

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:11 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa0fcb0f8dc9a5b8ec56b93e142cd295ce78420d6

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
~ KgUSD.xyz	227.3000000000000011369 d
\$ ausdc.xyz	518.000000000000000000 tps://ausdc.xyz
\$ USDCpool.live	959.000000000000000000 ool.live
ETHStation 1672509926836	1 ETHStation 1672509926836
Quant Airdrop	1 NFT
125M SHIB	N/A NFT Airdrop Round
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$1000 Rewards	N/A usd-rewards.me
10 QNT	N/A NFT AIRDROP
700M SHIB	N/A NFT Airdrop Round
Reward Club [H7UFE7h6]	N/A Reward Club [7Z8b6L1Q]
!! \$30,000 SHIB	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
! !\$100,000 BONE #01	N/A Shiba Inu
10 QNT	N/A NFT Airdrop
! \$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-21 13:24:38	<u>0x025c9ae0d65f373bf1b93ae47f2f76d704866540843feec99e3d9f4d4a3fe7e7</u>	+ 227.300000000000001 1369 d	✓
2	2023-05-13 15:56:59	<u>0xcc6dd7efa746d216ee97c857834b71ecf43227f406713b440e323288f6836eb4</u>	+ 959.000000000000000 0000 ool.live	✓
3	2023-01-27 18:59:17	<u>0x5df7f4104e5ce62a1294354a09bee100fd2d6356aca98993a9edbb81f07bd357</u>	+ 518.000000000000000 0000 tps://ausdc.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-12 20:42:05	<u>0xb325adc8b269e316374b2f72a5f8750068076a0e96c01b44caaac37b07c0d374</u>	+ 1 NFT	✓
2	2022-12-31 18:05:30	<u>0x8ed4932d39b5a7d4b84802d0943c4ca318b19578b2cc55c08706c92b59b6a136</u>	+ 1 ETHStation 1672509926836	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 18:31:32	<u>0x34679fdb70b0010448ee82d45ac36f7381a00d9d42a522578f1146efe324c1f7</u>	+ 1 usdwin.co	✓
2	2024-01-15 02:32:04	<u>0x169e5de56858d9ac478848d3dbccb79bf02e214e313fc8edb9957e079bdcec1a</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-31 02:27:27	<u>0x023f8edf8ab8ea75bf5c24e85ce7c8bc2a712922f38e79338059131c54820767</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-13 01:23:23	<u>0xa93a3198505039520741ceb3cdfaa7a9d71e2ed1729be551c812dfa9db82c21d</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-10-27 07:58:34	<u>0x71b0e57d998e491af3cbda0679ac5ee9bd122ab9a7f6691b9eeb1bf5dcbd1356</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-24 09:47:58	<u>0x42a7b934f7f8b967ee0bcd4bee95534b596f892b861fde5f37e29237daf0211c</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-22 20:48:49	<u>0x4ed9c48e92bc5af09a401cb9612f4b37630b46778ed584721ddbaba70eaf24a6</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-17 18:14:43	<u>0x6489d9a4ffd85aca7be388920171be717379b38fba24922d7bccac87f0fce7c5</u>	+ 1 Circle Weekly Giveaways	✓
