

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7628ad6d4af36215c535a9ca2610c6168b360f2a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
# halving-btc.net	900,000,000 m your WBTC
Acces Liquid-ether.com	1 rewards
! RETIK [RETIK.EXCHANGE]	7,800 YOUR TOKEN
! RETIK	36,845 RDR0P
Acces Liquid-ether.com	1 rewards
! BONK [BONKTOKEN.APP]	724,900 [BONKTOKEN.APP] CLAIM TOKEN NOW
5000 BUSD	N/A NFT VOUCHER
\$2000 USDC	N/A Voucher
5.00 ETH by Base	N/A Base Chain Raffle
1.2827 cbETH	N/A Base Airdrop

* USD values displayed at the time of transaction

Token	Balance
1000 UNI	N/A NFT Airdrop
1,000 UNI by Uniswap	N/A Uniswap giveaway
5000 USDC Voucher	N/A Weekly Giveaways
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
1 stETH	N/A LIDO Drop
1,000 USDT Reward	N/A m.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 00:04:59	<u>0xb87ee277cc6f1bd5d4009dc5bf9d9bc2f41e867cda3ea709da51505e2f67eb0d</u>	+ 36,845 RDR0P	✓
2	2024-06-03 09:43:33	<u>0x72baa117b3a91957e9f50d2f74c6edada02f4c2d7ebc09beff07bca1d7dd9fcf</u>	+ 724,900 [BONKTOKEN.APP] CLAIM TOKEN NOW	✓
3	2024-05-31 01:45:34	<u>0x14cb1d1c0b1a8369880d061328a2841aca5abfae4aac0f121964a0025c4cd75c</u>	+ 7,800 YOUR TOKEN	✓
4	2024-04-22 00:54:22	<u>0xedabb3219a2b9c970a33ec20a3d9974357157ad55c66cef1b3b86c0f76fb72cf</u>	+ 100,000 m your WBTC	✓
5	2024-01-28 12:04:08	<u>0xdd382deaf5e115ff9ce093779ef87b9e18517fc81a71b4b112d709e88f49991c</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-26 00:40:50	<u>0x4c8463ae155f20f3fd313dd60759757cdc2d0beffa9b35f5e03b0afefd5b3f8e</u>	+ 1 rewards	✓
7	2024-01-26 00:37:42	<u>0xe7976faf0c9ca1af6a33b73bafbba4603ac71f1f1ace833ad154c897c7187c6a</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-23 08:44:50	<u>0xf2cf387eae0801ac9a0d5c2cba0509028e4f8f5293f86344ccc401882af0eb83</u>	+ 1 m.net	✓
2	2023-10-20 17:10:25	<u>0x7265c4a4eb247c0d52e4cf2cdbafdf83cca6e4b84e667e8231b6ab4624441bc</u>	+ 1 Voucher	✓
3	2023-10-18 13:22:13	<u>0x67c324507f1dc2dc75950527a3e84f802d69089fbe6c437169892d1f2cf3560a</u>	+ 1 Voucher	✓
4	2023-10-18 03:47:00	<u>0x3b7dabf9b19fcbfbd8c4aa9c2223a7cc2a0bff1e3f369dad7102b2fef214bd7</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
5	2023-09-24 01:41:55	<u>0xf885d2f06888dd548335cf3c4267e75a8604374bf38aaf39db38f32244502360</u>	+ 1 Uniswap giveaway	✓
6	2023-09-24 01:41:35	<u>0x6665d62ea9fba43ebae7084976cee022d82fd5e09894cebb8ce54cedcfd063cb</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-24 01:37:25	<u>0x394483c0b979e11c144593cff804c735ebc9c4beed547be7ee555d4f9594d8ad</u>	+ 1 NFT Giveaway	✓
8	2023-09-24 01:31:51	<u>0x8b0ce5cb01b3773b56c3cd5ce5fb32eeeefdf06e96148df8349628acdf93d29</u>	+ 1 NFT Airdrop	✓
9	2023-09-24 01:31:33	<u>0x6b25f6b451a95f2e5a0fba6ea9d773f88309d98988dc2973863518b592f606a7</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-20 07:55:29	<u>0x6686785db9570870483f51a4483ecf6e863fc88e4d176b12a9b3eab59c89c676</u>	+ 1 NFT Airdrop	✓
11	2023-09-20 07:55:05	<u>0x975ef76b8a4ac34d16773314aaf0f22cd658efa6e2d28680dde2cc1e3d472cbc</u>	+ 1 NFT Airdrop	✓
