


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x90fc7eb9cf79a7a836dc5ae412ba81f286a30648

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
usdc20.com	620.000000000000000000 usdc20.com
\$\$ KcUSD.xyz	227.3000000000000011369 d
@SNXPool.com	680.950000000000045475 \$ sUSD
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
Pyth	5,000.000000000000000000 laim rewards.
Reward Club [bNteyMxq]	1 Reward Club [nP75PoR6]
	N/A Reward at Lido.fun
\$2000 USDC	N/A Voucher
5000 BUSD	N/A NFT Giveaway
\$5000 USDC	N/A NFTVoucher

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-05-18 15:13:34	<u>0x75e6873c5cb57d536088a8fc1e622d1832d6ae566e296f0f0a3a69d3d91a3b3e</u>	+ 227.30000000000001 1369 d	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 03:35:55	<u>0xeeed5f197138ddb2d5e8cc43c8a063f4df640ff2acaf0ec3c0067f54c0797a00</u>	+ 1 Reward Club [nP75PoR6]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 22:03:47	<u>0x523bdfd4ea5f77e412f9bd4ce7caa24199279a404dcad08cbc868481464a3b5f</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
2	2024-01-13 20:13:45	<u>0x754b5959f84e1107613cd1e2e928adcb65c1b1bf1220309722b6c45236a25c59</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2024-01-13 11:30:37	<u>0xf81e9a978d865a045da51ecaa0750b88ef5d7a1db6daffd10ace079969a64ac8</u>	+ 1 Reward at usdt-nft.com	✓
4	2024-01-13 11:29:07	<u>0xda38db77bcbdb0b0de1d1ce97b30ac7d7a00b00ce5e7023da72d2cd1b6b1399b</u>	+ 1 Reward at usdt-nft.com	✓
5	2024-01-13 11:26:12	<u>0xb8de4be774d56e1fdf248e62e363e46240b5662b586313f4f74c42ba93bdf24a</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-13 11:24:54	<u>0xccbe61a93f1d503a9079</u> <u>2aebf60ce921a609bf2070</u> <u>a48ec6cfef9756a6907712</u>	+ 1 1000usdc.top	✓
7	2024-01-09 18:28:50	<u>0x2437dda1b8881b80ff6b</u> <u>3a5820a15a0cbafe0cbca2</u> <u>0ed867bb9132459e202908</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-15 22:43:50	<u>0xbbb675b70ab854beae19</u> <u>33296e8b09af3ad3f972d8</u> <u>801a244f5337f9c1de3191</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-06 08:54:32	<u>0xcdce667dda86f2ac781f</u> <u>76badc879debf2370f174e</u> <u>daa8be9c879a71aeda918c</u>	+ 1 2000usdt.link	✓
10	2023-12-06 08:42:01	<u>0xb38716b9877437b6fe86</u> <u>dc3ec3f9c7cfe0925b3c3c</u> <u>e025970692ee72721e9907</u>	+ 1 1000usdc.net	✓
11	2023-12-06 08:01:06	<u>0x374e9be24287b7d88617</u> <u>4e7fc501c3419e6883a5e3</u> <u>3e7ff96a0b26a6155ef930</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-06 07:58:20	<u>0x51b0ed1cc543a9249a57</u> <u>f3a3dbec1a1a28d9e25ffd</u> <u>8504792c99b4c02cc50276</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-06 07:56:38	<u>0xda8e922643bfc9c3309b</u> <u>4ea66b2dfe4f334647ea93</u> <u>a11fdee98ff1d4492114f1</u>	+ 1 Reward at Lido.fun	✓
14	2023-12-06 07:54:48	<u>0xd6c8e3eaa772c2b66cb4</u> <u>f75e381f6214c838635310</u> <u>4e7679b83a51d320d337c9</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-06 07:54:36	<u>0xf4e926c9aff35e83783b01a1b71ac5e1d9d496e743886dcaef26498731da9335</u>	+ 1 Reward at optimisum.re	✓
