


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x439754ea656a65803fc2b62fad0652c136ffff9d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TIA	4,500.000000000000000000 to claim airdrops
xSUI	7,000.000000000000000000 rn rewards.
UNI	328.88 www.uniswap.cab - Claim UNI
BASE: Airdrop	1,700.000000000000000000 ge.xyz/
AstronomiaMeta	1 AstronomiaMeta
Reward Club [xN5UeU0F]	1 Reward Club [nAT0kRPP]
5000 \$BUSD	N/A Voucher
PolygonEvent	N/A PolyEvent.Info
5000 USDC	N/A NFT Voucher
\$5000 USDC	N/A NFTVoucher
5,000 USDT	N/A NFT Airdrop Round
ETH GIFT [zrLMb6Vz]	N/A ETH GIFT [EduF07k3]

* USD values displayed at the time of transaction

Token	Balance
POLYDROP.INFO COUPONS	N/A POLYDROP.INFO
MATIC.FAN COUPONS	N/A MATIC.FAN
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDC	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 20:19:52	<u>0x63be739607a212849fb5fdda637262834e78027b34bf546b048f52b1e0fc7cc5</u>	+ 1,700.90000000000000 090949 ge.xyz/	✓
2	2023-12-01 08:32:50	<u>0xbfdb5e44208239be0faa203dd5f0992b1cd4d6623c8b13e19025bb0ccdd8dae</u>	+ 7,000.00000000000000 000000 rn rewards.	✓
3	2023-11-27 23:58:14	<u>0xa3a5f3b2f7fdce202989693afcb38e42dae9ad0bf957b2c14fea7438acc3af51</u>	+ 4,500.00000000000000 000000 to claim airdrops	✓
4	2022-11-21 17:45:49	<u>0x11f0568d963fb12d3393679ae19cf484875f3ba07a933d7249e8e412e7a34c9e</u>	+ 328.88 www.uniswap.cab - Claim UNI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 06:44:35	<u>0x8474f39d8ff554be05503dc6bd01ccb04fceb9c4d992ac07ab3bc38d799bd48</u>	+ 1 Reward Club [nATOkRPP]	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-25 04:55:20	<u>0xc3a7b77449315797f9c5170baacef80d4ebacdfd151329035f80ab1485fe6823</u>	+ 1 AstronomiaMeta	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 13:44:43	<u>0xe2cd150c971966998df3b37e619a08291b87a621ec40c3a65579c96ead759e18</u>	+ 1 btcevent.co	✓
2	2024-01-23 16:48:54	<u>0xbb222bc3a179d17935283b5b2c4d55b1d03cf4e6bc319dd90f30e5b9748524b4</u>	+ 1 1000usdc.top	✓
3	2024-01-23 16:48:46	<u>0x5f9a2f93d8d942dd6815e55dee7c52e2a2e1d377f255e0a08cdc6bb866648606</u>	+ 1 3000usdt.cc	✓
4	2024-01-23 13:18:33	<u>0x6e87c570454c593c8208f1992e07c7902d58fd15b91f8278122518cf1975ba64</u>	+ 1 Reward at bonewin.com	✓
5	2024-01-21 20:37:08	<u>0x96c0684b0fd242f6129fffc28904bd8da6aa11c1e4971b9307f7220db0313486</u>	+ 1 ethevents.co	✓
6	2023-10-28 15:45:40	<u>0x38e71aeb469a98b3dd878c13de7205a950d964886eb1b724611cb8b661548ce3</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-16 11:36:38	<u>0x33c57714ccfa57a6d26095288a22e7665d787d3279b6041d1eb1765b269e517c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-07 20:41:50	<u>0x91808907d9c493f2c873 ee39b9011d07d30292590b 7cce0aa20dbafb9368bf69</u>	+ 1 NFT AIRDROP	✓
9	2023-10-03 02:46:31	<u>0xaa826be9cf784749e511 b736388e52f6fddbef334a 0ec6138b77d3e7f2111b3e</u>	+ 1 NFT AIRDROP	✓
10	2023-09-28 12:24:31	<u>0x776cc770e19c1eaec4d1 78bf718b760595bc6e2e9a 5df82605e41d3d5c9ce716</u>	+ 1 3879901	✓
11	2023-09-20 22:11:32	<u>0x33c52e8d19159adae414 2cb6fd9632b8b9198b72b9 7fdb6c0321dcac7a3fd4ac</u>	+ 1 Voucher	✓
