

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:24 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xc29801061c6bcf3df98bd78e7e5fd4353615bf9f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
#LINK	105.599999999999994316 Claim at LINKBonus.io
#HEXPool.net	188,250.000000000000000000 wHEX
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
SUI Futures Bitget	1.000000000000000000 SUIBG
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A net
5 ETH by Base	N/A NFTVoucher
Â-	N/A Reward at bonewin.com
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
5000 USDC Voucher	N/A claim.circleweekly.org

\* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at tether.ec
5000 USDC	N/A NFTVoucher
\$2000 USDC	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 20:58:27	<u>0xf802b59f32ec1313df84c713ba37b478d305b11d7498f2f0c6f369a2c4578c1c</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
2	2023-08-17 22:39:40	<u>0x93145462ceab9ee251403104c111376d877b0d7054c105c9db94bdeb5d12a79c</u>	+ 188,250.0000000000 00000000 wHEX	✓
3	2023-08-15 09:59:35	<u>0x950776bb7fd9c41c8fc43fcec3d708b3134274fd1283474825577a817539346e</u>	+ 105.59999999999999 4316 Claim at LINKBonus.io	✓
4	2023-05-05 15:39:00	<u>0x6050ac32901710b1708d31f3198325ed6ca58929938068e0a1ab25a457fc7a60</u>	+ 1.0000000000000000 00 SUIBG	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 21:52:50	<u>0x7245f1934bb42d7eba0c98dee66e59d88c5ed400079d4e01ef53c58f9b980572</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-28 21:52:38	<u>0x15491db79d01d3a330802d983ef7aa14a3981f2f29dd7261a55dcf6b65898e04</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-07 07:15:44	<u>0x00d8cd4f1f0c17aeec575dbda61c25f74180142c9949ea1e11f4a63cf2a6d103</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
4	2024-02-05 00:38:56	<u>0x5af8bdae269a25774d9b3d069dd9a8d07c06ae69c6c9b845199125eb0eb0c014</u>	+ 1 Reward at 2eth.org	✓
5	2024-02-04 03:47:27	<u>0xc26315fc682aab9dfe33178bcb4e75dd2decc2f96c3601952987879479212786</u>	+ 1 2000usdc.net	✓
6	2024-02-03 23:38:35	<u>0x6d0920fe4263763de9905c9f941ef06e99c3f50ae6204cd9275b38be84cc6f35</u>	+ 1 Airdrop at 3000usdt.xyz	✓
7	2024-02-03 08:56:55	<u>0x330dd50abfba0af3b43a9889fe0895aa139cc10df01d3a6f6c5ceda32b5648bf</u>	+ 1 Reward at bonewin.com	✓
8	2024-02-03 08:52:47	<u>0xf4112dd4cafc279710c3c6741a8f72860759324e9c9c1551c37521b2d62977d5</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-22 04:02:15	<u>0xbf773c5455c4ade076b1dc26095f2fe61095eab95f0486729c6365438c17aa9e</u>	+ 1 Reward at bonewin.com	✓
10	2024-01-22 04:00:39	<u>0x845cab762bb811a07d703aee4566dd592b93989d4710f74b1e9565b8c0dff5fb</u>	+ 1 1000usdc.top	✓
11	2024-01-22 04:00:35	<u>0xf06bed15a24f01a6408f08a83c14731982cf42468235926befc296e74f3f68e5</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-06 14:51:43	<u>0x2e3f94e24516417ef8a2ffa7e4ed0b40c7cc40e04a1dfa5e7efd03d85a4c0b43</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-04 17:09:29	<u>0x271dd1a12ee71107bfc965de2056c556e06b37c6b36d5ed5e9660c9e9f4867e3</u>	+ 1 2000usdt.net	✓
