

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1c9bbcf43deb40cc9e95bef527ca031bccbaaa96

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
#HEXPool.net	162,300.000000000000000000 wHEX
TRUST WALLET MYSTERY BOX	1 rn.xyz
\$ vbonus.site	925.000000000000000000 im reward
TRUST WALLET MYSTERY BOX	1 .SITE
~ KaUSD.site	227.300000000000011369 rd
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
Pepe Airdrop	1 NFT
Reward Club [ejTXjwJM]	1 Reward Club [o6bjU1q7]
Decentraland MANA Airdrop	1 NFT
LOOTBOT NFT TICKETS	N/A LOOTBOT

* USD values displayed at the time of transaction

Token	Balance
	N/A NFT Airdrop Voucher
Uniswap Summer Event	N/A UniEvent.Plus
1,000 USDT Reward	N/A er.app
200M SHIB	N/A NFT AIRDROP ROUND
	N/A Reward at BoneWin.com
BitCase FREESPIN	N/A FREESPIN
\$2000 USDC	N/A Voucher
5,000 USDT	N/A NFT Airdrop Round
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 06:09:21	<u>0x6f66ca8383c7521ec667</u> <u>5d264304229a264acf2644</u> <u>291aa3755383dfc10ab5a9</u>	+ 3 rn.xyz	✓
2	2024-01-17 01:22:23	<u>0x60f9e275b19ed7b2a51b</u> <u>f3f9d6980f3d4469b12481</u> <u>29bc4615d8f8478655b4fb</u>	+ 3 .SITE	✓
3	2023-09-07 07:17:00	<u>0xcd88dc702ffb98ebc44c</u> <u>376ae3c5c8a1d94f809d08</u> <u>f45216c4eb703e59f609b1</u>	+ 162,300.0000000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-19 07:25:41	<u>0x2a83e731d9689f281ffb</u> <u>c526ca010e9423aa0b7a15</u> <u>f47980f9b84d0357eedf43</u>	+ 227.300000000000001 1369 rd	✓
5	2023-05-14 11:00:20	<u>0x3d768f302b8d2286c5d5</u> <u>5ca52c8e9ead1519d1a65b</u> <u>bfa4b746467f9d51a2fb5c</u>	+ 959.000000000000000 0000 ool.cloud	✓
6	2023-05-06 07:25:08	<u>0x05f8992132135cff9681</u> <u>31290715cf339c0a9de5b0</u> <u>8bce3ba9290285ae6df5d5</u>	+ 925.000000000000000 0000 im reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-26 22:49:25	<u>0xd2906aec6c3e38db7ad9</u> <u>1d86ad904d118d5eb24c13</u> <u>3a99f139f63bf90cd94fa8</u>	+ 1 NFT	✓
2	2023-07-24 09:05:22	<u>0xbf4d73475c3f36750e57</u> <u>fa9bf0f66ef962e6ca37a7</u> <u>587b28c2cedf7bc34b2e8d</u>	+ 1 L00TB0T	✓
3	2023-06-23 10:50:43	<u>0x46594ba3fc8207d5e08b</u> <u>e6f6ed2918a49de653496f</u> <u>9fd9849f0a714afae3365b</u>	+ 1 Reward Club [o6bjU1q7]	✓
4	2023-06-20 10:48:06	<u>0x6a8800e80c1e8fdd4d00</u> <u>04f91de8b9b04d501e44aa</u> <u>9966300e9be628b233d324</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-04-06 13:07:45	<u>0x937e24764fe94c10754c720028f1d3956fe3dddf3ad63af7f097fa6efad48893</u>	+ 1 NFT	✓
2	2024-03-16 14:33:24	<u>0xab57401b35ecbdd979586ea2ca53700f0f57ec8dd44c9ad0ce2e1e5461e62eba</u>	+ 1 USDT	✓
3	2024-02-05 00:42:13	<u>0x02ec1326c83bc2e669a26b4382899808ed1b6ea53f71c7935fd3ec2490eedffa</u>	+ 1 NFT	✓
