

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 08:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x92f898c71652d9c4b93a9b738e45f124471acd5d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
@SNXPool.com	558.000000000000000000 wSNX
Reward Club [eh00XQCZ]	1 Reward Club [sydFbJUW]
REVOLUTION	N/A REVOLUTION
\$5000 USDC	N/A NFTVoucher
5,000 USDT	N/A NFT Airdrop Round
ARBITDROP.COM COUPON	N/A ARBITDROP.COM
UNI EVENT	N/A UNI
dYdX Exchange Event	N/A dYdX Event
Uniswap NFT Event	N/A UniEvent.Plus
\$2000 USDC	N/A Voucher
5000 USDC Voucher	N/A claim.circleweekly.net

* USD values displayed at the time of transaction

Token	Balance
5000 USDC	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-07 07:51:55	<u>0xa69f9cc1d521e067e56b</u> <u>f112e737292a111a63c028</u> <u>18869f6451f44ea26387e7</u>	+ 558.0000000000000000 0000 wSNX	✓
2	2023-08-07 22:34:10	<u>0x8ba461a16d9c8783782f</u> <u>a9f188c18affcbabddc6a2</u> <u>3e5b6a9f107e88050bbccb</u>	+ 1,049.0000000000000000 000000 aim rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 05:07:23	<u>0x62e294077db62406e32c</u> <u>ae8fa1ca7efdf0bb5b650e</u> <u>94841b5cb370dbffd05e0a</u>	+ 1 Reward Club [sydFbJUW]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-06 12:54:21	<u>0x6488507ddc87dacb16c3</u> <u>f11043b4c8a87bc485a98e</u> <u>35e3bb7e2ee96bfc2bb792</u>	+ 1 Voucher	✓
2	2023-10-06 05:53:05	<u>0x524b8a247ac7cb707aaa</u> <u>852e82f421e0d400282489</u> <u>49dd1b612fe6cba82abeed</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-06 05:49:07	<u>0xe9d1b62543c809d083ce68263e303cd698265a0e5d3a0d18eed19ef10eaff1e5</u>	+ 1 Vouchers	✓
4	2023-10-06 05:48:33	<u>0xc3e4b8d667a739641c6d96e97cef905a9fc03ec7917e548bdb76c6be07806ab7</u>	+ 1 NFT Airdrop	✓
5	2023-10-06 05:48:03	<u>0x98ec99e6e910820f3de2cf71fb7e21dd7d6d9bad37e05b7e70878fab9c779c19</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-06 05:47:53	<u>0xdcf9907f3dd88423e9aa4fa4b12551483f7f25c96e5ace075e36e1c195c92a5e</u>	+ 1 Vouchers	✓
7	2023-10-06 05:46:30	<u>0x326b4fa93d715a59d1c94a824892e388f635601aeb0f187a55f2c48be45f7e65</u>	+ 1 usd-drop.org	✓
8	2023-10-06 05:46:12	<u>0x8b1f705d3ec5711b6575e78c33bcbba58c023df59ea4662d54ec234d34877fd2</u>	+ 1 .net	✓
9	2023-10-06 05:46:03	<u>0x7f7239e47cff2e582da9ef0a50b632a7f524eb5ac662490a3e07e087b8a2f7d3</u>	+ 1 tether.ac	✓
10	2023-10-03 04:32:57	<u>0x8bad7c3d7804b95eb6b4d7024e38c3d938379cada2fde38680b3de250e6c7f63</u>	+ 1 NFT AIRDROP	✓
11	2023-09-28 12:07:33	<u>0x41aa4979d3fc83f9d7772a4de276c73fb3331c026497afdcbd488c34c58ec4ec</u>	+ 1 2863130	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-27 21:28:11	<u>0x197cb859302aa6d3afbf22ad78b152a92fec2572c1d51f084c95c1d1ebab01d8</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-26 13:18:50	<u>0xbb5845890e94863fdabfa802a0664c514c1d26987b8c0e741efda769e4e4e9d4</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-26 01:43:49	<u>0x80d62c6cb78242504f60cd504d325d9edd31467f156d4290551b98de650e6b29</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-26 00:50:31	<u>0x86e9767c511a48f010a44ab10385495fa8c15e14ff2fa22eda5f1d553ef47f3e</u>	+ 1 LIDO NFT	✓
16	2023-09-20 22:05:32	<u>0x21d0a9b07f8f62e2906c7445ef6ff6e309265274cb2c631359cfc8d2df74e19f</u>	+ 1 Voucher	✓
17	2023-09-20 03:18:22	<u>0x74ea3fdc8f8bebcff75fa1776da46e4d3f04fc4fcb09118e5200dd2fb1260b68f</u>	+ 1 Voucher	✓
18	2023-09-18 17:24:05	<u>0x16d7cd8f93d49b9d00be875ff5be110919d2a88acf8e9012ac2596c0c5450075</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-11 21:34:13	<u>0x52ec14e22e19086ec99b2b84c2ebc64b38fb6da37ff9a65a14ba6bab41aa1209</u>	+ 1 NFT Voucher	✓
