


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb72f248f2f195b8903e2a5ecb79f1272138c1d2d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
#LINK	132.500000000000000000 LINKBonus.io
DROP)	32.000000000000000000) to claim
#HEXPool.net	172,150.000000000000000000 wHEX
@SNXPool.com	887.250000000000000000 \$ sUSD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! MetaWin	1.000000000000000000 s
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
stETH Voucher	1.000000000000000000 Swap it: steth-drop.xyz
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
\$1000 CLAIM	N/A dropsusdt.xyz
APE NFT TICKETS	N/A APE COIN
1,000 USDT Reward	N/A s.net

* USD values displayed at the time of transaction

Token	Balance
5000 USDC	N/A NFTVoucher
700M SHIB	N/A NFT Airdrop Round
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDT AirdropǝŸŽ•	N/A 5000usdt.com
\$1000 Rewards	N/A 1000-rewards.com
\$1000 Rewards: usdt-1000.xyz	N/A usdt-1000.xyz/

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 16:51:24	<u>0xecb8c2cbc525cc03cf445e6d300eb351ca34abd6c1dd4b5c3d94a9fbed73e5c3</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
2	2024-01-29 22:48:46	<u>0xf566005b627035a4374250b784213bfbe7defef208c8955d649c604187559cc5</u>	+ 32.0000000000000000 000) to claim	✓
3	2024-01-25 08:48:56	<u>0xd794a4009a9795890ddb fad0efec203539620399179062e6f4c4af1ec7685304</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
4	2023-11-21 10:24:51	<u>0x6e1841abd64c2c7c0bb2845e46a6d623791b0b16f0f37c5bbe6494242af20ae2</u>	+ 1.0000000000000000 00 s	✓
5	2023-11-14 22:42:11	<u>0x96909be4b3d989699e6294725d95844f85d8f061d76b76ec693b3a655ab94638</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-11 12:25:37	<u>0xd3489416bbfb3f53323b</u> <u>e629c9f9b9794e9ed672ab</u> <u>c8ff4b235279f6147f7166</u>	+ 887.25000000000000 0000 \$ sUSD	✓
7	2023-09-02 20:08:00	<u>0xd57d64104fcabd026a29</u> <u>9c4756f868645298344fae</u> <u>66b8c5ffc50527278f8f60</u>	+ 172,150.0000000000 00000000 wHEX	✓
8	2023-08-14 19:16:20	<u>0xe3b8aec498c0795f845a</u> <u>7f91a931627a217e6aa294</u> <u>6d45e42bb13a4345de0588</u>	+ 132.50000000000000 0000 LINKBonus.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 12:26:53	<u>0x82d4cd473c30a38c6452</u> <u>d0bd250d12e07966d37c63</u> <u>71c385ac63a4648a34a358</u>	+ 1 2000usdc.org	✓
2	2024-01-25 12:05:33	<u>0xaeccb59c2049e1cae819</u> <u>e4e14783928583eb1a8660</u> <u>9aee2da1ebd1764f92c24e</u>	+ 1 5000usdt.com	✓
3	2024-01-25 08:53:38	<u>0x49ab5e73333e6644016b</u> <u>512aa8d303363a8e7ce172</u> <u>143101c254f5ec9c0b3c09</u>	+ 1 Reward at bonewin.com	✓
4	2023-12-01 15:42:49	<u>0xb5b4a48c3f77d9f08d64</u> <u>08ce27417da6c140720088</u> <u>9be9a8e7b1cf1bc6f3494a</u>	+ 1 2000usdt.net	✓
5	2023-12-01 13:08:08	<u>0xa18db2e5d7614dd58327</u> <u>74de532db47d0aeb069ddc</u> <u>e17959ca7d6becddf4f753</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-29 15:47:49	<u>0xa224343bfba801d27bbc</u> <u>d9849456f9674c245e73cf</u> <u>96c53dfe3df8609d4ad775</u>	+ 1 com	✓
7	2023-11-29 04:29:41	<u>0x18754f7a8de20e16309b</u> <u>2d39e059fead356095cd04</u> <u>73f3c6af1bb9ce242cb5f1</u>	+ 1 2000usdt.top	✓
8	2023-11-28 21:49:27	<u>0x3a9b980a46de366be224</u> <u>356611e74c2f8fed78db05</u> <u>be667778d7b080cd420730</u>	+ 1 com	✓
