

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7bcb0db08eef3da5972328bffb3100f954c41739

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
~ KgUSD.xyz	227.3000000000000011369 d
Polygon NFT Event	N/A PolyEvent.Plus
5000 USDT	N/A NFT Voucher
\$1000 REWARDS	N/A usdt-drop.info
ETH GIFT [TqJhFJk6]	N/A ETH GIFT [gET76fu4]
Uniswap Summer Event	N/A UniEvent.Plus
ARBIDROP.INFO COUPONS	N/A ARBIDROP.INFO
\$3000 USDT	N/A USDT
PolygonEvent	N/A PolyEvent.Info
REVOLUTION	N/A REVOLUTION
1,000 USDT Reward	N/A er.app

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-21 13:25:00	<u>0xcf07bb78b1dcee45338e</u> <u>d79fadf26ef95280103515</u> <u>1e54aae99525f66877b644</u>	+ 227.30000000000001 1369 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-31 10:56:16	<u>0xc619baba50eb0fdf9770</u> <u>9a9a15316125aec69994cb</u> <u>5fa6d46f56a0d377c0dc34</u>	+ 1 NFT Airdrop Round	✓
2	2023-10-24 07:33:24	<u>0x7388a23539e9921f77e2</u> <u>94144030ac06ead6d9c6ed</u> <u>402846020e53f5e82218e9</u>	+ 1 Voucher	✓
3	2023-10-24 07:31:56	<u>0xf45f083fb035d41e7dd7</u> <u>96c33d550836414e139bb7</u> <u>832083b0f6d179f5158817</u>	+ 1 dropusdt.info	✓
4	2023-10-24 07:31:42	<u>0xee1445c1fa6ccd2980ef</u> <u>097fafb1731e18d9a21592</u> <u>13a2a0aa93f2bf9ecde74c</u>	+ 1 er.app	✓
5	2023-10-18 16:46:53	<u>0xaf97ee9f03f8efe7cca5</u> <u>57ee75e7110805d9fb8010</u> <u>3f1435888c2d1e6bdf5e88</u>	+ 1 usdt-drop.info	✓
6	2023-10-18 16:46:39	<u>0x90c774d248f6110cae4a</u> <u>4b8be6a0c0ad33b655c42e</u> <u>61aef02edacb7b84f8f84b</u>	+ 1 et	✓
7	2023-10-16 13:24:21	<u>0x32bf33e84e9a8c535480</u> <u>65dda483f487a8b5fbd7fe</u> <u>1834db573648cbd2a4a77e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-18 20:12:29	<u>0xc37fdcdb1244e3ced4fa a7ee219a8f8f5d9dfa2423 f245c25695defa52dff017</u>	+ 1 NFT Giveaway Round	✓
9	2023-09-16 18:23:35	<u>0xea16e84b7d5ce02dfc64 d465d8aede9aec3fce555d b78f87ca87cafd634a1703</u>	+ 1 NFT Giveaway Round	✓
10	2023-09-14 23:57:24	<u>0x3112a956b060b5021201 4364be1acf20cf88789bef a7482ac3dce47858da8fff</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-12 13:35:48	<u>0x672e8cc2fef8b576e13e e8951d8c236de8a1744f64 0227ca47055e272671b3da</u>	+ 1 drops-usdt.com	✓
12	2023-09-11 23:25:03	<u>0x8e6ef775431d6dcceaaf ff7be275f7f2c0f2e7252c 7e810e235db3048e006807</u>	+ 1 NFT Voucher	✓
13	2023-09-05 19:28:00	<u>0x37ed41e5caf1e332e91d e5fc5a7dd05ad5efdc323d 8d69496e0a0b1eaf3977f4</u>	+ 1 NFT Voucher	✓
14	2023-08-31 04:29:06	<u>0xc9ab0f4e2a3b92bdcd63 3c785124fcfd0be78110f1 d5efc2238e92c6f4466d10</u>	+ 1 ETH GIFT [gET76fu4]	✓
