


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-25 05:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2db83a7b66e402e77d9f227eb806d584cd1af4cd

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ busdc.xyz	518.000000000000000000 tps://busdc.xyz
~ KiUSD.xyz	227.3000000000000011369 d
\$ USDCpool.live	959.000000000000000000 ool.live
\$ TIA	4,500.000000000000000000 to claim airdrops.
Injective Protocol Airdrop	1 NFT
Cronos Airdrop	1 NFT
\$2000 USDT	N/A \$2000 USDT
700M SHIB	N/A NFT AIRDROP ROUND
\$1000 EURC	N/A \$1000 EURC
\$100,000 SHIB	N/A NFT Airdrop Voucher
! \$100,000 BONE	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
Cronos Coin (CRO) VOUCHER!	N/A m rewards
-\$30,000 BONE	N/A Voucher
\$1000 TON	N/A \$1000 TON
'	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 01:39:17	<u>0xa16a5e3ac076d536d9235c483938b962b622e78d6f01307ba19a857b3a744e3e</u>	+ 4,500.000000000000 000000 to claim airdrops.	✓
2	2023-05-21 13:29:22	<u>0xde0755c3dccddeb1c8a36be033aebfdbaa564116ba7ec10f39162229920fea5b</u>	+ 227.30000000000001 1369 d	✓
3	2023-05-13 15:42:53	<u>0x45a6094dfe90011cad5eef405e7e2abacee50d26270c80605d47ed157c536e03</u>	+ 959.00000000000000 0000 ool.live	✓
4	2023-01-27 18:48:33	<u>0xffec038212ef8a2ef11a16d64187909477834862217df8e9bec1f16832e7163c</u>	+ 518.00000000000000 0000 tps://busdc.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 17:12:54	<u>0x08a8e0b7090ab62511a633c2068f11abe5813fa15cae755b75ae25a95497404f</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-05 14:57:49	<u>0x0709e091aef74e4ef4ed</u> <u>a9352a4ccae1d55b7d2554</u> <u>27c11e6aa499e253c5ed0e</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 03:28:16	<u>0x9bc05c13214483276dbb</u> <u>8a11a03bf4ec0db56ff84e</u> <u>ae7355893a65003b0d8354</u>	+ 1 NFT	✓
2	2024-01-13 20:24:21	<u>0xf9fb0bac118c6e3b4e59</u> <u>7cf0fd3e7243b280f4a017</u> <u>f0da101174750081402a60</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2024-01-09 20:31:57	<u>0x0a55ef1d178f8e1b3835</u> <u>fa5fa05f34d8ee460fe804</u> <u>1b253bdebe07440fff5f24</u>	+ 1 3000usdc.com	✓
4	2023-12-17 16:36:44	<u>0x659ed5000f795d08c902</u> <u>7737916fc0733844ca66a1</u> <u>544f8ee27e292567116a2e</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-10 05:17:52	<u>0xd60b9b387621147ffb3f</u> <u>6edec89f5154804e471025</u> <u>f1329026d26d535ec890bf</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-09 12:40:04	<u>0x6209bcf09969fdc675c4</u> <u>ac20d14a1a8807c7f670a2</u> <u>2c4bc6ded4a8125dd6146f</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-07 11:34:45	<u>0x11f9ecd5b57f32bcd06d</u> <u>05c282f2d4ecde1fa55dc7</u> <u>ab1453073d665b47d8b58e</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-05 19:30:12	<u>0xf831911dd7bbfc6a77be</u> <u>1e126c57de6e79f83ee679</u> <u>8b6e225afe6c6c5e20f814</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-03 23:09:25	<u>0xce0f719192956744a06f</u> <u>1276fc4d0224f393b388d1</u> <u>551805a26a112e02337fa7</u>	+ 1 Reward at dydx.win	✓
