

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:55 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x60bff88d3be5dcdf1a94b23386402d6237964d52

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLAST	10,000 BLASTCODE.IO AirDrop Invite
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
700M SHIB	N/A NFT AIRDROP ROUND
6,000 FTM	N/A NFT Airdrop Round
! \$30,000 SHIB	N/A GOLD
Uniswap Summer Event	N/A UniEvent.Plus
Polygon Event	N/A PolyEvent.Plus
BitCase FreeSpin Vouchers	N/A BitCase.Org
ARBITDROP.COM COUPONS	N/A ARBITDROP.COM
'	N/A Visit usdtevent.co to claim nft
\$30,000 BONE #24	N/A Shiba Inu

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-03-03 00:04:35	<u>0x7fca1109ee38139e2aaa fe55bc780e2802bd688077 90ee12e3fbe33447a01c87</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 18:04:18	<u>0xd9c03437d8cf45936253 791073ab92b61210345201 38107f49ac0b10ed57d328</u>	+ 1 usdwin.co	✓
2	2024-03-05 00:38:26	<u>0xd3783c54d3d64012de7c d77ea48db93f3b4f501609 b4319912f7b29273d0fa96</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
3	2024-03-04 23:55:21	<u>0x4a1fa5e7662841fb7a10 39cd5888734c3776d7fa8f 521101b4f702f4e8a07f5e</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
4	2024-02-03 02:40:42	<u>0x87844dd8a148053cf6b0 af41cfaba4980647e36dc8 9cdf76ef2d2e8d7067471a</u>	+ 1 NFT	✓
5	2024-02-02 00:32:38	<u>0x8e1a8be8afe49784149d 3eb7ecbc0f4f2b44d3e486 8402d30bd9ebd5d0e99c9c</u>	+ 1 aione-lab.pro	✓
6	2024-01-14 17:05:14	<u>0xa058f683470aa26fcd36 12826ddcb7ca295bac8a50 b6abaae00b7671176587af</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-22 23:23:04	<u>0x7f0046db91335c89e25d 29e26caeb23d41bcb30fc3 2fb05ff6959a7f49d824de</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-10 11:10:46	<u>0xc7351b0affdc11e1675f381708a5bba4a957e1ee8df81a93c3962e28454bef25</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-04 20:40:51	<u>0x179ae1666daaab6a7673118d17bc620386ab32ce41dcd3aad1a13091113cff5c</u>	+ 1 \$1,000 USDC Reward	✓
10	2023-11-14 21:04:30	<u>0x3d34e409aa315e35ce17885e57ab2129a17a9e9154a4cd55fc6b564caa240422</u>	+ 1 PASS	✓
11	2023-11-10 22:13:05	<u>0x4b6cf3de35ba15ae12a5564ac95f05b93716d68277e5959d516c7ebbeca0d3ad</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-08 12:40:42	<u>0x001dfac75d3301c78e343f456dc8ed91428fe1e88fcd0a8913fe7e4c997df7ee</u>	+ 1 1,000 USDC Reward	✓
13	2023-10-29 17:37:00	<u>0x3c0c89e232499e1cc073e1a9ef3909ee02aaec7f8daa206b773c28af44cce6cd</u>	+ 1 \$MEME Vouchers	✓
14	2023-10-29 17:31:12	<u>0x1b6e5e5850dc2b2da0a08f2d67fe69626e13c3ea2c9e1237b4c7c23b18fc54dc</u>	+ 1 drop-usdt.cc	✓
15	2023-10-29 17:30:58	<u>0x6b37eec3dce69ba488299059f5621802b9d484fe965bd381f859daa2fbafa55f</u>	+ 1 rop.net	✓
