

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 15:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2c380c1f330dd3731b5ef6f667610c0351824c51

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
TITANDAO	7.000000000000000000 CUBAN
IRON Titanium Token	2,010,001,407.364899635314941406 TITAN
! \$100,000 BONE	N/A Voucher
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI
\$100,000 SAFEMOON	N/A Voucher
3500 MANA	N/A NFT Airdrop Round
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
! ! \$30,000 SHIB	N/A Voucher
'	N/A NFT
! ! ! \$030,000 BONE	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
3500 MANA	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-28 00:21:34	<u>0x199447ce8dc7e58e65e1d81427d69d5a071351a274509d5acebc966fc560ad97</u>	+ 7.000000000000000000 00 CUBAN	✓
2	2021-09-23 15:57:30	<u>0x568c26b50d8141fac01ff6f85ce6d774ffffafdb1ed649656f0085629362e0364</u>	+ 2,010,001,407.3648 99635314941406 TITAN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 19:29:36	<u>0x136b746337256aa4202f2a4f2a2f5179617616aef6089f199c33a02104d97337</u>	+ 1 USDT	✓
2	2024-03-16 10:36:39	<u>0x196a7a13dc657d1def557d7c91399365661b80aced5fd1544647ff41736fed0c</u>	+ 1 USDT	✓
3	2024-03-16 00:15:58	<u>0x57c3690995fe87c1356222f35baa9479955d71b9646606297a2bb61c46a7293c</u>	+ 1 usdwin.co	✓
4	2024-03-15 23:17:25	<u>0x1cfbe0876e1f8d108b5e5422b785e0a8fda6c4e1136275be299f343b1a7448ef</u>	+ 1 usdwin.co	✓
5	2024-03-11 16:49:54	<u>0x79199d5a015200e6d404317493d082d4849e96dc8069ef4ce7fe4bb24bc141b7</u>	+ 1 Claim at wormdrop.vip	✓
6	2024-02-18 23:18:22	<u>0x66328c8241d40f381c1d9e7418f2bc29ea44e505014cc8360aec3874b600aeec</u>	+ 1 NFT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-02-18 00:30:41	<u>0x1b17e00a3e38fa3710290b518eb4f76711a7099dd5da78df859fb5aa600e7011</u>	+ 1 NFT	✓
8	2024-02-03 08:37:25	<u>0xcb647d479761316d08fc39f76aed5d9cd472794df6991ba4d05c6f51d91c7e0e</u>	+ 1 NFT	✓
9	2024-02-03 03:37:37	<u>0x53ff2716ed7fcac0cecbf71e5c6511e650151e6fe673e3d5347c00a29f6a22d1</u>	+ 1 NFT	✓
10	2024-01-18 22:17:00	<u>0x89ba4db684a3ae96ff2dc480b5fc93627930126e4880f920e779198aba83b109</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-13 10:56:25	<u>0xf1b8102f09d601cfc0e1ef9454c7cde30117e6d3a77accb13856380e73b922bf</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-21 05:23:48	<u>0xe13d7bd18f7188169c3630ccc3bc437983d7c9ef385ca38ff72f90716ca0af51</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
13	2023-12-19 21:06:29	<u>0xef1fb05da3463f8ff7d021b06f623fe9e492d15fbe274b87c790e6655932a3f9</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-17 04:29:15	<u>0xa3109a17fa924778b2c5b575dd68269fac1f94a79ae5161ce87e2b93dfffde45</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-13 01:42:29	<u>0x95247e3f9708bf4f237f77b38b8a189afdbeea9c0a12ac316a5a81bb0ab1d68d</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-11 22:40:43	<u>0x06bcb8cdf3cc619e6e7d ba368c31cdc4f43323735e e48d4203c8837132abc4d5</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-10 11:21:38	<u>0xb289fe65c8da2578a6ed c66475611414e0353f083e 4192b69e7d7ea2bdbdd9e1</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-09 15:59:04	<u>0x472600044a28aefaad56 1f551a1c6b098d01d78a24 5a2c338d00b3484a33898e</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-05 20:27:32	<u>0xd3feef55ba05fb85b2f3 3d45c93669435cd4c2445e a1d8e0beae662c65184845</u>	+ 1 \$1,000 USDC Reward	✓
