


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7545c8be83a8ee8a384bcf71392ada181728654f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
VENOM	100,000 ?claim
Bitget Wallet Lotto Ticket	5 LOTTO TICKET
AliquidEth.com	N/A Claim Reward
! USDT	N/A lt.com
WMATIC	N/A Swap on: wmatic-swap.com
USDT	N/A \$USDT > LOOT-USDT.COM
Acces Liquid-ether.com	N/A rewards
SUI Futures Bitget	N/A SUIBG
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$2000 USDT Reward	N/A 2000usdt.com
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO

* USD values displayed at the time of transaction

Token	Balance
-\$100,000 BONE	N/A Voucher
Polygon Event	N/A PolyEvent.Plus
REVOLUTION	N/A REVOLUTION
! \$100,000 BONE	N/A Voucher
\$1000 USDC VoucherřŸŽ•	N/A 1000usdc.org
ARB VOUCHER	N/A VOUCHER
! \$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 08:59:39	<u>0x003320c0643bdf906710 bfa3948b38a85083c9d4ea d593caf7c6ee2b1cb71783</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
2	2024-03-14 23:21:01	<u>0x819956d9f17294128f0f 86dbef173698c9e8ed1621 e203ededccfcfd93fef20</u>	+ 100,000 ?claim	✓
3	2024-03-09 23:39:22	<u>0x6499f10db4d751992e7b 04130922b3529c9433531c d23c9497b754f7a1f72268</u>	+ 800 Swap on: wmatic-swap.com	✓
4	2024-01-23 07:26:30	<u>0x75b430bc3133ba019d82 4cbc39dc5ece417bd87fbf 5462aef0cdf8439c0d5f2e</u>	+ 1 rewards	✓
5	2024-01-14 12:31:28	<u>0xfa0fe6cd076b572809f2 b83f9ff88bd7c9a74b8668 565422f1d386cbc011fd0d</u>	+ 1,000 lt.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-24 00:07:48	<u>0x3dc9eda92e2f7956cf8c f05095f3b84cfbba5d82e9 16e3f38f847f3c63063050</u>	+ 1 Claim Reward	✓
7	2023-12-18 08:37:01	<u>0xff5476b911e571025992 b29b4054f1a7647d9056b7 d10e20684877d847caf9c6</u>	+ 5 LOTTO TICKET	✓
8	2023-05-05 15:09:20	<u>0x0532ab6bb7341fb86769 b20dab9808efb03d6796af 249ee897432a6f8fdbb04f</u>	+ 1.0000000000000000 00 SUIBG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 20:13:38	<u>0x94128ccfb5dc85004e6d 7222eef047e6e2c9658a7e 47c640b7da5fa95e05dbd8</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-07 03:09:15	<u>0x3d91e3c2f7210c3bf478 962b00efb64e13ef26c608 99f125946c74583a91641f</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
3	2024-02-27 13:49:35	<u>0x44fd7d97471dec91a163 fa5f2bcc9ba0b65463ea0f 34463e9831ea849387cdfe</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
4	2024-02-27 12:09:29	<u>0x53b863c1ab4c3d2dc67e 909d9b6aa1df6f769d0d70 7e5ac0ff14452eae8fe8d9</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
5	2024-01-11 22:23:36	<u>0xfeeb5ae8bb0cc4afc975 95e9c55013004a6217bd12 a6b6856f2fca48195eb578</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-11 22:23:30	<u>0xf378f65531f24d1d96e91898b0530151cfc282b2df66a34ba49bd1b4d7cb8382</u>	+ 1 5000usdt.org	✓
7	2024-01-11 21:51:53	<u>0xdc971d03e2a6a6c3bedeb707a980618217549cdda4319c430339d8e464640747</u>	+ 1 get-rarible.com	✓
