

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 20:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfeb71b01771ec65013bc3af7cd5b11bab7b7bbf1

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ fusdc.tech	515.000000000000000000 tps://fusdc.tech
\$ USDCpool.store	959.000000000000000000 ool.store
UnisMeta 1671247945865	1 UnisMeta 1671247945865
ETHStation 1672548362580	1 ETHStation 1672548362580
Immutable Airdrop	1 NFT
Reward Club [cs1xeNrI]	1 Reward Club [C44eAkAl]
Loopring Airdrop	1 NFT
' '	N/A SALT Airdrop at brines.exchange
☐	N/A Visit usdtevent.co to claim nft
! \$100,000 BONE	N/A Voucher
' '	N/A SALT Airdrop at brines.exchange

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDC Voucher	N/A claim.circleweekly.com
Uniswap Summer Event	N/A UniEvent.Plus
' '	N/A Ordi Airdrop at ordi.exchange
' '	N/A Ordi Airdrop at ordi.exchange
5000 USDC	N/A NFT Voucher
Reward Club [RvfyIerR]	N/A Reward Club [ivi9g9Pw]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-14 02:08:32	<u>0x8c0fd6bc3b8b22f441f3623fbd09fbe2d6f4ad30998f7e3e9fd03674dc5ed021</u>	+ 959.00000000000000000000000000000000 0000 ool.store	✓
2	2023-01-30 05:43:34	<u>0x868783c2ab88bccf093ff9ba660786bfd411f9b820bc76b2589b05e26df28b33</u>	+ 515.00000000000000000000000000000000 0000 tps://fusdc.tech	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-14 19:37:41	<u>0x34d0348c5859f7c13462a4cabab79e7f14a8bcdcbf24f74269784939fa667fbf</u>	+ 1 NFT	✓
2	2023-06-28 23:37:41	<u>0xba05bd011fd2b846594ab8226d0b55f9511a8b96e310f7951b440fcf56ad9e0c</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-25 08:55:08	<u>0x4b995ca0262d8bfb2c7fcdb974934fddbe71061114a18c7b9f14f9d4089318b1</u>	+ 1 Reward Club [C44eAkA1]	✓
4	2023-01-01 04:51:55	<u>0x9f5cac40c7211229387a664c70a7004f60c93b1ff0ecb8a2ff02f69a046c7e3a</u>	+ 1 ETHStation 1672548362580	✓
5	2022-12-17 03:32:31	<u>0x14aa2f587465788ebfab2eedd2e2c62f591ac4839ce2ab56fcf6664365a5739a</u>	+ 1 UnisMeta 1671247945865	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 03:14:52	<u>0xe21b83ca47f6828acd09b73f01ed0fa240cca7e4852baa5b32cafc3e2a3b9b66</u>	+ 1 Airdrop	✓
2	2024-03-17 23:17:36	<u>0x9fd5039f4a5a103f922d40051048d089f151c26a132888c34bfb4fe378914f5a</u>	+ 1 https://lidostak.com	✓
3	2024-01-28 14:41:09	<u>0x5f408134241a1794d9181c242ddcf93e8a8d8b2c435ec8267d65c6db940c2d78</u>	+ 1 Claim 1000 USDC	✓
4	2024-01-18 15:16:38	<u>0xeb03b0b4a5176c1d2a325bc175644239b80cffd2027a0aac843158c7c802bb9b</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-14 15:07:03	<u>0xe426994899ef5d7fd1ebc9ffe4ea97e95bc8865c4225b635cbd2f4d8feac9b5f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-28 09:38:49	<u>0x1e0dd26c4ad3e62cba386e7f7566aa66e702e3c06e73d6623f2017bef3b3fab7</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
