


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 01:49 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb45b4fc01ea3f2063e12164e821e2e6669006b07

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
MANTA	10,000 MANTA GET pacificdrop.org
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
! ROCKETPOOL.WIN	900,000,000 rETH.
Boss Wallet	969.000000000000000000 BOS
! Rocketpool.win	9,000,000,000 ward.
Rocker	1 Rocker
Airdrop at ethdencun.top	0 10 ETH
Rocketpool	1 RPL
\$100,000 BONE	N/A Voucher
\$1,000 TON	N/A \$1,000 TON
\$5000 DAI	N/A NFT Voucher
\$1000 TON	N/A \$1000 TON

* USD values displayed at the time of transaction

Token	Balance
receivegift.org	N/A Claim 1000 USDC
! ! \$7000 AAVE	N/A Voucher
\$100,000 BONE	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
! ! ! \$10000 stETH	N/A Voucher
15,000\$ SHIB	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 20:07:01	<u>0x2d624f220ba01727567c8fb9cbf7f6ff9aa016fc4ed2c514c820083ff6bd2edc</u>	+ 10 rETH.	✓
2	2024-05-04 21:24:30	<u>0x6d15b19179e5f2900c0bbadf0298c081f20de0e2ab9f48acf3f1a5ed5d9dd57b</u>	+ 10 ward.	✓
3	2024-05-04 21:20:32	<u>0xc65c8333241c02d7921b65e916f018b2029757c360c427eb9433529ad0d901a3</u>	+ 5 ward.	✓
4	2024-03-21 23:17:17	<u>0x81176e293a97ae570e9b3458d4aa8d2d0105080a6e761619947d39d5f092bf5d</u>	+ 399 MANTA GET pacificdrop.org	✓
5	2024-03-21 22:09:14	<u>0x2d1adc81970a82512bb22902dde57bea64e7cbcb1602be00cd2ec86f7f85169</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-09 04:39:54	<u>0xacf2642cf27487f322f04657aad417543f8cb370612f48be26bddc1d0da0a06b</u>	+ 969.0000000000000000 0000 BOS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 22:15:42	<u>0x1aa56ee0df4115a7292f1f59d5f4b8d060e2a8592a4ec33d198c888be003b0e6</u>	+ 1 10 ETH	✓
2	2023-10-02 21:43:44	<u>0x747a25fff637fe1715fbef052a49eb5348cd8276e90c8e0149c9475915c24283</u>	+ 1 RPL	✓
3	2023-10-02 17:25:01	<u>0xffb4d35464e7970e6f8921871bd2a924d7b934e85233ba0b6c7f751eaa6ee293</u>	+ 1 Rocker	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 01:08:36	<u>0xb5126556a84f9127241f313f2cb2c0ea4fc3b0cecf7b07b37c5815fa2a331598</u>	+ 1 NFT	✓
2	2024-01-28 10:11:10	<u>0xc40780953a41013b4ad906402d519076f4c655988e9c05b5f3b06eff296949af</u>	+ 1 Claim 1000 USDC	✓
3	2024-01-26 16:43:35	<u>0x115b0fbcfc27eb8611a5a2686ec0043ec3ce47100d10ccc50376cb2e9153b42b</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-26 15:02:22	<u>0xd9026be0ea9bcf14084a6458cc41f8253f19123061b3fd9fe43dc48ff631353b</u>	+ 1 ethevents.co	✓
5	2024-01-22 09:22:10	<u>0x8bac06abc40845bb0894b25e8aad1188834464ef36a639c87ab881f39012e1c2</u>	+ 1 m rewards	✓
6	2024-01-21 17:26:36	<u>0xf29730e39feb49774da747bd03a39be93815af094ec5747bf5e5cadb0bc68bd1</u>	+ 1 m rewards	✓
7	2024-01-21 12:42:13	<u>0x9d3a1d8219db131420560de40cb1de46e1b544237ec2ec2567092cbea28dee72</u>	+ 1 m rewards	✓
8	2024-01-19 19:15:01	<u>0x40a634798ece5674737a9edcfe39f1808217442c1623ca44c76487776be2c8ae</u>	+ 1 m rewards	✓
9	2024-01-18 15:26:48	<u>0xe6b89874a855c5ab95991360c85e09fae1b157547852de356545dce9aa8d5945</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-17 20:04:00	<u>0x4cd051e59fc67d2ae09c9f1496a22b572e8b62699ef03f4770b9d47bd9817473</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-10 06:14:59	<u>0x64579ad2bfabe31c0ec5e7da1264ca160ba049aa60ac6c62f412cdfac449387e</u>	+ 1 Claim 1000 USDC	✓
12	2023-12-09 20:10:49	<u>0xddef3301cde7b3fca06f9bb5680f0c6caf321075ba1a33a46fb8f43348b6f24c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-05 15:01:59	<u>0x0328405bc8165ec11fd8e741392111782a7d63e7ffc31693b6981aee8ccb501b</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-03 22:41:12	<u>0x9e4065cc90fcd6fb9341b039cb51091089235dd8205fa6ddc62894be76fe31d1</u>	+ 1 Reward at dydx.win	✓
