


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 14:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0b0f117859ce1c412c7d5cba378868ea4971c07d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
TIA	4,500.000000000000000000 to claim airdrops
xSUI	7,000.000000000000000000 rn rewards.
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 z
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
Reward Club [y4yVmR5R]	1 Reward Club [qSM8q0NL]
\$1099 USDC	N/A \$1099 USDC
BitCase FREESPIN	N/A FREESPIN
Reward Club [HYDOHkun]	N/A Reward Club [frlMIiei]

* USD values displayed at the time of transaction

Token	Balance
5,000 USDT	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
	N/A Reward at BoneWin.com
EigenLayer	N/A EGL
-\$15000 PayPal	N/A Voucher
\$1000 Rewards	N/A 1000-usdt.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 00:53:26	<u>0x9407fcc40967f95de9a07ab783dfdf34fd5c41bf68bf4573ca38c51e0973ff16</u>	+ 1.000000000000000000 00 e	✓
2	2024-05-12 00:48:02	<u>0x0d3c9abc03d52588c447a1c0c196388a1d18eb7565ca70e427b2d8b010025a50</u>	+ 1.000000000000000000 00 e	✓
3	2024-05-12 00:13:56	<u>0x02b039332902aa09fb0bef296a3b3108a0b0f9f05b1c92b8f44343504b45f1b8</u>	+ 1.000000000000000000 00 z	✓
4	2024-02-02 20:51:02	<u>0x2a6320bb8039cea9ce456df4c6216a8bcecbbfcae4b6d95743d0daeeaa68dfbbb</u>	+ 2.100000000000000000 89 teth-voucher.site	✓
5	2023-12-01 08:17:02	<u>0x3b415dae6ab21c05fa9abe181101f774781f81428c5fac012715cb9e87756e2f</u>	+ 7,000.00000000000000 000000 rn rewards.	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-27 23:51:48	<u>0xb30e3824f9c37e5d4131ed9022ef250c81ffa38ce842dca6aac2ac0ed09c1c0f</u>	+ 4,500.000000000000 000000 to claim airdrops	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 04:21:29	<u>0x46f4530b7e5ee059edb9b1ef96a8c605e8d28fb5470c5747a42fd4f313a8086f</u>	+ 1 Reward Club [qSM8q0NL]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-22 22:50:23	<u>0x62bed434189bc559f4c7a150c26fac62cc8ef4df6e4492b7ed233800a14feb02</u>	+ 1 1000usdc.net	✓
2	2023-12-22 22:48:44	<u>0x3bcb5df305ffe6aee380a6d38872c050c84d050f30d348831fd9e29650f56d59</u>	+ 1 2000usdt.icu	✓
3	2023-12-21 13:33:36	<u>0x4aca486e2340e55e630c06d7fd1d12807f8408a16cee8398f7da751d6249cec2</u>	+ 1 Reward at Lido.fun	✓
4	2023-12-21 04:40:13	<u>0x88e2b907aabbbb30bdcc6e9bba8c9cd34cb9f37d5c8a17775fcf627bccca577d6</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-09 02:14:35	<u>0xf99f48ee8e4f8e4551f0a505f89adc99eff57e9318229564d610602cde4fc7f1</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-08 22:41:52	<u>0x68cf5ca7db2c07aa531f317f2ab50bc08a321b8724014286d42f20045fb84720</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-05 11:24:47	<u>0x78679faac29fbde32eac7445e3ead368283ff6a1c1b446963928a56ee78f4b5b</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-05 10:54:32	<u>0x08904856c29483c49a51764f56d136d38995ef4c63c7ae9e9fa671619c261a26</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-04 21:34:01	<u>0x60e71dd9f86aae04c517f54fde08a0ad4a0a1f2d59ddd34deb53c6b57790b5be</u>	+ 1 \$1,000 USDC Reward	✓
