

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1a2923df44313d445c750ef4c8a440584a46e348

| Token | Balance |
|------------------------------|-----------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| 5000usdt.com | 2.000000000000000000 5000usdt.com |
| \$1000 USDC Voucher | N/A com |
| \$2000 USDT Airdrop | N/A yz |
| \$2000 USDC | N/A Voucher |
| 1ETH Reward at webeth.icu | N/A 1ETH Airdrop at webeth.icu |
| | N/A Reward at tether.ec |
| 2,000 USDT Reward | N/A t.org |
| ' ' | N/A Reward at usdtevent.ac |
| NFTCard | N/A \$BNFT |
| 5000 USDC | N/A Circle Weekly Giveaways |
| /erc] | N/A /erc] |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-12-10 01:45:43 | <u>0xa6a8865ead3900498f27e086a6c30cd3e15734270c8c47b368c58ab0deef4756</u> | + 2.0000000000000000 00 5000usdt.com | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-10-15 02:21:59 | <u>0x426d7b84061f6c05e1761ee4ef0608de188b275011bcc3a12560b3cc5bd1d29b</u> | + 1 /erc] đŸŽ• | ✓ |
| 2 | 2024-10-02 07:22:02 | <u>0x14a64ba253b80614768d2ab4aec2b8f75b4425efd2de7b5ac29fba80f67a905c</u> | + 1 thco] đŸŽ• | ✓ |
| 3 | 2024-06-26 08:45:06 | <u>0x118d0bccfbfea9e839d181d49b9f7a605d9d39d0907db8ce6d2164755c622d53</u> | + 1 1ETH Airdrop at webeth.icu đŸŽ• | ✓ |
| 4 | 2024-06-26 08:44:42 | <u>0x4413d46c2f6dc8951bd79c7c3b214c908881428834aa83f1c4bb0c01cc1c9b27</u> | + 1 ? | ✓ |
| 5 | 2023-12-18 05:55:32 | <u>0x8f24fcc71b8f527f7534b42d939a6baa61381a77167e646472b75ca31f06bd85</u> | + 1 1000usdc.org | ✓ |
| 6 | 2023-12-18 05:46:49 | <u>0x5976b067aba43a1f09e1f09a0b33d91e7ffd272f3f1cd0ebf2f049db467a7ac2</u> | + 1 2000usdt.icu | ✓ |
| 7 | 2023-12-06 08:01:26 | <u>0x5399eb08350a99889c440c0ccad09a8560c809a392a88c783c7e3651c8d10cd2</u> | + 1 Reward at usdtevent.ac | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 8 | 2023-12-01 08:06:39 | <u>0x0a4281a34d77f9aa3f152cfebb499532588e1fe6aba1db9eb2f9c504a4230ea1</u> | + 1 com | ✓ |
| 9 | 2023-12-01 06:10:31 | <u>0x708cf1906b8db5f86a0c69324ade77f14b2e40ace30d2f94749d76dd0401f00d</u> | + 1 2000usdt.top | ✓ |
| 10 | 2023-11-30 04:37:29 | <u>0x24225ba6261efc9f2dee8f450c64da1f06208c01c33cfb25ffcf263a9fd28c88</u> | + 1 Reward at BoneWin.com | ✓ |
| 11 | 2023-11-29 04:22:11 | <u>0xe0e1181ec123274179afa1bedeff658a7c2b21c5ad72bab14964fa3653930368</u> | + 1 com | ✓ |
| 12 | 2023-11-29 03:41:46 | <u>0x3ee9bb775c8a85ceb21c4d9c98c5853d44e4912842b0472b636d768ecd516fdb</u> | + 1 2000usdt.top | ✓ |
| 13 | 2023-11-28 07:00:08 | <u>0x13186244b0d09b0ea6ace92b9f88ef9b089f2150fcb90fcb8fbacf7f53f0769d</u> | + 1 Reward at BoneWin.com | ✓ |
| 14 | 2023-11-28 06:55:23 | <u>0x040dc672ac066552239d4a698929c28c137a7ea3f423f8a4b01612316cb8b92e</u> | + 1 Reward at shibatokens.win | ✓ |
| 15 | 2023-11-25 20:33:40 | <u>0xe2b8ac7ab036e5b93c0a0e496d24c30773088d22ae53dc99bf991afdbeb96f9c</u> | + 1 org | ✓ |
| 16 | 2023-11-25 20:08:58 | <u>0x734dca859defc0b30460be464f4c541779c3d29111a4e69d45a91d26bffa33a7</u> | + 1 3000usdt.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 17 | 2023-11-25 11:58:32 | <u>0x4a8a11da1ea1fae70373b7c4737a25e59f7719468420423a91507ce8d1b660f0</u> | + 1 Reward at tether.ec | ✓ |
