


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x488363793b7d5e0806e531447ec51aa9f5afb8d0

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
HEXPool.io	15,625.00 wHEX
\$ vbonus.xyz	925.000000000000000000 m reward
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
Pepe Airdrop	1 NFT
Reward Club [AZnZb3nh]	1 Reward Club [A9AEnKxK]
Decentraland MANA Airdrop	1 NFT
LOOTBOT NFT TICKETS	N/A LOOTBOT
\$5000 USDC	N/A NFTVoucher
! \$100,000 BONE	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
5,000 USDT	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
40000 PEPE	N/A NFT Airdrop
! \$100,000 BONE	N/A Voucher
OpenSea Collections	N/A OPENSTORE
UNISDR0PIO VOUCHERS	N/A UnisDropio
-\$100,000 BONE	N/A Voucher
2000 TON	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-31 16:49:12	<u>0x5595677c51e490d633a6692cd2b5ecd0356d75c49b68061c3a96dfa33ee35186</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
2	2023-05-14 11:02:38	<u>0x5c6e63e6c13f92ea64168b9a4dfb4e0a7f557f8396b7a7e6cc20bfcda76371d4</u>	+ 959.00000000000000 0000 ool.cloud	✓
3	2023-05-06 11:42:21	<u>0x295653b9155bb59f3f9e94a8d1299d05005ced8a5c211ed8799cae8c4f3a1339</u>	+ 15,625.00 wHEX	✓
4	2023-05-06 07:25:30	<u>0x267152dbe7b7efe921bda70ddb0d848cdbc5320619582981ce1cfd8800043a89</u>	+ 925.00000000000000 0000 m reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-26 04:37:55	<u>0x967a8619cc8cfb7531c45ea1980aaa2ce3b33f7c89827d1ba6ad478630cb535b</u>	+ 1 NFT	✓
2	2023-07-24 08:17:09	<u>0x9dedc98db27d200c31d971a65c1f902a8f66ef69b5939fb8347b0502344452d8</u>	+ 1 L00TB0T	✓
3	2023-06-23 10:37:28	<u>0x151711d2a4bb4af5e6d8fffd6460b91c1c39ea1277333b8558ccb67b32b7bf2a</u>	+ 1 Reward Club [A9AEnKxK]	✓
4	2023-06-19 17:30:35	<u>0x284e5658790dd85361ef2bd496e944781e3227aed4e734b95e1f3bdd533030a9</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 13:33:42	<u>0x2fe49bf66a986b609e706a2ad389d4f411578993c84bff3bacfd3840574cfa59</u>	+ 1 NFT	✓
2	2024-03-16 14:49:48	<u>0x398db512fe595e9fa4a1c3af548257730ba94a02fe1fe1cbd9eef5337c1ec95d</u>	+ 1 USDT	✓
3	2024-02-05 00:59:38	<u>0x1b0d5aa957623fd6023c524008ee962778db98a95bbd2037aac181aeba167108</u>	+ 1 NFT	✓
4	2024-01-24 23:10:40	<u>0x527e886b43b23521e0f9f38fae3513af2a86419ae1da35a4b681cde1ea4b1b70</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-20 02:17:13	<u>0x99cde25233e2482a7890</u> <u>0566dea7d03c99ce54a1da</u> <u>d8b1be843b89aaa5b3b12b</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-11 10:24:48	<u>0xdf8f5220eba78b20e235</u> <u>8755bcfdeca65a3d43b247</u> <u>dc1d3fd93400a34b7c5b7b</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-11-18 13:50:15	<u>0x90845bd4b547d4d40051</u> <u>f029fd44747663200ae66d</u> <u>dd971d2f8f6f0149d5eaff</u>	+ 1 Visit link to claim USDT	✓
8	2023-11-01 12:09:46	<u>0xc773bd636dd7170bffaa</u> <u>5e2102e609a9a380752c9a</u> <u>0c672c430fe99d0001a48b</u>	+ 1 \$1,000 TON	✓
