


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 01:14 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xc61601367faf051a1fe2b3ec8d97ccd9f6f35633

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AliquidEth.com	N/A Claim Reward
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
1,000 USDT Reward	N/A er.app
1,000 USDT Reward	N/A rds.net
1 stETH	N/A LIDO Drop
NFTCard	N/A \$BNFT
2,000 USDT Reward	N/A rop.net
\$2000 USDT Airdrop	N/A 2000usdt.xyz
Ledger Stax: Giveaway	N/A STAX
2000 USDC Voucher	N/A org
	N/A Reward at BoneWin.com

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 19:57:59	<u>0xce7277d9e0c963a0d87a</u> <u>f6cc3ef9cdf1bd10bcbfe3</u> <u>9873d8e8df033ccc0c881d</u>	+ 1 Claim Reward	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 05:36:10	<u>0xf059bbe48bebffaa7f07</u> <u>3e435e72525899da64753a</u> <u>a6b1ab6640cb057574699d</u>	+ 1 Reward at [2000usdc i%[enet]	✓
2	2024-02-26 17:45:33	<u>0x26406f7b7102af1471ec</u> <u>c3312336c8cc3460f52c00</u> <u>4392ff1405aa4378d2d7ed</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
3	2024-01-05 06:17:48	<u>0x711a09227cf251ad4fb3</u> <u>d3cae4571a54f8962df835</u> <u>e2f83328086c2b98dd1528</u>	+ 1 3000usdt.net	✓
4	2024-01-05 06:08:18	<u>0x409715ce0c780dbe9b08</u> <u>1e90ec064e002eceb6ed92</u> <u>d1e312bfa8aacc131e71d0</u>	+ 1 2000usdc.cc	✓
5	2023-12-01 11:04:52	<u>0x9d3e188846977a3127ac</u> <u>73fa9aca6cc59f2bb8c502</u> <u>8f187e55c35b551b0497a9</u>	+ 1 com	✓
6	2023-12-01 08:16:58	<u>0xfc019c984cc6e018bb77</u> <u>dc7c366d5282e71ab7d82b</u> <u>8d7373c51086fb6d63639f</u>	+ 1 2000usdt.top	✓
7	2023-11-25 12:26:48	<u>0xfd05f964b6258574f634</u> <u>07e4ccf7f4962a9b1de897</u> <u>eb890283cfb3e910780034</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-25 10:40:06	<u>0x54cd910a94f7d849df5d</u> <u>f022dd06eebfe42b06b579</u> <u>363b05c93a658e8a7df530</u>	+ 1 org	✓
9	2023-11-24 02:17:25	<u>0xfefa8b15a687e13147b2</u> <u>f9d2af4ae4f32fe039b5d0</u> <u>b6090336bdc5a2e11776d2</u>	+ 1 Reward at shibatoken.win	✓
10	2023-11-20 13:48:31	<u>0xb036767225ced1204a10</u> <u>bb4d6e59388fad792e219c</u> <u>de419593e6f42ed4bab489</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-20 13:35:37	<u>0xa99a4edec5691dc9501f</u> <u>7721534aefc331219db40f</u> <u>bb7aafca99b04bf95f037b</u>	+ 1 Voucher	✓
12	2023-11-20 13:21:52	<u>0xfa09d1232ed3c94e72c9</u> <u>ff06ef59a2415130e8eec9</u> <u>9a8693656a9063b81d9d87</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-20 00:06:39	<u>0x8f65257353103ff5fc8c</u> <u>9a8dfe69f3e68f4c9ea939</u> <u>597618015e0fd7c54a6e26</u>	+ 1 2000 USDT - Claim at usd.pm	✓
