


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-30 13:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1fa4318523cbf4d2a86ce9c271d77aa5acecdf77

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ lbonus.xyz	925.000000000000000000 m reward
~ KoUSD.site	227.3000000000000011369 rd
@SNXPool.com	392.14999999999977263 wSNX
\$ USDCpool.live	959.000000000000000000 ool.live
Reward Club [HVzByahi]	1 Reward Club [Ph5P4Ea8]
PolygonEvent	N/A PolyEvent.Info
5000 USDC	N/A NFT Voucher
ARB.PROMO	N/A ARB.PROMO
\$1000 Rewards	N/A usd-reward.com
BitCase FREESPIN	N/A FREESPIN
ETH GIFT [g3tEWhq7]	N/A ETH GIFT [wiubABhf]
Uniswap Summer Event	N/A UniEvent.Plus

Token	Balance
\$2000 USDC	N/A Voucher
Polygon NFT Event	N/A PolyEvent.Plus
5000 USDC	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-19 12:13:23	<u>0x5f81b8c3e3c2a7b5222317ddff1a9dfa7660904b9661dc6fb4cd8e221e92137c</u>	+ 392.14999999999997 7263 wSNX	✓
2	2023-05-21 13:39:40	<u>0x2c11effb47e67fd6a6bbd368ff69e58b1dc324220e470344bb33f1937d2dedfc</u>	+ 227.300000000000001 1369 rd	✓
3	2023-05-14 10:23:38	<u>0x00d7a94df2a8f41b1f004a81e1b227dea425a636dc6f2c7aa2e9b81b98ac9b77</u>	+ 959.000000000000000 0000 ool.live	✓
4	2023-04-22 10:15:06	<u>0xc757ff4d885361f76935ade46a82286be23474ef1a6f5c0bafaaac81ad7de4c9</u>	+ 925.000000000000000 0000 m reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 06:24:37	<u>0x069443f8de8503617cab524791a3922e19baf42bb9cafeaebe279bbee66a77db</u>	+ 1 Reward Club [Ph5P4Ea8]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-20 19:10:28	<u>0x62dba868613ed91f2c4f08e77f617e143b67df68ee9c170c1ddc2899c369685f</u>	+ 1 \$10,000	✓
2	2023-09-20 18:53:46	<u>0xdd7a33e25f409c74037b6e30f73b7b95c6986cd9cf23d349a6c698daa01d2eaa</u>	+ 1 \$10,000	✓
3	2023-09-20 01:26:18	<u>0x5e5753c542eda7fab13f6b4cb78eed9249335e2eb30c6b93d4bbc4e8958b0469</u>	+ 1 Voucher	✓
4	2023-09-18 18:08:09	<u>0x8682f3e1302594caf47db8ff5a8458842a482dd42060d533cc17b9b60263b89d</u>	+ 1 Voucher	✓
5	2023-09-18 04:38:24	<u>0x32ef357262ec2b548591b14d8346984afcabda68b19b98666d382d73d4bc92b6</u>	+ 1 usd-reward.com	✓
6	2023-09-17 18:24:53	<u>0x5ac508a93519b97934be27fffc0b8797db76b24aa29a43bb99f7cb1f49e8320f</u>	+ 1 NFT Giveaway Round	✓
7	2023-09-11 20:40:19	<u>0xd540ad33b27fd55b0a105c437f19306f1b8e4e6c98533def9ac832e0332f5a6f</u>	+ 1 NFT Voucher	✓
8	2023-09-11 08:18:52	<u>0x94f44f819e289cc76cfeedb66a41f0dc6e31f1c6a0637e85ae5211a5c3453cc9</u>	+ 1 NFT Voucher	✓
9	2023-09-10 00:35:22	<u>0xa6491b02252d8b4f2d00b1ab8ddb9e8d1082dc209146d3b70aa3db8b022e9763</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-04 23:26:07	<u>0x80c22a3da6a55d9e813d c7a237e0879df2ef3164d3 11ae0aa21f51242da938a6</u>	+ 1 NFT Voucher	✓
11	2023-09-04 23:25:19	<u>0x07fda8eb7b77f0b0a512 3d686e5c5876e6bcb94fa8 05f343ee931883ffd2a440</u>	+ 1 NFT Voucher	✓
12	2023-08-31 03:44:28	<u>0x7f23d3eca277442d9280 77392b8524f2cc5f17a5f8 4ebf82e652259a747f7757</u>	+ 1 ETH GIFT [EsLcnPEh]	✓
13	2023-08-30 10:21:52	<u>0xcc75adda6b58329e4cb9 5a6b5b6da928d5404664f6 7f61803e734dc484f8c8f9</u>	+ 1 ETH GIFT [wiubABhf]	✓
14	2023-08-26 12:14:39	<u>0xf9288ac1effa076a10a2 9a2ad47156493de87aca80 308879d048c061c63aba63</u>	+ 1 NFTVoucher	✓
15	2023-08-10 23:34:15	<u>0x5898f8883dd6017d4d76 ba01525e923778fb50c5d4 80eda6f6774812f72352ee</u>	+ 1 Reward Club [gNSa0yVi]	✓
16	2023-08-02 02:06:59	<u>0x0adfed2e29b9a1e1d02a 7a579986c73ca14be502aa f816ef0d70960cbc522f8f</u>	+ 1 FREESPIN	✓
17	2023-07-28 16:23:49	<u>0xb69c2e3d4088df03880d d7b31f1431d804ada333a9 22a23c851c00cbb0f57d9f</u>	+ 1 REVOLUTION	✓
18	2023-07-19 06:25:19	<u>0xa879f976ada83a00d868 31c3ce16700c20830fbe0c 1c2bd68c300e9bcc9970dc</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-16 09:55:31	<u>0x7d9567ef26ddda0b300d6809780ae713fbc1d55e4030286e22b5e352479da35</u>	+ 1 PolyEvent.Plus	✓
20	2023-06-24 17:16:24	<u>0xa36a206bee3563d3ffae f29da9d8f62cc937fdbd76804ab6f14cac4c7c2aa3a0</u>	+ 1 PolyEvent.Info	✓
21	2023-06-16 02:48:18	<u>0x10b394c4518445e8ec1f dc48ebbf50afbc6758a08498006a931b1a265b04a3f</u>	+ 1 ARBIDROP.INFO	✓
22	2023-06-12 07:41:45	<u>0xb6795feca71246030c76 b95120ad8c39c0caee38f78628826c871d2203e93e17</u>	+ 1 ARB.PROMO	✓
23	2023-06-09 03:24:54	<u>0x5c372a14289a5819d419 84c5f97ee1b13b70c84977c6a2f69be8123e2161fae1</u>	+ 1 ARB.PROMO	✓

* USD values displayed at the time of transaction

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