

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa1a45d11ef366361682946c9980d3c335bcf4518

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
\$ fusdc.xyz	515.000000000000000000 tps://fusdc.xyz
\$ USDCpool.store	959.000000000000000000 ool.store
Pyth	5,000.000000000000000000 laim rewards.
Chiliz Airdrop	1 NFT
Reward Club [DDUF39fh]	1 Reward Club [YJDOZivN]
ETHStation 1672781501710	1 ETHStation 1672781501710
5000 USDT	N/A NFT Giveaway Round
\$1000 DAI	N/A DAI
∅	N/A Visit usdtevent.co to claim nft
800 LINK	N/A NFT Airdrop Round
1,000 USDC Reward	N/A 1,000 USDC Reward

* USD values displayed at the time of transaction

Token	Balance
200 LINK	N/A NFT Airdrop
800 LINK	N/A NFT Airdrop Round
\$5000 USDC Voucher	N/A claim.circleweekly.com
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$2000 USDC	N/A \$2000 USDC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 08:39:14	<u>0x67fce1bd40f241b677fd 07ff74c7eccbb57da02797 8856a6c038cdb90d18704e</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2023-12-03 02:25:51	<u>0x0b8feb4cf64dfa8465f7 e2e9c1de14e36964ba77b8 a392497d3f42320c4d8d7b</u>	+ 5,000.000000000000 000000 laim rewards.	✓
3	2023-05-14 01:39:55	<u>0xaf3e28d84ee9f085e0f2 526595280a5e3cf7a5a10b eade22b4c0bbb8585b80ae</u>	+ 959.00000000000000 0000 ool.store	✓
4	2023-01-30 05:27:30	<u>0xad8b9e3a6b1453927ee1 4ac09f8b68e0cf8480d164 e61ab793e1f30c3f48ec29</u>	+ 515.00000000000000 0000 tps://fusdc.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-18 20:35:01	<u>0xbfe78724ea9593c7a485 0c79fdb7d641a862b6c2a6 e81d7ed06ebb729e7bf60a</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-27 01:03:37	<u>0x3d481b042f41c490c0099b8836da738dd364ece8e5fecce7e439bf210c8cbb57</u>	+ 1 Reward Club [YJDOZivN]	✓
3	2023-01-03 21:31:49	<u>0x942573622fdef7aa7c60ee35533f99eab16d58ab8b8b380641f86a0828c48ad4</u>	+ 1 ETHStation 1672781501710	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 01:13:30	<u>0x4c58e48473adf2bde059b11432d30111ef961f90fab1ff2e0a685371dc1861ea</u>	+ 1 9	✓
2	2024-04-22 19:18:35	<u>0x681d64f97754eaa1cae76219284054b544510992a42e3bdc1165f628eefb8954</u>	+ 1 NFT	✓
3	2024-03-31 04:05:49	<u>0x441fa8d1da311fa3d6c55407a58247aaeab4e1c23f15225041615a760dda880e</u>	+ 1 NFT	✓
4	2024-03-17 23:51:46	<u>0x047c3c096aa071cd4d5b49e721ef99336aab11338c2f5eff2791cba819b9d273</u>	+ 1 https://lidostak.com	✓
5	2024-03-16 21:33:50	<u>0x3894ad971a703e6464c91fd9e27427405d4402dfd80d232e7c05dccc8786c7ef</u>	+ 1 USDT	✓
6	2024-03-08 21:23:53	<u>0x9f28a9c739518a2ae539aa72bdde39cb775340171b768f90854546074a006c48</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-17 21:35:31	<u>0x2623cd02dc4a9c3f87a934a444a10e0adb276e6ea94c17c976c81a866f5a6d1d</u>	+ 1 NFT	✓
8	2024-02-03 06:21:28	<u>0x9e38f3b6593b38e1655f7165c13c98e713e4b549a19efbca190b279b2b464093</u>	+ 1 NFT	✓
9	2024-01-31 01:14:25	<u>0xba237eca3fb17c83f0d091de7354108a2b6f0017daf00bbe0b9ff00d7b930dc8</u>	+ 1 NFT	✓
10	2024-01-26 19:33:36	<u>0x0523db9c0df45a9720cbf6bd3e37601022ec76483174d9832f456fe5756eaa00</u>	+ 1 nft	✓
11	2024-01-26 02:29:10	<u>0xe420e3384812ff91b4b2358a3bd4632a20f04702489f0acea1e3d2d539bd069c</u>	+ 1 ethevents.co	✓
