


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:15 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xd33ab299d10e5e135220f691ad15b310b774ea70

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Coinmap AI	N/A CMAI
@ MetaWin.to	N/A RAFFLE TICKET
#LINK	N/A Claim at LINKBonus.io
\$\$ KdUSD.xyz	N/A d
Aidi Matic	N/A AIDI
\$ eusdc.tech	N/A tps://eusdc.tech
Aidi Finance	N/A AIDI
\$ USDCpool.store	N/A ool.store
#HEXPool.net	N/A wHEX
RLB	1 RLB
5000 USDC	N/A NFT Giveaway Round
BLUR NFT EVENT	N/A BlurEvent.io
5000 USDC Voucher	N/A claim.circleweekly.org

\* USD values displayed at the time of transaction

Token	Balance
1000\$ AirDrop	N/A <a href="#">usd-bonus.xyz</a>
BitCase FREESPIN	N/A FREESPIN
Lidonft.top [ID NFT :501]	N/A <a href="#">LTIN501</a>
1000\$ AirDrop	N/A <a href="#">1000-rewards.xyz</a>
5,000 USDT	N/A <a href="#">NFT Airdrop Round</a>
Uniswap Summer Event	N/A <a href="#">UniEvent.Plus</a>
5 ETH Voucher by Base	N/A <a href="#">BASECOINBASE.IO</a>

