



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:23 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x17eb66252ab0dfaee8832126225811ddbfeb5456

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
swap on here	10,000,000,000,000 <a href="http://www.usdcdropworld.live">www.usdcdropworld.live</a>
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
5,000 BUSD	N/A NFT Airdrop Round
Uni NFT Event	N/A UniEvent.Plus
dYdX Event	N/A dYdXEvent.com
Airdrop at 5000usdt.us 	N/A Airdrop at [5000usdt.us]
Ledger Stax: Giveaway	N/A STAX
\$500M SHIB	N/A <a href="http://circleusdnft.com">circleusdnft.com</a>
ARBITDROP.COM COUPONS	N/A ARBITDROP.COM
Ledger Stax: Giveaway	N/A STAX
! \$100,000 BONE	N/A Voucher

## ERC-20 EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-03-22 13:01:02	<u>0x377b1fed98fbd210db725e3df965bc6c49351995c29e20f1e361faa4ba9c2d4e</u>	+ 349 www.usdcdropworld. live	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 23:11:13	<u>0x06e8bb579f78e8a8df95467b34a26765fac42c8fb9f0d5db38bbe929c5b3b097</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-28 23:10:37	<u>0xd1e464991effe1b7f32a0f1a44feebc1768d1d4f561396a4686edbb79db061</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2023-12-11 21:10:54	<u>0x61efcb37eef0fbaf4849bd3c2ffc65f41d381a2f9df1b7b559115e1da24d6b86</u>	+ 1 Claim Reward	✓
4	2023-12-10 00:00:02	<u>0x9d3d0d4be5711cd1c8eda5b693966dbe5b56dae91df56978856514fe790be18</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-09 10:43:33	<u>0x30205397f72b70e669e998ef06c582aa3a6b2dac17f2bf6f054028f423b2c904</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-04 22:52:28	<u>0x942ce511a3dd0b08b93f6be676238b9d25a713ab130d7e92307bc0f5737bfd5</u>	+ 1 \$1,000 USDC Reward	✓
7	2023-12-04 17:14:02	<u>0x4b2a206473fce025c84bce494a8e64e3ba65b6060e5097f32255fd797cf8e42a</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-04 15:49:16	<u>0x5ce0e7a7c07bbb28abf6a287c2e28101d8337475504767ed273d6de3626d1299</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-12-04 15:48:00	<u>0x9c90c321331aae4c54863239660ef708c3602e61ada480899e0e55f3bcb7b290</u>	+ 1 \$1,000 USDC Reward	✓
10	2023-12-01 08:47:59	<u>0xaa02bfd1e607bf9a9bae6bb7be2872fc8e20ba7daadeac7a0ee83fce5536fc82</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-22 01:23:36	<u>0xcb0e09eda9a79f7f936f852033ca025efad15e8f08661dddc7cd3f4f356f8ab7</u>	+ 1 Official Authorize credential	✓
12	2023-11-12 10:28:41	<u>0x67ddb054c62b2b39ed7d037c024e37c5bbd92c53c58565c405cb6ecbdea8fc27</u>	+ 1 2,500 TWT Reward	✓
13	2023-11-10 20:45:36	<u>0x907d55c536fdb363fd2138165a2d083ff1c518383182e0be87ec2ad8ea65ea16</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-29 01:46:52	<u>0xfa7fa8d2e579d03c92b7082fa82c5283b3a0b711994cdf9906ec38c72084f32</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-27 00:10:20	<u>0x3ebbc8e790ed9f6dfaa0ddd72c00a88926a70dae897daf467ed11c204d0d75db</u>	+ 1 VOUCHER	✓
