

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 14:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xaff0c47fef5eee2cde780ab7e5992b3889376ab5

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
~ KgUSD.site	227.3000000000000011369 rd
Mana Airdrop	1 NFT
NFT Mining	1 NFTM
3500 MANA	N/A NFT Airdrop
3500 MANA	N/A NFT Airdrop Round
\$1250 USDC	N/A \$1250 USDC
! \$100,000 BONE	N/A Voucher
5T BRISE	N/A NFT Voucher
receivegift.org	N/A Claim 1000 USDC
!!! \$030,000 BONE	N/A Voucher
3200 ARB	N/A NFT Airdrop Round
\$100,000 BAKE	N/A Voucher
\$1,000 USDC Reward	N/A \$1,000 USDC Reward

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-21 13:24:02	<u>0x0c0910082d2965140c8d f5601e57d300bfe9be2904 81861c33f663a194c819b1</u>	+ 227.300000000000001 1369 rd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-15 17:31:03	<u>0x655d922e83ed9c856bfc b516c4b08db7f6ae730be0 360c5c79fa5830de4c0e00</u>	+ 1 NFT	✓
2	2022-11-29 14:16:58	<u>0xe4e31322453444936344 768642611ee21206bbad23 cc959df58bdc3ee5ff4514</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 11:36:52	<u>0xd8e07bcb3a29102980af e50f205402d6d731ae44ef 412ad9ce7ebaa618d0a0b4</u>	+ 1 -airdrop.org	✓
2	2024-03-16 12:09:52	<u>0xebcd086261e36d57a5d1 9a56a17aacfca8c9bf4be3 0ae6c766a540ee316e80df</u>	+ 1 USDT	✓
3	2024-02-18 02:42:00	<u>0x34a0334f7d11c4d15ba3 648a2a15781267fe8f9798 af5df67f6af7e2c484334c</u>	+ 1 NFT	✓
4	2024-01-18 23:41:07	<u>0xecaaafdaa88fd08bc31dd 5a46019b0cfe3a5415de3c bfd26e740289f0786d8c77</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-13 00:33:51	<u>0x31078602c8accc5834c8e8965a784a7cdc847e288d8596447193df3eb57b6cd2</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-10 08:17:35	<u>0xbc3e9fb9501840b689bab79913fc39b6b686687fe9bc8a5a907c0ba134aa975a</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-08 23:07:02	<u>0xcfe8f2e9ad6a174211783e62e3b37e7d9d51af237ed802effd9189fbb0f41746</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-06 18:02:46	<u>0x250d1b401984067b3d21a2374330d247852bcd6415b4551a3a2d354219ae97d8</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-12-06 09:42:09	<u>0xcdbdb8933b512d05487ce92ef36be837a1aa5780e5be13b6689792e5dcf199e00</u>	+ 1 Claim 1000 USDC	✓
10	2023-12-05 09:20:45	<u>0x61ffb36d523d461ee56f3ddb08697bceea65c23e98830e2520a6d4dd2d265463</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-02 08:12:34	<u>0x40368a58b2329230f21986d3fa9dd8cacf11714cae415c75dfd99d8be068ab48</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-01 10:42:58	<u>0x518aa201fe6c6884a712ab661c069821500afb6af050f214fa1b22a44c839a0d</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-26 16:43:11	<u>0x0c946b14501e9f8de33e11ab1708dbe770467899b0ec0d291e128b56af273fdb</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-25 10:30:52	<u>0xd245e4757f055484eccf58e8d7e5275fc6c0d862c01a5adf9aa4fa5e260a0f71</u>	+ 1 1000 BLUR Reward	✓
15	2023-11-22 03:08:49	<u>0xfd8004200e454366cfbb13658cf611a05440914e5e0bbab3eb4b58d195ffd8f7</u>	+ 1 Official Authorize credential	✓
