

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 14:37 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4837601ab8987c0acb86289814edaf74486d0ebb

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
~ KgUSD.tech	227.3000000000000011369 rd
! ! \$30,000 SHIB	N/A Voucher
5,000 USDT	N/A NFT Airdrop Round
EigenLayer	N/A EGL
5000 USDT	N/A NFT Airdrop Round
-\$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
\$1000 USDC	N/A \$1000 USDC
contract one	N/A crone

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 21:52:47	<u>0xa2df66e70061efc39120</u> <u>fbe5de223521d62e648209</u> <u>92c42c992c09a6a7d9803b</u>	+ 100,000 m your WBTC	✓
2	2024-04-10 03:31:44	<u>0xe5a744b175644c382fc0</u> <u>76788246d9e60763f616b0</u> <u>3f0b1730f97c0fb2083337</u>	+ 250,000 Claim on: swap-based.com	✓
3	2023-05-21 13:25:12	<u>0x3462a712781ced2e6350</u> <u>854cafe90f4a9abf04c3bd</u> <u>523efb338bb18b173a5078</u>	+ 227.300000000000001 1369 rd	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 05:08:10	<u>0x981dc72e0ae255fc11bb</u> <u>90019a210cdf269c01a036</u> <u>e467687702d7d53095dae8</u>	+ 1 crone	✓
2	2024-03-18 04:02:51	<u>0x2a2da49eff527282d865</u> <u>13aa7255e13698067dc4b4</u> <u>215a19eb7f796bfc9b3faa</u>	+ 1 ETH-EventAirdrop.c om	✓
3	2024-02-18 21:02:22	<u>0xa293b8dab1411b60ec59</u> <u>f765b5a87930983e20aa1c</u> <u>c693c6839703cd4f43237c</u>	+ 1 NFT	✓
4	2024-02-17 07:25:39	<u>0xe1310d882a923be4f51b</u> <u>1eb3aba41b7d05d8f1d7ce</u> <u>8c4f5e85b1f181df88fda1</u>	+ 1 NFT	✓
5	2024-02-01 00:27:30	<u>0x30c6db27b87ad4eb5106</u> <u>77789454c09cfaf9057e30</u> <u>00e931fc5eac2d286aa93f</u>	+ 1 aione-lab.pro	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-31 14:21:13	<u>0xe1f3e8b65f31667d1007d4c756699b2ea34c84ea666da327d2d7e4c7d588876a</u>	+ 1 btcevent.co	✓
7	2024-01-26 05:27:34	<u>0x115582e88fcd4dae1b9410775c1fb8056c564533477b0bbf115c2fd259a1ec69</u>	+ 1 ethevents.co	✓
8	2024-01-21 21:02:55	<u>0x4502e14e8ea829785e92bffa4e0ede5f0727d63ce607c57787c3550621823c2e</u>	+ 1 ethevents.co	✓
9	2023-12-17 14:11:33	<u>0xe1f6aa275e6a73bf3be70463f6712ceb376426f189a1d07fdda3f206366c4377</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-09 18:53:36	<u>0x04ec992d1c04f3e3c616ee7e21427d6614f20414e17462849db4277efbe84e3a</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-09 10:26:41	<u>0x25204625e68e3445852bc03758842f0f4c854267e525980decd67fe088b89789</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-09 07:42:09	<u>0x6b7fd0041d78edb1eb401d43e2906374e436dda41cbe84eee77134f9aca45f68</u>	+ 1 Claim 1000 USDC	✓
13	2023-12-05 11:56:31	<u>0x3077a8cb6a9fa68cee421e6c7369950b1aa2b3eb4e07255a8a958778ad94cb49</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-02 23:14:31	<u>0xa7f78ea939db8c1eae0ae1e8982ce2f047dda41e1163e5ff6597cabc59e8ee4</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-01 09:54:02	<u>0x02b9d02b466ea1ecabce8eb172e928a58e5087e0df0c3300b8885c896d191fca</u>	+ 1 Reward at BoneWin.com	✓
16	2023-10-31 05:51:45	<u>0xa803fa0b381083eebd81180c02c3055d51d7dff3cf5d4e17985659f35a8afb5a</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-25 10:58:11	<u>0xf25467f444c04305a148b8a895d56013339319cc27b3212614e17b6910c72751</u>	+ 1 VWIN	✓
18	2023-10-22 02:33:46	<u>0x8f08695ef07c7cc2ca1cb45acaba5a1a8851de619db4fb853e42dc9e813567d9</u>	+ 1 dropsusdt.xyz	✓
