

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x99cdfcdc020f39883316a411e3f04d90fa2f3134

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
~ KlUSD.site	227.3000000000000011369 rd
\$ USDCpool.site	959.000000000000000000 ool.site
\$ musdc.site	1,272.000000000000000000 tps://musdc.site
AAVEPool.org	104.00 AAVE
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
ETHStation 1672454974344	1 ETHStation 1672454974344
NFT Mining	1 NFTM
1,000 UNI	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
1ETH Reward at webeth.icu đŸŽ•	N/A 1ETH Airdrop at webeth.icu đŸŽ•
! \$100,000 BONE	N/A Voucher
! #1000 UNI	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
5,000 USDT	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher
'	N/A NFT
\$1500 USDC	N/A \$1500 USDC
\$1,000 TON	N/A \$1,000 TON

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-21 13:33:22	<u>0x419bd741a8dab3490b4a8e6bf5bd7a55eb0a9fb506cf32e172bae867585fb9df</u>	+ 227.300000000000001 1369 rd	✓
2	2023-05-13 11:59:30	<u>0x4f5c85e5a3a2e8164a5b59582d4429e01691b1f580ceadc9e73903dd4dec8529</u>	+ 959.000000000000000 0000 ool.site	✓
3	2023-01-23 02:52:44	<u>0x7911098a952620b911e675ac14c95e80f79697030d80f32d3180cafce42a7525</u>	+ 518.000000000000000 0000 tps://cbonus.xyz	✓
4	2023-01-16 14:58:03	<u>0x6b635ba87ae6273d5bb114b09078b3d997e229ff06d0d00163cd8837b082f255</u>	+ 1,272.000000000000000 000000 tps://musdc.site	✓
5	2022-12-20 19:59:09	<u>0x6e181b12cdbc863af13ed2c964869f359e9f87f2d183d5dc1d2e010b5a18d120</u>	+ 104.00 AAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-12-31 02:54:56	<u>0xc0806b321a6a8d812c69f2fcedca7afe25a07f34926650b4683ed4f9f6f36b4f</u>	+ 1 ETHStation 1672454974344	✓
2	2022-12-18 19:37:06	<u>0xf48e79e27ddc1a4e18ee0faa12038106817fc3b3d09569673604715d43335f6b</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 05:28:59	<u>0x21b5900276ef1c670b9e9fae3c5554a3226907e60114669d4b02d993383031ed</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
2	2024-07-05 05:28:15	<u>0xd30f5947239bec64eb04564d538d9c9664c724d07af084b6e0f9be1156b66e67</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-07-05 05:08:25	<u>0x91934e6bbebd9a270cac3e7b5c3da0d5c14837e9f353ab6c9d20a827d21f1cec</u>	+ 1 rg	✓
4	2024-02-18 09:09:07	<u>0xb7fa91018384641b20ba8000341353a05357fb7a7f502b8332c8d4c76a4438e7</u>	+ 1 NFT	✓
5	2024-02-01 01:43:14	<u>0x0d610f24d3a1761ea07ea083b1b9624b1fd0397122c6858b739232a7a2adccae</u>	+ 1 NFT	✓
6	2023-11-23 10:55:05	<u>0xc519c7968a347abfa3aec7fb03ce2b869fe05bb390d09a7414ba95a8b6f4d612</u>	+ 1 voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-23 08:10:18	<u>0x5590ad18e6cc0edf88d167e9d774d00c9e01d3fd32445c29710c65ff3b433988</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-23 02:10:31	<u>0x7fcc4be71107140b26f1f045b58cc3942d76add7237c5b6488f35703877abe8f</u>	+ 1 cc	✓
9	2023-11-23 02:10:07	<u>0x8d859d05b96ce347bf34cfcc4365da15ca561e455ac9863b590ff942653b073e</u>	+ 1 yz	✓
10	2023-11-23 02:09:57	<u>0x067c476e28aaf041fc7d360159897c5375eaac4adc97f94a3e875e5e6c24cd58</u>	+ 1 Voucher	✓
