


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:21 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x6c3503470876832486caa269ee4acf8a949d50ac

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
\$ USDCpool.site	959.000000000000000000 ool.site
AeFX.io	800,000.000000000000000000 AeFX.io
Candle (PoS)	4.000000000000000000 CNDL
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
Arizona	0.001000 ARZ
! \$1250 USDC	1,250.000000000000000000 claimusdc.io
iNFTspaceToken	500,000.000000000000000000 INS
FLOKI-AIRDROP	0.000000000000000000 VISIT FLOKIAIRDROP.ORG TO CLAIM
ARKHAM REWARDS	1 NFT

* USD values displayed at the time of transaction

Token	Balance
Base Staking	N/A NFTNotify
USD Coin (PoS)	N/A USDC
700M SHIB	N/A NFT AIRDROP ROUND
\$1099 USDC	N/A \$099 USDC
	N/A
	N/A
	N/A
\$--\$100,000 BONE	N/A Voucher
5000 USDT	N/A NFT Airdrop Round
5 ETH Voucher by Base	N/A BASECOINBASE.IO

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 16:54:43	<u>0xade1d2cf48d9fa89e9068416c63401e6d236a6082ff201c25358f8720eea7e66</u>	+ 0.001000 ARZ	✓
2	2024-06-04 03:48:45	<u>0x3931aac10e3087a3fc137ee399273747a1e6592475579d7bb3a5bd5e51cd690a</u>	+ 500.00000000000000 0000 VISIT FLOKIAIRDROP.ORG TO CLAIM	✓
3	2024-01-16 16:54:06	<u>0xa70c6efb54482298032621373e3be852e1028bb6169030438585c11aad217595</u>	+ 1,250.000000000000 000000 claimusdc.io	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-15 12:28:26	<u>0x493afdd120243a5385d2cb8b3e4a29caca8d21dd0f32d5197a57a70f5fa609c1</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
5	2023-05-13 10:32:17	<u>0x615a5b75a52f61abbb43086c4a3a4e6d4a4f555761d1260cdcd68f712302993d</u>	+ 959.00000000000000 0000 ool.site	✓
6	2022-10-15 23:12:23	<u>0x4ec2614599d34b97c3ef440567c665fb58268ad6718bb9338570d1fb4bdeb04a</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
7	2022-01-17 05:11:17	<u>0xda91f3b65d1d72a232a0aa7692ecba69df920371391a6e5e1079315ca6221f68</u>	+ 4.0000000000000000 00 CNDL	✓
8	2022-01-12 09:09:15	<u>0xb78eb797d4515ff5ac1d0b0e6cb2f5a72ac6e686164fefb9ace12450af3f153b</u>	+ 500,000.0000000000 00000000 INS	✓
9	2021-11-14 13:41:08	<u>0xa6c7de5d88ac7fad56248e8d13e41b5926d4507813d4c5e754aaf4fd78ee75bc</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
10	2021-09-23 09:36:45	<u>0x26724524ea4ccfceea5e394a5bd5bad2e81e54762327c407f541e8ad628a890f</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
11	2021-06-06 06:18:27	<u>0xaf4ecb0ac70f4bdf9a81bb0d95d55de4d10864a5df0afad6db72661d805ea9d</u>	+ 0.0000115465830000 00 METH	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-18 05:09:37	<u>0x8d9ebfc67dea3f3f88f061131eb402f71ba613a12d50328402ef8b256581f07d</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 22:10:45	<u>0x267c20f772fb8e5a8972d0757c7cfd3a303334790deae05a53e084bb72b4a71</u>	+ 1 usdwin.co	✓
2	2024-03-14 23:19:11	<u>0x9acae8d31ed63a604a8e8748161dd90487c76239c157b53c9efe3ccb004c2bfa</u>	+ 1 usdwin.co	✓
3	2024-01-26 13:09:44	<u>0xa6e0f0bbfcf6fc9d0d25377ed70f638602569da3d7a85c5162e3c5f77b6dd657</u>	+ 1 ethevents.co	✓
4	2024-01-26 10:52:03	<u>0x7d547a2710764ee04c2a94bf3e7246001d77edcafb0c6b798fd1d423d9635baf0</u>	- 1 Uniswap	✓
