

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfa6dc5a1bc9355267751f9c7a6b69d843b3b3c91

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ lUSD.tech	515.000000000000000000 tps://lUSD.tech
\$ TIA	4,500.000000000000000000 l to claim airdrops.
oucher)	1.000000000000000000 Claim by link: zlrCuit.xyz
\$ faUSD.xyz	258.000000000000000000 rewards
N U S . C O M)	50,000.000000000000000000 \$
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
EDNS	1 EDNS
Ethereum Name Service Airdrop	1 NFT
yer NFTs	1 cvbncvbn
smartdiving.game	2 smartdiving.game

* USD values displayed at the time of transaction

Token	Balance
Reward Club [JAvYFKP5]	1 Reward Club [T4vaoFKt]
! !\$100,000 BONE #01	N/A Shiba Inu
org	N/A org
! \$100,000 BONE	N/A Voucher
pirategirls.xyz	N/A PG
Airdrop at 3eth.top đŸŽ•	N/A Airdrop at [3eth i%Ettop]
\$500M SHIB	N/A Voucher
The High Apes Club - World Pass	N/A THCWP
n Official	N/A BULLIESS
OpenSea Collections	N/A OPENSTORE
5,000 BUSD	N/A NFT Giveaway by Binance

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 01:33:18	<u>0x0ab91dbd2976faea6c5e</u> <u>b25f5c59771708f6fbe6f6</u> <u>0fb7dd9f1eee7daf0c4519</u>	+ 50,000.000000000000 0000000 \$	✓
2	2024-04-03 22:59:25	<u>0x09eb1c0b4f8ffac091e5</u> <u>22e9e6ae5a55c8433844e1</u> <u>6f2a8b4d415644d5901c6c</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-12 01:53:43	<u>0x34d863ab4c9662caa9864b7658c2ae0da1edbce4e10592fb6d0f79c50280be4f</u>	+ 4,500.000000000000 000000 l to claim airdrops.	✓
4	2023-06-30 01:44:37	<u>0x476a60fe06a6d4216a31a4c5e4182e568074253267bed9b3a7daed28be650802</u>	+ 258.00000000000000 0000 rewards	✓
5	2023-05-14 04:46:29	<u>0x1a5dfcc37f1f68e44ea0010250f29550894b06b17b912f978ffcd751554e5959</u>	+ 959.00000000000000 0000 ool.cloud	✓
6	2023-01-31 18:40:52	<u>0x28cef75e3fe3a242b7fb1c2e16670ced19b3d376a6d82b9cbd9e3cab56e0538c</u>	+ 515.00000000000000 0000 tps://lUSD.tech	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-23 16:32:00	<u>0x9ac128e3f732c254e0fdceda5a824b10ec78246e6aadf14b2923c7f4dff46181</u>	+ 1 NFT	✓
2	2023-07-12 21:59:20	<u>0xdf7bfc1fdf89f264ce0679342315f2f9606a2e35239ae2e4054f51c6eb923304</u>	+ 1 Reward Club [T4vaoFKt]	✓
3	2022-11-25 18:23:03	<u>0xec900442734599f68850f1deb0ab41e77e69df5e486792befa4aaabc17d0a90</u>	+ 1 EDNS	✓
4	2022-06-27 23:45:36	<u>0x22708fa152ff23d45a0ec7d342789fa07bb05879000be20962e513ddb108fb40</u>	+ 1 cvbnvbn	✓

