

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 16:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x223b2211011c5f36897bd3cac8fac8e4f8c492b7

Token	Balance
MATIC	0.000000000000000000 MATIC
MATIC	14,500.000000000000000000 vercel.app)
\$ BellaFi.net	5,000,000.000000000000000000 BellaFi at https://bellafi.net
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
\$\$ KaUSD.xyz	227.3000000000000011369 d
MATIC	14,500.000000000000000000 vercel.app)
Reward Club [HjjG1iUH]	1 Reward Club [tIIUhVWP]
\$5000 USDC Voucher	N/A claim.circleweekly.com
MATIC.FAN COUPONS	N/A MATIC.FAN
Tether USDT	N/A USDT
\$5000 USDC	N/A NFTVoucher
londonft.us [ID NFT : 007]	N/A LUI7
POLYDROP.INFO COUPONS	N/A POLYDROP.INFO

* USD values displayed at the time of transaction

Token	Balance
5000 USDC Voucher	N/A claim.circleweekly.org
Event by Uniswap	N/A UniEvent.Plus
Polygon Event	N/A PolyEvent.io
Uniswap Summer Event	N/A UniEvent.Plus

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 21:39:48	<u>0xdfa210b2edf14657836e</u> <u>cdcba1f99dde35a2a0a866</u> <u>eae964c1ffdf2455c138d9</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-08-31 21:39:46	<u>0xaff98e68dc3d0bf11749</u> <u>e090dda92aa98b7f119201</u> <u>ecae3606e2bf19b752e802</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-02-06 21:17:39	<u>0x1a0eedc37f58cbf1bca1</u> <u>cb4131c2d5afb17713bcad</u> <u>4debccf7a12c451bab2130</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
4	2023-05-29 11:29:09	<u>0x9d1bca2a2af050760d42</u> <u>578c4976053f35534caa61</u> <u>5bb91633dd4d0057f76b55</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
5	2023-05-18 15:12:06	<u>0x67019f32734cd5164726</u> <u>3b0ae161f748e4f9c92699</u> <u>3111b113d3cb5832507eab</u>	+ 227.30000000000001 1369 d	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-28 03:42:56	<u>0xf04b8566c92debf09e369c1a10078df511c0d8e7c690c2568319975c65d6be18</u>	+ 1 Reward Club [tIIUhVWP]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 21:40:18	<u>0xdb2b3896c52105c3ce76bf92c6aa057bb1738d723cfc535f1ed815f86a5223be</u>	+ 1 4000LDO Reward at erclido.lat	✓
2	2024-08-31 21:40:16	<u>0xaa66773fee0805d5ecc5825f8b2dda1aa7f8303ecf496359dc05bdde141ec8bc</u>	+ 1 4000LDO Reward at erclido.lat	✓
3	2023-09-18 15:46:37	<u>0x625cb901682553debe317de0b0f4d2a64d75a90e878009ae823b0960e42170a0</u>	+ 1 NFT Giveaway Round	✓
4	2023-08-30 02:14:12	<u>0x08fe978302b203e1a63ba23f9005449927407f6fbb64a26ab8ef02fdc944e662</u>	+ 1 Chain Launch Raffle	✓
5	2023-08-28 09:27:59	<u>0xd7d33bff06530544299834c3bf95c1050434bdc1e81b43004926f1586d98a163</u>	+ 1 claim.circleweekly .org	✓
6	2023-08-28 05:07:54	<u>0x2a04a43d29afa3e42cb74ff200f137087bc6b91d80db28ba7846e35de2acca1e</u>	+ 1 claim.circleweekly .net	✓
7	2023-08-26 19:48:43	<u>0x168689f44662a8a21f94297a678431a7ca17026b13c14f8cfaeaff0c429ec907</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-25 20:17:16	<u>0x49f42a8b93810dd31e713a78b9b4c66459755f3b48d5120ccc00b0a732e0e25c</u>	+ 1 NFTVoucher	✓
9	2023-08-02 01:13:43	<u>0x6bb854c40d33465362b5abe64d4c8169cfaa8177ace3e1eda609172bc8f680d8</u>	+ 1 FREESPIN	✓
10	2023-07-28 15:26:02	<u>0x687d00bbbd3b01897cc6401f0c870636b4e0bdc1f0f7539c96cc045b75b5266e</u>	+ 1 REVOLUTION	✓
11	2023-07-19 05:14:53	<u>0x5f6df15bc69f864f26a9214027d3c22b3d81ccf7f1dadd7a9f18670ca3cc8c2e</u>	+ 1 UniEvent.Plus	✓
12	2023-07-16 08:58:43	<u>0xae94b285d34dc3b1d0497a41218865d6e89731489dc31f65806b7e5294d4b78e</u>	+ 1 PolyEvent.Plus	✓
13	2023-07-01 06:09:02	<u>0xe6cc49fcde3e697bd68f983362454b94b1d463b141e948bfb32682902b8438d9</u>	+ 1 UniEvent.Plus	✓
14	2023-06-26 21:50:54	<u>0x9be632cbdae9bc058982764ef185a98cfb29a7cadfa32bdc76ff1fb53c78dd54</u>	+ 1 EventUNI.Net	✓
15	2023-06-24 04:31:27	<u>0x47926817a9006e46f3996cc4e08e4f04db28836376d220ca0f8bbc567f512dd3</u>	+ 1 PolyEvent.io	✓
16	2023-06-23 23:06:36	<u>0xf6e6f4fb243d150f0e475477a27f18a157b774ff6a9d7003897b1d26475d48b5</u>	+ 1 LUIIN7	✓

