

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xffcccb81cdb2ec0c7f462321bb100e19e52ac188

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ tbonus.tech	925.000000000000000000 im reward
@ jkusd.site	562.000000000000000000 m rewards
\$ USDCpool.store	959.000000000000000000 ool.store
3000MATIC Reward at matics.vip	1.000000000000000000 3000MATIC Reward at matics.vip
UnisMeta 1671394678302	1 UnisMeta 1671394678302
\$1000 DAI	N/A DAI
5000 BUSD Voucher	N/A NFT Giveaway Round
5.00 ETH by Base	N/A Chain Launch Raffle
BitCase FreeSpin Vouchers	N/A BitCase.Org
Polygon Event	N/A PolyEvent.Plus
dYdX Exchange Event	N/A dYdX Event

* USD values displayed at the time of transaction

Token	Balance
700M SHIB	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
ARB VOUCHER	N/A VOUCHER
dYdX Event	N/A dYdXEvent.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 17:08:47	<u>0xfb2569bfa1f9335d1d2a5cfb51a49ce1b439a276474a66d1eafb875f8b5295ce</u>	+ 1.0000000000000000 00 3000MATIC Reward at matics.vip	✓
2	2023-06-08 13:59:26	<u>0xa811ef2097a0032421883c4f15af42855087b2e661531939ecc17ec7ba16bbb0</u>	+ 562.00000000000000 0000 m rewards	✓
3	2023-05-14 10:52:56	<u>0x417fd0237a5bcc62d9b267f81b2a6af29255ef8e182b9272e7d229e0be9d4747</u>	+ 959.00000000000000 0000 ool.store	✓
4	2023-05-06 07:20:28	<u>0xc2925ea31a2c68f6ebddc6c4ad77070a5f579a3b0fa5272c521852038e36df02</u>	+ 925.00000000000000 0000 im reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-18 20:18:14	<u>0xd72c715a9d2078ef927cddaaae6dfa1e158a596eb8adf359969fa58224bbd842</u>	+ 1 UnisMeta 1671394678302	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-17 14:08:07	<u>0x2e0f21509b8f845dfd4e9723684197b9beaa1140d4a89a767da9b0346016980</u>	+ 1 2ETH Reward at t.ly/lldo	✓
2	2024-08-15 17:08:49	<u>0xa13820765eec210d3e5404a27115e4c3b4af877a3dcf9c4db303105adf1aeeef4</u>	+ 1 3ETH Reward at erc20.lat	✓
3	2024-08-15 17:08:49	<u>0x129ac6a3109dc31e6398929c1f7ba1e7da61113b8cfb6572b38d8432c6c79b62</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2023-10-27 00:36:17	<u>0xe2826f708ac1a26b02c7b12ec52838e08e2272b8e049d435aaf780c337e88566</u>	+ 1 VOUCHER	✓
5	2023-10-16 18:59:33	<u>0x6def1822f884f4f3024038b16a0ca1c2c88687b3bafebfa8ed0dc0bb4e923e0b</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-27 21:42:28	<u>0xd29aa175c3bf365f871363af75ffdfda21176f8e17436512f46d154c0e91578b</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-26 13:30:02	<u>0x0a777581b99ad9abfd99e8b1ed5ba2230b373df047eb3c3b8aa02cbce7fe23c4</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-26 02:00:02	<u>0x388f424d525832d55524e0e924d682973b8b2a03de73fdfb4af22ce3e7433452</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-18 01:52:02	<u>0x051537c52fa877c79d285bd008d4fc49b529460d2a1ce7596da09ac803ce9355</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-29 20:43:26	<u>0xef1e9d376212cf1e66486e42569fdcdd64cf653a1d0cf7fff265c598c7f66085</u>	+ 1 Chain Launch Raffle	✓
