

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 13:12 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x45caeeaa1356c36cb38a616885a1044eb30e3cc9

Token	Balance
MATIC	0.000000000000000000 MATIC
\$ Pyth	4,250.000000000000000000 claim rewards.
TRUST WALLET MYSTERY BOX	1 rn.xyz
~ KeUSD.tech	227.300000000000000000 rd
TRUST WALLET MYSTERY BOX	1 .SITE
\$ USDCpool.live	959.000000000000000000 ool.live
\$ ausdc.xyz	518.000000000000000000 tps://ausdc.xyz
ACX	4,750.000000000000000000 to claim airdrops.
UnisNFT 1670970216294	2 UnisNFT 1670970216294
TheArabian	1 TheArabian
ETHStation 1672508843579	1 ETHStation 1672508843579
Reward Club [F8cesByn]	1 Reward Club [BpUnRxgY]

Token	Balance
Quant Airdrop	1 NFT
50 QNT	N/A NFT Airdrop Round
\$1000 Rewards	N/A usd-rewards.me
\$100,000 BONE	N/A Voucher
10 QNT	N/A NFT AIRDROP
50 QNT	N/A NFT Airdrop Round
!! \$30,000 SHIB	N/A Voucher
\$1000 of QNT	N/A QNT
\$1000 of QNT	N/A Airdrop Voucher
50 QNT	N/A NFT Airdrop Round
'	N/A nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 16:39:55	<u>0xe6945dc6f51cfddfd1a8 bf837383e2ddf4eee8abaa b728a0d65c9635e651f476</u>	+ 3 rn.xyz	✓
2	2024-01-17 05:00:36	<u>0x6f5f4be892f286ca20df f456407dfc7c188ec5148f c834429cbefd3a87951657</u>	+ 3 rn.xyz	✓
3	2024-01-17 00:21:22	<u>0xd4149e0c112cc2793be7 771a6bfbf3f01010d85bde 6990239050015ee2491778</u>	+ 3 .SITE	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-11 09:29:40	<u>0xad5c4ac630ea06ff61dda65362547d2e4e21018c041385c7dcde286cd98ad1c2</u>	+ 4,250.000000000000 000000 claim rewards.	✓
5	2023-12-05 08:55:32	<u>0xe2367cf5d7a9d0dce556e807b4488bc5cf57e8e8512964a7228a4e1d60c4be5c</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
6	2023-05-21 13:19:42	<u>0xdf680c7d1bd93a76c069181a285062d582fd7ac5713b9fabea01eec0a16cfe3f</u>	+ 227.30000000000001 1369 rd	✓
7	2023-05-13 15:43:13	<u>0x595f9a0232209de1f209a3dda5d9270287a3127d1a8e0824056f759aaedb659d</u>	+ 959.00000000000000 0000 ool.live	✓
8	2023-01-27 18:58:59	<u>0xca99aef9c96e785f6639ad07bc83626e07ad6919c42863e65a7d264306e297fa</u>	+ 518.00000000000000 0000 tps://ausdc.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 22:24:42	<u>0x44a2bf2eaca628ec7eb7bdb638e45f08b61400fe03fb29cbdf6681ec0e7fa6ae</u>	+ 1 Reward Club [BpUnRxcgY]	✓
2	2023-06-21 16:00:32	<u>0x90c79e6215401e4152e7163b33a8e1e204e32509bdfd0cca6dc7c7cbb8279ab4</u>	+ 1 NFT	✓
3	2022-12-31 17:47:31	<u>0x498713712276afad7e616639578d4c69d1a5e76ace6a01a8cbce0eee4eba556d</u>	+ 1 ETHStation 1672508843579	✓

#	Date & time	Transaction Id	Amount	
4	2022-12-13 22:23:43	<u>0xa538297e0522e25c23a8a30d490f4d56dfc995702f57fb4386837a17869eae7d</u>	+ 1 UnisNFT 1670970216294	✓
5	2022-11-22 20:51:25	<u>0x8412777fee74a3caf85738de88a8113b96f2b9d2bb22091694860bca1cef7ec5</u>	+ 1 TheArabian	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 00:35:05	<u>0x369fa0b4b79bc85d64595fe45630c79bb004a83489a9b82dbd8a9c9542bd6caf</u>	+ 1 -airdrop.org	✓
