


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa685d730a939e8ec9e4c54354c4db399cf058404

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
@ jmusd.site	562.000000000000000000 m rewards
\$ USDCpool.store	959.000000000000000000 ool.store
AAVEPool.org	68.52 AAVE
\$ husd.site	518.000000000000000000 tps://husd.site
\$1000 DAI	N/A DAI N/A Reward at BoneWin.com
\$5000 USDC	N/A NFTVoucher
700M SHIB	N/A NFT AIRDROP ROUND
5000 USDC Voucher	N/A claim.circlest.org
1,000,000 HEX	N/A NFT Airdrop Round
dYdX Exchange Event	N/A dYdX Event
\$5000 USDC Voucher	N/A claim.circleweekly.com

* USD values displayed at the time of transaction

Token	Balance
500M SHIB	N/A NFT AIRDROP ROUND
Â-	N/A usdwin.co

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-05 20:47:26	<u>0x1938a8e17dabfc5cac5c c5a99297b6fb9ad4f0d119 c41c7ea82bbd6cde769377</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
2	2023-06-08 14:03:38	<u>0x5bcd5f853e58375aa2c5 a2d31b1f57d6553a70fb75 71f7c98a9d06ea4c0faaad</u>	+ 562.0000000000000000 0000 m rewards	✓
3	2023-05-14 00:43:26	<u>0x0d7dca933f4b877f9a64 f1432c5a28e430cce05156 18a4610ad0da087dca09d4</u>	+ 959.0000000000000000 0000 ool.store	✓
4	2023-01-28 05:19:19	<u>0x0a7e0515162e7b55c314 1eca64be9b203f67cb0232 c46e14de2c71093c2c6bda</u>	+ 518.0000000000000000 0000 tps://husd.site	✓
5	2022-12-23 11:58:16	<u>0xb7711e8344daa597950b 8ee72bda60f831011d0bb5 bc0c1f3c98a31e66c2f298</u>	+ 68.52 AAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 00:26:08	<u>0xdeb6413d142e1d75c84e 1a0701cc8baa546e8487d9 c2d5aeacff9e067f96eca4</u>	+ 1 https://lidostak.c om	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-15 23:06:19	<u>0xdbdf1fd473da640aab569d21a19e5f7a7418e1dcf76cca697a1105761c1a19a2</u>	+ 1 usdwin.co	✓
3	2024-03-11 12:35:17	<u>0x8ad2ea367616aeda56a4d9620049908d76a067848465fbbeb24cc16eb3a44a3</u>	+ 1 Claim at wormdrop.vip	✓
4	2024-01-26 13:57:21	<u>0x1921b7931bed84ba7c60cfc6f3045610ad62bb3e2a370e6f23f145d456f05819</u>	+ 1 ethevents.co	✓
5	2023-12-26 00:51:17	<u>0xc3c47bb2111e039ec2c9cc12e7437d259b120a13e35610f9c923f525b156f85f</u>	+ 1 Reward at shibatokens.win	✓
6	2023-12-25 01:41:43	<u>0x1c1e5d3cd43420f4af6dd59af69080743475de006b77e1eb21d2b0920b26e1ec</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-23 06:05:02	<u>0xea86dcb7c81ac8038c6dc93d1e69a1c5ce142553acb5f018ee072eac23dacfe1</u>	+ 1 3000usdt.net	✓
8	2023-12-23 05:35:46	<u>0x689947d45abd7c613366dd6830e56119a28fe30b548b4f01e4ded2567010b8bb</u>	+ 1 2000usdc.cc	✓
9	2023-12-20 01:28:41	<u>0xc9799c98255e5dfa3c2563c3c560a4f24ea2d33e4e6a3bf21bdede02d7139d42</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-10 12:00:02	<u>0xbca1171a631e6f8ea43fbc731e13646ad7a99db650518d460f7971012754e87f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-09 21:33:23	<u>0x3c174381e62f9312ab679af8aea7dcb49eaa23e3dbc21a1f7aa764842f595845</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-08 23:16:35	<u>0x69d1150b4596256e47e12c34a3a00216db73ccba425476b4d9f25634885d5aa5</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-06 02:01:19	<u>0x835f2cbeb0f6923a293170da54ec433ffbdcb46247d1d33e9962d9488c9158f8</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-01 21:34:47	<u>0xcfa26883b97f51a23578958d24711ea2b553b159303650bc1d74eec8f5aead30</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-03 21:09:42	<u>0x2932b591cb0cce23aecc651d17fea068da3386b36346754b61957ceb913f8aa4</u>	+ 1 op.org	✓
