

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 06:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc4be9f7050aaacfeff6b32db23028ca10ab3dab6

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ jkusd.site	562.000000000000000000 m rewards
\$ USDCpool.site	959.000000000000000000 ool.site
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards
! \$1250 USDC	1,250.000000000000000000 claimusdc.io
iNFTspaceToken	1,000,000.000000000000000000 INS
\$ tbonus.site	925.000000000000000000 im reward
USD Coin (PoS)	N/A USDC
1,000,000 HEX	N/A NFT Airdrop Round
! ! ! \$ 100,000 BONE	N/A Voucher
500M SHIB	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
OpenSea Collections	N/A OPENSTORE
5000 USDC	N/A NFT Voucher
\$--\$100,000 BONE	N/A Voucher
700M SHIB	N/A NFT AIRDROP ROUND
5000 USDC Voucher	N/A claim.circleweekly.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 06:37:00	<u>0x98edb803fa94c96814e71939f8364656648c30e4c4ee7d7b0ed7f722b80dfed5</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
2	2024-01-16 17:08:31	<u>0x806dac6c2ea8cbb486c8af74151beadf815c34e4e88a651a12c989e20a675c32</u>	+ 1,250.000000000000 000000 claimusdc.io	✓
3	2023-06-08 13:59:28	<u>0xbfa35c6fd9435d7967a037aef680aca1be60eebf62684e341b9e9d32cd0032de</u>	+ 562.000000000000 0000 m rewards	✓
4	2023-05-13 10:32:19	<u>0xad5c5743e43242aab640de360d57d28eab0406a051af4fe0501668d590f64d31</u>	+ 959.000000000000 0000 ool.site	✓
5	2023-05-06 07:19:40	<u>0x8596b28b937c872d364b2dc3c4558d8b61fc6ed686fdec004820db8f7ced5a3d</u>	+ 925.000000000000 0000 im reward	✓
6	2022-10-15 23:13:11	<u>0x7b8df7cf2952dea13ed1e5b94be0e348ad6c4f2b354980000e5ec5e6a02b6263</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓

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#	Date & time	Transaction Id	Amount	
7	2022-01-12 09:42:01	<u>0x76eadb00fd7ec02b9ae2</u> <u>16b505ba9bb26f92850ce1</u> <u>42130f9e700b4c37760cf0</u>	+ 500,000.0000000000 00000000 INS	✓
8	2022-01-12 09:41:51	<u>0x2f7d0280002bcf612ade</u> <u>378bb6a23002cb69f49618</u> <u>425750a1e5938a14aad805</u>	+ 500,000.0000000000 00000000 INS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 03:36:21	<u>0xaaaf23463296c7c815be0</u> <u>bb4647deca03dc9095fd81</u> <u>7737d035440197cbb50220</u>	+ 1 -drop.net	✓
2	2024-05-25 03:35:41	<u>0xfa9f52139d19dbe23c35</u> <u>27d568119fdc21938a9d86</u> <u>27952d5f97e43f3f9de67f</u>	+ 1 -drop.net	✓
3	2024-05-25 03:34:45	<u>0x7cdad039006d0429a285</u> <u>b23e5c7025c298419d8558</u> <u>c8698df13cd6c2c71d62e3</u>	+ 1 -drop.net	✓
4	2024-05-25 03:34:03	<u>0x80cad582e0cdeb53054f</u> <u>4211e054c255b479295350</u> <u>7446e85f3c4f3d790d5834</u>	+ 1 -drop.net	✓