20	2023-12-05 05:08:49	<u>0xfa98bba3aca2beb23e68 3538663ea5ffbd5b08c728 539de09cf17a90142e0ac8</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-01 12:02:12	<u>0x4838c6541576b3264ced 7c7ffa500e8b5307c97b98 85fa2846b487e2555e46ac</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-22 14:25:58	<u>0x686f7e35dff39a4504f5 c366bc0b0494f1cbc6d6a8 deac88de6717e7960fdda7</u>	+ 1 Official Authorize credential	✓
23	2023-11-19 17:57:58	<u>0x76c30b8e5b2c08378551 d2bd5ee4c7dfe97f9e1598 98109281394ca6b28e7a43</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-17 11:57:37	<u>0x5681f6fc87c04a83e94a d0d4672f6583135e1a78a2 02b641d6d918f3904de29f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-12 13:10:40	<u>0x5381b693590270475428</u> <u>be36cdc2d70c9301deb535</u> <u>d24eb08668b1ba401615bd</u>	+ 1 2,500 TWT Reward	✓
26	2023-11-08 09:28:08	<u>0xc7eea0f48590e6f1d5db</u> <u>799a55958c12d43fb4b683</u> <u>630d31d22d0081f6a1a3cb</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-01 10:06:02	<u>0x335fe5ca516e9baaea9f</u> <u>c2722b2b7fcc8ee5c2af03</u> <u>01b7c09e883ea3eb4ecc22</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-01 09:45:49	<u>0x1b539544ed795be0ba11</u> <u>f2a9596ca5114f34992a82</u> <u>0eee56e22ad1d54477fbd1</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-01 09:19:33	<u>0xba7223dabd35e2be64a3</u> <u>ddc0d0375023597d5013ed</u> <u>af10c3acbb76b6a16ff866</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-30 05:23:30	<u>0xb2f370a0d8563bade4be</u> <u>17f6287bf85a7479947733</u> <u>85ef77a97c6723e43af293</u>	+ 1 NFT Airdrop Voucher	✓
31	2023-10-30 03:58:10	<u>0xa0e04cd7c3110b5fee34</u> <u>682c59b97f32d7c707f67e</u> <u>496383251806f344358980</u>	+ 1 NFT Airdrop Voucher	✓
32	2023-10-29 15:43:27	<u>0x8701bd79fe38ebc0926c</u> <u>75c3f3e341ead9da89c20b</u> <u>11a51c4621400332326e3a</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-28 12:43:28	<u>0x0277f9bbb16a28524f83</u> <u>1822e008815f39431e1fbc</u> <u>576a677e62cceecc527e2a</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-27 10:37:55	<u>0x9d59f4bf69f2094079c919f7d0ad370fd40e105a3aa00c1de2555138743b01f6</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-27 10:36:07	<u>0x892c6408d75333052d3dd7c16683d275bd021ef0a525198dada3dd3bd72d5fb1</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-24 22:58:21	<u>0xf526bcf97851fa52a72efdbf32b94ddb8db667a5937a12b8cb4792820c7de16e</u>	+ 1 Airdrop NFT Voucher	✓
37	2023-10-24 12:15:39	<u>0x0963ec2ef22344bf7a09e475715efe1ff4b9c02b527a55613737a5fa9d7a3b52</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-22 18:16:29	<u>0xece5d53fdfee548852bd2bf2866e9dc485665faf00ff95c4a7b967c6320c9eda</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-07 11:17:03	<u>0xc765cf1ac5b783ec7b31cdde5b0147ef31c8e2669c98b16273ff28a1d62480f2</u>	+ 1 circleusdnft.com	✓
40	2023-10-05 18:40:31	<u>0xc9ad9f7f588f0f3a0de28a3e6d4c955fa5b3ebdbf76abfd9790e82175b6a608b</u>	+ 1 Shiba Inu	✓
41	2023-10-05 16:42:02	<u>0x9891bc5fee3c626fa537ee71a1afab8ecb289dd2a4a1dac2d6785e57e4e37f4e</u>	+ 1 Shiba Inu	✓
42	2023-10-03 18:48:45	<u>0xf98953736e21ad3981197495a08035975a431e79f6ae77c9328e5d9eb7dff7b1</u>	+ 1 https://raca.one/	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-27 19:15:25	<u>0x6b6788b98e08eaa6327c824b5f9e592bd73f4a8a396e33c0936bac55871032ac</u>	+ 1 Shiba Inu	✓
44	2023-09-21 20:17:27	<u>0x58539714fa570fa0dec9b79464bf108037d7778c08192c4a867bc6565dd6c534</u>	+ 1 Voucher	✓
45	2023-09-19 18:38:11	<u>0x793d8fcea474e0bf39c10f69b93ce511706a9e530ee7b51df406535b950b49e80</u>	+ 1 Voucher	✓
