


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcb96b19e8541dfb1f595a1c2fdc37f27807f353e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
!SNXPool.com	832.149999999999977263 wSNX
~ KaUSD.tech	227.300000000000011369 rd
\$ jbonus.xyz	925.000000000000000000 m reward
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
! A-ZKF	46,567.000000000000000000 A-ZKF [www.zkfair.events]
MiningSite 1683622427530	1 MiningSite 1683622427530
\$ shibariumnft.us \$	N/A SUGFRTFF
Polygon.Fan	N/A Polygon.Fan
5 stETH Event	N/A Vouchers

* USD values displayed at the time of transaction

Token	Balance
Lidonft.net id nft : 102	N/A LNIN102
4602 USDC	N/A NFT Airdrop
UNISWAP EVENT	N/A UniEvent.Info
5000 USDT	N/A NFT Voucher
ARBIDROP.INFO COUPONS	N/A ARBIDROP.INFO
5000 USDC Voucher	N/A claim.circleweekly.org
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[Eorg]
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ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 04:58:49	<u>0x852172d29ba1094f07af3b25cec5bfb4a09577752085b3024b76ff69e9efe4fb</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
2	2024-02-21 11:25:05	<u>0x258a34f1aef346a6f18ea480f558482a5a4ece61c27e0bd018e76285f85961b5</u>	+ 42,649.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
3	2023-09-22 15:59:00	<u>0xa0a5c89e1431f8a60654f792e6f8a77be640d2aa03167754efaae609c302002c</u>	+ 832.1499999999997 7263 wSNX	✓
4	2023-05-19 07:28:49	<u>0x4bd742daa6b05b875e735ab47a7cdcbac586e4e4d0d952792fc69644543586fd</u>	+ 227.30000000000001 1369 rd	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-14 09:53:00	<u>0xbdfa8f666b5bddcb0df8 ce6d8b3f6b7a26263619d7 f2409209cbccb9af885904</u>	+ 959.00000000000000 0000 ool.site	✓
6	2023-04-22 10:06:20	<u>0x6db87221758af6ede9fe 9e6fc7879b6fef3b41946d 98fd0711dae367edc3406e</u>	+ 925.00000000000000 0000 m reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-09 08:53:55	<u>0xc3d16f69a883887ad0a2 70125a30adb6e00598fa92 01473fa8b86dc81b64e577</u>	+ 1 MiningSite 1683622427530	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 21:04:53	<u>0xcc2ae2d4f4ed38c7e57b 49c7b123269b7048b78a50 5a62ab610b08c0477a1ba7</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
2	2024-02-21 19:47:05	<u>0xfb3dcf75fdce87d2f2ad 5216e8b255501ad6f33dc9 e616ea79575c3a2c63c31d</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
3	2023-09-22 07:05:48	<u>0xb1a537907455f56fcf9d a9359f7c42ae9ad67267d2 c19c20f53394f71de2dfa9</u>	+ 1 usdt-drop.me	✓
4	2023-09-21 05:27:51	<u>0x83393be752bc7378bb7b 9ca85166aacb89c9230cc2 a352a481a67ae908cdfa5c</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-21 05:27:43	<u>0xd1ca7c235a147e5bb5e877e2c4e89b1ed9e0b29a4b3a5640a2ed69b0f7a473c6</u>	+ 1 Vouchers	✓
6	2023-09-21 05:25:09	<u>0x1ecc3e05b77aae88bc725db153d088b028b91fdaa3d76f4ab82546a40c9b882a</u>	+ 1 usdt-reward.me	✓
7	2023-09-18 16:45:51	<u>0x321ea98fe059aa51e7f273ddb33295da8d052538463eca6b479037808535e514</u>	+ 1 NFT Giveaway Round	✓
8	2023-09-16 20:07:11	<u>0xb180ecc088d01b52be3e0890de389d8be7c4c0df8c1547bb2d3b33b7b576c4a9</u>	+ 1 NFT Giveaway Round	✓
9	2023-09-15 15:00:09	<u>0xfde17f5636b132aacd8502ad3570a861c17b523383133e95aa21f56009454305</u>	+ 1 NFT Airdrop	✓
10	2023-09-15 01:33:02	<u>0x884cd1f8f266257acf8187078cebbd930e4de3731357b5f366a02a63afba0dd3</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-12 03:16:44	<u>0x5dde507b946bae36b61c56e8487fceb217eec3e09d57d24dbba4931bdb849c9</u>	+ 1 NFT Voucher	✓
12	2023-09-06 21:13:53	<u>0x145f4d347323fb620ad4abd7ef89b6fa0a91b79ce93d747b71eb4a6eac83dc8c</u>	+ 1 NFT Voucher	✓
13	2023-08-28 09:54:55	<u>0xeb29b4319fdb7ffe3ab49f53cd61ac836cc499167371b681f91c26a5bd6d3f72</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-13 22:48:27	<u>0x881dfb66934aaac8a665</u> <u>aec77621962016628d2cfd</u> <u>94b09e6392bb6a988c6bb8</u>	+ 1 SUGFRTFF	✓
15	2023-08-02 00:26:16	<u>0x79d201aa87d51697f4b5</u> <u>eac2bd97292a17ce8a1401</u> <u>805207cce6c6e50872cc3e</u>	+ 1 FREESPIN	✓
16	2023-07-28 16:33:45	<u>0x71cba9b5d2311e5e410f</u> <u>e4194921e652236244e3e2</u> <u>b3733d4707433089b52696</u>	+ 1 REVOLUTION	✓
17	2023-07-19 04:33:59	<u>0xf51f053bd88c247ddf69</u> <u>93f3484d2747f439042c35</u> <u>add63d1de5bc8352928b05</u>	+ 1 UniEvent.Plus	✓
18	2023-07-16 08:15:38	<u>0xb4e04d9af52460832468</u> <u>502813d828f7777136a5e9</u> <u>d36caf7056b39f5af02e7a</u>	+ 1 PolyEvent.Plus	✓
19	2023-06-22 03:25:45	<u>0x7a2f3bae5912bc450916</u> <u>134b27f9d8d900bc4bde3e</u> <u>8d646d18a3caad8ffde9bb</u>	+ 1 ARBIDROP.INFO	✓
20	2023-06-20 04:24:09	<u>0xa1ee3d30f53f1693cc66</u> <u>55ae77e5d74c8b78a97548</u> <u>6f2885047a50f2132be316</u>	+ 1 UniEvent.Info	✓
21	2023-06-14 07:26:48	<u>0x6cefef0520c75100a305</u> <u>604c7a09fb8e9289c0b507</u> <u>3715c3d0a58b2ca20d4344</u>	+ 1 TulipArt Airdrop	✓
22	2023-05-30 08:43:04	<u>0x24f2b7586dac36dc72b8</u> <u>3931f315642a741a2e14ee</u> <u>30da2575e63aedc6e8cbb0</u>	+ 1 Polygon.Fan	✓

#	Date & time	Transaction Id	Amount	
23	2023-04-19 03:40:15	<u>0x0ccf217673cf79046fe7</u> <u>c846623a1e10546168baf8</u> <u>6b94f3bfd30ae92ff55f61</u>	+ 1 LOIN211	✓
24	2023-04-09 04:14:10	<u>0x464ee625f885937d5671</u> <u>d1c255971ed1f8037ac934</u> <u>2e0ee0a768d7731ec89fdc</u>	+ 1 LNIN102	✓

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