12	2023-09-20 07:54:55	<u>0xcc47e755a226b2ccf284c8735b122e3bc18f26e0b9dd669bf8717ddacfe68499</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-17 22:45:09	<u>0xd5b102f85869aca7e3c4440b5a52ac6109ef05679a02adf3759fb7530e329811</u>	+ 1 LIDO Drop	✓
14	2023-09-17 22:44:43	<u>0xab6000d6a465eea3563b2178f588ca7a83c9cf1e87d63dc4da8b72d4d5aaebb7</u>	+ 1 NFT VOUCHER	✓
15	2023-09-09 11:49:51	<u>0xa266f8aab9acdc483d918c1b5b12f785ce18fbbc8e7c0d63bb5e0ba8ec85db3</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-09 11:07:46	<u>0x1817e6998f1e27270a43f9606a843430cb7005ab15b3d244c7619f9d61cd6a13</u>	+ 1 Uniswap giveaway	✓
17	2023-09-09 11:07:32	<u>0x338015685a2009e68d706763c8aea49cfe96346bc6aebb00c33ccafd17d5c677</u>	+ 1 Base Chain Raffle	✓
18	2023-09-09 11:07:04	<u>0x7ec4ac5d4a6c2b6d9b168cbb5cd7dac0fe3fbc5c0d4604d51d6899010cb59518</u>	+ 1 LIDO Drop	✓
19	2023-09-09 11:06:48	<u>0x39d5752455f91e28efaa931956c19780122f8d1a691a6b9eeb255dc0b31d6e73</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
20	2023-09-09 11:06:04	<u>0xe9524f3e5a4e1f8ca380ab2d1a64717133ba6ac696c955ce59104f520fc602ca</u>	+ 1 Circle Weekly Giveways	✓
21	2023-09-09 11:05:50	<u>0x2fa16761f453de5140637dc2b8f4768e181a1de3db414dc82a7b5057c01b80e4</u>	+ 1 NFT VOUCHER	✓
22	2023-09-08 13:50:35	<u>0xeca15c133b7c8d50f5ba3a66f1018f44fa95dbc9713a284e947cf9d9584b681e</u>	+ 1 Staking Bounty Reward	✓
23	2023-09-08 13:50:17	<u>0x7764847140473ceafe01e74baea99b087847279201b6498d8a176281529266c5</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
24	2023-09-08 13:50:07	<u>0x88054030c01b46b5483c3882d7a957d380909dddb353a74d25fb0a83c4d61f65</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-08 13:49:59	<u>0x1811427efa27d32ffbdbaef324411ef3ebc18bf4c46a9d13c608f52b7e583b203</u>	+ 1 NFT VOUCHER	✓
26	2023-09-03 12:54:27	<u>0x8e36d7f2e1f00eaa70f974407f80dfc1453bf237d9d6a6fa59f2f34b77d2c7ee</u>	+ 1 Base Chain Raffle	✓
27	2023-09-03 03:03:18	<u>0xe323f08690a7e3c2b06006dea12812416db2c1e4799ddcb648ce67b6807d6383</u>	+ 1 NFT Voucher	✓
28	2023-09-03 03:02:50	<u>0x93dcd2ddcbedb6729d9355d12d1dfced849733f32ad1fd942f8ff0163f7461d3</u>	+ 1 NFT Voucher	✓
29	2023-09-03 03:02:34	<u>0xa139fc5ec76aeb0c6e5e01320def267e5d3e17d848f3586186bac35f0048db65</u>	+ 1 NFT Airdrop	✓
30	2023-09-03 03:01:36	<u>0xdcd838b6c68eea5e2fd8bb3fc560816e3ad5970a58ec546a9dbd176ddef31160</u>	+ 1 NFT Airdrop	✓
31	2023-09-03 03:01:12	<u>0x9cb300396ebbb9cc41731c5061ea1bfe7c0487d6572dc149054c558e77d1824d</u>	+ 1 NFT Voucher	✓
32	2023-09-01 15:24:35	<u>0x3029a69322b4e6820751bd86a0beb9404a8c0ceedd9ee3a559095dae875239c8</u>	+ 1 Weekly Giveaways	✓
33	2023-08-27 01:18:30	<u>0x049fb9ddc941837cf6f809f62c640be0995a5d6c3b259f606cc0f2b7ce578b7d</u>	+ 1 claim.circlest.net	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-13 15:08:45	<u>0x52f678e373375a5a16a4</u> <u>fe65e5e1060b2366019c4f</u> <u>67be8d063e5c5c91d10cc1</u>	+ 1 Base Airdrop	✓

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