


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x95e0a3e55fa3f46d82134e2c772f3fc956da81c8

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! AIRDROP	116.000000000000000000 TONCrypto.io
#LINK	120.250000000000000000 LINKBonus.io
ARBIDROP.INFO COUPONS	N/A ARBIDROP.INFO
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
! \$100,000 BONE	N/A Voucher
\$-\$-\$1 ETH TWT	N/A \$-\$-\$1 ETH TWT
5000 USDC	N/A NFT Giveaway Round
BitCase FREESPIN	N/A FREESPIN
! \$100,000 BONE	N/A Voucher
ARBITDROP.COM COUPON	N/A ARBITDROP.COM
REVOLUTION	N/A REVOLUTION
1000\$ REWARDS	N/A drops-reward.xyz

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-03 13:38:42	<u>0x3d310fa6972b89c5edfc67c8498fc6219b2698eaa327d80af48df5e632f1f34d</u>	+ 306.0000000000000000000000 TONCrypto.io	✓
2	2023-08-16 18:08:15	<u>0x24b10b7cf9acd7f6c77cac2e0e985b678edf31e9aac5cf7e4d7cc5b64a720f36</u>	+ 120.2500000000000000000000 LINKBonus.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 05:16:02	<u>0xa0c4857b7842e55b1b494d8331faf965540e038d7008671523c92b7f4c41ef5a</u>	+ 1 3000usdt.net	✓
2	2024-01-05 05:02:20	<u>0x6c1591a56462150d85bde615258ff95b1c46edb3fa64654cce2f03b7bf143612</u>	+ 1 2000usdc.cc	✓
3	2023-12-11 08:12:44	<u>0xdd8f6c81ab0bf88fae59b60e47ed992b0272677d310a54eaeaa7356ae1050afe</u>	+ 1 Claim 1000 USDC	✓
4	2023-12-09 17:16:51	<u>0x565462e37abcbbec97709253f3c82259474797b8648321e0c64faf5adbcb9c11</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-05 21:51:49	<u>0x2a858f509e0b7f5e32523c9e7eb0df0dbedf7c420ae2a3f3ff6594bd4e4f8fe9</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-02 14:24:01	<u>0x4def598bba0f169cbc8ac61e739e3da1f8572c1004b61f3898c48b59c8592f62</u>	+ 1 \$1,000 TON	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-10-16 15:14:53	<u>0xfbb48d2667dd0acb67099304b378817d2f56a35c23f169348898844c08dfec30</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-08 11:25:43	<u>0x492d472f70d04924e6a4829ff7b814922a7d5013590c7e20c43a4d437fc7a4cb</u>	+ 1 Voucher	✓
9	2023-09-27 13:25:24	<u>0xcd38bf6476ceb8a7b3cb0b4ece1e738339bf4c949fbf400de7e6c99f5fbd6b38</u>	+ 1 Shiba Inu	✓
10	2023-09-18 21:13:41	<u>0x53c7e01b24fe57fedbd5b7c815d3389c18665b68bc b2040e93e00806a0f074e3</u>	+ 1 NFT Giveaway Round	✓
11	2023-09-15 17:04:59	<u>0xb827fae77529c8b0003133c6169a81ad4f58a443759164d636e1f221905fb8e6</u>	+ 1 VEN	✓
