

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x58616cd25fec47b8d00d04d122ca51bdc94629b5

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ OM	12,500.000000000000000000 earn rewards.
mylido.xyz	1 s
~ KiUSD.tech	227.3000000000000011369 rd
\$ USDCpool.live	959.000000000000000000 ool.live
\$ gusdt.site	518.000000000000000000 tps://gusdt.site
sTON	8,000.000000000000000000 laim rewards.
Reward Club [RSVbG0gc]	1 Reward Club [pYcsA2M0]
ETHStation 1672547654688	1 ETHStation 1672547654688
UnisMeta 1671245153271	1 UnisMeta 1671245153271
Fantom Airdrop	1 NFT
Â-	N/A usdwin.co

Token	Balance
800 LINK	N/A NFT Airdrop Round
700M SHIB	N/A NFT AIRDROP ROUND
\$1250 USDC	N/A \$1250 USDC
https://ftmpass.org/	N/A PASS
!! \$30,000 SHIB	N/A Voucher
🔍	N/A Visit usdtevent.co to claim nft
\$5000 USDC Voucher	N/A claim.circleweekly.com
'	N/A NFT
Airdrop at usdtredeem.com	N/A USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 02:08:52	0x8a263d7834f4acd18e31564cf4c106443ee36e31df4f612dd8e2e88be2073b2	+ 12,500.000000000000 0000000 earn rewards.	✓
2	2024-01-14 22:08:49	0x902066d240d636dc0f33a63b9aeef79723febcdc6f882183d7a701faa902a660	+ 1,000 s	✓
3	2023-11-29 13:21:03	0xb2a331bd58bacf62200b0c22cc6730f464c15eb35fc10f442df1d7d6a88ba6a4	+ 8,000.000000000000 0000000 laim rewards.	✓
4	2023-05-21 13:29:44	0xca5211e75488c226491ce968f1f7d4354b8e8d8a64f5257e61647da8e3344b50	+ 227.30000000000001 1369 rd	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-13 15:41:13	<u>0x908f3ad100ca0c73b882c</u> <u>cff0d153a7d789ca432892</u> <u>7aa5a382c87ed7feeb7504</u>	+ 959.00000000000000 0000 ool.live	✓
6	2023-01-26 06:46:54	<u>0x713f2347c64ca288ecf0</u> <u>ab918d4769a50db8d4f936</u> <u>cbd1aa211339ab0b31aae1</u>	+ 518.00000000000000 0000 tps://gusdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 10:56:33	<u>0x46ef84c01beee0b3ab1e</u> <u>5cb56ae8f8dcd854901b67</u> <u>5a2501d1ff418f0b32d1ac</u>	+ 1 Reward Club [pYcsA2M0]	✓
2	2023-06-16 18:22:31	<u>0xca674333e34712a197d3</u> <u>6130905b10e768a5d651b2</u> <u>b273873643ab2fa5e3077e</u>	+ 1 NFT	✓
3	2023-01-01 04:34:19	<u>0xe3f4731315a1f0309e19</u> <u>78020e919bbcd5b7bc2b84</u> <u>c5b3a351baa3a8dcfc7682</u>	+ 1 ETHStation 1672547654688	✓
4	2022-12-17 02:45:57	<u>0x06511df2d1025f6b5e8f</u> <u>f86a41d5aac4011fe97e4b</u> <u>70e55ab91874586d7e77d5</u>	+ 1 UnisMeta 1671245153271	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 00:25:18	<u>0x4182f8a01987516dd5f7</u> <u>98bce8205f2b4ae83a4f6c</u> <u>8ac34056d3372e689d8d4b</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-11 00:24:54	<u>0x4946c210cd4da504a7045e437f611a9e29fd86a5f9321b579d473e70438465c1</u>	+ 1 6	✓
3	2024-04-21 19:20:36	<u>0x92ef736ebdf6d3b0650aa6049c4ae2b3e6ffb9078568b88301343145379a1774</u>	+ 1 NFT	✓
