

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 14:45 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x038516c7de2635ce92fab34a5ca7e2fd74d522ed

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Rewards: ZKsync	13,000.000000000000000000 /ZK-Chain.xyz/
xBlast	2,854.000000000000000000 st-app.xyz
50M \$SHIB Voucher	N/A Vouchers
\$5000 GET Reward	N/A drop-coins.xyz
5000 USDC Voucher	N/A Weekly Giveaways
	N/A Reward at BoneWin.com
2000\$ Reward	N/A drop-usdt.xyz
1000\$ REWARDS	N/A drops-reward.xyz
\$5000 BUSD Voucher	N/A Vouchers
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
\$2000 REWARDS	N/A 2000-usdt.xyz
1000 UNI	N/A NFT Airdrop

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 16:13:41	<u>0xbe545f25ba5d7ae78dd388f3268404013709d41cdf040a9171f3bae03f47dfcd</u>	+ 2,865.434999999999 945430 st-app.xyz	✓
2	2024-06-15 00:33:44	<u>0xbc653a658851907483d25d6c04a5b1402341935c5412b116fe06f977d85a699f</u>	+ 399.75148999999998 9777 /ZK-Chain.xyz/	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 08:23:19	<u>0xf6cea59b1e1c5adb5468db708cd6e60ffe34b1f3d6aae6f743d1fd5cab3378</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
2	2023-12-11 12:43:27	<u>0xcec3b6cdb3f84aa70d37b8efa4adbc3b5ad7b89ae7fea399cf9a361b22130881</u>	+ 1 Reward at Lido.fun	✓
3	2023-12-03 07:00:03	<u>0x65e63961539162c5779105f98548bc298b24eb7e85f160432e5ca3e39b13dd1b</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-01 17:09:03	<u>0x43bf2667feb3bbd819fca051531e8ce03502683757a04e44f8964db691c85c6</u>	+ 1 2000usdt.net	✓
5	2023-12-01 15:30:59	<u>0x923bc51a44a9ec9c45a6ce8ead8f71201e544f9ffd81aff940b0d68b720e9dbd</u>	+ 1 1000usdc.org	✓
6	2023-10-20 03:08:39	<u>0x1d4d82f247c879c48b18a88a7218139268f41fe4912fe79285cdb8536d0217c0</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-20 23:16:57	<u>0xd94a6a7d317adcc3077279344c50eb8880978276ea41d6662757e182227c1363</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-17 04:33:01	<u>0xd0d0772ce3eaa872e0f3a7e92e9478e788b181f27394dabd9db35500a0d3da5a</u>	+ 1 drop-usdc.com	✓
9	2023-09-12 04:18:31	<u>0x7428a8b17a56e9f143f06df3d7df931c911bfd426a411705fe838114e66c09d7</u>	+ 1 NFT Voucher	✓
10	2023-09-07 00:46:14	<u>0x91cb6ffd58a684df543041807e8abbd95b727677f77e6cc7101e99ed05600917</u>	+ 1 Circle Weekly Giveaways	✓
11	2023-09-07 00:45:06	<u>0x7ff5b7d6fb0a21b77ed98bb81d854efef688508e4b72bdd1706e72ccadf00c82</u>	+ 1 NFT AIRDROP	✓
12	2023-09-07 00:44:04	<u>0x835f89524bf8a2e2f1fbcbbd695c183936bf6a8bf6280969d7db7cd59b0abe47</u>	+ 1 NFT NOTIFICATION	✓
13	2023-09-07 00:04:38	<u>0x330a8e9d8b80b39622999d2d22584f186478d12dbb7cfa175c4a156b9f1acff9</u>	+ 1 NFT VOUCHER	✓
14	2023-09-06 23:48:04	<u>0xa6734d532a15ff18c7cd445d5dacd4a31494e4b7a7eb213656a01953bbc4ee7f</u>	+ 1 claim-usdc.xyz	✓
15	2023-09-06 00:11:54	<u>0xd532503adac29597ba36dad82c12f96c212d01774536cd200155a1ea7572bc9a</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-06 00:11:24	<u>0xb915e8f02cec1f33421a</u> <u>bef8bacf596d8a962a3eb5</u> <u>03210b71820c766f5acc93</u>	+ 1 Vouchers	✓
17	2023-09-06 00:10:56	<u>0x21c4e1e4d30822155f89</u> <u>714bb19282813f26a72cf3</u> <u>ac6b8e8efd0f700b88ffce</u>	+ 1 2000-usdt.xyz	✓
18	2023-09-04 10:10:33	<u>0x85bee31818190ffd2cf1</u> <u>e639c0b19841561221be0f</u> <u>397eb7ae1752cac98ba78f</u>	+ 1 coin-drop.xyz	✓
