

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 18:35 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x7bf6fe0e3982234c54d697f393806e93519535e0

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Balancer	495.00 BalancerV2.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
Droppradar AIRDROP	1.000000000000000000)
TRUST WALLET MYSTERY BOX	1 .SITE
\$ USDCpool.live	959.000000000000000000 ool.live
\$ ausdc.xyz	518.000000000000000000 tps://ausdc.xyz
ACX	4,750.000000000000000000 to claim airdrops.
ETHStation 1672508921129	1 ETHStation 1672508921129
UnisNFT 1670970544043	2 UnisNFT 1670970544043
Quant Airdrop	1 NFT

* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards	N/A usd-rewards.me
700M SHIB	N/A NFT Airdrop Round
! ! \$30,000 SHIB	N/A Voucher
\$1000 of QNT	N/A QNT
\$1000 of QNT	N/A Airdrop Voucher
10 QNT	N/A NFT AIRDROP
50 QNT	N/A NFT Airdrop Round
	N/A Reward at optimisum.re
'	N/A Reward at BoneWin.com
10 QNT	N/A NFT AIRDROP

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 23:49:02	0xdb7cfdfcc48bc74770acdcb8300bc5f9c66fc75987122f3e547f692f286e406a	+ 2.000000000000000000 00)	✓
2	2024-02-02 20:38:34	0x85b50868937963380d96ff88bd1beffc352772cf5e6318347d63e395be768ff	+ 2.100000000000000000 89 teth-voucher.site	✓
3	2024-01-17 06:36:08	0xbc641af1854cf820c8b3de4e55baf520f6075f66cb5b0dd4dd96ad071ebb0a0	+ 3 rn.xyz	✓
4	2024-01-17 01:48:50	0xd480224cf8c77f0b661a62b8ca8d51a4a930aec0690809d5b2303b53e3aa0c81	+ 3 .SITE	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-05 08:56:16	<u>0x0be0cc9dd31c0ec262f4f1848607b81cc2f613e6a6648fbd4aab2ab35903b4e1</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
6	2023-05-13 15:44:25	<u>0x7389726a0474535c402eceab6d1db2d458f64dc2f57a9ecccb890cf320e75aeb</u>	+ 959.000000000000 0000 ool.live	✓
7	2023-01-27 18:59:07	<u>0x9fcb18758f3de6198a0156593ea653015a6d5e592d041705b98668e0861c0e93</u>	+ 518.000000000000 0000 tps://ausdc.xyz	✓
8	2022-12-04 17:00:18	<u>0x3d9075c651f0ab229ef96d55046c5ad7032d686dcd82b93eac981452de095647</u>	+ 495.00 BalancerV2.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-08 21:28:40	<u>0xe594f8ccb2d548c847d54ec0e60d9b28af5b4c15a56f0a249cd85ac9ba8b8c57</u>	+ 1 NFT	✓
2	2022-12-31 17:48:45	<u>0xe6a16eaef227f8fa5940d82e08f83fee14908151053452723b6e12911eeec312</u>	+ 1 ETHStation 1672508921129	✓
3	2022-12-13 22:29:09	<u>0x1795ffaeaaaf8b800646a0de86f2541e97ce5f2964a83362db79db0ea67541a7d</u>	+ 1 UnisNFT 1670970544043	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-27 08:32:48	<u>0x1a9c37ab0d0eceb128b69845f96017f898d7ad9f63c556e9c1216cc5eabb1298</u>	+ 1 Reward at [2000usdc i%[enet]	✓
2	2024-02-27 07:45:16	<u>0xf93f8e4b371a1fa914bf9f419922d8e99fb6886e008455654198e74c20ee52ff</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
3	2023-12-18 03:24:04	<u>0x6171f5d1eaddcd1be30dc99ca04c2f9f5ab1d5912534914776ebfd3302cde074</u>	+ 1 2000usdt.icu	✓
4	2023-12-18 01:46:36	<u>0x8c21b0ff04f9b64a261ac0582d7b38617249b2b581e459745fdef1b93bbf2db0</u>	+ 1 1000usdc.org	✓
