

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 02:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc0c6d106aaa18009f36d463383ad6c6521d57e05

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
~ KnUSD.site	227.3000000000000011369 rd
~ jbusd.site	227.3000000000000011369 rd
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
MegaDoge.Org	1,000.000000000000000000 MegaDoge
Zepe.io	750,000.000000000000000000 Zepe.io
Reward Club [t9ho30GN]	1 Reward Club [8Y6g28sy]
5000\$ USDC	N/A NFTVoucher
dYdX Event	N/A dYdXEvent.com
Ledger Stax: Giveaway	N/A STAX
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
\$1000 Drop: drops-usd.xyz	N/A drops-usd.xyz
5000\$ USDC	N/A NFTVoucher

* USD values displayed at the time of transaction

Token	Balance
5000 USDT	N/A NFT Airdrop Round
BLUR EVENT	N/A BlurEvent.io
Uni NFT Event	N/A UniEvent.Plus
700M SHIB	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 21:34:16	<u>0xd844353031f9ad72b3b010fac67c5967cfe826c4c1d8d06d22eaa2abfda49881</u>	+ 3,888.000000000000000000000000	✓
			000000	
			tps://applcoin.vip	
2	2023-05-24 07:44:37	<u>0x986dbb5ca43925875c064ece398859727147ca488fe9a4593ebf248bb98ec4e5</u>	+ 227.3000000000000001	✓
			1369 rd	
3	2023-05-21 13:37:30	<u>0x1b1017149e134ac9772a95e18a577dda3746defceb81d8c529e6920f1c9e49ca</u>	+ 227.3000000000000001	✓
			1369 rd	
4	2021-09-19 08:31:00	<u>0xdb5d1774e81ca515fe5b13ba143ea567a329bec333d67762e5863d44a6b4cac0</u>	+ 750,000.0000000000	✓
			00000000 Zepe.io	
5	2021-09-19 08:30:28	<u>0xd2b1b4b21cf86957e958d33c8a928b68b1648f98832af738cb14d9a8c356f9d1</u>	+ 1,000.000000000000	✓
			000000 MegaDoge	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-28 03:38:59	<u>0x1a7a2734ee9f9aa0ec194b594d706e5e77e69de9df23b6946cc4d5750360c367</u>	+ 1 Reward Club [8Y6g28sy]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 19:12:33	<u>0xe678b8b16f85d23db7e8013bbdc95fe68f87fa68e0943d1a6fc6c7c8d8ccc5c8</u>	+ 1 1000usdc.org	✓
2	2023-12-04 19:12:25	<u>0x359fcd7550af9eeac845e2d4e310b9b24f99ba1c8a365fb3e714e34ae8a583b9</u>	+ 1 2000usdt.net	✓
3	2023-11-23 08:06:40	<u>0x2d60c0b962408f21c640b5420b75eb495fc0dc6ddd8aff953fa3b2a9ed09de</u>	+ 1 NFT Airdrop Round	✓
4	2023-11-02 11:34:47	<u>0xa1a8bb054fb43d093236da61986c0848522ac51cbf9663d32b1aea0b18a0bb10</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-16 16:57:09	<u>0x7a56a0973d79f25b467da5ae0a227a8ad386880f5f978d8ce88705baf9fb1044</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-03 19:03:25	<u>0x069e06e642517c6cbb1eea2838c12985303b5f3da3463445f8fa924463beb6ca</u>	+ 1 NFT Giveaway	✓
