

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-02 10:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x577558de8f8faf766fb8f5592d0fa69ea0759f15

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MATICSWAP	14,500.000000000000000000 ercel.app
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
5 ETH Voucher by Base	N/A BASECOINBASE.IO
777 CAKE	N/A NFT Airdrop
\$100,000 BAKE	N/A Voucher
4602 USDC	N/A NFT Airdrop
Planet Mystery Box	N/A PLANET
250 DOT	N/A NFT Voucher
10000 TWT	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
	N/A Reward at BoneWin.com
2000\$ Reward	N/A drops-usdt.xyz

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 13:25:38	<u>0xc6b262a692099341648a4ff9b1e6bf06cc450c1b8ee6b2552c4dadf209f205ce</u>	+ 14,500.000000000000 0000000 erceL.app	✓
2	2024-03-09 17:33:21	<u>0x8ff13175b9fbb0b619ad93f2352eb84693ad5122ef1e19d4b61acf73a5ac3ff6</u>	+ 800,000,000,000,00 0,000,000 Swap on: wmatic-swap.com	✓
3	2024-02-06 20:57:33	<u>0x11ab99879c18bb70cf21dd04a6ef9f67b246231ed62fa6eb6a1c6d5a53ef3326</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 07:27:29	<u>0x8ef89a9fac3ea8419d82fa1087491c0771f3bee99ae06e2d0bade55c13e4f027</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-02-07 01:30:39	<u>0xa22aaebd7cbc90de0d296161d5c1bb4f3a513c810783a3f1da787137fa02eead</u>	+ 1 NFT	✓
3	2023-12-30 21:59:22	<u>0x59309d6d38a5af74f339d497a1fa04891281fcb8433024f7f12b6ad731e7ebd7</u>	+ 1 2000usdc.cc	✓
4	2023-12-30 21:59:10	<u>0x2fe3173d670d43329f22c8f01ed45ef2dde476b05a0c123feb172d65274ce696</u>	+ 1 3000usdt.net	✓
5	2023-12-18 23:32:51	<u>0x9de368217ed8f3aa8464581998a827ab78fb6a2a9d42f7f253e82a72814e690c</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-10 10:59:55	<u>0x9a0d8fa92e8486590f0f dc36abf14ccf11fcc86a81 2bf6c071c45686f4096ea7</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-10 07:13:45	<u>0x5053f5685d866a20bf6a fa980d05b34c7438d1f348 aa84c2a845eda4661f94a4</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-05 13:22:17	<u>0xa311713d6e66510dc9f4 7931f46741a2b5b4534a89 b6a24c09aaefb90f1e9f2e</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-11-19 17:24:13	<u>0x9794d70a26b791818cf5 440fd878c74a0651d5fa1b 945959580bb1db7b8f3e5b</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-18 09:55:28	<u>0x1643eb16135c70b2c086 340a19cba2bbd6f4bcbe9c ba53cdb0862841602315ec</u>	+ 1 Visit link to claim USDT	✓
11	2023-11-15 09:57:19	<u>0xe065e2cd9eb0ac239026 76ea3b9bebf174f412b8ef f3cdcac3bd70e53f6cc088</u>	+ 1 Visit link to claim USDT	✓
12	2023-10-30 15:06:20	<u>0x0fe84e7e7bf9cf5f583a ed2a2c7da4f948ee62ccd8 7d0127be7a4fc81b336737</u>	+ 1 Voucher	✓
13	2023-10-30 15:06:18	<u>0x208eff4a69e6ecc404d4 6c348a870a3b4e7727ae5e 382d9405135dbd4993e858</u>	+ 1 drop-usdt.cc	✓
14	2023-10-30 14:59:04	<u>0xa1abb83b27e79fac39a4 296396946e265aa1ebaa2d d3a5c36394be5bda8da36c</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-30 14:58:46	<u>0xd3e6a3c749707a997125</u> <u>1d61ba4e3198c17ed43c2b</u> <u>1e220814ca833a77b3d571</u>	+ 1 rop.net	✓
