

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2b11a63dce23c0ff98e5e1c1209ad8a0c89737d6

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
~ KhUSD.xyz	227.3000000000000011369 d
Tamadoge	7,000.000000000000000000 TAMA
! ! \$30,000 SHIB	N/A Voucher
\$100,000 BONE	N/A Voucher
Reward at 5000usdc.xyz đŸŽ•	N/A Reward at [5000usdc i%{xyz}]
\$2000 ETH	N/A \$2000 ETH
\$1000 USDC VoucherđŸŽ•	N/A 1000usdc.top
	N/A NFT Airdrop Voucher
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
125M SHIB	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

Token	Balance
1000 USDC	N/A Circle Weekly Giveaways

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 08:22:54	<u>0x1257e2442d56f442ca716c61236e2a3a26a542aa0b9d7aff03f0d7994f452219</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
2	2024-02-08 14:44:56	<u>0xe74f45028e37c69ef77b8e36b898c167fb3d5fdedf6d2a7071dc2fd92eb0608</u>	+ 7,000.000000000000 000000 TAMA	✓
3	2023-05-21 13:26:26	<u>0x8f75feb4906b7215f28d5497b1603100fed914ab2cc769421d42c111e1708bde</u>	+ 227.30000000000001 1369 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 19:44:53	<u>0xe57dbe5f56f580018e25c50a061c4be74f81089ba3bd90c5671c44e4769700ba</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
2	2024-03-08 18:41:45	<u>0x67a65837cdf9020bd94470e4c6b0298aac169f19ddb82a21235ec85e397ff0fe</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
3	2024-02-02 06:08:46	<u>0x39eb1616d7cceba5611b64f30d31e480975619aad450fc617566faaa913bb343</u>	+ 1 2000usdc.org	✓

