

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-30 14:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xec7cee4a03664e5921a14c6f8b928d67a6464f4c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ Pyth	4,250.000000000000000000 claim rewards.
TRUST WALLET MYSTERY BOX	1 rn.xyz
\$ kbonus.tech	925.000000000000000000 im reward
\$ USDCpool.live	959.000000000000000000 ool.live
ACX	4,750.000000000000000000 to claim airdrops.
Quant Airdrop	1 NFT
700M SHIB	N/A NFT AIRDROP ROUND
700M SHIB	N/A NFT Airdrop Round
\$1000 Rewards	N/A usd-rewards.me
\$5000 USDC	N/A NFTVoucher
\$100% lidostak.com	N/A https://lidostak.com
10 QNT	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
!! \$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

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 03:31:01	<u>0xd007e503aeb5874e9389 a2942e1524d44ea9c835c5 b122982962ca0e6cc9a8ef</u>	+ 3 rn.xyz	✓
2	2024-01-11 09:29:40	<u>0xb406db54ae60b1b78203 7730ce2be91e296d363f00 7e022d36a7a9a554866812</u>	+ 4,250.000000000000 000000 claim rewards.	✓
3	2023-12-05 08:55:38	<u>0xe35c4f39fe7c9cb5aac7 fe1a3ad46cb9398fb9c2f2 59f5f4e95b0a1320a1c6ba</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
4	2023-05-14 10:22:54	<u>0x5f5c44b531a1adc97d49 cea5a79d1b6ed648840545 4c41446ee90a98e1f230a5</u>	+ 959.000000000000 0000 ool.live	✓
5	2023-04-22 10:13:18	<u>0xa79245464960be45533c 40d3ce9841eb6bf3156143 d71cdff79361c65ce6a142</u>	+ 925.000000000000 0000 im reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-21 16:15:18	<u>0x1c61b5c8f28a74e71df451d0d2ba0565d8d575b152e7f40ee83c0f1d8ef74d8d</u>	+ 1 NFT	✓

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	2024-03-17 03:07:35	<u>0xb7c308e5fa6088acb8a5923c2f0faed1642b83d5816e4dc92e020d9e481b8bd3</u>	+ 1 https://lidostak.com	✓
4	2024-02-01 07:35:35	<u>0xd932d521ce2e1201ffffd32a95cb5e54a5c5aca16a7d427a200bf39bf788c0c5</u>	+ 1 NFT	✓
5	2024-01-28 15:24:26	<u>0xbe179c8d482dcf52bfb4425564e44e9dc89ffb354011c422cc7844ae96f91faf</u>	+ 1 Claim 1000 USDC	✓
6	2024-01-27 09:39:27	<u>0xb0facb3bee02265ff9b45e5d9fcfa035ae57cf10860b5f2b960a70ad7b990fd4</u>	+ 1 nft	✓
7	2024-01-26 08:38:22	<u>0xeeef8748e9a11746a4b176d0c7261dfe7e282f4195551dc4c3022237cd13d44a0</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-16 08:09:47	<u>0x59d08259cc0566f6bf938765ad2b28e2fabdd2263394b2b72d78b476efce696c</u>	+ 1 Connex.t.fi Airdrop Recipient	✓
9	2024-01-14 14:13:52	<u>0x8bc2669e374f70b3c3191f8621eaa6711c95f9ffc4d9b18526732dc9f20b55d0</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-09 15:37:39	<u>0x5a5dd605183380dbf854ce08991a9210f6d0d6efcb33704776a59dcddfa69aff</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-09 02:18:14	<u>0xd9d8aa328c6d4526a1066ee4125adc61cf31adbfd80e5848fc5caa42ade919b6</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-06 21:55:33	<u>0x8e46dd50a51670123eca3a7c28d1cef6f2ad1a68db5f67d3441870a56c973cb4</u>	+ 1 \$1,000 USDC Reward	✓
