

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 07:25 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x71ab029e4ef24d4d01377234f9375028cffb0bd4

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
#LINK	130.750000000000000000 LINKBonus.io
#HEXPooL.net	191,500.000000000000000000 wHEX
@SNXPooL.com	509.750000000000000000 wSNX
5.00 ETH by Base	N/A Base Chain Raffle
5000 BUSD	N/A NFT VOUCHER
5,000 USDC Voucher	N/A Circle Weekly Giveaways
700 LDO	N/A NFT Airdrop
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
1000 UNI	N/A NFT Airdrop
Voucher USDC Coin NFT	N/A Voucher
\$1000 DAI	N/A DAI
5 ETH by Base	N/A NFTVoucher
Ledger Stax: Giveaway	N/A STAX

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-13 12:19:58	<u>0x7a614c5b77dcad15e8be</u> <u>4cc6447e72c29c5351c9d9</u> <u>7e5883dc9d7d6c26c0eae1</u>	+ 509.75000000000000 0000 wSNX	✓
2	2023-08-21 11:47:33	<u>0x65a8229b432e42e1ec3c</u> <u>5e0f04cf8ec2d621cefb42</u> <u>930ff92fbbca8a8e4db3f3</u>	+ 191,500.0000000000 00000000 wHEX	✓
3	2023-08-17 09:30:43	<u>0x2766499b9513bd162343</u> <u>e7de77eefe5cfacf317c70</u> <u>11adb89a89f46050716a99</u>	+ 130.75000000000000 0000 LINKBonus.io	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 10:14:07	<u>0x73048fd4e6dacb221a11</u> <u>a8a5faf83abbc3c9da463</u> <u>b0b12adf766ff4881783c9</u>	+ 1 -airdrop.org	✓
2	2024-05-11 10:13:13	<u>0x6fef058e6be625180fbe</u> <u>8e57ac0b219e1ab93e4d2e</u> <u>5a4eb3650bd369fe181c9e</u>	+ 1 -airdrop.org	✓
3	2024-05-11 10:12:25	<u>0x7c9b8b7ceba8b8409343</u> <u>f6145cf37376b7c4606f42</u> <u>abaa1ee356a48bfece9fbd</u>	+ 1 -airdrop.org	✓
4	2023-10-31 10:33:58	<u>0x6aa7231a0783e9806a42</u> <u>19010d110ecb9b9c53573b</u> <u>fb3a0cfabe6f66a486cd0</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-16 13:01:29	<u>0xa474abeed31e29ea7722</u> <u>bda8b874d58c6344f4752d</u> <u>a57b064751538b8b9990ba</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-16 12:45:21	<u>0xad7da561b793cd58864a a62a95b0a0a2315e9c6108 8dc029f7c5c3c01000f4bd</u>	+ 1 VEN	✓
7	2023-09-14 01:38:23	<u>0x3a1a9f1bb1864bd221ad d612c0dfdc10139673459a c65f623411559485ef14ea</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-13 03:53:40	<u>0x0bd921d6d85c4a8652c3 3ecaac9c3b873283b18242 8dedf63cd5d34d072f375d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
9	2023-09-12 17:48:41	<u>0xa3090643d700628d3ed7 62173eb7e975176203d2f4 8a2be27f89258c24dcc1bc</u>	+ 1 Vouchers	✓
10	2023-09-12 17:46:17	<u>0x276269885cd73fd61f3d c7bdfc0255cfc450dacc 03acfb4a8519a73415cd0a</u>	+ 1 claim-usdt.com	✓
11	2023-09-11 14:31:53	<u>0x654385271ce0e452113d 5ec4319f87ab2a01c18960 a9b37c49a0c1074670489a</u>	+ 1 Uniswap giveaway	✓
12	2023-09-11 14:31:23	<u>0x43a4be85d0026e5353a0 8920f56023cd7e40ef94ab ae6785498840c484561858</u>	+ 1 Base Chain Raffle	✓
13	2023-09-11 14:30:53	<u>0x66d50a049a7cc05e28a0 4fbd9346499007a6da343c 8ad21c3597f8acb4c28186</u>	+ 1 Circle Weekly Giveways	✓
14	2023-09-11 14:30:39	<u>0x6b02c58738c5b6a87b14 b9c737e9f1c0833bc32f5d 22046587d27ff0d03470f6</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-11 14:26:45	<u>0x8e63ef885662091f9a458046ecb3665cb95a59f358ce1a7087f5ad646403cd12</u>	+ 1 LIDO Drop	✓
16	2023-09-11 14:26:23	<u>0xd295fab3736e65543205295d7f366429ccb49e32ed212385ebb8fc788f3a3c76</u>	+ 1 NFT VOUCHER	✓
17	2023-09-11 14:25:27	<u>0x8c1baae96701c40161f44643867127fa6c6d1bb583eeae0d8b29345293974dc2</u>	+ 1 drops-usdc.com	✓
18	2023-09-08 09:34:17	<u>0x59dde8fcae48d7596b7b0cf06d51dc4d14456962b710ea2fb285fb065601ad18</u>	+ 1 Voucher	✓
