

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x152e31f02ec3f46903777928614127f330c6e814

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ sbonus.tech	925.000000000000000000 im reward
!SNXPool.com	482.000000000000000000 wSNX
\$ USDCpool.store	959.000000000000000000 ool.store
~ KgUSD.tech	227.3000000000000011369 rd
MATIC BONUS	N/A PolyEvent.io
BitCase FREESPIN	N/A FREESPIN
CLAIM 4801 USDC	N/A USDC VOUCHER
4602 USDC	N/A NFT Airdrop
Polygon NFT Event	N/A PolyEvent.Plus
1,000 USDT Reward	N/A usdt-rewards.site
5,000 USDT	N/A NFT Airdrop Round
LIDO WHITELIST	N/A Lido DAO
700M SHIB	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-25 20:32:19	<u>0x60c248d8da90f2a4c5a0e1c5d045d2d4ffc06872e57f5ce3e266035cee13d87b</u>	+ 482.0000000000000000000000 wSNX	✓
2	2023-09-25 17:04:58	<u>0x1662983f27741a1807ceb602f0e39b53d2e1392e8c5ff40947cd3f07d104c56e</u>	+ 482.0000000000000000000000 wSNX	✓
3	2023-05-21 13:25:34	<u>0x22206f1e2a21df9428d501a34d7cef8613b75914ab854e77a144e2d60bc89c97</u>	+ 227.3000000000000000000001 1369 rd	✓
4	2023-05-14 10:51:54	<u>0x19ae8ed7fdf3ef9aed2315fbce3fac70a1a631b5e1e6452daf0348b36905d4ed</u>	+ 959.0000000000000000000000 ool.store	✓
5	2023-05-06 07:25:56	<u>0xd6ab00786a20b68c8e689b37b09d1ac08883107ce3ca6171d7ffec80529b5973</u>	+ 925.0000000000000000000000 im reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-23 08:14:40	<u>0x307f70c59818c4fc322cf0d7af729134cbe8ef3925ce5fd29fffabae8dce1c47</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-02 11:44:00	<u>0xb971c4912f9ac812470a</u> <u>f7b7b512bb466b773a0f00</u> <u>bb85dd5468aec82e650aa4</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-27 11:49:00	<u>0x7c76130fbb4a66de71e8</u> <u>00156c5916f07a17d1dae4</u> <u>7b41201cbd5e2334205c45</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-16 09:47:22	<u>0x2895ab69e5eb8d2e004f</u> <u>780691be39ba20115c7404</u> <u>df0273104ead768b026bfa</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-14 16:09:39	<u>0x9ef99cfc452512c04802</u> <u>1839fa0a8813d8233c2d53</u> <u>c3273789c035b356ec3372</u>	+ 1 Voucher	✓
6	2023-10-14 04:16:34	<u>0x5504f1f6fddbc49d0d2b</u> <u>ab052d9f6bef4237bee1df</u> <u>103ad8fd37ec83d0b724ed</u>	+ 1 claim-usd.com	✓
7	2023-10-07 13:07:58	<u>0x82a8015b241f29e04fa0</u> <u>98a6f4c726226de5f0f2b5</u> <u>12d481c928c796ce80eff4</u>	+ 1 Voucher	✓
8	2023-10-06 23:55:37	<u>0xd5f990ca629ab6262327</u> <u>a839b1717621e8c8957ab4</u> <u>350996aaea24723ed46da6</u>	+ 1 USDC VOUCHER	✓
9	2023-10-06 23:51:52	<u>0x41d8d39a9b78d9ecc73e</u> <u>772a40b6d8e124a1f1ff95</u> <u>b3b70d43df2a9bb7ff70cd</u>	+ 1 get-usdt.biz	✓
10	2023-09-28 04:27:08	<u>0xbed340503b2069f54410</u> <u>7165e1dcbfc48289e1a9dd</u> <u>0fd42f83de0eab2e8df8bb</u>	+ 1 rewards-usdt.me	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-28 04:27:04	<u>0xb62c14458f51497cb33c7b20e4fc7dccbd6aee55c9e2a77db71e5cc0734ab28f</u>	+ 1 usdt-rewards.site	✓
