


3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON
ADDRESS ID 0x6199b39b0dd45c5c6478524f588c2f3fefe443fe

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
~ KaUSD.site	227.3000000000000011369 rd
AAVEPool.com	30.48 pAAVE
Blast	54,988.000000000000000000 st-apps.com
! RETIK	375,880 P.COM]
\$ kbonus.site	925.000000000000000000 im reward
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
Reward Club [hywgp1o8]	1 Reward Club [S9NPsBwW]
! \$100,000 BONE	N/A Voucher
Uniswap Summer Event	N/A UniEvent.Plus
UNISWAP EVENT	N/A UniEvent.Info
5 ETH by Base	N/A NFT Airdrop

* USD values displayed at the time of transaction

Token	Balance
5000 USDT	N/A NFT Airdrop Round
	N/A Official Authorize credential
5,000 USDT	N/A NFT Airdrop Round
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$100,000 SHIB	N/A NFT Airdrop Voucher
5.00 ETH by Base	N/A Chain Launch Raffle

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 22:09:32	<u>0xed8f6f08b81c27369431</u> <u>9cbdf36b17076f85eb4437</u> <u>21485c36ea8cf55cfc8058</u>	+ 54,988.09840999999 8693820 st-apps.com	✓
2	2024-07-04 21:56:56	<u>0xa1a7e9a186a2b56a3e20</u> <u>c7832c1338d75aa3f90012</u> <u>acf3031d448b1382dc4817</u>	+ 375,880 P.COM]	✓
3	2023-08-29 11:15:47	<u>0x3de86ddec8ce42ceef54</u> <u>43181291a844c03f77a892</u> <u>ae0db8d46013d4666e6a30</u>	+ 989.00000000000000 0000 wRDNT	✓
4	2023-05-19 07:20:53	<u>0x1e2e3a1cef07a7d8d61</u> <u>12a18d21a56907b16e15d2</u> <u>520f900a97f0be145a8384</u>	+ 227.300000000000001 1369 rd	✓
5	2023-05-14 09:54:30	<u>0x8b0f380454b2f14adb22</u> <u>b5a66709c851a8fd5e8e3f</u> <u>7af23b9ef4622c543f39a8</u>	+ 959.00000000000000 0000 ool.site	✓

