

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd686167036302c778c477d162f1830f329c27df3

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ gusdt.site	518.000000000000000000 tps://gusdt.site
CVX	7,500.000000000000000000 claim rewards
! USDT...	3,000 !
stLINK	750.000000000000000000 claim rewards.
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
polyusdt.xyz	5,090.000000000000000000 USDT
\$ USDCpool.live	959.000000000000000000 ool.live
! USDT	3,000 rds!
sTON	8,000.000000000000000000 laim rewards.
!ETHENA	5,000 rewards
TheArabian	1 TheArabian
AstronomiaMeta	1 AstronomiaMeta

* USD values displayed at the time of transaction

Token	Balance
UnisNFT 1670970804893	2 UnisNFT 1670970804893
ETHStation 1672544773191	1 ETHStation 1672544773191
Reward Club [7sMj8PuD]	1 Reward Club [qnRTWqI6]
Reward at 5000usdc.com 8YŽ•	N/A Reward at [5000usdc i%Ecom]
\$ shibariumft.us \$	N/A SUGFRTFF
200 LINK	N/A NFT Airdrop
Lidonft.tech 137545675337	N/A LT13754567
5000 USDC Voucher	N/A claim.circleweekly.org
200 LINK	N/A NFT Voucher
Reward Club [8MClnTjc]	N/A Reward Club [ARzhkYDP]
800 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
15,000\$ SHIB	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 10:36:10	<u>0x51c09d239e89fd05aed1</u> <u>dc0089dc74866cece72ed1</u> <u>645249534c407c887d8e0b</u>	+ 5,000 rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-28 05:20:40	<u>0x7442c35f7bf9dc83672a</u> <u>0b6592d2904a243083442d</u> <u>bcbf27a1e3872f3d043401</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
3	2024-02-26 19:14:02	<u>0xd84f87bc96ce638a8aeb</u> <u>b7f60e84b59f58b939b55a</u> <u>fe6ce19733ff5ba5d33795</u>	+ 3,000 rds!	✓
4	2024-02-18 20:12:30	<u>0xa203342acd33387d40ad</u> <u>505fd48fe20998cfc1f416</u> <u>576beefc321f4467dac55b</u>	+ 1 !	✓
5	2024-02-07 01:51:09	<u>0x4d2170def3274aaa1b5e</u> <u>6c1d5f4cb45784d9830fad</u> <u>3781e2cfd2264ffb3a96b6</u>	+ 5,090.000000000000 000000 USDT	✓
6	2024-01-18 10:20:32	<u>0xfafda9dc9ed879e40fbb</u> <u>0e899318bf6d3aff844699</u> <u>2b00f10599299950df4962</u>	+ 750.000000000000 0000 claim rewards.	✓
7	2023-11-29 13:10:55	<u>0x05f30ea1c118a0fb9af4</u> <u>9c445ef927db826daaf35c</u> <u>6c85e3801d19bee61bcd16</u>	+ 8,000.000000000000 000000 laim rewards.	✓
8	2023-11-23 07:57:28	<u>0x5d2fb593aa7046d65a7c</u> <u>342ca45df278febc211574</u> <u>3f43569fdb2c411246916a</u>	+ 7,500.000000000000 000000 claim rewards	✓
9	2023-05-13 15:41:11	<u>0xf872fbc1be4e661b4dd5</u> <u>a76997ce7b0568901f563c</u> <u>d02b5d30a9a1941e0a842d</u>	+ 959.000000000000 0000 ool.live	✓
10	2023-01-26 06:46:44	<u>0x9017ebdbfd00ee38142f</u> <u>fbdce4a8fc8c28fedb8d0</u> <u>c0a5eba10654b0c9b5416b</u>	+ 518.000000000000 0000 tps://gusdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 10:04:31	<u>0x8813fe3a330aeed1268667ad5ed7e9de3de37d5113ee3065c30c6c6cc258ccba</u>	+ 1 Reward Club [qnRTWqI6]	✓