7	2023-10-02 19:58:11	<u>0xcf0b249d83a748ea62a53fb7c9593f52a53c3a303355870fd63df9d8e1b4bb37</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-02 14:04:31	<u>0x6fb68a675b3ee0b0200b a91885673181c53f14b3ca 06e34544e1f49fe95990de</u>	+ 1 Vouchers	✓
9	2023-10-02 14:03:53	<u>0x002e7cfa2a22ace33a83 9891b007afc99e30a906df 11a014c3c6b28f439ac8af</u>	+ 1 drops-usd.xyz	✓
10	2023-10-02 14:03:35	<u>0xdb2a1cc67deaca070f5c 7b49e3c5288dc8df56f38c 4c92769b11cb7b2771dcab</u>	+ 1 ards.org	✓
11	2023-10-02 10:41:46	<u>0xea7614099813009305ef f708d91939c420e3c6af57 d2e13eee87801814a83ce5</u>	+ 1 NFT Airdrop	✓
12	2023-10-02 10:41:24	<u>0x6d691d8d504dfe1abfb4 1feb2964e71487b9d514b8 f09645c30b1404f0c8a449</u>	+ 1 NFT Airdrop	✓
13	2023-10-01 14:07:04	<u>0x7789789ab87282c3e179 9d0c2237d6be7ecdedddea 79b9db00a410cd5f54d277</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-01 14:04:50	<u>0xc153090bd4110519d564 3f66ee7e3a631af59e4e2e f2973d9f189975b052a76e</u>	+ 1 drop-usd.me	✓
15	2023-10-01 14:04:32	<u>0x4c7f3dbc2c9f0b845ac5 cfd8a92711a94d6e7dbdc5 4e3fa68cc7599efcb7512c</u>	+ 1 ds.org	✓
16	2023-09-28 11:47:08	<u>0x64faa78d8c6b569ef096 6665eaff6aa8842d067206 4c8d64f734b4cef1f9c6a2</u>	+ 1 1637027	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-27 19:44:45	<u>0x4498402b8435dc73f961</u> <u>146fb0dae5951d934458e6</u> <u>101655e6ad6218b96a4666</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-26 12:18:30	<u>0x1c9ac4f855d3fa78d59f</u> <u>c6b8f9083bb616f43e1048</u> <u>1ec1ef2792f4a47b17bd02</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-25 23:58:31	<u>0x6e74d942e31a4eadffe6</u> <u>738c827a5a5b36c1f7a79a</u> <u>a3b1c1a4603e738e10eafe</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-18 00:47:33	<u>0x247a3061ff8e80bd0ef6</u> <u>119b9d2a78622465687d2f</u> <u>33fc3b8b1137524949a6ed</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-16 19:51:59	<u>0x8dba4153b2553716adc6</u> <u>3e28618f736a7b0a359b48</u> <u>1c2bd503225f753ff9cc5d</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-15 01:18:10	<u>0xb85a43ddebd5826dd30f</u> <u>2f49a8039f7699de50770f</u> <u>ec7ecb778bc0ab0245b727</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-12 02:48:42	<u>0x3fa824d66053cf903e72</u> <u>75d36e577cf08993d32211</u> <u>aa706788a98dec5d6eb119</u>	+ 1 NFT Voucher	✓
24	2023-09-06 20:43:45	<u>0x94be4559ea187774c0b2</u> <u>ed3df5914343d94ba8966f</u> <u>f3a56b6058ba804c73f925</u>	+ 1 STAX	✓
25	2023-09-06 20:27:13	<u>0xe735ae48fbd9c5876d32</u> <u>faffba4987e47f3ea103f8</u> <u>44558b922ec4335f7f76b9</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-31 05:40:41	<u>0x4aaa4891e9e795bc42892ad79b67cde24e01b81feb11b91294ec2d59380f7786</u>	+ 1 ETH GIFT [ugZH4D65]	✓
