

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:25 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x7c6a403eb89e673ef818f7336252348b693e43b4

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Cookies	10.000000000000000000 COOKIES
~ KjUSD.tech	227.3000000000000011369 rd
USDT	10,000 \$USDT > L00T-USDT.COM
oucher )	1.000000000000000000 Claim by link: zirciut.art
BLAST	10,000 op Code
\$ musdc.tech	515.000000000000000000 tps://musdc.tech
MegaDoge.Org	1,000.000000000000000000 MegaDoge
polyusdt.xyz	5,090.000000000000000000 USDT
BASE	250,000 Claim on: swap-based.com
Zepe.io	750,000.000000000000000000 Zepe.io
Immutable Airdrop	1 NFT
UnisMeta	1 UnisMeta 1671251783441
1671251783441	

\* USD values displayed at the time of transaction

Token	Balance
Reward Club [69S34YJX]	1 Reward Club [PCmCsei5]
ETHStation 1672540547679	1 ETHStation 1672540547679
''	N/A SALT Airdrop at brines.exchange
''	N/A SALT Airdrop at brines.exchange
-\$100,000 BONE	N/A Voucher
	N/A Reward at BoneWin.com
''	N/A Ordi Airdrop at ordi.exchange
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
''	N/A Ordi Airdrop at ordi.exchange
\$100,000 BONE	N/A Voucher
	N/A Official Authorize credential
2	N/A 2

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 02:00:28	<u>0x1668a373b3d2837b9155</u> <u>005aa469911ac50d2f201c</u> <u>7844e891c8ef9dd18619e1</u>	+ 250,000 Claim on: swap-based.com	✓
2	2024-03-26 22:34:54	<u>0xaf45cfe8aac0e3427476</u> <u>a3ec1b993fb3188cdf7526</u> <u>834b06b7440936871ee350</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-16 20:32:41	<u>0x5c7f76bd778c4ba3a7157e7807cd6a855e1b12a41e88c3de70ade8622280145e</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
4	2024-03-15 18:22:06	<u>0x3f8191f81a4b6083642e96a1f82f815a1b4194a28887a1858b3410def9dc2acb</u>	+ 500 op Code	✓
5	2024-02-07 01:54:23	<u>0x47185e0bca5d2f2454f3637bde3245277ff093e6e5f6ea9e216851d9de6e2afc</u>	+ 5,090.000000000000 000000 USDT	✓
6	2023-05-21 13:31:44	<u>0x8e2c9852264c3b0f178240e8ad484c0d139128fb29b0ff7a28233fb0c7ad8ebf</u>	+ 227.30000000000001 1369 rd	✓
7	2023-05-14 09:26:58	<u>0x3051957e145ca8337062f054153d7dc6480cb278421ce5a1dda04c2086b8f1a2</u>	+ 959.00000000000000 0000 ool.cloud	✓
8	2023-02-03 20:41:11	<u>0x2bb9ab4e5f7062c14e73e7f85d9564cb68247481539c5abe6270f738de6bedcc</u>	+ 515.00000000000000 0000 tps://musdc.tech	✓
9	2022-11-30 15:35:03	<u>0x356b1abde66b278450fd30d6254bc76bbe375934e8aa120abff0c1ec82e5a53</u>	+ 10.0000000000000000 000 CP	✓
10	2022-11-06 08:39:30	<u>0x0a726abd1f30a1b63d44a620a1453ce01e0fef74a79ce9b75942f004ab472fe</u>	+ 10.0000000000000000 000 COOKIES	✓
11	2021-09-19 21:20:55	<u>0x42b55f78b13728aa496c13cfaa294556b47e1c3eae3bc84fa2608ae7faeea2b2</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
12	2021-09-19 21:20:43	<u>0x14d9c4defcf5d8116638</u> <u>ea651a5f5f0bcc9c1c51e7</u> <u>ced7ea6940dc6734920b15</u>	+ 1,000.000000000000 000000 MegaDoge	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 22:55:59	<u>0x53ff8c6dbd3f4511cc74</u> <u>764b9db08ee9c0c5d31e90</u> <u>8abb00bbd6af309082624f</u>	+ 1 Reward Club [PCmCsei5]	✓
