

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 16:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3d159d510d17c1ef3aad636369d2839599b8cad8

Token	Balance
MATIC	0.000000000000000000 MATIC
\$ Pyth	4,250.000000000000000000 claim rewards.
\$ ausdc.xyz	518.000000000000000000 tps://ausdc.xyz
polyusdt.xyz	5,090.000000000000000000 USDT
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
\$ USDCpool.live	959.000000000000000000 ool.live
ACX	4,750.000000000000000000 to claim airdrops.
UnisNFT 1670970022624	2 UnisNFT 1670970022624
TheArabian	1 TheArabian
Quant Airdrop	1 NFT
JrnyClub.NET 1686801722438	1 JrnyClub.NET 1686801722438

Token	Balance
ETHStation 1672507182236	1 ETHStation 1672507182236
receivegift.org	N/A Claim 1000 USDC
50 QNT	N/A NFT Airdrop Round
\$1000 Rewards	N/A usd-rewards.me
10 QNT	N/A NFT AIRDROP
50 QNT	N/A NFT Airdrop Round
50 QNT	N/A NFT Airdrop Round
!! \$30,000 SHIB	N/A Voucher
\$1250 USDC	N/A \$1250 USDC
\$1000 of QNT	N/A QNT
\$5000 USDC	N/A NFTVoucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 01:53:39	<u>0x9c4bc20a640082b75d00</u> <u>a52ece6e8697b0bbeb959e</u> <u>8535657db4fa0c68e79855</u>	+ 5,090.000000000000 000000 USDT	✓
2	2024-01-17 06:49:18	<u>0x73849853871e0a60ab45</u> <u>1ac3c7b9b680256137b502</u> <u>1999664396ded9d6a970ea</u>	+ 3 rn.xyz	✓
3	2024-01-17 02:13:20	<u>0x313e0327f30777f7b3e2</u> <u>bfc9287343aad7cbb0de7</u> <u>de8f393b288465bd31c574</u>	+ 3 .SITE	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-11 09:12:54	<u>0xb6873293a4afc912c2f0 b3c40f148f61c74ddc05d1 657dd2c32b00ea4ade27e9</u>	+ 4,250.000000000000 000000 claim rewards.	✓
5	2023-12-05 08:55:00	<u>0x8d53eb5c5ea804cdd401 4e53edb92ea1d641bf63fa af11b1dbcdcb6e14136bea</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
6	2023-05-13 15:44:37	<u>0xd3f8134d4b7f65fca102 06a4e23bc3d92ed13c1914 b549bfaebed3ddfc6294fd</u>	+ 959.000000000000 0000 ool.live	✓
7	2023-01-27 18:59:05	<u>0xac2fe27337aff34c4eb9 b9cc1319b7ecca0d8983fa 16fe50a849e28862d438f0</u>	+ 518.000000000000 0000 tps://ausdc.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-20 21:38:46	<u>0xf0a0c218a9101a3d4eff c90d253c11a2717f2eacdd 3bdac03d0100052070bba9</u>	+ 1 NFT	✓
2	2023-06-15 04:02:07	<u>0x1c9e778d7d50ae453db8 379ef2f81aa107f26b9b70 82bb1699a5992daaf8a219</u>	+ 1 JrnyClub.NET 1686801722438	✓
3	2022-12-31 17:19:47	<u>0x5a1db990c0139bcfe9c9 fe9908baf8b2ee55cea2fc 86d5f96f227c8ca662b1c7</u>	+ 1 ETHStation 1672507182236	✓
4	2022-12-13 22:20:27	<u>0x40bb18e9429057c903c2 fa5312332748889910f009 68911c57daa7464cd564a2</u>	+ 1 UnisNFT 1670970022624	✓

