


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:10 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcc4eb295f57f51aa21bc2811bcb962055c1c4625

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.
~ KmUSD.xyz	227.3000000000000011369 d
\$ jbonus.xyz	925.000000000000000000 m reward
Reward Club [HK2gwtX5]	1 Reward Club [60rNyEil]
CLAIM 500M SHIB	N/A NFT AIRDROP
UNISDR0P.io UniSwap Airdrop	N/A UNISDR0P.io
\$5000 USDC	N/A NFTVoucher
5000 \$BUSD	N/A Voucher
ETH GIFT [XaETHaZ5]	N/A ETH GIFT [GFvGZcWo]
POLYDROP COUPONS	N/A POLYDR0PIO

* USD values displayed at the time of transaction

Token	Balance
\$100,000 USDC	N/A Voucher
BitCase FREESPIN	N/A FREESPIN
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
Polygon NFT Event	N/A PolyEvent.Plus

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 08:32:22	<u>0x117a8483f590f3e1150a835809a113c7243c296d18f8a6d4a9af743ba7f29487</u>	+ 7,000.000000000000000000000000000000 rn rewards.	✓
2	2023-11-27 23:57:42	<u>0xad73cf9c23eff64479734ad2f4e4cee095c761478c2f0f54feabbb5e3704525b</u>	+ 4,500.000000000000000000000000000000 to claim airdrops	✓
3	2023-05-21 13:35:46	<u>0x70501cdfed2d38e2e519810705c3d54c70beee9f9b003a7c873abec70b24d2368</u>	+ 227.30000000000000000000000000000000 1369 d	✓
4	2023-05-14 09:52:58	<u>0x6a09698ed0ec324b2dc48934a3eca789847f17f614b83affff2ebe2423ce0e7f</u>	+ 959.00000000000000000000000000000000 0000 ool.site	✓
5	2023-04-22 10:06:20	<u>0x6db87221758af6ede9fe9e6fc7879b6fef3b41946d98fd0711dae367edc3406e</u>	+ 925.00000000000000000000000000000000 0000 m reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-12 06:21:43	<u>0x189b17ff892acb490143d99615e068a909394ccb68a6e462b24ed51f9d3b2acf</u>	+ 1 Reward Club [60rNyEiL]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 17:02:46	<u>0xadc6d648324f27101758ef578b735f37494805562c764d02b3d2cfb5ba7e3275</u>	+ 1 1000usdc.net	✓
2	2023-12-11 17:02:32	<u>0xc9029d14a4de4683385f81de758b0e3db7f7af2b63a1fbfb6bbdc48c4a972827</u>	+ 1 2000usdt.link	✓
3	2023-12-11 14:11:51	<u>0x35075e45e28717d8f655b5b385a4813ee6e3d8d27dcad21a1030e9dbdf4d6fdf</u>	+ 1 Voucher	✓
4	2023-12-11 14:11:41	<u>0xf999a93c53897229b665f7b0b7336f13eec7beef1583530fd3b7bee450ddb23</u>	+ 1 Reward at Lido.fun	✓
5	2023-12-05 17:51:52	<u>0xd49d2d8a205ea50adbdc75f1b9a0ff1034806b733552f4afa0ec033f531e2a3e</u>	+ 1 \$1,000 USDC Reward	✓
6	2023-12-05 07:52:50	<u>0x1927d06f6ad65859d2bc49fdf7298bdaedf45915d20d24798d7da1b3c76987ce</u>	+ 1 Reward at BoneWin.com	✓
7	2023-10-16 17:19:01	<u>0x74204a650394f42b0ca6f36be1d5a53f92d51433af80cc24c7bd6e74ab91fedc</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-03 05:35:35	<u>0x2dbf9aafa6f2e4c3a33bdc3652afd6ecb9ef3a81989c9c39eec8509d0fc51b13</u>	+ 1 NFT AIRDROP	✓
