

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:03 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x27397171b3dc3089f4801674b4dbba0dd16eb49e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ Pyth	4,250.000000000000000000 claim rewards.
\$ ausdc.xyz	518.000000000000000000 tps://ausdc.xyz
\$ USDCpool.live	959.000000000000000000 ool.live
ACX	4,750.000000000000000000 to claim airdrops.
m-usdt.xyz	5,090.000000000000000000 USDT
Reward Club [UvFfcWgh]	1 Reward Club [zBe2v5sf]
50 QNT	N/A NFT Airdrop Round
\$1000 Rewards	N/A usd-rewards.me
1000 \$BLUR	N/A 1000 \$BLUR
\$ETH	N/A 1ETH
50 QNT	N/A NFT Airdrop Round
50 QNT	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
50 QNT	N/A NFT Airdrop Round
! ! \$30,000 SHIB	N/A Voucher
50 QNT	N/A NFT Airdrop Round
'	N/A nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 07:20:34	<u>0xd00b9b0a1b7fc94c6544d9ac872a676715be8233091e0ea56b4ba6378ca25eb9</u>	+ 5,090.000000000000 000000 USDT	✓
2	2024-01-11 09:32:22	<u>0xb5d24dbe8d57e1386ac74a1ea0ab5a0781a85ce70d924d0b810d1dc13cf86536</u>	+ 4,250.000000000000 000000 claim rewards.	✓
3	2023-12-05 08:57:38	<u>0x94d7fd7c478267df3c7230faeb953c65f847a37d681cbaafd2f546793a4ce4f0</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
4	2023-05-13 15:57:05	<u>0x61a09e6b6f4fd3f1cfdd6bbdba949c8dd4ca598c90c4e8a4d09f4722ff34fbed</u>	+ 959.000000000000 0000 ool.live	✓
5	2023-01-27 18:59:19	<u>0x8fb6e63232493541f93fc96d8be8ad513930c86ae264946556e822b6cccd16d6</u>	+ 518.000000000000 0000 tps://ausdc.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-12 22:39:38	<u>0xffa66e556cad97fd8acf</u> <u>b07050378bec658fe7b199</u> <u>dc865e465fb51d8de8c2e8</u>	+ 1 Reward Club [zBe2v5sf]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 00:35:37	<u>0x4d38c7994f57281d2601</u> <u>8f9a08e83a6d8d64426d73</u> <u>455a7ea9590fab31b702da</u>	+ 1 3	✓
2	2024-03-16 00:54:27	<u>0x88285587d0677cb4f8b5</u> <u>d4497905b9a804a15dc19e</u> <u>ef5cf22b3db737e4e0c405</u>	+ 1 usdwin.co	✓
3	2024-02-01 06:12:23	<u>0x0cb7936d24a837777471</u> <u>dac430bb5c852a2e93450e</u> <u>c91c0b7ab9de71258e2a2d</u>	+ 1 NFT	✓
4	2024-01-31 01:20:26	<u>0x0649a5cb0a9e2ea48b81</u> <u>203f9e11f0fd6d795abd0c</u> <u>701cc881336fb229007331</u>	+ 1 aione-lab.pro	✓
5	2024-01-28 15:48:09	<u>0x387c7f979172b2a3112c</u> <u>24c5200cfec0f0687d05cb</u> <u>84d86d9fdac1f51ed41209</u>	+ 1 Claim 1000 USDC	✓
6	2024-01-27 08:41:57	<u>0xe0550afd62ee73fd88b8</u> <u>85516c5187d8af1e1bdfb0</u> <u>f4cfd43d3efd64031e0a11</u>	+ 1 nft	✓
7	2024-01-19 10:16:38	<u>0x913ff3dcd721d690bcfc</u> <u>e3c2df2db4f1f3d5f1a68f</u> <u>2790871ed12cd813e99b16</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-16 08:16:13	<u>0xd95bb59c8a553fc206f3250a67bf69c1ebccd4cde82f4547a3f2fe1336291f11</u>	+ 1 Connex.t.fi Airdrop Recipient	✓
9	2024-01-14 13:02:04	<u>0xa3f440a275e4f7cc2e7b80945c76defaed1a13b31052bac98f072fee04b9cc0e</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-09 02:25:10	<u>0x08032530de6a4cf836f837d074d056bcfaa9f8abc8b4d2a25d2c4ddea4a310c8</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-07 00:49:42	<u>0x2ab3e80a89c24b33d188655845441948b9a20987e3b5cee4fca56beae90a6d47</u>	+ 1 \$1,000 USDC Reward	✓
