

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:12 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x907e1218ae8f1ee3f80c9c2f287f05152288f2b6

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ Pyth	4,250.000000000000000000 claim rewards.
TRUST WALLET MYSTERY BOX	1 rn.xyz
@ jcusd.site	562.000000000000000000 m rewards
\$ USDCpool.live	959.000000000000000000 ool.live
polyusdt.xyz	5,090.000000000000000000 USDT
\$ ausdc.xyz	518.000000000000000000 tps://ausdc.xyz
ACX	4,750.000000000000000000 to claim airdrops.
TheArabian	1 TheArabian
Quant Airdrop	1 NFT
UnisNFT 1670969601882	2 UnisNFT 1670969601882
ETHStation 1672506888160	1 ETHStation 1672506888160
1,000 USDC Reward	N/A 1,000 USDC Reward

* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards	N/A usd-rewards.me
10 QNT	N/A NFT AIRDROP
700M SHIB	N/A NFT Airdrop Round
\$100,000 SHIB	N/A NFT Airdrop Voucher
!! \$30,000 SHIB	N/A Voucher
\$1250 USDC	N/A \$1250 USDC
\$1000 of QNT	N/A QNT
5,000 USDT	N/A NFT Airdrop Round
7111966	N/A 7111966

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 01:53:39	0xbfa08fbd633f1a7c465e be1744a04be4d7677f1e0c 2a9e8bc0df50efa935953f	+ 5,090.000000000000 000000 USDT	✓
2	2024-01-17 02:55:22	0x3ead7e3637c7eecea82d 608496f08f59b7d2b19d1d de32c2ebec35056e063253	+ 3 rn.xyz	✓
3	2024-01-11 09:10:46	0x96921b80a6581b01f849 741e311e97ca707bc2a892 1f7a8850353d3cf2e9ae90	+ 4,250.000000000000 000000 claim rewards.	✓
4	2023-12-05 08:53:44	0xebe800e4bf6abf54f5b5 f3a5a32ee5d13a7c173d7c 06c3067f9423645f65bc91	+ 4,750.000000000000 000000 to claim airdrops.	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-08 13:31:16	<u>0x188e08e9480d998a8f72e404d07f5848f30d1441448b94f3a5ef24ffb5cb962b</u>	+ 562.00000000000000 0000 m rewards	✓
6	2023-05-13 15:43:13	<u>0x4de8e7ae2ccbea074375380bb031ac74471f6fe95e53163423a8b7d47a7af588</u>	+ 959.00000000000000 0000 ool.live	✓
7	2023-01-27 18:59:01	<u>0x8c8683c4f158e4ea0efb82059c1297c026a54541ff2b1882a29310ef8dd26cb4</u>	+ 518.00000000000000 0000 tps://ausdc.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-02 00:19:15	<u>0x1620f98f059da8f98ef56c37e6a7f6d1e1305a9bc2af2be756549cb050584faa</u>	+ 1 NFT	✓
2	2022-12-31 17:14:57	<u>0xa2dd5797a9949606d57ec6f1b6e6b25114982d3e8407931cfcdd917756cd2202</u>	+ 1 ETHStation 1672506888160	✓
3	2022-12-13 22:13:27	<u>0x3e14b3c828ed1af7c2591780756d55376c90a3abca0dcad5e55b9e26ec6cc679</u>	+ 1 UnisNFT 1670969601882	✓
4	2022-11-22 20:23:29	<u>0xd98ff3dd3ce88074482fc000201521413e15268f4f6bb1bb5bff265530cabf6d</u>	+ 1 TheArabian	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-02-01 07:03:19	<u>0xb3472f4c1de6ca65bcd2788f68cd530fc4eeaa34fc14b44366f25ff5126227fe</u>	+ 1 NFT	✓
2	2024-01-28 15:23:36	<u>0x1149c82fbdec26fe2213c6e1ea8022bc84c0d60177dabaeeb24ffc7381b336e5</u>	+ 1 Claim 1000 USDC	✓
