

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 19:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x66573fc081a6de9024116f211af3694d812fe28f</u>
TOTAL RECEIVED	180.8000000000000011369 MATIC
	68.07 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	180.8000000000000011369 MATIC
	68.07 USD
~ KfUSD.tech	227.3000000000000011369 rd
\$ ausdc.xyz	518.000000000000000000 tps://ausdc.xyz
\$ USDCpool.live	959.000000000000000000 ool.live
ACX	4,750.000000000000000000 to claim airdrops.
Quant Airdrop	1 NFT
10 QNT	N/A NFT AIRDROP
\$5000 USDC	N/A NFTVoucher
50 QNT	N/A NFT Airdrop Round
10 QNT	N/A NFT AIRDROP
5,000 USDT	N/A NFT Airdrop Round

Token	Balance
10 QNT	N/A NFT Voucher
50 QNT	N/A NFT Airdrop Round
! ! \$30,000 SHIB	N/A Voucher
1,000 USDC Reward	N/A 1,000 USDC Reward
10 QNT	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-09 13:35:09	<u>0x4148ca51d95e11fcce87d394ef14e0d318f3b3960366064f5d1247681ab2ffaa</u>	+ 180.80000000000001 1369 MATIC  166.95 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 09:05:12	<u>0x7b6d00dada6d36d33cec138bd17af0cf284b54acbe4a4f5bf1287707085403b3</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
2	2023-05-21 13:22:58	<u>0xf090b75c46571570ae9a24cda8d43304e214edbbf0472ef5b982eca164d2fc08</u>	+ 227.30000000000001 1369 rd	✓
3	2023-05-13 15:44:45	<u>0x92592329b6c6cecf01294525556fcdf00898dbb98a561072a9b2abf115135462</u>	+ 959.00000000000000 0000 ool.live	✓
4	2023-01-27 18:59:15	<u>0x90679dca016795dab275f01671041f4ef602ecc2fc9846602c0c6aa0deb51179</u>	+ 518.00000000000000 0000 tps://ausdc.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-08 16:38:03	<u>0xcfc4612521ec907840eb</u> <u>ba35653b54b05f9ba64b45</u> <u>d926a036c485105207e548</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 16:39:22	<u>0xe8ae83155142479967ef</u> <u>2360e1a667693e13968165</u> <u>50c392d496489a0b95c0c9</u>	+ 1 Claim at wormdrop.vip	✓
2	2024-02-02 00:47:11	<u>0x149eac41a9f70d70e0b4</u> <u>159d13eb9c3a156e5763e8</u> <u>5d7b12ad9dd13239da0f68</u>	+ 1 aione-lab.pro	✓
3	2024-02-01 06:37:32	<u>0xc35131b9923c24a882cb</u> <u>7113e4aa43b91404c2ce8b</u> <u>d871d4326719c2487d0f46</u>	+ 1 NFT	✓
4	2024-01-27 09:03:05	<u>0x3f58d28a944004258eb5</u> <u>3b5a8e2cb38dc532175015</u> <u>d3fa1648a266e9a4c98462</u>	+ 1 nft	✓
5	2024-01-20 12:00:08	<u>0x4404ae6fc746d003938f</u> <u>1d8b77bb4bcddc031c16a3</u> <u>b92b12ca0e7d2f17960528</u>	+ 1 ethevents.co	✓
6	2024-01-19 10:45:04	<u>0x8fc3b0a3039e461daaa8</u> <u>0c90309b7c321178ac7f52</u> <u>4d519a9e33e32c3a1644d1</u>	+ 1 ethevents.co	✓
