

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 04:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe86fe8e37a832276b352e33a9054c5c7219ff244</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.04 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.100000000000000006 MATIC
	0.04 USD
# halving-btc.net	900,000,000 m your WBTC
BASE	250,000 Claim on: swap-based.com
!! \$30,000 SHIB	N/A Voucher
EigenLayer	N/A EGL
-\$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
	N/A Reward at BoneWin.com

Token	Balance
Adventurous	N/A VEN
	N/A Reward at BoneWin.com

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-20 01:08:11	<u>0x263a14e2ef3b65887130</u> <u>d3a47a5096c29f4a251878</u> <u>bb8cb72a3b03790eb9699a</u>	+ 0.100000000000000000 06 MATIC  0.15 USD	✓

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 03:31:44	<u>0xe5a744b175644c382fc0</u> <u>76788246d9e60763f616b0</u> <u>3f0b1730f97c0fb2083337</u>	+ 250,000 Claim on: swap-based.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 04:02:51	<u>0x2a2da49eff527282d865</u> <u>13aa7255e13698067dc4b4</u> <u>215a19eb7f796bfc9b3faa</u>	+ 1 ETH-EventAirdrop.c om	✓
2	2024-03-17 02:38:28	<u>0x171b9bf090e167239048</u> <u>a9834b292f649057f7c2c3</u> <u>43bb2d2e45cc9d59be679c</u>	+ 1 https://lidostak.c om	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-26 06:01:39	<u>0x021a339834f4ea6e51644b0444d041c77bde1c000e936362341a2afb134eb693</u>	+ 1 ethevents.co	✓
4	2023-12-17 14:15:49	<u>0xd7d88d8d2b2d19cbce3365cfa284312747e135087f9381e740555254881467ec</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-09 18:59:04	<u>0x0bb10273b40f606b5bd31467a954a99726ef257ba1f835e5d4b2a66f0d37c986</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-09 10:24:17	<u>0x1e44ec63ec4a7fb299dde2dc4b0d1a7a98d58f1238fbae52d3e26549dbc72044</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-06 06:03:35	<u>0x2d52de5d661ad4072a3fd603b76f62c90fa82844f391e563a0ed356541af6c5e</u>	+ 1 Claim 1000 USDC	✓
8	2023-12-05 11:56:31	<u>0x3077a8cb6a9fa68cee421e6c7369950b1aa2b3eb4e07255a8a958778ad94cb49</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-02 23:14:25	<u>0xf61d0c12739d330e7f92c3a3ca0f3b9a4342ed2d0e7c525da98ca596cc412d5c</u>	+ 1 Reward at dydx.win	✓
10	2023-12-01 09:54:02	<u>0x02b9d02b466ea1ecabce8eb172e928a58e5087e0df0c3300b8885c896d191fca</u>	+ 1 Reward at BoneWin.com	✓
11	2023-10-31 18:33:19	<u>0xfcde7a62daa0b6db2e81349881259a99cb61b21935d74764b75395a24badbee8</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-25 10:58:11	<u>0xf25467f444c04305a148</u> <u>b8a895d56013339319cc27</u> <u>b3212614e17b6910c72751</u>	+ 1 VWIN	✓
13	2023-10-22 02:33:26	<u>0xaa206b5c06e6aa6691ca</u> <u>f273bdab7187902a874486</u> <u>dcc6a970db4f44c577460c</u>	+ 1 dropsusdt.xyz	✓
14	2023-10-16 18:22:05	<u>0x02eca718dbb3b93aa03d</u> <u>75c6b08c72df0a6c0c9d51</u> <u>5dde52b86bf14323afe5ad</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-30 20:15:49	<u>0x71281d9c29abe020c2e6</u> <u>f2316f33ffccb4fb0d7892</u> <u>f430f5521ae6e92370865b</u>	+ 1 VEN	✓