11	2023-11-23 02:09:55	<u>0x04a8add0719879d1d632d1f7b68467e5a0a0b874a07426ff5abed26aafbada18</u>	+ 1 Voucher	✓
12	2023-11-22 13:10:29	<u>0xf1b213765cc2d30b9b72aff8b5925ff0b1ce871080c25ed17c625e6f8b960b51</u>	+ 1 Official Authorize credential	✓
13	2023-11-02 14:16:40	<u>0xe480c0a957a1ff8b5aa68d04b7f7a5559e7a9cd4be6f6f657d42543097b53562</u>	+ 1 \$1,000 TON	✓
14	2023-11-02 11:39:23	<u>0x6d862e8f0f78f16b420968eb2b77ffcda089cca1391a9599bef831d79a6c579c</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-28 10:24:02	<u>0x6b280ff5179af07655c9afc115c7e8b383625c5d7a7ec3647ccbc383d2604d36</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-24 20:46:07	<u>0x66a1c4973e81417c9af42906a9977a4c8a1f1b3de0559c7c8945f68f098552ee</u>	+ 1 Airdrop NFT Voucher	✓
17	2023-10-16 15:38:13	<u>0x0efabbdae9d6010b3862affe546736900c919f7ed220ecba25432110aea6b9c0</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-08 11:22:43	<u>0xb458aff4a94ad641d1b4fa2400b7123d9e72a6cf30022676756299c202fa3c6e</u>	+ 1 Voucher	✓
19	2023-10-07 10:38:18	<u>0x1d2584c873cbe1996f1a12f4cd31f760a960a56bfeef0bbd0e1578df1109d5f9</u>	+ 1 circleusdnft.com	✓
20	2023-10-07 08:11:28	<u>0x8fdcd877924201548f33394ae728d4f39b5ce9b8c02e897e171b1ff3973b0b78</u>	+ 1 Shiba Inu	✓
21	2023-10-07 07:55:37	<u>0x2e68ade7b056825fed6bed6f13adfe184283c00845c28267bb12e762d3cc97b8</u>	+ 1 circleusdnft.com	✓
22	2023-09-27 19:47:27	<u>0xbecd6326b8091e2c19ca02f2e16413dead67542dfb0864c8da46fb8b1f9d46a5</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-27 13:21:32	<u>0xc70e2e708d2bcd2f1d69bdceeb4028d7b4670b607e381e6b16845ada6d2f0020</u>	+ 1 Shiba Inu	✓
24	2023-09-26 23:38:57	<u>0xbd931a6c9b0eb385d204ac752b15c0948196c43913ab7f8661342ed4bbd54498</u>	+ 1 usd-drop.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-26 12:20:50	<u>0xda849c54b98f03b479f31c35ff93c275a1814a970222d4ee2f1d26c9dc38b94d</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-26 00:05:29	<u>0xc52eefe64883368dad21482edb2779fd11824ca0ba03b2c3f2eac8a7d5dda0ac</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-21 19:06:58	<u>0x2b0b4d6e9416de376c2f4d784462ec365647287a9c386ff2693b4090cb329c64</u>	+ 1 Voucher	✓
28	2023-09-16 12:43:37	<u>0xf5c89b88f9236617273dbf71ba75cd5c60ea0afdad41a2d6cddb54ead99c91c</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-15 17:02:49	<u>0xd640576d4503e099f5c2d9773a705bead337c086074e5a2e55ce7cb7cb0f6969</u>	+ 1 VEN	✓
30	2023-09-14 20:03:24	<u>0xe7720f63ba850911cd88d07971497bffd3257549e4792f39736eef8b01dc0031</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-12 22:35:50	<u>0x9e5405a8846cdaa04d8bf00933c264313553f292fa1e84b8bb35726607f63092</u>	+ 1 Voucher	✓
32	2023-09-12 12:01:57	<u>0x35a0114a0f3bf0163448e5a792a5ba72c15632d0c134fccc650955fda96f9dfc</u>	+ 1 Voucher	✓
33	2023-09-12 06:23:59	<u>0xd2be6ab96179cc6ea378733119a616d18f2ffce50b1bcf2d29a9adefda43550b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-12 04:42:17	<u>0x3816e5ffb9af47b24170429b85975732a71e3b89e27e44298cfe7fbd30ebdbdf</u>	+ 1 NFT Voucher	✓
35	2023-09-07 01:53:05	<u>0xe9b32c5e2ad56292a2a62dfa05e209be100ac29fcb642ca1eb578b35ea773f60</u>	+ 1 NFT VOUCHER	✓
