

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:36 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x71e5e56ee2835e8ad0534bd0035e62e59dadf97b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ sbonus.tech	925.000000000000000000 im reward
@ jkusd.site	562.000000000000000000 m rewards
@SNXPool.com	705.000000000000000000 wSNX
Acces Liquid-ether.com	1 rewards
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
\$ USDCpool.store	959.000000000000000000 ool.store
#HEXPool.net	185,500.000000000000000000 wHEX
!! USDT	3,500 rds
! \$100,000 BONE	N/A Voucher
dYdX Event	N/A dYdXEvent.com
\$2000 USDC	N/A Voucher
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO

* USD values displayed at the time of transaction

Token	Balance
5 ETH by Base	N/A NFT Airdrop
\$2000 USDC	N/A Voucher
ARBITDROP.COM COUPON	N/A ARBITDROP.COM
Polygon Event	N/A PolyEvent.io
	N/A Reward at tether.ec
BitCase FreeSpin Vouchers	N/A BitCase.Org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 08:47:02	<u>0x69a7d1c806d1aede2ab502ecccaa1d970f4ee3471bbc88607acca0b9f4022c1e</u>	+ 1 rds	✓
2	2024-02-05 07:25:23	<u>0x72536ab55f09328956144ea52499aaff8cbde555ab7616d11ae9be49e7801f4d</u>	+ 1 rewards	✓
3	2024-02-05 07:25:13	<u>0x01191e5760e4583c565546a39abc5a83d01976f5439fd4b39b28f6ea847ff79c</u>	+ 1 rewards	✓
4	2024-02-05 06:53:19	<u>0x13083fe5588008fc5925f64c75fb2f14fe4fec1612c68bc90352a5837015556e</u>	+ 1 rewards	✓
5	2024-02-05 06:53:19	<u>0x3e7242f8d5373409f8c6d0b4919a79d1c0bf689e87c4b4db045d9ff1d2492111</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-14 22:23:19	<u>0x6c0881d9baa9a168f79a2d22f3224e44e946d7facd b86940e9a1f1c19704ab3f</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
7	2023-10-06 09:13:57	<u>0xe2a1bd110381a52f4ad5745c2bcf539d07bce9d8ab a9e2625937dab5d5a7df15</u>	+ 705.0000000000000000 0000 wSNX	✓
8	2023-08-18 18:27:02	<u>0xdb74f85db7f4d2ad721b3c6910c6dfa8c42128c7a9 70638fd881052416bd72f5</u>	+ 185,500.0000000000 00000000 wHEX	✓
9	2023-06-08 13:59:12	<u>0x6190b32a44546dfaec9201f8acc4fa018ec14caab6 fc342babf756dd77b153f5</u>	+ 562.0000000000000000 0000 m rewards	✓
10	2023-05-14 10:51:34	<u>0x12fbc0f0e2568295ceb67e82ba6102770de068c785 b2b5fc28c350d67a2412e2</u>	+ 959.0000000000000000 0000 ool.store	✓
11	2023-05-06 07:12:36	<u>0xf2941f002f487873c379a3b4ed8dd3c68ee64d1613 a442c15f52a5f8181d185c</u>	+ 925.0000000000000000 0000 im reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 03:53:20	<u>0xc9dcb78e5ee666593e3e89acb729f9e140ebe050b1 ff4627d02f0d0304ee8290</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-12 04:12:28	<u>0xffcd65dc26a68412c38719c918e116409fbe810404 0efea89dde0b6174bf1813</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-29 05:24:12	<u>0xfce033add00800e257670928dba8b17bd996ca825b3ec5aeec143fd9f6847ce7</u>	+ 1 2000usdt.top	✓
4	2023-11-28 11:26:09	<u>0xb228d1a523e41f57c474a5833c1c58256083eb11a4bf45882293b7b0260b3e40</u>	+ 1 com	✓
5	2023-11-22 14:00:39	<u>0xc9b073a66049614d2abaab60bd2c7994fe7f716ac35fef454dd2aeb833b1e794</u>	+ 1 Official Authorize credential	✓
