


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:36 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5f8461bc1de3541ac7ae5897644bee13fd74e4c6

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Simulated Airdrop Token	0.000000000 SAT
Minereum Polygon	300,000.00000000 MNEP
foxytoken	14,500.000000000000000000 Z0Z
Cookies	10.000000000000000000 COOKIES
\$ kusdc.xyz	518.000000000000000000 tps://kusdc.xyz
CVX	7,500.000000000000000000 claim rewards
mylido.xyz	1 s
stLINK	750.000000000000000000 claim rewards.
! FYDE	90,390.000000000000000000 Fyde Points (Claim: www.fyde.cc)
\$ USDCpool.live	959.000000000000000000 ool.live
Reward Club [JvwhZFIO]	1 Reward Club [jjTZkEoE]

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-01-18 10:27:30	<u>0x58669aa3da3085b450c8710900fb6c5085c47b27ed85bdc33cc75f55eb2f4a53</u>	+ 750.00000000000000 0000 claim rewards.	✓
4	2024-01-14 22:05:29	<u>0x09ab5f66b24d2e070773af967763bddac3aa6712072beac005e0687d3e891866</u>	+ 1,000 s	✓
5	2023-11-29 13:16:11	<u>0x0490c1ff690eac6972e8d18e10a5651bc1c8a2cdb18465f80b5cc1791fe5fe0a</u>	+ 8,000.000000000000 000000 claim rewards.	✓
6	2023-11-23 09:21:01	<u>0xdade44b83a47d0efb73e57d5ca782c00dee2c97e4efbc9dc16907061fa7bb3e6</u>	+ 7,500.000000000000 000000 claim rewards	✓
7	2023-11-22 19:57:40	<u>0x48d48594f2f3a58cf691d54d3996ed3df8dfb3dd4128730fc8824336e4b4ffa7</u>	+ 10,000,000,000,000 .000000000 SAT	✓
8	2023-05-13 15:28:31	<u>0xca76232bf12fef878a556e3f2e9b7cba70aaada3a427679597adfff3c00bad3a</u>	+ 959.00000000000000 0000 ool.live	✓
9	2023-01-26 06:40:40	<u>0xd123fc3980eb7411bc7bab2d78df164e56cade0b098f1193acc48c309c12cab7</u>	+ 518.00000000000000 0000 tps://kusdc.xyz	✓
10	2022-11-30 14:58:01	<u>0x8609a56ca72875aa9d898130b997da28de83640990f26e3a919c1c050d6c3b1e</u>	+ 10.00000000000000 000 CP	✓
11	2022-11-06 14:41:46	<u>0x75d0c13cdb67924be2b9f72286f18da2d50af93f0ee9df2d3a0043370a15b661</u>	+ 10.00000000000000 000 COOKIES	✓

#	Date & time	Transaction Id	Amount	
12	2021-09-17 20:23:47	<u>0x633c48479698e94386fa</u> <u>ba71b5e0ac905b8b137489</u> <u>54c7ca887001c6fa2c5a5f</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
13	2021-09-17 19:17:43	<u>0x32c32a1e7ff500aaada2</u> <u>ff2924e137e5c3c5f921a8</u> <u>8cbb68166e658c9b9f8d05</u>	+ 300,000.00000000 MNEP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 10:36:57	<u>0x27f681ceb5808c955b0a</u> <u>b8ff4b0fc3146f7cd1a9dd</u> <u>81fc7f971d82ff469daf20</u>	+ 1 Reward Club [jjTZkEoE]	✓
2	2023-01-01 04:12:49	<u>0xbf8404022cdf823afe51</u> <u>d4de1783b0751bdff57c25</u> <u>8bebb1d9ff55b9d2020369</u>	+ 1 ETHStation 1672546364909	✓
