


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:38 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa7e0285bd90ec7dae94a7794772def6534788b9a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AAVEPool.com	52.98 pAAVE
# halving-btc.net	900,000,000 m your WBTC
BASE	250,000 Claim on: swap-based.com
0.05 WBTC	N/A NFT Airdrop
!! \$30,000 SHIB	N/A Voucher
	N/A Reward at BoneWin.com
EigenLayer	N/A EGL
-\$100,000 BONE	N/A Voucher
∅	N/A ethevents.co
\$1499 USDC	N/A \$1499 USDC
\$2000 ETH	N/A \$2000 ETH
\$50 000 FOR FREE	N/A ETH-EventAirdrop.com
\$1250 USDC	N/A \$1250 USDC

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 21:53:09	<u>0x314331c6540cbb719d2a1f798cb08b5c81c001e90548eaa005de1b627ea8c681</u>	+ 100,000 m your WBTC	✓
2	2024-04-10 03:32:08	<u>0x39e1d09d52ff7812eefa1900e38a8587e8c4b0d48b3bcb9aa208726c02792e10</u>	+ 250,000 Claim on: swap-based.com	✓
3	2023-01-19 15:41:49	<u>0xfc212fdb5fc132df30aad946ab8d46243b7f27af047da716ab0cf8dfbfc85d8f</u>	+ 52.98 pAAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 04:03:27	<u>0x72aa03aeb38940d77673f4d6982b8f8e7ae74d14bce1381f688c322553ba8f9e</u>	+ 1 ETH-EventAirdrop.com	✓
2	2024-03-18 00:51:05	<u>0x2501ec113b7059bf7ae8d69f021b2f070faad6f2f3d9992fc8fbd2935e65169d</u>	+ 1 https://lidostak.com	✓
3	2024-01-26 05:48:33	<u>0x819dd693ed7b64b8039efb85ec106de564d487f7ae5372d5890a444492a16275</u>	+ 1 ethevents.co	✓
4	2023-12-17 14:11:33	<u>0xe1f6aa275e6a73bf3be70463f6712ceb376426f189a1d07fdda3f206366c4377</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-11 07:25:54	<u>0x832cdff1837847edd3b2607d0c25a2dfd7959527829af9f70c78751e8f05ae2b</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-09 18:57:36	<u>0x075da1f7fb6621d48ca788b63b15ff4a297cf7f99e2b90068208f631c728d4d9</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-09 10:26:41	<u>0x25204625e68e3445852bc03758842f0f4c854267e525980decd67fe088b89789</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-05 11:57:29	<u>0x24c7d195fa8ba30a51d61240ea29257b05419272b1536811f1fa17f5a320db00</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-02 23:14:59	<u>0x9da61efecc3c6ebdc8e747e2370f0b6d263d2f2baec985d3060e75b6a6da2d85</u>	+ 1 Reward at dydx.win	✓
10	2023-12-01 09:55:22	<u>0xd03557fb11dbbd6184486bf1157da618dc2cce247f477d9bf9406af5f8055d6f</u>	+ 1 Reward at BoneWin.com	✓
11	2023-10-31 18:34:21	<u>0xfa99b08c3e929d0983f7ed4491767abd9e960ec7b20328fd81e612a215ea43d6</u>	+ 1 \$1,000 TON	✓
12	2023-10-25 11:00:57	<u>0x501ac9954a53be1eef38b4d8324ca738ba95c72eef5bcd87cda46b0d4ce994ff</u>	+ 1 VWIN	✓
13	2023-10-22 02:35:28	<u>0xf9b79fea43a02ebf287050dafe126ee4865d203e8d6e1a0f24844a742ac3392e</u>	+ 1 dropsusdt.xyz	✓
