

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 16:18 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x451ad80e6b68a919ea4bec9ede5fffb6cba48b50e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Simulated Airdrop Token	0.000000000 SAT
CVX	7,500.000000000000000000 claim rewards
mylido.xyz	1 s
TRUST WALLET MYSTERY BOX	1 rn.xyz
stLINK	750.000000000000000000 claim rewards.
\$ USDCpool.live	959.000000000000000000 ool.live
\$ gusdt.site	518.000000000000000000 tps://gusdt.site
sTON	8,000.000000000000000000 laim rewards.
UnisMeta 1671240079279	1 UnisMeta 1671240079279
Reward Club [UixN2xiT]	1 Reward Club [i2KdmTMN]

\* USD values displayed at the time of transaction

Token	Balance
ETHStation 1672546449595	1 ETHStation 1672546449595
200 LINK	N/A NFT Airdrop Round
Reward Club [dtpZALR7]	N/A Reward Club [8mutI8zg]
∅	N/A ethevents.co
Airdrop at usdtredeem.com	N/A USDT
\$1000 USDC	N/A USDC
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT AIRDROP ROUND
800 LINK	N/A NFT Airdrop Round
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 10:27:50	<u>0x7dcc9989f413c8ee3bda</u> <u>425e1da7d6f1067fec0860</u> <u>ec8d30d822a9c27fec2712</u>	+ 750.0000000000000000 0000 claim rewards.	✓
2	2024-01-17 02:30:18	<u>0x70886ad01ed90bba71c1</u> <u>b8e01fccce69d592a88873</u> <u>174750ed73c1cd265de8da</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-14 21:25:08	<u>0xe7fb30f6dff0187a5ad61da4e9858342b4fc9946d3b0fae4ea6866f8573a4438</u>	+ 1,000 s	✓
4	2023-11-29 13:16:13	<u>0x6b7ad9ad1519db3f2c0ec9abaf4b345aeaf5ad5404b40278ea69b1fde52949f1</u>	+ 8,000.000000000000 000000 claim rewards.	✓
5	2023-11-23 09:21:35	<u>0x645d8afdfb47c521ee59f8c0a07fd6a0a9caac2185e2c427d2dd9663bd1149da</u>	+ 7,500.000000000000 000000 claim rewards	✓
6	2023-11-22 19:58:02	<u>0x94743d75e9efe686222c39b373cf6caed4938a40234111e61d4737167a6f3359</u>	+ 10,000,000,000,000 .000000000 SAT	✓
7	2023-05-13 15:41:13	<u>0x1d62801a581a3863f427e53f0e8771ff1376e9e946c26f49af23a42fd1cef15b</u>	+ 959.000000000000 0000 ool.live	✓
8	2023-01-26 06:46:54	<u>0x4612d9909f3b142de2fe38859971778bbf7588728fc92a49f33228dae4f41ac2</u>	+ 518.000000000000 0000 tps://gusdt.site	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 10:39:19	<u>0x3c846e441f15ec4088226e29d34403fc5f9dc06c1f04e4d4dd18d77ea2c7bca7</u>	+ 1 Reward Club [i2KdmTMN]	✓
2	2023-01-01 04:14:17	<u>0xec08faf3ca9421a65bf6c7f0c9fdc36413a457fac250f0e0b4acdfc8b5e1253</u>	+ 1 ETHStation 1672546449595	✓

#	Date & time	Transaction Id	Amount	
3	2022-12-17 01:21:23	<u>0x009178982adcdc013844</u> <u>f2d3eec8b403633d609136</u> <u>5a1196d3e63011c977a862</u>	+ 1 UnisMeta 1671240079279	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 02:23:38	<u>0x3702d3e8c6f58c3ffd79</u> <u>0d6fdb24662ae1bbbee305</u> <u>3b4ec0fce6ce6fbda255c5</u>	+ 1 4	✓
2	2024-04-21 18:32:39	<u>0xbb4c5add90b7d0a39d85</u> <u>80e656f249a3639117621c</u> <u>354685cf85f7946533327f</u>	+ 1 NFT	✓
3	2024-03-31 00:36:44	<u>0xa01ed5d6c7dd547ce227</u> <u>b0c303264c1d50f85c40b7</u> <u>c40e3e6d220b68ccb5baee</u>	+ 1 NFT	✓
4	2024-03-16 15:28:39	<u>0xffd9d0f8bdd2894963f2</u> <u>7e994509de7fbe01b05b53</u> <u>80ea02861a0456bb48380d</u>	+ 1 USDT	✓
