

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 10:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x520d3ce2741069ff7295202f6143df6889c5c5a3

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ xusdc.site	518.000000000000000000 tps://xusdc.site
AAVEPool.org	63.74 AAVE
CVX	7,500.000000000000000000 claim rewards
\$ USDCpool.live	959.000000000000000000 ool.live
! \$100,000 BONE	N/A Voucher
23,000 BAT	N/A NFT Airdrop Round
Â-	N/A usdwin.co
	N/A Reward at BoneWin.com
\$1500 USDC	N/A \$1500 USDC
! !\$5,000 JASMY	N/A Voucher
	N/A Reward at tether.ec
\$100,000 BONE	N/A Voucher
'	N/A Visit usdtevent.co to claim nft

* USD values displayed at the time of transaction

Token Balance

\$1000 1INCH PASS N/A 1INCH
e83hj2

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-22 12:24:49	<u>0x1c5306e6ef3e662c7359</u> <u>5b86eeb838b866e6568131</u> <u>002309ccf8181620008ae8</u>	+ 7,500.000000000000 000000 claim rewards	✓
2	2023-05-13 13:21:29	<u>0x2b24ec4a04b93b724616</u> <u>9a77073c8fde26f64f7d53</u> <u>b39c23deb504ff93829ce8</u>	+ 959.000000000000 0000 ool.live	✓
3	2023-01-25 15:52:32	<u>0xdcce47a3727a7b29ef77</u> <u>5a9280678cd77992a29d05</u> <u>ef093a3cbfef42e17e3cc3</u>	+ 518.000000000000 0000 tps://xusdc.site	✓
4	2023-01-05 16:38:54	<u>0x5c7d99c3c90aaf909f40</u> <u>f69e4220e701795f13801a</u> <u>c1af12f6bcb4abb04c9af8</u>	+ 63.74 AAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 01:05:55	<u>0xd28ada5fb7a1840f2125</u> <u>4c97c6ab1609b7ac8e17ad</u> <u>93b5a10d77cf3804ee3b44</u>	+ 1 usdwin.co	✓
2	2024-03-16 00:39:13	<u>0x89bf67f8be69948dc1af</u> <u>3513bb33071e1d4a851070</u> <u>e34de6f26be8a9b9a471b4</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-15 22:23:30	<u>0xf68b2e61cf095bd872cb52b15d67af32a6c1cc48bad9994240e53b3bfaa4fbf1</u>	+ 1 usdwin.co	✓
4	2024-03-15 21:48:43	<u>0x78eb86735e6f53bba37dc9900d16e7bc518e0c1fd725f294a2adc102a8989334</u>	+ 1 usdwin.co	✓
5	2024-03-12 18:54:07	<u>0x4b05e761633b9bfa1565a903b520e66c13201892ccd1eb6319b6fe2331183923</u>	+ 1 usdwin.co	✓
6	2024-03-11 16:36:48	<u>0xcb25715470a0843feb15354928c8b0b04c7e11ed29250e3becde457c82c6166f</u>	+ 1 Claim at wormdrop.vip	✓
7	2024-02-11 11:16:58	<u>0xe028e9e423372875ff79b8f0685819af67fbad13364355f94e40cbf9b2d64f36</u>	+ 1 NFT	✓
8	2024-02-01 12:25:08	<u>0x477d4aac204ccfba9be6edd5f524715b817d659c13ab00c60fc52b4b65e83961</u>	+ 1 aione-lab.pro	✓
9	2024-01-25 03:52:18	<u>0x2ec7a29d4e190c8a22b05cac5a94a54ff873ed8b439a796fc1939ccdcfe6788c</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-20 11:31:58	<u>0x0c35928b6ee3786019facdb1b245f0bf54aa4d160e11316e41c00716a0a471d9</u>	+ 1 ethevents.co	✓
