


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:51 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd1ec0cd38662fa3c9b77eee0add83307660affa2

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
#LINK	132.500000000000000000 LINKBonus.io
HarryPotterObamaSonic10Inu	400.000000000000000000 BITCOIN
#HEXPool.net	188,250.000000000000000000 wHEX
\$5000 USDC Voucher	N/A claim.circleweekly.com
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
! !\$100,000 BONE #01	N/A Shiba Inu
5000 USDC	N/A NFT Voucher
2000\$ Reward	N/A drop-usdt.xyz
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1000\$ REWARDS	N/A token-rewards.xyz
1000\$ REWARDS	N/A token-rewards.xyz
\$5000 AirDrop	N/A coin-rewards.xyz

* USD values displayed at the time of transaction

Token	Balance
1000 UNI	N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 22:44:23	<u>0x872e44d4bdfb18e497e0c5a473061a169cb2eddf35d5d9515ed190b11eaad284</u>	+ 100.00000000000000 0000 BITCOIN	✓
2	2024-01-27 22:43:35	<u>0xf60895536349a11b2d318be56017eaa2cffce00443d7affcafba54e028656de3</u>	+ 100.00000000000000 0000 BITCOIN	✓
3	2024-01-27 22:43:13	<u>0x1643628c5136526fe5fb16e7262cf46396a9a1feab36e0cb7a0f79e5bfd30a9</u>	+ 100.00000000000000 0000 BITCOIN	✓
4	2024-01-27 05:05:43	<u>0x23d5fa721957dae3091cfedcbc3ef3007d415e7bf545d2de3c946308a08d485d</u>	+ 100.00000000000000 0000 BITCOIN	✓
5	2023-08-17 22:43:48	<u>0xa36da51ef7e8b3134fa4bae00bdb8a0cec1f6a5e3545416c82854532a815e052</u>	+ 188,250.0000000000 00000000 wHEX	✓
6	2023-08-14 17:51:51	<u>0xd2e00a493e52d7bf5a019a9e714517d4e10782f5438103196769bc3689e2f691</u>	+ 132.50000000000000 0000 LINKBonus.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-02 09:09:16	<u>0xfce74a2a01c33ccdf2e60612499bf31a605e0e58fa627ea0010cf3865a773098</u>	+ 1 Reward at BoneWin.com	✓
2	2023-10-03 13:38:13	<u>0xc6ceb7287ad067c73e5023c59c610a477e110d2ac3933c6667adf3eb2099e559</u>	+ 1 Shiba Inu	✓
3	2023-09-28 14:09:20	<u>0x2887bc468430522e1576b81d87c6478714917ad9c33470ba452a55b3e7110fed</u>	+ 1 Shiba Inu	✓
4	2023-09-18 20:55:35	<u>0xbe6a478891995cc1703524effc41640a1921e3f235ac21e9b9b060774515c137</u>	+ 1 NFT Giveaway Round	✓
5	2023-09-15 01:31:20	<u>0x6b58820a544d474fcc36be1ea2e58849377b2c9b5493a77fb0dcafdedc4eb717</u>	+ 1 NFT Giveaway by Binance	✓
6	2023-09-13 18:26:06	<u>0xf552e10e2d5280f7e1080fa2811a8c7c67ccdd015fd67bb5138a205781f787d3</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-13 08:50:04	<u>0x3a62d22df210cfc547776650bb811e4c0f56d89f3e40bc45154a26282f504832</u>	+ 1 Voucher	✓
8	2023-09-11 19:02:37	<u>0x00331055e248338342973ce4afb962c4ce6b12c638d81a5adace5a482e8a27</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
9	2023-09-08 17:49:23	<u>0x38975ad2fd58c35823e1900db0cd507ff2506ee3883eb6f3f64cc19f087453c3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-08 06:45:35	<u>0xcb187420832e8505ad52535fd0d64645e9466650ef573d4478c8f3bab95c8fb6</u>	+ 1 Staking Bounty Reward	✓
