

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:36 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfe5b78c58986a6df024188a981c84347748a6801

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
\$ rUSD.site	518.000000000000000000 tps://rUSD.site
AAVEPool.com	37.28 pAAVE
USDT	10,000 \$USDT D;LD•LDœâ-·airUSDT.net
~ KaUSD.site	227.3000000000000011369 rd
Immutable Airdrop	1 NFT
Reward Club [VW7FIqak]	1 Reward Club [McKxM84j]
''	N/A SALT Airdrop at brines.exchange
☐	N/A Visit usdtevent.co to claim nft
!\$30,000 USDC VALUE	N/A Shiba Inu
''	N/A SALT Airdrop at brines.exchange
\$-\$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
''	N/A Ordi Airdrop at ordi.exchange
''	N/A Ordi Airdrop at ordi.exchange
5000 USDC	N/A NFT Voucher
\$3000 USDT Airdrop	N/A 3000usdt.net
ARBITDROP.NET COUPONS	N/A ARBITDROP.NET

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 04:20:33	<u>0xbe05dacc23efed70570e065554a4bd1b9d44fd4797d109c1706d0597f400b345</u>	+ 5,000 \$USDT airUSDT .net	✓
2	2023-05-19 07:27:21	<u>0x29e02460089a0323168e8e62398c131f869b0aeef9aa38f610243d3aacbd5634</u>	+ 227.30000000000001 1369 rd	✓
3	2023-05-13 12:01:32	<u>0xfe836c04a0aeefe36d2fe2911546669d6676941a7313c9ca7be5bc89eb8168560</u>	+ 959.00000000000000 ool.site	✓
4	2023-02-20 20:08:36	<u>0x7a62f5fab2327ca2e6a14ab63ca69df55aa2bf1f801be19a55687231880e26d5</u>	+ 37.28 pAAVE	✓
5	2023-01-25 03:33:29	<u>0xb0eba5888e9dd8cea4b9ec9d6e0c4a149491510c7064bfae0ba1a0da733f1666</u>	+ 518.00000000000000 tps://rusd.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 23:15:23	<u>0x449abd4cd026f2d7c05e</u> <u>ccf66c9c6aa50ed6a57356</u> <u>51f9bf99c5f45613b3e5c5</u>	+ 1 Reward Club [McKxM84j]	✓
2	2023-07-02 01:49:13	<u>0x07e68e9a28da20ef44eb</u> <u>e04ae953b39ba35167fe6c</u> <u>b096582f8eeb06dec4d5df</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 23:10:50	<u>0x223507bc48d1a1262aab</u> <u>5ed21e4a84a19cddca2a0a</u> <u>adca4de17db001c3210cb6</u>	+ 1 https://lidostak.com	✓
2	2024-03-12 19:28:19	<u>0x4db31cbcc55d9a1a6d41</u> <u>da103267c5e89287cc7371</u> <u>01932efe1e792c9ab011d4</u>	+ 1 usdwin.co	✓
3	2024-03-04 22:50:01	<u>0x4ed06121dc92cc23b7f1</u> <u>ec522bd207f1a26c1d424c</u> <u>b1f4431369356f20cf0f0d</u>	+ 1 Airdrop at [3eth i%{cc}]	✓
4	2024-01-18 15:16:38	<u>0xeb03b0b4a5176c1d2a32</u> <u>5bc175644239b80cffd202</u> <u>7a0aac843158c7c802bb9b</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-14 15:07:03	<u>0xe426994899ef5d7fd1eb</u> <u>c9ffe4ea97e95bc8865c42</u> <u>25b635cbd2f4d8feac9b5f</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-28 08:06:59	<u>0x233a40e6b5a70cb0fd38</u> <u>8a3a21343a5a0def507dd4</u> <u>0c6763e499ef41269ab737</u>	+ 1 SALT Airdrop at brines.exchange	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-28 05:35:36	<u>0xb66cc7b3e50fd92454b933930077c16766636aa9f931b8251531df1275bcec1a</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