2	2024-05-11 00:34:27	<u>0xa82fad792d47693dcb4b3b5fc3659f34359d8681f0d1bea3d4ca6f9d72cd8a36</u>	+ 1 -airdrop.org	✓
3	2024-05-11 00:33:51	<u>0x0bd804d788b012cd306e4c994b4dd9f032f5ab4e88a1b4e3eee8345022f3f966</u>	+ 1 9	✓
4	2024-03-16 01:06:33	<u>0x499993b5d68afd12b3b6d02e8e4992e8e54da7ae16bca8ba590e68c274cbc0f1</u>	+ 1 usdwin.co	✓
5	2024-03-12 19:36:16	<u>0xcdcf7c79277bcf33aa6551b616567f258ad5cf264eca3a1cf27f1368a97d4763b</u>	+ 1 usdwin.co	✓
6	2024-02-01 06:24:49	<u>0xc1f21e279faefed5285f40d42a60fca2c4a2ce54b06bd50d38d1675126d06280</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-31 23:48:23	<u>0xdd87ee67dad78108d47c26a71f13f86d07c416287c7e98dc9736ee06057fa99d</u>	+ 1 aione-lab.pro	✓
8	2024-01-28 15:17:52	<u>0xac7389e42f3c24237be65648573f6fdb44b42840c195f43a2de25857c999e36c</u>	+ 1 Claim 1000 USDC	✓
9	2024-01-27 08:47:51	<u>0x41da4e9e21fb3c13aa99dfdbd2359ab2c016a51c30650c51b4504f942e4753cc</u>	+ 1 nft	✓
10	2024-01-19 10:30:18	<u>0x60e0f5cc780d6241e00fec983d29cebf267c8650a586ae55e1c212a373ee065f</u>	+ 1 ethevents.co	✓
11	2024-01-16 08:16:03	<u>0x2e785dd7e94d3a39722cf410811d37fe635d4127aa63fe57361b8e84b31490f1</u>	+ 1 Connex.fi Airdrop Recipient	✓
12	2024-01-14 13:09:26	<u>0xdd4115d7c002c4e7fdb39d437f5c2fd71bb91cc46f2bfacc79138372ea287f94</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-09 15:37:39	<u>0x5a5dd605183380dbf854ce08991a9210f6d0d6efcb33704776a59dcddfa69aff</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-09 02:18:14	<u>0xd9d8aa328c6d4526a1066ee4125adc61cf31adbfd80e5848fc5caa42ade919b6</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-06 21:55:23	<u>0x0ce55d2f3a722362e9fe9439fe4c10aecf92d523dcf87299f39b994a6c4a0d0d</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-05 21:11:45	<u>0xef2effa9b9512a08d8d9 6a76a9a08c87e0b6acdde7 31c1a61248ab96309e4b59</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-26 17:49:12	<u>0x01469cb101f498013a5d 4b7f9c37ac16af2729240d bfb7a2a64f0e58ade61d9f</u>	+ 1 1,000 USDC Reward	✓
18	2023-11-23 07:57:40	<u>0xdc96bccb7f120432ee2a 1c4d32deaa0a8a289b0718 fc2890b7fcb1d67cf27a02</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-22 14:11:13	<u>0xe9c155e8fd41c5fd764 59c1d603e6df22155b40db d30548d63c86799ee9244b</u>	+ 1 Official Authorize credential	✓
20	2023-11-11 18:02:00	<u>0x634cccc65de791d10cf8 e80e7055359b9e77927147 37a1d26117ce179dd3fbaf</u>	+ 1 dt.org	✓
21	2023-11-08 08:45:54	<u>0x3b9bfd51d7f3b65d408a 86d7e60af7513183b1e4e5 85cd0af4392c79f5d69588</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-07 14:22:10	<u>0xaee4f53f59a045b39d12 f8c97293c3e9ed8d0d5ac3 3b5360dac80e4bcfba7546</u>	+ 1 1,000 USDC Reward	✓
23	2023-11-02 11:22:35	<u>0xffb0ff5c583b5b06530e 6a917ff0cd022ba6bbd416 bac0b387eba0fd0199f49d</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-02 08:29:59	<u>0x5c17e1d68bdd55756ee4 2bcad8ed452ba8f5cbc10c f11519b12ac9e30db7fb1c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-31 05:49:01	<u>0xe6f276345a2f85372b79dbcac516b376c679394506e9ed426e6a05f0ac87a6e9</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-29 22:28:24	<u>0x4ce7fa1ce0321b2b6d40186416e20b332312af8ff640f5384c73f2166cbf5846</u>	+ 1 NFT Airdrop Voucher	✓
