

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:32 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x81b1c386ad2f57e97295b0628dd235b8b7561d84

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ musdt.xyz	518.000000000000000000 tps://musdt.xyz
~ KfUSD.xyz	227.3000000000000011369 d
\$ ausdc.tech	812.000000000000000000 m reward
AAVEPool.com	180.00 AAVE
BASE	250,000 Claim on: swap-based.com
\$ USDCpool.store	959.000000000000000000 ool.store
ETHStation 1672542233202	1 ETHStation 1672542233202
\$1000 DAI	N/A DAI
'	N/A NFT
! !\$100,000 BONE #06	N/A Shiba Inu
5000 USDT	N/A NFT Giveaway Round
'	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

Token	Balance
700M SHIB	N/A NFT Airdrop Round
OpenSea Collections	N/A OPENSTORE
700M SHIB	N/A NFT Airdrop Round
! !\$100,000 BONE	N/A Voucher
	N/A Airdrop NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 02:00:28	<u>0x1668a373b3d2837b9155005aa469911ac50d2f201c7844e891c8ef9dd18619e1</u>	+ 250,000 Claim on: swap-based.com	✓
2	2023-05-21 13:21:38	<u>0x879ef41e87ea5f539c7896065eaceff6386d15ae083d35d6484ee8e0ad264d4c</u>	+ 227.300000000000001 1369 d	✓
3	2023-05-14 01:08:56	<u>0x102b8a8bca9f2ed95368cdaac7fe1be9cfd846aebb0de839abfb4cdf4f377476</u>	+ 959.000000000000000 0000 ool.store	✓
4	2023-01-29 03:56:57	<u>0xc334d3f3eb60564afde3b53b15b17857d3c1a24d7e6d6ed97faff82316cedf34</u>	+ 812.000000000000000 0000 m reward	✓
5	2023-01-22 04:03:02	<u>0xdbb5d6f47ac9031614d073e9ec8ed0d8626953f722ce0c909996fc2345548f62</u>	+ 518.000000000000000 0000 tps://musdt.xyz	✓
6	2022-11-23 23:46:53	<u>0xeaafa7a83cfde0fa3891a36ccfe805bb509ef00083750ef5575ee041e265922c</u>	+ 180.00 AAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-01 03:03:59	<u>0x1087ccff5844472169ef508b7eae1e37e178378cb9c8dfc0093cfef20de52522</u>	+ 1 ETHStation 1672542233202	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 08:42:02	<u>0x19de5048533ed01d8bf21b73293e80ba2d0c3e962fe5d075a4a4d4230df113ec</u>	+ 1 crone	✓
2	2024-03-16 00:46:25	<u>0x1560a9ee482b368afddd7f5af50abef006cf82acc18cd8f39b4a4adb4bd46d07</u>	+ 1 usdwin.co	✓
3	2024-02-07 06:12:10	<u>0x1bc5722df8196b5ee8b6db7b78d398a72e8a00b4e2a739002717b1525aa6ddbc</u>	+ 1 NFT	✓
4	2023-12-10 07:49:17	<u>0xb5df1af10e251271f03f61aa655640915367dddb04ca10c6bf21b3ca6a50ca0a</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-23 08:07:52	<u>0x7ff0cd5f67f96c0aaa8f5ec2c28d6d63810be6f53a</u> <u>ae49075427b96882f0e632</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-22 14:59:10	<u>0x02093a006e0dcc98ad5b24d73faf8644286dd47ced5f53cde21e75257a4d503f</u>	+ 1 Official Authorize credential	✓
7	2023-11-22 01:41:47	<u>0x8f890c6ba70081aad3402c40ab938a90b4c56dfb2b00c9242910e221230fe81f</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-02 11:36:47	<u>0x048b8ef111cbfa94587a571be540e62e02d57bf1eb53dfadace367f48c2251a6</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-28 20:24:59	<u>0x852c905c10d9e5b34e516563772b3f1f4b88538d4bc640191844be2bb35b593</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-10-26 12:24:43	<u>0x528379b10e53689d7e0da2a0e2925b4a2db0077d4777d16f2c76b5ea77cfa18e</u>	+ 1 Airdrop NFT Voucher	✓
11	2023-10-25 20:07:13	<u>0x038dd866c5962ec155c4551be2bd4b851bbf805e89c3a620e4f67083906d8ce0</u>	+ 1 Airdrop NFT Voucher	✓
