


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-27 13:16 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xbf1eb8d0b936d596c3a3225cfc8ef51a19c5b5ad

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
NFT Fans	1.000000000000000000 nftfan
BLAST	10,000 op Code
\$DHT	7,500.000000000000000000 claim rewards.
~ KbUSD.site	227.3000000000000011369 rd
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
\$ vbonus.xyz	925.000000000000000000 m reward
Pigcoin	1.600000000000000089 PIG
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
Pepe Airdrop	1 NFT
Decentraland MANA Airdrop	1 NFT
5000 USDC	N/A NFT Voucher
! !\$100,000 BONE #02	N/A Shiba Inu

\* USD values displayed at the time of transaction

Token	Balance
\$COMP	N/A \$COMP
\$1000 USDC	N/A \$1000
Airdrop at 3eth.top δŸŽ•	N/A Airdrop at [3eth i%Ettop]
Uniswap Summer Event	N/A UniEvent.Plus
1,000 USDC Reward	N/A 1,000 USDC Reward
! ! ! \$100,000 BONE	N/A Voucher
'	N/A Reward at BoneWin.com
5000 USDC	N/A NFT Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 17:45:54	<u>0x8349ceef5f559a352d82</u> <u>3abfb44e2a5b364d20f7a0</u> <u>56be9216d958bd39a41311</u>	+ 500 op Code	✓
2	2024-03-09 22:27:18	<u>0x113d35fd64ce05db8e08</u> <u>934f3951241e854e45db05</u> <u>8b86b8a6421ef14da54ba6</u>	+ 800 Swap on: wmatic-swap.com	✓
3	2024-01-19 01:44:27	<u>0x9b2799b6181b6630d8bb</u> <u>04002a9191b60783d8b910</u> <u>33e5446a194b8957563238</u>	+ 7,500.000000000000 000000 claim rewards.	✓
4	2024-01-14 13:42:53	<u>0x074910428dcd1fa96e30</u> <u>dc5e01c6c4bccd7407f217</u> <u>b1a1a81634950c5bab86f5</u>	+ 1.6000000000000000 89 PIG	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-19 09:36:48	<u>0x505820961878665622bf4497e78e56ba18981cda3963caeded3bef6832b8aa24</u>	+ 1.0000000000000000 00 nftfan	✓
6	2023-05-19 07:37:55	<u>0xd29ec9d3e4c16d4f336082273b8e80fd99dcf16a685bfbef240f722847c9b734</u>	+ 227.300000000000001 1369 rd	✓
7	2023-05-14 11:02:32	<u>0x485e18d1a807ca059719eafb5aab95d93a35ae33c45b0fd02c2ecd9b35ff5496</u>	+ 959.00000000000000 0000 ool.cloud	✓
8	2023-05-06 07:25:22	<u>0x1d659c5b2eea715aac765910d94fe8fac8af14461eb249b2b9d28181e3a6ac1d</u>	+ 925.00000000000000 0000 m reward	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-30 18:26:59	<u>0x4850bb1e6f14bc6dd491ffabdab0ed1fdd982b5591f334bbce2518f365901fcb</u>	+ 1 NFT	✓
2	2023-07-07 23:48:33	<u>0x57883e8ae817591f8689986352d3310cb3c55dd1198bfcab3ef1a59f8da3a0b6</u>	+ 1 NFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 18:28:24	<u>0xcec98769d48d69727ed25a295bfae0296e92b7c7884f8f493fd9e8d7d74bf16e</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-28 21:52:02	<u>0x55c2ccd787b1e87178d180db396799abae06aee0170b1d3f54e198296c83722f</u>	+ 1 Reward at bonewin.com	✓
3	2024-03-28 21:48:36	<u>0x5de4142b025cb22e8805ae9fed546b56dee2407e1f855bcfab56cfe8958eb3a5</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-28 21:48:26	<u>0x68706e8583f9d9c441d7fa8ceadc174be4b3b85c9624611b3a5770c9760b0224</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-18 02:15:18	<u>0xc8f3ad1dfaa686f33f7705a3142cb7ab546d4533c0de395557bd04e67a50c8df</u>	+ 1 https://lidostak.com	✓
6	2024-03-17 16:48:38	<u>0x772293a61cc01d91b8e669f2222ab6974acf857b0846e663035267b36e3af911</u>	+ 1 Airdrop at [3eth i%[ttop]	✓
7	2024-03-16 15:58:40	<u>0xc17cfe0fc79de300a876bcba3aba1fa083cb8d0c202ae3ffed6025c7548cfde7</u>	+ 1 USDT	✓
