

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x08d5cc4174928b9759ae0faa010c6813eb32133e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$2500 MATIC BONUS	N/A \$MATIC
\$2500 MATIC BONUS	N/A \$MATIC
USDT	N/A \$USDT ð;LÐ•lÐæâ-.airUSDT.net
wENA	N/A 5ETH at [web3eth.vip]
5000 BUSD	N/A NFT VOUCHER
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%{com}]
' '	N/A Reward at BoneWin.com
\$5000 USDC Voucher	N/A NFTVoucher
\$2000 USDC	N/A Voucher
\$3000 Rewards	N/A drop-usd.com
L	N/A 5000ZRO Token at layerzero.pl
5000 BUSD	N/A NFT Airdrop Round

Token	Balance
\$1000 TON	N/A \$1000 TON
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 13:30:39	<u>0xa03721bbc9d7d2a253700b0a098d03fad39036fdca52282a31ad4d873d313ceb</u>	+ 5.000000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-02-13 19:35:09	<u>0x425091f4771a704a3461e67b493ec65a02e615d9afc723d6d2f62842ae17b6c6</u>	+ 5,000 \$USDT ðŸŒ•••••airUSDT .net	✓
3	2023-12-19 12:01:37	<u>0xd5afce7bb109ecb8800455cf34cc06d4d22bc38b3a437585aba67d58c33b2059</u>	+ 1 \$MATIC	✓
4	2023-12-19 10:38:34	<u>0x3ffe5808e455b07debd3b28ebd17f8f53d92548c9e26fd301c1e3c6eab6860d</u>	+ 1 \$MATIC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 13:30:25	<u>0x128f7a526ecf35ecf94da5afa5208f08399032339b83de9c5f06d0ad27395f63</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-10 13:30:23	<u>0x2022734d0cbc6736187bfc93d851a128ac054b916f42c0af1460fdeef999cb71</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-13 07:47:29	<u>0xcd18ca74c41a8eb749980f42ed60c43694b70266fe02c8516a2d96ce53914325</u>	+ 1 Reward at [5000usdc i%[etop]	✓
4	2024-02-14 05:16:52	<u>0x51865112e09a5b0df8a7a2ab8e02476fd26a6d68361e56d6c962224633955e73</u>	+ 1 Reward at bonewin.com	✓
5	2024-02-13 21:28:33	<u>0x21915292404d29eea462638658cf1c102ec960b7db5b8130ed6831d82a2e73e6</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
6	2024-02-13 21:10:30	<u>0xa39810130f9ae1cc649006edd5240c077c2c5fa8a00e6a1e51acb203415f4053</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
7	2023-12-26 01:20:43	<u>0x4c5b0e1e3a3772cc3aaf8ad38191fb53a6c91ebafaecff80a2e171ab274e2cf9</u>	+ 1 Reward at shibatokens.win	✓
8	2023-12-23 06:07:58	<u>0xb24e7a960c70390edf5117924cb69e4adb2a570ba6a5b973a5ddc4f9ce22d44b</u>	+ 1 3000usdt.net	✓
9	2023-12-23 05:39:06	<u>0x2d3054da283e06b124bdf05dcc1caba6fc6696c6b3d53e679f3028b6c69242e</u>	+ 1 2000usdc.cc	✓
10	2023-12-23 03:38:36	<u>0x6335c18889554ec54db4366e2b1c9e90548c1ac5fe6f1e636ad2245a8eafbac6</u>	+ 1 Reward at usdt-nft.com	✓
11	2023-12-10 08:05:36	<u>0x1aa54cf3fd74fdf3c6fb377e9d98bfd810787c66e31a87305e3eeefcb20d4c2e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-08 22:41:54	<u>0x67e5d04ac60546475543</u> <u>fdae9574ee6912b2222519</u> <u>65581512209b2d37eeb911</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-06 17:08:42	<u>0x285cc1d246cd153e2ac3</u> <u>e7d87a19285c54d86b2521</u> <u>b01a40e7aeddb9b63c186e</u>	+ 1 \$1,000 USDC Reward	✓