6	2023-11-13 06:47:26	<u>0xca45e67d007562976633be75b20e6739eba0b2c5a7fdb6dc864c2e5b3e4b68f0</u>	+ 1 Voucher	✓
7	2023-11-13 06:47:26	<u>0x9dd0d68122713579a9e5f1ba01e9170428b042effe34618f0067fb78ae77bc9f</u>	+ 1 Voucher	✓
8	2023-11-13 06:44:30	<u>0xdc35337ef9f239fada94bb0313aec95a6386c8ecd1ab27186ae27ce6e5d0414b</u>	+ 1 t.xyz	✓
9	2023-11-02 13:56:17	<u>0x49cbdaaf509f0a37222c195e26a0f9c587821c3c7117d028c6c98182e0190da8</u>	+ 1 Voucher	✓
10	2023-11-02 13:52:13	<u>0xfb7a9ab9d8dd44796dc67dbde1c176dbedcc6faad7bb1e2f8b816c9a85554332</u>	+ 1 1000-usdt.org	✓
11	2023-11-02 13:51:49	<u>0x03d7eebb1e09a1d7e4a5d339bca5f7527ff9c08bc952a705eb2a957517f27a0d</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-28 12:24:06	<u>0x706bc4cba7f7c58a0422368a538a8e2be7fb657bdf5d21c20065814f6e72b17e</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-24 21:39:21	<u>0x981c9b58a5908b92cf533883c0850e6493f00f0e67274319ee2d1ca773efd8fc</u>	+ 1 Airdrop NFT Voucher	✓
14	2023-10-07 11:09:09	<u>0xbff3cf204270d867be54d21337532c8009713dc41a1cc7f415733a8e2cedbdac</u>	+ 1 circleusdnft.com	✓
15	2023-10-06 13:10:53	<u>0x20452cb559aaf49bb47f9fb7c53a85a5d8f9e21e4a7289015021049029b807f3</u>	+ 1 Voucher	✓
16	2023-10-06 07:03:06	<u>0x247fe2118b1a0852aeb798a39efa2210eb7f7cb101f49b7ee090920aa161a10a</u>	+ 1 USDC VOUCHER	✓
17	2023-10-06 07:00:07	<u>0x91abb3c848c55b47ad5c077f24b41cbbccc95c90c1ea43c27dfffb71ac241cf6c</u>	+ 1 NFT Airdrop	✓
18	2023-10-06 06:59:45	<u>0x126fa5df33e92dfaa82880a26bd6ad2f1d635e3955b7fd83255e38078f4b236</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-06 06:58:40	<u>0x1c0dc2dc45fd1835ee82d46e381c2aea47effc276a123caec370922c5a293bc0</u>	+ 1 tether.ac	✓
20	2023-10-06 06:57:14	<u>0xe06e0a22f98e1623ad806490247d666711058144f77cfecb650d431a1cc3982e</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-06 06:56:50	<u>0x6f93a2d9d1a50b93e703b5a6ecf5669b5c52bbf843ad714e09579856990bfe72</u>	+ 1 Vouchers	✓
22	2023-10-06 06:46:53	<u>0xc1a4ae6613380da3f2a3d413ef5305eb46375e148db19b140233aa9c5c59023e</u>	+ 1 usd-drop.org	✓
23	2023-10-06 06:46:26	<u>0xe003b1ca5acf409686030b49993de358488262aeb121e3ceaeba578f91d83ae</u>	+ 1 .net	✓
24	2023-09-23 15:59:04	<u>0x808d5ae215cdf4cae8609b09be5e07648f942a3644b3afc029cade5183f4934a</u>	+ 1 drops-usdt.me	✓
25	2023-09-21 20:10:09	<u>0x07380736be1fcc98e07d77f3cb730a8ef3f343449a5a75294098198e1f37b7</u>	+ 1 Voucher	✓
26	2023-09-17 18:14:23	<u>0xb79b4d27bbf644040238f41a069325b0a0e273e7dfa27b92bc8dbbe62d640497</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-14 18:01:51	<u>0x06366497af0858739e38ba0ebabc62e734fee1daaca1313fb2fcbcfca2454230</u>	+ 1 NFT Airdrop	✓
28	2023-09-13 18:47:46	<u>0x44d7e135136e502aedcfd95fc11e361eb9b05568cec26eb535f40f27700fb44</u>	+ 1 Voucher	✓
29	2023-09-13 18:14:28	<u>0x66b85bff9c5efecb5f1aa0fdd8ca4aa65e7fa0cbc2d53fc65bcd340e061050fd</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-11 18:43:45	<u>0xc0a23aaeb6fd4c23b9a2c911accb9b1e52d7cbf717762fe5362100bc39cdb539</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
