

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:12 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x608c2754d0e3091a4a5e1be0fef3ccb212e8a4d5

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
HEXPool.io	16,020.00 wHEX
\$ vbonus.xyz	925.000000000000000000 m reward
~ KcUSD.tech	227.3000000000000011369 rd
Pigcoin	3.1200000000000000107 PIG
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
Pepe Airdrop	1 NFT
Decentraland MANA Airdrop	1 NFT
LIDO NFT TICKETS	N/A LIDO NFT
\$5000 USDC	N/A NFTVoucher
UNISDRPIO VOUCHERS	N/A UnisDropio
40000 PEPE	N/A NFT Airdrop
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 3eth.cc δŸŽ•	N/A Airdrop at [3eth i%€cc]
∅	N/A Visit usdtevent.co to claim nft
\$1000 USDC	N/A \$1000
1,000 USDC Reward	N/A 1,000 USDC Reward
Polygon NFT Event	N/A PolyEvent.Plus

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 14:12:38	<u>0x7a1a00a6772018aef73552f9d729b73e70dcc40816612580e09683db90b220ea</u>	+ 3.1200000000000001 07 PIG	✓
2	2023-05-19 07:38:07	<u>0x969e36ec6e8f81e5aa323f476d2308701a8ec9a9db137a71ca0fc83d1ad3ca6d</u>	+ 227.30000000000001 1369 rd	✓
3	2023-05-14 11:02:44	<u>0xbaaca469deb2d112fc8b6c0059a239709bb6d55f6e035c2bc76790106ee9821f</u>	+ 959.00000000000000 0000 ool.cloud	✓
4	2023-05-06 13:40:23	<u>0x5fd2c09d2bf83c97fb3e449b4190669d8df642b700b263c1a4618c9b7b7615a0</u>	+ 16,020.00 wHEX	✓
5	2023-05-06 07:26:28	<u>0x6cba5ee351861dd2da7ba714da727ffe9e89294886d3986e1e611fe1a9a86715</u>	+ 925.00000000000000 0000 m reward	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-30 22:57:32	<u>0x7642dd0385c0f9c2856b5715ab1294c4aa724d9e33a85264891b6f42b194ea05</u>	+ 1 NFT	✓
2	2023-07-08 06:40:46	<u>0xd564660b5a44cae98644cf1e284c6b39bdd7df6d473ae7f6d29b357a85d1a518</u>	+ 1 NFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 17:13:05	<u>0xb849a2f7894d1de2b22cb13907d54ccf1d91a64c82bde1a58f8de313cfd6cd39</u>	+ 1 Claim at wormdrop.vip	✓
2	2024-03-04 23:38:26	<u>0xb3a5b29416d39b8a98b5716e43c6415530c1edba6ff698acc5f08d78d4d25b61</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
3	2024-03-04 21:47:06	<u>0x7c892ead1e9081d5817063a0919c313eeddc7b30d7b01a54ee7b4fd6250a12fd</u>	+ 1 Reward at usdcmint.com	✓
4	2024-03-04 21:41:56	<u>0x7b64d3000ceb6ee013ea72f5ce37abefd1b081d7388b6c0f2c57a898dfc52e47</u>	+ 1 Reward at usdcmint.com	✓
5	2024-02-05 01:13:49	<u>0x8a1919a25a1944dcb3d87dd361aa47904c6be8b103e68575cdb8be36b7628bd5</u>	+ 1 NFT	✓
