

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xc6e5ee09c7cd448d2605858a3a1275738037fc00

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$2500 MATIC BONUS	N/A \$MATIC
\$2500 MATIC BONUS	N/A \$MATIC
AliquidEth.com	N/A Claim Reward
\$3000 USDC VoucherǎŸŽ•	N/A 3000usdc.com
! !\$100,000 BONE #06	N/A Shiba Inu
OPTIMISM NFT TICKETS	N/A OPTIMISM
Ledger Stax: Giveaway	N/A STAX
15,000\$ SHIB	N/A NFT Voucher
\$100,000 BabyDoge	N/A Voucher
! !\$100,000 BONE	N/A Voucher
\$100,000 BabyDoge	N/A NFT Airdrop Voucher
\$2000 USDT VoucherǎŸŽ•	N/A 2000usdt.link

\* USD values displayed at the time of transaction

Token Balance  
ARBITDROP.INFO COUPON N/A ARBITDROP.INFO

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-23 23:49:53	<u>0x93b8b77b8aa91b234fa3</u> <u>08b801c8dbe9ea84af831b</u> <u>28c5eabeaa1b2aada597f2</u>	+ 1 Claim Reward	✓
2	2023-12-23 07:14:27	<u>0x791976a92653fca51f53</u> <u>875013ca8b677c89293619</u> <u>71aaa904d0d137ac2b1f4f</u>	+ 1 Claim Reward	✓
3	2023-12-19 21:58:51	<u>0x2d547cc3ba7b650ab10b</u> <u>2ee4b19c1ca126b9d85284</u> <u>2e032f7831610dace290a4</u>	+ 1 \$MATIC	✓
4	2023-12-19 20:37:55	<u>0x69b41823ca1167ca590b</u> <u>710e60f2198ffa4d68d472</u> <u>4d25676377cad7b8137beb</u>	+ 1 \$MATIC	✓
5	2023-12-19 11:57:11	<u>0x38ffb0f1457b7b45d7ba</u> <u>72025d5a3166bea4897e88</u> <u>79f22795e34493c9d2d37e</u>	+ 1 \$MATIC	✓
6	2023-12-19 10:04:45	<u>0x494e1d7b4ddfa4a3e662</u> <u>964b01231ee2ab6c2a5fa2</u> <u>801c9c9d49990da5496dd1</u>	+ 1 \$MATIC	✓
7	2023-12-18 21:39:19	<u>0x8ac2ceb14547a1ffc340</u> <u>689a307fe314fb7b49ab50</u> <u>c19764daf109c43497d72a</u>	+ 1 \$MATIC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 11:32:22	<u>0x626fd2feb7bdeba3e892f3084127b2b2e60f57f1c2f19efba88b90f6e9bdb8d2</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-03-17 04:26:35	<u>0xa5229e84f865cb4f76348358894fe4e5f837cf1c2f1bb26f3505d9c763f8d0ec</u>	+ 1 Reward at [5000usdc i%[etop]	✓
3	2024-01-10 07:56:15	<u>0xe80333cced421858f1826fd5351cba0fcc8f8fc33f90adc42ecf0e4af23fb070</u>	+ 1 5000usdt.org	✓
4	2024-01-10 07:56:15	<u>0xf4e88c1e3dae8f33b05f4936a3c4775fa9c432ff1000382636fa03c3cd1971b3</u>	+ 1 3000usdc.com	✓
5	2023-12-17 23:20:32	<u>0xd3e30a904cbaf398dd5d1772276c1b0f0b87692dba19e9471a1565a57b1fd967</u>	+ 1 Claim Reward	✓
6	2023-12-09 05:41:48	<u>0xa9cf5b8c1ba1baf79865364b0d52ba9d0ee04f55eb4e5ffbf0680e91811a17a5</u>	+ 1 2000usdt.link	✓
7	2023-12-09 05:41:48	<u>0xef6db0cf376291d22fd944014f8e9aada0297657f6b5882722603dc9fd40823e</u>	+ 1 1000usdc.net	✓
