


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 14:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x409e42155558d591f6a5957f65ae86e607350e36

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
\$ USDCpool.live	959.000000000000000000 ool.live
\$ ausdc.xyz	518.000000000000000000 tps://ausdc.xyz
ACX	4,750.000000000000000000 to claim airdrops.
TheArabian	1 TheArabian
Quant Airdrop	1 NFT
ETHStation 1672508877653	1 ETHStation 1672508877653
UnisNFT 1670970225868	2 UnisNFT 1670970225868
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

* USD values displayed at the time of transaction

Token	Balance
50 QNT	N/A NFT Airdrop Round
\$1000 USDC Airdrop	N/A 1000usdc.net
!! \$30,000 SHIB	N/A Voucher
\$1000 of QNT	N/A QNT
0	N/A 0
\$1000 of QNT	N/A Airdrop Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 02:22:50	<u>0xe4c430f36942a4ca873864123ec89e365e5a93778a171119c38e78ae7ccfe71</u>	+ 3 rn.xyz	✓
2	2023-12-05 08:55:40	<u>0x6c430b0f1ea435f5af55f82778e79b589a9b97b3321f8830812b41819f5c8b0b</u>	+ 4,750.000000000000000000000000 to claim airdrops.	✓
3	2023-05-13 15:43:13	<u>0x4de8e7ae2ccbea074375380bb031ac74471f6fe95e53163423a8b7d47a7af588</u>	+ 959.000000000000000000000000 ool.live	✓
4	2023-01-27 18:59:01	<u>0x8c8683c4f158e4ea0efb82059c1297c026a54541ff2b1882a29310ef8dd26cb4</u>	+ 518.000000000000000000000000 tps://ausdc.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-21 16:15:18	<u>0x1c61b5c8f28a74e71df451d0d2ba0565d8d575b152e7f40ee83c0f1d8ef74d8d</u>	+ 1 NFT	✓
2	2022-12-31 17:48:03	<u>0xd85b12d0c1be0e779e649e7ca4216d4ebea5af7d4fedbde21a8efa3fb4329784</u>	+ 1 ETHStation 1672508877653	✓
3	2022-12-13 22:23:51	<u>0x2cc5140595842c1b675c0a0a933482c063b78d3b4d9c9d3c97d3e76131996058</u>	+ 1 UnisNFT 1670970225868	✓
4	2022-11-22 20:51:25	<u>0x8412777fee74a3caf85738de88a8113b96f2b9d2bb22091694860bca1cef7ec5</u>	+ 1 TheArabian	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-09 15:37:39	<u>0x5a5dd605183380dbf854ce08991a9210f6d0d6efcb33704776a59dcddfa69aff</u>	+ 1 Reward at BoneWin.com	✓
2	2023-12-09 10:39:17	<u>0x856201616e18e0099046bfb7714ae4c1fa75068d505aa74735b63b5680694279</u>	+ 1 1000usdc.net	✓
3	2023-12-09 10:38:23	<u>0x97da50dca34eed7855e9d520bb00117b0a0de9c16f6c9c169e4d765c59b9119c</u>	+ 1 2000usdt.link	✓
4	2023-12-09 02:18:14	<u>0xd9d8aa328c6d4526a1066ee4125adc61cf31adbfd80e5848fc5caa42ade919b6</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-06 21:55:33	<u>0x8e46dd50a51670123eca3a7c28d1cef6f2ad1a68db5f67d3441870a56c973cb4</u>	+ 1 \$1,000 USDC Reward	✓
6	2023-12-05 21:11:45	<u>0xef2effa9b9512a08d8d96a76a9a08c87e0b6acdde731c1a61248ab96309e4b59</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-26 17:49:20	<u>0xd60bfe68d2a3cb050c8dd694e237d10e3fadcdb6005c356e5e8823e2540ded6b</u>	+ 1 1,000 USDC Reward	✓
8	2023-11-17 11:37:28	<u>0x22348564ce18395cd1270a6863c2f8f68c2957516186c5aec80864b652214e7c</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-08 08:44:57	<u>0x59175b2e4bcc08964857e783605ff7ad7eeb9536f7cdd61a157715049b1c05b0</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-07 14:22:30	<u>0x3a0592fb77dbd9a9fa9cafe20cbcd62e3047be7bfbcc8c3c9993e2d2642a11b4</u>	+ 1 1,000 USDC Reward	✓
