

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:09 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x56f6a1828bf34410e2fc9e26951247bb0dbdac74

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MATIC	14,500.000000000000000000 e.vercel.app)
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
\$ USDCpool.site	959.000000000000000000 ool.site
Blast	54,988.000000000000000000 st-apps.com
! USDT.	3,000 ds!
! USDT...	3,000 !
\$ jbonus.xyz	925.000000000000000000 m reward
Reward Club [vD6JdjWJ]	1 Reward Club [aI3tkSEZ]
MiningSite 1683624951565	1 MiningSite 1683624951565
10 Collection	1 10 Collection
CLAIM 500M SHIB	N/A NFT AIRDROP

* USD values displayed at the time of transaction

Token	Balance
Polygon NFT Event	N/A PolyEvent.Plus
20,000 USDT Reward	N/A ether.xyz
Uniswap Summer Event	N/A UniEvent.Plus
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
5000 USDC Voucher	N/A claim.circleweekly.org
\$5000 USDC Voucher	N/A claim.circleweekly.com
BitCase FREESPIN	N/A FREESPIN
Ledger Stax: Giveaway	N/A STAX
BLUR EVENT	N/A BlurEvent.io

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-09 16:54:47	<u>0x3ca367f654773ac595a9de72eb53eb770acda01f9a8c374620588d588b150336</u>	+ 14,500.000000000000000000	✓
			e.vercel.app)	
2	2024-07-08 18:10:17	<u>0xd70960923e6d21cd0f2db587c6c92952191d4c826bc0292b91c5b6b4037d8ea4</u>	+ 54,988.0984099999998693820	✓
			st-apps.com	
3	2024-02-28 00:29:51	<u>0x37c479fe13c818ee14ce62bf761bdec108b0f3365ce5f6830aff02dc80acafda</u>	+ 3,742.000000000000000000	✓
			000000 deo.xyz)	
4	2024-02-20 21:54:25	<u>0xd583cce24f26a003ed3992e4561c8499aa43f66907922530163772b1c05f2c87</u>	+ 1 ds!	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-18 19:10:25	<u>0x44b7fc077500474f20158c1ddbb964dfc45da2d504972a7fa8eb7f44bfb66d1f</u>	+ 1 !	✓
6	2023-05-14 09:52:58	<u>0x6a09698ed0ec324b2dc48934a3eca789847f17f614b83affff2ebe2423ce0e7f</u>	+ 959.0000000000000000 0000 ool.site	✓
7	2023-04-22 10:06:20	<u>0x6db87221758af6ede9fe9e6fc7879b6fef3b41946d98fd0711dae367edc3406e</u>	+ 925.0000000000000000 0000 m reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 19:15:53	<u>0x5e93646c2eef8d5bde0c0dc758c2364e30d9144650c23a3eed384951575578f0</u>	+ 1 10 Collection	✓
2	2023-06-28 03:43:24	<u>0x360a31ed3a64bf1c5c4531ee48af2cef4ad02d8ef6927be31fce841fa1beb59d</u>	+ 1 Reward Club [aI3tkSEZ]	✓
3	2023-05-09 09:35:58	<u>0x8ebc418037992c7e8158919e8c2d068e6de165980ba310e3ad9c281e8b65751f</u>	+ 1 MiningSite 1683624951565	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 19:13:51	<u>0xd8ec14f31ad1e4a03cf0bcd93a4eaf6964dbecfed321cfcc51d26c724a717cb</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-08 18:10:41	<u>0xf492b08a009604473c34f125d49b2a28563455fb7dfc81e8034af2fbcc83414c</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
3	2024-07-08 18:10:07	<u>0x77f1f9fbbfd6eb5d7789430bf598d97b3d125d82f22c7ebf70d4d61102d892b6</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
4	2024-02-16 10:37:07	<u>0x1212bd6f340232a0e571dd90bc2f65bfb84aa47474c1db90cb15642c5430b6f3</u>	+ 1 Reward at [5000usdc i%[com]	✓
5	2024-02-16 10:09:59	<u>0x3c3519329155d80927152eb01c8c19eca2396536825721b64b05844669b0a003</u>	+ 1 Reward at bonewin.com	✓
