

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 07:23 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0xb64ade50379aa5b0c9a90f56e862c052e26c696a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Â- UNIDEX.top to CLAIM \$81,110	85,000 \$81,110 - UNIDEX.top
CVX	7,500.000000000000000000 claim rewards
@SNXPool.com	392.14999999999977263 wSNX
~ KhUSD.site	227.30000000000011369 rd
!	1,538.000000000000000000 USD0 [www.usual.finance]
sTON	8,000.000000000000000000 laim rewards.
Basic Attention Token 1 NFT Airdrop	
800 LINK	N/A NFT Airdrop Round
Uniswap Summer Event	N/A UniEvent.Plus
1,000 UNI by Uniswap	N/A Uniswap giveaway
200 LINK	N/A NFT AIRDROP ROUND

* USD values displayed at the time of transaction

Token	Balance
\$-\$-\$1 ETH TWT	N/A \$-\$-\$1 ETH TWT
'	N/A Visit usdtevent.co to claim nft
800 LINK	N/A NFT Airdrop Round
\$1000 Rewards	N/A usd-reward.com
	N/A Reward at tether.ec
200 LINK	N/A NFT AIRDROP ROUND

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-09 10:30:11	0x6fe770ae8626b84dcdbc9e4f63730d3e23b55fa6ba de1cdf15b07fa987ef7e1a	+ 706.0000000000000000 0000 USD0 [www.usual.finance]	✓
2	2024-09-08 13:30:01	0xa113143d7c26afa41962c7b3d9efb6df59d95fc75c c759e1a71206254c27c43d	+ 1 \$81,110 - UNIDEX.top	✓
3	2023-11-29 13:53:53	0x8d7e218d87f90886ea0bcb2e0777cd250dcbaee50e e9517d5c1525a142bc0ac0	+ 8,000.0000000000000000 000000 laim rewards.	✓
4	2023-11-22 12:25:13	0x269c61a94ca655f86b39c458a19a285113668b6cd5 db4b7c215f4286d2a0f30d	+ 7,500.0000000000000000 000000 claim rewards	✓
5	2023-09-19 12:39:19	0xe964dd42b200dbc3cfe5847b8c3295df8c8d791941 2dd52c8fac470153ef985e	+ 392.149999999999997 7263 wSNX	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-21 13:27:08	<u>0xc21c64e5b1abf597a4cb</u> <u>0a91eb6886fb42de3e2046</u> <u>231b18dcf1e670d61665fb</u>	+ 227.30000000000001 1369 rd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 15:54:20	<u>0x7f41bcff12f714ca0f3c</u> <u>1c3a4455d032808a90a791</u> <u>5b0ca950a90b7521da2f3f</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 18:03:28	<u>0xf3bfec67b108ae7baff7</u> <u>2af74c2e9d8750ff761357</u> <u>0f56999ac29eb7102c9b57</u>	+ 1 e]	✓
2	2024-05-11 02:48:15	<u>0x9f85747633d25a0efe93</u> <u>e9d217687d94318257e131</u> <u>d3d5b8bc0ada9e150ff885</u>	+ 1 8	✓
3	2024-04-22 19:54:02	<u>0xa9d8f445ea0015d26b7a</u> <u>d80fa0d6d8ac022aa2e42d</u> <u>9b95d6477e65d1a8d288a1</u>	+ 1 NFT	✓
4	2024-03-31 04:50:33	<u>0xd9343269aa9fa6d454b1</u> <u>7e06c3939803e754f42d59</u> <u>9fb80118c953327eb11885</u>	+ 1 NFT	✓
5	2024-03-16 22:10:52	<u>0xa9fee307f9406808c5c6</u> <u>2846a1e31b6c924006ad86</u> <u>7fcac7e2fc64fefc1ceccd</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-17 22:47:15	<u>0x3bbad171ca419b50750275ef9376f84e858ed358bda34fe0938064174d3cca9e</u>	+ 1 NFT	✓
