

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 02:37 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x202f88b31b44038e25b6b00f0b8a66ed27050487</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
	0.75 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	2.000000000000000000 MATIC 0.75 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
\$ TOSHI	468,950 ]
Arzona	0.001000 ARZ
! 5000USDT.NET	1 REWARDS 5000USDT.NET
5000 BUSD	N/A NFT Voucher
\$1000 Rewards	N/A drop-usd.me
5000 USDC	N/A NFT Voucher
! \$100,000 BONE	N/A Voucher
\$2000 USDC	N/A Voucher
'	N/A Reward at BoneWin.com

Token	Balance
0.05 WBTC	N/A NFT Airdrop
	N/A Reward at BoneWin.com
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5000 BUSD	N/A NFT Giveaway

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 08:29:17	<u>0x7d3b69a17138003ac52b35f68ba675f6c03baefb1f8813a33d3f1422f5d55e59</u>	+ 2.0000000000000000 00 MATIC  1.08 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 18:23:13	<u>0x383652d6dea327205d8f5f1324e11d4abeaf0e4024a87ab770faef5a84553303</u>	+ 0.001000 ARZ	✓
2	2024-07-18 08:29:37	<u>0xcd071e921184a17bb6b0bcbb31ebf4a18520b15dc774e197fc2cfda0d2dc2c0d</u>	+ 468,950 ]	✓
3	2024-02-01 18:00:22	<u>0x2c4edddf17453d5f63127101517b9d1050e481fb590c4ad5dfd7f90c204d514f</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
4	2024-01-27 12:15:51	<u>0x2a77937a2c27b7044c1b932c64a2a709311a043f7283a42ecdac4cf093eb35e5</u>	+ 1 REWARDS 5000USDT.NET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 08:30:03	<u>0x3bdae0b79521e83f88c17e0b2fd3e74a4e6797cec676ceaa611fa8a0abf88ee3</u>	+ 1 ðŸŽ•	✓
2	2024-07-18 08:30:03	<u>0x095e88902ca7a776a2cc3a36f25ba7c4e2ffe320339fe33f685ae78d56d76bfc</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-04-20 00:41:18	<u>0x7476edbf3adbf2e25e22e5d93cc2304829c1778d0d14bfdcd6ef6fdf2f23d33e</u>	+ 1 Reward at [3eth.us]	✓
4	2024-04-08 07:09:57	<u>0xcdf4323d4ab0519705723c967edeb29f8f8a8cfdcf8cbfc5f75868967c32b13</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-03-23 19:34:29	<u>0x5f630bcfbca49edaf8b11b63ce4009f95df385bcd2aa218f2affae851b5154c9</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-23 19:34:13	<u>0xc0bd61862b031f89e0777cf89bce9cf1af6e350b5cc0da315aa9523da6b1cfcb</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-10 16:52:31	<u>0x0eef090c6456ecaba635713e2ae5cabc98b00c6e5c603ee37fbafdf3574c7dbe</u>	+ 1 Reward at [5000usdc i%[etop]	✓
8	2024-02-25 17:26:21	<u>0x174b0d2cc76a83d1402823dbdf9321da72d8953e1af488c7bb8f923bb81e349c</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-02-25 14:28:43	<u>0x31e2b1017a140a6b1fd99b2ab18efa8a08bbd8b59e6f7e86437b602aec5c858d</u>	+ 1 Airdrop at [5eth i%[ecc]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-02 23:04:12	<u>0x1075996752792e85814c36a9ac7f774185ce4ba0fbbc724e18f887c6164ea8ba</u>	+ 1 Reward at ether.casa	✓
11	2024-02-02 22:44:11	<u>0xfe05dfa8c54e9e813e6630861d1a9d3a54575093dfc4f19157d337f087d195e4</u>	+ 1 2000usdc.org	✓
12	2024-02-02 22:26:03	<u>0xdf75fa58431c6e2d22c0c52fa87a4816b4b97aca5b13f2bd91722b0ef3bc38d3</u>	+ 1 Airdrop at 3000usdt.top	✓
