

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x966016201fe2aa7830ee6c692758f61d17b85bfb

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ busdc.xyz	518.000000000000000000 tps://busdc.xyz
# stETHERS.COM	1 rds
Squads Token	1.800000000000000044 SQUAD
\$ USDCpool.live	959.000000000000000000 ool.live
Cronos Airdrop	1 NFT
5000 BUSD	N/A NFT Giveaway Round
\$2000 USDT	N/A \$2000 USDT
\$1500 USDC	N/A \$1500 USDC
\$3000 USDT Airdrop	N/A t.xyz
\$2000 USDC Voucher	N/A com
\$1000 EURC	N/A \$1000 EURC
\$2000 USDT Voucher	N/A 2000usdt.link

\* USD values displayed at the time of transaction

Token	Balance
!! \$30,000 SHIB	N/A Voucher
1	N/A 1
Cronos Coin (CRO) VOUCHER!	N/A m rewards

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 04:38:30	<u><a href="#">0xfb50fcaef365939d0fcc4011c29fd1fae7a7f0dce038e1db38c29ddad54d483f</a></u>	+ 1 rds	✓
2	2023-05-13 15:42:53	<u><a href="#">0xd16ac91778675bf15b61767e352d2a407e94badfac6fcb20d9f1d9e236ea31d1</a></u>	+ 959.0000000000000000000000 ool.live	✓
3	2023-01-27 18:48:31	<u><a href="#">0xbe9f2a4453432701840fbec7a6c32b03d25e0792faa10271ec2c96aaca9f6910</a></u>	+ 518.0000000000000000000000 tps://busdc.xyz	✓
4	2022-12-13 06:10:46	<u><a href="#">0x7da314a947fb8eeff192c77148bb1ac71e5e948bbaf7c593d25cfacd9f30396b</a></u>	+ 1.8000000000000000000000 44 SQUAD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-08 11:16:53	<u><a href="#">0xc121c3252895777294a0b827a3e3c34259130d591675589af72e7fac2e140f40</a></u>	+ 1 NFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 19:14:01	<u>0x7d5ed781dae6172e3ae0 02423c061e22e6c36d0b12 fa818004aa72b24f8ee4fe</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
2	2024-02-13 17:33:10	<u>0x8d03d2d490d2b711aaf6 4dcdeeb4852ede0e6b2b15 bbe35912e066b8a9285515</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
3	2024-02-13 17:16:06	<u>0x5b6501d2d9a605d17bee d71cff53b77748e0e14956 63295b9643ecdc697bea40</u>	+ 1 Airdrop at [3eth i%[org]	✓
4	2024-02-12 04:38:12	<u>0x47a761dc63d9317e8de7 6149c338f15beded1b656b 853ed5c42056701356b17b</u>	+ 1 Airdrop at [5eth i%[enet]	✓
5	2024-02-12 04:38:00	<u>0xca8f50942b153b955ccd 630c868d7fda2996bd00a8 01b2dbfe69a4f3574f01a9</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2023-12-12 23:13:41	<u>0x9c47762c76ad88c991b2 56f6c6f1b580f083391e76 3aa0475499436a4d58901f</u>	+ 1 2000usdt.link	✓
7	2023-12-12 23:13:41	<u>0x30e5c2dff571743576c9 2319d742915b12575d3799 9d5a3f5678a777f23e857e</u>	+ 1 1000usdc.net	✓
8	2023-12-12 19:20:55	<u>0x1ee3809f580f9a41ac2b 3b200451dd2ee811360fba 04360e9bc86d4b5f33d9d2</u>	+ 1 org	✓
9	2023-12-10 10:58:39	<u>0xf8af8b9fd8022117e125 ce6f22c62df5c530506224 de726de9c941fad74d7983</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-10 07:12:21	<u>0x819087e94402caf5b89a2b846a14f74363be7e862b044015cf975d51f8862504</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-05 13:21:25	<u>0x48ead03a6f2c6773faaf7f97c52de15dc728ca9c2f61568854e761f517d9b9b1</u>	+ 1 \$1,000 USDC Reward	✓
12	2023-11-29 05:45:22	<u>0x7572ad2cbadef714780a5ec164fa2ea00600a4732ed234aaf141c4102d8378cb</u>	+ 1 com	✓
13	2023-11-19 17:23:39	<u>0x1f018c591cc0207ab89b2117c6dc6751e48a2d00349354c6120e8c0f43302498</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-14 08:17:32	<u>0x17c59497efec667edc066c345d1c704850e2afe85b2f8267a62677073176bd95</u>	+ 1 t.xyz	✓
15	2023-11-10 20:02:08	<u>0xfb4f566397485f389e0475aa0557371cc8fe96c9f425ec4ac9b6d710dbf5d695</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-09 18:35:50	<u>0xddf06653305a8f1f6ccf7cb4376aeaa55c85365b75ab5e70b0cdd16019a73842</u>	+ 1 get-usd.xyz	✓
17	2023-11-09 18:35:42	<u>0xd2e6d39819abdfd4be3532fa8f3347024d4732088eda66a3ae756f49d4eb4004</u>	+ 1 p1.org	✓
