

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 09:12 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x03aad9a3dca9753a994c8659199de832c343c72e

Token	Balance
MATIC	0.000000000000000000 MATIC
~ KeUSD.site	227.30000000000011369 rd
E T H - B O N U S Ë³ N E T	50,000.0000000000000000 \$
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
Pigcoin	1.20999999999999964 PIG
oucher)	1.000000000000000000 Claim by link: zircult.xyz
Pepe Airdrop	1 NFT
The Saudi Meta Airdrop	1 TSMA
RainbowKit x ICE Poker	1 DCL-RNBWKTXICEPKR
500M \$SHIB	N/A NFT Voucher
5000 USDC	N/A NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdtclaims.co	N/A USDT
\$5000 USDC	N/A NFTVoucher
	N/A Reward at BoneWin.com
1,000 USDC Reward	N/A 1,000 USDC Reward
Airdrop at usdtredeem.com	N/A USDT
OpenSea Collections	N/A OPENSTORE
\$-\$100,000 BONE	N/A Voucher
T	N/A https://bit.ly/3zUHK5T

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 00:42:40	<u>0xb915c1c97a46c9fd1d685b77c12ef8c9c5a8756f437940ae776e1cc64ef46c42</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
2	2024-03-24 04:12:50	<u>0x7a73b1d48f0f1421c586a88420483f9f2e19dfc42d0707bbf596b48768197832</u>	+ 50,000.0000000000 0000000 \$	✓
3	2024-03-09 22:32:39	<u>0x51195f5956193c98d93471c0780097a232ffb1fe021f6aa2d4aba4934ffe34c1</u>	+ 800 Swap on: wmatic-swap.com	✓
4	2024-01-14 14:20:26	<u>0x28404d86aad5040655ac31d55cbece637f1e432f213e411a7f3733482b12381b</u>	+ 1.2099999999999999 64 PIG	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-19 07:44:25	<u>0x8f651dd3485154af3760</u> <u>0532fdecaeb22ea607fe7f</u> <u>8cf46ee8593143b2f9af6d</u>	+ 227.30000000000001 1369 rd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-31 00:40:21	<u>0xfdf386833f04adc43ff</u> <u>4ea82b184c633dc706c313</u> <u>1b92c85ceb2a1dcbf38f4d</u>	+ 1 NFT	✓
2	2023-01-22 19:44:13	<u>0xa95aba4433770e1b5335</u> <u>3a9ea5f7d4da3a76022f88</u> <u>eb49675815965439419b94</u>	+ 1 DCL-RNBWKTXICEPKR	✓
3	2022-09-08 08:21:28	<u>0x9defded78befce15f362</u> <u>b43f29fa6d9d4c5ef1761e</u> <u>b5219d2ce791664336b84c</u>	+ 1 TSMA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 03:32:54	<u>0xc7c81c1c0699b489850d</u> <u>b7dbad6335a22f83903a8d</u> <u>97dc3e3e30693b51b86258</u>	+ 1 KDS99	✓
2	2024-07-24 03:31:16	<u>0x26a8e0a170a921459569</u> <u>b86fd3ec75bca5c9463b66</u> <u>2416b46db1b3af3fbfc0e6</u>	+ 1 https://bit.ly/3zUHK5T	✓
3	2024-07-24 03:31:10	<u>0xc27a3eb1c2797ae0c635</u> <u>ebe19e4f36385a165501d4</u> <u>12c5abd04ae91ecc1f4953</u>	+ 1 đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-24 03:31:00	<u>0xcfc3b0057fec02e8062fb7a2033e0d38bb98e3688e4cbe0964f0e58992a197438</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
5	2024-07-24 03:30:54	<u>0x83995f18722ffe62befb438e7edacaa181bae5f1012bd6077293535bad506a29</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
6	2024-03-28 18:24:26	<u>0x65dc1bfaf0fcf681f70b4d976e08db4e9ee750d0ac11aa22331549c64938f81e</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-28 18:19:14	<u>0x4ae10053a76d9aa970d8fd31414404b47ea419cb3ed5109c2c400850a35e40bb</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-16 14:25:28	<u>0x7c2c8c4d25fa36a4fa92140d31745de9be55766ebd981481b54361301223883e</u>	+ 1 USDT	✓