14	2023-12-05 18:53:53	<u>0xb7870e300b6a128a771f</u> <u>bbaf3ec818b306812fe85f</u> <u>21a50f4619c1f76e49f4f0</u>	+ 1 1000usdc.net	✓
15	2023-12-05 18:53:11	<u>0x8ec718e41a804b045b5e</u> <u>230b68d1095c4256dd1cdf</u> <u>9dc7b6c47c7f2442adf2c1</u>	+ 1 2000usdt.link	✓
16	2023-12-05 16:59:44	<u>0x3c9fb52afd1741454abc</u> <u>7e59577aa47b1c57b87d2b</u> <u>4149cd04d47c1aca398121</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-05 16:48:30	<u>0x28f04a3880baf8dd0f42</u> <u>110956ebef2a735332ec2e</u> <u>719153c14108ddf2807c9e</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-05 08:53:16	<u>0xad91400160241e8fdb59</u> <u>e3c4f4ae614cbd25bfc771</u> <u>a09f1a01e75bbb94788be3</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-02 07:47:42	<u>0xbae824bc7b3adcc541b8</u> <u>14354598b4d1cb6a01d7ca</u> <u>4e6f3153aa2012e7283386</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-10 21:25:12	<u>0x54e6cae5742dc567d597</u> <u>7b1ff3eaf6428b2bffa5c8</u> <u>c56a8e1db8b3956509c242</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-09 12:27:53	<u>0xa5c5dce37785176a9229</u> <u>246f41a87dfb7eab82a4e7</u> <u>6a68eff99b0591b23d9b66</u>	+ 1 p1.org	✓
22	2023-11-09 11:00:01	<u>0xf6fa9e27516868cbf66a</u> <u>9d5b48737769144f30ee0c</u> <u>d9f092e9b0bc516cb7b6aa</u>	+ 1 drop-usd.com	✓
23	2023-11-04 09:42:48	<u>0x7626a71955240929a8c6</u> <u>82c61eaf4c156b6404853e</u> <u>f817607bdf8f784ff1295e</u>	+ 1 op.org	✓
24	2023-11-04 09:33:00	<u>0xa74d16a42e84973334ff</u> <u>c80664fe0d97f1c85a1490</u> <u>07b4ab41bd6eac2d7d5d5c</u>	+ 1 Voucher	✓
25	2023-10-31 20:23:52	<u>0xdd484100a368527360a1</u> <u>dfd595676b4289a5261a48</u> <u>defcd0c0cd2feb45d0701a</u>	+ 1 op.net	✓
26	2023-10-17 16:22:29	<u>0x0bd6baa2759989ee0f93</u> <u>6a15885d8ec8c81a377afe</u> <u>8df536a6369ac3c7db6e0f</u>	+ 1 Circle Weekly Giveaways	✓
27	2023-10-12 19:48:50	<u>0x89eae0b9e132eeb910b6</u> <u>bd331b657ddc1faf85c10e</u> <u>b451d5fb65316e139ec4d5</u>	+ 1 Voucher	✓
28	2023-10-12 10:15:11	<u>0xcee385038134f233f82e</u> <u>8c1fe059533ffbe8705d0c</u> <u>a4622da4424f4bc5e2ea89</u>	+ 1 1000-usd.xyz	✓
29	2023-10-12 08:17:53	<u>0x4d6b4af8c6bc715b0b67</u> <u>b05b7cf7d48fe341b9dbaa</u> <u>a79a5eede397b6a000ec93</u>	+ 1 1000-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-11 22:04:41	<u>0x789f7d8f5b508985f013c83fb9b562f6317e47f4787e98748049483ff0a66c8d</u>	+ 1 Voucher	✓
31	2023-10-11 16:48:16	<u>0x3adfc13be762ac8598aa2b2203ae38818ccd1546f7cecb5d5f34e71c68d3c7c</u>	+ 1 Reward at usd-claim.xyz	✓
32	2023-10-06 17:24:30	<u>0xa4c5480dfb5f31ee716d061575e5b52228dfc75ab57fcd7ed532b43e7d09060b</u>	+ 1 Voucher	✓