15	2023-08-30 09:51:49	<u>0x40d82207559e7c7c732b fbe801275b0af194c51e27 320d386d21639e8e374750</u>	+ 1 ETH GIFT [A5fKIF80]	✓
16	2023-08-28 10:11:16	<u>0x350800d5a0d688fce65c 35386d8f300cc8ffd2d3b9 ecb6f9871b96f30f402b56</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-11 19:11:55	<u>0xdbad9c92c42213e76f46</u> <u>b4a483707aed6495365dc7</u> <u>0e641e3e7ecf24af297227</u>	+ 1 USDT	✓
18	2023-08-10 11:41:14	<u>0x4ec2dd51f8227438e5b5</u> <u>af3ecf38b25ab416ed6301</u> <u>67440085f149a5e1a82177</u>	+ 1 2000rewards.xyz	✓
19	2023-08-02 02:52:08	<u>0x877133c57d91ee758727</u> <u>fcbe6834dc4d207aeeaf9c</u> <u>ea6135c727482b309332ab</u>	+ 1 FREESPIN	✓
20	2023-08-02 00:19:58	<u>0xcda1bda463e5de54c61a</u> <u>87e7aa7b19d0b574fac397</u> <u>748531b66344ac19a8a37e</u>	+ 1 FREESPIN	✓
21	2023-07-28 15:10:26	<u>0x0239a3d33db483f9c814</u> <u>80c365067d8c201756981c</u> <u>6fbd368b8039e01f6e4d4b</u>	+ 1 REVOLUTION	✓
22	2023-07-28 14:15:39	<u>0x67b014c6d26c9722850f</u> <u>ed13983360ec42164b419b</u> <u>6f1a69a694738e65e5a595</u>	+ 1 REVOLUTION	✓
23	2023-07-19 07:32:02	<u>0x2762916657b6f6b6faee</u> <u>9e0960e8cfc1b660db07b8</u> <u>d87d9dac6841fdc1a79f24</u>	+ 1 UniEvent.Plus	✓
24	2023-07-19 04:18:51	<u>0xa93b87e2b02039d09316</u> <u>786d14553a644e663c2668</u> <u>52df09441a02acd8cfd5a5</u>	+ 1 UniEvent.Plus	✓
25	2023-07-16 11:00:37	<u>0x3fa141f67c525183d5bf</u> <u>476a3297ac5cce2ef58e61</u> <u>252205b59cabe514e03a18</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
26	2023-07-16 08:10:40	<u>0xe1731df5792e0fa418a1c929598fa5b3d8ed0641bf0ec60789dc949e79f0af08</u>	+ 1 PolyEvent.Plus	✓
27	2023-06-26 01:22:03	<u>0xe8674c7ec80d3f1720c9a1e0c2f8af68776415967f69c3139000f4d041879a62</u>	+ 1 ARBIDROP.INFO	✓
28	2023-06-24 16:49:04	<u>0x2a5b7c432bc1e6e4ab7d0a8dd2684121151af5abcae38f7d84153425d71445b</u>	+ 1 PolyEvent.Info	✓
29	2023-06-20 03:29:07	<u>0x157d0497ead9fd5b821b8fe82cad8efabd3cd801e2a447e6e7fd7c00c4ba8056</u>	+ 1 UniEvent.Info	✓
30	2023-06-15 03:04:03	<u>0xd2623e4d32d90da7910d4ae683d25b91b0f731415a6959cc425060ba7a58aa09</u>	+ 1 UnisDropi0	✓
31	2023-06-13 00:39:46	<u>0x4739e57751181a8fc90f95f05161d19f60921700dfc17e867188a23f5a3f43c8</u>	+ 1 POLYDROP.INFO	✓
32	2023-06-11 02:04:20	<u>0x23d740d413a7726c353a8828a336de40e54a552701498863b1d9560fe34fab24</u>	+ 1 POLYDROPIO	✓
33	2023-05-29 06:12:03	<u>0x75714d53c4c9e05d255c12dbd96a45fa6aa79bf0e888339d410c2b409be0787e</u>	+ 1 Polygon.Gifts	✓

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