

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-24 08:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x63f606359096dc8a5e4eace0b7e0668e0bd7173b

Token	Balance
MATIC	0.000000000000000000 MATIC
\$ USDCpool.site	959.000000000000000000 ool.site
\$2500 MATIC BONUS	N/A \$MATIC
ThankYou	N/A THANKS
\$ cBonus.xyz	N/A tps://cbonus.xyz
MegaDoge.Org	N/A MegaDoge
\$ musdc.site	N/A tps://musdc.site
Zepe.io	N/A Zepe.io
Reward Club [xk0kmAaU]	1 Reward Club [zbKCT2oL]
ETHStation 1672461206828	1 ETHStation 1672461206828
! \$100,000 BONE	N/A Voucher
! !\$100,000 BONE	N/A Voucher
\$COMP	N/A \$COMP

Token	Balance
5000 USDT	N/A NFT Airdrop Round
1,000 UNI	N/A NFT Airdrop Round
Â-	N/A usdwin.co
! #1000 UNI	N/A Voucher
DROPDOT.TOP	N/A DOT
5,000 USDT	N/A NFT Airdrop Round
	N/A Official Authorize credential

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-20 07:45:47	<u>0x9c56a5927f21a641256b578f753224848739a09d38446bbf72758d389580600f</u>	+ 1 \$MATIC	✓
2	2023-05-13 10:50:39	<u>0x31b08945f1f6dc249f407011c244d328063136d7d15e6d6fd7560fe57dd2ad0b</u>	+ 959.0000000000000000000000 ool.site	✓
3	2023-01-23 02:50:30	<u>0xbebe1ba31e512aa96f6122a02c7be3e37b031c9461deea0b11a4ba52caabc90a</u>	+ 518.0000000000000000000000 tps://cbonus.xyz	✓
4	2023-01-16 14:16:53	<u>0xe3a1f38d21b03b14dbe8350595cf9c6886a6cae3c23ee46620ab8c05f91c79de</u>	+ 1,272.0000000000000000000000 tps://musdc.site	✓
5	2021-09-20 03:32:01	<u>0x9c30033da8b2f93d444a28bdc6660ec438b37ae1c35c245c61a69e71333ec9a3</u>	+ 750,000.0000000000000000000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
6	2021-09-20 03:31:41	<u>0x86370e9e0f7fbb215c4d6063ef4eadd90fda6d3e2e44658dc93b7586697f4ae8</u>	+ 1,000.000000000000 000000 MegaDoge	✓
7	2021-09-10 13:06:53	<u>0xe7675a58e3b5fc8173cf0cb3ac790f5273f9e5a78f1d836d864d198b37beebac</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
8	2021-09-10 12:57:13	<u>0x9c611209e4dbb9e94d3f43866734a80e8ebf0f41f1119fbd6c4af1e51bfa1102</u>	+ 78.480000000000003 979 THANKS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 22:51:40	<u>0xaf2445580e4cfea6d06818d00cccd4f5357bd8b3897da49aa840d6831521a9d8</u>	+ 1 Reward Club [zbKCT2oL]	✓
2	2022-12-31 04:33:30	<u>0xdbb8c321c1f299d063e7389e8c72b51e8b6bd671511602e9cb657ddb9053c7a9</u>	+ 1 ETHStation 1672461206828	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:04:25	<u>0x9f2d817e826c470d4120af2eb22d801e15162b4256f813c3ade77be0f878e6d8</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
2	2024-06-22 15:29:47	<u>0x616ee85e17f90445a835513ed95ddd8c62bbd7d96e34369805dc2a58c035de5f</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-22 15:29:27	<u>0x685d59a682ff8b9f4b142b885a78a530bf820a7dd45d0a561447769a5ada098d</u>	+ 1 ?	✓
4	2024-03-15 20:48:51	<u>0x86312bb6bbdd029427ddf2a05a67ce76f29ce42c9a32fcc04f44367639de677c</u>	+ 1 usdwin.co	✓
