

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 18:53 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb95b52676db954ba59d7ea425481fca240bf7d77

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLAST	10,000 op Code
AAVEPool.com	74.08 pAAVE
\$ USDCpool.site	959.000000000000000000 ool.site
\$ cusdcs.eth.li	1,390.000000000000000000 .li
AAVEPool.com	40.92 pAAVE
\$\$ KaUSD.xyz	227.30000000000000000011369 d
oucher)	1.00000000000000000000 Claim by link: zircult.xyz
\$ mbonus.xyz	518.000000000000000000 tps://mbonus.xyz
1,000 USDT Reward	N/A rg
\$ shibariumft.us \$	N/A SUGFRTFF
POLYGON.PROMO COUPONS	N/A POLYGON.PROMO
Ledger Stax: Giveaway	N/A STAX

* USD values displayed at the time of transaction

Token	Balance
Ledger Stax: Giveaway	N/A STAX
\$5000 USDC Voucher	N/A claim.circleweekly.com
OpenSea Collections	N/A OPENSTORE
REVOLUTION	N/A REVOLUTION
Uniswap Summer Event	N/A UniEvent.Plus
UNI EVENT	N/A UNI

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 00:43:52	<u>0xf89427888f49f74cc76062b88fac11e13a5595ed077cd87ab58dfcc610a72cce</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
2	2024-03-22 06:15:58	<u>0x42a1d086d03a6d6d033fcf521f8c7acb939b6ed9f9ebf1e6b8b60a8b00255f4a</u>	+ 500 op Code	✓
3	2023-07-14 10:20:04	<u>0xe0fa0c2827d8d42e5769b0478402fadf37810fb64b94028d0bad9b215194de9f</u>	+ 1,390.000000000000 000000 .li	✓
4	2023-05-18 15:12:12	<u>0x1605a7ab026f024be49abde56434fec41a9535202b16bab6c0074ccbcd3045b</u>	+ 227.30000000000001 1369 d	✓
5	2023-05-13 10:33:45	<u>0x22945b023d17de25dbab1af5c10db71fb99532144afd57f5ad7bfc55110e8bc3</u>	+ 959.00000000000000 0000 ool.site	✓

