

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:26 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x1210729d8c4a1458731d9660da8b3eb1769c4a9c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	100.000000000000000000 Claim on: Blast-Claim.io
5000 USDT Voucher	N/A NFT Voucher
\$2000 USDT	N/A \$2000 USDT
\$1,000 TON	N/A \$1,000 TON
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
5000 \$BUSD	N/A Voucher
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
1,000 DAI	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Giveaway by Binance
\$1000 TON	N/A \$1000 TON
! \$100,000 BONE	N/A Voucher

## ERC-20 EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-02-18 13:29:45	<u>0xd27347f698cf8e9ac0e8f0467d23189cd1355b30111433cc6c9d6d5ec1b3968d</u>	+ 100.00000000000000 0000 Claim on: Blast-Claim.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 08:53:19	<u>0xbb30aa4ec17c1cceedaec20eeea06848b53adf51cc3b31477ccd5666a84a88c</u>	+ 1 ethevents.co	✓
2	2023-12-17 20:28:18	<u>0x914060b642f18d5b611d07127ec0fb6721adfa71dfe864602b52b8051a819019</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-05 19:08:47	<u>0x1840be952469d970e444573845bb7768519e124653d5a3af1965013e808a1c8c</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-05 15:45:05	<u>0x3130d5d64e56f46764325c1e7d9d332e2c249f3606919635e461b574177f5118</u>	+ 1 \$1,000 USDC Reward	✓
5	2023-12-02 23:50:23	<u>0xbe9d30afbcad546fa968c665460141e458a8b2c28134129d75751453b1289812</u>	+ 1 Reward at dydx.win	✓
6	2023-12-01 11:53:40	<u>0xa5af25ff2d90bff5bb3e53ef6487fe3637112cd1a5e5ce079759b2822a89bacd</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-12 07:31:58	<u>0x527343b94870606058bcce02135e61829ed7a0ca01d160061fa2625498160f0c</u>	+ 1 eigenlayer	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-31 21:07:35	<u>0x41c8bd40a74ff44b572638f9f22bd1e91e6ff1c9a9e205a01516629db9832352</u>	+ 1 \$1,000 TON	✓
9	2023-10-29 13:49:05	<u>0xc4ef9fb2f838d35b85ad0ed9fdf445283644818e75035e0e5d2a0a943ece1b42</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-24 22:56:46	<u>0x1c8743e0a943d9e8eaaec69ec9901bb6fd4602efdea499646a7c463aafb0e69f</u>	+ 1 VWIN	✓
11	2023-10-04 09:53:47	<u>0xbd9a30c5d01434da1cbaf174914f8a80df7665119cf393f59813f54d866fdb53</u>	+ 1 Shiba Inu	✓
12	2023-09-29 18:05:11	<u>0xd25ae6ba6c7e00a6978586e0a3d6f63fb819596efa8b5d4af40cdfb8b5c0c68</u>	+ 1 \$1000 EURC	✓
13	2023-09-20 00:06:50	<u>0x509816c6085e8273c365db7488a176fa1bc5e782d9f10e29e0d5340976578299</u>	+ 1 Voucher	✓
14	2023-09-17 11:52:54	<u>0x062d58deaf27d416a7216abc7e752f6d066d94f0c386db2dbd644219af66d86c</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
15	2023-09-16 09:49:55	<u>0xe3f15dd5e2e0f83901cb7fdb8828703e1d5cd88ae1d9151306ef576f96233aa</u>	+ 1 aim rewards	✓
16	2023-09-15 00:07:32	<u>0xec137677ccabfc19d7bc08384fd756856d531f1369234bf40b6171e80252ebc</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-11 07:20:52	<u>0x2cc19697631e4638acf95a40b66da4493752a8b87d914aa478493e8945a13d00</u>	+ 1 NFT Voucher	✓
18	2023-09-09 23:30:11	<u>0x8cd2755882db5f55e5ec766bc4940dce25dacc5e09b5e263d04c1222aabfec5b</u>	+ 1 NFT Voucher	✓
19	2023-09-09 01:07:49	<u>0x806378b456aa3996a64edb02731c0d9157ff455e3baae08a32a0bba71bef3ec9</u>	+ 1 NFT Voucher	✓
20	2023-09-06 23:08:01	<u>0x6e383728cccd2a06cd426a10722ae56150655469467ca2d9c6d0c5c37ee80e8</u>	+ 1 \$1000 TON	✓
21	2023-09-06 19:23:24	<u>0x5028b7c344c82c158eb7b91aca8a53049e6569927b15f90d21bb72319fb0b2d1</u>	+ 1 NFT Airdrop	✓
22	2023-09-04 16:21:56	<u>0x7eb671ff7d1980a4ef2d1cb409dea7476a3179f32429a2f4b11b590712f56578</u>	+ 1 NFT Airdrop Round	✓
23	2023-08-31 03:56:09	<u>0x10da086195474834b4c8ac042310ed14e7c4e3db76b2712b796aa70b716c0c08</u>	+ 1 Voucher	✓
24	2023-08-30 18:04:39	<u>0x363cf2e6bf7bc1017277b255b30d51a47401d76dc792c692898d130cdd875f58</u>	+ 1 NFT Airdrop Round	✓
25	2023-08-25 00:11:20	<u>0xc5faa26015709f8205d84b18270f112825ecf1ce80d8d5fcca3e0316c6a37a76</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-17 02:23:27	<u>0xcb2e69f88f7d4af7f693 630a4da557120e0f12f03a 36aee2acccad041eb42a52</u>	+ 1 \$1499 USDC	✓
27	2023-08-14 23:34:06	<u>0xe956062a472143a06de6 45e8bb0bfb6b49bc70d298 289c842632e597a0d7914e</u>	+ 1 \$1250 LINK	✓
28	2023-08-09 02:59:33	<u>0xdd45cef33f90a680ec80 94f7c30b34d52bea688525 352f590d75fbd39d449406</u>	+ 1 \$1250 USDC	✓
29	2023-08-01 02:07:47	<u>0xcf1bd425df410748173b e7080f49bd6902fe7d2aa8 bd849168b17548afc3dc81</u>	+ 1 \$2000 ETH	✓
30	2023-07-22 16:02:15	<u>0xe16d413b064820e450ff 513e1050429e005bbf90dc cbbe27bfea76f0e3c2e60c</u>	+ 1 \$2000 USDT	✓
31	2023-07-21 01:53:56	<u>0x2cfddd99d81289c5fff4 6acf833ce6a9136060088f 34db8c2654a30e035f7d80</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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