

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xb80dc3c166b95756b2b48cf857ca106c41e8e496

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
~ KeUSD.site	227.3000000000000011369 rd
#LINK	119.200000000000002842 LINKBonus.io - claim now
UNI	328.88 www.uniswap.cab - Claim UNI
0Gambling.co	3,000,000.00000000 GAMBLING
UnisNFT 1670540361605	2 UnisNFT 1670540361605
\$2000 USDC	N/A Voucher
Meowximus	N/A Meowximus
1000\$ REWARDS	N/A drops-reward.xyz
5,000 BUSD	N/A NFT Airdrop Round
4602 USDC	N/A NFT Airdrop
5,000 BUSD	N/A NFT Giveaway by Binance
500M \$SHIB	N/A NFT Voucher

\* USD values displayed at the time of transaction

Token	Balance
\$ 1000 USDT	N/A tether.bz
\$1000 Rewards	N/A 1000-usdt.xyz
5 ETH by Base	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-15 21:16:58	<u>0x31654400331bbe9b60ce cd529f2731e9f489dfbd51 2019d0e67fdc1c8bd538e4</u>	+ 119.20000000000000 2842 LINKBonus.io - claim now	✓
2	2023-05-19 07:44:13	<u>0xdd8f43d2c18c2656f82f 2923cf620eb37e99d295c4 204053aa10be6c91c1e07c</u>	+ 227.300000000000001 1369 rd	✓
3	2022-11-21 19:04:39	<u>0xfc5b8a947e223d3f0875 dccf6a3bf30d27a6eb8a38 2fb218113b72401cbc6f8f</u>	+ 328.88 www.uniswap.cab - Claim UNI	✓
4	2022-05-15 20:54:37	<u>0x53dae740a8c3a1c6dd4c 223a59c44c926df3a4daf7 8e5e0d757bf8d9dfb32cb3</u>	+ 3,000,000.00000000 GAMBLING	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-08 22:59:27	<u>0x92912761a33bb95c58dd 62d0d380fd58a41695892a 46c5b64f17a0e5b93e90eb</u>	+ 1 UnisNFT 1670540361605	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-14 11:36:45	<u>0xc156540a9a930b347276</u> <u>1cdda4e1a7d7ea23d1a912</u> <u>495fcbae1ae528a1bbd007</u>	+ 1 net	✓
2	2023-11-10 21:19:57	<u>0xcd4a4095916fa8573c32</u> <u>80bcbb6601fab472002a49</u> <u>cc5ed08f12d62a094fb203</u>	+ 1 NFT Airdrop Round	✓
3	2023-11-06 14:37:56	<u>0xc9b9325c9daa397c815f</u> <u>40e8f16970688124e9f523</u> <u>7b971c021403bf735acf3a</u>	+ 1 Voucher	✓
4	2023-11-06 14:34:53	<u>0x576b456a123f97b68ae2</u> <u>dd95afef fce38f116da3f4</u> <u>7a84865d0aa0cea0a5d6ff</u>	+ 1 op.work	✓
5	2023-10-17 16:16:05	<u>0x4f78a611393b20bce74d</u> <u>1486d61d1109d0360a2446</u> <u>36a67dd34e73ceae86ba84</u>	+ 1 Circle Weekly Giveaways	✓
6	2023-10-15 15:44:48	<u>0xafa6d6936a5c129f9d33</u> <u>3d13440a0ad01933befc3a</u> <u>51ca3e3e4ac7b761110476</u>	+ 1 Voucher	✓
7	2023-10-15 11:17:51	<u>0x1a1b342f7c125909c823</u> <u>3179d7df19d92fcf38375b</u> <u>01df24854f00db44da56cc</u>	+ 1 usdt-1000.info	✓
8	2023-10-15 00:18:09	<u>0x3e7af02076bbbecb1fc</u> <u>1d7adac23524dd5f1ff1a6</u> <u>65faa091bc93c21e8ab142</u>	+ 1 Voucher	✓
9	2023-10-14 21:19:54	<u>0x82f3ac3636f2e17473d2</u> <u>4489522a8d16f0dc07fcc4</u> <u>8c0ca5b4ba8853f312a3d2</u>	+ 1 tether.yt	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-08 12:03:45	<u>0x3312aa5e24b95fe00c3e3a3760ee3ac9d3b13abf926b7049f3d10c64f341db7d</u>	+ 1 Voucher	✓
11	2023-10-07 21:17:14	<u>0xf236f3831d37b3e28cc0694d88d5cf67502f0169aecc6bdfaecd5a97ce64cbb7</u>	+ 1 NFT Voucher	✓
12	2023-10-07 21:12:46	<u>0x4c8292a61270a1e3c7adf8acdc7b1407fec99c8eda34c7c000b740b21a944964</u>	+ 1 rds.net	✓
13	2023-10-07 21:12:32	<u>0xb64ee0b97f369f5459bd6ddea9305174432f104ae423c938504b2c8e358b3847</u>	+ 1 1000-usdt.xyz	✓
14	2023-10-07 21:12:02	<u>0x7ae498799f17a71b5610a1c4305a1e54b0854c66f4c54b0d7342996b18609596</u>	+ 1 tether.bz	✓
