

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 03:16 (UTC)

BLOCKCHAIN POLYGON  
 ADDRESS ID 0x0be14fd34a7e4456c821f53c435124ee818bb56d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ vbonus.xyz	925.000000000000000000 m reward
m	10,000.000000000000000000 USDT
oucher )	1.000000000000000000 Claim by link: zlrduit.xyz
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
E T H - B O N U S Ë³ N E T	10,000.000000000000000000 \$
E T H - B O N U S Ë³ N E T	10,000.000000000000000000 USDT
~ KcUSD.tech	227.3000000000000011369 rd
Pigcoin	2.569999999999999840 PIG
\$ USDCpool.cloud	959.000000000000000000 ool.cloud

\* USD values displayed at the time of transaction

Token	Balance
Decentraland MANA Airdrop	1 NFT
Pepe Airdrop	1 NFT
Airdrop at ethdencun.click	0 10 ETH
500M \$SHIB	N/A NFT Voucher
1,000 USDC Reward	N/A 1,000 USDC Reward
LIDO WHITELIST	N/A Lido DAO
Lidonft.top id nft : 410	N/A LTIN410
'	N/A Reward at BoneWin.com
40000 PEPE	N/A NFT Airdrop
OpenSea Collections	N/A OPENSTORE
\$-\$100,000 BONE	N/A Voucher
5000 USDC	N/A NFT Giveaway Round
! !\$100,000 BONE	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 18:44:25	<u>0xcc416abf62fb0d9b2642</u> <u>b5876295df4108961a5253</u> <u>187caca29b679eb8802462</u>	+ 1.0000000000000000 00 Claim by link: zlrduit.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-26 02:02:50	<u>0x9cae6e86f79950fa9832d8e696cc9cd604e7b0a35068d0e3139fb16c214121de</u>	+ 10,000.000000000000 0000000 \$	✓
3	2024-03-15 19:48:46	<u>0xd951b7599168749a3dea5bd88b192c7a706bc8136f52cae2f22acd2077a1c58c</u>	+ 10,000.000000000000 0000000 USDT	✓
4	2024-03-14 15:22:55	<u>0x695081445828275fd4d806b5d0d7ea3fff30ab3b77685e57a10b08968999ee79</u>	+ 10,000.000000000000 0000000 USDT	✓
5	2024-03-09 22:27:48	<u>0x7b95f57d363f09bc2a09f9f71a5394eee07e880e13867cafefbce7137f096a2f</u>	+ 800 Swap on: wmatic-swap.com	✓
6	2024-01-14 13:52:09	<u>0x7836d9e62efaf85f0430b4ee1a038c163da88467d90416160a9753b3d7b3cdf5</u>	+ 2.5699999999999998 40 PIG	✓
7	2023-11-18 09:36:52	<u>0x48a31b932d458b389fe9d3c9de892e27acd2cb59207dc578e235071fde518176</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
8	2023-05-19 07:38:15	<u>0x145f12a1a3321bdfe98c23f7d2850d8ac0e244408b932a2de4f3f7978275d0e2</u>	+ 227.30000000000001 1369 rd	✓
9	2023-05-14 11:02:44	<u>0x5931f5637d2bde2b887974a2c8ea1129f180902b7e115257713c4c58f4b19c67</u>	+ 959.00000000000000 0000 ool.cloud	✓
10	2023-05-06 07:26:08	<u>0xd57150b268b22cceaef77906b4df60477c1ee739e2ea51c01684eeac777410c6</u>	+ 925.00000000000000 0000 m reward	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 12:00:45	<u>0x53d2f1f1a0927a01b1155438af9da5e022b0b27c7fef19af8790cdb5daae4aa0</u>	+ 1 10 ETH	✓
2	2023-07-30 21:09:40	<u>0x3700d5cc0fa23205990129dc3af3fd1c3168b4277761c56a8e843e832b43c088</u>	+ 1 NFT	✓
3	2023-07-08 02:38:22	<u>0xcd2707796643723b61b6f4403a002f69da30dfc5c573f6ce3e35e78858042e02</u>	+ 1 NFT	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 22:34:50	<u>0xa59073efe7aeecaaa6c5606160a56e6369617622317df8ff23ff5509be4de11d</u>	+ 1 Airdrop	✓
2	2024-03-15 14:20:58	<u>0x1d654b26a31cbd97bd39b16709869c67e9e85eb270e177a576ce05a4f084dcd3</u>	+ 1 Airdrop	✓
3	2024-03-14 18:34:15	<u>0x0014675489f6f464136f54b4a33b776e127b1380f2f0276991e8f3b8671b10d2</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
4	2024-03-14 15:43:17	<u>0x37a13574de286dda8179f44655e9c1c823dcea0d075fc4e61e4bb7ab539cdf5</u>	+ 1 Airdrop	✓