2	2023-07-01 23:58:13	<u>0x6806aaf73370d131dcf2</u> <u>c0b9e73c606e72fbea42d3</u> <u>0f5e473cc56cd889adef84</u>	+ 1 NFT	✓
3	2023-01-01 02:35:53	<u>0x1240838a1ecd3d45116c</u> <u>3a90cc0873325ce8dc6ddd</u> <u>abc194dadfe30f90372f9c</u>	+ 1 ETHStation 1672540547679	✓
4	2022-12-17 04:36:27	<u>0x3c42bd654a43de100cba</u> <u>579e07f7514c5be9f58a1f</u> <u>e76ab742b9112445431a06</u>	+ 1 UnisMeta 1671251783441	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 03:16:15	<u>0x263993f7d18f03f6b86c</u> <u>0ce763b491b56123240fc4</u> <u>c1a30f7d05429b1a1d451c</u>	+ 1 Airdrop	✓
2	2024-03-16 02:29:31	<u>0x164ee78fb4abe3d1e89d</u> <u>f0809d0c99dca865d23b6a</u> <u>7116545ebb4496f263336f</u>	+ 1 Airdrop at [3eth i%[etop]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-09 23:35:04	<u>0x06a57843009623e47c43d837e994afb5ab347c9b339a71be3408846b3f5b66aa</u>	+ 1 NFT	✓
4	2024-02-06 20:06:43	<u>0x9bece6d4ccb7bd185551660d93912c776b16500f15306f4102c826b75fd71f32</u>	+ 1 Airdrop at 5eth i%Enet	✓
5	2024-02-06 20:06:39	<u>0x4df7da63b52bf9dd23de67865d08dc352fa36fde57f79833120c52a3ed43e8a7</u>	+ 1 Reward at 2000usdc i%Enet	✓
6	2024-01-30 17:02:47	<u>0x2010dab76ebdf6efd47901e69bb6406e4cd8c944cbd627c841d00a570c2cfe73</u>	+ 1 ethevents.co	✓
7	2024-01-18 14:55:14	<u>0xd6a26e542b8305b353b7beb69559cc214e08d5b63428c0467e63f6cf50a0ed7a</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-28 09:48:29	<u>0xf14b04149d136b05a15c37f2cb446cd5138899aaadac74652066b4b3f2fd66dd</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
9	2023-12-28 07:59:45	<u>0x68874fe587118e459c1f21a6d241e4966b918094aea0cbf89befcb61aee7702a</u>	+ 1 SALT Airdrop at brines.exchange	✓
10	2023-12-28 05:34:36	<u>0x734dadf2aa528b026800be0923c961e3c2ebff1dfeb2416d93994fca641abad6</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
11	2023-12-28 04:35:43	<u>0xe1b85b5d48996de0aa686d91a6d784379cd386662b98cbae9d702de78e8c8921</u>	+ 1 SALT Airdrop at brines.exchange	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-27 08:18:21	<u>0x0e1c2c0ed7eb81cfecb0bd1a10656b57f5c53fa062725c4779f41059a947a306</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
13	2023-12-27 05:09:15	<u>0xf7bdd0d164107a95b1449dfacac7234ddeb1938d3daa5a18c52489b9e6e16552</u>	+ 1 SALT Airdrop at brines.exchange	✓
14	2023-12-26 14:53:44	<u>0x1217c4f3c47761ed36c80f24581e80b69766446454360441b12a173853db3680</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
15	2023-12-26 13:45:41	<u>0xfdf4be62385310a04b10cbe291b5338fd1b8d7d55caf0e5901e30e333a87ea34</u>	+ 1 SALT Airdrop at brines.exchange	✓
16	2023-12-26 06:26:43	<u>0x9fcc4fbf91e7ac660beb d9082ee93a45eca444e27d0bff8c1eb488bda4681b9e</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
17	2023-12-26 04:32:24	<u>0xa9073c2fcc3765840dc425945d561c3e807cbc7e94944fb44832b98ffa3a66c2</u>	+ 1 SALT Airdrop at brines.exchange	✓