3	2022-12-17 00:40:35	<u>0xc6809b2769365f91dac4</u> <u>7fe97c44171116de98f746</u> <u>de8db2443f7849ceef6f39</u>	+ 1 UnisMeta 1671237631453	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 23:03:44	<u>0x44281c42ad3234c59af2</u> <u>71ebdc835c369031352cf0</u> <u>b90bd008d546195f0befdd</u>	+ 1 aim rewards!	✓
2	2024-08-06 14:38:54	<u>0xd3aabf7b46c77f9d628b</u> <u>228494fba1d0f48ce892b7</u> <u>ba7344594291ed5aedd497</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-11 02:22:48	<u>0xaaafd28aac1b398f994c57b5bf59bfe03409f493df70b2faa509990a56e75539b</u>	+ 1 2820	✓
4	2024-04-21 19:27:56	<u>0x5cef908fc3c44f540d87cd5b506ea96f4c90c953ea0e17c5eec9aa724ab08b04</u>	+ 1 NFT	✓
5	2024-03-31 01:23:11	<u>0x102337b0fa45501b399a871cf7234dc1f3bcf0a356a5b7718883a485e890ea88</u>	+ 1 NFT	✓
6	2024-03-16 16:09:46	<u>0x289c2e4758971e3c3e7b86bc0a36be5dd9b410b97b737b1d08ad224e35f68d45</u>	+ 1 USDT	✓
7	2024-03-12 20:05:56	<u>0xfbb17264e470df70bfaf21ba6d1aeb0f80be8898ac9ea32b835450dd132ff92f</u>	+ 1 usdwin.co	✓
8	2024-03-08 18:57:18	<u>0x5e046de622ab7f314be7979ff60dd400efeba006e780cffc9cffd69f752ea471</u>	+ 1 USDT	✓
9	2024-02-17 07:42:27	<u>0xa9c0c4c13f9f7bb2dad2923da38168b38cdf0743eb33dbfaf27d51d1a4761be7</u>	+ 1 NFT	✓
10	2024-02-02 00:28:52	<u>0x2bab5a84f44ecd633c78b2d264066a35424ccecdc20a042a388b25c23ac354d8</u>	+ 1 aione-lab.pro	✓
11	2024-01-30 22:49:53	<u>0x4f3ee82b3e3139e286df4edafa7fd648abc7bdcc073fcd1a51c28366b0cb49ca</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-30 15:39:15	<u>0x0a2b412b5bfff4aebc1307d4e7594d5c63d64997cb618f6000309f068367232bc</u>	+ 1 ethevents.co	✓
13	2024-01-28 15:52:21	<u>0xcd0440d6fa3660322cfe6471c673531dc25722b748e8f85886a3232097d43a2a</u>	+ 1 Claim 1000 USDC	✓
14	2024-01-26 15:25:48	<u>0x94aac735babe1a01d3f811f6387f365a80dab9d9a38374b3ebd74ec4a1d1ef28</u>	+ 1 nft	✓
15	2024-01-25 01:29:36	<u>0xc3bbc5f2a3a1a3d505e9f6419c64dadae2c1799d4a45865ec44e9865e409013b</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-23 06:48:19	<u>0xeb4ae27787c6746425483d35ed79abaf79279d12c3086e895e7e46225cc15d09</u>	+ 1 ethevents.co	✓
17	2024-01-19 09:30:16	<u>0x6f7f8a4ec4719eb999e6f215ad64a01bacf68c64bd0222834545b6cef2230d60</u>	+ 1 ethevents.co	✓
18	2024-01-12 23:22:55	<u>0x9325224a95b3989beedb6fd9293a286c32a7a8424de714d5e8e9260297880146</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-06 23:08:21	<u>0xbae77ca66409a4943d37a7f5a9fb8060f369f97970cfb5c2b5ebf3477171ed99</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-22 12:36:54	<u>0x6174235aeb708c73093b56581452a536769568d80f1823407f3d76e4023b1e48</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-11 05:33:53	<u>0xa5ebd94adf654dc0786b62c5a2e053497501743d71a88315c27a05213699492e</u>	+ 1 Claim 1000 USDC	✓
