

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 21:23 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x17ed3c0ed3963e822c2a355552d9e86dcb99a706

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
~ KmUSD.xyz	227.3000000000000011369 d
\$ USDCpool.site	959.000000000000000000 ool.site
\$ jbonus.xyz	925.000000000000000000 m reward
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
MiningSite 1683622933255	1 MiningSite 1683622933255
Reward Club [f0n1EPfQ]	1 Reward Club [fN44Q3bt]
APE NFT TICKETS	N/A APE COIN
PolygonEvent	N/A PolyEvent.Info
POLYDROP.INFO COUPONS	N/A POLYDROP.INFO
BitCase FreeSpin Vouchers	N/A BitCase.Org
5000 \$BUSD	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
APE NFT TICKETS	N/A APE COIN
Event by Uniswap	N/A UniEvent.Plus
Polygon Event	N/A PolyEvent.Plus
\$5000 USDC	N/A NFTVoucher
🔍	N/A btcevent.co

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 21:16:47	<u>0xd35a1236645c0f616fbc</u> <u>17fe16709c242183767a95</u> <u>1ca124bbe2a61757f3e8c7</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
2	2023-05-21 13:36:10	<u>0xd9179a71422cb7961d2e</u> <u>830a0a85cd7f8a6b54f0ef</u> <u>2e4efd6a40f777edff2cc8</u>	+ 227.30000000000001 1369 d	✓
3	2023-05-14 09:53:00	<u>0x683e09d5a57f3507b874</u> <u>d5e99abfdf2e75ad82f76a</u> <u>47da3b99d4a047e81fa29d</u>	+ 959.00000000000000 0000 ool.site	✓
4	2023-04-22 10:06:28	<u>0x2de1d7ffd53e7e490bae</u> <u>31fc0362c1c0cbe28edc36</u> <u>73510ffa9c5bae9ad3c57b</u>	+ 925.00000000000000 0000 m reward	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 03:19:42	<u>0x5ffc96d2187a1cdbfa8</u> <u>0bbb1e56d0fe96a72b6f41</u> <u>3ffea7909c9734bd97d100</u>	+ 1 Reward Club [fN44Q3bt]	✓

