

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:12 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x124fb4add83176b7eae88ad4ee8a7c8f14ef827b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
ETH - BONUS Ë³ NET	50,000.000000000000000000 \$
AliquidEth.com	N/A Claim Reward
!ETHENZ	N/A wards
WMATIC	N/A Swap on: wmatic-swap.com
AliquidEther.com	N/A Claim Reward
Pigcoin	N/A PIG
!BLAST	N/A ewards
Pepe Airdrop	1 NFT
5000 USDC Voucher	N/A claim.circlest.org
\$5000 USDC Voucher	N/A claim.circleweekly.com
oge	N/A Voucher
\$ETH	N/A 1ETH

* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at BoneWin.com
🔍	N/A Claim at wormdrop.vip
oge	N/A Voucher
Airdrop at usdtredeem.com	N/A USDT
	N/A NFT Airdrop Voucher
40000 PEPE	N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 01:51:27	<u>0x3eb0f3fec987abd30e7e661b3cc5c22a58cb15989a30f5c950110bb207ef4b23</u>	+ 5,000 wards	✓
2	2024-04-15 08:45:22	<u>0xc5d4928c664125df388a81c71013d6cd7abe276d3d783327f3b1ecc70ec3897e</u>	+ 5,000 ewards	✓
3	2024-03-24 04:15:02	<u>0x287645dee09c4ec49a7128ec564cdd251ec459b291d9a813b0a709078bc063d0</u>	+ 50,000.000000000000 0000000 \$	✓
4	2024-03-09 22:32:39	<u>0x51195f5956193c98d93471c0780097a232ffb1fe021f6aa2d4aba4934ffe34c1</u>	+ 800 Swap on: wmatic-swap.com	✓
5	2024-01-14 14:24:04	<u>0xfb5277bcc8d8b0e7923f3213ff3838a6d22dc431540fef4ada53bcd03f27f3d</u>	+ 2.4599999999999999 64 PIG	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-13 14:48:29	<u>0xe25c8ed861cd5420c6c8fd840b168da26eae5b7f4b57ddda3bc8086efd42913a</u>	+ 1 Claim Reward	✓
7	2024-01-03 09:49:35	<u>0xff7cb4525748ecf3bafef84768de5d1cf2bc7c5608834257fe6ea496d778776d0</u>	+ 1 Claim Reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-31 01:19:29	<u>0xd1f0b05195c8e943b3ce1626974d75157bd26007a65aab92af89dfef4d6058c1</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 21:50:26	<u>0x2db0f4067002e2f3a6ef703c3f9899221e0c25313bd1615196c379e535a5377</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-04-06 13:03:50	<u>0xa2e1ad8076e255e7135b62a85e7bd392feb07f54592e79512bae61a8b00de442</u>	+ 1 NFT	✓
3	2024-03-16 14:29:54	<u>0xb4a1f6f323dfef5b8b85393ea0a03e7df65332f9a09d69eb6867ef059311ffe9</u>	+ 1 USDT	✓
4	2024-03-11 15:57:17	<u>0x97e99d0ec7dea7c9721e695a4f1e96c69adf47ef8757164541bdbc4040e4593c</u>	+ 1 Claim at wormdrop.vip	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-05 00:40:10	<u>0x170f48539e7f62207b3165710889d9e3ee8cd41122a19dff80420b20d1d9b9bf</u>	+ 1 NFT	✓
