

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-22 03:38 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x413610d6114f5d1d22d0de5f7fb9e7bbd9306ffa

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ lbonus.xyz	925.000000000000000000 m reward
TIA	4,500.000000000000000000 to claim airdrops
~ KoUSD.xyz	227.3000000000000011369 d
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
xSUI	7,000.000000000000000000 rn rewards.
\$ USDCpool.live	959.000000000000000000 ool.live
oucher)	1.000000000000000000 Claim by link: zircult.xyz
Reward Club [vSiUw0kt]	1 Reward Club [03ukFIWD]
Reward Club [VDpLguYW]	1 Reward Club [Zjmn9iSE]
PolygonEvent	N/A PolyEvent.Info
5000 USDC	N/A NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDC	N/A NFTVoucher
5000 USDT	N/A NFT Giveaway Round
ETH GIFT [TMnYyjxC]	N/A ETH GIFT [IILZVJDq]
Uniswap Summer Event	N/A UniEvent.Plus
5000 USDC	N/A NFT Voucher
'	N/A NFT
Airdrop at 3eth.top δŸŽ•	N/A Airdrop at [3eth i%Œtop]
CLAIM 500M SHIB	N/A NFT AIRDROP

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 01:16:28	<u>0x68ca6c4f9fd676ad01899f519b2e0e7de2d6490ec8e35fffa391ef5e04fca27c</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
2	2024-03-19 21:24:46	<u>0x492d6a54f6e546c5a2deba871580042d8412a219b99efe5d56870cd9a7929052</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
3	2023-12-01 08:38:03	<u>0x1391841c442bdc1f46d7cec677573f4bf745d767db6c7e7e13f62dc34d6d5ac7</u>	+ 7,000.000000000000 000000 rn rewards.	✓
4	2023-11-27 23:58:54	<u>0xd07151f8b192794553d325b6bad26102d008b46d5b2e5148100dd37029b36507</u>	+ 4,500.000000000000 000000 to claim airdrops	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-21 13:39:54	<u>0x23ee134e9a841ebb71c79e6288256a3a78cde3bd78abba84d1095deacc792eb2</u>	+ 227.30000000000001 1369 d	✓
6	2023-05-14 10:23:40	<u>0x2b870490c9432034f54833c1c1d96d74fd47055e2b9cb75b63530ea0456664dc</u>	+ 959.00000000000000 0000 ool.live	✓
7	2023-04-22 10:15:44	<u>0x0f3a51fe00fcae6ec9e8c20dceb129a57fcae9bb5b5743d622f298d5512332a6</u>	+ 925.00000000000000 0000 m reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 07:48:37	<u>0xf87e80c647179885e692e471d2c6e0e1d191858d0953dc6d06a7621dc2bd02c3</u>	+ 1 Reward Club [03ukFIWD]	✓
2	2023-07-12 07:17:18	<u>0x183a605cc4506efd2e1308ac866f8f6632913b50294d3cd7afdffa35a0e631b4</u>	+ 1 Reward Club [Zjmn9iSE]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 21:26:18	<u>0x9d7ce55d5d1e9b997db1b1810b2fe8b2fcba66100124b3a2ab3a8b7b5cc3dbf9</u>	+ 1 Airdrop at [3eth i%[top]	✓
2	2024-02-18 15:26:47	<u>0x5431fce01d0372f480f93cc695fbaf42fe576a043b5c36fc001e0e270e4a5955</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-17 06:47:10	<u>0x2485289f0fa748b92acc</u> <u>1b2d55c96d074e0d3e9477</u> <u>58426cfd183cfa350b79ab</u>	+ 1 NFT	✓
4	2024-01-31 07:48:25	<u>0x58143e0cd2f23f483d79</u> <u>bb48ad704d23ec51424bd7</u> <u>5a0128fae660f9aa315f18</u>	+ 1 btcevent.co	✓
5	2024-01-21 20:25:10	<u>0x2cf9735f8dd0ce914f01</u> <u>acadbecf765c3f908288ef</u> <u>6eb60d72605f509b8db2e7</u>	+ 1 ethevents.co	✓
