

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2923453ed0c0b12a1b1f1a6aff93aa216a8fe608

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
swap on here	10,000,000,000,000 www.usdcdropworld.live
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
'	N/A Reward at BoneWin.com
\$ETH	N/A 1ETH
5ETH at geteth.us ǿŸŽ•	N/A 5ETH Reward at [geteth.us]
5000 BUSD	N/A NFT Voucher
\$500M SHIB	N/A circleusdnft.com
1000 BLUR Reward	N/A 1000 BLUR Reward
! \$100,000 BabyDoge	N/A Voucher
! \$30,000 SHIB	N/A GOLD
! \$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 12:53:42	<u>0xe89f5c563e973e6dbd56868030f019ce7498ae20be0b45dd0a402e41a9c3535d</u>	+ 349 www.usdcdropworld. live	✓
2	2024-03-09 17:33:05	<u>0x703b955151f896c489d5a654bfb67ee1fc25d5b5e832acda60f6918bf85661a0</u>	+ 800,000,000,000,000,000,000 Swap on: wmatic-swap.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 20:02:48	<u>0x5845e7f1b4b56b335065e484c85b859a10369dd1f28d9d8cb538f56d6923a00d</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-06-29 15:58:21	<u>0x542c7f89d6dfa109ba1e4a58c14ad02f2c6a148614f8f088869583885410a3be</u>	+ 1 Airdrop at 10bnb.loł đŸŽ•	✓
3	2024-06-19 12:47:38	<u>0x168400cc513d5a1d991e58a0ff90421a717202116f424f1ff4226f7738fe5151</u>	+ 1 ?	✓
4	2024-06-19 12:47:20	<u>0xcab6f40824850e1b19b79d6659bdb3582fc063af2e56b5ad161c2414735ae058</u>	+ 1 t]	✓
5	2024-05-27 10:07:46	<u>0x930961805fb7574b6e137a4f569500ea128a260220e8babcbadc70850b58b4e65</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
6	2024-05-27 10:05:58	<u>0x00e8f6f9a5fedeb23c2feedb6c36c852f92b3d64ed0d5937cfd684cc61096de5</u>	+ 1 10ETH Reward at [adrpeth.loł]	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-27 10:05:16	<u>0xaf28b5f3ac884c23eea15c6b8ff653f5ad581a77421cfaf7c409af3fce35b00a</u>	+ 1 10BNB Reward at [10bnb.us]	✓
8	2024-03-27 23:54:13	<u>0xa08ae259fc0ca4568c5bd27ad1a4e62cd8a38f9131588909627729c74fde5d4f</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-27 23:08:51	<u>0x3c880a2d9e72f595b8507e09665fd9bb06795c8d3ac7f121ecfedfad5133e334</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2023-12-21 05:21:29	<u>0x90fde4b971193face59d7c58265c8b052f72e5a90db4ab23b3ff521fb431e8d7</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
11	2023-12-10 04:38:20	<u>0xff0edd585a1bf6481257d8c2fb675176b57f934e7683beff98c25b1c65d835a3</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-09 23:58:30	<u>0x2945a5072f402d79b3886fe3b4b66cf740da2205e20c4ebdba66c1956e56877c</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-09 10:42:07	<u>0xd33f06aa5c618d572c6f451b1f9956ea4fe61501377d3081756dae17c0bd943a</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-06 19:59:56	<u>0xe55602549ab95858b1d7a9aa1eca44fb49470eb0ed08f9b1a17482ea1e2b7060</u>	+ 1 \$1,000 USDC Reward	✓
15	2023-12-05 04:57:00	<u>0xf5872547abe4cb2c91c3bf9f05057320db01dd4f0bf71c3396e3fae49aa86cb</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-04 15:16:13	<u>0x4a395ecc7b0cdde676ab0b54214d54a3d2183e514436373280558514ff9135a1</u>	+ 1 \$1,000 USDC Reward	✓