9	2023-09-28 12:23:13	<u>0xcd91d4691dbf2c5be3c9a3d5093796ffbf190013fc89405e5173530939f1db98</u>	+ 1 3798124	✓
10	2023-09-20 22:10:58	<u>0x3cf0a97856c8c25231347a42c828cb35f872c289b23a03663f328cea8a292b51</u>	+ 1 Voucher	✓
11	2023-09-20 21:47:09	<u>0x6a440b3586ace7bbf234afab7e6680944ec0be164e241262425c6486f901fab5</u>	+ 1 Voucher	✓
12	2023-09-20 05:47:39	<u>0x05932d424f1750a3612d8541e9634fa33e001bc13d2a7e2eae80c18299d20689</u>	+ 1 Voucher	✓
13	2023-09-18 02:00:17	<u>0xd9e3973d9f06e3c0f755dbe409744f95eded5bbe391a722ff43c18ce08035e61</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-11 22:01:31	<u>0x6c2e8a9b29bd9375711d9a5dde2052673e5b2ccb62c5bdae1143484911d9ec92</u>	+ 1 NFT Voucher	✓
15	2023-09-10 10:20:26	<u>0x561a0fc57619f89d7d88304692bb4435eb98f8002e9b2fec21b0ca03279ac35d</u>	+ 1 NFT Voucher	✓
16	2023-09-05 02:50:44	<u>0x7849a340facbe6ed49ab00e69bd63747c33370fbacaaea1caa2c4bff220c844c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-31 03:44:51	<u>0xd1d9cd13cb9461449533</u> <u>2def7fd07dfcb386cb7091</u> <u>1f325060470aacd547162c</u>	+ 1 ETH GIFT [pbbd9ily]	✓
18	2023-08-30 10:21:38	<u>0x1b1c3fec45d0fa90f1b1</u> <u>4e4e7722a368bb2446718c</u> <u>97122dde3c61128535c095</u>	+ 1 ETH GIFT [GFvGZcWo]	✓
19	2023-08-28 17:13:39	<u>0xfe975dec5f106cb11f34</u> <u>02d75f6c9f872137c497fa</u> <u>a80647cb07bdd1c8c2078c</u>	+ 1 claim.circlest.org	✓
20	2023-08-26 22:04:04	<u>0x19abf5b7ea7e41b7530e</u> <u>f2d5ec82001b168ded2b7b</u> <u>d6dff8964e3756a0a4c101</u>	+ 1 claim.circleweekly .com	✓
21	2023-08-25 23:38:37	<u>0xb8460e602baa48185f89</u> <u>7fb7fdb400a113c09f19a7</u> <u>8647fba0fc7cd58e54901b</u>	+ 1 NFTVoucher	✓
22	2023-08-10 23:33:49	<u>0x28173554e276f8aeafdf</u> <u>6ac0cb4abb42da5ed08338</u> <u>9bce2ad01ad529d352b3f9</u>	+ 1 Reward Club [4avU14Dv]	✓
23	2023-08-02 02:14:22	<u>0x7a9e2c9e7429ae96c6a8</u> <u>226a048c128299eeda64d3</u> <u>87e67ae12b8d94b5807300</u>	+ 1 FREESPIN	✓
24	2023-07-28 17:40:08	<u>0xc60cea32b8e642fdbd6f</u> <u>a14f164ea80ddb7f3f21b8</u> <u>1200adbf808869e0e75af5</u>	+ 1 REVOLUTION	✓
25	2023-07-19 06:32:07	<u>0x17f35dc2f7c37b38dbe7</u> <u>5cb733f6d13f285242cc0b</u> <u>6040382b602f9b87447e66</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
26	2023-07-16 10:02:11	<u>0xd97a2aeac09493be6cef</u> <u>fece147130643913096f0d</u> <u>9c31442ec2bcbe943a7582</u>	+ 1 PolyEvent.Plus	✓
27	2023-06-16 14:15:50	<u>0xd487e28d5acf5803e815</u> <u>efc5c123a4f9ee911349bc</u> <u>5d1546c49e6761f79686b1</u>	+ 1 UNISDR0P.io	✓
28	2023-06-09 20:32:39	<u>0xd1fa01bba737f37ab715</u> <u>26d48a9d30c6dd1dfaa3a8</u> <u>93c70ea837eb9f6f5ab63a</u>	+ 1 POLYDR0PIO	✓

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