

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe7e18815546d78d25188067bf81a3344029c10bc

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Reward Club [YCu5jGwz]	1 Reward Club [YhscH8kd]
\$1,000 TON	N/A \$1,000 TON
Uniswap Summer Event	N/A UniEvent.Plus
1,000,000 HEX	N/A NFT Airdrop Round
MATIC BONUS	N/A PolyEvent.io
BLUR SUMMER EVENT	N/A BlurEvent.io
ARBITDROP.COM COUPON	N/A ARBITDROP.COM
0	N/A 0
5000 USDC	N/A NFT Giveaway Round
\$2000 USDT	N/A \$2000 USDT
POLYDROP.INFO COUPONS	N/A POLYDROP.INFO

ERC-721 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-06-25 06:58:33	<u>0x20a287434ac653418e7c</u> <u>bb86bcf32ad2f6a8417d44</u> <u>223b0307d1edc61b7cb9f8</u>	+ 1 Reward Club [YhscH8kd]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 02:32:53	<u>0x47e3381e4363a69b0759</u> <u>d72c92c629d488ca622f01</u> <u>af23776046939ba8782fee</u>	+ 1 https://lidostak.com	✓
2	2024-03-16 00:04:00	<u>0x17966e79fce9b433d261</u> <u>14495994e9b49b43ad5bc7</u> <u>42f67eb6a0d22a1baab4a3</u>	+ 1 usdwin.com	✓
3	2024-03-11 12:34:11	<u>0xb96785ecbae8d45334b1</u> <u>18951277fcf5828a3ce278</u> <u>fb67d0632e9e65b3bc5865</u>	+ 1 Claim at wormdrop.vip	✓
4	2024-01-26 14:47:30	<u>0x683f263783ffeaf7d568</u> <u>6d76666734625e63fe7bb0</u> <u>27a8556aaeccc03cb34c4</u>	+ 1 ethevents.com	✓
5	2023-12-20 01:20:31	<u>0x3bc00ad18188441aaa05</u> <u>a9d2548a9fd5ccbddade06</u> <u>ed6ea96d506d4e34b44882</u>	+ 1 Visit usdtevent.com to claim nft	✓
6	2023-12-10 11:55:40	<u>0xa0f6495fad3c941565c6</u> <u>b382e917ede4b3a15e657a</u> <u>d06a25e6154b7b572dea4c</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-09 21:25:16	<u>0x0c4543905c76f3ec87aa</u> <u>8b81af46fa26a1bc7237ab</u> <u>bb206cb8672f5b0a261751</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-08 23:06:58	<u>0x88a2928cc140a69751ac9a7c1db1f7564913b219d1d6ee7bf84871d675b1be59</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-06 01:51:46	<u>0x452ceed3cc1db599d2b9bf138b792a5c1d84e85cd7a2ef520ccd77eaaf87a742</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-01 21:26:32	<u>0x9e1227607211d83dd362389b27f4081976d1314ef1b40e882360cbd992154d6d</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-02 15:33:12	<u>0x697ce5b233569a16e4da2cda60f4caf3d12410b059b85cf117661e8b4b256a87</u>	+ 1 \$1,000 TON	✓
12	2023-10-21 19:35:05	<u>0xda87dcf2ef859ee2825ce1f301d6d17b6f2b301e097621793f6c453d7b5ec76d</u>	+ 1 0	✓
13	2023-10-16 18:20:07	<u>0x1319bf7df5e991065192a672f4026e8fa04ced1b9665df08851a7418e69dd738</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-13 05:51:23	<u>0x33caf362eafa6a6c6fd554e78aaac96a5076b642dbf2595e08f1c97c5e3255ca</u>	+ 1 Voucher	✓
15	2023-09-28 05:27:13	<u>0x8f5f9d8fcc94a25ee35135d34b7c33dc17135b72ed505604eafa0559de7e92c4</u>	+ 1 Shiba Inu	✓
