

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-16 11:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x62b34b0aafecfcd4b788a9dceefa32aef1921603

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
~ KiUSD.site	227.3000000000000011369 rd
Blast	50.000000000000000000 Claim on: Claim-Blast.io
\$ cusdcs.eth.li	1,390.000000000000000000 .li
Reward Club [jfpvxvNsy]	1 Reward Club [wN3KIphn]
5000 BUSD	N/A NFT VOUCHER
POLYDROP COUPONS	N/A POLYDRPIO
1,000 UNI by Uniswap	N/A Uniswap giveaway
PolygonEvent	N/A PolyEvent.Info
BitCase FREESPIN	N/A FREESPIN
\$2000 REWARDS	N/A 2000-usdt.xyz
\$5000 USDC Voucher	N/A Vouchers
125M SHIB	N/A NFT AIRDROP

* USD values displayed at the time of transaction

Token	Balance
Uniswap Summer Event	N/A UniEvent.Plus
5000 USDC Voucher	N/A claim.circleweekly.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-15 16:55:11	<u>0xab0cc09dc9723038166a029c86e62ed6ec3c813fe4d4d523af0816b9a882fb2d</u>	+ 50.0000000000000000 000 Claim on: Claim-Blast.io	✓
2	2023-07-17 20:37:55	<u>0x3c105e04086b2a358cd9a3c747308656fbff6972fcd4fe0594c2474287a3b35</u>	+ 1,390.000000000000 000000 .li	✓
3	2023-05-21 13:28:24	<u>0xe28694af49dc152a39583d8c4199413b590fa5b4c6611b65cfb80729480207c8</u>	+ 227.3000000000000001 1369 rd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 07:10:41	<u>0x392c3261ee54537a33287420fd53670dfe0c42b9725229042c5733bfc88c8f7b</u>	+ 1 Reward Club [wN3KIphn]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-31 09:59:46	<u>0x47b227c6da4c4c654efc18a5b7c2cd9c593acdb1753357ba20656a35a42e8258</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-16 12:29:35	<u>0x0e2ea7f2bdf61a4c47c1d674861f2eed6c396c0f572e59ead807d6bb4fb7b96c</u>	+ 1 NFT Airdrop Round	✓
3	2023-09-18 20:01:41	<u>0x66698d14cecaa5a5d77acb0a3c7292ec231394e79c51ae54789209f6111655d6</u>	+ 1 NFT Giveaway Round	✓
4	2023-09-05 22:10:52	<u>0x93964885cac05100162aa049fc0ac7fd154071f3b9d7b62233c30e778cf841d9</u>	+ 1 Base Chain Raffle	✓
5	2023-09-05 22:10:48	<u>0xe690386ede96bbd4f73bbb6fbe9462a76049909e609a8bc9d36ae7f5905113d2</u>	+ 1 Uniswap giveaway	✓
6	2023-09-05 22:04:48	<u>0x3251313aeb5d9eeab362c7d13da82a93a71008b59c709ddf71749a96a2d50c12</u>	+ 1 NFT VOUCHER	✓
7	2023-09-05 22:04:38	<u>0xd009c4805c877bd77917df86b0751811c8409a9f8b8bf6c0f9b048083b4b7539</u>	+ 1 NFT AIRDROP	✓
8	2023-09-05 22:03:18	<u>0x679aff514861c995bbdfa17c9cb353eb417ed0a9222f936bedcfb73b53a786</u>	+ 1 Vouchers	✓
9	2023-09-05 22:02:26	<u>0x9de8e02e696a1e863bee1edcd84123b7f9d194d5c29542c1b5d5ab78c18d3f</u>	+ 1 NFT NOTIFICATION	✓
10	2023-09-05 22:02:22	<u>0x2947ac7004d8660a9593a580285617bad999d02a1a81faae1bff4da71de206f4</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-05 22:02:22	<u>0x79e34f8027363267f0ba</u> <u>d26eeb9d98d55368b2e21c</u> <u>8adefc70c547cbef8b13b9</u>	+ 1 Vouchers	✓
12	2023-09-05 22:02:06	<u>0xbc66b8f4441b6c5edeec</u> <u>3b80b8a92995d57072cb03</u> <u>cd9339b267fc0ecf91c269</u>	+ 1 Circle Weekly Giveaways	✓
