

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:34 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xac23dfa0467db557e817dc753fd1572e714e7c7c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Simulated Airdrop Token	0.000000000 SAT
CVX	7,500.000000000000000000 claim rewards
!ETHENA	5,000 ards
stLINK	750.000000000000000000 claim rewards.
\$ USDCpool.live	959.000000000000000000 ool.live
sTON	8,000.000000000000000000 laim rewards.
\$ gusdt.site	518.000000000000000000 tps://gusdt.site
Reward Club [JvwhZFI0]	1 Reward Club [jjTZkEoE]
ETHStation 1672546364909	1 ETHStation 1672546364909
UnisMeta 1671237631453	1 UnisMeta 1671237631453

Token	Balance
Rai Incentives	N/A Rai Incentives
200 LINK	N/A NFT Airdrop
800 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
\$2000 USDT	N/A \$2000 USDT
200 LINK	N/A NFT Voucher
200 LINK	N/A NFT AIRDROP ROUND
\$5000 USDC	N/A NFTVoucher
200 LINK	N/A NFT Airdrop Round
1000 LINK	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 15:49:44	<u>0xd8601ca48e4f7188c81a a92800168d296cb65bb5f6 9d85888a435aa4bc07ce8a</u>	+ 5,000 ards	✓
2	2024-01-18 10:27:30	<u>0x58669aa3da3085b450c8 710900fb6c5085c47b27ed 85bdc33cc75f55eb2f4a53</u>	+ 750.00000000000000 0000 claim rewards.	✓
3	2023-11-29 13:16:11	<u>0x0490c1ff690eac6972e8 d18e10a5651bc1c8a2cdb1 8465f80b5cc1791fe5fe0a</u>	+ 8,000.000000000000 000000 laim rewards.	✓
4	2023-11-23 09:21:03	<u>0xc1e45a7bdfb9f6fc29a8 9950e69c015a0ec73f079e 9d89b48c16f8c33d6f539b</u>	+ 7,500.000000000000 000000 claim rewards	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-22 19:57:40	<u>0x48d48594f2f3a58cf691d54d3996ed3df8dfb3dd4128730fc8824336e4b4ffa7</u>	+ 10,000,000,000,000 .000000000 SAT	✓
6	2023-05-13 15:41:01	<u>0x18838377163996ec98ba1c0a8ec4e631f6875ae2f0f26d0dd2b04ef0f0b964cd</u>	+ 959.00000000000000 0000 ool.live	✓
7	2023-01-26 06:46:36	<u>0x85e7d72e1e7634761dc3ea439243ce032444aee347a4ba87238cae2874a56978</u>	+ 518.00000000000000 0000 tps://gusdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 10:36:57	<u>0x27f681ceb5808c955b0ab8ff4b0fc3146f7cd1a9dd81fc7f971d82ff469daf20</u>	+ 1 Reward Club [jjTZkEoE]	✓
2	2023-01-01 04:12:49	<u>0xbf8404022cdf823afe51d4de1783b0751bdff57c258bebb1d9ff55b9d2020369</u>	+ 1 ETHStation 1672546364909	✓
3	2022-12-17 00:40:35	<u>0xc6809b2769365f91dac47fe97c44171116de98f746de8db2443f7849ceef6f39</u>	+ 1 UnisMeta 1671237631453	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 02:22:48	<u>0xaaafd28aac1b398f994c57b5bf59bfe03409f493df70b2faa509990a56e75539b</u>	+ 1 2820	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-23 16:58:22	<u>0xb63043fb5477b028e471378ab52f323aea74748b5c65f0bb3ed7425bcee750cb</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-04-22 19:41:05	<u>0xcd1b56b3fb6a763c9c0212d2e7d6fa48613fab4cb89fd1f3a5e8d7727cbd0f8b</u>	+ 1 NFT	✓
4	2024-03-31 04:28:47	<u>0x985802ba0d06192c8acc05cd0dbd7454bd4e7672e44e91e1dd993ab89b4e10dd</u>	+ 1 NFT	✓
