


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 01:49 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2bb013b026fc6b1733d67a41610af8b6b388b47d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! USDT	1,000 lt.com
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
! \$100,000 BONE	N/A Voucher N/A Airdrop NFT Voucher
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
5000 BUSD	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Airdrop Round
\$--\$100,000 BONE	N/A Voucher
\$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token Balance

Uniswap V3 Positions N/A UNI-V3-PoS
NFT-V1

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 05:46:00	<u>0x4f96232019afb45445ff</u> <u>d370cb7964ce1bb684c848</u> <u>2d33e875927bb9f091964b</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
2	2024-01-18 19:26:10	<u>0x0fb5fea06986ffc86a96</u> <u>82308c02c2ce2c4b93e25c</u> <u>581c7b2c7daa4b5fe40a1b</u>	+ 1 lt.com	✓
3	2023-12-12 02:46:40	<u>0xda34026749fa8a21f27e</u> <u>41bcd8907c055ba9b39662</u> <u>e8ec7ec600a518016408b2</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 04:57:00	<u>0x2b1a31e6e07415a0901b</u> <u>6f1be40e52fb4f6570e752</u> <u>4759357aef36b3f41deb5b</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
2	2024-02-01 13:01:27	<u>0x06b9b842fa781b00c8c1</u> <u>c5e78c00fd6628809de0fc</u> <u>96e8ef3a70a6917627ac06</u>	+ 1 Reward at ether.casa	✓
3	2024-01-30 01:09:20	<u>0x5b0e9733e98323741ee8</u> <u>27efb78ad9bea0ddb6dbf1</u> <u>0a34297c96c9e53183ced2</u>	+ 1 2000usdc.org	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-01-29 09:08:50	<u>0xdc78716a733ca587991a</u> <u>9d66e0f9711024a9880825</u> <u>636469f1a27dd6a361f35f</u>	+ 1 5000usdt.com	✓
5	2024-01-08 05:18:09	<u>0xf907aeabf089a60587b0</u> <u>e67993da6ed590f19b3849</u> <u>f0f9cc371612ed70b6eb3d</u>	+ 1 3000usdt.net	✓
6	2024-01-08 05:04:51	<u>0xd158d786faf7242eb720</u> <u>a79dbd52b6c488a9f014c7</u> <u>b340792ad253270279c4ab</u>	+ 1 2000usdc.org	✓
7	2024-01-01 06:29:03	<u>0xcf9961979469ae4707cc</u> <u>46be74fa0bf6fc909b2be9</u> <u>f013fcca512cab69eb71f8</u>	+ 1 2000usdc.cc	✓
8	2024-01-01 06:21:26	<u>0xffaf9a30890d20eb08f2</u> <u>15674f558a31e206677721</u> <u>e14d6524b9be6fb6b408c6</u>	+ 1 3000usdt.net	✓
9	2023-12-13 02:12:11	<u>0x49bbd07d8d22030483e6</u> <u>fb0cda538564c3b6de9801</u> <u>2f105e11fbb4ca684e2713</u>	+ 1 org	✓
10	2023-12-10 10:12:49	<u>0x230144a9f54999dd7a24</u> <u>94525441fec155c2589e3d</u> <u>0898ef51fe49efc2df21cd</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-04 18:11:08	<u>0xa190614fff60bf347b31</u> <u>ed7f5959acd81924d3b8e5</u> <u>7f86cbd8300082d6ae1798</u>	+ 1 2000usdt.net	✓