13	2024-01-31 19:27:45	<u>0x95cb1ecad37c66f09ed1e44281a6ed69797319c1d4f0d87813d169a157fec73</u>	+ 1 Reward at ether.casa	✓
14	2024-01-26 18:29:11	<u>0x2afdb6d22836f70b82400171dbf99e23080c6ccfbcebedfd8c599e31435e1344</u>	+ 1 2000usdc.org	✓
15	2024-01-26 18:23:30	<u>0x80cdaac56f23f2ce18f78416f0e5f39430e793030b42fa19c1e353a2ad99e7d0</u>	+ 1 5000usdt.com	✓
16	2024-01-24 05:21:49	<u>0x293a6a85bcc98cdb62e1f3693906d3d89862bad6018cf930228beb80750bd010</u>	+ 1 Reward at bonewin.com	✓
17	2024-01-22 10:16:31	<u>0x203e0820b71b58a90adc45b5629ce0ab87075b2441caef576605e74da85458fa</u>	+ 1 1000usdc.top	✓
18	2024-01-22 10:14:53	<u>0x4a245f4c04266f3d02df5c079b547a6aa93e55226e6f1d9048b1cd2ee28a39a3</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-22 22:56:28	<u>0xf74c51627fbafaf03e654fdc808a7209c2f6ebf694a0cc13c80ef063486515be</u>	+ 1 1000usdc.net	✓
20	2023-12-22 22:52:37	<u>0x9f63d1b59f3c480018311ba90aa9245c79782a561b1b7915ddfd55a03a822142</u>	+ 1 2000usdt.icu	✓
21	2023-12-21 05:46:43	<u>0xaf86ae9ef73a12daab8a24e5d55f9bf6e9f962b86eaa5a853a70988e5d6be6cd</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
22	2023-12-10 07:40:39	<u>0xcb3ca014f7ccb4239dcecfd27e2800d6901b0bd5acc353527aa40dc9b229505d</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-10 05:33:05	<u>0x286b881d3d12146515941c3a1e7a19a4bbe9481b48546acd5138abe90e270bb4</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-09 17:39:13	<u>0x0768118b0c8c8cf2e9b1a8ded64ae2790f50df22ee07efe75fb38b0a9c9b9422</u>	+ 1 1000usdc.net	✓
25	2023-12-09 17:20:37	<u>0xdf52d8eff4c23aa84dceebba9bb87e9d57b8d65d3a1e716706d5b069f177847a</u>	+ 1 2000usdt.link	✓
26	2023-12-07 11:19:23	<u>0xcf5da4fd825267d8bcce62aa91d2c571740ab1ce4fc0540abdce3e5f65b80016</u>	+ 1 \$1,000 USDC Reward	✓
27	2023-12-05 08:32:06	<u>0x92c94540499cf4865205f1949d8274b71dc3fb3ee6e19d45c653678f28416991</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-01 14:45:22	<u>0x2aeb7afc53897ac8fdc2689a88dde132e1c323839dc4040c2f741ffe5941f2b1</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-12 14:33:12	<u>0xf1c7d71f61758e574a9e0fe57f282723d3c5bdb199f0beadadffe74d83d49578</u>	+ 1 2,500 TWT Reward	✓
30	2023-10-06 23:39:10	<u>0x1da0034d3ff2bb1d6cfd251f12699a232f616f8398321c7b59ab383bb4d87c84</u>	+ 1 Shiba Inu	✓
31	2023-10-03 18:59:35	<u>0x11f9e60ababa3e132f00cd4d2aacf036b60ed25cac1ebda112a632a5e476772c</u>	+ 1 NFT Giveaway	✓
32	2023-10-02 10:36:42	<u>0x696ab1a4e915b3e729924a8fff3368452417fc49c09da4eb3755059ff0a978eb</u>	+ 1 NFT Airdrop	✓
33	2023-10-02 10:35:54	<u>0x98d79ba6e13c9d1b479aa5ce510a94ba197fc2c215e4ce8102b281b396d71348</u>	+ 1 NFT Airdrop	✓
34	2023-10-01 10:51:44	<u>0x3d6cd6e14bd7cb75299b1aab50edb02218000f3433143f0ea3b375479f6c6203</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-28 23:25:43	<u>0x420a5acbf7624407884165ea4794789b2b5640c59c449297f999b3dd2ecb287c</u>	+ 1 Voucher	✓
36	2023-09-28 20:09:44	<u>0x8ed8233a3ab7569e53a6f45994341e331166d4bf72c8053c87e84fef8ecdc902</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-28 20:09:42	<u>0x5676dfc47e2bdbfd8cca4ea0ba3b02b6a1c850fada6854fff8aa2169d65455a5</u>	+ 1 usdt-rewards.site	✓
