

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 03:38 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x76df7482f201378121da29ba4d3883176a468bf4

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
Coinmap AI	N/A CMAI
\$ cusdcs.eth.li	N/A .li
! USDT	N/A REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	N/A rewards
APECOIN	N/A APE
Droppradar AIRDROP	N/A )
@ MetaWin.to	N/A RAFFLE TICKET
Fightout	N/A FGHT
UnisMeta 1671392173904	1 UnisMeta 1671392173904

\* USD values displayed at the time of transaction

Token	Balance
Galaxy OAT	3 OAT
Squid's 1st Birthday	1 Squid's 1st Birthday
5 ETH by Base	N/A NFT Airdrop
1000\$ REWARDS	N/A token-rewards.xyz
! !\$100,000 BONE #08	N/A Shiba Inu
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
! !\$100,000 BONE #11	N/A Shiba Inu
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
\$5ETH RewardðŸŽ•	N/A 5eth.net
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%Exyz]
! !\$100,000 BONE #07	N/A Shiba Inu

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 12:16:15	<u>0x39d6b8761c22f576f68079ba8f8fda777368bfd2e81884688b7a114feb61c2ab</u>	+ 584.0000000000000000 0000 FGHT	✓
2	2024-05-28 19:44:01	<u>0x440fce96ec6ceeb3cd330e16844f96f628011d709333f5aa04037d62eda145c0</u>	+ 1 CMAI	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-20 10:02:31	<u>0x986b16843b4919bb1177c1469eaaed9f1f06a4fd99b8f37ba0fc6c52ad5f6602</u>	+ 1 APE	✓
4	2024-02-03 02:35:58	<u>0x1d7aa25610593952546299bfff543fc862d6b0a486158a9c758505496af4a8ab4</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
5	2024-02-03 00:02:40	<u>0x07f030b13c9e443ca2b7f1637b5fa6e6927228ac630d3a258841b831920738c6</u>	+ 2.0000000000000000 00 )	✓
6	2024-02-02 20:51:38	<u>0x428d66ccc7529841db3f7bf46f0d6dfffc266ae35e4cb1abbad67feb9fab5bb46</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
7	2024-01-27 20:20:05	<u>0x7e1c1edc3a2c8f932d5bcbbd6de5ad00c8fd91e8ade593812337c13de40ba291</u>	+ 1 rewards	✓
8	2024-01-27 20:11:27	<u>0x926d65b5096d470099e4eae481afd671680a73027973b866ebbe03a40b4d504d</u>	+ 1 rewards	✓
9	2024-01-27 10:05:40	<u>0x3dc43c22d0815932c3c221fee3eea51209f12c9e7865cb0a19c296b8b2ba1637</u>	+ 1 rewards	✓
10	2024-01-19 13:43:46	<u>0x6d90ce8d06a93a6278ab0e9e78652ce5fba94ae3fcca31aa40b3d39ad91ae01f</u>	+ 0.000000 USDC  0.00 USD	✓
11	2023-11-12 11:56:00	<u>0xaafe145c1b196fda82d74a406b5538fb3ca45cff096687653b94c67a40d0be03</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-21 19:57:38	<u>0xb2a98ab1b5f2dccc215a</u> <u>af410b71cae611ba8ca8b9</u> <u>2471b5e26911e8623172b6</u>	+ 158,250.0000000000 00000000 WHEX	✓
13	2023-07-14 05:25:55	<u>0x6be564a1c285d8e33a17</u> <u>ad72f6aa7e4789a7303783</u> <u>ef3f1812b81f51766df69a</u>	+ 1,390.000000000000 000000 .li	✓
