

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:34 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x96243beb627fe4c73c17cb1a24e71130b61eaf30

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Pyth	5,000.000000000000000000 laim rewards.
Reward Club [u5DM3GmG]	1 Reward Club [rpowCNbB]
Polygon NFT Event	N/A PolyEvent.Plus
800 LINK	N/A NFT AIRDROP ROUND
\$5000 USDC	N/A NFTVoucher
POLYGON.PROMO COUPONS	N/A POLYGON.PROMO
5,000 USDT	N/A NFT Airdrop Round
5000 \$BUSD	N/A Voucher
ETH GIFT [y59qsvme]	N/A ETH GIFT [pNfNzjKL]
Tether USDT	N/A USDT
8724	N/A 4
BitCase FreeSpin Vouchers	N/A BitCase.Org

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 02:13:20	<u>0xafa6abacc132ef930141dab0d23093ab844f7ce997a79558d3a37a06221aed56</u>	+ 5,000.000000000000 000000 laim rewards.	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 03:47:48	<u>0xcc01dab29541bfc7048fa0477bcbdb9e2d6a2682fe661128f87b67592ad895a3</u>	+ 1 Reward Club [rpowCNbB]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 21:29:05	<u>0x1b5df30bcf10dc689ba03dc3f3ee4c9546377e032520375bd30bb6c3d9daa49c</u>	+ 1 4	✓
2	2024-02-18 11:17:47	<u>0x3482f8b03e7ed580cbe3de79097b91eb711455e2364c354359fe3b0c5406e044</u>	+ 1 NFT	✓
3	2024-02-18 10:57:10	<u>0xb8090a05b91dc07e568356411bfb5d79a37ae79b658ee595a3a1019ac36f8c2d</u>	+ 1 NFT	✓
4	2024-02-10 13:22:50	<u>0xdca41b573111fadf6531b5d6caa69a5aae47375448e72bd66293c84b70a425b6</u>	+ 1 NFT	✓
5	2024-01-28 11:54:00	<u>0x224540e06719201c5796de33a021d5e4def96dfedfe15286be843416d268a3e2</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-22 04:36:45	<u>0xa2f6a6c17b770cfd9935698f89dd150bc131e521fdc1e40b6f4297a966747faf</u>	+ 1 ethevents.co	✓
7	2023-12-10 06:15:35	<u>0x0e1240f1ba301249f6998a0afd8dc44814fee69e3963e345f29a5e0ffa969e65</u>	+ 1 Claim 1000 USDC	✓
8	2023-10-16 15:15:23	<u>0x06a3f991ac43f1565118588b5375df0d9c0814bbcc7226a78e54f9b21030da53</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-03 04:34:57	<u>0xb1cc4069ab8dfc268b8daf21e776367c974ef8fec0e6390fb95096b0a81c7448</u>	+ 1 NFT AIRDROP	✓
10	2023-09-28 11:37:49	<u>0x06e47375b4d56d7ff141d9a93c8985d84cbb7077851c33039afb3ee2442eb09e</u>	+ 1 1078171	✓