5	2023-12-17 16:29:56	<u>0x09d099f5f825d2ee117708140dbefe1ee9d2d29a57f9e10cc029e0f072ff714e</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-11 16:32:13	<u>0x0bc09edbb8a2ce83c75df077fce6699847fc109a8356503a040ceecd1d0f3035</u>	+ 1 Reward at Lido.fun	✓
7	2023-12-10 20:07:44	<u>0x3d48e2974cae47527eb1abbe5e294b984bfa56f6be33e38d15f76feac606d9b8</u>	+ 1 Reward at Lido.fun	✓
8	2023-12-10 19:29:02	<u>0x22df71b9508322b5df2af88184441961014a5ac1eb8c92238649ddb5cabbb54a</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-10 19:28:24	<u>0x4402838435c2c999e03ad932e5a9a0ff8f6a30b86fe85172a02d6449180d749d</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-10 19:27:32	<u>0x3a1738aeb0ebdec342620201250e18b11f07847fefde4c821d944c196215c5c0</u>	+ 1 2000usdt.link	✓
11	2023-12-10 19:27:30	<u>0xa00d70a53f2e803965dd70160b4c821d9ba6161a1a74674d68753ece527c1a18</u>	+ 1 1000usdc.net	✓
12	2023-12-10 19:26:44	<u>0xc7ee78072284da3f05bd2f911a5700352529eb3c7b8e21701c56d2b823841522</u>	+ 1 Reward at optimisum.re	✓
13	2023-12-09 15:40:27	<u>0x825289eaa666cd06fd1d1d4b5b3a5a4d832d4b91d0751572d681fe697e16b614</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-09 02:21:07	<u>0x7f9011a5b983f600fd484025102b2e255a5b13b54d3b57c0cdcb233a7d24ef11</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-06 21:56:49	<u>0x9497f29038d624fe298792b8ac451f418f03eccc55866e63b452900d7434a7c4</u>	+ 1 \$1,000 USDC Reward	✓
16	2023-12-05 21:13:07	<u>0x4c64220c3584e3ccf19f70db688de36b6cbc43b60578f2ffe1d0a0bb2c288552</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-26 17:54:08	<u>0xf79efd9f487f29731d547dd8e48d0820ce688d6931e28f6470d6dfa1ef246641</u>	+ 1 1,000 USDC Reward	✓
18	2023-11-23 07:17:14	<u>0xa30cdf94cf253be5c9fb1cde7e1b7368422ad753f82579a0e430922fa2feb8f1</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-08 08:52:14	<u>0x0c17668054eab911ed37d1dfa61628e1291e9d8297e0c87c01d3048017ec77cd</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-07 14:23:54	<u>0x3ced4acaaee49e515d241a432c9e65d43e3128ed50d40b0ca8a7abd1ad30572a</u>	+ 1 1,000 USDC Reward	✓
21	2023-11-02 10:47:12	<u>0x7ae22970bc6d3c3bbe58a2e3099b2c00bfb11b7647a8570f57a475822420e8fd</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-02 08:30:49	<u>0xbc210a9395cd4b3ba37197d4ecf5aba7c72b6caef e140850252dcfbb28fa1c4</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-31 10:56:38	<u>0x5ea857a2e710b63b1254ffa16b5a2de69ea248d36a5add21de04f3e876c1ceed</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-29 22:28:46	<u>0xf7edf7b304a8f8503ef0d14aa6a97e0d9e28f4fb9a42f4466ed9accba288606c</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-29 22:10:51	<u>0x30ac58d845d7ccf05554decad3a2485ea92db9e99f3a224d9e3aabeeedfee1e7</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-29 15:59:05	<u>0xd43d429897a9fadb695ce9c5db9e4c8e7fd8f9c6ff8ff933cc08117dbe30fc80</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-27 10:53:33	<u>0x462047a7b67abef3a3a570b97a28b75fae074c396a47d0e6f0f90312aa08b990</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-24 12:44:59	<u>0x8c547e15024715d82188fb127477e21775d5eda28ee79b6e42aff0281c1370eb</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-22 19:42:58	<u>0xf0d18592540aadba5531268e4dfa12e2b5963e9f1e81129b813ef36c6bd27372</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-21 19:46:10	<u>0x5767bef106728034b7c45febe103e86cdebc619d13430c960efe99c3ba888de2</u>	+ 1 1	✓
