

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x06c32a0ee52d548aedc5f05ef8c5cafc1216acd2

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
layer.zero-bridge.xyz	7,700.000000000000000000)
Coinmap AI	N/A CMAI
! AERO	N/A Claim: https://aerodrome.supply
APECOIN	N/A APE
Airdrop: LayerZero	N/A .world/
NOT Airdrop	N/A \$ CLAIM ON: [notcoin-trades.com]
! BONK [BONKTOKEN.APP]	N/A YOUR TOKENS
Pigcoin	N/A PIG
]	N/A USDT
Pond0x	1 Pond0x
5000 USDT	N/A NFT Giveaway Round
\$5000 USDC	N/A NFTVoucher

Token	Balance
Airdrop at usdtredeem.com	N/A USDT
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
40000 PEPE	N/A NFT Airdrop
OpenSea Collections	N/A OPENSTORE
-\$100,000 BONE	N/A Voucher
Airdrop at linkredeem.io	N/A NFT
5 ETH by Base	N/A NFTVoucher
'	N/A NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 19:02:31	<u>0x58988ecf2849d9ace46be8ace7b62690f88c202b0a28a97cf46247dc4ceb8b04</u>	+ 5,500 \$ CLAIM ON: [notcoin-trades.com]	✓
2	2024-06-11 07:18:17	<u>0x16b7b54eeb80b73f9b13f1ac5dc640b1c5fd7533f1b0b0ec86fbd77adde3788e</u>	+ 3,214.000000000000 000000 Claim: https://aerodrome.supply	✓
3	2024-06-02 01:07:19	<u>0x559da99cabcd9edbcdb643d272e1ade7b7d052109f5f6918da28a28ab8341f09</u>	+ 7,700.000000000000 000000)	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-28 17:42:26	<u>0x1d9d0cc5457e2573c5ce862330a4b092dc6e530865a2759554296ed7c73018d3</u>	+ 1 CMAI	✓
5	2024-05-27 19:11:32	<u>0x0b10079370a4b235ff36f143295a5f71f7f5469f5119a14ded730975c3c4e3db</u>	+ 100 USDT	✓
6	2024-05-27 19:11:12	<u>0x09fbf3464bb54d3ddc843c60a6210a25a7c583cdac60fb9e59bc7b251f3d552d</u>	+ 100 USDT	✓
7	2024-05-27 02:23:37	<u>0x9a0587bc3ab946f71787b17b8013d6770fd25435b3595e9061ad4aebd7ff4678</u>	+ 745,900 YOUR TOKENS	✓
8	2024-05-27 02:23:27	<u>0x2b24b9be08230fccf16ba333d21327bb2398361a88401e8ec1c72d2f7a875b0d</u>	+ 450.0923999999999999 7817 .world/	✓
9	2024-05-15 15:16:50	<u>0x0cfa31bfed45b78459bb46dbb523eeb1c1251509a310b1fa2ea3169789c3c5b8</u>	+ 1 APE	✓
10	2024-01-19 11:13:33	<u>0x074673331651ba3ed069bd7dfe56d8e40e0d7f11101c7494d424dd7591045ad3</u>	+ 12.9800000000000000 426 PIG	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-16 09:16:41	<u>0x9ffcaf6ada329ce8b93ff6c62f85e7c9498401cc689d5248daa58e0de0c1134d</u>	+ 1 Pond0x	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 13:37:12	<u>0xaa915e4714cdc0e56e847acd7dba1820fe89b5725eaec0c515a957869b08884a</u>	+ 1 1ETH at webeth.lol ðŸŽ•	✓
2	2024-06-24 13:37:12	<u>0xee69e0a2e9ebfe12bcb4ceb8cddb06cdd2402b32e662ad9d0636eadc0a0faa2</u>	+ 1 5000\$ at adrpGBT.pro ðŸŽ•	✓
3	2024-06-11 02:49:50	<u>0xf445bfa123f0342c456ced7053a0de1f2729e67dd9442be4b0c2eb48eaae149d</u>	+ 1 az]	✓
4	2024-05-27 19:13:38	<u>0x4cd9986a78302ffa2553f6f062702d563e73e708b4e62c68692356c7dfc1336c</u>	+ 1 rdrop.org	✓
5	2024-05-27 19:12:58	<u>0x95b385d86d97b102d8295c828a4131106e2e6bb885d8cf120f1120d7889b5206</u>	+ 1 rdrop.org	✓
6	2024-05-27 19:11:44	<u>0xbd215cd6dd8e1efe9fb3f946649396aa2dd7eced4b0a6e2002a207bb246251bf</u>	+ 1 rdrop.org	✓
7	2024-04-06 12:57:56	<u>0x8b1833639e5305c1f5cb7c8b75e43ab159f3f6dbb0548410a008c6cead699</u>	+ 1 NFT	✓
8	2024-03-16 14:26:36	<u>0xe6ee3472e2a7d817d7f4a7144fc0e009b6da73faab5f02a0cf2d64d415d50208</u>	+ 1 USDT	✓
