

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 07:17 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x3d4aa7ca61121e20e9b8593dc4be708e576cd791

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AliquidEth.com	N/A Claim Reward
CVX	N/A claim rewards
\$ USDCpool.live	N/A ool.live
\$ kusdt.site	N/A tps://kusdt.site
mylido.xyz	N/A s
# RADIANTCAPITAL.US	N/A wRDNT
sTON	N/A laim rewards.
Pyth	N/A laim rewards.
ETHStation 1672544144388	1 ETHStation 1672544144388
Reward Club [t9ho30GN]	1 Reward Club [8Y6g28sy]
\$1000 DAI	N/A DAI
! \$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
5000 USDC Voucher	N/A claim.circleweekly.net
REVOLUTION	N/A REVOLUTION
UNISDRPIO VOUCHERS	N/A UnisDropi0
'	N/A Visit usdtevent.co to claim nft
ETH GIFT [rETczR7W]	N/A ETH GIFT [2eWIUbIm]
POLYGON.PROMO COUPONS	N/A POLYGON.PROMO
Airdrop at usdtredeem.com	N/A USDT
Airdrop at usdtredeem.com	N/A USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 21:53:47	<u>0xece6f506ce9eb7ee2d83786e5f40ce816385a8b54f4337e7d0b66a7bd0c98f55</u>	+ 1,000 s	✓
2	2023-12-27 18:42:49	<u>0xcb1cee65e5151065a9383189eed0c6d5b1bcc93c6f3ab8f1bdbf70beb389335</u>	+ 1 Claim Reward	✓
3	2023-12-03 02:12:10	<u>0x54097e0eb415ba4832637a09081d4013b0e7123db1b68f978ca2be093ab1a022</u>	+ 5,000.000000000000 000000 laim rewards.	✓
4	2023-11-29 13:52:53	<u>0xd6d9e0dfc7b7d21a521e5f55ea1625cdf82cae31184c67b1fc3473f51a6ea451</u>	+ 8,000.000000000000 000000 laim rewards.	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-22 12:24:01	<u>0x3c51e33362d988edb6147eb51fb8b20260a471376ccd982e9e7791569ce2f2f3</u>	+ 7,500.000000000000 000000 claim rewards	✓
6	2023-08-28 19:24:41	<u>0xdb4a4fda26e4eefdedd811cf39c9c6b4576eac7703e217e6506afca6edda2905</u>	+ 989.000000000000 0000 wRDNT	✓
7	2023-05-13 15:37:23	<u>0x1c6218ad29384c36837784026502395baf292df75e40d855c5c0644a74117307</u>	+ 959.000000000000 0000 ool.live	✓
8	2023-01-26 06:42:04	<u>0x749403901658002a4e5867e9bc3f3ce35f2240e230e4b333aa0248ff9cc227e6</u>	+ 518.000000000000 0000 tps://kusdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 03:38:59	<u>0x1a7a2734ee9f9aa0ec194b594d706e5e77e69de9df23b6946cc4d5750360c367</u>	+ 1 Reward Club [8Y6g28sy]	✓
2	2023-01-01 03:35:49	<u>0x88423e86e7763e9f3ab28b3a9411c6cfe983e71b110bc786f23751e8bc24581a</u>	+ 1 ETHStation 1672544144388	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 03:28:28	<u>0xa0b9b6b049b112c4cfd945631f0ba17141aaaa938f2170db5f092ac48a502169</u>	+ 1 crone	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-10 21:16:43	<u>0x0835b05e4d4339da17e222926678ce753c78b73d042ef1b1d483be5cfd4241ed</u>	+ 1 3	✓
3	2024-04-21 18:23:06	<u>0xd542c7946faa9fc02bd6286a3635b7a6a6b899c8a9f610f028f8d5f1127902ee</u>	+ 1 NFT	✓
4	2024-03-31 00:22:04	<u>0x363a1a319ad21e0edad20b69dbd715a342b97ff4373061ea7ed1908ba738df46</u>	+ 1 NFT	✓
5	2024-03-16 15:11:17	<u>0x91852d4ee333d6ca7a3267b44d79eac30881f9e89c448f757610c2985596ac1b</u>	+ 1 USDT	✓