5	2024-01-26 10:51:05	<u>0xd324472d9abb0b0d8865bccf7a5edc1f1f3e95cd31b6fe833dc9d1d5f2bf1b10</u>	+ 2 Uniswap	✓
6	2024-01-17 07:13:58	<u>0x14dff45da4099503068806456fed0880205ab70d442648dbca844df2edd61dcf</u>	+ 1 Ethers.finance NFT	✓
7	2024-01-15 12:28:38	<u>0x0e8d42e25c102c4000ce4be6ebc056ef776d95b158c9995d0efd980cea16d1b0</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-15 12:28:12	<u>0x282bdbba6fcc50828f3875b5976b99948c4e4b6a1838824c561bfed2f8ca384d</u>	+ 1 1000usdc.top	✓
9	2024-01-15 12:27:24	<u>0xdae5c8155369f299df6fae19f2ad1ca4832a1744d761ab401e0b97d7ae351371</u>	+ 1 UX\$	✓
10	2023-12-20 02:19:22	<u>0x511ff694bffa7c78ec41d299895d434b8d2a38be6ec673cc04ee7a420cc926d</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-11-23 08:28:00	<u>0x9d3b3b81b4a68b83a013bc37c02988ba000e0a337fc9816b9bd32d8046c27352</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-02 11:57:44	<u>0xce0de2b17839b6fea74af87692fe091429725f6b3ab1dd2e4f682a12b16e3ae0</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-31 10:23:14	<u>0x7e21998be772dee5abc1a03cbcf23bc6bf80180724e845db53df5a290f4476fb</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-16 12:50:07	<u>0x9af2f41bb7001608de75f68f97908cc3c298610838711eebd59b968b73f16f6d</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-11 06:15:41	<u>0x05dd4898267420d6faca5045d7eca8211291e103978862d09a39dffde2ffa8f6</u>	+ 1 Voucher!	✓
16	2023-09-28 06:40:20	<u>0xc50f865e532ca71aadcb6a85a49e3037c8842797ab5845284e4d9bdfdc5a6e9</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-27 20:14:43	<u>0x4ebe0fa93a6ce1e49719</u> <u>a94523d24c17ceb9503d37</u> <u>49f7846bcfcad74c7ad61c</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-26 12:29:46	<u>0xa9a877626037c9dc6629</u> <u>22d720df3a0afe4b646de6</u> <u>1e9415cb5b8b8648c64a13</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-26 00:26:32	<u>0x8245f0020f048e5c280d</u> <u>53ecc5805b37892f338efd</u> <u>961f0e06c6bad290a4ee4a</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-24 11:38:36	<u>0xc894790d3b6c4f63747e</u> <u>aa2633e6455b667268ae3b</u> <u>7965593299345a5e316ada</u>	+ 1 5,000 USDT Reward	✓
21	2023-09-21 21:14:39	<u>0xd94fa3faa47bfa9ce139</u> <u>a7bc491e81c6e951e850dc</u> <u>44c6590e16c5a15b179793</u>	+ 1 Voucher	✓
22	2023-09-17 16:54:54	<u>0x7aac389881a17fdf69f3</u> <u>1e279a1584f8d056735136</u> <u>24e5906f842bb2ddc6b3af</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-16 14:49:41	<u>0xd2eab538bc93f82c8d7b</u> <u>17383daa3bb9aeabc6ae9d</u> <u>bd2ee55e1446f1c3e379de</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-14 22:38:46	<u>0x8cf5bbc6173830203376</u> <u>511089a10ac128a4e93a4e</u> <u>f45592fc5610089320953a</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-12 04:09:47	<u>0x820ba38802fda287abf4</u> <u>9cc3561b94bb7b3df8468e</u> <u>642c0a8767a6b3c085c1b9</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-08 00:10:58	<u>0xc64e5ddbe7d49f6749a99ce21858c33b9a5e83cb55e85de6a37cc5bd0a403371</u>	+ 1 NFT Voucher	✓
