


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x32ac18249179dac8769398a0902981c9381c5e69

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ Pyth	4,250.000000000000000000 claim rewards.
Minereum Polygon	300,000.00000000 MNEP
Coinmap AI	N/A CMAI
ETHENA Airdrop	N/A \$ Claim on: ethena-ethen.com
\$ USDCpool.site	N/A ool.site
PolygonClassics.com	N/A PolygonClassics.com
\$ lusdc.xyz	N/A tps://lusdc.xyz
! \$1250 USDC	N/A claimusdc.io
iNFTspaceToken	N/A INS
FLOKI-AIRDROP	N/A VISIT FLOKIAIRDROP.ORG TO CLAIM
Reward Club [YSP0Buae]	1 Reward Club [02dtyNsF]
ETHStation 1672471427579	1 ETHStation 1672471427579

* USD values displayed at the time of transaction

Token	Balance
Maker Airdrop	1 NFT
Makerdao Airdrop	1 NFT
smartdiving.game	1 smartdiving.game
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$2000 USDC	N/A \$2000 USDC
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
500M SHIB	N/A NFT AIRDROP ROUND
1,000,000 HEX	N/A NFT Airdrop Round
\$100,000 SHIB	N/A NFT Airdrop Voucher
USD Coin (PoS)	N/A USDC
! !\$100,000 BONE	N/A Voucher
\$100,000 BONE	N/A Voucher
\$1250 USDC	N/A \$1250 USDC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 01:16:04	<u>0x42a5d653743e77eb9552</u> <u>e6eaac6e37e903499ed296</u> <u>2054339e3e70f152e47b22</u>	+ 500.0000000000000000 0000 VISIT FLOKIAIRDROP.ORG TO CLAIM	✓
2	2024-05-31 07:57:50	<u>0x97850dfe9d9782baa93f</u> <u>e80a1822b42c3a0f2d0b57</u> <u>47d644adf523a1f5aca6a0</u>	+ 1 CMAI	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-30 13:16:19	<u>0x61a4346a1c52cbf69ef05ce1ac4386fda2dfc72a69af0c2befda5c7ee15b4a8b</u>	+ 5,000 \$ Claim on: ethena-ethen.com	✓
4	2024-01-16 17:08:33	<u>0xb8ce67ca389616b5b1f46b9c34709e687379f8da2306f81918eecd85955bcd3d</u>	+ 1,250.000000000000 000000 claimusdc.io	✓
5	2024-01-11 09:29:50	<u>0x46e928624be67919d6888210255abf351cdad358d3e471040623c1a8603f9eab</u>	+ 4,250.000000000000 000000 claim rewards.	✓
6	2023-05-13 10:32:19	<u>0xad5c5743e43242aab640de360d57d28eab0406a051af4fe0501668d590f64d31</u>	+ 959.000000000000 0000 ool.site	✓
7	2023-02-03 19:49:23	<u>0xa0595183f534eefae8b89018136e6744a5854c8c0d1a0dfbb8b67bac1ca59eda</u>	+ 515.000000000000 0000 tps://lusdc.xyz	✓
8	2022-10-15 23:13:11	<u>0x7b8df7cf2952dea13ed1e5b94be0e348ad6c4f2b354980000e5ec5e6a02b6263</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
9	2022-01-12 09:46:21	<u>0x3233a7bd75b626638c5af909368253712294658f89cdb0e2d26ba787cacadb56</u>	+ 500,000.0000000000 00000000 INS	✓
10	2021-09-18 00:24:55	<u>0x443b22fa08c9bfccfca057c63c356e29959eea9236faf4738ecf42eb3846ec02</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
11	2021-09-17 20:27:07	<u>0xf8542cc332b4044db8f360211c70353c4ca391ba1602c27b2a6eadc7fd612357</u>	+ 300,000.00000000 MNEP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-03 00:24:21	<u>0x3dcc1901f71c315559a474c8ead9ae9ac45fa57fab c4033ba645898c08c6f78a</u>	+ 1 NFT	✓
2	2023-06-26 06:48:36	<u>0xb386154915efe0c78d170cf65e47990ca5ca7086aa a59710505a96709242dca7</u>	+ 1 Reward Club [02dtyNsF]	✓
