

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x608db45325637dfb2eabd1afd7005fab84f7c99f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
\$ fbonus.xyz	812.000000000000000000 m reward
BLUR SUMMER EVENT	N/A BlurEvent.io
POLYDROP COUPONS	N/A POLYDROPIO
APE NFT TICKETS	N/A APE COIN
OPTIMISM NFT TICKETS	N/A OPTIMISM
BitCase FreeSpin Vouchers	N/A BitCase.0rg
5000 USDC	N/A NFT Giveaway Round
UNISWAP EVENT	N/A UniEvent.Info
Ledger Stax: Giveaway	N/A STAX
5000 USDT	N/A NFT Airdrop Round
Event by Uniswap	N/A EventUNI.Net

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-14 09:47:22	<u>0xdbfe95834c6fbb2fcd58d79237c8de577bf7054b698bebadca7892ed8c0aa18d</u>	+ 959.0000000000000000 0000 ool.site	✓
2	2023-02-07 09:19:21	<u>0x5c7a45b33ce4daf903b978b301a478af75510bc28e46d45e85262656b85354b8</u>	+ 812.0000000000000000 0000 m reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 03:41:50	<u>0x321d9d8690b8c41734fa325949043878180c24f67b93f610eed7986be6ffc963</u>	+ 1 NFT	✓
2	2023-10-16 12:24:19	<u>0x79c2c8352d0b1d599c15021c84809301f7382bd72d7c7aed7dfa18fc77908efa</u>	+ 1 NFT Airdrop Round	✓
3	2023-09-28 00:06:53	<u>0x0c310485ef81161e3930005d512fa9e0f9b350ab2f92f8c8350ac63bf6eb2fd1</u>	+ 1 LIDO NFT	✓
4	2023-09-26 14:48:04	<u>0xacdb6e08aaf63d760323b93bb8de60ce5c7e735700e9dc64b6839ee0190bcbdb</u>	+ 1 LIDO NFT	✓
5	2023-09-18 15:40:43	<u>0x2f5a04fbcdb76acea13fa5dc12a1e87428f60bbc621ae0fc27fa0cd1810d3140</u>	+ 1 NFT Giveaway Round	✓
6	2023-09-16 17:50:35	<u>0x2108cb00c102a691c2540a5919bc37f19af841061ae7e14df07ac9b85ef7a81a</u>	+ 1 NFT Giveaway Round	✓

