


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xaf6b0f335da9be9eef791209015e551aec817821

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
#LINK	132.500000000000000000 LINKBonus.io
\$ lbonus.site	925.000000000000000000 im reward
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
\$ USDCpool.live	959.000000000000000000 ool.live
#HEXPool.net	188,250.000000000000000000 wHEX
MiningSite 1683625197047	1 MiningSite 1683625197047
1000\$ REWARDS	N/A token-rewards.xyz
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$5000 USDC Voucher	N/A claim.circleweekly.com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$shibariumnft.net\$	N/A SNbari
4602 USDC	N/A NFT Airdrop

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT	N/A USDT
5.00 ETH by Base	N/A Chain Launch Raffle
1000\$ REWARDS	N/A drop-rewards.xyz
5000 USDT	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 21:19:15	<u>0x4314794f35530e20fa13fb8937ce484deaea8d278a698cb22185f668924962e1</u>	+ 3,888.000000000000000000000000	✓
			000000 tps://applcoin.vip	
2	2023-08-17 22:29:34	<u>0xda5a2423a83b2058682ed35b6f17a15742944b379cc127504c6f27160cd22416</u>	+ 188,250.000000000000000000000000	✓
			00000000 wHEX	
3	2023-08-14 19:18:00	<u>0x891fe2a18a2910bbf07e8c4cd720dd24c7725747d2643f38cb2200c0bc222d9d</u>	+ 132.5000000000000000000000000000	✓
			0000 LINKBonus.io	
4	2023-05-14 10:23:18	<u>0x039cce0f7914d10e7550b753d5cdd4d2ac4a20fa088aa919a400f744464101c5</u>	+ 959.0000000000000000000000000000	✓
			0000 ool.live	
5	2023-04-22 10:14:24	<u>0x737f89353d9ac3dea694e55ad22f847b9e4d047bd285f312dbaca95e31dd3b0e</u>	+ 925.0000000000000000000000000000	✓
			0000 im reward	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-09 09:40:04	<u>0xfa6a1a4c4941414d39fc</u> <u>50238b5b7b9eef9f51ef7</u> <u>0b56f8936a557f102f3008</u>	+ 1 MiningSite 1683625197047	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-18 00:24:48	<u>0x545233c05e4478c10bbc</u> <u>b59d89864aeeb2c7cc2c4e</u> <u>0f526fdb476195d6f273a3</u>	+ 1 NFT Giveaway Round	✓
2	2023-09-16 19:23:50	<u>0xe9948888d37ee8bc69ef</u> <u>cb9714b4ea72bb7b78c071</u> <u>8e731fc911f53879385dab</u>	+ 1 NFT Giveaway Round	✓
3	2023-09-15 15:00:45	<u>0xfaf7fcb58c1cbe4be381</u> <u>7d64c7b4a8828f66e7708b</u> <u>a324c73743910dee7b2c4b</u>	+ 1 NFT Airdrop	✓
4	2023-09-15 00:57:50	<u>0x942029cbf8aa2b79f83a</u> <u>265ec77a177cec7fa908a4</u> <u>cb0f0db13dfcb226be9684</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-13 19:36:34	<u>0x378f792f3590df4e56c6</u> <u>60eee0c44ebf23767f652d</u> <u>7bdb568fc81d152310c67a</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-12 01:48:48	<u>0x147749284c50766d120e</u> <u>de5202a105d0b91845a6c0</u> <u>8d9b27630e57d221321fb3</u>	+ 1 NFT Voucher	✓
7	2023-09-11 22:07:15	<u>0x13ebad272ea04bf2a8c0</u> <u>8b8f458e981d35772144d7</u> <u>8fa22d0c805117a09f1c90</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-05 22:35:00	<u>0x59113dc59f2a3377df84039412cc75206ac0cabb11b7f81f5b578695c74a3f8f</u>	+ 1 NFT Voucher	✓
9	2023-09-03 21:33:52	<u>0xa71cc45962aba8ac6b831b3bbb04e9ecc49d8e65fe7185658a607da6327d8fcc</u>	+ 1 Circle Weekly Giveaways	✓
10	2023-08-29 11:32:29	<u>0x087c902e177eefa9002d06be331b26bd3b9cb1e1ba107fa154769e64b345971d</u>	+ 1 Chain Launch Raffle	✓
11	2023-08-28 22:29:20	<u>0x02a6e0479a158ad0751f8f7653b7f6fd65a60a28a8d04914ab27149c4eaea751</u>	+ 1 BASECOINBASE.IO	✓