#	Date & time	Transaction Id	Amount	
5	2022-11-22 20:46:31	<u>0x1e00e439b960603c2c7b641d365793bdaddecbef3853e300022087c47620e3b2</u>	+ 1 TheArabian	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 00:33:49	<u>0xf0c6a6a92dfc0637cddb860a13ba5cc16d179dedfae4c016eb7c193a9c2b8cfb</u>	+ 1 -airdrop.org	✓
2	2024-05-11 00:33:19	<u>0x45cacbf34a41299e8fa667d2df78cad9459a2a39086dde1aba42cb1a9c7eef06</u>	+ 1 2	✓
3	2024-03-29 20:35:49	<u>0x45d429418d8d0ca1c755cea6f8e6ca8cb3d2a9c4391bd7840d4c5dc9cfbf3a3</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-29 20:35:47	<u>0x6f628d7807b48f326f96195402a76ca95aacb320823a6fa334ff36fa54202dc2</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-16 01:03:01	<u>0xa111d33274ceb75834ae5fbea36af77df3f0bef9b1f793a5a8b47e520359b13f</u>	+ 1 usdwin.co	✓
6	2024-02-01 06:22:07	<u>0xf7cc5997a512d07217c7e08428c3f9990e30ed58661e6f26df9a129ec786a706</u>	+ 1 NFT	✓
7	2024-01-28 16:31:00	<u>0xf57e591a9e6f75f09ed4e33dbee8cdb40f6f9cf7273d32b0846344596e73b827</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-27 08:46:11	<u>0x82dff9eb720735f6a8e681277fca3ee961d75bf9188fb315bc8abe6a3a17846e</u>	+ 1 nft	✓
9	2024-01-19 10:26:32	<u>0x2bf78645190023a110dbdc42377f7e5ace4871fe6de41486e38345e95535ea07</u>	+ 1 ethevents.co	✓
10	2024-01-16 08:10:33	<u>0x7703ddbe743b61695025ca208bb5dbf2b05339e0bef14af05ee6c50629b37a23</u>	+ 1 Connexx.fi Airdrop Recipient	✓
11	2024-01-14 13:07:38	<u>0x115811a6a7f8421783c39319d2820e7430d7c9b73b97d9dacdb55a340ac17fab</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-09 15:36:47	<u>0x81538516a86dcf7fa14be586f43438c21c0915c8daf35e39b477dd27ea560a9c</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-09 02:16:59	<u>0xe154adf7a2f893a3b57dce32b80b882e38415e7fc75c28fda5ca561ecab98134</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-06 21:54:49	<u>0x9f4575b49469271ea7c2b14869172b7d8945a37b4c1bffe83848cce906cf794</u>	+ 1 \$1,000 USDC Reward	✓
15	2023-12-05 21:10:21	<u>0x170126a45bc00ac5b326f99aa5aaf512fb21c5f32add569368c4c430b8a785e3</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-26 17:48:46	<u>0xf9b22d4a7d8b20cfbc40af947cd7bdcf56f875b4fa833e7cd5bc3662824e7e64</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-23 07:50:16	<u>0x294c8a58d31d08f548329cc06c716561a7dd041438e7bfc0bb629b102de6ce7f</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-17 11:36:32	<u>0xe7fe5a96e69f22b82ebf824bb1e0edf95750813a70f5c3a6b0e093035ea233fc</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-08 08:43:21	<u>0xc3ce0e72285938e73e684e05936102964b220c6546d759ba273afa7d73199600</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-07 14:21:20	<u>0xba73ca46666aab177de6a1717ecdcc5c98a4a12b59ae3f7383fdf8780180d3d0</u>	+ 1 1,000 USDC Reward	✓
21	2023-11-02 11:10:55	<u>0x7bc3433c4a36df0fa8de4091e9c3c0cce0d1d37cffdaf114518725d7774a3186</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-02 08:29:55	<u>0xb4117235594fb9dc1dea69e162e2d7605d026f828df3969a257f8532fe106ed</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-29 22:28:12	<u>0x74f691b3a8b4d781f9f3da731b10d3d3923d95198a5c73f3dac60f3a45c13f3d</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-29 22:10:15	<u>0xdbe20a546fa052eba2970716c22234165cc57ab586a2f14345d560d78aad6aac</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-29 15:58:33	<u>0x26f511f57114bdc3c0e70f2e2cfef78a6639d620763305960d34f5ccf3df57a0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-28 15:36:24	<u>0x7fb02dbed28fa2307808e7a46d01332ee16c77bdc0c43d3bfcfac7916e4db7e2</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-27 10:52:39	<u>0xc8d4a0da35d27f7acfccbe662bdf755fea47bd539d007349e4911d73c8fed510</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-24 12:38:37	<u>0x317b805235b324574b3b6e06f9d4a089432685097461cb00d80f473aa1c15936</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-22 19:39:36	<u>0xc3f60bb08017dc77a3b1c81edb47bdac31f7b451759f31d55cc135bcb4749af4</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-21 18:51:51	<u>0xad9393c39e19de83f2cb522872ede548f225e8756d330e0783920cb161af23bb</u>	+ 1 9	✓
31	2023-10-16 11:20:30	<u>0x03c2d8990dd019b384f92b27e8202dacb301c21ad889ac1d6b78450975d79ac1</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-13 11:36:25	<u>0x41dfc45c9a811c02f60504d2e9823000076c08a7ed037d355ae31a3752417d02</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-05 10:01:31	<u>0xafb510b841bb32cbadd512369150f2e6aeaba39acf21c70a78b426ed7089bd3b</u>	+ 1 Shiba Inu	✓
34	2023-10-01 20:24:39	<u>0x368af8d2d7a051e5ddc5a31b67fa4d5f3f03a1196fc134421d69d636c7f37b58</u>	+ 1 \$1000 EURC	✓