3	2024-01-27 09:12:59	<u>0x249cc2005e99e853cba859f4d7c07534140237dff7b1f0eb883d5be2521bbb88</u>	+ 1 nft	✓
4	2024-01-19 11:03:27	<u>0x3bdc7df409a1393efac089c9eefddf8d0670ce68be42bb4b5c3cb43af2702d74</u>	+ 1 ethevents.co	✓
5	2024-01-16 07:57:59	<u>0xdb5715720c323dc16ebbf132a0d2e25b97135beff9aa19ad30975bb164d0416</u>	+ 1 Connex.fi Airdrop Recipient	✓
6	2024-01-14 13:28:43	<u>0xabc5bc30ac0ae9907c6afe711d8985becf569cdc97dcf124e8f2c7b06b2a743</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-09 15:29:37	<u>0x03d1ce0c349145f92cc3719665393b0f1a5a134db2bac34ad109a8c501eab5d8</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-09 02:12:45	<u>0x1fa468a5a6acb013f146e0ec4884e34c7d46e6f23f37ba71197c6cd38a71c138</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-06 21:52:09	<u>0x8517b1cc57561c4621d2a6b073cab2969199a7d96a361c1b54cfcb4995d9436e</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-05 21:06:11	<u>0xcdb884febbbae69fb7dc56d318c9e278ae94d6e8d3b8a3773c5ad0c8053d7fe1</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-26 17:25:02	<u>0x9b6dd0837d75801469685a99b4f61ca3e5c98efd58236d7100b191898e8c2235</u>	+ 1 1,000 USDC Reward	✓
12	2023-11-23 08:10:14	<u>0xa0677baedd5266d7b55443d62dbd84127deb4acd5c34d1bb16e6ac13c4242f2</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-22 13:13:43	<u>0x947e6839b9f9a06f650f2b05f33b04f913da51df04fbd7db0ab31eee0407a0c7</u>	+ 1 Official Authorize credential	✓
14	2023-11-08 08:53:24	<u>0xfd31cb1bb16676342327db968733486a4f8f5cb3cf80d51e4b1f8b750853872f</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-07 14:18:00	<u>0xd80e52e932614d3014a60b403166638b245bea2441826516f17824026a70edaf</u>	+ 1 1,000 USDC Reward	✓
16	2023-11-02 11:39:19	<u>0x6b24869060152af338f1a0c3c1dc7b8c0428c90d25d2ba0f7b412e3413898d5f</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-02 08:32:15	<u>0x1c63d2b212a941a81b0e1b505c8463725aeafc036dd4fc5a225399f4ff17b0f4</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-29 22:27:22	<u>0x1643586616f35b1e443a4cc45d45a5c1491f5cfca7a2d3717c50dff61fdc0474</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-29 22:09:27	<u>0x0682dbded521458cd15e d425c5672225f61d6ad64b 53dff29337c0649bd27706</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-29 15:59:37	<u>0x39693cdfb2168b29ffe9 52f6cd54806ca1daca6398 1567e4a0a9e6b110dffe16</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-28 10:26:26	<u>0xe139c90a3782fb5ca528 b3d22fae6c9fe06dc3a2bc 6b17f02e66f8335f9a37aa</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-27 10:53:45	<u>0x1725aaab245be27a63dd 4c483122a270ddfc3ed28f c863b58daf8eab506ec72e</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-24 20:49:43	<u>0x0fc0d06e4d6680ea7a24 3d6647348771fd07a791c3 17fe5165eb309c25fc9bf1</u>	+ 1 Airdrop NFT Voucher	✓
