


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 11:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1c307ea9d6b0bea9b55dc921bf90d6309a9f2289

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!SNXPooL.com	512.950000000000045475 wSNX
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
5000usdt.com	1.000000000000000000 5000USDT
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
pusdt.xyz	1,228.000000000000000000 USDT by pusdt.xyz
Reward Club [00LE1xQX]	1 Reward Club [yZiEL6vW]
APE NFT TICKETS	N/A APE COIN
Uni NFT Event	N/A UniEvent.Plus
PolygonEvent	N/A PolyEvent.Info
ETH GIFT [2U4jZc9I]	N/A ETH GIFT [aH01lahL]
APE NFT TICKETS	N/A APE COIN
2,000 USDT Reward	N/A org

* USD values displayed at the time of transaction

Token	Balance
POLYDROP.INFO COUPONS	N/A POLYDROP.INFO
BitCase FreeSpin Vouchers	N/A BitCase.Org
'	N/A NFT
5000 USDC Voucher	N/A claim.circleweekly.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 00:45:27	<u>0x6fd75dcae36e1df9c4d0caaf88a64529b39413ce665351e9bd588e8762483d69</u>	+ 1,228.000000000000000000000000000000 USDT by pusdt.xyz	✓
2	2024-02-06 21:36:16	<u>0x376ac20a333a73d27e5e1ba30d0eb0396b21c57e01a60d3259855d3651c7d052</u>	+ 3,888.000000000000000000000000000000	✓
3	2023-12-14 16:50:46	<u>0xbffed9ca24ef9a50fb34e3ce7bcfe44133a94348db1e7bb1ff270b1afdd03dc0</u>	+ 1.00000000000000000000000000000000 00 5000USDT	✓
4	2023-09-20 13:32:00	<u>0xaaa4e85b172b44af25d67b055a2f4cd835a5e4a1274c71dcb111559daa6e8224</u>	+ 512.950000000000000000000000000004 5475 wSNX	✓
5	2023-08-28 18:44:04	<u>0x88449c76ce411a4d967849fef54244073bbd1120f245b920c908e4a08afd2991</u>	+ 989.000000000000000000000000000000 0000 wRDNT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-06-28 03:15:44	<u>0x8361152d23dcc892c51c4e862ed3c977e1751a9c8fa683124b8476d5f4f09ffa</u>	+ 1 Reward Club [yZIEl6vW]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 22:28:11	<u>0x036a8ca38c9083169b01054a4782781466ec4db79063e260a02eccea76025c0d</u>	+ 1 9	✓
2	2024-02-06 23:25:31	<u>0xf8eb151faaf74d420b874cceabd5ae2c4162d599a439ddf4ea4df0fd0ed2d053</u>	+ 1 NFT	✓
3	2024-01-03 01:44:53	<u>0xff28fcc8fc0a2e9b67caf2345d97ed6103320e1e33ace94708d4c649c8a25f2c</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-13 12:14:56	<u>0x14897ab0626feedc58484ebf47e99ab607a5368d53e2a1422c2e2d37b698f3c0</u>	+ 1 org	✓
5	2023-12-12 12:18:54	<u>0x99eaf3b75a2edd67673014b7c1c3cca6c738eb72d49a41a802ef94b9d45a4dc6</u>	+ 1 1000usdc.net	✓
6	2023-12-12 12:18:54	<u>0x76c814f78287abbccd954ea47047d631ca07bc21a88d7a3aa056522254955bf8</u>	+ 1 2000usdt.link	✓
7	2023-12-12 12:18:54	<u>0x4a4949677962c94338b374c6b8730b0aae890925c55b140fca96f79a47200bc7</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-23 08:03:34	<u>0xff73aa43437429f2a57e</u> <u>d1e851192321797f602b35</u> <u>7f511d7c7c195c1b9cfd9a</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-02 11:32:11	<u>0x737855e3fc907ed04e8d</u> <u>4da293de8fe6a183993e74</u> <u>81204038dbf604f6f54857</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-28 11:43:00	<u>0xf72a48dd31c1e6686639</u> <u>3512d837ebd869ac10345b</u> <u>6ccba7cb1799f91486c774</u>	+ 1 1387833	✓
