

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 15:16 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x2bb0bd07292a125776a970eeec2ecbf697af98c7

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
! ELIGIBLE	235.000000000000000000 TONCrypto.io
WMATIC	800 Swap on: wmatic-swap.com
MegaDoge.Org	1,000.000000000000000000 MegaDoge
Zepe.io	750,000.000000000000000000 Zepe.io
5,000 USDT	N/A NFT Airdrop Round
\$1000 Rewards	N/A claim-usdt.info
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
!!! \$ 100,000 BONE	N/A Voucher
OpenSea Collections	N/A OPENSTORE
\$ETH	N/A 1ETH
\$1500 USDC	N/A \$1500 USDC

\* USD values displayed at the time of transaction

Token	Balance
! !\$100,000 BONE	N/A Voucher
5000 USDT	N/A NFT Airdrop Round
5000 \$BUSD	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 07:59:12	<u>0x3d860fdcd09f8502b8523b6c50d4894f3073dd68b5fd390c32a80617f3d9699d</u>	+ 800 Swap on: wmatic-swap.com	✓
2	2024-01-15 18:02:07	<u>0x4bda731ed18f23a60b2853ff7abb8510ba9d72d83355ce5a442f521ce0c76d87</u>	+ 1 rewards	✓
3	2024-01-12 08:44:14	<u>0xee173483e6a2bd0c421af8a4e7b63201571e0f7b7220fe9f1fa4e984a96d86b5</u>	+ 202.0000000000000000 0000 TONCrypto.io	✓
4	2021-09-20 01:35:48	<u>0x3664bb4e7fabd0d80005aa665861458d50ad0fefaf713910c66a5d38f8d959d0</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
5	2021-09-20 01:26:04	<u>0x5195a421117b3805cf835579b75549c1b58f8024a455fd9a613b207de01f9676</u>	+ 1,000.000000000000 000000 MegaDoge	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 23:17:25	<u>0x1cfbe0876e1f8d108b5e5422b785e0a8fda6c4e1136275be299f343b1a7448ef</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-11 16:50:58	<u>0x47c48555667975b36921</u> <u>075c85d9992a69a3e80216</u> <u>a20307e80331a0b76b74d8</u>	+ 1 Claim at wormdrop.vip	✓
3	2024-01-12 04:41:03	<u>0x8f211460a718bb703b64</u> <u>c1b9662ebcc8bc56b7ed2d</u> <u>54b60b45f6454ea82f464c</u>	+ 1 1000usdc.top	✓
4	2024-01-12 04:39:09	<u>0x68cabe1f5dd7b379c505</u> <u>c04b3248afc164ab6f8e0e</u> <u>e3fb64b36697390f447f4f</u>	+ 1 3000usdt.cc	✓
5	2023-10-27 12:42:18	<u>0x49d0ddfc66c6361b8395</u> <u>7e6dd9560cdb4958864720</u> <u>e5015c7fcede3974c01e41</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-17 02:44:24	<u>0x6b4d9bc6595ab336f117</u> <u>a1ea207226926249f8ade4</u> <u>3c339b66414d0f82f2f327</u>	+ 1 claim-usdt.info	✓
7	2023-10-16 10:42:36	<u>0x35fecc7450f9f2b7d901</u> <u>f93dd5ae8f378e37e272b7</u> <u>493c592e975b249ae04eeb</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-05 18:43:09	<u>0xf5f8121494b3d156d411</u> <u>d777655f4808f716b97d97</u> <u>536b8cd5f58098bd456537</u>	+ 1 Shiba Inu	✓
9	2023-09-27 09:19:10	<u>0xd17b9d80dc708454bbf6</u> <u>c2029b37922f8649580ec7</u> <u>2cd17f9327c74201483989</u>	+ 1 drop-usd.me	✓
10	2023-09-23 08:48:22	<u>0x6e9d1397050a4e4c3b87</u> <u>15eafb1c8721f964873c90</u> <u>e932d1fd940d17927b9883</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-19 20:51:02	<u>0xf94e05a4960fdb2f5d5535f89aff9ca4a459f69e24189f2921b3e0d60e5c412e</u>	+ 1 Voucher	✓
12	2023-09-15 18:44:29	<u>0x88e092f31f4d8eb6dfe9110999ba3eeb35007e38673420b26a466dfb131a4b97</u>	+ 1 usdt-reward.com	✓
13	2023-09-13 19:30:48	<u>0x7ec7b30e5658a7293a1fe9ae50eb7b1d9aad0928e062c39f130c4e400ecfea7a</u>	+ 1 Voucher	✓
14	2023-09-11 03:12:58	<u>0xa89288c4c5911c2d76e9e376425021ff8737714445f3c3d15fc3ccaa364e3bec</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
15	2023-08-20 13:36:07	<u>0xc6b8a8e503859197bfa6e9ddac42528bbd41b4fb55f064dc8dcdf3a5ac612ad</u>	+ 1 \$2000 USDC	✓
16	2023-08-05 16:52:09	<u>0xd0d483f3e25a8bbac83a1a909edd1e656c6ec9624090b4a7b49687f06a102512</u>	+ 1 \$1500 USDC	✓
17	2023-07-23 22:36:34	<u>0x990b67697ed3cd96dd6f02b05fc542508aeefc2a9d017db9f2cc88ac6fddf21</u>	+ 1 \$COMP	✓
18	2023-07-18 20:03:41	<u>0x7d7a3825e355d0f0900992e5dcc4f712629c962916565bff6864a5671cdbf4b1</u>	+ 1 1ETH	✓
19	2023-06-22 13:49:32	<u>0xd97c3c9b944845b141073d5a604d3817e3dad06a68f7cb497db149380b953cae</u>	+ 1 LBIN2	✓

#	Date & time	Transaction Id	Amount	
20	2021-10-14 20:02:36	<u>0xc9008de780edacb42af4</u> <u>bc16dccad291612aa2e3a5</u> <u>12ae7dc69fa7e22c27df18</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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