6	2024-03-15 22:36:52	<u>0x799a2ce37c29be4e4fad55a8f782a937aa44d4056c8ac8ada01f8abd2f97568</u>	+ 1 usdwin.co	✓
7	2024-03-08 05:54:41	<u>0x6c7551ea266655cafb6a41ef8c2617557d202f7c6a60b7d2b136f802c5aec9b4</u>	+ 1 USDT	✓
8	2024-02-17 06:46:32	<u>0x4169b6a41e85259f01ef4d5d38b5af67d25a56fa6a1286a20d2f643bf978c836</u>	+ 1 NFT	✓
9	2024-02-06 20:14:33	<u>0x1900a5105024040cb5a95e7372013b6724d4ac2e08e8e03818bb72d9a56bd6b9</u>	+ 1 NFT	✓
10	2024-01-28 10:40:05	<u>0x7cf04d8f79c1812f3cb06e106f1b32d239e2d6716f0abd58e6f6d6c01b5a063e</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-26 14:28:54	<u>0xbe223ed183f0cbfd86d87f3956c0f57a7208a00f4d5c8aa0b029b0dc56190d0c</u>	+ 1 nft	✓
12	2024-01-26 02:07:03	<u>0x7653556046cd8bc74bbace1e82bc800fe8c4988d0ff640e4b2a5905aee9df1de</u>	+ 1 ethevents.co	✓
13	2024-01-25 00:37:07	<u>0x318a523725389e64c2eba25be6701f4281a8f9526b0426735b900e6245ae3c4d</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-23 05:20:38	<u>0xc2b70d3a0ec89ee3db737b8b3fc569ab2b20af78f7469cc1c953206b0d13d89d</u>	+ 1 ethevents.co	✓
15	2024-01-12 22:23:07	<u>0x52835537ef8483245c966131be20cf4bd666e8e3da0bd47a0953b5ca01da6d39</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-06 22:32:54	<u>0xea6bb9dcbf70c452bf66a5dfaadd47a2f5fa059aa140e84496e5fbc40873fd</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-22 13:31:35	<u>0xc59b202028a0a63bb20276e977e327100c2f6419e5ea449941fa2d10bdb5ab8c</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-11 04:11:08	<u>0x7e4ef0a0171cac0f706ba9f26a183ede4ca453d89a549c881ff090d2a370dc92</u>	+ 1 Claim 1000 USDC	✓
19	2023-12-11 03:23:49	<u>0x8031bda856ab3113ec3e5fa3947e8335b83d6463a286677e42ba2623100e2672</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-23 07:21:35	<u>0x77af8581a45f7bc793580de5aaa869d82b60656af74b26ba0898ee2a8bd0587d</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-22 14:29:40	<u>0x128ed8a5a2aeaa18d54aa76d7bc027f2c9b42f3e1d99b029dd8568c4150e7d74</u>	+ 1 Official Authorize credential	✓
22	2023-11-17 12:46:26	<u>0x65620d01ea3f484d626e78828c23a8a88756b55bb3efc814ecfca3190a8712a2</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-12 15:32:47	<u>0xb32c9ae3651cd7c164daf4ecf1abf1b4c0e7349cf58b9260c6c6a0fb3b62c44f</u>	+ 1 \$1,000 TON	✓
24	2023-11-09 06:54:19	<u>0x87b324fd30deb42a27feb1a54eb264a97f2d2eac52e99e1b2472a207a0f38741</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-02 10:54:20	<u>0x93e30ed67aed5fadc44126dce5da25815bee3ef987741a3d0f4b4785f12a5940</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-02 09:51:21	<u>0x46a719596a4af459cb79a43537056657ee4eaac6333058272ec670b634337aa8</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-29 11:43:08	<u>0x691fd49e72d171b35f7cd3f0f2ed427201702dc154386f8b1ba37bb6e68e404e</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-28 15:36:38	<u>0x4a73dd0a48e0884d2591c58a2479eb0c30af4fc877f0a975366dcef93a53c05b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-28 12:37:26	<u>0xbbe0503e5da58e55dcaa b6c61bae710d35e9c86b80 2a647836164738b8daeb92</u>	+ 1 NFT Airdrop Voucher	✓
