

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3cba9c2a35a3c9984ab33fea28b81a2a3980998c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT...	3,000 !
~ KbUSD.tech	227.3000000000000011369 rd
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
! USDT..	3,000 Visit telh.org to claim rewards!
# Uniwrap.org	909.000000000000000000 wUNI
! USDT.	5,000 !
\$ fausd.xyz	258.000000000000000000 rewards
ACX	4,750.000000000000000000 to claim airdrops.
Uniswap Airdrop	1 NFT
1000 UNI NFT Voucher	N/A NFT Airdrop
\$1250 USDC	N/A \$1250 USDC
☐	N/A Visit usdtevent.co to claim nft

Token	Balance
! #1000 UNI	N/A Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
1,000 UNI	N/A NFT Airdrop Round
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
5000 USDC	N/A NFT Giveaway Round
\$1000 USDC	N/A USDC
\$1000 EURC	N/A \$1000 EURC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 05:16:48	<u>0xc3ccb57e04851bea034468b55d6d681d1205d1a46e0b47ac6d008cacf86298c7</u>	+ 3,742.000000000000000000000000 deo.xyz)	✓
2	2024-02-19 02:36:19	<u>0x41c472b872c9e5a81f3a757f650a81dd73f14591eeeb8f916678d0eeb20539</u>	+ 1 !	✓
3	2024-02-14 20:45:05	<u>0x2295d84f9d43d91b30da8f1589f6c539707cb7892e8b6e191f93a633c3ed4eee</u>	+ 1 Visit telh.org to claim rewards!	✓
4	2024-02-11 23:44:15	<u>0xda4f428c913600c17c026e54a56efe4702d12403331d9f28d412e08351de39f8</u>	+ 1 !	✓
5	2023-12-05 09:08:36	<u>0xffa40b7c81a3ab970da727480df2f3ddc9aff5826a50e26c0ba6fefbf390bad9</u>	+ 4,750.000000000000000000000000 to claim airdrops.	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-31 15:20:54	<u>0x1e93d49524be0960498e315020d408ab73cabb44ae5fb4c0567dcedb24f39f78</u>	+ 909.00000000000000 0000 wUNI	✓
7	2023-06-30 01:46:07	<u>0x5868f3657f53b12cbcb21e013bcd3ede08c2faf6d1252df10a9441b5257ee31c</u>	+ 258.00000000000000 0000 rewards	✓
8	2023-05-19 07:34:07	<u>0xfcef580c3e2c3c88f6f9f42685c4483c8b9667e94b292e3057c8f3ce768b4aaf</u>	+ 227.30000000000001 1369 rd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-25 18:16:48	<u>0x66112e9ea0a6d2974b1cba59ccb85cb3ab1a4a59d536e22f081792957f906720</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 05:42:57	<u>0xfbd80f02340cfd8fa7c2c577e31f0d7ca8327bcc08d70733a9f850e29168614a</u>	+ 1 Reward at [5000usdc i%[com]	✓
2	2024-02-16 03:29:33	<u>0x9fa02f5b8196b236ceca854853ce8dc3ad3e33b6c17a605ffe182a0ae8e2df38</u>	+ 1 Airdrop at [3eth i%[org]	✓
3	2024-02-11 12:45:03	<u>0xa81b3f3d5749f70cd627dae76f092c8f8e28a92e487ee37773394ee235951b6c</u>	+ 1 Airdrop at [5eth i%[net]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-11 12:45:03	<u>0x2b631a3f3000c94a835f f6f2557815515085c6d895 0737969f97db2ebfecdf8c</u>	+ 1 Reward at [2000usdc i%[enet]	✓
