


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 07:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5072923e21bb7bc6a13ac587d8b474f39462e0f8

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
#LINK	124.799999999999997158 Claim at LINKBonus.io
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
@SNXPooL.com	509.750000000000000000 wSNX
#HEXPooL.net	185,500.000000000000000000 wHEX
5.00 ETH by Base	N/A Base Chain Raffle
\$2000 USDC	N/A Voucher
5 ETH by Base	N/A NFT Airdrop
\$5000 Reward	N/A drop-usd.xyz
5000 USDC	N/A NFT Voucher
1,000 UNI by Uniswap	N/A Uniswap giveaway

* USD values displayed at the time of transaction

Token	Balance
4,651\$ SHIB	N/A NFT #515/1000
\$1000 GET AirDrop	N/A Reward at 1000-usd.xyz
!!! \$ 100,000 BONE	N/A Voucher
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 10:59:33	<u>0x0d2ab3f4f11d0aad0113dbccb327a8551bc74c16e49f194a045a3fd16bc000ab</u>	+ 745,900 YOUR TOKENS	✓
2	2023-11-17 15:14:07	<u>0x54bed6e8beb795c8b5f5f184b763a1320179e023414fe58015697788c13e5730</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
3	2023-09-13 13:22:49	<u>0xeac9db15d2b3d3e580986ea56eb5321b217d7c277e7221991c8e6c75159ceff9</u>	+ 509.75000000000000 0000 wSNX	✓
4	2023-08-18 18:29:58	<u>0x2bd48d29033dfcc5cd730551c11b8c8acfbefbdfb30797cf8c6cb3925342737e</u>	+ 185,500.0000000000 00000000 wHEX	✓
5	2023-08-14 16:46:45	<u>0x617fa1c028903cec97a42e26f5aa339084f16c20b06717e9035b564fd61bf3ae</u>	+ 124.79999999999999 7158 Claim at LINKBonus.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-13 14:22:57	<u>0xa602b2bb31c834da99d864220d4a3fe32e0faf9ff089527c9e308c996af2379d</u>	+ 1 org	✓
2	2023-12-05 19:42:03	<u>0x5bcd1406b6df2b93e0a23704e84b0abe92cd8bae8a0c0d8aecc9c5e255db5f77</u>	+ 1 1000usdc.net	✓
3	2023-12-05 19:40:31	<u>0x3a0b3fc88d049c9c153afb1c0b22ef008cdfda1c31190fbc5405fea32582160e</u>	+ 1 2000usdt.link	✓
4	2023-11-29 12:46:27	<u>0x8edbee097b92e3ed6284aeb49eb8eb505f89d8feb01121d18bcd1ae6def442fc</u>	+ 1 com	✓
5	2023-11-15 20:22:36	<u>0x5f6e4274ce6c4f9b36cb6a733e732e69efbce8f44838b3cc28811d5a1b2bc5a3</u>	+ 1 ro	✓
6	2023-10-31 06:03:15	<u>0xd5dc276a5aa283fbf624d7c4ec4c63c364f32b1df863bc921d07b44d83ee3d90</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-20 08:30:46	<u>0xfdd28d0da87a0f3c95bcf53b782cabdee010cb7a6b46c660e9c85e6af434d3f4</u>	+ 1 s.org	✓
8	2023-10-20 08:30:40	<u>0x0163e99fd876bd00b99dd2e29c6f8f653a48e8535653aee0e60f97c4228c8911</u>	+ 1 1000-usd.xyz	✓
9	2023-10-20 08:30:10	<u>0x536451ea2d758a93e6aecad1fbdeeb0b379fbb442684b4f79aee3205689fc615</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-16 11:56:01	<u>0xe1495fabba50fb466e38a40455116d39e1ce33e0ae8df51b390091da7a8f758a</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-13 22:48:28	<u>0xdeeace0beb9ee029af432a4716dfc28a79ba887a46484b9e233795f7cdae6128</u>	+ 1 Voucher	✓
