

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON
ADDRESS ID 0xba4bbcdc2142037f24ed0b3d7ed378e9e9be9573

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT DjLD•lDœâ-.airUSDT.net
Simulated Airdrop Token	0.000000000 SAT
Minereum Polygon	300,000.00000000 MNEP
Cookies	10.000000000000000000 COOKIES
CVX	7,500.000000000000000000 claim rewards
pusdt.xyz	1,228.000000000000000000 USDT by pusdt.xyz
stLINK	750.000000000000000000 claim rewards.
\$ USDCpool.live	959.000000000000000000 ool.live
\$ kusdc.xyz	518.000000000000000000 tps://kusdc.xyz
sTON	8,000.000000000000000000 laim rewards.
Reward Club [JvwhZFI0]	1 Reward Club [jjTZkEoE]

* USD values displayed at the time of transaction

Token	Balance
ETHStation 1672546364909	1 ETHStation 1672546364909
UnisMeta 1671237631453	1 UnisMeta 1671237631453
800 LINK	N/A NFT Airdrop Round
Rai Incentives	N/A Rai Incentives
5,000 USDT	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
	N/A Reward at tether.ec
10,000 ZRX	N/A NFT Airdrop Round
200 LINK	N/A NFT AIRDROP ROUND
\$2000 USDT	N/A \$2000 USDT
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT AIRDROP ROUND

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 01:35:54	<u>0x590128e286ac46d277d7928c3b69e195aec8bc36b1d0841683c165983f317185</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
2	2024-02-13 01:26:06	<u>0x005a26edfecc85896916c245337bc125636d6f85f31b2cc981f970a16c76b18d</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-18 10:27:30	<u>0x58669aa3da3085b450c8710900fb6c5085c47b27ed85bdc33cc75f55eb2f4a53</u>	+ 750.00000000000000 0000 claim rewards.	✓
4	2023-11-29 13:16:11	<u>0x0490c1ff690eac6972e8d18e10a5651bc1c8a2cdb18465f80b5cc1791fe5fe0a</u>	+ 8,000.000000000000 000000 laim rewards.	✓
5	2023-11-23 09:21:03	<u>0xc1e45a7bdfb9f6fc29a89950e69c015a0ec73f079e9d89b48c16f8c33d6f539b</u>	+ 7,500.000000000000 000000 claim rewards	✓
6	2023-11-22 19:57:40	<u>0x48d48594f2f3a58cf691d54d3996ed3df8dfb3dd4128730fc8824336e4b4ffa7</u>	+ 10,000,000,000,000 .000000000 SAT	✓
7	2023-05-13 15:28:33	<u>0xe595e09cb6519ea3f6ce43b6f1113a474753ae1d99cbe19fe9cf37effbe3d096</u>	+ 959.00000000000000 0000 ool.live	✓
8	2023-01-26 06:40:48	<u>0x3d5ed624d519043a9b15a93a21f1b8c75f3193582c698870e277bc62cb569f34</u>	+ 518.00000000000000 0000 tps://kusdc.xyz	✓
9	2022-11-30 15:06:49	<u>0x66b28fd0c5eea6240055e605a7ed80138f6225bdb1593b51100283dd426c3e2d</u>	+ 10.00000000000000 000 CP	✓
10	2022-11-06 14:58:32	<u>0x073dca9f367f86c2ba04d08dd5e076519d23359f5e0dac07b3936a46c3a4e4dd</u>	+ 10.00000000000000 000 COOKIES	✓
11	2021-09-17 19:04:43	<u>0xef441a6ebcf10262538524d6c72c07527065a656549444ebf28c0dbf921523b</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
12	2021-09-17 18:45:37	<u>0x4f0920d4bc72d5377dc164cf2ce712ccf62658ba794a081cc104227d02b02606</u>	+ 300,000.00000000 MNEP	✓

