

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 05:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x449b68a5ae21178f42d5a89c3caea744266d36ef

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
TheSandBox.PRO	52.00 TheSandBox.PRO
Coinmap AI	N/A CMAI
polyusdt.xyz	N/A USDT
lido-drop.site	N/A wards
@ jgusd.site	N/A m rewards
\$ USDCpool.live	N/A ool.live
sTON	N/A laim rewards.
\$ kusdt.site	N/A tps://kusdt.site
mylido.xyz	N/A s
Reward Club [RSVbG0gc]	1 Reward Club [pYcsA2M0]
ETHStation 1672547654688	1 ETHStation 1672547654688

* USD values displayed at the time of transaction

Token	Balance
UnisMeta 1671245142984	1 UnisMeta 1671245142984
The Saudi Meta Airdrop	1 TSMA
200 LINK	N/A NFT Airdrop Round
Meowximus	N/A Meowximus
\$5000 USDC	N/A NFTVoucher
receivegift.org	N/A Claim 1000 USDC
∅	N/A ethevents.co
Airdrop at usdtredeem.com	N/A USDT
'	N/A NFT
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT AIRDROP ROUND
800 LINK	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 11:13:25	<u>0xff142c5a6896526931cb</u> <u>b1fd4e63059ba5b24b21c1</u> <u>a618ce21f484c71845a4f4</u>	+ 1 CMAI	✓
2	2024-02-07 02:00:13	<u>0xb942a4d1a83550775f7b</u> <u>693495dc316212e10d65e9</u> <u>90e8d2f93fbbefdbb1d6fd</u>	+ 5,090.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-14 21:34:40	<u>0x61a519af3dba1c9247317d249fdbd247185d2ca0ad283d08aa8406c8129cda61</u>	+ 1,000 s	✓
4	2024-01-13 19:22:02	<u>0x79ad98eb9882b44e75fc3fc3075367b7a60a927c4fc1e7153fac6deaf11d3b8d</u>	+ 1 wards	✓
5	2024-01-13 16:15:44	<u>0x2a4ec82c5d145680156dc6a39a231d54c0fbb2e3af39b068a3f65131efd9cf2a</u>	+ 1 wards	✓
6	2023-11-29 13:21:03	<u>0x1348333ad1fb597683be3edd1739fa3b9429ee4d8a7f4ce35b9650f2eb9546ca</u>	+ 8,000.000000000000 000000 laim rewards.	✓
7	2023-06-08 13:37:14	<u>0x7cb472a27b1bdb1c09beaacc561547bf8ce10d57fdb939d128c15d64173a44bc</u>	+ 562.00000000000000 0000 m rewards	✓
8	2023-05-13 15:40:55	<u>0x80cdfd813f99a9b318a3e15e66b0809fd4f55ce1f6ab08c28f63a34b7a0e8222</u>	+ 959.00000000000000 0000 ool.live	✓
9	2023-01-26 06:46:18	<u>0xbce9f7789258c69d1496d4d1a503e3db7074867e8dc4d1d3f4b3aad735687c4c</u>	+ 518.00000000000000 0000 tps://kusdt.site	✓
10	2023-01-13 17:29:20	<u>0x6efcc4d74940792a47b83bae09a23a10d3d0302a3d55809400bd2e4714aad1c</u>	+ 52.00 TheSandBox.PRO	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-24 10:56:33	<u>0x46ef84c01beee0b3ab1e5cb56ae8f8dcd854901b675a2501d1ff418f0b32d1ac</u>	+ 1 Reward Club [pYcsA2M0]	✓
2	2023-01-01 04:34:19	<u>0xe3f4731315a1f0309e1978020e919bbcd5b7bc2b84c5b3a351baa3a8dcfc7682</u>	+ 1 ETHStation 1672547654688	✓
3	2022-12-17 02:45:47	<u>0x608b9098c04d5f43326e0c43eb1348b44293e606d3cd1ba2a5097d9762241d47</u>	+ 1 UnisMeta 1671245142984	✓
4	2022-08-20 00:33:45	<u>0x465852d19ce439d7cbd3d921d59d31f271b77b93987523a83bfbb93194a393ec</u>	+ 1 TSMA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 02:28:34	<u>0x908b5eb9486c5b430b50fda40939967bcdcf1b4ad059bdecd16222f543defb17</u>	+ 1 9490	✓
2	2024-04-21 18:32:03	<u>0x20604a590871569b0a1c0a3ef6da7c342a632b2b311df00fc6a786c3b75838fb</u>	+ 1 NFT	✓
3	2024-04-17 02:40:28	<u>0xd38202bf293792fcddf76769ce2908402040d8fa713e1ca2d5ee768add5fe905</u>	+ 1 UNI Foundation	✓
4	2024-03-31 00:36:18	<u>0x51ed9211ef8efb8c4c052a9658130f9fd0206416acc1171efbe02465f9e85d3c</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-16 19:41:11	<u>0xf172db9bb8101a4daf7d4b1d931ba4d1b480a0aee61e878410438c754f5b5626</u>	+ 1 USDT	✓
6	2024-03-16 15:27:17	<u>0xa4864cfc707f14890c0b765c88ce0c418e761d753e84799e4fa41570e69f1f34</u>	+ 1 USDT	✓
7	2024-03-08 06:11:29	<u>0x7a8156f8e60ccb8b63ae3213a05b65e7dcc3779a98ad0c96495d16bbc8a8e7a4</u>	+ 1 USDT	✓
8	2024-02-18 23:25:13	<u>0xe37b3eaaf4268ddfeca155dd3c70d720ad4a4a398de1c4991aea0c2089791</u>	+ 1 NFT	✓
9	2024-02-17 06:56:17	<u>0x9a98678eef80d1e194c2779bdb8843739b5b01fb01f97ac749b25698026c19a</u>	+ 1 NFT	✓
