

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:12 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9f05c5652c142b187989ff821e04d91354ef7697

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
~ KoUSD.xyz	227.3000000000000011369 d
MegaDoge.Org	1,000.000000000000000000 MegaDoge
Zepe.io	750,000.000000000000000000 Zepe.io
GALA Airdrop	1 NFT
! !\$100,000 BONE #01	N/A Shiba Inu
5000 USDC	N/A NFT Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
750 OP	N/A NFT Airdrop
20000 FTM	N/A NFT Voucher
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
Ledger Stax: Giveaway	N/A STAX
Â-	N/A usdwin.co

* USD values displayed at the time of transaction

Token Balance

FTM Reward Pass N/A PASS

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-21 13:40:08	<u>0xec3d1d4d5d4f331a385b</u> <u>b7c63825bc23587b5f932a</u> <u>22a26c7d29b001822c2436</u>	+ 227.30000000000001 1369 d	✓
2	2021-09-19 21:23:31	<u>0x5a94ab51ceb7643b20d8</u> <u>b48043b709caedf57fdac3</u> <u>9c8b7039b919a4194a8414</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
3	2021-09-19 21:23:03	<u>0x299b57e310c2fb75d716</u> <u>6db8930df433c493ca9e75</u> <u>29632f5ccefbd4cd888e6f</u>	+ 1,000.000000000000 000000 MegaDoge	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-08 11:46:43	<u>0x405e1b8dcc2db8d6f075</u> <u>b404b31f0decfeeadbc868</u> <u>f96748f103ee00a66a26f7</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 18:21:40	<u>0x00f37fcfbf515cbb37e44</u> <u>2b99f6a70fcc615222d6fd</u> <u>4af83a4e819796f54a6b64</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-18 11:53:40	<u>0x654bb8917e38a899eac599cea1f98261818caf290a7795fd474a3b1d83a7ca67</u>	+ 1 NFT	✓
3	2024-02-18 11:34:07	<u>0xfd9679789eacde87ce48a886d62b749b8527a3cc6705dfe9045f3b1c4afc0088</u>	+ 1 NFT	✓
4	2024-02-03 02:51:35	<u>0x809b576c1faed7c8a25ea659028aefc0f3a237a3099753b08e828936f7200e85</u>	+ 1 NFT	✓
5	2024-01-22 05:23:06	<u>0xf84c0f5266a6b6fd33b3aacd313601f764c23090a5854834ee12c45791a30b15</u>	+ 1 ethevents.co	✓
6	2024-01-14 17:18:00	<u>0xfe4635abe10ecc5adb9a2f87cee668b8515ecc19e11e00b917863c7fdf9a9d33</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-26 23:32:34	<u>0x9c0c2873e81f69c094697e433a94118e51e5f3d83149cf7468f8f60a2855dd1b</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-22 23:09:07	<u>0xdf287122eb63050e129331142a2ef34d001edab0934a0aee42510959bf0e9fe7</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-22 00:05:59	<u>0x0ca5273cfcc89f5be9775fa0f4557ccc0640ff50e5d0f004831b39d5412a1d79</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-10 11:08:15	<u>0x6a00eeb4f1093e5394ae29f78684f713ccb140fa8a1a9a8fb24135ae9c69e106</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-10 09:56:26	<u>0x5ed75ae92d96e1e839ed d544d83d0644d65aa15841 7f279c2df78b91b39e0b81</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-06 01:50:44	<u>0xc8f042ec4211f40367a9 5ac85349f86c8d640de5a3 353f9d53add855082cdc1c</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-04 20:38:19	<u>0xfe810fed94c80e69ce8b 6cbe212b94780ddf03d6c1 b2a20318feddc7f750a8ea</u>	+ 1 \$1,000 USDC Reward	✓