6	2024-01-24 22:41:41	<u>0xa43c1e242c401082f6195828f864968d1ceb8dfc9f5860693e882b06b65fb2fc</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-20 01:51:46	<u>0x6610f7ec9d3241fa39712bbf2f64aa7f836302bfd3b9885e7cccd8d4ebd76c1</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-11 09:40:28	<u>0x0798c42d2da0fde6a185db225997e2aedbc741819e1af9e8f8536946d494a21b</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-09 22:56:18	<u>0x3229d715eb079f25daeb6f3f0fe4cf9165b31a2263cccbf0357b670bc0e253ab</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-05 07:32:19	<u>0x2d5c7ffe09e2f3c9fd565c9878b3874c11a31b581613043f4fdb6cdd057971f3</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-02 09:10:40	<u>0xd055e3bc6b543c8ce969386854255f0fa181e2812d635e90f7f7ce0e17383a5d</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-20 10:33:14	<u>0x5259fce42f6100c85d98c26b96e2b0b1b2f77cdb44da0d3db5f87c5abaad6085</u>	+ 1 1,000 USDC Reward	✓
13	2023-11-19 21:24:38	<u>0xb4656be652de95a31779388218b30c6d97287c18e37d0764c20aabffc38e6967</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-18 12:45:16	<u>0x59561dfbf100fc19ebb6b97c53f30a913375c768a6e47e8d60ba9bb0e93a09d3</u>	+ 1 Visit link to claim USDT	✓
15	2023-11-17 17:12:43	<u>0xb3c612011ff69d4af2cd4172e4dbbd1b73fb05c9a3c985dcd15eb78b8387a1b9</u>	+ 1 Visit link to claim USDT	✓
16	2023-11-06 03:34:41	<u>0x8bc4b6459deaa57c5af147b89385541d5af2c8f519039ed455bcbf4b050ff0b2</u>	+ 1 \$100,000,000 SHIB	✓
17	2023-11-01 12:38:50	<u>0x98e267dd129f937b9d6c36604fd61abe62e47d9f2a84f300e16d172ba6725f53</u>	+ 1 \$1,000 TON	✓
18	2023-10-30 00:20:09	<u>0x4df78fcbdb21320f33e682520ec9b4fd1d6ca83eb84bd0e5d60a04b61e99def8</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-29 23:39:43	<u>0x396ceaae14abff5173379db04c6b5999096bf1c6298fca9c763d669ec449d8d5</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-29 23:09:00	<u>0xa4e5ca5b9840ed26880ef6639ad5a48a550e15aa368af64bc2135507fe58ce28</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-28 23:40:17	<u>0xaeab91117f28518c542b3ecdd0988e25ddcdd5f0a9b8a95644f1a2e0aae164d6</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-21 20:04:01	<u>0x72e3ac9e0c19f702044e618adbb9966a360242fd7fcdb7d9cc4b1f8a5714e571</u>	+ 1 1	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-21 19:59:27	<u>0x41024c99d1a54e4cfab441756cb36ce47bdadafc184fc97784fd5f34a2542d47</u>	+ 1 1	✓
24	2023-10-12 17:23:34	<u>0xbc3dc4c6f5fa74eab5f7c2d364b0f42f12231c69bfc905568de1ad0dac7f2c2b8</u>	+ 1 Voucher	✓
25	2023-10-10 17:16:17	<u>0xa9c8f2007cb85eeeb666851bffbfb1b37979043420dd6e82a50c3d94c8ec38ed</u>	+ 1 Voucher	✓
26	2023-10-10 17:09:56	<u>0x4016aa79852f7c8b05a8c6537dfb2f57dd2da3f840e92216f7c99d4affea3505</u>	+ 1 Voucher	✓
27	2023-10-06 01:47:58	<u>0xd304838ce35a851e1dba62305610b1af5b8eff7aec17f6cec63843538fb1a14a</u>	+ 1 NFT AIRDROP	✓
28	2023-10-03 18:22:47	<u>0xf1f5e22a5ea06076572dbdbe24c8df808ed7246ccac1bade01f49d3d750d4711</u>	+ 1 Voucher	✓
29	2023-09-27 21:50:45	<u>0xa32a0aa45aa664bb8e9f7f2742dfa654f55d6bf7475f907a6da0b0fc666e4d01</u>	+ 1 Shiba Inu	✓
30	2023-09-26 06:07:13	<u>0xf8455f73fbc2ca3a223ca94c689e02a88d442891eabbec1b93d56dbe13ff4172</u>	+ 1 AIRDROP	✓