4	2024-03-31 01:06:29	<u>0xb071366929f97a8f4c29e0968cbc7dc2cb5683e56a6f24a618ad7fbc6bf19a89</u>	+ 1 NFT	✓
5	2024-03-16 15:58:24	<u>0x2e71211b0ec5e39436afa47fa1c9266983ef5dba063d2512e5f8641a74cf6226</u>	+ 1 USDT	✓
6	2024-03-15 00:48:22	<u>0xdc860052cd25cb6aab773820f89d4c344bd3a382bde582220db78ba1023174d</u>	+ 1 usdwin.co	✓
7	2024-03-12 18:01:39	<u>0x79b6f78b0009f1c9e47c229a8e10c64e79b5922b5538455e9e6bde6a1ec109ea</u>	+ 1 usdwin.co	✓
8	2024-03-08 18:41:17	<u>0xef74282e7c6c92772a57b30a54eca304521a81dce8332900042d2e0456c86531</u>	+ 1 USDT	✓
9	2024-02-17 07:29:23	<u>0x0e663b64a6dbff285dea95d88d7b4d6699e0597e39128521acb3b7d76034e4f7</u>	+ 1 NFT	✓
10	2024-02-03 02:39:38	<u>0x73f56813a94c18eff87b7d57967a85f1b0bca221a0ded77fb824a2f8ffd82711</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-01 23:42:54	<u>0xa1df6e4a8f223dc5b7c9</u> <u>0efcfad59abd7f74e4558b</u> <u>3f798bda4b369ee7b6315d</u>	+ 1 aione-lab.pro	✓
12	2024-01-30 22:36:18	<u>0x8e2e9099a4611fddf664</u> <u>47cf42b61b6ca545060f83</u> <u>64efbe55dfa02c7d2624b6</u>	+ 1 NFT	✓
13	2024-01-26 15:15:12	<u>0x151689ef5148e1455fc5</u> <u>caf654389eef9b83649234</u> <u>3cd94eb5ebc1e0db2cb58e</u>	+ 1 nft	✓
14	2024-01-25 01:18:41	<u>0x1c7f841cbd61e478ad01</u> <u>c46848ec8f4efb41788724</u> <u>4259746d45f4329a3964c1</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-23 06:31:03	<u>0x3598a22175d721c860a6</u> <u>08a3114dd85dbe2c1f3a9a</u> <u>52e066fa9793cd1aed249a</u>	+ 1 ethevents.co	✓
16	2024-01-14 17:03:36	<u>0x66c682db339990880505</u> <u>4c910b211f47b51eebe6b</u> <u>c02c0dc133da1933f33351</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-12 23:14:49	<u>0x49e90da1d6b57306386c</u> <u>34126f20c6d4f1923d212b</u> <u>864c51dfc13c41df77489c</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-06 22:57:44	<u>0x1d5e34d581fed426ae23</u> <u>190fd7001e860a50c04abd</u> <u>f8ccef90d789a4a99806aa</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-22 22:47:03	<u>0xa7b7fbd539a0b62de885</u> <u>197b0419ac068bc760c530</u> <u>f48e7a8c2d06a6a7aca497</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-22 12:59:36	<u>0xae71673ea119a9b754afa36a1f9844519ec055deec1d037ff95278c56eaf4885</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-11 05:42:37	<u>0x3a75ce233ce4af40af6cc0b22a894383f02fc40b3b9575aaa8e034796d6b590a</u>	+ 1 Claim 1000 USDC	✓
22	2023-12-11 05:42:15	<u>0xcf3885d0feb19ceeab8a2ef4f229c73a78ba95acc24c9e2ddf9c0d3bf8b72191</u>	+ 1 Claim 1000 USDC	✓
23	2023-12-11 02:39:36	<u>0x5f972952c05d213a1b5cc3d67cecf0cfed1fb9764ecb5ed8a5ef472f600188c9</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-10 11:03:17	<u>0x45daf8ca172432b1f66c4d6fda383b1cb9af30f6db e713952b01707c49de576c</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-04 18:56:03	<u>0xea24d6140ab60e558a398a69bc5b74167db0bf1b1027cf388961fbc171151d1</u>	+ 1 \$1,000 USDC Reward	✓