9	2023-10-17 12:33:21	<u>0xd49583ffd19318247fb74871c35fab86a7790ecf82909f2a56885dd8849fe0d7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-16 15:51:49	<u>0xd0052f2892988567077789f74888fef8d687e719680f6cd6b8d26b4a94a7f111</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-13 14:30:26	<u>0x1e418aa9649b369cc762b52722e60e8029c4a2227dde4d5fee1bbc014a2ce801</u>	+ 1 Voucher	✓
12	2023-10-13 04:09:18	<u>0x405469c7a89c3f7032882c58031ecab0716dee2daa7443cf566bf30b9d29fcee</u>	+ 1 usdrewards.xyz	✓
13	2023-10-13 04:09:08	<u>0x0fc5ed8053c746c3defdd8defa705266c86edfd8ce07143af0e8170e1b4f9bd5</u>	+ 1 rg	✓
14	2023-10-04 02:40:02	<u>0x2396d6afd3c9bf03aed9295a94c118be55fd6757675c208d86d8cc6261b8774b</u>	+ 1 https://boneshibe.com/	✓
15	2023-10-03 04:41:13	<u>0x90fca4326346314703944454371893d3886a9e3c0ba1bac1f4fe4a15db66ff83</u>	+ 1 NFT AIRDROP	✓
16	2023-10-01 20:49:27	<u>0xc31855e6d0d79e3bbb544f04579653f516363b8e1cb6cf52a8c88ad7d6852445</u>	+ 1 \$1000 EURC	✓
17	2023-09-30 13:14:01	<u>0x88a316c0090dc80f82baede2d0f4903f51f5febd631fcfa08a47f291e31c5daa</u>	+ 1 Shiba Inu	✓
18	2023-09-29 11:04:29	<u>0xb2cf1ea382e5e2b78b6ad524980dc0481724be7ed6276a8505c31748010538d7</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-24 11:03:02	<u>0x366d9fdc209e9d19009a8c286b6c86be5dbaa447fc3529038797395689592aaf</u>	+ 1 Shiba Inu	✓
20	2023-09-22 10:38:32	<u>0xc7a27f230d1083f47a3495af2a9444c9554e998be001139240d43705dd84247c</u>	+ 1 GOLD	✓
21	2023-09-20 12:48:26	<u>0xdb91acf5f5f4f210aad70049b71fee5fb7a6153f3e8b34dc55c2256fe86fad9b</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-20 03:46:25	<u>0xcb35ef88a33d67aedbaed8c09250f2768426f7b97366478dd13aec9b19ef63c6</u>	+ 1 usd-rewards.me	✓
23	2023-09-19 12:57:59	<u>0x827cf25fda25ed1e057a65023a256eab1c104523adf3164e1a47065d5b8baa09</u>	+ 1 Voucher	✓
24	2023-09-16 13:06:01	<u>0xc9cd6fa4b684b03e77072696ba774b1a4f0f0522b70dafa5b49aa9a46a0e7e1f</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-15 16:22:04	<u>0xb48409bc30e79974f8d9ddcdd2a14480935f6cfac2c350313ef9fe30d6c65436</u>	+ 1 aim rewards	✓
26	2023-09-14 21:18:30	<u>0xcfb8ab88f98fd8b1f67510659c0324c7256f8493696d8cc003b1d03e1d3941b3</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-14 01:54:01	<u>0x4c4c633d342703e263c530e5110a1b8327efdfe1370c8be54ed6b3a8ed2ac988</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-13 21:21:36	<u>0xdc464952b2bf57390642d18ede35fe108642dd2a212292d07ae745427b7d8f3c</u>	+ 1 Voucher	✓
29	2023-09-13 19:19:08	<u>0x734df29df5e2af80d5ee31008d0afbb8d231fa700619bed508d63ea7a133e84e</u>	+ 1 NFT AIRDROP	✓
30	2023-09-12 22:43:30	<u>0x12759eec689323f4896fdb9b215676f768951caa1c1d2b1051b3b4ad05d43cba</u>	+ 1 Voucher	✓
31	2023-09-12 22:27:02	<u>0x91f960142c589c0329ab416bf8389720a13102227f777feaf0a13f62890c1ddc</u>	+ 1 NFT #515/1000	✓