7	2024-02-04 04:38:43	<u>0x1ae6625bad4833ead800b437a2ae96378aaca92b292a8c5a81c4e37784d9a802</u>	+ 1 NFT	✓
8	2024-01-31 02:03:50	<u>0x2e985da61d9a6d3f63d0b4952f44ab1ad37ebd3a4ebc6e27d81c9780a5c2e29c</u>	+ 1 NFT	✓
9	2024-01-26 20:02:55	<u>0x524a92da70b279d00684df95748cdcc147462203337aee55a6e62f47c598c87a</u>	+ 1 nft	✓
10	2024-01-26 03:03:23	<u>0xaf94503c0f05b100b7a3bdfd551f1f66be1dac3341f260e72bef861fa79f0c8</u>	+ 1 ethevents.co	✓
11	2024-01-25 04:12:04	<u>0xa60a1594c00044ff1d3a35cacd47bd0dcad6c479eb32c2584c24d86f39407fb7</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-23 10:54:39	<u>0x17f8960cbbe4e1771d7a60773538bff53a778d930100e6cb5f05fa3a6751f99e</u>	+ 1 ethevents.co	✓
13	2024-01-13 02:34:38	<u>0x79c008803a3fee467e5d6e718b921b20fd7277c940147d7bb087b4d31d0f2f53</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-07 07:42:17	<u>0x2a8193f941b2e0bff59c813e3d1854e7098d6896a9fe0cea5c15e989668f52a9</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-27 00:35:33	<u>0x2a2b5f83b131da0cd1a9 abf07de54a434bca8c69d7 684b36f19c7526f30e4592</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-24 21:48:32	<u>0x7e0e21288c15614bba2b 2a1359648e9f84f63420e1 f9def9de9904f2679767e4</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-22 13:36:15	<u>0xe5bea593b60168b93bb6 5b7517486e20d320c02ba5 47e47f4d28b9081b3f017e</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-12 01:13:34	<u>0xf881d3b6efa137a22f14 1e4a0f0f7974f9ff5aca75 e1f73e27991bf694754d28</u>	+ 1 Reward at tether.ec	✓
19	2023-12-11 03:27:11	<u>0x43ec95f1b1a8c4a23c93 f129e61c6423f3dbff9d41 fd292cc03c75d0e788f795</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-11-25 10:06:52	<u>0x5ffd8feb3218cec3c58d 3d24a989858ba845a0ad56 535fd7e5e93bbc8790843c</u>	+ 1 1000 BLUR Reward	✓
21	2023-11-17 13:25:34	<u>0xcee7254fc4c1058231be f2710da2e4c131dc8ce89f 1c8297ffa56fcc37582926</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-09 08:42:24	<u>0x56761a83cb9cab1da53d 307436b1584a33a4e48d59 24c7c8b2427ccd7424da35</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-07 10:38:50	<u>0x354de47d2523cc2b5fd4 e3c9cc0fa0aea1627c9c9b 34ec7e3e9fc7a5427798ae</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-07 10:38:10	<u>0x3de711febbf33a3241ff42218b65dfa293f8ac33e30aaecfe4b66b1a9faf5c7d</u>	+ 1 \$1,000 USDC	✓
25	2023-11-02 10:01:33	<u>0xea5e8fdd89794a90e4c95437d4dcc2cd3813a3e21d39dc4af5d37c945ddd3f1f</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-30 00:53:43	<u>0x5fe9a4766ae0c34ef94165f8c22dc8e8c1b48f95e52d526526b09f9cdf9e19446</u>	+ 1 NFT Airdrop Voucher	✓
