

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 10:59 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x036c49b91ba19e95aedb2ee38df4d0150867caa9

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ jgusd.site	562.000000000000000000 m rewards
\$ tbonus.tech	925.000000000000000000 im reward
USDT	10,000 \$USDT  · lootusdt.com
! 5000usdc.org	1.000000000000000000 rdrop
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
! \$100,000 BONE	N/A Voucher
5000 USDC	N/A Circle Weekly Giveaways
\$1000 Rewards	N/A usdtdrop.org
5.00 ETH by Base	N/A Chain Launch Raffle
5,000 USDT	N/A NFT Airdrop Round
\$100,000 BONE	N/A Voucher
\$ 1000 USDT	N/A tether.bz
5000 USDT	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
Cr0wn_Gh0u1	N/A Cr0wn_Gh0u1
\$1000 DAI	N/A DAI

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 06:06:07	<u>0x7f043361dd1b1ddfad42667ff8ad8d8d230b9143adc6f1d3a78f4f6d6f990a4a</u>	+ 1.0000000000000000 00 rdrop	✓
2	2024-02-25 05:02:25	<u>0x1d1a253cc71399ce1e98eaa11baac297551b4d7e5e4e45a4dac934a67762c561</u>	+ 5,000 \$USDT 0;LD•IDæ-•lootusd t.com	✓
3	2023-06-08 13:35:18	<u>0x4f2a343e126ee8cc2e0a0c13fa0e038df99158434a8167adf2e1a1c3affc75fd</u>	+ 562.00000000000000 0000 m rewards	✓
4	2023-05-14 10:55:44	<u>0x59abfb5af1c9b2a7636b9b4bfbba572ac61ccac8bae207542accdb60b33707ba</u>	+ 959.00000000000000 0000 ool.cloud	✓
5	2023-05-06 07:20:42	<u>0xc4b347a6d98ed2c1574b432b371a787c5c12acce3f56062adb6d44d2b75d2da</u>	+ 925.00000000000000 0000 im reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 06:06:19	<u>0xc1387b7eaaa8a1b11f6416a5cbaf344d3ab0aaafca807d2b7f7c8c2b3d461758</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-15 22:34:20	<u>0x77faec7fbc82604cf6176fd804d2caa2071e0ffb307bb61fcf5b5b9007ce4621</u>	+ 1 usdwin.co	✓
3	2023-11-23 07:25:15	<u>0x956642e24858e02d90e2863e903fe7eeadebb6974c1eada02b11ba058502c974</u>	+ 1 NFT Airdrop Round	✓
4	2023-11-22 14:29:40	<u>0x128ed8a5a2aeaa18d54aa76d7bc027f2c9b42f3e1d99b029dd8568c4150e7d74</u>	+ 1 Official Authorize credential	✓
5	2023-11-12 15:32:49	<u>0x6f6571d1a0ec7035398db7fce73a36c2ef3162419b7368d0a6a1a1570f3391e9</u>	+ 1 \$1,000 TON	✓
6	2023-11-02 10:59:48	<u>0x9e34dfc60f9c4ec5db58816ee008350430bbf52368aed827c0f503d4741733a9</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-28 12:37:26	<u>0xbbe0503e5da58e55dcaab6c61bae710d35e9c86b802a647836164738b8daeb92</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-10-27 11:06:35	<u>0x67a9e49394a65b91dfdc020a8fd216dfbf0bd3188d732b499a52483ed6cc5aa5</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-24 21:50:13	<u>0xded954ca915e85cc6f39c6dbe8309b2a884499adc826abe1d8ab5072b77bf309</u>	+ 1 Airdrop NFT Voucher	✓
10	2023-10-17 16:36:47	<u>0x5c5d4a2c8c592cad4fea74d3a052b97c675e39b200dc35c55ab6ce32f05425c4</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-16 08:51:16	<u>0x88a477e18aef108356f5f3128d6026fb2cb4b7d174840ca100aebaf7eb3fb728</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-08 17:26:12	<u>0x53727e7e5a5a59c50106a0680ecffada028ef06424e5c9cca27b1ae9eaed5374</u>	+ 1 Voucher	✓