26	2023-11-22 15:11:47	<u>0xdfc29a658d1237a8841dbc367f1a253205ac87ac32bdd6250df9d4e91c58e36f</u>	+ 1 Official Authorize credential	✓
27	2023-11-20 10:45:46	<u>0x2ff8709660178a17cda437a8ed4274d86d05727725a29e858deb85ae1be46412</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-17 12:53:46	<u>0xba8778c190db043842e76024ba27d25e3fde402def4f84e8ad2c3fa793190efb</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-14 21:03:18	<u>0x46951c19cf7e64276cc26d85860435cacbfef5b2c238efd1eddf9902039fe9ed</u>	+ 1 PASS	✓
30	2023-11-14 20:52:57	<u>0x37695ec9234d7d65237d5d48b0fe4ca7b88381af8b776902f082ea64909cebd8</u>	+ 1 PASS	✓
31	2023-11-09 07:09:49	<u>0x40c6edc02961def23cd8b1e86c8cba8ad5f13e46a682b7c759a886c1b6c707ed</u>	+ 1 NFT Airdrop Round	✓
32	2023-11-08 12:32:54	<u>0xeb38c8e909db1cffeb9fa91d640f5163945106cbf7afe727f2976ad9fb06f9ac</u>	+ 1 1,000 USDC Reward	✓
33	2023-11-02 09:54:27	<u>0x7791dc4133890749cfb78325ee59fd09858e224214c8e1b2dc0c3a7fef59e8bc</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-31 06:19:17	<u>0xed3ebbe1e38e86c143aedeb70545d2f0d817206b9c6df32bf923f2a6c31175e3</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-29 11:46:38	<u>0x98077565a995ed83843be95462e31ad04cc5145ef2cce8361d6e0ed226d40565</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-28 20:08:25	<u>0xd475af095d291689c4dc856efdbc4aec359f0f92c2849f17e96e94ee0f602d74</u>	+ 1 NFT Airdrop Voucher	✓
37	2023-10-27 09:35:51	<u>0x753ea6ec05ea888f1dfef2b5fdd1cf36b3485b24e2c0a91507aa1fcbdfefe9a3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-24 23:41:59	<u>0x0f027703a1a090cf0a01792e5fa9021269ef40ea6fbb1d2a08c344b07aeca99e</u>	+ 1 Airdrop NFT Voucher	✓
39	2023-10-24 11:12:59	<u>0x0af5b2e2c4fc07675f6d0fb92a933f1d39ee003ba4602421639b362ed6e2a2d5</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-22 19:24:02	<u>0x3bd569babe3763f3e68592b9047bdd49caca07aa0ad84f8299866ac1f921b542</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-20 15:34:58	<u>0x1611f5bec2e01aa1d7d1584c54e6e8aa89ff05c7643a356f72c24ee85483b55d</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-17 10:53:18	<u>0xc0fd587a0edcfdc60e1dec161274e5ab8c8bf2fbeb d68096a6495d29755a2bb2</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-16 12:10:17	<u>0x66358e50f36f63da14e11944c699a8e23422796a6cf6472b2c39f35f85ccc02a</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-13 12:31:11	<u>0xd9fb39b4f9000ca72943cc23328fdcf6f6e173a34e3cbd8addc74f89d38cc2ee</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-07 15:51:17	<u>0x6a161ea330cf9dc7fa6d04750298d53dab417bb71e594de7695eb3a18f5a6079</u>	+ 1 Shiba Inu	✓
