

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 18:38 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4d73441a7193bd8b325768cc10c1f550e6e6f90d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ Pyth	4,250.000000000000000000 claim rewards.
~ KoUSD.tech	227.3000000000000011369 rd
TRUST WALLET MYSTERY BOX	1 rn.xyz
\$ lbonus.tech	925.000000000000000000 im reward
! USDT	3,000 !
\$ USDCpool.live	959.000000000000000000 ool.live
USDT	10,000 \$USDT · lootusdt.com
ACX	4,750.000000000000000000 to claim airdrops.
Quant Airdrop	1 NFT
\$5000 USDC Voucher	N/A claim.circleweekly.com
Reward at 5000usdc.com	N/A Reward at [5000usdc com]
50 QNT	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards	N/A usd-rewards.me
10 QNT	N/A NFT AIRDROP
500M SHIB	N/A NFT AIRDROP ROUND
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

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 19:12:25	0x83fc35bc57b07fc30952881052e4506c3db2d74fa5e11a9e88d2a41ecb28a6f8	+ 1 !	✓
2	2024-02-19 02:59:29	0x51eafbc4efef628015b41566450d566923a18b6b7bdd9bcc00e99c0f5e4859c6	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
3	2024-01-17 03:13:47	0xd961dd14d478a163818d126da76723574ad600d5c88159a13fc22b70e86b19c1	+ 3 rn.xyz	✓
4	2024-01-11 09:30:34	0x87cb10189d5f3c9761eb2d812fbecbeb31f767c37638051a361630f1a687093c	+ 4,250.000000000000 000000 claim rewards.	✓
5	2023-12-05 08:56:16	0x0be0cc9dd31c0ec262f4f1848607b81cc2f613e6a6648fbd4aab2ab35903b4e1	+ 4,750.000000000000 000000 to claim airdrops.	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-21 13:40:24	<u>0xd0cf22d0551aa496d164844ee84f5efad723d2a2b56d2a2c645606d2db828b97</u>	+ 227.30000000000001 1369 rd	✓
7	2023-05-14 10:24:22	<u>0xf7683047ee9319beafb5e5d120d56f0984a786eff24a404ac6d00211a78108b8</u>	+ 959.00000000000000 0000 ool.live	✓
8	2023-04-22 10:17:46	<u>0x7721dc1b72b0d25f79c6be2d8696b63d2f39f19d10e6c69d35a7c0b58bdb8241</u>	+ 925.00000000000000 0000 im reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-08 21:28:40	<u>0xe594f8ccb2d548c847d54ec0e60d9b28af5b4c15a56f0a249cd85ac9ba8b8c57</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 01:09:43	<u>0xfeed00f1463c996f6a14769afef2d727837941fc5633999f7d930fda406fb5eb4</u>	+ 1 usdwin.co	✓
2	2024-02-19 13:46:20	<u>0x1e0f195b2e574e5f207674e4f6295ba0c75030879ba8bc771bcc23746bd74550</u>	+ 1 Reward at [5000usdc i%[com]	✓
3	2024-02-19 07:25:12	<u>0x6f1d778ebecb62db927bcdec1d5871e1ceca2eeee0696d2ae2de9a8b9112b643</u>	+ 1 Airdrop at [3eth i%[org]	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-19 10:33:28	<u>0xcb9f71519a40b6fcbcc95c1d244ca861e5c962b35079cb583ead5eb78b034fa1</u>	+ 1 ethevents.co	✓
5	2024-01-19 05:20:07	<u>0x72e8035d5b5b44408303fd2490ba7e5bb98b9965f22f70b6abdfea7611697090</u>	+ 1 Reward at usdt-nft.com	✓
6	2024-01-19 04:43:09	<u>0x62b66bf34ece9ca68fe8c1460915f573b7fadc831bf83f1f95775e6b66e88354</u>	+ 1 1000usdc.top	✓
7	2024-01-19 04:42:19	<u>0x8b88b7c07ee0dfaa5b52f6cf5d602e8d707f38f00d49a5911e1b668af1f3e14e</u>	+ 1 3000usdt.cc	✓
8	2024-01-16 08:16:05	<u>0x1c394308c3e1d836acc53b44cf10596e8c4c85eb87949dd106c56c87caf6586b</u>	+ 1 Connex.fti Airdrop Recipient	✓
