


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:16 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x3fe6db8953b812d021c3a3dfbe09ddea901ef386

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Blast	50.000000000000000000 Claim on: Claim-Blast.io
Balancer	370.00 BalancerV2.com
AAVEPool.org	52.28 AAVE
\$\$ KaUSD.xyz	227.3000000000000011369 d
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
\$ abonus.xyz	812.000000000000000000 m reward
klima-dao.io	925.17 KLIMA
\$ mbounty.xyz	251.000000000000000000 tps://mbounty.xyz
! MetaWin.to	2.000000000000000000 RAFFLE TICKET
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
MiningSite	1 MiningSite 1682057704310
1682057704310	

\* USD values displayed at the time of transaction

Token	Balance
Reward Club [oKWVTqjb]	1 Reward Club [S6VFtGoa]
\$1,000 TON	N/A \$1,000 TON
Polygon Event	N/A PolyEvent.Plus
5000 USDC	N/A NFT Giveaway Round
5000 USDC	N/A NFT Voucher
∅	N/A ethevents.co
\$1000 Rewards	N/A tether.bz
5000 USDT	N/A NFT Airdrop Round
\$2000 USDC	N/A Voucher
OPTIMISM NFT TICKETS	N/A OPTIMISM
∅	N/A Claim at wormdrop.vip

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-15 17:34:09	<u>0x52e6a9ce8c279c966e99</u> <u>140812389ef3c25bbcacf7</u> <u>c7d2b2ac08f3db55becc34</u>	+ 50.0000000000000000 000 Claim on: Claim-Blast.io	✓
2	2024-02-06 21:33:40	<u>0x2265eee3dd441a093b3c</u> <u>c8a3e6b1e91b52d25d83e5</u> <u>59edccd422c750a908698b</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
3	2023-11-13 08:38:31	<u>0xa3bb74344fa8c02fe180</u> <u>6ebd998cd39b69502e2216</u> <u>65282e4e3194686fa1fdd0</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-18 15:12:02	<u>0xc09a092a438ab5f9faa21a55c8f46c763568674e6b10f1cfff40117d199ef8bb4</u>	+ 227.30000000000001 1369 d	✓
5	2023-05-14 09:31:52	<u>0x599b61cee74a2315f25401990384ba2f9293220483ce0661657d051fbc8c6e4f</u>	+ 959.00000000000000 0000 ool.cloud	✓
6	2023-02-07 06:22:33	<u>0xf9232cb307a40512e347e9928c8740413ee4b43dec0b4dd7a4eb76393bf74a0d</u>	+ 812.00000000000000 0000 m reward	✓
7	2023-01-20 02:33:45	<u>0x82a9aaacda4065f58add01de4a5ddc3f17c7457ceb90936057ea6f75ee770f</u>	+ 251.00000000000000 0000 tps://mbounty.xyz	✓
8	2023-01-05 18:11:48	<u>0xd0904a60b6df74537a757d925e37446f6173fb70a17e4198ec99eec7bffb98f4</u>	+ 52.28 AAVE	✓
9	2022-12-04 17:39:31	<u>0x1ac6c0aa317f902941f7b8cf7ca40c77edb66919fa9b367ba13b1c2bf50863b2</u>	+ 370.00 BalancerV2.com	✓
10	2022-11-27 22:56:06	<u>0x770f006ecc58d1b18a50cf1a38bd2f14b86c5be71320c0ca208aff466a0b3200</u>	+ 925.17 KLIMA	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 07:00:19	<u>0xf50a862436b0b1a6f869353907a1303b93665cad1c98b0dffda20ad17826d131</u>	+ 1 Reward Club [S6VFtGoa]	✓

