

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x58ccc163eachbac760b8f3e3803986dbbb01f5b8b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! BLAST	3,000 ards!
monadclaim.com	1 com
0.5ETH REWARD	N/A \$LETH liquidether.org
polyusdt.xyz	N/A USDT
AAVEPool.com	N/A pAAVE
! FYDE	N/A Fyde Points (Claim: www.fyde.cc)
\$ eusdc.xyz	N/A tps://eusdc.xyz
\$ USDCpool.store	N/A ool.store
0.5 ETH REWARD	N/A liquidether.org
Reward Club [swgJGY5Z]	1 Reward Club [TLu0kpe4]
Render Airdrop	1 NFT
Render Token Airdrop	1 NFT

Token	Balance
ETHStation 1672513326397	1 ETHStation 1672513326397
5000 USDC	N/A NFT Voucher
! \$100,000 BONE	N/A Voucher
!\$30,000 USDC VALUE	N/A Shiba Inu
Reward Club [7VKUoam5]	N/A Reward Club [QI3m5IeB]
1,000 USDC Reward	N/A 1,000 USDC Reward
CLAIM 4801 USDC	N/A USDC VOUCHER
\$1250 USDC	N/A \$1250 USDC
! ! \$30,000 SHIB	N/A Voucher
1,000 USDC Reward	N/A 1,000 USDC Reward
'0x0ai New Year Gift	N/A NEW YEAR GIFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 11:30:15	<u>0x3b9a79143165f0a8d7268e6f0235eff85192a4f0319f9fc9dcb94594069dff16</u>	+ 58,832.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-05-10 22:42:29	<u>0x4ced5b8e6366f704c3d681b58a44509540e7c5b5f86142a6f5a6aae1d5ab988c</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-10 22:41:23	<u>0xeccf7bc0853f35df77ca</u> <u>09a343e412d8286076aee5</u> <u>7801391c856099efaef7c3</u>	+ 1 com	✓
4	2024-03-03 21:03:11	<u>0xf744bb69d1be152c6293</u> <u>b0d49e966df68719e148aa</u> <u>82b88956788416ed6dff6c</u>	+ 3,000 ards!	✓
5	2024-02-07 01:51:35	<u>0x6da9a2859a43dfff2f3a</u> <u>62ecaecd25c6b332f3d832</u> <u>f7532409990aeb7e5bd0cf</u>	+ 5,090.000000000000 000000 USDT	✓
6	2024-01-04 11:45:34	<u>0xb26011248bc9810152d9</u> <u>923188053d8eb6fb2cfd2d</u> <u>ad484d16f0e7f2a88383d0</u>	+ 1 liquidether.org	✓
7	2023-12-29 22:46:44	<u>0x6ea3fbdc6b65a991358e</u> <u>cdf7c5ac6f11d320165351</u> <u>bd8b97f5a75a64e4505724</u>	+ 1 \$LETH liquidether.org	✓
8	2023-05-14 01:14:58	<u>0xa71cae62bfa234e60dd4</u> <u>7dc1b36c24854dc79ab0dc</u> <u>fb3fa1ba24165fd0c4ed3d</u>	+ 959.00000000000000 0000 ool.store	✓
9	2023-03-02 21:41:03	<u>0x8351f37d54d640f8a645</u> <u>46526b1e3a8b34787d9a5a</u> <u>1ffdf0cb622bde4d595070</u>	+ 38.61 pAAVE	✓
10	2023-01-30 04:55:39	<u>0xc234ae56fa0c9b350313</u> <u>bfb8366ad2434137a2fd67</u> <u>8b5b6acd28e6b528daa6e7</u>	+ 515.00000000000000 0000 tps://eusdc.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-04 17:39:35	<u>0xfc3a091a8a23645ed452db9f0a633e9a89cc11a8c05c50a33f3dbe8b18c965b9</u>	+ 1 NFT	✓
2	2023-07-02 23:06:43	<u>0x36d45c3b4c7492de6ae05ce1ac182bc93ce1fb95d9785d553a75d5cb3080ce4</u>	+ 1 NFT	✓
3	2023-06-25 09:12:35	<u>0x11085bf3bdc5bf2e4b714ddb4fd7f8341d7b51dd29a4f6f7a67c212335da125d</u>	+ 1 Reward Club [TLu0kpe4]	✓