6	2024-02-02 00:32:28	<u>0x9439cdddd2d3676da1b3eb94f7ba27cab03e5c44bcf72200c4d7d24992a8c249</u>	+ 1 aione-lab.pro	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-24 23:17:14	<u>0xfc3e2e47ba7af7066b490c849d531fdc67d3acda2fe4ccc2ed99c4f89a009410</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-20 02:31:21	<u>0x51c91d26610e534887b1b5bbce13767c97a37e4ae90b968d595fa26a432ae60b</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-11 09:39:14	<u>0x50b9d8cb65fd111bb9e950b2ab7a8ca08a9fdf00596d2a53190f1b81361eae3c</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-09 22:54:56	<u>0xbf71f60b0adc589193362b9a7114c6a96a2c1d56646ac97ba77ad2c048ea8614</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-05 07:20:49	<u>0x2abd220ff6d45720379f19d2ede5e4685f23e8257451b84f1482aeb874a6d2bd</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-01 06:45:34	<u>0x2cb473659b36dea5d84230a8942bdc1204a0328cbd88ef2436d3b3df9b6c55ad</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-20 10:29:24	<u>0x4b0a5f78189db91d9c3b6c0cfd956eb22c80aa493be032000af404c73a8f008f</u>	+ 1 1,000 USDC Reward	✓
14	2023-11-19 21:24:06	<u>0x4cf4ba1c35f38ead4e044ccd2162f038780f9ac7f718383a473c3869adc0fe68</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-18 12:44:38	<u>0x5aa93476c958d503dd5d3994af050e88a9a6e42b35ce71069ce643573556c991</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-01 12:19:04	<u>0xaf79b880a2013256dcff</u> <u>0e9301291a45e762a0ffc2</u> <u>7b74c8f41bb2e24f5da6f6</u>	+ 1 \$1,000 TON	✓
17	2023-10-12 17:21:30	<u>0xd6f1814989f08b81da1</u> <u>41c93624951fa9d02516c0</u> <u>7dc1a462e3e4eae8b62e0a</u>	+ 1 Voucher	✓
18	2023-10-06 01:51:22	<u>0xdc418b8e453d49c06aa3</u> <u>c095533ce5a0b62c8adfc1</u> <u>25663e8f58d8ccadc09796</u>	+ 1 NFT AIRDROP	✓
19	2023-09-28 12:03:15	<u>0x9ec073ba7899ef4c2baf</u> <u>7d10b361172be357f7669d</u> <u>69a08f7ba8099630ceb0c6</u>	+ 1 Shiba Inu	✓
20	2023-09-27 23:56:21	<u>0x84c8a6975ea69ecf0cc9</u> <u>a5618894e4185e50a11a4b</u> <u>1984ddcace7e051f7339db</u>	+ 1 LIDO NFT	✓
21	2023-09-27 21:49:55	<u>0x6bbbba0269f3bb01f0ca</u> <u>f402edf64d69241f638dc7</u> <u>32a9a8c7c68fefffcfbf4eb</u>	+ 1 Shiba Inu	✓
22	2023-09-18 21:11:37	<u>0xa75e920f31e2333bbea1</u> <u>f8f867c569111157df18d2</u> <u>17a951fa4db4cbcb119b81</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-11 04:44:54	<u>0x51703ca8cf9cff84ab19</u> <u>9c8187de865c4233306318</u> <u>1b4cbeae0ecd716e6673e5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-09-10 01:33:42	<u>0x72ef4bebe3294896cee8</u> <u>69ff06364f8cb1a004cf77</u> <u>c87d080774a83f3f4d9c2d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-07 09:25:41	<u>0x7911808c6b118059dd1c b48fbd4a468b1c1d6c0964 a01919da3cde0c9ebb52f1</u>	+ 1 NFT Airdrop	✓
