

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc1a8e796e98854015f550dfdf602d2f6b37ab3d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
~ KmUSD.site	227.3000000000000011369 rd
AliquidEth.com	N/A Claim Reward
\$ jbonus.xyz	N/A m reward
Pyth	N/A laim rewards.
Reward Club [36TKDKGb]	1 Reward Club [R0awt0sY]
'	N/A Visit usdtevent.co to claim nft
5000 USDT	N/A NFT Voucher
5,000 USDT	N/A NFT Airdrop Round
et	N/A et
POLYDROP COUPONS	N/A POLYDRPIO
700M SHIB	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
receivegift.org	N/A Claim 1000 USDC
ETH GIFT [X004DYKT]	N/A ETH GIFT [6gM0Cl8q]
BitCase FREESPIN	N/A FREESPIN
receivegift.org	N/A Claim 1000 USDC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 10:28:48	<u>0x20a9b2b3d9b5b9e393e4f63ddfabb5dd2c2ffc33d9dcb31d2f4f3d835b3468d73</u>	+ 1 Claim Reward	✓
2	2023-12-03 02:14:12	<u>0x76057d7ff7a195e1cf15ed6aba41100ca553e0f8124f3042184999ffe6c45a44</u>	+ 5,000.000000000000000000000000 claim rewards.	✓
3	2023-05-21 13:35:10	<u>0xe6ab9d9f2820a61a5ad2e852f4cd06ae0ad3443bec519254fafcb1011fa914f3</u>	+ 227.30000000000000011369 rd	✓
4	2023-05-14 09:52:58	<u>0xf160f06a5e64410568c94b053f50475366825e48fa7515613310647ca3ba2587</u>	+ 959.000000000000000000000000ool.site	✓
5	2023-04-22 09:59:45	<u>0x15fe1d08866f236d3ea888e2ac1c638a70fa35f4f45f3b777968e453d5ab309c</u>	+ 925.000000000000000000000000m reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-28 03:52:48	<u>0xa4505fd4b6facb953b546042fb451e63d30584175af66f17161982bd5dc51d68</u>	+ 1 Reward Club [R0awt0sY]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 21:37:43	<u>0xa70ecedf69cc7319b8a2618b368b5245175192bec92996fdc94e0157f98ed922</u>	+ 1 -airdrop.org	✓
2	2024-05-10 21:37:09	<u>0xfaa2baaf0ee40d2c88c6fc87a5d1ad74993fec9326889ebda93949e802784d5f</u>	+ 1 1	✓
3	2024-04-22 23:25:53	<u>0x3da439c9a5677c93962ab24155d424b6b5f9ac959d1e5ac945b426eff16d0d11</u>	+ 1 et	✓
4	2024-01-28 15:36:18	<u>0xd8d76cf7e470e5bf1262af0cc54bc6b8cb796a9174cd8528bc5d5b5c1f5455f3</u>	+ 1 Claim 1000 USDC	✓
5	2023-12-15 22:20:25	<u>0x4ba95a6b36672e98e241ebf5e45edb6b1a11b6696dd29e5f770b9bcefcdd10ad9</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-11 07:29:42	<u>0x4fac354009b3e3966d2a9586a91c23375d7067f9bac740232d11a3eb93daf1a4</u>	+ 1 Claim 1000 USDC	✓
7	2023-11-23 08:21:38	<u>0x0a2ae356b97367fc6dc66e11dbbbb7999f5818cce2f6cfb09cd868e8d6975f58</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-02 11:51:50	<u>0x2992ea4dd3208d212ef190bf5f19adb43fa4e9652fe413f0b3f15f63e2e485e8</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-16 16:58:35	<u>0x686aedc852da738fc31d07380cc000ea240ee66582280b53f49dec1b7dc9b5b7</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-28 11:40:50	<u>0x266ff2229817b7a5b2e2201873ec68d864abdfed819fef8bb3a871f941e1caae</u>	+ 1 1258781	✓
