

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:16 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x413bbb7488d837e3ffab93e2e97d1d55fa7432bd

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
~ KoUSD.xyz	227.3000000000000011369 d
\$ lbonus.tech	925.000000000000000000 im reward
\$ USDCpool.live	959.000000000000000000 ool.live
Reward Club [6mANHRU3]	1 Reward Club [cWEkrXB0]
Mana Airdrop	1 NFT
3500 MANA	N/A NFT Airdrop Round
3500 MANA	N/A NFT Airdrop Round
BitCase FREESPIN	N/A FREESPIN
3500 MANA	N/A NFT Airdrop Round
\$1250 USDC	N/A \$1250 USDC
'	N/A NFT
Base Staking	N/A NFTNotify

\* USD values displayed at the time of transaction

Token	Balance
5000 USDC	N/A NFT Giveaway Round
REVOLUTION	N/A REVOLUTION
\$1000 USDC	N/A USDC

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-21 13:40:18	<u>0xb3445f84abb29d261338f4761ba57716f130d8e422c3dc1d8b16afe1a610ecba</u>	+ 227.300000000000001 1369 d	✓
2	2023-05-14 10:23:52	<u>0xdc12945c9491de7c6d3c28d89f6f755b9d486a3f9d180e88872d7d0cb4c5e2a8</u>	+ 959.000000000000000 0000 ool.live	✓
3	2023-04-22 10:17:18	<u>0xb3dd817602fa26462fc6648c38660b36835983f32333d724f860a47822a46791</u>	+ 925.000000000000000 0000 im reward	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-15 12:03:23	<u>0x7a37eca817c02867794c14db889cbdf3e4d6509ae5630d1f9f77bed838123e98</u>	+ 1 NFT	✓
2	2023-06-26 06:41:24	<u>0x169d6bcba3049e283c0e941dfa698db92fd3cea00d8bf914efa655fba2c7d6f7</u>	+ 1 Reward Club [cWEkrXB0]	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 10:51:28	<u>0x472457754c3840cb1a9c ebff7f65ff9ecf8c8f140f 85393735dc29f3891ab3ad</u>	+ 1 USDT	✓
2	2024-03-16 00:31:42	<u>0xb793397578a6c9afae85 6cb220672ecc940e27bd9d 553c50a9d9e45a50b09f05</u>	+ 1 usdwin.co	✓
3	2024-02-18 00:58:35	<u>0xa636e87d65ddc5e86705 a86d42b6f243bf29fba497 4a82d0c0a51a72f7d14382</u>	+ 1 NFT	✓
4	2024-01-18 22:26:26	<u>0x801b4317ba00d0e40d2a a06fd64dfb232750cb4b0c 346e471d171ef4d23e1919</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-18 06:28:29	<u>0x6fe35ab1694fc71ee5a7 a85c67d076870c6c7b228b 908d7e59ce3b407efcb322</u>	+ 1 daolama.fi NFT	✓
6	2023-12-13 00:29:39	<u>0x140b5b3e62ae90dfbca2 eb3f8488326ec23fcf760d abb7601279deb3362b2236</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-10 11:41:12	<u>0xf19ef2288474984fa077 23d79606be57b406882516 fc4919540651f99ce1f3f9</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-09 22:02:27	<u>0x118ace194db5fc116d01 7f7368cf2c70cd1aa1330e 281870c61e10aa4e9e6f6c</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-09 05:57:05	<u>0xbeaae7c1975fca6e4926 8d807e5d5359109958e4e4 219fca125c8f0e45632935</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-04 23:02:48	<u>0x3b497e90ebbf09565550</u> <u>5a6ac3ed3e3b48855384e6</u> <u>9d37e28e93554ea3645cdf</u>	+ 1 \$1,000 USDC Reward	✓
11	2023-12-02 05:56:17	<u>0xa74f375b44d8bb982bbf</u> <u>5e5670ae633e320610f56d</u> <u>7bab1e7925a6e13b9d1f43</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-25 10:29:20	<u>0x4ef73ebaa51537124145</u> <u>fc6ffa916c35c4205a4023</u> <u>561458b2eefdd6bf26f2df</u>	+ 1 1000 BLUR Reward	✓
13	2023-11-23 07:54:14	<u>0x88ba6da093398ca2d104</u> <u>a19d5bcdb2404f6b11536f</u> <u>ead479a937cc89a302073c</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-20 12:19:39	<u>0x7246095e424b7eda403c</u> <u>6dca04898e0ed74554c673</u> <u>3f3e8dfb16c3f0d6f46de7</u>	+ 1 Nativepunk.com MintPass	✓
15	2023-11-17 11:58:29	<u>0x66ad708d4f5f409ef35a</u> <u>003783bfec62150d058abb</u> <u>2569480ea19e61ec24d2fe</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-08 12:16:17	<u>0xcf474ba6b55e04cbbae1</u> <u>1d5f1f9a087d9e1cd3bf61</u> <u>9dc03f916be1e0d43b40ba</u>	+ 1 1,000 USDC Reward	✓