12	2023-09-13 20:46:06	<u>0xe09f71737dc10923c1ab590fc0014433f8c6541ef8b498f56748c9037ec5aa59</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-12 22:36:20	<u>0x6956c9f6bd016c6e6fd4452e499ced19e3242dd6ffdabfe3da8ae416507d0ccd</u>	+ 1 Voucher	✓
14	2023-09-12 06:39:57	<u>0x06c70b19c7b182fa7162674ac7d9369ab862efeccb7d2b7d39f38621c39f8742</u>	+ 1 Voucher	✓
15	2023-09-11 23:03:05	<u>0x0eb8d773b0a553e68e2af69eaa8a133287576f733658e56a5cc3a0653977206f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-06 20:34:47	<u>0x7b7da61a2f2faaf581c46c3ed879e732f4b0d74b255c6c112f5ef38c1fe376eb</u>	+ 1 NFT Voucher	✓
17	2023-09-06 20:34:11	<u>0x367a03ca37b12f68daa615657a0121fc3f3f9d9de38b8f770cf3a92425a3b167</u>	+ 1 NFT Voucher	✓
18	2023-09-06 20:30:39	<u>0x15d941a9e7a759d0366cd1491f6217a5aa9d0aa42928a72ff865ebbf1a84e258</u>	+ 1 STAX	✓
19	2023-09-01 19:44:18	<u>0x8d4468a93de53a22a51bde24ebc6ea52b70315e8d37372b765a9f3ae3074cd38</u>	+ 1 Voucher	✓
20	2023-08-31 19:46:45	<u>0x5a859f6ea0340677da646b3ebbe200bbc32b412c99cb6368ff608767d381a93f</u>	+ 1 Voucher	✓
21	2023-08-31 04:51:02	<u>0xf9018922d6a7ea2cab9dd49e58433a066c2b8963cf72733a3f8db7a3db2334da</u>	+ 1 Voucher	✓
22	2023-08-28 22:13:16	<u>0xebac51309d6a336b5a97701b4221588455d622afec e103dbcba4d13e79eaa638</u>	+ 1 BASECOINBASE.IO	✓
23	2023-08-28 07:33:04	<u>0xaf815a6fd2f54c8672f1d2407295b51a6815dc642d4f184e74ea0eeb0bcc6b06</u>	+ 1 claim.circleweekly .org	✓
24	2023-08-27 06:43:43	<u>0x700efd3375a7bf74007f0c0098777638bd7cccea5d7be5020d264fb389a48b23</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-27 04:01:39	<u>0xeb5f1a57699f7fd71e063b9b4e67e96a19a02f239f0051b0941b5624e11203f4</u>	+ 1 claim.circleweekly.com	✓
26	2023-08-26 07:55:22	<u>0x02ca02602312e4799255243a52e16971c402dd4a724aa0a43437c353d1f908db</u>	+ 1 NFTVoucher	✓
27	2023-08-25 01:44:01	<u>0x90ec98ba3c64e12bc9716d06e6d57cccb56499d08dbbcc0ba3f64e15aafc3105</u>	+ 1 \$-\$-\$1 ETH TWT	✓
28	2023-08-21 22:25:32	<u>0x2b42ecfaebf267bf18e353b93a485f52508c0487341f1eed58056b0f64d33e1c</u>	+ 1 ARBITDROP.INFO	✓
29	2023-08-19 01:04:07	<u>0x7078a253729150b86c26f9388e99fb33c5f6eb818d70876c945ba343374974e2</u>	+ 1 NFTVoucher	✓
30	2023-08-16 10:31:12	<u>0x1d8acf84377dc805693dcc4708bb22c8dcdd2f64b7440b698d21a9182fd1a817</u>	+ 1 drops-reward.xyz	✓
31	2023-08-10 19:52:21	<u>0x5628669bc67903e40c3ed4704b938244319ec932e30fba659e21e90e23e73301</u>	+ 1 ARBITDROP.INFO	✓
32	2023-08-05 21:55:29	<u>0x4290cef7fe3a2f04a5f8a06ac500f26743f088f6ec8105d3910c413b02882a4f</u>	+ 1 ARBITDROP.COM	✓
