

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:23 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xa23f2105993f7837df07e5c8920e5d7d04ad1f66

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
gemrodeo.xyz ( Voucher )	3,742.000000000000000000 deo.xyz )
!SNXPool.com	378.000000000000000000 wSNX
oucher )	1.000000000000000000 Claim by link: zlrduit.xyz
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
HopUSDC.com	923.15 hUSDC
BitCase FREESPIN	N/A FREESPIN
Polygon Plus Event	N/A PolyEvent.Plus
Airdrop at 3000usdt.link 	N/A Airdrop at [3000usdt i%[link]
REVOLUTION	N/A REVOLUTION
\$3000 USDT Airdrop 	N/A 3000usdt.cc

\* USD values displayed at the time of transaction

Token	Balance
\$--\$100,000 BONE	N/A Voucher
\$100,000 SHIB	N/A NFT Airdrop Voucher
5000 BUSD Voucher	N/A NFT Giveaway Round
	N/A Airdrop NFT Voucher
Reward at 500usdc.live 8YŽ•	N/A Reward at [500usdc i%[live]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:55:39	<u>0xbb46b069ae69f470bfbb 9dafa27cefdc93da36ca18 0a656d9cc3f33574b6d99a</u>	+ 1.0000000000000000 00 e	✓
2	2024-03-27 03:36:07	<u>0xe8b12c3782f9ddf8aa76 a7777d22c1856c268e89ed ca3c0c6f9b462e86f5bb95</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
3	2024-02-28 02:01:56	<u>0xf9153f542860e7756e13 7142270c435ae6c876b69f 03cdd9dcc1f7e338b8e128</u>	+ 3,742.000000000000 000000 deo.xyz )	✓
4	2023-09-27 08:10:45	<u>0x9574fb5236ba2673811e 82ca7cc4267620b921d800 02d0d8bc84583155364b32</u>	+ 378.00000000000000 0000 wSNX	✓
5	2023-03-15 00:19:05	<u>0x803f5e8b77da1a3e6afc 7c3e03c7a249ea22cd5ee9 88d3486a755396a061ea25</u>	+ 923.15 hUSDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 17:53:33	<u>0xc9ab2ecf53d22a9510188ccd909bf4bd7fb3d034600bd03e5936f1dd6a8f352f</u>	+ 1 usdwin.co	✓
2	2024-03-04 10:50:55	<u>0x8a5396098b46100816838832be985ec8575d8a6c2e88e69e0214d7132b4f6470</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
3	2024-03-04 04:30:07	<u>0x3a9c82b0c4e622bc786db4873191a0cdc0cbc83cdf99d9adfcab792b71cd7697</u>	+ 1 Reward at [500usdc i%[Elive]	✓
4	2024-02-27 18:23:57	<u>0x7934ee00e802c4dc9f898c0831e7f8aafbc690ce0c0b2df18104ca66b6fc12ce</u>	+ 1 Airdrop at [3000usdt i%[Elink]	✓
5	2024-02-18 12:06:18	<u>0xf95543c34c8835a08c2c361c18f7a416ec44b958669f5213e082bc2db2d13abf</u>	+ 1 NFT	✓
6	2024-02-18 11:51:06	<u>0x12f5998ad160e72f7f90aacfad056ca0c93165fd1a8b0ac372b8ea5692c4a293</u>	+ 1 NFT	✓
7	2024-01-22 05:39:06	<u>0xdd633b39812f066366a035ee7653d9e9f3dd7696c0881f9179a2481eef2a01f4</u>	+ 1 ethevents.co	✓
8	2024-01-13 11:05:05	<u>0xa0872f60ae3a9da2e0179877d1cd0a015bd15858f7ccf8c95e2c230bc6019225</u>	+ 1 1000usdc.top	✓
9	2024-01-13 11:04:57	<u>0x3b3b348ff8ec2fe5b6c736dd058f23b70eab0793f75d7b1747218b40b3567148</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-29 13:47:59	<u>0xc63bc777d3e4147a3d66 abc46144d238ed00b2bae6 1f9c0c4d906a18e2b8ef53</u>	+ 1 com	✓
11	2023-11-22 14:46:59	<u>0xb1b7e9f5b8f59d014ac5 77cada0402ad71e2efe2cc 24f867a47de2b79d3867aa</u>	+ 1 Official Authorize credential	✓
12	2023-11-17 10:40:37	<u>0xebe52944791c6c7d8360 f0a22c0403cc5a17760511 73921a2e8b804dd7890d23</u>	+ 1 Visit link to claim USDT	✓