16	2023-09-30 09:21:06	<u>0x5714cd105bd1bfc26dad</u> <u>4b96258b27bf743f82297d</u> <u>22e56ebf05bcac89c5b1b5</u>	+ 1 \$1000 EURC	✓
17	2023-09-25 08:04:27	<u>0xaa12b6495c1f4cd8695b</u> <u>dae09fdc477085590e6cb6</u> <u>cc6d337be5d27fb7791f6b</u>	+ 1 Voucher	✓
18	2023-09-18 05:06:40	<u>0xaee2d90d70fc45c802ee</u> <u>ef430ef245f42bc2883810</u> <u>101c2741bd3f181b3c4500</u>	+ 1 EGL	✓
19	2023-09-16 01:53:05	<u>0x2b372d1d13f796750248</u> <u>1c2b72575ec82a7b16a56b</u> <u>e130d1698a5584a1a7398d</u>	+ 1 Voucher	✓
20	2023-09-13 16:47:05	<u>0x00ea008dba32d6789383</u> <u>4771421c5537dea061ddd1</u> <u>fba6c606bdfbb39ac298b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-12 22:24:10	<u>0x510d67d649a69638118c3a9758bbde30fb6ac951cb</u> <u>a376823576dbfc80d4412f</u>	+ 1 Voucher	✓
22	2023-09-12 05:21:40	<u>0xdaf93b2db84992790a414ed8faf53060eb80227274</u> <u>d251bf5444cf1d2415b273</u>	+ 1 NFT Voucher	✓
23	2023-09-10 18:00:20	<u>0x8f3dcdb2de80c85084cf5a0fad7c8599070679236e</u> <u>5083322a7fa510f6c8e34e</u>	+ 1 NFT Voucher	✓
24	2023-09-10 13:52:42	<u>0x25a4e4bbfbaeca271668d34b1906063f68754b5b98</u> <u>926a5ed51be779b1b4eb83</u>	+ 1 Voucher	✓
25	2023-09-07 12:21:39	<u>0xf9bc434be46bd160c1681793354e674d4c8c215209</u> <u>fa9e6b14ac57188d792904</u>	+ 1 NFT Airdrop	✓
26	2023-09-07 00:56:01	<u>0x128b1d636f99e69ed6ee6d15d010bccf76186921fe</u> <u>b3447a7e6e36e6e26caff3</u>	+ 1 \$1000 TON	✓
27	2023-09-01 12:33:24	<u>0x0a2f1c1f2395a507e6b35203bfef698abd14e2b8cb</u> <u>c19ac710cbf83809fa033b</u>	+ 1 NFT Airdrop Round	✓
28	2023-08-29 01:39:45	<u>0xba9b942096a7cfba5a783231cba39775b253cd7cce</u> <u>5606aa77adb275fa37658b</u>	+ 1 \$-\$-\$1099 DAI	✓
29	2023-08-20 14:22:54	<u>0xcd73c528817698efc44aed50814020b6dfe873138e</u> <u>034cafc130cd309aff466c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-17 02:39:45	<u>0xa438031183ec762366e1 2f6afd109d3dab373e13b6 49e0aad39e2ee7a2778e31</u>	+ 1 \$1499 USDC	✓
31	2023-08-05 04:01:44	<u>0xac2493a5e42b60814741 3aab2640492e8f244961d5 1e265e6b0c9f98a2fdc931</u>	+ 1 \$1500 USDC	✓
32	2023-08-03 16:55:23	<u>0xe88b66b8c1cb66900dd5 e499270716901eb24f73ad d7c61c42e2ce7bf989a858</u>	+ 1 EGL	✓
33	2023-07-31 22:49:32	<u>0x77365e90fbd67ad3116b 05a2ff8d1c26ed028d7322 44d3d9693cb348e2d96dfc</u>	+ 1 \$2000 ETH	✓
34	2023-07-22 15:23:07	<u>0x172cc24785f689cd4152 1f5b081d8557e47787f577 3df14a9385d7d3ac2ffd59</u>	+ 1 \$2000 USDT	✓
35	2023-07-19 21:14:52	<u>0x2fe9454f91727f9f4f44 3d5068a87c37f9e648e64e 2ec88725419dc6fe08b1f6</u>	+ 1 1ETH	✓
36	2023-07-11 21:34:25	<u>0x5cd08796dbc0c3785f37 e012934fe82eaea4ff7f4f 7f0d1e7ca2be571862cf90</u>	+ 1 USDC	✓
37	2022-11-02 19:53:33	<u>0xd1417704675169f4f514 96dc4fd48803867e0ff38d a8de9c026b6f4b4ba96486</u>	+ 1 AXNUTIL	✓

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