


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x090a66c6d487068aaa94e794fa46f9ddb6cd5da8

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
# SHIBVC.COM	525,235,396.000000000000000000 s
AliquidEth.com	N/A Claim Reward
!SNXPool.com	N/A wSNX
Pyth	N/A Claim rewards.
#HEXPool.net	N/A wHEX
\$100,000 BONE	N/A Voucher
\$1000 Rewards	N/A usd-rewards.me
5000 USDC	N/A Circle Weekly Giveaways
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
5000 BUSD	N/A NFT VOUCHER

* USD values displayed at the time of transaction

Token	Balance
2000\$ Reward	N/A drop-usdt.xyz
1,000 UNI by Uniswap	N/A Uniswap giveaway
1,000 USDT Reward	N/A s.net
	N/A Reward at BoneWin.com
\$1000 Rewards	N/A 1000-usdt.info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 22:13:41	<u>0x18cb4b8b9e669b0bd32c2afc7b4c55236fc638490d9a635bb5f1385d1e2dfed7</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
2	2023-12-27 18:42:45	<u>0x0d8fd0453c0d08eb676c0fee1fdf070ace5148893840cc5de36d3d60e493d765</u>	+ 1 Claim Reward	✓
3	2023-12-03 02:06:46	<u>0x852cc590e2fc0cbfab7d80811884fc9e8735e3b06f6eed5d2b1029267877b7d</u>	+ 5,000.000000000000 000000 laim rewards.	✓
4	2023-11-29 08:05:12	<u>0xe2682a061d77791413d826f1e54ab643be7d2e6ac4ad20a7296f6a28e8a362c8</u>	+ 525,235,396.000000 000000000000 s	✓
5	2023-11-11 15:08:18	<u>0x9e5ffad74aa264155e0d078b79b0a519960055b12848d9d04fc728ee371b8b9c</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
6	2023-11-11 10:30:39	<u>0xcfddb881e12e5ea6efeb5d13db65ed08136cd31c30424534c6edeb4ece44ef2c</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-20 13:48:12	<u>0x3c1dff4aac45143c346e</u> <u>b026b6764ab6d528b7cc17</u> <u>f16755e8c319ac203fd429</u>	+ 512.95000000000004 5475 wSNX	✓
8	2023-09-10 15:13:26	<u>0xa38d1cb1a6bede5f7794</u> <u>d3495a6f07cf7546056b6c</u> <u>f87865b5a5830c0ff57a71</u>	+ 168,150.7500000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 23:25:52	<u>0x01459b7fc474da0514ba</u> <u>08715ffa27294e7220fdef</u> <u>8b3f9675e68c2b8c2e04a7</u>	+ 1 Reward at bountydrops.io	✓
2	2024-01-23 03:15:42	<u>0x304a258104dbb1aeca11</u> <u>1598dd01f98b194bc1537f</u> <u>77e7c9486e04ab48adba13</u>	+ 1 ethevents.co	✓
3	2024-01-18 10:04:46	<u>0x30b4a0c78ca1cf4f8e02</u> <u>5832cfd2c4fa8d55445ab2</u> <u>239ac1d5dd0df01e673237</u>	+ 1 Reward at usdt-nft.com	✓
4	2024-01-18 10:03:46	<u>0x29ee6ff8c811b662965e</u> <u>93362ebcbf174748282a00</u> <u>a6b022a769d73f56c5af30</u>	+ 1 Reward at usdt-nft.com	✓
5	2024-01-18 10:00:01	<u>0xfabe100ccb68ccae5f2</u> <u>f6d20786fe1cb583d02f10</u> <u>030a0f711fe4f4e646caf5</u>	+ 1 3000usdt.cc	✓
6	2024-01-18 09:59:59	<u>0xba4962634848357226f9</u> <u>26ed5f2956ed46924407cd</u> <u>190ea30577f2005fe1a65c</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-02 23:02:32	<u>0x28a9784d4e4726e05825e57aa75eb00c99fff7b89828626f3a0aa63dfc557441</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-01 18:06:39	<u>0x6db9708ff01420046afbc0a78448d3ce4453838a0031652377eaa6e7b1b20fee</u>	+ 1 3000usdt.net	✓
9	2024-01-01 18:06:13	<u>0xaf6d9779491b7d1519f119ca81f80e735318f8e9259762b5b7a749f711bfff85</u>	+ 1 2000usdc.cc	✓