6	2024-02-16 10:05:29	<u>0xfbf0120d493c3ddb650b4e98bdc4639166f5722556b8d21453ea8721430d3fe1</u>	+ 1 Airdrop at [3eth i%[org]	✓
7	2024-02-02 12:51:43	<u>0xf4f25a796b20249113de7946412ec8d9664dd8720fba032ebb5a0cca919f5bea</u>	+ 1 btcevent.co	✓
8	2024-01-28 10:58:21	<u>0x5df6ce1b171161f8ebd38e6dc9d22148a36afa9dfd0e496ff4fdd08740bdc069</u>	+ 1 Claim 1000 USDC	✓
9	2024-01-24 05:32:13	<u>0xee9fa0ca986009619a666d3b98bf3778d1b426c84f2e852271fd878c5346989a</u>	+ 1 Reward at bonewin.com	✓
10	2024-01-21 22:24:10	<u>0xd6cac2b64804de6799c0b3b76c5ef9978e4937f2f47fee2cf3ee4e58ca60fa84</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-08 20:35:00	<u>0xbbdf12e463c012337be8baac2074983b8c47bbde8e</u> <u>eaed0394ab18364a6d26d8</u>	+ 1 3000usdt.net	✓
12	2024-01-08 20:22:50	<u>0x3eb935324cbc76960b7babeacf4e2f9f14e572395b</u> <u>92ceb04b7c07b05985cfd</u>	+ 1 2000usdc.org	✓
13	2024-01-08 18:34:01	<u>0xdc50821991060d51d5514f3daf0ba9e299256f269a</u> <u>96996543c4254edf665cb9</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-08 18:28:13	<u>0x07c8411bf90fcd265a939c8dd29e96c7b36c827169</u> <u>b9b746518bcbd9568c6dc5</u>	+ 1 ether.xyz	✓
15	2024-01-08 15:39:02	<u>0x5f8d2f2136ce6fb1b924da541f949de3ef00925db2</u> <u>88635b452353aec79446d3</u>	+ 1 ether.xyz	✓
16	2023-10-03 03:07:05	<u>0xd8388f02400655577b5ac49146a66aa58ef9b57475</u> <u>5088d41807585c20cba810</u>	+ 1 NFT AIRDROP	✓
17	2023-09-20 02:24:59	<u>0xba6fb637ecbc39c80a8309610b7d8ffae7a50abef4</u> <u>48c3ceb023adfdb5e6a35f</u>	+ 1 Voucher	✓
18	2023-09-17 18:25:15	<u>0x353c6d8d304ddaea0eb435b9bef11d6d25d81ffbd1</u> <u>8bc31e753e150eb5a6812d</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-16 17:39:47	<u>0xa14f46ede70ca9a1e60b1c14d89e25e7015f305768</u> <u>f2ae3ee4a6c77d63345547</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-14 23:03:20	<u>0xc92d14cb53532ff87034a0267d725725613f9e543631c2f76da5bc8560c7e20a</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-11 22:41:37	<u>0xe51b7c185b5bb2c5622a3d0a03d6f76cf89dfad2222cf43b2d590e8ceb32e453</u>	+ 1 NFT Voucher	✓
22	2023-09-11 21:06:27	<u>0xd55893cf7fc260ad9fd6149e2ebe25559677ecc7f72606d42c01d319bd1f166a</u>	+ 1 NFT Voucher	✓
23	2023-09-10 00:57:36	<u>0xb16a4d3c745a4fe4dd295da69ebf4cbbf8da2e935321be3d9a85958be9a30d1d</u>	+ 1 NFT Voucher	✓
24	2023-08-29 13:30:32	<u>0xbc7e429cfbc8e7923d594d4e187d2e84a2fe76b83b18a92e8fc444524c039332</u>	+ 1 Chain Launch Raffle	✓
25	2023-08-28 22:28:56	<u>0xca04758e623f2208cd05a6fb8bfeefe16de7e7fddc1f4c6784f197e78753f51d</u>	+ 1 BASECOINBASE.IO	✓
26	2023-08-28 07:57:34	<u>0xdaaf54f47fd1745e38ac34b56b07d8e23c33b9cf27777d1bf5cc8c4e989de557</u>	+ 1 claim.circleweekly.org	✓
27	2023-08-28 03:01:05	<u>0xcf24823e79c7c84ca5cc6b63cadf775b12d136a16a6e911c6dc677a721e29145</u>	+ 1 claim.circleweekly.net	✓
28	2023-08-26 19:06:25	<u>0x58adc1474954db74e85fa632dca72ca87f31d769a343e3492f20b627d47ce727</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-25 19:06:44	<u>0xb89d57baa78cb380399d</u> <u>2af4c177af6fdcf1a8e983</u> <u>f16e1059c78373718297b2</u>	+ 1 NFTVoucher	✓
30	2023-08-22 02:58:48	<u>0x498446bc2636a71d02fc</u> <u>7f1ff9729ba2e71a1d797f</u> <u>a30d3d98590318fc9dcc9f</u>	+ 1 VOUCHER	✓