14	2023-05-19 07:26:41	<u>0x879dd188076f5e1dff4e</u> <u>49b5dbf12ee926d3b9f618</u> <u>a94a7712b4e2e7f235d639</u>	+ 227.30000000000001 1369 rd	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 16:22:00	<u>0x0d1019eb95643c5d95</u> <u>7a4adccf4bed082341f4fa</u> <u>c4eabd6c39b526bc1e9896</u>	+ 1 OAT	✓
2	2024-02-05 20:13:04	<u>0x6afb799c9fd3350dc3</u> <u>f7836fd4d6a66a34d1805b</u> <u>25e858eef7c28228f7eeb1</u>	+ 1 OAT	✓
3	2024-02-05 20:09:48	<u>0xaa42b168687eba1604f6</u> <u>e794d7a3ab88c099d44e1c</u> <u>0f3cdd96250839aaefffc0</u>	+ 1 OAT	✓
4	2024-01-19 13:43:46	<u>0x6d90ce8d06a93a6278ab</u> <u>0e9e78652ce5fba94ae3fc</u> <u>ca31aa40b3d39ad91ae01f</u>	+ 1 Squid's 1st Birthday	✓
5	2022-12-18 19:36:18	<u>0x7d3dfc429d24b1e368e3</u> <u>e8c7395df084abdc82ea2a</u> <u>00c7e055bdc260e4756a96</u>	+ 1 UnisMeta 1671392173904	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 17:16:36	<u>0x849c1b9d66616a4df239ae0e69bf14b9354ca81650fbd5e0f1337208ae7c04f8</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
2	2024-02-08 03:20:07	<u>0x8bd1b81e3356cb6fc7f86e08d8c9491302ac11589d15b4140fe1d91f21304eb1</u>	+ 1 claimpp.com	✓
3	2024-02-07 16:16:26	<u>0x6eb7aa786793d31cb042a49771ef1e5e6859cd66745a8efc8c3d0470a2c67d54</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
4	2024-02-07 16:16:26	<u>0x45071995c2d10f98fa1f1b5eaa4724440e5ae01edb54286c9c6af356b4b136ac</u>	+ 1 Airdrop at [5eth i%{enet}]	✓
5	2024-02-05 07:04:45	<u>0x94e085436f5f498d14e5887ddba42b0ce094e519a925772c50c319eb23e77908</u>	+ 1 2000usdc.net	✓
6	2024-02-05 05:46:03	<u>0xdeeef15b2d914d96ab212882bd97acfd4fd6cd2c385e6cd30252008ecc1ff71d</u>	+ 1 3000usdt.xyz	✓
7	2024-02-04 16:21:26	<u>0xb1d636e304396fa39ffe41fbc886533a7ea1f1f648e672da3ef7431e83cfd218</u>	+ 1 Reward at bonewin.com	✓
8	2024-01-28 18:00:51	<u>0xef20c3ff23d8de5686c6cbb0be23b425bbec74ae05ec78bc81229f27cbb2b61b</u>	+ 1 5eth.net	✓
9	2024-01-27 10:23:33	<u>0xd5cce627537ac0f96ca472339fc9d5a7095f40e9a891d4c7a27dc626e1cbd483</u>	+ 1 2000usdc.org	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-27 10:23:05	<u>0x4bc72fda9c86256382e4c4e3a95ac06e33269067da641ab8af08e81c4c19b69d</u>	+ 1 5000usdt.com	✓
11	2024-01-18 17:39:58	<u>0xa56021cfca23fb453727a53f930ebef3752f186f6650c3bc6b54edb3b48a09cd</u>	+ 1 +scamWarning(@eth_aml_bot)	✓
12	2024-01-10 17:45:10	<u>0x04eb4c3dbffb2d550d3bf13bb7f79ba7e94e8311e51734d2956179f613a61912</u>	+ 1 5000usdt.org	✓
13	2024-01-10 17:45:10	<u>0x583987de2b5f86b67a6cdb91041deacc2b8f4930f28b521344b51263ccad46a2</u>	+ 1 3000usdc.com	✓
14	2023-12-23 09:36:13	<u>0x9814115e3f3eacad2c5e56bf51a15d5f084bf6e0b2fb0406de64fc693e2eb894</u>	+ 1 3000usdt.net	✓
