

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:05 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x06b3a218e43d356c6b38e248de15985e6142e955

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	28.759997 USDT
	28.74 USD
USD	499.000000000000000000 usd-rewards.xyz
! 5000usdc.org	1.000000000000000000 rdrop
Lido-event.site	1 DO Giveaway!
LayerZero Airdrop	1 LayerZero BONUS
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
'	N/A NFT
5 ETH by Base	N/A NFTVoucher
5.00 ETH by Base	N/A Base Chain Raffle
BitCase FREESPIN	N/A FREESPIN
MATIC BONUS	N/A PolyEvent.io
5000 USDT	N/A NFT Giveaway Round




* USD values displayed at the time of transaction

Token	Balance
Polygon Plus Event	N/A PolyEvent.Plus
5 ETH Voucher by Base	N/A BASECOINBASE.IO
\$100,000 BONE	N/A https://boneshibe.com/

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 19:45:17	<u>0x79a20e2182e6d3be3a2a5189f93d2fcc0a6b43db95be5f39c0f5d3ac5835b8bb</u>	+ 1.0000000000000000 00 rdrop	✓
2	2024-01-16 20:38:41	<u>0x49be45caef05a58b48f0682db21a45e2f8f6fc75a2de9b6a130c46856f1c1b72</u>	+ 1 D0 Giveaway!	✓
3	2023-08-18 13:32:10	<u>0xc2bcae8bddd71650340fe79da303bb51ea118654e6bbd988a47e8602acb0964</u>	+ 4.330000 USDT  4.32 USD	✓
4	2023-08-17 20:09:55	<u>0x5e51d92b775608067b7f4c214ffc5cb5efe50ad60cc5b753c8058361028529c3</u>	+ 5.920000 USDT  5.91 USD	✓
5	2023-08-16 08:37:49	<u>0x418d18251bc7f9f31f7473257ca04b27c93f52dc6b52bc84a1ec80f519ca25a8</u>	+ 8.330000 USDT  8.31 USD	✓
6	2023-07-26 08:11:52	<u>0x502de4597b2e389d1ebd19410e25a4a20217a31b5e77551bdc236bc410438a7b</u>	+ 499.00000000000000 0000 usd-rewards.xyz	✓
7	2023-07-11 23:23:06	<u>0xd84a3298fb330f20742edb03abde9887e119e46d82b1dc883002c76ca3aa856</u>	+ 2.029999 USDT  2.03 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-07-10 21:52:07	<u>0xaa960adcd9782847409b</u> <u>ebd03a471bb8501d1745ce</u> <u>e8c44f5e305134a3fd91f4</u>	+ 4.090000 USDT 	✓
			4.08 USD	
9	2023-07-08 21:37:07	<u>0x7bcfe016dcb0ab0b720</u> <u>912d8048e8f0b6f58bae48</u> <u>5bbc6ed3fc26f3c96a5db6</u>	+ 2.029999 USDT 	✓
			2.03 USD	
10	2023-07-07 21:11:07	<u>0x8746fc639fb0b90e325a</u> <u>4405104089d9fdd3276760</u> <u>2e402bf8c37a0cc65ceceb</u>	+ 2.029999 USDT 	✓
			2.03 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 08:43:38	<u>0x8046ab81160452d01a1b</u> <u>192be393729488e0bf5fa3</u> <u>f4de6614e8060df8e335b2</u>	+ 1 LayerZero BONUS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 19:45:53	<u>0x396f3eea77ad7094f210</u> <u>02101fbc9a312ce4929c73</u> <u>13dd5c1dca1e70d43d0fad</u>	+ 1 -airdrop.org	✓
2	2024-05-13 19:45:37	<u>0xfe220f6045b83908d25</u> <u>f4c988dd84f3f1bdb1feb9</u> <u>b0c586975ed9aaba9e77cb</u>	+ 1 Reward at [5eth.us]	✓
3	2024-02-22 20:34:57	<u>0x9a8d169a50a36c4974af</u> <u>281c43028fb825b6f6d7e4</u> <u>49d0738cb88a5f0e29f918</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-06 19:05:23	<u>0x7575c20696e8dc8f71e629510b97ebaa203a4b6a301ba7d09447537bb1c88028</u>	+ 1 NFT	✓
5	2024-02-02 08:54:00	<u>0xf5bb1546641ed0ece1ae7ed331ab5b798aee05145f339b8fe744b4fc874ff54c</u>	+ 1 ethevents.co	✓
6	2024-01-02 22:44:58	<u>0xd35b94b3a18a7faa1b09ec8337358f9d336f402ae86f84a68c5f733946567ad8</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-10-05 14:59:38	<u>0x8b2ce0ec8bd94c93a4077bc8325be29ab81974b5d082fdcd3f2da97b76ddc4eb</u>	+ 1 https://boneshibe.com/	✓
