


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3d1b080c48770b71860d711b26ca90f47d356fb0

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
#LINK	124.799999999999997158 Claim at LINKBonus.io
!SNXPool.com	512.950000000000045475 wSNX
~ KoUSD.tech	227.300000000000011369 rd
\$5000 USDC Voucher	N/A claim.circleweekly.com
BitCase FreeSpin Vouchers	N/A BitCase.Org
!! \$30,000 SHIB	N/A Voucher
5000 USDC Voucher	N/A claim.circlest.org
Rugnation	N/A RUGNATION
\$5000 USDC	N/A NFTVoucher
5 stETH Event	N/A Vouchers
5000 USDT	N/A NFT Giveaway Round
VOUCHER #27081	N/A liveusdt.site

* USD values displayed at the time of transaction

Token	Balance
!!! \$ 100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-20 13:19:22	<u>0x5463301662a18b7d41c29bda4769720e2447bcf699f6b03986e1a9782936eaf3</u>	+ 512.95000000000004 5475 wSNX	✓
2	2023-08-14 16:46:55	<u>0x0d7d6b9a0d2f109ffdba6c974cbd6a0de45bcf6b45aa487e290f42ab7890738d</u>	+ 124.79999999999999 7158 Claim at LINKBonus.io	✓
3	2023-05-21 13:41:02	<u>0x0faa00a23081ff2657161d11162821b438a71bbd0c617ffa8666f15773fefedb</u>	+ 227.30000000000001 1369 rd	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-11 20:09:04	<u>0x0fa80c0e79f58f25c3312d01103670fde15dec03da5159c9270a61a3cf35b76e</u>	+ 1 liveusdt.site	✓
2	2023-09-28 05:20:41	<u>0x95fd0447605a36d77dc00341d9c88b94b0cd7d90fb4c96d61f7ea8c8081111ae</u>	+ 1 Shiba Inu	✓
3	2023-09-21 02:05:28	<u>0xe4a66657d503a69a77252df35ea8f61cffa5cee17335a70032c5adb41fd95a8a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-20 19:59:10	<u>0x5d35bd64fac27cc6c8f2ec970c71c89f5ba4730a75e648adf6b7dcf755b7ecec</u>	+ 1 usdt-reward.me	✓
5	2023-09-20 17:46:56	<u>0x56a50183ac4c35a3766435c96766f3c58d752ef269cbcd5fb760cd29be2d6401</u>	+ 1 NFT Airdrop	✓
6	2023-09-20 17:46:40	<u>0x99aa848d569016ae9cc183c409fac562b9c192d6e3b528bb9f1c3233190b54f6</u>	+ 1 NFT Airdrop	✓
7	2023-09-20 17:26:21	<u>0xc78e8f7c9f517e9bf538d257fe2dbed97fab76127227d09254968ba2f92ce646</u>	+ 1 Vouchers	✓
8	2023-09-20 17:25:07	<u>0x7e86417943d53c1b20b5bfd034c781cf84ca899fe296d445192df35cd29b5df5</u>	+ 1 Vouchers	✓
9	2023-09-20 17:23:03	<u>0xa24796a2c1ee0d392552c391f7add3c18f7836f42bb721a49786ce03d0dea432</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-20 17:22:39	<u>0x6ab8b5a0a4fcdc0f0c4b98f7fcb0568282e707a852492543cd690276717f95a5</u>	+ 1 usdt-reward.me	✓
11	2023-09-19 01:37:19	<u>0x3ca25b120a2d9ce5b7e3b319fdd796c5a93f0d6a86741ed1aba56d2175b95d0b</u>	+ 1 NFT Airdrop	✓
12	2023-09-19 01:33:35	<u>0xb7acdaabe27a316a629dc49ff0a8eae149eaf1a7043f04de825d1e369672ee91</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-19 01:32:37	<u>0x13db96e12035cb16dea63b3561889f56fe1f32c1e1b2d16fb89c2e631d5a2bff</u>	+ 1 usd-rewards.me	✓
14	2023-09-18 14:30:51	<u>0xf0045c5c796d85b259c522cf46d8729ba4449ac74df0e1b470531b30051e66ad</u>	+ 1 usd-rewards.me	✓
15	2023-09-17 16:14:48	<u>0xa4612ecab37264f5d4b79bf1236e16142309ae446bc10d12d3ad96a7a4b9f8ae</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-16 18:09:09	<u>0xc5fc393ca86658e3742c6a54f05f9316f8c29fd1b3ce8cbcc7c9e0a24f4be105</u>	+ 1 usdt-reward.com	✓
17	2023-09-15 19:55:46	<u>0x4ff0524703d28a44a342c43e78a362a7722643f3e867046fd2ee839a0e3c051f</u>	+ 1 Voucher	✓
18	2023-09-13 19:03:14	<u>0xe8fbaaa24487f0bc96190f9f23214fd37f704b170ab33323c17a3f533fcf5e65</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-11 20:54:13	<u>0xb67b7e413c6c12c6c457b948b01c8e30a157d075146a87b4d77485736c14b5ba</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-11 07:52:54	<u>0xd91158ffc00060669c61308a87d39932068797073a54584aff227d0e303aa9ae</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-08-28 23:26:53	<u>0x7bb7518740dc2b08ca62e4a551bce84029d3b2a0e5dc279d4ec6a33f54131037</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-28 17:19:31	<u>0xec6049a1c1399b1b1a02fabd12f886c59cd9378fdfb029cadda5ae5ad0e5602c</u>	+ 1 claim.circlest.org	✓
23	2023-08-28 08:39:47	<u>0x45b0e2273ebf81a3a34af5c19c9f4fabe6355cb41853627bf559b49bc502a635</u>	+ 1 claim.circleweekly.org	✓
24	2023-08-26 22:10:52	<u>0x8c90282ff8c16afe70122498ecf606826b16538219d253c6fe3b89045404e6d9</u>	+ 1 claim.circleweekly.com	✓
25	2023-08-25 23:50:19	<u>0xd21ef0a79d16f97d694a187ed7c9b4eb2f6469e81089a2ac7a826474b725052e</u>	+ 1 NFTVoucher	✓
26	2023-08-22 04:16:06	<u>0x248eeaffda482b8b9e23dda6101b9bd016beae1454e01bdd1f815dfd4ce182b1</u>	+ 1 coin-reward.xyz	✓
27	2023-08-15 20:20:10	<u>0xe086566ba62bdeea742261db9aea0e1a03fe9c85978f566928191a8a3e6e6344</u>	+ 1 NFTVoucher	✓
28	2023-08-14 14:53:16	<u>0xcac2dfde8924be9a7d7012d197aaf7e1b25c3d2a1589b1922eca08e90b2d5f68</u>	+ 1 drops-reward.xyz	✓
29	2023-08-02 14:56:51	<u>0x8a024b3b603b0b5eac8f7628164a1eb17d43ae532b6058c9253b2a577eb11661</u>	+ 1 AVALANCE NETWORK	✓
30	2023-08-02 11:33:27	<u>0xc06855955ee1eee10a09eb24f41b8ddc146448e643399fef9adaed897ea90cfe</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-01 00:56:14	<u>0x2ee1fd2eab8b45bfc4101fe6c41a900505a891ac2ec781d1ca275dde767757f7</u>	+ 1 APE COIN	✓
32	2023-07-29 23:07:58	<u>0xe703288b85dd30e4f721d8f383e63ae1357b66c0f4166621ad610c754482c0d7</u>	+ 1 ARBITDROP.COM	✓
33	2023-07-28 12:58:15	<u>0x4359f3d2f6c5dda23d5467f280333f51224ecd7b76fd5ee3c8c389334dfe9269</u>	+ 1 REVOLUTION	✓
34	2023-07-23 07:47:50	<u>0x728eaa5332ad188589c430cca0cf2492dfc6d5d56bd2d800764e056025b43431</u>	+ 1 APE COIN	✓
35	2023-07-20 04:48:35	<u>0xd79d98735cd377ebad95e5df06147fcc70e07acbea95d89cb82424eb3cc066fc</u>	+ 1 APE COIN	✓
36	2023-07-19 12:40:10	<u>0xfc5207e0146496697c12914d5f49233bb0f47293f145a78e2869633149907e53</u>	+ 1 UniEvent.Plus	✓
37	2023-07-16 14:27:46	<u>0x75eaf9d43a6b957d8f67b57c328b47df5388b4185c3f12e678eec1b28bcbd401</u>	+ 1 PolyEvent.Plus	✓
38	2023-07-06 10:17:58	<u>0x01a9562a94025951522eba13cf5193b6d4401d4151ffab6c9ce2e96bba07d3c6</u>	+ 1 DROPOLY.INFO	✓
39	2023-07-06 09:09:27	<u>0xdb759f024e5e8121b3591f3c858995185655b4564ba8ebde9f739c40ec962580</u>	+ 1 ARBITDROP.NET	✓

