


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc430d77053aefc4d49d01498001f5366da78a722

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
# halving-btc.net	900,000,000 m your WBTC
BASE	250,000 Claim on: swap-based.com
!! \$30,000 SHIB	N/A Voucher
	N/A Reward at BoneWin.com
EigenLayer	N/A EGL
Â-	N/A usdwin.co
800 LINK	N/A NFT AIRDROP ROUND
-\$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

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 21:52:47	<u>0xa2df66e70061efc39120</u> <u>fbe5de223521d62e648209</u> <u>92c42c992c09a6a7d9803b</u>	+ 100,000 m your WBTC	✓
2	2024-04-10 03:31:56	<u>0x19895379fcaaf99bab82</u> <u>986665322b0eebc3730d50</u> <u>66d3ccb4d905e75c140c6b</u>	+ 250,000 Claim on: swap-based.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 21:09:28	<u>0x637ca70c2ae36713e2b1</u> <u>34ff759ff6606040d6f30b</u> <u>7b3d49529e4e2dc526880a</u>	+ 1 crone	✓
2	2024-03-18 04:03:11	<u>0xd4e6c73ed8e6038d7280</u> <u>d5209a96db0e460c15390f</u> <u>0d7e0fc7eef860d9f330e0</u>	+ 1 ETH-EventAirdrop.c om	✓
3	2024-03-12 20:50:51	<u>0x2f98a83c26c836523330</u> <u>639216b51ae97c69d94cff</u> <u>35e4f839fef99ba84d7a2c</u>	+ 1 usdwin.co	✓
4	2024-02-18 15:53:53	<u>0x21e3777eb283b19de11f</u> <u>4e905a00b614620bd16d8f</u> <u>d19c4c4872c2f25a8d0583</u>	+ 1 NFT	✓
5	2024-02-18 14:22:26	<u>0x2db12ddedd3c9884d566</u> <u>fb46e9fa01da0c1e691f1b</u> <u>c64c2eb90a15fdf0c28081</u>	+ 1 NFT	✓
6	2024-01-26 05:53:46	<u>0xc00c935842cefedcbf19</u> <u>11083638f70421c57dfe89</u> <u>9308812e0db89698401d30</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-19 09:25:34	<u>0x7f8da18b35087204fb0e</u> <u>ad202c11c4686bee93927f</u> <u>bb4be6c818664b631b613e</u>	+ 1 ethevents.co	✓
8	2023-12-17 14:15:13	<u>0x9f09a305b20e33f73e5a</u> <u>2616203383a24e19dd2574</u> <u>57a4f7312af62c77adc902</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-10 05:28:51	<u>0xd7a03036cd585f13fe3d</u> <u>5b388da643c3757d045151</u> <u>e48d897396395ff3aa46ed</u>	+ 1 Claim 1000 USDC	✓
10	2023-12-09 19:02:18	<u>0x550f49241e6baadc5f3f</u> <u>293e11932444774ffb700c</u> <u>29caaeab75f541e887b8fb</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-09 10:26:41	<u>0x25204625e68e3445852b</u> <u>c03758842f0f4c854267e5</u> <u>25980decd67fe088b89789</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-05 11:56:31	<u>0x3077a8cb6a9fa68cee42</u> <u>1e6c7369950b1aa2b3eb4e</u> <u>07255a8a958778ad94cb49</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-02 23:14:31	<u>0xa7f78ea939db8c1eae0</u> <u>ae1e8982ce2f047dda41e1</u> <u>163e5ff6597cabc59e8ee4</u>	+ 1 Reward at dydx.win	✓
14	2023-12-01 09:55:22	<u>0xd03557fb11dbbd618448</u> <u>6bf1157da618dc2cce247f</u> <u>477d9bf9406af5f8055d6f</u>	+ 1 Reward at BoneWin.com	✓
15	2023-10-31 18:33:47	<u>0x01d69e8e62b32c4e3c58</u> <u>0a5bae7f6e9b1dbf66de72</u> <u>4479c4c51ce08499db8d18</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-25 11:00:07	<u>0xb81834506782b05fe9dc</u> <u>486e91742ee0ab5fc0efdc</u> <u>2198ecf49ace4c45fe4e2b</u>	+ 1 VWIN	✓
17	2023-10-22 02:34:12	<u>0xb1d604240d40cc5cbf4c</u> <u>612c2c32ea5fabd4295bff</u> <u>9b698c200aa10820b5d4ce</u>	+ 1 dropsusdt.xyz	✓
18	2023-10-16 17:03:05	<u>0xd177e4d245650bf5b70e</u> <u>90d37009d9c2e6b7906c4a</u> <u>ad0116e02d9cf73810eebb</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-03 05:28:15	<u>0x13cc43127b00eb3d650f</u> <u>76a93b8bcc94d045894fba</u> <u>1d953a745f899893da6447</u>	+ 1 NFT AIRDROP	✓