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	✓
2	2024-04-22 19:58:09	<u>0x92c708d20d5596816e1114e75fdb8f5b9de604c9cd0d39ec365cc1ee1b529fd2</u>	+ 1 NFT	✓
3	2024-03-31 04:54:59	<u>0xc883676c051e43f814839570cfcfb7b3a0408bdfab6bb8e4e6b866dc77832b58</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-18 01:54:38	<u>0xee86b667f85b7166287c94ade7e612881f8e75c4d13effddb67a41f6b7e7de0</u>	+ 1 https://lidostak.com	✓
5	2024-03-16 22:15:45	<u>0xe4226d1292cda0ddba11ccbba95483d23731a1cde29c999f6f29d3d4f25edd55</u>	+ 1 USDT	✓
6	2024-03-15 22:00:36	<u>0x1b1be1e01c8abc7c8cd48344312ee2ded25ecc753d3517931e2f212d0ba5e4ce</u>	+ 1 usdwin.co	✓
7	2024-02-17 22:50:47	<u>0xbc95dd3dc59390352f212ce2517bffad751a22bf7aff24da867bd7d35d1f7e61</u>	+ 1 NFT	✓
8	2024-02-04 04:47:25	<u>0x043e9edd8cfd83111d38c03017820f8028aa62e78298b71d8a166548438761d4</u>	+ 1 NFT	✓
9	2024-01-31 02:11:32	<u>0xc7593fc6d45885715840f949288020a158396b25ec3a9c5fd7e07682480395c5</u>	+ 1 NFT	✓
10	2024-01-30 23:49:06	<u>0x9b107579464db6717468be438e9a1b8c22ff106d9d90f1273e3f881d960a556d</u>	+ 1 ethevents.co	✓
11	2024-01-28 14:40:05	<u>0xe2f59333c46d2975297ca991ffa1c2ab47c7af5899c3bed74cbd4a18e8599ea6</u>	+ 1 Claim 1000 USDC	✓
12	2024-01-26 20:09:54	<u>0x330c44b3e84565d633cb001db46bc41da48b6cc22cbd7b35e2173c85decd4fd8</u>	+ 1 nft	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-26 03:09:55	<u>0x047e2779d8be7c3d0753105cb3a678bc36dc339a1cad94900728a78a24c9dbb3</u>	+ 1 ethevents.co	✓
14	2024-01-25 04:18:32	<u>0xb0ed2b55a2538022d3eb85a65a2e102c8210821989de0e348a9e141944ad7a8b</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-23 11:03:09	<u>0x5422e3743c11eb72229957f13f83af9c62e437148b46845690633e9dcf70a1b3</u>	+ 1 ethevents.co	✓
16	2024-01-13 02:42:46	<u>0x95767d3b2befabb4cc957c5a4e0f04e390446dccab641f343ec0d692b91b2b51</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-07 07:46:21	<u>0x24dacd1175bfb916c5553e45321d25b26f8f6a757fccc6c2a4afdf4a8920877c</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-27 00:54:13	<u>0xd96243861405d8bb1235b9e9d87e2370480cab0deb0f83196b542240ada2571a</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-24 21:58:05	<u>0xd7a253818dc652e2578b76d5855d2418fab1ef7bdf6f06f81e7aadaa1858af27</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-12 01:36:24	<u>0x96ebcce994fde334b79e7b03b04b38624ee0e5992301d7b13684d4b5dd8fd9f3</u>	+ 1 Reward at tether.ec	✓
21	2023-12-11 06:18:41	<u>0x1a58c052e73ea6ca7a52862be2cb292b12ff6990e0853c00d8862c5aa12eb943</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-11 00:45:06	<u>0x87a92411ea51e8418876</u> <u>25769dcf3e8d6cc47b2b79</u> <u>15af9bc40578a0f1f6aa1e</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-09 10:01:34	<u>0x85e6407e1fe0c81bbae4</u> <u>4e7a191442f559e11fddb5</u> <u>65d5c4a57c2510e14aadad</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-05 11:41:50	<u>0x96a81332ee8ac15961eb</u> <u>835c38a42f4bca940e1d38</u> <u>981e32fdf57f4a967570ee</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-04 23:07:50	<u>0x734d37937a68aebdaba7</u> <u>35660fcf034c4f808c324b</u> <u>9a614ea3cc9b1fa09f216a</u>	+ 1 \$1,000 USDC Reward	✓
