

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:31 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3cc7f73f5a3a687c7ffa6234863d10c33b51aee6

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
monadclaim.com	1 com
\$ TIA	4,500.000000000000000000 l to claim airdrops.
vAIX	10,000 vAIX AIXBOXES.COM Limited Box
!ETHENA	3,000 IM
! Kuroro.gg	1,933,134.000000000000000000 KURO [www.kuroro.gg]
Simba Empire	1.328999999999999959 SIM
polyusdt.xyz	5,090.000000000000000000 USDT
ucher)	1.000000000000000000 yz
!ETHENA	5,000 laim
Injective Protocol Airdrop	1 NFT
\$2000 USDC	N/A \$2000 USDC

* USD values displayed at the time of transaction

Token	Balance
5000 USDC Voucher	N/A claim.circleweekly.net
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
LIDO NFT TICKETS	N/A LIDO NFT
\$ZRO Token at Layerzero.pl	N/A 1
Injective Reward Pass	N/A PASS
! \$30,000 SHIB	N/A GOLD
'	N/A Reward at BoneWin.com
'0x0ai New Year Gift	N/A NEW YEAR GIFT
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 07:03:44	<u>0x51acf78a5148b563e00d57666e7c63d2066dd4ad26d3c2b16f45014c019b2153</u>	+ 5,000 laim	✓
2	2024-05-18 07:28:41	<u>0x180f50d31dca69a998fe1c170bc1b2a3df38bd3b587aafb05d63b974a1345ace</u>	+ 3,000 IM	✓
3	2024-05-10 22:16:42	<u>0xb1ad0d21f0f144aa4176b26e3e851f395e309531446e924670df3c26e7af2d2c</u>	+ 1 com	✓
4	2024-04-10 18:28:58	<u>0xc667cf480a25db3b31f5b49aa99805f208db2b354a5082127f27ad04960c72ea</u>	+ 1 vAIX AIXBOXES.COM Limited Box	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-06 22:40:25	<u>0x19290b3d541389d8ef5e87af1627ebe7cbb808ff0f54a109888280ff9a84e8b2</u>	+ 1.0000000000000000 00 yz	✓
6	2024-03-30 08:29:49	<u>0x498ece1ee8b42b57cb982cebb47e728a8704258b5695bb0ea5d3668f63e593e0</u>	+ 1,205,055.00000000 0000000000 KURO [www.kuroro.gg]	✓
7	2024-03-28 20:33:57	<u>0x787f4b258b09eaeddb4cf6030553e3d8a2cfec77b49a92c16d2fdff7709f1b8d</u>	+ 1.3289999999999999 59 SIM	✓
8	2024-02-07 02:00:01	<u>0xd6ff89085aeba6ef0b569f782fa3badccf1a0cd70b49194e2e60c2cbe9492ef6</u>	+ 5,090.000000000000 000000 USDT	✓
9	2024-01-12 01:55:59	<u>0x8e2be53c0255ab2138bc2bc9736e8d6934b617e4e2fb8693fb629925df31e40</u>	+ 4,500.000000000000 000000 l to claim airdrops.	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-05 23:45:05	<u>0x1119f99373b11955bc16e69cc7ab2031783ffc38f2b120e0ddef3a031c3649e9</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 18:52:17	<u>0x844c4609d86feed931ac495bcdad8c780ae27c8d5e2a24e43279222f3d5d225d</u>	+ 1 l	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-18 07:31:21	<u>0xc59f001ea11d827760a72e518969a21bd709d5464ced5c2d71f802be8f7936d4</u>	+ 1 -airdrop.net	✓
3	2024-05-18 07:29:19	<u>0x2fbd676be420ae4e57510c035de66ecbf66896b0b8196086f3baf39f1f89967f</u>	+ 1 -airdrop.net	✓
4	2024-04-10 17:02:56	<u>0xa05fdacde012a7c905ff826ed0addc5ecea7015b7da10f4a224b8fad5a483a4</u>	+ 1	✓
5	2024-04-10 16:59:14	<u>0x16e0a62d137575918d0230db2de85af0722c9a99242c4483fd76e00e433ad0ff</u>	+ 1	✓
6	2024-04-10 16:52:14	<u>0x4b1b40047dfc272de56540098c622375da9e83fbeatfacf4f9b847cfdd947ed00</u>	+ 1	✓
7	2024-04-10 16:41:04	<u>0xd647c5e28d7260aee1d2c26c33a3bb1244511eeb296b10715997b1d3d2e869cb</u>	+ 1	✓
8	2024-04-09 05:45:53	<u>0x08ffea43e4ad74543940c1ebcfdecdc27eebf52be4fe15cfea60002c987769d</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2024-03-29 19:32:34	<u>0x820b6a4b7ac39403753e701b1be6c48c82c760e4fd3cbb056ee8058ba1ed3d60</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-29 19:29:54	<u>0x2ce72a03ba312d1f66b82618fc7d0d1d71af58b5ff6614a403ce6b5846c4ece8</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-15 23:01:06	<u>0x46a992b56811521d5fbd 4f0ca34b01aa3adb7bae56 9b8b1e33f2c3bcbf8382f5</u>	+ 1 usdwin.co	✓
12	2024-03-15 21:52:53	<u>0x954c3c1deaa7fc1695c7 a2d7d96c271a64bceb08d4 4511faf9f98426422a85d1</u>	+ 1 usdwin.co	✓