24	2023-10-24 12:45:27	<u>0xffa63517f9e3ac13940c 278881406e190f37ad1bd7 6e8543169d7bc80cb32262</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-22 19:44:34	<u>0xcb2899c5d8e86ada4cf9 4328c101bf2fa7e3fc910a 270c47bb5ea9a8d435b9c4</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-21 20:26:12	<u>0x3f4fa3260513bb79199a 7aae16a5c53061cc09396b 78684601e844fefbfec5ca</u>	+ 1 7	✓
27	2023-10-16 15:04:11	<u>0x91af9857338955bafbc8 800beaea305928986646d8 de6f1e89937cc8e5dda0a8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-16 02:50:35	<u>0xfc0410fa0c17f1cd1cab e205595283b4f911521a4a 4df346c38fb75481a7c0c3</u>	+ 1 BProtocol	✓
29	2023-10-13 11:52:31	<u>0xa1ab0ed5685a1f6e77a0 ec8f8eb7875ef0a2c2360c 285731073e13473dc2351b</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-08 15:46:41	<u>0xabe42d8dcd0dbf8f772f 3a0f5b74a55e261bfb3858 26bea72a99c0a590b39ced</u>	+ 1 Voucher	✓
31	2023-10-07 10:40:04	<u>0xe3be46451622daef44b 9d03b260ccfedd23c22282 da33691189252f710a0c1c</u>	+ 1 circleusdnft.com	✓
32	2023-10-07 07:57:21	<u>0x2b3a7905e7ce4ff720ee 890863d4d0b14c88efe155 6577d82698a93ca8f8ae08</u>	+ 1 circleusdnft.com	✓
33	2023-09-29 10:03:49	<u>0x7219c5817bc4b8252261 043a5283a4a8ad43ea83a6 58d2748a01c93f5c69246d</u>	+ 1 Shiba Inu	✓
34	2023-09-28 10:31:42	<u>0xe6cff3f662a79919db38 ef315f52698c49e1bfd823 b9be583e09b94304bbba2a</u>	+ 1 7111966	✓
35	2023-09-27 19:47:23	<u>0x0628c1c57331576fa762 59d4bfff0d59b610df20f03 44ec8d4fdfab7ef10ac1d9</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-26 12:20:50	<u>0xda849c54b98f03b479f3 1c35ff93c275a1814a9702 22d4ee2f1d26c9dc38b94d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-26 00:05:29	<u>0xc52eefe64883368dad21482edb2779fd11824ca0ba03b2c3f2eac8a7d5dda0ac</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-22 10:24:52	<u>0x19e98f5a80c487390a59cad9728dbaddbac5192633b60b4d4d4ab5d47f8cdad3</u>	+ 1 GOLD	✓
39	2023-09-21 19:08:16	<u>0x4e2cce0294f80183ed22135b8ec4f68623a788d61ddda18385f75613435f2daf</u>	+ 1 Voucher	✓
40	2023-09-20 03:25:48	<u>0x70300096ff4325dd1c68c2d84d4ab5fb88dd7804a4c9a030dadddeb03dfb55f9</u>	+ 1 usd-rewards.me	✓
41	2023-09-19 12:53:11	<u>0x3d037837af080cf8702a370300031b3ed1387c450546db737f3278a9adfa06a6</u>	+ 1 Voucher	✓
42	2023-09-19 06:15:17	<u>0x16f27310a62838d0541a458c4fae3430936f2dff44ab52bf54196a1e40da9430</u>	+ 1 Voucher	✓
43	2023-09-18 20:07:17	<u>0xd248b598a124a5dfed88be22924ee4d379f92fca6e94ed889344156f75815ad3</u>	+ 1 NFT Giveaway Round	✓