14	2023-09-30 20:16:21	<u>0x47f9fe1757bdac96c4efbfa55b764923902176e1108834e9f423ef25895baed7</u>	+ 1 VEN	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-30 09:22:18	<u>0xb2e136ae37910c3bc4ad f7d5820a1a22a9a6049b17 bc88e089946785d620f948</u>	+ 1 \$1000 EURC	✓
16	2023-09-25 08:04:41	<u>0x5a50ba334ea7a84a7b1f d12400d4d93c076ab0d074 aa2befec0e4239afa261c2</u>	+ 1 Voucher	✓
17	2023-09-18 05:07:27	<u>0x0d8b6d29368cdf519b23 150e07de82d36ff779872c 04a1169904624e9fa17183</u>	+ 1 EGL	✓
18	2023-09-16 01:53:13	<u>0xe51518ceb0bc71c4caca c8e9dccc2ee358112e5c6c 2e1d68fda00eb3780e7ecd</u>	+ 1 Voucher	✓
19	2023-09-13 16:51:17	<u>0xbc9b47a23ca647843716 77c1214943109fc736209b 7cb6f7eb8636f2d7e83c98</u>	+ 1 Voucher	✓
20	2023-09-12 22:24:26	<u>0x9d459a316b0b125c0b1b b8dfb6534d39e4015b4064 9cebe4c616a930e0589936</u>	+ 1 Voucher	✓
21	2023-09-12 05:19:20	<u>0x00cb8903be310b44fecb fd63d0a7baa8085dcf5f74 fec37d1060b00233304ce1</u>	+ 1 NFT Voucher	✓
22	2023-09-10 18:00:44	<u>0x088c60833221ce7fda65 f9e2113e1152e465d47c04 de1b778ccaedc25fb5863d</u>	+ 1 NFT Voucher	✓
23	2023-09-10 13:59:08	<u>0x9c1d70793e2d0fc2a5f0 bae458652e5d9f0d30fb5d b55eabcb7b14401555a3a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-07 11:25:05	<u>0x1b810c6ac7cd3aa44513 ef65b522889fdc5d66649b f162b18c5cbdc0f499bd79</u>	+ 1 NFT Airdrop	✓
25	2023-09-07 00:58:51	<u>0x15fa7d64f0a4098642c8 cb863d9f547ec171f7b8d0 25b0c07afb5bfe9a4e7048</u>	+ 1 \$1000 TON	✓
26	2023-09-01 12:32:42	<u>0x11fa77585ac6887c2c72 47888bd5a278656202405f fdc3a4032b2f37bcbcb0462</u>	+ 1 NFT Airdrop Round	✓
27	2023-08-29 01:39:57	<u>0x0d5e504695e811d74c1d 0d15238c031cdd90f08064 c2fcbbbe20846c320c5bcfa</u>	+ 1 \$-\$-\$1099 DAI	✓
28	2023-08-20 14:27:38	<u>0xa58bd3e3be2c8bb80c29 fac7caf81a42f46a255d59 56b4428b717d6e96be2fb2</u>	+ 1 Voucher	✓
29	2023-08-17 02:40:37	<u>0xe7e46dbbb0857db313d2 95603151e5fb386300ec69 838c14ce2a34af379a27ad</u>	+ 1 \$1499 USDC	✓
30	2023-08-09 03:17:47	<u>0xf8e290b65c92b9f093a0 d2d2c6f2666c716be95793 72b38b780b1c17e37bf9b3</u>	+ 1 \$1250 USDC	✓
31	2023-08-05 04:03:00	<u>0x54631848b05ac0528a4c 976561d21fa184bd0369b9 9fa1281ba2b6e4bbd950ef</u>	+ 1 \$1500 USDC	✓
32	2023-08-03 17:24:47	<u>0x0b1180bec6cb8b7050bc 5141057e36c8ca61797e5f 79cab4341291fe878c7fd4</u>	+ 1 EGL	✓

#	Date & time	Transaction Id	Amount	
33	2023-07-31 22:50:30	<u>0x9d107bf54b12a3a66971</u> <u>cc6766a092e753106ba541</u> <u>ba746fe1275a87988f0d02</u>	+ 1 \$2000 ETH	✓
34	2023-07-22 15:25:35	<u>0xcf53ee838050b214dc1f</u> <u>d665e31ba4b6ddd6d57f87</u> <u>39d51673bd26c4903b136b</u>	+ 1 \$2000 USDT	✓
35	2023-07-22 14:40:24	<u>0x0a1ad60a6760d5b91701</u> <u>d4f2e8b399a3e08f65f169</u> <u>acb07f5fb12ee7b3578c9c</u>	+ 1 \$1000 USDC	✓
36	2023-07-19 21:15:30	<u>0xba7a639423c4685fadfd</u> <u>f413d9aee6d10a6a2bff1f</u> <u>32b033c1d4c6777ca96ecc</u>	+ 1 1ETH	✓

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