

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfbb1acaca7539da39e6f1bfd278909e42c8f7fe8

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ nusdc.tech	515.000000000000000000 tps://nusdc.tech
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
Pyth	5,000.000000000000000000 laim rewards.
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
Reward Club [84p6Usap]	1 Reward Club [Kgim0eDL]
UNISDRPIO VOUCHERS	N/A UnisDropio
2000 USDC Voucher	N/A org
Polygon NFT Event	N/A PolyEvent.Plus
Lidonft.tech 137545675337	N/A LT13754567
5,000 USDT	N/A NFT Airdrop Round
5000 USDT	N/A NFT Voucher
\$2000 USDC Voucher	N/A com

* USD values displayed at the time of transaction

Token	Balance
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
Reward Club [EqyrFpHf]	N/A Reward Club [XX0UBFyQ]
'	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 14:21:34	<u>0x531b4e05aabcd97a0a14b53e92e7106083b625b64c9fcbfcf8409b13fc533ea8</u>	+ 800 Swap on: wmatic-swap.com	✓
2	2023-12-03 02:18:04	<u>0x189d978fd03dc1d2cc17b7653b9dbd12b01f33bbf50c0d45adc4a35605cd68b0</u>	+ 5,000.000000000000000000000000 claim rewards.	✓
3	2023-05-14 09:28:20	<u>0xea77adaf7a322c1be4b93ca5cde64b12a1c201ee6c5a194539abdfe42be4908f</u>	+ 959.000000000000000000000000 ool.cloud	✓
4	2023-02-03 20:42:21	<u>0xc1621ac7da3e0015aa5d834b0cb1bc1a473aef10e66c99c053e350bc7972f7ee</u>	+ 515.000000000000000000000000 tps://nusdc.tech	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 04:05:32	<u>0xbcd930d5a49ca6d63168e69acae50722e336bfa94941c242a0c9ae4dcc8de436</u>	+ 1 Reward Club [Kgim0eDL]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 05:52:29	<u>0x69852444723fefc866d712c270420f70ea2ce2b91d6589d3fc2dfe74b6be089f</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-07-05 05:51:01	<u>0x7c597274ace62464395f2b518a1e7613c7922794c213e532cd6097560c40530f</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
3	2023-12-27 23:21:56	<u>0x1982c6bee69229431b38918594b37b77779a17034324f7a25bfd56ee432cc19f</u>	+ 1 2000usdc.cc	✓
4	2023-12-27 23:17:30	<u>0xb01f61ece14a4906f4457ba3f3945a5bf6bfef45649be00205a04a05f6eb327a</u>	+ 1 3000usdt.net	✓
5	2023-12-27 12:04:55	<u>0x75a4135110cd8c67b6f3e498fa86008eac63b87b3f6bbb765c79eb129ca0bece</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-27 12:03:51	<u>0xdadb5056facfd56ad379392a433ab1129ff522103cc901140d0d9f64689c5a6d</u>	+ 1 Reward at usdt-nft.com	✓
7	2023-12-19 01:08:12	<u>0x278941ee38de121437034320c3244d0290574817452ee6bcc9da3d54465e37b5</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-15 22:32:10	<u>0xd1e159bc11ccb07e693655c4b12d1c6e1e035c08ba6583504e52c2b5892f138e</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-09 10:36:41	<u>0x495e9fe8387de7b7763d881eaae42f5704c789cbf92ef6a79186f7877c266cfa</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-05 06:49:29	<u>0x6c78425377bf611fb70c26ab4eb2e1ef4e9fe2761b18c3021e8600a50f63c763</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-04 22:25:10	<u>0x5a4f21bb032046d7cab0bc3c20ff034fb60b378531eec9e3662192bb023f769f</u>	+ 1 \$1,000 USDC Reward	✓
12	2023-12-01 07:55:10	<u>0xc8475f884d8f88e0b52f419edfa326e7574e2d9cbe0b5cb85332247de319f492</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-29 14:42:39	<u>0xa5b0057527fea3b3f5d0bb32127db79de6cf24babfb49038c80dcf2172969a84</u>	+ 1 com	✓
14	2023-11-29 04:03:02	<u>0x7a46936c4cf6dc46cdada727ddff2a340106252e32f81162cc630c74ad22305a</u>	+ 1 2000usdt.top	✓
15	2023-11-28 20:51:30	<u>0x14d30a90ddda9522328d367525b1a1dbc34afd3d8fe63a7480b3e10331c71ccf</u>	+ 1 com	✓
16	2023-11-28 07:46:48	<u>0xfffff6b513644e6979a74fa9f7d044988bc2bc5d1485ce13937ad072158a3150b</u>	+ 1 3000usdt.org	✓
17	2023-11-28 07:45:58	<u>0x482309ac175e3bcba12e3816ea69ccb5f24f1984eafb81987b8f6fdb44365411</u>	+ 1 org	✓
