

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x077a312ba3fe6666adb80ac00efd602cac5ca1c1

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$\$ KbUSD.xyz	227.3000000000000011369 d
Pepe Airdrop	1 NFT
Decentraland MANA Airdrop	1 NFT
LIDO WHITELIST	N/A Lido DAO
5000 USDC	N/A NFT Voucher
10 000 USD FOR FREE	N/A AIRDROP
5.00 ETH by Base	N/A Chain Launch Raffle
1,000 USDC Reward	N/A 1,000 USDC Reward
40000 PEPE	N/A NFT Airdrop
OpenSea Collections	N/A OPENSTORE
-\$100,000 BONE	N/A Voucher
	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

Token	Balance
2000 TON	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-18 15:12:26	<u>0x150561b28be08d875739aa9824252d14b325d71dc26d42a7f2bc5f3fe048723c</u>	+ 227.30000000000001 1369 d	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-30 22:57:32	<u>0x7642dd0385c0f9c2856b5715ab1294c4aa724d9e33a85264891b6f42b194ea05</u>	+ 1 NFT	✓
2	2023-07-08 06:43:20	<u>0xdb623dd60282c6164acc52b66cb0e618c9585a019b71babe3c1481da9f14fad0</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 00:39:48	<u>0xf5080c25431701ce4b3a73348b01739bddf8ffecc052aa924041d377e54e0640</u>	+ 1 Reward at shibatokens.win	✓
2	2023-12-22 23:46:35	<u>0x8de316f10eacad89bfa03311549ec3cf9ea18b714a54038079d52c337dc5be10</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-22 23:44:55	<u>0x3db21c5a8f8ba0d93b453c2f7dc4bebcce8275b21cf463f4f51a7b0f980cfd853</u>	+ 1 2000usdt.icu	✓
4	2023-12-21 13:42:58	<u>0xc6484f53b3a9ea4ad6b860d3d8b3d31a1d4e8ea2304d0f8174428e0b3b2a8b03</u>	+ 1 Reward at Lido.fun	✓
5	2023-12-21 07:23:40	<u>0xb324092eb2451c2fba1fd3d30a7a8c77ff6dfc84d36b08a7f23669e932d26528</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-11 09:39:56	<u>0x03c880a57789727dd9b2360392c95328341bb4ca820a18b51b1c3c55fa9721df</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-09 22:54:56	<u>0xbf71f60b0adc589193362b9a7114c6a96a2c1d56646ac97ba77ad2c048ea8614</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-05 07:20:49	<u>0x2abd220ff6d45720379f19d2ede5e4685f23e8257451b84f1482aeb874a6d2bd</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-01 06:46:12	<u>0x9eab9bc0f4daf1445e1edaf5270c8446cbfcaabed57e76d7d0f390a3eb6b453b</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-20 10:29:24	<u>0x4b0a5f78189db91d9c3b6c0cfd956eb22c80aa493be032000af404c73a8f008f</u>	+ 1 1,000 USDC Reward	✓
11	2023-11-19 21:24:06	<u>0x4cf4ba1c35f38ead4e044ccd2162f038780f9ac7f718383a473c3869adc0fe68</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-18 12:44:38	<u>0x5aa93476c958d503dd5d3994af050e88a9a6e42b35ce71069ce643573556c991</u>	+ 1 Visit link to claim USDT	✓
13	2023-11-01 12:19:16	<u>0xeaf152a323997fd883c0e0cccf074103c3103e69e968fea68d00d7ed96dfdaf</u>	+ 1 \$1,000 TON	✓
14	2023-10-12 17:22:36	<u>0x9a630ba080e524e8a94bf4bef5311985b8558f757cff946f3095f38af9209132</u>	+ 1 Voucher	✓
15	2023-10-06 01:47:40	<u>0xeff979caacd1ac5a3e159c0cef4f819d93ad8fb73a3e4bb8431ee94922033b7b</u>	+ 1 NFT AIRDROP	✓
16	2023-09-27 21:49:55	<u>0x6bbbba0269f3bb01f0caf402edf64d69241f638dc732a9a8c7c68feffffcbf4eb</u>	+ 1 Shiba Inu	✓
17	2023-09-26 02:08:46	<u>0xfb24911e407ea907320c5d0c0211296fde0227e41bc44c51d4227d30cde89267</u>	+ 1 AIRDROP	✓
18	2023-09-17 17:56:52	<u>0xd375b190256265b018850353e65df95c17f8ecd518a73ea37024b8770b6acdd9</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-15 13:16:58	<u>0xe1ec47b2735d18b102e623b0635a08fdf56a1eea71ae82601f00ec42a91954be</u>	+ 1 NFT VOUCHER	✓
