


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:55 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5773e894f21d0de9b9fb77b1950eaec8b9994a64

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TheSandBox.PRO	52.00 TheSandBox.PRO
250busd.com	750.000000000000000000 BUSD
! USDT.	3,000 rds!
AliquidEth.com	N/A Claim Reward
AliquidEth.com	N/A Claim Reward
AAVEPool.org	N/A AAVE
!Synth sUSD	N/A sUSD [Synthetix.to]
! AIRDROP	N/A TONCrypto.io
! MetaWin	N/A ENTRY TICKET - www.metawin.to
AliquidEther.com	N/A Claim Reward
ETHStation 1672503396849	1 ETHStation 1672503396849
NFT Mining	1 NFTM

* USD values displayed at the time of transaction

Token	Balance
UnisNFT 1670969695330	2 UnisNFT 1670969695330
UnisNFT 1670969648637	2 UnisNFT 1670969648637
\$ shibariumnft.us \$	N/A SUGFRTFF
5 ETH Voucher by Base	N/A BASECOINBASE.IO
! ! \$30,000 SHIB	N/A Voucher
\$1000 REWARDS	N/A dropsusdt.xyz
receivegift.org	N/A Claim 1000 USDC
Lidonft.top id nft : 410	N/A LTIN410
5000 BUSD	N/A NFT Voucher
\$100,000 BONE	N/A Voucher
	N/A Reward at optimisum.re
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 10:10:00	<u>0x50830c55a2932fe8c1e2 ed41eb18808f60073bde4d 374023e461822c4b946097</u>	+ 3,000 rds!	✓
2	2024-01-13 12:15:45	<u>0x4ecdc2543efbda9e724e f3b37b6807fd6454f5ddb8 9d17ff38aa288107bf3591</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-03 09:05:09	<u>0xe3310491f5a62fb8f9d3 b4cb9ea5e4540736f2c062 c93fa47897d4d61340b6f8</u>	+ 1 Claim Reward	✓
4	2023-12-27 18:42:45	<u>0xfce63269ea22339463e4 ac9dc10c5cc75113c2114d a362ff96bd31c3170dbd16</u>	+ 1 Claim Reward	✓
5	2023-12-24 07:35:22	<u>0x8405b55391c81e3a02e6 24e7ae68f6b282502045c0 e1c8942f3e278b342b5bdd</u>	+ 217.00000000000000 0000 TONCrypto.io	✓
6	2023-12-01 15:29:09	<u>0x2f116290728989a56144 016a36c432f0d0f14a555f ecde23776fe735bb5255a4</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
7	2023-11-28 18:24:27	<u>0x277491504d41ae7d2453 6e16dc40aa21cc11dbd3c9 bf7ec77cceda17e513f25e</u>	+ 250.00000000000000 0000 BUSD	✓
8	2023-11-28 18:23:25	<u>0xbf62be4be6b837d2d422 1ca3f978e74331c3744393 6c0b3d5bcd96b255b70e16</u>	+ 250.00000000000000 0000 BUSD	✓
9	2023-11-28 18:21:17	<u>0x0d4287e1ab7c106129b7 d598f45838359305ed1bf6 bbfb998896c74a4b4fe148</u>	+ 250.00000000000000 0000 BUSD	✓
10	2023-10-23 08:40:03	<u>0xe80a1e97a6f8505c5aa5 268f14fa25ef426d977403 9a1cd69b716307076c80c8</u>	+ 708.00000000000000 0000 sUSD [Synthetix.to]	✓
11	2023-01-13 14:11:02	<u>0xde9c062a021f861466a8 6cd050a2be0c60d4ccd12e 74632d68489539a051bf8f</u>	+ 52.00 TheSandBox.PRO	✓

