

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xb4525a67476482f1cc2a8ce76758e463afc32b19

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ mbonus.site	925.000000000000000000 im reward
!SNXPool.com	512.950000000000045475 wSNX
\$\$ KbUSD.xyz	227.30000000000011369 d
\$ USDCpool.live	959.000000000000000000 ool.live
\$5000 USDT	N/A usd-drop.com
\$1000 Rewards	N/A usd-rewards.me
5 stETH Event	N/A Vouchers
\$3000 USDT Airdrop	N/A t.xyz
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz
\$2000 USDC	N/A Voucher
5000 USDT	N/A NFT Voucher
BitCase FREESPIN	N/A FREESPIN

\* USD values displayed at the time of transaction

Token	Balance
800 LINK	N/A NFT AIRDROP ROUND
Polygon NFT Event	N/A PolyEvent.Plus

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-20 13:24:52	<u>0x96f187a431eba32efaac6ee32ad6c82106eecf7d9301f759e2b18ec34da0ddc8</u>	+ 512.950000000000004 5475 wSNX	✓
2	2023-05-18 15:12:26	<u>0x7bd604723043b387ab733ad8c577cc160a8e2121b667bbd54305e97fe822588d</u>	+ 227.300000000000001 1369 d	✓
3	2023-05-14 10:24:24	<u>0x8d7e5122db43f8451c4e6ba457f44d2a91c9d1e0773e10839b8b8a5b730fd9f5</u>	+ 959.000000000000000 0000 ool.live	✓
4	2023-04-22 10:17:50	<u>0x99750a0e047fda5da368c08599ac085c3ec6c291f10af422586890eede0e537d</u>	+ 925.000000000000000 0000 im reward	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-29 06:35:57	<u>0xbf1ff4be005c753bf1e3dc9388d3f33b8699ac79d5086668c7e0aeadeafa4d582</u>	+ 1 2000usdt.top	✓
2	2023-11-29 03:36:59	<u>0x6eb8b3b014c11bc204307f578f41cde3c908cc2aadfd66fe9c681e38ded0fa1c</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-13 22:20:17	<u>0x59d12f593a6af9562adf</u> <u>9709a13b3bfbd39079f809</u> <u>6ac58c58280814ad9c5d84</u>	+ 1 Voucher	✓
4	2023-11-13 22:20:15	<u>0x8a946262e1e103ada901</u> <u>915ad1f2082b38ca38ce68</u> <u>05fbef3462a90ee4b5ae94</u>	+ 1 Voucher	✓
5	2023-11-13 20:38:43	<u>0x34841c30b29245e2c91e</u> <u>073d32c47f2771fc67bebb</u> <u>1e0c3b524f58475d493416</u>	+ 1 Voucher	✓
6	2023-11-13 17:55:36	<u>0x06632dd5ba76d08baa7f</u> <u>c301034c220c919dbccd72</u> <u>789c46885f568c29f24573</u>	+ 1 t.xyz	✓
7	2023-10-03 02:36:13	<u>0x29d7587eea8f9e092129</u> <u>979c3b056095d2f20983a3</u> <u>34701d7ddf8a0b4b21ce44</u>	+ 1 ards.org	✓
8	2023-10-02 23:20:56	<u>0xdc7e50a502c6c93bf53d</u> <u>6e7a33337e4f60cd8008c3</u> <u>6f795cbb9333943799a69d</u>	+ 1 claim-usd.xyz	✓
9	2023-10-02 23:20:46	<u>0xaf020828b97dbef7c3ae</u> <u>448a27c59481708351eb1a</u> <u>ae8768c14ff7394b3c433f</u>	+ 1 ards.org	✓
10	2023-10-02 23:20:34	<u>0xf52df7e7ed6908c7dba2</u> <u>2c0236bf29d207c810ab0c</u> <u>61add96b2ffa4a0fc8902e</u>	+ 1 usd-drop.com	✓
11	2023-09-25 22:49:26	<u>0x1bd5e81ed0c4966c57ff</u> <u>e5feb667fb3f3222402a13</u> <u>15b92329c4a1fe62769297</u>	+ 1 usd-drop.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-25 01:12:40	<u>0x2ceec2e55f330875a005</u> <u>bb2607dae36e7abdc1e545</u> <u>61470c45c7350f04d47169</u>	+ 1 claim 1000\$	✓