27	2023-10-29 11:54:48	<u>0x885a8a1c5b39814be0be84c45592d40ea62374a394771bb2b326e47607ceba54</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-27 09:48:07	<u>0xe8380a117eb5c1abf29f81f1258c4e9bf4f9ac524934404233a08408b0481514</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-24 11:35:40	<u>0x5b6eb7f9fb7d31863a84d9aa3e0f98adb544465cc7b40c258b1181114f63aaaa</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-22 19:33:16	<u>0x5525980a78d00580267f50b28e3b7438cfb327f64f65efd2783b1fac5d03989a</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-20 15:51:50	<u>0x93147f8fab405ce0ef1d081eb7c58c8c419f325087c0a96125dae6272dc12f50</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-17 11:02:22	<u>0x015d823c5c8d5b07c89f02218f39c2962b95d9330229cf7314d32b6642d31c9c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-16 16:35:56	<u>0x94d9af7d9742866cd2b2c521811b9e642cd227b90c4aeded3d71e135062fac69</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-13 12:47:45	<u>0x8e43557e448d6f41a865a6503ea4fc0db7bf35b684ff9391fb2138365869c225</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-06 17:47:48	<u>0xa785fc7bb87fd910cffe a1b9d294355462827a946d853de690c7ef5c8b3c5498</u>	+ 1 Shiba Inu	✓
36	2023-10-02 03:08:48	<u>0x5eca8f725cd5b2ccb0835710dcc6e59a5ed0a8ad4d3a370c5b0b5e08ccbd6fba</u>	+ 1 Shiba Inu	✓
37	2023-09-25 07:53:08	<u>0x5aa45f460aea495f3000e89dd1a6c52c69e4ed0462b84b657dce67b7aa63b010</u>	+ 1 Shiba Inu	✓
38	2023-09-20 19:57:44	<u>0xe59f010b6ede11661ea03cd950b2d613aec3df6740b46975452f512280dc9609</u>	+ 1 Voucher	✓
39	2023-09-20 18:11:31	<u>0xd373cffd45dac10887520faa3cc6d724f9378c8664d7017066f69362700eeca2</u>	+ 1 \$10,000	✓
40	2023-09-18 00:37:31	<u>0x818cd7791d53003485e24e09d809743cfca9a532e6919c6e8bba93d5c81148fc</u>	+ 1 NFT Giveaway Round	✓
41	2023-09-17 20:48:41	<u>0x6d0f2d9ef81b56105571c116914e4c9f33aefe6237ffbe351296e95c927e25c3</u>	+ 1 usd-reward.com	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-17 20:48:41	<u>0xed149bf04c157369460d f9adda2f982db0398ec1b8 2fb683eb46e10857fb4b6a</u>	+ 1 Vouchers	✓
43	2023-09-13 20:08:32	<u>0x9508ee5bf91fe8cf51b8 838ef2c854242030d7aac9 427373fdb94295fb3a22b0</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-13 19:33:06	<u>0x1f926f9ba5ee4fde2690 2fbe740d4e5c5c5f8d239b 753a88381c9869a0abaa29</u>	+ 1 Voucher	✓
45	2023-09-13 00:39:46	<u>0x5d8568520a86d12f1fa3 82e73191436af5a62ff0fd e372f07a306b64ab6a7dcd</u>	+ 1 Uniswap giveaway	✓
46	2023-09-13 00:39:14	<u>0x44515d01f354dfb3a614 ea105fbd77d4d5012e112d a9d89b534cbc29c2c7cd72</u>	+ 1 Base Chain Raffle	✓
47	2023-09-13 00:38:40	<u>0xa51868511bac595a642d 956fc9b2c7f39406982c72 6f00eed642c3375fb1f8e0</u>	+ 1 Circle Weekly Giveaways	✓
48	2023-09-13 00:36:44	<u>0x3a8db181fc9a3208a6bd 22599742343704aea98c35 3c75ba66204e4233086188</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
49	2023-09-13 00:36:02	<u>0xb8a8e450f6ff15beb0ca 70b02c77a78bb942573868 d4b17b94fdda85aa9e8c96</u>	+ 1 LIDO Drop	✓
