

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x74ef409e21ca073bb9c3ff02399ac2bbc982fb50


Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.014000000000000000 WETH
	36.83 USD
Coinmap AI	N/A CMAI
\$ qbonus.xyz	N/A tps://qbonus.xyz
APECOIN	N/A APE
~ KoUSD.tech	N/A rd
\$ USDCpool.live	N/A ool.live
MegaDoge.Org	N/A MegaDoge
\$Wrapped Ether	N/A Polygonpool.com
HopUSDC.com	N/A hUSDC
AliquidEther.com	N/A Claim Reward
ETHStation 1672780263081	1 ETHStation 1672780263081
NFT Mining	1 NFTM

* USD values displayed at the time of transaction

Token	Balance
ARBIDROP.INFO COUPONS	N/A ARBIDROP.INFO
' '	N/A SALT Airdrop at brines.exchange
∅	N/A Visit usdtevent.co to claim nft
BLUR EVENT	N/A BlurEvent.io
	N/A Reward at BoneWin.com
5000 USDC	N/A NFT Voucher
' '	N/A SALT Airdrop at brines.exchange
\$3000 USDT Airdrop	N/A 3000usdt.net
' '	N/A Ordi Airdrop at ordi.exchange
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 16:46:17	<u>0x160119debc2f8af63d00363e4df6e1a7cef80aca9d98d3357b7f74a5fd3cd535</u>	+ 1 CMAI	✓
2	2024-05-15 14:59:02	<u>0xf46b3659a0da0bb3f53cdf4ca0ec500256d37cc9d6392a2cd921191c7ac92a13</u>	+ 1 APE	✓
3	2024-01-13 14:30:53	<u>0xc1aaf53a89b3a057fcc9eea758c8c661fb67475e049026782e02a61495f3e2f1</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-21 13:41:44	<u>0x3d808c2623aa541bc1a7a4d59a15c60e8ee699de644e6968f6bd6d6d504009dc</u>	+ 227.30000000000001 1369 rd	✓
5	2023-05-13 15:57:27	<u>0x46a8a7db555caa3447df3f62d32389455b11de92e105e803f75d4470427afb92</u>	+ 959.00000000000000 0000 ool.live	✓
6	2023-03-15 19:32:54	<u>0x9c53fbf0bebd974f586d48ddb82aa623f68d87015003be6892a237dcc746c575</u>	+ 872.00 hUSDC	✓
7	2023-01-27 19:11:57	<u>0x97a4c24503ba7e328aa904c194bf1013a096ceeb6137dc9a75376221cba084e8</u>	+ 518.00000000000000 0000 tps://qbonus.xyz	✓
8	2022-07-29 21:38:31	<u>0x2f7b704edba5bbb8750f982e3e6ec5ae230e759158184c593c5458fb5d395895</u>	+ 0.0724847707048511 54 Polygonpool.com	✓
9	2021-09-20 09:13:25	<u>0x8691ed994131ce11c9fbbacce889ac2b4dc40208227ed7e7d54b9b3aa6b504c8</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
10	2021-09-20 09:12:57	<u>0x0cad0006cf1a874023086a8f396d1f2bdb2dbc11d567b861a41bb26cd2e45f45</u>	+ 1,000.000000000000 000000 MegaDoge	✓
11	2021-09-05 19:10:19	<u>0x13df7868331a9096b26967fdf682d2f8026be81ca5403eb4df2c876052bf40fa</u>	+ 0.0140000000000000 00 WETH  54.66 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-01-09 12:13:41	<u>0xa05dbbcd345b76b1151e72c6641cba22558bdb33582169e1dac64a11ca6e4ef0</u>	+ 1 NFTM	✓
2	2023-01-03 21:11:05	<u>0xa49c8b15bde469e90836c7601476c92a801021fd401d58fe2a266246e64c7c09</u>	+ 1 ETHStation 1672780263081	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 03:23:51	<u>0xd5b5a43a88b90c0d198ee411b5e6e5fb6c417eff338a068335215243beac6dc5</u>	+ 1 Airdrop	✓
2	2024-03-12 18:09:38	<u>0x370a3ecb0583fc66a8917a169f9490eb3d4c3b780364b22825acf75e3de278c2</u>	+ 1 usdwin.co	✓
