


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x92b0e7e9a6548931d3c8bad7d61314c0a7769cf8

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
#LINK	132.500000000000000000 LINKBonus.io
! ! ! shibvc.com	0.000000000000000000 laim reward.
! MetaWin	4.000000000000000000 s
PYTH	5,000.000000000000000000 laim rewards
5 ETH Voucher by Base	N/A BASECOINBASE.IO
5000 USDT	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher
\$1000 DAI	N/A DAI N/A Reward at BoneWin.com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 DAI	N/A NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
5 ETH by Base	N/A NFT Airdrop
	N/A Reward at BoneWin.com
\$1000 TON	N/A \$1000 TON

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 19:39:21	<u>0xac21b235a47ff68b30965135b077386aa26e99f594240941f893198b8e105ac4</u>	+ 745 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2023-11-25 09:54:44	<u>0xf5e5bdc72a9e1451bbca105f52db2601174fa0847c2cd9a8d2c2a51f35534141</u>	+ 5,000.000000000000 000000 claim rewards	✓
3	2023-11-22 20:39:40	<u>0x8c54fe755b4c8f256bcd4f9e9ea60c3fe8ae9e9077b4079eef9bb9ea520a1516</u>	+ 1,000.000000000 claim reward.	✓
4	2023-11-22 12:00:33	<u>0xb61ddbdfddb4beb43adadaba71aef324f909cd926e1ebc3623b483e6e2401a2a0</u>	+ 4.0000000000000000 00 s	✓
5	2023-08-14 19:11:08	<u>0xf49f045b67afabb730a482b280bcf60791a4127e13556edffd2dc0d102d2d2b6</u>	+ 132.50000000000000 0000 LINKBonus.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 19:53:08	<u>0x5ee3e9c849e97cd82b5b8923f3299e41165ad6939a825d2785028b1f62b63189</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-06 18:42:15	<u>0x0a33de9abccf4d0bb096fc98db89ec61d3b32f4155f4b906a7f3ee1567b99658</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
3	2024-01-26 14:23:48	<u>0x62f7b5aaff24eb9984bdce07d8aa5ac95db8d0d339b8c3a96e1b1a5546858e85</u>	+ 1 ethevents.co	✓
4	2024-01-20 19:39:05	<u>0x462905e8ffeae4a722f13d691a9293308c8b5185925f6a28eae8d0e19ab70910</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-20 19:30:51	<u>0x4508b9028692d6bf8e442788bf4a279e6ed761b3817440284dcb1f1bd6ac1f52</u>	+ 1 Reward at usdt-nft.com	✓
6	2024-01-10 21:45:16	<u>0x46096b4179d893b198904ceebf31269b12d23976f534cf9be75b90f0071eac2a</u>	+ 1 5000usdt.org	✓
7	2024-01-10 21:36:50	<u>0x7557882c725b921f52f79857ad692261d4458394d4e28793a7dc6dfd3b1a96d2</u>	+ 1 3000usdc.com	✓
8	2024-01-10 17:50:24	<u>0x1ae448874d3d9e4233285eddab20f22d6661e3221a296601c9b13fdc0cb0427</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-03 02:48:56	<u>0xe274718a428f232ad86af49489def38aae3ca68e4bd0eba79009940e50f4f8a1</u>	+ 1 2000usdc.cc	✓
10	2024-01-03 02:41:40	<u>0xf7c38b29ccd183b00a88538c4ac3e99f74bcb1d363838a6a775fb10d6ac72f9e</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-31 03:46:34	<u>0x03a281a4cff2b1e228c8742fd45a0224b839ad132ead30f1b994d1904adbb25d</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-17 20:16:09	<u>0x9f81ad0600f941392d4ed3f378c3f3c995f3848312827cd4ebb693892d8b30d9</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-09 19:33:08	<u>0x06668ac143b5df81315f597bd56304885591be4fe74c1bfff6b3f26fc812ba41</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-09 12:37:06	<u>0xc72a97a02f92918858aefdb1b1bcf79dbd920c5bb95a1f4e0b9bb2ebff042650</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-09 07:46:10	<u>0x1b9801ca24b26832688ecee080bc43e62beae26ee91701b83547c41af6f0bc03</u>	+ 1 Claim 1000 USDC	✓