22	2023-12-11 00:44:34	<u>0x4bc673733ac7674752e39e860602e120c9609106ddc515aab840011be3583b5</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-09 10:01:34	<u>0x85e6407e1fe0c81bbae44e7a191442f559e11fddb565d5c4a57c2510e14aadad</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-05 11:41:50	<u>0x96a81332ee8ac15961eb835c38a42f4bca940e1d38981e32fdf57f4a967570ee</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-04 23:07:50	<u>0x734d37937a68aebdaba735660fcf034c4f808c324b9a614ea3cc9b1fa09f216a</u>	+ 1 \$1,000 USDC Reward	✓
26	2023-12-03 19:01:44	<u>0x45e1e7789542a88f5143f68b196f63526146c476d404c9b13653de45aa4380da</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-02 23:07:57	<u>0x9b9689994c4e3a987f2e3f828489492bfacbb45c581fa6d0a455337252c825af</u>	+ 1 Reward at dydx.win	✓
28	2023-11-23 07:50:32	<u>0xf64c7ee0c001b9d011d877cf3bb608338d24d96088fa7ec715efa02494b5f181</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-20 09:20:27	<u>0xc439f2e3214db57c14a31e87298759cb198dfb9c59f0554d47f2eeab22c5d08b</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-17 12:54:58	<u>0x1093db1a3480b0e7cf3a7045e41f9e1e5bce4640e19e7c8418308816399d825b</u>	+ 1 NFT Airdrop Round	✓
31	2023-11-09 07:14:51	<u>0x2e724bc0260a328b2ca9e03fa52cb60951d769a18e4262153e69678b0487970e</u>	+ 1 NFT Airdrop Round	✓
32	2023-11-02 11:11:13	<u>0xf136e71ddae227ef70cc85084e2ee8e861da164c0d0eb3153fc4c8e559cba710</u>	+ 1 NFT Airdrop Round	✓
33	2023-11-02 09:54:41	<u>0x9bde8ed733b8dd5974e85aec572bf05226a524710ed0135c8d81faa0d67eda2c</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-31 15:37:53	<u>0xab60c48d26ea72557f34bb5e24969f8dfc15777104620cd9d6ab6ae5ac0981e2</u>	+ 1 \$1,000 TON	✓
35	2023-10-31 09:40:40	<u>0x4995d16740be013d9782396302b59be9fcba8b43a3b799d02db2ea704cc503a0</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-29 11:47:18	<u>0xdd50e3459feb77e89130badbfa8cb893fe2ec72d71e2b49f247bf95b5c941a7d</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-27 09:36:25	<u>0xda13a4e0bb81eb28433d1c958b507a50469c6e3dd8a5634495859884d78f9c67</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-24 11:13:57	<u>0x70143247f7ced331a0f1b4da03f0f478d019fa303cf8aac08b79cfb7e5cb2d1f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-22 19:24:40	<u>0x28ba409e03b914f59a812ab91b946ff04ee9111ae53ee10904d61de25142f1b1</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-20 15:35:22	<u>0x7d6e943b01fff19abe8078d026f5ad7bf53a1159ea4c2a3bded480ebdf287159</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-17 10:53:46	<u>0xa9e69221d768c7a89c79c0c837387a145b585b4539949c0cbbb3745f217b43da</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-16 12:22:45	<u>0x011ff8cefc9ab3d22b48d7a0eac9b138ad07956797f29dd819d759bdf4ae399c</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-15 13:41:05	<u>0xdae8d11ff07522021f2dfb79cbb380b7c217cc2f5bc9cc62cd53531af4c93069</u>	+ 1 Rai Incentives	✓