#	Date & time	Transaction Id	Amount	
12	2023-01-05 18:26:28	<u>0x25bf0a1503d9c566237e4f64e714d1daa2f921fe4b9c765f3c2020ea292b3c15</u>	+ 63.18 AAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-31 16:16:42	<u>0xdb9f1d5613fd4637a26e0c54a04c54a758ed9f394050380cdf3f17d4d613f62a</u>	+ 1 ETHStation 1672503396849	✓
2	2022-12-13 22:14:59	<u>0xcab4500f85a661f12539a9b9573b806d79d10e0d8d0988254f7d5668b96430</u>	+ 1 UnisNFT 1670969695330	✓
3	2022-12-13 22:14:13	<u>0x8b06550a6f8d30131fe9fde4a7aed45a5db2d9dd68a4cdb6236959be4f49111a</u>	+ 1 UnisNFT 1670969648637	✓
4	2022-11-29 23:24:42	<u>0x73767113b095ee030a799de1d938328870b915caceaa74137d3e951840e30874</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 06:50:36	<u>0xce734e36ae00d550fbcee8c8aedcb98f2706de91037bf46ee8518161143cae2c</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-28 06:42:02	<u>0x01864a313fa5cf55c3b114860e4a010786df345533161291b04104e8c53e9d77</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-23 12:54:35	<u>0x91340ea87bec951a697b54ede173b0304b4a032430d8325720d7dfd04b093e1a</u>	+ 1 Reward at [3000usdc i%[enet]	✓
4	2024-02-23 05:41:17	<u>0xf683f2d0d4c3ccd8e64d16ed516e7c738dcba76872cb9276ebe093787e64538f</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
5	2024-02-11 11:17:16	<u>0xb1319f3ae8611e9fc0081a7a8531c9a9281be74d226bae3f81729f07c37e3bbb</u>	+ 1 NFT	✓
6	2024-01-25 00:29:43	<u>0xaf40735abdaf9897f57f248743362e53d85c789a1469808abf1b6aee564388c7</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-21 07:45:52	<u>0x8ae008689029371924775b3637eef61275d0411ce4b28db55bf42435bf1526f</u>	+ 1 ethevents.co	✓
8	2024-01-20 00:23:45	<u>0x664e7728fa8b72afd04932dc5328e7a67c9ceaefa5b10031de7b06d9185c1950</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-03 14:10:54	<u>0x2ca0fda185077ca1faa5b47cc8f0b69df8011bd4be2c1c9a82cc99941d9eaa8b</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-03 13:56:46	<u>0xcb5d853407331ee0ace171182f8a70b31a888493f0e1d8899c6a7d3ac8a81eb1</u>	+ 1 Reward at usdt-nft.com	✓
11	2023-12-24 03:09:19	<u>0x513722b77a21dce53b37d633d853866634a51e30e51ae0d7a5e668226413732b</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-22 00:10:37	<u>0x2328d2abcd990a50fa42ed80c4c2f080d1bdb7b1bc7048c3908293c3acdbe42d</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-17 16:52:06	<u>0x2e40694aacf25dabba7324aad5ef24de6251532818dc15df0f2e80eeef3f48f3</u>	+ 1 1000usdc.org	✓
14	2023-12-17 16:52:04	<u>0xf612ea3ad920aad58d356f4336d55c6413522577732c2b0d1bd24da34bcd3eec</u>	+ 1 2000usdt.icu	✓
15	2023-12-17 08:43:45	<u>0x4c38d20b227e9be7db563334867bdd027bcfd3309dbf824babf82cd73a74aa1a</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-15 21:23:06	<u>0x600b25ad6891a803fd5a9ef54c93b5cc6e90f2206256dd3f2c453442fd1d8f7f</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-11 05:26:21	<u>0x6098bf14f67f7ef1e418d51db0212c8e1e86be0cfb2738e18e8d31509e4a3c8d</u>	+ 1 Claim 1000 USDC	✓
