

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 18:46 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7b328515f714a6796fd86c5840ab1dd403a4e103

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ Synth sUSD	720.850000000000022737 sUSD [Synthetix.cc]
#LINK	119.200000000000002842 LINKBonus.io - claim now
# RADIANTCAPITAL.US	989.000000000000000000 wrdnt
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
5,000 USDT	N/A NFT Airdrop Round
5,000 USDC Voucher	N/A Circle Weekly Giveaways
800 LINK	N/A NFT AIRDROP ROUND
1000 Rewards	N/A NFT Voucher
1,000 USDT Reward	N/A .net
1000\$ REWARDS	N/A drop-reward.xyz
5000 USDT	N/A NFT Giveaway Round
ETH GIFT [Vallwny9]	N/A ETH GIFT [BC07oSUH]

* USD values displayed at the time of transaction

Token	Balance
\$1,000 USDT Rewards	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-22 15:05:47	<u>0x12c7aab96dc338c2a35c</u> <u>d7b12a87bbfaae6f2f8f8d</u> <u>72feecd2be2fb19a32ee85</u>	+ 720.850000000000002 2737 sUSD [Synthetix.cc]	✓
2	2023-08-28 18:23:29	<u>0x2a3450adeec1e8b6a748</u> <u>76317f523140bf64c08d19</u> <u>07100bb88fbafec6e35b3</u>	+ 989.000000000000000 0000 wRDNT	✓
3	2023-08-15 21:06:16	<u>0x537c433998a3be175cd3</u> <u>89b8f59f7fc06ee663bfcd</u> <u>112d3736a52ff4e022450d</u>	+ 119.200000000000000 2842 LINKBonus.io - claim now	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 04:59:53	<u>0x82297ea6d4e24554848c</u> <u>5af195299bc3c8bc3712</u> <u>52540dfb4b70a68028ebf5</u>	+ 1 NFT	✓
2	2023-11-23 07:29:17	<u>0x76f1bf1c37095ce27413</u> <u>3e18563ea429ec07d33b3a</u> <u>4392ab7bd39a84aaa01e57</u>	+ 1 NFT Airdrop Round	✓
3	2023-11-10 13:33:48	<u>0x6c8851befb715ce5245b</u> <u>e34c2342246dfa1409111a</u> <u>1fd2229b1555cf29d5a523</u>	+ 1 p1.org	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-02 23:56:37	<u>0xeba194e1792f3fa3294d cc17e1305e6bd04586a5bf 1fb34f9c05ca67d21da2c5</u>	+ 1 100,000 \$MEME	✓
5	2023-11-02 23:56:21	<u>0xe2f2a0daf758f40d1344 6771ed9ecfaeb901e49f5d 3980406df842a744ea1149</u>	+ 1 Voucher	✓
6	2023-11-02 23:54:08	<u>0x275529c85659804a83c1 aa2897610238d80b80e4c1 d513471d2a5d70ba809486</u>	+ 1 trust-rewards.xyz	✓
7	2023-11-02 11:05:37	<u>0xe00b460d6dbdeac8d807 cdf98bb88d2dd9fadab1f2 6eb78da8a9ae063992f7d4</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-31 10:55:04	<u>0x76f8a095fe85121f627a 2c1d2016e69b3b674ab8c9 b85e0587995cda675a150a</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-26 23:50:43	<u>0xc00b192c1f145d04cfda f2f4127a8ba9a5d8c8d6fd 004e16a6e45ea4fa6224fa</u>	+ 1 \$BNFT	✓
10	2023-10-26 15:59:43	<u>0x857f4d26537a5547adef 968db78adac0f0bb6fac12 a3ff5c6717f027c697cd78</u>	+ 1 USD	✓
11	2023-10-26 14:52:46	<u>0xe8fe5d78ac7ea4c1df69 97b461fdf10a80998ada6d 2de6d4f4076fbb2fa4b763</u>	+ 1 Voucher	✓
12	2023-10-26 14:48:56	<u>0x1870b34133eb454753f2 f9156553760c2ec8eea6cf 237766164bf79c810bcf5d</u>	+ 1 3000usdt.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-26 14:42:56	<u>0x5e5d3a1a51e3c1b2a7aa afe4fbbec0971cdea39c7 28c8ac8068a017522598b5</u>	+ 1 .net	✓
14	2023-10-26 14:42:44	<u>0xdbd37fdf2714156c7f4f 698e743ec8f128c9d5ae35 afb5a64fc3310f12910501</u>	+ 1 NFT Voucher	✓
15	2023-10-25 23:31:09	<u>0xd96e28ca66c8c2542510 dc89c4db838d8e79c48acd 2040c1463f91255a717bf6</u>	+ 1 \$BNFT	✓
16	2023-10-20 22:15:17	<u>0xc20c55b3043be4397975 89955b5bf325c9304b450b 138c1fb3803ba7157c4068</u>	+ 1 s.net	✓
17	2023-10-20 22:14:49	<u>0x168909b38335a261f6d5 a44dce6624205b4b9b3f4f c05ec6f15182344c3759b6</u>	+ 1 Voucher	✓
18	2023-10-16 13:21:13	<u>0x61349672704edc5f7314 74399cc144fd8aac2b5179 ed93689ea2db27c9a71eef</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-13 14:21:50	<u>0x5828ce22e2ba3ad63bae 9dfb7ad4c8ed79d74d239d bee3198d229239d0a73e4f</u>	+ 1 Voucher	✓
20	2023-10-13 02:10:33	<u>0xa489b34190c69438dd37 3a997ea0422fd8ed4e9554 5262c9fc130cb8d60437ac</u>	+ 1 usdrewards.xyz	✓
