

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8d473c10351d50db6ed479586cedf10ffd98d326

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
# halving-btc.net	900,000,000 m your WBTC
\$ cusdcs.eth.li	1,390.000000000000000000 .li
MegaDoge.Org	1,000.000000000000000000 MegaDoge
Zepe.io	750,000.000000000000000000 Zepe.io
Meowximus	N/A Meowximus
!\$30,000 USDC VALUE	N/A Shiba Inu
5000 USDT	N/A NFT Giveaway Round
0.05 WBTC	N/A NFT Airdrop
!! \$30,000 SHIB	N/A Voucher
Polygon Plus Event	N/A PolyEvent.Plus
\$5000 USDC	N/A NFTVoucher
\$1250 USDC	N/A \$1250 USDC
EigenLayer	N/A EGL

* USD values displayed at the time of transaction

Token	Balance
BitCase FREESPIN	N/A FREESPIN

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 22:13:52	<u>0x44fed8c101c125cbb1891da2f1fb7165648dda855d548220ab81e57746aa4880</u>	+ 100,000 m your WBTC	✓
2	2023-07-14 03:38:03	<u>0xa006bf25301c26399d8a1f003e9f0ee372958a7d4f1ad2c60033cf051ddea7e5</u>	+ 1,390.0000000000000000000000 .li	✓
3	2021-09-20 09:19:31	<u>0xe0541f4eafb74b51bf9489d7c8f0ee3b6f4ce823a45039c0c7e47dc65b6854f7</u>	+ 750,000.000000000000000000 Zepe.io	✓
4	2021-09-20 09:19:01	<u>0x7129dca53f33d445b7a0b9fe1deb61800509aee587dce1ca44a7c430a75fd7c4</u>	+ 1,000.0000000000000000000000 MegaDoge	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 04:07:17	<u>0xf39c362fd871d1a589d004b3ffb0170866910bec5cf0791152ad4c43f50001a6</u>	+ 1 ETH-EventAirdrop.com	✓
2	2024-03-12 18:02:23	<u>0xd7cf2f0e9540d5896ef095aaeec8b8d601e280135fef3dac8feabedeac3ea058</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-23 18:00:44	<u>0x1f08bfbf2e57a8f7b6f8db6bee9eae0e0183070b6e6a5d25230c0d37a4c56f92</u>	+ 1 etherevent.co	✓
4	2024-02-10 11:42:52	<u>0xaf9a79e959cb3b1413d674cbee259dc183839aa196cebff58243d8afa732b563</u>	+ 1 NFT	✓
5	2024-01-26 05:42:33	<u>0x7de1d2567a70874245ff28788b07a2a8ca11690ab729eb814d05af091106d7bc</u>	+ 1 ethevents.co	✓
6	2024-01-19 15:40:49	<u>0x49fcb1f32bf98377689bad763838b767237403cd0196a61d110def3837b10e9a</u>	+ 1 ethevents.co	✓
7	2023-12-17 14:27:30	<u>0x862a0e1c5ab0d3c87d8b7a949d72fd075c97a555a307a8422e97d2d42344d359</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-10 09:12:52	<u>0x40c6d10dd3928f322e0b27180ef4b83a2da24f8cb1b10c4bf4969317d921a231</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-09 10:47:30	<u>0xfaf044d3653035e8ab2f27a585e2bcfa0b60513c486f01690988edd30078e330</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-05 12:13:24	<u>0x1c711d95e7acb0cf9218da18813c69f027026ece801859818b7130009fa0b4d7</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-02 23:20:16	<u>0xe08f7d4369fa61d159b06272df3a114c7dfc69b3273e59a6e4c7e78ecd1093b7</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-01 10:35:37	<u>0x4f68d8837ff3101ebfbc c97d87edef99a0aa0c68a7 1ae754f058f72a48a87116</u>	+ 1 Reward at BoneWin.com	✓
13	2023-10-31 19:28:01	<u>0xf264f3386299d7ee0835 66ab6f074a94c33518631b eac0af94fcc13b7086cad6</u>	+ 1 \$1,000 TON	✓
14	2023-10-31 18:44:57	<u>0x8c80002c2671c867fc33 f4616c0024b185d41800f3 77b73f86816606d72bb5e6</u>	+ 1 \$1,000 TON	✓
15	2023-10-27 15:37:42	<u>0xc2cc53d9b1e04544032e 2dd9ff35d445f37860ec52 7ec558f988489a9ed4aa39</u>	+ 1 \$5000 Voucher	✓
16	2023-10-25 11:09:01	<u>0x658852158cfc5bdf9d4d 9150a8bee868c0aeddacfd 6c4a8624b87a0feb9ffe59</u>	+ 1 VWIN	✓
17	2023-10-16 14:55:21	<u>0x2ae90873f37609df46fd 13c8806fefef5623a949bc f33415419b466c123a1e58</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-11 17:09:00	<u>0xa9773b09313597260c8e 72f45c8c1e55bcd23c9409 17f767bb7102fdb8868be</u>	+ 1 Voucher	✓
19	2023-09-30 20:25:39	<u>0x8e17e43abe4f19d9a5fa 9f4db07e734e5186b29ff1 b34715565a326428296ba6</u>	+ 1 VEN	✓
20	2023-09-30 09:45:48	<u>0x8a0af70c6c6a3fe5205d a5611df796b6431bf04010 adba0c3008f4f89da4d859</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-27 12:33:52	<u>0x2f586c8324fb48cc76a8 b24f1d60d672327e9fd848 2851dc05a479456b9670a6</u>	+ 1 Shiba Inu	✓
22	2023-09-25 08:07:35	<u>0xae56e62750a83c5ec4e9 bd72a35628bfb406501cab 98f5ad77cfedd6b0eb064e</u>	+ 1 Voucher	✓
23	2023-09-18 05:19:07	<u>0xa263bf3621474291d958 288a91799565da0fcb590d dece79fb10f4ce24992844</u>	+ 1 EGL	✓
