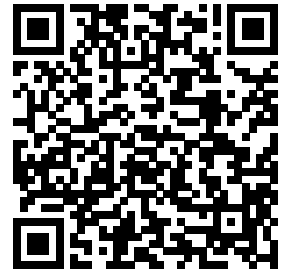


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 05:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfce96329c4ae042cba680045c806b7396e231c02

Token	Balance
MATIC	0.000000000000000000 MATIC
# halving-btc.net	900,000,000 m your WBTC
# RADIANTCAPITAL.US	989.000000000000000000 WRDNT
5000 \$BUSD	N/A Voucher
5 ETH Voucher by Base	N/A BASECOINBASE.IO
! ! \$30,000 SHIB	N/A Voucher
	N/A Reward at BoneWin.com
	N/A Reward at tether.ec
EigenLayer	N/A EGL
-\$100,000 BONE	N/A Voucher
\$1499 USDC	N/A \$1499 USDC
\$2000 ETH	N/A \$2000 ETH
\$50 000 FOR FREE	N/A ETH-EventAirdrop.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 21:57:59	<u>0xa78a774f9b5c504537c530abfd6e868f6478a271e0ad692536685c60c2bded09</u>	+ 100,000 m your WBTC	✓
2	2023-08-29 11:04:53	<u>0x4a27128c15137b50805997f0e0c3479dbe8fd64b5f1a30069ffec1d27804bb7c</u>	+ 989.00000000000000 0000 wRDNT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 04:04:17	<u>0x77387451d820e5a836764c1bdd58a710118afc12a84acf819317654f9a939b8c</u>	+ 1 ETH-EventAirdrop.c om	✓
2	2024-03-17 23:05:24	<u>0x07725f6e86c4d374cb6f458df4688beaee002961932ef278e2698d2dadfb2229</u>	+ 1 https://lidostak.c om	✓
3	2024-03-16 00:57:37	<u>0x4e233a377f086c39945d82b73a6ed471b6f3d662d23b6703d2faf8194b0a5d1c</u>	+ 1 usdwin.co	✓
4	2024-02-19 00:42:30	<u>0x6449dec11ec47be1be7a6811933fb8b701ccd5d651c169aba2c100298ad2890e</u>	+ 1 NFT	✓
5	2024-02-18 19:19:13	<u>0x276e358ade5a3e847278f92509236de84fb2103017053bfc6059d5026738ee5c</u>	+ 1 NFT	✓
6	2024-01-22 13:19:22	<u>0x2a1960f7f4ad797128a5c227625030b99692e1e896201c59c0369c8fc7b0e8b8</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-17 14:18:16	<u>0x2a8a621715c5a2c01aba0080bfb4a676251c009076e9647042166a1a743e40e</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-12 00:52:40	<u>0x84e4c39a2d01c43f92d7205efbaa3759e072ff6cc39134702e2405c27ac6e323</u>	+ 1 Reward at tether.ec	✓
9	2023-12-09 19:03:10	<u>0xc56136c22a372283f6b87222b39fb9f193b1d8312309cfb03698195361042cce</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-09 10:31:53	<u>0xb9a29add177ee9e42bb07985b9a5d4c3bff9501f4eaa5c647a0635694572120f</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-05 12:02:24	<u>0x7a2660d4cdc148654739ad88798acb0acfeffae24e083dd60786bad96e8c1f7c</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-02 23:16:05	<u>0xb311ce461583ddc93bdb628f1f68e39c703395c50fd4323d7de182972beac86a</u>	+ 1 Reward at dydx.win	✓
13	2023-12-01 10:01:37	<u>0x4145fceb9775a5c22715a421ee231f8b66d2fe600ed719b9743d1311b23af872</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-26 20:12:18	<u>0x03d280720b8f4e34fc7f569d4351ed746df227d17c054ce0acc6e622e0ceadfb</u>	+ 1 1,000 USDC Reward	✓
15	2023-10-31 18:37:01	<u>0x029d501e7ae60faa23e09e2fa7ac53f8d8fd4de180d25136c8b1ecedebc5fbaa</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-25 11:01:41	<u>0x2517d221f15e8ed5c471b7ec8dd58834648e6ac9206e92625c1b2cf76d65f477</u>	+ 1 VWIN	✓
17	2023-09-30 20:17:13	<u>0x3900bef4de213c514fa381eb9daefb67bac1cc4a9e01eb26e11e90e671f61a62</u>	+ 1 VEN	✓
18	2023-09-30 09:25:48	<u>0xd3c59a3cb4a8c3030ab43167669a5152e963035008535da6133addc89a5074d8</u>	+ 1 \$1000 EURC	✓
19	2023-09-28 17:05:03	<u>0xab541b0f8a2ba2c89245e66e3efdfeda1e8deb19e7aa1c916ac223f61a9c499</u>	+ 1 Shiba Inu	✓
20	2023-09-25 08:05:29	<u>0x912c53fca4d4d65e69d9fd546b7dd9064e4749ae0df1f286c74076a31b71f4c8</u>	+ 1 Voucher	✓