14	2023-12-03 19:25:35	<u>0x222038a5a710a4d44193 47dc7b1ea8df7386078e81 708f2f751257d555ec1755</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-14 21:04:04	<u>0x19ce87d7a04044a2a5a2 298a9cdc595837e338e312 801308cab94ed80deaf109</u>	+ 1 PASS	✓
16	2023-11-08 12:37:48	<u>0x534d84af2735db5b0428 7a53998b28094085d26d6b 4f632e5af0e199a71f0623</u>	+ 1 1,000 USDC Reward	✓
17	2023-11-07 10:13:09	<u>0x9159f550cef2493a91ac d28c60750eec9034988209 87c1d1a7150f9cf43c4d04</u>	+ 1 \$1,000 USDC	✓
18	2023-11-07 03:32:18	<u>0xcdeff1eae488c97957d3 f11cd298a8f4bec7f14951 b7abf9675206a2b3c04a8b</u>	+ 1 \$1,000 CAKE	✓
19	2023-10-26 23:59:04	<u>0xd7fc5feb5658ee7e3f5a 91a272a5ad5ad7c8331247 a7f2b447bcf871dfc19cde</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-16 15:48:33	<u>0x1d1cfffedf1bf08521c2c46c5083214ae22fe51b515c847bc83f445283bc391dd</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-08 08:37:30	<u>0x29d95a5202baca522e503675ff744cd37460f4e3990e3914010d9105d741622c</u>	+ 1 Voucher	✓
22	2023-10-04 09:39:09	<u>0x41f13f650d54eb55d8b47e9eba58991c65b372e393d0c0ce186ba037894e0120</u>	+ 1 Shiba Inu	✓
23	2023-10-03 04:42:31	<u>0xc53542c44566f32b953497ac9e66f44a42a0d09541275c9c57c24a89b4eadff4</u>	+ 1 NFT AIRDROP	✓
24	2023-09-20 04:27:17	<u>0xb25f0adf7271d6ef3a3c06e9d9c49f0f27450d68b28e735b45adb28a36639252</u>	+ 1 Voucher	✓
25	2023-09-19 21:51:07	<u>0x90809e26c8c4e08c41c41724f5948e405b99b929dba656b7e9cd08d73436afe7</u>	+ 1 Voucher	✓
26	2023-09-18 20:05:29	<u>0x900db32c2c5526e8ec9652e8d380ba901dea30599b520bed0a86aee2e58577dc</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-17 12:16:52	<u>0xb08942819b467f9dd2c5226b285178eb757ef0f0ae1094942dbf5f62f226167d</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
28	2023-09-16 15:19:01	<u>0x13f20f62a90556f6a2db8e8d22ae8a0a0efff6efac9fa1b97d896c9f6cfef5f7</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-15 11:02:37	<u>0x188ceb6b0fa9c615084b7d4bea70579a76f1b2dfc84ab08fdbe4391cb7240287</u>	+ 1 VEN	✓
30	2023-09-15 01:09:04	<u>0xa193f56d36fbbfffce17b33429ab4e2fea803c86b59b86bfc1efae605869ee06</u>	+ 1 NFT Giveaway by Binance	✓
31	2023-09-14 22:58:18	<u>0x3f5363e8f0b35420dbf444fa2c04db7d558279eb540956a2f555fde8b0ce0255</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-12 23:10:06	<u>0x035b98983dbf20d340a31ed120faa13c90ff632daab9e88d4d9d83c86af1454e</u>	+ 1 Voucher	✓
33	2023-09-11 21:40:27	<u>0x0920b72da04da3addc1b8fd18a45f8f2fb15383ad531cd68f3acdfb37fc34489</u>	+ 1 NFT Voucher	✓
34	2023-09-11 06:01:49	<u>0x2b2780b80f7a35ca7fab5cbf9d02d81098c8e1c11fb2ab1a2f3d757167a2013d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
35	2023-09-10 10:54:01	<u>0xef69a3bfb078635278b33d08933294e8e61562f65bbb0eec0bb7cc60f0fd19f</u>	+ 1 NFT Voucher	✓
36	2023-09-10 04:41:55	<u>0x6a6de735f30a375704c1b416e167fd345eafcbd496ed14b58dfd07ebfb0afcf3</u>	+ 1 NFT Voucher	✓
37	2023-09-10 02:55:27	<u>0x4cb4bf149ff875480a7123cf763e0be19e5ff7eb8f65284cd25423a15fcc4e79</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-08 21:31:48	<u>0x0ae401ea5b1362e238d450a984cadd1442dc43441ebf589cc12a56af82b6753e</u>	+ 1 NFT Voucher	✓
39	2023-09-07 18:50:15	<u>0xbe547f489231378205f0c99da54ed7b3985c762748856ce9416919b8c3a983c6</u>	+ 1 NFT Airdrop	✓
40	2023-09-07 09:14:45	<u>0xeb125523365ac8c5cb91022b4ca515771ee8150e4d6cf79fb593b2b326030df5</u>	+ 1 NFT Airdrop	✓