6	2023-10-28 15:42:34	<u>0x29ef5d0139a9023dd437</u> <u>96c822dadab6d514a789c5</u> <u>df9115b5fbc14c2e84c193</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-16 11:31:46	<u>0x2e14a919de48ff84d654</u> <u>504b20841343235808c36f</u> <u>c2ab4c72f2ad2461384045</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-03 02:45:19	<u>0x7345405ea9f1a0aa27d3</u> <u>e56000d02f4383e93607d1</u> <u>b74721b793e5e6f3409f77</u>	+ 1 NFT AIRDROP	✓
9	2023-09-28 12:27:29	<u>0x0aea3fc41fd440236ce5</u> <u>d0c29fb15063a71f7a9967</u> <u>fa29a56074034c7d52a4a1</u>	+ 1 4058173	✓
10	2023-09-20 22:22:02	<u>0x01f2cca9fe56e71df355</u> <u>f424923c59b8778269da5e</u> <u>1109094fdb5a1c8ec297fa</u>	+ 1 Voucher	✓
11	2023-09-20 02:07:49	<u>0x4598ed8cfc21b057d18c</u> <u>109f2b9473bceeb99c200a</u> <u>1557cc1506081b866da21f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-17 17:05:28	<u>0xdbeb341e43a0dbb896c919fee93518324cae3fc5d4fe3f1c935f7c0b04491055</u>	+ 1 NFT Giveaway Round	✓
13	2023-09-11 20:56:23	<u>0x34e240a287f3f5907679595496cd16b912ca20db80553603e09dfba188c59f10</u>	+ 1 NFT Voucher	✓
14	2023-09-10 00:48:46	<u>0x6820c12158f4ac607cf951ce5ec33423f9382a855cb989755f591344d53b3694</u>	+ 1 NFT Voucher	✓
15	2023-09-05 00:06:10	<u>0xb781a138ec663124a7074f784bcfa2a0112d5462ab2f49a7ea17b1da01cbbff1</u>	+ 1 NFT Voucher	✓
16	2023-08-31 09:10:23	<u>0xcd5c12b11e937bc7d4e34b8e18cae7e22182c4cf8b671469590afc4d229e1ffa</u>	+ 1 \$1000	✓
17	2023-08-31 03:42:06	<u>0xcbe60e66c9ab29d633f9a84ffc2978fbe27ab6d70bda862725064b32c6343a85</u>	+ 1 ETH GIFT [IILZVJDq]	✓
18	2023-08-30 10:24:59	<u>0xb71646462ade1882c6422fa2293d2fb744a976e645519b184903fbede4803924</u>	+ 1 ETH GIFT [Eie0eVsz]	✓
19	2023-08-30 02:35:12	<u>0x1f48085af1d40d1b59285b76938a802d067bf22f2f6886cdfd37faf306e68c4e</u>	+ 1 Chain Launch Raffle	✓
20	2023-08-28 05:39:08	<u>0x73e085341c40f85d8eef7f69cc90d58358d28c7ae6aab0182750b392afd7fdb1</u>	+ 1 claim.circleweekly.net	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-26 19:56:59	<u>0xe604f8709730891e8e428d8ea7d16ed7414f816aa856b1a793e131b7dddc329f</u>	+ 1 claim.circleweekly.com	✓
22	2023-08-25 20:27:46	<u>0xb97cdeb5c5b9a83266c348742d7a1df7e0f47e786b53f5edb81593e034e206b4</u>	+ 1 NFTVoucher	✓
23	2023-08-02 02:17:06	<u>0x9ffa2fdd47377eefc432608b621f18bbc4be719ff3f371ac55c916c41e5efef1</u>	+ 1 FREESPIN	✓
24	2023-07-28 16:48:20	<u>0x6441f5ca941924894b889309a3c6c74f5f9ec6d95442ff4c5b5f2f17d4dbd86f</u>	+ 1 REVOLUTION	✓
25	2023-07-19 07:00:49	<u>0x5446fcb9b9588c6745a1a404a4806304f5c19ee2d5ca31b832e9926c030a1dc5</u>	+ 1 UniEvent.Plus	✓
26	2023-07-16 10:04:41	<u>0x9b7e0c900dfb75d40dcc4242447814cc564b2991565a283cf7315e8cdc43a358</u>	+ 1 PolyEvent.Plus	✓
27	2023-06-24 17:14:58	<u>0xe693c166454a0fe9f3348d262158d7a52974d6da0b1c9b3eaa691c3a49aa5fc5</u>	+ 1 PolyEvent.Info	✓
28	2023-06-16 02:17:42	<u>0x0eb9e07374ff9f98cfbb3d6930568ba5a6b7626dde4dc957accaa665d5b7b022</u>	+ 1 ARBIDROP.INFO	✓
29	2023-06-12 07:31:03	<u>0x73972fe725b3937bf200f7e3686d1b7a18ca012e704c1e89befc433c1341e165</u>	+ 1 ARB.PROMO	✓

#	Date & time	Transaction Id	Amount	
30	2023-06-10 15:37:45	<u>0x712f5d451a3e5e0f4f52</u> <u>c6a98460f2e12b4515838a</u> <u>435affff09a7178827f5b2</u>	+ 1 ARB.PROMO	✓

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