3	2023-06-25 00:37:35	<u>0x4193292cb35029e3c1c9aec23424b44cbd1733df91 08fcdb9e65da8212be5734</u>	+ 1 NFT	✓
4	2022-12-31 07:23:53	<u>0x3c7612486db1ec8f4e29097f17cba5eb0b128156ab 5490bf6dba717a426bae6c</u>	+ 1 ETHStation 1672471427579	✓
5	2022-06-03 20:48:16	<u>0x2e779ed06fb4b910f07a48ae2af4e70663294604e5 3dff0672c48fd5acbbbc</u>	+ 1 smartdiving.game	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 10:09:09	<u>0xc994c196c7693370344beab109a413bcb69f8befd0 c7163d7b123239ef83e8b1</u>	+ 1 -airdrop.org	✓
2	2024-05-10 22:20:36	<u>0xfeed00a7262915d3d2eeef8d21443835e329f432615 711fc47adef8ee418a08a3</u>	+ 1 -airdrop.org	✓
3	2024-05-10 22:19:32	<u>0xda3e416e70a5ad3bb3b6fb05637031090aa92f4159 f1ec2e5e07c48cd1339d84</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-10 22:18:52	<u>0x3d16fff2495b208f6d140bb138d9e22dbb55b5f13bf20263e938db09dbdd4fb8</u>	+ 1 -airdrop.org	✓
5	2024-05-10 22:18:36	<u>0xa3ae2a69666a8af33a6a0efa058983dea9704947b4c8500908834ccec9702df6</u>	+ 1 5	✓
6	2024-04-04 18:44:23	<u>0x813ee69ea8f7cd9b2f31bd7bce64238b5395419ca5010a6186e08acb4ef2ca5a</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-03-16 00:21:44	<u>0xc03f2e9005520f592580663f4503fad0c5f7afa66da195344bdfa196909cef4c</u>	+ 1 usdwin.co	✓
8	2024-03-15 21:06:02	<u>0x513a4aeaa5ea7e22a3c6632961bbb88691e16b012ee767f9b92647b0f6e5b346</u>	+ 1 usdwin.co	✓
9	2024-03-15 01:19:08	<u>0x2b5f09855cbf3600e0cee20aeb7762c7af3f079dd07ca254be6b09cd45227812</u>	+ 1 usdwin.co	✓
10	2024-03-12 20:06:04	<u>0xbab7638e71176b4d15b7af1b058f0d14369216d7a51df5bcf2c78ce01b127150</u>	+ 1 usdwin.co	✓
11	2024-02-02 23:16:37	<u>0xa64857a9b784025bfcb8283c8ac17e0d1b013da70ea27227ef156fc66de2b264</u>	+ 1 NFT	✓
12	2024-01-26 12:25:00	<u>0x51c448c7e26bc22c84370e569d89ac5139dd494e810545c47602ee4ae12e089d</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-18 06:23:49	<u>0xac8b96ca77f51e0f58ef25f6288a2fb6c990718fc3b9f20051ec8749e8aeeddd</u>	+ 1 daoLama.fi NFT	✓
14	2024-01-17 07:18:50	<u>0xcf8009aedfb7874959484ab67264b8a7b8abde1b400a8d5f6271b777905dc09a</u>	+ 1 Ethers.finance NFT	✓
15	2024-01-14 15:15:15	<u>0xc75306f5afd87fdc18bbf888e9dbe5de9e402ca38ec09c4ac395d8dc0ec31d7f</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-24 01:30:29	<u>0xe3b86725b8546d5bf615631e3bb275e0dbf7ecd1862337063910cac3f0f8bbb3</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-20 02:29:18	<u>0x669b5b881749311c55b9855420a6e2a380ccf9df8684ce322cd5ecc0731f9c21</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-09 19:24:38	<u>0x7c6ea9db78efcfe20f7073b39d081acb6da88f811e7e1aa9e20699e7227c9103</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-09 04:19:35	<u>0x1edd895892bdd96f2e5f0fcc1815dfe80d294722498359eb24aca04e80b4cfb9</u>	+ 1 Claim 1000 USDC	✓