30	2023-10-27 09:32:23	<u>0x2b6aca2318fa94ba9a79 124626cb1b5e26103a5976 3c8bb9496c953f5f2bddb5</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-24 21:49:59	<u>0x949d0f156a8a89df6b57 1dbcc555fec25e6f73e567 5ee5f20022d16032eb452f</u>	+ 1 Airdrop NFT Voucher	✓
32	2023-10-24 11:10:31	<u>0xbf77340e896347346749 18cdb57e98e8712d435f9f 423b4b93bd4ed1de625ebb</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-22 19:22:12	<u>0xe7a066415e9ebed818d 74e88521d2c3c5703b9c14 13f4ab273875c5f4c25fd7</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-20 15:30:32	<u>0x71ed864d36518e3acd4b 0f82f42178fab5ae40d4bf edd1d2a102a37c65d94a99</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-17 10:51:50	<u>0xa1a31a2bb964d0f5d73e 9cec3f6c50f5fe4094efde 80e44936cca4b79fcca9f9</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-16 11:20:38	<u>0x923df68eccbf41a34d24 c58c7181cd00e2cd4fb874 8c4042c8e35d4158f2b4c8</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-13 12:28:59	<u>0x09d51d7ac80928f0cfd9 cfa19f6081a662515e574e 812b4cc7434753306a8639</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-07 11:13:31	<u>0x814390a6f0898204bc6d40de6757d8f5c37a51855bfdaf58f5bfdaaa46c9a63d</u>	+ 1 circleusdnft.com	✓
39	2023-10-05 20:30:01	<u>0x7a5863db6bfdcbacc650de67f044940b25ec16e0e355bfc59090018bab88d90f</u>	+ 1 Shiba Inu	✓
40	2023-09-28 11:35:39	<u>0xbc7f45ea3b33f0eeca7b01b99eeb57bf75436e6366240c08dcb86a4ad7f3f689</u>	+ 1 0947989	✓
41	2023-09-27 19:16:29	<u>0x6905c63443cb28549869c0871f3dc1068ccdf13063922d1919df1a0053b139ff</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-26 12:00:22	<u>0x9ab624212cad0ab725cb49a4b1e06f6b5a9f04e548cfce65f04987c9e9a0b1c6</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-25 23:10:37	<u>0x71329a9b296d9ccd52f43c3d33a777b0e2d4781d4801a7a6e6f4aabe922eae96</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-25 07:48:36	<u>0xc97f454e4a95d89cc896c15fbc2df51782ca2162c38eb7a8f3324fb778276a83</u>	+ 1 Shiba Inu	✓
45	2023-09-21 20:17:41	<u>0x9e61a9ceaae37892d9b1dd4342e97d366e898adb75e4ce595bb8aa9a8ad0d13b</u>	+ 1 Voucher	✓
46	2023-09-18 00:12:04	<u>0xc6dfb072bb32197594a9feba5c525223dcc1701f919d35672bdb3122799bf624</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-16 17:10:23	<u>0x3c2bd86a59ac4b9eb272</u> <u>155b34cd25d298d7cf0bff</u> <u>37dd35ad4262cb0c7997be</u>	+ 1 NFT Giveaway Round	✓
48	2023-09-14 22:26:52	<u>0xa77eaa06188a13396c7b</u> <u>e1784d4881b68114e7f95a</u> <u>84523206cedbc2fe1491a7</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-14 02:33:20	<u>0xa247381906d645164b8a</u> <u>7695c336367972a9bc6372</u> <u>d76689b795d6e858d48403</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-13 19:46:02	<u>0xa6200288f2cdac6e5933</u> <u>9c1a4cb5d432a20dec8211</u> <u>6587518e0d2e4dbf4a9889</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-13 19:31:02	<u>0x79d3dc021f9c2cd9054f</u> <u>ad9158e0a1f0e5110250f4</u> <u>b8e8bee95bceaaee35bd970</u>	+ 1 Voucher	✓