5	2024-03-08 06:11:57	<u>0xc70f6b8eb60ca95c59ef</u> <u>e76f018903d4f1261306ea</u> <u>8272b2637734171384c763</u>	+ 1 USDT	✓
6	2024-02-17 06:56:39	<u>0x38738ea17f246a5fb782</u> <u>88562a798e3dde10ed3977</u> <u>d55a9607a5d7effda0b1f9</u>	+ 1 NFT	✓
7	2024-01-31 23:47:45	<u>0xf81058a00667ea4fbcd8</u> <u>0250910a7065cc7e5f4098</u> <u>e9aa5c8ca2a992a56c58cf</u>	+ 1 aione-lab.pro	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-30 22:02:21	<u>0x304b081a5617882bb0ce84de46bdfb17c982cc2360692abd12acfb7194d38ce6</u>	+ 1 NFT	✓
9	2024-01-28 16:16:17	<u>0x668ccb7d9a785f7365a8846d510c1f8fb03841449290ef38c6a064151ba5d4b3</u>	+ 1 Claim 1000 USDC	✓
10	2024-01-26 02:21:39	<u>0x42f00a3c1ad73a6d62c1c210020042580b08fc4bd9b05d2d605a4ea815a8d2d3</u>	+ 1 ethevents.co	✓
11	2024-01-25 00:49:26	<u>0x03c9a933ac76e485f9d73d8aeb50154cd060f33b7c94b132f36def1068615750</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-23 05:37:40	<u>0x4d3db0d0bad5564f25a67898b37b95a954915171153fb6740bf147825aaaf098</u>	+ 1 ethevents.co	✓
13	2024-01-15 01:06:57	<u>0xf1ec9201e25f40fff5a673042610129eb0f1ec1474f3035795b75b5e5d98c9f0</u>	+ 1 wards	✓
14	2024-01-12 22:33:57	<u>0xcb91de66c18dd99b81f8ae87950bd1920e3a30b3c2ddce48581c6689e8f419df</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-06 22:41:02	<u>0x5fab1042e7d133667b64bb3943ef4abafeb06b172cdd439799650de877d754d3</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-22 12:41:36	<u>0x81161469a2a5278b0db1c0f956db9d7dc6e8355ce6dc5d1f465045ad6590f3e1</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-11 00:48:14	<u>0x24880a9121352d4724cc5b4ecab7ac05c3d55d88ff491df962eca75c6e6c68dd</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-09 10:09:17	<u>0x3e13b919ee57f95c4c346dce90c91b9e90a107933df46b92678acc01b85ddfc1</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-06 09:57:53	<u>0x3bf8fc2297013c957a6b2b27f508437cbede2f4c82c79e242f96b0b5c6ffb513</u>	+ 1 Claim 1000 USDC	✓
20	2023-12-05 11:44:37	<u>0x98693ed1de6186a58fe284779c3e52dcb52b683a599a3a8eb0256cc317f89314</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-04 22:33:59	<u>0x5d856a9b16639d2594eb3c1a3a26f7a9f07bd279a737188369fcdd61a3c695b2</u>	+ 1 \$1,000 USDC Reward	✓
22	2023-12-03 19:04:30	<u>0xcc531b5c014115598cb125ee6e94da27392db0155630bd8c74c23b358a6632a0</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-02 23:08:59	<u>0x11fa02b1a627277505358168f72f9e08bc9418c77ebeabd77494cd70f4f99dfc</u>	+ 1 Reward at dydx.win	✓
24	2023-11-20 09:26:37	<u>0x22914780fa4805bfba7dff6dbb6dc0f4c32a207fb36b2826bfa5436559176d6</u>	+ 1 1,000 USDC Reward	✓
25	2023-11-17 12:46:44	<u>0x40c9309903f0198bdf5a677b1983befa0cab366a9035c6c3caa55fdbca28cb1e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-09 07:01:13	<u>0x9aa2c6d5111ffd8bb5fe8c5a682fa91afb6edf8ca1c536e434b06448c79f30eb</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-02 09:51:47	<u>0x4fcf56782953a213c9742a3234f76096b91db4f270abb15b630a9806ac1117d8</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-31 16:50:20	<u>0xded4819adff22dfd2269787144f13b36c3b487308cfb4e3f744f1a93802112ae</u>	+ 1 \$1,000 TON	✓