12	2023-09-27 19:59:27	<u>0x50f03df0431579f9b2d0630b33264e8f44599a66d060ec482aaffc5dac1200ff</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-26 12:23:08	<u>0x9834979e94b80f905fdf ea6c888b9ff35b9c1f605a f2793cc5c40cff6e74077b</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-26 00:10:36	<u>0xf2a146e171e84b5bfbbce21739bceca08c1207e39a ae00c11b2fb910102afdeb</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-24 15:40:51	<u>0x11adf8bfff273532ab040be1b143db6b2529d76d6747c4fde6e1d3eb0d561aad6</u>	+ 1 AIRDROP	✓
16	2023-09-24 01:41:55	<u>0xf885d2f06888dd548335cf3c4267e75a8604374bf38aaf39db38f32244502360</u>	+ 1 Uniswap giveaway	✓
17	2023-09-24 01:41:35	<u>0x6665d62ea9fba43ebae7084976cee022d82fd5e09894cebb8ce54cedcfd063cb</u>	+ 1 Base Chain Raffle	✓
18	2023-09-24 01:37:25	<u>0x394483c0b979e11c144593cff804c735ebc9c4beed547be7ee555d4f9594d8ad</u>	+ 1 NFT Giveaway	✓
19	2023-09-24 01:31:51	<u>0x8b0ce5cb01b3773b56c3cd5ce5fb32eeeefdf06e96148df8349628acdf93d29</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-24 01:31:33	<u>0x6b25f6b451a95f2e5a0fba6ea9d773f88309d98988dc2973863518b592f606a7</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-24 01:30:55	<u>0x6fe853291c811e6586d0e2b625070542fbbdbf35e6a821431582926c96a28da6</u>	+ 1 usdt-1000.com	✓
22	2023-09-18 16:43:21	<u>0x5d3b33f51237a9cd2c3e39bad7ca595ae5add0356d3187db23c8279f2737ec83</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-14 15:19:21	<u>0xa66d6b455b7601684b4f9f7fccbf39de5020b7cc85e7ec5e9b7d854949e6104c</u>	+ 1 NFT Airdrop	✓
24	2023-09-08 00:02:28	<u>0x4b0cae6bbc2a40e0ac0db340c075dd05500d34e6cf1d625ca4a926bd20a6af04</u>	+ 1 NFT Voucher	✓
25	2023-08-28 19:22:31	<u>0x67d7682cea5b247078fe0db5a2ad2c79497500569297177c5dad315389dc7536</u>	+ 1 1WIN CRYPTO CASINO	✓
26	2023-08-28 09:33:29	<u>0xe2acfe3fe864455b2f181c72d6742169cf95efd31d00b06f3e99a7a46324e675</u>	+ 1 claim.circleweekly.org	✓
27	2023-08-11 21:40:05	<u>0x5357237df9800e08a3f713c39c0cea1033747c052c720b868f0c6c2f7547012e</u>	+ 1 Lido DAO	✓
28	2023-08-02 03:25:04	<u>0x0de3d6c5280d7cc3a7e529285eae1435c89d6f87a9c1504e03699222e03cc063</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
29	2023-07-30 17:29:54	<u>0x1f2908e97c804f72092e</u> <u>c8b7e764d5176f8a6170c9</u> <u>c507f67c9eb0d23bd5e52d</u>	+ 1 \$COMP	✓
30	2023-07-28 16:22:25	<u>0x9f1003b097e1ac866b61</u> <u>d2da74e87ff8ed28b304cf</u> <u>6932820d9c515250312a86</u>	+ 1 REVOLUTION	✓
31	2023-07-19 08:08:51	<u>0x99019ae87ce56c742afc</u> <u>082e3b5e3732bf53c1a2ea</u> <u>d2a0928b6fb70373ecd592</u>	+ 1 UniEvent.Plus	✓
32	2023-07-16 11:31:26	<u>0xd56d2339a1d749efc056</u> <u>eea88600ae2397f4ad254f</u> <u>3517dca7da1c135d8f6760</u>	+ 1 PolyEvent.Plus	✓
33	2023-07-15 08:43:47	<u>0xe785c1b028df66f048ab</u> <u>c7549af4e6767183602930</u> <u>02ed6474e02e502de58d9b</u>	+ 1 BlurEvent.io	✓
34	2023-06-25 02:37:46	<u>0x9c216a627ace445e3551</u> <u>1fd7d4f4337f8eed5faca5</u> <u>f3d982ba257c24f17eb085</u>	+ 1 PolyEvent.io	✓
35	2023-06-22 00:26:24	<u>0xa5f395679838efb33d82</u> <u>90944c629c551dfa5bb075</u> <u>95c3327d1db4ac0b8c9653</u>	+ 1 UniEvent.Info	✓

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