20	2023-09-10 04:37:08	<u>0x0e637fc6a4ed957a8a89ebcabc277bcb31f16d8f64dd5f7e092fbc2f30d0257e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-08 01:22:58	<u>0xe06cc8c241d71788af52312556f97b6ef55e81b56ff4e6c07610c37106627fbb</u>	+ 1 NFT Voucher	✓
22	2023-08-31 09:49:56	<u>0xa69b9fdb5e8e5e2dcd9dc4a2242ea295250a60f02c0c76ad999de556d8bd52527</u>	+ 1 \$1000	✓
23	2023-08-31 03:53:25	<u>0x208448ec2683a4a976ef46ebe559156eb68ebad64fee97f66204de6dd23224ad</u>	+ 1 ETH GIFT [1EIqjEbF]	✓
24	2023-08-30 10:11:49	<u>0x959a8df2ad2201057aa9de19bad21d6041eed85362d3378aad4eef6133782166</u>	+ 1 ETH GIFT [LdVYL0FT]	✓
25	2023-08-29 10:54:13	<u>0xdfa51f311dbc5aa1b5b3a78c96d488abd1b1036e5ea35b0e0f92d7a66b55172c</u>	+ 1 Chain Launch Raffle	✓
26	2023-08-28 19:03:10	<u>0xc3dbe7e972ef998f26f9d2e9a5791077a47947a6baa6cb2d570beef89b5828b5</u>	+ 1 BASECOINBASE.IO	✓
27	2023-08-28 18:56:40	<u>0xbeded8b1487f285329dceaba24d956422412e212ba9ce7d2bf5899adec769516</u>	+ 1 1WIN CRYPTO CASINO	✓
28	2023-08-27 20:41:13	<u>0xfe9a3c40290b7c53886a49a6d4cd610032545d1a66311bbfcd95e695ad6f7795</u>	+ 1 claim.circleweekly .net	✓
29	2023-08-27 18:48:26	<u>0x38c358bbe11f31d2d500cf936cba17b94fcfeeaed71009d8e6ae0af89fe42f09</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-26 17:53:27	<u>0x59d4b1a5ced3bd26c164626f05c3ffd0a611689ae2b2e7599839873d6df7b02</u>	+ 1 claim.circleweekly.com	✓
31	2023-08-25 15:26:06	<u>0xcd81fd0972aec4fce6ca50eb74ab6443853496c9f04ae03842d1cc0f93fad7a6</u>	+ 1 NFTVoucher	✓
32	2023-08-21 20:27:10	<u>0x494dc3f99622323a59bb3ac5e43d11549c15d0d73f3c4b535b46a19e3e886c11</u>	+ 1 ARBITDROP.INFO	✓
33	2023-08-11 21:14:23	<u>0x53230c9f25a1aa9b418f00a724750183dc426e958e55076bc3d562dd8a8faddb</u>	+ 1 Lido DAO	✓
34	2023-08-10 23:25:12	<u>0x2d708108a6f499c9847018c89e7ba7864dfdefc5c8cb20cfbfc11702ad41c5ad</u>	+ 1 Reward Club [69BIemd8]	✓
35	2023-08-10 23:20:48	<u>0xeb12a9ca7765f84dea7c0a411642e4a584926e987787227443999e1661bd1593</u>	+ 1 STAX	✓
36	2023-08-10 19:19:00	<u>0x5f0ec6b8c953dd121b14fb2625da9062d135f73e4dc3f085361e478526ed2688</u>	+ 1 ARBITDROP.INFO	✓
37	2023-08-06 16:04:00	<u>0x396fc873d02e96b316732d266d901f68c05981cca1cda15d35d4962ba5c9b066</u>	+ 1 STAX	✓
38	2023-08-05 21:20:39	<u>0x9e3096ca16cf5aa4670964c3441773f206694f131d2ee40badba68a532f054f3</u>	+ 1 ARBITDROP.COM	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-03 19:25:55	<u>0xd376a4adadc9510fe9544c1499f566ab93eb9ea2adf36416a25a7b4f9b193b77</u>	+ 1 DAI	✓
40	2023-08-03 14:18:05	<u>0xa5cbac68dc1993a2277add95feafd5b27fdd2ce72f4272d29fd9be2ed22a938d</u>	+ 1 STAX	✓
41	2023-08-02 05:34:03	<u>0xd78331a4343d1c5b198306ba3d71effcd334df38ffe53c90140ede448467b2</u>	+ 1 FREESPIN	✓
42	2023-07-31 22:54:20	<u>0xc2a80e70c463167232ce93fb3958937caeaf4241af9dc018d9d8d2971813a48c</u>	+ 1 APE COIN	✓
43	2023-07-31 20:38:29	<u>0xc015db9aaac0f77c00cf118642c3ddbdc59af74c5f371531eff7783f5f361ed</u>	+ 1 STAX	✓
44	2023-07-29 16:16:21	<u>0xa6d745ce903039ac9e81cac9d81a1dbc4e0ee2326b197f9ccacf31128718ef28</u>	+ 1 STAX	✓
45	2023-07-28 12:08:10	<u>0xfc5f27081a814b6579f3e0489cda85c0a1d7877bb7611b112c273437dd781d64</u>	+ 1 REVOLUTION	✓
46	2023-07-26 18:28:10	<u>0xa8409ac474c0cd3dd0d44ab470d1445a1d7c0230c0d3ee95e45423ef5ab555aa</u>	+ 1 dYdX Event	✓
47	2023-07-25 14:54:29	<u>0xa4b34cc44faba7fe40089e1fb50de9b24e7bf9ed76782290ab5d0b639e0258ec</u>	+ 1 Reward Club [VaAPBU1]	✓

