

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:35 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x26298554f4040b9884001feaf36ae5cf48001b61

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Simulated Airdrop Token	0.000000000 SAT
CVX	7,500.000000000000000000 claim rewards
mylido.xyz	1 s
stLINK	750.000000000000000000 claim rewards.
polyusdt.xyz	5,090.000000000000000000 USDT
\$ USDCpool.live	959.000000000000000000 ool.live
\$ gusdt.site	518.000000000000000000 tps://gusdt.site
sTON	8,000.000000000000000000 laim rewards.
Reward Club [JvwhZFI0]	1 Reward Club [jjTZkEoE]
ETHStation 1672546364909	1 ETHStation 1672546364909
Collection Name	1 NFT

\* USD values displayed at the time of transaction

Token	Balance
UnisMeta 1671237631453	1 UnisMeta 1671237631453
\$5000 USDC Voucher	N/A claim.circleweekly.com
Rai Incentives	N/A Rai Incentives
800 LINK	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
200 LINK	N/A NFT Airdrop
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT Airdrop
\$2000 USDT	N/A \$2000 USDT
☐	N/A Visit usdtevent.co to claim nft
200 LINK	N/A NFT Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 02:00:15	<u>0x31997fa6c9bba51fc225</u> <u>4992378bdf1cb86cd62168</u> <u>a60e5c2c32077f98c22b29</u>	+ 5,090.000000000000 000000 USDT	✓
2	2024-01-18 10:27:30	<u>0x58669aa3da3085b450c8</u> <u>710900fb6c5085c47b27ed</u> <u>85bdc33cc75f55eb2f4a53</u>	+ 750.000000000000 0000 claim rewards.	✓
3	2024-01-14 22:05:01	<u>0xfa630770d7c17b9631bb</u> <u>8ea27a457ca5f6dcd13ee5</u> <u>e7b96947bc5b56a37d990d</u>	+ 1,000 s	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-29 13:16:11	<u>0x0490c1ff690eac6972e8d18e10a5651bc1c8a2cdb18465f80b5cc1791fe5fe0a</u>	+ 8,000.000000000000 000000 claim rewards.	✓
5	2023-11-23 09:21:03	<u>0xc1e45a7bdfb9f6fc29a89950e69c015a0ec73f079e9d89b48c16f8c33d6f539b</u>	+ 7,500.000000000000 000000 claim rewards	✓
6	2023-11-22 19:57:40	<u>0x48d48594f2f3a58cf691d54d3996ed3df8dfb3dd4128730fc8824336e4b4ffa7</u>	+ 10,000,000,000,000 .000000000 SAT	✓
7	2023-05-13 15:41:15	<u>0xb80f107a5527a5236ec6c09baa66c2fa879eed33e887e56ae4496e88b4507ac2</u>	+ 959.00000000000000 0000 ool.live	✓
8	2023-01-26 06:46:54	<u>0xa9f0db9e42f22292e71bc7907baf7598ea1b91b202144c779005ee436e429d27</u>	+ 518.00000000000000 0000 tps://gusdt.site	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 10:36:57	<u>0x27f681ceb5808c955b0ab8ff4b0fc3146f7cd1a9dd81fc7f971d82ff469daf20</u>	+ 1 Reward Club [jjTZkEoE]	✓
2	2023-05-17 10:27:21	<u>0x11312e9b2ed2997866c05a85d0a7f234b8a0dfb43ae22063daadce093255769d</u>	+ 1 NFT	✓
3	2023-01-01 04:12:49	<u>0xbf8404022cdf823afe51d4de1783b0751bdff57c258bebb1d9ff55b9d2020369</u>	+ 1 ETHStation 1672546364909	✓

#	Date & time	Transaction Id	Amount	
4	2022-12-17 00:40:35	<u>0xc6809b2769365f91dac47fe97c44171116de98f746de8db2443f7849ceef6f39</u>	+ 1 UnisMeta 1671237631453	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 02:22:48	<u>0xaaafd28aac1b398f994c57b5bf59bfe03409f493df70b2faa509990a56e75539b</u>	+ 1 2820	✓
2	2024-04-21 17:49:33	<u>0x8035c2551429a69d9a8b65fab4fde26a102165bd6ac1a4501984112d517fb142</u>	+ 1 NFT	✓
3	2024-03-30 23:36:04	<u>0x86711940e1f47ce954d54ee3a722c5556abecdf69cb9e2f83793f6ede737f4c1</u>	+ 1 NFT	✓
4	2024-03-16 14:25:44	<u>0x3cebafef1f9a753677ae84a45a0251e93b4b7051cb36cc4c616eaf63323f73e02</u>	+ 1 USDT	✓