19	2023-09-04 02:23:19	<u>0x4a6901e427d15646943b</u> <u>759be2502d8f666572e782</u> <u>5f0b9c9ff6f28d7404f292</u>	+ 1 VOUCHER	✓
20	2023-09-04 00:06:39	<u>0x464091d5ac71a1f91e0d</u> <u>3f2c4bb6a4540db4bf6ccb</u> <u>f41697c98667eab5b57b64</u>	+ 1 coin-drop.xyz	✓
21	2023-09-03 15:48:11	<u>0xd2005effaabb32d661e8</u> <u>c4a097946f34f1b79bd596</u> <u>83020aa8cd44b3ea5aabdb</u>	+ 1 Base Chain Raffle	✓
22	2023-09-03 00:14:32	<u>0xead8568125168cf0f2cb</u> <u>f17dae3ac197e6a9e07316</u> <u>bc3851992ed2d240759401</u>	+ 1 NFT Voucher	✓
23	2023-09-03 00:14:02	<u>0xc8b619210cf2fb44df21</u> <u>2270235fa5d26fa0a13b5b</u> <u>634743159b1993ea57bdf5</u>	+ 1 NFT Voucher	✓
24	2023-09-03 00:13:42	<u>0x154aa3bc233d7afcaf36</u> <u>6ced75f67ae52ff0b22bab</u> <u>5fb466a8e64c9a1c9dbe3e</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-03 00:13:40	<u>0x62c5e09bf800d0ff92035ed4c229821e5fdb4e0ca3d81f4b42349fce08aa5600</u>	+ 1 NFT Airdrop	✓
26	2023-09-03 00:12:56	<u>0x47060be8e78903887029b6e6115683f2eba64a0c33b31cf39d617d8cee8664a3</u>	+ 1 NFT Voucher	✓
27	2023-09-03 00:12:52	<u>0x0daa171ea0021a48d57ee839c2b25d09fb075f8a4fdbac1da2b22e18698290b1</u>	+ 1 Vouchers	✓
28	2023-09-03 00:12:46	<u>0xcd14e19ebbd1a5ebe110a3785196e5dea43df794e7c669cf9866348990d8ea04</u>	+ 1 usdt-rewards.xyz	✓
29	2023-09-02 00:33:36	<u>0x71985d7d3dafb8c6f67b02e9ddc7613a1b24c90a32698a18a277bafd79bdccf0</u>	+ 1 Vouchers	✓
30	2023-08-31 06:23:01	<u>0x4c478b9082da2a88963225b810b95c2942bfa60102f7f121308d2afa519fe58e</u>	+ 1 drop-usdt.xyz	✓
31	2023-08-31 01:41:57	<u>0x78a0a018dfa35c749d1959baaf33a9ded3917fe7d8e55fad5a89b0a641fd734c</u>	+ 1 Weekly Giveaways	✓
32	2023-08-30 01:57:33	<u>0x66724b50a71dc7bf3f2c9069a8fd37304cc2b07fbc d35f7d528f13801539fbd3</u>	+ 1 Weekly Giveaways	✓
33	2023-08-30 00:15:46	<u>0x4f8dfca031a24028d22d3de69654af90be7127ce04aad1e5144921e33ea4b3ff</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-28 13:13:50	<u>0x96672a1a3b5c9c904e82353cbb8a83bdcd4d275c9ddb619a0b9160818eb4e5bd</u>	+ 1 claim.circlest.net	✓
35	2023-08-26 00:24:55	<u>0xb4c9a9d2030dcd1a3a9670e92e6868478fce6063c821a2f4c020c9a95efd9d52</u>	+ 1 UNI-V3-POS	✓
36	2023-08-26 00:24:45	<u>0x8d9dcb9731b6cdce9390b824cf271bd85e6cbb0c6a535de4260889bdea3cc07b</u>	+ 1 drop-coins.xyz	✓
37	2023-08-25 07:27:47	<u>0x316d89ce3f0dd7192cb177839b29ad90b05b557736952e4ebaf2215d18c255d5</u>	+ 1 NFTVoucher	✓
38	2023-08-24 00:39:26	<u>0xada8ba65c9605152006ea17a22deee8ea7f278f7f616e1ae404f85650651aa43</u>	+ 1 drop-usd.xyz	✓
39	2023-08-23 08:22:54	<u>0x67ca445b1152cf1f346ec3d9627deb27bdd2480829a5721a50a42c001cf721e1</u>	+ 1 usd-drops.xyz	✓
40	2023-08-22 16:35:36	<u>0x8091135934092af0bf1e9b73400e9aa6a9973018293bf3aaa1eec22b735a4e90</u>	+ 1 usd-drop.xyz	✓
41	2023-08-22 13:47:35	<u>0x287d5570d3d09fd5cddcdd457c3d14007c15b8ae327193fe35114831e935eb24</u>	+ 1 VOUCHER	✓
42	2023-08-22 00:09:19	<u>0xe65eb07057eceaaf5c98fa15e89e94711ffaefdac33c3f9e4f9030c9e05681e</u>	+ 1 coin-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-15 04:24:50	<u>0xeab8eb592c4b23e5928555aba9b9a44d6db60aaec068c0456776a1885295255a</u>	+ 1 drops-reward.xyz	✓
44	2023-08-13 13:50:30	<u>0xd9a51d297bf5a207f4688d2cbfdbe7eddbedcc7e1f94f3a0021f9c5f42e2c020</u>	+ 1 drop-rewards.xyz	✓
45	2023-08-11 01:04:18	<u>0x8ecee81b2f39d1e016138000b4d2db8df391f3428861a0954a5eeb3d14740fe3</u>	+ 1 rewards-1000.xyz	✓

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