


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 14:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf003fa9b26d7cdae72bc030b0b11272f11b24f8f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ Pyth	4,250.000000000000000000 claim rewards.
~ KfUSD.site	227.3000000000000011369 rd
\$ ausdc.xyz	518.000000000000000000 tps://ausdc.xyz
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 .SITE
\$ 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

* USD values displayed at the time of transaction

Token	Balance
ETHStation 1672508891472	1 ETHStation 1672508891472
UnisNFT 1670970334811	2 UnisNFT 1670970334811
700M SHIB	N/A NFT AIRDROP ROUND
\$1000 Rewards	N/A usd-rewards.me
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
10 QNT	N/A NFT Airdrop Round
\$5000 USDC Voucher	N/A claim.circleweekly.com
! ! \$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
10 QNT	N/A NFT AIRDROP

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 01:26:10	<u>0x369495b036abf3572cdf 21dd94733488baf71aedbb 6b2b5dd606904ade888ac5</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓
2	2024-01-19 12:32:59	<u>0x50d5fe971d11f22068b9 2816797b99e903329b8c1e 738246c42e932f904938e3</u>	+ 1 lt.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-17 05:38:43	<u>0x2d1b92a9831599cc0e61553a7178a2174ddba48a1d83888de3cfe22f0aa31127</u>	+ 3 rn.xyz	✓
4	2024-01-17 00:52:27	<u>0x8440650fd72a823e2b0d622943788a722e07916ff44e52ed313acf4b77a9a17f</u>	+ 3 .SITE	✓
5	2024-01-11 09:29:40	<u>0xb406db54ae60b1b782037730ce2be91e296d363f007e022d36a7a9a554866812</u>	+ 4,250.000000000000 000000 claim rewards.	✓
6	2023-12-05 08:55:40	<u>0x6c430b0f1ea435f5af55f82778e79b589a9b97b3321f8830812b41819f5c8b0b</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
7	2023-05-21 13:21:06	<u>0xce82c45996c76ec0ea37205761bd47d5b0753cc639495e66e6282b71be4d10fc</u>	+ 227.30000000000001 1369 rd	✓
8	2023-05-13 15:44:45	<u>0x7dcd73c49ae038082f2e31ba0a5eacb9335de7a4e0e7118ec21a7242a60f1855</u>	+ 959.00000000000000 0000 ool.live	✓
9	2023-01-27 18:59:11	<u>0xf8b43cf8272045ee3c60ce2b7f309997952dc50116c25c9684aacf0d94b7390e</u>	+ 518.00000000000000 0000 tps://ausdc.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-22 01:11:42	<u>0x229914de0c6ad3742c95b9bffd061bf023d73053b01abf20a752b00127d0f33</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2022-12-31 17:48:19	<u>0xb717457140c7f410e77f6a7b6d9818b57344a8770b6e1855f52a4eb88728e90c</u>	+ 1 ETHStation 1672508891472	✓
3	2022-12-13 22:25:41	<u>0x9a12fa45ef114d8b9d4cd79a1b7aed124393c1364ded6314298f3c01f5abc687</u>	+ 1 UnisNFT 1670970334811	✓
4	2022-11-22 20:52:57	<u>0xc3b5e3168f4d282fd60fb9b0c5a527fa9e849ad3a591bb1c1b8ec846a046b959</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 00:33:41	<u>0x8bbe9e3a8e72b0ae9be03bb951193eae04c3fd89e82152a4a9c5733bcf02be98</u>	+ 1 8	✓
3	2024-03-17 21:20:00	<u>0x4d89786ad57f3a32c16a46ac678111cbfef9ce4de40e72afc65f09301bea9a0d</u>	+ 1 https://lidostak.com	✓
4	2024-02-01 07:36:13	<u>0x30b22535a5c3b5949ff909b1c8273f618c201653bba62394db5b64fba4e5374f</u>	+ 1 NFT	✓
5	2024-01-28 14:22:47	<u>0xfc955e75ead8f466591293054a761fd80e881c7f4248688550f80b8d86bf971f</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-27 09:40:35	<u>0x914f084430b4d926cfb7628115393b98dacb747097f5ef5f944c7e0e8d87836b</u>	+ 1 nft	✓
7	2024-01-26 08:39:40	<u>0x54bdcc6e2bb6abafab6618c7f75906e47f585f29b982c3c42b392f11e3c6c87c</u>	+ 1 ethevents.co	✓
8	2024-01-19 06:25:24	<u>0xf288b4549cd0ffccd51c347d10cc646608981b81d26a5e8b1c67795139a70bd6</u>	+ 1 3000usdt.cc	✓
9	2024-01-19 06:24:52	<u>0xb31fc278647a89a25a12887c57127e46475ca0b38bb584a51d3b85d5dd1858bf</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-19 06:22:28	<u>0x797df877606fbf0e9231fbe1c329685a868323af4b4ecc82cb426f2e4509f94c</u>	+ 1 1000usdc.top	✓
