

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-23 00:46 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7245102a1ee89a36a5d067dbc8501634ef0914ae</u>
TOTAL RECEIVED	5,998.000000000000000000 MATIC
	2,189.86 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	5,998.000000000000000000 MATIC
	2,189.86 USD
\$ Pyth	4,250.000000000000000000 claim rewards.
Balancer	320.00 BalancerV2.com
DPEX	100.000000000000000000 DPEX
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
SHEESHA POLYGON	100.000000000000000000 mSHEESHA
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
\$ ausdc.xyz	518.000000000000000000 tps://ausdc.xyz
\$ USDCpool.live	959.000000000000000000 ool.live

Token	Balance
ACX	4,750.000000000000000000 to claim airdrops.
Quant Airdrop	1 NFT
ETHStation 1672508902753	1 ETHStation 1672508902753
NFT Mining	1 NFTM
UnisNFT 1670970366332	2 UnisNFT 1670970366332
\$1000 Rewards	N/A <a href="https://www.usd-rewards.me">usd-rewards.me</a>
5,000 USDT	N/A NFT Airdrop Round
\$5000 USDC Voucher 7274929	N/A <a href="https://claim.circleweekly.com">claim.circleweekly.com</a>
8992	N/A 7274929
!! \$30,000 SHIB	N/A 2
\$1000 of QNT	N/A Voucher
\$1000 of QNT	N/A QNT
\$1000 of QNT	N/A Airdrop Voucher
Reward Club [jBEQYx9M]	N/A Reward Club [dHf80XrX]
10 QNT	N/A NFT AIRDROP

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-21 20:02:28	<u><a href="#">0x71306ef342c7eb58a939 bbbeee9e832d122f9c9b3a d7e24dbfa7b96ecb1f0e42</a></u>	+ 4,999.000000000000 000000 MATIC  3,979.20 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-20 18:43:59	<u>0x6ae4638bc534de7a0ef24ec430564194a1b8d9540afc9275469cc575fcb24ebc</u>	+ 999.00000000000000 0000 MATIC  806.09 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 04:11:13	<u>0xb8ee449e49a81508e576b508cecc342af8488883e13eb91a4706e0cddde78603</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-01-17 06:10:15	<u>0xb4a9f22b027ccbff7159fc04babeeb53d9e124e9f51fdadd038d3e2ff84e6439</u>	+ 3 rn.xyz	✓
3	2024-01-17 01:23:29	<u>0x27250292f9eaf27d8d2d8bbebdbf343b8f065cca7cc33e1b68c292aca5edb848</u>	+ 3 .SITE	✓
4	2024-01-11 09:29:50	<u>0x935b5ee8f29660bdb3566bc1ffbce091feb7d0b8be58281abe06a4f19d084cc7</u>	+ 4,250.000000000000 000000 claim rewards.	✓
5	2023-12-18 23:52:31	<u>0x1dd7ad5b1313e4626b956340738c7ad4e0ddb35735a077ee1908b5fc7cadd291</u>	+ 100.00000000000000 0000 DPEX	✓
6	2023-12-05 08:56:04	<u>0x8abdb0d8c1b38ecd0d58df43b8ef406813b0d7b49e88b34c857f33e3fdb45a3d</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
7	2023-05-13 15:57:03	<u>0x86b2ea85a4717321456a23b7720651be1aa1235b555f79b67e4db13b73b78285</u>	+ 959.00000000000000 0000 ool.live	✓

#	Date & time	Transaction Id	Amount	
8	2023-01-27 18:59:15	<u>0x0d5b791c7c03445fccf53c92e61a03b6a00c9446ea6f418dc4ae98a64d8d9641</u>	+ 518.00000000000000000000 0000 tps://ausdc.xyz	✓
