

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 14:25 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x5d9bbb80c1aef758b9b485b259c9ce0b457a6c77

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
\$ USDCpool.live	959.000000000000000000 ool.live
\$ ausdc.xyz	518.000000000000000000 tps://ausdc.xyz
ACX	4,750.000000000000000000 to claim airdrops.
TheArabian	1 TheArabian
Quant Airdrop	1 NFT
ETHStation 1672508877653	1 ETHStation 1672508877653
UnisNFT 1670970225868	2 UnisNFT 1670970225868
10 QNT	N/A NFT AIRDROP
50 QNT	N/A NFT Airdrop Round

Token	Balance
\$1000 Rewards	N/A usd-rewards.me
10 QNT	N/A NFT AIRDROP
10 QNT	N/A NFT Voucher
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	2024-01-17 16:46:05	<u>0x28076c9fc8bc819a415f44a4dfb9a5216f8f838146660c194d1e22e719449e80</u>	+ 3 rn.xyz	✓
2	2024-01-17 00:27:24	<u>0x90e0dc713ee0de03785019b33b262a559e0cf1df6d0bc5ba96566ea06b3c2021</u>	+ 3 .SITE	✓
3	2023-12-05 08:55:40	<u>0x6c430b0f1ea435f5af55f82778e79b589a9b97b3321f8830812b41819f5c8b0b</u>	+ 4,750.000000000000000000000000 to claim airdrops.	✓
4	2023-05-13 15:43:13	<u>0x4de8e7ae2ccbea074375380bb031ac74471f6fe95e53163423a8b7d47a7af588</u>	+ 959.000000000000000000000000 ool.live	✓