14	2023-12-04 17:08:29	<u>0x9bd9d0958ccdbabf044c5505aea5ba46e17db8924b39f08e85bff850591c5668</u>	+ 1 1000usdc.org	✓
15	2023-12-04 12:58:24	<u>0x481509cc3a049aeac037746391eff5e82d4fd960811cf48231c8b351d2b51dbc</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-04 12:51:36	<u>0x1038fba95931ed50891ecb38bbe288fa3587730bc29595a13a3bb8009fd83ed4</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-29 06:21:37	<u>0x3bc26355a412d427639b37f7c770cb02dcaf8039a8efdefedde66cf6f744bbbe</u>	+ 1 Reward at tether.ec	✓
18	2023-11-29 04:02:30	<u>0xc6178d36c1fb95a1b01fdc8fba288f460deca1db2e0ff2dc0239e0e95fa0e1c9</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-29 03:55:42	<u>0xbd1bc823febb1b8fd1c8a8476890c0aaba1761f1166905940bf2ff943ee8b211</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-23 07:28:43	<u>0x7d3b56cf7a3e19bbb64c8f6600d638f5e41cfdde7759ed784ddeb60770bac16</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-23 07:20:46	<u>0xb830be72e055f699d2e93cdd119a660c9a2c079225b6561e8886e42ca6414883</u>	+ 1 .app	✓
22	2023-11-23 07:19:58	<u>0xbccab63171f9c2b573df62a794cdac566f9044962b20e34cf1f86bd4f597170e</u>	+ 1 Reward at shibatoken.win	✓
23	2023-11-23 07:19:40	<u>0x656c2db6ae5f1a110dde90070cac55f3683f073aca18c723fa94e093f34358e8</u>	+ 1 work	✓
24	2023-11-23 07:19:40	<u>0xbc5152a67befe590b5f86d3efbf939f357fcf6b4d76bf471c1e0cf23eb3d70a1</u>	+ 1 net	✓
25	2023-11-15 07:45:23	<u>0xd11c6850d97c262a6ac516f6ec395aba1617763cac8b34f9163b17a1e119277b</u>	+ 1 .org	✓
26	2023-11-15 07:42:07	<u>0xc1a07330578536e377550ea0613a63b4628f7d5f996ab172b3ac06cb118bcce8</u>	+ 1 et	✓
27	2023-11-15 07:41:53	<u>0x1e2902f53e1504eb978c2f60013fc4f77f934b7fa45d99fafc0fc98b4d0b010d</u>	+ 1 k	✓
28	2023-11-07 08:02:46	<u>0xba13db6e55d58d8380bc8f03ec6de0b73f9db38a9fdd25d80300fa3c9a584f2f</u>	+ 1 vip	✓
29	2023-11-05 10:06:49	<u>0x9265878d9f29ea56daa6f2171bef2be5ddbe627153c4626ad6e34a9fafa50d7e</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-02 08:26:01	<u>0xe9e2450795d3af37a8ba</u> <u>1270249fb680c67421ad3f</u> <u>991e9efe17f79e6078312d</u>	+ 1 NFT Airdrop Voucher	✓
31	2023-10-30 11:54:58	<u>0x14966b9ba1551cf12f1f</u> <u>f24af9afd53a8efa56fed3</u> <u>3a71490ff93028672aa6fb</u>	+ 1 drop-usdt.cc	✓
32	2023-10-30 11:53:06	<u>0x34320d5cad2e476fa10</u> <u>528f18fb1bb40f7e7a8b45</u> <u>70f2a5240e6ed02b6d80ec</u>	+ 1 2000usdt.xyz	✓
33	2023-10-30 11:52:58	<u>0x6ef798b9db5c092b839e</u> <u>a3d6513d6af712627658cf</u> <u>4255d5fb5ba4df95f81422</u>	+ 1 rop.net	✓
34	2023-10-26 12:02:19	<u>0x07f6ffe625a41ec48877</u> <u>ac71fc757f175afe72ffe2</u> <u>4169c1778ff60fccd15685</u>	+ 1 \$BNFT	✓
35	2023-10-22 00:55:12	<u>0x01b25982e2a00858e18b</u> <u>c88c471013cbff99f4dc40</u> <u>5d0dfde70b6486d0ca8d67</u>	+ 1 dropsusdt.xyz	✓
36	2023-10-22 00:55:04	<u>0xf0a499515285f6d44e71</u> <u>f6e89dad202695689977f4</u> <u>2d5a1ca1eb76b53c72afea</u>	+ 1 Voucher	✓
37	2023-10-22 00:53:38	<u>0x2af4de2d4c2a40f342c4</u> <u>fc33a68b4dd525124aa639</u> <u>7536b6094e17d5f6a9c336</u>	+ 1 s.net	✓
