

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 03:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x227f4a8fe87a2b2c02370d01aeb4c7dd0b32e353

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ OM	12,500.000000000000000000 earn rewards.
~ KjUSD.tech	227.3000000000000011369 rd
! ELIGIBLE	265.000000000000000000 TONCrypto.io
\$ USDCpool.store	959.000000000000000000 ool.store
\$ sbonus.site	925.000000000000000000 im reward
Fantom Airdrop	1 NFT
s	1 s
Metakrew OKJ Community Avatars	1 Metakrew OKJ Community Avatars
3D Apes DRX Planet	1 3DA
20000 FTM	N/A NFT Voucher
2,000 USDT Reward	N/A s.xyz
\$1250 USDC	N/A \$1250 USDC

* USD values displayed at the time of transaction

Token	Balance
'	N/A NFT
'	N/A Visit usdtevent.co to claim nft
500M SHIB	N/A NFT AIRDROP ROUND
7119	N/A 9
FTM Reward Pass	N/A PASS
5000 USDC Voucher	N/A claim.circleweekly.net
700M SHIB	N/A NFT AIRDROP ROUND

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 02:09:36	0xdecaf259fe9d466a4139c37f2f0e4aef970a0643b9f7f7fcb32a4f8b9ccf6fd9	+ 12,500.000000000000 0000000 earn rewards.	✓
2	2023-12-20 21:07:57	0x7db2b8c121c3708456c59cea26ce221d7d5582f391a6b3f3b513dd2628dbb9d3	+ 136.00000000000000 0000 TONCrypto.io	✓
3	2023-12-20 09:32:47	0xf4c8ba9083416650f4d423047880368556446fb9505a84805694a4bf35cb2f6f	+ 249.00000000000000 0000 TONCrypto.io	✓
4	2023-12-20 08:52:19	0x52babe7dc8a49cc88446e7c8eb2c221cae4d3e4fcbdaa2b41761bc2ce06722e6	+ 484.00000000000000 0000 TONCrypto.io	✓
5	2023-05-21 13:31:34	0x8641d174feb431763920156f267cc1e686482a2402a74730eef999d620355972	+ 227.30000000000001 1369 rd	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-14 10:44:46	<u>0x3468cbec4ecc6af5ff20ae2c5fc78dec004b6c38a2e3d2b78343800bd6d92a4e</u>	+ 959.0000000000000000 0000 ool.store	✓
7	2023-04-25 08:50:06	<u>0x6b9bf11274a1418a409bee50c8ee3f7183381f0c6baa086b32bcbb68bf8d71b</u>	+ 925.0000000000000000 0000 im reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-16 19:23:58	<u>0x3888d109415e8f6efc5b577c12c4772615803fd0e79d4c262e6b0f89617eac37</u>	+ 1 NFT	✓
2	2022-12-14 07:39:04	<u>0x3b70ec9df4f6429ca18b2f8de80d20094cf5e7c1027e73fdf160aaf897cf4c2f</u>	+ 1 Metakrew OKJ Community Avatars	✓
3	2022-12-10 02:18:27	<u>0xca0ec8d20446ca59b7620b0733ec56d899ea3ad2905413942e359605462e9c43</u>	+ 1 s	✓
4	2022-11-30 10:51:05	<u>0x45e82d8506fc5a783872f42754d6a1b96d5e86832cc5b972468c966009d57b3d</u>	+ 1 3DA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 00:30:10	<u>0x37e45da851456f7ec90529c4c842971ab353730f2127e04d7b5af5508b337938</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-11 00:29:22	<u>0x27ec0692eda063b26000</u> <u>edbea407a45c0ddfc0ab84</u> <u>b3f4df7eb7ccb44abbd9b3</u>	+ 1 -airdrop.org	✓