16	2023-10-26 12:08:37	<u>0x95538aa5e58f2602d67f606bfb9bfe918f58b029b9e66c7ce07a290eebd3c413</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-25 19:52:31	<u>0xe6fd6f2435b35d70605e</u> <u>f44ab5e773850a3b68be54</u> <u>b11f76151e48aad28c10e8</u>	+ 1 Airdrop NFT Voucher	✓
18	2023-10-09 17:06:30	<u>0xf813c4f6387e6047e996</u> <u>cfe387a08da1d09ec5d148</u> <u>80868d76de78604e8a9f52</u>	+ 1 circleusdnft.com	✓
19	2023-10-08 09:29:05	<u>0xf199a08ac5f6be54c8e0</u> <u>2a7f577d53343e5cf441fd</u> <u>2f51e65a132482debc3c49</u>	+ 1 Voucher	✓
20	2023-10-03 14:49:31	<u>0x2d099814fc4099761a26</u> <u>96100495752ac7c9881008</u> <u>16bedb37f0506be0123734</u>	+ 1 Shiba Inu	✓
21	2023-09-29 13:18:12	<u>0x6fdfe61ab82c2f639673</u> <u>749775077178abaf08cd24</u> <u>b64181ff95584a21676f3b</u>	+ 1 \$1000 EURC	✓
22	2023-09-27 17:15:41	<u>0xa8a5a7462c1b6fc364e0</u> <u>377627c6ec13de8b1c0593</u> <u>81e9e6c973af98fb2102dc</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-27 06:59:01	<u>0x50f6240ee639d57265b0</u> <u>6b5376e8e6bc4846eb9fb6</u> <u>1c5cd3941f310e251d7f07</u>	+ 1 Voucher	✓
24	2023-09-19 23:32:09	<u>0x5b66884b14814f7e64d5</u> <u>04524351d7c5babcba9889</u> <u>da7dafc2e4285e049abe6c</u>	+ 1 Voucher	✓
25	2023-09-15 22:16:12	<u>0x5730f4e2e9b4bb16d3d4</u> <u>c120242437ff122b6074d1</u> <u>0a033b0b13039652fc6f26</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-15 00:10:12	<u>0x5740e6ca125be78b8a1d1272bcc38b23e489a5c86a6e29570ef57902fd7fca01</u>	+ 1 NFT Giveaway by Binance	✓
27	2023-09-12 18:28:40	<u>0xabe38f12b0abdc165f145b962a6dbac79a0475d2de3923a4fc73662f83ef0fc2</u>	+ 1 Voucher	✓
28	2023-09-11 07:46:48	<u>0x30ecb68f9cecaaec45c863ff5715ade891821725630f5b1544840125526b8130</u>	+ 1 NFT Voucher	✓
29	2023-09-09 23:38:37	<u>0x0ea0e16da5d03dd268298d494bc246bb671300640e3f63cb58d114757e5c6407</u>	+ 1 NFT Voucher	✓
30	2023-09-08 22:01:06	<u>0x723065f0b0914083047fefc4964332fe1da457e79aef07a5f3eece5f1347ee72</u>	+ 1 \$1000 TON	✓
31	2023-09-08 21:51:56	<u>0x47fe91f669fcada0b6e0d94e12eeb6a2afa996aaf257eef960ba2fc0b470b213</u>	+ 1 \$1000 TON	✓
32	2023-09-08 19:49:29	<u>0x87747aa081af24134b71b6b138afe5bfc3096b9a257dc916f9173a872ee72748</u>	+ 1 Voucher	✓
33	2023-09-07 03:35:12	<u>0xe50df7f809d7ebdcc53a3a4dc86acbf551ae8cf03087a25bd36677ae781fb160</u>	+ 1 Voucher	✓
34	2023-09-07 01:44:49	<u>0x2cb389c6b37195052ab5edc8717a136749a6fac65595fc22bceb9d785b5de2e9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-31 21:13:30	<u>0x5d4d0b40ecfabb31f18f7642c26c900d5a88622fab8f9958d27b6f5d051dab02</u>	+ 1 Voucher	✓
