

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-01 04:02 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xf3cb19daee5a739f1d11986533b5c577d023ef20

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
~ KcUSD.tech	227.3000000000000011369 rd
AAVEPool.org	51.07 AAVE
\$ vbonus.xyz	925.000000000000000000 m reward
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
# RADIANTCAPITAL.US	989.000000000000000000 WRDNT
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
Decentraland MANA Airdrop	1 NFT
Pepe Airdrop	1 NFT
Reward Club [gdPL2cDM]	1 Reward Club [90ykDLqL]
LOOTBOT NFT TICKETS	N/A LOOTBOT
\$2000 USDC	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
Ledger Stax: Giveaway	N/A STAX
5000 USDC Voucher	N/A claim.circleweekly.org
MATIC.FAN COUPONS	N/A MATIC.FAN
40000 PEPE	N/A NFT Airdrop
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
CLAIM 500M SHIB	N/A NFT AIRDROP
500M SHIB	N/A NFT VOUCHER
OpenSea Collections	N/A OPENSTORE
\$-\$100,000 BONE	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 21:31:00	<u>0xd6c24df479cdb71b9c07c054fec412473115833c577d8500dffed68919a14839</u>	+ 3,888.000000000000000000000000	✓
			000000 tps://applcoin.vip	
2	2023-10-31 16:50:20	<u>0x07d6e385d008c2fbe15b2c8f0ea507364eb297dd815a4c5cdd1776e07b0a472d</u>	+ 6.000000000000000000000000	✓
			00 RAFFLE TICKET	
3	2023-08-29 11:26:29	<u>0xb890cc1f714f97f0739741f21541e21305dc931202998416a816f053aa716cb5</u>	+ 989.0000000000000000000000	✓
			0000 WRDNT	
4	2023-05-19 07:38:31	<u>0x7bebfbbcf7aed3dc477a76e4bfacc95e3c7a1f59b089bc1bdfbd638420a2b834</u>	+ 227.3000000000000000000001	✓
			1369 rd	

#	Date & time	Transaction Id	Amount	
5	2023-05-14 11:02:32	<u>0x2d2b3e382391367cb73a7d004ce642298398965dc809de0d2e662569b4ef8c27</u>	+ 959.00000000000000 0000 ool.cloud	✓
6	2023-05-06 07:25:22	<u>0x8f209ca524418cb973957e9de7cd34548c1faecd2ec435c1648dc5fde29e32a7</u>	+ 925.00000000000000 0000 m reward	✓
7	2023-01-12 11:23:17	<u>0x5875039bc3626dfb22754b04bc3a0de2be2e8150d41f14b8ec6fbd77248eae18</u>	+ 51.07 AAVE	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-26 03:15:35	<u>0xbd9149ed94269a485c6ce7ddb570f786cadf7af97081ca16fcb2b9b8cbcbdf28</u>	+ 1 NFT	✓
2	2023-07-24 08:01:43	<u>0xdae07519356577043d339e4e32e84056dfd885d2844edb90a990f8c526056776</u>	+ 1 L00TB0T	✓
3	2023-06-23 10:35:36	<u>0xb8d3bb8bfe587e0dddd4776ea55e038dbb0ac0fb1990ef52ddf067660f8a23cc</u>	+ 1 Reward Club [90ykDLqL]	✓
4	2023-06-20 14:46:39	<u>0xfda3081642856de5b456011f489fd29a3a009064505c40abc5c08a3bb3f6544b</u>	+ 1 NFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2023-11-01 12:09:02	<u>0x3c4ba1360c417fa5132c39fc0761ec9e4fa7aef6938158f46bd88e59c5e43b3a</u>	+ 1 \$1,000 TON	✓