10	2023-12-02 22:23:59	<u>0x6c50b71dd45e04df90ec5dc08dbd88c5df2069f9ec6ed3173419fc1052514f22</u>	+ 1 Reward at shibatokens.win	✓
11	2023-12-01 08:36:57	<u>0x49157c4e7476c3f82db4261271b432d9f01c5d7dd824edd654df5c6f1b264e51</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-28 02:33:17	<u>0x827456b3419a6dfaa6d2d903d1a40139502528b840e197ca461e7b4826a32164</u>	+ 1 Reward at shibatokens.win	✓
13	2023-11-11 22:28:49	<u>0x7bb2262026c2c592dfce5f149cd92f16c35f306a9ed1e174452ab3f336542eff</u>	+ 1 eigenlayer	✓
14	2023-11-09 19:23:53	<u>0xb88e79a4da87019b1d161418d694f4d7901af960fb39fc4453bac7d23c70aa23</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-27 11:25:45	<u>0x2ae56b19506155eee36541340b7ae5058ea7054a68427b0da4509e3262cadf96</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-26 17:11:08	<u>0x73d33f2883c1a22eabeabdebef1ae47c37574f50cf421770fedcd32fd7379a2</u>	+ 1 \$1,000 TON	✓
17	2023-10-24 17:41:15	<u>0x062162dd7ccf652e1f9fb7736d97505c7247487cc81ba2fd58edbd1cd731eb5f</u>	+ 1 VWIN	✓
18	2023-10-23 12:51:11	<u>0x8ecb262cf0da2f1201a5669e7f6c9a2941a5b1962ca03cebb311e1ac0e3c3864</u>	+ 1 Vazher	✓
19	2023-10-23 12:51:11	<u>0x8ecb262cf0da2f1201a5669e7f6c9a2941a5b1962ca03cebb311e1ac0e3c3864</u>	+ 1 Vazher	✓
20	2023-10-23 12:51:11	<u>0x8ecb262cf0da2f1201a5669e7f6c9a2941a5b1962ca03cebb311e1ac0e3c3864</u>	+ 1 Vazher	✓
21	2023-10-23 12:51:11	<u>0x8ecb262cf0da2f1201a5669e7f6c9a2941a5b1962ca03cebb311e1ac0e3c3864</u>	+ 1 Vazher	✓
22	2023-10-16 09:20:46	<u>0x3269190d1d727302e761aa20ec0346c7fcbe789c6136840aea2097784dd150d</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-07 22:30:22	<u>0x668d7b731704fc1a1b9e85fe1ddb004c19683908914ad76b684ba810db039f40</u>	+ 1 1000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-03 02:12:27	<u>0x636d1cdf48b1d49931dd</u> <u>9652555f027acd8157d793</u> <u>acd7e3823852e39c95dcf8</u>	+ 1 NFT AIRDROP	✓
25	2023-10-01 18:24:02	<u>0x7f59d535b067972b3584</u> <u>7a6fe2d66882ab7c641a08</u> <u>b4699baf10c1fa65732823</u>	+ 1 TECH	✓
26	2023-09-29 15:08:05	<u>0xceb14a5b7f0422f5d10d</u> <u>657f2dd46f019e1fd785ba</u> <u>b9b69455c648e3deec1040</u>	+ 1 \$1000 EURC	✓
27	2023-09-28 12:02:25	<u>0x098ec4da2ae07a15ac1d</u> <u>a96c22c60d83a0677cb94a</u> <u>fcd6e6186b7f9895f6f6d0</u>	+ 1 2553368	✓
28	2023-09-27 20:50:21	<u>0x167515937e4b81866140</u> <u>8e6dcf592e140d1cf55234</u> <u>94659d52144c7224d277eb</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-26 12:46:38	<u>0x605bcb669af4c0e8affe</u> <u>8d18375c3e1d21e3934791</u> <u>1be44c5c8cc659fc6bfff92</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-26 01:02:08	<u>0x3ccafe4f6d16df637057</u> <u>4493f6cc327cc09f6cc64b</u> <u>91c0623123cbb50a8c4107</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-20 22:01:46	<u>0x8130349a566ca5e1c67f</u> <u>1e844caf404bb482d956f4</u> <u>de1305dda4169e1d75334e</u>	+ 1 Voucher	✓