13	2023-10-08 12:00:21	<u>0x68778577ca1cf36ecc4dd9b3875b3bfabd2be0157147baffe625be448c938d74</u>	+ 1 NFT Voucher	✓
14	2023-10-08 11:57:10	<u>0x88adf4b499827e915f8a4f0d7754a8f3b6085c5ad15be13440f12dd156f6191c</u>	+ 1 usdtdrop.org	✓
15	2023-10-08 11:57:02	<u>0x1c61408c73074d262b55c1ee0b559eb572fea473665a6702fb3f3c97a2f328ac</u>	+ 1 rds.net	✓
16	2023-10-08 11:56:34	<u>0xba0f8169d6312d475fe0c6da898999c881150cc8c69fd218aad677014748ba8b</u>	+ 1 tether.bz	✓
17	2023-10-07 11:13:37	<u>0x2cfb826c84622bc6de6a522a9b5bc0dfffb18503647a0cd8945705332586231b0</u>	+ 1 circleusdnft.com	✓
18	2023-10-05 20:31:15	<u>0xada97ed97c631cf397b3db89f9548fd9195c060ae6b96f888ef5add603b402a0</u>	+ 1 Shiba Inu	✓
19	2023-09-27 19:20:03	<u>0x1ef6e082202ecd3539abe404e7388e8a61ad35eda9dbabaac34f72e65a9ddd55</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-26 12:02:42	<u>0xdc085f212b0107b84b159d1674488642831f8674099b05faa04c11da83cec6bd</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-25 23:16:37	<u>0x015a68e521a6db3c15321ec95c80c0eb2224ae12cde3cc6c3a35e24e7fcdefb</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-21 20:17:41	<u>0x9e61a9ceaae37892d9b1dd4342e97d366e898adb75e4ce595bb8aa9a8ad0d13b</u>	+ 1 Voucher	✓
23	2023-09-13 19:31:02	<u>0x79d3dc021f9c2cd9054fad9158e0a1f0e5110250f4b8e8bee95bceaae35bd970</u>	+ 1 Voucher	✓
24	2023-09-09 12:25:34	<u>0xa458159e92a7fd646df36d0ecac16003bb9f7d1b20b5089540da16a8ede8b61a</u>	+ 1 VEN	✓
25	2023-09-03 11:38:40	<u>0xee5eca648e1a033bdb629525ebe016772bdb0c49b2be66a9beb3ea3743d8c03f</u>	+ 1 NFT Airdrop	✓
26	2023-09-01 03:39:14	<u>0xe896c998e6154b73660aaca5c9697665c042f90b1d78d2dfc8c5d8103eff37cd</u>	+ 1 Voucher	✓
27	2023-08-30 03:30:47	<u>0x995c63d6342e1f91c0b88b4138bbf4e6f19cf805b1d12f4e2746046f2d34512f</u>	+ 1 Chain Launch Raffle	✓
28	2023-08-28 07:41:36	<u>0x55890d628895fea17410236ed81879f8525eff73304d7887dc177bd72bb10553</u>	+ 1 claim.circleweekly.net	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-27 20:54:02	<u>0xb6ec43165747107ab7a2d318d9f73b20db057a83f35ad2286f02be70a899ce9c</u>	+ 1 Voucher	✓
30	2023-08-26 20:32:15	<u>0x7a0edecbb5993b8e21bab6ece1cebc73b7d0016fa0d58aeafa908d14e44656db</u>	+ 1 claim.circleweekly.com	✓
31	2023-08-25 21:07:28	<u>0x8dcd78ceb5ec704869e140c02d69e0db677634a5b284810dd6fe5bc26bdea45d</u>	+ 1 NFTVoucher	✓
32	2023-08-20 13:04:11	<u>0x4c5f623c84d8f427b31c3c47e38492d5eafffe94b62eb6ddff7af8b28a53e686b</u>	+ 1 \$2000 USDC	✓
33	2023-08-01 22:10:11	<u>0xbf2033f8616ff488386d3e549ca5ea754d3ca04ee9bbef24b7f4c0e34370d240</u>	+ 1 DAI	✓
34	2023-07-27 10:32:30	<u>0x5a2d6802d9880a23c76452fdf74e181f446f2d8f03ad220ed92e43366497345d</u>	+ 1 Swapable Coupon	✓
35	2021-05-06 00:35:38	<u>0x2b1245fe09e7a8ecea6457a8bb782822ae43de974a58364d4a314d989c506370</u>	+ 1 Cr0wn_Gh0u1	✓

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