


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3f7b9fafa3a90626d2515a4a71f11ddc843c06e6

Token	Balance
MATIC	0.000000000000000000 MATIC 
	0.00 USD
\$ busdc.xyz	518.000000000000000000 tps://busdc.xyz
AliquidEth.com	N/A Claim Reward
@ jkusd.site	N/A m rewards
\$ USDCpool.live	N/A ool.live
BASE	N/A Claim on: swap-based.com
\$ TIA	N/A to claim airdrops.
Cronos Airdrop	1 NFT
\$1500 USDC	N/A \$1500 USDC
\$1000 DAI	N/A DAI
5000 USDT	N/A NFT Voucher
Meowximus	N/A Meowximus
\$1000 EURC	N/A \$1000 EURC
\$2000 USDT	N/A \$2000 USDT

* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at BoneWin.com
! ! \$30,000 SHIB	N/A Voucher
	N/A NFT Airdrop Voucher
Cronos Coin (CRO) VOUCHER!	N/A m rewards

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 01:25:48	<u>0x19998ad14b0c19b582ea7ae2eb6bef69a26c6c3265243516e101e3b8888b5511</u>	+ 250,000 Claim on: swap-based.com	✓
2	2023-12-25 20:05:15	<u>0xcb88c7dfb96aa913c9163ac391022186722e73306a71b2b7118cca0de935bacb</u>	+ 1 Claim Reward	✓
3	2023-12-06 01:40:27	<u>0x498840e20a27a57793208de6fd439a9433085cf822513627a453c12b0f80b1b3</u>	+ 4,500.000000000000000000000000 to claim airdrops.	✓
4	2023-06-08 13:58:58	<u>0xc40a60ea45f0d3f69d4a9a3b45cb83f4a288ed6af968993f847ba2c882bb9c2a</u>	+ 562.000000000000000000000000 m rewards	✓
5	2023-05-13 15:42:49	<u>0x588fb9c0fef420e9273f6708cec591f7998fe25aab8ee94b3e45527d30cfc27</u>	+ 959.000000000000000000000000 ool.live	✓
6	2023-01-27 18:48:31	<u>0x6be1abbcff326eba9d0d6067ffc5ba47d1d463b7056b40ed43f2cf87ffa342</u>	+ 518.000000000000000000000000 tps://busdc.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-07 18:59:30	<u>0xcce7be3c2f870324965e3a538b8ca4e1a01da68bef</u> <u>f68b89c87067fd8ca510d1</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 20:43:59	<u>0xa72c1caef73d6c406921dda5391b39f2d6d7dadf0c</u> <u>613c0256baface355b34c1</u>	+ 1 NFT	✓
2	2024-02-01 03:37:09	<u>0xa3728274005f43977c34d5e89126319c4f3bde1a92</u> <u>892f3d3f3b5b332e43095e</u>	+ 1 NFT	✓
3	2024-01-13 20:37:29	<u>0x35e54e3d4a1309d5bc69875af34fb0737a967c5308</u> <u>ff33b2603b6ce3e387a4c3</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-17 16:38:42	<u>0xba54d5d5d91e784e54f756562b45371fe6eacf6e6c</u> <u>40e3c331b8a98b13fa9d03</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-09 12:41:42	<u>0x58ca0c0c870f189db4c1a798d8558b9ff7404c47da</u> <u>00aa78b0ec1a92050f66d5</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-07 11:38:33	<u>0x16fa34ccc9b02ff7533faa337d02287197bfc75e20</u> <u>d4e2a6a038206fe07379b2</u>	+ 1 \$1,000 USDC Reward	✓
7	2023-12-06 02:54:37	<u>0x284831fa0d47bb7a84bdfc1c9d8b717167dc36292b</u> <u>c17675669632770769186f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-03 23:13:27	<u>0xe0f24f2bcbb097efe72c b610e29e64839278ef8377 62aec349aa9536817cd825</u>	+ 1 Reward at dydx.win	✓