9	2023-11-28 08:24:30	<u>0x69c24e5c13a60b0b590e</u> <u>ce2f13acc91bdfb906c713</u> <u>eca3bf33bf9fb14ed5e49a</u>	+ 1 org	✓
10	2023-11-28 08:24:16	<u>0x0b63d1c21b76ff441442</u> <u>5b4e2838df80a5d131f692</u> <u>07eae20554e5125fb596b4</u>	+ 1 3000usdt.org	✓
11	2023-11-22 19:06:09	<u>0xc36a34d71a85725e22d8</u> <u>5db0e06506d3bb745a597d</u> <u>fa40bfb0fd78362ad7c908</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-22 19:03:24	<u>0xd23add5c97d594fca427</u> <u>013ecd1bf55ca8017b36e</u> <u>4dc8990f999f5d2bba8591</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-22 18:32:34	<u>0x63ae5afaf813a3664283</u> <u>1fc23a398ce307c097f980</u> <u>6407d6a8c458f789d8ce01</u>	+ 1 cc	✓
14	2023-11-22 18:32:02	<u>0xb459a3cfb7409d1a957e</u> <u>a528bf407dfcc3005c28fd</u> <u>c6177cf6a1f61a86ae58f7</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-20 13:03:35	<u>0x9f1b1a2050b6961aee08c413f76ec18c48dbd33435963fe0bde0eff35348d252</u>	+ 1 ro	✓
16	2023-11-20 12:46:53	<u>0xf628fddc0ee1087d3b2ca49e6f1f4b62fe4ca58cda745f78133b0d164c66f731</u>	+ 1 yz	✓
17	2023-11-20 11:02:26	<u>0x252717fe5beb67e684746f2b3c5ffdb6318099645a388216fff6b69b726d4bf3</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-20 11:00:24	<u>0xca961a804592e58b2cffd657b0da8c497593d966579dc26ecde3e5642e611497</u>	+ 1 Voucher	✓
19	2023-11-20 11:00:22	<u>0xffff15035f29ce91b0444234d4308b5c5f57ab91a425b445f0853145089506802</u>	+ 1 Voucher	✓
20	2023-11-20 10:43:04	<u>0x04bfe7b628ce1b6eb4b769b0b3bbde1543663550e7786d5ab175374c9501c412</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-12 21:08:22	<u>0xe970485f1ec52595b960420ac5513dce68e7ee431f7ce910c70dd691269556e6</u>	+ 1 dt.xyz	✓
22	2023-11-12 21:08:10	<u>0xaab28418627f7fc719d57fbbfaab2cbe0a1b74d187c166874cd7ea75b3faae5d</u>	+ 1 tether.ma	✓
23	2023-10-25 23:58:11	<u>0x55d9a485502b8372c41a419d62bb9582cf9e02568162089445a7ce84b8e63872</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-22 00:23:06	<u>0xac512760f0c716769f4bc9bcfe7c7ec021470caec748665396b4ad99dc7e02f9</u>	+ 1 \$3000 OPNFT	✓
25	2023-10-21 12:46:55	<u>0x5a4a57ba913989da4834a3a099ddc863cfc354da7e742016e40119d088a4f719</u>	+ 1 dropsusdt.xyz	✓
26	2023-10-21 12:46:45	<u>0x449dff215ca0023f141bb12f3b506447e95949eee16a8f58df7b6ba13903ecb0</u>	+ 1 s.net	✓
27	2023-10-12 11:40:40	<u>0x97e63915aacb4eb0d4cbaff0ff17f7c84b73a90db435787d50bb045d42f741a2</u>	+ 1 usdt-1000.xyz/	✓
28	2023-09-24 10:10:39	<u>0xc4d746af9a222cd8e305e7aa8c73059cd1bf3dc16e2c8e51cb9457c8359656bf</u>	+ 1 Uniswap giveaway	✓
29	2023-09-24 10:08:49	<u>0xab176c39030cd8e2f253004f1561bb0f1f4d88e4064d40861df34346efa89534</u>	+ 1 NFT Giveaway	✓
30	2023-09-24 10:01:25	<u>0xabf8443a33373fa40d073a85528036991b4a705b8ac1bb4761a307c8b3180d5b</u>	+ 1 NFT Airdrop	✓
31	2023-09-24 10:01:11	<u>0xe8304319e9ef1061b4a4af2062107035e0b7e45f9c038890f5eeb6b0db00e5b2</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-24 09:31:39	<u>0x0b0799008fc51ebe9f949b3a76ac2dec793bb3deebc305c6a45ecfa16c8ec68d</u>	+ 1 1000-rewards.com	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-24 09:31:27	<u>0xd671970fb5a59d34bfce cbf716161825c577bbd1af 45da233a3119072b81e21a</u>	+ 1 5,000 USDT Reward	✓