16	2023-11-03 21:09:24	<u>0x36f522623c34f148bd6c4e12fcd720b09ef75bfe3ae8855efbc88b87116c829d</u>	+ 1 Voucher	✓
17	2023-10-16 16:02:57	<u>0x0c6f8dbb5a8e809b36e4a661981a32b1adb139c335aa4d39c29cddb59645f378</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-28 07:22:58	<u>0x2f86f9609ca93667c8bc975a824b7ef69571b97329d5679db424ec3ac4c0fa8f</u>	+ 1 Shiba Inu	✓
19	2023-09-17 17:36:50	<u>0x06670d8d6ff345002a6a856786adeccb60620ad1cd25cba6d88c1ecdcbec3749</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-16 14:58:05	<u>0x2cbebdbaa2bb445395af39539020fe6dc583fd6c6b7c27cc381ef7210fe6ab498</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-14 22:44:32	<u>0x245a3aa49c27dd1944ed53e3a265e363031c5188b9d697a141473ce607e54142</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-12 04:22:03	<u>0x2b8343b93e25b77fb394c06a36710ee3cd84bd9c7d85be19e3f6ef7ab9749cac</u>	+ 1 NFT Voucher	✓
23	2023-09-06 20:45:21	<u>0x5fe87757bd63ae961cf783a3bfe0ab68cccd39eb46d7e4bee58e1f8ecfe8ea93</u>	+ 1 STAX	✓
24	2023-09-01 15:40:59	<u>0xa5140009140fd8296e1f6651cb449d6ee7fa9be9f1e1a4aec338ae173f6e57b3</u>	+ 1 NFT Airdrop Round	✓
25	2023-08-30 05:40:15	<u>0x1f356b15b13c6501abec4b3499e8dd0821b3490bbf87a76c5c11f7f83a1d417f</u>	+ 1 Chain Launch Raffle	✓
26	2023-08-28 21:58:36	<u>0x77b4c2fa137dc6ccc695484e666165ebb9c932550071d3957fc2fad4e19c5529</u>	+ 1 BASECOINBASE.IO	✓
27	2023-08-28 17:04:27	<u>0x6c793be02f4661f2d413fe00895de7a530b552529b1faf2fabec480e7e2582a4</u>	+ 1 claim.circlest.org	✓
28	2023-08-28 06:37:42	<u>0x94743f656eaa2ca12247f2f0b13e12086343415e4cff4507573e2922afe5b7cc</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-26 21:54:36	<u>0xbec7711b9667bd482a463c9a596c8de7a1c7d79fc3a244e943eb82a8af925d60</u>	+ 1 claim.circleweekly.com	✓
30	2023-08-25 23:24:39	<u>0x586dfbccbba27f5899d8e0fef7aeb1a941aafc0f72495dcde6fb070a660965ca</u>	+ 1 NFTVoucher	✓
31	2023-08-21 22:51:29	<u>0x78852350a4a48094ad4ace8ac68956e3fb8d170b3969d7588514702ba06186ef</u>	+ 1 ARBITDROP.INFO	✓
32	2023-08-11 15:15:41	<u>0x0428f62489a16c8bf340f8c6a1dbd0fdb5a6ea27d0f0a3e038f7d31957aab945</u>	+ 1 DAI	✓
33	2023-08-11 01:30:16	<u>0xfd2805973e39ff56aa7f9ef4d364efb3621bceb6421d6958011ed80c581d08ed</u>	+ 1 STAX	✓
34	2023-08-09 15:44:24	<u>0xfd20af2049ddb83cf952bbf0572b816b3c55bb921b923513826affae1d8109c5</u>	+ 1 dYdX Event	✓
35	2023-07-31 11:52:12	<u>0x9aa1809857f44747dbcf978a6af8a572f535c3ad11a726b5fae4f3524e80672c</u>	+ 1 AMLBot SCAN	✓
36	2023-07-27 06:39:35	<u>0x53fc700d66ae6a30a12b534fd75492dba86afacc13359e89e7eccd448d6c0694</u>	+ 1 \$2000 USDT	✓

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