5	2024-03-08 05:07:45	<u>0x5dd903552435cea01065a3c6a4fc81d5271cbe371f66f15e4e72392634a0e29c</u>	+ 1 USDT	✓
6	2024-02-17 05:31:56	<u>0xe4086951ff70e3592bed38aa0b197e5391f80e253fdcc6ad6199c2e9d8d38d0f</u>	+ 1 NFT	✓
7	2024-01-31 01:17:21	<u>0x6e6f2abb45b47b41e8c635441d3eda22f23e8b44cfadcf28a0f21477b7d52136</u>	+ 1 aione-lab.pro	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-30 21:08:36	<u>0x01748711e2367cea4d797a61527479a1645827ed9a4ee378f4d6e57803bf8b33</u>	+ 1 NFT	✓
9	2024-01-28 15:09:56	<u>0xc607fe7ae39053bc86ecd217bf515a677ea0985df77bb187d8147914caa98a25</u>	+ 1 Claim 1000 USDC	✓
10	2024-01-26 10:50:21	<u>0x05590075e62618700757c6ff5ab1d881111c09970e90bc8c1496c1e1e5a051bb</u>	+ 1 nft	✓
11	2024-01-25 15:46:28	<u>0x78348f98762dc8470b2a969ebffe767efb187e640cbc9be6f8ad8abf9be6f3</u>	+ 1 ethevents.co	✓
12	2024-01-24 23:57:16	<u>0xbe16502fba8ed7e05ab5c1b4ed635158fe22c06a90f82b0fe68692fa209252fe</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-23 04:37:52	<u>0x2b8f6046d1be66f5e8ad5d8ea470f31fca346d3467c38d721c6b5521bde47290</u>	+ 1 ethevents.co	✓
14	2024-01-12 21:20:27	<u>0x1f498df895a0352fe4b8953d70e1a645e3cb0ab9791cc0016a84c83f3daac9f1</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-06 22:08:52	<u>0xb32ed81159ec9878855a28235d2965284608cd26d2495d48861122099bae0a11</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-11 00:45:06	<u>0x87a92411ea51e841887625769dcf3e8d6cc47b2b7915af9bc40578a0f1f6aa1e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-09 10:01:34	<u>0x85e6407e1fe0c81bbae4 4e7a191442f559e11fddb5 65d5c4a57c2510e14aadad</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-09 04:35:04	<u>0x128953d44c2a768a7373 e4703f157c43011ab4730a 2899bbe65ada15250fe733</u>	+ 1 Claim 1000 USDC	✓
19	2023-12-05 11:41:50	<u>0x96a81332ee8ac15961eb 835c38a42f4bca940e1d38 981e32fdf57f4a967570ee</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-04 23:07:50	<u>0x734d37937a68aebdaba7 35660fcf034c4f808c324b 9a614ea3cc9b1fa09f216a</u>	+ 1 \$1,000 USDC Reward	✓
21	2023-12-03 19:01:44	<u>0x45e1e7789542a88f5143 f68b196f63526146c476d4 04c9b13653de45aa4380da</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-02 23:07:57	<u>0x9b9689994c4e3a987f2e 3f828489492bfacebb45c58 1fa6d0a455337252c825af</u>	+ 1 Reward at dydx.win	✓
23	2023-11-20 09:20:27	<u>0xc439f2e3214db57c14a3 1e87298759cb198dfb9c59 f0554d47f2eeab22c5d08b</u>	+ 1 1,000 USDC Reward	✓
24	2023-11-17 12:43:14	<u>0x0de9527c39737be44455 c9cce2ad1f227735b7b7d8 227a18111804e4b681f424</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-09 05:42:24	<u>0x2dcb4569e6b22cf858d3 af75d46fbba9390a513fcc c89844487e2fd619b64f95</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-02 09:49:57	<u>0x6d2ce7fb7229ce1e472bdc2509ce3fcb6e53ebab4be1a7d786f404fcf9479b44</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-29 11:41:38	<u>0x8c7c637503d679aee33fa3c00acbc3f74ff7f7f3a36b236bd8293177acbc7f64</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-27 12:32:44	<u>0x262f70a17579281ca042fe261381e910cc3be5fd9f60e1ed1d1e754daa67b06f</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-27 07:35:56	<u>0x9fc1e87f71dcab01665ba34668bea0047a9c29f565d5706e387219c8c7bbf762</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-24 11:07:45	