

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 07:31 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xde098563ec5b77e8a6fbd969f8a1ad3a5fdc04c0

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Coinmap AI	N/A CMAI
~ KeUSD.site	N/A rd
\$ vbonus.site	N/A im reward
! FYDE	N/A Fyde Points (Claim: www.fyde.cc)
\$ USDCpool.cloud	N/A ool.cloud
Reward Club [kQtqvhNL]	1 Reward Club [c0TwcRXM]
Decentraland MANA Airdrop	1 NFT
'	N/A Visit usdtevent.co to claim nft
Polygon.Fan	N/A Polygon.Fan
2000\$ Reward	N/A drop-usdt.xyz
5000 USDC Voucher	N/A claim.circleweekly.net
UNISWAP EVENT	N/A UniEvent.Info

* USD values displayed at the time of transaction

Token	Balance
UNI EVENT	N/A UniEvent.Plus
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
Event by Uniswap	N/A EventUNI.Net
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
Lidonft.net id nft :	N/A LNIN102 102

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 11:50:17	<u>0x6d447b16c6de7056769f d5bfae76a3223b60b687e7 41a30093cdcf42755066bb</u>	+ 111,580.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-05-28 18:05:04	<u>0x37f85712817157502fa1 1a7c116ced699387c32521 1a0b9b5c29235013916e64</u>	+ 1 CMAI	✓
3	2023-05-19 07:43:43	<u>0xa446a0bb38953d66c54d ec6a2ebbf26ba3fc4e2ced 814f8d3baf6c670c61b129</u>	+ 227.30000000000001 1369 rd	✓
4	2023-05-14 11:00:20	<u>0x93781b3e82a9df572555 70ae15543d37f434f2591b 62e4cfd7fd0f26fed30208</u>	+ 959.00000000000000 0000 ool.cloud	✓
5	2023-05-06 07:25:08	<u>0x05f8992132135cff9681 31290715cf339c0a9de5b0 8bce3ba9290285ae6df5d5</u>	+ 925.00000000000000 0000 im reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-23 10:43:51	<u>0x7e65101a3df0d01f276d</u> <u>baf99cc9ccf8d8a0de524e</u> <u>3d43838d9ec535a27e46d2</u>	+ 1 Reward Club [c0TwcRXM]	✓
2	2023-06-20 06:04:50	<u>0xaad2fb30aa5e3e7f59bf</u> <u>f26fd4c36304677324d2f2</u> <u>dcf72ab7c125da48a3efb5</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 01:36:21	<u>0x83fdd1a8c66d9c7cadf7</u> <u>a1c20680cee61d0ccbe3d1</u> <u>18ebf4c5fdb2d0b402ba33</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-10-06 20:16:03	<u>0x3f8a18b7a5273d99c0ae</u> <u>62ca4a9b65652e02620ca3</u> <u>16d5525f599ccf1276ce60</u>	+ 1 Shiba Inu	✓
3	2023-09-23 18:10:50	<u>0x9ed2106cd174d8c5ff77</u> <u>a2d5ae0402e81d058033d9</u> <u>fa56a79a574089988a3833</u>	+ 1 Voucher	✓
4	2023-09-19 06:21:45	<u>0x642b2a479fa0dd127b3e</u> <u>bd638a0a85774285d4c2b2</u> <u>ba998ba89b0a643d1761ab</u>	+ 1 Voucher	✓
5	2023-09-18 01:51:36	<u>0xb4a98da6034a942e7166</u> <u>5e4efc4a3b06b71fd5c34f</u> <u>e1828a88e16101657b6605</u>	+ 1 NFT Giveaway Round	✓
6	2023-09-14 23:42:52	<u>0xe1becf6ccbc7d11d734d</u> <u>6ed549ea4024b9526bd3cf</u> <u>bcee665f37aca0696fe0ef</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-14 05:37:38	<u>0x2da746c21e9b73597182</u> <u>a42f1a7fa69206f4287679</u> <u>8ecd25ca33ffd2e583e63b</u>	+ 1 NFT Airdrop	✓
8	2023-09-08 23:51:43	<u>0xea8123c697f1278970b5</u> <u>d272a90126debec41ea327</u> <u>111882ba319a8693ba9292</u>	+ 1 NFT Voucher	✓
9	2023-09-08 22:24:31	<u>0x34b7b4ec568b36430dfd</u> <u>606dc3966e66f1ac9829bf</u> <u>20317cdaedb23c14db8b36</u>	+ 1 !#\$\$:NFT-GIVEAWAY	✓
10	2023-09-02 18:48:14	<u>0x510e212e7135642ac782</u> <u>3a40cefdbc9d99e10815e</u> <u>9aad151e2a28ae60f20745</u>	+ 1 Voucher	✓
11	2023-08-30 15:16:05	<u>0xc59db3985cec2d920ffd</u> <u>397afe220fc300d945c25f</u> <u>56e7fffa82189f522ce716</u>	+ 1 UNI-V3-PoS	✓
12	2023-08-30 15:15:45	<u>0xe19fe32179c2e6cdb381</u> <u>123452c708264c6a4e0210</u> <u>f35f1636e675876cdce24a</u>	+ 1 drop-usdt.xyz	✓