#	Date & time	Transaction Id	Amount	
5	2022-06-03 22:38:15	<u>0x9edae17d42aa8e2c1d3361f0bca9640383204be0e729e4461beb386b4c1e866e</u>	+ 1 smartdiving.game	✓
6	2022-06-03 13:54:22	<u>0x962c20b7c8d8bb386ad2434bec569d3805d5fc06ca38dfe9ecbf21ff2e8e640b</u>	+ 1 smartdiving.game	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 19:15:43	<u>0xd3aae41fb933de7009dea5f05cdec74f89dee6a54300c7b719e11e366604361</u>	+ 1 org	✓
2	2024-03-17 22:44:45	<u>0xf33aa7af7031cf70d831f1374ab7b75870c3832cc3e0ee57bfe1dbc0754307a3</u>	+ 1 https://lidostak.com	✓
3	2024-03-10 16:30:18	<u>0x017fa1c4245daf457972e5523c1f699dfefd77174debba9bd10767bc9e56e1c8</u>	+ 1 Airdrop at [3eth i%[etop]	✓
4	2024-02-29 19:42:17	<u>0x17c0ef73023345e5bb3dcaac60fb1b98096673f77e244c15f60e3568cc815aea</u>	+ 1 Reward at [2000usdc i%[enet]	✓
5	2024-02-23 21:33:52	<u>0x9882b22f76ded5e6d4b7d6dd9ff43c19181b7ffa9d982b76dfc99c7bc375bf52</u>	+ 1 etherevent.co	✓
6	2023-12-19 01:58:23	<u>0x58d866dcdb623d9b038e1dfa539e6518ac33612c83bde1e9e00a6c5963617c46</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-16 02:58:45	<u>0xe82edb2191667c1bec83</u> <u>cef4e5f900bccd347ae9fd</u> <u>766bfd938421f4114de1af</u>	+ 1 Reward at tether.ec	✓
8	2023-12-02 14:48:05	<u>0x3590f637c6983cdfb104</u> <u>c0130bb01711da6616017a</u> <u>90d1fe199efe8e95b74eac</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-22 03:32:18	<u>0xe63abe3f92f1339f7f87</u> <u>d051eb6fc27d903317cde6</u> <u>9ab055e55e8438ea70b1c4</u>	+ 1 Official Authorize credential	✓
10	2023-11-10 17:09:26	<u>0x9b11c9495d8612cc20b1</u> <u>48e30d4b90f69a88fed2d3</u> <u>0dd706b35c94bddaa5c809</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-29 06:26:11	<u>0x28234d10be2496bc7e31</u> <u>08e1642d011472488b3e59</u> <u>cfc42b7dd0a53b06785eff</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-28 05:23:17	<u>0x8120331300fde0884793</u> <u>a5e31ff07b22590d80ec2e</u> <u>2a9767cb87e2e8b0a2f995</u>	+ 1 \$5000 Voucher	✓
13	2023-10-16 18:48:55	<u>0xe889b3cc05f09f687aff</u> <u>acd254b517f8c61dcdab61</u> <u>6183e0f28ce6fd0736cf50</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-10 13:29:35	<u>0x002a3803105d8d4e8c42</u> <u>c53670c1c03791ac39d97a</u> <u>bc2aaf620c40caec7f118e</u>	+ 1 Voucher	✓
15	2023-10-06 20:26:43	<u>0x67f00f692aacd9421ff6</u> <u>80ab3f7fa0231ba29b021f</u> <u>397e38cc36b62f1323567a</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-05 13:19:24	<u>0x718617fd191b1f49ddec8ac76552ce2b155ed234328b1b52755de140011807ed</u>	+ 1 Shiba Inu	✓
17	2023-10-04 10:26:56	<u>0x4f8afb997e117b3431dde3c966f495f0c836db89aa7ff68f8c6d5f00f017d7dc</u>	+ 1 Shiba Inu	✓