10	2024-02-03 03:53:56	<u>0xa853a723af4f2666ec7ccf3eb15b0e9b217d8ec98a94bf7b51736a888e5bd8db</u>	+ 1 NFT	✓
11	2024-01-30 22:01:13	<u>0xb285bc5f18899419cdbcdd4ecbcd413e9718beb666d410149afeed1f6f538b02</u>	+ 1 NFT	✓
12	2024-01-26 14:41:28	<u>0xb13af01595953ca9d25f1ba8a7e9b7163371cbf6b1d42d75160aebfa91c14e2b</u>	+ 1 nft	✓
13	2024-01-26 02:20:35	<u>0x8a2ff38088cf7e8e2489e8ed068c3bdcd187cd3f8fd7ffe14d21cbd92f16cdf7</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-25 00:49:06	<u>0xb5cdd3b4658bc724890080cde4d532ce6abfe54ba12c85be680e81be4b59b6fb</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-23 05:37:00	<u>0xa00129d1d3630b86e7f18855e4d2705aca74d78dcd0ca565fbfe4f41d26e45af</u>	+ 1 ethevents.co	✓
16	2024-01-18 09:38:47	<u>0xc3b81dc09f204dc7fc72b63ca707b435ae897d1905c29a8844701a5abe2a7ee7</u>	+ 1 ethevents.co	✓
17	2024-01-13 11:10:38	<u>0x1cebc1b4de4998ffffe5c58d449defadd4d6624f85d18455cf8482097f96c0f</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-12 22:33:39	<u>0x79a65f388fe09ca48d0db17c6c7934f11870b42d52aaeb5fdb9d8e6ea28f11ea</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-06 22:40:42	<u>0x4cd98012faf5be0a6b109be97369368c2fbbc63645edc62bfa0385c238ff19c2</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-22 12:58:54	<u>0x076b6f35d7ba403abbf84b6805080a342d751516815a2c0d4470a1b7005ad292</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-21 02:18:49	<u>0x15216e17de55c71795f0f91c8c8e67445aee8105a4231ab842d3adc5c1afe6b9</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-11 02:40:04	<u>0x558a983f9acb1ea149b4dba01d267985ed8da6242429003368d421bbd7a48ca5</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-06 09:31:29	<u>0x042268302d502547856071e9be62d63a59282abc0ac203e3d0d6da88706ffa09</u>	+ 1 Claim 1000 USDC	✓
24	2023-11-17 12:46:44	<u>0x40c9309903f0198bdf5a677b1983befa0cab366a9035c6c3caa55fdbca28cb1e</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-09 20:01:20	<u>0x424031db7ca4e93219bd548fda03ffddd8c6bd50b8410347de7a196608defd24</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-09 07:00:11	<u>0x8767f4ba484ffa5e57d2d7a9199e2aec1676614e70ee6749d979134cc453b287</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-02 09:51:41	<u>0xd309e6079f7e54f751c161b8ac9bb126fd686a93ea59d0743ccbd5e0c9b20e69</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-29 11:43:58	<u>0x33dc91a44e1febe337fb1190cf516a88220468b0f73d90a2e7f2ca46c3303db6</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-28 15:47:10	<u>0xb552555d1bf4a6b2bead88b90fd4ce889b569068f4ddf452924100cde521cd98</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-27 09:33:41	<u>0x0db48b7f19ac940dd16ffe804883ef4f77bfff18da88aba5ffe16cbc698483759</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-24 11:10:57	<u>0x65f68c2eaf099cab3945ce805945d13bc0acc138ed78d711b87f8b9075522f98</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-22 19:22:28	<u>0x8c97708bd1b4c3984000</u> <u>4cdd6b3daa478514a723fd</u> <u>50c676e08da281f6fe499b</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-20 15:31:46	<u>0x8e2315955e537acae49d</u> <u>878afec7f25063c482dd1c</u> <u>285e45f1b67ffbe132e358</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-17 10:52:08	<u>0x494fe3b4b41bf7b7d9f6</u> <u>a683fcb46ace49b87801f</u> <u>44b0fa48666888e3864372</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-16 11:38:08	<u>0x12f79b1eb915ebcfbd01</u> <u>a8c47a22c0cd19b53f210d</u> <u>2333a12012d6dd131322b8</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-14 02:23:32	<u>0x8c4e662fc0689b0d2dbb</u> <u>c7e65d6f47f2de4fa89c4c</u> <u>5148f330b384336a4be436</u>	+ 1 claimusdt.org	✓