9	2023-01-08 05:32:50	<u>0x45f89c541cb0e409bb82e64f835118fdf53f1ddb38eddb916c26268674b08332</u>	+ 100.00000000000000000000 0000 mSHEESHA	✓
10	2022-12-04 15:55:21	<u>0x8e0a9d8a4fc4d65c22b3e139d4f2c8c55040adb2c0ea58fef367fa3bfe6d084a</u>	+ 320.00 BalancerV2.com	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-07 17:22:42	<u>0x95fd256dec919b3e55e1a885fc77ffbbaaef107f7ae98ea0d879071cad4ea57</u>	+ 1 NFT	✓
2	2022-12-31 17:48:27	<u>0xbdab65ee732d69faf1122dea20c8bfdcdab35ea689486d23e48b1c7ed47a963f</u>	+ 1 ETHStation 1672508902753	✓
3	2022-12-13 22:26:11	<u>0x551b96d2932b90d767670642ca864eb1e82ef7af84fe03a5ccd5da4f95bdff1e</u>	+ 1 UnisNFT 1670970366332	✓
4	2022-11-24 17:16:34	<u>0xc88d97852fa6e104c698bbfa3f95b88852c0a6a74ab60cc974d1425ecba6b939</u>	+ 1 NFTM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-11 00:34:25	<u>0xff495c29822b5125cc877f82bbceb9fc3b490bd7a23db28c1554af2b01083896</u>	+ 1 2	✓
2	2024-02-02 06:05:42	<u>0xea8a1923c9e94834a9e0442e9f55a9dc3c9c49a43deef67384406d54f280c4aa</u>	+ 1 ethevents.co	✓
3	2024-02-01 06:44:44	<u>0x114f6347343ff3f90b811136653ed6b05a11dcab9f2a037f49e41e30af0141b1</u>	+ 1 NFT	✓
4	2024-01-28 14:00:38	<u>0x5d88bcc386d8cbb3b9bf5bbe9afc2ac201e9948c209575992ccd1b26cbb9a2b7</u>	+ 1 Claim 1000 USDC	✓
5	2024-01-27 09:05:38	<u>0x2426fb80ec0cda48f2e535c7f95e6f3045dd6a8af5b72adc30870da0d1a343e2</u>	+ 1 nft	✓
6	2024-01-19 10:50:09	<u>0x73f96a605871f09dd7a94d68475d816c6b918b8e9489bd519558a1db27c64a89</u>	+ 1 ethevents.co	✓
7	2024-01-16 08:13:51	<u>0x6461593d0f8588d8779ea6c5b76bb9a38bd269fd756c510c73045e94014b27cf</u>	+ 1 Connex.t.fi Airdrop Recipient	✓
8	2024-01-14 13:20:34	<u>0xed16836c568af74d82397cd7a1d827c234be6e2904304ddf777ddd32424cbcfa</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-09 15:40:27	<u>0x825289eaa666cd06fd1d1d4b5b3a5a4d832d4b91d0751572d681fe697e16b614</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-09 02:21:07	<u>0x7f9011a5b983f600fd484025102b2e255a5b13b54d3b57c0cdbc233a7d24ef11</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-06 21:56:45	<u>0x90d3fc04dd6f99fa4777bec174c107ce7b11a1e9e3a0ed75dcce19eed95551a8</u>	+ 1 \$1,000 USDC Reward	✓
12	2023-12-05 21:13:07	<u>0x4c64220c3584e3ccf19f70db688de36b6cbc43b60578f2ffe1d0a0bb2c288552</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-26 17:53:48	<u>0x735e54a79b6bf769cfb1c92482977988018d0bf9bb43fd9ac9316dbece74527c</u>	+ 1 1,000 USDC Reward	✓
14	2023-11-23 08:28:12	<u>0x5f403ab218d7663c3f7d4346d8a586c71da1f5485716d615fdb1aa1543413fb7</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-17 11:40:12	<u>0x80f7149958e7159b3c625265249e35a4ff952c5f905d171c762c49554f0bb468</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-10 10:39:54	<u>0xec49fbbab413921dbbe4a99b202a961f49c624a110b13020be99b37d4117de44</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-08 08:52:10	<u>0xdeab4e89f95d29c9e359adeaf3b9899dc0ada3610425e598bc4bbe8dd76a1a33</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-07 14:23:18	<u>0x1fd7dd6ca5d9b39f5ce1699aabcc600f4db9ce960323620fe66cd046dcdc1d9c</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-04 16:51:42	<u>0x234985db128d3ca6b630b8c2a073068985e080e6fc175bdaa49e3a8816fead79</u>	+ 1 Voucher	✓
