

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 14:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8a38ca1359e47989248db220cc97b331629f5458

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ Pyth	4,250.000000000000000000 claim rewards.
\$ busdc.xyz	518.000000000000000000 tps://busdc.xyz
TRUST WALLET MYSTERY BOX	1 rn.xyz
ETHENA Airdrop	8,000 \$ CLAIM ON: ethena-ethen.com
\$ USDCpool.live	959.000000000000000000 ool.live
! RETIK FINANCE	8,750 OKENS
ACX	4,750.000000000000000000 to claim airdrops.
TheArabian	1 TheArabian
Quant Airdrop	1 NFT
UnisNFT 1670970320734	2 UnisNFT 1670970320734
ETHStation 1672508877653	1 ETHStation 1672508877653
\$1000 Rewards	N/A usd-rewards.me

* USD values displayed at the time of transaction

Token	Balance
!! \$30,000 SHIB	N/A Voucher
\$1000 of QNT	N/A QNT
\$1000 of QNT	N/A Airdrop Voucher
-airdrop.org	N/A -airdrop.org
10 QNT	N/A NFT AIRDROP
5,000 USDT	N/A NFT Airdrop Round
50 QNT	N/A NFT Airdrop Round
500M SHIB	N/A NFT AIRDROP ROUND
50 QNT	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 11:03:26	<u>0x52651c8b031a12d66cd9 b06c3c504ae8180577e667 aea6bbc2d5bdc56e6d6bbd</u>	+ 8,000 \$ CLAIM ON: ethena-ethen.com	✓
2	2024-06-09 17:37:39	<u>0x28666fe115db4b66492c 451371e1df0c1b639a0009 8414c64078211184dc8f93</u>	+ 8,750 OKENS	✓
3	2024-01-17 03:18:45	<u>0xdd80bbdb13528e301ff3 a1ea605f60d362561d873d 773cd8c9caf511878fc550</u>	+ 3 rn.xyz	✓
4	2024-01-11 09:29:40	<u>0x12d1662285b6a3b289d0 ee7035970ef0f3fcb4ebbc 3d37a30c1486974f011e4d</u>	+ 4,250.000000000000 000000 claim rewards.	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-05 08:55:42	<u>0x1254191404178ebd01dfa3d654c4449a50475870723d98d4725de7b95ec2cc6e</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
6	2023-05-13 15:43:11	<u>0xca093a9dd6555dbd9b372e0b903f3751ddb4f27425c09a5bcc946e35a3408cd9</u>	+ 959.000000000000 0000 ool.live	✓
7	2023-01-27 18:58:57	<u>0xfe58291c10c9011e6f4155bec01cd191086e3bb56a627892587257c1d27a3147</u>	+ 518.000000000000 0000 tps://busdc.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-22 00:55:52	<u>0xa73181810121c76db0fbe5565ee3a2b08338f4834adb72ec0ca25b8876b62ba</u>	+ 1 NFT	✓
2	2022-12-31 17:48:03	<u>0xd85b12d0c1be0e779e649e7ca4216d4e5af7d4fedbde21a8efa3fb4329784</u>	+ 1 ETHStation 1672508877653	✓
3	2022-12-13 22:25:29	<u>0x35fa0ceb215fde7eae11dc1723c72927897f03f244ee3b4b4d77a47574f5864d</u>	+ 1 UnisNFT 1670970320734	✓
4	2022-11-22 20:52:57	<u>0xc3b5e3168f4d282fd60fb9b0c5a527fa9e849ad3a591bb1c1b8ec846a046b959</u>	+ 1 TheArabian	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-09 17:37:51	<u>0xea12c80d2a2a030de7f4a5748fe0a0c175e1b4a68af40b5b18c622cc208cc4e6</u>	+ 1 az]	✓
