

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:34 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x69c1cbd41ebc18b33d63328a1b6340ff83d4a5e8

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
AliquidEth.com	N/A Claim Reward
\$ mbonus.xyz	N/A tps://mbonus.xyz
!ETHENA	N/A wards
Acces Liquid-ether.com	N/A rewards
Airdrop https://zlrcuit.xyz/	N/A z/
AliquidEther.com	N/A Claim Reward
4304554	N/A 4304554
5,000 USDT	N/A NFT Airdrop Round
5000 BUSD Voucher	N/A NFT Giveaway Round
2000\$ Reward	N/A drop-usdt.xyz
1,000 USDT Reward	N/A rg

\* USD values displayed at the time of transaction

Token	Balance
1,000 DAI	N/A NFT Airdrop Round
\$2000 USDT	N/A \$2000 USDT
\$1499 USDC	N/A \$1499 USDC
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
\$1000 USDT Airdrop	N/A op1.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 07:52:32	<u>0xc146ebc595e40674d0ae a95b17d30c2e81e097183d d6dc5145af542eb8e3650b</u>	+ 5,000 wards	✓
2	2024-04-10 20:08:32	<u>0x0463865258c3c5d2841e 751f94293a24df5df985aa ec3db28e37224270b3f928</u>	+ 1.0000000000000000 00 z/	✓
3	2024-01-23 02:15:36	<u>0x75eaa57834cef7d82bb2 f603e204f5d61c19e16426 0f761eb5e8313b5fd9b1f1</u>	+ 1 rewards	✓
4	2024-01-13 11:53:22	<u>0xc32083849a99b09337aa 15e8ea5ab35bd244b6c960 2177dcb715d75c69013ac7</u>	+ 1 Claim Reward	✓
5	2024-01-02 22:20:50	<u>0xc4dd00630dc2c9f9f403 44a172b3bed93c9ae19f71 758db2f5a95a50702db5fd</u>	+ 1 Claim Reward	✓
6	2023-05-13 10:32:21	<u>0xc319ca12d020e1a7ed96 03d5c73b491fb0f0753b4e 650e6c2602f65d574b8a58</u>	+ 959.00000000000000 0000 ool.site	✓

#	Date & time	Transaction Id	Amount	
7	2023-01-19 08:21:54	<u>0x3bd7fcb318c9a734aa0658f12165b9212d289063d512803867e2e372ec3c7f01</u>	+ 518.0000000000000000000000	✓
			tps://mbonus.xyz	