4	2024-01-20 01:53:40	<u>0x66cb509a7336a0761553a95add4e8ad18af8f08952286fa80e50cd63d9c5cbe1</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-05 12:46:30	<u>0xd87e79924d189dbd5d772acae424bf6d043ee5f40acdce514dc8514b234fb6aa</u>	+ 1 2000usdc.cc	✓
6	2024-01-05 12:41:00	<u>0x9ca57bbd1b8b13d0340da4153318bed13387888e069fcf34d7f60fc3cf8a3b01</u>	+ 1 3000usdt.net	✓
7	2023-12-18 19:28:36	<u>0x48438d3ceb251a215f2caea83e406ec42029961c9a296439d6d98c36561f36586</u>	+ 1 0x0ai New Year Gift	✓
8	2023-12-18 16:02:26	<u>0x597612260053d0542abab6b2e5113153087fb29d89bc713eea2f652d40f31e21</u>	+ 1 NEW YEAR GIFT	✓
9	2023-12-15 11:32:11	<u>0x8ecf1bf82334756c9723c1cbfae729dc07470c88c5a0064e2d5618ad941d43be</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-15 11:29:41	<u>0x05cbe659d118312e2b2a6077d30f7a17c52eade543ae17ee2531f8bed1adb41f</u>	+ 1 1000usdc.net	✓
11	2023-12-15 01:32:33	<u>0x911342872a6055891be12788c148b65d14f846babd46fefcd7ab5e6f298ec421</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-14 23:45:31	<u>0xa060ecc702d9893380b0156674e6402b41f412289b719dd6633b399ed496ff9e</u>	+ 1 net	✓
13	2023-12-11 09:37:56	<u>0xc4295c9be30ac3f308fab8e33f5b41e844796bf7e</u> <u>db374f11ee5cf486cf0ef</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-09 22:53:36	<u>0x26c201ad6f6cc67199f9429513a8b62db753ee8c59613946067ca2d0a247ba5f</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-05 07:19:19	<u>0x99b4bff3a645d484b850c2e88408af2fae6bc0c425a82ba783af1ea308d1500d</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-03 17:16:49	<u>0x80cccb1adf6f81c4226de56e5209851c1f8e5d601f9b48109946c38027fd8e4b</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-01 06:45:34	<u>0x2cb473659b36dea5d84230a8942bdc1204a0328cbd</u> <u>d8ef2436d3b3df9b6c55ad</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-20 10:28:46	<u>0x48c46fe278ba87d3c6a231c6eb86a3a0a6cf4cc8aab52b598bd071a3185439d</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-19 21:23:32	<u>0x05d1af0ef51fb840cbd2aa9bfe131b9a4b5009eeb8c2f0833a538073cc6bc3bf</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-18 06:09:41	<u>0x6d1212c89aae4bdcd12e26787a174dddd60db77c2be37841babd9a2f1d4ddf90</u>	+ 1 Visit link to claim USDT	✓
21	2023-11-17 10:38:22	<u>0xb3668f5a74c6a68c9247d2f2807b91a954560cdaa9ad08fd45947002275cfb7d</u>	+ 1 Visit link to claim USDT	✓
22	2023-10-28 22:55:54	<u>0xefeb9a4607a02e01e9419907d1993079fd10847528cc754ac38a36be0424c3a0</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-27 12:05:04	<u>0x2dd6117cfaf11d377a34beaabe49f040faa955c1af2d8789f5c178c75c930406</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-26 12:30:29	<u>0x80cf4749abbd917e0f1a23937e15667893d590fef28018566e3f6587772a041e</u>	+ 1 rewards-usd.xyz	✓