16	2023-12-08 23:49:17	<u>0xf6b52a880ab5e69367ee7d27925dfccb8e63a54722d28f82a3f33689f6098612</u>	+ 1 1000usdc.net	✓
17	2023-12-08 23:49:17	<u>0x382563bc3767dc8aed13d223a107e05696284fe45c139541aa4422ca5a8887bd</u>	+ 1 2000usdt.link	✓
18	2023-12-07 12:06:17	<u>0xbe76829014ab4f3eb3089de76acd33ff21663656b8eda8f43a037d2feab92908</u>	+ 1 Reward at Lido.fun	✓
19	2023-12-05 15:05:39	<u>0x59e5e5ef6c88957133141da1b1f67572bc2c7f50e90cf783f0f1cf501711ce9b</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-05 08:09:30	<u>0xb7d2473ddaaf57e6c8077119859e09703a985a8274e83d58b30d6b6cf9ec659b</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-05 04:51:26	<u>0xf405bbce72012063db5212e5b63b45e06ddea7c6ca5fe0872295165447ae41a5</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-04 17:03:27	<u>0x99ced0686cbfdedba761fcc83a5d1e77bd6922b496aa60d4027f100de21fd19f</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-04 00:13:59	<u>0xff0831cb004d226856b59a6cd73a7f4fd914425bad6d552137d3c937dfab8f6d</u>	+ 1 Reward at shibatoken.re	✓
24	2023-12-03 13:48:18	<u>0x779a8f89530fa73459ea1010b94b835ddc595ba689aa934d045c01fa4dc34278</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-03 13:46:57	<u>0x04209056f099c7d7e7f61b7ee9bc59d3836f0eb303d17fc4ded8fd64e75be8d3</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-03 00:05:02	<u>0x8373ce2d769fd2fccf7f903b0f8c5ba9a5ff395b0bd65fc8840f8a46720d3406</u>	+ 1 Reward at dydx.win	✓
27	2023-12-02 23:45:59	<u>0x80fabdf7190647acd77992b0f8da8d3b1c611e8e91a8340001ba5a4e19b279a8</u>	+ 1 Reward at dydx.win	✓
28	2023-12-02 10:14:58	<u>0xbb246f168cacc73d548b868d1f705394c81143bb62e624e23bc9733acd834411</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-29 16:38:43	<u>0x0b9184879214fb186f98d3e9c555ed99dad0a87cbf3bbe2babc262f54739d76c</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-28 01:41:08	<u>0xae31cbf85b252f216dca8fa83f60d6ac50473da2c52a138f372e198d003e16</u>	+ 1 Reward at shibatokens.win	✓
31	2023-11-26 17:28:18	<u>0xf09994f836c95511389dac725df8dcb96a5001524e8b5a0c1fcfd771e415d33c</u>	+ 1 1000 BLUR Reward	✓
32	2023-11-21 01:01:36	<u>0x106a494a9d119642f31c5b2f798053e3ea7d5b564bb53dc46083a8b146eaf58e</u>	+ 1 cc	✓
33	2023-11-21 01:01:34	<u>0xb45e7da8dc277734e42989b50660c16729b96aee7107d90cf3d1d1a3095b6c16</u>	+ 1 usdc.vip	✓
34	2023-11-19 16:49:50	<u>0xee3ae6ac5ef13a2c8e0d89374b05de031e29f90dea9fec77d1b5fcfe42b7dc28</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-12 07:25:30	<u>0x1fa97a009bc928d0e855d09af6909b25d55ff94b5de578f10f07910e07f2554a</u>	+ 1 eigenlayer	✓
36	2023-11-11 00:59:31	<u>0x40d0e9dd2c0c95a9050a06ef086a0eefb385afd8ea376eb0b353524df76b7f31</u>	+ 1 p1.org	✓
37	2023-11-01 00:56:41	<u>0xa3adeb3bd7e6ea128abdc02e2e6f02b356f8024741ce72010996e31753dee78b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-31 23:53:58	<u>0x8b8910010e068f947183e5fdb1ffd542eaca994e63bc923faa0085110df4c7e0</u>	+ 1 drop-rewards.org	✓
39	2023-10-31 23:53:38	<u>0xe026d7dfd7dd7e189251881af322c784159537874c46dd7f679ed31384111474</u>	+ 1 Voucher	✓
