

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb15bb70d415d6d028ec4288d5e5e68534ec0a919

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
@ Synth sUSD	802.149999999999977263 sUSD [Synthetix.cc]
UNI	328.88 www.uniswap.cab - Claim UNI
\$ jbonus.xyz	925.000000000000000000 m reward
#HEXPooL.net	195,100.000000000000000000 wHEX
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
~ KiUSD.xyz	227.300000000000011369 d
ETHStation 1672656757150	1 ETHStation 1672656757150
NFT Mining	1 NFTM
1,000 USDT Reward	N/A com
5000 USDT	N/A NFT Giveaway Round
\$3000 USDT Airdrop	N/A rop.xyz

* USD values displayed at the time of transaction

Token	Balance
NativePunk Official	N/A NativePunk Official
	N/A Reward at tether.ec
5000 USDC	N/A NFT Voucher
REWARDS Club Ticket	N/A reward-club.xyz
POLYDROP.INFO COUPONS	N/A POLYDROP.INFO
\$1000 Rewards	N/A usdt-1000.xyz
5 ETH Voucher by Base	N/A BASECOINBASE.IO

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 20:58:43	<u>0xc48e050a742afd27141e a73cdb7188ea9a54d18867 b251675d0e7e5f4654421d</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
2	2023-12-01 12:57:16	<u>0x66630bc356b515d02fc3 5b6d217fa403e092885d8b 5c0fb206b0c293c7520a58</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
3	2023-10-18 16:04:45	<u>0xf7b73583a58ea181bc8b 69d38f9a93a42d3888d4b4 c70b3e00eabe0f5528f6cc</u>	+ 802.1499999999997 7263 sUSD [Synthetix.cc]	✓
4	2023-08-23 10:12:02	<u>0x85b4a26d6983bf7fa551 54d5fe75cc94b5d873892e b174c689e06c4a1799d24c</u>	+ 195,100.0000000000 00000000 wHEX	✓
5	2023-05-21 13:29:04	<u>0xf2a220e45902faa9eea7 b9aaa003a5619a076b9ef6 b10ed52590c4e867f35137</u>	+ 227.30000000000001 1369 d	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-14 09:52:58	<u>0x95ec7c11d33e2fa6fa762cef159033e4eec66ca610ab10f6da47dd81c3a02f2f</u>	+ 959.0000000000000000 0000 ool.site	✓
7	2023-04-22 10:06:20	<u>0x93ef3caa7afb201cad671ddae39e123b5ca09ad8fca9dee30273ab08b69e45f</u>	+ 925.0000000000000000 0000 m reward	✓
8	2022-11-21 17:54:05	<u>0xcfd5ee6495b1d615bc289b929ddcd0ebf4fb90c6d0e5836276cae9333a3a5350</u>	+ 328.88 www.uniswap.cab - Claim UNI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-02 10:52:51	<u>0x28ba9d21cf90ef93e07cfa246a6378e03fe410b9391587d2990c6c33c5186a4c</u>	+ 1 ETHStation 1672656757150	✓
2	2022-12-06 12:44:51	<u>0x4fe273ca905fb16008cf74c037807d203d47975e91bce059c243a15feb316c8c</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-14 17:04:10	<u>0xcd7d06128148adbf80ea6fe6cee180a222889698c6e3122266b3361c63e600fb</u>	+ 1 2000usdt.link	✓
2	2023-12-14 17:02:38	<u>0xc619f724514b3a03eb86e3c67233d05ecbc0ad39b47feabd0822a0c2e9315f3e</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-14 15:40:01	<u>0xb4a137515783c60b7c1c771b00156916ad85fe38d33252a0ab20998543870a60</u>	+ 1 net	✓
4	2023-11-29 03:06:59	<u>0x3ea6791609a365d0c8279248a1de2e87aa8b2da8425f8a3ebbc8e8f8bcc2f397</u>	+ 1 Reward at dydx.win	✓
5	2023-11-29 03:06:51	<u>0xdb1e13fd14090844338c fb152a87bd971c2674f406 aaf63d8efc28d4cc7eae64</u>	+ 1 Reward at tether.ec	✓
6	2023-11-06 05:15:32	<u>0x7cec0e217e8e78bc0ebb e98dca11e28bbe7061db7b 11a39cea212bdb5b959038</u>	+ 1 rop.xyz	✓
7	2023-10-17 15:18:02	<u>0x79cfe77a98540d0a3ef3 a15ac67745a8acf7cc54e4 485c81c58905b3d96388df</u>	+ 1 ALRDROP	✓
8	2023-10-17 14:26:38	<u>0x5bf023000cbcf1a5ae6e 182dc40d50be9c10dc9986 d733367e70e38514309ec0</u>	+ 1 Voucher	✓
9	2023-10-17 14:24:40	<u>0x29e0779ff2458698a408 8bd72a56c1145c26830323 97547d64aa23a2df7e4131</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
10	2023-10-16 16:20:57	<u>0x19ad3016624f678f4c27 d85d1f2a617460997f1146 3935961f06caf43760a85a</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-10 05:46:14	<u>0x00e962f0d45370c94812 14d1b6d2b1dd63dcc2cdc8 e33d4583c18b568d4ecbaf</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-10 05:45:36	<u>0x9ba2f9067523f51864f9 cb6177f14bdae29fdbd980 d89c5506775177d5843b7d</u>	+ 1 Vouchers	✓