16	2023-10-29 17:30:56	<u>0xe233237dbab378b8c3ef6966fb6cf9942c4598a316595725c5b288c2e314e0ed</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-27 00:12:42	<u>0x508bb53a4a93682acbb1d024c4d6172c94d43e9be3e03c1dda729a94a643087b</u>	+ 1 VOUCHER	✓
18	2023-10-16 12:24:41	<u>0x76cef5ff274b0bfb8d95c26170b0259ca1c25b5e09a3514f31a8e9df8fcd365a</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-05 13:21:34	<u>0x50ae3000cc7724ab2053e70c00e79773db5c008e006ca3d10af11e0ce1ee1613</u>	+ 1 Shiba Inu	✓
20	2023-09-29 11:08:15	<u>0xc319330b4886602807e2084902c7a6e726eb8835d457d4be966a9a78b58b04df</u>	+ 1 Shiba Inu	✓
21	2023-09-27 17:38:47	<u>0xb41aa4440fe706dda9b6e5061cf9c689c434f32809bcfea820888a02046b563f</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-18 08:34:43	<u>0x20859420ce12b3206c8ae33eb2e4f63d2cb32bb29e8c12a41bebfef4c089f138</u>	+ 1 GOLD	✓
23	2023-09-16 15:17:01	<u>0x0febe41ed1f7b36509fd049492e368c5f03c41423922c13a12ad9b1d1dda8304</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-15 11:04:47	<u>0xce9702e99dff561bce55b0be2cd14876e8ca298929174700387f6d03cb1305be</u>	+ 1 VEN	✓
25	2023-09-14 22:57:06	<u>0x204a66bd386e04891ee078b7b2c970edf149c406017cf5d49f9699ddb24d1231</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-10 05:28:29	<u>0x4435b397c9957ba85f748110fb46352ad4153e31e097bb8cd7524d45e32e58ef</u>	+ 1 Voucher	✓
27	2023-09-10 01:30:52	<u>0xae2969387e558016ac8c198c6680d694928fafbe5e393187926c8f614ea613cb</u>	+ 1 NFT Voucher	✓
28	2023-09-08 21:30:22	<u>0xc4e315d74f405640927e3bb29d799993c1017b0e8e694c1679d5a28c43c0f4f1</u>	+ 1 NFT Voucher	✓
29	2023-09-06 20:30:29	<u>0xe97099af40786ee5408e1bcb46599b1928415fb259aee4a8bb82d1b2fe03d7e9</u>	+ 1 NFT Voucher	✓
30	2023-09-05 03:41:59	<u>0xb3fc4dcce789007ce8b24f6a370d910ea3aa1711a974d0ccfc165c18dc2f7f08</u>	+ 1 NFT Voucher	✓
31	2023-09-04 21:56:27	<u>0xe87f3a46db6ae3ae971efb0347b3b95103072f8ff209b9bd55b9cafa56e95c72</u>	+ 1 NFT Giveaway Round	✓
32	2023-08-30 10:51:55	<u>0xaed4c95816a7e1340ed67ffa1f56be9692906d8f38ffe0b517e4eb4542cede07</u>	+ 1 NFT Airdrop Round	✓
33	2023-08-21 23:15:05	<u>0x2ebc082677d5ef8530eb1cd9672fa804ebbd9a26c657ba91af2a73c8d1722c75</u>	+ 1 ARBITDROP.INFO	✓
34	2023-08-11 01:06:56	<u>0x598dd8897791093e68bb554c79c2f5f8aa93e5dfeedf14f7c2ba3c330a22bed9</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-10 22:17:40	<u>0x4b54606f7fe9eba5b8fa 2c87b19a4a1b2a4c260deb 9bf3ad618b3072d50893ca</u>	+ 1 ARBITDROP.INFO	✓
36	2023-08-10 05:27:23	<u>0x5754a45064abd99dfa8a c5568c74a7223e38259682 518d8b249bfb91d0079123</u>	+ 1 NFTVoucher	✓
37	2023-08-09 21:27:51	<u>0x8c42153c26dcc6470e0f e3846350dd921544f3d4cd 2b4aab583c3288f417ebd7</u>	+ 1 2000rewards.xyz	✓
