

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdc06ca8152d23f8fe7e5c2a2a1c3c37828cd5858

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$\$ KbUSD.xyz	227.3000000000000011369 d
Pigcoin	2.580000000000000071 PIG
Pepe Airdrop	1 NFT
Decentraland MANA Airdrop	1 NFT
10 000 USD FOR FREE	N/A AIRDROP
1,000 USDC Reward	N/A 1,000 USDC Reward
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
OpenSea Collections	N/A OPENSTORE
-\$100,000 BONE	N/A Voucher
	N/A Reward at BoneWin.com
\$1,000 TON	N/A \$1,000 TON
\$1000 of SHIB	N/A \$1000 of SHIB

* USD values displayed at the time of transaction

Token	Balance
🔗	N/A Visit usdtevent.co to claim nft
Ⓢ-\$100,000 PEPE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 14:12:38	<u>0x7a1a00a6772018aef73552f9d729b73e70dcc40816612580e09683db90b220ea</u>	+ 2.5800000000000000 71 PIG	✓
2	2023-05-18 15:12:26	<u>0x7bd604723043b387ab733ad8c577cc160a8e2121b667bbd54305e97fe822588d</u>	+ 227.300000000000001 1369 d	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-30 22:57:32	<u>0x7642dd0385c0f9c2856b5715ab1294c4aa724d9e33a85264891b6f42b194ea05</u>	+ 1 NFT	✓
2	2023-07-08 06:43:20	<u>0xdb623dd60282c6164acc52b66cb0e618c9585a019b71babe3c1481da9f14fad0</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 17:13:05	<u>0xb849a2f7894d1de2b22cb13907d54ccf1d91a64c82bde1a58f8de313cfd6cd39</u>	+ 1 Claim at wormdrop.vip	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-05 02:44:27	<u>0x6dca388648d4a29062ce c5c6c9b61a0bd2ddfa5c53 b5543d6ce5f4334b81fc1c</u>	+ 1 Reward at usdcmint.com	✓
3	2024-03-05 00:54:28	<u>0x98de5704fc3ded5c6c17 ef2985aa0e2a902301c54c 3cec240b1e165590ada77b</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
4	2024-01-24 23:53:56	<u>0x421a31893ef12b2a06fc c06eaf756052f420052b48 d708a2994f94bc38cf888f</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-20 03:06:01	<u>0x3d84cb7abfffb008280 f6b57a3446c680f983b201 4214e9849a2d80ccc5f97e</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-11 09:38:58	<u>0xf1008340c4670b1dbb44 96f382a17a2f8cb4d4194a adf9a77e5ec1621dbbfaa7</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-09 22:54:56	<u>0xbf71f60b0adc58919336 2b9a7114c6a96a2c1d5664 6ac97ba77ad2c048ea8614</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-05 07:20:49	<u>0x2abd220ff6d45720379f 19d2ede5e4685f23e82574 51b84f1482aeb874a6d2bd</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-01 06:45:34	<u>0x2cb473659b36dea5d842 30a8942bdc1204a0328cbd d8ef2436d3b3df9b6c55ad</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-20 10:29:24	<u>0x4b0a5f78189db91d9c3b 6c0cfd956eb22c80aa493b e032000af404c73a8f008f</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-19 21:24:06	<u>0x4cf4ba1c35f38ead4e044ccd2162f038780f9ac7f718383a473c3869adc0fe68</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-18 12:44:38	<u>0x5aa93476c958d503dd5d3994af050e88a9a6e42b35ce71069ce643573556c991</u>	+ 1 Visit link to claim USDT	✓
13	2023-11-01 12:19:16	<u>0xeaf152a323997fd883c0e0ccfc074103c3103e69e968fea68d00d7ed96dfdaf</u>	+ 1 \$1,000 TON	✓
14	2023-10-12 17:21:30	<u>0x0d6f1814989f08b81da141c93624951fa9d02516c07dc1a462e3e4eae8b62e0a</u>	+ 1 Voucher	✓
15	2023-10-06 01:55:38	<u>0xe67b425f01d42fe05c35a3b68f4f3470a0e312d493bdf678400013fa3c267448</u>	+ 1 NFT AIRDROP	✓
16	2023-09-27 21:49:55	<u>0x6bbbba0269f3bb01f0caf402edf64d69241f638dc732a9a8c7c68fefffcfbf4eb</u>	+ 1 Shiba Inu	✓
17	2023-09-26 13:09:42	<u>0x6946676a244af0e8651485d82e4c77024bd4484e595bba8f4cc09e500c0c2e0d</u>	+ 1 AIRDROP	✓