14	2023-11-20 00:06:33	<u>0x2abef74e7d6a14174972</u> <u>3e8bb836992dee3c706117</u> <u>015d49b56251e7d77b0e3d</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
15	2023-11-18 15:39:43	<u>0xa960bb37a7e54cfc4694</u> <u>daccf441d6c09da3c33b1c</u> <u>6a715c7f6c80c78e53b0be</u>	+ 1 ro	✓
16	2023-11-18 15:36:47	<u>0x636d9c324be279afef83</u> <u>758d0facfe34b34c8e8a5b</u> <u>d20a165b29702c241bfa87</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-07 01:51:58	<u>0x9af84d7c729fab51574c885bd6b2f63174bdec7e4c451946e4a9a521e4cf8c71</u>	+ 1 op.work	✓
18	2023-10-31 14:44:49	<u>0xbd0bfa9d3b3df98c01d8bc20a9c3ee8f6b258ce2364b20177dba22df4df31587</u>	+ 1 op.net	✓
19	2023-10-30 10:03:47	<u>0x0d748e765dbb8887e450a94c10013e0d45bd9fb8c54b6900b324474fe89b04df</u>	+ 1 Voucher	✓
20	2023-10-30 09:58:51	<u>0x0b9dcdc7f29e4514ca015dcb5a0aef41c9134d3a77aa408990f250c5c82cd254</u>	+ 1 2000usdt.xyz	✓
21	2023-10-30 09:58:51	<u>0x871943cf4cd9e758fff72868757e5196e99cfe1e8c198812f7a12150b3138aa0</u>	+ 1 rop.net	✓
22	2023-10-27 01:12:51	<u>0x1f133713410278c87572c578370ba3a6a314fd307e5d63238d4f2134ffacd944</u>	+ 1 \$BNFT	✓
23	2023-10-27 00:12:30	<u>0xadef5a033706849e1b7cc518bc3f5ef70198864ee472e62a78d3f4222d2451d</u>	+ 1 VOUCHER	✓
24	2023-10-26 06:02:37	<u>0x97f79d8a77eab6468050a1da37cba367ac26d916a0d4c28c1ba1066a113fcf7c</u>	+ 1 er.app	✓
25	2023-10-25 14:33:16	<u>0xe17782354c34223298a16935de023544cdc4c0c43722b9318cb8eaf020014e74</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-25 14:11:12	<u>0x3dd3a6f9922d2c33c1835c05606e57b30eba616c4f41dca4e8226d52056620bf</u>	+ 1 er.app	✓
27	2023-10-24 23:40:33	<u>0x508f9afc4d339b35a88963975d7c5bee90bd754aaeed9e26678fb7fd33dee2c3</u>	+ 1 5000usdt.com	✓
28	2023-10-24 23:40:33	<u>0xbe915eacdec637bcc1bac230d3397e84f855e822a129f984258c307caf7844a3</u>	+ 1 er.app	✓
29	2023-10-17 16:31:35	<u>0x9fc6eae6009bf310f4d52956238cee974b00df1b607cc34c902da720f4989c49</u>	+ 1 Circle Weekly Giveaways	✓
30	2023-10-08 22:13:23	<u>0xcb851b517cb00e9e68568c8b9687f7ee0014fe1834d518bc3067a2b539241b86</u>	+ 1 rds.net	✓
31	2023-10-07 13:08:02	<u>0xb211f10607a00f1037c6aed46269ccf0725bb438cd50668f812ca71e39743557</u>	+ 1 Voucher	✓
32	2023-10-07 00:06:38	<u>0x414ddefd410cc582ad39a240e4c9a70401cc4067c1e1ca6d193c5eea5aca6ffc</u>	+ 1 USDC VOUCHER	✓
33	2023-10-06 23:50:09	<u>0x137fee33bf8c14998be718b4ceb2f00c655eb9408ea7b8f56a675f583cdb4573</u>	+ 1 rg	✓