5	2024-02-01 00:29:15	<u>0xa15124516bc2e95f09ef 3d5f8b366b4ce601c6e655 e01e1611f00609fd261adf</u>	+ 1 NFT	✓
6	2024-01-13 14:54:55	<u>0x8f029a660a2c1d3ae70b 3fb06596fbcfc42676c744 f1368dda098db35d3daf8a</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-05 21:31:40	<u>0x1850619076a850881145 708f3bcf1575daa2d6a3f5 a2c2b419dc1b6dd7ef4747</u>	+ 1 \$1,000 USDC Reward	✓
8	2023-12-05 14:46:45	<u>0x764f925c440098da24ad 1e6ea16cebf6a23302344c c90f679cd9e0fbc381e01c</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-03 00:23:30	<u>0x513001741ad5ede12d23 14667fd5eb3240c9d80b73 7691a3808e97067424804b</u>	+ 1 Reward at dydx.win	✓
10	2023-10-31 22:32:39	<u>0x5fb1f24b2eb0f94e1d10 bff9ead6afc37863b286bd 7f90c032b9ed25e37099b8</u>	+ 1 \$1,000 TON	✓
11	2023-10-28 15:35:56	<u>0x1f0bac8f626ede6f277c 744ecfdc36ba9e653b8dde 304000571220a40a90a680</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-16 11:20:14	<u>0xc231f3ff74bd3221a2e2 fcbbb46b30a87b79fa13ac f240afb540548d4b788d94</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-07 07:51:41	<u>0xf8e5a3efadf97c50c0c3f341de339ee799ef3684d7095173f4f7806a366997f3</u>	+ 1 Shiba Inu	✓
14	2023-10-01 00:47:33	<u>0x5ac3bb79b4de681262d866e588b4ae27b9b4d96a09f9e18cee595998989e4718</u>	+ 1 \$1000 EURC	✓
15	2023-09-18 16:53:21	<u>0x7533dabfefe65984d414e2b63e25035e7839d2d3cb64052c0005392757205d63</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-17 12:05:00	<u>0xf31c707d940dcd147c745fa57cffc150a21dc09068ca5f4f8927256cd423e20d</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
17	2023-09-16 12:19:43	<u>0xb56429454196470c103137fb80412e8d2d72f0a37249ea4232cca3050b1a083b</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-15 15:59:23	<u>0xb9662b26e1785ddb46bde152b799b4d3d8653dcac2b4e84450b63f0fb26bc3da</u>	+ 1 VEN	✓
19	2023-09-14 19:40:56	<u>0x158b6dcdc9882ce151ce844a350c85d50c073cdab45e0655246fafc2f8d8b2fd</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-14 02:39:52	<u>0xb546aa65ed9b090d3032a0cfa24cc12260715d352233ad7e6ee436deb41ca717</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-13 05:16:29	<u>0x243eda62f689b4502628758425d0e9d5b83dd55772a64c56900e2b5728199c92</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-12 11:48:12	<u>0x7acafc03acbde1723599</u> <u>3d5724ccc29c737e946be7</u> <u>379a22dff629c53ed5e4c7</u>	+ 1 Voucher	✓
23	2023-09-12 11:23:02	<u>0xd12c05d186c2732cdb53</u> <u>88d94ec6fedf5b10632d90</u> <u>2a2114e888463325673889</u>	+ 1 Voucher	✓
24	2023-09-12 11:06:48	<u>0x0197c5fa1d52ec76904a</u> <u>4e5a83a72264c74f3f2d64</u> <u>a0319f5e8a62abb700ce54</u>	+ 1 Voucher	✓
