


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:39 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x70ef3f10c79628301020ba4df0a5805f38dcfe7d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Simulated Airdrop Token	0.000000000 SAT
CVX	7,500.000000000000000000 claim rewards
stLINK	750.000000000000000000 claim rewards.
\$ USDCpool.live	959.000000000000000000 ool.live
sTON	8,000.000000000000000000 laim rewards.
\$ kusdt.site	518.000000000000000000 tps://kusdt.site
mylido.xyz	1 s
AstronomiaMeta	1 AstronomiaMeta
ETHStation 1672546183759	1 ETHStation 1672546183759
Reward Club [VC1TJTfw]	1 Reward Club [cmBYEfPT]
UnisNFT 1671058758946	2 UnisNFT 1671058758946

* USD values displayed at the time of transaction

Token	Balance
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT Airdrop Round
\$1000 DAI	N/A DAI
∅	N/A Visit usdtevent.co to claim nft
5000 USDC Voucher	N/A claim.circleweekly.net
Airdrop at linkredeem.io	N/A NFT
200 LINK	N/A NFT Airdrop
200 LINK	N/A NFT AIRDROP ROUND
5,000 USDT	N/A NFT Airdrop Round
200 LINK	N/A NFT AIRDROP ROUND

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 10:26:46	<u>0x1b2affe5f4c2d914c63e59fb7588989de2fdb964787be46529f4afe2c13a888a</u>	+ 750.0000000000000000000000 claim rewards.	✓
2	2024-01-14 23:10:31	<u>0xee12f52b80e16f4dc90672914730d50072ee7fe50d6b7968458dce9148643718</u>	+ 1,000 s	✓
3	2023-11-29 13:14:55	<u>0x5f889287056e0c6ded96267b1d0b3951e683e6ccd03f1b4134d865f55044788c</u>	+ 8,000.0000000000000000000000 claim rewards.	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-23 09:20:13	<u>0xdc8f4166e5357b0aebd33065497815bf6ccce46dc2a43ac7bcffd13e158243df</u>	+ 7,500.000000000000 000000 claim rewards	✓
5	2023-11-22 19:56:38	<u>0xc80492945d1138dd84208bb28ea3771a4d32e00eb86ec2b29b73ed828f2b9a84</u>	+ 10,000,000,000,000 .000000000 SAT	✓
6	2023-05-13 15:40:53	<u>0x2710008648edd3daa1464bb63b36b6a486077adce81a0ac68f7fc8cdb914920d</u>	+ 959.000000000000 0000 ool.live	✓
7	2023-01-26 06:46:04	<u>0x3ba80629196d40f48a4a036162e127a7b6811107ecfbc32e4cd2453dc694784</u>	+ 518.000000000000 0000 tps://kusdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 10:30:57	<u>0xe6f89e423485dd07aff74a0942ef49d17fc4ddac6e4a212f3cdfac92b42c3c12</u>	+ 1 Reward Club [cmBYEfPT]	✓
2	2023-01-01 04:09:49	<u>0x1a00c690f4e274492d724e743bb38f8e46ec6c3b98ee95467a803c59bf2c14c3</u>	+ 1 ETHStation 1672546183759	✓
3	2022-12-14 22:59:24	<u>0xf160bd7d000ce3f029996f50c90fcd39a650c65babd7ee690a267484d20c6c7</u>	+ 1 UnisNFT 1671058758946	✓
4	2022-11-25 02:01:23	<u>0xe00a7a69b2ab8f7281769ed875b616b2f45f4fb8f4ef06641f61f9d80c7cf495</u>	+ 1 AstronomiaMeta	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 19:51:59	<u>0x8a9a01131a3bdcf578f1137d271d26ea536c6980ae4c3ad8f7e748f11ea86873</u>	+ 1 NFT	✓
2	2024-03-31 01:58:33	<u>0xb4b734e938e03beb4e29cfd44e3cb72e6a6d8b8d564588d022a567d680673c</u>	+ 1 NFT	✓
3	2024-03-16 18:44:05	<u>0x6b840e229f9e81815a72cd3aa43c2d038f4d1d88eef830983e3f8cbea7a5cc78</u>	+ 1 USDT	✓
4	2024-02-17 08:09:18	<u>0xbb017ee39fc6b57d30ef8c0c230d8f9838eae624d52076e17e7d4cfc3f07b6</u>	+ 1 NFT	✓
5	2024-01-30 23:43:58	<u>0x1af0483d751254b018cc3228a05e9f8d3f845f9d2a74ef9fa6e594e3487f1db6</u>	+ 1 NFT	✓
6	2024-01-28 09:27:34	<u>0xc36eb0168e59bf86fd0bad41819e321494016641f6483621c55c7c8e0a19e68b</u>	+ 1 Claim 1000 USDC	✓