19	2023-10-16 11:43:30	<u>0xc6da39debbff24149024eba57981d6e431187f1048cd1575f5838c378df51413</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-03 02:48:47	<u>0xe19182a499122696c721fbb64dfb6b2314312fb45a95313cd81788f3d51dbc99</u>	+ 1 NFT AIRDROP	✓
21	2023-09-30 20:16:05	<u>0x40ab336f359cdb50c3feb6f61925f9f69c348ce9e139215504a1599a70e8421a</u>	+ 1 VEN	✓
22	2023-09-30 09:21:08	<u>0x4a41aef53652d799d595a67f2d726377de93a3629fa80e5a098737a3f96f8e69</u>	+ 1 \$1000 EURC	✓
23	2023-09-25 08:04:27	<u>0xaa12b6495c1f4cd8695bdae09fdc477085590e6cb6cc6d337be5d27fb7791f6b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-20 02:12:45	<u>0x489985543e1248f0e9e31680348cb53ebe1aae30fe35af8776455d31d8a1ae2e</u>	+ 1 Voucher	✓
25	2023-09-18 05:07:04	<u>0x203eb3c33ba5e1c1b73945fe8cb1ee341436608beb189e406cdbd0d4f833138d</u>	+ 1 EGL	✓
26	2023-09-16 01:53:05	<u>0x2b372d1d13f7967502481c2b72575ec82a7b16a56be130d1698a5584a1a7398d</u>	+ 1 Voucher	✓
27	2023-09-13 16:48:17	<u>0x7ff948b099ac90188b07b11c7e805b07e1ece5c37867e7285910573d3fe2de5d</u>	+ 1 Voucher	✓
28	2023-09-12 22:24:18	<u>0xb03ee5d26e85954bba587293ddd4144703d72a3d9a2688b219988e8c77d5bf84</u>	+ 1 Voucher	✓
29	2023-09-12 05:15:30	<u>0xc78f57d64c03c69f62f864a104db46978c9fed413f2ed6c715edb76ac78aa7c3</u>	+ 1 NFT Voucher	✓
30	2023-09-11 20:59:53	<u>0x7c96b5ce566bea93bbe6f38099d9a9754c529d4df60f50f45e31106808acb68c</u>	+ 1 NFT Voucher	✓
31	2023-09-10 17:49:44	<u>0x6748f01c0de3db500f08b8c114ffd1ac004632ed35ecd2a60a0db8e6a34afed2</u>	+ 1 NFT Voucher	✓
32	2023-09-10 13:54:06	<u>0x8712cd00c0ddf0f535ee741eeb01bdd149efddd3efd7add0f1899ecbeed875d6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-10 00:51:16	<u>0x83b643e25fb98a9869a49b007f68cc664a6bf336dc4b73f4754f41f921b40c85</u>	+ 1 NFT Voucher	✓
34	2023-09-07 11:22:41	<u>0xa3f17b8e2023aee3eee6d55a5b4c2cf07e467ab13d3b76c724bfba7c4022822a</u>	+ 1 NFT Airdrop	✓
35	2023-09-07 00:56:03	<u>0x8c76d13bfe54561a40dd68569b74db4e6e799fe1c4a3e9fc20f5bc57dce2f4da</u>	+ 1 \$1000 TON	✓
36	2023-09-01 12:31:38	<u>0x2b046d27dbc43c0a214418f55242cd70fc8f8760f1ea6621db6c780afbd7b9b0</u>	+ 1 NFT Airdrop Round	✓
37	2023-08-29 01:39:49	<u>0x1230283540908d03125f14ac413a41717cc768715131ab3d0cfa9ca6fed57666</u>	+ 1 \$-\$-\$1099 DAI	✓
38	2023-08-20 14:23:16	<u>0x7243751e566da6821bbe92e38b426b39e1b98ad0a4f213e6d22a77b41a6718fb</u>	+ 1 Voucher	✓
39	2023-08-17 02:39:53	<u>0x051a73754732cda5faef3fabdf9b3e92d1c5485dc491a68d1b69deae948722ea</u>	+ 1 \$1499 USDC	✓
40	2023-08-09 03:16:47	<u>0x900f1d2202081f992d00a419ae351fc47ee12d443cbaa1c667fa2d6df1aacbb</u>	+ 1 \$1250 USDC	✓
41	2023-08-05 04:01:46	<u>0x494bdb27ee0cf91fcc979f1a7d9db7ad0def6647110c5d97790466a0febcd02b</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-03 17:22:41	<u>0xe666bf59bae238b9652e282bf8d81ace1486eeba4ea9c8852f8b151f9b1b94f5</u>	+ 1 EGL	✓
43	2023-07-31 22:49:48	<u>0xa5df9583b802776d8ba446ad582559bfd5aa3b00749cf1fa6b0dad906728389c</u>	+ 1 \$2000 ETH	✓
44	2023-07-22 15:23:11	<u>0x903ed18effab938213caf21f101aef1b458c06db0547ab0f9f64c5f809977b80</u>	+ 1 \$2000 USDT	✓
45	2023-07-22 14:46:46	<u>0x9d441f5136af88f57d2989c28e91541e676dfa7f26c15896ffcc6af7f072bd0f</u>	+ 1 \$1000 USDC	✓
46	2023-07-19 21:15:00	<u>0x14381d66965548dcca7647161de489d83b5705bc4b49b6595f95c2b48449bd00</u>	+ 1 1ETH	✓
47	2023-07-11 21:34:37	<u>0xc096d7e617c6eaa2f3112022671d1ffbd9bb6256d1b54ef5efdd8f2cfb20c6ba</u>	+ 1 USDC	✓

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