15	2023-12-02 23:40:27	<u>0xae9cce335153002da238be1bdb16c3b504653913df875d0e5badf898746b6199</u>	+ 1 Reward at dydx.win	✓
16	2023-12-01 11:24:20	<u>0x4b72f99f49d9c6a205c1b8156b86fbab1467e9e741dd17e6d1b537fbf8065f9c</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-22 13:01:47	<u>0xe6db57ecf23e31bd7313ceb4043495143faa8a689ea9ef7bb69a5f645f6b86d2</u>	+ 1 Official Authorize credential	✓
18	2023-11-20 10:41:16	<u>0x51f10a16c14f1fec08831347913e2101682ec1c6d603217f6f0c0b0b507d7d3b</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-11 20:22:18	<u>0x5dbd8006db83956ee9995bebd1f7c35674897e7e623946c3fc5d3a813412082</u>	+ 1 eigenlayer	✓
20	2023-10-31 20:24:26	<u>0xdbe5d49bbfde1fd39eb7ca5f107564dc425a52b8d1e0c4c548881cdef12c4934</u>	+ 1 \$1,000 TON	✓
21	2023-10-29 14:10:15	<u>0x99508a24d213009e224696d468a3b134dfa05f2768ef7bbb2a63027f9f07814b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-28 10:20:56	<u>0x5b5961469b352f69461e</u> <u>de94fd9a1f3a8dca9d4bbd</u> <u>bcbe367ae3bb58d0ffe8dc</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-24 22:45:06	<u>0xfa86822f17390b03c305</u> <u>08c6578d98a18e18b19764</u> <u>da59e966c321b7aebef639</u>	+ 1 VWIN	✓
24	2023-10-24 20:42:47	<u>0xd7d0e9d13892e723ab67</u> <u>bbc23729559776647177f2</u> <u>7a0d43e8ee859c29c5bb4a</u>	+ 1 Airdrop NFT Voucher	✓
25	2023-10-21 20:30:34	<u>0x83dae42f283f64a3a469</u> <u>16eb63a3547940d2e7083c</u> <u>39eae6bfde5c44b727f5bc</u>	+ 1 6	✓
26	2023-10-16 16:33:46	<u>0x50514621bbd9e94594ee</u> <u>0fc70512852de92cc534ac</u> <u>d11f5e722a0c62be39fef4</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-12 21:57:37	<u>0x63b6ab1de842d0c2e421</u> <u>9dfe67001818e66b7da4e0</u> <u>7756d75bdfd5a4267774b1</u>	+ 1 usdrewards.xyz	✓
28	2023-10-07 10:36:24	<u>0x816452154cc8eea943df</u> <u>0d73f282e343ef17873e2f</u> <u>62d1ad25629728eeab50ff</u>	+ 1 circleusdnft.com	✓
29	2023-10-07 07:53:47	<u>0x08a470bbaf9c3d86fcb</u> <u>6eb5a6dc6de6b38cab0628</u> <u>b74ab81096313b665b0bc3</u>	+ 1 circleusdnft.com	✓
30	2023-09-29 17:10:13	<u>0xe5e204908f10a2536062</u> <u>ec6d32c5f9304caa0fa4ae</u> <u>3d3a1d387031ea67de3f9d</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-28 10:19:58	<u>0xdbee96e1583484467099</u> <u>3da040d4ae381678b2d763</u> <u>17bda65e03a5cbe0ff1aea</u>	+ 1 6406416	✓
32	2023-09-27 21:51:13	<u>0x4cf7512617ce66755716</u> <u>6fe72da045fc6e4c3a240d</u> <u>1bd73cf7d1cd1a889e61cd</u>	+ 1 Shiba Inu	✓
33	2023-09-27 21:02:27	<u>0x9bf802eb38255a6fcebcb</u> <u>656ba0281cecbf2359f42d</u> <u>6eaae13f9f9859c7711497</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-26 12:58:50	<u>0xf3136c112c256ba5165f</u> <u>e16496fd58814df33c7239</u> <u>a22b9c27bcb30072ea267a</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-26 01:22:30	<u>0x66299b1b76eb946a11ff</u> <u>00440d445812b0f5afbfb6</u> <u>806429b9bfb852930eefba</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-25 07:57:44	<u>0xb176da885d52ddc1c2a5</u> <u>33ac52baa1fd8fa797acf9</u> <u>fffc56f9ff377153c822cf</u>	+ 1 Voucher	✓
37	2023-09-23 15:41:18	<u>0x15ee5a41186d249a24e2</u> <u>6e5b7cc5e17eea5b8e6e47</u> <u>efe928fcf6ffdde92f7df0</u>	+ 1 drops-usdt.me	✓
38	2023-09-21 19:04:04	<u>0x61d1cc7baa5af0a4374c</u> <u>7f761a566a24a3afd620ae</u> <u>b63416417610668eb3e696</u>	+ 1 Voucher	✓
39	2023-09-20 17:28:37	<u>0xf2025c820506ddd963a6</u> <u>d8bfc2a101af0293859ea5</u> <u>12363a88a24deb07c2bb76</u>	+ 1 USDLY.COM	✓

