

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 13:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x451756d4e95f407fd207fcf709e751e65534430e

Token	Balance
MATIC	0.000000000000000000 MATIC
\$ rusd.site	518.000000000000000000 tps://rusd.site
\$ USDCpool.site	959.000000000000000000 ool.site
JTO	100,100.000000000000000000 im JTO rewards.
!Ethena	5,000.000000000000000000 rewards
! Kuroro Beasts	1,187,485.000000000000000000 KURO [www.kuroro.gg]
!ETHENA	5,000 ards
AAVEPool.com	358.88 AAVE
!ETHENA	5,000 wards
AstronomiaMeta	1 AstronomiaMeta
DAI Airdrop	1 NFT
ETHStation 1672539581975	1 ETHStation 1672539581975
Reward Club [8qnpN0fv]	1 Reward Club [3thqvw11]

* USD values displayed at the time of transaction

Token	Balance
Astronomia Meta 1669843678330	2 Astronomia Meta 1669843678330
\$1000 EURC	N/A \$1000 EURC
'	N/A Reward at BoneWin.com
Qwarz Token	N/A QWZ
-airdrop.org	N/A -airdrop.org
\$1000 DAI	N/A DAI
\$1000 Rewards	N/A 1000-usdt.xyz
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
700M SHIB	N/A NFT Airdrop Round
\$ETH	N/A 1ETH
\$1000 TON	N/A \$1000 TON

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 11:45:52	<u>0x9cae7b123928849c2d0c</u> <u>042ff44815bfaa566a1dc3</u> <u>3e7c48100189a54939fcd4</u>	+ 5,000 ards	✓
2	2024-04-17 21:34:52	<u>0xb9b0a83c8d268156892b</u> <u>3840e3fcc903ef6163efd3</u> <u>888c2841f29fee4937b1cd</u>	+ 5,000 wards	✓
3	2024-04-15 05:45:58	<u>0xb517e382a190b1f18c33</u> <u>328734a5a82d4a0d83129a</u> <u>3705b0bbbc1a908e544fc6</u>	+ 0.0000000000000050 00 rewards	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-15 00:06:40	<u>0x8ee59303e07302f597de913c8c66d54d77d1e1278ce5b202225650315ca8dced</u>	+ 3,489,570.00000000 0000000000 KURO [www.kuroro.gg]	✓
5	2023-12-09 03:03:57	<u>0xbf5800ca8d4577568942de159a6f531d42b077f0fd7f90233c58d9afae567a1a</u>	+ 100,100.0000000000 00000000 im JT0 rewards.	✓
6	2023-05-13 12:00:26	<u>0xdf7d7d76950250a9bc2532bf10c913916d3b460c1623a8e25b4f7fd20d9c1b10</u>	+ 959.00000000000000 0000 ool.site	✓
7	2023-01-25 03:25:37	<u>0x79610ccfc57c911031ccfc913e884ccada03702b2c980335ae3d8b9107633447</u>	+ 518.00000000000000 0000 tps://rusd.site	✓
8	2022-11-23 18:49:19	<u>0x29a88c6b0a1816d4cfd85484ebd908f7adf0c894a6f9b4564203d5fcd8440c26</u>	+ 358.88 AAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-26 14:22:32	<u>0xacb6ec466e60f6f78bcf226e94f8f4b5452aff6f9ad446b1881f224da0a14cc6</u>	+ 1 NFT	✓
2	2023-06-24 09:18:31	<u>0xb8a6f15de5b71fb715cd04705bb3d37d3c61b80257e0eab1f367af82633b8c47</u>	+ 1 Reward Club [3thqvv11]	✓
3	2023-01-01 02:19:47	<u>0x30b541f5a34eb5559959bea93b8fae9655f32db46a6f3003c5b54728940b2f1c</u>	+ 1 ETHStation 1672539581975	✓

#	Date & time	Transaction Id	Amount	
4	2022-11-30 21:28:03	<u>0xe3c985ead729725907a279cc6f3e68504f595136c012c2f0dda9ccb467d4202e</u>	+ 1 Astronomia Meta 1669843678330	✓
5	2022-11-25 17:06:54	<u>0x5da88d5d8cd61e8d480c01127864687d0aa125e092a7e4cff95372acbd601cf6</u>	+ 1 AstronomiaMeta	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 22:16:46	<u>0xc108a86542fe688906f4e9814abcae2e973085b53f07e44b74d6a65ed7bd7789</u>	+ 1 -airdrop.org	✓
