

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:25 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x393966856891222e329c2e0c02207043cc0a616a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDCdrop.xyz	15,000 USDCdrop.xyz
Acces Liquid-ether.com	27,227 rewards
BLAST	111.000000000000000000 Claim on: Blast-Claim.io
appsei.icu	15,000 appsei.icu
#LINK	132.500000000000000000 LINKBonus.io
Pondcoin.biz	13,075,856,394.000000000000000000 SPAWN
PAULYgon	100.000000000000000000 PAULYGON
#HEXPool.net	188,250.000000000000000000 wHEX
5000 USDC	N/A NFTVoucher
!! \$30,000 SHIB	N/A Voucher
1INCH EVENT e82hj2	N/A 2000 1INCH
\$100,000 BONE	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
15,000\$ SHIB	N/A NFT Voucher
1000\$ REWARDS	N/A drop-rewards.xyz
5000 USDC	N/A NFT Voucher
! ! \$100,000 BONE	N/A Voucher
5000 USDC Voucher	N/A claim.circleweekly.org
1500\$ APE	N/A VOUCHER

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 17:24:09	<u>0xb9bfc682c611caae0e5351346c63ad15604a8e00827564203c427982ecda196b</u>	+ 100.000000000000000000 0000 PAULYGON	✓
2	2024-02-19 01:43:42	<u>0xb33ec0e8a15465538e45cce15f4c6af20e1c1835ab33c1e3cf40023a59045ed4</u>	+ 111.000000000000000000 0000 Claim on: Blast-Claim.io	✓
3	2024-01-16 03:49:32	<u>0xac5944e7135ea6e724be582699dc3f31a97058533215681ee53fb18dfb731795</u>	+ 1 rewards	✓
4	2024-01-16 03:03:45	<u>0xe1fbfa5c9425ea3bdfa93a908619eadd6d967becc2c833158c91795cf1127e10</u>	+ 1 rewards	✓
5	2024-01-16 03:03:45	<u>0xce4b0917909d717626d5b5d1a6e00167b4731af5c3945b290d3c137a41bb76e1</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-16 00:24:48	<u>0x597acf1fe7b3cf30f1d30050e4c1b44d3ff91e81beddae307f611f12b8069370</u>	+ 1 rewards	✓
7	2023-10-14 10:32:54	<u>0xca8fa247f89092b629a01edb66d7d665cd4eff4df167852b54ded93d829dda1e</u>	+ 13,075,856,394.000 0000000000000000 SPAWN	✓
8	2023-08-23 18:45:58	<u>0x4d33dd0d9c577d8d1257aec89f754fd10422493ccd3b4384fee3e4a5df309db0</u>	+ 4,786 appsei.icu	✓
9	2023-08-22 18:17:44	<u>0x1f817199355b7c44ac56c56e603c11c1ccf021ae3a55a0a796a01dc69e8bbe95</u>	+ 4,606 USDCdrop.xyz	✓
10	2023-08-17 22:25:52	<u>0x6b9aae7ec57abb83f202ca5ed6c219a97d9eb379162ab638d918170b45707623</u>	+ 188,250.0000000000 00000000 wHEX	✓
11	2023-08-14 17:55:21	<u>0xdbbafbf83d8317c0156d360749a3b8366e99659864358b2b1a14b776bb20429a</u>	+ 132.50000000000000 0000 LINKBonus.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 00:25:28	<u>0x2faa8dcadb106754293ff4f0fa962d722ff555c3af797261ab4fb1e7ae43d3a5</u>	+ 1 1000usdc.top	✓
2	2024-01-16 00:25:28	<u>0x742206d86267fb161dbee14a4d38eb54458ef7f0b2d630ba16356a7a7fc9755</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-10 10:50:52	<u>0xb6111f6d78728db56259546108eb346b88bac1aefd9659370b3b610ed8ed9c91</u>	+ 1 P	✓
4	2023-11-19 16:21:20	<u>0xcd70596eddfb91022524b26c0569e298368017e2121098538a4c020432d3400d</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-10 14:02:00	<u>0x1a868f1f3eec2acf00985f5e6533e15072c5a6769a07162232023ec85492c8d4</u>	+ 1 \$1,000 TON	✓
6	2023-09-28 12:16:35	<u>0xc91eb53294af194a0faa4494c220e0f5dd329b34811eb8fadd5d6f5d280ac920</u>	+ 1 Shiba Inu	✓
7	2023-09-27 07:10:35	<u>0x1cae5f64937099a6eaa548a5de49824779e0d2aa8b01aefc787f849f669c6da0</u>	+ 1 Voucher	✓
8	2023-09-20 00:53:04	<u>0x22fa1bf7ef63cab06d5e3be957b5aafb29a55e7468879d6a153065e14dea6716</u>	+ 1 Voucher	✓
9	2023-09-19 06:24:19	<u>0xf9073fdc984e63d931a96765b32abf08128990a71830e24f916f360f2fd40fb6</u>	+ 1 Voucher	✓