8	2023-12-28 04:36:43	<u>0x6e6bae8b6e7009668772da6c37767bbdcf00891374ae96e2a6e58f67c1b59890</u>	+ 1 SALT Airdrop at brines.exchange	✓
9	2023-12-27 08:20:33	<u>0x1cebb4ba8674e957ac8a92fd12b9426cc0244a5715430fed992cc0aad6681655</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
10	2023-12-27 05:11:29	<u>0xef9e416616d50e25cae9bc8cf0066e6f6aecceb9edf8d01e3cfcbde334d6d896</u>	+ 1 SALT Airdrop at brines.exchange	✓
11	2023-12-26 15:25:49	<u>0x86540c9301222311b8fa6f0232a32a28bac8ec8f455d4c30d27a11274542830b</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
12	2023-12-26 13:47:37	<u>0x6f7c16de5bc48ca5fc5932f5ddc531474841e22efc0d42b4f2d66d44d6b929</u>	+ 1 SALT Airdrop at brines.exchange	✓
13	2023-12-26 11:13:50	<u>0xc1c4e0d4606e9b9b7772da931b2c6849b8589ada45c69b7fdfa65cf8d01a55ff</u>	+ 1 2000usdc.cc	✓
14	2023-12-26 11:12:14	<u>0xc829c37e6c8e7fb916ec3339a90b21e9e9b6bc36418f68eb0ddea73f6e5b7ed0</u>	+ 1 3000usdt.net	✓
15	2023-12-26 06:31:53	<u>0x20c80ab98678bcb9ce01512a03003f30869f64fbbf6c9b7a41ceb6ee27a33be5</u>	+ 1 Ordi Airdrop at ordis.exchange	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-26 04:47:18	<u>0x0f05df71fc59340f02c204e0fdc197f5c2a822ce75a2d4d1fa44c9635f9b623c</u>	+ 1 SALT Airdrop at brines.exchange	✓
17	2023-12-26 00:31:28	<u>0x6f787c94dd97176ae84acaa8fc71beee1055b0ff249e40dc31de6f93b3af38d3</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
18	2023-12-25 15:24:50	<u>0x9e20fa347c0c9407fbc3a325f9bb65846f3a3f17a2d72d00dbd4b683f7d3db3d</u>	+ 1 SALT Airdrop at brines.exchange	✓
19	2023-12-25 09:10:29	<u>0x85effb43bde4788456d8cdfaafe562a5ebc4401916f690f08c144e8e89f836b4</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
20	2023-12-25 07:30:02	<u>0xbbb87a7ee2cc6b03676646c707eb40478184b3de1c05a44eb1017e0640f852e7</u>	+ 1 SALT Airdrop at brines.exchange	✓
21	2023-12-25 00:55:30	<u>0xcde3d6d02cf5cd099b36e41c9f636ee1c42f5935196d6cff3ffeb7c10c63f610</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
22	2023-12-24 23:31:02	<u>0x272b55cfe49e3d1bfd7dbbfe21c2cb8fd9e951cbfd c88fa684fa5c797f7b77d9</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
23	2023-12-24 15:48:13	<u>0xfb3f50851731f8a72f938c2be613a6a169933ef7dc6d2ac1335fd75a184f1381</u>	+ 1 SALT Airdrop at brines.exchange	✓
24	2023-12-24 14:10:02	<u>0x691747a36999ce9ea9f5461a18962ff86e05d0dd24b7b73d1434921be08fcd49</u>	+ 1 Ordi Airdrop at ordi.exchange	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-24 13:42:02	<u>0xf27d2d928a4ee271e49d6377d194b4e064af9b7148063e1517e4e83a3d5b540e</u>	+ 1 SALT Airdrop at brines.exchange	✓
26	2023-12-24 11:46:38	<u>0x230f79d1c3cfd414d0b6d691389569e88b62004122055743fe02b16cdadbb06d</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
