

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 10:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xaac9a35e9711d240da2e02c0490460907a566842

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
AliquidEth.com	N/A Claim Reward
\$\$ KcUSD.xyz	N/A d
AliquidEther.com	N/A Claim Reward
Render Token Airdrop	1 NFT
Render Airdrop	1 NFT
Reward Club [ndkiX35e]	1 Reward Club [XR5zLIVS]
BitCase FREESPIN	N/A FREESPIN
5000 USDC Voucher	N/A claim.circleweekly.net
!\$30,000 USDC VALUE	N/A Shiba Inu
300 INJ	N/A NFT Airdrop
!! \$30,000 SHIB	N/A Voucher
5000 USDC	N/A NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC	N/A USDC
5000 USDC	N/A Circle Weekly Giveaways
\$1000 EURC	N/A \$1000 EURC
REVOLUTION	N/A REVOLUTION

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 12:14:05	<u>0x047db984dfe971f7099e4da25c22d6faa8b65c0ba715ed943d635657f0d6a839</u>	+ 1 Claim Reward	✓
2	2024-01-03 02:21:56	<u>0xeea3d821795df7a908a5d277a833c0c3358fa27193a5b1b2a870377f0d82b9f4</u>	+ 1 Claim Reward	✓
3	2023-05-18 15:13:28	<u>0xd523707e401648bb9b3ab9226ffcdc6177d6009633fbfd07493b6eba2ae1d6b6</u>	+ 227.30000000000001 1369 d	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 18:49:48	<u>0x759f7c25bf719990796bb8f6bb3b19a49f74e3bb453cd6538989e6e1047aecb5</u>	+ 1 NFT	✓
2	2023-07-04 00:03:48	<u>0xfaf5c9bb2e232a30c4919d874cf13744c011b5f841409921724d619ce1d3ac6e</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-26 06:36:30	<u>0xb830d5423e40fbbba461f8c42c3a76331dbce9b75f5739ccfed792da126883e7</u>	+ 1 Reward Club [XR5zLIVS]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-17 16:21:15	<u>0x0af2aeb0fb0d892da54d7eab31c2d236169645acdf716fad4bdd4781a7831120</u>	+ 1 Circle Weekly Giveaways	✓
2	2023-10-07 17:28:48	<u>0x51b57b7e21068faf7266fc455231ddf767ce0f2429336b184c588d2219d64e63</u>	+ 1 Voucher	✓
3	2023-10-07 15:54:53	<u>0x70f5ad5d560f588e49771eeb73e2607ec5aa105f77601cf93ffb2de7347643ac</u>	+ 1 dropusdt.me	✓
4	2023-10-07 15:54:37	<u>0xb5da8d539d38b31f556afbada57acc7d7a3e149638da5b35aeb9087547a6e36fb</u>	+ 1 rg	✓
5	2023-10-07 15:53:19	<u>0x9a6926747fad23f2502a724d92f0d74336fd31d9c018962dc54841ff4c6dc251</u>	+ 1 Vouchers	✓
6	2023-10-07 15:52:59	<u>0x3104879fe772b26ac1185c803d4aaf87715a199dcd9c678e9497ac4b2d1de856</u>	+ 1 Vouchers	✓
7	2023-10-07 15:39:07	<u>0x398b8a0b3e8118c175ae1ac879e5bf48fd4618195b2b6af43e36ee6e201b4ccb</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-07 15:36:03	<u>0xe0820a408d02476e19ed</u> <u>2254c74fe2e47a7c71f3c1</u> <u>027f58774c5317d7938813</u>	+ 1 rg	✓