8	2024-01-24 23:42:52	<u>0xdb025cb907a8d32e381ca23a55f8c8e5ba3c8f7ce7fe1e9ab3cf3165a82f0de6</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-20 03:00:45	<u>0xa3ef5287b05ef67fdb1219ce3e7c68072fca89f3be8bb411b2b64f27662534b6</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-11 09:36:56	<u>0x86e3265c2e8e36dac71555d3e6aead9e912da33e4dafb4f65ac6a41a25590997</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-09 22:52:42	<u>0xea905dfe5f359fe2ea2492c4ca0b3c28641f3633c65929000a684e37b992b4c2</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-05 07:17:03	<u>0xfe482fe3a7fe4222999170f2a98452ce271126957d7ec6120b863e40d7caec80</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-01 06:41:46	<u>0x740dc5b4c71c66a736521335a16ee8af0fe6eb288d784fb365bb93b6fead45f1</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-20 10:25:34	<u>0xe959c736e985f475bf86afd86ba6c97318df7aa05e31e930feab1dfe40493543</u>	+ 1 1,000 USDC Reward	✓
15	2023-11-19 21:22:26	<u>0xc128b7c3dc58f6aa9c691d2eef067cce7183a6ac4f386f38e2ef8580f81889d6</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-18 12:43:32	<u>0x9427fb7d5114a92c835a38fb18590948d27f41d49a180395dfd92a7920f744db</u>	+ 1 Visit link to claim USDT	✓
17	2023-11-17 11:23:33	<u>0x6d3e45ebacdfa4b23ffa96e428a1f1f9616d3e549601f2e6450854ee2e7017ce</u>	+ 1 Visit link to claim USDT	✓
18	2023-11-01 12:17:24	<u>0x8b7809393d01f369e96b196cb495d54446f4f8c5c8fdcfb13d705efe89f17185</u>	+ 1 \$1,000 TON	✓
19	2023-10-28 23:13:18	<u>0xcc09c897438e82c7e9c4a9875f59d1feeaa4353f24d7bd57a47cb035b9e235c9f</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-27 20:34:05	<u>0x0d8eda5565507b11fafa</u> <u>01945e871aa36ba8544545</u> <u>b1e1fe63fe9fe96bb6db73</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-12 17:18:52	<u>0xec3e31023239ddcda3e3</u> <u>09eaaa88057ec307623907</u> <u>8f191abac0834d1edbc2a2</u>	+ 1 Voucher	✓
22	2023-10-12 14:30:51	<u>0x2a9d6aea2d93c86d5c79</u> <u>c69cf7cc98dd353057afee</u> <u>9ae4e1618fcf132c9174f5</u>	+ 1 NFT	✓
23	2023-10-10 08:30:33	<u>0x542dfcfac80826f72577</u> <u>9f347a00dd1fbc09d5d271</u> <u>4de6320d72f8f586505702</u>	+ 1 NFT	✓
24	2023-10-07 13:26:31	<u>0xfeb0cec54b804cffa3fe</u> <u>f22cb1b0adb388ad9da379</u> <u>fb40d3d4912868387e7a0f</u>	+ 1 circleusdnft.com	✓
25	2023-10-07 11:15:51	<u>0xe57bd4ad0c841a5d9af2</u> <u>4d8c100f45cb21458f97b2</u> <u>4a5dfbfe1d53d0b5df4d45</u>	+ 1 Shiba Inu	✓
26	2023-10-06 01:54:52	<u>0xaeac107de7af9e4f347b</u> <u>477a22dd6f1ba401f227f5</u> <u>ed9206bf897fe1feacc766</u>	+ 1 NFT AIRDROP	✓
27	2023-10-03 18:06:51	<u>0xf8bd9ee12027ab0fb854</u> <u>d0d0e481f792031f68e398</u> <u>a05ef35daf112a81ba93b4</u>	+ 1 Voucher	✓
28	2023-09-30 08:29:27	<u>0xf5fb2e34195351ecd375</u> <u>0056b8241005304424893f</u> <u>6ca22319e9f98db55414c2</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-27 21:48:20	<u>0x84bdef3bbad0c6991ea30db6da25abada093be70d124a7aa2714d9e6cabb2bcb</u>	+ 1 Shiba Inu	✓
30	2023-09-24 20:15:45	<u>0xc1f5bc125dfcf8525f1b5330f6720af87c27d1c290d260ebb9e8963d90d60b54</u>	+ 1 ALRDR0P	✓
31	2023-09-22 15:54:42	<u>0xb5d8a229b7366a5d44cfc59d0c4ab192401853187d8e43f703215880407a35a1</u>	+ 1 GOLD	✓
32	2023-09-18 01:45:14	<u>0x52644c11e6aa6c7ebf1d372029f5a571828676960d3114b7d74ab45f0b5e8283</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-17 08:59:27	<u>0x4d810a5e20c797b5e4b4b0447cd5c3daf5f34cfaa3062a8d316623bd5413710e</u>	+ 1 Voucher	✓
34	2023-09-15 13:40:09	<u>0xd3a9434c385112f8d614cf2cf37ac1533d07de8c70f06e1bdfde3bd248afef47</u>	+ 1 NFT VOUCHER	✓
35	2023-09-13 14:54:50	<u>0xd5a4ffd22402382a3f846282d83fa2f31a849010db34ce3531af8ede2fd712e4</u>	+ 1 Voucher	✓
36	2023-09-12 10:35:34	<u>0xe1f6c9e1477b809015a9dbebbf4fd8404306298314137fcc85ed79cd1454284d</u>	+ 1 NFT Voucher	✓
