

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7f96754a14c2007a0ddd3f2abb70db431e BBB79

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLAST	100.000000000000000000 Claim on: Blast-Claim.io
\$ xbonus.tech	925.000000000000000000 im reward
∅	N/A ethevents.co
5000 \$BUSD	N/A Voucher
5000 USDC	N/A NFT Voucher
\$2000 USDT	N/A \$2000 USDT
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
\$5000 DAI	N/A NFT Voucher
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI
	N/A Reward at BoneWin.com
800 LINK	N/A NFT AIRDROP ROUND
5,000 USDT	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 13:20:33	<u>0x4a763137e6dcda4dc05b9851a3f40aaaa0612a5f43e898e077e7a3379b139ab0</u>	+ 100.000000000000000000 0000 Claim on: Blast-Claim.io	✓
2	2023-05-12 12:52:34	<u>0x9426329df1063dfd4e989b8f019f9fdae6ab2614712374b8025f9468cb7e376</u>	+ 925.000000000000000000 0000 im reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 08:52:42	<u>0xf02d403740bfadcabea176e045eadc25ecee35171911253a1ff032fae9fd733</u>	+ 1 NFT	✓
2	2024-01-26 14:01:41	<u>0x00fcb444fafebc056e229c394309d974886dbc0ec883028aa4571fb512aeaab1</u>	+ 1 ethevents.co	✓
3	2024-01-22 02:23:34	<u>0x62e220e81292ac44b2bb0bf7983839aaa5bda6322f66b569a2ad481e09c0ecd5</u>	+ 1 ethevents.co	✓
4	2023-12-17 20:28:18	<u>0x914060b642f18d5b611d07127ec0fb6721adfa71dfe864602b52b8051a819019</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-05 19:00:05	<u>0x33d3fb38e670f999f161d7d416072bcafee2cd8362106eeae0f34ba3ad6446cb</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-02 23:49:19	<u>0x4a311da8300cb0f0b0c2c27b4b04ce520539a644788bbf41e1afcb2df1ad6dbc</u>	+ 1 Reward at dydx.win	✓