46	2023-10-07 11:45:11	<u>0x9bdf4d70944353751c426e11469aaa1e3b5dc9b574048a4f229c3848757ad81b</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-25 07:22:25	<u>0x66bfe933bcf64aa5548a b78a09bb5f24e0c260f7d5 fbbc3e61d9d88cd64d3c12</u>	+ 1 Shiba Inu	✓
48	2023-09-21 20:48:49	<u>0x389aff6b6192fba28fa4 09b4b663932e8fa5d54c89 f1b8d6f18f1f9699601160</u>	+ 1 Voucher	✓
49	2023-09-19 05:48:29	<u>0x072e3c89da9cef939133 9af9e6280c8c0253ff4e3a e544c6565d0dea8d7def71</u>	+ 1 Voucher	✓
50	2023-09-16 15:16:27	<u>0x543bbb6036819485e07a a4ee063f034f2cb4ea8eb4 301d2be6bcafb52ce3d07d</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-15 10:58:57	<u>0x947ac7b7c431fad27048 bcf4a751d3ae5d32689552 3f77261f23486d4ffe4c20</u>	+ 1 VEN	✓
52	2023-09-14 22:57:04	<u>0xfa46a78a1a0e754588db 89b73f659a4a881b5750c0 b38720851cf055b9d76a30</u>	+ 1 NFT AIRDROP ROUND	✓
53	2023-09-13 19:55:42	<u>0xc49f1fb53fdac7925c1f d353fa9e131dd1aecbb1cb 875c90b566f094ebf3fd46</u>	+ 1 Voucher	✓
54	2023-09-13 19:51:18	<u>0x0dcf334bad5fe1f59dbe 25597d339fbf0af5e4ffde 16da492efb9d9c65393a15</u>	+ 1 NFT AIRDROP ROUND	✓
55	2023-09-12 23:09:06	<u>0x50cce6b6eb3fd15a331f 876150ca8aceb23dd95edf 5dbf9ef46abafa7b134787</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-12 22:33:30	<u>0x671d5b7bda7bbd5a9d8d1134f9406adecacce801de210c7f30cc166c09333a86</u>	+ 1 NFT VOUCHER	✓
57	2023-09-12 20:30:03	<u>0xed190d52ee69a26405aa41e0674f5b45bf6b963c0e9664748e8d64d004841e13</u>	+ 1 NFT AIRDROP ROUND	✓
58	2023-09-11 23:21:21	<u>0x73222412bd0ca88284b7bb98c6361f365d04af4999fbcf03833aba11f925202c</u>	+ 1 Airdrop Voucher	✓
59	2023-09-11 18:47:39	<u>0xa45dcb2f10a1cd44944a610991118db52e0ee36030750baa2ba3fdd16dccb346</u>	+ 1 NFT AIRDROP ROUND	✓
60	2023-09-11 03:41:00	<u>0xe828ad9e5c604ba2a886ce66331e18eb3a28cfd89c40c30ba672a3bf802511d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
61	2023-09-10 22:47:52	<u>0x12be8c4993576ca5cba6ec789e3b22b637374bea9e7334e8621dd12670daeec1</u>	+ 1 GIVEAWAY	✓
62	2023-09-10 21:56:00	<u>0x0975dbe14fe7e878025aaa8c5ded6ad3f929f9aff808db3508f9507dbb256473</u>	+ 1 NFT Airdrop	✓
63	2023-09-10 04:21:16	<u>0xee1e2ac21cc9204ba5b0feee7278af1bd8b7d20efe901e0636324ebd3309f631</u>	+ 1 Voucher	✓
64	2023-09-09 23:56:29	<u>0xa00b75f20c7a258fdb8c89fd5732ea64de2992590018a37176195877bea714db</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-09 23:08:41	<u>0x1fbe2fe5d7eb2effa73a0637e399906641e344e4583513faa4692293275ca2df</u>	+ 1 NFT VOUCHER	✓
66	2023-09-09 22:22:59	<u>0x57631985ce567f3c53ce89c8754ac1b0f0fc38eb74b55fd1712f1186e0c692b2</u>	+ 1 NFT Airdrop	✓
67	2023-09-08 21:30:12	<u>0xada4648eef5a75d3677f8ca6566b1d6435f06325d349c83bbf7fc30c24d03d2</u>	+ 1 NFT Voucher	✓
68	2023-09-08 17:24:43	<u>0x6a3b9a29fec7ee7204b477332c0e67af314231f127e718a3d1ff61137fb411f7</u>	+ 1 NFT Airdrop	✓
69	2023-09-07 21:41:18	<u>0xa8531f0be3cc2341dfbb01cb5ffb8c90870169ffff5b78a40d93509645620a24</u>	+ 1 NFT Airdrop	✓