16	2023-10-30 00:49:57	<u>0xe2d720d1a46b1c052806</u> <u>8e251c1247be38cbccc51c</u> <u>7f454d6e537a8c8f8af014</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-07 02:05:09	<u>0xc3da0a2b90cca6f31440</u> <u>07555683ed6114049a4f08</u> <u>58c06a517de2746b954a5e</u>	+ 1 Shiba Inu	✓
18	2023-10-06 00:05:43	<u>0xa61fb3d46d795a260b43</u> <u>7ea1220334c62a803f9228</u> <u>3f1b4805fb001730d97bbd</u>	+ 1 NFT Airdrop	✓
19	2023-10-06 00:05:11	<u>0x8df9b6ff8e4813df9e2f</u> <u>732ba06e523bb1726f5764</u> <u>fd2cd7f502929ff55a2119</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-05 18:25:31	<u>0xe1c3877c8ec1b01fc43f</u> <u>594fb635a5680076623406</u> <u>367f8f68c2332969ef7a1a</u>	+ 1 Shiba Inu	✓
21	2023-10-05 11:25:12	<u>0x31dd9860d0febf3adc7a</u> <u>2ac0934b662195a2e8ece8</u> <u>3b8c48e2828ae84c6decfa</u>	+ 1 Voucher	✓
22	2023-10-05 09:21:42	<u>0x811d6340f099fb11c0eb</u> <u>ae1010a7ae53e7431bb6a7</u> <u>9570fa85b8d9529abfdaba</u>	+ 1 drop-usdc.me	✓
23	2023-10-05 08:49:30	<u>0x9e579e52a1202f36e34a</u> <u>f9ae3f46dbf25742e0abff</u> <u>05ffa7702567e8b97a3bcf</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-28 18:22:29	<u>0x04fdef851e575dce9c4c dd1977fd3f175899f8df84 48e6778bf9199302eb8940</u>	+ 1 Shiba Inu	✓
25	2023-09-26 04:20:44	<u>0x79c771fb5a9a1f0bd708 afeec0f2b288374a5a00f9 11806f4bf9190ec6353e5a</u>	+ 1 Shiba Inu	✓
26	2023-09-20 19:53:32	<u>0xac414e8e8716d74f5a92 ea2f381f2f6caea632c885 fc99bb093d9d4bf43d4a90</u>	+ 1 Voucher	✓
27	2023-09-20 02:54:28	<u>0x8baef3be7dea224a2166 8b947400d2e248a46c6d57 c5a42220a2ea7039c948a4</u>	+ 1 Voucher	✓
28	2023-09-18 20:40:19	<u>0x67f9c46a1daf06ab97ae 97accd122e99b2e6d7e4e1 7b55378a6e1be76c1eb25f</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-16 18:52:27	<u>0x262f5efe07a0055f308a e747d13f8e2eae101774e8 46c0c8e45306d6cc4b9175</u>	+ 1 Voucher	✓
30	2023-09-16 17:39:53	<u>0x4b491353beea48113789 0054c18ceb5bc91af02fff adacfaa15b21a351384316</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-15 04:22:08	<u>0xce4528b88b53cc87eea2 01427c4f0376b6b76ed39d 536ee112bee7790a670e78</u>	+ 1 NFT Giveaway by Binance	✓
32	2023-09-14 23:03:28	<u>0x0cd75b3010e94203517d 4f211ffca4fc27f7c46518 c6e97c47216eac877a569c</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-14 12:01:46	<u>0x87636720cf24a7196c0d45f4e90c1f5cb8c240180e84d170104ba034523d5b58</u>	+ 1 NFT Airdrop	✓
34	2023-09-13 03:21:43	<u>0xd8820c65353118e22d6041dec3cc485e605740794c88c6ad4ea4b23af450c3c6</u>	+ 1 NFT #515/1000	✓
35	2023-09-12 03:27:52	<u>0xf51c3777c4c6a4a015882160342e28b220b98c6acc69384bd18e57bda586c2a6</u>	+ 1 NFT Voucher	✓
36	2023-09-11 22:42:19	<u>0x8d488e1203fff0f8e2ef7d202596518a4e2a2d51a45f5e580ca29aa1e361e660</u>	+ 1 NFT Voucher	✓