44	2023-09-16 13:04:57	<u>0xd7c8607bf7918d46f86a3ddd9fb8e3c47cfd1a987ec6efb04c99a2c44c41ea8f</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-14 21:17:40	<u>0xfa88b3a6bcc18960a17eb9ea96f94dfa6cb466e7523b3ee9e9aa3a7074cc8e2f</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-13 23:17:11	<u>0xf5201f1dbc1ba6e29b91 ea64c449850897f93e96cf 3b393ae9bccf3f55b78f1c</u>	+ 1 Voucher	✓
47	2023-09-13 19:18:06	<u>0x7bcf553ec8db38234920 1f922093b6010dd0850cb5 d24fcdae9a75b4fea068cd</u>	+ 1 NFT AIRDROP	✓
48	2023-09-12 22:41:36	<u>0x78e079ee9f0a62f00d2e 66c02127249f9bbe62fc4c c985768579a25b37f02635</u>	+ 1 Voucher	✓
49	2023-09-12 22:25:06	<u>0x10da3c7eada526ed88f3 a6602fe804235f5028c9c7 8529edcf450a8c3bb43119</u>	+ 1 NFT #515/1000	✓
50	2023-09-12 20:34:57	<u>0x75478964531cbd1c659c 67cf5784c7aa9a91c9d9f2 25891a6d53474be457d724</u>	+ 1 NFT AIRDROP	✓
51	2023-09-12 15:36:47	<u>0x8149d70bebf57e03d93f 10c6ea22397e8b318c6877 3678f10d732a9ff2576de7</u>	+ 1 Voucher	✓
52	2023-09-12 12:49:27	<u>0x58f3d7960a37cc4346e3 4197e1b94cbf2de5678155 42c136d4152a9878b8fe32</u>	+ 1 NFT Voucher	✓
53	2023-09-12 01:23:28	<u>0x3994ebdec840094be3ec 9fbf51b6666e39867f5d2b 8e1f25ee08a835c55dd3af</u>	+ 1 NFT AIRDROP	✓
54	2023-09-11 13:22:07	<u>0xa1c273d844c9afa7302a 58dd1ab6a4e903e986938e 2616ad13d7b4ed4f78e0bb</u>	+ 1 Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-11 12:45:29	<u>0x33e1caa6154d4839dd4d983200c0711935b897903fb38b83482485998928f5a8</u>	+ 1 Airdrop Voucher	✓
56	2023-09-11 12:37:07	<u>0xf39d21175bfbfb3ebf6f9254416db49004893fda794fd8bfc5cc3b0c6035cce</u>	+ 1 NFT AIRDROP	✓
57	2023-09-10 22:11:00	<u>0x01e19d812cd4ac613c4f64933b8b7a4d30b2cc7ff1dd3d53d7d9d010c535206e</u>	+ 1 GIVEAWAY	✓
58	2023-09-10 21:53:22	<u>0xce8df14fd95f34cd91d73d3bcd3dcecb4ec242ed203eda30a6e080f18523bb6</u>	+ 1 NFT AIRDROP	✓
59	2023-09-09 23:29:39	<u>0x7f347715ae9a303a617c07d32508ff610ca523f486d162b9b7aa3817e85aa633</u>	+ 1 NFT AIRDROP	✓
60	2023-09-09 00:10:24	<u>0x2d231839c7a12839cd297c920c723ba2065990bcc0024f704a214aabdbf16a79</u>	+ 1 NFT AIRDROP	✓
61	2023-09-08 16:40:35	<u>0x56e0bfe7e1b71066650019a3119e2c2f1585d1ea7839ebb7ce962f2fcc6bf984</u>	+ 1 NFT AIRDROP	✓
62	2023-09-07 13:37:50	<u>0x9d2528be7f635420e8b1bc3f7a309d66681f61116fd2722c440fe4dbf2cdc49e</u>	+ 1 \$1000 TON	✓
63	2023-09-07 09:16:47	<u>0x91ac9f0bd6fa02dcb8b7e379b2857d6bd7a3b4e5f026706de3bb3195aa8e1831</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-05 17:34:26	<u>0x4b5f236eb32311ac9c8ae1cfbabac6237a59430a4376bea6a7f985461c24f5a9</u>	+ 1 ETH GIFT [lk1nz7kZ]	✓
65	2023-09-04 17:39:04	<u>0xed6d9460c4ff685f2b75109f66c6d7677c06b5f55a2be21c1552405e874c31ac</u>	+ 1 NFT Airdrop Round	✓
66	2023-09-02 05:10:10	<u>0x36b095fbc641b9736fadb121cf2ad452cbdcaab0b25ead1f732bb5f94544aae</u>	+ 1 NFT Voucher	✓
67	2023-09-01 18:43:43	<u>0xe055eed2cf79ff3bdc349e869cb555b9f14e095e7d61b7c662b6dab42991910</u>	+ 1 Voucher	✓
