

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:32 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x48968081ce504b692866dcfee492e11006c15559

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
CVX	7,500.000000000000000000 claim rewards
mylido.xyz	1 s
stLINK	750.000000000000000000 claim rewards.
\$ USDCpool.live	959.000000000000000000 ool.live
pusdt.xyz	1,228.000000000000000000 USDT by pusdt.xyz
\$ gusdt.site	518.000000000000000000 tps://gusdt.site
sTON	8,000.000000000000000000 laim rewards.
ETHStation 1672546330237	1 ETHStation 1672546330237
Reward Club [kQsGiJI0]	1 Reward Club [RaBYt4t0]
UnisMeta 1671237623713	1 UnisMeta 1671237623713
5000 USDC	N/A NFT Voucher

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-11-23 09:17:47	<u>0x512235b5078a287d733e</u> <u>c2826820b91e67e6b73223</u> <u>b17ba811d94646294b6a6d</u>	+ 7,500.000000000000 000000 claim rewards	✓
6	2023-05-13 15:40:57	<u>0xd4e50b6f3db2035b5288</u> <u>d57e09b770714e16b7c392</u> <u>573cb9f166a81c88e1fb50</u>	+ 959.000000000000 0000 ool.live	✓
7	2023-01-26 06:46:18	<u>0xc049dd650b015e87ef62</u> <u>565062bf12667f2af478e9</u> <u>d965b4a7c3b6b8ad6b983c</u>	+ 518.000000000000 0000 tps://gusdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 10:22:47	<u>0x0bfab1c9f2c28504b775</u> <u>61377dc58b782642a6f470</u> <u>aa0ad8b0cb47e37690f676</u>	+ 1 Reward Club [RaBYt4t0]	✓
2	2023-01-01 04:12:15	<u>0x6743734318fcd90d4e4a</u> <u>37e1eca6a61ce93288e50e</u> <u>3a89363c8654c902a1e812</u>	+ 1 ETHStation 1672546330237	✓
3	2022-12-17 00:40:27	<u>0x4c1ed13b7d876f4bb24b</u> <u>6f219497f93c3de18afed4</u> <u>e0f633bda4af23c29dbabe</u>	+ 1 UnisMeta 1671237623713	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 02:08:49	<u>0x6982d5f57430598413c4</u> <u>d5de338a053fea8e2df893</u> <u>b8d0c0025b136814d9ff41</u>	+ 1 4	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-21 18:45:59	<u>0xa0c49daea8b5abc8649a69bc51ced5d0c03b11a8a61cde18ae3b98140a09c879</u>	+ 1 NFT	✓
3	2024-03-31 00:43:40	<u>0xd5685f757d03858003d609e9bd53f6e16d5a9fc7f931dae1467e9830524774c0</u>	+ 1 NFT	✓
4	2024-03-16 15:36:57	<u>0x3b973da68cdfff2cc51f1ee95985e15b4363d80b8b6c3c8bd7c07283b3342526</u>	+ 1 USDT	✓
5	2024-03-08 06:19:55	<u>0x9430267721e92de305963715e0cdcc46b8c77d3e982d673b2d567572afcea18a</u>	+ 1 USDT	✓
6	2024-02-17 07:03:59	<u>0x59f582407b081a62ce4b894a86ebcddd304824159bda3ff3e984b27a0bbdb66a</u>	+ 1 NFT	✓
7	2024-02-01 00:39:33	<u>0x8b524234deef8fa498717538195a629585110a9ac5dc9c14054d4e891bec743b</u>	+ 1 aione-lab.pro	✓
8	2024-01-28 14:34:09	<u>0x4915e24b38e21a3ce68df634772112413f3e3f892eb3ef39ecf355ae0a0ee421</u>	+ 1 Claim 1000 USDC	✓
9	2024-01-26 14:48:30	<u>0x07e8792c63f3f3470259af69b205b6fe8ab705b7a15f17d5b83e0afc0369c6</u>	+ 1 nft	✓