16	2023-09-23 21:13:40	<u>0x73a714a799730706f4fb8c6bad41f0134ee62f5af0b4e4f8b946863d766905f3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-18 16:51:05	<u>0xf10072e49f61aecc5a42e6ea65a76627833c2bca4a779c8f32f34832807ea3ed</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-16 15:06:43	<u>0x30ad70f6c9a5154273d22173db1a3e652f2ab396cdc455441a0a1619d919517</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-14 22:50:44	<u>0x53eb28b641de3cc89b47fc2d1534df4f16d39341e75d29259669ae27bce3b900</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-12 23:00:34	<u>0x1f942669a4664f99d02dc3ffe46b4a6eab786a64f1f5b09834ca0400f2a4ae22</u>	+ 1 Voucher	✓
21	2023-09-12 04:32:53	<u>0x8577d35c03e75fdb7588db0a63e5f8517aef83e6fe6c7a59519888195f85565e</u>	+ 1 NFT Voucher	✓
22	2023-09-01 15:44:37	<u>0x30dd8afb37be89b9477352fb0b36b18731215d22dcf7c278f7a1093a5304a70</u>	+ 1 NFT Airdrop Round	✓
23	2023-08-29 13:10:45	<u>0xbf0078e55f176365e88bc53249d8150754862c189bb38cb95768af514a343047</u>	+ 1 Chain Launch Raffle	✓
24	2023-08-28 02:29:09	<u>0xb272a894a12f16fe2e947f51a79b27c076351d84041d8fe6733a071397c5652c</u>	+ 1 claim.circleweekly.net	✓
25	2023-08-26 19:00:23	<u>0x4fe96f3be6648f5e561be249321d6cf527f81da67d922fee9a925a84abc77d5f</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-25 18:43:08	<u>0x4472cc68ed285cee4c5c9e07dde628514b375f9e8626deaf5af26400a7c2567f</u>	+ 1 NFTVoucher	✓
27	2023-08-21 09:26:58	<u>0x006186851abde2a93be248fdae8f209b9322ae89f933b26092a41ca9ddf0166c</u>	+ 1 Voucher	✓
28	2023-08-10 19:41:23	<u>0x445af83a3503e51183f7d01a0c271a5560be3c5cf03af9268b70a177ff373f27</u>	+ 1 ARBITDROP.INFO	✓
29	2023-08-06 16:38:29	<u>0xb5ec5093b609f4ba510b44e6afe06c6eb6ec56c2517a7b9ccb82f410d8cc1262</u>	+ 1 STAX	✓
30	2023-08-05 21:43:49	<u>0x98267b5db1dc434adca3434da02787bb92ea9c7891bb31810a6e6307643545e4</u>	+ 1 ARBITDROP.COM	✓
31	2023-08-02 00:28:56	<u>0x5783accc8ef2267be0e2a5a2462d31f3227de8248e21bd175990d066f7cea835</u>	+ 1 FREESPIN	✓
32	2023-08-02 00:04:41	<u>0xc4306a41a1a8f32044e71cf505407218a28752a1eb3532d85b1cf28856d54391</u>	+ 1 FREESPIN	✓
33	2023-08-01 12:33:14	<u>0x960dc8dcce3eab22bba72220118f6f8a32eb593e99a7f0efc88b62cd7f1b0599</u>	+ 1 APE COIN	✓
34	2023-07-28 15:10:52	<u>0xf8c964846d18674eb414257d6243873b1933c1ad9a6c289b05a67d99532b3dc4</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
35	2023-07-28 13:15:27	<u>0xd763d618c2473507cce0</u> <u>0c76413fab961ce11d0526</u> <u>9948a5d122092ff21e8288</u>	+ 1 REVOLUTION	✓
36	2023-07-26 01:16:56	<u>0xba4a4a8cf2cddf2317ee</u> <u>78ec3cb6cf1fa2fbefa677</u> <u>79511dd109a35329b2f475</u>	+ 1 \$2000 USDT	✓
37	2023-07-25 10:46:32	<u>0xe02dc54e0fb981f66723</u> <u>c31fd40b52270f81625067</u> <u>3f37bde7cf6d226b93942d</u>	+ 1 Reward Club [PMhnZIr7]	✓
