

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:27 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x3487675bbf297a21cff7b8d63015cc759cbdc9ac

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! 1000 USDT	1,000 aim reward
UNI	328.88 www.uniswap.cab - Claim UNI
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
~ KhUSD.tech	227.3000000000000011369 rd
Reward Club [95umeIpK]	1 Reward Club [27VpncAC]
AstronomiaMeta	1 AstronomiaMeta
Uniswap Summer Event	N/A UniEvent.Plus
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
5000 USDT	N/A NFT Giveaway Round
ARBIDROP.INFO COUPONS	N/A ARBIDROP.INFO
\$100,000 USDC	N/A Voucher
\$2000 USDC Voucher	N/A com

\* USD values displayed at the time of transaction

Token	Balance
CLAIM 500M SHIB	N/A NFT AIRDROP
5.00 ETH by Base	N/A Chain Launch Raffle
'	N/A NFT
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 00:44:46	<u>0x7c14274ef086d2b99ed267a24363f4f9d975e794893d25b3be4db49306399a8e</u>	+ 1,000 aim reward	✓
2	2023-11-14 22:19:15	<u>0xe3568fa91030a8a17e786fbc54f32b6f756e498989b12131fb1b61a3cd0aecf5</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
3	2023-05-21 13:27:58	<u>0x47f9a3b505c54a44bc0bf4bf75ac21418c39f373db190d25063fd213dc0b1b29</u>	+ 227.30000000000001 1369 rd	✓
4	2022-11-21 19:00:45	<u>0x2b985724eb95cfd3a999813780b0fd8ba096446175c74d6211b57004ca1abbfd</u>	+ 328.88 www.uniswap.cab - Claim UNI	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 06:17:41	<u>0x68c66b0b88cec2d004484c7eb2a9872c5ed0b45c42c7ada5a3c071e44a915306</u>	+ 1 Reward Club [27VpncAC]	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-25 05:39:34	<u>0xd35d622315ead1dc68cd9829ea97ed9a89028b8c2fe1b6221486bd332e89d180</u>	+ 1 AstronomiaMeta	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 05:50:36	<u>0xba1a917f936b598275a279286986f15d31105fdc69c92e7236b94e7646fe7c4f</u>	+ 1 crone	✓
2	2024-02-18 13:31:11	<u>0x1df5acbd15531df26934cabdc955de0af81a062b52d02a5839780540786e239a</u>	+ 1 NFT	✓
3	2024-02-17 05:18:25	<u>0x1a59980f4dc6d6eef29bb9305de4bb7c5309fa30595a3be9246e320f4a2d3807</u>	+ 1 NFT	✓
4	2024-01-31 06:08:09	<u>0x2642a999fa750bd8f9eb875e54aa8fd73eca73cb70dd4a075b39182620934444</u>	+ 1 btcevent.co	✓
5	2024-01-21 19:00:19	<u>0xa56f0a80cf162bf1f16e0783d1d882771b4f7083325b0a1f5c45f336288e8043</u>	+ 1 ethevents.co	✓
6	2024-01-11 04:32:29	<u>0x1c8455e937098a332d684fcfcde37c9699abd22f6707ede97656020140f18cf5</u>	+ 1 3000usdc.com	✓