9	2024-03-04 05:34:05	<u>0x0545b322236a81cc2ca5e710ca94875b5cec7af108cf893f7c8820b1e20a233b</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
10	2024-03-01 19:57:47	<u>0x2e36c577db9a6dc454738511648259db6a8d974fb84df08fc7d1b2c3e15770cc</u>	+ 1 USDT	✓
11	2024-02-05 00:33:52	<u>0xc757390e945637ff02e25cd3b79b376a1fdef4b13d1e329a63fc65a20a779263</u>	+ 1 NFT	✓
12	2024-01-30 23:49:32	<u>0x397b63922f3f2a80efa6b991762c4376ecbf9816da b052d021ea5ed3574eebd2</u>	+ 1 aione-lab.pro	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-24 22:38:11	<u>0xac887eca708f076b3ff4287dbd0a51c146f2393881fac47ec5ad28beb4cdda24</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-20 01:48:50	<u>0x1a4ad2e4087f0380aa43653db3e3274d62455a58153860b47579c772aaef5ecc</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-11 09:40:12	<u>0x69d589ca83e10cedb0657a275d90ced9da31e9911c67b26461ae1d449967dd93</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-09 22:56:18	<u>0x3229d715eb079f25daeb6f3f0fe4cf9165b31a2263cccbf0357b670bc0e253ab</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-05 07:32:19	<u>0x2d5c7ffe09e2f3c9fd565c9878b3874c11a31b581613043f4fdb6cdd057971f3</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-01 06:46:12	<u>0x9eab9bc0f4daf1445e1edaf5270c8446cbfcaabed57e76d7d0f390a3eb6b453b</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-20 10:30:52	<u>0x83ebd8cb8bfe84bd48d4e300acb1c828152c3d8ba4f7cbac19b354c77653d06a</u>	+ 1 1,000 USDC Reward	✓
20	2023-11-19 21:24:38	<u>0xb4656be652de95a31779388218b30c6d97287c18e37d0764c20aabffc38e6967</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-18 12:44:56	<u>0x275a21a0845e6155ba841c91ee9c513c0ed6bd247a7ecb724b2307417840187a</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-02 08:38:15	<u>0xdf4ff4b076502d6f69897014cfe8fea242909c0451abf573c2c358b25a37608e</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-11-01 12:38:46	<u>0x629eefe1e174fee25737c31a6118ae417afd02521fbf17e9a9dfa9cac67fe357</u>	+ 1 \$1,000 TON	✓
24	2023-10-12 17:23:34	<u>0xbc3dc4c6f5fa74eab5f7c2d364b0f42f12231c69bf905568de1ad0dac7f2c2b8</u>	+ 1 Voucher	✓
25	2023-10-06 01:47:32	<u>0x30bf5092034cf42b242a6f448267d998583fba49afaf9c87dd994a7ff838788d</u>	+ 1 NFT AIRDROP	✓
26	2023-09-26 04:59:01	<u>0xc90e8c596505ff9f0fecadcf8ac9de0360d3c0ba4d07b5d5e9b10f7250816e0a</u>	+ 1 AIRDROP	✓
27	2023-09-22 16:36:50	<u>0xedf66d06088e0000bfc8fcc60197d2a0606f5baf51799f753c16476a97d5f414</u>	+ 1 NFT	✓
28	2023-09-18 01:30:53	<u>0xb3e58a5645aa1e8fbfa5bd5527c1baf0eb94a9942b86006d46cc012fd20efe02</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-15 13:16:50	<u>0x1d508dd59242857e5d8ebd357ee0f36abaaf6f5803314bf7675cc336ccbc6fbb</u>	+ 1 NFT VOUCHER	✓
30	2023-09-11 06:18:09	<u>0xed8e21fb1765fe5829283f7beaad01788e2949b5a23b22095699e28679166456</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-11 04:41:39	<u>0xf2c50c53d17bff2258e8415bb3a8009a399ee12b885dc932499a1afc174d290e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
32	2023-09-10 01:30:52	<u>0x4e9eafcd338995badba6d87a1524367b5492c7334247e453b9ecc06465c82d16</u>	+ 1 NFT Voucher	✓
