

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x532c8e6c86ddbdb1464627fda2d143f8b55a97aa

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ Pyth	4,250.000000000000000000 claim rewards.
\$ lusdc.xyz	515.000000000000000000 tps://lusdc.xyz
m-usdt.xyz	5,090.000000000000000000 USDT
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
Reward Club [FxhwUzim]	1 Reward Club [D4wyFGUg]
ETHStation 1672543876607	1 ETHStation 1672543876607
UnisMeta 1671248596595	1 UnisMeta 1671248596595
\$100,000 BONE	N/A Voucher
OPTIMISM NFT TICKETS	N/A OPTIMISM
! ! \$30,000 SHIB	N/A Voucher
REVOLUTION	N/A REVOLUTION

* USD values displayed at the time of transaction

Token	Balance
OPTIMISM NFT TICKETS	N/A OPTIMISM
REVOLUTION	N/A REVOLUTION
5000 USDT	N/A NFT Airdrop Round
∅	N/A Visit usdtevent.co to claim nft
thetalib.com	N/A aim rewards
\$2000 ETH	N/A \$2000 ETH

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 07:15:30	<u>0xe546ea4975481e79fbb7a5d0949085758d2bd0d739f020a32aa21ce915ca8cc0</u>	+ 5,090.000000000000 000000 USDT	✓
2	2024-01-11 09:32:28	<u>0x0c822f7762aa33df37f46bfbc0609cbb05708a51a1eb5a1b187527995dc54204</u>	+ 4,250.000000000000 000000 claim rewards.	✓
3	2023-05-14 04:48:21	<u>0xbb41334d4f41c22e685e1a10eeb65442588e9aae1a4e47682b7d6b6e5ee5522c</u>	+ 959.000000000000 0000 ool.cloud	✓
4	2023-02-03 20:32:03	<u>0xf7338d6bb60024a1a7f746cffe318b2b2e18878c3b723ae4aa0dd43e82037a21</u>	+ 515.000000000000 0000 tps://lusdc.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-27 01:15:15	<u>0x9d671231a3b369217f81b86f32b7f2b4d32d18c701a5ae658d15ee0b58266af7</u>	+ 1 Reward Club [D4wyFGUg]	✓
2	2023-01-01 03:31:21	<u>0x91fd12622b213d9d80e1e1a620658d91650bf047678a08bceba08bbcff2e0c36</u>	+ 1 ETHStation 1672543876607	✓
3	2022-12-17 03:43:21	<u>0x3852f46be487126e6e400e7a36aa1c7c29e6bd3a8c688c29d4dc5f329e0d9d88</u>	+ 1 UnisMeta 1671248596595	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 12:26:26	<u>0x9a80c2ecf37249cef96b7d4bfde267d167471f98f9142ca4d1d10349f0ac4b31</u>	+ 1 aione-lab.pro	✓
2	2024-01-20 08:38:08	<u>0xe646803a406c83079809917d583fbdd25de1443ee5d36c7cbad817025ff35514</u>	+ 1 ethevents.co	✓
3	2024-01-18 19:33:12	<u>0xde8d03fc13127a0c02a99009ce43322573c8bed155b033a2a43f08452d3ae252</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-24 20:42:37	<u>0xfae1ce91d781cc1620a43cc64a1510a75ace561b08200924853fbfc4faa39f19</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-24 01:12:55	<u>0xb18f883344f2c69daee73ffc93069ee9cbb25083e2f20f6ced76f0ee77bce107</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-10 