13	2024-03-15 21:12:18	<u>0x4374f18ab1e81b15ca3d a4b03249f31619c0049d15 09143bacdd5a919657351e</u>	+ 1 usdwin.co	✓
14	2024-03-15 00:15:33	<u>0xcc58b5fa75f0052d2728 d9f4bb7d47767c0f6e7eff e096da0af3b1031d1ba8ca</u>	+ 1 usdwin.co	✓
15	2024-03-14 23:33:42	<u>0x6ada82776d07993863a6 5d4c8ffa1527681bcb77d9 e3c5d276da9605a3effa9b</u>	+ 1 usdwin.co	✓
16	2024-02-09 23:03:39	<u>0x090e3f17f7019eec301b 48d64d44b38127ceaba4cb 3ba446223ac20678438d86</u>	+ 1 NFT	✓
17	2024-01-28 15:39:14	<u>0xde026c8bc9d4ffe599c3 a9be2d22c4eec14591a16d 0d1260ba23dda58ab592f4</u>	+ 1 Claim 1000 USDC	✓
18	2024-01-18 14:14:38	<u>0x5252ab209ebbed5f8b90 e5f73e2e422a2b7a19f667 56fca98dde242cf767c9ec</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-18 16:24:01	<u>0x8234f23eb184e56b4972 e8cc6e775425d6d8dc9d72 444febad63d4aebe9afa45</u>	+ 1 0x0ai New Year Gift	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-18 14:10:37	<u>0xb78f78b4771124fd294871832d33cbf282b90cb83c326440f5ed9f915858b6c9</u>	+ 1 NEW YEAR GIFT	✓
21	2023-12-17 13:54:15	<u>0x80f2d96aa8ae8c57cad171bc0abfec2bb41698f29aaa9aa7b354a773ee83847</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-11 13:10:51	<u>0x8fa5bb9eb0884eeeaf7217f418dbb2d717cabe1fe7feda2ac22470c95cf99d65</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-09 18:51:28	<u>0x6232c23fc61be61f82d69ac80e717d7bf809dc527c24c368eb8be20aac369b44</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-06 22:37:17	<u>0xbe146e06173346b6487254a3d4bf59fc0c0209547438b58fd88166e343ea3d02</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-06 19:50:54	<u>0x3ba598b5a7d4c4c99a7adebcc6071b0b4af6ed8305e7bd187d001e077dae7494</u>	+ 1 \$1,000 USDC Reward	✓
26	2023-12-06 03:33:30	<u>0xc596608a0721148eb40c41a533b89008f9cf412d7c161405a37594e0565b3b87</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-05 23:26:00	<u>0xeefad576b42fcd5617c580390e8735b518d22357e2929aa7021e5a198de9024</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-03 10:58:26	<u>0xb1f5314515529916a4bcad95385b0edacb2127c07d9d26e820e7a02d6c923436</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-01 14:50:58	<u>0xeed01b268b8ff13aa5a8e2d0ebca630358cd86f3590765006da1549721c488b7</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-22 13:15:57	<u>0x2edcb926364be3d036ad34013baeaa7c0c0f50be25e627b74f8d33d9fc7d9e92</u>	+ 1 Official Authorize credential	✓
31	2023-11-22 10:28:21	<u>0x2510b3d4d202b5149a1df63e84d0500f930d47a5ac97fa1ae14e334a980f1e6c</u>	+ 1 QUANT	✓
32	2023-11-20 09:37:43	<u>0x1f45a68e0969ae576982cc9ce7e9873e5e3d325e88792fef543224c3e37a4adb</u>	+ 1 1,000 USDC Reward	✓
33	2023-11-20 09:37:13	<u>0x87c2a0935e90ad2cc9cf00e7b4330e69520c173687bf7ce54f1ff2c7f6d35bc5</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-14 22:08:03	<u>0x0d7056f59885fc608df8f161d5a28b09488d90d34a17899dec006b9f04a02b9f</u>	+ 1 PASS	✓
35	2023-11-12 15:29:35	<u>0x3ae040aced9b0316edf576ead97624e77f952d0601b1c2cec39fdfd5fe59a555</u>	+ 1 \$1,000 TON	✓
36	2023-10-28 15:36:00	<u>0xa43c709f3ac0f79a6b9a7a653d1dc62206f00e24b6ce1df99000cfdfdad56c55</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-28 10:31:26	<u>0x7cbfdbce86c9fda5ec147f233fafd13e2d15dedee40a73140b5243d3893538c8</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-24 20:55:33	<u>0x0778a92913915e09186c</u> <u>fd1e3fde4d3e82d2b212d2</u> <u>1919eabd804745a37c5f4a</u>	+ 1 Airdrop NFT Voucher	✓
39	2023-10-16 11:20:16	<u>0xf74f42b70f7b235afddf</u> <u>596f0e046866037573f0ae</u> <u>d1240c4d67496025c2d5e1</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-12 07:49:18	<u>0xebefd1b58d08d17c861a</u> <u>26b2bbbfa5083b5fbd8365</u> <u>74e390dfb3be2fb604cd5b</u>	+ 1 Voucher	✓
41	2023-10-11 11:32:27	<u>0xf879028cf14d05c19928</u> <u>3e5352896082315ee4614f</u> <u>6fa5e716df834a1daf168d</u>	+ 1 Voucher	✓
42	2023-10-09 18:02:28	<u>0x9a73a11f4fe8fe00df92</u> <u>cef9d1e99cf7ea054fbbe1</u> <u>47e9ba5e7f8f764d16bf9c</u>	+ 1 Voucher	✓