9	2024-02-05 00:35:02	<u>0xd9effe6154da51d63de6beaf1c7d582633ecf002e8774955ca32a77002ff374</u>	+ 1 NFT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-24 22:39:01	<u>0xc571212f51c5cdeeeeb359500be974ec7ecfb212b9d41175f274103f690caa51</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-20 01:49:24	<u>0x1f95d264d68da166b1639143b431ca9daa46db7885ce66754144adef8f8f4716</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-09 23:11:35	<u>0x92d07193c955e9f0f82720e1ea953691cecddec7347aac6bf70872d1d70da21e2</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-05 07:52:44	<u>0xb2b9f287346c328cda621eda2c42344a47cc28d67fa85afceb8089a2035a3de9</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-01 07:03:48	<u>0x3699a57a3d199f6d73f813c71b7aa8c269e8f2efc0f308c094922d91fb25fcfb</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-20 10:53:38	<u>0x4f2ce7ec5928aa2f9136aa040c2f707367e668ad08f8d039c885b4603a46eded</u>	+ 1 1,000 USDC Reward	✓
16	2023-11-19 21:31:48	<u>0xb077226f34e16c02c16c91a963304465d3f792a0819436352969447cf30f7a36</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-18 13:05:59	<u>0xde3dc996049ad2490ff018c8cec77830cbac7c32026b9a8a81fef3eb701dba40</u>	+ 1 Visit link to claim USDT	✓
18	2023-11-01 13:45:55	<u>0x21582229d1cb57dfe6a4e2d8de7df128c2d459fd45c818e6e8bf8ba73e7a980c</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-12 17:50:38	<u>0x66e0e5ce3215a528e7fd8d6ac82d2ab58cdde09b1c2f79c68b9533164afab330</u>	+ 1 Voucher	✓
20	2023-10-06 01:47:40	<u>0xeff979caacd1ac5a3e159c0cef4f819d93ad8fb73a3e4bb8431ee94922033b7b</u>	+ 1 NFT AIRDROP	✓
21	2023-09-26 15:42:01	<u>0x5ab6f7d52c20b6c35b42b4b2433c6e5bae0df26174e6bc71cd27b227813f1b94</u>	+ 1 LIDO NFT	✓
22	2023-09-22 16:35:56	<u>0x39bfd5c139a73b4a9434d50db675a2abf7e72db1a6194ed7c391a187b1948bc0</u>	+ 1 NFT	✓
23	2023-09-17 17:23:50	<u>0x2ba27a2f85e88ee1576c0634063a5350f8758c9b5a25189f54eb890115c328ad</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-15 13:16:58	<u>0xe1ec47b2735d18b102e623b0635a08fdf56a1eea71ae82601f00ec42a91954be</u>	+ 1 NFT VOUCHER	✓
25	2023-09-14 01:12:33	<u>0x4c489b4a739d96c14e23899a34e4007d7b31a460155faab2d30cc3f101898276</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-13 03:11:07	<u>0xd0a82704f40948e0584db90c76fe5db777f3ec130681b2a3cce6b3c9fa64016b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-09-11 06:31:26	<u>0x6d732a0dab0da0c412dd154b9e846e8451569d24fb40fe1ca837a0d943d38f57</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-11 04:41:41	<u>0x06079a0c0b2b40748303367fea278e635e687d7dfd5ad2afc8bf1c11d3e52b71</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
29	2023-09-10 01:31:00	<u>0xa0f9fd04328dc4a0f07bb49dd49d38ae942450dcfc12bf56dca846769088d316</u>	+ 1 NFT Voucher	✓
30	2023-09-09 21:12:32	<u>0xc992f87b600eb7366d62d8cb7b48fa2f9690a669f846721718da82cbef26868b</u>	+ 1 NFT Voucher	✓
31	2023-09-07 09:12:13	<u>0x2080b45bcf4c080fb3a0285d25e51ca80bc8190ccf921a0d7e1b36aa460effda</u>	+ 1 NFT Airdrop	✓
32	2023-09-06 00:25:28	<u>0xd3129dbf79a2fac6f66033c9a45b297832bf14be8ff284a4f723824705f66735</u>	+ 1 NFT Voucher	✓
