

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 01:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x220c2ea430aaf115ca2a55fb386e2f4cf4d134c5

Token	Balance
MATIC	0.000000000000000000 MATIC
#LINK	132.500000000000000000 LINKBonus.io
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC Event	N/A Vouchers
5000 USDC Voucher	N/A claim.circlest.org
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDT	N/A NFT Giveaway Round
1,000 USDT Reward	N/A rg
5000 USDC	N/A NFTVoucher
5000 USDT Voucher	N/A NFT Voucher
contract one	N/A crone
5000 USDT	N/A NFT Giveaway Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-08-14 17:55:41	<u>0x0f8cf1a4b48d7fbb20e0c80db42125ef833d948fc11d538a7ebc7c7671783fa5</u>	+ 132.50000000000000 0000 LINKBonus.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 09:33:59	<u>0x159bfa0645b05dec50d55ac9f8294af92188270ebd0ad9817a86656f8f8517bd</u>	+ 1 crone	✓
2	2024-02-18 12:04:13	<u>0xb6542bc3e437f17dcaaa a04b248e4c9f30aa8c2874 86f590cdde28b573f1fd7f</u>	+ 1 NFT	✓
3	2024-02-17 02:07:31	<u>0xc6dc4d265682bb382345 57095a69479f2b75ad1033 475a40a539c9160dac92ff</u>	+ 1 NFT	✓
4	2024-02-07 00:52:07	<u>0x963e84d284710187cf5b 7b764c69ce0cb5bd7595f8 b840071b0303d24062db4b</u>	+ 1 NFT	✓
5	2024-01-31 03:41:00	<u>0x93a2ea863b290434cab8 834ae2ae51ed738367a4fe 46172a58a17235578facae</u>	+ 1 btcevent.co	✓
6	2024-01-21 17:14:31	<u>0x14b074219f97dcfee99d 8ca6a2b4551d119bd775c7 47a3e9e4ffa6d5aef88bff</u>	+ 1 ethevents.co	✓
7	2024-01-03 02:39:06	<u>0xd6a51358c465380fc0e8 48129181660d4acf2f8022 dab8f452d7c72f36baa531</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-07 17:26:44	<u>0xc7d752df0e2a63377c0bd65fc3cf110896864c2bf9046901ba2e65f3ea208bf8</u>	+ 1 Voucher	✓
9	2023-10-07 15:14:13	<u>0x4d5ae4d540231d94294214815a4dcb36106ff7aeede4f92131033719cb730c7c</u>	+ 1 NFT Voucher	✓
10	2023-10-07 15:11:27	<u>0xe55df309c11d419300752967d0c0d9e8658c9fb2e005a8c760eb5af2b86e5533</u>	+ 1 Vouchers	✓
11	2023-10-07 15:11:15	<u>0x465242258097b01027feace9b17e1249729216ed1d27dadabb52c1da61968613</u>	+ 1 Vouchers	✓
12	2023-10-07 15:10:49	<u>0x87ccff5eceff99a15910f4d5bdb4b3b0256ef318fba09296411000517b60781e</u>	+ 1 tether.ac	✓
13	2023-10-07 15:09:47	<u>0x64ab7eac2ef9bf03bef4ae87fd0a91b08bd0e36752d0e7867ed7c2c298c5c7e8</u>	+ 1 dropusdt.me	✓
14	2023-10-07 15:09:41	<u>0xfab33d9d17287914d1e86b5a830165c58b528a072af036ac705d855abcd4ce7b</u>	+ 1 rg	✓
15	2023-10-07 15:09:35	<u>0xba103b41214abf8c8bec24ccb4f9df495ab043535737634325bafbea96699639</u>	+ 1 tether.pm	✓
16	2023-10-03 02:28:51	<u>0x424da1a8a22aa4dc6ad7644aca9831d88ef796041e4071f21cc3222a3a507d07</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-20 01:29:10	<u>0x5509aa2d96d621b1f810c3c324f8d111657b0d1aabbf6325c6fbe4573c7d6c09</u>	+ 1 Voucher	✓
