


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 07:32 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb651e3629db3947889d342da71c49a5960b74cbb

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Simulated Airdrop Token	0.000000000 SAT
AeFX.io	800,000.000000000000000000 AeFX.io
CVX	7,500.000000000000000000 claim rewards
DxDex.io	800,000.000000000000000000 DxDex.io
stLINK	750.000000000000000000 claim rewards.
~ jausd.site	227.300000000000000000 rd
Validator (PoS)	3,200.000000000000000000 VALX
pusdt.xyz	1,228.000000000000000000 USDT by pusdt.xyz
\$ USDCpool.live	959.000000000000000000 ool.live
sTON	8,000.000000000000000000 laim rewards.
UnisMeta 1671240352413	1 UnisMeta 1671240352413

* USD values displayed at the time of transaction

Token	Balance
Reward Club [KLNU4L1p]	1 Reward Club [azBnLea4]
800 LINK	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com
200 LINK	N/A NFT AIRDROP ROUND
\$1000 USDC	N/A USDC
800 LINK	N/A NFT Airdrop Round
Polygon Event	N/A PolyEvent.Plus
OPTIMISM NFT TICKETS	N/A OPTIMISM
200 LINK	N/A NFT AIRDROP ROUND
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 00:49:07	0xb27ba1cded8403d043cf1c8e3109f299851341bfd1a72e2b27038b0c73fb18c3	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓
2	2024-01-18 10:28:04	0x863481b0ed2c0aec834ca04746460061439b90bf43f23b27919d79887baf5e6e	+ 750.000000000000 0000 claim rewards.	✓
3	2023-11-29 13:19:37	0xc028fbc476763cd33dcc54a01356d1884e17de782feb239dc6b53a61340afdb6	+ 8,000.000000000000 000000 claim rewards.	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-23 09:21:53	<u>0xd9af823fff92ea4dd5e8d78c9a2c600481a4e070263da9124d5cee907109a0fe</u>	+ 7,500.000000000000 000000 claim rewards	✓
5	2023-11-22 19:58:16	<u>0x9e2510c62cee2a7c791a1ed114bb0a851ce66633fe7664f3ee15e3770caf96a</u>	+ 10,000,000,000,000 .000000000 SAT	✓
6	2023-05-24 07:41:35	<u>0xa3989a85cf004a6fa13c6b1f2df9d71d26d08b300384d53a1f1c11c52ae11d08</u>	+ 227.30000000000001 1369 rd	✓
7	2023-05-13 15:40:55	<u>0x95e2c7df67e3af471c1bc9e8bfb79073946e6428bf3bfa668054e348f89dbbf3</u>	+ 959.00000000000000 0000 ool.live	✓
8	2023-01-26 06:46:04	<u>0x3ba80629196d40f48a4a036162e127a7b6811107ecfbc32e4cd2453dc694784</u>	+ 518.00000000000000 0000 tps://kusdt.site	✓
9	2021-11-14 19:38:31	<u>0xd20a775719bc536668d01d7436787204cd67acb33392c4faf9504735593c7de7</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
10	2021-09-23 05:33:16	<u>0x3beade416b86d778db144dceaa3cc02e3b783bbfdf744f9a6e4ecbe57171e178</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
11	2021-07-10 19:42:02	<u>0x7f10607ec7cc4f07eb3cf9bfc7600f500e2b7005ee5aeb00f86e01a720362184</u>	+ 3,200.000000000000 000000 VALX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-24 10:40:07	<u>0x53c7a8f7252dab7120d67a415a051139dfc5cccb5167dac3867eb932429fe33a</u>	+ 1 Reward Club [azBnLea4]	✓
2	2022-12-17 01:25:59	<u>0x3c78c84d5686a18075d0b51e769b14080d2aaafcec dce13c0fd96e7f6cde5811</u>	+ 1 UnisMeta 1671240352413	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 02:24:04	<u>0xb88999e86e55d50702e1684d1682833f97cd34c87259f0eae35689bf25926141</u>	+ 1 2	✓
2	2024-04-22 19:54:02	<u>0xa9d8f445ea0015d26b7ad80fa0d6d8ac022aa2e42d9b95d6477e65d1a8d288a1</u>	+ 1 NFT	✓
3	2024-03-31 04:50:33	<u>0xd9343269aa9fa6d454b17e06c3939803e754f42d599fb80118c953327eb11885</u>	+ 1 NFT	✓