18	2023-11-02 16:50:23	<u>0x3658d15461551f11c7098e0bb82c6714e72b026895a29c536a77ef6d792cb8a9</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-30 00:49:33	<u>0xbb59488ff0fe2a48abcc8cb6984a226858afcee06361e9c4e0762af7fbd98add</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-21 18:57:55	<u>0x3c5f6aea9880042879a374b4f4034cf6441de2c05980aee1779c838c9a3efe20</u>	+ 1 1	✓
21	2023-10-16 15:16:01	<u>0xd00000f899af46c4aa292ac2cb84059c9a3c070c521a3a471bd1b231ef0e6da0</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-07 10:16:14	<u>0xa6c415496f8b47f4fd0c8a48255332154ad288659ae92d4fa77ad87723b7a2d6</u>	+ 1 Shiba Inu	✓
23	2023-10-06 05:49:49	<u>0x9701b8645113b39ac92e7fd07fd53835563e30d80236d5908e287d67620a1c91</u>	+ 1 Shiba Inu	✓
24	2023-10-01 13:23:46	<u>0xff944cdd83cb6f7f9cafbd2818a55fae665ea13d458f4a634ffcc4dd4eaa0fa1</u>	+ 1 \$1000 EURC	✓
25	2023-09-28 13:28:04	<u>0xa54ceddf8a8bb36c124db9f205eafc0bcfecc68a79a5e60b64de611fe7d7feb2</u>	+ 1 1 VOUCHER OPENSEA	✓
26	2023-09-27 17:48:07	<u>0xcfef815537da022e6f30b53d6e09fcbac3ad5ce812c4de5ecdc09176cd078adf</u>	+ 1 tether-rewards.site	✓
27	2023-09-27 17:03:42	<u>0x7db5ee33e1fc0f92dd5a75da99585f037a2526f8f6d048b1f4dd08c9ad76feb2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-16 13:26:55	<u>0x9ea91dd68cafb71f3ce3486d2a4906e7f1dc9d39812daee046408fa769a1af8f8</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-16 03:21:28	<u>0x232663532f11492ce50d8d90b5ce743fade8ee6302999aec54da5143aecbf2c</u>	+ 1 Voucher	✓
30	2023-09-16 00:30:50	<u>0xf6ab2f8e62317fd7abb7e5f12541085e27895617a7efc7fc334fd53f6be8b2af</u>	+ 1 m rewards	✓
31	2023-09-14 21:34:40	<u>0x5927553b64ccdb08160c065df336dbe34feed38df507cc24607b99281c530fe</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-12 22:46:14	<u>0xdd3e375752c5e0202a576b27de2dae43c0bcee2b54056636527287a8930f3fc6</u>	+ 1 Voucher	✓
33	2023-09-12 09:17:54	<u>0xc21d19f34ad52abe1df60a40babf106cee3380e3667bf4168fa451773891a3a8</u>	+ 1 \$1000 TON	✓
34	2023-09-10 15:13:04	<u>0x868b1415ef9333ff89325a41be99bc31805470f6c6ffe1deee1c4f0e16905a98</u>	+ 1 NFT Voucher	✓
35	2023-09-05 09:10:10	<u>0x50109105b86629fd0d1d6fed95dc24362d26e3461952ba1126bb92a7ae4e4e46</u>	+ 1 NFT Giveaway Round	✓
36	2023-08-30 19:18:43	<u>0x24f462f2f48348c079d5b766f7ecf805fb279bdc54cd90dd3a9d2773ed18bc0b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-30 10:40:31	<u>0xd56996301d72d965cc199404689ba3365c983461b32bad0d67ab9e1926cc17a6</u>	+ 1 Voucher	✓
38	2023-08-28 17:40:23	<u>0x0c3ed85238d84e20157399a58a9e962f4891aac88e213515b197fa60136a1488</u>	+ 1 claim.circlest.org	✓
39	2023-08-26 22:32:58	<u>0xa7177947fba9f597ac4846182ddacb40bf2dbaf6049290109001067123f458cc</u>	+ 1 claim.circleweekly.com	✓
40	2023-08-26 00:37:51	<u>0xad4ea47636ce1f7f236d57dd7d127915dfd939db4c4aca672f408aed1144c1e8</u>	+ 1 NFTVoucher	✓
41	2023-08-15 17:02:05	<u>0xba7b2448a23b086f3051815855b6cac724815b4c97a77611bdb9d35beea51571</u>	+ 1 Voucher	✓
42	2023-08-14 23:58:23	<u>0x2437233fb478244aca027d8a715dbf3c9d517ee3038cfd5ea71219b0577224f9</u>	+ 1 \$1250 LINK	✓
43	2023-08-04 00:41:39	<u>0x24dc37798e759782df9b61c9c5ac126db4be0f08597689ee33b8785f02ceb635</u>	+ 1 \$1500 USDC	✓
44	2023-08-04 00:31:31	<u>0xefad79a91feb166c8d97d8ad10524f9c083fe5dcf3e1bc2c3ad9052cb4a8a725</u>	+ 1 \$1500 USDC	✓
45	2023-07-31 20:45:54	<u>0x6ae9f9b2e1256529437eb01186062a9b09caafa85477770297181465c7ecc42f</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-26 22:49:01	<u>0x2c721fb060730850687b</u> <u>5770ab6c34cdb091721719</u> <u>c70c84e1652e57b71656ae</u>	+ 1 \$1250 USDC	✓
47	2023-07-22 01:33:45	<u>0x126ce08cb1ed58ab1c20</u> <u>bd3951b7d6ddd796351bc9</u> <u>d3bc930651bd46838bdf0</u>	+ 1 \$2000 USDT	✓

\* USD values displayed at the time of transaction

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