10	2023-12-02 06:24:24	<u>0xe64692d5eb34a29e3bb7</u> <u>9ad9ae73d779422dbed718</u> <u>a4af808a0fba9783317fdf</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-22 13:08:37	<u>0xa065e61d579264981bbc</u> <u>c5cbc3a1cab3ca95510c7e</u> <u>5368f09e29db0572324454</u>	+ 1 Official Authorize credential	✓
12	2023-11-02 16:47:53	<u>0xfa0d373ac9ecc6c33fb6</u> <u>72fe1891d7242cd9e930d6</u> <u>d8fcb6aa9a0c292133f242</u>	+ 1 \$1,000 TON	✓
13	2023-10-28 10:26:02	<u>0x53372e1e79b868bbe7d4</u> <u>aeb4a724241bed4a17c05f</u> <u>5daa8b152a1c147ee04df3</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-27 12:47:28	<u>0xf42a06be969867625233</u> <u>62ee5d6dbffe5a5bb313e7</u> <u>44892321477b1813a8ded2</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-24 20:49:19	<u>0x47b658454251469adbd7</u> <u>ca1db4847167abfcdb1464</u> <u>a44e1db4d69aed4676b0d8</u>	+ 1 Airdrop NFT Voucher	✓
16	2023-10-21 18:40:50	<u>0x52f452869bc1d0f47bd7</u> <u>b44c437976263361f9fa7d</u> <u>f713d082b746c665f1b948</u>	+ 1 0	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-16 10:47:12	<u>0xe5037aac46935945fd01</u> <u>20ef4be4dc53825ea01a87</u> <u>577029f2f743c19480ffed</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-13 23:02:11	<u>0xff9f06eb1f8fd8c76589</u> <u>6fc2f6c4b30a77754d28b6</u> <u>ecc5b64154b12d9b29a532</u>	+ 1 claimusdt.org	✓
19	2023-10-07 10:13:22	<u>0x1da37c20e6fa58f072bb</u> <u>63f708d5a47ee74ac6aec1</u> <u>0c77936a8bdbaff67414c5</u>	+ 1 Shiba Inu	✓
20	2023-10-01 13:20:58	<u>0x7c0faed4ac64f3520640</u> <u>460e9e4ccb629345061414</u> <u>6bf8f58a3c8d7e65c893ef</u>	+ 1 \$1000 EURC	✓
21	2023-09-25 13:50:49	<u>0x1a4a5830a4b1b2fd3a18</u> <u>d169b31f5d9507fe97b72b</u> <u>fe10c2e1baab7bcdf50d58</u>	+ 1 Voucher	✓
22	2023-09-21 19:09:12	<u>0x77c888dd052aa4edc4f4</u> <u>6d9e2ca2bf01bede1bf77e</u> <u>708954f00b6942d3d66a10</u>	+ 1 Voucher	✓
23	2023-09-21 03:19:30	<u>0x8969ab140f4ecf860985</u> <u>95a24a43910b203d29d90a</u> <u>e556878cc17a2ea6a54081</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-19 06:42:47	<u>0xe5aaac4bcd9712766738</u> <u>629e2b0e527070d963f9ed</u> <u>7ed531e519a3d93d94912b</u>	+ 1 Voucher	✓
25	2023-09-16 13:13:39	<u>0x6fd9f8187a80795e17ab</u> <u>e5ce53c8a3ac65df925f7b</u> <u>6bd36fdfe7c23605bfcfc2</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-16 03:12:56	<u>0x90f9ded31d1bfe0b86aa</u> <u>a98efe50d890a247edc115</u> <u>02c97d87058fb0945406c0</u>	+ 1 Voucher	✓
27	2023-09-16 00:29:48	<u>0xefc2e9ea71a7ede0a9c4</u> <u>b234ceb706d1e32be56665</u> <u>3d8bf102f9f95af5344006</u>	+ 1 m rewards	✓