9	2023-12-01 12:33:20	<u>0xffa62851bc7dc9286bd7 14051823364de32f836371 6eaf9601e249ddf2551de4</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-23 08:47:22	<u>0xf9a15e4aafbea4b60365 01da1d30fd71fb1c37d013 51b1653b78be8dc197f529</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-22 14:39:59	<u>0x26c8e0061f49e536517c eb901ea0df0926532f5d0f 9d3b0c19bbf9d78197853d</u>	+ 1 Official Authorize credential	✓
12	2023-11-20 09:15:39	<u>0xbc9ed0dab4062994c71f a23e4d6dfe49c8962dc71a 7c27fab83ee59c183dbba9</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-19 22:15:44	<u>0x96840b735ac864c71ae0 d6e9b592a0cd16e73d8af2 04886d9b05acaf98a77233</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-09 18:14:01	<u>0x0011797e7c3909610983 01e058a594dc00b8c1c7c0 1dcbc1477e2e494906bca2</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-02 16:49:31	<u>0x5579f80d941193dd2ccd 618a38069d1d46e880c13e 3dc0f6fa5bb71319edfa56</u>	+ 1 \$1,000 TON	✓
16	2023-11-02 07:37:55	<u>0x2f9c288ba53076af5f87 a5e6dbc34a8b580b68ad19 2cb5f8462fd23969a076b0</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-28 15:40:00	<u>0x3cd2141b8b56cf5e69c804ccb4360cf07ce4ae90e183a808d61ef00652a80ff8</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-28 12:40:22	<u>0xef7267f3e043e2a4434b2807a004b47be3cef570302827c8c3edf5a81ae205cb</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-24 23:32:37	<u>0x8bbbbdc6f55153942539eec97a9cb5a85300c426653742b8263ee5fd676bbba2</u>	+ 1 usdtdrop.info	✓
20	2023-10-24 23:32:27	<u>0xd0425cfd23767bac0c9536107a8f413aa319c269da86c6374ec295815aca9a8e</u>	+ 1 Airdrop NFT Voucher	✓
21	2023-10-21 18:52:17	<u>0xeeef9308cea9969f38cb425424287052abbda3c6e49301b4ae65e6cb781e0add9</u>	+ 1 9	✓
22	2023-10-14 03:15:19	<u>0x646603402864a4dbb624085ba9a6b7762dbf4a54bb853086929a5ff563de2a23</u>	+ 1 claimusdt.org	✓
23	2023-10-07 16:19:43	<u>0xd56fd295ae181a695d89aca32b82ce3d10abe8e83d885ff32fa2846a4953a312</u>	+ 1 Shiba Inu	✓
24	2023-10-07 11:43:47	<u>0xb16816c64000c958420a5e59ec5abe0fa5f7308bf0d8987d687252110bcfd6c5</u>	+ 1 circleusdnft.com	✓
25	2023-10-07 10:14:50	<u>0xabef661ca2645fd7b36d02041d23d69829e0a542053ffb3570620b8fb945c89f</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-01 13:22:36	<u>0x09f7d6c8c2d906e508ca6c2e761825f5b371b4bd2d6c02c2c36d30119044b9e8</u>	+ 1 \$1000 EURC	✓
27	2023-09-27 20:36:59	<u>0x54c339510a147bd284dad31b8d3d457f9cdf8bdb2974bd2e7fa616251f8cdc73</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-27 09:17:42	<u>0xdb95c7936c1ca1ccd6750078356a1ca34ac0492f08c24a93bb0184a1e95fdcc</u>	+ 1 drop-usd.me	✓
