

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-21 10:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4c744fa77769be22ebd3d5efef0799973b798e50

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
# halving-btc.net	900,000,000 m your WBTC
WMATIC	800 Swap on: wmatic-swap.com
!! \$30,000 SHIB	N/A Voucher
EigenLayer	N/A EGL
'	N/A Reward at BoneWin.com
\$50 000 FOR FREE	N/A ETH-EventAirdrop.com
\$1000 USDC	N/A \$1000 USDC
LIDO WHITELIST	N/A Lido DAO
Adventurous	N/A VEN
\$1,000 TON	N/A \$1,000 TON
\$2000 AAVE	N/A Voucher
20000 FTM	N/A NFT Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 22:15:30	<u>0xebcc5cb601bc5579ce64067a40c70d7184c2c2f81e19d1e35f1c5bf1193e415f</u>	+ 100,000 m your WBTC	✓
2	2024-03-10 10:54:00	<u>0x05a2cc2278c157559ec52bdcea429582466e8d8b0437560966b52f303643f977</u>	+ 800 Swap on: wmatic-swap.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 04:08:53	<u>0x83005154b707fe193280847f7531cc9ca5b58dca832f8cdebb85e1be726974d1</u>	+ 1 ETH-EventAirdrop.com	✓
2	2024-02-01 01:05:22	<u>0xb0413dacfda3c28d6e1b52f5f1515efc5d5826551422f53c8027c21bf7bb244e</u>	+ 1 aione-lab.pro	✓
3	2024-01-26 05:28:02	<u>0xb781246960f13647acd4a56a59334453b11371fd972360248c03b517beafc390</u>	+ 1 ethevents.co	✓
4	2023-12-17 14:33:00	<u>0x0651da1256c0ff6edb56f129d435251426ecec72f2f61f4d14fc86e732bfc541</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-10 09:13:44	<u>0x5db05507741406c6a93683a75f7e3d05caaac9fcee232eb8887a57036de523fc</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-09 10:53:15	<u>0x84d9018c7727284217f724a00adebf87f8d5b43cc294aae449e8de3963f5bd67</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-05 12:17:26	<u>0xf533610b88b8ed2fe187e491b078a5ced505632f3dce3d9dbafea9e059a7f882</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-02 23:21:56	<u>0x279b878ff8d31c273ebdc1649cc82415e332ff34a958210ef2be7b5ad95b4506</u>	+ 1 Reward at dydx.win	✓
9	2023-12-01 10:44:12	<u>0x66dec6c1a53806dbc6d468f4d053f5493a8162d1292758b06d769dacbf18280b</u>	+ 1 Reward at BoneWin.com	✓
10	2023-10-31 18:57:55	<u>0x0ec6d3d400aa373bd725291ab92320b1827b0919dd968e5f9e826b0d737cc57c</u>	+ 1 \$1,000 TON	✓
11	2023-10-25 11:10:21	<u>0x4b8754bf4734eb609e119b22e00f51b7f135cb8da6f52412d4314bc9a4aeae3a</u>	+ 1 VWIN	✓
12	2023-09-30 20:27:03	<u>0xa5ea6af021c4f6bde5facbd5139633971d2415851f8ebe4d72173134c1310cfd</u>	+ 1 VEN	✓
13	2023-09-30 09:49:37	<u>0x80381b1fd692296a39964c61dfc3f6417548bf8c68336e6d611b0910e0589b97</u>	+ 1 \$1000 EURC	✓
14	2023-09-25 08:08:37	<u>0xa244b99dc1935e863baa802b06cb17c08d5e94bcd1bcce5bc4b200e2c27ac8a4</u>	+ 1 Voucher	✓