2	2023-10-30 10:55:42	<u>0xc53bb22dc512d8e0df4d9b81a6eb17c2fc640753e2bcf75ba52c02b7e67b07d8</u>	+ 1 drop-usdt.cc	✓
3	2023-10-30 10:55:18	<u>0xaec1fadd6df78ca23380a2212aae3e1ebc1743b074a4182cba9aa66ff9b6ba48</u>	+ 1 rop.net	✓
4	2023-10-30 10:55:14	<u>0xf2048839267406beb677f701d7a77b0098eca7720e2581a87c0ce23103a7a501</u>	+ 1 Voucher	✓
5	2023-10-30 10:55:06	<u>0xf1a175b4069771e01a4f111503fef71089ea0b4fd24a0bf38de7adb5e30b478f</u>	+ 1 Voucher	✓
6	2023-10-30 10:54:56	<u>0x8f67d6de904b622dc2289536fb4ca0d26b30908a17de4eabe85e494812fe2525</u>	+ 1 2000usdt.xyz	✓
7	2023-10-21 18:53:15	<u>0x181cd54eee90c20a93dcf1dc86266a847c57be025b4ea6839ad99ea757f8d1fe</u>	+ 1 1	✓
8	2023-10-16 18:39:15	<u>0x35f1813fce41dfdd54219016797faa0a13e90cdcabc1632cd97573233bc9f1c0</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-12 16:49:34	<u>0x3dd1843a24b1c86e17667b580d0db5c2ac7e99352fdc6b69fa258f5c1a6f0689</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-06 01:56:40	<u>0x01ab8b1fa5220d2f8cae5bcbc1147ff2dade274a3f895015723b12e577dce194</u>	+ 1 NFT AIRDROP	✓
11	2023-09-28 12:54:01	<u>0x686f1f623f291dab8ec8c93dc4b353a351ce24e0a6545236e10499dfccf3eec4</u>	+ 1 Shiba Inu	✓
12	2023-09-27 21:37:33	<u>0xfc108ba66abc4918a97a710c2d2ecf4a6149f1cf0147f190539e85902b5badff</u>	+ 1 Shiba Inu	✓
13	2023-09-17 17:01:22	<u>0x4ceaaafcfc5815507467e5c7e8d89c89227cb6bb8e98dcd0ec3b40cc5273b405c</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-15 13:42:03	<u>0xea8e7d8f60ff20e5530babfc8a52fa3c6a5852dbb91b45a420da1d5844b8ea66</u>	+ 1 NFT VOUCHER	✓
15	2023-09-13 18:54:26	<u>0xe4b27743a32a3cc76554c23df760ca49ae27323b4c51e10d7d8bac7fb4a64ae5</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-13 14:53:24	<u>0x5562130d1ef3386595142e70aa82a52564b577e086d59e301cc798eb9fadee64</u>	+ 1 Voucher	✓
17	2023-09-11 20:20:49	<u>0xd44fdace1f3c04d4badd147ab23ca056c4874376408b905268721ad712b5239a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-11 04:51:14	<u>0xdded7696fc2a36975625b4f1ddc06b6bdf5280999411d8a13c657215d9849090</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-10 01:39:14	<u>0x6842bfc4abe96a69bc4f03436732ee0f5903aece337e06007bd96e4b15a8e76e</u>	+ 1 NFT Voucher	✓
20	2023-09-07 10:21:26	<u>0x6601bfc63e7f6a3c0d7ec683f7cfe25cb3769f92ee4b4e16f8d9ccb6e3538726</u>	+ 1 NFT Airdrop	✓
21	2023-09-07 07:20:07	<u>0x47d75351e5ab0560e9d6e78a15abf65d3ee4fdd8406232be1ec7831745b4cc5c</u>	+ 1 NFT Airdrop	✓
22	2023-09-06 20:56:21	<u>0xcbb04cd824dc00aff6b42e8b8dad1e72c8e251f7d415dd1ff4b81a8268ff4c20</u>	+ 1 STAX	✓
23	2023-09-05 23:44:48	<u>0x9d292581bd926e9c8612ab83a086986657f1e1705c1cfe00bad363169140b5d4</u>	+ 1 ETH GIFT [3Q9AbnSm]	✓
24	2023-09-05 04:18:35	<u>0x6b3f767262b91e5daa3d1ffd97955749e22eff8f35b654f95d7d92aa69feea07</u>	+ 1 NFT Voucher	✓
