

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x984bfbb875bb676073068519794267d7bb0b403f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
I Bet You (PoS)	6,337.000000000000000000 IBY
AeFX.io	800,000.000000000000000000 AeFX.io
REVERSE	4.224725478 RVRS
DxDex.io	800,000.000000000000000000 DxDex.io
Validator (PoS)	3,200.000000000000000000 VALX
\$10,000 USDC	N/A \$10,000 USDC
BitCase FREESPIN	N/A FREESPIN
'0x0ai New Year Gift	N/A NEW YEAR GIFT
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
\$1000 USDC VoucherðŸŽ•	N/A com

Token	Balance
TRON EVENT	N/A TRX
UNISDR0P.io UniSwap Airdrop	N/A UNISDR0P.io
5000 USDC Voucher	N/A claim.circleweekly.org
5 ETH Voucher by Base	N/A BASECOINBASE.IO

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-17 12:20:42	<u>0x1ac9dda03a3e82b13356a28138a5cc1b367d62fdfa742b861c9a9382aa64be70</u>	+ 2,282.000000000000 000000 IBY	✓
2	2021-11-17 13:37:26	<u>0x1b0aa6432e0b1f638080fdcae17c0f02cbe7aaf9ed5761265421b61537863e3d</u>	+ 4,055.000000000000 000000 IBY	✓
3	2021-11-14 19:58:33	<u>0xce5d4b07f20851027df0a6f341c1fd2c9beba56c23a12e4ecde583fc77a135f9</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
4	2021-09-23 05:21:12	<u>0xf55601a7fd998fea815d5a662b21c908cad48bb2192907f11fe8eeb2a8f99113</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
5	2021-08-28 19:20:17	<u>0x073b965c65f6d0b35418587776b80131176fb69ea5e933db251a78e145744f09</u>	+ 4.0000000000 RVRS	✓
6	2021-07-13 14:18:19	<u>0x2f73335958de5fd0a8e42099745d04080f868b5e4f623f925d57bfaf4ed80a1e</u>	+ 3,200.000000000000 000000 VALX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 17:45:41	<u>0x6b7833911e0e77e958dd3013768f4883550038067121c7739bee4ed3a08328ef</u>	+ 1 0x0ai New Year Gift	✓
2	2023-12-18 15:13:57	<u>0x39b00f0875a2b554ea76dad77f72f14521b897827eca103a018d7e711bd818b6</u>	+ 1 NEW YEAR GIFT	✓
3	2023-12-01 13:21:32	<u>0x2230ba566259b667fcf5b3cdd69fd25e296b0d951f4ab375203fde4b6b29c777</u>	+ 1 com	✓
4	2023-12-01 11:31:25	<u>0x845b2ca141a77c0bd2af3e8a18cd595023ec7fecba0a164aeb7a8988619dc340</u>	+ 1 2000usdt.top	✓
5	2023-11-22 15:24:39	<u>0x93dbc5fbcdea8afeb67d33136bd06dfd5e7bdf3378b8d7bf3b1610af76fb6b05</u>	+ 1 Official Authorize credential	✓
6	2023-11-11 00:36:48	<u>0x5a0976a82966d898d05351738cddd8177f302ff969a2e3dd8dcd88f963d7f42b</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-28 20:41:07	<u>0x750db33ca0906dbb816f08f01736a5b7f16cdebd7a3de3797162a46ba7f70873</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-10-07 14:37:53	<u>0x5a2bbe556e17f5f642b1ab1f26399dab749985cdaddfc9811ac41868f0883d55</u>	+ 1 Shiba Inu	✓
9	2023-10-07 12:12:31	<u>0xe7b570070ef66f93861a66e1f9f1c05197a1a0496a1009154c5a3ed8297c6fda</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-27 18:12:58	<u>0x92385b53015445ce4948</u> <u>20996542bb1de8f25a650f</u> <u>99fad983aa683cd77adf39</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-21 21:13:57	<u>0x432a3419fc2ea41aef66</u> <u>6ae0554bd113473fe1a6d7</u> <u>fac6cb7e7af953655dad2e</u>	+ 1 Voucher	✓
12	2023-09-19 06:41:57	<u>0x436c1e516e6304f6503c</u> <u>3832f15fd68d00663a65e2</u> <u>71ce8d555af9ecc03d9e00</u>	+ 1 Voucher	✓
13	2023-09-18 01:52:42	<u>0xe2d2d471c6e7181d31b9</u> <u>1e6c7a94c9d0f92df98586</u> <u>ddea2c3651ef6e78fe7dbe</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-16 02:52:31	<u>0x1c7b125adc0ce29a2199</u> <u>4c262de1f87351c652c41f</u> <u>e839bb8c0d9f72c697b016</u>	+ 1 \$10,000 USDC	✓
15	2023-09-11 07:48:22	<u>0x9ce34bc9787243d5d7b5</u> <u>0bbf5309a0fec981156d9b</u> <u>64a4d556d29bf38d2806ce</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-08-28 23:08:39	<u>0x37340273e888b2a72b19</u> <u>a1b5d38d6892f6012dfe55</u> <u>0768807e58322de0596d53</u>	+ 1 BASECOINBASE.IO	✓
17	2023-08-28 08:25:07	<u>0x36c2ec25e5287d48fecb</u> <u>363dad4817488b57213901</u> <u>c6e35e786431aad3ee1eda</u>	+ 1 claim.circleweekly .org	✓
18	2023-08-02 00:05:29	<u>0x01cd830622e3e2ba0ed7</u> <u>34e2a50b328d3f03932580</u> <u>d23fecacfa9817ad4bf641</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-28 15:01:04	<u>0x3fe2d5c22bb30f78c4f5 f4fe27d33bdf7d88bbfe4c 1f90d16c3135340bc35b8d</u>	+ 1 REVOLUTION	✓
20	2023-07-22 16:25:31	<u>0xc4f35ec85f3988147f5c 534fb64f8598152e6071c6 1ea8587fa92c854696a77c</u>	+ 1 TRX	✓
21	2023-07-19 04:08:15	<u>0x725c1d5e4078e5bb98ac 2a3f7708ead890bd9cbde1 413fd2b98bfc4833198c84</u>	+ 1 UniEvent.Plus	✓
22	2023-07-16 08:00:35	<u>0xbb45b573a263a48732e8 1f78c83b1fdebe44107734 3886bd9e0e08335985a47c</u>	+ 1 PolyEvent.Plus	✓
23	2023-06-22 23:12:34	<u>0x5883370311ddad8db20d df1e51e1d6318cafbe29d5 21ea15a6110fb6a04bf571</u>	+ 1 LBIN2	✓
24	2023-06-16 13:38:32	<u>0x8fc176f7cbe01cf5265c c2f1d0fe0405664935cbef 15daeec74b181cc49b21fc</u>	+ 1 UNISDROP.io	✓
25	2023-05-29 04:48:03	<u>0x05c1e990583612e3f49b 9454b53574fc8f13cd6001 464c88d920616a3865e553</u>	+ 1 Polygon.Gifts	✓
26	2022-12-18 15:00:53	<u>0x3d86e2c31f6a45582aca aa5f1c32b05b2fba12cd57 665a5caf9c6e4e443a4a70</u>	+ 1 12 word Phrase	✓

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