

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0ff949f4a3d2e4293a4a3a15417013e7efccde2c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ mbounty.xyz	251.000000000000000000 tps://mbounty.xyz
\$ PRISMA	7,500.000000000000000000 earn rewards.
\$ cbonus.site	812.000000000000000000 im reward
m-usdt.xyz	5,090.000000000000000000 USDT
ETHStation 1672454974344	1 ETHStation 1672454974344
5000 USDT	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher
5,000 USDT	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher
\$1500 USDC	N/A \$1500 USDC
\$1,000 TON	N/A \$1,000 TON
OpenSea Collections	N/A OPENSTORE

* USD values displayed at the time of transaction

Token	Balance
ETH GIFT [Wqa6v04L]	N/A ETH GIFT [mpa9wSz2]
-\$30000 BONE	N/A Voucher
! !\$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 08:14:16	<u>0xfd6de5c4edf0d799122336f2d737949f5365057419e51994ea2b868c0d3c5a47</u>	+ 5,090.000000000000 000000 USDT	✓
2	2024-01-16 02:41:46	<u>0x955a56d1b34c9e1c5cafee370911a83d84917a3aa69e80b15192242ce33b3bdb</u>	+ 7,500.000000000000 000000 earn rewards.	✓
3	2023-02-07 06:27:43	<u>0x3aed2b2046db90870aa45ce9050c7cb2bdd925df4b1331392ebbf5dfb9f1f35</u>	+ 812.000000000000 0000 im reward	✓
4	2023-01-20 02:36:19	<u>0xa275cbc9e3bac0d37a49c50166e77f15f2839a9f789cf0ac5d678df6388d7195</u>	+ 251.000000000000 0000 tps://mbounty.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-31 02:54:56	<u>0xc0806b321a6a8d812c69f2fcedca7afe25a07f34926650b4683ed4f9f6f36b4f</u>	+ 1 ETHStation 1672454974344	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 05:17:47	<u>0xf1d061ef0c46ab9f81a3 2a36d78454f2b8d82f4c33 b04c27f2733b827d16b49c</u>	+ 1 ethevents.co	✓
2	2023-12-11 05:59:17	<u>0xb8c2a98721de064ebd25 e5958822a293c5271795c4 562719d8ce72f122bb8ca0</u>	+ 1 Claim 1000 USDC	✓
3	2023-12-09 17:00:01	<u>0x694cccb14ebbc7973b07 4368a0c637ab1ec4740bd2 9088e6d0ec585ae38412a1</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-05 21:48:43	<u>0x4cf48be0c694229a17da 17f3046059cc4bd4edfaa3 cc57231ea8d16a87e3ba88</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-01 13:22:20	<u>0x40547fa6208ad4500912 d45b816f80920fcddd272d 3435824e536ccbdd82969e</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-23 08:43:18	<u>0x4ba025ff9e7ffac7b3b9 6499418f6e4a40929fc582 3a3919321fec34585c17f</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-22 13:10:29	<u>0xf1b213765cc2d30b9b72 aff8b5925ff0b1ce871080 c25ed17c625e6f8b960b51</u>	+ 1 Official Authorize credential	✓
8	2023-11-09 17:46:51	<u>0xfb1079e71886c83e2301 facd3a894e38834ee5ada4 c9f39a3c5be3ebbb655ea1</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-02 14:16:40	<u>0xe480c0a957a1ff8b5aa6 8d04b7f7a5559e7a9cd4be 6f6f657d42543097b53562</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-28 10:24:02	<u>0x6b280ff5179af07655c9 afc115c7e8b383625c5d7a 7ec3647ccbc383d2604d36</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-27 11:39:04	<u>0x93eec3e262f3abd67794 9ff9ca377b2f3831a6bde2 7dae23867eae8c7c003ae3</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-24 20:46:07	<u>0x66a1c4973e81417c9af4 2906a9977a4c8a1f1b3de0 559c7c8945f68f098552ee</u>	+ 1 Airdrop NFT Voucher	✓
13	2023-10-16 09:34:23	<u>0x77cab6052569ce0bf737 7eaf8c3a0ce419af763fe7 ef57f6becb06d887e9ef56</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-08 11:22:43	<u>0xb458aff4a94ad641d1b4 fa2400b7123d9e72a6cf30 022676756299c202fa3c6e</u>	+ 1 Voucher	✓