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#	Date & time	Transaction Id	Amount	
7	2023-12-01 11:49:28	<u>0xab04ff9334c07bb156aa 48cc4e76f02998e1e84088 7e02777d8254b101a3cc48</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-12 07:30:52	<u>0xf6d5799321d18230efe5 ed9244a64f11cf3d61d1f4 a17ee5abd57a5ef038a390</u>	+ 1 eigenlayer	✓
9	2023-10-31 11:13:58	<u>0xa69554ccc1e643fb7b32 5451d1b5ed9aae1e86b582 3733c0a141a194d14054ad</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-29 14:03:31	<u>0xde74309e85b799edcbcc d855c8549b3e0b0d240d9a ca9a5006dc9143c7fe1217</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-24 22:55:29	<u>0x59be591d190abb17090a 12f5221b6957aba08eab43 6ee49c3e7eae341c318566</u>	+ 1 VWIN	✓
12	2023-10-16 14:17:43	<u>0xa3d18730e63005d51b2c 25b32efd0acb74a416174e d79d2c8485ced582f61ce4</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-03 04:13:55	<u>0x38d56fc0fecf8671b02d 14773bf1ae151c7be2d412 bee951f217086687fdb89a</u>	+ 1 NFT AIRDROP	✓
14	2023-09-29 17:52:03	<u>0x5aa58cd81421efd75856 e572eaebdac5eb989c9ea2 777c20247b3db63de5a454</u>	+ 1 \$1000 EURC	✓
15	2023-09-20 03:05:10	<u>0x8c43956c430c8597a430 157b39f0f5f7fb1d78d39f 6d3376e9d16f3477f3c104</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-20 00:30:06	<u>0x512af87c236f975ddfd3614e64b36b74c455712f411979af2562774e376881cc</u>	+ 1 Voucher	✓
17	2023-09-17 11:52:12	<u>0x39dc2b275f078e4e023721a19f3a8db1aaa5a5a917559550d2ad18ed5fafdcaa</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
18	2023-09-16 18:28:01	<u>0x45dafcf078988d1834e93306be9c2a8a3b4ae59ba74325a3ba57d19b59482962</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-16 09:49:05	<u>0xe457b3ca30c422a8d015599278a9c6863faa85a136e0d422ff684c9abc908bff</u>	+ 1 aim rewards	✓
20	2023-09-15 00:03:00	<u>0xe9e51d43c384778e4729be9293b10bfd4ddaed77a7da26729684917c18e65628</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-11 23:29:25	<u>0xd94ed3594de9693508414ccddf2bf35cfd1489884687f0f7e9687a06fc48fc7</u>	+ 1 NFT Voucher	✓
22	2023-09-11 21:25:41	<u>0x50494ba2ac18e67764ed966e5569144e34daf5ad5ac865f6e2817ff7e9a36290</u>	+ 1 NFT Voucher	✓
23	2023-09-10 04:29:40	<u>0xf2b81aa180d2f6bb9cd1757b202118141af13fb2bd7aeade73e335f92c92dc4b</u>	+ 1 NFT Voucher	✓
24	2023-09-09 01:20:01	<u>0xaf155e86357f65c80ff846721c6bdaaabff9d9a2a1dbf04211a592817bbb98fa</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-06 22:54:47	<u>0x363e5e4535426a0c4632a2db1a4bd1992268ce69bd4130176568de585355a532</u>	+ 1 \$1000 TON	✓
26	2023-09-06 22:27:29	<u>0xfb2db3340457ad06596219cce8464066763182d852fb129c0a9e1dd322096231</u>	+ 1 NFT Airdrop	✓
27	2023-09-05 20:59:22	<u>0x7f96a7d5c194cb2fc67cd504045e6b513be1cfde4134b58d90c0420713122aac</u>	+ 1 NFT Voucher	✓
28	2023-09-05 19:41:02	<u>0xfd08802fabec9fbee8be8be4362e2d67b8a7e56ce60a1b990dde5c0ba50bffbaba</u>	+ 1 NFT Voucher	✓
29	2023-09-04 17:36:24	<u>0xf744462eda08d9ca3590c99e4ffc06e0cdc3099408a07e4d286d1980f2726621</u>	+ 1 NFT Airdrop Round	✓
30	2023-08-31 03:29:30	<u>0x5f11c2c9170dd9cc94096356c5c7dd0a6b11b78af2ec1033a35f366d3e1bc090</u>	+ 1 Voucher	✓
31	2023-08-30 18:16:14	<u>0x46ee3f61812de2664bd345e66a5d316a2d53958b510a97059057b3a296e84c55</u>	+ 1 NFT Airdrop Round	✓
32	2023-08-25 00:07:42	<u>0xb3c8b964f01a68fee9490f7d9941ba39128e236bfff83046e74424379ae6f01c2</u>	+ 1 \$-\$-\$1099 DAI	✓
33	2023-08-17 02:21:19	<u>0x178d802937e368bb9524bb4de157e92c018c868cad068112d60921ec1a46ddaa</u>	+ 1 \$1499 USDC	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-14 23:31:58	<u>0xd7a5584233fce58b9010</u> <u>2d03801ad5ea44cf4e1ae0</u> <u>1f6115f1d90920ea46f5e2</u>	+ 1 \$1250 LINK	✓
35	2023-08-09 02:57:35	<u>0x51e15074cb334afa7562</u> <u>94e86855d0e4a55edb2ad2</u> <u>09fed422b3467cce4d672d</u>	+ 1 \$1250 USDC	✓
36	2023-08-01 02:04:19	<u>0xb94ad0f99a255336b3ed</u> <u>56c51dcd54ff31fc40ce72</u> <u>fb4726e63579195a528cba</u>	+ 1 \$2000 ETH	✓
37	2023-07-22 15:57:56	<u>0x6325fe0acb26d6ac9634</u> <u>7918b217f3e23c87299bf1</u> <u>71b0dc98a59a573c826830</u>	+ 1 \$2000 USDT	✓
38	2023-07-21 01:52:32	<u>0xc45ba48f0b070f13ccb2</u> <u>2366a874076901edfd8347</u> <u>3fc4899dd6153cf3be6b89</u>	+ 1 1ETH	✓

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