33	2023-10-06 13:35:51	<u>0xd8e20f6e5f11f23a6dff6792b0d0fbcaf911274e4bc5950d8be4cf922e04842</u>	+ 1 USDC VOUCHER	✓
34	2023-10-06 13:06:23	<u>0xe01d213362115339f38565e8e2689616e894f1cb76969f2f5e9deea87c510c35</u>	+ 1 dropusd.xyz	✓
35	2023-10-01 01:25:47	<u>0xa6d8e19f6f0febf620847cfbbacee65d19895e76330522cff9a79e1ed686bb0d</u>	+ 1 \$1000 EURC	✓
36	2023-09-27 17:26:05	<u>0xc431ff02e6caa899c2dd71418419ca5324c18ed920e8bc7dfc3d4f54a498a0c1</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-21 22:16:29	<u>0xa636a663854762c42e3cf3480ed0d8cdae4ae8e940adb78f0e0f40aec74627cb</u>	+ 1 Voucher	✓
38	2023-09-20 23:31:02	<u>0xc75d55566bcbe984362be615dfad79afa83214c28fd4b65f4dccdf3b4bead8f9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-16 17:02:37	<u>0xf2c5f200354e5d8579b5</u> <u>bb726b1f8bb2ba3d01ced5</u> <u>770ff69c46c25b5514006f</u>	+ 1 Voucher	✓
40	2023-09-15 18:53:36	<u>0xdf0ee8a10103a7c08989</u> <u>a523d6408e89ed0bc2d2ee</u> <u>8c0e974f7e0a8df152593d</u>	+ 1 usdt-reward.com	✓
41	2023-09-15 17:42:47	<u>0x4d35f46f89502eebd482</u> <u>16e1f3a13d6a8224d5e405</u> <u>91b1a18aa22c49ba2ad7f3</u>	+ 1 VEN	✓
42	2023-09-14 03:23:43	<u>0x222096e3471af7e4b15f</u> <u>b3bb0bacc16a683f446563</u> <u>6a3f11135f8f035966bfff</u>	+ 1 Uniswap giveaway	✓
43	2023-09-14 03:23:35	<u>0x85e38768fe9f3d1ca433</u> <u>b665c17c87d3be56014b7f</u> <u>80d383b0c7758e7ec8e63c</u>	+ 1 Base Chain Raffle	✓
44	2023-09-14 03:23:01	<u>0x12e82886162feff8b2c7</u> <u>58c8acac145139cd91f279</u> <u>9f9f138bf27e3501d5dbf9</u>	+ 1 Circle Weekly Giveways	✓
45	2023-09-14 03:22:23	<u>0x9326e1d437c1bf3530e9</u> <u>0c405d334f4bea923772ee</u> <u>5656cbbd109f1cea09bca0</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
46	2023-09-14 03:18:07	<u>0x493cf1358336b3790b35</u> <u>72ba65435caad103a99688</u> <u>13d9a4b38210fd5ae3c769</u>	+ 1 LIDO Drop	✓
47	2023-09-14 03:17:59	<u>0xa0fd08a0c667c56acb6d</u> <u>63be0f9c7a05ceb79d1b14</u> <u>8a9476e3b74c56f7ed92a6</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-12 17:50:35	<u>0x522d02e6fd8e3c66dcd97c71ed4cdeca8829a42b472f4e6d42012c788d6c10ad</u>	+ 1 Vouchers	✓
49	2023-09-12 17:48:53	<u>0xe30987274b5c355ec9120420844794e3c3d38de0c4b8bfa1b5d1e04e08227162</u>	+ 1 claim-usdt.com	✓
50	2023-09-12 04:57:55	<u>0x2beafb03562bfab1c7255f5bf03a4a94bc3ea1500e40570048b5ff582d3be8</u>	+ 1 NFT Voucher	✓
51	2023-09-11 23:24:23	<u>0x9c7d2c52fef562c7d3595d695c1775aac0c6b87be92c1b10e911a2a9b1b6e1f7</u>	+ 1 \$1000 TON	✓
52	2023-09-11 22:58:41	<u>0x7b9c7d752d8c220ae392d80106b5e12fab72ce2d1e0f3eb05e3aa6ced3f0bd6b</u>	+ 1 Voucher	✓
53	2023-09-11 06:40:22	<u>0x80af937b9c1d7fa4f7b06aab164f11db43328313a0a1d6253ded0be17ca45108</u>	+ 1 NFT Voucher	✓