8	2023-12-10 07:05:43	<u>0x57371a36ee05853f14644e0b3aac425ab99319c6edc6c8c5b520bd7179a9279e</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-10 05:04:18	<u>0x8253dd628d92477b8082cb2726d7980651e42184ac9a873627b55a8e76e262ad</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-09 17:24:50	<u>0xb2527772273563613547821392ac05f12b60bfd4076596223a86cfca8874afa0</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-07 10:16:06	<u>0x4ff9408504cd518f4083e8153153b4136530c6a1b16f5c8e3e32672e2e52984f</u>	+ 1 \$1,000 USDC Reward	✓
12	2023-12-05 07:58:18	<u>0x7042101f790fdcdf12c8adc302e796192af935a88c3f8fabce62fc4ac76e6ed3</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-04 07:20:18	<u>0xd4a4b1eaca9e8260701ba8b252f6ddca957b0df346785294d528f6c7067f757d</u>	+ 1 2000usdt.net	✓
14	2023-12-04 07:20:18	<u>0x939764a4796cee064e1b3ca18e5632d5c8f70b700eef88a8f85cc2ffa8e80959</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-02 07:07:42	<u>0x675050e1cacf309b4ff70cef3c2f47eb1baff962e02e3b8db03cabe5aad3a952</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-14 21:27:39	<u>0x8c124ac4075b4510b767cb37965dfa6b90d7728206d13b43df8a2da40c4cacaf</u>	+ 1 1000 BLUR Reward	✓
17	2023-11-10 18:15:16	<u>0x13405bf372a08e07bbc444b9071838637672bd321fd07940d313c956a0c22ea0</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-27 00:13:32	<u>0x11842d59151b9d83370386dbada6c732087ff0108d0995e971fa180a56a2a6a7</u>	+ 1 VOUCHER	✓
19	2023-10-26 23:53:21	<u>0x5b0f0e6c7782d384890daa385de027471c3ebdb18e256ee79f87e74fbb54a526</u>	+ 1 \$BNFT	✓
20	2023-10-24 01:33:47	<u>0x7c079c4b7f6fb3251681321acbfc55ccf877bfcf1ce2ff79bf05cad28b5e48d0</u>	+ 1 2000usdt.com	✓
21	2023-10-24 01:28:57	<u>0x1d147b5242ab37ea030b5245acf9be01539057e8ad7db42bde2da8a3e3b64941</u>	+ 1 Voucher	✓
22	2023-10-24 01:28:39	<u>0xb2839015e4e9455015a7dc6062b861459c473cba9dff385d5026a862ffd68184</u>	+ 1 dropusdt.info	✓
23	2023-09-27 16:47:15	<u>0x9aa7ae671215ca57b5287b6175ac105df18b270cd17d3bde76dd242927fdbbf9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-15 23:48:18	<u>0x20567b59385ea1aea395</u> <u>f547e8e9fda896641fd1a7</u> <u>343d7bd08e62b055853d4d</u>	+ 1 Voucher	✓
25	2023-09-13 00:50:08	<u>0x51f213bca8ec00704518</u> <u>be26426d0a57007f902458</u> <u>4c90fc6066e84dbefc2172</u>	+ 1 NFT #515/1000	✓
26	2023-09-09 09:34:22	<u>0xe8e9de632c7dc1e9a681</u> <u>30c0f84f628ade592c8677</u> <u>90d191356b287e84a0548e</u>	+ 1 NFT Voucher	✓
27	2023-09-09 08:09:39	<u>0x62b21df942bfc18eac1b</u> <u>d8f8a4bf8b266bf47767a6</u> <u>02f3f1f9886a6434e2956b</u>	+ 1 Voucher	✓
28	2023-09-08 23:14:21	<u>0x2805eb8465a214d8fc5c</u> <u>2ac622cb69c901b1fc23f2</u> <u>e7129883c901856f2a5a7c</u>	+ 1 NFT Voucher	✓
29	2023-09-08 20:54:16	<u>0x454c95645e26096bee8c</u> <u>8b300e8e544bf531d661fd</u> <u>1efa38fbc55727c00f9ff8</u>	+ 1 NFT Voucher	✓
30	2023-09-07 18:02:39	<u>0xfe56d260619d4f8c9319</u> <u>07f0d6a377f114f062a8b7</u> <u>84df74924fae2a65d8be55</u>	+ 1 NFT Airdrop	✓
31	2023-09-07 05:10:11	<u>0x39ae21e4f198f7a06761</u> <u>9dba0b3433e9167a34f2fb</u> <u>f45c49b979f389cdec2862</u>	+ 1 Voucher	✓