9	2023-10-31 05:51:59	<u>0x75a5007b13feb6a6faec</u> <u>d9ef237ba33ed98df0fd51</u> <u>c6b7e7b647ea5de06ab352</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-30 11:11:55	<u>0xfe3c1e15727d18d31a3f</u> <u>bfe2d435e4fb19bdf4768f</u> <u>d85902c8892be9fa3eba56</u>	+ 1 drop-usdt.cc	✓
11	2023-10-30 11:11:49	<u>0x9d9dd3b8858962c8a1d1</u> <u>4452c6a260f3d929785d46</u> <u>4f465b80bf0a876ff0b133</u>	+ 1 2000usdt.xyz	✓
12	2023-10-30 11:11:35	<u>0x5bc5b5a42b44672d3416</u> <u>8393f0c3a7e41e1d4c1f47</u> <u>c9056457a5f539aafb357d</u>	+ 1 rop.net	✓
13	2023-10-30 11:11:33	<u>0xa267a81baa8dfb984a4f</u> <u>2e9e9480ef4bbc285cba79</u> <u>2ac0efefa28df41803263e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-30 11:11:29	<u>0x9dab3c6e81f0ebe1689f aa409c655b1a2ab80aa1f3 8e43bf7875603ef361b81d</u>	+ 1 Voucher	✓
15	2023-10-21 20:27:20	<u>0x762457b5b9673f2d4dd2 fd0a1d46c51b544c61d0ec 169dafa7127340722dd317</u>	+ 1 6	✓
16	2023-10-16 11:43:56	<u>0x2f7ee9ee7661e58ea343 1ac59d41f7adc38ffa6a2b aff665cebb3ee7869383cc</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-12 16:50:22	<u>0xc2cd328c2269e4b962c8 55aef1cd6f79b215fb39e4 93bc27f3b73b844c757674</u>	+ 1 Voucher	✓
18	2023-10-06 01:50:20	<u>0xdfb533a710af7fa81f0f 9bf28350cbd5f8b2232210 3041ac6df925931ce1077c</u>	+ 1 NFT AIRDROP	✓
19	2023-09-27 21:38:36	<u>0x673eb35bd666846153fb 43f440df3ff9c11fa4b370 0551e527eb4eb16306c84f</u>	+ 1 Shiba Inu	✓
20	2023-09-26 15:58:05	<u>0x3af557ecc3924feb2cb1 82ac0a3ca1c8a3535e03a5 cb0224d57c1ccd9683ee7f</u>	+ 1 LIDO NFT	✓
21	2023-09-26 12:03:44	<u>0x45b117fd9bcee5808437 32fa95eb77b38afd2a9462 0a7df1afeeafbae1b0a693</u>	+ 1 AIRDROP	✓
22	2023-09-19 05:45:07	<u>0x9427c74c7a0963d10a7b 2da35756cb7f728587c03c 4877e0f7fa2b4f2a59b3f5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-18 01:20:35	<u>0x69a2e21804008b81ed8c d32e054bd8e8f8bfe87f90 ecb107e1f7585459d90cf4</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-15 13:19:28	<u>0x353880ca44566003ca0c bf45dcc587d531a1cb7d16 20bb2073d35f8b29fdb591</u>	+ 1 NFT VOUCHER	✓
25	2023-09-13 14:53:32	<u>0x1d0a2fec7d6045c4ce25 b8f9ac479e5007374de579 07b91bba8afb7bf8e3a4b9</u>	+ 1 Voucher	✓
26	2023-09-12 12:31:43	<u>0xcdb0066e176674b1c78f 71766db0b38de008e3296e 5b6542d4267441fde96e40</u>	+ 1 NFT Voucher	✓
27	2023-09-11 04:44:06	<u>0x76e8eb587cf352a2d98d 3303656b3128a06ccffce2 c0e6d2c2b20d757847c26f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
28	2023-09-10 03:28:37	<u>0x88d0305f813e15d20714 10ed330bd63486aa55e577 14e14cd790b78933545c32</u>	+ 1 NFT Voucher	✓
29	2023-09-10 01:33:14	<u>0x0b9a5bd9769c1e86056d 8d738c6c8f6ac1d4e6c35e 31c6965e37bc008d54b22d</u>	+ 1 NFT Voucher	✓
30	2023-09-07 09:16:59	<u>0xa0014b1a72c12ae5857d 56b775e5f194c5684d9886 a10083edd633b354bba094</u>	+ 1 NFT Airdrop	✓
31	2023-09-06 08:47:14	<u>0x4708e527d481bc7c7749 f015b6ca4c1358018ebcfd ff207b67aa0f6b5a4887be</u>	+ 1 get-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-06 08:39:20	<u>0xcc6768b21af92b52a9bfaf877b5be9836c32fd7bf391f5facf7024388e760725</u>	+ 1 NFT VOUCHER	✓
