

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:28 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x617031ddc86244a2e56c2bd6a21feeffd0cbb7b9

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
USDT	10,000 \$USDT  · lootusdt.com
5000 BUSD	N/A NFT Voucher
! !\$100,000 BONE #01	N/A Shiba Inu
MATIC.CHARITY COUPONS	N/A MATIC.CHARITY
! \$100,000 BabyDoge	N/A Voucher
5.00 ETH by Base	N/A Chain Launch Raffle
! \$100,000 BONE	N/A Voucher
1INCH EVENT e82hj2	N/A 2000 1INCH
777 CAKE	N/A NFT Airdrop Round
APE NFT TICKETS	N/A APE COIN
777 CAKE	N/A NFT Airdrop Round

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 16:56:36	<u>0x6c869a1993f0cacaecf1b648d09de84d2e56cbcbc0260a01e4ef29c485c6d5</u>	+ 5,000 \$USDT Đ;LĐ•IĐœâ-·lootusd t.com	✓
2	2023-07-14 07:14:46	<u>0x0106f4b0d0ff1d2167d3c55b75c6acdfff9fa6fc230a716871b51facf3e1deff</u>	+ 1,390.000000000000 000000 .li	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 22:15:09	<u>0xc669706a44a2c93f21959ea548119aae6c9d8e23db952173a7e68bc31866cda3</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
2	2023-12-10 11:25:54	<u>0xcec6b7586095a78a0bddc702be16c403ae0ce8b713b994d84f2865eb31056fcb</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-10 03:40:37	<u>0xce70604c4471d86b527bea2dafb4ff68fff2b0dce9851f59fd26b930c498630d</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-06 09:49:23	<u>0x651c4b5533b4bc9fc29df45343dbdec0df206def659f2d065f34c4fbceb36e64</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-01 08:02:06	<u>0x75395c29f03a39aa93100f2de9d765513145de3f395631bcef5cf44904cd4e16</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-22 03:09:49	<u>0x634cf2f0a6b65b7675d9b2801211de0784227089d8ad126878e994bd76f1dc46</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-19 18:24:23	<u>0x2ff18d3ca0737b0a020d c1abffa1cff9732904f4f6 5d3464bbbe3061d818c5d4</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-05 08:04:34	<u>0xaf00f7e883adc3f01d1b 01daa833ebb0faa356d992 799601d26b9a7c9e5ca4dc</u>	+ 1 \$100,000,000 SHIB	✓
9	2023-10-31 09:53:42	<u>0x418dbd4b5e2e94f9acc2 42f6f9d503e5f0591bb361 b99d32b0e1b10f49bc2dee</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-29 05:56:05	<u>0x3d713b324a0e073acbb8 6a48838a9e0d7767516634 f03288e0772a8947c1b39a</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-16 12:26:13	<u>0x70d5256271421ad8de08 8e64ea50f417c9227dc50d 2722e0d6004d78574b318e</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-10 12:02:58	<u>0xd1a52373464079449ff1 dcd05ae2ae7e126bc7a549 e66d9c572485a665bd3e38</u>	+ 1 Voucher	✓
13	2023-10-08 08:07:13	<u>0xf51b15ec94134ea8ce32 820d70226ce4c66052b7de 725d6dc8725f1136c58529</u>	+ 1 Voucher	✓
14	2023-10-07 07:48:33	<u>0x52beb16dbc2444371785 5b95b630ce4ddc0ef8df1e 4d71a6224c49863e78a07e</u>	+ 1 Shiba Inu	✓
15	2023-10-05 12:10:18	<u>0x7e8e15f7f8a044561798 d469406a0632f978ef529d 363ee8a090860b40ecdf46</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-04 10:15:42	<u>0x3c1a8a4bd1f888a257c35358f570bc4d84aacea49f86297bf505a307e054900a</u>	+ 1 Shiba Inu	✓
17	2023-09-27 07:51:17	<u>0xe90135d37ce9ab6d984ee9b97cadb832d7337a22b02121794948a378618d0e1c</u>	+ 1 Voucher	✓
18	2023-09-26 14:06:56	<u>0xa32040e166dfffa058eed7a5a48563b6b67dd58e64467007a47ce6d06c93010e6</u>	+ 1 LIDO NFT	✓
19	2023-09-20 01:13:54	<u>0x5ee3e55dc8974f44bc86a2902ca0806a230cb6b5d2dc78162d1341068671e4eb</u>	+ 1 Voucher	✓
20	2023-09-18 21:13:09	<u>0x55b9ff9565a3cfa8691a50dd4909baaae7c0d9cdcae7c4350b00e20675065a9b</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-17 21:51:49	<u>0xd7a2ba4f20e85f26a9d7526c66c56502116eca3456e3835aa2d3f3de4fa32cee</u>	+ 1 Voucher	✓
22	2023-09-16 23:55:54	<u>0xb4a2f7d60409155cd8f5a084e348101110d97efad4a88b5d610000f789aee23d</u>	+ 1 Voucher	✓
23	2023-09-15 15:07:49	<u>0x03768e7935570625079a8ca89390a93b97a113faebb2c6ff6f501dd87eb7c056</u>	+ 1 Voucher	✓
