

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 14:47 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x727137e0d0794ade8091dc9227ddf4071f97a84e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
#LINK	119.200000000000002842 LINKBonus.io - claim now
\$ USDCpool.live	959.000000000000000000 ool.live
\$ gusdt.site	518.000000000000000000 tps://gusdt.site
mylido.xyz	1 s
800 LINK	N/A NFT Airdrop Round
\$2000 USDT	N/A \$2000 USDT
200 LINK	N/A NFT Airdrop Round
🔲	N/A Visit usdtevent.co to claim nft
\$ETH	N/A 1ETH
Airdrop at linkredeem.io	N/A NFT
!! \$30,000 SHIB	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
2000 USDC Voucher	N/A org
\$1000 Rewards	N/A claim-usd.com
\$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 22:23:21	<u>0x48b69b351c6b49119ab2a3017d1d06905af69259996f89314bf4da3dc66b37</u>	+ 1,000 s	✓
2	2023-11-11 17:44:01	<u>0x6de5008f69085ab26881295e3164e0de92d0b95521600100d664bbf98ae92682</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
3	2023-08-15 21:14:26	<u>0x97070a4a66ad98835109589beef08ce97a79782373a22bcf8979388f27fa39ac</u>	+ 119.20000000000000 2842 LINKBonus.io - claim now	✓
4	2023-05-13 15:41:53	<u>0xb0e431acb19d0b493e68f19a08390c9c48574e68eaf657f179e41a5582ea4ceb</u>	+ 959.00000000000000 0000 ool.live	✓
5	2023-01-26 06:46:58	<u>0x44e80df0a9e2831e29b9c0c331b4c21098babb70e6cb8ce199556ff4aee76ec0</u>	+ 518.00000000000000 0000 tps://gusdt.site	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 19:53:41	<u>0x2667e131a39fb89f348231217ff9c8cb992d94025009e93cabe4be92e40df22d</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-31 02:00:01	<u>0xfbb4acf6c1123474eb7b2f0ff944306f5f8cccfe8c368e4d5c886413004b687</u>	+ 1 NFT	✓
3	2024-03-16 18:45:35	<u>0xc300697fb8d84f9dbe944e064df6890fc14846f4b578cfc1b3e9f795f9e05afc</u>	+ 1 USDT	✓
4	2024-03-08 19:46:56	<u>0x998f76afd4fa44c4858fabc2543c372125da84468df0bb53271caf1ad7c6012e</u>	+ 1 USDT	✓
5	2024-02-17 08:14:30	<u>0x5f15c82eeb173793699333fc98d4d36b246a0330dd89e18082cbbd0678731e2</u>	+ 1 NFT	✓
6	2024-01-30 23:46:30	<u>0x17f7a1f13c241e88d36c83462047035a87defabae5ceb0f0ac8f80e4cfb0e4</u>	+ 1 NFT	✓
7	2024-01-26 16:05:07	<u>0x663f2d71c3651feee168faf5b91f8efe9dd9b8014f15b7438f72b02c13aa17c1</u>	+ 1 nft	✓
8	2024-01-25 02:01:42	<u>0x847eb2cc706eae12ae09779c53ea83702f2cb34ad451654ecbc73ad2e90663bc</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-23 07:29:46	<u>0x8c6b33256d843f574fd1fb9ad053f5f8f69844aa57269be0fd4260aaca2dbf11</u>	+ 1 ethevents.co	✓
