

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:31 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbe225ca63cfc7125dfce5759bd69799265c61bcb

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Simulated Airdrop Token	0.000000000 SAT
CVX	7,500.000000000000000000 claim rewards
~ KlUSD.site	227.300000000000000000 rd
stLINK	750.000000000000000000 claim rewards.
\$ USDCpool.live	959.000000000000000000 ool.live
\$ gusdt.site	518.000000000000000000 tps://gusdt.site
m-usdt.xyz	5,090.000000000000000000 USDT
sTON	8,000.000000000000000000 laim rewards.
Reward Club [TckVDP04]	1 Reward Club [FBKW72Cd]
NFT Mining	1 NFTM
ETHStation 1672546424033	1 ETHStation 1672546424033

* USD values displayed at the time of transaction

Token	Balance
800 LINK	N/A NFT Airdrop Round
\$COMP 250	N/A \$COMP
1000 LINK	N/A NFT Voucher
200 LINK	N/A NFT AIRDROP ROUND
receivegift.org	N/A Claim 1000 USDC
\$2000 USDT	N/A \$2000 USDT
5,000 USDT	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT Airdrop Round
9976	N/A 6

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 07:15:42	<u>0xf3d74759d766c8bd29ea488dcc6193ef1e991f9251099819b91a6901f5e8054e</u>	+ 5,090.000000000000 000000 USDT	✓
2	2024-01-18 10:27:40	<u>0x6cc05d0e35eb0cc2830ab14bc365000aa2472e1a61a886ae2ac7c32f6bb26c22</u>	+ 750.000000000000 0000 claim rewards.	✓
3	2023-11-29 13:16:13	<u>0xd1c7633413de4468cba750f8686a7ad64ebde095872c0b64c0cf268766e66295</u>	+ 8,000.000000000000 000000 claim rewards.	✓
4	2023-11-23 09:21:19	<u>0x2918108e7717d6dc18b2683aedfaad17a730d2abe64873f97c3d28b4e2d3219e</u>	+ 7,500.000000000000 000000 claim rewards	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-22 19:57:52	<u>0x192e5db465671c98e7b7e3f0758ee277f8c1a1b9ce5f6ef124f6768a2b6db535</u>	+ 10,000,000,000,000 .000000000 SAT	✓
6	2023-05-21 13:33:08	<u>0x0ef9b55fbf383b726aba4c57567d54040f24c2b874bc91df7b78a01105fb1ef5</u>	+ 227.30000000000001 1369 rd	✓
7	2023-05-13 15:41:15	<u>0xcff63841f265cd76861c4a1293e277dcea7c424c93c4a523a4c66e0d4c4611e2</u>	+ 959.00000000000000 0000 ool.live	✓
8	2023-01-26 06:46:56	<u>0xe9d5af3865ef61d6bdd77a25eb20ba6a88dc7f92dfce0eb61372dfc2b8946848</u>	+ 518.00000000000000 0000 tps://gusdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 10:38:21	<u>0x9f35ef1bf6e8d4d879b32be4b6d2fbe78a03edfe64b9309f712ccee9b9b526b</u>	+ 1 Reward Club [FBKW72Cd]	✓
2	2023-01-01 04:13:49	<u>0x04af3dc046a46137a51d81c922e7190e562724fa969c80e4b00db74d282c07c4</u>	+ 1 ETHStation 1672546424033	✓
3	2022-12-14 21:50:30	<u>0xcd50d11ec292f77c3ac6895dc1fdc468d300a275de02c2c6a8fc704236a12b0e</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-11 02:23:14	<u>0x28a8a628e7f4943d982e873bb8f7a0d545e98eachf249d5cd0a79a3085589465</u>	+ 1 6	✓
2	2024-04-22 20:03:53	<u>0x92be18bd8cb154649259e542db20384bd7d60368c8cc0ba702d871724cfab02e</u>	+ 1 NFT	✓
3	2024-03-31 05:00:53	<u>0x365d992126f00e27e1c9548c269f69f0e5208d1044e1ba1374e7c5ea27ccf1fc</u>	+ 1 NFT	✓
4	2024-03-18 02:09:16	<u>0x371daec40d041ada390ea59573ad06624977ae01f6a24e4b273387641b28563f</u>	+ 1 https://lidostak.com	✓
5	2024-03-16 22:24:33	<u>0xf0dbc21e2c05e69e1193ebe4425bfe9d8eda816be5060be1187509143635e4ff</u>	+ 1 USDT	✓