33	2023-09-05 03:19:57	<u>0xa14399423b5ee8011b861c36d12cc41061db403953d7854e7c3a74b2a72016d0</u>	+ 1 NFT Voucher	✓
34	2023-09-03 21:41:46	<u>0x2e27f8e543dd128e2ceaf08949c252d100bd10f72585c84d6e881bfd32cbfe13</u>	+ 1 Circle Weekly Giveaways	✓
35	2023-09-02 17:43:04	<u>0x623733a8a6ce3249e7a648d734b91bcad88a5ee1fb5be56fac2423e1b967490a</u>	+ 1 NFT Voucher	✓
36	2023-08-30 04:30:06	<u>0xfe89e04c8ef693f13a2673ec9df045eabee58a5c14c08687fcbeca4085c6fb75</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-29 21:00:50	<u>0x9a1e5594499f5c4f99f8e9d36ad73ffe14042017941eef69c6b5dd3e047c6a35</u>	+ 1 Voucher	✓
38	2023-08-27 21:45:34	<u>0x84a0b172aabe8e79dadeddfbb651fe01578f5cd64568c97732d925e2f962e7d1</u>	+ 1 Voucher	✓
39	2023-08-27 04:47:28	<u>0x8d5eec212bb93720468cda288a99f12eeb6c434543fd90e227d2183c8641cc2f</u>	+ 1 claim.circleweekly.com	✓
40	2023-08-26 08:53:38	<u>0xa05c6791ef808e30237b603552da0ce139aa4fd5eb1cad86fe01eb9d71a63c2c</u>	+ 1 NFTVoucher	✓
41	2023-08-26 01:47:59	<u>0xe6fcd7049ca90fb11c77ba2fdde43bfda54151afee1d1d7d70a3b5636427b56a</u>	+ 1 \$-\$-\$1099 DAI	✓
42	2023-08-18 23:25:15	<u>0xd7569a21c089c76c25237a7ad07c98c2575b88b66c284df0e96c28bc67ec4823</u>	+ 1 NFTVoucher	✓
43	2023-08-18 02:49:09	<u>0xdb4f258b820d1d9642396fee4d84b48b286281c0deb4b5bc41fc6ef34442d120</u>	+ 1 Voucher	✓
44	2023-08-13 21:32:41	<u>0x410b1dfe0805d169c391a93a674e8f047aecdf419a02552ecb6afcbfb9f295b9</u>	+ 1 Voucher	✓
45	2023-08-13 19:12:07	<u>0xda9782e6cbff84bb3dcb c7f0973064579f9ee4e6994d452b61511671197714fe</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-12 03:04:28	<u>0x851245c1fc09a50cee08</u> <u>f86a3e1bc029c0323fb0d4</u> <u>3e14bc3242c598c5263d54</u>	+ 1 \$1000 of SHIB	✓
47	2023-08-11 22:34:46	<u>0xb5785fef33b181c225f1</u> <u>2b11dc6180f23af6d3b848</u> <u>a09d92d405830a516b77f6</u>	+ 1 Lido DAO	✓
48	2023-08-08 22:25:42	<u>0xaf6259c03332b12c9f69</u> <u>d134e0a1f366ed4782f806</u> <u>8288a5a6bdcab1babf82b5</u>	+ 1 \$1250 USDC	✓
49	2023-08-03 22:21:08	<u>0xe1515fd1f701306f7898</u> <u>1640c5fda38a441b6910c7</u> <u>5c5dcad8b34f12bbb9f7e3</u>	+ 1 \$PEPE	✓
50	2023-07-31 20:13:37	<u>0xe15faf69d940b278477e</u> <u>d9f81d67980d60cb3f8086</u> <u>a418b7312b451bc4910bed</u>	+ 1 \$2000 ETH	✓
51	2023-07-29 16:25:41	<u>0x0062e15364d30ea16d5d</u> <u>eb1d14373d16933a1ddc80</u> <u>db0fe8fb732d2d344860ee</u>	+ 1 \$COMP	✓
52	2023-07-27 21:41:59	<u>0xc80b55eefbb8621a60d1</u> <u>3023ce7097db57edf9adfd</u> <u>d68dc6d9fd55b22742cc1d</u>	+ 1 \$1250 USDC	✓
53	2023-07-27 12:41:36	<u>0x3155bd419310081142af</u> <u>33e061593ce1d4c14c1f51</u> <u>b30c705dab97a112dc95db</u>	+ 1 OPENSTORE	✓
54	2023-07-21 21:47:48	<u>0x108a21b53f484dbb3280</u> <u>76a21cdc20c079e90dae79</u> <u>04015118b1575f0ba1cd97</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-18 03:09:52	<u>0xfe265008fb98b3c97f1d</u> <u>b06a3d6ed15bb938d88562</u> <u>d88118ac5c9792e0f1decd</u>	+ 1 1ETH	✓
56	2023-07-11 22:51:42	<u>0xb8f727bae8543d7dab5e</u> <u>1641805950d1b1deb3ed28</u> <u>af12e5fce86e6e5b9eaf30</u>	+ 1 USDC	✓
57	2022-08-24 13:07:24	<u>0xc5a5ad33edc98515eedf</u> <u>7563ba359ead48fa9f5f86</u> <u>9460e129b1bc80131f19de</u>	+ 1 NFTCLTA	✓

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