

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 21:38 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xcc1de5129d4c1948c15d38c4f2ae40318e9296c9

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
~ KmUSD.xyz	227.3000000000000011369 d
\$ USDCpool.site	959.000000000000000000 ool.site
\$ jbonus.xyz	925.000000000000000000 m reward
AAVEPool.com	50.31 pAAVE
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
MiningSite 1683625086410	1 MiningSite 1683625086410
Reward Club [f0n1EPfQ]	1 Reward Club [fN44Q3bt]
ARBIDROP.INFO COUPONS	N/A ARBIDROP.INFO
ETH GIFT [bEZ8yTio]	N/A ETH GIFT [5LTAqCtQ]
5000 USDT	N/A NFT Giveaway Round
\$1000 Rewards	N/A usdtdrop.org
\$5000 USDC	N/A NFTVoucher

\* USD values displayed at the time of transaction

Token	Balance
5000 USDC Voucher	N/A claim.circlest.org
Polygon NFT Event	N/A PolyEvent.Plus
5,000 USDC Voucher	N/A Circle Weekly Giveaways
5000 USDT	N/A NFT Voucher
REVOLUTION	N/A REVOLUTION

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-28 18:44:04	<u>0x88449c76ce411a4d967849fef54244073bbd1120f245b920c908e4a08afd2991</u>	+ 989.0000000000000000 0000 wRDNT	✓
2	2023-05-21 13:36:06	<u>0x15ebb1e00b5ec1fb95039cf633aabb49594fe765551660033c5c9a8355082437</u>	+ 227.3000000000000001 1369 d	✓
3	2023-05-14 09:53:10	<u>0x5a8d16d78b30fede03451f3f21c909a81c6d04853fa0ea4345a323d4741abfd0</u>	+ 959.0000000000000000 0000 ool.site	✓
4	2023-04-22 10:09:08	<u>0x3ac64bdecc7f3c5e8b8c1b5364a0d7c4e4fb7fbfd4e259c69ee886cd399ee275</u>	+ 925.0000000000000000 0000 m reward	✓
5	2023-03-08 21:55:51	<u>0xf235b949f918d1f57f3ce97a2f71f651c6a1aa63018243ef9c0d42393188b87d</u>	+ 50.31 pAAVE	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-28 03:19:42	<u>0x5ffca96d2187a1cldbfa80bbb1e56d0fe96a72b6f413ffea7909c9734bd97d100</u>	+ 1 Reward Club [fN44Q3bt]	✓
2	2023-05-09 09:38:12	<u>0xb00cfeb3197154a8c57026a7d09132763e2cb8d2bd44cd2922ccb20fe71c99fb</u>	+ 1 MiningSite 1683625086410	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-17 16:40:33	<u>0xb6f2d5b5e5c73c9381ca0aa725f5d7855909908e7d17dd97b9b0439e6ef328c2</u>	+ 1 Circle Weekly Giveaways	✓
2	2023-10-16 17:18:41	<u>0xac16f09cd15f4bdbaa0fc1afa022328f19b40656271ce3d95c8dce4bc78f342a</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-08 17:19:04	<u>0x125270fdf7cddb205fac9382642fbce9f280d62754061258763f4b1a46002d4</u>	+ 1 Voucher	✓
4	2023-10-08 15:19:16	<u>0x1f5fb5040079a95309e2ba1f71eeb6e19564797477ebf6082c8fbc6458259106</u>	+ 1 NFT Voucher	✓
5	2023-10-08 15:14:44	<u>0x2b1dff52d84bc91cff7c3ea9b230a7c32f9c9739a677d15ddc8e82ea72c759df</u>	+ 1 usdt.drop.org	✓
6	2023-10-08 15:14:14	<u>0x33b4e72aa1b8fc3acc9fa8daa9baa8bba822be5b4369833f4845f094020af63e</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-28 11:30:41	<u>0x7efad6573bf1152a9d86741f0286153e0fbedc98b8b01f12eb1bec27b4253612</u>	+ 1 0649826	✓
8	2023-09-27 21:22:01	<u>0xae01930c3b455576a555aa3aa340fae6b24b71b6091a409b050495153e49a08c</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-26 13:12:00	<u>0x99654943a68e39a6d585cb7f351a68a53ad2fe8322852814ff48798341689d3d</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-26 01:37:05	<u>0x1b0348f3321aeeebe7e7157af18e48bbea2adc7f153e924ae3318717b2248515</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-17 22:57:58	<u>0xa90d643bc13c8a1d7b2df3f6a28275244db9267e95c33f5273a80c4511acec3c</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-16 20:07:59	<u>0xfc6b27475aa13dc5941c4e832a73f74a53f1b75aba3e537706e63280cf498ffc</u>	+ 1 NFT Giveaway Round	✓
