

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:16 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x2df98850682bd5039d24d3ee08f1b257ecbf3ef4

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
HopUSDC.com	836.92 hUSDC
\$ kbonus.xyz	925.000000000000000000 m reward
5,000 USDT	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher
! \$100,000 BONE	N/A Voucher
\$1500 USDC	N/A \$1500 USDC
5,000 USDT	N/A NFT Airdrop Round
\$1,000 TON	N/A \$1,000 TON
ETH GIFT [Wqa6v04L]	N/A ETH GIFT [mpa9wSz2]
-\$30000 BONE	N/A Voucher
5,000 USDT	N/A NFT Airdrop Round

\* USD values displayed at the time of transaction

Token

Balance

5,000 USDT

N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-30 10:26:50	<u>0xc6d3b5c7e391fea6ae1b</u> <u>0409e3fa33ea523e37e54d</u> <u>9477d6b75949a3bd7262a1</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
2	2023-05-14 09:55:42	<u>0x6b95356623209503e686</u> <u>00c6c2e7fb0913ea530a1d</u> <u>9a4e525775a0f4cb73e5fe</u>	+ 959.00000000000000 0000 ool.site	✓
3	2023-04-22 10:12:44	<u>0x43cfc670a792af525a77</u> <u>53381d080b167f7e407182</u> <u>ee2a9f4b61081e90a5480b</u>	+ 925.00000000000000 0000 m reward	✓
4	2023-03-14 20:35:49	<u>0x36f2b3a7b223b5905c3c</u> <u>6aacdf64baad42605d0fce</u> <u>05fa8c7d250304f6c70ddf</u>	+ 836.92 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-23 08:14:00	<u>0x177a1d120f34ffa9242e</u> <u>c8f60b038eee977e5c3f36</u> <u>a918a4d22e1c58ea6f795e</u>	+ 1 NFT Airdrop Round	✓
2	2023-11-15 03:00:11	<u>0xd924d51c1e7e99ca875e</u> <u>8bbff227e9c00c59b85b8f</u> <u>ba22f3b6a8de6837492d3a</u>	+ 1 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-02 14:16:30	<u>0xa5ea549d762ed64527da</u> <u>a118ecb18747d28cb41d8c</u> <u>115d893b5b5ff7f6b33455</u>	+ 1 \$1,000 TON	✓
4	2023-11-02 11:42:50	<u>0xa6d496c812642622412e</u> <u>c527aa2f105b5006a6ff51</u> <u>d15aa3381c26a1745f8ef3</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-30 01:35:12	<u>0xff4d9058b660c69b19d0</u> <u>39ad19116e7d66f25851bb</u> <u>0e83c1e030cc8d731a93f8</u>	+ 1 rop.net	✓
6	2023-10-30 01:33:16	<u>0x0adbf927e2ef2704502f</u> <u>ff62a2a2766c3da5d6d04b</u> <u>6ab803d5cf84b0e0efa84f</u>	+ 1 Voucher	✓
7	2023-10-30 01:32:14	<u>0x73a5cc64c22055824c2f</u> <u>344b6fbea67acc049659b1</u> <u>7114d4a62e9ae688dc80e9</u>	+ 1 drop-usdt.cc	✓
8	2023-10-30 01:31:58	<u>0x172d38c09eadcfe90177</u> <u>b26bb2869d72d9aa5e6a06</u> <u>569fd277205e880d5b0c22</u>	+ 1 2000usdt.xyz	✓
9	2023-10-30 01:31:40	<u>0xf158519f1907a1161b27</u> <u>64de431f7d949f869eb513</u> <u>b39073121ef503cfae6fbc</u>	+ 1 Voucher	✓
10	2023-10-28 10:24:02	<u>0x6b280ff5179af07655c9</u> <u>afc115c7e8b383625c5d7a</u> <u>7ec3647ccbc383d2604d36</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-27 12:47:38	<u>0xba84ea57e0b2ca5ff845</u> <u>09310293acb06691501059</u> <u>4bd6420c0dd39af1a52b04</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-24 20:46:07	<u>0x66a1c4973e81417c9af42906a9977a4c8a1f1b3de0559c7c8945f68f098552ee</u>	+ 1 Airdrop NFT Voucher	✓
13	2023-10-16 10:47:34	<u>0x3dba451541df75e6360b56c644062337f73a09a92c00be0a27999d8b3a4b5329</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-08 11:22:43	<u>0xb458aff4a94ad641d1b4fa2400b7123d9e72a6cf30022676756299c202fa3c6e</u>	+ 1 Voucher	✓
15	2023-10-07 10:38:18	<u>0x1d2584c873cbe1996f1a12f4cd31f760a960a56bfeef0bbd0e1578df1109d5f9</u>	+ 1 circleusdnft.com	✓
16	2023-10-07 07:55:37	<u>0x2e68ade7b056825fed6bed6f13adfe184283c00845c28267bb12e762d3cc97b8</u>	+ 1 circleusdnft.com	✓
