

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb768bd3ca297fccb6f5ce6c35e80e5795fe60ec9

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
Candle (PoS)	8.000000000000000000 CNDL
Arizona	0.001000 ARZ
! \$1250 USDC	1,250.000000000000000000 claimusdc.io
USD Coin (PoS)	N/A USDC
5,000 USDT	N/A NFT Airdrop Round
\$1000 Rewards	N/A usdt-drops.me
	N/A
	N/A
700M SHIB	N/A NFT Airdrop Round
OpenSea Collections	N/A OPENSTORE
	N/A
\$--\$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token

Balance

5000 USDT

N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 16:58:59	<u>0x51eb4d1ab13f261990f821213c8d4af8f56a170ead3833e7308dee98dd0fa167</u>	+ 0.001000 ARZ	✓
2	2024-01-16 16:54:10	<u>0x025a3df969616ebbcd8b2800e526503582d44270a6a588d54496c0d28151fb61</u>	+ 1,250.000000000000000000000000 claimusdc.io	✓
3	2023-05-13 10:32:19	<u>0x460002d07e585234562430212e797bf1fc7b69b1f6ab71dfe2346aa5c2e330f9</u>	+ 959.000000000000000000000000 ool.site	✓
4	2022-01-18 06:19:46	<u>0xbe116269a251b31cc49706e30f95d27e05c2303be9ae0ace2a75750dc305e385</u>	+ 8.000000000000000000000000 00 CNDL	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 23:21:24	<u>0xef8f741c277065850567e4ddf872cb51349d4f1540ceb29f2a786cc1fea93313</u>	+ 1 usdwin.co	✓
2	2024-01-26 14:10:30	<u>0xad88a4106cd1323a5a12885bae1e3f5b108f53c60b2cee3d4e7420b01ec15bb4</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-17 07:14:16	<u>0xf67ccd7c7a8bc63239f2c6c5c2c00d38ae505ef70ef903c79710a02d315fe8c7</u>	+ 1 Ethers.finance NFT	✓
4	2023-12-20 02:21:44	<u>0xad17ef0bab4c6bdfca31a7fe0753931772d3420e4dc70c041a5800409a1b006c</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-10-16 16:37:28	<u>0x001257325311339f7ae63d77167c7668cb0deed8c88d26735d748530d305fdec</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-28 06:25:56	<u>0x67902a763b88e488601ee9337936d61d01164da79a039f05a3c4863feabdbfba</u>	+ 1 Shiba Inu	✓
7	2023-09-27 21:23:29	<u>0x0ed79045900d5449eb3622d23c84750300bebcc946b014325d0898510a956252</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-26 13:14:02	<u>0x6ed077d2d555415fe192d1428b9b0ada5c5236c22894975b3ceb3530aa47c2ea</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-26 01:37:59	<u>0x6c0890d6407b5e554700df4f610aa7bea90a6cf590657eb4ef185d6a1d1da648</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-22 13:07:42	<u>0x22caccb0e4d748410fcd6b2a0dac865b9b5c672962f917a6e3e8c8aa6729a247</u>	+ 1 usdt-drops.me	✓
11	2023-09-18 16:52:09	<u>0xc67d5895362fd82c4d74b741a38ccb627e9611dd1a23ede19cf8fc007c645f07</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-16 15:00:05	<u>0x907c20a72ac52003f3bfd0bdfd3b9db7a4101a1c25a0b91c406cd085071d6aca</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-14 22:45:50	<u>0x0231df33c653638ab2966ed65de5e2f5ad143c9ea99d1fde4e4d35a201d4e11d</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-13 20:22:22	<u>0x932b596ddc414034bae536a58c21efa5224e63f60e6f3fc5f1258d07f6f79345</u>	+ 1 Voucher	✓
