

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:16 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x4354cdaa5531fe41f44c5b93c96e7c79981ca75f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ PRISMA	7,500.000000000000000000 earn rewards.
\$ musdc.xyz	518.000000000000000000 tps://musdc.xyz
\$ USDCpool.live	959.000000000000000000 ool.live
ACX	4,750.000000000000000000 to claim airdrops.
ETHStation 1672450798508	1 ETHStation 1672450798508
Reward Club [NqkEQT27]	1 Reward Club [zuvu1ggq]
Ape Airdrop	1 NFT
Apecoin Airdrop	1 NFT
' '	N/A SALT Airdrop at brines.exchange
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI
\$1250 USDC	N/A \$1250 USDC
' '	N/A SALT Airdrop at brines.exchange

* USD values displayed at the time of transaction

Token	Balance
Reward Club [3T0tq4G9]	N/A Reward Club [Zu5VoXJW]
''	N/A Ordi Airdrop at ordi.exchange
∅	N/A Visit usdtevent.co to claim nft
''	N/A Ordi Airdrop at ordi.exchange
3000 APE	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 02:42:32	<u>0xd34890d00724b22dd03d79de40d0b20312b0340db50a2babc2ec77c06fd0fec3</u>	+ 7,500.000000000000 000000 earn rewards.	✓
2	2023-12-05 09:01:42	<u>0x0bb5a890d1d6be1fc1761a9d684b3d1bc41ea40213dd742fddd147eaf7def21a</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
3	2023-05-13 13:56:32	<u>0x3084ed0d58c326822fc237c2f09dec9ad469f3683b38b8cf03f64d7c36f83dbb</u>	+ 959.000000000000 0000 ool.live	✓
4	2023-01-26 03:42:20	<u>0xab9de88d1b925575ebf0b0f0dfda61c399e2d3b07b8ff319c1ae7dbcc30834e7</u>	+ 518.000000000000 0000 tps://musdc.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-02 04:15:35	<u>0x70dee08528bccce5815235212db5130decd4bb95a8c3fcc9629fa96ef5677429</u>	+ 1 NFT	✓
2	2023-06-25 08:03:03	<u>0x9140050681a63bc6b592b73983358248651f824fc9054e96d1aa81ca38365381</u>	+ 1 Reward Club [zuvulggq]	✓
3	2023-05-30 01:21:10	<u>0xa5b53547b5ddee4e79417143d8f588ca0fa2c57d9b1cc5ef3860eea4e76cffffe</u>	+ 1 NFT	✓
4	2022-12-31 01:44:04	<u>0x50d266f6285b6c67e949235b57b79687f7c808e13634b04a6796a4ce9bcd61fa</u>	+ 1 ETHStation 1672450798508	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 21:54:36	<u>0xaa75f62def8da90c7b7f6db96a8fc4099f05c8a0991f0f1e8a031cd8d3fe0fb3</u>	+ 1 USDT	✓
2	2024-02-26 12:48:21	<u>0xcbf0e45a5b9e9893712dbe52fe6d0c5cbaee3ed2a93d14c9e625b6ceeae90168</u>	+ 1 Airdrop / Liquid-tether.com	✓
3	2024-02-03 07:17:16	<u>0x88b0416825bd0f1b9e3befc418301ea66bc5792233f2e52ede8012bbee46a370</u>	+ 1 NFT	✓
4	2024-01-31 21:46:15	<u>0x1472d19f07ccc8c5f1ed1b78615c709d112f03196024243fce62f66e89a4678e</u>	+ 1 aione-lab.pro	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-19 21:13:23	<u>0x4da17bd04dd1efb00c176e44a61b4e46069c4be6b467d379de117c9e530ed4ce</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-28 09:22:15	<u>0xe33f82bcc8e65869be99e93c0ce17ea8c01e47dbffe71626269bba2e1268a649</u>	+ 1 SALT Airdrop at brines.exchange	✓