3	2024-02-28 18:50:53	<u>0x136bfbe89c1445879b8066017b2a0383cdc9c3810bf9bbb6d528c61645e7092d</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2024-02-19 08:39:22	<u>0x4272c2fedf7a548b2a62e3c04191cced4fe7e062d44a297338d636f4d5a5bd82</u>	+ 1 etherevent.co	✓
5	2024-02-09 23:34:30	<u>0x062e4b873e68e6b53e3b6c4d1f91cf102d06909d8c8f4daafde50432e11c8dd5</u>	+ 1 NFT	✓
6	2024-02-04 19:27:37	<u>0x9ea3edf5dbba4e8b061b8bc48045001210134492dbee0d6f33c16b9a0198cc68</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-03 02:44:40	<u>0x86825b1c15cf0b9ec2764b8cafdac23e419f6b464c4da4fb7ded42be77e81e74</u>	+ 1 NFT	✓
8	2024-01-25 01:53:57	<u>0x484d797d4ba8537b94dded3815a1762e486f6f2cc9216a69d6e9d0b361ceadf</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-18 14:54:24	<u>0x6c5cf2f976ef4037f7d9793a91232a91514c6eb1f7abcfc07e723425d6cd1273</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-14 17:08:58	<u>0xcca5d3d3c793984dbbfea8dfeea6ab50ecf98ac8f973fb7d136cde7144901d70</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-14 14:39:00	<u>0xe9de0e642c0abddbc1beac54eb33943d7e2197272bc269756acea54ce7748639</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-08 07:05:17	<u>0x7e25270d54969e07ebeb91b10850b4f4be25795afe4309948bf45127816a2ae</u>	+ 1 3000usdt.net	✓
13	2024-01-08 06:51:52	<u>0x2031ee41fb01cdc250b51b305545889d1baffa7ac3d270fc62259780479c4f08</u>	+ 1 2000usdc.org	✓
14	2024-01-07 02:24:26	<u>0x53efa2bad0a1d02c6867e52d4efb290b7c5c9c9d16289b3b02570bebdb64ed74</u>	+ 1 3000usdt.net	✓
15	2024-01-07 02:24:26	<u>0xc69ddf8acba40f7ada39e6f612548472228528de390dddfc3502d7f1b7526825</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-28 09:08:01	<u>0x7510da4f362f2d1b5bdd</u> <u>aa201c8585c074c4aee44b</u> <u>a39f90aa543c135230ec34</u>	+ 1 SALT Airdrop at brines.exchange	✓
17	2023-12-28 05:49:52	<u>0x7aa0cabf76bb89a745f2</u> <u>073809659cec28f3088937</u> <u>b1aec8c1c04fd36a3b5423</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
18	2023-12-28 04:51:13	<u>0x6a7887a63d05037bbf63</u> <u>4d5bcfe64a77af71c7afa3</u> <u>72902d81c36912e7474cd4</u>	+ 1 SALT Airdrop at brines.exchange	✓
19	2023-12-27 09:09:47	<u>0xe1e7db6e03031180a62f</u> <u>57f81d7a973872220ba601</u> <u>15b60cf0b3ba7f40af99ea</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
20	2023-12-27 07:51:54	<u>0x664e590c85d014f659e1</u> <u>1332b7cca7514d7dbea84b</u> <u>021d2b16f74975129202f8</u>	+ 1 SALT Airdrop at brines.exchange	✓
21	2023-12-26 18:53:30	<u>0xf5d0af8216ead0c44050</u> <u>5bfbb421bdd7c2e43296b1</u> <u>61f1448c085af3f4c7ddf0</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
22	2023-12-26 14:10:26	<u>0x95bbc9925093108d3ee1</u> <u>a780bb727f29f18f2a9a80</u> <u>5e736a0bc0e56f222ce8b2</u>	+ 1 SALT Airdrop at brines.exchange	✓
23	2023-12-26 11:34:01	<u>0x3dcb0968c02cb91bfce4</u> <u>e14c911ab2da807431b973</u> <u>d278db198d149901806320</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