7	2024-01-26 16:03:43	<u>0x97fc3de1d1437a420645342a33e63bfa55f8df6f61fc3b8ee3228be8b5dfc2cc</u>	+ 1 nft	✓
8	2024-01-25 01:59:22	<u>0x03bae5770acb3e15d7151e3e819ed15df8628a4c07fe977fdd1fe34f5479bc24</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-23 07:26:12	<u>0xbb8f963872e41d4bdeb8f4444808432f59e8b8d9834044f34336e8ce15ce7e79</u>	+ 1 ethevents.co	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-19 10:10:08	<u>0x48be4f97d13d912be461b31548e5a589d73938f6f278de57e0ff3db7aec67b6a</u>	+ 1 ethevents.co	✓
11	2024-01-12 23:50:05	<u>0x4f5cafbd54ade86cd05e8aa8ffd3a278a786419d2204f59a5f52d2500bbdf94f</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-06 23:24:41	<u>0xc755632cee7666413a31e7afd7298c7aac973fab7bd837fd4943546dfa858ba3</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-22 12:33:17	<u>0xd27d828ee405abf748339f0a38cccd8599dc9e48b465a6264536cd1f46b9a3a3</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-11 00:38:42	<u>0x1738f271f3fe228686cb00cc9033ac125fdf29d79585cfa1a7a880bf2f35847d</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-09 09:50:12	<u>0xabf2815addc65dc90228c04da4b9a7d21e8c05e58a5f756a4d1f49659268d38b</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-06 09:28:37	<u>0x029b627e1c9ea8ffac540e9a2e21a195738500f159d34eec3e474f02572aa16b</u>	+ 1 Claim 1000 USDC	✓
17	2023-12-05 11:37:40	<u>0xa5c63f811961fc2e4f3692b40ad6b43a6760d590b9222bfd1a543f810c10fd0e</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-04 22:30:00	<u>0xb0db6705c3480243dd04fa6d3e9f0df1fea4e58dcc3d21fcd5e2263d0e4b4605</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-03 18:57:35	<u>0xcdf41503d1d842ffa0354fa17cb5863cfd544d7e11773616ad51522657362b51</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-03 13:20:48	<u>0xc1650fd1a021f55908c1c2fd44d33067c2804c069494bca51fb180d09bf0d862</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-02 22:59:27	<u>0x0a49c9768d4f0fad292bd84ade8ab0d1bad04f685023a449ff164949aff92f90</u>	+ 1 Reward at shibatokens.win	✓
22	2023-11-20 09:13:41	<u>0xfa362f53b0e29d422668d3d46819b8ef7113781c12b35602225a9548c5acff74</u>	+ 1 1,000 USDC Reward	✓
23	2023-11-17 12:58:01	<u>0xeae2ffb8d753e0a9914fece54a25b2db2edb4abce2b865b59abb1c6dd6bb0e2f</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-09 07:23:24	<u>0x85df51c8369d66392a568f9b96ee3dbf22452f105be3c25b2c017c3ff1e133ee</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-02 09:56:39	<u>0x8a673bb9f672e97ff76d7e6cc084248c33c16269ed8fb918ce11879e4d17e747</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-31 15:34:39	<u>0xd1d51494d53f322bafc5afe015716cdd4929c254b1a7b9326eb2388e203e8bdc</u>	+ 1 \$1,000 TON	✓
27	2023-10-31 10:32:22	<u>0xf67ed586a942209c7fac34c362346ea7105fdc2c24dc92cb06553949d96f9a2d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-29 11:49:18	<u>0xecc0ac774088b16f2d6296878206c42328cd8c89af4bdd5fa106370ef16d7fc2</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-28 22:16:12	<u>0xe7c93f7a2b96eba9c49184e13e6c428e83626f55902adaa872e5100526587c77</u>	+ 1 NFT Airdrop Voucher	✓
