

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 14:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdb74ebc38649cb685c0e32e932ce78a4b9e86582

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ Pyth	4,250.000000000000000000 claim rewards.
! BLAST	3,000 ards!
~ KcUSD.tech	227.3000000000000011369 rd
TRUST WALLET MYSTERY BOX	1 rn.xyz
pusdt.xyz	1,228.000000000000000000 USDT by pusdt.xyz
USDT	10,000 \$USDT ID--lootusdt.com
TRUST WALLET MYSTERY BOX	1 .SITE
\$ USDCpool.live	959.000000000000000000 ool.live
\$ ausdc.xyz	518.000000000000000000 tps://ausdc.xyz
ACX	4,750.000000000000000000 to claim airdrops.
UnisNFT 1670970216294	2 UnisNFT 1670970216294
TheArabian	1 TheArabian

* USD values displayed at the time of transaction

Token	Balance
Quant Airdrop	1 NFT
ETHStation 1672508843579	1 ETHStation 1672508843579
receivegift.org	N/A Claim 1000 USDC
\$1000 Rewards	N/A usd-rewards.me
\$5000 USDC	N/A NFTVoucher
4,651\$ SHIB	N/A NFT #515/1000
!! \$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
5000 USDC	N/A NFT Voucher
10 QNT	N/A NFT AIRDROP

