

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 14:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x849bd358b922d5b56bfb5973c6c29912dfe2f871

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
HopUSDC.com	1,977.00 hUSDC
!SNXPooL.com	378.000000000000000000 wSNX
MEOW COIN	60,000.000000000000000000 MEOW
GAS-REFUND	0.000000000000000000 AS FEE REFUND
\$500M SHIB	N/A Voucher
4,651\$ SHIB	N/A NFT #515/1000
1000 UNI	N/A NFT Airdrop
! !\$100,000 BONE #02	N/A Shiba Inu
! ! ! \$030,000 BONE	N/A Voucher
\$5000 Reward	N/A drop-usd.xyz
125M SHIB	N/A NFT Airdrop Round
20,000 DOGE	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
	N/A Airdrop NFT Voucher
5000 BUSD	N/A NFT Giveaway

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 12:34:42	<u>0x74a29d366d36e1f1b3e303d9369c135f44580c6c5d75a5ff15404cfb669ec57a</u>	+ 500.0000000000000000 0000 AS FEE REFUND	✓
2	2024-05-10 12:33:50	<u>0x75df39385b725f10c638b06797d6a8694439833088d4b5669727573fef254c9b</u>	+ 500.0000000000000000 0000 AS FEE REFUND	✓
3	2024-05-10 12:32:26	<u>0xcf789b4f768877c2c538e23e4d6896b17607c3636a0e445d6104572380ae9af2</u>	+ 500.0000000000000000 0000 AS FEE REFUND	✓
4	2024-05-10 12:32:16	<u>0xdf6eb93651ba679b3d9651738594d28fd44e6f5edd a6cd2e8470626414b48958</u>	+ 1.0000000000000000 00 rdrop	✓
5	2023-09-27 08:12:41	<u>0x3533fca482114021414a0ab8d335eef90a5ad19be3c0951de25cde33c3b801bb</u>	+ 378.0000000000000000 0000 wSNX	✓
6	2023-03-12 21:37:55	<u>0xa774223687e3867eb4d94dca8498c61616d31f87681a63b1a6196e3520b9bca0</u>	+ 1,977.00 hUSDC	✓
7	2022-05-31 13:34:00	<u>0x47417566eafffe05ffdd56e664997450140689436d074712e6da61cbbc9c470ec</u>	+ 30,000.000000000000 0000000 MEOW	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2022-05-31 06:43:50	<u>0x86605d341db7352b7175</u> <u>11685038c390c20f22d995</u> <u>bf96d50e920a0e1c0b7bc3</u>	+ 30,000.000000000000 0000000 MEOW	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 12:32:46	<u>0xc6d053c28655613536a8</u> <u>e28931322526c48751271a</u> <u>624bbb04d3a699912e192c</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-14 04:02:01	<u>0x13975a9c89997780ab43</u> <u>125d883851d71f1b97479f</u> <u>539d0c398a3787a35afede</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-03-07 18:48:47	<u>0x91f25425d066b3d55139</u> <u>8b00da44a28cba5be3d480</u> <u>f2e90271ce77fee349f153</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
4	2023-12-27 17:53:48	<u>0xc17b03deced3db1c3add</u> <u>103adf13bd5474814becb6</u> <u>cddb577461f0495f04349e</u>	+ 1	✓
5	2023-12-27 17:53:36	<u>0xddb0d80b26109e70ec4b</u> <u>91ffb1558f917b7e09eb66</u> <u>e98662525f681e73eee4bb</u>	+ 1	✓
6	2023-12-27 17:53:18	<u>0x87b86b71a98998f616d5</u> <u>89c29963958f3a72b8326b</u> <u>623461199da28eac62ba60</u>	+ 1	✓