20	2023-09-11 06:34:24	<u>0x16d402e88da7699ec92e42e98bb5ea1326d88279230cde21fcf9d26d9572c541</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-11 04:41:41	<u>0x06079a0c0b2b40748303367fea278e635e687d7dfd5ad2afc8bf1c11d3e52b71</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-10 01:31:00	<u>0xa0f9fd04328dc4a0f07bb49dd49d38ae942450dcfc12bf56dca846769088d316</u>	+ 1 NFT Voucher	✓
23	2023-09-09 21:12:32	<u>0xc992f87b600eb7366d62d8cb7b48fa2f9690a669f846721718da82cbef26868b</u>	+ 1 NFT Voucher	✓
24	2023-09-07 09:12:13	<u>0x2080b45bcf4c080fb3a0285d25e51ca80bc8190ccf921a0d7e1b36aa460effda</u>	+ 1 NFT Airdrop	✓
25	2023-09-06 00:26:26	<u>0xcff7873f56228db70fc0c4651bc77b047e4586889d3369c337de3cf3a74f67d6</u>	+ 1 NFT Voucher	✓
26	2023-09-05 04:04:13	<u>0xe81b332894a245d26ed8b08e77c355bd73e4b32f8ae977407fec06a5c3986146</u>	+ 1 NFT Voucher	✓
27	2023-09-05 03:50:45	<u>0xc995cc0ffb6a24319932a0091a90725f52b3a402d83e8bf2eb644d4e1c501fed</u>	+ 1 NFT Voucher	✓
28	2023-09-05 03:20:13	<u>0xf7eb51d6d064e150e0de721715ead090547f4e6ff61c275cb2d7b211a2f7242b</u>	+ 1 NFT Voucher	✓
29	2023-09-02 17:43:04	<u>0x623733a8a6ce3249e7a648d734b91bcad88a5ee1fb5be56fac2423e1b967490a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-30 03:23:19	<u>0xe542ed97951891d22896</u> <u>2ac7d42fea9f7b406af554</u> <u>5cd7a38d500a998c78cfae</u>	+ 1 Voucher	✓
31	2023-08-29 11:31:09	<u>0xf15a83b4393459e5c240</u> <u>9d906a0db573547daef97a</u> <u>f4d7980ce8c925947e8067</u>	+ 1 Chain Launch Raffle	✓
32	2023-08-28 19:28:21	<u>0xda7f19c32e782fee0bd4</u> <u>bf7969e8ee8ade154418f1</u> <u>5c8fabe069cd7179998d56</u>	+ 1 1WIN CRYPTO CASINO	✓
33	2023-08-27 21:43:02	<u>0x6222b6938ae9873b0453</u> <u>f9d75388c6016026942be8</u> <u>7bdee7a78c1397548ddbdc</u>	+ 1 claim.circleweekly .net	✓
34	2023-08-27 20:01:38	<u>0x4feb2910c8dbf3f44bfd</u> <u>338dabfc8e61a7b95be7fa</u> <u>7339d47ce78ce71d7c8db2</u>	+ 1 Voucher	✓
35	2023-08-27 19:56:50	<u>0x99d23656ae547cc439d4</u> <u>cb80141c0c25108aa81502</u> <u>7e8c53d401a32e9315d811</u>	+ 1 Voucher	✓
36	2023-08-26 18:08:03	<u>0x555d188da4c33e8e2da7</u> <u>0bdf4581ef774a5cadaeb7</u> <u>9f1f94178a3295796312ac</u>	+ 1 claim.circleweekly .com	✓
37	2023-08-26 01:34:35	<u>0x12dde55ee040e38ca782</u> <u>c5c0636a3c40bd59ab5320</u> <u>2bcc000c0ada2e613431f8</u>	+ 1 \$-\$-\$1099 DAI	✓
38	2023-08-25 16:21:58	<u>0x0e75851782702bf639b8</u> <u>6fb3d363dea2b486230b1f</u> <u>7ff3a4c7b2eab7ee4a3218</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-17 21:28:38	<u>0x70c24790b76aaecc92c9dc628387a2587d313e1004376362c750a1916ee19c04</u>	+ 1 Voucher	✓
40	2023-08-15 22:01:55	<u>0x4afe1b404410d76ae9ea9d463b1d7881616b4e13adca9d1483e2fa6b3a59bca4</u>	+ 1 Voucher	✓
41	2023-08-13 18:57:39	<u>0x43befea2144498333f08cf80fd78e37aa886d0db92779e652b24c53128f97bcc</u>	+ 1 Voucher	✓
42	2023-08-13 18:07:09	<u>0xaa5c32b92e9711fb2c587254554bacb2182a33fc2cfafa434a52067d8fd2f44c</u>	+ 1 Voucher	✓
43	2023-08-12 09:16:05	<u>0xea7532132252a792f5b36b45695e155868e46e6db11f5c98c7cd6bd17f9bae35</u>	+ 1 NFTNotify	✓
44	2023-08-12 02:47:48	<u>0x9a122a70f34ead9fe1487d0b1332e973bd69fe20ab449c29b3a5a5cbeb4d23e</u>	+ 1 \$1000 of SHIB	✓
45	2023-08-11 21:44:27	<u>0x72ffc96544dd553cae703f62d788e8e3bb954719faa25dcb5408829397266d52</u>	+ 1 Lido DAO	✓
46	2023-08-08 22:05:36	<u>0xdda1f7975009f092dad397d204ecf32a73b6635da86577d2cf524956451df581</u>	+ 1 \$1250 USDC	✓
47	2023-08-03 22:03:40	<u>0x64e5f3ccba8c78ce25d922f84f958976fb14f6cab88f6173308d8f91a5ab8924</u>	+ 1 \$PEPE	✓

