

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x15874686b6733d10d703c9f9bec6c52eb8628d67

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
Arzona	0.001000 ARZ
! \$1250 USDC	1,250.000000000000000000 claimusdc.io
FLOKI-AIRDROP	0.000000000000000000 VISIT FLOKIAIRDROP.ORG TO CLAIM
The Saudi Meta Airdrop	1 TSMA
5000 USDC Voucher	N/A claim.circleweekly.org
USD Coin (PoS)	N/A USDC
5000 USDC	N/A NFT Voucher
700M SHIB	N/A NFT AIRDROP ROUND
\$1000 Rewards	N/A usdt-drops.me
	N/A
Â-	N/A usdwin.co

* USD values displayed at the time of transaction

Token	Balance
	N/A
\$--\$100,000 BONE	N/A Voucher
Ethers.finance NFT	N/A Ethers.finance NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 17:00:29	<u>0xeae7e826d523ef744435e65129ca8bf97d973add76e2ea68ca4b5012d31c2f56</u>	+ 0.001000 ARZ	✓
2	2024-06-04 01:12:46	<u>0x78ec4948e97ecdd3f268008cdb4a3edf7eb0b1cb7057ab0a3131c8b2e5e3627b</u>	+ 500.00000000000000000000 VISIT FLOKIAIRDROP.ORG TO CLAIM	✓
3	2024-01-16 16:54:10	<u>0x025a3df969616ebbcd8b2800e526503582d44270a6a588d54496c0d28151fb61</u>	+ 1,250.00000000000000000000 claimusdc.io	✓
4	2023-05-13 10:32:19	<u>0x460002d07e585234562430212e797bf1fc7b69b1f6ab71dfe2346aa5c2e330f9</u>	+ 959.00000000000000000000 ool.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-17 20:43:10	<u>0x91a25c3dd8751966c1b6dac1b4e5903e508c52672ffaa24d1ddb07957fd6a9f4</u>	+ 1 TSMA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 23:27:51	<u>0xcf3df3c05dfe5bad9ade 2e367d8f96970c530d3baa f03a068f4eebc29576a74b</u>	+ 1 usdwin.co	✓
2	2024-03-15 17:41:15	<u>0x993a3e3f6fa2ab33077b fdd6d312768ebacb698816 bd676df3a2c64b154677b5</u>	+ 1 usdwin.co	✓
3	2024-01-26 12:01:22	<u>0xa547cf8ad7ff15233b9b 4c44b085256bbb70788ad9 7b81eaa2082903979a2949</u>	+ 1 ethevents.co	✓
4	2024-01-26 11:00:56	<u>0xf1fdfe628e96e1de14eb 9b84d34afb57521a37117b dfa5d1936445211f1ba581</u>	- 1 Uniswap	✓
5	2024-01-26 10:56:40	<u>0x5bbe7d27ed8d6e8132cc e42c4e46d0a6a893624fe0 dcfddebe122069e4331c8a</u>	+ 2 Uniswap	✓
6	2024-01-17 07:14:16	<u>0xf67ccd7c7a8bc63239f2 c6c5c2c00d38ae505ef70e f903c79710a02d315fe8c7</u>	+ 1 Ethers.finance NFT	✓
7	2023-12-20 02:21:44	<u>0xad17ef0bab4c6bdfca31 a7fe0753931772d3420e4d c70c041a5800409a1b006c</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-10-11 18:14:38	<u>0x4e953633775918dea052 664a616bdbdb83d20e02a6 30929b2583b4ee4db3cb07</u>	+ 1 Voucher!	✓
9	2023-09-28 07:09:30	<u>0x9822dfa832ff98db73bb 917228dab91b7903fa6f94 21fababbc07118db8c78db</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-22 13:07:42	<u>0x22caccb0e4d748410fcd 6b2a0dac865b9b5c672962 f917a6e3e8c8aa6729a247</u>	+ 1 usdt-drops.me	✓