13	2023-08-30 15:15:27	<u>0xace3735444ec85c2c77f</u> <u>e644e889d8fe7dfe11aeab</u> <u>a0f31e60763681b85250c4</u>	+ 1 Weekly Giveaways	✓
14	2023-08-28 19:06:36	<u>0x3c8bd38fdb3a5d816bf</u> <u>1cf3268dfdfbc6684bbe1a</u> <u>d00cffca19129bf6b56497</u>	+ 1 BASECOINBASE.NET	✓
15	2023-08-28 09:35:05	<u>0x64e107bdc40122b2e3c1</u> <u>85efbd260b5e18bcd501fa</u> <u>a24df8c74040de26ed7031</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-27 20:13:07	<u>0xe720b0f760b7a41cf5ce3506b56207693b90ab88c1de7f271950632f1e82a07d</u>	+ 1 claim.circleweekly .net	✓
17	2023-08-26 17:44:31	<u>0x53c70b77bb1e4b159dcc1f26e7184422a8a0eb68b7b0a1c048da1c8bb48024fc</u>	+ 1 claim.circleweekly .com	✓
18	2023-08-25 14:54:58	<u>0xcb1de745096324d0462856600065d77406b0c0b6e7442d1741797a446f8edb43</u>	+ 1 NFTVoucher	✓
19	2023-08-11 17:36:14	<u>0xbec4dbbc45a8621a4642a020ce9ae3968cc9aa3782ef7e06735255a36900d2c3</u>	+ 1 Lido DAO	✓
20	2023-08-11 14:36:37	<u>0xfc80f48b2390fabf523a390d792a56af82b1546c4b962f43a51b94e5453f0076</u>	+ 1 SUINIP	✓
21	2023-08-10 21:12:12	<u>0xf10074df6bab1149b60a7352ff6d3854256921fe3fb63c6afc44a2095962045</u>	+ 1 ARBITDROP.INFO	✓
22	2023-08-04 01:22:11	<u>0xf80d44cd7631dc9d33acbf53b213df76f38ea9b6aed09a8e4b1763c2d229c156</u>	+ 1 Lido DAO	✓
23	2023-08-02 16:28:17	<u>0xb9e33a2cef1905b06d20f37071670d1fb240bfa9861cb03904917620090e4796</u>	+ 1 AVALANCE NETWORK	✓
24	2023-08-02 00:25:44	<u>0xadca797ccc617e25b394f06df8d1ea06da9cf7a86791c51e7dd180b158b0c3da</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-02 00:15:33	<u>0xb7aa0e8e0634759a54bb618b202a23207158e1f5f8cb96f7ddbeaef02b2b75bb</u>	+ 1 FREESPIN	✓
26	2023-07-31 23:56:22	<u>0x2dbeaa79c7273d0b88c1752a6ed5c10c1430247c11ee87b64737f0ccdbaefbb0</u>	+ 1 APE COIN	✓
27	2023-07-31 12:26:24	<u>0x64c20f2f3c41e6c229e01d9e07c8e2f11eb5da785785e795e3590a30662c6d4d</u>	+ 1 SNbari	✓
28	2023-07-30 21:52:40	<u>0x3ee7b51b5aa75bd1aee4f28679d8173f2080d7cba72caea81b3af2781db1451</u>	+ 1 APE COIN	✓
29	2023-07-28 16:38:50	<u>0xe3773aa8d279f6d8ec6266cdf501b64aa9fea2f968abdf24c0b39e1eccf23ee6</u>	+ 1 REVOLUTION	✓
30	2023-07-28 14:04:21	<u>0x5ab0a468337ff285617fe96287d5b421b408c496a2973ee70bbb6d47ede80526</u>	+ 1 REVOLUTION	✓
31	2023-07-25 07:46:10	<u>0xacdc87c8dca3ddcc5b1c9ffa7cc575cf1489ef9cceedeb93a8c13a768cd79b3f4</u>	+ 1 APE COIN	✓
32	2023-07-19 04:33:09	<u>0x6506dc07a9ca267cc1d802b29db38d9f4b1f506f154d61986b5ac3e27aac7bd0</u>	+ 1 UniEvent.Plus	✓
33	2023-07-19 04:15:14	<u>0x1052ffffef949913cf430e39e0cac356f02cf8639f80bb6301be6531756871201</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
34	2023-07-19 01:27:57	<u>0x26c8b47ef83ad8aa6b864a1bb8367d3d79cbfc4c8a301956d9c99f597c837ac0</u>	+ 1 DOT	✓
35	2023-07-16 08:14:54	<u>0x2eab10cbf638198c2e5c303551964277c81841d86c8541d29f502e4d57dc9b76</u>	+ 1 PolyEvent.Plus	✓
36	2023-07-16 08:06:42	<u>0xf2a2f49a8f7239a6088d619c159c348a05e266bdf02970b05e7a2cf6116bc90f</u>	+ 1 PolyEvent.Plus	✓
37	2023-07-13 15:05:42	<u>0x131374a243be9323bfa395ca7a56227d4a2f155ee20b28ed2013b4eb322dcd7</u>	+ 1 BlurEvent.io	✓
38	2023-07-11 22:18:52	<u>0xb0c80289d82eac21682121bb5827bdefc811014a34f966ff1a59048e7cde7798</u>	+ 1 USDC	✓
39	2023-07-10 01:53:01	<u>0x20a4775231a1c51cff42595e1e1ed9dc30b8726c62f0e4ff0114dc2832ece18f</u>	+ 1 UniEvent.Plus	✓
40	2023-07-08 04:18:36	<u>0xb5cea3bceb4fc75889f29ca5e1cd2379c4c7429a9f9a03ae9079d9b4210ef14d</u>	+ 1 UniEvent.Plus	✓
41	2023-07-05 03:03:00	<u>0x25ffeca9657f600b9d7f228d2725afb592c315247051697a8653fdb16ed60999</u>	+ 1 UNI	✓
42	2023-07-03 06:05:53	<u>0x98feec8d9e7e94b618d294d58b987857f657ad15104971a88b94eeff3e59384</u>	+ 1 BitCase.Org	✓