16	2023-11-20 17:22:55	<u>0xaf16162cb7204b249bde9b8303baf7888dce43531f81ee9ef70f7b549e43de61</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-19 17:32:52	<u>0xd0a3f5438ec978a1a3a24ae11d697b347b24f4c3d89deaeb8e221e5901ff7b14</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-18 10:54:33	<u>0xb4c5e652075f053f9d725496fedbbfa6340b873b63aebaaae54e9bca6c0d1794</u>	+ 1 Visit link to claim USDT	✓
19	2023-11-17 12:07:57	<u>0xb2bdb134b586171cc789d8a247960869303b1e09893ca36c13aeb7900fd28eef</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-15 10:50:16	<u>0x8efcbcdf36d7d2a1e9fa54cf624f07d486006cc090ffb02b205bd4efc75c4722</u>	+ 1 Visit link to claim USDT	✓
21	2023-11-14 21:25:51	<u>0x3cea5175beff962b1936bc5bb1c2bd574952825dd38c7cece11cf2408ec7e31d</u>	+ 1 1000 BLUR Reward	✓
22	2023-11-10 18:12:46	<u>0x5e37cef26395677036c74813c178954633002a302510053464ed9a3fb92f16ba</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-09 15:44:39	<u>0x78ab0cc4d676708bae5d63de356611e9939552da30df0f460baa3ab0340e785f</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-08 09:54:20	<u>0xcb431d78d981a385d2943a913a0f01e559a05b8326462ad8f742f9cb598aa2b7</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-02 09:28:02	<u>0xce4ebd0ea8b9b38883559f84b952d1a461d67dde913e9242f2065083965df9fd</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-01 10:09:40	<u>0x8663e691fc3e851c802c39c9c006caf5b798835ca4103c12760d5dce9dd91640</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-01 09:49:17	<u>0x2373664136e827b913f8917539b7f1b2d96702fed931a95434d2ecf9a10f7d2b</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-01 09:24:43	<u>0x21af01161a20e401ea77f0ae0090c1440f7477e9550dbbd5308a6aaae7fb2951</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-30 00:52:01	<u>0x09557360623bc71681d01f62e8a7df7a7ed4904036e131d81c25effa1c476f5b</u>	+ 1 NFT Airdrop Voucher	✓
30	2023-10-29 15:46:43	<u>0x477e1d23318fab1a0fa1613e8fd6412a463547b40b2c215e4b0cbc8bc087713d</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-29 05:47:34	<u>0xa0ee1e2d040f924e28c3eac384e7b23b928045c0c527ea6eb131edd689ddd28d</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-27 10:41:59	<u>0x99eaa4eb94b55b323421</u> <u>17a5450b5ccec2c5a2155e</u> <u>05329cc249824d2abb213b</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-24 12:24:45	<u>0xebf604f41c4125551d77</u> <u>89a9669f42bf299f3f3a8f</u> <u>36ca1df0e189124d844dd4</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-22 18:26:15	<u>0xe8e86ce86afab1391bc2</u> <u>cecf70563db7a430eb890d</u> <u>887019669d05a6ad1dcf3f</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-16 16:19:17	<u>0x21e1bb1919e545415c3e</u> <u>18cc39dba808de21b301ac</u> <u>3bce1c1819a8b76bc00acb</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-06 17:40:56	<u>0x7167277f03de2bee9c1d</u> <u>bfc928b3f09a158b0fce01</u> <u>a6cd0ae6b2a45d8daa78b9</u>	+ 1 Shiba Inu	✓
