

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:31 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x6b04d083794209a90b9f67cb3b5a3804210158dd

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
\$ qbonus.xyz	518.000000000000000000 tps://qbonus.xyz
0.5 ETH REWARD	N/A Appoether.com
\$ xSUI	N/A earn rewards.
ETHENA Airdrop	N/A \$ CLAIM ON: eth-ethens.com
@SNXPool.com	N/A \$ sUSD
\$ USDCpool.live	N/A ool.live
! ELIGIBLE	N/A TONCrypto.io
! ETHENA :	N/A ~
@ jcusd.site	N/A m rewards
ETHStation 1672504898049	1 ETHStation 1672504898049
Reward Club [JfIFuoC5]	1 Reward Club [6jv5as9N]

* USD values displayed at the time of transaction

Token	Balance
UnisMeta 1671244048417	1 UnisMeta 1671244048417
LIDO WHITELIST	N/A Lido DAO
1000 UNI	N/A NFT Airdrop
\$2000 USDT Airdrop	N/A 2000usdt.top
\$5000 USDC	N/A NFTVoucher
1 stETH	N/A LIDO Drop
1.2827 cbETH	N/A Base Airdrop
	N/A Official Authorize credential
1,000 USDT Reward	N/A .org
\$1000 Rewards: usd-drop.org	N/A usd-drop.org
LIDO NFT TICKETS	N/A LIDO NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 21:46:30	<u>0xc95139a3955cdeaf6193508ddeaaa3c59b7b202249727a490651c8ccbaaf33acb</u>	+ 1 Appoether.com	✓
2	2024-07-30 20:20:26	<u>0x0cad8f07512ad9707cd57dc264682f9a17fac39caa17675b3515fc637e304507</u>	+ 14,777.000000000000 0000000 ~	✓
3	2024-07-29 20:51:24	<u>0x62b9f2c2fb77838c60527bd213cfd59d3fda4527d8d2963ade56d56d47324484</u>	+ 500.00000000000000 0000 to Claim	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-18 17:55:13	<u>0x60ad72176f4f11d49b8b868a64a20555ec64ddc195b1a1f19e4c6addb0d5065f</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
5	2024-01-18 02:11:43	<u>0xa872ea8fd0eb53b1d8dd6e54d9c5c2f42f1aac5f16931f9e50b068b08e88a837</u>	+ 7,250.000000000000 000000 earn rewards.	✓
6	2024-01-10 12:47:13	<u>0xfa9d7ac8810a4a25faa002b4a378a2bc66b154fc9b9c2d1e5b5b53b30729ff26</u>	+ 238.00000000000000 0000 TONCrypto.io	✓
7	2023-12-01 21:18:21	<u>0xa80f91cfed8ce512d726b3edaf8ac30487d3a62e8045bbc342b78a4dcaecdd8b</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
8	2023-12-01 14:16:58	<u>0xef75ba5576fa66d107c6d70ada3804605884daa099a68e61abe20428bc3aa34a</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
9	2023-09-16 09:21:37	<u>0xe5021b4e55e8c42deed60cbc14b00e47f92d29a4a9d44152547ba072c4ddcb5</u>	+ 1,128.159630000000 106520 \$ sUSD	✓
10	2023-07-14 05:33:03	<u>0xf35ef03ffd7d677a69f975f4893667f75eed07518b aa18f2dac6c9f158da75b9</u>	+ 1,390.000000000000 000000 .li	✓
11	2023-06-08 13:32:16	<u>0xf9282444b652b6f096b5f94f4cdc4689e63ec465ae f66b68cdbc37e546130d9a</u>	+ 562.00000000000000 0000 m rewards	✓
12	2023-05-13 15:57:27	<u>0x8f0b90b579a0e127f863d1662147a74845227b97544a440bb914f169cb04f334</u>	+ 959.00000000000000 0000 ool.live	✓