12	2024-01-25 03:46:04	<u>0x78263fffa3b1a3221076f9b24b32058ec468a556049d85df619a3897ca793845</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-23 09:19:08	<u>0xfa9534d50e065df9ee7b0dc31419e361012825676083ba2e4f5eff1ab9fd7e6a</u>	+ 1 ethevents.co	✓
14	2024-01-18 21:37:07	<u>0x628d65b3f45411340623f1d0971f1df0a211a53b805ad7b29e70dfb7cbb4feb2</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-13 01:55:37	<u>0xa77c21d596e7d085393070471dc01bfd7d27680d3ba9e58376cbb30308832ec9</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-07 07:16:16	<u>0xf65cf7e81b2ce8c9390d6bf19f80c8a5f67b1232c13240bd0986597e614927c4</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-24 19:20:35	<u>0xbce81a5ade164c45858e77deab7749243521e58fcc2fb1afe1e5504b3e30e49d</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-22 18:34:28	<u>0xa0523ed77e230ad14a77cc23b47a85e2e3ab4a418feb5a3b05916094db6862a7</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-21 02:32:27	<u>0xad2db4e0b18eb1a227e9ee699da3ad375d3da8ea136a4fe3dcbfe6fffea4df04</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-19 03:21:34	<u>0xc43acc3d54305d1719592f8940a2ea39991dfef541985c28ecd2c27cbe88f7c3</u>	+ 1 Reward at tether.ec	✓
21	2023-12-18 15:55:46	<u>0x33de79287913666bdfb06be95bc95f43f35f69973900b0966f0ade3570206dc2</u>	+ 1 0x0ai New Year Gift	✓
22	2023-12-18 12:19:06	<u>0x5f82fd41e93aefabeb3151c995c300c0bdac1816b9290aaed649aedeb0a0f1b1</u>	+ 1 NEW YEAR GIFT	✓
23	2023-12-15 23:27:16	<u>0x7dc3048676d993a11e970264e45444e8c91354390ab339709e35dd41acbbad8f</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-12 03:05:42	<u>0x7918ae75ceb34cbfb4f00675c2d99607f4985f9e1e08e8b266a594be6ff908ba</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-11 04:42:08	<u>0x6e901508172608c6c351fad612346b99c967cb1b72a1608cd637ee75a9f56436</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-09 00:16:29	<u>0x1826cda6bad79395532a03a47a20308205accc4adb7de6ad9dec1ea44cf1d113</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-04 02:00:26	<u>0xf5988d505b1f7cbf0cd16fc8f0c56ae0912ec7ed9a2ee3760cb8321c3cae0273</u>	+ 1 Reward at shibatoken.re	✓
28	2023-12-02 10:26:18	<u>0xa8cd1f98fb6e13f7021b96aa2f236fd75562b60dd3f26eea089d6d66a5eb5946</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-23 08:39:46	<u>0x9982ac0b8ba1abb8f4d2acd0ffffe4b11f7205e78a67f699b06dd8d0a44ff771</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-20 08:29:55	<u>0x091246f094e89f3229dd4b7d08d0bfd791e668d0a5a00269417207051ce25269</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-17 13:18:00	<u>0xeca95c62aa5490f1f8dc15301aef1fc14c054b0ef9abd6e5ec31d462fd997822</u>	+ 1 NFT Airdrop Round	✓
32	2023-11-09 17:29:27	<u>0x10f499cfc79050a8981d63cc23a49d9a707e1a470f760477db6e4caa9b43c91d</u>	+ 1 NFT Airdrop Round	✓
33	2023-11-09 08:31:20	<u>0xd150afd32a1874e095fb8c9e9cbfd95a948644fae32dd719ca775753d393d1a6</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-08 13:55:35	<u>0xbe7271d930b0738ae4bb3b3b729f7996c23eb5084bdd2a5e941e650700ea4905</u>	+ 1 1,000 USDC Reward	✓