24	2023-12-26 04:56:06	<u>0xc5f02b27e091efa80a9c</u> <u>87bcbdabff851e8f88a124</u> <u>ab7851305f540b6c476ca8</u>	+ 1 SALT Airdrop at brines.exchange	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-26 00:40:54	<u>0x40f03a60ff08535f3308</u> <u>2539c7395d07c72ecd53b6</u> <u>39a0a8d428639c0f4f5396</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
26	2023-12-25 19:39:26	<u>0xb4d2c3abb17fd989236c</u> <u>16e2298d008061a70e6434</u> <u>f7e829bcae29a151a375e0</u>	+ 1 SALT Airdrop at brines.exchange	✓
27	2023-12-25 08:16:07	<u>0x000bb4e6759d3ff9927e</u> <u>9f1b38a6ed423a39778640</u> <u>3b50454bc02c5cf3f58889</u>	+ 1 SALT Airdrop at brines.exchange	✓
28	2023-12-25 01:06:31	<u>0x57bdbeae07154db00ebe</u> <u>c326c2c61bb6eae8b099b0</u> <u>f07c50b27d47a879eb0bb1</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
29	2023-12-25 00:00:20	<u>0x29c3f0b1d4ec5705d1a6</u> <u>253d12d8bb29e0b944f8d8</u> <u>2f48c734a94a13b1e80d60</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
30	2023-12-24 23:02:54	<u>0x5d384292d067c8b444d6</u> <u>ecfd8e6d16983a7a90873f</u> <u>c791e2bccfd550b4154600</u>	+ 1 SALT Airdrop at brines.exchange	✓
31	2023-12-24 14:20:08	<u>0xb87bce5ef36bbc05c32a</u> <u>80f0a20f9ef7328061024a</u> <u>2f71702c68b44362574b1c</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
32	2023-12-24 13:53:12	<u>0xae94e89d10c1dc1f9705</u> <u>19232090232d4624e8e217</u> <u>5c7279cf2b0b7994838bbc</u>	+ 1 SALT Airdrop at brines.exchange	✓
33	2023-12-24 12:28:00	<u>0xd92a8e337bdd969aadb0</u> <u>b5ef0de14832f3d0ce1b9a</u> <u>a685d81c411b05bf559910</u>	+ 1 Ordi Airdrop at ordis.exchange	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-24 11:19:32	<u>0xd027e2d36b27d9a87f2071cec4eac3a4c19dc1195b8f26cb95dae5767d41f875</u>	+ 1 SALT Airdrop at brines.exchange	✓
35	2023-12-24 09:20:05	<u>0xe403635e18bec0f54833945aeae fcdd1e4c950dc0a9a4e9732799e5dd2fad756</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
36	2023-12-24 08:25:45	<u>0x66455130d7df9d4d58dc b9d080fc0ef6263b13ce09a701a8e34b011016e9e283</u>	+ 1 SALT Airdrop at brines.exchange	✓
37	2023-12-22 23:49:37	<u>0x28acd5b1a91d18dc8d07e9f9e28a98cc760ee8c61bcc285828db41bd5886b674</u>	+ 1 Visit usdtevent.co to claim nft	✓
38	2023-12-09 15:20:35	<u>0x1808b616dafdc4f539cd435de2483ccf0b2627a000f4c094c582de638b6ccc03</u>	+ 1 Reward at BoneWin.com	✓
39	2023-12-07 02:11:31	<u>0xcc571d9baa29d0872c05035070a6a5476894007171433aec4ddb4e76b322067b</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-06 09:51:11	<u>0xffb36d34eaa2ab792cf64a0e6df97f9a2bde8fc49dd2a77ee203be6d717fa741</u>	+ 1 Reward at BoneWin.com	✓
41	2023-12-05 20:58:18	<u>0x9068dcc67152314d3a7b78a9ebe027a07a64239e15e2e419af4c3c2fa71019c3</u>	+ 1 Reward at BoneWin.com	✓
42	2023-12-01 14:38:30	<u>0xaf137a94ea801e1ceb510c7756c053cea53cadd3b197f5d8ccd7dde5ee0167d4</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-26 17:09:59	<u>0x39937156d72484f2987888797ef15cdd9ade271769aae063349e75ba67eb9425</u>	+ 1 1000 BLUR Reward	✓