27	2023-12-24 11:04:30	<u>0x893eb91727461b8451415a983b1c956089464a2b202206cfc67a07284297ad3e</u>	+ 1 SALT Airdrop at brines.exchange	✓
28	2023-12-24 08:59:08	<u>0x69b18d3052b004e21f3707e665202fc8d6b7be9841b6e7f2022e04a05e2e5509</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
29	2023-12-24 08:01:48	<u>0xb7a92f1a0130b1b6164216079a4389c5572d45b683970b56adfeb73ab7a57d67</u>	+ 1 SALT Airdrop at brines.exchange	✓
30	2023-12-17 21:35:37	<u>0x80316e661c1f161f05aad0df4bda2b9454accbb97117a9a9d2d001ebeede665f</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-09 14:29:59	<u>0x02dd55598b684b232f9ed130ea353883b501bb6af2b7770a702a1e256a689050</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-07 00:07:30	<u>0xf2b7b6d001d422bb6521826ee66d3c6f52630670345d1e965b36f720f48eb44</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-06 09:37:37	<u>0x62381e497d8f416eba5a28ac1153b35c049fcf05e3e162c25fc6d15c23a795a9</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-06 05:18:20	<u>0xbdec36b0f871a583b7431e8fd313de3daa85886a0d32c23a07f599692d83eb9f</u>	+ 1 Claim 1000 USDC	✓
35	2023-12-05 20:39:02	<u>0x143a2f5d4b6ee97f6712610fadda9fd509f26a1cec70766c872fa9a42075e154</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-01 14:28:46	<u>0x1e4ee843a85da5c2e5362c250c90298a65b59d1be2a17fa96fff7638c07f19643</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-25 11:23:21	<u>0x6700636f8f55b67dbb1ad4447b2039f4b9b2af012d699348289a6c7a8821528b</u>	+ 1 1000 BLUR Reward	✓
38	2023-11-22 15:21:31	<u>0x91a771c0748c22d6650227fb22505c4011ed25fd8999031c337f6a4ac28fbe40</u>	+ 1 Official Authorize credential	✓
39	2023-11-18 11:21:25	<u>0xd45a622da12e18581ce59ddf9280fc31b2e331fdc5ba70ffc2291c5dd9751dfb</u>	+ 1 eigenlayer	✓
40	2023-10-29 14:16:57	<u>0x417edc5ae461f5e1f8064e01ac59368b6df0c5eaa07a984d9be1c29a0a53bf30</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-28 20:32:57	<u>0xcf6632560e6582767dd7f154f07e9e7af08c5a8f6567165a4beb92395b93294f</u>	+ 1 NFT Airdrop Voucher	✓
42	2023-10-16 18:57:21	<u>0x39d6a162608a71741936f331d17e4527c34ad374ccefcd6caabeea0964ba626b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-07 11:46:15	<u>0x8748da134dab4dab0cb92090884e50d6a37c917ff67d45b8057ca5e67ca3dacb</u>	+ 1 circleusdnft.com	✓
44	2023-10-02 05:49:28	<u>0x36774c5d96617812e1a59e448b05895d64597eedd40e28d217104a01f50f8810</u>	+ 1 Shiba Inu	✓
45	2023-09-27 16:10:13	<u>0x9f447c68e36c8375a3a159c18bf6f268db0e75cfbd14a94475d990b016ca7316</u>	+ 1 Shiba Inu	✓
46	2023-09-21 20:38:37	<u>0x7c6b14c9ea6549c57ddc2facf9863013b4bd4dfa12e189731cbf030333af5521</u>	+ 1 Voucher	✓
47	2023-09-20 00:56:10	<u>0x5ec5e034adc57b4c63fd16589a009a52e293cffcd29e98fdc280f3998f254119</u>	+ 1 Voucher	✓
48	2023-09-19 22:54:40	<u>0x811f9571d4be6e40eabf24c3c9f52134ac77f64cf790f2c978cb39e20d577715</u>	+ 1 Voucher	✓
