

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc96d3004599a3d38b7ad9a8b0993f1c9c6f4f6f8

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ TIA	4,500.000000000000000000 l to claim airdrops.
! ROCKETPOOL.WIN	900,000,000 rETH.
~ KmUSD.tech	227.300000000000011369 rd
! Rocketpool.win	9,000,000,000 ward.
ACX	4,750.000000000000000000 to claim airdrops.
1,000 USDC Reward	N/A 1,000 USDC Reward
! !\$7000 AAVE	N/A Voucher
! !\$100,000 BONE	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
EigenLayer	N/A EGL
500M SHIB	N/A NFT AIRDROP ROUND

* USD values displayed at the time of transaction

Token	Balance
🔍	N/A ethevents.co
	N/A Reward at BoneWin.com
ROCKET VOUCHER!	N/A claim rewards

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 21:03:12	<u>0xc2b2c4ff59d27048e317399ed426bdabf6f879811f30126d8c73f17caaa62322</u>	+ 10 rETH.	✓
2	2024-05-04 21:25:26	<u>0x618790785e84705de428e461412b42bb56bafd89eedd3ec2964c5af2d858cfa1</u>	+ 10 ward.	✓
3	2024-01-12 01:57:55	<u>0x42778397845fe3c4df37b0de79af52c336fd8da1bc2385e006fb24a6ed7a564b</u>	+ 4,500.000000000000000000000000 l to claim airdrops.	✓
4	2023-12-05 09:24:51	<u>0x894affc074ca8a23221973fb60e48313ebfa6a123005ba2cbd4fe0927c70ccff</u>	+ 4,750.000000000000000000000000 to claim airdrops.	✓
5	2023-05-21 13:36:20	<u>0xec2928d4818df6fe75b22c7f498c664da21b77a0a608b7a64a437d06125f48f3</u>	+ 227.3000000000000000001369 rd	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 01:09:04	<u>0x36a2f0407733b0d0a3f8e5d141a89748928995a03f46834ee919de47be8ba739</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-26 16:44:13	<u>0x9c6acc4dcfe294aedbf4708674e0928ca059ab90b7c77ba9af022c119ffde0b5</u>	+ 1 ethevents.co	✓
3	2024-01-22 09:23:04	<u>0xaebd323893161c8066bb57d152a4ef9ddfc52aa098f0082614c5c9d4bd17e2a5</u>	+ 1 m rewards	✓
4	2024-01-21 17:27:20	<u>0xfe89ba1a126369bae4e4cadbef87f70a548f4a372a85f90655207a51aefd1467</u>	+ 1 m rewards	✓
5	2024-01-21 12:43:07	<u>0xafd4332975e5f52fa819fcfe6f2f13101b1c2b43f8bd2c444de6daa431827833</u>	+ 1 m rewards	✓
6	2024-01-19 19:17:03	<u>0x6314b355f3b9140ce31828fa38e973508dfff1d0d948bad173bbe8e4f5bda166</u>	+ 1 m rewards	✓
7	2024-01-18 15:27:04	<u>0x639c84a1133cc452b0c14479875b9b17df396d845aef32962c37f7c1f6a04ab4</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-09 20:14:59	<u>0xd508100e235caef624870343fe37a4adf5a572e4d00de31faf054ce9a97c9c41</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-06 01:12:41	<u>0x6bd87b0806db1326177c472b545089457a6d392542ccf4b39e74a514807055e3</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-03 22:58:33	<u>0x2028b2dd87cea1ddb82bc11fa408b342a18031be325b8bb9dd20f9a503fa03b2</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-03 22:45:46	<u>0x5a196d8ac13212e916085d6d8320c49b59c46145a2461678ff8b9c171eb65da0</u>	+ 1 Reward at dydx.win	✓
12	2023-12-01 20:33:52	<u>0xeed73709699ee0efeebf5a114a2c81b1bb21e458d087fe135c1dd1870800a3d</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-20 10:43:24	<u>0x2e26064abe062349d185c78b11f1d3e1ea148b71775ec19481bb2e15088fe024</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-11 20:23:38	<u>0x6d1a8fe481b34eacf11648a9815fa8ae6e3c06a1f48570e82dd24ecf6f291c12</u>	+ 1 eigenlayer	✓