7	2024-01-14 13:17:40	<u>0x5868745be0d98a62dcbd</u> <u>922074feb8b6bac395c704</u> <u>984e7d81e84428dc82cd37</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-27 01:24:45	<u>0xa4c3e1322ac854ceddd2678ff61b008f9f18410a41a6c358cf56720206acee34</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-24 22:29:34	<u>0x8d521ff2fd8a71e0ae8ad7b339ad58e3bb27decad7435cd0b3f237faf2dce2f1</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-09 16:48:31	<u>0x3c7af47ac16ea5926f97564498bd9a84975918c45711d9c5be5fabcf8b2429c7</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-09 02:47:45	<u>0x591a42d84a09c9bbeeba25fec288bbf4d10d6e8909bdc6915668fcfa2013fb49</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-07 01:08:53	<u>0xbdb41815341662a701cc09907d3bfd08f2ca79c3254739be11a7aebcb2a6ace7</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-05 21:36:18	<u>0x7e3e45b262e4242167f6c01a68d172a7b37253e370439058bbb0c8734252244e</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-01 22:28:41	<u>0x02aae53b49a1d4c12dc9780a479de53500ba31d6b06b77bcaca6a36d25557f8d</u>	+ 1 1,000 USDC Reward	✓
15	2023-11-17 11:42:02	<u>0xb6f6989459fc41e0b26139c3faee9e1bc3c731303b1e6b4f16e896b9e8b9eaf1</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-08 08:50:36	<u>0x075f301233782f16c67caa89494a54f671758df8a132dd7003d48dca5acb5ca9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-07 14:49:56	<u>0x208d644b7f60d1b8d9a2f609c96e6180488b36de8f5452bd815e73f4618a673c</u>	+ 1 1,000 USDC Reward	✓
18	2023-11-06 07:25:18	<u>0x00004686f61c63c07de231fb5ad1b748b0e604de838ec9ea18a6e5b7c81f814e</u>	+ 1 \$1,000 USDT	✓
19	2023-11-02 08:30:39	<u>0x7458f28aba40d6202bc095c60afc7f6f382b185e57801fbf225d280cd6f491aa</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-31 10:10:52	<u>0xb69c564dfced1c6c402bca37b8f334f03a194627c0a7c355968fab316bafd893</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-29 22:33:35	<u>0xc5969c1e67e6fe27b68e0fff2912b57036b85329088bc04ae333bc20227f6e90</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-29 22:15:39	<u>0xba69227a45fff63b2d116590c01667b630d5bd4bb00669fae1a9824fc26d21e6</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-29 15:58:51	<u>0x04ca0224090f8fa27ae9556eefd09e14f82a773499aa2d742b905d1f4d54fb69</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-27 10:53:11	<u>0x87cbf6d348dd3c3771864e595d346ddb50da55b48885597a21132d0c0f7b3f0e</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-24 12:40:29	<u>0x68589e59216b259fa49d1737b676c0cd355c4a27287de21837765a3148d8462e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-22 19:42:48	<u>0x5f6fdb5c855b07a64deb59473785d1aca04d6e852fbf89b2107eb47c5c8c345d</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-16 12:36:11	<u>0xd3265e7555b0113f100cfc9c902194ae4d043e4ba7bb27f14e55269300e67893</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-13 11:44:31	<u>0xe63c8529987ebbe77dd0ffcc7ce045bc7234e833fa5c8dd454c8cb7d8a7667c</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-11 11:52:37	<u>0xad1e59efe0910c84a3a70dfb2ae675245860f3835c292b3e2e33a4e18816e0fb</u>	+ 1 Voucher	✓
30	2023-10-08 15:54:39	<u>0xcf361ec46ba5133f91d33963d4cb8d63153a39352d196b36f37f2282f0c04182</u>	+ 1 Voucher	✓