34	2023-09-17 17:59:08	<u>0x40772a8241e4174d9af5 7cd3d297d0a5fc6acf56fa 798f9323b15593282e5edf</u>	+ 1 NFT Giveaway Round	✓
35	2023-09-14 04:19:22	<u>0x941598f46d3a612f7f49 bdc5862346591b7d4cb003 bd060ca7048bb123bb404c</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-13 07:28:18	<u>0x91de4e3a0100447f8c3d a16da2248b5b28981ad88e be5dfba01c9c94ca5cb50c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
37	2023-09-10 15:36:11	<u>0x259d49110dee55788b92 43f37ceebb9fb89bb3e934 8858654a1cf9901a6deb5f</u>	+ 1 Uniswap giveaway	✓
38	2023-09-10 15:35:43	<u>0x3102f4941187cb662fff 9a1f35423a042f96ae413b 082f3c380c417f673fc24f</u>	+ 1 Base Chain Raffle	✓
39	2023-09-10 15:34:13	<u>0xb927c91a4fe64c0ab5e3 715d963fda2ff3e3c9c1f2 259fdcba9d60baf19300b1</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
40	2023-09-10 15:31:10	<u>0x31cc241cf884a9d02998 e1bb06abcb61ef84dd1367 3de80eab574ae9d3b484b4</u>	+ 1 Circle Weekly Giveways	✓
41	2023-09-10 15:30:52	<u>0x2a66365ff8d040ee05cb fd266512a6bfc552970446 a8a6f14ee5d49c1c6e173c</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-10 15:25:46	<u>0x946f4403d516ca118b75 bf2dfddd67589a88917f23 8761eeee304056e3611fe2</u>	+ 1 drop-usdc.com	✓
43	2023-09-02 21:40:41	<u>0x4ca52229b922a744a02c 3303a8d23aa36185dbe713 31f445b4e69031b12d15db</u>	+ 1 VOUCHER	✓
44	2023-09-01 17:05:09	<u>0x7a5b0d085f8fb2cafab0 d83d1d709d87e758056dcf 1466c23e24020aec542606</u>	+ 1 Weekly Giveaways	✓
45	2023-09-01 17:00:29	<u>0x7cbab55c3913a1722d20 2f7866abff549dab4379d2 c07ac2bb5733fb78be8f2c</u>	+ 1 UNI-V3-PoS	✓
46	2023-09-01 16:37:17	<u>0x88b8d56abf376077607a ab5ae517a0b06e8e4e27ae 6d579427d60bd0d4649c16</u>	+ 1 usdt-reward.xyz	✓
47	2023-08-28 20:57:46	<u>0x4dbd3736b31f6e90c617 8e22306d3145fb895335d6 c1cb7cc1bbfd6163dac287</u>	+ 1 BASECOINBASE.IO	✓
48	2023-08-28 02:13:09	<u>0x7bfc941fa50e305a37c 9c70e92966aa6810c91444 3eef787a8fe9d085e030f1</u>	+ 1 claim.circleweekly .org	✓
49	2023-08-26 23:11:12	<u>0x86e1baf7ce324a32812f d39222913c9585a29a4ae4 d1cb36977ee88ce73f1e3f</u>	+ 1 claim.circleweekly .com	✓
50	2023-08-26 01:55:13	<u>0x2a57c445d3dcba7092f6 01b865556734005c67a1d9 12a307f68b7fa703f67eca</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-17 05:44:22	<u>0xff8d5892ffe23dd73386</u> <u>7194ec9ca95e81db06f407</u> <u>900fc8aace29d0d2f83a9b</u>	+ 1 Pass	✓
52	2023-08-15 23:22:22	<u>0x0a2620b7c248be58a8c3</u> <u>0534029015908748f86a05</u> <u>116a78eaa446b577e6d49e</u>	+ 1 NFTVoucher	✓
53	2023-08-14 06:23:12	<u>0x5676f32e38ec3efbad81</u> <u>6f88ae366069ef5bf8e352</u> <u>3ce6f44bf36fbabd5b34a6</u>	+ 1 drop-rewards.xyz	✓
54	2023-08-09 01:46:38	<u>0x4e235ba3d9f45ab3171f</u> <u>e1247b43453d5a66a796dd</u> <u>b34a7953a0f4d42180ed81</u>	+ 1 NFTVoucher	✓
55	2023-08-02 16:24:06	<u>0x1c65c7bb130734f62d2a</u> <u>f1c7521d1d7b41b6f4959e</u> <u>9c11e12bd192a24eadc1be</u>	+ 1 AVALANCE NETWORK	✓
56	2023-08-01 00:56:14	<u>0x2ee1fd2eab8b45bfc410</u> <u>1fe6c41a900505a891ac2e</u> <u>c781d1ca275dde767757f7</u>	+ 1 APE COIN	✓
57	2023-07-29 12:07:00	<u>0xa041181440a639b0a9ce</u> <u>aa6f50f867027f8459356b</u> <u>b7590d52e740989d9bcf45</u>	+ 1 VOUCHER	✓
58	2023-07-23 07:33:59	<u>0xfe114338719705282e69</u> <u>ce132c569ab49d8284990a</u> <u>3652ebcf45c6a5b3d8bfee</u>	+ 1 APE COIN	✓

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