

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:21 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x2caef89e59411aec97ef87ace0474913a74a2879

Token

Balance

MATIC

0.000000000000000000 MATIC 
0.00 USD

! ELIGIBLE

205.000000000000000000 TONCrypto.io

\$ fbonus.site

812.000000000000000000 im reward

~ KgUSD.tech

227.3000000000000011369 rd

\$ mbounty.xyz

251.000000000000000000 tps://mbounty.xyz

\$ USDCpool.cloud

959.000000000000000000 ool.cloud

ETHStation

1 ETHStation 1672460956501

1672460956501

\$-\$-\$1 ETH TWT

N/A \$-\$-\$1 ETH TWT

receivegift.org

N/A Claim 1000 USDC

\$1500 USDC

N/A \$1500 USDC

\$1,000 TON

N/A \$1,000 TON

\$-\$30000 BONE

N/A Voucher

5000 USDT

N/A NFT Airdrop Round

Token	Balance
! ! \$100,000 BONE	N/A Voucher
\$2000 USDC Voucher ðŸŽ•	N/A 2000usdc.cc
	N/A Reward at BoneWin.com
	N/A Official Authorize credential

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-31 16:40:50	<u>0xbfe8f72fe177d4b16ad2d111ee61312f65d3a893db06f06f6b72baf4c50e372f</u>	+ 396.00000000000000 0000 TONCrypto.io	✓
2	2023-05-21 13:25:30	<u>0x3cae476330700b5cdf5ac8a2625d0c11752d4a4d96504e5b719e21d7f1fc47fd</u>	+ 227.30000000000001 1369 rd	✓
3	2023-05-14 09:37:54	<u>0x790b7b24ce66814258378e6f5aeb26022da107faac0d90f8c74d76d373cc3899</u>	+ 959.00000000000000 0000 ool.cloud	✓
4	2023-02-07 06:23:05	<u>0x5836ca62c3a8e213327e194be731fc311db967d9166d80247735bece759b07d9</u>	+ 812.00000000000000 0000 im reward	✓
5	2023-01-20 02:36:37	<u>0x3f56a1fd76c3094826398a4436841e795b470d4c18043048a9b74846d9c0b010</u>	+ 251.00000000000000 0000 tps://mbounty.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-12-31 04:30:32	<u>0xe740607a01ad89205098</u> <u>0c4526e1187208cb2ce565</u> <u>58cff7148a8b04e24c0d8a</u>	+ 1 ETHStation 1672460956501	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 00:42:47	<u>0xca5fa0805ff553cf6f1d</u> <u>8a50951a1c83e6139bfb06</u> <u>9228a036a58cb904f0d722</u>	+ 1 2000usdc.cc	✓
2	2024-01-04 00:33:04	<u>0x88c2bdefbe2e5e46b0ae</u> <u>08a8b718943c87e4e4634d</u> <u>ae7c6a4ed1750ff8ee31d1</u>	+ 1 3000usdt.net	✓
3	2023-12-31 08:33:31	<u>0x2402ddead8a6bd2a11d6</u> <u>d218927bb330195f8e8d3c</u> <u>4dd547ec321c701bd07416</u>	+ 1 Reward at usdt-nft.com	✓
4	2023-12-10 08:20:07	<u>0xc86446bef2cd10dfe9bc</u> <u>f4417083eff78ecab1c91b</u> <u>e5e4e42c87515bec353aa6</u>	+ 1 Claim 1000 USDC	✓
5	2023-12-09 17:01:19	<u>0x7cb8b60656b06ee08d70</u> <u>dd629ea2d3372f0004bb8e</u> <u>a50145275c9f4015979e4c</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-05 21:50:25	<u>0x4e2dd4a10aaa6da18607</u> <u>1d14efd03f4508aa1b0eb8</u> <u>3e20c34c73c2488fd7c523</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-01 13:25:14	<u>0x51ca33509ee8aca9113d</u> <u>c37e87fa659c6f4fd4ce15</u> <u>a91d0806f91bd15b1934d0</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-22 13:10:57	<u>0xf33ae363ad389f75ff8bd6eea635decb95b30be33857e815bd1634af503a558f</u>	+ 1 Official Authorize credential	✓
9	2023-11-02 14:17:56	<u>0x81dbfc2cbf1889f51985cfdb26e5b99e76bb7b8ed81e474340d2a57ed541c25e</u>	+ 1 \$1,000 TON	✓