26	2023-12-03 19:01:44	<u>0x45e1e7789542a88f5143</u> <u>f68b196f63526146c476d4</u> <u>04c9b13653de45aa4380da</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-02 23:07:57	<u>0x9b9689994c4e3a987f2e</u> <u>3f828489492bfacbb45c58</u> <u>1fa6d0a455337252c825af</u>	+ 1 Reward at dydx.win	✓
28	2023-11-20 09:20:27	<u>0xc439f2e3214db57c14a3</u> <u>1e87298759cb198dfb9c59</u> <u>f0554d47f2eeab22c5d08b</u>	+ 1 1,000 USDC Reward	✓
29	2023-11-17 13:25:44	<u>0x072fe00fd24650246ede</u> <u>17206e28016a59ec169199</u> <u>80d5b900351aec153296fd</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-09 08:44:02	<u>0x2b4c066f5374a9946b36</u> <u>d7ce111396e5d950bb0030</u> <u>38eae5d5882d0aea5e87f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-02 10:02:29	<u>0x4d622df9592f06bc008d5cb37a1899e42efb9ed67a619c72352b40dc05749623</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-29 11:55:02	<u>0x170f0c2f3016a67ca542783c2d318b00d7a5ec8a21f80925161a425432d80600</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-27 09:48:21	<u>0x46aea80f62096e29f6dd4892d2de8f6579449f95e2f9b60d5c46ab43faffea5</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-24 11:35:58	<u>0x450bfe6974750aa8ca9aeab29b0ad662f0b237e1e582d1c13cbda156f642313f</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-22 19:33:24	<u>0xf5061a41fca2b48c1afb83950e516eeb1da91e03bebccd09982b4c8b403134f0</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-20 15:52:02	<u>0x917660b1b143fbefe4e6059feac5e58965c1147be6699906d35ad9e10ed96d29</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-17 11:02:36	<u>0x109e63601145f6fd60d22e9f582502472aa013e67a21ffdecd2b7b6735eaecd7</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-16 16:42:38	<u>0x5dd9bcf32b2d01354f2b441d3abd39ccf471c856373bceca3b6a93af171ef379</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-15 13:41:05	<u>0xdae8d11ff07522021f2dfb79cbb380b7c217cc2f5bc9cc62cd53531af4c93069</u>	+ 1 Rai Incentives	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-13 12:47:55	<u>0xdf57341df2bc8a8c5443</u> <u>2fbb23c319f9ca8473d824</u> <u>8946b03bc63491da7ea040</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-27 21:28:11	<u>0x197cb859302aa6d3afbf</u> <u>22ad78b152a92fec2572c1</u> <u>d51f084c95c1d1ebab01d8</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-26 13:18:50	<u>0xbb5845890e94863fdabf</u> <u>a802a0664c514c1d26987b</u> <u>8c0e741efda769e4e4e9d4</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-26 01:43:49	<u>0x80d62c6cb78242504f60</u> <u>cd504d325d9edd31467f15</u> <u>6d4290551b98de650e6b29</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-25 07:11:47	<u>0xe7cc9e4966da7fb5fa68</u> <u>eb253db93ee7f97085c031</u> <u>6f874d2377d93edfaf6420</u>	+ 1 Shiba Inu	✓