5	2024-03-12 18:10:24	<u>0x6c43075d9fe98b9a0a4f77e3482670701694caa4f864f4f8691e31189d67fe96</u>	+ 1 usdwin.co	✓
6	2024-02-01 00:51:41	<u>0xa7051122d2efa43d92d33996648d8de14f582c83de75b39a086ea1459a4e8dec</u>	+ 1 NFT	✓
7	2024-01-13 15:40:42	<u>0x0004dc066aeef72732936342d8036fd11c40a458e95ea94d1b93b0d6b36eb77f</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-11-22 14:49:31	<u>0x16a5da1ee0bd3807060e9191a4373e47971acbeb7c5174782fef5405f98d4961</u>	+ 1 Official Authorize credential	✓
9	2023-11-09 19:11:25	<u>0xb94c6daf281aac68997306dfc56b9cdf90077fe4c7ab952afe3d3d7ec710cb06</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-06 10:39:59	<u>0xbcd21e920e76e475d58691573ae6fcfdc4fc5b98944e4a93533a0ed62b3f5624</u>	+ 1 \$1,000 USDT	✓
11	2023-10-31 10:02:26	<u>0xea0900a810de731f8011e0489bdba47917b98180c7fcbfab60cdeeab7a10a73d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-28 19:59:41	<u>0x3ce1128cf3f7756de922980f6647920051ec91b95d5ebd846c109a18b6e37080</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-24 23:28:13	<u>0xd313a4ad4c6f76e497b730f4983378f037947245633a82639c58054a883f969f</u>	+ 1 Airdrop NFT Voucher	✓
14	2023-10-24 14:55:43	<u>0x03d81b2badefb0ab05f37cf34ba8e81366c79a60bd dcab8d9cb404c5c254f738</u>	+ 1 \$BNFT	✓
15	2023-10-16 12:32:19	<u>0x8ebd892a212254e4ae80905ede87766c6606ebd097215174ea7efad8b2bcf5db</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-11 12:03:55	<u>0x7929e12cf75d1d10629ed4ffa49dd75b358ef0b762d239b1a761f7b80b08c7b8</u>	+ 1 Voucher	✓
17	2023-10-07 11:15:43	<u>0xad682a1b6d04a5de4ee7ae99fe70ec9d3ca4f2f69c6c2ee0680bc81790463657</u>	+ 1 circleusdnft.com	✓
18	2023-10-07 08:12:30	<u>0xbe6884c4ba14e1d1a1a090b50fd9c076e13bb8f20f99c500636f99230e9b38d3</u>	+ 1 Shiba Inu	✓
19	2023-10-05 18:53:34	<u>0x278ef275120856ebe6b95628c888a51c8f7faec9ed3063789f7e03cae0eae4cf</u>	+ 1 Shiba Inu	✓
20	2023-10-01 17:29:08	<u>0xc45bc18b79a1918c56dc c9205b98bb74eaf47817223bb7f782462b28cd745dbe</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-27 20:47:11	<u>0x8f31c0a6263557563748e2fade03c64761ee5ba4b0e5e12f5f0e4611bf7ba06c</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-21 20:13:39	<u>0xb349bb4e0820cf4903daca28b20aa319056cee4c0163019fede921e28f9a8df8</u>	+ 1 Voucher	✓
23	2023-09-20 20:37:26	<u>0x86baa393433b31663ae5a7e0c8be97cba798756ecf58a925bcf9f9e168a4d3ff</u>	+ 1 Voucher	✓
24	2023-09-16 12:24:17	<u>0x4462dcf2abc1616b06ba0be687b1f19c49c65c6b8af9b57728c4c435e17ec37d</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-14 19:57:08	<u>0xbcc29ebd1708ad098a06f60be4c29d90e81fc0062bf03f0108a09ba29e220d3b</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-13 19:09:58	<u>0x44621af1a9c60e8f8d4eed128398a297f06bd93f47770d60bb7fde7acfcc24f6</u>	+ 1 Voucher	✓
27	2023-09-12 12:01:57	<u>0x35a0114a0f3bf0163448e5a792a5ba72c15632d0c134fccc650955fda96f9dfc</u>	+ 1 Voucher	✓