35	2023-11-02 10:00:19	<u>0xf29bb97616fd42d19dadb154cb9e67114c437955c464176ae7a0effe1a63ab1b</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-29 11:53:32	<u>0x7da5faa0ecb2b2976d6b42f2c4a859a652f2039d7a319337854c66ccc0f623e9</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-27 09:46:59	<u>0x394973f37b2f09845585729c6ca5937b472f9d8bfd2d352ef668e52edd79ffdb</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-24 11:31:04	<u>0x80dbb4b3b6510ffa8f4f392f676b7873e822a6c9f841bb05c5c9548814088458</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-22 19:32:04	<u>0xdbee968cac764cc4a04c7054608af49e463c3202812632452cbcd15784090126</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-20 15:50:10	<u>0xfd6918f5510ab2fb02b0b8286b05e30299ef4c85bdaf6146551c741ec240a134</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-17 10:59:52	<u>0xeb03a5e718d835247f6cfe181a36e599cab4ab6b4b6a94576f2b3acca24dd470</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-16 15:52:41	<u>0xcd5d4592459f5df89db41c9ce8bf608df1b4e538a8d2836d1f537621d4dd39e8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-13 12:42:13	<u>0xdd7382521a6cb4b287d9e96d90413f1f5be3e69718eaa8ed4d01d8e2a348365d</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-08 10:37:47	<u>0xe367f85ecb2dbaee91dd23cdd59f244516a9fbd16c28dbba9055d63c15fed150</u>	+ 1 Voucher	✓
45	2023-09-27 20:27:55	<u>0xa4502e139b1d5abe10cfde1f63d3210a3950b6d19b6d914e677e6763dbe7f343</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-26 12:36:36	<u>0x5607dfb889f0d5696cf50e2022f7fb89a89d0c50d193a71964b6f6744c5f0e32</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-26 00:39:53	<u>0x9309befefe91b1e7e1ccf720d2a2e7355103e2a6fdb6598f11be4ea009bad0f2</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-25 09:49:10	<u>0xf4ace8d6b96fcf5d622f5c9b17f46aa3b3da7b221fd6f4b948d2d02cc9085014</u>	+ 1 Shiba Inu	✓
49	2023-09-17 04:46:23	<u>0x92ed74d26a5c64986df6a1b59aaa82df4c87baebefc344ad1a27604f7d23dc06</u>	+ 1 Voucher	✓
50	2023-09-16 19:07:18	<u>0x863e2f9760896b045375ee02a23535196a67e71214acc39fc83c9aa663e20c6c</u>	+ 1 NFT Giveaway Round	✓
51	2023-09-16 15:55:33	<u>0xb266fd6552d0dbce6b07a6c2e3a7c9bb97c32af93b78a661fee96aa5e841db0b</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-15 00:42:18	<u>0xac1e1a96e79c7dc3dfff</u> <u>074418b3fb74a00d9a54a8</u> <u>635456eea04bfdbaededd1</u>	+ 1 NFT AIRDROP ROUND	✓
53	2023-09-14 23:32:26	<u>0x5419b5668feda2760996</u> <u>edbc2f98a807fee0ed9a16</u> <u>1f5b8929aeeb93c4ac85d9</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-13 20:04:54	<u>0x128e3bbe3379ddaf1070</u> <u>2ca23e5d07e6eb1b0ad124</u> <u>7f05553614555126e47db0</u>	+ 1 NFT AIRDROP ROUND	✓
55	2023-09-12 23:24:53	<u>0x075df8314e14f3ff99af</u> <u>e6f300236b25596a713850</u> <u>ece2340df65a222e3e53ce</u>	+ 1 Voucher	✓
56	2023-09-12 21:11:45	<u>0xeffe45b7b14268dcb86a</u> <u>4007a3477e6e2516edab94</u> <u>53108a8830d916841836e7</u>	+ 1 NFT AIRDROP ROUND	✓
57	2023-09-12 01:03:48	<u>0xe2db10005061522ecb9d</u> <u>e4ddefb8e8d2ffcc52b743</u> <u>cf429106124ca8f3ff0576</u>	+ 1 NFT Voucher	✓
58	2023-09-12 00:08:03	<u>0x0bf8214ecaf190e8adc4</u> <u>05eaa5ed8745a2d794a03d</u> <u>d9cc05cece4bb5a515a4e0</u>	+ 1 Airdrop Voucher	✓
59	2023-09-11 19:06:01	<u>0x956c8f191ba2d71f6908</u> <u>8ad699d04e98f07db424ae</u> <u>1082e386718f791c37fc11</u>	+ 1 NFT AIRDROP ROUND	✓
