

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:40 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x32ffca18c5570da477f9a9061cfa47a9989a61ad

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
# halving-btc.net	900,000,000 m your WBTC
BASE	250,000 Claim on: swap-based.com
5000 USDC	N/A NFT Voucher
! ! \$30,000 SHIB	N/A Voucher
0.05 WBTC	N/A NFT Airdrop Round
EigenLayer	N/A EGL
'	N/A Reward at BoneWin.com
-\$100,000 BONE	N/A Voucher
\$1499 USDC	N/A \$1499 USDC
\$2000 ETH	N/A \$2000 ETH
\$50 000 FOR FREE	N/A ETH-EventAirdrop.com
\$1250 USDC	N/A \$1250 USDC

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 21:55:51	<u>0x3b6be030ca23e4e34b0a50b9b2cf95e291018a040f9e7929d5e19b725cae9067</u>	+ 100,000 m your WBTC	✓
2	2024-04-10 03:32:08	<u>0x39e1d09d52ff7812eefa1900e38a8587e8c4b0d48b3bcb9aa208726c02792e10</u>	+ 250,000 Claim on: swap-based.com	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 04:03:27	<u>0x72aa03aeb38940d77673f4d6982b8f8e7ae74d14bce1381f688c322553ba8f9e</u>	+ 1 ETH-EventAirdrop.com	✓
2	2024-01-26 05:23:24	<u>0x816a82f6dd4bf17deb5992cc5553785610eb9b1b58940251d4029a037371c1ce</u>	+ 1 ethevents.co	✓
3	2023-12-17 14:11:33	<u>0xe1f6aa275e6a73bf3be70463f6712ceb376426f189a1d07fdda3f206366c4377</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-09 18:58:36	<u>0x48c1512fdc01bd7daf347f4355c9814d8eac11209bcc9084a2078c91def93c67</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-09 10:28:41	<u>0xc3c11ab12f27c94a107010e5050931728980840a42209b4995352cd3bdb76213</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-05 11:57:29	<u>0x24c7d195fa8ba30a51d61240ea29257b05419272b1536811f1fa17f5a320db00</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-02 23:15:09	<u>0x5b62515fa142e8e4856e12e08a7f06d4f20049fb0e645ea5bbcf3aca166cae1e</u>	+ 1 Reward at dydx.win	✓
8	2023-12-01 09:58:21	<u>0x01a2490e860631f90eb98272baabc9b07b75dc2bedb2e28f287c2296717fa6bb</u>	+ 1 Reward at BoneWin.com	✓
9	2023-10-25 11:00:57	<u>0x501ac9954a53be1eef38b4d8324ca738ba95c72eef5bcd87cda46b0d4ce994ff</u>	+ 1 VWIN	✓
10	2023-10-22 02:36:24	<u>0x05346eee7436d1e25e6a89293a09f1aed570fa6334dc36ef64a7b2f6675c6a99</u>	+ 1 dropsusdt.xyz	✓
11	2023-09-30 20:16:41	<u>0x745e0a0e301079dd95e31b4a7b8f005a89210599e9432c3e1d4be4e78394aab9</u>	+ 1 VEN	✓
12	2023-09-30 09:24:44	<u>0x1a6b02ca24a5c8d028a07d6402290f26858cdd0a2112681ee4d15deecb1f5172</u>	+ 1 \$1000 EURC	✓
13	2023-09-25 08:04:53	<u>0x9a71e1dedda43da1899c6ad684312703819d69e7aa94b0adb8fcd59c5da95cd8</u>	+ 1 Voucher	✓
14	2023-09-18 05:07:57	<u>0xf04ce8abe7d9bf9e9c9de01b0407160a98701bde194d5d6618531162eb2dd60a</u>	+ 1 EGL	✓
15	2023-09-16 01:53:51	<u>0x3175fd9e19184d2e5a502a083982cb75ba565deb6aec3c8c2e63d1a981e67701</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-13 16:53:03	<u>0x525145b3ae803c7b3a3a69ba6df9d9cd9b33b061099b9af44cd62e58ef0d1b68</u>	+ 1 Voucher	✓
17	2023-09-12 22:24:26	<u>0x9d459a316b0b125c0b1bb8dfb6534d39e4015b40649cebe4c616a930e0589936</u>	+ 1 Voucher	✓
18	2023-09-12 05:14:08	<u>0x896e24b254d7e2e8d89656806f5190ad0c4d35a1b23426f9fb7ea304b1bc5747</u>	+ 1 NFT Voucher	✓
19	2023-09-07 11:22:01	<u>0x05411991de9e54219b0956df6493dbe6b95f1c63f2418f757ca4b6244c5d6149</u>	+ 1 NFT Airdrop	✓
20	2023-09-07 00:59:13	<u>0xe3789ee55ed63b8592cc697f5070861b28d2e65066272bc2705077ebcbdb1fc9</u>	+ 1 \$1000 TON	✓
21	2023-09-01 12:31:20	<u>0x641c329fb49da1a9311a3994d57f1946842f98682a4b5bacfca2eb0bf457e28c</u>	+ 1 NFT Airdrop Round	✓
22	2023-08-29 01:40:01	<u>0xd6bdd37a49b6eb5693afb4e25795d26fab787069675c871da584b6ddef4f3d88</u>	+ 1 \$-\$-\$1099 DAI	✓
23	2023-08-20 14:29:14	<u>0x8e903f7826ce403bd8e18f8367ec8d33bc9d33c199923690c1d836aafce23ebd</u>	+ 1 Voucher	✓
24	2023-08-17 02:41:03	<u>0x76fd3d4d93f6002501ec19e0f5e67620727b5972a5f1e5cd3430542a0bde7675</u>	+ 1 \$1499 USDC	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-09 03:18:15	<u>0x3cc1791f345a75c2796b a45b21ac4aadcf65eb3a6c 565a179a3ababbf8fb6f83</u>	+ 1 \$1250 USDC	✓
26	2023-08-05 04:16:36	<u>0xabb54adf1bf5b1540958 c48c88bccae03c94fe82e4 a55b2939e8fb4f74915f9a</u>	+ 1 \$1500 USDC	✓
27	2023-08-03 17:26:17	<u>0xfd950b9f6292ca62a849 ecd60b61ca792fa86a0d4f 8154e814ee78951ddbffd</u>	+ 1 EGL	✓
28	2023-07-31 22:50:56	<u>0x726f11dbc1405219c2cb e90db471af3e98f984eaea 3f8f77793b04db5c239d5c</u>	+ 1 \$2000 ETH	✓
29	2023-07-22 15:25:51	<u>0x4cc99df2e5fed2ec5e87 982d6ade4b2a9f33ece1a8 1bd8390264c12152abfdc3</u>	+ 1 \$2000 USDT	✓
30	2023-07-22 14:46:18	<u>0x0bac76480f6389e5237d cac2be3f870d942885076e 75b11d7f41fd1b45937c48</u>	+ 1 \$1000 USDC	✓
31	2023-07-19 21:15:56	<u>0xca46dbf1855c53708705 4f3bdc6c9c0bc99add78d3 3b547f95c0b24396431f7b</u>	+ 1 1ETH	✓

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