2	2024-05-10 22:16:26	<u>0x4d575149f591ce1e21f602428da5be9975629d8586bf09355171bff60fd9a6bb</u>	+ 1 2	✓
3	2024-04-26 16:14:26	<u>0xb00f0a01bcd40c89116de15b7e83597f996ee94906bea6d5d9cee83c8e1ebed5</u>	+ 1 QWZ	✓
4	2024-04-26 16:12:58	<u>0xf48684d595d211dad2888975a3fe92c2f3aabe11a34b9390e3467492956885b9</u>	+ 1 QWZ	✓
5	2024-04-14 04:08:19	<u>0xb259f0313bafdc1a6ae3d6edca27432bd561b7e49bc14a0892b0059e05d681ab</u>	+ 1 Reward at [3eth.us]	✓
6	2024-01-31 23:47:45	<u>0xf81058a00667ea4fbcd80250910a7065cc7e5f4098e9aa5c8ca2a992a56c58cf</u>	+ 1 aione-lab.pro	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-28 09:11:50	<u>0x7f14c61356124e71c1d874b1d9f88a57db8d49d9aa0568739d391e7407b51687</u>	+ 1 Claim 1000 USDC	✓
8	2024-01-26 12:50:24	<u>0x17384010451cd3b8cdca68315bbc3453f8500bd036ddd6ee03e884640f09af69</u>	+ 1 ethevents.co	✓
9	2023-12-17 20:03:22	<u>0xb05fc7d1aaf1974d8791773d643f2eb421829f8a20d98117e204454e6b540117</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-10 08:04:00	<u>0xb1a509078842aae9910a4cabda03cd09f376ffc1de4d5d63be1ad3e421bcc042</u>	+ 1 Claim 1000 USDC	✓
11	2023-12-10 03:25:19	<u>0x9b696750ac1af263a85fa5d1c6116a0ec3a78cbd16df98eb4c81c7994f550e9b</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-05 15:19:15	<u>0x1ae0cfacac8c35b1c8e30d8e85958d9a80b4463c51f58a1e20b61d2d01cb552b</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-05 13:24:59	<u>0x44d3b306eb858dca5882fa6754c06d10b45182e13e6f2c916391d1da425c2b21</u>	+ 1 \$1,000 USDC Reward	✓
14	2023-12-05 13:14:33	<u>0x1358000d47d94dd9de49d7c8c023caa55ff82b6d6b619e982da27eef760dab81</u>	+ 1 \$1,000 USDC Reward	✓
15	2023-12-02 23:42:59	<u>0xa50cc38f49c99ed5a2f59be71226091f3c9347e1d600f691b95259b176b2d04b</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-01 21:18:15	<u>0x2070d9d3fb9a72dd9eed a16ba937dd534038da6a38 4db84ad76d9e9e4796d59b</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-12 15:24:14	<u>0x868c81f1300a3db1b4f6 a18c530c9e2b43603327b1 44d88d3be9be91ef8e0feb</u>	+ 1 2,500 TWT Reward	✓
18	2023-11-12 07:15:46	<u>0x4fc2d0eb89808beba6d3 2374f445ed0d0e21ee46db 80d0871819751598f7b573</u>	+ 1 eigenlayer	✓
19	2023-10-31 05:48:25	<u>0xc3ac0b41bddc5e8a7b1f c30be88ec427bc8acf8302 2416dbe72547908d35a391</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-24 22:47:08	<u>0xdc44e56f45bbf809718b 1087ce009ba307237a3e4d 5c25deaff7ba352ede389f</u>	+ 1 VWIN	✓
21	2023-10-24 09:20:30	<u>0x745ed4a0c87a9fdf5930 274d0351919402767d464d 01effda3b06c2153a1a51b</u>	+ 1 dropusdt.info	✓
22	2023-10-24 09:20:18	<u>0x37ba10933705c45ee2bd f7b7c56db5e0bf9c59358f 12b3239eb4ad7ec2661dc4</u>	+ 1 2000usdt.com	✓
23	2023-10-21 18:41:21	<u>0x3f12cd9669e2214af1a3 ee2a958ae6d0620cd88846 bf73a8132c31cba671c7de</u>	+ 1 5	✓
24	2023-10-16 11:38:38	<u>0xfa795d98d54c9cd8bcd1 ce8f33f7b9594920068a9a c673926eb26315bea3edbe</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-15 13:36:53	<u>0x9ed77c426bd24459e19f142ed6a3cd84ba51675d7ab537f4121101b1eadb4412</u>	+ 1 Rai Incentives	✓
26	2023-10-07 22:30:22	<u>0x668d7b731704fc1a1b9e85fe1ddb004c19683908914ad76b684ba810db039f40</u>	+ 1 1000-usdt.xyz	✓
