

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0f4b19015cdc50082d6d95f7a942a9ea0d8239b5

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLAST	10,000 op Code
! AIRDROP !	271.000000000000000000 TONCrypto.io
!	15,000 WPOL [POL-MAT.COM]
!	14,000.000000000000000000 .
! POL-MAT.COM	9,000,000,000 rd Bonus
3200 ARB	N/A NFT Airdrop Round
6,000 ARB	N/A NFT Airdrop Round
∅	N/A Visit usdtevent.co to claim nft
94 ETH REWARD	N/A ETH
\$1250 USDC	N/A \$1250 USDC
\$1000 USDC AirdropöŸŽ•	N/A 1000usdc.net
3200 ARB	N/A NFT Airdrop Round

Token	Balance
!!! \$ 100,000 BONE	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
! !\$100,000 BONE #08	N/A Shiba Inu

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 18:05:07	<u>0xe7b7cb9592799bba4108c399acce0bc48978847a830b18f00f166d5f886711c7</u>	+ 14,000.000000000000000000000000 .	✓
2	2024-09-27 10:03:29	<u>0xbfc754a0771c431719a2f441ea3c949bfbe869fe587547676c5e28e3b4b013e7</u>	+ 15,000 WPOL [POL-MAT.COM]	✓
3	2024-09-24 18:47:53	<u>0xf1500f0d09af819f14436ffc8f4f14a113cad20f04c38ad775a8a50bd8bda6b1</u>	+ 15,000 rd Bonus	✓
4	2024-03-14 20:17:57	<u>0x7ce9aaf8ab39c24ae237475c458ea79ae8f80d7799f8a1bdd47a64bc8d132fb4</u>	+ 500 op Code	✓
5	2023-12-23 09:25:34	<u>0x4e21f2019dc4b846bc99d8e7079b5ada074fb8ca3f3ce8dc577e54ca8ddcc14e</u>	+ 281.000000000000000000000000 TONCrypto.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 16:12:36	<u>0x9df5ba28e5e7714874b6791c57ae295711359f972b425f13ebe62b971eee618f</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-25 15:42:04	<u>0xac6f2075c17537866c2152b24e506f4eff17e939141039d07cf7f82d1faebe4b</u>	+ 1 ETH	✓
3	2024-03-31 10:27:57	<u>0xeb31f70b8b2d20b1da75719991b11c8eba88984026475f5376b546509a5f4c10</u>	+ 1 NFT	✓
4	2024-03-16 01:19:54	<u>0x98e3f1fcf30743b3740f46b8542c5224f15aa7decb137423c644c781934f311</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
5	2024-02-22 00:36:35	<u>0xc7c2daa2e9ced1348b364fee34d29e1865618e2bf1006c2a52fd291540739359</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
6	2024-02-21 23:18:39	<u>0x5fcba5302dba30fb0c7e20e1c99237cf4438c467ae3f02560793c78187bd09a7</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
7	2024-01-14 09:02:32	<u>0x17b34ea2e409b66ffdaac3a572d5520df35df52348227831e34411ba76b754e1</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-13 14:58:33	<u>0xbb95fce7dbac0f1c110631cc45ea71c9015d91a6315c33250fee39bbb8243bd6</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-12 20:28:26	<u>0x0be70902f70ceeeecf4fa35d6991a5c4f41fba23768522c29ee6ecabe88d4c7e</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-09 22:11:14	<u>0x707155a8c2b61919936313a582b039ca1d1348cfcb4adc173c55a1affc13d522</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-09 11:56:39	<u>0xb0dfb15a30086b7e8994</u> <u>095ba65cf8e34d7c67d798</u> <u>47ab04f306d86e5c503f71</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-24 00:24:11	<u>0x4b2d8828850fbf9cee6d</u> <u>599e3ee8c07d22ee8364f3</u> <u>8326450b27067bb8c34513</u>	+ 1 3000usdt.net	✓
13	2023-12-23 23:49:51	<u>0x732ba2185e4b49b697c9</u> <u>bcd445c7eec0b73e338962</u> <u>ee1888061278edf119d09b</u>	+ 1 2000usdc.cc	✓
14	2023-12-23 03:11:38	<u>0x546eb1065e030089cce0</u> <u>84d0dda90a87810b9a7ef1</u> <u>d1f79c9157d7b6624b477f</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-11 11:49:05	<u>0x0a2a61b63178c85bda7a</u> <u>15641639330feda6c17ce5</u> <u>369d88947a2b76ae88944e</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-08 22:41:08	<u>0xbc11d09dcf66031aad72</u> <u>1e4d2746dde373e699d87c</u> <u>3b8f13d0f5db049656c57c</u>	+ 1 2000usdt.link	✓
