


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:32 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf99a35cdd20100436034e4a4e4bb3ec8593a3a87

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ vbonus.site	925.000000000000000000 im reward
#LINK	120.250000000000000000 LINKBonus.io
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
NFT Mining	1 NFTM
5 ETH by Base	N/A NFTVoucher
Ledger Stax: Giveaway	N/A STAX
5,000 USDT	N/A NFT Airdrop Round
5 ETH Voucher by Base	N/A BASECOINBASE.IO
dYdX Event	N/A dYdXEvent.com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5,000 USDT	N/A NFT Airdrop Round
200M SHIB	N/A NFT AIRDROP ROUND

* USD values displayed at the time of transaction

Token	Balance
5000 USDC Voucher	N/A claim.circleweekly.org
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-16 18:23:25	<u>0x00afbb12ba5eb4579ad7e5c78a12ed7ad72548d22f6be2163eb2cd584185211a</u>	+ 120.25000000000000 0000 LINKBonus.io	✓
2	2023-05-14 11:00:14	<u>0x44f886ef00761c0ea5d9c0b3b7a7dd992d7c1b2aa201edf6518cfb7d7fc3ade9</u>	+ 959.00000000000000 0000 ool.cloud	✓
3	2023-05-06 07:24:08	<u>0x649ff8212247bcbcd3975000de5b8a747f5df417d7d6cf2ec778bd3db5730ed</u>	+ 925.00000000000000 0000 im reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-04 11:28:11	<u>0xec9bf4a0242a7e8e69cda5f80cd3439c8c018e30104a3d310e27ab7d15ea926e</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-23 08:42:02	<u>0xf6ded87bd2350de02de1a3b1032b959b766579d6132e111e5cfcce966298ee6c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-09 17:42:33	<u>0x17dcbff4abf14a343a0745f03121e73435164e17f361acf97e7be1c72a014d98</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-18 06:45:44	<u>0x7788f50e8ea1e7fd98cb9d473a35e0c7562f16f450846f074cf58a6b846db45</u>	+ 1 drop-usdt.info	✓
4	2023-10-16 18:47:27	<u>0x2bd0c4223a56762b569444c6c5462d53498d7501171e4b62265becc90c8b85be</u>	+ 1 NFT Airdrop Round	✓
5	2023-09-27 20:31:55	<u>0x2ab7cb83d37e9d5179ca83dc9f6e6ef26555fcd1902f1093af7773364effae77</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-26 15:03:35	<u>0xad0b2b12d218131f0ab57b1026c2cf33571150acdec981f026c93fcf817d145c</u>	+ 1 LIDO NFT	✓
7	2023-09-26 12:38:04	<u>0xa5c30dc2e78d96aa4dbacd1671119fc51512a4f9c1efd89ac215b8f95b2d9024</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-26 00:43:39	<u>0x1bb9049c396d924a4317903c89f849a5c3c9e76e82898d6b6c4d484a7c7d6ac7</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-18 16:59:41	<u>0xf66408409ce5450371c4ec23d05c3b0a8b2526e5ef8f984798aef9ea8a7acc1c</u>	+ 1 NFT Giveaway Round	✓
10	2023-09-13 18:32:22	<u>0x22eab976f3ef26d4b83375deb00efcbc3835aed63c87369edd3c4aa17945b7be</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-11 19:14:11	<u>0xd42068ff587a415d3acf771bb0d1ab11f77d57b7a3e79b4db20624ebaa5e4f81</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
12	2023-09-06 20:31:21	<u>0x577c2b37187987d31ef1d3c68fbb05d629c1e4705ff29ead8d40fb4c8c915099</u>	+ 1 STAX	✓
13	2023-09-04 05:47:42	<u>0x6503d2858c47be196865989fd76e3751678e99ed1d23565eeeac0665df1d8a6e</u>	+ 1 coin-drop.xyz	✓
