


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x10f4b815997f8f7782b676a7fab428d85a6763c3

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ mbonus.site	925.000000000000000000 im reward
\$ USDCpool.live	959.000000000000000000 ool.live
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
! sUSD	650.000000000000000000 SNXPool.com
MiningSite 1683624302709	1 MiningSite 1683624302709
Polygon Event	N/A PolyEvent.Plus
BitCase FREESPIN	N/A FREESPIN
BitCase FREESPIN	N/A FREESPIN
\$1000 Rewards	N/A claim-usd.com
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
Uniswap Summer Event	N/A UniEvent.Plus
\$2000 USDT Airdrop	N/A 2000usdt.top

\* USD values displayed at the time of transaction

Token	Balance
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
1,000 USDT Reward	N/A rg
Uniswap Summer Event	N/A UniEvent.Plus

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-17 15:32:06	<u>0x7f6a73c1e65d4eb04fe438fc9287edc901489fba47f385a10e0f2fd5f509d77d</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
2	2023-10-13 10:48:15	<u>0x364f75a14de6cccf1073cbeb004069144063994d2d906abf0cf0503f17ca38f0</u>	+ 650.0000000000000000 0000 SNXPool.com	✓
3	2023-05-14 10:24:46	<u>0x1a5858aeac36196f1a15285bcd19d7b671d29032ae908c6aca3205b0f8f76591</u>	+ 959.0000000000000000 0000 ool.live	✓
4	2023-04-22 10:18:30	<u>0xf94f0061b50651bd2c5086c2c2bd49eedf1842d5d51bd96eedd77592f61189f2</u>	+ 925.0000000000000000 0000 im reward	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-09 09:25:06	<u>0x2bda9267db424ae0b8478db47172b34c32f33ae8ba0c278c83e2f2663299cb49</u>	+ 1 MiningSite 1683624302709	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 02:14:58	<u>0x60f1f13abc8982026927</u> <u>5e8a5785909338c3a12e2b</u> <u>76a800cd8e453f0b805817</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-18 04:18:02	<u>0xdcdee62cec09cb8fb293</u> <u>928f5116149175146dc1ca</u> <u>2ab8830d2d8ec6a7ff5ac7</u>	+ 1 Reward at [3eth.us]	✓
3	2023-11-29 06:07:25	<u>0xabbc8a81b273794d6d066</u> <u>94d1ef343328d7fad116e8</u> <u>9bf56dc8e32f29ea6b6c54</u>	+ 1 2000usdt.top	✓
4	2023-11-29 00:56:17	<u>0xa3efec80cd26667b4b93</u> <u>45f151326dc72126ade122</u> <u>3a48765956bd1e51340a93</u>	+ 1 com	✓
5	2023-11-17 15:16:39	<u>0x5c88846016fe3c6ce0e0</u> <u>4514ec57d8b0e815d292db</u> <u>b48231f7e18b8a5131db15</u>	+ 1 yz	✓
6	2023-11-13 12:54:29	<u>0x21447fd82b5a3b6b2553</u> <u>6177c8515c05f2078db58f</u> <u>398d8393fd91a160fa3f45</u>	+ 1 t.xyz	✓
7	2023-10-14 16:31:15	<u>0xd75d55e10acb39c1349b</u> <u>edd3b6307ca851e80b0b1a</u> <u>f8724a7aebbe9a995dd314</u>	+ 1 Voucher	✓
8	2023-10-14 10:31:42	<u>0x8bfbe381eeee61e1181b</u> <u>5d034f71e1175a9d69139e</u> <u>6e6c26751b0719231efcf9</u>	+ 1 claim-usd.com	✓
