



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:25 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0xbbb38e8596846314e41f4d5fd7a7735fcce38826

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TIA	4,500.000000000000000000 to claim airdrops
\$ USDCpool.site	959.000000000000000000 ool.site
xSUI	7,000.000000000000000000 rn rewards.
\$ rUSD.site	518.000000000000000000 tps://rUSD.site
! USDT...	3,000 !
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
~ KmUSD.site	227.3000000000000011369 rd
Reward Club [G3KDzKJs]	1 Reward Club [g8rLZuxx]
5000 USDT	N/A NFT Airdrop Round
POLYDROP COUPONS	N/A POLYDROPIO
Reward at 5000usdc.com 	N/A Reward at [5000usdc i%Ecom]

* USD values displayed at the time of transaction

Token	Balance
UNISWAP EVENT	N/A UniEvent.Info
BitCase FREESPIN	N/A FREESPIN
ETH GIFT [80fm4ZBz]	N/A ETH GIFT [IeeXbjc7]
3917466	N/A 3917466
Â-	N/A Reward at bonewin.com
5000 \$BUSD	N/A Voucher
\$1000	N/A \$1000

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 06:02:40	<u>0xa832d90379f2f232e1fc bc5cc7719a55572b44ac88 4e63cae610f4248129c87e</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
2	2024-02-18 19:39:37	<u>0x2358ec361a198d5b89dd 8ee50c1a322358fcbad544 8fb5131228f35ea0894be2</u>	+ 1 !	✓
3	2023-12-01 08:37:49	<u>0x14b23757030bced6c20e b6b0c19b451acd1894719e c655b53d731ad838da359f</u>	+ 7,000.000000000000 000000 rn rewards.	✓
4	2023-11-27 23:58:32	<u>0x603928e43b48179e97d5 560fc79bfb6e0e6dd813d6 f6dab8b84f6c2e0bab45a8</u>	+ 4,500.000000000000 000000 to claim airdrops	✓
5	2023-05-21 13:34:56	<u>0xb0216adf8ee3fcacb83c 4439ea1ce469ed93b6b5d3 b0e2d78f20db06d85fbe5f</u>	+ 227.30000000000001 1369 rd	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-13 12:16:12	<u>0x121b3f2b946021f0c003c6ebaaa2949da6d585826a49088c735366abc7227877</u>	+ 959.0000000000000000 0000 ool.site	✓
7	2023-01-25 03:33:35	<u>0x751103e7c03acd353895c6a53a47f37aa1843430ac3bdaff299ffff5b5b64633</u>	+ 518.0000000000000000 0000 tps://rusd.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 06:46:24	<u>0x0e5e4e54e353d443981c32df25e17d123de4fb1132ed2f3dc1bf598128d49fa5</u>	+ 1 Reward Club [g8rLZuxx]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 15:10:22	<u>0x1cc552887f50725325281820921fdf41c8933ed495a69cc8ac6844443e616b37</u>	+ 1 NFT	✓
2	2024-02-18 13:52:10	<u>0x680fa388d7f4467184396ecc074c021528d37760746385b412f28ed5d27abd3a</u>	+ 1 NFT	✓
3	2024-02-17 10:32:32	<u>0xde1cc2ddd4d9ffda5aa7f93097eb3c1bce1fdabd649f5db74fd82e6926415123</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
4	2024-02-17 10:01:09	<u>0x2d24c152a30978913fd6d4acce841795df8fe401bbe3b76cc2a01e8c6bdf466</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-17 09:56:51	<u>0x0f2d40cc30491475b7be</u> <u>01fb62b5ca1a45a57e46b9</u> <u>90c3e50f0c163657ca63be</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