11	2023-08-28 03:59:59	<u>0xc778851226d2f14f0eb2979a79b4af776e0dd6d7aaf886dace312e227c8f8495</u>	+ 1 claim.circleweekly.net	✓
12	2023-08-26 19:26:53	<u>0x1e9616cc4b52f97b4c116ac0ee02a6683e55ecb3db1b68f7afaf016624863708</u>	+ 1 claim.circleweekly.com	✓
13	2023-08-25 19:50:10	<u>0x0c3e5756aaacefafdfb21fbb693a636f30713731c757a67a8e658533ff137e8a</u>	+ 1 NFTVoucher	✓
14	2023-08-21 23:38:29	<u>0xdd02284682dfec7c9a822becd7d722c8294929bb73dc68d33901ce371ddaf14a</u>	+ 1 ARBITDROP.INFO	✓
15	2023-08-11 10:27:48	<u>0x5210a8db6d7581a2d14303b8ada74f5c5e5355a74042dde81d8d5ef9b6a67108</u>	+ 1 DAI	✓
16	2023-08-11 00:53:27	<u>0xfc76677209eb26ad42b665d622ac9a31cb1aee7bdfd1bb0bc75a24cb129ba128</u>	+ 1 STAX	✓
17	2023-08-10 21:30:18	<u>0x163fb99425f080824c3d82820970ae53bfb106fad3e662d5fa79c1b30b9bbcb2</u>	+ 1 ARBITDROP.INFO	✓
18	2023-08-09 17:08:16	<u>0x122902f881c2564e831806a71ed643c2381ced754ff9bfa16eceb2d2a2adf825</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-06 17:29:07	<u>0x4acd960a6934b3465eaa</u> <u>183ca139b4279577349379</u> <u>96aca667bc3b0e7b25225d</u>	+ 1 STAX	✓
20	2023-08-02 10:08:03	<u>0xc4bc32677771e05f89a6</u> <u>c309f03bc136e6226396ba</u> <u>1dc52e388b5aad996d7c04</u>	+ 1 FREESPIN	✓
21	2023-07-29 13:26:46	<u>0x8bbf83716a955498994e</u> <u>8f8e127e2b4fb7b61590b9</u> <u>7710b38f31e2ff80177cc4</u>	+ 1 STAX	✓
22	2023-07-28 18:33:51	<u>0xf96b7036c126cd4ee036</u> <u>bcaea440c5483ac697fe05</u> <u>218176ea430c23e370dbb1</u>	+ 1 REVOLUTION	✓
23	2023-07-23 14:16:07	<u>0x69330c5c62f1229765cd</u> <u>3a59e75604745f3ddfbcdb</u> <u>661566a31456e20217abcc</u>	+ 1 dYdXEvent.com	✓
24	2023-07-19 12:58:51	<u>0x5cec2e5b3a4a10c0f644</u> <u>72c8a3612a8a32e0b5c50f</u> <u>a7e34281f94df9d1d118de</u>	+ 1 UniEvent.Plus	✓
25	2023-07-16 14:53:18	<u>0xabbbfb0c8366726e4f18</u> <u>20031a5ddf027327c03d62</u> <u>2b97ac1c18813434c54013</u>	+ 1 PolyEvent.Plus	✓
26	2023-07-10 04:02:54	<u>0x6c4e1090128b05959c91</u> <u>5a565469adb22e50dda9fb</u> <u>29e1124f31c541eb8a0d5c</u>	+ 1 UniEvent.Plus	✓
27	2023-07-08 05:33:42	<u>0x4567da362ad9c59b34a5</u> <u>51b4cdc9d626ad27ae39e1</u> <u>8b96e826f44eca5141ff6f</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-05 03:54:23	<u>0x5b43705ba56587b8fc96</u> <u>1c33c37ceb1fdf5016d257</u> <u>63695110cb457b8545ced4</u>	+ 1 UNI	✓
29	2023-07-03 22:31:54	<u>0x37f4fedd6a1a1f1e8dfe</u> <u>fcf3916d6f54b869efe3bf</u> <u>69f1458923e319782bdc62</u>	+ 1 BitCase.Org	✓
30	2023-06-12 15:52:48	<u>0xe1202518f064e8b81baa</u> <u>9b8ee2f54f866ddf138f5e</u> <u>86ee21be574980850767f9</u>	+ 1 TulipArt Airdrop	✓
31	2023-06-04 12:08:33	<u>0xf719ab1adce89183363a</u> <u>bbbedf9c9dd51739178f3e</u> <u>fff49477e48bf207c7db0a</u>	+ 1 LTIN713	✓

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