9	2023-10-12 06:21:04	<u>0xae0a6c1deef7011d436</u> <u>6551c823430a882ba90da7</u> <u>e395d0acd2c96f05e9ab44</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-12 06:15:58	<u>0x6881ec7516bc92d6fa14</u> <u>f19ddb2e798a7252d9ff35</u> <u>b3fecbce9822ab1f3f540e</u>	+ 1 z	✓
11	2023-09-17 16:03:29	<u>0x0dfca9758879eaeef9506</u> <u>9dfd96d25e3b19250cb7d6</u> <u>c1e7bae110d3d745399c1f</u>	+ 1 NFT Giveaway Round	✓
12	2023-08-28 23:52:22	<u>0xa9dfffb27122d528542d0</u> <u>3068119d191fb75e7bc131</u> <u>4ecdd418201d4a29552097</u>	+ 1 BASECOINBASE.IO	✓
13	2023-08-28 08:57:41	<u>0xbe3aa2e1e5c45b101b5e</u> <u>bfe2bd0f34623b54939e0c</u> <u>c6fecd3db14d00aa3c1713</u>	+ 1 claim.circleweekly .org	✓
14	2023-08-02 01:17:07	<u>0xbdaf69e2555cf679db9e</u> <u>5b2faf2138d44f35446d32</u> <u>13f68806d426b7ac59d46e</u>	+ 1 FREESPIN	✓
15	2023-08-02 00:03:07	<u>0x0237941553fe38845087</u> <u>1d22da51642f31032fb61e</u> <u>c977a27c009737a4e31fdb</u>	+ 1 FREESPIN	✓
16	2023-07-28 21:08:12	<u>0xb55d5a2b0993f1d7f774</u> <u>1a60c8fc15d37232b7db60</u> <u>74b2dce6829417e383cf0d</u>	+ 1 REVOLUTION	✓
17	2023-07-28 14:10:09	<u>0xf169460ffaf096a42469</u> <u>a4b1f984d13eff9e1757be</u> <u>cbada82b0a7e372ad6e1a8</u>	+ 1 REVOLUTION	✓
18	2023-07-20 01:54:43	<u>0x95553de32e6ea8e7086e</u> <u>e83f203eb2cde11513f128</u> <u>14c00b1693846a65defe4a</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-19 05:17:53	<u>0x304ea960e0ce45dc4ecc e121e28daed74c98e67fe4 000b816ec4baab87ae926b</u>	+ 1 UniEvent.Plus	✓
20	2023-07-19 04:06:37	<u>0xef6e276d7a2b9b91913c 38046c67a7febc0bff1e51 baf8069b3af9d84bd0e591</u>	+ 1 UniEvent.Plus	✓
21	2023-07-16 09:02:01	<u>0xbc30e2e2a8a7cf206638 3f7eba512839428dd188ca 8fdad622c1519f831baeab</u>	+ 1 PolyEvent.Plus	✓
22	2023-07-16 07:58:15	<u>0xb38a0ad39f31216c693 6343fd6940e551ec419525 9ff1a5888a05223b99c218</u>	+ 1 PolyEvent.Plus	✓
23	2023-06-20 04:07:48	<u>0x5674d80f66c2a609052b 4cd15cb5209b38765c1f6c bd3250d4ec3fc3d4dfe7b0</u>	+ 1 UniEvent.Info	✓
24	2023-06-20 02:14:26	<u>0x11f125063e18bc9f8ffa 586e0d016b2dc260f5f23b afa5936f54267563aa5314</u>	+ 1 UniEvent.Info	✓
25	2023-06-04 02:26:22	<u>0x725c85d7015ee2e34a88 a290df70dbd77b05d2b882 fe26181c5ed0e318ea0de1</u>	+ 1 MATIC.FAN	✓
26	2023-06-01 23:17:01	<u>0x8edb083877bf7ecb4b9d 70d38f3bce396d3c478801 cd07b1469b4d8e358ac4b8</u>	+ 1 MATIC.FAN	✓
27	2023-05-31 09:18:48	<u>0xfd675f15fb8ce9248b69 68386e0d702f61fab7aa82 4cd353a5875e985c508e3c</u>	+ 1 NativePunk Official	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-29 04:34:19	<u>0x1500f778867a717be9de</u> <u>08475610bf47c4f35305a2</u> <u>b6618c2e7235314e8bc4df</u>	+ 1 Polygon.Gifts	✓

\* USD values displayed at the time of transaction

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