27	2023-10-29 22:10:29	<u>0x0e58395be49310d3dad7829748e3439b9f78f0b0f9e166657905ce284fa88648</u>	+ 1 NFT Airdrop Voucher	✓
28	2023-10-29 15:58:37	<u>0xfb6cb99becdc3a408c54288c714d7dadd1783de3c061025b1e05ce41c41f5c0</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-28 12:45:10	<u>0xf4ca673b30e47a802acf454de57e3a305c10679fd93fef89f44eceff497292e0</u>	+ 1 NFT Airdrop Voucher	✓
30	2023-10-27 10:52:43	<u>0x66a1e7284bb850adf196464f04d3503d08ea4f66fca3b7baa72920e765a1ce56</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-24 22:59:23	<u>0xfdd687456670785d251a6bf45147a14992d60fa7530a1aad4e42d4d40eb625ca</u>	+ 1 Airdrop NFT Voucher	✓
32	2023-10-24 12:39:45	<u>0x7898ed98912f82c6786fe347e3dca8d091a9f62455427dd254ae9052ccde36a4</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-22 19:39:42	<u>0x5c3862e4e92bf0646ea98a5250e26caba36232a0bb0dfc64567949754b517af5</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-21 17:26:54	<u>0x10f928eeb49e60f760601ed5d5d9b2d4cfc662379ecb163eb91e16354fafe62b</u>	+ 1 0	✓
35	2023-10-16 11:39:36	<u>0xb9d62de77e2e1136d86aaf9fa359bec4d9d38cded4ffdc476322336c1dd96637</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-13 11:41:25	<u>0x43933d4c3f967bed3b27d0ba5c217f90dea60415c67b3bb17f8e6d580e95b4c5</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-07 11:25:11	<u>0x73f70facae288a1f5c82468f5401a31fa89e553c8f0258dd91abf95f14ba1e17</u>	+ 1 circleusdnft.com	✓
38	2023-10-01 20:26:19	<u>0xfe2b7e878a5836d7417e6af9a76afc47d7abfc914d6c7c094137881668b8d644</u>	+ 1 \$1000 EURC	✓
39	2023-09-29 10:12:12	<u>0x6960ce7e7d109f8042bdf8177f408862a85b2ff32bdd15af089eaaebc5692d4f</u>	+ 1 Shiba Inu	✓
40	2023-09-28 10:33:34	<u>0x697822d579a021e0625695dfc88fb13097d629e4cd213b84f4bdebe52cb1b257</u>	+ 1 7223179	✓
41	2023-09-27 19:36:19	<u>0xf36927dd3b56361f824c393d2ab7bffca68ffbec9ff7bd8ee45daf27e661f505</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-26 12:12:26	<u>0x6adc7dea43ba00251ea1601fc5c7fb35982eccb8b0ddb122928d0f75b42e0214</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-25 23:39:17	<u>0xca968b7347681a47131e</u> <u>b9457bea6d19bfb513207c</u> <u>fa8b91314522ec44843837</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-22 10:29:54	<u>0x40f5bbc4adb9967b67d6</u> <u>00b528fda4cde58d637e83</u> <u>d34bb581c363c0d9b2e190</u>	+ 1 GOLD	✓
45	2023-09-21 20:27:29	<u>0xbd3652152e1358b0e619</u> <u>38789e913d979041dea3ca</u> <u>14d9d290445d13ca1dc15c</u>	+ 1 Voucher	✓
46	2023-09-20 03:35:29	<u>0x1de53a728f13ef727d73</u> <u>caf855372bdf3bfb26ebd</u> <u>e67eda936c8c43f7a35e46</u>	+ 1 usd-rewards.me	✓
47	2023-09-19 12:54:25	<u>0x3d98ab6079c4682ce3cf</u> <u>b92d933e478f22061403e1</u> <u>48b07d1df61b1de465e899</u>	+ 1 Voucher	✓