25	2023-10-26 12:30:21	<u>0x9977cb74427cf935c06c6466a97604de700bc0488272beea8c57ce56f7f5835b</u>	+ 1 er.app	✓
26	2023-10-26 12:30:09	<u>0x9d1f524feabd795c5fea68d0314d8f0b39dfbf09fe4882d1bc5cf117e03eeb0e</u>	+ 1 3000usdt.com	✓
27	2023-10-26 12:30:01	<u>0x264953390e3334f3aed85875225ef5402304522b7e4dce8e4998c552a320171a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-26 12:29:51	<u>0x4beac4168e3b1cb376da</u> <u>f58f990a1f38b769ca496d</u> <u>6969bd963fef9b1d103c3b</u>	+ 1 NFT Voucher	✓
29	2023-10-16 10:14:22	<u>0x73ca26a6d6929602a230</u> <u>658f10eb624cf95a241904</u> <u>74f8bf76684a94aafef565</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-07 16:43:37	<u>0x056e877d1a3ed1f5821a</u> <u>210d467e1b81d2901b2264</u> <u>1b5303fe0de3078c0d23e6</u>	+ 1 Shiba Inu	✓
31	2023-10-07 13:09:02	<u>0xa69daa4cc51ee6ed9bb6</u> <u>3db8497d27b9f7802967b5</u> <u>50596b425b9046543d0d41</u>	+ 1 circleusdnft.com	✓
32	2023-10-06 01:48:38	<u>0x47e81af520b834ace7c9</u> <u>95b82b7489ac5f03ad37be</u> <u>664a1ee56be4b95d75901f</u>	+ 1 NFT AIRDROP	✓
33	2023-09-28 19:07:19	<u>0x31e2a7706f835efe5b07</u> <u>e414214fe0cf725ad9d25e</u> <u>1f0671b77b7bf96bc2c1c8</u>	+ 1 Shiba Inu	✓
34	2023-09-22 19:31:00	<u>0x203912bef10e5569ea53</u> <u>1f443b45dfd28eb4b806ef</u> <u>9cedfad3d324054069cef0</u>	+ 1 AMLHR	✓
35	2023-09-22 18:53:05	<u>0x428349f928a0d669e702</u> <u>af6d7bcdbe5aea79915fb4</u> <u>00c13bede8e34fbc06f0aa</u>	+ 1 AMLHR	✓
36	2023-09-22 16:33:06	<u>0x078d57258a50b4814de1</u> <u>a69b7f7ea3dcf41e173fc8</u> <u>a65a562573b3bd76c7520c</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-21 23:20:24	<u>0x9875e641c51f5ca31cc47c37b1e5e2974b8ac6df26dbc34573e1d16f2367a6cd</u>	+ 1 Voucher	✓
38	2023-09-19 06:00:17	<u>0x1269a6b0943795dfe094c157e13d57700cad10008f9c5efa695f63e6afc62ff3</u>	+ 1 Voucher	✓
39	2023-09-18 20:11:47	<u>0x2f015dd9d21152e5dc27267fa1a5441e1c10541d871294b6481bd750dee9bc6b</u>	+ 1 NFT Giveaway Round	✓
40	2023-09-17 00:32:46	<u>0xf31f551954d5e8eec125a60b644932b6cc64cd69d533837de2e4986e8f1015c7</u>	+ 1 Voucher	✓
41	2023-09-16 01:04:41	<u>0x3aa469f58a657e1a1b2c823815593e3daa2f23b7ccd8fa6ea508e3706a839ec6</u>	+ 1 \$10,000 USDC	✓
42	2023-09-15 13:17:36	<u>0x312b8c8a9fc70f52dfb9c01183b78cad8dd7faa07961f6ebcfc665087a17a276</u>	+ 1 NFT VOUCHER	✓
43	2023-09-15 10:55:15	<u>0x9ada33e6f2e0a25c877a98c249b8e86ed5071169f4b55b1ea4067be6c93b4602</u>	+ 1 Voucher	✓
44	2023-09-14 04:30:52	<u>0x44cb2498760f26904fb928770ae308eca684a2134803ce955f3d856569cb6c47</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-13 23:07:55	<u>0x3d18f82f5fde3b780ac83778b8c88c895201073b5341d0c0d45e13f96ad02a90</u>	+ 1 \$2000 USDC	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-13 08:01:32	<u>0x00fd707be7af6e5c3820</u> <u>cce0e00edd75b5b3643018</u> <u>35eee440520b9629cf0709</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