2	2024-05-11 00:34:27	<u>0xa82fad792d47693dcb4b3b5fc3659f34359d8681f0d1bea3d4ca6f9d72cd8a36</u>	+ 1 -airdrop.org	✓
3	2024-05-11 00:34:01	<u>0xb045f4c28998c2ca9f41448c1946fd832c4f1ada51278b4b06fb72e28428af53</u>	+ 1 5	✓
4	2024-02-11 11:22:12	<u>0xdbf81094be14764fe642676d614e6e1940e976a9b227d20b50ed962faec2d62c</u>	+ 1 NFT	✓
5	2024-01-28 14:27:45	<u>0x7d130cb23e8edf65c44bf7c2ad605421d76a5347bbbae0154f2e4112679bd960</u>	+ 1 Claim 1000 USDC	✓
6	2024-01-27 09:12:10	<u>0x826ae4961d7dcf846b158876a1bec8a52b326e1d27fc90a1fa300e361a643d50</u>	+ 1 nft	✓
7	2024-01-19 11:00:37	<u>0xcab640e07c616460c6547b0899076eccf75a9dbd54dbe65cf482b71513f50783</u>	+ 1 ethevents.co	✓
8	2024-01-16 08:09:55	<u>0xe2cc9d7b7e8a2fbac691640e5ec03648d8f60ccbef72c84a5ae3efcbd2387211</u>	+ 1 Connex.t.fi Airdrop Recipient	✓
9	2024-01-14 13:25:52	<u>0xc20c3b4666aa29543db606d81d1b4f7674c19f80a783b6d4cbee5365ddac5c1d</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-09 15:37:39	<u>0x5a5dd605183380dbf854ce08991a9210f6d0d6efcb33704776a59dcddfa69aff</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-06 21:55:33	<u>0x8e46dd50a51670123eca3a7c28d1cef6f2ad1a68db5f67d3441870a56c973cb4</u>	+ 1 \$1,000 USDC Reward	✓
12	2023-12-05 21:11:45	<u>0xef2effa9b9512a08d8d96a76a9a08c87e0b6acdde731c1a61248ab96309e4b59</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-26 17:49:52	<u>0xaa6325b68efe0ff8ec8635feeb8c3661c7d9a6bca559da5769b4713deb8b3e5c</u>	+ 1 1,000 USDC Reward	✓
14	2023-11-23 08:01:46	<u>0xdf29abc615dbd36d3e481a1abd175d9fa58bdb45da2048cb5f34a2f9e376e53</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-08 08:52:22	<u>0x5e9ba078371588d39eca8146c8e5f1e8ec9cd3c9dd50aa72e5c15968350de7e3</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-07 14:22:30	<u>0x3a0592fb77dbd9a9fa9cafe20cbcd62e3047be7bfbcc8c3c9993e2d2642a11b4</u>	+ 1 1,000 USDC Reward	✓
17	2023-11-06 11:23:40	<u>0x91034d9617a151bdc7b9af88a8a78e3af3525595972776df394085926788762f</u>	+ 1 \$1,000 USDT	✓
18	2023-11-02 11:29:53	<u>0x4ca9096117c0466cdd18d9047cd4ca22be73dcef1325a893976b9831246d2e42</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-02 08:30:55	<u>0x7aa65000db299da8c45e</u> <u>f0cf9b3b23c8d897848a6d</u> <u>388518803cd7004778740f</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-30 04:52:29	<u>0xb5c5c95d235737a301e8</u> <u>63ed2cae362901b009d532</u> <u>536fe06c5b04022c3e20c8</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-29 22:28:24	<u>0x4ce7fa1ce0321b2b6d40</u> <u>186416e20b332312af8ff6</u> <u>40f5384c73f2166cbf5846</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-29 