17	2023-11-08 09:35:54	<u>0x2f6301efd9936675b3ba</u> <u>de0077c8e1304188f85646</u> <u>4440b5b4527cce243af991</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-02 11:16:37	<u>0xf137c3c0640490e5aeda</u> <u>cfabacf41d855bbe48506b</u> <u>4124dba2f4d569fc6b2222</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-01 10:06:48	<u>0xe06f7889bdbf7e360feb dbae0d90e95abc99637c1c 2cda28dfa1eeea168d6b54</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-01 09:46:19	<u>0x78db7ec5170f331216cd 1f391b1cc1d480591bdf5e ace25dceb2b24ca5054fa9</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-01 09:20:15	<u>0xda084a52a1eb805e41c1 a0be858cbcca690aac7aca b970fda63746ddc54113a8</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-29 15:43:59	<u>0xce1d5164ebcf1747f2be 7da7f3b473c70e527ffa5d 15c68939eccc99d2aaf5b1</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-28 15:42:34	<u>0x29ef5d0139a9023dd437 96c822dadab6d514a789c5 df9115b5fbc14c2e84c193</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-27 10:38:59	<u>0x2e7fb7a138bfb30c72b8 25c2e2aac3d629448a7869 a29815ead47a9b24c0751b</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-24 12:20:31	<u>0x9714d73aba4e00432963 341e33dfdc427f620b77b1 0047a41ac0a664b8b7334d</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-22 18:17:31	<u>0xf0a4b94b9d1eef10721c 3c797d6b0157adbacc595 a405097ee14dc8713640a8</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-16 11:31:46	<u>0x2e14a919de48ff84d654 504b20841343235808c36f c2ab4c72f2ad2461384045</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-05 18:47:58	<u>0xb3b94410741786e26a74a90f2f70ac4311d2ca5a7cae96ef708990f5a61e3a7f</u>	+ 1 Shiba Inu	✓
29	2023-09-27 19:33:11	<u>0xbe8dc504cba33a4acb81936582dc19fd6044a5b3bbe6b033437bbe1a42b9f57d</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-26 12:11:04	<u>0x6a132af89891c921fbca595ca437dd9b57ea4dd3f8dc5367e3afc934a4aae552</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-25 23:35:21	<u>0x77b899a34e7777a7d17f992294748f710d38a2065c57856fd863084243810240</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-18 16:58:57	<u>0xa39c5a6f6dd0336be7e61244b2d75c98f8f1d5190b68519a003830853bb7d9db</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-14 04:06:20	<u>0x4a77070c61144d94852734e2101b1766cfd90366274fb24fdb37f11af535d8b5</u>	+ 1 NFT Airdrop	✓
34	2023-09-12 23:48:28	<u>0x6014ec91785ec0841efc79f360e635778fcb815787854637182cf269d8d1a52b</u>	+ 1 NFT Airdrop	✓
35	2023-09-12 23:12:22	<u>0xffa02bb07bdcbb18192bf5b0328f686845d3957b2f25eb9bfcf65a17f08a2155</u>	+ 1 Voucher	✓
36	2023-09-12 02:43:58	<u>0x86b9ab48662021a88a5e6753cf6dfde6f6d821ee29b41c3f625cfd0c135a0fa3</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-10 22:19:36	<u>0xacb3d603ff9e461946843ab74fba61b03bda88a19609a1b3c2363f30db48887e</u>	+ 1 NFT Airdrop	✓
38	2023-09-09 03:02:48	<u>0x095e1f2e2235fd171f8d2a6f623dbd3db2d6313cdfd713ede3cc17ca7a4ac3be</u>	+ 1 Voucher	✓
39	2023-09-08 00:17:42	<u>0x50ff3b971f1568a773c6608a2676bd89ba220c765140ed5ae28b9cd479600757</u>	+ 1 NFT Voucher	✓
40	2023-09-07 09:50:35	<u>0x8a0bdd245a5cf386114453900a77cddb40c8d9185fb0e07f686022f7d6243bff</u>	+ 1 NFT Airdrop	✓
41	2023-09-05 23:15:32	<u>0xdd330e92921c2380311c3467c5f175263aa7001d5895008ebb62b1491aad0193</u>	+ 1 ETH GIFT [2pCBCAuZ]	✓
42	2023-09-04 16:49:32	<u>0xdb30db0d0a19dfdb941013cc08c34e379fc8d80d8b09cc5b3e46f0eafca2cda4</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-02 18:31:36	<u>0xa9e18ed1c2a8d4bab9456dbb48c5ff5c1b4d5615d57128ef5502e5f628a37e19</u>	+ 1 NFT Voucher	✓
44	2023-08-30 02:54:00	<u>0x27efa863268b84bf020239303c73e477d1603b66467ae9ef3914cf1bd5477a1b</u>	+ 1 Chain Launch Raffle	✓
45	2023-08-28 06:15:10	<u>0x2c2e4f0db10133a0ffd9afd6b80e2688c98375a4fac735e692488b0ddfdcf096</u>	+ 1 claim.circleweekly .net	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-27 13:16:01	<u>0x9715db0dea284676253c ab5b45d406b8baf11ebe26 6f5b7decdb06ff6099d797</u>	+ 1 Voucher	✓
47	2023-08-26 20:06:57	<u>0x05d3279093956d9ff5b9 476ae6910a74950ed6d59c f177f5cbbe33b6d369dee6</u>	+ 1 claim.circleweekly .com	✓
48	2023-08-25 22:52:29	<u>0x0d4bccf62f25d1023c0e 14f315d00810267c4daee6 6fc7848afd0a939f73968c</u>	+ 1 \$-\$-\$1099 DAI	✓
49	2023-08-25 20:39:38	<u>0xf65285ce61e4f9719954 091d06acbe1005db66a505 b826e83ab2f2a66b97feb5</u>	+ 1 NFTVoucher	✓
50	2023-08-15 02:59:32	<u>0x36f731146e5b65e2e3f0 537743d8752795bb56634e 429330885d3af6c61e3473</u>	+ 1 \$1250 LINK	✓
51	2023-08-11 20:56:15	<u>0x04a91eeb834f5ab2eb22 0591018481d6cbcb32f691 1a137dd8d23fb097cfd33a</u>	+ 1 NFTNotify	✓
52	2023-08-11 17:04:34	<u>0x684901f118282c698626 8f546da5b68225eb9d4bd5 2e2ba28181cd15c7a94054</u>	+ 1 Lido DAO	✓
53	2023-08-09 21:29:13	<u>0x453ae7c13e5b5ad9716a 0ecc1407b94333d021fef7 6b1c574e59ddf52c6c8ada</u>	+ 1 \$1250 USDC	✓
54	2023-08-02 00:32:42	<u>0x274438ed43a7a760afb2 ae062f22e6c678391ae24d 52dd24bf5351e80f21512e</u>	+ 1 FREESPIN	✓