48	2023-09-16 13:02:29	<u>0xea7eba9bd33ed93fdd6b</u> <u>aab4cdd1fce6a56f94864d</u> <u>82bf9786579c768d235d3b</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-14 21:12:44	<u>0x8145d5c0babecb58f4b2</u> <u>26910d33634cc4693a3f67</u> <u>e4f5c3144297126307c3fd</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-14 00:21:39	<u>0x15d625903fc731aca056</u> <u>6cd96ccce139e6dcac1585</u> <u>d27be3597cd4ec5f308c86</u>	+ 1 Voucher	✓
51	2023-09-13 19:12:48	<u>0x69c1809ed9b4225f3e17</u> <u>8d58844e3e15cdd88ae458</u> <u>0ea2d0abd2f05371a1b64b</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-12 22:42:08	<u>0x7dcd9dd5db9bdd852a152fe4ae896d8d3780444f0da97d9535a603c3f464abbd</u>	+ 1 Voucher	✓
53	2023-09-12 20:28:53	<u>0xf79ef970fa0fd4ac7e32c6aab508a1cab722550363170e4778ed35887f5d9b74</u>	+ 1 NFT AIRDROP	✓
54	2023-09-12 15:38:25	<u>0xd0a3d64712357a9ba9da2b887020c019ab518eb343cfa07ca57ce28c8525fff0</u>	+ 1 Voucher	✓
55	2023-09-12 12:47:11	<u>0xb79881b5005033395afd5c4c3ffbfc6f0a528e6799bb7688771042ac69a0e2f</u>	+ 1 NFT Voucher	✓
56	2023-09-12 01:04:30	<u>0x2dfb112023f1b568e4251b477152d4b36af791366c01bd253fdb169334f31753</u>	+ 1 NFT AIRDROP	✓
57	2023-09-11 13:24:11	<u>0x73265cb8e96afa663befe0695fd72e8abf9d06398a11234953c9662f4e3b2b5f</u>	+ 1 Airdrop Voucher	✓
58	2023-09-11 12:52:25	<u>0x783d7893989755dc91ff474d979667332ebbbb798c8fdfcf151a6c1a0743127a</u>	+ 1 Airdrop Voucher	✓
59	2023-09-11 12:31:55	<u>0x87106cefad77e986761cad58be626b202d30dd4ace9d6969ace26596e0a11379</u>	+ 1 NFT AIRDROP	✓
60	2023-09-11 07:49:34	<u>0xbec31f9269aeab170ea0f8c150e32acb6fe1355a46515921fa7afa584faa9c0a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-10 22:08:50	<u>0xeed2a455df1264460543</u> <u>4d444626220e9e08829c71</u> <u>51cc0b389ee5c9a568b4b9</u>	+ 1 GIVEAWAY	✓
62	2023-09-10 21:49:26	<u>0xd12fe3216362f9ed5d6e</u> <u>7a7e6ce82a2e11d4731c1f</u> <u>eebcf06cd9b2cd10708f7a</u>	+ 1 NFT AIRDROP	✓
63	2023-09-09 23:20:59	<u>0x9a0ea6ebb80ba21d9395</u> <u>92eab0ef022c640a729d8d</u> <u>04476734a12f360e0e4431</u>	+ 1 NFT AIRDROP	✓
64	2023-09-08 23:59:39	<u>0xb4671e2e21d08668e053</u> <u>d12da97d6b72946dba6fb2</u> <u>18d5aa420ecdd7f538ae2a</u>	+ 1 NFT AIRDROP	✓
65	2023-09-08 16:26:57	<u>0xd3f586296255d0218053</u> <u>52382f31130d3890cf7997</u> <u>c5fca52bd4782e5513578e</u>	+ 1 NFT AIRDROP	✓
66	2023-09-07 13:50:07	<u>0x8f918ac30b1a55c5c9d0</u> <u>1c95e7c04029a27e5d03f8</u> <u>686d7d8991bce7f907e1a7</u>	+ 1 \$1000 TON	✓
67	2023-09-07 07:55:52	<u>0x8bb94fe93165a679c32b</u> <u>df1bb117cf804c6c21bb4c</u> <u>75e53f67b7a236685b6554</u>	+ 1 NFT Airdrop	✓
68	2023-09-05 17:36:00	<u>0x8d4272d30df455db7ddd</u> <u>99a23c283d909e219adf08</u> <u>b0997608900b8ee96fd1f5</u>	+ 1 ETH GIFT [IC6ZJh31]	✓
69	2023-09-04 16:47:02	<u>0xab9e9550c99879d211f7</u> <u>d7046bb9f34fb8a53d1346</u> <u>68a3ff54cbf9f3ebba1cce</u>	+ 1 NFT Airdrop Round	✓