7	2024-01-11 04:32:27	<u>0xb2d2c83906af18fed16d74b130ed63b3d0f6afe381be0dfb1b606dc2ae1c1969</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-11 01:55:35	<u>0x5a4bd425597debb587157a72568f9fb0c27ddc548297e98f6ea4835b7a5f49c7</u>	+ 1 Reward at usdcmint.com	✓
9	2023-12-25 02:27:20	<u>0x03f9f999bd7b69898d9bb706659f2735e727e5a233aad63665f881361208a077</u>	+ 1 3000usdt.net	✓
10	2023-12-25 01:51:36	<u>0xcd58e7317cce00bea495ab96525818c80602e924042a0816689ed3e39ad5315e</u>	+ 1 2000usdc.cc	✓
11	2023-11-29 05:33:54	<u>0xde86ac823f75ae4802f69fd74fd16cb6165a84cadcf38296eb6684ce10f917d2</u>	+ 1 2000usdt.top	✓
12	2023-11-28 12:20:02	<u>0xfc7253f5fd7c44c09b5aaf166ec1b89f67bbb1925bfff4fa00f93d216913e369b</u>	+ 1 com	✓
13	2023-11-13 08:23:49	<u>0xfa4608ab7318797e979832aad73de432f1665c7db0823f1a234dc96addd767c5</u>	+ 1 Voucher	✓
14	2023-11-13 08:16:33	<u>0x8957a4fe57d8c666743040cafcc021d4fbfd1364048c06f2214f7fc380bb1471</u>	+ 1 t.xyz	✓
15	2023-10-28 15:20:42	<u>0xbb3e8a7bb52b9ec66388cd84398ab9f77b2d75fa393d75e4dd32f34c14a596f7</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-17 11:50:23	<u>0x5a5dc26b6a8c792d36e973243ca2b2521b92d53c16b0b7646d7f5761aca1553c</u>	+ 1 1000usdt.info	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-17 11:50:07	<u>0x8d0733c72946f18f9fd550666705748645877c5cf3d35847c9d8e4b448e5c363</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
18	2023-10-16 10:56:42	<u>0x6efffc24956dabfbdf7100ecc97b3032b6daae408676596e8ca0213287e0341a</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-03 02:38:13	<u>0xeec7477a6523d68d6c1121aba76d382b61b66e639fc3bc920a44b07b0079679c</u>	+ 1 NFT AIRDROP	✓
20	2023-09-28 12:22:15	<u>0xc782b978e6c0c86fa425e6e6eddcbc033df56253090852c151c8f82a0b86dc03</u>	+ 1 3744915	✓
21	2023-09-20 22:10:46	<u>0xa60039fdd90f1b4a7a471b9ef247a4ceef2f6795ad7b6f6f84a5f95fe6007009</u>	+ 1 Voucher	✓
22	2023-09-20 01:56:29	<u>0x139165503ccf6bc03c47fe7818a4ed162454d32c03937a98ff6119f36602ccab</u>	+ 1 Voucher	✓
23	2023-09-17 18:59:57	<u>0xf69feba61355d313c31f12b0b86533f9ef86a2f35b4f8c94c9aa837cf50aeddd</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-11 20:50:35	<u>0x6c155864cdded2bd0f9c5b90e87283c3d2f812b369c90265f5edbe51a8f6d11c</u>	+ 1 NFT Voucher	✓
25	2023-09-10 00:44:10	<u>0x8d9caf9f1548529839310fb3abaff4c41b68033a461caf9a1b0651b94772c01d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-31 09:05:41	<u>0x5c3dfae2692da8dc3926</u> <u>b9c5f8893db56530cf31e0</u> <u>97030b2b932015a05ec905</u>	+ 1 \$1000	✓
27	2023-08-31 03:45:25	<u>0xb72977b1ad66616c88de</u> <u>7898c14a4db55612cbb693</u> <u>94e2faf3aa97efba2430e3</u>	+ 1 ETH GIFT [qC0JYqRi]	✓