22:10:29	<u>0x0e58395be49310d3dad7</u> <u>829748e3439b9f78f0b0f9</u> <u>e166657905ce284fa88648</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-29 15:59:33	<u>0xa6e65a2b896a74754047</u> <u>9cf8caba6cf84c0ced4177</u> <u>147a7f9983ad3d4b6d919c</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-27 10:53:39	<u>0xf7153c27b66e721a1a02</u> <u>0c6cb76f5d4175b4a0e737</u> <u>73865ea4abfd761704492a</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-24 12:45:23	<u>0xeef2311e400d52a64d8f</u> <u>d6e6c0d452a43a45e9c445</u> <u>2baaf517ca043fddeae906</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-22 19:44:06	<u>0x75680fdc98bc95814d44</u> <u>7bbb9740a2d5fcd86b638f</u> <u>30669c990a5295b6277db1</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-21 19:20:35	<u>0xb591e7cd2055da56159b</u> <u>d4f418297217de0abc964f</u> <u>ca536747a2cb63475cacd4</u>	+ 1 4	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-16 14:49:41	<u>0xebf3d54243dd6b650b21c06c564ea810eceed573b46eefad24459d3d79b77cb</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-13 11:52:29	<u>0x6cf51c82b3b86ef74a1008b602590ad6b7dc8b59e0e68185671e49badd7cb788</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-02 03:26:22	<u>0x2d5821f86305fbab3f1b5febacb6775af49fb3aaf50598a6fe8c750e2ef65277</u>	+ 1 Shiba Inu	✓
31	2023-10-01 20:26:23	<u>0xdc580bb22ca05cdab2e8fb00d9651c7f098c000983c8c11e57711d028b8ed15</u>	+ 1 \$1000 EURC	✓
32	2023-09-28 12:33:51	<u>0xc3ff3aae10a443b2cd06f398361a8904ddf95a5c4ef0337671747fec8504fbb5</u>	+ 1 Shiba Inu	✓
33	2023-09-28 10:33:48	<u>0x6673b7ba71e4d4bb365c6b6447a5f1ae657d240e48533dfaf2a0112cf14fe643</u>	+ 1 7235925	✓
34	2023-09-27 19:41:09	<u>0x155f6fec271a5ae36903c73ba71cf5d49f65f790ae7b00ae66736f6d0a8655b4</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-26 12:17:00	<u>0xd3c7dc066f8fe7cd34d08cb519dd3c59147427a1fdbd6face8379e4603916568</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-25 23:52:37	<u>0x9540ed1b7419c7e6db818c114adec5c82d4d8fbfbe92d8b320392d038503cc81</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-22 17:41:22	<u>0x27f4148f4647eb25ba0f7ca367f5456079f2c2cd9989e5067c644c863072e7c8</u>	+ 1 DOT	✓
38	2023-09-20 03:35:29	<u>0x1de53a728f13ef727d73caf855372bdf3bfbb26ebde67eda936c8c43f7a35e46</u>	+ 1 usd-rewards.me	✓
39	2023-09-19 12:54:25	<u>0x3d98ab6079c4682ce3cfb92d933e478f22061403e148b07d1df61b1de465e899</u>	+ 1 Voucher	✓
40	2023-09-19 06:21:11	<u>0x640c7e915537ae3a54cfeeb61b8778e1f99eac4e51f125085f10eca3164dcf0c</u>	+ 1 Voucher	✓