43	2023-10-08 08:14:50	<u>0xd685256a8fc3c6031ac1</u> <u>57ef45fee9cf91dc9b0201</u> <u>cbfa7f0d318803622dff3c</u>	+ 1 Voucher	✓
44	2023-10-07 16:23:03	<u>0x74c108b13266fe89c01e</u> <u>a709a0584efcf230296157</u> <u>d2ec61a40ef988a65d6820</u>	+ 1 Shiba Inu	✓
45	2023-10-07 10:43:50	<u>0xc66108f77db3896af2df</u> <u>79dfc1de0c412dc9c47a35</u> <u>2faed6f81ee5ddab7bcd01</u>	+ 1 circleusdnft.com	✓
46	2023-10-07 08:15:12	<u>0x8284c939883330fbb8f2</u> <u>a637c41b4af00b0e8db3cd</u> <u>f2f97b95d67f147ee6b06c</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-05 17:33:59	<u>0x0cf3a3c438fab1083955</u> <u>229936f33f9d1ab4a08c61</u> <u>00eb1a39d5b67ce62289c8</u>	+ 1 Shiba Inu	✓
48	2023-10-01 15:58:58	<u>0x04187b098dbe642002f4</u> <u>82eefdf4b7cfc7fcc20486</u> <u>eda840bb49b1268c9ff0e3</u>	+ 1 Shiba Inu	✓
49	2023-09-28 21:04:56	<u>0x85e8661abff360ac100d</u> <u>1ef09cba374496db301e1b</u> <u>fd8b9fd957452580e8b9ba</u>	+ 1 Shiba Inu	✓
50	2023-09-27 16:21:43	<u>0xe854b95af48e264236b2</u> <u>11ec19bd8bcac58990b2ef</u> <u>795ea7132bbfed781bc33e</u>	+ 1 Shiba Inu	✓
51	2023-09-26 00:21:48	<u>0x9e853f2be81ec3da4284</u> <u>5bc2aa3433498172b5264d</u> <u>90d430a37f60b0f6ae35b3</u>	+ 1 LIDO NFT	✓
52	2023-09-23 09:37:21	<u>0x7f90084971340664a546</u> <u>dc9c8f71772ed5a5cecd35</u> <u>29d7e07707354cef33a856</u>	+ 1 GOLD	✓
53	2023-09-21 19:15:58	<u>0x85734cf4e4b7a85f8e87</u> <u>66e1da03e7fb0376861a75</u> <u>2047c37d5008e594d46138</u>	+ 1 Voucher	✓
54	2023-09-20 00:01:12	<u>0x8606f607bc67650aaa78</u> <u>53b2314532740044f5d832</u> <u>d5e3795800bc955fa9d077</u>	+ 1 Voucher	✓
55	2023-09-19 05:45:27	<u>0x1c7f9cf68a725565ad66</u> <u>b02a4c124df76ac2eedac8</u> <u>8c411b9b15d822c6aa0c1f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-17 15:27:47	<u>0x3a57d1e16e0c7cff0200ef1a535bd56baf9d713b8bbe5da5546a5caa75e441d1</u>	+ 1 GOLD	✓
57	2023-09-17 06:42:15	<u>0x3c859f16b645516bfe921d0068a6e90fc6cd5df0723e2f9ef4ad1219afdacbdba</u>	+ 1 Voucher	✓
58	2023-09-16 14:33:27	<u>0xc763dec66bc28754e61119fd69f7aea54813422b468f167b96b9fb53a3b42730</u>	+ 1 NFT AIRDROP ROUND	✓
59	2023-09-14 22:26:34	<u>0x1e9cbfd9ac27ce8e456ef412ebbcd777a24c3262b25efda3a9c48c7299e3740b</u>	+ 1 NFT AIRDROP ROUND	✓
60	2023-09-14 19:16:06	<u>0x4e6f94b1c21ea85e72ac333a3f1c97f40d5d8f371fc5680a5090341b183ea039</u>	+ 1 NFT Airdrop	✓
61	2023-09-12 23:08:12	<u>0xeaf94c1599ba3a986379910814a5581ee58d3e473d6bb682066eda9797e2b432</u>	+ 1 Voucher	✓
62	2023-09-11 02:52:22	<u>0xa621f9a0caa457bd976d8d10b2c0102e6fe34f0945f570aee63bd829ad409802</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
63	2023-09-08 03:33:33	<u>0xbd87cd720d8de524dbab161875e036524bd67793506e0d2afdb9f7d2c6e84661</u>	+ 1 Voucher	✓
64	2023-09-07 14:30:17	<u>0x390761276f8c73e9f8c16ee177d3d5cb1f886c31d55cd88f96c63cc8b92d75a2</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-07 12:17:41	<u>0x886589739a0d38e22048379b8f1fbc5163e9af025e716e5d582a648c447b68e3</u>	+ 1 NFT Airdrop	✓
66	2023-09-06 21:13:55	<u>0x39b4c9e31209f40d83bb88d22a8b286e6797dc278a91b096f9f65a9dadb041a7</u>	+ 1 Voucher	✓
67	2023-09-01 04:44:42	<u>0x5005c9142ceb013ad60246b0c4e2ab513797790e83421699df96e32cdb5eff13</u>	+ 1 Voucher	✓
68	2023-08-30 23:38:52	<u>0x8d817b6aaaba5bca3abfcadcb7d4a41b1e31cef764cfa41e1979236587fc5808</u>	+ 1 Voucher	✓
69	2023-08-29 21:54:25	<u>0xdf69ff82314989622c96fefd11c9028aa01cab0e0299d978d5743571f720b67e</u>	+ 1 Voucher	✓
70	2023-08-29 13:18:53	<u>0x5ab6480d781eb3fcd6e51240a1b48f87f821b880bd170a81959acf4acff10e6e</u>	+ 1 Chain Launch Raffle	✓
71	2023-08-28 11:51:27	<u>0x2ee120cf145584167905992b6f577d935d06599abdf61bb25769c09a48d24b7</u>	+ 1 Lido DAO	✓
72	2023-08-28 06:01:48	<u>0xae4224e88cb75001fc16551192d6f6fe9c130d2b44454d0689e450bf47c3c818</u>	+ 1 Voucher	✓
73	2023-08-28 02:54:07	<u>0xbdd189657d03f4e80741ecb28d4cde6b2528f094329a2df4840a8a2b00d4e0f3</u>	+ 1 claim.circleweekly.net	✓