4	2024-03-16 22:10:52	<u>0xa9fee307f9406808c5c62846a1e31b6c924006ad867fcac7e2fc64fefc1ceccd</u>	+ 1 USDT	✓
5	2024-02-17 22:47:15	<u>0x3bbad171ca419b50750275ef9376f84e858ed358bda34fe0938064174d3cca9e</u>	+ 1 NFT	✓
6	2024-01-31 02:03:50	<u>0x2e985da61d9a6d3f63d0b4952f44ab1ad37ebd3a4ebc6e27d81c9780a5c2e29c</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-28 14:14:44	<u>0xe9eca4f7d9713f2f6a83d583f1392cb1f14bc4315014bc92fca320a0fda342cf</u>	+ 1 Claim 1000 USDC	✓
8	2024-01-26 20:03:27	<u>0x6f16a5764f8b6b46fec2ef323a3b9938cf4d1baa62f2b7736d94c8dddbdc1f9f</u>	+ 1 nft	✓
9	2024-01-26 03:03:23	<u>0xaafa94503c0f05b100b7a3bdfd551f1f66be1dac3341f260e72bef861fa79f0c8</u>	+ 1 ethevents.co	✓
10	2024-01-25 04:12:04	<u>0xa60a1594c00044ff1d3a35cacd47bd0dcad6c479eb32c2584c24d86f39407fb7</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-23 10:54:39	<u>0x17f8960cbbe4e1771d7a60773538bff53a778d930100e6cb5f05fa3a6751f99e</u>	+ 1 ethevents.co	✓
12	2024-01-13 02:34:38	<u>0x79c008803a3fee467e5d6e718b921b20fd7277c940147d7bb087b4d31d0f2f53</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-07 07:42:17	<u>0x2a8193f941b2e0bff59c813e3d1854e7098d6896a9fe0cea5c15e989668f52a9</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-22 12:50:56	<u>0x88160aa5a9c2244ccf609a0f596583a9a2568f5cbc25774750d2c3ade4d8e8b5</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-11 00:48:14	<u>0x24880a9121352d4724cc5b4ecab7ac05c3d55d88ff491df962eca75c6e6c68dd</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-10 05:42:18	<u>0x6726198c2b83425470fc47ae08e5e98a2c4225f0ef2d087e4651a0126a99b35e</u>	+ 1 Claim 1000 USDC	✓
17	2023-12-05 11:45:59	<u>0xc71a045c67560458ec455351aa28ec2ce869b40dd48dda0f1dfb5996dda13f8d</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-04 22:34:53	<u>0xbef8571e69f741b43a2bb913de83624732163ff03c31063dc10a5d5e94baac4f</u>	+ 1 \$1,000 USDC Reward	✓
19	2023-12-03 19:07:16	<u>0x3d3a3dc9d7f66e5567d467538e30892e5e790c78684add5fc98efc10080b6c6f</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-02 23:09:31	<u>0x7b8d9e3b5e8f74a3f7667ef55a5436f0238a95e964ec4a28500f940691335bd0</u>	+ 1 Reward at dydx.win	✓
21	2023-11-20 09:29:11	<u>0x1c1b17b52568c67298a905fda3ab326a97e412c86405dd7a8974a9dab3dff89e</u>	+ 1 1,000 USDC Reward	✓
22	2023-11-17 13:25:34	<u>0xcee7254fc4c1058231bef2710da2e4c131dc8ce89f1c8297ffa56fcc37582926</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-09 08:42:24	<u>0x56761a83cb9cab1da53d307436b1584a33a4e48d5924c7c8b2427ccd7424da35</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-02 10:01:33	<u>0xea5e8fdd89794a90e4c95437d4dcc2cd3813a3e21d39dc4af5d37c945ddd3f1f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-31 16:51:30	<u>0xe05b46140727abaf3cdc a3b560e8c0d4d0f6a1f035 f073f89affcf25dbf37d8a</u>	+ 1 \$1,000 TON	✓
26	2023-10-29 11:54:48	<u>0x885a8a1c5b39814be0be 84c45592d40ea62374a394 771bb2b326e47607ceba54</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-27 09:48:07	<u>0xe8380a117eb5c1abf29f 81f1258c4e9bf4f9ac5249 34404233a08408b0481514</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-24 11:35:40	<u>0x5b6eb7f9fb7d31863a84 d9aa3e0f98adb544465cc7 b40c258b1181114f63aaaa</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-22 19:33:16	<u>0x5525980a78d00580267f 50b28e3b7438cfb327f64f 65efd2783b1fac5d03989a</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-20 