


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 10:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5635da5598ecfb51072e426daaa7a9083e9f86d1

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
! ELIGIBLE !	469.000000000000000000 TONCrypto.io
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! ELIGIBLE	483.000000000000000000 TONCrypto.io
\$2000 USDC Voucher	N/A et
\$2000 USDT	N/A \$2000 USDT
\$1,000 TON	N/A \$1,000 TON
' '	N/A Reward at usdtevent.ac
	N/A Reward at optimisum.re
\$5000 DAI	N/A NFT Voucher
\$3000 USDT AirdropřŽ•	N/A 3000usdt.cc

* USD values displayed at the time of transaction

Token	Balance
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
1,000 DAI	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 09:35:45	<u>0xbdc6ae3958fc9ac04fcd5739ba697c41052a6de199201c50b78851859abe9e0b</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
2	2024-01-16 18:44:04	<u>0xaaaf39f9ac9362d4bbb698a9599a9f05fbcc01ec400230f4dd61dd7dfa90debb0</u>	+ 1 rewards	✓
3	2023-12-18 12:18:56	<u>0x0feb99f23c3487cb43d113a0a67b6c5ac9d7e5970f9badac73e9c701d52c9145</u>	+ 478.00000000000000 0000 TONCrypto.io	✓
4	2023-12-17 16:35:56	<u>0xaca62f5abbc1fc34e0f8938f0c47cf31e4dc0bc270dfe2edfca62cc6385f1f61</u>	+ 216.00000000000000 0000 TONCrypto.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 09:10:40	<u>0xf072a3fd31dc5ab711b2d87fe04f00dafa2fd15eda6614d0713233161cd7ed</u>	+ 1 Reward at [2000usdc i%Enet]	✓
2	2024-02-26 06:07:47	<u>0x251b873e972a7f2f2567449e3cef0e706b7ee668fcb6e58294e5de93f218c5d</u>	+ 1 Airdrop at [5eth i%Ecc]	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-16 18:44:38	<u>0x897c84c008b50954577c</u> <u>98bfc41d16826f1094ebd</u> <u>1f21b02afe77593ddd811b</u>	+ 1 1000usdc.top	✓
4	2024-01-16 18:44:38	<u>0x72055f5827fa3c77e0f3</u> <u>e81692df99847cb0228c32</u> <u>487aea57f1571c5c3daeda</u>	+ 1 3000usdt.cc	✓
5	2023-12-29 11:15:49	<u>0x0f5e96bd61b69f07173c</u> <u>7fde425e8aec6ea274098c</u> <u>a2cd819feb2cffe72f5ed5</u>	+ 1	✓
6	2023-12-17 16:19:48	<u>0x92e8fb1bba4ac9c872fc</u> <u>cfcfc8835cc58c6c5916bf</u> <u>3a3e7042f6818a5307212e</u>	+ 1 1000usdc.org	✓
7	2023-12-17 16:19:32	<u>0x18cd0f1624d75223b1ac</u> <u>33ecf8d7081cb04ea3de44</u> <u>b8f6a9f012c36729bf1190</u>	+ 1 2000usdt.icu	✓
8	2023-12-06 09:28:57	<u>0x28f4b4ada4bd6e9f033f</u> <u>e54e1251f6f27bf9a27b22</u> <u>aa82cb76c69a222d5aa78c</u>	+ 1 2000usdt.link	✓
9	2023-12-06 09:28:57	<u>0xc400f76175a18ab95eea</u> <u>37d79ff0aa6e5e23f60e63</u> <u>2471e3958b33a04a8deac</u>	+ 1 1000usdc.net	✓
10	2023-12-06 09:27:17	<u>0x5bf432d22f6c12d122d9</u> <u>08b63bf39520f5fc9845c8</u> <u>93355ea7d3c1214c413a95</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-06 09:19:31	<u>0x6593ea36df15e450f2d4</u> <u>84b33869f8bb82d3d5302d</u> <u>20ace521383c3c36a17ab7</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-06 09:19:23	<u>0xcbc0816c977f8401814d754c0518c68f08664022ae72f9c9d41dba7ff48ab887</u>	+ 1 Reward at optimisum.re	✓
13	2023-11-29 09:22:32	<u>0x6227f9eb6c041a281300ec22efbf07da5ecbd067e23fc1f9c9af86244ad0a675</u>	+ 1 com	✓
14	2023-11-15 08:19:24	<u>0xd3ab9518ba2e5590998af0aeac62b3cc7661f394af27ccf305a374610957fa53</u>	+ 1 k	✓
15	2023-11-15 08:19:24	<u>0xb23fdcc5502770e98e32b62756b35e42effe22e1061296b21e6cceba0b7b5b8e</u>	+ 1 et	✓
16	2023-11-15 02:51:21	<u>0x5018faf3bbb8e82f81e7e1508136b331d8c8d361aef48d093ba2ab273525f57</u>	+ 1 liveusdt.site	✓