7	2023-12-28 07:42:30	<u>0xcbe62114b1b5bcc337a2e5db767eac1449ac0431a4717d91789ed40258609f30</u>	+ 1 SALT Airdrop at brines.exchange	✓
8	2023-12-28 05:21:53	<u>0x1079c3f0ee8635fe97b1ee6be06bc0ffc72450519b6ec0367941616aab363dfa</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
9	2023-12-28 04:30:17	<u>0xcb80f0e25b0d6232f396ad70a53f8e9ecd078d3ea63c0b446d6321a4f842ea05</u>	+ 1 SALT Airdrop at brines.exchange	✓
10	2023-12-27 08:14:59	<u>0x8d7550eb6804a084d526e4f7a060009db4c70d2ce72cf0a4fb50a673ee443003</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
11	2023-12-27 04:23:54	<u>0xadf7e3a154f0ff60fcee2d432a6f4a1d61b315bed43418c5415ec18aae12e161</u>	+ 1 SALT Airdrop at brines.exchange	✓
12	2023-12-27 03:51:05	<u>0x640327a423741ebd3571290ac2f8adcf493629a4391972fe20996b36678216a2</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-26 14:32:40	<u>0x6400b156874ea1a3a7ac99f2eb4d16db1405552baf8972bc4d12db6154e0b05d</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
14	2023-12-26 13:28:11	<u>0xe3a179667aa2a45274dc b7e126d3ef7223b0e18265564b7e33f2e06d3a717a23</u>	+ 1 SALT Airdrop at brines.exchange	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-26 05:04:26	<u>0x44a7c62e421ea58ae919423ad878ccdb39c39f46fad2fbe628fa736c04352aea</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
16	2023-12-26 03:50:26	<u>0xe0c8c3bbe75e0ac91b2d2615b9cee24782de07d377c0a96bc28899f700afdda0</u>	+ 1 SALT Airdrop at brines.exchange	✓
17	2023-12-25 23:37:10	<u>0x1f74f3f26000f623288bd6e7aa28ec038979df7134aea272fd44357ab7f06101</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
18	2023-12-25 15:01:39	<u>0x7f5cfeae107e0b2b03fb683f6419c8a99e376ea7e37ce9207b58f5f62074df76</u>	+ 1 SALT Airdrop at brines.exchange	✓
19	2023-12-25 08:53:43	<u>0xd3b300c32046da007f23c869ffff4e7798412ede169c43037429781b295efef4</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
20	2023-12-25 07:25:12	<u>0xeb1c3754e50c2adbab30247e315d1ff4ba309adf393c078a559289560f3f699c</u>	+ 1 SALT Airdrop at brines.exchange	✓
21	2023-12-25 00:51:14	<u>0x1854ba71d311e344d8affaf6c0259ed2593a66239a920c6d7363dad900613558</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
22	2023-12-24 23:20:53	<u>0xe0bb19410fe7ba31a4bcd875f0e04318fdf911825e2433a307032cfcb9b4069</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
23	2023-12-24 15:37:33	<u>0xa131a7958f4ec0a74e76ca561bc7857d008b7c06c5f7fa7183c424af4491a80f</u>	+ 1 SALT Airdrop at brines.exchange	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-24 14:56:20	<u>0x6f08cb41088839db19c661045a282146e3b19df293d95496c2b2b810d019cac5</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