18	2023-09-27 16:39:13	<u>0x863c183efcf18c155e5550f0e33731ef72169f9d01fced647ef98bdbab876e0e</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-23 18:12:24	<u>0xecbd0b2e6ebdfb93d545ac28253ae708e6fb4f9fd9530769a19ea4b11f7ac901</u>	+ 1 Voucher	✓
20	2023-09-17 03:40:36	<u>0xc59fbc413334cbdfcaaf2cda5321cfa8e942e137acfc590f7987958884da6463</u>	+ 1 claim	✓
21	2023-09-14 23:55:50	<u>0x3675ffeafe8fb3aab975042c70854d47621b11f27be717724adffdea877d399b</u>	+ 1 NFT Giveaway by Binance	✓
22	2023-09-13 17:17:49	<u>0x4c1479d062d964188a5be579772fdafec1bbb249dda373742407cae55fb7190f</u>	+ 1 Voucher	✓
23	2023-09-09 10:50:18	<u>0x7c893149047222fba45788516acc17d16f6d6e6784f5eb168181b701946dcfe2</u>	+ 1 VEN	✓
24	2023-09-08 19:17:56	<u>0x98a2349b0b2afa3b7f60c2ceded81c2cbff46066256dfe4cab70141f90a3382f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-01 00:24:48	<u>0x25f5bce12b675084dede5760d7a06a5e29e829086a9d7fb9a7b4c6a1d0b81e80</u>	+ 1 Voucher	✓
26	2023-08-29 00:08:44	<u>0x6d6fb2b117f046410a8f667f81298a6fbd87722a6741fcfe15502ecdf604c8a0</u>	+ 1 \$-\$-\$1099 DAI	✓
27	2023-08-28 11:04:33	<u>0x701bdc7a8994f2ff1b702d6ef56427cb51500328bf8108b26fd39371aa9323ee</u>	+ 1 Voucher	✓
28	2023-08-27 00:35:30	<u>0x81c34d2c08809457271ca7ef8371f2c66b3a3e7246c58e9bd39ca9fe2fc44894</u>	+ 1 claim.circleweekly.com	✓
29	2023-08-26 03:34:24	<u>0x0e6637e6dd8a15e8138b2b1aacb3d643863796552f3f888963082c93b140e4d5</u>	+ 1 NFTVoucher	✓
30	2023-08-01 14:41:54	<u>0xc49967eb40c4acdd7213a65c200302aa5ff317731aa738f34afd3ef476eff8bb</u>	+ 1 LN	✓
31	2023-07-20 21:50:07	<u>0x9c46513d91b249be148732aceda0394fe3fd90c67f0640e96284d58d88bd48b7</u>	+ 1 1ETH	✓
32	2023-03-20 13:22:32	<u>0x11e371a4227fd776af55040b520356788d2e890dc91aeb5e0200e3acc3b1e67d</u>	+ 1 PG	✓
33	2023-02-17 13:11:19	<u>0x28583b7552b716727e3f909fdf427506826e5b58f9033407e20e1100f385cc3b</u>	+ 1 ETHMAIL	✓

#	Date & time	Transaction Id	Amount	
34	2022-11-25 19:40:59	<u>0xf291df98e35760aa981f83600757bd08884c7a1b2e712a4825c3cc552dd783b2</u>	+ 1 PLA	✓
35	2022-09-10 10:18:56	<u>0x2ec14aed9af7d8bbb5d794f7276948a42c0713c01965ca2b65fdf2ffcf19468d</u>	+ 1 FOUNDRQUEST	✓
36	2022-05-17 22:54:46	<u>0xad31f53c5a3a599a68f02732b0210120ac1e5d204218744e052076533d521d71</u>	+ 1 BULLIESS	✓
37	2022-03-31 17:29:56	<u>0x5bde52f36ab100eb327db3f347bfdd9cd5ba3d9d371d8d21ad8ef91e052c3c63</u>	+ 1 OPENSTORE	✓
38	2022-03-13 18:43:37	<u>0xc7c37db8d7439fc0995b3ef6007b33b96e090c62bba1382306158948606f8883</u>	+ 1 THCP	✓
39	2022-02-28 10:33:05	<u>0x3513fc62190ab096231260c8d91be69b55de00417a1e0d6b6befcb7584fbda49</u>	+ 1 THCWP	✓

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