

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x21a24f6ae775850c67cdf6b4e21ce84b368ca37c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ mbounty.xyz	251.000000000000000000 tps://mbounty.xyz
\$ cbonus.site	812.000000000000000000 im reward
\$2ETH Reward	N/A Reward at 2eth.org
5,000 USDT	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher
\$\$-\$1 ETH TWT	N/A \$\$-\$1 ETH TWT
REVOLUTION	N/A REVOLUTION
BitCase FREESPIN	N/A FREESPIN
5000 BUSD	N/A NFT Voucher
! \$100,000 BONE	N/A Voucher
BitCase FreeSpin Vouchers	N/A BitCase.Org
! !\$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-07 06:27:43	<u>0x3aed2b2046db90870aa45ce9050c7cb2bdd925df4b1331392ebbf5dfb9f1f35</u>	+ 812.0000000000000000 0000 im reward	✓
2	2023-01-20 02:36:19	<u>0xa275cbc9e3bac0d37a49c50166e77f15f2839a9f789cf0ac5d678df6388d7195</u>	+ 251.0000000000000000 0000 tps://mbounty.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 01:51:31	<u>0x36635c37eee54860157895f93c850b6ddc2a9604ce948ece7828d8034d15711e</u>	+ 1 Reward at 2eth.org	✓
2	2024-02-03 23:06:58	<u>0xbf89ef11a573862813b18953f8cdc051832c599c58d62c88ed52e6b6eea52c85</u>	+ 1 2000usdc.net	✓
3	2024-02-03 21:05:27	<u>0xe1664eb424917164f21b91dee7db69ce1a811e969e6f3462ea9dc512f06c11ca</u>	+ 1 Airdrop at 3000usdt.xyz	✓
4	2024-01-21 05:25:56	<u>0xf6cfec653bdc5f283b87a58ebfdef506f58f2a53465588f03595c69ef6e11760</u>	+ 1 ethevents.co	✓
5	2024-01-20 03:01:17	<u>0x349033f68ee80990f32be8b08f5f337ff2fdccc1d8f81e90d84b4ee9060d6c54</u>	+ 1 3000usdt.cc	✓
6	2024-01-20 03:01:09	<u>0x9d10a42109034852d819f9df8d475cb3d04d7cc05426a17e76453a2ead328300</u>	+ 1 1000usdc.top	✓

