

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:27 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x15cbeb60385208b96a020ec51930aeac87c27ee9

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Guru	0.371277863 GURU
!ETHENA	5,000 ards
!Ethena	5,000 rewards
lido-drop.site	1 wards
!ETHENA	5,000 ards
OhmieDay	1 OHMIE
! \$100,000 BONE	N/A Voucher
1,000 UNI	N/A NFT Airdrop Round
-\$30,000 BONE	N/A Voucher
\$5000 usd-drops.xyz	N/A usd-drops.xyz
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$1000 GET Rewards	N/A usd-rewards.me

\* USD values displayed at the time of transaction

Token	Balance
! \$100,000 BONE	N/A Voucher
\$100,000 USDC	N/A circleusdnft.com
! \$100,000 BONE	N/A Voucher
! \$150,000 SHIB	N/A Shiba Inu

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 16:33:28	<u>0x65baec84db9391e905e718b1f3d11a6a69b3474e46fff1a6349c3e2c2d955163</u>	+ 5,000 ards	✓
2	2024-04-22 08:23:47	<u>0xe64864531a7db8acf31df82d06cd12e77a5feec8a15c7ab776dcd78787b18b17</u>	+ 5,000 ards	✓
3	2024-04-14 08:36:06	<u>0x8e0f6e0d935e1595148afac3a34ac15647d760fe8b8ea9fbd18c236286070398</u>	+ 5,000 rewards	✓
4	2024-01-13 19:22:20	<u>0x533a7b242ebf8c18ac3ad5250005c8e55f36051f8177b49e6926eacea945cc1a</u>	+ 1 wards	✓
5	2024-01-13 16:16:14	<u>0x8e9bc981a6ead9d6ab46e82de27fcb6f1a81ca95fd342d3391700e37521d35c7</u>	+ 1 wards	✓
6	2021-11-26 23:41:26	<u>0x98c90ad7c5b42a06f7239399763a71a7602411fb8ab5a2de9c728b4563a0ffc4</u>	+ 0.371277863 GURU	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-04 00:04:40	<u>0xd84759db59158b4bb60917c1d51a9205761ccb4cff9f66844f9ebee3cd681083</u>	+ 1 OHMIE	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 16:58:26	<u>0x0c1da1b17cbfebe6b07298e04b6ac7f53318c091a2ac04102ef2df1cc77a86aa</u>	+ 1 rds	✓
2	2023-12-24 04:44:57	<u>0x1b3e27b93861b1031ec0b39961b5b9c7f47355ab094c17b4c8286b29e7e5bfe5</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-11-22 13:29:36	<u>0xef7695b98740f9786858f084e7e39bcf750908c383c235d976b0472c7e133bce</u>	+ 1 Official Authorize credential	✓
4	2023-10-28 11:03:41	<u>0x3a21a7c4ba441e9dd35f6f6b030507f52e8cff6350b71b7e8b81d6c71cdc980c</u>	+ 1 NFT Airdrop Voucher	✓
5	2023-10-27 11:50:16	<u>0x9afebdf29d0fdd95d794773373114b0e47381f2f6377138cb3f79268375f9a0c</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-24 21:01:28	<u>0x1c7f56552a27251914b57105a52016cf021027865aa8edf56fad731c12250c0c</u>	+ 1 Airdrop NFT Voucher	✓
7	2023-10-16 09:48:16	<u>0x3c1f6d283ee7d1b13be48bd0e09dbb3cc12b71ef94427396749a5e4149cb6636</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-12 22:52:37	<u>0xb7c7da90b0264c93a2a95a8ab79d3a9257c15387bc2d305cf21ddaf46b441cd3</u>	+ 1 usdrewards.xyz	✓
9	2023-10-07 10:47:32	<u>0x149fce97dba06bd8a881e53654ccfd35d7b85b8a837fb552f3c7425c89386858</u>	+ 1 circleusdnft.com	✓
10	2023-10-07 08:18:50	<u>0xb186ef6149904a6eb1b3857a2384aa0553f0aa9aec951356c7b263272d122c65</u>	+ 1 circleusdnft.com	✓
11	2023-10-05 06:22:35	<u>0x1c227f20f2ee90516680f4bca6ef3774799dc7b13d61d28264dbbed1c0d04749</u>	+ 1 Shiba Inu	✓