37	2023-09-11 17:23:17	<u>0x41661094c357e53ae459e6fefc76c61d90d21831c690134c3fc90eacf1d238e1</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-11 04:16:03	<u>0xe29d369122c820740390</u> <u>1d1ce37163812d4fb5b0fc</u> <u>85b56df5c2fe0c9809612a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
39	2023-09-09 17:20:14	<u>0x8743c0a08cebd64a956a</u> <u>df90eba3505754e8b907d7</u> <u>10e4e0d436eca70cc4fe2a</u>	+ 1 NFT Voucher	✓
40	2023-09-07 09:54:07	<u>0x4d966d36129634b49a96</u> <u>4a77242599bd78a8740065</u> <u>c02a1e780fe588dc46393f</u>	+ 1 NFT Airdrop	✓
41	2023-09-05 04:05:39	<u>0x93e11c4243341dca93bc</u> <u>bc6a1a2a1458c7e0611060</u> <u>7dd8a07ebe0e90a1fe08e1</u>	+ 1 NFT Voucher	✓
42	2023-09-02 17:54:08	<u>0xd58bb93f750e9177cf15</u> <u>b4e9d4723dc4f699e5d74a</u> <u>d67789f936fd78002357b2</u>	+ 1 NFT Voucher	✓
43	2023-09-01 14:16:09	<u>0xfebbe139ea65fc731462</u> <u>c715087ea8174ae41c7d90</u> <u>930adc88850df82afdec44</u>	+ 1 NFT Airdrop Round	✓
44	2023-08-31 19:05:41	<u>0x296f47292c3730572efb</u> <u>921c780b304f6acee4fc81</u> <u>5028d7d5994f12cb157687</u>	+ 1 NFT Airdrop Round	✓
45	2023-08-30 05:01:54	<u>0x3f75085559f4bce28eda</u> <u>851e8c549be6a3fdea501d</u> <u>0f5bbe9a8adcf4fc972295</u>	+ 1 Chain Launch Raffle	✓
46	2023-08-30 03:12:22	<u>0x5385f41b781de68963e2</u> <u>5bb2271ef14d62df705229</u> <u>6c1affd96da1a3fd3c4642</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
47	2023-08-28 16:20:36	<u>0xe76302e7fd6c08f1b86188ec0273e608f841afc4e66e528ca8dc66e79f5ffed6</u>	+ 1 claim.circlest.org	✓
48	2023-08-27 17:21:13	<u>0xddbfff1c7ceb0597d75893abd6a1c26b0503057db565a6380ec992ad7226f02ab</u>	+ 1 Voucher	✓
49	2023-08-26 21:20:55	<u>0xa2731af30b9d879c2586531568bec5fd30079150a337bf7595d111a909ce6438</u>	+ 1 claim.circleweekly.com	✓
50	2023-08-26 01:28:07	<u>0x5520cb407d1e0563a4ac74b12fe279d996875623e015fe8caf920bcee9ec3be7</u>	+ 1 \$-\$-\$1099 DAI	✓
51	2023-08-25 22:16:21	<u>0x4684c62f889de92de2a72e7283873cddfcaf5f292de238079097461bcb6b3fcf</u>	+ 1 NFTVoucher	✓
52	2023-08-17 21:25:58	<u>0x453b7181e6539bd81bb42c6f282e90f21cde4aef6c6d27323031c94e27cc51bd</u>	+ 1 Voucher	✓
53	2023-08-15 21:58:19	<u>0x3be38e59aff2482ae76515ffa6c262b5190a5164bb47c9ab23018c0fe6d6dd66</u>	+ 1 Voucher	✓
54	2023-08-15 04:55:41	<u>0xb3cc9855bd8889f7c0e823b83bff91b3a6af6d1de055004e24d2d76702522c0d</u>	+ 1 Voucher	✓
55	2023-08-13 18:55:05	<u>0x60035c6f4a419b6aab536a6ad40d4b225b0273677cecc729260c61dc9a929822</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-13 17:38:27	<u>0x9eb593b49b314d99a5db8b2d616c82dbc073354dbc374c63ec782081ae27cbfd</u>	+ 1 Voucher	✓
57	2023-08-12 02:42:01	<u>0x5b785c87e1b63f7cf9845008d57f7dc16f2e62e6a6baafc60ea793bdae7b4a42</u>	+ 1 \$1000 of SHIB	✓
58	2023-08-11 20:52:05	<u>0x83fa2309b1037d8d362a833abda0afaa9c6cd97d9da3931c888678c2b1147010</u>	+ 1 Lido DAO	✓
59	2023-08-10 22:45:41	<u>0x44d55256bd9adf5800f1e169e914e1313005da05247510e36220591c4b3c2001</u>	+ 1 \$1000	✓
60	2023-08-08 22:02:40	<u>0x72445fa1cb3cc075f4905f6a0df60481d10962c808daaa9305fa46dd264a888e</u>	+ 1 \$1250 USDC	✓
61	2023-08-03 22:02:48	<u>0x51178ca1fcdb250a608ba7cab29348642816751effd47a4014fc8024fc8a08b6</u>	+ 1 \$PEPE	✓
62	2023-08-02 03:00:56	<u>0xd53029c959a70d629eca7e39b10c1c72fdbfc5aeb6d9ba165964535127f87bb0</u>	+ 1 FREESPIN	✓
63	2023-08-02 00:23:28	<u>0x7078922514cb8f0c9a05897e880c64acf3900f6503fdb962529109c7c1d46e9e</u>	+ 1 \$COMP	✓
64	2023-07-29 19:16:04	<u>0x84d23f7eb1cabf37fa57cba656fce593a0fcd6b49f45269b5845cbffe0a9f757</u>	+ 1 \$COMP	✓