15	2023-10-07 10:38:18	<u>0x1d2584c873cbe1996f1a 12f4cd31f760a960a56bfe ef0bbd0e1578df1109d5f9</u>	+ 1 circleusdnft.com	✓
16	2023-10-07 07:55:37	<u>0x2e68ade7b056825fed6b ed6f13adfe184283c00845 c28267bb12e762d3cc97b8</u>	+ 1 circleusdnft.com	✓
17	2023-09-27 20:32:21	<u>0x527e0d4886d818c2023a b133b3b7b75dd6a33c6714 c5d1cbcfc7c8c64597581a</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-27 13:21:32	<u>0xc70e2e708d2bcd2f1d69 bdceeb4028d7b4670b607e 381e6b16845ada6d2f0020</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-26 23:38:57	<u>0xbd931a6c9b0eb385d204</u> <u>ac752b15c0948196c43913</u> <u>ab7f8661342ed4bbd54498</u>	+ 1 usd-drop.com	✓
20	2023-09-26 12:38:22	<u>0xceff52bd449c6b195818</u> <u>b67f1ea6c69b3c8222cd31</u> <u>a550a7f268ddf44463f256</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-26 00:45:11	<u>0x00c9bd2e8282053b8b23</u> <u>984cf41d45b8647429da47</u> <u>2df25f38a35663a88de970</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-21 19:06:58	<u>0x2b0b4d6e9416de376c2f</u> <u>4d784462ec365647287a9c</u> <u>386ff2693b4090cb329c64</u>	+ 1 Voucher	✓
23	2023-09-15 17:02:49	<u>0xd640576d4503e099f5c2</u> <u>d9773a705bead337c08607</u> <u>4e5a2e55ce7cb7cb0f6969</u>	+ 1 VEN	✓
24	2023-09-12 22:35:50	<u>0x9e5405a8846cdaa04d8b</u> <u>f00933c264313553f292fa</u> <u>1e84b8bb35726607f63092</u>	+ 1 Voucher	✓
25	2023-09-12 06:23:59	<u>0xd2be6ab96179cc6ea378</u> <u>733119a616d18f2ffce50b</u> <u>1bcf2d29a9adefda43550b</u>	+ 1 Voucher	✓
26	2023-09-01 19:37:42	<u>0xe1be273a296188d5cecd</u> <u>b53434638b07664f929f61</u> <u>a83aaadc77541973643ba2</u>	+ 1 Voucher	✓
27	2023-08-31 19:44:15	<u>0x9803bbab1eeb3df52911</u> <u>4cdf5e5523fedc37d0e8da</u> <u>d79bf92c28b8af964d4e09</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-31 04:49:26	<u>0xeb0339a4967622fccdca</u> <u>27c035fcbd4a07697ac1a4</u> <u>5eff488fa0eaa1ff303275</u>	+ 1 Voucher	✓
29	2023-08-30 22:34:37	<u>0xfb9ac1c25a530388615</u> <u>e4ddbe635ba8effe7d5925</u> <u>468183cf4d9eece4c2612b</u>	+ 1 Voucher	✓
30	2023-08-30 15:59:03	<u>0x673ad23dfc07a882bec4</u> <u>d238f44bbcbc39f632053e</u> <u>05ae4f2992e9c3c4c8c294</u>	+ 1 ETH GIFT [mpa9wSz2]	✓
31	2023-08-29 12:16:47	<u>0x75dd1365310692021afa</u> <u>1d10af0cb61ae7fa9f8086</u> <u>3c54f97a01ccb7297e77</u>	+ 1 Voucher	✓
32	2023-08-27 06:37:16	<u>0x30a7884be531f74a33a4</u> <u>6b065bdb962070b099ca5f</u> <u>2a8a21c96f00b859e06fd6</u>	+ 1 Voucher	✓
33	2023-08-25 01:39:55	<u>0x576b6e897cc6e1219147</u> <u>70e1002fcb13d93076940d</u> <u>caa196c04e092ff373a64c</u>	+ 1 \$-\$-\$1 ETH TWT	✓
34	2023-08-04 00:06:06	<u>0xe32e444cc19a2517ca75</u> <u>b449954799b6d562ab8a7d</u> <u>fd087430bb3aceb73b140f</u>	+ 1 \$1500 USDC	✓
35	2023-07-27 23:02:29	<u>0x2d2b72a6caa8ee36eb22</u> <u>10f52ad2c8f7a56f391d23</u> <u>2c4367d8d8e297439533cf</u>	+ 1 \$1250 USDC	✓
36	2023-07-25 10:56:08	<u>0x83700c2f3631980fe316</u> <u>af46ac0211175dd3566260</u> <u>87295c84244fe9262d4cd0</u>	+ 1 Reward Club [M3L45TKB]	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-19 19:09:08	<u>0x7699f7067aef8875fa31</u> <u>ef0ad3d1725d453f19d0d9</u> <u>db38c5cc67f611ee6cecbf</u>	+ 1 1ETH	✓
38	2022-07-07 07:51:01	<u>0xc80cc2c65e91e3c6ec3e</u> <u>29090d03f6644bf120aef8</u> <u>84a2308c0e943465a4e7aa</u>	+ 1 OPENSTORE	✓

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