

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 08:09 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x43bb4fb13a2e4b25690cc4b6667540352e710402

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! 5000usdc.org	1.000000000000000000 rdrop
WMATIC	800 Swap on: wmatic-swap.com
Tamadoge	209.856028680164001798 TAMA
UnisMeta 1671394467761	1 UnisMeta 1671394467761
5000 USDT	N/A NFT Voucher
800 LINK	N/A NFT Airdrop Round
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcã€‚net
Airdrop at linkredeem.io	N/A NFT
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc ðŸŒ€xyz]

Token	Balance
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%Ettop]
6,000 ARB	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
2000 MAGIC	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 15:02:20	<u>0x15dc632a037c3f0b58a9c1fdbbdc83567657bb0f41d8cd7af4d6cccaf6cf7122</u>	+ 1.000000000000000000 00 rdrop	✓
2	2024-04-21 22:32:25	<u>0xa7002c47e4440d8db0b0dec9f06a6c788d7b436455822b18816a471cd18ce45c</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-03-10 07:46:33	<u>0x2513ded76b29f7590f7a526d74a6cd0569bebdba4cc1260610ead0130b227c1b</u>	+ 800 Swap on: wmatic-swap.com	✓
4	2024-02-08 14:50:58	<u>0x61ad8a8425a6aa472e9c680dab87c16e069eeb3d9f34a13aee0e08bf91452e93</u>	+ 209.85602868016400 1798 TAMA	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-12-18 20:14:38	<u>0xc597648c3c55ac8abe933fca55c283cbf02b3858374e8e7bbeef50da59afb6ed</u>	+ 1 UnisMeta 1671394467761	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 15:01:36	<u>0xdaa4db7e7eda8d3e2e647e8d052b2e05bc957a807ebbe7dcfe47f791a7653dde</u>	+ 1 Reward at [5eth.us]	✓
2	2024-05-05 17:38:10	<u>0x449764496a13dcdd9adc a7909149a16de3f6340631f42fb96aa3adc28d4aed61</u>	+ 1 Reward at [5eth.us]	✓
3	2024-04-21 22:33:41	<u>0xfe4e863fad177bdfc1af7be86c299a45b10823f1922dfc47e45aa65ce9da21b0</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-03-31 11:03:42	<u>0x679eee9b98ce107e41113ee282d05cf7c0499ef689572f9d17215cad080ee56</u>	+ 1 NFT	✓
5	2024-03-25 13:05:47	<u>0xf0327478d034be423a40bd7eda75fdde5be3f554b3ace5c8e7dfc3554adceca1</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-25 13:05:29	<u>0x6a2fc6e028a4f70e544b3eb7ea811537da8d3b585e2ee5ed4f2fbfb996d52a93</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-23 12:28:09	<u>0xd4df475e0ffc278a23a3e4a43825f7f1038b71f2b6207829c08bc16413f7a710</u>	+ 1 Reward at [5000usdc i%[]xyz]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-23 12:24:21	<u>0xfc3de59b2c8c6718c56861dc0268757414b31ac0dfb9b1b81d805bd2584f22c5</u>	+ 1 Airdrop at [3000usdti%€info]	✓
9	2024-03-17 19:17:17	<u>0xb7e96032d65f54556eb0332817c401388c5f8896571b368705b0b4158249c7a9</u>	+ 1 Airdrop at [3ethi%€top]	✓
10	2024-02-06 00:03:29	<u>0x9f3ba66d2720bcb25b6b74d1a2f8ac68387edc7e54763008a73f86ae0f9737f0</u>	+ 1 Reward at 2000usdcã€,net	✓
11	2024-02-05 22:36:14	<u>0x01a38590f18f1a1acdb046b7f6b5171ded2d21a7942ee64502e23fe8d571e9df</u>	+ 1 3000usdt.xyz	✓
12	2024-01-14 09:33:25	<u>0xcbb8a01834d7d6550ebb516835e9bc67a187dd175b70176ff43f6f51e528357f</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-13 22:23:28	<u>0x431fe1c2970a8f8c9558eb6fd06e129c9d6d4db9d6e433c1f0081154cf6bfb53</u>	+ 1 3000usdt.cc	✓
14	2024-01-13 22:23:08	<u>0xb34dac2a661f1ab0ec3fd873a8ca4c29d8b1f8a509baecee625d489f454b9d4f</u>	+ 1 1000usdc.top	✓