25	2023-12-24 14:04:02	<u>0x6a2401451fcd5e239b0f897cde13f23af2ad7fb591b00d45c1fc04d5fa5550a9</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
26	2023-12-24 13:29:46	<u>0x6ed02d0d6ba7aeb957304a04aa780717f5328c30a8d9cdd2f00382f3db8f59d4</u>	+ 1 SALT Airdrop at brines.exchange	✓
27	2023-12-24 11:34:22	<u>0xd329a166a20065a8d5ae0ecd0cf353bf527a7d1dab61af1730dfb3d649e9b70c</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
28	2023-12-24 10:37:38	<u>0x0d2814e6a5674daedfe76c11f6bc8b970a53a6194f6fb0db5116ffaacea3a4c5</u>	+ 1 SALT Airdrop at brines.exchange	✓
29	2023-12-24 08:54:26	<u>0x1bf81e84e0944291aa1ff11f02da40b2812299d05065edf7fed46eefccd05b17</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
30	2023-12-24 07:38:08	<u>0x1ea4b45b2cfff3fe7fd669ccb8958a90f5a5c3bd731545904ca80d7f70a8a4</u>	+ 1 SALT Airdrop at brines.exchange	✓
31	2023-12-19 03:59:21	<u>0xa6872d12964fabfd423e4e731cb434c1023bacf8dc048c0d6c0b7e0c04f35449</u>	+ 1 Reward at tether.ec	✓
32	2023-12-09 14:24:10	<u>0x74641aba0bea644d20e8f8b4dec8ff077d0d4de71e9b32e3d4ea98d056d0ac79</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-09 05:49:02	<u>0x356e215c7a9511a5e63b bf893895e9e142e20a54a7 1cba0e08cbc04ff75a2d7e</u>	+ 1 Claim 1000 USDC	✓
34	2023-12-06 09:32:03	<u>0xd767c95b470428a19003 1970f1cb0c6c9da4e934ba 0ec109408f8566c09e81d7</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-05 20:34:53	<u>0x752d6d7b17c25a92e9a2 7a15a20edb0271a7d91c73 fb0a2b6d9ef1cf6ff8ee84</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-01 14:24:38	<u>0xe5e9d7b3828bb8a018de e66dc343f7e2d20355a223 0f2a7fe7994bdb8f6ab988</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-22 13:13:29	<u>0x1d11155560df207abbaf 6e504fe8bf8c4643ab48d2 5ac704c06e1b405a30166b</u>	+ 1 Official Authorize credential	✓
38	2023-11-14 19:46:23	<u>0xecea0a40d4026c0b5384 95a755510865f4e600d016 1cc8e8076f305dec7bbfc7</u>	+ 1 \$1,000 TON	✓
39	2023-11-09 19:29:34	<u>0x3222be89d14e8049ed45 6e642acc20d667bee4b2cb c07a4ba4ac190607527be6</u>	+ 1 NFT Airdrop Round	✓
40	2023-11-06 11:47:16	<u>0x6bbcb304accb50e2ea8c 6f29db8d31b9ef7f9fc804 65f22e23434005f7a2efd6</u>	+ 1 \$1,000 USDT	✓
41	2023-10-28 10:59:55	<u>0x9d0e5791f3491cd6b2cc 9bd13cf791cf188c03199d 0326f59cdce63651a41b25</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-24 20:57:27	<u>0x6920a4c05e948182905e</u> <u>b75c8812bbf7becebccccf4</u> <u>b2572f9e8bea13db09478e</u>	+ 1 Airdrop NFT Voucher	✓
43	2023-10-21 18:41:59	<u>0xa0a146002ac7aacaaee8</u> <u>27053abd685a88812d5e18</u> <u>6b213220a93d2abc545d50</u>	+ 1 9	✓