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 18:52:06	<a href="#">0xdd7db2169e8976916191b3581d8070f7438c6f5a186a431119b5b87894fbed89</a>	+ 1 CMAI	✓
2	2023-10-30 10:25:46	<a href="#">0x56e49aecdc236f393f997d20d58e093a1e7529818321b12e677146244d8699b8</a>	+ 4.000000000000000000 00 RAFFLE TICKET	✓
3	2023-08-18 18:44:50	<a href="#">0x7d36b40556d7b5da802b16fa6fe39a3e713ec409f0b2a3846034d546a7607972</a>	+ 185,500.0000000000 00000000 WHEX	✓
4	2023-08-14 16:44:03	<a href="#">0x006004df46d5d230acb15fca942cda94a2ad9451b29f91ff68efae64fbdad95</a>	+ 124.79999999999999 7158 Claim at LINKBonus.io	✓
5	2023-05-18 15:14:18	<a href="#">0x05c5d8407b61e47c8254a86983ffe82a77d814a51bfc935f8d171c125546ec9f</a>	+ 227.30000000000001 1369 d	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-14 01:15:56	<u>0x286942474ace035c4e4e11f58a4d4dd9e8a11668ff4eb158f22f625b44287b27</u>	+ 959.0000000000000000 0000 ool.store	✓
7	2023-03-07 06:10:48	<u>0xad703c82334548b37c2b9f8a5adffe4aa312a21c8254844fb5a0e715b6078cc5</u>	+ 6,423.899999999999 636202 AIDI	✓
8	2023-01-30 05:01:36	<u>0x8ec4392b4b7712a5c86f86996df422201bf9b85e82acc9caae5f57620b19d6778</u>	+ 515.0000000000000000 0000 tps://eusdc.tech	✓
9	2022-07-18 11:12:18	<u>0xb8082c81e069cb9cdf9903f6eb7ede54d951183b6834ce06fadb9ae2edf57b4</u>	+ 1,156.319999999999 936335 AIDI	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-16 10:28:16	<u>0x1e187cea4e64d26db392bc0748c27afa7d5e223d3bfca7d9c4e50e20aa9294c1</u>	+ 1 RLB	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 23:06:06	<u>0xcdc55c755ef63372bc0de894694cd1acb8afab52056cd0add9d56a9e96db7a60</u>	+ 1 Airdrop / Liquid-tether.com	✓
2	2023-11-11 21:00:34	<u>0xf09bcc23064f77ba301896d44449ece7074cdd47940d797ba735469d7fd52434</u>	+ 1 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-09 19:23:53	<u>0xb88e79a4da87019b1d16</u> <u>1418d694f4d7901af960fb</u> <u>39fc4453bac7d23c70aa23</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-30 02:04:21	<u>0x8b7cdb29c6b36625cba1</u> <u>5ebb34310a21a44739ccd8</u> <u>2baac9f61754f4ca6f0ca3</u>	+ 1 Voucher	✓
5	2023-10-30 02:03:35	<u>0x0e4f621caae0298e0311</u> <u>0f0f8fe195c13232d4f3c3</u> <u>4822cbec762c81249a9bd0</u>	+ 1 drop-usdt.cc	✓
6	2023-10-30 02:03:21	<u>0x1f58bea0f1b5dfa1417d</u> <u>b4ac2f3149e03d235dfd04</u> <u>2fe127337312d399a2220f</u>	+ 1 2000usdt.xyz	✓
7	2023-10-30 02:02:59	<u>0x20c1ac11aa51adc8ee00</u> <u>187be0687e96cd1badc1bc</u> <u>9e01ee7d67ec839cec75ad</u>	+ 1 Voucher	✓
8	2023-10-16 17:40:45	<u>0x9e437431f482ec5fd78c</u> <u>762ce0145fb9b6fb6b88d3</u> <u>12f10048ebd1e9fd3916c5</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-03 03:31:17	<u>0x1bce1829839e1221fdc4</u> <u>5e8596fdd76d5ad04ebf9d</u> <u>b764f5b3f3c86c015fc0a5</u>	+ 1 USDC VOUCHER	✓
10	2023-09-27 20:50:21	<u>0x167515937e4b81866140</u> <u>8e6dcf592e140d1cf55234</u> <u>94659d52144c7224d277eb</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-18 17:05:51	<u>0xebfdd0add3002a1f0037</u> <u>9f526ba4b273ece0c6d194</u> <u>f30546f03a5bd782a8cdbf</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-14 18:35:19	<u>0x2e08482012a36e50a5e697eec24addb7cf1ebfc68d7219f991e1b9c1a58839ee</u>	+ 1 NFT Airdrop	✓
13	2023-09-13 18:03:24	<u>0x894336a2f00c74dffffae5cf3d9cddd3c7e137cca6267b919e32746b815e853d2</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-11 18:14:23	<u>0x1f56f0db10cda4019abf39219b0ac417fcc833d9ec599bd46f145fc51a66695e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
15	2023-09-03 20:23:42	<u>0x6a8d9b807ff6197330557e07b46c5981788f80a5bd9dcdcf1d8979b54ecaf495</u>	+ 1 Circle Weekly Giveaways	✓
16	2023-08-28 20:46:10	<u>0x27aa1b752551aa11e6bb68ab1e79fb631593a52de30230c2eda9d6b4a4175814</u>	+ 1 BASECOINBASE.IO	✓
17	2023-08-28 05:06:30	<u>0x1054a47ac4c0a5a58337a0f66d46302feba7cf9ae87091676d34f26b66dd50f8</u>	+ 1 UNI-V3-POS	✓
18	2023-08-28 05:05:06	<u>0x7ab7eac8e201995bf1edad490ca5f9d2f9e27689f37e3a97c4cb5d65cd3293d</u>	+ 1 claim.circlest.net	✓
19	2023-08-28 05:04:38	<u>0x9642bb15d8ddcab7a36d9261f5fadf3fb835b24e0151b939566cf56c861dea49</u>	+ 1 drop-circle.xyz	✓
20	2023-08-27 23:34:18	<u>0x4b92439f6b71ed408c50e215177ca9e117db9f99c7b4b59aa33bbaffb5339e1d</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-26 12:18:52	<u>0xe915cd3c4d4795c93c2075c8879a6ed9f105d4dc68463850c67c94455be3b07c</u>	+ 1 NFTVoucher	✓
22	2023-08-22 11:24:08	<u>0xd6d5c4b5dc1d623cd142e41ffad28621af95dd1e40f7997923e0a8db3931dc3a</u>	+ 1 usd-drop.xyz	✓
23	2023-08-22 05:05:26	<u>0x1869b7ee2e9c7caa1c902e1d68595ef909653962676871f35c403f014e7aa35a</u>	+ 1 coin-reward.xyz	✓
24	2023-08-21 18:34:58	<u>0x167249af9d41517472bb4782ced3c83f83e2dfa23661110ccd9e5fe7239d4c53</u>	+ 1 Voucher	✓
25	2023-08-21 10:46:02	<u>0xc42ff06b946f4b5a706c9c19b519d54e1c50d565a867e78a3e34148ea8b66624</u>	+ 1 NFTVoucher	✓
26	2023-08-21 06:38:46	<u>0x50bff1a15bd723e575d959739cd2bad026063079a7955868626591e352b3f53a</u>	+ 1 coin-rewards.xyz	✓
27	2023-08-19 21:03:05	<u>0x229f10d9290103f1308c12eb80e31299845cfdd28ec821588516add3d70b19e0</u>	+ 1 NFTVoucher	✓
28	2023-08-19 03:06:46	<u>0x88bf117d6b7d589efd1979d61d8d0cfce46de5731f5afad9984939c5410a1a25</u>	+ 1 NFTVoucher	✓
29	2023-08-17 04:06:01	<u>0x4bff6930b34b2cbee4137e4dd703cf1916f87e027b10017edc1ff464aa4ca12f</u>	+ 1 drop-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-16 12:05:24	<u>0x4bca18152ce6472f70f2f6e1135e765ff6cbf642661627468a578bc478a22c48</u>	+ 1 drops-reward.xyz	✓
31	2023-08-15 10:37:06	<u>0x6b4ed03c314bb9e09c2de0e5a67289ee73afaa1da6d9e443cd260f38b26bfc6d</u>	+ 1 NFTVoucher	✓
32	2023-08-14 14:11:15	<u>0x637791a43803fb56e2006889d2a3479f34c99cacd0a5e225da13b775c3cb135a</u>	+ 1 drops-reward.xyz	✓
33	2023-08-08 11:35:34	<u>0xac78393b78a8dc384fcae41614485daf449f3552ec2132069a8215a38b89b0ce</u>	+ 1 1000-rewards.xyz	✓
34	2023-08-07 22:09:00	<u>0x6304074d29bde0ea7423473cd8a7412ce40337608be11041e8f281e57cfb1a66</u>	+ 1 1000-rewards.xyz	✓
35	2023-08-06 05:01:53	<u>0xebd1ef7a01a9388fb4f7ad72ec28da09511324213ff0645160b7954e04312275</u>	+ 1 1000-rewards.xyz	✓
36	2023-08-05 23:51:57	<u>0x12796392ca9c44bebe09afb9094fd36cac034a98d3c0697ff37611eda58e4732</u>	+ 1 Lido DAO	✓
37	2023-08-05 10:22:40	<u>0x127e51e4974122f56acea97568d4fff4ae65c825988a8f30062fcc33d261dac</u>	+ 1 1000-rewards.xyz	✓
38	2023-08-04 22:20:32	<u>0x576742ab46c5bbbed3920c839ed2ee1c7f6381cad24aec6d785945b24895ee4bd</u>	+ 1 1000rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-04 20:32:51	<u>0x714cb2708f564885bc17</u> <u>2947a3897530e862b8f57f</u> <u>af98210081acf345c67201</u>	+ 1 1000rewards.xyz	✓
40	2023-08-04 10:31:24	<u>0x58bab089d45d36c745e0</u> <u>f2cd036f95584c341a8031</u> <u>61de585e10c30ba1f53cd9</u>	+ 1 usd-bonus.xyz	✓
41	2023-08-03 15:38:47	<u>0xa070a3e0ee906c6b808f</u> <u>0726d14c77bdba6208d704</u> <u>194d3497f4554a8bd310cf</u>	+ 1 usd-bonus.xyz	✓
42	2023-08-02 14:32:15	<u>0xe2656a8602d4f6e80e3b</u> <u>fd1048417082a915ac25ea</u> <u>1c64d66d41437d4a1dae6c</u>	+ 1 AVALANCE NETWORK	✓
43	2023-08-02 09:59:45	<u>0xc113badfdd1a5690daed</u> <u>f05cdbce7c39403f064178</u> <u>90d649e8bdcdbbe52a7989</u>	+ 1 Voucher	✓
44	2023-08-02 03:16:58	<u>0xe6a5259cad31006e1d19</u> <u>7c555ec5dc22ebe724eb37</u> <u>db87fad10919c61fa43e02</u>	+ 1 FREESPIN	✓
45	2023-08-01 00:54:56	<u>0xbd6f6742d185503d18280</u> <u>f77de55949ea2b8db38b58</u> <u>1a48ad1fa0077ba751dd33</u>	+ 1 APE COIN	✓
46	2023-07-31 00:09:02	<u>0xc53ac6e70f82f9049de8</u> <u>c3f1c6e97cb1aff04ded99</u> <u>9f1530a55cabe32e43febd</u>	+ 1 APE COIN	✓
47	2023-07-28 16:29:57	<u>0x6020de28004f591de4d8</u> <u>1ea14d6c800834cfe245bd</u> <u>9db678ddd4cf947f9de4e0</u>	+ 1 REVOLUTION	✓