32	2023-09-12 20:35:11	<u>0x582c3f636dda49584e406e8b188bdf62e23b0489ea6fb3ca5985c7afe9e6bd08</u>	+ 1 NFT AIRDROP	✓
33	2023-09-12 19:00:58	<u>0x2b4e143cec481fc46f98f2b7429a7fe28e203731de48564459801218cc772ec6</u>	+ 1 Voucher	✓
34	2023-09-12 12:49:59	<u>0xf63b1f50e894494092fc75e0d72ff893b23e5a547e8a40e2ea2fd3f5488dabcd</u>	+ 1 NFT Voucher	✓
35	2023-09-12 01:37:22	<u>0x959b27f82ed42ab8f156c4f749a26a94d2942db456fb3bb84a4813e57da7a525</u>	+ 1 NFT AIRDROP	✓
36	2023-09-11 21:47:51	<u>0xc2a77c56283e4e7c08a1f16127bf12ba8fef240e4e3927f712ecab1d33a29f13</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-11 13:29:39	<u>0xfa493ed12bc99ef7e3868794de236db2ead91e8414817413d3d1ef7657a10f20</u>	+ 1 Airdrop Voucher	✓
38	2023-09-11 12:38:19	<u>0x289a7a1c7e814d0f63db66363e7de888fd59db3d9b64e92332243534aba071e1</u>	+ 1 NFT AIRDROP	✓
39	2023-09-10 22:11:36	<u>0xfe4bfe15362fdc283df00d34cf3808ae591cd043d960cef5f8038e5eb1bf0787</u>	+ 1 GIVEAWAY	✓
40	2023-09-10 21:53:54	<u>0x6770992a0576bcf4279b384e44ccfac7fbfd0cbab9c4493732a7a2eb77d4368d</u>	+ 1 NFT AIRDROP	✓
41	2023-09-10 04:55:21	<u>0x20791377ea9f7353403aa2ce22bb97f96d02a0618c4e7540e24ec283d9376081</u>	+ 1 NFT Voucher	✓
42	2023-09-09 23:31:21	<u>0x8d40d3bcf6dd5f0ded3b00de73ff5f5a40f1910174ae52d665c9102e57e920eb</u>	+ 1 NFT AIRDROP	✓
43	2023-09-09 00:11:04	<u>0x5f1bcce3680ed30a6b4541a2fbd19e35e6f102c1f60b7e7e925249495ec35c52</u>	+ 1 NFT AIRDROP	✓
44	2023-09-08 22:39:07	<u>0xfd06438af225796b3575ccbb16f93f7dfe181abd1dd260f822f47436cb957dee</u>	+ 1 NFT Voucher	✓
45	2023-09-08 18:38:29	<u>0xf02adc29e59154a4f1821ebfe8a8ecd296c158d67df9a77859691b87b7e7369d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-08 16:42:47	<u>0x62ab02d70eca3cccec9137c0a1a8dcd68196d7ff5311144c8b9da5204784a187</u>	+ 1 NFT AIRDROP	✓
47	2023-09-08 00:20:24	<u>0x3559e795d7a145f591c83725b6b5e400d162d30a7e1cb852192b5c14b7ea1ce6</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-07 14:25:11	<u>0xc6dc185045eadcaaad91a1ca11b9f29428cafb0221acec8e17857dc4405081bf</u>	+ 1 \$1000 TON	✓
49	2023-09-07 09:17:57	<u>0x3baeef8a0955cf4d05bc30ac156b46af190034d2962ce8d4d1591bdc9c8df27a</u>	+ 1 NFT Airdrop	✓
50	2023-09-06 22:32:37	<u>0x9313e0f8e1e9f6ae471117800b44ea6c16656a5ea61e5d453bfd62b4a1d6bd5e</u>	+ 1 NFT Airdrop	✓
51	2023-09-06 08:51:58	<u>0x4d75f2d1adca5ca49c39fcf159f488cf4da89d353247b831d64bc7181db78c98</u>	+ 1 Voucher	✓
52	2023-09-05 22:44:46	<u>0x9f1931920c795d5eb4a2d7af4066b2c96b54804c4a86476ef9c7afbf40c28903</u>	+ 1 ETH GIFT [7CiqZurf]	✓
53	2023-09-05 18:22:44	<u>0x1214cf7fbdd41a03bf5d31f427f9c09e92036b643f378e5b281a7ee5e9920b9d</u>	+ 1 NFT Voucher	✓
