


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 00:11 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x36ea10ea7a17dc58807f2332c527c00c8eda682d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
0.5ETH REWARD	N/A \$1ETH
TIA	N/A Claim celestia.icu
!SNXPool.com	N/A wSNX
#LINK	N/A LINKBonus.io
WMATIC	N/A Swap on: wmatic-swap.com
! AIRDROP	N/A TONCrypto.io
BASE	N/A Claim on: swap-based.com
#HEXPool.net	N/A wHEX
\$1000 Rewards	N/A claim-usdt.info
1,000 USDT Reward	N/A com
1.2827 cbETH	N/A Base Airdrop
\$2000 USDT Airdrop	N/A 2000usdt.cc
5000 USDC Voucher	N/A claim.uscircle.org

* USD values displayed at the time of transaction

Token	Balance
200M SHIB	N/A NFT AIRDROP ROUND
\$1000 REWARDS	N/A dropsusdt.xyz
'0x0ai New Year Gift	N/A NEW YEAR GIFT
1,000 USDT Reward	N/A .net
\$1000 GET Rewards	N/A usdt-rewards.me

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 01:42:34	<u>0x6a7bc3d40c0298f69bbd0e517fb8d443302761a88970e07c89e6f997b9607769</u>	+ 250,000 Claim on: swap-based.com	✓
2	2024-03-09 22:55:18	<u>0x9be619eeac2f5f22660a00d65154e4aaee459ce33d1efc60bf2982a1557bc661</u>	+ 800 Swap on: wmatic-swap.com	✓
3	2023-12-28 10:29:22	<u>0xcd16efc2f4a45c50a95c20a2eb1ba1f3f26b875aa4b36f685e8147cc1b3231ed</u>	+ 1 \$LETH	✓
4	2023-12-26 12:29:59	<u>0x7dadcd0a1a024e5099935bf221029b0254360cf9f3274000f02168fe47ce6a83</u>	+ 441.0000000000000000 0000 TONCrypto.io	✓
5	2023-10-25 06:33:44	<u>0xa5abdeac6104cf4cf49f6486b45ac9acf0a6aae69c7f38fd85294f6af075a88e</u>	+ 820.0000000000000000 0000 Claim celestia.icu	✓
6	2023-09-21 11:48:16	<u>0x8cf4c9070cce5b57faad2423cb11ea54250f297313b28d51e3d1912c3beabaca</u>	+ 615.8500000000000002 2737 wSNX	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-29 20:12:28	<u>0xfca1cade30e55a114367</u> <u>bd043cc12b25cd9fa6ba60</u> <u>5f61ffb782c5f82cbfd944</u>	+ 154,250.0000000000 00000000 WHEX	✓
8	2023-08-16 18:15:47	<u>0x3fb6ff968beee1c62f95</u> <u>1943093dc51c18b5232d12</u> <u>a09eab404b07468b8d842a</u>	+ 120.25000000000000 0000 LINKBonus.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 12:12:51	<u>0x0a2f842980df1caac7af</u> <u>8a11c8f36985e09c6a2a19</u> <u>830ed4645fc55b9208ae42</u>	+ 1 Claim at wormdrop.vip	✓
2	2023-12-18 23:50:33	<u>0xd6576c735e01e36253d2</u> <u>9daa541efc161898146e00</u> <u>e395d2319dcefec66f28b3</u>	+ 1 2000usdt.icu	✓
3	2023-12-18 23:50:09	<u>0x6be2773916dff346cb8f</u> <u>91c2b4946105566b26f9b4</u> <u>9d092a11fd61508b5ac1b3</u>	+ 1 s.xyz	✓
4	2023-12-18 23:49:49	<u>0x80af2f194bf99be60ce6</u> <u>e3626c91c158a910c8fb8c</u> <u>5dfe8197b486a7abfee8f2</u>	+ 1 1000usdc.org	✓