70	2023-09-06 22:35:35	<u>0x69976e96fa475d43f364ce45c86340e9df1c4707b128008957f8a4a773fa0f3d</u>	+ 1 NFT Airdrop	✓
71	2023-09-06 22:27:45	<u>0x255eb947db386b1efa4b77916ab7c42e8abfb26348bca5e4a90530affc740bbc</u>	+ 1 NFT Voucher	✓
72	2023-09-06 20:28:03	<u>0x53da6c70e44b5b901dba94f1567ba7ba556c59b6f8814c3aa2f8b89ee5cfd231</u>	+ 1 NFT Voucher	✓
73	2023-09-05 17:24:08	<u>0x222c431e188d54aee49618750d89123623d0e0e1b27d768d08e1a9781cbcfce</u>	+ 1 ETH GIFT [a47TXwpe]	✓

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74	2023-09-04 19:42:53	<u>0xa2431922a3fcd93e21ed ba984b15f5aa2eb435a3be 6934b41711bc78c832080f</u>	+ 1 NFT Airdrop Round	✓
75	2023-09-03 13:31:58	<u>0x506f3423e040d1e82fcc 0dc9ca7f255d33a186de50 a540038f700af1697b5a1e</u>	+ 1 NFT Airdrop	✓
76	2023-09-02 07:47:08	<u>0x434b635cd10b0d1e966e c286c4321884b9a9f9229f db0fd4191b2cfe9ed6beb8</u>	+ 1 NFT Voucher	✓
77	2023-08-30 17:31:59	<u>0x3afc95c0d28b30837a2a b7ddd45cdf92ec3f4341c8 c13c8ba382ecb44c98eb93</u>	+ 1 NFT Airdrop Round	✓
78	2023-08-30 10:51:41	<u>0x9ebc13b47c4bbb0b96ff fa102d8fab09882819692b b1a9d0ba9f9d845de78b6d</u>	+ 1 NFT Airdrop Round	✓
79	2023-08-27 04:38:24	<u>0x8d71b2431ff9e262e588 65e978124e48015c0a4c6a bcbbb0f68d885870bfddaf</u>	+ 1 claim.circleweekly .com	✓
80	2023-08-26 08:45:07	<u>0x37392872184a6239ea4b d99649f2420e5bbbffeddf da811a1b7af728d17e5546</u>	+ 1 NFTVoucher	✓
81	2023-08-11 17:54:08	<u>0xd4aabc80dfa537ad1f93 aee298140fa996d87ef4d6 9d5f27d7bc0ce7d6d6c8f9</u>	+ 1 Lido DAO	✓
82	2023-08-09 20:17:55	<u>0xc0841db7f287731d1f21 2125227aff53744e9a8944 42443598b4bfe23282c916</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
83	2023-08-05 14:56:35	<u>0x2ec7b407c0b62141ec31df0d9b5b762b443c9595575e70a8c120e6308ca53509</u>	+ 1 \$1500 USDC	✓
84	2023-07-27 20:23:49	<u>0xee774d8845c9e80fa3a586f5d805d9fdee64c4cb121e5daeca5a33a530223fc6</u>	+ 1 \$1250 USDC	✓
85	2023-07-25 12:03:19	<u>0xb9aa9ff03f9e4b84315428f17e7e99a6124d4fc18a50df683619a014091d6914</u>	+ 1 Reward Club [pdh247Ua]	✓
86	2023-07-23 17:31:12	<u>0xc279fdf3182c7a1862fc472f1dbefc9b28b8cdebc3fc446cab4f80442bcee1ad</u>	+ 1 \$COMP	✓
87	2023-07-21 23:25:43	<u>0xa1d0e597855efeaa0129bb65dbce1fa18b1be069828930cf268ab5b06df26a03</u>	+ 1 \$2000 USDT	✓
88	2023-07-21 01:18:47	<u>0x6da226323cf50c1947477d9c31ff9447d35a9f03fb4e8b227efb272cc926020e</u>	+ 1 1ETH	✓
89	2023-07-21 01:12:32	<u>0x80dc0ee0589d394c1fc8c5bda700a89149f730cb2666f7de8fb2f6f684611c71</u>	+ 1 1ETH	✓
90	2023-07-16 20:39:21	<u>0x88c8051c4781523898b1037be3c3bc725127aa4c6334253b4faecc049788d63d</u>	+ 1 DOT	✓
91	2023-04-06 22:32:27	<u>0x69e0beb482c08d75adc44786a9de32c8ddcc49863dc2a272b224019227161bca</u>	+ 1 RARI	✓

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