15	2024-01-13 17:44:30	<u>0x558f6a1e000468d4c3b44625049552d177d4266719dc486abb9b891aa29257e7</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-12 21:13:33	<u>0x0a946ca9910cc558a849b34bc8071d963fc45d5e1d7a80a2ad66fa3d2fbbf0c3</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-09 22:37:39	<u>0x7551acff65accfa692fba95ae670d822f28a1e6f0fd48637225a9a5c6f6f40e1</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-09 15:57:10	<u>0xd42c446dfa645d03929d07215bb1d6dc833513d51357cb0c8c743bff3b560693</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-10 05:39:55	<u>0x8f8eae7d2368ee51dbd20a5b2597f1e8f7c5fcbbf6c836baaf2387b3f79a6ded</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-01 10:05:17	<u>0xda1c3319d017d626b6f4bd9895a539ccabc27396f1620897c918bbbad744faa1</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-26 15:28:40	<u>0x6c14c737f5b2c812dab815083ab664d8668c78cae88b46f5424c967e16b59f25</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-20 17:41:53	<u>0x4d63bacd46938cd3ba76ffaaec54f95596c8387938f5768276c519bc6dc089ba</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-19 23:10:13	<u>0xaaaf6899a1bf62900ba5bf1b78713e48b9f0d925ce711c982efac30e9e938366e</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-18 05:30:09	<u>0x107bd98b6cbb5813a60787b41da19a048517b4728fdb9b3a529044fef6943771</u>	+ 1 Visit link to claim USDT	✓
25	2023-11-18 05:26:45	<u>0x7d05199124227ef503bb8003e050ff66f17546aae4712be5b8c19bc36bcdeb53</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-17 14:02:00	<u>0x0a9f06c8bb4f5161ebf7b9beb728fbb5ad1b6c578ef000e5c203d89c50cfbdb1</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-09 11:40:06	<u>0x500273e6f6fcf34798451d07bc944335f7880f28e27fe0b0f4ac76806ece4799</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-09 10:05:44	<u>0xcafd9cfe3694fbf423fe7be1e6bba60528c16bc81e840ed3e07ee90a14773c81</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-02 17:10:46	<u>0x96199c2d9898482e99061d656c650abb358c72ecd5ef7e5fac3cc92b02ec18bd</u>	+ 1 Voucher	✓
30	2023-11-02 17:09:02	<u>0xe5eff3029eb5b9656b269e6c5ad9fb618564f29f6492e5342af77eee0a37ed04</u>	+ 1 trust-rewards.xyz	✓
31	2023-11-02 17:08:56	<u>0xdd96c0155eb2714e0585ca2f6e7df7c0bffff68d773e47855078b56de13875e</u>	+ 1 op.org	✓
32	2023-11-02 10:16:15	<u>0x0538efbe81da105e5a149f1f84dc71c5d0f944ed74d51fdf9972e6dc454ae4fa</u>	+ 1 NFT Airdrop Round	✓
33	2023-11-02 08:49:15	<u>0x3ee39ee278540c300e4c11387b9be85913c0aece029cbc04ada37da885a399af</u>	+ 1 rewards	✓
34	2023-11-02 08:48:25	<u>0x7bf431566d1d110b389c0798998e0436de0cb7e265d87daad812e471a74b534d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-29 13:16:57	<u>0x885b4cd33bb4ad317e693de439d21cd2d4ee701b1c1c992010838266729adf81</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-29 12:12:28	<u>0xf6d2c153714b8cb13b16eb5b7135a7deb77baf9e963cdeb5b812f25ffd020135</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-27 10:05:22	<u>0x2ba60c0c7352faaca031560d9749795306d307bd34b82d0977123ee837c0262b</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-24 16:17:54	<u>0xf93a348d222115fe11e3d243514d603dd2cf4b899ac99ff736595a52611939e9</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-24 11:52:49	<u>0x8b89295416152ff8eb688fb3c1df7721dbcbf1589e8dc4726e9b1d32f5af8e1e</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-22 19:53:03	<u>0x3f09f2959cc1c9bc9007b25af1f46c1894604b2384c10a91e1a35f2fe45dcc5f</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-20 18:03:29	<u>0xf64879122f6396cfefd0b3e404b17d28fdc0b62da5c9dea8e5afb54f4c742223</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-20 16:26:44	<u>0x534c30c13b166624b0b4cb03e7e8297bcefb15379126487e852be2f93b817758</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-17 11:30:55	<u>0xd337b09903545d7f827936677af74fae6f986cc0093a7310bcf6d2f0ff2b69de</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-13 13:03:49	<u>0x522e682c5abd074939601e2725015e16cf0d90aaa0d468ece36aed4e50ea92ac</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-28 11:40:58	<u>0xef0b66cc6a4d729ce71d37f92b2050590386f17097c1856951a7e1615cd86c0b</u>	+ 1 Shiba Inu	✓