10:56:25	<u>0xf500190076fd970d03d46f33afd537912f9d25268e43ba5110b96d94661c1a55</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-02 09:13:52	<u>0x7b9d21743afc01846a51da73d61ddf4879ef48a85306acc33fd13e85e8bf65f5</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-22 13:23:48	<u>0x0c35919703d22f21eb36659c95687b0823d2939cc6f7caf24516815b7b8930be</u>	+ 1 Official Authorize credential	✓
9	2023-11-12 16:36:45	<u>0x02eb29ba5fc33c8b2d0753bc6a9250ea1375eca84c2ba74b3b282741d84b3def</u>	+ 1 \$1,000 TON	✓
10	2023-10-31 06:08:53	<u>0xf8b634f38a0255aa549d3ae32b23e39764803b634bbf4e08e33e34c2a35972f9</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-28 10:20:08	<u>0x60ede3497699746e9fa7e97cab8211da0c49a891219e5a9de7ca4f0542d063e7</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-24 20:41:57	<u>0x5dab241b179b21dc15146bf28c79aa9f39d2df7891a2bb751a79a6d0017b5817</u>	+ 1 Airdrop NFT Voucher	✓
13	2023-10-21 18:40:50	<u>0x52f452869bc1d0f47bd7b44c437976263361f9fa7df713d082b746c665f1b948</u>	+ 1 0	✓
14	2023-10-16 12:00:13	<u>0xb8dea6d9d28448aa643d3df1d97211e8ea4e911c9d5cfc7f02ed9cb2e3378e5d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-08 14:51:00	<u>0xcdc283f9c3555f520038</u> <u>d652d6df1052a32f3f8728</u> <u>37fec9f5d9f79c608d5c65</u>	+ 1 Voucher	✓
16	2023-10-07 10:35:06	<u>0xbb2f6455f60d0e751bb3</u> <u>ae6209199aa973edab9258</u> <u>96874cc91d271c1e9d920c</u>	+ 1 circleusdnft.com	✓
17	2023-10-07 07:52:31	<u>0xb96f20118fa90e30841b</u> <u>c54696010d913f044d45a1</u> <u>0956eb652286af33a08e7a</u>	+ 1 circleusdnft.com	✓
18	2023-09-27 20:59:51	<u>0x3f37b5ae530b91fab25c</u> <u>165b55ca24dadd47b10139</u> <u>28aa2b6b779cafe9724c91</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-21 19:03:14	<u>0xb49ac145dc036cf2daab</u> <u>216adbae70e221008e15a9</u> <u>8c6d7e93858759db434304</u>	+ 1 Voucher	✓
20	2023-09-14 10:00:48	<u>0xfce1f75d0ff958b1b936</u> <u>c1ef7afbc13290407f0597</u> <u>1f902659ec37772efdfb1c</u>	+ 1 Voucher	✓
21	2023-09-14 01:47:37	<u>0xb349aa878f680a46533c</u> <u>bc14b4e9e6306d427bc520</u> <u>32bb221af9c1a0ddc5da72</u>	+ 1 aim rewards	✓
22	2023-09-12 22:16:30	<u>0x835c8e76c8f5f735dfbe</u> <u>4a9a955bc00551c4e8e3af</u> <u>8b8e64e8e7070142b515c5</u>	+ 1 Voucher	✓
23	2023-09-12 07:19:24	<u>0xcf6be7a1b4fb5786d145</u> <u>6a440d61d86a374bf6577c</u> <u>710c28be133db1d34834b6</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-09 14:37:45	<u>0x0742ba1780f227e37a6283372971e362b3b4793b3ec73163cae86e4ebbe8cca6</u>	+ 1 VEN	✓