37	2023-09-11 16:05:43	<u>0xb199bd80e907ada1fb89fa4c2ac255ac8cbcee05b7440a601732c9aad35e54a5</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-10 22:18:56	<u>0x8545a1b9d7b252e05bbb62a9ab376d156f58f450e96b9102db1f78dbda4a5347</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-10 21:09:52	<u>0x1a63bfc3ee7d541b2951b5ab9f7941c9407ead436e1d6d40014ecb4963ad40fd</u>	+ 1 GIVEAWAY	✓
40	2023-09-08 23:37:25	<u>0xe3550862692032277dba e4e02928c411280973c78d7b85d087f62c1a88e2304d</u>	+ 1 NFT Voucher	✓
41	2023-09-08 21:11:24	<u>0x1c02da6b11e072dba638b215f49bb863a190c1147a1fa998269a2e75dddd5983</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-07 12:17:39	<u>0x8e6a65ff79496df9d6f19b93930c408b938d2b4b4a449382736e91c03156debb</u>	+ 1 NFT Airdrop	✓
43	2023-09-07 09:21:01	<u>0xe90ee8d6136b22884852d01ec59f98d692ffbd99cb98076daa5611df4ceea4ec</u>	+ 1 NFT Airdrop	✓
44	2023-09-06 17:39:07	<u>0x3a848b492deab780120ae0b01e2fa3c166c72f7ebb49641574b1c33e7a90a130</u>	+ 1 NFT Voucher	✓
45	2023-09-04 18:43:23	<u>0xefc0463fd175b89b405dbc93f2d79902ea5773a46fe21fbed6414754bf053385</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-02 07:42:32	<u>0x24693dd224d8704b54e8f8cfb7d94cd30930328dec7e5ae33ecfc3c1a1f9657f</u>	+ 1 NFT Voucher	✓
47	2023-09-02 05:31:24	<u>0x3047963d7791ad6039b205a11944004e7180446810e7c7f89f49db9c5b6e3915</u>	+ 1 NFT Voucher	✓
48	2023-09-01 19:54:04	<u>0xdc4fbee43c6e668063b049206f51fd28c3b0c9d6f6586a965a0dffbd26896900</u>	+ 1 Weekly Giveaways	✓
49	2023-09-01 17:28:52	<u>0x538db201741d45a9a924614e1e23a5aa8c58bf3a41b9509575225e4850a4f9c7</u>	+ 1 NFT Airdrop Round	✓
50	2023-08-31 18:16:38	<u>0xaea16062f5dc8b8436c64127c93996e3d61aacd61d5e50e4bc1c87dc74c1c496</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-31 16:11:31	<u>0xdb0ad9bf3c3be44c7fc6e95c9c85db95ae8ec8702f975e5686fc3a9c4e117e4f</u>	+ 1 drops-usdt.xyz	✓
52	2023-08-29 12:56:27	<u>0xf84e613e56944cafe75515f00fb3887ecc7d1d94555197c854a34d6e6ff0499</u>	+ 1 Voucher	✓
53	2023-08-28 20:15:58	<u>0xb292aa66b38917492f2752a5415573ad11f23757a1a2f1a82ec781d7754a858e</u>	+ 1 BASECOINBASE.IO	✓
54	2023-08-27 21:27:58	<u>0xa15db675d5d0e2dde7929e41fcc8f8d45be1361bce8ef9770d69e0622a44b0da</u>	+ 1 claim.circleweekly.org	✓
55	2023-08-24 19:21:29	<u>0x785925beed09ca81cdc69078a6434b690721f5fc76ab3db64692ed190a80f204</u>	+ 1 PLANET	✓
56	2023-08-24 16:52:39	<u>0x96cea0ca39413b0907ba108bf7beec112197958045a899c3fbcfab82ffe964bd</u>	+ 1 PLANET	✓
57	2023-08-21 01:56:31	<u>0xd9ae386049502963ac52b91ce9bfd8f9557737cb7f5bc0c69f7d3cefef7dad3d</u>	+ 1 Voucher	✓
58	2023-08-15 01:52:06	<u>0x3b1cf60b6ca067f3c191fac3d9f49882cb15e456fe92ef81ab8fd9e962f8079d</u>	+ 1 Voucher	✓
59	2023-08-08 00:40:58	<u>0x47b8da7caf85cfe3287b29b7bfd7aa58637f3489fb422c8189449921ba7ca436</u>	+ 1 TWT	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-08 00:40:48	<u>0x606c73cd7fd9a71d0f8f23a790944744da50b861e219fef833ab1a575c9cfb2d</u>	+ 1 TWT	✓
61	2023-08-06 00:29:23	<u>0x7572df74a019b450ecb3f4741c0f43f6078539212a38aee4f0c5f04b33863bf6</u>	+ 1 \$1000	✓

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