68	2023-08-30 22:48:18	<u>0x8f0c380f8bed40e6a5467b3f219302a273186ce913b83407e1bbd2784b476e5c</u>	+ 1 Voucher	✓
69	2023-08-29 22:57:59	<u>0x0700984bca84d1cc1af63b583254e922d20c102ce6c1409099eb746fb252a657</u>	+ 1 drop-usdt.xyz	✓
70	2023-08-28 19:52:15	<u>0x6f5f5da4a6805b6a8d64b42c2fbf5cd513bfc1993dd4a57cf4b2bca43a277814</u>	+ 1 BASECOINBASE.IO	✓
71	2023-08-27 19:56:20	<u>0x34b224eebc1b2ee7718111588d8bf11f5d42fa4d42e26ebe5e4fa00b660c5651</u>	+ 1 claim.circleweekly .org	✓
72	2023-08-27 04:48:22	<u>0xdd750c6ef691f836e50140387055ff9c84d26653f6a775e7de332fb7a187d679</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-27 03:20:01	<u>0x8b03e682bb0a181cfc638fe01d73b1a87e54dc21b4c</u> <u>cff88a0a38bc459ad50356</u>	+ 1 claim.circleweekly.com	✓
74	2023-08-26 06:54:46	<u>0x7badf3f1dfb610814d5c115838b77b28b64c39f1f52</u> <u>ee12045aad5eadcef333e</u>	+ 1 NFTVoucher	✓
75	2023-08-21 22:54:57	<u>0xfe64a78903029b5191f6867af2e106ae11133b2ce55</u> <u>4487cea90025268b883b0</u>	+ 1 Voucher	✓
76	2023-08-21 10:59:18	<u>0xea1a5e0aae788bf0ecf118ad5e1c3ac6f42b8a3c27</u> <u>a76f6171e033e87fbf550c</u>	+ 1 Voucher	✓
77	2023-08-17 19:35:31	<u>0x68d416ddcea9a2883b9aef9fb146d3ef4f4436b804</u> <u>bb7b55c023eae42bc86dcc</u>	+ 1 USDT	✓
78	2023-08-17 03:29:58	<u>0x8d1eba8ebe75063064833329e196f01c17139bdb61</u> <u>dfe5600bf399213b4d16b1</u>	+ 1 drop-reward.xyz	✓
79	2023-08-10 21:35:42	<u>0x8dbad36574d186557f6e974d2ad4c8057f17c8576c</u> <u>78a64c9140c126955f241d</u>	+ 1 Reward Club [qoblDxuQ]	✓
80	2023-08-03 23:29:02	<u>0xb5f54eddc20eb3556b1e0caee20202f241cf1c23ea</u> <u>bed4bfe9f77cc44226ffa8</u>	+ 1 QNT	✓
81	2023-08-01 03:45:41	<u>0x88ac19e2c36c68c221fb9dbc</u> <u>f4719048631ad3d14118f861102138b29e0beb10</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
82	2023-07-26 23:30:57	<u>0x3b6f4c4ec8dc0e177249</u> <u>dcb1b92b73844021041fd0</u> <u>a942d1ced3cae7408bf784</u>	+ 1 \$1250 USDC	✓
83	2023-07-26 08:11:56	<u>0x489ba0dfaa6091ef1d0e</u> <u>a45af09eb7fb7bcfcd7923</u> <u>cc2f66494ffb65ae6c2f6e</u>	+ 1 Reward Club [WTJrZKkJ]	✓
84	2023-07-17 00:05:27	<u>0xa9fcfa7d7220c1548e8d</u> <u>a8eb1481d61451ff6c4486</u> <u>0afb992de63f280ccbe85</u>	+ 1 \$1000 USDC	✓
85	2023-07-13 00:07:31	<u>0x4ea5a3bf8c552b74d8a1</u> <u>e1b8735bad9b91e6f94765</u> <u>f7b4dae11fa1d59b1e2a5f</u>	+ 1 USDC	✓
86	2023-07-12 23:20:35	<u>0x8bdd343273d1ab27cddf</u> <u>2ab492d44b2619f2db3980</u> <u>a1eb01907f800ead60df93</u>	+ 1 USDC	✓
87	2023-07-11 03:58:26	<u>0x772563bacbd764fbb380</u> <u>496650cc9d42c1881e4c6b</u> <u>67fea6bf6b6940a118d618</u>	+ 1 1000 \$BLUR	✓
88	2023-07-01 15:48:05	<u>0xda8c8ff00e6d0ce620ae</u> <u>2d97acfb9b534f69d07e83</u> <u>e8a3c8381180ab05badae6</u>	+ 1 LXIN106	✓

* USD values displayed at the time of transaction

DISCLAIMER

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