


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x518f7e77ed46b2152f28eee8a015b0e400b318cf

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! BLAST	3,000 ards!
m	10,000.000000000000000000 USDT
\$ USDCpool.site	959.000000000000000000 ool.site
\$ musdc.site	1,272.000000000000000000 tps://musdc.site
JTO	100,100.000000000000000000 im JTO rewards.
AeFX.io	800,000.000000000000000000 AeFX.io
m-usdt.xyz	5,090.000000000000000000 USDT
E T H - B O N U S Ë³ N E T	10,000.000000000000000000 \$
! A-ZKF	40,506.000000000000000000 A-ZKF [www.zkfair.events]
DxDex.io	800,000.000000000000000000 DxDex.io
AstronomiaMeta	1 AstronomiaMeta

* USD values displayed at the time of transaction

Token	Balance
ETHStation 1672520653109	1 ETHStation 1672520653109
UnisNFT 1670541636506	2 UnisNFT 1670541636506
ETH GIFT [1R0kMLWJ]	N/A ETH GIFT [nhQ2AdpA]
5000 USDC	N/A NFT Voucher
700M SHIB	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
1,000 UNI by Uniswap	N/A Uniswap giveaway
! #1000 UNI	N/A Voucher
Reward Club [q16fLnND]	N/A Reward Club [4q3EzlnT]
🔍	N/A Visit usdtevent.co to claim nft
\$50 000 FOR FREE	N/A Airdrop
2420	N/A 2420

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 02:39:53	<u>0xbe5cf5cc032f5a483698d018cbede3529063719dd700c4a195088d0f3b67a071</u>	+ 250,000 Claim on: swap-based.com	✓
2	2024-03-15 23:54:36	<u>0xc78991033ff7df51cca84b3c3cd4ce710eac0b435df6480d349eb4106b608c0b</u>	+ 10,000.000000000000 0000000 \$	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-03 20:09:52	<u>0xb532e32e3e2889aee3721eb382bd5c21316e4964273d0d6fe357b2a486722a0d</u>	+ 3,000 ards!	✓
4	2024-03-02 08:00:50	<u>0x0cfc14e6a81e0f80bc7ded8af91e03cbd5cec2376552da029cebab2916385dd4</u>	+ 44,974.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
5	2024-03-02 03:49:35	<u>0x75b17448eabcaf1032cae62bc64a5e030419c6e15eab55fd0b6cf83cec789ae9</u>	+ 10,000.000000000000 0000000 USDT	✓
6	2024-03-01 19:54:22	<u>0xca4ff5234b244a60a4629ef4360a1f0e23bc61e21a59e9f632e9abaa13a51b8d</u>	+ 5,000 are invited	✓
7	2024-03-01 18:04:21	<u>0x957af03d36beaa0f95795023b3a5c4fe89d3f931812c5bc577c0be9739cb3354</u>	+ 5,000 \$USDT ðjLD•IDæâ-·lootusd t.com	✓
8	2024-02-06 08:21:48	<u>0xcb4b7fca32499e4a0a65246cb5996f964522ac759534c45702c7718885b48442</u>	+ 5,090.000000000000 000000 USDT	✓
9	2023-12-09 03:04:47	<u>0x7ca131d534ff3dbd32473f50acef40631a85510bf7384725b7012c0104f38bd3</u>	+ 100,100.000000000000 0000000 im JTO rewards.	✓
10	2023-12-05 08:58:36	<u>0x50a0ec08d284e696b761e1316597b87ba398da4864e92a613e0da85794c3626c</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
11	2023-08-31 15:03:28	<u>0x4a4f074a5f45e47cebbfa1ee3bfd0f3e6b4ddf9313b37e40c7e8c9eeba047ee4</u>	+ 909.0000000000000000 0000 wUNI	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-30 01:45:55	<u>0xfe6125fe58d82b55978e</u> <u>fcfb0d0e9970cccf63c1f</u> <u>c84bdeda02c40850049f04</u>	+ 258.00000000000000 0000 rewards	✓
13	2023-05-13 10:50:57	<u>0x60023ad780e157a812a3</u> <u>9be3def73fe8769fa21f0c</u> <u>b78e875abe2649ad32c419</u>	+ 959.00000000000000 0000 ool.site	✓
14	2023-01-23 02:51:22	<u>0xd6e87faf290c431471ea</u> <u>7e4742824b1c04b0c90a01</u> <u>cd18a39279e4e39420df3c</u>	+ 518.00000000000000 0000 tps://cbonus.xyz	✓
15	2023-01-16 14:37:07	<u>0xc9b3dd08034cd01a10af</u> <u>ed4b06f86af8125b515d30</u> <u>08305cdd80819bcdfe7b05</u>	+ 1,272.000000000000 000000 tps://musdc.site	✓
16	2021-11-14 18:18:00	<u>0x4e93b5cf730df060e4e1</u> <u>7cfab2bd8bd7369f8c94ad</u> <u>85655e86d81707f1a913b0</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
17	2021-09-23 06:29:55	<u>0xc7fbaa9f6510ac4bc6d0</u> <u>928167b47ea3d9488463db</u> <u>3bbc6e9825ebf500f7f97c</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
18	2021-07-04 05:07:23	<u>0xbe7e422db20055a20ba8</u> <u>9e647c076516ab80c442c7</u> <u>c101c1198b8dc0f3f59899</u>	+ 3,200.000000000000 000000 VALX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-31 21:04:18	<u>0x6540182ad81386ed2f58</u> <u>87a5acfae070bcc1af7e38</u> <u>7c9de44aed0b4f7aecdc8</u>	+ 1 ETHStation 1672520653109	✓

