

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 14:23 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xc995853daff623e19df784c88f56a2aecfbca58a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ Pyth	4,250.000000000000000000 claim rewards.
\$ busdc.xyz	518.000000000000000000 tps://busdc.xyz
TRUST WALLET MYSTERY BOX	1 rn.xyz
\$ USDCpool.live	959.000000000000000000 ool.live
pusdt.xyz	1,228.000000000000000000 USDT by pusdt.xyz
ACX	4,750.000000000000000000 to claim airdrops.
TheArabian	1 TheArabian
Quant Airdrop	1 NFT
UnisNFT 1670970320734	2 UnisNFT 1670970320734
ETHStation 1672508877653	1 ETHStation 1672508877653
10 QNT	N/A NFT AIRDROP
\$1000 Rewards	N/A usd-rewards.me

\* USD values displayed at the time of transaction

Token	Balance
500M SHIB	N/A NFT AIRDROP ROUND
5,000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
!! \$30,000 SHIB	N/A Voucher
\$1000 of QNT	N/A QNT
\$1000 of QNT	N/A Airdrop Voucher
-airdrop.org	N/A -airdrop.org
5,000 USDT	N/A NFT Airdrop Round

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 00:45:35	<u><a href="#">0xf0caaeb08ddb1f842dc396be1c08b5db0a195d948666bc813594b3febd2b4af0</a></u>	+ 1,228.000000000000000000000000 USDT by pusdt.xyz	✓
2	2024-01-17 02:32:00	<u><a href="#">0x21181a6f3a53adad6042ffce38199c3d6c3e954a43f41b020fd3d9727f9b3f5b</a></u>	+ 3 rn.xyz	✓
3	2024-01-11 09:29:40	<u><a href="#">0x12d1662285b6a3b289d0ee7035970ef0f3fcb4ebbc3d37a30c1486974f011e4d</a></u>	+ 4,250.0000000000000000000000 claim rewards.	✓
4	2023-12-05 08:55:42	<u><a href="#">0x1254191404178ebd01dfa3d654c4449a50475870723d98d4725de7b95ec2cc6e</a></u>	+ 4,750.0000000000000000000000 to claim airdrops.	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-13 15:43:11	<u>0x3374ef673a5acca12e1f92978cbe01ff13362acc17191422442e599050dc5160</u>	+ 959.0000000000000000 0000 ool.live	✓

6	2023-01-27 18:58:57	<u>0xfe58291c10c9011e6f4155bec01cd191086e3bb56a627892587257c1d27a3147</u>	+ 518.0000000000000000 0000 tps://busdc.xyz	✓
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#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-22 00:55:52	<u>0xa73181810121c76db0fbe5565ee3a2b08338f4834adb72ec0ca25b8876b62ba</u>	+ 1 NFT	✓

