

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa0dd8a2c73a69b7dda6978d577cf08a6607ae483

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ jkusd.xyz	562.000000000000000000 rewards
\$ USDCpool.site	959.000000000000000000 ool.site
\$ mbonus.xyz	518.000000000000000000 tps://mbonus.xyz
Balancer	175.00 BalancerV2.com
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
#HEXPool.net	178,500.000000000000000000 wHEX
AAVEPool.com	180.00 AAVE
Reward Club [rXIhA40e]	1 Reward Club [Xc0VXtw7]
TheArabian	1 TheArabian
AstronomiaMeta	1 AstronomiaMeta
blur-io.com	1 blur-io.com
ETHStation 1672689563635	1 ETHStation 1672689563635

* USD values displayed at the time of transaction

Token	Balance
NFT Mining	1 NFTM
5000 USDC	N/A NFT Voucher
UNISDRPIO VOUCHERS	N/A UnisDropi0
\$5000 Reward	N/A token-rewards.xyz
\$5000 USDC Voucher	N/A claim.circleweekly.com
Ledger Stax: Giveaway	N/A STAX
700M SHIB	N/A NFT Airdrop Round
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
\$1099 USDC	N/A \$099 USDC
4,651\$ SHIB	N/A NFT #515/1000
1500\$ APE	N/A VOUCHER

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 21:29:32	<u>0xf795f35dcfa1a0a54018</u> <u>cc481c6ded48281bf4e6c7</u> <u>33ad8a09c0675e6f2a3226</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
2	2023-08-20 20:30:20	<u>0x40d5a897b45ffa08e3b0</u> <u>f7d42d2dee069c10c056fb</u> <u>a790ef3d80f96559ca68af</u>	+ 178,500.0000000000 00000000 wHEX	✓
3	2023-06-08 14:01:34	<u>0xf2d1dee7afe11f75ec22</u> <u>3825d76abefd3ba099747f</u> <u>7d1018878b3527d94a1528</u>	+ 562.000000000000 0000 rewards	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-13 10:39:19	<u>0x33fc021fcac9570230ed00c3129239dd3707e09bb7be3c9d8918fcda186045fd</u>	+ 959.0000000000000000 0000 ool.site	✓
5	2023-01-19 08:36:20	<u>0x1142fd7b391535c0f3e54196b716c3b4f5ddb833ebc5079d5f397dec5d8b6467</u>	+ 518.0000000000000000 0000 tps://mbonus.xyz	✓
6	2022-12-03 14:41:31	<u>0xd73eab45e7b012c3445585e62c68e8a2f5c8baa271ebff41a2c2b31721d5dc3f</u>	+ 175.00 BalancerV2.com	✓
7	2022-11-23 23:45:19	<u>0xbc24563883c85ea8663bad29bb0172fdffc1e67c141aa68b13a3485703288514</u>	+ 180.00 AAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 06:45:36	<u>0x02fda337998aa6693ee39fee15317f3b9cf31baf06cb0568c1bbcadbaf4f8890</u>	+ 1 Reward Club [Xc0VXtw7]	✓
2	2023-01-02 19:59:28	<u>0x28884a262cdf9f71b47e6d785ab30c241e8366857c28f4e9f2b12182a860c2a1</u>	+ 1 ETHStation 1672689563635	✓
3	2022-11-29 14:59:40	<u>0x671aff8287cae175c39b621a983cabd41ade99670c1eaf5d9cc2f992d970c189</u>	+ 1 NFTM	✓
4	2022-11-25 04:21:26	<u>0x127610e78962743bc3ff2832f2d95a2de4023a299889522986409138b8a2c535</u>	+ 1 AstronomiaMeta	✓