5	2023-12-18 17:40:52	<u>0x625cc23f58b5639cc17c</u> <u>5ab64f99b80fa6033dae74</u> <u>032aabe21863b284378378</u>	+ 1 0x0ai New Year Gift	✓
6	2023-12-18 15:10:53	<u>0x596348456fd0054dedf0</u> <u>eede8985203692c607f8db</u> <u>87f2453ef7d1b26e867892</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-02 13:55:32	<u>0xf9ac60cd82d3255ceba354374be332e0691ad0b29439c628b4184fdd9ff97fe4</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-22 14:38:55	<u>0xae5c7396ff73267c8f06c8b156821105b85e3f88b567f4110c12a84bfc146f22</u>	+ 1 Official Authorize credential	✓
9	2023-11-19 16:10:49	<u>0xa16f68fbd797a0d79fda661ba65464174d3168e39367d75c11f6e7c8358bc5e2</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-01 22:19:29	<u>0xb591181abc94af49af6ab382dc8f68ccad74d0790b6c08d6879c8ce6fbd3fcb6</u>	+ 1 op.net	✓
11	2023-11-01 22:19:11	<u>0x5cce13bfce56f733a2ee977f5d9d8c56ba77c88b86163b0e0e431aedc0d704e4</u>	+ 1 rewards-usdt.xyz	✓
12	2023-11-01 22:19:03	<u>0xa2d79925b04d1d3235917b60833977e5d9834030e7d1ce34f0b9c5b713c4de39</u>	+ 1 2000usdt.cc	✓
13	2023-11-01 22:19:01	<u>0xe624156f500ab7237ca46386db7b9ebcf02e64abcfcc1ea67bfb43de69ccacd8</u>	+ 1 Voucher	✓
14	2023-10-31 10:53:18	<u>0xdf18a176801427afe0b7838d4f30fb256948dbeecfa0adfa34ee148e2c4a46c7</u>	+ 1 Voucher	✓
15	2023-10-30 21:26:12	<u>0x18ed86a95946311d7755211a53f9b00fd1779e0bd9f6e0bb67b25d4d88961f62</u>	+ 1 drop-bone.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-30 21:26:08	<u>0xe2866d164e1f31c5eb12</u> <u>32acfe8518a860a7986c58</u> <u>113475947b97a5f59c0cd8</u>	+ 1 rop.net	✓
17	2023-10-30 21:25:32	<u>0xb31b61036dfdbf3a1341</u> <u>b4658ca352ecac2f5c8138</u> <u>c5529370dc97d7ccec3175</u>	+ 1 2000usdt.xyz	✓
18	2023-10-28 20:26:33	<u>0xd8ff207d0977ae6de9d8</u> <u>3a4d1f8cccd4404191a636</u> <u>934023aa353f9f5b830672</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-28 15:26:26	<u>0x9a2afd7d82161ec29b48</u> <u>90d88d6d581dd83e231101</u> <u>e2e6c9c84cc2f2de1169f3</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-25 06:33:54	<u>0xb9921b88fcee9d2f84e1</u> <u>2b7b0442db12559bf3df00</u> <u>d9952704a07a3c09eb5df4</u>	+ 1 er.app	✓
21	2023-10-25 06:33:32	<u>0xb727c6310d807f3d6a19</u> <u>1f4406165123e882ebf05c</u> <u>8b4044e73c80ecd39cd498</u>	+ 1 5000usdt.com	✓
22	2023-10-25 06:33:26	<u>0x56550e1562d930bd2830</u> <u>456a5cd8450eeacaa11913</u> <u>966436799b2b9c8e43975e</u>	+ 1 Voucher	✓
23	2023-10-22 14:21:08	<u>0x01a73dc411d0c67a6628</u> <u>2c419aadecf1ba23e2b0d2</u> <u>343b582e2f4d2b050c849a</u>	+ 1 dropsusdt.xyz	✓
24	2023-10-22 14:20:34	<u>0x385cc5616f26d14d10c8</u> <u>332372b1339bb40dfffd511</u> <u>dac5739791a945cc0d82ad</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-19 06:44:14	<u>0x61d9407f5224448b67838edf6d9488e398cdd56dafc49e618e6d8a12020c8eca</u>	+ 1 com	✓