60	2023-09-11 12:30:53	<u>0x4fe70a52312a2ed38395</u> <u>c4b51dc5da8786a8808ec1</u> <u>8714459d0a1600788f8b04</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-11 06:29:50	<u>0xb6ce7f2e5a4cf7837129c1437cb3978549b20845a38f121c38b0c427b1cef6c5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
62	2023-09-10 22:57:50	<u>0xad6fe2c59777d172ee06ca875c78055c355e8a24525edd2e414ff9bb94fcdd92</u>	+ 1 GIVEAWAY	✓
63	2023-09-10 00:07:01	<u>0x8e729ada65291a388593df3bc00cb6c27f85065f89f7384205a8e7d21600c07e</u>	+ 1 NFT Voucher	✓
64	2023-09-09 22:38:17	<u>0x2a64cfa08ebee43abf135b3b210344532d61af3cfd</u> <u>bdc9837f274b794160a876</u>	+ 1 NFT Airdrop	✓
65	2023-09-08 18:18:19	<u>0x1113caa2d7f62e3cfb80b773aced2393c2fa827e1435030e8ef7c9bd0e591e0c</u>	+ 1 NFT Airdrop	✓
66	2023-09-07 22:06:58	<u>0x4e7925f669b9e0eca419077e255368683b49e157b0ba365ff3ba3c54b4a69b45</u>	+ 1 NFT Airdrop	✓
67	2023-09-07 17:07:21	<u>0x7661b2e9816e3eae7597e73d3bf6e545f023b90079c32206c95c630edf0f796f</u>	+ 1 NFT Airdrop	✓
68	2023-09-06 23:00:35	<u>0xe48abe23af05ec3f26c234263e043690d62815007c</u> <u>cf2ab4c9cca83ca86511e7</u>	+ 1 NFT Airdrop	✓
69	2023-09-06 22:12:59	<u>0xc427df9ded5ead7fcaba1f1253aa31262bc9af107c9bc0693269671bdcf715cbc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-05 21:44:52	<u>0xf07dd2fbe99bfb2cf47d95e4384cda38f878559368316ec78344c4f97d1002b3</u>	+ 1 NFT Voucher	✓
71	2023-09-04 20:53:56	<u>0xf0f2d97297d8f9015c379da9a5d3e3e2e9af3433901e297084a00426da9119e21</u>	+ 1 NFT Airdrop Round	✓
72	2023-09-04 06:44:59	<u>0xab1650927cc6c653deba4704a4423469cb912ea361bec60807cb28d6091485cd</u>	+ 1 Voucher	✓
73	2023-09-03 13:49:00	<u>0x6b39f2afb2ec4861552efc90fe918cc1b3d6066508209708cc37c95dac6ffe</u>	+ 1 NFT Airdrop	✓
74	2023-09-02 08:06:20	<u>0x50e2f06c1a5cd1a67dde004417cfff218e89a3b9a3037bf3814449c2d313cb0f</u>	+ 1 NFT Voucher	✓
75	2023-08-31 04:50:58	<u>0xf0fd203c7d858ee3bfae6b2bae9598cf4cf1e643cc726fc18daddf22b9f0fa6</u>	+ 1 ETH GIFT [k70CiqnN]	✓
76	2023-08-30 17:43:43	<u>0xbf27f6c1b52394883113c36555b5bd0ca09bfd2a988510f4aebbf1b4d91e945e</u>	+ 1 NFT Airdrop Round	✓
77	2023-08-29 21:13:24	<u>0xcc1d88e9ee15fad6275448c5ec63213c2595bb6d3d3abe3dee48b0c3b980368f</u>	+ 1 ETH GIFT [GyKPohGz]	✓
78	2023-08-29 11:12:03	<u>0x9593686c730272b711b2299fd11d169fcd985f7d0975c5a0989bcd9e4712a1eb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
79	2023-08-27 00:57:12	<u>0x288dea45010429ae6ed5 a2c31b874f35430b0845f4 69a778d85ee32b99163e9c</u>	+ 1 claim.circleweekly .com	✓
80	2023-08-26 03:58:39	<u>0xf6e23c0d57dac2bbe849 1edbd665ce753d0a15bedf 2884820536d58506fdc72</u>	+ 1 NFTVoucher	✓
81	2023-08-20 23:02:43	<u>0x0c7d41eb4ba7ea9a4226 e3b8e90130e5b253e84ba0 a6e01c2405475176b92229</u>	+ 1 \$2000 USDC	✓
82	2023-08-11 14:05:43	<u>0xee8e3748925d6a4bc8c9 f107b41a290fbd623b50ce 007e95cc7a2e735afe7c8a</u>	+ 1 DAI	✓
83	2023-08-04 03:55:56	<u>0xd286d613c984f8781d09 6bd4c478e5984b3bed04cc 4e53c860f676eecf770ee2</u>	+ 1 \$1500 USDC	✓
84	2023-07-20 21:28:29	<u>0x63b32092a195a5e57a18 0e42f936f0994f672f7b6c 613bcec680a7761ea47f25</u>	+ 1 1ETH	✓
85	2023-07-12 18:52:50	<u>0xc732ed09687a4cf34004 7444a55b5c2cee7509b53a b9e03e0cd7f2165e700801</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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