

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-22 11:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7d5a69a5dcd62fdca6559e291d2b9159657c7a1d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Coinmap AI	N/A CMAI
~ KaUSD.tech	N/A rd
AAVEPool.com	N/A pAAVE
AAVEPool.com	N/A pAAVE
#LINK	N/A LINKBonus.io
HEXPool.io	N/A wHEX
\$ vbonus.xyz	N/A m reward
\$ USDCpool.cloud	N/A ool.cloud
200M SHIB	N/A NFT AIRDROP ROUND
CLAIM 500M SHIB	N/A NFT AIRDROP
'	N/A NFT
VOUCHER #27081	N/A liveusdt.site
5000 USDC	N/A NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
1000\$ REWARDS	N/A drops-reward.xyz
5 ETH by Base	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
Polygon Plus Event	N/A PolyEvent.Plus
5000 USDC	N/A NFT Giveaway Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 18:05:04	<u>0x37f85712817157502fa1</u> <u>1a7c116ced699387c32521</u> <u>1a0b9b5c29235013916e64</u>	+ 1 CMAI	✓
2	2023-08-16 18:29:15	<u>0x083e90638bc61d1c02d2</u> <u>cd2c4637271f2b00aacfc8</u> <u>2e4299fce80087a6e0a310</u>	+ 120.25000000000000 0000 LINKBonus.io	✓
3	2023-05-19 07:29:41	<u>0x6d2bea64e83b5b6db343</u> <u>75b87ddcc2ff86781694aa</u> <u>30c05cf38e1d66793b5bd3</u>	+ 227.30000000000001 1369 rd	✓
4	2023-05-14 11:02:54	<u>0x0366ad21792a61f28484</u> <u>6a0d55f3b1b19b625d0125</u> <u>6d847cda92318ceaf8be1e</u>	+ 959.00000000000000 0000 ool.cloud	✓
5	2023-05-06 14:32:26	<u>0x7dcde11d4827f27328f9</u> <u>810f80ed8f9149334876e4</u> <u>dc3d3d42cf1ff2abe8b6ee</u>	+ 16,020.00 wHEX	✓
6	2023-05-06 07:26:28	<u>0x1527b38961dcc899a626</u> <u>3f2b4e794ed11641489006</u> <u>67dce9cb33549a07283d5d</u>	+ 925.00000000000000 0000 m reward	✓