#	Date & time	Transaction Id	Amount	
65	2023-07-28 19:13:17	<u>0x9355ebac79c9d4167ceb ee22c73eb181c89f5721a8 c68369bb3fadb94e8de628</u>	+ 1 OPENSTORE	✓
66	2023-07-28 15:04:02	<u>0xfe19f1cffeceb96b81c55 aad58e5cbec675fb3e184 ccfea41fdb7db2e81a5cbf</u>	+ 1 REVOLUTION	✓
67	2023-07-27 21:27:41	<u>0x024ca31dc6c4ca624252 6afb316658aa5b5ef50bfd 095261564872e653a1507c</u>	+ 1 \$1250 USDC	✓
68	2023-07-25 03:18:47	<u>0xde90c77b63000232fdef 92798b1e138020c675016d 58740f5978698a9c2b4f58</u>	+ 1 LOOTBOT	✓
69	2023-07-21 21:29:52	<u>0x51ea746dd3b0f76ffdc9 1a1b3f68c87b9c895153b4 a77e41747226b2f5e76431</u>	+ 1 \$2000 USDT	✓
70	2023-07-19 07:41:02	<u>0xbd5badc208795fcf0567 b478dab711c0836ee22d12 ed40df206b6b83bad4fd06</u>	+ 1 UniEvent.Plus	✓
71	2023-07-18 02:45:16	<u>0x511395b20487223b187f 7ff29e6b096ecffb112b5e ffeec127335150ce7acb4b</u>	+ 1 1ETH	✓
72	2023-07-16 11:09:43	<u>0x3c980743d28264463e89 f4d55d2878482cf7902f9f 8be99b57d1e1c6f1d1182d</u>	+ 1 PolyEvent.Plus	✓
73	2023-07-11 22:31:47	<u>0xfa3c99434a9e0c15e805 515fe67e222f1bc2734c87 5cce34e45aa4a4b556e81f</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
74	2023-06-16 02:33:32	<u>0x1ab4f8fbd8cf4fe82748</u> <u>dda086da1296ef370dcbfa</u> <u>fa8418f041e229d59b692e</u>	+ 1 UNISDROP.io	✓

\* USD values displayed at the time of transaction

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