#	Date & time	Transaction Id	Amount	
43	2023-07-01 06:47:18	<u>0xbf813a6396b57c7316a3</u> <u>4d671f435fd39da2cce4e6</u> <u>107f2334b0619524f22d30</u>	+ 1 UniEvent.Plus	✓
44	2023-06-26 23:10:07	<u>0x4dd7b3ff1b36f735939a</u> <u>7f88db2fddf27a6b427d80</u> <u>7648fe974703e5b4dfa0ae</u>	+ 1 EventUNI.Net	✓
45	2023-06-24 04:39:20	<u>0x0021eac542830357f621</u> <u>055191c28852d722f49375</u> <u>b66ad2421ec887fab0c326</u>	+ 1 PolyEvent.io	✓
46	2023-06-21 23:47:40	<u>0x2472457f2e4900597603</u> <u>b2873bf3ab34249b0ef2ad</u> <u>c0ace2b4e8a362f183bc52</u>	+ 1 ARBIDROP.INFO	✓
47	2023-06-20 04:21:13	<u>0x302a0397af14b1b23369</u> <u>de16682c9ed0a0c9decc7d</u> <u>702fc667a5fc914f3b8b43</u>	+ 1 UniEvent.Info	✓
48	2023-06-15 02:54:57	<u>0xffa8075b6930e6a37361</u> <u>cb7552c000c7cd77850f7e</u> <u>62f7ccc6add6372835cba8</u>	+ 1 UnisDropi0	✓
49	2023-05-30 08:40:14	<u>0x74eccc71136f5e7df1ec</u> <u>c668ff39ece027192c076b</u> <u>615ff3f951ec0537b068a3</u>	+ 1 Polygon.Fan	✓
50	2023-05-29 05:42:07	<u>0xdc32f2c7322b0ca40790</u> <u>a8a4b12bf2c2defd143c20</u> <u>b2b0c0ad34fccb5c30152b</u>	+ 1 Polygon.Gifts	✓
51	2023-04-09 17:05:38	<u>0x8878944ac866651d79d7</u> <u>be7476c08ce935361151a6</u> <u>87b7e38838ff182b53dcc5</u>	+ 1 LNIN102	✓

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