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40	2023-07-05 03:25:49	<u>0xe1369b3cecb22e42aa2f a4b08ce2f43c884dbfcec8 b241bbace2253b2fa2c405</u>	+ 1 UNI	✓
41	2023-07-04 22:20:51	<u>0xb2eb01fd3048b1da9d88 dba0affe15a3cbe9d95144 b409fa3578aeae36bda3a9</u>	+ 1 APE COIN	✓
42	2023-07-03 06:39:07	<u>0x95f1222114af3a051a0c 03e66bc0ec7a63a80aaa57 3927d4a5ac8db26732b3cc</u>	+ 1 BitCase.Org	✓
43	2023-07-01 20:58:12	<u>0x7715368f239ccddbab14 aae7cf5436a49c36615763 b70840c148e37afa401519</u>	+ 1 APE COIN	✓
44	2023-07-01 05:22:23	<u>0x0207fb41cb29d1eb6afa db3c71d9e3cc58db623c4c 5ef62ef45e6f820c62a5ae</u>	+ 1 UniEvent.Plus	✓
45	2021-12-13 02:55:01	<u>0x24d14b3d120afaa8a736 ecfb10daeff71a1099492e e874fde8741e41a7b12965</u>	+ 1 RUGNATION	✓
46	2021-12-11 21:18:26	<u>0x5f8f5d1d30cd6b44ee86 7ed55bec404e46ab0bc85b ae2624ed97217c2b18c101</u>	+ 1 RUGNATION	✓

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