

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 21:43 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x52fd0adb1864234629702a3d3f39ee7fbbc0364c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
WMATIC	800 Swap on: wmatic-swap.com
MATICswap	14,500.000000000000000000 cel.app
Success Kid	1.000000000000000000 SCCS
Arbitrum Airdrop	1 NFT
3,200 ARB	N/A NFT Airdrop Round
\$1000 Rewards	N/A usd-rewards.me
NFTCard	N/A \$BNFT
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
\$ETH	N/A 1ETH
\$3000 USDT Airdrop	N/A t.xyz
5000 \$BUSD	N/A Voucher
EigenLayer	N/A EGL

* USD values displayed at the time of transaction

Token	Balance
\$5000 usd-drops.xyz	N/A usd-drops.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 17:40:26	<u>0x65c140b907ea73ec41ff7a5ca3d5dc09fbaa42f42db11173280d67feb36bb9f</u>	+ 14,500.000000000000000000 0000000 cel.app	✓
2	2024-07-03 09:02:40	<u>0xcbefb7f1626e1a3cfcdf7d6316a10c16481cf90088820f0926f14f97adaf025</u>	+ 1.000000000000000000 00 SCCS	✓
3	2024-03-10 06:00:18	<u>0x88817d12b002da66a3f32ae1066b9bf501650bfbec5ca1ddf01b2b51500dca8f</u>	+ 800 Swap on: wmatic-swap.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-01 08:13:51	<u>0xb03bd7fda776c40be55f78f622c679ecaa0e5215ba6f79ac55fb6dc1be81ccc2</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 18:12:26	<u>0x82d405030db92003894f496123cafea9b0f33957218ea9d7fb15b296db454a07</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-09 17:33:54	<u>0x56056c3d4607e420dad5f02c1e6fb8ff9efaf8fd64e9b8b409bbe133dc5d4144</u>	+ 1 5000usdt.org	✓
3	2024-01-09 16:39:50	<u>0xf0005490710cb279dd5e81b06e6a25b5cf144c8af7a4d3e333d8475464783101</u>	+ 1 3000usdc.com	✓
4	2024-01-09 16:20:18	<u>0x5164ebdea6abe5bfc78ff8581c3c4e706660a875d019c675623959903d5517d0</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-17 23:47:57	<u>0xc969387181bef8920e15e7173e7e1a58b4a12c4bbe6be0a16bbbea74794e613c</u>	+ 1 1000usdc.org	✓
6	2023-12-17 23:47:45	<u>0x05e950ef0740779ff77084364beb20f240503b02a95ff73e474735c15dab6bc1</u>	+ 1 2000usdt.icu	✓
7	2023-12-17 12:32:34	<u>0xa760a0dad4ba2fa0306e95346d91a06aac2848150aeabe646b47a7d0da195897</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-09 02:03:07	<u>0x2f9f323eb27abaedc2f41068311864298294fc93e243a126276fc9455685b772</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-06 12:39:36	<u>0x28d02ab6968ca8b5b06fd1fe58054c8ba8b68c10cdfd032269f6cacb1cbaaa4</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-02 13:47:04	<u>0xd4cd777f61da13f506745cd7d1370cb25a319d9ceb622b5f01460bf2ac8c2a33</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-01 10:49:17	<u>0xa552fedc6e1d42a2bd1b56e597007d490a1e946666df33bad68988d894167110</u>	+ 1 NFT Airdrop Round	✓
12	2023-12-01 10:06:47	<u>0xb44db5e68272781e6549d394fa7f301ba9e3a5960da960089cc5ec9bc4c5f83e</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-29 05:57:43	<u>0x291bf767145d33f43dac1593fdf3efb6de2d27dc8888fe4a0e238173d6d2c221</u>	+ 1 com	✓
14	2023-11-26 15:31:18	<u>0x9a1fdd47635b6cb39989fcb228c7abe20c0fb7e8dc43a9dcd9c15d745146aeaf</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-20 17:43:35	<u>0x0c90fa9cf80bbdacac3f564163b15082c4022afe81e12bbbd0c8b7614b0c3961</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-20 17:25:41	<u>0xd919718d2f933aadd0974091e95d03b9942ef2085726c65e50140d07ab08e33d</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-17 05:53:21	<u>0x2fba98f7cbded92d8a3775e2f06c365e633704cb709027985d04c42287a274c9</u>	+ 1 ro	✓
18	2023-11-13 05:55:19	<u>0x93ab3b9bf8bfdac91fa4095e5ac397368947e67abab2f980fda7f9ec79124132</u>	+ 1 t.xyz	✓
19	2023-11-13 05:55:15	<u>0x58e9061cf8ba70615ce06429e29ee7b6760dc6d5475f65be8de0615f2805a4a5</u>	+ 1 Reward at tether.ma	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-09 15:52:40	<u>0x85b45e5caa4a7b81cb6a b712b554d2addb5a21fb9e 8f6557011044884977e753</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-09 11:45:02	<u>0xe405c77f07e2f47cc827 2ceb881fb0e1418bacd2bf af07e73ea3b4cbcd33ce06</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-02 09:31:10	<u>0x63a6bca0e7ad635ad904 ac5f1a41f80c4b0776402f 17700e25d379da20eff536</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-02 08:49:31	<u>0x4cd86181b1836cdaad39 d77005a4175fe9043b25c1 f55f4ab5506727f2cd7067</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-01 05:45:37	<u>0xc744cc72fc6d34135e93 286550dc3c0c2850261a4f 94557ec2e226164aeffb66</u>	+ 1 op.net	✓
