

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 18:33 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x183480e73d138035d1f72e0183d21b3ce2a047f2

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Coinmap AI	N/A CMAI
TIA	N/A to claim airdrops
\$ USDCpool.site	N/A ool.site
APECOIN	N/A APE
AeFX.io	N/A AeFX.io
Cookie	N/A CKIE
AliquidEth.com	N/A Claim Reward
xSUI	N/A rn rewards.
DxDex.io	N/A DxDex.io
wPGX.app	N/A wPGX.app
ETHStation 1672658056961	1 ETHStation 1672658056961
Reward Club [8hBL1HS4]	1 Reward Club [q2TgyCT4] [8hBL1HS4]

* USD values displayed at the time of transaction

Token	Balance
\$1000 DAI	N/A DAI
\$DAI 1000	N/A NFT(REWARD)
Reward Club [LAsOGhWH]	N/A Reward Club [PVfvMloQ]
LIDO WHITELIST	N/A Lido DAO
5000 \$BUSD	N/A Voucher
\$5000 USDC	N/A NFTVoucher
5,000 USDT	N/A NFT Airdrop Round
NativePunk Official	N/A NativePunk Official
5000 USDT	N/A NFT Airdrop Round
🔍	N/A btcevent.co

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 20:11:45	<u>0xefdf5913967b8054d27f255cbd39f34c83ce8ff898c84137971e218cd5d90610</u>	+ 1 CMAI	✓
2	2024-05-21 17:49:27	<u>0xba463dce9c577d8190da7ab828d6db7cf074447b91d51cd08b3964d86c302d5</u>	+ 1 DVP	✓
3	2024-05-13 13:20:34	<u>0x869a4fbdd3dac14a2cf565912c21ac3fbe63b4e79925a5d52ce95e4be509a999</u>	+ 1 APE	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-27 18:19:37	<u>0x294f78749047c3159c701167b4112ff1a024d490c1b40b75dd09a262c5c3dcf4</u>	+ 1 Claim Reward	✓
5	2023-12-01 08:31:42	<u>0x1ebd561a2d6d156a0a33986e722cb061570e3d243da51b1fff9a393f3145a043</u>	+ 7,000.000000000000000000000000 rn rewards.	✓
6	2023-11-27 23:56:52	<u>0x049643c1411b3f39148e9d63abb378fb676655dc0c2cbc6bce5c9c5e1c63d34f</u>	+ 4,500.000000000000000000000000 to claim airdrops	✓
7	2023-05-13 10:35:33	<u>0xa46e2e7871f8188a9728de91dbcf8c3a6f18017fa8ca000fd81c05301d1a2c41</u>	+ 959.000000000000000000000000 ool.site	✓
8	2023-01-19 08:34:54	<u>0xd0a5f00aff455035d8e0f9f07b9d57f6b57e2490f740e79df4bebd55907399c8</u>	+ 518.000000000000000000000000 tps://mbonus.xyz	✓
9	2022-04-29 00:56:39	<u>0x57f47836b1b4a968fbbdaf05bed9315fef58a75e155afd24df55213b70f4bfb</u>	+ 0.000015851071000000000000 CKIE	✓
10	2022-04-25 11:03:50	<u>0xbafc2b15658007e3bbca8c68f2d7f3c3e21aafeed4b5e5071aaa7f508934b6f</u>	+ 0.000010000000000000000000 CKIE	✓
11	2022-02-16 01:48:55	<u>0x4b50da3d258f7f4c89c514a7331cd8e5a4b1c94c4e292ff4759607624f10c53e</u>	+ 7,936.000000000000000000000000 wPGX.app	✓
12	2021-11-14 16:49:44	<u>0x0cbf8c9d25d6d80706f199eea26ac3fac0b6476c050f82ffb7f57229d1330d0b</u>	+ 800,000.000000000000000000000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
13	2021-09-23 07:20:53	<u>0x098d19ca3c689ff9da6c1b8c3da327035eb6433664e906e5acc03ce73d0ccfbd</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

14	2021-06-30 15:30:07	<u>0x079dee84c93a91f53ab4388077f69466e3da844786669491bc263d67b2837538</u>	+ 1,440,000.00000000 0000000000 VALX	✓
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ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 05:54:59	<u>0x506b0cf9a6ff61f39a2fcf5f9867a4abebe810ee8a11bd237427543624608119</u>	+ 1 Reward Club [q2TgyCT4]	✓

2	2023-01-02 11:14:29	<u>0x147c51206906463662e9c992cf3276a28d807ffd804757219bf001f08d3e734a</u>	+ 1 ETHStation 1672658056961	✓
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ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 17:50:41	<u>0x5fc2a539c21a1d532b17ab6fa581c27d42a7bcd058a26150e873f7e3d1763f46</u>	+ 1 -airdrop.net	✓