41	2023-09-16 16:38:38	<u>0x542a5273f0032f2d5286b4e9eb3413c39657418efb3c203907e50802cc6f3d64</u>	+ 1 Voucher	✓
42	2023-09-16 13:04:51	<u>0x0dffda7027e5496241800ab40bc830cac011c5ac65ee087b0552d72004dd2803</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-14 21:17:36	<u>0xd6f318bca79b74738de154386e561a672d62eb04a0226bafc399671a72c4b825</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-14 15:26:21	<u>0x3d0cfe32f046791fbf0f177184e97248660e44b570a72ea178808515f61d7132</u>	+ 1 Voucher	✓
45	2023-09-14 00:25:31	<u>0x845dd7dee266b651ac1544d117bc1aaae28f438e6af3ad32031e0d19c8b2b9ec</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-13 19:17:22	<u>0xc1d66150c1430a0ab5ea b691cefaaa6e957c6660f7 882fc2081cc62c74837d4a</u>	+ 1 NFT AIRDROP	✓
47	2023-09-12 22:42:08	<u>0x7dcd9dd5db9bdd852a15 2fe4ae896d8d3780444f0d a97d9535a603c3f464abbd</u>	+ 1 Voucher	✓
48	2023-09-12 20:34:19	<u>0xc1981717b3ae80705db9 ff9d5e90eeaf30547d1820 f97cd0a1beee11c41b2c53</u>	+ 1 NFT AIRDROP	✓
49	2023-09-12 15:38:25	<u>0xd0a3d64712357a9ba9da 2b887020c019ab518eb343 cfa07ca57ce28c8525fff0</u>	+ 1 Voucher	✓
50	2023-09-12 12:49:17	<u>0x8d9c53249d2a9d51d771 dd00d352cb43243aa887e4 bcf894720c23b6509bc1b1</u>	+ 1 NFT Voucher	✓
51	2023-09-12 01:21:10	<u>0x2c98083914fcf4185e78 ec5abfd4430486d9460b0b 6e2bc32dd3bd7c8d185f64</u>	+ 1 NFT AIRDROP	✓
52	2023-09-11 13:24:11	<u>0x73265cb8e96afa663bef e0695fd72e8abf9d06398a 11234953c9662f4e3b2b5f</u>	+ 1 Airdrop Voucher	✓
53	2023-09-11 12:52:25	<u>0x783d7893989755dc91ff 474d979667332ebbbb798c 8fdfcf151a6c1a0743127a</u>	+ 1 Airdrop Voucher	✓
54	2023-09-11 12:36:29	<u>0x0a19353cbe44f9728ae6 1f2eae0c255ad5211d3ef4 840e44b9aec09bc041c77d</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-10 22:10:52	<u>0x9df913de62da86d1f455b2763fe10897f405b55a267fca8e294e2fbc158b6b06</u>	+ 1 GIVEAWAY	✓
56	2023-09-10 21:52:52	<u>0x351d019f65f3ae0fd8179e8b2becedf5f7fa78b5e9fcf8a3230428a18f41cf9d</u>	+ 1 NFT AIRDROP	✓
57	2023-09-09 23:29:03	<u>0x42f8fb1c60318adc6c73e54ea11d95bba19b80288a00ead986780b39ef53bae6</u>	+ 1 NFT AIRDROP	✓
58	2023-09-09 00:10:12	<u>0x48d65bf990fa28fb54c69ec4875c1f20f353fadea0166a7c6c3a3f0081821b08</u>	+ 1 NFT AIRDROP	✓
59	2023-09-08 16:39:59	<u>0xc737122874281be809ac49a5d19c950c01cc03ed15fcd44311442c54b7d0550d</u>	+ 1 NFT AIRDROP	✓
60	2023-09-07 13:50:11	<u>0xb600ea8e4fdcdf903e4552a223ab78abcce62c82d2d57a9d56c5c3be176e221</u>	+ 1 \$1000 TON	✓
61	2023-09-07 09:03:35	<u>0x3a97e8a8e42298f2f881f4335bfe1e860c5aa1081bd4a03fc2d6ce465fa79e3a</u>	+ 1 NFT Airdrop	✓
62	2023-09-05 17:36:00	<u>0x8d4272d30df455db7ddd99a23c283d909e219adf08b0997608900b8ee96fd1f5</u>	+ 1 ETH GIFT [IC6ZJh31]	✓