34	2023-10-02 22:28:48	<u>0x44b64e9e352dc23af0031ef25da0df79f57296dc6e41ed3ceaa7dc12c03ec156</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-10 00:59:28	<u>0x82b397e5d940d739372e</u> <u>ff33d3e1671b80b6393a4f</u> <u>65ace31482526b5aee3b3d</u>	+ 1 NFT Voucher	✓
36	2023-09-10 00:34:32	<u>0xf27b1ae805601a3c2507</u> <u>f4550dc0db939273dc81d2</u> <u>295c0f388ec6c7f91eb9ea</u>	+ 1 Uniswap giveaway	✓
37	2023-09-10 00:33:58	<u>0x595a8836820ea2b879f1</u> <u>9f977b5546cc8427663cb3</u> <u>d90c24048ee3046ef32b14</u>	+ 1 Base Chain Raffle	✓
38	2023-09-10 00:33:52	<u>0x4687abd99f6b2e0b8f34</u> <u>6365198cd82068df42d6a0</u> <u>3bf4b96a57f690e7c795df</u>	+ 1 LIDO Drop	✓
39	2023-09-10 00:33:16	<u>0xe6708c069ceff41450fb</u> <u>cc8b3a0f3cfa67fd479fbc</u> <u>13257e8f7b028a08fd8686</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
40	2023-09-10 00:33:06	<u>0x5659953ff5ac6cbf98bf</u> <u>cf2a4b81fcaa3cd4607204</u> <u>b0c8392cf8a9975a39c6f2</u>	+ 1 Circle Weekly Giveways	✓
41	2023-09-10 00:32:50	<u>0x0d6c8a8e49a96f3f74a4</u> <u>e914b82b6f027695e73c1e</u> <u>4dc2add3ffe7633c0a88c6</u>	+ 1 NFT VOUCHER	✓
42	2023-08-21 23:14:17	<u>0x9de1c0fe52c1cc6627e6</u> <u>b7904767d650f7e673bf77</u> <u>1c6a0c68b6ecea29f236f0</u>	+ 1 ARBITDROP.INFO	✓
43	2023-08-10 23:41:38	<u>0x6c85f3e25e0ba372dc06</u> <u>57b126691c89d721d80dd6</u> <u>633d46f24971a0f355970a</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-10 22:50:39	<u>0xa4b56aee26eea7deca778fe932328a5da05c53329ed2679f5989f5f22c1f66f3</u>	+ 1 ARBITDROP.INFO	✓
45	2023-08-09 16:54:10	<u>0x6301d1b2b7d9cd8c76988100f0091893bc4e312c5b636e58a87fbb1e1bb44bd0</u>	+ 1 dYdX Event	✓
46	2023-08-06 15:12:59	<u>0xa3104c67daaa307a0e088d0b99dd5019e653cb01b8682dd3424dc043f51c59b6</u>	+ 1 STAX	✓
47	2023-08-03 13:45:39	<u>0x526d4ddd2f61efd7da9f426b4186f860f0cb897deb99f809e393e3be894419a6</u>	+ 1 STAX	✓
48	2023-08-01 23:05:50	<u>0xd0b57a14c8068db9b33e3fc6e15ce8bc12b479cd2d9fb63eca1f8c59677f2833</u>	+ 1 FREESPIN	✓
49	2023-07-31 15:30:27	<u>0xba016f812ba92f94ab5351643f259a3ba7a963d810dc5fb0e99e749bf5fb56f0</u>	+ 1 STAX	✓
50	2023-07-29 12:41:28	<u>0x3cf0bcc3b00f7e0e2b241703d1fc94c8ec67de9bbff82774fccd6561ec8b3a44</u>	+ 1 STAX	✓
51	2023-07-28 14:48:42	<u>0x3fc8c1ffffb920b8e3594b9ba7d3e93827a07aee7868a4ad82cb58bec23a0bcfa</u>	+ 1 REVOLUTION	✓
52	2023-07-26 16:36:23	<u>0xb416cde3ad42642c81cdecee6786bd1f99cc358f60a8033d14c82bde0d58386d</u>	+ 1 dYdX Event	✓

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