

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x27c48542969c44a879ce7cefc78ca98af37e3570

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
~ KbUSD.tech	227.3000000000000011369 rd
Reward Club [Wjm0s8Ru]	1 Reward Club [pyRCsFk5]
CoinLoan	1 CoinLoan
2000\$ Reward	N/A usdt-rewards.xyz
5000 USDC	N/A NFT Voucher
UNI EVENT	N/A UNI
UNISDRPIO VOUCHERS	N/A UnisDropio
PolygonEvent	N/A PolyEvent.Info
\$1000 USDC	N/A USDC
5000 USDC	N/A NFT Voucher
5000 USDC Voucher	N/A claim.circleweekly.org
\$shibariumnft.net\$	N/A \$Nbari

* USD values displayed at the time of transaction

Token	Balance
5.00 ETH by Base	N/A Chain Launch Raffle

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-19 07:34:25	<u>0x9d110b841a5816220ddc ace32dc8079fe3b3320ecc 7cb3bb36abec3c05832635</u>	+ 227.300000000000001 1369 rd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 06:12:15	<u>0xdbdeb6df1758ef52723d b310df48ee5c85b906fbb2 332251f7f5f54fe3573123</u>	+ 1 Reward Club [pyRCsFk5]	✓
2	2022-09-02 18:02:38	<u>0x20dbe3845eef17e62c43 1d7f67b2f2ea9a24f6cd8c 4fd3ec33d9ce83a17c8c9d</u>	+ 1 CoinLoan	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-03 01:51:05	<u>0xfa05f754d2916af02618 e8e106e45ede400a12d4c7 5686a79f1395da5a07cc76</u>	+ 1 USDC VOUCHER	✓
2	2023-09-28 00:13:25	<u>0x62edf19f2ab191bdf422 29fbb18c5eecbb1f3cc91e 2c144ee59c347d6b2b1c2a</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-18 20:00:47	<u>0xf5901d147726617c9066d75b5b4e30c56034c2b60a564cd728d655885cd21748</u>	+ 1 NFT Giveaway Round	✓
4	2023-09-14 03:51:38	<u>0x5b63df4b583ccc315b2590924b3feb83dd7c63030920d9387cf864a52a1ad686</u>	+ 1 NFT Airdrop	✓
5	2023-09-03 16:30:36	<u>0x51f742ff23d9ac964dd587cb98b5a693653d6f68500034363b9a33f58272d749</u>	+ 1 Base Chain Raffle	✓
6	2023-09-03 16:17:42	<u>0x4b934a83c0a29dc64a1a5c229ae88750e21c40c1798ad865a5c80f0f79d222c4</u>	+ 1 NFT Voucher	✓
7	2023-09-03 16:17:10	<u>0xc3708ca332db670e73dc8c807fc7a67cc0af703232536d7113693570c26b26e9</u>	+ 1 NFT Voucher	✓
8	2023-09-03 16:16:26	<u>0x1680a4c62871cf6fa2de3119eba64ee653d29bdb496d3d34ecfbe43e103624d6</u>	+ 1 NFT Airdrop	✓
9	2023-09-03 16:15:20	<u>0x5d8844f89a7dfb8ac9dd8ceefb1b3bf3743f5393c1296720c038d13c718e7c4a</u>	+ 1 NFT Airdrop	✓
10	2023-09-03 16:14:46	<u>0xfb44c7df59f0ca1f90579d4feb4526866a656543e1cf76b773003b33ce6eb067</u>	+ 1 usdt-rewards.xyz	✓
11	2023-09-03 16:14:22	<u>0xaea650e03eb784d75674eb9b828d3a34dabe1f1d27d4184e8befb85e1f96a7eb</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-30 02:54:28	<u>0x231958bd974e3d9037076f43408603a7168a7343f02a0525ef84fc7db7628745</u>	+ 1 Chain Launch Raffle	✓
13	2023-08-28 20:06:09	<u>0x777028d5a34f903634d2961f4f403e3be03f4f93ef8d3b2347d985c4c088ae15</u>	+ 1 BASECOINBASE.IO	✓
14	2023-08-28 06:17:10	<u>0x8bb9dde1de79bd55e1a9ea51b566905b1dc5fd1604ae4de147c708e4e0475d6e</u>	+ 1 claim.circleweekly.net	✓
15	2023-08-27 20:44:11	<u>0x49a571d6359cc43e91c329b2180ae1b306cc9a96207659c3c9074a399fba66d0</u>	+ 1 claim.circleweekly.org	✓
16	2023-08-26 20:07:33	<u>0x2ef378cf9932302b1ebe89872d3ee6b781d82110e88604a6ef9973860ab52396</u>	+ 1 claim.circleweekly.com	✓
