

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 07:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5a2c776a1368493c5eba675859234a2630a25e58

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Coinmap AI	N/A CMAI
APECOIN	N/A APE
\$ vbonus.xyz	N/A m reward
~ KbUSD.tech	N/A rd
GAMEE	N/A GMEE
Pigcoin	N/A PIG
\$ USDCpool.cloud	N/A ool.cloud
Decentraland MANA Airdrop	1 NFT
Arc8 x ICE Poker	1 DCL-ARC8XICEPKR
Pepe Airdrop	1 NFT
40000 PEPE	N/A NFT Airdrop
5000 USDC	N/A NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDC Voucher	N/A claim.circleweekly.com
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%[Etop]
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
!! \$30,000 SHIB	N/A Voucher
5000 USDC	N/A NFT Giveaway Round
🔍	N/A Visit usdtevent.co to claim nft
1,000 USDC Reward	N/A 1,000 USDC Reward
CLAIM 500M SHIB	N/A NFT AIRDROP

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 17:47:18	<u>0x17e1b45a2fddefe8e30591a3f81ec56b6bc0a465fd6ee0ca7612b1cf37d6f182</u>	+ 1 CMAI	✓
2	2024-05-15 15:22:36	<u>0xc9b2eaa7dfcaa461f9c9e5fb15567c6c8c2c686356223a5817e8f677672c0313</u>	+ 1 APE	✓
3	2024-01-14 13:57:41	<u>0x4ecf4aa123155fa05e4bc9f55252093f21ddd512689dac11d3d90cc333e510eb</u>	+ 4.269999999999999574 PIG	✓
4	2023-05-19 07:34:53	<u>0x71de21e81ac33454d1ce4d6fb95260b0039f6a9dadc8e75abbbf956a08703ba07</u>	+ 227.300000000000011369 rd	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-14 11:02:42	<u>0xe3f2266fe42519ea57d3404c64876ff4e309545537af7b60d14f9e06d72f09df</u>	+ 959.0000000000000000 0000 ool.cloud	✓
6	2023-05-06 07:25:30	<u>0x4b00b5e83900c785700174c65a0aae47e5da68f004ffd17b6859ee0cbfbefb64</u>	+ 925.0000000000000000 0000 m reward	✓
7	2022-12-28 01:43:07	<u>0x1feed7af7dd08b4716823109a12883b9f17f757aef e27224c431680005f60439</u>	+ 50.7349999999999999 432 GMEE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-30 21:35:00	<u>0x9d67c00ad97324ff65169cef9be2ba106572f320926188b28de92ede728aaa9c</u>	+ 1 NFT	✓
2	2023-07-08 02:47:14	<u>0xd3dc8bd7b4338709824a6ef9e8757651e15346a243c9334238e5d415638e123c</u>	+ 1 NFT	✓
3	2023-01-31 16:50:28	<u>0xdb0a6b45c3c13e3736d4aa10d1687565940b9843d0f71cab5560dd0aed6c04da</u>	+ 1 DCL-ARC8XICEPKR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 06:07:08	<u>0x993743118785a5db05a315d507b9cb4cf0f959cda17fa7dcffeb25601dfcd170</u>	+ 1 crone	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-03 04:52:20	<u>0x3e6013a3c0e64fac27a47b2ac9e65aa3fa88d761cab1d0dbf93b138d5f8bb03b</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-11 17:12:01	<u>0xdf70d853236992c2667d21b1fa5768dad7bf43b7548b5b5626c1ec53f05ec1ce</u>	+ 1 Claim at wormdrop.vip	✓