5	2024-02-05 00:37:56	<u>0x32469f71da603778605684d29e3be42709707fe2d7512f19f0a3802c0b3f1d10</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-24 22:40:17	<u>0x1fb0c7fafc8dd56ce8866f4aee5c976e94760ecc5e9f194ada0d346bfbe3245</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-20 01:50:31	<u>0x78c201ad8d66d292ef21e47b53151c074a29cfa1efd971a45801fdd8f64f666d</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-11 09:37:12	<u>0x608b7fd6eaccb5ae62adc6a5332b2fc856792023f6e87662b0e8d0032f1b745</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-09 22:52:42	<u>0xea905dfe5f359fe2ea2492c4ca0b3c28641f3633c65929000a684e37b992b4c2</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-05 07:17:57	<u>0xa40eea6709645bda6917ad095296996e77e385fb512df25b0f2292d3058b82ee</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-01 06:43:14	<u>0x1232b36385dac5447c41f9bf976ea01e25dd426998ef8e4daab6a017f219c886</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-29 12:56:44	<u>0xbe2bd16c76c18c48e26202d2515db184157c730816afff4860277c6ec8e98c49</u>	+ 1 com	✓
13	2023-11-20 10:26:58	<u>0xeedc05c155e48ba5d68b4f9db225e3d57512576cf15d88aa81c5a0c4cc79ce7c</u>	+ 1 1,000 USDC Reward	✓
14	2023-11-20 07:52:35	<u>0xa5e3eef920e24a904f14d5404847cfd7f4e83d5f4f328fab8fe7dd7fc17faf81</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-19 15:58:55	<u>0xb7b81fcbc1c9e9e32b9069d5ef7912a0c4b4be4afc</u> <u>eb4faf0ab6de6e84c2d4a5</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-18 12:43:56	<u>0x66178fbc088381623a5ace0f65e4aecf3c7508a4fa</u> <u>2e01130275bec758ef511d</u>	+ 1 Visit link to claim USDT	✓
17	2023-11-17 13:09:44	<u>0x4dea9e2c2a12911220b017cac6a139f78851fcc246</u> <u>5194e077e2efa3e15c9751</u>	+ 1 NFT Voucher	✓
18	2023-11-15 22:12:56	<u>0xb281d9819734a06e543c215d584b2a4fb597d7237f</u> <u>7f3db2c4a408ceb865f364</u>	+ 1 ro	✓
19	2023-11-01 12:17:56	<u>0xd2da0e9657ad72549cc5ecbcd36457c1655c760a7e</u> <u>bf77e9338e3253a6aeb328</u>	+ 1 \$1,000 TON	✓
20	2023-10-12 17:19:46	<u>0x7116649844944f13fab7c7b6f5603f019ec0e3668c</u> <u>f6720150842b9dcd41fe18</u>	+ 1 Voucher	✓
21	2023-10-06 01:47:50	<u>0xf2f51846938c7c758da90397f52ddbe5901d121f8c</u> <u>76b7a778595b78ae7b8e87</u>	+ 1 NFT AIRDROP	✓
22	2023-09-22 16:35:10	<u>0x426046fbab68bee8a8d75e24d43ba94e686ec09e72</u> <u>d781cab78ce24235d83dbd</u>	+ 1 NFT	✓
23	2023-09-18 19:35:59	<u>0x6983b619b9b73285a8e32de15969c3eachb929c3812</u> <u>c3ecccb8574ed4a8b2ece8</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-15 13:17:04	<u>0xb9b296a26ab8e1bb59ba551c313547798fa6a34ad010854bfbdb1b5248f2686bd</u>	+ 1 NFT VOUCHER	✓
25	2023-09-13 14:55:00	<u>0xdfe65f1f7d608aee4891a1bcf900b6a336e64bcc946799e8ef12df6f2091caa</u>	+ 1 Voucher	✓
26	2023-09-12 12:13:27	<u>0x11c8005098a3aacc6108f2d9c8cdb6053f6743aeaf7f79f91e05e051a2ee4845</u>	+ 1 NFT Voucher	✓
27	2023-09-11 06:53:45	<u>0x8e555d010fa97265fa5ddf2b7e4bf711495a407dbffac9feaf6c28109444c026</u>	+ 1 NFT Voucher	✓
28	2023-09-11 04:41:43	<u>0xb828efbc59709a3291e67ac0aff0028b3e5fd202799e61d999c34e407074dcf</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
29	2023-09-10 01:31:08	<u>0xb1c3b3a85ea0f35424288954432389e7ca6afb00f0a11464ca387f447a9d5c34</u>	+ 1 NFT Voucher	✓
30	2023-09-07 09:12:17	<u>0xb82dfd7e7023581db085e6fb593625abbd63c4eebc8ebd77516e94b9a1037a8</u>	+ 1 NFT Airdrop	✓
