

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:44 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x7c0dce613443a493d69df8aa7623486602e63b65

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
\$2500 MATIC BONUS	N/A \$MATIC
AliquidEth.com	N/A Claim Reward
! AAVE	N/A TOKENS
USDT	N/A \$USDT > LOOT-USDT.COM
BLAST	N/A op Code
USDT	N/A USDT   www.5000usdt.info
III. Frederic Auerbach.	1 FAKTURA
Uni NFT Event	N/A UniEvent.Plus
ARBIDROP.ORG COUPON	N/A ARBIDROP.ORG
UNI EVENT	N/A UniEvent.Plus
Ledger Stax: Giveaway	N/A STAX

\* USD values displayed at the time of transaction

Token	Balance
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
ARBITDROP.COM COUPONS	N/A ARBITDROP.COM
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
\$2000 USDC	N/A Voucher
' '	N/A Reward at BoneWin.com
ARB VOUCHER	N/A VOUCHER

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 12:22:11	<u>0x4450bbc515510ea967b2783838abb197f0e0821a84f75c0abe5a2593745f7020</u>	+ 9,560 TOKENS	✓
2	2024-03-16 16:15:47	<u>0x92dbf602efb1376dd76964a56580ea734c82fe1eebe1d947b8e711e7bc05c3c6</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
3	2024-03-14 01:26:44	<u>0xe361d38525ac099ddd39b7cb1582cb6e9dc12ba7de2b63a577a084ab5eee16f</u>	+ 500 op Code	✓
4	2024-03-13 17:53:45	<u>0x8d07805f95ea72b865ae34ddcac27e17ee8b4027dbc749a3592755ad655fb4b2</u>	+ 5,000 USDT   www.5000usdt.info	✓
5	2024-01-15 15:46:10	<u>0x87dcdccdb3d850049a175947e8688112002704f7349fb1344da2bf66a106307c</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-15 15:46:10	<u>0x7c8778162a28434766bfce1a3ee3613a392cd41fd0b50acfaab7cdafbde48c68</u>	+ 1 rewards	✓
7	2023-12-25 20:13:15	<u>0xd2e67eec77340582fbdbad264ff2eea94fd0c96446c9fefab8209cce69ced52e</u>	+ 1 Claim Reward	✓
8	2023-12-19 19:31:39	<u>0xb5b1425de70b38d8378b42965e9213fd0f80ee52f446d7a61d926132c5c4589e</u>	+ 1 \$MATIC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-13 02:07:53	<u>0xd1c031d5ddef2d82aa31b9843db9eb49898b53b7b63b5f248e8f722c3afbd189</u>	+ 1 FAKTURA	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 08:19:15	<u>0xd16edf74b02c5e07e5ede94091dfb0dcc85babdbb3de2820b3085a85a08d4082</u>	+ 1 Reward at BoneWin.com	✓
2	2023-12-08 23:11:02	<u>0x53b25b95e715c6cf074cc0f329bf2e05f6085d0c9b15b8e09901a1e504ec2610</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-06 18:27:08	<u>0x2601492aae7f5b90b8e7258fae7dd676d7808b92acd7fc09c6c761c37dd954e2</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-05 09:23:31	<u>0x772c645266c4ee4ea352</u> <u>f3d27108f3fc276b5b4961</u> <u>79d26d68dc6e806b90fb4f</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-02 08:15:20	<u>0x8fd78dbbfd8801408f49</u> <u>cc4793c7783f4ed68e7492</u> <u>2da3fd0e0419c041778bb7</u>	+ 1 Reward at BoneWin.com	✓
6	2023-10-26 23:46:27	<u>0x4e74a9cc18c52c32e05b</u> <u>58bad8c8c4f70d63f75657</u> <u>4f5be740093cda43777926</u>	+ 1 VOUCHER	✓
7	2023-10-25 20:57:27	<u>0x736a59dbf6f199529cc6</u> <u>5852d9484c23ee135329a5</u> <u>e92c50d062e98bc5453a19</u>	+ 1 ARBITRUM	✓
8	2023-10-23 00:20:09	<u>0xd0b5a1480fe2c462e04f</u> <u>a3e7314d532fcf1f4a7854</u> <u>e21f5e6728720602a09842</u>	+ 1 ARBITRUM	✓
9	2023-10-23 00:19:55	<u>0x23388510f716387b3d17</u> <u>5c94480cebab02531e4ea2</u> <u>c8c74bd989021248d18e96</u>	+ 1 ARBITRUM	✓
10	2023-10-22 22:59:09	<u>0xc018ac4ef534cec05ce4</u> <u>890f544c246fdcad650d22</u> <u>11254bdab1e107b446e9b9</u>	+ 1 ARBIDROP.ORG	✓
11	2023-10-12 20:01:34	<u>0x8f81b21d78aa40d1d489</u> <u>a791fec370c675cbe1b10</u> <u>1c113f04138e11426fe9eb</u>	+ 1 Voucher	✓
12	2023-10-07 12:32:53	<u>0x6fa84b1a1efae755abe6</u> <u>6168d2b5873bbae0d001d9</u> <u>527e2a47fba3462bd4d408</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-07 08:12:22	<u>0xfb777d6dc3a4d71664314c3fa3feb63b15b5ecfb44697ecc9476872dddbb32b</u>	+ 1 USDC VOUCHER	✓
14	2023-09-19 08:24:02	<u>0xb70703c14f8cfc1b676dc7963bda17e8886808dddb e1d04518bc95c27acd4e29</u>	+ 1 Vouchers	✓
15	2023-09-10 02:35:11	<u>0xaea758da68d6712474d31328d3d50e77fae4c95683fb1017aa8f668a02a824ee</u>	+ 1 NFT Voucher	✓
16	2023-09-07 03:41:24	<u>0x14400e988568ce62593414bdced6d4580c72fbe799fc132b345f31800c5a5426</u>	+ 1 NFT Voucher	✓
17	2023-09-06 21:08:01	<u>0xcdca45522b63e37054155cffba006c8291519247d6df0959fbc61cc5a7bde0ee</u>	+ 1 STAX	✓
18	2023-09-04 22:43:56	<u>0xea37886155c7d7ea8fdecf949dae702fc57c95dfc6d63e530a26f7f1ef45ccf7</u>	+ 1 NFT Giveaway Round	✓
19	2023-08-21 22:54:13	<u>0x522b952a04d9bcdce1720fc90e64bafecccb6c6befcc3ed950fb5883ef95c300</u>	+ 1 ARBITDROP.INFO	✓
20	2023-08-10 23:24:36	<u>0x61942570b5e29aa7caf23e15c6b4452e59496b5c7021d3263ff864a8113d1177</u>	+ 1 STAX	✓
21	2023-08-10 22:03:00	<u>0x58cb0e7c1fe7d49fa1a0d650adbaa77308fba64c570a6f00bbb38ce7a6bf6016</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-09 16:33:22	<u>0x132c7fa6b6ce23a112f74bf265598457aa356893d2c65c87b5ec862de9c54c6e</u>	+ 1 dYdX Event	✓
23	2023-08-06 18:12:57	<u>0xb1aec3314ec79d327304f92eb3b5228b7c215cf8ba3cca4bd720d05f89cb0641</u>	+ 1 STAX	✓
24	2023-08-03 13:30:55	<u>0xa4c0723d9ec377b036ac1ee837a9a47456278dd939c82668c1eda2712eb85450</u>	+ 1 STAX	✓
25	2023-08-02 10:18:18	<u>0x2d7969afafb1eca57e35ebf3ddbabb088e4098a4554e0c17de7ebba0852433187</u>	+ 1 FREESPIN	✓
26	2023-07-31 15:11:55	<u>0x5373df585fdca68a4cfc83ded53826843c6412daf5c205ff600e9a8ab6a6ea55</u>	+ 1 STAX	✓
27	2023-07-29 12:24:45	<u>0x74993f64bc5dc60b9b3491b967a0056153f2f15b08c87db734e0e375dbe257b3</u>	+ 1 STAX	✓
28	2023-07-29 11:08:12	<u>0x562cdba37402950f76565e75e34fd14dafb71f357b98a812f53bb7ff0e78954c</u>	+ 1 STAX	✓
29	2023-07-28 12:26:12	<u>0x801b69d644fad81d75100a8bac4b0588275e2709de37ed5461c1c805331a391a</u>	+ 1 REVOLUTION	✓
30	2023-07-28 08:20:09	<u>0xfa85dac92089e8e90129c3c696922eaa1c02c804e32fae84ecec011c0d9fb1cd</u>	+ 1 ARBITDROP.COM	✓