11	2023-11-02 08:29:55	<u>0xb4117235594fb9dc1dea69e162e2d7605d026f828df3969a257f8532fe106ed</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-29 22:28:24	<u>0x4ce7fa1ce0321b2b6d40186416e20b332312af8ff640f5384c73f2166cbf5846</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-29 22:10:29	<u>0x0e58395be49310d3dad7829748e3439b9f78f0b0f9e166657905ce284fa88648</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-29 15:58:33	<u>0x26f511f57114bdc3c0e70f2e2cfef78a6639d620763305960d34f5ccf3df57a0</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-28 15:41:16	<u>0x95722001495aedba2bd2e156bf42f0035097bae681e5576473a02c8e819a0dcc</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-27 10:52:39	<u>0xc8d4a0da35d27f7acfccbe662bdf755fea47bd539d007349e4911d73c8fed510</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-24 12:38:37	<u>0x317b805235b324574b3b6e06f9d4a089432685097461cb00d80f473aa1c15936</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-22 19:39:36	<u>0xc3f60bb08017dc77a3b1c81edb47bdac31f7b451759f31d55cc135bcb4749af4</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-21 18:48:27	<u>0x59453763441ef3b7d5fff67bfc443b272d94f40721db2f3125682656e4efc4a0</u>	+ 1 0	✓
20	2023-10-16 11:31:20	<u>0xe50cfac058869234f3e46f630a8990eca2ebd26d24c46317507a08ff6d7ada09</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-16 00:48:33	<u>0xe7c3759af35803870d85ee68fc0b677cccef90bdea66793036a41ca0ac87c84f</u>	+ 1 usdt1000.xyz	✓
22	2023-10-13 11:36:25	<u>0x41dfc45c9a811c02f60504d2e9823000076c08a7ed037d355ae31a3752417d02</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-01 20:26:21	<u>0x789988520b0beaacefd4ccadb94f525ca4cc465a699bef8da91d0dcaddb7f7ca</u>	+ 1 \$1000 EURC	✓
24	2023-09-29 10:12:12	<u>0x6960ce7e7d109f8042bdf8177f408862a85b2ff32bdd15af089eaaebc5692d4f</u>	+ 1 Shiba Inu	✓
25	2023-09-28 10:33:48	<u>0x6673b7ba71e4d4bb365c6b6447a5f1ae657d240e48533dfaf2a0112cf14fe643</u>	+ 1 7235925	✓
26	2023-09-27 20:55:35	<u>0x0b5fba0204b4aeda3d0120405f52f1c5e537dd6edfde58e25edec7c3f499cc65</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-26 12:53:44	<u>0x36aee92636d7f4c32a20027f0c4d9a4825bd7fb10dc516534b0abf0a5ad02909</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-26 01:11:34	<u>0x9f534bf2204e7aecc269b016173a61f8c0fdfdf7c8aea1180adf25d605a888ab</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-26 01:03:54	<u>0x76a5ec50dda7b80466d452459bcd5b30ed7eda6a544a1232c12bc85d134ce2c</u>	+ 1 drop-usd.me	✓
30	2023-09-23 16:25:50	<u>0xd842c6f31a63cf89c4f8d85b6df5f2d5aa7b3c1bf5b3a8e616fd5b7fc6249625</u>	+ 1 drops-usdt.me	✓
31	2023-09-22 10:30:48	<u>0x1807fc430a0bd740c860248c29b742bafb2332459c14bd990b0ca05af406398b</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-20 03:35:29	<u>0x1de53a728f13ef727d73caf855372bdf3bfbb26ebde67eda936c8c43f7a35e46</u>	+ 1 usd-rewards.me	✓
33	2023-09-19 12:54:25	<u>0x3d98ab6079c4682ce3cfb92d933e478f22061403e148b07d1df61b1de465e899</u>	+ 1 Voucher	✓
34	2023-09-18 00:35:47	<u>0xf7cfe62059a3901e2650f303293cfe205ac5057771f4eb251eb8779aa4202d04</u>	+ 1 NFT Giveaway Round	✓
35	2023-09-16 13:02:23	<u>0xf979b1c6a4e7631ce7595d18665df4bfcf6dee26cf1d18bc1b8274228aa21185</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-14 21:12:40	<u>0x42bb6972b4fabed248bbd60b955ba6144e26d5802399f762316638de4323e2c8</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-14 00:25:31	<u>0x845dd7dee266b651ac1544d117bc1aaae28f438e6af3ad32031e0d19c8b2b9ec</u>	+ 1 Voucher	✓
38	2023-09-13 19:12:42	<u>0x806d7a26405ad2c409d25219e923169ef351a8ec115765028f41005f7d52e65a</u>	+ 1 NFT AIRDROP	✓
39	2023-09-12 22:42:08	<u>0x7dcd9dd5db9bdd852a152fe4ae896d8d3780444f0da97d9535a603c3f464abbd</u>	+ 1 Voucher	✓