29	2023-09-26 12:40:52	<u>0xf8472b64e2ea89680e0f7f21ce7b58fe769f5b44d79893584e4a8cb8eb79ba8c</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-26 00:49:55	<u>0x0263d2032a30a9062ae59e6e07d529f93e2b411b63677be16c0ec6a6a0ba467f</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-25 13:59:21	<u>0xad045a95dc32b945614cca2d32ef36d8e11ccce97f015be3dce0ead385151759</u>	+ 1 Voucher	✓
32	2023-09-21 20:39:33	<u>0x76db4623b82ed460d5d89f457e1ee3064b8253d7767c12cd3b8fb3c0f599bf34</u>	+ 1 Voucher	✓
33	2023-09-21 02:03:22	<u>0x9eba4ad64c561cc9a00326d24dc143c66dc9d0584f180acf9e85341beb2d323d</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-16 17:12:25	<u>0x643c8987d68f151e1bb1201d1b0ed9cf386e98a081b9bf0a5132e51a10539756</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-16 13:15:55	<u>0xef652c3be78eaea3121a</u> <u>d34df589cf6976f52bf6a8</u> <u>7c70f6b5ee0441b6d0e0d4</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-16 03:18:04	<u>0x1be06cbc1e009215baf9</u> <u>8b09432ad7e297d141d006</u> <u>8afbce7e14c48b2cbe21b8</u>	+ 1 Voucher	✓
37	2023-09-16 00:30:34	<u>0xd0d67896b263e7d6f30d</u> <u>919bddae07d6abd76cccb9</u> <u>923e975bd198ce8bf05fa4</u>	+ 1 m rewards	✓
38	2023-09-14 22:29:54	<u>0xbc7f570e288637eac2e8</u> <u>dd8f7dbbb2f7897e0fee44</u> <u>0ae5eccc6fa9b0131ce6dc</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-14 21:27:30	<u>0x4c2f20cb469f5bd199d5</u> <u>8568b52d4df89445e207ad</u> <u>446e40ac1f5469ef29d654</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-12 22:46:04	<u>0x6afe34f0bd5e00a1eb03</u> <u>c2f9b18cec294bc927b7cb</u> <u>ce278458b33d4744538056</u>	+ 1 Voucher	✓
41	2023-09-12 09:17:38	<u>0x3583c1a1e0809f5342ef</u> <u>0bb72bde3faa822d0c7fd2</u> <u>277b030cc513585c75ba7f</u>	+ 1 \$1000 TON	✓
42	2023-09-11 22:12:15	<u>0xee7d54d82bfd9b78269e</u> <u>2e47942836bb240e5c85a5</u> <u>c5b1e8965efc05cd035f4a</u>	+ 1 NFT Voucher	✓
43	2023-09-11 04:22:33	<u>0x10a12beda0db7a0d1a95</u> <u>50c3274a01b4f2e699892a</u> <u>d3f2134e93f8d9ff4a9a44</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-07 06:56:38	<u>0xf97dd740b2a4dcdbd11987369cc831a6645396dfdb28a967819db309b92d91a9</u>	+ 1 Voucher	✓
45	2023-09-07 03:25:22	<u>0xec0d7f467c7ced8af6ee19de4e60eaf1708bce7894e9a6cb8e08a5945d0c25fd</u>	+ 1 NFT Voucher	✓
46	2023-08-30 19:10:13	<u>0xcbe3b144ede613095d81ecc8bdcaefa784e176b26a288004fa2477f9c0c723c</u>	+ 1 NFT Airdrop Round	✓
47	2023-08-30 10:37:13	<u>0xc50eef147d5b5c195bc56c19e57d6ad1067648d8a2eaec8dab207e79a65f24dc</u>	+ 1 Voucher	✓
48	2023-08-29 13:21:10	<u>0x33fac39747c39c31653dd1a4fd6fec1b32485cae556b66d9063dbbc6a08a8368</u>	+ 1 Chain Launch Raffle	✓
49	2023-08-29 05:43:01	<u>0x48ef9019b5f1a543329b61b6fe23a59ca3f01d037162a8745440973c4237e333</u>	+ 1 Voucher	✓
50	2023-08-29 03:01:36	<u>0x9ccdc330492b426f712fe32788bc716bac399683c2a299c2375f5987e9eb97c4</u>	+ 1 Voucher	✓