17	2023-12-08 22:41:02	<u>0x18c062aeddf1a68a88ed</u> <u>8f8a4aa4fa68bcb093c72c</u> <u>1e5b54d73158660009c802</u>	+ 1 1000usdc.net	✓
18	2023-12-06 21:34:23	<u>0x9fc9d97a9ac4effcc1b6</u> <u>5241767a1e4211fedb1c47</u> <u>30cb7f0beb3ae2db44f2a2</u>	+ 1 \$1,000 USDC Reward	✓
19	2023-12-02 12:01:06	<u>0xad66150711406f98769c</u> <u>13896f44bb975eeaced576</u> <u>1c61cb437aee28dbb3cc0a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-02 12:00:56	<u>0x6e260c1fd553e02e2d4f68e3b5384d9232be0cb0b937188d31f49765941d0436</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-01 10:49:17	<u>0xa552fedc6e1d42a2bd1b56e597007d490a1e946666df33bad68988d894167110</u>	+ 1 NFT Airdrop Round	✓
22	2023-12-01 09:59:55	<u>0x5ab3248be001a5fc92edc49d2c3cc2bf4cb edea0618de6fe296162b25fb17da6</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-26 15:23:44	<u>0xa10de812f2e57a966c014a1fd43de12cbd55c270e5c830be0cb32482b39c48d2</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-20 17:37:11	<u>0xa4b30cbfb0b29a255d144d97be720271aa64103d65a56e515dad8f1d06192ab5</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-20 17:25:41	<u>0xd919718d2f933aadd0974091e95d03b9942ef2085726c65e50140d07ab08e33d</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-15 05:15:23	<u>0x0edb24d5246f26c1d827da78658de0c6f8470706cbd6b6bf8d8f436d7c85ffbd</u>	+ 1 liveusdt.site	✓
27	2023-11-09 16:42:59	<u>0x59097111540fc49f5986f5bc7ea0d11370e6850c63be7866d5ac7d078ab775fb</u>	+ 1 p1.org	✓
28	2023-11-09 15:52:40	<u>0x85b45e5caa4a7b81cb6ab712b554d2addb5a21fb9e8f6557011044884977e753</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-09 11:16:45	<u>0x405acc7b01c931625990 a9bcdac6c4b829fe5ff774 1b08f22ee5a5bf04a15f1e</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-02 09:31:10	<u>0x63a6bca0e7ad635ad904 ac5f1a41f80c4b0776402f 17700e25d379da20eff536</u>	+ 1 NFT Airdrop Round	✓
31	2023-11-02 08:45:37	<u>0x0461e4a3e89c81279e08 b4ac39dcfd2b860a1698d0 30b5c6621803e8fc21ab9b</u>	+ 1 NFT Airdrop Round	✓
32	2023-11-01 17:49:36	<u>0x17cb178ca4166d0f11d4 efd5b73cce4449c14e103a 4b4fa0fad7b25e72b0b6c8</u>	+ 1 \$1,000 TON	✓
33	2023-10-29 23:09:46	<u>0x748927bcad96d1940d8a 7d3053c9718ddabfe34431 08da5a4d014d1938131fd8</u>	+ 1 \$MEME Vouchers	✓
34	2023-10-29 23:08:40	<u>0x3e2271cf1b2b6aa22bd9 740dbcef354b5dadee38b3 927dfba75bf4f2b9e80e4e</u>	+ 1 drop-usdt.cc	✓
35	2023-10-29 23:08:12	<u>0xdac46c5a85b517715380 9fcb70ff31fb495a513c56 cfba4361d2c421c2317e8e</u>	+ 1 Voucher	✓
36	2023-10-29 23:08:08	<u>0x9f3240c6216556746257 386d3c5d25d0f77b3a4dc9 fe3c7d013cdd7e1e4da735</u>	+ 1 2000usdt.xyz	✓
37	2023-10-29 13:09:15	<u>0x8ddac4a9be0a9eb22288 1f866e9329de22cedc76ac 2b7a54b74bbb85d6bc79e9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-27 11:38:16	<u>0xb5c7d9a210a2bac5cf506a1c3f9018dd5c74be3bd4ee76e44aeddf8b16d31e8e</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-26 21:48:48	<u>0xc632d0e6654684f89c7404a558cec1648a5a6042fb0da07f465c01dc660cffe3</u>	+ 1 .net	✓
40	2023-10-26 15:07:37	<u>0xa6f1f496b94d011f8da467eb627eaae84b47d10f83ac5871cf5fce20ccffe09a</u>	+ 1 Voucher	✓
41	2023-10-26 15:07:37	<u>0x5b5ec9335b5219b7ee54dc7fc067d2755ddd998d1836639c7993cb5f98aef801</u>	+ 1 3000usdt.com	✓
42	2023-10-24 21:02:20	<u>0x8abd05ebb28c3a91c480badf908b47e7ec4ef657733be37e8af92b634a71e08e</u>	+ 1 Airdrop NFT Voucher	✓