13	2023-12-05 21:11:45	<u>0xef2effa9b9512a08d8d96a76a9a08c87e0b6acdde731c1a61248ab96309e4b59</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-26 17:49:20	<u>0xd60bfe68d2a3cb050c8dd694e237d10e3fadcdb6005c356e5e8823e2540ded6b</u>	+ 1 1,000 USDC Reward	✓
15	2023-11-23 08:33:06	<u>0x3e72557467107dec3d457438acb2559a9a71ea2975156d6e5c7db6b1630f74ff</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-17 11:51:18	<u>0x618289fe6563839a7234d8bcff9f03468b5107335198856b4d121fe130703ea6</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-08 08:56:28	<u>0xdf3a02d549afd8e7c0cc c27d757c5793e466c0a911 96cd9f7a34d74b28a5f49a</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-07 14:22:30	<u>0x3a0592fb77dbd9a9fa9c afe20cbcd62e3047be7bfb cc8c3c9993e2d2642a11b4</u>	+ 1 1,000 USDC Reward	✓
19	2023-11-02 12:04:16	<u>0x7ce74ccb9aaeeb1a3d4 3aca2bd91aef9c4da9710c ddbe36681462f82ce49201</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-02 08:34:05	<u>0x0d771574a0bac9d275a1 37d5c0f82472da65e450c6 5813d489c8e32d7db2b0fc</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-29 22:28:24	<u>0x4ce7fa1ce0321b2b6d40 186416e20b332312af8ff6 40f5384c73f2166cbf5846</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-29 22:10:29	<u>0x0e58395be49310d3dad7 829748e3439b9f78f0b0f9 e166657905ce284fa88648</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-29 16:00:47	<u>0x98556d36789806c632bc eccccfe4c8b533feda0b47 19b137f52a402c4319ec18</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-27 10:55:29	<u>0x9e88b6127fa7673027d3 d1da09a12f843c392f9d21 55933276734f72a137b62a</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-24 12:49:11	<u>0x3e2ea919e9a2ed0c22fd 5bd4ec5aa556d352acdf8 132671a54626e23056692d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-22 19:49:51	<u>0xc61759bb1d14b19545ec</u> <u>29df620ddfafc7e117657b</u> <u>a097590366254253715250</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-21 19:45:30	<u>0x0e3e7ddf548998d38011</u> <u>bb80576565c003a0c92067</u> <u>be4ef91c9619beac21f860</u>	+ 1 4	✓
28	2023-10-16 18:27:53	<u>0x5041c813ddbdb7be10e9</u> <u>c2693c61eb0ceebd92a1b4</u> <u>7ff6e867af6ee22e7e51aa</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-13 11:56:45	<u>0xbd29e7cc0dac13faa8df</u> <u>5cf7366531255cca16ac77</u> <u>1aa0774bf41d293b3dd1b3</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-01 20:26:21	<u>0x789988520b0beaaced4</u> <u>ccadb94f525ca4cc465a69</u> <u>9bef8da91d0dcaddb7f7ca</u>	+ 1 \$1000 EURC	✓
31	2023-09-29 10:12:12	<u>0x6960ce7e7d109f8042bd</u> <u>f8177f408862a85b2ff32b</u> <u>dd15af089eaaebc5692d4f</u>	+ 1 Shiba Inu	✓
