

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc43cfaf9eed8757b594f381fba2163023166d5b5

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!! USDT	4,000 rds
NOT Airdrop	6,500]
NOT Airdrop	5,000 \$ CLAIM ON: [notcoin-trades.com]
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
USDT	10,000 \$USDT 0;L0•l0æâ--airUSDT.net
!! USDT	3,000 ds
! USDT	3,000 !
!! USDT	3,000 rds
5 WETH Reward	1 5WETH
\$1000 USDC	N/A USDC
! \$100,000 BONE	N/A Voucher
5,000 USDT	N/A NFT Airdrop Round
\$1499 USDC	N/A \$1499 USDC

* USD values displayed at the time of transaction

Token	Balance
-\$-\$1099 DAI	N/A -\$-\$1099 DAI
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
! \$100,000 USDC	N/A Voucher
5,000 USDT	N/A NFT Airdrop Round
\$COMP 250	N/A \$COMP
5 ETH by Base	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 18:50:20	<u>0x1891b29b80c34cf3101211da8fc72a34e33820f87ea60884d6002fe965859ccb</u>	+ 6,500]	✓
2	2024-06-11 14:58:23	<u>0xd760f312ebcab97238d3e6364b44bc45df59a4ff61c525e265b13caa5bc1cda1</u>	+ 5,000 \$ CLAIM ON: [notcoin-trades.com]	✓
3	2024-06-08 08:54:51	<u>0x69f92179951797fb3752320c7827d877770bd7585e7aa422e0044ef8974c5d73</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
4	2024-02-20 19:16:22	<u>0x649cfb8f6cdb413f1df4d9d83f221130d0375db17a0514b97441cc3f5cde0798</u>	+ 1 !	✓
5	2024-02-08 07:57:21	<u>0xc4abeaf6e6052318253fcf75da378a1f0c1bcc5a26d8035a7c99e2e74e4865d5</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-07 03:31:11	<u>0xe75c2733efbde6930755afcc7aa5756fdc6d023514641c8157c75788f30546fc</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
7	2024-02-06 18:34:46	<u>0x04f4478a54a7c148ba8e6cc69bbc5932ef10700249e792eb265625c1a003d2d8</u>	+ 1 rds	✓
8	2024-02-05 05:43:37	<u>0xcad82b0122bb67013b943fae4aa5480d8512cdd08564216aaa5f461a0d4b4099</u>	+ 1 ds	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 16:12:47	<u>0x7e6010a975fe0cdf37cb586e7f7e0048cf1aad4b4ad3c8800a2e020e5f9f46f</u>	+ 1 5WETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 12:10:46	<u>0x364b96b6ed1fc000e9e0cdf44c18c1e5e209f3ec6b2de2b4a1312b3bd4d54096</u>	+ 1 Reward at BoneWin.com	✓
2	2023-11-23 08:02:26	<u>0x89aea17950d48e33195a86bfa0210df5c0ddb3257cb910006e6cc388a59b362c</u>	+ 1 NFT Airdrop Round	✓
3	2023-11-02 11:30:11	<u>0x7f492dc0a3a70dac4de10238369c42a4040ab834c848c2563b721e325487049b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-16 17:03:09	<u>0x7b4da13a4be0870e3776cc10bd92c0cb0cfb92d5f12927d18edc75d4580f7771</u>	+ 1 NFT Airdrop Round	✓
5	2023-09-27 19:41:43	<u>0x0710cb3580b4520570cb764a35cf330022e94d0a50657779286c4326bdfcd8c7</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-23 20:17:38	<u>0x05510558d82d6ab87273c6fc92dfa5856cf78e407a2778e7020639bdb04f7b6e</u>	+ 1 Voucher	✓
7	2023-09-15 20:26:24	<u>0x4a80fdd73b2907be3f78318e6ec2bbeabe82d2ecd2391b1aea98687a4af09524</u>	+ 1 VEN	✓
8	2023-09-13 18:03:58	<u>0xe07b3053c4e735e70a34a16e7477d1add1a8935990fe4b7bb94b2ea071295b6e</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-11 18:16:39	<u>0x1f1fcd38a6349a72929d734533402c735542178378122f74ed5c478cdc53e35b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
10	2023-09-08 11:29:47	<u>0x556cbe799c9e5fdebfc796275e347288c60884db0fea298f8fed6af4df69ca99</u>	+ 1 Voucher	✓
11	2023-08-31 15:13:02	<u>0x40b1f365d94fe4e6672ba9ed0bed3cbb640e4183e0a39209a79b54e4d600a505</u>	+ 1 Voucher	✓
12	2023-08-31 03:34:08	<u>0xaac09f6e3493bb5214212d2930ebdbad41d2660efacadebea8eba42b43cae050</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-29 01:01:52	<u>0x3894e5f456f6fac701214da81d6d8457e4fad55a29693201ed4aef4e75c4cf2e</u>	+ 1 \$-\$-\$1099 DAI	✓
14	2023-08-17 00:57:46	<u>0xf4229d944d63a12f3601987b62480a701241b31144330076bd32d4200b1c7ce7</u>	+ 1 \$1499 USDC	✓
15	2023-08-05 06:17:51	<u>0x7048d6f152a9ffed95ffb93016b6abe6bb6eb9defa45f5afb5d4a6ca21fd15f</u>	+ 1 \$1500 USDC	✓
16	2023-07-31 22:05:46	<u>0x5279270a941fbd6e79944ab344ffb1ceea3d4ae49ba70c3cdd92c053e9c5769a</u>	+ 1 \$2000 ETH	✓
17	2023-07-29 20:00:18	<u>0x801a1a76a0910e5e87b4213600f150c88aae7f89e5faba818ebeab55bb1ca16d</u>	+ 1 \$COMP	✓
18	2023-07-13 02:39:34	<u>0xb5d549f5b669820a04865ef058930fce89d5a3ef0ed9d2da292f5a6b066e6862</u>	+ 1 USDC	✓

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