

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 01:32 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3c00134ff067c125b459aea09fe4d664ab8f445a

Token	Balance
MATIC	0.000000000000000000 MATIC
ETHENA Airdrop	6,600 \$ CLAIM ON: ethena-ethen.com
MegaDoge.Org	1,000.000000000000000000 MegaDoge
Zepe.io	750,000.000000000000000000 Zepe.io
The Graph Airdrop	1 NFT
\$1250 LINK	N/A \$1250 LINK
\$2000 USDT	N/A \$2000 USDT
\$5000 USDC	N/A NFTVoucher
	N/A Reward at BoneWin.com
1,000 USDC Reward	N/A 1,000 USDC Reward
∅	N/A ethevents.co
'	N/A Visit usdtevent.co to claim nft
700M SHIB	N/A NFT Airdrop Round
! !\$100,000 BONE #08	N/A Shiba Inu
'	N/A NFT

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 05:05:57	<u>0xdc311f5073d4d2aec49415e579be895303d9a7729298c577dadb70ec599d6984</u>	+ 6,600 \$ CLAIM ON: ethena-ethen.com	✓
2	2021-09-20 01:39:12	<u>0x2d03827be73e65a1e1c5579e0b784a3ca6f1e6c6153a39dbb3b296c5044760f0</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
3	2021-09-20 01:33:14	<u>0xdd78dccbc965284d8f5fde7d188aca11638a4221ff77bf45b51cf61ae98ab400</u>	+ 1,000.000000000000 000000 MegaDoge	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 21:39:40	<u>0x2d5f14de221df05fdc1e5ad7e25e9b7f58e6de537ee8ec9211c2101ba5fefc9c</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 04:41:12	<u>0x8fcf14f095057e570103e3da663745dbfd0c13b4e466c3bc64506f065f3f7e1c</u>	+ 1 NFT	✓
2	2024-03-16 01:03:17	<u>0x97848bf49dbc7897413ed9960a8e8007361e9a19a5510079fbfdd0248a7bce5d</u>	+ 1 usdwin.co	✓
3	2024-02-01 08:12:49	<u>0xe7634ce7f2d4b0cea687b34d9509db3bfa9b0b003fe3e9769122f1f7e9c2019f</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-26 15:26:54	<u>0x9b6bcc27bc1f2c9a9def</u> <u>b11186ad9f1da630511fc7</u> <u>68a1633fa5f74d3b2b61f6</u>	+ 1 ethevents.co	✓
5	2024-01-13 11:56:16	<u>0x0e3124b33b6051990479</u> <u>e91d52f9076596fa7c2d46</u> <u>c8980d1d079e02dad8a54e</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-10 22:23:48	<u>0x5c9a70e90b69afb26cd6</u> <u>1efa9064e6569f0d67fb92</u> <u>aaed6c41702ea07cacb8de</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-09 18:36:33	<u>0xde5ae52150a1c732d93f</u> <u>4868585652040aeec9e202</u> <u>bb7be93fa2a8a045686f60</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-06 20:45:53	<u>0xada2d5a623c990a28970</u> <u>9965fd77fbcf119ded73232</u> <u>0eb2e863135be82e3b1b74</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-12-06 00:05:40	<u>0xeb609df6ea0d33f874ef</u> <u>9ef187acf72740339a3781</u> <u>6e916d3af6e0aae9d7e17c</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-03 22:34:42	<u>0x94b97a0d6592133511e4</u> <u>d723ce6b1e387faeb1daac</u> <u>37eb741e9163ddf09b40d6</u>	+ 1 Reward at dydx.win	✓
