

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:54 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x71817ca122291b6ccfafc937b7fb102c8fee7286

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
AAVEPool.com	52.08 pAAVE
AliquidEth.com	N/A Claim Reward
! ELIGIBLE	N/A TONCrypto.io
Droppradar AIRDROP	N/A)
~ KiUSD.site	N/A rd
EigenLayer Airdrop (\$EIGEN)	N/A z
AliquidEther.com	N/A Claim Reward
Polygon NFT Event	N/A PolyEvent.Plus
BitCase FREESPIN	N/A FREESPIN
APE NFT TICKETS	N/A APE COIN
Uniswap Summer Event	N/A UniEvent.Plus

* USD values displayed at the time of transaction

Token	Balance
5000 USDC	N/A NFT Voucher
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
\$1000 USDC Airdrop	N/A 1000usdc.org
2,000 USDT Reward	N/A d.net
5000 USDC Voucher	N/A claim.circleweekly.org
5000 USDC	N/A NFT Giveaway Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 23:52:34	<u>0x3c523e9deb8972ffed674b9a1da59713dfc76799654d9fb7a980e57899ff6003</u>	+ 1.0000000000000000 00 z	✓
2	2024-02-03 00:25:21	<u>0x72a9d62ae965091265d309deeb0487f349613c5e89167a3912c1fab5c370afed</u>	+ 2.0000000000000000 00)	✓
3	2024-02-02 21:13:20	<u>0xc8f96119f99604e783a627d9c34585a6d6dd58fd0042f727c868c554f58b0be7</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
4	2024-01-13 12:17:51	<u>0x18c03a03ab18b94db29894b3454fd1b995c6629c7c3005562bbf9b99b12aed30</u>	+ 1 Claim Reward	✓
5	2024-01-02 23:19:56	<u>0xcbd8af4405364e732484c59d5b099738dd8635395aa5a5e2ed4a8220633e45bc</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-19 08:15:24	<u>0x738f245e108810634946412292d3adc11b9df78ed8c3c08f72789c7d45097e4c</u>	+ 199.00000000000000 0000 TONCrypto.io	✓
7	2023-05-21 13:28:42	<u>0x06742c312d98c7b543efdda784588c4fe14e08c9a6908a181359636d5422b6ba</u>	+ 227.30000000000001 1369 rd	✓
8	2023-01-29 17:05:01	<u>0x8efe5e4945d5f00f223870473345b14a14222bd55e37c11a450132d7a0211277</u>	+ 52.08 pAAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 23:53:28	<u>0x14a5057a18d081203615f60f357284c3c028713cd6fd359839305490b8a780a1</u>	+ 1 -airdrop.org	✓
2	2024-04-08 19:13:09	<u>0x4122b400fc1c7834b745d5feb7f14eeeed83b518ee87b57980d49220c48e2ff5</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2023-12-18 21:48:27	<u>0x3c122ce1878cb8bc0a74dd08065e3d40b595e5cea5ab4128f02a9fb074836546</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-18 13:25:10	<u>0xe44c8254b88d961eab64546487ebddb4c17dca05c4149b301d9494500bf4bfaa</u>	+ 1 Reward at Lido.fun	✓
5	2023-12-18 12:51:57	<u>0xffe4d5c0589f503fa0e09d1051528ca4a353080d19a211e692e18a87dbe5df00</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-18 12:46:03	<u>0xb889c412e878314fa83798bdb8fabccdc1e328b08d78adeceb958a4b69c52e08</u>	+ 1 2000usdt.icu	✓
7	2023-10-31 10:33:22	<u>0xb30b3fb52ba6e5a8de07bf0d625fb3c67eb5d3c425318ed49c7d5d1626d192fd</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-29 11:40:52	<u>0x384612a1674870c150cf75af3889746f393492ac84ea4db790a54614fe117a30</u>	+ 1 d.net	✓
