

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x999d10089ab482daad6f8ca4cd3effdd6e7a43d4

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
STN	10,000 S
!ETHENA	5,000 ards
USDT	10,000 \$USDT ୧;L୧•IDଐ-•lootusdt.com
Acces Liquid-ether.com	1 rewards
USDT	10,000 \$USDT ୧;L୧•IDଐ-•lootusdt.com
! \$100,000 BONE	N/A Voucher
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
1 stETH	N/A LIDO Drop
\$1000 USDT Airdrop	N/A vip
! \$100,000 BONE	N/A Voucher
LooksRare Airdrop Voucher	N/A LAV

\* USD values displayed at the time of transaction

Token	Balance
\$3000 USDC Voucher	N/A 3000usdc.com
Reward at 5000usdc.cc	N/A Reward at [5000usdc ]
\$100,000 BONE	N/A Voucher
	N/A Reward at BoneWin.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 11:57:28	<u>0x4c7afbb4d5ce7f7fdd903c57d31e71503459b13fbf83d96028e84aad28854bf6</u>	+ 5,000 ards	✓
2	2024-03-02 19:20:59	<u>0xa909834899feb35f6f886823d425b50e52f25b439c62c69c00ff676328cb6e3b</u>	+ 5,000 \$USDT ;L•I-•lootusd t.com	✓
3	2024-02-26 08:34:33	<u>0x8a00e1afc577895d55c96164b7a967a014a41257b038cf3ac6f8d9cccf70b06a</u>	+ 5,000 \$USDT ;L•I-•lootusd t.com	✓
4	2024-02-26 08:30:51	<u>0x3329ee2e079de3f6df3b89e6cf1837f99eeb7cd7bf3bcc7948daf71805814e4d</u>	+ 5,000 S	✓
5	2024-01-23 18:26:38	<u>0xd95bb617f606ddd7163aa09217aca7db62da9777c43c29329eaff0fd0c34008b</u>	+ 1 rewards	✓
6	2023-07-15 03:02:21	<u>0xe63780d00be3fd5249487b599c4b7bd20ca74afc958c8ab181c3b3640e59e174</u>	+ 1,390.000000000000 000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 00:02:18	<u>0x87d1e6f53541a01c1eae8c7b482a7d8681b8a9b5f5eb3270f297001983477bc9</u>	+ 1 -airdrop.org	✓
2	2024-05-04 00:02:02	<u>0x36c8b82f669b42be93efd4429806eece4ee7839122cda0dc3c48492400dad647</u>	+ 1 Reward at [5eth.us]	✓
3	2024-04-22 06:56:57	<u>0x4d23b49b8b98ece5839afa21d667368133c48be566f464db0ba0755f57cd23eb</u>	+ 1 Reward at [3eth.us]	✓
4	2024-03-06 06:30:30	<u>0x05a6eae1cab9889331aaaa8e4ac1e4a42ade92fe1d7bbc106e27accf50aae235</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
5	2024-02-27 03:42:23	<u>0x809644d257a0b1bbd4b3b048f5d73f462bc62af75887cd25312f3d1d21f215b4</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
6	2024-02-26 17:13:36	<u>0x354d778e54a35550687fe48cb3c86d353e8f7b639ad2de822ef1b140299ab613</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
7	2024-01-13 22:12:24	<u>0x5f056a55fcff642234482505ddfcfcf2454909439ddbacc36be2891606decbc1</u>	+ 1 LAV	✓
8	2024-01-12 00:19:02	<u>0xa55d5197a1ac5567d472a271ea4d3e903993c2e51d48650737e731ed63bfd9f3</u>	+ 1 get-rarible.com	✓