32	2023-09-20 01:05:16	<u>0x45d705ad0a83c3d0bfd0</u> <u>e44340be95f87c27efbe43</u> <u>01e504b7fe18701acba126</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-19 16:15:54	<u>0x4770068076f57c64ecc9e7129019901f00699e79c5ab915cd841fd85b20f9d06</u>	+ 1 USDLY.COM	✓
34	2023-09-18 00:05:24	<u>0xd9a9e2bd548ba6d05b64cd1d63ef85ea04ca6a4be679a7128f3871590ef24343</u>	+ 1 NFT Giveaway Round	✓
35	2023-09-17 22:57:38	<u>0xa573f5be8024fc8472ee239d5a560dc7471cd784fd dfcd517b44055fb95f63ce</u>	+ 1 EGL	✓
36	2023-09-17 11:07:58	<u>0x19951aa8eb28818251d61e7276b31cf1d300ece685b9a97407e55cda5db6f884</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
37	2023-09-11 20:31:15	<u>0x128efbd6b2711a043ae729de0e7588f31e27eb2fe1e32102614a893c4e649905</u>	+ 1 NFT Voucher	✓
38	2023-09-11 18:22:49	<u>0x8f23115599cd8b97f69dc8d43a160263dbcf09eaa128681ad5868cfdd9920472</u>	+ 1 Airdrop Voucher	✓
39	2023-09-11 06:50:31	<u>0x8eee88447106816cc7fcd5fe21ed841672bebe68e47a03e6ac41e6af01feacb</u>	+ 1 NFT Voucher	✓
40	2023-09-10 00:09:53	<u>0x1f6ce8f543a8d034cbbb28adce36ffb9d0ea1f62c0323eb4a9245853dfd8148a</u>	+ 1 NFT Voucher	✓
41	2023-09-09 03:21:23	<u>0xc2573a3805abd641f1c135934db3ae166131e274afb5dad89bd27a03ffee63eb</u>	+ 1 VEN	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-06 21:46:29	<u>0x5e95ce160726ec5813a91668b7aca1c943befe23ba633d93f2e895f4a6990bcd</u>	+ 1 \$1000 TON	✓
43	2023-09-05 01:27:42	<u>0xd218ba8bd2de3ae9aaf5d244fd2e9099f1b726fca8275f589a1a31dcce6a8cbd</u>	+ 1 claim-busd.xyz	✓
44	2023-09-04 22:59:29	<u>0xecba83153c1fa3777ed62761ec81f015d540d776f1851cdb8b44fce1ae6c657a</u>	+ 1 NFT Voucher	✓
45	2023-08-31 04:01:53	<u>0x58fa0b2764af3a0aa071e6d6d0ce5af8fb966fe18167c5d64e60b474b72d0eea</u>	+ 1 ETH GIFT [vFfJjDsW]	✓
46	2023-08-30 10:04:17	<u>0x0440344616f3c731fed71319691f5678193437deb25997ad0a1630075fb4657f</u>	+ 1 ETH GIFT [rp0xjHBL]	✓
47	2023-08-29 20:29:58	<u>0x4257bd75933a8e6f0948f31b5f7a6b7a7bad17483179da595f7c34d055c8e307</u>	+ 1 \$1000	✓
48	2023-08-28 19:38:37	<u>0x6d46cd142dd1b9ba95f2bf60f09694c9fc5d89e310480f63b1a255ee16651717</u>	+ 1 BASECOINBASE.IO	✓
49	2023-08-28 00:41:23	<u>0x57b072da364d4b006900622715e8e1d5232821470e679c85c672c4b15e9e41d7</u>	+ 1 drop-circle.xyz	✓
50	2023-08-27 19:27:55	<u>0x68b679f675bccd9a98d804546703be05dd276d74b13c16fc7aab6ef198bb8637</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-27 01:30:25	<u>0xd67396280b6021020621</u> <u>132e2d183ad7231c18e0b9</u> <u>158e7b0e25674e0227958f</u>	+ 1 claim.circleweekly .com	✓
52	2023-08-26 04:38:42	<u>0xff1b1d4402c2d75099c3</u> <u>46ed76170531f89d419e43</u> <u>b76446dad719ad3f3dca00</u>	+ 1 NFTVoucher	✓