50	2023-09-13 00:21:18	<u>0xd8a01a0c0f11c5770362 9cddc02b11621d8f246827 5581cba5fb4e7edcd5ee75</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-12 21:40:46	<u>0x9746d7a5e6eeb0db08ac131a0b29715847ab2797f4985f573e9f4531746796cd</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-12 16:19:19	<u>0x688ba414148e291ffc884d7525292436ddb57bf826067e053dd6cb2da079d398</u>	+ 1 claim-usdt.com	✓
53	2023-09-11 23:39:11	<u>0xad4c64237c4077168f6cdfc30953191605866ba6af3a30895016cefa6873bc25</u>	+ 1 Airdrop Voucher	✓
54	2023-09-11 20:36:59	<u>0x8d179e2031d5cc3c7b017d0d03eb21fc30cbd29bbda9f1c0ecaaff8ebaef8ac2f</u>	+ 1 NFT VOUCHER	✓
55	2023-09-11 19:10:03	<u>0xbe49dcf7ffca7a3218ecd3f0949cb81e4b388de143cbca18b20a596ee4c7cda8</u>	+ 1 NFT AIRDROP ROUND	✓
56	2023-09-11 17:09:31	<u>0xd42ed2f1bcda460c1d6fd175fc1f9cc8551249a7ac3b062f631ef9d3c3e31488</u>	+ 1 NFT AIRDROP ROUND	✓
57	2023-09-11 12:38:25	<u>0x0c60a6952f40e7e2619679c83f97610e9ca073c88d6461ca4679dca125b61c7e</u>	+ 1 NFT AIRDROP	✓
58	2023-09-11 12:24:51	<u>0xf2f3040e425f0efbb8ec2415746681c90c1f17fbbc639574dcf3e849988c6e82</u>	+ 1 NFT AIRDROP ROUND	✓
59	2023-09-11 05:42:13	<u>0x54260fcb91dd20aa7882b68cf88a0b8bfc7a01685f47c6efc56059f6282a2e98</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-10 23:00:28	<u>0x0e6059eb9d36dffeb0f72facf412cd813ad8f6c17fcd52650d874588fe6dacd5</u>	+ 1 GIVEAWAY	✓
61	2023-09-10 00:10:57	<u>0x8d2b428e5aa3f1b0308569aab16176f29254f80e7fde08f931d6ca9081aacc49</u>	+ 1 NFT Voucher	✓
62	2023-09-09 22:42:33	<u>0x726115a41b64519cb1727289839f25ce2907ea8c4d7dcd0113bf6313cc244812</u>	+ 1 NFT Airdrop	✓
63	2023-09-09 10:48:50	<u>0x46a7c600b449b4c6b764b47898a127109c9822311abc5a226642d1c5321333dc</u>	+ 1 NFT Voucher	✓
64	2023-09-08 18:23:35	<u>0xd85b65b4847629f3e4803dfbb1ab63c767e1135183fb6515577e8b069e428c9a</u>	+ 1 NFT Airdrop	✓
65	2023-09-07 22:14:26	<u>0x90651949e6eb57dd34abb1da6a94cbb09ec38010690e8489e2119716b95d33d5</u>	+ 1 NFT Airdrop	✓
66	2023-09-07 18:46:03	<u>0xd2049451f168442756b5bb7a910cae627b029ea167fa08ef49b26066f87f931f</u>	+ 1 NFT Airdrop	✓
67	2023-09-06 23:07:23	<u>0x30595280eab2856228a4bbe1ad4058a1a990b179cb935358b75f9490ba1bc482</u>	+ 1 NFT Airdrop	✓
68	2023-09-04 20:58:48	<u>0xcfe747004f3982a8887711fabbb13b133191e7c0fc83e8ae729b78c64f6788e26</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-04 20:02:07	<u>0xe3150889450ad427c4f26026b972528deb7a73e9be4bd9745a262294bdbde494</u>	+ 1 NFT Airdrop Round	✓
70	2023-09-03 13:51:54	<u>0xddde5ac418da7580569969733020ce1142c711069668259203e050e6230f6fe72</u>	+ 1 NFT Airdrop	✓
71	2023-09-02 08:39:18	<u>0x48fd21946ead429354df f65c614819d9a67c2b2c4c75b0d021f71a03902e4bc2</u>	+ 1 NFT Voucher	✓
72	2023-09-02 08:13:02	<u>0x96982afe503899ca698989bf5faa985f02f2623a4ba07e161c5d4228a272e8cc</u>	+ 1 NFT Voucher	✓