10	2023-12-31 03:38:12	<u>0x458f9c702c8ead3f4af94d017cf8584ee5f969180c3cca5ea99861fb6da0eb19</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-29 19:02:17	<u>0x4ddc6fdd29fd7e5548814ef9c81d42b75a74c1d7fdf8f9cfdfbe6de7b9bf94fc</u>	+ 1 Reward at usdt-nft.com	✓
12	2023-12-15 21:41:34	<u>0xa1cf301e2be209a062e9e563031811329d06b49f2a15549c537c93dcc91b746f</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-09 05:01:13	<u>0x5204b0aa4ddb962a80750321d4e6d9388bde9f840cbafda33c97703d49ebca13</u>	+ 1 Claim 1000 USDC	✓
14	2023-12-05 10:17:32	<u>0x6456d45392f03ac115bc8b8cb61f8958b293534b35c2c1d17fe51d0227507f2a</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-05 10:15:42	<u>0xa2a65b5187f82d360184c3feeb61b8df48d7374f41f0c8da4d2c0503efc75bf4</u>	+ 1 Reward at shibatoken.re	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-05 10:15:36	<u>0xddf32024d1143e2fb12a7244e5af7fd764f0f1ff2bf0f8df51a6e7d9121c55de</u>	+ 1 Reward at optimisum.re	✓
17	2023-12-05 09:04:30	<u>0x11c8254221edc238daf6c757434d0f7ac7f05c9563cc9bf59a1bb4ca613e572d</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-02 22:43:20	<u>0x85550621ca9f5f950e93a9672c551c5c2a354538112c523a46187ce4e222bcee</u>	+ 1 Reward at shibatokens.win	✓
19	2023-12-02 19:17:48	<u>0x40e8bfda02a0cc1156d57ccb4a9bddf97d192fccefda6a10e2d5be1cf1a61121</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-02 18:15:25	<u>0x1adca419a4727730cfbc6a9cb40dd7785c00f002b4d72a0f1679530eb8352cd7</u>	+ 1 2000usdt.net	✓
21	2023-12-02 18:15:05	<u>0x5551edf1f927d2fed762a1e1a09b036c397ed6db8f6a3d86e450badeef866ba59</u>	+ 1 1000usdc.org	✓
22	2023-12-01 09:41:32	<u>0x28bb9dbf4582b205df6b14aea845bf2db1c9de7a42dc2cd09e04f076b529bf9f</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-22 12:59:01	<u>0xeea6e9eef1d9d5f2a8f8806d3386aec0e88b519ab9f4e3309e0ee00bd648ec2b</u>	+ 1 Official Authorize credential	✓
24	2023-11-10 21:11:55	<u>0x42d749a376ad41b2b3dba86a935bb070cfa6fa969c12a850f9e5cb35065993a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-06 12:46:38	<u>0xcfce0d6eb40fe57822ce</u> <u>453d3fb45771b8715fa6a8</u> <u>3726bea1eb2dc458a06ba0</u>	+ 1 Voucher	✓
26	2023-11-06 12:40:46	<u>0xb45611b5f53c5e85dc56</u> <u>51fb7ece0b7a7f406cba4b</u> <u>ef3a820d84049b0ac1db9f</u>	+ 1 op.work	✓
27	2023-11-04 16:32:35	<u>0x0cb1235997006c23dc37</u> <u>db70d242c4c4da13d303ba</u> <u>71233999657a05ec665c6d</u>	+ 1 Voucher	✓
28	2023-10-31 18:25:39	<u>0xecb286ffbae4e8601bc4</u> <u>a58877bae123114e015867</u> <u>70a5607d51397ac42edd1f</u>	+ 1 drop-rewards.org	✓
29	2023-10-31 18:25:25	<u>0xccf8c03a60b7f2323c97</u> <u>209c78d94b936e9006b013</u> <u>cf2ba5d987dce5e78d048f</u>	+ 1 op.net	✓
30	2023-10-31 18:25:07	<u>0xd8a41d52ece82d52ac01</u> <u>5934dd8a3efd1a4e2079bc</u> <u>73ee262cde60e7c5d3e82b</u>	+ 1 Voucher	✓
31	2023-10-31 15:02:57	<u>0x04de8b0445aa89dbc50b</u> <u>772f116cac9a4111a7d6c1</u> <u>97418fe7668dc8bc8c887f</u>	+ 1 \$1,000 TON	✓
32	2023-10-28 10:02:34	<u>0x2d0189e8531b6706229c</u> <u>fc4aa19da5449a32655787</u> <u>dd88f108444f736eec6448</u>	+ 1 NFT Airdrop Voucher	✓
