


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x024d0cd4ae53a41a5fddadfdcad0f9786dea25d</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
AeFX.io	800,000.000000000000000000 AeFX.io
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Candle (PoS)	4.000000000000000000 CNDL
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
Arizona	0.001000 ARZ
! \$1250 USDC	1,250.000000000000000000 claimusdc.io
iNFTspaceToken	500,000.000000000000000000 INS
www.METH.co.in	0.000007088043000000 METH
USD Coin (PoS)	N/A USDC
5,000 USDT	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
\$1099 USDC	N/A \$099 USDC
	N/A
	N/A
\$1000 USDC VoucherđŸŽ•	N/A 1000usdc.top
700M SHIB	N/A NFT Airdrop Round
	N/A
\$--\$100,000 BONE	N/A Voucher
1,000,000 HEX	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 16:55:47	<u>0xd6eb33d8580e1ff06d03f759328328dbe57a468fd696f29b5bbb77eda1687e07</u>	+ 0.001000 ARZ	✓
2	2024-01-16 16:54:08	<u>0x3144296b4cc5cb17d76eacc55adcc73777a849800707c04d0f78efe7c40a48ce</u>	+ 1,250.000000000000000000000000 claimusdc.io	✓
3	2024-01-15 15:42:50	<u>0x0d79eae1b9d44672eaeae6973cebb84f6c6331479147321972cd6a0fb90c6bfff</u>	+ 1.000000000000000000000000 00 5000i%,Reward	✓
4	2023-05-13 10:32:17	<u>0x615a5b75a52f61abbb43086c4a3a4e6d4a4f555761d1260cdcd68f712302993d</u>	+ 959.0000000000000000000000 0000 ool.site	✓

#	Date & time	Transaction Id	Amount	
5	2022-10-15 23:12:23	<u>0x4ec2614599d34b97c3ef440567c665fb58268ad6718bb9338570d1fb4bdeb04a</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
6	2022-01-17 05:11:17	<u>0xda91f3b65d1d72a232a0aa7692ecba69df920371391a6e5e1079315ca6221f68</u>	+ 4.0000000000000000 00 CNDL	✓
7	2022-01-12 09:09:15	<u>0xb78eb797d4515ff5ac1d0b0e6cb2f5a72ac6e686164fefb9ace12450af3f153b</u>	+ 500,000.0000000000 00000000 INS	✓
8	2021-11-14 13:41:46	<u>0xfbc6f2cf0cc6c10c7decf3e4e699985811f5f000ad9adc4b85b12d14ce2a3161</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
9	2021-09-23 09:36:23	<u>0x9ae3d26956c9bdad562747f524b7a3b9099077e1e8c1d328688e1fc696b8ab33</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
10	2021-06-06 07:10:43	<u>0xe59e5d02d32842fee70946eff9d90a1e73bebd213d45228a061438a36facd3e1</u>	+ 0.0000070880430000 00 METH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 00:18:24	<u>0x3c383a9a08d5b781bb4ddffe1e08ab1948b29b8719c3047796cfd08939715bdb</u>	+ 1 usdwin.co	✓
2	2024-01-26 10:52:03	<u>0x7d547a2710764ee04c2a94bf3e7246001d77edcafb6b798fd1d423d9635baf0</u>	- 1 Uniswap	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-26 10:51:05	<u>0xd324472d9abb0b0d8865</u> <u>bccf7a5edc1f1f3e95cd31</u> <u>b6fe833dc9d1d5f2bf1b10</u>	+ 2 Uniswap	✓
4	2024-01-26 08:48:23	<u>0x50aedbb09fc1cd1a0df7</u> <u>6922ea6253e89c7fdffdb3</u> <u>f7bc6c866a9b571db77f6a</u>	+ 1 ethevents.co	✓
5	2024-01-17 07:13:58	<u>0x14dff45da40995030688</u> <u>06456fed0880205ab70d44</u> <u>2648dbca844df2edd61dcf</u>	+ 1 Ethers.finance NFT	✓