37	2023-10-13 12:29:27	<u>0x864806d4f0a16afe1f35</u> <u>55bd64e95bab86b6c50e2c</u> <u>3997760e361a559af62c0b</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-27 20:54:13	<u>0x1cda6990518682c5dcda</u> <u>b985fdb372329cc9c7f19d</u> <u>e11d4855f5fd4356bf17a4</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-26 12:53:24	<u>0x64b3a3c326f106d0587a</u> <u>1d97d6357d494a784d2565</u> <u>75a8dc0b8a18e85762e52e</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-26 01:10:24	<u>0x932010be23d7c2413af9</u> <u>a6b54d443120d5cfe3325f</u> <u>70521869fea05c23bdbe97</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-26 00:43:25	<u>0x32c3f5025130f20b2cfd36280a642323a1991161a03fda33d0e9641d36200d74</u>	+ 1 drop-usd.me	✓
42	2023-09-25 07:22:25	<u>0x66bfe933bcf64aa5548ab78a09bb5f24e0c260f7d5fbbc3e61d9d88cd64d3c12</u>	+ 1 Shiba Inu	✓
43	2023-09-16 14:15:59	<u>0xc414fe433399bd597df7056a42268ee76b292bd52c80e2729f244b7c7b00a585</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-14 22:17:22	<u>0x68dad5346a7c6f471ee9069b6765176c2532bfd3e6533f0704cf3b06c97c5774</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-13 19:47:18	<u>0xa57fc13774a80a58afe2877b94dc854a53ec794e8067482fcaef3b83a8dc7a06</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-12 20:25:37	<u>0xe3c6904839c4f2c018bb697e989133d11109ac1b75ee800f6bb1aa00a24beb5c</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-11 23:21:21	<u>0x73222412bd0ca88284b7bb98c6361f365d04af4999fbcf03833aba11f925202c</u>	+ 1 Airdrop Voucher	✓
48	2023-09-11 18:32:07	<u>0xad69d78f2e0d2574b4fa0bc5d01c6db61c70c668361615e08522db83702cbaa1</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-10 22:44:58	<u>0x431e2dfb4990d36ae2fb3ee12e847a7583974e897449e3169b35d8d9b6e2927a</u>	+ 1 GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-10 21:41:44	<u>0x9eedc981ffe10478c9474f31578e3ba0cb4f7696ceba5de04a2d4ec04213f231</u>	+ 1 NFT Airdrop	✓
51	2023-09-09 23:53:01	<u>0xb584914a1fe32db8a35e7607412fc8ac51565899dadc6111dd90c1d40f289bae</u>	+ 1 NFT Voucher	✓
52	2023-09-09 22:19:15	<u>0xf140470f712ee64bfa83ba14515ca824780dfa7b6191601153c87355f297de0f</u>	+ 1 NFT Airdrop	✓
53	2023-09-08 17:28:18	<u>0x7c02f332b887fda40ff71a2f8ee7893fa96688c7dd6011376ab7fd6c2b5ce47e</u>	+ 1 NFT VOUCHER	✓
54	2023-09-08 17:19:37	<u>0xee6fe5929b4835ec6b93f1554efd4c3ca9ca9fc7f22d925bbc59d0224d408a56</u>	+ 1 NFT Airdrop	✓
55	2023-09-07 21:35:02	<u>0x198f9c8b45689dec58121b5c68900c5bb1db8870ed677c879ab45e67a831fc49</u>	+ 1 NFT Airdrop	✓
56	2023-09-06 22:29:23	<u>0xee8a7f9f4395b1dfc6a713aeb077676f2028a47ea93251ac6038de75f68b25e3</u>	+ 1 NFT Airdrop	✓
57	2023-09-06 22:06:59	<u>0x43004a51b7e782a45f5786a15b51ba8040fc73372101116ac4b78e4769fff8df</u>	+ 1 NFT Voucher	✓
58	2023-09-05 17:24:08	<u>0x222c431e188d54aee49618750d89123623d0e0e1b27d768d08e1a9781cbcfce</u>	+ 1 ETH GIFT [a47TXwpe]	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-04 18:38:35	<u>0xceedba0039fb587da4cfa b3e01aba30227d4fdcf0e3 84e4964eaead2db2bf659b</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-03 13:27:10	<u>0x7ae40a2132d3844c63d3 47afeb31f07618e488cdf1 51c74d1bf1b401bbffd3a1</u>	+ 1 NFT Airdrop	✓
61	2023-09-02 07:42:48	<u>0x2617f1769dbb39cdb31 38d21b16c37cd964693a7f e2653f7d36a94c0435d15e</u>	+ 1 NFT Voucher	✓
62	2023-08-30 17:29:41	<u>0xe32a74ac396772551b38 aa7da6b9f657c34662fa88 72d6dd75ac255cdb38b41f</u>	+ 1 NFT Airdrop Round	✓
63	2023-08-30 16:58:16	<u>0x3c45abe6ca4f0c2957a5 c3f8a3e56e86a0005866ed 30f1bb990353ff323a0aa3</u>	+ 1 NFT Airdrop Round	✓
64	2023-08-27 18:15:30	<u>0x75f76ec7f9ec76aeb575 42e9570c669e9526aa6c76 4a04b54555f7bca4dcf29f</u>	+ 1 UNI-V3-POS	✓
65	2023-08-26 16:19:18	<u>0xf68da07f2e84c422976b a9c2a661ccd002e4a1b4bc 5d3956c02793844e611716</u>	+ 1 NFTVoucher	✓
66	2023-08-10 07:51:23	<u>0xcfc99fdfb76bcd1964ff 5ea8e632d9e56486b7509a c82f68c0a8af1eb077e9b5</u>	+ 1 DAI	✓
67	2023-07-27 10:04:52	<u>0x270226cb37267f642a28 1c4980615bbce1d52e9fcb 14c3e0f69527dc0ac2d334</u>	+ 1 Swapable Coupon	✓