33	2023-10-27 11:17:21	<u>0x21ff5200859276ef5718</u> <u>78f9c37598214bce65a1f6</u> <u>e7b8e2e4ee87449ed5a8b5</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-25 23:56:35	<u>0x7655a485dcd42007dc0b7df7787e255eafb4ac2540f8b9ff31c26fb63d618f31</u>	+ 1 \$BNFT	✓
35	2023-10-24 20:38:49	<u>0x39c1632c94bfebfce85582b99e2a29e980433997dfdce30dff680356b439d859</u>	+ 1 Airdrop NFT Voucher	✓
36	2023-10-24 20:33:29	<u>0xb407595efbf62f51b9edfded08dbf68d7292652c88a2648de5abc7c42263f251</u>	+ 1 Airdrop NFT Voucher	✓
37	2023-10-21 09:21:09	<u>0x65e3cd9b8ab1c6b90877147988e2849ce274a475a547f9830b9680a3b6f5f417</u>	+ 1 dropsusdt.xyz	✓
38	2023-10-21 09:20:57	<u>0x8964ec3bb34cb65b69e2025f372e6086cfedfa50600932c33554f7a407cc1bc5</u>	+ 1 s.net	✓
39	2023-10-21 09:20:37	<u>0x4d068f978c4e4aa2aeec1ef41bee8930e7e0dbd9c9007758b1619d402b6e8516</u>	+ 1 tether.bz	✓
40	2023-10-20 13:50:41	<u>0xbf36ad0e5a49338af63b3e62f25e3db8a81b95e09e1236412be3fd543792295b</u>	+ 1 s.net	✓
41	2023-10-17 19:02:44	<u>0x2693d47aec0483d2881550e5302d4a0bfae5deae5095ca7dff2363ec65ad0c05</u>	+ 1 Circle Weekly Giveaways	✓
42	2023-10-16 20:41:02	<u>0xbcd947e341fa9c20410a127d57499ae6474c60a9f11479ec6fb67fd9296560d0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-16 10:28:16	<u>0xab20c18ad9228cd403d4151132e92c6a0851fd417922fd668e43260faa67ab8f</u>	+ 1 1000-usdt.info	✓
44	2023-10-16 10:27:34	<u>0x9ad983e7eea931c99b89bc629e5359fcf273e355fb6e698f1c617f61bcb987da</u>	+ 1 tether.yt	✓
45	2023-10-16 09:14:18	<u>0x3df910e3edb02f56f3a0e8de990a7917d3a18037f39b99e6cfac59e36032ccce</u>	+ 1 NFT Airdrop Round	✓
46	2023-10-13 17:27:00	<u>0x9ecc91e9d05c219219b9ba6f245562fe54de48e22ea8632c578881cd54f20623</u>	+ 1 claim-usd.com	✓
47	2023-10-11 16:03:18	<u>0xb21e51310e0aa5310b9801e9398d4532555da19b3cf80bdd9b34bdaa3f53da82</u>	+ 1 Voucher	✓
48	2023-10-08 15:19:12	<u>0x4eaf6c270cc95a628022da9715e0cdf6ab0f476558307071849f6256da86b3e9</u>	+ 1 Voucher	✓
49	2023-10-07 10:33:42	<u>0xbad67f0b34bd36a861c3aaa06775306525cc9f52ee051967e6b214ef3da072da</u>	+ 1 circleusdnft.com	✓
50	2023-10-07 07:51:09	<u>0x4c9c0b27063ae6ee5d7d75b65dbf14304b5b097680b51a105b6245ffce2b0b41</u>	+ 1 circleusdnft.com	✓
51	2023-09-27 17:22:43	<u>0x64465b487d8fb0a023385c56c246f07e9f379c67c50e070cbfcdc63dfb13f4fc</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-25 15:40:53	<u>0x22114f8f1c06a56c713199cd9a3bd316068696a32473e442fb32f4610e2397f7</u>	+ 1 !!!! 1 VOUCHER OPENSEA	✓
53	2023-09-21 19:01:56	<u>0x2286b3d4df870025da98546037b00623aa3cca7c42442d28c0d4f76b9c8dc4ae</u>	+ 1 Voucher	✓
54	2023-09-18 20:28:19	<u>0xb415d8f93b37314e2306b3e4ebf9336ac9320650427c9e81cfb5587279d35693</u>	+ 1 NFT Giveaway Round	✓
55	2023-09-18 17:34:49	<u>0xb7ff0fa2d30b4a824f85370a523ca263f9d13b684b9b286a0c6c19386e9ba74e</u>	+ 1 Uniswap giveaway	✓
56	2023-09-18 17:23:33	<u>0x81a4921a8cba695406001dfea581d981bf7831d9c57d07f3c3e774e2270bc758</u>	+ 1 Base Chain Raffle	✓
57	2023-09-18 17:20:45	<u>0xed0b537d83b7a73eb68529b56a33bfd02cc2a0fdf3b84a2dd61926d815d4f735</u>	+ 1 usd-rewards.me	✓
58	2023-09-18 17:20:27	<u>0x88657dca3cf78f2a5221d4272daecdfcb86f96a9386972e4a31a897156ffe3b9</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-18 15:57:43	<u>0x81983a2b756aef0a02b207cb20f7379492b5b42be36e8708b97c47b3d881a7dd</u>	+ 1 USDT	✓