11	2023-09-08 06:45:13	<u>0x173b0b20b1345ddbfd9babc78cd87f3f585ba4bf471821fdb45ce3af3df6667f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
12	2023-09-08 06:44:47	<u>0xc345f8160d7ffaac59d2413a325535f24857abcea76a71c51179c22042226b85</u>	+ 1 Circle Weekly Giveaways	✓
13	2023-09-08 06:44:15	<u>0x3e3b2a9ccfe06e8614eb6c630205e5361438d30f33740cb1c0bd84eb4cc78305</u>	+ 1 NFT VOUCHER	✓
14	2023-09-05 21:01:14	<u>0x181ec0cb5fc365cd1dfe7b5460df6a7f018c69586bc49acec223397947faaacc</u>	+ 1 NFT VOUCHER	✓
15	2023-09-05 14:07:30	<u>0x038e968cea42e269388954a477e44f96fa7e45f7657a531a74b0205c97bf119d</u>	+ 1 Vouchers	✓
16	2023-09-05 14:06:06	<u>0x8f579f20074789d253f24934043c487b7008ae1e6f05af3b06a4d6b92f657624</u>	+ 1 Vouchers	✓
17	2023-09-05 13:51:34	<u>0x2a33ed4c4231cd28822fd54eeafe60472d2aa36346c33322ac7a60c6ad13dd8</u>	+ 1 NFT Airdrop	✓
18	2023-09-05 13:51:06	<u>0x38755a17785958d99dfd99b49c32d2ccd7c606cdc28b5504d0203e43d8b97c7</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-05 13:46:08	<u>0x7958194c4e6cc68b70a18cfdd659f96aab055079cd</u> <u>a80b64b4e9c422eeb444a2</u>	+ 1 Base Chain Raffle	✓
20	2023-09-05 13:43:10	<u>0x1e87a6e8ef3151fd8eb3a49710bd40e70af5be8263</u> <u>ab3531dd7b6adabfa110ee</u>	+ 1 NFT Voucher	✓
21	2023-09-05 13:41:44	<u>0xd77ff9e52a225122b54bae3120a3244d422150e0e9</u> <u>16ebffcdeccfc0968a056</u>	+ 1 NFT Voucher	✓
22	2023-09-05 13:40:04	<u>0xa18971b29fcd809a8255adcebcec247c33a738e18c</u> <u>f680ff90b8d326feb9bdb5</u>	+ 1 2000-usdt.xyz	✓
23	2023-09-04 23:26:19	<u>0x24b30acb101a670bd2370e66cd366d9a4ccc1b01a1</u> <u>aa328eee7893b54013192b</u>	+ 1 NFT Voucher	✓
24	2023-09-03 17:32:58	<u>0xc6aaa41ee33b897070d2de0103702b59e54b0c5103</u> <u>895b86c653f8a7070d4731</u>	+ 1 VOUCHER	✓
25	2023-09-02 17:01:42	<u>0xec0489d66754bffc498af1fbb5111e25aed6c485e7</u> <u>abb8a5cdc879cde0fcabf3</u>	+ 1 Vouchers	✓
26	2023-09-02 17:01:34	<u>0x32a3e4940671a099cdb0694bddb4cde5fe5f15bf90</u> <u>dc0b5279131c704413276a</u>	+ 1 usdt-rewards.xyz	✓
27	2023-09-01 19:39:58	<u>0x83727557de0df1762f9383c7d7fc9357354aa764e1</u> <u>556cb9fa5f3a2e1673d5f6</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-31 15:17:18	<u>0xa96ccb3dd30bbe13992e8ae7fa55356ee634e5fee23f320dcf97de221c4e35bf</u>	+ 1 UNI-V3-PoS	✓
29	2023-08-31 15:17:14	<u>0xcbbffde65ba7a043b27ac4b1a4f450042e656c3f2263083f2098d91384881c6b</u>	+ 1 drops-usdt.xyz	✓
30	2023-08-31 13:40:45	<u>0x6f545df812a23ae612f38195982bc25488af301d79491a100496aed692d610ae</u>	+ 1 drops-usdt.xyz	✓
31	2023-08-31 12:48:10	<u>0x3997621ff8b4c10f42229b027620915b48388cf4fc6e3cd40ac3f0b56d085c13</u>	+ 1 UNI-V3-PoS	✓
32	2023-08-30 16:52:54	<u>0x58721c6b3772ea610935006d7aafeed34e592c5209b83176efac6de9ebcf2369</u>	+ 1 drop-usdt.xyz	✓
33	2023-08-29 11:46:23	<u>0x1055ebf4e5d4717ce7c884900b9eb436ab11a360e0886592b256b3c856778d7c</u>	+ 1 Chain Launch Raffle	✓
34	2023-08-28 21:00:08	<u>0x09ff26c251b92a8350bc425b10c72250d2e7748057e87700e1783a82748d5315</u>	+ 1 BASECOINBASE.IO	✓
35	2023-08-28 14:48:54	<u>0x19f3043529c41caebd84e6bea8a247f4813994d4ba83dd14301d5e4be313a8f5</u>	+ 1 claim.circlest.net	✓