<u>0xad3c99e1fb6265f6af9dd3ced81457f9c76d98e7b433d77eb6fd260da1952a0e</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-22 19:19:10	<u>0x8944b998877432a6bbeac7fb5017ec0834a9aea5ad0ffb731cc2f7a40a360bbb</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-20 15:18:18	<u>0x17c343abe5a54f1f889716218ae9b7efd55bc70556f64d73529f328f3de353e6</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-17 10:48:54	<u>0x74b26e5d48cd1b0acb7ffdf3089ca43176abfd7072957bb3ac47ecf2c26e64cc</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-16 10:35:50	<u>0x0b95414184fd05362182c7eb606e3791bc0d51abb643da7cf44be7783ef65cbc</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-15 13:41:05	<u>0xdae8d11ff07522021f2d fb79cbb380b7c217cc2f5b c9cc62cd53531af4c93069</u>	+ 1 Rai Incentives	✓
36	2023-10-13 12:27:43	<u>0x22a8c639ba7a44db068e b3b7414b82315514941579 31da44fc72ec089f4d31f7</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-27 20:55:29	<u>0x4c5c6c1630d4134d1068 4727253d51eeaed0aeaa31 1ac396808b1762afee3cc8</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-26 12:53:28	<u>0xd5e7499570ce5292bd0a cf7f2297ac0d900ae8824e 74487d896644683f3a7b66</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-26 01:10:56	<u>0x74279f6f5110d44cf949 80272015de2c65320d119a 2ff74465276c94482c10fb</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-25 07:11:47	<u>0xe7cc9e4966da7fb5fa68 eb253db93ee7f97085c031 6f874d2377d93edfaf6420</u>	+ 1 Shiba Inu	✓
41	2023-09-25 06:42:13	<u>0xde8e9e85cbe094203db6 43362d12ddfa50e87efc18 e298339bdd79aa2a2df897</u>	+ 1 Voucher	✓
42	2023-09-17 11:43:12	<u>0xe487f82bb5b01786c545 d27453f7af3d39c1a37630 ab129ff0e112161536db30</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
43	2023-09-13 19:39:46	<u>0x6d061e4a6a56975b6bef 1a09e7af526d36b5c06467 ca5ed75adb6b7dcb307ab4</u>	+ 1 NFT AIRDROP ROUND	✓



#	Date & time	Transaction Id	Amount	
44	2023-09-12 21:48:28	<u>0xa80ae154d14c28ff6b9d6a532abad02220b4b16373edf5dd68fad202ca79809a</u>	+ 1 NFT #515/1000	✓
45	2023-09-12 20:19:41	<u>0xe0a1203f71ae880b95cf903a3c86881edce6c3ab85bdc1c7fa29f871a27921d2</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-11 23:10:47	<u>0x8576f49509ceccf5e287d762c46d9a003c386f26c3e46080b0aff75436508c44</u>	+ 1 Airdrop Voucher	✓
47	2023-09-11 18:16:49	<u>0x9e4eea61bafb4f08095a6f5dd08d1ff6c4ea9273da4f4908184f9cf853d765e8</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-11 13:40:37	<u>0xcb20782bebcf065d03073e2430593248645e5b3f97c0e632d297d940e9b23b85</u>	+ 1 250 COMP	✓
49	2023-09-11 13:25:59	<u>0x2eea117bde54021590cb3dc9b6710e1ae12b9b08885515b36fd802a7ee4507d4</u>	+ 1 \$1000 TON	✓
50	2023-09-11 08:48:25	<u>0xf4f763f67e378bbada03183fe61801c703f4dc22e98ce352894e020fdb99df7b</u>	+ 1 NFT Voucher	✓
51	2023-09-10 22:40:50	<u>0x071c4871da7b0d2dc85577de7fe0cc651b4fa6ba1aafd36ef8486ccbcab54054</u>	+ 1 GIVEAWAY	✓
52	2023-09-10 21:27:55	<u>0x239267a30772ae6590b0ba31f45cb086b4849b1ab0b73979df9a52e5bd53fd73</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-09 23:48:41	<u>0x95c7dae809f8be473112e737d9083252040ccba3a12c02d59ee88fa024eb811d</u>	+ 1 NFT Voucher	✓
54	2023-09-09 22:13:07	<u>0x512af77b489f1ba9e47796176e14df2ce25385a90e322758d5b88be6c566f6dd</u>	+ 1 NFT Airdrop	✓
55	2023-09-08 17:18:55	<u>0x39040fb7a70a09103d21f127a2c8392d8900ba3e17fb6a3bfde16137855b7236</u>	+ 1 NFT VOUCHER	✓