20	2023-11-02 11:58:02	<u>0xa6f8119f8eccc705d78262967066aa2a14eb719fddf8fb3c7dac244b44afbcf1</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-02 08:30:45	<u>0x79391e1949a3816746958fa426a3d36eefdc8d1b5d938393a27f3fe3399c8bf7</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-31 10:34:52	<u>0x62f7221adcf2bde4a003c1817ad4d0d2c8058a381637d1d443c17d52a86f029c</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-29 22:28:46	<u>0xf7edf7b304a8f8503ef0d14aa6a97e0d9e28f4fb9a42f4466ed9accba288606c</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-29 22:10:51	<u>0x30ac58d845d7ccf05554decad3a2485ea92db9e99f3a224d9e3aabeedfee1e7</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-29 15:59:01	<u>0xdfbbbe0a295e682fd5398d83282149f3fab4463e527658d6617da9c1eb43de4c</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-27 10:53:23	<u>0x644cb8550d2a49ea22bb6f7a0cd3339a471014549200744ceb193b70d3fd39cf</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-24 12:44:53	<u>0xd3968e0e4133e0f5874df87f1558c784577ebf081911d0e34584204f6d05cf5f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-22 19:42:54	<u>0x7b67a9bd5691c318ad7f fcba9a7d5a0e8faf83b81f d7c3f25e0c299e8a62c9dd</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-21 19:24:37	<u>0x54cf6df837d67e32d78f 05f39cc80330229f030db7 2aba14e6120280157c2bc2</u>	+ 1 8	✓
30	2023-10-16 13:03:09	<u>0xc744a29fc0e9da95a5c6 75cadffbb938b3f25e95b0 5c55b0905dc97c7ab5422b</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-13 11:52:17	<u>0xb9b0ee309461edf08f8e fca03aa3d343d40aab7457 81477d3e65dc10deea57c5</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-12 06:28:35	<u>0x03fe5e483059591cef6c 5e352e949b0243bffa48cd 9c3db754d01a1e439f5747</u>	+ 1 Voucher	✓
33	2023-10-01 20:26:35	<u>0xe0f2b1d75b069d973acf e25cda1ce10b3de1e6c0b0 258acf06b550c6a20c3187</u>	+ 1 \$1000 EURC	✓
34	2023-09-29 10:12:56	<u>0x055efdb6738a514923d6 38b524169c50e81533fa51 e3e68e4163a5e2c2eb21a3</u>	+ 1 Shiba Inu	✓
35	2023-09-28 10:34:26	<u>0x33403fc5c2481ca5d53e a4498b61606afc7f7c8661 9ade4f985bace4c0e7486d</u>	+ 1 7274929	✓
36	2023-09-27 20:14:47	<u>0x68c37c9fa5bc78e5fe0b 11878a9202329761afd40a 1f44c51887312e839c4999</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