36	2023-08-21 23:12:21	<u>0xdf96b8d008427657ddae7b9668ae4ef1f2d94360b708b0410404983658d291ed</u>	+ 1 ARBITDROP.INFO	✓
37	2023-08-19 00:32:34	<u>0x69926a79e8c7ecb087d40a2892be7d1311287194ae11d3532c636a68a289738e</u>	+ 1 \$1099 USDC	✓
38	2023-08-10 23:39:42	<u>0x8616affef51c6578e7f70f02b98f5f240b771dd9414a4a6ca10f1a41a3d4f1cd</u>	+ 1 STAX	✓
39	2023-08-10 22:13:52	<u>0x4c17c77965de64c80fa5bf82bd2e850f7172ce1a3784914dc199c804e171d795</u>	+ 1 ARBITDROP.INFO	✓
40	2023-08-09 16:51:46	<u>0xa52ffcd27327fb3a0b687d66379b0c15d368b96c5970493fb376b55f54329692</u>	+ 1 dYdX Event	✓
41	2023-08-06 18:15:53	<u>0xb94858008400db137e450afc4f94cd85ebc6bea870c1df5f85e96a8e2f9daf07</u>	+ 1 STAX	✓
42	2023-08-03 13:43:31	<u>0x027ef9207e21c534fce5a6515de7ddf479b2deb82b307201399b12cdf7273ca1</u>	+ 1 STAX	✓
43	2023-08-03 00:36:10	<u>0x3ff7a4b904561fd027a66055692280128385413a284c0af9cb87d6f07491a239</u>	+ 1 ARBITDROP.COM	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-02 10:19:44	<u>0x5ba0a3a45ed316e4dc40</u> <u>cdcc59a7b49d6c8a56067b</u> <u>341de8310450adf22701d5</u>	+ 1 FREESPIN	✓
45	2023-07-31 15:28:01	<u>0xe8f344eaa6b542e3725c</u> <u>ff5ceab65d3044330ac6a5</u> <u>1e35cc37289a969ec62ed9</u>	+ 1 STAX	✓
46	2023-07-29 12:39:02	<u>0x254a6219a11afaef431f</u> <u>96a80dc0499e50bfccdb1e</u> <u>802345ebeafd13e1d98147</u>	+ 1 STAX	✓
47	2023-07-28 14:46:46	<u>0x6681c5d334815ed6bdf9</u> <u>48ccdc227893e591057dcc</u> <u>977a030c94120543e7ebdf</u>	+ 1 REVOLUTION	✓
48	2023-07-26 16:34:07	<u>0x6d9032210b9376432503</u> <u>03fb52cde760846a2284aa</u> <u>be02eb69c5ddd62652fb73</u>	+ 1 dYdX Event	✓
49	2023-07-23 13:41:40	<u>0x1821ce17199111d7d758</u> <u>480df7dba9dac191daf941</u> <u>c88a7147c469619805a13a</u>	+ 1 dYdXEvent.com	✓
50	2023-07-19 13:10:01	<u>0xd557e3227a7620c03eb0</u> <u>d0989478fed2a32de16f07</u> <u>2db2b60718ee83875799e4</u>	+ 1 UniEvent.Plus	✓
51	2023-07-18 06:01:41	<u>0xa393cb04edc0ed8776b4</u> <u>c8ec53c8c3602105df968c</u> <u>d2b5d92b3c43af5391192c</u>	+ 1 UniEvent.Plus	✓
52	2023-07-16 15:04:08	<u>0x2794b42e12e26ab08036</u> <u>ea672f5d00329900cf639e</u> <u>7578544475ef712c2d6de8</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
53	2023-07-10 04:39:04	<u>0x1cfe1d7a5594b073204e</u> <u>91171dfc10d4767ca0589d</u> <u>9e2b3c587233d210392e4a</u>	+ 1 UniEvent.Plus	✓
54	2023-07-08 06:00:13	<u>0x080a768afcdda1a6d7e1</u> <u>e0036257865406162e157e</u> <u>d7af76f8146ccf97b0660b</u>	+ 1 UniEvent.Plus	✓
55	2023-07-05 04:10:47	<u>0x28bc95465c013f00bad9</u> <u>89fedcab39513489ee2675</u> <u>a84a2f376a85cbb0693e7e</u>	+ 1 UNI	✓
56	2023-07-03 22:48:04	<u>0x7b61401bf0df84c27220</u> <u>ff702d3ff5435de171f5df</u> <u>90cecf7392638a2a5911bd</u>	+ 1 BitCase.Org	✓

\* USD values displayed at the time of transaction

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