

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc1aff85f0b0b7f3c7a69eebf633be0f0e670587e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
Acces Liquid-ether.com	1 rewards
~ KnUSD.site	227.3000000000000011369 rd
PEPE2	100,000,000,000 [L2PEPE.COM]GET PEPE2
\$ kbonus.site	925.000000000000000000 im reward
MiningSite 1682062332798	1 MiningSite 1682062332798
Reward at 5000usdc.com đŸŽ•	N/A Reward at [5000usdc i%{com]
5 ETH Voucher by Base	N/A BASECOINBASE.IO
\$1000 USDC VoucherđŸŽ•	N/A 1000usdc.top
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.org

* USD values displayed at the time of transaction

Token	Balance
APE NFT TICKETS	N/A APE COIN
\$5ETH Reward	N/A Reward at ether.casa
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[Eorg]
\$5000 USDT Airdrop	N/A 5000usdt.com
5000 BUSD Voucher	N/A NFT Giveaway Round
Airdrop at 3eth.top	N/A Airdrop at [3eth i%[Etop]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 00:35:30	<u>0xf8ea0371b2a46d6560519b1167ae4fb870cb9abca62e2e05ccaa09530d5a6fd7</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
2	2024-01-28 18:38:58	<u>0x9a290cf6effe1a7a482fa4bb3392523d57170a6d6489faa16313eb4fd050be6b</u>	+ 1 rewards	✓
3	2024-01-28 18:35:52	<u>0x44a0ca97f71b7a37547838b2f6eec49b0e1734a6a2f3b13426c6a17c6888e12c</u>	+ 1 rewards	✓
4	2023-05-21 13:37:06	<u>0xa5d4b099e2da8abc7d1fcd18c657569bd9e0fff945477c78c667b3ce2c220842</u>	+ 227.30000000000001 1369 rd	✓
5	2023-05-14 09:54:30	<u>0x8b0f380454b2f14adb22b5a66709c851a8fd5e8e3f7af23b9ef4622c543f39a8</u>	+ 959.00000000000000 0000 ool.site	✓

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#	Date & time	Transaction Id	Amount	
6	2023-04-22 10:10:04	<u>0x441227c04339a538da47681df399be52c1123e1b57f5e2701ebbe67617b3b03c</u>	+ 925.00000000000000 0000 im reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-21 07:33:13	<u>0xc6fc6c52c9655382e0d0e3b23a9d249cea273e55fc1cf8539ad202a9c185c0c5</u>	+ 1 MiningSite 1682062332798	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 22:45:50	<u>0x7a3064efdef8e74d1267a3467a2e87b9d28691e76dad0a0b497793106c569147</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
2	2024-02-13 22:16:09	<u>0xd5bc6eaab1b680223a8669f3241e994395484b83f97c35ae49ea77d7a86bb38f</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
3	2024-02-13 22:02:56	<u>0x79c9ba3a513bb420fce5f5d4025e79758428b45569d1ce59211cdb88d04c4275</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
4	2024-01-31 21:50:29	<u>0xec9be51770397d4a15cd399b852dfbd8ab86af31099d4e4a9b18b2d5490caaa3</u>	+ 1 Reward at ether.casa	✓
5	2024-01-29 05:07:46	<u>0x27b20d58d1dd77dfec8b03794494e2df5aa80e72ce7f1ee6471d0e32abf94368</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-28 18:35:52	<u>0x88b5a2592b20534bf1e945ced451a0f53ad9a126d4ae42f55d1ab637af61d374</u>	+ 1 5000usdt.com	✓
7	2024-01-21 19:32:28	<u>0x5ebf1abd358cf95540e8f1d1564b13728da70bda6b94741d56b4db7f77d57d7d</u>	+ 1 Reward at bonewin.com	✓
8	2024-01-21 19:20:24	<u>0xb5dd6506021238264a53049ed04a1019f216b670bb8983a36a56b788f423c47d</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-21 19:09:10	<u>0x0955a455b2fe8b2329b5bcfe03bebb429b95282fb9af47ba5ed8da66e6eb7bc6</u>	+ 1 1000usdc.top	✓
10	2024-01-21 19:07:56	<u>0x8d92ae43cd9d1530f6e165c7a86b01119b1adc9175dae4b4a471b7cd6f706c03</u>	+ 1 3000usdt.cc	✓
11	2023-09-18 00:15:18	<u>0x8d9b0ea9018952c682bcc85316313298c3ab7ff62fad9aba71a298e55d17e070</u>	+ 1 NFT Giveaway Round	✓
12	2023-08-28 21:31:58	<u>0x0d64e0c4686a374ed9a604556cfb1ac3238560f37d84b41771e8b09943d2e266</u>	+ 1 BASECOINBASE.IO	✓
13	2023-08-28 04:38:28	<u>0x2e6469850abb634ffc3c04f0243fea00429bd30586d27442bff7ba5c3cedf9bb</u>	+ 1 claim.circleweekly.org	✓
14	2023-08-02 14:00:09	<u>0xaaaf96fcbe004e57ff89bdb0876c4985c13a7b6f79c83a2a551b28eeb39e7a2d9</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
15	2023-07-31 23:15:45	<u>0x8d4e2bd04d8ff8d98833</u> <u>918e1113283093ac2467a4</u> <u>d2e3d378c27c9f986d7dd3</u>	+ 1 APE COIN	✓
16	2023-07-31 01:02:29	<u>0x11f6105dbf963963cae0</u> <u>9aea6e701d546871d3a16e</u> <u>dabd8b9bbe2a83ec48c6b5</u>	+ 1 APE COIN	✓
17	2023-06-13 19:23:39	<u>0x0044dc2913a3e81be6d6</u> <u>3673105828d058fec24870</u> <u>a0a70e188bbf52d2ad881e</u>	+ 1 TulipArt Airdrop	✓

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