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 20:11:23	<u>0x6ad3eba71f84a6d0fb5df3800ae286c4b0f8890192628ae631eafacc4ca48b17</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-04-02 21:45:22	<u>0xce0e77393b9a2b0460f675517c6f169d727b62e803f5b66653d5d16d31303e79</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-23 17:35:27	<u>0x8c744c9fb113c03efd67a170443d0892664809bcc0360d2461af58f6f086b58a</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-01-26 13:34:40	<u>0x5c3c83f11fe5e36d83440f2497780ef3a33d73dc12164eacdc152d4f648018fe</u>	+ 1 ethevents.co	✓
5	2024-01-13 16:14:14	<u>0x113e3799bf6393ec0d2c82f1853a041757255e515851f48b997f5dd5f64b66b6</u>	+ 1 Reward at usdt-nft.com	✓
6	2024-01-13 16:10:04	<u>0x63558327aa9e7a52e1218755871c8d3861f04c47329209bd56f5864398304a90</u>	+ 1 3000usdt.cc	✓
7	2024-01-13 16:09:54	<u>0x04eda50bec877fbc3430aa7d8c7e40004f517d9f675611932e177462995412d6</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-17 20:23:55	<u>0x8ef13695020072592ddc755489ef7f03d3e1da54b6696e3653c4adcd416d690a</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-05 18:54:55	<u>0xe33d8f30ece7bb3f5a3553adbb4fbab4b95a9c7405e565257f9023ab4a079102</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-05 15:36:32	<u>0xcc9efc39710e8922cf5d6bd9773eb138e7aacdb140b415f234aaf619678c59f5</u>	+ 1 \$1,000 USDC Reward	✓
11	2023-12-02 23:48:21	<u>0xd80bb2a2e72a019f61120b2fe3cf3acde1bb7e77449b176079e3e436eec7bb9f</u>	+ 1 Reward at dydx.win	✓
12	2023-12-01 11:46:36	<u>0xb6da1c8eb5f7c958ab72d11b6e6ac7e05fb429e340a76e96b51389101a0c4360</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-12 07:29:12	<u>0xf207b407100006ad9be905b7bdeb30f99461ec75438c3813f70c30649d78398c</u>	+ 1 eigenlayer	✓
14	2023-11-08 21:56:35	<u>0x7b8f50c460643a81cf204b0a1f03587c687a7749d4e94a27cec1a1f0a6a9dcf8</u>	+ 1 op1.org	✓
15	2023-10-31 10:18:06	<u>0x1377d91f8971ab295410211336700937fe53a3bf2cd564521bc75563a6f5acf6</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-29 14:02:07	<u>0xbc291602c5a786a3b496e0c6f17fbb876b4024564a5355757d722dbb323d73dd</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-24 22:53:51	<u>0xd85a403cd83705ec7a7c8c7716250838924982496a5b943e312ae3b8126dcf96</u>	+ 1 VWIN	✓
18	2023-10-16 12:45:21	<u>0xad3ddb1caf13d55bc0ae8db57199371b7faefd443136cf630eef9b8468c519c4</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-12 19:14:02	<u>0x998e13cbdd64b139e42a56955fe931d38465cd070e1295577df54b2c23d22b04</u>	+ 1 Voucher	✓
20	2023-10-12 00:45:33	<u>0xb4ed1bdb97be028e13b485984670c7432f6c35a19928f3767db5336c4b4c3ef3</u>	+ 1 rg	✓
21	2023-10-12 00:45:11	<u>0x8bd9dc5e428c7807b07f8752984a56606a5c22af12b111c787b02f60c0e83f07</u>	+ 1 tether.yt	✓
22	2023-10-12 00:44:59	<u>0xe3d2781f8899c35e288d97ee236777b2bb0616be89ac8f4f21659961b07f2a8d</u>	+ 1 yz	✓
23	2023-10-12 00:44:27	<u>0xd1b12a5e10ad34279616d1864745f4a4d514aba2d9e5f242470ca07c291072fc</u>	+ 1 tether.ac	✓
24	2023-10-10 07:37:13	<u>0xd71a82ebda74fdf6a62eb716716c4c67aecf6d43c3b9ae7cb71bd1034320349f</u>	+ 1 Vouchers	✓
25	2023-10-10 07:34:35	<u>0xf9cd54f6d362753eec2f86f553d8c9d17392ab55b6cc6a7ff3124ea0267dd224</u>	+ 1 usdt-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-10 07:34:31	<u>0xbfbf72a596b3274f48779e6f07e3f801d687f7da05cfef926f3969e3bf943b12</u>	+ 1 com	✓
27	2023-10-03 03:56:53	<u>0x9cf13bb9f45f2c489e282cccd17ecd3aebe861ae57403132aecc7b4c9649d927</u>	+ 1 NFT AIRDROP	✓
28	2023-09-29 17:49:21	<u>0x7e410f84b273a553adbc059661909ae185084dfc189b3cf22f3d6aa89d2e14</u>	+ 1 \$1000 EURC	✓
29	2023-09-28 12:31:35	<u>0x34f4a14d4f76968e76ca2863a35d28aff5e102fed6955f692e7380dc197908cc</u>	+ 1 4304554	✓
30	2023-09-20 02:40:11	<u>0x2a05382e3fc495fe1ebf4075d12fc3b8b36a607136cdf8a8539d506ba5cdfc6b</u>	+ 1 Voucher	✓
31	2023-09-20 00:25:58	<u>0x9efe33f61e0f9b126248f1667a8edf48134e2ef5a751db0f5e3685554864a5ab</u>	+ 1 Voucher	✓
32	2023-09-18 00:25:32	<u>0xc5d5ee468f2c6e5a675d9f690fc0559e014c7a336b478591e010d8b9c44b40c3</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-17 11:50:56	<u>0x4f673ba79948dcc9298d99b3669b07f6b1402dcbb6ed1c66e261e12bcd5a368d</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
34	2023-09-16 09:48:21	<u>0x2c1a8caeb64d5dbe39a74216cf635ffe9b2385c1c01feb9b3054e153673fe686</u>	+ 1 aim rewards	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-11 21:15:51	<u>0xcd9962bf0cfbe0e3e0d0c1d742c2cf3cb4b3a068c66c39e7f5b18595333bc97b</u>	+ 1 NFT Voucher	✓
36	2023-09-10 04:14:08	<u>0xa8823513b60a8bb9f23a330061d2ebd45991f07807837f58c1e19cd84fdaf598</u>	+ 1 NFT Voucher	✓
37	2023-09-09 01:17:33	<u>0xaac2669d3de3ce2d265f0fde0b502d1e6b1f9b19f116fc582aa0f18213a5cd79</u>	+ 1 NFT Voucher	✓
38	2023-09-06 22:52:55	<u>0x71df3240048abecbd035cfe867d36b9f6becb8286fefceab407fe9acbd3f128b</u>	+ 1 \$1000 TON	✓
39	2023-09-06 20:32:17	<u>0xb06bbf47929be752ef7e49b3c8aedb7f98910e7604836ba084e317143c25b7f6</u>	+ 1 NFT Airdrop	✓
40	2023-09-06 20:27:05	<u>0x7212d9ae7e82ac4839b94929141faa92f2ad72d9c235ceea34a276a63796195f</u>	+ 1 STAX	✓
41	2023-09-05 20:48:22	<u>0x71c56d438f5125c81b01f3612be98d392bed20a9c84064849a8695b170f1baba</u>	+ 1 NFT Voucher	✓
42	2023-09-05 00:57:08	<u>0x2d107d04d4bb52810ddcca62cebf9c891f189c1acb07e2af9a269d99e61a18b8</u>	+ 1 NFT Voucher	✓
43	2023-09-04 17:20:12	<u>0xd0c4897734f16a8f9293f1ddc1436b47b66cad8b19cf8c17625a2bace0df1c2a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-31 03:09:05	<u>0x8ce7e95946964fdc8a62</u> <u>3f386921cbabdcb1531827</u> <u>c9686fa974907b167820d3</u>	+ 1 Voucher	✓
45	2023-08-30 21:30:36	<u>0x64158e48c700678216c4</u> <u>72deb9d358b2ce45341a17</u> <u>87e49c5ab21c99f993e1ab</u>	+ 1 drop-usdt.xyz	✓
46	2023-08-30 18:13:58	<u>0xefbe7b0f676a58218ecf</u> <u>4ca42ddb0e5d49a27d3bb6</u> <u>3c461bed5816eda9458da3</u>	+ 1 NFT Airdrop Round	✓
47	2023-08-25 00:05:32	<u>0xf5575cf7e63ae8a1ee0e</u> <u>12bcbeab67ec33580f938f</u> <u>ff8e1a39d0ac9bdffe45b2</u>	+ 1 \$-\$-\$1099 DAI	✓
48	2023-08-21 22:17:01	<u>0xc319e38c5aa8990f9b9c</u> <u>55ed3f47148e70480c12a0</u> <u>3fcdaee712a99c2d56bb13</u>	+ 1 ARBITDROP.INFO	✓
49	2023-08-17 23:43:19	<u>0x5ccb58cf0508103b23c7</u> <u>8eb4b413ff80feb2db6642</u> <u>c493e4011ba2efdc9df0aa</u>	+ 1 token-rewards.xyz	✓
50	2023-08-17 02:16:23	<u>0x3683df10c1053176c439</u> <u>75f6cf9bfaf39bd732b47e</u> <u>e21b38b1edf977daa8a648</u>	+ 1 \$1499 USDC	✓
51	2023-08-17 02:07:45	<u>0x14fdd825264f407d6f72</u> <u>cb34aab18a6c4907b7a9a2</u> <u>65fe48c1f6576e87d172a4</u>	+ 1 \$1499 USDC	✓
52	2023-08-14 21:49:43	<u>0x61f8186e13ed618f34c8</u> <u>34bc944ec5efc0e16e5e1d</u> <u>6390765adc010b1dda867a</u>	+ 1 \$1250 LINK	✓