#	Date & time	Transaction Id	Amount	
13	2023-01-27 19:11:53	<u>0x317bc57b4b78d1e44c05927beca1cd2f9603ea3c4b4301ad2ea1de0f1785bdf8</u>	+ 518.00000000000000000000 0000 tps://qbonus.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-26 06:54:54	<u>0x02c5800ea296dc95d58d326d89c82fef44010cf8dd52fc9616ad9b83cf871812</u>	+ 1 Reward Club [6jv5as9N]	✓
2	2022-12-31 16:41:41	<u>0xd581f9ec0c5cad56e415c8abcf80fb839c172d4574889aa810d5871f562092cb</u>	+ 1 ETHStation 1672504898049	✓
3	2022-12-17 02:27:33	<u>0x314ebd7cae47f4ec10305b1fff5493c812ff182da76edb68e37d55c998a271a9</u>	+ 1 UnisMeta 1671244048417	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 20:51:08	<u>0x2c4c5432325ed5c2fc41e429471d01313c2df72669c61209e28f9fd813e9d2bf</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
2	2024-07-29 20:50:42	<u>0xd7a202fd9c7b4b2c3e0e4a27613df2a43de834fc2fa8168d4055cba9a3bdbb64</u>	+ 1 ITX9	✓
3	2024-03-29 19:05:41	<u>0x88eaf2593cd5a297f347e60349092235520fe829c904bb5faa112c16ca57600f</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-29 19:05:21	<u>0x2b6e809c24fcd3e4dedc7369d766fca19d6af4950bd7b2adece51a96761406cd</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-01-10 01:32:14	<u>0x5e08159e05579ee0c9ee84d8da0d92caac40074f77555715d722de1ff04dd83b</u>	+ 1 5000usdt.org	✓
6	2024-01-10 00:35:56	<u>0xe345bbcaff7bdc5eb2f2e54dd8d8d55ae0a68736414e841c957aa45256fb09fb</u>	+ 1 3000usdc.com	✓
7	2023-12-04 01:39:02	<u>0x959d1eafc1fe00256a4a853eaffe7710e448fb83407284d2f42dd33ea715e6</u>	+ 1 Reward at shibatoken.re	✓
8	2023-11-29 12:01:03	<u>0x9196f2da629c63dd6e8174674fb05755d7205a6a6e24838b80222463c4bf61be</u>	+ 1 2000usdt.top	✓
9	2023-11-23 07:54:18	<u>0x9ceffde473af6302b20f4151ff1c84579a77d47130d9f9b4082f9435741133c1</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-22 13:38:37	<u>0x94470e037b83dc0635c7fa394f273efd04044fc0129f17f09652522301cb78ae</u>	+ 1 Official Authorize credential	✓
11	2023-11-15 05:20:25	<u>0xceb1744e27cdd4d97d49cea5117385fdf48fdc24ef85197f9bafd60a5d454ad5</u>	+ 1 liveusdt.site	✓
12	2023-11-02 11:16:45	<u>0x7497024c1a94c359ff8d93476cad084a872d0419fab0ef92d0a9053afa64b280</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-31 10:20:46	<u>0x3a80bd29671a1f301a6fda620389887f0c436186a65dedebc95dc748605cd838</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-28 11:03:53	<u>0xff1f27302b1a766571a1629981aed45d406f856b06818a991936532135dd48df</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-24 21:02:20	<u>0x8abd05ebb28c3a91c480badf908b47e7ec4ef657733be37e8af92b634a71e08e</u>	+ 1 Airdrop NFT Voucher	✓
16	2023-10-16 12:47:27	<u>0x14a1a2529ed446350221d9cbb05c8a4de700ccbe2101a7b3b2bd7127fdaf91e6</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-07 17:11:38	<u>0x5b07e38bbd7685fb1d295370e146cda403d60cb7f473efa9758073841b4c293</u>	+ 1 Voucher	✓