#	Date & time	Transaction Id	Amount	
48	2023-07-19 08:00:41	<u>0x6fb0d3c1842c85aa03e5164f2c342cddee44785c5659ec3c957caca34f1e17d8</u>	+ 1 UniEvent.Plus	✓
49	2023-07-17 02:18:40	<u>0x551e8b862dcf1b31f216227a481aa6707dc1a2c13bb0b1c22a907fc4b7de8e60</u>	+ 1 \$1000 USDC	✓
50	2023-07-16 11:23:36	<u>0x019bb87a8e74a75bd9989e59858871a1d5212b2446a6fd468b8cbdadd0093489</u>	+ 1 PolyEvent.Plus	✓
51	2023-07-14 08:41:11	<u>0x8a70c77699781f2e7e984d57ebd4c141e4c98e4d3beeec4c7b5ca9b0495cc1936</u>	+ 1 BlurEvent.io	✓
52	2023-07-07 01:16:23	<u>0x6016cbddd722f83341ab97d28edc75b30bbfd6d354eb2fc3d0fc9b03bdb3d4c2</u>	+ 1 MATIC	✓
53	2023-06-23 19:30:17	<u>0xdfefe8f03682a1b497f07e64aabb8d7442c98dab78cec97fda5ace9714bb0cd7</u>	+ 1 LUN7	✓
54	2023-06-22 19:24:44	<u>0x4378ed9db64e4da48765cc6f1632103bd3bbe96b3e18a9ed32712ea5b2bc7304</u>	+ 1 ARBIDROP.INFO	✓
55	2023-05-26 11:22:21	<u>0xfebea49ca76b3736102ffcef881751a23ed19d58e6ed706b91690b77ca6aeb4d</u>	+ 1 LTIN501	✓
56	2023-04-14 14:02:34	<u>0x027a0f39ffa7ee9430e1da00cdc6ef0b5e9417b6c479c1d37e32b7e52d8277c5</u>	+ 1	✓

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