11	2023-12-27 01:04:19	<u>0x2beda0845e7ca31b7894e42c81ea672b1899e40fdfad62106368cc2c297576ca</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-26 23:38:12	<u>0xd019c186ad77e8f42ed73430279135c28c7de71b9eae851700abe70a56165231</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-24 22:19:00	<u>0xcede774ff4f65d7f9fe0ba3c5f605ad59df13e46f704355856f35a287c19a7b0</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-16 03:58:00	<u>0xe5cdf08fd13bd5f208566f92339c169f3fd3dda120a10974b6dca032deb0029a</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-12 04:12:38	<u>0xcaab101379bbf4bc2b1b8f35d353dc6a6b826d7623df3555f57b97f7ad93c4</u>	+ 1 Reward at tether.ec	✓
16	2023-12-12 01:39:36	<u>0x5e7f67459229afe89ddc216a142411a7ef9fc650472856bd5dba2e0622a0ef</u>	+ 1 Reward at tether.ec	✓
17	2023-12-06 13:52:49	<u>0x774ae024abf55ac87f9ba6dbae3103acb616225f66fedf6549d72ea5b404f</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-03 12:50:17	<u>0xfd289406fe94785f663670c041b3e213586df124167482c8fb901c1c8c554f0a</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-22 14:01:04	<u>0x46e148e93cae81efad9057debe07acdcf654e31c6d55a4dda294f602fe936974</u>	+ 1 Official Authorize credential	✓
20	2023-11-07 10:17:50	<u>0x4ce6fc05294079e4d500377281b6b7dd03ea3fb61e66ae12ea37fabcd7a5139e</u>	+ 1 \$1,000 USDC	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-06 07:22:04	<u>0xa3183067d0bb3dad43e2 cfe0613b88b36e7cc03a1f 45ae5cf23b95ce45e072fc</u>	+ 1 \$1,000 USDT	✓
22	2023-10-31 06:05:53	<u>0x21dff154205444c071dd 19e89c26483214f4fbf7c8 3140dd61791cbe3aad201d</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-30 04:55:53	<u>0xa2a69327119ea89c991c 699b8f6a0bce105e53fb29 9a3464ed4abf0228d8612f</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-28 12:24:16	<u>0x427db316937789b9c7ea 1bc4598ad7f740a4a01201 e0d8aaf852084748d16577</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-24 21:39:33	<u>0xa48221be7e092ba91184 5bcd9bd3d2cd30e0cee32a ada490c12d12937623a4af</u>	+ 1 Airdrop NFT Voucher	✓
26	2023-10-16 11:58:57	<u>0x3038e5e6de62a8eea7a2 847ea54326eae074895b2c df10113b9702f8b7366328</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-11 11:55:39	<u>0x6b346bf8d59b8aedf043 ff6dd1a916821036d54f8e b4594e3cba2b75a8553985</u>	+ 1 Voucher	✓
28	2023-10-08 07:42:01	<u>0xdf6924bfcaaf8744da42 af2d6c62ceeb4397bcdac0 a0dfb84ce217ec73158409</u>	+ 1 Voucher	✓
29	2023-10-07 11:09:09	<u>0xbff3cf204270d867be54 d21337532c8009713dc41a 1cc7f415733a8e2cedbdac</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-05 18:48:44	<u>0x3a6d9dade0447576e49e055c0aa37e02998e802abb794b6172ba2844ac5ac9a8</u>	+ 1 Shiba Inu	✓
31	2023-10-01 16:38:34	<u>0xf3edc61634eb3b6d95827af4840bcc0c5825d632b0b298664301ed1e58199ab9</u>	+ 1 Shiba Inu	✓
