


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 10:26 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x1402b2beca4777eb2f5e14f0003cb1ed310cd6dc

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000   SWAP-L2.COM   Blast L2 Rewards
\$ cusdcs.eth.li	1,390.000000000000000000 .li N/A Reward at BoneWin.com
5000 USDT	N/A NFT Voucher N/A Reward at BoneWin.com
LIDO NFT TICKETS	N/A LIDO NFT
1,000 USDT Reward	N/A s.net N/A Reward at BoneWin.com
1,000 USDT Reward	N/A .net
\$1000 USDC VoucherǾŸŽ•	N/A 1000usdc.org
2,000 USDT Reward	N/A op.net
5ETH at geteth.us ǾŸŽ•	N/A 5ETH Reward at [geteth.us]

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 23:46:21	<u>0x130937efdd4fced507f5182553b4d8239e3d3eea4c800a0474b11b827d477631</u>	+ 5,000   SWAP-L2.COM   Blast L2 Rewards	✓
2	2023-07-14 05:07:04	<u>0x9b96ac9197fcbdc4ec526ef056de0d4d29cb9301bcd88ff8bb94e794c8b7d0a9</u>	+ 1,390.000000000000 000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 20:01:22	<u>0x82e9a6dcaf364ed9dff802041285fab0b8a1c146be5367b169b3d4a4a992bdc</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-06-29 15:55:57	<u>0x61f529021b34ed8c18ae38fb1413b046a0e494f98ae7fdb67ebd1d0cfeedabc</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
3	2024-06-19 12:31:19	<u>0xf522d7142474cb2f2b834fbf0032e3c4974b04d1b6a0d3280c66fce4be428c91</u>	+ 1 ?	✓
4	2024-06-19 12:30:59	<u>0x768cadf53dd22215eb7e77e68086928f17940775480a0a9a7bd2a8c781a68719</u>	+ 1 t]	✓
5	2024-03-29 06:40:19	<u>0xc75d6965005480def66e621bbc34135c2e7c98bd0d7b655cef62c77aa41a5370</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-29 06:40:15	<u>0xdba84d0bedb2736fdefb85c9f5730d2a04cd4b6aabb3d076f19f73f769032a91</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-17 23:29:17	<u>0x473e948bcacf67101e64f10f55f614f1e165ff78f1fcd938315ec539d8abd4f06</u>	+ 1 2000usdt.icu	✓
8	2023-12-17 23:29:01	<u>0x7f6f2749f6383fe194654a66e2de350bdf8d581225a6a14e413827d88f9ae36f</u>	+ 1 1000usdc.org	✓
9	2023-12-06 14:46:51	<u>0x0dee241eb204bc4b5e5f8555f6cb985071209c3d3f660db23e0bcf624bdb1846</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-05 05:04:04	<u>0x83b11a41512acb449b60a295cb5fb94899a0209b922d0c1cf93ce354bd70031d</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-02 17:32:27	<u>0xdd4dc019eef8cf90ce434d07325500638ac22035f45db23a64c8758f9f83d919</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-02 17:30:35	<u>0x2d884c37a37cb2498ad3980d54a3cfc30bfb4f23e8c5440afa2e2f3ace17e21</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-02 17:29:29	<u>0x831f995aa87e995c9f2b9892add0fe0ff50c294822276ecb752baac909e8348e</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-02 17:25:37	<u>0xbe739676f4485267ba4a106e55a453fcd5df88da34abb444d667a649fc109a8</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-02 17:24:05	<u>0xc6832c027203336ea047f5f2041e8590c1107f0494a02127507ed413726553bf</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-02 17:24:05	<u>0x0c234efc3a82cd61afb7 4f056b9548c7a5a2de04de b2a3a95f5c352147cdeba7</u>	+ 1 2000usdt.net	✓