4	2022-12-31 19:02:10	<u>0x0ee9deb521228b8a1ba770df77223d027c53484709cf0b25f1e7937163960e48</u>	+ 1 ETHStation 1672513326397	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 20:43:59	<u>0xc0e6db02ece1b1795b7267b6da77b5b29da7c30da2ec341076c8cce06b881ec0</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-19 20:43:49	<u>0x18880956b0d2fdd9e55b8f88c913c2504fb1ad59be6b222dfdb0715e516f80e3</u>	+ 1 lat	✓
3	2024-04-03 03:38:06	<u>0x08d25ad4189cf78e41a073b9272240b786bf603ab3e2908d5b1e46581625d6e9</u>	+ 1 NFT	✓
4	2024-03-18 03:40:37	<u>0x8f88bc9cdc1b6c72439d662e170ca3248fe56901c929fa0849433f6c5d25d53a</u>	+ 1 ETH-EventAirdrop.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-14 23:20:09	<u>0xd12b9ce68f993abcdeab f439371c4bf3ec914508e8 877e34188ba7767df2e346</u>	+ 1 Airdrop at [3eth i%[etop]	✓
6	2024-03-02 03:06:40	<u>0x2ec76ffab6ce62850b80 45f8c9012ad3d23aa42cf9 e0e8529cc7fc8be0f8724d</u>	+ 1 USDT	✓
7	2024-02-28 21:10:11	<u>0xeec6cdfad843bfe58b53 11f3ee5d46bda11f317ab1 b580b4e024a597a8163efe</u>	+ 1 Reward at [2000usdc i%[enet]	✓
8	2024-02-03 00:29:47	<u>0x8bc8bf46630614c1ca38 ab4be3f14f601477154980 480501d05dafaebcfa312e</u>	+ 1 NFT	✓
9	2024-02-01 23:51:12	<u>0xe1ec22b9b6f5b014bf1a 71e50493f1168611b1c089 2b64d075a718d559d96975</u>	+ 1 aione-lab.pro	✓
10	2024-01-28 14:37:21	<u>0x0cdab1a980607c62f281 25df3389afddf128ea65db f3b1899543da366344f803</u>	+ 1 Claim 1000 USDC	✓
11	2024-01-14 15:56:03	<u>0xb1e316cf5a9451fac954 eec0315f11b6a426192ea8 60e6cbfaa932ae6df41b5f</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-18 14:30:11	<u>0x49a381a8141ef0b012cd 45b310380f4a9cb8418ee1 99fb342d7655acc25c023f</u>	+ 1 0x0ai New Year Gift	✓
13	2023-12-18 11:37:36	<u>0x3b9db2c29da7b679be47 41b4617a2227bde8daa8e8 85a777b6caad34be2b3ca0</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-09 19:08:19	<u>0x4ea4e3c0b68fc2204309</u> <u>efaa189994300845c90811</u> <u>663801dee917df9be28e18</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-06 21:02:38	<u>0x91793d2e2baa860ca471</u> <u>67bebcf8e22a6948b3e54e</u> <u>181b6c1688b400c3cbe073</u>	+ 1 \$1,000 USDC Reward	✓
16	2023-12-06 05:56:07	<u>0x04ab321159b656a467ab</u> <u>ffdc765644a5678b3df769</u> <u>e1087f47970aa9a69c4ac6</u>	+ 1 Claim 1000 USDC	✓
17	2023-12-05 23:30:10	<u>0x8d04d10a6b9b8cea2f92</u> <u>102d17d58a9131ef74cbe2</u> <u>145adf64eb6f532fb96ca0</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-01 20:36:56	<u>0x66306b865403e49c6630</u> <u>81dd68de680dbabb56ebd9</u> <u>392b96e9eb5e73348dec2d</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-26 11:31:37	<u>0x6cda2a8d2cf253cb73da</u> <u>8e748f2b9ac53182bf87bf</u> <u>1ef865c635dbce1479a9d5</u>	+ 1 1,000 USDC Reward	✓
20	2023-11-22 13:20:06	<u>0x1d035924d1e6935f6e5a</u> <u>7f12387c7c273fb7d3705e</u> <u>b98a0a88d1fdab5d7edbe9</u>	+ 1 Official Authorize credential	✓
21	2023-11-08 11:33:02	<u>0xbdd8afd3c012f5e00bc9</u> <u>696419bcbd1ec8f665d99c</u> <u>7849f8ab83305acfb9dfdf</u>	+ 1 1,000 USDC Reward	✓