10	2023-10-28 10:24:20	<u>0xfa1c680ef1c6ad00d189c444bc3bb6eda89ab1d1c8810fa32aa08d637b421b30</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-27 12:44:06	<u>0x044fa5959d5210f777afd0bd53df9f6a77240715ae3ba1718621bb3b7e1bcb6e</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-24 20:46:37	<u>0x522e63c891ad7fa8ba87e5880edbb3c0f801f5a885edd8c451ba9bd20b7a1d6b</u>	+ 1 Airdrop NFT Voucher	✓
13	2023-10-16 10:44:28	<u>0xd9825ae83fbce4f190cc43552f26186a867c2d48cbcfdc779e6e3fce397ff7b7</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-08 11:23:25	<u>0x3631f5eb94b45f82ff7c79be168947e9138300664a036f0658177d0161b07275</u>	+ 1 Voucher	✓
15	2023-10-07 10:38:32	<u>0xdc94caed2397b87298e27f6c4cf650aba49e88040472dd1e717f389f39ed4752</u>	+ 1 circleusdnft.com	✓
16	2023-10-07 07:55:51	<u>0x4dc6045d021adf9c1d2249704a139aa88b3886aee5fed803aebe8a0e033f9cf2</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-27 13:23:42	<u>0x9b1cf0ea5f3ed29d52bb d18bec52c0c1e682200988 8bc39aad06d59416a3d2b6</u>	+ 1 Shiba Inu	✓
18	2023-09-26 23:49:25	<u>0x038369204fb8859446b0 927292f3a6335bb5cbe348 03f42204daef713ac5bd7a</u>	+ 1 usd-drop.com	✓
19	2023-09-21 19:07:02	<u>0x56af4575ed3490e43f9c 19b5566e138fbcc0907ea 6a0faaba4943c936c0371b</u>	+ 1 Voucher	✓
20	2023-09-15 17:04:05	<u>0xcd37b6258cdf6c91228f 0733847f3eb59533c83c9f efea423bf74282e5cfae2f</u>	+ 1 VEN	✓
21	2023-09-14 17:32:33	<u>0xd6865099b0efe503e390 65592c73c907521cd56684 bca9b870da6e4985a73711</u>	+ 1 NFT Airdrop	✓
22	2023-09-12 22:36:04	<u>0xa78f2da662bd6eeb5086 b7dcaaaeb64eb2a58ff5ae f8c9f411aa1a1edef179c2</u>	+ 1 Voucher	✓
23	2023-09-12 06:29:57	<u>0xff58b3231dddb3ef5e52 d141f93c956c80f95c123c df53415201d0e20dfc1906</u>	+ 1 Voucher	✓
24	2023-09-01 19:40:10	<u>0x60ec3244263b5896d317 c21218572a7cd3e81cb808 f9164e5ea52d160358ca29</u>	+ 1 Voucher	✓
25	2023-08-31 04:49:34	<u>0x36bc7ae148f3b601eff5 4d4db0ee2ea084ab6545f1 4537655be8bde19165379d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-30 22:36:45	<u>0x671f5ef3cc5e8772c23a</u> <u>d383631cf8fa97796453e5</u> <u>d2a3affd70ef3f22024b29</u>	+ 1 Voucher	✓
27	2023-08-30 15:58:27	<u>0x63b9d1a85b372a9f9aee</u> <u>c823e9a6b05500156577a8</u> <u>ad220d505025742ed7d04a</u>	+ 1 ETH GIFT [NjChz5FA]	✓
28	2023-08-30 14:19:18	<u>0x9a63720698e8cac4cf4b</u> <u>0abbabeed9b9e598ecc15f</u> <u>a8236ccfa8d060458954fa</u>	+ 1 ETH GIFT [59I3vxJS]	✓
29	2023-08-25 20:18:12	<u>0x35c49032cb12040014c9</u> <u>9bac096eeee3492c52979e</u> <u>89172d7afc85fef1d7a2b2</u>	+ 1 Voucher	✓
30	2023-08-25 01:42:25	<u>0x18896d6c269e0a8cabbe</u> <u>34b69b86f61a8b227b558e</u> <u>ce703955c5e89380a1f0e8</u>	+ 1 \$-\$-\$1 ETH TWT	✓
31	2023-08-04 00:07:26	<u>0x552028a407d09f3fdb05</u> <u>4eb7b7d06c5fb80e576b0f</u> <u>725d2bbb4e5760a25e4582</u>	+ 1 \$1500 USDC	✓
32	2023-07-27 23:15:13	<u>0xa1cddf2388a9887a2651</u> <u>59c8b2fb6333bdb7be43fb</u> <u>10c7b4c5052b934b9f78f1</u>	+ 1 \$1250 USDC	✓
33	2023-07-25 10:56:40	<u>0xde27427fc743c3fb88bb</u> <u>fa039e594f839a1316a742</u> <u>c1414bc172c069255f0bb1</u>	+ 1 Reward Club [UljwrR80]	✓
34	2023-07-19 19:14:34	<u>0x986dc0238a2551035cdf</u> <u>0123a7235588fae7314a22</u> <u>36bcce948b8566a5b1fcb7</u>	+ 1 1ETH	✓

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