#	Date & time	Transaction Id	Amount	
48	2023-07-25 07:35:38	<u>0x0dcfb156a236371f99069abafa96c95af8ec101e956d6989865fdff71641a970</u>	+ 1 APE COIN	✓
49	2023-07-23 15:44:47	<u>0x5d9a524381427e6d0adce3601ced23f56cf52046de259178314d7659b224c732</u>	+ 1 dYdXEvent.com	✓
50	2023-07-20 04:41:23	<u>0x41b23c91323bcb20695f6ab52a897ecbc502fb74893f8c8288a8d301a78ef6fe</u>	+ 1 APE COIN	✓
51	2023-07-19 08:29:15	<u>0xcabe0ff04382f1e4652a167947283e6387bb9db14ee16106f0eefe33cc619d01</u>	+ 1 UniEvent.Plus	✓
52	2023-07-18 05:34:02	<u>0xcb52bef549c3209c31e4829ec2aa486ec82f860203127760b6dfa40f86fded59</u>	+ 1 UniEvent.Plus	✓
53	2023-07-16 12:07:12	<u>0x7b70ebfbc3b0852766d76b05b561e352029230c4d6af1d27e284bb3198d7071d</u>	+ 1 PolyEvent.Plus	✓
54	2023-07-15 08:17:28	<u>0xa9e08b1530273d83681ccca88df66109e51c852b07cecf725a860adbd8709bad</u>	+ 1 BlurEvent.io	✓
55	2023-07-12 22:51:26	<u>0x5e4485014d1420e7ff7c095b7a5b165eb17c5b399da9ecf3530a7470365dc6c0</u>	+ 1 USDC	✓
56	2023-07-10 02:02:13	<u>0x6688937b28c5f8dad221eb54e297950d46054453488c684c285852f7fe78f77d</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
57	2023-07-08 04:23:05	<u>0xf8fe77896f832faba160</u> <u>213eb711d60cfbaed0aedc</u> <u>f723cb56518e1530379051</u>	+ 1 UniEvent.Plus	✓
58	2023-07-05 03:08:33	<u>0xb29ea61deea7a09b5337</u> <u>c81f34f48e2cf444658be3</u> <u>53abaeb976c2546f8c9e61</u>	+ 1 UNI	✓
59	2023-07-04 00:44:13	<u>0xeecd64626b2f395e79d5</u> <u>04b896ee27c383c2cbdede</u> <u>87202079b396744232b674</u>	+ 1 APE COIN	✓
60	2023-07-03 06:11:57	<u>0x32a29c8f7aa633189b6f</u> <u>877e1afb76ae261e46e751</u> <u>b367a2dfec766750c65ad6</u>	+ 1 BitCase.Org	✓
61	2023-07-01 20:52:22	<u>0x060ac30ff63138640d9d</u> <u>caf8361d7c6124857526dc</u> <u>007f295d503e8e925137fd</u>	+ 1 APE COIN	✓
62	2023-07-01 05:18:05	<u>0xdfb15a5b1753db1a5d6f</u> <u>fafee529365498ab3d4580</u> <u>40c7d2336bc2a9dd25bc1d</u>	+ 1 UniEvent.Plus	✓
63	2023-06-29 22:13:18	<u>0x787a4b44aa2607e665f8</u> <u>58287fa07b24869f2fca00</u> <u>a7ba3a0bdeedf35bf36f806</u>	+ 1 OPTIMISM	✓
64	2023-06-26 21:45:14	<u>0xf634aa9dabc9832261cd</u> <u>d513bf09d5eddb754f72e8</u> <u>196f82ad22dea3165a2d73</u>	+ 1 EventUNI.Net	✓
65	2023-06-24 22:20:37	<u>0xfd7f7997b1459fd378eab</u> <u>9542ba1e41544f42093f3f</u> <u>7c9e73bbd7911d073ad854</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
66	2023-06-24 04:52:26	<u>0x1be599bfd6d8066c75bb</u> <u>35f080a777ba4eef62270f</u> <u>9c75a36b7169b385a9eedc</u>	+ 1 PolyEvent.io	✓
67	2023-06-22 01:30:12	<u>0x25f1ef029d86f3b50773</u> <u>4f302d8bd53f8b7043bc13</u> <u>3196651b0b4e8f5bc82647</u>	+ 1 UniEvent.Info	✓

* USD values displayed at the time of transaction

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