44	2023-10-31 10:41:22	<u>0x32330927001d1c5aab7414d7990bf102c22d75d5ee9c511f7ad771c280cae36a</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-28 23:31:57	<u>0x5c37bae3820b15cd5d3f0f85d50d070d445b2631b75b1e3cc05212becd1613c1</u>	+ 1 NFT Airdrop Voucher	✓
46	2023-10-16 13:08:21	<u>0x4998e52a0c760fcf95dca8c30a76f19642fed5450e0ac8cc1cea6537909eb16d</u>	+ 1 NFT Airdrop Round	✓
47	2023-10-11 07:43:44	<u>0x145b250c7522773d3d67b1ff7a90e751beec270bedef16cf15a4c60b4ecc2faa</u>	+ 1 Voucher	✓
48	2023-10-02 02:02:45	<u>0xfc27a6c48a2b3e3295b74805fb104f90091135a69256b81e1363769f714e322d</u>	+ 1 Shiba Inu	✓
49	2023-09-28 14:42:20	<u>0x7d4c84cdc9f9ab34f14171d261067df535dbeb4869ab9727cd7fd6193a8fc71f</u>	+ 1 Shiba Inu	✓
50	2023-09-23 09:35:05	<u>0xdbac8dab5d06406306a83776764a1ce8f219c30def84039630f02a6f98047a9f</u>	+ 1 GOLD	✓
51	2023-09-19 06:01:31	<u>0x1e2a6f310ce9c04242ac9fa617fe5e0aa722619297163ea6ba1b22b8a34c372c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-17 16:59:10	<u>0xee38ffa06ddc51c55de8abd58aa9478cdf1a6d1e841f6b7a88d0c634936a3b3d</u>	+ 1 NFT Giveaway Round	✓
53	2023-09-16 14:35:59	<u>0x0bf25a97789f55b7901d58fe08958593f91fea1162775b5ba106a973e2042e97</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-14 22:28:30	<u>0xc27915b407a97256d04595c45d706ee371151365a73e40d34250d45fecaa83ad</u>	+ 1 NFT AIRDROP ROUND	✓
55	2023-09-14 11:33:14	<u>0x1f34ead05671ac1b0dc1fad397de1922fd2c81b4adf5a2690e8888eef0006</u>	+ 1 Voucher	✓
56	2023-09-13 12:25:08	<u>0x9b9b5607da4ebd5458452fa97e7af8f7ca6ddb3370e6892dcb75abf3dde21e0e</u>	+ 1 Voucher	✓
57	2023-09-12 23:07:56	<u>0x7c20da3ad347623dc5ec0d33347b0e2c513ee30242a72b39f4ebe931812179d2</u>	+ 1 Voucher	✓
58	2023-09-12 10:35:26	<u>0x5d87693d7102c0e39ed8e3f65f2bc8d3bb22c52e03cd8f23536808d077f68585</u>	+ 1 NFT Voucher	✓
59	2023-09-12 05:23:26	<u>0x70f7dc4a2ce04bbf44b6f945d0ff532899942a8c9a5df0d046f08c34b477b475</u>	+ 1 NFT Voucher	✓
60	2023-09-11 17:23:09	<u>0x79542686d63fe3edb505b50ac3641c719ea8dae5e49651b3499ad3f43ab3e2e7</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-11 02:50:02	<u>0x42097028abe8a601262e4711efbc4e88f6ab24ba8814b2f244aee168889af203</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
62	2023-09-09 02:43:02	<u>0xe2f4d1f485c8e6645c21c4ac3918022d8b0d16ca68a22918660771eaa6f64167</u>	+ 1 taskson.xyz	✓
63	2023-09-09 01:01:25	<u>0xdcdf8aed0a3de42686f4c3d66c57e8da362a3dcc06ae1e50b3625f9f51dedde3</u>	+ 1 NFT Voucher	✓
64	2023-09-08 21:30:56	<u>0xd3a502a80f91a9ae9064e57dcf5bc66802932eca5a6df53e187d542def9271b2</u>	+ 1 NFT Voucher	✓
65	2023-09-07 10:01:38	<u>0x552a128f993b17da70a9081daac590e060e52141ffc3388d7d4913b011e2c1ea</u>	+ 1 NFT Airdrop	✓
66	2023-09-06 20:36:15	<u>0x7c19d31eef9899f2b47ac6d409b3fb35d2ae0643b7a4b1192b5cba3867b56c14</u>	+ 1 NFT Voucher	✓