12	2023-12-05 21:15:55	<u>0xde3a8176cbe5d04808b73ced5b6fbd6e6e62896ec eef65fc54319d54c088285</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-26 18:29:07	<u>0x3bc53b33f992423a82c08bf315c1840f7d4937cf8d2e91703052a2c73943308e</u>	+ 1 1,000 USDC Reward	✓
14	2023-11-17 11:34:22	<u>0x01baa4c2236d5a05817f2160f20655cfef90b276290013155ef22ae891c8357b</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-09 19:24:03	<u>0x0d0efcddb81941aa2818dd4bc35194c850c1612b2bf8029d58ec593b9f5d3e4d</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-08 08:36:11	<u>0x8d261055374f12c9b1cc69629184f02532aea47ac7885d6ae5016c7d4e1482fe</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-07 14:26:20	<u>0x9e2cce4f2d4db4f179414aa6dacddd5ef248db3af2b82447f460824d76fab96a</u>	+ 1 1,000 USDC Reward	✓
18	2023-11-02 08:29:37	<u>0xaf4f5e6f2e0cdf0e41e013a60c3eeded4dec082a20cddf9a84d9db545e2af6c9</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-29 22:29:47	<u>0x97e8fc028e3b74ee8deebd753fa86b53263ce48824e1dbabc3212b699c25668f</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-29 22:11:51	<u>0xc12ac44199bbac1ccb8107f30be1dc9edfd49391ca3b93e85abf38152be847e1</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-29 15:55:27	<u>0x8e7b6ab27c5e80e64d1856118f539a7e87bbde1ba690bb9263e35fd910c871d3</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-27 12:33:52	<u>0x07e382a364a1b546897b88a4077a44439da01f8f83d7924e92966c006923b813</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-27 10:52:25	<u>0x2a71faa9c0a9eb068327d61ca958ee9800ff0c880237c3b889bc9508fab09ee9</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-24 12:37:53	<u>0xaf1396e716c5948c840d95f9e57b844225944d19f929c26c3d9ce900f430a919</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-22 19:39:26	<u>0x7e74c9a5411a05927ad62d895564f4fc7bc520f94cc8b2a21190adbf5392cdbe</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-21 19:48:58	<u>0x46790cc67098927292d496c89402a176ae5bf63469f2002764d1f19dff7da416</u>	+ 1 1	✓
27	2023-10-16 10:36:58	<u>0x5f5102843b034674cf3485540b723c8b3135c0dfde7d4bbf873b185d98ff4ca1</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-13 11:28:41	<u>0x122ee197e41ae8e00b98dedd79cc853492fe102bd2a9b3e60e62aeb37e47ca</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-01 20:42:27	<u>0xd942f274eec42c743ff865d58f9325b233bad6574f0722d2dc3ff759c19f9d19</u>	+ 1 \$1000 EURC	✓
30	2023-09-29 10:58:23	<u>0x0efc2f8f722cc9abef5067342893d9aba70ea09adf646ce44eef1b9c0d99d91b</u>	+ 1 Shiba Inu	✓
31	2023-09-28 10:49:21	<u>0x320336a5ed783eb0da656dfa346f3d8a2f5058c68db83f036906953dd7abd1fa</u>	+ 1 8169539	✓
32	2023-09-27 20:50:33	<u>0x572a23f776bac0aa206a56f87460f06216617991a66d66ed107a2f3d5a77ecc0</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-26 12:46:38	<u>0x605bcb669af4c0e8affe8d18375c3e1d21e39347911be44c5c8cc659fc6bfff92</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-26 01:02:08	<u>0x3ccafe4f6d16df6370574493f6cc327cc09f6cc64b91c0623123cbb50a8c4107</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-22 10:34:04	<u>0xff344a08d2ae0cfeead16be17bb8381d703c35e2add764b8c0a12a66196ea5c9</u>	+ 1 GOLD	✓
36	2023-09-20 03:39:57	<u>0x22176cdb1bb7fb12ad0a26d348ee85b9b6793e036656ade4695c548ce7c5450</u>	+ 1 usd-rewards.me	✓
