

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x98fef4d892f5c0d4d9528726cecd206f06c15973

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
ETH - BONUS Ë³ NET	50,000.000000000000000000 \$
~ KLUSD.site	227.3000000000000011369 rd
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
\$ ausdc.xyz	518.000000000000000000 tps://ausdc.xyz
\$ USDCpool.live	959.000000000000000000 ool.live
BLAST	10,000 rds
Pigcoin	1.600000000000000089 PIG
ACX	4,750.000000000000000000 to claim airdrops.
Airdrop at eth10.xyz	0 10 ETH
10 QNT	N/A NFT AIRDROP
\$1250 USDC	N/A \$1250 USDC
!! \$30,000 SHIB	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
1,000 USDC Reward	N/A 1,000 USDC Reward
0	N/A Visit usdtevent.co to claim nft
10 QNT	N/A NFT Airdrop
50 QNT	N/A NFT Airdrop Round
\$1000 QNT	N/A Voucher
50 QNT	N/A NFT Airdrop Round
\$1000 of QNT	N/A Airdrop Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 04:46:32	0x314fd304069f20c5fa208c2c1b019c494a1449fd0157540da69c4ddc0ecc1b69	+ 7,350 rds	✓
2	2024-03-24 06:51:27	0xfb1d67d382fa29aab0e4e181290e19d30adc735c2987d48e4d3f1e6e41566	+ 50,000.000000000000 0000000 \$	✓
3	2024-03-09 22:35:43	0x2de4a05d2e90ec398eab77814d39982e10f255dba5c1a12bd6c73f5b3160e6	+ 800 Swap on: wmatic-swap.com	✓
4	2024-01-15 11:21:33	0xd4e8e65ad8744f881811d321466834c772bfbe34c631c0431ddd7f7693a43bae	+ 1.6000000000000000 89 PIG	✓
5	2023-12-05 09:07:48	0x093de19745d19d747441d513d066d3930c29cdadba0ad9eab84fe6b01f0764e	+ 4,750.000000000000 000000 to claim airdrops.	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-21 13:33:34	<u>0xfb81be19dd791be0a3805ec460fd6509a7f9899536faaf63fcb2afc7399fb909</u>	+ 227.30000000000001 1369 rd	✓
7	2023-05-13 15:57:05	<u>0x5092faaff4753745ab0b555d04fe20ae0f2ee604a542f2f5400bec98add095127</u>	+ 959.00000000000000 0000 ool.live	✓
8	2023-01-27 18:59:19	<u>0x8fb6e63232493541f93fc96d8be8ad513930c86ae264946556e822b6cccd16d6</u>	+ 518.00000000000000 0000 tps://ausdc.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 19:59:32	<u>0x5b2de8fbb0386516e4e3c9b9635ebb4968808332f810c3c526e0775ff14cac03</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 20:37:04	<u>0x2ae6484fe68754206c33acc4b128e82190605af3441fee2b266cb526f69a2ec2</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-31 19:53:22	<u>0xf79d281147f0e0dc9f429bcf584430afb24fb0e988f9c95f05c2a3c6d9a42454</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-16 15:44:13	<u>0xf9204c753cd007dc6ea88af6c12470ff8d0f961c58388bc9e98a53d4d290206c</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-01 07:05:05	<u>0xe1070a081fabf0103aec cab063b1b375296ba37e2c 7daebd699dd242f6d2c374</u>	+ 1 NFT	✓
5	2024-01-27 09:15:37	<u>0x95010e9b1e1e09f40c0d 08d0715caba913c8a325e7 7a0f8ff31c7a31af036af9</u>	+ 1 nft	✓
6	2024-01-24 23:32:40	<u>0x6d6e6dddade1dd192db87 f0a06915886665a1dfb1b3 4dc4f732d22bd504dd2dfb</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-20 02:51:27	<u>0xa77972e5b44fd168f110 a2f0988faa12574eb69ed4 eec35c248fe80eb2794455</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-19 11:07:05	<u>0x7880c127f6be55784625 c603f4407217a2e3b9540f b0a34fe23df57b5865de62</u>	+ 1 ethevents.co	✓