18	2023-12-26 00:30:22	<u>0xcf88e696fff3c6acd2163e16672f679cf3b9591490d961706f221ec7022c2c39</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
19	2023-12-25 15:19:26	<u>0x63984e8b7faee48b9ffc94f0e1b8e3e2229b337f06cac16f24c6720f70e6b233</u>	+ 1 SALT Airdrop at brines.exchange	✓
20	2023-12-25 09:07:15	<u>0x29866e761cbd7df66a8d1b9e0056b047268dec1c9ee9db47a321c43176716c0</u>	+ 1 Ordi Airdrop at ordi.exchange	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-25 07:29:04	<u>0x15d31e00472eb7bd35c6857c29912ef8317050858666563273a764afdea94043</u>	+ 1 SALT Airdrop at brines.exchange	✓
22	2023-12-25 00:54:40	<u>0xbeadf13492ffd8a6a2d9872270246be9b12eadb7d8f78f15c3c9ed876305c605</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
23	2023-12-24 23:28:54	<u>0x8fe8a023de55a072552780ee66e8916bacff8ee249fb996f83bd72051af34254</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
24	2023-12-24 15:44:05	<u>0x0f3f00178c979d5b6e5ed1736f24a599a3b12e85c079e3e1304edd4718e81a5d</u>	+ 1 SALT Airdrop at brines.exchange	✓
25	2023-12-24 14:09:10	<u>0xe121023d4b4e6c06f445d0a45d5c91b66633b39b397edaa1474116f9043e928e</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
26	2023-12-24 13:40:32	<u>0x08fdef9b8aa54e284766020c3bcaa3d7ac7a13defa7b7c57048614d27aaeb125</u>	+ 1 SALT Airdrop at brines.exchange	✓
27	2023-12-24 11:44:58	<u>0xc23428f9cc5a8891386f1faab1d3c80f30d138964e6307f8f90e264ebe23e722</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
28	2023-12-24 11:03:26	<u>0xeff1efecd940b5fde563516393aff9a098c2df6071326934873f6b2324b86940</u>	+ 1 SALT Airdrop at brines.exchange	✓
29	2023-12-24 08:58:08	<u>0x56dfb4ba03acf57375b0ec165b93f664a4b8f0b99700ca11d03c876bbf29bbc7</u>	+ 1 Ordi Airdrop at ordi.exchange	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-24 07:57:10	<u>0x764c3b0c342cba556b10c4366adaa515d6fc7d6393f2b0045999619fa62030e5</u>	+ 1 SALT Airdrop at brines.exchange	✓
31	2023-12-11 06:11:15	<u>0xb7a612b83c11106fa440b73ebf171cdb31b6e453491b0c7d4ef7b3647fa1a8bc</u>	+ 1 Claim 1000 USDC	✓
32	2023-12-09 14:28:18	<u>0xc4a9d84ab08728789a00300fa98040d62a2dee691e2dd83346fd0f17f2eb7880</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-06 09:36:13	<u>0xd65675ac96090b7048633680d27e02a4b8b2789545cef804bf4ad11364fbbcd2</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-05 20:38:00	<u>0x079212281d29ddfefeb073cb2cbd7ca69c580104561dfb9a34ae1cfd8e59cb1859</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-01 14:27:29	<u>0x8c38379e2bae53c7825c65be2f49dfedff7d43ae8a094f20e0cf3963d0c7bd22</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-22 14:49:03	<u>0xbc57f3877017c029a9a693ea008668f213fb2692f2c9d2031f625c1b4ef0dc6d</u>	+ 1 Official Authorize credential	✓
37	2023-11-20 08:48:02	<u>0x5529049646eb0f6914f36cd76b8c3a6628a935a9738d64b518b8b649f5d7fdc8</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-17 14:24:01	<u>0x9d916e9eec2cfcbfc15bae634433f2d6425dd2a9dc9a2b8797fc029dff144375</u>	+ 1 Visit link to claim USDT	✓