25	2023-08-31 22:39:50	<u>0x5f4e7aca4950a5de547e22e4f677d6bc27ce0414d9f54552660b0021344d65c6</u>	+ 1 Voucher	✓
26	2023-08-28 20:50:32	<u>0x5b67f17d1f43039913be2017d942451f57e5d8cd9b8c5d24de493e4b6fe66be9</u>	+ 1 BASECOINBASE.IO	✓
27	2023-08-27 23:51:22	<u>0x6a118b8c5801e8e6d92223d05a9f1e469a7a6045bbdef160e0b0031c947f8c5d</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-26 09:42:26	<u>0x32a69ad6682279e8b186c386e7bd7fb1b44105090878f7e57aa31cca76117e36</u>	+ 1 NFTVoucher	✓
29	2023-08-26 01:16:09	<u>0x3dcc0ed49375e77d7d7abf64221c2ee3bfcd034b0e4979adb5c50753cefb9ea3</u>	+ 1 \$-\$-\$1099 DAI	✓
30	2023-08-25 07:03:07	<u>0x65a2303133cbce544201bb2ed35381a5296047e5fd976d20520e6cc8a4c6d04e</u>	+ 1 drop-coins.xyz	✓
31	2023-08-21 21:12:55	<u>0x75713e7f80fb5a06cf5cc2f7be654151d4cf3dd890ba4f61094f13474b1b8474</u>	+ 1 ARBITDROP.INFO	✓
32	2023-08-17 21:10:40	<u>0xef3e6e1a634b0f3af09750c37306fbf9bd9f96eeb2cae03aadc75c7d5736de99</u>	+ 1 Voucher	✓
33	2023-08-15 21:46:16	<u>0xa9f782ef1f6bbbf33c2f222c3ae9574c887761dd0355fbfcdaf7cce9a070e061</u>	+ 1 Voucher	✓
34	2023-08-13 18:42:45	<u>0x8713ed131f34ca05b354416efa34dab48759ebe006f61faad2188b7872034147</u>	+ 1 Voucher	✓
35	2023-08-13 16:55:07	<u>0x861f5b3fd0882867691d7cd607af6568b7638195fdf7e242b218273bbe15023f</u>	+ 1 Voucher	✓
36	2023-08-12 20:45:08	<u>0x09646e1afd7d911d3bc256d8fff70f2e1f95ed16efbd756e41c1416f8001f73e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-12 06:03:21	<u>0x8b1a7c0f061d12ddb98d14dea0c5261ef97062ca48431eb6fd0950ddcd9eb0b8</u>	+ 1 NFT Notify	✓
38	2023-08-12 02:31:07	<u>0x3fc9da642c323aaef4ecb17b990c8f8986655e445ec3cd6a189d322c75d75a5c</u>	+ 1 \$1000 of SHIB	✓
39	2023-08-11 00:09:06	<u>0xb5b4727f8b97fbce35e3f66b40380411ac7f396f058b7bbdbe28745c58a6dd87</u>	+ 1 STAX	✓
40	2023-08-10 22:53:51	<u>0xe153063e9490459305ac7b1595940211a2be98bfcbb2061f12ff60cfc09240616</u>	+ 1 \$1000	✓
41	2023-08-10 21:24:20	<u>0x7e652f36fbf0b7d05758d8d6c0d59c81ecb98bcc2105b9ad9face10449ea2627</u>	+ 1 Reward Club [Z3YHzS19]	✓
42	2023-08-10 21:21:28	<u>0xdffd346a774e7e75748f3ab1a3e3a9ae9fe9dc7b0432a65fdb4874cb096def98</u>	+ 1 ARBITDROP.INFO	✓
43	2023-08-09 16:15:44	<u>0xcd0dc6b12e1ec50e441f7d1750052df234997a8479392d79d0e03fee09d8180d</u>	+ 1 dYdX Event	✓
44	2023-08-08 21:51:52	<u>0xe9d821fadcc8847e7a1205f643ab16fb02c24bb7f3c8c0896520351bd73ccd3e</u>	+ 1 \$1250 USDC	✓
45	2023-08-08 11:57:03	<u>0x5a9455229367ffbc939c4fdf528a13a87229e883e826fb6a53bab493ad1cccd</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
46	2023-08-07 04:35:15	<u>0x3dd58b0c89b0ecd52427</u> <u>cfa41a523fb981c1d290be</u> <u>39d1193881ac58b1eb8f38</u>	+ 1 Voucher	✓
47	2023-08-06 15:36:58	<u>0xc384cfab2a8665a4ed05</u> <u>cee0b89f68ba7530c5d73a</u> <u>a59e3ed2ee2c1dcfb96d87</u>	+ 1 STAX	✓