10	2024-01-19 10:13:06	<u>0x33ada62ecbc39a0acab5e9e734ddb3b750b613de17cbfded04ffec2bcc0b8231</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-12 23:53:13	<u>0x7e025c18be89f2653aed e170345c389edd2a6c9b7d 5e72540d9559fba1fce1b2</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-06 23:26:19	<u>0x0742e89aa7b5b7f26bf4 4766543bfac7486350afd1 2555d0255356f7d5c1d1f8</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-22 21:06:08	<u>0x77ed2e51b29bca71d782 dd913d4e5adef57f10da9b b321fefcf04ac67970695c</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-03 15:30:51	<u>0x3420a2dcee6de64f6ea8 536def5aad476fe99839aa 39de1fe2126003a380bde5</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-29 04:56:58	<u>0xee8666171643e29ba205 bdbb9cf653995874f584f2 fb8de1ddb2f8ed6685c2ae</u>	+ 1 2000usdt.top	✓
16	2023-11-28 23:18:39	<u>0x7b17b8fdf47e60d7258b 0b3fa6f05f7988911e7d0a 26929317194a81a14e39f4</u>	+ 1 com	✓
17	2023-11-28 09:04:35	<u>0x45da9cb8d7cc480fea93 ca5c442ca29fd032e675f8 2bbbde979bfcc52cafaae4</u>	+ 1 org	✓
18	2023-11-28 09:04:33	<u>0x4dd63821c94e679e2ae7 8b82ff3d7480ff206fa584 731afdb68168d5adcbc9bd</u>	+ 1 3000usdt.org	✓
19	2023-11-17 12:58:07	<u>0x13eedf6d5ff9e06a882e 6642402e0c308bcb737187 81d2ca0a2c0420e26580fa</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-13 01:58:37	<u>0xaaae68294369d34e2b8f2b60d755be85adb311bf2c015b63cb7b930c186b47b6</u>	+ 1 dt.xyz	✓
21	2023-11-11 01:36:56	<u>0x599911d572bb4d5e1af34c2843f91dcb664e05119b30052fc4fbf6b874a59def</u>	+ 1 p1.org	✓
22	2023-11-09 19:12:09	<u>0x4078e89eb58f705005c82be1cc3ae0f90be03615c468671b442d8d641fa3b765</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-09 07:25:56	<u>0xe76e6f201623c327f308617a5c70abe245ae2c47c426d1ac076c97e3161501fe</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-02 09:56:41	<u>0xf8e144afab4efaa396c089b8c376065b15046e2b900d26f607d2320b2358ac8b</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-31 10:35:06	<u>0x689542ab36766a5cd9ff258e9a9576fa86417eb7ad7e960019ba4cdc7142160</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-29 11:49:22	<u>0x3f74944ff9710c74dedba2f4df0d26e4c548382e9b659e6a258f5835a05c7252</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-28 23:31:23	<u>0xaa85d8dc261588e5c2bcc88b7f734d4928dac419f33b60f067c9eff7d1e2e08e</u>	+ 1 NFT Airdrop Voucher	✓
28	2023-10-27 09:38:49	<u>0xabd6c29b3200b3300d494aa3ad75328bf52fa23b364c5aed1d86f4db950eec07</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-24 11:16:57	<u>0xa0fc952d4c9a0d557ea006b8a2fda6e8028cd8ca4ffe7fab4aa40e61b72e2de7</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-22 19:26:30	<u>0x3f7b4db755218ffd3c8156957a8059ac993b8387ebfc0be03fe961a296d6016e</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-20 15:36:32	<u>0x25130ddb488d189eb2a6746f93c408dcef3b99c08a62317e6703590ce5d708f0</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-17 18:33:59	<u>0x9c1b620f98ffc5ca782b114717a242e7cb0a0e7d22bb3f97e978858ab2feb9d0</u>	+ 1 Circle Weekly Giveaways	✓
33	2023-10-17 10:54:48	<u>0x37e21415e2cc0b29519ef1d3544bd71dd04dc2852b900a0864ccc9fd8142d110</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-16 21:44:08	<u>0xf39110f4897f87b4324be8562cef373d32bbd5e7af5db822ba0a0c1b3005e5f3</u>	+ 1 Voucher	✓