25	2023-09-07 08:18:28	<u>0xe5449c6e171dc5b44c17fd9f5665e992c93bcc230f574d7c95fa21a12a6a12c8</u>	+ 1 NFT Airdrop	✓
26	2023-09-02 19:29:52	<u>0x1882eba98178a15f2998f9b016ee805a3733d9f1d4e19ae5828b7fa9196e7ea7</u>	+ 1 NFT Voucher	✓
27	2023-08-31 03:27:40	<u>0xaaa8d2feeb68f06e1c55641f3a70021f9085e6bc217162950fe8eec316018d3e</u>	+ 1 ETH GIFT [M9vszrwV]	✓
28	2023-08-30 22:16:10	<u>0x70e8f60885b875d8d263a8c852acbb828229202d1119585c86c776874cedf50d</u>	+ 1 Voucher	✓
29	2023-08-30 10:42:59	<u>0xef77a4280f24351097d0a241789f69ac730fc8a1673ca5d6eee4ddfdf0d2960e</u>	+ 1 ETH GIFT [3rdHLuaX]	✓
30	2023-08-30 01:44:08	<u>0x8b622af7e48cd2a90ad41c08f1606f56717129cf698f7717196b6f4fe46ef929</u>	+ 1 Voucher	✓
31	2023-08-27 10:39:13	<u>0x05809445b9a3a4cb03c616da0c636680a578f64abd2b67e95f5a05b49e273be1</u>	+ 1 Voucher	✓
32	2023-08-26 12:58:10	<u>0x5dee91b105074e0d1ef145906cafd4ede128a107420d5c79d6e1ac606c24bd03</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-25 23:26:17	<u>0x0787c3f57401579d6240a873c81f7701b1c395de3de6197334be619802f97359</u>	+ 1 Voucher	✓
34	2023-08-11 21:39:25	<u>0xa41f5439667e52d93a517d5e02d289d67787dbfc9c127e605579eaa85cb0929f</u>	+ 1 drop-rewards.xyz	✓
35	2023-08-11 16:42:33	<u>0x4120593626c89a19ea75d60e1792ce25d002c8a9f95fd6570f9998d065c49bff</u>	+ 1 Lido DAO	✓
36	2023-08-11 03:46:03	<u>0x7ad23eefdcd5b9adce7f16daf2f3e3b1e5823ab84003ef777a93bf7b457d46b7</u>	+ 1 Reward Club [FL4S7iZI]	✓
37	2023-08-09 23:14:14	<u>0x18a266bd16153e6ca5b953ac9d448d17c15fd9c6d70cc3467e800cf2fb70ddc0</u>	+ 1 \$1250 USDC	✓
38	2023-08-05 03:39:45	<u>0x256ea58d29597a23dbcb35b842d1500bf80746b9263286de99ef4b3466e807a4</u>	+ 1 \$1500 USDC	✓
39	2023-08-02 01:40:27	<u>0x3f8e3e4869339306335eb2f389d86c013a8825f5260a7a2b9bcb6938ae565859</u>	+ 1 FREESPIN	✓
40	2023-08-02 00:44:46	<u>0x22823d5b125dafd9962db047e470e8f1cdf8e44b57b7a9482419f272eb0be40d</u>	+ 1 FREESPIN	✓
41	2023-07-31 21:16:13	<u>0x80c0241454044489a939424a7d19e5adc274ef99e3a72b9402d637eed7dd3f89</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
42	2023-07-28 15:58:39	<u>0x791d2827bd1b8a872dd382c01c625f06489143c93af3533aab3b60a0d93c3d3b</u>	+ 1 REVOLUTION	✓
43	2023-07-28 13:02:07	<u>0xd8f3ef1187ae10d0ad943742cedf071eb9a78cd77eecfe949bcfd9fd41f3545e</u>	+ 1 REVOLUTION	✓
44	2023-07-25 12:55:31	<u>0xa9d20eb0cc6016af42847922025861ff968a4073b3b6f6780224f3f0c1631bae</u>	+ 1 Reward Club [ga69AXjm]	✓
45	2023-07-21 20:13:15	<u>0x78da14b4feb81667c20ceed05c5fb2ee952176cf234f86b8c71092376df36573</u>	+ 1 \$2000 USDT	✓