12	2023-12-04 18:10:04	<u>0xbe475a67a559dfbf4bd5</u> <u>da8409f0ddfb5a07df93d1</u> <u>489e42634bfc9dd89911fc</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-02 15:41:37	<u>0x7e57744fbea27f70e214151927cb3de8bc7052d762fe8a81462d9232530e1fff</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-22 02:27:49	<u>0xba986d268fcfb5c01ef3c83c93595462492870c40c67f635b7b6c3899646cad0</u>	+ 1 Official Authorize credential	✓
15	2023-11-20 10:09:26	<u>0xec8d5c0e128601012a43a3a31bd67fbc656ca9fd5f12649e00083d47538c15aa</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-10 19:05:50	<u>0x280332148f8e460bf6817881e1ae4f6ed44846970cb0c6d4eb99c7b135555f11</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-29 02:35:09	<u>0xd4375d33d81a0806994a1c468c99f13d2ec8b3d876ef5f2c9ffd1db530827e83</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-26 13:17:14	<u>0x073546c44647d50abbe1927bca8dfb68e93d6b87d02eace6bfe3c03253c293e2</u>	+ 1 Airdrop NFT Voucher	✓
19	2023-10-25 21:42:50	<u>0x20ac5bdd9cf428effb4a05eeb8410460ed59f1fb4f7afb67b9ab3bf3c3c8d5b9</u>	+ 1 Airdrop NFT Voucher	✓
20	2023-10-10 11:45:54	<u>0x086a231059bb1f2a0fa8705060c5dea16d7caf91bd484197e54d2b6f7db20380</u>	+ 1 Voucher	✓
21	2023-10-05 21:28:55	<u>0x610f4e5fcf0d31616ee8e300fdcd6c1ee68a078f0c2248785a7d50549c41150a</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-05 14:53:00	<u>0xf142a7240571666d31990d763ec8187556cb2db4db3eab8095bf5d963e8b0fa1</u>	+ 1 Shiba Inu	✓
23	2023-10-03 18:25:23	<u>0x3b8ccf88e3f9970504a377830bd3cc791b150ae95f67af3f7731d37e969b24b2</u>	+ 1 https://raca.one/	✓
24	2023-09-27 16:54:49	<u>0xc14c157595cb409d0bfbe7afcc19a37c5c3fdc950b9c09febd23f3e92cedf958</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-27 07:27:09	<u>0x67016ea9469de55b8f1ebb7e28d2aea937120c1fc452c961ec546c14555570e9</u>	+ 1 Voucher	✓
26	2023-09-24 04:07:09	<u>0x32646c195e0c60acc8082b56f6ed206701931aca6529dc0e286fe642069ceec8</u>	+ 1 GOLD	✓
27	2023-09-21 09:00:08	<u>0xec5f038aeec295ca8531f00954ea417b748bbb5103fbd2e0e304e3e6af5a1984</u>	+ 1 usdt-reward.me	✓
28	2023-09-20 00:05:10	<u>0xe87cda85fcc933038f216b0e92004f6f338224bc6e1e05f22d337d3f9b01b669</u>	+ 1 Voucher	✓
29	2023-09-15 15:22:13	<u>0x397472f8e6107c93791e7bec60bd92394e7effbe7e322b0747273e97289f7de3</u>	+ 1 Voucher	✓
30	2023-09-13 04:13:31	<u>0xe61c92060b376575ef861414a64ad91b69d090b31fb7bb3b380b26635675854a</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-12 13:36:56	<u>0xa68be6e06f1ee9a744b743be7508a42650e132977b4c9b2b871a5c3e4f0bb686</u>	+ 1 NFT Voucher	✓
32	2023-09-12 10:46:00	<u>0x6342d1dee9c6a333d62b45f71dd50044e15dbe8e76eeaa8d6b4c4ab4a6c98bab</u>	+ 1 Uniswap giveaway	✓
33	2023-09-12 10:45:44	<u>0x0ab17862c63842d5dd9e7fcee5c0abbafae2860050d365ddb60ba50d4d06141</u>	+ 1 Base Chain Raffle	✓