37	2023-10-05 22:06:57	<u>0x46bd612e858eb2c5e283</u> <u>17e59ac43a13341c241d2e</u> <u>1646ec9b2031126bff3b8b</u>	+ 1 Shiba Inu	✓
38	2023-09-27 21:40:02	<u>0x4b2b58c92fa2f48cf42f</u> <u>74a5d03dd7f33f42636378</u> <u>eb08f24272b125da316e88</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-27 21:16:25	<u>0x79bbd0384c1c1af6321e</u> <u>d052ce1256c7ef0ca8bbce</u> <u>6c0bd2e562f09692ddb391</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-27 16:47:01	<u>0x76ea927461875f67a76b</u> <u>649f7b507938a505a4a9cc</u> <u>d30427f34739d0a45e3bb4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-26 13:29:02	<u>0x79f69c34437534f5fdd733850331e2c62df2da7f87ba8d7cfa62214e47e06a80</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-26 01:56:02	<u>0x11a926c052d9e6597a6f1a1974a8ba36998e2cb6047ba99f79a4cc69c9648237</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-20 19:55:56	<u>0x0cfb053cac72002a0ac7f8b452bb881c31de56471f4cef17aac0a5625c645d33</u>	+ 1 Voucher	✓
44	2023-09-18 14:40:27	<u>0x6dc313eaa44f1816a27f0d49f8a90a9c5feb8f4b3af85f44dfff432b62397ff1</u>	+ 1 Voucher	✓
45	2023-09-15 15:06:03	<u>0x2f53ef29d75f2a2c62e62c8c570ab4243ee538222834cd41e8125481dd7f1f8c</u>	+ 1 Voucher	✓
46	2023-09-13 01:06:12	<u>0x5d1191658441f56f2b615efeba5d5dbacfd37383a70b277c09f4a32cffd6e8f</u>	+ 1 NFT Airdrop	✓
47	2023-09-12 23:12:46	<u>0xdd601de9970a658b5e844f122579370f65246ce29c31262c607ae11c33ae766c</u>	+ 1 Voucher	✓
48	2023-09-12 12:34:27	<u>0x63d6c636913c9c92ebcc97cedbc5a07c93d0fe3a37d556afab0de2921d04826f</u>	+ 1 NFT Voucher	✓
49	2023-09-12 04:24:03	<u>0xd60af7d20ae06667988b6872230f6986187cfd53be983057351f478f8a7fa258</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-11 17:05:45	<u>0xc7f8fc94c039c13a5c5a5371a34452b02cd339dc43cc1c79559abb2d479add57</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-11 02:30:34	<u>0x4419cef757ae4c81c7b090d2b2297e46858498e1ac6695384adfc0d67d19c034</u>	+ 1 NFT Voucher	✓
52	2023-09-10 23:21:54	<u>0xf0bbb1306c18f7849e9b46ba90a4473958ce497448a936a547ecf020d7f0b140</u>	+ 1 NFT Airdrop	✓
53	2023-09-10 23:01:20	<u>0xc491d07f7bb48c87cc7dd5f2f1a063f7b9fd88bd08a7543952747fc0e7f32b5e</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-10 15:42:59	<u>0x8f014a1ab329093e92067e64f1ad8c09e9dafada510d68f5a7b069b860ebb5d9</u>	+ 1 NFT Voucher	✓
55	2023-09-08 05:25:09	<u>0x95f81e7b75a3c6d69d85e2bea29af69bd84dbc524bce88fef164f006baf64ae1</u>	+ 1 Voucher	✓
56	2023-09-08 00:15:02	<u>0x6ae9d984a6bdcce988983e7a04a0c7dbb513e1290e2d1b13c82e7cccaaf054c9</u>	+ 1 NFT Voucher	✓
57	2023-09-07 18:40:17	<u>0xca36ab11c7bf001cdbcdb24872a7e0b1b53007d88fc0480308b67e92218e1943</u>	+ 1 NFT Airdrop	✓
58	2023-09-07 10:29:31	<u>0x4d76ab0b468bfd7ad8b0e74a46aa2661a18347b9af111e90ea7c864de9cd329</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-07 02:11:51	<u>0x82fe9ec388eaaf481b5c008e998ea2d147fc0f6f3d84989d642968987061b28c</u>	+ 1 Voucher	✓
60	2023-09-05 09:59:19	<u>0x529e38278c3291bdbbca5be9d8f6ef26b9f305183eff57007578157553b25454</u>	+ 1 NFT Giveaway Round	✓