17	2023-11-14 20:59:24	<u>0xa9d1a211455f23b07c1946d17a0558b24f71bae035b9c1442a7adaab5799fd9e</u>	+ 1 k	✓
18	2023-11-14 20:59:18	<u>0x8d56fde5be0ccafe59eb69b51cac63f14fcf2cbd466363693a104f1651d024a6</u>	+ 1 et	✓
19	2023-11-06 00:07:55	<u>0x68ca29e471d668e59039ca0379c8547ac4f40513bd14c005fc5540d4aeb3093d</u>	+ 1 rop.xyz	✓
20	2023-10-31 21:08:33	<u>0x7c236f1349e088793ad23abb1984284a0fbd031f38d60716b3f4c5540c046305</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-31 06:15:23	<u>0x047420d415fe40e0ae65463a768a946445a5980f767c294f2bf85d5b9c427a43</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-29 14:01:13	<u>0x1d964884384ef6c857c7e1aa37cbc022b78a57ddeb06efa1a773f3f134859204</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-24 22:57:41	<u>0x67a671f0b88dbf69015c0db2568b53c48d85a3bce337e59426611773ed518497</u>	+ 1 VWIN	✓
24	2023-10-16 12:05:45	<u>0xf2cf71ad124c110d1215d650f1db0eb9f5b6e7994d9795b1e39c6ffedc69a639</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-29 18:05:21	<u>0x5e57167c432e85288425daf63dc0fbb9ed93aba4b240982d8a9fe14e35e16171</u>	+ 1 \$1000 EURC	✓
26	2023-09-20 00:22:32	<u>0x3c83278c76f945e0a9d4cee470ada0a97319e716ebe4b6efab3160b5ec216bf4</u>	+ 1 Voucher	✓
27	2023-09-17 11:53:32	<u>0xf1c4581c70129afc734ed6f466e727d904c3fcbd30525e855c622cdfa9af2590</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
28	2023-09-16 09:50:13	<u>0x6fdc49671edc10cfe6e9fd5c55841f383726148387f67e8a959cb6843d5ea28b</u>	+ 1 aim rewards	✓
29	2023-09-09 01:15:41	<u>0xc4d3d6892ec1281e45a3331c438d6063ca1d570c2b70d9ff3d02cd863bf364cc</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-06 23:08:11	<u>0xcbadb1081b04d7512fd90bf42c0c2f6834cd11c051976ba02ba1886887f348d2</u>	+ 1 \$1000 TON	✓
31	2023-09-06 19:56:02	<u>0xdaf2a8e401e3ee9804d66c35e24682aa2fbfed68876d3f40123022021623f56d</u>	+ 1 NFT Airdrop	✓
32	2023-09-05 20:38:12	<u>0x6b3aa62b380e902628c7663fb7243d6425e3f79c033518bdcf6a1fc99bd4291f</u>	+ 1 NFT Voucher	✓
33	2023-09-04 17:05:40	<u>0x455fab1faa940199aec3f58c703169b297d56d9510cd8fcabb867b7870051acf</u>	+ 1 NFT Airdrop Round	✓
34	2023-08-31 04:07:47	<u>0xf828c2b123dfd878abb00f4436d42e403261d0ffb7c2b7c7d2f40c9cddc488b6</u>	+ 1 Voucher	✓
35	2023-08-30 18:11:52	<u>0x58eb11effc87bb3d5deb67c8f4ecca0db5f1053ed24b73a76a9230693d2fc39e</u>	+ 1 NFT Airdrop Round	✓
36	2023-08-25 00:12:06	<u>0x002bd45cf0bd342fe4b8448f6c9e4c7d30ab1ac247f06e0c3648236d6246e648</u>	+ 1 \$-\$-\$1099 DAI	✓
37	2023-08-17 02:24:15	<u>0xf0e21efe4cec34f29167642b1b71c204e17b762a2eaf3a578b62712d6c363110</u>	+ 1 \$1499 USDC	✓
38	2023-08-14 23:34:50	<u>0x1de320cec198e41f3f8b8f43a1c43fa51131e0c9b8de3bf6c67bf5311fd455f8</u>	+ 1 \$1250 LINK	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-09 03:01:35	<u>0x8336ad7a9dcf39dd71d360ccf5ffd73c89defe6b8e757ef8caf544296f667e58</u>	+ 1 \$1250 USDC	✓
40	2023-08-08 21:15:11	<u>0x2b14e35f383d1f26758ccd7cf0c022d8b7fad197510d50c14ac7291f1a21eec7</u>	+ 1 DAI	✓
41	2023-08-01 02:08:31	<u>0xa9e164858b2fb06f6ecad4521ba371296f04e463542c6da66d101e790ff5b0d5</u>	+ 1 \$2000 ETH	✓
42	2023-07-22 16:02:25	<u>0x8b69b621e1046a5917c54c94cf101f513de38f7bc82bfde69b841dcf78b1775e</u>	+ 1 \$2000 USDT	✓
43	2023-07-22 15:03:10	<u>0x52e663b09e52b9dd20e3ff155268b643802c86593de4649cdd43629c7f2ab974</u>	+ 1 \$1000 USDC	✓
44	2023-07-21 01:54:32	<u>0xcd38527c19cb64f2ddd179681d649d922a699716f7aa3e45f87a8472d0a5ac0f</u>	+ 1 1ETH	✓

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