#	Date & time	Transaction Id	Amount	
2	2023-04-21 06:15:09	<u>0xc08b804b1da7888b5820</u> <u>c0fdf6ec816b1b871c3bf2</u> <u>38ed473f91749ddf07fe83</u>	+ 1 MiningSite 1682057704310	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 21:23:44	<u>0x5f8976615814e90a774c</u> <u>86c31c3ffa8a31d0018403</u> <u>c66a4623cf90cc0abf53e8</u>	+ 1 usdwin.co	✓
2	2024-03-11 12:34:11	<u>0xb96785ecbae8d45334b1</u> <u>18951277fcf5828a3ce278</u> <u>fb67d0632e9e65b3bc5865</u>	+ 1 Claim at wormdrop.vip	✓
3	2024-01-26 12:35:08	<u>0xf8d9de058ac690a9febd</u> <u>b49b9793321cc80c69a9a1</u> <u>fe1da3b529e46205ef68ae</u>	+ 1 ethevents.co	✓
4	2023-12-20 01:23:17	<u>0xd7f8f38f59dd62a7cc63</u> <u>90e51147819fb80a5236cf</u> <u>7673fffcaad8acb697abcf</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-10 11:55:40	<u>0xa0f6495fad3c941565c6</u> <u>b382e917ede4b3a15e657a</u> <u>d06a25e6154b7b572dea4c</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-09 21:25:16	<u>0x0c4543905c76f3ec87aa</u> <u>8b81af46fa26a1bc7237ab</u> <u>bb206cb8672f5b0a261751</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-08 23:06:58	<u>0x88a2928cc140a69751ac</u> <u>9a7c1db1f7564913b219d1</u> <u>d6ee7bf84871d675b1be59</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-06 01:53:02	<u>0x86b96ffdbff1a06f9910d889ad210ff72c886a4e3a0a6cb71da7875fb6fc0ad8</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-01 21:26:32	<u>0x9e1227607211d83dd362389b27f4081976d1314ef1b40e882360cbd992154d6d</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-29 05:05:07	<u>0x170af7fcd3a0c9a47764d77a49bf178a208d8216babad505b560bca4db1fc756</u>	+ 1 2000usdt.top	✓
11	2023-11-28 10:31:24	<u>0x72c6ceea389c64a2f847e2d9b0cb553a4de2219933178d9014ce4f9d20a0fd85</u>	+ 1 com	✓
12	2023-11-28 09:18:09	<u>0x52e0e704f75892ead4d056ecb3eae567566c92a7596804c7561e9b559a701aa2</u>	+ 1 3000usdt.org	✓
13	2023-11-28 09:16:17	<u>0xb03aaf1ed21f2fed238d9d6e81db27b08ec70fc7ded3e9f9444caea952bce58b</u>	+ 1 org	✓
14	2023-11-13 05:00:56	<u>0x9b9036ef236de3fa1d42bf22e0fea5c4b61306494d3f047d9b560fb2e34b1c43</u>	+ 1 Reward at tether.ma	✓
15	2023-11-13 03:52:22	<u>0x30c19a4fe2b5fc0fd43fd5aee6c565fdecfb36b0b62512d682974c7a409d5e93</u>	+ 1 Voucher	✓
16	2023-11-13 03:52:20	<u>0xf6d1224f28f37fa6938cdb604b0cf2fb953fd93e34ff856ee45306fe98512a16</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-02 15:33:48	<u>0xce820a422710b7cba4c10c820b3bad658256cf10699261da0cb2578abe77e8cd</u>	+ 1 \$1,000 TON	✓
18	2023-10-28 15:40:22	<u>0x4f8c0465c129aea8ffe0545cba628f12ec1a566d2797b489a772cf755f92515b</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-21 21:05:26	<u>0x0823e84036c0e0bbe7bad460eb2be98115ca54d4590f5f422c8ccf5e390e65c0</u>	+ 1 tether.bz	✓
20	2023-10-21 21:04:14	<u>0xbdbd3972ab7582a580264b7a3a19dc9e9df6246cf004f66d88ad7ffb673f1265</u>	+ 1 dropsusdt.xyz	✓
21	2023-10-21 21:03:58	<u>0xe593a60e2e84fed59b270e8ce5821ceef1fadc2e887da8b2766ae107c4c1bc2e</u>	+ 1 Voucher	✓
22	2023-10-21 21:03:58	<u>0x9858132b2e30f514717e3efacd6be7dc85a92b1911a64661fd9312922d08c3d2</u>	+ 1 s.net	✓