67	2023-09-02 17:50:34	<u>0x39044728fe44e11cd972ad1af7d31cb3689f2815103a3eafc1f919ed4d4c68d5</u>	+ 1 NFT Voucher	✓
68	2023-08-30 10:52:52	<u>0xa22a1ca379b806d27e3f4aa30bdb95d9ee1a57f67fdc19a25329f11db5eb27</u>	+ 1 NFT Airdrop Round	✓
69	2023-08-28 09:12:39	<u>0xc1f56f3ce629a9cf6ec94ddab774258fa62987ee9a91fcb0b90d31bfcf8295da</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
70	2023-08-11 16:42:33	<u>0x4120593626c89a19ea75d60e1792ce25d002c8a9f95fd6570f9998d065c49bff</u>	+ 1 Lido DAO	✓
71	2023-08-05 16:34:53	<u>0xce111e5f7c6259200174cb2c4ca871d47c584f30703aa5397094a89cfb73ee52</u>	+ 1 \$1500 USDC	✓
72	2023-08-02 05:50:39	<u>0xdaf1814161a6c578209b7e0b6e26a93468166062fc073ce364742c003e873bed</u>	+ 1 FREESPIN	✓
73	2023-08-01 00:02:50	<u>0x78473710e7ad1938562bf56c74fd782f4b25628b17f2d8f86af069c12d84d895</u>	+ 1 APE COIN	✓
74	2023-07-29 22:08:51	<u>0xdf55933fb289bd36593a76792521ed5e07334f791bce4a0785554ad61ba8c58a</u>	+ 1 USDT	✓
75	2023-07-28 16:24:43	<u>0x6b45401b483b8bbfe442910a31e1afdc43759ba8ce91d1cd1ce444d36c75a9ab</u>	+ 1 REVOLUTION	✓
76	2023-07-22 01:09:56	<u>0xc6b13fb2ff102223a118b2bfb6a1ec4c4701bdfb99b3d35f71cd0e6f405401f6</u>	+ 1 \$2000 USDT	✓
77	2023-07-19 08:52:45	<u>0x0a2d667e09e5ca93609feb5959bd700b959e326ca4130d4e81468ea9124219e5</u>	+ 1 UniEvent.Plus	✓
78	2023-07-16 12:22:32	<u>0x8a8fdaee30efaeacc1a6112f8c0ff95f1359ffe390ee29bae7e9c0300577fb5</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
79	2023-07-13 14:23:38	<u>0x9c0d11c6f298d06366b9</u> <u>bba795a316f55c28e89ae6</u> <u>286f7b73661af901837d26</u>	+ 1 BlurEvent.io	✓
80	2023-07-08 07:39:00	<u>0x5d5604d5eae1e6809e2</u> <u>6d1bdd8bae456b24b7d9f5</u> <u>d75069585cc58c24aa0feb</u>	+ 1 ARBITDROP.NET	✓
81	2023-06-30 07:35:34	<u>0xf98f4a9aa684299e00a7</u> <u>1d0f800174cfc1b10d48f6</u> <u>b4f3335ded38eaa12c26df</u>	+ 1 ARBITDROP.NET	✓
82	2023-06-25 08:01:21	<u>0xf3949cb1a4d144823f9c</u> <u>b5dc0864362810d39efdb4</u> <u>4d9050ba926be52c5bc9a4</u>	+ 1 ARBIDROP.INFO	✓
83	2023-06-25 02:39:50	<u>0xcb119a5617eea53009bc</u> <u>11cfb7c0bc92d40c475358</u> <u>079b6610c03624fb8f6794</u>	+ 1 PolyEvent.io	✓
84	2023-06-15 20:40:04	<u>0x2dbd5b373ee454a11134</u> <u>aee2dcd1d8ffb2f1fc18d8</u> <u>a07a4a1af7d688daba05f0</u>	+ 1 TulipArt Airdrop	✓
85	2023-06-09 16:51:51	<u>0xa8b6b61be169ecd1360c</u> <u>656110443ce299f6f22610</u> <u>7538b1ea2c449e29e33cd5</u>	+ 1 OPTIMISM	✓
86	2023-06-06 19:04:52	<u>0xf39dcfccf8dfabaad4fc</u> <u>442b589d8f71a75f7b6ad3</u> <u>fa5b2b03452c1cbc993eb7</u>	+ 1 OPTIMISM	✓
87	2023-06-02 00:56:58	<u>0x987599f184c6bfe5506d</u> <u>fc701fbfb67a27136f1ac6</u> <u>173ae786badc1b697bee6f</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
88	2023-06-02 00:47:06	<u>0xad7edcc01d3bbb7e0e7d</u> <u>a98b98c47e20e721495e5c</u> <u>4c5476838928cf35fcd4a6</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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