27	2023-08-30 05:24:23	<u>0xe172a807e0d54d92475ad784609ba6985e6caace78fb1adc5bbb785fadae8054</u>	+ 1 Chain Launch Raffle	✓
28	2023-08-29 20:50:06	<u>0xb7c5fdf3d86c36d9635b6110ba6893008b5343637d7777c7b2179a03bf7fca61</u>	+ 1 ETH GIFT [wj93Iiu9]	✓
29	2023-08-28 21:38:40	<u>0x1721d9e3ddec6427e932e30e46b707658fdf65de7a714422259824337446876a</u>	+ 1 BASECOINBASE.IO	✓
30	2023-08-28 16:48:50	<u>0x0a4885ec426a54dd825a2cc8cbdbff544059a4f9f8c7cab892130de5e0e0524ed</u>	+ 1 claim.circlest.org	✓
31	2023-08-28 04:57:18	<u>0x2f23e067c4ee7f9ad65eb70261c970394b449a47073a1199b8d6afdb6fd95a53</u>	+ 1 claim.circleweekly.org	✓
32	2023-08-26 21:40:23	<u>0x44196cee6fd4f20728f557808734967b2e50b1437962239d0361ca4291f0d070</u>	+ 1 claim.circleweekly.com	✓
33	2023-08-25 23:02:35	<u>0x2eb865dab351363a21274eab52c258eed49cb547d971f21f91c26606d45f06dd</u>	+ 1 NFTVoucher	✓
34	2023-08-21 22:49:33	<u>0x9a38c9b7a2c4faf68e16883fe461698f266036d78dc50d0cd25a52467f6721ac</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-11 01:24:48	<u>0xe085e478ac875b4bf92a69e23ec001b76c86f66e8327831e5a2e0f21b6b316a9</u>	+ 1 STAX	✓
36	2023-08-10 23:02:31	<u>0x31241067b21c7934bdb98485fed98fc9680bf3b3ae138a360ceb60c74f6436c9</u>	+ 1 Reward Club [l3csILwI]	✓
37	2023-08-10 20:21:12	<u>0x90999b96c0857295b3eac207755c84377f769e66df9c1205f93aa41b5a17ae2a</u>	+ 1 ARBITDROP.INFO	✓
38	2023-08-09 17:23:24	<u>0x9f05dbb3a9f9f3ab6499020afb739179f41aa65eeacdcc9ae648436dccac0b8</u>	+ 1 dYdX Event	✓
39	2023-08-08 10:08:41	<u>0xc0fe475d44d01c1ccd11927a3c862abe3cb2250a475459c4b1f7933cbfa161f8</u>	+ 1 NFTVoucher	✓
40	2023-08-08 10:06:45	<u>0xf2fa24c2c442c7dd72c265ef933069bc3c7e4609949a516fe8fc0c2ffdc92551</u>	+ 1 NFTVoucher	✓
41	2023-08-07 16:30:17	<u>0x750e468dcaddb2b4f2485a70e7f51f10c8a7903646ff9ddaa4a29c2d24b52df1</u>	+ 1 1000-rewards.xyz	✓
42	2023-08-06 16:48:29	<u>0x8a6936d7b0956298051aed2f30be1225b6749c0e8f10aa296158c691b76cf23f</u>	+ 1 STAX	✓
43	2023-08-05 22:16:19	<u>0xededf28e69cb6920b441417c8157628f9234a24d11fd23073d21932329576074</u>	+ 1 ARBITDROP.COM	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-03 15:00:02	<u>0x23db045453f1d0fa8a34d739cc04f5d08896924e37b2ac13b67bcf51918fa352</u>	+ 1 STAX	✓
45	2023-08-02 15:13:45	<u>0xa1b8c6502ad545efca568a2a99621d5efde276e29265e46a92ac2a1ed875eafe</u>	+ 1 AVALANCE NETWORK	✓
46	2023-08-02 00:31:08	<u>0xfc6f2c2844b7f61a557dc18ae87defca62fbc5ceb39b705a14363368a10a14</u>	+ 1 FREESPIN	✓
47	2023-08-01 12:06:58	<u>0x3e80f4a8087eea1de99ea84eaf6d1e42b9d2f6f3517f75a14193fab7eea56264</u>	+ 1 APE COIN	✓
48	2023-07-31 19:40:44	<u>0xcd414611a8b6269c258c8fe3c118320bef42e6778160a815b88071ea0206e148</u>	+ 1 STAX	✓