37	2023-09-19 12:56:05	<u>0x23d8618ea18ad09aa506dbaf5f25bd0a68c83c19e1e9088488483e25ac8556b8</u>	+ 1 Voucher	✓
38	2023-09-18 16:25:31	<u>0x60d744970186da79bdd72b64b61855fb0834b5c29d5bdc7411e7fede7cc935b8</u>	+ 1 NFT Giveaway Round	✓
39	2023-09-16 13:01:41	<u>0x66b4d8427f72c6b62a363622a026610333baf79f7beb3be2cac166325be8008b</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-14 21:11:54	<u>0xc8a7a6150e5bca840ac823f7d44810ba5857d0b21229724e83762e9b3c8feb59</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-14 01:12:21	<u>0xe36266d7c86b9881d710a76cae9b092699de65cf25a92d9a3dfbdda9a8d856fc</u>	+ 1 Voucher	✓
42	2023-09-13 19:09:48	<u>0x0b4b120ec79104ef8f5009837e2437ac7f5064af8ad93086ae2fc27cd3e2b352</u>	+ 1 NFT AIRDROP	✓
43	2023-09-12 22:42:46	<u>0xd1f70d206236d56037dba4b215af093aeea2682df5812458b8fcfcf641ea9c9b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-12 20:28:03	<u>0x74e64c2f69c454957e0a</u> <u>b9ffd2a98829d5a4e1c975</u> <u>09c0557d1cd802e5a87c76</u>	+ 1 NFT AIRDROP	✓
45	2023-09-12 18:58:12	<u>0x698f05796447d8d40951</u> <u>fd0db94fe78d939733b6b1</u> <u>2b9cd76c7754e92c42336e</u>	+ 1 Voucher	✓
46	2023-09-12 12:46:13	<u>0x0c86b301c512bd1b6c81</u> <u>a5a5535a5fc62d018eab02</u> <u>87db4e28d9562e0e14df85</u>	+ 1 NFT Voucher	✓
47	2023-09-12 00:56:24	<u>0xdc8a9acc6e41058f8e31</u> <u>6d22a3788da919b951955a</u> <u>178506b9c258bc70ff11b4</u>	+ 1 NFT AIRDROP	✓
48	2023-09-11 13:26:29	<u>0xc023b496821e0215db44</u> <u>3bd57c51b09a43fe35bb64</u> <u>e0b8b828bf00f19f8d69dc</u>	+ 1 Airdrop Voucher	✓
49	2023-09-11 13:02:29	<u>0x0aeace824aace2dfda9f</u> <u>c9b4720e7501b65049a34f</u> <u>70d5e9a3c5a5981f05fc63</u>	+ 1 Airdrop Voucher	✓
50	2023-09-11 12:22:49	<u>0xa6bcc91458b0f19f49b8</u> <u>235397d7d40e64fde0b6a2</u> <u>089b99a76d8516e5f7dcdb</u>	+ 1 NFT AIRDROP	✓
51	2023-09-11 08:52:31	<u>0x11900d4c2d7874fc1e1a</u> <u>4a510a2d1350fc11f8a3d9</u> <u>a088bafb5b22c44bcd7630</u>	+ 1 NFT Voucher	✓
52	2023-09-10 22:07:46	<u>0x7a064a6f75d42b009856</u> <u>f2b5f5adbfe990fe510d8d</u> <u>eac2c71431926dcd483fda</u>	+ 1 GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-10 21:48:32	<u>0x184246e895a84f954ef993d66c3deafb2c962a4a3a7ca0a550b9b58a6ac654d</u>	+ 1 NFT AIRDROP	✓
54	2023-09-09 23:19:13	<u>0xba80b65ba87702a1816d4fd1f29c340ac8ded5a74cf3ceb56817c0cb7ac73a9f</u>	+ 1 NFT AIRDROP	✓
55	2023-09-08 23:57:47	<u>0xea6f1bd85509d79b86de25de736d685617f2270d02f7a47dec1239bb9f6e08a5</u>	+ 1 NFT AIRDROP	✓
56	2023-09-08 16:24:59	<u>0x3212972bb7d55b1df8294d48d031f59ffe0845250072fec2c546d69e7b75699f</u>	+ 1 NFT AIRDROP	✓
57	2023-09-07 14:21:59	<u>0x161522819895858f00e38f2b0472b93106bc74e71cc7aad94efb1b79f825ba09</u>	+ 1 \$1000 TON	✓
58	2023-09-06 20:14:42	<u>0x2b14880102351f936c677e60950adfb5a9c7aa4396a280f5a127ffb7c1b5fece</u>	+ 1 NFT Airdrop	✓
59	2023-09-05 22:42:52	<u>0x3eb3652e317ab51d689f4443bbdf7ccb4c73ed35476fd36ddc9c77724a6d9663</u>	+ 1 ETH GIFT [IZ7VRpt5]	✓
60	2023-09-04 16:39:32	<u>0x3058794c8ad5ab77eb001d3997393deb0b1c4cca41be6cc4bc48fec5b5f9d664</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-02 05:07:34	<u>0x452ae676fc57378465e7c8718127ea2753a5708b96ccde3fbc450e6407ea6932</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-30 05:30:11	<u>0x72593cc8eb555223b5b800f8bdfde30fd8014e8db4e12aa0baf5e4ba35effe77</u>	+ 1 Chain Launch Raffle	✓