2	2023-01-01 03:46:17	<u>0x74a57628f2129f53bc8e11555f39308c744675071736aa58b89c9678de688c8f</u>	+ 1 ETHStation 1672544773191	✓
3	2022-12-13 22:33:29	<u>0x5a55eec508d20f2d3412c6f2d63f98d605118c06bfd9fc4adf9911f8279d04c</u>	+ 1 UnisNFT 1670970804893	✓
4	2022-11-25 01:10:42	<u>0x3fea3bac9d6e14bb046757175c8a15d24bb35ed094fe058d7a819415d07e9190</u>	+ 1 AstronomiaMeta	✓
5	2022-11-22 21:41:10	<u>0xc4b677779ebb046dc49455339028950b3666ea8b7d4ef0daffa039a7911b1c1b</u>	+ 1 TheArabian	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 15:46:37	<u>0x4491c0acc806758e3b52a79e4365129019d8c5ee49bf95f03f3656f92b597c69</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
2	2024-02-19 02:25:58	<u>0x5a0db10df3884d13a22c4976f65812246a6426a0803b92cbb64ce4459fcccc7b</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
3	2024-02-18 22:33:36	<u>0xbf6ff95877d1ba55ac19127813a6851653692aa3ef46fe9e41f9ef642d731bb4</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-17 23:39:08	<u>0x68dfb098c07843de1e2401e026e1d89727df30d6f84f919cb91c8145e8a665ef</u>	+ 1 NFT	✓
5	2024-01-31 03:07:39	<u>0x88b2a92d57b82c31410c91ae9b44daf9c0a723df120e14d020ca3853345f4ac7</u>	+ 1 NFT	✓
6	2024-01-28 15:39:54	<u>0x64c96b4b8a1e78c0d2b9ad8573f038ddc6405ed53629c30f812510734801ae9c</u>	+ 1 Claim 1000 USDC	✓
7	2024-01-26 20:58:06	<u>0x10bd14bacd73842e2e09d64ddb204548bb3ca07c735b8ecda8116f7000d4547</u>	+ 1 nft	✓
8	2024-01-26 03:59:35	<u>0x64e0466f3ed2ea583fe9a33223bc4406c844313306f1bb8af373ca37e7dc406c</u>	+ 1 ethevents.co	✓
9	2024-01-25 05:07:47	<u>0xe8c6d13295bc8d65de0cabeb1d9f882838f0c21aad9aecc7d202b5e90b769ae7</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-23 11:58:39	<u>0xef34386113c9ad086865b12ef615a7261fe8092c4f93e242c2750a489421e230</u>	+ 1 ethevents.co	✓
11	2024-01-13 03:31:47	<u>0x55524a0fdc45a4421585134107facfd0ebadff9c308dcb673f6c3694729fef6e</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-07 10:09:51	<u>0x7bff4d4e8166049a1c6eec1a40a897d2d704f9f5db3e41280a8958a32698ca48</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-22 12:11:10	<u>0xda34a962a1f0a8816fca b1cdfd5ce0b085ebed7813 826850e702ff1adcf271ff</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-10 23:33:46	<u>0x2a5bb240d8a9542e1821 cadaa9f191a96e130a7735 f843b3693d5018a579ec79</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-09 07:49:40	<u>0xda497d8ab6e8a83ac3e3 b8f66760c94663f54a3bda 8374ae5cf5c3c5dd8d56ef</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-09 07:45:36	<u>0x6e692209e88c2f5bca35 7c9def6950261d5cff512f aff1d5145962b7c3cf9f74</u>	+ 1 Claim 1000 USDC	✓
17	2023-12-05 11:16:52	<u>0xbf7d73696eb1f46f3ac54 ed759745ccdea79f3518df 4d4563ecc90504de813fa7</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-04 22:14:37	<u>0x0570906081981479b2b3 f78bc5619785957ccd6044 befd2c0b3d1fb8b76fc097</u>	+ 1 \$1,000 USDC Reward	✓