12	2023-09-27 21:42:26	<u>0x35e349c53c9fc9b0036f3219ca2e15b7040bd4defb935f6b296bccca7611178af</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-25 14:12:02	<u>0x4c035c6daac2fa50a59aef45e5902e6d7d9ed350b24bf4d7db228b218ee3d351</u>	+ 1 Voucher	✓
14	2023-09-25 02:12:31	<u>0x0ae77f6e96c146fe0a871e7a6fbaecdcccba5f40f83f358e2fbdb95a270b63ab</u>	+ 1 ALRDROP	✓
15	2023-09-23 16:18:54	<u>0xdbcdf1143af2668f3dfa9c9fc3e70203de6767b4b54ee6fa10b6ad260338964a</u>	+ 1 drops-usdt.me	✓
16	2023-09-21 19:20:16	<u>0xba650ec865a3bddb8440f7a50ae9a8073acf8ef4c1b43be2102ea075c3457ae8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-19 14:53:33	<u>0xb82961211d471bcff64d c403aa090306be8e7d5cfd 6b92a6edc06e07d6e025bf</u>	+ 1 usd-rewards.me	✓
18	2023-09-12 23:23:49	<u>0x06b8231fea452bc170eb f0d5d7231e0b2b61e78dc1 2b19ac6dbb439cfb5d446d</u>	+ 1 Voucher	✓
19	2023-09-11 03:05:32	<u>0x7392fe8b3610df2c0886 336a25d4d03e20724f4075 d515088385d9b243e072c0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-07 15:19:49	<u>0xb60e33b4aee7734eff50 296f41f0d979cbd37d9886 a44c7985d547321e280e22</u>	+ 1 claim-usdc.xyz	✓
21	2023-09-04 18:04:48	<u>0xb8303a1ddb2ca8aa27f6 5ff2080cb70cebd5519821 81e4a4a1a8ce0fce6a28c8</u>	+ 1 \$100,000 USDC	✓
22	2023-08-31 00:04:04	<u>0xd5e4929ca9a368974c42 0d2ea384ef32611ff89978 810aa227e930d96490d312</u>	+ 1 Voucher	✓
23	2023-08-30 16:57:22	<u>0x81afd73c26b2d7f2d43f 7d43c53a6398139ecec832 5afa0875528ef99aa6a18e</u>	+ 1 NFT Airdrop Round	✓
24	2023-08-30 05:53:53	<u>0xc09739b832e53ac49858 5b6b313079c6f25f7607c8 61db62a1bcfb3534bba80c</u>	+ 1 Voucher	✓
25	2023-08-29 00:01:39	<u>0x3af2f0ad931d8f57ae82 ffadb369d89bcdebc8fc9b cd358b3a48c5f6894962c7</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-27 20:01:34	<u>0x844d9cf071daf8534b1260f87ab43edd0a0d57e535875875c7f81574ef1fbf71</u>	+ 1 Voucher	✓
27	2023-08-27 13:39:15	<u>0x8af02722b0f8fb78185c510ef21f40b00b700ffadaa26e21d7f934170dde8835</u>	+ 1 Voucher	✓
28	2023-08-26 20:24:25	<u>0xc4a05a9e568dc2c29dd0c1e6a208ef376c38e8b2de68ca83ef75d192a433f82b</u>	+ 1 Voucher	✓
29	2023-08-24 00:38:36	<u>0x90eb1da662441738e387342dbb64b937a418bf37eed2db0385688365fa015f59</u>	+ 1 drop-usd.xyz	✓
30	2023-08-23 13:37:40	<u>0x96019f2ebb34672a90e9e7803678a9b3c7d3778aac1652ea0e5b6be1488a828</u>	+ 1 usd-drops.xyz	✓
31	2023-08-18 03:29:15	<u>0x914dc3d68c6355ff75d0c9a68c89f70f0818638893f74c7cf11fccfaae7f5cf4</u>	+ 1 token-rewards.xyz	✓
32	2023-08-17 01:12:18	<u>0x30b86db673f4d6507705ca119275e24113e35b1adc319b04fd35a7131f10af28</u>	+ 1 drop-reward.xyz	✓
33	2023-08-15 02:53:24	<u>0x8093dd0bddd103eaa5edfdaa34147c6db208402d5f69c0ec1edbbb5566fd7d85</u>	+ 1 drops-reward.xyz	✓
34	2023-08-12 14:08:43	<u>0x4d536d7ba525be7de03c5d925074dfffd4114fc49ed5be7567afc31cb58d0c554</u>	+ 1 drop-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-10 04:13:44	<u>0x999369684a6a46570fdd</u> <u>5549f9be2edc291db06857</u> <u>e1886f64e860c4287d4cfc</u>	+ 1 2000rewards.xyz	✓

\* USD values displayed at the time of transaction

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