10	2024-01-26 02:27:06	<u>0xbf38373a1a7e8a58c4568e3470cb4a07b805d52e6bcfa7333bbd7723df501b8c</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-25 00:54:04	<u>0x672c3e6b012b42403e29799e43f8614568010e601b48dea03d3a0b8d97382cf3</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-23 05:50:18	<u>0xb582166f448de082da6e466c489cb74229adb4044bfc0c33b61da8a5379b7</u>	+ 1 ethevents.co	✓
13	2024-01-14 23:57:27	<u>0x28b2aa4ce9cbd64017091b24ed215cda85428e3ec7b3b841e477e3acdb2e51db</u>	+ 1 wards	✓
14	2024-01-12 22:41:11	<u>0xcc773921c2ce1aad632f6c60655a6bdd02c43edc1d4f5b49c6286bd08ed8d3db</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-06 22:44:02	<u>0x6c856810be42d0dba8079943a20481264a340733bd8086d0564329e26760b045</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-22 12:20:49	<u>0x1e4d33debc9513a744371ad8b137e0a71ecd15cb4847eebdd572c15bef93f3cc</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-10 23:48:18	<u>0x061e966865f29009c498f64f642871459d8cf94ceb f332477dd22350bb0dfa7c</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-10 06:27:49	<u>0xb6480b92de8b79c5039aa27c9056c6919168ef8cf470ff564bfd8c9bdf67c2f7</u>	+ 1 Claim 1000 USDC	✓
19	2023-12-09 08:01:42	<u>0x3f2d5a5d4661e9f38ec232478057133a99c6fdcff896fdb3a4246bd7b271b77</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-05 11:26:37	<u>0x16e7957e0b833d8f13355c6b2395040c85cd748b8e1977ef300acbcdafa5eafe</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-04 22:20:53	<u>0x366eb7f431c76d9c6f908496704f9344147a522b9c0b4c645e176a9418c0fda2</u>	+ 1 \$1,000 USDC Reward	✓
22	2023-12-03 18:43:42	<u>0x2e2db20fc1aa3cceac40ec922b757ebbc6ad2b55b9efacbf1e65ef83f81045b</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-02 22:55:19	<u>0x5da5ee393240141052801976cb025a3365d8d93a54f75b64cfebcc6d548be661</u>	+ 1 Reward at shibatokens.win	✓
24	2023-11-23 08:40:26	<u>0x2744b3b8deb3c0478ac111b0b42fdccce6fae467f712a1949c8d4b9a5b317aeb</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-17 12:48:18	<u>0x5a0d635343b66d11c19c1029522859ba67d28807bc3f832f5c86eb4d86e3aed9</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-09 17:31:37	<u>0x2572c83627a8c28d595bf70e03b7e72c547b9524b8ab1f003088e273ef6ec47a</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-09 07:02:19	<u>0xd2da006f713ee2b7f617b3cc17e8bb1be01c1026073f08d0677750198d8350d1</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-02 09:51:55	<u>0x99a1be4473b9a4cbfdacd5dbf136fe66946a013ad083152695cdeacc256491a0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-31 16:18:45	<u>0x71992ff0fc6efe2fd9dfa01e37a59fa09d53034b8c</u> <u>bc125ba9751e2a2905f697</u>	+ 1 \$1,000 TON	✓