19	2023-09-06 21:20:31	<u>0x3210a8a276a02f6c94f6705e800e57dfbc06fa34c1ba79872c80f68769b86cf1</u>	+ 1 STAX	✓
20	2023-09-05 20:03:56	<u>0x7d3775db387978ea016e9ee43321a9064727f4cdeedadb59d504985c44e74644</u>	+ 1 NFT VOUCHER	✓
21	2023-09-05 11:00:22	<u>0xd8794bc7e575524c09707376d41686c7ec0c9d95a97d4aa7f272afb022cfd15a</u>	+ 1 2000-usdt.xyz	✓
22	2023-09-05 11:00:18	<u>0xdfcfcfb7c3d8447e43efe93d54d480063e9e2249be887eaa4f54f89d1c577cf6</u>	+ 1 Vouchers	✓
23	2023-09-05 11:00:18	<u>0x525286ff36437060a33fde23268f3f473d2b6111b81accb5cc0c51d0a7adcf12</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-04 14:18:16	<u>0xbe25ac99a52a7d58f721f8d77c5180dbcc93180f827682ca4ac5290ec5a64e86</u>	+ 1 Base Chain Raffle	✓
25	2023-09-04 12:02:33	<u>0x16ff5b138bb9d379b027c5468847b43d82e2b9d0f1b9593903b022af71be8d30</u>	+ 1 NFT Airdrop	✓
26	2023-09-04 12:02:05	<u>0xd996e36f7c680254b42e638f01862096629cb53eea6c88d4d210bff284d624c5</u>	+ 1 NFT Airdrop	✓
27	2023-09-04 12:00:19	<u>0x46a2ab8008a454e8cb627d63440c97f71fb14aec5dad5cbc560de9f970dfc138</u>	+ 1 NFT Voucher	✓
28	2023-09-04 11:59:53	<u>0x3daf8d7f51d1f59fa4e57fc75eec5e42826edaf18ebe3799045cbefdff3519c3</u>	+ 1 Vouchers	✓
29	2023-09-04 11:58:11	<u>0x7b1ed13c811c2c62e07d532f35f57fde7f14715ee6b709364b75fc66e12f2cc5</u>	+ 1 2000-usdt.xyz	✓
30	2023-09-03 20:53:54	<u>0xfa5ecbc73d3e07388947ed2e54f200b7298e296f08bff5df2392f29dbf4c0b2d</u>	+ 1 Circle Weekly Giveaways	✓
31	2023-09-02 13:53:46	<u>0x124b2ef15db2024e58b56f3d635eef920b79da30d23d254d8b4ee731abd8d2d6</u>	+ 1 VOUCHER	✓
32	2023-09-01 10:17:43	<u>0x5ae465994a458ed1ba4dadaf6d1d552fa7e5dd5b6881270c2662257a1602cc14</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-01 10:16:17	<u>0x65bcdcf32aa536ec311f319e167249159044d286002593d1e77cd80fb6b96a33b</u>	+ 1 Weekly Giveaways	✓
34	2023-09-01 10:16:03	<u>0x2b6457abcb5722e8f99d0b3e24f553c4fd2aab0ce693f3cd3c51a63f47edb6d7</u>	+ 1 usdt-reward.xyz	✓
35	2023-08-27 03:58:29	<u>0xcfc6cd4f935e34a1d5efd6eda2f84bda12f6617acb2f3968a343f531ed3cbc370</u>	+ 1 claim.circleweekly.com	✓
36	2023-08-26 07:42:46	<u>0x08ff15887fbb28894dc672d1a78e0055434ca886661d36ab3d8036a16a443fdf</u>	+ 1 NFTVoucher	✓
37	2023-08-24 21:04:42	<u>0x48b3bf3d59fe7c910ade0e45b1470a814e71df7191a9a20b2a5e0c7fce50d6b4</u>	+ 1 Voucher	✓
38	2023-08-24 17:11:19	<u>0x97e95eca364189df9b223ba8d38b241afae70ead277f49fdab79c36385ddaff1</u>	+ 1 NFTVoucher	✓
39	2023-08-24 14:31:01	<u>0xc60e652bf7afe1d1c089cb8ee827f039bd02a4633ab991923da6c4a77b51ae50</u>	+ 1 drop-coins.xyz	✓
40	2023-08-21 22:25:18	<u>0xda4cfd83385bc48fd2249af6136dfcbe3e1abd506f2468fd1728939dec5d9f8f</u>	+ 1 ARBITDROP.INFO	✓
41	2023-08-21 10:52:46	<u>0x83ff3fcd261f24809fee7dfe0b2123ab87184a53bca752b0f489ac17cb7a173</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-21 10:51:34	<u>0xeb3e25117da2c047c80e</u> <u>0e45a2d754d184c044bcbe</u> <u>5613a2122b99b9d42591c0</u>	+ 1 NFTVoucher	✓
43	2023-08-21 08:21:17	<u>0x50e29da9e0aceb2a2227</u> <u>af738e599e87c653ddc268</u> <u>2d8d436d76e4a2f993ea7a</u>	+ 1 coin-rewards.xyz	✓
44	2023-08-20 11:07:51	<u>0x9b8cafd51a31547fdee6</u> <u>544b6bcf368b707a854050</u> <u>b5d787cce08e6d690c73cb</u>	+ 1 \$2000 USDC	✓
45	2023-08-19 05:23:17	<u>0xcbd82dd32c453b645e5b</u> <u>0c6e7d5985981d0e21c4b0</u> <u>01cada2612a8ec8b965360</u>	+ 1 NFTVoucher	✓
46	2023-08-16 12:13:38	<u>0x9ab5e9869e1da5ed9a32</u> <u>0e7d19833ecfc3172a2277</u> <u>594b3dd06ddf2a51415219</u>	+ 1 drops-reward.xyz	✓
47	2023-08-01 19:51:28	<u>0x1ff538d37fbbc9d26d9c</u> <u>3a9235cefb048b72b5f2cb</u> <u>e130ad25448d739efadbc3</u>	+ 1 DAI	✓

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