17	2023-09-27 19:58:39	<u>0x6b8d63761ea05ddb7ee156ff7b99e656b7cc7c699e22a41d1edb6c238d831378</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-27 13:21:32	<u>0xc70e2e708d2bcd2f1d69bdceeb4028d7b4670b607e381e6b16845ada6d2f0020</u>	+ 1 Shiba Inu	✓
19	2023-09-26 23:38:49	<u>0x26e49d3423187a0161dbfbfaf983df8112eb38e2d6c4666eba2ed8fdda7ef3c3</u>	+ 1 usd-drop.com	✓
20	2023-09-26 12:22:34	<u>0x8d4fd5fe0708154822f5f0efb633d059678e99fa63ed999ee2d969747bb06ff3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-26 00:07:57	<u>0x0599915dbf8fea6d26cb c64bfbd8390aad23daca9a 2383328740366fe6c8374f</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-21 19:06:58	<u>0x2b0b4d6e9416de376c2f 4d784462ec365647287a9c 386ff2693b4090cb329c64</u>	+ 1 Voucher	✓
23	2023-09-17 18:41:07	<u>0x49fdbecd14650d3ce1d8 4ccd3d3711a491385adad8 5b6ce3efe2e8babcd0497b</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-15 17:02:49	<u>0xd640576d4503e099f5c2 d9773a705bead337c08607 4e5a2e55ce7cb7cb0f6969</u>	+ 1 VEN	✓
25	2023-09-12 22:35:50	<u>0x9e5405a8846cdaa04d8b f00933c264313553f292fa 1e84b8bb35726607f63092</u>	+ 1 Voucher	✓
26	2023-09-12 06:23:29	<u>0x544888e2587c6c5629e4 ca6a9eadf39ef6859aab64 6e1007dcb52045871a0638</u>	+ 1 Voucher	✓
27	2023-09-01 19:37:28	<u>0x6efe2ea2bdcbbb6255bc 5862d8e4831d7a63830e78 22fce103221329fbefa8bd</u>	+ 1 Voucher	✓
28	2023-08-31 19:44:11	<u>0x3e58aafd6b9243fc440e 8853b24ba4f234ba7183ed 047206142cf76e71231f91</u>	+ 1 Voucher	✓
29	2023-08-30 22:34:37	<u>0xfb9ac1c25a530388615 e4ddbe635ba8effe7d5925 468183cf4d9eece4c2612b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-30 15:59:03	<u>0x673ad23dfc07a882bec4d238f44bbcbc39f632053e05ae4f2992e9c3c4c8c294</u>	+ 1 ETH GIFT [mpa9wSz2]	✓
31	2023-08-29 12:12:23	<u>0x25e35c8f33ba000ca0b18373285417a286cbdf00aba6ee1ab01848e1a76758b2</u>	+ 1 Voucher	✓
32	2023-08-27 06:36:50	<u>0x8771987538dfed8b3874c6a5fc38f492c83f667d0693b997c11829eabe7b2580</u>	+ 1 Voucher	✓
33	2023-08-26 04:48:50	<u>0xcb605e667fe09ce02211b4ae94dba9438a8c1e2c13c6a63fb85afe5f3daac3c4</u>	+ 1 Voucher	✓
34	2023-08-25 01:39:55	<u>0x576b6e897cc6e121914770e1002fcb13d93076940dcaa196c04e092ff373a64c</u>	+ 1 \$-\$-\$1 ETH TWT	✓
35	2023-08-04 00:06:00	<u>0x3e24e3a9eb66970f5ca17aedf284fe8a6dcf2c547c448acf3777ba490493c2a3</u>	+ 1 \$1500 USDC	✓
36	2023-08-02 03:00:26	<u>0x63a5a8f65d6f37c256dce64eaa83df6a56b771197b03dbc2590d4b2adcfb8fa5</u>	+ 1 FREESPIN	✓
37	2023-07-28 14:08:43	<u>0x49ae47f952a5bce1dbf99b57590abba3d0d0e7276641c72d9f1e0862d13c8807</u>	+ 1 REVOLUTION	✓
38	2023-07-27 23:02:21	<u>0x759d51a705e15e5265f36e8537a8c4d4a94e1c04aa4e8aa3913b4fb84ec315b0</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
39	2023-07-25 10:55:56	<u>0xd7d98171a7fcb2a196fb</u> <u>f1e72859eaed9b1bbeb087</u> <u>ad33d2acf8e184787aaf70</u>	+ 1 Reward Club [2CofcWF0]	✓
40	2023-07-19 19:09:02	<u>0xbda8f121398a53b6de62</u> <u>1bc2744358ca4a3212a954</u> <u>4638e59e3e4e70ec046924</u>	+ 1 1ETH	✓
41	2023-07-19 07:40:02	<u>0x8885f66b54d58fd033c0</u> <u>5113935ebfdf19900c0e77</u> <u>745c47989190a379d1d343</u>	+ 1 UniEvent.Plus	✓
42	2023-07-16 11:08:57	<u>0x64f8ac90a81814a87679</u> <u>9e49e341337e263c929576</u> <u>ceff4fd4c1164e5f333b6a</u>	+ 1 PolyEvent.Plus	✓
43	2023-06-16 05:15:57	<u>0x3b667671cce4f9145f82</u> <u>90b142e87e3bab9c289ba2</u> <u>918297428586b0d54f8a11</u>	+ 1 ARBIDROP.INFO	✓

\* USD values displayed at the time of transaction

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