#	Date & time	Transaction Id	Amount	
2	2022-12-08 23:20:51	<u>0xf38e2c760dcacdcf8f3154b2d1af8cbac33dbbce63a9c5d11bc385b7d708c74d</u>	+ 1 UnisNFT 1670541636506	✓
3	2022-11-25 02:51:54	<u>0x200baaf3bf353ea3556619fd2ff06f9a9c2b441023acdc22c8122be832b33700</u>	+ 1 AstronomiaMeta	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 22:05:21	<u>0x34d68ec7412f1b6d06961bcda1e7bc27c6b9f2f1428664ac74a7a4bca2251b6d</u>	+ 1 -airdrop.org	✓
2	2024-05-10 22:04:57	<u>0x010dde7785126958dd1bf29910ecf894bab276c8dc cb853783484010011438a6</u>	+ 1 2420	✓
3	2024-03-15 14:43:02	<u>0xb818627ac0865561cd380b0bd13184c2cb10d884bc b9a931e04d2a95e6f1a4c1</u>	+ 1 Airdrop	✓
4	2024-03-04 05:46:34	<u>0x5225a0ef83884e693acc5af4da44277bf0577fd786 aadb72312d78e2f1df56f3</u>	+ 1 Airdrop at [3eth i%[cc]	✓
5	2024-03-01 23:08:59	<u>0x5c238186e1673dc6cf5cacd17ae266c5942f0d2e5b3b6bdc248775aa30876bbb</u>	+ 1 Airdrop	✓
6	2024-02-18 05:00:27	<u>0x0daa563145e8cf5ce07c65693c35f43081736391885d847b3cd661edb9f22ef5</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-01 12:24:46	<u>0xf5f04bb2b982f7177075</u> <u>1f97991e31cef807176e25</u> <u>56cbe275c083bbc81043ed</u>	+ 1 aione-lab.pro	✓
8	2024-02-01 00:40:55	<u>0xc2b81edf66ba9ec36f13</u> <u>3144d8d2b8be5b922fa54b</u> <u>8f3fca3652b4ebf763c16d</u>	+ 1 NFT	✓
9	2024-01-28 12:53:56	<u>0x33d279a95cfaf1441b5f</u> <u>2ab0e1b5dd47c1167121e8</u> <u>46b301c96d5875a5aadcd6</u>	+ 1 Claim 1000 USDC	✓
10	2024-01-13 15:21:29	<u>0x35250907f8a735d34dd5</u> <u>8f158159bd2ca06a495db3</u> <u>91c0affc0edaa4ce6bc49f</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-12 13:11:14	<u>0x649ba9b219b4a7ac046d</u> <u>39f84789ded516840544cb</u> <u>dfd5a2c1c32f01a4d1ff95</u>	+ 1 UXBSE	✓
12	2023-12-11 06:29:21	<u>0x5d1f7c49464f41ebba95</u> <u>3fa31844c06c825af8f886</u> <u>8d9ae00e6fe8cec156adc4</u>	+ 1 Claim 1000 USDC	✓
13	2023-12-05 21:08:07	<u>0x965b4b0ee6003917a006</u> <u>414296868a9ed228ad7648</u> <u>490ad77aceffcf8b8002a1</u>	+ 1 \$1,000 USDC Reward	✓
14	2023-12-05 14:11:41	<u>0xc3bbd33a5966d4907d3e</u> <u>f5d505272873cfa4f28758</u> <u>524ec0f39e9bc56cae3f7b</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-03 00:17:01	<u>0x80665ebd58dd70523886</u> <u>1c4c2a02e538d186679735</u> <u>b65be0717a454ae2eda4bf</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-23 07:19:00	<u>0xf653cb93d4e67a4fef445a3605954430f37f9b0e7edc8c4611e5a2542a3a5d7e</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-02 10:48:32	<u>0x37a199acacfa6fffac03cc42c97e95df875bb22fc5a9c703487aa314d1bca2b3</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-31 21:57:08	<u>0x352e27a9eef85da6b7356823c1f9a5f4bf73951ddac946aa8c3910c0f73caac6</u>	+ 1 \$1,000 TON	✓