9	2024-01-14 13:30:51	<u>0x9bf50f08cddc0f808428 827d562b1d7defc5cba691 1476a64c962327f861185a</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-11 09:47:26	<u>0xb92778eae204eaa51d82 c5861dfa3ece99749f3ad7 059f93f8e76a5ad9135dc7</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-09 16:55:49	<u>0xabcc0f363c37f821b27c 156fec67637b7ffce5f27c 0acf2b2d6e024f51e5dd08</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-09 02:51:31	<u>0x49cd8a30e42281ea2000 88832667e6250a19073001 a51a67029619e7875d51d2</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-06 13:08:39	<u>0xc850e92e93787cef7e034a5cbd80ff6d3ff195e2dc3857e83560195ee59a10fe</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-06 12:51:52	<u>0x7c69dc07990ec393b7e819f4e00443623f9f25aad92d0a84d70c8315e50a8f63</u>	+ 1 2000usdt.link	✓
15	2023-12-06 12:51:52	<u>0x0f8e937f9633674c60fbc698c1aae9bca43639228b11b64e3170a24ae8723101</u>	+ 1 1000usdc.net	✓
16	2023-12-05 21:46:03	<u>0x3cfd50819ef7099b8b58547132c1e691d1f58d192ff6dcc4c136d52d52186d3a</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-01 22:30:39	<u>0x9d3d62c55dbf8f8f83b1545e450455f302ebb8702b3119cb9a3c6b3dce476423</u>	+ 1 1,000 USDC Reward	✓
18	2023-11-26 19:46:26	<u>0x3681ff874a4189c6b00e214c1ca324fd17264a02563fefe21e39cf63cc3ab5b3</u>	+ 1 1,000 USDC Reward	✓
19	2023-11-26 19:42:52	<u>0x0d7299a82014a53fea30c5d653f52b0a596050c9cabd33c2982e321a95ff0c4f</u>	+ 1 1,000 USDC Reward	✓
20	2023-11-08 08:53:30	<u>0x95d41020779a08e00b70e360b1e3bc8432133bc3c0c27fbd38c5feb2970beabe</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-07 14:55:08	<u>0xada2e854b3b5963818f9b1fce70a71766723365712ca70a3455543e5f64df356</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-02 08:32:25	<u>0x8930c6d69fd888b508d67815099be22926f14186a6d303a66ece38b848540239</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-29 22:34:35	<u>0xeebf54723ac93d6f777ce022cd0df449b8008ec536fc6d0b8405968ed6f9ecaa</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-29 22:16:39	<u>0x516fb6a796ba9d68f47065cff33816a368c5d1c71c94602bc1cdb050f794a6d0</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-29 15:59:41	<u>0x5ebe1d6478fd30465aa021e4eaeb0fad3f4663ce4e91af21781e2188f0dae61</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-27 10:53:51	<u>0xd7c29bfb46dceeb6ef0bef52b563c8c6a08b88b6507a0a48ecb2807b762bd2aa</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-24 12:46:11	<u>0x51a9fdf74ff6d6816c3289f303140c270f1f6279173014352a8606f68dc43e57</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-22 19:44:38	<u>0xaacce8abbb917905ea76dabc63129a17d570ee1ec0eca9205929cab0dc91fd34</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-16 15:21:55	<u>0xd78b47f6ec7ca75dea0acc9f74b9fee6f5a9bcf50fad7b3a858ebe0fb1359bd1</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-13 11:52:39	<u>0xfeca907ebc2abcf7487547a336dd38f67ba5ed1f535209083383fa712e1741c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-01 21:18:13	<u>0x356bbd0aed695c4fbd78021b5e3806d8a99c807d4f47266eb9e1693ea612d0f3</u>	+ 1 \$1000 EURC	✓
32	2023-09-29 11:32:58	<u>0x94a662304784dac98039b3827ee4a00db141b6eccf69d797d7f0969a19823e41</u>	+ 1 Shiba Inu	✓
33	2023-09-22 10:50:13	<u>0x6af928711980c4c6825150f48a5227b50c984b1acf314f849458ea5d2f29c45</u>	+ 1 GOLD	✓