49	2023-09-17 18:27:27	<u>0x56a10d44f0e8983a114ce0910fcfd28316ba92e6c13a29a131adb0ec65948bc8</u>	+ 1 NFT Giveaway Round	✓
50	2023-09-16 14:37:43	<u>0x0be15f47406bea441800349b61ffb95e642517d2ce464fde0e4bb76667001b5d</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-14 22:30:02	<u>0x86e2af9b1c95e9e5bf78f0dab388f896f79edc287b6eb74796b7aaa352c205fa</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-12 23:06:50	<u>0xcf75c194aa89095f2b38</u> <u>0fd67848132c2d32c63cf6</u> <u>862bffe7820f972f7b93f1</u>	+ 1 Voucher	✓
53	2023-09-12 10:52:46	<u>0x7543f30345a37f725b45</u> <u>a6a087d43e013cffcb184e</u> <u>90a6efeecf567d45d1c805</u>	+ 1 NFT Voucher	✓
54	2023-09-12 05:27:06	<u>0x3619e3cdc3235b78fe45</u> <u>15fafc96b3996f91fb4223</u> <u>fdef4c39658919ff6811b9</u>	+ 1 NFT Voucher	✓
55	2023-09-11 17:35:41	<u>0xf354c8c29f12807322c2</u> <u>8e9fb84710c3f5dfa8dffe</u> <u>b0bf497619ba1c5a50cf6d</u>	+ 1 NFT Voucher	✓
56	2023-09-11 02:52:18	<u>0xc24fb22829c4e3ce87d2</u> <u>609f16633ef3dadce9f438</u> <u>b776b4ee50740a18ba7019</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
57	2023-09-09 01:33:39	<u>0x661b87717c21c392b259</u> <u>49d212c7da9bb4209486b7</u> <u>1bf2ceb863d1df86e6b1d7</u>	+ 1 NFT Voucher	✓
58	2023-09-05 23:53:12	<u>0x5ef7cfd93810382cbe3f</u> <u>ef31498f9838ff0ea01c78</u> <u>a1a48c7c16af70bf0d78e3</u>	+ 1 NFT Voucher	✓
59	2023-09-05 23:47:46	<u>0x64b2dd214d9c915d7e38</u> <u>2c7f5cf4f001f6fe2d79bd</u> <u>806fa3d4816cfc45643645</u>	+ 1 Voucher	✓
60	2023-09-05 22:13:26	<u>0xd8db0db7ad2e1c1dcc92</u> <u>478f699aa6139f0c21a73a</u> <u>ccfef962a03b74c51f55a1</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-05 04:40:15	<u>0x24927b439099e999480d b7e10a5c0c9fba17640f67 8c0a2bd4f2641ddb43a492</u>	+ 1 NFT Voucher	✓
62	2023-09-01 05:07:59	<u>0x69aec36ab9e4041ffd18 a2770485ba6c4a2c5c906e 5232948f0d31b1dda4eb0a</u>	+ 1 Voucher	✓
63	2023-08-28 03:06:39	<u>0x9e35c6f004d639318d63 6b4b81583d749dc68b230d 13278843ad68754f8bdaf3</u>	+ 1 Voucher	✓
64	2023-08-26 10:19:34	<u>0x44d521d85067f21b852e a5c300546cbd244dcea956 02557a20df5ee3e801512f</u>	+ 1 NFTVoucher	✓
65	2023-08-14 18:22:55	<u>0x5012dacea566723869f7 0825342e8feb04f9fae792 16f574a7ff952338ef3cb3</u>	+ 1 Voucher	✓
66	2023-08-05 16:27:56	<u>0x9af73fbe96c34753ff48 ca4cf3736c295ec7625d5d db635253f33e7171910df3</u>	+ 1 \$1500 USDC	✓
67	2023-07-27 10:18:42	<u>0x5e95753c9389fcc082ad bd6e9ff2285f138c9b8e3a a7896a06f214f8a019efc5</u>	+ 1 \$2000 USDT	✓
68	2023-07-22 01:03:26	<u>0x19444f728c9bab6c3901 50da2462b7d13c504a38f4 e351fbee9ab28def7cfe09</u>	+ 1 \$2000 USDT	✓
69	2023-07-14 09:05:35	<u>0xb80d32fc16be95e87c17 eb09ef7f8ce5b4ea14ba1f 93b9ab5be36384e7dbfb72</u>	+ 1 ARBITDROP.NET	✓

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