30	2023-10-31 05:52:05	<u>0x1d94c02c83866bebad151575bff25a292c40cb370c</u> <u>03253de67524dbbbaa5c51</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-29 11:44:08	<u>0xfa8963f7beec37e47a917be2bd4b98b12a9b58e7f8</u> <u>724960d2944b9179693512</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-27 09:33:51	<u>0x224d5d3ba15a808a6d437e05982776d990a1408491</u> <u>1b0df9f4975f787e6c17f5</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-24 11:11:07	<u>0x4920b76801a6c73d23891618d3c96f886993cf6b53</u> <u>c04b8f6695c1f075150923</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-22 19:22:38	<u>0x7afd0bf0d0a7d56440442cef28ae6bd617f7a690cc</u> <u>fa84225ed09943beb3146c</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-20 15:32:02	<u>0x1a333011d83ebd904e8ef03f77ebf641c282337f78</u> <u>4bd8d970c14a12a219abb4</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-17 10:52:28	<u>0xeb51fc56b5bc30be5ecbbe19c14370e6c401454112</u> <u>c472d59bb5fc10b518c89b</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-16 11:44:00	<u>0xdda50c299ea3c76c5ba05adcbb0a485d0c87c3dc0d</u> <u>f10e091cccd96a504ecaa9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-15 13:37:05	<u>0xe075d5434ee705d927e03b522bc3cd5e79f5cd12a6dda50ef0122ee3969b4b34</u>	+ 1 Rai Incentives	✓
39	2023-10-13 12:29:41	<u>0xe13871365268ae9b07f2b20491110f2f41c0bc54a9bea4715c9ca6dea942c71e</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-27 20:28:07	<u>0xeeae98b25979639e5501bc39b2bcd16e4ec7af0b259606896ea2e8a31827b2d1</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-26 12:37:28	<u>0xd66eaa49311b9083e136d53ffc7c8de76558e80a0735ba7e74b9276c5a02a027</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-26 07:12:18	<u>0x4da7693caa7d80996cb009830a8e661205db9e71065a9cb55edc9112e9609e5b</u>	+ 1 AIRDROP	✓
43	2023-09-26 00:42:07	<u>0xd24663dcaab2c428eab80a5743644bda9e15011be8f61f68c8a8a744a61f57db</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-25 06:48:15	<u>0xe9091c3d855ba0cda752d225b711de5537a5e061d666496cc2f3931d56d42299</u>	+ 1 Shiba Inu	✓
45	2023-09-25 02:08:39	<u>0xd4d6dfc5ad1f3e993bc83e72aa8dadf2ef231d5a2548106086e34460896fdaa</u>	+ 1 Voucher	✓
46	2023-09-18 16:31:43	<u>0x2c89cb0077cacdbc55a4f8fdb688c2b4b7e7c75c94282c97376259fea2474d89</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-17 11:38:58	<u>0x40a24a2823fdad67d1f34f935c0dafa94a2d715bc4d4b8e68e1a8f5c48e55abd</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
48	2023-09-13 19:48:36	<u>0x89ef3144ee8e43a12e1fe81f6ec9d069b6902303367d59866af5c2036fe1ba33</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-12 22:31:12	<u>0x6baaa69c41012c34d8d3914013c3d698a73fd94323cd0dc46fc7b2d63fd6cef5</u>	+ 1 Voucher	✓
50	2023-09-12 22:15:58	<u>0x425d47dfe06dbb4a7dd5676a6bbdd2c4b8876ae466ee62f991775ad4283be58a</u>	+ 1 NFT #515/1000	✓
51	2023-09-12 20:27:21	<u>0xc7e9f40d3a83695519b2ea777ebc8b28293f18f8496965e9c02df143eb823ce3</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-11 22:59:11	<u>0xf06f3e1279ac28807293910bbaf1a071e1ce28500a44b27bbf42463643e024b9</u>	+ 1 Airdrop Voucher	✓
