


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x17692d54d5b6f72019467924e4dfc9ba65574091

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
\$ kbonus.site	925.000000000000000000 im reward
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
AAVEPool.com	48.32 pAAVE
5000 USDC Voucher	N/A claim.circleweekly.org
MATIC BONUS	N/A PolyEvent.io
APE NFT TICKETS	N/A APE COIN
'	N/A NFT
Polygon NFT Event	N/A PolyEvent.Plus
CLAIM 500M SHIB	N/A NFT AIRDROP
5000 \$BUSD	N/A Voucher
∅	N/A btcevent.co
'	N/A NFT

Token	Balance
LIDO NFT TICKETS	N/A LIDO NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 21:19:35	<u>0xfb6611baade2cf86848a21d367ff2904bf70708dae</u> <u>d7314cc16b1e1f451081b0</u>	+ 3,888.000000000000000000000000	✓
			tps://applcoin.vip	
2	2023-05-14 09:54:32	<u>0xf9dff8f00a4533553f550f2d7b826c38b7afab3ac7</u> <u>df6f7eadee2a7326956a80</u>	+ 959.000000000000000000000000	✓
			ool.site	
3	2023-04-22 10:10:18	<u>0xd6feff5b5a1e5da856bc</u> <u>b12cc0f2c9a1be4dbc37c5</u> <u>a1a79008207701b1e8bfd4</u>	+ 925.000000000000000000000000	✓
			im reward	
4	2023-03-08 22:25:29	<u>0xde0fe29d95799eb49527</u> <u>fee1683c25ca3abf1dcff6</u> <u>eb1b20ec538d9f760e2ba4</u>	+ 48.32 pAAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 23:12:37	<u>0x07ec8667c75b75aa453c</u> <u>7e7319c1933dd43d7c9d33</u> <u>382f948f561a63804d192d</u>	+ 1 usdwin.co	✓
2	2024-02-18 11:23:12	<u>0xdfd5a96e1b762eb7f713</u> <u>af4bafeff3f6adc25286e7</u> <u>4822545fd0bba221f3fb6e</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-17 00:50:53	<u>0xc4b0a3f8a3f28126fd88</u> <u>ddd45da01d9128679e3258</u> <u>2177b21f7ff1d9f8057e32</u>	+ 1 NFT	✓
4	2024-02-06 22:23:37	<u>0xf5fe65a30d75246ab7ea</u> <u>60b82a54676f6ba46f30bc</u> <u>b4243c01a84f2cb57c786a</u>	+ 1 NFT	✓
5	2024-01-31 02:11:24	<u>0x7d5c2a92bae9d058161f</u> <u>0e67b834a1b2f5f55b3383</u> <u>5a492a752e25ab074d7512</u>	+ 1 btcevent.co	✓
6	2024-01-21 16:13:29	<u>0x1e80209bf1f413dd6117</u> <u>d8ff85bc18165b6002c06f</u> <u>cdd7ccf27c82e2248e1f5c</u>	+ 1 ethevents.co	✓
7	2024-01-03 00:58:57	<u>0x2c759667841972654322</u> <u>77f0ba85ee8108b28485f3</u> <u>f7ee1a01893733f3c66671</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-10-27 11:54:46	<u>0xdb0831831a24db754c81</u> <u>55f39c7fb115064c0d33c6</u> <u>f64d2e668264e0ec078bff</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-16 09:57:24	<u>0xe70146115e4f0c232198</u> <u>3180c00bc6a0e81dbe0dce</u> <u>f96302a97b2f0fb8e4cb8d</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-03 02:23:35	<u>0x7d37712869d18945cee3</u> <u>b666e1ec4d2ed61fa4218e</u> <u>c71d0229bb93111679073c</u>	+ 1 NFT AIRDROP	✓
11	2023-10-03 02:18:13	<u>0x084845d2c08cbc2899b1</u> <u>b57fdb60c4856e7abce147</u> <u>d7cff656e79a516435a12d</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-28 00:16:27	<u>0x6e131fd60c3af4b7123e55bc94661ceb77e2d69e646f4cef28ec06cb83b139a8</u>	+ 1 LIDO NFT	✓
