

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1a004b8cbbd6ca0adaf97a3979c0f1de016343d6</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
\$2500 MATIC BONUS	N/A \$MATIC
\$2500 MATIC BONUS	N/A \$MATIC
AliquidEth.com	N/A Claim Reward
\$100,000 USDC	N/A Voucher
! \$100,000 BONE	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
	N/A NFT Airdrop Voucher
! \$100,000 BONE	N/A Voucher
'	N/A Reward at BoneWin.com
\$3000 USDT AirdropřŽ•	N/A 3000usdt.cc

* USD values displayed at the time of transaction

Token	Balance
5,000 BUSD	N/A NFT Giveaway by Binance
OPTIMISM NFT TICKETS	N/A OPTIMISM
\$1,000 USDC Reward	N/A \$1,000 USDC Reward

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 19:09:51	<u>0x8b6901bf9305a3ba8750</u> <u>baf24140e02e478ea39b61</u> <u>4c8565f9e890d5d724b307</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
2	2024-01-31 18:51:32	<u>0xd68d5cb82838064f275f</u> <u>e331dc37a3c9ecbc2e480f</u> <u>850cf532ca2fa09be5c4a5</u>	+ 1.0000000000000000 00 adar.site)	✓
3	2023-12-24 20:26:29	<u>0x5377d63a55d153ea8078</u> <u>8f471e95aeceb8ef84919c</u> <u>61f39aea72f7d3763c89c6</u>	+ 1 Claim Reward	✓
4	2023-12-19 19:31:29	<u>0x84567052366538cd245a</u> <u>33fde546d486dd44a1082c</u> <u>df43ee8b81f8fad5cf2dd3</u>	+ 1 \$MATIC	✓
5	2023-12-19 10:16:49	<u>0x80c34ddd94a273c8f2a9</u> <u>e1a07293058b3e6d8074d6</u> <u>fb318c329d77213b2c08e5</u>	+ 1 \$MATIC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 12:06:02	<u>0xabf6350414cb749fd158</u> <u>f9cef0e3906f021ff898e9</u> <u>1287430dff723a4fc033f9</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-13 12:05:48	<u>0x89bb2d5f6c60f9ef8e76 dd93a2ea125e29bce2d426 4a02811457dcfa35b4a938</u>	+ 1 3000usdt.cc	✓
3	2023-12-17 23:32:13	<u>0x8953aa2a6aa8e98acc1 997dd96d9f2827ac0a627d ba8da79bb797fffc6d2ec</u>	+ 1 Claim Reward	✓
4	2023-12-09 13:45:12	<u>0x4c671495902c899581dc 6cd387700250880dd7155a 9272f4deaf4d4fa17812b7</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-05 13:48:52	<u>0xf7d0e8c4de2fe5bc8e6 9682e9aa978b3804b1a8c3 756466ed47e1b6931de6fd</u>	+ 1 \$1,000 USDC Reward	✓
6	2023-12-05 07:04:14	<u>0x78b667e3985875c4936d ec7e5fa98c372f4a0185f3 6b4df41cc49a6b54508bb3</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-01 10:58:06	<u>0xb8083dc9b6bfc19bb20d 13655e383d0b3b01532c57 c64e93a70bb7d9f4b629be</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-12 11:40:34	<u>0xad29945edcedb54b7ac6 03bd4c0fea9e9b02a2c871 6561009985e26fbaf7cfe4</u>	+ 1 2,500 TWT Reward	✓
9	2023-11-11 00:36:26	<u>0x34add15e1aac05d9ecfb bc9152911dfbfe1c5be43a b0dcbab588b0d000ff17ad</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-02 07:27:49	<u>0x5db7a4276e93cc9ca424 71ddf21b24dfe957071f70 7ffa50c8399d9f099b251a</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-16 19:10:03	<u>0xa106888fb4746ae946d71f1254a7246e03eba5ec193d3650c5af74bf39ed42b6</u>	+ 1 1250 USDC - claim at getusdc.org	✓
12	2023-10-01 23:56:59	<u>0x38771961b178e74b7dd82112071caaeaf6638f4ad70e651a48ff4ec9aa009d90</u>	+ 1 Voucher	✓
13	2023-09-27 18:12:28	<u>0x677aa10f4400c3edd49b0d5f2c8d68e6568cf052bcddffcc0309e9bc23344a03</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-21 00:19:07	<u>0x2334fcf35427942557f6c807b96afbfaa157a9c992ef907a418220cabc78ef41</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-20 21:38:51	<u>0x349c2bb4e01065302716133e79cc0898a65132bddae7d856d1e0ccf7a31b6270</u>	+ 1 Voucher	✓
16	2023-09-15 02:10:25	<u>0x57772c0140ece7772af2f47bf211410c499c1781977545e1ee4c869ba322956a</u>	+ 1 NFT Giveaway by Binance	✓
17	2023-09-14 13:04:06	<u>0x8b888870267451ddc21eb54b64430be6adc3b7506c779119fc9506330c315f50</u>	+ 1 Voucher	✓
18	2023-09-12 21:27:09	<u>0x485958dc45e1aab69651c4d1e66f0ef19ebf6a09116bb802213dea361c36bc31</u>	+ 1 NFT Voucher	✓
19	2023-09-11 22:30:59	<u>0x40e444e181305d3f8f9027c184cba129f78aa223b538d56bf4daa648696da8f2</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-11 07:55:02	<u>0x5b6446069d2bc12be69b fecca0f7357c8203deee35 e498a9f11a67840719aece</u>	+ 1 NFT Voucher	✓
21	2023-09-10 11:19:21	<u>0x06aecf1f4e5464eb9a94 d127e513eccaaaf2b6ad030 d3706b85578a9ba09a884e</u>	+ 1 NFT Voucher	✓
22	2023-09-09 23:41:47	<u>0x795c9e7a0a2f92311866 94ecda2aad7e1861e15a6e 8254a596a7b3506aaa6e06</u>	+ 1 NFT Voucher	✓
23	2023-09-08 20:01:23	<u>0x37db721483bb1f88b16a 4f70f0874e59c6c463a4e0 e6066b1e003c19f041692f</u>	+ 1 Voucher	✓
24	2023-09-07 06:50:40	<u>0xd0c9006ea97ae91d486d 104fd68e1913c8375348b3 ae6a80576704bda52f4ff6</u>	+ 1 Voucher	✓
25	2023-09-04 19:01:28	<u>0xb66f49ccf5fa71c4186f 859beb2eb5fd15100b06e6 11366f277211abe818b6cc</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-04 08:31:33	<u>0x7ae0e9ea57b4c71e8717 0d3a418067fbe4c2d0872e 8159a85d41aaef593ed159</u>	+ 1 NFT Voucher	✓
27	2023-08-31 20:45:43	<u>0x7dbfd5fb04085902e190 65a770f2c14c81422d0fad c4b53d2ace5c951f028a48</u>	+ 1 Voucher	✓
28	2023-08-26 15:11:12	<u>0xca52440b12ade30d2722 4a411836a491cbabb2c8ef 8d738f1e7fac0e3933243b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-21 03:15:07	<u>0x753a40626eecd53d72d</u> <u>aabbdbc73aebe92c9ac948</u> <u>76747a616ad949084fbf50</u>	+ 1 Voucher	✓
30	2023-06-06 19:10:36	<u>0x1c5d083f4473f6cbc0d7</u> <u>ed45bef867e88b33337c6d</u> <u>94aa80119c69f0027df454</u>	+ 1 OPTIMISM	✓

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