credential	✓
18	2023-11-07 15:18:10	<u>0x7210f46360d1483609444a575918a5e10e47d37b3d708cc82f97d7d23e18d1d4</u>	+ 1 1,000 USDC Reward	✓
19	2023-10-28 10:28:42	<u>0x9555b8f2ebb0f680d328b75d70f39058b319a3ee94ed28790cedc237108f018a</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-27 14:39:29	<u>0x32b06029889f9ee60673decdbdcc0b90e9fa1987b8ef54acb3a5fa462eae4eaa</u>	+ 1 Claim	✓
21	2023-10-27 12:26:44	<u>0x0258710a2fd05c2d76abb4a883dbd64256a9664076c7f0525907dae3157f4826</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-24 20:51:37	<u>0xe65be6713f20e39a12ca8ffbdd45fe7175341bb902e7bc2b126412a37882dcd</u>	+ 1 Airdrop NFT Voucher	✓
23	2023-10-16 10:33:58	<u>0x1c3c9df7f11b6caf4101ae18442a7d607d93b88564f19aab922ddf4466c17a6a</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-15 01:05:25	<u>0xb2a91116a612736bd7f99b5088bfcabcdc77c61d593aa0cdc4077662c9fc9a123</u>	+ 1 usdt-1000.info	✓
25	2023-10-13 04:02:42	<u>0xf1927727e9b2e4a3a85d2af04c09e9b94c9ed8c4306c9f434c45de67f22af3e</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-07 10:39:48	<u>0xc678266946543a0879b994e6ff11a55365a0559b4eb53b38665df35e9d0d7752</u>	+ 1 circleusdnft.com	✓
27	2023-10-07 07:57:07	<u>0x881b503b74bdc45b5105972ee1b956949f22194b9c13097138d82f796c75c481</u>	+ 1 circleusdnft.com	✓
28	2023-09-27 21:09:37	<u>0x74e2d9862364a16c33ea598c23f79894190820d501d1fa119e3a2c755624e7d6</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-26 13:05:36	<u>0xc4103efaf9f8c55538d6d3fa7a6971c06fd71d941e879a619f0d30c052a4f6e5</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-26 01:28:44	<u>0x57ac9bd1c506b8248f86715c64b04a15d2649b8fad541837dc14a6686c6d5623</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-23 04:53:57	<u>0xba59c041fb99f574fd1f2f0342aa513eae3c2533d827dcf17601540ee7355015</u>	+ 1 drop-usdt.me	✓
32	2023-09-21 19:10:52	<u>0xc1633eaf6f501080cb5afc0d0f4015c7f2c520b69aca66692b75e36efedaa7e0</u>	+ 1 Voucher	✓
33	2023-09-19 05:34:49	<u>0x78f8aa57ad9930437a0ee771b9989dafe3720e98bae226444cc041f4d0f7f24d</u>	+ 1 Voucher	✓
34	2023-09-16 13:40:37	<u>0xb1a2a2bb54485b3be4cc52b48787f6bec73dd1d15fa3d6053590c85e1b3bd06e</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-14 21:50:46	<u>0x39df45a7ab65f8ff474f598809a2ac9266bdf03be8e46eedec7a863a99fd163</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-12 22:51:22	<u>0x3e068628c2f5bab42147bf1b9b2ded9d9746d9bbafd8dfb21251854cbbc7095d</u>	+ 1 Voucher	✓
37	2023-09-12 11:17:02	<u>0x1877eb9a9adeea824115ee511e75d2116349429cd46c1f5e36be2c1fdd210b4a</u>	+ 1 NFT Voucher	✓
38	2023-09-12 05:11:20	<u>0xf183d6e0c8129934128d7edac4b85f965096c3267f50926661fa764b88d34c2e</u>	+ 1 NFT Voucher	✓
39	2023-09-11 02:10:14	<u>0x57dac9de362d295021222a2b0f114c76227d021c297f8159abf8f7e09e8be437</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
40	2023-09-08 00:28:08	<u>0x113a94c7d97fe7dc4fcfa535f340325219677c17ae725548d5fcc8e4071b396d</u>	+ 1 NFT Voucher	✓
41	2023-09-07 15:43:21	<u>0x4dd374a97d51411867afe52ec2fbfd230f4b824dc2f3fdbf6c7c7567c93371da</u>	+ 1 \$1000 TON	✓
42	2023-09-05 22:52:08	<u>0x0bcb55449c38ded3f80fb3ab3d670080c65ad93fbe16451988c628ea5c14bc70</u>	+ 1 ETH GIFT [t10w7GKv]	✓
