

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x218d884eb06a4a8c1de877a919cba22585d9df71

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ PRISMA	7,500.000000000000000000 earn rewards.
\$ fbonus.site	812.000000000000000000 im reward
\$ mbounty.xyz	251.000000000000000000 tps://mbounty.xyz
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
ETHStation 1672454974344	1 ETHStation 1672454974344
5,000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher
! \$100,000 BONE	N/A Voucher
\$1500 USDC	N/A \$1500 USDC
700M SHIB	N/A NFT Airdrop Round
\$1,000 TON	N/A \$1,000 TON

* USD values displayed at the time of transaction

Token	Balance
receivegift.org	N/A Claim 1000 USDC
ETH GIFT [Wqa6v04L]	N/A ETH GIFT [mpa9wSz2]
-\$30000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 02:41:46	<u>0x955a56d1b34c9e1c5caf ee370911a83d84917a3aa6 9e80b15192242ce33b3bdb</u>	+ 7,500.000000000000 000000 earn rewards.	✓
2	2023-05-14 09:37:56	<u>0x3ae9380bbd1a3c1ad177 7cc7568268a8846582c201 6acba44d759bfbab8dec8f</u>	+ 959.000000000000 0000 ool.cloud	✓
3	2023-02-07 06:23:07	<u>0x704efa32dd23ee61a29f f3e418100b6d4abf4dc7e8 8b81aefd402af665aadae9</u>	+ 812.000000000000 0000 im reward	✓
4	2023-01-20 02:37:05	<u>0xab130c0a9b58ea244073 8a68cade781203ba01dc8b 79d844438cfc6e6f1f6899</u>	+ 251.000000000000 0000 tps://mbounty.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-31 02:54:56	<u>0xc0806b321a6a8d812c69 f2fcedca7afe25a07f3492 6650b4683ed4f9f6f36b4f</u>	+ 1 ETHStation 1672454974344	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 05:25:56	<u>0xf6cfec653bdc5f283b87a58ebfdef506f58f2a53465588f03595c69ef6e11760</u>	+ 1 ethevents.co	✓
2	2023-12-11 07:04:12	<u>0x4343d8b77fc2bb71844b101c21494c81d947f9d7f8fa5386f3cd1ce04696f4e9</u>	+ 1 Claim 1000 USDC	✓
3	2023-12-09 17:00:01	<u>0x694cccb14ebbc7973b074368a0c637ab1ec4740bd29088e6d0ec585ae38412a1</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-05 21:48:43	<u>0x4cf48be0c694229a17da17f3046059cc4bd4edfaa3cc57231ea8d16a87e3ba88</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-01 13:22:20	<u>0x40547fa6208ad4500912d45b816f80920fcddd272d3435824e536ccbdd82969e</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-22 13:10:29	<u>0xf1b213765cc2d30b9b72aff8b5925ff0b1ce871080c25ed17c625e6f8b960b51</u>	+ 1 Official Authorize credential	✓
7	2023-11-02 14:16:40	<u>0xe480c0a957a1ff8b5aa68d04b7f7a5559e7a9cd4be6f6f657d42543097b53562</u>	+ 1 \$1,000 TON	✓
8	2023-10-28 10:24:02	<u>0x6b280ff5179af07655c9afc115c7e8b383625c5d7a7ec3647ccbc383d2604d36</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-27 12:16:26	<u>0x1ea840f65deae7f30f593df9ef0eb12aa4101a8ef5ede43a21283cea379678dc</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-24 20:46:07	<u>0x66a1c4973e81417c9af42906a9977a4c8a1f1b3de0559c7c8945f68f098552ee</u>	+ 1 Airdrop NFT Voucher	✓
11	2023-10-16 10:23:14	<u>0xddb1f0df576703ca0745f47e9d57b5cf7cef457308797b07a81bb4a26e70b576</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-08 11:22:43	<u>0xb458aff4a94ad641d1b4fa2400b7123d9e72a6cf30022676756299c202fa3c6e</u>	+ 1 Voucher	✓