31	2023-10-16 13:25:09	<u>0x025bc5577637a35605eca46ac0730cf4fa83cb746acbfb14f7a4eae6bc68fb3a</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-13 11:52:21	<u>0xd6fd924807b16794449be5141ee31e9fadcff63dc35d6f95dd26ad864f4a474b</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-01 20:26:39	<u>0x64b36b69ca8629e78ad944fe418e035e2398c612bd5e55625ddac76c8921f967</u>	+ 1 \$1000 EURC	✓
34	2023-09-29 10:13:42	<u>0x98f43ceb1248f50832ae1d631f6e8fbf78f0cc076aeb79fe5ebe7cf367aa9739</u>	+ 1 Shiba Inu	✓
35	2023-09-28 10:34:36	<u>0x88479bb84fa785cede43d24328a169b87683fa3656ce6251caf736e08460208e</u>	+ 1 7286423	✓
36	2023-09-27 19:12:01	<u>0xd7560c313551a1b1215578feb6ad2395c7d76b4aaf11b6de4f16ebbd82fc5891</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-26 11:58:00	<u>0x6622b546890acde4d20e5f6060b9484a6b7de08ac98feb42cfdfb38198552ffa</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-25 23:02:29	<u>0xbfe29b784099ff2d458d6734e9d72122a5c7899acb4d156704c8212c221e9054</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-22 10:31:32	<u>0x3de66a531cc09f2eb50828758008156069c150fd42d49542c06a34a4093fb071</u>	+ 1 GOLD	✓
40	2023-09-20 03:36:31	<u>0xfd0d086d3457151d6aa00bcfb589bc09dd0800d7d9eaa6d108294a6adf0413a9</u>	+ 1 usd-rewards.me	✓
41	2023-09-19 12:55:05	<u>0x391c31232f6cdc9b1fdc bfa7d2e90fffa79cae8eb5be8e3c06aedbc248275402</u>	+ 1 Voucher	✓
42	2023-09-16 13:04:19	<u>0xace8cf2592f27803c1f8327117b4390da4ceba8a8107248d780e85ce3fb12fbb</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-14 21:16:46	<u>0xd76cda362b303af4e905a1dfa5b79ecac1d75986bfe79dcbd1e8b3fbff797bf9</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-14 00:39:33	<u>0x895053c8d0b675ae4a1d98d570e32b023faaa1e587b48b7e26062eb73d6617b1</u>	+ 1 Voucher	✓
45	2023-09-13 19:16:14	<u>0xbdbc38f59562d351686f739e305ff3918722be1819dcfcecec878d1a287e68bc</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-12 22:42:22	<u>0xe423e7e750b32ff9b76a</u> <u>fb60a4fd8948357c218941</u> <u>d933b2edb2c6a54a6ddcb8</u>	+ 1 Voucher	✓
47	2023-09-12 20:33:03	<u>0x65d827b4a7015d845770</u> <u>4e21204c683dc500c44f63</u> <u>10642e17a520ad671717a5</u>	+ 1 NFT AIRDROP	✓
48	2023-09-12 15:39:11	<u>0x0405f7ef9b3650ab7477</u> <u>eca3ee368acbc7419f1dcd</u> <u>4b8b8859948507b63b9639</u>	+ 1 Voucher	✓
49	2023-09-12 12:48:53	<u>0x859d9f5af2a153008ef1</u> <u>272078db13c0cab9ffedf1</u> <u>7992b07468c6f2409132e0</u>	+ 1 NFT Voucher	✓
50	2023-09-12 01:18:20	<u>0x5ad0839c1dbaab3bd25d</u> <u>550206422e8fa39ce6e791</u> <u>b3b5fce2fe5aaebd6b6f23</u>	+ 1 NFT AIRDROP	✓
51	2023-09-11 13:24:51	<u>0x773305a49394fb12274b</u> <u>a75639147c973f7fb5a5ed</u> <u>a6f00b283e1c8cdf75d65a</u>	+ 1 Airdrop Voucher	✓
52	2023-09-11 12:53:03	<u>0x87dde89109a182f77f2f</u> <u>14063cadd878898f782277</u> <u>d9458a12787acf8033f3aa</u>	+ 1 Airdrop Voucher	✓
53	2023-09-11 12:35:49	<u>0x0dcc58319adbe9c9f50c</u> <u>22e3ceda6985fe38f2b1f6</u> <u>0c3750689c830df89c7ea3</u>	+ 1 NFT AIRDROP	✓