6	2024-02-17 22:58:54	<u>0xe50ce3d7993b20e5eaa3bfbdbf9b1fa1ea5c0343d08ed6d7e7ca297167403247</u>	+ 1 NFT	✓
7	2024-01-31 02:17:23	<u>0xf0d130dc5db7494c9e167cf710a4b4d68c04c164e4d33b475551cf851e4f1b4</u>	+ 1 NFT	✓
8	2024-01-28 14:34:23	<u>0x93758038f10bcd232f08de9f05fdf86e61fad25123edefa9d26819ebd76bd5a4</u>	+ 1 Claim 1000 USDC	✓
9	2024-01-26 20:15:58	<u>0x41f4bccc50d7f0bab018ff7dc8cc4046b6b3551f9dc8c0367b72df598dbcf22e</u>	+ 1 nft	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-26 03:16:40	<u>0xd9555ca8d5c575200c21 b6fc103e2dca19476c58f6 3735e570ef06b955672971</u>	+ 1 ethevents.co	✓
11	2024-01-25 04:23:58	<u>0xe5a912b85c7708742ef7 4edf43abaab69ec35e4de7 b85be4bc50824884c123f6</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-23 11:10:09	<u>0x78b8dc7dafec671a2f36 fa985e04cae2f891829c96 6c17eb0d6c4f682c447fef</u>	+ 1 ethevents.co	✓
13	2024-01-13 02:45:58	<u>0xd01729cd59cb902e2c25 14ddc4b3a56ad78526b88b dc9aec5eb025cd181b34ea</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-07 07:53:19	<u>0x697e831056dd4d2f5187 8b4c18d8c1cc2cbbf2e8aa adf69d003f928d1a292242</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-22 12:39:28	<u>0x86bd750ec27e48b987a3 f476b941109cb8ebf32394 97ed6733d9b1e6bb45768c</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-11 00:46:28	<u>0x2a538e851cdc1ca649d2 e789ad64c6de52d5774fa2 89677b4fc74f000a9451f7</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-09 10:07:20	<u>0x06ed223bf84a5e560c37 6b1304b2c7ea3bf4ae6f25 0228059678541a31e0f540</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-09 04:17:32	<u>0x62f74cd1ac9af2deace6 57a55df544e9095ca73211 90e23cea898d1a52af197c</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-05 11:43:11	<u>0xf1bccaac533a8625596908b4f94d014d68f6ae49428a2987e929ec9850c9850f</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-04 22:33:19	<u>0xee0fde7dc846b2dfc818c6ae666480dbaa06f55972ba251d9e1c4ca31ef6d608</u>	+ 1 \$1,000 USDC Reward	✓
21	2023-12-03 19:04:30	<u>0xcc531b5c014115598cb125ee6e94da27392db0155630bd8c74c23b358a6632a0</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-02 23:08:37	<u>0xba81ca0e5a922bf3a34ad93316efe123d80c9cf623847da5f8b09c96b53f6140</u>	+ 1 Reward at dydx.win	✓
23	2023-11-20 09:25:47	<u>0x84c3502a864ecf1edcc1f716a8137a71b4eea3f1b328e22e60adb7f54b5dbe4c</u>	+ 1 1,000 USDC Reward	✓
24	2023-11-17 13:27:51	<u>0x38456e2f67d75adcbf265da10cc251243a942bc6c698322e065bba658ff518f9</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-09 08:46:12	<u>0x0bfc36b482a7851783d1735688f85b193863f0c556ed098045eca40ac7116f5d</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-02 10:02:37	<u>0x28ca5ec7c338d5a443f343e0c0b1c032e2c0dbd1b1a0908a6c917679af3664b1</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-29 11:55:20	<u>0x5391a8618b09cb778779061d7303c724259b48e79e80f38aeac16e073db2886b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-27 09:48:29	<u>0x7d234b4825b2dc1350841f9d8826dea46bc1edb25c6ba71f64e6a2bbf2c04527</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-24 11:36:16	