

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x6666091c05f059d7bac46d98010b91b2f890c8fe

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
~ KmUSD.xyz	227.3000000000000011369 d
\$ jbonus.xyz	925.000000000000000000 m reward
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
\$5000 USDT AirdropđŸŽ•	N/A 5000usdt.org
\$2000 USDT Airdrop	N/A 2000usdt.xyz
REVOLUTION	N/A REVOLUTION
Reward Club [BxyJBXtt]	N/A Reward Club [YDWtFkQg]
\$3000 USDC VoucherđŸŽ•	N/A 3000usdc.com
20,000 USDT Reward	N/A ether.xyz
BitCase FREESPIN	N/A FREESPIN

* USD values displayed at the time of transaction

Token	Balance
Uniswap Summer Event	N/A UniEvent.Plus
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A d.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-29 11:05:00	<u>0x387f95d837f28ba93fc62f24d7a85acba01082ef836e845f2a247a885e2c89be</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
2	2023-10-29 09:44:33	<u>0x700ace5f806c84ce6e4c86545fe727824244a22d91c9a08d5a218457c731041a</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
3	2023-05-21 13:35:46	<u>0x70501cdf2d38e2e519810705c3d54c70beee9f9b003a7c873abec70b24d2368</u>	+ 227.300000000000001 1369 d	✓
4	2023-05-14 09:52:58	<u>0x6a09698ed0ec324b2dc48934a3eca789847f17f614b83affff2ebe2423ce0e7f</u>	+ 959.000000000000000 0000 ool.site	✓
5	2023-04-22 10:06:20	<u>0x6db87221758af6ede9fe9e6fc7879b6fef3b41946d98fd0711dae367edc3406e</u>	+ 925.000000000000000 0000 m reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 08:47:16	<u>0x09ed55b0011b443cebd693666a7f9da962935cc76554d9f33ed6c41a2f3185af</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-09 07:40:40	<u>0x810951a15db49eaf6d6425a4d2b0523f2609066b34d99120eccf390754975d5e</u>	+ 1 3000usdc.com	✓
3	2024-01-09 00:33:32	<u>0xb0b45a3361f746849c703c0a417824e47ff8aed8093fb4ae055bac328d93cc30</u>	+ 1 ether.xyz	✓
4	2023-10-28 13:13:06	<u>0x8ede4b2f7d136653b03bd7bb24bbe754566d1b1dce3b1f85ac578d263c485146</u>	+ 1 d.net	✓
5	2023-10-28 13:12:24	<u>0xbd4f3ffc11fc4ecedfce90b80bc914e2407a0852205247ab6c15c388d0de54bf</u>	+ 1 2000usdt.xyz	✓
6	2023-10-28 13:12:08	<u>0xec8700cdcb758754cc698074ac358798fadfa5288bba803696640bb9c867c6cf</u>	+ 1 Voucher	✓
7	2023-09-18 19:39:29	<u>0x3ecf197336000603ab8c37d71f8b221060297395d3356584c56db504867ee8cf</u>	+ 1 NFT Giveaway Round	✓
8	2023-08-28 23:14:15	<u>0xbc0325d4d0db008f2a88d383956f15f85595fb52765449eee81d9de4fb1b11ce</u>	+ 1 BASECOINBASE.IO	✓
9	2023-08-28 08:32:45	<u>0x8d95c83ca4ac28b0f958d27b011a17b103ff459e68effc59805d00e3072613d3</u>	+ 1 claim.circleweekly.org	✓
10	2023-08-20 14:03:02	<u>0xc7525074afe9a175d7b5c8c18cc30ef76f811aa3583677d6311050eaefa3b8c</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-10 23:10:09	<u>0xaeef82fa9b9cbde5010a019bd5aa30aacb1330d82d729b0aa0daa79c0a3ee55e3</u>	+ 1 Reward Club [YDWtFkQg]	✓
12	2023-08-02 02:16:58	<u>0xbbc427b1d0843b13cd8fd193e0467c4e798c3c6c18072517f363977185c08fae</u>	+ 1 FREESPIN	✓
13	2023-07-28 18:02:56	<u>0x36c3cee8a640b8848b7bae14d52f8000184173d457034150144eff18ade0971d</u>	+ 1 REVOLUTION	✓
14	2023-07-19 07:00:23	<u>0xd2158149f35f19326fcd f2af0960abdf20d2178fda b1cf52e7fba7ca652f55d1</u>	+ 1 UniEvent.Plus	✓
15	2023-07-16 10:04:27	<u>0xf0a97b22a3e6bb020d7e62ab4efcbb140eadfb68b6252960163ae4188120797a</u>	+ 1 PolyEvent.Plus	✓
16	2023-06-16 13:14:34	<u>0xba687227de189d5ffcc04e33a82a02592c249e0e3608a79a026771f731eb7588</u>	+ 1 UNISDROP.io	✓
17	2023-06-14 22:59:52	<u>0xfd063e12b7d4135ecf13f76fb6e5b5eb377dd697a1574c092dc55f7d844d8571</u>	+ 1 TulipArt Airdrop	✓
18	2023-06-09 20:53:12	<u>0x8d11b5372d716795ba8c06c7e50778de9d1889ea39b09e7956a28b158ed353e1</u>	+ 1 POLYDROPIO	✓

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