5	2024-04-04 18:46:09	<u>0xb24f893452bf228ed088</u> <u>621d06994f6f9a03a38dfb</u> <u>53ebdd3bc7d0fc194e6833</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-03-15 23:32:28	<u>0xb765715f9b4ec402c708</u> <u>b2b92d71861044f92ad467</u> <u>52e2e5304285d434b3158b</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-26 14:20:14	<u>0x546fbe99a8ffa1508c81 f3af6ef38561d2a76d2eb3 5bcbd06b2b3e24436d4f29</u>	+ 1 ethevents.co	✓
8	2023-12-20 02:21:44	<u>0xad17ef0bab4c6bdfca31 a7fe0753931772d3420e4d c70c041a5800409a1b006c</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-11-23 08:47:22	<u>0xf9a15e4aafbea4b60365 01da1d30fd71fb1c37d013 51b1653b78be8dc197f529</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-09 18:14:01	<u>0x0011797e7c3909610983 01e058a594dc00b8c1c7c0 1dcbc1477e2e494906bca2</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-16 17:04:23	<u>0x5119887ae9bbd03db47e b7b1cf1837062a5031371b 7e4a9a0ba7f33a2bc1ce37</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-14 23:47:46	<u>0x2543f9e34c169cf28e11 369b7bc9b6beac7f8d9973 3cf9b18223aec753572c03</u>	+ 1 usdt-1000.info	✓
13	2023-10-09 17:54:44	<u>0x29094da98c912c42943f a09628eead182f007b9765 37a751208f03a6531a989a</u>	+ 1 Voucher	✓
14	2023-10-07 22:56:12	<u>0x4f84b347acf7d360c0c8 2a5d6cb842907b560bcb67 0dfe3bc6149ef7b56695c9</u>	+ 1 get-usdt.cash	✓
15	2023-09-28 06:23:34	<u>0x44ddb2ca6f9e82a5cc85 27a01ddafa34ade4d67579 a397d7b78a3537512ea8ac</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-27 20:36:59	<u>0x54c339510a147bd284da</u> <u>d31b8d3d457f9cdf8bdb29</u> <u>74bd2e7fa616251f8cdc73</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-26 13:38:40	<u>0x4dde4d3465905f01aa8f</u> <u>35e281aa1c1a5439699323</u> <u>42f7d4cb398f45990ac511</u>	+ 1 LIDO NFT	✓
18	2023-09-26 12:40:46	<u>0xed9e38b8dc3be92a0aaa</u> <u>8499aba069b47d8012b329</u> <u>0978fc2c611e80d76dbbc1</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-26 00:49:53	<u>0xef492ea3466b16178b34</u> <u>46c6d7aee1523030ad6803</u> <u>679433b33965035f5e0eaa</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-23 04:53:31	<u>0x75fc509d9e034246cbd2</u> <u>ddef9e422462ebdd13da39</u> <u>e08633a997e9e6b66a3381</u>	+ 1 drop-usdt.me	✓
21	2023-09-22 19:20:52	<u>0x5bf27567c9159e728863</u> <u>913f9ba9d7fe4b5bbc3373</u> <u>b286b5062219999570abb4</u>	+ 1 Voucher	✓
22	2023-09-21 19:26:52	<u>0xe20e10e508103acfda73</u> <u>d8f76e36495ec09fc0ee21</u> <u>4a852b01966aa6e4d8538d</u>	+ 1 NFT Airdrop	✓
23	2023-09-21 19:26:16	<u>0x48d05d38181a078b6324</u> <u>ca43983ea2021328bdd6b2</u> <u>bbdf365621193032cce5a4</u>	+ 1 NFT Airdrop	✓
24	2023-09-21 19:26:04	<u>0xc57dbe419de83d6ff61f</u> <u>b7eee8135af44e3235b017</u> <u>cca9c9fb1d7f757aba6a7f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-21 19:16:52	<u>0xac89bab7b1434406a096f0a1ac147c5cd89d2f6439b946d1b876a9947c42c9a1</u>	+ 1 Vouchers	✓