<u>0x4d0fbcd9c070ec4c1655d70f3532ae7c02163ada9d5eaf8187090955ecffe063</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-22 19:33:40	<u>0xe8450ab7be4257f94c804083134871d1db26c6c03f9ed212514b79f7a5be0c59</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-20 15:52:16	<u>0x848397362996e22582ac58550469719d0db7ceb18d4680b430d5fbda0ee46292</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-17 11:03:06	<u>0xee9f9a8c405977832b41cb8fed775ee412debb966033a28160ce747bd032e3d4</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-16 16:50:44	<u>0xfa3294cc138f13f10f119b7f855906fa0afec82ee9418d50ca2c6bdccac8dd3e</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-15 13:37:19	<u>0x577cf3f6d3b6a77fc9bbc070859d0efda963f0769d28f99a5f112135ebbb502d</u>	+ 1 Rai Incentives	✓
35	2023-10-14 04:20:16	<u>0x0455b6ccb7da511a5861ef73d59eb7ed6a76486d5d54b1ce4c60ff5fb70ab3d6</u>	+ 1 claim-usd.com	✓
36	2023-10-13 12:49:22	<u>0x366b9ce6a964f39dba4fe827904fff7bf44e272b7ef43941e54fd0dc999df7271</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-27 21:23:23	<u>0x12e70d594734b60f70b9a3d3f5e4fb398ee6ac63c0105dec4b2b527a29298c2a</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-26 13:13:56	<u>0x69c9df6d4888e03a25a5b725eee568f050937203ffb12a04a3bdfc02b193b3ec2</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-26 01:37:23	<u>0x42fe5ff09789bb9cb1838ebe7bed66fcca31fb3ebec8f7479c14cdb2f6950384</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-25 07:13:19	<u>0x23bc0df3cb2f1fbf9b52af50f90a24601ac02ffd862684ac7aada89c92ac9000</u>	+ 1 Shiba Inu	✓
41	2023-09-25 06:46:29	<u>0x71e45f495dbff0a3969c9b8bce52730856c8ca7a96d788e579dc52539e18d680</u>	+ 1 Voucher	✓
42	2023-09-17 11:43:30	<u>0x185f29640584411e8d812b4735fb0cd7cb907ddb3114c15934473dd62362ef05</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
43	2023-09-13 20:09:52	<u>0xdc1afd63ae57862f36e57897d5a4f8c210ad721b99136530d16adf2184d1155a</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-12 22:48:20	<u>0xb185a33e420b8e5225b831622902e4f49992e95601ce8cd9e4f6bc9732d9459c</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-11 23:11:05	<u>0x8516e0d9f5497464a61c7bd8785ecf9c9ecce725c2e41b204241143b69dc7675</u>	+ 1 Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-11 19:13:11	<u>0xe5b11af193965e27fd6e4c2553601b4cbcc0b43e5e3c4779f87dd533bbeb2fe0</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-11 13:41:25	<u>0xc0d8e436bd0b2c6ae57d328f80c9d7bf226c7e3f00d459c81d2de3334a17725c</u>	+ 1 250 COMP	✓
48	2023-09-11 13:26:41	<u>0x9d4abf3a3e07512bd8e603cc9ef47c883b895f87400fcd344582e3b570658bc7</u>	+ 1 \$1000 TON	✓
49	2023-09-11 12:39:47	<u>0xe8366af0bcdd19652ea1cd0a9b9a049ced42251826594359a8d512f3b1e6693b</u>	+ 1 NFT AIRDROP	✓
50	2023-09-10 23:02:12	<u>0x3844e76d1e909ef4c5cc23f957f46545c0a88e25abe4bae298220e183da31c5d</u>	+ 1 GIVEAWAY	✓
51	2023-09-10 00:11:57	<u>0x0e1acfa10f222be29947f5aac9891b9ecfb2272c0f0b147ebd64c7a759186a90</u>	+ 1 NFT Voucher	✓
52	2023-09-09 22:43:57	<u>0x06769a76dbfe956d92a723709e716a15c16856e18ab53096aa45a2ba94838b10</u>	+ 1 NFT Airdrop	✓
53	2023-09-08 18:28:05	<u>0x057a057476a753f8f08665521f70836e4e59a8ad22b6d9c2c8fe7c4fbd896583</u>	+ 1 NFT Airdrop	✓