32	2023-09-01 16:23:27	<u>0xc5ef204dc5c034f7024d</u> <u>f34745ffda8bd43d9f9e5c</u> <u>4d2d38bc5d8d73bbd7a898</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-01 12:45:28	<u>0x8d4afc69db87d6416bca</u> <u>a6a7131a3fd841898b71e3</u> <u>289344c9d76686bd7ab9fe</u>	+ 1 NFT Airdrop Round	✓
34	2023-08-31 22:08:43	<u>0xe0a15674ff0b7944f83d</u> <u>225b85a7f1af2613122855</u> <u>cb166cc02d7f8bd0b8ecc5</u>	+ 1 Voucher	✓
35	2023-08-26 19:48:23	<u>0x8050050fc00af31b85f3</u> <u>555eb055fcd1410720aa1a</u> <u>ad2613e42adc92c491b2f5</u>	+ 1 Voucher	✓
36	2023-08-21 23:15:17	<u>0x8393127b76ed6767d0b2</u> <u>e776469f54fce2363f8159</u> <u>d9bf71ed6ccb6ff48091ba</u>	+ 1 ARBITDROP.INFO	✓
37	2023-08-19 01:51:26	<u>0x652bdd8e5328878aaf14</u> <u>55eb2133efad0c8a878ca1</u> <u>e80211fe948d74741b2b9f</u>	+ 1 \$1099 USDC	✓
38	2023-08-14 19:18:46	<u>0x14cfb0f3dc624c40fd9a</u> <u>0a83eba71685efc9dcefb</u> <u>ee5751c67492b27ffcc2b8</u>	+ 1 Voucher	✓
39	2023-08-10 23:42:36	<u>0x7ea5dd84741496772802</u> <u>37de7f498e1f08ebdebaa2</u> <u>2c8d4ec9fd17e6a28b73ba</u>	+ 1 STAX	✓
40	2023-08-10 22:17:58	<u>0xfdd72deeb91e910a85f9</u> <u>feb2336e6f0e96d3b0ad40</u> <u>ce89edfb551d3a4557e55f</u>	+ 1 ARBITDROP.INFO	✓
41	2023-08-06 18:20:25	<u>0xec890d7beb6a4dd0e660</u> <u>67a18f3f2de03052e69110</u> <u>033890a18d08e3a7bc47dd</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-03 13:46:01	<u>0x0e8a7cf8476fc81949ec60924960deb4d7e96dc4ebacb2c7f4cf20a21dea3225</u>	+ 1 STAX	✓
43	2023-08-03 07:38:46	<u>0x7471c9e47431b69ab0f356ddce03410187acb24688747edcd8e703579320b58a</u>	+ 1 ARBITDROP.COM	✓
44	2023-08-02 10:27:36	<u>0xf094dedda2e52cf0cd55a890923f89cc05e93a54a2ab4df81c639a52d4e73da5</u>	+ 1 FREESPIN	✓
45	2023-07-31 15:31:31	<u>0x2f31844354b6632df13a46cb40d8c92959b3f5ba88d300d1dee964130805f73c</u>	+ 1 STAX	✓
46	2023-07-29 12:42:28	<u>0xde230e2d0d77047b162d6cc0f88331df69b7b779ef8e1b6af9b4dc9112246</u>	+ 1 STAX	✓
47	2023-07-28 18:38:59	<u>0xe48ddb9ff55f421980948eae90aaa02878b219da7dcf74e2aec4f6998d2374be</u>	+ 1 REVOLUTION	✓
48	2023-07-26 16:37:19	<u>0x5c006049c5802c894bf37666cfea17cf7c1dba7379d6db6de04d90ed1f84b545</u>	+ 1 dYdX Event	✓
49	2023-07-23 13:45:54	<u>0xffbdf1d155267bad51780e57c53ec1ed1841eb42877b080f49e6b7f86132aa</u>	+ 1 dYdXEvent.com	✓
50	2023-07-19 14:03:58	<u>0x66beb164ddfe656a75e29ede00b37a5c4ca4e9b1efe0d105df4d820fa18d56a9</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
51	2023-07-16 15:10:27	<u>0x22f60e4b495b55df882d312c0cddf79c2e0eab7c9ad4c3b3825d034a738da72a</u>	+ 1 PolyEvent.Plus	✓
52	2023-07-10 04:49:41	<u>0x1d051f982f4a9a1ce397916c62d190305c0bb40ed15832224d872713416b953d</u>	+ 1 UniEvent.Plus	✓
53	2023-07-08 06:05:47	<u>0x997213d578f4143aff826ed8d52ad92d383d55fdc299cc0a753fd9c82f08391c</u>	+ 1 UniEvent.Plus	✓
54	2023-07-05 04:18:37	<u>0x593b7e12ac5cb79169d3fa67e8ec1c7a4deb71095419d4302bc07b284a067541</u>	+ 1 UNI	✓
55	2023-07-03 23:05:22	<u>0xa728b7b1ca32a6643f6f65b3a049970c4bb124217405ab70fb2213953eabfbad</u>	+ 1 BitCase.Org	✓

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