2	2022-12-31 17:48:03	<u>0xd85b12d0c1be0e779e649e7ca4216d4e5af7d4fedbde21a8efa3fb4329784</u>	+ 1 ETHStation 1672508877653	✓
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3	2022-12-13 22:25:29	<u>0x35fa0ceb215fde7eae11dc1723c72927897f03f244ee3b4b4d77a47574f5864d</u>	+ 1 UnisNFT 1670970320734	✓
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4	2022-11-22 20:52:57	<u>0xc3b5e3168f4d282fd60fb9b0c5a527fa9e849ad3a591bb1c1b8ec846a046b959</u>	+ 1 TheArabian	✓
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#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 00:34:27	<u>0xa82fad792d47693dcb4b3b5fc3659f34359d8681f0d1bea3d4ca6f9d72cd8a36</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-11 00:34:01	<u>0xb045f4c28998c2ca9f41448c1946fd832c4f1ada51278b4b06fb72e28428af53</u>	+ 1 5	✓
3	2024-02-01 07:23:31	<u>0x08f5ca872c63865ac8e91e61b6376aaced124952419983025e6a6d9221a6969a</u>	+ 1 NFT	✓
4	2024-01-28 15:40:58	<u>0x99fb74cd6199bfd4cef3b2d71e32d6991db330f360f15fa9760c9a27026c9ccf</u>	+ 1 Claim 1000 USDC	✓
5	2024-01-27 09:27:28	<u>0x7a5aeba4f0bd046d5e5ef5822fcd40bca3f1ebd82f31f9bcb75d28cfe9d4e59c</u>	+ 1 nft	✓
6	2024-01-26 08:24:36	<u>0x0270dc58393791a8d047c0a50b784d8cc7f060fde4bf39348c54ac317b226f71</u>	+ 1 ethevents.co	✓
7	2024-01-16 08:09:55	<u>0xe2cc9d7b7e8a2fbac691640e5ec03648d8f60ccbef72c84a5ae3efcbd2387211</u>	+ 1 Connex.fi Airdrop Recipient	✓
8	2024-01-14 13:45:09	<u>0x78f20e57493074f60bfa8427b2a561f1b0f3b790ec39f4f3bd3c4c25ee19dfae</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-09 15:37:39	<u>0x5a5dd605183380dbf854ce08991a9210f6d0d6efcb33704776a59dcddfa69aff</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-06 21:55:33	<u>0x8e46dd50a51670123eca3a7c28d1cef6f2ad1a68db5f67d3441870a56c973cb4</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-05 21:11:45	<u>0xef2effa9b9512a08d8d96a76a9a08c87e0b6acdde731c1a61248ab96309e4b59</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-26 17:49:52	<u>0xaa6325b68efe0ff8ec8635feeb8c3661c7d9a6bca559da5769b4713deb8b3e5c</u>	+ 1 1,000 USDC Reward	✓
13	2023-11-23 08:28:42	<u>0xf3470bd48ae0bdec859db4e2a76047c743614ee28f058eeda4a16b01810c3f4</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-17 11:48:58	<u>0xda83c6d30fa0bc304824a1b8c304d5ccac00ea253ca900cac903f96efbb0ca2e</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-08 08:54:16	<u>0x8d5234a94cd5d2fc40c33ac8e0e44429d1dcb28c0dda6260ecc32d82ecf1e581</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-07 14:22:30	<u>0x3a0592fb77dbd9a9fa9cafe20cbcd62e3047be7bfbbcc8c3c9993e2d2642a11b4</u>	+ 1 1,000 USDC Reward	✓
17	2023-11-02 11:58:54	<u>0xeeab08ff0bf6f5ab8ff3d8b2a4e04680475cc91b3931302f03ba8d69e9638c10</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-02 08:33:47	<u>0xb803e8555b325bd2c48f5b8665355128e309d0a9dd482fcbd3ccfa4a0aea42c7</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-29 22:28:24	<u>0x4ce7fa1ce0321b2b6d40186416e20b332312af8ff640f5384c73f2166cbf5846</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-29 22:10:29	<u>0x0e58395be49310d3dad7829748e3439b9f78f0b0f9e166657905ce284fa88648</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-29 16:00:19	<u>0xe04b0d44cf3b45c857927a7ab34c84e117e8a8864f8eb358650312ead208877f</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-27 10:55:05	<u>0x0d839407d7931732f3cf97ab9bb7598715d348fc233a4bcd3b6ba2750af24140</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-24 12:48:35	<u>0xd13b68ee89e1a8286da4bf1be22ea8ef7129368ff3585af1703a4c65275f4e89</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-22 19:47:35	<u>0x62cd0e327b1e261419b0565fdf722ad0ffd17500c7370279b4425d1d359b80aa</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-21 18:51:51	<u>0xad9393c39e19de83f2cb522872ede548f225e8756d330e0783920cb161af23bb</u>	+ 1 9	✓
26	2023-10-16 17:13:33	<u>0x572e43126c38ceb7f3fc146b9b6ae493210b2308fb57d74c659ba99610bdf7a7</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-13 11:55:29	<u>0x18dd6f97c99621e5a061679175c415ef4560223cee073669b3ef1f32d8ba726</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-13 06:01:34	<u>0xebb4a3b1c5d129eacec8dc0e9fff13dfb8db67d560cb44a4707117fd09e0aa4a3</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-01 20:26:23	<u>0xdcd580bb22ca05cdab2e8fb00d9651c7f098c000983c8c11e57711d028b8ed15</u>	+ 1 \$1000 EURC	✓
30	2023-09-29 10:12:12	<u>0x6960ce7e7d109f8042bdf8177f408862a85b2ff32bdd15af089eaaebc5692d4f</u>	+ 1 Shiba Inu	✓
31	2023-09-28 10:33:48	<u>0x6673b7ba71e4d4bb365c6b6447a5f1ae657d240e48533dfaf2a0112cf14fe643</u>	+ 1 7235925	✓
32	2023-09-27 20:15:29	<u>0x39d970634f630ac04490a80a4d848b8864764052a8c09402e125911edca9429b</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-26 12:30:00	<u>0xf559fb58f19f3b0e66bc76f1b6d8530a79ae838191a3858f4bb2644423648d4a</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-26 00:27:44	<u>0x94f385eca60fd75ebcb209ce5494acbcdd7b8af91cfd13b68a3a21bcc79aeab0</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-22 10:30:48	<u>0x1807fc430a0bd740c860248c29b742bafb2332459c14bd990b0ca05af406398b</u>	+ 1 GOLD	✓