17	2023-11-23 06:37:00	<u>0xa9d9d42d78a71360cc10 32c74622f8f338e453aaf4 092c066800792e7ee91531</u>	+ 1 .app	✓
18	2023-11-23 06:36:58	<u>0xbc48b8bb857aa7040323 75041e8044ca0204f7ff8e 83be8ccee22f96009692ce</u>	+ 1 work	✓
19	2023-11-23 06:36:36	<u>0xb949282972a8f7e3b76 7c6ed9b3bf0ae1cad9e7a0 1cf1e084b0c3f3bfcbee9e</u>	+ 1 Voucher	✓
20	2023-11-17 05:48:43	<u>0xe578dd43a349e34207c5 b87cb3181ebf1dfc62b69a 42227949589fd4eba25010</u>	+ 1 ro	✓
21	2023-11-10 07:29:57	<u>0xf703e5ca85c069867325 64985a9d4ad415f5ec9b01 fd228013a73048cf36e20a</u>	+ 1 p1.org	✓
22	2023-11-02 03:33:24	<u>0xb3aad32563dc7de107db b9672aac206b117ab33531 82cb69879e20dcd3d28ca9</u>	+ 1 2000usdt.cc	✓
23	2023-11-02 03:33:18	<u>0xec751439fee2d6c88976 2b5b38b931a5a0155cc23e 49602c8585cb46a222e07b</u>	+ 1 op.net	✓
24	2023-10-31 06:35:01	<u>0x8033dad494e4ae3c652e 50336a3b9c7e48efbfadd1 f950629410a0ccd99ca8a6</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-31 06:32:01	<u>0xe0f1bfd6f06600675c95</u> <u>ccbb8892b3fdf55094b68f</u> <u>61715a81fefc2a4ff25f73</u>	+ 1 Voucher	✓
26	2023-10-31 02:18:45	<u>0xc554b153b28587ed0728</u> <u>d84fea6483f6c91b41c385</u> <u>96512c346f7d0205c434df</u>	+ 1 drop-bone.xyz	✓
27	2023-10-31 02:18:33	<u>0x45a1327c41fd20c003ba</u> <u>c9b17b0b16b10c4729c031</u> <u>f3cd029e47a19188980059</u>	+ 1 rop.net	✓
28	2023-10-30 06:48:56	<u>0x94efd8dd1450ecaad238</u> <u>87a33078841e7ba45d7bd0</u> <u>b4f5cec6d794fa819932d4</u>	+ 1 2000usdt.xyz	✓
29	2023-10-30 06:48:52	<u>0x9949d24c5dc04f7903bb</u> <u>a7c00442e715cfe4f15e72</u> <u>c50dc15a21824d099390bc</u>	+ 1 rop.net	✓
30	2023-10-30 06:48:40	<u>0x5006ee290d97f52842be</u> <u>e147ed456a3bb66654b73d</u> <u>879bc88aeda6770ba322c9</u>	+ 1 drop-usdt.cc	✓
31	2023-10-30 06:48:36	<u>0x8b50960afcf3ffa92352</u> <u>5f5bcadf91c1fcfa6e288d</u> <u>dc46272887216b1df302c5</u>	+ 1 Voucher	✓
32	2023-10-26 07:31:32	<u>0x29d7e419af75598e4b17</u> <u>12b1449b028c418bac4787</u> <u>47a8cfa74a6403ce5ea360</u>	+ 1 Voucher	✓
33	2023-10-26 07:31:30	<u>0xa024d9fb07fcaad672d9</u> <u>948867315c24631c636d74</u> <u>b27bb1e60258d5143ef6e2</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-24 06:48:33	<u>0x4058ba22e8790c11fa08</u> <u>9f8956d9cbe54dd8289add</u> <u>782282df94168e8c016fe9</u>	+ 1 dropusdt.info	✓
35	2023-10-22 10:49:29	<u>0x8bc51645f93ed77a98ca</u> <u>7e9d57519369bd9a3eb963</u> <u>57c2b45c9b6a8fba410392</u>	+ 1 dropsusdt.xyz	✓
36	2023-10-22 10:49:23	<u>0x5a4ff58e4937a0482f4d</u> <u>158e571ae17f6405642716</u> <u>aa2a7c472908ba66fb3b25</u>	+ 1 .net	✓
37	2023-10-22 08:01:51	<u>0x8be4c9c2bcc484f327c5</u> <u>e3df2707fdb6cfd43a5be</u> <u>e56e05be9e14817d0f6fc9</u>	+ 1 s.net	✓
38	2023-10-21 07:02:58	<u>0xd01fe9fa3345a4209c03</u> <u>fccdf125c7d9ca07600685</u> <u>3f108c5c20ffeccc67346a</u>	+ 1 Voucher	✓