19	2023-10-31 06:05:11	<u>0x7ea4b99262a212123de1c434cdd98285dfd9ec48f626adc40b4fe74a32777ac5</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-21 19:35:37	<u>0x67dab43a4abf3fd03c57a1d0836058c2afc00b0fdd1f22a43720a29c26d4cdcb</u>	+ 1 2	✓
21	2023-10-16 11:58:23	<u>0x5afc55e2375f736b5f161bc4b92c75bbdc5dcaa3cc1c585b9f7552ca7b5d54a2</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-07 07:14:10	<u>0x9a1ac9eca110273a2e178312542c1b6c136b7a06335b4d6c1788681c3eec0928</u>	+ 1 Shiba Inu	✓
23	2023-09-30 12:56:47	<u>0x2c21e6e9358d00ed948a54b02015a83001bd094e61f5f7584ed2825a5555a662</u>	+ 1 \$1000 EURC	✓
24	2023-09-27 19:13:31	<u>0xb1f1eba154d4c9b5796d4d2debae415d7f9e26c9b5b4697473f49551ac009ff8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-26 11:58:12	<u>0x3d33b16b9cc441bdd0d90ebd45bd859f2267f416b4f202d9ebcb81b0dbca6682</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-25 23:03:45	<u>0x92ec6897dfdcdf68d0958d973fbdb9f16c2284519c6759e8b389109a895db5a0</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-17 12:01:10	<u>0xa3008ebb263b4e0d82cb687ed321d0e3f79d0c1c5fa9e93c6a8265b95268e8ed</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
28	2023-09-16 12:22:27	<u>0xcdeaf593acacc2cc0e6e893592631ce66af17b4c944312b01498cbfa655e4d84</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-15 15:20:11	<u>0xf21ed8ef9c27a4204b9ff5443dcc4642a7a31648986676995f5e2938d711b8f</u>	+ 1 VEN	✓
30	2023-09-14 19:44:10	<u>0x0ba2e9092604425824f90efb15e2227d753bfdbdd988309698f8f17188036158</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-13 22:23:54	<u>0xb09240b91dfece45e6a8585ffaba70f198e97fa78ab790509f56b46afa0e0010</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-12 22:31:48	<u>0x7241251ff920f8ae9721eb6f86d0b236572f000af08f1d88dd430fe164d2c91f</u>	+ 1 Voucher	✓
33	2023-09-12 13:44:38	<u>0x058b9a60a0b03240561be3f12d70210c86278e731198e8a4b1f4c5d921fc0fda</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-12 11:37:28	<u>0xc706d4a1676b4dd36a9f dc34cf30b7314c9bca2940 e2a81771ddd2a70eec4bd4</u>	+ 1 Voucher	✓
35	2023-09-12 11:12:32	<u>0xb85fa2595771348d616e 8eabf3c096f15518f5f42f 39fb5dcf0fb61b3db6a9de</u>	+ 1 Voucher	✓
36	2023-09-12 10:54:18	<u>0x21165fe059cea5a261a7 70d2e69361b23450a11d68 05c1ebef44f9475627b9a9</u>	+ 1 Voucher	✓
37	2023-09-12 10:08:04	<u>0xf09c596e72143d119547 7815fc8c88d1298e8e3cee 17c8876d0401d31fad0962</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
38	2023-09-12 07:26:06	<u>0x866159acc60cebabb107 713bf865211c465e7534f5 26b8a5a66b4001dfdeba20</u>	+ 1 \$1000 TON	✓
39	2023-09-12 04:25:01	<u>0xef46f0cc28d935162544 e97c64e4dafa8aebd675f8 6dcac06ba03da1ce7a0e5d</u>	+ 1 NFT Voucher	✓