41	2023-09-06 20:47:17	<u>0x408739279c3a83edff74fa867862dbc0236d682a56d181514b76feb2d1cad8f0</u>	+ 1 NFT Voucher	✓
42	2023-09-06 20:42:03	<u>0x074d227e0078202fceceda3733fdabd76823481ba225b06d8d3fff7a1a295b2d</u>	+ 1 NFT Voucher	✓
43	2023-09-06 20:24:15	<u>0x0277203fe58bdb8427e2d266c635e0e2318adc390b1b995e9da9fa195d0592ff</u>	+ 1 NFT Voucher	✓
44	2023-09-06 20:11:10	<u>0xb46df7b5d35e635ee1940b9cf916daa63857be074b44d1db0fb86ef91747cc54</u>	+ 1 STAX	✓
45	2023-09-04 18:49:28	<u>0x31370c235fbc7d31ba87e6f8c9218002e7b78185f8a07cebe8ba9686071e4c45</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-02 05:16:58	<u>0xa07f8c356c830efde79bbd5ebe4ad4669524ae68c2504ed3d2ce28b824337c89</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-30 10:53:32	<u>0x56547355e2d2215f3bc9403a3066127892ec10cb8d93a3c91128ffe160ada28d</u>	+ 1 NFT Airdrop Round	✓
48	2023-08-28 19:29:25	<u>0x3ddb79604b02a04ac2783969c635da826b3eea6936a94e62d0b5295bd653271c</u>	+ 1 BASECOINBASE.IO	✓
49	2023-08-27 19:37:04	<u>0x9906bcd9edfe34c8d9c85f3d8f059e63058cbbd375f0d07aafdc6a16433c5953</u>	+ 1 Voucher	✓
50	2023-08-27 19:14:42	<u>0x4a142a387b404ce87d1ccf788af2f3562b06e595bce97be633bdf8be3ea38cbd</u>	+ 1 claim.circleweekly.org	✓
51	2023-08-27 03:35:35	<u>0xc1ea515a8bfc1c07606e6b61fef49580f87fbdaefc9907fe396b8eff696b41a5</u>	+ 1 claim.circleweekly.com	✓
52	2023-08-26 07:13:02	<u>0x0bcdbf6b1cef085a3dcb2713c78f45a46fb73750d4dd8c0f5a3242bcd56c6f40</u>	+ 1 NFTVoucher	✓
53	2023-08-26 00:46:27	<u>0xd60ec8a0843bad061277fa1796a664aeef2926fe14361534dbaf566836b3c66</u>	+ 1 \$-\$-\$1099 DAI	✓
54	2023-08-21 23:01:23	<u>0x2f727447b7b43e7e3b93928c864e2c32067a172b110f7d1afe616dbdc104688e</u>	+ 1 ARBITDROP.INFO	✓
55	2023-08-20 21:51:47	<u>0xb326753672d9882a04fc95a83aba350ca2ed23505692a98a3fdfebc0549d7eed</u>	+ 1 \$2000 USDC	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-15 04:16:34	<u>0x81f938690c35b031de775a3aa8a97d63335adff431099f1efae6c61938c1a829</u>	+ 1 \$1250 LINK	✓
57	2023-08-10 23:26:38	<u>0x887609fc450b0b090010f35eaac3c6bfd4a6d2a0e263f8d382bc6c4e682da4bf</u>	+ 1 STAX	✓
58	2023-08-10 21:05:20	<u>0x2a973cdf5e2aa9f650aec8508a03b98ecbeaa43e920b889d6930268d1c18981f</u>	+ 1 ARBITDROP.INFO	✓
59	2023-08-09 19:52:28	<u>0xdb7e543307bf16e78353a675308447c0c9f3fbac41f606a29754a0230be58aeb</u>	+ 1 \$1250 USDC	✓
60	2023-08-09 16:37:56	<u>0x6b77badfade933286fb8b3043913efbc9ce50e9ed522fb64a5561e9dba5678dd</u>	+ 1 dYdX Event	✓
61	2023-08-03 20:49:39	<u>0x8ca869230cf898909034668e40e7a32409a2d1c35a7dec65f1245947ea6ffe45</u>	+ 1 \$GALA 50000	✓
62	2023-07-27 20:58:15	<u>0x2985cdb10ee47b6bc250199d914266ecb9e0d642e86cbcc784830eb1f7ab222e</u>	+ 1 \$1250 USDC	✓
63	2023-07-21 22:23:26	<u>0xe149405f1b458003fa0b400099e4a4b7ac61a26daf2a385b55d1dddfffaf2a73</u>	+ 1 \$2000 USDT	✓
64	2023-07-18 03:23:23	<u>0x155d4c61f0578978b24d473c984bf8296785cd1557f6f21ef0d0b041b3268fb9</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
65	2023-07-17 01:12:22	<u>0xc0b0e47a6fa84e51a23d</u> <u>61183e3e6b54fedc65bb28</u> <u>27f80f702bb3bc140add42</u>	+ 1 \$1000 USDC	✓

* USD values displayed at the time of transaction

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