13	2023-10-10 05:44:44	<u>0xc8b89ac23105770e3c9d 15c966f0f83b6fb3a32bea 4a5125e8513c40e555c893</u>	+ 1 com	✓
14	2023-10-09 22:05:49	<u>0xd55faad6d01877876708 8e019ab146cbe4cbd278e1 030dfdcd6222164d7b11cd</u>	+ 1 com	✓
15	2023-10-09 22:05:37	<u>0x4328ac752d8c7f1e09a1 c96d64967818464a996d61 4d84526f8c48b953d47389</u>	+ 1 usdt-1000.xyz	✓
16	2023-10-09 22:05:15	<u>0xe32fb4db7bb914845525 d87d1fb6ed84ea6cf51e23 1b2465ee7c41a987f0bee1</u>	+ 1 tether.pm	✓
17	2023-10-03 05:09:43	<u>0x9f2149834cad80d33b4c a40430696f35c4a890547a 3ca3fc9bd825441d4acded</u>	+ 1 NFT AIRDROP	✓
18	2023-10-03 01:43:17	<u>0xb5ba1d9a1279003aadfb 616b791da17fc0922eb7ff d07dfecef5a969e79ea19d</u>	+ 1 USDC VOUCHER	✓
19	2023-09-17 22:57:28	<u>0xd1ecb63ff1d1ca271f65 5f6ac3550901b4e1dd92cc 732c9b9979c84b91ca07e2</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-17 18:41:27	<u>0xa326f9bfbea25bf85504 ea6f63869db6d2d039ead0 2a0242c34c3d5cd136c453</u>	+ 1 usd-reward.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-14 01:40:57	<u>0x0b353a2fed3fcc3d50fa d0af5265d3028c6059965a 5125c59a8860ead789ae1b</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-13 04:02:35	<u>0xc316ac27da412ea149de b7b79e27ac55971893ce1d 27db9b80c654911505b4a5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-13 01:40:20	<u>0x0ac5b479d0c79b2b01cd 40df6eb84b9b9029da6b90 e981758378ca4a68fa0219</u>	+ 1 NFT Voucher	✓
24	2023-08-28 22:00:18	<u>0x14b60c57f557ea34ffd5 083fdc800a49743ed593c8 61b33121e7e6565286728c</u>	+ 1 BASECOINBASE.IO	✓
25	2023-08-28 07:01:56	<u>0x1634ca26c85b7b037307 af815b5f587b2dd3c56049 7003559050c37ba482adea</u>	+ 1 claim.circleweekly .org	✓
26	2023-08-26 23:44:32	<u>0x57a3e67a1f6145196836 fb4a5a6ea434bb6dafa86d e389faa097623609fc3fe9</u>	+ 1 claim.circleweekly .com	✓
27	2023-08-26 02:42:32	<u>0xc14ab2b2df96a6219ad9 49b4aba2f66cce79d34f43 dfce293b4690bc4c1dd47d</u>	+ 1 NFTVoucher	✓
28	2023-08-22 13:52:45	<u>0x578231378a206fa6a3c0 99dadf8fe398bc449abd2e 4455d43b19b5d1ae50c661</u>	+ 1 NFTVoucher	✓
29	2023-08-22 13:52:41	<u>0x0291e004a22220016a17 0ce26cafb4560472735a4f 4de274588e087d43cf3ca9</u>	+ 1 usd-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-21 21:06:53	<u>0x13571e284dcbdb344103</u> <u>d7b959e1150c727027f12c</u> <u>d31916859a9703c13a172a</u>	+ 1 ARBITDROP.INFO	✓
31	2023-08-20 05:31:50	<u>0x51a29c74c691d3fbb9fc</u> <u>992ad4cfad833b86b0c2b8</u> <u>939b188f82fc83f0113fea</u>	+ 1 reward-club.xyz	✓
32	2023-08-02 02:00:19	<u>0x68e0a3e786a81600d6d8</u> <u>7b17a4cede7025ca2325d7</u> <u>243ab8f8dfead2a70b0a56</u>	+ 1 FREESPIN	✓
33	2023-07-28 21:11:56	<u>0x53b8429787fdc02a1f09</u> <u>6b6c18f82c94ea602cdd5b</u> <u>c03df1ce79b03ab110478c</u>	+ 1 REVOLUTION	✓
34	2023-07-19 06:20:06	<u>0x607d641dc1d64ed216de</u> <u>23db1348989de11b959ec5</u> <u>e4ec6e12bbb8909a2791c4</u>	+ 1 UniEvent.Plus	✓
35	2023-07-16 09:49:55	<u>0xc7204bb151f28e3101ff</u> <u>a30d10683753837bdd56e5</u> <u>4117931875c19bc02987ad</u>	+ 1 PolyEvent.Plus	✓
36	2023-06-24 16:59:20	<u>0xf7119907e26d2db3a556</u> <u>ce050d71a7253558333b1e</u> <u>d6253a54e9651d9859d933</u>	+ 1 PolyEvent.Info	✓
37	2023-06-15 03:19:58	<u>0x2bd462584473fd9575f7</u> <u>09e215276bc79a6cd63d3a</u> <u>a28850e2a6c1352b1804ac</u>	+ 1 UnisDropi0	✓
38	2023-06-13 00:54:36	<u>0x29fba84680982f1fcb0</u> <u>f0e48837bd4ee64475ad10</u> <u>e1e7eb2dedef84bbd1d06b</u>	+ 1 POLYDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
39	2023-06-08 03:43:23	<u>0x42706a56b1f04359e4bd</u> <u>6c88d04e7c38c32a29c404</u> <u>f4dd87aa678b761b2fd32c</u>	+ 1 POLYGON.PROMO	✓
40	2023-05-28 12:03:11	<u>0x23d44fd0901f677beb55</u> <u>5710748db23e55c8ec438f</u> <u>08bfd5a86d1fe584d2d6a8</u>	+ 1 NativePunk Official	✓

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