15	2023-12-23 08:48:03	<u>0x8bc5973703d74850fd27cf643ebe9d5736dbd1db98e2d6ca440161a930b36b04</u>	+ 1 2000usdc.cc	✓
16	2023-12-21 22:44:13	<u>0x68ae431e7708701f56f08d8598a0b8181464dba51c8545fbae8d08176082f49a</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-06 02:26:15	<u>0x256bf64b3a6ad19b63de00c4a3f8d94c20b26fb64157c49f175ff36082f2e7d9</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-05 06:48:21	<u>0x83db693f2ad06fd1d0452fb58af6bac499d645d1553e5d588d59178b978d944e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-26 17:14:01	<u>0x362f39685c449c3e1ad7 b0caed421faa51d4009acd 7a8cde67592876b45e4d8e</u>	+ 1 1,000 USDC Reward	✓
20	2023-11-19 21:42:14	<u>0x823864b10ceaaab6347a 8d323b5e417885e760ce3b e97c2f7925c2ff2af7f424</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-17 13:32:55	<u>0xef36d15c8dd73da045aa 8659c547f3b5855447c578 bd5935f0333a82842bfe18</u>	+ 1 NFT Voucher	✓
22	2023-11-12 04:16:46	<u>0x28b9e906bf18c7b92307 2856fb49715a25114696e5 b89c722b38d082ad077b78</u>	+ 1 liveusdt.site	✓
23	2023-11-11 00:16:22	<u>0xb2bfd32c4683a0674496 59bcde7eba8e9b0bd0e06f 71fa418d062adab1e0d71e</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-10 13:49:44	<u>0xb6c5f2688fb35a04ce18 e01b52af0398a680857e12 0f6738f2f26ff1e0c99f3d</u>	+ 1 p1.org	✓
25	2023-11-10 12:42:48	<u>0xd3f8b7fed3ca2d7cf926 346866bb2ed2e46ed87391 f14e4ced61c57a61420b6a</u>	+ 1 \$1,000 TON	✓
26	2023-11-06 02:50:40	<u>0xf42909d600f46ad78e0d f2298c8806006762d2489f cb6c605d8595583a63d5da</u>	+ 1 \$100,000,000 SHIB	✓
27	2023-10-31 10:45:22	<u>0xdb093c257bcb814f6e7f 1d99c1b4f7d488313d89c8 f70b322a2836396d333625</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-17 06:34:03	<u>0xb162932414c35d6d7ec8 f6b2f5d2398f2873706a35 c5d9e842c0ea1444772283</u>	+ 1 1000-usd.xyz	✓
29	2023-10-17 06:33:27	<u>0x55ddfd187fadd74cad7 98bc51e093a4cf563e3bdf 1459fd2959e2a09e6d90dd</u>	+ 1 Voucher	✓
30	2023-10-16 13:12:53	<u>0xd4a99b31eb9cc4e4b48c 63ee3a57a2c6197ae6bc5d feee540ed89d31ae589751</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-12 18:07:36	<u>0x15ac97f96454e9db08a0 c78863835c9b39dfd6a8fa 8122f7af601f307355f951</u>	+ 1 Voucher	✓
32	2023-10-08 17:06:32	<u>0xb531d1a5daf0352d3919 469015821d06e90e05353f 10b18477fab9269a057fcf</u>	+ 1 Voucher	✓
33	2023-10-08 01:18:53	<u>0xa8d5e36893ce8b899cb2 c7d4b2ea915d61ef3fe99a d815eb6e3e713230b1cb5a</u>	+ 1 NFT AIRDROP	✓
34	2023-10-05 22:55:21	<u>0xc775997e1e29d452c0be b917690e8b09df7bd1e85a 79b7021f916b30524ac612</u>	+ 1 NFT AIRDROP	✓
35	2023-10-03 07:53:49	<u>0x0690bc07c710c3d05b00 e1e6794d7c85b8d59c8c5d 6e646569bbdc125f4d066b</u>	+ 1 Shiba Inu	✓
36	2023-10-03 07:52:57	<u>0x5965c7fd6739a11a218e 4d041e93438b51d43f2416 c709accbbf2fe429fdec05</u>	+ 1 Shiba Inu	✓