6	2024-01-22 07:53:22	<u>0xc6411299e0d5561e4c70</u> <u>e6c3fbe7bd3eb80915f0bc</u> <u>27f655f43f02762abda5f9</u>	+ 1 ethevents.co	✓
7	2023-10-16 16:45:58	<u>0x28cef18c0c5869c9913b</u> <u>a1c988c57704ca6052dacb</u> <u>eef494be23acaa1cdf3ffe</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-03 05:20:17	<u>0x3b905a4ea8ad6c0de573</u> <u>8efa81774991bb6079b520</u> <u>9a5bac7822122fef66b2aa</u>	+ 1 NFT AIRDROP	✓
9	2023-09-28 12:25:09	<u>0xce0769fef7461ef20b6</u> <u>7d0e8047986425ae5e1d71</u> <u>8d79b1c1f4525e9ba7fb75</u>	+ 1 3917466	✓
10	2023-09-20 22:11:56	<u>0xd2c08b4dcdd9f44adf88</u> <u>9acc5eb4e2e95b22dd2888</u> <u>d0d5ab17bc3449e7e43702</u>	+ 1 Voucher	✓
11	2023-09-20 05:17:49	<u>0xf0d769de110c92187429</u> <u>dd4d798251edb7e4594b98</u> <u>ab2297fb8e2a7ec776b284</u>	+ 1 Voucher	✓
12	2023-09-17 16:30:30	<u>0x04fdadd6747b5a267108</u> <u>74a8ac20a5a347bb579dd1</u> <u>f9da49fdde0a860f55ee08</u>	+ 1 NFT Giveaway Round	✓
13	2023-09-11 21:53:59	<u>0xf65804c6b00a958335b2</u> <u>d2db5b80e058e5e99fe5b5</u> <u>d9e9da58e138cf6e99d94d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-10 10:14:02	<u>0xefb74bfbdf0382b4fa7c46e56ffff92d7ec2aea7091c270d0922ac27d2df1447</u>	+ 1 NFT Voucher	✓
15	2023-08-31 10:11:36	<u>0x2ea6182a4f19f5d6d6cfd6fb3db9dcf914fa47ea38e2bba6e5aadda6295dd828</u>	+ 1 \$1000	✓
16	2023-08-31 03:43:02	<u>0x009917637a1244007df22204a81ec9c998bcce9018c9ea5fad9e02a5f4f7d65d</u>	+ 1 ETH GIFT [unCCL2j6]	✓
17	2023-08-30 10:23:47	<u>0x75448ba6a5da02282e6e8bb83b98e6efa2e3dd1df7488691cb59bb1f6f6576fe</u>	+ 1 ETH GIFT [IeeXbjc7]	✓
18	2023-08-26 23:55:18	<u>0x3458c0d370e779d6436c3c76b9c607a635dedb81ad6bb8e554694aa7cdd514e3</u>	+ 1 claim.circleweekly.com	✓
19	2023-08-26 02:51:55	<u>0x33db3b0701ec4c623cd07fbf7401af372d594efbaf03004f48f7617030e2d4aa</u>	+ 1 NFTVoucher	✓
20	2023-08-10 23:36:01	<u>0x6c5008e6c100e44aed740cf7d416185a191316268c44c1dc254ccd2d9beeb8e4</u>	+ 1 Reward Club [qkhla8EB]	✓
21	2023-08-02 02:14:14	<u>0x329073199c5a33a4cbda129398a5b15f43f8a569dbf7d36384dcb5a7e89eb113</u>	+ 1 FREESPIN	✓
22	2023-07-28 15:32:07	<u>0x74c12cd1570b84b0cbaf e460e2870300bdb9929b2463fcdb2e6c327e626fc9a8</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
23	2023-07-19 06:31:57	<u>0x8f03927f3efc0c01fffc</u> <u>c2426b1453decaaae1c64e</u> <u>815b911cd2102853e956bd</u>	+ 1 UniEvent.Plus	✓
24	2023-07-16 10:01:45	<u>0x2f053d04e040a0a051b2</u> <u>8e5d5815ca5302d81ab361</u> <u>fe94434296e812fa6c4190</u>	+ 1 PolyEvent.Plus	✓
25	2023-06-20 02:32:35	<u>0x15a0cc32f6b964521ca2</u> <u>f8652afba5f6de8352dd3e</u> <u>7ff4b02532c1a21ab5b9d7</u>	+ 1 UniEvent.Info	✓
26	2023-06-09 20:31:35	<u>0xc29951edbab70503fb70</u> <u>fbea9454b33ed2479c7931</u> <u>bcf33f2cd1ad609e8dc0e6</u>	+ 1 POLYDROPIO	✓

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