

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 10:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x42075b9ee287f918071eb2130b8af405e0796701

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ ousdc.site	925.000000000000000000 m reward
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
USDT	10,000 \$USDT @jLD•lDœâ-.airUSDT.net
@ jkusd.site	562.000000000000000000 m rewards
\$ USDCpool.store	959.000000000000000000 ool.store
GALA Airdrop	1 NFT
\$1000 DAI	N/A DAI
700M SHIB	N/A NFT Airdrop Round
5000 USDC Voucher	N/A claim.circleweekly.net
5,000 USDT	N/A NFT Airdrop Round
\$GALA 50000	N/A \$GALA 50000
\$1000 USDC	N/A USDC
60,000 GALA	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
5000 USDT	N/A NFT Giveaway Round
\$1000 USDT Airdrop	N/A p1.org
15,000\$ SHIB	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 01:34:22	<u>0xbffccc3670ccb0e03924257de05f0c4285dbc6785b38fa18ae018bd809464afe</u>	+ 5,000 \$USDT ð;Lð•lðœâ-·airUSDT .net	✓
2	2023-11-11 17:20:06	<u>0xd08db93179e297ba32e5abcb82aefd6f7f392837a02c0536bf21e4dcfa874c85</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
3	2023-06-08 13:59:26	<u>0xc01ed199ad4158f88ee9815edfcc4e35702d0c1fd3ab38103522035c5715c33</u>	+ 562.00000000000000 0000 m rewards	✓
4	2023-05-14 10:50:58	<u>0x3674d8d6c88413f65c9a882829af821d256eb8ec68a1b96c7cdfae5ad4a23102</u>	+ 959.00000000000000 0000 ool.store	✓
5	2023-04-27 06:29:38	<u>0xf4c14822c22416eed82bc5a02f546dfb12ddfd6b5cf003a29ee8bccca2204186</u>	+ 925.00000000000000 0000 m reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-08 06:43:24	<u>0xdee3cc19298cc11567589cafc9ab800815cdc9279e0b65874f5e1cb5459241df</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-22 00:03:21	<u>0x17bef6fa30853872792586dd4dac9346538e444cca a8b7e5ece5c46711b74fec</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-19 02:56:51	<u>0x876bd2cd159fbb26386af3adc53e1febad3a553284 d0e565952786c70b8e182a</u>	+ 1 Reward at tether.ec	✓
3	2023-12-10 10:08:33	<u>0xd13ac9c1c9291afa44e3864dae3809f4ac2772ffc6 12d7fed60e045d061e6aa3</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-06 01:49:36	<u>0x3be4c2490b8a62a14118b00503ff4f8de299e2f984 b19d618b6598acffab0e5a</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-04 23:22:38	<u>0xfdb430c371327b132bae95df87458835e068c1559d 2cd72eab54d09099cfb88e</u>	+ 1 \$1,000 USDC Reward	✓
6	2023-12-03 19:24:11	<u>0x7f2249606b364ac73b43919be52adc7ef12405fb01 aa702dea716b6474d33c50</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-23 08:10:36	<u>0x417a8a4b2469ef0fcb4b8074642c2c99c72bf9ac46 eb136522b61c6b350fa342</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-09 15:00:56	<u>0xef19a1c4c6b90dcb051f52dd846b7aa48c726aa4c8 565dae64426ced97107003</u>	+ 1 drop-usd.com	✓
9	2023-11-09 15:00:36	<u>0xd006ba5da30e17ab49d2b915ade2cb07269fd84a2d ada303cf604146521ffdf</u>	+ 1 p1.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-02 11:39:39	<u>0x8eb1b97bab6c7b4f7054766f85fee25c85b65dbe197a1dee4518a0fac86644d7</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-28 15:43:10	<u>0xd9b2b1074272e16f89a5488dc2461e108f73727a7c731286c783445bb64fd7c7</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-18 06:47:12	<u>0x3ae990d695d8de1677374d19aeda58f2dc3dd7eff3eea0b065d642b7fc8c6de3</u>	+ 1 drop-usdt.info	✓