32	2023-09-28 10:33:48	<u>0x6673b7ba71e4d4bb365c</u> <u>6b6447a5f1ae657d240e48</u> <u>533dfaf2a0112cf14fe643</u>	+ 1 7235925	✓
33	2023-09-27 20:20:57	<u>0xf2e021ad8f5ec6f12e6f</u> <u>b6d72e42118310e75d4123</u> <u>52eb100a9998672fab83fe</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-26 12:33:20	<u>0xaffb228dc2c17f071b1a</u> <u>c8b47eed3bf39fcdf11e3</u> <u>739aa8fa93f0192cb468ed</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-26 00:32:54	<u>0x3f8ce24c15e1b1ed274441b03f0a08c7b7757c093523dd91fd68e2ec12f431f8</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-22 10:30:48	<u>0x1807fc430a0bd740c860248c29b742bafb2332459c14bd990b0ca05af406398b</u>	+ 1 GOLD	✓
37	2023-09-20 03:35:29	<u>0x1de53a728f13ef727d73caf855372bdf3bfb26ebde67eda936c8c43f7a35e46</u>	+ 1 usd-rewards.me	✓
38	2023-09-19 12:54:25	<u>0x3d98ab6079c4682ce3cfb92d933e478f22061403e148b07d1df61b1de465e899</u>	+ 1 Voucher	✓
39	2023-09-17 16:30:14	<u>0x6ac5fd0e1be0df34a1b4542613090006f05a7aa05214c7d5e023af2c19579012</u>	+ 1 NFT Giveaway Round	✓
40	2023-09-16 13:09:11	<u>0x7fc92f8ef24d9f2808ed997d9be2a80a8b476c9ce1c70f5de36fe1e654a9d749</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-14 21:21:18	<u>0xdf5170807d77fb85d8b905aa8ce6857044a1445c6d053d41330d87618377a24d</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-14 00:25:31	<u>0x845dd7dee266b651ac1544d117bc1aaae28f438e6af3ad32031e0d19c8b2b9ec</u>	+ 1 Voucher	✓
43	2023-09-13 19:26:14	<u>0xe7a2647248ca9b7a0ccedac57ef5becd4e46f5f1356d31e65b4fa5ba146af70f</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-12 22:42:08	<u>0x7dcd9dd5db9bdd852a15</u> <u>2fe4ae896d8d3780444f0d</u> <u>a97d9535a603c3f464abbd</u>	+ 1 Voucher	✓
45	2023-09-12 20:42:09	<u>0x20416d3614b1735060f9</u> <u>015567ce1a023c19db9558</u> <u>d8571be1f828f8acd38238</u>	+ 1 NFT AIRDROP	✓
46	2023-09-12 15:38:25	<u>0xd0a3d64712357a9ba9da</u> <u>2b887020c019ab518eb343</u> <u>cfa07ca57ce28c8525fff0</u>	+ 1 Voucher	✓
47	2023-09-12 12:52:39	<u>0x347bbfc6735cfba3290c</u> <u>eaf4a4bbf9b5d6d77d15b7</u> <u>72a08cf277fcb1e68a5022</u>	+ 1 NFT Voucher	✓
48	2023-09-12 02:23:04	<u>0x11480a50b0ab8a2c8a46</u> <u>3b7434e5d0a3c9fc74d956</u> <u>ac799b6456c399fa113ca9</u>	+ 1 NFT AIRDROP	✓
49	2023-09-11 13:24:11	<u>0x73265cb8e96afa663bef</u> <u>e0695fd72e8abf9d06398a</u> <u>11234953c9662f4e3b2b5f</u>	+ 1 Airdrop Voucher	✓
50	2023-09-11 12:52:25	<u>0x783d7893989755dc91ff</u> <u>474d979667332ebbbb798c</u> <u>8fdfcf151a6c1a0743127a</u>	+ 1 Airdrop Voucher	✓
51	2023-09-11 12:44:51	<u>0xc11f1b2fc9433e00dec5</u> <u>e8c810cdad4a8b695a6019</u> <u>dcce42dd07a4e42c53e782</u>	+ 1 NFT AIRDROP	✓
52	2023-09-10 22:13:42	<u>0xa552c0c23ac2a2cbcdc5</u> <u>ba147dbc6fde3ee9ed58d4</u> <u>af76964b9714f85c315e06</u>	+ 1 GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-10 21:57:14	<u>0x4ad6206f93f54633e4a2830ed1fad33a571d1d4fbf091693523190015220f3a2</u>	+ 1 NFT AIRDROP	✓
