

3xpl



ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON
ADDRESS ID 0x46a3193afe422646a499a4487d3da0e498223598

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
JRNY Villagers 1687081179227	1 JRNY Villagers 1687081179227
Reward Club [Cyhu1Hwz]	1 Reward Club [PeMbe013]
Event by Uniswap	N/A UniEvent.Plus
Base Staking	N/A NFTNotify
5000 USDT	N/A NFT Giveaway Round
Tether USDT	N/A USDT
LIDO NFT TICKETS	N/A LIDO NFT
\$5000 USDC Voucher	N/A claim.circleweekly.com
APE NFT TICKETS	N/A APE COIN
POLYDROP.INFO COUPONS	N/A POLYDROP.INFO
Event by Uniswap	N/A EventUNI.Net

* USD values displayed at the time of transaction

Token	Balance
APE NFT TICKETS	N/A APE COIN

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-14 10:09:14	<u>0xe3004be97602c8f73ae32cbeae33cba95a2000bd4a3c491779b86079911ca7fb</u>	+ 1,390.000000000000000000000000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 02:56:41	<u>0x7d176b19b3e1a968023a758ec40df7fd207976746ecbe5c36355fe9337cbeb7a</u>	+ 1 Reward Club [PeMbe013]	✓
2	2023-06-18 09:39:45	<u>0xb4be5637f1aa46cb65d3d46415275bb3ab2f6b4cead7964b2ce0c24a97c13c457</u>	+ 1 JRNY Villagers 1687081179227	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-26 00:33:52	<u>0x151e650fdc85b375c61c0fdc00404d835f1587d7a979acc375fc7d0b43817fc1</u>	+ 1 LIDO NFT	✓
2	2023-09-17 22:25:35	<u>0x8e37e20831054439593dec1d1a06668d052d6bbdf24bc8037589efdd44aec476</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-08 04:48:03	<u>0x9ed2f63a5e0ada54dd27</u> <u>1c8d1a19e77f34acf62d95</u> <u>3f91c23df9b61a95c97bba</u>	+ 1 claim-usdc.xyz	✓
4	2023-08-28 18:50:50	<u>0x833c4130496323c07bf0</u> <u>9d986f27a29193d25e0766</u> <u>68b12eef58bd851aa923ec</u>	+ 1 BASECOINBASE.IO	✓
5	2023-08-27 18:35:04	<u>0xd66bec3f3f06c03217d7</u> <u>7faf23fe5fe68196e2f4de</u> <u>0b1391fb4ca3f9b558918a</u>	+ 1 claim.circleweekly .org	✓
6	2023-08-27 02:23:46	<u>0x843461598b715557c86f</u> <u>695090fc61cd31daa7d257</u> <u>49131dda17bc686355a6fd</u>	+ 1 claim.circleweekly .com	✓
7	2023-08-26 05:50:21	<u>0x8b328fb2754a653a9c8f</u> <u>d289e8da8f811a112ca5e6</u> <u>e2ed56b31e79478e0a69d9</u>	+ 1 NFTVoucher	✓
8	2023-08-11 20:56:15	<u>0x04a91eeb834f5ab2eb22</u> <u>0591018481d6cbcb32f691</u> <u>1a137dd8d23fb097cfd33a</u>	+ 1 NFTNotify	✓
9	2023-08-02 02:53:30	<u>0xe8b9bbad1104991134d0</u> <u>a061abe868ef02eadf159f</u> <u>11e7ef90bb0edce35cabbb</u>	+ 1 FREESPIN	✓
10	2023-07-28 16:22:07	<u>0xe7aaa54441bd10488ea9</u> <u>7ee07d64265dff3aedd99c</u> <u>cbb296b128c4503fb93e60</u>	+ 1 REVOLUTION	✓
11	2023-07-20 03:52:08	<u>0xb1e14fbfb88e8b13f903</u> <u>21544e31614dbb9ed0d51b</u> <u>6f5e78b1d1336c635c3f1c</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-19 07:33:14	<u>0x27d867679a8fbb1b7cb6</u> <u>2acbbbff3f90f618aabfdd</u> <u>b81be0c65fdeddfa50886</u>	+ 1 UniEvent.Plus	✓
13	2023-07-16 11:01:57	<u>0x41572064c076d8297908</u> <u>8622b49e33cc5eaf2f4849</u> <u>4e7d661a6e9287447a01bd</u>	+ 1 PolyEvent.Plus	✓
14	2023-07-14 07:25:30	<u>0x40ba4fe785edb4e4d826</u> <u>8fffaee173da57daa2cdb8f</u> <u>585cc45ee07318833bac7e</u>	+ 1 BlurEvent.io	✓
15	2023-07-04 00:27:46	<u>0x26a1e4b8b9f6993118ee</u> <u>2d8c687ef5972da4f13d4c</u> <u>c22bd1f24bab0c0514c7e0</u>	+ 1 APE COIN	✓
16	2023-07-01 18:05:58	<u>0xb830dd1c1d954cdea13b</u> <u>ede870eff6cb44c0de56ae</u> <u>7f7264a04dad36694cc6f3</u>	+ 1 APE COIN	✓
17	2023-07-01 06:24:00	<u>0xbfdc96bc97882849cafc</u> <u>b1881c5e645ea5e49f00da</u> <u>212f7d26a20cddfb1d074e</u>	+ 1 UniEvent.Plus	✓
18	2023-06-29 20:35:20	<u>0x8abb01aaa535af3840d1</u> <u>6c4f7501e7299e631f775e</u> <u>381ec1048859aa3df17301</u>	+ 1 OPTIMISM	✓
19	2023-06-26 21:39:48	<u>0x47fee741cd1f2650e823</u> <u>84576827acbf96d9bf088e</u> <u>bdb2b71bbfb306263d66fb</u>	+ 1 EventUNI.Net	✓
20	2023-06-24 22:27:13	<u>0xe3a92208e7e81c82081a</u> <u>4c36430d99da0f34c91fd5</u> <u>3d6d6e6146d915fedc764f</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
21	2023-06-24 17:24:28	<u>0xb744fbc198d2177e93f26e2818a4ecfb4c153d0c12ce0c15963f962b221df41e</u>	+ 1 PolyEvent.Info	✓
22	2023-06-24 04:34:01	<u>0x0123b775c66bd06acee8cdf0bf9640f07da8da73436e53a3c763f297067694dc</u>	+ 1 PolyEvent.io	✓
23	2023-06-19 11:38:59	<u>0xc3df748c9361e0e8db426f21b634929595fe2b3a486add19bb04a28806d12667</u>	+ 1 USDT	✓
24	2023-06-19 11:30:36	<u>0xe6fcdae1182a6bef21f761f381bea8dfcac81db871e444bacf1312112b5ec136</u>	+ 1 USDT	✓
25	2023-06-19 04:55:07	<u>0x789531c20851ed366a06fe896bf184626b52a06a0c59d4d8104513346f911290</u>	+ 1 USDT	✓
26	2023-06-18 10:01:31	<u>0x2db2be5e11339ca4d6caf1181c76c3f21bac8ab9f2b14d45a6ac7d8e3e0dd1be</u>	+ 1 USDT	✓
27	2023-06-17 02:53:07	<u>0xa86c4e493dc6e906db66b087904e497533fad4ae36f7c12a26e7afe89b7b6263</u>	+ 1 USDT	✓
28	2023-06-16 13:57:54	<u>0xe0fa590a7d3a9eb6626e5e4cbda0defa42d08f0cbb1f857efa2ce04f8ca2321f</u>	+ 1 USDT	✓
29	2023-06-15 01:24:00	<u>0x3abc6760cc5444060826e16a91aa32d72870920a6981cfc4a14fbbebea913251</u>	+ 1 UnisDropi0	✓