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 20:28:13	<u>0x6bad68f8fb576b128ee2347d90a0b43d83019fa62721f038e63ab3ca4f028539</u>	+ 3,000 ards!	✓
2	2024-03-02 05:58:43	<u>0xefc3c0c5fd2c04c0e8b8d33a97e52442859741ddba21eec52ddd4735a49784e7</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-13 01:05:41	<u>0x768907bcf6eea18fc61e5892ff89bc9d1a5da7f81d8f5e5376ae2cd3d00f41df</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓
4	2024-01-17 06:19:22	<u>0x1a6e6e322768b5837521d636c451fa909f9060830a745f1743c8a71fb6209fa8</u>	+ 3 rn.xyz	✓
5	2024-01-17 01:32:41	<u>0xa8a8aa5a2c19374f52d1d1280f01ecfdd93c4432aa07b970041f33181024eedc</u>	+ 3 .SITE	✓
6	2024-01-11 09:29:40	<u>0xb406db54ae60b1b782037730ce2be91e296d363f007e022d36a7a9a554866812</u>	+ 4,250.000000000000 000000 claim rewards.	✓
7	2023-12-05 08:55:40	<u>0x6c430b0f1ea435f5af55f82778e79b589a9b97b3321f8830812b41819f5c8b0b</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
8	2023-05-19 07:40:55	<u>0x69ff364f2f6432de74485c47fbd1f96615da8e42ffabfcb80857ebe39a117366</u>	+ 227.30000000000001 1369 rd	✓
9	2023-05-13 15:44:25	<u>0x7389726a0474535c402eceab6d1db2d458f64dc2f57a9ecccb890cf320e75aeb</u>	+ 959.00000000000000 0000 ool.live	✓
10	2023-01-27 18:59:07	<u>0x9fcb18758f3de6198a0156593ea653015a6d5e592d041705b98668e0861c0e93</u>	+ 518.00000000000000 0000 tps://ausdc.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-22 00:55:52	<u>0xa73181810121c76db0fbee5565ee3a2b08338f4834adb72ec0ca25b8876b62ba</u>	+ 1 NFT	✓
2	2022-12-31 17:47:31	<u>0x498713712276afad7e616639578d4c69d1a5e76ace6a01a8cbce0eee4eba556d</u>	+ 1 ETHStation 1672508843579	✓
3	2022-12-13 22:23:43	<u>0xa538297e0522e25c23a8a30d490f4d56dfc995702f57fb4386837a17869eae7d</u>	+ 1 UnisNFT 1670970216294	✓
4	2022-11-22 20:51:25	<u>0x8412777fee74a3caf85738de88a8113b96f2b9d2bb22091694860bca1cef7ec5</u>	+ 1 TheArabian	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 00:34:27	<u>0xa82fad792d47693dcb4b3b5fc3659f34359d8681f0d1bea3d4ca6f9d72cd8a36</u>	+ 1 -airdrop.org	✓
2	2024-05-11 00:33:51	<u>0x0bd804d788b012cd306e4c994b4dd9f032f5ab4e88a1b4e3eee8345022f3f966</u>	+ 1 9	✓
3	2024-03-04 06:34:58	<u>0x2eeb9ea90bc9c2e479e608af8663bb2af3ad225f070d15c4ef2aca04f82e52b6</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
4	2024-02-01 07:28:09	<u>0xe5788db6df4f896c3f7ddb2bb200befc735bc59730f6fad61a0a87620f75373</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-28 08:51:03	<u>0xe3d4a884f0c39bf37c0e9d020677b6d8dd5962051737f36cdf300d66afb19992</u>	+ 1 Claim 1000 USDC	✓
6	2024-01-27 09:31:05	<u>0x0eee9388abfdb3e303205f8302979dc5808d25ff9ece190cf121e6c277fae5a1</u>	+ 1 nft	✓
7	2024-01-26 08:31:58	<u>0xf54027b2002ff376c9675855bf52e07958e9217c824398d572cc6d2e1ad81b3d</u>	+ 1 ethevents.co	✓
8	2024-01-16 08:09:55	<u>0xe2cc9d7b7e8a2fbac691640e5ec03648d8f60ccbef72c84a5ae3efcbd2387211</u>	+ 1 Connex.ft Airdrop Recipient	✓
9	2024-01-14 13:59:30	<u>0xa0e2184de34460f5bb690259573d7443bfc67945a8d5f1a5917f1f52496dcd7f</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-09 15:37:39	<u>0x5a5dd605183380dbf854ce08991a9210f6d0d6efcb33704776a59dcddfa69aff</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-06 21:55:33	<u>0x8e46dd50a51670123eca3a7c28d1cef6f2ad1a68db5f67d3441870a56c973cb4</u>	+ 1 \$1,000 USDC Reward	✓
12	2023-12-05 21:11:45	<u>0xef2effa9b9512a08d8d96a76a9a08c87e0b6acdde731c1a61248ab96309e4b59</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-26 17:49:20	<u>0xd60bfe68d2a3cb050c8dd694e237d10e3fadcdb6005c356e5e8823e2540ded6b</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-23 07:13:50	<u>0xdfc5c4f8e2c8427080d11d45de35b45300ec4e4a08f0ca8bb35e5717f5204d7c</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-17 11:51:06	<u>0x47a971825f1a0ffa29f8b3e879b381a10806f3789da7f9a4bdfaac896a327f6d</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-08 08:55:52	<u>0x75088532fdd2681a59f76ebf736ab47bb44f02a144a662003c23e464b012a87d</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-07 14:22:30	<u>0x3a0592fb77dbd9a9fa9cafe20cbcd62e3047be7bfbcc8c3c9993e2d2642a11b4</u>	+ 1 1,000 USDC Reward	✓
18	2023-11-02 10:42:39	<u>0x41fd04d26eb1619f0c3f38ad40c7f46c5b636814fc44f20a966fd9d11d30bcab</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-02 08:33:57	<u>0xb130bebfd200e09b3f7edd0728c16551c14e3678c2f3900552d2fe02d7b1749b</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-29 22:28:24	<u>0x4ce7fa1ce0321b2b6d40186416e20b332312af8ff640f5384c73f2166cbf5846</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-29 22:10:29	<u>0x0e58395be49310d3dad7829748e3439b9f78f0b0f9e166657905ce284fa88648</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-29 16:00:37	<u>0xcb98b79a4433f86bc0f97642152ff6aaec3e952016dfe8dd980b094c1bc98251</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-27 10:55:15	<u>0xe898531f9e3407efb3f4717c0be7c0d293fec</u> <u>d59149fc9b137c6cb8554e267b8</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-24 12:48:45	<u>0x1e1816a82dd6d496c3fd</u> <u>a304771e8a98b38c01a568</u> <u>c257995a7c61c4a37fb0b5</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-22 19:49:39	<u>0xcc31b4a802ac53331f73</u> <u>0b27cec27128b3150dcb45</u> <u>972e1dd5c97b37103b1b25</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-21 20:21:11	<u>0x57681ac1fadf9c586494</u> <u>6f9c8fed714366aab679e2</u> <u>eea7f6d3d85bed3a853529</u>	+ 1 4	✓