#	Date & time	Transaction Id	Amount	
6	2023-04-22 10:10:04	<u>0x441227c04339a538da47681df399be52c1123e1b57f5e2701ebbe67617b3b03c</u>	+ 925.0000000000000000 0000 im reward	✓
7	2023-02-20 20:11:00	<u>0xd52dd269f5f7a4e021f72ffc1f6708f12f16110ee57e0a36b9e4a61a0b9a934f</u>	+ 30.48 pAAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 11:13:43	<u>0xdc227db724d4519815a14dd47ef0253fb2c1a493a1dbdc9ccc5751f13a00bd79</u>	+ 1 Reward Club [S9NPsBwW]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 21:57:30	<u>0xea60a79fcab4ea7efebf02b55b65d8de922206c79c3c0a9c48a950ceef16ced7</u>	+ 1 Airdrop at 10bnb.org đŸŽ•	✓
2	2024-07-04 21:57:14	<u>0xba5a205a87130945363e77832ac6f39fe7ef0ac3ae1271360c4342437dc0cc00</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
3	2024-07-04 21:56:58	<u>0xf5a5dd3474bfb7c9ffb83a00b3e850777c9c8112ac886f341734ba63a021e644</u>	+ 1 rg	✓
4	2023-12-19 03:30:11	<u>0xc5377b1260b62b3fc3041547ae91756203ebd6d12be8d069e07f9c4ff3ae68bd</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-23 07:57:40	<u>0xdc96bccb7f120432ee2a1c4d32deaa0a8a289b0718fc2890b7fcb1d67cf27a02</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-22 13:41:25	<u>0x1b35e61f6b1d1b0dc29437800518cdc253c2ed514687c2b58f1b3a2cbf5f7c99</u>	+ 1 Official Authorize credential	✓
7	2023-11-02 11:22:35	<u>0xffb0ff5c583b5b06530e6a917ff0cd022ba6bbd416bac0b387eba0fd0199f49d</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-31 09:53:50	<u>0x3397650569a0d43162561afad419191974e43f2a038c26c7dba977ac660f3c4b</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-28 11:11:19	<u>0x35a85c457df7e47aa2358cd636631748bd86bfe4e967bab3c9f1c73e1b2fa551</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-10-24 21:17:36	<u>0x9bdf41798c45fda8932a9ab67636ac2fdad8aa49d84498ed20b48ce2778d493f</u>	+ 1 Airdrop NFT Voucher	✓
11	2023-10-24 01:10:21	<u>0x8760712a51a7028d3c4113b0030ec1ad7e3b7a62cd707e55ea88bb0f59237040</u>	+ 1 2000usdt.com	✓
12	2023-10-24 00:36:02	<u>0x48a64235ffdbc41c4c6d591d73a7c25835249f73a908d9c64acb00bd8667016f</u>	+ 1 Voucher	✓
13	2023-10-23 23:58:24	<u>0x14c48404967e99d5eabb778a0387e9a78a29ad76a39ae1dd73c1838dcc168a6e</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-16 12:26:29	<u>0x341ee8a52467dc2f0581e6c2be3f318ee7c67b9fcc24c186a3caf2e22ecb3b81</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-07 10:51:36	<u>0x49732284ca4fbb1b7bf7ee627cc2aa91fcaac95243936b74b5f8615259434ba2</u>	+ 1 circleusdnft.com	✓
16	2023-10-07 09:06:30	<u>0xb5e152ae2715a7ee124ec25d5b00cd644bf5a78fcb b2b3be4d3c217410687f44</u>	+ 1 circleusdnft.com	✓
17	2023-10-05 09:57:07	<u>0x2804b1e877cb2f008939c4c36e5bae9aa283af6102dee3a27ee36213a464cb05</u>	+ 1 Voucher	✓
18	2023-10-04 23:47:54	<u>0x6140784c3af350c4cf01c1b4bcd384e4333cd666cf f8646a878aa34ab2d7dfda</u>	+ 1 NFT Giveaway	✓
19	2023-10-04 23:47:40	<u>0xa45f549f80127be8ff2dbe0b28a4916064cef350bf91b3493da15a78d126315d</u>	+ 1 NFT Airdrop	✓
20	2023-10-04 23:47:28	<u>0x2929ea08a3e7d9f48a1650222f8dc035957a480dd14b76128402db8971521da3</u>	+ 1 NFT Airdrop	✓
21	2023-10-04 23:47:00	<u>0xc1b36f3c0eba4c389dd859a31a63c9aff6771c093e989a21471db3b94ff8dde6</u>	+ 1 Claim at usd-drop.com	✓
22	2023-10-04 23:42:14	<u>0xd16558f9fd9021c13a1a6da3d37e87dec29b39de211325b2ecabd66f1ecf4cf5</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-04 23:39:30	<u>0x1774f6a091cdea766200129d9b2b0cb4bed71a6e993c36c3bc18580341dcd8a0</u>	+ 1 usd-drop.org	✓
24	2023-10-04 23:39:14	<u>0x2ad29ebfdb270ea7556236c0103af54e61d2c8cc822c33dd81ec9bbac4f28708</u>	+ 1 .site	✓
25	2023-10-04 23:39:00	<u>0x2e4e43102c25372793193c4e38d8792424120f6c5dc46bf0f902f62bbbefe325</u>	+ 1 Claim at usd-drop.info	✓
26	2023-09-27 19:36:19	<u>0xf36927dd3b56361f824c393d2ab7bffca68ffbec9ff7bd8ee45daf27e661f505</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-23 11:07:59	<u>0x51b366674bffa06dadca6259d1800af4289834745121ddde88e116d83ab5f373</u>	+ 1 GOLD	✓
28	2023-09-21 19:25:24	<u>0x65d2cce566594d075d9e7596b2c57dbbd556121b644d8aedb4d7790cd1d7c523</u>	+ 1 Voucher	✓