20	2023-12-06 00:13:40	<u>0x7f03f84b2620aca769a0d0ded2c3a10d6bcf1337212d215696657a8f472c90c1</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-01 15:02:56	<u>0xdd0d7ea96af1b9b7caa6d0a2acda518b8e1828e81afc88edc457c9b852a57c4e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-23 07:14:28	<u>0xbb4d10160ad51103886a11b6417b16db26633c7b96b2222a1b90b54ad6a3f807</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-22 13:18:01	<u>0x32fd2592cd3d0a7e09813e8a3ba47f2841b3c4ca891240489b799093724d435f</u>	+ 1 Official Authorize credential	✓
24	2023-11-06 06:33:49	<u>0x54ce32538fd50d4198fb3b105e16dfefd5b219c3f7f55b125e847755b66b571a</u>	+ 1 \$1,000 USDT	✓
25	2023-11-02 10:43:16	<u>0x3a560c8cfd1863c01489151a058e6d0df70ff98a969c569582961ab56f7ab370</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-28 15:16:36	<u>0x12c9a5cd3207d40334e42e300e9318b652349a21996da6b189527fa3cae0be1c</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-28 10:28:32	<u>0x205d5974b6f227e426419880b092a40df721f4019c6563630e0fdbda0f6e468c</u>	+ 1 NFT Airdrop Voucher	✓
28	2023-10-24 20:51:25	<u>0x47e35fba851f913256afe969b3219af18e345ee2fa77abd5ff06c2b410134089</u>	+ 1 Airdrop NFT Voucher	✓
29	2023-10-21 19:42:56	<u>0x268603c20b8f2439f83a98b38968061ff17c1a802fb8448b8a60871bfc87f490</u>	+ 1 8	✓
30	2023-10-16 10:54:20	<u>0x336ce5b07d8ffa586d8ae7ad0fe4ea83feb208064a78c440a2250800d646631e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-16 02:05:49	<u>0x72f1e95f1ab1b22feaba112fb2e7749514c5066a8bc7be226e315a6a2054a710</u>	+ 1 usdt1000.xyz	✓
32	2023-10-11 05:32:32	<u>0x52437f175a1fc61880b4eb8e88bd7a1efa24842ed5239eda618789f009d15b8a</u>	+ 1 Voucher!	✓
33	2023-10-07 10:39:48	<u>0xc678266946543a0879b994e6ff11a55365a0559b4eb53b38665df35e9d0d7752</u>	+ 1 circleusdnft.com	✓
34	2023-10-07 07:57:07	<u>0x881b503b74bdc45b5105972ee1b956949f22194b9c13097138d82f796c75c481</u>	+ 1 circleusdnft.com	✓
35	2023-09-28 06:57:22	<u>0x5b1317cd52f1c44203f71f3e7842e9351d648e70ceabe99a90a64a011a085049</u>	+ 1 Shiba Inu	✓
36	2023-09-27 17:53:21	<u>0x73d693b3504b72bec7c3a602d9f5f1e465327f4fe0e5055636871465484e0872</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-27 09:44:24	<u>0x8dc9614f0d43ade1a160ec9e9751e7df6020b3502bf0284868c1ae15ab8ffafa</u>	+ 1 drop-usd.me	✓
38	2023-09-26 11:24:00	<u>0x44cc27ae2b7ccc547901db888de79ea761fd3dc8ccb14f1790cb2b7318525f11</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-25 22:57:01	<u>0x6cebf449301e71622af9cb1a05c7f201da5c27e47c6b85fc7203ddccf2bf5e24</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-23 04:40:27	<u>0xbf0453add9bbf3275b39</u> <u>49f030cd6d9b145e026f70</u> <u>7e01c481f373b3cb7b1ddc</u>	+ 1 drop-usdt.me	✓
41	2023-09-22 13:15:30	<u>0x7615786a5ca4c509ea55</u> <u>caadd5fd80b3a13eaabbe4</u> <u>980729f22566c26f59dce9</u>	+ 1 usdt-drops.me	✓
42	2023-09-21 19:10:52	<u>0xc1633eaf6f501080cb5a</u> <u>fc0d0f4015c7f2c520b69a</u> <u>ca66692b75e36efedaa7e0</u>	+ 1 Voucher	✓
43	2023-09-19 05:34:41	<u>0xdbf4424cbdc96d0f7889</u> <u>9ea531c2da0b7499f177bd</u> <u>fc6d9742a9aff65f7d8730</u>	+ 1 Voucher	✓
44	2023-09-18 02:04:33	<u>0x92e54f144984da8db64f</u> <u>fe4146588e493abd6a96ce</u> <u>a0a9d0edfd1ba73cfa0687</u>	+ 1 NFT Giveaway Round	✓