4	2024-03-10 05:29:08	<u>0xc6ae541e1632d4a4b5e7b61fb5c6e4e05401b538c84635aa8f8a249eec251f33</u>	+ 1 Reward at [5000usdc i%[etop]	✓
5	2024-03-06 03:42:39	<u>0x82751b3bd82aeecb68590ad07183145a50e63db0ee72a0406c93abc23e2cf7b1</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
6	2024-03-05 13:50:05	<u>0xa4a6a6ea021dc89a2c14d71ce57a2dd2c03eb75783aed8642305b13254037c78</u>	+ 1 Reward at usdcmint.com	✓
7	2024-02-07 02:08:43	<u>0xa08b5b26fca9de003bc4e423e770725aa871f99d3c46e6df19401d9997357c3d</u>	+ 1 NFT	✓
8	2024-02-05 01:11:13	<u>0x3b3618d582f3936cbba253b5d138bd158b2dd604601d93df3dc70f6ca78ae5c6</u>	+ 1 NFT	✓
9	2024-02-02 00:03:24	<u>0x3b5d4dda3e43a247581da4738e3610e2944bf021f1b043f7777133ecf7ca10c9</u>	+ 1 aione-lab.pro	✓
10	2024-01-29 13:56:55	<u>0x2c3db63da503e2ed1ddc223d66295345e1d2cdb0cfe08ed3944091fd43d2e55f</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-24 23:15:56	<u>0xe5650027a713f7227c652f339f145483ab8e7d3f703d38f48dcfad2d8fbab8ab</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-20 02:30:19	<u>0x75c492372204ce0f2d8766e09b32e45609fede77a53a74530c003d574a42e1b8</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-11 09:37:36	<u>0x0dbc1087d7f8e5eb31d43f68900094606509f0eb07c54f32dd704dde687715ff</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-09 22:53:36	<u>0x26c201ad6f6cc67199f9429513a8b62db753ee8c59613946067ca2d0a247ba5f</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-05 07:17:57	<u>0xa40eea6709645bda6917ad095296996e77e385fb512df25b0f2292d3058b82ee</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-02 12:31:41	<u>0x0f85db10b5ec27c40d202066349df4b9f943440a8477f4d457aa26cb2cbb023f</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-01 06:43:14	<u>0x1232b36385dac5447c41f9bf976ea01e25dd426998ef8e4daab6a017f219c886</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-20 10:27:08	<u>0x87bc357c2266a2c4b2a149b696c65e9b2613b34856c308bc5a12051af6a0f4e7</u>	+ 1 1,000 USDC Reward	✓
19	2023-11-19 21:23:00	<u>0x0a009f562f4de55aac557b15ec6e8830f41cbf122b3a9e8ecffd0d8bbee515cf</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-18 12:44:18	<u>0x95bc3b8de07b55536fda</u> <u>f09bbc03c3c771987c61e5</u> <u>32ff7c8aaadc79dc4b8050</u>	+ 1 Visit link to claim USDT	✓
21	2023-11-01 12:18:06	<u>0xfbbcbad27f9c2a9996b0</u> <u>df625faba669485e0acbd8</u> <u>36aa4cee0238f1f78627bb</u>	+ 1 \$1,000 TON	✓
22	2023-10-12 17:19:46	<u>0x7116649844944f13fab7</u> <u>c7b6f5603f019ec0e3668c</u> <u>f6720150842b9dcd41fe18</u>	+ 1 Voucher	✓
