

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x044183e39b0c28d6335521746ef58e8a81013495

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
m-usdt.xyz	5,090.000000000000000000 USDT
\$ musdc.xyz	518.000000000000000000 tps://musdc.xyz
\$ USDCpool.live	959.000000000000000000 ool.live
ACX	4,750.000000000000000000 to claim airdrops.
~ KgUSD.xyz	227.3000000000000011369 d
Apecoin Airdrop	1 NFT
Ape Airdrop	1 NFT
2500 ApeCoin	N/A VOUCHER
\$2000 USDT	N/A \$2000 USDT
5000 USDC Voucher	N/A claim.circleweekly.org
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI
5000 USDT Voucher	N/A NFT Voucher
\$1000 TON	N/A \$1000 TON

* USD values displayed at the time of transaction

Token	Balance
3000 APE NFT Voucher	N/A NFT Airdrop
	N/A Reward at tether.ec
EigenLayer	N/A EGL
'	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 08:06:19	<u>0x7b3ca433d6390b268400f9da493309c844fcc756b5af612c28b3efd3e8d802fb</u>	+ 5,090.000000000000 000000 USDT	✓
2	2023-12-05 09:21:51	<u>0x5a36314023c37aa1625bc7a99daf225dd6c4f1142be6f3c9f881cffd3f7f2c60</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
3	2023-05-21 13:24:38	<u>0xbc01a441c9394eadb935d54f83ef10cc07c9682099fe0351ab5896e23e941b59</u>	+ 227.30000000000001 1369 d	✓
4	2023-05-13 13:56:36	<u>0x9ca70d01fd22d0275733ff1a1719974195af1168cf0f39e082c22577f6ef7daa</u>	+ 959.00000000000000 0000 ool.live	✓
5	2023-01-26 03:43:10	<u>0x2d832c6a3c51396f7f904d8bcadeddf3e78e63d6cda59b958d8f86c31452d9e1</u>	+ 518.00000000000000 0000 tps://musdc.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-07 14:54:09	<u>0x89add1e172c5ce6e354a80ba0faff8b4d07b89b8d08d5aca4056b5b2a23592da</u>	+ 1 NFT	✓
2	2023-05-30 20:06:16	<u>0xcb210081a8c89485c9c2ea0f28d8e1e727e90dd76dad01f674579c167c5d3112</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 16:59:21	<u>0x1ff6a867df24f9763dbed2027a0fa03e847f88292268971afd3abb48a0229ee1</u>	+ 1 FEISTY	✓
2	2024-03-16 21:38:24	<u>0xf0fb719739da9ae9ba9f492dd54b35916068b7f7b5b74b2413657fa6b33cc09cf</u>	+ 1 USDT	✓
3	2024-02-03 06:54:10	<u>0xc14bfb9566284e0cdcc61867bb47dafc5cdc116db210ce7bfb0a63b7f785217</u>	+ 1 NFT	✓
4	2024-01-30 23:49:58	<u>0x9cecc8f76882c18abcd917fc9d7b77958591e183056e30175a7456d96b0fee0f</u>	+ 1 aione-lab.pro	✓
5	2024-01-19 20:53:10	<u>0x47c41389b4addd338afeb72d8270f0e71e7b504ac3af8c3e860cc5cb0324dd96</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-25 21:00:25	<u>0x3b50b6f6bbae2cb07cf40298d13efa43f8b5a4783b2f22851610a359b66b0e87</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-25 20:56:25	<u>0x891f60a81f643b23c4ab7af8edaf2193079b5c66ffd1cbcb8728188daca356</u>	+ 1 2000usdc.cc	✓
8	2023-12-15 04:43:34	<u>0x1f5e4250259346a06d69eeef7447cb0da1b213048a62d073f1cb5e1ccd1d53fc</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-12 01:52:48	<u>0x251dc4cf16743066ef8f49464c34d7230b420e5b53a6e9c6dd04ac73afccec3e</u>	+ 1 Reward at tether.ec	✓
10	2023-12-09 23:19:45	<u>0xb961e86e580921eb6b59af156088587c68966fd059ff351042b82f6df812d477</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-06 03:08:39	<u>0x5dca263f74f721721f104448c8ddc39667e5d400b3e70a1430c411365596c3d4</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-05 00:07:35	<u>0x295f110aebcbc6d5d5e2c63af97420d215ea2e3db61fb452a45cb029e9135cdf</u>	+ 1 \$1,000 USDC Reward	✓
13	2023-12-02 06:41:36	<u>0x890714552c969afe3e881b87a6915bb78f41744c49a93b12ab78eb76b5378836</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-25 11:07:37	<u>0xd7d989d471f48dea1fef8efbdd0e61e417dbeb19a04dc541822531738c031f74</u>	+ 1 1000 BLUR Reward	✓
15	2023-11-18 07:21:33	<u>0xa4a9c8a92890b6ae598819946e41d63d0c4e12068896037985c7bb0fe2769722</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-08 13:00:58	<u>0x5a00b02821ca90eae52d</u> <u>f5fca696a6abeb47136735</u> <u>825dd857d3dc9c50bcf968</u>	+ 1 1,000 USDC Reward	✓