#	Date & time	Transaction Id	Amount	
48	2023-07-29 19:22:40	<u>0xad564d0927d2825f78ef</u> <u>c4a8e6de3defacb8a5bc63</u> <u>85c60df0baad2ffb55aa18</u>	+ 1 \$COMP	✓
49	2023-07-28 12:49:19	<u>0x80ab382af45c14bdceb5</u> <u>97554c9289c9f4165299f7</u> <u>243cc35ca96819140ee7f8</u>	+ 1 OPENSTORE	✓
50	2023-07-27 21:29:33	<u>0x86b8476828e0c73f6ac3</u> <u>6204e93abd055f617a0063</u> <u>f66e20695ceb379e4f4a78</u>	+ 1 \$1250 USDC	✓
51	2023-07-25 04:34:54	<u>0xff9712e5ddd19fb38704</u> <u>82a4784eeb680d26bff897</u> <u>c76c168a54125381fda5bd</u>	+ 1 LOOTBOT	✓
52	2023-07-21 21:32:52	<u>0x78545c310115e8482f8e</u> <u>bb380ab49276efed98a6a2</u> <u>2c133eeaad9907ae75c4f7</u>	+ 1 \$2000 USDT	✓
53	2023-07-18 02:52:08	<u>0xf1df71a753a36063aa32</u> <u>692bb37dffef28a22f26c7</u> <u>8c5129bef56f26fe822ded</u>	+ 1 1ETH	✓

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