31	2023-09-23 15:21:30	<u>0x0739a704814ea5928190c3cdc581f2f00267ff9a95d1274bf093f870fb665ec</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-17 17:06:14	<u>0x75c982defd73df7b28fe</u> <u>020bf9526830b83684a032</u> <u>40e975b1f96362061e8025</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-16 22:55:38	<u>0x7dce9d831f9e0e99edb9</u> <u>25517d04ae2d06fe79d91f</u> <u>f63638d2d6d7060b841b5b</u>	+ 1 Voucher	✓
34	2023-09-15 13:17:18	<u>0xba1c030999059f3c87b8</u> <u>e4300dd4363cbf66c68160</u> <u>37c84a1cb82744fe4aa688</u>	+ 1 NFT VOUCHER	✓
35	2023-09-11 07:21:50	<u>0xb094d4dd69c63860cd65</u> <u>bbd8a9bac547cd8380cd69</u> <u>a6b851b59dcf863b0cca88</u>	+ 1 NFT Voucher	✓
36	2023-09-11 04:41:56	<u>0x257d4e9e04a4fc013107</u> <u>944127057f96f7bbf9bee0</u> <u>9645ce83d4714f7d5071ab</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
37	2023-09-10 01:31:20	<u>0x29ad7b76a86c202bea1c</u> <u>7a26dc8d60aa53fda4e1a1</u> <u>067432ca02d860b6b9cf6a</u>	+ 1 NFT Voucher	✓
38	2023-09-07 09:12:51	<u>0x1d78c5292c73304bd17c</u> <u>2ff5c4579cb8391e537a16</u> <u>faedb3b3c8d9dde6e29e3e</u>	+ 1 NFT Airdrop	✓
39	2023-09-06 00:40:50	<u>0xf58f65bedf43ac8baf8e</u> <u>ef2c8cbdd02bd14c1612af</u> <u>34a2a9b3649310c1ec078b</u>	+ 1 NFT Voucher	✓
40	2023-09-05 03:22:57	<u>0xdd56588da25e63522585</u> <u>f7df9e41b2e351597baa95</u> <u>8be29cf3eb49371c3d54b9</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-02 17:43:18	<u>0xce7e2572de06b8987d9a7b5e266b1a20709ce42f9efccf8701f2cb09241749e4</u>	+ 1 NFT Voucher	✓
42	2023-08-30 04:59:12	<u>0x32d00794dc1800d09afc f465b0ca2f5a9e704352ac2e655bf8b759d109d5f6ca</u>	+ 1 Chain Launch Raffle	✓
43	2023-08-30 03:27:47	<u>0x42dcedf2b3418f9074c4 b259db634ce537e06f8d4c7b92c6a99148f1da6a90c7</u>	+ 1 Voucher	✓
44	2023-08-29 01:29:01	<u>0x25389e43bdb92817c074 284cd0ba1f4c8333a94b03c4182be5a8f5224ec1df5f</u>	+ 1 Voucher	✓
45	2023-08-28 16:17:18	<u>0x53284a100a944ae1a3a9 1df4ff9853077463e6c3cbcba49404747619b39a5646</u>	+ 1 claim.circlest.org	✓
46	2023-08-28 09:35:25	<u>0xa7bc5b89ae5e890ad77e ebf0005825b4710cf6dd1f27cfcd515dcc20514b40e8</u>	+ 1 claim.circleweekly.org	✓
47	2023-08-27 20:18:13	<u>0xf6f345e4984257e6852f 7388ccd8cfa696b1ff7172c7c6296320e8a90a01e175</u>	+ 1 Voucher	✓
48	2023-08-26 21:18:51	<u>0x10181b02cac76bc78af2 32c300d68827798754bf7d921ecc5359973302253d22</u>	+ 1 claim.circleweekly.com	✓
49	2023-08-26 01:35:35	<u>0xd3925a1a2d1397119d82 a94eb3bdd964ae603f52e963ccbdb1a99af2fe75e957</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-25 22:13:35	<u>0xa99cd268cd04e485ac0d4ae54561e67effee9fac005a0c62192f05e9b1a812c3</u>	+ 1 NFTVoucher	✓
51	2023-08-17 21:30:10	<u>0x55dd06f83be2ce39f42fef6ea93491ea3f3be43ff4c264372ff59d08051dae13</u>	+ 1 Voucher	✓
52	2023-08-15 22:02:57	<u>0x5b427521aed192509073f7d866158002066cf6b84eb37833ee0042cdc0bb4b0</u>	+ 1 Voucher	✓
53	2023-08-13 18:59:09	<u>0xd2a1daa8a84451ca6dd1d599c7631f18ed3a069d24dd40faf80040c1c47eed60</u>	+ 1 Voucher	✓
54	2023-08-13 18:10:59	<u>0x363b2007e352cb990b08edabce42238dff811e0fa3004962dac44d2e2170fec1</u>	+ 1 Voucher	✓
