

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 11:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb83dfd91498b7da06f7d8561af9d87aceea0f8ab

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! ENTRY !	3.000000000000000000 s
#LINK	105.599999999999994316 Claim at LINKBonus.io
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Giveaway Round
5000 USDT	N/A NFT Airdrop Round
\$1000 USDC Airdrop	N/A 1000usdc.net
5.00 ETH by Base	N/A Chain Launch Raffle
5000 USDC	N/A NFT Voucher
\$3000 USDT	N/A USDT
	N/A ethevents.co
5,000 USDC Voucher	N/A Circle Weekly Giveaways

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-14 22:34:58	<u>0xe868a4b0eabc6e670c63cffbffc9e6266172bb08abdff27a3a7331d6630f32eb</u>	+ 3.000000000000000000 00 s	✓
2	2023-08-15 10:17:55	<u>0x9558a8e7bedc8f827e35b5429ec8fb6c488bbfd2b4477cccba10ffce4328c97a</u>	+ 105.59999999999999 4316 Claim at LINKBonus.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 19:48:02	<u>0xdd4f687fb860e816ec2d3103fbb46d748838bfa4f2b49030bb667d06d1677b3c</u>	+ 1 usdwin.co	✓
2	2024-02-18 13:50:10	<u>0xfb42e5adc78566f696589b91af8990a98b8575ae45c35c879e9ba5b35f48e5fd</u>	+ 1 NFT	✓
3	2024-01-22 07:34:53	<u>0x5e0d90f2f6f8f8e7ce64106ae30f7ecd1bf5bd8707eab69871c8f2da93f3b69a</u>	+ 1 ethevents.co	✓
4	2023-12-10 15:53:37	<u>0xf9d1b2fe2f1683df3fd53cfd9a311dbe86cf1263211bda6be7f295b93b511322</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-10 12:47:52	<u>0x7c01c1441aa037b03c3cfa8e7e2bd9450ba7c70fe2a68f41a8fc9a9b1f27f2fc</u>	+ 1 1000usdc.net	✓
6	2023-12-10 12:45:46	<u>0x4fcdb8096fe0d7179d898121f5b5cc23410d7770c93f7b3499c3388c0fc1d462</u>	+ 1 2000usdt.link	✓

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#	Date & time	Transaction Id	Amount	
7	2023-10-16 16:39:40	<u>0x359a8299507a0384c4942550fab4abac51adcb38125b9bc3e98935b9bf78e62b</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-03 05:14:35	<u>0x97f2dd3017beb39ae60b1690d56b99c298f7013f17c452d57c0cb5a2caf23591</u>	+ 1 NFT AIRDROP	✓
9	2023-09-20 05:10:49	<u>0xe130b2ccfd3f53456ca006f200817369e4a0e4f9267103b1a36517d0a0e51b5c</u>	+ 1 Voucher	✓
10	2023-09-18 19:36:07	<u>0x05095cf59db730aa8f47e712e851f36920bde91651ad0ee985838af97c6557bb</u>	+ 1 NFT Giveaway Round	✓
11	2023-09-14 03:55:54	<u>0x22702b9c7b3c822ef908779513c8662b0a07c90dca dd04f1fcdffe7df9511a8e</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-13 07:00:11	<u>0xad8aa9833fa397113130e9f63a5fb72d568cac4d8f6456c088207f9142941905</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
13	2023-09-11 21:52:11	<u>0x5f06ba0b634bf526ff0c79b47c2f2b5a0b35b8b9d130b13e39cc5c19ce3555cc</u>	+ 1 NFT Voucher	✓
14	2023-09-10 10:12:32	<u>0x581e75b7435030d02712d107939bd713022f7d0e02785db757adb7e3bbc639e8</u>	+ 1 NFT Voucher	✓
15	2023-09-06 20:35:27	<u>0x02f7fa4339752a71fea85cdb7a9c208f0a8abbe5fe5c5ccee8d851eb5e071a9a</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-03 21:13:37	<u>0xba452facf19f47dae42111ce9537146808d23d34b79e9aa9f0fca0dc2959db9f</u>	+ 1 Circle Weekly Giveaways	✓
17	2023-08-30 02:03:06	<u>0x3f82b4f805ba20da0924d448711be56f95e0475fe657003bc51d9db251fd0380</u>	+ 1 Chain Launch Raffle	✓
18	2023-08-28 19:29:51	<u>0x0b3f24603b39f4255026cb4ef0ccb050d630cef3ca8acbe29c91c8d8f9a7883f</u>	+ 1 BASECOINBASE.IO	✓
19	2023-08-28 04:57:12	<u>0x5d24d5d62904537c919534ad4df3288de026a297f271753ecf6f24c0014ca3bb</u>	+ 1 claim.circleweekly.net	✓
20	2023-08-27 19:16:02	<u>0xa50a59546a9141d05f36f9529ceae9737bf3a1f2c9cbf7e9d86f654989ecaf2f</u>	+ 1 claim.circleweekly.org	✓
21	2023-08-26 19:44:09	<u>0x3afbb65160f49a6ba3dc7238af39f6e3d9b658322b2c922d53d5aad6cb8756bd</u>	+ 1 claim.circleweekly.com	✓
22	2023-08-25 20:12:26	<u>0x242922835c0a78b90fe6136b8e67db37f0f39f438ae9057138a5fad95e3628ac</u>	+ 1 NFTVoucher	✓
23	2023-08-21 22:34:59	<u>0x2fa5683e59469e52fb6611449e137f82f329c540362ae807e50f2d326e4855a5</u>	+ 1 ARBITDROP.INFO	✓
24	2023-08-14 10:53:38	<u>0xcfc8d535baa38984abcc19e8d9e82fe345b2e3f0b115d8d8abbbf2cba5341fcf</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount
25	2023-08-13 18:10:21	<u>0xef45d64698de1580ec1f</u> <u>6ecd928045c063d6c92494</u> <u>b0b7c0bf28e5e7088c296e</u>	+ 1 drop-rewards.xyz ✓

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