

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:04 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x235af94fe50490ccc8e874496db33ec5280a5d9d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
LitCoin	10,000.000000000000000000 LitCoin
ChumHum	1.875000000000000000 CHUM
nce	5.000000000000000000 BuySpaceRat
DxDex.io	800,000.000000000000000000 DxDex.io
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
! \$100,000 BONE	N/A Voucher
	N/A Airdrop NFT Voucher
5 ETH by Base	N/A Voucher
	N/A Official Authorize credential
\$100,000 BAKE	N/A Voucher
5000 BUSD	N/A NFT Giveaway Round
5000 USDT Voucher	N/A NFT Voucher
	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

Token	Balance
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
5000 BUSD	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-14 05:35:28	<u>0x7b19685e0655a544c142983daa7562e7165ca6ac058ae96e96dcbc3f82665f31</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
2	2021-09-23 11:28:50	<u>0xcbedefffa6d4710002dfbe3a066f1aad02295fddd74acd6337059cd521e7e8f14</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
3	2021-06-30 04:26:56	<u>0x2d987330faf8b3321c51306c1cf4a0eb9a9deb9b9964a00c12fb8cbe44e78209</u>	+ 10,000.0000000000 00000000 LitCoin	✓
4	2021-06-10 18:40:06	<u>0x320c3a075fde105299d00d5908d649c39eb77d729baf935ec8326c57bfc53c25</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
5	2021-05-12 06:58:27	<u>0xb1029d71f75c97460bfe9336e7ce2fd841b8716f82ce67b200002351ff663ce5</u>	+ 1.8750000000000000 00 CHUM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 23:17:15	<u>0x2766db21b605c5b67970a0a78b76e97622ca2b3f2a8087f2ac0db5e7213581ef</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-10 11:05:01	<u>0x79dae099054296a4fa46455d98c1343f392610cb177b2a0945ef8da5700a53cc</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-10 07:28:36	<u>0x7b9b7119efa4f9eafd5dbc3db395aed52d147a17e6aeb0647b7a42ad58ccfd96</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-05 13:42:33	<u>0xa39a500526e4bbd8213912de0788caa7da208e083b2cf87c1ac18087b6d110a0</u>	+ 1 \$1,000 USDC Reward	✓
5	2023-11-22 02:31:05	<u>0x05c706a596a3588f90c89b2b3a53642724e967035a6dfce197ab7f89aad34295</u>	+ 1 Official Authorize credential	✓
6	2023-11-19 17:32:52	<u>0xd0a3f5438ec978a1a3a24ae11d697b347b24f4c3d89deaeb8e221e5901ff7b14</u>	+ 1 Reward at BoneWin.com	✓
7	2023-10-30 00:52:01	<u>0x09557360623bc71681d01f62e8a7df7a7ed4904036e131d81c25effa1c476f5b</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-10-29 02:44:47	<u>0x08dbb702bb00cf5368c2c945ee9156823834a0e656811a52c4db2952a2246098</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-26 13:18:36	<u>0x516006414acf959912fb89a398ed4a7a47d4b4b5c59f1b049033017d81a72165</u>	+ 1 Airdrop NFT Voucher	✓
10	2023-10-25 21:51:38	<u>0xe8fbfb140248547cccf89b8f71c3b595f757f3485d244d3a0a1fa1ed9848a1fba</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-10 11:46:22	<u>0x193568bc15a87acdc860cc190122c4162f8011639f52e858eb71fa9a264c78ea</u>	+ 1 Voucher	✓
12	2023-10-05 16:19:16	<u>0xff1679cb5e897e5808c87816b5fcb4429c3485d661945d1a7a8ef2b70bd45000</u>	+ 1 Shiba Inu	✓
13	2023-10-03 18:46:01	<u>0x04c0120735389d0309d9649a9f4740b37770e33d4726996004cbe79eaedb3dea</u>	+ 1 https://raca.one/	✓
14	2023-09-23 19:17:00	<u>0xa9c8e8fa4a85b86c03a1bcc1575bc3b583b15b19e9b35b3ac7b29e0d7bf2bec8</u>	+ 1 Voucher	✓
15	2023-09-20 22:38:54	<u>0x563f1e2f2374aaad99993d7b5be3d3f1430e6376c2777cc4f1113938e193510c</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-20 19:55:56	<u>0x0cfb053cac72002a0ac7f8b452bb881c31de56471f4cef17aac0a5625c645d33</u>	+ 1 Voucher	✓
17	2023-09-20 00:43:28	<u>0xa4229cc7aad1d2558ff648b1e2078796f40862889257ec109ec9552b75035d4a</u>	+ 1 Voucher	✓
18	2023-09-15 15:14:51	<u>0x1f82187af52b546545e975a3c965f1698fe6341805f1bc11e7868fc632b69c23</u>	+ 1 Voucher	✓
19	2023-09-14 22:08:26	<u>0x85758e36ca86d9980c208e146c28122b94a200efd0dacca674ff909f93612cd2</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-11 08:37:00	<u>0x8694a42cccbd430f9f1c49ac4e35de076095faa67e4e010e6aa5daa0a565e11b</u>	+ 1 NFT Voucher	✓
21	2023-09-09 23:56:19	<u>0x82202609fb46f56173ef00cc4841efc357d78ba96b19be29ab4a94e99540a710</u>	+ 1 NFT Voucher	✓
22	2023-09-07 02:24:59	<u>0x684620db0cb7c4c85aff1b7f79d9b4217862799ae14aea7a62630abee3964ea4</u>	+ 1 Voucher	✓
23	2023-09-04 19:22:56	<u>0xe3dad5b4c42b58acef3e0a85b488ec75556b8614ba57a448a3d33af951feae36</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-04 14:23:04	<u>0x937d8f7b2a3e3451308a1cf692e6b296f1920e40baa5a1e0bc3716beca9fd789</u>	+ 1 NFT Voucher	✓
25	2023-09-02 00:57:35	<u>0x740a22b5dfaf5e8cde7f9bd03afeca7fbd5f6863390dabcc18136da44bfdfbd3</u>	+ 1 Voucher	✓
26	2023-09-01 12:49:10	<u>0x607c43f6b2b8821c37377b3cf835e469f65126b3190107b99928d686a8aec75f</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-01 00:34:39	<u>0x3ce92aebbf574fb53f40db12785dab296d3bb5af809a20793df3bf4ff227c8a7</u>	+ 1 Voucher	✓
28	2023-08-29 00:09:12	<u>0xfc10e9c910e379c4d570609101e9f5679cdfae270343a80e3471d15620972cb7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-08 00:49:00	<u>0x6f104518f8f83700ea56</u> <u>6f152d4eea3072cbfa297f</u> <u>fde2d41b42173107a7e597</u>	+ 1 \$2000 USDT	✓

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