7	2023-12-28 05:52:26	<u>0xe3a1d3bc067ecc02f94aead025cd14508f75a1d3c96c7e46f211bb3225228b1d</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
8	2023-12-28 04:53:23	<u>0xd2da34fe8389eb88a5f25fc7f9ceeb339b688229da8861466d917882655a079e</u>	+ 1 SALT Airdrop at brines.exchange	✓
9	2023-12-27 09:17:07	<u>0xa195dd00eedb1dd8a7bc195d0c907446228ff42e85a468bf043511458eb1fa2c</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
10	2023-12-27 08:04:09	<u>0xf1b95bffb5f8a243504aac701e5e04a2c8c8047ae1b5d05276f35d21716ba1cb</u>	+ 1 SALT Airdrop at brines.exchange	✓
11	2023-12-27 00:29:43	<u>0xc985f1139d2959759cc429a19379a473f5258a40207d001c19dbd4c9fd870a8c</u>	+ 1 2000usdc.cc	✓
12	2023-12-27 00:26:24	<u>0x4332b315ec56d326e8c9181dcf1067f6cc8c29fcba90acb42671bea2ea14d39b</u>	+ 1 3000usdt.net	✓
13	2023-12-26 19:12:31	<u>0x4607df8cb730af9053ee8ebf02550df4ce4593fb12b31cf6828738409ed68565</u>	+ 1 Ordi Airdrop at ordis.exchange	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-26 14:14:18	<u>0xbf878abe77aead5cdaa5ee62c74640e8635911c150a2ca1e3ee2f2506e17194a</u>	+ 1 SALT Airdrop at brines.exchange	✓
15	2023-12-26 11:46:09	<u>0x48946b56794865d1d992b7401fbf586433f2f020abe137fbbc48c624eda007a9</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
16	2023-12-26 04:58:08	<u>0x955e7bd55e1ca715ecb638857bb5b7795bd1e13900038b0333039b5c61202428</u>	+ 1 SALT Airdrop at brines.exchange	✓
17	2023-12-26 00:46:09	<u>0xbd084968b5413d921dae1b1ded0ab59cd90afa84eab22fe1501321dd5f3af662</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
18	2023-12-25 21:07:09	<u>0x8eb33eb70e1ac6adab4f4307648c92c7a08022e9609acba82adf8bfda46d9e3a</u>	+ 1 SALT Airdrop at brines.exchange	✓
19	2023-12-25 08:25:36	<u>0x14fba0e94e518693e9b184c205da6af2e4b58c5147ff3af2f11f33e6603c3abf</u>	+ 1 SALT Airdrop at brines.exchange	✓
20	2023-12-25 01:09:23	<u>0xd92b1ae4f1d7d64abc0af6ce7625a9284c74413b44bb0ca834111dc005d0868d</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
21	2023-12-25 00:02:36	<u>0x29dddc7577e3c97dc1fefed1543eb4935f18d05a6cbd75194685cf0805192844</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
22	2023-12-24 23:06:21	<u>0x8873fddfbbad11444b0b663eae3013acb676625ff857ad06a12481944b6394a0</u>	+ 1 SALT Airdrop at brines.exchange	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-24 14:22:14	<u>0x1779096e94cb99905d2763c2952a8802e3ed0bd4d2a88157f9af157907b7bc58</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
24	2023-12-24 13:55:32	<u>0x6e08f1e01fa13afb909d7b9a25a5a52bce55cbd3f45120b1e11732d19e7d7d2b</u>	+ 1 SALT Airdrop at brines.exchange	✓
25	2023-12-24 12:31:28	<u>0x311a61c97e5658f3cc8e80ef659ac9be51d2823e0f0fd5cd8fcbe604191abc67</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