52	2023-09-13 05:10:35	<u>0x287db40925c66cedaf72</u> <u>319823f35d25ca75b3c162</u> <u>80c43afd8809068978663e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
53	2023-09-12 21:53:34	<u>0x6b69890f16b9c9f07b34</u> <u>1d629a1fed7834d8ed30f0</u> <u>19f4d95a0899cc7804ac1b</u>	+ 1 NFT #515/1000	✓
54	2023-09-12 20:24:17	<u>0x788230401955dd15b338</u> <u>044db5347e0b3c871977ed</u> <u>b132e3d3eea978569943d6</u>	+ 1 NFT AIRDROP ROUND	✓
55	2023-09-11 23:38:17	<u>0x2212c73d1158f156d0d6</u> <u>d4f8b9f6e5d449eb531db6</u> <u>5850aa16396ee11ac6600c</u>	+ 1 Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-11 22:09:41	<u>0xe08122184e27599f3114 1e9d58efbb9fce59387c6f a5f2a115b12f16b7e63d40</u>	+ 1 NFT Voucher	✓
57	2023-09-11 18:23:29	<u>0xd38574454afd1c6c74cf 0be3c120a1706561c99bca 3016d5c6ac561d1bc951c4</u>	+ 1 NFT AIRDROP ROUND	✓
58	2023-09-10 22:44:02	<u>0xbf7a7db3b71d206af09a 97e59def46120708877013 b3b5702253264fb4ccf749</u>	+ 1 GIVEAWAY	✓
59	2023-09-10 21:38:18	<u>0x155398f0d3b99b6a4fed 38ab3e3f3411b6fb84c368 1020bab48f2f87ca97d043</u>	+ 1 NFT Airdrop	✓
60	2023-09-09 23:52:01	<u>0xebd1ccb89f1631e47b5f 899e6af074a1b03d4dce3d 7f2ce77aa100d65657abae</u>	+ 1 NFT Voucher	✓
61	2023-09-09 22:17:51	<u>0x2093d2c458d1415c01ca 7441ab89e3f75483c13fcb a3b43aa1e97ea31965b67b</u>	+ 1 NFT Airdrop	✓
62	2023-09-09 12:25:10	<u>0xec962b8dabdb5a7edbf8 2eba59af92e4fb6543e80f 1f974c06dc840ebfa039cd</u>	+ 1 VEN	✓
63	2023-09-08 17:24:39	<u>0xcea21fe24b98b71a267e f8475564a4eda19363b4a5 1ccc8229e4c513f40a74e9</u>	+ 1 NFT VOUCHER	✓
64	2023-09-08 17:16:39	<u>0xa0c0e8b55dab82f76661 6ff1a5fc26eb4299998415 5cb2dc3914cced50cab247</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-08 01:36:14	<u>0xacb15ac1d9b5f219ff50c4c5aac84cd6e2e43fcd0e5adb1588e3703785981f4</u>	+ 1 NFT Voucher	✓
66	2023-09-07 21:33:38	<u>0xf343065ec8b32c914e4f3dd10f30d93993ce8f04a8be460300e68eb1158169a1</u>	+ 1 NFT Airdrop	✓
67	2023-09-06 22:27:57	<u>0x9e16349993ada368fb2c05a5405f8fe89a3796aa3b8ad7368e136908256ac1d9</u>	+ 1 NFT Airdrop	✓
68	2023-09-06 21:54:51	<u>0x1d1bef2aeb554ac27e963e9c0a0d81caf735a5fd8ab5ff7d64491a980636805d</u>	+ 1 NFT Voucher	✓
69	2023-09-04 17:23:42	<u>0x4e6845e30a8bf1b7667701ac67a9dd80bbac933a8f11075b3bcb719a58ecbb87</u>	+ 1 NFT Airdrop Round	✓
70	2023-09-03 13:26:22	<u>0x20273bfbdb5e6ed4138dd9dd1de5b76b9d0a4d77f3f03a554507b6b73dbb89f04</u>	+ 1 NFT Airdrop	✓
71	2023-09-03 11:39:16	<u>0xaaafb5e518e498d9b1ca52741dc92d28a0bcb3445e3980bbe6b3f2e07edd29c7c</u>	+ 1 NFT Airdrop	✓
72	2023-09-02 07:41:54	<u>0x5b0788479feb6b7f8f7336ddb7a379550740855f7ae8bc3a8308e5c50f8b576</u>	+ 1 NFT Voucher	✓
73	2023-09-01 03:38:44	<u>0xadf37df33611433e9640f1e1e91ee4dda13d1d5a23965b55ea1d444b073174e8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
74	2023-08-31 05:53:39	<u>0xf93f1fdc09af3b5065d7e9d8a9f5da0dd9f46e2a4e7fedbb1171dcb7bc68dae1</u>	+ 1 ETH GIFT [2eWIUbIm]	✓