15	2023-10-07 17:02:12	<u>0x5010b385859485db1ba6481b1c53efe315a19b0ec26619bc54a087dff225746c</u>	+ 1 Voucher	✓
16	2023-10-07 11:51:59	<u>0x728478018f4744f9c23c082fd9a0d52414b18c44e0da12aa29dc964b97801a0f</u>	+ 1 USDC VOUCHER	✓
17	2023-10-07 11:50:13	<u>0xa223c78fe836c382dfed335dd68245823edc494e2573529e995ccffea3ddb0ea</u>	+ 1 rg	✓
18	2023-10-07 11:49:01	<u>0x755a71bdfb28c43ae1201c6f1658f741d5034dee31b1b0c818c365e0a0c43e8a</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-07 11:48:35	<u>0x6118fe8c07d3dcd64ed46be41ba43e4e58be59f60bc02cb7a98f33402869a64c</u>	+ 1 usdt drop.xyz	✓
20	2023-10-07 11:48:11	<u>0x7365bacc800d35d4194a2af48fe53134844eecd4bee705ef53f4978cf89ab3b</u>	+ 1 tether.ac	✓
21	2023-09-27 17:24:39	<u>0x0d1a3fef45f181113f74efab1edf6e87643bee9683bd45e8eab2a4fc9913bae8</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-23 19:01:50	<u>0x7477d387b3b5277be463e148e49e99f5a188a56e357203527a5312569e4310e2</u>	+ 1 Voucher	✓
23	2023-09-18 02:29:29	<u>0x46fe1e106d69756967b0aca005517a976e94cadc53e3f3f543e7dde35bb22c95</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-14 23:20:10	<u>0xb798c37cc134282be49d8dec8e47988cfefc166d8c28b7ceac4a7db5804f01f4</u>	+ 1 NFT Giveaway by Binance	✓
25	2023-09-14 05:15:39	<u>0xcdfc072107e17a308b8d717aebb9a78f9a04341e5c87c89a5434a80730e84831</u>	+ 1 NFT Airdrop	✓
26	2023-09-14 04:04:36	<u>0x9423d6323159d3834efeb63340cff1b324da8716febcbcc0aa6814bf71ac8c6cc</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-13 07:11:27	<u>0x0fa863b5254fdc131a28d58b83bdd5593ba3d39441fbc088c66fb938b07bc5be</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-12 19:02:22	<u>0xef389bbfa57428b3680390536b7f5ab428602c0b5d</u> <u>cf0e3e3e4d32f190d82b7b</u>	+ 1 100AVAX	✓
29	2023-09-07 03:22:40	<u>0x74bfff1d9387cc6500986e56f0b4a0f66a35fd9cccb</u> <u>e6cf55cbeae61de5f3c3fe</u>	+ 1 NFT Voucher	✓
30	2023-08-28 20:54:16	<u>0xaf7e3e08f6d310049d1172ec3819b4f05bcf4745d9</u> <u>364088368d45220efc3405</u>	+ 1 BASECOINBASE.IO	✓
31	2023-08-28 00:21:03	<u>0x2876845da61561d85df46575e9f90f60699b5d6719</u> <u>d7c06499dd8e737bc72098</u>	+ 1 claim.circleweekly .org	✓
32	2023-08-26 23:35:58	<u>0xa94dae86b98d6bdd53b00e9b61ed8127db558ee4f9</u> <u>1eb06d8f95f4c228e2f0e0</u>	+ 1 claim.circleweekly .com	✓
33	2023-08-26 02:30:43	<u>0x1e7b6fcb77418421fbf6de76cc90f6c05e0bd71dc</u> <u>304fa507e4be3a9faacb05</u>	+ 1 NFTVoucher	✓
34	2023-08-15 13:38:17	<u>0xd430307119d3dd5601a6541c47b16a1532b82ecb8f</u> <u>a08cbf96fbee8d8911038f</u>	+ 1 drops-reward.xyz	✓
35	2022-06-07 14:52:55	<u>0x56655132631a35309d699e67e32b800d7cfbdce7f4</u> <u>541a6354670756cbd047a2</u>	+ 1 FlyerBullyApess	✓
36	2022-06-07 14:48:07	<u>0xa8506945cb6434a185bf4345b18d16ebca0dca8be2</u> <u>6e624480f73f8a3242d0a0</u>	+ 1 FlyerBullyApess	✓

#	Date & time	Transaction Id	Amount	
37	2022-06-06 17:49:05	<u>0xb88aaadbc1aee821102a</u> <u>9ed778b687cf66e7daf2f5</u> <u>0235ff1b9695a83124ce7e</u>	+ 1 FlyerBullyApress	✓
38	2021-05-21 02:36:08	<u>0x13a60bfdfa2671419f02</u> <u>ecb24f09625e26bdc771e3</u> <u>40a70f553845d71b4cd17e</u>	+ 1 Meowximus	✓
39	2021-05-11 23:10:32	<u>0xafb148e82db2864d0f66</u> <u>b7d073ba06378cac31bccd</u> <u>cc40fe7ff0908d44c94756</u>	+ 1 unaware_0l1ve	✓

\* USD values displayed at the time of transaction

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