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40	2023-09-20 00:40:30	<u>0xe1fb83acc5d4a8c7dae679451d41c2ad0941fe70b7ea20b3c8802d30f022d0bd</u>	+ 1 Voucher	✓
41	2023-09-19 14:55:49	<u>0xfa65ae3dd2afd99157ba81b216040299b3461b26a8ba60bf436d13d8ffb13f54</u>	+ 1 usd-rewards.me	✓
42	2023-09-19 05:35:45	<u>0xbcd8e307b07166ce81e6ae8270577fd43ff2cb86469afe1dec63b70bd6d3dfd8</u>	+ 1 Voucher	✓
43	2023-09-17 22:55:09	<u>0x311b9d6365cc4170a7a466053e31c447856932001acfa9fd5f8b83bce48cda0e</u>	+ 1 Voucher	✓
44	2023-09-17 11:44:50	<u>0x676e07055906b1c03f52a9424b2e44c15b33f3b798f5c69cbf0d222e0ffcfc2</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
45	2023-09-16 13:48:55	<u>0x226d138013f6bfc11a1f065734c34bc8f3bfdcf615f8e50101f4df63492a3bdf</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-16 09:26:09	<u>0xb1e1deba024f008fcbc21891dfc14be093c411a964d0048d19038507c3ac41b7</u>	+ 1 aim rewards	✓
47	2023-09-16 01:48:27	<u>0xf55a65c2bb442a372c029662efe84ff59d2d89e6dc20f51171c4ebb11b1848f1</u>	+ 1 Voucher	✓
48	2023-09-15 17:09:23	<u>0xebc65c790d3d639f9699da92608fabf6a103f34cafb879cad43fe5841e7f6d0d</u>	+ 1 laim rewards	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-14 22:00:28	<u>0x3a2c943886c77fcf2138</u> <u>badced3451758bb85b0e12</u> <u>bbaebae0f2a78e9178bd6</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-14 21:02:48	<u>0x9075b487257373a80441</u> <u>d5939209ede35e5aef5ff3</u> <u>a82e391fbf71aa7366a5d2</u>	+ 1 Voucher	✓
51	2023-09-14 03:41:40	<u>0x321540d021c2e4d8225b</u> <u>e4ad2f932560736252fcb7</u> <u>9ecd5618a2862ec0e18315</u>	+ 1 Voucher	✓
52	2023-09-12 22:25:34	<u>0xbabe8dfaed832936c213</u> <u>dca9d9ae068c6c3918c7e9</u> <u>f9b43314b4c771135980f4</u>	+ 1 Voucher	✓
53	2023-09-11 02:08:40	<u>0xfeebc508a0ff10f3a076</u> <u>9e9a8f5d4c226cc4843e69</u> <u>6390b136ff3763a30a702f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
54	2023-09-10 22:51:58	<u>0x806c2841c9e85f4a83c6</u> <u>b2b76750403fb8e68f4fa8</u> <u>ec6014ce038219967ca9ca</u>	+ 1 NFT AIRDROP ROUND	✓
55	2023-09-09 01:25:41	<u>0xb34fa1cf69ff653b9732</u> <u>17550c855bba09946e8483</u> <u>67b662552b09256ffd6069</u>	+ 1 NFT Voucher	✓
56	2023-09-08 00:05:34	<u>0xb22ee5ada521888a17cc</u> <u>4a46598eb37f0dac353d06</u> <u>af11d6aca6eee7e7361e40</u>	+ 1 NFT Voucher	✓
57	2023-09-07 13:56:17	<u>0xe211cafb2b43f3cfd966</u> <u>cf23496496a8c4c69547e1</u> <u>cb54a7df5175f551820683</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-07 12:09:19	<u>0x85679ef9292e2b908bfa ce7cc278ece618b0145a77 bc9d5fc60dd50849a1fba8</u>	+ 1 ORB	✓
59	2023-09-06 22:36:35	<u>0xea5b66988acf6beed0fc d008cc4c5e9f87646e9593 b742aece09bc971321f884</u>	+ 1 NFT Airdrop	✓
60	2023-09-06 22:04:13	<u>0xb00ef24bf32882e8f69f c6824089641f216a3fcbba 77f5c1d059908d7d092c8e</u>	+ 1 \$1000 TON	✓
61	2023-09-06 20:49:37	<u>0x4d09d4d808654aa1a035 154b2b66fda0c6ef230e1c b093f85790d658ec739dda</u>	+ 1 STAX	✓
62	2023-09-05 21:51:06	<u>0xeec8cae688afa95b6961 c8de7151542c2eadb74eb6 624c999f81cbef1dc18cf0</u>	+ 1 NFT Voucher	✓
63	2023-09-05 21:36:10	<u>0x8519e5b81fedd831bc7e a950b78af823fd809c27b9 d2bc845d90695838f59869</u>	+ 1 NFT Voucher	✓
64	2023-09-05 02:03:59	<u>0x696a03b39b9e06a99124 bee3ce87efb97f51a6ab69 265585c2cde4509db9ac3b</u>	+ 1 claim-busd.xyz	✓
65	2023-09-04 18:05:24	<u>0x6a3b3b027cda057e4e93 f4efe7011314c3b4645a9e 6f503f9e343cf4e54a36cb</u>	+ 1 \$100,000 USDC	✓
66	2023-09-04 17:54:30	<u>0xe04371ed661d96401969 b459a919724f21fc60b30e 44e24b9a9b6190319b3682</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-31 04:23:35	<u>0x79d03f9c3880acdb1fbd dbe0517c46502cf2cd44cb 4afad5e668ededa93cb1fe</u>	+ 1 Voucher	✓
68	2023-08-31 01:49:49	<u>0x1bc8c9bdbed58fe5096d a622c7d89eaa6aa8091454 798d94ee02443968fad279</u>	+ 1 Voucher	✓
69	2023-08-30 22:23:01	<u>0x11d2af596f096a08d1d2 fda73dcf95e3b9881c4aec a6f16e9609068bba8b097e</u>	+ 1 Voucher	✓
70	2023-08-30 18:38:11	<u>0x055739aa8651a152b85a e1df38479d81008642ea8e 2ff7ab85a2e2fe60f9a478</u>	+ 1 Voucher	✓
71	2023-08-30 18:20:24	<u>0xf6e495e10e181dcfc29d b848ed8690500c639790af 109e8e64ae9819791b9445</u>	+ 1 NFT Airdrop Round	✓
72	2023-08-30 16:07:59	<u>0xedffc3d22b05c880f875 ca9dee8472bccaf352a8fa 0a80537d413e1cb3db8419</u>	+ 1 ETH GIFT [5n0N7rua]	✓
73	2023-08-30 15:33:28	<u>0xe866f06e72d7d12d03f5 c0778b2b0ce8e870309834 f8ecb33facb5932274323a</u>	+ 1 Voucher	✓
74	2023-08-30 14:11:30	<u>0x3fc1e5fab6e3a38e2a72 294450137b24b8e94fb941 794ea0c358261988181449</u>	+ 1 ETH GIFT [7IKkuWnq]	✓
75	2023-08-29 01:56:18	<u>0x26c4a2e9b56e1d7d7a3d 81b1d0620ba410e1361a21 11a07e553789a8b4ac69f5</u>	+ 1 Voucher	✓