31	2023-10-07 13:04:36	<u>0x4e5f1e0d6ef66ab057b9e2e2bc4b2f777ec1bd3a27812e28f2128da6b0a518fe</u>	+ 1 circleusdnft.com	✓
32	2023-10-01 21:14:41	<u>0xd69e83bd02092a4072ca63c40aed4eef2b5ec35955a8ab21d3ef0503675357c8</u>	+ 1 \$1000 EURC	✓
33	2023-09-29 11:25:20	<u>0x5dbfc3f50bd625b220ea9eea9749ee008b86806152f4e0a200b866e313bcd09d</u>	+ 1 Shiba Inu	✓
34	2023-09-27 18:47:38	<u>0x3ef7182c9ca0d09541438f24297d45dfe92bd5cc5a0c83b37bf8a543d81c5381</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-22 10:47:33	<u>0xc5b6493ba7c428cb1276</u> <u>070384ffd5d78dff810c9a</u> <u>79046de9330edfb4461328</u>	+ 1 GOLD	✓
36	2023-09-21 23:42:57	<u>0x39b646f941f34913771a</u> <u>7be095a1f1ce06531aece</u> <u>ddf6fce8050b0a00e48e97</u>	+ 1 Voucher	✓
37	2023-09-19 13:00:54	<u>0x77f31f7bfe04742e8a32</u> <u>cf83e764e6402e5e8fd3fa</u> <u>8213eeddbba4704f41d103</u>	+ 1 Voucher	✓
38	2023-09-16 13:03:35	<u>0x8143a554d9fae5daa86c</u> <u>95410320483a2bef43ae5</u> <u>f9e8aacdc0e05c0769c0a3</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-14 21:16:02	<u>0x855be76084675f92d034</u> <u>393d6af881cbcd1448a7bd</u> <u>b8b21d9cc07598e87b13b7</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-14 02:53:47	<u>0xce53da82063d71ed687e</u> <u>972d14ca3ba02af6d0dd88</u> <u>b773e80cdc2346e5afdf0a</u>	+ 1 Voucher	✓
41	2023-09-13 19:14:32	<u>0x5068ce9b7998aa09199f</u> <u>614d897b72afc85a6c0dd2</u> <u>bbc4c4d870db16ca02a8bb</u>	+ 1 NFT AIRDROP	✓
42	2023-09-12 20:30:17	<u>0x60737e31ce78c5d55c0c</u> <u>3eec70323c4e0fc1ae3e34</u> <u>393def9e2d6a8ebb49053b</u>	+ 1 NFT AIRDROP	✓
43	2023-09-12 19:05:26	<u>0xb0ada8458bf301afbf68</u> <u>9334186f67cc642f64559b</u> <u>7c0e19f202b482e89585a5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-12 11:16:06	<u>0x1dd2457267e88c66c7e2c01b56ba8c641379c2962c13fb9db2e2fd9eaf25e4c7</u>	+ 1 NFT Voucher	✓
45	2023-09-12 01:16:46	<u>0x1aa04eb86c4c0c0c74232057d7d33365a33d19a9ac027b8be7b7f0067498f672</u>	+ 1 NFT AIRDROP	✓
46	2023-09-11 13:34:49	<u>0x362c0ed25315d00c5aa87672b6507a2faaa7884e0072416546589a64f1f83553</u>	+ 1 Airdrop Voucher	✓
47	2023-09-11 12:35:17	<u>0xde14bab6db00a58be4ff00878a1201739057ddaee98bd9d03aaa912fff9e7c3a</u>	+ 1 NFT AIRDROP	✓
48	2023-09-11 05:27:39	<u>0x07f3555c34a7ecffe58968f3827ab16a45290b9b5a11ff79dca8f4ad3c29ab59</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
49	2023-09-10 22:09:46	<u>0xf92ed789d62d2f695cb17f2125542b8a8f6203b00bd8c1a14506233cc6ff8821</u>	+ 1 GIVEAWAY	✓
50	2023-09-10 21:51:20	<u>0x744582e1a5834c352948cccb935bda94c921f8bd9966d3ce60ca195bc848de97</u>	+ 1 NFT AIRDROP	✓
51	2023-09-10 00:18:41	<u>0x4562188befa1e3d4997c5b9724d745b7512be1e5b7c20147994c97f1407ac6ff</u>	+ 1 XYO NFT AIRDROP	✓
52	2023-09-09 23:24:45	<u>0x542ac9455897c4f5f8b3d4a1e7ee40b4fae11316be85152f7894a5c778cbd1b6</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-09 00:07:08	<u>0x2338b7e74e1e2a66bd4a5a94f3ac07946fa0c60313f2a3e12a9170d061316de7</u>	+ 1 NFT AIRDROP	✓