17	2023-08-25 20:40:22	<u>0x97cbd0b06ca86180bdbf0456fd0adca5d717f25be55e93e2ffcdc270d2951a6a</u>	+ 1 NFTVoucher	✓
18	2023-08-11 18:38:29	<u>0xb90e548ba5b9f3aef476ffa0e2f39e70e3a7729e6d4191063bdcab68c3df783c</u>	+ 1 NFTNotify	✓
19	2023-08-11 17:01:00	<u>0x7387306ceb2f8cc9789e0eb62a790452b8fe4cd2f53d8723d93d734463f7ce71</u>	+ 1 SUINIP	✓
20	2023-08-02 14:01:53	<u>0x3eda29c3779f5c2c15ad172ab2526ccb1168ad76941b58a24229f7623c98e41b</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-02 02:00:27	<u>0xe7bfe6ee35f208b21e4253f932ed81de1d6c892caf</u> <u>fb8e59a6a0ea6eb287d5aa</u>	+ 1 FREESPIN	✓
22	2023-07-31 17:22:52	<u>0x99473f1acde6f5253923c941f619882d9abcdbadb5</u> <u>3fc975842b11a5bb85f9e9</u>	+ 1 SNbari	✓
23	2023-07-28 18:09:22	<u>0x5bee71b338776f11287a7de8e0d87929e44f766852</u> <u>df9fae3c921116415719d4</u>	+ 1 REVOLUTION	✓
24	2023-07-25 07:11:13	<u>0x052e77a7b394fe770668f87d4a3ba8a5765c9f264b</u> <u>a98fe2edb645b5698a1880</u>	+ 1 APE COIN	✓
25	2023-07-20 05:21:17	<u>0xcf680e995cc281ecb98135ea40536946f5dae62e55</u> <u>964e3629d8b2d0e0b2330c</u>	+ 1 APE COIN	✓
26	2023-07-19 06:20:17	<u>0x3bd81f40198217db3d28de724790c1cbc797a76bc7</u> <u>6a6bfbcb0d01a501bd066ed</u>	+ 1 UniEvent.Plus	✓
27	2023-07-16 09:50:03	<u>0x8767c88629932b5aa87f906c2042593fe6ea7357e5</u> <u>89c2ae092a725725a102e4</u>	+ 1 PolyEvent.Plus	✓
28	2023-07-15 09:15:47	<u>0x695dd0e048397e71ff2be5864d788e9233108df123</u> <u>8aed92f4d93b01061da16c</u>	+ 1 BlurEvent.io	✓
29	2023-07-12 23:02:25	<u>0x0a369edda1603954731b00bd9ea1947f5fd71523e9</u> <u>975aab16fa5213c01fa824</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
30	2023-07-10 02:54:51	<u>0x560be0a4cb914dfc831b3e2d537030ac66ca3c700bee2d41acbe61acd7a63ea0</u>	+ 1 UniEvent.Plus	✓
31	2023-07-08 04:55:05	<u>0xcfd73fcc30e38433bcdebaf816b856faf2ea82730f3854a33111a3ce0e346124</u>	+ 1 UniEvent.Plus	✓
32	2023-07-05 04:05:21	<u>0xfeff52e9e082fec7ad1d20328f4d8fe56872cc3668ccf60f5a6b91b4ca54903f</u>	+ 1 UNI	✓
33	2023-07-03 13:01:45	<u>0x48a219e8e3a857f6c2a563c9828a3ce353daf0353624659afd8b00923caa9e4d</u>	+ 1 BitCase.Org	✓
34	2023-07-02 02:25:14	<u>0x0d9dbb4e94515708a6f9f7d9443a09da6812acac2ea85ab8d3ac1a1665884c5b</u>	+ 1 APE COIN	✓
35	2023-06-26 23:09:07	<u>0xc35255fac8f71ef9de1cc8ac4ae4113f70336854d1774b8c8eceeecf87f4d68b2</u>	+ 1 EventUNI.Net	✓
36	2023-06-25 05:00:37	<u>0xcaecc7957be2cf03c58265a6eebd6046eb998defea867f42f8d6ce8c3c143978</u>	+ 1 PolyEvent.io	✓
37	2023-06-24 17:05:10	<u>0x4915a91f5ce3aaf8b976b36f95745b9b799a05c5ddcdf3b16a7b303c00f6d550</u>	+ 1 PolyEvent.Info	✓
38	2023-06-15 03:36:04	<u>0xd543d71067360624caa7125819a369e05246c17f8cd7a3aa3123cd1ed3df5402</u>	+ 1 UnisDropi0	✓

#	Date & time	Transaction Id	Amount	
39	2023-06-12 05:46:01	<u>0x196289d453c1f2a3387d</u> <u>f05214edc6a31d26fe80c8</u> <u>40b6c3cf2f794223b042b4</u>	+ 1 ARB.PROMO	✓
40	2023-06-08 03:44:17	<u>0xe92642b175aa8c1bceb8</u> <u>4ec71d4dcf29e66bd6c97d</u> <u>40c77f8f07a1bf33053608</u>	+ 1 POLYGON.PROMO	✓

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