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35	2023-09-29 10:07:45	<u>0x7683dd8516fb0487607b eba882f3e60a68ec368887 618015b0d2be6076411722</u>	+ 1 Shiba Inu	✓
36	2023-09-28 10:33:12	<u>0x604b1b2ccb143174bca6 5fc1ec29fb7723169787ec 329526bdb4a0ec7ab5a809</u>	+ 1 7199447	✓
37	2023-09-27 19:27:59	<u>0xb3212255541ccc69a861 4e7ebef53c04386bab056a 38da5c446ec04e8d0c03ad</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-26 12:08:22	<u>0x61f28be6f517f257a0bd 0eb4208086a7a7dd99dd54 b2fc2b174b51368f6c0a96</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-25 23:28:03	<u>0xade0620ea44787c37161 906b7f82cf0909a40eca68 25bd976bd2c90f0cd60d1a</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-24 12:33:25	<u>0xd87e5208ff46819d52ad 5c764dad6fd93c29ebfbf0 7d02bc41220d0bd12c3008</u>	+ 1 GOLD	✓
41	2023-09-23 16:03:56	<u>0x379b68aa20895a1734ee fbf314dfd6c1eb57bb9458 f3d75daf35d9e036bb1a68</u>	+ 1 drops-usdt.me	✓
42	2023-09-22 10:29:10	<u>0xc96026c8b8385e1a1cff 1df1b6d2084bf3482e7fee a1d2e2574833c5ae9fa9e7</u>	+ 1 GOLD	✓
43	2023-09-20 03:34:51	<u>0xb443a508aa4043901fe4 0b465a5ef7d34ee72cce3e 2e932236e2102a805e5a46</u>	+ 1 usd-rewards.me	✓