#	Date & time	Transaction Id	Amount	
5	2022-11-22 19:57:05	<u>0xd24c891edc56b2390d17e503cb46b2c7ca041998506c04f64a6343d763d4ecf5</u>	+ 1 TheArabian	✓
6	2022-10-31 11:03:51	<u>0x5aafd81f088ead2b6b8bd419f1b389a9b6e34578d0e9125da2b2f64c84597d00</u>	+ 1 blur-io.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 17:46:07	<u>0xb34b73d0e46f768dd8e59222ac20d3e2c03145c4ad6f4c03a28f45cb6476520e</u>	+ 1 usdwin.co	✓
2	2024-02-18 12:01:57	<u>0x05307f21764bd26974117ef0856ba1ec9e4baf9e86be41370b23430a8d7457b4</u>	+ 1 NFT	✓
3	2024-02-18 11:46:20	<u>0xb30df7a025a82b0b67591cbbaaef97732593340b4008ec5a5012ba2a8c3bb876</u>	+ 1 NFT	✓
4	2024-01-22 05:32:19	<u>0xe8b9fbe51bdf167c1b1aff240c4d7e3808e1456e745eea4dc7b40a993f6bf56b</u>	+ 1 ethevents.co	✓
5	2023-10-16 15:51:41	<u>0xaae819a53f4911e454575ee304b6ef281b04d1835acc08fe34bab6a011aa31fe</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-03 04:44:33	<u>0xe2f98cdb12e02e53016a84169baf1ed46d08f7b12ea8bfbe98ca9f117b34aec6</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-27 21:10:37	<u>0x0dc7eef20f0c960cc2610be4d927161cff7603e4db44cc87db9aa7212dd48153</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-26 13:06:20	<u>0x98496e0c983062b18df52f226e2bcfe60a40e35a78ede5ed339976303e3a2a8c</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-26 01:30:44	<u>0xaceebe915106cfcb4c893968d0691e60ca524a5ec9dbcca174663ee7d5fb66b3</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-20 04:36:35	<u>0x928e427b214be2a4377b305b44a29c54e5761e9368fcc8857cbe8de026bf8e58</u>	+ 1 Voucher	✓
11	2023-09-18 02:22:27	<u>0x80ce5fac40e06ff75bc1f30bd6e190bb99f61447ac6b5921a0122baeac732018</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-13 23:16:49	<u>0x113184b69dc8d40c6b5fbe0ad7736d576ea51b7bf29cd164d89cb562f8dc9791</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-12 21:57:52	<u>0x3ded781a4ef40a70650eeefcbb28ff350a712b9f51e724015166ce396f845ee2</u>	+ 1 NFT #515/1000	✓
14	2023-09-12 20:53:13	<u>0x681383fdb81093aed8d3146485237798feb8c868c004ca230d78391c3f1ea9ff</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
15	2023-09-11 21:41:17	<u>0xe0d264121bbfa420b658df78da0b9fe5df6bbd26962f7d242d6db46e26e5f6b6</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-10 04:42:51	<u>0x0bc26e90efe4c24d4e0b87ff451ddacb77ebc6429e8e3e53409cfba7af44e91e</u>	+ 1 NFT Voucher	✓
17	2023-09-06 21:53:57	<u>0xb1c1a46056015287abb3d2cbb0d37aa04a8c855d8abefcd2c2b624ad366d676a</u>	+ 1 STAX	✓
18	2023-08-28 09:59:23	<u>0x36cbe7223ac08f827b8a9fd8fd4fc36bcff9e7193ab42b72651b174ede1308d5</u>	+ 1 claim.circleweekly.org	✓
19	2023-08-27 19:10:49	<u>0xe21b640dcb9137962657e4c745128c957a2837a1d3093945379e0aa659e6e0b5</u>	+ 1 \$099 USDC	✓
20	2023-08-27 19:01:23	<u>0x9b2d8d6fc58c42426a1f7600ccbd546dd8272763b904737c82b51b581a86c39a</u>	+ 1 \$1099 USDC	✓
21	2023-08-27 18:28:10	<u>0xb51460e4181c90c950dd9830ef41e5a4015f48e7b4db5a44c58c8c869f8e67b0</u>	+ 1 VOUCHER	✓
22	2023-08-27 17:24:06	<u>0xd527b62472fc80c5004892fc38bf8b3a1af159fd904ad25fe71da78b57bb1ef7</u>	+ 1 \$1099 USDC	✓
23	2023-08-27 07:44:33	<u>0x54cb8e3a6e8e3dc558c0665ee36c84bc120d59faca2ad95f5a73e7f9931b20c5</u>	+ 1 UNI-V3-POS	✓
24	2023-08-27 07:43:57	<u>0xdbb10164e9aa098f86450ee91edcbdb08dcc1701aa9e27634fae88790db83b36</u>	+ 1 claim.circlest.net	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-27 07:43:19	<u>0x3e8b2354965ae19ae3938d87dcb0764596075b97257b025cb8ec088549fa37fc</u>	+ 1 drop-circle.xyz	✓
26	2023-08-26 22:58:50	<u>0x4870ca906494e7d5f5c4872b6037c2cdc3f7dd8865ed7f94b90196141617099c</u>	+ 1 claim.circleweekly.com	✓
27	2023-08-26 01:34:41	<u>0xf6b09072d1d502a1a7bf70541732dfede683aaee82fe7779c0bb5a15aef080fe</u>	+ 1 NFTVoucher	✓
28	2023-08-20 08:44:17	<u>0x5807cc4e8f3d9affe1b323f47dec11fc418a69f9e3dde2fde933d9a9299b31be</u>	+ 1 token-rewards.xyz	✓
29	2023-08-10 23:35:41	<u>0x194e6a4cc039e7caf9cf5e3782f2c52185b07d7205b34344e1f8fd651d145b13</u>	+ 1 Reward Club [8PqNRJDR]	✓
30	2023-08-02 01:57:57	<u>0x094b8379a9ce00893202511ee633b0de7dae1bfd9acf2fb700d45c94630adcd6</u>	+ 1 FREESPIN	✓
31	2023-07-28 17:06:39	<u>0xc49354b822118fed433f1a328e272fc3c65966366319a7d4b5640387fdd4b3f7</u>	+ 1 REVOLUTION	✓
32	2023-07-19 06:17:58	<u>0xc849e057aaafc230a95e7ee67d11951d09f6c5ab87899f905074d9cd1268cd9b3</u>	+ 1 UniEvent.Plus	✓
33	2023-07-16 09:47:43	<u>0x9d26a9512cf15154006209f4a2c78efc43992bb16e6889333e94866a5f49686e</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
34	2023-06-24 17:00:06	<u>0xcf0d0115b2c8c5aeb36f ecbf57963a1e8d87f476bb c5859a143e8c2aede172d7</u>	+ 1 PolyEvent.Info	✓
35	2023-06-15 01:19:14	<u>0xc3c380951584b93ae206 2f32e4bd32c7baf595066 d86d1a3832a1ec5b0d6fd7</u>	+ 1 UnisDropi0	✓
36	2023-06-13 23:43:54	<u>0xcd9fed44ca796308953 9727aea77d0427d448aa5e 81b045ca73872ae703dcd8</u>	+ 1 TulipArt Airdrop	✓
37	2023-06-13 00:55:16	<u>0xc7bf369e2a262f65f580 9db3eb3aa985accc28771b 6fe45653d5ce94d4c22229</u>	+ 1 POLYDROP.INFO	✓
38	2023-06-08 03:26:28	<u>0x4b210ef2d166f8304ffb d19cfc00237c6c4ecea615 9f5ecdc7b9cb9dd3fc3427</u>	+ 1 POLYGON.PROMO	✓

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