34	2023-09-12 10:44:18	<u>0xd8f6bbf9200eb5e26f30a522f3fc5ebec202ce05653ebbf9b34164ddca865485</u>	+ 1 Circle Weekly Giveways	✓
35	2023-09-12 10:43:48	<u>0x8ce33fdb56cb1acee49ee7d4263bfef77590554fddcff89f6139e9d5893ac65b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
36	2023-09-12 10:34:32	<u>0x400e4c3a2303369eb8c0fe315f0112ff460648ec9bbe781e6a562f1f02062296</u>	+ 1 LIDO Drop	✓
37	2023-09-12 10:30:58	<u>0xf4dec3ed91592b48fbdb534729ac9824ae77fcb345d47fd109e7a1db7aff3c54</u>	+ 1 NFT VOUCHER	✓
38	2023-09-09 06:22:12	<u>0x1c3676dd2d46a3390f4c03581f11ae6f046d040503e21c3de7d01e910bb991fb</u>	+ 1 100AVAX	✓
39	2023-09-07 08:12:11	<u>0x96fd68f62d78aeeef00074ac44c13422e4f3537cc9a7f1b20e143a8304cf35827</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-07 02:41:52	<u>0x0b4f6ddf506fce877c53e758345ed98615dd42987ff063186c91f874fe0262a5</u>	+ 1 Voucher	✓
41	2023-09-02 06:28:10	<u>0xe3179f242988bd2ca8a03a7f5b78394cb217acb425d0ea53735315f9556c01af</u>	+ 1 NFT Voucher	✓
42	2023-09-02 04:06:40	<u>0x043dd4565d9ad9499ad70828984c7c705f6bfb5a79c598a94a72633f0d37b9c7</u>	+ 1 Voucher	✓
43	2023-09-01 23:01:40	<u>0x2a6e3c78cb0f1363bb9cb51362891fc21ac3c3fd52518e790e6306f47c6fa035</u>	+ 1 Voucher	✓
44	2023-09-01 04:25:51	<u>0x36441f17308b42bf6be35b0f2a8ab930235ea2c58777de442d4bccda54a66a26</u>	+ 1 UNI-V3-PoS	✓
45	2023-09-01 04:25:14	<u>0x68b981495decfe8fa2281e319d1510cbe6eaa94b6f9be92b3423098a4981e700a</u>	+ 1 drops-usdt.xyz	✓
46	2023-08-31 22:54:16	<u>0x53e3c5dffce1bf0fb9bed3771f66874e47f5c773150471e3cfe241de37d4d1</u>	+ 1 Voucher	✓
47	2023-08-27 14:09:38	<u>0x16d21ed3bfcfbfe96257339506582f3926731fce11c2f6a5b32839097921e1e5e</u>	+ 1 Voucher	✓
48	2023-08-24 16:38:39	<u>0x694f7a8a0326cb923aab899d50f4b80b809152e4b1e7b971ea734933fb07c187</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-18 01:28:12	<u>0x9b34c622a11da8e63e8f50f5addd82907b5bd3c746e8fafa9460c8eb773bf3b9</u>	+ 1 NFTVoucher	✓
50	2023-08-17 20:38:10	<u>0x607ca0aa602dc2af0a9f984c70876c6cebac3f992cc463be5693b00b3e37e0d5</u>	+ 1 USDT	✓
51	2023-08-17 01:09:02	<u>0x99fb497aca1acf9889eba54be9cf990191d1ac8b1a944f45f1b4992dbfbdbb4</u>	+ 1 drop-reward.xyz	✓
52	2023-08-16 02:06:40	<u>0x41047808bf4b2ba63377a0c74848dd052275e77ca03da2f159708384635e2e48</u>	+ 1 Voucher	✓
53	2023-08-15 02:11:06	<u>0xd08943b4c3cad0ba0c3d395435f1ec15161931b6c2010a9c654c24a15e67b10f</u>	+ 1 USDT	✓
54	2023-08-14 17:31:58	<u>0x5dfe877c209e152132299f607c3c74f86fe1eead68a5bb4e1c94eabfc5f9805e</u>	+ 1 Voucher	✓
55	2023-06-10 16:31:05	<u>0x845915ff7c4b51d27c02f2e2952b13e4c3134be86c91ee2e70cbe49f4e5cc084</u>	+ 1 OPTIMISM	✓
56	2023-06-06 11:10:56	<u>0xd8a85cc394267a7e1cb8598c9f40431742b02943ec0cf00343f0e92bde899fcb</u>	+ 1 OPTIMISM	✓

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