44	2023-10-16 18:57:59	<u>0x403305019f543c0f80da</u> <u>615fff15b737ffacd27d11</u> <u>4c2e7d863c106ba68b6224</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-07 10:43:10	<u>0xdcbb0a64a231c7cd4bfd</u> <u>477e13231b1acbf0281e4</u> <u>aafe607ce0c148b0d3bb1f</u>	+ 1 circleusdnft.com	✓
46	2023-10-07 08:14:32	<u>0xb92b50aa7f36ff05011b</u> <u>27460f00eafca9d6560924</u> <u>1cdb8a5a840820a24b4541</u>	+ 1 circleusdnft.com	✓
47	2023-10-05 17:57:45	<u>0x85373ad9a5e53c7d06b8</u> <u>31ee9c2d01a74c850636a3</u> <u>c0f623b3ff527fd9e1042a</u>	+ 1 Shiba Inu	✓
48	2023-10-02 05:40:51	<u>0x2aa563d9d2575b0f6067</u> <u>1b3a8cf24e11204030243c</u> <u>bff4a8703398f494bdb152</u>	+ 1 Shiba Inu	✓
49	2023-09-27 20:51:07	<u>0xe63997a7b28ed6549291</u> <u>e0bc8a102aaf8aebd3c82f</u> <u>794e097e0bcd2688a65137</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-26 12:47:32	<u>0xfdae2888a38c086995c4</u> <u>bf946e10e019024aab8a36</u> <u>afde4855c1aee5ca04698a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-26 01:04:12	<u>0x35983b95a8f56e8a4a3367a31b3d5279b97603940a3647785f70495d3b8af0ab</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-21 19:15:00	<u>0xad2bf8ae093e73a9ae42c81fe33d5b91bf165db63e4b2e3f3f743cdab2867a74</u>	+ 1 Voucher	✓
53	2023-09-17 10:03:33	<u>0x73cc90904adac478e54339609d297de99b896ffe8df4b32f059242055f25571a</u>	+ 1 Voucher	✓
54	2023-09-16 14:37:43	<u>0x0be15f47406bea441800349b61ffb95e642517d2ce464fde0e4bb76667001b5d</u>	+ 1 NFT AIRDROP ROUND	✓
55	2023-09-14 22:30:02	<u>0x86e2af9b1c95e9e5bf78f0dab388f896f79edc287b6eb74796b7aaa352c205fa</u>	+ 1 NFT AIRDROP ROUND	✓
56	2023-09-12 23:04:08	<u>0xa0943663693dddf3ac85b3ba4bf4021c528cb485585d4471c482822c53fd0c54</u>	+ 1 Voucher	✓
57	2023-09-12 11:36:52	<u>0xde39257c7a3e164db9c5eafc39e1924c449872dfe8b84b9aec4447a29ce30c3e</u>	+ 1 NFT Voucher	✓
58	2023-09-12 05:27:06	<u>0x3619e3cdc3235b78fe4515fafc96b3996f91fb4223fdef4c39658919ff6811b9</u>	+ 1 NFT Voucher	✓
59	2023-09-11 02:52:18	<u>0xc24fb22829c4e3ce87d2609f16633ef3dadce9f438b776b4ee50740a18ba7019</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-05 23:09:44	<u>0xe8d39b18df93d1f66926</u> <u>0b3189e2c39f295fda1f8e</u> <u>87b714a52f788b641990d4</u>	+ 1 ETH GIFT [WfMftMA4]	✓
61	2023-09-05 19:04:06	<u>0x46af4a0f8ccec0932a07</u> <u>6d05dd879ca89145df5ec7</u> <u>5ebb48e31e7f7c5d8e5647</u>	+ 1 Voucher	✓
62	2023-09-05 04:40:27	<u>0x1de99cdc2c19724a013a</u> <u>29f5368bc7d2f5ef2ddd81</u> <u>46d75d08ea586ed28bd297</u>	+ 1 NFT Voucher	✓
63	2023-08-30 23:32:54	<u>0x93bfb626e38168084e12</u> <u>351e8f80b9c13e64660645</u> <u>4730457eab21b88cb362ca</u>	+ 1 Voucher	✓