5	2024-03-18 01:17:07	<u>0x54da0365b9d26c2e70940d8048376d699a501390e259a6d48d62d8c698bd6117</u>	+ 1 https://lidostak.com	✓
6	2024-02-17 22:13:04	<u>0xe3d6345d756ef30958eb27057c85a5620520a93d48fb1f7dd6a4dcc0e5a4b4c</u>	+ 1 NFT	✓
7	2024-01-31 01:44:40	<u>0x7ef5ee63e170a8f642b52f3c6c4b40f8dfb10e35db6125ed479ea8bc5f49a7f9</u>	+ 1 NFT	✓
8	2024-01-28 16:30:22	<u>0xce17d4cf20f6f728f10fadabbda59934d6032310106d760734e91a797269b39f</u>	+ 1 Claim 1000 USDC	✓
9	2024-01-26 02:46:19	<u>0x999b86cdb0465ab1344504d7452475f82ed7b558b429851e9d97f957d4eea2aa</u>	+ 1 ethevents.co	✓
10	2024-01-25 04:00:11	<u>0xf8b49e30b232850d8cb9da699c7da6cfa5c010d6b13177d0b5a0e3128d59ccf1</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-23 10:34:11	<u>0x1cc4cade294a9a4bffd</u> <u>e05362fd234c5ba71ff124a</u> <u>2215f10d0cc135742256fc</u>	+ 1 ethevents.co	✓
12	2024-01-13 02:20:16	<u>0xd137af423036b8153b95</u> <u>ff343cd3c510b8171e4d26</u> <u>b0e46186f74fb1060cd80b</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-07 07:29:17	<u>0xd42495f35f3ccf07a4e8</u> <u>846bb5f4d2c783965c247b</u> <u>7d39520d595874f4ad15ef</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-11 06:50:42	<u>0xca34924b9d93c6256488</u> <u>870216458c990a86e48be8</u> <u>06352c154b0039464e6700</u>	+ 1 Claim 1000 USDC	✓
15	2023-12-11 00:46:28	<u>0x2a538e851cdc1ca649d2</u> <u>e789ad64c6de52d5774fa2</u> <u>89677b4fc74f000a9451f7</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-09 10:01:34	<u>0x85e6407e1fe0c81bbae4</u> <u>4e7a191442f559e11fddb5</u> <u>65d5c4a57c2510e14aadad</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-05 11:41:50	<u>0x96a81332ee8ac15961eb</u> <u>835c38a42f4bca940e1d38</u> <u>981e32fdf57f4a967570ee</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-04 23:07:50	<u>0x734d37937a68aebdaba7</u> <u>35660fcf034c4f808c324b</u> <u>9a614ea3cc9b1fa09f216a</u>	+ 1 \$1,000 USDC Reward	✓
19	2023-12-03 19:01:44	<u>0x45e1e7789542a88f5143</u> <u>f68b196f63526146c476d4</u> <u>04c9b13653de45aa4380da</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-02 23:07:57	<u>0x9b9689994c4e3a987f2e3f828489492bfacbb45c581fa6d0a455337252c825af</u>	+ 1 Reward at dydx.win	✓
21	2023-11-20 09:20:27	<u>0xc439f2e3214db57c14a31e87298759cb198dfb9c59f0554d47f2eeab22c5d08b</u>	+ 1 1,000 USDC Reward	✓
22	2023-11-17 13:21:06	<u>0xff6f5a7cedbe5f2a4d3d8269e5c51fb4966b43ffbd0fec6e28a6c0d36e2fbf06</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-09 08:40:12	<u>0xe52790f8ea225893054a5ef33a642bc7f5ddc0ada2f6828ee3758cb826c3b552</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-02 10:00:55	<u>0x56121df32da19b2069cebcbf435226d645eab53d96c2b553d132f61c00c3e8983</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-29 11:54:14	<u>0xb91c3f8d964f8f5def08bcbf66102938668ec1435cb5634284b5ebc47ef6b6ca7</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-27 09:47:29	