27	2023-09-29 17:20:41	<u>0x288a78d8ac72f7fb1fa79885d2e3725aa6d669c50f9796c95732445afec3b810</u>	+ 1 \$1000 EURC	✓
28	2023-09-28 10:30:30	<u>0xa0de0692a4cb8d2ff0621d0e6ba43f2c60b2b44aec2e5b7356ace53f45c99b5</u>	+ 1 7039704	✓
29	2023-09-27 21:39:48	<u>0x1b47f20ff7d542d4daa4f934cb9af8ce53a0092d2c552163d78f0d7b4935a4b3</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-26 13:34:30	<u>0x009d7520827dae18d81d975182ed56f390ec3e1812b2d3252e7ce0708090fa70</u>	+ 1 LIDO NFT	✓
31	2023-09-26 13:28:36	<u>0x9c5e2bdcaab1f3f87991dd11fe9236881ffc07b159ff64205df98a5359dcea</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-26 01:54:48	<u>0x19396336fbbbe7cccd3d9ecf95985d18b0c75d4a6a4234239c033b2a43952ae81</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-20 00:18:24	<u>0x1c951d630267a0b2605f3a635699e7bb8385379837f2f8fe35de79045b30d143</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-18 00:41:51	<u>0x76899b232f8615c940ad4b21aa6320f67e155fce37d70c1101dac94243d93e08</u>	+ 1 NFT Giveaway Round	✓
35	2023-09-17 11:46:00	<u>0xc6da89fe772b959664b75f03e3f7e891af9ea33cdfdf5dbbdd2503a3c5625778</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
36	2023-09-16 09:43:31	<u>0xcd97753932fe97a2e07045c8bb1694adb8e5961914d14bb72da4960de39e5cbd</u>	+ 1 aim rewards	✓
37	2023-09-15 22:23:58	<u>0x28a09bf6e539015c7baccc0f2c92a11d1001ce33dbae4c7809b7bace313b9135</u>	+ 1 Voucher	✓
38	2023-09-15 04:15:44	<u>0x8867a3efba94d4c4860e4a4cc80f24dfbbe929b23901f450496c3f2c8a056924</u>	+ 1 NFT Giveaway by Binance	✓
39	2023-09-12 22:26:12	<u>0x58113b462f75353af78ca24cf663f2dcdfcbb7e449b81fd0eff497567a805920</u>	+ 1 Voucher	✓
40	2023-09-09 21:24:42	<u>0xe03736b79195ce5a251836ecf18864aa029588f793ca67571248f9b0dcbfe7ee</u>	+ 1 Voucher	✓
41	2023-09-09 01:51:33	<u>0x3b5c3ef6e353036d674e05da6b156861a53dc64707bdcd953efcf945539b0a73</u>	+ 1 VEN	✓
42	2023-09-09 01:14:01	<u>0x6e112bc751ee58e9ef97cdf8f6b8f2b7d09b99cfe4ae82c68555372fbb593056</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-07 03:50:42	<u>0x4770158165c2e4478c65f10a8799d7a15462c27f22b328cea19bd4016d67e570</u>	+ 1 Voucher	✓
44	2023-09-06 22:08:53	<u>0xcb9a7cf1b461809a4b4a29cacbd440b553e38dbb9edd841bdd01a79c164e449</u>	+ 1 \$1000 TON	✓
45	2023-09-06 19:50:46	<u>0x39226760470d6792d913393e21b26abffaf560a8e55df93fcf3f3334d6ea361f</u>	+ 1 NFT Airdrop	✓
46	2023-09-05 20:30:04	<u>0x71586359f36e934f2e72e27c9ce0159776079b715953b84ba2369dfde68b0069</u>	+ 1 NFT Voucher	✓
47	2023-09-04 18:20:02	<u>0x247e35b77de6ceca93cd158a8ede36fab3b91461761e14322231ebc046867059</u>	+ 1 \$100,000 USDC	✓
48	2023-09-04 16:54:04	<u>0xb3ec670436a58b7a32b3f405f0a8a4c2b291a74f1bcde26d4738db35b89f6835</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-04 02:33:43	<u>0x2f0f9d4d633934b8ca7dc682ad77aa5d51f5a057e64e0d3211c60e9e1b44111c</u>	+ 1 coin-drop.xyz	✓
50	2023-08-31 04:31:30	<u>0xc8feb27d53276a50ddaf2847a0c883385c9872250b85fbd823a9f27ab6b1843b</u>	+ 1 Voucher	✓