17	2023-12-01 08:46:30	<u>0x52e6352e7e042c7d03f2def9b7a65693c991feb6de6bc2d01d8b5d3a71776ebd</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-26 17:51:40	<u>0xa1203bbfcf4e5f2dba0d188cd013178478d6dabaf348358526659f0002835d1c</u>	+ 1 1000 BLUR Reward	✓
19	2023-11-22 01:23:24	<u>0x1b0e744290a5cdeca1223400cd951611743e5e4142b67c4f66d0242f7d72a083</u>	+ 1 Official Authorize credential	✓
20	2023-11-19 17:51:34	<u>0x83eaecc705108cec8709dfbc4d71ebcbbcbe746f7734592dfb2bba14f199f41f4</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-12 10:28:33	<u>0x47d7c0fa5fb9c297cd877187e3be6ce660d9bb7ecb19bd0063fd487fae47ddf8</u>	+ 1 2,500 TWT Reward	✓
22	2023-10-30 05:21:26	<u>0xf8716e76e9de9b323b020d612c831dbbb15118fe04770e1b1fb034e3537eda8b</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-29 01:46:38	<u>0xf9d5ca5caea3047017727acac716f25e3002416dff43d2ed79fd088122d6c894</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-26 12:08:23	<u>0xe6b545bf69520cc10a39524e388e2a9b93e09b2482214343235ef94e2a84443a</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-09 17:06:24	<u>0xe0fccccfb7c9e364c08771966bd2a8d365d1575c45e0f3a99b1ecc6ed7c8899f1</u>	+ 1 circleusdnft.com	✓
26	2023-10-08 17:28:58	<u>0xefcb9284a3462f7a1b69066361c93500c121f323feb8539c064994960ca65178</u>	+ 1 Voucher	✓
27	2023-10-05 19:19:42	<u>0x5ab8fc0913751fc94aab8b3fb616b4564db9ebe06cd5630440d4514bac2fc54b</u>	+ 1 Shiba Inu	✓
28	2023-09-29 13:17:40	<u>0x95e249268cf088dc7a51e8d5b95bde429bdacbfd4952d153c8a8b23ee0482470</u>	+ 1 \$1000 EURC	✓
29	2023-09-29 10:11:30	<u>0x95cbeecc9c467ec22322e30415a6c93fbd9709e57c681dcec267b4b1d64640b</u>	+ 1 Shiba Inu	✓
30	2023-09-27 06:59:01	<u>0x50f6240ee639d57265b06b5376e8e6bc4846eb9fb61c5cd3941f310e251d7f07</u>	+ 1 Voucher	✓
31	2023-09-24 11:42:12	<u>0xf1cbc9b5411aa3babc0bb26f4b905f32a8449bd96a11c03836eb35e6876b05a7</u>	+ 1 GOLD	✓
32	2023-09-19 23:32:09	<u>0x5b66884b14814f7e64d504524351d7c5babcba9889da7dafc2e4285e049abe6c</u>	+ 1 Voucher	✓
33	2023-09-17 23:11:16	<u>0xd5a7438228c39f2f7af33d6f8532919ba138d2c6fce2d59d7f25807269f81ed0</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-15 22:16:04	<u>0xc29004c7e31df9317a1293f0aa8d6e309cef9d8756392eac4c41f9356830df34</u>	+ 1 Voucher	✓
35	2023-09-15 02:13:30	<u>0xdc1e1c8d63d312f65f85a34856349abfec4472142008f56b6eadb47bd7ad7648</u>	+ 1 NFT Giveaway by Binance	✓
36	2023-09-13 00:40:22	<u>0xadc9947de7a758f4e03abb94d4e64f4deb93b940441fb7616afd82e3693e929d</u>	+ 1 NFT #515/1000	✓
37	2023-09-12 18:27:20	<u>0x6ad04815db891aa9e489bb69f240e4a74dddf7162bc46447f07f23a2e290cdc</u>	+ 1 Voucher	✓
38	2023-09-12 02:42:42	<u>0x755f235c9d9713e4a53b28b617df0fb1b05e1d729d60a01e6d3d43ca1bf2bab7</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-11 22:34:19	<u>0x22a0017a485b1cb546a1004f1a2c690cfcf4e2f9ab6e0614ec93e55b48abd138</u>	+ 1 NFT Voucher	✓
40	2023-09-11 08:59:53	<u>0xd272e93d5df2324b86ddf8a7f5518354032f4f875eb18faf7b418dbf9d1a673d</u>	+ 1 NFT Voucher	✓
41	2023-09-10 10:56:31	<u>0xd44a110c9578701c7c0eb70f46144b4568cc27c064fb9fec8dc4a513e0ffb282</u>	+ 1 NFT Voucher	✓
42	2023-09-10 01:44:08	<u>0x5d03cdb3ae25acc5c56edd3328d54778c36a23760892ad50ccbcf36487b37071</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-10 00:04:11	<u>0x47b79f7a58299112df3c6613d1a6abd1797e9a41b062855bcdcbf0300e0e28d6</u>	+ 1 NFT Voucher	✓