11	2023-09-28 10:24:46	<u>0x126c196e0f72d87a64e5</u> <u>7b9a9fc76ccb83ad73e247</u> <u>b4ea7ae6382525a5ee8875</u>	+ 1 NFT Giveaway	✓
12	2023-09-28 10:24:28	<u>0x3b88cd2e41ab47668225</u> <u>619b8946318497597549a6</u> <u>8666659b46892578b046f4</u>	+ 1 NFT Airdrop	✓
13	2023-09-28 10:17:02	<u>0xfd39e9105e4e62e80cdb</u> <u>7b5966c396f805044b9cc0</u> <u>af949c0fad59ad77eea497</u>	+ 1 NFT Airdrop	✓
14	2023-09-28 10:16:56	<u>0x41ab42cb9dc9be89dcb7</u> <u>807d4d2b5b3fcb44f80bd1</u> <u>329fc0a4b391c8177ef78a</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-28 10:16:52	<u>0xb5880e1f0aa776318e52</u> <u>46bff433cdd47a189194f0</u> <u>a953f4fcf76cb176751028</u>	+ 1 rewards-usdt.me	✓
16	2023-09-27 19:42:45	<u>0x7c16a71c4b41107b1aca</u> <u>91fd2b3798a44f5a7e7630</u> <u>6b77c1bef008bddd025c22</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-26 12:17:24	<u>0x41bcbd5d2537fb8227c2ffdd933f1ae2c4d0e876ed71de4705a36bd855936328</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-25 23:54:11	<u>0x106b4a3df2e543deff61bd3085dcfdc1a8cc1bbf98c6f6c2f5926c7fd70f16df</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-18 22:16:08	<u>0xb26ba1b1b4c2940ca407f71b2085e591c0d7c0281f114455a3228e2b4ae5dbe2</u>	+ 1 NFT Airdrop	✓
20	2023-09-18 22:12:52	<u>0x462d3817f8db58530dccf7dd1a515a12a047f90bdb6d01f7ff1528c55bff1dcb</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-18 22:12:12	<u>0xd133f0773142d18f8998bdbc413ba9e23ba3fc70ffdfda13e21ed612dd4dc740</u>	+ 1 Vouchers	✓
22	2023-09-18 22:12:02	<u>0x91fc80eb27a477d7da265e3c34cd892585fe99cde0fe494eba40b52199a2ec0c</u>	+ 1 Vouchers	✓
23	2023-09-18 22:11:24	<u>0xbdbd3b99ea3df5bf346e5d8b63e28fdf81d84c269063504c22d878b3f4da3bfa</u>	+ 1 usd-rewards.me	✓
24	2023-09-18 17:09:09	<u>0xf5f175a5748f47638b40de08d0894f76e7e459b628182f432ef0035fc3a087a4</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-16 16:31:20	<u>0x67cbd4ee91319b0f2e610fc38d8c780ca89d4ce839b75e474b779a1f4c7e355e</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-14 21:41:52	<u>0xa0bd5ad4abeedb9e6625</u> <u>fe6f3dc11b8ac4da3772e2</u> <u>b7745c339f39058e7a8558</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-14 03:15:05	<u>0x14d07f1a1a311d3eb028</u> <u>ca080d86c6182f23132ef5</u> <u>6bb75fc6902859e0639d6c</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-13 06:10:33	<u>0xc25f16f3e9018941ec47</u> <u>8e2ef8778c808c19c2f6ff</u> <u>9fe0e999073721e2a9a367</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
29	2023-09-11 21:29:09	<u>0x133268ecd0ca10a2b344</u> <u>4586e4dc2b9f1a18b61dac</u> <u>71cf95a74bf32e40043305</u>	+ 1 NFT Voucher	✓
30	2023-09-06 21:46:55	<u>0x072cc2fdf8d64b506ee9</u> <u>f9af18b9d1741bd6b5f1f0</u> <u>1f17ac34121d50312e5bcf</u>	+ 1 STAX	✓
31	2023-09-03 20:04:04	<u>0xd7503771e2aee48c19d3</u> <u>92d8d354904823afba442d</u> <u>d1d17632580eba5fab9c7f</u>	+ 1 Circle Weekly Giveaways	✓