#	Date & time	Transaction Id	Amount	
6	2023-03-06 00:27:51	<u>0x5f1b9c1d446c449ccd98da41fb4cc735d3e114077fe792334b452ae48df9f96d</u>	+ 40.92 pAAVE	✓
7	2023-01-25 20:43:06	<u>0xbda3c2af6c14d1e14ab7036c83cf9ee673fda9451190eb0cc4db42e28d4eb47f</u>	+ 74.08 pAAVE	✓
8	2023-01-19 08:23:36	<u>0x97c7723e387bb36d5a84dc1d95ba575e41134fe259678eb5330c4219aefc3dee</u>	+ 518.0000000000000000000000 tps://mbonus.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 21:36:04	<u>0xc27faba5b4e8d9aa2cff9200ae939c7d3d1aad2cbdbae6093d2e8fca989d6555</u>	+ 1 crone	✓
2	2024-04-03 22:54:05	<u>0x4d778f0707f5db0b5d3b8f17b7e1e865221a4b2f25521bef90a246ba93cb4ddc</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-03-30 01:54:45	<u>0x1d98ecffa07cddbc3d8153e12bb576b0717b46e591506c92c87020acf36312a1</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-30 01:53:59	<u>0xcaa47d161f3fd28e772181b260aae437f9a3b6c80201dd284a128a8fef746b7d</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-20 19:18:33	<u>0xdeab2bfa54ae54ccdaf1d4c367690a82ab054472a1c50456bbabc5a879aa361c</u>	+ 1 Airdrop at [3eth i%[]xyz]	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-17 18:13:51	<u>0x6cf7d832c3bafce4f8455a013c1182da91174c5b5a329cc91ad565bdba8dd264</u>	+ 1 Circle Weekly Giveaways	✓
7	2023-10-16 16:41:14	<u>0xfe90adbe5d7447699382465fb5d51481ecf8cc4e95471c9b7abce5fea707ab9b</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-13 14:27:56	<u>0xba77831ed7c2af376c60fbe225eac4462af2df4cab c4407eef80d598c983be8e</u>	+ 1 Voucher	✓
9	2023-10-13 03:41:19	<u>0xc1317f5005c72d0f296965faf7e378007f78de76f96b4954c6dc20be5da24011</u>	+ 1 rg	✓
10	2023-10-13 03:31:33	<u>0xa02f84739c176ef804bf717fa84438940cb6b0d0f47a5916f78188326d693ae8</u>	+ 1 usdrewards.xyz	✓
11	2023-09-17 23:52:46	<u>0x3e7f11aec94109f2eaec1c0d651e025e8a9a09ed373cce48654b4d91b935e19d</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-16 19:38:12	<u>0x0ec4e5eab1d6f72b18d4b394c3cd579c167cf98df63bd397d44d93430db24384</u>	+ 1 NFT Giveaway Round	✓
13	2023-09-15 01:09:48	<u>0xc0bf0c73f7a358124cc00c76c467de2bdfd0f88f83743b80687542e9be0a0f10</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-12 02:23:34	<u>0x5f1c33a3f099299e7521cbd041e7dde7759bd91d3089931551916aca8921e005</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-06 20:40:07	<u>0xd6a8e9660c36dd22829f</u> <u>c93699f8f9de7827eee887</u> <u>b3a86204b1ce6ad6ceee2d</u>	+ 1 STAX	✓
16	2023-09-05 23:15:56	<u>0xd3da59224073867c61db</u> <u>7d419c90066dd56ee532fd</u> <u>1945817543034dd47298e7</u>	+ 1 NFT Voucher	✓
17	2023-08-30 02:13:54	<u>0x9332bb54f27465098010</u> <u>3ed2daa615b7bec4cf5cb5</u> <u>204b3161420dbe31c91397</u>	+ 1 Chain Launch Raffle	✓
18	2023-08-28 18:52:24	<u>0x84b3b701dc74c602076b</u> <u>e1c866948121c52ed5e7e0</u> <u>eb66f30e56dc3280c930c1</u>	+ 1 BASECOINBASE.IO	✓