18	2023-09-18 00:06:00	<u>0x4d0bf941ee7be6abf3e24cd1d96405226ec8bd5b318e5688c3c7926785eae2dc</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-15 13:40:59	<u>0x9c56ab7fac4daf82eb5003b0355101e2b032bfe07d21299ee44593d4af8a03a1</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-11 04:50:26	<u>0x978644ac62b1f0d4d9818d9beea813e6fa4e721f923487984f0be8f6e95adc18</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-09-10 01:38:26	<u>0x9e6819b87d0bf54de0cded140cf5de5f9743f2c274d9935c1ecea34172bdfb6c</u>	+ 1 NFT Voucher	✓
22	2023-09-07 09:56:07	<u>0x634c8e96dc438d4233851bd0092a81195c976748dfe76c92b6a8aafa9ceb2091</u>	+ 1 NFT Airdrop	✓
23	2023-09-02 17:57:10	<u>0x198eabfdef3b59066660e1f348f422a34e4bd554b710afb72c6977c47a1110</u>	+ 1 NFT Voucher	✓
24	2023-08-30 05:23:51	<u>0x24980d26a83778ec8c82e75323eaf4c7f831edb17e39b08392d9c1ac0958455e</u>	+ 1 Chain Launch Raffle	✓
25	2023-08-30 03:23:19	<u>0xe542ed97951891d228962ac7d42fea9f7b406af5545cd7a38d500a998c78cfae</u>	+ 1 Voucher	✓
26	2023-08-28 16:47:56	<u>0xb5adeb06c0ab1a1d571f68b21469b39db0c4fc4c17305990c2edcabe67e308</u>	+ 1 claim.circlest.org	✓
27	2023-08-27 20:01:38	<u>0x4feb2910c8dbf3f44bfd338dabfc8e61a7b95be7fa7339d47ce78ce71d7c8db2</u>	+ 1 Voucher	✓
28	2023-08-27 19:56:50	<u>0x99d23656ae547cc439d4cb80141c0c25108aa815027e8c53d401a32e9315d811</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-26 21:39:47	<u>0xd395a9f8c40bce4f8a05d2c7cb7c3ee36f4e312ba4b40300891deefd2543c1ff</u>	+ 1 claim.circleweekly.com	✓
30	2023-08-26 01:34:29	<u>0x99852baf85fa1d7962d24ca4b5f9845c724b07f88a2523448183224e9ae9dfd2</u>	+ 1 \$-\$-\$1099 DAI	✓
31	2023-08-25 23:01:49	<u>0x682c6dbc4f0e7e90857ac3e8b72fca21b5e2bb9d9047a081aa67b3b00b757c44</u>	+ 1 NFTVoucher	✓
32	2023-08-17 21:28:38	<u>0x70c24790b76aaecc92c9dc628387a2587d313e1004376362c750a1916ee19c04</u>	+ 1 Voucher	✓
33	2023-08-15 22:01:55	<u>0x4afe1b404410d76ae9ea9d463b1d7881616b4e13adca9d1483e2fa6b3a59bca4</u>	+ 1 Voucher	✓
34	2023-08-13 18:57:39	<u>0x43befea2144498333f08cf80fd78e37aa886d0db92779e652b24c53128f97bcc</u>	+ 1 Voucher	✓
35	2023-08-13 18:07:09	<u>0xaa5c32b92e9711fb2c587254554bacb2182a33fc2cfafa434a52067d8fd2f44c</u>	+ 1 Voucher	✓
36	2023-08-12 02:47:46	<u>0x5e2932d04e45b63b8a255c83caa8c0b9edd0816d99941b8476e86ad25fa7531f</u>	+ 1 \$1000 of SHIB	✓
37	2023-08-11 16:33:39	<u>0xcd9093ed3e4675dbaa7e7036b90ee8f2ee6227cd9cb4ed302ac6bc2c33ee695e</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-10 22:50:07	<u>0x3f1c6da1ea224ba33368</u> <u>094547da6908da0b440b80</u> <u>6deadfb05118af5ee0e010</u>	+ 1 \$1000	✓
39	2023-08-08 22:05:36	<u>0xdda1f7975009f092dad3</u> <u>97d204ecf32a73b6635da8</u> <u>6577d2cf524956451df581</u>	+ 1 \$1250 USDC	✓
40	2023-08-03 22:03:40	<u>0x64e5f3ccba8c78ce25d9</u> <u>22f84f958976fb14f6cab8</u> <u>8f6173308d8f91a5ab8924</u>	+ 1 \$PEPE	✓
41	2023-07-29 19:22:40	<u>0xad564d0927d2825f78ef</u> <u>c4a8e6de3defacb8a5bc63</u> <u>85c60df0baad2ffb55aa18</u>	+ 1 \$COMP	✓
42	2023-07-28 12:49:19	<u>0x80ab382af45c14bdceb5</u> <u>97554c9289c9f4165299f7</u> <u>243cc35ca96819140ee7f8</u>	+ 1 OPENSTORE	✓
43	2023-07-27 21:29:23	<u>0x27863ca3460aa00d0452</u> <u>54d2feab5e30db7eebdae3</u> <u>b30fb48582296845b048a7</u>	+ 1 \$1250 USDC	✓
44	2023-07-25 04:34:54	<u>0xff9712e5ddd19fb38704</u> <u>82a4784eeb680d26bff897</u> <u>c76c168a54125381fda5bd</u>	+ 1 LOOTBOT	✓
45	2023-07-21 21:32:52	<u>0x78545c310115e8482f8e</u> <u>bb380ab49276efed98a6a2</u> <u>2c133eeaad9907ae75c4f7</u>	+ 1 \$2000 USDT	✓
46	2023-07-18 02:52:08	<u>0xf1df71a753a36063aa32</u> <u>692bb37dffef28a22f26c7</u> <u>8c5129bef56f26fe822ded</u>	+ 1 1ETH	✓

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