11	2023-09-27 21:29:41	<u>0x0ec5b77c1dfd50f54f6a745b8b41431b4b2458f7594f2ff9dfdc0eb521f22bd0</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-26 13:19:04	<u>0x788b85bbd34c87301a7f91fd18d7053778d2ea88625792bdb1f339b8f196b996</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-26 01:44:26	<u>0xaa786d74cf4a89140cf0d8396dee29e5699283f35d2b1a28a53fa06ea31729a0</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-20 03:20:24	<u>0xf1f0ff0062dceb7cf19e208ae5c8ecf8ce8bd53fe0ab5d8125a588b54e3e5d9d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-18 16:04:47	<u>0x29a3eccd7bc039b4d36f4bda19228a98cd76387fc9e14c36eeb59744147bddc6</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-16 18:54:01	<u>0x509cf35d563548795261e43c5bb562234b2fa1d2891776099fc8c560969394e2</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-15 00:28:50	<u>0xc345167c10e8002758acef2fec8fde7ebb6c47cdff16e7e06a61990998894ae7</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-12 00:12:43	<u>0xf29393ab55e1bd76033ce8da6ce21492edc6eff553f13118da980c097a4392ef</u>	+ 1 NFT Voucher	✓
19	2023-09-11 21:35:57	<u>0x8fa98f489312ec169c334d8fb2c4f12f5b08b6194b098d1d3c42c4b1f26bce57</u>	+ 1 NFT Voucher	✓
20	2023-09-10 04:38:24	<u>0xc9b1f86bc6a301463858869ac998a79012849579d554f3ebe2b37c943650e2f0</u>	+ 1 NFT Voucher	✓
21	2023-09-05 20:47:04	<u>0x5bda989cfa0549dbd92bc39d572b1a00ea3f0c92f8cf14ec3c31be7c49172524</u>	+ 1 NFT Voucher	✓
22	2023-08-31 05:49:49	<u>0x7ed10b357eae725480114dfbd3e5fe02aee440ccd7cfc45f8281e0459e3a320a</u>	+ 1 ETH GIFT [pNfNzjKL]	✓
23	2023-08-29 20:27:50	<u>0x6fbfe6e89e0fa691b0885eb320b577be9ad42e2cb09551e3d8f3bf7e03fb3b53</u>	+ 1 ETH GIFT [nV8VyHi6]	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-28 22:10:56	<u>0x40897ea920bcee66b93f51afb81e66cde9d9f48cbe7995f67f36a2c26cc59a9d</u>	+ 1 BASECOINBASE.IO	✓
25	2023-08-28 17:11:35	<u>0xec90738e82025933feb984f9e6b62cb7dfc63f3d17fa3fa798ab5e289b2379a1</u>	+ 1 claim.circlest.org	✓
26	2023-08-28 07:27:28	<u>0xb4c445f086143102335e14afbf0b3cb0ff0ddaa2196301fe25ec57719c88194b</u>	+ 1 claim.circleweekly.org	✓
27	2023-08-26 22:02:22	<u>0x79c334d99fa5f4b4b8df84f715939144a39fd652955121909dbd4de004d0d85a</u>	+ 1 claim.circleweekly.com	✓
28	2023-08-25 23:36:39	<u>0xc0c523eab3717b26de5ad92b0065a4f1caae9c9c8a26330dfce85a357386b849</u>	+ 1 NFTVoucher	✓
29	2023-08-21 20:41:23	<u>0xef7abf3a01c6f7badbcb a74c662265ba3cf25acd20a2a741b58b815e46803789</u>	+ 1 ARBITDROP.INFO	✓
30	2023-08-10 22:54:35	<u>0x7d581588eab51c4088d2055b8b2cc6a888d7c37e23d495eb2bb0830c10dbab80</u>	+ 1 Reward Club [mIEUAYI4]	✓
31	2023-08-10 19:32:47	<u>0x613e88c2314c3ca2ce9c2f310cb07377883697647b8590cf720d4830cffb3393</u>	+ 1 ARBITDROP.INFO	✓
32	2023-08-06 16:29:07	<u>0x054650d5b21e904cd29e899ba3ea54dee3890847f640cfbc6a4042480db02502</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-05 21:35:35	<u>0x93b4084a3b196e9db1c5 fba428afc1568aaf75d34c 441fbbae1abc5df6520311</u>	+ 1 ARBITDROP.COM	✓