#	Date & time	Transaction Id	Amount	
55	2023-07-28 17:40:52	<u>0x498aed3b96c3c7087cb6c9a9911da01009c3863f2a537d645f3e4e43d0127c8a</u>	+ 1 \$2000 USDT	✓
56	2023-07-28 14:06:27	<u>0x98b58ada50e644ccdae4da2106ad0be7db9ef8336150ce0e90919ea2318e671f</u>	+ 1 REVOLUTION	✓
57	2023-07-27 19:59:07	<u>0xc03625a4f37b47d5389bf3360e297502e1d5bbb4c4125763f8c4bf4fef183e8</u>	+ 1 \$1250 USDC	✓
58	2023-07-19 04:40:13	<u>0xe54aef68b0efbb2eb0a07f842c217daaa7b48eaae872ff71c38458f71fc334d7</u>	+ 1 UniEvent.Plus	✓
59	2023-07-18 00:54:38	<u>0x0741db45fd9eb631b19769302fb17de6a8ba15d559a7bc7209684d6ee00ed08a</u>	+ 1 1ETH	✓
60	2023-07-16 08:21:04	<u>0x5ad76e00bc28bb0f231777b11a8a0aece1518fca837d7149a36999c19603cc48</u>	+ 1 PolyEvent.Plus	✓
61	2023-07-12 14:50:12	<u>0x81b206fddf78a852b4ac0334799613e55605ce697eff01c6aa4c28104cf16dc8</u>	+ 1 USDC	✓
62	2023-07-12 14:27:34	<u>0x28831611f99801b184c3daffa70cc9204d18b22c9f15d44f8693c2e1bbe9193</u>	+ 1 USDC	✓
63	2023-07-04 20:44:34	<u>0x11d495f2db11f7b96a25581a24742ff2b7d16272935aa312caf46d3363fdf689</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
64	2023-06-18 20:05:44	<u>0x635c7dd71db1a4933bad</u> <u>3c7b3dabe09bf0ec06d0b5</u> <u>269c445bd43237e4dd6c8e</u>	+ 1 OPTIMISM	✓
65	2023-06-17 18:03:04	<u>0x25aba54e0b3736679bba</u> <u>4300ffc8d9cb36d688b68a</u> <u>4c7cb82d95160029c7f86a</u>	+ 1 OPTIMISM	✓
66	2023-06-16 14:10:02	<u>0x84e983552c4d98e2dd17</u> <u>879b3f52f3c89c39343722</u> <u>5e34908e75d285c9d0e9de</u>	+ 1 UNISDRP.io	✓
67	2023-06-12 18:57:46	<u>0x407f9745624a71e0a69b</u> <u>bee7e03e463772b030e25d</u> <u>4b08b702d8dbb2a798aa83</u>	+ 1 TulipArt Airdrop	✓
68	2023-05-30 01:33:00	<u>0x167e1e9f6f6255e94223</u> <u>abc87b8e17c5396e45f426</u> <u>495ca16e7a568092f48a0a</u>	+ 1 OPDR0Pio	✓

\* USD values displayed at the time of transaction

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