

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe20c2b94a234c5566c1d28864cfd8f4bfcea0073

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
~ KgUSD.site	227.3000000000000011369 rd
\$ ybonus.site	925.000000000000000000 im reward
AAVEPool.org	56.02 AAVE
AAVEPool.com	114.98 AAVE
MiningSite 1682066003411	1 MiningSite 1682066003411
\$1000 USDC Voucher	N/A ro
	N/A Airdrop NFT Voucher
REVOLUTION	N/A REVOLUTION
1,000,000 HEX	N/A NFT Airdrop Round
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
'	N/A Visit usdtevent.co to claim nft
	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

Token	Balance
'	N/A Visit usdtevent.co to claim nft
Uniswap Summer Event	N/A UniEvent.Plus
\$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-21 13:23:56	<u>0x687fcc1af4545ae61333c8f99b84bfb38518c93a3696a1ce27906ff11ef010fb</u>	+ 227.300000000000001 1369 rd	✓
2	2023-05-12 12:57:24	<u>0x62d0c25eeef6ed8db340c6e934eeca29c57e34c2eb4f45a4c9ead3dda273fc0</u>	+ 925.000000000000000 0000 im reward	✓
3	2023-01-12 11:09:07	<u>0x8ad383cc4597b8bd62742cab4338591654d72b7c3f694d9473cf5c0cdf721ef3</u>	+ 56.02 AAVE	✓
4	2022-11-23 22:49:33	<u>0xa4eaea61bd37b51ec4b927df844f4c44474962f8bb3ca0673de4687fcbfd20b</u>	+ 114.98 AAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-21 08:33:36	<u>0x94b5945a0d46d353a365177be4b8366d0c855f9cbc94fa050d83a15a379db564</u>	+ 1 MiningSite 1682066003411	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 23:58:40	<u>0xe180cb38d89166d4a2157c60c00c126dc3c158939b4201eed86590c4bc0031ac</u>	+ 1 usdwin.co	✓
2	2024-01-26 14:43:32	<u>0x49be0f0beedd99cbffcd32c14080bfbb34513e71dd6c62c7d1b8d07649d24547</u>	+ 1 ethevents.co	✓
3	2023-12-25 02:50:59	<u>0x5f9ed5f723748e9a3a6cbdf7348957a8c974076d9714e8fb9aa604426e89fb26</u>	+ 1 3000usdt.net	✓
4	2023-12-25 02:41:48	<u>0x76eef3bf11c4b73de974c783a866367031f4460f5b5e52030704e938f0158fd3</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-25 02:14:59	<u>0x2d5aa118804edf98f355350aa26966400ed57e5cc55fda8787a4a04ee65890f5</u>	+ 1 2000usdc.cc	✓
6	2023-12-20 02:00:20	<u>0x84d7fd4cb5c40577809fbcd212ef261528498222ffe4ca4246997c745440e6b9</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-11-20 04:15:46	<u>0xff90059281b07c0221daf727d5120d7de0de04f87ff4eeb5149b2267bb4925f1</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-19 16:36:03	<u>0x9e5fb75e4da294b7c33703f6582c04a44827dc25a83c40f32ec29bce9bec4466</u>	+ 1 ro	✓
9	2023-11-19 16:31:55	<u>0x2ca72e83f37134c4d6cd8ba43b4daadd5b74a4fc0045fc73eb637cdfbec8bbc5</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-05 19:18:35	<u>0x1c2ca562020942f9089e</u> <u>1f017f8f679006ee548a95</u> <u>243ad146cfad7e9432a77a</u>	+ 2 ds	✓
11	2023-11-05 19:17:55	<u>0x2cb8b391356d16602754</u> <u>3e4875b3a6e81a60a17f1c</u> <u>e25d4e53a43c470f474123</u>	+ 1 rop.xyz	✓
12	2023-10-29 02:49:59	<u>0xddc8cb3d15cb7346ec0c</u> <u>6dcaf56d61ee77c541c602</u> <u>916471b9b1f70b43510287</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-26 13:25:54	<u>0xf4e07fb5a263f476c91f</u> <u>4be74fbe280122b45fb693</u> <u>0413d243b5dde2bc523262</u>	+ 1 Airdrop NFT Voucher	✓
