

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:28 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x1beda509f68149aaa1002e26785934c7d30be788

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
VENOM	100,000 ?claim
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
! USDT	1,000 lt.com
-\$100,000 BabyDoge	N/A Voucher
5000 AVAX	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
	N/A Airdrop NFT Voucher
\$3000 USDT AirdropđŸŽ•	N/A 3000usdt.cc
5000 AVAX	N/A NFT Voucher
\$1000 USDC VoucherđŸŽ•	N/A 1000usdc.top
\$500M SHIB	N/A Voucher

\* USD values displayed at the time of transaction

Token

Balance

5,000 BUSD

N/A NFT Giveaway by Binance

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 23:23:01	<u>0xa479d9b8a97d57b3f62d e6c46343afdac9caaa3fa6 9a60ece935f4e9adeb1d5c</u>	+ 100,000 ?claim	✓
2	2024-03-09 13:52:08	<u>0x10fc77d898d40eaec52c c0f99f29c0d01832f8a8f9 04605ae75bef7d93f41ba4</u>	+ 800 Swap on: wmatic-swap.com	✓
3	2024-03-09 12:48:28	<u>0x477e1780b8ba351aa538 2c71a0d2c5968fb15f367c b57a81757dbd256793859b</u>	+ 800 Swap on: wmatic-swap.com	✓
4	2024-01-14 12:48:41	<u>0xa37984323f6d28bd0587 ba85f08cbf4c9e2110bf46 77cc1122d6c3a0c96a9816</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 12:58:13	<u>0x1f29a53293e1011c80a6 5364281e456bfb3a5481c3 ccd1107e569a5f025d7b5b</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
2	2024-01-22 12:27:35	<u>0x617225b7c6453587555e a0679ee9f69570838e795f 2996bcc5b75832948d2365</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-22 12:27:13	<u>0xda1233cccf21e415679e</u> <u>bec1534953bfb989be6760</u> <u>50cc6386f3580a5e29ecdb</u>	+ 1 3000usdt.cc	✓
4	2023-12-19 01:03:14	<u>0xcc8db732de1623ed6470</u> <u>ccc3f27a7d1ee20d8c8bc4</u> <u>21d4ee37381d7d9d446b36</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-09 10:16:19	<u>0xb454fe36343d62f58a6e</u> <u>03a5d0c41e9d0314493aa6</u> <u>cdb81d025f22f833b2d0dd</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-08 23:47:25	<u>0x00be0af2c41f0d3f5650</u> <u>e40d517acbf26df90f4c88</u> <u>becd655b8143530cc0cf85</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-05 22:08:29	<u>0x9d9d262ebbde8c0c0ccf</u> <u>5701d7b2819be7b0596618</u> <u>92228a6e4f67cd8a4c246f</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-05 06:37:10	<u>0x9a8fd3a19cd5f32cab48</u> <u>a9c8fe7d3a3635d982e70a</u> <u>f762b799bfbbcf3437cfc1</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-04 20:18:19	<u>0x3a28655265c48fd78d12</u> <u>d2fe7e2f23d6278fa95847</u> <u>8ae6df4cd0fd75c4d677ca</u>	+ 1 \$1,000 USDC Reward	✓
10	2023-12-01 07:42:58	<u>0xdff3525e7f5e753b61de</u> <u>00e909918bc5bf4b623add</u> <u>6e318c7b05db8bd67f99b5</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-22 02:15:39	<u>0x4dd51648d0e817816a84</u> <u>24d3253fbafcf9cb65c9ec</u> <u>5ba562f635c336447d6b8b</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-12 10:18:05	<u>0x59daedd6a08757142694</u> <u>16b3865f5ce33b1f003817</u> <u>92db5bec2b78c0b4c3a5c5</u>	+ 1 2,500 TWT Reward	✓
13	2023-11-10 21:59:09	<u>0xbca4348d8684d33428c0</u> <u>f3b32c31d80be6c814a907</u> <u>fbfa9e730baeddd7b1a2c7</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-29 02:30:34	<u>0x4502c994eb9c43d05fb5</u> <u>cb83c7bb1d19ce7d8b77ae</u> <u>c021d6edc11975eb82463a</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-26 13:05:09	<u>0x03e29a9c6165e48eabf2</u> <u>8840874efb22245dd181b9</u> <u>17cadf40af99a42dccd2ae</u>	+ 1 Airdrop NFT Voucher	✓
16	2023-10-25 21:33:08	<u>0xa8e08995a68e621305c0</u> <u>088b3aa0e8b525b8b98cbd</u> <u>214807d2b298e1b22e8f67</u>	+ 1 Airdrop NFT Voucher	✓
17	2023-10-10 10:10:09	<u>0x52a7b119e91bdc0b4b06</u> <u>67b02a98d49b0d9ce997c8</u> <u>b3941781e5ccdc14ad34aa</u>	+ 1 Voucher	✓
18	2023-10-06 19:47:22	<u>0x157e44620ded1fc96f2d</u> <u>a140b7d7a20930466690de</u> <u>b5dee65cf748514b57cc68</u>	+ 1 Shiba Inu	✓
19	2023-10-05 22:08:27	<u>0x3d3d6e187c9e9ba819e3</u> <u>c7f21963d4b49e36d0e152</u> <u>8a3f1ecb491bc0f5025430</u>	+ 1 Shiba Inu	✓