29	2023-10-31 05:48:25	<u>0xc3ac0b41bddc5e8a7b1fc30be88ec427bc8acf83022416dbe72547908d35a391</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-29 11:43:58	<u>0x33dc91a44e1febe337fb1190cf516a88220468b0f73d90a2e7f2ca46c3303db6</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-27 09:33:43	<u>0x6cf03de46b1c4e8c8d513505a8c50f3f2cc39085e377f77ccc0582826c6ba76a</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-24 11:10:59	<u>0x6dc5c97d0ca5fb7126f97b81c9361f823bce45f2ea4c3edc6f9c57cc5ee7ba50</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-22 19:22:30	<u>0x14ac502c59eb17a0280f3af8b23945dfc0f331d8b357fc963a157f900b0e8e90</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-20 15:31:50	<u>0xe9e525db991efe6a41ffc32e697e22090ec6caf21880d926845dd6da38d9d95a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-17 10:52:10	<u>0x8a83919d9c27266c62dd7c242cf03f1024321e6920ea8f9b1e9c8ce0e0e9044c</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-16 11:38:38	<u>0xfa795d98d54c9cd8bcd1ce8f33f7b9594920068a9ac673926eb26315bea3edbe</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-15 13:38:23	<u>0xc867d9a356e5e2625bf9790b021baf8930463b235ffbe019e8dbe3c058d42e44</u>	+ 1 Rai Incentives	✓
38	2023-10-13 12:29:29	<u>0x63fde9d0a164cb94cb66afae17e5235f853597b71806ae1fa0265b483b557f71</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-27 21:40:10	<u>0x90945b20e9f36e9d5294a443b4d1928d2adadf876623de3fa982e04fb50b84b1</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-26 13:29:14	<u>0xeb6b0f7498b7e46a0610319ff2fbaea1eee5252c2eb2ee3f7b7df9e97eb08fb</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-26 01:56:50	<u>0xd3e743e58613905fe21da4dc3f3875fccceadf27cfeda9218b37a3f7c18df490</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-25 07:14:13	<u>0x02afd83ca28436ed2e18d6b1dd4e548d102ff858f9718b689efa73464b63372c</u>	+ 1 Shiba Inu	✓
43	2023-09-25 06:49:07	<u>0x2f89b198c5c326c289351a8b8eab7f6fe70d69738076e4d9f6abe4d29f9d3f7d</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
44	2023-09-17 11:43:44	<u>0x64ccac04037db4ff491b1e7801652e2474a4c6d4d7a0e38fd46b2e4cc62bc127</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
45	2023-09-13 19:47:24	<u>0x91db5e38f2fbf40374ddb3ccf91646e827e891ca74e968eddb0116b7434c0ad</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-12 20:25:39	<u>0x590288ee534e25e5de8f89ee95a3cbc66f519961b2f469f3d00a44baf45acb18</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-11 23:11:23	<u>0x58cb99e11be0c658b6b8a4c99bad40c793cf1de60c25b5fe34ebcbf74f9789f5</u>	+ 1 Airdrop Voucher	✓
48	2023-09-11 18:32:17	<u>0xbd9d0ee6f35cf00a6aa2169a3456fa543620f1083b55b67a0c4e9efe0e47ff59</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-11 13:42:19	<u>0x544464fff1bd72574d7e153618e516d0d9834a13e6c4280026b41560a38f8947</u>	+ 1 250 COMP	✓
50	2023-09-11 13:27:39	<u>0xd1a2ce5f93abdf6c629cb9ebac2eb4fafb845419c6a1274b525fb99830ebcb28</u>	+ 1 \$1000 TON	✓
51	2023-09-10 22:44:58	<u>0x431e2dfb4990d36ae2fb3ee12e847a7583974e897449e3169b35d8d9b6e2927a</u>	+ 1 GIVEAWAY	✓
52	2023-09-10 21:41:48	<u>0x2599e86e725debdb5dd57ab0a36e247d3bb7c9d74416ac1da4426f61c24ed755</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-09 23:53:09	<u>0xf4edec60041ee132acc8 2f225fabcc3d96280cdf1c 2166675bb34cb48bcb9efc</u>	+ 1 NFT Voucher	✓