64	2023-08-27 21:19:08	<u>0x08e7e74f834ca5c0a6d0</u> <u>6af65303a97a7fc656c802</u> <u>233a08a4d12efd78694d34</u>	+ 1 Voucher	✓
65	2023-08-27 00:53:08	<u>0x5afd22641ec5a4a67a40</u> <u>96742a3c7c45fc67d2bbab</u> <u>72cb2ec8be404deefce061</u>	+ 1 claim.circleweekly .com	✓
66	2023-08-26 03:53:32	<u>0x153b25de4a3bbe234b57</u> <u>fe6a82b1d3f87adaeb4be0</u> <u>177aa1f32138ada06416a6</u>	+ 1 NFTVoucher	✓
67	2023-08-25 20:11:26	<u>0xa2e6eeb80b8aa5eaa126</u> <u>61c642f8251ceebd0b79e1</u> <u>c0f27cdc68539b1273045e</u>	+ 1 Voucher	✓
68	2023-08-11 03:44:49	<u>0xc26ca89a34ef68272c91</u> <u>bb6890acba65722d4cad40</u> <u>07fff6ad2ad497d2742ced</u>	+ 1 Reward Club [ivi9g9Pw]	✓

#	Date & time	Transaction Id	Amount	
69	2023-08-04 04:07:51	<u>0xae8373cc38539fc40d230ebb91c8b5e9cdead034c9d83a5d5a1acf5785bbc687</u>	+ 1 \$1500 USDC	✓
70	2023-08-02 00:39:06	<u>0x1f082ca0a7b89a6377bbd2149dd7b3b60dbde562ce3eca8de1e1747ecf859f38</u>	+ 1 FREESPIN	✓
71	2023-07-28 18:13:58	<u>0xaae86e83ccec6812f34d684e7476f98848d3098899227df8afeb9fa634db1e39</u>	+ 1 REVOLUTION	✓
72	2023-07-27 10:40:00	<u>0x979d10b633aa0f00e3d030355cd4fcc3f0c786f1e1eb0502a83ddc99f674fe7f</u>	+ 1 Swapable Coupon	✓
73	2023-07-26 08:34:12	<u>0xbdb0869013be87721f50c6ea9d27c43ffbf991d5a6556e7b6fd181a19cdfa076</u>	+ 1 Reward Club [KRmKgUqI]	✓
74	2023-07-22 01:00:18	<u>0xc54d9095313c52080ac844f9e29be3ade68d56354b3ee799aa35a639f15321ef</u>	+ 1 \$2000 USDT	✓
75	2023-07-20 20:20:18	<u>0x223c18a77269877e4bda15d1ba268452d7e1371c6465a6a355dd626703cefc05</u>	+ 1 1ETH	✓
76	2023-07-19 04:45:43	<u>0x677507a3944913f79b1d50c12b75143b12e61b5fec643e433dbdbf6ae98640d2</u>	+ 1 UniEvent.Plus	✓
77	2023-07-16 08:26:40	<u>0x7507f6a785f9554d73677ef3d58b61181d26eeb517736a7d2fce139c85eb875a</u>	+ 1 PolyEvent.Plus	✓

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78	2023-07-11 03:32:58	<u>0x38444724f947c46cfa9a</u> <u>2753d373d717b061f2c85a</u> <u>5c5bad8b7be5a22f21de9f</u>	+ 1 1000 \$BLUR	✓
79	2023-07-04 19:00:14	<u>0x01b05f7f66879f668f43</u> <u>588123d3809e299a979e92</u> <u>55b7902651ea23fdb20ea1</u>	+ 1 APE COIN	✓
80	2023-06-20 03:46:31	<u>0xde57dfd2e428c8510a87</u> <u>674a89acc701435ae0c0cd</u> <u>68a3e0465496ddb1602d5a</u>	+ 1 UniEvent.Info	✓
81	2023-06-18 19:08:31	<u>0x4184d02c02b10f32698a</u> <u>fa91f9046aac22c28738ac</u> <u>8889db47b44f4eac7ae1bd</u>	+ 1 OPTIMISM	✓
82	2023-06-17 18:22:38	<u>0x2b77aa2c1c52d13b037e</u> <u>a230b491d49a94125ecded</u> <u>4e2b0bcbb6da32481ee6e9</u>	+ 1 OPTIMISM	✓
83	2023-05-30 01:25:44	<u>0xb66dfb861d043a065ae7</u> <u>4b64276d7f382142abc766</u> <u>378b5a008bee6aed0d5d81</u>	+ 1 OPDR0Pio	✓

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