25	2023-10-29 13:18:01	<u>0xa94bda361600982f7c4d 504a4ecf745f7d65de785a 6c48e99e4d81863e966cdd</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-24 16:21:02	<u>0xbeec339da10113132241 2790fccb57ad103edccc06 3702f3daae52ab8b5aed8a</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-23 17:47:59	<u>0xe75d3ac2b9faf71951cc 67e9990af08c1515a1f4d0 4eade6078f428a46f64cc1</u>	+ 1 \$BNFT	✓
28	2023-10-23 08:01:07	<u>0x465aa67f4fe168060810 260479004ec98bc0255498 0775a9915a586945784b5b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-20 18:05:57	<u>0xd0af03634741bf784e378c313aebb6930e9b5f101c60f7879081b89f969f1dd0</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-16 08:52:00	<u>0xf5d2e434cea5e08c4aa321c1cbc5c4935e881aa7e800a7ecb636a7e5887eecfb</u>	+ 1 1000-usdt.info	✓
31	2023-09-27 21:25:39	<u>0x1423f8ba11f4d5450292144ae6d87c54c94ab54eae b0b66a6de13de06c6e1735</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-27 16:07:35	<u>0xd04b1b9450b6a4d839cb814c67e882edc45e455594f90629f8e8e2928863769a</u>	+ 1 Shiba Inu	✓
33	2023-09-20 01:33:01	<u>0x402cf0e991541c8d1f7657ea2a5df814ca9fa61cabafea849c16802b9c169647</u>	+ 1 usd-rewards.me	✓
34	2023-09-19 18:31:33	<u>0xa8abb1d4b72bbc117262386d66d4dd902ae449789dfcbec453593d57e0d60f34</u>	+ 1 Voucher	✓
35	2023-09-13 03:39:10	<u>0x0483cc4ec15fcf4ab3a341f9a8e6ec05181cb1b73668c16906ead490839223a4</u>	+ 1 NFT #515/1000	✓
36	2023-09-13 02:00:57	<u>0x70fbcc335d6be7691e3a807f90112942a9ae4ede8a1bc0435a41b1979e696111</u>	+ 1 NFT VOUCHER	✓
37	2023-09-12 02:08:16	<u>0xac5ebbde7c45f1dafe43469f82eb1d01d5a238d321d541c5ceead897b7bf7b88</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-10 10:25:56	<u>0x657318cac8696390de53dd22855c6dbdc092a19d5be6d9248ac701bb6c7f686d</u>	+ 1 NFT Voucher	✓
39	2023-09-10 02:24:55	<u>0xaedc16082c625514f073e1cb49a489676ec243c2fae689ed8092eceb4f84aa49</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-07 18:07:01	<u>0x1c4a54d7c860fe99b8e42ca6791d895e0db1856744144270f7480a237c992bdf</u>	+ 1 NFT Airdrop	✓
41	2023-09-07 11:17:07	<u>0x79be31ecbece37488678da11bb3e830401ca2d405e64112b1268adb591cfc539</u>	+ 1 NFT Airdrop	✓
42	2023-09-07 08:25:02	<u>0x853ab7e8a637acabf29acff0de3ef7faeb25e72d1e7991f4b567507c62544c25</u>	+ 1 NFT Airdrop	✓
43	2023-09-04 17:05:42	<u>0x5ee2b6d48d5b7714d5cdeb40e3a53c377c62c3c231853a668e84765d1ffe5fd40</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-03 19:07:02	<u>0xc79635dbfa78fa5dbb4b541b6dcb5db147d397741b95dbb40b5e2a5f10213310</u>	+ 1 NFT Airdrop	✓
45	2023-09-02 06:44:53	<u>0x2c3937833dc3725339d100bd30d4684088577c58203518effef2b17c9bb550e8</u>	+ 1 NFT Voucher	✓
46	2023-09-02 05:56:50	<u>0xb7a0e31be6d26fcb91a8669c1a1c594be43bd901e0b74c7d5f988d6e7273b827</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-27 04:29:44	<u>0x14346e8140480ad23b0c21ad140f494328d76dff4a7536d8033d33246292d494</u>	+ 1 claim.circleweekly.com	✓
48	2023-08-26 08:34:45	<u>0x102aaddfd299a96975323112b01e1b053997486f3d73678c8eb99c2f565a07365</u>	+ 1 NFTVoucher	✓
49	2023-08-25 10:09:20	<u>0xc2e4e4ea3cbb4daf6de917fa490dccea375ac204bcfce10c49749694f1edea8c</u>	+ 1 drop-coins.xyz	✓
50	2023-08-23 12:56:40	<u>0xd61bc6705858c6e1692d78e1253d01cb5c561309e3a0cef340e9795debd51443</u>	+ 1 usd-drops.xyz	✓
51	2023-08-18 05:39:19	<u>0xdb1276319175566404df88244b422564105744b16cdec16e0f51aaabd450491d</u>	+ 1 Voucher	✓
52	2023-08-03 21:19:37	<u>0x78ae459e7fbadf7ed9c53384427a55d47c02983236aa23898ba183810ab683f3</u>	+ 1 EGL	✓
53	2023-08-03 10:19:17	<u>0xba83b1466feecb9c0eae f87f22e498ec2a16ec6744eff31dce037e651e331e5c</u>	+ 1 Voucher	✓
54	2023-07-29 23:06:28	<u>0x3d47ab0538434608473bae2af9da012eaab19fc0a1b6f1d94956589880abbd5e</u>	+ 1 \$COMP	✓
55	2023-07-21 00:11:03	<u>0xdbfe6c4e5cf67fa49826fd97c29a79b26ddfdba96cc37b312850ef3976da49e</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
56	2023-07-21 00:03:08	<u>0x41cadf51779571f108fa</u> <u>a434fc0c8095611c9c9298</u> <u>9768506482bc0acac6e562</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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