

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:09 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0dfc060c3d461806f10eec8df9683667b5305495

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
HopUSDC.com	1,193.15 hUSDC
AliquidEth.com	N/A Claim Reward
Simba Empire	N/A SIM
TRUST WALLET MYSTERY BOX	N/A rn.xyz
~ KjUSD.tech	N/A rd
\$ jbonus.xyz	N/A m reward
5 ETH by Base	N/A NFT Airdrop
! \$30,000 SHIB	N/A GOLD
'0x0ai New Year Gift	N/A NEW YEAR GIFT
MetaCoin Airdrop	N/A METAIRDROP.ORG
\$1000 USDC AirdropǎŸŽ•	N/A 1000usdc.net

* USD values displayed at the time of transaction

Token	Balance
5000 BUSD	N/A NFT Giveaway
OPTIMISM NFT TICKETS	N/A OPTIMISM
STELLAR EVENT	N/A XLM
\$5000 USDC SHIB	N/A drop-bone.xyz
! \$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 19:00:26	<u>0x9e10cdbb973ed71839647e64fe183bbe87e4ead199aed0a1f38462acdcec253e</u>	+ 1.3289999999999999 59 SIM	✓
2	2024-01-17 02:57:11	<u>0x2397b5c3df5f909ad4d7ddde3389d467c5c9be902e0ad21ded8e44aa0bde1838</u>	+ 3 rn.xyz	✓
3	2024-01-02 18:52:41	<u>0x9e4284460e04d8973c88fbb1b5d60b70c549f6d416661cdce0915978a32d7db3</u>	+ 1 Claim Reward	✓
4	2023-05-21 13:31:34	<u>0xfe31e17ce5f80867591655b86a5cba3c789a2359f21a12800aa4cf74128424df</u>	+ 227.30000000000001 1369 rd	✓
5	2023-05-14 09:52:58	<u>0x6a09698ed0ec324b2dc48934a3eca789847f17f614b83affff2ebe2423ce0e7f</u>	+ 959.00000000000000 0000 ool.site	✓
6	2023-04-22 10:06:20	<u>0x6db87221758af6ede9fe9e6fc7879b6fef3b41946d98fd0711dae367edc3406e</u>	+ 925.00000000000000 0000 m reward	✓

