

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x37a692b748738e96bbbd414612d273d2e520c97e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
FLOKI-AIRDROP	0.000000000000000000 VISIT FLOKIAIRDROP.ORG TO CLAIM
Arzona	0.002000 ARZ
! \$1250 USDC	1,250.000000000000000000 claimusdc.io
iNFTspaceToken	500,000.000000000000000000 INS
\$DAI 1000	N/A NFT(REWARD)
USD Coin (PoS)	N/A USDC
5000 USDT	N/A NFT Airdrop Round
1WIN CRYPTO CASINO	N/A 1WIN CRYPTO CASINO
\$1000 Rewards	N/A usdt-drops.me
5,000 USDT	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
OpenSea Collections	N/A OPENSTORE
5000 BUSD Voucher	N/A NFT Giveaway Round
\$--\$100,000 BONE	N/A Voucher
5,000 USDT	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 17:13:07	<u>0xb8772e40cc99c7345e62810d4cd07d6b8a0265050eaccaad96e8df3a841cd0ed</u>	+ 0.001000 ARZ	✓
2	2024-09-27 17:09:01	<u>0x2d653adafdeabcf104b19d07c6be7e5a4afc0c9a412a4de17447af20b6293019</u>	+ 0.001000 ARZ	✓
3	2024-06-04 00:13:06	<u>0xf4225b62c424a142378d2a4d9b5cd1610f8f4194cb208c2ef6fb7c8169a30b65</u>	+ 500.00000000000000 0000 VISIT FLOKIAIRDROP.ORG TO CLAIM	✓
4	2024-01-16 16:54:16	<u>0x76ec1eec7e2083d481d354716fbef13018029eb23429d69b5a31ca2847d5b527</u>	+ 1,250.000000000000 000000 claimusdc.io	✓
5	2023-05-13 10:32:19	<u>0x460002d07e585234562430212e797bf1fc7b69b1f6ab71dfe2346aa5c2e330f9</u>	+ 959.00000000000000 0000 ool.site	✓
6	2022-10-15 23:12:47	<u>0xbf7be8fefb7c64acbebc1f58364ad150aa9adfb6ab93f09ea48cb2a3a407ca89</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓

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#	Date & time	Transaction Id	Amount	
7	2022-01-12 09:13:37	<u>0xbe9867b7d2b5268c7a0a669550cd0c8c1a6b69dc08bad8aa3daa2691fd1ace1f</u>	+ 500,000.0000000000 00000000 INS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 21:22:12	<u>0x2c3f5194e47e782b9866c66119d9baed590a5dab4150393fe6d0b3e4e0c1dd90</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-15 21:12:52	<u>0x3e41d43e5b00f1b76299cbff8f9c04945f2324a2e6e5bac8788a7928cd8e4f39</u>	+ 1 usdwin.co	✓
3	2024-01-26 12:28:30	<u>0xc6521d8ee952952d01c1a012e107ec1e9ec92ee42dcf78d638be1b09c85e72a6</u>	+ 1 ethevents.co	✓
4	2024-01-26 11:02:50	<u>0xb86a885ef9945caebd430bee81b78c9959e334edd06c1d0e7e2e24fa9f591b62</u>	- 1 Uniswap	✓
5	2024-01-26 10:58:56	<u>0xc190fe059b89147d6138beef020379191e0fa469e757e24d128c99baeceded65</u>	+ 2 Uniswap	✓
6	2024-01-17 07:16:26	<u>0xc03d8eef116bc5b6101a79ff5b8de87de38072782bbda0060aa3f200d93eaf31</u>	+ 1 Ethers.finance NFT	✓
7	2023-12-20 02:19:40	<u>0x9232b7737d429182587f1c03300bf5b487027a0135f26d94563c7f9f79c4704a</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-23 07:30:21	<u>0x10c0081e732393fbfd35768a7a913d0881dd688150b8f65fd502c00808d3dbad</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-02 11:07:37	<u>0x09a5371f86eb9399c110cfc3974dbe2c71bf213e640997566f298a923b9f9fe1</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-28 15:27:46	<u>0x37ab329794fa89774c05e97344d5d57eebce02bdb479de6d2ff1e281abd8c15b</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-16 11:12:10	<u>0x4e79cec18389474d8015c4a06c11a2bf5e525a0ba4b944274ba4380b51551f07</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-11 07:43:42	<u>0x7baf6e5bcc85827fa102737aaac4d621f64835ca5e518149e9846bb1b7af11ea</u>	+ 1 Voucher!	✓
13	2023-09-28 06:56:22	<u>0x4f5047aab6a1223371638eb05bc83341b9d8c1e89b8f6d7538ca201755613b6b</u>	+ 1 Shiba Inu	✓
14	2023-09-27 19:25:29	<u>0x212dc2d63f04c14897157c205b66de1b2938c8eb3db71870f1ef4216ad915d59</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-26 12:06:02	<u>0xf62ba74a7463fa3146b079d26b85129a94ef1591d6b111ece3b267694fb80e46</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-25 23:24:43	<u>0xb98fae77af4e369110d197f56215f9e6e516f784df0c4a11f1586695f6a4bd28</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-22 13:14:26	<u>0x45297296b38b7028266886c6e7fa8abeac2588c276edbd4efce72db90f03d9f6</u>	+ 1 usdt-drops.me	✓
18	2023-09-17 23:25:58	<u>0xc180de6db025f9d701435ebd2d14eb5490c819bc3b1bb6d139a84c327ad52765</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-16 14:43:45	<u>0xb5b5a4ef13cef27d87982ca35e87269ebe9ed2b13e3f1f5071e120341771a0fb</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-14 22:34:24	<u>0x2e1e72fb84f2962b3634c8303c5ae222542bc5ef9e47eebd813064738a1821ff</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-12 03:59:09	<u>0x419d47a0c6444e0933ad287a8654bed32a7d6a08be4857b8f06ddd16d3235e8b</u>	+ 1 NFT Voucher	✓
22	2023-09-05 02:38:23	<u>0xe7757d9fecf47fca990a0fdb37ace86a49557638407b47b14c269309939261aa</u>	+ 1 USDC	✓
23	2023-09-05 02:03:07	<u>0xdb7c5d74386344b8c211c9e43732b0e1ef39cf22ad18fab52048cc8e4be2cd6c</u>	+ 1 USDC	✓
24	2023-09-01 15:34:57	<u>0x2479f472b2276e835bd3a95ea6c5e29189221f61da18e9d6f58614c5574d736d</u>	+ 1 NFT Airdrop Round	✓
25	2023-08-28 21:16:46	<u>0x35410524e52b66acee156c215f6d42179d2b2484bf4b33a5a33c20b1b07d0804</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-28 18:48:22	<u>0x5a4e47d9707ceee5dde876ebe42ee7cebac06a198f456282f45c08c89be9fd82</u>	+ 1 1WIN CRYPTO CASINO	✓
27	2023-08-28 03:36:05	<u>0xc02c265647cbc2dbbafef9574dd4227955895eec8b3be3a9da016d4948021f480</u>	+ 1 claim.circleweekly.org	✓
28	2023-08-25 19:42:56	<u>0xa43fa5ea65567c669b6b3a356ea83fba1240cedb6fbbc4ecc2a7015e71c640f5</u>	+ 1 \$5000 USDC	✓
29	2023-08-24 16:17:26	<u>0x3150b7c5f5a03f264bed36af275eb74df1d6b5374391837ff0e983558c63c642</u>	+ 1 Voucher	✓
30	2023-08-24 14:44:43	<u>0x292ec6a0deec0dd20384f9f48326e6b891285c33420c13612516f127979bee44</u>	+ 1 Voucher	✓
31	2023-08-11 21:06:37	<u>0x5e88fd1e1ca526a53f0cffa9e51893b5a412e49c5dac46493ea12712f0bd93d8</u>	+ 1 Lido DAO	✓
32	2023-07-27 09:00:24	<u>0xb72abfe493ec9f1031d9fbda927e3c0b9998caf620784ca609f62af6829cdef4</u>	+ 1 NFT(REWARD)	✓
33	2023-06-15 10:36:21	<u>0xc9644ada4325634f667ae72f557d4c9acfa338a0412998e26d223115e2086058</u>	+ 1 OPENSTORE	✓
34	2023-06-15 10:36:19	<u>0x745fb989bb6ce5aaf8b519ebf4be23bf13cfa58d63df6ee40670ae7ee7603beb</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
35	2023-06-15 10:36:09	<u>0xbb53065bd86671c368e3</u> <u>6040b9a705ee19f16c9a91</u> <u>ea7f6cd5af276895fd0e9c</u>	+ 1 OPENSTORE	✓

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