12	2023-10-13 12:00:51	<u>0xa0cb8313e12967fec1683f9f53c931975c724fa0bc36d0f7bd9f6eb5fe5946e</u>	+ 1 tether.vg	✓
13	2023-10-13 12:00:13	<u>0x234771bc6aa97d3d7f5a59af37ae1d0cc65524f1b982a98be929b249b52c9b02</u>	+ 1 tether.ac	✓
14	2023-10-13 11:55:41	<u>0xe52cbdc3dfa02cd21ce6ebf5bf251b3ddcf24db55433ee10174ac0b64c09792e</u>	+ 1 claim-usd.com	✓
15	2023-10-13 11:55:21	<u>0x83975f43f677b6923427c59d374949b11aa5f6ac0a9bc55f0b355d97208a96be</u>	+ 1 rg	✓
16	2023-10-11 21:07:45	<u>0x394fc9418a560ee79f9bc40732219b5475beba4d37ccc91ba19c8ab3ea18658a</u>	+ 1 Voucher	✓
17	2023-10-11 07:23:20	<u>0xc30e945b629e550d4c8a40962408180b8e3444c95cfbccdfc0c8ce3144eb9cf8</u>	+ 1 Reward at 1000-usd.xyz	✓
18	2023-10-11 07:23:10	<u>0x2f7ce8750b4cf645624e848acbb0231323d7575db01cfe9fc4890a9ecedff7d6</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-10 10:00:21	<u>0xaacf5a6ef45cecece9a8 4b586558bf278492120f94 6f45941b15d53490f33bfa</u>	+ 1 Vouchers	✓
20	2023-10-10 09:59:22	<u>0x850a833bf0d3602eeb75 951a671c79e46873705fce 5dc96abee58ae561312546</u>	+ 1 Vouchers	✓
21	2023-10-10 09:34:13	<u>0xe98a2033fd595d7d6a07 9b39527f2ccdf997bc0b2d 21de6f733c0c474e75ab16</u>	+ 1 usdt-1000.xyz	✓
22	2023-10-10 09:33:39	<u>0xdbde9c91ac3a358a1646 85d19e964fdd0f765640f5 d8ba260e7884c476c5a531</u>	+ 1 tether.ac	✓
23	2023-10-10 09:33:37	<u>0x80859300ba89c327df5a 7e25a8311c25c874f690c9 66f9a21db054e44d21e1ab</u>	+ 1 com	✓
24	2023-10-09 11:59:50	<u>0x8faa779515b00442b944 987e15a9e746598d788cde 856adea64ed910dbed7f1e</u>	+ 1 Voucher	✓
25	2023-10-09 06:51:22	<u>0xfa4881fc33b2009de0c4 d3feaf15affd5e8ab83322 3db39dd3cef3c3cff45ad3</u>	+ 1 rds.net	✓
26	2023-10-09 06:51:08	<u>0xc47b9db97407885011b2 61a5aac2ece12236a7e80c 78c6e66f05e749e390f94b</u>	+ 1 tether.cx	✓
27	2023-10-09 05:24:21	<u>0xedb07a99ac840d2c57a4 1b15bf88dbd4b91464988e c39006e1ae282ef3e13652</u>	+ 1 usdtdrop.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-08 11:22:49	<u>0x0ac73b87eccc3c45073170d7c6056ac8f162c947ba17182d11e7934fab426bb2</u>	+ 1 Voucher	✓
29	2023-10-08 10:01:14	<u>0x68cf507f27498f9b4e90c049a35212292214e15de291be2b177c2f882a036b8d</u>	+ 1 NFT Voucher	✓
30	2023-10-06 13:05:01	<u>0x5e3f36bcaab02ac53efaca48a5f44d4317fd8c8e8f9de1d57829ee0ba9a42153</u>	+ 1 Voucher	✓
31	2023-10-06 06:18:37	<u>0xf95799edd6ce2a1040c8907e2e7da35eeeb76b6024e55f05702a9397b0c94c1e</u>	+ 1 USDC VOUCHER	✓
32	2023-10-06 06:16:56	<u>0xf06a2b106d943984662f0cb6f21fe2af31685367088fc1a98cb3d29e67094907</u>	+ 1 Vouchers	✓
33	2023-10-06 06:16:04	<u>0xbacf4b3cd5eadf10a5a7fc0f13f8fca4e69bdf8dca3a018c8459abafcecc4d8f</u>	+ 1 usd-drop.org	✓
34	2023-10-06 06:15:46	<u>0x7fa01d20b8dad8ee1af47ed5df7d7e1f4a9a96834ebf4eb47591e2632089b660</u>	+ 1 .net	✓
35	2023-10-05 19:02:32	<u>0x169a89c598153d52f2a45a051f7f5a8e329a5b1c9c2d6530a48360b2fe64e643</u>	+ 1 Voucher	✓