14	2023-10-25 22:05:28	<u>0xa04b42abaed3abd792bc</u> <u>58a64b15d5bb2ffcc0b0f5</u> <u>bfa8d450acf9217c1b9e50</u>	+ 1 Airdrop NFT Voucher	✓
15	2023-10-10 11:53:46	<u>0x6d521d419ef9d87ec6d2</u> <u>a7c383fedbe07b7181f33d</u> <u>cccc08fd56e355a60b8ff2</u>	+ 1 Voucher	✓
16	2023-09-28 05:53:01	<u>0x6817a7cfa8450b6ce4e8</u> <u>f295b88b21a92980dbb346</u> <u>637bf5d2da16efd1d9fd4a</u>	+ 1 Shiba Inu	✓
17	2023-09-27 11:41:48	<u>0x3cd019c79a593c20ef6e</u> <u>68acf5908e15b7e6a00f9f</u> <u>708823edee69387583488f</u>	+ 1 Voucher	✓
18	2023-09-22 14:15:50	<u>0xed491e93f3e5f9b68d8f</u> <u>926f782c820e187bb47679</u> <u>fe6f3f78ebc9afa125bfd9</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-20 03:12:34	<u>0x7f45bcd5ed79c2795dd7 f47b39de17b66f3dc6e4dc 10655a88b30bf47a56089c</u>	+ 1 Voucher	✓
20	2023-09-19 17:17:29	<u>0x500b2c8d58866c1bf6c4 4f0b6caa29dafa826ad333 2126c36de81f8d91f438d0</u>	+ 1 Voucher	✓
21	2023-09-17 17:56:56	<u>0xcc78f0bee59da65183ff d37712e7832a185a8b00ac bfbe7213866facb17c45e5</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-16 15:05:45	<u>0x6c6de7918d04c196125e f47579e8f998a92ddad336 ecb2285f9e53ff1a461c41</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-14 22:50:08	<u>0x0b905a30d6a53f43c751 784298462c3a92cf8d1a29 803ea35c18d89aca9474ca</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-12 04:32:23	<u>0x64006f12a54419ceae24 ba6e0e4be6ee4cc8947e6a 62cc382afcfa56ffcbf87d</u>	+ 1 NFT Voucher	✓
25	2023-09-10 16:44:20	<u>0x143c327bdb6901e13137 3f12e158b4351e6a817bdd c91c24a79fa6bbcbd076cd</u>	+ 1 NFT Voucher	✓
26	2023-09-05 11:24:41	<u>0xc960d6f1cd90651e5e7c 33c2ba66341e4b3e0ef384 18a1b78c466973be4f049e</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-01 15:44:25	<u>0x467bba9e71f4f147a8e5 18ac14e24bed273a4d27f6 26179a78ca38e10a65f0d8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-31 16:26:18	<u>0xd7ae622616f11d3d51d2</u> <u>4080233798f2793d6aa55a</u> <u>5a527cb76f5ccd2f9b5f9c</u>	+ 1 Voucher	✓
29	2023-08-27 18:30:02	<u>0xc69b49ee3f7a192f2720</u> <u>47931c7a22bed5f6791dd9</u> <u>86648928ad5740c4a60cd4</u>	+ 1 Voucher	✓
30	2023-08-02 05:52:33	<u>0x8d773daea6923aabe984</u> <u>fb3c325efc08f459d63a6</u> <u>db4645809dac838abe8b24</u>	+ 1 FREESPIN	✓
31	2023-07-28 17:37:54	<u>0x1746ff48d505a9d17ff6</u> <u>2c45a465a2301f100d3775</u> <u>2a61ed7b3b0d76c84a4814</u>	+ 1 REVOLUTION	✓
32	2023-07-19 08:54:09	<u>0xd3bad9d3b41d9f048a1a</u> <u>20fd8a072961f0c893b463</u> <u>d7ed69515c023eadababeb</u>	+ 1 UniEvent.Plus	✓
33	2023-07-16 12:23:48	<u>0xe62a052448f40f16ab5</u> <u>68cedc92584932bd1d59ca</u> <u>1913eb28763627fc59ea56</u>	+ 1 PolyEvent.Plus	✓
34	2023-06-25 08:19:51	<u>0x6fb28c591fb04771daae</u> <u>135f665941973cea812e6f</u> <u>e5f482fb411b6faca706f0</u>	+ 1 ARBIDROP.INFO	✓
35	2023-06-13 13:48:05	<u>0x350d32be4406a58c7ac0</u> <u>264879c3090e036433fefa</u> <u>6c7712524287ff7337e726</u>	+ 1 TulipArt Airdrop	✓

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