8	2023-09-20 23:25:00	<u>0xa77bf4d3dba6351e2e49485492b62e1169bdc4715020fb911fa3a0a5c78992a9</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-19 19:07:23	<u>0x74dde2d499f3755e32b1bc17ea68f58c879d67012658623f53eed97d438bb6ec</u>	+ 1 !!! 250 COMP	✓
10	2023-09-18 01:56:32	<u>0x994af642598d24745b89d6b3a91a556a804a9c6f6741f0e1af3031e9de7552f5</u>	+ 1 NFT Giveaway Round	✓
11	2023-09-16 16:03:49	<u>0x7cf3465bd115ab52c6569a87c8f7a3d0eaebc92547c298b9229acfc24237bacb</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-16 13:18:29	<u>0xe30bc8410071b81f33339709391d45d698f088a15ac05cba999288f31d032581</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-14 21:02:00	<u>0xcb2fa7a67670a2e4f194509ee347d56bd988c1564d290f1be8a67d668cf8545c</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-14 05:04:10	<u>0x4feffd8cf8b943e12c74a8b5ce47ba7ec50eff66a164193a5f403fffdcc135ba</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-13 08:44:28	<u>0xfb2942672bb30276a52302ce8076fcff50d1ba0d653e5fe44a418ee73abcbffa</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-09-11 21:03:01	<u>0x95a6f33bcc10a555ea824f537ca5bdd9e48b7e6b94999060b57318d5f2f659cf</u>	+ 1 NFT Voucher	✓
17	2023-09-03 22:24:35	<u>0x526bd2b4c3bba84080e07ccf6edb4ab7881c55619590326ac3f6d69bb7a17973</u>	+ 1 NFT Voucher	✓
18	2023-09-03 22:21:13	<u>0xbe9b65d3e02f265e0d50f69e6c1cd67580c8719dc6277aa9251f09d0b4d0aae8</u>	+ 1 Base Chain Raffle	✓
19	2023-08-28 18:52:20	<u>0xf0f18f747a5b84a2d9d99d556bbbc5bb4f96b213a80d446451afae3cc53d7b0</u>	+ 1 BASECOINBASE.IO	✓
20	2023-08-28 17:41:25	<u>0x4a11567618dbf9b23cfd0e3482ad8a58e56c8960d061761126eea3d463dd739</u>	+ 1 claim.circlest.org	✓
21	2023-08-27 18:35:50	<u>0x005cade35b680e803cc9343f85bbbe150c7bc88349015be690cde6487220789d</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-26 22:34:22	<u>0x7eee555b59a0939cfdba</u> <u>61569437756647e131fc46</u> <u>057c73cb67b7d2b61d805e</u>	+ 1 claim.circleweekly .com	✓
23	2023-08-26 00:41:37	<u>0x20b4df62ae1abca5f56e</u> <u>ba558ba18e4b7925c412bc</u> <u>95eb4ee44e06766efdcd8d</u>	+ 1 NFTVoucher	✓
24	2023-08-19 03:58:44	<u>0x379c82cb04dd03131950</u> <u>c768b64cc8a55ce0023df0</u> <u>7ce78f109acb1ca381e635</u>	+ 1 NFTVoucher	✓
25	2023-08-02 06:11:27	<u>0x01e835bc45405aa2d84b</u> <u>5784f7f3694bc1edd611ab</u> <u>fde33d06fbd08325d0b60b</u>	+ 1 FREESPIN	✓
26	2023-07-31 17:46:20	<u>0x898d52da7368a898bbb0</u> <u>ee355fd1f6570b5b3988cc</u> <u>600a31382dc95bd9c0562f</u>	+ 1 \$2000 ETH	✓
27	2023-07-28 16:17:53	<u>0xc32ea103814ee1141dcf</u> <u>b8ec477cb08392d2c29c8b</u> <u>8ac328d3741f4cf143297e</u>	+ 1 REVOLUTION	✓
28	2023-07-24 09:25:54	<u>0x4a86d6cb2974d9673325</u> <u>6a2194a7b994e50b1e608b</u> <u>94a471c3270e8c8fb777ad</u>	+ 1 UniDrop.xyz	✓
29	2023-07-19 09:12:45	<u>0x18bebe9b530b5569acd4</u> <u>30ac40ac30a3542a0afec5</u> <u>715fa68038e848ea9a592c</u>	+ 1 UniEvent.Plus	✓
30	2023-07-16 12:59:22	<u>0x6c74e759bc1cf456e367</u> <u>b2cd58dde058bd5f22f1c4</u> <u>e3f285305f78f4cc92c402</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
31	2023-06-25 04:31:21	<u>0xd06e89d856ef345dc902</u> <u>c2903432ea65292070d344</u> <u>b9e7da61c69dd3d627fa68</u>	+ 1 PolyEvent.io	✓
32	2023-06-23 04:35:47	<u>0x0abb26f3e347724f7cb5</u> <u>71ee00e4d065c8dc9a55b5</u> <u>f83fae6ac2f3da6a36495f</u>	+ 1 UniEvent.Info	✓

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