54	2023-09-09 23:16:41	<u>0x017180f1018ec9a8538a36664f8147a25517c747c3b0c2cb384cb87b56312eda</u>	+ 1 NFT Voucher	✓
55	2023-09-07 07:22:54	<u>0xac9311f499dfe35d1451c81261caf3b2fa1fad668ef4e736a43ff87f9f714dce</u>	+ 1 Voucher	✓
56	2023-09-06 00:41:00	<u>0x6a3299af02628d47b28ba6ed44bb0c74951e9495422cb24a5d5b6c782fcca586</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-05 22:17:50	<u>0x4100a90f00a923be0f2780336ee9503becca1b5802fbc674f188902022bea8a3</u>	+ 1 NFT VOUCHER	✓
58	2023-09-05 22:17:24	<u>0xda15290c9fd52198512c2b51059d0f76e22c7a19305992d1ac4aaf7343d33ae0</u>	+ 1 NFT AIRDROP	✓
59	2023-09-05 22:14:42	<u>0x6a4ef95fda36090ec45240df3c3aea35a4e6b27507e48a8fd369d9519897e66c</u>	+ 1 NFT NOTIFICATION	✓
60	2023-09-05 22:14:08	<u>0x5012c2cddf3a82b04216b3cd41621eda7d6e499a174ac08bc5b6d9a45aaa04a8</u>	+ 1 Circle Weekly Giveaways	✓
61	2023-09-05 22:12:26	<u>0xf363b86e50f4c378b623db0832ae38f02476ebb74184b11c8ad558e05a54a254</u>	+ 1 Vouchers	✓
62	2023-09-05 22:12:24	<u>0xe9cb2a34536531a7ad5f81afb875cd193ee5fe6bc84b994005be7ff0541f6d9f</u>	+ 1 Vouchers	✓
63	2023-09-05 22:11:30	<u>0x4fa2b0dd272b2fa74ae48afa928e3403807cff5ebd78db29efd28111503a0d07</u>	+ 1 2000-usdt.xyz	✓
64	2023-09-04 16:20:46	<u>0x7cd64e8d98dcbea61607165dcf825f477a4e0965ad8643baa175a4a624e78586</u>	+ 1 NFT Giveaway Round	✓
65	2023-09-04 04:26:25	<u>0x1296bdd201574a2f45358eda5b431602af93c09a7f312fe52ff260e160442904</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
66	2023-08-31 22:51:59	<u>0x2a96452a14e48ea0f8f7549b578233adcc0b3d2cda27e31edba8db18218e3cbd</u>	+ 1 Weekly Giveaways	✓
67	2023-08-31 08:34:08	<u>0xbfecf4ce844b36e7af4969183ad853b23c363475d25664b330e5d72fd27ccd2f</u>	+ 1 drops-usdt.xyz	✓
68	2023-08-30 01:48:39	<u>0x92f8bdfb9fb6039288d0799318fa219d2c6e98a91151dac1fb5addeaedbbdd8e</u>	+ 1 Weekly Giveaways	✓
69	2023-08-29 23:09:27	<u>0x0b3e58b68aa61f6f0c82816839abf1d62f03b9bb142d629f2a14fff0ba0270703</u>	+ 1 drop-usdt.xyz	✓
70	2023-08-29 23:09:19	<u>0x42eb28f1712b794c0c857b7a17f280792fc09de274c03eab454ba8b3f3663962</u>	+ 1 UNI-V3-PoS	✓
71	2023-08-25 05:34:04	<u>0xfa854bdbb8e0ab59e49dc870a36e920f483c3390cc0f319a3f195bb471fcea9c</u>	+ 1 NFTVoucher	✓
72	2023-08-24 21:11:14	<u>0x229810945b2c1f21bc64278c094e91c4289f32151c7276f394a4973305f455d1</u>	+ 1 drop-coins.xyz	✓
73	2023-08-03 06:10:31	<u>0x4d3b22527662287999163358c7e0dc736dc6343ebad063e632f88b31313b3cd1</u>	+ 1 Voucher	✓
74	2023-08-02 15:20:01	<u>0x9ce1ab411850172da8a50b49798dda9c522a78e7428478210331e39463d8b3c7</u>	+ 1 AVALANCE NETWORK	✓

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75	2023-07-04 21:04:38	<u>0x35dd64e1c650c1d0a43e</u> <u>60ed0195dfc075767b2251</u> <u>24eefc3a1a8f3e7ee0dcfd</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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