3	2024-05-11 00:28:22	<u>0xffe6cb8f3b8e4a839c1d</u> <u>9e875101d118be184dd671</u> <u>ec1c29ba0d58b72db71b4c</u>	+ 1 9	✓
4	2024-03-12 17:46:17	<u>0x042babebacdadbc5fa29</u> <u>62a87fa324b6410035eb6c</u> <u>ea247c6032aeb8c5f71db9</u>	+ 1 usdwin.co	✓
5	2024-02-03 02:24:47	<u>0x470d1e2b93276751b0c8</u> <u>411d925b817ebc2aa32165</u> <u>92963944339fd51a71c5e9</u>	+ 1 NFT	✓
6	2024-01-31 01:12:05	<u>0x62601524235a30ea0fb1</u> <u>eab7806d1b04b562fbfb92</u> <u>dc79fa257122eca06e0d89</u>	+ 1 aione-lab.pro	✓
7	2024-01-14 16:55:08	<u>0xd8f77c7d7eec6c85a868</u> <u>85d52e8438c782ea140c93</u> <u>150e6204bb165aefa05961</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-22 23:00:55	<u>0x3cb6cdad1adf09d14234</u> <u>c27a39341803a013eb3bac</u> <u>9d5ae56a64a88995879e24</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-19 23:15:49	<u>0xc99c172eced08a7e44f5</u> <u>628fc98f911db53c0443db</u> <u>2ac9a4738b4079d71f2127</u>	+ 1 1000usdc.org	✓
10	2023-12-19 23:14:07	<u>0x1e786d4708d30302cdba</u> <u>8612f06ca382b207c6768d</u> <u>25025dd55120b328a1ce8e</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-19 20:24:23	<u>0x46ff02c2f87b79c25a920ed742900b275f129f8dfc624c1f99ed8b8152eaebc6</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-19 18:20:11	<u>0x5745bc976acf119048ee45402e71b878db4aaa38c9d8c23f0175c71ea1428735</u>	+ 1 s.xyz	✓
13	2023-12-10 11:04:37	<u>0xadd656d2e0d58a98ecd2b5528ca55646614e6cde4ca930131a46a8ed0afbd595</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-04 18:56:43	<u>0xdef81c7e9285e1978878183dfce496e0e0813c98e9600505ccd819056cb903b3</u>	+ 1 \$1,000 USDC Reward	✓
15	2023-11-14 21:03:24	<u>0x8333d5bec4a4fd4bfe93ec76f048f89ca6f4e0e8ef52585580c367961afd731e</u>	+ 1 PASS	✓
16	2023-11-08 12:33:50	<u>0xad5df5a2a93b4e9c04b37f652925c154585ca1883de7a93b10069f424071f53a</u>	+ 1 1,000 USDC Reward	✓
17	2023-10-27 12:19:14	<u>0x7ec2bcdea935db1142cd50b6a448f2288b54cb7d94a1fbfc6ad456816d11eb92</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-16 10:25:02	<u>0xd2b2e1427925ba4c315330bfe7dd4568c71aa16b9ff82719f2975325b0f7bb4b</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-17 16:05:45	<u>0x1e632aba6b48932a7e782848e89391332860fae15ab3a9ac516ed8f5128b5458</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-16 15:15:27	<u>0x349738140135233db1ea</u> <u>4b720e0dfa372052074769</u> <u>147de8084bea4dfbb58442</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-15 10:59:31	<u>0x3a5bfff80792e7ad2909b</u> <u>be6c232dbf98d22a63a284</u> <u>11e7bb127447f0f35c2ec3</u>	+ 1 VEN	✓