14	2023-09-03 21:47:54	<u>0xb41d4522ef6dfceabdb347d1ba378331efd183bfbe9052e4efd36d79b1ff373d</u>	+ 1 Circle Weekly Giveaways	✓
15	2023-08-28 22:18:50	<u>0x45eb2c121ca68acfc8d73c12cd540aafda08538a894e4c57f4ae0593b1d094f8</u>	+ 1 BASECOINBASE.IO	✓
16	2023-08-28 07:44:48	<u>0xa0888022e17c0f54809984aedd94dc7c5e68118c17c0667e635b822530190769</u>	+ 1 claim.circleweekly .org	✓
17	2023-08-26 15:01:34	<u>0x3a87e90266d91c59eb70972f9eef240988fd9c9bfff3ac965fe0fd1e00dc15155</u>	+ 1 NFTVoucher	✓
18	2023-08-21 22:26:43	<u>0xe01d3653827ff1c43490869a9e157e09bc0ffffb860c36c9bd40027fe21f4b34</u>	+ 1 ARBITDROP.INFO	✓
19	2023-08-20 21:29:07	<u>0xb552e759a3455951de82d62ea34f37546feac2e3858d205dcd85c9b354f3522a</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-19 09:55:10	<u>0x2bfc4c907f6ac08171c921a51a0e45f2113b4e5a02e7e2dce3993fe1326de283</u>	+ 1 NFTVoucher	✓
21	2023-08-16 04:26:12	<u>0x903a183b1820c91bece6287b8c6ded0aa444ba6a29eba42b0fd6ffa4caa21c19</u>	+ 1 drops-reward.xyz	✓
22	2023-08-15 02:31:54	<u>0x5de2f85b544f3015d5059e16d603ac319d8f3e67b4cb267a2b75805c6dbacc6c</u>	+ 2,000 Lido DAO	✓
23	2023-08-11 20:08:58	<u>0x2b07273756067ac00c8d494bff31dd7cf26bcfd271bb2c8a2c5a26f275d3d066</u>	+ 1 Lido DAO	✓
24	2023-08-11 00:09:18	<u>0x18cf3bf8dd5c2a89beb8ab0c6ccd8338226241d80a425d6876febd60de2a19f6</u>	+ 1 STAX	✓
25	2023-08-10 19:46:05	<u>0x0226ecb22d5ea91165dca1fe769d828aac7a54d74314a4f8e739de208799f1c6</u>	+ 1 ARBITDROP.INFO	✓
26	2023-08-09 16:16:02	<u>0x8c52a4c5c8c4706e5c30374a3e9ea929332e4389b911dc323a1889aab138da4a</u>	+ 1 dYdX Event	✓
27	2023-08-06 14:59:05	<u>0x4a560c52571995f9eb0784883e5a57b2c7375a7aea1f77a9ea15b125a0fae2cb</u>	+ 1 STAX	✓
28	2023-08-05 21:48:55	<u>0x7c8481e3cb6f60de1147d11eb5cbd0da59032f109402fee3f91cefdd1fad7bf5</u>	+ 1 ARBITDROP.COM	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-03 15:42:45	<u>0xc329fefa8add4530341a</u> <u>a5861d80ad7713a17f6a4f</u> <u>018d5e65352e0e92be1a23</u>	+ 1 STAX	✓
30	2023-08-01 23:14:57	<u>0x73c69b93301b911efea3</u> <u>0df6ca5096d9ded0f2a6d2</u> <u>24c22c2219929951858192</u>	+ 1 FREESPIN	✓
31	2023-07-31 16:15:40	<u>0xece8b4803c10bc613ee9</u> <u>909b4d817168c961e2e139</u> <u>5a3dd5211340dcad4458ad</u>	+ 1 STAX	✓
32	2023-07-29 13:27:38	<u>0xa4fd648b32fb7279212f</u> <u>0e9fda7a675bee6909c6de</u> <u>59151162051fe2698cc113</u>	+ 1 STAX	✓
33	2023-07-26 01:02:22	<u>0x35567a96c2f946d17fe7</u> <u>aea3a8571eebe24b97b68a</u> <u>0a3efab5781c78f31e3ba1</u>	+ 1 \$2000 USDT	✓
34	2023-07-23 16:11:45	<u>0xb7de34f4dc7a6fe72430</u> <u>01d191a22751e8daa9ebd6</u> <u>dadfbfa37da5cef6e076ab</u>	+ 1 dYdXEvent.com	✓
35	2023-07-10 03:22:26	<u>0x9608e470c5b6dfd2f80d</u> <u>b379e32d154cf3b6d92a</u> <u>303eace140ee6041244d71</u>	+ 1 UniEvent.Plus	✓
36	2023-07-08 05:08:43	<u>0xb8448d633149455c926d</u> <u>fa31ffa1aa0b9f483548ce</u> <u>a1305dfe453cf8f4c5c444</u>	+ 1 UniEvent.Plus	✓
37	2023-06-12 22:12:14	<u>0x96fd79c59f38273aa820</u> <u>97a4617acbdeb145a6c5f4</u> <u>5f6b4c71831f3d5807dd57</u>	+ 1 TulipArt Airdrop	✓

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