31	2023-09-06 00:32:24	<u>0x1bb70b0c3e3c241c97d066480f1bfdebae7f1c4ad613ffa4ca8bf3d0faf431cd</u>	+ 1 NFT Voucher	✓
32	2023-09-05 03:21:19	<u>0x3567166b705963abba3a99e05cb7d2760ca9136a5693490efdd07aab120a5d2f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-03 16:15:46	<u>0xb0e8243f6465d7fa291a</u> <u>f352f0764c793cff292108</u> <u>e16ef7d11e148047855309</u>	+ 1	✓
34	2023-09-03 16:05:04	<u>0x596f5d9d98e102f4a5ad</u> <u>5edcd69d94dbd3db2bff7f</u> <u>759cd13b5b35bbc23d09f8</u>	+ 1	✓
35	2023-09-03 16:04:50	<u>0x0ed9a5db82f47148b7ce</u> <u>c58351ad53b2e4e0aa581d</u> <u>cbce09eb9934d1920fb2f1</u>	+ 1	✓
36	2023-09-02 17:43:06	<u>0x56d026a0a85798e04e0a</u> <u>66c4286ef3f113141e2fb4</u> <u>68205c582aefca00379396</u>	+ 1 NFT Voucher	✓
37	2023-08-30 03:15:52	<u>0xab510e675f1f381bca5a</u> <u>e7efb464c4dd4e13c2a00e</u> <u>76dc36e4ef3d68d5fb930e</u>	+ 1 Voucher	✓
38	2023-08-27 17:33:06	<u>0x4083c4924ea5cae8e70d</u> <u>75f04c66e4eaea6152209e</u> <u>a8e266dbcb47a98b1738b9</u>	+ 1 Voucher	✓
39	2023-08-26 13:25:40	<u>0xe7338a67acb58337cdda</u> <u>d910a56c44123a70205b44</u> <u>a78a60ae26faa5aa2394ed</u>	+ 1 NFTVoucher	✓
40	2023-08-26 01:28:19	<u>0x8c0d40197a84dd242275</u> <u>82211d6924380616bd7597</u> <u>2da35796a22378b247a7e4</u>	+ 1 \$-\$-\$1099 DAI	✓
41	2023-08-17 21:27:02	<u>0x55246f17bc7bd5dd57e4</u> <u>1c412affbb940c2772f0a0</u> <u>90151b35f95b554bd4d0f4</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
42	2023-08-15 22:01:15	<u>0x4792b12f212f0900264e7634df8ebab7fb0b785005f3f202e9f7eb4bc1df2592</u>	+ 1 Voucher	✓
43	2023-08-13 18:56:01	<u>0xaa4f97fefdbb504efe695987b9154c52a03252e6469b800e84ba12e1218a3830</u>	+ 1 Voucher	✓
44	2023-08-13 17:46:27	<u>0xbf9b22576dac2a34a3901726c44e5884a1a8c2f741f843f1b63f3ded303aa1b1</u>	+ 1 Voucher	✓
45	2023-08-12 02:46:05	<u>0xf7cc9ef5fdb14f6d53340b88276542d85c41dda1a4ef612d3dc8c024c196f074</u>	+ 1 \$1000 of SHIB	✓
46	2023-08-11 17:44:48	<u>0xf3d680de1f648b2b896a59f9c97b6bbf55781f2d9fc0d7f7bb9e392bbe230584</u>	+ 1 Lido DAO	✓
47	2023-08-08 22:03:32	<u>0x2f9490fe9e3c40179503835f07f1373459d6e4c346582cf265f108511cfde200</u>	+ 1 \$1250 USDC	✓
48	2023-08-03 22:03:16	<u>0xf0d9c6f9c21a5a2c04755940720e6aeaf853a6c92e7cf36d9c1e7e38a7e27fba</u>	+ 1 \$PEPE	✓
49	2023-07-29 19:16:18	<u>0xad748fc66a006441c35eb7fefb34ba549d7a1e575309bbe86c26e507d10ed883</u>	+ 1 \$COMP	✓
50	2023-07-28 13:46:21	<u>0x76d3803cc8d0a90dc78a25a23752e84c722405029c8ee333ff91c420a30f7e51</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
51	2023-07-27 21:28:23	<u>0x02b6f6368d0e8c3482f154ca4b7bdf40ec4f1fa786207d90f0c607c1b4a3e788</u>	+ 1 \$1250 USDC	✓
52	2023-07-25 03:38:39	<u>0xea204101da70ee8d9648d52dca70db5981114a715faf13a53f9468eae9ed8683</u>	+ 1 L00TBOT	✓
53	2023-07-21 21:30:44	<u>0x9b889daf29aa482d7800b18ee77e61433360b7f4e37c6f6caebd2dfd353852b2</u>	+ 1 \$2000 USDT	✓
54	2023-07-18 02:46:00	<u>0x35ef08e80a8d695a0522356724cb6d601bbb44aa13984c8c3727f085b7e29b8d</u>	+ 1 1ETH	✓
55	2023-07-11 22:32:57	<u>0x621e0d9da7263dcf8a0cc52265fa25c2f0bfab22902aee5c513c3e6ae39ea75f</u>	+ 1 USDC	✓
56	2023-05-29 17:06:53	<u>0xca3b5fba13813cd61b4432e1dee3d0cf508b421f5e063463ad53e3be112ab328</u>	+ 1 LTIN410	✓
57	2023-05-05 15:21:16	<u>0x6f0984fb944d0760f150ac0dfffe6f8875d317a5521b752aa73b25cb7bfdfa8a</u>	+ 1 RARI	✓

\* USD values displayed at the time of transaction

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