#	Date & time	Transaction Id	Amount	
31	2023-07-26 16:22:19	<u>0x9dd86922bac90ead1e94854f142eead40d41468f26c0ea8726013dd12db46786</u>	+ 1 dYdX Event	✓
32	2023-07-23 13:38:58	<u>0x7fc6bdd8baf8ab8320b6f7776e080b81d97fdea6e4db3c8ddac7261b63274872</u>	+ 1 dYdXEvent.com	✓
33	2023-07-19 13:08:49	<u>0x690542cd0a703140ea8286cbcfe45784cd47d8f4ceeac7797b08a61fd0a45c30</u>	+ 1 UniEvent.Plus	✓
34	2023-07-18 05:59:17	<u>0xa21e954078c6f08974aeb3c46d26a9e4303e6acc8d7b60555d5b3299359b2644</u>	+ 1 UniEvent.Plus	✓
35	2023-07-16 15:03:00	<u>0xf331a9dcceef18625058fc92ae8d9423b647bc684b57a0472c8fea060f4d5235</u>	+ 1 PolyEvent.Plus	✓
36	2023-07-10 04:38:08	<u>0x099d87267858fd8177d9de3795ab904e6067119c7832cc4a5d74825352e79404</u>	+ 1 UniEvent.Plus	✓
37	2023-07-08 05:59:51	<u>0x5780237a61e55efa9c556ea8fb2011fcafa12517e77f11b117b73622d813c3cc</u>	+ 1 UniEvent.Plus	✓
38	2023-07-05 04:09:27	<u>0xcd0986cd4a460653b2050842a460f57d8350df3fe87d80d7bf4561d0ccd90d74</u>	+ 1 UNI	✓
39	2023-07-03 22:46:52	<u>0xd129e6a4e33e9b8533e075acb0fadb141bc44504b89a8eaa524efc218e36f4ee</u>	+ 1 BitCase.Org	✓

#	Date & time	Transaction Id	Amount	
40	2023-07-01 05:43:42	<u>0x7f231ed8d637db0600b9</u> <u>de907249e7a61c140a2074</u> <u>4d7c33ac1003a256245575</u>	+ 1 UniEvent.Plus	✓

\* USD values displayed at the time of transaction

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