51	2023-08-28 05:47:26	<u>0xac5ace53fabb42fa8504a5d8d589a9c2e3c40d426c97a455f24f7c6cd59afddc</u>	+ 1 Voucher	✓
52	2023-08-28 02:58:37	<u>0x942776bd2adb0576510adb1e543c991ff8f076a4d7000828c67695ab0db4654</u>	+ 1 claim.circleweekly.net	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-26 19:05:01	<u>0x378746ff9323f9029e3727964cad4e58fa8392517f7b3a97889fe72156e6de3d</u>	+ 1 claim.circleweekly.com	✓
54	2023-08-25 19:03:16	<u>0x99178fa0a981ea99809d037ebe9b3f9791011777cea779eaf791ad4ebfec0b59</u>	+ 1 NFTVoucher	✓
55	2023-08-15 04:25:36	<u>0xd6d059b439a2b0a4289566bf9b358b06b6f798bd9ed4507acd677b9e2178d902</u>	+ 1 Voucher	✓
56	2023-08-14 23:57:59	<u>0xf92f9898a2b113b43c90d0b867526813483d126e8c5818273ab7dee58812d020</u>	+ 1 \$1250 LINK	✓
57	2023-08-12 21:54:02	<u>0xea0b036961578009a719d59419b2a0f4769ad6989553446d895425646467fbcc</u>	+ 1 \$1000 of SHIB	✓
58	2023-08-11 13:34:30	<u>0xeb08bd8aba22542d54a87badad3324723dc444cee012228b8b840aca54559f00</u>	+ 1 DAI	✓
59	2023-08-04 00:39:17	<u>0xface0c1fdf6fb37a0847ea20fbe8e5ab71699bd4162401e3e95c92f6006868d1</u>	+ 1 \$1500 USDC	✓
60	2023-08-04 00:29:47	<u>0x1ef1be799a04b8600d67055b4497919332fefcbf74d243592ee05bfa81081f8e</u>	+ 1 \$1500 USDC	✓
61	2023-07-31 21:01:33	<u>0xcc63b8c2c150d00a49349b615cd4892ff733afc2e016e8ff52930d2bf5d7a0be</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
62	2023-07-31 06:36:26	<u>0x02d9add935a8e590371a2aa0d5a1856f7170210268b2c905f5657c4e6b8d2df7</u>	+ 1 AVAX	✓
63	2023-07-31 04:09:23	<u>0xe8d5e506c0867c166b3c6b076c0d3a1c369e7ab028c8aa0cdd848161b7a05a88</u>	+ 1 AVAX	✓
64	2023-07-31 02:50:07	<u>0x8466845e56d960a9e78d10767d386c593f43cab053ac61f9fc5e32d22d8f776f</u>	+ 1 AVAX	✓
65	2023-07-28 17:44:54	<u>0x3e3069f738336e43adb06423b9b24609d27aaeece847d921a5a662e5fcfdc789</u>	+ 1 \$2000 USDT	✓
66	2023-07-27 12:52:14	<u>0xdc1db74276733db4cd0519e1009997b5a4e6859198bb4a9d36a16f549a08320a</u>	+ 1 \$2000 USDT	✓
67	2023-07-26 22:48:11	<u>0xfd582a6e8c59f09a2f51c930413d566572c161a3a3d011d0273723760dcd9427</u>	+ 1 \$1250 USDC	✓
68	2023-07-21 23:53:27	<u>0x28a4216c0b0cf125751faf689072837c5b3a5b4eb922c33c90a503db5c611ffe</u>	+ 1 \$2000 USDT	✓
69	2023-07-12 01:42:55	<u>0x7a2841777d52683b64421204ba401040ed3bccc3267a472fa7d7150b4484d3dc</u>	+ 1 USDC	✓
70	2021-11-12 08:36:28	<u>0x5b7f2c903ef6d685845bccf5f62bcdff34164ee720aecdbcaa1b4e1d6459f231</u>	+ 1 Saffron Finance Welcome Packet	✓

#	Date & time	Transaction Id	Amount	
71	2021-11-12 08:36:26	<u>0x9d9c684dab427aa21336</u> <u>64ad1dddc349828f3958e2</u> <u>eec7ee67ed8356d35e584e</u>	+ 1 Saffron Finance Welcome Packet	✓
72	2021-05-21 00:59:36	<u>0x1e6aa7005ec512ae5ed1</u> <u>21666eac77cfe5152665dc</u> <u>0177f53ccafd15ce56faef</u>	+ 1 Meowximus	✓

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