6	2024-01-15 15:45:48	<u>0x44f9b56d6b6ad761a900</u> <u>b2673aba1a25314935fe9e</u> <u>53bfc049f8828a33fa1d0d</u>	+ 1 3000usdt.cc	✓
7	2024-01-15 15:42:24	<u>0xa13719732e26e851be21</u> <u>c43f206ea277a7c6ba8200</u> <u>bbb15ffeac9285ffe27dac</u>	+ 1 1000usdc.top	✓
8	2024-01-15 15:41:34	<u>0x30900b56a81d32bb73c5</u> <u>cb7273559df748e484f9bd</u> <u>9b40532b72f134f941880e</u>	+ 1 UX\$	✓
9	2023-12-20 02:20:12	<u>0x213f24bf054f100e1a4b</u> <u>560c9f0906beda62073a1c</u> <u>3dd9998e00144e1c8e835c</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-10-27 11:05:25	<u>0x5001eb14ac7e73bfd116</u> <u>89c02c3b9decbb3cfd11a8</u> <u>7a5b813383e2787753e300</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-16 08:48:38	<u>0x40fa853f666fbb7c5abb</u> <u>b2c38e89748c3023177092</u> <u>115ea848669f75dac38756</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-28 07:12:36	<u>0xe3435c79414ee0cb6d78a7aca0b1e659f28b89d4e42e3ff369fe1f62bc501ef0</u>	+ 1 Shiba Inu	✓
13	2023-09-27 21:41:00	<u>0x407f89b437092d1adefdf95b8c6f0c5bfb99d33992e5956acd5769188adbdb3cd</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-26 13:29:18	<u>0x7ac8a61c08762691a8efe248a36d5ed06b73bee643eaa6c3756ec414840efdd1</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-26 01:56:54	<u>0xc5507381ec28c8430d0497c86bccb9011ddf1e2ce1fb4d62838c625c1ba0a2f3</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-26 00:02:41	<u>0x4d9ebd4a97c192a5d85df4b1cb113c2b769f80f56480d8de767afaa77de27b6c</u>	+ 1 LIDO NFT	✓
17	2023-09-25 23:23:11	<u>0xfc615a0bd1628518e7ef7231b4f6925eae1c18f8fb8281e8ad5c86954855dda9</u>	+ 1 drop-usd.me	✓
18	2023-09-18 20:17:39	<u>0x2cc2b8f3472d324d6a1f8074a9e50ef401fc675e2e1d4ec55716ac1b4e5b8cdc</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-16 14:37:45	<u>0xb5faab03706d59a5a36ba05cf8617069f68b7298b56e79b9589081e93e3c7cc0</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-14 22:30:06	<u>0xf968c9072799e9171fad40e08b6bf1ea274af0f4ff06bd80a2c8e8ecbeb0db4f</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-12 03:47:07	<u>0xfa3bc1e3f7606057183a</u> <u>d463e4a62bd2268a83c2d6</u> <u>fa4f265aff1a229d1e445a</u>	+ 1 NFT Voucher	✓
22	2023-09-08 01:51:09	<u>0x077c8f70532890598ef8</u> <u>b4ff57bc171d898b7d7db6</u> <u>6801edd20c61fe4c189e63</u>	+ 1 NFT Voucher	✓
23	2023-09-07 13:53:51	<u>0x866e5d4dce29a24fc024</u> <u>c8482aea59f8ae1067853d</u> <u>c09de90700b23a9d5e634e</u>	+ 1 OPTIMISM	✓
24	2023-09-05 02:37:33	<u>0x26b990e24fb949f63b2f</u> <u>ef8b9d33bd3297d51937d4</u> <u>3b94fc018da0d0ca82baab</u>	+ 1 USDC	✓
25	2023-09-05 01:54:49	<u>0x6af38d4b984d9cddb95e</u> <u>dbb4c42b372050bb55b17d</u> <u>adbeb02ad4f3a23bb28cdc</u>	+ 1 USDC	✓
26	2023-09-01 15:31:27	<u>0x9069ac06d84797eef4cb</u> <u>490a7551c4068e93f964d7</u> <u>ecb15cff7fca11d3875f0e</u>	+ 1 NFT Airdrop Round	✓
