

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:23 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x88f7eed4dc1929561fea57617c3ce7c3a9f0929d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
AeFX.io	800,000.000000000000000000 AeFX.io
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
FLOKI-AIRDROP	0.000000000000000000 VISIT FLOKIAIRDROP.ORG TO CLAIM
Arzona	0.001000 ARZ
! \$1250 USDC	1,250.000000000000000000 claimusdc.io
iNFTspaceToken	500,000.000000000000000000 INS
www.METH.co.in	0.000014166506100000 METH
ARKHAM REWARDS	1 NFT

\* USD values displayed at the time of transaction

Token	Balance
5000 USDC	N/A NFT Voucher
700M SHIB	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
USD Coin (PoS)	N/A USDC
1,000,000 HEX	N/A NFT Airdrop Round
500M SHIB	N/A NFT AIRDROP ROUND
\$1099 USDC	N/A \$099 USDC
Â-	N/A usdwin.co
OpenSea Collections	N/A OPENSTORE
5,000 USDT	N/A NFT Airdrop Round

#### 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 00:11:52	<u>0xf4e4cbe479d79c18a59b56f76241d1fd68eff917b84bb893e3ddd4bac50b0552</u>	+ 500.0000000000000000000000 VISIT FLOKIAIRDROP.ORG TO CLAIM	✓
3	2024-01-16 16:54:06	<u>0xa70c6efb54482298032621373e3be852e1028bb6169030438585c11aad217595</u>	+ 1,250.0000000000000000000000 claimusdc.io	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-15 12:00:14	<u>0xe9c9de48562cf7d511f6256114f187b00aa0195539366e49b4ae533893151f18</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	2022-01-12 09:08:41	<u>0xc0b436c8c6065d64eb1de7cb4380d41f3260b6750f703ec815a1f5aeedb01e9</u>	+ 500,000.0000000000 00000000 INS	✓
8	2021-11-14 13:41:08	<u>0xa6c7de5d88ac7fad56248e8d13e41b5926d4507813d4c5e754aaf4fd78ee75bc</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
9	2021-09-23 09:36:45	<u>0x26724524ea4ccfcee5e394a5bd5bad2e81e54762327c407f541e8ad628a890f</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
10	2021-06-06 05:46:48	<u>0x3bc69494647e729f07cf559f23725657e162ef0b17f4e32e9444649880d9c977</u>	+ 0.0000141665061000 00 METH	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-18 05:09:09	<u>0x30ad8a02ad2abb3fd38aaf72d961cd25a1cd9e5fbcef66421ea5cb3ed4b77b4c</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 23:02:24	<u>0xed496b00b19dc559c4208a4e61e0ae36563730ecf026b7d91d9aa0c663655d9a</u>	+ 1 usdwin.co	✓
2	2024-03-15 22:37:36	<u>0x4d9b78f1d46c060bd333224c9b720954adde5c6f8de41155985afa3ab425344c</u>	+ 1 usdwin.co	✓
3	2024-01-26 13:32:06	<u>0x8ebedb3ccd7a0b752b528559b063556f48fef7638b91e9a3d73ba16bafc21861</u>	+ 1 ethevents.co	✓
4	2024-01-26 10:52:03	<u>0x7d547a2710764ee04c2a94bf3e7246001d77edcafb c6b798fd1d423d9635baf0</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 11:59:48	<u>0x968918e1bb6a1eccbb489cc640140664eceb337a7567c36f367752eaa4e9febf</u>	+ 1 3000usdt.cc	✓
8	2024-01-15 11:59:00	<u>0x973f7679f12d767781b0811af4791581a8f76138de7dd7bbee79caf8aab63711</u>	+ 1 1000usdc.top	✓
9	2024-01-15 11:58:20	<u>0xc4e88e28a74743f9793305924abb6a8c1ee89aa12dd73f33466d4402b4cdbf20</u>	+ 1 UX\$	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-20 02:19:22	<u>0x511fff694bfff6a7c78ec41d299895d434b8d2a38be6ec673cc04ee7a420cc926d</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-11-23 08:23:10	<u>0x4c8419f5d7ae212a35411e038d955343a6946a2082e5862073bb942e4d84d50b</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-02 11:53:14	<u>0xd17cf99189028d5f2479eb4a1a9c5c243f26af999ebd3713e8f0b2f993965bb3</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-16 14:46:57	<u>0x1fd7dce3af6b62574482e90b61f394e001dc47691933968f432f1a6c00e8e2a4</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-12 17:45:58	<u>0x15d58a4120c313e7e4469123d54eb68e0d735ca25ef17621a55476d424d61f19</u>	+ 1 NFT	✓
15	2023-09-28 06:33:58	<u>0x460ad38bd7cc848d5a9307a77c6a8a87b11f6424e3f1c7c67f1caceccd4410d8</u>	+ 1 Shiba Inu	✓