32	2023-08-31 05:57:23	<u>0xc13eaed3bf89ea41b501</u> <u>ef258ce802e250aa6285c9</u> <u>e0e9b1722cb6c3f9d38e95</u>	+ 1 ETH GIFT [Av217Wei]	✓
33	2023-08-29 21:18:06	<u>0x9ead5f475a55e00bf087</u> <u>f607a83ecc8998ac76822c</u> <u>7ef1ad03e37753d4d64137</u>	+ 1 UNI-V3-PoS	✓
34	2023-08-29 21:17:14	<u>0xd69a2b0dd1f3fb3436d1</u> <u>48149f756d72c3550c702f</u> <u>b1a13d3be9bd8b57477cc2</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-29 21:16:58	<u>0x2b1e9eb447c3a280d57c0199b1ca347007df62fb3f0c441e653bb8cc874f2788</u>	+ 1 drop-usdt.xyz	✓
36	2023-08-29 20:18:44	<u>0x45d75e4bd978566451e372e7acc76ffddd129c97817138164bc43e0e2df21457</u>	+ 1 ETH GIFT [aH01lahL]	✓
37	2023-08-29 12:48:08	<u>0xad2405e06ee234230989ebe98360189be36f1b635905d663c0bbc9961febd92e</u>	+ 1 Chain Launch Raffle	✓
38	2023-08-28 10:03:22	<u>0xe4b0dc02341a5134bf77a6cc8204edfa473337ade0e9d7362ff0fc349e0dd010</u>	+ 1 claim.circleweekly .org	✓
39	2023-08-27 23:48:58	<u>0xcb81cfd9993110c399e1b2d8341eb7d2fbbbc3c2dc56084e26e176aea74ee3ea</u>	+ 1 claim.circleweekly .net	✓
40	2023-08-26 18:51:03	<u>0x7af11afd868cd79b608abaafcfddeb267fb033a73c6a3e502d05c030c52072421</u>	+ 1 claim.circleweekly .com	✓
41	2023-08-25 18:17:37	<u>0x19dec8654f2976f00455118d77592a9bcbcbce6e8cb8475d1b27824517e085054</u>	+ 1 NFTVoucher	✓
42	2023-08-21 21:12:23	<u>0xf51cfe4a9f997c02b6b32ea068f33fb2849a302cb4d8638b3f86ee5b5b962409</u>	+ 1 ARBITDROP.INFO	✓
43	2023-08-11 00:08:14	<u>0x02e4b2d7fba434ce99b8dd6c8a83972851b8b9cd85cf09100bf298b860ffd564</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-10 22:48:41	<u>0x108e99b3cc3a46c3c1c0</u> <u>0a82f92a3ac5eda0cb58ce</u> <u>c8df33248b9b6878f475b3</u>	+ 1 Reward Club [g2dnDzJN]	✓
45	2023-08-10 19:19:44	<u>0x823955f66cf36593dc89</u> <u>faded8c4e914a61a512b58</u> <u>79522b294114ef54c32348</u>	+ 1 ARBITDROP.INFO	✓
46	2023-08-09 16:15:26	<u>0x5ebc8bd4686b920d9ad9</u> <u>62b0d0983b9c3965630b11</u> <u>13b8d4e57bb1fd85257e1a</u>	+ 1 dYdX Event	✓
47	2023-08-06 16:16:15	<u>0x102d4e148f6d7cadb1d4</u> <u>3a396a0c00c9c080573e72</u> <u>b163d0178fee61156a7166</u>	+ 1 STAX	✓
48	2023-08-05 21:22:08	<u>0x0bc2e875cf09e32b42f4</u> <u>8fa2e1ad46b32f73f6c9aa</u> <u>9b635f60a293eda9a54eeb</u>	+ 1 ARBITDROP.COM	✓
49	2023-08-03 15:41:19	<u>0xcb215d194667480cff4b</u> <u>7e4157c311f45558cba915</u> <u>28554be7f52127fd9319c0</u>	+ 1 STAX	✓
50	2023-08-02 14:58:39	<u>0xb53d3d922a6875d56b34</u> <u>9d9b868241267edf3838eb</u> <u>bd6919bf2c607c01e5e1c8</u>	+ 1 AVALANCE NETWORK	✓
51	2023-08-02 01:01:42	<u>0xf80833c9e70503f71bf4</u> <u>c5d6cfa7e5d7fd8b0cbabb</u> <u>5a3dcaa84fe8bec440aade</u>	+ 1 FREESPIN	✓
52	2023-07-31 16:13:22	<u>0x6ea86fa2a32e66f6afbc</u> <u>15a50f9dd8f2b97046c7a1</u> <u>bfea111a87dcd0d549ba6e</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
53	2023-07-29 16:17:25	<u>0x1809da84cb8ef884d5dbc761acad4a73ce5ff442e0e22ef9ea14c409fa666ca3</u>	+ 1 STAX	✓
54	2023-07-28 14:25:37	<u>0x22bfd7e6c53903eb4000d0e7b7b93e06cb6de82079b5976953c48a86c58e9adb</u>	+ 1 REVOLUTION	✓