43	2023-10-24 16:09:36	<u>0xdd31944314f546a592ae9bdaa306af9ba68c03dd9136f432acb9b12607f4144</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-20 17:55:19	<u>0xcbf9fc06a3991058b5aa60661bec364ac15286cf820d68bdd1e1b1ee23e8411c</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-18 00:28:32	<u>0xb16f7238441500c05cf7bdd7db5b991a004fdbc8dd3367594ce4c97fcc39e518</u>	+ 1 usd-drop.org	✓
46	2023-10-18 00:27:56	<u>0xb4b5c65de299f4f42785a89a8dcf3179a626492b0ba8630d9ab1c5548ab7048a</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-18 00:27:50	<u>0x782cb207e3d1c35c8f07b500d03d1817450412acfa5bf90b1b9ffabc514d9fc7</u>	+ 1 Voucher	✓
48	2023-10-16 09:33:41	<u>0x6397876e10c5a83647349d55533e839c5e845a19fac4c7fc01e8a5fca1c57799</u>	+ 1 NFT Airdrop Round	✓
49	2023-10-07 11:44:23	<u>0x44416eb3a8ce1dece1a3e4b9a7d2ca2c1a2480ac18801fb4062745876960f42b</u>	+ 1 circleusdnft.com	✓
50	2023-10-02 02:32:33	<u>0x782898b26f8ad06c8f3f6b37ae0bb7fad830e289f238d11d138d2749bec3a9a8</u>	+ 1 Shiba Inu	✓
51	2023-10-01 14:51:01	<u>0x52ccee4eb4a60a16c767105c25b4b5c5c5e83c22bc14107e83b7ff6e68031253</u>	+ 1 \$1000 EURC	✓
52	2023-09-28 17:29:28	<u>0x37ee09d160ac4024e3593cf36535cb254f383997d9495a6d67dd0ddf6aa6cbe2</u>	+ 1 Shiba Inu	✓
53	2023-09-27 21:25:39	<u>0x1423f8ba11f4d5450292144ae6d87c54c94ab54eae b0b66a6de13de06c6e1735</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-24 07:53:10	<u>0x8c10b2330e0d061c180270be0184ba3776be7669f3f558f3ea820f23510b4542</u>	+ 1 GOLD	✓
55	2023-09-22 01:55:39	<u>0x7a334d39b1461212c96212f3c3ee7acb5f7d2fe13d87e68ac9722236f9b0487d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-21 21:02:47	<u>0xe851c0fbd9efab9f02e89ce6203338f52b04ccef12363986f2cba0c8a2d7f7e</u>	+ 1 Voucher	✓
57	2023-09-19 16:07:28	<u>0xa01c75e5c493c1633f83d656068d76ac1804921f231b16c8feb20f5d58967917</u>	+ 1 Voucher	✓
58	2023-09-18 01:10:36	<u>0x60f581a47d8a369bae2661d2d155bf2e664008ede853ecb75f808aa3daf2820d</u>	+ 1 NFT Giveaway Round	✓
59	2023-09-16 10:18:09	<u>0x4450411522576e5a9fcd1a721a468ab193317a1ba3ac52679568fb28bcd14be4</u>	+ 1 Voucher	✓
60	2023-09-13 16:37:01	<u>0x54cc7f05aae253e37e06a7776cfd5d7f8e85655b6a931ff7076714d79886eec7</u>	+ 1 Voucher	✓
61	2023-09-12 06:39:41	<u>0xffd42d97fa0889c63fd646152bb2cbf8b2d7ab44baa7d637a321e12322650a73</u>	+ 1 \$1000 TON	✓
62	2023-09-11 07:08:39	<u>0xe76f28cf721d14c74d0bacd347ed9e0dbc28a57e73834517a9f7d1deb638cb21</u>	+ 1 NFT Voucher	✓
63	2023-09-11 03:56:26	<u>0xf5d097359ea876d37f719fe0f174bd00c387eba6392ae5e77598e321bb1acdd9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
64	2023-09-03 18:59:19	<u>0x801d501a09f23c697fc846630803d22195a63e66a6fd40750773f3423df0eaa1</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-01 06:42:19	<u>0xaf7c217d1721e4f0b3ce1ed5600a330cbd1ecd44f6448708396a6f8f5d4b523b</u>	+ 1 Voucher	✓
66	2023-08-29 03:23:16	<u>0x9dd6bda5db8812646c19f762ecea478095ac369944402b2332f63f0ee31fc65d</u>	+ 1 Voucher	✓
67	2023-08-28 21:51:04	<u>0xfb99a308460a7d6ec452a34d428b15372477ea5b8dc80ad492a9e19817dd9716</u>	+ 1 BASECOINBASE.IO	✓
68	2023-08-28 05:49:26	<u>0x11df80c368ad9a8dcca8698e8505c61038f1a29758094702d2207a9d8af311f</u>	+ 1 claim.circleweekly.org	✓
69	2023-08-11 03:48:05	<u>0x6e9b00979d3823e491e8c8d59e2a15308b733d8d4d7d7be4127829d8d4b96368</u>	+ 1 rewards-1000.xyz	✓
70	2023-08-07 01:42:19	<u>0x5c0b6b6483876489b5b52f64e6aca2c8ea8b43ff60462812f7079f57cc28abb7</u>	+ 1 \$2000 USDT	✓
71	2023-07-26 22:26:55	<u>0x44af8d0459b41d0ea8a74bcd48df56f9a7c347944ee6b93a867201987a0785ab</u>	+ 1 \$1250 USDC	✓

* USD values displayed at the time of transaction

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