

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xa8abe0de519626816fc123f97fbb57c782f300d7

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! BRETT	550,000 M AIRDROP
\$ lbonus.site	925.000000000000000000 im reward
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
\$ USDCpool.live	959.000000000000000000 ool.live
Reward Club [012AsLMW]	1 Reward Club [Ba6UZ7Ur]
1INCH EVENT e82hj2	N/A 2000 1INCH
\$5000 USDC	N/A NFTVoucher
	N/A ?
\$2000 USDT	N/A \$2000 USDT
MATIC.CHARITY COUPONS	N/A MATIC.CHARITY
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$10000 Rewards	N/A USDLY.COM

\* USD values displayed at the time of transaction

Token	Balance
5000 USDC	N/A NFT Giveaway Round
'	N/A Reward at bountydrops.io
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 14:39:20	<u>0x52b32e609afba8c6c7bf cea74def540bf829453604 134cb06d202968e46aacaf</u>	+ 550,000 M AIRDROP	✓
2	2023-11-18 09:53:54	<u>0xe873721e8d0e336d6416 0d6f5d068600bcb126885f 6453a59c506dbae72113ba</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
3	2023-05-14 10:23:18	<u>0x3084a3079967df6c06fa 71f2eb20202d5e29c4fb03 da87e5d060fc40bf039632</u>	+ 959.00000000000000 0000 ool.live	✓
4	2023-04-22 10:14:24	<u>0x579ca560c4d53c6ab376 a1350e987da8ab1d76b16c dd189f33dd5d4f24e9d3f4</u>	+ 925.00000000000000 0000 im reward	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 23:00:39	<u>0xba569d19c5da367ba919 6281c148ebfe614bef5d05 085246775280e88401ab1b</u>	+ 1 Reward Club [Ba6UZ7Ur]	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 19:58:50	<u>0x4aadfa4d0b2f70686b5661ed7d26a5e377fce7cc8b132191b1b1eebbddb17f</u>	+ 1 ?	✓
2	2024-04-12 20:33:47	<u>0xa09f7ff1368a76f4997c457a29f0af9ba8f360422678cdd9494ba6e042f617d1</u>	+ 1 Beam Rewards at hexradar.com	✓
3	2024-03-02 10:01:01	<u>0x538349564ca0644cf680b8539506cde28f1e196b69049e94ac452ff98df61998</u>	+ 1 Reward at bountydrops.io	✓
4	2023-12-09 01:43:24	<u>0x66f74d7660f9172bb0a9ff30413b3040b69a3a84c8ecac574ab535d63778ebb8</u>	+ 1 2000usdt.link	✓
5	2023-12-09 01:42:39	<u>0x2fc02f17850b189368e00c20f4bf8a22821213e5ec1ac0afd7e9c1f6ebf255de</u>	+ 1 1000usdc.net	✓
6	2023-11-29 12:44:29	<u>0x672100305f75041b51231d3bb99348bd99aeebc1bd1f46b9f7b98628c7a6793e</u>	+ 1 com	✓
7	2023-11-23 08:40:58	<u>0x72507a11971d9e90fe068bd042fd0aa4431b528bcb34fa480d8c09e9741179c1</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-22 13:48:51	<u>0xeab6ec60603d2bfdb14a438e451c6b44a394364e50bc28757e11f9997472e6f9</u>	+ 1 Official Authorize credential	✓
9	2023-11-18 08:07:14	<u>0xfc769384409abbf30e13fef9227c4dff62cbdc014738e9e8c4b096943fb535b</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-15 19:59:40	<u>0xde7cfcf780f877dadebc</u> <u>0435fc32f66f2f40911471</u> <u>58cabbe0bc7c1312543da5</u>	+ 1 ro	✓
11	2023-11-09 17:34:03	<u>0x21fea258f385a2171e56</u> <u>94275af0b8c468e434cdc5</u> <u>d62ab76c2c9c75c6bd3f1e</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-28 23:19:38	<u>0xff4ed48a9ee5c94b85ad</u> <u>2ed2885ff6f3bbdc0d78f3</u> <u>525622b034f7cb8e2d8c66</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-16 16:06:47	<u>0xb8615a5f428c78b1f867</u> <u>d53dd6178c38a9724ed560</u> <u>6871559f673ba0aea5a94e</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-07 11:10:19	<u>0x8aca208c076f6fb0a0bd</u> <u>a954559ea6fc917df64d44</u> <u>ef07fd6073d0d7498d1aa9</u>	+ 1 circleusdnft.com	✓