27	2023-10-16 17:53:39	<u>0xecee08926e747fd6d07a</u> <u>c8ae2b208ddb42e603578c</u> <u>47980b813cd365642f1fe9</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-13 11:56:27	<u>0x4d1ead2d82d314c827b8</u> <u>42a543600dc63ccdbe225c</u> <u>2b12751a7f211f0ee988f1</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-01 20:26:21	<u>0x789988520b0beaaced4</u> <u>ccadb94f525ca4cc465a69</u> <u>9bef8da91d0dcaddb7f7ca</u>	+ 1 \$1000 EURC	✓
30	2023-09-29 10:12:12	<u>0x6960ce7e7d109f8042bd</u> <u>f8177f408862a85b2ff32b</u> <u>dd15af089eaaebc5692d4f</u>	+ 1 Shiba Inu	✓
31	2023-09-28 10:33:48	<u>0x6673b7ba71e4d4bb365c</u> <u>6b6447a5f1ae657d240e48</u> <u>533dfaf2a0112cf14fe643</u>	+ 1 7235925	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-27 17:53:07	<u>0xbf2467b98d9a1c833cf5e5067a5cba6a8ed48b7c5e0ab9c1d27a11c3920c8177</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-26 11:23:58	<u>0x7d6a16397065d9a1c2ef97d0f04346af0e7e231e4f7467ab62f24098212311dd</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-25 22:56:59	<u>0x27b816e2c67cb744fd9e55746d83b07059ba1a0cef b35d32eaa0e33080cec31f</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>0x1de53a728f13ef727d73caf855372bdf3bfb26ebde67eda936c8c43f7a35e46</u>	+ 1 usd-rewards.me	✓
37	2023-09-19 12:54:25	<u>0x3d98ab6079c4682ce3cf b92d933e478f22061403e148b07d1df61b1de465e899</u>	+ 1 Voucher	✓
38	2023-09-18 01:17:05	<u>0x807d0f8bae753116ba8ecbf7db9c801ac39bacbff50f4d0c7b33a0feb64658f4</u>	+ 1 NFT Giveaway Round	✓
39	2023-09-16 13:08:31	<u>0x800cf711581591d0d4a2179ef091a7715115ab384c4538fa3671f16e2817d0bd</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-14 21:20:40	<u>0x74a239910d0afb79559c516522f7e7ca4e4ad911333151b4f74692a7a0628a85</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-14 00:25:31	<u>0x845dd7dee266b651ac1544d117bc1aaae28f438e6af3ad32031e0d19c8b2b9ec</u>	+ 1 Voucher	✓
42	2023-09-13 19:25:36	<u>0x4e658d87e4a049a4d8d5fcfbb6d0edc09fc2d9fb00bd9d1e2afd11a99be2cc7f</u>	+ 1 NFT AIRDROP	✓
43	2023-09-12 22:42:08	<u>0x7dcd9dd5db9bdd852a152fe4ae896d8d3780444f0da97d9535a603c3f464abbd</u>	+ 1 Voucher	✓
44	2023-09-12 22:28:14	<u>0xd746731958f7798c152df24414308946174de709acbe48650d731afda8336973</u>	+ 1 NFT #515/1000	✓
45	2023-09-12 20:39:57	<u>0xb7f61bd8ae49f7fea05510bff07e058d97c84372de7c5bd42d984195dd13882a</u>	+ 1 NFT AIRDROP	✓
46	2023-09-12 15:38:25	<u>0xd0a3d64712357a9ba9da2b887020c019ab518eb343cfa07ca57ce28c8525fff0</u>	+ 1 Voucher	✓
47	2023-09-12 12:52:03	<u>0x10dea375e20a050fc4108709e7b50c8554401c71af772e6c69319d05c07ed6e2</u>	+ 1 NFT Voucher	✓
48	2023-09-12 02:22:24	<u>0x34aee6effcc39321ab0e65fe3957929f1e1c0a772db1daa6c7f832f37eea00c8</u>	+ 1 NFT AIRDROP	✓
49	2023-09-11 13:24:11	<u>0x73265cb8e96afa663befe0695fd72e8abf9d06398a11234953c9662f4e3b2b5f</u>	+ 1 Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-11 12:52:25	<u>0x783d7893989755dc91ff 474d979667332ebbbb798c 8fdfcf151a6c1a0743127a</u>	+ 1 Airdrop Voucher	✓
51	2023-09-11 12:44:13	<u>0x4b4fe50ffb5f5c42be24 623d2df46ab56717936ce8 feca15f7b78f6bad4cc824</u>	+ 1 NFT AIRDROP	✓
52	2023-09-10 22:13:16	<u>0x17d573bdb393c2ac8b2d be1b9cced654c90317fb16 35fd35fa4376b855d97cfd</u>	+ 1 GIVEAWAY	✓
53	2023-09-10 21:56:24	<u>0x808f5a4f205a46de13b4 a8c45f4c8c293146d763d7 3c5063f5f3f32d6981ed1a</u>	+ 1 NFT AIRDROP	✓
54	2023-09-09 23:35:37	<u>0x51ab66f70c6b41bc2091 441512e76e994fc5050532 e94e132daf8f0df183e433</u>	+ 1 NFT AIRDROP	✓
55	2023-09-09 00:14:00	<u>0xc459c69bc7db143fcc94 43f39b753dc6c2dba2dd52 df62140ddc53d42c27a75e</u>	+ 1 NFT AIRDROP	✓
56	2023-09-08 16:47:55	<u>0xcdcff2a55108695ec27d 686ab8a0d1875c4c310218 5eadc5580e895036c1a220</u>	+ 1 NFT AIRDROP	✓
57	2023-09-07 13:50:11	<u>0xb600ea8e4fdcdf903e4 552a223ab78abcce62c82d 2d57a9d56c5c3be176e221</u>	+ 1 \$1000 TON	✓
58	2023-09-07 09:43:52	<u>0x85cdeb10f6923b227e40 533935bbb427a268fb784 6ba81cfb4ed414fb88d777</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-05 17:36:00	<u>0x8d4272d30df455db7ddd</u> <u>99a23c283d909e219adf08</u> <u>b0997608900b8ee96fd1f5</u>	+ 1 ETH GIFT [IC6ZJh31]	✓
60	2023-09-04 17:48:44	<u>0xc538a45471725b2b4348</u> <u>f17ffdef78a319f98883b</u> <u>2119466e8b514eec306d1c</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-02 05:12:02	<u>0xe09df25facba4507467c</u> <u>4197c68bf1c8c81439a38f</u> <u>2ba310184a1aad44e3246a</u>	+ 1 NFT Voucher	✓
62	2023-09-01 19:14:30	<u>0x768921abf89be374d492</u> <u>1814af4e360f4089f28505</u> <u>b1373d081f553a4a4076a4</u>	+ 1 Voucher	✓
63	2023-08-29 23:06:25	<u>0x25acc8726451b628ed3f</u> <u>4373674eaad382735c8182</u> <u>13500513d6dcda019bf45e</u>	+ 1 drop-usdt.xyz	✓
64	2023-08-26 23:52:54	<u>0x33c800c16953be00b67a</u> <u>660c9ad364eda3f6576f7d</u> <u>5ee44bfb39dca1ec842d9b</u>	+ 1 claim.circleweekly .com	✓
65	2023-08-26 02:49:15	<u>0xacbb15a054d7dd863ee0</u> <u>28929988d3991f58a7923d</u> <u>9bb2b533c096b9c4f825b3</u>	+ 1 NFTVoucher	✓
66	2023-08-21 23:01:25	<u>0x2ad87f0ec07835107827</u> <u>9c1dea80453cb9d74655b9</u> <u>e87966bb6f87af74814e8c</u>	+ 1 Voucher	✓
67	2023-08-10 21:37:23	<u>0x24749f37ca71a6e44b48</u> <u>b770d085e97c9f1539ca3a</u> <u>700f9116a3d8f1f596654b</u>	+ 1 Reward Club [nqy4rQPS]	✓