7	2023-12-25 09:11:57	<u>0x35d3a004bb24fba6d738</u> <u>63c68dc52dcb7a0c43baf</u> <u>02088513027534aab17652</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-10 08:24:15	<u>0xd6ddebabdd445ee20cd1626f69aaa58c71d4d1741b675dcd142bb7aa50283a61</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-07 01:32:07	<u>0xe883274a09351bacf04a5efc7449c7d3898c28300771488093806fd95f860b8c</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-22 01:43:47	<u>0x32758128e912bd3fe2ed29512d491e24bd966c6182bfc3f474c3b4bff3dda8f4</u>	+ 1 Official Authorize credential	✓
11	2023-11-10 16:18:55	<u>0x0c2e8c55a4c66baafd869c48e186465e3e844a051321c973416f203b3cba690</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-29 02:10:18	<u>0x31fd92bc9cfba898617f04bf7b5932dcb47d78a4183ff768128af9b3a0f979d0</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-27 20:34:59	<u>0x98e2a913450f996eee34a342886d4fe59882c43f60434525f48cb0ffb7269ba5</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-26 12:30:33	<u>0x48106298782b8631e4861c97726015c4bc2e4f94984210a3acd5bba1203fa324</u>	+ 1 Airdrop NFT Voucher	✓
15	2023-10-25 20:14:03	<u>0xa052801b0c23c491f57f51b17a9f8a713e9dca4bf96c6ef848ea86f939c959e9</u>	+ 1 Airdrop NFT Voucher	✓
16	2023-10-12 14:34:36	<u>0x0dbc6a534f8d1a171820d8d3ff4c12435e6131eba2f992090c2c1fb4bc46263e</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-10 09:45:34	<u>0xe1cc83db782f3bcf1b8a c8f22f52a6c7e461858163 a3161492ddda03ccc95642</u>	+ 1 Voucher	✓
18	2023-10-10 08:32:47	<u>0x32747bf31ad3499925aa d40afa5d21608203ec614a 2f743a1ef7ff525b93ed62</u>	+ 1 NFT	✓
19	2023-10-07 11:18:57	<u>0xd906e80ee6ae5af07de3 6ef6028a11da088ab491a2 8e85affc3ea9f819e411a5</u>	+ 1 Shiba Inu	✓
20	2023-10-06 20:07:46	<u>0x4af432734af2d3e3c22f 8c8271d387fcfbf30e1499 0a56e9055d04aad588a520</u>	+ 1 Shiba Inu	✓
21	2023-10-04 12:08:08	<u>0x802e4db497bee4f59986 8ca68044dc37cd9116dc29 c92d28cc1090b97f57b5bf</u>	+ 1 NFT Airdrop	✓
22	2023-10-03 18:07:21	<u>0x917395b168801c33d6d4 4599b08e0154f1f797bfffa 1531835030754f17c76ac9</u>	+ 1 Voucher	✓
23	2023-09-30 08:33:17	<u>0x67753cdeac64502b50d3 7cb6725df5d88a69267ed7 97eb178068dc08a43af32c</u>	+ 1 Shiba Inu	✓
24	2023-09-28 03:51:30	<u>0x5ed2ccb13771d8f8298c d5fb59119f26f627eb4112 e6a996c9cb41d2d0828a07</u>	+ 1 rewards-usdt.me	✓
25	2023-09-27 16:34:57	<u>0x4fdc9d719759be1cc0b1 f521088072342ddb90938e b704587d14ff2fa2fcabf5</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-27 10:30:57	<u>0x496e6ffbccca87d13526340e461135ce6233ef838a9c160da2b6f00ae8ebf80ab</u>	+ 1 Voucher	✓
27	2023-09-26 19:46:29	<u>0xb3dcfc53ed9f088f4ae4a8527a311ca7a1d6c254a2ce52f0e77aab3fca24b352</u>	+ 1 NFT Giveaway	✓
28	2023-09-26 19:36:17	<u>0x8fae45b7af0fa72ad673f09324f4535f1271d7905836ec963eae6b6f34e5663a</u>	+ 1 NFT Airdrop	✓