2	2024-05-21 17:49:59	<u>0x712c6d679612245ee519f826bf848726ebd85d75071fa9a2c0992b87daf6fbb7</u>	+ 1 -airdrop.net	✓
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3	2024-02-18 11:25:22	<u>0xc67336142736cdec912d05bec95953ba0b47c76299b905baee38324d8d18487a</u>	+ 1 NFT	✓
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#	Date & time	Transaction Id	Amount	
4	2024-01-31 02:17:19	<u>0xe1d1797c9e420e3b212965c7695181c40ff016eed40f62b911adae11595122cf</u>	+ 1 btcevent.co	✓
5	2024-01-21 16:17:45	<u>0xea76ff380b722735774c96d8a60a4ed20c894773ffe65e4e2b9c56a23dfef507</u>	+ 1 ethevents.co	✓
6	2024-01-05 14:58:01	<u>0xb87ebf85480abf63f889f928c42f0e98bfaf234098ceaa678dcefc57bde32963</u>	+ 1 3000usdt.net	✓
7	2024-01-05 14:52:39	<u>0xf084865756eb42e9cdcd6590501cc208c36707d4dad5037e7153eb59193c4601</u>	+ 1 2000usdc.cc	✓
8	2024-01-05 14:09:07	<u>0xde56ad9ac5c61cb481ca752c11d0694156c79a0dd3614fc03605062d3fdacf88</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-05 14:08:03	<u>0x4f421a5695780109e524a114811fe59a6a8d95065c3f9690ba0f80509823a67c</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-05 14:06:27	<u>0xffadae29777f80621023a8c797cf3eec8e7e421eed68774548ae9608dbf340e0</u>	+ 1 Reward at usdcmint.com	✓
11	2024-01-05 14:04:23	<u>0xb7f2d392aa704de62f5a1ff2e99a187ed96fd9fd57db4ae64a19ae591f331268</u>	+ 1 Reward at usdcmint.com	✓
12	2023-10-27 11:56:58	<u>0x23fae37e915755916cc26d1fa32d91ca0f0b350414b8f618dd734d0dacbe06c9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-16 10:02:42	<u>0x93d4f552b45dc38f48b51acc953aa161e54f6788bdabce771430e8e3f1581cf0</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-16 00:36:12	<u>0x1bc4f9b0872ef28384cc075452b92f158ba4625fd47acc73d506c18415b76d20</u>	+ 1 usdt1000.xyz	✓
15	2023-10-03 02:23:55	<u>0xba1c45552983dbe07909fe6ffa3672f616b08afc191f08b2fb7b3aef41870c63</u>	+ 1 NFT AIRDROP	✓
16	2023-09-28 12:20:01	<u>0x1cd4654516d5792ce5e7d5cfa82d52018628ab00b89d815a8c81a401d91c1287</u>	+ 1 3609951	✓
17	2023-09-26 14:54:40	<u>0xb775c437137edfece46e678285fd2b9b5dce38111ebb93b0fc67ffd982badd26</u>	+ 1 LIDO NFT	✓
18	2023-09-20 22:09:12	<u>0xdc9332df87d6c85b790892353987ff26a5575ec33ebc2a49c80c42e36c4bbca1</u>	+ 1 Voucher	✓
19	2023-09-20 01:14:56	<u>0x6e043d06e6ec895a7adb998785efb65440fdf357520aaca3045a135e9521af5b</u>	+ 1 Voucher	✓
20	2023-09-11 20:36:55	<u>0xbf42b7c7b98219d0355652d4a0a5f8fbad8645f890078853392d95083c0c6376</u>	+ 1 NFT Voucher	✓
21	2023-09-11 07:47:50	<u>0xea7fb7c946f589dbe620a6336e6c5635447519df58edf357c1ccca0c811cf1da</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-10 00:32:24	<u>0x649da788dfb747595fad b4a58aef486034b1a5d55d f0805bcc9016d9b48ab7e4</u>	+ 1 NFT Voucher	✓
23	2023-08-31 03:47:41	<u>0xcfc3c94fe76057cd9e2f 411ef38d6d5d2e73a2fb15 d9f8451d886588d6976813</u>	+ 1 ETH GIFT [Ww7RcSAK]	✓
24	2023-08-30 10:17:48	<u>0x91a2c45cfd6d3cc6d104 3273597bed440c4dd49bf9 0fea006341176bd56e2482</u>	+ 1 ETH GIFT [KhpYnpKQ]	✓
25	2023-08-27 00:41:34	<u>0x7bdf3a575f5f91d48f72 8192a106ae8271970300df 9f1e5ea47c008ec220d464</u>	+ 1 claim.circleweekly .com	✓
26	2023-08-26 03:42:44	<u>0xf46b4e82ecdc2b4c554a 8e95fad68d19dc3c5cf631 46246811cdae996c2c4454</u>	+ 1 NFTVoucher	✓
27	2023-08-15 02:24:00	<u>0x193608c313c2e85876fb f0dff5b2e3d0475cb5d5c9 caa091cb01e7018d4cc2b5</u>	+ 2,000 Lido DAO	✓
28	2023-08-12 09:29:05	<u>0x9a7e092b7be77cf7df87 954d5d82089e69a5e2eac6 c07513f985ebac910b3ddd</u>	+ 1 NFT Notify	✓
29	2023-08-11 17:44:48	<u>0xf3d680de1f648b2b896a 59f9c97b6bbf55781f2d9f c0d7f7bb9e392bbe230584</u>	+ 1 Lido DAO	✓
30	2023-08-11 14:17:39	<u>0x40337db2819cdd63b900 d8f40274edb5d94837f9d6 e4c90c3fe71386dffaf96a</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-10 23:31:12	<u>0xffe5af863297e83cc927</u> <u>c047fdd30a82978205bd3f</u> <u>01ecab8e26b4e25dc3c65b</u>	+ 1 Reward Club [gDlcaV1H]	✓
32	2023-07-27 08:47:34	<u>0xc7563e21d6ca4f0e79f2</u> <u>90f3100fe0b9b5c8065b6f</u> <u>7fde3e17d835f43132842e</u>	+ 1 NFT(REWARD)	✓
33	2023-07-26 00:05:17	<u>0x8cdd36ee9201f56b7952</u> <u>120960691bbafc9b12a0d1</u> <u>f3bd07f57683ebb5f6f286</u>	+ 1 Reward Club [PVfvMlOQ]	✓
34	2023-05-28 11:57:53	<u>0x8ccfffecf6facc55a223</u> <u>6fa0cbda4c1f43aa4e2f47</u> <u>5027f06867f124e16ec7d6</u>	+ 1 NativePunk Official	✓

* USD values displayed at the time of transaction

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