13	2023-10-07 10:38:18	<u>0x1d2584c873cbe1996f1a12f4cd31f760a960a56bfeef0bbd0e1578df1109d5f9</u>	+ 1 circleusdnft.com	✓
14	2023-10-07 07:55:37	<u>0x2e68ade7b056825fed6bed6f13adfe184283c00845c28267bb12e762d3cc97b8</u>	+ 1 circleusdnft.com	✓
15	2023-09-27 21:24:17	<u>0x4396ac2cf0762449cd156ec3256ea7f4263dbd7a85cf7900e02fa62e5f2e7674</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-27 13:21:32	<u>0xc70e2e708d2bcd2f1d69bdceeb4028d7b4670b607e381e6b16845ada6d2f0020</u>	+ 1 Shiba Inu	✓
17	2023-09-26 23:38:57	<u>0xbd931a6c9b0eb385d204ac752b15c0948196c43913ab7f8661342ed4bbd54498</u>	+ 1 usd-drop.com	✓
18	2023-09-26 13:16:02	<u>0x04bec85145fa9fec7ba2b686224b872a35f4d3d844dde403d1588a28d5cfee48</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-26 01:39:17	<u>0x47c8a8d1385bd96ef55d74f44f9b8d50eaddf06198e8c2d7afe482d9c086276f</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-21 19:06:58	<u>0x2b0b4d6e9416de376c2f4d784462ec365647287a9c386ff2693b4090cb329c64</u>	+ 1 Voucher	✓
21	2023-09-15 17:02:49	<u>0xd640576d4503e099f5c2d9773a705bead337c086074e5a2e55ce7cb7cb0f6969</u>	+ 1 VEN	✓
22	2023-09-12 22:35:50	<u>0x9e5405a8846cdaa04d8bf00933c264313553f292fa1e84b8bb35726607f63092</u>	+ 1 Voucher	✓
23	2023-09-12 06:23:59	<u>0xd2be6ab96179cc6ea378733119a616d18f2ffce50b1bcf2d29a9adefda43550b</u>	+ 1 Voucher	✓
24	2023-09-01 19:37:42	<u>0xe1be273a296188d5cecd b53434638b07664f929f61a83aaadc77541973643ba2</u>	+ 1 Voucher	✓
25	2023-08-31 19:44:15	<u>0x9803bbab1eeb3df529114cdf5e5523fedc37d0e8dad79bf92c28b8af964d4e09</u>	+ 1 Voucher	✓
26	2023-08-31 04:49:26	<u>0xeb0339a4967622fccdca27c035fcbd4a07697ac1a45eff488fa0eaa1ff303275</u>	+ 1 Voucher	✓
27	2023-08-30 22:34:37	<u>0xfb9ac1c25a530388615e4ddbe635ba8effe7d5925468183cf4d9eece4c2612b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-30 15:59:03	<u>0x673ad23dfc07a882bec4d238f44bbcbc39f632053e05ae4f2992e9c3c4c8c294</u>	+ 1 ETH GIFT [mpa9wSz2]	✓
29	2023-08-29 12:16:47	<u>0x75dd1365310692021afa1d10af0cb61ae7fa9f80863c54f97a01ccbbb7297e77</u>	+ 1 Voucher	✓
30	2023-08-27 06:37:16	<u>0x30a7884be531f74a33a46b065bdb962070b099ca5f2a8a21c96f00b859e06fd6</u>	+ 1 Voucher	✓
31	2023-08-26 05:22:49	<u>0x9693bda5c0244f6beffbcd10763977c397ac3dde219e004145b3767d55df277a</u>	+ 1 Voucher	✓
32	2023-08-25 01:39:55	<u>0x576b6e897cc6e121914770e1002fcb13d93076940dcaa196c04e092ff373a64c</u>	+ 1 \$-\$-\$1 ETH TWT	✓
33	2023-08-04 00:06:06	<u>0xe32e444cc19a2517ca75b449954799b6d562ab8a7dfd087430bb3aceb73b140f</u>	+ 1 \$1500 USDC	✓
34	2023-07-27 23:02:29	<u>0x2d2b72a6caa8ee36eb2210f52ad2c8f7a56f391d232c4367d8d8e297439533cf</u>	+ 1 \$1250 USDC	✓
35	2023-07-25 10:56:08	<u>0x83700c2f3631980fe316af46ac0211175dd356626087295c84244fe9262d4cd0</u>	+ 1 Reward Club [M3L45TKB]	✓
36	2023-07-19 19:09:08	<u>0x7699f7067aef8875fa31ef0ad3d1725d453f19d0d9db38c5cc67f611ee6cecbf</u>	+ 1 1ETH	✓

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