61	2023-09-04 19:56:29	<u>0x70ea3428d10bf65f1ad5917e4d6295d4d4554ec05d0949ee7102ac57e6c85e78</u>	+ 1 NFT Airdrop Round	✓
62	2023-09-04 18:35:36	<u>0x9b4537090761ae748576d5359ec617c30a51b31fa72db2f9f0252a05e486a2f3</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-02 18:39:40	<u>0x0a5bfd601c3e632b3ee84e4584be560ccb5e7296070fd8e44e2472071951266d</u>	+ 1 NFT Voucher	✓
64	2023-09-02 08:34:34	<u>0xff86856ec323e65f4bc7b55b4ff266da93afa5a782074bad33f008d661c1c50c</u>	+ 1 NFT Voucher	✓
65	2023-09-02 06:06:32	<u>0x8d5d45d8cecdb7162e7f7bf62264c16119170bade7a8cc4f4b1c4f88c5571fc2</u>	+ 1 NFT Voucher	✓
66	2023-08-31 23:38:27	<u>0xba7304601698b1f9b2fba4cbb99504a5fed835042dfd61be1536ea23b855651a</u>	+ 1 Voucher	✓
67	2023-08-31 18:42:09	<u>0xf2f6dec489ed6977c4db5e47ba8c633cbeda8003bf0d9242c1c777949fe85636</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
68	2023-08-31 08:11:50	<u>0x97c4c10bcf473406aafe</u> <u>01ae4b9d511ff85d515b5a</u> <u>d31574d427916ad55d1c80</u>	+ 1 Voucher	✓
69	2023-08-29 13:43:08	<u>0x7f03a4290dcf37f25b0d</u> <u>94069377331cb89211353a</u> <u>3d344179a6e451a2e318b4</u>	+ 1 Voucher	✓
70	2023-08-29 12:37:52	<u>0xab9893a3e9a64460599e</u> <u>62748a630a075db85b083e</u> <u>4a8e97d61d222dd020a5f5</u>	+ 1 Chain Launch Raffle	✓
71	2023-08-27 23:34:14	<u>0x12a403a2ebca7171d6a8</u> <u>aef7d13cb264cd7d657f24</u> <u>3c79c07ab1a33d36b6f9d8</u>	+ 1 claim.circleweekly .net	✓
72	2023-08-27 13:25:15	<u>0xaf4c388856574ce77cef</u> <u>2b19ec275c46b4d641458e</u> <u>3b84834d58da54f81b3f74</u>	+ 1 Voucher	✓
73	2023-08-26 18:46:15	<u>0x9469c46b6159460b65e3</u> <u>65246f55c020ed2fe919e0</u> <u>21c6d7b384dca6fe6781e4</u>	+ 1 claim.circleweekly .com	✓
74	2023-08-25 22:58:57	<u>0x99e3bfffce661e65fd3b4</u> <u>262294bbc034c5affc291c</u> <u>fa448647718a29bb74c290</u>	+ 1 \$-\$-\$1099 DAI	✓
75	2023-08-25 18:05:11	<u>0x224a301807a0c4fd991c</u> <u>3011d8e2127fccf7cfc0f2</u> <u>0976d2f4f727a6bd7a5506</u>	+ 1 NFTVoucher	✓
76	2023-08-21 02:07:01	<u>0x23296fd7952626a08d0d</u> <u>70d8f22acc23de0b4bc086</u> <u>eb024f3cafab9460bbd29e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
77	2023-08-15 03:03:32	<u>0xec529cc4f2f51d1632eb c18c7bd1db3dd67597bccd a8ed59a2ca42c98fca34b5</u>	+ 1 \$1250 LINK	✓
78	2023-08-09 21:31:53	<u>0xe149dbf678580233f0d7 4e6afee6de4485ffa0f43c bf4603c52db1006cf81649</u>	+ 1 \$1250 USDC	✓
79	2023-08-02 02:42:00	<u>0x2694da0ac0e2b00968ca ec06d15555de638db093c5 ed32b08a718be9012a55a0</u>	+ 1 \$COMP	✓
80	2023-08-01 04:39:20	<u>0xf88ddb282efde7cd450f c660b1def8fce316ec94d5 f6f3f5d9e91ce92c0e9a51</u>	+ 1 \$2000 ETH	✓
81	2023-07-27 20:01:45	<u>0xeb83d9cecd9f3cdfef4f1 7e7c51beeb0000911b0272 df642595743c87650522ed</u>	+ 1 \$1250 USDC	✓
82	2023-07-18 01:03:54	<u>0xa4a79028f262f9c10873 c52920e6a6ba0267221ea9 e7f43ddacc1549f1ba84ba</u>	+ 1 1ETH	✓
83	2023-07-12 14:35:50	<u>0x2be711c4b59517bdb8f7 15bcb246c49d6e07b71610 11ba0764b14ef9c06ce50c</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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