39	2023-10-21 06:46:02	<u>0x55545883e31a87329cc7</u> <u>83ea1cad1acd2200b82bfc</u> <u>dc24ffa32c598dc4a05b78</u>	+ 1 s.net	✓
40	2023-10-20 14:50:15	<u>0x00e97f36a42842e1348f</u> <u>5fcf0dd422b8b27c0864b4</u> <u>5e606d02932a8d7275989f</u>	+ 1 s.net	✓
41	2023-10-19 06:33:30	<u>0x6d6b0d1a8d247279200f</u> <u>a3b87b372a8185e4ab114b</u> <u>bf59c0cc416bcb84ff49ee</u>	+ 1 Voucher	✓
42	2023-10-19 06:32:10	<u>0x57b17e5ce69606ca55b7</u> <u>7bd03b756de5bd5a6bf633</u> <u>f82a72e00c004b8b419504</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-26 00:26:38	<u>0x7f3c44523e483a139ec513e0b98a2aafb5f915ca2bd56b661b0415343cdff4df</u>	+ 1 LIDO NFT	✓
44	2023-09-21 00:02:02	<u>0xdd01fb8ea60c0a5cb0e74e1d96cba6b498536c1c91cddbeabd3439e0d711fc0a</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-12 07:55:24	<u>0x6eaa8642971ca7235051513fdcc175609773a6f7e332e7c9f176c7b694b50406</u>	+ 1 NFT Voucher	✓
46	2023-09-07 13:45:22	<u>0xf8da7b33da4b71e3aa0f7176de12a434e71c778fc37bff60b60b488359766408</u>	+ 1 OPTIMISM	✓
47	2023-09-05 19:42:52	<u>0x1aab196b32b3e8596ff52bc16f0182279163a17a8be1db35ed5a111bea620f8d</u>	+ 1 NFT VOUCHER	✓
48	2023-09-05 16:58:23	<u>0x2213a63070d7d16a68b9e0bf05e32b2ae3782a6d4aaace40faf0cd57373e890d</u>	+ 1 Base Chain Raffle	✓
49	2023-09-04 11:11:40	<u>0x49de17355cc2ff4b0ee79d7b5625f407cb5885294f1aec196e1913b1a09d8693</u>	+ 1 NFT Airdrop	✓
50	2023-09-04 11:11:18	<u>0x7555b210bff234599f826fec9f4f68583e2fd09fc2b1f409323409d3e08cb292</u>	+ 1 NFT Airdrop	✓
51	2023-09-04 11:07:52	<u>0x4ac5a42ffba9d8b69a7c076e468aa4b85b8294648c7d2e1a65aa82f5be764c45</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-04 04:38:26	<u>0x88c90123b1a08037bba8ca95d4cf0eb31287439ba1a2990ec360d64d9f740173</u>	+ 1 Vouchers	✓
53	2023-08-28 17:25:42	<u>0x7a638ef173092bbe8df244e648ee498d5ce41feac0f9de1a180f8dd084294d54</u>	+ 1 claim.circlest.org	✓
54	2023-08-28 11:04:11	<u>0x1b0035ba811cf233944d71855b80026a77f3068b419ab38c86c553168ab50ce2</u>	+ 1 Lido DAO	✓
55	2023-08-26 22:16:36	<u>0x61e64800a7d197253c984c09fcd389da353296b3a9e6d6626f68eb6d85bf80a8</u>	+ 1 claim.circleweekly.com	✓
56	2023-08-26 00:05:05	<u>0xd2b38ac8450ba31a46e8e02b17c6335882cbf35987105fe33646dc6d434b27f9</u>	+ 1 NFTVoucher	✓
57	2023-08-01 12:04:24	<u>0xd7cb54bfebb8122417b97f4602a69ded811d8fa7f110b2480554300ccd1557d0</u>	+ 1 APE COIN	✓
58	2023-07-04 00:20:36	<u>0xc4afc9ee854f9cf96246660c29f6ff5d5a554195a2923be4423115a2a9d29c5a</u>	+ 1 APE COIN	✓
59	2023-07-01 17:35:25	<u>0x7139aec629721cc580c8e388ca959db16e94fe7c46b530fc201b85dbd3fe85e1</u>	+ 1 APE COIN	✓
60	2023-06-29 01:01:41	<u>0xeca0567c39b2d28f1a362de65386ce5be5c5a089b17b202ba360c8bf505ad42b</u>	+ 1 OPTIMISM	✓



#	Date & time	Transaction Id	Amount	
61	2023-06-24 22:34:08	<u>0xfa9f35f8357f9b08fd61</u> <u>5ee6a07a3ba0063cc5b0f1</u> <u>fde02e870b3a4fdde5dcbd</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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