29	2023-09-26 19:35:17	<u>0x8f0c733c94c6b9c8b7aad458a70941a659255602076f8379b3905e17c0e9b4b8</u>	+ 1 NFT Airdrop	✓
30	2023-09-26 06:01:27	<u>0x8a315b188dc819e07649f4b8a65f822c0c098c239ab1f400ddd267ecea971815</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-22 15:56:20	<u>0xa3ef5204cd0cb7d9d3b364574308e6a023b03eb232442044f747956132dbde03</u>	+ 1 GOLD	✓
32	2023-09-21 03:43:56	<u>0x2739dd19e5ce7cd0aa12b2294de8c29a6081501870cb5b8f4d2caea96c1cd7ad</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-20 02:05:19	<u>0x478d336f566b999a5611e2b513e3c8cfde86496620bc77fd8367a05377543af0</u>	+ 1 Voucher	✓
34	2023-09-18 14:39:45	<u>0x22b22cbbaa4abc5e93921ef094f5060769b14d6ddd bfa7d715b389f0f696b2c4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-18 01:18:49	<u>0xbf1b37f92eeac6a978078f4a4e544b690001d321ef9014bc9012eea672b0c1d8</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-15 15:35:25	<u>0xaba9d6550c84c9f9ae3af120fa578b6b19be4571be7e8a50522ee8a3f498ae67</u>	+ 1 Voucher	✓
37	2023-09-15 03:52:09	<u>0x887801ebe4276cf1f9bb3a4659ee4ff3f08c5bd3a768e9293fc04c313e6d21f1</u>	+ 1 NFT Giveaway by Binance	✓
38	2023-09-12 23:08:40	<u>0x3c93969f0e7a69e451caf4ad93405d9972fede123122827d16883dc17eeb59c1</u>	+ 1 NFT #515/1000	✓
39	2023-09-12 16:51:01	<u>0xb05b034c0e3302e2a5adf7b62889f8c3a5a1b001b67cff7247639facad62b34a</u>	+ 1 Voucher	✓
40	2023-09-10 14:46:32	<u>0x80d553d204ba1064541f54746a58d8362e8452f48a0bd743bc5579ae858b314a</u>	+ 1 NFT Voucher	✓
41	2023-09-09 18:15:02	<u>0x28f3a7d8359f7e342449f5c343c25b59583d67d8be9dd91c46a1838f439933fb</u>	+ 1 NFT Voucher	✓
42	2023-09-09 05:56:18	<u>0x1a517fbc9f30384bd1e96d8b057b73d92bc36b29783fe255779e359a1751ad70</u>	+ 1 AVAX	✓
43	2023-09-08 05:43:13	<u>0xeabdda25dbe2f96d2b4fd03bf2f2644e6e703b7879290a6051795fb07df30a15</u>	+ 1 claim-usdc.xyz	✓

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44	2023-09-07 12:58:12	<u>0x8d331ea63c00c0a31509</u> <u>c37c69262389579252f113</u> <u>12c57e2750851d2db841b5</u>	+ 1 Circle Weekly Giveaways	✓
45	2023-09-07 12:57:50	<u>0xee4ff27e3de75937452a</u> <u>c5e2afbf6cd1202d131566</u> <u>4e4b4f4d423444c01891e8</u>	+ 1 NFT AIRDROP	✓
46	2023-09-07 12:52:10	<u>0x7cbe839864356b0bc12d</u> <u>4497d38a24bbf6ccac91dd</u> <u>08664cfa6049e647cdb93a</u>	+ 1 NFT NOTIFICATION	✓
47	2023-09-07 12:23:03	<u>0x8fa3fcd1b1dfa6d2d01b</u> <u>4cee9fd15b8ddf16da9190</u> <u>94a1adcb2b3a516ac69e89</u>	+ 1 NFT VOUCHER	✓
48	2023-09-07 03:03:01	<u>0x9753737c9bc7e2506ee8</u> <u>23ffaafc6f57ca0ec1bf27</u> <u>5bfe086014803da08914b8</u>	+ 1 Voucher	✓
49	2023-09-06 13:54:04	<u>0xf9af9d85a96d94d3d34b</u> <u>f8411817151f194d245afd</u> <u>8945c7f15bb8732893c483</u>	+ 1 NFT Voucher	✓