22	2023-09-14 22:55:22	<u>0x90058a34683ce71c4ff2</u> <u>d86deea18b1db80e0f5bb1</u> <u>60fb78f45c32ae020a7492</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-12 23:09:14	<u>0xa9dca2fe610bbbccb0eb</u> <u>6a2adde46fa6844849eec1</u> <u>109442622cc83531926afb</u>	+ 1 Voucher	✓
24	2023-09-11 08:32:56	<u>0x94ed4fa65415c9c1edfa</u> <u>076061c2e0831eea393268</u> <u>4fda395713d3b26c64bd2f</u>	+ 1 NFT Voucher	✓
25	2023-09-10 04:43:33	<u>0x63b7e9e1fc4b84cfd143</u> <u>8064e412a4881931e18496</u> <u>5d1e4779b2e036cb60bf96</u>	+ 1 Voucher	✓
26	2023-09-08 21:29:08	<u>0x46fa6406b4790245581b</u> <u>d1a2cbf200f0155e2ab76b</u> <u>0de251a9458145cc8f70e2</u>	+ 1 NFT Voucher	✓
27	2023-09-06 20:29:47	<u>0x6c18a1c65c12f05dfe0f</u> <u>e3660af6749a2dad29efc4</u> <u>e159ae26386310e7caf718</u>	+ 1 NFT Voucher	✓
28	2023-09-06 20:19:11	<u>0xf370cb75a27bb3e8203b</u> <u>8e6896820ed7dccfe14df5</u> <u>c5d526b8cce0be8dad7b15</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-30 10:50:17	<u>0xaf27f8ef6b887c61fd8f799074eda63254e1cb3844c20cd6e38851a1f00d07bd</u>	+ 1 NFT Airdrop Round	✓
30	2023-08-30 03:09:34	<u>0xba3504bad3a20b7be500ac370677f44776e08b3270f13dfcf53d1d4806990f8f</u>	+ 1 Chain Launch Raffle	✓
31	2023-08-28 07:21:06	<u>0xf73e2e6aeae149aeb6bb3ce7ad5e64d347bc45cde34f8d69fe8f82d00c5a0d4b</u>	+ 1 claim.circleweekly.net	✓
32	2023-08-26 20:19:51	<u>0x5bf64af96578b038aa4d84cbf65f9345092cc648791243ce968f09eafc8032fa</u>	+ 1 claim.circleweekly.com	✓
33	2023-08-25 20:53:28	<u>0x35e60b6899c2b8fad5b88a817605c7908ad9dca0c301b14a21537037dbf02de5</u>	+ 1 NFTVoucher	✓
34	2023-08-09 20:21:31	<u>0xf05cdb8ec3113ac8052d76859762934ea0c088fb23bea74e4ddf5ce6651590fd</u>	+ 1 \$1250 USDC	✓
35	2023-08-05 17:37:16	<u>0x9d46c84835fe18466feed3a81aab80e9b80f688cfff2560eb8f4ad9b3c6dc71d</u>	+ 1 \$1500 USDC	✓
36	2023-07-27 20:24:49	<u>0xf36ee3a1b92df6bcf0acbe39e82541fbacee5e0c3eeec9d13043e381e88b56fa</u>	+ 1 \$1250 USDC	✓
37	2023-07-21 01:19:27	<u>0xa47fea1319421adaa43dbbb2c5342c85192ea6ccb56aa4a0310462bdac2a5b0c</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
38	2023-07-21 01:13:16	<u>0x618104cd6fdbdd73187a</u> <u>e3c1682675cfcc2a2cb051</u> <u>939f3790f689490bd3a000</u>	+ 1 1ETH	✓
39	2023-06-14 17:05:07	<u>0x0b066af94d0c20cb9ba9</u> <u>c0d36df03e5e74b8d770f7</u> <u>f350e7559684f7347b5423</u>	+ 1 TulipArt Airdrop	✓
40	2023-01-20 02:28:52	<u>0x617fe2c4747177303d58</u> <u>78e03daae0a6cc3d019eb1</u> <u>c8d1ab37ed83c997528b5c</u>	+ 1 Secret Aworldegg Items	✓
41	2022-12-27 16:03:09	<u>0xc478a1ce534d75b75dca</u> <u>38375e9ae4e6b3268f3bef</u> <u>0afe88f6a4491613e41d8e</u>	+ 1 Magma WA Officials	✓

* USD values displayed at the time of transaction

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