46	2023-09-20 21:06:03	<u>0x6fa6b3afcc0b28054d2adb6b6239fc2952ba9b28e3baf8a0cf885a67cf7ddff5</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-19 18:07:10	<u>0x373b64d466c0e2403a3f9de88f4a66237118311a3fe852b7b8db98b59ac9e8a4</u>	+ 1 Voucher	✓
48	2023-09-16 09:44:13	<u>0x856b1d0cbbd61a6f87ced265c6a1e39774cf6f53bea18cccbd60b579b24a4f11</u>	+ 1 Voucher	✓
49	2023-09-16 09:36:27	<u>0x33c6d8f5f76314afb9cabf2057ec06b1929d8fb51e11aae333259b35cefe6287</u>	+ 1 aim nft	✓
50	2023-09-15 00:32:44	<u>0xda40a1f00896aa569f54cecd8a0acfb3739beb9f7d2fbaa85a12ba5398f26f96</u>	+ 1 NFT VOUCHER	✓
51	2023-09-13 20:30:26	<u>0x7c82b92edcf8b5ae3d04a7d1bf7a7eebaf2def1488b5d63600b222ee8dbae60c</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-13 09:18:02	<u>0xf9b68da7e3eb2e3f03a4bcf4f4c862c648109cd185ed288f424afb38bb8ab701</u>	+ 1 aim rewards	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-13 01:40:26	<u>0x0f53729e011673b681336b8db7552d6dcb053251a984eefa7f310ab2eba9b915</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-12 06:49:07	<u>0xb738ee4309dd840a0d6b238bf7141eb04071aeec18832891a4db8940977c730b</u>	+ 1 VAZHE	✓
55	2023-09-12 01:34:40	<u>0xfe4737a174a54beebf7d7fa9ebcb53031c1a60742ee9da15d71858f61ae4de83</u>	+ 1 NFT Voucher	✓
56	2023-09-11 20:09:11	<u>0xb67e92dd3ee3f529bd4e973ff8870223d14dca8555e61a98deaac4169cb903c6</u>	+ 1 NFT AIRDROP ROUND	✓
57	2023-09-11 13:15:13	<u>0xa2e638a2387e4995b090adacaf5223e430ccb2ccaf4b1aa38888e061f2d6ebd8</u>	+ 1 NFT AIRDROP	✓
58	2023-09-10 03:08:11	<u>0xe6e4e55ef8ded11b3e70f86865b35612309181c04d806063e26c4ebf6c0cc752</u>	+ 1 NFT Voucher	✓
59	2023-09-10 00:49:14	<u>0xf2c7492ebe28ea51ad4da760cf1d34cea13efe6718a37af6de5482f0a2a1475c</u>	+ 1 NFT Voucher	✓
60	2023-09-09 23:11:59	<u>0x624ca2e7a558dd895390f7807fde93bc6a0b91898d6dd4ac5fdb960f325c6c74</u>	+ 1 NFT Airdrop	✓
61	2023-09-09 20:51:47	<u>0x6aeb5a71c8779f4da44d8a6c04d63d0f54d468b8f470a710a8e62639369ae441</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-08 19:02:50	<u>0x377ecb5912657cc4518b e229c4bbff40717493330f 5e81fc937135504279b02a</u>	+ 1 NFT Airdrop	✓
63	2023-09-07 22:44:55	<u>0x42c57c579dcb9d7a151b 03ce21f0db446c5fdd2b97 6e90a591ba52e6d83947b7</u>	+ 1 NFT Airdrop	✓
64	2023-09-05 23:54:42	<u>0xfbb8dae7e98a303b0f4e 9f39bae370a34d8e80849e 9200d770b3222f2593c144</u>	+ 1 NFT Voucher	✓
65	2023-09-04 21:37:31	<u>0xecbbe7e0af08d6c05628 cf88089a7bf0124e1500c0 f2adfb2388c191e00776a7</u>	+ 1 NFT Airdrop Round	✓
66	2023-09-04 20:55:34	<u>0xf6929be22e34c10d39f6 26f5fdeaf95daa5f49b101 9a0da4538e3441ca6cceb3</u>	+ 1 NFT Giveaway Round	✓
67	2023-09-04 19:32:44	<u>0x733d8bb11064a86acfa9 4e6c486189401be7ee31c4 09936ad22bb915b27138e0</u>	+ 1 NFT Airdrop Round	✓
68	2023-09-03 19:05:28	<u>0x68bb567723f322e3dbca ed1efdd4e54ab0a0912eab 7429b9e2a0a6e65883345e</u>	+ 1 NFT Airdrop	✓
69	2023-09-03 14:16:45	<u>0xd1cf024aad5d5b35a75 e189974d7c1a7fbabacc62 5f55b10ef3824a92a8ef2a</u>	+ 1 NFT Airdrop	✓
70	2023-08-31 19:47:03	<u>0x68cb9ea9dcdfdfdddca b4d088a62b7d34c7ae8568 46a45f8bb26b2132cd0be3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-29 07:11:41	<u>0x79fbeb0e3247a102b3cf</u> <u>b98b5fbf371e7b77c76a33</u> <u>74ce72d0b65947d0bd27ec</u>	+ 1 Voucher	✓
72	2023-08-11 20:56:31	<u>0xa0f3b46a6f2a59d98945</u> <u>97ac4b073cdeb934cfdc7b</u> <u>74a831c78a8424f834b9be</u>	+ 1 Lido DAO	✓
73	2023-07-27 23:31:35	<u>0xae6dccc11b2db4be16c8</u> <u>4681869ab91a2f3055da61</u> <u>32013b6a40a8eb61e19444</u>	+ 1 \$1250 USDC	✓

* USD values displayed at the time of transaction

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