8	2023-11-22 04:54:31	<u>0x3f8fda23b837cb5285e26ef241ff7a51432daf41739549f09e1115a22d806e3e</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-22 04:52:37	<u>0xbd9980f00b8da76cf396f3971a652128da88cd1041fa94cd5236c2e7710f1cb2</u>	+ 1 t.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-22 04:51:37	<u>0x14640e7b8a34f20354a4 168fccc41065318e3f8985 668628c736debc6ae01c86</u>	+ 1 cc	✓
11	2023-11-10 22:02:49	<u>0xbee9d821102757370192 7c4fc1937a8e05e6e0cab6 6c6d29cb9911f7cf368b33</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-06 09:15:17	<u>0xe8b80a656fa83dda0112 0246741ea5d1de68e5e3a0 0c9efa96156a956203ce68</u>	+ 1 rop.xyz	✓
13	2023-11-06 09:15:09	<u>0x8fb2e771a63ff538bdb9 901d5cf1c834df95b3a93c fc7dd66ca1b8255bb80ffe</u>	+ 1 Voucher	✓
14	2023-10-27 20:09:23	<u>0x9cd087540168a88c5027 7e531f493236228d40a8cf cad7fa41d1d3861fc78138</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-27 00:01:16	<u>0x256d240a71917c0c774f ce0524bf3acdc754db4b93 3da175d8712173c7fd1a4e</u>	+ 1 VOUCHER	✓
16	2023-10-12 07:45:46	<u>0x80980c9098a095436d35 45cba964649d991d3196e4 5072feea1d3f704270bb76</u>	+ 1 NFT	✓
17	2023-10-09 22:36:11	<u>0xd20808e23a806e8e6deb 852faf851b8eefbbcf4bf0 2ea120769debea1332f6c</u>	+ 1 NFT	✓
18	2023-10-07 08:44:27	<u>0xb4016faa38ca5b4c5c67 5bd5666082b76d2a1239c6 6dccd3c9e419c6a953865a</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-03 17:52:30	<u>0xc2d7d619041510240de6</u> <u>030a63ee241aa8266f324a</u> <u>2628e502f608ece710ba9c</u>	+ 1 Voucher	✓
20	2023-10-02 01:52:58	<u>0x776036e7e8c6466009a0</u> <u>3b97baa5db24babd253f7b</u> <u>e251f30581abf1f552c4e0</u>	+ 1 Shiba Inu	✓
21	2023-09-27 17:37:53	<u>0x39053ab896009a511782</u> <u>216003aa234775fc8b6788</u> <u>01392c0bae91b05791df4b</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-23 05:35:46	<u>0x8701f267da9d98b6f203</u> <u>deb7e9e26fdf9d75b18f36</u> <u>2a1c5fe25311215db23a96</u>	+ 1 GOLD	✓
23	2023-09-13 22:29:27	<u>0x96c77a73d413764944d9</u> <u>f81d94cbbe8297d9d7094d</u> <u>db7cd17dea81af26722a75</u>	+ 1 Voucher	✓
24	2023-09-09 18:14:20	<u>0xeb4971e0ec8d483f439c</u> <u>e29d854b4248e91d92013c</u> <u>4b49df087f8fd538cfa79a</u>	+ 1 NFT Voucher	✓
25	2023-09-06 21:17:59	<u>0x235a7c3836ec5d085867</u> <u>76d04c5e389fb1f5d7251f</u> <u>7592b4c5805fad7b41d45e</u>	+ 1 NFT Voucher	✓
26	2023-09-06 20:12:30	<u>0x69023f8691f6017edf2f</u> <u>7a0000799ed0c165c3c571</u> <u>fee77624bd4a82dc1a18a5</u>	+ 1 STAX	✓
27	2023-08-31 19:08:01	<u>0x2aeac13c9abf8a768be3</u> <u>7b62c753355f28001492a8</u> <u>f28afec2a673d5cc220c18</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-21 23:03:31	<u>0x3d8ca58394a72f0c6d5f b33e92bd87157abe431875 6a2113a918260cc649a40c</u>	+ 1 ARBITDROP.INFO	✓