56	2023-09-08 17:10:11	<u>0x90cf2fd8c1fa84d1cb9ef11ffdda3d9340734c9551f44be33b5d0e2787e8da81</u>	+ 1 NFT Airdrop	✓
57	2023-09-08 02:38:20	<u>0x992c968830a4e2bf1dde1f48903583a0ff05a9a2eba2a7233810f4ed6b8d2683</u>	+ 1 NFT VOUCHER	✓
58	2023-09-07 21:27:58	<u>0xfe84f047cb2f3f40978e38153e55fd8ac609f6dcd2c7a7ce7c30c9983e8f5ce6</u>	+ 1 NFT Airdrop	✓
59	2023-09-06 21:18:39	<u>0xa1bf0a23dd51f68a5e37321b312a2e5d32120beadc4d4513833694b45f3dbf5e</u>	+ 1 NFT Voucher	✓
60	2023-09-06 21:02:01	<u>0x3ca535f961017d97d16d0bcda60d6618d8e42ed2daf7612820f8797765410ac1</u>	+ 1 NFT Airdrop	✓
61	2023-09-05 17:18:46	<u>0x6f1808f54885b6bcaa183cc305553848fd9f7bb0127c55449aa84813cb902a6d</u>	+ 1 ETH GIFT [RrsXRDPw]	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-04 17:09:44	<u>0x73864d8262e9ea1d29714676d40f1e85c4f00c2f8e1f31b2c618ebc25b39ac4f</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-03 13:22:52	<u>0xf2c6e9f8ea0c6d5d741713e6384ef44ca23ddba555716b0d1cee9bc03b6a2073</u>	+ 1 NFT Airdrop	✓
64	2023-09-02 07:36:58	<u>0xc7383460976bb3fde50377b602da5b8a42534d30c47fbf2d1510a7de70f9a801</u>	+ 1 NFT Voucher	✓
65	2023-08-30 17:25:19	<u>0x9749089ef6b0047b96616b534a87c3ebd02727d524c81591a4d33f9c75f1cee2</u>	+ 1 NFT Airdrop Round	✓
66	2023-08-30 17:16:41	<u>0x6620c4cd2c687dec6ae198990abb79c92aeb2aaecef4026ea55b7e3476e0ecf1</u>	+ 1 NFT Airdrop Round	✓
67	2023-08-29 21:27:21	<u>0x97b288511a83f571abf7a6eb25d358eb807a495a19f76861f132b1bd3686e3d8</u>	+ 1 Voucher	✓
68	2023-08-26 23:34:20	<u>0x73f8970ec8b0fce7824a1e38cec43441164a8002e9fac44c653b5ccc8700d812</u>	+ 1 claim.circleweekly.com	✓
69	2023-08-26 02:30:05	<u>0x905c263e7ca82d7512a8aff0bc3fb507813f65a18e1dd8068f89a3fc5c4b3080</u>	+ 1 NFTVoucher	✓
70	2023-08-25 01:30:31	<u>0x01d33b64d764c7540725edc8d7287af4085cab988cf807e826cc5e3f4cc5b890</u>	+ 1 \$-\$-\$1 ETH TWT	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-17 04:39:14	<u>0xa3cfce644fb87b830969</u> <u>03ed607fbaa105fc744404</u> <u>07864dcae3f08a595e3fdf</u>	+ 1 Voucher	✓
72	2023-08-13 22:19:35	<u>0x4e1d00ec540646f17dc0</u> <u>a9747c2a41ec45b75a5f6c</u> <u>64e3d745c3a3b4b2c9491d</u>	+ 1 \$1250 LINK	✓
73	2023-08-09 04:13:23	<u>0x1ebebe2d6daa0a6ba2ea</u> <u>bff81a32f8cd0f3e3ad237</u> <u>89f28d807072fd17fe9965</u>	+ 1 \$1250 USDC	✓
74	2023-08-01 03:04:12	<u>0x0e0f22acce71e49ce4d4</u> <u>e61c20a932b4919f16ab2c</u> <u>ca56e653b273f8529f2c62</u>	+ 1 \$2000 ETH	✓
75	2023-07-29 22:15:09	<u>0x980e59e2e67fd955c307</u> <u>dbc2a8a63d7e6f664e500</u> <u>c64cab604bd74b19c0cf33</u>	+ 1 \$COMP	✓
76	2023-07-27 22:49:10	<u>0x1649b4e97d2ba32b92a8</u> <u>9ce53226fa109e91317867</u> <u>c62c5674e12690afebe210</u>	+ 1 \$1250 USDC	✓
77	2023-07-25 11:55:31	<u>0x3e8ee69b3b50446b9ded</u> <u>38e8fda4ff95a498187b68</u> <u>906b537706def3ae346f22</u>	+ 1 Reward Club [WshSmMBA]	✓
78	2023-07-23 17:30:08	<u>0x2db158b6fe45747ce233</u> <u>abbe1e556bdf22cb64102e</u> <u>dcf31498d2725ecff03b07</u>	+ 1 \$COMP	✓
79	2023-07-22 21:43:12	<u>0x0ac33820d7b8c848913f</u> <u>7bb50e80f2bcb657eee911</u> <u>ffdd8e306e7a8597d4da8b</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
80	2023-07-17 23:08:23	<u>0xafbdab2d74a2bcd1e367</u> <u>bb4257fd4f46cc544b42e8</u> <u>6a4d4b30bcd9ccc8c9501b</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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