19	2023-08-28 05:07:44	<u>0xf3aba0697091942dfc24</u> <u>0f2aca0e86d8d3ecedb76b</u> <u>2bd07714279fa1d5b09122</u>	+ 1 claim.circleweekly .net	✓
20	2023-08-27 18:35:58	<u>0x87520080a81a1cef396a</u> <u>251cff1294bb7ff4fb183d</u> <u>418b50e515c0637ce81d20</u>	+ 1 claim.circleweekly .org	✓
21	2023-08-26 19:47:55	<u>0x0970196a6f11dda885cf</u> <u>2c7be1a4580645fbd328c8</u> <u>3b72f69e799189bc12898b</u>	+ 1 claim.circleweekly .com	✓
22	2023-08-25 20:16:54	<u>0x061d0b00a42d7293683c</u> <u>8337656f4c6246b5e290ab</u> <u>6b3e1ae2da50c4e1c22d69</u>	+ 1 NFTVoucher	✓
23	2023-08-21 22:43:25	<u>0x46949f2610dd6fd4e7e9</u> <u>9179446db009d1a5847052</u> <u>85bb6b794dbddf9c88646e</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-13 13:58:28	<u>0x6d55c09643f74c9f83ad</u> <u>07c15f96a17b0300398854</u> <u>3a9ef3bce57dfad007fd8b</u>	+ 1 SUGFRTFF	✓
25	2023-08-11 00:42:09	<u>0x43ee33aae673086783f7</u> <u>bf97d145aea4c302848c89</u> <u>bdaffb330b3d80e0bf1077</u>	+ 1 STAX	✓
26	2023-08-10 20:05:00	<u>0xeff7745da8b5d04b9fdd</u> <u>9c8f4990fc3483f55103c8</u> <u>a7b3601cdb3162e5b4916f</u>	+ 1 ARBITDROP.INFO	✓
27	2023-08-10 05:47:22	<u>0xe277c8f7183beba74e2</u> <u>c890ac147471106aa1cf1f</u> <u>73a9a5f73d19cf7dedca9a</u>	+ 1 2000rewards.xyz	✓
28	2023-08-09 15:13:46	<u>0xe8a65d42d6cd50d0dc17</u> <u>4f652b0e91fcc33aece2da</u> <u>95ccdbc3da19b535cfd29d</u>	+ 1 dYdX Event	✓
29	2023-08-06 15:45:12	<u>0x22b42db620b8b0fe8c39</u> <u>9fd9f6cc25950c4a228c19</u> <u>5634aa9e580f82a57e20b1</u>	+ 1 STAX	✓
30	2023-08-03 15:44:29	<u>0x380cc79d6cd94ba7a3fe</u> <u>575d02d4051f4c1c766787</u> <u>6d289db8c306f92540d889</u>	+ 1 DAI	✓
31	2023-08-03 15:08:01	<u>0x99730a68046be3af3797</u> <u>7d8bf9eae7cefe387852db</u> <u>8182e7d5f67fe556e21663</u>	+ 1 STAX	✓
32	2023-08-02 15:42:30	<u>0x17d25b1e926395083517</u> <u>81e239103d95e09bded4d3</u> <u>c77aaaac5e9d2ca5640233</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-02 02:05:33	<u>0x77d93775f7fdb05d6294</u> <u>1627b4ef9dd175704f3f14</u> <u>d5d0f9b8abee7b340c5202</u>	+ 1 FREESPIN	✓
34	2023-08-02 00:19:26	<u>0x8db811c768deb6ebcb1c</u> <u>07bf3a8c1af1ad8d0dbfa6</u> <u>21556864c6428190126b51</u>	+ 1 FREESPIN	✓
35	2023-08-01 11:45:29	<u>0xe673d9a061d1148462c5</u> <u>30e184249788390998e440</u> <u>a7ef5827733fbdb724a6ce</u>	+ 1 APE COIN	✓
36	2023-07-30 13:47:38	<u>0xa4da4a8640c75b6cf49b</u> <u>d1d4932e9f4637da55d1ba</u> <u>5c6c58ebb178c6f816a1ec</u>	+ 1 SNbari	✓
37	2023-07-30 13:47:24	<u>0x2340d9762ce2db535853</u> <u>f62e48b2cd8f2e2611e2f7</u> <u>3cff82ab283bd403556544</u>	+ 1 SNbari	✓
38	2023-07-28 20:50:44	<u>0x1bd5baee7b7f4bb2e51b</u> <u>ec09959cf3b3722348d5bb</u> <u>f18f5424a32c9627862c5a</u>	+ 1 REVOLUTION	✓
39	2023-07-28 18:13:50	<u>0x6c4165a1e1e3ff26a1ce</u> <u>41eab422a2779c0cf53e29</u> <u>84ac403f2ff4c48da4ed20</u>	+ 1 REVOLUTION	✓
