

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x58460443055e73930b13409e3ceb4d63e8ba23a1

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
ETCpool.org	172.840000000000003411 Claim ETC at https://ETCpool.org
TryHards	0.100000000000000006 TRY
5000 USDC	N/A NFT Voucher
5 ETH by Base	N/A NFT Airdrop
! !\$100,000 BONE	N/A Voucher
5,500 XRP	N/A NFT Airdrop Round
\$2000 USDC	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
2000 XRP	N/A NFT Airdrop Round
\$100,000 USDT	N/A Official Authorize credential
2000 XRP	N/A XRP NFT AIRDROP
5,500 XRP	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 05:30:43	<u>0x9dd9fd10d662d73b7160</u> <u>f46472c6dce9919306490b</u> <u>254ae2afe3974373491a4c</u>	+ 172.84000000000000 3411 Claim ETC at https://ETCpool.org	✓
2	2022-01-01 12:16:50	<u>0x370f1a4bea09271884ed</u> <u>50a53e22dea28107dda243</u> <u>abf2c1a84256316aaf92f8</u>	+ 0.1000000000000000 06 TRY	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 01:05:02	<u>0x8848136e450531535157</u> <u>5ad69a174e657c76ed9d49</u> <u>9668670a43c0b9d9a84f59</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-01 07:47:24	<u>0xfeeb7c1fbeddf1b18f47</u> <u>a7a472e1c7612348f463f3</u> <u>d92fea62a833b95cf7ae9f</u>	+ 1 NFT Airdrop Round	✓
3	2023-11-26 14:46:53	<u>0x7823a75ed259c34545fd</u> <u>b8eb8bd2fb9b056a8fd10c</u> <u>ede21fd73fe757d8e734b7</u>	+ 1 NFT Airdrop Round	✓
4	2023-11-17 09:45:31	<u>0x6788d6653395b1b4e973</u> <u>8c3a50c648daa95a6b5f44</u> <u>58e4c224ee04076040daac</u>	+ 1 NFT Airdrop Round	✓
5	2023-11-07 11:39:01	<u>0x8a85efee810519ec1a67</u> <u>9b39745434d835ed9d7973</u> <u>7b854d90881988a5781e21</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-29 12:47:51	<u>0xfa6e810afdedbe731d0a1c16b5a8898a5f8a4293d01671738baf762ed87dc75e</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-24 17:06:19	<u>0x200e654d0e06f32ee583d6c4c1e76ad55747e6e4b3e0187e11322fd1f99b53e5</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-21 22:52:45	<u>0xde690561827cfe1aa9f96af9c84e5ab9f71f7e5e088bc93b86972aaf4883dfbe</u>	+ 1 Voucher	✓
9	2023-10-21 22:52:45	<u>0x01a42806ffdc1b702b283cf3d8958545a2632d1d71a9499fe583ff8cd1d81d4b</u>	+ 1 Official Authorize credential	✓
10	2023-10-21 22:52:29	<u>0x9aeb823fb88f070b62fa0e39b78b76c1115a6007dbd60a2bdfd5b6d5fc1551eb</u>	+ 1 dropsusdt.xyz	✓
11	2023-10-21 22:52:25	<u>0x7113bdad2070658ac3bb87d03d381260b535ba1accfca921608bc3b375da83f9</u>	+ 1 s.net	✓
12	2023-10-21 22:52:23	<u>0x0b2e3c278b1436664fe1c59f285f277084134b76906b2d238efac27eebed8c56</u>	+ 1 Official Authorize credential	✓
13	2023-10-17 16:00:30	<u>0x6157ac3a7ff2c8e9ad899bd50f8886ac1717054d7d2e526fc1e49676eb16f0a9</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-16 22:08:15	<u>0xa66fe3d4148a56229b6740dbf0026dca33a7c9efc690035193a5a63977238f73</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-12 12:55:36	<u>0xe31a89d2ca5e780c4e054ae92adc6fb20fbd00e8a951b3651bf5051f6f3bb773</u>	+ 1 Voucher	✓
16	2023-10-12 10:35:32	<u>0xd603c1fd2cac5570d4e6c1abd18314c083220c69f7c36ac829fb3bcc59b526ee</u>	+ 1 NFT	✓
17	2023-10-07 04:31:13	<u>0xa8fb9fff150c0e7864c022a922224239fc4d39033469aeb9eea194ae4480bf51d</u>	+ 1 Shiba Inu	✓
18	2023-10-05 07:17:10	<u>0x14c4c02bd3f2855bd2489e7c04f2f5aa695a0d22789054a9481b1d55169061c6</u>	+ 1 Shiba Inu	✓
19	2023-10-04 23:24:11	<u>0xdf71dc30aef4896cdb5cd3e28e3732353359d2b2fcd36ec2ae9c8d6bbb30cc9e</u>	+ 1 NFT Giveaway	✓