23	2023-10-09 18:55:43	<u>0x866ef8ee9955ce1a7f5d</u> <u>49937ce9354342308f9f2c</u> <u>b29a4d31d10c01efde3bda</u>	+ 1 Voucher	✓
24	2023-10-06 01:51:06	<u>0x927fb3a060aa918706e4</u> <u>16bcebbfc58a2ff3384730</u> <u>0f0d525e2d5b23584c0258</u>	+ 1 NFT AIRDROP	✓
25	2023-09-28 13:21:16	<u>0x29fcff97bdafa6821b4</u> <u>cd03684c31a630a9a7ffd5</u> <u>ce249fc22dcf7b449abe69</u>	+ 1 Shiba Inu	✓
26	2023-09-27 22:55:35	<u>0x522a75527975cf315b89</u> <u>4eb1656a6738e88f471d0f</u> <u>b894c81f0609df8c7cee47</u>	+ 1 Shiba Inu	✓
27	2023-09-26 04:21:44	<u>0x9a3178e2ac5a8a81eac8</u> <u>e774c633b4f851e9aa5192</u> <u>caf6ef22c3e25751ef87ce</u>	+ 1 AIRDROP	✓
28	2023-09-25 14:34:18	<u>0x41019c337ac947f9a016</u> <u>559e4edf68b37b4da089f3</u> <u>775e0c5af152ac6ee8d05a</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-18 20:42:41	<u>0x6a4a21616e142588a912 f4a2be6a6215a228eaa5a7 c2096b0eff8fc3689cbff9</u>	+ 1 NFT Giveaway Round	✓
30	2023-09-16 17:43:03	<u>0xe44ee5be1eb94a7bb835 8c3e5b5ebd125f93a3fb29 9c0642b264f5ff49177d65</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-16 08:19:23	<u>0x0f6a94671f37c2ef2a9c 427a282a4c86d48a1e7bbb 55d1816641bfff19cae1d22</u>	+ 1 Voucher	✓
32	2023-09-15 13:23:18	<u>0x4982f78b736946f213b6 8467acaa350610f36e2d16 76c9f5290d1fbd6fd0665f</u>	+ 1 NFT VOUCHER	✓
33	2023-09-14 23:09:36	<u>0x5183e2fa52548045233f fc6adb9f4cc116a07180f5 fe03206aca8d0e71da8ae3</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-13 14:55:00	<u>0xdfe65f1f7d608aee4891 a1bcf900b6a336e64bcca9 46799e8ef12df6f2091caa</u>	+ 1 Voucher	✓
35	2023-09-11 22:45:15	<u>0xb7b9faa67ada8eeb617d 4e82586b6170729aeec13e dba286c097d6e7607669b5</u>	+ 1 NFT Voucher	✓
36	2023-09-11 04:44:52	<u>0x7f8de7d7c06d25b377f7 c7e7d6b65ad771c32f9f4c e51a4669fecaa8fb7633f15</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
37	2023-09-10 03:15:11	<u>0xe27be7f6964f03e37830 78a5b3462e627277de9887 2eb5900098d22c0d5ef2f9</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-10 01:33:36	<u>0xe2470969d07fe3e31606</u> <u>0fb97646457a2fd929ba3d</u> <u>5f6e4ff4d8200d9d490d11</u>	+ 1 NFT Voucher	✓
39	2023-09-07 09:25:35	<u>0x0fc3e7fe99ac27a9be66</u> <u>8feafbfcf8ab817adfa1a8</u> <u>0bd6a8d53c166e86d4364f</u>	+ 1 NFT Airdrop	✓
40	2023-09-06 02:13:59	<u>0x5c8c2efd4bc354694009</u> <u>899a4cf766775515ed7d47</u> <u>a73cbb488390f91b44b71e</u>	+ 1 NFT Voucher	✓
41	2023-09-05 03:40:27	<u>0x788ef15b6a508f0aa977</u> <u>33742186d36c5431a38761</u> <u>8f0f20add24494c8723d9c</u>	+ 1 NFT Voucher	✓
42	2023-09-02 17:47:53	<u>0x189a89081387db1b36a2</u> <u>e2f2fe62bf9447246905b2</u> <u>543ddaadfeffb014964cb07</u>	+ 1 NFT Voucher	✓