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#	Date & time	Transaction Id	Amount	
7	2023-12-09 17:20:43	<u>0x3059b3d9698417070da0a585ecccab3adc3af593013b1bf6b6908c96764f34a</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-05 21:55:57	<u>0x4fdc197be0d5942c7d3f248f2628d1453d3f0fb143a48bd376f651bff0108473</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-01 13:31:32	<u>0xbbf1518a359377693b2d751a722c6fa91ef1c9ec53b00d9c508f7e7d0d1e2ea8</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-02 14:26:29	<u>0x81d561524f8fe769138da8f280001352f00a6984ea7b356daded8c8e254766f7</u>	+ 1 \$1,000 TON	✓
11	2023-10-27 12:16:30	<u>0x3bafc2f0b65a975b21a3b2ad939b063157b883a08749705939385c20bb7bbb8c</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-16 10:23:18	<u>0x02e4c4d9c634b227ab678bb1f4a82f1683c9fb622532f492a93709ba4743c54b</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-08 11:27:21	<u>0x9ad0ceee6ebe16de9ed1d36f7bd72425390f1b90cd5ba0027b86bc158262f2bd</u>	+ 1 Voucher	✓
14	2023-09-27 13:33:07	<u>0x1ee26671ccd585a119b556cf933e7887a0ef1d3530be62c7924ea495801b30e0</u>	+ 1 Shiba Inu	✓
15	2023-09-21 00:40:05	<u>0xb161760e1b12738909a3ec16378689524c9fe96960357de21a16c9bc59747b4e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-12 22:36:44	<u>0xe6b85eda4118b5fc3545</u> <u>bb1477b5ebc51659a237e9</u> <u>2ff99540683d8ba9605519</u>	+ 1 Voucher	✓
17	2023-09-12 21:59:00	<u>0xb3c763fdbcb9fa2b93ca0</u> <u>4db49e10609c6a2ce5a92f</u> <u>84390b3054994eae4ab8ed</u>	+ 1 NFT Voucher	✓
18	2023-09-12 06:50:45	<u>0x3879c657122a60043c73</u> <u>7034d31d8a80a41552ff01</u> <u>31e1c1f9a8f98c5e26a849</u>	+ 1 Voucher	✓
19	2023-09-11 08:27:00	<u>0x4c74b944c79b9e9ba29c</u> <u>b9e80a745f33d7a681fe58</u> <u>642112d9e39250f1c0f7a2</u>	+ 1 NFT Voucher	✓
20	2023-09-09 23:53:23	<u>0x462dedf168834f831906</u> <u>8d3293a7d6b4ef9ed18221</u> <u>412742db43e1f79771ca22</u>	+ 1 NFT Voucher	✓
21	2023-09-04 19:18:18	<u>0x67dbb45c82144cd543b1</u> <u>591e59068a01eb97f870ef</u> <u>8a0e057eed765b7e6731dc</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-04 14:10:00	<u>0x2b5749f01dcc6abf6dff</u> <u>f82045ff2b3abd79cf0072</u> <u>0b1f355e788a6b17b41dfd</u>	+ 1 NFT Voucher	✓
23	2023-08-31 19:49:55	<u>0xd8c4cbd87a1037e21290</u> <u>0d7e12b1113ab52de1c950</u> <u>e8e2b69789c83b9f3c9248</u>	+ 1 Voucher	✓
24	2023-08-31 04:53:44	<u>0xafae0974720342f8335d</u> <u>a362b44398f3fb5620a48d</u> <u>00d7d63f520a4ad04c2c5e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-27 06:48:47	<u>0x1928336061f935bc5b0cfa4c800ca4b2849924260e41a045c10e4015980b1f22</u>	+ 1 Voucher	✓
26	2023-08-25 01:46:13	<u>0xe526cb3d2464f4dd4c47b5cd60b712ff21e3588c7cb7890d147cb58d35e884c1</u>	+ 1 \$-\$-\$1 ETH TWT	✓
27	2023-08-21 21:59:21	<u>0x603c6ab731efa58489e19b0fdaae8631f93252b4caf06f140c3325ecc561a89</u>	+ 1 ARBITDROP.INFO	✓
28	2023-08-10 21:31:32	<u>0x02cd7bd98b8c4f3aaa5e35a2bc05e7bc3cb1546e964b7657cf5f701e8591c47a</u>	+ 1 ARBITDROP.INFO	✓
29	2023-08-06 17:30:29	<u>0x44db9dba489807954fff5feb9a6be19193564e43ff7e128988203c7cf093a52d</u>	+ 1 STAX	✓
30	2023-08-02 10:09:11	<u>0x6efcc88ee09e4a6b5e1e0539a17e1eee46c040111a7f094c600fb0357942bda9</u>	+ 1 FREESPIN	✓
31	2023-07-28 20:21:26	<u>0xd9c1849bfa3ee8d0bd182fc69affa171a08497e706dd756ccd623bc48e22de43</u>	+ 1 REVOLUTION	✓
32	2023-07-27 23:18:53	<u>0xd2982f89470e80a5854160e2a5e75933ba5a732dd6dfe79bc8aeac6a6c798459</u>	+ 1 \$1250 USDC	✓
33	2023-07-23 14:17:13	<u>0x5957b8bde350c18a882dfb248a6df39879918dae8633705b90daca57aa6fc157</u>	+ 1 dYdXEvent.com	✓

#	Date & time	Transaction Id	Amount	
34	2023-07-19 19:17:28	<u>0x1a12af3ac4306e2ac4c36e7a9b60e9773125b342bf3436588bb75b7af83a1998</u>	+ 1 1ETH	✓
35	2023-07-19 12:59:59	<u>0xde0eca0c985ec21b9ef02a58c37dd78edefa14fd12acacd88e4f463a82237284</u>	+ 1 UniEvent.Plus	✓
36	2023-07-16 14:53:58	<u>0x12fb7773ea23bdb11c74d938d2ab0c5e2af0a36bae3959938d113b41c87ac296</u>	+ 1 PolyEvent.Plus	✓
37	2023-07-10 04:05:22	<u>0xcd7099f923426743d904a170b57c1185f9da8bc99619cd63df1a870eaa9ee7</u>	+ 1 UniEvent.Plus	✓
38	2023-07-08 05:35:08	<u>0xb54f09ece4e9bb558d960b6813b9fc1932b4df432385f0dd243072cda00aa71b</u>	+ 1 UniEvent.Plus	✓
39	2023-07-05 03:55:55	<u>0xf5b248eb9a1ac422e272ae05e960367bcaa950604e1704b5a7cad42620f89af7</u>	+ 1 UNI	✓
40	2023-07-03 22:33:28	<u>0x6156a6b9add9bec73987250d1c22eba2c2f694ad4c90bb54bafb97a71a8ed03c</u>	+ 1 BitCase.Org	✓

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