15	2023-09-20 21:52:15	<u>0x25d4b01fa32a4a624758cbd166cabc4d8d7e13ad8d58d00f777c28200e3da764</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-18 05:27:45	<u>0xe20a4767e0b43d2fc412</u> <u>0fb707ff3bd108266c88e4</u> <u>46eeaf312ac8f57db0c5a0</u>	+ 1 EGL	✓
17	2023-09-16 01:56:11	<u>0x2704f01afa500830b085</u> <u>101457426cef3f6cb53788</u> <u>f3716e1a71e7730bbddd97</u>	+ 1 Voucher	✓
18	2023-09-13 17:55:46	<u>0xae0755e11cc8fbf27434</u> <u>82aa1025e4d3dc92733f87</u> <u>b50a626bff5815e2e4c4a1</u>	+ 1 Voucher	✓
19	2023-09-12 05:15:30	<u>0xc78f57d64c03c69f62f8</u> <u>64a104db46978c9fed413f</u> <u>2ed6c715edb76ac78aa7c3</u>	+ 1 NFT Voucher	✓
20	2023-09-10 17:23:28	<u>0x72374f265795f25babef</u> <u>385727c1787828abac9713</u> <u>bb12509f509f7764cefb97</u>	+ 1 Voucher	✓
21	2023-09-10 11:24:25	<u>0xba9e18e1c509af7a2956</u> <u>7dbf92493b49523db7e258</u> <u>8c87cdb4db134e15ea763b</u>	+ 1 NFT Voucher	✓
22	2023-09-07 11:22:41	<u>0xa3f17b8e2023aee3eee6</u> <u>d55a5b4c2cf07e467ab13d</u> <u>3b76c724bfba7c4022822a</u>	+ 1 NFT Airdrop	✓
23	2023-09-03 20:01:08	<u>0x310606cd280bb82dad46</u> <u>aaa8ee2b2054967ee1db2a</u> <u>be112903bd733ee0604e7d</u>	+ 1 Voucher	✓
24	2023-09-01 12:31:38	<u>0x2b046d27dbc43c0a2144</u> <u>18f55242cd70fc8f8760f1</u> <u>ea6621db6c780afbd7b9b0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-29 02:05:13	<u>0xfc0eafe2b708e85580b4b4694a4139ec05966f072ffff897ad3048625d703f3db</u>	+ 1 \$-\$-\$1099 DAI	✓
26	2023-08-20 16:09:34	<u>0x821a038104e2be257a495682420e287c304f31d82fd776d9b0d405067d012c1b</u>	+ 1 Voucher	✓
27	2023-08-17 02:58:11	<u>0xcbfc550d5d6ee72cd36f0067cc46f8b99585a5ae8829d49690be68a05cff5d4e</u>	+ 1 \$1499 USDC	✓
28	2023-08-11 16:35:13	<u>0x5e4258dc9fe337b4bcec af65537592237ea6ac4cbd9cd3b5edd664f7ccfd6d08</u>	+ 1 Lido DAO	✓
29	2023-08-09 03:35:07	<u>0xac6f30b1b631114b5a41fd92c6fe84600f42ff5d48e529e5aa56086ecaae4c70</u>	+ 1 \$1250 USDC	✓
30	2023-08-05 04:37:53	<u>0x61a2765d634e497df3b6cf3a0700af8c870877009beabde236517235c190ce33</u>	+ 1 \$1500 USDC	✓
31	2023-08-03 17:38:03	<u>0x5744f5c3f7fb5e7843a203142a68f531d3b617fd4e71ef806948952a321a5482</u>	+ 1 EGL	✓
32	2023-07-31 22:31:44	<u>0x91252bee6b91f787051d25227d014ec8dd2c64a436512d4315a999f65e7f04ac</u>	+ 1 \$2000 ETH	✓
33	2023-07-22 14:52:12	<u>0x61be0f510ad14966588f6044d8f63ede4698abadd339c534229c616c8ff39902</u>	+ 1 \$1000 USDC	✓

#	Date & time	Transaction Id	Amount	
34	2023-07-19 21:41:42	<u>0xae5386afdebf8420cb1a</u> <u>6d9ef6e1cd3c6372edb80a</u> <u>89af08e29e3bd435642a26</u>	+ 1 1ETH	✓
35	2023-07-19 21:31:56	<u>0xa5022f5d0853939a7b42</u> <u>e8c13ea0d84fd34e3fcda1</u> <u>77ac5531e78886a5c3d4e1</u>	+ 1 1ETH	✓

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