44	2023-10-13 12:32:11	<u>0x06f59266900e323c767c8d0c80a240a656bdbc1cb03cc4800edb1cbfb3e5dee8</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-27 19:28:39	<u>0xfb874cd2c1065f61d965625b0c02fe32699cfe253fc8e557bdd4a5f5daedbcd2</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-26 12:08:36	<u>0x59a00472ddf688de2616612e068d7ebd43c9160dfcf1e68367a4cbfd7dd7e1a8</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-25 23:28:41	<u>0xf5d800b930ba61a82a02712d84d7d69e7f492b1ec0c6a8f4880c32e87366a24d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-25 07:11:47	<u>0xe7cc9e4966da7fb5fa68 eb253db93ee7f97085c031 6f874d2377d93edfaf6420</u>	+ 1 Shiba Inu	✓
49	2023-09-25 06:42:13	<u>0xde8e9e85cbe094203db6 43362d12ddfa50e87efc18 e298339bdd79aa2a2df897</u>	+ 1 Voucher	✓
50	2023-09-17 11:43:12	<u>0xe487f82bb5b01786c545 d27453f7af3d39c1a37630 ab129ff0e112161536db30</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
51	2023-09-13 19:52:46	<u>0x43bbff8e20e5ad7ae6f0 fa86f2022351d9071176bd 9477725d711ad119c27e5a</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-12 21:32:08	<u>0x27d6d0bc4e9388c6fef5 b66477505a32dc29a8b703 35f6f6640f9f8ee5413599</u>	+ 1 NFT #515/1000	✓
53	2023-09-12 20:32:29	<u>0x821facae39ba596da027 e9db1acdbb04e41a360aa5 040e9b8137105c59ba8848</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-11 23:10:47	<u>0x8576f49509ceccf5e287 d762c46d9a003c386f26c3 e46080b0aff75436508c44</u>	+ 1 Airdrop Voucher	✓
55	2023-09-11 18:51:59	<u>0x6cb3d8eee1ce237013a6 37575f3c55b54a1e766f2e a7820c56f38ea1e8868069</u>	+ 1 NFT AIRDROP ROUND	✓
56	2023-09-10 22:48:48	<u>0x22ae9701c7054c7eb07f 1b45ea16ee676c6e369545 06091a1215feb256eaa5dd</u>	+ 1 GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-10 16:06:55	<u>0x1feb82bda9d968e840c6c8d604b7a1bf96b2b059e9167030e035279b47009a48</u>	+ 1 \$1000 TON	✓
58	2023-09-09 23:57:39	<u>0xee0380960e2831e2a87f3d1bd96b0f8eadb724c4f84fc3eea25eb245e7d0bf8a</u>	+ 1 NFT Voucher	✓
59	2023-09-09 23:23:49	<u>0x4977d8fb0a908dfc09b2605060a4db482338b1b64e08beec7ababe1074830d66</u>	+ 1 NFT VOUCHER	✓
60	2023-09-09 22:24:25	<u>0x9aa3089e15d977efa50817c4c4fe33a80b591adf33e8d861936983b4ada5a658</u>	+ 1 NFT Airdrop	✓
61	2023-09-08 17:27:42	<u>0x16e57c9f326469457602791505fff7808d9a144414c227f879b231e97b1a982eb</u>	+ 1 NFT Airdrop	✓
62	2023-09-07 21:43:42	<u>0x5c059dbe52aba945d707ce97cb5a6ab6b2de30342df2c29403706854b31b78af</u>	+ 1 NFT Airdrop	✓
63	2023-09-06 22:39:49	<u>0x70edb361c48f307cc6cf7179c9de5830b367861d99168d083a55be6169198733</u>	+ 1 NFT Voucher	✓