18	2023-11-23 07:51:30	<u>0x0246337d8c6705533af836554e2098cc6ca0d1834da3670bfff95ed53a93256b8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-02 11:12:03	<u>0xec13c00d9244e7d1b198c147e49e3dd5ad05857391bc7871356a3e97adf7514e</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-16 18:52:41	<u>0xa59dcaac6c075f28d38d1c48e11d0799f133991698014037d5485fe66caf461d</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-27 19:29:53	<u>0x41c297132c35c37bcec9b32360fbc942cae1b48cf9c504918ea450dbab182db2</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-26 12:09:14	<u>0x1192c80b1f588cd116d9acc5729de6e05bab2cd425f9362fa2b3157b56af7e87</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-25 23:30:31	<u>0xd91f15d5cbb285533bf63134f8ba5be1226651a0a4ba3ff422a493ec0b45e013</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-23 18:24:26	<u>0x28502cef4156869be4b2121d201c1e84ea79cd085232425acb1d741b30014ab6</u>	+ 1 Voucher	✓
25	2023-09-17 22:38:39	<u>0xf0457813d37223131e2afc05d93bc01e92749171d671394f5853af9c775776</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-14 23:55:56	<u>0x1b2d4f274d0b2e43c8a47f30d80e3f57fed9a39826dd634b2150fa194659bcd8</u>	+ 1 NFT Giveaway by Binance	✓
27	2023-09-12 07:41:14	<u>0x64f5f2035d2a67286a1935c4e713cbe27dd54943caaf28c0f340b4237385e8a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-31 05:42:15	<u>0x7bfff5f02a91ee1bec386a1be41f9ec6af9a48d334f31aceefcf4d655c8b3cb5</u>	+ 1 ETH GIFT [Esg7j9Yw]	✓
29	2023-08-30 04:32:55	<u>0xe648c929e2a18958902de7a90aa5ed0bd91ce3a9ed52b6ac5cb0029c51e21f11</u>	+ 1 Chain Launch Raffle	✓
30	2023-08-29 20:47:12	<u>0xfef3554dc5156fb8f6647f4be7023600612ec095d3b48f5679692b96668a51a3</u>	+ 1 ETH GIFT [2QUAUA7A3]	✓
31	2023-08-28 15:48:26	<u>0x1896b07b32f14bd2a7fcca8ac388974f9ce44ffb9c2be5fa84a3d09af8233519</u>	+ 1 claim.circlest.org	✓
32	2023-08-26 21:04:49	<u>0xc3eb8a40b91e0f25165d6f39e52f7ecb4cf700e9b9d1d62b8e778f7444168bda</u>	+ 1 claim.circleweekly.com	✓
33	2023-08-25 21:49:26	<u>0x4d3cfb4dc2c67e9ca3912784980593b6d07629ff596a20beb05ec9973c9bfd64</u>	+ 1 NFTVoucher	✓
34	2023-08-11 01:26:40	<u>0x84f74c46ac4058b34209c4df4d005288d9c8d8980f66a4e0f25794f72de9b3e2</u>	+ 1 SUINIP	✓
35	2023-08-10 23:00:53	<u>0xd634eb3e3aad3800fdd92ae3376282f3f87b0b0c43093abe7a1e05b8ca964328</u>	+ 1 Reward Club [XX0UBFyQ]	✓
36	2023-08-02 02:03:59	<u>0xe05fb2b7c73c7aa44858ba5c620e45298695fdd960984acf4e478500c259c034</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-31 02:48:45	<u>0xfc58c737d5431f89285f758b5764ecb2c1251d26cd24905658419c224d6ede65</u>	+ 1 SNbari	✓
38	2023-07-28 16:16:21	<u>0x39b7ba245bc162d79ed292758e7509c8dc04d6df38a87bb5bd26af21374a79ac</u>	+ 1 REVOLUTION	✓
39	2023-07-26 01:01:50	<u>0xc8471ec7d72e93c6e6934de090cc7a97d2299e99ea3d49a365124270f4c52f24</u>	+ 1 Reward Club [gyrhfouH]	✓
40	2023-07-19 06:22:47	<u>0x1501a835d9be18ad502c7979d79fdaae90d97a2a6c8f70d0fc7041fa8b7070e1</u>	+ 1 UniEvent.Plus	✓
41	2023-07-16 09:52:39	<u>0x465ff5658127da41de181e52a045ae72888ef785dd0633fbf1b8b5755e375066</u>	+ 1 PolyEvent.Plus	✓
42	2023-06-24 17:04:52	<u>0xf425767a88b4908c231f901e1250300b9f262700cb6ee2c68f424b923791bcd</u>	+ 1 PolyEvent.Info	✓
43	2023-06-15 01:18:18	<u>0x5e7b26c044cc4e1d89b0b6427fe5deaa4ed7c567df081b3e5909851cf7530abc</u>	+ 1 UnisDropi0	✓
44	2023-06-13 12:11:53	<u>0x96c9f1866e05c1377f1b0a32ae211d00138ba3b40b741092c9c5a479ad4d2542</u>	+ 1 TulipArt Airdrop	✓
45	2023-06-12 05:43:51	<u>0xf0e4322b530e085c224a93393a0645efc6f8d1772d9ddfb8007480646ace5cf7</u>	+ 1 ARB.PROMO	✓

#	Date & time	Transaction Id	Amount	
46	2023-06-08 04:05:23	<u>0x5e776715161b12c22d61</u> <u>1b7671481dec28f8c0378d</u> <u>cd18690d6f7d51c11a86db</u>	+ 1 POLYGON.PROMO	✓
47	2023-05-31 09:15:26	<u>0x4b7eaf5b08f8e3fdbd03</u> <u>a14415536492a623b6026c</u> <u>a99315ae3e9af52bb0c042</u>	+ 1 NativePunk Official	✓
48	2023-04-03 04:29:40	<u>0x457ca4e752c6d9897f5a</u> <u>281d2ef9089d32368162f0</u> <u>5662eca0ecef0c0e19522</u>	+ 1 LT13754567	✓

* USD values displayed at the time of transaction

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