18	2023-10-07 12:20:35	<u>0x714d983647c743234a1f47666ed715ac9e2fc920404be04cbf12b0cc378301d1</u>	+ 1 usdtdrop.xyz	✓
19	2023-10-07 12:20:17	<u>0x8f61aa59cc1f695747e16b7fbd634048634edfdf2ccc6d1a128aa650c2e903ca</u>	+ 1 tether.pm	✓
20	2023-10-07 10:46:36	<u>0x078d9f7590818febebe5cb9e17cfbbd37db96ff97b24b7b53457e35f7daf9d54</u>	+ 1 circleusdnft.com	✓
21	2023-10-07 08:17:56	<u>0x801160d6de56f7b425effac7c01e1b74813f90cf8401ff0a0b0df072863e1ddb</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-06 13:26:49	<u>0x6b9b74f301d163777a1f980a3a36f80564fcb57b6469444c260530c90caf76ba</u>	+ 1 USDC VOUCHER	✓
23	2023-10-06 13:24:10	<u>0x6909311d2d603cba210da6a9067aea51fff017554806294508d8c38992f95548</u>	+ 1 dropusd.xyz	✓
24	2023-10-04 23:15:29	<u>0x3ead1aa42dbb81eed079df5e008aed5d507e54200a2cb664229ab05611359d5d</u>	+ 1 NFT Giveaway	✓
25	2023-10-04 23:15:03	<u>0x31649b4d1ffe9551bdec0b29c37ba780deb416e914d9cd9aa63f03e1fe32e9b6</u>	+ 1 NFT Airdrop	✓
26	2023-10-04 23:14:31	<u>0x61d557c25020ab93ff027554761b6de42a223ec4858cafeae2fedf2461886899</u>	+ 1 NFT Airdrop	✓
27	2023-10-04 16:05:05	<u>0x68ead9aa22bb5f62ee3c49789eea63b7b22e878100aba19a213a2c7192989399</u>	+ 1 Voucher	✓
28	2023-10-04 14:17:03	<u>0x016581af07d90054b942bef4f7d5d5e757fd8201eef5fa3f7c93d7d59fdfafef7</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-04 14:15:59	<u>0x9fb987988123a6ae3cc85134425a091fb6796ebc40c75d0aa25868d4a57af644</u>	+ 1 usd-drop.org	✓
30	2023-10-04 14:15:51	<u>0x30e0e244aabebbf0e2dac54664dc4b134d3e8cd65baeb2d678d5c04b7cc7eae5</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-02 02:03:29	<u>0x371d32aaa7c20d66a8ca ee6f23637c3d274b7731e4 bc58161f667ef2beeb1748</u>	+ 1 Shiba Inu	✓
32	2023-09-28 16:34:29	<u>0x26f2fb697e5eefb48921 4a72d0580f92bc4671c0f7 06512ba392bd2c1fd8ac3c</u>	+ 1 usd-drop.com	✓
33	2023-09-28 15:20:09	<u>0xf3d8f7d9238e88eed8ee f74d32f4099e3bbbfa93c 143d3583ae00151ccd34c6</u>	+ 1 usd-drop.com	✓
34	2023-09-27 19:33:15	<u>0xa6a54bfa8433e3ed097f 8276ac5f62fe51cc0eef7c eaccadee2fbf2de4aec3d3</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-26 13:47:40	<u>0xa17ab69fc4eddb63af5b 63c49a051ae9cff3692659 6b3beb726b479db6df3f60</u>	+ 1 LIDO NFT	✓
36	2023-09-26 00:17:31	<u>0x9ae5879ac361f0ed409d ee20fccb091e9608ef52a6 e6ce9c71d4f37528aec28b</u>	+ 1 LIDO NFT	✓
37	2023-09-21 19:19:06	<u>0x336f0bad4a9e953c99d6 cfcf52ece30141f3999f49 4fd1da49825aef5c637e5d</u>	+ 1 Voucher	✓
38	2023-09-20 16:58:25	<u>0x3a8b7e47555bd4eb4cd7 682bfbe68758bb9ff5467b c1c95ed4dcd6e763eb7597</u>	+ 1 \$10,000	✓