55	2023-07-26 18:29:36	<u>0x3d358faf0c15c00869f94f3350a1106e0da9804f57231481332ecfab5a0a3689</u>	+ 1 dYdX Event	✓
56	2023-07-26 00:35:13	<u>0x66e2303b6857b9c90d65202d559e4e73c394ac34dab8f7417a02d5ba551a69bc</u>	+ 1 Reward Club [ByD7JrSj]	✓
57	2023-07-23 15:45:43	<u>0x7fb3c5be587ed2f3b94e840e6b5c4a08d31e1f2daf5befca472fb3dd26d499c9</u>	+ 1 dYdXEvent.com	✓
58	2023-07-23 08:08:59	<u>0xa3caed42d97c9c5d82f26e6993141dad1406203866220a7853bc5fc859092d8e</u>	+ 1 APE COIN	✓
59	2023-07-20 04:46:55	<u>0x27a708e7b1a64a2e64c196b138406b86d5a883aa00b32bc9e59288c769d46354</u>	+ 1 APE COIN	✓
60	2023-07-19 05:03:21	<u>0xe2159554afe16a8cf1e93c36b3865d1a4161342a2e7186e8904ce43a90934fea</u>	+ 1 UniEvent.Plus	✓
61	2023-07-18 05:35:28	<u>0x271a46093caa39995651930512fca0c680f6fdf49040f50645b3bf30bfe5cb9a</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
62	2023-07-16 08:48:13	<u>0x01a38ad4dc6edd1878ad57c31cf33c721658239a9394fc089bc1a05b863b0285</u>	+ 1 PolyEvent.Plus	✓
63	2023-07-15 08:22:52	<u>0x89241262ac5dbc6ea651368e3534688be4f8e3e4214bf3ec62c34e52251b3deb</u>	+ 1 BlurEvent.io	✓
64	2023-07-10 02:04:53	<u>0xd711e49e495ca94d36d14aefc22a0330df12601b9dab912a25e2123212bda395</u>	+ 1 UniEvent.Plus	✓
65	2023-07-08 04:24:51	<u>0x7b2a395485f5a1bcd73f3ca082dd0ba4add24579b719741fd13f9649d736b14e</u>	+ 1 UniEvent.Plus	✓
66	2023-07-05 03:19:55	<u>0xc589353d03dce74e79be97b8b1eebe66c2434bceffbc033d2565f061ba08f1</u>	+ 1 UNI	✓
67	2023-07-04 23:03:48	<u>0x676f60c59e3e7c2bf831b2dae44fb08e235a7f4f77827a64d0e363efecbedf02</u>	+ 1 APE COIN	✓
68	2023-07-03 12:36:09	<u>0x3c364c4515809d847994e28eb0148368379099e5b599267f24fd1a1d7294ae0c</u>	+ 1 BitCase.Org	✓
69	2023-07-01 20:55:56	<u>0xf2a636362a0aae304f2f0b3ef8cbcfc2db525f0e636bc9532dbf60f7b23b82a</u>	+ 1 APE COIN	✓
70	2023-07-01 05:20:51	<u>0xdec1fddd85e4f4dc6699c1c1350bcbe3ba0737c8e2d425cd80d090c67031e974</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
71	2023-06-24 16:40:26	<u>0xa28de2f287d292f48293</u> <u>c95f87f8a88f2d99908457</u> <u>7203942fd4046f2ecbac0a</u>	+ 1 PolyEvent.Info	✓
72	2023-06-24 04:57:14	<u>0x32c193e9f5608e412ee4</u> <u>896b223984e5823890e3e5</u> <u>94e4985857654f33f1801e</u>	+ 1 PolyEvent.io	✓
73	2023-06-15 02:30:41	<u>0x92dd6e66e987882a8f36</u> <u>8881e88ce75bdfc0ed5ee4</u> <u>07b2ecf0c5c4bbf7bf2146</u>	+ 1 UnisDropi0	✓
74	2023-06-13 00:30:24	<u>0x8ce70baccb3140daa72b</u> <u>929e49c661ef38425a4467</u> <u>5caa53e0ccba2e0165fd35</u>	+ 1 POLYDROP.INFO	✓
75	2023-06-03 02:03:39	<u>0x773516e865849cf31f2c</u> <u>0891fdd149cccd2f51aabd</u> <u>7e0a83ac571e2c2126b863</u>	+ 1 MATIC.FAN	✓
76	2023-06-03 01:36:11	<u>0x6e71b11c25299b5450cf</u> <u>97d7c4710472003c113299</u> <u>1bb57c8ec9d48be2efed86</u>	+ 1 MATIC.FAN	✓
77	2023-06-01 23:12:47	<u>0xa78b24fa4f90ffdc5902</u> <u>9cd40703729699491349b3</u> <u>cbc65157933948561adbfd</u>	+ 1 MATIC.FAN	✓
78	2023-05-31 08:43:33	<u>0x29422b4040b38bb0ec85</u> <u>777f5fb14b53d3d53cdf1</u> <u>4877d1dac24eff8223fddf</u>	+ 1 NativePunk Official	✓

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