12	2023-10-24 20:01:15	<u>0xdae11e79d1d8ff858a90b55c0e48d900d49639f587fd45b00d143ae2eb8b5c9c</u>	+ 1 VWIN	✓
13	2023-10-16 14:22:43	<u>0x83d37efa59520aae63b2f637114340d925d358fd5e9bdf4e40c8caada3c33946</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-11 13:18:26	<u>0x773d19f956c6c9d647e73ca18a102b42b2ab5c19b233516abd6f7561aef3cdfd</u>	+ 1 Voucher	✓
15	2023-10-09 17:56:58	<u>0xf2ef886b19433907e8a9097f36c3e74b3f5e694c8dda5dda1a05e26558a283ec</u>	+ 1 Voucher	✓
16	2023-10-09 17:38:22	<u>0x22bfed8c7af5a20ca4c3814557b6cf9e1e5a9655c877a293be46f1c167f6be7f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-07 11:50:03	<u>0x13b8986aea09bca401378c22f21dd6d77c124b60c6d7b21ca373ceb901311b0b</u>	+ 1 circleusdnft.com	✓
18	2023-10-05 10:01:31	<u>0xafb510b841bb32cbadd512369150f2e6aeaba39acf21c70a78b426ed7089bd3b</u>	+ 1 Shiba Inu	✓
19	2023-10-02 03:12:16	<u>0x4c4c3e09bf9eaf52c20cdb396a448be412d243e1cd03869097e908704da3dc8e</u>	+ 1 Shiba Inu	✓
20	2023-09-27 19:45:47	<u>0x4fae4afb888dd16627e63d353b8ecf80fb492f95d0517f515b3382a957d1df9b</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-26 12:19:02	<u>0xe002460968af0deeb24efaed8c7d3c9ad7a56a319d87ff22ec7bc7441fa38c1c</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-25 23:59:55	<u>0xfd5782c41a4313516d62a91c8bc81fa0277eaa503b14658bf316be6c9a53cf6f</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-24 12:33:25	<u>0xd87e5208ff46819d52ad5c764dad6fd93c29ebfbf07d02bc41220d0bd12c3008</u>	+ 1 GOLD	✓
24	2023-09-23 08:02:30	<u>0xd57231825878dfe7b2e7226941bb76e0ab9bd55ebdb6172ad4acedc5d295abdd</u>	+ 1 GOLD	✓
25	2023-09-21 20:32:57	<u>0x75265e5ea0f3c9ab03d803762ff18f94975c35c25d7e0d801b38812b460952a1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-19 05:47:01	<u>0x0cfff36f3be03e8503ec5601ec02b0439f10656e1e8a253c26a8b8a59dc713fc</u>	+ 1 Voucher	✓
27	2023-09-18 17:16:51	<u>0x9c373ee1330f41834dc3b0807e9906e9dd30810e7746e199935bdfea0ae31ee4</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-16 18:30:31	<u>0xf3855e2d4a33ad5088824aad145349d990643106ab262605bcd2e2a04d958a8c</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-15 15:43:29	<u>0x9835ee753dc1a5e4f0b7da9c45c0f3e6fa197b80a618fc7f28ca176553a70b94</u>	+ 1 Voucher	✓
30	2023-09-15 00:05:28	<u>0xec7f4171419fec13d6536676f30714f39aa5d84033c71a394d4b5f4ff7e60cf3</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-13 22:24:22	<u>0xb7abb20218b8bdd5780343561dbed7ee7c4f2631cecde6e7d86c28cd5d929649</u>	+ 1 Voucher	✓
32	2023-09-13 20:17:56	<u>0x2cd1786814f35e77f8245961a4a8ee6d9a5e1b6fdc11b1e2dbe8510b7565a9</u>	+ 1 Voucher	✓
33	2023-09-11 23:32:21	<u>0x00e4a2bbea490553f8d9456edadeb97097458ba03013ae21902c33340e6c167d</u>	+ 1 NFT Voucher	✓
34	2023-09-11 03:50:38	<u>0x2b25b85d25a83eb03edf4ba4dd53b851dec843940e5413fead77b4a47b590500</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-09 23:30:39	<u>0x68d2bc4de54b5c818031</u> <u>072c2073bf6b5b86565af0</u> <u>332a0f04c3eb468c6e86b6</u>	+ 1 NFT Voucher	✓
36	2023-09-09 20:35:28	<u>0xa0b6f2cefaed4e5acbba</u> <u>5245e8b1a89f7bce2153a0</u> <u>9076519cccee7519c03e68</u>	+ 1 Voucher	✓
37	2023-09-08 05:02:47	<u>0x4a7b744a4fe6750e1181</u> <u>1da380c71e11918baad6bf</u> <u>df57fdc138500183041652</u>	+ 1 Voucher	✓
38	2023-09-07 03:18:44	<u>0xc3f2d3b8ed317ef0aa42</u> <u>0e857e111acc4c9ec39f4c</u> <u>c52355bed826646e59498d</u>	+ 1 NFT Voucher	✓