49	2023-07-29 21:48:07	<u>0x65d3738d4fc3d7ae84db4dfbab773454c0aa000283499fd2b7f4b445aa1bee3b</u>	+ 1 USDT	✓
50	2023-07-29 15:29:22	<u>0x2e99f263fe6dea353ca8600cbbb82b66ec207da8b6296a018693ab1e3ce5509a</u>	+ 1 STAX	✓
51	2023-07-28 11:17:50	<u>0xbb9fbeba2108f04183ac3c4512d79362fa9d24219d7035bfdd4f598ff88e6537</u>	+ 1 REVOLUTION	✓
52	2023-07-26 17:35:36	<u>0x1570b80a417052d5f4dafa22da3a8ef9801692298094e05460ac172b742dadfb</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
53	2023-07-26 00:49:14	<u>0x24ea6add45982c4d5563af61fd05701571e43eac819709a31a1927fd5351cf5d</u>	+ 1 Reward Club [zKjwHDa6]	✓
54	2023-07-23 14:53:56	<u>0xc48901a0686abafd2d2f106de80735c9b6c3f1868b2b0e3a67816160ddc87b04</u>	+ 1 dYdXEvent.com	✓
55	2023-07-19 04:38:19	<u>0x7317ab9c3e049d0100ce90358d4bb34aac6f66a37c4883f57480e34b9420bbfe</u>	+ 1 UniEvent.Plus	✓
56	2023-07-18 04:18:15	<u>0x864806d88abdf4901704c8066b218b89956c1c20b2c8727b85530f9dca795161</u>	+ 1 UniEvent.Plus	✓
57	2023-07-16 08:19:52	<u>0x102dff299e0a8adfd8ea84ef1a55dc8508bbe2b1336b3faf6f9bf6054ef6dc6c</u>	+ 1 PolyEvent.Plus	✓
58	2023-07-14 06:38:18	<u>0xc301985278b79ca70fd18353e61f4a8a5799914ce33bbe233ef665716a25ea38</u>	+ 1 BlurEvent.io	✓
59	2023-07-09 23:48:56	<u>0x3480a0ecd9d8be93a1501ad1d211f656ba567f34cb2a3e4ca0a4d178508bed2f</u>	+ 1 UniEvent.Plus	✓
60	2023-07-08 03:12:54	<u>0x3f7138e603d6f09109b37861dfd3671288c189b4152620422e48a919209a52fb</u>	+ 1 UniEvent.Plus	✓
61	2023-07-05 04:17:53	<u>0xfd748e0c505bacb67251a17d2f514178779c726e9b6fa81fb1a0ae45bd71efaa</u>	+ 1 UNI	✓

#	Date & time	Transaction Id	Amount	
62	2023-07-03 12:12:03	<u>0x3f91fdb57a4a43836f0a10a222399b2800f4817f4ff82779a08a69114f747c84</u>	+ 1 BitCase.Org	✓
63	2023-06-30 07:27:34	<u>0x6130afb4b541a8e5932b1ebfa32e29eb03f443255289b3d5c02dc108bc4aaa3a</u>	+ 1 ARBITDROP.NET	✓
64	2023-06-25 02:28:36	<u>0x2c21ddab6668972f921730575ac9216aff9f5e8559b53bb90f3ee43a5bfaea87</u>	+ 1 PolyEvent.io	✓
65	2023-06-24 16:22:40	<u>0x80479e460d7cef4e6316cf4e92d328ced02aafe0dd1322c50ecabc89dbcf928c</u>	+ 1 PolyEvent.Info	✓
66	2023-06-15 02:05:47	<u>0x50c6946d19e40afeb2bb b61f9ffd93b0327823047893ead1a0f4def12220821e</u>	+ 1 UnisDropi0	✓
67	2023-06-12 03:25:15	<u>0xfc7a3c2e6293f0f23a888719ae2b3479b426cae94d0ca2a4c8e2dda93d4fc0e0</u>	+ 1 POLYDROPIO	✓
68	2023-06-09 14:48:52	<u>0x0891fea32b51396065718d4cb0c969ab126266c81dcba803ed92a83321fb4352</u>	+ 1 OPTIMISM	✓
69	2023-05-31 09:18:52	<u>0xe00c4ff5a1cb1ef51f8a214489ff296c2c0b3b0dcfb2b06355ed2ca11ca88fa2</u>	+ 1 NativePunk Official	✓
70	2023-05-30 09:16:03	<u>0xbb9f4b852fddf7a2a65839db7017d6b1ed0d7cc994b31c5b416810bc9b9de21d</u>	+ 1 Polygon.Fan	✓

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