15:51:50	<u>0x93147f8fab405ce0ef1d 081eb7c58c8c419f325087 c0a96125dae6272dc12f50</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-17 11:02:22	<u>0x015d823c5c8d5b07c89f 02218f39c2962b95d93302 29cf7314d32b6642d31c9c</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-16 16:36:02	<u>0x48bf758fdca68a3dcba9 3cf293fcb9ca38c2de4662 df55f87cfe85fe1afa6362</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-15 13:39:53	<u>0xc8e584d6bc908c3ee0aa 85fe1471f037c351ebd1a5 18e3681a311a3e68858e34</u>	+ 1 Rai Incentives	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-13 12:47:45	<u>0x8e43557e448d6f41a865a6503ea4fc0db7bf35b684ff9391fb2138365869c225</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-27 21:22:35	<u>0xe3b66cd725333de5fbd1321a3e4e01e44fe698f372c9d1206a4728b1f1929f2b</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-26 13:11:40	<u>0x0ecdf82704ce529c5af7352cd92e52a1c1b90490e219f38cd7f9a7ab2caa4096</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-26 01:36:34	<u>0x2f87fd60df53dc363805499037f1ee53f78b64eead20282fe7876a2b7eab6055</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-25 07:14:51	<u>0xcd00cbbe60ab8ccf2e00ee824120c7f41c674f102d4ea81dc2df23cc7ce457b6</u>	+ 1 Shiba Inu	✓
39	2023-09-25 06:57:01	<u>0x360c14be39bc9d010a3b9cc104adaedaf4d90c9413a08fa65f46b64037c8a06f</u>	+ 1 Voucher	✓
40	2023-09-17 11:44:00	<u>0x764dc350a7a1add1256d4e0a99f649770c39e0b565e17beeb78c6bce8ff436ac</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
41	2023-09-13 20:08:32	<u>0x9508ee5bf91fe8cf51b8838ef2c854242030d7aac9427373fdb94295fb3a22b0</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-12 21:40:46	<u>0x9746d7a5e6eeb0db08ac131a0b29715847ab2797f4985f573e9f4531746796cd</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-11 23:15:03	<u>0x88e7604d0f2f9f3d5a219a4877b89faef7573e358a8ace652ded6a56f0418f2e</u>	+ 1 Airdrop Voucher	✓
44	2023-09-11 19:10:03	<u>0xbe49dcf7ffca7a3218ecd3f0949cb81e4b388de143cbca18b20a596ee4c7cda8</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-11 13:42:57	<u>0x270f186646756978da21b87e0fd74fb2c748194ddc93ca2a30bf5f4ff2bac291</u>	+ 1 250 COMP	✓
46	2023-09-11 13:28:19	<u>0x71ea8244c860db3a94613020414ca3e6fea5667c207bffbb59bee67bbfd798ea</u>	+ 1 \$1000 TON	✓
47	2023-09-11 12:38:25	<u>0x0c60a6952f40e7e2619679c83f97610e9ca073c88d6461ca4679dca125b61c7e</u>	+ 1 NFT AIRDROP	✓
48	2023-09-10 23:00:28	<u>0xe6059eb9d36dffeb0f72facf412cd813ad8f6c17fcd52650d874588fe6dacd5</u>	+ 1 GIVEAWAY	✓
49	2023-09-10 00:10:57	<u>0x8d2b428e5aa3f1b0308569aab16176f29254f80e7fde08f931d6ca9081aacc49</u>	+ 1 NFT Voucher	✓
50	2023-09-09 22:42:33	<u>0x726115a41b64519cb1727289839f25ce2907ea8c4d7dcd0113bf6313cc244812</u>	+ 1 NFT Airdrop	✓
51	2023-09-08 18:23:35	<u>0xd85b65b4847629f3e4803dfbb1ab63c767e1135183fb6515577e8b069e428c9a</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-07 22:14:26	<u>0x90651949e6eb57dd34ab b1da6a94cbb09ec3801069 0e8489e2119716b95d33d5</u>	+ 1 NFT Airdrop	✓
53	2023-09-06 23:07:23	<u>0x30595280eab2856228a4 bbe1ad4058a1a990b179cb 935358b75f9490ba1bc482</u>	+ 1 NFT Airdrop	✓
54	2023-09-05 17:20:00	<u>0x61d6966ca10d6ec18312 b5e5a87902eb4b68034b4f 2471271848cddd7509067c</u>	+ 1 ETH GIFT [aBBFDFv1]	✓
