

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 17:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc736c4cd8e1895e7b98eed463df94728f5263c25</u>
TOTAL RECEIVED	15.859999999999999432 MATIC
	5.80 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	15.859999999999999432 MATIC
	5.80 USD
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
\$1000 Rewards: usd-drop.org	N/A usd-drop.org
3500 MANA	N/A NFT Airdrop Round
	N/A Reward at tether.ec
'	N/A Visit usdtevent.co to claim nft
1,260 HOOK	N/A NFT Airdrop
3500 MANA	N/A NFT Airdrop Round
1	N/A 5000ZRO Token at layerzero.pl
3500 MANA	N/A NFT Airdrop Round

Token	Balance
shibainue.com	N/A NFT Airdrop Voucher
15,000 ADA	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-01 15:29:35	<u>0x30f58e5cc5d7f526876d</u> <u>03e7cb45db37484fec9e7d</u> <u>f74ba9409df7322f178c61</u>	+ 15.859999999999999 432 MATIC  8.81 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 05:07:20	<u>0x0caad5d3cabe314565ae</u> <u>4ed05261265c0569bff553</u> <u>4d18e52fbc0aaa6823a52a</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 05:07:14	<u>0xaab50b0eb01124a05c99</u> <u>f2c5b278e59160af511775</u> <u>1d22a36bfd3c56047610ac</u>	+ 1 3ETH Reward at airdropeth.lo1	✓
2	2024-08-18 05:07:10	<u>0xa599fe61300d99f8e558</u> <u>aa589855c5916b0b45d6d0</u> <u>8d95f83e9eb4ef87c6f16e</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-01-18 20:43:56	<u>0x74088ceee4576050b64b</u> <u>edfba98cee960e833be218</u> <u>0b0f2420671fb59e251a6f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-13 21:48:57	<u>0xac78a63d982c22183b4c bd82c5fe8528ed3077d031 43d9fa558e91a9b5f7b156</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-09 20:22:13	<u>0xe2aff2a273991d6f572f 24cdd4d63f454d4acb8d72 5a7e4c82fd56d0a53756c5</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-19 21:18:04	<u>0x7d02d2d6b509126a13e9 77cb809c1a67c402a46bf9 d83e217528855055852465</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-18 23:04:57	<u>0x548f14d3ba78527fd2f4 4cbd727fd001e715afa2ce 4a86441789ecfa92d42303</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-18 07:54:44	<u>0x76e5d975e62a59157c37 29e6f528cc512ce88518aa b5909b4d469181a08d8ec3</u>	+ 1 2000usdt.icu	✓
9	2023-12-15 23:45:54	<u>0x341157efd95fe0a50638 c857ca6b0eb2202aff3e3c ee3593bf4ba42d2b20d08f</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-12 02:49:36	<u>0x801bd0790aa75bc5737c 5b74d1f5e6c9ad8316c23f 3a6e218f463a6b82d805d1</u>	+ 1 Reward at tether.ec	✓
11	2023-12-11 22:52:45	<u>0x03487ca7245f4f36eff6 8bafdc2612fb0a52b37a8b e1eb6a7af3326e45e60384</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-10 09:40:55	<u>0xee5de63b89595df84e7a 9f4cd66915c0cbacd770e1 4fa63e5cc46e9af5a7e21f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-05 12:35:18	<u>0x0a57d9d6bb3d46876e58 eedb62e7e62c9b7526c6d fabf474711a57559b7bb21</u>	+ 1 \$1,000 USDC Reward	✓
14	2023-12-03 10:29:34	<u>0xd9bea13b58922c1b5a27 086dd2d49ee1c8ac640b0f fa66fb43c929ab042f0691</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-01 20:51:45	<u>0xd4fb424d895ebd5b0998 d1697fdd408758a48c2645 8a8f3c3f0b79afaff1fd65</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-01 10:20:21	<u>0xa75f4279365ec01b6a5a 9eff061e68c9d49c8614dd 1bdaa8bd63af9eec0b66ca</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-26 19:55:50	<u>0xa5746bbbc4dacc4944a5 3237e08becb21411232dfa 1a81e45e2b17af5c8f8226</u>	+ 1 1,000 USDC Reward	✓
18	2023-11-26 15:44:58	<u>0xcba24aa96fbc5f7a20c0 82eb3ce373ea8fb53f5ecc 525af8721af99375425aa3</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-21 16:59:42	<u>0x80a1e470f88850232870 9e1e558ff2414e0ef5bf4d 22aecbbdd07620d196adf3</u>	+ 1 eigenlayer	✓
20	2023-11-20 18:00:31	<u>0xa2716bedee500ed48d59 a3cbefc1c2206e2d227795 55442b2ab935a6f27b853e</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-18 09:30:44	<u>0xfbd4aeae1c9ae92df701 10e933811e4517ae3ae95a 5685c0900c58e18566577d</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-15 09:29:43	<u>0x8f9fd972c9abecf8cc20cfc88ea83c679997099f0221db01248f5ce0d19cdebc</u>	+ 1 Visit link to claim USDT	✓
23	2023-11-12 15:00:58	<u>0x22d04917286705bf17d2d00b9adcdcf2e67eb850ef35df96c37cddf87d34afe9</u>	+ 1 2,500 TWT Reward	✓