13	2023-09-20 00:23:54	<u>0x1e37dc146d52bb3a5911</u> <u>f038f8e501ce7b4fed27dc</u> <u>418281ae6b2793033164e9</u>	+ 1 usd-rewards.me	✓
14	2023-09-19 00:04:28	<u>0xd99cf9565ad061ceb6f6</u> <u>cb74a006c405c8b1472b5f</u> <u>81b4e0f57ef7c9c23c02e8</u>	+ 1 Vouchers	✓
15	2023-09-19 00:03:58	<u>0x83c9f81a897ec1469699</u> <u>2854a86605a138f6c03ed5</u> <u>64cf707b9217508cbb5512</u>	+ 1 Vouchers	✓
16	2023-09-19 00:02:28	<u>0x063a7efabe3f4e1cfd3e</u> <u>5ff928207ea899dd06c2d2</u> <u>9da2c8f0477e5859c07837</u>	+ 1 usd-rewards.me	✓
17	2023-09-18 00:44:35	<u>0xdc27980d4dd443f94a49</u> <u>8b25d9b09c3c6cbd19a66a</u> <u>845afa71d6c8492cc69132</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-16 19:30:34	<u>0xc70d547281de0a915557</u> <u>86fcf066c1ba8fe52dbe29</u> <u>ad98d7c6a5749a31b7a7b1</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-15 01:03:38	<u>0x9cf90135288f6dc4755a</u> <u>645767dece89d4e732b0d7</u> <u>284d6b027ffaba97817087</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-12 02:02:20	<u>0x1825811b40606c0baa20</u> <u>326701b31404c2ac1e964d</u> <u>f8316b5ca8ceab13badd5d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-05 22:57:52	<u>0xb9e33acf312255e9553067ac5d708fd543dd28418ce40c95ff81b88afef443ee</u>	+ 1 NFT Voucher	✓
22	2023-08-28 20:31:34	<u>0x1fd87a2d8e4e88fc7704dfc42ec330c965f8b7e86938147d8dbab49b308c33a1</u>	+ 1 BASECOINBASE.IO	✓
23	2023-08-27 22:44:13	<u>0xa3cb4a9f53fef830af032c35eb69943d1c742023b3ce7e441bce6d6bcea6fadd</u>	+ 1 claim.circleweekly.org	✓
24	2023-08-23 13:05:40	<u>0x5537c83ba855b84dd1db02b7640d275c5cd4a7d3b3437d9f92b749f22f47084a</u>	+ 1 USDT	✓
25	2023-08-22 01:58:33	<u>0x13977cc67f54b3b7ffd9deef00bb97e8ac3455dfc719302af703ada6fd98e524</u>	+ 1 coin-reward.xyz	✓
26	2023-08-02 02:19:10	<u>0xaed7ac34273394df850d83a7adaec700849173dbc72b03a56b4d168155baeb83</u>	+ 1 FREESPIN	✓
27	2023-07-28 15:16:14	<u>0x5c60c7aafe575c1aa90439829b5afcea05fd443340d0e4ca229bd9f2feeb66f7</u>	+ 1 REVOLUTION	✓
28	2023-07-19 07:02:31	<u>0xbd910c531bf9db45c9e9d7551d27562b4260c3e6dae7b372818b563f4a1fd486</u>	+ 1 UniEvent.Plus	✓
29	2023-07-16 10:11:40	<u>0x9026c83b1a5f34cfe3c4ac7cf731f4d7b4aebaa16533a2e13ffa6d05e53e16bd</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
30	2023-06-19 18:43:38	<u>0xcbade4d1144d44f0e320</u> <u>b1342792f6b23af3c3f5e0</u> <u>7c1f89dda3decf34879199</u>	+ 1 LOIN1	✓
31	2023-06-16 02:57:20	<u>0x4c7e144c44f03d824e7d</u> <u>9bd32c9bba43169d79d9ed</u> <u>f52193e6686b73b4cb7c37</u>	+ 1 UNISDR0P.io	✓
32	2023-06-10 17:23:20	<u>0x9eee89441eee8710cbf7</u> <u>82697c8ab988dfda5be012</u> <u>d0468ee961864c8b1c1278</u>	+ 1 ARB.PROMO	✓

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