

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5f861f05b05d97bd53b7420fed0f251959bd745e


Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	18.998000 USDT
	18.98 USD
! abict.us	177.000000000000000000 s
\$100,000 USDC	N/A Voucher
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
! \$100,000 BONE	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
dYdX Exchange Event	N/A dYdX Event
! \$100,000 BONE	N/A Voucher
'	N/A Reward at BoneWin.com
Ledger Stax: Giveaway	N/A STAX
Uni NFT Event	N/A UniEvent.Plus
2000 USDC Voucher	N/A org

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-09 16:23:25	<u>0x0e1b7f57907f2b8dcce9aa220766748b73e81b364c5f153c101fabf3db638098</u>	+ 177.00000000000000000000 s	✓
2	2023-11-24 06:13:07	<u>0x92f92abbc3926d97f608deec3ba7c6beca7d890d6af82332d14d840c7903421a</u>	+ 18.998000 USDT  19.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 06:59:05	<u>0xd822e6d76b3c22bd865a358c5e66c20594ef1802ae232410439a958d084a9f18</u>	+ 1  5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-03-30 07:14:19	<u>0x2acc1ce8e1edf53a28379a110a4c5a88b9c32b681d546f275c5c013ce80b8b94</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-30 07:02:09	<u>0x710c96bb134ba9e077e5ccdce74890b1625709766d245bc3f7cd06774b416c1d</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2023-12-09 13:45:12	<u>0x4c671495902c899581dc6cd387700250880dd7155a9272f4deaf4d4fa17812b7</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-05 13:48:52	<u>0x0f7d0e8c4de2fe5bc8e69682e9aa978b3804b1a8c3756466ed47e1b6931de6fd</u>	+ 1 \$1,000 USDC Reward	✓
6	2023-12-05 07:04:14	<u>0x78b667e3985875c4936dec7e5fa98c372f4a0185f36b4df41cc49a6b54508bb3</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-01 10:58:06	<u>0xb8083dc9b6bfc19bb20d13655e383d0b3b01532c57c64e93a70bb7d9f4b629be</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-25 13:31:16	<u>0x2aba0c15d4e4f2c002984bb390a17161b1473bac3e09ef3c7c8febfe975fa109</u>	+ 1 3000usdt.org	✓
9	2023-11-25 13:07:00	<u>0xb4e272d1d697cb53a4180fb113c86e80fd added7c8b45e637fafe5cc33ad262c8e</u>	+ 1 org	✓
10	2023-11-12 11:40:34	<u>0xad29945edcedb54b7ac603bd4c0fea9e9b02a2c8716561009985e26fbaf7cfe4</u>	+ 1 2,500 TWT Reward	✓
11	2023-10-27 00:25:56	<u>0x9b256772090e1632ca5d25cd182c02ea31befe46e5b45b78a19652683144e5a8</u>	+ 1 VOUCHER	✓
12	2023-09-20 21:38:51	<u>0x349c2bb4e01065302716133e79cc0898a65132bddae7d856d1e0ccf7a31b6270</u>	+ 1 Voucher	✓
13	2023-09-15 02:24:06	<u>0x31ff0158f9591260be3c5fc329d0be268f3d86a1332dda17257d44b07130485f</u>	+ 1 NFT Giveaway by Binance	✓
14	2023-09-14 13:04:06	<u>0x8b888870267451ddc21eb54b64430be6adc3b7506c779119fc9506330c315f50</u>	+ 1 Voucher	✓