22	2023-11-07 05:59:51	<u>0x5b0f11c521e5c0bb58fc</u> <u>727bb208cdb9596bc7f68a</u> <u>1f99c3955609f8e3aa4f65</u>	+ 1 \$1,000 CAKE	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-31 06:20:29	<u>0x64a5a3f067204f9505449c7dd9d5d462d3e7c2354c14f4c014130d9cc4ba0b80</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-28 10:32:52	<u>0x9f7b02a17568cb471daefd135af34acf48b2e5f91a99fc449d01a7d5835f704e</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-25 12:23:35	<u>0xe1180af694180610b0c5e8375e73c55f94b93c2557f2c6d0a69834d9bce97c9f</u>	+ 1 VWIN	✓
26	2023-10-24 20:56:37	<u>0xa5cb74cbd048861fb0aba731861e520da866371f24d496637b63e34d816db8c8</u>	+ 1 Airdrop NFT Voucher	✓
27	2023-10-16 12:11:09	<u>0x57657bdc4976ca4dd1c3d3554f137df7246b27a07b577c2f2153a393c398dcbf</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-09 20:13:41	<u>0x3b8131631d6b82c1230f008ddcae18fc161c5731485a6608e81a5a4d7dae5bd9</u>	+ 1 Voucher	✓
29	2023-10-07 10:44:06	<u>0x90127434c86615e18c230d36dde288d386cbb1c252e37ac0d2affc525ab8a290</u>	+ 1 circleusdnft.com	✓
30	2023-10-07 08:15:26	<u>0x57036a494f5c3e2ea8f4d2a088454940c4c7cea37c140970474b9be6040bb9fc</u>	+ 1 circleusdnft.com	✓
31	2023-10-03 04:07:59	<u>0x60d6b74296916658ea9338fb41891ad763e9ff1a2177528e197ea7c3ab1713fe</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-02 12:09:09	<u>0x0fc2f07b89b7bd70e039ae98ddeea03cc661c9078f3e4980350d59c19e0dd952</u>	+ 1 \$1000 EURC	✓
33	2023-10-01 16:54:26	<u>0x525c7b5ae4566a30138760378d43cca858ccd33c359776413d556e0a99e51662</u>	+ 1 Shiba Inu	✓
34	2023-09-27 21:46:08	<u>0xa0e9ef8fea1104ba54d5bd61b5e9d7fbe3d18d6eca4966113fe647c4a90f8b90</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-27 13:40:47	<u>0x91adfb1f3b5b981d9c4beb948541a79f19f8d46aee426b74c45bd58a9fdbaf4f</u>	+ 1 Shiba Inu	✓
36	2023-09-21 19:16:52	<u>0x645db9d833bf7dd2f5528370840981833717703272fb47f29dedd8b834e362e1</u>	+ 1 Voucher	✓
37	2023-09-19 05:41:43	<u>0x8363ad57bc02b16af23d68f0cdefaf861d83896d9ccf17317daac83bba58963d</u>	+ 1 Voucher	✓
38	2023-09-17 16:18:10	<u>0x5bdd268af85459ed5c8776abd316cdd296c0c951f80ec509113603b1d7f745ad</u>	+ 1 NFT Giveaway Round	✓
39	2023-09-16 15:10:15	<u>0x2aba81e02b103cf1697cb443f74e2dd4065a0c414d12af81e3c078c1681b29f1</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-14 22:52:52	<u>0xff3987e3d6424f104c2bb2947f6b3612173ca784e212d0e9f916a17c09e18371</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-14 04:49:58	<u>0xdb94dfa33d69560dc05c</u> <u>e31419e65105dea73bd497</u> <u>9dcb0f45d1132877d53530</u>	+ 1 Voucher	✓
42	2023-09-12 23:10:38	<u>0x503500b29310999c6266</u> <u>34d0ed47d96bbb84a6dfd5</u> <u>a4322ae5008dd62a728c7c</u>	+ 1 Voucher	✓
43	2023-09-12 10:03:38	<u>0x90c471f78af1ae43c975</u> <u>6a0716ddf1cd08953da1b7</u> <u>9427f95486d7bfd5d4783</u>	+ 1 \$1000 TON	✓
44	2023-09-12 07:14:44	<u>0x89053943acaf4d483986</u> <u>f52f0f6cde97d8e46a2819</u> <u>502df3d254c5e30ce19d54</u>	+ 1 NFT Voucher	✓
45	2023-09-11 02:54:44	<u>0xcc452e432352dc7fc6a7</u> <u>1d9dc1ba57353dd1956272</u> <u>d27f8cd6eb4a610d7034b6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