45	2023-09-16 13:43:19	<u>0x120695b6c138e6806735</u> <u>7e76078ace8e8b0213879c</u> <u>f512664e1f2a82beb06b05</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-15 22:20:12	<u>0xde73770bdf3991c23024</u> <u>5ee3d989b2d2201a45b275</u> <u>634d483b7285f924410852</u>	+ 1 Voucher	✓
47	2023-09-14 21:53:18	<u>0x6cb95544afcf7b937c8a</u> <u>9bee1ce70eea3749321290</u> <u>6bb77acf93fb2448afbe09</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-12 22:51:54	<u>0x613da25b2142b8166806</u> <u>384473ada981617004212d</u> <u>843f1599b7e91a9bcb17ac</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-12 11:12:56	<u>0xe353e0124c16685b9961</u> <u>f11345c162e5c75b7f32b4</u> <u>f18a32ecf1bae285047db7</u>	+ 1 NFT Voucher	✓
50	2023-09-12 03:58:05	<u>0x0972a80bd38ffac65de8</u> <u>ae9dd28050be6d8f9ad830</u> <u>12a600944f63d346b3c0b4</u>	+ 1 NFT Voucher	✓
51	2023-09-11 02:10:54	<u>0xc17f42a4b59a0a7e6383</u> <u>19a48d28a828462de2c3a2</u> <u>46590bb7fdd97dab4e7b04</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
52	2023-09-08 00:08:12	<u>0x3e601a53d94c0a745f2c</u> <u>83c87fefbdfe4504434c72</u> <u>2a7143dd1b3ddc9fc43ae5</u>	+ 1 NFT Voucher	✓
53	2023-09-07 15:43:43	<u>0xf8ff4a9cedd64fc9898c</u> <u>8fc01c34a2d296138085d9</u> <u>078ad405e78d647d281bb7</u>	+ 1 NFT Voucher	✓
54	2023-09-07 15:43:15	<u>0x3eecf5f7c5a93b1affc8</u> <u>6d32af213172738bf93334</u> <u>d8bcb4b64c22c8cfa78b44</u>	+ 1 \$1000 TON	✓
55	2023-09-05 22:51:56	<u>0x208c309932b5c63155e7</u> <u>c0a7b27296eda987a2a335</u> <u>6bfd2f30d50fc17e4a99c7</u>	+ 1 ETH GIFT [yH0K4wnC]	✓
56	2023-09-05 02:42:53	<u>0xafd58946ccfb608103f1</u> <u>d70cb333371f6dfc00e8a4</u> <u>0a0c5a5570c31627693c78</u>	+ 1 USDC	✓
57	2023-09-05 02:10:57	<u>0x7738539cd4dbeb6f4440</u> <u>ada236c94182613f309fc9</u> <u>fb72324126a21658540957</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-04 16:52:54	<u>0x275dd14f6d3b0a2f16a9 ab6e932209f93e72d11d08 58bbe0ad50c2610f0346ef</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-04 15:28:22	<u>0xc703c0445d152f77e218 44836f8c9623f8e16c61ff 97f66abbdce74b1117b3cb</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-03 11:41:56	<u>0x2249ce44621cc9e06b67 20e50d20c868a581bd82af 041c45de8101fbe1b1be85</u>	+ 1 NFT Airdrop	✓
61	2023-09-01 16:29:07	<u>0x8c77f995db6a568e1f52 ec615b171efeac3c7828a6 8df6efc1a70283323e1de9</u>	+ 1 NFT Airdrop Round	✓
62	2023-09-01 15:34:37	<u>0xaa3beecc96774ff1c189 2ed7b8a2d185cbbe8ea241 cfda50bd1263d120c507ac</u>	+ 1 NFT Airdrop Round	✓
63	2023-08-30 23:08:21	<u>0x060deb44628d63ef2682 ae921d03878802a2fa75e8 23cd1dbb3a48b8ec5da2fe</u>	+ 1 Voucher	✓
64	2023-08-30 15:30:37	<u>0xaf052632f8bce1b96fb8 d8a1d181e1e5fc47bbe67f a9d71c45da869e4eea425b</u>	+ 1 Voucher	✓
65	2023-08-30 05:49:37	<u>0xe721d4ad3982117fd277 d28486ae98fb48837ff721 f997ba64a8954d77acc243</u>	+ 1 Voucher	✓