28	2023-09-15 23:47:24	<u>0x71cfaa82511aaf15a0ff</u> <u>341e7af0707e4e4bf68731</u> <u>aa27dbe6120831df48fbf9</u>	+ 1 Voucher	✓
29	2023-09-14 21:25:34	<u>0x82407f93756dff12dc36</u> <u>ba2fd4656bd502fe8541b1</u> <u>13163ccee2cee35995d354</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-12 22:45:48	<u>0x0f27b0668d9e3734bc78</u> <u>19a5cd68677375a6d90c9e</u> <u>373bb741e20d64a795d897</u>	+ 1 Voucher	✓
31	2023-09-12 09:09:22	<u>0xfc7b835d1cded77aee83</u> <u>959d94bb8f3fe330bcd648</u> <u>b08615cb7bc7b8f41f9dab</u>	+ 1 \$1000 TON	✓
32	2023-09-07 05:04:27	<u>0xd2b075a89179dd34e5b2</u> <u>6270f9f1dd3841a74347e9</u> <u>e97ab8fc05f289f1b3b3ce</u>	+ 1 Voucher	✓
33	2023-09-05 22:51:28	<u>0xfbdbd78b2e89ed628e49</u> <u>33f161ff8cd33709a79619</u> <u>2bdeb94062840624b9db62</u>	+ 1 ETH GIFT [exgEtShH]	✓
34	2023-08-31 21:58:57	<u>0x63ec49d3719d23462ad7</u> <u>17697b809f6aca494cb597</u> <u>f971081e70ca67fdd97151</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-30 22:56:40	<u>0xeffea86c30cf579035c49c13776cdde1adc5dbe34a</u> <u>ae25b459e53b9acd6d7be0</u>	+ 1 Voucher	✓
36	2023-08-30 19:07:55	<u>0x07a3d38f8b96bb955ef872638ce27e55837e45efad</u> <u>aca73dbf3b82a3ea362daa</u>	+ 1 NFT Airdrop Round	✓
37	2023-08-30 10:26:53	<u>0x1b878883c6414b5d40dbd51b1e71995344fa8e22f9</u> <u>47898608365d94702b5495</u>	+ 1 Voucher	✓
38	2023-08-29 02:58:37	<u>0x80b78d6320f1c72173199852e6da9dc503ce24e427</u> <u>acd7a697e8fba3c7d987fd</u>	+ 1 Voucher	✓
39	2023-08-27 04:24:48	<u>0xdc3f7308c26fcf057ff0b9a2c1282bbdd7ea9d0a77</u> <u>390c16718108a678bdae46</u>	+ 1 claim.circleweekly .com	✓
40	2023-08-26 08:28:23	<u>0xb04f3855971baad10c1bc15bde55e2d4ea92d48db4</u> <u>374f9844850218309774bb</u>	+ 1 NFTVoucher	✓
41	2023-08-25 20:13:06	<u>0xff42e3c79ce831577225a1279b09972909f538e3af</u> <u>d789e5f984ac339ca2c010</u>	+ 1 Voucher	✓
42	2023-08-14 23:57:39	<u>0xbd31796f3d490cf058d0e97d5cd789c355767aaf06</u> <u>f88d90ded244f958dbfcd3</u>	+ 1 \$1250 LINK	✓
43	2023-08-04 00:20:05	<u>0xcb39b7365bf532efb993980fa02ae7a36d665d5886</u> <u>0f94376eb5f5672644f652</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
44	2023-07-31 20:59:35	<u>0x0ddbca26fa80f27d8e44</u> <u>d6068c05dfbedb6b21f718</u> <u>b269e18d789760cf3da85f</u>	+ 1 \$2000 ETH	✓
45	2023-07-26 22:46:43	<u>0x64397378f615b4a90208</u> <u>5b8fb90daa6f7d4b52e99e</u> <u>019f58144b3a69b6cdc548</u>	+ 1 \$1250 USDC	✓
46	2023-07-22 01:31:51	<u>0xef7d9b8f5c1a9574f468</u> <u>68b24b17d8d19f09bba58d</u> <u>4659a220b4b6348b8716a6</u>	+ 1 \$2000 USDT	✓
47	2023-07-19 15:34:57	<u>0x88faea004c10d9a49375</u> <u>d5ccc81039f95ee3a74e40</u> <u>5a2b8af4c451882989b92f</u>	+ 1 1ETH	✓

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