53	2023-08-24 22:37:44	<u>0xbd607137ef8365390227</u> <u>e2ad3812f87ee58c036b4c</u> <u>3a0f30e81c447f9dd19a65</u>	+ 1 \$-\$-\$1099 DAI	✓
54	2023-08-18 16:23:31	<u>0xd014f03f02fa6dd92f96</u> <u>fc394298342f9ed43eba4c</u> <u>7de258f55487d64f4c07fe</u>	+ 1 \$1099 USDC	✓
55	2023-08-14 00:33:54	<u>0x33a3dc5c56d0eaa647ca</u> <u>71fefc9d0b22ad2de10b94</u> <u>ada9404f3d8a5e0bc9dbcb</u>	+ 1 \$1250 LINK	✓
56	2023-08-12 18:23:25	<u>0xd876fbe1bfc385786e62</u> <u>4c72f696ea8662c21a9482</u> <u>6da6f0932b327c7a030b41</u>	+ 1 Voucher	✓
57	2023-08-12 00:08:48	<u>0x1c0639cc5e5a34a4d253</u> <u>e2c5934e45a51183371767</u> <u>27a88291329b8c00fa82f8</u>	+ 1 \$1000 of SHIB	✓
58	2023-08-10 23:20:44	<u>0x957d5bc546da5bc7c9ad</u> <u>26a94a89291302388efa7c</u> <u>cb7830bb0812b9f314e84c</u>	+ 1 Reward Club [CMZPjj0r]	✓
59	2023-08-10 21:24:36	<u>0x9c8d478270750d497ab3</u> <u>90097c14c86aaf673bbb4c</u> <u>417727fa146d0b8220ab51</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-09 00:17:54	<u>0x5c404d47cd8bf2325fca</u> <u>1e6952c6c3d45a740d6ea5</u> <u>5a0cbc3b2d0edc2c6b8ed7</u>	+ 1 \$1250 USDC	✓
61	2023-08-02 02:55:34	<u>0xb13ce68b8cca4b535e99</u> <u>5b293b2b28cfef19ec2c3b</u> <u>3f5dcd1c179842fde40b79</u>	+ 1 FREESPIN	✓
62	2023-08-01 21:07:51	<u>0xfaba611b3bd8f2dde256</u> <u>f27a46454756eddbd87e1d</u> <u>951acab5acc87dc60496f2</u>	+ 1 EGL	✓
63	2023-08-01 00:20:46	<u>0xfa5d40d95d633960c286</u> <u>9bbb65f4a6c15351798425</u> <u>db5a76b99e1ca14fbbc4f0</u>	+ 1 \$2000 ETH	✓
64	2023-07-28 12:54:49	<u>0x1209d7375fe01dbeee74</u> <u>748edd4dd92d8ed6d1f27a</u> <u>7e17410019691ccce342af</u>	+ 1 REVOLUTION	✓
65	2023-07-25 14:34:39	<u>0x6004bd5982256293e00e</u> <u>bbbfe8ef527fb9d654a3dd</u> <u>41e41f54c8a77df6750c57</u>	+ 1 Reward Club [frlMIiei]	✓
66	2023-07-21 20:48:53	<u>0x20b7a85caf0bed1c255a</u> <u>64f4589ff6c04299280a47</u> <u>8e3a483d5b1e56a2a51da5</u>	+ 1 \$2000 USDT	✓
67	2023-07-19 23:08:25	<u>0xd7fd1fc1182b33f4a510</u> <u>9ed7d97e4f3e1ee3eb645a</u> <u>bf39063616c4db6553d46c</u>	+ 1 1ETH	✓
68	2023-07-19 07:35:18	<u>0xaac5c7724267ea02efa4</u> <u>3f182ac7b33e2872385ee3</u> <u>4f2a576e0b6635860d70fb</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
69	2023-07-16 11:04:23	<u>0x280f6a98d546e1417759</u> <u>01c059bc61675c77888e33</u> <u>8b674fc1bff971f15439fa</u>	+ 1 PolyEvent.Plus	✓
70	2023-07-15 08:30:02	<u>0xc89cb6780ddf4ad99b93</u> <u>d4c8b89f69336b9084644b</u> <u>dee996a462d9887fe0f1b4</u>	+ 1 BlurEvent.io	✓
71	2023-06-26 22:03:45	<u>0xd34fe89f6292ff9314a4</u> <u>8acf26b0f7df2baa00657a</u> <u>af4b8a85e32392fb586b51</u>	+ 1 EventUNI.Net	✓
72	2023-06-25 04:45:15	<u>0x7de95f7904ba5d54d694</u> <u>2daa57c020b407dcee306b</u> <u>0999c71f7d502f28cd6ad1</u>	+ 1 PolyEvent.io	✓
73	2023-06-15 01:21:40	<u>0x78383450016387ec1da1</u> <u>38768c5ea8835d98d2f5e7</u> <u>fbe1518a390e96ee4c9606</u>	+ 1 UnisDropi0	✓

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