66	2023-08-30 03:41:43	<u>0xc9ffef6dad2e93255ab 337ef58c57150c51348984 a5ad57ecc8599704b366af</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-29 03:28:20	<u>0xd7e01118d38353b27c97d8ae4d1a43b78c428e4291c441bf5617e5ba03e8e0bf</u>	+ 1 Voucher	✓
68	2023-08-28 22:06:38	<u>0x2b76d9b2fb8435d68f273b37c1c491b6f775fe2fcd b00d0a54c67a5f997335e6</u>	+ 1 BASECOINBASE.IO	✓
69	2023-08-28 07:17:36	<u>0xd81a72c336a1981affdc73120c238048e5ff143affe6df83da7d42bd09e65e9a</u>	+ 1 claim.circleweekly.org	✓
70	2023-08-27 02:42:38	<u>0xf62564dc8432611d1c26dc5dbea79c8ce49f0f38ec64127c1907f93508e5fbce</u>	+ 1 claim.circleweekly.com	✓
71	2023-08-26 14:02:02	<u>0xfb898757048607eea8c56448ab2db81ead58126f69e197051694b88ceb22b740</u>	+ 1 Voucher	✓
72	2023-08-26 06:09:22	<u>0x0d739594207273269099e9eddeb9d063c087cf557c6499da0e1d31c886dfb9be</u>	+ 1 NFTVoucher	✓
73	2023-08-26 05:48:07	<u>0xde546c0340ff4506a86094a8484185bb9b288646f7f581109df104365b72e72</u>	+ 1 Voucher	✓
74	2023-08-25 12:58:18	<u>0x4fad0f4cc07aa339de4752a8378916b7dc1ecd6ffb7d62879704200251bb40b1</u>	+ 1 \$-\$-\$1 ETH TWT	✓
75	2023-08-24 15:15:55	<u>0x964cb2c861c73b42a25d3eafb62f861a2a11450f142433074eb3f3ba7adbc15f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
76	2023-08-24 14:40:51	<u>0x1340aaa0e57dd16ab5ea5a7ff79ef820e8516a234462dc2647366f69af0f75b7</u>	+ 1 Voucher	✓
77	2023-08-20 11:30:23	<u>0x0b66120f7af917fbd1cb3ed634dc844521e8fd3524f76e2b3524d71212a84633</u>	+ 1 \$2000 USDC	✓
78	2023-08-14 11:42:41	<u>0x00be3111f2232c2e4ba7fc839922cd3eeab0b3b7071ffd33a8e7149a707be89b</u>	+ 1 drops-reward.xyz	✓
79	2023-08-11 17:07:08	<u>0xc766eaa5da33d9687b11a90009daaa4e580111da4c3ce4b3db064becbdadc3c9</u>	+ 1 Lido DAO	✓
80	2023-08-07 19:13:49	<u>0x65901af142d07d0212ef9381c57e6ced3f1425994e82b81076ce240f3fbbf2d2</u>	+ 1 DAI	✓
81	2023-08-05 14:19:28	<u>0x110d8816d94dbcb8353a24a6fe5be1479e5f7e61cd92dda67f2bb02ef9860020</u>	+ 1 \$1500 USDC	✓
82	2023-07-31 20:53:48	<u>0x49703382feaf986f19c2c3d237b93dad94c2481a165f67026523291265efa535</u>	+ 1 \$2000 ETH	✓
83	2023-07-27 12:55:48	<u>0xd86e78c45a6866d054671f760c71166ebf61285a9ee6bd32a7da49ff5d8b9163</u>	+ 1 DAI	✓
84	2023-07-27 00:03:21	<u>0x16333ad6942b87f5e71d18a215e7a41ec29a903a6b31be25cb1961a0fe67b40c</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
85	2023-07-26 08:30:00	<u>0x3fec7be2d38e8bc38dd5c47597535e7de438a50b008beec817b95080a879fcbe</u>	+ 1 Reward Club [8oNff3Fz]	✓
86	2023-07-22 20:41:14	<u>0x64164a4a050fcf1797631f939504185b2c18c243cb0a100efcb2c7086f6a2f59</u>	+ 1 \$2000 USDT	✓
87	2023-07-17 23:07:35	<u>0x5af0a38ee8c16b166370b7e002ad1f96776247b8f3ea0b470a6b28ec173c3324</u>	+ 1 1ETH	✓
88	2023-07-05 18:47:14	<u>0x9078716740d06a5d54c056db7932ebdd7384c34515b8ad4b4d0c5045d8da8238</u>	+ 1 LIIN5	✓
89	2023-06-15 15:02:04	<u>0x18af47fcfd66e64c61764b780fa652e3822c28873b62b4017aadee59bc3d9c75</u>	+ 1 OPENSTORE	✓
90	2023-06-15 15:01:58	<u>0x6d01b683c652ba02de14eac763d1b4b9322fc00eaaacd208efe74a27965c018</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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