13	2023-10-16 11:32:42	<u>0x5bdecaa7b09487818fab a432063a29746315b9e5360614ce4f9f03fb08a8b354</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-27 19:47:39	<u>0x7627a50b5a0663b3bf2257ad6b6f98fcc623b310c2708ad1db4df68eda7fdc7d</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-26 12:20:40	<u>0xd2140aa95e6601e2c36cc746e92f50121af5e4d6e79be412d046c8988fab7e1a</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-26 00:04:41	<u>0xc8dd631d59c543f01094a89dbed8ebea9c6d1a3a17eab6502d1985a768699c89</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-17 22:51:23	<u>0x0f731759db3468b48fbc106f9c67276c971b0458fb2a2c0591ac8667eb8b6bed</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-14 13:35:20	<u>0x8a658aed2ea6189a86741c763e59ac2c1db292dd509315a34a38744525d5b1ab</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-11 04:24:41	<u>0xcb478feb6bfb997e4820</u> <u>2b89fbf1a63a312bef2803</u> <u>26ed6b83bb911d9ee62420</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-08 00:40:49	<u>0xfe79dd88f085331818e7</u> <u>7643d4e2fcc9ab91b99770</u> <u>c1c0e7d23fd7a3f45fb58d</u>	+ 1 NFT Voucher	✓
21	2023-09-04 18:34:34	<u>0xf5df3e1863459c3beabc</u> <u>9b75f03cc50028159716f1</u> <u>329ae7f8be3feda2c90d69</u>	+ 1 NFT Airdrop Round	✓
22	2023-08-29 11:58:33	<u>0x7077a395ab49a8a7c5c7</u> <u>895315f1df65f5c77ec198</u> <u>376a0324c1400292452223</u>	+ 1 Chain Launch Raffle	✓
23	2023-08-28 04:51:00	<u>0x94150fd5048025cb7d0b</u> <u>1b106a5534d4732dbbdc91</u> <u>c891ba95982e2efefdac47</u>	+ 1 Voucher	✓
24	2023-08-27 22:34:47	<u>0xe401ffabe857805e74a4</u> <u>d8cd3282d29cdc8a47648a</u> <u>1b206755f195ba32a88e0d</u>	+ 1 claim.circleweekly .net	✓
25	2023-08-26 18:26:50	<u>0x1e8f861415ed93952a53</u> <u>c2205b1f5832d4eab13287</u> <u>ef2bc9b4b0d01b6c0ad926</u>	+ 1 claim.circleweekly .com	✓
26	2023-08-26 00:46:07	<u>0xfa5d3c4c16b801519cc6</u> <u>9c09f3340eb3549ec8dc0e</u> <u>9cb3007b91bd4862b439a4</u>	+ 1 \$-\$-\$1099 DAI	✓
27	2023-08-25 17:10:23	<u>0xb03ca4e969a295256093</u> <u>baa99912a70a3346334fb5</u> <u>25301da167ff88067ec7f6</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-15 04:15:52	<u>0x8284393c6d936b69900d42e68f39258cd112d89a06e2c6eabfab98ed54931169</u>	+ 1 \$1250 LINK	✓
29	2023-08-11 13:23:53	<u>0xc6f36155dd9a69e2ef4746a8f67df142a0e8f497001b08da8dec058475e20db7</u>	+ 1 DAI	✓
30	2023-08-09 19:51:16	<u>0xb5251feef459bac3fd70816935c62eec0ff6ff63e42f870373a9668b5fd972</u>	+ 1 \$1250 USDC	✓
31	2023-08-03 19:31:57	<u>0x74b744292b7639975fb0853b49014c424052992a21827d59ae5aabc5b77fef4</u>	+ 1 \$GALA 50000	✓
32	2023-07-27 20:57:39	<u>0x496d9870115390475bac6a8405d495de66fc9f1aa1b133629ad6dc26f85b47d6</u>	+ 1 \$1250 USDC	✓
33	2023-07-22 00:37:45	<u>0xa044955ae3eedcf03c6622e14b5dee58f21384090c8095383643ea92078cd2ba</u>	+ 1 \$2000 USDT	✓
34	2023-07-18 03:22:53	<u>0x1e6f051c6e3e1ee463235d5362edd9043ada1bf94730d9b359e21b7f8a6eb13b</u>	+ 1 1ETH	✓
35	2023-07-17 01:04:30	<u>0x458abc6c57383eff1b2bf09b2082e79597f23f7ac2157a32fe904b001eb13011</u>	+ 1 \$1000 USDC	✓
36	2023-07-11 19:37:22	<u>0x65329ac59b08b62ef8294bfb87e41bacc11a28c25b821a12e9b297c97df2dfa9</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-11 03:17:26	<u>0x1fd24347c50a10cf320d</u> <u>1401011b5999ab2cee11c9</u> <u>f1c69815962aad340129c1</u>	+ 1 1000 \$BLUR	✓
38	2023-06-15 17:45:02	<u>0x37ef5a5d10baf4f08f22</u> <u>643f9a3599217f1611332c</u> <u>0bcd1acb481059500abc47</u>	+ 1 TulipArt Airdrop	✓
39	2023-06-14 20:17:50	<u>0x262c9327493ec42af0f3</u> <u>99e1d5441d1432edc65acb</u> <u>489c7b17a9b503b847d52d</u>	+ 1 OPTIMISM	✓
40	2023-01-30 12:53:36	<u>0x73a7b24d245bd997b83f</u> <u>8858b89971461e2371b67f</u> <u>18c094b1487dc107a8b939</u>	+ 1 WWRD	✓
41	2022-11-24 02:20:22	<u>0xc4f00ee5d1997509db8c</u> <u>95ea8620c6723773242edd</u> <u>adde179d48dfbbbc43323b</u>	+ 1 CHESS	✓
42	2022-02-26 12:51:39	<u>0x8ee25fe3cf314dde0bdd</u> <u>2fe272713b03d8a3501046</u> <u>d5f8da12bf1e4afb93aad0</u>	+ 1	✓

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