9	2023-10-29 11:40:48	<u>0x5892c82e9e769ccdc44a01c9e93bf2a593848b48bd8042881766a74de6d33bc4</u>	+ 1 2000usdt.xyz	✓
10	2023-10-29 11:40:46	<u>0xecbf2d0048a5c68eb826ed7a85a1e1b8d4e9a9da31f1040f4f7b92811f933de4</u>	+ 1 Voucher	✓
11	2023-10-16 13:01:17	<u>0x2589e40eeabee833dbc41777afab55e05838b8d386357704e6ce3997283b305f</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-03 04:03:39	<u>0x83f54c4f61dd2383e173ce6c494ada4db7d0d2314a26e970356467659cfdfaf6</u>	+ 1 NFT AIRDROP	✓
13	2023-09-28 00:22:53	<u>0x5ed09f29e39f3447eedfa6de5abe6fea9d1aafaa9afd2980c9c1cf6664df1c87</u>	+ 1 LIDO NFT	✓
14	2023-09-20 02:44:55	<u>0x9ba2f292a99cdbebf461612e1be8592f655ca3abf3b9d791f4dadb14f501d4f1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-18 16:11:05	<u>0xde510c9251c64519be903339ec53b7bd8c37c657a079a2bacdcc11581a708952</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-11 21:19:19	<u>0x057b89039abd3d0360f2ce4ca35dc45756ea54d955607e349a991b29f441a2a7</u>	+ 1 NFT Voucher	✓
17	2023-09-10 04:16:58	<u>0xb32069cfb6b7ec4e1bc8a0105f4896e1532428ace8ad10c40b39b65219e1f573</u>	+ 1 NFT Voucher	✓
18	2023-09-05 01:04:52	<u>0xda381e841be6e73f4e03d7910460175bc0136855242584b7c00e01ccb55e0331</u>	+ 1 NFT Voucher	✓
19	2023-08-28 23:06:44	<u>0x55ee27f87acb66b244fd23b4d525ba8a31ab9475b8bf9e0c873af26501c70763</u>	+ 1 BASECOINBASE.IO	✓
20	2023-08-28 08:23:43	<u>0x925fac4fe1f120c67875374f75d7a4039a158d6484d1cf97e77f57a9bdd99b8e</u>	+ 1 claim.circleweekly.org	✓
21	2023-08-02 03:09:34	<u>0x4be7c9f7a3bf3fb11b5cfc562b2640f0c2591dbca90bddd03c790a41b6c79e1a</u>	+ 1 FREESPIN	✓
22	2023-08-01 12:31:00	<u>0xd47b54297cb31a2373a283c32c9465f6d42b0e2c8853159a4a3e7190e14f9e83</u>	+ 1 APE COIN	✓
23	2023-07-28 20:41:50	<u>0x16f189fe72a2382ecd45a311ccc93612d381f13a9c5ca5cc73668a69dde410b0</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
24	2023-07-25 07:44:14	<u>0x9939a32a7203bde4eb4a9893994949d15b976d14ea11c6d614d93cd06edee44f</u>	+ 1 APE COIN	✓
25	2023-07-20 05:29:53	<u>0x9a06209fe7969b7c7ff470218b0dcddb72fdcf87c54c3b8682bdb42de43292f0</u>	+ 1 APE COIN	✓
26	2023-07-19 07:53:35	<u>0x6883542d6d53a92d1d67301b4ed542d6cb6345bc96808872200cf6358a5eed36</u>	+ 1 UniEvent.Plus	✓
27	2023-07-16 11:17:25	<u>0xe0c262643ddea11c19e5d939bdad5f8661bd14088bd0aff1c2d55220a9c5b757</u>	+ 1 PolyEvent.Plus	✓
28	2023-07-02 02:34:36	<u>0x3d287cd9f76b3c9228b361732914c13b173d136a817dd00865c328a670967bc2</u>	+ 1 APE COIN	✓
29	2023-06-25 04:20:05	<u>0x07863183733b43e8d84740b639e6764157d5e47fd5fa5b234980d38d3f27b8c7</u>	+ 1 PolyEvent.io	✓
30	2023-06-19 03:10:46	<u>0x8f9ddf9dc3b8545cef87878f2e6b15e57e6a1b6b152dcc4868016166674cba6a</u>	+ 1 ARBIDROP.INFO	✓
31	2023-06-15 00:09:37	<u>0xddb78e153d8057ce46f2e0ef5edbbaecad6a78d5863554550abbfd83b24f3ac</u>	+ 1 TulipArt Airdrop	✓

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