


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:37 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xef49e0f8a0e4778c9337b15adc66cdb82dcfb507

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
polyusdt.xyz	5,090.000000000000000000 USDT
~ KjUSD.xyz	227.3000000000000011369 d
AliquidEth.com	N/A Claim Reward
\$ qbonus.xyz	N/A tps://qbonus.xyz
\$ USDCpool.store	N/A ool.store
Pyth	N/A laim rewards.
Reward Club [36TKDKGb]	1 Reward Club [R0awt0sY]
NFT Mining	1 NFTM
\$5000 USDC	N/A NFTVoucher
'	N/A Visit usdtevent.co to claim nft
UNISWAP EVENT	N/A UniEvent.Info
receivegift.org	N/A Claim 1000 USDC

Token	Balance
REVOLUTION	N/A REVOLUTION
et	N/A et
ETH GIFT [X004DYKT]	N/A ETH GIFT [6gM0Cl8q]
\$5000 USDC Voucher	N/A claim.circleweekly.com
Polygon NFT Event	N/A PolyEvent.Plus
BitCase FREESPIN	N/A FREESPIN

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 01:51:11	<u>0x9c9fbf5e580c8fe34d3e ff2e1b9bf83f44094a2094 dbcb7da9a0b7a614f92d3d</u>	+ 5,090.000000000000 000000 USDT	✓
2	2023-12-27 10:28:48	<u>0x20a9b2b3d9b5b9e393e4 f63ddfabb5dd2c2ffc33d9d cb31d2f4f3d835b3468d73</u>	+ 1 Claim Reward	✓
3	2023-12-03 02:14:12	<u>0x76057d7ff7a195e1cf15 ed6aba4110ca553e0f812 4f3042184999ffe6c45a44</u>	+ 5,000.000000000000 000000 claim rewards.	✓
4	2023-05-21 13:32:02	<u>0x916b96ba139d537d8d93 a8648baa8737fec608c6a7 ba2c776609d618b6a85b0a</u>	+ 227.30000000000001 1369 d	✓
5	2023-05-14 00:31:40	<u>0x69b8863a6a6d6435fc12 d38bde074957c4a6874cb3 d9933bf607ca9649ddf302</u>	+ 959.00000000000000 0000 ool.store	✓

