

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0e651516c72a4f10fb92c5aac2e28e026a9d5e8b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
~ KcUSD.tech	227.3000000000000011369 rd
'0x0ai New Year Gift	N/A NEW YEAR GIFT
! !\$100,000 BONE #08	N/A Shiba Inu
	N/A Reward at BoneWin.com
'	N/A Visit usdtevent.co to claim nft
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
∅	N/A Visit usdtevent.co to claim nft
∅	N/A Claim at wormdrop.vip
! \$030,000 BONE	N/A Voucher
\$1500 USDC	N/A \$1500 USDC
Â-	N/A usdwin.co

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-19 07:38:31	<u>0x1fa0f382549c499d0ae1d453a094b0ab56b161ce9a54633a038dde4ee730371e</u>	+ 227.30000000000001 1369 rd	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 19:48:55	<u>0x8a441f36a164e35c31037fd226d6ef79f060a90dea2908beaebf224fe9c707a6</u>	+ 1 usdwin.co	✓
2	2024-03-11 12:21:29	<u>0xc783df770ba37a49695412674d42825556f613ac750a9fd1cf60a4d80734252c</u>	+ 1 Claim at wormdrop.vip	✓
3	2024-01-19 08:19:11	<u>0x1347400486677dd7d6d1bbc329fcdea3be5a4a05f63ef93a05a836fe66fe1ecb</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-24 00:19:56	<u>0xcf6219ffe2db4cdf5397eb2b4274820f9260b76c432c7da00eb9485fa53e2031</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-18 15:30:07	<u>0xb7e712b11c5488b5f42e8585fe91772e91c8fe3f53404c849ac8573777e82576</u>	+ 1 0x0ai New Year Gift	✓
6	2023-12-18 12:09:11	<u>0xd8d340de732ccf730aab3d3cfd801175e21e061fe11c2ea28ddba871c5659f63</u>	+ 1 NEW YEAR GIFT	✓
7	2023-12-02 07:25:31	<u>0xbeb105dbf4e1cb38b575efdf2b96b0d6690fc9addf1f47dd79c9ac5420e85de</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-01 11:07:29	<u>0x3dfbd8c0066b913e4d3c3e811339b57cd1d09251a0853fd3b6a4daa780695c39</u>	+ 1 \$1,000 TON	✓
9	2023-10-02 05:33:49	<u>0xfa20d88cc1965a86342f70f06271a0f0797b984d07f43c23ceef58f107d8c6bf</u>	+ 1 Shiba Inu	✓
10	2023-09-18 01:48:04	<u>0xefc872737eccd879bdb364d4a3380c0e830a381a0ae626b68cccdfa5b2a1561</u>	+ 1 NFT Giveaway Round	✓
11	2023-09-13 15:11:21	<u>0xdf4ccd3c6108cb3c53ed6b50df56606900dab4bcd456462d1ccfe214671d5bf</u>	+ 1 Voucher	✓
12	2023-09-11 06:05:53	<u>0xc8a2d2fc0ebf3c73e2252dbee84b6adf89be6100259fbf8206440572dbb3141a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
13	2023-09-08 01:24:48	<u>0xae29d28991cadc62baa7f20111cbef72c8443a4c8ac3710cdc2e6a7eb87ee642</u>	+ 1 Voucher	✓
14	2023-08-05 08:01:56	<u>0xa6720ad8eb88734a30b6329e744f1ba277489821c9e35522fda60ebe7f6f335</u>	+ 1 \$1500 USDC	✓

* USD values displayed at the time of transaction

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