43	2023-09-04 16:51:22	<u>0x9bdee9dc08c10429b2957f9ae53fffff343d825c9f8c551110ddb6707503d193</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-04 11:59:13	<u>0x197c2b6d44fd5e9e9ed6 cbdfc1066ecaa3b0363119 9a82988e7d33fd1def2e82</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-03 11:41:16	<u>0xc370e56f91bfa16842dc a7d66e4c32ebde9c995831 84aca894d9662383dd15d5</u>	+ 1 NFT Airdrop	✓
46	2023-09-01 16:23:57	<u>0xad6b41f66435c38b0108 c91629d910de480598d4f5 601b9465563b5462a21429</u>	+ 1 NFT Airdrop Round	✓
47	2023-08-30 23:08:55	<u>0xec3e1111d80980cc5e21 a40e4876bee7cc031a5975 e6c4a1cc70870acaaa7870</u>	+ 1 Voucher	✓
48	2023-08-30 05:50:49	<u>0x2bb0e157368204fe41c0 e549bad23b0ce830045cea 06d489bf7c47c8038b8134</u>	+ 1 Voucher	✓
49	2023-08-30 03:44:17	<u>0x5dbdef45128a5c94aa64 a11493ea0efdf177d8dd52 25b19a64d5b73f9714623b</u>	+ 1 Voucher	✓
50	2023-08-29 11:51:03	<u>0x0970f53f799d958a54c9 185cabdc4133fe8ff035c1 0156bfbb517f0894bf314e</u>	+ 1 Chain Launch Raffle	✓
51	2023-08-29 01:24:51	<u>0x163544ba3b06194b2a4f daac261e776072fbd1ef60 d77e3a314b07972a2814b8</u>	+ 1 Voucher	✓
52	2023-08-27 22:21:04	<u>0x50c448425bfa7922512c 6078e0e8a1568a40d4aea7 f68b07d18a6521367555fe</u>	+ 1 claim.circleweekly .net	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-26 18:21:35	<u>0x562cfd306720abbd830a</u> <u>f1d2ea67ce399c04217f76</u> <u>fa0dffcf6ebe78692d0230</u>	+ 1 claim.circleweekly .com	✓
54	2023-08-26 05:11:15	<u>0x0cd448c9b3fd9616064b</u> <u>0e847571a4535ad4e55f94</u> <u>ffc8fc4412ef6f92c06683</u>	+ 1 Voucher	✓
55	2023-08-25 16:58:01	<u>0x99e6741246523d2de831</u> <u>7fcd8e0f6ccc559dbf208e</u> <u>efd04a6a209515c34ee8d7</u>	+ 1 NFTVoucher	✓
56	2023-08-25 12:58:38	<u>0x0e61b25a5558afc96f2d</u> <u>9fb07b5efdca6d0f8a4f7b</u> <u>ab905e7fb9be49eae24ca4</u>	+ 1 \$-\$-\$1 ETH TWT	✓
57	2023-08-20 11:30:49	<u>0xca9ddbc7f494230c66a5</u> <u>cc7300fc744e93e3de1417</u> <u>ff01c22e3aa8736b85f805</u>	+ 1 \$2000 USDC	✓
58	2023-08-15 01:02:44	<u>0x23d6e70394da2af4bb10</u> <u>4eb8da6c2d98a6f8de0454</u> <u>5c268641da10a5d984a1ae</u>	+ 1 \$1250 LINK	✓
59	2023-08-11 20:53:39	<u>0x8cfd7153ca82f41c1b3a</u> <u>9042121292becbf5f55d61</u> <u>8b403f25126fda08af9e91</u>	+ 1 Lido DAO	✓
60	2023-08-02 00:50:29	<u>0x36c958acd231b9986362</u> <u>61a8c456c6ca10314f49ea</u> <u>1bbb1b84f5106a285650e4</u>	+ 1 \$COMP	✓
61	2023-08-01 13:49:06	<u>0x4e546f225e6f31451a5f</u> <u>1c9892ac0bcea0bc988326</u> <u>2ca44907f1e7aa3e016adf</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
62	2023-07-31 20:39:49	<u>0x97856b1d452c628dcae1</u> <u>030f02517bfb8fb029e753</u> <u>aec698087a4822b6a315a2</u>	+ 1 \$2000 ETH	✓
63	2023-07-27 00:03:39	<u>0xf00b0e44a642603d7568</u> <u>f962d3e02b35296967ab01</u> <u>85c3c42f83c72cacdd04a6</u>	+ 1 \$1250 USDC	✓
64	2023-07-26 08:30:18	<u>0x76b82e2e8405b5df0a21</u> <u>5480d953109df98954245f</u> <u>3b952f4d376ed20a3337cb</u>	+ 1 Reward Club [AEAqoeva]	✓
65	2023-07-22 20:41:32	<u>0x3af6495f75633bcebc6a</u> <u>73f31996861ad02eeb8f4a</u> <u>e6909ec4b48c08107e5e0f</u>	+ 1 \$2000 USDT	✓

* USD values displayed at the time of transaction

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