18	2023-12-10 10:08:33	<u>0xd13ac9c1c9291afa44e3864dae3809f4ac2772ffc612d7fed60e045d061e6aa3</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-09 00:55:13	<u>0x5175e9ca44995b01921030f6a023102a9f52ab3cf0582bc1b7fdf06a3cf45fb6</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-06 01:56:25	<u>0xc9c49f324fc10dccd0911e3361eaacc4415e81775387f91dc6f0c20254836455</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-05 09:09:54	<u>0xe4e899673ae3d388f417a82e23b5b38834ac57257ae5876931356ac5e7d45000</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-04 23:27:53	<u>0xab57d1d8bf041d78fca6684300685f0390f709c61aaccad9675d6ae5635030c3</u>	+ 1 \$1,000 USDC Reward	✓
23	2023-12-04 01:20:29	<u>0x21e6294d0523fee65f34089cdf63b2f8009e1ca47837ea63b322966928b7c5e0</u>	+ 1 Reward at shibatoken.re	✓
24	2023-12-03 19:31:09	<u>0x6b9cffc8c14f32db0b2520e51369f05a730190b1dd3e46a2a1a43e886c38a2f9</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-03 18:48:29	<u>0xdf315a7b4361a1d95537b13706c13f787aca40fb21d5474851d38cbc6b1592c2</u>	+ 1 https://use-usdt.xyz	✓
26	2023-12-03 15:15:37	<u>0x9f565a0a63fa203054ad0e355333d36fac85aca29cb7c4ec02e0fe163f8a731a</u>	+ 1 Reward at dydx.win	✓
27	2023-12-02 16:40:16	<u>0x08254d8ebdae8d736f2761916cef65b7e7f6d117fff37dfa3948b1109a83f29a</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-01 21:00:11	<u>0xd1623947bd1e30fa4f1047f8334bf4412eaa777a68bfb73fa2e82cd62b66a7e6</u>	+ 1 2000usdt.net	✓
29	2023-12-01 20:17:21	<u>0xd53505d5122a477af47a681758e5e9e2d45b664817160443f4891a005c8b3556</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-01 20:16:47	<u>0xb9d83e3ef8fa8664cb923c0c6578d682ff2687096abac57accd2e96b92945b00</u>	+ 1 Reward at optimisum.re	✓
31	2023-11-29 03:34:19	<u>0x5b315d23bedb0c66e0fe9837279c2378f0c91c6f8ec0beee975518673ed6cd71</u>	+ 1 com	✓
32	2023-11-23 07:53:16	<u>0xb9d237c8ceb4c7d67f51a44d108d949cc72307589bc73e510634850ca4cb0308</u>	+ 1 NFT Airdrop Round	✓
33	2023-11-22 15:44:13	<u>0x4e8f7fa02edd4baa5670b290a1c9978b144ec15a57163c4621126ed6419be5e1</u>	+ 1 Official Authorize credential	✓
34	2023-11-08 13:21:31	<u>0xac6ba1e7376333304720aba54cbab4b757b3bce974f65f9a59e258789ed530b6</u>	+ 1 1,000 USDC Reward	✓
35	2023-11-07 09:23:49	<u>0x2c6436f691032794290198955ff34d9beed18cfca908a4bd97667f78d5cd1ace</u>	+ 1 \$1,000 USDC	✓
36	2023-11-06 11:27:12	<u>0xd4c9bebf3e2e18dd264d573e50de692cb02cbb0f33c99808e26b8c4cb0a0dd62</u>	+ 1 \$1,000 USDT	✓
37	2023-11-02 11:15:07	<u>0x6ea0f7ce6b69f8f2dfc45e3bd8a35a246f39b5a2b98f5428c2f60af73a6a01de</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-31 06:17:21	<u>0xd93ef7b896f9164509c3b6c47089d200693aba7031db636111a3274368e72c17</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-30 04:53:29	<u>0xb49c3dc9ad28a692492e</u> <u>b583b0e4d42816ba0439d9</u> <u>6827de3c73a5aa4594d438</u>	+ 1 NFT Airdrop Voucher	✓