#	Date & time	Transaction Id	Amount	
5	2023-01-27 18:58:59	<u>0x812306f0d3419f9e7d22724f3fd348f6255a9c860438f80ca2913c02b03b46ab</u>	+ 518.00000000000000000000 0000 tps://ausdc.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-21 16:15:18	<u>0x1c61b5c8f28a74e71df451d0d2ba0565d8d575b152e7f40ee83c0f1d8ef74d8d</u>	+ 1 NFT	✓
2	2022-12-31 17:48:03	<u>0xd85b12d0c1be0e779e649e7ca4216d4ebea5af7d4fedbde21a8efa3fb4329784</u>	+ 1 ETHStation 1672508877653	✓
3	2022-12-13 22:23:51	<u>0x2cc5140595842c1b675c0a0a933482c063b78d3b4d9c9d3c97d3e76131996058</u>	+ 1 UnisNFT 1670970225868	✓
4	2022-11-22 20:51:25	<u>0x8412777fee74a3caf85738de88a8113b96f2b9d2bb22091694860bca1cef7ec5</u>	+ 1 TheArabian	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 23:25:56	<u>0x7423893e7b5454d14721e1122b2525212518e45cb07a0ec5c28d34c85ec69249</u>	+ 1 2000usdc.cc	✓
2	2023-12-26 23:22:46	<u>0xe105a60101e667f7259ac585819a1fc1752e70ff403a9a9b827c32264dacbd79</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-09 15:37:39	<u>0x5a5dd605183380dbf854ce08991a9210f6d0d6efcb33704776a59dcddfa69aff</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-09 02:18:14	<u>0xd9d8aa328c6d4526a1066ee4125adc61cf31adbfd80e5848fc5caa42ade919b6</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-06 21:55:33	<u>0x8e46dd50a51670123eca3a7c28d1cef6f2ad1a68db5f67d3441870a56c973cb4</u>	+ 1 \$1,000 USDC Reward	✓
6	2023-12-05 21:11:45	<u>0xef2effa9b9512a08d8d96a76a9a08c87e0b6acdde731c1a61248ab96309e4b59</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-26 17:49:20	<u>0xd60bfe68d2a3cb050c8dd694e237d10e3fadcdb6005c356e5e8823e2540ded6b</u>	+ 1 1,000 USDC Reward	✓
8	2023-11-08 08:49:38	<u>0xecf9ae9497e022a81e11937fb8f8f84ae6ebd4c89b7571ec9b76e3bac4f79c34</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-07 14:22:30	<u>0x3a0592fb77dbd9a9fa9cafe20cbcd62e3047be7bfbcc8c3c9993e2d2642a11b4</u>	+ 1 1,000 USDC Reward	✓
10	2023-11-02 08:30:19	<u>0xd107b5f9f8d38a3ff4a1b7ec11a01cba5e2cde2661fda84b4bdb7420851251b4</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-31 06:26:43	<u>0xfbb200383017523148506f343db679fb1e3f53f81a8be494cce92e8275912f12</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-29 22:28:24	<u>0x4ce7fa1ce0321b2b6d40186416e20b332312af8ff640f5384c73f2166cbf5846</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-29 22:10:29	<u>0x0e58395be49310d3dad7829748e3439b9f78f0b0f9e166657905ce284fa88648</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-29 15:58:47	<u>0x39d1aaeb4fd3104594aef7e85681d4a47a7cb02694ab81434e6d456940a57a5e</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-27 10:53:05	<u>0x4cf166cd8621a97dcba0368caa8012811f10b25e7058f1fce02776c20b79ab62</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-24 12:40:19	<u>0x9e8b0101538ee47ead7246a0c7c4675cf929f857b2a8532d84fef057e9067c75</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-22 19:42:16	<u>0x86c0c788963d28f588678d156fcd37c89ef47827202593dd44e375e6d39a4b75</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-21 20:25:12	<u>0x726057512feaa22bef7eaa6dfb421762b8c7bfe06f77c4a91818658b23533482</u>	+ 1 5	✓
19	2023-10-16 12:18:59	<u>0x337cefc73d8f8eaed63af4c28c7e271f7e047ffe2f1f878da9270122ea50e5b8</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-13 11:44:17	<u>0xfc9553f8cd4950a65e8c29d037a4ff058035e7ea66691a2edc97e5a740f91c8f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-01 20:26:21	<u>0x789988520b0beaacefd4ccadb94f525ca4cc465a699bef8da91d0dcaddb7f7ca</u>	+ 1 \$1000 EURC	✓