47	2023-09-11 08:05:52	<u>0x21846c48378bed1b743b</u> <u>8db6884b3f13f392315c05</u> <u>0058cc782190c8da40201f</u>	+ 1 NFT Voucher	✓
48	2023-09-11 04:31:07	<u>0x91e8a231284067dba405</u> <u>b71dbe52bbea404c086abf</u> <u>357e0c4077264852d61604</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
49	2023-09-09 23:32:55	<u>0xc391b2376a8ed8940d02</u> <u>62a68a51e2dc53c114aa75</u> <u>7c2cccd2f3d120f4adf382</u>	+ 1 NFT Voucher	✓
50	2023-09-09 20:53:51	<u>0x19ff53cd6316347a0cc9</u> <u>5333c3fa3337ee8abe51b6</u> <u>3515fc194055c2f832d9e5</u>	+ 1 NFT Voucher	✓
51	2023-09-08 02:18:14	<u>0x451869eea978c777252a</u> <u>2ca5dc1ab8cf63aff87956</u> <u>dcc5de4b8e55a5952fe3a0</u>	+ 1 Voucher	✓
52	2023-09-07 10:43:41	<u>0x31bc1c966402510f9e83</u> <u>717fb055eb5c62131773fa</u> <u>ab04c0090143d20e407fa2</u>	+ 1 ORB	✓
53	2023-09-07 09:13:23	<u>0x68d37d220db545871ce4</u> <u>19bf099607ba04d34abedb</u> <u>35828188e704072aa104e7</u>	+ 1 NFT Airdrop	✓
54	2023-09-06 15:14:08	<u>0xe99cb53708cd754c2494</u> <u>c51b456691cc2394c60e9b</u> <u>7032fbf756a66da413127c</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-06 15:13:20	<u>0x4cd4162f607b43d352cb abbbd7f172b17640f8e48e 97ccdb36f1d8d652c7796f</u>	+ 1 NFT AIRDROP	✓
56	2023-09-06 15:13:12	<u>0xcb2af1899e114550f7b1 7d2aa099f2124133395960 cfe61bee97a9c0dec57fe0</u>	+ 1 NFT NOTIFICATION	✓
57	2023-09-06 15:07:28	<u>0x8fead4360745773b5749 4efbfc7b44a796f4c32fba 89dd4b197b9a53f5ac92de</u>	+ 1 Circle Weekly Giveaways	✓
58	2023-09-06 11:10:41	<u>0x1724e080d6e4ce144034 5f4b46c4605370c0f42e90 4b56820a4bfff45f71acc24</u>	+ 1 get-usdt.xyz	✓
59	2023-09-06 02:07:35	<u>0xd1f414a5616b0f0f530e 75928e4ae9004e2b5d3190 2172060ed287ad9a74155d</u>	+ 1 AVAX	✓
60	2023-09-06 00:53:24	<u>0x43c714c54a5e361f4448 122af35ece4e69e0018f35 69b381319081fdcac2c220</u>	+ 1 NFT Voucher	✓
61	2023-09-05 03:25:37	<u>0x9fe4897df7c491e938d7 00d9cc8135869b3da29b1c 899f496238bb3df5d059b2</u>	+ 1 NFT Voucher	✓
62	2023-09-02 17:44:00	<u>0x5bd45ec912ce548d463b dfc7631d7f6da78db6faea 97f5c4f3df22aede757c73</u>	+ 1 NFT Voucher	✓
63	2023-08-30 02:38:44	<u>0x18f182fc61a33584c448 8ae763ecf5f7e13a88fc59 55abe4a230ce271c547270</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-29 10:08:34	<u>0xc1f3c9ce1aa56ec6da22 621a69d2e3bf285a37e516 d578b89fba84d54f1dd709</u>	+ 1 Voucher	✓
65	2023-08-26 14:05:02	<u>0x96bc9fa2e391cf0e9452 f9f09ac7b7f49edea67b2d 3291b710c8dc111294fefd</u>	+ 1 NFTVoucher	✓
66	2023-08-17 21:20:40	<u>0x1504ea8eea0784208125 150651d5803dcb3d0581dd 35448efc03db08fc259044</u>	+ 1 Voucher	✓