38	2023-09-15 22:25:24	<u>0x80f32f373c00bb4b6743f6ec5c611212d75daa64147d248415761b5c69631018</u>	+ 1 Voucher	✓
39	2023-09-15 04:31:53	<u>0x8450d8104d9c90559a209ea0dbef47545478801cf61c6ca90ca504e7528a9510</u>	+ 1 NFT Giveaway by Binance	✓
40	2023-09-12 23:53:34	<u>0x25ec62e99f1fde4411384ad7c0202ef4db40fab6b28d4102fb49a558ce021ff5</u>	+ 1 NFT #515/1000	✓
41	2023-09-11 08:21:26	<u>0x1a8daa3b157c17b13b47c1041618c0c9425d1c53ecdff206a78a8b980fd841f7e</u>	+ 1 NFT Voucher	✓
42	2023-09-09 11:47:35	<u>0x02684e4a5720437b055ddb61b1ef1a4676775e1e0608aa932be3a7c84f7afcfd</u>	+ 1 NFT Voucher	✓
43	2023-09-09 10:54:58	<u>0x412409a3ba90e80a62ddf56ccadb93fcb4ef62fbcf444a58bbb514bc9088933b</u>	+ 1 Voucher	✓
44	2023-09-08 22:58:35	<u>0xa14ccd70dc7d458d2162d032d0d62a06b3b6ec0b548ad7b7b3a46ec6a71eb06d</u>	+ 1 NFT Voucher	✓
45	2023-09-08 20:35:11	<u>0x0b0b2ab71d4d1b1ae085a6d2a1a691699e120410663f901213aa68e4694d13e7</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-07 17:24:20	<u>0x522ff9390688244e9fd0 b8de01eb3a0561ea582daa 3fca1c4598df62911803a0</u>	+ 1 NFT Airdrop	✓
47	2023-09-07 04:09:58	<u>0x3b95b4b22630f18e3d64 b37bebb49983f5199095d9 41c659d1c5f68b2cc8f069</u>	+ 1 Voucher	✓
48	2023-09-03 12:01:08	<u>0xcfc247ff52d501ded69 b53db3739f1918562389b9 ff25c2681a1c089dd13958</u>	+ 1 Base Chain Raffle	✓
49	2023-09-02 15:16:31	<u>0xe77607a2ce587901230f 8da9a80ed9c477801b6480 326a20c9f9684a78e05cab</u>	+ 1 NFT Voucher	✓
50	2023-09-02 15:16:11	<u>0x9ec3fdb0d974ef9afbd5 ae335925ea686adde6f243 5b53121a4101b54a832b75</u>	+ 1 NFT Voucher	✓
51	2023-09-02 15:15:57	<u>0x76bbb3e0c9ed3471393f 032da83f79337c9e535d0b feb64db7ed1da3fddafa07</u>	+ 1 NFT Voucher	✓
52	2023-09-02 15:15:31	<u>0x3b9a1002cd8944cf52f1 a5ad6324383fd5f5326f05 7bdd84a66bf327ac0852ce</u>	+ 1 NFT Voucher	✓
53	2023-09-02 15:14:41	<u>0x46ae1f0c579e5311dbbc 821dcbeb39814ecf974164 799b8dad0813e3f129ded2</u>	+ 1 usdt-drops.xyz	✓
54	2023-09-02 15:14:27	<u>0x8d4eca0de3bb14cd144a 9bf18221f722ed03eafdbe 80a9a7eb6c63aac8b051cf</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
55	2023-09-01 19:20:26	<u>0x2ad4f971d6f970993821</u> <u>6c800b4a73c15e8eb70fb2</u> <u>1ae55a876227e2488198c8</u>	+ 1 Voucher	✓
56	2023-09-01 12:37:26	<u>0x1b15edfa57c2673b0298</u> <u>703a84bba56ecda6c6a64b</u> <u>c2973f96f2bb6a61a13d2f</u>	+ 1 NFT Airdrop Round	✓
57	2023-08-26 20:37:39	<u>0x137dcdba4e6cadd2a506</u> <u>0c39d49de15176107dacb2</u> <u>9eb528cecffc2297d5bb7b</u>	+ 1 Voucher	✓
58	2023-08-19 02:16:48	<u>0x6a8bc2a8e3120a53a438</u> <u>a5f01cbfd81b9c9186f3c6</u> <u>da50af40fd174338af8835</u>	+ 1 \$1099 USDC	✓
59	2023-08-09 07:04:45	<u>0x4bdaa7ed1d4cabb7b145</u> <u>be47edb89a4a0936e28ef3</u> <u>d73d1db471e240dac48261</u>	+ 1 NFTVoucher	✓
60	2023-07-19 17:35:26	<u>0x9ecf5a0ba7c1fd227229</u> <u>e0b9f52e393335d47a2e1a</u> <u>6bc1d805ce7f069056e023</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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