15	2023-10-01 17:55:50	<u>0x95829add8bf607aa2db0</u> <u>079f5682ca75a63cad266b</u> <u>f23e7bbb9d98a37cb9d470</u>	+ 1 Shiba Inu	✓
16	2023-09-27 20:29:05	<u>0xc1673b2b59aa60143815</u> <u>b412fea7c936a353568c9f</u> <u>6a4d56b8472f7edce54e07</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-22 18:24:48	<u>0xdc6ed8e08e08cdf0db42</u> <u>ce6480d7fb03c51fe98ff8</u> <u>5fdb39545c8cf270c25299</u>	+ 1 2000 1INCH	✓
18	2023-09-22 07:39:42	<u>0xdeaa561a7a931b120f75</u> <u>9cb4a06c716c4e973cbb69</u> <u>d5693ee6d816293fae5201</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-21 20:01:35	<u>0x8ad70236feebfab83b5a0e0188daee78f850d463ab99627436d6422ecbbb2c84</u>	+ 1 Voucher	✓
20	2023-09-20 20:54:03	<u>0x47d51c7d1e3f8801482765dd7197627efc26585d980e2b2464db5f2bfe3f66e0</u>	+ 1 USDLY.COM	✓
21	2023-09-19 05:40:51	<u>0x601cf914cce4321b6365dc99e4cfd95e71d23fac928e7a85cedee617313ab5b1</u>	+ 1 Voucher	✓
22	2023-09-18 21:14:17	<u>0xb1d3a185b899f813ca3e119b8ae38909a637fd38ba5b4a8bd9d119c3a359649c</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-13 18:50:06	<u>0x60f2d25997e0b6705cea6d3bef42d91c6eaa4e02e55df1fe55ae66c9fdf9f6c5</u>	+ 1 Voucher	✓
24	2023-09-11 03:11:32	<u>0xa4ebc0001d8fa07ddf5ecbad27b6225f4525dc4c3f359fe44934691eebd79f53</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
25	2023-09-06 00:10:44	<u>0x1c16d9e9cbf0483db9d50e0c4d6f4df68a0eebb37dfbae18e681f43f4e1c3353</u>	+ 1 ETH GIFT [hzJQV79J]	✓
26	2023-09-01 02:52:06	<u>0x999af273089ca50a830f73a6bfbfa50aa69c9978b29142c298a866fe881234ac</u>	+ 1 Voucher	✓
27	2023-08-30 05:40:23	<u>0x8710e8a813b0bbfd3f6c611423df7437830b1fc8eb11198b989499e0724d371d</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-28 17:04:41	<u>0xb40729e68e5c92eb4d3eafb9822b270ce4e03e4bccbb42a144fbb9b81c56b912</u>	+ 1 claim.circlest.org	✓
29	2023-08-26 21:54:52	<u>0x348877323ae9cc7f241b0bda607f7fff80381ca4d7a2b7eaeca0097ad9283fc6</u>	+ 1 claim.circleweekly.com	✓
30	2023-08-25 23:24:55	<u>0x15d8023f0ce994bff765e84ce142ced90744004b627928e48d9c6717d2547a0e</u>	+ 1 NFTVoucher	✓
31	2023-08-20 04:22:44	<u>0x5593cd019ba598c20738c2bedffa5818ab7a311652a0a2f4d016dd01a4e187a5</u>	+ 1 Voucher	✓
32	2023-08-15 05:21:35	<u>0x07ebf5ac7b27473e8e9179095a655c81e7393a24131f197c3b54d3fbe66a18a8</u>	+ 1 Voucher	✓
33	2023-08-12 05:34:17	<u>0xac22a128bd295b104fb7b98a3e961a7cec76532af6e6845044acd3f4a058dceb</u>	+ 1 NFTNotify	✓
34	2023-08-08 02:05:40	<u>0x87b4cacbdc3283848883b42d3657a630a3b1db027fb65f20919bf18c77fbc191</u>	+ 1 \$2000 USDT	✓
35	2023-08-02 01:51:27	<u>0xd7573d81a7dd1151c60fc57bc2fb44ac5373c46c5d687573a23a6fb6863792b5</u>	+ 1 FREESPIN	✓
36	2023-07-28 18:41:21	<u>0x99f6aaf497eb1d1b0fe215de8cd0f5d79ad29eedbe9b21811bc9e2a1d51b7538</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-19 06:11:44	<u>0xa07e90c2612ffcbea738</u> <u>618ec412dc4afc64cc0372</u> <u>12d24fcb42772769fbdf2</u>	+ 1 UniEvent.Plus	✓
38	2023-07-16 09:41:49	<u>0xa11e78394bdbbc3bd769</u> <u>eeb3947faa316be82b9067</u> <u>584a4ff8d78b989b0993ef</u>	+ 1 PolyEvent.Plus	✓
39	2023-06-20 02:20:52	<u>0x50f64de0d31672e794f0</u> <u>8999ad4c289af0ead7006c</u> <u>3c86c1adda201b70e2a40e</u>	+ 1 UniEvent.Info	✓
40	2023-06-06 22:18:42	<u>0xb916f94d80efe19d441a</u> <u>ec6682b37fd6cf6b54adb</u> <u>b4ead5a57e5c50a4358625</u>	+ 1 MATIC.CHARITY	✓

\* USD values displayed at the time of transaction

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