25	2023-09-12 07:40:22	<u>0xc58a2b746baeb84c2dad</u> <u>33f73f9cc89a1461912d98</u> <u>aab9968d8cb575fc7aface</u>	+ 1 \$1000 TON	✓
26	2023-09-12 04:21:23	<u>0x8ded81fd1684c4707b9d</u> <u>47e2032dbbbd392abe5173</u> <u>373bc5ba1fe5c153a5fb44</u>	+ 1 NFT Voucher	✓
27	2023-09-08 15:52:57	<u>0xe2ee14285cccf79cb721</u> <u>1da3cea7e5a08d3b560ae2</u> <u>b55e5a749ff6f485903299</u>	+ 1 Base Chain Raffle	✓
28	2023-09-08 15:52:51	<u>0xc54400b85251e32e153b</u> <u>56fbaea535a3998108257e</u> <u>05efd1311bd9f08c0abc1f</u>	+ 1 Uniswap giveaway	✓
29	2023-09-06 23:22:57	<u>0xe3fd7bdc59f85d11a64e</u> <u>27dc8df3016d0a30e34bc2</u> <u>f6269114e9b283f4a63379</u>	+ 1 NFT VOUCHER	✓
30	2023-09-03 14:28:59	<u>0xfbc90d8808ae01a0adf3</u> <u>c259bd88e4bf8e53f57112</u> <u>c51449969859ed09299bb0</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-01 07:48:52	<u>0xbb0f890653fefa975b4e170b852a7a863b349b8258e58543af7da5c3b9134aef</u>	+ 1 drops-usdt.xyz	✓
32	2023-08-30 16:43:12	<u>0x1f1991fd3e01823c3c2b16b564fc0fbf2f20f37c115fe09c15182b37dd51b3b7</u>	+ 1 NFT Airdrop Round	✓
33	2023-08-30 08:00:16	<u>0x7083a44ed6e4abfe0487ea15cebcd194f9dc4fdda84aba7574ecf3babf1a4a2f</u>	+ 1 Voucher	✓
34	2023-08-30 04:09:47	<u>0x758db10e0bdd42af02bc70171d4632fded548d521b6d6ed98625182305c7b7cc</u>	+ 1 Chain Launch Raffle	✓
35	2023-08-28 15:11:24	<u>0x4bdcf3b3976e145eff49c505c4494daf5c0792fc4401e93e1fb40607e51fba41</u>	+ 1 claim.circlest.org	✓
36	2023-08-26 20:54:03	<u>0x3bec5db6cd8f1ff17b28edfacd8dc3c2a903c2df3501f5edbd43c0d6fa963973</u>	+ 1 claim.circleweekly.com	✓
37	2023-08-25 21:35:26	<u>0x4a4cb7b0fc22c1f7a1f85c525ea0cfc45f29d4b31a386290bf4058947d75ba53</u>	+ 1 NFTVoucher	✓
38	2023-08-25 02:42:31	<u>0x5e52f4533aaed830a8d8370575e43e5717502f521f573b9090735c0ddd56d265</u>	+ 1 \$-\$-\$1 ETH TWT	✓
39	2023-08-11 05:16:35	<u>0x547ca5bd526ad6a1e2538a19e0c1b0e4239de30591372ebc92869bbf8527061e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-09 04:37:10	<u>0x0eba72d733bd556eb1d9 a6e48541da940cc1e43044 7330ef89101f4507c0188d</u>	+ 1 \$1250 USDC	✓
41	2023-07-28 00:13:09	<u>0xcdcf68189db0404f346fc c5200cc867bdd8ede1c4b9 02f587b1a0748081450b64</u>	+ 1 \$1250 USDC	✓
42	2023-07-22 17:57:17	<u>0x830e3ff12c50985c64a1 367bb6233143673f6887bf 8cd11dbd8c3bbefec5bfda</u>	+ 1 UniDrop.xyz	✓
43	2023-07-22 17:01:46	<u>0xea88f27ebbf6882f6ecd 26991385152e0eea3f9dcd 7cc007ec443583d54e5205</u>	+ 1 \$2000 USDT	✓
44	2023-07-17 23:37:59	<u>0xbb7b2bd5ca7f950c80ca 1f4add337df1f00b55ead6 d8f204a7c8d0048095057f</u>	+ 1 1ETH	✓
45	2023-07-13 01:29:20	<u>0xf47d2752167232b9c5be 333227ce797cbe19bcfce7 13255863df3ca20b0228eb</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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