#	Date & time	Transaction Id	Amount	
2	2023-05-09 09:02:26	<u>0x23f28c599640f9acf7932f80bf9aecf3b5053d1dd7eac98be429287951c99a2d</u>	+ 1 MiningSite 1683622933255	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 11:24:40	<u>0x6b387b204dac0aeef8af525942342d5af924ca5198c1c07e44c97dc67956aef0</u>	+ 1 NFT	✓
2	2024-01-31 02:15:25	<u>0x8ad89a3c7816778713cb b950c0a3e4973e12b7827589ad56c3e7e0bc31092bf9</u>	+ 1 btcevent.co	✓
3	2024-01-21 16:16:21	<u>0x3558bfc900562ad3b821f be771a87e5e6d3e307730cac6a7452ef0ff0661d0e0</u>	+ 1 ethevents.co	✓
4	2023-10-03 02:23:55	<u>0xba1c45552983dbe07909fe6ffa3672f616b08afc191f08b2fb7b3aef41870c63</u>	+ 1 NFT AIRDROP	✓
5	2023-09-26 00:36:11	<u>0x32adb0875a8150b8a28e69495d9d455445794fb687547397cf07653b26dd9f7d</u>	+ 1 LIDO NFT	✓
6	2023-09-20 01:14:42	<u>0x96843607caacb4bb64d79845becf100f8a52cf088cb2b50231f4d3438c0181bf</u>	+ 1 Voucher	✓
7	2023-09-18 02:30:09	<u>0x2b2877279abb0f738b87e591249f02439b2f79278b0a5f427387ce455ccb09e3</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-11 20:36:45	<u>0x4bc313dbecad36884eaf95a6a3af0af4b940de81c574ed6c2bf710b4bcc8c00c</u>	+ 1 NFT Voucher	✓
9	2023-09-11 07:46:48	<u>0x30ecb68f9cecaaec45c863ff5715ade891821725630f5b1544840125526b8130</u>	+ 1 NFT Voucher	✓
10	2023-09-10 00:56:38	<u>0x8cc758493a0e3288bade f3a58fe52cde29ed64ca0e07ab13d58eafa54e7ad693</u>	+ 1 NFT Voucher	✓
11	2023-09-10 00:32:24	<u>0x649da788dfb747595fad b4a58aef486034b1a5d55df0805bcc9016d9b48ab7e4</u>	+ 1 NFT Voucher	✓
12	2023-09-04 23:16:41	<u>0x99275b8ce2cd0395cd44 b61ea66fd0c435b59d665e02ed6a49d3fa207bd2a6a5</u>	+ 1 NFT Voucher	✓
13	2023-08-28 10:11:12	<u>0x1e43f33e2b2814131e1dc179d7e19dc740a753cfbc0c4e88a1c21b2a0b0b0bf6</u>	+ 1 claim.circleweekly .org	✓
14	2023-08-27 01:50:46	<u>0xce60300174a73455e4f25680a2de72056d3598eb6a8542b8f48cd553b29099d6</u>	+ 1 claim.circleweekly .com	✓
15	2023-08-26 05:02:02	<u>0xbaaf5970d986f77ace60fab0a18e05ea958e6d15a021d7f3dece1e2baa7d4201</u>	+ 1 NFTVoucher	✓
16	2023-08-02 01:05:14	<u>0xb56fd267db701c9e37a52db5b00dd2b076aab5219671350468b118046a7b9764</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-02 00:15:23	<u>0xcdcf0ffc00b52f43288a</u> <u>f515d3b7baa6feb18b4b15</u> <u>1593a8774386c25e098f19</u>	+ 1 FREESPIN	✓
18	2023-07-28 21:05:06	<u>0xbb5ad1e8f36ad3def6d9</u> <u>b96a142c26475c29c309dc</u> <u>e0877fb40ce621bb3d80f4</u>	+ 1 REVOLUTION	✓
19	2023-07-28 18:11:34	<u>0x7754662621e92048b6ba</u> <u>9ca3dad2532d408168bf0c</u> <u>0520833300d068ec4fbc91</u>	+ 1 REVOLUTION	✓
20	2023-07-20 04:27:05	<u>0x63b62625799c96e12e95</u> <u>ceaea5dc579223540ee83c</u> <u>9deb254c78a37126969c88</u>	+ 1 APE COIN	✓
21	2023-07-20 01:56:29	<u>0x47e2336135c13dbe8c97</u> <u>a531d318aa9a198b28a628</u> <u>28851113e9695ac7cd469f</u>	+ 1 1ETH	✓
22	2023-07-19 05:06:33	<u>0x090a74ed67b5a043fe79</u> <u>fff67e242dee0a17c93dc7</u> <u>96c14e4831da4c1f761fe2</u>	+ 1 UniEvent.Plus	✓
23	2023-07-19 04:14:38	<u>0x093c689b9bb3f35dd5d1</u> <u>68a043b9898ee944a90d4e</u> <u>1f896cdec9ecf0ee44d6d4</u>	+ 1 UniEvent.Plus	✓
24	2023-07-16 08:51:01	<u>0x6ac73a747655e4ed7b9c</u> <u>09c64ecf5f9d40d62f34f5</u> <u>7f552b3276890c0d2808ee</u>	+ 1 PolyEvent.Plus	✓
25	2023-07-16 08:06:32	<u>0x3edec2feedf6dfe89019</u> <u>2f270731eaa88e6687f0ec</u> <u>381f93bb2546af846ad0c1</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
26	2023-07-05 02:58:58	<u>0x70ec66f884d9bd56447e</u> <u>da44ecdd66ca16e42b3c15</u> <u>e1949c585229c4e66c0a83</u>	+ 1 UNI	✓
27	2023-07-04 00:30:21	<u>0xfacba1c6fe08485d45b1</u> <u>f76785c6a4acdf5b84d31b</u> <u>c1b66144e08b597b556aaa</u>	+ 1 APE COIN	✓
28	2023-07-03 06:01:23	<u>0x67fb874b684237b5014a</u> <u>b9383b8ed349b844dd132f</u> <u>6ed377787d151c7c60613a</u>	+ 1 BitCase.Org	✓
29	2023-07-01 19:15:45	<u>0x37ded754ff583f705da2</u> <u>252b493dc88c5f6a03fd3b</u> <u>8db63d45275c1bc49fc840</u>	+ 1 APE COIN	✓
30	2023-07-01 06:43:00	<u>0x5e51c5e68d489a276e38</u> <u>c103d99c8f0762e2447de9</u> <u>94bd58bf8c1b380e72f5d5</u>	+ 1 UniEvent.Plus	✓
31	2023-06-29 20:35:34	<u>0x36c680bca02bf46ab6b0</u> <u>22daa1ee7e1d9a81325a7b</u> <u>2e43ddf7fb1b02f3bc83bb</u>	+ 1 OPTIMISM	✓
32	2023-06-26 23:08:31	<u>0x6a42708e7dac07da01f1</u> <u>f1d492a4718d9684c362fa</u> <u>c5ba9825f69f2ae160815e</u>	+ 1 EventUNI.Net	✓
33	2023-06-24 22:25:17	<u>0xd4079c984883439fb6b7</u> <u>ab870b06b2b086ba78aa6f</u> <u>7b6aa2140a37055b7dc82a</u>	+ 1 OPTIMISM	✓
34	2023-06-24 16:40:16	<u>0x20a3a9e171d44643da25</u> <u>bf719855633bce512cbec9</u> <u>453f4d37f70a1ef79b4894</u>	+ 1 PolyEvent.Info	✓