46	2023-09-06 03:40:36	<u>0xfedeee59f6679c1cc851</u> <u>9239a1926dd292167bfd90</u> <u>f70265d47874d7f35c74e2</u>	+ 1 Voucher	✓
47	2023-09-05 23:25:24	<u>0xdc9de582a710242f7dd3</u> <u>d319595700caa7b45f66e8</u> <u>264bb4d7bfe5aecac53041</u>	+ 1 ETH GIFT [DZ1ZpdQj]	✓
48	2023-09-03 08:14:43	<u>0x0e9d655138129a0edd7a</u> <u>1c4c299173ca1ae4bdc55c</u> <u>dc4dd8b71f22c5ae6bd368</u>	+ 1 Voucher	✓
49	2023-09-01 04:06:15	<u>0x57a093a26318030cd746</u> <u>45e9e751090ddc0f858f63</u> <u>a3f1a5fbc3d19195f26ed</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-30 23:45:52	<u>0x344e94f13454bb5aee3b f85c336fe49fca4d49b532 e73e6fb6d830ce0fda7766</u>	+ 1 Voucher	✓
51	2023-08-27 22:26:52	<u>0xc71463a26362fe9bda70 5b6682655dbb72e96e9b51 9628dace5bf1849f06c9a2</u>	+ 1 Voucher	✓
52	2023-08-27 16:44:17	<u>0x1bf2d99623477df94a91 94b99158601a27311469ac cb71605bd4c585a0d1f957</u>	+ 1 Voucher	✓
53	2023-08-26 23:11:54	<u>0x40f42e906609209660d1 15880ad8081ead1c2840be f1b155a6d044e0a57b5b22</u>	+ 1 claim.circleweekly .com	✓
54	2023-08-26 01:57:39	<u>0xefb598716d7ea931e170 524dc2046aa5759807d748 cde26ebc672f17ed838c70</u>	+ 1 NFTVoucher	✓
55	2023-08-25 23:26:21	<u>0x3908bb7985c3ca34f1fc 3e36df047136a77a44cbdf 7e1e19f616205915185ef7</u>	+ 1 Voucher	✓
56	2023-08-17 18:49:07	<u>0x3c57f0b62961ce1fb6ff 1c73f10d32985323d47c94 575e5889360b04e9518041</u>	+ 1 Voucher	✓
57	2023-08-11 03:36:27	<u>0xb471d1a24d0e367d8b81 10717a920dab33d77b32cf f9caefa44d9ac0ce4e5f7e</u>	+ 1 Reward Club [QI3m5IeB]	✓
58	2023-08-05 16:55:31	<u>0x2ec0f9752d25b2827e6f c1abb6c3451983a234dcd0 51c8ee9ddd7a60c5cdb646</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
59	2023-08-01 04:41:23	<u>0x7a7025378a91496b7577a4cb416edb477e44ac99ee91e1398e09fa0a3833a87e</u>	+ 1 \$2000 ETH	✓
60	2023-07-27 20:27:37	<u>0x0f87eff54c21760165ef5c503f31e88c06bf1afec060f396e696c3fe79f190fe</u>	+ 1 \$1250 USDC	✓
61	2023-07-26 08:38:00	<u>0xe2a2ca123c512cfe76a4d3fe7bfb543f8b4deb691533d99f1062d5bbeb3dd59c</u>	+ 1 Reward Club [qlpFI2aU]	✓
62	2023-07-22 01:13:08	<u>0xc9f97015972f620c26ca63ca9bb7d47d0936a6ba288fc126d6cfd8922a2b3417</u>	+ 1 \$2000 USDT	✓
63	2023-07-18 01:58:25	<u>0x1ce3e13847f01cc9070ac4a4e250fde4cb9e2c50040e0b35dd494a77f51b3a1a</u>	+ 1 1ETH	✓
64	2023-07-12 12:04:10	<u>0x09954215e707bfc77c273b234593d0d3fff413c969f3db3afdada5eae931ed2e5</u>	+ 1 USDC	✓
65	2023-07-11 23:42:08	<u>0xba52d1e70003f275b24b317d44ab63c92f57ef4ee738d58dc991e8d5417229cd</u>	+ 1 USDC	✓
66	2023-07-11 22:06:44	<u>0x431fd3661ed671a7058b7ea69b8c7466a449606c83d9ece869ca7772481923fa</u>	+ 1 USDC	✓
67	2023-07-11 14:34:35	<u>0x7adfd8bf39342b17dc5a8008ba7176c7cff0da5a052c8a884c39db005fa454c3</u>	+ 1 1000 \$BLUR	✓

#	Date & time	Transaction Id	Amount	
68	2023-07-11 14:23:24	<u>0xb76b719c53526e637960</u> <u>dbbf00c32835747f02e770</u> <u>30521d4da72d1e8f624a29</u>	+ 1 1000 \$BLUR	✓

* USD values displayed at the time of transaction

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