30	2023-10-27 09:38:37	<u>0x6c18ffd98a361b014b1dcd639b9e7ea30a13cd8485aa312cbd2653b61a5be9c9</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-24 11:16:53	<u>0xf52afb90f4bb2f69a11cc7aa7281ad0097bb7da5f6b99b9de14db34ad2aacbf9</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-22 19:26:28	<u>0x2f5ae762c2144464048badb997eb609290249788f64c07f3dc5eea8e71e6ad7b</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-20 15:36:26	<u>0xb6837eec50348fe7283637b7995da1b998dfffd5b3d754924989f818d9218a2d2</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-17 10:54:46	<u>0xf6217394b668ddb47ceb4495c00463856d82a9c49801263a2340b803936a3358</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-16 12:59:35	<u>0x5e5d0686a56340eed048cc6ef5b99211f727e3cc8565476773f88e746ce65f55</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-15 13:43:43	<u>0xd771f574c0ad24451328d42394177c8df09fe523c0b0457f515b8893c0a2c5bf</u>	+ 1 Rai Incentives	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-13 12:34:11	<u>0x2b0d840f31667cab0668</u> <u>42147d925f15d7c8eef6fd</u> <u>29560e11fa8eb76d4abea4</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-07 12:28:51	<u>0x88d2c66c55ddaf1f765b</u> <u>16b1657f46b02404eb89b3</u> <u>3f936efe6d300f235bf74e</u>	+ 1 circleusdnft.com	✓
39	2023-09-27 21:25:33	<u>0x112fdeea46cfb43f13bf</u> <u>0d5583987208a06b735057</u> <u>07b381587d332143ff4503</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-26 13:16:56	<u>0x63cf58654c9cae489c1f</u> <u>35b0a8a534b5dde333311a</u> <u>68a6f64f1eae9817ad9b0c</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-26 01:41:09	<u>0x18cbf7746e03a1731869</u> <u>07b663e4e015914caed441</u> <u>1adbaba06a3fc9045c33e7</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-25 07:08:17	<u>0x4c4b154768d3d4372d83</u> <u>17471defaa1336cfe697b2</u> <u>3d47e942b21ab1b945f498</u>	+ 1 Shiba Inu	✓
43	2023-09-25 02:44:52	<u>0x2deb1c27bcadb4b5beed</u> <u>dea62d4625d8ed1c49c851</u> <u>b7765adfdabe456a95798a</u>	+ 1 Voucher	✓
44	2023-09-21 22:04:09	<u>0xf40aa349a4c33354f5de</u> <u>d02e27656b022487b5832f</u> <u>fd33892be234f13b9302ad</u>	+ 1 Voucher	✓
45	2023-09-17 11:42:18	<u>0x9fd868aa6093b94097ea</u> <u>ce8a1dad89d6576ad3fa86</u> <u>45611aaf5b0bc463341758</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-13 19:55:32	<u>0xce63fc26713ed28e27efaa0658f23f75bb54128472083f5099483299a889a068</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-12 20:37:57	<u>0x56b125348e156814a4d612084095cf5423ad20e791080a0e505c943e444ba144</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-11 23:09:35	<u>0x8d547d5195b87aba1f22b9187a9d454e8b1b81baffdbbf206d2611f16547c784</u>	+ 1 Airdrop Voucher	✓
49	2023-09-11 18:55:19	<u>0xe033b793a70d33db4c8d7568a9f378b16426d69ffa b53067e9feed5409b7b297</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-10 23:37:29	<u>0x62921d5f1fe6df57ef92336db2a72c47ee2549b3da733782df86151f7d12c270</u>	+ 1 NFT AIRDROP	✓
51	2023-09-10 22:51:08	<u>0x4b8958ea187e365785175b8f0ced38d07644e2e6e19a9dab294ae74149a0cd05</u>	+ 1 GIVEAWAY	✓
52	2023-09-10 15:28:28	<u>0xfcff683c3dcb147c41c6dfc55a027c3320e2af797c100c3587adc14685c98cda</u>	+ 1 \$1000 TON	✓
53	2023-09-10 00:00:05	<u>0xc9e8a2cc78d9fdc849c248453a768d3c3426fcb4c9f4cd652470d9cac95688d9</u>	+ 1 NFT Voucher	✓
54	2023-09-09 22:27:21	<u>0xb0bcf2d12b92fbbff1870ac3185a401269f3799156d312818edce73fdda41600</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-08 17:46:29	<u>0x327f12b3f542dd3faeaf</u> <u>21ea38df848177086fb1ea</u> <u>840ed60c16ad9fb6d1965c</u>	+ 1 NFT Airdrop	✓