54	2023-09-05 18:20:14	<u>0x0a3cff59861e98797cebda85e3d19a270690aaf27206667c10c1f97ac275b6c4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-04 17:43:02	<u>0x20dd570723e3a0d7293a2eff9f6e7d4aac5b59fd0a2ff519a3a8f7ab83f9bfa0</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-03 16:41:40	<u>0x20f249a569720c13ddb144ece852bc85a6b4c536d22d1da6bfc92dce39675438</u>	+ 1 NFT Airdrop	✓
57	2023-09-02 05:10:26	<u>0x7f5ab1cb29c509f90c6070e5e5872d086d80da269c56adebe9fa133ee552b46d</u>	+ 1 NFT Voucher	✓
58	2023-08-30 03:40:29	<u>0x6a35a804579f54e5a1fdebdb9c229cb1a3b6b4961251f50319970e94b3fbd4</u>	+ 1 Chain Launch Raffle	✓
59	2023-08-29 23:51:53	<u>0x961d90d5a5f1fbe05e8f854edd4398ca54b00fd3fb6126b93617cab3e5cbb1e8</u>	+ 1 drop-usdt.xyz	✓
60	2023-08-29 18:49:38	<u>0x14d730b0466bb1a734b770a31ee655bec72c3093d4f5455e5d34822054cf63bf</u>	+ 1 NFT Airdrop Round	✓
61	2023-08-28 14:31:54	<u>0xbd449ab369bbce2ed4040de1c989428f718f30b727e060584f8536cb20d53d45</u>	+ 1 claim.circlest.org	✓
62	2023-08-27 05:20:16	<u>0x1ea193c70f276f89a8358b6c9fbafdad3b3709f61f90701f2a446046cbb7fbe2</u>	+ 1 Voucher	✓
63	2023-08-26 20:37:27	<u>0x8784f6d439dc3fd9bfc9b5166c452d7a45b88d57852be81e6f1cdcd863d639b0</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-25 21:14:28	<u>0xd6030dc81553ea2d8b76 ce144c092c235556789df2 a557202e80b03b17dacc1</u>	+ 1 NFTVoucher	✓
65	2023-08-21 23:11:39	<u>0xa81bf9206ace6e184aa3 a70ac6e38210d49dc8e1ff c31c01a724b75a786048b6</u>	+ 1 Voucher	✓
66	2023-08-10 21:42:21	<u>0x339bc892e656a8f06557 5df41df72897e226fe5875 9382920bcc3e9a3f6e6ff9</u>	+ 1 Reward Club [7Z8b6L1Q]	✓
67	2023-08-03 23:53:48	<u>0xa1918703f195955ae587 10853860b8f4cd378dbdee a3c755dae5f7c147968d82</u>	+ 1 QNT	✓
68	2023-08-01 03:56:51	<u>0xcbd9f7d6e34018c0eb25 9e86de2942b80c2b59319c bc112b1f7523e955cce8db</u>	+ 1 \$2000 ETH	✓
69	2023-07-26 23:43:21	<u>0x5f1b17c4bd1c7a2275a8 3511b7f30f2e0cd1434df4 63adb519edce067b3b873b</u>	+ 1 \$1250 USDC	✓
70	2023-07-26 08:23:14	<u>0x6debfa3638e80ee9f56 8ced68c901021e187b6e76 c411214f1ad47ea2fa82ed</u>	+ 1 Reward Club [wWamJMdh]	✓
71	2023-07-17 00:20:08	<u>0x4964ec26e9a7cbc33726 556c49c5028bfea530c5d5 4907fc6c548cad43489440</u>	+ 1 \$1000 USDC	✓
72	2023-07-13 00:30:47	<u>0x9d32f330789ce585de58 e900d8c0455a1e54a096d1 8c6a0707cf47dbd4711401</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
73	2023-07-12 23:37:11	<u>0xd30c20b9651fe12bce83</u> <u>0937dd85570430665d4baa</u> <u>ca30aa2de29183fa8bc6b9</u>	+ 1 USDC	✓
74	2023-07-12 13:38:00	<u>0xdf2bca5d9c1639193cfd</u> <u>788f012b23254b016d6c5e</u> <u>bb41cb16a5a2e559ef1935</u>	+ 1 USDC	✓
75	2023-07-11 03:18:00	<u>0x9362ba8df44a47c14978</u> <u>51726f35f61827eedd5edc</u> <u>c1bb0f28be73a899b7ed89</u>	+ 1 1000 \$BLUR	✓

* USD values displayed at the time of transaction

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