22	2023-09-29 10:12:12	<u>0x6960ce7e7d109f8042bdf8177f408862a85b2ff32bdd15af089eaaebc5692d4f</u>	+ 1 Shiba Inu	✓
23	2023-09-28 10:33:48	<u>0x6673b7ba71e4d4bb365c6b6447a5f1ae657d240e48533dfaf2a0112cf14fe643</u>	+ 1 7235925	✓
24	2023-09-27 21:40:20	<u>0x982396ce33af4fa4eddb6305692539397637ad64250cad3db1cacdcfb024d619</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-26 13:29:08	<u>0x7e34332c5c4703b442e998cef01bf86cb0e8870585d066167d474167ec3a768b</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-26 01:56:16	<u>0xa7f641df965ba61bbe62e1eec74e7479163d353e02150a8d73c183055c6ec42c</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-22 10:30:48	<u>0x1807fc430a0bd740c860248c29b742bafb2332459c14bd990b0ca05af406398b</u>	+ 1 GOLD	✓
28	2023-09-20 03:35:29	<u>0x1de53a728f13ef727d73caf855372bdf3bfbb26ebde67eda936c8c43f7a35e46</u>	+ 1 usd-rewards.me	✓
29	2023-09-19 12:54:25	<u>0x3d98ab6079c4682ce3cfb92d933e478f22061403e148b07d1df61b1de465e899</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-16 13:03:05	<u>0x16fe3380033e3e34a53244adcbea5e56c5a68e33674833fa548fd909bab6f52d</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-14 21:13:28	<u>0xc6305e25ccc6e17d798470ae592c94859f2aca855c81cf619a1621891337e6e8</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-14 00:25:31	<u>0x845dd7dee266b651ac1544d117bc1aaae28f438e6af3ad32031e0d19c8b2b9ec</u>	+ 1 Voucher	✓
33	2023-09-13 19:14:26	<u>0xb98fb44f5e0b1b7b65c3442c029582a79dbc91bce812c9467d359f3ade457471</u>	+ 1 NFT AIRDROP	✓
34	2023-09-12 22:42:08	<u>0x7dcd9dd5db9bdd852a152fe4ae896d8d3780444f0da97d9535a603c3f464abbd</u>	+ 1 Voucher	✓
35	2023-09-12 21:28:57	<u>0x24ba33741d413dd9d72ff9343bd10dd35b2ff7041241a5148bd13c23fbc278d2</u>	+ 1 NFT #515/1000	✓
36	2023-09-12 20:30:15	<u>0xddaa259ae9ced3e8c5089a8cf5450e36e4961a453ca32411f3d8c87d1ad202f3</u>	+ 1 NFT AIRDROP	✓
37	2023-09-12 15:38:25	<u>0xd0a3d64712357a9ba9da2b887020c019ab518eb343cfa07ca57ce28c8525fff0</u>	+ 1 Voucher	✓
38	2023-09-12 12:47:53	<u>0x151f86b1b866428030f4ea19eed29f2dcd027c22cf2b0ad1d0287803c8977c6a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-12 01:16:42	<u>0xfae7d66c3728060f2778</u> <u>9a3451fe6497f535893b33</u> <u>b0f9560eda2982cdb9627c</u>	+ 1 NFT AIRDROP	✓
40	2023-09-11 13:24:11	<u>0x73265cb8e96afa663bef</u> <u>e0695fd72e8abf9d06398a</u> <u>11234953c9662f4e3b2b5f</u>	+ 1 Airdrop Voucher	✓
41	2023-09-11 12:52:25	<u>0x783d7893989755dc91ff</u> <u>474d979667332ebbbb798c</u> <u>8fdfcf151a6c1a0743127a</u>	+ 1 Airdrop Voucher	✓
42	2023-09-11 12:34:45	<u>0x5dac5b944d065a9c0eb4</u> <u>98f26321ace7046a7e7351</u> <u>2e5a4d6c54fcda9534927d</u>	+ 1 NFT AIRDROP	✓
43	2023-09-10 22:09:30	<u>0x1faa82d9b94e068fafc1</u> <u>584125c41ad2c046d32a25</u> <u>0886d2d83593a9ef2dd1d0</u>	+ 1 GIVEAWAY	✓
44	2023-09-10 21:51:16	<u>0x1367ccfc38dea5ce2296</u> <u>1f4fd3d52b0f7db13adf06</u> <u>23916ed24a8821cf53443a</u>	+ 1 NFT AIRDROP	✓
45	2023-09-09 23:24:27	<u>0x36185db1ddce6a110f31</u> <u>52755633b577031f55cb9b</u> <u>89ddb140fe00d9b3472d21</u>	+ 1 NFT AIRDROP	✓
46	2023-09-09 00:07:06	<u>0xc6bcddf3d7cd7df8026b</u> <u>1062e5518bc6c3c9c2b7ba</u> <u>9e13c9289db52e220abec5</u>	+ 1 NFT AIRDROP	✓
47	2023-09-08 16:35:23	<u>0xc61c5c7bbdc29e250c86</u> <u>0cbb90b057b73b2b581d78</u> <u>e06212ec3b67bcec6fbb26</u>	+ 1 NFT AIRDROP	✓