63	2023-08-29 23:45:43	<u>0x80a063692f433b7feab361b1631a25579a2f381167a9752295700b3deda0a538</u>	+ 1 drop-usdt.xyz	✓
64	2023-08-28 19:57:37	<u>0x29050b63277bf2110ea7ae629d4ea9d0f6015d8ebc431fe0e4d04cdc02388400</u>	+ 1 BASECOINBASE.IO	✓
65	2023-08-28 16:55:23	<u>0x77e45836507002002afb5bee8cab490611fe0ae007c413aa62fd0ff1e6ffc7ef</u>	+ 1 claim.circlest.org	✓
66	2023-08-27 20:06:14	<u>0x274ef8afb1adeebabcd28205dcfbbcbdb560bc318a1ffe91091539b29d0a593cb</u>	+ 1 claim.circleweekly.org	✓
67	2023-08-27 05:09:18	<u>0x893e61a60273054812cf1f7c19768e251f3d0ebe2e52a234d6b1940f787107d2</u>	+ 1 Voucher	✓
68	2023-08-26 21:44:55	<u>0xa62fba1cb64593135d58ad7556814a353ea4fbbb77e3c62d331a435b50622796</u>	+ 1 claim.circleweekly.com	✓
69	2023-08-25 23:11:07	<u>0xd4e50f422d64601b19b8748e422d4c4191126e66b4d17baf09d4df4bfa44f895</u>	+ 1 NFTVoucher	✓
70	2023-08-21 23:07:13	<u>0xa2e0b34e31c9ea50c35ba772565461ae7b658e447a86f9d3955c38f643273565</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-10 21:39:33	<u>0x613c9b95fbc43f7b9894</u> <u>d08558bf8e8e7b2d214127</u> <u>b02b3a095f62b2bb0738b9</u>	+ 1 Reward Club [xyCFvIBN]	✓
72	2023-08-09 12:29:48	<u>0x2fced10964f96d0b5de2</u> <u>64667f773486e90007db5b</u> <u>d587cbf6e044a682146826</u>	+ 1 VOUCHER	✓
73	2023-08-08 23:53:24	<u>0xa93ef9e538040fd67bb4</u> <u>efac0b35b7476c2f601958</u> <u>5676ee0ed3372e4ece3fbe</u>	+ 1 Voucher	✓
74	2023-08-08 22:43:34	<u>0xee034904527e46116dbf</u> <u>5185070ec1e7c91c7f69e4</u> <u>307546de72c36501ffe70f</u>	+ 1 1000-rewards.xyz	✓
75	2023-08-06 00:24:49	<u>0xc9622b57f92c3839558a</u> <u>b21faa46d3dbbead689241</u> <u>7af965bf7586e4c051801e</u>	+ 1 Lido DAO	✓
76	2023-08-04 02:25:36	<u>0x8677f25432f824e2dc8d</u> <u>f22fb8b015c2c3eddb21fd</u> <u>4297f64768baa99da3e101</u>	+ 1 LIN15	✓
77	2023-08-03 23:46:26	<u>0xc2cea1bfe2002dbf33ec</u> <u>379c066852d39f9676521b</u> <u>511806d996a2e50318577a</u>	+ 1 QNT	✓
78	2023-08-01 03:54:43	<u>0x118b37c5df5c9620c888</u> <u>07c7b027ba23dc0c20ce1e</u> <u>e3a411a1f5824681af352f</u>	+ 1 \$2000 ETH	✓
79	2023-07-26 23:39:49	<u>0x1fcfd54ec8fc293aaa5e</u> <u>d9aec2092eee247aef9c60</u> <u>ba23a43d88337b3d404d11</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
80	2023-07-26 08:21:52	<u>0x28dafbc9760b36e93091e874af062d64a2a6adfa654792193e34f6f1b0d5aa46</u>	+ 1 Reward Club [NYYweHgI]	✓
81	2023-07-21 03:06:46	<u>0xea1705281c710653941884525dd32c97e004521280d19840546cc94469df49b3</u>	+ 1 1ETH	✓
82	2023-07-17 00:16:28	<u>0xe01220145e9e8227e6d768fd1920637b502c9f996ae52f5ce8ab324fc400b8fa</u>	+ 1 \$1000 USDC	✓
83	2023-07-13 00:25:57	<u>0x1bffe958ef4bcb2e8d613bd1569d4b7a237d1ef4c964267233aa6a34e09ccf6f</u>	+ 1 USDC	✓
84	2023-07-12 23:34:29	<u>0xa23febdc560838789b31fa6406d77d32658e9500295c2ce001426d08218cf55a</u>	+ 1 USDC	✓
85	2023-07-12 13:35:34	<u>0x90c53debf4dc01237b7798ecea181aeabad272a15bbc32f9315964f66b80211c</u>	+ 1 USDC	✓
86	2023-07-11 02:44:28	<u>0x14b91ea4607683c8618487ab3c4374da18b4ba50092a25fa4df1c4e067ba0d68</u>	+ 1 1000 \$BLUR	✓

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