60	2023-09-16 16:07:33	<u>0x18e2951b4434a274f7558be7ead728c41af0d0f23a2a188395478ec1203ebc63</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-15 16:48:50	<u>0xdd45669f224aa6844ff2bd0fb0dc55afdbd7160653415a07f80674d33e38ad8c</u>	+ 1 drop-usdc.com	✓
62	2023-09-14 21:28:54	<u>0x3d17182f407dc38c55895b1ef1423619009dc57a5573cc768727820f4fbe0029</u>	+ 1 VEN	✓
63	2023-09-14 21:13:22	<u>0x5bd07b244aeeb4e70d2fea2be417d1492825b0bde8ac26b55bfe398ccdf271d1</u>	+ 1 NFT AIRDROP ROUND	✓
64	2023-09-14 04:42:36	<u>0x1f1fb0c526dc82bf03558fa6f48e6cd220ba60679b240c302ccf12dff0209d7e</u>	+ 1 NFT AIRDROP ROUND	✓
65	2023-09-13 18:04:38	<u>0x84cc55827e07c7ac470108a84895fd4fff7c3bae1776f27f5b4928a45afc3d60</u>	+ 1 \$\$AIRDROP-NFT\$\$	✓
66	2023-09-13 08:13:28	<u>0x9727e99eac95eea9214b13cb292a49eee66f41754490309a216be4f104e8471a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
67	2023-09-13 00:42:44	<u>0xb9285d261d3cfd6a3fe82dae7f47c42b6e46f801f13111509348c3c64700806b</u>	+ 1 \$2000 USDC	✓
68	2023-09-11 21:05:53	<u>0xe867f5bc340ec0ec7d29e53c4bc5da4777f4fc2b9c948cfda9308cd7a97e82f6</u>	+ 1 NFT Voucher	✓
69	2023-09-11 06:41:10	<u>0xabbbd07e0fde284bcaad60f75494572e3504c0fad85404f2d0c9b04a5bea5cfa</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-09 11:53:49	<u>0x6d9b3698c74ef73467af a0df13db2ab4c09ee6b321 406f1099c40b19cff94296</u>	+ 1 NFT Voucher	✓
71	2023-09-09 11:28:54	<u>0xe67f750fd9f184507fc6 20d33aacffa94ce84f83d2 e2969fef003d903a67192b</u>	+ 1 Uniswap giveaway	✓
72	2023-09-09 11:28:40	<u>0x35ca7cc81db0b3f30887 03e3e1b3a6a603c8b54a87 c4e6dd1536e08cd9992fee</u>	+ 1 Base Chain Raffle	✓
73	2023-09-09 11:28:12	<u>0x5c2ea6508c66d6f842f9 33f170ff6b93a4419df587 b0506063c91507a6d4f2cb</u>	+ 1 LIDO Drop	✓
74	2023-09-09 11:27:42	<u>0xe31a86af0702c44d5e42 21476ac4130ba8d303445f 68cc37e4a58afbe71679c2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
75	2023-09-09 11:26:02	<u>0xae8d2e4dd5fd756ea0ba 2c6c34cccb28db9ea25f5a 13816a5294ad2d23b80076</u>	+ 1 Circle Weekly Giveaways	✓
76	2023-09-09 11:25:48	<u>0xbf79e1576a2dcaeb3faf 370ac46e67831bd799c864 0d050b4e43b4379a8c3aad</u>	+ 1 NFT VOUCHER	✓
77	2023-09-01 10:13:51	<u>0xddcf06f53b6cd8e56a47 d01e07d251da8b22c950f5 23d401eb093a3fbbca943b</u>	+ 1 Weekly Giveaways	✓
78	2023-08-31 12:48:54	<u>0x22c8fb2defa2965b6ff0 a6e0eab88cf9a4ccf6ea69 ea9fdd566d0ef43de7477f</u>	+ 1 drops-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
79	2023-08-31 12:40:12	<u>0x47086a6bc0537a2e7fc5</u> <u>daa6f78c7218e72ac30349</u> <u>f397251164e0800e6f746e</u>	+ 1 UNI-V3-PoS	✓
80	2023-08-30 20:09:05	<u>0x8b8eab699c327155e8d5</u> <u>996dbe55d63453029525a3</u> <u>8beb89a604c42f0e37f2bb</u>	+ 1 UNI-V3-PoS	✓
81	2023-08-30 20:08:43	<u>0x2141f5ad4482b5a1a331</u> <u>d2defed7aaa09b05aa975c</u> <u>133d5fbf1c16f6cc9ad543</u>	+ 1 Weekly Giveaways	✓
82	2023-08-30 11:57:29	<u>0x412425770411bfb804bd</u> <u>6fcf1c8e3066a7346b3e71</u> <u>57a3ec3b6ca9243a1b08df</u>	+ 1 drop-usdt.xyz	✓

* USD values displayed at the time of transaction

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