32	2023-09-28 12:41:57	<u>0xa98638591bcdcbca9aa7f3e8d6108072960fe68c0b06d780ecccce2d311f1082</u>	+ 1 Shiba Inu	✓
33	2023-09-27 18:43:44	<u>0x98539a2a13a5b0c6c8876af2a1b84ce71d53c9f4447a337ac944b0280715cadf</u>	+ 1 Shiba Inu	✓
34	2023-09-22 00:59:59	<u>0x72e0770c99df808e533228873e4ac802ca06f2338527b822b6b06c37a2e723e5</u>	+ 1 Voucher	✓
35	2023-09-21 20:10:15	<u>0xbf5cde655132270be482e7365d24f2a7cfd7be8f3fe01a456f43f0f32d6e42a3</u>	+ 1 Voucher	✓
36	2023-09-19 23:13:09	<u>0xfb61e2f30371b926856ee17b5466b104bf7236fecf89953721c36f82956015f1</u>	+ 1 Voucher	✓
37	2023-09-19 06:03:01	<u>0x9d3844af29b385586500e78b2e3a91075ee774c489887b49fd7472790cf22f60</u>	+ 1 Voucher	✓
38	2023-09-17 12:18:30	<u>0xc6a1e0688e15f1d8bb8a7978dc2dbab7a6e1d8761284e94f9abc5a3ecbd9d2ad</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-16 16:57:21	<u>0xef4b6981126041e892a7dfafa38f41f5665e4bc373d8c6eb89f9fcbcd416792</u>	+ 1 Voucher	✓
40	2023-09-15 23:57:20	<u>0xada20f49342f6abe57625de7fc53d3b731c0eb25da47d4caaad60dcd18621fe8</u>	+ 1 Voucher	✓
41	2023-09-14 15:35:27	<u>0x3fa85147936d62fbbe23265b8cbfb98fb4452ab5ff16f9fd9d459c34ad7d686c</u>	+ 1 Voucher	✓
42	2023-09-13 18:47:52	<u>0x07887a155ef69e6487621ea5322a4140180149dd911431f9bd25cb95b95b0a70</u>	+ 1 Voucher	✓
43	2023-09-12 12:35:33	<u>0x434633477406392b3a63ceb76e5250027779094030b0d821242496de53796250</u>	+ 1 NFT Voucher	✓
44	2023-09-11 03:31:02	<u>0xb380b2f0ba209df88367577c1173e64609b98624becf19c8fb20e278f3d28678</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
45	2023-09-10 03:09:17	<u>0xfefffd636cdd26a65aa799982bf168186f8c9d7032e8bbaefe350b76cb3df415</u>	+ 1 Voucher	✓
46	2023-09-10 00:15:19	<u>0x6a2a8d444a993d939a1dffdc319d2cf4f9ac3f327673f267584462668c2b3dea</u>	+ 1 XYO NFT AIRDROP	✓
47	2023-09-07 11:09:19	<u>0x9c6b63f2a72c1ef8f4cb3b6db9d7b17b6ee5fb17527c2c1ef014752b7a020151</u>	+ 1 ORB	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-07 08:27:28	<u>0x459ca251d109e16053c4e9ca354d4848315d7f80f782f08feabb76dde79272d2</u>	+ 1 NFT Airdrop	✓
49	2023-09-04 21:18:07	<u>0x9bad944a5c981286fb7c9888c692ac1bc86ac00b503900759e821fb942442dc9</u>	+ 1 Voucher	✓
50	2023-09-04 12:32:56	<u>0xc559493f8935947f8a72d35913ad6523cf399e67d44a7992fdbc5480e23af028</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-02 17:43:56	<u>0x1f5cc0c4f711bf263a1f9b5160fda3d6d32fa7e199df69112242b70369f334b1</u>	+ 1 NFT Voucher	✓
52	2023-09-02 05:14:50	<u>0x5d2a497990cc5ec09343fd0b25902b6d414589db9a44b1a3499e216c62ec590f</u>	+ 1 NFT Voucher	✓
53	2023-09-01 20:39:11	<u>0x70695f1d926eaaa60fbfa0a2f9b3d256139c16c97fd780d98efbb18931e30a97</u>	+ 1 Voucher	✓
54	2023-09-01 13:57:57	<u>0x0f50a6c00968fb0eb45962e043f7cc19ff81812bae003755fe1c352115182a4f</u>	+ 1 NFT Airdrop Round	✓