<u>0x9d0a9da8f4d2ff73e5ca2a705ae81344112c8d739d92926ff2bbd21feb7c232b</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-24 11:34:50	<u>0x08fa176d693fd1bd9969e9cbc984d4e0d6f43595650d774dfe24565cb2919735</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-22 19:32:34	<u>0x9c69c8f8e47c7fa5e790d340159154caaa0a5ece5ca90889aa222e5e37d435f6</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-20 15:50:40	<u>0xf214a2cf19efe46182904a9412efa7b91c4319543ebb4f2cbc81e8b2a867f1ed</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-17 11:01:52	<u>0x74a23ef2a3e7acc6a45dd8f075ca7e301b147309023db313a5f75ef6631d9b44</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-16 16:12:03	<u>0x2f39c19f7ad85dc4c1337966c9e33e8f40514fc519be409efc85a3884fb8f796</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-15 13:41:05	<u>0xdae8d11ff07522021f2dfb79cbb380b7c217cc2f5bc9cc62cd53531af4c93069</u>	+ 1 Rai Incentives	✓
33	2023-10-13 12:46:55	<u>0x1734f2c41afc8f6cab1fd7ca2d620461fe8d9385910ea48c131ac6bf99ba0652</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-27 21:40:14	<u>0xb7048cd598304e480eb08cbbec43ddeb785819b07b79fa56cc97deb009089ea3</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-26 13:29:08	<u>0x7e34332c5c4703b442e998cef01bf86cb0e8870585d066167d474167ec3a768b</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-26 01:56:16	<u>0xa7f641df965ba61bbe62e1eec74e7479163d353e02150a8d73c183055c6ec42c</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-25 07:11:47	<u>0xe7cc9e4966da7fb5fa68eb253db93ee7f97085c0316f874d2377d93edfaf6420</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-25 06:42:13	<u>0xde8e9e85cbe094203db643362d12ddfa50e87efc18e298339bdd79aa2a2df897</u>	+ 1 Voucher	✓
39	2023-09-17 11:43:12	<u>0xe487f82bb5b01786c545d27453f7af3d39c1a37630ab129ff0e112161536db30</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
40	2023-09-13 20:06:28	<u>0x5e4b0f091490acc87aaf0e1a171ccbd0c6aa57e7439361d23255a22e7e99991f</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-12 21:21:19	<u>0x942eb4b8c7c02f0a587b2a733abd6045e8a7bea0d8fa9857143a906e8e7961f2</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-11 23:10:47	<u>0x8576f49509ceccf5e287d762c46d9a003c386f26c3e46080b0aff75436508c44</u>	+ 1 Airdrop Voucher	✓
43	2023-09-11 19:07:57	<u>0x56f678cb6fae64adf591d6a9cbb25cf419499c902ee4e7ae97c3320f5f4126bb</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-11 13:40:37	<u>0xcb20782bebcf065d03073e2430593248645e5b3f97c0e632d297d940e9b23b85</u>	+ 1 250 COMP	✓
45	2023-09-11 13:25:59	<u>0x2eea117bde54021590cb3dc9b6710e1ae12b9b08885515b36fd802a7ee4507d4</u>	+ 1 \$1000 TON	✓
46	2023-09-11 12:33:21	<u>0x58de37d28b4e5ff8ce3c8807dc54464b795aeab99dc5903494f10994e761b403</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-10 22:59:06	<u>0x1e3a2f363dde8cda4e4d6e8482ee1cb02acd9c8aa80f469b2bf99eb3c36c152e</u>	+ 1 GIVEAWAY	✓