31	2023-08-21 21:32:14	<u>0xc4b67a44c096d36f4b09</u> <u>2ed581e0bcfd8995723354</u> <u>2767f2e90cace75634769e</u>	+ 1 NFTVoucher	✓
32	2023-08-21 21:31:24	<u>0x6b08fd757ac30c85905e</u> <u>7a7f96dd1d39c4c5983022</u> <u>5d4edd77422e1b558b2a9d</u>	+ 1 coin-reward.xyz	✓
33	2023-08-21 21:19:38	<u>0x9c00c61cfcab86bc23ac</u> <u>b8f475b962f1c91815f041</u> <u>6ce61d0e9fa0b41ee93413</u>	+ 1 ARBITDROP.INFO	✓
34	2023-08-11 00:19:05	<u>0x230601d8fc24d04a40a5</u> <u>f35efd50295edc6bf2091e</u> <u>99023e996bf618a270048b</u>	+ 1 STAX	✓
35	2023-08-10 22:55:17	<u>0xd8ca92d2af514bab6272</u> <u>7c34e01e0d1e9ab157f8ad</u> <u>5d0f669fdf994257fe44eb</u>	+ 1 Reward Club [5ehr0pKQ]	✓
36	2023-08-10 20:25:34	<u>0xa66075aa466ef4f8430f</u> <u>dc425ebb581f2df5a72bbe</u> <u>b75eebd0869153064cfedf</u>	+ 1 ARBITDROP.INFO	✓
37	2023-08-09 16:25:52	<u>0x8fc1fd723b2aef6f81f1</u> <u>df985b6ed5dc8b66e2bc55</u> <u>dd790690dccfec390e4301</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-07 14:59:45	<u>0x059a5265765ca9958b607f1e25124d1601c4a725f9b96894ca4115551d8012d5</u>	+ 1 revoke-assets.xyz	✓
39	2023-08-06 16:52:55	<u>0x6e5b83dbd2ec6f8b2b9e5e305537730413a41a081ebabee4554a66844b4f80d4</u>	+ 1 STAX	✓
40	2023-08-05 22:21:04	<u>0xf45f7ab9736532aabaaabdbd9b69f3c429ca1c1ad15b370b4ce7d284df4dd05d</u>	+ 1 ARBITDROP.COM	✓
41	2023-08-02 02:02:53	<u>0xab766f0bbcfdb483fe07f735119ddb33a7a230d9ea1adf44be187cbdfc0d84c5</u>	+ 1 FREESPIN	✓
42	2023-07-28 18:29:01	<u>0xabd47d60b8282d3156d80945825a009dbe97b03564fe4d3508771fc7f9ec99a4</u>	+ 1 REVOLUTION	✓
43	2023-07-23 14:58:08	<u>0x007c52a5af5461bf5f3155607c039df6911b4401d5a4279666d8cf49cfc34b43</u>	+ 1 dYdXEvent.com	✓
44	2023-07-19 06:22:03	<u>0x99aeae685e738cd18cc085bf3be776a450a2e063e506e2f341b2b0f4636d6c40</u>	+ 1 UniEvent.Plus	✓
45	2023-07-18 04:24:37	<u>0xfc369cc766c8056389f1a44009d1531c1296f0952d9d2501e37a9c1b0f5510a9</u>	+ 1 UniEvent.Plus	✓
46	2023-07-16 09:52:07	<u>0xbc325e2a3cc693ee38c83c06d6056ec351e4250c3797a5878f7a921383f69737</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
47	2023-07-14 06:49:20	<u>0x38d54136078ddf972566</u> <u>fe5c57c0cdd31cfcba20d1</u> <u>f1f163c12aa6b7a9f86c5d</u>	+ 1 BlurEvent.io	✓
48	2023-07-10 00:22:40	<u>0xa4700d1495a64aa65f58</u> <u>efc67d71c77a1a94993e95</u> <u>934f48716c3d63fdf9962e</u>	+ 1 UniEvent.Plus	✓
49	2023-07-08 03:29:10	<u>0x7ee95dc59fa15f518b4b</u> <u>45769783ce1f8c07aaf4d3</u> <u>6812df39826085e8a2b170</u>	+ 1 UniEvent.Plus	✓
50	2023-07-05 02:50:43	<u>0xa39f393b61df55ed010d</u> <u>ce39ca5bad0becf3be550d</u> <u>b34b742331b68f3f281112</u>	+ 1 UNI	✓
51	2023-07-03 05:53:19	<u>0xf39f2b1def5c074dfa31</u> <u>fc9ccb5fe6d9f833d6792f</u> <u>dc4ce36cca573e4071bb88</u>	+ 1 BitCase.Org	✓
52	2023-07-01 06:33:33	<u>0xc10def8cadf2533e22aa</u> <u>7f9f6075d563e48b40e317</u> <u>95a1e7d87688b0dbe6dd93</u>	+ 1 UniEvent.Plus	✓
53	2023-06-26 21:36:14	<u>0xf0dd289ba611528da1b4</u> <u>df9dd2a63667e05c3ff9dc</u> <u>f661c98d2ab84465afacdd</u>	+ 1 EventUNI.Net	✓
54	2023-06-25 04:34:09	<u>0x357f66c2b09589764a3c</u> <u>3801c4587540e7e77f69e2</u> <u>d6af5352ec7ecb566c9bfd</u>	+ 1 PolyEvent.io	✓
55	2023-06-24 16:22:28	<u>0x41e8e22b9a892eff8bc5</u> <u>58990802d99c0cf5f1a739</u> <u>56cdc20420d216a77b6a5a</u>	+ 1 PolyEvent.Info	✓