9	2024-01-11 23:24:53	<u>0x159f4e8688ea5f88b2268dcccc4d9a8cc657e79f7c3ae2b748fe31620a14202</u>	+ 1 get-rarible.com	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-11 12:15:18	<u>0x6fa10e67f7a9e11c60fc ff1fcc4288c26228c601d7 4ae93c3847f5c2d5504f83</u>	+ 1 3000usdc.com	✓
11	2024-01-11 12:12:14	<u>0x4d7e2c478b8122a1750c e0584d13507b1ac4976a87 b143792142e3cd84735962</u>	+ 1 5000usdt.org	✓
12	2023-12-06 02:12:31	<u>0x260d8e3fc538c4022d5f a999327477d2bb718b8875 d6fbb51e757c461cf786d2</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-06 01:23:48	<u>0x8b006c3f278041ea605b 8eb9ca61ad6feab4b11983 bb964322948e502b4814c7</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-02 07:14:40	<u>0xb438608dba5a4811b945 fdd1418391f1f3b5fde5fb c8ede4892f2e87affff10b</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-01 17:31:34	<u>0xedb156f0a0a0936c12bc b4f54a9a2b7c9fffa93e9d 85b5567673613fee98bfd9</u>	+ 1 2000usdt.net	✓
16	2023-12-01 15:50:32	<u>0xc8f6113a599aced0619e 36d700e584c4598eed668b d136e0e43bb950cdd73ae7</u>	+ 1 1000usdc.org	✓
17	2023-11-14 21:31:11	<u>0x4c94b4aa108fc5a9a024 551785bbf43d233c40fcd4 f6af33d6e23050acdfbc81</u>	+ 1 1000 BLUR Reward	✓
18	2023-11-12 05:34:11	<u>0x26d033446a2e75810946 fa7306e4052132c9093908 dedade43c2fc1903de8d18</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-07 06:57:21	<u>0x500002d7ef6045b95fa6</u> <u>28d0e2ba980accb2a8ab5</u> <u>5c9c5ce021700adec7130b</u>	+ 1 Voucher	✓
20	2023-11-07 06:51:24	<u>0x1be06d5aacc4191f897c</u> <u>525c6d37b3d5bb1e25eba9</u> <u>ea542c4b443dd4b15559d8</u>	+ 1 vip	✓
21	2023-10-23 09:22:21	<u>0x400532d993054ce04e85</u> <u>38e5704f7b19929ba8ff17</u> <u>6b341078a6087217514af8</u>	+ 1 m.net	✓
22	2023-09-27 07:33:35	<u>0xf503f17a4ae704ab34c9</u> <u>5fa5cd98131c1017005e62</u> <u>3c387efa4e25a44cc8c346</u>	+ 1 Voucher	✓
23	2023-09-20 00:28:22	<u>0x47c99a63c1010b9cd12a</u> <u>b5b7c2bd0b7c3ff5f52e1f</u> <u>a667bc940b9e8a31296e96</u>	+ 1 Voucher	✓
24	2023-09-15 15:42:47	<u>0xa8bb786c38ec8a2d6940</u> <u>09e843d9989b91b3496d41</u> <u>98f32a110f345cdd85facd</u>	+ 1 Voucher	✓
25	2023-09-15 01:23:08	<u>0x9d9aba9a61e76bed442a</u> <u>73b4e6fca27f53d74e5f2f</u> <u>ae8921c5cd199a84c38f41</u>	+ 1 Uniswap giveaway	✓
26	2023-09-15 01:23:00	<u>0xa1e493f305ffed9cb96a</u> <u>7af9c400b78d2f258fd0d8</u> <u>dc855b245fb86a027ca813</u>	+ 1 Base Chain Raffle	✓
27	2023-09-15 01:22:50	<u>0x5bfcc2860fc7b92a04e1</u> <u>dc50a646451c9070559645</u> <u>fca48790c53af6d9b8afa5</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-15 01:22:16	<u>0xf70c020021342ec4d2bc</u> <u>0a16d48cbd396069c5ca1b</u> <u>77ce51aba5d511de25f078</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
29	2023-09-15 01:14:36	<u>0x26c39dbaedeedb5f9e38</u> <u>467d8c62fcf519e27eef4</u> <u>53ae57f34106c1dced071a</u>	+ 1 LIDO Drop	✓