40	2023-09-12 20:28:51	<u>0xc6f6b212ba6017dbce4d4683450e30be014280fc9fe196128eb09a8fa53b1fcb</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-12 15:38:25	<u>0xd0a3d64712357a9ba9da 2b887020c019ab518eb343 cfa07ca57ce28c8525fff0</u>	+ 1 Voucher	✓
42	2023-09-12 12:47:03	<u>0xf8b94f2823a112dd0920 3f072256ac2d7c0318cb5f b9e0f9f8836b3ab066fbc0</u>	+ 1 NFT Voucher	✓
43	2023-09-12 01:04:24	<u>0xeeceeb618bf56236740e 2897e3eb414b801ea0ddba e443db5a8454b1a8f21588</u>	+ 1 NFT AIRDROP	✓
44	2023-09-11 13:24:11	<u>0x73265cb8e96afa663bef e0695fd72e8abf9d06398a 11234953c9662f4e3b2b5f</u>	+ 1 Airdrop Voucher	✓
45	2023-09-11 12:52:25	<u>0x783d7893989755dc91ff 474d979667332ebbbb798c 8fdfcf151a6c1a0743127a</u>	+ 1 Airdrop Voucher	✓
46	2023-09-11 12:30:49	<u>0x368e233e974a07923fb7 6469c476122c167ae2d34b e7a9c4a2afb35cc59a2b2d</u>	+ 1 NFT AIRDROP	✓
47	2023-09-10 22:08:40	<u>0xade23ec49447260f0708 d0fb6eaec518b5f2c4bb15 267ed7e381792cfaec34c8</u>	+ 1 GIVEAWAY	✓
48	2023-09-10 21:49:24	<u>0xf5022113fbf04da8eefa 85571754a157719702d36b 6c4a9f369bc099bdc01622</u>	+ 1 NFT AIRDROP	✓
49	2023-09-09 23:20:19	<u>0xaf945092d9a6857ca12 495c748f39808ec6834d43 c1025d9ef4c1d752d18515</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-08 23:59:37	<u>0x42062f5298e4c29a40282039cf156a7a24546f505adc9033483c3675d0e9904d</u>	+ 1 NFT AIRDROP	✓
51	2023-09-08 16:26:55	<u>0xe3978fd4ad9f23863d2f49e50fd7251c5e3960aede456453b50b220c803c646a</u>	+ 1 NFT AIRDROP	✓
52	2023-09-07 13:50:11	<u>0xb600ea8e4fdcdf903e4552a223ab78abcce62c82d2d57a9d56c5c3be176e221</u>	+ 1 \$1000 TON	✓
53	2023-09-07 07:55:50	<u>0x48ab62d98c45caff7aec6ea671035b81f9c621ef7e12514de7c5680c92278321</u>	+ 1 NFT Airdrop	✓
54	2023-09-05 17:36:00	<u>0x8d4272d30df455db7ddd99a23c283d909e219adf08b0997608900b8ee96fd1f5</u>	+ 1 ETH GIFT [IC6ZJh31]	✓
55	2023-09-04 18:19:26	<u>0x241c4a7fb99d1b7176062f74e73a8b170e1d90e846205ca2c1eb9ce10f0da0c3</u>	+ 1 \$100,000 USDC	✓
56	2023-09-04 16:44:20	<u>0x4ab7c51e3abb3562ae53e356c28e7466c995999c93d463ff4fc3dfdc16cafd54</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-02 05:08:10	<u>0xd976c416af797a45f0081d55a1110f3d057f8d651012a2f4b37c374e1a002656</u>	+ 1 NFT Voucher	✓
58	2023-09-01 19:14:30	<u>0x768921abf89be374d4921814af4e360f4089f28505b1373d081f553a4a4076a4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-08-30 03:36:25	<u>0xc1a3d3572e899d66223b9115994dee2048576a03f13677dbb92963401948bd20</u>	+ 1 Chain Launch Raffle	✓
60	2023-08-29 23:06:25	<u>0x25acc8726451b628ed3f4373674eaaad382735c818213500513d6dcda019bf45e</u>	+ 1 drop-usdt.xyz	✓
61	2023-08-28 07:46:58	<u>0x29c2af53b34a45fda65d993aeea349af935896fb9ba25ce56a663f181692c412</u>	+ 1 claim.circleweekly.net	✓
62	2023-08-26 20:35:41	<u>0xd8e0875b09cb6594a217ac12d143182d0b9b0439e89555a19bbc6a875297bb57</u>	+ 1 claim.circleweekly.com	✓
63	2023-08-25 21:12:16	<u>0xea2f96274d8450dd91c578d12db19800dd135ca4e5d6ae7ca46be013c1febcfa</u>	+ 1 NFTVoucher	✓
64	2023-08-21 23:01:25	<u>0x2ad87f0ec078351078279c1dea80453cb9d74655b9e87966bb6f87af74814e8c</u>	+ 1 Voucher	✓
65	2023-08-10 21:37:23	<u>0x24749f37ca71a6e44b48b770d085e97c9f1539ca3a700f9116a3d8f1f596654b</u>	+ 1 Reward Club [nqy4rQPS]	✓
66	2023-08-04 02:40:40	<u>0xdd9bf11ffe76aafb61261109637bab31532c9d45c9c6c220b5853a4ccd49cd39</u>	+ 1 LIN15	✓
67	2023-08-03 23:33:36	<u>0x20f88281e0af733a735e40d1b4b01b3dff312313df9ff354b755b136a8296e40</u>	+ 1 QNT	✓