73	2023-09-01 14:12:07	<u>0xdc9430827b05a9913abd241c7801a320e1b56195c703d43b94b7040cf14c76a4</u>	+ 1 NFT Airdrop Round	✓
74	2023-09-01 06:20:37	<u>0x22d126c81377be20c46a5a202818a4d1abea87c6d31d2b8fe8fd053367e008e9</u>	+ 1 Voucher	✓
75	2023-08-31 18:43:33	<u>0x3022f1924a54435d398b68803a70cc0987387dc072b3f66b4a0a099193c18ae7</u>	+ 1 NFT Airdrop Round	✓
76	2023-08-30 17:46:03	<u>0xc13d213b15cebdfc5d9be95c510b0cdd754e3d685fe83e3d3a11abdf7f3d31cb</u>	+ 1 NFT Airdrop Round	✓
77	2023-08-29 16:09:32	<u>0xe0382cece9b9ae209f8bb4c90cabf21cafc37925179192c3330fc73a06ad5f47</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
78	2023-08-29 03:31:36	<u>0xdda2aab5de70e3bcb1123092ceb8caddcc5da3e06fa7c7292e0ed4cc40917408</u>	+ 1 Voucher	✓
79	2023-08-28 20:57:36	<u>0x708ec50f7dde3c4ad92a02521a7821e02d4bfb22ff372bccca1bee7b9a029b475</u>	+ 1 BASECOINBASE.IO	✓
80	2023-08-28 02:09:23	<u>0xdfd2371021283b34c0ad9f9f73b5ebaafcac35904f319427539cc04d9983b761</u>	+ 1 claim.circleweekly.org	✓
81	2023-08-28 00:32:53	<u>0xc30c5734c319c3764de2d49fb9766b4aff5e19e7098999f88a41864f1793e1a8</u>	+ 1 \$-\$-\$1 ETH TWT	✓
82	2023-08-26 09:57:50	<u>0x48d4f0c709851cc2d36032162781344fca7c29f6efecb8788aaaaa9ef5ec792f</u>	+ 1 NFTVoucher	✓
83	2023-08-21 02:15:17	<u>0x26e615543f76808493e4d9aa3358ca7a106c37a053cd715fff68d9b59dd4897ae</u>	+ 1 Voucher	✓
84	2023-08-20 22:14:26	<u>0xc5c2474a7b7a0cd3f0ad4f69ef2f0b305396ba6537ad693cc1bc7f26d97ae7b0</u>	+ 1 \$2000 USDC	✓
85	2023-08-05 18:35:26	<u>0x80368402a52400ff75024bf45f39fa3828c63f4ed63e32c8c85d1eb49f90d202</u>	+ 1 \$1500 USDC	✓
86	2023-08-02 03:04:40	<u>0x0d315c1e6e53c888f76bfce0c91b0d89ad500fe0dc9562f753bd24cbd0bac2f2</u>	+ 1 FREESPIN	✓

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87	2023-07-28 20:27:30	<u>0x628b7a09658d97c7579f24037ea007b37d3c7423f9e82187e4388666418d11e6</u>	+ 1 REVOLUTION	✓
88	2023-07-26 11:31:38	<u>0x5a9f9734e266e1d3bf383a6f6e5e13b369c76dded6b1c2c84aae1479adb4f169</u>	+ 1 \$2000 USDT	✓
89	2023-07-23 17:01:44	<u>0xe3984442f05d01160b4b7d766ba1c63b0cdf79317b1e2d8c5ca2adb0403aaca</u>	+ 1 \$COMP	✓
90	2023-07-19 07:44:12	<u>0x40a3c78427d34d2cb38812a9f1e97ca75ab686cd694d4c9d8ee8e2834a996afd</u>	+ 1 UniEvent.Plus	✓
91	2023-07-18 22:46:43	<u>0x8f2f10a3b242ad1cc75ef01c138b73b4e73b68622175ed0bf52790d9fdbe950b</u>	+ 1 1ETH	✓
92	2023-07-16 11:12:53	<u>0xb59f27cdc2938012dbb3a719bb5a928b463c047ca242919a1c894352d361bb4c</u>	+ 1 PolyEvent.Plus	✓
93	2023-07-15 09:26:51	<u>0xbf9c2d61bd779bf5de2ec35187017ee00a3525edba34e7798dae97072d866e02</u>	+ 1 BlurEvent.io	✓
94	2023-06-25 04:14:37	<u>0x768039804c0404bdd2f55d648f29b292dc21b33106dd5ca35feccc2140b3d173</u>	+ 1 PolyEvent.io	✓
95	2023-06-16 02:50:56	<u>0xf0325403e2c7b26910dafbf26702fa6ad746ed1070739b851f7f1cfdde1084a6</u>	+ 1 UNISDR0P.io	✓

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