37	2023-09-26 18:53:20	<u>0xa64f9b070aa937bc33e269ec0adbe2296820c67a6762d5f9addc098427d09be8</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-26 12:29:50	<u>0x29415275f138fd54ee6a18e763cde3b9881564657b08e2a3fae8d737991fa7</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-26 00:27:06	<u>0x9908ae1963fb9f07142403e27313ecc34c25cdb465c8a1c4869a112c9e23fa1a</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-22 10:31:32	<u>0x3de66a531cc09f2eb50828758008156069c150fd42d49542c06a34a4093fb071</u>	+ 1 GOLD	✓
41	2023-09-20 03:36:31	<u>0xfd0d086d3457151d6aa00bcfb589bc09dd0800d7d9eaa6d108294a6adf0413a9</u>	+ 1 usd-rewards.me	✓
42	2023-09-19 12:55:05	<u>0x391c31232f6cdc9b1fdbc bfa7d2e90fffa79cae8eb5be8e3c06aedbc248275402</u>	+ 1 Voucher	✓
43	2023-09-16 13:04:11	<u>0x9574cfebd7c3abf785f797dab7fa856cdf6fee998d9fac0b9a897da9540d2efd</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-14 21:16:40	<u>0x6ed14aeb64612297a58b2e30ac4592a0d9ef827fe77994a60c314f932ac79ad5</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-14 00:34:39	<u>0x860428a51138c6cad560124be610823d1791a1af42acfb8529d9b80de464a0fd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-13 19:16:06	<u>0x7c74ee09035ef1dba23d67f73b64ba6682a5fbd064467ad135781d1d89de044f</u>	+ 1 NFT AIRDROP	✓
47	2023-09-12 22:42:16	<u>0xb194fc1e3f60bf2284b23cafdcef03f77b5b30add8725192daf3640e105040d6</u>	+ 1 Voucher	✓
48	2023-09-12 20:32:33	<u>0x5514a7aa4bc0e12c6a9f831b118317c7b5c99b45d90180df000c43bd59bfca4f</u>	+ 1 NFT AIRDROP	✓
49	2023-09-12 15:39:11	<u>0x0405f7ef9b3650ab7477eca3ee368acbc7419f1dcd4b8b8859948507b63b9639</u>	+ 1 Voucher	✓
50	2023-09-12 12:48:37	<u>0xadcc4853efef7a1ff6c036499735be173bec1549ce7130f2dabe8c6d25f49fc4</u>	+ 1 NFT Voucher	✓
51	2023-09-12 01:18:10	<u>0xf2982013f75df2a2662661227e5c130c86c307fe454543dc0873b64727968180</u>	+ 1 NFT AIRDROP	✓
52	2023-09-11 13:24:51	<u>0x773305a49394fb12274ba75639147c973f7fb5a5eda6f00b283e1c8cdf75d65a</u>	+ 1 Airdrop Voucher	✓
53	2023-09-11 12:53:03	<u>0x87dde89109a182f77f2f14063cadd878898f782277d9458a12787acf8033f3aa</u>	+ 1 Airdrop Voucher	✓
54	2023-09-11 12:35:45	<u>0x91e49a5ebd3506a2bf18d4e8295dab80d59fbfb517d19a4ae199858977f6ca1d</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-10 22:10:08	<u>0x25b64bb062058d4d84c51dd775b1e8b5a755b63aa8d02a4774e88031661f6d94</u>	+ 1 GIVEAWAY	✓
56	2023-09-10 21:52:00	<u>0x711ae6ca246be705e846c501c7603af45e22e77a791f04449e90dad812148401</u>	+ 1 NFT AIRDROP	✓
57	2023-09-09 23:28:13	<u>0x50b15522973ba0b9d861036784fb914ccb2096817a73cd26dbd52015cbb4134b</u>	+ 1 NFT AIRDROP	✓
58	2023-09-09 00:07:32	<u>0xe6974f20750fdb50c5d33ef561863a3c0a187cf201731dad777fec99399937f4</u>	+ 1 NFT AIRDROP	✓
59	2023-09-08 16:36:07	<u>0x3abc4c8f199fc9e8b5a4df8c7ec7eb422666b112026b8ad363d7ba831b6ff9fe</u>	+ 1 NFT AIRDROP	✓
60	2023-09-08 01:39:45	<u>0x2ce58dc606793f592e070dc9aef2b531b0ab35d2bc1b28889a82b9639f766928</u>	+ 1 NFT Voucher	✓
61	2023-09-07 13:52:21	<u>0x58f3611f2d12f889144066c859fb315c37363b5e034ee25be57fbab61fb3b7fa</u>	+ 1 \$1000 TON	✓