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68	2023-08-04 02:23:28	<u>0x9aee2134cab7ceedcef9 c41c82def7a73452f3bb76 4ad1268aa23cb64b11933c</u>	+ 1 LIN15	✓
69	2023-08-03 23:33:36	<u>0x20f88281e0af733a735e 40d1b4b01b3dff312313df 9ff354b755b136a8296e40</u>	+ 1 QNT	✓
70	2023-08-01 03:48:43	<u>0x518173e75433ed5af6c0 aa2782328f42e0e1cfe04c 70dd2afb883ec1fda5de38</u>	+ 1 \$2000 ETH	✓
71	2023-07-26 23:35:19	<u>0x3bedd7aa27ab4b2187a2 9d9002bbc591198d668bc9 3eee6009106a39b21e3fee</u>	+ 1 \$1250 USDC	✓
72	2023-07-26 08:13:42	<u>0x5cc7dd303b08879f840c 946c1bfd688760c41de154 855cbb019e68d62459f476</u>	+ 1 Reward Club [UHo7feFP]	✓
73	2023-07-17 00:08:49	<u>0x7ec6876249302cb818d2 bb7af70771f54db72cc33b 1997f8118f8a553ffc2901</u>	+ 1 \$1000 USDC	✓
74	2023-07-13 00:12:47	<u>0x668b5af3d029eb46575f a707a2ecea207f8b33a34a 9635ec38597d85dc7c279b</u>	+ 1 USDC	✓
75	2023-07-12 23:25:47	<u>0xa519442f137e2661cf6c 43903692cd4af3bcbdeedb 0e2a6edcc19e28cce87da2</u>	+ 1 USDC	✓
76	2023-07-12 13:17:28	<u>0xa18f10d46746809453f5 3e212978569cf6b63bb65f 8dd8a6b2e9a9f378e23c76</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
77	2023-07-11 03:49:34	<u>0x81b03fbd27bd0a3a419b</u> <u>0435f461f629566d45ec3e</u> <u>036e2b02263a4a3ca6e1af</u>	+ 1 1000 \$BLUR	✓
78	2023-06-14 04:59:47	<u>0x2993c5e0096ab476869f</u> <u>bf71a8ce961d283f4a35e3</u> <u>2317b7d0ccf19ded8b4ba8</u>	+ 1 TulipArt Airdrop	✓

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