34	2023-08-02 02:04:31	<u>0x6ac3222e3e406f33b8dc cd2bebf8ad4f54323f406d 57ce11705757d7498863a6</u>	+ 1 FREESPIN	✓
35	2023-07-29 16:28:59	<u>0xb835103a17d02190b52d 6300049c3dee51c1c99271 1d99c74a10c613558a9119</u>	+ 1 STAX	✓
36	2023-07-28 16:19:03	<u>0x95b15e6a384e57c4b2a2 cd33e26156da49258ea24f b7304415af2c2340545299</u>	+ 1 REVOLUTION	✓
37	2023-07-26 00:46:58	<u>0x051eadf855cf30d43cd9 cb59688201cfbbd45dc786 0d13183d10a776c4b483fe</u>	+ 1 Reward Club [q22V0aSD]	✓
38	2023-07-23 16:08:03	<u>0xc6e58d7196fa26948db2 38ed580b051f5ee95c3019 21ecb2efb14d713913c9f9</u>	+ 1 \$COMP	✓
39	2023-07-23 15:57:21	<u>0xe8ef41fd6a1a05091efd 1698153cbf94256d4a7124 9e25b08ff4df279d62b555</u>	+ 1 dYdXEvent.com	✓
40	2023-07-19 06:23:31	<u>0x59171f22f53b83aa9601 00c579ab140e3d13fee692 3f09045faed8107a12a706</u>	+ 1 UniEvent.Plus	✓
41	2023-07-16 09:53:27	<u>0xd484f995d78319ab7ac7 ec1a16b602a82e8826f9ec ea0b8bc16a2a4ee69faa13</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
42	2023-07-15 08:34:59	<u>0xfae12f9517acace640c051cd08e2537949a03079025433c47b9183ba39ebb3a5</u>	+ 1 BlurEvent.io	✓
43	2023-07-10 02:45:02	<u>0x19f7348c2d2bb28db66f4e5108cae1425248fe0b0b7b5e72945db6589348f897</u>	+ 1 UniEvent.Plus	✓
44	2023-07-08 04:51:05	<u>0x1d84c8bc95d0100f16d7363dcec246cd21b01101b83c709f42b3d18849a6ea56</u>	+ 1 UniEvent.Plus	✓
45	2023-07-05 03:56:39	<u>0xce430204ef4b2da1e5e401ac9bc98e62c712e3d5ab1a43e348a509511444cde9</u>	+ 1 UNI	✓
46	2023-07-03 12:57:57	<u>0x3facc138261118d7b4bfdac63604ee31110077a247de48edf767bc20c4b800cb</u>	+ 1 BitCase.Org	✓
47	2023-06-26 22:08:33	<u>0x6fa9813087acd1101ca1064232df6f3c4c307be4fbc75242a4c620c91b475adb</u>	+ 1 EventUNI.Net	✓
48	2023-06-24 16:34:28	<u>0x884d5f1962808759ae8c16eb8cb1ee7015f97c5cd383ee7c11778b8dbb71d919</u>	+ 1 PolyEvent.Info	✓
49	2023-06-24 05:32:58	<u>0xe49ddbfc7d8aeec7e01d950ae1d3b2c41a749bd51dd1159f5cffdfe6913ab63a</u>	+ 1 PolyEvent.io	✓
50	2023-06-15 01:29:06	<u>0x60ec9c912d2aae1504e196e32208071d3d685e894e4d68832992ecbe80d72321</u>	+ 1 UnisDropi0	✓

#	Date & time	Transaction Id	Amount	
51	2023-06-13 00:22:08	<u>0xc1d36227fff6bd56cb9b</u> <u>bf0e5f84a7ba3bed999298</u> <u>68d80b984a6d806980cfda</u>	+ 1 POLYDROP.INFO	✓
52	2023-06-12 08:49:31	<u>0x52c54548ca155fee9efa</u> <u>97ae70e4ddc05b7b06008e</u> <u>135262097da5bec4439ca5</u>	+ 1 USDT	✓
53	2023-06-08 04:11:33	<u>0xb5eeb8562a4a113806eb</u> <u>74d85fb55677f5d206cf44</u> <u>d15e3e2e595a2d04cc43dd</u>	+ 1 POLYGON.PROMO	✓

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