#	Date & time	Transaction Id	Amount	
37	2023-10-03 07:52:37	<u>0x17e3376ed6f9977f3c44cf651d51899795c725c0e4b0d3ab6f95632e90941b8e</u>	+ 1 Shiba Inu	✓
38	2023-10-01 21:26:39	<u>0x6417eb58933a038da397e17b35e9063b75e193f9a003b58663e0f41103b5e010</u>	+ 1 Voucher	✓
39	2023-09-27 20:56:41	<u>0x6c2194410d509865a09aa97bdd576e3702feb0c97e0f1e0600986c10a31509ea</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-27 18:06:28	<u>0xef4ca8f25993fc4e6ba81591d8b14ed74625302b335f941181440e582f37db5b</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-26 20:16:17	<u>0xe87afea33c8782624a374045f117ee81fe8a5fc444a7dacc0540d386eb18c01c</u>	+ 1 NFT Giveaway	✓
42	2023-09-26 20:15:51	<u>0x4af918d5bda0a697b0e986958ccc0b92c9f2e1b48fde7456dc4402bdd57fab65</u>	+ 1 NFT Airdrop	✓
43	2023-09-26 20:15:17	<u>0x7c8d16b06631359faf41cee6970f47419798951264077466ccc4702a67fa9ed3</u>	+ 1 NFT Airdrop	✓
44	2023-09-26 17:40:13	<u>0x440193e5ab694d45109ca87546484126f20e4d459332c142944935d8255a0771</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-26 17:38:29	<u>0x9a3b4e19995530d55c384e4be2bfe2b89beed22a03e16e7ad756111ddfc3ca7e</u>	+ 1 1000-rewards.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-17 22:44:53	<u>0x9f5f054a148be84576c39d630c2391134facf20482dd4412217d062d0235a4b7</u>	+ 1 NFT Giveaway Round	✓
47	2023-09-15 15:41:55	<u>0x2106f49ce7bfe74461db86323658c22497d1f75ae039ccf95859a1b5528fc569</u>	+ 1 NFT Airdrop	✓
48	2023-09-13 23:36:15	<u>0x186f6f5aa6f61dead5414564397f3adfd4876892d931d0642f3939e5b915a071</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-13 01:51:43	<u>0x77dc0178d290177149b0a8a9072eb52d95f0d496b3f25b52fb62096c9aea182a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
50	2023-08-29 12:54:00	<u>0x5fb88d21157d46674f0b1347ff29efd7f896ef32763d45b4a4e4bcc8fe191586</u>	+ 1 Chain Launch Raffle	✓
51	2023-08-28 19:16:02	<u>0xe22bad9480c374059b98fa8ba11e39ad15ef311ccf6d023659aa60462dad077c</u>	+ 1 BASECOINBASE.IO	✓
52	2023-08-27 23:59:23	<u>0x0df889ae5b5015d5a6796e210f67c87780f718db3f7200d6fac9b62a755cdf88</u>	+ 1 claim.circleweekly.net	✓
53	2023-08-27 19:03:47	<u>0xf9bb80436173a015195faed4419090cc9e40a3fda9d719e93cb002988aa34c7b</u>	+ 1 claim.circleweekly.org	✓
54	2023-08-26 18:54:31	<u>0x340ef9ab2e08d53c60e18e9f7ac4a7b25efaa895c9c4ef6c8910c105a39eb900</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-25 18:27:23	<u>0x3444df24ba9bf63684023cc0ac300307f13ed2261e174dbafc27f378e52ce5fa</u>	+ 1 NFTVoucher	✓
56	2023-08-21 04:55:11	<u>0x0f988356450cee7a4f79cc4e25838fd82a1616fef326cfc748e6de6ac9a02c31</u>	+ 1 coin-rewards.xyz	✓
57	2023-08-17 12:10:37	<u>0x23b279dc268baffd87f1ec8baea4790330f456f500e6a324bedaa534697dda99</u>	+ 1 token-rewards.xyz	✓
58	2023-08-12 04:21:41	<u>0x9ee5c4b078a76fc013d6a2906ebf025daec884a0eb546de8bc84b97484e85494</u>	+ 1 NFTNotify	✓
59	2023-08-02 17:31:11	<u>0x394d5c093cdac2dc6c35aa836f91889f16fb2d931c892f49df565881151aeb2e</u>	+ 1 AVALANCE NETWORK	✓
60	2023-08-01 10:43:10	<u>0x40c27338121253dcd8ad24b00ae76056ef33bb1211da7489b6b9a72b68964dbf</u>	+ 1 APE COIN	✓
61	2023-07-23 09:05:43	<u>0x358d69d803e0cbe8aa7fe92601366e00b1f20463ebed080aa44c296198e28797</u>	+ 1 APE COIN	✓
62	2023-06-14 00:07:46	<u>0xc1913872d2b99c775747c952c845428d0a5aab679fca6bb8cc83aee23e0e135f</u>	+ 1 OPTIMISM	✓

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