

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-24 00:19 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xb693cb40aa8e33af492e6c4685e85b04d7ff5d6a

Token	Balance
MATIC	0.000000000000000000 MATIC
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
CVX	7,500.000000000000000000 claim rewards
Acces Liquid-ether.com	1 rewards
polyusdt.xyz	5,090.000000000000000000 USDT
DROP)	32.000000000000000000 ) to claim
! USDT	4,000 RDS
stLINK	750.000000000000000000 claim rewards.
eth-voucher.site )	1.000000000000000000 teth-voucher.site
sTON	8,000.000000000000000000 laim rewards.
eth-voucher.site )	1.000000000000000000 teth-voucher.site
800 LINK	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com

Token	Balance
\$3000 USDT AirdropřŽ•	N/A 3000usdt.cc
1INCH EVENT e82hj2	N/A 2000 1INCH
receivegift.org	N/A Claim 1000 USDC
800 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
! !\$100,000 BONE #08	N/A Shiba Inu
5000 USDT	N/A NFT Airdrop Round

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 09:50:29	<u>0xfecb690712ac38c8cbbc</u> <u>5bda824cfcc7dc8fc179df</u> <u>93bc660e1a1a34724e39b4</u>	+ 1 RDS	✓
2	2024-02-07 02:20:31	<u>0xabde56fda157844f6095</u> <u>7965c5045fe18012725ea5</u> <u>411f1bc544ebca4cc04fc8</u>	+ 5,090.000000000000 000000 USDT	✓
3	2024-02-02 18:08:00	<u>0x9ebf2358fbabbf65c703</u> <u>9342b789b339a399d5bfa0</u> <u>149a1e94f8f1a8fa473f8e</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
4	2024-02-02 17:53:20	<u>0x1dd66d8126f74d472588</u> <u>f11211ccd61f2c50d67f24</u> <u>7b97f69c39b0baceba5094</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-31 20:55:53	<u>0xe298fc92578ccce89cf1fbde7fb0339ddd3b0b500f8a7c4f92f7f6f3a76224c1</u>	+ 1.0000000000000000 00 adar.site )	✓
6	2024-01-29 22:46:46	<u>0x94e740570918aac8f36c17b9291e363e02f45e9840880e1ca795eeeeee7ec66db</u>	+ 32.0000000000000000 000 ) to claim	✓
7	2024-01-29 19:32:03	<u>0x7ae00324a8e55110b325fbbe06cfe95f084bb5b8cef14cef62b55121ef1d87b4</u>	+ 1 rewards	✓
8	2024-01-24 19:54:12	<u>0x04a3d6d546ff3d681cae4c9e87e38d834919f15c3b2c3f7e90e9961394c2e87</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
9	2024-01-18 10:20:42	<u>0xdccbe3bd95727928cf7d28bd07bb9ae94d9e16b80a92626339bca8bcebb02817</u>	+ 750.0000000000000000 0000 claim rewards.	✓
10	2023-11-29 13:11:11	<u>0x9cbb2aedb68e2511179c8f88c6316f62ec73ef337034ca7447f85b064a0f7f1e</u>	+ 8,000.0000000000000000 000000 laim rewards.	✓
11	2023-11-23 07:57:46	<u>0xe521c6f1297a6af801efb029f50efe7a53d63729eb51a4640d7f7807e39a38ad</u>	+ 7,500.0000000000000000 000000 claim rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 04:36:12	<u>0x16c805dbf9d4f74ef7e870d0f2d9f67088fc8437366e1fda40603e1e30aa77d0</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-30 17:11:07	<u>0x3b877fdcd2b6852f95e3b96fe27e11c2df7b2f10bba05205d27bb801211b6b8d</u>	+ 1 2000usdc.org	✓
3	2024-01-29 22:11:54	<u>0x0fa8ca77bac3b3c5a2635e9e16d554bb725a31db2f6b37fc184f510ae14a3055</u>	+ 1 5000usdt.com	✓
4	2024-01-28 15:40:14	<u>0x496c4f23641b0af836eaca11486054bf01ca380ff39e6d3c59f850f742ffc699</u>	+ 1 Claim 1000 USDC	✓
5	2024-01-26 20:03:27	<u>0x6f16a5764f8b6b46fec2ef323a3b9938cf4d1baa62f2b7736d94c8dddbdc1f9f</u>	+ 1 nft	✓
6	2024-01-26 03:03:59	<u>0x4a4c188a8bd4ef1a85e980cb85d003a5442d5aa4631f1ec2770b2b12020ddd01</u>	+ 1 ethevents.co	✓
7	2024-01-25 04:12:22	<u>0x185c61a78fc28a672b5da4542468db046933b866d53512b6eeda952dd06f392a</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-24 20:00:02	<u>0x4fd2077c311ac7da300e3d125e28a82646f2540b17d251aee22597bb83cb4878</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-24 19:57:32	<u>0x6678e3bb7633955892ba86b1f0162a14db4a7b07885bf634e3c43ca74d6e894c</u>	+ 1 2000usdc.org	✓
10	2024-01-24 19:55:04	<u>0x4421c3fb97902f917758a9c212434af5a3c5c130ae696222e184c8b74e4ff57e</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-23 10:54:39	<u>0x17f8960cbbe4e1771d7a60773538bff53a778d930100e6cb5f05fa3a6751f99e</u>	+ 1 ethevents.co	✓
12	2024-01-13 02:34:56	<u>0xaa5bd8eff6ff77333b6b7271fabdc54e4d03cdceb104e685b45c20702db4d0d0</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-07 07:42:33	<u>0x5f1c85d4fc321ae2da9765519170721e404cd4f564481284345b221e1c7b944d</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-22 12:09:22	<u>0x5a89221cf374e241d861778363e06a463c411d12b32939f00ae7e60461dde654</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-11 07:22:48	<u>0xf3e6e011e299722f2f964933ef0defd567b08108beced23047f4a82242c9b476</u>	+ 1 Claim 1000 USDC	✓