#	Date & time	Transaction Id	Amount	
56	2023-06-15 01:59:11	<u>0x6e0c04f48c540d8d94ee</u> <u>ef6a3c826954cbe5edb589</u> <u>f27d01b7d9b6471289f26e</u>	+ 1 UnisDropi0	✓
57	2023-06-14 22:08:15	<u>0xb46a27f05e6d99f1c0c6</u> <u>58e64442611ce20aafcd1</u> <u>b0c464902dfee8318629e5</u>	+ 1 TulipArt Airdrop	✓
58	2023-06-12 03:23:43	<u>0xbdd3c7d9a24f5ec4d649</u> <u>f0c791552946cfafad5d9b</u> <u>25b0243398487b4834f805</u>	+ 1 POLYDROPI0	✓
59	2023-06-08 04:00:31	<u>0xc66bdc3e78d141c678e2</u> <u>346a5aea4a172b64c756fd</u> <u>0097bd898ed1110e7e654e</u>	+ 1 POLYGON.PROMO	✓
60	2023-05-31 09:14:08	<u>0x9d039d3ce9cc8a8ea54e</u> <u>de38cf6408b2cc715949e5</u> <u>9743487a26f32739f3ecf9</u>	+ 1 NativePunk Official	✓

* USD values displayed at the time of transaction

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