29	2023-09-18 21:08:01	<u>0x0f1bd5f6646824e11ea72db66df06824e8c903beddc850322880591fd6abf1df</u>	+ 1 NFT Giveaway Round	✓
30	2023-09-13 22:58:50	<u>0x9a0adf8737031a1fc9e6947026ee0c443cf1e8cd457a463bc4fcc48611f628ea</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-13 14:55:49	<u>0x0ad3af78861629c05d05fbbf69f151a4ebfe686ca7c0123f8c5a269db5cb7fb7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-12 14:24:50	<u>0xb63af68ce6be9f598045841c596e32a49c8ee0cfa2c4c71f13a02063b9453d9f</u>	+ 1 NFT Voucher	✓
33	2023-09-12 12:03:37	<u>0x88d6fae212f7a3dd39b342c57eae0d946276e9ad4f34a80a85156918cddb2bf</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
34	2023-09-11 04:52:46	<u>0x4a0bbc302dae893281c94bee2c8c76a779d38a8e1a069dbbc60953c2ea845102</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
35	2023-09-05 23:46:00	<u>0xa5c83f6d5582acf3370ee96c740b118c4e72920bc546cd521022e492f5dc62bf</u>	+ 1 ETH GIFT [vBWwCsS7]	✓
36	2023-09-04 22:52:32	<u>0xa53a3768437259ea9f590e44d7ea075de445db0a0b461f581784b42a9d2070b9</u>	+ 1 Voucher	✓
37	2023-09-03 12:26:44	<u>0x7a836c7c5e342bf5bdd172c07d2fbf77d2774e78ce51c975ad9c1162f21c1f98</u>	+ 1 NFT Airdrop	✓
38	2023-08-31 00:34:38	<u>0xceadc2d2704742727c4d23415204d8f91dc61139021127e30babb886011b7f21</u>	+ 1 Voucher	✓
39	2023-08-30 05:16:13	<u>0x1f09c18b2b32d530929411b3a6fc9778a2b2fc1c6cf116303a8cbe09fe134bca</u>	+ 1 Voucher	✓
40	2023-08-30 02:21:52	<u>0x9c60047fcdd9cd44361641443617d0061b32d128ec40a3e7cdd5f45dca1ad33a</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-28 05:17:30	<u>0xd1c9beb9f2c6d9861afed9666e9789b51ad093cf2fb10a72e506ab23348b1107</u>	+ 1 claim.circleweekly .net	✓
42	2023-08-27 23:02:52	<u>0xa5be0f4c5fde8012f2ed34d8b1345e7acdeb8776826331090de05504d93335ef</u>	+ 1 Voucher	✓
43	2023-08-27 11:30:08	<u>0x367ec663ee9778ad83d8153720cdf2e2c12a73a290f234f145fb3950a42276fb</u>	+ 1 Voucher	✓
44	2023-08-26 19:51:43	<u>0x70324cb20d97276e65406e9cbbd93adb7db54d70c4615a7231c605415cfde0ef</u>	+ 1 claim.circleweekly .com	✓
45	2023-08-25 20:20:44	<u>0xa9aa1fac816e12264b19b9262cbee1740d4c331f3278a80129d407cf9f86dc28</u>	+ 1 NFTVoucher	✓
46	2023-08-25 12:39:40	<u>0x2ba0f92bb464c730e97fca4e039024db5faaa02b5d5e76c8ecdd363866f0124f</u>	+ 1 AVAX	✓
47	2023-08-12 18:09:07	<u>0x1606feb20680f4913ab566691ef307ce4935256d407d1f93fa1667a1a8aae9a3</u>	+ 1 Base Airdrop	✓
48	2023-08-03 23:55:10	<u>0x6e24e418dd32b46c5aa3cbb1d1d5f71d682cd4e917d6bf18afa8c01a4e437b5f</u>	+ 1 \$1500 USDC	✓
49	2023-08-02 01:50:13	<u>0xbd794d24a0ad149371d9df698b94cd3ede4b4a3b523cff11da7a059d0e7ca474</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
50	2023-07-28 17:30:00	<u>0x46874b3ff6450c31640260424530eb3367a36554344c8109e61e151d72c7d853</u>	+ 1 REVOLUTION	✓
51	2023-07-26 08:57:36	<u>0x14988d6e56d966fd60bd7e57fcdf7b38d301ca3c06824998ab734ef49ff1ca92</u>	+ 1 Reward Club [ZpXBHFqA]	✓
52	2023-07-22 01:22:14	<u>0x0f818f03221861212d687e2de71a5615ced4895375c7734aae4d28b8158ab11f</u>	+ 1 \$2000 USDT	✓
53	2023-07-19 06:10:34	<u>0x3c54ff9c9544190525fbcdbc04fbd486c9f6cd54cd9fec04949902698c3be6b3</u>	+ 1 UniEvent.Plus	✓
54	2023-07-16 09:40:57	<u>0xa75aa35b0dbaa8fcab424635e1b83115904c8a7c410ef91d64eebef0f5adfbcd</u>	+ 1 PolyEvent.Plus	✓
55	2023-07-11 04:35:32	<u>0xd9cffdc7a633fc3516989514969bc476d3ec4c76d29cf96591df49040036cd27</u>	+ 1 1000 \$BLUR	✓
56	2023-06-20 03:47:44	<u>0x7efb27a778cb3eb1739a9595a2f45f4f0f5bf77dab73899547c9ad097698927c</u>	+ 1 UniEvent.Info	✓
57	2023-06-14 22:39:49	<u>0xb181c2606f7941e922adfbda690e1a4dc22147ba303e82d463c06c13e42f30ba</u>	+ 1 TulipArt Airdrop	✓
58	2023-06-06 22:11:36	<u>0x861b991d591909e00ffffeb3228a22d4d1792553efd5a77e828f11e10589ebb1</u>	+ 1 MATIC.CHARITY	✓

#	Date & time	Transaction Id	Amount	
59	2023-06-02 01:10:34	<u>0x67c5b7380cfb9b3cd96f</u> <u>50966d44f93b112acf8d14</u> <u>c630c0ae0bdafba8d5e4b7</u>	+ 1 LTIN701	✓

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