51	2023-08-31 02:18:13	<u>0x7df5eef85bbbf969a8407d6d535c18d71a697c62ee499a953973f92b33b2b510</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-30 18:10:34	<u>0x4cdb09371a5ae96fc39f8371afb0eac0c36ba6c71b59e7b5ffe223084f7a9676</u>	+ 1 NFT Airdrop Round	✓
53	2023-08-30 16:06:29	<u>0x14664124fbe7f8ee9b76285cdc710367b2518e55e8a9d1ecaf55eaa93bdd93b0</u>	+ 1 ETH GIFT [rizQ7dXk]	✓
54	2023-08-30 14:12:56	<u>0x98fbbba18bfbf25bab487da3ff52306c69dee821a7667659cdbc51d0b380e1cc</u>	+ 1 ETH GIFT [wS1A1L4q]	✓
55	2023-08-28 21:49:28	<u>0x391538620ec9416048c79078d3ede04930d169fa50d26b12a2d32553f3098862</u>	+ 1 BASECOINBASE.IO	✓
56	2023-08-28 05:41:38	<u>0xcaf9f5045e763aa1b724ec43b645b7b37195ad510a70aa237eb4c6307cf08adc</u>	+ 1 claim.circleweekly.org	✓
57	2023-08-26 14:05:26	<u>0x1b73215a5e585994a5d9ab05ee593823b00b6f44a7db4d254a996155277129c9</u>	+ 1 NFTVoucher	✓
58	2023-08-24 23:53:40	<u>0x213c51c3e049472136a18083c22fdf1d93dad7a0a1e3bfcc3b101feb49724933</u>	+ 1 \$-\$-\$1099 DAI	✓
59	2023-08-24 23:46:46	<u>0x3f604adceec98bc9a0571cc281721ce474d2e64684da859139e08ba50be1708a</u>	+ 1 \$-\$-\$1099 DAI	✓
60	2023-08-24 23:38:00	<u>0x741bb58e13f501a321ee4930470573c2a97c2c99b23c078630e047ad3da634fc</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-17 01:45:47	<u>0x98ee989678c07f9bd0dc5053c59b58e097689a49e5eb8b9646fd2f0cbfe18bef</u>	+ 1 \$1499 USDC	✓
62	2023-08-14 21:32:53	<u>0x0768301aa9bbf1666cdc1bdeaf645d54c4ae1c6df7eb38d2abcaf3c8f241ec09</u>	+ 1 \$1250 LINK	✓
63	2023-08-11 23:10:00	<u>0x726205fcd4311cb4b08e73599b9f7c4cba3cfc0fef0542484ccbb136e16c3667</u>	+ 1 Lido DAO	✓
64	2023-08-10 21:18:04	<u>0x7cc37125cdf18ea01b57f1c403912857c92c4a36db7a7a2ac767058eb82c92d7</u>	+ 1 Reward Club [xa3kKKVP]	✓
65	2023-08-09 02:38:51	<u>0x66de52c6ed2fb61beb7e0b260e31c487b7b61899f0d50d5afd1ef510052ec6b5</u>	+ 1 \$1250 USDC	✓
66	2023-08-07 17:20:06	<u>0x3d935c0263cd9e8d35718d7e755563da63e7e5b6ea2ed76a779415b71747f9d3</u>	+ 1 DAI	✓
67	2023-07-25 12:09:59	<u>0x5fd2788c0f66979ec7217eab54ffdc77254ac385a59f869e224a7e6abf3cb991</u>	+ 1 Reward Club [49QiEjWb]	✓
68	2023-07-24 22:06:19	<u>0xb6e2d88122e40170a6c4088c64ab2170e137ea9e21b677ab0b46a6ea8dad5e73</u>	+ 1 DAI	✓
69	2023-07-21 21:07:01	<u>0x7268255881b9483c455bfcc10c923cb9c2eda90c817ca8c846fb26584c633914</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
70	2023-07-19 02:11:50	<u>0x8875cc85eaedd6fafa3b</u> <u>2734fcfb70adef1a83a165</u> <u>2e16672f688ceb6d417a4c</u>	+ 1 1ETH	✓
71	2023-07-12 00:23:21	<u>0xf3334c898090fc30c2c1</u> <u>a5521a10589678a8596c45</u> <u>676ed3b94b69bea4456412</u>	+ 1 USDC	✓
72	2023-07-11 20:37:36	<u>0x48e21ca1d2e24361a69f</u> <u>7a891de58e09c4f814e0a3</u> <u>7289fd6a9091dcb6b23023</u>	+ 1 USDC	✓
73	2023-07-04 18:44:14	<u>0x03d43aab41b993d951e3</u> <u>b4e7cb2dbb7f16be6b508e</u> <u>6b2682d77ff6e68dbcb0dd</u>	+ 1 APE COIN	✓
74	2023-06-18 18:17:26	<u>0x6d629caff3284f881ab8</u> <u>c73ae43a4e4e24db9a3de6</u> <u>1a3f29e36e61bed0513f8f</u>	+ 1 OPTIMISM	✓
75	2023-06-03 04:01:26	<u>0xc36f4077776637adabbc</u> <u>504f43226c8b5bfef453c0</u> <u>72d5dc26e7e139460adf72</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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