62	2023-09-05 17:36:40	<u>0x184c7e3908d67d06f7d029b7a73ead4ce053d0d5ffa1b0f3a42ebc2895dc50d</u>	+ 1 ETH GIFT [4J1zCoCm]	✓
63	2023-09-04 17:31:30	<u>0x8b09cf60783cf34efd8107bd329e8a4eea1096a9213e4ac27e3addbedc29bd71</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-02 05:09:24	<u>0xe241df485d65598cb504c36d1f8c3def9357ec6551268dd4c157ac5a3802130a</u>	+ 1 NFT Voucher	✓
65	2023-09-01 19:15:44	<u>0x29d61fefb5d9d9ca934ca1bc3f7b1dfcb4fd4c32fe30bfb7d14bfe4c7196a836</u>	+ 1 Voucher	✓
66	2023-08-29 23:07:37	<u>0x98cd3612cea9e8fc5a21aedcbd34ca0c3a92ba3503ab0639edf655648a47957c</u>	+ 1 drop-usdt.xyz	✓
67	2023-08-27 04:59:46	<u>0xe89e4a2d920ff8673d5bf708a2c59fae8542e5a5c461444bdbd925309395a961</u>	+ 1 Voucher	✓
68	2023-08-27 00:53:30	<u>0x45c9521e9b274f53503d34b1865722c4e4faad33429d1a113fdb5aa0cd6b3a0c</u>	+ 1 claim.circleweekly.com	✓
69	2023-08-26 03:54:12	<u>0xca6d4037874b0893fb34f5663eb17a6d2e96812b0d96fedddfc171ac214068d</u>	+ 1 NFTVoucher	✓
70	2023-08-21 23:02:45	<u>0x833c6adaffa9d3a6cd4227c752f0f0ce33e64a6d23f74a3c99a84c5432bbe8b8</u>	+ 1 Voucher	✓
71	2023-08-11 20:50:33	<u>0xbec45f0aa88c963c1e07498e3af4db570f560f30619d9f25eace6e27ae92705c</u>	+ 1 Lido DAO	✓
72	2023-08-10 21:37:53	<u>0x78a33bdec6366b2db698ddf9149151d82e5d6b84b3e1d4ae6297490444a5b866</u>	+ 1 Reward Club [dHf80XrX]	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-09 14:23:17	<u>0x4e56305807f8771f4e28104e747e33fe0642cb7cc27f723d6496d7394a6ec8d7</u>	+ 1 Lido DAO	✓
74	2023-08-04 02:34:15	<u>0x1ee26bf526f94b2be64befacb9431a5879f8350b72f70fd1e13ace84e17374a6</u>	+ 1 LIN15	✓
75	2023-08-03 23:35:42	<u>0xf2a20b80d758f54a5345da7d5620102d14b4b339071e7efd1a7948fc8fae5537</u>	+ 1 QNT	✓
76	2023-08-01 03:49:27	<u>0x47f60a4869586286e41b03a154e802272a9dc581d9f6911f65b9be1c7fba3524</u>	+ 1 \$2000 ETH	✓
77	2023-07-31 16:52:51	<u>0xffbf2e1df1d44f39094761f82faf57b12b0b1342977236287e1e760caff101e1</u>	+ 1 USDT	✓
78	2023-07-28 18:44:07	<u>0xc9004d82f80182c89ce1e81bf0aa97ffb4461aff8993af24c0586c8dd09132e2</u>	+ 1 \$2000 USDT	✓
79	2023-07-26 23:36:09	<u>0x6bb7506c7fdd0c8ea9854ba8cc0ff0d51b65bcd26ecf0eb27a55cbf09a1923e5</u>	+ 1 \$1250 USDC	✓
80	2023-07-26 08:14:04	<u>0x66420c0dfeb13e97ebb05c2ee9b86f5e74e74c643aac252fc18754c1fb028a59</u>	+ 1 Reward Club [ZrSGaLaD]	✓
81	2023-07-17 00:09:31	<u>0x3ad6cabbde98f3da077fab49e940496991054df46f0008948c23ce184e443f00</u>	+ 1 \$1000 USDC	✓

#	Date & time	Transaction Id	Amount	
82	2023-07-13 00:14:05	<u>0x39e8e71864e264965e91</u> <u>d91af6794d42830bedc33c</u> <u>dbbd5f3856da34938650e0</u>	+ 1 USDC	✓
83	2023-07-12 23:27:09	<u>0x0bd8a1c92b7edcfe4cf8</u> <u>743df44c3024aaf9f6fd65</u> <u>988e6f8c69ff9f1957df12</u>	+ 1 USDC	✓
84	2023-07-12 13:19:30	<u>0x254086a00469bc576d7d</u> <u>7dd6b003dcecd1b5969f6c</u> <u>72bd7d1b2e4f2875d9a207</u>	+ 1 USDC	✓

\* USD values displayed at the time of transaction

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