36	2023-09-20 03:35:29	<u>0x1de53a728f13ef727d73caf855372bdf3bfbb26ebde67eda936c8c43f7a35e46</u>	+ 1 usd-rewards.me	✓
37	2023-09-19 12:54:25	<u>0x3d98ab6079c4682ce3cfb92d933e478f22061403e148b07d1df61b1de465e899</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-16 13:07:49	<u>0x13958f5d180c8c9aab61f5e03b534c621efcf1108aa4dbb829690e51ec9d834a</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-14 21:19:56	<u>0xc485aee4080668df9dd3f493424ce4646ffe0b129f226652fde1bb5a624fcac5</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-14 00:25:31	<u>0x845dd7dee266b651ac1544d117bc1aaae28f438e6af3ad32031e0d19c8b2b9ec</u>	+ 1 Voucher	✓
41	2023-09-13 19:23:24	<u>0x175544a3fbff8ed40f54e0d92759247fccc9412669f7751fd70a3fd254a5a08</u>	+ 1 NFT AIRDROP	✓
42	2023-09-12 22:42:08	<u>0x7dcd9dd5db9bdd852a152fe4ae896d8d3780444f0da97d9535a603c3f464abbd</u>	+ 1 Voucher	✓
43	2023-09-12 22:02:56	<u>0x7f9702a41a175fa65539d0a056e6437dbc5819227e8ccfa78c0ace1577de38cb</u>	+ 1 NFT #515/1000	✓
44	2023-09-12 20:39:17	<u>0x0d41c492cdaec6d4e602565ca938eec9b9bd6d7835fb8377e0bfb0c76f25c8c3</u>	+ 1 NFT AIRDROP	✓
45	2023-09-12 15:38:25	<u>0xd0a3d64712357a9ba9da2b887020c019ab518eb343cfa07ca57ce28c8525fff0</u>	+ 1 Voucher	✓
46	2023-09-12 12:51:31	<u>0xc4fd0317257451283b5ae74c9e47e29c68a2f8d7453ea3e671bd1a736c71d412</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
47	2023-09-12 02:06:56	<u>0xded9d0b6d4075b9232b0e5be342b2145148900f5ba84a27562e2173f9c9e9c3c</u>	+ 1 NFT AIRDROP	✓
48	2023-09-11 13:24:11	<u>0x73265cb8e96afa663befe0695fd72e8abf9d06398a11234953c9662f4e3b2b5f</u>	+ 1 Airdrop Voucher	✓
49	2023-09-11 12:52:25	<u>0x783d7893989755dc91ff474d979667332ebbbb798c8fdfcf151a6c1a0743127a</u>	+ 1 Airdrop Voucher	✓
50	2023-09-11 12:42:25	<u>0xd2a9fd7596c02348827234140beb7e6e0e620da33ca49efbdbc223edcd15cd02</u>	+ 1 NFT AIRDROP	✓
51	2023-09-10 22:12:46	<u>0x8b47650400c041d3a2b261637e2a028da98fc74be0fbda06d908814ae8d626be</u>	+ 1 GIVEAWAY	✓
52	2023-09-10 21:55:46	<u>0x2cf9063b6774a5b96b4556e7dc5986340c2649c85c3da46ec6a2030c690f71c0</u>	+ 1 NFT AIRDROP	✓
53	2023-09-09 23:34:55	<u>0x07b33d1bb43f59cf7c249abba6c6ec2843642ffce103e879b2bde32a8eefd3d6</u>	+ 1 NFT AIRDROP	✓
54	2023-09-09 00:13:08	<u>0x3084512813af9d3e5a4d72e45c8e2e40be0a3de70b2b2aa92d55e048e571a6c6</u>	+ 1 NFT AIRDROP	✓
55	2023-09-08 16:47:15	<u>0x06be268a364c283074ce5e4ecc4b1a4a9aff5ef7a2af1e38c040af7219e45634</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-07 13:50:11	<u>0xb600ea8e4fdcdf903e4552a223ab78abcce62c82d2d57a9d56c5c3be176e221</u>	+ 1 \$1000 TON	✓
57	2023-09-07 09:41:52	<u>0xc8be0923d1a04e66b62ed7eda49145dbe65977185a63bf608f9c352a6df5fd7d</u>	+ 1 NFT Airdrop	✓
58	2023-09-05 17:36:00	<u>0x8d4272d30df455db7ddd99a23c283d909e219adf08b0997608900b8ee96fd1f5</u>	+ 1 ETH GIFT [IC6ZJh31]	✓
59	2023-09-04 17:46:14	<u>0x35f3d55e3be7be129c8927410f4d65e475cd479e0c7fd008edf9f59f106a179c</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-02 05:11:34	<u>0xc2c4b9470faa5b07ecbfafc279f35a567b26fc7101be5d27e795485e1ba59d49</u>	+ 1 NFT Voucher	✓
61	2023-09-01 19:14:44	<u>0xfa32069b92176360895df07b045f030776cc476cd0b4f9ae5319b31ff751ccba</u>	+ 1 Voucher	✓
62	2023-08-30 05:40:59	<u>0xb9784a82f1f8090d42ae9c31ed0de7b34660457def01957bd7fb37654f5be105</u>	+ 1 Chain Launch Raffle	✓
63	2023-08-29 23:06:25	<u>0x25acc8726451b628ed3f4373674ead382735c818213500513d6dcda019bf45e</u>	+ 1 drop-usdt.xyz	✓
64	2023-08-28 17:05:07	<u>0x0419f9e652e2fc181e45eb56c45eba0efbc8576c37b60b066285a93d8459da67</u>	+ 1 claim.circlest.org	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-26 21:55:34	<u>0xcac8a20dc99389e90d5b1109e3e9335bf631ca2685d487ee4cb62a7acf01feb2</u>	+ 1 claim.circleweekly.com	✓
66	2023-08-25 23:25:49	<u>0xe8907f021efca2a6139f41ce7a0d59ae672774e539df7d331a69d7b0bb0ed670</u>	+ 1 NFTVoucher	✓
67	2023-08-21 23:01:27	<u>0x0ef1c696d315164330fd3a9c769c86ce077062839ba51ad032c65976a01cd890</u>	+ 1 Voucher	✓
68	2023-08-10 21:37:23	<u>0x24749f37ca71a6e44b48b770d085e97c9f1539ca3a700f9116a3d8f1f596654b</u>	+ 1 Reward Club [nqy4rQPS]	✓
69	2023-08-04 03:03:38	<u>0xcfd00f4f335728f997a9872e454b49cec1929dbabf99c0d36694c24520325716</u>	+ 1 LIN15	✓
70	2023-08-03 23:33:36	<u>0x20f88281e0af733a735e40d1b4b01b3dff312313df9ff354b755b136a8296e40</u>	+ 1 QNT	✓
71	2023-08-01 03:48:43	<u>0x518173e75433ed5af6c0aa2782328f42e0e1cfe04c70dd2afb883ec1fda5de38</u>	+ 1 \$2000 ETH	✓
72	2023-07-26 23:35:27	<u>0x446c8f26a1311310a8becfa1bab3fdb0be4f0c38fcb584b0e13a12b4fe29af53</u>	+ 1 \$1250 USDC	✓
73	2023-07-26 08:13:42	<u>0x5cc7dd303b08879f840c946c1bfd688760c41de154855cbb019e68d62459f476</u>	+ 1 Reward Club [UHo7feFP]	✓