17	2023-10-27 11:07:59	<u>0xdf68e19ab39563287a7f</u> <u>df3c4660c64b1dff1952f2</u> <u>3ed5290434022688bd894b</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-25 19:42:17	<u>0xa53d4604b46ff23e8007</u> <u>0a9c53cf9b05b700fc4c7d</u> <u>0f321dfb2ea6467d19521b</u>	+ 1 VWIN	✓
19	2023-10-16 08:54:04	<u>0xf90f9e9b3fb022ad148</u> <u>4c2396a364f834268b53df</u> <u>7cba49a6e91c31fc7757d4</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-02 16:30:30	<u>0x5f240b8ad02fad6bc4de</u> <u>7300ae2b18fce71ca2bde6</u> <u>e566efee2bf42f04c2ebe3</u>	+ 1 \$1000 EURC	✓
21	2023-09-18 15:40:55	<u>0x36f55750ab8a70180e83</u> <u>474708ac81d09b82574bf8</u> <u>80fe0df0d1e6977f012ed4</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-16 15:41:33	<u>0x7de7a9f7018114118049</u> <u>ba771b7d4ea3c568566b52</u> <u>a657431c4e8c89a4f294aa</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-14 23:18:26	<u>0xcbc02f63343b9a725f5c</u> <u>3554f3d28f843c75c673fb</u> <u>414a9984d7785590a0c44f</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-12 23:17:16	<u>0x125a3e285800808acf00</u> <u>dfb420e7c2dd3b86e80543</u> <u>febb27cc08cf3fce650f24</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-12 08:15:22	<u>0xf93fb0c919b2795bf8a112ed175bc047aec05ac9c0d02717f9192a1e6fb39f95</u>	+ 1 \$1000 TON	✓
26	2023-09-12 04:45:03	<u>0x8ca1a3e08ead4233d223c74a5f49578eaecc5bbe15622ac160579525fc1c665b</u>	+ 1 NFT Voucher	✓
27	2023-09-11 23:42:09	<u>0xd416d2a9e13d81d8f53244ca8aa20a10c9b77336b26b6867d8f91c0ef343fa67</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-11 06:20:45	<u>0x4d3a589b19d0c72b8704b9da7df8bc36e0b947c0a0ac5f46acd7f9cb69c19179</u>	+ 1 NFT Voucher	✓
29	2023-09-10 22:19:18	<u>0xf9b7f2d9837a7cf8f3596cc8e8c730a15c5b392c52d28b773f34e5380a41fd02</u>	+ 1 GIVEAWAY	✓
30	2023-09-06 14:08:45	<u>0xbf68849a663c27a830f990c7daffd9b453b7c74ff642b16eea44abf0013fe29a</u>	+ 1 VOUCHER	✓
31	2023-09-06 00:22:16	<u>0xb5ee31e4550839a3560bec34dda7a258de71d43e9ed3d7732a68b9e55e48e763</u>	+ 1 NFT Voucher	✓
32	2023-09-05 19:31:16	<u>0xa90fb0f8b0bdfebaa677056962600b06e26cf2cadf30614e934e08d7da0f46a8</u>	+ 1 APENFT	✓
33	2023-09-03 16:40:26	<u>0x6f2867d9d38f235b463f0e8b099649d499268bb6f5b898651fe8254223b8c10a</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-30 03:33:47	<u>0xfce0003ec87da486bd1de70704c7dae098a72b19fc128eb3e48bb0ce7ba89c7</u>	+ 1 Chain Launch Raffle	✓
35	2023-08-29 23:27:35	<u>0xf3341bdaf6ef8c2aad11ee3278f1d2de7cf056700b70da45ea13c099a70a101d</u>	+ 1 NFT Airdrop Round	✓
36	2023-08-28 09:37:53	<u>0xd56eedeaa24af8465cabdab862d3e51905f7bcb19b2ef6c37c6159709ab1135</u>	+ 1 claim.circleweekly.org	✓
37	2023-08-28 07:44:40	<u>0xddab0602615ecd220ccad72c559b2d882248ed7dbc928b196aa7abef8209334</u>	+ 1 claim.circleweekly.net	✓
38	2023-08-27 14:30:47	<u>0x80c55a6ee37a4d917662fc4704d9d7ba8ec974c5d568d3efa8f93a2f460e0cf5</u>	+ 1 Voucher	✓
39	2023-08-26 20:33:55	<u>0x63dc26219f81eaab2a8462cf295d78947afac1491d230ee3f84fd91257331bde</u>	+ 1 claim.circleweekly.com	✓
40	2023-08-25 23:43:59	<u>0x29beed9ec2e448ab57851e93c6d6b1a131edd997d6cfeddb556ac3d7cd18ebe</u>	+ 1 \$-\$-\$1099 DAI	✓
41	2023-08-25 21:09:34	<u>0x28e7c63c27d0a813e12ff44006809591eea4d844ed4f6973878a86290db57060</u>	+ 1 NFTVoucher	✓
42	2023-08-04 18:27:38	<u>0x6293584769f160dc2a98907b5a69a52c8db447c2a722e488cca9fce86c186f7b</u>	+ 1 EGL	✓

#	Date & time	Transaction Id	Amount	
43	2023-07-27 01:38:10	<u>0xa27cc676c4842de1e3d7 2961496925d76528c835d1 341bb13bb2f019330ce959</u>	+ 1 \$1250 USDC	✓
44	2023-07-21 23:58:35	<u>0x663ff791bf63b308b0da 601c4f36bfbfb90c713cb d90ca95ad867fc2f1a8c40</u>	+ 1 \$2000 USDT	✓
45	2023-07-18 01:48:32	<u>0xd6457b47c28809b8e1cf 0d7aeaf732a48f0191454b 1f4466cc12e05d430bc99b</u>	+ 1 1ETH	✓

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