20	2023-09-30 20:16:05	<u>0x40ab336f359cdb50c3fe</u> <u>b6f61925f9f69c348ce9e1</u> <u>39215504a1599a70e8421a</u>	+ 1 VEN	✓
21	2023-09-30 09:21:34	<u>0x93d7fcf2c64f99a5eb1f</u> <u>35451fa9bc28cc88f6b7ed</u> <u>21e7a1c3978f4b99b8f961</u>	+ 1 \$1000 EURC	✓
22	2023-09-25 08:04:41	<u>0x5a50ba334ea7a84a7b1f</u> <u>d12400d4d93c076ab0d074</u> <u>aa2befec0e4239afa261c2</u>	+ 1 Voucher	✓
23	2023-09-20 05:37:04	<u>0x73d06d896c353e44c0cd</u> <u>6cdc74105cedf2ff6cf94a</u> <u>3d2f43f3644a51007bdced</u>	+ 1 Voucher	✓
24	2023-09-18 05:07:04	<u>0x203eb3c33ba5e1c1b739</u> <u>45fe8cb1ee341436608beb</u> <u>189e406cdbc0d4f833138d</u>	+ 1 EGL	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-16 19:56:51	<u>0x86b99f8d569c5af1b87f9fdfeed65e956dd2cc2609b2d460bc8a45538ba639e9</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-16 01:53:13	<u>0xe51518ceb0bc71c4cacac8e9dccc2ee358112e5c6c2e1d68fda00eb3780e7ecd</u>	+ 1 Voucher	✓
27	2023-09-15 01:22:04	<u>0x68c086356a8bc04905dc3c67fd3e8a546d6063d5c7840317cd86a3895995187c</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-13 16:48:55	<u>0x35d1f85753a1d988909fcd0d57fd5264cc7d261fae9652181439f2ba8a22f074</u>	+ 1 Voucher	✓
29	2023-09-12 22:24:18	<u>0xb03ee5d26e85954bba587293ddd4144703d72a3d9a2688b219988e8c77d5bf84</u>	+ 1 Voucher	✓
30	2023-09-12 05:19:52	<u>0x01a76b936e4a31829aea6a53488abce481d3f72bd68003a3c5cb8c689e93c2bf</u>	+ 1 NFT Voucher	✓
31	2023-09-12 02:57:20	<u>0x3683a09d72ee760bd08037d049675e0f79e83306ccd5a395a0f7507740f4bb84</u>	+ 1 NFT Voucher	✓
32	2023-09-11 21:57:43	<u>0x437dae1d7da178917db953f9565bdf282c7a8d5bf5caefaf261f20e49e449ab4</u>	+ 1 NFT Voucher	✓
33	2023-09-10 10:17:20	<u>0x41cd4bee13ceb5571dc8dcfab39e327e2a639b5d58b7c73161f38a60ed9e65c2</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-07 11:38:43	<u>0x49f117e6d067edd60690a04128b293e5aa24bc81cc987fbb7f6ca80e5a411950</u>	+ 1 NFT Airdrop	✓
35	2023-09-07 00:57:01	<u>0x4004af8f612f34fbb6e62b303063c52002b2202f624a98bf9e1053443e1e2623</u>	+ 1 \$1000 TON	✓
36	2023-09-06 20:42:15	<u>0x3d9bb5c3f6bca79c8ef2863895f44a563465bc651e804d099e7af3ce0ad02f96</u>	+ 1 NFT Voucher	✓
37	2023-09-01 12:32:58	<u>0x3d2f7f8448d1aed35f2bd78675174c2e9af9cb4f7b0306f04bdc8608eb5bee9f</u>	+ 1 NFT Airdrop Round	✓
38	2023-08-29 01:39:51	<u>0x81e3da89b4c30e42357c7801507243e728b68389196f5c36072e152bc25fd1ca</u>	+ 1 \$-\$-\$1099 DAI	✓
39	2023-08-20 14:24:42	<u>0xa1e8bf518bfeca6e74ab59c8b25973962a5c8e9183c264dfde4cab0cfc41b892</u>	+ 1 Voucher	✓
40	2023-08-17 02:40:01	<u>0x36e71bda4a2adae5fc338770ff79265f6f94b2bf795a8ba5f36a0cc8b17a0dda</u>	+ 1 \$1499 USDC	✓
41	2023-08-11 20:15:38	<u>0xf09e9e7d3969948ac7c77deb218a3ccd07c0b763287f377f1be5844d624b1029</u>	+ 1 Lido DAO	✓
42	2023-08-09 03:16:53	<u>0xd54b2bd188c7bd40ec366d654acebd37c6917dd3019ea1c829b6b94f5ff80616</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-05 04:01:48	<u>0x70503c666ef8dcf9a56c6e1f95444bcabe1145a2f5bca573a7eb9714d7614879</u>	+ 1 \$1500 USDC	✓
44	2023-08-03 17:22:41	<u>0xe666bf59bae238b9652e282bf8d81ace1486eeba4ea9c8852f8b151f9b1b94f5</u>	+ 1 EGL	✓
45	2023-07-31 22:49:56	<u>0xd4039d3a5ec7da946f08bf7182ac117703a1327f3c21f86bfdb5f5fed7c7a2d6</u>	+ 1 \$2000 ETH	✓
46	2023-07-22 15:24:57	<u>0xefb0d58e4d795349f2992eff409c7904760e28a2a46ccd8bf6055f5e605585b0</u>	+ 1 \$2000 USDT	✓
47	2023-07-19 21:15:08	<u>0xbd670c7bd3a824e4a4a78ed504bb32d86acd6222acfa8250531addbe9032060c</u>	+ 1 1ETH	✓

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