43	2023-09-01 13:54:35	<u>0x1afde168ceddab159212</u> <u>42b764a56253a36a28834d</u> <u>4919b2968a56cb86b3fe8b</u>	+ 1 NFT Airdrop Round	✓
44	2023-08-31 23:52:15	<u>0x7ee08d22e22119238cf1</u> <u>492aa55515d2a66ee482de</u> <u>9fb1c5b739763f2cfa9f87</u>	+ 1 Voucher	✓
45	2023-08-30 03:16:30	<u>0x6991fe29f28bdc40084e</u> <u>ab52d5e3181df654faa483</u> <u>854336b3ce63852557f9b7</u>	+ 1 Voucher	✓
46	2023-08-27 17:33:18	<u>0x1f259acc30ee5d6f8145</u> <u>0bbccab9928b6430122037</u> <u>5c4d5095ea55ef53a82387</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-26 23:16:36	<u>0xaf2f6f95ea6011fc215d1f8919adc0e835af0380d1a150022a237691385a27d9</u>	+ 1 claim.circleweekly.com	✓
48	2023-08-26 02:07:49	<u>0xc9a5e047d333dff0527e362370368065e3edb7640331be9d788ba2b315b2823b</u>	+ 1 NFTVoucher	✓
49	2023-08-26 01:28:19	<u>0x8c0d40197a84dd24227582211d6924380616bd75972da35796a22378b247a7e4</u>	+ 1 \$-\$-\$1099 DAI	✓
50	2023-08-17 21:27:10	<u>0x17645fb96d67d7a45bc8c167cc6512e0f63f17289ff461a413cb50b15fe8571e</u>	+ 1 Voucher	✓
51	2023-08-15 22:01:15	<u>0x4792b12f212f0900264e7634df8ebab7fb0b785005f3f202e9f7eb4bc1df2592</u>	+ 1 Voucher	✓
52	2023-08-13 18:56:15	<u>0x82fe6ffc5539b2e77cfc752199cf1dc42222f6fe111b3a8a828c68b3e293111c</u>	+ 1 Voucher	✓
53	2023-08-13 17:47:13	<u>0xfc169e07a7b3a9e266ef2a5ba01d2296c21ed5087427e08c22119ee4f8c36a95</u>	+ 1 Voucher	✓
54	2023-08-12 02:46:13	<u>0xa24fb789aa69089571f41c65e780123dc33a692323c5deb22e6d68628fa28ee9</u>	+ 1 \$1000 of SHIB	✓
55	2023-08-08 22:03:32	<u>0x2f9490fe9e3c40179503835f07f1373459d6e4c346582cf265f108511cfde200</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-03 22:03:16	<u>0xf0d9c6f9c21a5a2c04755940720e6aeaf853a6c92e7cf36d9c1e7e38a7e27fba</u>	+ 1 \$PEPE	✓
57	2023-07-29 19:16:20	<u>0xb62a082784eb11ace5cf d78a457ff419d6eff842c65c51e687380cd766104c00</u>	+ 1 \$COMP	✓
58	2023-07-28 13:41:53	<u>0xf2b0c62694ebaa2d65997bad8aa041b1b63400e28e279ccef5e43e923c7e283d</u>	+ 1 OPENSTORE	✓
59	2023-07-27 21:28:31	<u>0xa643c1fc34141c5992baef05b3a5ed4211254b5acf39424ddbbe02d7a775912e</u>	+ 1 \$1250 USDC	✓
60	2023-07-25 03:43:36	<u>0x48ec276dbe2d1a8551069fd99d859d24b132ab0c6d6efd86a83c059a2fdadb36</u>	+ 1 LOOTBOT	✓
61	2023-07-21 21:30:52	<u>0x5837b2e95a335e9b2a229f0258f2ac677974f2cab7af2289ac36baa338b4bfe3</u>	+ 1 \$2000 USDT	✓
62	2023-07-18 02:46:00	<u>0x35ef08e80a8d695a0522356724cb6d601bbb44aa13984c8c3727f085b7e29b8d</u>	+ 1 1ETH	✓
63	2023-07-11 22:33:09	<u>0xa9e11e4ceba0d8a4588cacf422cd5a450ff32cf019431fd59703626a8f193bdd</u>	+ 1 USDC	✓

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