45	2023-09-25 06:42:13	<u>0xde8e9e85cbe094203db6</u> <u>43362d12ddfa50e87efc18</u> <u>e298339bdd79aa2a2df897</u>	+ 1 Voucher	✓
46	2023-09-17 11:43:12	<u>0xe487f82bb5b01786c545</u> <u>d27453f7af3d39c1a37630</u> <u>ab129ff0e112161536db30</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
47	2023-09-13 20:09:08	<u>0x853ef4c54c72ab5d613c</u> <u>6f771ce07b5d26a2cf839f</u> <u>3c310a9d3d3d7d6d5fd1bd</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-12 21:51:40	<u>0x330e85b33c46a61065ff</u> <u>b8fe8b4e487206ead0f9c8</u> <u>9f30159b039aea0b51ac02</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-12 11:00:50	<u>0xe28299fd0c7e0101de1562eba6ea991e9df42a1c91e6f6d5453898ca71e228ce</u>	+ 1 NFT Voucher	✓
50	2023-09-11 23:10:47	<u>0x8576f49509ceccf5e287d762c46d9a003c386f26c3e46080b0aff75436508c44</u>	+ 1 Airdrop Voucher	✓
51	2023-09-11 19:12:11	<u>0xe6e6c9a5d1cdb83f026d2ad07302f8550fa891e1b6696909d329356abc57d64d</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-11 17:43:55	<u>0xcdc04367f50ddc1a1125964886c06bb3deccb8ef1043fc70210ed5a87404ed8b</u>	+ 1 NFT Voucher	✓
53	2023-09-11 13:40:37	<u>0xcb20782bebcf065d03073e2430593248645e5b3f97c0e632d297d940e9b23b85</u>	+ 1 250 COMP	✓
54	2023-09-11 13:25:59	<u>0x2eea117bde54021590cb3dc9b6710e1ae12b9b08885515b36fd802a7ee4507d4</u>	+ 1 \$1000 TON	✓
55	2023-09-11 12:39:07	<u>0x01b3e74d4d3eefc9a2e50de060d45285b14e64059185636fbdb75a0d22f7b1fe</u>	+ 1 NFT AIRDROP	✓
56	2023-09-11 05:43:29	<u>0xb12108aea0f2588da8b62ccfdf6fb7e1762cabfb5bec8c8dd5463f71ea6ef949</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
57	2023-09-10 23:00:50	<u>0x7bcdc078de9971bbacc7ecbd3a72ec14c83b5ead08ad7b5141cb82480d22e18b</u>	+ 1 GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-10 00:11:27	<u>0xce9c57abbab2970b130a19437f4e50ae3a5648885aa664609271559752c61e60</u>	+ 1 NFT Voucher	✓
59	2023-09-09 22:43:13	<u>0xecb0dd5c29b3d30a60fb1032da403a3f2617f0ea22627f37ae16aa18c2c1a20b</u>	+ 1 NFT Airdrop	✓
60	2023-09-08 18:24:19	<u>0x619a0cc4af402fbf221bd5b8024f630e1f7b020a35d414afa75f841d446253f1</u>	+ 1 NFT Airdrop	✓
61	2023-09-08 00:21:48	<u>0xc23f62c948414591eddc3696b3096b07840ce246e24aa41e41a13702c730b43b</u>	+ 1 NFT Voucher	✓
62	2023-09-07 22:16:26	<u>0x5cb5f93bd74f73fcc9ec50d72c5d1c8061465da4b863caf7a134b59e931bc682</u>	+ 1 NFT Airdrop	✓
63	2023-09-06 23:09:35	<u>0xb5784a3ffc838f0f2266d4f86ee9d10118d05fcda613051de1a0956fe36dac16</u>	+ 1 NFT Airdrop	✓
64	2023-09-05 17:18:46	<u>0x6f1808f54885b6bcaa183cc305553848fd9f7bb0127c55449aa84813cb902a6d</u>	+ 1 ETH GIFT [RrsXRDPw]	✓
65	2023-09-04 20:59:12	<u>0x81ea275ff93e905a58d45191acebddb63a5ad0c03c414a39ddfc3b75ec73051b</u>	+ 1 NFT Airdrop Round	✓