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74	2023-08-26 20:23:51	<u>0xe09bf5405e367f1cdce1741548ae500a4d88eb9deeb8d45c77992076be0bf8ba</u>	+ 1 Voucher	✓
75	2023-08-26 19:03:37	<u>0xe8ce17348bf9aab23d4d5f4da248253b14f515b3285a2bd894135e9e51134d96</u>	+ 1 claim.circleweekly.com	✓
76	2023-08-25 18:59:30	<u>0x7fb3c8e15f9c6d6ece8b096f216e6b82ab84c392186f18ddbfb1769ba2a3f8a</u>	+ 1 NFTVoucher	✓
77	2023-08-23 15:14:53	<u>0x667bd1b3f0bdbe909e7e6fe4ad43bec20f97581acf80941497625334db31a482</u>	+ 1 Voucher	✓
78	2023-08-20 22:40:02	<u>0xd0cf96704850dfdf4985157304b4610001ee8c6594b65b27d164ad70618b4cb</u>	+ 1 \$2000 USDC	✓
79	2023-08-05 08:23:04	<u>0x69e21461968d43bb4a314f41418756817f414b44714caab8abb26668903cd7ad</u>	+ 1 \$1500 USDC	✓
80	2023-07-31 04:31:07	<u>0xd0ea36e8dabd6554e56e3595c9037716a51f5043574c9b68ff2932658a4a291b</u>	+ 1 AVAX	✓
81	2023-07-24 23:03:37	<u>0xf98f4aacff34528428f250a43aa3a3a2546aad2b45a13112aa90de34b09daa7</u>	+ 1 DAI	✓
82	2023-07-22 16:44:09	<u>0x46a3843977d1d21136e65a68dc79a33caea38e3f31e352c0d9b9e754ab8683c7</u>	+ 1 DOT	✓