15	2023-09-11 22:47:41	<u>0x73371e87c989528c6a69e926ba750cdd94643326b2acdcf85dbbb0d8c500cc50</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-10 11:25:09	<u>0x8ff678f41ed34d5caca0d2d080f78b588a6e0000b2a5f32afad405e243c6d65e</u>	+ 1 NFT Voucher	✓
17	2023-09-07 07:08:20	<u>0xd1a787d67484f2f588571837a96750d32db60a6216367ed21e0c42e4d23a8c0e</u>	+ 1 Voucher	✓
18	2023-08-31 21:28:27	<u>0x223d051046b781f702811b880aaa3d59bd5cd4518094435fa08a107c98703e69</u>	+ 1 Voucher	✓
19	2023-08-26 15:11:12	<u>0xca52440b12ade30d27224a411836a491cbabb2c8ef8d738f1e7fac0e3933243b</u>	+ 1 Voucher	✓
20	2023-08-21 23:27:51	<u>0xd716be63f8eadd4fe25ce09beb89e3b93646be595f9d86d1dd3f87ad3b2aeff</u>	+ 1 ARBITDROP.INFO	✓
21	2023-08-10 23:45:48	<u>0x766534272905eb82e615011e29ee1a072289c699c232e84f8c1adf51d4e0ba6d</u>	+ 1 STAX	✓
22	2023-08-10 22:37:17	<u>0x73720e12740c851b95e671834b47a7481cc7d8e8bf8e65e2fa774329be39fbe3</u>	+ 1 ARBITDROP.INFO	✓
23	2023-08-09 17:00:34	<u>0x45ec6bea4cd62a946fa5d5b036c6cbb84aa07fdc09c39f4cf81dada510bee14f</u>	+ 1 dYdX Event	✓
24	2023-08-06 18:38:45	<u>0xc9c62ca52cb58a1f13c5abf95be2dab846ff47f66d0d5260a0bf8244491405a6</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-03 13:23:44	<u>0x85dbebf0fced7f84ee0f66497e6d35b9ec404bb05e04886c09663e5e76b9db1b</u>	+ 1 STAX	✓
26	2023-08-02 09:56:21	<u>0x3c7db93ff33a0be9af6a2a63ef10911f27b5d0f0ea192666139bad75b2f0f509</u>	+ 1 FREESPIN	✓
27	2023-07-31 15:34:37	<u>0x957d0267dbe51db42a2be9716f1d0ade8c23fd9c8cd5ed091d138ff19dd15384</u>	+ 1 STAX	✓
28	2023-07-29 12:46:38	<u>0xc19fa069519c8c316d8ec4acb5a737abd97b2fde93b5ecc7e7e17158eaff5b55</u>	+ 1 STAX	✓
29	2023-07-28 12:18:56	<u>0x8ab6840c16c120f6f682831896dfec6040cfafcdfe9524efa299c760b10799c6</u>	+ 1 REVOLUTION	✓
30	2023-07-26 16:09:38	<u>0xf61b891163afa049ac21732f9ba255457724cfaf3b6ff648414ece5d58a5a499</u>	+ 1 dYdX Event	✓
31	2023-07-23 14:01:53	<u>0x3e340b8111a47f9c680e7b9086a492bf6e0ff7af4337c04b3cb4ba2acc7eab42</u>	+ 1 dYdXEvent.com	✓
32	2023-07-19 12:48:16	<u>0x4d79f12439007faeff4d116effcd0be8d7b3572fd448e6c0cc53a312935dd87d</u>	+ 1 UniEvent.Plus	✓
33	2023-07-16 14:41:56	<u>0x13ac2432237a6d38f74795a44c0f4e660cfcfe14ddc66ff04ae3f7374966cc1d</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
34	2023-07-10 03:04:03	<u>0xd83762f7006deb0d4fc3 2f9e6900418bbbed1bd6cc 580f3c61c982ea6b409ca8</u>	+ 1 UniEvent.Plus	✓
35	2023-07-08 04:59:39	<u>0x60f539fdea09479f3737 b0079b6eb911f30482a737 9194588412b5f02c10715e</u>	+ 1 UniEvent.Plus	✓
36	2023-07-05 04:14:49	<u>0x2adf591deb76225a9b80 5b10eb70cbc6f822895f3f 1e9c64bf5a055cd6915572</u>	+ 1 UNI	✓
37	2023-07-03 12:11:05	<u>0x40e88d5bb42c69d417b8 0f7b5faa6e49a16845d314 48bc530809388abcf00ff9</u>	+ 1 BitCase.Org	✓

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