21	2023-09-20 06:54:05	<u>0x93ee4f068ed365658fb0dd447ea10f736dcdac719f01042c9ca64bfeeab4a581</u>	+ 1 Voucher	✓
22	2023-09-18 05:14:17	<u>0x0706a2cef2cfe8bcf2a3f3a303ea3b6629d6a0e90d28b5b4df75fe10ae00a667</u>	+ 1 EGL	✓
23	2023-09-17 16:09:31	<u>0x908cde331d394135d5890735a4cbffcece50288defe856c59f56859e1df7cb86</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-16 01:54:11	<u>0x06b5e046d1c2e7c84203bc52777bb42a122c6f10b03de399306fc67b2bd613ec</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-14 01:15:01	<u>0xba73dccb6932e42afcc677b81805f904327dbad90406c8ea2fb378d1da0fcad8</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-13 17:00:41	<u>0xe51cad3d10de132e69548890e12f01235d61515cbe5b67564b91049aee97e7b3</u>	+ 1 Voucher	✓
27	2023-09-13 14:11:40	<u>0xb2b3da1feea70e9936910eab763144bc7c39202b07140484abe2dd21ee71812e</u>	+ 1 Voucher	✓
28	2023-09-13 03:13:57	<u>0xcd1691c977213ffaaffce17161c42a1ce3992dd27ea441ec76c5c4b191111a6b7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
29	2023-09-12 22:24:48	<u>0x7ee5733136d4f90f11e4fc7038b87128afb33d93e4753c62d0c75b57f67a2455</u>	+ 1 Voucher	✓
30	2023-09-12 05:21:58	<u>0x3786cde5c80091662a297ff39f43eb1a8d0e3b7f3c6eea7fea5105252204633a</u>	+ 1 NFT Voucher	✓
31	2023-09-11 22:23:51	<u>0xcf048bafdfcc42fb92a147d1c954ad9b4b1fe27bb93206a09e3078c232911c99</u>	+ 1 NFT Voucher	✓
32	2023-09-11 06:37:54	<u>0xa88b1aceb7c763fbcd82eabd4f1b86dcde09a5cb90c2bb1a73e353e1b603cd93</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
33	2023-09-10 17:10:32	<u>0xccf9a8ae922f4ba65919608d09f76539a7fd26eff5d566fc61b6652331cd80a0</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-10 16:22:45	<u>0xe92e524d904a044a8ca9117a0fbcc8ca059c02bd3382ef867d066229049a0adf</u>	+ 1 NFT Voucher	✓
35	2023-09-10 14:18:29	<u>0x199e68fe27f4cd256900fb6f1f1a26ea4bbf487ea2eafdb6397f35bb45f4035a</u>	+ 1 Voucher	✓
36	2023-09-10 10:40:43	<u>0xc723f39393093f8a333e2f0e9659d2161960808678b530f560c35c6cd1168214</u>	+ 1 NFT Voucher	✓
37	2023-09-07 01:01:31	<u>0x712d61d554882c7193fe24a49a2574ae213242492c103443448979b4c23ccd78</u>	+ 1 \$1000 TON	✓
38	2023-08-28 19:31:19	<u>0x9b7708a7f6069fad5977f2573c71476f34950286dfab2478ea08039ba9925b67</u>	+ 1 BASECOINBASE.IO	✓
39	2023-08-28 01:37:53	<u>0x766f814ebbbb91c8a28cfc218f9f5416f7a5c108d30d9be54d64081abb12da04</u>	+ 1 \$-\$-\$1 ETH TWT	✓
40	2023-08-27 19:18:43	<u>0x0b8940ea53381b70194768ebad3836616946492ef19a6844f879d35029af541e</u>	+ 1 claim.circleweekly.org	✓
41	2023-08-20 14:40:07	<u>0xd355af6df99bc35e3ce0b376c6ef003a676fe6c4a5b7cb6e109baba07aa0379a</u>	+ 1 Voucher	✓
42	2023-08-17 02:44:31	<u>0x346a59b7934c5f81778a55085c87ed6a890c0877d33d13af90e0027c359bbb50</u>	+ 1 \$1499 USDC	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-09 03:19:49	<u>0xad144b5d488508086ea063a25e8607e4c25a3e71b615908d877b86715691f1d6</u>	+ 1 \$1250 USDC	✓
44	2023-08-05 04:18:00	<u>0x5dd0f5c37ee55e3fd0dc8c6e93008228804169af5c106980295bde8e51a4d445</u>	+ 1 \$1500 USDC	✓
45	2023-08-03 17:27:55	<u>0x8393a00dfbddf51e2a32bac914c9fef355c17d5471c5f300433b840955e2dcff</u>	+ 1 EGL	✓
46	2023-07-31 22:54:02	<u>0xed5a59383710c68105b5590a7d901bd4d0a71ca36578c0499578982187e0e47d</u>	+ 1 \$2000 ETH	✓
47	2023-07-22 14:29:28	<u>0x892dbc5cca522f028d00d23d21eac46b610efa01d7af18639fed17f26e4e7aac</u>	+ 1 \$1000 USDC	✓

* USD values displayed at the time of transaction

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