13	2023-09-20 01:14:08	<u>0x28de02ec4ecfb3f42e7de0b9523e5ac3c3bf8db9bbe6d2d9f49629bad244b9d1</u>	+ 1 Voucher	✓
14	2023-09-17 22:27:11	<u>0xd974cab8d9c9f8bf6cd64c2241c08e18d0b018168172843a47a4375d66ab9543</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-16 16:24:53	<u>0x6894bfc27b762429c25bd08fec2f7876adb5b2f1a0bacf9d426c10e3d1a72d3</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-14 21:34:44	<u>0xf7c264319eddaa0e85fa5ca68a1561128a2dcd7547b51b718c29b35f2ae91542</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-11 21:23:45	<u>0xc7fba222f9767ff8ca82292f7167119494335b458c08d9dabaae21e2c90f836c</u>	+ 1 NFT Voucher	✓
18	2023-09-11 20:36:37	<u>0x5ee1c6886959811201d21474f9ff857eaa2844302ce434f7b38e4637a42404ec</u>	+ 1 NFT Voucher	✓
19	2023-09-11 07:44:19	<u>0x2d514c2e95c8ad78fad0c131d9e1cb22e9b7bffc86d0c241a0dfdda32e34967e</u>	+ 1 NFT Voucher	✓
20	2023-09-10 00:32:08	<u>0x5a67b17053b9fca877b5bd1ea7ee9883a6746f48ce5672316aacd76aebb7ebb0</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-08 21:02:08	<u>0x54515cad69cbb1b1ad9d ebaa0c7f2f541449dafa06 b45bbb519a3ebe07f44899</u>	+ 1 NFT Voucher	✓
22	2023-09-04 23:15:59	<u>0x588367ff9e4ac4eba479 b4d7a5b07c47751386b09a b34f75eb78ff7a8bdf8f12</u>	+ 1 NFT Voucher	✓
23	2023-08-28 09:23:49	<u>0xd83445602d219e3638fb 5af18e271844182c46a1bd cb6fdd9b9213ae06638fbf</u>	+ 1 claim.circleweekly .org	✓
24	2023-08-21 20:44:47	<u>0x343a0962b9ca1a0ac334 22fcd82e7d4b00579b6d8a 7bcbe864362426be28154e</u>	+ 1 ARBITDROP.INFO	✓
25	2023-08-10 20:07:54	<u>0x2952ffa1322f919fb8e7 6fadca68149bb37303d97d c477753677921b8577dfd3</u>	+ 1 ARBITDROP.INFO	✓
26	2023-08-02 03:07:14	<u>0x0bbc31d9ecd46640dc91 1db4fdcc1eaf1dd94230f4 91bf74570d357d825df434</u>	+ 1 FREESPIN	✓
27	2023-07-28 17:09:11	<u>0xd181f9fc8b70dbf06f78 009a29b8fd6720fff23204 1aafdbc3ac15333dc53fbe</u>	+ 1 REVOLUTION	✓
28	2023-07-23 08:46:55	<u>0x146dded4084b2cf2fe8b 49178f14f6c7f1c89dafb5 fb48c00b14e8fb96c4fec5</u>	+ 1 APE COIN	✓
29	2023-07-20 05:23:45	<u>0x861ef73943943731b81d 73eddb711a048ee9873117 83ea92a288a641d1fb6d35</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
30	2023-07-19 07:51:41	<u>0xd495484bf1e2385f9774</u> <u>f22bc08f306b3a909e2588</u> <u>505e2ec21fc1271751ebe3</u>	+ 1 UniEvent.Plus	✓
31	2023-07-16 11:15:11	<u>0xf29cfa0a17229b7c2b81</u> <u>1e98ce63d56c3d17e84810</u> <u>69c06c2675406afac3ac4b</u>	+ 1 PolyEvent.Plus	✓
32	2023-07-02 02:27:58	<u>0xec550a834f7315933ce7</u> <u>fa242d5b3f4c99764fd0ef</u> <u>4d83169abfbee73569c804</u>	+ 1 APE COIN	✓
33	2023-06-25 04:10:57	<u>0xaa84e66388166949db5f</u> <u>261dd38a709d19f9ba561e</u> <u>3a3f473b59cbd3b24a04f5</u>	+ 1 PolyEvent.io	✓
34	2023-06-16 03:03:28	<u>0xa798234eb47702e6bea7</u> <u>48beef63f1036ae7c94975</u> <u>62bc5b2f364c1bda3f94e3</u>	+ 1 UNISDROP.io	✓

* USD values displayed at the time of transaction

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