38	2023-10-21 00:12:34	<u>0x95a5c2bf2da14fc9a8ba</u> <u>22834a22c1a022a428f2d8</u> <u>c7703a024b5cf9b98aed61</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-21 00:11:10	<u>0xd87de2003c2f6a9b57fd</u> <u>733cc267c1db4e017bbdd6</u> <u>b857aedef9d2c8727b65f</u>	+ 1 s.net	✓
40	2023-10-20 03:08:39	<u>0x1d4d82f247c879c48b18</u> <u>a88a7218139268f41fe491</u> <u>2fe79285cdb8536d0217c0</u>	+ 1 s.org	✓
41	2023-10-20 03:08:33	<u>0xc500c8caa0f96b6060dc</u> <u>c621cf64088f3c38b72c85</u> <u>11cef2ec119379627068c5</u>	+ 1 Voucher	✓
42	2023-10-13 13:39:04	<u>0xef2722d281f00a853075</u> <u>6a3b3354062e77b5491d27</u> <u>042c7f52076b00d37f2095</u>	+ 1 claim-usd.com	✓
43	2023-10-12 19:43:22	<u>0x58c1f7eb594f550318c4</u> <u>b4692b7c8fdaa389c51c63</u> <u>7769c3c88e3a72f5828726</u>	+ 1 Voucher	✓
44	2023-10-12 06:44:38	<u>0x334d1a2f3a13e1ea648f</u> <u>c17c3dc562742c1cc02142</u> <u>f21bb91f4baba103b7dac1</u>	+ 1 z	✓
45	2023-10-09 11:56:42	<u>0x702366eb6043d1d4c6f1</u> <u>11f52a0991c6bfe100724f</u> <u>5cc5cfccdc65112efbda36</u>	+ 1 Voucher	✓
46	2023-10-09 06:17:56	<u>0xe95fd6561aee6cc79555</u> <u>4f830eda557acde482ca24</u> <u>ae77799aa5c940fb1c1cc4</u>	+ 1 tether.bz	✓
47	2023-10-09 03:45:46	<u>0x3cc65fe5eca30ab9349f</u> <u>52eb5ac0b61486ef64f047</u> <u>3d7441ecc8baa7bfb4ad5e</u>	+ 1 usdtdrop.org	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-20 00:58:22	<u>0x782f9e64922fe7e34df498fab2ef5f3ead96069c3bbeb26aa1ea46947ce1a4a3</u>	+ 1 Voucher	✓
49	2023-09-18 17:41:41	<u>0x7ebbe29725b8a4d802636ce1a6ff2a9d1cc8983945ffb1aabe744da501236b1e</u>	+ 1 NFT Giveaway Round	✓
50	2023-09-13 23:08:31	<u>0x81b63e213b5f27f67c8cc2109a28693b51ffbe2e5f829a68a2c4c4113de4da86</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-13 03:41:54	<u>0xea18b7b1f3befbde2e87fbec6dbb6bcba7dff4b5281eadfb81698ab8bcdea86</u>	+ 1 NFT #515/1000	✓
52	2023-09-12 13:24:07	<u>0xa7cebae4b0ec7c60bf9640f51175978be570f77fda643d7d1af5fae153824c70</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
53	2023-09-07 16:25:03	<u>0xbd1aab4e436f76805af7cbb83c2b376d17687484e05042656ea66ddcb7614630</u>	+ 1 Circle Weekly Giveaways	✓
54	2023-09-07 16:24:25	<u>0x789e3f6b373cc9f362f84e0617e174c2fe7665f6c5e4178db382748cc6d46645</u>	+ 1 NFT AIRDROP	✓
55	2023-09-07 16:23:04	<u>0x908deff5c65111acacc96ccda9ce12bdb0f6b8315de43571886188af7673ddf9</u>	+ 1 NFT NOTIFICATION	✓
56	2023-09-07 15:24:53	<u>0x85c490417a3edbb8745f760a1261628d9c3e45b43219fc3bd3b40a8ec6742855</u>	+ 1 NFT VOUCHER	✓



#	Date & time	Transaction Id	Amount	
57	2023-09-07 15:15:59	<u>0x1e0d4c0c6b667a8444fd</u> <u>b9c8fa2cc5fe35ea08e975</u> <u>0743db70370a2d97ca3d93</u>	+ 1 claim-usdc.xyz	✓
58	2023-08-29 11:25:47	<u>0xe3671b5aa15fa4cd3a50</u> <u>29e0610b14fc3d99b63098</u> <u>1ce77727bf98cc6d647b47</u>	+ 1 Chain Launch Raffle	✓
59	2023-08-28 20:40:26	<u>0xf345569b168ea920c9d</u> <u>b360ba0a6a4a4292bd8bf0</u> <u>8358f98c812c96ffc217ac</u>	+ 1 BASECOINBASE.IO	✓