19	2023-12-03 18:29:47	<u>0x8eb7a596dacbc0d87e5c 2807f6a8328a8feb951149 b2a6cf285a47d80f63a6ec</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-02 22:47:24	<u>0xb65b7f5eaa46dc03a539 3d85f7dad876291f454f2 4f893b71459a951357ab18</u>	+ 1 Reward at shibatokens.win	✓
21	2023-11-17 13:34:47	<u>0x3b48bea8f34b1954e7d3 5c8498e599bfe629a1f545 fa116639ca92ff34268b07</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-09 19:29:32	<u>0x25fb5939da7349e7bf916c5d39593bac5a5e16df5a15af27382e34e25978a987</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-09 09:06:01	<u>0x6f39325a23f6fbd8205750c930582d7f085014e2aa0f08b1685e1d943b674af0</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-02 10:05:51	<u>0x26ebd84f5cc78da25547bd1be276c4c7a9a41c1f2bb8e2d9dd1edb3b409935ce</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-31 15:11:55	<u>0xf5c3a4798e49eb7e0cd6e945ea7d4c5658098eb360de12a6a8e49f12cc53508c</u>	+ 1 \$1,000 TON	✓
26	2023-10-29 11:57:12	<u>0xb5d1103c0a5f5bb7e10df4faec6fc1c1d6a7be2e284749545a1699c733c56ce8</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-27 09:50:41	<u>0x59f140eff6cd16f14676e1e6e1f8f3eff24643940bd843642009cddd03a8446f</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-24 11:38:58	<u>0x65cd9ad17e5098207210730c2ce9ec5c01c31b177bddab1dc85c4da62d0cd454</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-22 19:35:40	<u>0x88d458c432491c36e6bb2d759a183ae75f0e84c62243fa9c525c16bd380572b4</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-21 19:08:31	<u>0x844bd6db0563a3b690bc2b70ce2ff6248a19b0264b2de09dfb731f977cecc14c</u>	+ 1 3	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-20 15:55:36	<u>0x4986e6d2f877ab0bb87a</u> <u>f42bed875fa8370b204508</u> <u>0513a5546283ca04234542</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-17 11:05:48	<u>0xd21679de6d70e6e8bd49</u> <u>f012b41421acd7d7da0e8a</u> <u>0b9b44a20996bf287135aa</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-16 17:44:51	<u>0x02a26c72d744d4ca44ed</u> <u>5860fde8ed69af198bbcfe</u> <u>2bf6ac894bff5f7f4d6a4c</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-15 13:38:33	<u>0x1b9d01f0d2d69a741af6</u> <u>0e1b0553128d0ae2bb62e4</u> <u>6deb2c9d6187db0cef4939</u>	+ 1 Rai Incentives	✓
35	2023-10-13 12:51:18	<u>0xe8d2f48ea7fc94f243bd</u> <u>7b4b89ab48559fd2827f5b</u> <u>b35f41df52ae280609b2cd</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-08 16:41:11	<u>0x5481e919d41bc43cc0fa</u> <u>c983e086ec10f71193e635</u> <u>6635bf6648c6ecab11f3ee</u>	+ 1 Voucher	✓
37	2023-10-02 05:55:48	<u>0x314df1664a00660454a5</u> <u>31ee92ecb25f80ddfa5263</u> <u>d61b2827f512038dfb5a33</u>	+ 1 Shiba Inu	✓
38	2023-09-27 20:51:05	<u>0x4e11a5d7ff0f6c394716</u> <u>13c971c25a5e533fb74cbe</u> <u>874410f834836ff1d7c7ba</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-26 12:47:30	<u>0x6aeaf85aa413e94af716</u> <u>c3c5957f00ec2cbc23a1e3</u> <u>92b663e889b1b7e8c8c214</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-26 01:04:08	<u>0xa44637d4e697fbff806287d2d175c48a9bb954fdcd84f7a3a9efcb4c1b3b7c5d</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-25 06:14:13	<u>0x07fc3ee985af3e22eb1d5740b7ca0db1a6a666682ab9c4a6cb9832d5e836911f</u>	+ 1 Shiba Inu	✓