33	2023-09-06 08:38:52	<u>0x26b18040a4cd361a2c9fa7c5b26a68fccabcc32ddf1c79c23803542eb75e9834</u>	+ 1 NFT AIRDROP	✓
34	2023-09-06 08:38:04	<u>0x92975313a1a5395c5921912bf19027e01985a9cb1ed32ed41d0f3f5bc12a0ca1</u>	+ 1 NFT NOTIFICATION	✓
35	2023-09-06 08:37:52	<u>0x48caca2566a36d67cd0ce28874ef89be32221d01e2bb765e79d1b3b807aecb91</u>	+ 1 Circle Weekly Giveaways	✓
36	2023-09-06 01:52:57	<u>0x9287d98edbfa28eb542a014e30617723157618a319c9a1a7898bd944d431ea88</u>	+ 1 NFT Voucher	✓
37	2023-09-06 01:51:14	<u>0x547cbaa8db05d1d9c4e99d079652f6d3185efabaff39d0a2cf618461d26e4724</u>	+ 1 NFT Voucher	✓
38	2023-09-06 00:22:02	<u>0xe58ad8b86c2f43b26b7f27e9e0ef84734d6697360f215b837b230f9679b4b684</u>	+ 1 NFT Voucher	✓
39	2023-09-05 23:45:34	<u>0x2f85f041aa1dbaabf2520a41a2ba58b77a8d6f880ff4750a1da9a24a0d371a6e</u>	+ 1 ETH GIFT [FqtZca0k]	✓
40	2023-09-05 03:46:37	<u>0x7ddf4581dd5e0c7c81c532862e748c0ffe8d15c95e078d596d182e3fe68cdeea</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-05 03:36:19	<u>0x950071657f3b4685e4d3fa636371dcbc52d5dd547188a6c43a336b228c5e38df</u>	+ 1 NFT Voucher	✓
42	2023-09-04 21:05:51	<u>0x022b8846528b16b0880ebf9de219b1f3ed8617ebd91cb8eb6de9921bdfd410d4</u>	+ 1 NFT Giveaway Round	✓
43	2023-09-02 17:45:55	<u>0x671bab567f427fb7cf933cd54d96ff8647e8c5588356ae2c52b1d2bc65c399aa</u>	+ 1 NFT Voucher	✓
44	2023-08-31 22:46:33	<u>0xdfbaef3cc97107eaa7711b4ed5b84f7805f8e5a228e3550004419b77e9a22d1c</u>	+ 1 Voucher	✓
45	2023-08-31 21:44:27	<u>0xe4e19f4bc32ced70a3a09ca2c1983f0d870807d65acbfb886894c086eda851c5a</u>	+ 1 Voucher	✓
46	2023-08-30 02:08:52	<u>0xef371775b86655adb58716d342def1611da1064f28b402081070f5c7a6bc759b</u>	+ 1 Chain Launch Raffle	✓
47	2023-08-28 19:55:41	<u>0x65be14c84c970845bc7cf239f21a1a43e2c8fd8e478b2654c54d5ab28d47f13f</u>	+ 1 BASECOINBASE.IO	✓
48	2023-08-28 05:03:30	<u>0xfd637cae761fb065fbf06b9de1ac4336739f81274487febf6f7616eed7d432cc</u>	+ 1 claim.circleweekly.net	✓
49	2023-08-27 19:59:42	<u>0xfa70fbdc36ec5e455989eed9838c66fe6259f991298e41945a64bbcb4317dfb5</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-26 19:46:01	<u>0xacb86f0d0c83ed007a94115f7a8a921f4b9e5a326f562f75c990697cc9654596</u>	+ 1 claim.circleweekly.com	✓
51	2023-08-26 14:20:28	<u>0x37c71c6bb30f3ba725d50fda53afefe17ccf398211e42c868238defd4579d172</u>	+ 1 Voucher	✓
52	2023-08-26 01:17:03	<u>0xa54c61fae32f49b40e28c0edc18a139cc05be7f52352882292d7ba36731b41a5</u>	+ 1 \$-\$-\$1099 DAI	✓
53	2023-08-25 20:14:34	<u>0xb066943119cfce25ee488a0b0aee27a2daa0da9445b828dd12599cee9d763039</u>	+ 1 NFTVoucher	✓
54	2023-08-17 21:18:58	<u>0xeae0131775aee3395db0b80ab995c719c3fc4ecb9f46e5f197c83f9f9bc8bb82</u>	+ 1 Voucher	✓
55	2023-08-15 21:47:44	<u>0x1e401bd717c851b0d8763a6d52882505d48754aef00a37d876b4afb7351a74bb</u>	+ 1 Voucher	✓
56	2023-08-15 05:18:27	<u>0x62f5c3455c740cd7998616a36a4d04703ea2e9129b44c8501cdc06cf91c172d9</u>	+ 1 Voucher	✓