40	2023-10-28 19:55:15	<u>0xb63e191798069d5605d4</u> <u>691ee8ebdb9bc52e57a63a</u> <u>6c9c32f1de3a40d103f957</u>	+ 1 NFT Airdrop Voucher	✓
41	2023-10-23 08:38:34	<u>0x022e44ceac04d2e1fe84</u> <u>cbd72955b5a63d3e38a06f</u> <u>79e7d0a4300e1e86f5efb1</u>	+ 1 m.net	✓
42	2023-10-23 08:38:24	<u>0x81018b96e2d1e9a9f910</u> <u>59935aa99f6c05eb32f886</u> <u>9cc835c46478000fbb2391</u>	+ 1 Voucher	✓
43	2023-10-22 19:15:52	<u>0x0ae4cbbadd826512cbb6</u> <u>b0c8cc84df1815bb656ff6</u> <u>0be520ac53e314e27b79b6</u>	+ 1 net	✓
44	2023-10-22 17:59:18	<u>0xacf8edc4d8b605ed9ca9</u> <u>da5f4dee02d0bf6a664df1</u> <u>c96059eed7a896815cf407</u>	+ 1 dropsusdt.xyz	✓
45	2023-10-22 17:59:04	<u>0x360eb30ee47a36ab5ff9</u> <u>fc590dcc6832dd5f663d39</u> <u>66ad3bfc3de9cc247dd29d</u>	+ 1 .net	✓
46	2023-10-22 07:50:50	<u>0xfa3d2162e490edbf2765</u> <u>c2b8fd43ad9b43ed08084a</u> <u>6517081f8a1cbf24028cd3</u>	+ 1 Voucher	✓
47	2023-10-22 07:50:50	<u>0x3e5f2168fb2d3f8c4fcd</u> <u>075aa83125c36aa66f424b</u> <u>f332680d3b1c020498fc03</u>	+ 1 tether.bz	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-16 12:08:39	<u>0xab6762a750ab558b34fb 25c3421d0a908fad7ce840 c32653ec3a895b173bd56b</u>	+ 1 NFT Airdrop Round	✓
49	2023-10-11 11:00:47	<u>0x4b736742df2f78459493 e7c409f9e6b0d9b3c649cd 39fb0984a205c113cbcd2d</u>	+ 1 Voucher	✓
50	2023-10-08 01:22:27	<u>0x9425d6d8dd69f341f16c 416a5d7c69c7dc6a85f21d dc4fe7e6f66e3a1258dfcb</u>	+ 1 get-usdt.cash	✓
51	2023-10-07 13:00:10	<u>0x96427b7240a7fe7fdffa 8f17d4830d934b62456cc2 bce8c7995daa69f874dabc</u>	+ 1 circleusdnft.com	✓
52	2023-10-02 01:51:34	<u>0x1de9e1b4b4ad520f9b81 89c85f61f2836f7e6c6c96 684db0349e89209aa17fdf</u>	+ 1 Shiba Inu	✓
53	2023-09-28 19:05:39	<u>0xdc80907d7506afd4a6a5 1f03d294d01ad0fcc1bfca b545cc77420e3809fc2106</u>	+ 1 Shiba Inu	✓
54	2023-09-27 19:32:05	<u>0xe8a8b4d4b9a043e6348f 4d2b97f8649ccf7b7e1d43 768ab99592be07be7a126f</u>	+ 1 NFT Airdrop Round	✓
55	2023-09-23 13:37:11	<u>0xc4a6318e5f19e96c3339 f5cec3e632b22cd92160af f5ae5a7bd9a83556bb5a3e</u>	+ 1 Voucher	✓
56	2023-09-23 05:03:55	<u>0x659868fdc9e9c508402d 078e2c01fc729eb8298737 ef04e2b7490d182d72de53</u>	+ 1 1Inch	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-21 23:17:29	<u>0x75032963f1faedde92a3f0ce0eaecd4303cbdfaedcf88e28345d6aca71afed4</u>	+ 1 Voucher	✓
58	2023-09-19 06:00:59	<u>0x66e26bc125cccd9b9e88bfa5401d58324599d9ede6645cae37c69ae70bf53910</u>	+ 1 Voucher	✓
59	2023-09-17 17:46:50	<u>0xfd56653139036f103efe02d9437b350a8988031f3833beb6a62f26809de44a0</u>	+ 1 NFT Giveaway Round	✓