44	2023-09-09 17:02:58	<u>0xdc10350f90f005d1939117a3402ecedf376536de36b4cf1d9a8ffe751b4a108b</u>	+ 1 200 DOT	✓
45	2023-09-08 22:59:45	<u>0x8581cc500683a43ff45722058f70479ce06dea4ec0a7d6dbd1d1f52cb9f1601d</u>	+ 1 NFT Voucher	✓
46	2023-09-08 21:56:50	<u>0x783b2f6e8b4a84eb22d3b2e2117fee15bab1bcb04c6a1c9c82355b3acd3803f9</u>	+ 1 \$1000 TON	✓
47	2023-09-08 21:43:38	<u>0xa0c84f614826114a272368378d83fc544fc8d1353e9d030416728d50f7e4b609</u>	+ 1 \$1000 TON	✓
48	2023-09-08 20:36:21	<u>0xbf7517348ff1c153a1ae86a328dad3dbc52c240bfc983c0dd22c51090aee5fbc</u>	+ 1 NFT Voucher	✓
49	2023-09-08 19:43:57	<u>0xf702e41660d244dc53c8c27e4df6d9317b310d6716aa746a5cee361825d3f6f4</u>	+ 1 Voucher	✓
50	2023-09-07 17:30:44	<u>0x24e6ace80eeb7c133c675f14c00f8475a7479f1a31c46f19fcc50eaac5b32fc2</u>	+ 1 NFT Airdrop	✓
51	2023-09-07 03:34:56	<u>0x14a56db8cc8b3940dd1140320a42d4f0aebe5fcd3359a944589a1588b58f8b6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-07 01:44:47	<u>0xf8d6ff9d9de3497bfd986789c57bb9cd630b6eba9e3b1b882a240008818c375b</u>	+ 1 Voucher	✓
53	2023-09-06 01:09:34	<u>0x3108658b9333e92472db94753afb2976d7c2ced574761e24c8db4655f886e1ed</u>	+ 1 NFT Voucher	✓
54	2023-09-04 19:31:34	<u>0xe81c8291a96152396e243a9a4953a3120edc3f48cd5b2f121746a3c402a5030a</u>	+ 1 NFT Giveaway Round	✓
55	2023-09-03 11:10:18	<u>0xb626be9676d80a96ca8e15f01c538f190f82f0c845bfe515a84dcaef5ff3e9fd</u>	+ 1 NFT Airdrop	✓
56	2023-09-01 14:47:01	<u>0xcf9a155b9ef9ea4c0a685475894d03354aa0d8de316053f991e1b312340bbfda</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-01 12:38:50	<u>0x4da71f5825d5d122c3de7bff701d163c1bcad77ef286a163fe0ea4daa5edea61</u>	+ 1 NFT Airdrop Round	✓
58	2023-08-31 21:13:08	<u>0x0e1579e32f755a519af167eea7a8ddfc3d8a17b13ebcf5bfffefe475c265c5e33</u>	+ 1 Voucher	✓
59	2023-08-31 16:19:28	<u>0x2324be9e58f4ce0fc44c989c308e23fa90039166293f0001ca218593fb84dba4</u>	+ 1 Voucher	✓
60	2023-08-31 03:35:48	<u>0xbd3b38515ab25fc3addac25b5f1cf27a2d32b8a0a266a5e480d01a93b609afb0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-31 03:22:36	<u>0x58f765d41842037f4fbb89e759f965e913062abc43eca7a04a59092f3789cbbc</u>	+ 1 Voucher	✓
62	2023-08-29 02:48:29	<u>0xe7b5da2c89523593c4c9ba30cab4751413c60d463cd2bc061d9ec2c7a98a9d23</u>	+ 1 Voucher	✓
63	2023-08-28 09:49:57	<u>0x93397520ea8b45f07ec97e4e9df34b04a140fef804af939e38670921c2318e7e</u>	+ 1 Voucher	✓
64	2023-08-22 03:58:32	<u>0xcd0a648e2324c035b7e6e48e77d606e2138c55aaeb66185ce5fb7400aad3c407</u>	+ 1 Voucher	✓
65	2023-08-19 19:12:39	<u>0xe9f1a71ccf457daee342cf7ff8ab5acdf0565b8fc146b7bb2a18ccc4b75f1e13</u>	+ 1 Voucher	✓
66	2023-08-19 00:32:20	<u>0x98ddb66252aabf20341cb24df6f339c2224a1a022ab2adb1b1d21bdc978a337a</u>	+ 1 \$1099 USDC	✓
67	2023-08-14 02:45:49	<u>0x110edad8443594d824098ad300e3f2b49fa3143a21c99d0cea9872325a47a679</u>	+ 1 Voucher	✓
68	2023-08-03 23:27:07	<u>0x3b707c45fa58baf90f8e12bcbb2610fc1f075c207235d4e2f55271bb685ea8d5</u>	+ 1 \$1500 USDC	✓
69	2023-07-19 03:36:07	<u>0xcf637c337ae21c1f09e2c8b4244310e935a097350cee52297805245d337a7ada</u>	+ 1 1ETH	✓

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