54	2023-09-09 22:19:21	<u>0x51c2af56de5bdd4eb039 ebbac477a6bd5c9f51fbb9 168f8faaed6d332563c7f8</u>	+ 1 NFT Airdrop	✓
55	2023-09-08 17:28:20	<u>0xdb066652237068967dc4 8bf4c96b4cd81543dd8260 e496b103e9b4785009ee1e</u>	+ 1 NFT VOUCHER	✓
56	2023-09-08 17:19:39	<u>0xf2f8f03a2a83fcfb3e6e 376aa328fcde85a28e083d 61f30519ec026533182db2</u>	+ 1 NFT Airdrop	✓
57	2023-09-07 21:35:06	<u>0xe1f2da62c204a957f0cb effc67c14d77402a5745fd 092a7455e3d7b77fea7bda</u>	+ 1 NFT Airdrop	✓
58	2023-09-06 22:29:27	<u>0x44bc1468de435c3d0a8a cacc7a5a935ce5931f12a3 4d081c86122a24e05816ca</u>	+ 1 NFT Airdrop	✓
59	2023-09-06 22:07:15	<u>0x690a345d8911928b716c 490e8c4311074ed24037e6 a7fae6ba76dc1d5078e104</u>	+ 1 NFT Voucher	✓
60	2023-09-05 17:19:18	<u>0x7b71ba6783fc5a43ad44 186ec3f02d606b8d038146 4efe305872b659c2d49b3d</u>	+ 1 ETH GIFT [W1FTfbP3]	✓
61	2023-09-04 18:38:35	<u>0xceeba0039fb587da4cfa b3e01aba30227d4fdcf0e3 84e4964eaead2db2bf659b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-03 13:27:10	<u>0x7ae40a2132d3844c63d347afeb31f07618e488cdf151c74d1bf1b401bbffd3a1</u>	+ 1 NFT Airdrop	✓
63	2023-09-02 07:42:48	<u>0x2617f1769dbb39cdb3138d21b16c37cd964693a7fe2653f7d36a94c0435d15e</u>	+ 1 NFT Voucher	✓
64	2023-08-30 17:29:41	<u>0xe32a74ac396772551b38aa7da6b9f657c34662fa8872d6dd75ac255cdb38b41f</u>	+ 1 NFT Airdrop Round	✓
65	2023-08-30 17:19:47	<u>0x247a8c7a17a6d46e675400dd48123e346f9c2ef7bcfd4a2194c07310bc2b279e</u>	+ 1 NFT Airdrop Round	✓
66	2023-08-29 21:58:35	<u>0xfc6654ad553bd353ee2fdf62058a1c525233f51aa8ab527ce8c4cf8098b4c5a5</u>	+ 1 Voucher	✓
67	2023-08-27 00:16:22	<u>0xce8c4b98a4c91ee848036af4a5fe163be84d376fc8b83a67a9e0ab26258f03b7</u>	+ 1 claim.circleweekly.com	✓
68	2023-08-26 03:12:23	<u>0xf00391a08f62e36efd27520280985daccb0b40425833229f7426fda3a93b0bf1</u>	+ 1 NFTVoucher	✓
69	2023-08-25 01:36:03	<u>0xe18d4db3b5737a6720f08a01737dc206f76248d51598a524353fe3dc2f923fe3</u>	+ 1 \$-\$-\$1 ETH TWT	✓
70	2023-08-17 04:41:06	<u>0x4971670be75fbcc40d106e86029e5e92a2c10d4590d905b0fbcf19565d948b41</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-13 22:21:05	<u>0xc42de66b4c6186effdbb d109cdf249e98c96a0b1d6 b31998a351d8ac472ac308</u>	+ 1 \$1250 LINK	✓
72	2023-08-09 04:16:05	<u>0x3c464e3e4587f07b1694 e6d7803fabcf79f5f6d6143 1a681a3c98cc6b89c1d6be</u>	+ 1 \$1250 USDC	✓
73	2023-08-01 03:04:30	<u>0xfb3f40f8f36633b83d44 2ab4d3dc4d5bd6db345fb7 2ea51b2f668cc415cb3e3f</u>	+ 1 \$2000 ETH	✓
74	2023-07-29 22:16:37	<u>0x90400bc12b2a744f2ed4 85cff46847ffbc159579ba 3e2ac1168c4332abcb7459</u>	+ 1 \$COMP	✓
75	2023-07-27 22:57:55	<u>0x68a872283181522f2a2c 208ffbd6c6b05792b0c6942 5d030e1996b14fe213e0a8</u>	+ 1 \$1250 USDC	✓
76	2023-07-25 11:56:27	<u>0x9372e176e4df45390fd9 9012fe18aae7dfcdfff6bc 787e2a0ed37b2132d80ac5</u>	+ 1 Reward Club [8mutI8zg]	✓
77	2023-07-22 21:45:40	<u>0xaafaa1de647ee79ff166 d64dac2d9d85ce2fdf13d5 b0bd815b7dcb5bdc5f2cf</u>	+ 1 \$2000 USDT	✓
78	2023-07-11 20:45:28	<u>0xaf88c74cb1a54c2b9242 6a4cb647f6893f6167ef40 65c697767395f790617a3b</u>	+ 1 USDC	✓

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