11	2024-01-16 08:09:47	<u>0x59d08259cc0566f6bf938765ad2b28e2fabdd2263394b2b72d78b476efce696c</u>	+ 1 Connex.fi Airdrop Recipient	✓
12	2024-01-14 14:15:24	<u>0x6ef6bb4f89d6731949e342de031d8c532e53b2418433ca8f94af61b30e7a004f</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-09 15:37:39	<u>0x5a5dd605183380dbf854ce08991a9210f6d0d6efcb33704776a59dcddfa69aff</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-09 02:18:14	<u>0xd9d8aa328c6d4526a1066ee4125adc61cf31adbfd80e5848fc5caa42ade919b6</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-06 21:55:33	<u>0x8e46dd50a51670123eca3a7c28d1cef6f2ad1a68db5f67d3441870a56c973cb4</u>	+ 1 \$1,000 USDC Reward	✓
16	2023-12-05 21:11:45	<u>0xef2effa9b9512a08d8d96a76a9a08c87e0b6acdde731c1a61248ab96309e4b59</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-26 17:49:20	<u>0xd60bfe68d2a3cb050c8dd694e237d10e3fadcdb6005c356e5e8823e2540ded6b</u>	+ 1 1,000 USDC Reward	✓
18	2023-11-17 11:51:22	<u>0x016242ccc9d5f9463098fbd920e6489fae0efd8d7a33cc01413f8c898e8b961b</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-08 08:56:30	<u>0x67887f50139f5a36785cebadf268c7fc92812bd14023a81a74c48e583488f0cf</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-07 14:22:30	<u>0x3a0592fb77dbd9a9fa9cafe20cbcd62e3047be7bfbcc8c3c9993e2d2642a11b4</u>	+ 1 1,000 USDC Reward	✓
21	2023-11-02 08:34:05	<u>0x0d771574a0bac9d275a137d5c0f82472da65e450c65813d489c8e32d7db2b0fc</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-29 22:28:24	<u>0x4ce7fa1ce0321b2b6d40186416e20b332312af8ff640f5384c73f2166cbf5846</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-29 22:10:29	<u>0x0e58395be49310d3dad7829748e3439b9f78f0b0f9e166657905ce284fa88648</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-29 16:00:47	<u>0x98556d36789806c632bceccccfe4c8b533feda0b4719b137f52a402c4319ec18</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-27 10:55:29	<u>0x9e88b6127fa7673027d3d1da09a12f843c392f9d2155933276734f72a137b62a</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-24 12:49:11	<u>0x3e2ea919e9a2ed0c22fd5bd4ec5aa556d352acdf8132671a54626e23056692d</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-22 19:49:53	<u>0x099f063fc500f8376862f3722d78eea1d0c2bf6c5234ce174ca166f1767a50a2</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-21 17:31:54	<u>0x144e8e398a241c75995006f562443cb4e34754fb9faa37f0c81f2f91148899d3</u>	+ 1 2	✓
29	2023-10-16 18:33:03	<u>0xbd7c2998203ab3569ee3c6caff8c78df4f4b8afc2e7bf7b2e86e857c96b5e47</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-13 11:56:49	<u>0x8c1c4e526e2167f000d9f5be7cea19eee003d7ebef3740cb2adbc469f8e7e1da</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-01 20:26:21	<u>0x789988520b0beaacefd4ccadb94f525ca4cc465a699bef8da91d0dcaddb7f7ca</u>	+ 1 \$1000 EURC	✓
32	2023-09-29 10:12:12	<u>0x6960ce7e7d109f8042bdf8177f408862a85b2ff32bdd15af089eaaebc5692d4f</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-28 10:33:48	<u>0x6673b7ba71e4d4bb365c6b6447a5f1ae657d240e48533dfaf2a0112cf14fe643</u>	+ 1 7235925	✓
34	2023-09-27 20:56:33	<u>0x993038b2d7bb6cf05360d3f28484d510ffa0b351bb17f97b8070a61200d9b0f3</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-26 12:54:48	<u>0x2838d363fc69d85056aac18dfad13f22917c9f721abb9247e3cd8d410c2e708</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-26 01:12:54	<u>0x14f6fdeb1488b6443c9a290fde91f1f77947b63ce4ac446b3b8d549fc58ddcb5</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-22 10:30:48	<u>0x1807fc430a0bd740c860248c29b742bafb2332459c14bd990b0ca05af406398b</u>	+ 1 GOLD	✓
38	2023-09-20 03:35:29	<u>0x1de53a728f13ef727d73caf855372bdf3bfbb26ebde67eda936c8c43f7a35e46</u>	+ 1 usd-rewards.me	✓