23	2023-10-16 11:30:26	<u>0x66ad4973670a223f2ce59fc3757c67b19b27e8b7a427dab470847c9b6c0dc037</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-13 05:53:03	<u>0xfc4943a598a37aea677c8ef45ddfc0875e090a1bee61705a56216fd94d1c1af2</u>	+ 1 Voucher	✓
25	2023-09-28 05:28:01	<u>0x3d95a50fa2c67d7ef97d5ee4eedf0036d54ec5207404550b2d014fbbc67dd921</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-23 21:13:50	<u>0x42923b58c6ec8cbbb4b0d060da7728c3af161ccb8ff8d6628b0b50ac1297a2c3</u>	+ 1 Voucher	✓
27	2023-09-18 20:14:57	<u>0x13d3ebaf15ac43a3e9a3a220645478e9606bde03989c9387989e87cf4dab1d65</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-16 14:45:07	<u>0x7e162be4035d55d6071eec6595eedd45c06125a7880435e89d61ee686661aa9a</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-14 22:35:02	<u>0x7db11d46c0982c5784be41dc9bf1d1237cbcdec30d5d83bc16e04388ff0b1b40</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-12 23:00:34	<u>0x1f942669a4664f99d02dc3ffe46b4a6eab786a64f1f5b09834ca0400f2a4ae22</u>	+ 1 Voucher	✓
31	2023-09-12 04:00:41	<u>0xe3dc285d4c6d8f0343499a23f0a18f373b4b6a6c102967625f819f5199116175</u>	+ 1 NFT Voucher	✓
32	2023-09-01 15:35:23	<u>0x090ce055402326ed5674e2ebec7f10ed19ec3b0f69e3624ff684aafad3346292</u>	+ 1 NFT Airdrop Round	✓
33	2023-08-26 13:22:08	<u>0x21db03ead044a0430711dad9bf187d4cd2e6907815466af61ee2ccdf5cacd87e</u>	+ 1 NFTVoucher	✓
34	2023-08-21 09:28:58	<u>0x96a49abc8b6c5e0d59beb58d5f58c6179f768c068d4d44853444daa3c91eee27</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-02 01:11:03	<u>0x8e19c4434d6c283010e25aacdf79d07cabaebd4059ac2959b5622a74c13ab479</u>	+ 1 FREESPIN	✓
36	2023-07-28 18:24:05	<u>0xb2ed5e364e189b7a0c0e85e0b653ffffbe755f781a9445238f92b2cd27b256eda</u>	+ 1 REVOLUTION	✓
37	2023-07-25 10:46:42	<u>0xa1aa2532e46f686b9beb37ded519abfa259084f38bc156e8206b04def86e748a</u>	+ 1 Reward Club [qSuk6na0]	✓
38	2023-07-19 05:12:23	<u>0x295164c3bf21508cbf36497b492c210ae25378b01edb2575449af9305a66372f</u>	+ 1 UniEvent.Plus	✓
39	2023-07-16 08:56:35	<u>0x16c49c8e27c68978d8bc1d648af98f1ba9ea40b7c2585797b7956daa95bbb829</u>	+ 1 PolyEvent.Plus	✓
40	2023-07-04 20:44:06	<u>0xc7412cf1383d2d21eab4c6742ebf48256f2723eb520aa75caf89b235eb5902ad</u>	+ 1 APE COIN	✓
41	2023-06-24 16:54:52	<u>0x42b70fcf6a12f080500f236a066e66b74936aee75c48ccd2dcee9174e2803c39</u>	+ 1 PolyEvent.Info	✓
42	2023-06-18 20:04:04	<u>0xc4397749930866a401734a2933d824fe967de5f7b354068aeeee0dcab9f51a3b</u>	+ 1 OPTIMISM	✓
43	2023-06-15 03:15:24	<u>0x0b0b263285f0fa1a9f3be93068c5a4c4dd5a7d52a2c087a95971e527b56c1327</u>	+ 1 UnisDropi0	✓



#	Date & time	Transaction Id	Amount	
44	2023-06-14 19:40:33	<u>0x29f133a9e970f55bb5b231dfad832c46eb616d99c4d8457b577ec61344cf466c</u>	+ 1 TulipArt Airdrop	✓
45	2023-06-13 00:48:40	<u>0xdad690310927e20369391f263d290fd1c9e1a86a10f6a5d07a3cce948bf82b82</u>	+ 1 POLYDROP.INFO	✓
46	2023-06-03 19:57:57	<u>0x6e9dc1c7528fa59317e273608cad4cb6edea8d56e5b5d08b04266a81cf18525f</u>	+ 1 OPTIMISM	✓
47	2023-06-01 23:28:17	<u>0xd95d2c40b95d155b44a8b44958807e5995970dc8bd050f0f059f197e8c9a2efb</u>	+ 1 MATIC.FAN	✓

\* USD values displayed at the time of transaction

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