54	2023-09-09 23:36:43	<u>0xd6f374ef21d2f27edda8b2ee1465784a6bf8b0097829543a6d091262465e2adc</u>	+ 1 NFT AIRDROP	✓
55	2023-09-09 00:14:32	<u>0xe553fc4220036e0f04c33c8c3eea1643f86081f77492ce5cc3d33919bf05118d</u>	+ 1 NFT AIRDROP	✓
56	2023-09-08 16:53:11	<u>0xbffc1b3ed60cb413112eb387268661134cee998dd3036f83cd6981bea1da0241</u>	+ 1 NFT AIRDROP	✓
57	2023-09-07 13:50:09	<u>0x83b888ac78ef4762179be457673c69d82fbb34262e3a3db1fea5994062cedbe8</u>	+ 1 \$1000 TON	✓
58	2023-09-07 09:44:34	<u>0xe15d241aed130f534f6590bb646fce14bc12a8b22559c09b2171fbf8ae7e642d</u>	+ 1 NFT Airdrop	✓
59	2023-09-05 17:36:00	<u>0x8d4272d30df455db7ddd99a23c283d909e219adf08b0997608900b8ee96fd1f5</u>	+ 1 ETH GIFT [IC6ZJh31]	✓
60	2023-09-04 17:49:32	<u>0x95d74cd9b3ca7bb0ab4a2f58805ae5e5611e6064a199b5258b80b64fe58a1297</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-02 05:12:26	<u>0x2dfe04b68b128e6f81fc4c890b9472b2b2f2c1265c1b5b71f9b6b31ae15e38c5</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
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 14:16:00	<u>0xf711ef63f4ac384a4363</u> <u>43ae8cc0c860222443a672</u> <u>9023952d8ec38d1d5b1b14</u>	+ 1 NFTVoucher	✓
65	2023-08-21 23:01:25	<u>0x2ad87f0ec07835107827</u> <u>9c1dea80453cb9d74655b9</u> <u>e87966bb6f87af74814e8c</u>	+ 1 Voucher	✓
66	2023-08-10 21:37:23	<u>0x24749f37ca71a6e44b48</u> <u>b770d085e97c9f1539ca3a</u> <u>700f9116a3d8f1f596654b</u>	+ 1 Reward Club [nqy4rQPS]	✓
67	2023-08-04 02:05:01	<u>0xe941e79e7eb75b56c881</u> <u>fe6b8709988e0f4e124cbd</u> <u>dfc40f118850e60d7fc424</u>	+ 1 LIN15	✓
68	2023-08-03 23:33:36	<u>0x20f88281e0af733a735e</u> <u>40d1b4b01b3dff312313df</u> <u>9ff354b755b136a8296e40</u>	+ 1 QNT	✓
69	2023-08-01 03:48:43	<u>0x518173e75433ed5af6c0</u> <u>aa2782328f42e0e1cfe04c</u> <u>70dd2afb883ec1fda5de38</u>	+ 1 \$2000 ETH	✓
70	2023-07-26 23:35:19	<u>0x3bedd7aa27ab4b2187a2</u> <u>9d9002bbc591198d668bc9</u> <u>3eee6009106a39b21e3fee</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
71	2023-07-26 08:13:42	<u>0x5cc7dd303b08879f840c946c1bfd688760c41de154855cbb019e68d62459f476</u>	+ 1 Reward Club [UHo7feFP]	✓
72	2023-07-17 00:08:41	<u>0x09c3497bd40d564fba18bcd00678fb7ff40288d5a169a63ff1d59248d40318d5</u>	+ 1 \$1000 USDC	✓
73	2023-07-13 00:12:47	<u>0x668b5af3d029eb46575fa707a2ecea207f8b33a34a9635ec38597d85dc7c279b</u>	+ 1 USDC	✓
74	2023-07-12 23:25:47	<u>0xa519442f137e2661cf6c43903692cd4af3bcbdeedb0e2a6edcc19e28cce87da2</u>	+ 1 USDC	✓
75	2023-07-12 13:17:28	<u>0xe683e5707bbb9ca48f6785c78ee3cb46bd8a047132fdae3c5a93799bd5695ef9</u>	+ 1 USDC	✓
76	2023-07-11 04:32:46	<u>0xedd2f6392e1de9bf3d118b27f3491276500ad4b3d9d7179ea3cb65c7d2648b45</u>	+ 1 1000 \$BLUR	✓

* USD values displayed at the time of transaction

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