9	2023-10-07 15:35:59	<u>0x37100f0604010a9fc31b</u> <u>5178f79a0f2d5c56980ea4</u> <u>d362339a22e5fa8bf8fd18</u>	+ 1 dropusdt.me	✓
10	2023-10-07 00:57:56	<u>0x821785f29231da946a21</u> <u>6ff85cc056e14c05d5751d</u> <u>d0ca06a8b7e906ed0b043d</u>	+ 1 get-usdt.biz	✓
11	2023-10-02 12:19:21	<u>0xb7d19a69b93f999597ff</u> <u>d112f4f4c416cdc504dbc3</u> <u>fbda624611dbf6ad15db01</u>	+ 1 \$1000 EURC	✓
12	2023-10-02 04:43:28	<u>0x61a1244a175f9a164dfd</u> <u>e6e436578a4aea87dbfcb3</u> <u>f3dfb96897a6867a9c27d3</u>	+ 1 Shiba Inu	✓
13	2023-09-27 13:47:43	<u>0x78aeb61043ed702dc253</u> <u>d894ad3701bd5de3cdf85a</u> <u>ff33ac77124fe09ec633c6</u>	+ 1 Shiba Inu	✓
14	2023-09-27 07:32:53	<u>0x6af01407c0cce974c68c</u> <u>d60e970b1cf4aa7e446123</u> <u>9b0d661bbcc663d16e0301</u>	+ 1 Voucher	✓
15	2023-09-17 22:28:59	<u>0xb9f16b838c7a87b8a196</u> <u>fe642916dd7c35002f42da</u> <u>3f3d9de22e707fb154404e</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-16 15:11:23	<u>0x48401265acd52042736f</u> <u>328704209fde27b5307b7d</u> <u>040688e27a4eaaa3cd2c27</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-14 22:53:24	<u>0xaf37f560c548fd9a64e8f4e64bb2172f94e349e90a0675ad3f8a40eeaebad8c1</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-14 05:17:33	<u>0x9e331fd146315871950b2a30b5b4de57a4c70091b0f7b1d81431953e8a92ba0f</u>	+ 1 Voucher	✓
19	2023-09-12 23:11:14	<u>0x389b3200878be5adc64cd3e77f83e0ecbe5df696b835d45e2fe61520da6476bc</u>	+ 1 Voucher	✓
20	2023-09-12 14:37:42	<u>0x8c8f612c356c337667c672afd5a59fa9d0c6afcb7353a07cc7b60c21def0fea9</u>	+ 1 NFT Voucher	✓
21	2023-09-12 10:34:44	<u>0x9544b517494f06102d24614308a3d76af3cf62f67eb2d34b2ef1ada1fa044ec5</u>	+ 1 \$1000 TON	✓
22	2023-09-12 10:20:38	<u>0x28ef51fda235055899b4761e38302c368831e9f7086247683b89dd20e5a2fd21</u>	+ 1 \$1000 TON	✓
23	2023-09-12 07:15:18	<u>0x489ff7d44d863fe6f18990bd7ee71a9be8f58963b0753d5c44548de2375d97a9</u>	+ 1 NFT Voucher	✓
24	2023-09-11 02:56:02	<u>0xb0c8b7dda4b677d257e611967e13d1024b04ea604c2513b1e5cd3265132145c9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
25	2023-09-07 16:40:05	<u>0x30739ec13a7bb4b5d5aa775ef6982001b622d5f9a95aba5ade3d380200c2b13f</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-03 09:16:44	<u>0xf191ee2ecdc2915d77e76d9e2a6f36bd9da5582c7b89e202dc1e1301f016984d</u>	+ 1 Voucher	✓
27	2023-08-29 11:51:25	<u>0x212b769f2c48d73f5459dd113d0c1de506313c008d66579ae87ad4f9f6071d14</u>	+ 1 Chain Launch Raffle	✓