13	2023-09-15 01:33:54	<u>0x9cdf235733f90b5a081e9f17929a8e76d0ccc768c6c5e7aafec14bdfe84ddf12</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-14 04:04:24	<u>0x00fc955b5cb28678453a7cd149629e798dcc6e5223d2ca5c4d3cc38fa307f0cd</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-13 07:11:07	<u>0xcd0ea2e980c3a8080c9e1bf4ea913ae7bef0bdc824d855d0d1f99d31caea770</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-12 03:20:10	<u>0x9a37f1a8ff4b223f1407df14426be6f61e8703210097b845102abd52316db4b8</u>	+ 1 NFT Voucher	✓
17	2023-09-06 21:15:29	<u>0x2dd8711877835e6a151732276e03a9e6a3db25917d5a33981a4b2a6af71b0616</u>	+ 1 NFT Voucher	✓
18	2023-09-03 21:12:11	<u>0x0feb2fc660c447aeaa31d79ecebd4dd7ce4cf5de42956c27c6bd5f35182eb217</u>	+ 1 Circle Weekly Giveaways	✓
19	2023-08-31 05:57:37	<u>0x9c52663cc0f1ea0b937411ee9ac7db9d462cbd023d72c5aaadfab41d69e0182e</u>	+ 1 ETH GIFT [5LTAqCtQ]	✓
20	2023-08-30 04:25:12	<u>0xb9d2cd664ab02e6d2ccd045a6188e45f34e0fe77d367503950e3ec87fb2f3ca</u>	+ 1 Chain Launch Raffle	✓
21	2023-08-29 20:18:34	<u>0xdef3831b41d7ccd004aa20c023e48c380f68d0cf2d2927239dd3278a9d8d8f3</u>	+ 1 ETH GIFT [oMHoVhC4]	✓
22	2023-08-28 15:41:36	<u>0x60b3011b2eaaa27c5a7e9582cf76a373d3f3f75edd9cb49e9ab6e7ee4eb765e9</u>	+ 1 claim.circlest.org	✓
23	2023-08-26 21:01:57	<u>0x073ea9126932cf501fbf6e9a0e5b0b981725d2baafe84b54a2ea3c6093337ff7</u>	+ 1 claim.circleweekly.com	✓
24	2023-08-25 21:45:58	<u>0x2824a19cb67aa00d89e4e0a8e33873e8d206d29ae783df87f212805271481f5b</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-11 16:25:09	<u>0x18742e029a27d5d76f3184ccc8d89d9e7cfaf4ce55a1bc4c478e2c5ebdf94214</u>	+ 1 Lido DAO	✓
26	2023-08-10 22:48:41	<u>0x108e99b3cc3a46c3c1c00a82f92a3ac5eda0cb58cec8df33248b9b6878f475b3</u>	+ 1 Reward Club [g2dnDzJN]	✓
27	2023-08-02 02:08:02	<u>0x9d04404a60916143268cd6acc4c1af308ea56b77672b39e8f63684f93f37cba1</u>	+ 1 FREESPIN	✓
28	2023-07-28 13:02:25	<u>0xfa1bf27eb881e728d01d814fdae780cb4353131876d743fda103d18b99db10d1</u>	+ 1 REVOLUTION	✓
29	2023-07-26 00:37:55	<u>0xde8c19c8707ff2f92a5d8768bb8a8093a7dd6705339b1e5921aa2b27f3489a0c</u>	+ 1 Reward Club [gMLX2pqW]	✓
30	2023-07-19 06:26:15	<u>0xd78ab9fec45918b1f285a54c036c28db2941519348858b9c8b978841bcd4957</u>	+ 1 UniEvent.Plus	✓
31	2023-07-16 09:56:31	<u>0x8b29113e589ca35d8e16b8543594eb946cbf6a7021a354d55b8a6f8d124aeda1</u>	+ 1 PolyEvent.Plus	✓
32	2023-06-24 17:22:30	<u>0x27406ddb9f00f364e602083a9c14ea7bda71b526f3ceaa8dd696bd97f95d36</u>	+ 1 PolyEvent.Info	✓
33	2023-06-16 06:58:37	<u>0xa6e24c916fc1e0271692d66f4151454dcf31a7d006c546587a4039e34bc4c0d1</u>	+ 1 ARBIDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
34	2023-06-14 07:24:02	<u>0x2f1723c0e5ba4c3ce4e851a7aaa34b5f88d08b4ca6c14581777460afaec6dae2</u>	+ 1 TulipArt Airdrop	✓
35	2023-06-12 09:00:23	<u>0x932873e3f04fa88470caedf99b1fbbd0d474c8ee31d3b830cd69a09b0279ece1</u>	+ 1 ARB.PROMO	✓
36	2023-06-09 04:08:29	<u>0xedb6aa9158fbfb5795d5033af21086d2f76383df264e910cbc0251ac64a53c34</u>	+ 1 ARB.PROMO	✓
37	2023-05-31 09:15:08	<u>0x7bf8550dc7ec5388f4b3f826f23ad8e1c3286be2fbeeefa01f1d72e07d90671e7</u>	+ 1 NativePunk Official	✓

\* USD values displayed at the time of transaction

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