16	2023-09-27 20:11:31	<u>0x341a6585798aa9da327d2f72b47e2f4d15744ba3dde5909521029467f03f5e14</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-26 14:52:48	<u>0xf127ad174f8b6d2d00d188d3317b05591a088c1e9ac4dcb148b7785b03b233b3</u>	+ 1 LIDO NFT	✓
18	2023-09-26 12:26:30	<u>0x66f363a38fda0fc817666457e9467a9191d5c08744d00097aa97de5f1c339075</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-26 00:20:55	<u>0xd55111066a70dc734f29 b03bc1e9ace66596518f8d 7111341744eba50380e01f</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-18 17:43:27	<u>0xaf632a464da5e5036d93 541d9a7588a8d242ea7354 cc00f0ad482cc8dd45912d</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-17 05:57:30	<u>0x4c69f142e93677709512 d562779d9fb705e7978524 502abd0385746aba03bccd</u>	+ 1 drop-usdc.com	✓
22	2023-09-16 14:55:11	<u>0xcf4de59320d5a934038d e5e4902291dfb975a6327a 74a5222982099af94428fd</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-14 22:41:30	<u>0x77f26ddf526c251fb072 de79c5d0621bc29cf55127 9cfbe31d73ca1693f7dc34</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-13 20:22:04	<u>0x9474afdc66806c2e058d 6f6ae3e51eb230b1db9040 b5f501902909a6ceec9234</u>	+ 1 Voucher	✓
25	2023-09-12 04:14:45	<u>0xfb0dec94eb8db30e2000 82170ab08d29283886fe03 b1295f41582c443e2d8c8a</u>	+ 1 NFT Voucher	✓
26	2023-09-05 02:37:27	<u>0xb9e3664adc21979af8f0 5166fbefb206f1f215faee ba3606b0fe4948ad7d7c39</u>	+ 1 USDC	✓
27	2023-09-05 01:54:41	<u>0x85d4a41b761c98825574 7381f8eb46ef101c7f09ce e9ee84f45779c5138a6125</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-01 15:39:17	<u>0x1b18657009f0e0f8a26e5d6106272777da9503fc087263b63de0acc3259affcd</u>	+ 1 NFT Airdrop Round	✓
29	2023-08-30 15:37:10	<u>0x31c3ca381da884004e19daeae6c77f1e56e078f8b09344b7c75030a229b213b9</u>	+ 1 Voucher	✓
30	2023-08-28 10:00:22	<u>0xf14f3fc4e4fdd0b9a13c3331056e6a6d7599f020fbf382bb9a9a2835422a842</u>	+ 1 claim.circleweekly.org	✓
31	2023-08-27 18:27:08	<u>0xb32749521f19050297019b2df056556738f804071bbc7617c1ee240779e7e98f</u>	+ 1 \$099 USDC	✓
32	2023-08-27 03:50:59	<u>0x2ac6db47fa5410ead4c01ee59f886bdf72e7f9cd920bc5ff15dbfc6d4695b42f</u>	+ 1 claim.circleweekly.com	✓
33	2023-08-26 07:33:32	<u>0x2c307c4df273f804bc5a5a37966bb853c4bc795210487f09fc9d60fea1d86896</u>	+ 1 NFTVoucher	✓
34	2023-08-25 19:37:54	<u>0x03c49b98ea4afcd872af977de9275865e5e2084e8420ca7ee32fb8b75aafbb31</u>	+ 1 \$5000 USDC	✓
35	2023-08-24 16:29:15	<u>0xb268f15edce79e414df35dcb28ce03c868638341db8849e0232b6fe683df5d65</u>	+ 1 Voucher	✓
36	2023-08-24 14:45:59	<u>0x3a3f033e544150be6a1efd7655dfaf037f04f749383460bf8948b2dfce494e17</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-15 02:21:20	<u>0x7c70bc1cbd75fe35fc8a</u> <u>a3d8ab8c716d9faa1c2f1b</u> <u>f5c56b9a949ca80c310cd8</u>	+ 2,000 Lido DAO	✓
38	2023-08-14 11:56:42	<u>0xc26c61b022b2611e70a4</u> <u>a900cf6f4ead34406a8223</u> <u>30215d903c8c0772e3fb89</u>	+ 1 drops-reward.xyz	✓
39	2023-08-11 17:35:24	<u>0x25aec14cd5ba12991b87</u> <u>96cf9d2123a6bfe120b72e</u> <u>c7990e628d9b5f0d9d0ea6</u>	+ 1 Lido DAO	✓
40	2023-08-02 02:17:18	<u>0x410536b608434701eb8b</u> <u>4a51a13069f677b0c0006d</u> <u>1e10263c56eac0c13c27f6</u>	+ 1 \$COMP	✓
41	2023-08-01 16:02:53	<u>0xe06cbd9e204930c28c7c</u> <u>5a8c01a3d51ddfd5f9c36</u> <u>f120119d9df4f3b79c07a3</u>	+ 1 DAI	✓
42	2023-07-23 15:59:53	<u>0xc4949a4798572aec123d</u> <u>e13d1682db547d1c635c1d</u> <u>e2e269771c4d26a5e54203</u>	+ 1 \$COMP	✓
43	2023-06-15 09:56:39	<u>0xc4d9d289b319684a5066</u> <u>429a64f7280d3ae447ce9c</u> <u>cf9081bce211c442f42b85</u>	+ 1 OPENSTORE	✓
44	2023-06-15 02:19:31	<u>0xcb334bc3a8b4cd154c47</u> <u>8ea15e073928932d7b4041</u> <u>21316c37573a4e25b33363</u>	+ 1 OPENSTORE	✓



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