#	Date & time	Transaction Id	Amount	
39	2023-11-06 02:53:00	<u>0x809d860b94490c4dff7c9a6f5288c3a489eb993babbb1a1997586f67ee94dce4</u>	+ 1 \$100,000,000 SHIB	✓
40	2023-10-31 10:57:58	<u>0x6a8ec72a8e8ebe1de343b194d87f7a9922cbd5d2664b7bc02675a1def35cc61c</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-28 12:48:10	<u>0xf298c4ad46a8f54e633f04cf2521720663456d200de2cadd3477b40a80677ceb</u>	+ 1 NFT Airdrop Voucher	✓
42	2023-10-24 21:56:57	<u>0xe05feeea9b53b7c738d2180639a3de6b7586f94fbaaede48ae71c7d0867776b9</u>	+ 1 Airdrop NFT Voucher	✓
43	2023-10-21 17:31:54	<u>0x144e8e398a241c75995006f562443cb4e34754fb9faa37f0c81f2f91148899d3</u>	+ 1 2	✓
44	2023-10-16 14:02:55	<u>0xa9847c9bc83431a34042ffd743ec3dc6ec7430b9bb9fbe2e4105536b93792b75</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-07 11:39:01	<u>0x99a8a24e34f0f4bce6b865acdf0a6d898f4ab5c68afb6a2ee118af3ab94bce68</u>	+ 1 circleusdnft.com	✓
46	2023-10-02 19:29:49	<u>0x363166a9a1bd07d059d0df27724d820bd73ee783640ab0fb83740d19ec5cf702</u>	+ 1 Shiba Inu	✓
47	2023-10-02 09:36:31	<u>0xa5dd6763b5489eb86343a1a828ff851ef075fc841b259c95504810a32233b38e</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-02 05:48:18	<u>0xade9bcf0b4255c6ba9d7e85658866f77ce278dcc7b4a17c24fb4631bd9234456</u>	+ 1 Shiba Inu	✓
49	2023-09-28 19:11:51	<u>0xede1933ace5faf93043203b42e594a09266747526c02c6662238ea2ac45ccb5b</u>	+ 1 Shiba Inu	✓
50	2023-09-26 15:32:31	<u>0x58d6b0d0b80bc0565b5f6418d3494fa142555b070e71ca1b0c5a46059537c3cb</u>	+ 1 LIDO NFT	✓
51	2023-09-21 20:25:11	<u>0xae955f3ecce5a241b49807b5d43adb755ec1349b9ae9c75425342bfed81d9e7a</u>	+ 1 Voucher	✓
52	2023-09-19 05:39:47	<u>0x7750af5d51157dc5175c85a631cb26a76f94852aee f3c1204e8df6aa21f3335e</u>	+ 1 Voucher	✓
53	2023-09-16 14:35:59	<u>0x0bf25a97789f55b7901d58fe08958593f91fea1162775b5ba106a973e2042e97</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-15 11:10:20	<u>0xbe2a66c1b2dbda4ace20f9e54c78dde3383239200e5b960f35f95755e203b110</u>	+ 1 Voucher	✓
55	2023-09-14 22:28:30	<u>0xc27915b407a97256d04595c45d706ee371151365a73e40d34250d45fecaa83ad</u>	+ 1 NFT AIRDROP ROUND	✓
56	2023-09-12 23:06:44	<u>0x3f6beec2b17d7697b6013a77b9ac3be4445a736c7690c54395e699041cee8ca9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-12 04:41:13	<u>0xf1fb75fc52a062e2e7ca</u> <u>0b1db89fac35ff6cd40356</u> <u>4f76e536a219073196fb7a</u>	+ 1 NFT Voucher	✓
58	2023-09-11 02:50:02	<u>0x42097028abe8a601262e</u> <u>4711efbc4e88f6ab24ba88</u> <u>14b2f244aee168889af203</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
59	2023-09-10 01:27:26	<u>0xb86e1e74ad319aeadd18</u> <u>f4362c2bb0aed5431afa66</u> <u>58e164d117905d1b68348a</u>	+ 1 NFT Voucher	✓
60	2023-09-09 21:09:30	<u>0x9593b2d63a3c37c0636a</u> <u>dc7a9f670d1515466af15e</u> <u>d5638860b8ab15a2107403</u>	+ 1 NFT Voucher	✓