42	2023-09-25 01:34:11	<u>0x228b47148f9b61fd88d7b749211309da949ff0b6b855475190f44a408ff2b8df</u>	+ 1 Voucher	✓
43	2023-09-17 23:43:04	<u>0x90c51705913c772a071acc03ffa08668a2ae8e42c80ac6669f4002fda42c3fd8</u>	+ 1 NFT Giveaway Round	✓
44	2023-09-17 11:36:30	<u>0xbb0665ad9cb0ffaca461b6eaac93c5a306a2aa5cc8f67a9410c520d9a83c72b8</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
45	2023-09-13 20:14:02	<u>0x84bb7ac8fac221812288ba98693acb017fe9980c1de4bafddb5f2c1d837b5fb8</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-12 23:56:00	<u>0xab11384f37d93d3bde7aec359a0ecac57ba3f386c73aebc91b900bf840380480</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-12 22:28:44	<u>0xc028703979684a34e47ffcf9507fa2fda20b8005523ab49e0cf5b851faa3d885</u>	+ 1 Voucher	✓
48	2023-09-11 22:52:27	<u>0x68bf45c64fde48722d03ddd997b1f84999eef814106ab82154e0a850bc8745a1</u>	+ 1 Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-11 19:27:41	<u>0x0e450526bb3cb75126df413cba56308304324a92d3e682dec3edaadf4f26b40e</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-11 12:45:31	<u>0x16c5804cfa84af03658118b134db2c8836faec879db8000cc5a70f02bea53a70</u>	+ 1 NFT AIRDROP	✓
51	2023-09-10 23:05:57	<u>0xfa2d8630da0d2ca374ed311f1f50a91a1b284194da9313526813af969d196097</u>	+ 1 GIVEAWAY	✓
52	2023-09-10 14:31:17	<u>0x946782e25adafbc49b6e6cc586c976eb5f3615c4bc37d46f5337852bb703a012</u>	+ 1 \$1000 TON	✓
53	2023-09-10 00:23:19	<u>0x073deea6171f5579944d2caa9080769cc0434d1698db2ef1db9c590fc0cc8ce7</u>	+ 1 NFT Voucher	✓
54	2023-09-09 22:52:53	<u>0xbaa326c9062b18fe3efd6d84f1971ecae2d7c68fc0bb82f44f5671dddf3ff502</u>	+ 1 NFT Airdrop	✓
55	2023-09-08 18:44:31	<u>0x73f6b38f3c5c6720852102bb39f30398e44ffac4186c0e1b377242ecba27d91d</u>	+ 1 NFT Airdrop	✓
56	2023-09-07 23:48:35	<u>0xcd5951134b851191a641e1b112caf722feaf932fdbf463c66d6478b879539536</u>	+ 1 NFT Voucher	✓
57	2023-09-07 22:21:31	<u>0xa177874c9cdabf9a38e635aeec14fd0988f051d7c23a94f4adcdf94b4b576669</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-06 23:37:12	<u>0xf833d0f7257f1c4ba81f14620c6b13640ee295672033287cd8019732432fe58f</u>	+ 1 NFT Airdrop	✓
59	2023-09-05 17:06:22	<u>0xd6ce73340e4b7937050931a53d24afb7002b9465b13f8fac66adbc6a820fb208</u>	+ 1 ETH GIFT [A4lBSgLm]	✓
60	2023-09-04 21:05:53	<u>0x47b1723c38c13a939df190c2a43035d84528e621f5039777618deef3332a2725</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-03 13:56:04	<u>0xd73c259d8f9b298dbebb a51a2b503957f8b9eb985c994d4e9b1b46815b7c26ba</u>	+ 1 NFT Airdrop	✓
62	2023-09-02 08:21:26	<u>0x96a2cbfa1ce645514e4111ddfc3e6c219260d791fc13c297e44b2adf622ea64f</u>	+ 1 NFT Voucher	✓
63	2023-08-30 17:49:41	<u>0x7103e3dd7a4da5046cc2302fc5e37d601b6a7dfabd994b1b174fb8725a50f376</u>	+ 1 NFT Airdrop Round	✓