#	Date & time	Transaction Id	Amount	
74	2023-07-25 23:51:03	<u>0xad8be18d60b7e41f1f18</u> <u>852c150bf8de60a1ed7816</u> <u>f3fceb0f356d9383c23cd</u>	+ 1 \$2000 USDT	✓
75	2023-07-25 16:35:17	<u>0xb3468f84c76d7a84206a</u> <u>46e12d8eb62943dab9e6bc</u> <u>f9e084a4164a99f66e3720</u>	+ 1 \$2000 USDT	✓
76	2023-07-17 00:08:49	<u>0x7ec6876249302cb818d2</u> <u>bb7af70771f54db72cc33b</u> <u>1997f8118f8a553ffc2901</u>	+ 1 \$1000 USDC	✓
77	2023-07-13 00:12:55	<u>0x9a6aa14ff9f4ecfced91</u> <u>e5d645ef13785861d76aab</u> <u>77aeaf970471caf84aa4f3</u>	+ 1 USDC	✓
78	2023-07-12 23:26:03	<u>0x8a93eb17c3ed2a62b1fc</u> <u>69e2a3434e1014a0c2bb13</u> <u>deeb1ac9215273ea98356c</u>	+ 1 USDC	✓
79	2023-07-12 13:17:28	<u>0xa18f10d46746809453f5</u> <u>3e212978569cf6b63bb65f</u> <u>8dd8a6b2e9a9f378e23c76</u>	+ 1 USDC	✓

\* USD values displayed at the time of transaction

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