26	2023-09-06 02:22:19	<u>0x2a57fa7c93b9a722a014 a32a880e944b693bc91427 487f797c672e388e20c157</u>	+ 1 NFT Voucher	✓
27	2023-09-05 03:41:59	<u>0xb3fc4dcce789007ce8b2 4f6a370d910ea3aa1711a9 74d0ccfc165c18dc2f7f08</u>	+ 1 NFT Voucher	✓
28	2023-09-02 17:48:03	<u>0x9cd47e99cd5d8ccc8cd8 12cba3f8230fffb1b3e064 77b17a11fedf73e5240bda</u>	+ 1 NFT Voucher	✓
29	2023-08-30 03:22:49	<u>0xec38abf064b988fcefba 4bffd1b20d290783284847 555d2444cf9989ce5e36cf</u>	+ 1 Voucher	✓
30	2023-08-28 21:16:44	<u>0x551415cadaf1a6967b8c 466ebe3b1bc49e76e8c7a2 114e72db90bbf67996bad8</u>	+ 1 BASECOINBASE.IO	✓
31	2023-08-28 03:36:03	<u>0xd1ba640fa08e5eb2a6b5 eb1ce40846d26479ad5930 fb3dbffb2998effa6b027a</u>	+ 1 claim.circleweekly .org	✓
32	2023-08-27 20:01:38	<u>0x4feb2910c8dbf3f44bfd 338dabfc8e61a7b95be7fa 7339d47ce78ce71d7c8db2</u>	+ 1 Voucher	✓
33	2023-08-27 19:56:50	<u>0x99d23656ae547cc439d4 cb80141c0c25108aa81502 7e8c53d401a32e9315d811</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-27 03:28:47	<u>0xc42ce59839fa6be84d4c60856e133f14f2077d4112966b503fc62b877797d0ba</u>	+ 1 claim.circleweekly.com	✓
35	2023-08-26 07:04:46	<u>0x7870671db22a105f9c5ccb8484763015eb69eaa564b508d9ca8c6369fe20dccc</u>	+ 1 NFTVoucher	✓
36	2023-08-26 01:34:29	<u>0x99852baf85fa1d7962d24ca4b5f9845c724b07f88a2523448183224e9ae9dfd2</u>	+ 1 \$-\$-\$1099 DAI	✓
37	2023-08-17 21:28:38	<u>0x70c24790b76aaecc92c9dc628387a2587d313e1004376362c750a1916ee19c04</u>	+ 1 Voucher	✓
38	2023-08-15 22:01:55	<u>0x4afe1b404410d76ae9ea9d463b1d7881616b4e13adca9d1483e2fa6b3a59bca4</u>	+ 1 Voucher	✓
39	2023-08-13 18:57:39	<u>0x43befea2144498333f08cf80fd78e37aa886d0db92779e652b24c53128f97bcc</u>	+ 1 Voucher	✓
40	2023-08-13 18:07:09	<u>0xaa5c32b92e9711fb2c587254554bacb2182a33fc2cfafa434a52067d8fd2f44c</u>	+ 1 Voucher	✓
41	2023-08-12 05:44:41	<u>0x78b5a2f106dac4db7c4ccad99da0a8ea64d271655bea7158af1548447548fc3d</u>	+ 1 NFT Notify	✓
42	2023-08-12 02:47:46	<u>0x5e2932d04e45b63b8a255c83caa8c0b9edd0816d99941b8476e86ad25fa7531f</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-11 17:13:48	<u>0x3c229d7653125cb63abe</u> <u>503576394e95bf87534e7b</u> <u>87b2918c647e517d750ec0</u>	+ 1 Lido DAO	✓
44	2023-08-10 19:12:16	<u>0xbbea03b3cb510b8b5ddb</u> <u>1141e32d36b9dfbcbff8fa</u> <u>cc72ce72bad8ba074c4a74</u>	+ 1 \$1000	✓
45	2023-08-08 22:05:34	<u>0x680e4a8dd9a2d65f7ad5</u> <u>d89125fbf3d734b2ec79df</u> <u>a724cd30312fd3dfc1d8ae</u>	+ 1 \$1250 USDC	✓
46	2023-08-03 22:03:40	<u>0x64e5f3ccba8c78ce25d9</u> <u>22f84f958976fb14f6cab8</u> <u>8f6173308d8f91a5ab8924</u>	+ 1 \$PEPE	✓