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#	Date & time	Transaction Id	Amount	
4	2024-02-01 10:58:53	<u>0x1b5c73d13e880b30903e a8de16ed50936d171785b9 6f4df5ecc2d75800ef9d97</u>	+ 1 Airdrop at 3000usdt.top	✓
5	2024-01-20 18:51:55	<u>0xae7b6c54f12aa154acc0 622a8d0737776031e29d40 534af54c5c385f79279468</u>	+ 1 1000usdc.top	✓
6	2024-01-20 18:51:53	<u>0x1fc125d34cc2b8b1cab1 30d687b6333d00cf0356c9 dbdf2816f2894ba2d21861</u>	+ 1 3000usdt.cc	✓
7	2023-12-02 14:17:04	<u>0x5cb71dedc589bccb1935 9f7ddae02046851f4b3f40 a2c1b41369415042815a17</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-19 23:06:53	<u>0x4ac7346b0ba17702d11b 50f47f7f1ae3a3a5acef11 dbd09734ded6a9daa72866</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-18 05:34:45	<u>0x239346f179cf2e0f0fc3 a08c7d999bf66a84e3e566 5a3f5945b83468e288b694</u>	+ 1 Visit link to claim USDT	✓
10	2023-11-17 07:02:07	<u>0xdb3a95a43a0b1a2685c1 d4126e95a2ca31c4cade12 15d210b7d2e4828ffa9b6f</u>	+ 1 Visit link to claim USDT	✓
11	2023-10-29 01:33:07	<u>0x982f898b4a26111fb65b 59a76c199ec4f0c49bcd76 c32283ad6aa9ed67cd5307</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-06 20:52:26	<u>0xc67c317a21f53fc519f2 b8fdade0632060ef598590 bfa853f5bfe4540de7b54f</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-27 12:32:52	<u>0xb69933b0cf028c9a2a052647be5c39d01c83a9a092e71b0d4c040acb1edfa95b</u>	+ 1 Voucher	✓
14	2023-09-24 17:51:42	<u>0x7c1a88a55624796828d5b9eacc843dfa88bca06ad68ce89876303d02b390a182</u>	+ 1 Voucher	✓
15	2023-09-23 18:17:38	<u>0x2ff6f1d0e96d53fdcd2e7f18a95750b16986ee79f03b6fb2a336f000b4ac45e1</u>	+ 1 Voucher	✓
16	2023-09-20 22:41:36	<u>0xebf3e7fbbc13b47ac5a21f5a4976a1dedb191fbae124f55f2f7361b7c385c062</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-19 06:29:01	<u>0xb9f28e70041e092b3469f97ce27f35477eb6d0d9d956f3320110a2d00df1ba95</u>	+ 1 Voucher	✓
18	2023-09-16 09:35:01	<u>0xdd4477f795b76b50619b13e02848165075af02cb9ba09bb5a5735f00b4a96a92</u>	+ 1 aim nft	✓
19	2023-09-15 21:27:50	<u>0x807c205cd90d743c46e4801ad646378fd05745a8f3f9c479d0462b818dc98ec8</u>	+ 1 Voucher	✓
20	2023-09-14 22:11:32	<u>0x9abf3e53cc47f397f30e3c70544f59c2b2f80c3ed06029fe0537b068385f8892</u>	+ 1 NFT Giveaway by Binance	✓
21	2023-09-14 05:57:42	<u>0x2d2731e48106568d9d7948ea3ff017306e46a6f55342ca422f4d2bb21be5fb78</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-14 05:57:10	<u>0xfb07d8daeb9e2dff224f cee74be4451bbb14e9cf46 d956c13e55459aaa62ed9</u>	+ 1 Base Chain Raffle	✓
23	2023-09-14 05:57:02	<u>0x8d5f7a38b1ed0c927e36 070243780b984941b289fe c2e1f4460493975370521c</u>	+ 1 Circle Weekly Giveaways	✓
24	2023-09-14 05:56:40	<u>0x40a1a892cc1a89ed722e 864f5079893a6a3c46792d 12f353583507db158040a1</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
25	2023-09-14 05:50:34	<u>0x717060ecce1fd0eea529 4db1406934b45bec637118 6d9deeb1b81aab706e9a7e</u>	+ 1 LIDO Drop	✓
26	2023-09-14 05:50:28	<u>0xc90884a4f87d4eb31959 8bd3fda6893c10578e4366 05100c4a59e6223659f165</u>	+ 1 NFT VOUCHER	✓
27	2023-09-13 09:59:41	<u>0x1f0c1c3e5e357a12fbb4 3f661110dd13fb97196ee3 98c95b27b81195d1c96163</u>	+ 1 aim rewards	✓
28	2023-09-12 21:31:14	<u>0x7cf6a94b9e2cde01a385 6966a8919df fa3dfb0b3d7 286eb935e164f8308b0446</u>	+ 1 NFT #515/1000	✓
29	2023-09-12 20:56:33	<u>0xa6601b031b8986dc4baa 6530f93ce67e9427a76b23 a74b70890af3c0a687d451</u>	+ 1 claim-usdt.com	✓
30	2023-09-11 09:08:31	<u>0xd808bd25042710482218 3a47d60fd8c7733e345b4d afdcc4755d38ca06cce77a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-09 20:51:41	<u>0xfab179e6179a94cd4057</u> <u>9b3799ae8e6f9d72d3f9c2</u> <u>80b6dad11940060e509bf</u>	+ 1 NFT Voucher	✓
32	2023-08-29 06:57:53	<u>0xf1d290587e9cf1ad6a87</u> <u>30f9462a4ab1d6bd065892</u> <u>0f6412c5fe2cd833ba44f9</u>	+ 1 Voucher	✓
33	2023-07-31 22:33:52	<u>0xb3c9c8ae00a2109c3e52</u> <u>6a1cfa97a665c400fd017b</u> <u>b46dc87f5e71cca475f0f3</u>	+ 1 \$2000 ETH	✓
34	2023-07-27 23:23:05	<u>0xe536619387db86cecb12</u> <u>16c959fcb301c24951bbe6</u> <u>6bcac78b94310400c04bbc</u>	+ 1 \$1250 USDC	✓

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