35	2023-10-16 15:08:55	<u>0x9e69d80b075a543968ef0d0f40ac02ae626a70aaf1c371a861bca273dab66388</u>	+ 1 AIRDROP	✓
36	2023-10-16 14:14:39	<u>0xf5cf9b1e9e490f1c1bf13d094ed373a13c651fc99f0e182bda5e7f89d9281693</u>	+ 1 1000-usdt.info	✓
37	2023-10-16 14:14:15	<u>0x4c34c7e8b7a490f8963743b038f1918d97c432135e40ae2a4784fd74c7abcde3</u>	+ 1 tether.yt	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-16 13:03:47	<u>0x790fbf3691bb53893968</u> <u>b9186cf6dd23c74686356b</u> <u>57a1432489923fe417b018</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-15 11:36:37	<u>0xa8bd81b02e5aadf336c8</u> <u>57438f7788fd281cc2354b</u> <u>8d5dae44721b84197786ea</u>	+ 1 tether.ac	✓
40	2023-10-15 10:15:24	<u>0x4d95ea73567858539d07</u> <u>a5ae7111c4810dad4ceba</u> <u>6e5ccd7156cc638bcf661d</u>	+ 1 usdt-1000.info	✓
41	2023-10-14 16:31:19	<u>0x2896b1429f8c497125c9</u> <u>b3f1e8e1d2c256ea0a627d</u> <u>51dfd16f2dfbad7a8a0a15</u>	+ 1 Voucher	✓
42	2023-10-14 10:53:40	<u>0x0947d87de0298397315f</u> <u>af8b64fff80d7effbc774b</u> <u>c5ee5b4fe3cbcaa8b3b340</u>	+ 1 claim-usd.com	✓
43	2023-10-13 12:34:13	<u>0xf5fcec5dd88a71aa4eae</u> <u>d8c3fca0cdb2346db0f424</u> <u>dcdce1e2506440785e012b</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-02 14:50:16	<u>0x7cc361b476abc6d89289</u> <u>58b8e952bd5e8935824a9d</u> <u>6be4866ef9a7f8cb5e1071</u>	+ 1 drops-usd.xyz	✓
45	2023-10-02 14:49:40	<u>0x834daebd9270139b4f4b</u> <u>8c8c1089254d952730708c</u> <u>770ad4141fb5dcb660b992</u>	+ 1 USDCLY.COM	✓
46	2023-10-01 18:15:46	<u>0x9836117e4cb02700fae2</u> <u>ec7c9d8785e0afc1360c80</u> <u>162880eed8462addfe0ae8</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-27 20:47:41	<u>0x859a6faf79d6755ba22670428f8c9f06b55cff7a3ce8040ad771756ba1d32b8a</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-25 14:35:08	<u>0x55e76af48b7e9d901068e8e91bf8a0837d8c2f6572229b5bdb8ca0a5ca893692</u>	+ 1 Shiba Inu	✓
49	2023-09-19 06:30:13	<u>0xe8c94ed8572d1d96ab66f613eebdb019909f3f04dba1cdaa2c29ef72407d28ad</u>	+ 1 Voucher	✓
50	2023-09-18 00:25:12	<u>0xd814f01f6f9c54b587aa1140a9c17c6843d8752b74ef457346f76edec6a06693</u>	+ 1 NFT Giveaway Round	✓
51	2023-09-13 19:56:12	<u>0x40c34375a708df9359e51708d37654d022191b0cde7af53a222518c889fe03dc</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-13 18:38:30	<u>0x2126b9fbf764fda5275eaa62bf5b1fc2f00fddbfcfd6105d0921b7017026df7f</u>	+ 1 NFT AIRDROP ROUND	✓
53	2023-09-13 15:47:29	<u>0x561f33ed23ebc0302a9b9d3b5d291311223dbc49db20d479a605c022f466bd77</u>	+ 1 Voucher	✓
54	2023-09-12 21:34:58	<u>0x8ac9327b65fb8fbb2d2b24fb20f5b78c6a1051d0fa2fef6298476e64864a3c0f</u>	+ 1 NFT #515/1000	✓
55	2023-09-12 20:38:33	<u>0x029b715a3013584001d1b6a4e49e80c01e8a18a86469b3328c3d12a58bab569f</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-12 00:53:28	<u>0x2ab9e100f657c3585e87 ed243371b9332b2f728644 6363fa89812b488bdc2014</u>	+ 1 Airdrop Voucher	✓