#	Date & time	Transaction Id	Amount	
17	2023-06-19 11:36:35	<u>0x6e891a2f1faecb23ab31cd3e3153dc7dc8e3ce3f06caf8a63b7192b9a4261df3</u>	+ 1 USDT	✓
18	2023-06-19 05:52:07	<u>0xbd18ab65ea8c28efc5484f02ac3658f45bf834b47d34e467762ac9e6bd382f38</u>	+ 1 USDT	✓
19	2023-06-19 04:48:56	<u>0x1f16f4822345667b8c9309d97556250732a981dbf5358e1d86a5c5bec4bcf160</u>	+ 1 USDT	✓
20	2023-06-19 03:12:32	<u>0x3b9e8fb6db27080655cc885ea13c542c73da9921a8b969994eccc5e118f6ac11</u>	+ 1 USDT	✓
21	2023-06-19 01:21:42	<u>0xc230d2db7d92aeacfce174924e755cec7693bac3c7c064ddccc4b5fe669206a7</u>	+ 1 USDT	✓
22	2023-06-17 15:05:05	<u>0x165612aea0337ea94d3234ea96824315d6a10c759aa6784a16f15d2d5bfdbe69</u>	+ 1 USDT	✓
23	2023-06-17 13:04:19	<u>0x7c4730d138127c710ce6b68ec63b260a77c1c84ce0cf93287b7ea43f29e61581</u>	+ 1 USDT	✓
24	2023-06-15 01:24:54	<u>0xd4e49ed764ad3d21e4a3a312b700655c2095e094b13d38a1a257cc9f75cc0959</u>	+ 1 UnisDropi0	✓
25	2023-06-14 06:34:12	<u>0x3c676886cc7c7a3ec5563264cd95284080e5bd527ef3793495c99817ce58158a</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
26	2023-06-14 03:29:26	<u>0xf48e5ea826833bffa868b5c3f414962e29528b0ecb79255fdad682e4672e03d1a</u>	+ 1 USDT	✓
27	2023-06-14 02:38:54	<u>0xf95e0c21887dfecb4ab77c0e03f59758e456bbc0bdbc227f2116de5f46d8398b</u>	+ 1 USDT	✓
28	2023-06-13 16:39:41	<u>0x67ed5e5a448fac5e5a0a7363f81a25f2bca043754e1025c80feb546c5fc0b37c</u>	+ 1 USDT	✓
29	2023-06-13 15:33:35	<u>0x7bc81c3e5bc2ed460dd32022f6d219435abc484fdce36327326dd0501ce3bbe1</u>	+ 1 USDT	✓
30	2023-06-13 14:28:56	<u>0x02ab7c52feb4c14231849a8d06b6df86c07850c62e4ecdced49c651ee013c364</u>	+ 1 USDT	✓
31	2023-06-13 01:36:45	<u>0xa85ed6e5d1e23fef7e5a0df839fb5b667391e13f5e537ad5e00a2cbf47749a28</u>	+ 1 POLYDROP.INFO	✓
32	2023-06-12 15:53:42	<u>0xb583bf2a27f8d76a2c14493277e99cff106b36e74668dc90db93cf96a5af68e0</u>	+ 1 USDT	✓
33	2023-06-12 15:10:59	<u>0x7e34492340559b2d2fb8a60ccb2e8fa4e2698740301ea37e6037f10bbdd46b21</u>	+ 1 USDT	✓
34	2023-06-12 04:42:07	<u>0x663470e903154399a6e43e08f1faaed93648625623a79b920e773c6566bdf2e</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
35	2023-06-04 01:39:47	<u>0x37e1725985fa4471c159</u> <u>6af52540bb6566addc1690</u> <u>b1fcf361625193ad83c02a</u>	+ 1 MATIC.FAN	✓

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