#	Date & time	Transaction Id	Amount	
35	2023-06-24 04:46:05	<u>0x248dc38e43389e284fe639961ec5f737dfba650304c75a86ab9395a82a78288f</u>	+ 1 PolyEvent.io	✓
36	2023-06-20 03:20:47	<u>0x5307672c3363284c1df67abb86dab5bd09f62e9323c5d583e9af3075af206213</u>	+ 1 UniEvent.Info	✓
37	2023-06-15 02:31:31	<u>0x1a34e3f8cb2bdd0fb8c4d36b19972af5b0cbebbbcf3e2cc0cf3453d82a956f2e</u>	+ 1 UnisDropi0	✓
38	2023-06-13 00:44:36	<u>0x86991ed8a7a9dab2e372e228f206d5ba01c28d443e0bad9abf0224333b45ae02</u>	+ 1 TulipArt Airdrop	✓
39	2023-06-13 00:30:02	<u>0x62f6ffb42d982b67db82b498ef301a0ae52caaf7af0e38ecd0d3abcd9fb4501e</u>	+ 1 POLYDROP.INFO	✓
40	2023-06-03 02:03:09	<u>0xa1e014e8baf73de117fd7917cc150dc36e4944668db8b953cb24968375db0d9b</u>	+ 1 MATIC.FAN	✓
41	2023-06-01 23:16:31	<u>0xd224b463c058696ca496919fa644eb3c8e059031fe76440aa0e2cc57f78b8dc2</u>	+ 1 MATIC.FAN	✓
42	2023-05-29 05:40:11	<u>0x5d5ea6df9ad2448ba94ab75aaeea2c8cb233dfa6a7fbaeb0ac239a8d119239d6</u>	+ 1 Polygon.Gifts	✓
43	2023-04-18 18:08:22	<u>0x51459c55a3647f17d1b9436ce1813c75803c15123acee956b86b50b1c7620f14</u>	+ 1 LOIN103	✓

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