24	2023-11-09 11:59:54	<u>0xfb15a73f4bdb42f3ce6f8be08f6cabd1ed9a0cd18ca3c69c7b40212f0b8bc3bd</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-04 03:55:53	<u>0xdb55fb247961ae406f5df49873b2af32afba24368d1fa12eb59ed8e6f64c73aa</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-11-03 18:18:32	<u>0x7b78ccc2604fe7e9fcb0cf24da169183a7b54f6115a7d7230e7935907d8d4f77</u>	+ 1 NFT Airdrop Voucher	✓
27	2023-11-02 09:04:17	<u>0xe3c3ec362c6ab0b8af3f5bb50f0907e1e812880d1ccca1e528d5b66daf9b8737</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-01 10:14:40	<u>0xe561d65ce1f35fb8de9c03f3a16fc9a64853e705c77aae301b76f40b0d2cec57</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-01 09:54:35	<u>0x50152969cba2e8cd68a0069d9fac0701a16847d901d4b972f041871e91095710</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-01 09:31:57	<u>0xc652a2bc7eba4849bb3898896a1620ba72d050975f700ae675cf3a711d0ee707</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-29 15:52:49	<u>0x9d62075a8311782b1a98dc99ceb2c418d6af9c0a2089cd5db1bcc9de5a3b9ec6</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-29 13:30:11	<u>0x07a3a901f4dd33769a0ef2b53b7bc40ff8570f5a0ab2cf7d969a4d44363bffa9</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-27 10:46:29	<u>0x9a58e4fd642af67cd4112e2c73e52b6727af20e610f4defae73a25aa8d554d75</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-27 09:17:17	<u>0x04a1d651433a38afb33bedaffe8dd044b6a72f2d349ac460881a86df373d1051</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-24 16:45:53	<u>0xa8d8ab40fcd120cbd527a9d9291d7b60a2b8a95a35c64a16d4abef5c064f55e7</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-24 12:31:47	<u>0x9f6f77a14a3808249c08350349eadf5461db7fccdd4e2b0540d32cba013a4b5</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-24 10:50:26	<u>0xb2ec6dfb36a4fb283a707008974a4821d9752f9753b206087cd0daf4688322f7</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-22 21:44:15	<u>0x289c30de1092405108c4d8e5605ebdcxcb222a7e0ab5ad00531d4e07fd4e1854</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-22 18:35:19	<u>0xacbc7ae9a170f0c4041aed319d7740aedd2cca778c5be73e36934c3d0af4b018</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-20 18:18:49	<u>0xb475a2b6f601d73b0571 b42f3e8cd53b3432a469be 01812efaf142e76ec87caf</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-18 05:35:41	<u>0x1298fe54dd2def8f961e 8693c81805a311b3149caf abb032b3b6f65bd70a73bf</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
42	2023-10-17 15:44:22	<u>0x1945d5972aa283847631 c8f58b4da84bd395229122 3f8ae8f0516bf3b8584ac4</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-13 12:59:57	<u>0x3c529700ad5dff1e3dd2 85890b007cca5caf740fe3 f4bc07b9a4935273ae5de3</u>	+ 1 claim-usd.com	✓
44	2023-10-11 19:48:39	<u>0x882a31314dff459bdf7b 309e0e9639b275ffd2d01d 7f2ee38a2b78bd26c3165c</u>	+ 1 rg	✓
45	2023-10-11 14:46:24	<u>0xdeee7e2e3d4367f4f770 061763fdca8842023e7cae de28798b38169a66feecfb</u>	+ 1 rg	✓
46	2023-10-05 15:47:28	<u>0xfcc91c0660bc3adf052d a29bbf37ae0d7024cfd25e 37d2d4c832fdcf3fef0639</u>	+ 1 Shiba Inu	✓
47	2023-10-04 13:14:14	<u>0x4842f58aaa7fbd1800ad 598b3369ef7fa45f0ed6f1 0406c0982a0c8fd504503a</u>	+ 1 usd-drop.org	✓
48	2023-10-04 13:13:48	<u>0x0953e3ee6d0f5b8f6007 d76e67b72be7e180f83f45 5dcd6dff2fc57bebc5437a</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-04 12:51:38	<u>0x838bffb14c37a781369d</u> <u>f077837129004f5802b11c</u> <u>50576031949c35d69f496c</u>	+ 1 .org	✓
50	2023-10-01 15:19:11	<u>0x35ac60025df83b4dbc5c</u> <u>913d622deb7eb6b693d900</u> <u>49dc21c6fee5b91ca7725e</u>	+ 1 ds.org	✓
51	2023-09-27 18:20:38	<u>0x733f431caab8c43142a6</u> <u>785ea71b9930ecd6ba6f28</u> <u>85f082763259731c2f6e45</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-15 23:54:16	<u>0x7cac1011a6939df25ffc</u> <u>270f428b2de098ce3a51e0</u> <u>3266f12bd0de416e418829</u>	+ 1 Voucher	✓
53	2023-09-15 03:22:57	<u>0x18434a3a149fa47b9000</u> <u>8e046e97792ca6342c5f47</u> <u>fd0b940a29a422c6f105ef</u>	+ 1 NFT Giveaway by Binance	✓
54	2023-09-07 05:15:49	<u>0xadf0efdeec17d4993a7b</u> <u>fbcaf1c64bd434d1fbab77</u> <u>cba857c974b3c9036b571d</u>	+ 1 Voucher	✓
55	2023-09-03 11:52:36	<u>0x6bf958c36e4a1bd7580e</u> <u>0f9f8ea2f6cb9a8743a594</u> <u>4693f8788049483cabbf0e</u>	+ 1 NFT Airdrop	✓
56	2023-09-01 14:54:13	<u>0x93c034fb77d8181cb776</u> <u>2ca473559097690d988843</u> <u>f31b5e22f1438297906486</u>	+ 1 NFT Airdrop Round	✓
57	2023-07-19 18:35:50	<u>0x79b3e8474317e3b30e4b</u> <u>923ccf632b4b7b041788cc</u> <u>c7153747447f7d57e0b022</u>	+ 1 1ETH	✓

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