61	2023-09-08 23:50:47	<u>0xbe59ad3b649d6fab60f7</u> <u>98bf546f70f413ae7e6147</u> <u>17d9a67a6609f680444996</u>	+ 1 NFT Voucher	✓
62	2023-09-08 21:21:00	<u>0x5132ba2c10a33d4118e2</u> <u>e66acf256f89ef4f00bafc</u> <u>eed7bb39688d3fc37a4afb</u>	+ 1 NFT Voucher	✓
63	2023-09-06 13:39:24	<u>0xe9bc331613b725981403</u> <u>3a92a9dc8f6d50a0488097</u> <u>8a438de9a0177425758731</u>	+ 1 NFT Voucher	✓
64	2023-09-05 20:09:16	<u>0xce5670731208b979104f</u> <u>452d77523ca92afd6a15fd</u> <u>e573f8883fdaefa49eb5e8</u>	+ 1 Voucher	✓
65	2023-09-05 03:48:49	<u>0x9afefbdbdb2e6b8ac8a8</u> <u>bc7617e7663ae8cfaa240d</u> <u>08d5a29f8c443708203073</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
66	2023-08-29 01:38:41	<u>0x621347b4b7bc0882d818</u> <u>d742c1b59a4081ed095186</u> <u>27e8b9f39287af20b5c9b3</u>	+ 1 Voucher	✓
67	2023-08-28 04:44:22	<u>0xaed71394fdbdea8200f3</u> <u>fd17c6be45c89a6bf335b8</u> <u>5ba47925194e5ec3678197</u>	+ 1 Voucher	✓
68	2023-08-26 10:31:48	<u>0x4ff3f5439d11c8b6b8d4</u> <u>cd332bc77475f31f58ef37</u> <u>25c9f74db4fce013cb53d3</u>	+ 1 NFTVoucher	✓
69	2023-08-15 03:50:18	<u>0x606b6f1def415bbfb92b</u> <u>d37fa78256090288fdc8f5</u> <u>3f6b2918db3389cc3218de</u>	+ 1 Voucher	✓
70	2023-08-14 20:16:46	<u>0x232c704b32974cd2f63d</u> <u>db08b8b70edf40c2f6fffe</u> <u>dfcb9227bae73bb79719a7</u>	+ 1 Voucher	✓
71	2023-08-14 20:09:18	<u>0x0c31352e8f684471058e</u> <u>f37fa4bc226f8b51ccd295</u> <u>5b9bb925a8dcc36889768c</u>	+ 1 Voucher	✓
72	2023-08-14 00:34:40	<u>0x881c7104e7a0bbb9680b</u> <u>fd07cafa2a8e047b08eb38</u> <u>56fbbd4c98a1c8acb1f6e2</u>	+ 1 Voucher	✓
73	2023-08-12 04:35:30	<u>0xed77f4c0116b51ab57eb</u> <u>bcbf15b908f28ec41ad81b</u> <u>02a88116925db29b7dc0c9</u>	+ 1 \$1000 of SHIB	✓
74	2023-08-11 22:26:30	<u>0xd31a698b51a4748ab5aa</u> <u>b910f839bdbfe70a704faa</u> <u>1adbf76c88d30058a52677</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
75	2023-08-09 23:22:30	<u>0x89c9728cada1f132ca01</u> <u>9cb98270dbce4ae14ec60a</u> <u>50a6059e3b091c139765f1</u>	+ 1 Voucher	✓
76	2023-08-05 16:27:38	<u>0xdf43afefdbedf39d3b36</u> <u>4cbcf64c1a56c8a344f7aa</u> <u>bd770cf03cd57d8d637df1</u>	+ 1 \$1500 USDC	✓
77	2023-08-01 23:27:45	<u>0x0cecbc32b4b9a7b0ccb1</u> <u>1f5987bed0177901d99553</u> <u>53200806f39abd9fac85ae</u>	+ 1 \$2000 ETH	✓
78	2023-07-27 15:50:15	<u>0x7880251460d78f569a77</u> <u>aa63de0830835f480b6aaf</u> <u>35413cc655a8309062f16f</u>	+ 1 DAI	✓
79	2023-07-27 09:34:26	<u>0xc2b81f0b4bc0b30c165a</u> <u>6cd4f82c1e5c05ae3782dc</u> <u>7c9ed6dcc243994e6e771e</u>	+ 1 \$2000 USDT	✓
80	2023-07-22 01:01:46	<u>0xff200c03449c2f76c295</u> <u>2a28271ffe5702df31f878</u> <u>95180581f6ab5cfe65de5e</u>	+ 1 \$2000 USDT	✓
81	2023-07-12 00:34:25	<u>0xe682fcef7d1e4865fb76</u> <u>e106f437269f9d7f64d890</u> <u>211a6235951439b5eafc24</u>	+ 1 USDC	✓
82	2023-07-11 03:32:08	<u>0xb78c0049211b9d5f6497</u> <u>72f34c421e5f53f1953a2c</u> <u>823eba8359b96eca304415</u>	+ 1 1000 \$BLUR	✓

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