53	2023-09-11 18:37:51	<u>0x8f1053ec602a2d7d5013682451e5b4987a8a9a4e138c099adefdb1a2c666d040</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-10 22:45:30	<u>0xa1e90c72b10927e5667304c8977db2cefb7175b704a478d0c0b95c25744bfd51</u>	+ 1 GIVEAWAY	✓
55	2023-09-10 21:48:02	<u>0xdc7c66642bd3b995f267e54dc5f5548b083ab53494eeb403fa8556506b7a78e</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-10 17:50:18	<u>0x6834d9abeb0e44a53020</u> <u>b370895f4bc50ea340c345</u> <u>8c15fb80dcd62bb18972b</u>	+ 1 NFT Voucher	✓
57	2023-09-10 15:00:36	<u>0x217960b23b53c91f4603</u> <u>2819aaf871184ed7712374</u> <u>e70b5520255187bf97cb9c</u>	+ 1 \$1000 TON	✓
58	2023-09-09 23:53:41	<u>0xa4c1066a3e4aeda90b9a</u> <u>b2327e00bbebd45f7b7c3b</u> <u>07b2b90d3f0e0840cfcb84</u>	+ 1 NFT Voucher	✓
59	2023-09-09 22:20:01	<u>0xc99adf023340ea053692</u> <u>8039785ac57d8e569e10f9</u> <u>c7aff7cec416c25779edff</u>	+ 1 NFT Airdrop	✓
60	2023-09-08 17:32:41	<u>0x6000975811e39bfcbb69</u> <u>ad9c3222d343b97b3a97db</u> <u>35ea8a7a72d24e59dd1b48</u>	+ 1 NFT VOUCHER	✓
61	2023-09-08 17:20:47	<u>0x03db0c71a5e7e631303e</u> <u>2d229dd31e30d9f272a200</u> <u>fe8bc29166c1595143aa32</u>	+ 1 NFT Airdrop	✓
62	2023-09-07 21:36:18	<u>0x6949f991846a7b1c88e3</u> <u>5282be8b5aa71c7a13cc09</u> <u>74f482cbbbed7a8a380f311</u>	+ 1 NFT Airdrop	✓
63	2023-09-06 22:30:05	<u>0x46735146534f3051da6e</u> <u>2ca40e68600d7cdd44f08c</u> <u>3835cd5c350667c3ffccb8</u>	+ 1 NFT Airdrop	✓
64	2023-09-06 22:13:41	<u>0x5581a2525e5d62f0c352</u> <u>168fe55f90b657c66da873</u> <u>665990be4024e107c44ff0</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-05 17:11:32	<u>0x487d4a22587fe86777b0a030584cf3ef5d4a07c9c80e14aaded0c29651c7b401</u>	+ 1 ETH GIFT [tjTYCiXp]	✓
66	2023-09-04 19:34:13	<u>0x9cf0f6708c827ce0156518d98ccf480269cdf088bb9170b4c973e0933173f126</u>	+ 1 NFT Airdrop Round	✓
67	2023-09-03 13:27:40	<u>0x92c31773ecbba4c53ab24f352a97f37210e9d4c9fbc54606dd0debcbbd99ef49</u>	+ 1 NFT Airdrop	✓
68	2023-09-02 07:43:16	<u>0xf7715d8a86d25c1e394bcd2d8b2cb2e61d2b83b938deb671e778c54981a9f969</u>	+ 1 NFT Voucher	✓
69	2023-08-30 17:30:05	<u>0x3fee84e2e7b334cc25964804e9272f217ddd510d94ea8bdcc826300e5f91b34b</u>	+ 1 NFT Airdrop Round	✓
70	2023-08-30 17:20:49	<u>0x41d91ba863a42d253aa30e173bb086d5207e5f11bd834f705a97c95b0dca9cdf</u>	+ 1 NFT Airdrop Round	✓
71	2023-08-29 20:04:24	<u>0x5d93a7a2fba2dea7eea4b3cf474a33e71d5d928ed5c567a4df20394bdf8ef5f8</u>	+ 1 Voucher	✓
72	2023-08-26 10:34:52	<u>0x7cdf9f6ea7f7a214768407b40d60c088aef50cd3f7d9b63e6954f4ece454ea09</u>	+ 1 NFTVoucher	✓
73	2023-08-25 01:18:45	<u>0x39c247c51ce04fc6c40da7e9610c352a51455a3c90b9ea9ed0d496b12512de03</u>	+ 1 \$-\$-\$1 ETH TWT	✓