60	2023-08-28 18:48:48	<u>0xd5154e9c68d7f2536a44</u> <u>6e9efe349858a376a499fa</u> <u>cf147450ad45db5889ff16</u>	+ 1 1WIN CRYPTO CASINO	✓
61	2023-08-27 23:19:30	<u>0xd25b61b483feada3f528</u> <u>f00e0e05283847de9ee57e</u> <u>fcf6c3b555570fd210a3d0</u>	+ 1 claim.circleweekly .org	✓
62	2023-08-27 21:25:27	<u>0xf641ce1f3b24124450ad</u> <u>50e1d8fa6b42870de9eee9</u> <u>a271a11bb72f7669cf6375</u>	+ 1 claim.circleweekly .net	✓
63	2023-08-26 18:03:39	<u>0x8e1a627dab2e86045566</u> <u>46dd81c770bf0ffd4fedde</u> <u>4c131428cb3503726f7a0e</u>	+ 1 claim.circleweekly .com	✓
64	2023-08-25 16:08:36	<u>0xb2059edad0b1f420f436</u> <u>27c2bea127083b12f84f04</u> <u>845224dcbc716c2a374ad4</u>	+ 1 NFTVoucher	✓
65	2023-08-22 14:10:51	<u>0xdfc1feb2a22445737d8c</u> <u>3003ee7a8a5bcb88234673</u> <u>161b9d79aa2b3f0fe4aa6d</u>	+ 1 usd-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
66	2023-08-22 08:33:49	<u>0x48b7b7b8c89b1251e0d8e784bb1dc156cee47d677eab8e49dcb236aa080902c7</u>	+ 1 coin-reward.xyz	✓
67	2023-08-20 16:40:26	<u>0x70212e07618bcb49d55f371207fe80a6b2c90a83d59dfcae85beae7b94581b0d</u>	+ 1 token-rewards.xyz	✓
68	2023-08-19 08:41:26	<u>0x83b9d1986dab0018c547a42e24439c98517d48f9e6ca1d0a6dda9a80bbb710d8</u>	+ 1 NFTVoucher	✓
69	2023-08-18 22:59:33	<u>0x1206c364899c861ce8845f64b0a81fba0e3b5089b1362ffa60a45d62f11f9385</u>	+ 1 token-rewards.xyz	✓
70	2023-08-18 06:57:24	<u>0xc341f4113dc16ae60630a4e9967a5990a560be7f50d78bcde58ef961db2c1c56</u>	+ 1 token-rewards.xyz	✓
71	2023-08-16 15:34:42	<u>0x8f30ae1c4ed29ab2402fb57eedb68ede32a9139c5869bf1b4ce8dab03bfe8881</u>	+ 1 VOUCHER	✓
72	2023-08-16 14:05:37	<u>0x6976d89664a09b9808b9836a4f65f9ff278b4cd6c87bc7701c919253f180c07b</u>	+ 1 drop-reward.xyz	✓
73	2023-08-16 08:53:03	<u>0xdc98a97a0e2d660ae4b6ec0962f60ae3ad071e5e2b02ad4d2f65751a0827481d</u>	+ 1 drops-reward.xyz	✓
74	2023-08-15 15:23:25	<u>0x4c76a78310c5f0e62021dcb4b3d2138eb7c4116626416f4c2aae55956ed7be9f</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
75	2023-08-14 12:05:43	<u>0x7b86dc6500bdd7072d92448b43edd7c751fb2ae33bd8a8b26dc22d14d14c3343</u>	+ 1 drops-reward.xyz	✓
76	2023-08-13 01:16:24	<u>0xd8c086872f10f03ecf1aa51dc3e8626a4411808defd47bdd15b326a5af0202c3</u>	+ 1 dYdX Event	✓
77	2023-08-13 01:07:19	<u>0x76016d5c31e18fed3b1b7a0aff3ee8fa7ad4355871be95cdb6b3d41b53058ed2</u>	+ 1 STAX	✓
78	2023-08-11 23:53:47	<u>0xbd49c10b4a6ff6b71e8296efce76f1b976d17fce4918070bc0c2547b440e1285</u>	+ 1 drop-rewards.xyz	✓
79	2023-08-11 21:07:19	<u>0xd1a4e8a96170e7a524148dd8c7de93abe939f33bc143fcefc59d100be5b2b39a</u>	+ 1 Lido DAO	✓
80	2023-08-10 06:33:29	<u>0xa47ae9e0ea5aed6ca2101a2762fbafe420376b0fde606ecd908512e3437662de</u>	+ 1 2000rewards.xyz	✓
81	2023-08-08 06:58:50	<u>0x6c80f5b23efeb80ede9fb49df3775a01d039e36408cf3b251edf38bdd752f4fc</u>	+ 1 1000-rewards.xyz	✓
82	2023-07-31 00:42:17	<u>0x9f49be73c58f1535278f6d72c2f41e8eb51fdf35301637ed7887a095d752a5dd</u>	+ 1 APE COIN	✓
83	2023-06-05 15:40:33	<u>0xdc449632de4bafb6e9ea41f5a8bfa4a1a06199614df7e0282180b39141f3a01</u>	+ 1 OPENSTORE	✓

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