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76	2023-08-28 19:10:02	<u>0x60856329605bac15da877c869e452212258d97b8ee737cc23241e34ca22d52fa</u>	+ 1 1WIN CRYPTO CASINO	✓
77	2023-08-26 14:26:24	<u>0x9d4b2dfbf293efc31d28ef5bc9bf4377f9a7e9ebd63e9c672cfe5e3c145f837c</u>	+ 1 Voucher	✓
78	2023-08-26 05:32:55	<u>0xd0005228631e006dacb77665c4ba5fc2df029290939a0b0ed06ae4bd1bf6e91a</u>	+ 1 Voucher	✓
79	2023-08-24 23:32:46	<u>0x90528a40ce62ce6012e5f8ee330219a79511bc8d3ed90b75d14a29729347ae</u>	+ 1 \$-\$-\$1099 DAI	✓
80	2023-08-24 15:37:59	<u>0xc2bacc541db978daaa3762791d6e44240421c4ac446522d4718f9b21e9e6a149</u>	+ 1 Voucher	✓
81	2023-08-24 14:43:33	<u>0x1729631f60fc89f676d884be3e84148fd8160f6881f3bc9b2baca32f8d8bf3a0</u>	+ 1 Voucher	✓
82	2023-08-23 05:38:44	<u>0x49f5a9934a44c5ba500cfd9d13926ec8a16991afa00c9eea55bec2398a616e12</u>	+ 1 usd-drop.xyz	✓
83	2023-08-21 21:01:03	<u>0x1b4c64ef5221f37920b743307d1708c4dfadb9a292ec46bb9f289315f4c78220</u>	+ 1 ARBITDROP.INFO	✓
84	2023-08-17 01:37:37	<u>0x3087c5c2e2b89d04a8e143f0c6c9bc988a2c4743b221d70edf5ab3cb5554d8ff</u>	+ 1 \$1499 USDC	✓

