

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x048cca17fe17a120724dd06c379bf814107f3b53

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
Arzona	0.001000 ARZ
! \$1250 USDC	1,250.000000000000000000 claimusdc.io
iNFTspaceToken	500,000.000000000000000000 INS
5,000 USDT	N/A NFT Airdrop Round
USD Coin (PoS)	N/A USDC
700M SHIB	N/A NFT Airdrop Round
5000 USDT	N/A NFT Giveaway Round
5000 USDC Voucher	N/A claim.circleweekly.org
\$--\$100,000 BONE	N/A Voucher
1,000,000 HEX	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
Ethers.finance NFT	N/A Ethers.finance NFT
5000 USDC	N/A NFT Voucher
5,000 USDT	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 17:22:23	<u>0x8c7173f64e4d2e3dd700f8cc19c1c038af3f7d5ceb3f67cb462124f17502a175</u>	+ 0.001000 ARZ	✓
2	2024-01-16 17:08:27	<u>0x06362a97ad189fa27be0a355dc087761d4053f845a81d9f3925a03b3c4598fa0</u>	+ 1,250.000000000000000000000000 claimusdc.io	✓
3	2023-05-13 10:32:19	<u>0xad5c5743e43242aab640de360d57d28eab0406a051af4fe0501668d590f64d31</u>	+ 959.000000000000000000000000 ool.site	✓
4	2022-10-15 23:13:11	<u>0x7b8df7cf2952dea13ed1e5b94be0e348ad6c4f2b354980000e5ec5e6a02b6263</u>	+ 1,497.000000000000000000000000 PolygonClassics.com	✓
5	2022-01-12 10:31:25	<u>0x2a2546688860a9113db83e59024969eceba1bab6055f7191089c7dd8b8233b62</u>	+ 500,000.000000000000000000000000 INS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-31 12:28:00	<u>0xf454232c2a79a12ffe7bd2c69a8ebd6ea647dbc0855e8d522719a777daedfbb3</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-15 00:20:22	<u>0x1bded4ca77953983e35f086298b32fecf3318878ee4bf2ab667854bc7f92eea1</u>	+ 1 usdwin.co	✓
3	2024-01-26 08:50:19	<u>0xb6e80e742ddbea8cf15bba99fd4fa971536480689029ba2fb6e01493deff9be5</u>	+ 1 ethevents.co	✓
4	2024-01-17 07:18:28	<u>0x262f3f831b48f83dfd3e026bc303cf7748e33d2b49035605beb0817f7a7cf4ac</u>	+ 1 Ethers.finance NFT	✓
5	2023-12-20 02:22:00	<u>0x1eb0e4d4625fd1824e4fc2e75b6060878b07f5aa4d9957647d9e82e885e2e5ed</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-11-23 07:52:12	<u>0x2821e4c0b448a17320e5636f1d54a35f53555e9bbfb5faa68bd0d425eec19f8c</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-02 11:12:59	<u>0xf67fd031bfabf972954e249c8e15cc63c00f607529fc2305cb1625a216c4badb</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-27 11:08:15	<u>0x090cf3919b79135860c1bd380cd7afccc3be09fe23b1ff9382db67e742b14313</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-16 08:54:18	<u>0x2328a92394d5d690a010b05f2940636fb671bf0e7be2bedfc8eb187efd69a210</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-07 18:46:19	<u>0xfcc73ae1497c07655c37f2a50d2dbccc010af430ea</u> <u>a7061ea8522169e071db92</u>	+ 1 Shiba Inu	✓
11	2023-09-28 07:12:36	<u>0xe3435c79414ee0cb6d78a7aca0b1e659f28b89d4e4</u> <u>2e3ff369fe1f62bc501ef0</u>	+ 1 Shiba Inu	✓
12	2023-09-27 19:31:03	<u>0x81d3de4cce541f04cef68bc5b074e057ae95f3bcb0</u> <u>ec69666ee4288b0e8813d4</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-26 12:09:30	<u>0xf42d0fde891f1a6fa48743d8e1adb0e34c8f39f82e</u> <u>33c1f6d6b97274500005d4</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-25 23:31:57	<u>0x8361e032d09be12f69740ddc3d8f59a0dbc95a305f</u> <u>d82d936793a10b98a88145</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-17 17:28:54	<u>0xe0d34a5396f61516327108537ab552a7077ffed249</u> <u>e7ad1d2aef62244f4c1434</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-16 14:38:25	<u>0x60d600e6b8ff914febd82352ec4df3ab4796bb5aef</u> <u>d33bbeea128b5979dec640</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-14 22:30:22	<u>0xcfb56fa9d6d872cdcb1334a193fb71f8546b43203c</u> <u>8f8ef20806b07b82ff6829</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-12 03:47:31	<u>0x63309b58eee88b8cad2196f37520091595228e9767</u> <u>78fef418f2964916b0f296</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-08 01:17:40	<u>0xc2b136ad60a1af6ea04d f734754e74fcbb31bb4b2f 12effa85796ce3ff53dbe9</u>	+ 1 NFT Voucher	✓
20	2023-09-05 02:41:37	<u>0xaa3c000a486c2314a6e9 7c38594ec9f3c1328bae44 45800ca3d96e7d74fa4a11</u>	+ 1 USDC	✓
21	2023-09-05 02:06:37	<u>0x39abf30fec83817b8a18 f35c8c0d5b5df98f63eb58 48fce706180f03221aca20</u>	+ 1 USDC	✓
22	2023-09-01 15:31:35	<u>0x5c3d5cb201f20eb3cc74 6cd7a8adad4615b9ab6884 9a1939fa5e7975f31814b7</u>	+ 1 NFT Airdrop Round	✓
23	2023-08-30 15:31:01	<u>0x24eab56a99bf9f1477d3 d170f4c371a97343dcfd29 b32515206caccf01a09792</u>	+ 1 Voucher	✓
24	2023-08-28 23:10:59	<u>0x16a7a142d51c9b204eb5 bec36a3b56e61d71505a3c e34cf7d9bd8672d4c92ae7</u>	+ 1 BASECOINBASE.IO	✓
25	2023-08-28 08:28:27	<u>0x56e8990dc13995f6c6d8 25fc46ac3ee9380f79e3e6 efc5314675b65d7f853721</u>	+ 1 claim.circleweekly .org	✓
26	2023-08-25 19:47:24	<u>0x25e6ce3ee1f303d648d0 7829622598622555a33c0b 3fb77e12ecdacc71f2db35</u>	+ 1 \$5000 USDC	✓
27	2023-08-24 15:16:39	<u>0x578583d815d55dda31d5 e9c4e8b37c1173a7559655 181cb1ed93b39bb40c6f00</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-24 14:41:49	<u>0xa6e38f452a5a6602f244</u> <u>f5496ec1fad2d83dd74835</u> <u>e398944daaf6e820c50036</u>	+ 1 Voucher	✓
29	2023-01-17 13:35:12	<u>0x4b9961bd876ed8a945b9</u> <u>614d3658e9faf57e601fc1</u> <u>8522e0cae079d55891dd27</u>	+ 1 UW	✓

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