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44	2023-09-19 12:54:09	<u>0xb320a78dadf5207d9f8d f1526036f35660237cfadb d01fb95e40f8c3fa52e53a</u>	+ 1 Voucher	✓
45	2023-09-17 22:25:49	<u>0xf8b298b7b050e06be918 b9354b01de202cedeba783 ceb2aa70051f3e6079426f</u>	+ 1 NFT Giveaway Round	✓
46	2023-09-16 13:02:23	<u>0xf979b1c6a4e7631ce759 5d18665df4bfcf6dee26cf 1d18bc1b8274228aa21185</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-14 21:12:40	<u>0x42bb6972b4fabed248bb d60b955ba6144e26d58023 99f762316638de4323e2c8</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-13 23:49:37	<u>0xb0c5851db7e45230e9d7 ca9cb033d418b3a8fd546f 6fcfb1e684a11a26b53957</u>	+ 1 Voucher	✓
49	2023-09-13 19:12:02	<u>0x7017fa2bd4b98da3addf b3264cddda73fc1133371a 80b66c9f85639cc6b3ba8f</u>	+ 1 NFT AIRDROP	✓
50	2023-09-12 22:42:00	<u>0x46caecb9dcd638a1c3cb cdb8b277a3bed4a221b8aa 3e5f1b7703849a3f4fa855</u>	+ 1 Voucher	✓
51	2023-09-12 20:28:49	<u>0xd475a1bb6324fd161176 fea83833b8f07397186b0d 15ce3883ad07cbef7851dc</u>	+ 1 NFT AIRDROP	✓
52	2023-09-12 15:38:05	<u>0x7387c4534a9f5c82f623 19ceeac0c2bc86d44aad01 06082cd598df35be8345c7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-12 12:46:51	<u>0x39c468000978aa156aa5431c7113cdaf3e308b6cd16fcdee2b5bc26c69288ddb</u>	+ 1 NFT Voucher	✓
54	2023-09-12 01:04:18	<u>0xca6ac16aa8ef10623b654c0d91f0ab7ccf1bfce97d9bc11a0013fadce081c941</u>	+ 1 NFT AIRDROP	✓
55	2023-09-11 13:23:49	<u>0x54b182cf4f69d6bd75211b63fe4bcc5d6e1ea56ea75a3854c342e28c54232b90</u>	+ 1 Airdrop Voucher	✓
56	2023-09-11 12:52:07	<u>0x863872b893788198e532ade0a9fa658d071592d7f06e81cef71e9636a4e36135</u>	+ 1 Airdrop Voucher	✓
57	2023-09-11 12:26:41	<u>0x921d4ff573879bd255b63c797a62a81ad56e172ded2b4b17e18b212e2df498d1</u>	+ 1 NFT AIRDROP	✓
58	2023-09-10 22:08:32	<u>0xd65f1623341b44b81edb e186875437e4b0f044d99693d21b9e5ec92279e88798</u>	+ 1 GIVEAWAY	✓
59	2023-09-10 21:49:20	<u>0xd6f9be8d382b3eb67414d9683c87a253916ed04c34c7b97825566d90d1d6fecf</u>	+ 1 NFT AIRDROP	✓
60	2023-09-09 23:31:13	<u>0x5f79e49b526ad95e28c1b5ccccfc80c33828468a5d408d5c397fcc6a66c731da</u>	+ 1 NFT Voucher	✓
61	2023-09-09 23:20:05	<u>0xbc6b722a964b60accaa16c207767d6efa91b6728fe385281cf26b81fa7639c04</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-09 20:36:02	<u>0x7de828fddc6aa70e1b1a ba71f260802c58ae413656 70fbf7ec101db07c0c0829</u>	+ 1 Voucher	✓
63	2023-09-08 23:59:35	<u>0xe9675a40e9a93e81bb96 03f9751eda488d6a09fc25 f789c63bcd72260db1bdd3</u>	+ 1 NFT AIRDROP	✓
64	2023-09-08 16:26:53	<u>0x06edb8b0ebe60c68bc9f ef5bf37916c45b481f4d75 0e691d6b9a164540553ba1</u>	+ 1 NFT AIRDROP	✓
65	2023-09-07 13:57:49	<u>0x15b53275320b4123cf49 c16c1905692ec4484577e0 25c6a7abefa775245b5ba9</u>	+ 1 NFT Voucher	✓
66	2023-09-07 13:49:39	<u>0xc8caadee630d3fe7e202 0a8341c78cefd6629b37ff 6b66bb7a9bfcf23afc4d0b</u>	+ 1 \$1000 TON	✓
67	2023-09-07 07:51:38	<u>0x57150a84db0fe9154f94 c48fb870224cc01b128f69 63ad460a6f0f06c5172e73</u>	+ 1 NFT Airdrop	✓
68	2023-09-05 17:35:38	<u>0xa4b89c1842d18d9f26ed ce41639082f4a9326deea6 1ed7f169d896717a71406b</u>	+ 1 ETH GIFT [pAZKRK3d]	✓
69	2023-09-04 18:18:52	<u>0x5842af466fb2fe680e53 978243d915a10c2ee289ae cfa81f278199c132edd38a</u>	+ 1 \$100,000 USDC	✓
70	2023-09-04 16:44:08	<u>0x2c47c02f8311c5061d38 56963cdb01812d19f56076 5c1b78409f9779b7be9c91</u>	+ 1 NFT Airdrop Round	✓