63	2023-09-04 17:37:44	<u>0x9eb6a0637d32045bae42c754655bca33ff8e7843c13662df027a1f2298fe1bc4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-02 05:09:56	<u>0xd443ecc3bf8740c21f69d76630d00fb3720c946e9a53b65d61521aae97831df4</u>	+ 1 NFT Voucher	✓
65	2023-09-01 19:14:44	<u>0xfa32069b92176360895df07b045f030776cc476cd0b4f9ae5319b31ff751ccba</u>	+ 1 Voucher	✓
66	2023-08-29 23:06:25	<u>0x25acc8726451b628ed3f4373674eaad382735c818213500513d6dcda019bf45e</u>	+ 1 drop-usdt.xyz	✓
67	2023-08-26 16:14:26	<u>0x68b81cbe1911b9bb1bf58edec29e37efc95725dff3e73f9d82c745f56094ce3a</u>	+ 1 NFTVoucher	✓
68	2023-08-22 18:55:26	<u>0x9213848eb927d81cedcca68d0ea2c42415bc711e3ab44dd37363808ced11e623</u>	+ 1 Voucher	✓
69	2023-08-21 23:01:27	<u>0x0ef1c696d315164330fd3a9c769c86ce077062839ba51ad032c65976a01cd890</u>	+ 1 Voucher	✓
70	2023-08-17 23:24:45	<u>0x1a12ba0083f97e2ecac262c0ab110b6394cbdafce078187b32744c841bdf3957</u>	+ 1 Voucher	✓
71	2023-08-15 10:51:58	<u>0x8c289917671f79dde37ae1331793e5e8a43e52da627bb7737d3b3c1ea6da6792</u>	+ 1 Voucher	✓
72	2023-08-10 21:37:23	<u>0x24749f37ca71a6e44b48b770d085e97c9f1539ca3a700f9116a3d8f1f596654b</u>	+ 1 Reward Club [nqy4rQPS]	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-04 02:18:08	<u>0xad131bfe1712e011efda</u> <u>afe3b03b8bba94dbf4479b</u> <u>0a84e5c0932c05945a7daa</u>	+ 1 LIN15	✓
74	2023-08-03 23:33:36	<u>0x20f88281e0af733a735e</u> <u>40d1b4b01b3dff312313df</u> <u>9ff354b755b136a8296e40</u>	+ 1 QNT	✓
75	2023-08-01 03:48:43	<u>0x518173e75433ed5af6c0</u> <u>aa2782328f42e0e1cfe04c</u> <u>70dd2afb883ec1fda5de38</u>	+ 1 \$2000 ETH	✓
76	2023-07-26 23:35:27	<u>0x446c8f26a1311310a8be</u> <u>cfa1bab3fdb0be4f0c38fc</u> <u>b584b0e13a12b4fe29af53</u>	+ 1 \$1250 USDC	✓
77	2023-07-26 08:13:42	<u>0x5cc7dd303b08879f840c</u> <u>946c1bfd688760c41de154</u> <u>855cbb019e68d62459f476</u>	+ 1 Reward Club [UHo7feFP]	✓
78	2023-07-17 00:08:49	<u>0x7ec6876249302cb818d2</u> <u>bb7af70771f54db72cc33b</u> <u>1997f8118f8a553ffc2901</u>	+ 1 \$1000 USDC	✓
79	2023-07-13 00:12:55	<u>0x9a6aa14ff9f4ecfced91</u> <u>e5d645ef13785861d76aab</u> <u>77aeaf970471caf84aa4f3</u>	+ 1 USDC	✓
80	2023-07-12 23:26:03	<u>0x8a93eb17c3ed2a62b1fc</u> <u>69e2a3434e1014a0c2bb13</u> <u>deeb1ac9215273ea98356c</u>	+ 1 USDC	✓
81	2023-07-12 13:17:28	<u>0xa18f10d46746809453f5</u> <u>3e212978569cf6b63bb65f</u> <u>8dd8a6b2e9a9f378e23c76</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
82	2023-07-08 17:24:25	<u>0xa3dcb2ec09750cbfdbba2</u> <u>78a7c4236648734c159a8a</u> <u>ddc6cab93f4dbf7355e546</u>	+ 1 LMIN4	✓

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