39	2023-09-19 12:54:25	<u>0x3d98ab6079c4682ce3cfb92d933e478f22061403e148b07d1df61b1de465e899</u>	+ 1 Voucher	✓
40	2023-09-17 16:21:10	<u>0xd96cf92b480852884682542a6f0dc7a34d9c883328713b98f44bca4680cffd2c</u>	+ 1 NFT Giveaway Round	✓
41	2023-09-16 13:09:13	<u>0xcdaa300eb894498468b401d9fe9a4b5a7c191ef833cd07308f06fee5a468966b</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-14 21:21:22	<u>0x043168c7ceea41dcc114534dd1ccbd8e9a33c17e213e6be7b1d69e4cd15351f2</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-14 00:25:31	<u>0x845dd7dee266b651ac1544d117bc1aaae28f438e6af3ad32031e0d19c8b2b9ec</u>	+ 1 Voucher	✓
44	2023-09-13 19:26:16	<u>0xa2892995ba96ef065837a6d4db0ee97f75276bb035e70e2b0430340aba15fe3c</u>	+ 1 NFT AIRDROP	✓
45	2023-09-12 22:42:08	<u>0x7dcd9dd5db9bdd852a152fe4ae896d8d3780444f0da97d9535a603c3f464abbd</u>	+ 1 Voucher	✓
46	2023-09-12 20:44:37	<u>0x8db1eb63f23a88cff2d23b2d6020b62d4974e0925267c47e2bdfe81ad967af37</u>	+ 1 NFT AIRDROP	✓
47	2023-09-12 15:38:25	<u>0xd0a3d64712357a9ba9da2b887020c019ab518eb343cfa07ca57ce28c8525fff0</u>	+ 1 Voucher	✓
48	2023-09-12 12:52:39	<u>0x347bbfc6735cfba3290ceaf4a4bbf9b5d6d77d15b772a08cf277fcb1e68a5022</u>	+ 1 NFT Voucher	✓
49	2023-09-12 02:26:10	<u>0xd5ec46c94145427691236f9403e5409ca0237edf0b9d65029a8d6ebe664e9170</u>	+ 1 NFT AIRDROP	✓
50	2023-09-11 13:24:11	<u>0x73265cb8e96afa663befe0695fd72e8abf9d06398a11234953c9662f4e3b2b5f</u>	+ 1 Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-11 12:52:25	<u>0x783d7893989755dc91ff474d979667332ebbbb798c8fdfcf151a6c1a0743127a</u>	+ 1 Airdrop Voucher	✓
52	2023-09-11 12:44:55	<u>0x2022f9321d4e4d00d30bbffed341bfa2a742a4bba40bb239bc250ab7bc33df8f</u>	+ 1 NFT AIRDROP	✓
53	2023-09-10 22:13:50	<u>0xc91caa5b1c065e959f61c1b3c37196fca589eaa755098d8c0bc6d760a37608ad</u>	+ 1 GIVEAWAY	✓
54	2023-09-10 21:57:16	<u>0x534aed9bd2ac2b7ab284ae049561d0ace2e0159fd06e9cd4e9ed4c937ff2fb16</u>	+ 1 NFT AIRDROP	✓
55	2023-09-09 23:48:01	<u>0x6b2fa111f99243caf58e27609ae003b59db7edc4eb1c62e1136be8bc198e7a79</u>	+ 1 NFT AIRDROP	✓
56	2023-09-09 00:14:34	<u>0x35d3b01f2fdfe76e58c8513a23e3f544bc01c31dea6ca528c88b188593936896</u>	+ 1 NFT AIRDROP	✓
57	2023-09-08 16:53:17	<u>0x365b263b2446ab2c1d18fbb0c3eefbb252cbc6c7ce775639cab8e4cecc61907a</u>	+ 1 NFT AIRDROP	✓
58	2023-09-07 13:50:11	<u>0xb600ea8e4fdcdf903e4552a223ab78abcce62c82d2d57a9d56c5c3be176e221</u>	+ 1 \$1000 TON	✓
59	2023-09-07 09:48:41	<u>0xea9f7a5988a64c6331d9a9650a5886dbc3ce43e4b1cf0eb3a167ec28070d3115</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-05 17:36:00	<u>0x8d4272d30df455db7ddd</u> <u>99a23c283d909e219adf08</u> <u>b0997608900b8ee96fd1f5</u>	+ 1 ETH GIFT [IC6ZJh31]	✓
61	2023-09-04 17:50:06	<u>0x047befc77ece67832a77</u> <u>bc18d7c27d04aa965cd57d</u> <u>18fcf02430f682ce6c6219</u>	+ 1 NFT Airdrop Round	✓
62	2023-09-02 05:12:28	<u>0xcb43702373650866fe7c</u> <u>2a462504b716697b4fa6d7</u> <u>5b47e9b79c09ef580992e4</u>	+ 1 NFT Voucher	✓
63	2023-09-01 19:14:30	<u>0x768921abf89be374d492</u> <u>1814af4e360f4089f28505</u> <u>b1373d081f553a4a4076a4</u>	+ 1 Voucher	✓
64	2023-08-30 02:02:50	<u>0x566c9391921922273822</u> <u>502929887d8cda0169920a</u> <u>7cd140bc8d8b16e6be3b6f</u>	+ 1 Chain Launch Raffle	✓
65	2023-08-29 23:06:25	<u>0x25acc8726451b628ed3f</u> <u>4373674eaaad382735c8182</u> <u>13500513d6dcda019bf45e</u>	+ 1 drop-usdt.xyz	✓
66	2023-08-28 18:52:24	<u>0x84b3b701dc74c602076b</u> <u>e1c866948121c52ed5e7e0</u> <u>eb66f30e56dc3280c930c1</u>	+ 1 BASECOINBASE.IO	✓
67	2023-08-28 04:56:02	<u>0xe3ea64c759e266fcc69e</u> <u>cdf45210159154a8484bdd</u> <u>24f9c6233f5389c48f02fa</u>	+ 1 claim.circleweekly .net	✓
68	2023-08-27 18:35:58	<u>0x87520080a81a1cef396a</u> <u>251cff1294bb7ff4fb183d</u> <u>418b50e515c0637ce81d20</u>	+ 1 claim.circleweekly .org	✓