36	2023-08-28 02:57:25	<u>0xb0119445c4658da3f629114966d4ce77cb1e28129a0c48e74e0b96986cc734f3</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-27 22:12:34	<u>0x93d105b906f612fc3e5b016303ff00fcef472d03dcf0981a9695fb50b884a057</u>	+ 1 claim.circleweekly .net	✓
38	2023-08-27 08:31:03	<u>0x378a3e0f9a03c79ae15428131d8ab04cdb32cc19e04cd3bbdc1beb3dead0db12</u>	+ 1 drop-circle.xyz	✓
39	2023-08-26 18:17:47	<u>0x96d74864f75350a32b08cae909d0bd58e20cca78232d7143a16d93bbc848e550</u>	+ 1 claim.circleweekly .com	✓
40	2023-08-26 16:54:06	<u>0xfc7aa0969861b9ac07343013a8a90751862a0a82201ce90919c5b1515a7846d4</u>	+ 1 UNI-V3-POS	✓
41	2023-08-26 09:53:04	<u>0xbf7efc5e0d1b1ce99830ec74de600ec778b6ce458529b8bf2eeada4616e26dfb</u>	+ 1 NFTVoucher	✓
42	2023-08-26 09:45:04	<u>0x8091dd8bf5f559e5778d3aa218f9ce87230d82f0728be2e74ef882eca3e969cf</u>	+ 1 drop-coins.xyz	✓
43	2023-08-25 16:48:49	<u>0x0b098b520d0e77da55ea5b6ce0c43c0ab6e14707d3063dc0c7dfd477766aaf03</u>	+ 1 NFTVoucher	✓
44	2023-08-21 10:02:48	<u>0xa35947f37ad1e5a54558f1c48ad4c0d3e7e8d9eba2bad34406f19cd8f4aba4c9</u>	+ 1 coin-rewards.xyz	✓
45	2023-08-21 05:06:43	<u>0x37d3eab6ab546022c67933a8e6f8a9e323b8af925310692b159d278d14aba03f</u>	+ 1 coin-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-20 11:20:35	<u>0x924a082f5ab0b6274581</u> <u>f82726be281b7733570df4</u> <u>0386467d2b37276a2d6c10</u>	+ 1 club-rewards.xyz	✓
47	2023-08-19 09:58:04	<u>0x30ed65fa496f093e8124</u> <u>786f6f227e5ffb0c985bb3</u> <u>6028381ca4485a0e55b78e</u>	+ 1 NFTVoucher	✓
48	2023-08-18 16:01:37	<u>0xdb4a09bf08d62d2c3fd7</u> <u>97e8491b96a3cfef558d8c</u> <u>94c53d69ce8de0856eed7d</u>	+ 1 token-rewards.xyz	✓
49	2023-08-17 13:32:43	<u>0x475380a5599c2fecc527</u> <u>7dd3e6a0d92c81510b647f</u> <u>c254ced41517655fb7b260</u>	+ 1 token-rewards.xyz	✓
50	2023-08-15 21:17:54	<u>0xcdaa6b452cf0344570f4</u> <u>c082e08b9562c7d15e8a96</u> <u>da7eff80fc42b81f9ae76d</u>	+ 1 NFTVoucher	✓
51	2023-08-14 10:59:42	<u>0xc507b501f7bde9604488</u> <u>64da54d3cf1f66068eb093</u> <u>7dbc68dce65c2372071512</u>	+ 1 drops-reward.xyz	✓
52	2023-08-10 10:19:46	<u>0x0b89cc66605c93d8d544</u> <u>813c10ac516dc4a882c640</u> <u>67b1b371347a7f5f707ef2</u>	+ 1 2000rewards.xyz	✓
53	2023-08-09 13:01:27	<u>0x2721047302d3ad88b5b2</u> <u>f292d3b1dd17fd2cb1fa1a</u> <u>7afa0a0cbcd6d5d96e54bd</u>	+ 1 1000-rewards.xyz	✓
54	2023-08-09 00:44:41	<u>0x459cbe493db87fb248de</u> <u>7bd82f1fb440d0a17dfd57</u> <u>ea0c09989ba391ef1d060c</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-06 09:26:54	<u>0x9c6568442e85a5b59b36</u> <u>51508ddb109a5e7beefcce</u> <u>25b331fec44bfc318c163b</u>	+ 1 1000-rewards.xyz	✓
56	2023-08-04 22:48:57	<u>0x9a95be14c3e515c8b580</u> <u>4193f2b9d12ac5973ee126</u> <u>8283d4112351a77e0c2bc7</u>	+ 1 1000rewards.xyz	✓
57	2023-08-04 20:41:19	<u>0x03429187c748d7c6fa20</u> <u>3f20db8e6cd80fd99763fe</u> <u>74cec6b843cf459b501b47</u>	+ 1 1000rewards.xyz	✓

* USD values displayed at the time of transaction

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