38	2023-07-25 07:14:57	<u>0xd13f944ab5c6f2b2f4b3</u> <u>2f2c92a2926a5dbd5c0f31</u> <u>33108b83edad0459dc3ab2</u>	+ 1 APE COIN	✓
39	2023-07-23 16:05:19	<u>0x16a143b657db61083e16</u> <u>12c990797363b62c2e1c1a</u> <u>491c96da4f9db04429cbf9</u>	+ 1 dYdXEvent.com	✓
40	2023-07-19 04:36:29	<u>0xc67b534f1044c9d6727d</u> <u>ac2f1266992c42af565721</u> <u>ba8fab27d25a1ea862b015</u>	+ 1 UniEvent.Plus	✓
41	2023-07-19 04:07:55	<u>0x09bf34df0cae57eb34e3</u> <u>19c25f9632bc6b4b3f1b29</u> <u>d8cbd1844330d2895ef460</u>	+ 1 UniEvent.Plus	✓
42	2023-07-16 08:18:02	<u>0x4709aec2c523c7173c89</u> <u>299a578c727341d78f0e8a</u> <u>ed28d787eaf5611a79271f</u>	+ 1 PolyEvent.Plus	✓
43	2023-07-16 07:59:53	<u>0x508aee36dc465c57993d</u> <u>fa5d4ad138352a13956486</u> <u>85971a12866c751141b49b</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
44	2023-07-15 09:25:43	<u>0xf9f33492dbaf483fff7d13d47a3b9c65ac9d15b31fe44b15c4eb6ad0fad6dbf0</u>	+ 1 BlurEvent.io	✓
45	2023-07-13 00:18:37	<u>0x101f0847315da548d064095038b17b0255d5cb002a29cbe0199e2e8660a38b8f</u>	+ 1 USDC	✓
46	2023-07-10 03:10:31	<u>0xc41220f992e76f606445a02c7ab7c9e831ffcc600dd88926d1cef7c759c9c2ce</u>	+ 1 UniEvent.Plus	✓
47	2023-07-08 05:02:39	<u>0x2148cbb486566f41655f763bb2fb092e7344924127d80611c27f763ef8ed6e2c</u>	+ 1 UniEvent.Plus	✓
48	2023-07-05 04:21:37	<u>0x2bee6c1b5b1f88ca4c8feb2fecf13fb6b1dc413326e9858242953187ec5e92db</u>	+ 1 UNI	✓
49	2023-07-03 12:14:19	<u>0x9428fa6106c36ba4e050a87cabd49ff99b156a6c21fd1f45fec29dd0b8e4d2f9</u>	+ 1 BitCase.Org	✓
50	2023-06-26 23:04:00	<u>0x9f854b8d13626c7d9b271a2754a210f91de77c283baeb5942ed4babe93133c9c</u>	+ 1 EventUNI.Net	✓
51	2023-06-25 04:57:19	<u>0xd149bbbaa38223f83bd7d9be77fb1bc2fa257e24a470f5e43f7c872a15b681ef</u>	+ 1 PolyEvent.io	✓
52	2023-06-24 16:50:34	<u>0x1e284aed4ecd5b8fc8ac17d0bc45d8c735c8ef80f39b4b177fb8e6bd023928cd</u>	+ 1 PolyEvent.Info	✓

#	Date & time	Transaction Id	Amount	
53	2023-06-20 03:34:59	<u>0x1b002c3df9a6edbb6e29</u> <u>bda8cfc18b594d7ca77e36</u> <u>3f0181aae15c0e30b71300</u>	+ 1 UniEvent.Info	✓
54	2023-06-15 03:05:31	<u>0x2868f45941037a8bd4d7</u> <u>6f9d1b053c29bedc2086e6</u> <u>92f4e43ca4bc7669610d77</u>	+ 1 UnisDropi0	✓
55	2023-06-13 00:41:54	<u>0x2ea1cd5d94edede87e28</u> <u>3de54c9984b9aa16c91624</u> <u>9c08ea3bdeda991877a836</u>	+ 1 POLYDROP.INFO	✓
56	2023-05-30 09:01:40	<u>0x860a66af916c0a8f2469</u> <u>14681d5bef38d9b68df9ba</u> <u>6f27babcf6615950571b50</u>	+ 1 Polygon.Fan	✓
57	2023-05-29 04:41:45	<u>0x02e15933416c79387410</u> <u>c335f85e7e961c56c0bfe6</u> <u>a30881fe81971ae1864fe4</u>	+ 1 Polygon.Gifts	✓

* USD values displayed at the time of transaction

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