46	2023-07-21 03:00:20	<u>0xebef392d6e54bf4f5839364aef0db16fdd8783683f22b63127252d910b56f010</u>	+ 1 ARBITDROP.NET	✓
47	2023-07-19 06:05:29	<u>0x2a5953145b6c3e50537c3d557a7400642d28f1efd63be329c664e04981193a19</u>	+ 1 UniEvent.Plus	✓
48	2023-07-19 04:51:13	<u>0x5abb45ff1bd56fa9d8898172675b2a6ec5b63c8a234e673eb86f1d8bd80f0a32</u>	+ 1 UniEvent.Plus	✓
49	2023-07-17 22:24:53	<u>0x8218a81a75acc72715641006805a6007beb47877eac808e760eb6cc17269c0b6</u>	+ 1 1ETH	✓
50	2023-07-16 09:35:51	<u>0xb45c98949e3db968fce975e631c6cb8a62c89eb82d75701a582b3976affb6293</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
51	2023-07-16 08:36:18	<u>0x25ab374cbfbe9c35a24d a8a39c11cf6463bed7632c 5d8c2e111a6bb03cc81ef5</u>	+ 1 PolyEvent.Plus	✓
52	2023-07-13 00:27:33	<u>0x548a04f79b080115e736 672f028530a582fd6d2af7 ab254151c9fada6997132b</u>	+ 1 USDC	✓
53	2023-07-12 14:35:14	<u>0x4ac68c2aaf0eed7aea97 6e27c0099902b879cfdd82 d11a809b07a67347afba1e</u>	+ 1 USDC	✓
54	2023-07-12 14:33:34	<u>0xee5d973a5ec86c025e77 6b9bc97229970c216f7db9 aea58435525c5b9aed32eb</u>	+ 1 USDC	✓
55	2023-07-12 02:09:41	<u>0x31adfe8cae5fedc69209 849e23f7cd0c94ee1a7aad 8d5125a0f6646bba98da1b</u>	+ 1 USDC	✓
56	2023-07-08 03:05:36	<u>0xf2d406ae018c43ba4d75 d9925d7bb9f229eef69f6c 692be88354050054d95d60</u>	+ 1 ARBITDROP.NET	✓
57	2023-07-04 18:58:40	<u>0x0a1e08d26e1d56f6a333 cc7bcdd20ca3d467cd057c ef0f6a8fc0b3f89c30374f</u>	+ 1 APE COIN	✓
58	2023-06-29 08:45:05	<u>0xa8d458298f3fa173f565 feb9700911aa6ca320e1bb d86b1cc500f3de298eac25</u>	+ 1 ARBITDROP.NET	✓
59	2023-06-22 08:25:43	<u>0x071beac6fa7e74ac7e4d e0418a081b46640acf7afe 55056294e8981d4ccc072a</u>	+ 1 ARBIDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
60	2023-06-21 23:00:20	<u>0x08a1098ad36ebb2ae66984875c291d6d9bf6a8726bca081ae72c0f8f8e789272</u>	+ 1 ARBIDROP.INFO	✓
61	2023-06-20 04:14:22	<u>0x490c0e2c5be8ccb75477daf3e4a11684e613f76b2f3123e8f27d588c01646b01</u>	+ 1 UniEvent.Info	✓
62	2023-06-18 19:05:29	<u>0x1c048ac63f5b36489b80635e2a92eb3892e653d121875363c18bd15623a4602f</u>	+ 1 OPTIMISM	✓
63	2023-06-09 14:38:12	<u>0x31ba7798c31248381a9eb9114a7f7569a6e74c4eb75102a681522c83a5c73e34</u>	+ 1 OPTIMISM	✓
64	2023-06-06 10:51:15	<u>0xd8808df2cb69b8b9fb65c62e4df1feb05943fb92d6db4a7868bce8edd81209e4</u>	+ 1 LTIN701	✓
65	2023-06-06 03:28:19	<u>0x0355f528dbd721dc11a3d6d15e56eb1bc134f9b9a0361da3bf93b13fdccadeb6</u>	+ 1 MATIC.CHARITY	✓
66	2023-06-01 23:39:29	<u>0x4fc257539c582090726826c231dfa2480d19e90aadafd32c89adef515ee505a</u>	+ 1 OPTIMISM	✓

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