16	2023-12-01 10:13:03	<u>0xd6e3d8025c1b651fcef8cbcc12e523203a0835049010dee0fad5ce8dfa3b90b5</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-26 15:39:18	<u>0x084346501df404a562bda9242f1bebf1748ee5c7499ecde99c0c5eee5ca446cd</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-23 08:21:40	<u>0x38935ec294707e2e46156fd869dc50da910ce257f75d2a8ef6b92d418f33abff</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-17 16:38:11	<u>0x7f058f95afc1678ba51515a95680fe6fb790a63e00c81673efbbe3749b9537e8</u>	+ 1 yz	✓
20	2023-11-07 16:23:20	<u>0xe0c7292caef81845f53170b64cf8a56eed071b47a6b7ac3682318f5eafb47483</u>	+ 1 vip	✓
21	2023-11-07 16:23:08	<u>0xb45bcd29c1d151a01148d52241e88d97e8074212e49239989d71134b41ae1a00</u>	+ 1 Voucher	✓
22	2023-11-02 11:51:52	<u>0x8569690a2cf6c79b85431b9aea0ac33a7b7bb42bbb67be2755b2c6eefc154665</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-01 17:24:38	<u>0x60fa12e5eb5027d6d185c1024f9c7aebec0bd8b50f7a8ccdef356f6a87be8e94</u>	+ 1 TICKET	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-31 20:20:46	<u>0xc400281cec7e70cf5a4c7cd343db152b4e9b74f431ecda520895625943e042c0</u>	+ 1 TICKET	✓
25	2023-10-17 06:59:42	<u>0xafda0c4f3d96266868d48a334792d8cbbf7b2827f06fe4de98e998122fddb2d6</u>	+ 1 1000-usd.xyz	✓
26	2023-10-16 15:05:27	<u>0x184f3850055451b09cdd70e880611c8533770a5ebe9ad012fe20118044d17b09</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-09 21:33:48	<u>0x1eb59cf7e361bf1795cc3e63f01cb360b98e8c89b244cbb57dc092bddaff64d2</u>	+ 1 Voucher	✓
28	2023-10-09 15:01:55	<u>0x5c060a4661c85e721e6142724bc5514cd3eac4cbb8120cae2de3a9d520b592c1</u>	+ 1 Vouchers	✓
29	2023-10-09 15:01:45	<u>0x9819547d25b7d186fcd7eff1190154d2c7e54f9833454b727bff4efb1abcc6bb</u>	+ 1 Vouchers	✓
30	2023-10-09 15:01:31	<u>0x593c5a4e167ceee97026d82e547252259bd3e4a2c315efcd3ce881d58ea900b8</u>	+ 1 drop-usd.me	✓
31	2023-10-09 15:00:55	<u>0x13481c97c018dfcbb8d6b0a5521af7d9adba7b72b7e4319ed4272dded5d3902a</u>	+ 1 tether.pm	✓
32	2023-10-09 15:00:49	<u>0x064b021ede391be0b4c22945fce5bd1eeb17f554f429eb6b3ea768ed1b2c92ed</u>	+ 1 tether.cx	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-29 06:00:17	<u>0x1900f5c55e5a21df06ca c93ccad280c559d0f3cbde e90a6f603b5815047b801c</u>	+ 1 NFT Giveaway	✓
34	2023-09-29 05:59:45	<u>0xfec2292410314a6160f0 d8e7e2a6e413f0ef916651 ec467018394b279e970269</u>	+ 1 NFT Airdrop	✓
35	2023-09-29 05:52:54	<u>0xed1b9b64d692fc227f2b 2c332c98e2eea47f705157 240962b9207947b76618f4</u>	+ 1 NFT Airdrop	✓
36	2023-09-29 05:52:44	<u>0xc29a5850ca2b0ef0112c d909c3b05c5f4d41e8a659 942a614f6e3b5e01507912</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-29 05:51:20	<u>0x3edaada49d51bf3f69b6 547e943b2850c6c677d078 f21df152df97fe4581cab5</u>	+ 1 drop-usd.me	✓
38	2023-09-29 05:51:04	<u>0x998555466c628beb0a97 e8924f5aba909d78e0e847 9c05a6aa131850e437ec1c</u>	+ 1 ards.org	✓
39	2023-09-29 05:50:52	<u>0x2a8805d44718450d27e0 131dff411a526da6f0a620 5970f7a268b8ccb6f6526f</u>	+ 1 USDCLY.COM	✓
40	2023-09-28 11:33:53	<u>0xc2062d93244dfe53ce88 441193268de96226cc8d30 837f87eb29da19e11c2613</u>	+ 1 0841577	✓