28	2023-08-27 22:24:19	<u>0x751d20f7c8dff0080f414918cd82a9c93061e12f3975de4f080d51e60b90a9ee</u>	+ 1 claim.circleweekly.net	✓
29	2023-08-27 17:07:21	<u>0xfa6577bc1c45571781f09b8faec04d3b83b0fc4a4c8bc15a8c202894637ebd43</u>	+ 1 Voucher	✓
30	2023-08-26 18:22:37	<u>0x6957629ed72be72ac02fe217e95ab6c34f8ebd7c316685e3c23488da94a60f99</u>	+ 1 claim.circleweekly.com	✓
31	2023-08-25 16:59:59	<u>0xf522e4a9f60162992d32430337c5bb8cfe3e59cc75369f27e3217c182b331633</u>	+ 1 NFTVoucher	✓
32	2023-08-17 18:55:27	<u>0x02ed58c5095374b8f2dba088dffde362aed1c98f18f3b49449ae97bca6556c8a</u>	+ 1 Voucher	✓
33	2023-08-02 01:32:30	<u>0x573cfd9e75b1e96729af877954ea96104eadbabc8dcbb0e2fafb1101378c944d</u>	+ 1 FREESPIN	✓
34	2023-08-01 04:43:39	<u>0xb08480a79cb082df3a00d9da0ad4a2d4bf650cb1ef745398d46e2729ab6b3291</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
35	2023-07-28 13:45:53	<u>0xa2af39ac5c9e0caf7c78</u> <u>05c355e17a88c82da9899a</u> <u>12fe5078ed987202163db3</u>	+ 1 REVOLUTION	✓
36	2023-07-27 20:37:34	<u>0x145cf6eafe3fd3e7ab4a</u> <u>4307eb8d049dbbceb4cf71</u> <u>6fa4259023100c28d7fd9f</u>	+ 1 \$1250 USDC	✓
37	2023-07-27 16:59:15	<u>0x8f7b75b79ce7d363a0e7</u> <u>59785ed9fc910ca59e4852</u> <u>d3678b37f909aa2c3c3839</u>	+ 1 DAI	✓
38	2023-07-22 01:15:18	<u>0x2847806608376b494989</u> <u>f2a55584cbcca2ebcfb15d</u> <u>65e54b241b7c0e21592f8e</u>	+ 1 \$2000 USDT	✓
39	2023-07-19 05:58:29	<u>0xfc7d5939f7f9cbf750c7</u> <u>7cbb084f47db17edac23b1</u> <u>5d8b98f58425e8d7920534</u>	+ 1 UniEvent.Plus	✓
40	2023-07-18 02:00:49	<u>0x701195f318a9ffd26bbc</u> <u>15b2155f9d9a8933aae4fc</u> <u>1f43dbc8ae3b0fb51fdb3</u>	+ 1 1ETH	✓
41	2023-07-16 09:16:13	<u>0x91eccd12d1c54ea7897a</u> <u>9bb23f6ff495a1f8932eaa</u> <u>9fda8c6f31cb6cd3c6ce82</u>	+ 1 PolyEvent.Plus	✓
42	2023-07-12 00:13:21	<u>0x22fad95ac230fe7c1579</u> <u>bee7b1df4f21fbf0b2a679</u> <u>849a8fe29d7d2ca84389e9</u>	+ 1 USDC	✓
43	2023-07-11 22:09:40	<u>0x5db3f2a6fa5cac674483</u> <u>c902487dac476c437986de</u> <u>1cddcb07249db768051f46</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
44	2023-06-22 07:17:53	<u>0xf6a229f9e8314df46d44</u> <u>40071aeadb7fd95b9f4a36</u> <u>9a8f6d45fb5b677b6d049c</u>	+ 1 ARBIDROP.INFO	✓
45	2023-06-20 04:32:29	<u>0x1f739675383caaa94fa7</u> <u>352e7ba3256e00fbfc44ad</u> <u>18b3a58c3ab644e3732e9b</u>	+ 1 UniEvent.Info	✓
46	2023-06-05 03:08:13	<u>0x91b4a100f414bdd968d2</u> <u>e7c9541968d4e3ce1ca024</u> <u>58159cca0020c807966b9e</u>	+ 1 MATIC.FAN	✓

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