67	2023-08-15 21:52:21	<u>0xb7c654acd170b936b1ac 12b22c11b044f69c671635 b18d80f83b7553efb4816d</u>	+ 1 Voucher	✓
68	2023-08-15 05:09:57	<u>0x8a8ef067acee7ba8c6ba bae7a8abd014b76b55a905 1388b25a6cd87eba4561b1</u>	+ 1 Voucher	✓
69	2023-08-15 04:48:32	<u>0x41fb37d670ae924494ca d45463230e01efa3c96179 b99510b63e91c8471f581c</u>	+ 1 Voucher	✓
70	2023-08-13 18:48:31	<u>0x41d66963d6beb6a5db61 4d9523c8563a3e1a4ec28e 942ccb9e72ee62d1e163b7</u>	+ 1 Voucher	✓
71	2023-08-13 17:11:25	<u>0x6327115e352898c2582d b585dff01bad385c61956f f592f72563208646b626c8</u>	+ 1 Voucher	✓
72	2023-08-12 02:36:21	<u>0x4e41bd11b3abff701703 3cee44b5577f5c8e77eb13 c72f7d2f39c05b662065b1</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-11 00:06:07	<u>0xdd1b30b84d3066e5e65c420339d8e4608a74db1768200848c839e203aa637fb7</u>	+ 1 SUINIP	✓
74	2023-08-08 21:57:40	<u>0x1f4c1cf3e4a6e30d660314659ad7dac88588764f3e669b08065e958eccb85f02</u>	+ 1 \$1250 USDC	✓
75	2023-08-03 21:51:56	<u>0x6bf7278e8b7414503463ce9ade418c1bc8b75e6ac6435c29a7c46283dd9b083c</u>	+ 1 \$PEPE	✓
76	2023-08-02 03:05:24	<u>0xb620b4048586d22f8bae822b70bf553b983cc1dc5ca78edd1da544f0f567c2d9</u>	+ 1 FREESPIN	✓
77	2023-08-01 23:53:50	<u>0x2d9edc35cc27415835c9332c3d8d9f4bf9b13feb68cc524b39df443abc9414c6</u>	+ 1 \$2000 ETH	✓
78	2023-07-29 19:09:36	<u>0x1ba30bc3d02be84d4224d7b7830be8e72919b60383b05dbc2a70d698f13e7d9a</u>	+ 1 \$COMP	✓
79	2023-07-28 17:33:06	<u>0x50d12eac702573652a51186baab3dc4e80160938c54072a6dd57bd84b9043ff9</u>	+ 1 REVOLUTION	✓
80	2023-07-28 16:44:56	<u>0x4ec5e3dc73016c221f1220aec5596bf054c33cac638f1f66bde2382222049049</u>	+ 1 OPENSTORE	✓
81	2023-07-27 21:23:47	<u>0x97691b5bd834d84c9246e272a36192df3ac6cac9268d7219ff67c8a7e38b0851</u>	+ 1 \$1250 USDC	✓

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82	2023-07-21 21:23:30	<u>0x7c960f41a448454bc3e3df3eaf1be65d4dbd4b5ad3485ceed63b9c17abb85607</u>	+ 1 \$2000 USDT	✓
83	2023-07-19 07:44:31	<u>0x5374ffa3b00cdeee8dca6e5c27fd69c99f7d31cf5f335d9b314a8a1c65cc5688</u>	+ 1 UniEvent.Plus	✓
84	2023-07-18 02:33:48	<u>0xc531ee4bafef533acfb7b402a3a58bfeb7ae12a38862f023ce20566718c1b6d</u>	+ 1 1ETH	✓
85	2023-07-16 11:13:13	<u>0x84bb53b692d662a59030d09b74b40af97bd31dbbdc8d3c7ea5dd8505355310da</u>	+ 1 PolyEvent.Plus	✓
86	2023-07-11 22:21:18	<u>0xb948e25d5dc98917b4c1b7a619cd0d4f38804852e1e09e6500c42a37034d993f</u>	+ 1 USDC	✓
87	2023-06-16 02:53:58	<u>0x92faf60a847a980c602bf77529f044f29e9688e547c03112a6354b0689d5fa3c</u>	+ 1 UNISDROP.io	✓
88	2023-05-29 23:09:52	<u>0xf820b79184ba75b5246ba2ae8d2488cf5542f255c560b2707c05e07785505f07</u>	+ 1 LUIN610	✓
89	2023-02-25 06:58:49	<u>0xcde516fc9bf54f453957ac1d0fadf6acaace43a650d7c7035f2414908103d3db</u>	+ 1 RARI	✓

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