12	2023-08-28 07:58:02	<u>0x3fa57431b39a030a13a466f0d7cd9a476451adf5bd8a2dddf4979bd5e152e53b</u>	+ 1 claim.circleweekly.org	✓
13	2023-08-27 21:47:38	<u>0x71bbee86af82fdb095a66a9d57c41a768b1b237285b102e8e1601ad5218c311e</u>	+ 1 claim.circleweekly.net	✓
14	2023-08-26 18:09:03	<u>0x2b91daec16e629ef778d2fd85728d7a05f22550118dd65bfcc39f877d996bc2b</u>	+ 1 claim.circleweekly.com	✓
15	2023-08-25 16:24:12	<u>0xb646b68a791e93fe2952b901dd6b7c2c94a602cc8818e24fce8338154bb30c2d</u>	+ 1 NFTVoucher	✓
16	2023-08-19 10:19:01	<u>0x4a4e31fb2f36b02545a96d6d16a328b99ae6679415c1b698c1f4a78a06f7d16f</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-19 10:08:26	<u>0xc09caae493d172b13f3b6e444660e775e75da84685f6f5d61d69ea14ae39516</u>	+ 1 NFTVoucher	✓
18	2023-08-17 19:20:49	<u>0x4755f8d88976648e7365d50c6b21629856ea60281a09e3568dc0557c103b28dc</u>	+ 1 token-rewards.xyz	✓
19	2023-08-16 22:41:01	<u>0x7ff8497d56a9a1a9c78f29c8aa11c8c5a9e27395975ecd4831e01cdddfb4a4dc</u>	+ 1 Pass	✓
20	2023-08-15 10:45:36	<u>0x722364cbf1e8f6c1602d0d942786446f9da948dc99a5e99b3c7759e0c16a01e4</u>	+ 1 NFTVoucher	✓
21	2023-08-14 10:51:30	<u>0x158ceddc00087b9355cb4c0521722e4c0858a41b88fab4cd8f11f94ad031631f</u>	+ 1 USDT	✓
22	2023-08-11 20:52:33	<u>0x412aa58550428e758daec90d72b87f4da0b20db4fe17e6d8eb4d76bbbb981431</u>	+ 1 Lido DAO	✓
23	2023-08-11 17:20:40	<u>0x2340d75693cd0c364fcb0d7be3fbf4158d11110a5d19f90d199beb75aee5d6af</u>	+ 1 USDT	✓
24	2023-08-11 17:01:00	<u>0x7387306ceb2f8cc9789e0eb62a790452b8fe4cd2f53d8723d93d734463f7ce71</u>	+ 1 SUINIP	✓
25	2023-08-11 16:16:51	<u>0x8fa33ded239d0d248081e6c4f1a83f20e87953e26a35070142e16555b03aa48a</u>	+ 1 drop-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-10 23:03:33	<u>0x1657222d9deb2de6706505f5ba678e3106461e8b7a6218ab2e2113b38508230c</u>	+ 1 rewards-1000.xyz	✓
27	2023-08-10 21:15:36	<u>0x1ce157f1fa3ba057b5c7c4bb53a18f56ffcfddd66b4708d2210d0e816debfe3</u>	+ 1 rewards-1000.xyz	✓
28	2023-08-07 02:12:56	<u>0x93a3a3e6d6c854f381d9e6e2981368d92ba8f7ad2debd9ee7e89be893d8ee187</u>	+ 1 1000-rewards.xyz	✓
29	2023-08-06 04:58:38	<u>0x9c4a75448e46d61db6b7d9d70674306341906aaf3207179cf64a4c78965b0c1d</u>	+ 1 1000-rewards.xyz	✓
30	2023-08-02 14:35:53	<u>0x6895bf5e2a49698b6a8e9586b062449aa5ce12b810e76f46ce07735849de45a0</u>	+ 1 AVALANCE NETWORK	✓
31	2023-08-02 00:30:14	<u>0xee3f9531ffa4b0448654531165a59b7afd2b94c0255e0ae47f2d6c8c8c52349d</u>	+ 1 FREESPIN	✓
32	2023-07-31 17:22:52	<u>0x99473f1acde6f5253923c941f619882d9abcbdad53fc975842b11a5bb85f9e9</u>	+ 1 SNbari	✓
33	2023-07-28 14:04:03	<u>0x8800341d62c55b340b7ebb3a76497a3e293ea74ee2fee147e236e932c90af692</u>	+ 1 REVOLUTION	✓
34	2023-07-19 04:37:43	<u>0x66488298cfcaca481fcbf5da1b35c968cea609ff26bb684969c58da45aea32c4</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
35	2023-07-16 08:19:02	<u>0x9eb51668f3cfdaf17fac</u> <u>544d487d9d2b87878f6299</u> <u>c42fa299b6640cd9c81632</u>	+ 1 PolyEvent.Plus	✓
36	2023-06-20 02:26:35	<u>0x2319996c075ba678c8e7</u> <u>488bc638adf62b6d17a8d9</u> <u>dbe7e689c9b18662c8f1f9</u>	+ 1 UniEvent.Info	✓
37	2023-06-15 04:15:07	<u>0x070238531e8a6615720c</u> <u>096ae59e8c386108ba403b</u> <u>be146d8b46e0a41a8e63de</u>	+ 1 TulipArt Airdrop	✓
38	2023-05-30 09:10:15	<u>0x712ea10679ba10ff3c40</u> <u>8332ece8b6cb1092d4422f</u> <u>60157146cfe40825781920</u>	+ 1 Polygon.Fan	✓
39	2023-05-01 22:27:29	<u>0x4f35ad7d41366e0257c7</u> <u>d494896ec4b053a24a657c</u> <u>440f481a560340724b8a62</u>	+ 1 RARI	✓

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