#	Date & time	Transaction Id	Amount	
7	2023-03-14 20:23:03	<u>0x0c596579703acdf60b667b2e279a7fa21ba4bb9cf59ada07d84bd42f14acdcca</u>	+ 1,193.15 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 20:20:34	<u>0x7a008f02ac66393d156944230165fd1e24cb2b321fc2033bb0ec304d931723f6</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-23 20:15:04	<u>0xddbe777885bcc504cc9f20d372bba50ec99e00cfb12325c1392c778bb68de5de</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-02-24 01:32:55	<u>0xdc266895c5cb6f5eff78aa32de836f5219cac3af966400c4df3ff2528e628f30</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
4	2024-02-23 22:28:50	<u>0xd10e510082e3d8fcccee991fd83104f558580d46a32767a762f7c4d304e3f4ac</u>	+ 1 Reward at [3000usdc i%{enet}]	✓
5	2024-01-12 20:32:38	<u>0x0944077ffc7bfbab51370ac5d3294152bbc60aa6ab7ea2de06d076b085083fc</u>	+ 1 METAIRDROP.ORG	✓
6	2023-12-28 22:58:19	<u>0xdec038dd309b67775b74e9a7b7906ee7f07b343297b7c30f1fe8c39a99dfc992</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-22 20:21:30	<u>0x1c0c88b097eb46ae2ed62845b572f9d33f273216ec28a41e382a739fe124d08b</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-22 20:21:24	<u>0x292c706441f30e424350</u> <u>b629b76771e54afda0fbee</u> <u>e24f977e4ba79aa33b577c</u>	+ 1 2000usdt.icu	✓
9	2023-12-18 18:50:41	<u>0x3f77a71e10fa2370dab4</u> <u>993259c32b6cd61627f3a4</u> <u>3acb26cb502f223b954f62</u>	+ 1 0x0ai New Year Gift	✓
10	2023-12-18 15:45:32	<u>0x63bd072fae42c77c848c</u> <u>1e3a0865263b71836aa9ba</u> <u>82ccc53745b2669d933d70</u>	+ 1 NEW YEAR GIFT	✓
11	2023-12-10 06:39:19	<u>0xb31cc224fd2981e7635c</u> <u>97b8f04b651c23f53b998d</u> <u>8bd3a2fd5303b27e565c1c</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-09 19:40:40	<u>0x97c2825fc422e44597a1</u> <u>fb00ba623b929ae93d0adb</u> <u>9e147dfa971721fcc4bb13</u>	+ 1 1000usdc.net	✓
13	2023-12-09 18:54:20	<u>0x2d66c2a1a5dcab06c238</u> <u>05cf8092882bad2e9b1f86</u> <u>faddaf29d85967c72a1828</u>	+ 1 2000usdt.link	✓
14	2023-11-25 22:14:27	<u>0xd670e584f113bd9b7bf6</u> <u>05ee5aec3fe700482e4971</u> <u>ff8709bc55f19ba97b9206</u>	+ 1 org	✓
15	2023-11-25 21:41:06	<u>0x4ab341e3400051f91a50</u> <u>84b750a68f6c862ea5adf3</u> <u>8a772907156d93275cd820</u>	+ 1 3000usdt.org	✓
16	2023-11-23 07:23:35	<u>0x9b36914fde32250b4b88</u> <u>410a0721d3c2f46fdffa93</u> <u>df326dd0e1df7d90f3d97e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-22 15:29:41	<u>0x68e5169b4084da99ab4d45abe7489b97eab45dcab1a4056098770c5a70bbe673</u>	+ 1 Official Authorize credential	✓
18	2023-11-02 10:57:28	<u>0xa0dc33fdb03475de6d1bf3f3803d3dccd6a0d9fd3ce5a81fbb2e88c69e3fb2e1</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-30 20:59:09	<u>0xbecf915978afb9b8cf66d595b17af07dafa05008cce5d70330b72f7ff4e76e28</u>	+ 1 rop.net	✓
20	2023-10-30 20:59:05	<u>0x69c540e288040878490adc1ee16c2bbdd1100c6a8980109c9c574e04a0f0ee77</u>	+ 1 2000usdt.xyz	✓
21	2023-10-30 20:59:03	<u>0x1a1aac33524c7bb7526b3221a50f33b1382253899f82e579bc5770f94059dba7</u>	+ 1 drop-bone.xyz	✓
22	2023-10-28 20:28:55	<u>0x3f45411d5170a5e751d7a8234cf3b9679cf255d6551e588da6eb82705a71a160</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-27 11:35:54	<u>0x8e1a0473b24085a74f3a8ec74bf40a2b14ea562b144cff1bb48f3554c9b98c62</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-23 19:35:56	<u>0x8e2ea5cfc4b8f59dc175f83b0a921fe4b93924bc94222f582f6ee877a06d93b8</u>	+ 1 dropusdt.info	✓
25	2023-10-23 19:35:42	<u>0xbcc57fcd171bad17ae1567ecb9ef42cdbc3e5f1f5e94a05348e0209e68da71b</u>	+ 1 2000usdt.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-23 18:50:26	<u>0xec9eb099435c4ee7b3e32e44305e37c11cbac188448354c414788aa0cd42a0f9</u>	+ 1 dropusdt.info	✓