60	2023-09-15 10:44:01	<u>0x531adaf8bcc326d9569590994eb3251183b906c54b1e7f87f9b5d13b6d691504</u>	+ 1 Voucher	✓
61	2023-09-14 20:11:26	<u>0x65bbbee56943b325b4f86ccca4ea7f13d77ffa2b387665fedf63b6c10828b34e2</u>	+ 1 Voucher	✓
62	2023-09-14 15:28:13	<u>0xd71f14893624b4cbbde508e063e51700fec27975da0d1ca0b64f2b415645c0f1</u>	+ 1 Voucher	✓
63	2023-09-13 21:44:06	<u>0x56ec96abc932d234a97bef5b618fa5142e99003fd371a121384bfe35c5bf6769</u>	+ 1 Voucher	✓
64	2023-09-13 15:17:09	<u>0x1e5678ce908f2aa1d0341d2a79a69b745692754049ff133a14a890044d408ac6</u>	+ 1 Voucher	✓
65	2023-09-11 05:09:50	<u>0xcc436efe41f679ad326316451bbf958b16e02eab2a7a3f094d6786f4f22ae6df</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-10 21:46:28	<u>0x062a132bfc46dc20edd6 dba99d18ee61c820e213bd 77f4d46db87b6d537abd94</u>	+ 1 NFT VOUCHER	✓
67	2023-09-09 12:40:38	<u>0x37ddf51cd19aaa17ecc 5250716f751630c4960568 8b5e32deaaabb07b6debb5</u>	+ 1 VEN	✓
68	2023-09-09 10:50:54	<u>0x5f86e21e6ea6fdf0c602 56196f2c6c42fa550a3103 2bafcb8f19494a9cad150d</u>	+ 1 NFT Voucher	✓
69	2023-09-08 20:48:21	<u>0x1d1e018400890c5f3c94 50dba8a12814ac450ebd6c 67217f6606dbdd5b0cb0c6</u>	+ 1 NFT Voucher	✓
70	2023-09-07 11:53:31	<u>0xd9f59028785c6442c261 dc3a937ce248873832369f 5b8e43773b2cfee6c58537</u>	+ 1 ORB	✓
71	2023-09-04 18:40:25	<u>0x0b51aba872ffee01366e 28e414ff6f5c8969731692 09935bab87f762ba8b85ac</u>	+ 1 NFT Airdrop Round	✓
72	2023-08-29 20:38:56	<u>0x44df8f6274fa58bd5d4b 5b7d53af6010f2af9b92b7 4646c5967581ceb18d0156</u>	+ 1 Voucher	✓
73	2023-08-28 19:31:07	<u>0x302ecea1e4cf41dd07df 346753dcfa9c1ac3261dae 48a0a08ffb942c84ac6f4d</u>	+ 1 BASECOINBASE.IO	✓
74	2023-08-28 05:05:28	<u>0xa0c88db1dcd076c2af14 e2b52119d1cc29d19ac13d 9a339a347950aa0d6b30e3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
75	2023-08-27 19:18:23	<u>0xa8372ca6b66e5ec78001</u> <u>30edf94dbc8117a611380f</u> <u>1b947ac5babe2dc57e0923</u>	+ 1 claim.circleweekly .org	✓
76	2023-08-26 00:53:13	<u>0x48dcf4bc81cb500e9297</u> <u>05fb5306e249d158197d3f</u> <u>d58807ad4b82b0019905fa</u>	+ 1 \$-\$-\$1099 DAI	✓
77	2023-08-23 14:32:19	<u>0x7d266e12110b6eabd0d9</u> <u>f787d7e5366afe23adfa88</u> <u>966592fbf01dcc2de071e8</u>	+ 1 usd-drops.xyz	✓
78	2023-08-13 02:02:42	<u>0x9a51eddc2cc5969cbfd2</u> <u>ce827af634188afc42a537</u> <u>a2cfabdbac5305c96bd52a</u>	+ 1 SUGFRTFF	✓
79	2023-08-02 01:12:29	<u>0x4a848d858ae7b02f2fb4</u> <u>21018b8ee6763d181d36fc</u> <u>5620e7c1533e6c38dbd2bc</u>	+ 1 SNbari	✓
80	2023-05-18 22:31:31	<u>0x0e3d39758e6d2078bed3</u> <u>98a368b690b3598c286a82</u> <u>f70d8fc3e2408f814f037d</u>	+ 1 LTIN410	✓

* USD values displayed at the time of transaction

DISCLAIMER

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