#	Date & time	Transaction Id	Amount	
30	2023-06-14 14:58:02	<u>0x1ba457cb5b5d739821fe4e37d3b1929e795988ad21e5054cba3f2723f8d4b2e4</u>	+ 1 USDT	✓
31	2023-06-14 13:34:42	<u>0xbb9153f020697563e1071a96ffc7457923ce94504db5858c92082ba503be8b45</u>	+ 1 USDT	✓
32	2023-06-14 11:03:35	<u>0x2c5b496b9d1b4ec8e9e7a202a8ce15c02fbd72b7cd99a698c955782ad1ed82c4</u>	+ 1 USDT	✓
33	2023-06-13 09:32:44	<u>0x134ce443c32a1f648e95b9c30db9633d287d4f19562eb5e60aacab931355042b</u>	+ 1 USDT	✓
34	2023-06-13 03:35:58	<u>0x985c3798f831aa2348e3d56d18e20ec3a45aae14df0ec6c5c3fd6daa7a41c343</u>	+ 1 USDT	✓
35	2023-06-13 01:34:53	<u>0x026be669965d9491eb8d16f03c707addf358ad948ce75cf8c37999fcf52f8f44</u>	+ 1 POLYDROP.INFO	✓
36	2023-06-12 09:07:19	<u>0xc906c9c0bc4327cc9eef83665b988cff53c07508b88820925efe806616f002b6</u>	+ 1 USDT	✓
37	2023-06-12 08:55:53	<u>0xf81014a3b4631a8aab369fd7c6c84199d38a74fcc247659e2c2f7668b6bd182b</u>	+ 1 USDT	✓
38	2023-06-12 07:15:43	<u>0x63e14dde29ed5c72adab4a55150b498ee2dfdb3c7c5660c97e92405eb324f7e2</u>	+ 1 USDT	✓

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