56	2023-09-08 01:35:32	<u>0xae8822da9b8fc5ff0837</u> <u>e1cea586a6778d87848bb1</u> <u>80567065cad755251584c3</u>	+ 1 NFT Voucher	✓
57	2023-09-07 21:49:56	<u>0xbba5ad905ed9170df75e</u> <u>a840c62fc1d52e5d68d841</u> <u>3ca8d9c4f6e69361de0a28</u>	+ 1 NFT Airdrop	✓
58	2023-09-07 00:16:44	<u>0x15a998c5816c8b536944</u> <u>79a3e193be2488cd0a7ded</u> <u>f7061ae6c87c37d4437ed5</u>	+ 1 NFT Voucher	✓
59	2023-09-06 22:42:41	<u>0x2688367327de250055ee</u> <u>b74e2ef48b3c5a2572f24e</u> <u>bf1bad7d5c6dfc9fd0afd4</u>	+ 1 NFT Airdrop	✓
60	2023-09-05 17:16:34	<u>0x02bd9106c891617bbc0f</u> <u>85e09c7d164d4bd8b42a49</u> <u>8112c84adb44c845bae202</u>	+ 1 ETH GIFT [cnvAeIKt]	✓
61	2023-09-04 20:33:42	<u>0x6685628b55a4b2f1852b</u> <u>2eb2030c5fd1574332e5f0</u> <u>c56a4f36a5393290a781dd</u>	+ 1 NFT Airdrop Round	✓
62	2023-09-03 13:41:14	<u>0xb6f81d64d7cb7bb305c6</u> <u>d856de25e01e88fa93d135</u> <u>87c71286d1cdba14338f4b</u>	+ 1 NFT Airdrop	✓
63	2023-09-02 07:52:30	<u>0x1a62251d35693964fc71</u> <u>46ccd5c01cf465a52305bd</u> <u>765bab96965675809fe60f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-30 17:36:43	<u>0x1091b44eb3ec0cc269dc1328fdbe4af16bbc9da07b01bd962c0440e1d9fed4b7</u>	+ 1 NFT Airdrop Round	✓
65	2023-08-29 20:51:22	<u>0xfd49c9f6e98c0fa383a0509f72a1984f485020e4e401a7dcb75c6338c0c96940</u>	+ 1 Voucher	✓
66	2023-08-28 19:11:48	<u>0x7390a247a7e9f7026db9e2765613e6a9e8610a98b872c880b0bb198fc6b07ac3</u>	+ 1 BASECOINBASE.NET	✓
67	2023-08-27 20:16:55	<u>0xf78d6ef4d1006d231827587d82c8db8302bf1204381fa5b2f4cf4da7b6a03b00</u>	+ 1 claim.circleweekly.net	✓
68	2023-08-26 17:46:17	<u>0xb84981c9e42e37f38de080744a66de0bba30d6a4fab960ab2bdec3f9ad4d35c</u>	+ 1 claim.circleweekly.com	✓
69	2023-08-25 15:06:14	<u>0x788d473aa852d0f2bad26c91eda5aa6dd7518895dc a1e47cda41ea259a9bab9f</u>	+ 1 NFTVoucher	✓
70	2023-08-25 01:27:37	<u>0x1f9f2b1a74786bc5b6d82854429bc3616de3712a0a00a2a547dc2500bc147c36</u>	+ 1 \$-\$-\$1 ETH TWT	✓
71	2023-08-17 03:26:16	<u>0x257989461384c3f94cd16ba5b7c4b61a373315da23546d64c75673ea8b2477e6</u>	+ 1 Voucher	✓
72	2023-08-13 22:15:17	<u>0x529c7d43138c19c73367169f40a24282c22bf96cd8827034d3e81bf020669394</u>	+ 1 \$1250 LINK	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-09 04:07:47	<u>0x429c93b689c0925d301a80e3cdd0f11b241548f46a2bf6fa444430ee3e308107</u>	+ 1 \$1250 USDC	✓
74	2023-08-03 17:22:07	<u>0xf513891838627db6e170c7f7eda7c98e7434bc6127bb7a10d73f37658e14c4f9</u>	+ 1 DAI	✓
75	2023-08-01 02:59:36	<u>0x39c6bbd9fb1a660d95f14fa18541ea6b7cb7492e84ed67bd83e549420fdd34cf</u>	+ 1 \$2000 ETH	✓
76	2023-07-29 22:12:05	<u>0x0151d6cc9f8779668069b76bef988b4ccb47287f216c8a2114c0e3f91d0e7190</u>	+ 1 \$COMP	✓
77	2023-07-27 22:47:36	<u>0xf745f45bbdca50a6ba606cf25c2aecfceb24848fb15efece66bf59ac69dda07</u>	+ 1 \$1250 USDC	✓
78	2023-07-25 11:53:31	<u>0x0b84839fb5f457b29a2b85f10d0d9207a57f21e2c6f0d07257afc1fc33e5f8ae</u>	+ 1 Reward Club [842pG7Mk]	✓
79	2023-07-22 17:50:45	<u>0xc8586e6dcb2ce7e56431d0fe0a4e036a54df4391409aef12ac06217322052c7d</u>	+ 1 \$2000 USDT	✓
80	2023-07-17 23:06:13	<u>0x5afb1e1665a18d77e1c6bd7d14e75b635e94bc979ca7fd64a9ce28b6e1b791fa</u>	+ 1 1ETH	✓
81	2021-11-12 08:33:54	<u>0x8017ea1ca57f56dae90e0fb03c971fc7061ea1dc52ee75e76ab37aec0b97fad1</u>	+ 1 Saffron Finance Welcome Packet	✓

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