26	2023-12-24 11:21:32	<u>0xd666022ba1a86c5eba4ae0ef34f684aee0b26b42dde26cd6ddc36fa9c04bb0f9</u>	+ 1 SALT Airdrop at brines.exchange	✓
27	2023-12-24 09:26:47	<u>0x3db3aebdbef6dd889720eeaf879ff534173d324e6e922aa30106bae26b89dc7f</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
28	2023-12-24 08:40:27	<u>0xf92359b005076c955a8897265c01b36dbcac78ad4e2282e4c6e983a62c2ecd28</u>	+ 1 SALT Airdrop at brines.exchange	✓
29	2023-12-15 04:33:02	<u>0x51ffcd5855df4ff4256902dcfc60164ef9d0b142f39260043820fa3837e7644b</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-12 01:50:42	<u>0x1f010df3ff534881179b92a4a1bd6efd87308f24db919677f95895cc8018040d</u>	+ 1 Reward at tether.ec	✓
31	2023-12-11 06:51:28	<u>0x04c471d61979d0b15fa923a38a069b0dc44ff2f44ff9ef6d698899ff5e309b19</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-09 23:14:15	<u>0x1fb9613ed4967c56c20a77fadeea2c1245d9b03fed3760524ef9c28093178030</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-06 03:04:27	<u>0xb24b82a18256e3f145222f6edfc6d1dfb0ad813784cd3e9889ca66cc68aeeb27</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-04 23:35:27	<u>0xf2fa44de31b4571e41f5c6c6d849433576bba991e8623e3d29fad76449d2773d</u>	+ 1 \$1,000 USDC Reward	✓
35	2023-12-02 06:30:02	<u>0x61280c51a81d6e3125c63dac03589ee2a1a34dabfc0ce7dda1de7d397f13636e</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-25 11:05:14	<u>0x2a4820f3e4f3ab9a0b8dbbba0a0e1790baa6c6047c3da1171b70832397a4ba9</u>	+ 1 1000 BLUR Reward	✓
37	2023-11-08 12:57:38	<u>0x389740b0435d26564c186cf7deef30fbaed6852eb39d425421a137ff2c021ad6</u>	+ 1 1,000 USDC Reward	✓
38	2023-10-28 15:45:28	<u>0xb89e5049c9d6e3352735c7afb9105b0a69c19036b10cae2ba1b43cc68fbaf3b3</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-25 19:39:47	<u>0x13884ed0a6e37c356e112ef227b20f3fa61792971698869d640cc0458653bf9d</u>	+ 1 VWIN	✓
40	2023-10-16 11:35:54	<u>0xfba72575ae7873c9270a9553648c3c8a22a77af96f785f0b5d6bf543b338ae98</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-07 10:48:50	<u>0xad07bac550a16d87263c8064d35ac86a4d51921d7ef70d76a001112c2710aab3</u>	+ 1 circleusdnft.com	✓
42	2023-10-07 08:20:04	<u>0x353b841deb90f915c07726333427f885c962e7d3b02de41f43dea412190d080d</u>	+ 1 circleusdnft.com	✓
43	2023-10-02 16:24:32	<u>0xda7700fc081ef5c635ecd2317a76773c41c2e793d0d8e109a0a4453792e312d2</u>	+ 1 \$1000 EURC	✓
44	2023-09-21 19:16:52	<u>0x645db9d833bf7dd2f5528370840981833717703272fb47f29dedd8b834e362e1</u>	+ 1 Voucher	✓
45	2023-09-19 17:39:49	<u>0x00e05a4bccf399d18c6aefeb2c0ed398b55f23441f7d86d60e07029d65bf6346</u>	+ 1 Voucher	✓
46	2023-09-19 06:13:45	<u>0xb8593cfbd25e46d87d8b4104cfea3af47425ac8e23d757bae7b0fc9706ce8657</u>	+ 1 Voucher	✓
47	2023-09-17 23:03:00	<u>0xe4bf618b9db757bfe6df94cb03e781b2fc79fbc218c947accecb39b38ae3d4</u>	+ 1 Voucher	✓