24	2023-09-11 16:15:29	<u>0x4c5e67ab3edd8109ef4a32c545bb33ce563f0d22cc612a19459bbf0e7485a3f4</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-10 22:23:14	<u>0x1a83ffb212f15200dd9c5328e8a88ded7dcc4e066bf8bdecf964417793f35bed</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-10 01:31:52	<u>0xed3333ee901c2ef819749bfedde1943be465491c0b508f3d239dbbbfc521fa52</u>	+ 1 NFT Voucher	✓
27	2023-09-09 06:03:20	<u>0xb8a2097a48191db083e7a6bc29813b9707d110a4cfd44c2d2e2ff297c7c38866</u>	+ 1 2000 1INCH	✓
28	2023-09-07 17:09:21	<u>0x1b7fc1af61965c41e2c9fb04f96584a63f1298f5528c9473b457cb9cc7ff503f</u>	+ 1 NFT Airdrop	✓
29	2023-09-07 02:14:39	<u>0xed59b199a4efc923541c0d02e6c84816050eaf37458a9dd1c3ee35208290b7b4</u>	+ 1 Voucher	✓
30	2023-09-04 22:00:11	<u>0x8d184316973bd11f32e3c4b7de0e1d798abd1169a19916aec86a9681c24ccc5a</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-04 18:52:58	<u>0x447ceb7b3425130311f898bec33a98ec6ba702bf5ff197de27651501f0d181ae</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-04 01:12:55	<u>0xddde82ca8ce15b657ae70bf51086d62ad9e6d30a8eefef578c9ff5bec36401618</u>	+ 1 Voucher	✓
33	2023-09-02 07:47:00	<u>0x13e99a9b60c31372960c9d45e85e19f6433bb0a98af51170153d4bf22fa6d470</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-01 22:56:20	<u>0xca8ddc8751a3d73099a37d0966166b90dd55df273fa10bed09f216dfcae5e3a3</u>	+ 1 Voucher	✓
35	2023-08-31 23:51:30	<u>0xe872f4fd6298cb9b0a7538b87164187a7befb1969ad3c61b88da6caa647ebd61</u>	+ 1 Voucher	✓
36	2023-08-31 18:19:30	<u>0xa45f91502751f35f9c04b3f22a2ac789a62b4f01b732331005454b28fcb412a5</u>	+ 1 NFT Airdrop Round	✓
37	2023-08-31 12:40:54	<u>0x30a77109f4e89ef7f1dc08623693e4bd92c181d7e9eec065bff3152aa9f092d2</u>	+ 1 Voucher	✓
38	2023-08-29 11:50:45	<u>0x5fcb696fbfdd29b974174691ff74a529b620d30593324571310d331b588a1a51</u>	+ 1 Chain Launch Raffle	✓
39	2023-08-29 03:04:12	<u>0xda4a7a3498901a6c3bbea779b8fccd66f4b33b72ecfc80966783d1f6be6bbb04</u>	+ 1 Voucher	✓
40	2023-08-28 01:32:01	<u>0x1ede2c64804d3a19703e41cb394bfbcb71f29a235aa1deec4cf00789ca30157ed</u>	+ 1 Voucher	✓
41	2023-08-27 22:20:18	<u>0x8891c6731300f068be9d382b90c3f16148283b9bda263422e58f6e1641694915</u>	+ 1 claim.circleweekly.net	✓
42	2023-08-26 18:21:15	<u>0x49ccdd138e90d081cd9e74aa5e9af0d8bce70535732096cbf3f4bb5685c747</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-25 16:57:05	<u>0x95f7a2f9aa720ede6df7c36d5b0ad7c98f9eea887332d34961dcb6d8572749be</u>	+ 1 NFTVoucher	✓
44	2023-08-16 02:29:18	<u>0xe1c335240de93ea618fa20ffe043b1ffe7daf8045bffd0275fc971cb45c6ed97</u>	+ 1 Voucher	✓
45	2023-08-16 01:55:28	<u>0x41b95443894bcc2855324f2aa94528e3086916a21f630847fe57774783d4c18c</u>	+ 1 Voucher	✓
46	2023-08-15 05:11:21	<u>0x6424c0795d337e1974053588c8304cf675d5fb635bc1e7268467af725092cef8</u>	+ 1 Voucher	✓
47	2023-08-11 23:38:01	<u>0x41d5479e016080634e29ef9a027632581fab89240960aea09b088cc64ea582ab</u>	+ 1 Lido DAO	✓
48	2023-08-02 01:39:02	<u>0x4754a7dd42cc114976f82a8d36aefb116ae098b2dc17bf45880592da49322d88</u>	+ 1 FREESPIN	✓
49	2023-07-31 22:42:48	<u>0xff6eaed263760f13a61053897062e1eb485337454023420d0173fdfbdb4b21d0</u>	+ 1 APE COIN	✓
50	2023-07-28 18:41:41	<u>0xa147941af540b45c6006bb071dab24d1bb0864134f2d0246290a9996c83f9153</u>	+ 1 REVOLUTION	✓
51	2023-07-19 06:04:15	<u>0x6dd34c5cbe1624c10d5f3ca02f7ca203543fcfd590dfd2073c1ec1aabc64cb5</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
52	2023-07-16 09:21:35	<u>0x9b6693f663a84c5a2053</u> <u>26b4842ce0b0ecae9206b7</u> <u>36f2acca1948af1165f3dd</u>	+ 1 PolyEvent.Plus	✓
53	2023-07-10 22:26:25	<u>0xe6ca245684e951d85304</u> <u>3f69e0aadaa00ca2adf176</u> <u>6086599a973923e0ea8876</u>	+ 1 APE COIN	✓
54	2023-06-16 13:45:30	<u>0x9901bb7a1619ed10febd</u> <u>949eee9ca9e69133c9d1ec</u> <u>082fdf6b29abda52f5ef64</u>	+ 1 UNISDROP.io	✓
55	2023-06-06 03:19:53	<u>0x7116d3be018354c3c932</u> <u>c251c9a6e3761a45fe7e83</u> <u>354aeecb7471bf8139d96c</u>	+ 1 MATIC.CHARITY	✓

\* USD values displayed at the time of transaction

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