11	2023-12-01 20:16:03	<u>0xce17a2c1196674ec265d</u> <u>f8efa5c38cd8d7284107dd</u> <u>908e18d90c94b5c1de908b</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-08 11:20:56	<u>0xe8c5406269ae16fbf8bf</u> <u>4f6ae645f5e38dd8913f9f</u> <u>0f65637efc84dd780dcec4</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-28 15:34:48	<u>0x95d9a757e6fc8f68c299586c3939086b41529d52a077cc1e14636295ab635836</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-16 11:18:56	<u>0x8cda1a7e5d42af2b6946bab4dc31afa40f665e505c3e5bd0e7713ebc80b940fc</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-08 07:39:19	<u>0xa42ad26042738d51076b6575d009a16484f98f084f37efe4a13fb326e6095ef1</u>	+ 1 Voucher	✓
16	2023-10-02 11:54:21	<u>0xe88fd38b6225ed9251dbd52c613cb7775074398ead737537fca8317aafb7099</u>	+ 1 \$1000 EURC	✓
17	2023-10-02 03:13:02	<u>0x1a17f49cd4798f1f5226b733869f7a1b6b5efa08c08b3f426b2fffa9aea11c6b</u>	+ 1 Shiba Inu	✓
18	2023-09-27 21:45:38	<u>0x2d24a62acac6a35181976dcb3dac59b41a0a441c458236fe0a5a1c5f0af2e15e</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-26 13:36:44	<u>0x935dab05035b18d1364fd0cad0f84ebae1f3bd1463367084535c62e9d845a667</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-26 02:04:18	<u>0x523319d3de6dcc1b284ddf82b2988ff34ff868a763da510a16c7b037353e8c4b</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-16 13:52:11	<u>0x45b4b18eda2f667ae7771f805d70e9da5d66038b4ea1d8b1f881189f7bd81988</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-14 22:03:14	<u>0xba1950fc22684fb7e7b20dbe1558fe8aa53f4a97499bbc728f98b585c2df2dc0</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-14 19:12:32	<u>0xfc3104412e488f242d5e948eea23a9908deb68b663c7167298f822bba6e05ff1</u>	+ 1 NFT Airdrop	✓
24	2023-08-26 23:30:22	<u>0xac188d1f9c2bd44eeebf0bd2ca11b3d702406733c313d66c768f281dbb9a7693</u>	+ 1 claim.circleweekly.com	✓
25	2023-08-26 02:25:57	<u>0xf8f7f9f606e761e93db48225dd394720ec8d3aa1cdc0307c1f8f09c1cee9c9af</u>	+ 1 NFTVoucher	✓
26	2023-08-15 02:34:24	<u>0x7a74659f702ad5ef713bcf2e1d62ae3c1dc091bca65b707ae783a8a00e821a69</u>	+ 1 \$1250 LINK	✓
27	2023-08-05 07:07:24	<u>0xb34089e658333603735b7b062db21dfaf929365272201a92c90be867aca8274d</u>	+ 1 \$1500 USDC	✓
28	2023-08-01 22:50:28	<u>0x3aae341f327d5c282871c716a87f9a7cbc63712314bf3804c1e74b6b2f61bfa3</u>	+ 1 DAI	✓
29	2023-08-01 03:32:41	<u>0x67b1d4f96e984bc4d3babffaa5298596405e904a1bd1d5e07a6b87f71de18dd</u>	+ 1 \$2000 ETH	✓
30	2023-07-28 17:44:26	<u>0x7e3c6ec120c4f0b42cee99f0e63e8289e3cd384c286ce79d7e18a1dbc1a6cc1f</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
31	2023-07-27 01:20:33	<u>0x00406bc734585456f64f</u> <u>f1019a294651523220ed0e</u> <u>cb231170543321809e7f30</u>	+ 1 \$1250 USDC	✓
32	2023-07-23 22:30:08	<u>0x22ddf5120fb783015626</u> <u>465e54e620ef69f49fd3b5</u> <u>34efdfeeba8c73ff7487d5</u>	+ 1 \$COMP	✓
33	2023-07-21 19:54:07	<u>0x8c33cdb1158491253ef9</u> <u>c273847f042350b9efc23a</u> <u>20e9346e675a6aec7b7e87</u>	+ 1 \$2000 USDT	✓
34	2023-07-03 19:54:43	<u>0x223bc4af2cd27f117b28</u> <u>d7639d999b23f53bc34f43</u> <u>13ebe5852f52ae4814535e</u>	+ 1 LIIN5	✓

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