39	2023-09-17 23:51:52	<u>0x0083862dae2d1213b7e3 9ea9b172d2c7bcd76c7eb5 95a580c9ce2d89a9e71d43</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-16 15:40:15	<u>0xa125fcd64097b586eb9e19dda36af9189f72ddb7e7897c151ad9abeeb44147c4</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-16 01:53:47	<u>0xc7527f763bb3b257d37fc260895923a4c78480c0bd c502547c0d40b97c829eb0</u>	+ 1 \$10,000 USDC	✓
42	2023-09-15 10:34:07	<u>0xb02f449f36e2b40d7c97f396f575f6adf4677eaf5cd787a52f435632e83d27b7</u>	+ 1 Uniswap giveaway	✓
43	2023-09-15 10:33:57	<u>0xde176c99f277a5b9510505be8be15e06b54ac60f4194e4e893c3240ee0d30bc1</u>	+ 1 Base Chain Raffle	✓
44	2023-09-15 10:33:39	<u>0xe223c56598b51a64c518cb8af4bb14b4302da61996870fa2d16449f89eb7d141</u>	+ 1 Circle Weekly Giveways	✓
45	2023-09-15 10:33:27	<u>0x12a2fb9bb1caca02ff83cffdf5300732e35f13826ead7f5a30964ec1d2cf3469</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
46	2023-09-15 10:20:21	<u>0xd359f774ce063092d0442614529fe2994ccb1c0163acc681d48b6c3287ddbaf8</u>	+ 1 LIDO Drop	✓
47	2023-09-15 10:19:59	<u>0x70fef07a57b0e686e6e6825b070201c9c1c90c6428297429b1baf5c4d14e7147</u>	+ 1 NFT VOUCHER	✓
48	2023-09-14 23:16:54	<u>0x3ff8e94a8a1dc0ecd3152a934ad4e579e4c967e084af0592f5211c021f9fccc5</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-12 23:18:36	<u>0xe59b92490cf46ef73990</u> <u>2f168f6f08623252078268</u> <u>e604b2ee5e5cdcf9a7bbc</u>	+ 1 Voucher	✓
50	2023-09-11 02:58:28	<u>0xc3ee680775b1c51456da</u> <u>b4200230930577e1945e31</u> <u>e88c6668914aa7d959f551</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
51	2023-09-05 23:28:22	<u>0x1539fedb60888ef4bd6e</u> <u>6594835529c1e5287d6c80</u> <u>1996363fd2f6c98954db9d</u>	+ 1 ETH GIFT [weAXrtuz]	✓
52	2023-08-30 23:55:50	<u>0xab862e1da01c497f3960</u> <u>8f4003cd5701264cb2db10</u> <u>24f3f809ca25d254c60e1e</u>	+ 1 Voucher	✓
53	2023-08-29 12:19:17	<u>0x84ad8fd57f81d28925d1</u> <u>ef8fbe34effc2ebd1c9cc5</u> <u>b46f4d2a583ab2e56801c7</u>	+ 1 Chain Launch Raffle	✓
54	2023-08-28 23:11:15	<u>0x977e39710169ee862b5f</u> <u>9a06a2f239b26e4aba3aa6</u> <u>71e8fb8301b15cc695f61e</u>	+ 1 BASECOINBASE.IO	✓
55	2023-08-28 08:29:15	<u>0x77c5b700262bf8d3db2a</u> <u>d90ad20e9a2a6df9044aec</u> <u>9538b9e0a6b145ba2e054f</u>	+ 1 claim.circleweekly .org	✓
56	2023-08-27 23:14:54	<u>0x48e51336bb092891eae9</u> <u>52348d3ce5fee2396266d0</u> <u>fa28b6824106d886667d0f</u>	+ 1 claim.circleweekly .org	✓
57	2023-08-26 20:16:43	<u>0x3bc37cf242670b65842a</u> <u>25f20a385f4248f880742e</u> <u>e4efb1b876c818b3482121</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-26 18:38:45	<u>0xceb079ad4e6395698b86470e70827913085da8e05130783db6c919f6698ef9f2</u>	+ 1 claim.circleweekly.com	✓
59	2023-08-25 17:45:31	<u>0xf93035d2fce3c59e0e1521bd4406c364994c32baebf3c5d05b90892d419e8168</u>	+ 1 NFTVoucher	✓
60	2023-08-21 14:06:57	<u>0x12a8cb230927749eeac6db791c413b42b0a52324ddcda4544b95e716cfff19e6</u>	+ 1 coin-rewards.xyz	✓