48	2023-08-03 21:44:28	<u>0xa6eb3a657f8fd08b03f0</u> <u>725a18c4994847bae8b914</u> <u>7fa1d05a5c7f0117b7eeac</u>	+ 1 \$PEPE	✓
49	2023-08-03 15:42:25	<u>0xd2acdcdff0abbaf82800</u> <u>99b29afa28ba173f45151d</u> <u>ee88b88d6b69c9e5603711</u>	+ 1 STAX	✓
50	2023-08-02 01:13:43	<u>0x6bb854c40d33465362b5</u> <u>abe64d4c8169cfaa8177ac</u> <u>e3e1eda609172bc8f680d8</u>	+ 1 FREESPIN	✓
51	2023-08-01 23:50:14	<u>0x24a994d273c5f2889198</u> <u>b550f59321ebbd137d30be</u> <u>4335d38fb547f8ea9f9a1f</u>	+ 1 \$2000 ETH	✓
52	2023-07-31 16:14:36	<u>0x379693e9ab249170f5ce</u> <u>6f8bc1deb575c0e646b224</u> <u>a52e5a9bc2090edfb74c7c</u>	+ 1 STAX	✓
53	2023-07-29 19:00:36	<u>0xb3de2142810dcfb574f9</u> <u>7dd512a7a57b631a04c41f</u> <u>39c864ba00c616178b8fae</u>	+ 1 \$COMP	✓
54	2023-07-28 13:24:35	<u>0xa0b7beb295410355ff7c</u> <u>ed78ba5d0e978c4518cbc2</u> <u>74ca89609d85dcafe189d4</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-28 12:48:55	<u>0x9cff07ecf58283b85130643093d6614e40c13f4c2aa33ee7c77c9e7ce1d57b50</u>	+ 1 OPENSTORE	✓
56	2023-07-27 21:16:51	<u>0x9e2cd3db346cf321a4289148a9a8452975f1a717efb304178391b66274bd6955</u>	+ 1 \$1250 USDC	✓
57	2023-07-26 08:43:12	<u>0x9d1da7ec2044a0558cd98130795918781cdc03a6e938d72a28da12abf29c0539</u>	+ 1 Reward Club [Vc3BbIeS]	✓
58	2023-07-23 23:07:42	<u>0x4d866a5fd1bba16e34bfff01d4c9091de5f4fd495bf4770d9d2253b0b6bb65c1</u>	+ 1 \$COMP	✓
59	2023-07-21 21:17:24	<u>0x63b64b93be9aeeb8542bbbf4b6dc2eb2f2504df6ff405e1ee6053056f6163648</u>	+ 1 \$2000 USDT	✓
60	2023-07-19 05:14:53	<u>0x5f6df15bc69f864f26a9214027d3c22b3d81ccf7f1dadd7a9f18670ca3cc8c2e</u>	+ 1 UniEvent.Plus	✓
61	2023-07-18 02:30:32	<u>0x5eb006e9681118746cd3b41a0a3bee60b7d56a5cc62f3d6acbce9e2f203823a5</u>	+ 1 1ETH	✓
62	2023-07-16 08:58:43	<u>0xae94b285d34dc3b1d0497a41218865d6e89731489dc31f65806b7e5294d4b78e</u>	+ 1 PolyEvent.Plus	✓
63	2023-07-11 22:12:50	<u>0x7c4926c0e0bd03cd6cc6f8dcd10a01ce76dc8fe2c14bba226da96bc36b34d00e</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
64	2023-06-15 03:20:20	<u>0x6d058b895ac8d06f6320</u> <u>13909a3b6ba26712556214</u> <u>8cdefb8e9e35794c74fbd4</u>	+ 1 UnisDropi0	✓
65	2023-06-04 01:39:47	<u>0x37e1725985fa4471c159</u> <u>6af52540bb6566addc1690</u> <u>b1fcf361625193ad83c02a</u>	+ 1 MATIC.FAN	✓
66	2023-05-24 06:25:59	<u>0x2f60640641c6d530c326</u> <u>4afbc372a8a3cabbd8fb31</u> <u>bd3eb491b55e269614c430</u>	+ 1 Polygon.Gift	✓
67	2023-05-24 06:18:18	<u>0x1bbdc8af64a1f662d865</u> <u>af670570ecedc8ea3af1f6</u> <u>34e5271ebc9b92bbe434e9</u>	+ 1 Polygon.Gift	✓
68	2023-05-21 02:06:31	<u>0x0ef0ff044eb5d646354e</u> <u>c73c7cc1d54a1a6519c97f</u> <u>88b3c2a6b457096695979b</u>	+ 1 PEPEVPN	✓

\* USD values displayed at the time of transaction

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