36	2023-09-03 14:44:45	<u>0xc675118936e1e474fc426f20d2b96eaa286c52a6f75f359921f5a68ed8d5e933</u>	+ 1 NFT Airdrop	✓
37	2023-09-01 19:37:42	<u>0xe1be273a296188d5cecd b53434638b07664f929f61a83aaadc77541973643ba2</u>	+ 1 Voucher	✓
38	2023-08-31 19:44:15	<u>0x9803bbab1eeb3df529114cdf5e5523fedc37d0e8dad79bf92c28b8af964d4e09</u>	+ 1 Voucher	✓
39	2023-08-31 04:49:26	<u>0xeb0339a4967622fccdca27c035fcbd4a07697ac1a45eff488fa0eaa1ff303275</u>	+ 1 Voucher	✓
40	2023-08-30 22:34:37	<u>0xfb9ac1c25a530388615e4ddbe635ba8effe7d5925468183cf4d9eece4c2612b</u>	+ 1 Voucher	✓
41	2023-08-30 16:50:44	<u>0x4b473aa6383fbf470458d8d18f0589ff16f7f04b0f7e8bf6961c35383cdc977a</u>	+ 1 NFT Airdrop Round	✓
42	2023-08-30 15:59:03	<u>0x673ad23dfc07a882bec4d238f44bbcbc39f632053e05ae4f2992e9c3c4c8c294</u>	+ 1 ETH GIFT [mpa9wSz2]	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-29 12:16:47	<u>0x75dd1365310692021afa</u> <u>1d10af0cb61ae7fa9f8086</u> <u>3c54f97a01ccbbb7297e77</u>	+ 1 Voucher	✓
44	2023-08-27 06:37:16	<u>0x30a7884be531f74a33a4</u> <u>6b065bdb962070b099ca5f</u> <u>2a8a21c96f00b859e06fd6</u>	+ 1 Voucher	✓
45	2023-08-25 20:24:54	<u>0x61a00c10bc03aeb8c788</u> <u>f6fc37f7702d2b4f628a13</u> <u>bc8aa6c7ada4d41238530a</u>	+ 1 Voucher	✓
46	2023-08-25 01:39:55	<u>0x576b6e897cc6e1219147</u> <u>70e1002fcb13d93076940d</u> <u>caa196c04e092ff373a64c</u>	+ 1 \$-\$-\$1 ETH TWT	✓
47	2023-08-11 16:41:43	<u>0xcf3ab50dc62d67a91ecf</u> <u>89dd3106faeb886cd68315</u> <u>a6b8210692644c02cc593e</u>	+ 1 Lido DAO	✓
48	2023-08-04 00:06:06	<u>0xe32e444cc19a2517ca75</u> <u>b449954799b6d562ab8a7d</u> <u>fd087430bb3aceb73b140f</u>	+ 1 \$1500 USDC	✓
49	2023-08-02 00:52:40	<u>0x1c47d5e705cac88df007</u> <u>19694581022ca37603a7c8</u> <u>3831622f1bcb3d92315a0a</u>	+ 1 FREESPIN	✓
50	2023-07-28 13:49:25	<u>0x817257fd55e620b16412</u> <u>e8702c966b4c9565fa6519</u> <u>75d99885a6f33199683ce9</u>	+ 1 REVOLUTION	✓
51	2023-07-27 23:02:29	<u>0x2d2b72a6caa8ee36eb22</u> <u>10f52ad2c8f7a56f391d23</u> <u>2c4367d8d8e297439533cf</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
52	2023-07-25 10:56:08	<u>0x83700c2f3631980fe316af46ac0211175dd356626087295c84244fe9262d4cd0</u>	+ 1 Reward Club [M3L45TkB]	✓
53	2023-07-19 19:09:08	<u>0x7699f7067aef8875fa31ef0ad3d1725d453f19d0d9db38c5cc67f611ee6cecbf</u>	+ 1 1ETH	✓
54	2023-07-19 04:55:39	<u>0xb85a91216c4c9a3530e00c8fdd955113a75351a22d95ce1c14c4b3b3b921a73d</u>	+ 1 UniEvent.Plus	✓
55	2023-07-16 08:40:17	<u>0x873961fafd2417057b151317b5c128cfec3f94ef0ba787587567222b57cad5db</u>	+ 1 PolyEvent.Plus	✓
56	2023-07-04 18:38:22	<u>0xf3de72d89afec8d61083b9f2d1fc103c8453061c685f7e00470f057ab53b0fa3</u>	+ 1 APE COIN	✓
57	2023-06-20 02:33:41	<u>0x58cd8ccd30bba6715911edafcc8acfdec27342ce1b95e37732403cabaf9056c3</u>	+ 1 UniEvent.Info	✓
58	2023-06-18 18:01:00	<u>0xe2dff3ed8756bce4dac4b4bba5c8f53f2dc217bad51cd4c20708277292105301</u>	+ 1 OPTIMISM	✓
59	2023-06-03 01:38:29	<u>0xddbdc745d04693338d6184c1b54a80fc5022a017b10433869e633f8c7c2a2bd5</u>	+ 1 OPTIMISM	✓

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