40	2023-07-23 09:57:53	<u>0x9c7a42108a6a2bc038f9</u> <u>d7eb20943a3813afd2d3d5</u> <u>8d85ec911dd4f0b66a4686</u>	+ 1 APE COIN	✓
41	2023-07-20 04:20:33	<u>0x01a06d2cd0195e794c87</u> <u>02e9eb06274aeb85ab62be</u> <u>9710cac283a9dbb01d63b6</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
42	2023-07-19 06:24:01	<u>0x3bb965c4f3b24103d8708a9e589607d75d85a1a42fc36580224d7db8669504b8</u>	+ 1 UniEvent.Plus	✓
43	2023-07-19 04:17:59	<u>0xea6aa7fe9fdb0d032b5067f3c763e3dccb9d675574d08bc5699682e4b0525ee1</u>	+ 1 UniEvent.Plus	✓
44	2023-07-16 09:54:13	<u>0xbf91938abe583027fc142cc86601411a51ddc26dac807a5d32bca325de531963</u>	+ 1 PolyEvent.Plus	✓
45	2023-07-16 08:09:56	<u>0xcc89b87a4a0146aaa3aca1df9d60a96d52d833ab63d676bd88b124ab27eec0a5</u>	+ 1 PolyEvent.Plus	✓
46	2023-07-05 02:54:31	<u>0x41909de3c7f283f083187ca57bdbda3907737ca6225a33662a62d14bd1a3f0eb</u>	+ 1 UNI	✓
47	2023-07-04 22:30:45	<u>0x532f48c0e43ac42ae289caf6c65b3ed8753236ee8526b469e4f19de1e33ade5e</u>	+ 1 APE COIN	✓
48	2023-07-03 05:57:01	<u>0xf6bd723a065b2eed450db2c5f30165c3bdf7f12a6038a15d11d6848a65dbffc</u>	+ 1 BitCase.Org	✓
49	2023-07-01 19:08:23	<u>0xc069b9d569aa29377b52d389ceec3a42917e4865a2af895474c307c3da1bee0</u>	+ 1 APE COIN	✓
50	2023-07-01 06:37:49	<u>0xedb3c6f08ecd3f057499dca273b4d5a256710b27e48825f81a55b1d3c062e667</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
51	2023-06-26 21:36:28	<u>0x994ebbaf83d0fd470a10bc58a466885b13935a28759db56428b6536c386abf4</u>	+ 1 EventUNI.Net	✓
52	2023-06-24 16:58:54	<u>0x1316e09bcbab8ef137b2962db156a634052aa8ad2099d305f4949f951e2d2eb0</u>	+ 1 PolyEvent.Info	✓
53	2023-06-24 05:13:15	<u>0x6951852be2746ca6039fdc358c6d28a35051bbc33c8d14b15bbffef57d5d8843</u>	+ 1 PolyEvent.io	✓
54	2023-06-16 15:26:06	<u>0xfed3625a04bd5c89ba1a702d798008e1828df8af83127f404edfaaf5716010d1</u>	+ 1 UNISDROP.io	✓
55	2023-06-15 01:22:30	<u>0xa4a640a77befabb38a2b823cb4c8441dca073fb2927481746f7760c2a6aaa9bc</u>	+ 1 UnisDropi0	✓
56	2023-06-13 00:54:10	<u>0x1273d3a8207ccd12d60c3d9babc89154ae8c08f601687dea52da0e8ff4b5524d</u>	+ 1 POLYDROP.INFO	✓
57	2023-06-08 04:15:19	<u>0x461031cdb222377c13d4017e776a2ea29971dc3e27e613ec50af7752afa26eb2</u>	+ 1 POLYGON.PROMO	✓
58	2023-05-29 06:07:11	<u>0x5991a93104ea047905d196e22e9ec8be5a7c1ae5f59389b1081dd1a721d21526</u>	+ 1 Polygon.Gifts	✓
59	2023-05-28 11:57:49	<u>0x73c40f191254afe5a652ba962fa00698455b9de4032af4388be3152cad211774</u>	+ 1 NativePunk Official	✓

#	Date & time	Transaction Id	Amount	
60	2023-04-26 04:38:34	<u>0xfcde44a367e8f2b80500</u> <u>4eb13f1ab871532ad7f287</u> <u>af6f176107ef0b7558162b</u>	+ 1 LUI302	✓
61	2023-01-20 00:35:55	<u>0x4964e9c566c7cc9c3c1c</u> <u>a88b84ea2bfa823c7082a5</u> <u>c0da9a681edbc995aaaf3c</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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