33	2023-09-09 21:12:24	<u>0x12e3c7768f76b7b797efee94a8a0b7276d29ca02cdeb615544c546274b8565c1e</u>	+ 1 NFT Voucher	✓
34	2023-09-07 09:03:39	<u>0x15f6632943163f9747000995da6c4273ef1b5e352254de368012d9101999f7a3</u>	+ 1 NFT Airdrop	✓
35	2023-09-06 00:21:28	<u>0xce81de162d5fd627a70447467ea1092dd571aed2b160dc5825545bfdb1ab87bd</u>	+ 1 NFT Voucher	✓
36	2023-09-05 03:19:13	<u>0x4d0b1213742bf7bb936ad3e4429503b423e2ec7088ffb1e50749ee1ce17864ba</u>	+ 1 NFT Voucher	✓
37	2023-09-02 17:42:44	<u>0x5c593a740b36920b423d608882597eee46fe8379ceb785095ec6b7cbd76f608f</u>	+ 1 NFT Voucher	✓
38	2023-08-30 03:26:47	<u>0x1bc88fdaf983125bb560a42dcee0699e3775dc4da3cd57e060ae3021601703d1</u>	+ 1 Voucher	✓
39	2023-08-27 20:16:47	<u>0x8b034877bbdba1c2493514927abf3977330418a48b07161e7c4f24da29f53581</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-26 10:18:10	<u>0xf68e2ca219bb6b225b82d9616dfcfc9ca9785d4671b388da72fb2ac6dd9067e</u>	+ 1 NFTVoucher	✓
41	2023-08-26 01:35:19	<u>0xd8ff9fb99ee63c6938036c4afd080baaeb750b4f04e76ec5e8f647e8dfe7a501</u>	+ 1 \$-\$-\$1099 DAI	✓
42	2023-08-17 21:29:44	<u>0xdefc24d393fe32dd1022110b7255e1653e351bffc1b6ae61ee71de5c968a2e1d</u>	+ 1 Voucher	✓
43	2023-08-15 22:02:39	<u>0x7aee3d0dd0a82b51e0915137a3be26a90cdd9fd2b3ff1b6d2be18cd1900ba3bd</u>	+ 1 Voucher	✓
44	2023-08-13 18:58:49	<u>0x0288f363a7c51dadbfde0acd38b781a34bdd037c5c73c773b74c1d34fbaa8c66</u>	+ 1 Voucher	✓
45	2023-08-13 18:09:43	<u>0x161d89ee00801978e403fd9436eee8667f8f34a769942c0c73792ae8faf537db</u>	+ 1 Voucher	✓
46	2023-08-12 18:08:19	<u>0x4fd923ad1176da1cd1b661b59209c1cd00e58e7eda9c74149367e684ba2c8413</u>	+ 1 Base Airdrop	✓
47	2023-08-12 02:49:38	<u>0xa63e298c24c955fa995616767deaf75a88e588c8ea0f5ee345fc04538faf24fa</u>	+ 1 \$1000 of SHIB	✓
48	2023-08-08 22:05:46	<u>0xf30b21c083596c22ff5c40b2eb82ed94e2afaea56600497633a87d3a85910125</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-03 22:04:28	<u>0x582d0cc0688e05a20513b0343b9a8faa00a1aa2292100975f2db1da194c6ab1c</u>	+ 1 \$PEPE	✓
50	2023-07-29 19:23:32	<u>0xb58eafaf09b689df42cde60dc5676fbf2f22394bd1ca85e0ab66892794b2f8c5</u>	+ 1 \$COMP	✓
51	2023-07-28 11:29:03	<u>0x835f2399a5ca7741ccf1a17fbd5896447f3ca1cd104db15875622eb71ddb01bb</u>	+ 1 OPENSTORE	✓
52	2023-07-27 21:30:31	<u>0xae7a45ea0e71f955515f88e50a6cb782a9f9f935c61ee58aec50c78041424667</u>	+ 1 \$1250 USDC	✓
53	2023-07-25 05:06:22	<u>0xd4adbd59fd4e2240690bcfd8f7e9168298cf2e05f437e148012013fd1d034e0c</u>	+ 1 LOOTBOT	✓
54	2023-07-21 21:33:34	<u>0x3f747341408e2ed4e983497185d3cf2779cad1c77913dbf2bac187d9071f94cb</u>	+ 1 \$2000 USDT	✓
55	2023-07-18 02:52:44	<u>0xb6ad50833502a7cfa7c0725988e41cf00b36176146768d3f4e31543932287428</u>	+ 1 1ETH	✓
56	2023-07-11 22:35:40	<u>0xb305a78d225f2ed4451af36acda2024a12a0fa2ae16cc45b25f0fd8ee9fa60bb</u>	+ 1 USDC	✓
57	2022-08-27 19:05:16	<u>0x10db51dd1b974b8438053445ac8fb5f488395d628cba2167e37260485521adf7</u>	+ 1 Dood2	✓

#	Date & time	Transaction Id	Amount	
58	2022-08-27 18:35:14	<u>0x3f60c411b79bdfa38c3a</u> <u>b78153c831ec4edeab68bd</u> <u>d5d079095b15d82ace96f6</u>	+ 1 Dood2	✓

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