54	2023-09-10 22:10:26	<u>0xb71ca4c4e5a90f1fc600</u> <u>703651a86539e0ebe4ad5b</u> <u>14e2a3a24e64e1a704e034</u>	+ 1 GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-10 21:52:10	<u>0xed7b6369ff9cf430d8e2b9030d3652fc91c586e244318dd3ace45cbd89bccaf3</u>	+ 1 NFT AIRDROP	✓
56	2023-09-09 23:28:19	<u>0x5ed24b38007b3472415aa53a52d37462dea95e440f74f2d9b5cb843ac1a924f4</u>	+ 1 NFT AIRDROP	✓
57	2023-09-09 00:07:42	<u>0xa430ded63f249c35a4e0238eeaaefb32f1ec6eba112ad2b005853263a59f989a</u>	+ 1 NFT AIRDROP	✓
58	2023-09-08 16:36:13	<u>0x70a4a671808bcc0e9e4a6fa07cdd4b7af9ce48a036c67ca053a75d820260244e</u>	+ 1 NFT AIRDROP	✓
59	2023-09-07 13:54:45	<u>0xe9e972e7fb68d0f60e4c150921953ff5bf8533b4392a98f14730260108eef06a</u>	+ 1 \$1000 TON	✓
60	2023-09-07 08:33:54	<u>0xcb13ee887cb30b29bfc4f0cbef58c74ddc7e75a3f1b0b2fe05f33cb5f65f7de8</u>	+ 1 NFT Airdrop	✓
61	2023-09-05 17:37:44	<u>0x3df32a0dfcb9a5d8cb7693fac6969d4f74ea9c72665e13e20ae60e47a90d2f8e</u>	+ 1 ETH GIFT [H5hMdain]	✓
62	2023-09-04 17:35:20	<u>0x0a1c83a1a7b3cbef77728c843b7da8297657418ef4160c2b5654fe0f75725636</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-02 05:09:34	<u>0xeb97d771d239d1e37a08c1966a6cef430a96ad419e2b120937a3ddd384158c81</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-01 19:16:24	<u>0xbfcf2690a0157439e9594f8103985d125d846ebe50209748cf00ce3ee383eb38</u>	+ 1 Voucher	✓
65	2023-08-29 23:08:15	<u>0xee5b29a6dff0fb7679fd615d9b4981663bdd109a94e7560db52578c73be14a7d</u>	+ 1 drop-usdt.xyz	✓
66	2023-08-26 13:55:16	<u>0x895694942af64fc80096e564eb2f0ca92fae5cd161567cf8d61a13cfaf2dc4f4</u>	+ 1 NFTVoucher	✓
67	2023-08-21 23:02:59	<u>0xfca59f6ad100c3207ec27339a56d7cc604e91ec1dc6b3c636af7026cec2b76af</u>	+ 1 Voucher	✓
68	2023-08-10 21:38:05	<u>0x5ed7c899d6e69bd4388dd8afa44c2e577e818256b81fed90a67ddda6d0b43e16</u>	+ 1 Reward Club [sXsvdymi]	✓
69	2023-08-04 03:03:38	<u>0xcfd00f4f335728f997a9872e454b49cec1929dbabf99c0d36694c24520325716</u>	+ 1 LIN15	✓
70	2023-08-03 23:35:46	<u>0xa76fa3177f78ba7fd7a42a124aca83a61035db6127a5eb40438182d782039cef</u>	+ 1 QNT	✓
71	2023-08-01 03:49:37	<u>0x7b548e11cb045bd5b0b2f40151138f8bae3e634f7d50c9691b408ceb9f873824</u>	+ 1 \$2000 ETH	✓
72	2023-07-26 23:36:27	<u>0x606c49dec861acc9bb1f74cb8bc63f7108b5d97995bd8c28247e8756b998c1ce</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
73	2023-07-26 08:14:16	<u>0xf37155ee73e41438b7ad</u> <u>054a8b78d41fa22ff75b0d</u> <u>beada2cdd6f7ccbe7918f2</u>	+ 1 Reward Club [Ms1TDz9u]	✓
74	2023-07-17 00:09:55	<u>0x2f257450ad93ef322210</u> <u>65f85d3639b73c0ac8cc68</u> <u>840a1be53620f355b5b6ba</u>	+ 1 \$1000 USDC	✓
75	2023-07-13 00:14:29	<u>0xd41cda58a274678b6301</u> <u>78223326a4a262de0e4fb6</u> <u>7419b3a941cdee0e7b5175</u>	+ 1 USDC	✓
76	2023-07-12 23:27:29	<u>0xc99349fed52d1929f395</u> <u>230dd47de04ffa8468c66f</u> <u>1fe828e3170de274ca75e5</u>	+ 1 USDC	✓
77	2023-07-12 13:19:58	<u>0x4d8457dc86a611f96fba</u> <u>f6c432937a043c5f62905d</u> <u>34fe8b9fd8a65873043fb6</u>	+ 1 USDC	✓
78	2023-07-11 04:07:00	<u>0x1e93e6994fbd9f5b3e84</u> <u>8305c544f46738f4d57eeb</u> <u>76bbef3173b60f4acad68c</u>	+ 1 1000 \$BLUR	✓

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