11	2023-09-18 20:26:45	<u>0x0b42cd8c439ca3912ed5 6150ec278798c69b9da343 b01fb70d85c8a53007befa</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-16 14:40:03	<u>0x6a78f475ae39fc87efbe 94dd543f507473e1480ca9 58de7212559079cb499a7e</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-14 22:31:58	<u>0x1e7e77a9148a343dc4ad 702e1b767bcb1b013e4306 f7d24427f76de108fcd7a4</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-13 20:22:22	<u>0x932b596ddc414034bae5 36a58c21efa5224e63f60e 6f3fc5f1258d07f6f79345</u>	+ 1 Voucher	✓
15	2023-09-12 03:51:27	<u>0xe6faa058d7734849875b a130cd2cb0ba601b295fbf 54ebb42078d799e0313d91</u>	+ 1 NFT Voucher	✓
16	2023-09-07 23:58:26	<u>0x638f7f33c3d04fbed9ec e2ae235c8c1e2fe1ca4f5a 436abedc94c2abe48c82e3</u>	+ 1 NFT Voucher	✓
17	2023-09-05 02:37:45	<u>0xb223f1f1d7ad23ecb2a5 bd79017de5e74e61f9ec18 4b12b7bc684b5eac9eee2a</u>	+ 1 USDC	✓
18	2023-09-05 01:57:15	<u>0x02bda5bb4ca5cad08765 73dc822977cc0a8bf54dd3 317689d4780db69f1566e7</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-01 16:18:37	<u>0xb7b44c7227cab3ed0f90a7dc22e498f330b3496fee22443d32a00b83b1f780a</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-01 15:33:05	<u>0xeccf812958b77a422ccb434848e7b762793c1896dea99f890144674dd9c84fc7</u>	+ 1 NFT Airdrop Round	✓
21	2023-08-30 15:39:46	<u>0x1982d35239047d9da4f5cc88fcfe1875aaf33b464d3449890e4b4b21add04f83</u>	+ 1 Voucher	✓
22	2023-08-28 09:24:05	<u>0xdae804b8cdd9fd39ef9b0993cef9585d0f2b361d0f73ef18689ece229bc26220</u>	+ 1 claim.circleweekly.org	✓
23	2023-08-25 19:39:18	<u>0x80abaffed2499ea3698127289d1b015374cc4726aabb863d1aa6788da8bd76a2</u>	+ 1 \$5000 USDC	✓
24	2023-08-24 16:34:39	<u>0xad32fca25e215b3eb1c73e94c3ba4e096708fa1eb6d7d11f094fa43d1836a07b</u>	+ 1 Voucher	✓
25	2023-08-24 14:48:31	<u>0x56ff94fa7ab11fc5e3731c0bbc193341f3a21216329462bf680236b2fe65e622</u>	+ 1 Voucher	✓
26	2023-01-27 08:52:27	<u>0x1c784ad6170fe0bd8f506f3ec36ab1ea725c661825ddedb68165120181e7152a</u>	+ 1 Habibi Genesis Collection	✓
27	2023-01-17 13:37:56	<u>0x821b9abb29601528a9dd574c8d4563837719b3aac7479d96677d7ed93db7bbbe</u>	+ 1 UW	✓

#	Date & time	Transaction Id	Amount	
28	2021-11-04 02:58:00	<u>0x7e5a3d4c49c5a6111079</u> <u>77d77f45088c184997e9ef</u> <u>7950df3d1fbed05a6782ca</u>	+ 1	✓
29	2021-10-30 04:58:18	<u>0xdab38fd09e7ec9f55892</u> <u>bfbfd5533670805d97ed685</u> <u>44ec4bab3be85e17e86049</u>	+ 1	✓
30	2021-10-28 09:08:44	<u>0xf33d97d89ba812619e17</u> <u>56b7fdbe9194cfbcfb19f</u> <u>48857502ecc65fe23a69d0</u>	+ 1	✓
31	2021-10-28 08:39:16	<u>0x4e13a4c7f4512a9ce386</u> <u>45c7ae8078fa1c7969bfab</u> <u>d0dac4bb9fc55a734dc603</u>	+ 1	✓
32	2021-10-25 10:57:35	<u>0x8d6bfec65649d6d7b906</u> <u>d4cebc32be705e8fe66b98</u> <u>35a9806a698d8726611ebc</u>	+ 1	✓

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