41	2023-09-26 12:25:08	<u>0x8b3ad85016f3675ab73f 5d88b3125e5b4f40b16272 f9ce79ea344ebcfccf5981</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-26 00:18:45	<u>0x71f1f67a2804006516ce e13c62fa14209704826d7d 41c40082632227cd1e0f05</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-18 00:59:46	<u>0xf3d05961a9618105b8bd 26d340f49500ba0cdc673a 8aed33e28772ec828da180</u>	+ 1 NFT Giveaway Round	✓
44	2023-09-16 18:47:49	<u>0x04432ec67e5a114beb68 9a2ccfebda2e1b4c45880c dec8a84cde187d93ab306c</u>	+ 1 NFT Giveaway Round	✓
45	2023-09-15 00:23:00	<u>0x1e81ad3c595d4862af0f b10603694a795bcc7dd5de 8a342e5b2ffea164ae913a</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-14 04:11:14	<u>0xbc2eebb254cf45f14e93 57bf3718c070b298b59620 9ac8f73850bd429a541b29</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-13 07:19:56	<u>0xd84ae9de70a00708dbb3 2277e4683ceb6d9f8d0e8f d11ee6f17eb3ab3459c13b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
48	2023-09-12 00:02:53	<u>0x0132a1bd8a95f9373290 cec67116ea70bd01d7a75e fa5f0e4f3b5d77e0ceaca9</u>	+ 1 NFT Voucher	✓
49	2023-09-04 00:56:45	<u>0x8aa3ba0d54ff26430656 03e17a38ec19d03efb805c d244e268c3e7f6fee7f02</u>	+ 1 coin-drop.xyz	✓
50	2023-08-31 05:54:47	<u>0x5ffb03a1f6ddbabfe9d0 86c0a722ebb63b7fa36c62 513364bc7f4e665f57cb9c</u>	+ 1 ETH GIFT [SZgdGEsG]	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-30 04:40:17	<u>0x7b0a079e78f3f6743b8c dbb650b1ff9dbe71ec9dc5 e5b8917cc765604629bf2f</u>	+ 1 Chain Launch Raffle	✓
52	2023-08-29 20:23:02	<u>0xfe04a773d1eb6b9d1af1 8b7d7f2038857e6a501e93 726410d81f242a50bfa40e</u>	+ 1 ETH GIFT [Ety6v5PM]	✓
53	2023-08-28 22:25:02	<u>0x0e3a8697af25fbe594c3 32435816cca1f042cfb7e2 79dc27ea5a2245d7bc4579</u>	+ 1 BASECOINBASE.IO	✓
54	2023-08-28 16:00:36	<u>0x18e105c189eec738a234 fff15ed512a321fa05818a 3cf0cca51799ed1dde9651</u>	+ 1 claim.circlest.org	✓
55	2023-08-28 07:52:42	<u>0x8b4c01d8bec6306b7e6c 5cc4f41640549c2c5ed583 9bf3017583d84307b9fa13</u>	+ 1 claim.circleweekly .org	✓
56	2023-08-26 21:09:17	<u>0x92d09ba6cacffbf9122b 5ee5af313c4f722ae2766d 587e8bc2c861f63601e4e9</u>	+ 1 claim.circleweekly .com	✓
57	2023-08-25 21:57:21	<u>0xb6b84ce19249577fad87 b7f2ecdf960ff60b4f495c bfadf8665f1962cb19c77f</u>	+ 1 NFTVoucher	✓
58	2023-08-21 21:24:34	<u>0x5b83072514d98ad7da71 294cab181c109f86b3122 7c277c530bee8dbc55bca8</u>	+ 1 ARBITDROP.INFO	✓
59	2023-08-11 12:26:32	<u>0x20c7ce281bcbfdae8523 0ff8d1913ffeac627e8332 0028776a34d2aad01415c1</u>	+ 1 VDDK	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-11 12:14:30	<u>0xa15fb4e37cbcab1278ca</u> <u>c4523cc723c0daede7af1d</u> <u>9ed005c84097fb538fad64</u>	+ 1 VDDK	✓
61	2023-08-11 00:25:24	<u>0xea3d59dd03e1041a6a0d</u> <u>166d28630c2c29974a727c</u> <u>8a6bd3e1bc873ad796396e</u>	+ 1 STAX	✓
62	2023-08-10 22:51:15	<u>0x48c483760164f8a29cba</u> <u>aa517ee8b801b194311da0</u> <u>f8dfa726576d6295916ffc</u>	+ 1 Reward Club [84tCl4QK]	✓
63	2023-08-10 21:47:19	<u>0xedafee09a7eb4c157986</u> <u>4c41e9039be8676e85780c</u> <u>c4af9edaec1c9011b62f8</u>	+ 1 ARBITDROP.INFO	✓