20	2023-09-29 12:08:14	<u>0xa43a4b2c1e556838f8ad</u> <u>41cbfadabb3d341c2b5c48</u> <u>ed189689cd30f897ee64d4</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-28 17:57:02	<u>0x927fc4a4315e07a927aa aeea5cbf5245dde243fe82 d9560cfd5141b59bd70e49</u>	+ 1 Shiba Inu	✓
22	2023-09-27 17:37:25	<u>0x1c7c61a63ac9c50db1e1 b3caf86650084200921e0b 2dae07cf5b8d68faafe584</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-27 07:15:45	<u>0x931fba1dd3bbda0ea9bc 509d0640b9b6e4d39fcd97 906c4840ea58e6be872b29</u>	+ 1 Voucher	✓
24	2023-09-23 18:03:58	<u>0x1578aa6479a4d47d0a24 b453de8a847cc3c14dadf3 eff44a75efab3e7b1088ed</u>	+ 1 Voucher	✓
25	2023-09-20 22:36:14	<u>0x7b523917d381233923f8 d89dae449630d864dd4320 8ef686183c374badb000fb</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-20 00:29:24	<u>0xeb52d6158edd57688dea 939f8ebeaa80a8b7d99bcb 4636643e5d1f2e23ab1b1a</u>	+ 1 Voucher	✓
27	2023-09-15 23:41:40	<u>0xd88b4c859d8a3cd3a09c b3f98d7b3ba073ec725f09 69e1014fc343d41a25820d</u>	+ 1 Voucher	✓
28	2023-09-14 22:05:20	<u>0x5ce7c023230a84b9c5b7 f5621f3ac172516eb6901d 8ee915512fb43c11cb21e3</u>	+ 1 NFT Giveaway by Binance	✓
29	2023-09-14 12:51:05	<u>0x28b2d971a85c754fa211 06e0de4022d56435ad3581 2b002b995248586e12fd8b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-13 05:59:02	<u>0x0a4bf332cdaf58baec5202b6c0eb884c194cfc70e</u> <u>c2323bfc166155b7d8e8e2</u>	+ 1 Voucher	✓
31	2023-09-12 12:12:03	<u>0x266197ffbb8dec98c8625cc4d03b6f4b5546f0e1ca</u> <u>f542088106d6c8d3f36a3c</u>	+ 1 NFT Voucher	✓
32	2023-09-11 14:27:07	<u>0x54d9f8232eae8baff0dc</u> <u>c0ab8ae087294f0d95f742</u> <u>9a9289f93f7f4d75bb788c</u>	+ 1 250 COMP	✓
33	2023-09-11 13:56:33	<u>0x7a4d91b0aea59c3729ff</u> <u>db921d66837099538427db</u> <u>b18a2c8ec33f19371caa2a</u>	+ 1 250 COMP	✓
34	2023-09-11 08:03:12	<u>0x3e17ea03edc037a78001</u> <u>613a9f40100a7bb781e16d</u> <u>1d4a9e33644cfe78f11562</u>	+ 1 NFT Voucher	✓
35	2023-09-11 02:08:00	<u>0xb0821ac7e285f821e3ad</u> <u>ce7208a877a6e4137bd6c1</u> <u>e002d5ae3dd2297a538da4</u>	+ 1 Voucher	✓
36	2023-09-09 10:18:44	<u>0xa3d3f025d6363a53daa0</u> <u>0c8071dd397bb872944ebe</u> <u>bc3d9824b1f53e5f21bf27</u>	+ 1 NFT Voucher	✓
37	2023-09-07 16:28:55	<u>0xe8720cff5663452d57da</u> <u>751c72a040aa620d424c3a</u> <u>228e279f180abf9bac44f1</u>	+ 1 NFT Voucher	✓
38	2023-09-07 07:04:14	<u>0x7b8e1821b006c91315f2</u> <u>91b8cef5af3c15f6db4e6f</u> <u>210191df1f472b44f6a14c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-07 05:47:39	<u>0x3690271f56feb443852e</u> <u>addffa8fa1515fec813f12</u> <u>9e37b3fd3a079fec67a6c3</u>	+ 1 NFT Voucher	✓
40	2023-09-07 04:14:02	<u>0x00913c68db72a65f421d</u> <u>5d30e05fac60346c5f9b0f</u> <u>20e7e4139b5c85067ec225</u>	+ 1 Voucher	✓
41	2023-09-05 22:32:02	<u>0x97114b0d17109e463af2</u> <u>9747a5158f9df48ccae103</u> <u>c84eaf92d9e803806026bf</u>	+ 1 NFT Airdrop	✓
42	2023-09-05 16:11:55	<u>0x4b98f339b75610dd3c18</u> <u>3c58ae4a2bbae5e07a62c0</u> <u>886f44108bba654fe05756</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-02 06:02:10	<u>0x362fbfc8385fed3ed78c</u> <u>2ccf3702e4719a8b2bf508</u> <u>1b7da813190165b55fdf7d</u>	+ 1 Voucher	✓
44	2023-08-27 15:38:41	<u>0xe5883f63f144d4558792</u> <u>4e01bb25272bbeacc4216d</u> <u>f3f3dfac60d814ecd2245f</u>	+ 1 Voucher	✓
45	2023-08-25 18:16:03	<u>0x908c5793a359f08c2b7b</u> <u>330de785ed74bceee9b9dc</u> <u>1f392711ab0a2be9ae3288</u>	+ 1 Voucher	✓
46	2023-08-23 00:11:44	<u>0xca86878ed64e636be92b</u> <u>a12d5da4b09668375e80fb</u> <u>220c0d68e387b64cccc9a8</u>	+ 1 Voucher	✓
47	2023-08-18 19:46:18	<u>0xa2460b1a7e2c7d89a880</u> <u>1d7a36b1505c05910f3603</u> <u>15466b5b10f9081409fa46</u>	+ 1 \$1099 USDC	✓

#	Date & time	Transaction Id	Amount	
48	2023-07-19 00:47:42	<u>0xe5942573690eb2b0a2fa</u> <u>0fb320291eb9ea4d88cdaf</u> <u>5abd27ca76228032437a82</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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