40	2023-10-31 20:53:17	<u>0x9b33ab1a6c1de2556b771f64284124c8968252112001d575b54fcba09c5c8b67</u>	+ 1 \$1,000 TON	✓
41	2023-10-29 14:07:01	<u>0x8b1d3a7a9671580d75153265ad78460a2f5fb05881c546b27fe9f5e2ea5bc02e</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-24 22:50:47	<u>0xfb734d0600e26301bfe2170f8d76a4c054a120007c1ecb76b7c917d2baf3ca0d</u>	+ 1 VWIN	✓
43	2023-10-17 17:27:27	<u>0xe0bf47178aa4d677020bcf7ed2386ce706e2b071ab9083de8ade07c753521efb</u>	+ 1 Circle Weekly Giveaways	✓
44	2023-10-16 15:08:51	<u>0xf47fc40d5f3fa4f5da3c9665fa39e55ec2d013022ff709a46f618fc28867c52c</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-11 20:34:33	<u>0x2717a0bf6f786ed367e3b1cba9e55cb62202dae84bd9ed63a0aaa867c850dbe9</u>	+ 1 Voucher	✓
46	2023-10-10 22:51:59	<u>0x458b4745510470f1a2574345515116f1ef570ebd8b5225eaa93d4be31cc47ccd</u>	+ 1 1000-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-10 22:51:29	<u>0xcb7cb4d84de998ce5596d3376ceab2c232cb38195dbd197cd9d2851f9ff3f0d1</u>	+ 1 com	✓
48	2023-09-29 17:38:11	<u>0x7befbfa06e1c08db533757244a5c5b47682f9b683c1689bda3a3c7bc2c42148a</u>	+ 1 \$1000 EURC	✓
49	2023-09-20 20:51:19	<u>0x879cfa9c7e055ea9107a3703e2e1a246ca2acd96ccbeaa9056ff372622169e62</u>	+ 1 NFT Airdrop	✓
50	2023-09-20 20:48:16	<u>0xe25842e89085e2d636036c973ae969434a7a77ce6e17d4651d998f13d0f5be83</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-20 20:48:14	<u>0xc46de63f2cf3aa8bb7d3ab01b3dee9e98af43a84c20d7ac71443446b2021691c</u>	+ 1 NFT Airdrop	✓
52	2023-09-20 20:45:00	<u>0xd4abf2620404a589dbe06990af9b998e7766d8d466a65794d854965b3a61221e</u>	+ 1 usdt-reward.me	✓
53	2023-09-20 00:33:36	<u>0x64cdc5b8de4b31fe86626e2f7e6ae12b7316baeaec56eac3b94bb6b17cf42d73</u>	+ 1 Voucher	✓
54	2023-09-18 15:59:03	<u>0xa40d248dce2aeb47bed9764a90e1d6b9f1ee0602ca8c5a4bc1e41dee7eb79b7f</u>	+ 1 NFT Giveaway Round	✓
55	2023-09-17 11:48:30	<u>0x437da87e34005b1ff5c55454cb33ba0e1f887d5a5ff8e45ff1345259c212bbec</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-16 09:46:11	<u>0xfb1ebe70f49f97ba0abaf59b88b95a3eac19cabe1ccda8630df8834f6dca2372</u>	+ 1 aim rewards	✓
57	2023-09-14 02:04:25	<u>0x1581b5fa6d6ba6083d7e8f04e79d1a761615aae5199a949cf04faec9586ad86d</u>	+ 1 NFT AIRDROP ROUND	✓
58	2023-09-13 04:33:49	<u>0x6ea80da24ca20ac61b6549c40b865aee7a7bbb8e5fc4f733de1198929dd59b2e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
59	2023-09-12 22:27:22	<u>0xe5ffd1cd3d48354e231cac47e4ee2fab489b54ecd72df7dbf69bb8d33a5c5780</u>	+ 1 Voucher	✓
60	2023-09-09 01:22:21	<u>0x88087a92da2f4f980483ad040e1c9f6df534be744222270fcca52e77e4c110b2</u>	+ 1 NFT Voucher	✓
61	2023-09-06 22:30:53	<u>0xc3c080e7ee2086b8500ded813da5ad289ccb4dcbfdbed5eaba3add43efc56f57</u>	+ 1 NFT Airdrop	✓
62	2023-09-06 22:26:45	<u>0x9dab5bd9a8fe4526b4dde4353473e144d0934f8365b2cd6b55853d59f90003c5</u>	+ 1 \$1000 TON	✓
63	2023-09-06 20:34:37	<u>0x07a4e16c61c1088aaf56638860afa13aad4ad077d2bc964f5e525e58b6235db4</u>	+ 1 STAX	✓
64	2023-09-05 21:44:48	<u>0x34d9c08463499c1a7791bad529abf762283de392fda8094175b052d8801267ae</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-05 21:24:00	<u>0x293b7bc3c5ac7e8eee48047eeb1048920826084763b6435b99926568ed104f51</u>	+ 1 NFT Voucher	✓