26	2023-10-19 06:44:12	<u>0xd66cdf29e0dc92f74b1bd08941f59e88c1f4b871ef504c6f80adbc11190eb0bf</u>	+ 1 Voucher	✓
27	2023-10-19 06:44:02	<u>0x11ee2996a766d430014ef7df2c1f046906fbfaded113ef9d785840a4d56a8dbc</u>	+ 1 Voucher	✓
28	2023-10-17 18:51:47	<u>0x23a38f6112458b8ed6c1e18183d2b2c2668574e72a70cf7593902db21930fd71</u>	+ 1 Circle Weekly Giveaways	✓
29	2023-10-17 18:40:11	<u>0x7ca827c592fff038c6ff42fe586a473aacb546902cb57e5683e385aa03951208</u>	+ 1 1000usdt.xyz	✓
30	2023-10-17 18:40:01	<u>0x767b601d412115d209a2243c9458a4c93d1afc52d6271d00d50c7091cd693874</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
31	2023-10-17 09:25:09	<u>0x0930900d9cc0937a5018674f9b4c27176d81f74f5455b495b28092c4de4be6d7</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
32	2023-10-17 06:13:09	<u>0x268b61c724e87a9074b2895754c914caa0848a3eb9f987f79ddb0b45165b8492</u>	+ 1 claim-usdt.info	✓
33	2023-10-17 06:12:49	<u>0x4d8f38232e17b7923828cddc08d5197940ed94d8deca70bd94641054b7cafab1</u>	+ 1 tether.yt	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-17 06:12:43	<u>0xb0ee0f47e73fe1240da73835b6cedfef867f64488deb2af810c24e2e692368ef</u>	+ 1 Voucher	✓
35	2023-10-17 06:12:37	<u>0xa08cb1d8349004a80c8e03b82faf7cd1c31121839f633ecb4d50c36fae4b9272</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
36	2023-10-16 11:07:13	<u>0x1a760cb82f8874c5a91229539dcd9f8e627a4f31f05bf4d03e9663443e31aea2</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-15 19:26:59	<u>0xb5d67dd5ad2f53079fd0872460b9a785d16a42d2fcc589776414a7b09957af10</u>	+ 1 usdt1000.xyz	✓
38	2023-10-07 12:47:52	<u>0xedaf7fe44224d36f28c5f63fcc584cc2b5ab798e9882a16443cb976320d1db50</u>	+ 1 circleusdnft.com	✓
39	2023-09-27 12:40:18	<u>0x3c2d8f985ebba81b306f1e8932557dd26e28e876e1173a19654d486866e2d057</u>	+ 1 Shiba Inu	✓
40	2023-09-21 21:14:03	<u>0xc7d0a606b47f6b7e629553fdf9513bd85b580266b987b2158d2cebd5ab036041</u>	+ 1 Voucher	✓
41	2023-09-20 06:24:41	<u>0xf20956104c370bce3d92ab86fa526c799f2632f845637db92bcac1caf848d16f</u>	+ 1 NFT Airdrop	✓
42	2023-09-20 06:22:35	<u>0x569ba7cb65ffc29de2a80c86a72b37141a4b041364508b0af666f2611d3b8bca</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-20 06:22:17	<u>0x67b93253c05043a408689b29be4b0130e42f94fde479f03d7811188423481d62</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-20 06:21:59	<u>0x1fa5d3226f9ab535f8b1d812f00bbd3735ea808da41c6873d25b5fc65a3a0dfe</u>	+ 1 usdt-rewards.me	✓
45	2023-09-19 06:20:33	<u>0x474ea2db1f6fcfd4df7db6cbf0de1a31c4f8c21859df72912bcc68e468df87cc</u>	+ 1 Voucher	✓