20	2023-10-04 23:23:47	<u>0x655fe0daf1e0cdbfc0c8d25224190c255e1bdc4d3f3ecf1464a89bcbcf3bbf0d</u>	+ 1 NFT Airdrop	✓
21	2023-10-04 23:23:01	<u>0x91cb90388ff24bde82a0f2033d18da4d226fee1831ef64cd087661ac79f59958</u>	+ 1 NFT Airdrop	✓
22	2023-10-04 20:56:06	<u>0x449f2489f175cc3c4a8705b33f76ad9d675a21a95355bdfe979e5ab009ae1828</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-04 19:03:20	<u>0x97ebca80c1a1ae2f08954f8a9fb340df659fc852e2a736d5966b5f36bf25cab1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-04 18:25:04	<u>0xc5c06c843f16e0e7490a3e196e52c669b6da05c877e15b4cff9dcc6023350a40</u>	+ 1 usd-drop.org	✓
25	2023-10-04 16:01:17	<u>0x12bdf6fee11903e800a4865e1decc49a390ed65ae60667da9f67582c367d5db8</u>	+ 1 usd-drop.org	✓
26	2023-10-01 16:49:20	<u>0x75ba8f38d4a229cc348c7e871755cc7ada8804b889c581b9a69ccc8a620eb648</u>	+ 1 Shiba Inu	✓
27	2023-10-01 11:28:34	<u>0xa70526c5f7274ee47097a68408557b4a15bbe49deefbbb95630a9656f1c09ffd</u>	+ 1 Shiba Inu	✓
28	2023-09-24 05:20:02	<u>0x076ae75458e18778de601e8e502023b64bbf110b77ca45f5634ea865d97e952b</u>	+ 1 GOLD	✓
29	2023-09-22 08:45:44	<u>0x62c171345f8dbd7e09c5036ff94b690e6dc708e4a928e2f742d98b3c99d1a8e3</u>	+ 1 GOLD	✓
30	2023-09-20 01:50:15	<u>0x7383567d89cbdd057f00cf2dc9ce282c0b00b13469b3cbbac2727e9a9e7a869e</u>	+ 1 Voucher	✓
31	2023-09-16 00:27:34	<u>0x3ae3b0a75d4f12c1667b7da34ab873c4859f06670a75373a516c8ac20f03446e</u>	+ 1 Voucher	✓
32	2023-09-15 14:23:39	<u>0x6c04480c047ecd5934816fe7d36bdb847cbd4f647336468be092bf26a56ba9ab</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-15 02:51:11	<u>0x9943ed2e249778ca11da1df6d8a271193a6aca2c045278c22c4c6dd268b1267d</u>	+ 1 NFT Giveaway by Binance	✓
34	2023-09-12 12:59:15	<u>0x3884c6edce12a2c43305638b14b1941585b189270d0991424dbd2f4d1bf11511</u>	+ 1 NFT Voucher	✓
35	2023-09-10 16:25:40	<u>0x887f77c4abd3e5aff05bf5bc5c81bcd0d50d0841b1f66ecf43f50e7b95f0829b</u>	+ 1 NFT Voucher	✓
36	2023-09-10 00:49:16	<u>0x1689f4ed71f6de953164bcf5c5a058725c6656e62d7b43c33dbecc1fd7095172</u>	+ 1 XRP NFT AIRDROP	✓
37	2023-09-07 14:06:55	<u>0x9c1373cdf8a88935d14763358ca49a69834e13cbc7aea7a3283f7069a9adffaf</u>	+ 1 Circle Weekly Giveaways	✓
38	2023-09-07 14:05:37	<u>0x5769f8e75320e927283c1b71ba70692be1af8413ab32c4cc067edb9135f66ea8</u>	+ 1 NFT AIRDROP	✓
39	2023-09-07 14:05:21	<u>0x4933865a676e45e05e5a63fae353845b43c706594e317f13ec427d864ad0b84d</u>	+ 1 NFT NOTIFICATION	✓
40	2023-09-07 12:44:40	<u>0x03879e3667dbe8c1e0eac22ae4071e9f756f9e5b351f0c062459990a5692d366</u>	+ 1 NFT VOUCHER	✓
41	2023-09-07 12:29:27	<u>0x42519edae2d159c8bc011f33c31b0d1108d666179b5ab8499b40a82cc756dd98</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-07 05:54:37	<u>0x3c2d34944efbe37a43d2</u> <u>2f22b515a8be1348c1fa2b</u> <u>7b85bb329fe21cc435cab0</u>	+ 1 Voucher	✓
43	2023-09-04 15:46:54	<u>0x06fc923ad12f4679d86a</u> <u>0d27871366592908f5f336</u> <u>ccd4d4222351438527d410</u>	+ 1 NFT Airdrop Round	✓
44	2023-08-26 14:18:30	<u>0x9e3cfb644fe73818b1d7</u> <u>68b41162937383638109f9</u> <u>ca723d381d7b2f99154418</u>	+ 1 NFTVoucher	✓
45	2023-08-13 09:23:07	<u>0xbab2682c205c8ce48402</u> <u>26fbb33b16515db09cb568</u> <u>cb20eee8514b7d8fdc80e9</u>	+ 1 drop-rewards.xyz	✓
46	2023-07-31 13:26:47	<u>0xa38ec519be8f91b4966d</u> <u>64939a5861f2ebcc94f663</u> <u>77d181aba919d6bcb92fcf</u>	+ 1 AMLBot Scan	✓

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