| 18 | 2023-11-22 01:22:36 | <u>0xccfbed8a83006aa0ce56473c80e0f17eb90c17b0f2160f461b1949e4ff0fe8da</u> | + 1 Reward at BoneWin.com | ✓ |
| 19 | 2023-11-22 01:20:21 | <u>0xe17393da0da4aead777c82b7a9237e4f8f10e3540e30e902f68713807890f60d</u> | + 1 Reward at BoneWin.com | ✓ |
| 20 | 2023-11-22 01:04:34 | <u>0xb683e87ea7d8573d1bf7a8118ce2393919126ce661610f66476f8ea2838e4b2d</u> | + 1 t.org | ✓ |
| 21 | 2023-11-22 01:04:28 | <u>0x20c5ac1f4eb0ea98d73c2ba344dd28e3211f378a031f98e86cab2c01598f15c8</u> | + 1 yz | ✓ |
| 22 | 2023-11-22 01:04:14 | <u>0x63de7976614fa9bf6e0d38f05e869970fefa049d91eaeeb3273593bce583b2ff</u> | + 1 cc | ✓ |
| 23 | 2023-11-20 07:42:43 | <u>0x51b113a32eb181af3bf26d1140e4966611ae012d541286b861cfc2830688ab4e</u> | + 1 2000 USDT - Airdrop at usdt.pm | ✓ |
| 24 | 2023-11-20 05:10:44 | <u>0x519c337a358eaccfa72ed0b2000770b1df219bc57d9c01a61c68d585548ea950</u> | + 1 ro | ✓ |
| 25 | 2023-11-20 05:10:34 | <u>0xd0c6dd8ed5ba90361801c9b21e876e5a0a0d41c84790fe2cf138c9dac293aac2</u> | + 1 2000 USDT - Claim at usd.pm | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 26 | 2023-11-17 16:30:45 | <u>0x695ef06d097a9d0be5fb</u> <u>45eccec1fd055ad95a70f3</u> <u>7f828e19d16cc64a7e70d7</u> | + 1 yz | ✓ |
| 27 | 2023-11-12 00:51:18 | <u>0xe63af876c6b31a16c9f4</u> <u>3ea80b4819c8fb092cb1ae</u> <u>ac4f3bf02c298143c97c01</u> | + 1 dt.org | ✓ |
| 28 | 2023-11-10 03:13:22 | <u>0x157a806010a1b867aa8c</u> <u>2df8fea4069331d815e004</u> <u>dfb54f1a05f85735fe4cfb</u> | + 1 p1.org | ✓ |
| 29 | 2023-10-31 00:54:05 | <u>0x61e40524f0cab1527712</u> <u>727069731b1dbe2faa9175</u> <u>1b25e68bb1d446fce3daf2</u> | + 1 drop-bone.xyz | ✓ |
| 30 | 2023-10-31 00:46:31 | <u>0xd21bc19dcdb6b82e7cc5</u> <u>4b67c6df6ed54faa7c1894</u> <u>ce112b2375318d9f586397</u> | + 1 Voucher | ✓ |
| 31 | 2023-10-26 12:02:23 | <u>0x781d293bd4b3c3888dd6</u> <u>eb4a941e7b1fe0800c3e7d</u> <u>6277e39c56e24fab438df3</u> | + 1 \$BNFT | ✓ |
| 32 | 2023-10-20 03:55:34 | <u>0xeafb1b35356c7813032c</u> <u>fa2d3d92aeb7ed55ebd396</u> <u>179fcbfeb73e5c3fab09ea</u> | + 1 s.org | ✓ |
| 33 | 2023-10-17 16:03:54 | <u>0x9618f575b10b92aed149</u> <u>d1096f3932d3b6194bc1e5</u> <u>e1f5b06804121dcf03072f</u> | + 1 Circle Weekly Giveaways | ✓ |
| 34 | 2023-10-06 12:14:10 | <u>0xbe54dff25ae018b3c8d4</u> <u>9944c61ef0e18f900d28c3</u> <u>f680ecdf38d249647d8f64</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 35 | 2023-10-06 03:29:45 | <u>0xb5db943811bde469b0b771e38f14bdf9d9a69e3d761b8bd4a80765d85109d4cb</u> | + 1 USDC VOUCHER | ✓ |
| 36 | 2023-10-06 03:22:25 | <u>0xa796adfd58952ec9f191fb9e079b82f2d6b7e808cb9064a5221ca51b1e5e0163</u> | + 1 ther.org | ✓ |
| 37 | 2023-09-21 00:19:21 | <u>0x1a637f04fad3e726834dea7915f1a1ac648dfdbf84bf5c50527dd65b29335aa4</u> | + 1 NFT Airdrop Round | ✓ |
| 38 | 2023-09-12 21:27:31 | <u>0xc44cf8e87f2abb26f1c92e9296daae17f746a56099eea0a8d9ea2e22d7aa30e6</u> | + 1 NFT Voucher | ✓ |

* USD values displayed at the time of transaction

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