46	2023-09-19 17:13:56	<u>0xdf7356a727e2fd84db8663e43e2e53e759f19b7d5150f005a3f4849a7b7d4033</u>	+ 1 Voucher	✓
47	2023-09-18 12:27:29	<u>0xbfa84167328ec173cbf53863b7e3de336cae48acc2cb17efcae4a6fe7933fb39</u>	+ 1 Voucher	✓
48	2023-09-16 14:13:41	<u>0x723d456960188d04b5c2b6f1db3443df1414a821a3fe9f214830f36a7810d66e</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-15 03:37:49	<u>0xd9bb6ae1e684c34011577df0610359fdc700402c0e900971afc678ce346eac84</u>	+ 1 Voucher	✓
50	2023-09-15 03:07:33	<u>0xc8956ba3e6cfc38e3513ce051ec0696b659b4270d50090a325e2bbc39851abd4</u>	+ 1 NFT Giveaway by Binance	✓
51	2023-09-14 22:16:30	<u>0x83881b6c316adc283bb3b027f9d0ad9b8cd097801f17799a36de31a90d2dad15</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-13 19:30:42	<u>0x57a72d63415d7309d13e</u> <u>e242031ea95d9c69862c59</u> <u>014c179413cdcb42f1368b</u>	+ 1 Voucher	✓
53	2023-09-13 00:59:32	<u>0x0c942279388ab6877ea4</u> <u>6aa8bc3d5104c8825d3c28</u> <u>5f7c04a7145bc38ea79991</u>	+ 1 NFT #515/1000	✓
54	2023-09-12 23:38:45	<u>0x57d2856fd667c879ae3e</u> <u>9d6d2c7913e9f0736fac0e</u> <u>5ed2e3c6d29af0268c3ef1</u>	+ 1 NFT Airdrop	✓
55	2023-09-12 02:43:54	<u>0x633bf579ec52d7727ddd</u> <u>713739d14b7502cf214e38</u> <u>8edf91d939182553272e2e</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-12 02:38:36	<u>0x6aba6b9df00d30d9f1d7</u> <u>2c57b2ab2587dbf25602c3</u> <u>b4833534b98bd270ba5cd7</u>	+ 1 NFT Airdrop	✓
57	2023-09-11 09:13:01	<u>0xd6a1182dee8bfacde958</u> <u>c4bd7536c771a1df65ac5f</u> <u>8baaea6f587962b030daff</u>	+ 1 NFT Voucher	✓
58	2023-09-11 03:22:48	<u>0xce95c43c1e97a8036794</u> <u>371f5e00573fd2eb34beb5</u> <u>15d068728f26e7ee5caaa0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
59	2023-09-10 22:15:30	<u>0x45141d12775c3fcdd32e</u> <u>6f66e4a1f9733b4c22f6a1</u> <u>4805d7307825ed908c9173</u>	+ 1 NFT Airdrop	✓
60	2023-09-10 01:44:16	<u>0x354dfb040908d71b23a0</u> <u>fee70f880ee00b03824821</u> <u>a03836290a6750d3518010</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-07 09:35:56	<u>0x105642c7a0a014f8eeb45dbfe4ff8f82a27772ee7f668dcd4f1b0f95958ba2cb</u>	+ 1 NFT Airdrop	✓
62	2023-09-06 01:13:32	<u>0x041e77edb8f7525d765e0b4aa760ffbcfc6b907f7697a07a2303340f6daf913b</u>	+ 1 NFT Voucher	✓
63	2023-09-04 16:42:14	<u>0xb6f34b1c1dc4517b5f5ac13a2579a6b515b2ccca88a00edc316ab56d1d31813d</u>	+ 1 NFT Airdrop Round	✓
64	2023-09-02 18:30:20	<u>0x33f5a06e9f03f181857ab9a59767194c0feeac4c6168b6a0a34f2ed03c3fa906</u>	+ 1 NFT Voucher	✓
65	2023-09-01 14:47:13	<u>0x58b07658ed1232c26cb58635f84028c4c78b8069d8db0a4b1c961e2c91235458</u>	+ 1 NFT Airdrop Round	✓
66	2023-09-01 12:49:48	<u>0x56ca471915a73ce9cd5954f583131f95232cbdbc621d5c853990ad529eda7b5b</u>	+ 1 NFT Airdrop Round	✓
67	2023-08-27 22:13:16	<u>0xe582acefcb52ba405181ad1f84fd0456b4bdbb87293477dff2a0add1d338e612</u>	+ 1 Voucher	✓
68	2023-08-27 22:13:12	<u>0x9efe2c95e2f1145555f6337de02cdc02a8ecf686b165c37f34c340c47d4fd083</u>	+ 1 Voucher	✓
69	2023-08-24 23:16:52	<u>0x7ae472032a1ea42a08645c8607cd2b5cb39e23ca6634767ec0d03e158bb7bf47</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
70	2023-08-05 16:47:52	<u>0xc8fd84fbe3b9a93c9414</u> <u>71be2150cd9a40abc385a1</u> <u>9f92b1f52dc9d7f368d908</u>	+ 1 \$1500 USDC	✓
71	2023-07-28 00:02:40	<u>0xcbc5b54fc31a41a0d982</u> <u>9499620396a8f9520c5609</u> <u>f1aff7b6b2df4493599d68</u>	+ 1 \$1250 USDC	✓

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