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69	2023-08-26 19:43:57	<u>0x9019f9066fadde9e0c71d3574f4cdba3a0391001d5f2cc60218110e1832abc88</u>	+ 1 claim.circleweekly.com	✓
70	2023-08-25 20:12:06	<u>0xdd85b1668f7a39b5116ad88beaa216aa440c09de1cab69472a18ff7c5fa1b128</u>	+ 1 NFTVoucher	✓
71	2023-08-21 23:01:25	<u>0x2ad87f0ec078351078279c1dea80453cb9d74655b9e87966bb6f87af74814e8c</u>	+ 1 Voucher	✓
72	2023-08-10 21:37:23	<u>0x24749f37ca71a6e44b48b770d085e97c9f1539ca3a700f9116a3d8f1f596654b</u>	+ 1 Reward Club [nqy4rQPS]	✓
73	2023-08-04 02:24:30	<u>0x8eae30525d181b5bb70196ea9e49b4d954cb9bb9cbcdf15fda3f412fd6bf47da</u>	+ 1 LIN15	✓
74	2023-08-03 23:33:36	<u>0x20f88281e0af733a735e40d1b4b01b3dff312313df9ff354b755b136a8296e40</u>	+ 1 QNT	✓
75	2023-08-01 03:48:43	<u>0x518173e75433ed5af6c0aa2782328f42e0e1cfe04c70dd2afb883ec1fda5de38</u>	+ 1 \$2000 ETH	✓
76	2023-07-26 23:35:19	<u>0x3bedd7aa27ab4b2187a29d9002bbc591198d668bc93eee6009106a39b21e3fee</u>	+ 1 \$1250 USDC	✓
77	2023-07-26 08:13:42	<u>0x5cc7dd303b08879f840c946c1bfd688760c41de154855cbb019e68d62459f476</u>	+ 1 Reward Club [UHo7feFP]	✓

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78	2023-07-17 00:08:41	<u>0x09c3497bd40d564fba18</u> <u>bcd00678fb7ff40288d5a1</u> <u>69a63ff1d59248d40318d5</u>	+ 1 \$1000 USDC	✓
79	2023-07-13 00:12:47	<u>0x668b5af3d029eb46575f</u> <u>a707a2ecea207f8b33a34a</u> <u>9635ec38597d85dc7c279b</u>	+ 1 USDC	✓
80	2023-07-12 23:25:47	<u>0xa519442f137e2661cf6c</u> <u>43903692cd4af3bcbdeedb</u> <u>0e2a6edcc19e28cce87da2</u>	+ 1 USDC	✓
81	2023-07-12 13:17:28	<u>0xe683e5707bbb9ca48f67</u> <u>85c78ee3cb46bd8a047132</u> <u>fdae3c5a93799bd5695ef9</u>	+ 1 USDC	✓
82	2023-07-11 04:29:34	<u>0x114a323b2ca2d5d02e6e</u> <u>4b4e7e4dfa2f45c438319d</u> <u>f0756e2c23ddded4257e7e</u>	+ 1 1000 \$BLUR	✓

* USD values displayed at the time of transaction

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