57	2023-08-13 18:44:27	<u>0x18ec6bce66f87b89d5acaba6365a4533ae2a5e56aa6fee71b34b9db3ecf2d961</u>	+ 1 Voucher	✓
58	2023-08-13 17:00:33	<u>0xbeeca6a030ba17c72cf0b3b9b71aa0e45cb46371fc37ee4a9bff53d48f6d860a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-08-12 20:46:20	<u>0x9602728ab759fbdce1175f0ca2ce8fecc113d8ed791fe2f61f6e3d4831e7d48c</u>	+ 1 Voucher	✓
60	2023-08-12 02:33:37	<u>0x879000b8eb10f7b9de95dd63893c55a5653c7a441427660f7b049ad5aead182f</u>	+ 1 \$1000 of SHIB	✓
61	2023-08-11 22:50:02	<u>0x6fb3b8c0614a062ed005c7ac2b966e5447353506664fde0ccf1584723e71260d</u>	+ 1 Lido DAO	✓
62	2023-08-10 21:24:40	<u>0x7a3c0c9a82be47a35f47d0807e231ad36f1c5067b5629362ad27b1f484330ac8</u>	+ 1 Reward Club [3bKbMBpZ]	✓
63	2023-08-08 21:52:34	<u>0x411a15f289c171329bfa20489b6e2b25597e487af0b1dbf0799854bc97bfffac7</u>	+ 1 \$1250 USDC	✓
64	2023-08-07 04:36:55	<u>0x33b9c0babbd6ad198452cee31daa9a7e688ed00545a8b7c8b5a82e2366acc40</u>	+ 1 Voucher	✓
65	2023-08-02 02:59:12	<u>0x596971fcc0e357103e061acf23801e79caa06c47247eaaa81dddb7a9097f5fa0</u>	+ 1 FREESPIN	✓
66	2023-08-01 23:51:06	<u>0x291195b6bab1d516d9f981d8c758c79a0c2a4c9031aa936f95cb2a7566477eec</u>	+ 1 \$2000 ETH	✓
67	2023-07-29 19:01:38	<u>0x0e316ea774acdaa6f3e8455e048a6e4561ba824cb8ea86e77a9a8c6bdc0c78fb</u>	+ 1 \$COMP	✓

#	Date & time	Transaction Id	Amount	
68	2023-07-28 17:06:27	<u>0xf96118203bf6d5af5e9f9b0ae0e80cd643bb2e012640ef9c7d73f5400fea8b4c</u>	+ 1 REVOLUTION	✓
69	2023-07-28 12:38:14	<u>0x4b7978c5c1835582fb3342a847e2f318039c9244bf55edcc857ffbadc0b52d97</u>	+ 1 OPENSTORE	✓
70	2023-07-27 21:19:37	<u>0x4715d5b5e0a918b9ecf0cca687586fe6193b77b12d1eab6695eca85c4e6dc686</u>	+ 1 \$1250 USDC	✓
71	2023-07-26 08:43:32	<u>0xf116082f5d136b3ed954b6e99677a95266fe5b63a5dce955971a8bfc488d89de</u>	+ 1 Reward Club [aWL6PykU]	✓
72	2023-07-21 21:18:24	<u>0xd0081a9b1a5307883d95e539dec582dedf4251461b425ede75eb1991739cd954</u>	+ 1 \$2000 USDT	✓
73	2023-07-19 07:38:50	<u>0xcde8d62c58fb05d1653fdcb45fd00fd4038c0e640dcd356e7dcb8ad039911b7d</u>	+ 1 UniEvent.Plus	✓
74	2023-07-18 02:31:22	<u>0x20cd8ced22c6db7e844486eb753b29735f8fd1fb8fc408c750e36b2ca4fe4578</u>	+ 1 1ETH	✓
75	2023-07-16 11:07:41	<u>0x6d3c096892e85d6188a2c4b0e5a2b2c33c4ff42b4f3d88d62a10fea1e07e340b</u>	+ 1 PolyEvent.Plus	✓
76	2023-07-15 08:46:19	<u>0x42cde1b29bad21ca2314feb754419fb63681eb62fe495d152976d3af659a2910</u>	+ 1 BlurEvent.io	✓

#	Date & time	Transaction Id	Amount	
77	2023-07-11 22:14:10	<u>0xddb29f663996289f3bf4</u> <u>df89051e12748ddfc02709</u> <u>e7c21f300d19704c4d653e</u>	+ 1 USDC	✓
78	2023-06-25 04:45:15	<u>0x7de95f7904ba5d54d694</u> <u>2daa57c020b407dcee306b</u> <u>0999c71f7d502f28cd6ad1</u>	+ 1 PolyEvent.io	✓
79	2023-06-15 03:35:38	<u>0x3846e571a18e551dfe0f</u> <u>0c2b03f7b183c06f06253f</u> <u>36e6e67d54556cd2eba75d</u>	+ 1 UnisDropi0	✓

* USD values displayed at the time of transaction

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