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71	2023-09-02 05:08:06	<u>0x769c45f279bbd5f49285259e92d4b9da3617d3066f143f694aafcb75efc1b447</u>	+ 1 NFT Voucher	✓
72	2023-09-01 19:11:16	<u>0xf8f725a4dc0dd180788d68bade4eb4389219cb719aababd594bb6aa2c60b2148</u>	+ 1 Voucher	✓
73	2023-08-30 22:51:26	<u>0xb29509e53bc6c4b05a9410b1d874e265afece038482ebacf58e58ac6a12f2e57</u>	+ 1 Voucher	✓
74	2023-08-29 23:04:37	<u>0x50358a235d592f9ee3097e411926eec41e7b7f30278d2ef6ab11f68771f5da59</u>	+ 1 drop-usdt.xyz	✓
75	2023-08-27 04:54:54	<u>0xd2ba6aa5e46bb16cb6dfe4f19687a36a88e4b2d6de653d6e85beeafb34461a7f</u>	+ 1 Voucher	✓
76	2023-08-26 13:55:30	<u>0xd88d93f75326eabb37c9f03cdfea28eeb171279d0d387ea9a2c6cbefc02240cd</u>	+ 1 NFTVoucher	✓
77	2023-08-21 22:58:35	<u>0xfebd64a8d2dda11acef875a9d2c4f383c83638dff4c1dd4526442dd49df8028b</u>	+ 1 Voucher	✓
78	2023-08-18 22:21:13	<u>0xe88ba89d9e1809c8c7b6c4123b649c99b2e9d63c1a7005980b8035dc26c83d08</u>	+ 1 Voucher	✓
79	2023-08-18 08:13:41	<u>0x938950ad4bbb939d38fc6a1f6ca96828c9d01cfd9c6a2396a9e9f0e786c83570</u>	+ 1 token-rewards.xyz	✓

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80	2023-08-18 03:27:47	<u>0x270c35bab2e737e560f5f669f245186c2ae8407c8625b56b1fba1445fbb271d0</u>	+ 1 Voucher	✓
81	2023-08-11 16:43:03	<u>0xfa7557096164965fabfc65f2c6c247decaaf1eec20cef36f08a65b9ecdd2dd7c</u>	+ 1 Lido DAO	✓
82	2023-08-10 21:36:45	<u>0x67030d86a4a6f23c0aef7f7489a408616b3a177b8898c69e76739d1baad4007b</u>	+ 1 Reward Club [AV0G7m8L]	✓
83	2023-08-03 23:32:28	<u>0x25949a580a453bbd12a29326504b19caaf208075b1e6cbea1f341cece37c5772</u>	+ 1 QNT	✓
84	2023-08-01 03:47:53	<u>0xaf412c43746c378995aec5e258257ec99b8dca9c097f0265f8869bfbdbec5a935</u>	+ 1 \$2000 ETH	✓
85	2023-07-26 23:33:17	<u>0xf52903a912329a9067387805584a36ebccb2627109f6a2581998bc78ea496277</u>	+ 1 \$1250 USDC	✓
86	2023-07-26 08:13:22	<u>0x61819bb02bdc6c652582699b97c5efb3b957f12f54c3822b45bcfc5e96f1aad4</u>	+ 1 Reward Club [FU8r7ThD]	✓
87	2023-07-17 00:07:45	<u>0xa3b9477bc97bf33dd6e110b23fd55bc2ed20d3a41135365856ff7ae3367dc301</u>	+ 1 \$1000 USDC	✓
88	2023-07-13 00:11:11	<u>0x14c6ba92aceee064c49cd7c91755ef2bb82ac0556178cc183ebad2a90bf3e681</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
89	2023-07-12 23:24:05	<u>0x95bdc9c75f3cbbc9ab5f9a484b90bc1335637621e033063e5761f79b1e58ee69</u>	+ 1 USDC	✓
90	2023-07-12 13:13:18	<u>0xceed882920f3da4992d0774b21feb7429a7c3b0a74cd06c48199d6f76fd2874c9</u>	+ 1 USDC	✓
91	2023-07-11 03:17:26	<u>0x1fd24347c50a10cf320d1401011b5999ab2cee11c9f1c69815962aad340129c1</u>	+ 1 1000 \$BLUR	✓

* USD values displayed at the time of transaction

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