55	2023-09-01 05:41:57	<u>0xc0a04f13685f630613200336db56f2cef424e1972a089bd8d9366b0a4a1fda52</u>	+ 1 Voucher	✓
56	2023-08-29 04:05:02	<u>0x1c65fb20c1de59a8c6ed8b4c94b9bd62e846933d4bcfa78e0ec00cb2cda37b08</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-28 04:36:58	<u>0xca79a3040c33ea6ac8e0f967f3e9d9b61035624d51646ece5cdc2a7eff702c22</u>	+ 1 Voucher	✓
58	2023-08-28 04:01:39	<u>0xda89367646ee852ba6aacd8cf1bd8c318784c2624a89e0dfffa19fefad2acac79</u>	+ 1 Voucher	✓
59	2023-08-27 22:02:48	<u>0x4fbee57f0e2aada4d402458521ad21bf06f20a92a7a2345c7417c7f95ccb0d82</u>	+ 1 Voucher	✓
60	2023-08-23 04:00:30	<u>0x8094926c4200ec24786090528c1cf90cf7e02fc436630d9f5ad4ac367db14697</u>	+ 1 Voucher	✓
61	2023-08-20 13:03:17	<u>0x23d2011c975f05cdd8f7cd5c8f9ac94ae13bc77e314a8baf26f8b8fb0f117a2a</u>	+ 1 \$2000 USDC	✓
62	2023-08-20 02:32:09	<u>0x8ffa850798e595658e4acbf5ad2d9b7a6588880a7decba9b6702878a0f1e05c8</u>	+ 1 1INCH	✓
63	2023-08-18 00:53:02	<u>0xdcbab22fef1f3f43e0c9b3002c9b59fc6eed18cba18d33b2d7738d6bd8577152</u>	+ 1 Voucher	✓
64	2023-08-14 10:21:59	<u>0x37823351f56e6495c44b65a214e90ce61f281987a6aa7af1f0642e2b2a0d1182</u>	+ 1 Voucher	✓
65	2023-08-14 01:51:52	<u>0x178de55cec997e92bbb12e98f0b036938605235df976bf6d2fc99c8fb2fa5c66</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
66	2023-08-05 11:19:07	<u>0xfeea061ce9684d4fe8f860ec2c876df8479a70330edc69d13d5fede626638ffd</u>	+ 1 \$1500 USDC	✓
67	2023-07-31 20:36:27	<u>0x06252951bd00185afdbb35153436c4533af2789e67b00fa902e04f608ed48b28</u>	+ 1 \$2000 ETH	✓
68	2023-07-31 20:27:59	<u>0xb98ed172556c37f713ca3ad2382c1536c1f8d9f2b56124e8f4bb98930fe7c823</u>	+ 1 \$2000 ETH	✓
69	2023-07-27 10:03:50	<u>0xce60d2e54c2a885c9433d80412b2f085c51791dd11b0dc917e8bb467d0d35916</u>	+ 1 \$2000 USDT	✓
70	2023-07-26 12:39:16	<u>0x5e8111ee9196ef25410899de2e2099d151e8411cbf8736d8d98d3748873f29d0</u>	+ 1 \$2000 USDT	✓
71	2023-07-21 22:32:33	<u>0xfcec362f16bbe3180f3862ae817dd64e5427e657b6e6bb8c7988f7cb99835246</u>	+ 1 \$2000 USDT	✓
72	2023-07-21 02:58:48	<u>0x218e0213cd1d8f48bb9ca66d2fef4f99aca60791e5e0e732ca90ccabeddb2f40</u>	+ 1 ARBITDROP.NET	✓
73	2023-07-20 01:09:10	<u>0xb37fd2f9cd9c46b984e2d906a699d144e76ec7887b20821cf8f66a5660f90496</u>	+ 1 1ETH	✓
74	2023-07-09 11:47:28	<u>0x8580172e31266a39c6209ff93d4fe4209e94853e74d52476c603c177b9d5fcf4</u>	+ 1 LMIN4	✓

#	Date & time	Transaction Id	Amount	
75	2023-07-08 03:03:42	<u>0xf7887e0a78ff54ff5aec</u> <u>81687e1122b5bf4cba147c</u> <u>95bcdbe34c5de2eedd38ef</u>	+ 1 ARBITDROP.NET	✓
76	2023-07-03 22:19:12	<u>0x34165e5a7aeb93668da8</u> <u>32cd7a1f73aeabba4e718f</u> <u>27f0b20c7ad081b3322176</u>	+ 1 LIIN5	✓

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