9	2024-01-14 13:11:58	<u>0x1e7cb62c94ac6dda3954eb9d4c52346baf3a7fcd82d842b4339e043b7157636</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-09 15:40:27	<u>0x825289eaa666cd06fd1d1d4b5b3a5a4d832d4b91d0751572d681fe697e16b614</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-09 02:21:07	<u>0x7f9011a5b983f600fd484025102b2e255a5b13b54d3b57c0cdcb233a7d24ef11</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-06 21:56:49	<u>0x9497f29038d624fe298792b8ac451f418f03eccc55866e63b452900d7434a7c4</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-05 21:13:07	<u>0x4c64220c3584e3ccf19f70db688de36b6cbc43b60578f2ffe1d0a0bb2c288552</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-26 17:54:08	<u>0xf79efd9f487f29731d547dd8e48d0820ce688d6931e28f6470d6dfa1ef246641</u>	+ 1 1,000 USDC Reward	✓
15	2023-11-08 08:45:58	<u>0x3419c3a5b61f2ee972958d4c9651041e75b4c9f3a38876308ae5dd3d0745932e</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-07 14:23:54	<u>0x3ced4acaaee49e515d241a432c9e65d43e3128ed50d40b0ca8a7abd1ad30572a</u>	+ 1 1,000 USDC Reward	✓
17	2023-11-04 16:51:44	<u>0x0bc9dfd156bcf245f18251222bb522e0590247254c3f0a2a8e9b7135e0e7d004</u>	+ 1 Voucher	✓
18	2023-11-02 08:30:01	<u>0x11f5e24718fed486a3f4a97ce599231a349cfa833c1c24208e1dd1e100f2e681</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-31 05:57:31	<u>0x9987943210be1810076fb3f717a398444a0225efa7d61edf4b5c550dbcd507da</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-29 22:28:46	<u>0xf7edf7b304a8f8503ef0d14aa6a97e0d9e28f4fb9a42f4466ed9accba288606c</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-29 22:10:51	<u>0x30ac58d845d7ccf05554decad3a2485ea92db9e99f3a224d9e3aabeeedfee1e7</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-29 15:58:39	<u>0xea5210bef71fb5c462a8328bd8c03709c5050ff7deaf4b6784a96f7e2c98718c</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-27 10:52:53	<u>0xe9e1eaa80d39f3f526a5ed76e901c9cdda26dfa33ca0d03302d85b90cc0358d1</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-24 12:39:49	<u>0x7eb07b738898fcc64b01417dbb706fbc6e3e7899abc45e78b94ab29ae56818d0</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-22 19:39:50	<u>0x1bb7bb5b1db8d57db60c64116b5a602634cf575ca3f2c9e7c4fe0ad01d2ea58b</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-21 18:35:32	<u>0x4228d5f56f282a8ba22b2923391f62024c50ed77aa5567c15b0e735c3b0c7c50</u>	+ 1 4	✓
27	2023-10-16 11:51:20	<u>0xafcbd6e5b3e3f71db96922f8f0fb2649f6d0fd55b25d67c042e1672533a36b5f</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-13 11:41:33	<u>0x4cdda55d158159354cc1e2b2c933b369123a7f8bdfc43b94cba701da0e589da2</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-01 20:26:39	<u>0x64b36b69ca8629e78ad944fe418e035e2398c612bd5e55625ddac76c8921f967</u>	+ 1 \$1000 EURC	✓
30	2023-09-30 03:54:15	<u>0x97071dabc3ea18f6c2a3d17c5dd76a5b2a9755e0bf47fa50f6caf6fa23070883</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-29 10:13:42	<u>0x98f43ceb1248f50832ae1d631f6e8fbf78f0cc076aeb79fe5ebe7cf367aa9739</u>	+ 1 Shiba Inu	✓