16	2023-12-10 23:36:12	<u>0xe7015aa34f43db12e2fb94bb0bca794880661ad5e730397e03fa20f6e7c2e659</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-09 11:53:14	<u>0x3cb64a0ff42454e37fca5ebbbc761e6c97a0e1a854ed019a90263f73cde31725</u>	+ 1 1000usdc.net	✓
18	2023-12-09 11:52:40	<u>0xfd6cdd84e11a9c6b0e1c402af4d74e3604af3d17e972dae847ba891cf42f7c8f</u>	+ 1 2000usdt.link	✓
19	2023-12-09 07:50:58	<u>0x84e46db1561a15e8c9636bdfb90e1e1a1a8d0f69ea5650727cbb44d6c98d46e3</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-05 11:18:14	<u>0xd2711a67815dfab625be</u> <u>032372114a3e512b568ad4</u> <u>03b93895613e13bce85943</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-04 22:15:25	<u>0x184d42a19f6ca2c523a2</u> <u>deac5203858a60c6048c5c</u> <u>07bc295a412fcd967b74f8</u>	+ 1 \$1,000 USDC Reward	✓
22	2023-12-03 18:31:15	<u>0x9eca7fa5baf17120643f</u> <u>a201b5c9528a0ec6f7bc4a</u> <u>3bdb04bee43a352771893d</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-03 17:35:44	<u>0x1e780ccddb345a6bb685</u> <u>126db38725d25ba8b1e1fe</u> <u>5172a12a027289631c8207</u>	+ 1 2000 1INCH	✓
24	2023-12-02 22:47:56	<u>0x1cb17790753a48cd9007</u> <u>697eb52593697577eed984</u> <u>502f3ffd224906ed84706d</u>	+ 1 Reward at shibatokens.win	✓
25	2023-11-17 13:25:36	<u>0x32094064d5f9c6062d0b</u> <u>9cbeb7b08a7cf9b006ad39</u> <u>c45d27dd2418a91823d40c</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-09 08:42:24	<u>0x56761a83cb9cab1da53d</u> <u>307436b1584a33a4e48d59</u> <u>24c7c8b2427ccd7424da35</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-02 10:01:35	<u>0x843db3c27e12a439d1ca</u> <u>481b9e95ad3149bb490275</u> <u>c9c647ff682c1f9ba3dc88</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-29 11:54:48	<u>0x885a8a1c5b39814be0be</u> <u>84c45592d40ea62374a394</u> <u>771bb2b326e47607ceba54</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-27 09:48:09	<u>0x5d8a4bfbf0279fa61416</u> <u>bca5efaf1e38b436660c37</u> <u>b5bae8d8965eed6db4b5d</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-24 11:35:44	<u>0x10d9ae614dcbe2f9ae30</u> <u>c86ff118cf003212e5b8e8</u> <u>78354105821df80a79f201</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-22 19:33:18	<u>0x395714b2ecd07107d2e3</u> <u>d05835d61ff89f998033a5</u> <u>0d76d05560ac1766267c90</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-21 20:22:54	<u>0xc246976ab2171fac619b</u> <u>eea60f15879eb270130949</u> <u>6690e31be89f5c1cc84bff</u>	+ 1 4	✓
33	2023-10-20 15:51:52	<u>0x235335d8573ff6897092</u> <u>4e4443cbf47f2dcb47998b</u> <u>05e013578de1ad783b9eb2</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-17 11:02:24	<u>0xf61fbb4445b087f85b01</u> <u>bb5c7156aa3f013d9851b4</u> <u>23232a959241016c6b1028</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-16 16:36:24	<u>0x55500200c8a7d572e128</u> <u>7130e9ed533e4c59c19f36</u> <u>396184800696c95ed2c300</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-15 13:40:15	<u>0x84554c7be22b0b759e90</u> <u>6d1fef6c8d39981fd1117e</u> <u>5bdea4d43075a84abc3847</u>	+ 1 Rai Incentives	✓
37	2023-10-13 12:47:47	<u>0xfdbcccd061d4b58000dc</u> <u>2e881227467908c502e7d8</u> <u>2e1d7b6eda153fef04ace7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-07 13:10:08	<u>0x47ee8ccde0b0d6d7c7e0</u> <u>496445b5004aa2fc561dd8</u> <u>fc2d87049c36cc9e39b754</u>	+ 1 circleusdnft.com	✓
39	2023-10-02 05:57:18	<u>0x3cf43a7dbd4d578c039e</u> <u>24915d7a8ba70416acbb14</u> <u>9373477f958e4daf5b2631</u>	+ 1 Shiba Inu	✓
40	2023-09-29 00:24:53	<u>0x2d99cb7edcc70f3f4c7c</u> <u>d96133fcb4db31897f1674</u> <u>a8daaa21e2a3ce791b6fd1</u>	+ 1 drop-usd.me	✓
41	2023-09-21 23:18:52	<u>0x70eb9fe71aeaff0d063c</u> <u>5d6b2c1477f0d54fab1c3d</u> <u>3e671846f593306c4f6539</u>	+ 1 Voucher	✓
42	2023-09-14 18:22:05	<u>0xaa360722c5f3ca088e8f</u> <u>42ff89f3cb633b6fef925b</u> <u>2b10d46bf7b7ac4a48bf2c</u>	+ 1 NFT Airdrop	✓
43	2023-08-29 21:19:42	<u>0xde6e3ea1b1d9ece0f33d</u> <u>8d8e4e32b5575b1a203fdb</u> <u>7361c2e22752ffec93643a</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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