47	2023-08-02 01:59:17	<u>0x7098d9cb51afc735532b</u> <u>2f7d5712a229d4f6dcfb87</u> <u>0d50dbd38c1dc6ef7cf0b4</u>	+ 1 FREESPIN	✓
48	2023-07-29 19:22:40	<u>0xad564d0927d2825f78ef</u> <u>c4a8e6de3defacb8a5bc63</u> <u>85c60df0baad2ffb55aa18</u>	+ 1 \$COMP	✓
49	2023-07-28 13:24:15	<u>0x23a055dc67d6b21af720</u> <u>73331e49af0e210c278ad1</u> <u>9185f64eee894cc02d64a1</u>	+ 1 REVOLUTION	✓
50	2023-07-28 12:49:19	<u>0x80ab382af45c14bdceb5</u> <u>97554c9289c9f4165299f7</u> <u>243cc35ca96819140ee7f8</u>	+ 1 OPENSTORE	✓
51	2023-07-27 21:29:23	<u>0x27863ca3460aa00d0452</u> <u>54d2feab5e30db7eebdae3</u> <u>b30fb48582296845b048a7</u>	+ 1 \$1250 USDC	✓



#	Date & time	Transaction Id	Amount	
52	2023-07-25 04:34:54	<u>0xff9712e5ddd19fb3870482a4784eeb680d26bff897c76c168a54125381fda5bd</u>	+ 1 L00TBOT	✓
53	2023-07-23 07:35:25	<u>0x124ae76eaedc2cc4475f9fec60a1a7cdce6d21ff7b60b58d4eed4517bf4fa694</u>	+ 1 APE COIN	✓
54	2023-07-21 21:32:52	<u>0x78545c310115e8482f8ebb380ab49276efed98a6a22c133eeaad9907ae75c4f7</u>	+ 1 \$2000 USDT	✓
55	2023-07-20 05:06:27	<u>0x64d9a9ed380ca23a8f336bd12b71355b1499bc212e889b66bcbee73545f4c1b1</u>	+ 1 APE COIN	✓
56	2023-07-19 06:19:00	<u>0x702305bb6f6aea337acde37a580eca1907416e31967b3e739cd5b8fbd421213d</u>	+ 1 UniEvent.Plus	✓
57	2023-07-18 02:52:08	<u>0xf1df71a753a36063aa32692bb37dffef28a22f26c78c5129bef56f26fe822ded</u>	+ 1 1ETH	✓
58	2023-07-16 09:48:51	<u>0x4df09d80d6cf4ac4df4059fb1a5bae70b0cbbc4875a12f65e44cb9a2687d67c1</u>	+ 1 PolyEvent.Plus	✓
59	2023-07-15 08:37:03	<u>0xeba6165da0cb2d3462d2b8be8ac4cdc1e982edf88603f14dad85880a668f995d</u>	+ 1 BlurEvent.io	✓
60	2023-07-01 21:45:33	<u>0xbca84f386ffc3e1e9e4472cf559001ef791afc8c6d8ca450668799aa6568a371</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
61	2023-06-25 04:22:01	<u>0xe2bdc7b3062b2dcad779</u> <u>7666c6f01731144c518174</u> <u>20c18d5b813a7e6480c8c9</u>	+ 1 PolyEvent.io	✓
62	2023-06-24 16:30:18	<u>0xa1f74a96032997cb5b91</u> <u>c708e253cb3865cdaa8a59</u> <u>7f967eae0f787776bb64ae</u>	+ 1 PolyEvent.Info	✓
63	2023-06-15 02:11:57	<u>0x461ada010962a67cf4dd</u> <u>142f504a2b43631a37cd06</u> <u>54a6e5ac5c50996306b7c7</u>	+ 1 UnisDropi0	✓
64	2023-06-13 00:16:34	<u>0x5837639eb55c289f4723</u> <u>03c60fdb38c0252c04c6c8</u> <u>536ae8bd58f504a12f14f6</u>	+ 1 POLYDROP.INFO	✓
65	2023-06-08 03:35:07	<u>0x59cc1761c56655731525</u> <u>897643e69af2ac3c3e193f</u> <u>0ee413e71e6a4d7ea1d427</u>	+ 1 POLYGON.PROMO	✓

\* USD values displayed at the time of transaction

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