32	2023-09-28 10:34:36	<u>0x88479bb84fa785cede43d24328a169b87683fa3656ce6251caf736e08460208e</u>	+ 1 7286423	✓
33	2023-09-27 20:58:23	<u>0x16e2c12fb84a82be7cf3c77e2648def82bf25905ed8c62f3dc7a578fbb388f77</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-26 12:56:26	<u>0x9f7fa615054b2e4d93229aff2c1c9f5971a23d0b688ed0a331385c109d60fdc5</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-26 01:16:10	<u>0xbeffb145d85c1982fdbd53f00a0f948ed1a9dd7d899273acf4b1b7d378bb5577</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-22 10:31:32	<u>0x3de66a531cc09f2eb50828758008156069c150fd42d49542c06a34a4093fb071</u>	+ 1 GOLD	✓
37	2023-09-20 03:36:31	<u>0xfd0d086d3457151d6aa00bcfb589bc09dd0800d7d9eaa6d108294a6adf0413a9</u>	+ 1 usd-rewards.me	✓
38	2023-09-19 12:55:05	<u>0x391c31232f6cdc9b1fdbc bfa7d2e90fffa79cae8eb5be8e3c06aedbc248275402</u>	+ 1 Voucher	✓
39	2023-09-17 16:04:15	<u>0x4b831086fe1b76bdfed09fc3778150aeb5d01bf3fb329b7e0e61ced67265e7ca</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-16 13:02:53	<u>0xb081c63dbd39730925438f284832162161af2ac5d8da3784fbe4359aed52754f</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-14 21:13:18	<u>0x6310cdff36c94be53bb59e79ebf96cdc01fa89a17f4c75660ef4d7a6cb4e012f</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-14 00:39:33	<u>0x895053c8d0b675ae4a1d98d570e32b023faaa1e587b48b7e26062eb73d6617b1</u>	+ 1 Voucher	✓
43	2023-09-13 19:13:36	<u>0x8ff395d1582d079db5a3f992a533b7f13ccea55493765a9ff5b9657e024200eb</u>	+ 1 NFT AIRDROP	✓
44	2023-09-12 22:42:22	<u>0xe423e7e750b32ff9b76afb60a4fd8948357c218941d933b2edb2c6a54a6ddcb8</u>	+ 1 Voucher	✓
45	2023-09-12 20:29:31	<u>0x25e5f42a6810c8d7c26ef2eaea4bf5517104d523150f33f337c66976bc774118</u>	+ 1 NFT AIRDROP	✓
46	2023-09-12 15:39:11	<u>0x0405f7ef9b3650ab7477eca3ee368acbc7419f1dcd4b8b8859948507b63b9639</u>	+ 1 Voucher	✓
47	2023-09-12 12:47:19	<u>0x944377e17732357d5fce8d735b8ae594a85b5a491d aa1ec260f239a28abc5bc1</u>	+ 1 NFT Voucher	✓
48	2023-09-12 01:13:02	<u>0x4289adfc59e56fcb1e7a17c5bcb96aee562a11e259f511aa3fc0da8f472524d6</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-11 13:24:51	<u>0x773305a49394fb12274b a75639147c973f7fb5a5ed a6f00b283e1c8cdf75d65a</u>	+ 1 Airdrop Voucher	✓
50	2023-09-11 12:53:03	<u>0x87dde89109a182f77f2f 14063cadd878898f782277 d9458a12787acf8033f3aa</u>	+ 1 Airdrop Voucher	✓
51	2023-09-11 12:33:01	<u>0xda77e05c4f1b3a199c9a be4114b1c8801dc93fb036 271c3e000511dab40c5aa3</u>	+ 1 NFT AIRDROP	✓
52	2023-09-10 22:09:06	<u>0xd94c55bb4bcf5404e2c4 1a00dc9f8a3522a7a836b0 a0e21b8c0732a8dee9b0cc</u>	+ 1 GIVEAWAY	✓
53	2023-09-10 21:50:02	<u>0xf6d97942534f412968a8 df45cabae6d07a66b383ec bfd7e6e66ba9ca439bb8cc</u>	+ 1 NFT AIRDROP	✓
54	2023-09-09 23:21:15	<u>0xd5a6a05e5866a43cb35b 066dfe9cab1fc742107add 7ec34324058326df4e4449</u>	+ 1 NFT AIRDROP	✓
55	2023-09-09 00:04:03	<u>0xf8d83a3d0a5254863781 b1265ef7fb7c63700da9c9 1c55dade211fb96a989ab7</u>	+ 1 NFT AIRDROP	✓
56	2023-09-08 16:29:33	<u>0x09c745cb02912bd1a3af b395662be85e6db574316b d209d2e7bd61893665bf4d</u>	+ 1 NFT AIRDROP	✓