55	2023-08-12 23:14:00	<u>0x9198e998eb063a347403cc946e9d7786c69c2c2a232ce6e289027c01b89ffc1e</u>	+ 1 Voucher	✓
56	2023-08-12 02:49:42	<u>0x00322e0cdc9f663d053258e37ff766d218b14e35763fa2cd2cd93c74b2ff5708</u>	+ 1 \$1000 of SHIB	✓
57	2023-08-11 09:31:09	<u>0x7a748d9c4ef7bdefb3636c5ce0443fb76e60a5718c2ee6fa87f4b39924db5911</u>	+ 1 USDT	✓
58	2023-08-11 00:19:11	<u>0xa205deecfe689dfe861312b46ec66eccb2450f171022351889958ddc84e7efba</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-08-08 22:07:32	<u>0x4cb8aa2db55a8926e945b720254cb9dc4016881ca3baa959ec788b55b782149a</u>	+ 1 \$1250 USDC	✓
60	2023-08-03 22:04:44	<u>0x15c9d2681d68af68426cc73ab580e6a01fd279ccfb405c24b077926c13b4ffffd</u>	+ 1 \$PEPE	✓
61	2023-08-02 05:51:59	<u>0xdfd807b0749daaa47016e4ffc2d5d20390aeb9077736be0d1b93c244e32e5611</u>	+ 1 FREESPIN	✓
62	2023-07-29 19:23:50	<u>0x85540cf28aa9db24ac78fd0f2737ee3fadcd2e215da1b973b67db018ca7affe5</u>	+ 1 \$COMP	✓
63	2023-07-28 13:15:27	<u>0xd763d618c2473507cce00c76413fab961ce11d05269948a5d122092ff21e8288</u>	+ 1 REVOLUTION	✓
64	2023-07-28 11:00:36	<u>0x80271a33a76ec267ac419e8a588da2b81cad5fe29e421bfbad9b3ee1ac28ae33</u>	+ 1 OPENSTORE	✓
65	2023-07-27 21:30:33	<u>0x1e6501cb5602d87aa4335ee44a1d4319f9fa332c6edf7d704891a6144efb07f0</u>	+ 1 \$1250 USDC	✓
66	2023-07-21 21:33:52	<u>0x000143694d4e7e17c8153958df97a237954e11766b84bbef5d6ef27e7de76265</u>	+ 1 \$2000 USDT	✓
67	2023-07-20 00:38:20	<u>0xb3170512a75c7f84c63f2066d20d415914de4b6c7f7bf1bc8a000cad319905d2</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
68	2023-07-19 08:53:59	<u>0xbbe603b725cd3f81433b98dea13fcb8f071b17d930735604b427df986b43cbfa</u>	+ 1 UniEvent.Plus	✓
69	2023-07-17 02:02:02	<u>0x91ec7ca0976078f7de5e9169521571e968e7179448105200c725481f14fa33c7</u>	+ 1 \$1000 USDC	✓
70	2023-07-17 01:55:00	<u>0x790074e8da2a360f5656794e6e88a019b136152dcee8b107216a406e936b</u>	+ 1 \$1000 USDC	✓
71	2023-07-16 12:23:40	<u>0x84cfb1a48653a1e459084cba4b8ed3d337bb46d5975a37e269300a476ef0b791</u>	+ 1 PolyEvent.Plus	✓
72	2023-07-14 08:37:23	<u>0x51457238f8694d281aa2a0be64a1b69786d2af1d505bd8b7d36827aa3fed38d6</u>	+ 1 BlurEvent.io	✓
73	2023-07-11 22:36:04	<u>0x2ceef985d6cfc47e745f7c3a46b3f605961ee1f75a3a52f665a0c79868207715</u>	+ 1 USDC	✓
74	2023-07-04 19:11:42	<u>0x802ecc58d6860015d91ce3ec76ec28f82bb585738dfd1e99c63a9a90da49a0b4</u>	+ 1 LIIN5	✓
75	2023-06-25 08:15:53	<u>0x84231893787a1f7595a94e58cfb717136835bed1faabe2ece748612b742615fa</u>	+ 1 ARBIDROP.INFO	✓
76	2023-06-25 03:01:58	<u>0x75db7e480e40444e82c5d0c883c913b7438ca2f71ce5188adfefe65f02f54c08</u>	+ 1 PolyEvent.io	✓

#	Date & time	Transaction Id	Amount	
77	2021-10-17 22:01:50	<u>0x569c25de85b3d1cf2c8c</u> <u>8a6d0f2ae3865ae771212a</u> <u>141456d09778e527b884fe</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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