12	2023-09-20 02:09:29	<u>0x53dce5cc4eacafa68ce4 327c436cbe9d44af5022c2 b4feab83b358c41aa3046f</u>	+ 1 Voucher	✓
13	2023-09-17 17:06:30	<u>0x8392e4c6c34beff62673 dd23a2bd2125103b423ea8 d4d95a7923afcc3e64c5b0</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-11 20:57:43	<u>0xc34f61f889c527b1f262 308c009ce3734f556c91c2 97bde583c9b59ae3004996</u>	+ 1 NFT Voucher	✓
15	2023-09-10 00:49:44	<u>0xb1cd929db43b2301a09c 44855399ffc9e54e692c99 9b7fd0f924cb376d8abebf</u>	+ 1 NFT Voucher	✓
16	2023-08-31 09:11:01	<u>0x90f0900d95f9a33a99a2 b951671702f7b3d5a57dae ca4bba904baaa4c46462b6</u>	+ 1 \$1000	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-31 03:43:36	<u>0x989fa248d5e550e97a8f7c5a60ab1c5b79d3d9fe4a5cfbc0fb35a6522c5c9c2a</u>	+ 1 ETH GIFT [09v90E1X]	✓
18	2023-08-30 10:22:46	<u>0xd954ac98707631b5efd00075f205f37e9018537563b44288dae1185106d40686</u>	+ 1 ETH GIFT [EduF07k3]	✓
19	2023-08-28 19:00:30	<u>0xf83919b29a6adcb61d1a0009d958ec034cba45a11e46ff8cb0e8103c72baebe9</u>	+ 1 BASECOINBASE.IO	✓
20	2023-08-27 18:43:38	<u>0x56eab5179cf592b0a421189543001127c4e68625ae2071a680e48aa93fc13e0a</u>	+ 1 claim.circleweekly.org	✓
21	2023-08-27 02:36:58	<u>0x44e0a164d9efa9a2177519fcf8970a0bb6462f4691ec6a08f8fe0c6d1daa4a40</u>	+ 1 claim.circleweekly.com	✓
22	2023-08-26 06:01:59	<u>0x09bcc5d2d3f6bfed8f74dac536326f7ebb63aa7435bf2ff2d71587f8aeb9d2ca</u>	+ 1 NFTVoucher	✓
23	2023-08-10 23:35:09	<u>0x29a91a2a364f4bf6112fd65186aa99ac7d0b36098c051049b58cee908b6ed838</u>	+ 1 Reward Club [mogVwirx]	✓
24	2023-08-02 01:00:46	<u>0x45c3a3ec2b30160cf66bbc76e4094a827a806aa33134ef47a37f1bc8c1a010a3</u>	+ 1 FREESPIN	✓
25	2023-07-28 20:43:30	<u>0xad777f3e3ee04f66f6259befd329061db8d6a4fd81ec3932a0786a3a6d15c32a</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
26	2023-07-23 16:02:47	<u>0x51607cd3c7af2ba7c61e8dea556833d511d0c4509fd27da2d72dbc54f2d9e7cd</u>	+ 1 \$COMP	✓
27	2023-07-19 05:02:47	<u>0x818a4aea289356da543b0dadfa02ae5f8acc51a332ddb00ff9fb3a4a23729448</u>	+ 1 UniEvent.Plus	✓
28	2023-07-16 08:47:31	<u>0xffff336c4a88a82c6cda88603843e3d442fcb2c9e914319db59fa5d7121162122</u>	+ 1 PolyEvent.Plus	✓
29	2023-07-15 09:36:11	<u>0x031a289af8dc67170571df21fb86de3b19260dcc67d70085b4047d83264d600b</u>	+ 1 BlurEvent.io	✓
30	2023-06-25 05:03:05	<u>0x1d4f111e91be840b588359d2fcf8d709d96c80f8f9c3cd7121f25943a58c6d2d</u>	+ 1 PolyEvent.io	✓
31	2023-06-24 16:39:48	<u>0x1182168022cd66543412f5cd63a3a164d504c408eb7439ddb953d005e59ee3d3</u>	+ 1 PolyEvent.Info	✓
32	2023-06-15 02:32:27	<u>0x29469422dd8f9b57420b9abbfcc08fd246adf8d7ebd5d1cc7cac2d55ae46c9d7</u>	+ 1 UnisDropi0	✓
33	2023-06-13 00:29:24	<u>0x471678afb75b1bf5e9c2c520b8d3024e819037b8411bd2e2c412e6114e3ae74b</u>	+ 1 POLYDROP.INFO	✓
34	2023-06-03 01:53:33	<u>0x7091e6a5d107809bacee34541c51e67e49b5666a7bf540ed1acbd26f0b5ac900</u>	+ 1 MATIC.FAN	✓

#	Date & time	Transaction Id	Amount	
35	2023-06-03 01:31:05	<u>0xd334f6e07944b37c0a82</u> <u>9a8aa30c55c84007462bf0</u> <u>f1855a815b5592cfa505be</u>	+ 1 MATIC.FAN	✓

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