26	2023-09-21 19:16:46	<u>0xb247ad0555cb9758e25ecf65d95a510b27a8b7a66b65753e362c87e12bd7d9bb</u>	+ 1 usdt-drop.me	✓
27	2023-09-17 16:00:37	<u>0xe20a45f508d328ba2b82e0528ac27bfd7b1f37fe4badc8d91aab84c9d17ca8cd</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-16 15:01:01	<u>0xe11322a310bfd2ee0b1eea40cc36614cac1a3b2091333fd8b59730046b10aec</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-14 22:46:46	<u>0xb6578b1943874a2f3d3b430aa2ac17c922f1d80026ef9947cc56ceb2fb375015</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-13 20:22:22	<u>0x932b596ddc414034bae536a58c21efa5224e63f60e6f3fc5f1258d07f6f79345</u>	+ 1 Voucher	✓
31	2023-09-12 04:26:53	<u>0x2fdd40471c4cd1901537c9bace5df26d3d580dd3c9c2a4af253f4ea76c1bb977</u>	+ 1 NFT Voucher	✓
32	2023-09-08 01:16:56	<u>0x782abbd3bb35f65f63993d6fa493d74382ecdeadb34b8d71b7c6564d9d91299</u>	+ 1 NFT Voucher	✓
33	2023-09-05 02:42:59	<u>0x37631b3e4cba5e49ba1e294580666f6e979efd9b651214a37c438471745da3be</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-05 02:41:45	<u>0x71c8aef2c1404c4161df83de4fd09c330b91efb6593a59e50cf95e89e63da2ce</u>	+ 1 USDC	✓
35	2023-09-05 02:06:37	<u>0x39abf30fec83817b8a18f35c8c0d5b5df98f63eb5848fce706180f03221aca20</u>	+ 1 USDC	✓
36	2023-09-01 15:42:45	<u>0x3baac2baab352359c5dbfb6bb3f1ad6da41c6336fc9615a3612fff55bfcc2e8b</u>	+ 1 NFT Airdrop Round	✓
37	2023-08-30 15:30:37	<u>0xaf052632f8bce1b96fb8d8a1d181e1e5fc47bbe67fa9d71c45da869e4eea425b</u>	+ 1 Voucher	✓
38	2023-08-28 23:07:59	<u>0x2ff353fce563e2e19974d3fe71dc08b1f36334a1e802a89e6539169581dccf3b</u>	+ 1 BASECOINBASE.IO	✓
39	2023-08-28 08:23:57	<u>0x8e67a19b64e0115892294a3caaf31a097d8d90ca8d0563721a8a5d406d71d4ea</u>	+ 1 claim.circleweekly.org	✓
40	2023-08-26 23:08:40	<u>0x8d82549ab9f5ef5f990b7fd5cf07750377f72781bb8936dfb28fc2762ff7b3dd</u>	+ 1 claim.circleweekly.com	✓
41	2023-08-26 01:51:15	<u>0xfaacd72405a7677f872e445daf3ea402863448e2f216f4bf5bde4dfd084621f6</u>	+ 1 NFTVoucher	✓
42	2023-08-24 15:15:55	<u>0x964cb2c861c73b42a25d3eafb62f861a2a11450f142433074eb3f3ba7adbc15f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-24 14:40:51	<u>0x1340aaa0e57dd16ab5ea5a7ff79ef820e8516a234462dc2647366f69af0f75b7</u>	+ 1 Voucher	✓
44	2023-08-14 13:09:59	<u>0x42ca010bba5217220db222d162c0d6152dd5d14ad4d56d8c09a1091bb0531ad4</u>	+ 1 drops-reward.xyz	✓
45	2023-08-11 23:15:22	<u>0x441f9aeccdc043109c787f748b80b92eecd3312c6d036a6b8de9554087760a0</u>	+ 1 Lido DAO	✓
46	2023-07-23 15:59:45	<u>0xd8c2e94f4f1bd14e4f21b875cddb4bf13237ecd62af7b4d73c4cddc8a3cf8825</u>	+ 1 \$COMP	✓
47	2023-06-15 15:02:04	<u>0x18af47fcfd66e64c61764b780fa652e3822c28873b62b4017aadee59bc3d9c75</u>	+ 1 OPENSTORE	✓
48	2023-06-15 15:01:58	<u>0x6d01b683c652ba02de14eac763d1b4b9322fc00eaaacd208efe74a27965c018</u>	+ 1 OPENSTORE	✓

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