

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:46 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x396730628b4ad7ce1cd1fef2e2601df742b10eea

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ luscx.xyz	515.000000000000000000 tps://luscx.xyz
TRUST WALLET MYSTERY BOX	1 rn.xyz
MyLido.xyz	1 s
Lido Reward Pool	2 yz
FLOKI-AIRDROP	0.000000000000000000 VISIT FLOKIAIRDROP.ORG TO CLAIM
USDT	10,000 \$USDT airUSDT.net
pusdt.xyz	1,228.000000000000000000 USDT by pusdt.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
! AIRDROP	203.000000000000000000 TONCrypto.io
myLido.xyz	1 s

* USD values displayed at the time of transaction

Token	Balance
Reward Club [WcK2DanN]	1 Reward Club [hMio2Xhh]
ETHStation 1672510681349	1 ETHStation 1672510681349
NFT Mining	1 NFTM
5,000 USDT	N/A NFT Airdrop Round
🔍	N/A Visit usdtevent.co to claim nft
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
700M SHIB	N/A NFT Airdrop Round
🔍	N/A ethevents.co
\$5000 USDC Voucher	N/A claim.circleweekly.com
Airdrop at usdtredem.io	N/A USDT
Reth.fi Genesis NFT	N/A Reth.fi Genesis NFT
m rewards	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 04:44:46	0x338979e3ec9e2158312d00f5f6ab80bcd2f2419aa45cdb66579eed8dd7150e68	+ 500.0000000000000000 0000 VISIT FLOKIAIRDROP.ORG TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-13 01:12:53	<u>0x939e7e7a1aa05c2715ea5b399411f942950d9435dfe19ec330af679faeae162b</u>	+ 5,000 \$USDT ð;Lð•lðæâ-.airUSDT .net	✓
3	2024-02-13 00:49:15	<u>0x5abea618834ae391565594503e44ff88f69e6bf168b151509841a1f7df014f38</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓
4	2024-01-17 23:51:13	<u>0xec73b1f8ffa8d522c6234c46cf669ced00f6418ea574d0f8ee507f9c172a220b</u>	+ 2 yz	✓
5	2024-01-17 06:04:55	<u>0x1aa1199e4e02ac68eab675c0df43b95505f35fbd1195db0aceb0a389935c0b9e</u>	+ 3 rn.xyz	✓
6	2024-01-17 01:17:40	<u>0xfb1e25a2393ec757a7d88d521677e882a63c34b43280f695dcb04720466c3da0</u>	+ 3 .SITE	✓
7	2024-01-14 22:17:11	<u>0xd76147346b25ebba53e97fd84ad80ae026bc3c10549da724731cc5ec87766703</u>	+ 1,000 s	✓
8	2024-01-08 23:22:38	<u>0x3dbd13b8bc7db32a44edf2967883b105a8b10470f9a7713c27b3166e04ad18df</u>	+ 1 s	✓
9	2024-01-08 10:19:30	<u>0x697f0f7b20b19fa2d24d78b389b63e540d953bafb4878a7723917122860994b0</u>	+ 1 s	✓
10	2024-01-04 12:39:05	<u>0xf663604463d4a1e12e1ffc156d953972706e64c9d413da75124fb2104fe1e3da</u>	+ 76.00000000000000 000 TONCrypto.io	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-14 04:48:17	<u>0x7cebc020d745e4efe2f4e35fc60637720d8d369651aa3c2e0599f4c4c29aeb4b</u>	+ 959.0000000000000000 0000 ool.cloud	✓
12	2023-02-03 19:49:23	<u>0x4c2acaa13282c2e81570c80128bef435f30be95c543cecd29f9c034e53dfddd0</u>	+ 515.0000000000000000 0000 tps://lusdc.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 23:12:15	<u>0x80e531494c132470b14d3ef0952133bb8262432fd5901bf48e37962ae15fb4f5</u>	+ 1 Reward Club [hMio2Xhh]	✓
2	2022-12-31 18:18:04	<u>0xdc76e3fd99c897dc816c6dbc1d6dc6e8d8abc275a53f1ca5386b08ba4dcc0b94</u>	+ 1 ETHStation 1672510681349	✓