46	2023-09-18 16:54:53	<u>0x63f5be2651455701d6607bba5f9511c1fdd7dc79582edd5e3eaf2bf94daad3ff</u>	+ 1 NFT Giveaway Round	✓
47	2023-09-13 22:15:30	<u>0x2ffb571c9abfe5dc78d7f9551a3de31c13e75bdd3c3bcf9cc4338a86012ef943</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-12 10:01:54	<u>0x5ae124556614bbc728a68e39dd2fc879017859c4b55f246236dd681f69314cc2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
49	2023-09-11 04:06:12	<u>0xca4da08d8ed3c81251d91761faa5d38935477ee409d75ee03891621cf768fe91</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
50	2023-08-30 06:59:23	<u>0xc0d59f2748bc41095fe883598aab01f53ee6274e44ce1c4a3881d6058c4e16d9</u>	+ 1 Voucher	✓
51	2023-08-29 05:42:29	<u>0x91af95f36050609b6dc3af7642333966f8b7a11e914750277d800d684876ceab</u>	+ 1 claim.uscircle.org	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-29 05:42:21	<u>0x3132aefab1a3697662ac714a9f8cc3fdd6be8ac13eccb886ff8bda5b60f4e141</u>	+ 1 rewards-circle.xyz	✓
53	2023-08-29 05:42:17	<u>0xd0c700315d15ab39fed40c3bebe4118630d91db308b0fb301e56857951b7d1c2</u>	+ 1 AAVE-V3-POS	✓
54	2023-08-28 22:08:04	<u>0x3a8757bc67684c00b34108c7a610c9e487a9a31bfef8a2acce728928afe014fb</u>	+ 1 BASECOINBASE.IO	✓
55	2023-08-28 17:20:47	<u>0x6dc5136798885dfed9aecab6bf07226354295f17b07304c12b87526a51811196</u>	+ 1 claim.circlest.org	✓
56	2023-08-28 07:20:58	<u>0x1ca8566df366c5d3a8b7bb1e82fb5d0d459ee632fccfc376ebcdb68f17be87bc</u>	+ 1 claim.circleweekly.org	✓
57	2023-08-26 22:12:00	<u>0xa13883494fcd8ad0bd7b10a31213c07651aedbe8e4b1b2651314ff973a6a692e</u>	+ 1 claim.circleweekly.com	✓
58	2023-08-25 23:53:43	<u>0xb48a1677d22251e341e1cad48a02d16f0c5152afa7e256d342dc7b0315839c6a</u>	+ 1 NFTVoucher	✓
59	2023-08-19 01:04:07	<u>0x7078a253729150b86c26f9388e99fb33c5f6eb818d70876c945ba343374974e2</u>	+ 1 NFTVoucher	✓
60	2023-08-16 11:38:55	<u>0xe30ef8ec1671585180b3f9aff483d54b71aba2c2aa3cb27045da9d66fe4bc0a</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-16 01:32:01	<u>0x4d7551af3b7483dde485ca59277f94b5296008fa1dfdb335486251414a577aa2</u>	+ 1 drops-reward.xyz	✓
62	2023-08-13 16:03:32	<u>0x0dc0fc26b67831fe95c3c96c7c5d3bfcad39c86c08da8bb3068792ea14aeb433</u>	+ 1 Base Airdrop	✓
63	2023-08-12 17:33:03	<u>0xca0ae71aa16633d187edbdfddfd2224bfae1d9c0b6bf9a83ea9ba3788cd5f264e</u>	+ 1 drop-rewards.xyz	✓
64	2023-08-06 00:30:17	<u>0x9656bf5be28eaceab5a2ce52bb715adcb41686cc7f880f08f8fb35055cdc813d</u>	+ 1 Lido DAO	✓
65	2023-08-02 15:38:00	<u>0x875b5ed6823327d6471a550e829d8ed35dc0ff2767d4cd296d618d1abb52ce5c</u>	+ 1 AVALANCE NETWORK	✓

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