13	2023-10-28 12:48:46	<u>0xc6f665a1ad0f9f41e5e1 81cd578d23120606bbce06 cab1a28d9911bb2e8e0b0e</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-24 23:07:35	<u>0xd09b2ed3e9ce7b51db4c 7534e48cdbe3968e717590 ea95ad1e7581373a4928c2</u>	+ 1 Airdrop NFT Voucher	✓
15	2023-10-16 15:54:01	<u>0x470a37a5b8ad83e46d0e d819342280abaa1c47398d 98eaada9d3a24644160f5e</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-07 11:41:09	<u>0x363077131065c993d911 b95ba28606b04c88825e41 508d4f97b263cbfc41ee38</u>	+ 1 circleusdnft.com	✓
17	2023-09-26 14:05:34	<u>0x436107c2f0cb755bcf6e 801e34cd5e16d8792381b2 1696b0da7f44e2cbc58ff2</u>	+ 1 1,000 USDT Reward	✓
18	2023-09-26 14:03:32	<u>0xb0facbdf2ff69c48e15c 5137cc2a5d38f8b693df4d 7105b24389bb6094340104</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-21 20:41:11	<u>0xa9229b1d3109b31d18b8de303d9971dd25ee74c28955b17e5c6b0580965b2b9d</u>	+ 1 Voucher	✓
20	2023-09-17 23:40:20	<u>0xdd5660365af84c185644507f84b8f94022640d99e70be33ea6e5cfca8767b778</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-17 00:31:44	<u>0xa23a0339afa53e8c3b14ed885fd1d1e553cfb25637408463e199f8dfcd532458</u>	+ 1 Voucher	✓
22	2023-09-15 15:01:33	<u>0x6c9bf24ec39e6de87e6dd03a7a8803244aa62a71363c8bc3c2c85b014f43be8b</u>	+ 1 NFT Airdrop	✓
23	2023-09-09 05:02:47	<u>0x23448924b9bb481c80e31596fa2ee4e7862595c563e431d689b9d84c7e08932f</u>	+ 1 AVAX	✓
24	2023-08-28 23:27:39	<u>0xa013652b962caeaef243d03e2d2d19846d68d7c8e17567f1952bd3190c12539</u>	+ 1 BASECOINBASE.IO	✓
25	2023-08-28 08:42:37	<u>0xdf231ffd07fb37c99eef546c91ae82fe14d978a8d9d349fdf023f4d990336637</u>	+ 1 claim.circleweekly.org	✓
26	2023-08-28 04:21:46	<u>0xe87ec0eed15b8a993b74abb93ad0c231b82bca37628cc9aa3bc313d7463c07e5</u>	+ 1 Voucher	✓
27	2023-08-23 04:33:16	<u>0x6c50d905531f95552bd293c2a48bc46c622d433b0e32591de6f389246b6eedec</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-15 05:09:51	<u>0x7330323e8d9f06544ebb</u> <u>d0d44698fbfd467b67a8bb</u> <u>1683cf2b95df0731cc75aa</u>	+ 1 Voucher	✓
29	2023-08-02 06:18:16	<u>0x41554a781ed5c73a85ec</u> <u>d764519a98ec30f11aae63</u> <u>8bd4643f04d323e70bb9d0</u>	+ 1 FREESPIN	✓
30	2023-07-28 15:07:20	<u>0xa2632dee3194de0d791e</u> <u>7857ff1cb04ceefecd2ec5</u> <u>64ce85a2817fb549fd38f2</u>	+ 1 REVOLUTION	✓
31	2023-07-19 09:18:53	<u>0x26e07677a349853704b1</u> <u>e6fae05353fc470871c463</u> <u>5e81e7fb52779a761ce29f</u>	+ 1 UniEvent.Plus	✓
32	2023-07-16 13:05:12	<u>0xd7fd40281ac501707764</u> <u>764bcbf8db58d269431181</u> <u>c215ba73ea1c3ff086fa91</u>	+ 1 PolyEvent.Plus	✓
33	2023-07-09 21:11:03	<u>0x6be1e3b39942ea75c5ec</u> <u>c9a8b166b8886ef4be6f15</u> <u>b642b292e6cfd500ac39cf</u>	+ 1 ARBITDROP.NET	✓
34	2023-06-25 02:38:54	<u>0x1bea2285de14560442f2</u> <u>da7a5b17e0ef6a3cd882db</u> <u>83a7daf59849f274efa919</u>	+ 1 PolyEvent.io	✓
35	2023-06-23 04:43:22	<u>0xb952ffffc31b92762df1</u> <u>a7e759dc77598493e88ead</u> <u>bb486531d7f31b3b262902</u>	+ 1 UniEvent.Info	✓
36	2023-06-07 15:11:59	<u>0xa100a1bc40d0489154b1</u> <u>d07393a76d7e7eaa3c3775</u> <u>a48fc4dcb6aeb31b5c10a5</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
37	2023-06-02 01:19:58	<u>0xd7d04df8ad8cab627bb2</u> <u>e0aca4b2ec1b687d66ceb9</u> <u>b639520e3726a563ff31be</u>	+ 1 LTIN701	✓

\* USD values displayed at the time of transaction

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