10	2023-09-18 22:16:58	<u>0xeb1f28ad42709c62f113513c52f245a6878b360c777a06d8e937100f01c23da7</u>	+ 1 EGL	✓
11	2023-09-18 01:12:14	<u>0x563f230beac763fcbe976d21a5b6eab7654c0aa2a481e04f247f579c66b02840</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-15 21:00:44	<u>0xb2a2543de206e6aacf8d f9e4d419e6c3785b4d19c1 b9bac4aa1905a2c5342782</u>	+ 1 Voucher	✓
13	2023-09-14 03:22:51	<u>0x18fbd2a9ff976c49813d 99afe19159fdef94df8038 fb2bc757ab9fcabf454ca3</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-13 22:25:18	<u>0xd83fa6cf28a7888cdcdd 4c522f8db0b2e5519df008 a6513ca13e82cc65095611</u>	+ 1 Voucher	✓
15	2023-09-13 15:10:23	<u>0xf1b86bd09bf44f8afb4b 6ed46820c0758846fb0ae3 7126990bf8b50f5d55628a</u>	+ 1 Voucher	✓
16	2023-09-13 06:20:32	<u>0x38da790ad4600b3f2494 62875b1a7aaefb4790c558 dea02686d176a9c84b4887</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
17	2023-09-12 11:38:28	<u>0x5c0acd7bf4d3267f3871 5d22d36a7dcec49b179d08 2f19d39da742ff5acd15b3</u>	+ 1 NFT Voucher	✓
18	2023-09-11 04:37:41	<u>0xbca15199bc066c5b64e9 4d922fb1f614a14ff1873c ac546aa671c4d2100e268b</u>	+ 1 drops-usdc.com	✓
19	2023-09-09 20:54:39	<u>0x55fc2e10d79bb073750c 76800c11b14c4d3a641210 b7f07adac497786e9727ce</u>	+ 1 NFT Voucher	✓
20	2023-09-09 04:25:54	<u>0x152e5da98f4d3567ef66 ffbe453c06b6f52aef87e9 e7644ff4c41cbf20774cba</u>	+ 1 2000 1INCH	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-28 09:44:07	<u>0xe9b6c813b6ba71cf7e4e02a3741dff0ad0a02c3e0dd410320c84eb572c0d30b1</u>	+ 1 claim.circleweekly.org	✓
22	2023-08-26 22:51:38	<u>0xa3dfbbd493a8d6c033414a903e7b07a9f54e73270ad2e4f7869b0ac743ee078e</u>	+ 1 claim.circleweekly.com	✓
23	2023-08-26 01:23:25	<u>0x0504cb239ace1c496f4de5d5eb01428c024059baf7368b8874a7dc9266225f71</u>	+ 1 NFTVoucher	✓
24	2023-08-22 17:25:22	<u>0xa2a9679694be8fac3259cc1dfac5a200f036d2c0e1153b1ff283d26174cab581</u>	+ 1 Voucher	✓
25	2023-08-22 16:00:22	<u>0x604b0f9e292e0f27e3ef8db1fbb8e9843ab8c468a71c67cc0bbb7ec4f8b4f89</u>	+ 1 usd-drop.xyz	✓
26	2023-08-22 13:35:49	<u>0x29e3dd903c85f5353469d4ef582f05afa70f196964c89ea822f5db805e0bc35a</u>	+ 1 VOUCHER	✓
27	2023-08-22 09:50:51	<u>0x457680d302be12f34e6b12cfd91d72076a165abf1da0c0a7847ae941153ed563</u>	+ 1 coin-reward.xyz	✓
28	2023-08-21 23:03:19	<u>0xbc4205bda3cd8ec120fd6284bdfb62d785c89fd5adc46f6c5897d93ee1ac23cc</u>	+ 1 NFTVoucher	✓
29	2023-08-21 23:01:29	<u>0x797657edb029d1b18d74bde785f113e6513631f245a4d58635516e9c504cfd28</u>	+ 1 coin-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-19 04:12:37	<u>0xfb591026d90875362081</u> <u>0fcce69b9173863cd29394</u> <u>01ca17beda1a98da419d66</u>	+ 1 NFTVoucher	✓
31	2023-08-17 16:28:52	<u>0x8fe547e7dda38c590be5</u> <u>6ee18eaa3ce1d58e677d8a</u> <u>e979f144e167029914911f</u>	+ 1 token-rewards.xyz	✓
32	2023-08-15 21:37:54	<u>0xd28fe4c1151096276363</u> <u>fd6cb050f057d486c33e45</u> <u>d41f9f8061694c000d69c8</u>	+ 1 NFTVoucher	✓
33	2023-08-15 08:06:31	<u>0x53c3feee9350e0eefefb</u> <u>dd4fddd34fa2b7523ca457</u> <u>89610463ca8b2606bc0d5b</u>	+ 1 NFTVoucher	✓
34	2023-08-14 09:25:53	<u>0xe48d8ada1013f6309038</u> <u>84e72b622e2fc35a68e993</u> <u>d42e310c99e3bec5a7a6cb</u>	+ 1 drop-rewards.xyz	✓
35	2023-08-13 00:06:05	<u>0x7e7ecf93ba6259044936</u> <u>2ac3ef3172266d08073998</u> <u>e2347348647d28f779efea</u>	+ 1 drop-rewards.xyz	✓

\* USD values displayed at the time of transaction

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