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70	2023-09-02 06:38:01	<u>0xc831130d4de19bdb2b2f6ba5b35c688e3724a4d023a4bbec7e060bbaa82c2cf0</u>	+ 1 NFT Voucher	✓
71	2023-09-02 05:08:14	<u>0x4965064e92d3ce04e6cd8c0551f70b3ff3aac55c17582f5ba05940c65ae2e8fa</u>	+ 1 NFT Voucher	✓
72	2023-09-01 19:14:12	<u>0xf61d3415a84b0bd2bc800cce313c3b59bfca44cbe977810146f8500d46b97f4f</u>	+ 1 Voucher	✓
73	2023-08-29 23:05:49	<u>0xd766a4e0da219246b96fa3c68eb9713e57b8ffaa2dde19dc35a89993590a2c</u>	+ 1 drop-usdt.xyz	✓
74	2023-08-27 04:56:48	<u>0x642dda4a882e35f6e9a9f8c6dc244b81f5431c77e1beaceaac4aeb31642a1f3f</u>	+ 1 Voucher	✓
75	2023-08-27 01:48:24	<u>0x10ae439ebd404dd725e5756131e172cd206063abeab77283560dcbfd8cfad974</u>	+ 1 claim.circleweekly.com	✓
76	2023-08-26 04:59:10	<u>0xdbf5b304e319d94939583c41c98e14f250d1f1b3e117f5d6e000c641e6a355c3</u>	+ 1 NFTVoucher	✓
77	2023-08-21 23:01:11	<u>0x580445f5a4c6c72ecb8092ee8aa29409792c974d452e9f980664520020e71382</u>	+ 1 Voucher	✓
78	2023-08-17 15:31:40	<u>0x68f8005605a3e89e4057d9a03858e0a7114b7a84b4ad861692340375fb81a21c</u>	+ 1 LayerZero	✓

#	Date & time	Transaction Id	Amount	
79	2023-08-10 21:37:11	<u>0x967ceb2eb48711f66c77</u> <u>aad2cc63ecbc264a567598</u> <u>71622c90f52e4c9622ad52</u>	+ 1 Reward Club [bjFh12LR]	✓
80	2023-08-04 02:30:56	<u>0x9df4e8843b67d9af8fed</u> <u>83cc921d593e04ba511b34</u> <u>3769d53e50c30e249dbf9f</u>	+ 1 LIN15	✓
81	2023-08-03 23:33:32	<u>0xc535b1abab468de928d5</u> <u>dea211f96f86e4407f6969</u> <u>02ad41a87074ff2ce04931</u>	+ 1 QNT	✓
82	2023-08-01 03:48:27	<u>0x9e1d29fe3ea84f5d54ff</u> <u>dd9d38ee8afe69e815254f</u> <u>540379ac29bf47dd3386df</u>	+ 1 \$2000 ETH	✓
83	2023-07-26 23:35:09	<u>0x43ce5b1cc94617ac38d5</u> <u>d9cdbb433a49bf96a48533</u> <u>58b4236ef9d84396d7c4f0</u>	+ 1 \$1250 USDC	✓
84	2023-07-26 08:13:42	<u>0x5cc7dd303b08879f840c</u> <u>946c1bfd688760c41de154</u> <u>855cbb019e68d62459f476</u>	+ 1 Reward Club [UHo7feFP]	✓
85	2023-07-26 01:57:10	<u>0x45624bd34efa32112ebf</u> <u>b0807e2b33d2e985fefe4f</u> <u>c0165a2e5529a1b3d9d6ca</u>	+ 1 \$2000 USDT	✓
86	2023-07-25 16:11:41	<u>0xfeb74901e03a3b1e60e3</u> <u>764774646ba35f4c25b337</u> <u>e0ebb065e97cff0b7b4eeb</u>	+ 1 \$2000 USDT	✓
87	2023-07-17 22:20:45	<u>0x50bdc91e66d939483ec1</u> <u>a3716462e0b041c011a53d</u> <u>3d25e07a7a448ce53be24b</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
88	2023-07-17 00:08:33	<u>0xcd4bc100a0545d807aa8</u> <u>d5a058ad8a931ceb2cce9c</u> <u>1066337e4431f65f692533</u>	+ 1 \$1000 USDC	✓
89	2023-07-13 00:12:21	<u>0x0a409db190717a878584</u> <u>7e6bfd5e2b0334bcaaa56</u> <u>4408daf4ff6dc12a4d2d5c</u>	+ 1 USDC	✓
90	2023-07-12 23:25:25	<u>0x53b9b7961b0f885278f4</u> <u>985536e6c286d3d679eb48</u> <u>833ae201b9020835c900ce</u>	+ 1 USDC	✓
91	2023-07-11 03:42:32	<u>0x11322a3809a1630af569</u> <u>2eb572f53cabda7a24f01a</u> <u>4daf51490248a16dbb4574</u>	+ 1 1000 \$BLUR	✓

* USD values displayed at the time of transaction

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