24	2023-09-18 01:59:55	<u>0x1b32c125c72c1f891323 8c63976c840475edb4bf70 8309e1ca0d1dd580d07659</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-17 03:11:06	<u>0x1592836681772c957637 460e5b9d56859059635972 6e72c76e2322638d6b73dc</u>	+ 1 claim	✓
26	2023-09-16 18:43:23	<u>0x8277937d39c8c9b25bb3 003f19f6c3c8778eb722f1 0448bf46a47f95457c2341</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-16 01:55:29	<u>0x4246d762f8e14d06ed13 b33b8986eb641ba92f7970 c50cd112771c001f9482c1</u>	+ 1 Voucher	✓
28	2023-09-15 00:18:38	<u>0xe486ef1894f011645c5b aff2b66f5d86ec445d8207 51121caa106ab093ab8394</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-13 17:40:00	<u>0x3c7d9a66d4446ca1aa53 25ac967b152b310f59d0c8 4a0d19ef9c4111c4f57dde</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-12 05:18:24	<u>0x2883d6571f3353a9b993</u> <u>fcc8163e1b37e1228febe1</u> <u>83293b71e5a91a0efe4f53</u>	+ 1 NFT Voucher	✓
31	2023-09-11 23:52:27	<u>0x2816d3e530116a4b27f6</u> <u>d5a7a765a0f3d562576179</u> <u>1be93ced79e38f47c0ff87</u>	+ 1 NFT Voucher	✓
32	2023-09-10 15:20:12	<u>0x28d67acb151f817596a0</u> <u>739f8dff7fefc0af4d5c4c</u> <u>735ec2056d3648dd5e5180</u>	+ 1 Voucher	✓
33	2023-09-07 11:24:37	<u>0xdbb39220b2b83be15808</u> <u>d4666f73ee210a73071787</u> <u>473183430a44d7e22d192a</u>	+ 1 NFT Airdrop	✓
34	2023-09-07 01:08:11	<u>0x5411d08381f4a058e3cc</u> <u>4f650004e214c87006edc6</u> <u>686d9dcb51d847b4872f17</u>	+ 1 \$1000 TON	✓
35	2023-09-05 20:20:56	<u>0x23c72ef2e17020cbd834</u> <u>38a8e3d6b8173f7c8ea7b7</u> <u>ae00ef2f31769b512d4bcc</u>	+ 1 NFT Voucher	✓
36	2023-09-01 12:32:26	<u>0xb4b34fb29c5617f3d677</u> <u>0d7abe282cf9d86553f90d</u> <u>9f6815b01d21971907e130</u>	+ 1 NFT Airdrop Round	✓
37	2023-08-29 02:01:58	<u>0x693a1bfff9e48a162861c</u> <u>2b8fcf68912265987839cc</u> <u>799d3ba10a0a66d656551e</u>	+ 1 \$-\$-\$1099 DAI	✓
38	2023-08-28 17:41:15	<u>0xe6d1e9e7b43819556ad6</u> <u>6c526d4f7365bd5127936e</u> <u>a8afdca2dbc09ea806ebd6</u>	+ 1 claim.circlest.org	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-26 22:34:06	<u>0x59a94f00dd5b663c1e6e c027596b6442c364f05cb4 cb44cc20cc217a441b450a</u>	+ 1 claim.circleweekly .com	✓
40	2023-08-26 00:40:47	<u>0x1c5f06d08c8a1eddab25 d2310d72b17502cc5065a6 56ead0f4b75af29eda25a9</u>	+ 1 NFTVoucher	✓
41	2023-08-20 15:16:31	<u>0x6d102b5739b003706002 a6229063a255a174bc3a30 9d3fca2b5981266587da4f</u>	+ 1 Voucher	✓
42	2023-08-17 02:55:23	<u>0x7754edbf06da6273e34a 0a21a3c1c17a815d6fdfc9 dee3be0a0a8a03825d7de4</u>	+ 1 \$1499 USDC	✓
43	2023-08-09 03:28:47	<u>0x9e1e4802aed6c2e0c0c8 a8012bddafa5a0e8541f16 cbb64a343ad3331dd276da</u>	+ 1 \$1250 USDC	✓
44	2023-08-05 04:33:56	<u>0xfb099e5e33f5a2ece29a 068a20c4519250d7dcd5f8 33c7848fbd43661f5a819a</u>	+ 1 \$1500 USDC	✓
45	2023-08-03 17:35:15	<u>0x56734da692676a2b8acf 6f58ef8e99b8149edd31f7 c207381ca700aed00539a1</u>	+ 1 EGL	✓
46	2023-08-02 07:00:42	<u>0x8e207b42076e96a2d201 bb70757af7169dfc43bd25 c088316fe2a68d5c43c8d2</u>	+ 1 FREESPIN	✓
47	2023-07-31 22:44:34	<u>0x2bff05c36a405ed9c9ca ad7b6b32f08d03086ffa0c 9772f69a57fe9f7a1793bc</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
48	2023-07-28 21:07:02	<u>0x80cf702999838aee05df639228e23b2e785d3ed80c0574ae48a2efb90a505936</u>	+ 1 REVOLUTION	✓
49	2023-07-22 15:53:06	<u>0xa9c97be6f5f2128476ae5d514546e394d3de37ea9ba7bb884cfb04c229290747</u>	+ 1 \$2000 USDT	✓
50	2023-07-22 15:36:29	<u>0x95dd5c7070ae8d1c1a6a467164ca997911f24be640819b31b85b5cc2e58dd268</u>	+ 1 \$2000 USDT	✓
51	2023-07-22 15:09:51	<u>0xae39e25d456ffc1aeb809b2db5e7c7caed8421e9cf37e38c9cc559ff992f5543</u>	+ 1 \$1000 USDC	✓
52	2023-07-19 21:40:06	<u>0x8524b82b4e52e600d511de474f5cf34bbf6a6187b10bba9e25c46842f3fa3737</u>	+ 1 1ETH	✓
53	2023-07-19 21:30:12	<u>0xf302df7d2e79134f9d2245a0ba1a280df3c90ae689ab08941edbdf7134530551</u>	+ 1 1ETH	✓
54	2023-07-19 10:50:45	<u>0x990acf9b3ed6ae79a4f47764b08225b09ce2a9e8deb8de0b6ef665b1e748e419</u>	+ 1 UniEvent.Plus	✓
55	2023-07-16 13:45:34	<u>0x1aafa9fbe9722446b1a64ed39b690d606cf2b6dbc2a0eacee5e5bcace25a30dd</u>	+ 1 PolyEvent.Plus	✓
56	2023-07-15 09:45:07	<u>0xf22d0bfa95d65bc3ef81a8839073a857cc08115f3e7b585026ec2de8345ef5d6</u>	+ 1 BlurEvent.io	✓