#	Date & time	Transaction Id	Amount	
6	2023-01-27 19:05:09	<u>0xe08850c0e67b533cecd8</u> <u>0a6bcde62a8b015d74efee</u> <u>f9a85979fd1f86797d181e</u>	+ 518.00000000000000 0000 tps://qbonus.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 03:52:48	<u>0xa4505fd4b6facb953b54</u> <u>6042fb451e63d30584175a</u> <u>f66f17161982bd5dc51d68</u>	+ 1 Reward Club [R0awt0sY]	✓
2	2022-12-11 23:35:46	<u>0x24f0cdbef4830d1f1dc7</u> <u>16d395303ecf37be8f1980</u> <u>241c0d0e4ef5d60fd9b70f</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 21:37:43	<u>0xa70ecedf69cc7319b8a2</u> <u>618b368b5245175192bec9</u> <u>2996fdc94e0157f98ed922</u>	+ 1 -airdrop.org	✓
2	2024-05-10 21:37:27	<u>0xc75e8922e55cb28c27a6</u> <u>aac21fcd33b0eb09a58b16</u> <u>1a98374bb321e3254fb3a6</u>	+ 1 0580	✓
3	2024-04-22 23:25:53	<u>0x3da439c9a5677c93962a</u> <u>b24155d424b6b5f9ac959d</u> <u>1e5ac945b426eff16d0d11</u>	+ 1 et	✓
4	2024-01-28 10:57:17	<u>0xa8ec28b4d52079bc9d79</u> <u>941ce60bd34423eec383d8</u> <u>d1cb928bbbf20707d4444d</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-19 20:54:38	<u>0x5f6329ed2bf72b68ff7034771f59e3b6a0f8b4bc13bf1ec901cb072715695190</u>	+ 1 ethevents.co	✓
6	2023-12-15 22:15:02	<u>0x7a7f0caba2872d86da6fdebca52dff2268a77bcde519e46d62b2a42901c64008</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-11 05:56:07	<u>0xc16d808bf121340feaecfed7c709fa071658586c6a1b35f4e0d22421934bd6bc</u>	+ 1 Claim 1000 USDC	✓
8	2023-11-23 08:07:16	<u>0x25997c9d8525529afdf80668fbc9d3832e9fbf1aa0a7a957916389ef7a1ce092</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-02 11:34:51	<u>0xad076e49aa367e5b7b5e9f2eefa1282ffd685d5bb207def5e2ab649185a95989</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-16 18:32:11	<u>0x86290ea50b564b58a70a951db3e9c5d0eeda650dce24270384a7da16257e9583</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-28 11:40:50	<u>0x266ff2229817b7a5b2e2201873ec68d864abdfed819fef8bb3a871f941e1caae</u>	+ 1 1258781	✓
12	2023-09-27 19:44:49	<u>0x3e2c95a1afd091a6487e8366dd358c8bf3016f0697fabb11172c04488504a59f</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-26 12:18:32	<u>0x1be91f12e58e688b8a1ae72c067f4dbdce5ad2a0a1f1198484582f168b6416b7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-25 23:58:35	<u>0x18ad4326d5317e3dc4ce4211dfbfb93b6fe0da2ad0efd4cc94057dee8c24b463</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-18 16:53:51	<u>0xb7a8c6fd974d0cd3d34e3d1f6ac07b27a63f990e2da5866b4bd0bf9e651c54ed</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-12 05:36:58	<u>0x97c41db41efc1981b06f81d83173a60a11f73c916a359d0260b28dd7e4ea6579</u>	+ 1 NFT Voucher	✓
17	2023-08-31 05:47:17	<u>0x434ec69d9e845df41f77bdfc230ad1c9b173badf238ce64fdd76db26444bda1e</u>	+ 1 ETH GIFT [yMZ8U2Vh]	✓
18	2023-08-29 20:34:04	<u>0x529f5be810b0b0bc6b141ba4fc4cc72fd33b4877fb8544612f670e955109b46f</u>	+ 1 ETH GIFT [6gM0Cl8q]	✓
19	2023-08-27 05:04:39	<u>0xda011dba948af12682b59583cbab25a559ad7091250cb3339abe7fb02afa2176</u>	+ 1 claim.circleweekly.com	✓
20	2023-08-26 09:14:11	<u>0x369eb461aa3b716f78f7308e0d975064f87e30809af9926af309eb455aad6417</u>	+ 1 NFTVoucher	✓
21	2023-08-10 22:56:15	<u>0x8c766570a263abafa438479faf730515e71e024d7e05097f78eec884d582d5bc</u>	+ 1 Reward Club [KQxU9v4q]	✓
22	2023-08-02 02:15:28	<u>0x6af2891125e6c4ee3fa15aa1f8f37f22fde4acb8e9efd23c36b1ac87d3bd88ba</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
23	2023-07-28 18:38:51	<u>0xec08484fb24fb1567141</u> <u>a19aea953acc579f99450e</u> <u>683012883030dfda6a0bfe</u>	+ 1 REVOLUTION	✓
24	2023-07-26 00:49:14	<u>0x24ea6add45982c4d5563</u> <u>af61fd05701571e43eac81</u> <u>9709a31a1927fd5351cf5d</u>	+ 1 Reward Club [zKjwHDa6]	✓
25	2023-07-19 06:58:49	<u>0xf0b228877fb17a865b0c</u> <u>4109cc5c4790d59e219f52</u> <u>667d7a1fdea68060247eba</u>	+ 1 UniEvent.Plus	✓
26	2023-07-16 10:02:45	<u>0xe076a754e0aafb4cf0ad</u> <u>88c757cc88904006e60350</u> <u>dd27d25a73ebd44e01e058</u>	+ 1 PolyEvent.Plus	✓
27	2023-06-20 03:48:30	<u>0xb2ac08ed1fda41293c97</u> <u>7ae95650c2802391faca06</u> <u>e54c65762adf127e3cd2ec</u>	+ 1 UniEvent.Info	✓
28	2023-06-09 20:40:30	<u>0x8a630bf6328fadfde717</u> <u>299cef2f535aea9c1611e3</u> <u>9535769e8868f38bd5a1fd</u>	+ 1 POLYDROPIO	✓
29	2023-05-31 09:07:48	<u>0xfa2508e61eb874dc5e68</u> <u>29f98a94a7c263b4f80baf</u> <u>b9acff3a67bbf4d0342ab6</u>	+ 1 NativePunk Official	✓

* USD values displayed at the time of transaction

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