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#	Date & time	Transaction Id	Amount	
7	2023-09-14 23:18:00	<u>0xc9ff51588d95d7ae8e931374352889c0db7cecccdc</u> <u>dcf955123ca8caf0975c07</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-11 22:52:45	<u>0xccc2f5cd4c76b9985d002b8aac926f3322e86ac6e0</u> <u>df28bbfb24f5787777853b</u>	+ 1 NFT Voucher	✓
9	2023-09-08 21:01:26	<u>0xf412a10dc9845408cbee5df8e28e2ff3e0eed2e0d5</u> <u>f6e944c106f5acead24327</u>	+ 1 NFT Voucher	✓
10	2023-08-28 09:35:21	<u>0x7b1183d5b644c4ecfe5e2e043ff1131d3f288a0d69</u> <u>eec3932a7ab7e2d1cc3be8</u>	+ 1 claim.circleweekly .org	✓
11	2023-08-21 20:41:39	<u>0x9ef77c5abc009eb1cdb15f9e32174872acf1140c2b</u> <u>e73332b03b500a6e6428ac</u>	+ 1 ARBITDROP.INFO	✓
12	2023-08-15 02:15:42	<u>0x44dbb632afaa1b6837f5ff050dcd9c1ef731d394a3</u> <u>8b1594d9ee44d710b84391</u>	+ 2,000 Lido DAO	✓
13	2023-08-10 19:32:57	<u>0x53704aae802b57a38483c425a9df78a115b74d7f32</u> <u>f347456525716955b98497</u>	+ 1 ARBITDROP.INFO	✓
14	2023-08-06 16:29:17	<u>0x19d2ed83b26a95dcaa204d98210214a919663fc237</u> <u>191111d0188557809bce39</u>	+ 1 STAX	✓
15	2023-08-05 21:35:35	<u>0x93b4084a3b196e9db1c5fba428afc1568aaf75d34c</u> <u>441fbbae1abc5df6520311</u>	+ 1 ARBITDROP.COM	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-04 01:27:25	<u>0x83c65ce3aa984cc8a6b79775d0f61f6fe2f827aa14c153f3216ba60cbc60cc1e</u>	+ 1 Lido DAO	✓
17	2023-08-02 02:13:08	<u>0x5f89bef8bf587d6b314f621a8403c65e3b812be7d4ad9456f4abde3c8f732a2a</u>	+ 1 FREESPIN	✓
18	2023-07-29 16:28:59	<u>0xb835103a17d02190b52d6300049c3dee51c1c992711d99c74a10c613558a9119</u>	+ 1 STAX	✓
19	2023-07-28 18:27:37	<u>0x7b8d03713cf893ff6949e59f90f42f9499983d6a9b1f3b211031002fa981ca4d</u>	+ 1 REVOLUTION	✓
20	2023-07-23 15:57:31	<u>0xbd5223abbd647974f5618c53224653ca2e4fc925ca85406fe9bfbccd892302d0</u>	+ 1 dYdXEvent.com	✓
21	2023-07-23 07:26:00	<u>0x729e3b762b9a3659b4a951405c2c3bda98980e4d794d831dd1cef46987c1b31c</u>	+ 1 APE COIN	✓
22	2023-07-20 05:15:39	<u>0xdd3e2a85f745eb91182dbd645a9fa4f30fa7703f412c6ffeed8308b7a9c982d5</u>	+ 1 APE COIN	✓
23	2023-07-19 06:30:53	<u>0xe5eb37f1c987addbbe8cd2cca06592109c2f348c83618b8917644ddd3f4c2d46</u>	+ 1 UniEvent.Plus	✓
24	2023-07-16 10:01:11	<u>0xa210959ec187c7cfa0da61732ce50b33be5677048dff2815990f136ec2b29029</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
25	2023-07-15 08:44:41	<u>0xbabfb7223bf7778ecc9c8a1055fb217f6bead03353df1f918adc6f3f2285138d</u>	+ 1 BlurEvent.io	✓
26	2023-07-10 02:45:32	<u>0xef91e1a82a23c5b89069b6180232ee971c4a700b40d4e261b5a95cf9057ee620</u>	+ 1 UniEvent.Plus	✓
27	2023-07-08 04:51:27	<u>0x9aca14259d29c9a773b392d8a2ee7d0b8173f9332dc2df735502b3a387fe76d</u>	+ 1 UniEvent.Plus	✓
28	2023-07-05 03:56:57	<u>0x0ed90c609d9c20f49606fd9d27cf9866e2daf1991e9aa42cbb55b8a911c9074c</u>	+ 1 UNI	✓
29	2023-07-04 15:42:42	<u>0x0eff553e52e33881cefea1c84d5cfd08bca70f7075c905f032f7fcdbd2db7552</u>	+ 1 APE COIN	✓
30	2023-07-03 12:58:09	<u>0x822d8783efb3ea168d6109691eb981cbb436f691cf34651da95e5041e1bfaab8</u>	+ 1 BitCase.Org	✓
31	2023-07-02 02:18:20	<u>0x97871372f83519604ca74ddd1ec7a0c9c044b78c29fa4b0b5565885c55c70946</u>	+ 1 APE COIN	✓
32	2023-06-26 22:51:44	<u>0x68d1fd974c0d5b0d0dcd461a1df85d91098be90d42447bff4e22dd4cd95cc118</u>	+ 1 EventUNI.Net	✓
33	2023-06-25 05:13:13	<u>0xda87f1693643215c021924d99ec84e9751194bf79834ca410a8972ff505372d7</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
34	2023-06-24 05:33:42	<u>0xf02c145a42cd99257c74cc529a79dca4ee8b322c052cba240c409b5a2f4e074e</u>	+ 1 PolyEvent.io	✓
35	2023-06-21 00:38:53	<u>0x09153e88d1892fea3d2ce7e07521a73e2666e9261eed8a9edcf3117208a2a182</u>	+ 1 OPTIMISM	✓
36	2023-06-20 02:56:25	<u>0x088747c8333c26ca4921e8f043dc2c2e34c40e4ecd2b93066914e74835389bb4</u>	+ 1 UniEvent.Info	✓
37	2023-06-15 19:55:03	<u>0xafd0c24ce96284ffd56b3b924ec24cbe111abd61ee02511e2f991d531b3d5de5</u>	+ 1 TulipArt Airdrop	✓
38	2023-06-09 20:23:55	<u>0xa1443ecaa02a7cac7ac35174fb5213e1676bcc7b4cc4d9182cf7d58f17628c08</u>	+ 1 POLYDROPIO	✓

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