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85	2023-08-16 00:25:10	<u>0x21471180bf581e2e7840d6426c46c0c293dc34cb05ee185625298e02ca80b00f</u>	+ 1 Voucher	✓
86	2023-08-14 21:29:17	<u>0x59710f17918c6cd76437903333c1d8796423619917b95e381794bfec83abe0c6</u>	+ 1 \$1250 LINK	✓
87	2023-08-12 17:30:53	<u>0x82e474ada020b2163754ccfeff02eb64168ac66f26c9104d5455072088b439a0</u>	+ 1 Voucher	✓
88	2023-08-11 21:28:47	<u>0xe6069beba26f0a9b6519f13991ae11fdb41eb0a11de9375a4cc1f15570d02d0d</u>	+ 1 Lido DAO	✓
89	2023-08-11 01:42:44	<u>0xcd973ed49c8261416e1c1e5c992337966e4a6484e3e336fb71f8a410ef7d3bdd</u>	+ 1 STAX	✓
90	2023-08-10 21:15:38	<u>0x3337cd7f0c8ea70c6b21d475355d9ceea92d8978dacd90928adc5341d1ba6f3e</u>	+ 1 Reward Club [jZ2xauBp]	✓
91	2023-08-10 18:56:24	<u>0xbb3970d59ae41935a189c37b4b1d6b97eff4aacba0b768d4b7235d97dbd0ffd0</u>	+ 1 ARBITDROP.INFO	✓
92	2023-08-09 15:58:50	<u>0xdaf66b5058a33b5e1c992c2ded9fe7301ac6bceaeddbbeeae814230042295d1b</u>	+ 1 dYdX Event	✓
93	2023-08-08 21:39:42	<u>0xd280ca93af17d5508bdcdc58ca6267cde9ffea0faef50e17f45aaaec9c53678</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
94	2023-08-03 18:50:25	<u>0x84fb8397f02a554eabfc</u> <u>e647c91e8bb1fe4705cb9f</u> <u>403558326e4225bdd75239</u>	+ 1 USDT	✓

* USD values displayed at the time of transaction

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