33	2023-08-02 02:57:50	<u>0x7eb4114c471908176adc21ce86c23eaa91fa0e66cee766d30a9cc6a84f5f6dc</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-02 01:52:55	<u>0x0c895ecdeb3ea4978bbc</u> <u>fba33026865aa35a953e07</u> <u>08b75eafb5c3eafd3c5df1</u>	+ 1 FREESPIN	✓
35	2023-07-28 13:27:33	<u>0xcf43a7493ffdf62ee77</u> <u>0331341bb325efc4e82801</u> <u>745df95196e235de38a65e</u>	+ 1 REVOLUTION	✓
36	2023-07-28 13:15:15	<u>0x27642fe8eec74fe5b589</u> <u>31df0f09cb75612d73b83d</u> <u>3dea7db0dd54c4e1bfae16</u>	+ 1 REVOLUTION	✓
37	2023-07-27 23:16:47	<u>0xcfec1a5f66415c38b880</u> <u>b8b85fe2c866dfa127188c</u> <u>a3f163f15f3a94bcb97b1c</u>	+ 1 \$1250 USDC	✓
38	2023-07-19 19:15:50	<u>0x8c5a6df5cfb42c1778b1</u> <u>c306f78519ad9479af4f69</u> <u>aa610c329a28783c9aea84</u>	+ 1 1ETH	✓
39	2023-07-19 07:37:34	<u>0xeb4f717f670544fc3f54</u> <u>24cd59ecdfaded6ea7f9dc</u> <u>2d52d85e394b3bb2efcb3d</u>	+ 1 UniEvent.Plus	✓
40	2023-07-19 06:12:52	<u>0x39c699db5825bed3df3b</u> <u>ce4092774d73293631ad03</u> <u>d4d62cadb2dcef74b94130</u>	+ 1 UniEvent.Plus	✓
41	2023-07-16 11:06:07	<u>0x806ec5a1b45361a9cfe0</u> <u>7e2de742cd04f9a26ca498</u> <u>40b0f0a2cf0cc74621be67</u>	+ 1 PolyEvent.Plus	✓
42	2023-07-16 09:43:03	<u>0x6115c363b0e99a19fbfe</u> <u>886df238fb41976b1b924c</u> <u>6dac7390b1985a8842071c</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
43	2023-07-15 09:42:31	<u>0x645b3da37b2b1e967e2b61d671fd3eee99a64d07bba909e4c90dbf7f77696168</u>	+ 1 BlurEvent.io	✓
44	2023-07-10 03:44:33	<u>0xdebdeff77239f8006b99484e40e842a856df85c6b421fd6d1868cf54cf06dc0b</u>	+ 1 UniEvent.Plus	✓
45	2023-07-08 05:25:11	<u>0x3c59b550181cf33ae1f7fe58673ba8295a5e8cd9ab8f884d5f552b24f4525f90</u>	+ 1 UniEvent.Plus	✓
46	2023-07-05 04:51:53	<u>0x6c094e70e155aa4eef591a7d3516404d27e8833a6b9fe6b36aeec468f122ed9</u>	+ 1 UNI	✓
47	2023-07-03 12:30:35	<u>0x6363c0d7d835c0b9781041bcac03818f39596c847c7e25295e29059b812b7531</u>	+ 1 BitCase.Org	✓
48	2023-06-26 21:58:47	<u>0xdaa15fa1e556aba21af2f83438c2ef6bf54d45f7dfdca43f336146602bfbd01a</u>	+ 1 ARBIDROP.INFO	✓
49	2023-06-16 13:44:32	<u>0x9d0ca22cab4c1f5d4cfb72850aa6a2a6f82633426cc239e2620ffbc9c57e75b3</u>	+ 1 UNISDROP.io	✓
50	2023-06-15 02:58:39	<u>0x36f81eeeb09238c034d3fcb8eb6f0e4d5cab44c557f2f34f11222ebcac415dd</u>	+ 1 UnisDropi0	✓
51	2023-06-06 22:27:03	<u>0x81e0c29461e9718916d51c1f5cb6749713893f6db08fd7ba7b27de20d2b1012c</u>	+ 1 MATIC.CHARITY	✓

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