54	2023-09-08 16:35:27	<u>0x5aa2af76633122736049ff6d819823300b32f8ddeb9f12e003106ea7fa8a5547</u>	+ 1 NFT AIRDROP	✓
55	2023-09-07 15:30:27	<u>0xcba1b1c682e487fb6b13d5f32f884e59f8e2c7e474edb9c93fc30b953abe42d</u>	+ 1 \$1000 TON	✓
56	2023-09-07 08:27:06	<u>0x84a028fb3f7f3758eeacf06d9e515573e2439f9d0c0b817c2c882491d2ddefc6</u>	+ 1 NFT Airdrop	✓
57	2023-09-05 22:49:50	<u>0x5e378729a4f4d2ebfbad525fab6e78e73c4b908a33f603fa6f13d123d8fb68e9</u>	+ 1 ETH GIFT [q78FhAKU]	✓
58	2023-09-04 16:56:54	<u>0x973ceff9c1bf716f0c1a1887dd8fb07d039470cdf00137c326ddcabb1bdd62a1</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-04 12:33:48	<u>0x9af0fa807194b8ceb712dcbbb043cc899c548d1cd06a279af77aad3fa0e659ef</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-02 05:09:02	<u>0x553a417b5ba47e8e2d4fd351e95e8b1c4fc9cdc643fb6bf54b6e532e57ec2a7d</u>	+ 1 NFT Voucher	✓
61	2023-09-01 14:01:35	<u>0x5d41531b803fd8d5ab0b8119ae10d840e0a1710c7a76d19b6c9b3fb936648618</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-29 19:58:52	<u>0xde45eff0d878c24200e5b5be37875186d911a3ef48939623b550e46147993cf0</u>	+ 1 Chain Launch Raffle	✓
63	2023-08-28 03:13:13	<u>0xddf2b7e621b665eada9367a607d11c5d46842f5920fc7afbfc9d64f04f81e156</u>	+ 1 claim.circleweekly.net	✓
64	2023-08-26 19:10:57	<u>0xe4c4faa574a3e2b5b5e6814adabd4c3ee99f27e5197db20bda71cbeed7a8ea23</u>	+ 1 claim.circleweekly.com	✓
65	2023-08-25 19:18:27	<u>0x8dab26c09cc14ef5f7a2e1c2da4c51af75f3911bf798af636cb0a6ea8a610d05</u>	+ 1 NFTVoucher	✓
66	2023-08-21 23:23:39	<u>0x6f332ed827347c46154dbab8f056fbf125b8268f0e30343cd598ea14c2905332</u>	+ 1 Voucher	✓
67	2023-08-19 21:32:11	<u>0xd8165f8e95f52067e4b2407a10689e3a16b03f48720490873e5f304b21da1ceb</u>	+ 1 1INCH	✓
68	2023-08-04 00:12:09	<u>0x7b35b5b7c519e4f3d4822aa73b6448dc5cb90c5730de7e076910a2c7fdf0b750</u>	+ 1 QNT	✓
69	2023-08-01 04:06:48	<u>0x7ef7fe15aaee5efd53ce7e6e9e4e7483b865ac61471a7c404f507d3ef12a8820</u>	+ 1 \$2000 ETH	✓
70	2023-07-26 23:55:39	<u>0x663855dd235ef8c90c6fa39bb72c6c12d95de780c8cceb981967c7932bff5fb</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
71	2023-07-17 00:35:33	<u>0xbb3b35c22904a5d2cb84</u> <u>db0cc1551b7027a83f6ffb</u> <u>8d5431a8222bc15aa07713</u>	+ 1 \$1000 USDC	✓
72	2023-07-13 00:00:03	<u>0xd63a938b7bac12e47a1e</u> <u>ab507395080d360bd4ff45</u> <u>2bab9d8af770a2e8f6faea</u>	+ 1 USDC	✓
73	2023-07-12 14:01:18	<u>0xbe304594a67828c46aec</u> <u>821903e4d68945d12abfd0</u> <u>728cff2bb3995a40167bc6</u>	+ 1 USDC	✓
74	2023-07-11 03:37:38	<u>0x3cf76c2373ac28e699e3</u> <u>1401657bb9b6cdecf9b943</u> <u>dc9a2cf0405a7b4fcedac0</u>	+ 1 1000 \$BLUR	✓
75	2023-07-01 17:56:57	<u>0x3203bb34ce1c1b8c86da</u> <u>c24df795b56c0c575fddea</u> <u>22dfbdd13ea91fc394c05e</u>	+ 1 LXIN106	✓

* USD values displayed at the time of transaction

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