39	2023-09-07 03:09:01	<u>0xb25ca6839dc150a0d714</u> <u>03bfe542fc72ca93b045b8</u> <u>ec48b0b780f970eb0c320d</u>	+ 1 NFT Voucher	✓
40	2023-09-07 03:08:01	<u>0x6e1c4f6832a71d1c87f5</u> <u>cdbf1ba97ba12e45fc7501</u> <u>92ac08452baec4d498822e</u>	+ 1 Voucher	✓
41	2023-09-05 19:46:48	<u>0x8a438f8bf922a497eca2</u> <u>c1bd3d52298f58a2b4e7c7</u> <u>57cbb161fd3e5535f97e3c</u>	+ 1 NFT Voucher	✓
42	2023-09-04 12:03:05	<u>0xa7f053a3a228b3823bb5</u> <u>99669a23cd819711243a39</u> <u>c4c41f6c2b6e2d5f7a99c4</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-02 10:12:20	<u>0x4574508a773330bfa788</u> <u>ea7a538dec7c028587cac</u> <u>1ebab8c6da99a5a75b1db0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-02 09:20:27	<u>0x5a56745d4d8da89758b1</u> <u>4b1eb4cec6d031fe3baf9</u> <u>5a98b278a7add6b06f5e8a</u>	+ 1 Voucher	✓
45	2023-09-01 22:08:34	<u>0x8ae4d8dfaec75141cd14</u> <u>8cbfebeeab1cb2a6a0ef74</u> <u>1bd7661c12fcdb4a51ccd2</u>	+ 1 Voucher	✓
46	2023-09-01 04:39:35	<u>0xc6c286bb2ec3d207274d</u> <u>9b47d9bdee5029a15d7665</u> <u>01f826dbc06789359f0a18</u>	+ 1 Voucher	✓
47	2023-08-31 06:05:55	<u>0x37426efd2dc7cb08b540</u> <u>25d6b90de27213ff652b72</u> <u>4d3c6dd2b8c68928948474</u>	+ 1 Voucher	✓
48	2023-08-30 02:51:54	<u>0x2b375a1ee6bf7f7bbb80</u> <u>8df698bfab2631623eea0a</u> <u>b172fe13b6d64028c258a4</u>	+ 1 Voucher	✓
49	2023-08-28 04:58:18	<u>0x3938e3965684f8481f24</u> <u>761a2b0decabaaa0ca7285</u> <u>527d494f02be3b49082c0c</u>	+ 1 Voucher	✓
50	2023-08-18 22:20:03	<u>0x05dca3330d90ebd537be</u> <u>92315c1ab11484468474b6</u> <u>f3cf8b7ae65f28437b7d73</u>	+ 1 Voucher	✓
51	2023-08-18 20:31:49	<u>0x7daf0c478f6923ce144b</u> <u>87b87e1d9fb3cac29325a9</u> <u>b1bd276dcec061707f8454</u>	+ 1 AVAX	✓
52	2023-08-18 03:27:37	<u>0xa2f69ba569be1a6fc213</u> <u>4b4190efcffd4d736c08b6</u> <u>ca9cd73127b3b2a9c16b5d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-11 13:07:11	<u>0xb5ba1734317cc37eb45c56dad885436589e3f88a63258fe33352af2191b8b36a</u>	+ 1 DAI	✓
54	2023-08-05 11:35:36	<u>0xfdab5361492f1e7ce4eed0a139ffaae17dc57c523de5391d71670852a6fee07</u>	+ 1 \$1500 USDC	✓
55	2023-08-01 16:10:47	<u>0xc85ffb4d51db5c23debb6f1192353fe450fec040b936cc15eac5a83aa7805c71</u>	+ 1 DAI	✓
56	2023-07-30 17:30:00	<u>0x64d47a0990fc033df472900468ae8fbb573c4e58d2efe811db7c0e0ee7a5edf1</u>	+ 1 \$COMP	✓
57	2023-07-21 23:42:27	<u>0x2e04c70337399897bdadfa9c9e7d1e9eb07acffac2dc966775f9fce2b27beae1</u>	+ 1 \$2000 USDT	✓
58	2023-07-18 00:10:54	<u>0x46127482ffe9d6d72b4b6388070d9ee5fcd7f9b20b27aa39d6fe3361293665a5</u>	+ 1 1ETH	✓
59	2023-07-04 20:55:50	<u>0x8fa87723edd02d76e8b37d6126970426afeef92f88de0e5130d6b4ae5d48b5e5</u>	+ 1 APE COIN	✓
60	2023-06-17 18:54:30	<u>0x77ef4fa4887399b2d36bdf5ef815686e918e6ef1c497e89d45e1c5dcbc2744b3</u>	+ 1 OPTIMISM	✓
61	2023-06-15 01:24:08	<u>0x5d92f4e2a45aae0e5efe00513a803f24c492de2e781ee1f89daf02120d2d360d</u>	+ 1 TulipArt Airdrop	✓

#	Date & time	Transaction Id	Amount	
62	2023-06-06 19:06:12	<u>0x13eaae3aa4078ab73ea6</u> <u>f244dc9f4c31bc42f136c2</u> <u>fd836606a8bd2613d08662</u>	+ 1 OPTIMISM	✓
63	2023-01-15 19:05:31	<u>0xbbd0c8659cd9526e5552</u> <u>3340be689de4340b2caf4d</u> <u>a782592e808247be99cd95</u>	+ 1 OPENSTORE	✓

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