#	Date & time	Transaction Id	Amount	
48	2023-09-07 13:50:11	<u>0xb600ea8e4fdcd9f903e4552a223ab78abcce62c82d2d57a9d56c5c3be176e221</u>	+ 1 \$1000 TON	✓
49	2023-09-05 17:36:00	<u>0x8d4272d30df455db7ddd99a23c283d909e219adf08b0997608900b8ee96fd1f5</u>	+ 1 ETH GIFT [IC6ZJh31]	✓
50	2023-09-04 16:54:34	<u>0x5563899a8c3ed5d3cffd543e74531f57c5cc6161f7354f3d169806423cee65f0</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-02 05:08:56	<u>0xfa88eb5eff266fa1df61797f72331569b2477b4eb93f0cebb09df96db1f269bf</u>	+ 1 NFT Voucher	✓
52	2023-09-01 19:14:30	<u>0x768921abf89be374d4921814af4e360f4089f28505b1373d081f553a4a4076a4</u>	+ 1 Voucher	✓
53	2023-08-30 02:28:24	<u>0x79cb93fd6aa4ed09470ce858d3b4545cd7075559ef06c1f675474baa253a36a8</u>	+ 1 Chain Launch Raffle	✓
54	2023-08-29 23:06:25	<u>0x25acc8726451b628ed3f4373674ead382735c818213500513d6dcda019bf45e</u>	+ 1 drop-usdt.xyz	✓
55	2023-08-28 05:24:52	<u>0x85b164bb641c6c8b2fc062e4d23f3f32fac75edf98923f2bd9b6307dc9e43d6c</u>	+ 1 claim.circleweekly .net	✓
56	2023-08-26 19:54:23	<u>0x45c6ff750fa22bfa1f2c1791fd9de49b74e7622d89d0d3f58e3648a81b48dba0</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-25 20:23:58	<u>0x15dae0a6d742077241a3b0a610c9a745f8bc60b16a16e50e3ba09b77ae937714</u>	+ 1 NFTVoucher	✓
58	2023-08-21 23:01:25	<u>0x2ad87f0ec078351078279c1dea80453cb9d74655b9e87966bb6f87af74814e8c</u>	+ 1 Voucher	✓
59	2023-08-10 21:37:23	<u>0x24749f37ca71a6e44b48b770d085e97c9f1539ca3a700f9116a3d8f1f596654b</u>	+ 1 Reward Club [nqy4rQPS]	✓
60	2023-08-04 02:45:26	<u>0xf9c86c42a1cd82c42b7f59a1fd438ccba39d9c7ddd878250a3c5e5520dfb842a</u>	+ 1 LIN15	✓
61	2023-08-03 23:33:36	<u>0x20f88281e0af733a735e40d1b4b01b3dff312313df9ff354b755b136a8296e40</u>	+ 1 QNT	✓
62	2023-08-01 03:48:43	<u>0x518173e75433ed5af6c0aa2782328f42e0e1cfe04c70dd2afb883ec1fda5de38</u>	+ 1 \$2000 ETH	✓
63	2023-07-26 23:35:19	<u>0x3bedd7aa27ab4b2187a29d9002bbc591198d668bc93eee6009106a39b21e3fee</u>	+ 1 \$1250 USDC	✓
64	2023-07-26 08:13:42	<u>0x5cc7dd303b08879f840c946c1bfd688760c41de154855cbb019e68d62459f476</u>	+ 1 Reward Club [UHo7feFP]	✓
65	2023-07-17 00:08:41	<u>0x09c3497bd40d564fba18bcd00678fb7ff40288d5a169a63ff1d59248d40318d5</u>	+ 1 \$1000 USDC	✓

#	Date & time	Transaction Id	Amount	
66	2023-07-13 00:12:47	<u>0x668b5af3d029eb46575f</u> <u>a707a2ecea207f8b33a34a</u> <u>9635ec38597d85dc7c279b</u>	+ 1 USDC	✓
67	2023-07-12 23:25:47	<u>0xa519442f137e2661cf6c</u> <u>43903692cd4af3bcbdeedb</u> <u>0e2a6edcc19e28cce87da2</u>	+ 1 USDC	✓
68	2023-07-12 13:17:28	<u>0xe683e5707bbb9ca48f67</u> <u>85c78ee3cb46bd8a047132</u> <u>fdae3c5a93799bd5695ef9</u>	+ 1 USDC	✓
69	2023-07-11 04:24:14	<u>0x2b253b7e12bff599b91f</u> <u>f263d6bcb87d8ca1c8733a</u> <u>75babb68b02149958465a8</u>	+ 1 1000 \$BLUR	✓

\* USD values displayed at the time of transaction

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