29	2023-08-10 23:30:30	<u>0xa00629348af1b0c8dc01 7114febf5e148f0ff5403b 578720c9831713bb7e86dc</u>	+ 1 STAX	✓
30	2023-08-10 22:06:46	<u>0xe9a4df5cf379fcb4f68b e3c7e5171951d863c8f57b 2127abe2083159b7f24abc</u>	+ 1 ARBITDROP.INFO	✓
31	2023-08-09 16:39:58	<u>0xc4ea99238b20e2af62e3 a2ea3ea0d7ceedd351d818 fdec549d603416b5b7b3c8</u>	+ 1 dYdX Event	✓
32	2023-08-06 18:09:05	<u>0x5787a219c0ede5e9211e 6a274e983859841e75f1c8 3637692e67810c523d7920</u>	+ 1 STAX	✓
33	2023-08-03 13:31:33	<u>0x8d070847cfb81e0bdceb 31ba0e4fdee22984658c18 051ab23fb3df1f780b4848</u>	+ 1 STAX	✓
34	2023-08-02 10:28:18	<u>0xeade5dcd3b65deafa6d0 4c4f2a2515398abe9e9f13 539a073b5fa20adcf859e6</u>	+ 1 FREESPIN	✓
35	2023-07-31 15:18:25	<u>0xcf3814b2c0fbb7dedde8 f09c8aadd8849d5d7c0c18 c9a0bc4262dabdb9b9db4d</u>	+ 1 STAX	✓
36	2023-07-30 08:23:40	<u>0xf913059604750a9cd5f4 7d84cf63cd42b1c4449dd5 ee0d22d6e48429b0fa2daf</u>	+ 1 ARBITDROP.COM	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-29 12:28:30	<u>0x4a8f1e0e2306c1d240e8385f26c4664d6e3435fa94b555620e3d1a2acea56450</u>	+ 1 STAX	✓
38	2023-07-29 11:12:08	<u>0xd6bc739cb165f8cfa193724e0cd986a0f10c5ff154bab2bf030d46e6bf78c7fa</u>	+ 1 STAX	✓
39	2023-07-28 14:38:22	<u>0x06e4d163eb3cd91e40214ebb52493357e84d2cdb023c9ef82a7adf8f922f9ee2</u>	+ 1 REVOLUTION	✓
40	2023-07-26 16:22:59	<u>0xbbcc279c609cfc206cb64f2b2d3ad9840d457c927d6239b9d68034926bf9a5d7</u>	+ 1 dYdX Event	✓
41	2023-07-23 13:35:30	<u>0xfd2aad914e0da92a5caa0dff9ab9d33c34eeec9370a03ab892f6d524cb9e04a5</u>	+ 1 dYdXEvent.com	✓
42	2023-07-19 14:05:00	<u>0x981c55647d251bbc2fd7379562dbc727cde207193a9e7a071fe487470f669fbe</u>	+ 1 UniEvent.Plus	✓
43	2023-07-18 05:55:09	<u>0x7543d1879c1a3d1e024fbc58f17ae485612a1183feb5e1013cecf89ec1b133</u>	+ 1 UniEvent.Plus	✓
44	2023-07-16 15:11:27	<u>0x14f17d4b7abf181d4e552a52d616caf8093991b919bb225ba913bc1ddd0fd6c6</u>	+ 1 PolyEvent.Plus	✓
45	2023-07-10 04:31:38	<u>0x338a0d5b2494d7d846a53e2c78a5e8743037ce90962ea578348c72f185051e38</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-08 05:50:01	<u>0xb57f4a4a2678af55ffbf</u> <u>1c60cd304c5eea368190ea</u> <u>a117e94bcf37c4ab607f26</u>	+ 1 UniEvent.Plus	✓
47	2023-07-05 04:19:11	<u>0x277874b22d37dea81f44</u> <u>1b9b0b175500a3bad6e122</u> <u>ff1e86f49c72fb086313b0</u>	+ 1 UNI	✓
48	2023-07-03 23:06:56	<u>0xfd601e78211e24db95d9</u> <u>f761ef2c30771e87b271c7</u> <u>eae5695fe52bfdd43b0512</u>	+ 1 BitCase.Org	✓
49	2023-06-09 00:51:36	<u>0x1c499f06830015698469</u> <u>e668bfacdd54d1f4ad7a2c</u> <u>62c7e3668c82f38c7e5a5c</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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