48	2023-09-16 15:44:01	<u>0x257554f5a716c8ddaf8a86f3b8703ef61cb97aaed88f7bd2682e36aa82c2fc89</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-14 23:20:46	<u>0xd84f912ac74a2ca917e7f54797be7d608c35cb0ee8c37a548de26478988f54c1</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-12 23:16:38	<u>0x26b00222cd34d86bff314b24c55ce25096bfa407d3e1d7d33a88f9961eaea371</u>	+ 1 Voucher	✓
51	2023-09-12 08:05:40	<u>0x8e043ec53ac9de4d13c8a1689e0f58e38ff165592624de8007077c5fda355cfe</u>	+ 1 \$1000 TON	✓
52	2023-09-12 04:49:51	<u>0xa0073c6314cf039b2b64c2414222ea45e55ab91ae8fc5216dc20778686ee7279</u>	+ 1 NFT Voucher	✓
53	2023-09-11 23:51:35	<u>0xce73cda6bf555d775512004a1c12e458e6c496b343c3c5644e2b62a55ce37202</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-10 22:17:56	<u>0xeb28a5066e9aea5d7c696de707989a4de12c3d5d3012bde0545139860fcbd672</u>	+ 1 GIVEAWAY	✓
55	2023-09-06 14:18:50	<u>0xac79c7ba63b2b2a6428b39add5e81f09b477ad4b7e96fef060253b0dbdfa7233</u>	+ 1 VOUCHER	✓
56	2023-09-06 01:44:12	<u>0x251c12ad82b761997a1300719a1a6ffbf4201e9533b530e7b4567862e86a5a8d</u>	+ 1 NFT Voucher	✓
57	2023-09-05 23:25:10	<u>0xae919ca58d8cc2c0838d61ad7a7a3a3738997bddc5705020c724a1907108b712</u>	+ 1 ETH GIFT [hUhr6B62]	✓
58	2023-09-05 19:08:56	<u>0x7bb724a7b750bb65e3ae46e1bd2b9e6c155dc288f9ede1d895f9dcf4d448a867</u>	+ 1 APENFT	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-03 16:47:10	<u>0x65b971a158b1273ea1307901e9bdfdce91af25819025483a3d9e0527688faa56</u>	+ 1 NFT Airdrop	✓
60	2023-08-30 23:45:16	<u>0xd9e9dd992a23acf5dd08469546c53c88469b46046f02e674842a83f460dd4998</u>	+ 1 Voucher	✓
61	2023-08-29 23:37:03	<u>0xf7682259bb9d4bb4298a8a024a5763eb82a784b6bd2933652b8b5f046ed35a09</u>	+ 1 NFT Airdrop Round	✓
62	2023-08-26 14:10:10	<u>0x2bdf3f62bd8ce470ca6c1dc8fa99f52336782293b52845c531860cc5cb7e4241</u>	+ 1 NFTVoucher	✓
63	2023-08-25 23:34:07	<u>0x90d52e00a7dfb80202e387d6e1f33897d70d4bc34ba63771c5d54431ecda34c0</u>	+ 1 \$-\$-\$1099 DAI	✓
64	2023-08-10 21:20:28	<u>0xb95c517e3ca3541e6c1fdf11f0f292f080e9cc2be782d4711b186d8f94404345</u>	+ 1 Reward Club [Zu5VoXJW]	✓
65	2023-08-07 19:14:55	<u>0xb0a00f6acd785c8106471d773cbaf216cdd2921a14da3402d60b3bb926aae9c7</u>	+ 1 DAI	✓
66	2023-08-04 18:20:36	<u>0x681ee19cdab4c46ec20f0753f6d31c77310d1fec2f452e39a52d2d5f9634d47c</u>	+ 1 EGL	✓
67	2023-07-27 01:34:08	<u>0x6b10a3f3a4c3fd8ab243c35b0c03b8a010cdccde6b8066734125d3f9a7adcf60</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
68	2023-07-26 08:35:44	<u>0xcd9750de705a72959de6a222f61f35d73061cdd6135af261e6b0d81db613e9a3</u>	+ 1 Reward Club [gq6BNvS4]	✓
69	2023-07-21 23:52:43	<u>0xf2003e97157aa93f84d2394bb93c21db9c246cc281974660920c8b53ebdabd5c</u>	+ 1 \$2000 USDT	✓
70	2023-07-18 01:45:40	<u>0xa86eb0affe59d6d180f09553427ed0ff64ddc6637b069232196ad85578c95a6</u>	+ 1 1ETH	✓

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