3	2022-11-29 14:20:24	<u>0x099aec6b4e322aa85e5755349a21a15bb4c100c239736c1ab94d0d3bd6a919ac</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 18:55:16	<u>0xdb2f9ec0391570948bad183b818b0067aa4d01771c420493e68936d565c46894</u>	+ 1 1ETH Reward at etherdrop.net	✓
2	2024-06-08 19:11:04	<u>0x3687c24c91e5a7618558736a92facaa2505e00eb5611d8c8e52bb34f9498efb8</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-19 00:45:26	<u>0xf00f810937c4ee454e4887bc9f17f94774083b4b4f7d2f7622dbd417bb9d697e</u>	+ 1 -airdrop.net	✓
4	2024-05-19 00:44:48	<u>0xb191b1a71178bfbd0736cbf4f8b019c931456088f8b2e8830e33503be1699ae8</u>	+ 1 -airdrop.net	✓
5	2024-05-10 21:41:33	<u>0x12619de8545ad8f1b5eb730b6edec30383c499aaa5260a3b34334750f8811ff0</u>	+ 1 3	✓
6	2024-04-21 13:30:58	<u>0x0de1b0308c26a36e0f9e68ae135933f82474df5451c2570d0d3cd35a4172b157</u>	+ 1 NFT	✓
7	2024-04-02 02:53:09	<u>0xa91553fc28d04471b2cfc4f37321ec14737b3c7311816f1ee8f29b53ee89eacf</u>	+ 1 NFT	✓
8	2024-03-16 10:30:04	<u>0xa3b008c04e996988e2a14096fd8e2502afa5906aeb306cd8656377c09d663432</u>	+ 1 USDT	✓
9	2024-03-14 20:42:53	<u>0x17ba85926772277db64e5bbe930509c39b20689adc324a04e7fec8b9271bf3c</u>	+ 1 HNFT	✓
10	2024-03-08 00:04:45	<u>0xb83220db59f59cd83ad96adee8f1e17026db9158d8c9542dd0f92e0084b7c487</u>	+ 1 USDT	✓
11	2024-02-29 20:09:01	<u>0x7568bd949741c5be746601952463ae0e3b24ef5a76f7530ba6a562b222082a68</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-16 22:46:55	<u>0xd2a92fc83ba68adb3371</u> <u>cdd786f62cb8ec7531742b</u> <u>71cd338b005049ffa595e7</u>	+ 1 NFT	✓
13	2024-01-31 05:07:48	<u>0xba97f4d146e3dc0c37f0</u> <u>704a1a37ebe49e9c5f6037</u> <u>0c53ef9a32969cfa930d00</u>	+ 1 NFT	✓
14	2024-01-28 10:13:42	<u>0x891f9a4d15e8ff556db4</u> <u>3d77faf558776f011f4228</u> <u>d8c001fb4ec3ad8a946145</u>	+ 1 Claim 1000 USDC	✓
15	2024-01-26 23:26:03	<u>0x156ad9df67642cc57f30</u> <u>0e8b5577b373d77e23bdf3</u> <u>8c69e21322564309ca0a4e</u>	+ 1 nft	✓
16	2024-01-25 07:25:33	<u>0x31229c5a5cb54a0ef9f6</u> <u>32ba9af14b41aa2a15770e</u> <u>40f4dcd68338ae5c2dd295</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-22 17:18:07	<u>0x6aea18770858c0a0d59c</u> <u>6f6f2184b8e3803a92e42c</u> <u>ee9aa627ab3be00eaf5394</u>	+ 1 m rewards	✓
18	2024-01-22 14:31:07	<u>0x47da6f624494d5eb1390</u> <u>017e07ff10af51e5f39950</u> <u>29f2ba6a677edbd5a48df8</u>	+ 1 ethevents.co	✓
19	2024-01-22 07:49:19	<u>0xf1f34c9945f8e2704152</u> <u>39e082a0a3599055a3fcb1</u> <u>3bc8c0d921c06dbe241872</u>	+ 1 m rewards	✓
20	2024-01-21 15:47:51	<u>0x09e6b2d9071bdd9b92b9</u> <u>fdfacb7b25f0a3626dbffc</u> <u>11c62497561658482c76fb</u>	+ 1 m rewards	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-21 11:38:47	<u>0xb97bcba7dd4c4752b4d5a097ae3f0fc533dfaba8cf</u> <u>f4f6006bfa63953e48a1b1</u>	+ 1 m rewards	✓
22	2024-01-19 17:24:50	<u>0xb6dd866a66faa1686b66bd8ac0107c8363acab2d1e</u> <u>19b2aea38622502400396d</u>	+ 1 m rewards	✓
23	2024-01-19 07:30:34	<u>0x3850fba35dd8735f5d2ba44f1f79da5b892c077369</u> <u>cc86bc81b9c58120e09fc7</u>	+ 1 Airdrop	✓