18	2023-09-17 22:42:33	<u>0x23325ef4c5f1dcfc777a6b48ea1c1820a1e5e9816dae2e038e8a1a096ed6e229</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-16 16:38:22	<u>0xe997be9822194f850695d76bbeb74786b33fe7a86721c6feb0ba6acd82d94798</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-14 21:52:00	<u>0xb5c5dbdc70ecb13966bc5863a8723a92349f013662e7975035d75c6823e17677</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-14 02:04:03	<u>0x0f6b2ccec646036792f9a87ee577d68b8c6ab2003fd4a925703c20fecb2dd4d3</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-13 04:33:27	<u>0x6bc5e4c1da909c7399fb2992480b68d0874c3869c8c7400bb8f22f0876a7e385</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-11 21:36:15	<u>0x73fb319cb68f1c0cbffe832ffeb66c973b6b80bd1b354f07b97fc517b2740db2</u>	+ 1 NFT Voucher	✓
24	2023-09-11 20:41:25	<u>0x39d573920d9ee9c20040f7079e3a7eff84a1232bd1818ce414eed391bbd9e7bf</u>	+ 1 NFT Voucher	✓
25	2023-09-11 08:28:36	<u>0x154af3b30cc5dadb785b4153b71998ce7895b5880c1572476e6d742d7733fe4a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-10 00:36:20	<u>0x33c85c5bcfd678e6969b e3b884dfb5956c8e8b464b 03457d4e0cbaf90bda8268</u>	+ 1 NFT Voucher	✓
27	2023-09-03 21:14:27	<u>0x200a11a526aada3ab2f6 c95879917d84aa3cb0cfad 7c767a34abd43173bb68d6</u>	+ 1 Circle Weekly Giveaways	✓
28	2023-08-30 04:57:26	<u>0x9651532454cbb2fa0e0a 1bebba7810bd7e217dea8e 8dc64eebc96e0d7f6803c3</u>	+ 1 Chain Launch Raffle	✓
29	2023-08-28 20:47:14	<u>0xe96317472f63aa203aac 293863443ab31ee57213fd 4acb9035b5291ad5d5377c</u>	+ 1 BASECOINBASE.IO	✓
30	2023-08-28 16:17:00	<u>0x61598801b67a49e9f667 03df62e723ca4a24342375 a19c4ede63c4507069cbd5</u>	+ 1 claim.circlest.org	✓
31	2023-08-27 23:39:32	<u>0xae20699253220aa7e7fd 989e79761e2cc37600e58c 86d86cf5bc8c1c114f6fa1</u>	+ 1 claim.circleweekly .org	✓
32	2023-08-26 21:18:19	<u>0x462f127f68c4ebc170d2 4e628cc11f03dc8fd348ce 4db74c5ca4c434aaaa70fd</u>	+ 1 claim.circleweekly .com	✓
33	2023-08-25 22:11:13	<u>0xfa61ff7f64f299973447 215cec36ce62dbb5890c24 683da21212294720e2b57a</u>	+ 1 NFTVoucher	✓
34	2023-08-15 15:19:39	<u>0x02c4f1874cceb3cc1b6 3399764b1e21e19493c991 e3ca90bc8ae2cd34b1dcd4</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-15 09:53:30	<u>0x08262cd940a89881020f42f5d395faa23b90362ba7df55fbe06a8d0d71b3c364</u>	+ 1 NFTVoucher	✓
36	2023-08-14 11:20:46	<u>0x28fd6f6f830c3cca2d7ad37cf1ffb6ca4c5a96c46be55648dae3d1e94d92a7e6</u>	+ 1 USDT	✓
37	2023-08-08 15:45:46	<u>0x3b8d33794f89a33d803ca2924703859cfffcca3fbb988e21384daaca166ab56c</u>	+ 1 USDT	✓
38	2023-08-08 11:55:45	<u>0x2e216f1bfb40df95d09a81e2a2317c2bb21a3bdac374758e0ef85f27068aa35c</u>	+ 1 USDT	✓
39	2023-08-08 11:32:26	<u>0x0a2e354ece922e401887cf8ea48419629f5261ea0ad8dd986da9def8a80106d3</u>	+ 1 1000-rewards.xyz	✓

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