15	2023-11-08 11:31:10	<u>0xd9822107b4f6eae5cb9a0d03ca83370f6b55d574cd61f8912e6ef2a84fe144c8</u>	+ 1 1,000 USDC Reward	✓
16	2023-10-25 11:44:35	<u>0xb61c8744b7b2b947c870d040fdface76476195d003cff1abb3855bc34ef17dea</u>	+ 1 VWIN	✓
17	2023-10-05 06:27:41	<u>0x3c547ce3228f221883c6b756d2c6030b81c74c9203fe39b0dd2755194a8f8c1e</u>	+ 1 Shiba Inu	✓
18	2023-09-27 21:57:15	<u>0x82ad8a75ad7ce02e152ee691006651396e8e73ac217ce887d0a8953d8e040fea</u>	+ 1 Shiba Inu	✓
19	2023-09-25 07:58:59	<u>0x12097c8cf04d3417678309887439c1fb806f49ddfa8cf348e0879853183dee65</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-17 22:58:08	<u>0xe26d60d4d20e5d6cbac2 f33dde3f4c8fa2de361210 1cd27cdf36db296f4627d9</u>	+ 1 Voucher	✓
21	2023-09-17 17:15:44	<u>0x0f61e7d27ba72f6a280f bd894703a3155231991350 f5f69a5fc374a01f183ff3</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-16 13:48:57	<u>0x02640f455a606eb3d0f3 2b75e18ecc14f34f6885fb 9b3f7587ed3abc4cf0a46e</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-16 01:49:05	<u>0xf50847ade7ae459979cb 89b31fe956ea1e0c4166f9 c552d807f8d09c38a0a9fb</u>	+ 1 Voucher	✓
24	2023-09-15 17:11:59	<u>0x5f9fd8ecc739074afdbc 728666b5c57d3e3a114e07 d503dc76400bc17b5c63e5</u>	+ 1 claim rewards	✓
25	2023-09-14 22:00:30	<u>0x3f8e120d0329095d65bf f4e1eb92e90b5710350ddd 2bd7fbf27367143aa880e2</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-14 21:03:22	<u>0xa2faa693bc4330b4c99a bf3c1d7bac389cfb5b24df 3b5319ad4e609ab2703f45</u>	+ 1 Voucher	✓
27	2023-09-14 03:57:26	<u>0xb78cd4cc524902ff6256 8aec22f2564c671566f748 7fc40f1d58dd7a0e4ce03d</u>	+ 1 Voucher	✓
28	2023-09-13 01:13:18	<u>0x39306feec40cd758a9e9 edcc9379609011f494ec32 9cafe751598e466671136e</u>	+ 1 claim-usdt.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-12 22:54:16	<u>0x1fee14424712da4711b1e513bd420de3080fd47296765ecf561a9554129c8a50</u>	+ 1 Voucher	✓
30	2023-09-11 02:08:46	<u>0xc224959ba97953fa3a28674c42894bb9885548ec20d8d98f5700cd1a22e7e4fe</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
31	2023-09-10 23:03:56	<u>0xe2df23d1f545f5185920f6de9be070b76e03ae75bebe35f2e06c6b81ea56175c</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-07 12:11:39	<u>0x758d4e9aae1cfedc9ea471f059900327078616e9ff187a80c2a0e1b29f12b11e</u>	+ 1 ORB	✓
33	2023-08-30 18:54:09	<u>0x60f6e6cf2faabf7f8953f3a6a1c3e4777c8bdf63e6f954256e8e1eaedb14eec4</u>	+ 1 Voucher	✓
34	2023-08-28 19:08:26	<u>0x86883b51d01f77e02ee849a9beb1b25bb9d050484cb0bae7cf44efc8e9bc5453</u>	+ 1 1WIN CRYPTO CASINO	✓
35	2023-08-16 00:29:35	<u>0x9135c0b96da3ba421a0d209f21c9b18a3b2e14655b9796780b0f1a3470602f45</u>	+ 1 Voucher	✓
36	2023-08-11 21:25:49	<u>0x08fdad65d07526efe5873e88a06632022066286c0bfa89f823ff021e616e8973</u>	+ 1 Lido DAO	✓
37	2023-08-08 21:42:28	<u>0xd2d0e0d31884f9497f0fab93e89038eef44ddcfd427bbded3324082f17acb192</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-01 21:52:21	<u>0x4a8c1c97a7c00cd0df80</u> <u>b358eef9a6eb2ec1a43b34</u> <u>96615a43f69ab147259729</u>	+ 1 EGL	✓
39	2023-07-18 22:54:29	<u>0xaee3ca86b83d383e941a</u> <u>98219e1aceaf3497a42e8d</u> <u>e6cd652449f7f28e83bef0</u>	+ 1 1ETH	✓

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