54	2023-09-07 22:17:14	<u>0xbe93f9d83397de50b46da9cb99a5ed3bda4d270c43f98886e631e91caabc414c</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-06 23:13:53	<u>0x2d344baba2acb7da76c228053e74801fc108465acac054f2df157b84a69ed09c</u>	+ 1 NFT Airdrop	✓
56	2023-09-05 17:19:08	<u>0x7eff0b3c2fc398babb316c13bdcc09de865f774a73a76430b0cdb8f0155923d4</u>	+ 1 ETH GIFT [mNSt0tPH]	✓
57	2023-09-04 21:00:06	<u>0x7d6b552c4e8c0ec249744365baf8a22d99731f115a5e20dbee8df6a7538efe1a</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-03 13:52:42	<u>0xa32c8f09a1a310bc850152aa62008e8b7dd8a8a95bab7a2396a1471b5af3a722</u>	+ 1 NFT Airdrop	✓
59	2023-09-02 08:15:00	<u>0x5465304052705b76a67f3e92758285c086c075c1a1062375b330209acc31bc7f</u>	+ 1 NFT Voucher	✓
60	2023-08-30 17:46:53	<u>0x743c8a096c3a28fcb7eb45898148892365e31c9fb4a38855c3ff69cfab0e2838</u>	+ 1 NFT Airdrop Round	✓
61	2023-08-29 21:53:09	<u>0xaaecde0c8a367a70e7ad3fe36427062f23d1902972ba4482b0aafa107d4eb82b</u>	+ 1 Voucher	✓
62	2023-08-26 14:28:46	<u>0x7baf9a58c894d7a7db510c20f255eec10c9a91c2bb1dbc38374271f670025043</u>	+ 1 NFTVoucher	✓
63	2023-08-25 01:35:31	<u>0x4721d34c32823f754056391dd931d79e5fe2ec7fce1705b31759beb36b4c9b4c</u>	+ 1 \$-\$-\$1 ETH TWT	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-17 04:40:42	<u>0xf71de3aede75839858a6784c00273f898b2d2809157b513d9c39dc2a5776edee</u>	+ 1 Voucher	✓
65	2023-08-13 22:20:21	<u>0x7e53dd30aff1ca92dda8fb5aae7099dce318cc931b95ead1974d44f13a5015d6</u>	+ 1 \$1250 LINK	✓
66	2023-08-09 04:14:43	<u>0xe7f96599bfb0220380f9a120f9ba0f0fe7d5d5434b9f3f025b604fdc74aa243</u>	+ 1 \$1250 USDC	✓
67	2023-08-01 03:04:22	<u>0x9cfd685b75a0617bb10c50d549cb8f67c191a746f525e8ef18f3ca1632ead6f</u>	+ 1 \$2000 ETH	✓
68	2023-07-30 18:09:41	<u>0x77575258c701fc63451b134bc30ea3f1c5e1880af45308f0aa734a3446247ccd</u>	+ 1 \$COMP	✓
69	2023-07-29 22:16:01	<u>0x34b760b0b5192c4dfffd18c5e31e2908551f9992f823d70a7c4b3dbd80245c50a</u>	+ 1 \$COMP	✓
70	2023-07-27 22:50:00	<u>0xf83ddb65c1c691bf7f4f628ee949d343c2a120cccf6035587ecde4b498a19eca</u>	+ 1 \$1250 USDC	✓
71	2023-07-26 12:01:04	<u>0x714e21a17147e45a145d7e413620a75cfa61cecbc2adadd1a57b29c78fa42e6e</u>	+ 1 \$2000 USDT	✓
72	2023-07-25 11:56:05	<u>0x8e42662910502ec854e771984da3d6462c9cb1dd304858e4875517473d4d8e57</u>	+ 1 Reward Club [cQy9MLqU]	✓

#	Date & time	Transaction Id	Amount	
73	2023-07-23 17:28:32	<u>0x112b9a23ca95089f69ad</u> <u>78bb1bfe9ada115b9c4430</u> <u>bdf748d267a2378528a8de</u>	+ 1 \$COMP	✓
74	2023-07-22 21:44:04	<u>0xed4e1a4854788027b3ea</u> <u>48c4be3421569e816e49a7</u> <u>7672cbb31e366d16f7d493</u>	+ 1 \$2000 USDT	✓
75	2023-07-17 23:09:03	<u>0x4fd6097371a8597b6f79</u> <u>bf9803d4212cdd35cc0dde</u> <u>e099fc9636c4f672cb8462</u>	+ 1 1ETH	✓
76	2023-07-17 02:34:12	<u>0x41f6d795563f649293e4</u> <u>8f78ca479678c6c57d02f9</u> <u>0105b23af58a1f46b9216f</u>	+ 1 \$1000BLUR	✓
77	2023-07-11 22:43:28	<u>0x13fd3aa01528dc638560</u> <u>61966d9082f2c6565ef602</u> <u>0d8e6de9016c306909fe9d</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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