


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 04:37 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x48b75b9e8116c0b10d8439e6baa72287a7254586

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
#LINK	117.500000000000000000 LINKBonus.io - claim now
\$1000 DAI	N/A DAI
\$1,000 TON	N/A \$1,000 TON
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$1250 LINK	N/A \$1250 LINK
5 ETH Voucher by Base	N/A BASECOINBASE.IO
\$2000 ETH	N/A \$2000 ETH
5000 USDC Voucher	N/A claim.circlest.org
25 COMP	N/A NFT Airdrop
∅	N/A Visit usdtevent.co to claim nft
25 COMP	N/A NFT Voucher

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-15 18:59:44	<u>0xe5b56262941bc0e9d8c2b1d5fc80a47dcb5177f6f732a2cc9e7b92203a8bcac2</u>	+ 117.50000000000000 0000 LINKBonus.io - claim now	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 20:20:52	<u>0xdbcee51b10547d9fb19568dec01a56e5c298079ffb2903b50eb991d11f7bb3d0</u>	+ 1 usdwin.co	✓
2	2024-02-04 19:04:31	<u>0x3a506b26dd5fa5ae8c0752912bbd572417cbc603f3f1a8795467c14b77978d06</u>	+ 1 NFT	✓
3	2024-02-01 00:45:01	<u>0x9b142bb6d65e1e5fc31b8b33de1b73953a0c6123c4bf8e29106d417881ffc7db</u>	+ 1 aione-lab.pro	✓
4	2024-01-25 01:31:18	<u>0x6a8aed79934d36c8b21ade1dc3a74b75044361cb633b32c689bbd9796b3c142b</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-16 02:48:37	<u>0xe029d94ba050c1252efbec59cdca8159b0ab457bfbe77e9b4f2f1005f2d0366a</u>	+ 1 Reward at tether.ec	✓
6	2023-11-25 10:49:53	<u>0xe7d298b464c5f6fe49045c720b17c3ebdf75c6ed33f6db0e8583fbc5800e4ffd</u>	+ 1 1000 BLUR Reward	✓
7	2023-11-11 14:26:32	<u>0xc41ba3545207f8b1949bc8bdaab5da866f4ae4dbfd5ef093234cf6671b6e9d3c</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-17 23:23:44	<u>0x663c2e00f022ad5fd540360264772696971f8c3a45adc09d691329fb415b866a</u>	+ 1 NFT Giveaway Round	✓
9	2023-09-14 00:23:43	<u>0xfe64e9fd56a2561ca93192f408d6521558a07a5fa6689a47b3935398b9b13d22</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-13 15:02:53	<u>0xffba1a07254a25ec9e9c18b2008f7833d16ab19a0b0a9f7a8358f62b07db1e18</u>	+ 1 Voucher	✓
11	2023-09-13 02:18:56	<u>0x81ea139ade55daaee3a387ed639e689bc4f5533b4b0bba7bbd981bda61a594e4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
12	2023-09-11 04:58:14	<u>0x692fad9a75253130e3499c84e6a691d4b2d2e591507f2a8da9ca247f4521f339</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
13	2023-09-09 00:59:05	<u>0xcaf934ff7acbe63b237f62709dd5d86a0d016548f83a822afc0d985ac2c709d6</u>	+ 1 NFT Voucher	✓
14	2023-09-07 09:40:10	<u>0x8420c18cd1854bd7b9cf58a2a1f4f6e7a7507c29f1b6e2e1371ed869e2359343</u>	+ 1 NFT Airdrop	✓
15	2023-09-04 15:41:52	<u>0x83e7f2fc43a2c5518288618c5e2459bd809295b7d61c2c57f80dcc1e57f3dae8</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-02 17:45:53	<u>0x2bff93802d87cbe2d7f66a27c989cb4c03b078d37c33967b316773ead433a577</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-30 04:51:48	<u>0xadf22f837b077036de2c b258a88b2bc9f4c52c86d9 81c84f750975158a5c6d7d</u>	+ 1 Chain Launch Raffle	✓
18	2023-08-28 18:57:22	<u>0xb264339c6043b5f446b3 ec445a361bacdf4cd4fbec 7d40f8652542c1acf5f0e0</u>	+ 1 BASECOINBASE.IO	✓
19	2023-08-28 16:07:40	<u>0x7cb90894b058be98325d 7b2ab952409c67e952675f 1081c43e4dd73aaaa2a050</u>	+ 1 claim.circlest.org	✓
20	2023-08-27 18:41:48	<u>0x521a9a576db94fc863b8 521353d3f52f2dfb924765 28b3578a21d42311d9402d</u>	+ 1 claim.circleweekly .org	✓
21	2023-08-27 16:10:58	<u>0xe1af213635a98c0d6862 40bc286bd2e7a2a96b976b c152418218e1476381b098</u>	+ 1 \$-\$-\$1 ETH TWT	✓
22	2023-08-26 21:14:49	<u>0xe34ac8a8e96c504d23ab 8809db051ea405260699e4 6a9e414d4b63bc2d39247b</u>	+ 1 claim.circleweekly .com	✓
23	2023-08-25 22:04:03	<u>0xc30ee2403f19ece699e3 ff80a8002e36cf473ec8f4 ba9862fafed62043b69d4a</u>	+ 1 NFTVoucher	✓
24	2023-08-20 12:56:51	<u>0xc78d462a86816fd206de a46bf3942aa11f1ad7dafb 18667c46025cc9e91e8323</u>	+ 1 \$2000 USDC	✓
25	2023-08-15 04:39:38	<u>0x3ee53b0273925a468daf d7068a7cd582ddd7d8bfc1 feb67cc106a39e1db4cb9c</u>	+ 1 \$1250 LINK	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-15 03:31:02	<u>0x7fd0cfc4e26e815c9b84e0cbc8a820da46173bfa7b36b4fde61806a6363a65bd</u>	+ 1 drops-reward.xyz	✓
27	2023-08-03 17:03:37	<u>0x213c3f0747e084195d80d98a67ace6d2a2d15cb393a8989ddf82ffa41e5b0a6a</u>	+ 1 DAI	✓
28	2023-08-01 23:06:54	<u>0xa3e9154fee1ec74befd461f10044553731174789d3f695369093bdec8b2bded9</u>	+ 1 \$2000 ETH	✓
29	2023-07-18 23:40:26	<u>0x490d63bb4a98f1b0c34b0fbf20c8f627af919365ad740dc18ef0423cb1ab464d</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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