11	2023-09-27 20:07:35	<u>0x4f9f70b113053226f87d5b6164fa2f1d3b3e13cf06526dba13a8b32f331292df</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-26 12:25:08	<u>0x8b3ad85016f3675ab73f5d88b3125e5b4f40b16272f9ce79ea344ebcfccf5981</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-26 00:18:45	<u>0x71f1f67a2804006516ce13c62fa14209704826d7d41c40082632227cd1e0f05</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-17 22:41:37	<u>0x43d93fa073e8ee9b80d1391a37d20ed240bf9005381a91fd8e0979d689b2bd46</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-16 19:53:49	<u>0x7f5fbc132d68cfdfedfcb9a8c648ef8fd050dbd3f494951575253ff9726c734</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-15 01:19:18	<u>0xe06776aebced6d5200cd36fa2fbe9bd29b1238bfe040b739206c4f6d44d77d47</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-12 02:51:34	<u>0x82a9e3d68ad417cbc34e0a96660a693679f9a56792843dc548fc21a00771c612</u>	+ 1 NFT Voucher	✓
18	2023-09-06 20:32:43	<u>0x8272486abeb8afa8e329d62d874ca4dc40eea05e71f86f089d8954b36c27d58c</u>	+ 1 NFT Voucher	✓
19	2023-08-31 05:47:17	<u>0x434ec69d9e845df41f77bdfc230ad1c9b173badf238ce64fdd76db26444bda1e</u>	+ 1 ETH GIFT [yMZ8U2Vh]	✓
20	2023-08-29 20:34:04	<u>0x529f5be810b0b0bc6b141ba4fc4cc72fd33b4877fb8544612f670e955109b46f</u>	+ 1 ETH GIFT [6gM0Cl8q]	✓
21	2023-08-29 12:45:36	<u>0x39262e8a57ca7db5c40cc25c77b33cb148ff33717689f669eaf901eab494c1a6</u>	+ 1 Chain Launch Raffle	✓
22	2023-08-27 23:43:14	<u>0x46a2d5ad128ba023491c5d6c2f9f09586ae365c4a77ecaca0dfcc64cd6905cbe</u>	+ 1 claim.circleweekly .net	✓
23	2023-08-26 18:49:13	<u>0x68cafbf6482f06c394da0c4cec9bec800c2ec83efff0c77641410cc41999bb39</u>	+ 1 claim.circleweekly .com	✓
24	2023-08-25 18:12:37	<u>0x35c0f5fde59c3fe065ad4b932713688e9c81e4b2dd1303fad469718a173c2dfa</u>	+ 1 NFTVoucher	✓
25	2023-08-10 22:56:15	<u>0x8c766570a263abafa438479faf730515e71e024d7e05097f78eec884d582d5bc</u>	+ 1 Reward Club [KQxU9v4q]	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-02 02:14:14	<u>0x329073199c5a33a4cbda</u> <u>129398a5b15f43f8a569db</u> <u>f7d36384dcb5a7e89eb113</u>	+ 1 FREESPIN	✓
27	2023-07-28 20:49:18	<u>0xb6dfc6063e7e24a3a710</u> <u>92a80e85f2264a9c765b26</u> <u>df81128c4aed4f6c854b9c</u>	+ 1 REVOLUTION	✓
28	2023-07-26 00:49:14	<u>0x24ea6add45982c4d5563</u> <u>af61fd05701571e43eac81</u> <u>9709a31a1927fd5351cf5d</u>	+ 1 Reward Club [zKjwHDa6]	✓
29	2023-07-19 06:32:07	<u>0x17f35dc2f7c37b38dbe7</u> <u>5cb733f6d13f285242cc0b</u> <u>6040382b602f9b87447e66</u>	+ 1 UniEvent.Plus	✓
30	2023-07-16 10:01:45	<u>0x2f053d04e040a0a051b2</u> <u>8e5d5815ca5302d81ab361</u> <u>fe94434296e812fa6c4190</u>	+ 1 PolyEvent.Plus	✓
31	2023-06-16 13:38:58	<u>0x842956160b454cfceac0</u> <u>37f82f7574d970946b904b</u> <u>4e570a6e1375f455ae1489</u>	+ 1 UNISDROP.io	✓
32	2023-06-13 19:21:09	<u>0x1fbd20a1431d8792c832</u> <u>da1318855ba5332361e1be</u> <u>e73b160e7898bb41fc1b03</u>	+ 1 TulipArt Airdrop	✓
33	2023-06-09 20:31:59	<u>0x67850d809fc6effed370</u> <u>328413221b93061a02befd</u> <u>d0aeeb5b5d549eda04b850</u>	+ 1 POLYDROPIO	✓
34	2023-05-31 09:07:48	<u>0xfa2508e61eb874dc5e68</u> <u>29f98a94a7c263b4f80baf</u> <u>b9acff3a67bbf4d0342ab6</u>	+ 1 NativePunk Official	✓

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