27	2023-10-16 09:31:49	<u>0xe93e6c845ae181956e1bacb67f329d2c96611cdc3cbacd34b1320a33c66052c0</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-11 18:35:31	<u>0x690c69892e3eea71a3615964b4341694ff148ef356ce200e4f7fcdbf488b579a</u>	+ 1 Voucher	✓
29	2023-10-07 11:57:47	<u>0x8eb3b2e02d9f3479ea8940938304dc889bcd82093e76ee2b880fb7ebd33dda33</u>	+ 1 circleusdnft.com	✓
30	2023-10-05 03:59:51	<u>0x3d267e7c1b4b76dcef8c97cb27012a26086b5e5a71ae3a704b9fe2ffbea0e268</u>	+ 1 NFT Giveaway	✓
31	2023-10-05 03:59:21	<u>0x9daa815e8b58d24a8984dbffc29d021cbf2cc2109712ade86f3eb8c84c021eb7</u>	+ 1 NFT Airdrop	✓
32	2023-10-05 03:58:49	<u>0xcd51fed51cb1f982a71f92cab934083bcd50548651cd0b8cacfdbde4d95c1b47</u>	+ 1 NFT Airdrop	✓
33	2023-10-05 03:54:55	<u>0x349163f9afe5976e85c0e5b970790bb6cf95464fd1dc79f564ffbbaee7850455</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-04 22:22:52	<u>0xa427ac74768a4efe26437acee1dcf2aa71e5a774f3c30e69ae3fe89c8156543e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-04 19:46:58	<u>0x30c1a67ddf4c2ecf1d5c e3b3465a79e84eb7ed2395 d7eda3a9df0807158f930e</u>	+ 1 usd-drop.org	✓
36	2023-10-04 19:46:48	<u>0xe819d4ad66cdc5823058 60b85577ddfed582d7adab b3939aa3a7ab436adb3d96</u>	+ 1 .org	✓
37	2023-09-29 11:24:26	<u>0x400842ff4013fa4dd44e a3cfa21fa47213b8db4aad 5211b3a476fe346d8a4157</u>	+ 1 Shiba Inu	✓
38	2023-09-27 19:18:43	<u>0xbdf83877c2ef4fc653c8 3ee8dd0c9ad7ea3c1356b4 3284f4f7878dcafb18946</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-21 20:55:21	<u>0x336dfced3a7ba2feeac6 7d9483b04ccda184b1a8d0 67cbe20ea0d1500ea893ee</u>	+ 1 Voucher	✓
40	2023-09-20 23:45:52	<u>0x624ba645aade86ad2fc2 2a675922a839061e1f1242 53db331a87b62f379a4202</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-18 09:23:43	<u>0x67cbb718e5dd616ac9d1 db3f80010c68e8ef01e9df 79d2a6b3f93e08ae908afc</u>	+ 1 GOLD	✓
42	2023-09-17 18:41:07	<u>0x49fdbecd14650d3ce1d8 4ccd3d3711a491385adad8 5b6ce3efe2e8babcd0497b</u>	+ 1 NFT Giveaway Round	✓
43	2023-09-12 05:46:47	<u>0x4d720daccfc750fb0634 c427c841f2d27c285ae938 7e7b3c6a65a834641dedc4</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-11 04:07:23	<u>0x86877d9c27dec7eef44f</u> <u>f915d49d273e83eee6f51a</u> <u>f79f2461ecc8a8831acedd</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
45	2023-09-01 06:07:21	<u>0xae42b9b08f11169ec4cf</u> <u>b0b966734ef920d40fcfec</u> <u>edf9263230400e503dad1c</u>	+ 1 Voucher	✓
46	2023-08-29 03:36:08	<u>0x75f033d80904e7d88208</u> <u>33a249c28dafeeeb41d7fc</u> <u>3ad997309ec0418dcf440d</u>	+ 1 Voucher	✓
47	2023-08-28 23:12:45	<u>0xb9ea9cd7d9f78b5d26b</u> <u>bbe1f655792e4d67be8318</u> <u>c8851fc38318338e62d799</u>	+ 1 BASECOINBASE.IO	✓
48	2023-08-28 08:31:15	<u>0xa451257b229092783d65</u> <u>6a2f6ccd9cbd13f303a8ae</u> <u>9e7a85aefa795a5b0b5433</u>	+ 1 claim.circleweekly .org	✓
49	2023-08-11 17:19:44	<u>0xa9191727f2f50e5753e0</u> <u>80d4f180249bb18cc1ce02</u> <u>a7369870dffddd10dc910f</u>	+ 1 Lido DAO	✓
50	2023-08-04 04:42:42	<u>0x20c753546936238866ff</u> <u>a6c229a4976b536d007362</u> <u>628738e6e75736c520d695</u>	+ 1 \$1500 USDC	✓
51	2023-08-02 13:08:14	<u>0x5cac5d2a18497c43a6a6</u> <u>b69cf36c6a8d1009eca1db</u> <u>fd338972f1e82b310b5419</u>	+ 1 AVALANCE NETWORK	✓
52	2023-07-31 11:54:50	<u>0x281b7a1d35949f5c806c</u> <u>071fd8b75e172068bee0cc</u> <u>b38572dbe9d9990afc4e57</u>	+ 1 AMLBot SCAN	✓

#	Date & time	Transaction Id	Amount	
53	2023-07-26 21:04:26	<u>0xb8e1fe512ba716c10a40</u> <u>59ece5171c16b1e6efcb47</u> <u>defd2daabae3f4c590d465</u>	+ 1 XLM	✓
54	2023-06-07 09:28:29	<u>0xb322b6a3b6e3e1ac3580</u> <u>f84316b083be03b80e4606</u> <u>5cf9b61c6deb00df811925</u>	+ 1 OPTIMISM	✓

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