66	2023-09-05 21:17:52	<u>0xe4f53240dbc81c18252f728d45c7f003cea8fb93e55edfee2784b65615132307</u>	+ 1 NFT Voucher	✓
67	2023-09-04 17:45:34	<u>0xd6acf2a1899256d2234339defd5653f27f60544df69abccdd34fe0202398892c</u>	+ 1 NFT Airdrop Round	✓
68	2023-08-31 19:39:29	<u>0x7e80fa76a589dd4b5101064865fd2d1c1c70845c66e521a3ea17f5896f0341e2</u>	+ 1 Voucher	✓
69	2023-08-31 04:46:40	<u>0xdb7682db2fb983b2270f75cb646823a0f034bed550ebf4cc94171be78cfa70f6</u>	+ 1 Voucher	✓
70	2023-08-31 02:48:46	<u>0xbb2798c81d5ed35f64cab7e0e9b031b1bf2f5b83bf50cb1e5e3818447885c094</u>	+ 1 Voucher	✓
71	2023-08-30 18:17:48	<u>0x982aeeca2e39de64ea9468a6bdd551b8cb44303e0e33e4fbcbfa66613572d4ff</u>	+ 1 NFT Airdrop Round	✓
72	2023-08-28 21:18:54	<u>0xc6fac509d4e94043a508fa14a3532353cefe84df81fc48b19293492ae1ecb33e</u>	+ 1 BASECOINBASE.IO	✓
73	2023-08-28 16:59:55	<u>0x06b5b83b22c6fa7441e95f4952d302be5355aad465d51dad93fba6e28ec9ec63</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
74	2023-08-28 03:46:27	<u>0x1af110c64933eb205dac c27cb2bed3e8139daf456e 5fd916b18c8af748404700</u>	+ 1 claim.circleweekly .org	✓
75	2023-08-27 03:27:31	<u>0xd0fb41ab603ed9cd0642 f4ac7c9348de3a50cc05a1 9793fe2424640a7cd3f49c</u>	+ 1 claim.circleweekly .com	✓
76	2023-08-26 07:03:16	<u>0x991a05fec3216a8a0eb6 db638b9b6144c0ebbe4dc4 5c8da962efe53c37c6a7c3</u>	+ 1 NFTVoucher	✓
77	2023-08-24 23:58:42	<u>0x4f8896743319200c05b1 294a299f6923a82bf8f53c 50d1b20bbb26fa494daca3</u>	+ 1 \$-\$-\$1099 DAI	✓
78	2023-08-21 22:33:41	<u>0x3f3895a7fa9985cea32b b47f1423468402e0c3b2d3 623d3628c94b50269335f5</u>	+ 1 ARBITDROP.INFO	✓
79	2023-08-17 02:00:03	<u>0xf38b38e2338c39306d1b ccf2c4a4f0592b617975bf fe0829ae9d4418b8f46142</u>	+ 1 \$1499 USDC	✓
80	2023-08-16 23:46:00	<u>0xe55add9e626428b4c7bb 9aaec1991a6fae3ce757d7 782f379c45a5eada217fa2</u>	+ 1 Pass	✓
81	2023-08-15 14:31:23	<u>0x83c7528e92a1ecdcd27c ffc0f06d2aead235bfac87 657430a9f06cff2c8a3e6e</u>	+ 1 NFTVoucher	✓
82	2023-08-15 04:46:36	<u>0x5ef41d0ac71e26a31098 e09383c946bcbd87a9fa91 351332e331a010884910c8</u>	+ 1 Base Voucher	✓

#	Date & time	Transaction Id	Amount	
83	2023-08-14 21:42:33	<u>0xd04c80854271bbfdbcb8ae320cfb50812cc92ae3842583d4e86836fb6c8b7362</u>	+ 1 \$1250 LINK	✓
84	2023-08-11 19:32:46	<u>0x78d3fff111ad1faf8695b57e039c0bf3ae027018ed3ed91f6056ec6dab2958d1</u>	+ 1 drop-rewards.xyz	✓
85	2023-08-09 15:38:20	<u>0x5ca8c85e842c46a55dad39aed0c4b2131756bbfb04f414ad43ef0612fa23a03</u>	+ 1 DAI	✓
86	2023-08-09 02:45:43	<u>0xac3ec042cd39ce612deec50d7f34002019fa207e79b495085a3b064da6997b85</u>	+ 1 \$1250 USDC	✓
87	2023-08-07 17:31:36	<u>0x367b15b61680f2136b1fe27c0030a416b15563e0b37b7f4f7c95f82f36eef786</u>	+ 1 DAI	✓
88	2023-08-01 02:02:25	<u>0xd00cdcbd78a721a53662163c48e79a1eadadb7069eb114930c12d2e5ecdc07c8</u>	+ 1 \$2000 ETH	✓
89	2023-07-22 15:55:56	<u>0xae42c8f9dc444154326b624d1bfd9f5ef6c92166c4f62317c41315cb57d75ad9</u>	+ 1 \$2000 USDT	✓
90	2023-07-19 19:08:20	<u>0x2adb7af8f68dcd7882e3f48af65bbbd2814ba5a551f1aab732760e43932898eb</u>	+ 1 1ETH	✓
91	2023-06-15 02:46:11	<u>0x99237d4693094ad515132db628a85521cf73a12024d6d9a2de662f0d4283bac2</u>	+ 1 TulipArt Airdrop	✓

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