13	2023-09-05 22:01:38	<u>0x3705aa055d78fb640ebc</u> <u>ff35f8d10cc04e7b2a6fa1</u> <u>ae999efe4fc1c1b3dc7e9d</u>	+ 1 2000-usdt.xyz	✓
14	2023-08-28 22:10:44	<u>0xb47328dcf4a0c690e467</u> <u>7c3048901d56a90e8433cf</u> <u>88696c77a1efd610cc702b</u>	+ 1 BASECOINBASE.IO	✓
15	2023-08-28 17:13:57	<u>0xd4a89d394a513a7aa7d2</u> <u>9b4dee6162588048e45290</u> <u>7f316ae072ecaa67dfa77b</u>	+ 1 claim.circlest.org	✓
16	2023-08-28 07:26:52	<u>0x83a4e9bace02306f2f64</u> <u>6ba78db97734f555a0a9d8</u> <u>c76941e94498bbd178b0fa</u>	+ 1 claim.circleweekly .org	✓
17	2023-08-26 22:04:32	<u>0x5e2b5eead29ac865a5cd</u> <u>74e6da399cd285d779882e</u> <u>47dff889c0c3106cdd4f3b</u>	+ 1 claim.circleweekly .com	✓
18	2023-08-25 23:39:13	<u>0x5a85c07d55f45a36a810</u> <u>9d2aaa6aa7c4234acedbb4</u> <u>40f1aef113513005a5832d</u>	+ 1 NFTVoucher	✓
19	2023-08-02 14:00:09	<u>0xaaaf96fcbe004e57ff89b</u> <u>db0876c4985c13a7b6f79c</u> <u>83a2a551b28eeb39e7a2d9</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-02 02:50:56	<u>0xdab05166074cafb7e965</u> <u>272d73d6feb4092aee8d36</u> <u>6bb4ea50fe962aeeae8212</u>	+ 1 FREESPIN	✓
21	2023-08-01 00:59:48	<u>0x99eed742f4ea0593ef2a</u> <u>a682db72df00893ae7f504</u> <u>d0fe8821f799feb5cb6213</u>	+ 1 APE COIN	✓
22	2023-07-30 21:48:52	<u>0xa3e32b21c6f9f062b610</u> <u>ec2bc578cd2a9a3ec6f501</u> <u>3cc454eddf48015512a91f</u>	+ 1 APE COIN	✓
23	2023-07-28 14:01:55	<u>0x6a5bc00bf8c31ef812a6</u> <u>59e49925c360fec99b7841</u> <u>63e6c5bb51738608cca2c0</u>	+ 1 REVOLUTION	✓
24	2023-07-23 08:07:51	<u>0x934eff630ecba48c72e5</u> <u>3634f3dfd04b99658d4694</u> <u>403507327dacb213890685</u>	+ 1 APE COIN	✓
25	2023-07-19 07:30:46	<u>0xb6d43c701ef2f5eccdb1</u> <u>08d1be2545c62586e3fc8a</u> <u>666c138220d35ede2806a9</u>	+ 1 UniEvent.Plus	✓
26	2023-07-16 10:59:29	<u>0x584af85a813cdc4cddb3</u> <u>53f5d67a20b06c492b8710</u> <u>dfe553628570572cbdb10f</u>	+ 1 PolyEvent.Plus	✓
27	2023-07-13 00:42:25	<u>0x5e065d0977e7a1b05d65</u> <u>053d98d946528eb90f2c01</u> <u>7f985b9c49761ba961f0b5</u>	+ 1 USDC	✓
28	2023-07-13 00:26:45	<u>0x6c6b3308eac097b49ed1</u> <u>d75fe9db939a82eb839c7f</u> <u>5c798446ab36b3544deb28</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
29	2023-06-24 17:06:08	<u>0xfcc3d28c15f6ecc225d95e36166dc26afe54acda7ac7c1b499489fb33d8d995a</u>	+ 1 PolyEvent.Info	✓
30	2023-06-15 03:39:04	<u>0x256b2dde1a380b442ffa28cbbd1f4b549d74fe41da28bacbad28b647b6b0695a</u>	+ 1 UnisDropi0	✓
31	2023-06-14 22:43:23	<u>0xfa7d4a7ecf39263dbd59f7d77c5bb96f78bdb4078366227bb8177aacf9e7cdee</u>	+ 1 TulipArt Airdrop	✓
32	2023-06-12 05:59:53	<u>0x2b90554e7b86cd59353f7043cdec81002efe4fc1f60f82c822d3d462fb4db000</u>	+ 1 ARB.PROMO	✓
33	2023-06-11 01:58:44	<u>0xc548c465367231d5637f902933a0a9b2ddc0348b9acd2e74ef860bd3886304bd</u>	+ 1 POLYDROPIO	✓

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