27	2023-08-30 15:37:40	<u>0x9a337624651a568552d0</u> <u>f94203804414a7f8304074</u> <u>4d1d71a0edb0b9649ed026</u>	+ 1 Voucher	✓
28	2023-08-28 22:37:32	<u>0x4bf2ac49a77e651dcc68</u> <u>09c5f864e4b1f8cb4b3395</u> <u>6098ba36a79e08a102b124</u>	+ 1 BASECOINBASE.IO	✓
29	2023-08-28 11:09:55	<u>0xb5c98ac51262614aadba</u> <u>d60e7424ca3d0d18fac4a0</u> <u>4cc36aaa577db7cddcecaa</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-28 07:59:58	<u>0x77bea673fbf92d48391c</u> <u>f7912bfa39798ff48f419c</u> <u>61ef587989f96b1a390d1c</u>	+ 1 claim.circleweekly .org	✓
31	2023-08-27 18:27:44	<u>0x4277c6809697f7588513</u> <u>93a7b2d1def883d0b23e66</u> <u>0ec1d87cefe5ec3d736438</u>	+ 1 \$099 USDC	✓
32	2023-08-25 19:38:24	<u>0x16a259b54d05b8e70bf7</u> <u>ad4139094032d77eabe9af</u> <u>ac1f5f290927589ff59371</u>	+ 1 \$5000 USDC	✓
33	2023-08-24 16:33:27	<u>0x0ec2769e27718a544346</u> <u>919f716261f9c493698662</u> <u>0413e60ce5e483f8a9ffb5</u>	+ 1 Voucher	✓
34	2023-08-24 14:46:29	<u>0xe138d7f41530b9123dd3</u> <u>dad88c67f383bc6ef170ce</u> <u>e97fa47f2f6931e1e801d9</u>	+ 1 Voucher	✓
35	2023-07-04 01:38:05	<u>0xfdcf0dacac20dfe151e7</u> <u>3b7b48de2a4550650bf0ee</u> <u>87af29c317c30016a1e412</u>	+ 1 APE COIN	✓
36	2023-06-25 17:49:19	<u>0x21379c91a6fec889f7e7</u> <u>efc7c8c69e546d0bbd5d69</u> <u>1457a65555db045a526050</u>	+ 1 OPTIMISM	✓
37	2023-06-14 00:02:26	<u>0x6b4dbe095032cca7973f</u> <u>434ff2e8b460e8a585454e</u> <u>0d18beb49f8abb9fcd5acf</u>	+ 1 OPTIMISM	✓
38	2023-01-17 13:35:12	<u>0x4b9961bd876ed8a945b9</u> <u>614d3658e9faf57e601fc1</u> <u>8522e0cae079d55891dd27</u>	+ 1 UW	✓

#	Date & time	Transaction Id	Amount	
39	2021-11-19 19:52:36	<u>0xef90856d760d1f7f727c</u> <u>85aff7b1f437b0cd0fcf7f</u> <u>3a73d807aacbe90ac410cd</u>	+ 1	✓
40	2021-11-19 19:45:44	<u>0x75b9814441c1b3688c25</u> <u>ecf813a1f8323b778f835d</u> <u>3801e227ad9e70e3de2dd9</u>	+ 1	✓
41	2021-11-14 04:09:22	<u>0x3637328121ede3be5093</u> <u>c6159930f0755cfbbbd57a</u> <u>6d71e49365326fab8c4e56</u>	+ 1	✓
42	2021-11-07 21:14:02	<u>0x9b08cd5fd0c360cf7c79</u> <u>70ca6f60ad17a85bd7728c</u> <u>8e205b461542548cc5d6bc</u>	+ 1	✓
43	2021-11-04 02:56:46	<u>0x9e41f8ab715bfeb5a2c9</u> <u>d49668d8a53fb90e7522aa</u> <u>8a68d156bc13869d793d95</u>	+ 1	✓
44	2021-10-30 04:57:28	<u>0x64da98f273e2cb1f2eca</u> <u>1ddee3cf04a3d8626253cb</u> <u>662d5616488ebfbb76a5fe</u>	+ 1	✓
45	2021-10-28 09:08:22	<u>0x29aecbe4c3cae842a501</u> <u>60d9e9914daacb80b1db36</u> <u>19404cddcc9b75d847dca3</u>	+ 1	✓
46	2021-10-28 08:38:46	<u>0x6823d996ed7a87c557b1</u> <u>98eaae643cc39dfb2473c5</u> <u>ff05944eba829ec0ecdd3a</u>	+ 1	✓
47	2021-10-25 10:56:57	<u>0x18636faf0009f0d290f9</u> <u>d5638611793683a4888a9f</u> <u>8d978a0a99beec8be80608</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
48	2021-10-24 05:12:00	<u>0xdc9b8293552821359907</u> <u>d6a2fd4a09f50744261333</u> <u>b58fe27b4d904cbde2b80e</u>	+ 1	✓

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