27	2023-09-05 02:37:33	<u>0x26b990e24fb949f63b2fef8b9d33bd3297d51937d43b94fc018da0d0ca82baab</u>	+ 1 USDC	✓
28	2023-09-05 01:54:49	<u>0x6af38d4b984d9cddb95edbb4c42b372050bb55b17dadbeb02ad4f3a23bb28cdc</u>	+ 1 USDC	✓
29	2023-09-01 15:37:55	<u>0x501c2d120941edb9f8b6753ba7d259f670f1b35e91ca66d5cddb84daf745ce0c</u>	+ 1 NFT Airdrop Round	✓
30	2023-08-30 15:37:10	<u>0x31c3ca381da884004e19daee6c77f1e56e078f8b09344b7c75030a229b213b9</u>	+ 1 Voucher	✓
31	2023-08-28 22:02:36	<u>0x0534b1757bb04784cbc2696723f438f85c2e5b6f537916b91a80e3a98d9802de</u>	+ 1 BASECOINBASE.IO	✓
32	2023-08-28 07:11:52	<u>0x1fce7821cac707e949fd74b3ac253dc578c8a52b2a284caea471bd28d2a57231</u>	+ 1 claim.circleweekly.org	✓
33	2023-08-27 18:27:20	<u>0x719a5efe32c5e36c74968eebcbfb3c3a1bf95d4feb74e321d93fb51d5d336f40</u>	+ 1 \$099 USDC	✓
34	2023-08-27 04:38:50	<u>0x0d099df96107773183aef64d046b6034dcfd8f57f95caa5e679b4194059404e</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-26 08:45:37	<u>0x45e8fc2b1b939f82cbfc</u> <u>4ef4653bad7878ea2cd5c6</u> <u>6bf6b0821f2091ad083157</u>	+ 1 NFTVoucher	✓
36	2023-08-25 19:37:54	<u>0x03c49b98ea4afcd872af</u> <u>977de9275865e5e2084e84</u> <u>20ca7ee32fb8b75aafbb31</u>	+ 1 \$5000 USDC	✓
37	2023-08-24 16:29:15	<u>0xb268f15edce79e414df3</u> <u>5dcb28ce03c868638341db</u> <u>8849e0232b6fe683df5d65</u>	+ 1 Voucher	✓
38	2023-08-24 14:45:59	<u>0x3a3f033e544150be6a1e</u> <u>fd7655dfaf037f04f74938</u> <u>3460bf8948b2dfce494e17</u>	+ 1 Voucher	✓
39	2023-08-12 08:29:09	<u>0x15cbb4d7cf970fe7f4b5</u> <u>07b9cdad5fd25085f287dc</u> <u>c6d168804d049f5cd85308</u>	+ 1 NFTNotify	✓
40	2023-07-25 16:51:22	<u>0x6099a24a9ffeeae3bc9a</u> <u>1f5015e9cc2580f974c608</u> <u>877b0dd59b794a008c486b</u>	+ 1 \$2000 USDT	✓
41	2021-11-19 19:52:32	<u>0x24a02fac1f23775d0320</u> <u>28368703895695c6206de3</u> <u>66bd06561c19e693a51189</u>	+ 1	✓
42	2021-11-19 19:45:48	<u>0x6f35988852a4515669e7</u> <u>f059bd5db69b6313e4eb4b</u> <u>116971cbef82cfbb5eef25</u>	+ 1	✓
43	2021-11-14 04:09:16	<u>0x4aa19ce19b1c7b93beb9</u> <u>f4e30ba7ee2345f5f5dbfb</u> <u>791ee088d6fb04ed454aa5</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
44	2021-11-07 21:13:58	<u>0x6d9bd7f2c3f3a27e5006</u> <u>28061735ebb483671f3dc0</u> <u>2cd7c59447539b4f73a322</u>	+ 1	✓
45	2021-11-04 02:56:32	<u>0x293caf56424fe21da987</u> <u>81b1410f2752229a0f3b8f</u> <u>68e9192817c0e677642578</u>	+ 1	✓
46	2021-11-04 02:32:52	<u>0xe3831a45a3d9cb62b321</u> <u>e5efa0e5c117cfe35d74ab</u> <u>1cc6733689fb3bf80aa88c</u>	+ 1	✓
47	2021-10-30 04:57:26	<u>0x9b61547bf843c2e5988c</u> <u>12d1e35bc519bc644807be</u> <u>c56b2b27c47fcb55461df6</u>	+ 1	✓
48	2021-10-28 09:08:20	<u>0xad60ba509d1872f4cd56</u> <u>cbf79cc8d38cad03a50f46</u> <u>aa81168072b6512ac5f3cb</u>	+ 1	✓
49	2021-10-28 08:38:44	<u>0xbace2e30785c9c3f9951</u> <u>0ab3c5de7336f0937a56a7</u> <u>2b005a911cf5a9d67f36a7</u>	+ 1	✓
50	2021-10-25 10:56:55	<u>0x878c5a8cd6d386a0d4c3</u> <u>aec7a09bc99f7a2c73faed</u> <u>5177645eb314b8dba5f2cd</u>	+ 1	✓
51	2021-10-24 05:12:38	<u>0x9cfb641d8e857a08cafc</u> <u>fa78a5df41addfe13b5b88</u> <u>5b15952009568b69cbfe0e</u>	+ 1	✓

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