36	2023-10-05 14:35:33	<u>0x8611783ed71ef3df34041bc4f308e4b1931d6265e9ff32b5b44a9c73c8028518</u>	+ 1 drop-1000.me	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-05 14:34:59	<u>0x72554f6fb387a21a872b81ed650ec3beb87e8fed3d0dd383b21bef5d06ebc742</u>	+ 1 rg	✓
38	2023-09-26 19:52:51	<u>0x56dfa6ac1ed082224e1a0421bc16d7ee8557cd6505d9789a926c091140eb7427</u>	+ 1 NFT Giveaway	✓
39	2023-09-26 19:50:03	<u>0x2f7c82a382a4674cbc65e7df9f6f1088a83e415c617a88f23f9b2a36f75f2355</u>	+ 1 NFT Airdrop	✓
40	2023-09-26 19:49:37	<u>0x87a988895419a660bd515c32c31b96f804aa4898f8ef1429968d2586fa1aac7c</u>	+ 1 NFT Airdrop	✓
41	2023-09-26 10:34:13	<u>0x91889e6784524309a839516fd90503f5c818d4dd0c545381ce52cabe6328617c</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-26 10:32:17	<u>0xe2ed3d870309800f71c998433f7f46ade3e5cdebec2863e8315c260200f53948</u>	+ 1 1,000 USDT Voucher	✓
43	2023-09-22 21:14:02	<u>0x989531ab28798b12e6f1449986d4e10caa7b6979af33b1b049bb527cbae25c0c</u>	+ 1 Voucher	✓
44	2023-09-22 09:56:43	<u>0x6d7a2570c2c94fba77272c9b7fa830e389c9b201364a16c414633d86e346795c</u>	+ 1 NFT Airdrop	✓
45	2023-09-22 09:53:33	<u>0x09be3c99a0984a5344d57e3afd048d75fca870c02a0809786fa0e9e621587397</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-22 09:53:11	<u>0x664bf3f43007b51af5ba39c5b63def700de1b587472c80e1b7334c8709606983</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-22 09:51:41	<u>0xbf001538af52dc6ad243cc68c6062753601b9ecfa5469eb6c55a7b92ec63fe7a</u>	+ 1 usdt-drops.me	✓
48	2023-09-14 01:27:49	<u>0x7e0dce90209b3b6f87ff47261c6ed4dc93c523b6250d72197a50161aebce6432</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-13 03:34:04	<u>0x66bd3d9b5f3f15fae2fcf56857ed2ea549fc8711f305c5d47fa1b9fbb12a1945</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
50	2023-09-12 22:07:24	<u>0xe06a1ca17964e4f7832bce62c657642a7fde3045066b4c4fda06406eefcd856e</u>	+ 1 NFT #515/1000	✓
51	2023-09-12 20:14:19	<u>0xd38c142610e139ff88fdeb70cd568bd6b7539f04cd3985776038e70472adbccb</u>	+ 1 Uniswap giveaway	✓
52	2023-09-12 20:13:45	<u>0x9bee42d8893d84903db73f1f2e27b0f8086e949a2a2689788e3d3a1a522dc7d5</u>	+ 1 Base Chain Raffle	✓
53	2023-09-12 20:13:29	<u>0x045d747ab78bb1ebfb16a971f62fb2a6d1f0b74e1423e5b72a4364dc07db1711</u>	+ 1 Circle Weekly Giveways	✓
54	2023-09-12 20:13:05	<u>0xc07d5cf9208484423c2e74a7b60535ec026eff234e50ed857d334b3b83891189</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-12 20:12:15	<u>0x231300efcaf4c351a92e5eda0e4c2668acb72d81e9b42404b566bc0df672cdb8</u>	+ 1 LIDO Drop	✓
56	2023-09-12 20:08:55	<u>0xf0844590d22ca9701b8e48d70994cd2121f3e03c9bd9468a0535e5cec28ace35</u>	+ 1 NFT VOUCHER	✓
57	2023-09-12 13:58:38	<u>0x88abef1663120ae1a7dd963ef96ac04f9b05f16a3fd7ccc6b94268143609edd9</u>	+ 1 NFT Voucher	✓