28	2023-09-12 04:28:47	<u>0xb16de8671cf4b7c804ed740929c062becdf30509fbdbd82851d03ae28f072102</u>	+ 1 NFT Voucher	✓
29	2023-09-11 06:53:25	<u>0xc40c6eb2c578adda091d6282cc4843a526eb96f91e5c893b73442a5f452cbe82</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-08 19:57:43	<u>0xc0109a13fff7ff0c674cc ea3411559547154d920d88 0594348caee7e69ad2c329</u>	+ 1 Base Chain Raffle	✓
31	2023-09-08 19:57:43	<u>0xaedb2b1a5c49fd06a7f1 27c36f212f8a35b4fbb565 fb074b7d0073b705ecc8f0</u>	+ 1 Uniswap giveaway	✓
32	2023-09-06 06:56:03	<u>0x76c5e5cb767c5a22df16 57280f44ea59756585d5d9 647eb6ac285b3d1f6c8992</u>	+ 1 Voucher	✓
33	2023-09-03 14:35:29	<u>0x9553a336dec7486ab5bc 66fa4e0af34b4b99457e23 89726ac36316bd6c17332d</u>	+ 1 NFT Airdrop	✓
34	2023-09-01 20:46:10	<u>0x9da4493e1f1b7aec811d 28f8d2ef360020d16ab4c7 d5d45cbb4d77e2389c6334</u>	+ 1 Voucher	✓
35	2023-09-01 04:38:17	<u>0xd68f8244b618459a3bcd 7cee8d09ca9005062fb60f ea512d2f4be2a787109781</u>	+ 1 Voucher	✓
36	2023-08-30 16:47:00	<u>0x1de9f55a689b19924870 f7694dea7e236207bbf119 e47641a1c4f26748e5859c</u>	+ 1 NFT Airdrop Round	✓
37	2023-08-30 05:24:03	<u>0x9b6a2e42950f53e3b5a3 21961cc58e814d9bdc768e ea1b5f3bc3a312a5132e58</u>	+ 1 Chain Launch Raffle	✓
38	2023-08-28 16:48:02	<u>0xe5e5eb95a614d7ca848c eb5d8755d51777f87a67be a88ce8e69e98ef3c661f21</u>	+ 1 claim.circlest.org	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-28 03:38:05	<u>0xc9b1b2f60b78f3b1fe1b432da637be441c1d9c27b3933ba91288e70b18c37276</u>	+ 1 Voucher	✓
40	2023-08-27 12:12:08	<u>0x904231f5cfde09ca9405760cb7a7f78560cb93c42b5cad8b3f596c9c61f608fc</u>	+ 1 Voucher	✓
41	2023-08-27 10:51:49	<u>0x9d00be9679b11f845b08773d1721efc978c2155fb1c7e8eb93c0fd4b95a8933c</u>	+ 1 Voucher	✓
42	2023-08-27 10:44:41	<u>0x0d536a781a7629ea633301644c7e966e1058f173f249e88a80b388e0bf035d81</u>	+ 1 Voucher	✓
43	2023-08-26 21:39:57	<u>0x785f6af7847695ec6352a6b0e5da5127a5c4a3adba7fb564e64eeb3bc7213001</u>	+ 1 claim.circleweekly.com	✓
44	2023-08-25 23:02:03	<u>0x1d34f02c985df7a231bc714742a5c09996720ceb698a47103864a2cda7c35739</u>	+ 1 NFTVoucher	✓
45	2023-08-11 22:13:04	<u>0x5385373963dcea208716f52419985f43118a44dd83477ca187296c0bffe9c149</u>	+ 1 NFTNotify	✓
46	2023-08-10 18:50:44	<u>0xb3c5275d02c3551a1de9c6b052429b025d597c1fc7ae0f53ce8c296159d60794</u>	+ 1 DOT	✓
47	2023-08-05 16:44:12	<u>0x514fc848d330e9daf317a0bb60db45af3e194c11a6440c1c2973c6ad32854ce7</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
48	2023-07-23 16:26:42	<u>0x313bf920512b8db732c6</u> <u>12d46d90f9a0a08c79e5fd</u> <u>bd3a1e249769f95bcb3812</u>	+ 1 \$COMP	✓
49	2023-07-18 21:37:04	<u>0x5e0e7ff85f0078ba0b7f</u> <u>63e4f1ad4f88de6beed005</u> <u>3637a037a37c78388ab6d5</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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