64	2023-08-29 19:24:22	<u>0x37fab06b72133f8b4882c94429007b6e75e824589a7cad9076ac59fb6624c82</u>	+ 1 Voucher	✓
65	2023-08-28 21:03:18	<u>0x14ebc2e6a52dd864adde20c9eb01992feed1844130fe4c11e1cfccc3aefccd20</u>	+ 1 BASECOINBASE.IO	✓
66	2023-08-28 03:08:43	<u>0xe214a3b4bd268e32abc4a8001680af23a1370ae95ac6e6523a00bde7e4445172</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-26 11:42:25	<u>0xf42d0948c0e541e3f184a93ba376d7199bfe42d4e7cb6bedf8733a5e792b5064</u>	+ 1 NFTVoucher	✓
68	2023-08-25 01:09:23	<u>0x4ff5ed9d959719a81b397185d68d2d7af2f6e7d93650c726a50a0dc11b9eaa77</u>	+ 1 \$-\$-\$1 ETH TWT	✓
69	2023-08-17 02:19:11	<u>0x31b3965787944434d9bb60f28490cb41b375333ed74586c7cf766d55bcbde9ff</u>	+ 1 Voucher	✓
70	2023-08-14 00:49:57	<u>0x98d7a1b0b9d6d0bb36e5bf1666a654be79d4e2a8ef3a2b9ef4d9f2ff3aefc44e</u>	+ 1 SUGFRTFF	✓
71	2023-08-13 21:42:37	<u>0xb114fcb8c389ba31d2de37d820f51d6e52b2e4edfd17f39d8179b121d83f8b0e</u>	+ 1 \$1250 LINK	✓
72	2023-08-11 03:49:47	<u>0xf654c75fb09b57cd61823f6f2241527069f2d93b3fc214b5bc96d0bc22839adc</u>	+ 1 Reward Club [v5WimBID]	✓
73	2023-08-10 21:54:43	<u>0x16f4289443f79702644e8cf2e34b90829c5d48eeee758e47d6c21b1c5f22bda3</u>	+ 1 Voucher	✓
74	2023-08-09 03:45:43	<u>0x419f19ae05e6ad6b6f0c28f6f20ed500e3857806131163a282c2c7327148b1c7</u>	+ 1 \$1250 USDC	✓
75	2023-08-01 02:38:24	<u>0xdf98cbe7749092feec5878be7f19cf9f48ed76bb9a5dd34d44307ce2834dc934</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
76	2023-07-31 01:53:30	<u>0x3f3cf710c029a4bd57275210eeb0b7c5754532e46d8dc6947516e61631f466a5</u>	+ 1 SNbari	✓
77	2023-07-29 21:51:51	<u>0xfc9df189cc13e455cd71aa63d34695f6347c89dd3f17f1b29f1dfba3b18a022c</u>	+ 1 \$COMP	✓
78	2023-07-27 19:35:51	<u>0x2377ef5fa37e415091bb14619b9e266c90e93308bf1d751a92035966395ccbc7</u>	+ 1 \$1250 USDC	✓
79	2023-07-25 11:00:02	<u>0x2e25656f6dc4da22fc07e80b26306cbfa0d46f9d1dcb1dc8ba962c78920ece66</u>	+ 1 Reward Club [ARzhkYDP]	✓
80	2023-07-23 17:33:42	<u>0xb10171ab13b25fae76fc3dd8e80ebf7646ff4f0a5a94c11339e2e8460ca5940c</u>	+ 1 \$COMP	✓
81	2023-07-22 17:35:06	<u>0x5d5bc16d305ddcd7c0ff3603444f158b135d65de642b6cdb1a550cf2df3b816d</u>	+ 1 \$2000 USDT	✓
82	2023-07-17 22:30:25	<u>0xd6f2a162a2bf8f410c7afafbc9ce9e87c0a6e7f35e60535d0e299e06476752b</u>	+ 1 ETH	✓
83	2023-07-11 20:50:10	<u>0x29b176d6b5330afb26131495e4bfa2fff94fc8efe2fc7f95ee114f0a984ef152</u>	+ 1 USDC	✓
84	2023-07-11 20:02:18	<u>0xbb3aa2fa3455adc65da2fdc4856f860619aca5d00050d9b89998743b2c0197c9</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
85	2023-07-02 14:45:11	<u>0x39bf82e89d50e8e2b2b2aa2f3b7d580a41cf5eaeec6366c290f514c7a2d874c</u>	+ 1 LXIN106	✓
86	2023-06-12 17:41:41	<u>0x0a9dd21e51452ec0c039bc9a7186368832a63b905af7181a69609399186b9e05</u>	+ 1 TulipArt Airdrop	✓
87	2023-04-01 23:26:23	<u>0xcd8fb78b5c3871b70da89d2abf2bbba970f971a5bf06eda38dc1b61f527b3ca2</u>	+ 1 LT13754567	✓

* USD values displayed at the time of transaction

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