31	2023-09-05 01:56:15	<u>0x3623103d1f22d3722e96f2f9957db2299e14a31b7167ee111746d4322eac49a5</u>	+ 1 claim-busd.xyz	✓
32	2023-09-01 03:10:05	<u>0x90949db09baa55529015a89d29e0217fc7acddc8f0d9f6caf04f122bb0381672</u>	+ 1 Voucher	✓
33	2023-08-28 09:52:27	<u>0x4d09864dad0edd7aa3d92f6ee0aa556ba840bbbbbdb92a766931662a36e96ab52</u>	+ 1 claim.circleweekly .org	✓
34	2023-08-27 22:14:10	<u>0xb9b4fa7479dd561ee0c982dacffbc9293e2fd3389ab985e7ad8ffd3f516be053</u>	+ 1 Voucher	✓
35	2023-08-26 13:16:28	<u>0x588f10ad24a596bb033e3fc41db0a00804273309623c4f2264416f66d8002973</u>	+ 1 NFTVoucher	✓
36	2023-08-23 05:38:44	<u>0x49f5a9934a44c5ba500cfd9d13926ec8a16991afa00c9eea55bec2398a616e12</u>	+ 1 usd-drop.xyz	✓
37	2023-08-18 00:52:38	<u>0xcade7f814f5c4d46feb911640444c0c70ef6115e33b2af18b27b26b4c5fe1664</u>	+ 1 Voucher	✓
38	2023-08-17 10:39:11	<u>0x07d417c3f57e121555cf484fdec3a5c66b723a5f00f6bd0b6e4416e18131871e</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-10 19:29:55	<u>0x1459450f8b010a3adad01e011f84651741f7fe3f0a6773f62c6260603820d7d4</u>	+ 1 ARBITDROP.INFO	✓
40	2023-08-09 14:54:56	<u>0xd712393e464cf22e9cde96065171f5548a3561be3a6c9bf148c98f1330da492b</u>	+ 1 1000-rewards.xyz	✓
41	2023-08-06 16:26:25	<u>0x8100d95886b6d6fafff0df31c51f5f035f1fc385f08a8725144938eb24d29363</u>	+ 1 STAX	✓
42	2023-08-05 21:32:09	<u>0x862dbbb9fc04ce80f92b2cbc4de1de8eaf046f6377255c92bd6af51c9a566d06</u>	+ 1 ARBITDROP.COM	✓
43	2023-08-02 06:50:42	<u>0x2537fd2f204870a59313caa28537689ba3730a8c98f5a9d99fbce74592f3320b</u>	+ 1 FREESPIN	✓
44	2023-07-29 16:26:13	<u>0x68c074f7b3f3be40e9d577a39306bc59100cbb5d9d772c32214a4047d47e78e5</u>	+ 1 STAX	✓
45	2023-07-28 15:13:36	<u>0xcc783aaabd503b3d3c03281374914ae36886e674d3ed51b086fa9c586f875a84</u>	+ 1 REVOLUTION	✓
46	2023-07-23 15:54:25	<u>0x1b60380a93541080e064f3d42f72b4bfa48cbb583a67b6d4b69da268123805e4</u>	+ 1 dYdXEvent.com	✓
47	2023-07-20 23:35:26	<u>0xd2c7ccc760518455b87288f452f2177aeb5883f0e24a70c8512386cc83e107da</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
48	2023-07-19 10:41:16	<u>0xac44179143f7b6e008aa</u> <u>5d97905e874583a1f16f15</u> <u>ce0296b4d7745c28d3b320</u>	+ 1 UniEvent.Plus	✓
49	2023-07-16 13:32:20	<u>0xe1351f448c2642e35dda</u> <u>3977a7446f7ebd31ffbc12</u> <u>08ccedfe00eef20f273740</u>	+ 1 PolyEvent.Plus	✓
50	2023-07-10 02:33:17	<u>0x3155b921b6c343104b5c</u> <u>6a6cd5010695e0f94e93e4</u> <u>a216eb4b8d3b7a2bb3de97</u>	+ 1 UniEvent.Plus	✓
51	2023-07-08 04:38:19	<u>0xf9b0e534259dd1693615</u> <u>3c6260049ee0726f6d3bf6</u> <u>3b147ae85c20412c1f483b</u>	+ 1 UniEvent.Plus	✓
52	2023-07-05 03:48:01	<u>0xe34adf7cf144569871f0</u> <u>de104c6487ecb63292363c</u> <u>51693aa988ca98228e7667</u>	+ 1 UNI	✓
53	2023-07-03 12:53:21	<u>0xe43c703473eab8a13094</u> <u>440ee5a822d26e33bd2fef</u> <u>f251912ae57fb9d270c246</u>	+ 1 BitCase.Org	✓
54	2023-06-24 05:24:47	<u>0x3682fa2c5899e5bbb515</u> <u>6add1f4db82e29b900676b</u> <u>7d6c33aa994dc32111079c</u>	+ 1 PolyEvent.io	✓

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