64	2023-09-06 22:37:19	<u>0xd4c1d91e2c9b44d4bbde2a79b467ec4abfe9dc39da682e68c5e6c0277a212304</u>	+ 1 NFT Airdrop	✓
65	2023-09-05 17:18:46	<u>0x6f1808f54885b6bcaa183cc305553848fd9f7bb0127c55449aa84813cb902a6d</u>	+ 1 ETH GIFT [RrsXRDPw]	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-04 19:46:41	<u>0x4601ffc5a122ae281c4d4f95a15be6182536544282b885e6a2ca91c1b8340a78</u>	+ 1 NFT Airdrop Round	✓
67	2023-09-03 13:35:28	<u>0x6186fd0330e4ff154f0d60938484a70f51ade05f6612931f026b5a51b9f3dc8c</u>	+ 1 NFT Airdrop	✓
68	2023-09-02 07:48:24	<u>0x19ec6e2a848e55797277ef7aea8c958ca1c662ae23ed6a87f0b766c4ef4d2cde</u>	+ 1 NFT Voucher	✓
69	2023-08-30 17:34:11	<u>0x70f15adf7bc23f62569a428d75cf44cba356fb8b79f45ba6081094e2a1b2ae97</u>	+ 1 NFT Airdrop Round	✓
70	2023-08-29 21:27:21	<u>0x97b288511a83f571abf7a6eb25d358eb807a495a19f76861f132b1bd3686e3d8</u>	+ 1 Voucher	✓
71	2023-08-26 10:18:48	<u>0x58ec281c913d52bb5edf8ac8d9627cc1a9b3c3d7524fb08bcc389ffe0cb41e5d</u>	+ 1 NFTVoucher	✓
72	2023-08-25 01:30:21	<u>0x16dbe352b4520ece18a0d13117925ab11b78771f71d50f15e71f85a927c27e25</u>	+ 1 \$-\$-\$1 ETH TWT	✓
73	2023-08-17 04:39:14	<u>0xa3cfce644fb87b83096903ed607fbaa105fc74440407864dcae3f08a595e3fdf</u>	+ 1 Voucher	✓
74	2023-08-13 22:19:33	<u>0x686f5dff6c0a7e1fb40180c335c0be4c04a9483df6bcf58d82db5e5762fbd46a</u>	+ 1 \$1250 LINK	✓

#	Date & time	Transaction Id	Amount	
75	2023-08-10 11:10:52	<u>0x9d7d92d190d2564547867a3c7d31aa98ab1ce2694fb9148e21fc730fca1c03d8</u>	+ 1 DAI	✓
76	2023-08-09 04:13:13	<u>0xd038decfc3329a27dab85acb8f44b0cdf0e0efb0f4137abbe094793dbaa84f05</u>	+ 1 \$1250 USDC	✓
77	2023-08-01 03:04:12	<u>0x0e0f22acce71e49ce4d4e61c20a932b4919f16ab2cca56e653b273f8529f2c62</u>	+ 1 \$2000 ETH	✓
78	2023-07-29 22:15:09	<u>0x980e59e2e67fd955c307dbcf2a8a63d7e6f664e500c64cab604bd74b19c0cf33</u>	+ 1 \$COMP	✓
79	2023-07-27 22:49:00	<u>0xc4d6935e8ffac2acba4809f6ab5ce3c3d03dff39106b59dbc5f3d90150b84d2c</u>	+ 1 \$1250 USDC	✓
80	2023-07-27 10:00:32	<u>0x61ccda1528921fbf733a64c2987dc5afddeeb00db13aab58ed6cc8b930735da5</u>	+ 1 Swapable Coupon	✓
81	2023-07-25 16:44:28	<u>0x598c6a05ffeab988c1daf4404a4db152faf680bba6cd275dd5d075fcd387be72</u>	+ 1 \$2000 USDT	✓
82	2023-07-25 11:55:31	<u>0x3e8ee69b3b50446b9ded38e8fda4ff95a498187b68906b537706def3ae346f22</u>	+ 1 Reward Club [WshSmMbA]	✓
83	2023-07-22 21:43:12	<u>0x0ac33820d7b8c848913f7bb50e80f2bcb657eee911ffdd8e306e7a8597d4da8b</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
84	2023-07-17 23:08:23	<u>0xafbdab2d74a2bcd1e367</u> <u>bb4257fd4f46cc544b42e8</u> <u>6a4d4b30bcd9ccc8c9501b</u>	+ 1 1ETH	✓
85	2023-07-11 20:17:22	<u>0x20208c4e3dcaac6e11ac</u> <u>3173c6e203152ae9c04664</u> <u>8b48822a4643b03eedfc94</u>	+ 1 USDC	✓

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