61	2023-08-20 12:02:40	<u>0x64e5e4e6b28f8179c10a13200e1435b9525dc53766122cf5c47d091fbe2df6da</u>	+ 1 \$2000 USDC	✓
62	2023-08-14 03:28:56	<u>0x715d8780280fdd9b1c1e40a5f8df0072231d328bf6ac5fd951ceac7b5e99e02e</u>	+ 1 drop-rewards.xyz	✓
63	2023-08-12 22:33:05	<u>0x86ad2492873f6e9bcc908d9c8eec5173e8de54d0055592eca59a5827e65e9d3a</u>	+ 1 Base Airdrop	✓
64	2023-08-11 23:23:14	<u>0x5a37af817356fc207f35ce8d48c19cf77e9f2d8f0cca17a0c43a0532c904365d</u>	+ 1 Lido DAO	✓
65	2023-08-05 12:18:05	<u>0x3d40a4871c9ea0b0a5b817317db430a2ff2f8c31494a1da068cccae57ac3caa2</u>	+ 1 \$1500 USDC	✓
66	2023-08-02 05:52:43	<u>0x1b09209ad0b4df862826e7ca1b52039cca06b449be3ec777a688cbcb88752716</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
67	2023-07-28 21:03:16	<u>0x43f6f5e0ac3a4d4af39a9315b3b1a11f47a4458bfc15393e1affc019175d037c</u>	+ 1 REVOLUTION	✓
68	2023-07-26 08:43:40	<u>0xa9d9da235d74f086d8d4f2fe2ff91af98c82633d06fbc62a9db7716588b87dec</u>	+ 1 Reward Club [s3XJUzHT]	✓
69	2023-07-23 10:43:48	<u>0x993b5f8834df5a2dcbc41e0a53684704122a86e16bb299aa2b770a9965f62000</u>	+ 1 APE COIN	✓
70	2023-07-20 04:36:09	<u>0xf5ebb87b8604b11cd1d0c6cbc2c818332c7f9c55534987573cf88732c415f59f</u>	+ 1 APE COIN	✓
71	2023-07-19 22:51:06	<u>0x0188a9c6ebb10d3a503b7a0ee17f05b6a1eb8420bf7616162a0dfb27bbb981d2</u>	+ 1 1ETH	✓
72	2023-07-19 08:54:26	<u>0x2b52de5155023cd3e160c72a34dacbb1f33c6f165d5c62dfda9125e7684935c3</u>	+ 1 UniEvent.Plus	✓
73	2023-07-16 12:24:18	<u>0x2e6fe5a02b2e797cbf935b13c362a39152d387a4af2b76558a44b8bf64f3c8ba</u>	+ 1 PolyEvent.Plus	✓
74	2023-07-12 21:08:45	<u>0xbcb10bf9741278963f21cad1e13f9c16d655f7a68162a388b93e7f4f37942593</u>	+ 1 USDC	✓
75	2023-07-12 20:34:55	<u>0xaa5db08173b2b86c381086a09a7a20aca0030cdb9f9fec9bf48a8f1ca5e1e1e7</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
76	2023-07-04 01:53:25	<u>0x6e8c32d541d08344ed8d56d277f186ec68420ca0a69a810f042337f940f1ed39</u>	+ 1 APE COIN	✓
77	2023-07-02 14:52:39	<u>0x18074987d38b982938917229c5b34156857a64b80819f5fc642ad425e7a30aa1</u>	+ 1 LXIN106	✓
78	2023-07-01 19:25:45	<u>0x049edbdd72471af87aa7c9bc7123c4dd6d0ff123710310669fb1dd53269b7a83</u>	+ 1 APE COIN	✓
79	2023-06-25 02:52:53	<u>0x77ce8e4722eb6a6446df4cc4ff5810c3f54425e26923c18f14bf0c73f05124a8</u>	+ 1 PolyEvent.io	✓
80	2023-06-23 20:47:39	<u>0xd26c16a637be342ee6a2be4e58e1c244208f72c5f0663e10dabc1af59b1807df</u>	+ 1 UniEvent.Info	✓
81	2023-06-23 03:56:14	<u>0x2629333ea8539a0cff1b3fb8a56dfa7220b761c8564e51d198b0fb82f8189142</u>	+ 1 UniEvent.Info	✓
82	2023-06-20 00:08:46	<u>0x8b7c201faeb86313f59f646ed8acae665657f2489e2b266cee59c59bbea333d7</u>	+ 1 OPTIMISM	✓
83	2023-06-08 11:55:23	<u>0x9580a88608748040ec3c311b3b9ad47fb083fb7f345b3cb188d365f1217c69c7</u>	+ 1 OPTIMISM	✓

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