#	Date & time	Transaction Id	Amount	
7	2023-02-04 21:48:56	<u>0xd169b93d3c5ec2adb87a</u> <u>edd6907f9d979b6a010ea5</u> <u>86ee6d0a53a59ea4b6ade0</u>	+ 41.63 pAAVE	✓
8	2023-01-25 16:04:50	<u>0xec4c6d31e1ddb66559fb</u> <u>5353de394b987640392415</u> <u>246ebad992843b917cbd6d</u>	+ 65.07 pAAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 07:53:49	<u>0x711fff0e8eff62ff1bd4</u> <u>27b74ecc2af536732c2b54</u> <u>d37d05c92ae5fe9ccb5d6e</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓
2	2024-06-25 07:53:41	<u>0x6b1a53a3e83835c10a15</u> <u>1f6ef49ef246406c5f821e</u> <u>b4c437588878bbf22c6063</u>	+ 1 1ETH at webETH.icu ðŸŽ•	✓
3	2024-02-19 08:42:50	<u>0x1637d86df071bf2c3c9f</u> <u>ae134c8efc8ed3574b85ea</u> <u>1b1119640209a8542ea3c3</u>	+ 1 NFT	✓
4	2024-02-18 04:54:47	<u>0xd48590da94222e64c873</u> <u>4ba9fc02356e638c53a6ea</u> <u>1ff10621f579603a4d95d8</u>	+ 1 NFT	✓
5	2024-01-22 02:11:18	<u>0x1b4c0e26f9443f8de1c9</u> <u>f6581274d67e8f766366e0</u> <u>5d970710781b54d2d758cc</u>	+ 1 ethevents.co	✓
6	2023-12-22 01:46:01	<u>0x075c1ce67ebbf0398f1c</u> <u>9b888a7ca2d667966510ff</u> <u>9db464de06c75fff06f735</u>	+ 1 Visit USDTEVENT.CO to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-10 11:23:00	<u>0xaeb87536d6a8a42b771b17df713c316595fbaa03fc</u> <u>c3c775b85c524c45cb2dd1</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-11-11 20:03:44	<u>0x2d99a2deaae02cabf80e850920fb11675636a1a007</u> <u>2d3ac8f7d1bfcd7df0270</u>	+ 1 liveusdt.site	✓
9	2023-10-03 04:12:23	<u>0xda6500edb5679ca6fe843f446a98bb5263978b7ce4</u> <u>4f9e32e14f841e0c0877c1</u>	+ 1 NFT AIRDROP	✓
10	2023-10-03 02:38:43	<u>0x9bcb959ba6916f0b50b576a32f82c8c8ba1f9a2632</u> <u>b4105385e02daf0af2c84a</u>	+ 1 USDC VOUCHER	✓
11	2023-09-20 03:03:38	<u>0xd30f0f850020d29a09c2c9264e6798e51abc877e69</u> <u>4c1c95d4f9a4bd321bda08</u>	+ 1 Voucher	✓
12	2023-09-18 16:15:57	<u>0xdbc0a002c1f5dec04bb3658187d23626d1944aa8fb</u> <u>03e3200546908e943d4e3f</u>	+ 1 NFT Giveaway Round	✓
13	2023-09-13 22:14:30	<u>0xaf94c589928c114a89f300bee299860bc560e8df2b</u> <u>70ef8ac7071da45aa04701</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-12 10:01:36	<u>0x4f28b969a6174b8ab0e0d2cff402cb29b7f58f0771</u> <u>51eb1bb807d35fd6fc10ad</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
15	2023-09-11 21:24:45	<u>0xb58475ca1719a90087ba91586a5ad6e43089932cf7</u> <u>0432511020c71a93d5e7c7</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-10 04:21:28	<u>0x6893ad407d16d63111fb378226e99eacba5c0c7edd</u> <u>fd6464bda9ee35c8fbac5a</u>	+ 1 NFT Voucher	✓
17	2023-09-05 02:00:57	<u>0x039614e454dbe01d13eb3261be8868412bd0d6a6e5</u> <u>7135b2caf769991f6ede93</u>	+ 1 NFT Voucher	✓
18	2023-09-04 18:46:44	<u>0x493bee14da6fb42121335321ef3bb9f6fac89c08b5</u> <u>7137dcba44978150acc2d6</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-03 20:00:24	<u>0xacb3364b2e351ffe62f25d23b794a641e90576474d</u> <u>22fdb460bcc09a9fb364c0</u>	+ 1 Circle Weekly Giveaways	✓
20	2023-08-28 20:19:36	<u>0x49fe817340b8cd1c5ee29d38a1b124443ecdf4e04f</u> <u>650cdf16c35efe66c88234</u>	+ 1 BASECOINBASE.IO	✓
21	2023-08-27 21:45:26	<u>0x6b411e63c4fd4e86b753a21bce23b54e41c9b286d4</u> <u>e296a7578c356069040d48</u>	+ 1 claim.circleweekly .org	✓
22	2023-08-27 02:58:00	<u>0x662fc8f988ee6b550dfd0f4636989ab165ae2d93d1</u> <u>7dbe67a2feebe4b20b0866</u>	+ 1 claim.circleweekly .com	✓
23	2023-08-26 06:28:58	<u>0x8eebe96ed39f58184fcb</u> <u>a8e6b4c5a1349316748ca2</u> <u>8df65570c14c6225a489</u>	+ 1 NFTVoucher	✓
24	2023-08-18 23:29:46	<u>0x43da182dced8403e87099d451a8e312b15a54157fd</u> <u>7c96cd473119c493dbfaf5</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-16 02:14:27	<u>0x7470233ad818f0027c1c25aee367c8693e5b0dfcef003204471918918ab7e032</u>	+ 1 drops-reward.xyz	✓
26	2023-08-05 14:57:53	<u>0xa9f5fbb1b3935031567ae06f2e680128c106a69673be82a1f3c8d0b971b39524</u>	+ 1 \$1500 USDC	✓
27	2023-08-02 10:52:05	<u>0xb7c7e38434604ae5854ffa544899aad5c082614945cc64f7e26778eb4eb4657</u>	+ 1 FREESPIN	✓
28	2023-07-28 12:53:59	<u>0xbd744035c7830ff22eb5d7150028a67434b26b8874994386ee56342544890093</u>	+ 1 REVOLUTION	✓
29	2023-07-21 23:27:17	<u>0x19f191bd29bcdf4f5595276f4ce5129af5a328a821ca81165e5cab6cca998062</u>	+ 1 \$2000 USDT	✓
30	2023-07-19 10:57:44	<u>0x2e326342a7b84824a1b0094dc51004939d7225c02be62f6246cb15b8823e7d22</u>	+ 1 UniEvent.Plus	✓
31	2023-07-16 13:52:04	<u>0xb954240d94f0ba8ddd712826e360ab6646f201e56ca381563fdb362130ec884</u>	+ 1 PolyEvent.Plus	✓
32	2023-06-25 05:03:45	<u>0x259e75084c1c2bf53f06bf9929dc540be4ab2137b041450a57fbac661979ee8c</u>	+ 1 PolyEvent.io	✓

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