

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0acb85037b116b294bce49351dd1c878ccb90f55

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Balancer	600.00 BalancerV2.com
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
\$1000 USDC	N/A USDC
\$-\$-\$1 ETH TWT	N/A \$-\$-\$1 ETH TWT
5000 DAI	N/A NFT Voucher
! !\$100,000 BONE	N/A Voucher
2,500 TWT Reward	N/A 2,500 TWT Reward
\$100,000 BONE!!!	N/A Shiba Inu
\$1500 of 1INCH	N/A \$1INCH
10,000 \$1inch	N/A Voucher
5,000 BUSD	N/A NFT Giveaway by Binance

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-02 16:11:19	<u>0x47bfcc935abf2488e7d8 eb3255bf83c7903b62408f e5fa687fca81bcaec09a3a</u>	+ 600.00 BalancerV2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 00:10:20	<u>0xf1f08e077d57a717a7bd be423e56d4869d2793d967 b96e381c138796fae3d311</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2024-01-21 07:21:42	<u>0x84205a4e58a3636b66a5 09af1271a9a8ccfa647e7e 99aeb3765f227487242658</u>	+ 1 ethevents.co	✓
3	2024-01-21 05:11:35	<u>0xc2a6824e6ae879187426 e960deee03ed61a1a7633d 4089ead2a80ce5e0b5bfab</u>	+ 1 ethevents.co	✓
4	2024-01-20 00:05:37	<u>0x3cc70c764d01edc048ef aa4f8f637a9ba2626f8e43 c250b0ea046bd2cb625511</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-24 03:30:56	<u>0x98f0dcdf49b8b8b1a2ad dd125b474d1d34e156bfb5 23be619cc5af67a7a2ebc0</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-10 03:22:34	<u>0x82597e00d7907421aa84 f339f8f4fa8e8c84510923 9009fadb1998d85f67d58b</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-05 20:42:20	<u>0xf0dd12b1fc4e41ea2ba7 5aa95bdd9ef28d3d356cd0 74e71a3b096d85d60f0f06</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-04 01:28:35	<u>0xf6385be12e9a6f7ab81e2aabdc87b58e288e8d092f6dd4c0f49f6722241f7543</u>	+ 1 Reward at shibatoken.re	✓
9	2023-12-01 21:15:21	<u>0x6cf35b95007d32220d370c4a76c23ab9cca1d589ae60a6855967e7b2a356c509</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-12 15:18:34	<u>0x681a57271ff382a02d75ad2beb98e878fdf5e9e32a2dc03ce061f4c19377dd3c</u>	+ 1 2,500 TWT Reward	✓
11	2023-11-07 09:35:51	<u>0x9397eca42f0efd61b6adff1c760442b924701d3b86247aed2f01cb9d1f968571</u>	+ 1 \$1,000 USDC	✓
12	2023-10-29 15:19:13	<u>0xad3f3e492b76ca26abf2fa33b39951a796a4bce2b7cb07c56ca271476f07baa5</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-27 14:09:49	<u>0xd5a5ad205c4ad8309e14db852b16e5e9bded5f5dec b4137618070e77695dd619</u>	+ 1 Shiba Inu	✓
14	2023-09-20 23:03:39	<u>0xa73dc92993640cd7e40a2ce3c998a0a7ef547242dd9ce71bc29c6cc3c865bb89</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-19 08:11:39	<u>0xaf37e05d39612a22b75bbabf6bc7e0b22b2640d8a141e6cf18cebe18d0b0b88f</u>	+ 1 Voucher	✓
16	2023-09-15 22:23:36	<u>0x1866c721a6b34801d2715b0fc6bdd116d4894b86474f3a76ea7ac263cdaa608b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-15 14:11:36	<u>0x7569897c4c7c54cae5a355ec4e3f44a3058effc37e60388fb592fce085bfab6e</u>	+ 1 NFT Airdrop	✓
18	2023-09-15 04:13:56	<u>0x05c69694554b2dcec3cf8b2747f38782b75ec5deb546dac660e99de81c4b79ef</u>	+ 1 NFT Giveaway by Binance	✓
19	2023-09-14 19:51:12	<u>0xcc74de0e915c8f840621e91a70818831537a4a6e3d85d163077839146dba32d5</u>	+ 1 Voucher	✓
20	2023-09-11 05:08:42	<u>0x6e0751cb6885ab1889a60256ee7ed2133b3e0275db6e1b99e4eb37dd97634088</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-09-09 21:15:58	<u>0xd96ddeb9253408700cd76600edccb2155a18092b84d4cae7497c00aa7b02870</u>	+ 1 Voucher	✓
22	2023-09-07 03:50:24	<u>0x590a2ae457ce2b404b6fd48622bd40e729f6f372f1b9bce179dc39a08cc4cec7</u>	+ 1 Voucher	✓
23	2023-09-05 20:05:46	<u>0x3c705b9e467f010201af35808cd00f5bf834ba70fa73758c9e212a85841efdf5</u>	+ 1 NFT Voucher	✓
24	2023-09-05 03:21:09	<u>0xd7c452af9a50d6e8e6be55c66c9097ce5a915201aa10be01941c8a7b74df1359</u>	+ 1 NFT Voucher	✓
25	2023-08-28 01:13:55	<u>0x283c927ce7c2b47e1f1dd691e967e7935f65cc87824b068bfc72153e0635d583</u>	+ 1 \$-\$-\$1 ETH TWT	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-19 01:17:31	<u>0x510342858f665a5c9f5c a03906549aa1bb395d9f2e b41b5521e7a475b3ed07b8</u>	+ 1 \$1099 USDC	✓
27	2023-08-04 01:04:35	<u>0x5efe189ab6ba21f97ad0 1395598e5fd444402e6815 cdf837286226044f576de1</u>	+ 1 \$1INCH	✓
28	2023-07-21 23:06:03	<u>0x8ba8983b7028e26b1921 0ebbc357414e5beba832fe de797fe36652fa9ebed43b</u>	+ 1 \$2000 USDT	✓
29	2023-07-18 18:45:24	<u>0xfaf78d9b3ee0f4968089 e6d1eb4b1264559fa70c20 109fcf078f45c878c9d951</u>	+ 1 1ETH	✓
30	2023-07-12 11:52:04	<u>0xd1c0edcfdcc6e4f5ad74 a307c48c060d3f40fc2de4 29ab4529c076c3363c8609</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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