57	2023-09-07 13:54:45	<u>0xe9e972e7fb68d0f60e4c 150921953ff5bf8533b439 2a98f14730260108eef06a</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-07 08:13:05	<u>0x450fd08a53519574cf96 f6765c9b46a93704bf58f7 2b20cc74f8d88c7d866b8a</u>	+ 1 NFT Airdrop	✓
59	2023-09-05 17:37:44	<u>0x3df32a0dfcb9a5d8cb76 93fac6969d4f74ea9c7266 5e13e20ae60e47a90d2f8e</u>	+ 1 ETH GIFT [H5hMdain]	✓
60	2023-09-04 16:47:50	<u>0x74a39d65896007572756 7ebe6decc3070a12ee299f c0e0c8d3723048afb70fdb</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-02 05:08:28	<u>0xc54b54db0100a1fade2f 19909e93681e429409364e 8cdea479a08c5ad60153f0</u>	+ 1 NFT Voucher	✓
62	2023-09-01 19:16:24	<u>0xbfcf2690a0157439e959 4f8103985d125d846ebe50 209748cf00ce3ee383eb38</u>	+ 1 Voucher	✓
63	2023-08-29 23:08:15	<u>0xee5b29a6dff0fb7679fd 615d9b4981663bdd109a94 e7560db52578c73be14a7d</u>	+ 1 drop-usdt.xyz	✓
64	2023-08-29 11:55:29	<u>0xd3d6a73cc333a89d500b 80fd64c12d1cfd9979ff1c 3afd4ecd371ae607908e45</u>	+ 1 Chain Launch Raffle	✓
65	2023-08-27 22:30:39	<u>0xfbbf4dde2a2a0c1f1ec1 2071c262701e86a8c85b7d 186b033bab8b5e626ae621</u>	+ 1 claim.circleweekly .net	✓
66	2023-08-26 18:25:07	<u>0x4d4986ebaeb08bc2893a 3532d47006d1f194bcb574 0593c8b086a1a7308a4789</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-25 17:06:15	<u>0x8e2bc7af7b372fe1f119</u> <u>09081c66b8a1ce8e8b0e94</u> <u>31d6394c5762afb56721bf</u>	+ 1 NFTVoucher	✓
68	2023-08-21 23:02:59	<u>0xfca59f6ad100c3207ec2</u> <u>7339a56d7cc604e91ec1dc</u> <u>6b3c636af7026cec2b76af</u>	+ 1 Voucher	✓
69	2023-08-10 21:38:05	<u>0x5ed7c899d6e69bd4388d</u> <u>d8afa44c2e577e818256b8</u> <u>1fed90a67ddda6d0b43e16</u>	+ 1 Reward Club [sXsvdymi]	✓
70	2023-08-04 02:25:36	<u>0x8677f25432f824e2dc8d</u> <u>f22fb8b015c2c3eddb21fd</u> <u>4297f64768baa99da3e101</u>	+ 1 LIN15	✓
71	2023-08-03 23:35:46	<u>0xa76fa3177f78ba7fd7a4</u> <u>2a124aca83a61035db6127</u> <u>a5eb40438182d782039cef</u>	+ 1 QNT	✓
72	2023-08-01 03:49:37	<u>0x7b548e11cb045bd5b0b2</u> <u>f40151138f8bae3e634f7d</u> <u>50c9691b408ceb9f873824</u>	+ 1 \$2000 ETH	✓
73	2023-07-26 23:36:19	<u>0xd253b0f59129be02ef31</u> <u>5ac8b1aaa82999050f76ab</u> <u>7564e6deb32848b1d84509</u>	+ 1 \$1250 USDC	✓
74	2023-07-26 08:14:16	<u>0xf37155ee73e41438b7ad</u> <u>054a8b78d41fa22ff75b0d</u> <u>beada2cdd6f7ccbe7918f2</u>	+ 1 Reward Club [Ms1TDz9u]	✓
75	2023-07-17 00:09:55	<u>0x2f257450ad93ef322210</u> <u>65f85d3639b73c0ac8cc68</u> <u>840a1be53620f355b5b6ba</u>	+ 1 \$1000 USDC	✓

#	Date & time	Transaction Id	Amount	
76	2023-07-13 00:14:29	<u>0xd41cda58a274678b630178223326a4a262de0e4fb67419b3a941cdee0e7b5175</u>	+ 1 USDC	✓
77	2023-07-12 23:27:29	<u>0xc99349fed52d1929f395230dd47de04ffa8468c66f1fe828e3170de274ca75e5</u>	+ 1 USDC	✓
78	2023-07-12 13:19:58	<u>0x4d8457dc86a611f96fba f6c432937a043c5f62905d34fe8b9fd8a65873043fb6</u>	+ 1 USDC	✓
79	2023-07-11 17:54:44	<u>0x3916c4a45eeea9856aa2d498f4519e07e7f005fbca5903ae5061bf6aef206255</u>	+ 1 USDC	✓
80	2023-07-11 02:49:43	<u>0xb301a89914dca37c1b236faf1389cc9737bf83320c00b73da31a0dabc2bf1ccb</u>	+ 1 1000 \$BLUR	✓

* USD values displayed at the time of transaction

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