66	2023-09-04 16:18:20	<u>0xa3a4b6d13b03e74d1fc27ecaa9df01bc14c7d32bf102b94c5223602e4e503433</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-03 13:52:18	<u>0x5073ff02c56257272331417b1c974b214650fe274879b46bb242e5e567263f46</u>	+ 1 NFT Airdrop	✓
68	2023-09-02 08:14:28	<u>0x7984015afb39bd7178362a95bde8c58cccecc8d0a682b10446302905a411654f</u>	+ 1 NFT Voucher	✓
69	2023-09-01 14:12:31	<u>0xba55cc323b0010a54294d356877e822c714c36e28a87526829816550d4a77824</u>	+ 1 NFT Airdrop Round	✓
70	2023-08-30 17:46:27	<u>0x09c5f8b8280dfa850dd01e491db31bb7980a30015f691c9968968689c84b72ed</u>	+ 1 NFT Airdrop Round	✓
71	2023-08-29 21:27:21	<u>0x97b288511a83f571abf7a6eb25d358eb807a495a19f76861f132b1bd3686e3d8</u>	+ 1 Voucher	✓
72	2023-08-26 22:42:26	<u>0xa836b6f77a98602d231decc8bf32c6380032c543d08fbb4435b0bafa20313f97</u>	+ 1 claim.circleweekly .com	✓
73	2023-08-26 01:02:55	<u>0x2907526ba49eee8f0936d790eac2c1c21df104c59729e43fef1bdc4cfdfd38a2</u>	+ 1 NFTVoucher	✓
74	2023-08-25 01:30:31	<u>0x01d33b64d764c7540725edc8d7287af4085cab988cf807e826cc5e3f4cc5b890</u>	+ 1 \$-\$-\$1 ETH TWT	✓
75	2023-08-20 12:41:19	<u>0x58ab1ec650c1a195554dd62106d756a311b84a1aacdc045e829371a1afa38a74</u>	+ 1 \$2000 USDC	✓

#	Date & time	Transaction Id	Amount	
76	2023-08-17 04:39:14	<u>0xa3cfce644fb87b830969</u> <u>03ed607fbaa105fc744404</u> <u>07864dcae3f08a595e3fdf</u>	+ 1 Voucher	✓
77	2023-08-13 22:19:35	<u>0x4e1d00ec540646f17dc0</u> <u>a9747c2a41ec45b75a5f6c</u> <u>64e3d745c3a3b4b2c9491d</u>	+ 1 \$1250 LINK	✓
78	2023-08-10 17:31:26	<u>0xde7b06ceab3c163a140f</u> <u>cf590dbece83e5c35dec15</u> <u>2ed063de56de5155a0a34b</u>	+ 1 DAI	✓
79	2023-08-09 04:13:23	<u>0x1ebebe2d6daa0a6ba2ea</u> <u>bff81a32f8cd0f3e3ad237</u> <u>89f28d807072fd17fe9965</u>	+ 1 \$1250 USDC	✓
80	2023-08-05 19:07:33	<u>0x3e447dfd4b3fff1016d6</u> <u>a6b9c33e04e0fa62745f79</u> <u>92d4c2e72befeb616791bb</u>	+ 1 \$1500 USDC	✓
81	2023-08-01 03:04:12	<u>0x0e0f22acce71e49ce4d4</u> <u>e61c20a932b4919f16ab2c</u> <u>ca56e653b273f8529f2c62</u>	+ 1 \$2000 ETH	✓
82	2023-07-29 22:15:09	<u>0x980e59e2e67fd955c307</u> <u>dbcf2a8a63d7e6f664e500</u> <u>c64cab604bd74b19c0cf33</u>	+ 1 \$COMP	✓
83	2023-07-27 22:49:10	<u>0x1649b4e97d2ba32b92a8</u> <u>9ce53226fa109e91317867</u> <u>c62c5674e12690afebe210</u>	+ 1 \$1250 USDC	✓
84	2023-07-25 11:55:31	<u>0x3e8ee69b3b50446b9ded</u> <u>38e8fda4ff95a498187b68</u> <u>906b537706def3ae346f22</u>	+ 1 Reward Club [WshSmMbA]	✓

#	Date & time	Transaction Id	Amount	
85	2023-07-22 21:43:12	<u>0x0ac33820d7b8c848913f7bb50e80f2bcb657eee911ffdd8e306e7a8597d4da8b</u>	+ 1 \$2000 USDT	✓
86	2023-07-17 23:08:23	<u>0xafbdab2d74a2bcd1e367bb4257fd4f46cc544b42e86a4d4b30bcd9ccc8c9501b</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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