34	2023-09-19 13:01:48	<u>0x76bb8dfd5ffe2d3a98db9189a4a6a21bdd4af79ce91372ec69617c0b880720db</u>	+ 1 Voucher	✓
35	2023-09-16 13:05:27	<u>0x716a2761063451ec265694fff31d1c7bc998c7d12b4142c5656d9771509354d5</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-14 21:18:26	<u>0xf962f6c91cf8404c60d36c80bc544c195dc0c17c6daf0f5b69ec3c7a5aad67e2</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-14 03:15:33	<u>0x348bb9b20b176601e726834edb621f156f4076f43bb4c4a98f76ebe250cb516f</u>	+ 1 Voucher	✓
38	2023-09-13 19:19:06	<u>0xe92936886aa51ae522dca17850fe43d7f857aed62e8633ee50fac3717aa252f6</u>	+ 1 NFT AIRDROP	✓
39	2023-09-12 22:00:04	<u>0x2fc5949d9eb9dd3abe4e382928f5dc70257035dac5bab52b5eb7d4f0b04f8063</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-12 20:35:07	<u>0x54425ede95f1ccf135ba3b6657e2066aef2c952032ba835d134789c531da1207</u>	+ 1 NFT AIRDROP	✓
41	2023-09-12 19:07:04	<u>0xdb24b573241232da325641239c898b3fafdfda35714c281d4aafca04a17549c6</u>	+ 1 Voucher	✓
42	2023-09-12 12:49:51	<u>0xe303798d5d46dd316c2f92d7ca123c4400a6c0204d4852dad77d128d05d59555</u>	+ 1 NFT Voucher	✓
43	2023-09-12 01:35:48	<u>0x676b4a1eb226f36ae8abfc20c7b76a81b6c1c3c8358bc42df4fd5a0417ad1b4f</u>	+ 1 NFT AIRDROP	✓
44	2023-09-11 13:36:25	<u>0xebc8177a724eae3dfabc6934635df5110459c48d2429a841aa0aaf346dce01ba</u>	+ 1 Airdrop Voucher	✓
45	2023-09-11 12:38:15	<u>0x6073ed86031339aab18a892ec1919b33cf045b16da18ca0556d27a429bccf7cf</u>	+ 1 NFT AIRDROP	✓
46	2023-09-10 22:11:16	<u>0x10c2a1acc21b22a674bc0e0550678e8dd766ef8235c81c905afcc4ddbada58095</u>	+ 1 GIVEAWAY	✓
47	2023-09-10 21:53:34	<u>0x3139656df870d73d04d4e090262a91ed3eaf668a01534ef35e3425bab924fbc5</u>	+ 1 NFT AIRDROP	✓
48	2023-09-09 23:31:19	<u>0xec6526093fe304cfecec d1af380fb3117a5a94797b76b09ef9ddcf6a95eece9e</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-09 00:11:00	<u>0x66431c7b46c86ab5e93f7d45ee2d3380a44026f446be396409e33de105f1ac7d</u>	+ 1 NFT AIRDROP	✓
50	2023-09-08 16:42:43	<u>0xec23e348fb3bc74e9f473c7cbd2d8a70530f9bffb9a608149a46f1b631f594f1</u>	+ 1 NFT AIRDROP	✓
51	2023-09-07 15:32:55	<u>0x2bda3a4fff631d3f6dc26f52b77002f9655624d022669a0805f9d44f729d5612</u>	+ 1 \$1000 TON	✓
52	2023-09-07 09:17:53	<u>0x56917cb0123245488eb8c38a2b3d2e1236dc8060ac3e2c36fcbe3e0a9a02b6c5</u>	+ 1 NFT Airdrop	✓
53	2023-09-04 17:39:14	<u>0x962e18d40b50d548992d0cfe1b334859abf3478173eb2647b8bd3b2ac57f14ef</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-02 05:10:22	<u>0x6c1619ad95309f70a86df131998a24d22d437cac72e19e6130504f4b29518222</u>	+ 1 NFT Voucher	✓
55	2023-08-21 23:37:01	<u>0x6f73588232689b4016824ac8058b73940662510cd6e92e71b533c9d4ead4fad3</u>	+ 1 Voucher	✓
56	2023-08-04 00:20:03	<u>0x778b38f1b1a26f5ccb937cd0cf1dbbdd1262c853cfac5f86dc0a4d16b2a6ed74</u>	+ 1 QNT	✓
57	2023-08-01 04:09:34	<u>0xf37bda1fa9d9fc21584ba16bdd51644526e3bb86b03565dca2e283446d781caa</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
58	2023-07-26 23:59:29	<u>0xbc70d5cb00ae1d0443ef</u> <u>05291aa286fe26db27a18b</u> <u>ddcbed6e5de76f55e95c62</u>	+ 1 \$1250 USDC	✓
59	2023-07-17 00:40:05	<u>0xab13f56e4425a3dfe640</u> <u>603302d3eee0fcd72f96c0</u> <u>4bce73d23856b7315b96ed</u>	+ 1 \$1000 USDC	✓

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