#	Date & time	Transaction Id	Amount	
57	2023-07-11 21:54:18	<u>0x4e19ff3f678c1493b348</u> <u>71107ab4e79198081b6912</u> <u>602f6eb2df5406f1061af5</u>	+ 1 USDC	✓
58	2023-06-25 03:14:53	<u>0x3152c720a5226bbc7c6c</u> <u>44575df21d4999bb902934</u> <u>0925904ac0aaad5c2dd424</u>	+ 1 PolyEvent.io	✓
59	2023-06-22 22:55:39	<u>0x9baaf132436be8528dba</u> <u>1191433bac56dda1b029b3</u> <u>4f46fa1f7b6d705b405a63</u>	+ 1 LBIN2	✓
60	2022-03-27 14:44:37	<u>0x05d37ee0331766b8ffec</u> <u>63efbbd082a34475ede060</u> <u>2eb9164cd23dceb1c58ce3</u>	+ 1 DFB	✓
61	2021-05-21 02:07:33	<u>0x416c379779504739b330</u> <u>ab202c3c5b0907c9679b98</u> <u>ac023b3009d15942eaa43b</u>	+ 1 Meowximus	✓
62	2021-05-11 22:38:24	<u>0x058922c6379de19c3a9f</u> <u>6115d95ccad85a1c340283</u> <u>9f452c7cee12e94c4015fb</u>	+ 1 n0w	✓
63	2021-05-05 21:58:17	<u>0xb9ce44561ccdd2dd58c</u> <u>dc1d21ca0ad2fb92f329db</u> <u>3072b3657d4f717679ad5e</u>	+ 1 Cr0wn_Gh0u1	✓

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