

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:33 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb526a16f6894e8e37681a493b8e8a30ba47ad6c5

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ jgusd.site	562.000000000000000000 m rewards
\$ rbonus.site	925.000000000000000000 im reward
appsei.icu	15,000 appsei.icu
\$ USDCpool.live	959.000000000000000000 ool.live
#HEXPool.net	185,500.000000000000000000 wHEX
APE NFT TICKETS	N/A APE COIN
APE NFT TICKETS	N/A APE COIN
OPTIMISM NFT TICKETS	N/A OPTIMISM
OPTIMISM NFT TICKETS	N/A OPTIMISM
REVOLUTION	N/A REVOLUTION
5000 USDC Voucher	N/A claim.circleweekly.net
1000\$ Drop REWARDS	N/A drop-reward.xyz
\$5000 USDC Voucher	N/A claim.circleweekly.com

* USD values displayed at the time of transaction

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5,000 USDC Voucher	N/A Circle Weekly Giveaways

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-23 18:50:48	<u>0xe1169c6ca4f3ea7ee8a77049ff53ce90b5238db51df4cfd93b9fd641c5ddd114</u>	+ 1,680 appsei.icu	✓
2	2023-08-18 19:11:16	<u>0xdd39548f271efa3b6d1b1e5586417f6bd1f096064888ce1c27919e49febe5041</u>	+ 185,500.000000000000000000 wHEX	✓
3	2023-06-08 13:35:08	<u>0x2e81465884003fd7d0ad9ff853bfc6bd71f87514e5dad7ecda7c1cb01c1e2d8a</u>	+ 562.0000000000000000000000 m rewards	✓
4	2023-05-14 10:40:28	<u>0x6f70cd75b3726de549b43bc3af1374d83d8ae49967586a7405279f820881fe09</u>	+ 959.0000000000000000000000 ool.live	✓
5	2023-04-25 08:47:48	<u>0x2eb2d2107ae229aa56b90798e2260f6029cb75e161b106541a1fe316c749274e</u>	+ 925.0000000000000000000000 im reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 23:54:35	<u>0x8140327a04bd72193cd8450f09c0bcf3000af601c1c784daef50b171567d984d</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-26 14:33:26	<u>0xe38e151416331c7926576c2acb5d0c642b3009207cd7aa4ab866bef1e8e51372</u>	+ 1 LIDO NFT	✓
3	2023-09-14 03:19:27	<u>0xbde82b7366f0deecf5dec298fb04f38c03bfff8ae8333aea93e6bd39fa0b8d1b</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-13 06:15:37	<u>0xffa45502e34d42db401beca9f4ece0515694a692aa722747c1ab9a4c6ef240ec</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
5	2023-09-03 22:26:03	<u>0xbd0e0446d78549db8bdc53be24c15f820852c103b8dab1951c1f370c54bd1826</u>	+ 1 Circle Weekly Giveaways	✓
6	2023-08-30 02:16:10	<u>0xdde25be96d031d0980dfd271509ff952caa3d1e50ef9105b8efcd305714114ea</u>	+ 1 Chain Launch Raffle	✓
7	2023-08-28 05:09:24	<u>0x28862b026d4c1bd7537cf1896b04d460d50558963245f20af24793cbc131d463</u>	+ 1 claim.circleweekly.net	✓
8	2023-08-26 19:49:17	<u>0x1eb8d7a70d479f1b577355c9e29c1a8edac5f8e40a4ced4c6b7b31f6af929961</u>	+ 1 claim.circleweekly.com	✓
9	2023-08-25 20:17:56	<u>0xf2dd15ef8bf970f70c4df60aa96d0b0c15b6cd530cf9c8b6aeac1c44344dc625</u>	+ 1 NFTVoucher	✓
10	2023-08-24 11:55:13	<u>0x7f98add05d9bf4bd332e36be4a17630ad05d793ab7ae2d8ee9c95b57a3d3a129</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-23 23:21:02	<u>0xbadba57057ddc4894c41db2284e63542c69bba3a3f1bdd1c3f4d95c14a0f8ee0</u>	+ 1 drop-usd.xyz	✓
12	2023-08-23 17:25:52	<u>0x1c6bdce010998c51066307a82675ebf279b4a7834d5e1b7c690ae372c5b46e4d</u>	+ 1 Voucher	✓
13	2023-08-23 14:05:21	<u>0xa408a19349256c09600f916593cae2554f0c4287f7781f9f79dc07b30c0b3d9f</u>	+ 1 usd-drops.xyz	✓