64	2023-08-09 16:31:30	<u>0x12bd09d6332ecc020f07</u> <u>8613c1e3cda57995df3acc</u> <u>31bdc76af63cb250024e9d</u>	+ 1 dYdX Event	✓
65	2023-08-06 17:44:51	<u>0x31387f052d3415209771</u> <u>c74b29724356da8ea81110</u> <u>e74c83e26d7239e2d586b6</u>	+ 1 STAX	✓
66	2023-08-03 14:47:30	<u>0xbef24f9499a78192bf83</u> <u>131172eb6fbe0117c89256</u> <u>99a3904d00b5a7af6a7961</u>	+ 1 STAX	✓
67	2023-08-02 13:24:21	<u>0x8e34a2c27fc6656a0b41</u> <u>c76c2a88b2273e184a93fb</u> <u>0c08a8338e340296d647ea</u>	+ 1 AVALANCE NETWORK	✓
68	2023-08-02 01:15:31	<u>0x4c8788b538883d1b771c</u> <u>a655d9b0f57714553d4dc7</u> <u>263061404915f5da171321</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
69	2023-07-31 23:55:46	<u>0xdfaf32599fb823d9a28c</u> <u>f76f8549fdb8233755b543</u> <u>bc368afb45bb9a53aa141c</u>	+ 1 APE COIN	✓
70	2023-07-31 19:28:00	<u>0x574e027097913982ced5</u> <u>9bd302d9aae48e892e26dc</u> <u>c219c6f74f1081e3582950</u>	+ 1 STAX	✓
71	2023-07-30 21:28:06	<u>0x6327ce6dadd22c1f2e43</u> <u>2205ece24a3a59f05db502</u> <u>b6f3ad9a94a90799c10abe</u>	+ 1 APE COIN	✓
72	2023-07-29 15:15:34	<u>0x2a8e846b10c80810c3d5</u> <u>b6ee848e00e20fda5754fd</u> <u>606a37b123967f26ba073b</u>	+ 1 STAX	✓
73	2023-07-28 10:53:26	<u>0xf5e1c33c236f68d480c7</u> <u>fa04c46861154d38b94fd6</u> <u>248ddc6bce4cfa377da90b</u>	+ 1 REVOLUTION	✓
74	2023-07-26 17:12:46	<u>0xcec4c6c4f52b69e21b85</u> <u>9973a9d003a9fad368d335</u> <u>4145f75027d2be26e9f440</u>	+ 1 dYdX Event	✓
75	2023-07-26 00:40:27	<u>0x3177e9c97505b540e24d</u> <u>83ae83372935b21b73bc0e</u> <u>f68e4f871b7f02fad93d38</u>	+ 1 Reward Club [6Pu0cLJL]	✓
76	2023-07-23 14:29:18	<u>0x83386ad420b3e1a20368</u> <u>13d89b0d77491aec6be400</u> <u>2680c7eb0cf83d5f941db9</u>	+ 1 dYdXEvent.com	✓
77	2023-07-19 05:16:19	<u>0x15ed1ee30b18beb4f918</u> <u>9cce2a9c80e5e42e6de285</u> <u>36a20fd98ab5b32733bd73</u>	+ 1 UniEvent.Plus	✓

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78	2023-07-18 04:13:55	<u>0x43e0fbcaf0a2224fe2735325e2cd61fb53293c90cb243791ea402fd7e976a0a3</u>	+ 1 UniEvent.Plus	✓
79	2023-07-16 09:00:09	<u>0x76098bac627f50721bc706c978f25b0bb29dbb6e925672482f8bec9f490566dd</u>	+ 1 PolyEvent.Plus	✓
80	2023-07-15 08:29:10	<u>0x8b061e2343f216019d16a3b5813d2df7f2cfd292248408f16c069f11aa0222c3</u>	+ 1 BlurEvent.io	✓
81	2023-06-25 02:26:29	<u>0x32f598908417479a343570a45ab46e6e104e169ce7438396108ac52dc3390535</u>	+ 1 PolyEvent.io	✓
82	2023-06-24 16:57:10	<u>0x1e604ba6ff5354badaf6fb65ec7d95654615a134c5650262268293e0f2319eb3</u>	+ 1 PolyEvent.Info	✓
83	2023-06-15 03:19:20	<u>0x8caac0932313c094f4cb1b388fbca9f59a33833753e56bac5ddc38cb3ee049f0</u>	+ 1 UnisDropi0	✓
84	2023-06-13 00:52:12	<u>0x773d4b009d3290a8dce8dc60cbb4a68018f3dea6555a154ba1594b4ff027ad0a</u>	+ 1 POLYDROP.INFO	✓
85	2023-06-04 02:06:07	<u>0x5be15357fb478e9930e139af25832aad9fc0a8bdda489fb9b3540ec1efc2b7d1</u>	+ 1 MATIC.FAN	✓
86	2023-05-31 09:11:54	<u>0x63411a8058acdc21c4e392cd53f94ffb5d04cfdb845d0f47488594861ad967a6</u>	+ 1 NativePunk Official	✓

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