24	2024-01-17 07:14:12	<u>0xfb6ce934dc8485fdca88883e77470b7f77f1029463</u> <u>fe129aef0638eb1efb2869</u>	+ 1 Ethers.finance NFT	✓
25	2024-01-15 01:23:48	<u>0x32f91464fef477ca3b9d59145e5fab5f3a3f54a1ca</u> <u>fe131937aedb8ca3bfa79b</u>	+ 1 wards	✓
26	2024-01-13 10:18:58	<u>0x2e0d59225b811fb4433936c6d34d54b8df8a0c62b1</u> <u>049b6f6ceef26e2ebbb513</u>	+ 1 Reth.fi Genesis NFT	✓
27	2024-01-13 00:28:40	<u>0xb6e3efbb365f17ad794004ed88f7ea66aac15cade3</u> <u>2bf2308791ea41fe5b4b78</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2024-01-05 08:34:36	<u>0xfd0fc424614195a3d99721cc6afaaf3735add60e8e</u> <u>eb0c14b500b71ff0fca875</u>	+ 1 3000usdt.net	✓
29	2024-01-05 08:31:38	<u>0x3cb270556b4d5a7f57c655e81d86796b3e77b06908</u> <u>b1d98dc15081d61a1de780</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-26 18:54:59	<u>0x73da967425ae9244d11523a57b8e84b1646e112e0cf3566bbbc031d12d4c94a9</u>	+ 1 1000 BLUR Reward	✓
31	2023-11-22 15:15:09	<u>0xa8edb42834c6bdd7de432f49a8778fddb9c893e2f96cffa433f6a6b5c141be4a</u>	+ 1 Official Authorize credential	✓
32	2023-10-28 20:23:25	<u>0x7fe0eaba0c39e25d35c120cc83c8baa9ea5742b0ff862d754d6c8091ed327b6c</u>	+ 1 NFT Airdrop Voucher	✓
33	2023-10-28 15:30:44	<u>0xbfd095cb16f01e0a2e57216a13c9d4df22dbbf24deda4a65b4eaa35a1d9a9a80</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-16 11:13:50	<u>0x66d767abbc8dbab98155712f4a0f46d73d5bc72324dc7e80bc54c1c685ed9d9f</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-16 02:03:37	<u>0x21fb132577ca4ed91c7bd7bd2fe2d48da77842265a84bc18b11685ded23d0d79</u>	+ 1 usdt1000.xyz	✓
36	2023-10-11 11:08:17	<u>0xb0110fb09ef19e8ee40c94aaf5ce6ee18e30f7edce1bc8b271a845f8882b7d17</u>	+ 1 Voucher	✓
37	2023-10-07 11:53:45	<u>0x828218da12fe932df2c75acacb7d3252f5e6f8a5920a8b3e4310fab7780f33c6</u>	+ 1 circleusdnft.com	✓
38	2023-09-27 21:23:29	<u>0x0ed79045900d5449eb3622d23c84750300bebcc946b014325d0898510a956252</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-26 13:14:02	<u>0x6ed077d2d555415fe192d1428b9b0ada5c5236c22894975b3ceb3530aa47c2ea</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-26 01:37:59	<u>0x6c0890d6407b5e554700df4f610aa7bea90a6cf590657eb4ef185d6a1d1da648</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-21 20:46:13	<u>0x3dbad6f03579b235dd3e53a0340785c01cc768f0adc3fd8463b19fbeb6b8f914</u>	+ 1 Voucher	✓
42	2023-09-01 05:36:43	<u>0xef97183fe047d50235e767f727d2b4491c2f89ef61c9627e9b148181863e32ae</u>	+ 1 Voucher	✓
43	2023-08-26 23:30:54	<u>0x74b41aab4f20fce4dfb013477febe3a77c03652b84a679f45b012f956aaf3802</u>	+ 1 claim.circleweekly.com	✓
44	2023-08-26 02:26:35	<u>0x3ba2f0f38e9b4ce1774e4759355c22788253ada7163f9223fa197481d6db438b</u>	+ 1 NFTVoucher	✓
45	2023-08-02 18:21:57	<u>0x8f94f9402e738135572aaf1412397b5c933054fa6812ef37c468d03a9cb5db5a</u>	+ 1 DAI	✓
46	2023-07-26 11:17:52	<u>0xce51c19c89a6d893d98ec2776122fc3ccdefe140b5b59b5c6deb1878e6267dcc</u>	+ 1 \$2000 USDT	✓

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