21	2023-10-13 02:10:29	<u>0x20282a52d1dcec1791da 83c2d51c08c99f69be7fe3 0ed8cf4d2bc5ee4ce284e1</u>	+ 1 tether.vg	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-13 02:10:19	<u>0xb1e3ddff6823f096743e</u> <u>bba03e29fa32d3be31ce05</u> <u>590a7c6516723c4475389f</u>	+ 1 rg	✓
23	2023-10-13 02:10:05	<u>0xe19a508e070961b40e29</u> <u>d1d11a16fe41d7a7dee484</u> <u>f833d244241fa13529a392</u>	+ 1 ripple.yt	✓
24	2023-10-13 02:10:01	<u>0xadd0544dab3ec68018ea</u> <u>89a59f612d2ca29907d066</u> <u>f6927779cbc2c3dfd3dbe5</u>	+ 1 tether.ac	✓
25	2023-09-28 11:26:25	<u>0x4417e3bad2b7a699d944</u> <u>4820946195e09f78941e9b</u> <u>7fe155cab47a52adb0d9fd</u>	+ 1 0393026	✓
26	2023-09-27 19:24:13	<u>0x9e7d3f2b68e819670dbb</u> <u>a5012db8ddfc4c76fe209f</u> <u>068904b45838b360da16a8</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-26 12:05:30	<u>0xa1eda6b787d0349e5137</u> <u>0b141c75799299e73c783a</u> <u>331fb135d7d3725739ac30</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-25 23:22:37	<u>0x4331ce84e52e01654bcd</u> <u>830541bd743318facb80f8</u> <u>7d739347ea67cc7f9f2017</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-18 01:10:38	<u>0x1a1ccd1ff341a765f1fe</u> <u>b8123aa8706cffce837dd3</u> <u>bccc74312716a3303c4fbc</u>	+ 1 NFT Giveaway Round	✓
30	2023-09-16 18:22:55	<u>0x3717004a3445ebb3c65a</u> <u>95ab6a00cbdd6849308110</u> <u>ff9499ddc821d4b422cfbb</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-14 23:56:42	<u>0x7d6b4c69a0546ec4d8a2a8dde803aa83e2e92004185726167d12357e18448a2a</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-14 03:54:10	<u>0x463ff4aba208226d25779523dc59332bc06b3d49d5134a9675423fb897069c7</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-13 06:56:51	<u>0xa96e4d3c0a426514ec600cb8f45405ced3187768e6220767b6acdb4b0da8f924</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
34	2023-09-11 23:24:25	<u>0xbabe3e0607d0e2fb3f3ed8fe59cf4ace5b20f3373d23cfb200f40705c5cf7ffd</u>	+ 1 NFT Voucher	✓
35	2023-09-06 20:30:07	<u>0x92090ce4e8a65f74bf387f46ae07182eae6843b0e242f782101e9d5da3b44db0</u>	+ 1 STAX	✓
36	2023-09-05 19:25:56	<u>0x29c640d1201da71370527a2a837a79cab76b8ce7c3cdafede29b29c838535d5c</u>	+ 1 NFT Voucher	✓
37	2023-09-03 23:56:23	<u>0x4616400095d3bf1034ccd210fee3c317e8d6ee83c373de69de938b326079cd27</u>	+ 1 coin-drop.xyz	✓
38	2023-09-03 20:57:45	<u>0xfa8402ecc271a5631ba6135e9e143d0c121e0d4a9b3c5f7547fe463044d80d41</u>	+ 1 Circle Weekly Giveaways	✓
39	2023-08-31 06:02:51	<u>0xcf685874cc711101413fba9e52558e16a5a6f5a6174ea54a1b0f6719cd01a7b4</u>	+ 1 ETH GIFT [ayFb0t4n]	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-29 19:33:12	<u>0x385a0b6c7339503232b45869f5599a67773b66c4ca</u> <u>c1b9539d821b0d83ece30a</u>	+ 1 ETH GIFT [BC07oSUH]	✓
41	2023-08-28 20:54:48	<u>0x052490193037cebc6049ba4238820b5baa1936bb58</u> <u>cb9b099e2f465f9085c792</u>	+ 1 BASECOINBASE.IO	✓
42	2023-08-28 01:12:49	<u>0xc3cbf42fccd040ed44e4cf7a3d3d6f353706ca9a5a</u> <u>dd3a68e943d08eb4db91c1</u>	+ 1 claim.circleweekly.org	✓
43	2023-08-21 22:24:52	<u>0x74686d578b95b7282a89effa9115dbfe6541b6d58c</u> <u>28bae474c6859cfe7afe08</u>	+ 1 ARBITDROP.INFO	✓
44	2023-08-20 04:14:48	<u>0xe7e70a41bc380fa8d591acc090b18a8ff69017d0ba</u> <u>741a64c401287040916d83</u>	+ 1 reward-club.xyz	✓
45	2023-08-17 12:44:03	<u>0x011e8162c61f5889dc94523e3e265b7fdb631c9f67</u> <u>a375fb962168c03d566a9f</u>	+ 1 USDT	✓
46	2023-08-17 04:10:29	<u>0x677bd3eae00ea7fdce9637aa66eed78eafca508195</u> <u>4ba18de697de7e035c5e8f</u>	+ 1 Pass	✓
47	2023-08-16 14:39:22	<u>0x8c7dc693090e02b231e9653516c8194a2e21a04109</u> <u>7a65a3a0ec14eea38a76a9</u>	+ 1 drop-reward.xyz	✓
48	2023-08-15 12:24:56	<u>0x33e57eee8f7855312487642a9947eba8f348b84a84</u> <u>412f74e330f530449a4f87</u>	+ 1 drops-reward.xyz	✓

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