57	2023-09-11 19:33:23	<u>0xcce8969e2dfd7f8051db b7567ace37ca42a3277f47 a8f18de557abb912a974d2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
58	2023-09-11 18:56:05	<u>0xec91458c97cddc5aea95 f1645371095d8a60ccf58d 5069b46fdb668262e9ca14</u>	+ 1 NFT AIRDROP ROUND	✓
59	2023-09-10 23:37:33	<u>0xf173635fc1fa67c9733c 836d48c42e559cdc7cad2e 9df0e24b3a367ebcea8001</u>	+ 1 NFT AIRDROP	✓
60	2023-09-10 22:51:26	<u>0xecf94fbcd7e2c473a34a 10cf23f03be1776a32c1ac ce43ed6dd2949f3bd72a73</u>	+ 1 GIVEAWAY	✓
61	2023-09-10 00:00:21	<u>0xa2a18f084c0215be2cf4 9d545136a8ec07aa2afeef 16a21eb8e4b8457bda3411</u>	+ 1 NFT Voucher	✓
62	2023-09-09 22:27:59	<u>0xd072f347d8cbd81beb87 de5326c891022d389af83e ba89142cbc2d933ccf0794</u>	+ 1 NFT Airdrop	✓
63	2023-09-08 17:47:07	<u>0xc294b174cd70ba76d39f 21a2d22a4d9248654361d8 f9afc7dd5e812369c12079</u>	+ 1 NFT Airdrop	✓
64	2023-09-07 21:50:08	<u>0x32e99ce6b5f8575ef349 35c1e0441c4eb61b27ad76 e8ff28ea2b268939f86eb7</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-07 00:41:08	<u>0x611b82a5cc40fe4b2d486bd9fa775f152a61d7e8f91ccf1ab0798454bc1276d1</u>	+ 1 NFT Voucher	✓
66	2023-09-06 22:42:49	<u>0xdb248ce6974c3fc6e2bd3ad0834eee78efd0a4c9f57ad00dcebb6c6b57abf8b9</u>	+ 1 NFT Airdrop	✓
67	2023-09-04 20:34:56	<u>0x3e020ce1f964ec4707e1779bad74ddb1ffcaf1d7f87ca915e8eaab6d49f56dc</u>	+ 1 NFT Airdrop Round	✓
68	2023-09-03 13:41:30	<u>0xcf84b9934395f5302ff3b38a38a74df0433fa7115dc3f87844f250e6f0d5761d</u>	+ 1 NFT Airdrop	✓
69	2023-09-02 07:52:44	<u>0x64c68d91e32d79cb28148bc8ca5a9c503c5cacc3d65554a2397dcbc5cf79ca1f</u>	+ 1 NFT Voucher	✓
70	2023-08-30 17:37:19	<u>0x17e6135d3faa1de93b8f9bae946048a0b91b3a5864f0f5049dea3a51c8c42355</u>	+ 1 NFT Airdrop Round	✓
71	2023-08-30 04:09:51	<u>0xbe2b1a8d109e52d87ba58f8344e4f240e89c9df55b2bbec23f7a4fc2154c4106</u>	+ 1 Chain Launch Raffle	✓
72	2023-08-28 15:11:26	<u>0xb281efd301e3b8499ad5e9c4a3ccf73f9989256f4d4de00b339374acd22cb877</u>	+ 1 claim.circlest.org	✓
73	2023-08-26 20:54:07	<u>0x24a41cb0730e98fc5e3e72c07be75f5de8fa2e59c114361b7adcbf637db20f68</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
74	2023-08-25 21:35:32	<u>0xcbae57329eb1ad2db17c</u> <u>ef750a4d7f8518fa5bddfb</u> <u>2b2f8cfcee49f2056e1cdc</u>	+ 1 NFTVoucher	✓
75	2023-08-15 15:16:29	<u>0x15a71485bc149ca0c3c1</u> <u>98ee68c180edbb1f869e66</u> <u>4fb252ed0a5410c8e865bb</u>	+ 1 drops-reward.xyz	✓
76	2023-07-26 11:59:54	<u>0x6e2455059bb09e62692f</u> <u>5f73f43e6591237b24fc75</u> <u>e4f9d1869d53937d731cfc</u>	+ 1 \$2000 USDT	✓
77	2023-07-21 03:08:52	<u>0x4b74c43a0edcfa9c5a2a</u> <u>5b5849a5f6a18b4b0a1abc</u> <u>19e61d15354903112a55f0</u>	+ 1 1ETH	✓
78	2023-06-06 19:34:30	<u>0xaeab0870f257460c101d</u> <u>7510b70df1b53c6c1beae8</u> <u>aba86fb57b4c2eefc31eb8</u>	+ 1 LTIN701	✓

* USD values displayed at the time of transaction

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