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74	2023-08-17 03:14:59	<u>0x585cea6c85493915a19e</u> <u>ff39de6751c3385f71fb75</u> <u>476635c56f0fab373845f0</u>	+ 1 Voucher	✓
75	2023-08-13 22:01:47	<u>0x3e35de977c46880e1239</u> <u>f54c6538e9bb1d8bd12a10</u> <u>ebe727abcdfbafaa46f3fd</u>	+ 1 \$1250 LINK	✓
76	2023-08-11 03:52:41	<u>0x6ae46cf321016d2c765c</u> <u>291913497c9294fab9037a</u> <u>582a405516b6f8fbe60764</u>	+ 1 Reward Club [rEbkvQIi]	✓
77	2023-08-10 22:15:56	<u>0x1dfc2191ac196c85759e</u> <u>dd2e77c1914516bb3225a8</u> <u>2d1ed78f289d13ecafae4d</u>	+ 1 Voucher	✓
78	2023-08-09 03:55:45	<u>0xa3e84dedada2d0f20e4f</u> <u>962fa68d0828cd40e9165f</u> <u>cb7b83195f603f3ab8c982</u>	+ 1 \$1250 USDC	✓
79	2023-08-02 01:00:06	<u>0x592a2acf82707b1b8f11</u> <u>e530ca75e97eeef37cc4fa</u> <u>88ea58871476909369f9a4</u>	+ 1 FREESPIN	✓
80	2023-08-01 02:48:12	<u>0x917e36f6ea02e57cf815</u> <u>c04756126d1d919f4e51b1</u> <u>b06322cb3b8b3e6623d727</u>	+ 1 \$2000 ETH	✓
81	2023-07-29 22:00:05	<u>0x84ec5f83459ca86a508d</u> <u>ceda1aa9ce6990f3d0e95c</u> <u>dcadacda998e8fddfd650c</u>	+ 1 \$COMP	✓
82	2023-07-28 15:26:02	<u>0x687d00bbbd3b01897cc6</u> <u>401f0c870636b4e0bdc1f0</u> <u>f7539c96cc045b75b5266e</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
83	2023-07-27 19:46:19	<u>0xf8eb5d281a544fd658ad a617fb7391b8a829ae1c34 879a0c7226f6a37d3cc69d</u>	+ 1 \$1250 USDC	✓
84	2023-07-25 11:40:17	<u>0xe2c7fe54e770190179b9 6e549dd30c7b51b81e07ca fa80448b145211342c2595</u>	+ 1 Reward Club [Yt0o3YG5]	✓
85	2023-07-22 17:42:40	<u>0x1a9e859600ca3e90c3e6 3fe1f87e1e431c93b5a03f 3a63398c3a097ff27fd17e</u>	+ 1 \$2000 USDT	✓
86	2023-07-19 05:02:01	<u>0x6325fac666faa3b20070 368938e254c3f0eacafcf2 076372e04c4b0a1afa7c7b</u>	+ 1 UniEvent.Plus	✓
87	2023-07-17 22:53:50	<u>0x0a98e2cd6dc8aa9f997f 7e2b38c3909f4760ab5188 699ae24c73017c229242d1</u>	+ 1 1ETH	✓
88	2023-07-16 08:47:03	<u>0x62c9d711a617e098887f 8ad7f5404e3ae6013b9d5c 2f26a7e56156f8489d9810</u>	+ 1 PolyEvent.Plus	✓
89	2023-07-11 20:18:56	<u>0xe0c50d03493027066224 7b468b06166e09921e35c8 f06a12bce37a8936dcda4a</u>	+ 1 USDC	✓
90	2023-07-04 20:38:02	<u>0xdd326dfb1260eb8539ad cb2d97c17aa4a55c7d11b3 140f3bc4dc525666f1de09</u>	+ 1 APE COIN	✓
91	2023-06-18 19:53:00	<u>0x31e31bb169c42693a9dd 7cdc4ca2a4fa1bdb20ceef 788226a2eff6228b45c638</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
92	2023-06-16 00:54:43	<u>0xec8e202c20983587bc6a</u> <u>e767c5302507982266d08a</u> <u>a9ec837b30764bc424cf9d</u>	+ 1 ARBIDROP.INFO	✓
93	2023-06-15 03:49:58	<u>0x2e4f81f617a97df7045c</u> <u>cf30fa591b57716e16b4e5</u> <u>e12abceee8f1a9e86b9df6</u>	+ 1 UnisDropi0	✓
94	2023-06-03 03:20:00	<u>0x3183065f42fecf47b20d</u> <u>51cf636a9d86b32e5f9d0d</u> <u>0150a52eb8ed2ba9eb8b4a</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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