48	2023-09-10 00:09:09	<u>0x4ca3f8ec784d2fd405306288fe5f320b2528c01525416324f952b21cc83dc963</u>	+ 1 NFT Voucher	✓
49	2023-09-09 22:40:23	<u>0x056f550c69380843d921ee620e9eb5ba530691b5aeb2b607b620818f52f2bd99</u>	+ 1 NFT Airdrop	✓
50	2023-09-08 18:21:31	<u>0x6f3067176976b2e65d18e1c56546e13ea2b686f9bc1de86bb9bc4413a292ac81</u>	+ 1 NFT Airdrop	✓
51	2023-09-07 22:11:40	<u>0x813a9029829eec7d034f16efaf70fb9dbf13f53dde6ab3ed60503c7b92e88946</u>	+ 1 NFT Airdrop	✓
52	2023-09-06 23:03:41	<u>0xb59a38a2638e4c99591cd68c9cf2f5c6275591edc480256071d3512742734b5f</u>	+ 1 NFT Airdrop	✓
53	2023-09-05 17:18:46	<u>0x6f1808f54885b6bcaa183cc305553848fd9f7bb0127c55449aa84813cb902a6d</u>	+ 1 ETH GIFT [RrsXRDPw]	✓
54	2023-09-04 20:57:44	<u>0xdb4f1eddca29a22ff7eb821ddb3b8990e250c4e20e99da8914261d2503d993e7</u>	+ 1 NFT Airdrop Round	✓
55	2023-09-03 13:50:54	<u>0x0ef8663d0c6f6965fb649e65d1f93fe76f9bba8f1d4c7fdea5a940d1ddc00e54</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-02 08:10:16	<u>0x5d3b262cdf15117229379f1e2aff43da3508ae3a8e755e0809996d2ad2ce98b2</u>	+ 1 NFT Voucher	✓
57	2023-08-30 17:44:57	<u>0x5095072d960fd637df53e349476f2868da9c7bbd4da6954c1977c7695665d863</u>	+ 1 NFT Airdrop Round	✓
58	2023-08-29 21:27:21	<u>0x97b288511a83f571abf7a6eb25d358eb807a495a19f76861f132b1bd3686e3d8</u>	+ 1 Voucher	✓
59	2023-08-26 12:57:48	<u>0xf5a678e218af3556e97a6a8335ba31be28061c2f0701569d1456b5cfa50fff2e</u>	+ 1 NFTVoucher	✓
60	2023-08-25 01:30:31	<u>0x01d33b64d764c7540725edc8d7287af4085cab988cf807e826cc5e3f4cc5b890</u>	+ 1 \$-\$-\$1 ETH TWT	✓
61	2023-08-17 04:39:14	<u>0xa3cfce644fb87b83096903ed607fbaa105fc74440407864dcae3f08a595e3fdf</u>	+ 1 Voucher	✓
62	2023-08-13 22:19:35	<u>0x4e1d00ec540646f17dc0a9747c2a41ec45b75a5f6c64e3d745c3a3b4b2c9491d</u>	+ 1 \$1250 LINK	✓
63	2023-08-09 04:13:23	<u>0x1ebebe2d6daa0a6ba2eabff81a32f8cd0f3e3ad23789f28d807072fd17fe9965</u>	+ 1 \$1250 USDC	✓
64	2023-08-01 03:04:12	<u>0x0e0f22acce71e49ce4d4e61c20a932b4919f16ab2cca56e653b273f8529f2c62</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
65	2023-07-29 22:15:09	<u>0x980e59e2e67fd955c307</u> <u>dbcf2a8a63d7e6f664e500</u> <u>c64cab604bd74b19c0cf33</u>	+ 1 \$COMP	✓
66	2023-07-27 22:49:10	<u>0x1649b4e97d2ba32b92a8</u> <u>9ce53226fa109e91317867</u> <u>c62c5674e12690afebe210</u>	+ 1 \$1250 USDC	✓
67	2023-07-25 11:55:31	<u>0x3e8ee69b3b50446b9ded</u> <u>38e8fda4ff95a498187b68</u> <u>906b537706def3ae346f22</u>	+ 1 Reward Club [WshSmMbA]	✓
68	2023-07-22 21:43:12	<u>0x0ac33820d7b8c848913f</u> <u>7bb50e80f2bcb657eee911</u> <u>ffdd8e306e7a8597d4da8b</u>	+ 1 \$2000 USDT	✓
69	2023-07-17 23:08:23	<u>0xafbdab2d74a2bcd1e367</u> <u>bb4257fd4f46cc544b42e8</u> <u>6a4d4b30bcd9ccc8c9501b</u>	+ 1 1ETH	✓
70	2023-07-11 22:43:16	<u>0xdd11aad25d1803e36a05</u> <u>29d62e14797e1c02865ee0</u> <u>a664cd9b32e04ef5a0e6fe</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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