#	Date & time	Transaction Id	Amount	
68	2023-07-25 12:03:19	<u>0xb9aa9ff03f9e4b843154</u> <u>28f17e7e99a6124d4fc18a</u> <u>50df683619a014091d6914</u>	+ 1 Reward Club [pdh247Ua]	✓
69	2023-01-12 17:20:36	<u>0xe88abeffdaf4d6602974</u> <u>58128bae353130ede1268c</u> <u>7f88a9b00fcacbb78deec0</u>	+ 1 OPENSTORE	✓
70	2022-09-04 17:41:18	<u>0xfd0ebacf78db263ac50b</u> <u>c72ef2f7d55936ddca488a</u> <u>a68138147c71a408084b0e</u>	+ 1 sdfsd	✓
71	2022-08-27 20:25:13	<u>0xe466134a149c073c3c02</u> <u>37bba84da2fbde91d017f6</u> <u>03c11a83bbfdc2eb7c322d</u>	+ 1 Dood2	✓
72	2022-08-27 19:38:44	<u>0x7a037a49589b5bfb3d52</u> <u>c7c07ffe6b5655179a46be</u> <u>16fc60eea424dde6e67305</u>	+ 1 Dood2	✓
73	2021-05-20 23:12:57	<u>0x9c0c81bbdcb771b59ea6</u> <u>3491da329b5b0da308ddb9</u> <u>9e2fac206de3296f1f88ed</u>	+ 1 Meowximus	✓

* USD values displayed at the time of transaction

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