14	2023-08-16 21:08:31	<u>0xee3990acc6aefaa3009a59f7a02edcc84d5b313fa29d4267c607d112d4a4bdf0</u>	+ 1 drop-reward.xyz	✓
15	2023-08-15 02:01:32	<u>0xfbda1ef5853d34129d7ae6a589ad5e9b2e6abee1a5d1051b19cd9d92d84d6c15</u>	+ 2,000 Lido DAO	✓
16	2023-08-10 19:26:22	<u>0x27b285b69d4577ac9a9b1a36ec0093e57c4748e0176eabf77936f90233c2a2b3</u>	+ 1 ARBITDROP.INFO	✓
17	2023-08-06 16:23:25	<u>0xc4c1b22b7f3b37cbb7d814bdaa91ba71710e7ddd87d032f227859a05608216a4</u>	+ 1 STAX	✓
18	2023-08-05 21:29:41	<u>0x1efff8bef50d31cf19643f678c10ef36c1d2158067f1d69ad8880415ce9677dc</u>	+ 1 ARBITDROP.COM	✓
19	2023-08-04 00:04:18	<u>0x4363319e45faad8f56c8c22beee2e9e0422db69d081b519ce36202a3cbcb8971</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-03 19:21:57	<u>0x64aa8078b2454c1dc4b584bf50513c2a7dfc3ade02ce5e5837d59828124a33ae</u>	+ 1 DAI	✓
21	2023-08-02 06:48:38	<u>0x4cd45c920e214d95781bcb712dfa78f50a03b6956d924eb894790ac4a013d2fc</u>	+ 1 FREESPIN	✓
22	2023-07-29 16:23:41	<u>0xbded7b1276e69f997327686e4acff39d4c48c0a00f77ae6c89337d10124b4c1d</u>	+ 1 STAX	✓
23	2023-07-28 14:07:55	<u>0x080a8f24384aa7a70c5edab1672ffdcdb3a81b94dd2496995fd222d4f1e35053</u>	+ 1 REVOLUTION	✓
24	2023-07-23 15:51:51	<u>0x88f7113ca7777fa8b44aef400cdebd82a690373df154530db426283cfd907963</u>	+ 1 dYdXEvent.com	✓
25	2023-07-23 08:20:49	<u>0x58a23f6de2bda197a65754986fe992bd61ec095bf8ae3f12d89a13a112aa7cf9</u>	+ 1 APE COIN	✓
26	2023-07-20 05:05:05	<u>0x7475445050b003a3756c2984957e02d5857f7b85b33ff11a2db17f3ff3f5e48a</u>	+ 1 APE COIN	✓
27	2023-07-19 10:39:42	<u>0x5c0234da21cdfb2695426beee1555a05f0ac4850dd67c5ab6b1e81ed561ca039</u>	+ 1 UniEvent.Plus	✓
28	2023-07-16 13:31:02	<u>0xd28e37ef24e6edad38f5ab5dea702f4a83b309b5346b3fd81577e6488a334a59</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
29	2023-07-10 02:24:51	<u>0xedac6788e0092cee12cb</u> <u>c2f7f28a5e5ff9e8bdb7cd</u> <u>bcbb080bce677825a26450</u>	+ 1 UniEvent.Plus	✓
30	2023-07-08 04:34:39	<u>0xf41d3dd43df096c191a3</u> <u>85eaed04128c325915e1c3</u> <u>44196e56d2aaeb4462b6cb</u>	+ 1 UniEvent.Plus	✓
31	2023-07-05 03:39:15	<u>0x604fa5b9558a9c8441b5</u> <u>0aa7acb9b89c3ca626504f</u> <u>70f6fd2eecd12441a6d71e</u>	+ 1 UNI	✓
32	2023-07-04 03:06:43	<u>0xec43eaa0decaeec60424</u> <u>fbcb7da3db9b04ad786ccf0</u> <u>2f3c2ab3dbc971369b189d</u>	+ 1 APE COIN	✓
33	2023-07-03 12:48:11	<u>0x7b8c98c33bddfb31eaa8</u> <u>34fa445c37f27329383ef8</u> <u>7def4609330a3987fc6bc2</u>	+ 1 BitCase.Org	✓
34	2023-07-01 21:43:35	<u>0x5415f744f68c256c092f</u> <u>aec4e75361b46f03bfa96b</u> <u>7eb445737b80264f657cc6</u>	+ 1 APE COIN	✓
35	2023-07-01 05:33:21	<u>0x8c039e9e8cdc5d5fc787</u> <u>ac28405dea354895a67423</u> <u>c135b60355c015b4eb4543</u>	+ 1 UniEvent.Plus	✓
36	2023-06-29 00:07:00	<u>0xcb3ccb901e6273338e02</u> <u>3e5dd2b8010199e48a3237</u> <u>d7c0da8dc4db22cf338dda</u>	+ 1 OPTIMISM	✓
37	2023-06-25 04:13:11	<u>0x2ded32301671e0b79a9e</u> <u>f2f691ffd4c3320b646c9a</u> <u>631b035a1d23e3f844cd89</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
38	2023-06-24 05:17:49	<u>0xacdb4cde79a44297ac40</u> <u>35e264f1cdd6b7b6f558f7</u> <u>a33f77749b13bfdaa3c1a5</u>	+ 1 PolyEvent.io	✓
39	2023-06-15 04:28:03	<u>0x07bca2a4f67d43b6ed62</u> <u>cb804e19af4a0857758eeb</u> <u>cfc86d524e339c0ae6be43</u>	+ 1 TulipArt Airdrop	✓

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