55	2023-09-04 20:58:48	<u>0xcfe747004f3982a88877 11fabb13b133191e7c0fc8 3e8ae729b78c64f6788e26</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-03 13:51:54	<u>0xddde5ac418da758056996 9733020ce1142c71106966 8259203e050e6230f6fe72</u>	+ 1 NFT Airdrop	✓
57	2023-09-02 08:13:02	<u>0x96982afe503899ca6989 89bf5faa985f02f2623a4b a07e161c5d4228a272e8cc</u>	+ 1 NFT Voucher	✓
58	2023-08-30 17:46:03	<u>0xc13d213b15cebdfc5d9b e95c510b0cdd754e3d685f e83e3d3a11abdf7f3d31cb</u>	+ 1 NFT Airdrop Round	✓
59	2023-08-29 23:10:29	<u>0x4e8d18ca8de89ad127be 0ff19ddd94efbf96c844e 828e184b94ecef0d82e74b</u>	+ 1 Voucher	✓
60	2023-08-26 09:20:41	<u>0x06a708e6921f86febc1a b43f2e51b2b3f749189e32 1b8b229cf48655bbf0db7f</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-25 01:37:03	<u>0x09d86856131687cd8b9f0e0cf220bc0af21bf67af82a1929a8837462ea53cf66</u>	+ 1 \$-\$-\$1 ETH TWT	✓
62	2023-08-17 04:42:22	<u>0x8d47f493d72b428f6f04131c09239e6f36519e9a29e1ca9119b27ed5d719f084</u>	+ 1 Voucher	✓
63	2023-08-13 22:21:58	<u>0x04a5f8bb46ebd191be8366e7b0d64272d77ef095472851521a76d9a121648de1</u>	+ 1 \$1250 LINK	✓
64	2023-08-09 04:17:00	<u>0x393fdbcde19a019b1f43a0f052d5484b9484248d9958d38e3f4ee0d275aec472</u>	+ 1 \$1250 USDC	✓
65	2023-08-02 01:19:45	<u>0x73f4b955ad82b8a50d6c9f5c3e5d4f90838ed052a9f16c0540a867900576f252</u>	+ 1 FREESPIN	✓
66	2023-08-01 03:05:38	<u>0x01ec0ef49475f648e89c5151212b2f4a16f07129e4e1e74a5fd8091c609a073c</u>	+ 1 \$2000 ETH	✓
67	2023-07-29 22:17:31	<u>0x5fe19a39760c2cf1c0fb1345bad32193978274ed0923a0d45f59f8d6bf81f452</u>	+ 1 \$COMP	✓
68	2023-07-28 13:37:49	<u>0x1ede67dcda3e9973680e52732f60a4d7bc8bb4cf1e3e1a7e50d76df53e9da10d</u>	+ 1 REVOLUTION	✓
69	2023-07-27 22:58:47	<u>0xb355ae50b38022982acc3e3d7193a5648a1e2f8ebc70d362c60df44f0395a39e</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
70	2023-07-25 11:57:07	<u>0xf68c45f9b510a371e307368c5c07dae1185907ef3d44a05480b82f818a89617c</u>	+ 1 Reward Club [SIKXyFvM]	✓
71	2023-07-22 21:47:41	<u>0xcee20c69ea83f98ce6bf80fcae5e5314d35037893b98447ce795a8a771f30c13</u>	+ 1 \$2000 USDT	✓
72	2023-07-19 05:46:53	<u>0x601fe3789d7315a7ad9e24af3123ac1c0bd3f37686e9724b0a0c8bd8d58d4ca7</u>	+ 1 UniEvent.Plus	✓
73	2023-07-17 23:14:39	<u>0xc5205e07b58915d643d1d26bcd4ddc831e9efe366d4da3677d8dc88a94de6311</u>	+ 1 1ETH	✓
74	2023-07-16 09:04:29	<u>0xb21829823d33c37eaff6d7a3a4aee1dd2fc15ee710b3cc02c3c2e8eff7e2fded</u>	+ 1 PolyEvent.Plus	✓
75	2023-07-11 20:14:16	<u>0xeb27b030e4782f3e3f93ff771aa14a09312b71fee95341aad99c0afb7e541c32</u>	+ 1 USDC	✓
76	2023-07-04 19:00:02	<u>0xadf484a0bcf7cb66ada707680486f82647a28149d7203f2a096b7c42d23e97ef</u>	+ 1 APE COIN	✓
77	2023-06-18 19:08:07	<u>0x006f519404ad4dcf6450977858a227d7be1a9a0a7e64765fa6ea55abb7ff87fb</u>	+ 1 OPTIMISM	✓
78	2023-06-16 13:26:04	<u>0x7953f9c5ab748849e819ee0ad65ba485a205f4dc0d27099d5b2d78c9f0f95b04</u>	+ 1 UNISDR0P.io	✓

#	Date & time	Transaction Id	Amount	
79	2023-06-09 13:29:06	<u>0xefa3a6cca28b4d36e5cd</u> <u>c44899637a567a563f64d8</u> <u>45912e5032ff29f7966063</u>	+ 1 OPTIMISM	✓
80	2023-06-04 14:11:15	<u>0xd57f4c37586079218fd</u> <u>05b3019bd92ae21864e5b8</u> <u>9e03db2f28db71158e8128</u>	+ 1 OPTIMISM	✓
81	2022-07-14 21:07:16	<u>0xf411a0ee7acc28c06e1d</u> <u>353823f0b5f41c1b670210</u> <u>b8ac06f33fc642d81e3401</u>	+ 1	✓
82	2022-07-14 21:03:44	<u>0xbd35192136e5643f68b6</u> <u>551fa50f6d1092eaa7f41a</u> <u>3e16b346e3ee2c9f9ee102</u>	+ 1 OPENSTORE	✓

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