15	2023-09-12 04:24:31	<u>0x2f78d10da218d666de25672d138ee45091381fc1d6083a4bfcc98a8c1bf2fd45</u>	+ 1 NFT Voucher	✓
16	2023-09-05 02:37:39	<u>0x10095e3e37811c3610f7c13f26c09b15a27f75c25b08425f2c9fb7f7e6e4b689</u>	+ 1 USDC	✓
17	2023-09-05 01:56:29	<u>0x754f3d6e77a2ef9378974a9c3286802e16ecc4db3716adf9d0c051393b077d21</u>	+ 1 USDC	✓
18	2023-09-01 15:42:03	<u>0x3d2bdcfbd20a760ca5b08c60e6bcc6512823095c9bd29261a3b4792305e957d0</u>	+ 1 NFT Airdrop Round	✓
19	2023-08-30 15:38:24	<u>0x5c8e383c01e465df61833ecc9dc3f8f7aaabd65179311debb50ff2413127b6f9</u>	+ 1 Voucher	✓
20	2023-08-28 22:47:20	<u>0x1e16ac34b30590d94d42301207c13a1b518578a55444d5d6380635a50784d486</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-28 18:49:28	<u>0x3d53a0edf565cd4d886a9dd20d5a09aa5e24bf8730d2a2a7574d02d1aca66f55</u>	+ 1 1WIN CRYPTO CASINO	✓
22	2023-08-28 08:12:49	<u>0xaca72a9518d5aa18cef166b83ce5b3ce4c4c77ca3d0726675be3b33e894bb4d9</u>	+ 1 claim.circleweekly.org	✓
23	2023-08-25 19:39:18	<u>0x80abaffed2499ea3698127289d1b015374cc4726aabb863d1aa6788da8bd76a2</u>	+ 1 \$5000 USDC	✓
24	2023-08-24 16:33:53	<u>0x02fdb1471677b0df4b85683d8f96ca6a63d6dc272eb69d542b7a6b77f6f3083</u>	+ 1 Voucher	✓
25	2023-08-24 14:48:11	<u>0xa0d1bc89f508e07313a0fe6d765df9d2fde2d4b72f5a52cc06bf6bb8ea46cabb</u>	+ 1 Voucher	✓
26	2023-08-11 21:07:47	<u>0x8ae6b04e73553bc9bc217245dff53515c5959116ccfbf8e8d92d616e43780024</u>	+ 1 Lido DAO	✓
27	2023-07-23 15:59:45	<u>0xd8c2e94f4f1bd14e4f21b875cddb4bf13237ecd62af7b4d73c4cddc8a3cf8825</u>	+ 1 \$COMP	✓
28	2023-06-15 10:13:33	<u>0xc113ee85f906b2b96c7db25a8c8db6e6a91d6db0567a6601d235c101fce41846</u>	+ 1 OPENSTORE	✓
29	2023-06-15 10:13:33	<u>0xfdaa0590844a1178d842b96ac1e42db7b79339aa3a22e42c5e66dbbda73c9679</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
30	2023-06-15 10:05:01	<u>0xbd8e62dd37b49a331f9a1c113fdb4af00b72958c3b3dd3003885a0c688e84add</u>	+ 1 OPENSTORE	✓
31	2021-11-19 19:45:56	<u>0x01cd11d4d200611872445b2eef018e8fb0b0e29a2b453ad864a646ee1d49b43d</u>	+ 1	✓
32	2021-11-04 02:57:34	<u>0x2b5115cbe4ffe84f5c424d5b4f338f516ed2c2e84c411785570cc72e9ca3e3cf</u>	+ 1	✓
33	2021-10-30 04:57:58	<u>0xbbce088709d415e1907ea8e43ebc855c5e574db72ef708a22412172142c508e6</u>	+ 1	✓
34	2021-10-28 09:08:38	<u>0x85753c5cebd789ee10fe5565643e9473712528fb0b7b2bda446ae8dec3407ab5</u>	+ 1	✓
35	2021-10-28 08:39:14	<u>0xb42667559af3d52c7b262ef90112ea55588086877317275ff4e88252aec9434a</u>	+ 1	✓
36	2021-10-25 10:57:25	<u>0x402444301fe24807c7113425e3581392cd47952710f88e721cdb549c6bf172d2</u>	+ 1	✓

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