50	2023-09-05 08:43:40	<u>0x4faf181c49250c90edae</u> <u>ede826792f4f05e65d941b</u> <u>001c99aa33b21ae1e64cbc</u>	+ 1 NFT Giveaway Round	✓
51	2023-09-02 21:35:01	<u>0x59d1348454e5be61d3af</u> <u>96f1ada8b3fe1b7949adae</u> <u>de41100000f06eeacaa67b</u>	+ 1 VOUCHER	✓
52	2023-09-02 06:05:14	<u>0xc0ab7030d2d57570a0f3</u> <u>28b6dbe819a14624339c9b</u> <u>7d7c4b0ed6cc499ab1a1d3</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-02 02:26:15	<u>0x89747189911c43d1a3ac</u> <u>465ca3d44928caa8d0f31e</u> <u>dd502135f70d6013225f63</u>	+ 1 Vouchers	✓
54	2023-09-02 01:22:12	<u>0x0dbe222ebef1b1cf75f0</u> <u>ae4c3c5eeff784f93e785b</u> <u>cd70ccc282a4fc93799ad5</u>	+ 1 Voucher	✓
55	2023-08-31 18:46:23	<u>0x2c41db4c4b7cbb3ac77e</u> <u>f0a1743be284971c839b5b</u> <u>53ac5f3264dcbd9ffa330d</u>	+ 1 NFT Airdrop Round	✓
56	2023-08-31 15:29:54	<u>0x7749f5924cd1b7589021</u> <u>6e47bb9152cdc97d2dd16</u> <u>05f1f5ad38d3a660402081</u>	+ 1 NFT Airdrop Round	✓
57	2023-08-31 08:11:50	<u>0x97c4c10bcf473406aafe</u> <u>01ae4b9d511ff85d515b5a</u> <u>d31574d427916ad55d1c80</u>	+ 1 Voucher	✓
58	2023-08-31 07:28:14	<u>0x5da191a3e227520e057e</u> <u>d2b26a6bf5bfeffc38ebb</u> <u>3f63544c47ab56cdc156b4</u>	+ 1 Voucher	✓
59	2023-08-26 15:01:04	<u>0xdc11abf74c9cbae66c0e</u> <u>13075e630ae8280b0a1498</u> <u>f123166405fc2d5f7c48ed</u>	+ 1 UNI-V3-POS	✓
60	2023-08-25 18:20:45	<u>0x20272e0fd4f19e64416e</u> <u>7b8f576bd4cce131539598</u> <u>da974b5b4b9fe2cf193d0a</u>	+ 1 Voucher	✓
61	2023-08-25 09:52:47	<u>0xa5656e48432fbc4f6cc8</u> <u>995a76423350a6f669c898</u> <u>bee68168898caaeccd2414</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-24 05:14:39	<u>0x2fbdb24dc08c0502b46d5629af01effaa8c5fff432f20a8e3e667831075996d3</u>	+ 1 drop-usd.xyz	✓
63	2023-08-23 09:39:26	<u>0x59888cc2e47f3d26b6f65cb3086f4dd3413f3f636e814f42cd07aac0d098fc5d</u>	+ 1 usd-drops.xyz	✓
64	2023-08-22 16:52:32	<u>0xf4823bdf7f886ce8ccc157db983d9f407790ceb26b443d9e80fe7e40b6156961</u>	+ 1 usd-drop.xyz	✓
65	2023-08-21 14:24:39	<u>0xc92ea8de03244673eef93af014f97baefd0aab17eb9574e3d2dcadbb065a8611</u>	+ 1 Voucher	✓
66	2023-08-21 12:05:21	<u>0xcc50742a51cb79303e70b50410422deeb5049a7097ab17c25979364a1771adc2</u>	+ 1 coin-rewards.xyz	✓
67	2023-08-21 05:59:38	<u>0x8ee02e67506ae2b3dff9950306219e53be475831b9a8c5229a47ccfc19a45cdb</u>	+ 1 coin-rewards.xyz	✓
68	2023-08-19 18:33:58	<u>0x69bb5a0adf1a69a55bd57e7e8af6d36e69cf4c43cd9acfa82c18bb435c91f9b6</u>	+ 1 Voucher	✓
69	2023-08-12 22:33:21	<u>0xcf51477d09322c3337d1af5b8113a0cbf1c0e3538c7a62232c1028b2560939a4</u>	+ 1 Base Airdrop	✓
70	2023-08-11 05:49:57	<u>0x446da4b1c53f3be9a2314aa47570bb404ce13e2dd148a0d1af939195f2534c28</u>	+ 1 rewards-1000.xyz	✓

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