40	2023-09-08 18:57:26	<u>0x35c840ff65018c94fc3e 6b0cd396005fb34f9be522 0ed5029fac1571b969bada</u>	+ 1 Base Chain Raffle	✓
41	2023-09-08 18:57:18	<u>0x0c1206b68fe3b7299732 ab192c066dd0666a72ed07 9ab319f8066ebaa32c9d38</u>	+ 1 Uniswap giveaway	✓
42	2023-09-06 23:30:05	<u>0x232e66d94474dc48ed31 4807328eae203f50c4a4df fb4d46bbc50287d3a230bb</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-03 20:28:42	<u>0x23d5ff02fcc79ea3008b68f1b1326cfb1b1d85c954298e2749b882d1343b82ca</u>	+ 1 Circle Weekly Giveaways	✓
44	2023-09-03 14:32:39	<u>0x67b55091bf6293b9fe5c78c1a5593b71ab3f963d19e70b3637c2a647a8b97d37</u>	+ 1 NFT Airdrop	✓
45	2023-09-01 07:34:12	<u>0x5565a6af695fabb037397a1270c9842ba5735daabf74853420c93b6632af6b27</u>	+ 1 drops-usdt.xyz	✓
46	2023-08-30 16:45:56	<u>0x20909bea0ebe01fed6cb e33441350e82bfcfdf5369ffa1f29ff408c5fd6f57f7</u>	+ 1 NFT Airdrop Round	✓
47	2023-08-30 16:02:13	<u>0xcd7dbf47691bdfd67544a8ce797d0480d20240bc81412c5c6f1ca9a0e2e45a7e</u>	+ 1 ETH GIFT [042C246y]	✓
48	2023-08-30 14:16:26	<u>0x2cbf81b47708bad6dcd268501f1767878e364c58bd7917e7ad4ed9bad1cc8a75</u>	+ 1 ETH GIFT [nhQ2AdpA]	✓
49	2023-08-26 10:25:46	<u>0x9ba41f04d67412fa418f37ba5bd99e992c88727417a5af1f34e7e2c486ceab2a</u>	+ 1 NFTVoucher	✓
50	2023-08-25 02:20:37	<u>0x7a9ebb12801b6bd4c6c615e627d18055f2385a94396c5960eb360e515ed86cc4</u>	+ 1 \$-\$-\$1 ETH TWT	✓
51	2023-08-11 04:58:42	<u>0x47f8a71f21fe4ea7a2d526c15ad153a6718ad93ed7c98195633423aa946a43ad</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-10 21:11:52	<u>0xd2a8987f3c74d9bcc08397cb2be9074d50804843cc3c05c1dada4b530bac17f3</u>	+ 1 Reward Club [7jXtNEVE]	✓
53	2023-08-09 04:25:12	<u>0x8ed137f547c153c7987a91be9ae7517a528539c3b6ded05ee7aeced89b5ab4fc</u>	+ 1 \$1250 USDC	✓
54	2023-08-01 23:22:51	<u>0xcaffa28eae430ad3bcb84eb28ac55598bf689c929764c10b9c4da5fa27eb1904</u>	+ 1 \$2000 ETH	✓
55	2023-07-28 00:01:26	<u>0xdc0b40e86804f4f0292db354f6448ec8aceb244dec ef18a1a302803a9497b626</u>	+ 1 \$1250 USDC	✓
56	2023-07-25 12:14:47	<u>0x8b73f88a3e69433770adae61f6c54b1d51d5c23b46225afcdb4af600e21b744d</u>	+ 1 Reward Club [4q3EzlnT]	✓
57	2023-07-22 18:55:42	<u>0xcb420186f4d89bcec9013243432680c516e161caae1a7bfb520ed568d6ea82dc</u>	+ 1 UniDrop.xyz	✓
58	2023-07-22 16:44:39	<u>0x58d8300262b62cd2ae4d6b8df8cd3ece676311d0765ea619aaa72204a52f540d</u>	+ 1 \$2000 USDT	✓
59	2023-07-17 23:18:18	<u>0xba703cc4d50b640872839f2410ff570f127185d3f690af5de6311860f4fe5f81</u>	+ 1 1ETH	✓
60	2023-07-13 00:40:43	<u>0xe92e6377bf93caa21da077fb1ed59a108fc0e28e5555fd7d55443c7ef1e773f2</u>	+ 1 USDC	✓

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