28	2023-08-30 10:20:30	<u>0xef24139f9dc24849c1a6</u> <u>f5464c607feeda50812b2c</u> <u>286cbe71fafffc8d0141eb</u>	+ 1 ETH GIFT [ROiBwhWo]	✓
29	2023-08-29 20:42:18	<u>0x6ec4ea0d28060773cef7</u> <u>73add0d7e650b9e3e7145f</u> <u>cbaec76fec59672fefe7d1</u>	+ 1 Chain Launch Raffle	✓
30	2023-08-28 19:48:18	<u>0x92089e9210c2d9d12457</u> <u>eab25c0e090c5295e5db8f</u> <u>09e3953fecd1bc3d0d1d</u>	+ 1 BASECOINBASE.IO	✓
31	2023-08-28 03:59:53	<u>0x46092451e3a9d214de4e</u> <u>1a0c504ed4c6f4e714afeb</u> <u>2083669e2ef12c81a0dddb</u>	+ 1 claim.circleweekly .net	✓
32	2023-08-27 19:44:28	<u>0x50ad39662ce5406946a7</u> <u>d7aaea0ac25ecda8c5be3a</u> <u>2390afd5cf78280567b6b7</u>	+ 1 claim.circleweekly .org	✓
33	2023-08-26 19:26:43	<u>0x15852f61cb551c65eddd</u> <u>3d6b3623ebd0b7d937afed</u> <u>cda14b7dab209f21dfd071</u>	+ 1 claim.circleweekly .com	✓
34	2023-08-25 19:49:58	<u>0x3bd8e7d7c1a257a3bfb4</u> <u>b6b0d96520a6c6f52d7711</u> <u>40f0c6ef44e218309352d6</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-10 23:33:21	<u>0x4d20b6854981752100cc</u> <u>c401e87723e9c7aff07354</u> <u>fda2572ecadd885d68d615</u>	+ 1 Reward Club [XW1I2NPC]	✓
36	2023-08-02 02:25:24	<u>0x65996245965002491bcc</u> <u>6ff024556da430acad7c54</u> <u>deca7af8f1ee926d364e2f</u>	+ 1 FREESPIN	✓
37	2023-07-28 16:22:15	<u>0xbf74035021f691b7d5be</u> <u>8b33b14cf69d606221a2f2</u> <u>d07d10083c574f9d2a2ddd</u>	+ 1 REVOLUTION	✓
38	2023-07-23 15:19:39	<u>0xd2f0b9ccafce20e51f66</u> <u>5c2d2bc53bcce11adf2392</u> <u>cbf6f9653e6294de37dbb3</u>	+ 1 \$COMP	✓
39	2023-07-19 07:08:43	<u>0xb1d9b86a50f84b6f0686</u> <u>0415a1978d58cb39b82b73</u> <u>2909a542c51db12940e4d6</u>	+ 1 UniEvent.Plus	✓
40	2023-07-16 10:17:30	<u>0xc96b7373e633369f4b09</u> <u>c51442bb122ebfe69f903d</u> <u>197132e05852c453870943</u>	+ 1 PolyEvent.Plus	✓
41	2023-07-15 08:20:50	<u>0x43746c311a6f5ee9a0f8</u> <u>f176279fb16cbe9a5dc0a5</u> <u>5e0a4562c76838c6e0215f</u>	+ 1 BlurEvent.io	✓
42	2023-06-26 22:03:45	<u>0xd34fe89f6292ff9314a4</u> <u>8acf26b0f7df2baa00657a</u> <u>af4b8a85e32392fb586b51</u>	+ 1 EventUNI.Net	✓
43	2023-06-25 02:29:02	<u>0xfe2c98e3d210cffc0632</u> <u>82ce71e00b2ead586495a5</u> <u>e05ec2c87d6fceb012412b</u>	+ 1 PolyEvent.io	✓

#	Date & time	Transaction Id	Amount	
44	2023-06-19 02:45:10	<u>0xa57fe97afa45e5829b4e</u> <u>2ea104efdfd9efc7c9ccc0</u> <u>e69a70f3f40948777d2b20</u>	+ 1 ARBIDROP.INFO	✓
45	2023-06-11 22:29:30	<u>0xfc7570a28dad3a931bb0</u> <u>ef2983432a8fa443d54d19</u> <u>47b7c7adfcafe066eee06f</u>	+ 1 ARB.PROMO	✓

\* USD values displayed at the time of transaction

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