75	2023-08-30 17:28:51	<u>0xdfca2f16eaa4a54c3610cfc23bb143c12e84cc2a585d3fb16b2a6f094e73cdde</u>	+ 1 NFT Airdrop Round	✓
76	2023-08-30 17:19:03	<u>0x32a20e0bed82ee46c851220d0351131bbf8d0977363e4f94b12c98037130e638</u>	+ 1 NFT Airdrop Round	✓
77	2023-08-29 20:25:14	<u>0x5e88da203b9668273cb1d1a590fbaa4010f429d62263d7d799be08044c0113a6</u>	+ 1 ETH GIFT [NWQI46FN]	✓
78	2023-08-29 13:15:29	<u>0x9a5e902fedad1dfe48b86fe23c911bca3c4316c42e680542d5b2d0ff6e23da91</u>	+ 1 Chain Launch Raffle	✓
79	2023-08-28 02:52:03	<u>0xd2ca1331314a0051cbe01f201ea4575f33849e4ac7e01788d673bca07231c442</u>	+ 1 claim.circleweekly .net	✓
80	2023-08-27 21:43:36	<u>0x16614947cc0570cedd90cb798b89c89092cb937990f93e8b9739dc80b38586b5</u>	+ 1 Voucher	✓
81	2023-08-26 19:02:39	<u>0xc42bbc3b01f7bba88773655fa4f279e97686de0b4db21c7dc4e6c3d29813b0fa</u>	+ 1 claim.circleweekly .com	✓
82	2023-08-25 18:57:02	<u>0x6e563751aa64ae68d2391b1a902a5120f98af0db6df618ad3dbb33db48ed986a</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
83	2023-08-20 13:03:53	<u>0x0f46d0b733a870e5b23e</u> <u>d85555f26bfb0e008a4853</u> <u>13ba831ba2d2384532b086</u>	+ 1 \$2000 USDC	✓
84	2023-08-11 12:30:54	<u>0x85c48ed82a8e49a31102</u> <u>293075277c75af052d23eb</u> <u>feb49b12c870a2333e19a3</u>	+ 1 DAI	✓
85	2023-08-10 22:52:11	<u>0xc2d16d2eb4191ad68608</u> <u>73b6d8e819e8377afd10e6</u> <u>c276662cef69644cb4071c</u>	+ 1 Reward Club [2iPj0dhz]	✓
86	2023-08-02 02:05:33	<u>0x77d93775f7fdb05d6294</u> <u>1627b4ef9dd175704f3f14</u> <u>d5d0f9b8abee7b340c5202</u>	+ 1 FREESPIN	✓
87	2023-07-28 18:39:07	<u>0x4cdb156cb26c1020fd63</u> <u>a0ba087927e7982b424d1e</u> <u>f72bac2d8501282847010b</u>	+ 1 REVOLUTION	✓
88	2023-07-26 00:41:34	<u>0xa583c43bd66a534c2c32</u> <u>be604e21f21e4d174dad8d</u> <u>fd1562b705c49a25eca998</u>	+ 1 Reward Club [n5Ss6zUk]	✓
89	2023-07-19 06:24:01	<u>0x3bb965c4f3b24103d870</u> <u>8a9e589607d75d85a1a42f</u> <u>c36580224d7db8669504b8</u>	+ 1 UniEvent.Plus	✓
90	2023-07-16 09:54:13	<u>0xbf91938abe583027fc14</u> <u>2cc86601411a51ddc26dac</u> <u>807a5d32bca325de531963</u>	+ 1 PolyEvent.Plus	✓
91	2023-06-24 17:10:56	<u>0x9a05c9a785f4e78a2f71</u> <u>c30ab691acf19b4b76ac4a</u> <u>439c272d55ba256494b424</u>	+ 1 PolyEvent.Info	✓

#	Date & time	Transaction Id	Amount	
92	2023-06-16 01:08:09	<u>0x3a58aeb0400aaf5a575d61f0d2707ae0c33ebde01a2b25d99ad5d1d9dee8f7b4</u>	+ 1 ARBIDROP.INFO	✓
93	2023-06-15 03:51:16	<u>0x0fdbba2de816d0e7d4d8b75aa74097343d55958e47031cb46341573ed5993ce4b</u>	+ 1 UnisDropi0	✓
94	2023-06-12 06:54:39	<u>0x36a1b75bcdb175c670145023c7be67e17eba0393056010738d4fa9b440929ce8</u>	+ 1 ARB.PROMO	✓
95	2023-06-08 04:15:19	<u>0x461031cdb222377c13d4017e776a2ea29971dc3e27e613ec50af7752afa26eb2</u>	+ 1 POLYGON.PROMO	✓
96	2023-05-31 09:19:50	<u>0x206875478589b9551d3c0485b817fb78120448a68bae2eda2a53a97c25b729ff</u>	+ 1 NativePunk Official	✓

* USD values displayed at the time of transaction

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