58	2023-09-12 11:49:52	<u>0x8df6603f3a4b00ed92d974df3c607ac149a014000a02a579b8238a5015afc8d7</u>	+ 1 drops-usdt.com	✓
59	2023-09-12 10:51:30	<u>0xf90411f73ff06e5b21a6d1ae6fe67a1009689d91383ed860f5a65594c7f6327c</u>	+ 1 drops-usdt.com	✓
60	2023-09-08 09:22:39	<u>0x4af988bb04096771ddd07298c42d4e4dd53d0adc854e1d98234930b271ac4552</u>	+ 1 Uniswap giveaway	✓
61	2023-09-08 09:22:35	<u>0xb7d87b56f2d6005cdb6d78f11cc3706354b713561de351f0438cdae1d9b0461e</u>	+ 1 Base Chain Raffle	✓
62	2023-09-08 08:26:20	<u>0x827167f43a9fc8acbfd6aaddf6ce659c11cc12fe733434c956b892f1e9ec98a7</u>	+ 1 Staking Bounty Reward	✓
63	2023-09-08 08:26:10	<u>0x8d1740f994f5624869421e6177539d92da2d2e252e029cdae38c236fac4069</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-08 08:25:54	<u>0x5d607158a008358536c84fdeb92a061be014d7bc95e23e08e26766a85927423f</u>	+ 1 Circle Weekly Giveaways	✓
65	2023-09-08 08:25:40	<u>0xddb50307a2de566ec15bbe20a7424eeb136e23e53ef384096973e2e90d3873dd</u>	+ 1 NFT VOUCHER	✓
66	2023-09-02 04:31:40	<u>0xaa9d72c1b401d76a338fd254f6a209e9adc0ebe1262d8f966a8b1a76c4fe8160</u>	+ 1 Voucher	✓
67	2023-09-01 19:58:32	<u>0x89669f9ff25a05476df32f35040e3247188c2cd1698edf15c5f96de51f3165ec</u>	+ 1 Voucher	✓
68	2023-09-01 08:07:41	<u>0x66239a34eefdfc751957ea75e44460b0c6a1969724a6b33443c600b5268c604e</u>	+ 1 UNI-V3-PoS	✓
69	2023-09-01 08:05:29	<u>0x415997223908d1f74d308352da2f3900e0fa3696450219a782aa978b30050e7b</u>	+ 1 Weekly Giveaways	✓
70	2023-09-01 08:05:19	<u>0x666439cc98dd789a6df33bb6b8bfab61478460c49da4351008fe843c2a3c4abf</u>	+ 1 drops-usdt.xyz	✓
71	2023-08-29 08:45:06	<u>0xbc22ce0a945ecaf0bc8d959145652be3436ff2ae6dadff905e7ae7bec3839fcb</u>	+ 1 AAVE-V3-POS	✓
72	2023-08-28 08:26:19	<u>0x9323a7e7ec3ab86585aab021264429711569f491f3ba20947b1d7f57daadf9fe</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-26 16:16:04	<u>0xbdc1dba1fc526ed11c2310681c332616a2a2d0552001cd34ec6745bff0f4f7cf</u>	+ 1 NFTVoucher	✓
74	2023-08-25 08:37:43	<u>0x7acd2c1493e9f0a5e55762b65d153738797c66c59daf2425cb823edc8f79cfdb</u>	+ 1 NFTVoucher	✓
75	2023-08-25 08:20:03	<u>0x7f6703c1a56ca435294b3d13666fe0278a095e169271601f41cb3425ceb0d810</u>	+ 1 drop-coins.xyz	✓
76	2023-08-24 06:43:29	<u>0x0781c45ea5e7a66e00556b09d8c7cdbc79af0e8997b6c3fba050f2ed3bc50fa6</u>	+ 1 drop-usd.xyz	✓
77	2023-08-21 07:54:05	<u>0xfb86fe9979a1df7489fa63d3eea175045b0b46e4a3892a096dc76b3f35b1bb57</u>	+ 1 coin-rewards.xyz	✓
78	2023-08-17 09:46:03	<u>0x689cfcfbfc39ff702741f9781e623166ba3d3f50be10ad8c090ff2526fa7dce2</u>	+ 1 token-rewards.xyz	✓
79	2023-08-15 17:21:05	<u>0xd2761aa55efbe1a59f10970e71ccfa6e51cab64f83b235e540bb8b2c397a019d</u>	+ 1 NFTVoucher	✓
80	2023-08-14 14:55:44	<u>0xafeeebc623a5d163b372d96e6d2fa6db1d325ba70725f1cb978097935256c212</u>	+ 1 drops-reward.xyz	✓

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