#	Date & time	Transaction Id	Amount	
68	2023-08-01 03:48:43	<u>0x518173e75433ed5af6c0aa2782328f42e0e1cfe04c70dd2afb883ec1fda5de38</u>	+ 1 \$2000 ETH	✓
69	2023-07-26 23:35:19	<u>0x3bedd7aa27ab4b2187a29d9002bbc591198d668bc93eee6009106a39b21e3fee</u>	+ 1 \$1250 USDC	✓
70	2023-07-26 08:13:42	<u>0x5cc7dd303b08879f840c946c1bfd688760c41de154855cbb019e68d62459f476</u>	+ 1 Reward Club [UHo7feFP]	✓
71	2023-07-26 01:50:32	<u>0xca8e452b3fedf2042b112b93963ebdb602f64824973d9c59c22a2d69979475d6</u>	+ 1 \$2000 USDT	✓
72	2023-07-25 16:11:15	<u>0x1922cba736dece739f80f94d4a05e0cdbaedcfff8deb9acc7d35fd2146f3113b9</u>	+ 1 \$2000 USDT	✓
73	2023-07-17 00:08:41	<u>0x09c3497bd40d564fba18bcd00678fb7ff40288d5a169a63ff1d59248d40318d5</u>	+ 1 \$1000 USDC	✓
74	2023-07-13 00:12:47	<u>0x668b5af3d029eb46575fa707a2ecea207f8b33a34a9635ec38597d85dc7c279b</u>	+ 1 USDC	✓
75	2023-07-12 23:25:47	<u>0xa519442f137e2661cf6c43903692cd4af3bcbdeedb0e2a6edcc19e28cce87da2</u>	+ 1 USDC	✓
76	2023-07-12 13:17:28	<u>0xa18f10d46746809453f53e212978569cf6b63bb65f8dd8a6b2e9a9f378e23c76</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
77	2023-07-11 17:54:54	<u>0x46cd5c8818f927bfa251</u> <u>5e922b6376c389740ba63e</u> <u>76e011774a5e9c6982c362</u>	+ 1 USDC	✓
78	2023-07-11 02:49:55	<u>0x8c0baf55fe0b98199477</u> <u>9c51f0a828643f01a22507</u> <u>414b9c6d7c562dd36abaa9</u>	+ 1 1000 \$BLUR	✓

* USD values displayed at the time of transaction

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