38	2023-08-09 20:49:59	<u>0xfa347ec16dee47a0925d 154728df0abba3cf48272d 38ef1b590421840b7cbac2</u>	+ 1 \$1250 USDC	✓
39	2023-08-09 16:54:22	<u>0x5e88dc1e83aac1cedae8 37715c7d2103fe0761600f a57498168187d00e53d342</u>	+ 1 dYdX Event	✓
40	2023-08-06 18:20:07	<u>0x1a258ab68bb6b25561dc 106691406349652e0410e5 fe9ab8dfd3ec0313e63e23</u>	+ 1 STAX	✓
41	2023-08-05 17:47:50	<u>0x764bc74fbae26c6aae48 331bf44e242f6f2ad398ff aae9e78c28a1e68a84762f</u>	+ 1 \$1500 USDC	✓
42	2023-08-03 13:17:13	<u>0xb7323e69542e296052f8 f28b2cddc86309a05abccc 963bcafd9ef988c314e3b2</u>	+ 1 STAX	✓
43	2023-08-03 07:28:46	<u>0x3d36ca172f4e74628b73 3c37ec35ff6b195dda431f 1be84f457de756a8dd7bed</u>	+ 1 ARBITDROP.COM	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-02 10:06:33	<u>0x0c1eb680a427f5416e4be0f02cbe63c6f7ecef016e08e2806e2c7570db149aa7</u>	+ 1 FREESPIN	✓
45	2023-07-31 15:31:13	<u>0x50dc0f083519c61b6ebc7fb4a52917bee50f652af4b44f1d4137fd5196da61dd</u>	+ 1 STAX	✓
46	2023-07-29 12:41:48	<u>0x17833a8c536a456e490174e118a4cb6a68d2ec4361df1c0cf4bcd121e9e75b53</u>	+ 1 STAX	✓
47	2023-07-28 12:15:48	<u>0x22299ff7183ffcc77c104a61527b2e1e781976b1a3c65d0415cca92c047b2f56</u>	+ 1 REVOLUTION	✓
48	2023-07-26 16:36:45	<u>0xabfe386ab27b9f86b387491959ce89f96907759afb26f5d0d118568b3e4d2415</u>	+ 1 dYdX Event	✓
49	2023-07-23 13:45:16	<u>0x4a7a528caddccbcd04ede70cc089b996e8ed58f5b81bbd3f8f308dea72dc37c3</u>	+ 1 dYdXEvent.com	✓
50	2023-07-21 01:28:47	<u>0x3e871f36b3d8575f4f630085d43c71ac0d0736a62506338f11c166345bb553eb</u>	+ 1 1ETH	✓
51	2023-07-19 12:57:45	<u>0x6392b5b793ce810778c6e56aa9e4941caf524d3bf6b872d0b3cef126418e1753</u>	+ 1 UniEvent.Plus	✓
52	2023-07-18 05:45:00	<u>0x55e4bbe61197baa0269800bb00260f4304276501c7b819893988fce5f3c9a848</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
53	2023-07-16 14:52:00	<u>0x0a4fe53b32e4244b01dd</u> <u>32e922f7357b54a01976f9</u> <u>1e4f0a99623481085b8273</u>	+ 1 PolyEvent.Plus	✓
54	2023-07-10 04:00:08	<u>0xdfdbab5312b79672f545</u> <u>921193f1847a717200b610</u> <u>ed4225dfb6e23b52c59e70</u>	+ 1 UniEvent.Plus	✓
55	2023-07-08 05:32:14	<u>0xa5e7ce683eba78f20fdd</u> <u>a343eba9a1bf696b121905</u> <u>edc6aa80b1ede2c1fcf177</u>	+ 1 UniEvent.Plus	✓
56	2023-07-05 03:52:17	<u>0x092841826e79834ada11</u> <u>e63f85acc76dcfee28252b</u> <u>71445f2be69d057531865e</u>	+ 1 UNI	✓
57	2023-07-03 22:29:50	<u>0xfe43c10eef03161d6c33</u> <u>5fb77cfb787a2644a22666</u> <u>74ba60a758e8752a8cf3c7</u>	+ 1 BitCase.Org	✓
58	2023-07-01 06:07:40	<u>0x16f5ede16fc602a01856</u> <u>634e39fae0a7cd66fac1d6</u> <u>69d472dd956f0e328e038b</u>	+ 1 UniEvent.Plus	✓

* USD values displayed at the time of transaction

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