30	2023-09-15 01:14:24	<u>0xf60777ae38e709a5faac</u> <u>8ef2ebfe17e27d04b82bb4</u> <u>7969584aa0e89e646852fe</u>	+ 1 NFT VOUCHER	✓
31	2023-09-13 16:12:01	<u>0x5bb23a37af6c7e933b99</u> <u>96b4a3ba3841a7638f544a</u> <u>8d713f2dfa0bb2195fa016</u>	+ 1 usdt-claim.xyz	✓
32	2023-09-13 16:11:51	<u>0x51a920b3c22a86d5a096</u> <u>0865ceaa3c02d64f7d1805</u> <u>49e54c7385eeced067caf8</u>	+ 1 Vouchers	✓
33	2023-09-13 16:11:51	<u>0xab34de03b2d71e2eb9b8</u> <u>828572c34fc9bcc1ec09d4</u> <u>4bb172d5cda34e1a9a33a9</u>	+ 1 Vouchers	✓
34	2023-09-13 00:56:22	<u>0xe6940b9aac4614c98a9c</u> <u>6eb016f9d434fa17c03dd8</u> <u>1eddb28b3670317ea7b4f8</u>	+ 1 NFT #515/1000	✓
35	2023-09-09 08:55:38	<u>0xbb664d8f672235719d73</u> <u>b29fb8411173c503503ed5</u> <u>dc8dafd9e73a248c1efa94</u>	+ 1 Voucher	✓
36	2023-09-08 23:18:09	<u>0x79cf6763f4769eb89b09</u> <u>e96639ab912800387269f9</u> <u>fd5703aa30e6c2cb5ba328</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-08 20:58:30	<u>0x15c7013c02a753aaee1266d197cac87ef4d6e0c4ab97597effc928b2c37c7063</u>	+ 1 NFT Voucher	✓
38	2023-09-07 18:18:33	<u>0xb80d5c000073343b82eaf2eecf533778442937f6f4c50fb998efc5361f3c9aa1</u>	+ 1 NFT Airdrop	✓
39	2023-09-07 03:06:45	<u>0x776258a70a17aa5609c555bb5bfc17e5bc8119080e57810e67bcb44d2aa66d81</u>	+ 1 Voucher	✓
40	2023-09-02 02:21:49	<u>0x7eb049fb9fa84b97660fc6132bd9bb1ba7b8c8114fdc0b8d165bb8e93940b6f0</u>	+ 1 Voucher	✓
41	2023-09-01 17:51:48	<u>0xf0a128df3d5f659e78d16c8d55221cb8a14aeed6b491b72a6c829c168a0ea927</u>	+ 1 Voucher	✓
42	2023-09-01 12:49:26	<u>0xbfc0dfc6cde0a294512e61d33e1b076675673677282342ebb358e552fadfcd33</u>	+ 1 NFT Airdrop Round	✓
43	2023-08-31 22:23:39	<u>0x5639714abb73b9eab0433e38b820edefbd69811d21a19db972ae35c551de6e34</u>	+ 1 Voucher	✓
44	2023-08-27 01:41:11	<u>0x1a4e0bafd958084895edbbd39f77d9b5b9481b9bf9230f51010c253de26a9d21</u>	+ 1 claim.circleweekly.com	✓
45	2023-08-26 20:01:49	<u>0x18920c2fed04607c36477f22fe3586bfbf835e785c410fc3c2ab364dfffd436e0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-26 04:50:42	<u>0x96e3f498d894975f3fb4</u> <u>aa4f07c5aa496d186311c7</u> <u>0e6cc16823e19c8bb8ea9e</u>	+ 1 NFTVoucher	✓
47	2023-08-23 17:55:31	<u>0x2cccb932797045ca7ec3</u> <u>3a72baf6cda03ada92062c</u> <u>ab9482ae2f73a3fba8800e</u>	+ 1 NFTVoucher	✓
48	2023-08-22 16:30:12	<u>0xaa48dc58ff36b3aaa910</u> <u>b810dcb858b9b1c14a0493</u> <u>fa67450888101bbd12f1b5</u>	+ 1 usd-drop.xyz	✓
49	2023-08-19 01:59:26	<u>0x17829dcff398a2465b64</u> <u>d1f7b48ce275311d7367e3</u> <u>67d8170b1e56bac22f6ffb</u>	+ 1 \$1099 USDC	✓

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