#	Date & time	Transaction Id	Amount	
83	2023-07-20 00:52:52	<u>0xe32f9ebeaa4d528c8ba6 a598dec8763c72458b3b68 d422013e3f5c93c286f70b</u>	+ 1 1ETH	✓
84	2023-07-04 01:58:07	<u>0x1490326bc83cae7ba1b4 c96b211824f1e64cfa8879 07886dbc5aab1e35274304</u>	+ 1 APE COIN	✓
85	2023-06-29 20:25:58	<u>0x0d2a397e874ccd0063f2 ebb58eb5162e03414a1796 e8e6dbf5d46578fb713e96</u>	+ 1 OPTIMISM	✓
86	2023-06-29 02:02:33	<u>0x69bb5276d9bac6dfb89f bb74f99094726098d66cc6 00d13ecb08e175fd6c9a45</u>	+ 1 OPTIMISM	✓
87	2023-06-18 18:55:24	<u>0xfdae7b2a61bfd246d19a c0924e9f231fe1857f93fd 844105b9d99098b5d790df</u>	+ 1 OPTIMISM	✓
88	2023-06-17 18:40:16	<u>0xa95f0b92594a88fc3d63 f71c5ea8572c1aff60814e 1a9dbc9254c8ebe6b9acf8</u>	+ 1 OPTIMISM	✓
89	2023-04-10 01:53:08	<u>0x829e1b864f21212fc107 7f298ee1e6209a824ece75 371884337e5cb517acb67d</u>	+ 1 LNIN210	✓
90	2022-12-02 19:53:35	<u>0x260a3849c3307bdb6479 efc8bf936b3427a6326be9 4a8179f03f4a205a917846</u>	+ 1 DISPATCH	✓
91	2022-12-01 19:55:42	<u>0x71af2506a89fe7dff4f4 852561163cef4a2646cdc7 4e1ed7a99c8fe2d97e5138</u>	+ 1 DISPATCH	✓

#	Date & time	Transaction Id	Amount	
92	2022-11-30 19:55:54	<u>0x73b8693da80a86b2567a</u> <u>550744d8d8aed33ece2c13</u> <u>f517ec19f701d0a5170270</u>	+ 1 DISPATCH	✓
93	2022-11-29 19:57:22	<u>0xc2238d8b4e2049d69eb3</u> <u>98c781703ad32b0cc3da83</u> <u>56c46226cca6d3e1a35aac</u>	+ 1 DISPATCH	✓

* USD values displayed at the time of transaction

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