#	Date & time	Transaction Id	Amount	
53	2023-08-11 17:46:02	<u>0x0ac530eb6d5ac10e7a7a7fe0f7e10b42be2651f592789fb08ca54d28885b3d0c</u>	+ 1 Lido DAO	✓
54	2023-08-09 02:53:39	<u>0x0e4a7cb2f549ec1f2dca5ef3151cf63f07d0a509b3ff4b8234c140450b0e29aa</u>	+ 1 \$1250 USDC	✓
55	2023-08-01 02:02:17	<u>0x744c0efc523a8086e1676ccd786a98a070134b52073242d640eb0748e228034f</u>	+ 1 \$2000 ETH	✓
56	2023-07-22 15:55:46	<u>0x91493d0d30596890cd5da692f280c878333d5bdd15a56eb3fb9aeccbe359e7c3</u>	+ 1 \$2000 USDT	✓
57	2023-07-19 19:08:12	<u>0x5d7f6cc982a21f991bc32d1f03ed58513db6f9a9efe822365f78ea48f9e64dbb</u>	+ 1 1ETH	✓
58	2021-05-06 00:54:21	<u>0xc07655c8358948a4c2b9b73a0d107c59ba6c186ce318005223b4eda1f9f7b3fa</u>	+ 1 Cr0wn_Gh0u1	✓

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